0480624 NH 3502

# ARREST / NOTICE TO APPEAR

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

**ADMINISTRATION**

OBTS Number

Agency ORI Number: 0500400 | Agency Name: Delray Beach Police Department | Agency Report Number (N.T.A.'s only): 4 0 16-013283

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: None/not Applicable | Multiple Clearance Indicator: 02

Location of Arrest (Including Name of Business): 1337 NE HIGH POINT WAY, DELRAY BEACH, FL

Location of Offense (Business Name, Address): 1337 NE HIGH POINT WAY B, DELRAY BEACH, FL 33445

| Date of Arrest | Time of Arrest | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle |
|---|---|---|---|---|---|---|
| 08/29/2016 | 14:45 | 08/29/2016 | 14:55 | | | N/A |

**DEFENDANT**

Name (Last, First, Middle): REVAH, OLIVIA Alias:

Alias (Name, DOB, Soc. Sec. #, Etc.)

| Race (W - White, B - Black, I - American Indian, O - Oriental/Asian) | Sex | Date of Birth | Height | Weight | Eye Color | Hair Color | Complexion | Build |
|---|---|---|---|---|---|---|---|---|
| W | F | 03/22/1982 | 5'00 | 100 | BROWN | BROWN | FAIR | SMALL |

Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)

Marital Status: U | Religion | Indication of: Alcohol Influence ☐ Yes ☐ No ☒ Unk. Drug Influence ☐ Yes ☐ No ☒ Unk.

Local Address (Street, Apt. Number) (City) (State) (Zip): 1337 B HIGH POINT WAY NE, DELRAY BEACH, FL 33445 | Phone: (561) 305-7067 | Residence Type: 1. City 2. County 3. Florida 4. Out of State: 1

Permanent Address (Street, Apt. Number) (City) (State) (Zip): 1337 B HIGH POINT WAY NE, DELRAY BEACH, FL 33445 | Phone: (561) 305-7067 | Address Source: DAVID

Business Address (Name, Street) (City) (State) (Zip) | Phone | Occupation: None

D/L Number, State: R100640826020 / FL | [redacted] | INS Number | Place of Birth (City, State): MONTREAL, Canada | Citizenship: CA

**CO-DEF**

| Co-Defendant Name (Last, First, Middle) | Race | Sex | Date of Birth | |
|---|---|---|---|---|
| | | | | ☐ 1. Arrested ☐ 2. At Large ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile |
| | | | | ☐ 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 Department and Released 2. TOT JAC 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: ☐ No:

School Attended | Grade

Property Crime? ☒ Yes ☐ No | Description of Property: PERSONAL POSSESSIONS | Value of Property: $10,000

**CODE**

Drug Activity: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Disperses/ 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**

| Charge Description | Statute Violation Number | Violation of ORD # |
|---|---|---|
| THEFT-GRAND $5000-$10,000 | 812.014(2C2) | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Counts | Domestic Violence | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|---|---|
| | N | / | 16-013283 | 1 | ☐ Y ☒ N | | |

**CHARGE**

| Charge Description | Statute Violation Number | Violation of ORD # |
|---|---|---|
| DEAL IN STOLEN PROPERTY | 812.019(1) | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Counts | Domestic Violence | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|---|---|
| | N | / | 16-013283 | 1 | ☐ Y ☒ N | | |

**CHARGE**

| Charge Description | Statute Violation Number | Violation of ORD # |
|---|---|---|
| | | |

| Drug Activity | Drug Type | Amount / Unit | Offense # | Counts | Domestic Violence | Warrant / Capias Number | Bond |
|---|---|---|---|---|---|---|---|
| | | / | | | ☐ Y ☐ N | | |

**INTAKE**

Health / Apparent Physical Condition of Defendant | Any knowledge of the following: ☐ Mental ☐ Escape Risk ☐ Medication ☐ Deformities ☐ Injuries Explain:

Check which applies: ☐ Released O.R. ☐ Released to Parent/Guardian ☒ T.O.T. County Jail ☐ Posted Bond ☐ South County Mental Health | PROPERTY - Received By | Released By | Released

Transported By | Date Transported / / | Time Transported : : | Other

**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 Page 2.

Location (Court, Room): South County 200 W Atlantic Ave Delray Beach, FL 33444
Court Date and Time

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

No Photo Available

**ADMIN**

HOLD for Other Agency ☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other | Signature of Arresting Officer | Name Verification (Printed by Arrestee) (PRINT)

Name of Arresting Officer (Print): LOWRY, RYAN | I.D. #: 0977

Transporting Officer: LOWRY | I.D. #: 977 | Agency: DELRA | Witness here if subject signed with an X

PAGE 1 OF 1

☐ COURT ☐ STATE ATTORNEY ☐ AGENCY ☐ CENTRAL RECORDS ☐ JAIL ☐ CRIME ANALYSIS ☐ DEFENDANT

NOT A CERTIFIED COPY

SCANNED AUG 30 2016

2015 AUG 20 AM 5:26

AUG 29 PM 6:40

# PROBABLE CAUSE AFFIDAVIT

OBTS Number:

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

JUVENILE:

**ADMIN**

| Agency ORI Number | Agency Name | Agency Report Number |
|---|---|---|
| FL 0500400 | DELRAY BEACH POLICE DEPARTMENT | 40 16-013282 |

Charge Type: Check as many as apply.
- [X] 1. Felony
- [ ] 2. Traffic Felony
- [ ] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

**DEF**

| Name (Last, First, Middle) | Alias | Race | Sex | Date of Birth |
|---|---|---|---|---|
| REVAH, OLIVIA | | W | F | 03/22/1982 |

**CHARGES**

| Charge Description | Charge Description |
|---|---|
| 812.014(2C2) THEFT-GRAND $5000-$10,000 | 812.019(1) DEAL IN STOLEN PROPERTY |
| Charge Description | Charge Description |
| | |

**VICTIM**

| Victim's Name (Last, First, Middle) | Race | Sex | Date of Birth |
|---|---|---|---|
| SCALA, ADRIANA FRANCESCA | W | F | 09/07/1988 |

| Local Address (Street, Apt. Number) (City) (State) (Zip) | Phone | Address Source |
|---|---|---|
| 10702 BIG PINEY DR, OMAHA, AR 72662 | | |
| **Business Address (Name, Street) (City) (State) (Zip)** | **Phone** | **Occupation** |
| | | REALTOR |

**PROBABLE CAUSE STATEMENT**

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.

The Person taken into custody . . .

- [ ] committed the below acts in my presence.
- [ ] confessed to _____ admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person committ the below acts.
- [X] was found to have committed the below acts, resulting from my (described) investigation.

On the 29 day of August, 2016 at 14:20 (Specifically include facts constituting cause for arrest.)

The following incident occurred in the City of Delray Beach, Palm Beach County, Florida.

I met with the victim, Adriana Scala at the police department in regards to a grand theft that occurred at 1337 NE High Point Way, Apt B.

Originally, I met with Adriana Scala at the police department on 08/21/2016. She reported the following: She made arrangements to store approximately $15,000 worth of property at Olivia Revah`s home at 1337 NE High Point Way, Apt B. Revah agreed to store Scala`s property while Scala would be out of the state for an unknown exact length of time. The property was stored around 05/20/2016.

Scala had returned to Florida from New York and on 08/20/2016 she texted Revah in regards to picking up her property. Revah told Scala several times throughout the texts that she gave all of Scala`s belongings for donation. Revah changed her story several times on where she donated her belongings and refused to provide any proof.

On 08/21/2016 I met with Scala the Delray Beach Police Department. She had briefed me on the situation that was occurring with her and Revah. Based on the information provided to me at that time, the two were involved in a potential civil matter. I explained to Scala that I would not be able to intervene but could act as a stand-bye while she attempted to make contact with Revah and civilly resolve the issue. I followed Scala to 1337 NE High Point Way, Apt B. This is the location where Revah currently resides.

Scala made contact with Revah at the front door. She requested to be given her possessions back. Revah denied having the items and stated that she threw the possessions in the garbage. Revah was very carefree and lacked any concerned about throwing Scala`s personal items away. When asked, Revah refused to allow Scala or

NOT A CERTIFIED COPY

**ADMINISTRATIVE**

SWORN AND SUBSCRIBED BEFORE ME

V. Gray

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

8-29-16

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

LOWRY, RYAN (0977)

NAME OF OFFICER (PLEASE PRINT)

08/29/2016

DATE



COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.

SCANNED AUG 30 2016

ADMIN

| OBTS Number | PROBABLE CAUSE AFFIDAVIT SUPPLEMENT | 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 0500400 | DELRAY BEACH POLICE DEPARTMENT | 40 16-013282 |

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF

| Name (Last, First, Middle) | Alias | Race | Sex | Date of Birth |
|---|---|---|---|---|
| REVAH, OLIVIA | | W | F | 03/22/1982 |

PROBABLE CAUSE STATEMENT

myself in the residence. We both left the scene at this point.

On 08/23/2016 Scala was searching Craig`s List for her items. She entered Revah`s phone number in the search engine and it directly took her to an ad by Revah. In the ad, Revah uses her home address and cell phone. In the ad there are several pictures of Scala`s personal possessions up for sale. Scala is able to positively identify several of the items as hers. She further advised that several items have her initials on them.

On 08/25/2016 Scala returned to the police department and met with me. She showed me the items from the website. She then showed me several photographs depicting her wearing some of the objects located on the Craig`s List ad by Revah. Scala completed a sworn affidavit as to the facts of this case.

On 08/29/2016, Delray Beach Police Officers [redacted] were working in an undercover capacity. [redacted] contacted Revah by the phone number provided in the Craigs List add, in order to set up a [redacted] buy. Revah agreed to meet with the undercover officers at her residence. Per Scala, Revah did not have permission or consent to sell Scala`s property.

On 08/29/2016 at around 1420 hrs, undercover Officers [redacted] arrived at Revah`s home. She invited them into her home to view the items for sale.

Officers [redacted] negotiated the following items for $220: Fur coat, 5 purses, several pieces of costume jewelry, numerous DVD`s in a box, and a free vacuum with a table. At that time [redacted] gave the word for other Officers to enter and make the physical arrest. Revah was placed into handcuffs and taken to Delray Beach PD for processing.

The purchased items were collected as evidence. Scala responded to the police department and positively identified several of the items as being hers. She identified the fur coat with the initials on the inside, box of DVD`s, two paintings, two Louis Vuitton purses, and some miscellaneous costume jewelry.

Based on the investigation, probable cause exists to charge the defendant with one count of grand theft, pursuant to FSS 812.014(2C2). The defendant did intentionally deprive the victim of her possessions without consent.

Based on the investigation, probable cause exists to charge the defendant with one count of dealing in stolen property, pursuant to FSS 812.019(1). The defendant did endeavor in trafficking in stolen property.

NOT A CERTIFIED COPY

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

V. Gray

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

8-29-16

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 977

LOWRY, RYAN (0977)

NAME OF OFFICER (PLEASE PRINT)

08/29/2016

DATE



SCANNED AUG 30 2016

COURT STATE ATTORNEY CENTRAL RECORDS JAIL CRIME ANALYSIS P. I. O.