

0416191

ARREST / NOTICE TO APPEAR

180 of 2020 5

OBTS Number	Agency ORI Number 0500800		Agency Name West Palm Beach Police Department		Agency Report Number (N.T.A.'s only) 9 4 2018-003294		J. Arrested 2. N.T.A. 3. Requester's Warrant 4. Request for Detain	1	JUVENILE
Charge Type: Check as many as apply.	<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	If Weapon Seized	Enter Type NOT APPLICABLE	Multiple Clearance Indicator N
Location of Arrest (Including Name of Business) 423 FERN ST, WPB FL 33401					Location of Offense (Business Name, Address) 550 S ROSEMARY AVE, WEST PALM BEACH, FL 33401				
Date of Arrest 03/08/2018	Time of Arrest 10:02	Booking Date 03/08/2018	Booking Time 10:12	Jail Date // : : :	Jail Time	Location of Vehicle			

Name (Last, First, Middle) CARMICHAEL, LAURIE ANN		Alias:		Alias (Name, DOB, Soc. Sec. #, Etc.)						
Race W - White B - Black	1 - American Indian O - Oriental/Asian	Sex W	F	Date of Birth 10/25/1967	Height 5'05	Weight 160	Eye Color BROWN	Hair Color BROWN	Complexion LIGHT	Build M=0
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)								Marital Status M	Religion NONE	Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk. <input type="checkbox"/>
Local Address (Street, Apt. Number) 139 EIDER CT, WEST PALM BEACH, FL 33411-				(City)	(State)	(Zip)	Phone (561) 351-1122			
Permanent Address (Street, Apt. Number) 139 EIDER CT, WEST PALM BEACH, FL 33411-				(City)	(State)	(Zip)	Phone (561) 351-1122			
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone (561) 351-1122			
D/L Number, State C652521678850 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) PLAINFIELD, NJ,		Citizenship US		

Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested	<input type="checkbox"/> 3. Felony	<input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	<input type="checkbox"/> 2. At Large	<input type="checkbox"/> 4. Misdemeanor	
Parent <input type="checkbox"/> Other: _____		Name (Last, First, Middle)		Residence Phone			
Legal Custodian <input type="checkbox"/>				Business Phone			
Address (Street, Apt. Number)		(City)	(State)	(Zip)			
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: _____

Property Crime? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property GRAND RETAIL THEFT	Value of Property \$334
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Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Disperse/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description THEFT - RETAIL THEFT (OVER \$300)						Statute Violation Number 812.015(8)A	Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond			
	N		2018-003294	1	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N					
Charge Description VIOLATE PROBATION/COMMUNITY CONTROL						Statute Violation Number 948.06	Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond			
	N		2018-003294	1	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N					

Health / Apparent Physical Condition of Defendant						Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries				
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail						PROPERTY - Received By		Released By		Released To
<input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health										
Transported By						Date Transported	Time Transported	Other		
						// : : :				

<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court	Location (Court, Room)	
<input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.	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 COMTEMPT 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	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other	Name of Arresting Officer (Print) JANIS, THOMAS	(PRINT)
Intake Deputy Hubbard	I.D.# 01691	MAR 08 PM 1:52
Pouch #	Agency WPBPD	PAGE 1 OF 1
Witness here if subject signed with an "X"		

SCANNED
03/08/2018

WEST PALM BEACH COUNTY
SUN CLUB BRANCH





City of West Palm Beach
 Police Department
PROBABLE CAUSE AFFIDAVIT



OBTS # FLO500800

CASE # 20170003294

DEFENDANT: Carmichael, Laurie

W/F DOB : 10/25/1967

CHARGE: Grand Retail Theft Greater than \$300

F.S.S: 812.015(8)

VICTIM: Sephora (550 South Rosemary Ave.)

Phone: (561) 651-7633

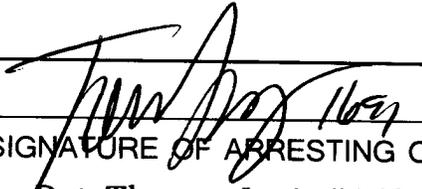
On Friday, February 23rd at approximately 6:20pm a white female standing 5`5 inches and weighing around 140 pounds entered the Sephora Beauty store located at 550 South Rosemary Ave. The female later identified as Laurie Menses (w/f dob: 10-25-1967) walked around sampling different makeup items for approximately 10 minutes. Menses was dressed in a pink shirt, grey leggings and a grey sweatshirt tied around her mid-section while carrying a camel colored purse on her right shoulder. This was all captured on high definition surveillance cameras throughout the store.

During Menses' time inside the store you can clearly see she places several items inside her bag at 6:32pm; she is carrying a Sephora shopping bag on the same shoulder as her purse. As Menses steals the items she lets the purse strap slide forward and the large handbag opens, she then acts like she is placing the stolen items into the Sephora shopping bag. Menses does not realize, or care that she is directly underneath a high definition surveillance camera and the theft is clearly seen. Menses then proceeds to the cash register and pays for 1 single item and never intended to pay for the items she concealed inside her personal handbag. At this time Menses passes all points of payment as she exited the store and leaves the area. It should be noted that Menses uses her "Sephora Rewards" member card during this transaction, under the name "Laurie Menses". The items stolen that day were as follows; (4) Nars Foundations, (2) Nars Blush, (2) Huda Lip Sticks and (1) Armani Lip Stick, total loss to Sephora was 334.00 Dollars.

On Monday, February 26th a search for Laurie Menses was conducted

SWORN AND SUBSCRIBED before me


 OFFICER (F.S.S. 117.10)


 SIGNATURE OF ARRESTING OFC
 Det. Thomas Janis #1691

March 8, 2018

March 8, 2018

ANNED
 09 2018



City of West Palm Beach
 Police Department
PROBABLE CAUSE AFFIDAVIT



OBTS # FLO500800

CASE # 20170003294

DEFENDANT: Carmichael, Laurie

W/F DOB : 10/25/1967

CHARGE: Grand Retail Theft Greater than \$300

F.S.S: 812.015(8)

VICTIM: Sephora (550 South Rosemary Ave.)

Phone: (561) 651-7633

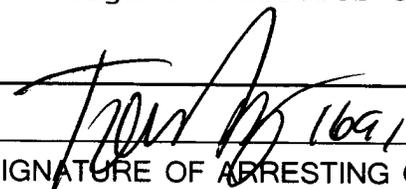
through Florida DMV and Public Records request with the following results: On 4-5-2014 Mr. Orlando Menses married, Laurie "Carmichael" (dob:10-25-1967) through the Palm Beach County Courthouse. Also, I came across a Facebook page of Laurie Menses who was self-employed as a "Beauty Counter Consultant", also Laurie Menses posted a cover photo of her marriage which matched a picture I retrieved from the Florida Driver Licenses database for a "Laurie Carmichael", who resides at 139 Eider Court, the same address as Mr. Orlando Menses. Also during the search I located a Laurie Carmichael who is currently on Probation for Grand Theft so I contacted her Probation Officer who also confirmed the above date of birth and physical address of the same person.

On Tuesday, February 27th, Laurie Carmichael returned to the Sephora located at 550 South Rosemary Ave, but this time the store loss prevention officer had already sent out a bulletin to all employees discussing the numerous thefts that Carmichael was responsible for throughout Palm Beach County at three different stores. At this time a store manager recognized Carmichael and called the West Palm Beach Police Department to request a trespass be done on Carmichael. Officer Thornton received a Florida Driver License in the name of Laurie Carmichael; the address matched what was discovered earlier. He then completed the necessary paperwork and instructed Carmichael not to return.

After reviewing the video footage provided to me I observed that Laurie Menses and Laurie Carmichael is indeed the same individual. Due to the above mentioned investigative efforts the

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Det. Thomas Janis #1691

March 8, 2018

March 8, 2018



City of West Palm Beach
 Police Department
PROBABLE CAUSE AFFIDAVIT



OBTS # FL0500800

CASE # 20170003294

DEFENDANT: Carmichael, Laurie

W/F DOB : 10/25/1967

CHARGE: Grand Retail Theft Greater than \$300

F.S.S: 812.015(8)

VICTIM: Sephora (550 South Rosemary Ave.)

Phone: (561) 651-7633

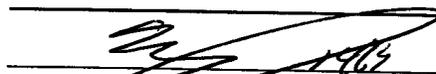
female was positively identified as Laurie Carmichael and a photo lineup was created for presentation.

On Tuesday March 6th, the photo lineup was presented to loss prevention officer Ambrosgio and without hesitation Carmichael's photo was identified, circled and initialed from a six person line up. The lineup was shown by Det. Meyers and then placed in to evidence.

On Thursday March 8th, Detective Meyers and I responded to 423 Fern St. West Palm Beach (State Probation Office) to meet with Laurie Carmichael at her Probation check in appointment. Here we took Carmichael into custody for the above related Felony Charge. Carmichael was transported to the West Palm Beach Police Criminal Investigation Division to be interviewed. During a post Miranda interview Carmichael confessed to stealing items from Sephora.

At this time I have provided sufficient probable cause to charge Laurie Carmichael "Menses" with 1 count of Felony Grand Retail Theft pursuant to the Florida State Statue 812.015(8) and 1 count of Violation of Probation pursuant to Florida State Statue 948.06.

SWORN AND SUBSCRIBED before me


 OFFICER (F.S.S. 117.10)

March 8, 2018


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Det. Thomas Janis #1691

March 8, 2018