

INCIDENT/INVESTIGATION REPORT

INCIDENT DATA	Agency Name <i>Key West Police Department</i>				Case# <i>22-007271</i>			
	ORI <i>FL0440100</i>				Date / Time Reported <i>12/22/22 16:34:06 16:34 Thu</i>			
	Location of Incident <i>1075 DUVAL ST - C9, Key West FL 33040</i>				Gang Relat <i>NO</i>	Premise Type <i>Field/woods</i>		Beat/GP <i>B2, GPB2</i>
	Last Known Secure <i>12/22/22 16:34:05 16:34 Thu</i>				At Found <i>12/22/22 16:34:06 16:34 Thu</i>			
#1	Crime Incident(s) <i>Theft By Shoplifting THJ</i>			(Com)		Weapon / Tools		Activity
	Entry		Exit		Security			
#2	Crime Incident			()		Weapon / Tools		Activity
	Entry		Exit		Security			
#3	Crime Incident			()		Weapon / Tools		Activity
	Entry		Exit		Security			

MO												
VICTIM	# of Victims <i>1</i>		Type: <i>INDIVIDUAL</i>			Injury: <i>None</i>			Domestic: <i>N</i>			
	V1		Victim/Business Name (Last, First, Middle) <i>BAKALA, IRINA</i>			Victim of Crime # <i>1</i>	DOB <i>03/31/71</i>	Race <i>W</i>	Sex <i>F</i>	Relationship To Offender <i>ST</i>	Resident Status <i>Resident</i>	Military Branch/Status
	Home Address <i>21 CORAL WAY, Key West, FL 33040-</i>					Email				Home Phone <i>305-304-9122</i>		
	Employer Name/Address <i>FUNKY CHICKEN 1075 DUVAL</i>						Business Phone			Mobile Phone		
	VYR	Make	Model	Style	Color	Lic/Lis		VIN				
	CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)											

OTHERS INVOLVED	Type: _____ Injury: _____											
	Code	Name (Last, First, Middle)				Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	Home Address					Email				Home Phone		
	Employer Name/Address						Business Phone			Mobile Phone		
	Type: _____ Injury: _____											
	Code	Name (Last, First, Middle)				Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
Home Address					Email				Home Phone			
Employer Name/Address						Business Phone			Mobile Phone			

PROPERTY	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)											
	VI #	Code	Status Fm/To	Value	OJ	QTY	Property Description			Make/Model		Serial Number
	<i>1</i>	<i>51</i>	<i>S</i>	<i>\$50.00</i>		<i>1</i>	<i>SHIRT</i>					
		<i>35</i>	<i>EVID</i>	<i>\$1.00</i>		<i>1</i>	<i>RECORDINGS:AUDIO/VIDEO</i>					
Officer/ID# <i>BETZ, FRANK (3020)</i>												
Invest ID# <i>(0)</i>						Supervisor <i>DUPONTY, FRANK T (1951)</i>						
Complainant Signature				Case Status <i>Open</i>		<i>12/22/22</i>		Case Disposition:				Page 1

INCIDENT/INVESTIGATION REPORT

Key West Police Department

Case # 22-007271

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated:

NARRATIVE

REPORTING OFFICER NARRATIVE

Key West Police Department

OCA <i>22-007271</i>
Date / Time Reported <i>Thu 12/22/22 16:34</i>

Victim <i>BAKALA, IRINA</i>	Offense <i>THEFT BY SHOPLIFTING</i>
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On 12/22/2022 at approximately 1645 hrs, Ofc Betz and I (J Ramos) were dispatched to the report of a theft at 1075 Duval (Funky Chicken).

On arrival, we met with Irina Bakala (store owner) who stated that an unknown white male had stolen a tropical style shirt. She said he walked into her store walked, proceeded to the rear of the store near the shirts. She stated she watched the man as he paced back and forth near the shirts. She said his behavior was suspicious. She said the male ducked down grabbed merchandise and walked out past the point of sale with no effort to pay. Bakala said she checked her video and inventory and discovered the man took a Hawaiain shirt valued at \$50. Bakala provided video of the incident which showed a 50-65 year old slender white male with a white beard, salt and pepper hair and wearing an orange colored shirt. The video shows him walk in and take the shirt. He continued past the register and out of the store.

A BOLO for the subject was disseminated. No further information at this time.

Incident Report Suspect List

Key West Police Department

OCA: 22-007271

1	Name (Last, First, Middle)					Also Known As					Home Address				
	Business Address														
	DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State				
		50	W	M				GRY							
Scars, Marks, Tattoos, or other distinguishing features															
Reported Suspect Detail															
Suspect Age		Race		Sex		Eth		Height		Weight		SSN			
50-70		W		M		N		510 -602		165-180					
Weapon, Type	Feature	Make		Model			Color	Caliber	Dir of Travel		Mode of Travel				
Veh Yr / Make / Model		Drs	Style		Color		Lic Plate / State			VIN					
Notes							Physical Char								

Incident Report Related Property List

Key West Police Department

OCA: 22-007271

1	Property Description RECORDINGS:AUDIO/VIDEO	Make	Model	Caliber
	Color	Serial No.	Value \$1.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status Evidence	Date 12/22/22 0	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle) * No name *		DOB	Age
			Race	Sex

Notes

2	Property Description SHIRT	Make	Model	Caliber
	Color Blue	Serial No.	Value \$50.00	Qty 1.000
			Unit	Jurisdiction Locally
	Status S	Date 12/22/22 0	NIC #	State #
			Local #	OAN
	Name (Last, First, Middle)		DOB	Age 51
			Race	Sex

Notes

CASE SUPPLEMENTAL REPORT
NOT SUPERVISOR APPROVED

Printed: 05/03/23 16:27

OCA: **22007271**

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Investigator: *BETZ, F.*

Date / Time: *12/30/22 17:20:12, Friday*

Supervisor: *DUPONTY, F. T.*

Supervisor Review Date / Time: *12/31/22 15:27:24, Saturday*

Contact: *Thomas, Daniel W*
, Key West 305-304-7641

Reference: *General Supplemental Report*

On 12/30/22 at approximately 1630 hours Ofc Betz and I (Ofc J Ramos) made contact with Daniel Thomas at the intersection of Virginia and Duval. Ofc Betz recognized Thomas as the suspect in the theft at Funky Chicken.

Ofc Betz reviewed the bolo photo and verified Thomas was the suspect. I read Thomas his Miranda Rights. Thomas said he would speak to us. During the interview Thomas denied any involvement in the incident and stated he was out of town, and that he would never steal anything.

Ofc Betz called Ofc Stevens to the scene to assist us in getting an employee from the business for a showup. The employee was not able to identify Thomas with certainty, but added the owner had more of an interaction with the suspect. She advised she was at their other location on the 700 block of Caroline.

Thomas was allowed to leave.

Ofc Betz and I drove to the Funky Rooster to speak to Irina about incident. Ofc Betz showed Irina the picture of Thomas. Irina immediately identified him as the suspect, confirming Ofc Betz's identification.

Irina showed us other video angles on the incident, which further confirmed the identification of Thomas as the suspect in the theft. I requested Irina to send me the other video angles of the incident.

I will apply for a warrant for this case.

Since Thomas was identified by video footage and eyewitness as the person who took a Hawaiian shirt, valued at \$50, from the Funky Chicken store and failed to pay for or make effort to pay for the merchandise, Thomas was in violation of FSS 814.014-3a.

BWC was activated during the encounter.

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NOT SUPERVISOR APPROVED

Printed: 05/03/23 16:27

OCA: **22007271**

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Investigator: *RAMOS MARTINEZ, J.*

Date / Time: *01/12/23 09:27:22, Thursday*

Supervisor: *SIRACUSE, M. W.*

Supervisor Review Date / Time: *01/12/23 12:37:26, Thursday*

Contact:

Reference: *General Supplemental Report*

On January 5th, 2023, I Officer Josue Martinez received a signed and approved arrest warrant for Daniel Thomas (DOB 01/04/1962) for the criminal offense of petit theft. Judge Mark Wilson signed off on the warrant (23MM23AR) for the violation and issued a \$10,000 bond.

The warrant was clerked and placed into F/NCIC. I had no further involvement.///END OF SUPPLEMENTAL///

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NOT SUPERVISOR APPROVED

Printed: 05/03/23 16:27

OCA: **22007271**

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Investigator: *RAMOS MARTINEZ, J.*

Date / Time: *01/30/23 11:49:39, Monday*

Supervisor: *SIRACUSE, M. W.*

Supervisor Review Date / Time: *01/30/23 14:13:01, Monday*

Contact: *Thomas, Daniel W*
812-470-8869

Reference: *General Supplemental Report*

On 1/30/2023 at approximately 0945 hours, Officer Michal Brabc and I (Officer Josue Ramos) were dispatched to an alarm call at Liquid 8 Pawn Shop, 1970 N Roosevelt Blvd.

After the call was cleared I noticed a white male subject arrive on his bicycle. I recognized the subject to be Daniel Thomas.

Daniel Thomas was known to me from previous contact, and a warrant I had issued for his arrest.

Thomas left the area on a bicycle and was subsequently stopped and detained at the Orion Gas Station, 1900 N Roosevelt Blvd. Thomas identified himself by his Idaho Driver License.

I patted Thomas down for officer safety.

I ran Thomas through F/NCIC via KWPD Dispatch Comm2. KWPD dispatch later confirmed the warrant.

I placed Thomas under arrest for the following:

Warrant Details:

EXL/A - FULL EXTRADITION

ORI/FL0440004

NAM/THOMAS, DANIEL SEX/M RAC/W

DOB/19620104 HGT/602 WGT/170 EYE/HAZ HAI/BRO FBI/453779X11

SOC/311765078

OFF/LARCENY - OFFENSE

DOW/20230105 OCA/MCS023WAR000063 SID/FL04787193

WNO/23MM23AK

MIS/WILL EXTRADITE FROM ANYWHERE REF PETIT THEFT BOND \$10,000 NATIONAL EMERGENCY

ORI IS MONROE CO SO KEY WEST 305 296-2424

AKA/THOMAS, DANIEL WILLIAM

I searched Thomas incident to arrest and placed him in the back of my KWPD marked patrol unit.

I transported Thomas to Monroe County Detention Center without an incident.

My In-car camera was activated for the transport.

Officer Michal Brabc's AXON body worn camera was activated.

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Officer Jesus Rojas transported Thomas`s bicycle to Key West Police Department for safekeeping.

Officer Brabc informed Thomas of the procedure on how to recover his property from the Key West Police Department.

Status: Cleared by arrest