

J# 0483383

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

P# 1905

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

Juvenile N

ADMINISTRATIVE	OBTS Number	2016-07-16 1972										Agency Report Number (N.T.A.'s only)		
	Agency ORI Number	Agency Name		BOCA RATON POLICE SERVICES DEPT.								3, 2-1-1, 6-1-0, 1, 7, 8, 1, 6, 1, 1		
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"/> 6. Other		Weapon Seized / Type		Multiple Clearance Indicator		
										2 1. Yes 2. No		1, 1		
Location of Arrest (Including Name of Business)		5100 W. Glades Rd. (Macy's)										Location of Offense (Business Name, Address)		
Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle		
12/07/16		2032		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		Hair Color		
W - White B - Black		I - American Indian O - Oriental/Asian		WF 0-4-0-7-5-4		5'06"		170		Brown		Brown		
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)													Marital Status	
N/A													Married - Christian	
Indication of: Alcohol Influence													Y	
Drug Influence													N	
Local Address (Street, Apt. Number)													Residence Type:	
8107 NW 5th St. Coral Springs FL 33071													1. City 2. County	
Permanent Address (Street, Apt. Number)													3. Florida 4. Out of State	
Same													DL	
Business Address (Name, Street)													Address Source	
5100 W. Glades Rd. Boca Raton FL													Sales Associate	
DL Number, State		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship						
CLUB 16054 6270(R)				N/A		Newark, NJ		US						
Co-Defendant Name (Last, First, Middle)													Race	
													Sex	
													Date of Birth	
													<input type="checkbox"/> 1. Arrested	
													<input type="checkbox"/> 2. At Large	
													<input type="checkbox"/> 3. Felony	
													<input type="checkbox"/> 4. Misdemeanor	
													<input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)													Race	
													Sex	
													Date of Birth	
													<input type="checkbox"/> 1. Arrested	
													<input type="checkbox"/> 2. At Large	
													<input type="checkbox"/> 3. Felony	
													<input type="checkbox"/> 4. Misdemeanor	
													<input type="checkbox"/> 5. Juvenile	
Parent Name (Last) (First) (Middle)													Residence Phone	
													()	
Legal Custodian													Business Phone	
													()	
Other:														
Address (Street, Apt. Number)													Date	
													(City)	
													(State)	
													(Zip)	
Notified by: (Name)													Time	
													Date	
Juvenile Disposition													Time	
1. Handled/Processed within Dept. and Released.													1. Handled/Processed within Dept. and Released.	
2. TOT HRS/DYS													2. TOT HRS/DYS	
3. Incarcerated													3. Incarcerated	
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.													School Attended	
<input type="checkbox"/> Yes, by: (Name)													No: (Reason)	
Property Crime?													Value of Property	
<input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property												
CODE		S. Sell N. N/A P. Possess	R. Smuggle B. Buy T. Traffic	K. Dispense/ D. Deliver E. Use	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		Gang Related to the Ft		Counts	Domestic Violence DY DN	Statute Violation Number		Violation of ORD #						
CHARGE		Drug Activity	Drug Type	Amount / Unit	Offense #	2016-07-16		Warrant / Capias Number		Bond				
CHARGE		Charge Description		Counts	Domestic Violence DY DN	Statute Violation Number		Violation of ORD #						
CHARGE		Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant / Capias Number		Bond				
CHARGE		Charge Description		Counts	Domestic Violence DY DN	Statute Violation Number		Violation of ORD #						
CHARGE		Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant / Capias Number		Bond				
INTAKE INFO.		Health/Apparent Physical Condition of Defendant				Property Rec'd. By	Released By		Released To					
		Good				AVMO	AVMO		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		Location (Court, Room Number, Address)												
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		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 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	
ADMIN.		HOLD for other Agency Name: _____		Signature of Arresting Officer		Name Verification (Printed by Arrestee)		Dec 8 AM 2:01						
				Signature _____		Name _____		(PRINT)						
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other: _____		Name of Arresting Officer (Print)		ID #										
Initials Deposit #		Pouch #		Transporting Officer ID #		Agency								
Witness here if subject signed with an "X".														

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 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2016-017816					
N	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:			
D E F	Name (Last, First, Middle) CAVALIERE, DONNA	Alias			Race W	Sex F	Date of Birth 04/07/1954	
C H A R G E S	Charge Description 812.014(2)(b) GRAND THEFT	Charge Description						
V I C T I M	Charge Description AA	Charge Description						
P R O B L E	Victim's Name (Last, First, Middle) MACYS,				Race	Sex	Date of Birth	
Local Address (Street, Apt. Number) 5700 W GLADES RD, BOCA RATON, FL 33431		(City)	(State)	(Zip)	Phone (561) 393-4213	Address Source		
Business Address (Name, Street) MACYS		(City)	(State)	(Zip)	Phone (561) 393-4213	Occupation		
<p>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.</p> <p>The Person taken into custody . . .</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input checked="" type="checkbox"/> confessed to OFC ALVINO admitting to the below facts.</p> <p><input checked="" type="checkbox"/> was observed by QUINTERO OFC ALVINO who told that he/she saw the arrested person committ the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 7 day of December 2016 at 20:32 (Specifically include facts constituting cause for arrest.)</p>								
<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 Cavalieri. Cavalieri 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 Cavalieri after receiving a tip through their Asset Protection Department that Cavalieri had been stealing merchandise. The investigation included surveillance cameras that showed Cavalieri 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 Cavalieri into the security office for an interview. At that time, they confronted Cavalieri about the thefts. At that time, Cavalieri 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 Cavalieri 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 Cavalieri about the incident, I read her Constitutional Warnings from an agency approved card. Cavalieri advised that she understood her rights and wished to speak with me. Cavalieri confessed to me that she had stolen 12 bottles of perfume from the store since August. Cavalieri told me that she would conceal the bottles in her pants and then bring them out to her vehicle during breaks. The perfumes</p>								
<p>SWORN AND SUBSCRIBED BEFORE ME</p> <p>IMMLER, DOUGLAS J. NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p>12/07/2016 DATE</p> <p>ALVINO, RYAN PATRICK (755) NAME OF OFFICER (PLEASE PRINT)</p> <p>12/07/2016 DATE</p>								
<p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>755</p>								
<p>PAGE 1 OF 2</p>								

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Name (Last, First, Middle) CAVALIERE, DONNA		Alias		Race W	Sex F	Date of Birth 04/07/1954	

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".

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.

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.

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SWORN AND SUBSCRIBED BEFORE ME

IMMLER, DOUGLAS J

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

12/07/2016

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

ALVINO, RYAN PATRICK (755)

NAME OF OFFICER (PLEASE PRINT)

12/07/2016

DATE

PAGE
2 OF 2

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.