

0519608 20CF9264MB

2987

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

Check if Supplement is Attached

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

1

Juvenile

ADMINISTRATIVE	OBTS Number		Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s Only)	
	FLO 5 0 0 6 0 0		PALM BEACH POLICE DEPARTMENT		7 6 - 20 - 001112			
	Charge Type: <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		Check as many as apply		Enter Type:		Multiple Clearance Indicator	
DEFENDANT	Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address)			
	345 30 County Rd, Palm Beach				340 Ropl Picum Way, Palm Beach			
	Date of Arrest		Time of Arrest		Booking Date		Booking Time	
JUVENILE	Name (Last, First, Middle)		Alias (Name, DOB, Soc. Sec. #, Etc.)					
	ROMERO, SARA, ELISABET							
	Race		Sex		Date of Birth		Height	
	W-White		F		08.08.89		5'2"	
	B-Black						120	
	Eye Color		Hair Color		Complexion		Build	
	Bro		Bro		Light		Thin Small	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion		Indication of Alcohol Influence	
			M		Christian		Drug Influence	
	Local Address (Street, Apt. Number)		(City)		(State)		(Zip)	
202 WOLFWOOD CIR.		GREENACRES		FL		33463		
Permanent Address (Street, Apt. Number)		(City)		(State)		(Zip)		
Business Name (Name, Street)		(City)		(State)		(Zip)		
DL Number, State		Soc. Sec. Number		Place of Birth (City, State)		Citizenship		
				ATLANTA		NO		
CO-DEF	Co-Defendant (Last, First, Middle)		Race		Sex		Date of Birth	
CHARGE	Charge Description		Counts		Domestic Violence		Statute Violation Number	
	CRIMINAL USE OF PERSONAL ID		1		N		817.568	
	NA		20-00112				2.B. 5245	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
CHARGE	Charge Description		Counts		Domestic Violence		Statute Violation Number	
	OFFERING A FORGED INSTR		1		X		831.02	
	NA		20-00112				3037	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
CHARGE	Charge Description		Counts		Domestic Violence		Statute Violation Number	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
NOTICE TO APPEAR	Location (Court, Room Number, Address)							
	Court Date and Time							
	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		Signature of Arresting Officer		Name Verification (Printed by Arresting)		PAGE	
			Chris Barber		DET - CHRIS BARBER		0012	
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Releated Arrest <input type="checkbox"/> Other		Transporting Officer		I.D. #		Agency	
	Initials Deputy		SEIER		0190		PBPO	

SEIER

NOV 13 PM 5:05

**Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600**

Defendant: Sara Elisabet Romero
Race/Sex: H/F
Victim: Juliana Ortega

Police Case: 20-001112
DOB: 08/08/1989

Charges:

1 Count Criminal Use of Personal Identification
1 Count of Uttering a Forged Instrument

F.S.S. 817.568²(1)(b)
F.S.S. 831.02

On Monday, October 19, 2020, this affiant received a Miami Police Department Incident Report # 2008110044956 that was dated August 11, 2020, regarding an allegation of the Fraudulent Use of Personal Identification Information.

A review of the report revealed that W/F Juliana Ortega went to the Miami Police Central Station and requested a police report in reference to her Social Security Number, [REDACTED], was being used by an unknown subject and without her permission. Ortega stated that on 5/28/2020 at 1500 hours, she received a letter from the Unemployment Office stating that her benefits were denied due to someone else who is currently working in Palm Beach County under the same Social Security Number and using a different name.

On Wednesday, October 21, 2020, I made telephonic contact with Ortega at which time I advised her that I would need to email her an Affidavit of Prosecution and I requested that she provide me with any of her correspondences with Sant Ambreous or the SA Hospitality Group. After the telephone call ended, I forwarded Ortega a Palm Beach Police Department Affidavit of Prosecution which Ortega promptly filled out and returned. Additionally, Ortega sent me numerous pages of an email chain between her and Jakeline Pereira who is the Human Resources Manager for the SA Hospitality Group. The SA Hospitality Group operates Sant Ambreous Palm Beach Restaurant which is located at 340 Royal Poinciana Way, Palm Beach, Florida.


On Thursday, October 22, 2020, this affiant served SA Hospitality Group with SAO Subpoena # 20-1299 for employment records related to Social Security Number [REDACTED]. The method of service was email to: megan.brock@sahospitalitygroup.com. Brock is the Director of Human Resources for the SA Hospitality Group.

On Tuesday, November 10, 2020, this affiant received certified copies of business records from the SA Hospitality Group. A review of these subpoenaed documents revealed that on 09/14/2017 Sant

**The foregoing instrument was sworn to or affirmed
Before me this 11th day of November, 2020
By, Detective Christopher Barber,
Who is personally known to me**

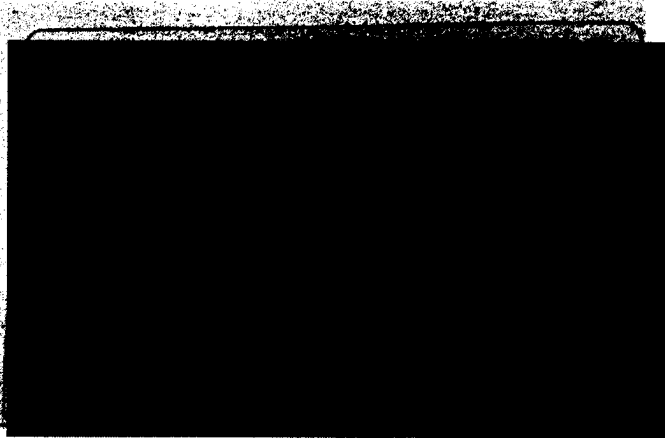
**State of Florida
County of Palm Beach**


Signature of Police Officer (F.S.S.117.10)


Signature/Arresting Officer

Date: 11/12/2020

Ambroeus Palm Beach hired a new employee, Sara Elisabet Romero as a Barista. Romero who provided a date of birth of 8/8/1998 and a Social Security Number of [REDACTED]. Romero completed a W-4 (2017) and Department of Homeland Security Employment Eligibility Verification Form I-9 using Social Security Number [REDACTED]. Romero further attached the below Social Security Card in her name to the new hire packet.



Romero remained an employee of the SA Hospitality Group from September of 2017 until being terminated in January of 2020. The use of Ortega's Personal Identification by Romero prevented Ortega from receiving unemployment benefits from the financial effects of Covid 19.

Based upon the fact facts, this affiant believes there is Probable Cause to charge H/F Sara Elisabet Romero with 1 count of:

817.568 Criminal use of personal identification information

1. Name, postal or electronic mail address, telephone number, social security number, date of birth, mother's maiden name, official state-issued or United States-issued driver's license or identification number, alien registration number, government passport number, employer or taxpayer identification number, Medicaid or food assistance account number, bank account number, credit or debit card number, or personal identification number or code assigned to the holder of a debit card by the issuer to permit authorized electronic use of such card;

(b) Any person who willfully and without authorization fraudulently uses personal identification information concerning an individual without first obtaining that individual's consent commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, if the pecuniary benefit, the value of the services received, the payment sought to be avoided, or the amount of the injury or fraud perpetrated is \$5,000 or more or if the person fraudulently uses the personal identification information of 10 or more individuals, but fewer than 20 individuals, without their consent. Notwithstanding any other provision of law, the court shall sentence any person convicted of

The foregoing instrument was sworn to or affirmed
Before me this 11th day of November, 2020
By, Detective Christopher Barber,
Who is personally known to me

State of Florida
County of Palm Beach


Signature of Police Officer (F.S.S.117.10)


Signature/Arresting Officer

Date: 11/12/2020


committing the offense described in this paragraph to a mandatory minimum sentence of 3 years' imprisonment.

And 1 count of:

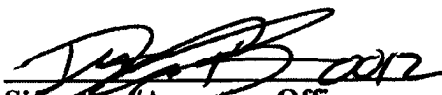
831.02 Uttering forged instruments—Whoever utters and publishes as true a false, forged or altered record, deed, instrument or other writing mentioned in s. 831.01 knowing the same to be false, altered, forged or counterfeited, with intent to injure or defraud any person, shall be guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

NOT A CERTIFIED COPY

The foregoing instrument was sworn to or affirmed
Before me this 11th day of November, 2020
By, Detective Christopher Barber,
Who is personally known to me


Signature of Police Officer (F.S.S.117.10)

State of Florida
County of Palm Beach


Signature Arresting Officer

Date: 11/12/2020



**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.	2-4
	<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: 2020026748	Date: 11/14/2020
	Specialist Name/ID: AM/31562