STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 15-255

WHEREAS, the Honorable MICHAEL J. SATZ, State Attorney for the Seventeenth Judicial Circuit of Florida, has advised Governor RICK SCOTT that Ronald Cacciatore in under investigation for felony criminal mischief; and

WHEREAS, the Honorable MICHAEL J. SATZ has also advised the Governor that he has a long standing professional relationship with Ronald Cacciatore; and

WHEREAS, the Honorable MICHAEL J. SATZ, to avoid a conflict of interest or any appearance of impropriety, has voluntarily disqualified himself and has requested the executive assignment of another State Attorney with respect to the investigation and prosecution of this case and all related matters; and

WHEREAS, the Honorable KATHERINE FERNANDEZ RUNDLE, State Attorney for the Eleventh Judicial Circuit of Florida, has agreed to accept an executive assignment in this matter; and

WHEREAS, it is in the best interests of the State of Florida and of the ends of justice that the Honorable KATHERINE FERNANDEZ RUNDLE discharge the duties of the Honorable MICHAEL J. SATZ, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RICK SCOTT, Governor of Florida, in obedience to my solemn constitutional duty to "take care that the laws be faithfully executed," and pursuant

to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable KATHERINE FERNANDEZ RUNDLE, State Attorney for the Eleventh Judicial Circuit of Florida, referred to as the "Assigned State Attorney," is assigned to discharge the duties of the Honorable MICHAEL J. SATZ, State Attorney for the Seventeenth Judicial Circuit of Florida, as they relate to the investigation, prosecution and all matters related to Ronald Cacciatore.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Seventeenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Seventeenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

The period of this Executive Assignment shall be for one (1) year, to and including December 14, 2016.

Section 5.

The Assigned State Attorney shall notify the Governor on or before November 14, 2016, if additional time is required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 14th day of December, 2015.

RICK SCOTT, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2015 DEC 14 AM 11:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

MICHAEL J. SATZ
STATE ATTORNEY
SEVENTEENTH JUDICIAL CIRCUIT OF FLORIDA
BROWARD COUNTY COURTHOUSE
201 S.E. SIXTH STREET
FORT LAUDERDALE, FLORIDA 33301-3360
PHONE (954) 831-6955

November 12, 2015

Honorable Rick Scott
Governor of the State of Florida
The Capitol
Tallahassee, Florida 32399-0001
Attention: Susan Smith, Executive Assistant

RE: Request for Executive Assignment – Ronald Cacciatore
Not In Custody Suspect in Investigation by Broward Sheriff's Office
Offense Report # BS10-000972
Potential Charge: Felony Criminal Mischief

Dear Governor Scott:

I am requesting that an Executive Assignment be made in connection with the above-referenced Investigation involving Ronald Cacciatore as the potential defendant.

The State Attorney and the Chief Assistant State Attorney have had a long standing professional relationship over many years with the Suspect.

In an effort to avoid an appearance of impropriety or any potential conflict, it is respectfully requested, pursuant to Chapter 27 of the Florida Statutes, that another State Attorney be assigned to handle this case.

At this time the Suspect has not been formally charged. We are requesting that the appointed office assigned to this case be asked to review the potential charge(s) against Mr. Cacciatore for arrests as well as filing and for prosecution, if filed. Copies of paperwork we now have in our possession in this matter are enclosed.

Thank you for your attention to this matter.

Sincerely,

MICHAEL J. SATZ
State Attorney

By: Jeff A. Marcus
Chief Assistant State Attorney

JAM/CP

2230942

☒ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☐ ARREST FORM

BROWARD COUNTY

ARREST #

OBTS #

Filing Agency	Offense Report	Loc. ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	08-1510-000972				266-06-7242

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.				

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	6'00	190	GRAY	BROW	LIGHT	62	s. 119.071(2)(c) F.S.	

Permanent Address: s. 119.071(2)(c) F.S.

Scars, Marks, TT

Residence Type: (1) City (2) County (3) Florida (4) Out of State

Local Address: s. 119.071(2)(c) F.S.

Place of Employment: s. 119.071(2)(c) F.S.

Length

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
			NOT IN CUSTODY		

Officer Injured: Y☐ N☒	Unit	Zone	Beat	Shift	Trans. Unit	PMD: Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO

TYPE / ACTIVITY: N / N

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

Activity: N-N/A, P-Possess, S-Sell, B-Buy, T-Traffic, A-Smuggle, D-Deliver, E-Use, M-Manufacture/Produce/Cultivate, K-Dispense/Distribute, Z-Other

Indication of:	Y	N	UK
Alcohol Influence	☐	☒	☐
Drug Influence	☐	☒	☐

Attach Defendant's Photo

Defendant's Vehicle Make: Type: Year: Color: VIN #:

Vehicle Towed To:

Tag #: Other identifiers or remarks:

Name of victim(s) (if corporation, exact legal name and state of incorporation):

PUGLISI, JACQUELINE	1452 SPRINGSIDE DR, WESTON, FL 33326	(954) 384-9370

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	DAMAGE PROP-CRIM MISCH-1000 DOLS OR MORE		806.13-1B3

Probable Cause Affidavit

Before me this date personally appeared OLIVA, HECTOR L. (10526) who being first duly sworn deposes and says that on 13 day of October, (year) 2015 at 1555 BONAVENTURE BLVD, WESTON, FL 33326 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

On 10/13/15 at approximately 1915 hours, the above listed defendant willfully and maliciously injured or damaged by any means any real or personal property belonging to another (to wit: the defendant willfully and maliciously used an unknown instrument to scratch 2 large gouges on the passenger side of the victim`s vehicle, a s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S causing approximately $1,972.48 in damages.) The victim, s. 119.071(2)(j) F.S., wishes to file criminal charges against the defendant for this offense. The defendant

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature	Officer's Name/CCN	Officer's Division
	OLIVA, HECTOR L. (10526)	Weston

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of Nov, 2015 (year),

by OLIVA, HECTOR L. (name and title), who is personally known to me or has produced Known to Me as identification.

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney	Title/Rank and CCN
	SGT / 10131

MELLIES, JEFFREY

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2 (Revised 05/00)

COURT COPY

☒ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☐ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	08-1510-000972				266-06-7247

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.				

Name of victim(s) (if corporation, exact legal name and state of incorporation):

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared OLIVA, HECTOR L. (10526) who being first duly sworn deposes and says that on 13 day of October, (year) 2015 at 1555 BONAVENTURE BLVD, WESTON, FL 33326 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

was captured on video surveillance loitering in the area of the victim`s vehicle that was damaged and the defendant was the only person that was anywhere near the vehicle while it was parked at this location (where the damage definitively occurred). The defendant is not in custody at this time, and this PC Affidavit is being submitted to the Broward County State Attorney`s Office for review.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

OLIVA, HECTOR L. (10526)
Officer's Name/CCN

Weston
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 5 day of Nov., 2015 (year),
by OLIVA, HECTOR L. (name and title), who is personally known to me or has produced
Known to Me as identification.

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

SGT / 10131
Title/Rank and CCN

MELLIES, JEFFREY
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2a (Revised 05/00)

INCIDENT/INVESTIGATION REPORT

Agency Name: *Broward County Sheriff's Office*
ORI: *0068888*
Case#: *08-1510-000972*
Date / Time Reported: *10/13/2015 19:50 Ti*
Last Known Secure: *10/13/2015 19:30 Ti*
At Found: *10/13/2015 19:50 Ti*

INCIDENT DATA

Location of Incident: s. 119.071(2)(c) F.S.
Premise Type: s. 119.071(2)(c) F.S.
Zone/Tract: s. 119.071(2)(c) F.S.

	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	*Criminal Mischief CRIM*		*OTHER*	
			Entry / Exit / Security	
#2	Crime Incident	( )	Weapon / Tools	Activity
			Entry / Exit / Security	
#3	Crime Incident	( )	Weapon / Tools	Activity
			Entry / Exit / Security	

MO:

VICTIM

of Victims: *1* | Type: INDIVIDUAL (NOT A LE OFFICER) | Injury: None | Domestic: N

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V1	s. 119.071(2)(j) F.S.	*1*	s. 119.071(2)(j) F.S. / s. 119.071	s. 119.071	s. 119.	*00*	s. 119.071(2)(j) F.S.	

Home Address: s. 119.071(2)(j) F.S.
Home Phone: s. 119.071(2)(j) F.S.
Employer Name/Address: s. 119.071(2)(j) F.S.
Business Phone: s. 119.071(2)(j) F.S.
Mobile Phone: s. 119.071(2)(j) F.S.

VYR	Make	Model	Style	Color	Lic/Li is	VIN
s. 119.071(2)(c) F	s. 119.071(2)(c) F.S	s. 119.071(2)(c) F.S.	s. 119.071(2)(c	s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)

Type: INDIVIDUAL (NOT A LE OFFICER) | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
IO	*LANG, JEFFREY ALAN*		*08/12/1955* / *60*	*W*	*M*		*Resident*	

Home Address: *879 Ansley Ct Weston, FL 33326*
Home Phone: *954-384-1011*
Employer Name/Address: *Avalon Management Services Inc (MANAGER)*
Business Phone: *954-385-7100*
Mobile Phone:

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address | Home Phone
Employer Name/Address | Business Phone | Mobile Phone

PROPERTY

I = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	*92*	*D*	*$650.00*		*1*	s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.	
1	*01*	*D*	*$650.00*		*1*	s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.	s. 119.071(2)(c) F.S.

Officer/ID#: *SENERMAN, R. (3445) (12033)*
Invest ID#: *OLIVA, H. L. (3445, PROP) (10526)*
Supervisor: *SMITH, M. (3440, PATR) (10093)*

Status: Complainant Signature | Case Status: *Active* *10/14/2015* | Case Disposition:

Printed By: BS10526, WS_CI_03 | Sys#: 405932 | 11/05/2015 12:31:54

Incident Report Additional Name List

Broward County Sheriff's Office

OCA: *08-1510-000972*

	NameCode/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1)	*WI 1*	*DIJKHUIZEN, CORNELIS*		*11/02/1936*	*78*	*W*	*M*
	Address	*1458 Springside Dr , Weston, FL 33326-*		**H:** - -			
	Empl/Addr	*Retired*		**B:** - -			
				Mobile #: - -			

Broward County Sheriff's Office

Case# *08-1510-000972*

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D						
R						
U						
G						
S						

Assisting Officers

Suspect Hate / Bias Motivated: *Unknown (Offender's motivation not known)*

NARRATIVE

Zone: s. 119.071(2)(c) F

Location: s. 119.071(2)(c) F.S.

Address: s. 119.071(2)(c) F.S.

Synopsis: s. 119.071(2)(j) F.S. stated that, her vehicle was vandalized/keyed (on the passenger door and the left-rear side quarter panel) by a suspected person (that she has had issues with in the past that required law enforcement to get involved), will view the security camera footage and see if there is evidence of the responsible suspect. This incident occurred on s. 119.071(2)(c) F.S. , in the s. 119.071(2)(c) F.S. There is nothing further to report at this time.

BSO case cards issued.

Victim	Offense	Date / Time Reported
s. 119.071(2)(j) F.S.	CRIMINAL MISCHIEF	s. 119.071(2)(c) F.S.

On s. 119.071(2)(c) F.S., I was dispatched to a vandalism call in s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S.). I spoke with a s. 119.071(2)(j) F.S. in regards to this incident s. 119.071(2)(c) F.S. and she stated that she needs a police report, only for insurance purposes at this time.

s. 119.071(2)(j) F.S. stated that, she is a board member, was there to attend a meeting and she parked her vehicle around 18:45hrs. Then, went back to it when the meeting was over (around 19:45hrs), saw the s. 119.071(2)(c) F.S. and the had the property manager (Jeff Lang) call 911. s. 119.071(2)(j) F.S. stated that, her vehicle s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S. was s. 119.071(2)(c) F.S.

s. 119.071(2)(j) F.S. suspects a certain person (that she has had issues with in the past and was also at the meeting) but is not certain of the actual suspect's identity and that there no witnesses. She stated that, she will view the security camera footage when possible and see if there is evidence of the suspect. There is nothing further to report at this time.

BSO case cards issued.

The foregoing police reports, consisting of 2 pages, each page having been initialed by me, are hereby sworn to:

R — Affiant — 11/5/15 — Date

FL — STATE OF — Broward — COUNTY — The forgoing Instrument was acknowledged before me this 5 day of Nov 20 15 by CSIII Senerman — Name and Title — who is personally known to me or who has produced Known to Me — Type of identification — As identification and who Did — Did or Did Not — take an oath. (Seal or Stamp)

R — Det. H. Oliva — 10526

NOTARY PUBLIC OR OFFICER AND TITLE OR RANK/CCN

Incident Report Suspect List

Broward County Sheriff's Office

OCA: *08-1510-000972*

1	Name (Last, First, Middle) s. 119.071(2)(c) F.S.			Also Known As					Home Address s. 119.071(2)(c) F.S.	
	Business Address s. 119.071(2)(c) F.S.									
	DOB s. 119.071(2)(c) F.S.	Age s. 119.071(2	Race s. 119.071(2	Sex s. 119.071	Eth s. 119.071(2	Hgt s. 119.071(2)(c)	Wgt s. 119.071(2)(c) F	Hair s. 119.071(2)(c)	Eye s. 119.071(2)	Skin s. 119.071(2)(c) F	Driver's License / State s. 119.071(2)(c) F.S.
	Scars, Marks, Tattoos, or other distinguishing features									

Reported Suspect Detail	Suspect Age s. 119.071(2	Race s. 119.071(2)(c	Sex s. 119.071(2	Eth	Height s. 119.071(2)(c)	Weight s. 119.071(2)(c)	SSN

Weapon, Type	Feature	Make	Model	Color	Caliber	Dir of Travel / Mode of Travel

Veh Yr/Make/Model	Drs	Style	Color	Lic/St	VIN

Notes

Physical Char

Incident Report Related Vehicle List

Broward County Sheriff's Office

OCA: *08-1510-000972*

1	Veh Yr/Make/Model: s. 119.071(2)(c) F.S.	Style: s. 119.071(2)(c) F.S.	Color: s. 119.071(2)(c) F.S.	Lic/Lis /Decal: s. 119.071(2)(c) F.S.		Vin: s. 119.071(2)(c) F.S.
	IBR Status: s. 119.071(2)(c) F.S.	Date: s. 119.071(2)(c) F.S.	Location: s. 119.071(2)(c) F.S.			
	Condition: s. 119.071(2)(c) F.S.	Value: s. 119.071(2)(c) F.S.	Offense Code: *1400*	Jurisdiction: *Locally*	State #	NIC #
	Name (Last, First, Middle): s. 119.071(2)(j) F.S.		Also Known As		Home Address: s. 119.071(2)(j) F.S.	
	Business Address: s. 119.071(2)(c) F.S.					
	DOB: s. 119.071(2)(c) F.S.	Age: s. 119.071(2)(c)	Race: s. 119.071(2	Sex: s. 119.07	Hgt: s. 119.071(2)(c)	Wgt
	Scars, Marks, Tattoos, or other distinguishing features					

Notes

complainant`s vehicle was keyed on the front-passenger door and right-rear side quarter panel (estimated damages around $650.00) by a possibly known suspect

Incident Report Related Property List

Broward County Sheriff's Office

OCA: *08-1510-000972*

1	Property Description ***AUTO ACCESSORY / PART***		Make s. 119.071(2)(c) F.S.		Model s. 119.071(2)(c) F.S.	Caliber
	Color s. 119.071(2)(c) F.S.	Serial No.	Value ***$650.00***	Qty ***1.000***	Unit	Jurisdiction ***Locally***
	Status ***Damaged***	Date s. 119.071(2)(c) F.S.	NIC #	State #	Local # ***568QSQ***	OAN
	Name (Last, First, Middle) s. 119.071(2)(j) F.S.		DOB s. 119.071(2)(j) F.S.	Age s. 119.071(2)(c) F	Race s. 119.071(2)(c) F.S	Sex s. 119.071(2)(c)

Notes

complainant`s vehicle was keyed on the front-passenger door and right-rear side quarter panel (estimated damages around $650.00) by a possibly known suspect

CASE SUPPLEMENTAL REPORT

Printed: 11/05/2015 10:59

OCA: *081510000972*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *OLIVA, H. L. (10526)*
Supervisor: *MELLIES, J. (10131)*
Contact: , *Unknown*
Date / Time: *11/04/2015 13:28:46, Wednesday*
Supervisor Review Date / Time: *11/05/2015 08:56:57, Thursday*
Reference: *Follow Up*

On s. 119.071(2)(c) F.S. the victim claimed that an unknown suspect(s) vandalized her vehicle while she was attending a homeowner`s association meeting at s. 119.071(2)(c) F.S. The Broward Sheriff`s Office was contacted and the events surrounding this crime were documented by CSIA Senerman. See the initial report for additional details. As a note, this case was initially believed to be a misdemeanor criminal mischief (estimated $650 of damage) with no viable leads and thus was not previously assigned to a detective.

On 10/27/15, I received a message from Jeff Lang, the Association Manager for Avalon Management Services, requesting that I call him back in reference to this case. I called Lang back and he explained that he was the Property Manager for Village Homes, and he`d been assisting the victim in this case, s. 119.071(2)(j) F.S. who was the HOA President of Village Homes. Lang advised that s. 119.071(2)(j) F.S. had obtained a written estimate for the repair of her vehicle from Sawgrass Ford Collision Center and the total for parts and labor was $1,972.48. Additionally, Lang advised that he had reviewed the video surveillance footage from s. 119.071(2)(c) F.S. on the date of the incident, and he wanted to meet and provide me with a copy of the footage.

On 10/29/15 at approximately 1830 hours, I met with Lang at s. 119.071(2)(c) F.S. where he provided me with a copy of the video surveillance footage, pictures of s. 119.071(2)(j) F.S. damaged vehicle, a copy of the written estimate for repairs, and a notarized letter from the passenger in s. 119.071(2)(j) F.S. car (Cornelis Dijkhuizen) attesting that Puglisi`s car was not damaged when they arrived at the meeting on 10/13/15.

After meeting with Lang, I reviewed the video footage and observed s. 119.071(2)(c) F.S. arrive and park her vehicle s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S. in the north side of the parking lot at approximately s. 119.071(2)(c) F.S. (video time). At approximately 1 s. 119.071(2) hours (video time) a white male driving what appears to be a s. 119.071(2)(c) F.S. enters the parking lot and parks directly next to s. 119.071(2)(c) F.S. vehicle (both vehicles parked front end forward, s. 119.071(2)(c) F.S. vehicle on the left and the white male`s vehicle on the right). At approximately s. 119.071(2)( hours (video time) the white male exits his vehicle and is seen standing between his vehicle and s. 119.071(2)(c) F.S. vehicle (Note: the area where the subject exited his vehicle (driver`s side door) was directly next to the passenger side of Puglisi`s vehicle, the area that was found damaged). At approximately s. 119.071(2)(c) F hours (video time) the white male begins walking towards the entrance and immediately walks back to his vehicle for a few moments, again standing between his vehicle and s. 119.071(2)(c) F.S. vehicle. At approximately s. 119.071(2)(c) hours (video time) the white male walks back to the entrance (car keys in his right hand) and stands in front of the front door, believing that the door is locked. While standing in front of the door, the white male stands under the surveillance camera and realizes that he`s being filmed and he immediately appears to become nervous/anxious. At approximately s. 119.071(2)(c hours (video time) the white male realizes the front door is not locked and he enters the building`s lobby area. The white male then looks around in the lobby area for approximately 20 seconds and then exits the building through the front door, back out into the parking lot. The white male then promptly walks back to his vehicle, gets in, and exits the parking lot at approximately s. 119.071(2)(c hours (video time). At approximately s. 119.071(2)(c hours (video time) s. 119.071(2)(c) F.S. is seen exiting

Investigator Signature: 10526

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *OLIVA, H. L. (10526)*
Supervisor: *MELLIES, J. (10131)*
Contact: *, Unknown*
Date / Time: *11/04/2015 13:28:46, Wednesday*
Supervisor Review Date / Time: *11/05/2015 08:56:57, Thursday*
Reference: *Follow Up*

the building and at approximately s. 119.071(2)(c) hours (video time) she and her passenger, Dijkhuizen, are seen on video returning back to s. 119.071(2)(c) F.S. vehicle where they both discover the new damage. As a note, I reviewed the entirety of the footage from s. 119.071(2)(c) F.S. arrival to when she discovered the damage and no other persons or vehicles are seen anywhere near the area of s. 119.071(2)(c) F.S. vehicle while she was attending the meeting, with the exception of the previously mentioned white male and his vehicle. It should be further noted that although the white male is seen on the video footage in the area directly between his and s. 119.071(2)(c) F.S. vehicle, the angle of the camera does not clearly show what his actions are while he is between the vehicles.

On 11/04/15, I spoke with my supervisor (Sgt. J. Mellies CCN 10131) about this case and he formally assigned this case to me for follow-up investigation due to the new information obtained that indicated that there was a felony amount of property damage.

On 11/04/15 at approximately 1400 hours, I called s. 119.071(2)(c) F.S and she verified the accuracy of the initial report. s. 119.071(2)(c) F.S. explained that she was the HOA President of the Village Homes community and she had been having issues with a resident`s father, s. 119.071(2)(c) F.S., who had been threatening a lawsuit in reference to her enforcement of the community`s rules against his daughter, who was a resident. s. 119.071(2)(c) F.S. advised that on 10/13/15, she attended an HOA meeting at s. 119.071(2)(c) F.S. with other board members and a few residents present at the meeting. s. 119.071(2)(c) F.S advised that upon her arrival at the meeting at approximately 1845 hours, her vehicle was free of any damage or scratches. s. 119.071(2)(c) F.S advised that once the meeting was over at approximately 1940 hours, she returned back to her vehicle and discovered that her vehicle had 2 new, very large scratches in the paint along the passenger side of her vehicle (from the door to the rear quarter panel). s. 119.071(2)(c) F.S advised that she then notified Lang (who had been present at the meeting) about what had occurred and he called BSO Communications to help s. 119.071(2)(c) F.S report the incident. s. 119.071(2)(c) F.S advised that Lang later showed her the video surveillance footage from the date of the meeting, and she 100% positively identified the white male subject on video that parked next to her vehicle as s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S. s. 119.071(2)(c) F.S advised that she had recent issues with s. 119.071(2)(c) F.S. and he had recently been threatening to file a lawsuit against her personally in reference to her position as President of the community HOA President. s. 119.071(2)(c) F.S stated that based on the video footage and her past with s. 119.071(2)(c) F.S., she was certain that he was the person that intentionally damaged her vehicle.

At approximately 1915 hours I met with the witness, Cornelis Dijkhuizen, who provided me with a sworn witness statement. Dijkhuizen affirmed that he had been given a ride to the meeting by s. 119.071(2)(c) F.S on s. 119.071(2)(c) F.S. at which time he saw that the entire passenger side of her vehicle was free of any damage or scratches when she parked the vehicle. Dijkhuizen advised that upon returning back to the vehicle, he and s. 119.071(2)(c) F.S. discovered the new, very large scratches in the paint on the passenger side. After speaking with Dijkhuizen, I met with s. 119.071(2)(c) F.S at her residence and she provided me with a sworn victim statement, where she affirmed what she had previously told me and that she wished to file

Investigator Signature: 10526

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Investigator: *OLIVA, H. L. (10526)*
Supervisor: *MELLIES, J. (10131)*
Contact: *, Unknown*

Date / Time: *11/04/2015 13:28:46, Wednesday*
Supervisor Review Date / Time: *11/05/2015 08:56:57, Thursday*
Reference: *Follow Up*

criminal charges against Cacciatore for intentionally damaging her vehicle.

Based on the totality of my investigation, I determined that s. 119.071(2)(c) F.S. was the only person at the scene of this crime (documented on video surveillance) that had the opportunity, ability, and motive to intentionally damage s. 119.071(2)(c) F.S. vehicle. A Not in Custody Probable Cause Affidavit was completed with a charge of Criminal Mischief (FSS 806.13-1b3) and was submitted to the Broward County State Attorney's Office for review.

This case will remain open and classified as Pending Cleared by Arrest.

End of report.

The foregoing police reports, consisting of 3 pages, each page having been initialed by me, are hereby sworn to:

Affiant — Date: 11-5-15

STATE OF: FL — COUNTY: Broward — The forgoing instrument was acknowledged before me this 5 day of Nov 20 15 by Det Oliva (Name and Title) who is personally known to me or who has produced Known to Me (Type of identification) as identification and who Did Did Not take an oath (Seal or Stamp)

NOTARY PUBLIC OR OFFICER AND TITLE OR RANK/CCN

Investigator Signature: 10526