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NH

180F3805

3240

Rough
Arrest
Only

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ADMINISTRATION		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias		1 Juvenile N	
OBTS Number		Agency ORI Number FL0500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06-18-064848	
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) 1755 E TIFFANY DR, MANGONIA PARK, FL, 33407		Location of Offense (Business Name, Address) 4701 EAST AVE, MANGONIA PARK, FL, 33407					
Date of Arrest 04/20/2018	Time of Arrest 1600	Booking Date 04/20/2018	Booking Time	Jail Date	Jail Time	Location of Vehicle	
Name (Last, First, Middle) SIERRA PINO, ALVARO		Alias (Name, DOB, Soc. Sec. #, Etc.)					
Race W - White B - Black W	I - American Indian O - Oriental/Asian M	Sex M	Date of Birth 10/30/1995	Height 5-09	Weight 220	Eye Color BRN	Hair Color BLK
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UNK		Marital Status UNK		Religion UNK		Indication of: Alcohol Influence ☐ Y ☒ N ☐ Drug Influence ☐ Y ☒ N ☐	
Local Address (Street, Apt. Number) 2434 WATERSIDE DR		(City) LAKE WORTH	(State) FL	(Zip) 33461	Phone (561) 808-9019	Residence Type 1. City 3. Florida 2. County 4. Out of State 2	
Permanent Address (Street, Apt. Number) 2434 WATERSIDE DR		(City) LAKE WORTH	(State) FL	(Zip) 33461	Phone (561) 808-9019	Address Source VERBAL	
Business Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Occupation TOW TRUCK DRIVER	
D/L Number, State S615-000-95-390-0 / FL DL		Soc. Sec. Number		INS Number		Place of Birth Havana, CUBA	
Citizenship IMMIGRANT							
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☒ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor	
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth		☐ 1. Arrested ☐ 3. Felony ☐ 5. Juvenile ☐ 2. At Large ☐ 4. Misdemeanor	
☒ Parent Name (Last) (First) (Middle)		Residence Phone					
☐ Legal Custodian							
☐ Other							
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 APR 20 PM 5:08		Grade	
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 S. Sell R. Smuggle K. Dispense/ M. Manufacture Z. Other Drug Type B. Barbituate H. Hallucinogen P. Paraphernalia/ U. Unknown N. N/A B. Buy D. Deliver Distribute Produce/ N. N/A C. Cocaine M. Marijuana Equipment Z. Other P. Possess T. Traffic E. Use Cultivate A. Amphetamine E. Heroin O. Opium/Deriv. S. Synthetic							
Charge Description GRAND THEFT >\$300<\$5000		Counts 1	Domestic Violence ☐ Yes ☒ No	Statute Violation Number 812.014(2c1)		Violation of ORD #	
Drug Activity N	Drug Type N	Amount/Unit \$3000	Offense # 18-064848	Warrant/Capias Number		Bond	
Charge Description DEALING IN STOLEN PROPERTY		Counts 1	Domestic Violence ☐ Yes ☒ No	Statute Violation Number 812.019(1)		Violation of ORD #	
Drug Activity N	Drug Type N	Amount/Unit	Offense # 18-064848	Warrant/Capias Number		Bond	
Charge Description FALSE VERIF OWNRSHP 2NDHAND DEALER \$300 +		Counts 1	Domestic Violence ☐ Yes ☒ No	Statute Violation Number 538.04(4b)		Violation of ORD #	
Drug Activity N	Drug Type N	Amount/Unit	Offense # 18-064848	Warrant/Capias Number		Bond	
Charge Description		Counts	Domestic Violence ☐ Yes ☐ No	Statute Violation Number		Violation of ORD #	
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number		Bond	
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)					
Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		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.							
Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed			
HOLD for other Agency Name:		Signature of Arresting Officer X		Name Verification (Printed by Arrestee) 11616		Date APR 21 2018	
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other		Name of Arresting Officer (Print) DET M. RIEMER		I.D. # 17616		PAGE	
Intake Deputy [Signature]		Pouch #		Transferring Officer [Signature]		I.D. # 31295	
				Agency PBSO		Witness here is subject signed with an "X".	
						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)

Espinoza

SCANNED

OBTS Number		PROBABLE CAUSE AFFIDAVIT				1		Juvenile		N	
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 06 - 18-064848					
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) SIERRA PINO, ALVARO						Race W		Sex M		Date of Birth 10/30/1995	
Charge Description GRAND THEFT>\$300<\$5000						Charge Description DEALING IN STOLEN PROPERTY					
Charge Description FALSE VERIF OWNRSHP 2NDHAND DEALER \$300 +						Charge Description					
Victim's Name (Last, First, Middle) KIMMEL, ELLA						Race W		Sex F		Date of Birth 07/01/1973	
Victim's Local Address (Street, Apt. Number) 1102 N 13TH AVE		(City) HOLLYWOOD		(State) FL		(Zip) 33019		Phone 305-720-3484		Address Source DAVID	
Victim's Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		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 <u>DET RIEMER 17616</u> 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 17 day of APRIL, 2018 at 1532 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest).											

NARRATIVE:

On April 17, 2018 the victim, Ella Kimmel, was involved in a motor vehicle accident and her vehicle was subsequently towed from the scene due to being transported to the hospital. The initial incident took place at 10911 N Military Trail, Palm Beach Gardens, FL, 33410 and the vehicle was towed from the scene by Kauff's Towing to the Kauffs towing impound lot located at 4701 East Ave, Mangonia Park, FL, 33407. Upon the victim recovering her vehicle from the Kauff's impound lot on April 20, 2018 she discovered that a ladies Cartier watch was missing from the back seat of her vehicle. It was noted that during the initial tow from the Palm Beach Gardens location that the victim left this watch on the back seat of the vehicle and it was listed on the tow slip completed by Palm Beach Gardens Police Department under their case number of 18-002446. When the watch was not in the vehicle on April 20, 2018 the victim contacted the sheriffs office to report the watch as being stolen from her vehicle while the vehicle was in the custody and control of Kauff's Towing. At the time of making the report the victim did not know any suspect information and did not have the full watch detail information immediately available. However knew the watch was in the back seat when it was towed, the watch was listed on the tow slip when it was taken from her custody, and it was no longer there. The victim advised that no one had permission to take or remove this watch from her vehicle without her permission and indicated that the watch was valued at approximately \$3000.

Later in the evening on April 20, 2018 the tow truck driver, Alvaro Sierra Pino, for Kauff's towing that initially towed the vehicle from the incident location in Palm Beach Gardens to the Kauff's impound lot came to the Palm Beach County Sheriffs office

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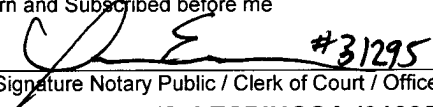
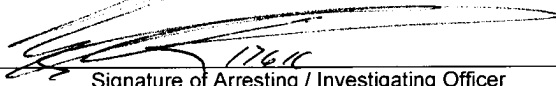
APR 21 2018

NARRATIVE CONTINUATION

Mangonia Park office to speak with someone about this incident. It was learned from Sierra Pino that after towing the victims vehicle to the impound lot, he claimed to have found this watch in the dirt tow yard, picked up the watch, and subsequently sold it to a pawn shop in Lake Worth. At this time I was notified of the incident and responded to the Mangonia Park office for an interview with Sierra Pino.

Post Miranda Sierra Pino confirmed that on April 17, 2018 he was the Kauff's tow truck driver that picked up the victims vehicle in Palm Beach Gardens, he did tow this vehicle to the Kauff's impound lot, and he did sign the Palm Beach Gardens "inventory and vehicle storage receipt" which listed the victims watch as being inside of the vehicle. Sierra Pino advised that he upon dropping the vehicle off in the dirt tow yard at the Kauff's impound lot, he parked his truck next to the victims vehicle and suddenly found a watch in the dirt. He picked up this watch, knowing it did not belong to him, knowing that it probably fell out of someone's vehicle in the tow yard, and then sold that watch to La Familia Pawn & Jewelry on April 18, 2018. Sierra Pino indicated that he received \$275 in cash for this watch and never had any intentions of recovering it from the pawn shop after he sold it to them. When asked if he thought this was strange to find a watch in a tow yard with multiple wrecked vehicles, many of them belonging to customers of the company, he advised that this was and that he made a mistake by keeping the watch. He indicated that he should have turned over the watch to someone in the office because he knew the watch did not belong to him and probably belonged to a customer. Sierra Pino stated that he did not know it came from the victims vehicle that he towed to the lot, but still should have never kept the watch for him to sell at the pawn shop knowing it did not belong to him. He admitted to selling the watch and representing the property as property belonging to him and ultimately receiving the cash in return for this property.

Based on the incident reported and post miranda interview with Sierra Pino, I found that probable cause existed to charge him with grand theft greater than \$300 but less than \$5000 pursuant to FSS: 812.014(2C1), dealing in stolen property pursuant to FS: 812.019(1), and false verification of ownership to a second hand dealer greater than \$300 pursuant to FSS: 538.04(4B).

Sworn and Subscribed before me	
 #31295	 17616
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
D/S J ESPINOSA (31295)	DET M. RIEMER (17616)
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
4/20/2018	4/20/2018
Date	Date

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APR 21

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