

0510152 2019CF007663MB 3808

OGTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest	3. Request for Warrant	1	Juvenile (Y/N)	N	
Agency ORI Number FLO 500000		Agency Name Palm Beach County Sheriff's Office				Agency Report Number 19-103252					
Charge Type: Classify as Misdemeanor or Felony as Applicable <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other:		Weapon Seized N/A		Enter Type		Multiple Clearance Indicator 01					
Location of Arrest (Including Name of Business) 11332 LONG MEADOW DR WELLINGTON, FL 33414				Location of Offense (Business Name, Address) 2675 SHELTINGHAM DR WELLINGTON, FL 33414							
Date of Arrest 08/12/2019	Time of Arrest 13:00 Hrs	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle 11332 LONG MEADOW DR					
Name, Last WESTRUPP				First SURREY		Middle E		Alias Information (Name, DOB, Social Security #, Etc...)			
Race W - White B - Black I - American Indian O - Other	Sex W F	Date of Birth 3/10/1980	Height 5'9"	Weight 175	Eye Color Hazel	Hair Color BRN	Complexion LGHT	Build MED			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) MULTIPLE TATS				Marital Status Single	Religion None	Indication of: Alcohol Intoxication Drug Intoxication Y N Unk <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
Local Address 11924 FOREST HILL BLVD #10A-375		(City) WELLINGTON	(State) FL	(Zip) 33414	Phone Number 305-896-8202		Residence Type 1. City				
Permanent Address		(City)	(State)	(Zip)	Phone Number		Address Source D/L				
Business Address		(City)	(State)	(Zip)	Phone Number		Occupation UNEMPLOYED				
DL Number, State W236-785-80-590-0		Social Security Number		INS Number		Place of Birth (City, State) LARGO, FL		Citizenship YES			
Co-Defendant Name, Last		First	Middle	Race	Sex	Date of Birth	1. Arrested 2. At Large		3. Misdemeanor 4. Felony 5. Juvenile		
Co-Defendant Name, Last		First	Middle	Race	Sex	Date of Birth	1. Arrested 2. At Large		3. Misdemeanor 4. Felony 5. Juvenile		
<input type="checkbox"/> Parent		Name, Last		First	Middle	Residence Phone					
<input type="checkbox"/> Legal Custodian		<input type="checkbox"/> Other									
Local Address		(City)	(State)	(Zip)	Business Phone						
Notified By: (Name)		Date	Time	Juvenile Disposition: 1. Held / Processed within Dept and Released 2. TOT HRS / CYP 3. Incarcerated							
Released To		Relationship		Date	Time						
The above address was provided by <input type="checkbox"/> Defendant and / or <input type="checkbox"/> Defendant's parent. The child and / or parent was told to keep the Juvenile Court Clerk's Office (phone 368-3838) informed of any change of address.		Yes, by (Name)		No (Reason)		School Attended		Grade			
Property Class <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property		Value of Property							
Drug Activity S - Sell M - Mkt P - Possess		S - Sell B - Buy T - Traffic	R - Receipt D - Deliver E - Use	K - Dispense / Distribute M - Manufacture / Produce / Cultivate Z - Other		Drug Type N - Narc A - Amphetamine	B - Barbiturate C - Cocaine E - Heroin	H - Hallucinogen M - Marijuana O - Opiate/Deriv.	P - Paraphernalia / Equipment S - Synthetic	U - Unknown Z - Other	
Charge Description GRAND THEFT		Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	State Violation Number 812.014(2C2)		Violation of ORD #					
Drug Activity N	Drug Type N	Amount / Unit \$5,900	Offense Number 19-103252	Warrant / Capias Number		Bond					
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	State Violation Number		Violation of ORD #					
Drug Activity	Drug Type	Amount / Unit	Offense Number	Warrant / Capias Number		Bond					
Charge Description		Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	State Violation Number		Violation of ORD #					
Drug Activity	Drug Type	Amount / Unit	Offense Number	Warrant / Capias Number		Bond					
Location (Court, Room Number, Address)		Court Date		AT: Time		NOTICE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD LIABLE IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					
Signature of Defendant (of Juvenile and Parent / Custodian)		Date Signed		Name Verification (Printed by Arrestee)							
HOLD for other agency		Signature of Arresting Officer D/S J. GRAY		Name Verification (Printed by Arrestee)							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Restricted Arrest <input type="checkbox"/> Sublethal <input type="checkbox"/> Other		Name of Arresting Officer (Print) D/S J. GRAY		ID # 7919							
Sublethal Device ID # 3808		Transporting Officer D/S J. GRAY		ID # 7919		Agency PBSO		PAGE 1 OF 1			
Witness Here if Signed with an "X"											

SCANNED

FILED
2019 AUG 13 AM 8:38
CLERK & COURT REPORTER
PALM BEACH COUNTY FLORIDA
WEST COUNTY BRANCH

SLM

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. Request for Warrant 3. Request for Warrant 4. Request for Capture 1 Juvenile (Y/N) N

DBTS Number	Agency ORI Number FLO 500000		Agency Name Palm Beach County Sheriff's Office	Agency Report Number 19-103252
Charge Type: Check as Many as Apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other:	Special Notes

DEF Name, Last WESTRUPP	First SURREY	Middle E	Alias Information (Aliases, DOI, Social Security #, Etc.)	Sex W	DOB 3/10/1980
Change Description GRAND THEFT		Change Description			
Change Description		Change Description			

VICTIM Name (Last) SOLLAK	First CAROL	Middle A	Phone 561-818-9476	Sex W	DOB 09/28/1965
Local Address (Street, Apt. No.) 2675 SHELTINGHAM DR	City WELLINGTON	State FL	Zip 33414	Address Source DL	Occupation REALTOR
Business Address (Street, Apt. No.)	City	State	Zip	Phone	Occupation

The undersigned certifies and swears that he/she has just reasonable ground to believe, and does believe that the above-named Defendant committed the following violation of law. The person taken into custody:

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

Confessed to _____ admitting the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 12 day of August, 2019 at 1:00 PM (Specifically include facts constituting cause for arrest.)

ON MONDAY, 8/12/19 AT 1120 HRS, I ARRIVED AT 2675 SHELTINGHAM DR IN THE POLO CLUB COMMUNITY OF WELLINGTON TO INVESTIGATE A THEFT. UPON ARRIVAL, I MET WITH A FEMALE IDENTIFIED AS CAROL SOLLAK WHO STATED THE FOLLOWING: SHE HAD RECENTLY HIRED A FEMALE, SURREY WESTRUPP, TO WORK FOR HER INSIDE THE HOME. SURREY WAS TASKED WITH ORGANIZING CLOSETS AND STORAGE SPACES AND A COUPLE OTHER ODDS AND ENDS. ON 7/31/19, CAROL FLEW OUT TO LONDON AND RETURNED ON 8/7/19. AFTER SHE ARRIVED HOME, SHE WENT TO PUT SHOES AWAY IN HER CLOSET AND NOTICED THAT SOME THINGS WERE MISSING. SHE MENTIONED IT TO HER HUSBAND AND HE TOLD HER ON 8/9/19 THAT HIS 75K ROLEX WATCH WAS MISSING AS WELL. THEY ASSUMED IT WAS SURREY. ONLY SURREY AND THEIR HOUSEKEEPER OF OVER 20 YEARS HAD ACCESS TO THE ITEMS. THEY HAVE HAD ZERO ISSUES WITH THE HOUSEKEEPER. THE HUSBAND MENTIONED TO SURREY THAT THE WATCH WAS MISSING, BUT SHE DENIED HAVING SEEN IT OR KNOWN WHERE IT WAS.

THEN OVER THE WEEKEND, CAROL MADE CONTACT WITH HER BEST FRIEND, ALEXANDRA SOLIMINO. SURREY WAS HIRED TO STAY AT ALEXANDRA'S HOME OVER THE SUMMER TO HOUSE AND DOG SIT. CAROL ASKED ALEXANDRA FOR PERMISSION TO GO INTO THE ROOM WHERE SURREY WAS STAYING AND ALEXANDRA GAVE CAROL THE PERMISSION. INSIDE THE BEDROOM CLOSET OF THE ROOMSURREY WAS STAYING IN WERE SEVERAL ITEMS THAT BELONGED TO CAROL. SHE DID NOT TOUCH THEM, BUT SHE DID NOTIFY ALEXANDRA. ALEXANDRA ALSO HAPPENS TO BE THE INSURANCE REPRESENTATIVE FOR CAROL'S HOMEOWNER'S POLICY. ALEXANDRA ADVISED CAROL THAT SHE SHOULD CONTACT LAW ENFORCEMENT, SO SHE DID TODAY.

STATE OF FLORIDA
COUNTY OF PALM BEACH
[Signature]
Signature of Arresting / Investigative Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 8/12/2019 by D/S J. GRAY

(Print name of Arresting / Investigative Officer) who is personally known to me and / or produced identification. Type of identification produced: LEO

[Signature]
Notary Public, Notary at Court, Officer (F.S.S. 117.16)

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Copies 1 Juvenile (Y/N) N

Agency ORI Number: FLO 500000 Agency Name: Palm Beach County Sheriff's Office Agency Report Number: 19-103252

Charge Type: GRAND THEFT Charge Description: GRAND THEFT

Defendant: WESTRUP SURREY E Alias Information: (None, DOB, Social Security #, Etc...) Race: W Sex: F DOB: 3/10/1980

Victim: SOLLAK CAROL A Phone: 561-818-9476 Race: W Sex: F DOB: 09/28/1965 Address: 2675 SHELTINGHAM DR Wellington FL 33414 Occupation: REALTOR

The undersigned certifies and swears that he/she has just reasonable ground to believe, and does believe that the above-named Defendant committed the following violation of law.

On the 12 day of August, 2019 at 1:00 PM

AFTER HEARING THIS, I WENT TO ALEXANDRA'S AT 11332 LONG MEADOW DR, ALSO IN THE POLO CLUB. SURREY WAS NOT THERE, BUT ALEXANDRA'S DAYTIME HOUSEKEEPER WAS. SHE WAS IDENTIFIED AS YANETH RAMOS-ROBLEDO. I HAD HER CALL SURREY FOR ME. I SPOKE BRIEFLY WITH SURREY AND SHE STATED THAT SHE WOULD BE ON HER WAY BACK SOON. YANETH BECAME CURIOUS AND ASKED WHAT WAS GOING ON. I ADVISED HER THAT SURREY POSSIBLY STOLE SOME ITEMS FROM ANOTHER EMPLOYER. I THEN CALLED CAROL TO COME TO ALEXANDRA'S FOR WHEN SURREY ARRIVED. A BIT AFTER CAROL ARRIVED, YANETH STATED THAT SURREY GAVE HER SEVERAL ITEMS LAST WEEK. SHE WENT HOME, NEARBY, TO GET THOSE ITEMS. SHE ARRIVED BACK BEFORE SURREY GOT THERE. CAROL WENT THROUGH THE BAG AND FOUND FIVE PAIRS OF SHOES AND SEVERAL CLOTHING ITEMS THAT ALL BELONGED TO HER. CAROL ADVISED THAT SHE DID TELL SURREY SHE COULD HAVE THE CLOTHING, BUT SHE NEVER TOLD HER THAT SHE COULD HAVE THE SHOES. THOSE FIVE PAIRS OF SHOES WERE: BLACK LOUIS VUITTON-\$1,000, BLACK MANOLO BLAHNIK-\$2,200, CHREME CHRISTIAN LOU BOUTIN-\$850, PINK/GRAY GUCCI-\$850 AND GRAY/BROWN CHANEL-\$1,000. SURREY ARRIVED SOON AFTER. I TOLD HER OF WHAT WE HAD SO FAR AND THAT CAROL WANTED THE ITEMS BACK. SHE WAS WILLING TO NOT PRESS CHARGES IF SURREY GAVE EVERYTHING BACK. SURREY IMMEDIATELY STARTED MAKING EXCUSES. WE ASKED ABOUT THE BAG OF SHOES AND SHE CLAIMED THAT CAROL TOLD HER THAT SHE COULD HAVE THEM. SHE DENIED HAVING ANYTHING ELSE. AT THAT POINT, I PLACED SURREY INTO HANDCUFFS. THEY WERE DOUBLE LOCKED AND CHECKED FOR TIGHTNESS. I SAT HER DOWN AND THEN READ HER HER MIRANDA RIGHTS. SHE ACKNOWLEDGED AND UNDERSTOOD THEM, LATER SIGNING A MIRANDA CARD. I CONTINUED WITH SOME QUESTIONING AND POST MIRANDA, SHE ADMITTED THAT SHE TOOK THE SHOES, BUT HAD NO "ILL INTENT". SHE ALSO ADMITTED TO GIVING THE SHOES AND CLOTHES TO YANETH LAST WEEK.

STATE OF FLORIDA COUNTY OF PALM BEACH Signature of Arresting / Investigative Officer: [Signature]

ADMINISTRATIVE The foregoing instrument was sworn to or affirmed and subscribed before me this 8/12/2019 by D/S J. GRANJ (First name of Arresting / Investigative Officer) who is personally known to me and / or produced identification. Type of identification produced: LEO Notary Public, Clerk of Court, etc. (F.S.S. 117.10)

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Copies 1 Juvenile (Y/N) N

ADVISOR	Agency ORI Number FLO 5 0 0 0 0	Agency Name Palm Beach County Sheriff's Office	Agency Report Number 19-103252
DEF	Name, Last WESTRUPP	First SURREY	Middle E
CHARGES	Charge Type: Check as Many as Apply. <input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other: _____		Special Notes
VICTIM	Victim Name (Last) SOLLAK	First CAROL	Middle A
	Local Address (Street, Apt. No.) 2675 SHELTINGHAM DR	City WELLINGTON	State Zip FL 33414
	Business Address (Street, Apt. No.)	City	State Zip
	Phone	Phone	Address Source DL
	Phone	Phone	Occupation REALTOR

The undersigned certifies and swears that he/she has just reasonable ground to believe, and does believe that the above-named Defendant committed the following violation of law. The person taken into custody:

committed the below acts in my presence. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

Confessed to _____ admitting the below facts. was found to have committed the below acts, resulting from my (described) investigation.

On the 12 day of August, 2019 at 1:00 PM (Specifically include facts constituting cause for arrest.)

SHE DID STILL DENY HAVING THE WATCH AND ALL THE OTHER ITEMS STILL MISSING. SHE WAS THEN PUT INTO MY GREEN AND WHITE.

YANETH PROVIDED A SWORN WRITTEN STATEMENT FOR THE INCIDENT. SHE ADVISED THAT SHE HAD NOTHING TO DO WITH THE THEFT AND HAS ONLY KNOWN SURREY FOR A FEW WEEKS. SURREY JUST GAVE HER THE ITEMS OUT OF NOWHERE. SHE FIRST GAVE HER THE BLACK LOUIS VUITTON SHOES AND THEN LATER IN THE WEEK GAVE HER THE REST OF THE STUFF. SHE WAS A LITTLE SUSPICIOUS, SO SHE PUT THE WHOLE BAG IN HER CLOSET AT HOME AND HAD NOT TOUCHED THE ITEMS UNTIL TODAY. SHE TURNED THE BAG AND THE SHOES BACK OVER TO CAROL.

I HAD CAROL AND HER ASSISTANT, RACHELLE LIST, RETURN HOME TO COMPLETE AND SIGN SWORN WRITTEN STATEMENTS. I COMPLETED SOME PAPERWORK AS CAROL COMPLETED THE STATEMENTS. I WENT AND A BIT LATER AND READ OVER THE THREE PAGE STATEMENT. CAROL SWORE TO THE STATEMENTS AND SIGNED THEM. SHE WAS GIVEN A COPY WITH THE CASE NUMBER. I ALSO PROVIDED HER WITH MY PBSO BUSINESS CARD WITH THE CASE NUMBER ON IT. I ADVISED HER THAT I WOULD RETURN LATER THIS WEEK TO GET A FULL LIST OF ITEMS STILL MISSING, INCLUDING THE ROLEX.

BASED UPON THE ABOVE STATED FACTS AND CIRCUMSTANCES, SURREY E. WESTRUPP WAS ARRESTED IN VIOLATION OF F.S.S. 812.014(2C2). SHE WAS TRANSPORTED TO WEST COUNTY DETENTION CENTER FOR BOOKING.

STATE OF FLORIDA
COUNTY OF PALM BEACH
[Signature]
Signature of Arresting / Investigative Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 8/12/2019 by D/S J. GRANU

(Print name of Arresting / Investigative Officer) who is personally known to me and / or produced identification. Type of identification produced: LEO

[Signature]
Notary Public, Clerk of Court, Officer (F.S.S. 117.10)



Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	<input type="checkbox"/>	119.071(4)(c)	Undercover personnel.	
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).	
	<input type="checkbox"/>	119.071(2)(e)	Confession.	
Public Info. Exemptions	<input type="checkbox"/>	985.04(1)	Juvenile offender records.	
	<input type="checkbox"/>	119.071(h)(i)	Assets of a crime victim.	
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	<input type="checkbox"/>	394.4615(7)	Mental health information.	
	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)	<input checked="" type="checkbox"/>	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	<input type="checkbox"/>	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	<input type="checkbox"/>	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	<input type="checkbox"/>	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>	539.001 FS	Other: All records relating to pawnbroker transactions.	
	<input type="checkbox"/>	119.0712(2)	Other: Personal information contained within a motor vehicle record	

REVIEW COMPLETED BY

Booking Number: 2019026336 WDC	Date: 08/13/2019
	Specialist Name/ID: howardt/7185