24mm 1984

ARREST / NOTICE TO APPEAR

1 Arrest (No Warrant) 3 Request for Warrant
6 Arrest (Warrant) 4 Request for Capias
2 N T A 5 Juvenile Referral

1 JUVENILE

ADMINISTRATION

OBTS Number

Agency ORI Number: 0500200
Agency Name: Boca Raton Police Department
Agency Report Number (N T A 's only): 3 | 2 | 2024-002832

Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other
If Weapon Seized: Enter Type: UNARMED
Multiple Clearance Indicator:

Location of Arrest (Including Name of Business): 1683 NW 15TH VIS, BOCA RATON, FL 33432
Location of Offense (Business Name, Address): 1683 NW 15TH VIS, BOCA RATON, FL 33432

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
03/08/2024	12:03	03/08/2024	12:13			NA

DEFENDANT

Name (Last, First, Middle): CUGINI, MICHAEL PATRICK
Alias (Name, DOB, Soc Sec #, Etc.): Alias:

Race (W - White, B - Black, I - American Indian, O - Oriental/Asian)	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build
W	M	05/19/1982	5'09	160	BLUE	BROWN	LIGHT	Small

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description):
Marital Status: S
Religion:
Indication of Alcohol Influence / Drug Influence: Yes ☐ No ☒ Unk ☐

Local Address (Street, Apt. Number) (City) (State) (Zip): 4238 SEAGRAPE DR 1B, FT LAUDERDALE, FL 33308
Phone: (754) 317-4851
Residence Type: 1 City 3 Florida 2 County 4 Out of State: 3

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 4238 SEAGRAPE DR 1B, FT LAUDERDALE, FL 33308
Phone: (754) 317-4851
Address Source: OFFENDER

Business Address (Name, Street) (City) (State) (Zip):
Phone:
Occupation:

D/L Number, State: C250555821790 / FL
Soc. Sec. Number: [redacted]
INS Number:
Place of Birth (City, State): BROOKLYN, NY
Citizenship: US

CO-DEF

Co-Defendant Name (Last, First, Middle): Race: Sex: Date of Birth: ☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile
Co-Defendant Name (Last, First, Middle): Race: Sex: Date of Birth: ☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Other: ☐ Legal Custodian
Name (Last, First, Middle):
Residence Phone:
Address (Street, Apt. Number) (City) (State) (Zip):
Business Phone:

Notified by: (Name): I-102
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:

School Attended:
Grade:
Property Crime? ☐ Yes ☒ No
Description of Property:
Value of Property:

CODE

Drug Activity: N N/A, P Possess, S Sell, B Buy, T Traffic, R Smuggle, D Deliver, E Use, K Disperses/ 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

Charge Description	Statute Violation Number	Violation of ORD #
TRESPASS - OCCUPIED STRUCTURE AFTER WARNING	810.08(2B).	

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
	N	/		1	☐ Y ☒ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

CHARGE

Charge Description	Statute Violation Number	Violation of ORD #

Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence	Warrant / Capias Number	Bond
		/			☐ Y ☐ N		

INTAKE

Health / Apparent Physical Condition of Defendant: GOOD
Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries
Explain:

Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☒ T O T County Jail ☐ Posted Bond ☐ South County Mental Health

PROPERTY - Received By	Released By	Released To
BACHAR	BACHAR	TOT CJ

Transported By	Date Transported	Time Transported	Other
BACHAR	03/08/2024	13:00	

FILED PBC - JUVENILE - [illegible]

NOTICE TO APPEAR

☒ INSTRUCTION NO. 1 - Mandatory appearance in court
☐ INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444
Court Date and Time: 04/11/2024 08:30:00

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

No Photo Available

ADMIN

HOLD for Other Agency:
☐ Dangerous ☐ Resisted Arrest ☐ Suicidal ☐ Other

Signature of Arresting Officer:
Name of Arresting Officer (Print): BACHAR, B. I.D. #: 793

Name Verification (Printed by Arrestee) (PRINT):

Intake Deputy: [illegible] I.D. #: [illegible] Pouch #:
Transporting Officer: BACHAR I.D. #: 793 Agency: BOCA
Witness here if subject signed with an "X":

PAGE 1 OF 1

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ P. I. O. ☐ DEFENDANT

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PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

ADMIN

OBTS Number				1	JUVENILE
Agency ORI Number	Agency Name	Agency Report Number			
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2	2024-002832		

Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
CUGINI, MICHAEL PATRICK		W	M	05/19/1982

CHARGES

Charge Description	Charge Description
810.08(2B). TRESPASS - OCCUPIED STRUCTURE AFTER	
Charge Description	Charge Description

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
GLOBAL LEARNING PRESCHOOL,			

Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
1683 NW 15TH VIS, BOCA RATON, FL 33432	(561) 368-5255	
Business Address (Name, Street) (City) (State) (Zip)	**Phone**	**Occupation**

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and resonable 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

☐ confessed to _____ admitting to the below facts.

☐ was observed by _____ who told _____ that he/she saw the arrested person committ the below acts

☒ was found to have committed the below acts, resulting from my (described) investigation

On the 8 day of March, 2024 at 11:49 (Specifically include facts constituting cause for arrest.)

On March 8, 2024 at 1040 hours, I responded to 1683 NW 15th Vista (Global Learning Center) in reference to a trespass.

Prior to arrival, BRPD advised, the caller/director of the school, Nicole Soto, stated W/M Michael Cugini was currently at the school intoxicated wishing to pick up his two five-year-old children. Soto stated, due to Cugini's level of intoxication and behavior, she contacted the mother of the children, Alexis Albolino (ex-wife). Albolino then advised, she was currently enroute to the school and to not release the children.

Upon arrival, I made contact with Cugini at the front door of the business. While speaking to Cugini, it was apparent that he was under the influence as the smell of an alcoholic beverage was emanating from his person, his speech was slurred, his eyes were bloodshot, and he could not keep his balance. Cugini advised, he arrived via Uber to pick his children up from school. Cugini also stated, he picks the children up on Fridays and keeps the children throughout the weekend.

Shortly after, Albolino arrived on scene and stated, the judge recently gave Cugini permission to have custody of the children Friday evenings after school and throughout the weekend. Albolino stated, she has continuous issues with Cugini being an alcoholic and passing out while supervising the children due to his level of intoxication.

It should be noted, during this time, authorized representative, Nicole Soto wished to have Cugini trespassed from the school (BRPD affidavit #1213), due to his behavior and level of intoxication. Cugini understood the trespass warning and walked off property. Cugini then walked back on the property multiple times and was advised yet again of the trespass warning and to not return to the property or he would be arrested. Shortly after, Cugini then walked back onto school property and was placed in handcuffs by Officer De La Rua and Officer Saavedra. At this time, Cugini was placed under arrest for

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

R76

CODLING, TODD

NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/08/2024

DATE

793

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BACHAR, BRIAN (793)

NAME OF OFFICER (PLEASE PRINT)

03/08/2024

DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	JUVENILE

Agency ORI Number	Agency Name	Agency Report Number
FL FL0500200	BOCA RATON POLICE DEPARTMENT	3 | 2 | 2024-002832

Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF	Name (Last, First, Middle)	Alias	Race	Sex	Date of Birth
	CUGINI, MICHAEL PATRICK		W	M	05/19/1982

PROBABLE CAUSE STATEMENT

trespassing after warning, pursuant to F.S.S. 810.08(2B). Cugini as then transported to the Boca Raton Police Department for processing and later transported to the Palm Beach County Jail.

Nothing further.

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ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

CODLING, TODD
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

03/08/2024
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

BACHAR, BRIAN (793)
NAME OF OFFICER (PLEASE PRINT)

03/08/2024
DATE

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☑			

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REVIEW COMPLETED BY

Booking Number: 2024006397	**Date:** 3/9/2024
	Specialist Name/ID#: T.HOWARD/7185