

July 25, 2013

TWO WOMEN ARRESTED AFTER TARGETING THE WALLETS OF WALMART SHOPPERS



Lacey Jean Hernandez

Keri Michelle Augustine

The Okaloosa County Sheriff's Office has charged two women with multiple charges after investigating reports of six victims having purses or wallets taken from their shopping carts at the Destin Walmart Wednesday.

29-year old Keri Michelle Augustine and 27-year old Lacey Jean Hernandez, both of Defuniak Springs, were arrested yesterday.

Investigators say after removing the items they wanted, which included jewelry, cash, and credit cards, the women discarded the purses or wallets inside the store.

Hernandez is accused of using three credit cards from one victim to buy three Walmart gift cards.

While interviewing Augustine, investigators say a gift card purchased with a stolen credit card was observed sticking out of her shirt.

Both are charged with theft of credit cards, fraudulent use of credit cards, and grand theft.

(Arrest reports are attached.) ###

The Okaloosa County Sheriff's Office is accredited by the Commission for Florida Law Enforcement Accreditation.

"The Okaloosa County Sheriff's Office provides equal access and equal opportunity in employment and services and does not discriminate"



IN THE CIRCUIT/COUNTY COURT IN THE HIRST JUDICAL CIPCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR007799

Jail Booking No	Offense No	Other	No	OBTS				
	OCSO13OFF0080		D13CAD119610	4610109	3320			
[SUSPECT]								
Last	First	Mide		Title Race		<u>Age Hgt</u> <u>Wgt</u>		
AUGUSTINE	KERI	MIC	HELLE	W	F 9/8/1983	29 5'11" 430		
<u>Eyes Hair MNI Nur</u>		<u>I.D. No.</u>		St		DCA/Agency ID		
HAZ BRO OCSO13MNI009722 ///////////////////////////////////								
-	Birth Location: City: County: State: TX Nation: UNITED STATES Citizenship: UNITED STATES							
Address	BLVD DEFUNIAK SI	DINCS EL 22425						
Occupations (Current/								
	OYED, Job Title: DISA		/24/2013					
Dusiness, erenit E	011D,000 1110. D15.	ibilib, filtered.	24/2010					
Aliases (Last, First Mid	ldle Title DOB)							
* none found in MNI	*							
Street Names								
* none found in MNI	*							
[INCIDENT INFORM.	ATION 1							
-	-							
Occurred Date Range:		1:14 to 7/2			<u> </u>	944 / -86.44889		
	treet MERALD COAST PV	Apt/Lot City	STIN	ST Zip FL 325	(GEO) 26 - PG53 - U-42		
15017 E	MERALD COAST FV	DE	5110	FL 323	41 3-	20 - 1655 - 0-42		
[CHARGES]								
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LARC								
LARC LARC OVER 300 DOI	LLARS UNDER 2000							
LARC LARC OVER 300 DOI <u>Counts Leve</u>	1 Degree	GOC				Amount		
LARC LARC OVER 300 DOI	1 Degree		<u>UCR N4</u> 230G		<u>ON Bond 2</u> 399	Amount		
LARC LARC OVER 300 DOI <u>Counts Leve</u>	1 Degree	GOC				<u>Amount</u>		
LARC LARC OVER 300 DOI <u>Counts Leve</u> 1 Felor	1 Degree	GOC				<u>Amount</u>		
LARC LARC OVER 300 DOI <u>Counts</u> <u>Leve</u> 1 Felor 812.014.2e	<u>1 Degree</u> ny Third	<u>GOC</u> Not Applicable	230G			<u>Amount</u>		
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[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 07-24-13, Okaloosa County Deputies responded to Walmart, located at 15017 Emerald Coast Parkway, Destin, Florida, in reference to multiple calls of stolen purses and wallets. Upon arrival, Deputies discovered that six victims had come forward to the Walmart Service Desk to report that their purses and or wallets were taken from their shopping carts without their knowledge.

COPY

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Investigation revealed that defendant Keri Michelle Augustine, and her co-defendant, Lacey Jean Hernandez, had stolen the victims purse's and or wallets from their shopping carts. After removing the items they wanted, which included jewelry, cash, credit cards, and other personal items, the purses and or wallets were discarded in the store. In addition, defendant Augustine used the credit card belonging to a victim to purchase a Walmart gift card in the amount of \$300. Post Miranda, Augustine admitted that after Hernandez stole one of the wallets and placed it in a shoe box, Augustine retrieved the wallet and used the credit card to make the gift card purchase. She also admitted that she knew that Augustine was stealing wallets and purses for the purpose of obtaining the victims money and credit cards, and then purchasing gift cards with the stolen credit cards.

Based upon the above information and the fact that six victims reported their purses and or wallets stolen (not all of which were recovered), I have reason to believe and do believe that defendant Hernandez violated F.S.S. 812.014(2)(e), Principle in the first degree to Petit Theft (6 cts). Based upon the fact that all the victims had credit cards located within their purses and or wallets, I have reason to believe and do believe the defendant violated F.S.S. 817.30(1), principle in the first degree to Theft of Credit Card (6 cts). Since the defendant actually used the credit cards of a victim without her permission, I have reason to believe and do believe the defendant violated F.S.S. 817.61, Fraudulent Use of Credit Card (1 cts), and principle in the first degree to Fraudulent Use of Credit Card (3 cts). Lastly, since the defendant obtained a Walmart Gift Card worth a total of \$300 through the use of a victim's credit card, I have reason to believe and do believe the defendant violated F.S.S. 812.014(2)(c), Grand Theft (1 ct.). These offenses did occur in Okaloosa County, Florida, where your affiant is a sworn law enforcement officer.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer)		UPTMOR, PATRICH Name	ΧJ	086 ID/SSN
Subscribed and sworn to (or affir	med) before me this 25	day of July A	.D., 2013 by	
who is personally known to me o	or has produced		as ident	ification.
		Notary Public	LEO	co
Signature				
Commission No:	N	Iy Commission Expires	i	
[PHYSICAL EVIDENCE] [N	O PHYSICAL EVIDEN	CE LISTED]		
[ARREST INFORMATION]				
	y Injured		tent of Injury	
7/24/2013 18:20 Within ju				No
	Arrested Prior Unknown	Arrest Jurisdiction Within jurisdiction	Alcohol No	Drugs No
No. Di Street 15017 EMERAL Arresting Officer	A/L D COAST PW U	City DESTIN nit	FL 3	Zip Lat / Long 2541 30.38944 / -86.44889 5 - PG53 - U-42 Officer Type
086 UPTMOR, PATRICK	J O	CSO/FSV/INV/CID	()	
Reporting Officer	U	nit		Original Offense Jurisdiction
086 UPTMOR, PATRICK	J O	CSO/FSV/INV/CID		OCSO
Forward to for approval OCSO/FSV/INV/CID				
Bond Set by LEO at Time of Arre	<u> </u>	\$0.00		
	d On: 7/25/2013 8:54:41 A	MCOPage 2 of 3		UPTMORP 7/24/2013 22:24]

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

ARREST REPORT REPORT NO: OCSO13	ARR007799	OI	KALOOSA CO SHERIFF'S OFFICE
	() None () ROR () Cash () Pro		
Bond Set by Judge ()Purge ()SC	() None () Cash () Any () Pro () PtIQ	() ROR/Si () PTR	gn
	CUIT COURT: FELONY LOOSA COUNTY COURTHOUS	Date: 8/27/2013 Time: <u>1</u> E ANNEX	5:30
[DISPOSITION] <u>Disposition Type</u> <u>Release Date Release 7</u> <u>Released To</u>	<u>Release Type</u> <u>Fime Release Officer</u>	<u>Other De</u> <u>Printed</u> No	<u>Printed By</u>
Court DispositionType [ADDITIONAL PERSON		t Disposition Description	
WITNESS STATEMENT	5]		
Last AUGUSTINE	First KERI	Middle MICHELLE	Title R S DOB W F 09/08/1983
I hereby swear (or affirm knowledge and belief.) that the facts established on this	s affidavit are true and correct to the	best of my
ID / SSN COURT DISPOSITION:	AUGUSTINE	, KERI	MICHELLE
			(right index)
() No Bill / Petition	🔿 Issue Warrant 🛛 🔿 Prosec	cution Approved Signature of Assist	ant State Attorney Date

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA COUNTY, FLORIDA

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO13ARR007800

Jail Booking No	Offense No	Other	No	OBTS	5		
0	OCSO13OFF0080	089 OCSO	13CAD119610		093319		
[SUSPECT]	-						
Last	<u>First</u>	Midd			Cace Sex DC		
HERNANDEZ	LACEY	JEAN	•			6/1986 27 5'09" 135	
Eyes Hair MNI Nu		<u>I.D. No.</u>	777777	_	t <u>Type</u>	OCA/Agency ID	
GRN BLN OCSO13MNI009721							
-	County: State: MI Nati	ion: UNITED STAT	ES Citizenship: U	JNITED ST	TATES		
Address	ROAD DEFUNIAK SPR	NCS FL 22425					
	/Last Known is Listed I						
	LOYED, Job Title: DISA		24/2013				
Aliases (Last, First M							
* none found in MN	1*						
Street Names * none found in MN	T *						
" none tound in Mix	1 "						
[INCIDENT INFORM	ATION 1						
Occurred Date Range	-	14 to 7/24	1/2013 14	:14	Ist/Long	30.38944 / -86.44889	
-	Street 14	Apt/Lot City		ST	Zip	(GEO)	
	EMERALD COAST PV		TIN	FL	32541	3 - 26 - PG53 - U-42	
[CHARGES] 812.014.2c							
012.014.20							
LARC							
LARC	LLARS UNDER 2000	DOLLARS					
LARC OVER 300 DC	OLLARS UNDER 2000		UCR	VCIC	AON	Bond Amount	
LARC OVER 300 DC Counts Lev	vel <u>Degree</u>	GOC	<u>UCR 1</u> 230G	NCIC	<u>AON</u> 2399	Bond Amount	
LARC OVER 300 DC Counts Lev 1 Felo	vel <u>Degree</u>			NCIC		<u>Bond Amount</u>	
LARC OVER 300 DC <u>Counts</u> Lev 1 Felo 812.014.2e	vel <u>Degree</u>	GOC		<u>NCIC</u>		Bond Amount	
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LARC OVER 300 DC <u>Counts</u> Lev 1 Felo 812.014.2e LARC LARC PETIT 1ST DE	rel <u>Degree</u> ony Third	GOC Not Applicable	230G .S		2399		
LARC OVER 300 DC <u>Counts</u> Lev 1 Felo 812.014.2e LARC	rel <u>Degree</u> ony Third CGREE PROPERTY 100 rel <u>Degree</u>	<u>GOC</u> Not Applicable	230G .S			Bond Amount Bond Amount	
LARC OVER 300 DC <u>Counts</u> Lev 1 Felo 812.014.2e LARC LARC PETIT 1ST DE <u>Counts</u> Lev 6 Misden	rel <u>Degree</u> ony Third CGREE PROPERTY 100 rel <u>Degree</u>	GOC Not Applicable OTO UND 300 DOI GOC	230G .S <u>UCR N</u>		2399 <u>AON</u>		
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LARC OVER 300 DC <u>Counts</u> Lev 1 Feld 812.014.2e LARC LARC PETIT 1ST DE <u>Counts</u> Lev 6 Misden 817.60.1 LARC	rel <u>Degree</u> ony Third CGREE PROPERTY 100 rel <u>Degree</u>	GOC Not Applicable OTO UND 300 DOI GOC	230G .S <u>UCR N</u>		2399 <u>AON</u>		
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[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 07-24-13, Okaloosa County Deputies responded to Walmart, located at 15017 Emerald Coast Parkway, Destin, Florida, in reference to multiple calls of stolen purses and wallets. Upon arrival, Deputies discovered that six victims had come forward to the Walmart Service Desk to report that their purses and or wallets were taken from their shopping carts without their knowledge.

COPY

Investigation revealed that defendant Lacey Jean Hernandez, and her co-defendant, Keri Michelle Augustine, had stolen the victim's purse's and or wallets from their shopping carts. After removing the items they wanted, which included jewelry, cash, credit cards, and other personal items, the purses and or wallets were discarded in the store. In addition, defendant Hernandez used three credit cards belonging to one victim to purchase three Walmart gift cards; two of the cards were for the amount of \$350 and one was for the amount of \$400. Post Miranda, Hernandez admitted to stealing the purses and or wallets and using some of the credit cards to make purchases. She showed Deputies where some of the purses and or wallets were discarded in the store, but could not remember the location of all that she took.

Based upon the above information and the fact that six victims reported their purses and or wallets stolen (not all of which were recovered), I have reason to believe and do believe that defendant Hernandez violated F.S.S. 812.014(2)(e), Petit Theft (6 cts). Based upon the fact that all the victims had credit cards located within their purses and or wallets, I have reason to believe and do believe the defendant violated F.S.S. 817.30(1), Theft of Credit Card (6 cts). Since the defendant actually used the credit cards of 1 victim without her permission, I have reason to believe and do believe the defendant violated F.S.S. 817.61, Fraudulent Use of Credit Card (3 cts). Lastly, since the defendant obtained three Walmart Gift Cards worth a total of \$1,100 through the use of the credit card, I have reason to believe and do believe the defendant violated F.S.S. 812.014(2)(c), Grand Theft. These offenses did occur in Okaloosa County, Florida, where your affiant is a sworn law enforcement officer.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer)	UPTMOR, PATRICK J Name	086 ID/SSN
Subscribed and sworn to (or affirmed) befor	remethis 25 day of July A.D.,	2013 by
who is personally known to me or has prod	uced	as identification.
Signature	Notary Public	LEOCO
Commission No:	My Commission Expires	
[PHYSICAL EVIDENCE] [NO PHYSIC	CAL EVIDENCE LISTED]	
[ARREST INFORMATION]		
Arrested Residency 7/24/2013 18:20 Within state	Injured Extent None N/A	of Injury Resist No
	rested Prior Arrest Jurisdiction known Within jurisdiction	Alcohol Drugs No No
No. Di Street 15017 EMERALD COAST Arresting Officer 086 UPTMOR, PATRICK J		ST Zip Lat / Long FL 32541 30.38944 / -86.44889 SO) 3 - 26 - PG53 - U-42 Officer Type
Reporting Officer 086 UPTMOR, PATRICK J Forward to for approval OCSO/FSV/INV/CID	Unit OCSO/FSV/INV/CID	Original Offense Jurisdiction OCSO
Bond Set by LEO at Time of Arrest & Book	ing: \$0.00	
OCSO13ARR007800 Printed On: 7/25.	/2013 8:52:11 AMCOPage 2 of 3	UPTMORP 7/24/2013 22:35]

IN THE CIRCUIT/COUNT COUNTY, FLORIDA	Y COURT IN THE FIRST 3	JUDICIAL CIRCUIT IN AND FO	R OKALOOSA
ARREST REPORT REPORT NO: OCSO13/	ARR007800		OKALOOSA CO SHERIFF'S OFFICE
	() ROR		
	() Cash		
	() Pro		
Bond Set by Judge	() None	()	ROR/Sign
	() Cash	()	PTR
	() Any		
	() Pro		
()Purge	() PtIQ		
()SC			
	UIT COURT: FELONY LOOSA COUNTY COURTH		Time: <u>15:30</u>
[DISPOSITION]			
Disposition Type	<u>Release Type</u>	<u>c</u>	Other Desc
Release Date Release Tr	ime Release Officer		<u>Printed</u> <u>Printed By</u> No
Released To			
Court DispositionType		Court Disposition Description	
[ADDITIONAL PERSONS]		
WITNESS STATEMENT			
Last	First	Middle	Title R S DOB
HERNANDEZ	LACEY	JEAN	W F 03/06/1986

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

ID / SSN COURT DISPOSITION:	HERNANDEZ	,]	LACEY	JEAN	
					(right index)
🔿 No Bill / Petition	🔿 Issue Warrant	O Prosecution Approved	Signature of Assistant S	State Attorney	Date