

1ST DISTRICT COURT

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 748979

The People of the State of New York }
-vs- } Defendant

Name (Complainant) RALEIGH, BRIAN PID: 40194 DET/1594

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3170/2

Being duly sworn, says that ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 10:30 A.M.

at 31 FAIRWAY DRIVE, ROCKY POINT Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GOUVAKIS, ARIETA

270 WEEKS AVE. MANORVILLE, NY 11949 D.O.B. 02/21/1980

committed the offense of: GRAND LARCENY 3RD DEGREE

IN VIOLATION OF PL 155.35 01 DF3 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF GRAND LARCENY IN THE THIRD DEGREE WHEN HE OR SHE STEALS PROPERTY AND WHEN THE VALUE OF THE PROPERTY EXCEEDS THREE THOUSAND DOLLARS.

To Wit: THE DEFENDANT, AT LONG ISLAND IMPLANT AND COSMETIC DENTISTRY, AT 31 FAIRWAY DRIVE, ROCKY POINT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y., ON OR ABOUT 02/01/2019, AT APPROXIMATELY 10:30 AM, WITH INTENT TO DEPRIVE ANOTHER OF PROPERTY OR TO APPROPRIATE THE SAME TO HIMSELF OR TO A THIRD PERSON, WRONGFULLY TOOK, OBTAINED, OR WITHHELD PROPERTY, NAMELY A YELLOW GOLD MEN'S WEDDING BAND WITH SIX DIAMONDS HAVING A VALUE OF MORE THAN THREE- THOUSAND DOLLARS; IN THAT, THE DEFENDANT WITHOUT CONSENT OF THE OWNER/POSSESSOR STOLE A YELLOW GOLD MEN'S WEDDING BAND WITH SIX DIAMONDS BELONGING TO [REDACTED] THIS ARREST IS ALSO BASED IN PART ON THE ORAL ADMISSION OF THE DEFENDANT IN SUM AND SUBSTANCE THATS A COPY OF THE CHECK WRITTEN OUT TO ME, I SIGNED AND CASHED IT, IT WAS FROM THE PAWN SHOP I PAWNED MY JEWELRY AT.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

(X) This charge is based solely upon information and belief, the source(s) being:
[REDACTED] ANTHONY BONGIOVANNI

- () Warrant Requested
- () Criminal Summons Requested
- () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY, 8, 20 19

John O'Fallon 01/06/609 / 3170 / 12
Signature of Official Administering Oath

Brian [Signature] DET. 1594 / 3170 / 12
Complainant - if Police Officer, Rank, Shield, Squad & Command

John O'Fallon 01/06/609
Printed Name / Rank / Shield of Official Administering Oath

DISTRICT ATTORNEY

DA NY051033J NO 6999-1954

2-8-19 DU

C.C. NUMBER 19-0083812/SPD	
ARREST NUMBER 003770-19	APPEARANCE TICKET NO. [Signature]
ARREST DATE & TIME 02/08/19 00:30	

1ST DISTRICT COURT

DISTRICT - DOCKET NOS.

NY051033J

2-879 D11
CROO 700-1954

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 748979

The People of the State of New York }
-vs- } GOUVAKIS, ARIETA

} Defendant

C.C. NUMBER 19-0094080/SPD	
ARREST NUMBER 003771-19	APPEARANCE TICKET NO.
ARREST DATE & TIME 02/08/19 00:30	

Name (Complainant) RALEIGH, BRIAN

PID: 40194

DET/1594

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3170/2

Being duly sworn, says that ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 1:40 P.M.

at 29 ROCKY POINT-YAPHANK ROAD, ROCKY POINT

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)

GOUVAKIS, ARIETA

270 WEEKS AVE. MANORVILLE, NY 111949 D.O.B. 02/21/1980

committed the offense of: CPSP-3RD-VALUE OF PROP > \$3000

IN VIOLATION OF PL 165.50 DF3 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE THIRD DEGREE WHEN HE KNOWINGLY POSSESSES STOLEN PROPERTY, WITH INTENT TO BENEFIT HIMSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF, AND WHEN THE VALUE OF THE PROPERTY EXCEEDS THREE THOUSAND DOLLARS.

To Wit: THE DEFENDANT, AT 29 ROCKY POINT-YAPHANK ROAD, ROCK POINT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, N.Y., ON OR ABOUT 02/01/2019, AT APPROXIMATELY 1:40 PM., KNOWINGLY POSSESSED STOLEN PROPERTY, WITH THE INTENT TO BENEFIT HIMSELF OR A PERSON OTHER THAN THE OWNER THEREOF OR TO IMPEDE RECOVERY BY THE OWNER AND SUCH PROPERTY HAVING A VALUE IN EXCESS OF \$3,000.00 ; IN THAT, THE DEFENDANT WITHOUT THE CONSENT OF THE OWNER, DID POSSESS AND PAWN A YELLOW GOLD MEN'S WEDDING BAND WITH SIX DIAMONDS TAKEN FROM KIM GATTO'S PERSON. THIS ARREST IS ALSO BASED IN PART ON THE ORAL ADMISSION OF THE DEFENDANT IN SUM AND SUBSTANCE THATS A COPY OF THE CHECK WRITTEN OUT TO ME, I SIGNED AND CASHED IT, IT WAS FROM THE PAWN SHOP I PAWNED MY JEWELRY AT.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
ANTHONY BONGIOVANNI

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 8, 2019

Signature of Official Administering Oath: John O'Sullivan 0156T 609 / 3170 / 12

Complainant - if Police Officer, Rank, Shield, Squad & Command: DET. 1594 / 3170 / 2

Printed Name / Rank / Shield of Official Administering Oath: John O'Sullivan 0156T 609

DISTRICT ATTORNEY

1ST DISTRICT COURT

DISTRICT - DOCKET NOS.

NY051033J

CR007001 7954

2-8-19 DV

C.C. NUMBER

19-0094082/SPD

ARREST NUMBER

003772-19

APPEARANCE TICKET NO.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 748979

The People of the State }
of New York } GOUVAKIS, ARIETA

-vs-

} Defendant

ARREST DATE & TIME
02/08/19 00:30

Name (Complainant) PEDERSEN, ERIK

PID: 34484

DET/1614

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3170/2

Being duly sworn, says that ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 1:35 P.M.

at 29 ROCKY POINT YAPHANK ROAD, ROCKY POINT

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)

GOUVAKIS, ARIETA

270 WEEKS AVENUE MANORVILLE, NY 11949 D.O.B. 02/21/1980

committed the offense of: CPSP-4TH:PROPERTY VAL >\$1000

IN VIOLATION OF PL 165.45 01 EF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FOURTH DEGREE WHEN HE KNOWINGLY POSSESSES STOLEN PROPERTY, WITH INTENT TO BENEFIT HIMSELF OR A PERSON OTHER THAN AN OWNER THEREOF OR TO IMPEDE THE RECOVERY BY AN OWNER THEREOF, AND WHEN THE VALUE OF THE PROPERTY EXCEEDS ONE THOUSAND DOLLARS.

To Wit: THE DEFENDANT, AT 29 ROCKY POINT YAPHANK ROAD, ROCKY POINT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 1, 2019, AT APPROXIMATELY 1:35 P.M., IN THAT, THE DEFENDANT DID POSSESS, AND DID SELL FOR A SUM OF CASH, A STOLEN YELLOW GOLD LINK NECKLACE WITH A BLESSED MOTHER CHARM BELONGING TO [REDACTED] AND SAID PROPERTY HAD A VALUE OF APPROXIMATELY TWO THOUSAND DOLLARS.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

(X) This charge is based solely upon information and belief, the source(s) being:
[REDACTED] ANTHONY BONGIOVANNI

- () Warrant Requested
- () Criminal Summons Requested
- () Supporting Documents Attached

SWORN TO BEFORE ME 8th day of February, 20 19

J. O'Sullivan 01607609 / 3170/2
Signature of Official Administering Oath

[Signature]
Complainant - If Police Officer, Rank, Shield, Squad & Command

John O'Sullivan 01607609
Printed Name / Rank / Shield of Official Administering Oath

DISTRICT ATTORNEY

1ST DISTRICT COURT

DISTRICT - DOCKET NOS.

NY051033J

CR007002-195

C.C. NUMBER

19-0089678/SPD

2-8-19

DU

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 748979

The People of the State of New York }
-vs- } GOUVAKIS, ARIETA

} Defendant

ARREST NUMBER 003773-19	APPEARANCE TICKET NO. <i>(Signature)</i>
ARREST DATE & TIME 02/08/19 00:30	

Name (Complainant) PEDERSEN, ERIK

PID: 34484

DET/1614

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 3170/2

Being duly sworn, says that ON OR ABOUT JANUARY 31, 2019, AT APPROXIMATELY 4:30 P.M.

at 31 FAIRWAY DRIVE, ROCKY POINT

Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GOUVAKIS, ARIETA

280 WEEKS AVENUE MANORVILLE, NY 11949 D.O.B. 02/21/1980

committed the offense of: GR LAR 4TH:PROPERTY FRM PERSON

IN VIOLATION OF PL 155.30 05 EF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF GRAND LARCENY IN THE FOURTH DEGREE WHEN HE STEALS PROPERTY AND WHEN THE PROPERTY, REGARDLESS OF ITS NATURE AND VALUE, IS TAKEN FROM THE PERSON OF ANOTHER.

To Wit: THE DEFENDANT, AT 31 FAIRWAY DRIVE, ROCKY POINT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT JANUARY 31, 2019, AT APPROXIMATELY 4:30 P.M., IN THAT, THE DEFENDANT, A DENTAL ASSISTANT AT ABOVE LOCATION, DID INTENTIONALLY TAKE A GOLD LINK NECKLACE WITH A BLESSED MOTHER CHARM WORTH \$2000.00 BY UNFASTENING IT FROM AROUND THE NECK OF DENTAL PATIENT [REDACTED] WHILE SHE WAS RECEIVING CARE WITHOUT HAVING THE PERMISSION OR THE RIGHT TO DO SO.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

(X) This charge is based solely upon information and belief, the source(s) being:
[REDACTED] ANTHONY BONGIOVANNI

- () Warrant Requested
- () Criminal Summons Requested
- () Supporting Documents Attached

SWORN TO BEFORE ME 8th day of February, 20 19

John O'Sullivan DUS 609 13120 112
Signature of Official Administering Oath

[Signature] Det. 1611/3170/2
Complainant - If Police Officer, Rank, Shield, Squad & Command

John O'Sullivan DUS 609
Printed Name / Rank / Shield of Official Administering Oath

DISTRICT ATTORNEY