3308 0110

BROWARD COUNTY ARREST NO. CS 08-710 ☒ COMPLAINT AFFIDAVIT ☒ ARREST FORM OBTS. NO.

FILING AGENT	OFFENSE REPORT	LOCAL ID. NO.	FDLE	FBI	SS NO.
Coral Springs Police Dept	08-3739				Social Security

DEFENDANT'S LASTNAME	FIRST	MIDDLE	SUF	ALIAS/STREET NAME	CITIZENSHIP
SOLLECITO	SALVATORE	MICHAEL		SAL	USA

RACE	SEX	HGT.	EYES	HAIR	WGT.	COMP.	AGE	D.O.B.	BIRTHPLACE	SCARS, MARKS, TT
W	M	5'10	BROWN	BROWN	210	TANNED	47	07/04/61	NEW YORK	TAT RIGHT THIGH

PERMANENT ADDRESS: 5645 UNIVERSITY DRIVE #119 CORAL SPRINGS FL 33067

LOCAL ADDRESS:

PLACE OF EMPLOYMENT: SELF EMPLOYED — LENGTH: UNK

RESIDENCE TYPE: 1 (1) CITY (2) COUNTY (3) FLORIDA (4) OUT-OF-STATE

HOW LONG DEFENDANT IN BROWARD COUNTY	BREATHALYZER BY/CCN	READING	PLACE OF ARREST	DATE/TIME ARRESTED	ARRESTING OFFICER (S)CCN
UNK	N/A	N/A	5631 CORAL RIDGE DR C.S. FL	5/14/08 1630	DET. SHAWN HINES/606

OFFICER INJURED	UNIT	ZONE	BEAT	SHIFT	TRANS. UNIT	PMD	TRANSPORTING OFFICER/CCN	PICK-UP TIME:	DRUG TYPE
Y ☐ N ☒	K50	5	51	B		Y ☐ N ☒		TIME ARRIVED AT BSO:	N

TYPE: B-BARBITURATE, C-COCAINE, H-HALLUCINOGEN, M-MARIJUANA, P-PARAPHERNALIA/EQUIPMENT, E-HEROIN, O-OPIUM, U-UNKNOWN, Z-OTHER, S-SYNTHETIC, A-AMPHETAMINE, N-N/A

ACTIVITY: N

ACTIVITY: N-N/A, P-POSSESS, S-SELL, B-BUY, T-TRAFFIC, A-SMUGGLE, D-DELIVER, E-USE, M-MANUFACTURE/PRODUCE/CULTIVATE, K-DISPENSE/DISTRIBUTE, Z-OTHER

INDICATION OF:	Y	N	UK
ALCOHOL INFLUENCE	☐	▣	☐
DRUG INFLUENCE	☐	▣	☐

ATTACH DEFENDANT'S PHOTO

DEFENDANTS VEHICLE-MAKE _____ TYPE _____ YEAR _____ COLOR _____ VIN NO. _____

VEHICLE TOWED TO _____ TAG NO. _____ OTHER IDENTIFIERS OR REMARKS _____

NAME OF VICTIM	ADDRESS	PHONE#
ROBIN SALMERONE	[redacted] Marsy's Law	
NAME OF VICTIM	ADDRESS	PHONE#

COUNT NO.	OFFENSES CHARGED	CITATION #, IF APPLICABLE	F.S. # OR CAPIAS/WARRANT #
1 (F)	THEFT- GRAND ($20,000.00 TO $99,999.00)		812.014 (2B)
2 (M) F	FRAUDULENT USE OF CREDIT CARD (>$100.00)		817.61

PROBABLE CAUSE AFFIDAVIT

Before me this date personally appeared DET. SHAWN HINES/606 who being first duly sworn deposes and says that on 10-20 day APRIL, 20 08 at 8319 NW 43RD ST CORAL SPRINGS FL 33065 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

THE DEFENDANT, SALVATORE M SOLLECITO DID KNOWINGLY, WILLFULLY AND WITH INTENT COMMIT THE FOLLOWING VIOLATIONS OF F.S.S.:

COUNT 1: THEFT- GRAND, TO WIT: THE DEFENDANT DID ILLEGALLY ENTER THE VICTIM'S SAFE AND REMOVED $42,288.00 US CURRENCY FROM WITHIN. THE DEFENDANT ALSO REMOVED BLANK CHECKS NUMBERED 1032/1033/1034/1035 ON BANK ATLANTIC ACCOUNT [redacted] Financial FROM WITHIN THE SAFE. THE DEFENDANT SUBSEQUENTLY CONDUCTED TRANSACTIONS (CASHED CHECKS) ON FOUR DIFFERENT DATES TOTALING $5,078.00 USING THESE CHECKS. THE DEFENDANT'S LATENT PRINTS WERE IDENTIFIED FROM MULTIPLE SOURCES THAT WERE LOCATED INSIDE THE SAFE AT THE TIME OF THE THEFT. TOTAL LOSS IS $47,366.00

COUNT 2: FRAUDULENT USE OF CREDIT CARD: ON MARCH 13TH, 2008 THE DEFENDANT DID PURCHASE A

I swear the above statement is correct and true to the best of my knowledge and belief.

OFFICER/AFFIANT'S SIGNATURE — DET. SHAWN HINES/606 OFFICER'S NAME/CCN — C.I.U. OFFICER'S DIVISION

STATE OF FLORIDA COUNTY OF BROWARD

29/SP/CO-1350 8 W-14669

The foregoing instrument was acknowledged before me this 14 day of MAY, 20 08 who is personally known to me or who has produced (ID Type) POLICE as identification and who DID (DID OR DID NOT) take an oath.

(SEAL OR STAMP)

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC, OR ASSISTANT STATE ATTORNEY

DET/635 TITLE OR RANK/CCN

SEVENTEENTH JUDICIAL CIRCUIT
BROWARD COUNTY
STATE OF FLORIDA

FIRST APPEARANCE / ARREST FORM

Distribution:
Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BROWARD COUNTY

PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST NO. CS 08-710 ☒ COMPLAINT AFFIDAVIT ☒ ARREST FORM OBTS. NO. _____

DEFENDANT'S LAST NAME	FIRST	MIDDLE	HGT.	WGT	RACE	SEX	D.O.B.	OFFENSE REPORT	ARRESTING OFFICER(S)	CCN
SOLLECITO	SALVATORE	MICHAEL	5'10	210	W	M	07/04/61	08-3739	DET. SHAWN HINES	606

NAME OF VICTIM (IF CORPORATION, EXACT LEGAL NAME AND STATE OF INCORP.) ADDRESS PHONE #

SEE PAGE ONE

COUNT NO.	OFFENSES CHARGED	CITATION #, IF APPLICABLE	F.S. # OR CAPIAS/WARRANT #

Before me this date personally appeared DET. SHAWN HINES/606 who being first duly sworn deposes and says that on 10-20 day APRIL ,2008 at 8319 NW 43 ST CORAL SPRINGS FL 33065 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe same are as follows:

THREE YEAR MEMBERSHIP FOR HIS SON, TORE SOLLECITO, UTILIZING THE VICTIM'S BLOOMINGDALES VISA CARD # Financial Records COSTING $890.40 AT THE L.A. FITNESS CLUB IN CORAL SPRINGS. WITNESS ALBERT MILANO, GENERAL MANAGER FOR L.A. FITNESS, WAS ABLE TO IDENTIFY SOLLECITO FROM A STEP-VIEW PHOTO LINE-UP AS THE PERSON PRESENTING THE CHARGE AND SIGNING THE L.A. FITNESS CONTRACT. THE VICTIM PROVIDED A STATEMENT THAT THE DEFENDANT NEVER HAD PERMISSION TO USE THIS CARD ON ANY OCCASION.

INVESTIGATION: ON APRIL 20TH, 2008 THE VICTIM OPENED HER SAFE, LOCATED INSIDE HER RESIDENCE IN THE MASTER BEDROOM CLOSET AND DISCOVERED THAT THE $42,288.00 PREVIOUSLY LOCATED INSIDE THE SAFE WAS MISSING. THE VICTIM IMMEDIATELY SUSPECTED THE DEFENDANT AS HE HAD ROUTINE ACCESS TO THE HOUSE. THE VICTIM SURMISED THAT THE DEFENDANT ENTERED HER RESIDENCE BETWEEN APRIL 10TH THROUGH 12TH WHILE SHE WAS OUT OF TOWN, LOCATED A KEY AND THE COMBINATION TO THE SAFE AND REMOVED PROPERTY FROM WITHIN. THE DEFENDANT WAS ALSO ABLE TO DETERMINE THAT A BOOK OF CHECKS, ORIGINALLY LOCATED INSIDE THE SAFE, WAS MISSING. THIS BOOK OF CHECKS INCLUDED CHECKS #1032/1033/1034 AND 1035 ON BANK ATLANTIC ACCOUNT Financial Records. THE DEFENDANT CONTACTED BANK ATLANTIC AND OBTAINED COPIES OF THE FOUR CHECKS. THESE CHECKS REVEALED THAT ON FOUR DATES, BEGINNING ON APRIL 14TH, 2008, THE DEFENDANT HAD MADE THE FOUR CHECKS PAYABLE TO HIM, SIGNED THE VICTIM'S NAME AND CASHED THE CHECKS. THE TOTAL OF THE CHECKS IS $5078.00. Sec/Fire Sys Plan Sec/Fire Sys Plan Sec/Fire Sys Plan ON MAY 13TH, 2008 I WAS CONTACTED BY LATENT EXAMINER JARDINE THAT HE HAD MATCHED NUMEROUS LATENTS BELONGING TO THE DEFENDANT ON MONEY ENVELOPES AND THE EXTERIOR OF THE BANK ATLANTIC CHECKS BOX WHICH HAD ALL BEEN LOCATED INSIDE THE SAFE PRIOR TO THE THEFT. A CONTROLLED TAPE RECORDED PHONE CALL WAS MADE BETWEEN THE VICTIM AND THE DEFENDANT. DURING THAT CONVERSATION THE DEFENDANT ADMITTED THAT HE HAS NEVER HAD ACCESS TO THE SAFE OR HAD EVER HANDLED ITEMS FROM WITHIN THE SAFE. THE VICTIM DID PROVIDE A SWORN STATEMENT AND PROVIDED DOCUMENTS TO THE CURRENCY THAT WAS LOCATED IN THE SAFE PRIOR TO THE THEFT.

THE VICTIM ALSO WISHED INVESTIGATION INTO A CREDIT CARD TRANSACTION THAT SHE DID NOT MAKE OR APPROVE. THE VICTIM PROVIDED DOCUMENTS TO INCLUDE AN L.A. FITNESS CONTRACT AND CREDIT CARD STATEMENT IN WHICH A PURCHASE OF $890.40 WAS MADE ON MARCH 13TH, 2008 FOR A THREE YEAR MEMBERSHIP FOR TORE SOLLECITO. ALBERT MILANO, GENERAL MANAGER OF L.A. FITNESS AT 2633 UNIVERSITY DRIVE, DID IDENTIFY THE DEFENDANT AS THE SAME PERSON WHO SIGNED THE CONTRACT AND PRESENTED VISA CARD Financial Records. MILANO ADVISED THE DEFENDANT DID NOT POSSESS THE

I swear the above statement is correct and true to the best of my knowledge and belief.

OFFICER/AFFIANT'S SIGNATURE — DET. SHAWN HINES/606 OFFICER'S NAME/CCN — C.I.U. OFFICER'S DIVISION

STATE OF FLORIDA COUNTY OF BROWARD

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ACTUAL VISA CARD AND REMEMBERED HIM WRITING IT DOWN WHILE HE WAS ON THE PHONE WITH AN UNKNOWN PERSON. THE VICTIM ADVISED SHE WAS NOT THE PERSON ON THE PHONE AND HAD NEVER GIVEN THE DEFENDANT PERMISSION TO UTILIZE THE CARD.

ON MAY 14TH, 2008 I CONTACTED THE DEFENDANT AT 5631 CORAL RIDGE DRIVE AND PLACED HIM IN CUSTODY. THE DEFENDANT WAS TRANSPORTED TO THE CORAL SPRINGS POLICE DEPARTMENT. POST MIRANDA THE DEFENDANT DID AGREE TO TALK TO ME. Confession Confession Confession THE INTERVIEW WAS RECORDED.

THE DEFENDANT WAS PROCESSED THEN TRANSPORTED AND REMANDED TO THE CUSTODY OF THE BROWARD SHERIFFS OFFICE.

I swear the above statement is correct and true to the best of my knowledge and belief.

OFFICER/AFFIANT'S SIGNATURE

DET. SHAWN HINES/606
OFFICER'S NAME/CCN

C.I.U.
OFFICER'S DIVISION

STATE OF FLORIDA COUNTY OF BROWARD

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Redaction Date: 3/18/2024 3:53:58 PM

Redaction Log

Total Number of Redactions in Document: 12

Redaction Reasons by Page

Page	Reason	Description	Occurrences
1	Social Security	Social Security Numbers - §119.071(5)(a)	1
1	Marsy's Law	Marsy’s Law - Fla. Const., Art. I, §16	1
1	Financial Records	Financial records - §119.071(5)(b); §655.059	1
2	Financial Records	Financial records - §119.071(5)(b); §655.059	3
2	Sec/Fire Sys Plan	Security or Fire safety system plan - §119.071(3)	3
3	Confession	Confession by defendant on active case - §119.071(2)(e)	3