0548141 24 02565 MB 3324

ARREST / NOTICE TO APPEAR

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

ADMINISTRATION

OBTS Number			
Agency ORI Number: 0500400	Agency Name: Delray Beach Police Department	Agency Report Number (N.T.A.'s only): 4 0 24-000738	

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

If Weapon Seized — Enter Type: UNARMED | Multiple Clearance Indicator: N

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
100 SE 1ST AVE DELRAY BEACH FL 33444	111 SE 1ST AVE 316, DELRAY BEACH, FL 33444

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
03/27/2024	14:43	03/27/2024	14:53	03/27/2024	14:47	

DEFENDANT

Name (Last, First, Middle): FORBES, SCOTT ALAN — Alias: — Alias (Name, DOB, Soc. Sec. #, Etc.)

Race (W - White, B - Black, I - American Indian, Q - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	04/05/1969	6'02	250	BROWN	BLACK	Light [redacted]E	LARGE

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description): | Marital Status: S | Religion: | Indication of Alcohol Influence: Yes [ ] No [X] Unk [ ] Drug Influence: Yes [ ] No [X] Unk [ ]

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type (1 City, 2 County, 3 Florida, 4 Out of State)
111 SE 1ST AVE 316, DELRAY BEACH, FL 33444					1

Permanent Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source
111 SE 1ST AVE 316, DELRAY BEACH, FL 33444					FL DL

Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation

D/L Number, State	S[redacted]	INS Number	Place of Birth (City, State)	Citizenship
F612781691250 / FL			EDISON, NJ, United	United States

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	1 Arrested, 2 At Large, 3 Felony, 4 Misdemeanor, 5 Juvenile
				[ ] 1 Arrested [ ] 2 At Large [ ] 3 Felony [ ] 4 Misdemeanor [ ] 5 Juvenile
Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	[ ] 1 Arrested [ ] 2 At Large [ ] 3 Felony [ ] 4 Misdemeanor [ ] 5 Juvenile

JUVENILE

[ ] Parent [ ] Other [ ] Legal Custodian — Name (Last, First, Middle) — Residence Phone

Address (Street, Apt. Number) (City) (State) (Zip) — Business Phone

Notified by (Name)	Date	Time	JUVENILE DISPOSITION (1 Handled/Processed within Department and Released, 2 TOT JAC, 3 Incarcerated)

Released To (Name)	Relationship	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 (Phone 355-2526) informed of any change of address.
[ ] Yes, by: [ ] No

School Attended | Grade

Property Crime?	Description of Property	Value of Property
[X] Yes [ ] No	GRAND THEFT	$5,000

CODE

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Disperses/Distribute, M Manufacture/Produce/Cultivate, Z Other

Drug Type: N N/A, A Amphetamine, B Barbiturate, C Cocaine, F Heroin, H Hallucinogen, M Marijuana, O Opium/Deriv, P Paraphernalia/Equipment, S Synthetic, U Unknown, Z Other

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #
GRAND THEFT $750-$5,000	812.014(2C1)	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N		5,000

Charge Description	Statute Violation Number	Violation of ORD #
PASS/UTTER FORGED/COUNTERFEIT INSTRUMENT	831.02	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	[ ] Y [X] N	3036	5,000

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			[ ] Y [ ] N		

INTAKE

Health / Apparent Physical Condition of Defendant — Any knowledge of the following: [ ] Mental [ ] Escape Risk [ ] Medication [ ] Deformities [ ] Injuries — Explain

Check which applies: [ ] Released O.R. [ ] Released to Parent/Guardian [ ] T.O.T. County Jail [ ] Posted Bond [ ] South County Mental Health

PROPERTY - Received By	Released By	Released To

Transported By	Date Transported	Time Transported	Other
	/ /	: :	

NOTICE TO APPEAR

[ ] INSTRUCTION NO. 1 - Mandatory appearance in court
[X] INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444
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

No Photo Available

ADMIN

HOLD for Other Agency

[ ] Dangerous [ ] Resisted Arrest [ ] Suicidal [ ] Other

Intake Detail: J JENKINS 36167 — Pouch #

Signature of Arresting Officer: [signature] 1160

Name of Arresting Officer (Print): JENKINS, HOWARD — I.D. #: 1160

Transporting Officer: BRUNO — I.D. #: 1195 — Agency: DBPD

Name Verification (Printed by Arrestee): [illegible] (PRINT)

Witness here if subject signed with an "X"

PAGE 1 OF 1

[X] COURT [X] STATE ATTORNEY [X] AGENCY [X] CENTRAL RECORDS [X] JAIL [X] CRIME ANALYSIS [X] P.I.O. [X] DEFENDANT

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B

PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FL 0500400	DELRAY BEACH POLICE DEPARTMENT	40 24-000738

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FORBES, SCOTT ALAN		W	M	04/05/1969

CHARGES

Charge Description	Charge Description
812.014(2C1) GRAND THEFT $750-$5,000	831.02 PASS/UTTER FORGED/COUNTERFEIT INSTRUMENT
Charge Description:	Charge Description:

VICTM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
SIERODZINSKI, DAVID STANLEY	W	M	11/11/1973

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
111 SE 1ST AVE UNIT 212, DELRAY BEACH, FL 33444	(917) 747-1390	

Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation

PROBABLE CAUSE STATEMENT

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 _____ that he/she saw the arrested person committ the below acts

[ ] confessed to _____ admitting to the below facts.

[X] was found to have committed the below acts, resulting from my (described) investigation.

On the 26 day of March, 2024 at 11:25 (Specifically include facts constituting cause for arrest.)

This occurred within the jurisdictional limits of the city of Delray Beach, Palm Beach County, State of Florida.

On 1/17/24, David Sierodzinski came to the Delray Beach Police Department lobby to report that he was issued a refund check from South Florida Assets & Operations for $5,000 and was scheduled to receive it via mail. On 1/9/24, David stated that he still had not received the check and inquired about it via text message with the company manager. The manager, Jon Folz advised that he checked with the accountant and was informed that the check had been mailed out on 12/14/23. He further advised David that the check had already cleared. David stated that he was provided with the copy of the check from the company and he then contacted Truist Bank (issuing bank) to file an Affidavit of Fraud.

Upon looking at the check carefully, the endorsement portion is signed "David Sierodzinski", however David stated that the signature is not his. Just below the signature endorsement is a company name of "187 Loveladies Holdings LLC". Sierodzinski stated that he has personal knowledge that this is a company run by his neighbor, Scott Forbes.

A copy of the check was obtained, and it was determined that the bank of first deposit was JP Morgan Chase. A subpoena was sent to JP Morgan Chase, requesting account information relative to the deposited check.

Upon review of records, the check was deposited into JP Morgan Chase account number [redacted] This account is in the name of 187 Loveladies Holdings LLC, with an address in New Jersey. A search of the NJ Department of Treasury, Division of Revenue and Enterprise Services shows that Scott Forbes is the registered agent of 187 Loveladies Holdings, LLC. Forbes is also listed as the owner in numerous court filings from New Jersey. Further, Forbes is listed as the account opener, and only authorized

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

KMead1024

MEAD, KIMBERLY J

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/27/2024

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

JENKINS, HOWARD (1160)

NAME OF OFFICER (PLEASE PRINT)

03/27/2024

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN

OBTS Number

PROBABLE CAUSE AFFIDAVIT
SUPPLEMENT

1 Arrest 2 NTA 3 Request for Warrant 4 Request for Capias

1

JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL 0500400	DELRAY BEACH POLICE DEPARTMENT	40 24-000738

Charge Type (Check as many as apply): [X] 1 Felony [ ] 2 Traffic Felony [ ] 3 Misdemeanor [ ] 4 Traffic Misdemeanor [ ] 5 Ordinance [ ] 6 Other

Special Notes

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
FORBES, SCOTT ALAN		W	M	04/05/1969

PROBABLE CAUSE STATEMENT

signer on the Chase account.

Surveillance video provided by JP Morgan Chase shows that on 12/23/2023 at approximately 1:40 PM, Forbes made a deposit at the drive-thru ATM located at 1755 S. Federal Highway in Delray Beach, FL. This is corroborated by the account statement, to be a $5,000 deposit, the only deposit of that amount into the account. In the surveillance video, Forbes is driving a Black Range Rover SUV.

A still shot of the surveillance video was shown to Sierodzinski, who confirmed that the individual in the video is Forbes.

On March 27,2024, a traffic stop was conducted after Forbes was seen leaving his apartment, driving the same black Range Rover SUV.

During a tape recorded statement, post Miranda, Forbes admitting to depositing the check, after endorsing it, and stated he was having money issue, and should not have deposited the check.

Based on the above information, probable cause exists to charge Scott Forbes with Grand Theft ($750-$5,000) pursuant to F.S.S. 812.014(2C1), Uttering a Foged Instrument, pursuant to F.S.S 831.02.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME
KMead 10024
MEAD, KIMBERLY J
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)
03/27/2024
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
JENKINS, HOWARD (1160)
NAME OF OFFICER (PLEASE PRINT)
03/27/2024
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☐			

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REVIEW COMPLETED BY

Booking Number: 2024008246	**Date:** 3/28/2024
	Specialist Name/ID#: T.HOWARD/7185