

0518733

20CF7832

P 526

OBTS Number		<b>ARREST / NOTICE TO APPEAR</b>			1. Arrest <input type="checkbox"/> 3. Request For Warrant <input type="checkbox"/>		Juv. <input type="checkbox"/>		
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERIFF'S OFFICE</b>			Agency Report Number <b>06</b>		20110675		
Charge Type Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input checked="" 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 <b>0 2</b>					
Location of Arrest (Including Name of Business) <b>5900 Lake Worth Rd. Greenacres, FL 33463</b>				Location of Offense (Including Name of Business) <b>5900 Lake Worth Rd. Greenacres, FL 33463</b>					
Date of Arrest <b>09/25/2020</b>		Time of Arrest <b>2057</b>		Booking Date <b>09/25/2020</b>		Booking Time		Jail Date	
Jail Time		Location of Vehicle		Name (Last, First, Middle) <b>Sarmiento Makayla Ann</b>		Alias (Name, DOB, Soc. Sec. #, Etc.)			
Race W <input checked="" type="checkbox"/> White <input type="checkbox"/> American Indian <input type="checkbox"/> Black <input type="checkbox"/> Oriental/Asian		Sex F <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Date of Birth <b>08/31/1992</b>		Height <b>5'3</b>		Weight <b>136</b>	
Eye Color <b>Blue</b>		Hair Color <b>Blonde</b>		Complexion <b>light</b>		Build <b>small</b>			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) <b>N/A</b>				Marital Status <b>Married</b>		Religion <b>Christian</b>		Indication of Alcohol Influence Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Unk <input type="checkbox"/>	
Local Address (Street, Apt. Number) <b>5090 Glen Cove Lane</b>		City <b>West Palm Beach</b>		State <b>FL</b>		Zip <b>33415</b>		Phone <b>561-385-0243</b>	
Permanent Address (Street, Apt. Number) <b>Same as Above</b>		City		State		Zip		Address Source <b>Verbal</b>	
Business Address (Street, Apt. Number)		City		State		Zip		Occupation <b>Retail</b>	
DL Number, State <b>S655541928110</b>		Social Security Number		INS Number		Place of Birth <b>Boynton Beach, FL</b>		Citizenship <b>US</b>	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
Co-Defendant Name (Last, First, Middle)				Race		Sex		Date of Birth	
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Guardian <input checked="" type="checkbox"/> Other		Name (Last, First, Middle)						Phone	
Address (Street, Apt. No.)		City		State		Zip		Business Phone	
Notified By (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed w/in Dept. and Released <input type="checkbox"/> 2. TOT HRSD/YS <input type="checkbox"/> 3. Incarcerated <input type="checkbox"/>			
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 561-355-2525) informed of any address change. <input type="checkbox"/> Yes by (Name) <input type="checkbox"/> No (Reason)				School Attended		Grade			
Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property						Value of Property	
Drug Activity N N/A <input type="checkbox"/> Possess <input type="checkbox"/> Sell <input type="checkbox"/> Buy <input type="checkbox"/> Traffic <input type="checkbox"/> Smuggle <input type="checkbox"/> Distribute <input type="checkbox"/> Deliver <input type="checkbox"/> Use <input type="checkbox"/> Dispense <input type="checkbox"/> Manufacture <input type="checkbox"/> Produce <input type="checkbox"/> Cultivate <input type="checkbox"/> Other <input type="checkbox"/>		Drug Type N N/A <input type="checkbox"/> Amphetamine <input type="checkbox"/> Barbiturate <input type="checkbox"/> Cocaine <input type="checkbox"/> Heroin <input type="checkbox"/> Hallucinogen <input type="checkbox"/> Marijuana <input type="checkbox"/> Paraphernalia <input type="checkbox"/> Equipment <input type="checkbox"/> Unknown <input type="checkbox"/> Other <input type="checkbox"/>		Statute Violation Number <b>812.014 (2e)</b>		Violation or ORD, #			
Charge Description <b>Retail Theft</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant/Capias Number		Bond	
Drug Activity <b>N</b>		Drug Type <b>N/A</b>		Amount/Unit <b>0</b>		Offense # <b>20110675</b>			
Charge Description <b>Organized Scheme to Defraud</b>		Counts <b>1</b>		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number <b>817.034 (4a3)</b>		Violation or ORD, #	
Drug Activity <b>N</b>		Drug Type <b>N/A</b>		Amount/Unit <b>0</b>		Offense # <b>20110675</b>		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD, #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Charge Description		Counts		Domestic Violence		Statute Violation Number		Violation or ORD, #	
Drug Activity		Drug Type		Amount/Unit		Offense #		Warrant/Capias Number	
Location (Court, Address, Room Number)									
Court Date and Time Month _____ Day _____ Year _____ Time _____ AM <input type="checkbox"/> PM <input type="checkbox"/>									
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. <b>Jun 9, 2017</b>									
Signature of Defendant (or Juvenile and Parent/Custodian)					Date Signed				
HOLD for Other Agency Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other			Signature of Arresting Officer <b>D/S VanCamp</b>			Name Verification (Printed by Arrestee) <b>29812</b>			
Intake Deputy <b>SPAWNS 8101</b>			Transporting Officer <b>D/S VanCamp</b>			Agency <b>PBSO</b>			

SCANNED

SEP 26 2020

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>				1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile <input type="checkbox"/>
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>			Agency Report Number <b>06</b>		<b>20110675</b>		
Charge Type Check as many as apply					Special Notes				
<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor		<input type="checkbox"/> 5. Ordinance					
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 6. Other					
Defendant Name (Last, First, Middle) <b>Sarmiento Makayla Ann</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>08/31/1992</b>			
Charge <b>Retail Theft</b>				Charge <b>Organized Scheme to Defraud</b>					
Victim Name (Last, First, Middle) <b>Target</b>				Race	Sex	Date of Birth			
Local Address (Street, Apt. Number) <b>5900 Lake Worth Rd.</b>		City <b>Greenacres</b>	State <b>FL</b>	Zip <b>33463</b>	Phone <b>561-963-3382</b>	Address Source			
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation			
<p>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...</p> <p><input type="checkbox"/> committed the below acts in my presence. <span style="margin-left: 200px;"><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</span></p> <p><input type="checkbox"/> confessed to admitting to the below facts. <span style="margin-left: 200px;"><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from (described) investigation.</span></p> <p>On the <b>25th</b> day of <b>September</b> 20 <b>20</b> at <b>2057</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p>									

On Friday, September 25th, 2020 at approximately 1943 hours, I was dispatched to Target, 5900 Lake Worth Rd., Greenacres, FL 33463 in reference to a Retail Theft.

Upon arrival, I met with Loss Prevention Officer, W/M Jorge Vega 04/09/1971 who advised that Target Security has been observing an employee, W/F Makayla Sarmiento 08/31/1992 since July 2020 committing multiple retail thefts. Vega advised that Makayla would use her discount card/code for "unauthorized markdowns" on several high priced items while she was a cashier. Vega advised that each incident was captured on CCTV. Vega provided a sworn written statement regarding the incidents and copies of the Training Receipts for the transactions as well as a copy of the video surveillance footage. Vega advised that Target "performed an internal interview with Makayla, ...who admitted that her actions caused a shortage to Target." Vega advised that Makayla signed a "Promissory Note" advising that she would repay Target for the total amount of the loss (\$503.90). Vega also advised that Makayla's employment would be terminated as a result of these incidents. Vega advised that Target would like to prosecute.

On 07/11//2020:

>Makayla discounted a \$269.99 "TCL ROKU TV" at a 10% discount, giving an unauthorized markdown of \$27.99.

Total discount= \$27.99

On 09/03/2020:

>Makayla issued an unauthorized markdown on a "Goodfellow" product which was originally \$29.99 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$29.79.

>Makayla issued an unauthorized markdown on a "Goodfellow" product which was originally \$29.99 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$29.79.

>Makayla issued an unauthorized markdown on a "Wild Fable" product which was originally \$20.00 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$19.80.

PC continued...

The foregoing instrument was sworn to and affirmed before me this <u>25th</u> day of <u>September</u> 20 <u>20</u>		<b>SCANNED</b> 29812 <b>SEP 26 2020</b>
D/S Lembo #24005		D/S VanCamp
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		Name of Arresting/Investigating Officer
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)		Signature of Arresting/Investigating Officer
		Page <u>1</u> of <u>3</u>

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Capias	1	Juvenile
Agency ORI Number <b>FLO 5 0 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>			Agency Report Number <b>06 20110675</b>			
Charge Type Check as many as apply		Special Notes						
<input checked="" type="checkbox"/> 1. Felony		<input checked="" type="checkbox"/> 3. Misdemeanor						
<input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 4. Traffic Misdemeanor						
<input type="checkbox"/> 5. Ordinance		<input type="checkbox"/> 6. Other						
Defendant Name (Last, First, Middle) <b>Sarmiento Makayla Ann</b>		Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>08/31/1992</b>				
Charge <b>Retail Theft</b>		Charge <b>Organized Scheme to Defraud</b>						
Victim Name (Last, First, Middle) <b>Target</b>		Race	Sex	Date of Birth				
Local Address (Street, Apt. Number) <b>5900 Lake Worth Rd.</b>		City <b>Greenacres</b>	State <b>FL</b>	Zip <b>33463</b>	Phone <b>561-963-3382</b>	Address Source		
Business Address (Street, Apt. Number)		City	State	Zip	Phone	Occupation		
<p>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...</p> <p><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.</p> <p><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.</p> <p>On the <b>25th</b> day of <b>September</b> 20 <b>20</b> at <b>2057</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM</p>								

PC continued...

>Makayla issued an unauthorized markdown on a "UT Jeans" product which was originally \$24.99 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$24.79.  
 >Makayla issued an unauthorized markdown on a "GC Jeans" product which was originally \$27.99 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$27.79.  
 >Makayla issued an unauthorized markdown on a "GC Jeans" product which was originally \$27.99 that she used her override code to mark down the item to \$0.20, giving an unauthorized markdown of \$27.79.  
 Total discount= \$159.75

09/04/2020:

>Makayla issued an unauthorized markdown for a guest on a "Sun Squad" product which was originally \$17.00 that she used her override code to mark down the item to \$5.10, giving an unauthorized markdown of \$11.90.  
 Total discount= \$11.90

09/11/2020:

>Makayla issued an unauthorized markdown for a guest on a "LT Bouncer" product which was originally \$279.99 that she used her override code to mark down the item to \$59.99, giving an unauthorized markdown of \$220.00.  
 Total discount= \$220.00

PC Continued...

The foregoing instrument was sworn to and affirmed before me this <u>25th</u> day of <u>September</u> 20 <u>20</u> by			
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <b>D/S Lembo #24005</b>		Name of Arresting/Investigating Officer <b>D/S VanCamp</b>	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) <i>[Signature]</i>		Signature of Arresting/Investigating Officer <i>[Signature]</i>	
		SCANNED 29812 SEP 26 2020	
			Page <b>2</b> of <b>3</b>

OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>			1. Arrest 2. N.T.A.	3. Request For Warrant 4. Request For Citias	1	Juvenile
Agency ORI Number <b>FLO 5 0 0 0 0</b>		Agency Name <b>PALM BEACH COUNTY SHERRIF'S OFFICE</b>			Agency Report Number <b>06</b>		<b>20110675</b>	
Charge Type Check as many as apply		Special Notes						
<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other								
Defendant Name (Last, First, Middle) <b>Sarmiento Makayla Ann</b>				Race <b>W</b>	Sex <b>F</b>	Date of Birth <b>08/31/1992</b>		
Charge <b>Retail Theft</b>				Charge <b>Organized Scheme to Defraud</b>				
Victim Name (Last, First, Middle) <b>Target</b>				Race	Sex	Date of Birth		
Local Address (Street, Apt. Number) <b>5900 Lake Worth Rd.</b>		City <b>Greenacres</b>	State <b>FL</b>	Zip <b>33463</b>	Phone <b>561-963-3382</b>	Address Source		
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>25th</b> day of <b>September</b> 20 <b>20</b> at <b>2057</b> <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM								

PC continued...

09/19/2020:

>Makayla issued an unauthorized markdown for a guest on a "Tide" product which was originally \$21.99 that she used her override code to mark down the item to \$4.94, giving an unauthorized markdown of \$17.05.

>Makayla issued an unauthorized markdown for a guest on a "Tide" product which was originally \$21.99 that she used her override code to mark down the item to \$4.94, giving an unauthorized markdown of \$17.05

>Makayla issued an unauthorized markdown for a guest on a "Tide" product which was originally \$21.99 that she used her override code to mark down the item to \$4.94, giving an unauthorized markdown of \$17.05

>Makayla issued an unauthorized markdown for a guest on a "Tide" product which was originally \$21.99 that she used her override code to mark down the item to \$4.94, giving an unauthorized markdown of \$17.05

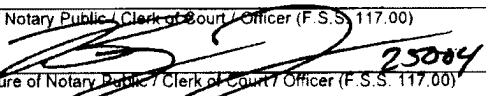
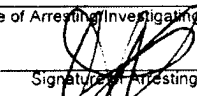
>Makayla issued an unauthorized markdown for a guest on a "Tide" product which was originally \$21.99 that she used her override code to mark down the item to \$4.94, giving an unauthorized markdown of \$17.05

Total discount= \$85.25

The total amount of Retail Theft is: \$503.90

Based on the evidence presented to me, I find Probable Cause to Arrest W/F Makayla Sarmiento 08/31/1992 for one count of Misdemeanor Retail Theft in the amount of \$503.90 per FSS. 812.014(2e) and for one Felony count of Organized Scheme to Defraud per FSS. 817.034(4a3).

SCANNED  
SEP 26 2020

The foregoing instrument was sworn to and affirmed before me this <u>25th</u> day of <u>September</u> 20 <u>20</u> by:	
<u>D/S Lembo #24005</u>	<u>D/S VanCamp 29812</u>
Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Name of Arresting/Investigating Officer
	
Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	Signature of Arresting/Investigating Officer
Page <u>3</u> of <u>3</u>	



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

REVIEW COMPLETED BY

Booking Number: 2020022736	Date: 9/26/2020
	Specialist Name/ID: Gammage/5660

SCANNED  
 SEP 26 2020