

J# 0515994

22CF 4765 MB

P# 1262

☐ Marsy's Law CVI FL Const. Art. I § 16(b)

ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		Juvenile 1 N	
OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-22-031841	
Charge Type: Check as many as apply ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Weapon Seized/Type 2 1. Yes 2. No		Multiple Clearance Indicator 02			
Location of Arrest (Including Name of Business) 10408 BOYNTON PLACE CIRCLE BOYNTON BEACH FL 33437		Location of Offense (Business Name, Address) 5160 Las Verdes Circle #109, Delray Beach, Florida, 33484		Date of Arrest 6/16/22		Time of Arrest 1414	
Name (Last, First, Middle) MATHIMARAN, NIRMAL		Alias (Name, DOB, Soc. Sec. #, Etc.)		Booking Date		Booking Time	
Race W - White I - American Indian B - Black O - Oriental/Asian M		Sex M		Date of Birth 03/30/1980		Height 5'8	
Weight 150		Eye Color BROWN		Hair Color BROWN		Complexion DARK	
Build MEDIUM		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status MARRIED		Religion HINDU	
Local Address (Street, Apt. Number) 10408 BOYNTON PLACE CIRCLE		(City) BOYNTON BEACH		(State) FL		(Zip) 33437	
Permanent Address (Street, Apt. Number) SAME AS ABOVE		(City)		(State)		(Zip)	
Business Address (Street, Apt. Number)		(City)		(State)		(Zip)	
D/L Number, State M356-620-80-110-0, FL		Soc. Sec. Number		INS Number		Place of Birth INDIA	
Citizenship NON IMM		Co-Defendant Name (Last, First, Middle) NARRA, BHARGAVI		Race O		Sex F	
Date of Birth 07/17/1975		Arrested ☐ 1. Arrested ☐ 2. At Large		Felony ☐ 3. Felony ☐ 4. Misdemeanor		Juvenile ☐ 5. Juvenile	
Parent Name (Last) (First) (Middle)		Legal Custodian		Other		Residence Phone	
Address (Street, Apt. Number)		(City)		(State)		(Zip)	
Business Phone		Notified by: (Name)		Date		Time	
Released To: (Name)		Relationship		FCIC/NCIC		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 informed of any change of address.		School Attended		Grade	
Yes, by (Name)		No: (Reason)		Recovery Information		0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other	
Drug Activity N. N/A S. Sell R. Smuggle K. Dispense/ Distribute M. Manufacture Produce/ Cultivate P. Possess T. Traffic E. Use		Drug Type N. N/A B. Buy D. Deliver A. Amphetamine		Drug Type N. N/A B. Barbiturate C. Cocaine E. Heroin H. Hallucinogen M. Marijuana O. Opium/deriv. S. Synthetic U. Unknown Z. Other			
Charge Description CRIMINAL USE OF PERSONAL INFORMATION		Counts 2		Domestic Violence ☐ Yes ☒ No		Statute Violation Number 817.568(2A)	
Drug Activity N		Drug Type N		Amount/Unit		Offense 22-031841	
Warrant/Capias Number		Bond 3,000 x 2		Charge Description		Counts	
Domestic Violence ☐ Yes ☒ No		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount/Unit		Offense # 22-031841	
Warrant/Capias Number		Bond		Charge Description		Counts	
Domestic Violence ☐ Yes ☒ No		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount/Unit		Offense # 22-031841	
Warrant/Capias Number		Bond		Charge Description		Counts	
Domestic Violence ☐ Yes ☒ No		Statute Violation Number		Violation of ORD #			
Drug Activity		Drug Type		Amount/Unit		Offense # 22-031841	
Warrant/Capias Number		Bond		Instruction No. 1 Mandatory Appearance in Court		Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.	
Location (Court, Room Number, Address) North County Courtroom #2, 3188 PGA Blvd., Palm Beach Gardens, FL 33410 - Ph: (561) 624-6608		Court Date and Time Month Day Year JUN 17 2022		Time A.M. P.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 JUN 16 PM 4:23		HOLD for other agency Name: NB Detainer		Signature of Arresting Officer DETECTIVE E. GRAVERAN	
Name Verification (Printed by Arrestee) (PRINT)		I.D. # 30562		Agency PBSO		Witness here is subject signed with an "X"	
Page 1 OF 1		Pouch #		Transporting Officer 22402			

DISTRIBUTION: 16 WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

OBTS Number		PROBABLE CAUSE AFFIDAVIT		1		Juvenile		N	
Agency ORI Number FLO 5 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 - 22-031841					
Charge Type: Check as many ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.				Special Notes:					
Defendant's Name (Last, First, Middle) MATHIMARAN, NIRMAL				Race O		Sex M		Date of Birth 03/30/1980	
Charge Description CRIMINAL USE OF PERSONAL INFORMATION				Charge Description					
Charge Description				Charge Description					
Victim's Name (Last, First, Middle) NIRMAL, AMULYA				Race O		Sex F		Date of Birth 07/30/1980	
Victim's Local Address (Street, Apt. Number)		(City)		(State)		(Zip)		Address Source	
				FL				FL DL	
Victim's Business Address (Name, Street)		(City)		(State)		(Zip)		Occupation	
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... ☐ committed the below acts in my presence. ☐ was observed by _____ who told _____ ☐ confessed to _____ that he/she saw the arrested person commit the below acts. ☐ admitting to the below facts. ☐ was found to have committed the below acts, resulting from my (described) investigation.									
On the 02 day of FEBURARY, 2022 at 1235 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).									

☐ Marsy's Law CVI FL. Const. Art.1 § 16(b)

NARRATIVE:

Victim Amulya Nirmal (Povalaram) originally called the Palm Beach County Sheriff's office to report her ex-husband, Nirmal Mathimaran, had deposited a \$21,213.78 check that was supposed to be used to repair the roof to their residence, which is located at [REDACTED] incorporated [REDACTED] County of Palm Beach, Florida. [REDACTED] into his personal account. The check was made out to Nirmal Mathimaran, Triumph Consulting Corp, Rocket Mortgage and Amulya Nirmal (Povalaram). The check needed the signatures of all four persons listed on the check but Povalaram refused to meet with Mathimaran to sign the check. On November 1, 2021, the check cleared and showed what appears to be Povalaram's signature on the back of the check. Povalaram saw the back of the check and denied ever signing the check that was deposited.

During the same call for service, Povalaram stated that her personal information (name, date of birth, social security number and driver's license number) was being used by Mathimaran and his new wife, Bhargavi Narra, to apply for jobs for Narra. Povalaram and Mathimaran divorced in November of 2020 where Mathimaran moved into his new residence with his girlfriend (now wife) Bhargavi Narra. According to Povalaram, Narra left her husband in India and ran away with Mathimaran to the United States. Povalaram claims Narra doesn't have the proper paperwork to legally work in the United States. Povalaram never gave permission to anyone to use her information to apply for employment.

Poalavaram stated she started receiving phone calls from job applications she didn't fill out. On April 14, 2021, Polavaram (amulya30@yahoo.com) received a forwarded email from "Amulya Nirmal (amulyanirmal30@gmail.com)" that stated "FYI" with an attached email in the thread. The email, dated April 13, 2021 at 1854hrs, was sent by Carrie Frash, Director of People & Culture with a company called Acuant, and offered "Amulya" a job position with their company as a Technical Writer. Polavaram said she never applied for this job and

NARRATIVE CONTINUATION

has never done work as a Technical Writer. Polavaram said Mathimaran and his new girlfriend "Bhargavi" are both Technical Writers and she is a Software Test Engineer.

Poalaram stated she received information on another job application to a company named Abacus Service Corporation. The job application, dated April 29, 2021, had all of Polavaram's personal information (Maiden Name, Social Security Number, Driver's License Number and Address) and was digitally signed "Amulya Nirmal". Polavaram pointed out the phone number used on the application was 561-670-3252 and the email used was amulyanirmal30@gmail.com, both of which are not hers. Next, Polavaram pointed out the two references were "Matt" with a phone number of 561-870-7786 and "Bhargavi Narra" with a phone number of 761-961-6983. Also included with the application was a W4 form with the name "Amulya Nirmal" and Polavaram's home address. Lastly, the "Applicant Certification" portion of the application was digitally signed by "Amulya Nirmal" on 4/29/2021.

An investigatory subpoena was sent to T-Mobile for phone numbers 561-670-3252 and 561-870-7786. T-Mobile stated both telephone numbers are registered to Nirmal Mathimaran, the account has been active since 7/9/2018 and was currently active at the time of the records request.

An investigatory subpoena was sent to Google for email address amulyanirmal30@gmail.com. Google stated the account was created on 11/15/2020 with an IP Address of 164.68.159.68 (Hotwire Communications). Account recovery telephone number was 561-870-7786 (Nirmal Mathimaran) and recovery email address was bnirmal30@yahoo.com (Nirmal Mathimaran).

An investigative subpoena was sent to Hotwire Communications for IP Address 164.68.159.68. On March 22, 2022, Sean Simmons, Junior Corporate Counsel for Hotwire Communications, replied stating the Hotwire team wasn't able to locate any information on the IP address due to the timeframe being removed from their servers. Simmons stated their servers only hold 26 weeks of information before the information is deleted. Simmons was able to confirm that Mathimaran did have service with Hotwire Communications between 10/20/2020 and 10/19/2021 at 5160 Las Verdes Circle #109, Delray Beach, Florida, 33484. The amulyanirmal30@gmail.com email address was created on 11/15/2020 using the Hotwire Communications issued IP Address.

In a follow up email, Simmons stated the following:

According to records from Engineering, that subnet was deployed to:

LAS-VERDES, 5121 Las Verdes Cir. Delray Beach, FL 33484

02/Dec/19 8:27AM

description LAS-VERDES-DATA-OLT-01

ipv4 address 164.68.156.1 255.255.252.0

It remains in use at that location today.

Utilizing an IPV4 Subnet Calculator, a tool that returns a variety of information regarding IP address subnets including possible network addresses, the 164.68.156.1 IP Address, coupled with a 255.255.252.0 subnet, will allow for a total of 1,022 usable hosts (assignable IP addresses) and an IP Range of 164.68.156.1 – 164.68.159.254. IP Address 164.68.159.68 falls into that range of usable hosts provided by that configuration.

On February 25, 2022, I spoke with Carrie Frash with Acuant who provided me information on "Amulya Nirmal's" application with her company. The job application sent to Acuant listed Poalaram's home address [REDACTED] but showed an email address of amulyanirmal30@gmail.com and a telephone number of 561-670-3252.

NARRATIVE CONTINUATION

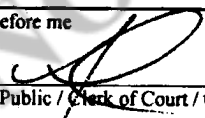
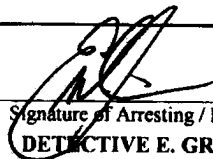
Polavaram's email address is amulya30@yahoo.com and her phone number is 561-418-4481. The application also listed a resume provided by "Amulya Nirmal" that listed an Indeed account (amulyanirmal307_j5z@indeedmail.com).

Frash's colleague, Lynette Vallecillo, said she spoke to "Amulya Nirmal" on the telephone from telephone numbers 603-935-4149 and 770-853-1956. I checked the call records for the 561-670-3252 number to see if it had communicated with any of Recruiter Vallecillo's phone numbers between 4/1/21 to 5/1/21. In the call records, 9 phone calls were located; 2 phone calls were made between 3252 and 4149 and 7 phone calls were made between 3252 and 1956.

An investigative subpoena was sent to Indeed, Inc for Indeed.com account amulyanirmal307_j5z@indeedmail.com. This account was located on a resume for "Amulya Nirmal" that was submitted to Acuant in March of 2021. Certified documentation from Indeed, Inc. showed the account listed amulyanirmal30@gmail.com as the email address, an IP Address of 164.68.159.68, a phone number of 561-870-3346 and showed the account was created on December 9, 2020.

In summary, Amulya Nirmal (Povalaram) is alleging her ex-husband, Nirmal Mathimaran, forged her signature on the back of a \$21,213.78 check that was issued for the purpose of repairing the roof at their once shared residence. Shortly after Povalaram and Mathimaran divorcing, Mathimaran and Narra began completing Technical Writer job applications using Povalaram's personal information including her name, address, social security number and driver's license number but utilizing a different email address (amulyanirmal30@gmail.com) and phone number (561-670-3252). Two job applications were found where the aforementioned email address and phone number were used in conjunction with Povalaram's personal information. Investigation revealed the phone number is registered to Mathimaran and the email address was created by and is in use by Mathimaran. Both the amulyanirmal30@gmail.com email address and Indeed Inc profile (amulyanirmal307_j5z@indeedmail.com) were created by the same IP address (164.68.159.68), which is linked to Mathimaran's residence at Las Verdes in Delray Beach, Florida. Both accounts were discovered to have been created inside the timeframe that Mathimaran and Narra lived at Las Verdes (10/20/2020 and 10/19/2021).

Due to the facts of the case and the above described investigation, I find probable cause to charge Nirmal Mathimaran and Bhagari Narra with 2 counts of Criminal Use of Personal Identification Information pursuant to FSS 817.568(2A).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
DETECTIVE L. PACHECO 30550	DETECTIVE E. GRAVERAN 30562
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
06/16/2022	06/16/2022
Date	Date



**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	☐	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
	☐	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
	☐	119.071(4)(c)	Undercover personnel.	
	☐	119.071(2)(f)	Confidential informants (CIs).	
	☐	119.071(2)(e)	Confession.	
Public Info. Exemptions	☐	985.04(1)	Juvenile offender records.	
	☐	119.071(h)(i)	Assets of a crime victim.	
	☐	395.3025(7)(a), 456.057(7)(a)	Medical information.	
	☐	394.4615(7)	Mental health information.	
	☐	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)	☒	(iii) 119.0714(1)(i)-(j), 2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
	☐	(viii) 394.4615(7)	Clinical records under the Baker Act.	
	☒	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	3-4
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐		Other:	
	☐		Other:	

REVIEW COMPLETED BY

Booking Number: 2022015544

Date: 06/17/2022

Specialist Name/ID: T.Howard/7185