

0306216

21 CF 1091 AMB

P#2431

ADMINISTRATIVE	OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report				1 Arrest 2 NTA.		3 Request for Warrant 4 Request for Capias		1	Juvenile	
	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06-19-118729						
	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		If Weapon Seized Enter Type		Multiple Clearance Indicator		
DEFENDANT	Location of Arrest (including Name of Business) 204 Tiffany Lakes Drive E., WPB						Location of Offense (Business Name, Address) 10381 Southern Blvd., Enterprise Rent A Car						
	Date of arrest 02/04/2021	Time of Arrest 17:56	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
	Name (Last, First, Middle) Payne, Kristin Nicole						Alias (Name, DOB, Soc. Sec. #, Etc.)						
CO-DEF	Race W - White I - American Indian B - Black O - Oriental/Asian	Sex F	Date of Birth 09/25/1985	Height 5-06	Weight 120	Eye Color Blue	Hair Color Brn	Complexion Light	Build Small				
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Various Tat						Marital Status Single	Religion	Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk.				
	Local Address (Street, Apt. Number) 316 Waterway Village Court			(City) Greenacres	(State) FL	(zip) 33413	Phone (561) 929-7702	Residence Type: 1. City 2. County 3. Florida 4. Out of State		2			
	Permanent Address (Street, Apt. Number)						(City)	(State)	(zip)	Phone	Address Source Verbal		
	Business Address (Name, Street)						(City)	(State)	(zip)	Phone	Occupation		
JUVENILE	D/L Number, State P500-514-85-845-0		Soc. Sec. Number		INS Number		Place of Birth (City, State) Bristol VA Tennessee		Citizenship US				
	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		<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		
	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last)		(First)	(Middle)	Residence Phone						
	Address (Street, Apt. Number)						(City)	(State)	(zip)	Business Phone			
CHARGE	Notified by: (Name)		Date		Time		Juvenile Disposition 1. Handled/processed within Dept. and Released.		2. TOT HRS/DYS 3. Incarcerated				
	Released To: (Name)		Relationship		Date		Time						
	The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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: (Reason)						School Attended		Grade				
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property						
	Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense Distribute		M. Manufacture/ Produce/ Cultivate		Z. Other		
Charge Description Failed to Redeliver Hired Vehicle		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.52 (3)		Violation of ORD #					
Drug Activity N		Drug Type N		Amount / Unit -		Offense # 19-118729		Warrant / Capias Number		Bond			
Charge Description Organized Fraud		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 817.034 (4)(a)2		Violation of ORD #					
Drug Activity N		Drug Type N		Amount / Unit -		Offense # 19-118729		Warrant / Capias Number		Bond			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number		Violation of ORD #					
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number		Bond			
NOTICE TO APPEAR	Location (Court, Room Number, Address)												
	Court Date and Time Month Day Year Time A.M.												
	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												
Signature of Defendant (or Juvenile and Parent/ Custodian)						Date Signed							
ADMIN	HOLD for other Agency Name		Signature of Arresting Officer				Name Verification (Printed by Arrestee)						
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal		<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other		Name of Arresting Officer (Print) Det. G. Scantland				I.D. # 8415		(PRINT)		
	Intake Deputy D. Wang		I.D. #		Pouch #		Transporting Officer D/S Olozco		I.D. # 8057		PAGE 1 OF 1		

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1	Juvenile
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 19-118729		
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.				Special Notes:		
Defendant's Name (Last, First, Middle) Payne, Kristin Nicole				Race W	Sex F	Date of Birth 09/25/1985
Charge Description Fail to Redeliver Hired Vehicle		Charge Description				
Charge Description Organized Fraud		Charge Description				
Victim's Name (Last, First, Middle) Enterprise Rental Car c/o Steve Hunkle				Race	Sex	Date of Birth
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip)			Phone 954-354-5238	Address Source		
Victim's Business Address (Name, Street) (City) (State) (Zip)			Phone 561-795-9649	Occupation Regional Risk Manager		
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. 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 my (described) investigation.				
On the 15 day of April, 2019 at 12:08 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On September 25, 2019, I was assigned the follow up and investigation of this case and the investigation revealed the below listed defendant is identified as Kristin Nicole Payne, DOB 09/25/1985.

On September 24, 2019, the complainant Steven Belford the manager at Enterprise Rental car, reported a blue 2018, Hyundai Tucson, bearing Texas tag KMV3840 was rented to Kristin Payne on April 15, 2019. The vehicle was due to be returned on May 28, 2019, as agreed to on rental agreement # 605020.

The defendant did not return the vehicle as per the agreement. A certified demand letter stating the rental period is over and she needed to bring the vehicle to the nearest Enterprise within 5 days was sent on June 18, 2019. The letter was mailed via FedEx to 3180 N. Jog Road, Apt 4112, West Palm Beach, FL 33411, as the address given by the defendant during the rental agreement. The Enterprise offices also attempted calling the defendant, and did not get an answer. The overnight letter was delivered on June 19, 2019 at 8:30AM.

On September 24, 2019, the vehicle was reported stolen as documented in case # 19-118729 to the Palm Beach County Sheriff and entered into FCIC/NCIC [REDACTED]

They gave me her address of 3180 N Jog Rd Apt 4112, and I drove through the apartment complex and could not locate the vehicle. Belford completed a sworn stolen vehicle affidavit and provided me with copies of the rental agreement and proof that the demand letter was sent via FedEx.

On September 27, 2019, I was notified the vehicle was recovered by West Palm Beach Police department, during a traffic stop as documented on their case # 2019-0016659. The vehicle was towed to Sheehan's Towing yard and no hold was placed on the vehicle. I made contact with Steven

NARRATIVE CONTINUATION

Belford with Enterprise Rental and advised him the vehicle was recovered and where the vehicle was located.

On September 30, 2019, I made contact with the Officer Zangara, with West Palm Beach PD, who advised me the vehicle was recovered during a traffic stop where the subject identified as Lauren Hebert was the driver during the traffic stop and she was in possession of the vehicle keys.

Officer Zangara advised the driver was identified as Lauren Hebert, DOB 09/24/1997 with her State of Florida driver license. Officer Zangara advised the passenger in the vehicle was identified as Regina Martina Webster, B/F, DOB 06/25/1996. Officer Zangara stated Ms. Hebert told him her friend Kristin gave her the vehicle to use as she was leaving town and would not be using it. This interaction was recorded on body cam. Officer Zangara stated Ms. Hebert said she did not know anything about the vehicle being overdue.

On September 30, 2019, at approximately 14:45 hour contact was made with Ms. Lauren Hebert via cell phone who advised I left a message on a family member number and she was returning my call. I request to meet with her, in which she stated she was in Ft. Lauderdale, but would stop by my offices in approximately 2 hours. A text message was sent to Ms. Hebert cell number with the office address as requested. As of 18:00 hour no call was received from Ms. Hebert. A second message was left at approximately 17:00 hour.

On October 1, 2019, Ms. Hebert spoke with me and scheduled another appointment to meet with me on October 2, 2019, the meeting never took place, as she failed to show up. During my conversation with Ms. Hebert she told me the defendant was a friend of her's but she did not associate with her much. Ms. Hebert was to meet with me to conduct a photo-line up to identify the defendant, as she lead me to believe it was a casual friend who gave her the vehicle to drive.

During research of Lauren Hebert, I located PBSO case # 19-079287, from Enterprise Rental car, where she was the renter of a vehicle on March 23, 2019, that was reported stolen as an overdue rental. The vehicle was recovered at 2904 E. Tamarind Avenue, abandoned with severe damage, on June 20, 2019 at 16:21 hour and documented on West Palm Beach Police departments case # 2019-0010772.

It should be noted in case 19-079287, Lauren Hebert was the named suspect in that overdue rental and in that case the vehicle was recovered with severe damage, as documented in West Palm Beach Police department case # 2019-0010772.

It should be noted in Enterprise Rent-A-Car case notes, Ms. Hebert emailed Enterprise Rent-A-Car and wrote that the defendant was the driver of that vehicle when it was involved in a hit and run accident, just before the vehicle was left abandoned. This information is documented in PBSO case #19-079287.

On October 3, 2019, I made contact with the resident at 3180 N. Jog Road, Apt. #4112, West Palm Beach, FL, the numerical address listed on the defendants' driver license and the address given as the home address during the rental documentation. I made contact with the tenant who identified herself as Febe Feliciano and confirmed with her FL issued driver license. During a recorded interview she advised she has been living at this apartment since the beginning of 2016, with her family. Ms. Feliciano was asked if the defendant was a resident at this apartment or had she been a resident at any time during her residency, which she replied no. Ms. Feliciano stated "I do not know her." Ms. Feliciano was asked about a possible FedEx envelope/letter being delivered in the month of

NARRATIVE CONTINUATION

June. Ms. Feliciano stated she can't remember, but if it was she would have taken it to the leasing office if it was not addressed to her.

It should be noted that the defendant has continued to use the 3180 N. Jog Road, Apt. 4112, WPB, as her current residence address on her FL driver license as recent as June 08, 2020, when she replaced the license, even though she has not resided at that numeric address since before early 2016 and knows no one that resides at the address.

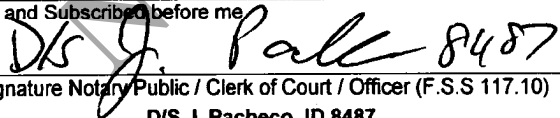

On January 13, 2020, I received a call from a Deputy in Delray Beach, informing me that he was out with the defendant and she gave him her address as being the above address as her current address at the time.

It should be noted that Ms. Hebert is the renter of an overdue rental through Hertz Rental, of a 2020, Ford, Edge, white in color, bearing FL tag NFTV47, rented on September 10, 2020 and was due to be returned September 26, 2020. The Hertz Rental is currently completing their requirements to report the vehicle as an overdue rental. Ms. Hebert has been observed driving that vehicle, as recently as January 30, 2021.

During this investigation it has become clear that the defendant and Lauren Hebert are co-defendant in an ongoing organized scheme to rent vehicles for hire and remain in possession of the overdue rentals for an undetermined time.

The defendant did abandon or willfully refuse to redeliver such vehicle, as agreed, after hiring the 2018, Hyundai Tucson, blue in color, vin KM8J33A4XJU704453, a motor vehicle, under an agreement to redeliver the same to Enterprise Rent-A-Car, the person letting such motor vehicle, or his/her agent, at the termination of the period for which it was let, without the consent of Enterprise Rent-A-Car, and with intent to defraud, contrary to FSS 817.52(3).

The defendant did engage in a scheme to defraud constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, or with intent to obtain property from one or more persons by false or fraudulent pretenses, representations, or promises or willful misrepresentations of a future act and did obtain property from one or more of such persons, contrary to FSS 817.034(4)(a)2.

Sworn and Subscribed before me		
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	D/S J. Pacheco ID 8487	Signature of Arresting / Investigating Officer Detective G. Scantland ID 8415
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	02/04/2021	Name of Officer (Please Print) 02/04/2021
Date		Date



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 checked="" type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	3
	<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"/>		** (viii) Clinical records under the Baker Act. §394.4615(7), Fla. Stat.	
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
	<input type="checkbox"/>			
Other	<input type="checkbox"/>	119.071 (3)(A), 119.071 (3)(B)(1-3C)	Other: Security at the Jail..(Security of locations Housed at the jail)..	
	<input type="checkbox"/>	119.071(2)(J)	Other: MARSY'S LAW PROTECTED INFORMATION REGARDING VICTIM(S).	

REVIEW COMPLETED BY

Booking Number: 2021002952	Date: 2/5/2021
	Specialist Name/ID: M. Tooks #8557