

# CRIMINAL REPORT AFFIDAVIT/HILLSBOROUGH COUNTY, FLORIDA

Supplemental Page

Plant City Courthouse

Notice To Appear

CRA #: TP24017717

Fel  Misd  (APAD) Adult Pre-Arrest Div  Traffic  Tampa Ord  Juv Delinq  JAAP Booking #: 2024-37356

Arrest Type:  PC  Warrant  PC VOP/VOCC Request:  Warrant  SAO Review Direct File  JUV Pick-Up Order

Court Case #	Family #	SOID #

Agency: <input type="radio"/> HCSO <input checked="" type="radio"/> TPD <input type="radio"/> PCPD <input type="radio"/> TTPD <input type="radio"/> FHP	Report #	24-664406
<input type="radio"/> Other: _____	Report Written <input checked="" type="radio"/> Yes <input type="radio"/> No	

Offense Location: 2223 N WEST SHORE BL, TAMPA, FL 33603	Offense Date: 11/09/2024	Offense Time: 1700
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Arrest Location: 2223 N WEST SHORE BL, TAMPA, FL 33603	Arrest Date: 11/09/2024	Arrest Time: 1700
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Defendant: Last Name  SAHAI	First Name  VALERIE	Middle Name  MARGARET SUNITA
		<input type="radio"/> Gang Name: _____

Race White	Gender <input type="radio"/> M <input checked="" type="radio"/> F	DOB 02/04/1993	DL# S628153805000	State FLORIDA	POB (City, State) NEW JERSEY
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Address Street: 12950 SW 127TH AVE # 521	City: MIAMI	State: FLORIDA	Zip: 33186
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School (JUV)	Parent/Guardian (JUV)
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No Co-defendants Found

Statute	Level	Degree	Charge	Count	Citation #	DV
817.61	Fel	T	FRAUDULENT USE OF CREDIT CARD OVER \$100 (FRAU3000)	1		<input type="radio"/>
817.61	Fel	T	FRAUDULENT USE OF CREDIT CARD OVER \$100 (FRAU3000)	1		<input type="radio"/>
812.014(2)(C)1	Fel	T	GRAND THEFT THIRD DEGREE (\$750 - \$5,000) (THEF2010)	1		<input type="radio"/>

The undersigned swears there are reasonable grounds to believe that the above named defendant in Hillsborough County, Florida, did: The Defendant unlawfully deprived the Victim of her credit card, which she found in the parking lot of Nordstrom - International Mall (2223 N West Shore Bl). The Defendant then unlawfully and without the permission of the Victim used the credit card to make a purchase at Nordstrom retail store for \$1,015.88 depriving the Victim of such funds. The Defendant then went to Louis Vuitton - International Mall, where she then unlawfully used the Victim's stolen credit card again, but the transaction was declined. The attempted transaction was \$3,870.

The Defendant provided a post Miranda confession to the offenses.

The Defendant was positively identified via RMS photograph by the Affiant.

Pursuant to Florida Statute §92.525 and under penalties of perjury, I declare that I have read the foregoing document and the facts stated in it are true to the best of my knowledge. For Notices to Appear, I also certify that a complete list of witnesses and evidence known to me is attached.

Affiant:  Officer J Darling Digitally signed on 2024.11.09 17:21:07	Officer # 70480	DIST: D3 SQD: SQ303	SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE  Corporal D McKinney Digitally signed on 2024.11.09 17:28:04	Officer # 47840
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Judgment requested against defendant for agency investigative cost per Florida Statute 938.27: \_\_\_\_\_

## Additional Victims / Witnesses

Victim	Last Name: CAMACHO	First: LAURA	M:	Race: W	Gender: <input type="radio"/> M <input checked="" type="radio"/> F	DOB: 03/10/1993
Address:	712 S HOWARD AVE # 314	City: TAMPA	State: FLORIDA	Zip: 33602	Primary Ph#:	
Sworn:	<input checked="" type="radio"/> Yes <input type="radio"/> No	Email:	Vine:	<input type="radio"/> Yes <input checked="" type="radio"/> No		

Clerk of Court