

0518782

277

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

1. Arrest 3. Request For Warrant  
2. N.T.A. 4. Request For Capias  1 Juvenile

OBTS Number  
Agency ORI Number **FLO 5 0 0 0 0** Agency Name **PALM BEACH COUNTY SHERIFF'S OFFICE** Agency Report Number **06 20-111370**

Charge Type:  1. Felony  3. Misdemeanor  5. Ordinance  
 2. Traffic Felony  4. Traffic Misdemeanor  6. Other  
# Weapon Seized **N/A** Multiple Clearance Indicator **0 1**

Location of Arrest (Including Name of Business) **PBSO - District 16; 2995 Jog Road Greenacres, FL 33467** Location of Offense (Including Name of Business) **200 Crosswinds Dr. A2 Greenacres, FL 33413**

Date of Arrest **Sep 28, 2020** Time of Arrest **1230** Booking Date Booking Time Jail Date Jail Time Location of Vehicle **N/A**

Name (Last, First, Middle) **Madison Araya Jayme-Marle** Alias (Name, DOB, Soc. Sec. #, Etc.)

Race **B** Sex **F** Date of Birth **8-9-99** Height **5-06** Weight **130** Eye Color **Brn** Hair Color **Blk** Complexion **Med** Build **Med**

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Marital Status **Single** Religion **UK** Indication of Alcohol Influence Drug Influence  Y  N  Unk

Local Address (Street, Apt. Number) **1203 Pine Sage Cir.** City **West Palm Beach, FL** State **FL** Zip **33409** Phone **561-419-5414** Residence Type: 1. City 2. County 3. Florida 4. Out of State 5. Juvenile  2

Permanent Address (Street, Apt. Number) City State Zip Phone Address Source **DAVID**

Business Address (Street, Apt. Number) City State Zip Phone Occupation

DL Number, State **M325-010-99-789-0** Social Security Number [Redacted] INS Number Place of Birth **WPB, FL** Citizenship **USA**

Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth  1. Arrested  3. Felony  4. Misdemeanor  5. Juvenile

Co-Defendant Name (Last, First, Middle) Race Sex Date of Birth  1. Arrested  2. At Large  3. Felony  4. Misdemeanor  5. Juvenile

Parent Legal Guardian Other Name (Last, First, Middle) Phone

Address (Street, Apt. No.) City State Zip Business Phone

Notified By (Name) Time Juvenile Disposition: 1. Handled/Processed within Dept. and Released 2. TOT HRS/DAYS 3. Incarcerated

Released To (Name) Relationship Date Time

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 561-355-2526) informed of any address change  Yes, by (Name)  No: (Reason)

Property Crime?  Yes  No Description of Property Value of Property

Drug Activity: N. N/A, S. Sell, B. Buy, P. Possess, R. Seize/Deliver, T. Traffic, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other, Drug Type: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, P. Paraphernalia/Equipment, U. Unknown, Z. Other

Charge Description **Fraudulent Use of Credit Card** Counts **03** Domestic Violence  Y  N Statute Violation Number **817.61** Violation or ORD. #

Drug Activity **N** Drug Type **N** Amount/Unit **N/A** Offense # **20-111370** Warrant/Capias Number **2944** Bond

Charge Description **Fraudulent Use of Personal Identification** Counts **03** Domestic Violence  Y  N Statute Violation Number **817.588(2)(A)** Violation or ORD. #

Drug Activity **N** Drug Type **N** Amount/Unit **N/A** Offense # **20-111370** Warrant/Capias Number Bond

Charge Description **Petit Theft** Counts **03** Domestic Violence  Y  N Statute Violation Number **812.014(3)(A)** Violation or ORD. #

Drug Activity **N** Drug Type **N** Amount/Unit **N/A** Offense # **20-111370** Warrant/Capias Number Bond

Charge Description Counts Domestic Violence  Y  N Statute Violation Number Violation or ORD. #

Drug Activity **N** Drug Type Amount/Unit Offense # Warrant/Capias Number Bond

Location (Court, Address, Room Number) **Set By Judge**

Court Date and Time Month Day Year Time AM  PM

I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD 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.

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed

HOLD for Other Agency Name Signature of Arresting Officer Name Verification (Printed by Arrestee)

Dangerous  Resisted Arrest  Substantial  Other **Detective J. D'Angelo** ID# **24982** (PRINT)

Initials Deputy **STU** ID# Pouch # Transporting Officer **J/S** ID# **30181** Agency **PBSO** Page **1** of **1**

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Copies	1	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>			Agency Report Number <b>06</b>		<b>20-111370</b>	
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input checked="" type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes				
Defendant Name (Last, First, Middle) <b>Madison Araya Jayme-Marie</b>				Race <b>B</b>	Sex <b>F</b>	Date of Birth <b>8-9-99</b>		
Charge <b>Fraudulent Use of Credit Card</b>				Charge <b>Fraudulent Use of Personal Identification</b>				
Charge <b>Petit Theft</b>				Charge				
Victim Name (Last, First, Middle) <b>Simmons Devin Marie</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>11-17-92</b>		
Local Address (Street, Apt. Number) <b>200 Crosswinds Dr. A2</b>		City <b>Greenacres,</b>	State <b>FL</b>	Zip <b>33413</b>	Phone <b>561-779-0668</b>	Address Source <b>Victim</b>		
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation		
The undersign swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The person taken into custody...								
<input type="checkbox"/> committed the below acts in my presence.			<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.					
<input type="checkbox"/> confessed to admitting to the below facts.			<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.					
On the <b>17th</b> day of <b>September</b> 20 <b>20</b> at <b>1:00</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM								

On September 17th, 2020, while investigating two vehicle burglaries and a residential burglary (PBSO Case Numbers: 20-096835, 20-096932 and 20-108171) that occurred inside the community of Riverbridge in Greenacres, the District 16 Detective Bureau identified one of at least 3 suspects to be W/M Jeremy Cerda, 7-6-93. Through the investigation, it was learned that Cerda was staying as an "unauthorized resident" at 1012 Landings Blvd. which is located inside the community of Riverbridge.

At around 1300 hours, the District 16 Street Team located and apprehended Cerda in a 2006 silver Ford 500, 4-door car with FL tag: Z18HFR. This tag was reported stolen out of PBSO; C/N: 20-106901. The stop was completed in front of his residence at 1012 Landings Blvd. Along with Cerda were B/M Jaquavius Robinson, 4-8-03; B/M Deangelo Phillus, 9-5-04; W/M Lorenzo Rodrigues, 3-20-03; and B/F Araya Madison, 8-9-99. All suspects were transported to District 16 for interviews pertaining to the burglaries.

During the interviews, Araya Madison denied having any involvement; however, admitted to being Robinson's girlfriend and to giving them the car that they have been driving. Madison then positively identified Cerda and Robinson in multiple surveillance videos. She was later released.

While the interviews were taking place, Det. Padgett, #17615, obtained a search warrant for 1012 Landings Blvd. The warrant was signed by Judge Goodman. Upon executing the warrant, a pink wallet was located inside Cerda's bedroom. The wallet was found on a night stand next to his bed and was located directly on top of a piece of correspondence with Jeremy Cerda's name on it.

Upon searching the pink wallet, two Florida Driver's Licenses were located with the name Devin Marie Simmons on it. Inside this wallet a Palm Beach State College ID, one (1) Palm Beach Zoo Guest pass, and one (1) United Health Care card was located. All these items had the name Devin Marie Simmons on it as well.

A records check revealed that the female lived inside the community of Riverbridge at 200 Crosswinds Dr. Apt A2.

On Monday, September 21, 2020, contact was made with Devin Simmons. Simmons confirmed that around a month ago, her wallet was taken from her 2017 gray Chrysler Pacifica, FL Tag: KDTH72. In addition to her ID's, her Capital One credit card, and her Bank of America debit card, [REDACTED] had been stolen. She advised that there were several fraudulent transactions made at WalMart, Uber, miscellaneous gas stations and Cash App transfers to an Araya Madison and a Dejah. In reference to this newly identified burglary, C/N: 20-109230, Simmons completed a written sworn statement. As Cerda was found in possession of Simmons's property during the execution of the warrant, an in-custody arrest was completed.

On September 22, 2020, I was contacted by Simmons's who advised that she was able to obtain Bank of America Records regarding the fraudulent transactions. Upon viewing the transactions, I observed that on August 13, 2020, there were three Cash App transfers in the amount of \$50.00 made to Araya Madison.

On September 28, 2020, at around 1130 hours, Araya Madison came to District 16 where Det. Padgett and I conducted another recorded interview with her. AS this was a new case and was going to show her potential evidence against her, I advised Madison her rights from a department issued Miranda card. Madison acknowledged that she understood her rights and signed the card. During the interview, I first established her relationship with Cerda and Robinson. Madison stated that she is not Robinson's girlfriend and that she told "them" (previous suspects/interviews) not to say that. Madison explained that she has known Robinson and Cerda for about 7-8 months and that she did give them her Ford 500 to use. I then asked her about the Cash App transactions in her name and showed her Simmon's account statement. Madison stated that the transactions were completed on her account but that she had no clue about them and that Robinson and Cerda must have done these transactions without her knowledge. Madison stated that Robinson told her that we (PBSO) found her Cash App card on his person incident to his arrest. I showed her the card that was recovered off of Robinson's person and it was not her CashApp card but her Visa Debit Card. No other credit or debit cards were recovered that belonged to Madison. Madison last stated that she would take responsibility for the transfers because they went into her account and would pay the victim back right now. The interview was submitted under Simmon's original case number; C/N: 20-109230

In conclusion, on August 13, 2020, Jeremy Cerda and Jaquavius Robinson committed three burglaries in the community of Riverbridge. When Cerda and Robinson were apprehended on September 17, 2020, they were with Araya Madison, who was then identified as Robinson's girlfriend. They were also operating Madison's car, a Ford 500, which had a stolen license plate and was identified previously in other suspicious incidents in Riverbridge; C/N: 20-107618. Through the execution of a search warrant, Devin Simmon's stolen credit cards and ID's were located in Cerda's residence where Robinson and Madison were both currently staying. Upon further investigation, it was learned that there were three fraudulent \$50.00 CashApp transfers from Simmon's bank account to Araya Madison's account on August 13, 2020, the day of the burglaries. When asked about the transactions, Madison explained that the transactions occurred without her knowledge but that she would take responsibility for them because they went into her account and would pay the victim back now.

The foregoing instrument was sworn to and affirmed before me this <u>28th</u> day of <u>September</u> 20 <u>20</u> , by:	
<u>Detective C. Padgett 17615</u>	<u>Detective J. D'Angelo 24982</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
<u>C. Padgett 17615</u>	<u>[Signature]</u>
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer
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**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	<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, 3
	<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(B)1, 539.003	Other: PAWM BROKER INFORMATION	
	<input type="checkbox"/>	119.071(2)(j)	Other: MARSY'S LAW PROTECTED INFORMATION REGARDING VICTIM(S).	

**REVIEW COMPLETED BY**

<b>Booking Number:</b> 2020022915	<b>Date:</b> 9/29/2020
	<b>Specialist Name/ID:</b> M. Tooks #8557