

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile			
Agency ORI Number		Agency Name		Agency Report Number (N.T.A.'s only)							
FLO 5 0 0 2 0 0		BOCA RATON POLICE SERVICES DEPT.		3 2 1 6 1 0 1 7 8 L 6 1 1							
Charge Type: Check as many as apply.		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other		Weapon Seized / Type 2 1. Yes 2. No		Multiple Clearance Indicator 1 1	
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address)							
5700 W. Glades Rd. (Macy's)				5700 W. Glades Rd. (Macy's)							
Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
1.2.0.7.1.6		2.0.3.2		12/07/16				12/07/16		N/A	
Name (Last, First, Middle)				Alias (Name, DOB, Soc. Sec. #, Etc.)							
Cavaliere Donna											
Race		Sex		Date of Birth		Height		Weight		Eye Color	
W - White B - Black O - American Indian I - Oriental/Asian		M F		0.4.0.7.5.4		5'06"		170		Brown	
Hair Color		Complexion		Build							
Brown		Light		Medium							
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)				Marital Status		Religion		Indication of: Alcohol Influence Drug Influence			
N/A				Widow		Christian		Y <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
Local Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone	
8107 NW 5th St.				Coral Springs		FL		33071		954 913-8550	
Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone	
Same										() Same	
Business Address (Name, Street)				(City)		(State)		(Zip)		Phone	
5700 W. Glades Rd. Boca Raton				FL						() Same	
D/L Number, State				Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship	
C146 16054 6270(R)						N/A		Newark, NJ		US	
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	
Parent Legal Custodian Other:				Name (Last)		(First)		(Middle)		Residence Phone	
										()	
Address (Street, Apt. Number)				(City)		(State)		(Zip)		Business Phone	
										()	
Notified by: (Name)				Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated			
								1 1 1			
Released To: (Name)				Relationship		Date		Time			
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)				School Attended		Grade					
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No				Description of Property		Value of Property					
Drug Activity N. N/A P. Possess				S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ 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 Description				Counts		Domestic Violence DY <input type="checkbox"/> ON <input type="checkbox"/>		Statute Violation Number		Violation of ORD #	
Glam Retain at the Ft				1				812101		118 PG 26	
Drug Activity Drug Type				Amount / Unit		Offense #		Warrant / Capias Number		Bond	
N N						2016-07816					
Charge Description				Counts		Domestic Violence DY <input type="checkbox"/> ON <input type="checkbox"/>		Statute Violation Number		Violation of ORD #	
Drug Activity Drug Type				Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Charge Description				Counts		Domestic Violence DY <input type="checkbox"/> ON <input type="checkbox"/>		Statute Violation Number		Violation of ORD #	
Drug Activity Drug Type				Amount / Unit		Offense #		Warrant / Capias Number		Bond	
Health/Apparent Physical Condition of Defendant				Property Recd. By		Released By		Released To			
Good				AIVMO		AIVMO		PBCJ			
Any knowledge of the following, place an "X" and explain: <input type="checkbox"/> Mental: <input type="checkbox"/> Escape Risk: <input type="checkbox"/> Medication: <input type="checkbox"/> Deformities: <input type="checkbox"/> Injuries											
Explain:											
Check which applies: <input type="checkbox"/> Released O.R.: <input type="checkbox"/> Posted Bond: <input type="checkbox"/> Released to Parent/Guardian: <input type="checkbox"/> S. County Mental Health: <input checked="" type="checkbox"/> T.O.T. County Jail											
Transported By: _____ Date _____ Time _____ Other _____											
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.				Location (Court, Room Number, Address)							
Court Date and Time				Month _____ Day _____ Year _____ Time _____							
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED AND 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											
Signature of Defendant (or Juvenile and Parent/ Custodian)				Date Signed							
HOLD for other Agency Name:				Signature of Arresting Officer				Name Verification (Printed by Arrestee)			
				AIVMO 755				DEC 8 AM 2016			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:				Name of Arresting Officer (Print)				(PRINT)			
				AIVMO 755							
Transporting Officer				ID #				Agency			
Graham 713 BRPD				755							
Witness here if subject signed with an "X".								PAGE 1 OF 1			

OBTS Number		PROBABLE CAUSE AFFIDAVIT		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 0500200	BOCA RATON POLICE DEPARTMENT		3 2 2016-017816				
Charge Type: Check as many as apply.			Special Notes:				
<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	
Name (Last, First, Middle)						Race	Sex
CAVALIERE, DONNA						W	F
Date of Birth						04/07/1954	
Charge Description			Charge Description				
812.014(2) GRAND THEFT							
Charge Description			Charge Description				
Victim's Name (Last, First, Middle)						Race	Sex
MACYS,							
Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone	Address Source
5700 W GLADES RD, BOCA RATON, FL 33431						(561) 393-4213	
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone	Occupation
MACYS						(561) 393-4213	
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. The Person taken into custody...							
<input type="checkbox"/> committed the below acts in my presence.							
<input checked="" type="checkbox"/> confessed to OFC ALVINO admitting to the below facts.							
<input checked="" type="checkbox"/> was observed by QUINTERO who told OFC ALVINO that he/she saw the arrested person commit the below acts.							
<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.							
On the 7 day of December , 2016 at 20:32 (Specifically include facts constituting cause for arrest.)							
<p>On December 7th 2016, at 1940 hours, I responded to Macy's, which is located at 5700 W. Glades Road. I met with Macy's Loss Prevention Officers Mary Quintero and Luca Rispoli in reference to a retail theft. Boca Raton Police Dispatch advised that they had a female employee detained in their security office.</p> <p>Upon arrival, I made contact with Quintero and Rispoli, as well as the detained female employee, Donna Cavaliere. Cavaliere was identified by her Florida driver's license. Also present was Officer Fong (#763).</p> <p>Quintero and Rispoli advised that they had been conducting an investigation on Cavaliere after receiving a tip through their Asset Protection Department that Cavaliere had been stealing merchandise. The investigation included surveillance cameras that showed Cavaliere concealing bottles of Macy's perfumes inside of her pants and then walking out of the store without paying for them. Quintero advised that on this day she and Rispoli brought Cavaliere into the security office for an interview. At that time, they confronted Cavaliere about the thefts. At that time, Cavaliere provided a statement and admitted to stealing approximately 25 bottles of perfume during the course of her employment at Macy's. It should be noted that Cavaliere has only been working at the Boca Town Center Mall location for the last four months. During that time, she admitted to taking 12 bottles of perfume.</p> <p>Before speaking with Cavaliere about the incident, I read her Constitutional Warnings from an agency approved card. Cavaliere advised that she understood her rights and wished to speak with me. Cavaliere confessed to me that she had stolen 12 bottles of perfume from the store since August. Cavaliere told me that she would conceal the bottles in her pants and then bring them out to her vehicle during breaks. The perfumes</p>							
SWORN AND SUBSCRIBED BEFORE ME							
IMMLER, DOUGLAS J NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)				ALVINO, RYAN PATRICK (755) NAME OF OFFICER (PLEASE PRINT)			
12/07/2016 DATE				12/07/2016 DATE			

OBTS Number		PROBABLE CAUSE AFFIDAVIT SUPPLEMENT		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A	Agency ORI Number FL 0500200		Agency Name BOCA RATON POLICE DEPARTMENT		Agency Report Number 3 2 2016-017816		
D	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Special Notes:		
M	Name (Last, First, Middle) CAVALIERE, DONNA		Alias		Race W	Sex F	Date of Birth 04/07/1954
I	<p>included fragrances by Dior, Chanel, Gucci, Coco, and Chance. Cavaliere told me that she knew the retail value of each bottle was roughly \$100. She also stated that she knew it was wrong to take the bottles without paying for them. Cavaliere told me that the reason she was taking the bottles was to give them as gifts to family and friends. I asked Cavaliere if she was working with anyone else to conceal the items, and she replied, "No".</p> <p>Quintero provided me with a list of the 12 bottles of perfumes that were taken. They are described in detail in the property section of this report. The total loss of merchandise was \$1,320. The receipt of the items was placed into evidence at the Boca Raton Police Department. Statements provided by Cavaliere, Quintero, and Rispoli were also placed into evidence. Macy's also has surveillance footage of the incident, but it was not available. I will be following up with Quintero to acquire the footage later in the week.</p> <p>At 2032 hours, I placed Donna Cavaliere under arrest for Grand Theft under Florida State Statute 812.014(1). Cavaliere took possession of and carried away merchandise with intent to deprive the merchant of possession, use, benefit, and full retail value. Cavaliere was transported to the Boca Raton Police Department booking facility for processing. She was then delivered to the Palm Beach County Jail for final disposition.</p>						
N	<div style="position: relative;"> <div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%) rotate(-45deg); opacity: 0.1; font-size: 100px; pointer-events: none;">NOT A CERTIFIED COPY</div> </div>						
E	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>IMMLER, DOUGLAS J</p> <p>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>12/07/2016</p> <p>DATE</p> </div> <div style="width: 45%;"> <p></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>ALVINO, RYAN PATRICK (755)</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>12/07/2016</p> <p>DATE</p> </div> </div>						
F							<div style="border: 1px solid black; padding: 2px;"> PAGE 2 OF 2 </div>

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.