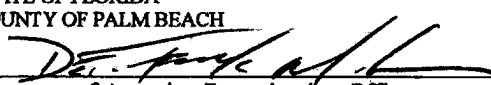
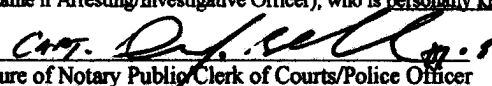


ADMINISTRATIVE		0502037		50-2021-CF-002300-AMB		PC4-2984	
		Arrest / Notice to Appear Juvenile Referral Report		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 ☐ Juvenile ☐	
ADMINISTRATIVE		Agency ORI Number FLO 502700		Agency Name PALM SPRINGS POLICE DEPARTMENT		Agency Report Number 82-2020- 2021-670	
		Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized / Type N/A		Multiple Clearance Indicator	
ADMINISTRATIVE		Location of Arrest (Including Business Name) 4241 Lake Worth Road Palm Springs, Fl. 33461				Location of Offense (Business Name, Address) 4241 Lake Worth Road Palm Springs, fl. 33461	
		Date of Arrest 3/15/2021		Time of Arrest 1:00PM		Booking Date	
DEFENDANT		Name (Last, First, Middle) Naranjo-Cabezas, Ailen		Alias			
		Race: W - White I - American Indian B - Black O - Oriental/Asian W		Sex F		Date of Birth 10/24/1995	
DEFENDANT		Height 5'7		Weight 126		Eye Color Brown	
		Hair Color Brown		Complexion Light		Build Thin	
DEFENDANT		Scars, Marks, Tattoos, Unique Physical features (Location, Type, Description)				Marital Status SINGLE	
		Religion				Indication Of	
DEFENDANT		Local Address (Street, Apt, Number) (City) (State) (Zip) 4282 Marilyn Drive # 1 Lake Worth, Fl. 33461				Phone 305-849-2760	
		Permanent Address (Street, Apt, Number) (City) (State) (Zip) 4282 Marilyn Dr. # 1 Lake Worth, Fl. 33461				Address Source Verbal	
DEFENDANT		Business Address (Street, Apt, Number) (City) (State) (Zip) Home Depot 4241 Lake Worth Rd Palm Springs, Fl. 33461				Occupation CASHIER / Pro-Desk	
		D/L Number, State N652-000-95-884-0				Social Security Number	
CO-DEF		INS Number				Place of Birth (City, State) Cuba	
		Citizenship Cuba					
CO-DEF		Co-Defendant Name (Last, First, Middle) N/A		Race		Sex	
		Co-Defendant Name (Last, First, Middle) N/A		Race		Sex	
JUVENILE		Date of Birth		1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐		2. At Large ☐ 4. Misdemeanor ☐	
		Date of Birth		1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐		2. At Large ☐ 4. Misdemeanor ☐	
JUVENILE		Parent ☐ Other ☐ Name (Last, First, Middle)		Residence Phone			
		Legal Custodian ☐					
JUVENILE		Local Address (Street, Apt, Number) (City) (State) (Zip)				Business Phone	
		Notified by: (Name)				Date	
JUVENILE		Released To: (Name)				Relationship	
		Disposition: 1. Handled/Processed within 2. TOT HRS/DYS Dept. and Released 3. Incarcerated				Date	
JUVENILE		The above address was provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. ☐ Yes by: (name) ☐ No:				School Attended	
		Property Crime? ☐ Yes ☐ No				Description of Property	
JUVENILE		Value of Property					
JUVENILE		Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other N. N/A B. Buy D. Deliver Distribute Produce/ Cultivate				Drug Type N. N/A B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown C. Cocaine M. Marijuana Equipment Z. Other A. Amphetamine E. Heroin O. Opium/Deriv S. Synthetic	
CHARGE		Charge Description Scheme to Defraud		Counts 1		Domestic Violence No	
		Statute Violation Number 817.034(4)(a)(3)		Violation of ORD #			
CHARGE		Drug Activity N		Drug Type		Amount / Unit	
		Offense Number 21-6700		Warrant / Capias Number			
CHARGE		Charge Description		Counts		Domestic Violence No	
		Statute Violation Number		Violation of ORD #			
CHARGE		Drug Activity		Drug Type		Amount / Unit	
		Offense Number		Warrant / Capias Number			
CHARGE		Charge Description		Counts		Domestic Violence	
		Statute Violation Number		Violation of ORD #			
CHARGE		Drug Activity		Drug Type		Amount / Unit	
		Offense Number		Warrant / Capias Number			
CHARGE		Charge Description		Counts		Domestic Violence	
		Statute Violation Number		Violation of ORD #			
CHARGE		Drug Activity		Drug Type		Amount / Unit	
		Offense Number		Warrant / Capias Number			
NOTICE TO		☐ Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)			
		☐ Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse side.		Court Date and Time Month: Day: Year: Time: ☐ A.M. ☐ P.M.			
NOTICE TO		I AGREE 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 IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.					
ADMIN		Signature of Defendant (or Juvenile and Parent / Custodian)				Date Signed	
		Signature of Arresting Officer				Name Verification (Printed by Arrestee)	
ADMIN		Name of arresting Officer (Print) Det. Frank Milow				I.D.# 117	
		Transporting Officer Det. Frank Milow				I.D.# 117	
ADMIN		Agency PSPD				Witness here if subject signed with X	

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1	Juvenile ☐
ADMIN.	Agency ORI Number FLO 502700		Agency Name PALM SPRINGS POLICE DEPARTMENT		Agency Report Number 82-21-6700		
	Charge Type: Check as many as apply.	☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other			Special Notes:		
DEF.	Name (Last, First, Middle) Naranjo-Cabezas, Ailen		Alias		Race W	Sex F	Date of Birth 10/24/1995
	Charge Description Scheme to Defraud		Charge Description				
CHARGES	Charge Description		Charge Description				
	Charge Description		Charge Description				
VICTIM	Victim's Name (Last, First, Middle) Home Depot		Alias		Race	Sex	Date of Birth
	Local Address (Street, Apt, Number) (City) (State) (Zip) 4241 Lake Worth Rd Palm Springs, FL 33461		Phone 561-642-2626		Address Source		
	Business Address (Street, Apt, Number) (City) (State) Home Depot Store #0205 4241 Lake Worth Rd Palm Springs, FL 33461		Phone		Occupation		
The undersigned certifies and swears that he/she has just and reasonable grounds, and does believe 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 acts below. ☐ confessed to admitting to the below acts. ☒ was found to have committed the below acts, resulting from my (described) investigation.							
On the 15th day of March 2021 at 1:00 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.) (PROBABLE CAUSE STATEMENT)							
Narrative: On March 15, 2021, I was dispatched to the Home Depot store located at 4241 Lake Worth Rd. Palm Springs, Florida for a report of Grand Theft by an employee. Upon arrival I met with the store loss prevention manager (Jovica Tonkin) and the store manager who reported that an employee that was currently detained had defrauded the store over \$5,000.00 dollars in the following manner explained below. I was provided with an internal loss investigative report created by Home Depot indicating the fraudulent transactions completed by (employee) Ailen Naranjo Cabezas. The report stated that on February 15, 2021 during a transaction audit, it was determined that store associate Ailen Naranjo Cabezas correct / line item void the transaction and allowed unpaid merchandise to exit the store in the amount of \$79.97. During the CCTV review of the transaction, Associate Naranjo Cabezas was observed assisting a female customer with multiple items within her cart. That customer was Yamilet Bolanos. Associate Naranjo Cabezas failed to take possession of the voided merchandise and allowed Yamilet Bolanos to exit the store with unpaid merchandise. Further investigation by Home Depot loss prevention department revealed that there were other instances of items being corrected and voided by Naranjo Cabezas involved the same subjects (Female) Yamilet Bolanos and (Male) Antonio Viera Barrio. Loss prevention stated that based on displayed information on the CCTV security system the above subject were able to be identified through Naranjo Cabezas social media as the same two subjects conducting the fraudulent transactions with store Associate Naranjo Cabezas.							
STATE OF FLORIDA COUNTY OF PALM BEACH  Signature of Arresting/Investigating Officer The foregoing instrument was sworn to or affirmed and subscribed before me this 15th day of March by Det.Milow#117 (Print name if Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced: <u>POLICE I.D.</u>  Signature of Notary Public/Clerk of Courts/Police Officer							
Page 1 of 3							

PROBABLE CAUSE CONTINUATION

Defendant: Naranjo-Cabezas, Ailen

Agency Report Number: 82-21-6700

On January 29, 2021, Yamilet Bolanos and another unknown male subject conducted a transaction with Associate Naranjo Cabezas in which she Passed- off \$1,476.27 by voiding the transaction and allowing the subjects to exit the store without paying for the merchandise.

On February 08, 2021, Yamilet Bolanos and Antonio Viera Barrio conducted a transaction with Associate Naranjo Cabezas in which she Passed-off \$2,096.27 by voiding the transaction and allowing the subjects to exit the store without paying for the merchandise.

On February 18, 2021, Yamilet Bolanos and Antonio Viera Barrio conducted a transaction with Associate Naranjo Cabezas in which she Passed-off \$410.04 by voiding the transaction and allowing the subjects to exit the store without paying for the merchandise.

On March 04, 2021, Yamilet Bolanos and Antonio Viera Barrio conducted a transaction with Associate Naranjo Cabezas in which she Passed-off \$1,128.16 by voiding the transaction and allowing the subjects to exit the store without paying for the merchandise.

According to the Home Depot loss prevention manager during their audit and investigation Naranjo Cabezas uses the same method of operandi every single time by entering the purchase merchandise and then voiding the transaction of some of the purchase items.

Based on the evidence presented on this date by Home Depot I found probable cause to arrest Ailen Naranjo Cabezas for Organized Scheme to Defraud.

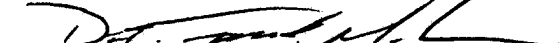
Ailen Naranjo Cabezas was placed under arrest at the Home Depot manager's office and transported to Palm Springs Police Department.

Upon arrival I brought Naranjo Cabeza to the Criminal Investigations Unit interview room to conduct and interview.

Post-Miranda interview was conducted on video.

I asked Ailen Naranjo Cabezas the following general information, name date of birth, home address, phone number and other pertinent information. Naranjo Cabezas told me that she is Cuban national, and she came from Cuba (5) years ago, that she is currently working for Home Depot for the last (4) years as a cashier at the Pro-Desk which deals with commercial accounts.

STATE OF FLORIDA
COUNTY OF PALM BEACH



Signature of Arresting/Investigating Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 15th day March 2021 by Det.Milow#117

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



Signature of Notary Public/Clerk of Courts/Police Officer

PROBABLE CAUSE CONTINUATION

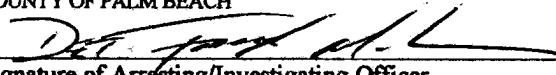
Defendant: Naranjo-Cabezas, Ailen

Agency Report Number: 82-21-6700

I asked Naranjo Cabezas what happened to her today and she told me that she arrived at work at 07:00 hours for her shift that would have ended at 3:00 PM. She was fired following her being confronted by the store manager when she was informed about the allegations.

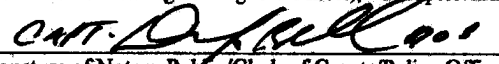
With the documents provided to me by Home Depot on this date with the allegations noted above. I began to show Naranjo Cabezas page by page of the transactions and photos of the suspects conducting the transactions on the above listed days. Naranjo Cabezas stated that she recognizes the subjects on the photos as Yamilet Bolanos and her husband Antonio Viera Barrio previously identified on her social media. I asked her how she knows Yamilet and Antonio. Naranjo Cabezas told me that Yamilet is her boyfriend aunt. She told me that one day she was talking to Yamilet and she had just bought a house and needed to make some repairs to the home, so they both came up with the idea of the scheme to defraud. During the interview Naranjo Cabezas admitted to every single fraudulent transaction listed on this report. The interview was completed, and Naranjo Cabezas was later transported to the Palm Beach County Jail.

STATE OF FLORIDA
COUNTY OF PALM BEACH


Signature of Arresting/Investigating Officer

The foregoing instrument was sworn to or affirmed and subscribed before me this 15th day March 2021 by Det.Milow#117

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


Signature of Notary Public/Clerk of Courts/Police Officer



**PALM BEACH COUNTY
SHERIFF'S OFFICE**
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2021006382	Date: 3/16/2021
	Specialist Name/ID: J. Beck/9007