

J 0514855

20CF 1738

P 1110

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest
2. N.T.A.

3. Request for Warrant
4. Request for Capias

1

Juvenile

N

ADMINISTRATIVE	OBTS Number		Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 06-19-146570	
	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		Weapon Seized / Type 2 1. Yes 2. No	
	Location of Arrest (Including Name of Business) 7894 S JOG ROAD, LAKE WORTH, FL 33467		Location of Offense (Business Name, Address) 7127 CORNING CIRCLE, BOYNTON BEACH, FL 33437		Multiple Clearance Indicator 01			
	Date of Arrest 02/20/2020	Time of Arrest 1730	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle	
DEFENDANT	Name (Last, First, Middle) Brijlall, Jaiwantie,		Alias (Name, DOB, Soc. Sec. #, Etc.) "SARAH"		Race W - White I - American Indian		Sex F	Date of Birth 06/15/1974
	Height 5'04		Weight 96		Eye Color Brown		Hair Color Black	
	Complexion Dark		Build Small		Marital Status Single		Religion CHRISTIAN	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Indication of Alcohol Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>		Indication of Drug Influence Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>		Residence Type 1. City 2. County 3. Florida 4. Out of State 2	
	Local Address (Street, Apt. Number) 2232 Shimmery Lane, Lantana, FL 33462		Phone (954) 260-6631		Address Source VERBAL		Occupation COORDINATOR	
	Permanent Address (Street, Apt. Number)		Phone		Business Address (Name, Street)		Phone	
CO-DEF	D/L Number, State B624420747150, FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) LITTLE BARBOO MAAMICA RIVER, GUYANA	
	Citizenship GUYANA		Co-Defendant Name (Last, First, Middle)		Race		Sex	
	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth	
JUVENILE	Parent Legal Custodian <input type="checkbox"/> Other:		Name (Last)		(First)		(Middle)	
	Address (Street, Apt. Number)		(City)		(State)		(Zip)	
	Residence Phone		Business Phone		Notified by: (Name)		Date	
	Time		Relationship		Date		Time	
CHARGE	Theft from Persons 65 Years of Age or Older		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 812.0145(2A)	
	Warrant / Capias Number		Bond		Statute Violation Number		Violation of ORD #	
	Charge Description		Counts		Domestic Violence		Warrant / Capias Number	
	Bond		Statute Violation Number		Violation of ORD #			
	Charge Description		Counts		Domestic Violence		Warrant / Capias Number	
	Bond		Statute Violation Number		Violation of ORD #			
	Charge Description		Counts		Domestic Violence		Warrant / Capias Number	
	Bond		Statute Violation Number		Violation of ORD #			
	Charge Description		Counts		Domestic Violence		Warrant / Capias Number	
	Bond		Statute Violation Number		Violation of ORD #			
NOTICE TO APPEAR	Location (Court, Room Number, Address)		Court Date and Time		Month		Day	
	Year		Time		AM		PM	
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								
Date Signed 02/20/2020								
ADMIN	Signature of Defendant (or Juvenile and Parent /Custodian)		Signature of Arresting Officer DET. E. GRAVERAN		Name Verification (Printed by Arrestee)			
	Name		I.D. # 30562		(PRINT)			
	Intake Deputy		I.D. #		Pouch #		PAGE 1 OF 1	

NOT A
P
GUN CLUB BRANCH

PROBABLE CAUSE AFFIDAVIT

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

1

Juvenile

N

OBTS Number	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Report Number 06- 19-146570
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	

Name (Last, First, Middle) Briljall, Jaiwantie.	Alias "SARAH"	Race W	Sex F	Date of Birth 06/15/1974
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Charge Description THEFT FROM PERSONS 65 YEARS OF AGE OR OLDER	Charge Description 812.0145(2A)
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Victim's Name (Last, First, Middle) Salzman, Barbara, Elaine	Race W	Sex F	Date of Birth 06/22/1938
Local Address (Street, Apt. Number) 401 E Linton Blvd Apt 564, Delray Beach, FL 33483	(City)	(State)	(zip)
Business Address (Name, Street)	(City)	(State)	(zip)

The undersigned certifies and 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.

committed the below acts in my presence.
 confessed to _____ admitting to the below facts.

was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 was found to have committed the below acts, resulting from my (described) investigation.

On the **2** day of **DECEMBER** 20**19** at **1600** A.M. P.M. (Specifically include facts constituting cause for arrest.)

On February 11, 2020, it was requested I review this case to identify any investigative leads. Victim Barbara Salzman hired a company named Organize2Minimize to assist them with moving from their current residence, 7127 Corning Circle, Boynton Beach, Florida to their new address, 401 E Linton Blvd #506, Delray Beach, Florida. Salzman placed a watch (\$6,000), gold bracelet (\$1,000), 5 carat diamond platinum engagement ring (\$100,000), multi-colored wedding band (\$3500) and a tennis bracelet (\$19,000) inside of a small cosmetic bag. She placed the small cosmetic bag inside of a larger bag that also contained miscellaneous clothing and toiletries she'd need for the move. The small cosmetic bag was placed at the bottom of the large bag underneath the clothes.

Organize2Minimize (O2M) sent three employees, Jaiwantie Briljall, who goes by Sarah, Carol Williams and Jeanette Brender to help organize for the move. The O2M employees arrived on December 2, 2019 at approximately 0800hrs and left the residence at 1500hrs. Briljall was in charge of packing up the master bedroom and was instructed to not touch anything in the master bedroom closet. Briljall was the only person to work in the master bedroom. After the employees left, Salzman planned to go to dinner and went to retrieve her jewelry. She opened the bag and all of her jewelry was missing.

Salzman and Briljall were at the new residence when Briljall came to Salzman, showed her a watch and asked if this was the watch that was missing. Salzman said it was and asked her where she found it. Briljall said she found it in the bathroom with other costume jewelry. Salzman was adamant the watch never gets stored with costume jewelry and was the same watch she placed inside the cosmetic bag along with the other missing jewelry. Salzman asked Briljall if she found any of the other missing jewelry but Briljall said she didn't.

Prior to my involvement, Detective Jay Gorfido (ID 24739) was assigned this case. Detective Gorfido did the following:

On 12/16/19 at approximately 0900 hours Detective Gorfido arrived at Organize2Minimize located at 500 S. Andrews Ave, Pompano Beach and met with Operations Director Marisa Barreto. Detective Gorfido spoke with Barreto via phone the week prior. Barreto coordinated with her staff and he to meet for interviews with her employees.

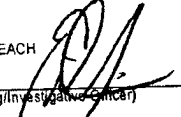
Detective Gorfido interviewed WF Jaiwantie Briljall, WF Carol Williams and WF Jeanette Brender. Post Miranda all parties advised they did not take any items from Salzman. Briljall had the most interaction with Salzman and her jewelry. Briljall stated she only saw costume jewelry while packing and unpacking. Brender and Williams stated they did not pack or see any jewelry during the move. The audio recorded interviews were placed into evidence.

On 12/23/19 Detective Gorfido made contact with Salzman and informed her that his investigative leads with the employees at Organize2Minimize have been exhausted. Detective Gorfido advised Salzman for the investigation to continue, he would need to interview her husband's care taker.

At 1500 hours, Detective Gorfido met with Salzman at her residence. BF Loraine Topay, Fred Salzman's care taker was present. Detective Gorfido conducted an audio recorded interview with Topay. Topay was sworn in and read her constitutional rights. Topay was asked her involvement with the family and what was she doing the day of the move. Topay responded that she takes care of Fred throughout the day. Topay stated she was assisting Fred while the 3 women were helping pack items. Topay stated she did not see anyone handling jewelry at the time of the move. Topay also stated she did not take any jewelry. This recorded interview was placed into evidence.

On February 11, 2020, I received a letter from Ivy Cutler from the Gemologist Institute of America. The letter stated there was a competing claim of ownership of a 4.26 carat Round Brilliant Cut Diamond between the submitting client, Simha Diamond, Inc. and the reporting party, Barbara Salzman. The submitted diamond was the same or substantially similar to a diamond that Salzman informed the GIA had been lost or stolen. I spoke to Cutler who said she also received a claim release letter from Simha Diamond, Inc stating Simha Diamond, Inc and Laurence & Co, Simha's customer, agree that the GIA shall communicate directly with Laurence & Co and will be considered the submitting client of the article. The diamond was received on 1/15/2020 and was flagged by GIA on 1/16/2020.

STATE OF FLORIDA
 COUNTY OF PALM BEACH


 DET. E. GRAVERAN

(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this **20** day of **FEBRUARY** 20**20** by **DET. E. GRAVERAN 30562**

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

DETECTIVE WILLIAM GOLDSTEIN 7531

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

PROBABLE CAUSE AFFIDAVIT

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

Juvenile 1 N

OBTS Number, Agency ORI Number (FLO 50000), Agency Name (PALM BEACH COUNTY SHERIFF'S OFFICE), Agency Report Number (06-19-146570), Charge Type (1. Felony, 2. Traffic Felony, 3. Misdemeanor, 4. Traffic Misdemeanor, 5. Ordinance, 6. Other)

Name (Last, First, Middle) Brijlall, Jaiwantie, Alias "SARAH", Race W, Sex F, Date of Birth 06/15/1974

Charge Description THEFT FROM PERSONS 65 YEARS OF AGE OR OLDER, 812.0145(2A)

Victim's Name (Last, First, Middle) Salzman, Barbara, Elaine, Race W, Sex F, Date of Birth 06/22/1938, Local Address (401 E Linton Blvd Apt 564, Delray Beach, FL 33483), Business Address, Address Source (DAVID), Occupation (RETIRED)

The undersigned certifies and 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. On the 2 day of DECEMBER 20 19 at 1600 P.M. (Specifically include facts constituting cause for arrest.)

I made contact with Nirmal Baid, Owner of Laurence & Co, who said he purchased the diamond from Deluxe Jewelry for \$60,000 from Nedilce Cuenca. I made contact with Nedilce Cuenca who confirmed being paid \$60,000 for the diamond but acted as a broker between Laurence & Co and Robert Namiat for the sale of the diamond.

I made contact with Robert Namiat who said he was contacted by a woman named "Sarah" who he previously had business dealings with at the Swap Shop in Fort Lauderdale, Florida. Namiat said "Sarah" contacted him by telephone and wished to show him some items she had for sale, but wanted to do it privately and away from the Swap Shop.

On February 17, 2020, I met with Barbara Salzman to show her pictures of the ring setting Namiat sent me. Salzman identified the ring as being the one she lost to include describing the baguette's located on the side. I showed Salzman a picture of Jaiwantie Brijlall, who Salzman positively identified as Sarah Brijlall, the same woman who helped her with the move and located her missing watch.

On February 18, 2020, I emailed Ivy Cutler asking how she was able to determine the diamond belonged to Barbara Salzman. Cutler replied stating the following: Identifications are made using a number of different factors. Our system allows for a certain amount of re-cutting.

Some of the factors are Weight, Measurements, Shape Clarity, Color and the spatial relationship of the surface reaching features and the internal characteristics to one another. The comparison is reviewed by a number of graders to confirm a match. This stone has numerous internal characteristics which allowed for the match.

On February 20, 2020, Detective Kate Burstell (ID7641) and I met Robert Namiat at the Festival Marketplace in Pompano Beach, Florida. Detective Burstell administered a photo array to Namiat where the suspect, Jaiwantie Brijlall, was placed in the number 4 position. Namiat pointed to the person in the number 4 position. Namiat proceeded to circle, and place his initials by the person in the number 4 position.

At approximately 1615hrs, Jaiwantie Brijlall arrived at the District 6 offices for an interview. Brijlall was read her constitutional warnings and reiterated what she previously told Detective Corfido during his interview. Brijlall was shown a picture of Namiat who she recognized as "Bob". Brijlall said she's had dealings with him in the past at swap shops in Boynton Beach but claimed to not have spoken to him since September of 2019. When she was told Namiat said she sold him the diamond ring, Brijlall invoked her right to an attorney.

Based on the above facts, I find probable cause to charge Jaiwantie Brijlall with Theft from Persons 65 Years of Age or Older, pursuant to FSS 812.0145 (2A).

STATE OF FLORIDA COUNTY OF PALM BEACH DET. E. GRAVERAN (Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to or affirmed and subscribed before me this 20 day of FEBRUARY 20 20 by DET. E. GRAVERAN KNOWN LEO

(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced DETECTIVE WILLIAM GOLDSTEIN 7531

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



**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
	<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"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>		Other:	
	<input type="checkbox"/>		Other:	

REVIEW COMPLETED BY

Booking Number: 2020005823	Date: 2/21/2020
	Specialist Name/ID: B Evans / 23649