

0489855

3062

ARREST/NOTICE TO APPEAR
Juvenile Referral Report

Check if Supplement is Attached

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

ADMINISTRATIVE	OBTS Number		Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s Only)	
	FLO 5 0 0 6 0 0		PALM BEACH POLICE DEPARTMENT		7 6 - 1 7 - 0 0 1 0 1 7 ()			
	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type:	
	Check as many as apply.						Multiple Clearance Indicator 4 K	
DEFENDANT	Location of Arrest (including Name of Business)				Location of Offense (Business Name, Address)			
	1 S COUNTY RD, PALM BEACH, FL 33480				BREAKER'S HOTEL 15 COUNTY RD PALM BEACH 33480			
	Date of Arrest 07/20/17 01:24		Booking Date		Booking Time		Jail Date	
	Jail Time		Location of Vehicle					
CO-DEF	Name (Last, First, Middle) CICCIA, CYNTHIA, JANE				Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W-White B-Black O-Oriental/Asian		Sex W F		Date of Birth 08/28/52		Height 5'00"	
	Weight 154		Eye Color HAZ		Hair Color GRY		Complexion CL	
	Build THIN		Marital Status SINGLE		Religion UNK		Indication of: Alcohol Influence Drug Influence	
JUVENILE	Local Address (Street, Apt. Number)				(City)		(State)	
	908 GUYSUTA LANE				PITTSBURGH		PA	
	Permanent Address (Street, Apt. Number)				(City)		(State)	
	Business Name (Name, Street)				(City)		(State)	
CHARGE	D/L Number, State 15773892/P.A.		Soc. Sec. Number		INS Number		Place of Birth (City, State)	
	Buffalo, NY		U.S.					
	Co-Defendant (Last, First, Middle)		Race		Sex		Date of Birth	
	Co-Defendant (Last, First, Middle)		Race		Sex		Date of Birth	
NOTICE TO APPEAR	Name (Last, First, Middle)				(First)		(Middle)	
	Address (Street, Apt. Number)				(City)		(State)	
	Business Phone ()				Residence Phone ()			
	Notified By: (Name)				Date		Time	
ADMIN	Released To: (Name)				Relationship		Date	
	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.				School Attended		Grade	
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No				Description of Property		Value of Property	
	Drug Activity S. Sell N. N/A P. Possess				R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute	
CHARGE	Charge Description DEFAUD INNKEEPER		Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number 5091151	
	Drug Type N		Amount/Unit		Offense # 17-1017		Warrant/Capias Number	
	Bond 5,000.00							
CHARGE	Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
	Warrant/Capias Number							
	Bond							
CHARGE	Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
	Warrant/Capias Number							
	Bond							
CHARGE	Charge Description		Counts		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Statute Violation Number	
	Drug Activity		Drug Type		Amount/Unit		Offense #	
	Warrant/Capias Number							
	Bond							
NOTICE TO APPEAR	Location (Court, Room Number, Address)							
	Court Date and Time							
	Month Day Year Time A.M. P.M.							
	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 CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.							
ADMIN	Signature of Defendant (or Juvenile and Parent/Custodian)				Date Signed			
	HOLD for other agency				Name Verification (Printed by Arrestee)			
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other				(PRINT) P. LANTLEY			
	Intake Officer Lofis, B. 8791				Pouch # 9228			
Transporting Officer LANTLEY				Witness here if subject signed with an "X"				
JUL 20 2017				JUL 20 2017				

OBTs Number		PROBABLE CAUSE AFFIDAVIT		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	JUVENILE
A D M I N I S T R A T I V E	Agency ORI Number FL 0500600	Agency Name PALM BEACH POLICE DEPARTMENT	Agency Report Number 7 6 17-001017						
Charge Type: Check as many as apply.			<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other			Special Notes: /			
Name (Last, First, Middle) CIOCCA, CYNTHIA JANE			Alias		Race W	Sex F	Date of Birth 08/28/1952		
Charge Description 509.151 DEFRAUD INNKEEPER					Charge Description				
Charge Description					Charge Description				
Victim's Name (Last, First, Middle)					Race	Sex	Date of Birth		
Local Address (Street, Apt. Number) (City) (State) (Zip)					Phone		Address Source		
Business Address (Name, Street) (City) (State) (Zip)					Phone		Occupation		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody . . .</p> <p><input checked="" type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 20 day of July, 2017 at 01:24 (Specifically include facts constituting cause for arrest.)</p> <p>On Tuesday July 20,,2017 at 0100 hours, I was dispatched to the Breakers Hotel, 1 South County Road, Palm Beach, FL 33480, in reference to a civil matter. Upon my arrival I met with victim M/H Rey Cabrera, DOB 03/26/1969, Head of Security at the Hotel. Cabrera advised me that a customer Cynthia J Ciocca W/F DOB 08/28/1952 had ordered items totaling \$1715.43 Ciocca did not have the means to pay for the items ordered.</p> <p>Ciocca had arrived at the breakers Hotel at approximately 2200 hours for dinner. Ciocca stated that she was meeting her daughter Alex G. Ciocca and her Future husband Michael Conville for dinner. Ciocca stated she ordered food and wine for them as well. Ciocca stated she waited for her Daughter, but she never arrived. I attempted to contact Alex Ciocca at (412) 298-9712. Her Daughter Alex Ciocca did not answer the phone. I also attempted to contact her future son in law Michael Conville at (561) 702-7892. Conville did not answer his phone either.</p> <p>Ciocca also tried to phone a friend Raul Bazzera who she states lives in her apartment at 1801 N. Flagler Dr. I called the Concierge at the Flagler Pointe Apartments, and asked if there was a Raul Bazzera residing at the location. The concierge informed me that there was no one at the Flagler Pointe Apartments under that name.</p> <p>Ciocca was informed that she needed to make payment for the items that she ordered. Ciocca stated that she did not have any credit cards or funds to pay. Ciocca stated that her daughter Alex had all of her credit cards.</p> <p>Since Ciocca did not have the means to pay for the items she had ordered, and knowingly did not have the funds to pay for the items she ordered, she was placed under arrest for F.S.S (509.151) felony for defrauding an innkeeper. Cabrera completed, signed and dated an Affidavit of Prosecution indicating a desire to prosecute Ciocca for defrauding an innkeeper of \$ 1715.43..</p>									
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p><i>[Signature]</i> 8912</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>7/20/17</p> <p>DATE</p> </div> <div style="width: 45%;"> <p><i>[Signature]</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>LANTRY, PATRICK (0292280)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>07/20/2017</p> <p>DATE</p> </div> </div>									
								PAGE 1 OF 1	

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

 SCANNED
 JUL 20 2017