

0483778

NR 16CF12456

P-159

ARREST / NOTICE TO APPEAR

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

1

JUVENILE

N

OBTS Number			Agency ORI Number			Agency Name			Agency Report Number (N.T.A.'s only)				
0500200			Boca Raton Police Department			3 2 2016-018498							
Charge Type: Check as many as apply.			<input 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						If Weapon Seized Enter Type None/not Applicable				
Location of Arrest (Including Name of Business)			5700 W GLADES RD BOCA RATON FL 33431			Location of Offense (Business Name, Address)			Multiple Clearance Indicator				
Date of Arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time			
12/20/2016		16:44		12/20/2016		16:54		12/20/2016		15:10			
Location of Vehicle													
Name (Last, First, Middle) CESPEDES-SOARES, GIULIA GIOVANNA													
Alias (Name, DOB, Soc. Sec. #, Etc.) Alias:													
Race W - White B - Black		Sex W - Male F - Female		Date of Birth 05/22/1998		Height 5'06		Weight 125		Eye Color BROWN			
Marital Status S		Religion NONE								Complexion light			
Indication of: Alcohol Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/> Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk <input type="checkbox"/>													
Local Address (Street, Apt. Number) 1952 PARK PL, BOCA RATON, FL 33486		(City)		(State)		(Zip)		Phone (561) 866-4518		Residence Type: 1. City 3. Florida 2. County 4. Out of State			
Permanent Address (Street, Apt. Number) 1952 PARK PL, BOCA RATON, FL 33486		(City)		(State)		(Zip)		Phone (561) 866-4518		Address Source			
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone		Occupation UNemployed			
D/L Number, State C213287986820 / FL		Soc. Sec. Number		INS Number		Place of Birth (City, State) MIAMI, FL, United		Citizenship US					
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth			
										<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth			
										<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor			
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____						Name (Last, First, Middle)							
<input type="checkbox"/> Legal Custodian													
Address (Street, Apt. Number) (City) (State) (Zip)						Residence Phone							
						Business Phone							
Notified by: (Name)						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 <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		Grade			
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:						Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property		Value of Property			
C O D E Drug Activity S. Sell R. Smuggle K. Disperses/ M. Manufacture/ Z. Other						Drug Type N N/A		B. Barbiturate C. Cocaine A. Amphetamine		H. Hallucinogen M. Marijuana E. Heroin		P. Paraphernalia/ Equipment S. Synthetic	
P. Possess T. Traffic E. Use												U. Unknown Z. Other	
C H A R G E Charge Description A/C BATTERY L.E. OFC.								Statute Violation Number 784.07-28		Violation of ORD #			
Drug Activity N Amount / Unit / Offense #						Counts 1		Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		Warrant / Capias Number		Bond 3000	
C H A R G E Charge Description								Statute Violation Number		Violation of ORD #			
Drug Activity Drug Type Amount / Unit / Offense #						Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number		Bond	
C H A R G E Charge Description								Statute Violation Number		Violation of ORD #			
Drug Activity Drug Type Amount / Unit / Offense #						Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Warrant / Capias Number		Bond	
I N T A K E Health / Apparent Physical Condition of Defendant NORMAL						Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain: NONE							
Check which applies: <input type="checkbox"/> Released O.R. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Posted Bond <input type="checkbox"/> South County Mental Health						PROPERTY - Received By BOCA PD		Released By BOCA PD		Released To PBCJ			
Transported By BOCA PD						Date Transported 12/20/2016		Time Transported 17:30		Other			
N O T I C E <input type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court <input checked="" type="checkbox"/> 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 12/20/2016					
T O A P P E A R 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 Miller 722							
HOLD for Other Agency			Signature of Arresting Officer FONG, KENNETH			Name Verification (Printed by Arrestee) SCANNED							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other			Name of Arresting Officer (Print) FONG, KENNETH			I.D. # 763							
Initials Deputy Miller I.D. # 763 Pouch # Miller			Transporting Officer BRPD			Agency BRPD							
						DEC 20 PM 6:37 DEC 21 2016		PAGE 1 OF 1					
						Witness here if subject signed with an "X".							

A D M I N D E F	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	FL 0500200 BOCA RATON POLICE DEPARTMENT			Agency Report Number			
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)	CESPEDES-SOARES, GIULIA GIOVANNA					Alias	Race	Sex	Date of Birth
Charge Description						Charge Description	W	F	05/22/1998
Charge Description						Charge Description	W	M	
Victim's Name (Last, First, Middle)						Race	Sex		
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone			Address Source		
100 NW 2ND AVE, BOCA RATON, FL 33432				(561) 338-1234					
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone			Occupation		
CITY OF BOCA RATON							POLICE OFFICER		
<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 checked="" type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ 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 <u>20</u> day of <u>December</u>, <u>2016</u> at <u>14:47</u> (Specifically include facts constituting cause for arrest.)</p>									
<p>On December 20, 2016 at approximately 1336 hours, I responded to 5700 W Glades RD (Macy's Parking garage) for a disturbance. BRPD dispatch advised a male and female were physically fighting. BRPD dispatch advised both parties were near a black BMW 328I bearing FL tag HRISE.</p> <p>Upon arrival, I made contact with W/F Giulia Cepedes Soares and W/M Jacob Cioffi who were near a black BMW 328I bearing FL tag HRISE. Cepedes Soares and Jacob Cioffi were verbally arguing and both appeared to be upset. While speaking with Cepedes Soares about the incident, Cioffi became verbally combative and began yelling and screaming. I then began to explain why BRPD was called. I notified both parties that I was dispatched to a disturbance and was conducting an investigation. For my purposes, I needed to speak to them about the incident.</p> <p>Cioffi became upset and began to tell me that I did not have reason to stop him and that he was free to leave. I then explained to Cioffi that it is my lawful duty to investigate if a crime was committed and needed both parties to cooperate. I told both parties that they were not free to leave. Cioffi continued to curse and yell at me and refused to provide any information about the incident.</p> <p>Officer Rute arrived on scene and I instructed Cepedes Soares to speak with him about the incident. At this time, Cioffi began to walk away and I told him to stop and that he was not free to leave. I then requested his identification card. Cioffi stated he does not need to show me any identification because I did not have any right to detain him. Cioffi then continued to walk back towards the black BMW and for officer safety reasons, I instructed him not to since I did not know if he had any weapons inside the vehicle. He then reached into his right pocket with his right hand. I then attempted to grab Cioffi's right hand and was swatted away by Cioffi's hands. At this time, I attempted to place Cioffi into handcuffs and was unable because Cioffi began to actively</p>									
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME								
<p>MORAN, JOHN FODD NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p> <p><u>12/20/2016</u> DATE</p>									
<p>FONG, KENNETH (763) NAME OF OFFICER (PLEASE PRINT)</p> <p><u>12/20/2016</u> DATE</p>									
<p>PAGE 1 OF 2</p>									

COURT

STATE ATTORNEY

CENTRAL RECORDS

JAIL

CRIME ANALYSIS

P. I. O.

A D M I N I S T R A T I V E	OBTS Number Agency ORI Number FL 0500200 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	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT BOCA RATON POLICE DEPARTMENT Agency Name Agency Report Number 3 2 2016-018498 Special Notes:	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 1 JUVENILE
D E F Name (Last, First, Middle) CESPEDES-SOARES, GIULIA GIOVANNA		Alias	Race W Sex F Date of Birth 05/22/1998
<p>resist arrest. Officer Rute saw the altercation and ran to assist. Cioffi began to push and pull away from officers. I instructed Cioffi that he was under arresting and stop resisting. Cioffi, Officer Rute and I fell onto the ground. Cioffi continued to disregard my verbal commands to stop resisting and was ultimately placed into handcuffs with the assistance from Officer Rute. See Officer Rute's supplement for further.</p> <p>After the scene was contained, I was approached by a W/M identified as Ryan Bellina. Bellina advised he saw the altercation and assisted BRPD by physically detaining Cepedes Soares because she attempted to pull me off of Cioffi as Officer Rute and I attempted to place him into handcuffs. Bellina advised he had to physically remove Cepedes Soares off of me until Officer Cohen placed her into handcuffs. See her report for further. Bellina was able to provide a witness statement on scene. I was unable to see Cepedes Soares commit these acts because my attention was on the Cioffi who was combative.</p> <p>Officer Cohen was able to speak with Cespedes Soares about the incident. Officer Cohen advised Cespedes Soares was in the driver seat of her BMW and her boyfriend, Jacob Cioffi was standing outside of the open driver side door. Cespedes Soares and Cioffi were "going back and forth" about who was going to drive her vehicle (FL tag HRISE). Cespedes Soares stated they were playfully smacking each other when a female, Kathleen Collins (whom they did not know) approached them and told them she was going to call the police. Cespedes Soares told Collins she did not know what was going on and to go away and then police arrived.</p> <p>Officer Cohen explained to Cespedes Soares that officers were conducting an investigating where there were allegations of physical abuse (domestic). Cespedes Soares then stated that she was upset with the male in the yellow shirt (Ryan Bellina) for interfering and physically getting in her way. Officer Cohen explained to Cespedes Soares that as soon as she arrived on scene, she noticed her lunging at both of the officers in an aggressive manner. Bellina was there and immediately told me he was trying to keep her attacking the officers. Cespedes Soares acknowledged that she did interfere and did not realize it was illegal to do so.</p> <p>Cespedes Soares was placed into my BRPD marked patrol vehicle (Unit 278) and transported into BRPD holding facility. Officer Hall transported Cioffi into his marked patrol vehicle to BRPD holding facility without incident. Cespedes Soares and Cioffi were both charged with F.S.S 784.07 (C) Battery On a LEO.</p> <p style="text-align: center;">NO</p>			
A D M I N I S T R A T I V E SWORN AND SUBSCRIBED BEFORE ME MORAN, JOHN T. TODD NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) 12/20/2016 DATE		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER FONG, KENNETH (763) NAME OF OFFICER (PLEASE PRINT) 12/20/2016 DATE	
		PAGE 2 OF 2	

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CENTRAL RECORDS
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