

# 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: ☐ HCSO ☒ TPD ☐ PCPD ☐ TTPD ☐ FHP Report # 24-664406 Report Written ☒ Yes ☐ No

Offense Location: 2223 N WEST SHORE BL, TAMPA, FL 33603 Offense Date: 11/09/2024 Offense Time: 1700

Arrest Location: 2223 N WEST SHORE BL, TAMPA, FL 33603 Arrest Date: 11/09/2024 Arrest Time: 1700

Defendant: Last Name First Name Middle Name Gang  
SAHAI VALERIE MARGARET SUNITA Name:

Race Gender DOB DL# State POB (City, State)  
White ☐ M ☒ F 02/04/1993 S628153805000 FLORIDA NEW JERSEY

Address Street: 12950 SW 127TH AVE # 521 City: MIAMI State: FLORIDA Zip: 33186

School (JUV) Parent/Guardian (JUV)

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 SWORN TO AND SUBSCRIBED BEFORE ME THIS DATE SQD: SQ303 Corporal D McKinney Digitally signed on 2024.11.09 17:28:04 Officer # 47840

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: ☐ M ☒ F DOB: 03/10/1993  
Address: 712 S HOWARD AVE # 314 City: TAMPA State: FLORIDA Zip: 33602 Primary Ph#: Sworn: ☒ Yes ☐ No Email: Vine: ☐ Yes ☒ No

Clerk of Court