

		ARREST / NOTICE TO APPEAR		1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		3		Juvenile												
ADMINISTRATIVE	OBTS Number		Agency OR# Number FL050015A		Agency Name Palm Beach County State Attorney's Office (15th Circuit)		Agency Report Number (N.T.A.'s only)															
	Charge Type: Check as many as apply.		☒ 1. Felony ☐ 2. Traffic Felony		☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor		☐ 5. Ordinance ☐ 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator											
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address)															
	Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle															
DEFENDANT	Name (Last, First, Middle) Caruso, Michael Ryan Jr.											Alias (Name, DOB, Soc. Sec. #, Etc.) Mike										
	Race W - White B - Black		I - American Indian O - Oriental/Asian		W	Sex M	Date of Birth 04-15-1985		Height 6'4"	Weight 300	Eye Color Brn	Hair Color Brn	Complexion med	Build large								
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Mental Status		Religion		Indication of: Alcohol Influence Drug Influence		Y	N	Unk.							
	Local Address (Street, Apt. Number) 9390 Listow Terrace				(City) Boynton Beach		(State) FL		(Zip) 33472		Phone (954-) 614-6843		Residence Type: 1. City 2. County 3. Florida 4. Out of State		1							
	Permanent Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone ()		Address Source									
	Business Address (Name, Street) 1505 Poinsettia Dr. H-6				(City) Delray Beach		(State) FL		(Zip) 33444		Phone (561) 265-0700		Occupation Gun Dealer									
	D/L Number, State C620-556-85-135-0				Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship 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									
	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																
Released To: (Name) Relationship						Date	Time															
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. ☐ Yes, by (Name) ☐ No: (Reason)						School Attended				Grade												
Property Crime? ☐ Yes ☒ 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 Criminal Disclosure of Subpoena		Counts 1	Domestic Violence ☐ Y ☒ N	Statute Violation Number 934.43		Violation of ORD #																
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond															
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #																
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond															
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #																
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond															
Charge Description		Counts	Domestic Violence ☐ Y ☒ N	Statute Violation Number		Violation of ORD #																
Drug Activity		Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond															
NOTICE TO APPEAR	☐ Instruction No. 1 Mandatory Appearance in Court ☐ 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 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.																						
Signature of Defendant (or Juvenile and Parent/ Custodian) _____ Date Signed _____																						
ADMIN.	HOLD for other Agency		Signature of Arresting Officer _____ 1010 Name Verification (Printed by Arrestee)																			
	Name _____		Name of Arresting Officer (Print) _____ I.D. # _____ (PRINT)																			
	☐ Dangerous ☐ Suicidal		☐ Requested Arrest ☐ Other: _____		Transporting Officer I.D. # _____ Agency _____																	
	Intake Deputy I.D. # _____ Pouch # _____		Witness here if subject signed with an "X" _____																			

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

Print Form

OBTS	CHARGE TYPE	[3]	1. Arrest	3. Request for Warrant
			2. N.T.A.	4. Request for Capias

Agency ORI NUMBER FL 050015A Agency Report Number: **SA19001168**

Charge Type: ☒ Felony ☐ Misdemeanor ☐ Ordinance
☐ Traffic Felony ☐ Traffic Misd ☐ Other

Special Notes

Defendant: Michael Ryan Caruso Jr
Alias Race: W Sex: M DOB: 04-15-1985

Charge(s)
1. **Criminal Disclosure of Subpoena F.S.S. 934.43 (3rd Degree Felony)**

Victim: State of Florida
Local Address: 401 N. Dixie Highway West Palm Beach, FL 33401
Local Phone: (561) 355-7100

Business Address
Business Phone

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

☐ committed the below acts in my presence.

☐ confessed to ____ admitting the above facts.

☐ observed by witness who told that he/she saw the arrested person commit the below acts.

☒ was found to have committed the below acts, resulting from my (described) Investigation.

On April 30, 2018, W/F Elizabeth A. Cabral age 84 was discovered deceased inside her home located at 3100 S. Ocean Blvd. Highland Beach, Palm Beach County, Florida. The Palm Beach County Medical Examiner ruled her manner of death as a homicide and that investigation continues.

Elizabeth Cabral was married to William Cabral for over 50 years. The ongoing criminal investigation revealed the Cabral's were financially well off when they retired to their home in Highland Beach in 2012. Mr. Cabral was diagnosed with Alzheimer's disease by his primary physician in 2014. William Cabral pre deceased Elizabeth Cabral during the month of April 2017.

The Cabral's met a bank employee by the name of W/M David Del Rio, 07/01/1983. Del Rio worked at a bank where the Cabral's transferred accounts and monies. A short while later Del Rio befriended the Cabral's and he eventually represented himself as their "financial advisor."

During the ongoing homicide investigation the Cabral's banking records were examined. It was discovered that unusually large amounts of cash had been withdrawn from the Cabral's accounts between 2014-2017 by Del Rio. On September 17, 2018, David Del Rio was arrested for Exploitation of the Elderly, Money Laundering, and several counts of Grand Theft over \$ 50,000.00 dollars.

On May 13, 2018, Detective Sarah Breton of the Lee County Sheriff's Office agreed to assist Detective Robert Drake of the Palm Beach County Sheriff's Office with the homicide investigation of Elizabeth Cabral. On May 13, 2018, Detective Breton applied for and received a search warrant to search David Del Rio's home located at 11525 Gainesboro Way in Lehigh Acres, Lee County, Florida. The laws of the State of Florida being violated were homicide, armed burglary, grand theft and exploitation of the elderly. Detective Breton requested to search for and seize among other things, any devices capable of communicating with the internet and or cellular telephones, computers or PDAs or any devices capable of storing any electronic data and or Wi Fi servers or modems.

The search warrant was executed on May 15, 2018. Several computers and other electronic devices were seized and logged into evidence during the execution of this search warrant.

During the execution of the search warrant on May 15, 2018, Deputies took note of the large amount of firearms and silencers in Del Rio's home. Lee County Deputies wrote down the description and serial numbers of these firearms but they did not seize any.

On August 3, 2018, your affiant obtained a State Attorney subpoena. The subpoena requested the Custodian of Records of CWJC Enterprises also known as the Delray Shooting Center, 1505 Poinsettia Drive # H6 Delray Beach, Palm Beach County, FL to provide a list of all transactions in which David Del Rio or the David Del Rio Trust purchased all firearms from this business. The subpoena requested that the custodian of records provide a complete list and description of all firearms, the purchase amount of the firearm and the method of payment for each firearm.

On August 3, 2018 during the afternoon hours, your affiant arrived at the above described business and met with one of the business owners, W/M Michael L. Caruso, 11/03/1958. Your affiant served Mr. Caruso with the above described subpoena along with a notice informing the him not to disclose the existence of the request.

The notice further advised under Florida Statute 934.43 Criminal disclosure of subpoena, any person having knowledge of a subpoena which has been obtained pursuant to the action of an investigative or law enforcement officer as authorized by this chapter who: with the intent to obstruct or impede such subpoena and gives notice of the investigation commits a felony of the 3rd degree. Mr. Caruso later provided your affiant with a list of firearms Del Rio had purchased at this business.

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR
PALM BEACH COUNTY, CRIMINAL DIVISION

STATE ATTORNEY SUBPOENA
PISO CASE NO. 18-069016

Custodian of Records
CWJC Enterprises LLC
CWJC Enterprises
1565 Peninsula Drive H-6
Delray Beach, FL 3344

DUCES TECUM PURSUANT TO FLORIDA STATUTE 92.153:

Please provide a report for any and all transactions in which David Del Rio or the David Del Rio Trust please provide a complete list and description of all items purchased, and the purchase amount of each item and the payment method for each item.

YOU MAY COMPLY WITH THIS SUBPOENA BY DELIVERING THE REQUESTED RECORDS TO THE DETECTIVE SERVING THIS SUBPOENA, CHIEF INVESTIGATOR WILLIAM FRASER, OFFICE OF THE STATE ATTORNEY 401 NORTH Dixie HIGHWAY, WEST PALM BEACH, FL 33411, PHONE: 561-395-7693; EMAIL: BFRASER@FLS.DIG

GREETINGS
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTLY, on behalf of the State of Florida. Failure to appear will subject you to contempt of Court.

(Circuit Court Seal)

WITNESS my hand and seal of this Court on the _____ day of August, 2018
SHARON R. BOCK, Clerk and Comproller

By: _____
Deputy Clerk

Received this subpoena on the 3 day of August, 2018, and executed the same on the 3 day of August, 2018, by delivering a true copy thereof to the within named witness in the County of Palm Beach, State of Florida.

RIC L. BRADSHAW, SHERIFF 1010
By: _____ SAO



FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY

August 1, 2018

To whom it may concern

Pursuant to an official investigation being conducted by the Office of the State Attorney of a suspected felony, it is requested that your company furnish INSTANTLY:

Please provide a report for any and all transactions in which David Del Rio or the David Del Rio Trust please provide a complete list and description of all items purchased, and the purchase amount of each item and the payment method for each item.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation.

INVESTIGATING OFFICER
ALEATHA MCROBERTS
Assistant State Attorney
401 N. Dixie Highway
West Palm Beach, FL 33401

F.S. 934.43 Criminal disclosure of subpoena, order, or authorization.

(1) Any person having knowledge of a warrant, subpoena, application, order, or other authorization which has been issued or obtained pursuant to the action of an investigative or law enforcement officer as authorized by this chapter, who:

- (a) With intent to obstruct, impede, or prevent an investigation, criminal prosecution, or civil, regulatory, or forfeiture action on behalf of the State of Florida or a political subdivision thereof, or
- (b) With intent to obstruct, impede, or prevent the obtaining by an investigative or law enforcement officer of the information or materials sought pursuant to such warrant, subpoena, application, order, or authorization

gives notice or attempts to give notice of the investigation, criminal prosecution, or civil, regulatory, or forfeiture action, warrant, subpoena, application, order, or other authorization to any person commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, s. 775.084, or s. 924.61

On September 13, 2018, a second search warrant was executed at 11525 Gainesboro Way Lehigh Acres, Lee County, Florida. The affiant for this search warrant was the same as the last search warrant, Detective Sarah Breton. The laws of the State of Florida being violated for the purposes of this search warrant were exploitation of the elderly, money laundering, organized scheme to defraud and grand theft from a person over 65 years of age. Detective Breton requested to search for and seize all of the firearms and silencers noted during the execution of the first search warrant as Detective Breton stated all of the firearms were purchased with monies stolen from William & Elizabeth Cabral. During the execution of this search warrant, numerous firearms and silencers were seized and they were subsequently booked into evidence. Approximately \$50,000.00 dollars' worth of the seized firearms and silencers were purchased by Del Rio from the Delray Shooting Center.

Investigator Eric Hutchinson is a certified law enforcement officer and employed at the Palm Beach County State Attorney's Office for the 15th Circuit, State of Florida. On March 20, 2019, Investigator Hutchinson was reviewing the contents of a cloned hard drive from one of Del Rio's computers seized during the search warrant. He noted text messages sent to Del Rio from Michael Caruso Jr, a joint owner of the Delray Shooting Center.

The text messages were sent on August 3, 2018, which was the same day your affiant served Michael L. Caruso Sr. with the State Attorney subpoena. The text messages were sent from telephone number, (954) 614-6843 and the message sender was named Mike Caruso Jr. The text messages were sent to David Del Rio at (239) 410-2113, which is in fact David Del Rio's telephone number. The messages stated: *Sooooo ummm I just had the state attorney in here asking about you.* The next message sent from the (954) 614-6843 to (239) 410-2113 was: *you ok?* The next message was a reply from Del Rio's phone. The message asked the individual at the (954) 614-6843 to please call him. The last message in these series of texts was contact information for a local defense attorney in West Palm Beach. That message was sent from (954) 614-6843 to (239) 410-2113.

+19546146843 Mike Caruso Jr

Sooooo ummm I just had the state attorney in here asking about you

Status: Read

Read: 8/3/2018 1:57:20 PM(UTC-4)

8/3/2018 1:56:49 PM(UTC-4)

+19546146843 Mike Caruso Jr

You ok?

Status: Read

Read: 8/3/2018 1:57:20 PM(UTC-4)

8/3/2018 1:56:55 PM(UTC-4)

+12394102113 David Del Rio

Can you call me please.

Status: Sent

Delivered: 8/3/2018 1:57:29 PM(UTC-4)

Read: 8/3/2018 1:58:39 PM(UTC-4)

8/3/2018 1:57:31 PM(UTC-4)

+19546146843 Mike Caruso Jr

Attachments:



Size: 188

File name: Mike Satnick.vcf

Mike Satnick.vcf

Status: Read

Read: 8/3/2018 2:27:27 PM(UTC-4)

8/3/2018 2:27:02 PM(UTC-4)

+12394102113 David Del Rio

Thank you

Status: Sent

Delivered: 8/3/2018 2:27:30 PM(UTC-4)

Read: 8/3/2018 2:27:38 PM(UTC-4)

8/3/2018 2:27:32 PM(UTC-4)

+19546146843 Mike Caruso Jr

He's the real deal if you need it bro good luck

Status Read

Read: 8/3/2018 2:28:34 PM (UTC-4)

8/3/2018 2:28:02 PM (UTC-4)

+12394102113 David Del Rio

Liked "He's the real deal if you need it bro good luck"

Status Sent

Delivered: 8/3/2018 2:28:38 PM (UTC-4)

Read: 8/3/2018 2:28:40 PM (UTC-4)

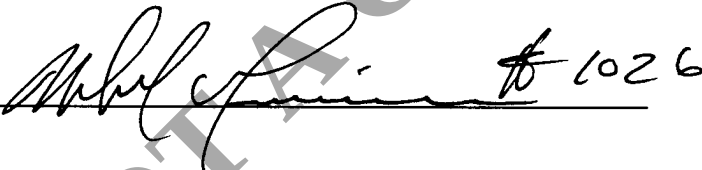
8/3/2018 2:28:39 PM (UTC-4)

PBSO Detective Robert Drake obtained a subpoena for subscriber information for telephone number (954) 614-6843. The subpoena advised that Michael Caruso Jr. was the subscriber for that line.

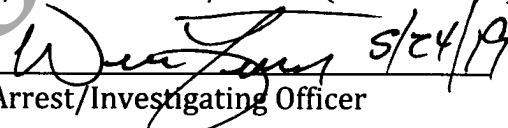
Based on the above case facts probable cause does exist for the arrest of W/M Michael R. Caruso Jr., 04/15/1985, for violation of Florida State Statute 934.43 for Criminal Disclosure of a Subpoena, a third degree felony as he gave notice or attempted to give notice of the investigation, criminal prosecution, or civil, regulatory, or forfeiture action, warrant, subpoena, application, order, or other authorization to David Del Rio who is named in the subpoena.

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 24 day of May, 2019 by William Fraser, Chief Investigator SAO who is personally known to me.

 #1026

Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

 5/24/19
Signature of Arrest/Investigating Officer

Name of Officer: William Fraser, Chief Investigator #1010
Office of the State Attorney
401 N. Dixie Highway
West Palm Beach, Fl. 33401
561-355-7488