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

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

ADMINISTRATION

OBTS Number	Agency ORI Number	Agency Name	Agency Report Number
	FL0500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06-23-086586

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: 01

Location of Arrest (Including Name of Business)	Location of Offense (Business Name, Address)
MDC, 3228 Gun Club	HORMONE LOGICS, 900-22b Osceola Drive, W. Palm Beach, Fl

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
9/29/23	0945					

DEFENDANT

Name (Last, First, Middle): BRITTAIN, TAELOR ASHELYN

Alias (Name, DOB, Soc. Sec. #, Etc.):

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	F	04/29/1993	506	140	GRN	BRO	MED	MED

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description): TAT L ARM TAT NECK

Marital Status: UNK | Religion: UNK | Indication of: Alcohol Influence ☐ Y ☐ N ☒ Unk.; Drug Influence ☐ Y ☐ N ☒ Unk.

Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Residence Type (1. City 2. County 3. Florida 4. Out of State)
4925 POINTE MIDTOWN WAY	PB GARDENS	FL	33418	(561) 657-5435	2
Permanent Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Address Source**
1819 NW BRIGHT RIVER PT	STUART	FL	34994	(772) 285-6873	CLEAR
Business Address (Street, Apt. Number)	**(City)**	**(State)**	**(Zip)**	**Phone**	**Occupation**
UNKNOWN				( )	BOOK KEEPER

D/L Number, State	Soc. Sec. Number	INS Number	Place of Birth	Citizenship
B635801936490 FL	[redacted]		FLORIDA	USA

CO-DEF

Co-Defendant Name (Last, First, Middle)	Race	Sex	Date of Birth	☐ 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 ☐ Legal Custodian ☐ Other | 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 Dept. and Released 2. TOT HRS/CYF 3. Incarcerated

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: ☐ Yes, by: (Name) ☐ No: (Reason)

School Attended | Grade

CODE

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 P. Possess S. Sell T. Traffic B. Buy R. Smuggle D. Deliver E. Use K. Dispense/ Distribute M. Manufacture Produce/ Cultivate Z. Other

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

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
GRAND THEFT OVER 20K LESS THAN 100K	01	☐ Yes ☒ No	812.014.(2B)	

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
		$39,699.54	23-086586		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☒ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-086586		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☒ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-086586		

CHARGE

Charge Description	Counts	Domestic Violence	Statute Violation Number	Violation of ORD #
		☐ Yes ☐ No		

Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number	Bond
			23-086586		

FILED PBC - GUN CLUB
'23 SEP 30 AM 8:18

NOTICE TO APPEAR

☐ 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): Criminal Justice Complex, 3228 Gun Club Road, West Palm Beach, FL 33406 - Ph: (561) 688-4600

Court Date and Time: Month | Day | Year | 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.

SCANNED

Signature of Defendant (or Juvenile and Parent/Custodian) | Date Signed

ADMIN

HOLD for other Agency: SEP 30 2023 | Name: | Signature of Arresting Officer: X | Name Verification (Printed by Arrestee) (PRINT)

☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other:

Name of Arresting Officer (Print): DET. M STONE | I.D. #: 6456

Intake Deputy: [redacted] I.D.#: [redacted] Pouch #: [redacted] Agency: PBSO

SEP 29 AM 10:42

Witness here is subject signed with an "X".

PAGE 1 OF 1

DISTRIBUTION: 1st WHITE - COURT 2nd WHITE - RECORDS GREEN - STATE ATTY. YELLOW - CID PINK - JAIL (Rough Arrest) GOLD - DEFENDANT (Misd.) or BLOTTER (Felony)

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OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 – 23-086586	
Charge Type: ☐ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other as apply.		Special Notes:		
Defendant's Name (Last, First, Middle) BRITTAIN, TAELOR ASHELYN		Race W	Sex F	Date of Birth 04/29/1993
Charge Description GRAND THEFT OVER 20K LESS THAN 100K	Charge Description			
Charge Description	Charge Description			

[redacted]

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.
☐ confessed to _____ admitting to the below facts.
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☒ was found to have committed the below acts, resulting from my (described) investigation.

On the 20day of SEPTEMBER, 2023 at 1:45 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).

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

NARRATIVE:

On July 7, 2023, PBSO D/S Webster ID#25486 was dispatched to [redacted] a medical wellness clinic, located at [redacted] in reference to a reported fraud. Upon arrival, he made contact with the owner of the business, [redacted] who requested a criminal investigation against a former employee who embezzled money from his company. My investigative assignment resulted in the following probable cause to charge the defendant, Taelor Brittain, with Grand Theft:

[redacted] (sworn recorded statement provided) reported that on April 10, 2023, he terminated the defendant (his former office manager) after his staff discovered she was fraudulently creating refunds from existing customer purchases by applying the monies onto her personal credit card and falsifying payroll records to pay herself bonuses. He further stated that he was paying the defendant's rent as part of her compensation and later learned that she was using the company's bank account to pay her personal electricity bill at that location. Because she was out of town, he disclosed this discovery to her in a termination letter by text message (provided). She never denied nor challenged it and later left her issued company property in the parking lot. He confirmed that the defendant did the thefts without his knowledge nor consent and wants to press criminal charges for same.

On August 10, 2023, I conducted a sworn recorded statement with [redacted] Sales Manager Joanna Dara. She reported that she hired the defendant, who she treated like her, "little sister", as an office manager-despite being aware of her past arrest history for stealing from her prior employer (Palm Beach PD Case#20-000076). She was trusted with access to the company's bank account and software to handle payroll, paying bills, data reconciliation including running customer credit cards to complete sales. The defendant was paid by salary, and was not a sales employee who is entitled to commissions, bonuses, etc.

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SCANNED
SEP 30 2023

NARRATIVE CONTINUATION

She discovered that the defendant was embezzling money from the company after learning that she was having medications shipped to people she was fraternizing with (not charged in this case) and not reconciling sales data accurately. She looked into the company's payroll data and saw that the defendant was incrementally paying herself extra monies on top of her salary (e.g. giving herself bonuses and raises) that she was not entitled to. She learned the defendant was out of town and that she had told her assistant, Taylor Mcteer, not to enter the end of the week totals into the system while she is gone. She found this to be suspicious and looked further into the data the defendant was previously entering and found that sales revenue was not matching up because of multiple credit card refunds being applied to patient purchases. When she looked into the company's chase bank portal she saw a huge amount of refunds were being applied onto the same credit card number (not the cards the patients originally paid with) and the patients never requested refunds. She was shocked to later learn that the card number that was receiving all of the refunds belongs to the defendant.

When she texted the defendant (provided) asking if she had refunded a wrong credit card number, she replied by saying she can log in from her laptop to fix it. She suspected the defendant wanted to manipulate data further to cover her tracks so she locked her out of the system. She, with employees Taylor Mcteer and Mackenzie Diegan, secured corroborating records of the defendant's thefts and informed owner Fullone of their findings.

On August 9, 2023, I conducted a sworn recorded statement from [redacted] sales employee, Brittany Alvarado. She reported that she was a close friend of the defendant and she had confided in her (text messages provided) that she believed she was being secretly investigated and will be soon be fired. The defendant denied wrongdoing and she believed her. When she later learned of what her fellow employees had discovered about the credit card refunds, she recalled that the defendant had given her the same credit card number to use for an online order. When she learned from staff on what they discovered about the defendant's repeated thefts, she ended their friendship.

On August 10, 2023, I conducted a sworn recorded statement from [redacted] employee Taylor Mcteer. She reported that she worked as the defendant's assistant. When the defendant was out of the office, she did the end of day totals, a process she described as pulling up the daily credit card payments that were received and compare them to outgoing purchase data. When she found the numbers were off, she saw that patient purchases were being refunded onto the same unrelated card number. She took notice that the last four numbers of the credit card that was receiving the refunds belonged to the defendant per comparison to the defendant's prior disclosure of this card number as a payment source for her child's summer camp (provided).

On September 5, 2023, I conducted a sworn recorded statement from [redacted] Bookkeeper Mackenzie Diegan. She reported she was hired as the defendant's replacement tasked to consolidate and reconcile the company's records. She reported that her review of the company's chase bank records, payroll, QuickBooks, and bank statements (provided), resulted in her identifying a total of $39,699.54 in theft was committed by the defendant between August 6, 2021 to April 7, 2023. She explained that the defendant orchestrated the thefts by falsely altering her payroll to receive extra monies disguised as bonuses, commissions, reimbursements, and contractor payments, and refunded her personal credit card from fake patient refunds as alleged.

Certified records of the defendant's PNC bank account confirmed that the monies from the thefts were deposited into her account.

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NARRATIVE CONTINUATION

Based on the above facts, probable cause exists to charge the defendant with Grand Theft.

Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
DET [redacted]	DET. M STONE 6456
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
09/20/2023	09/20/2023
Date	Date

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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.	1-2,5
	☐	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.	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
	☐			
	☐			
	☐			
	☐			
	☐			
Other	☐	FL CONNSTITUTION ARTICLE 1,16(b)	Other: MARSY'S LAW	
	☐	316.650(b)	Other: Driver information contained in a uniform traffic citation	

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REVIEW COMPLETED BY

Booking Number: 2023025649	Date: 9/30/2023
	Specialist Name/ID: Pinkneya/7796