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

CASE NO.: 2023-CA-009267

CINDY FALCO-DICORRADO,

Plaintiff,

v.

KELSEY V. SHULTS, et al.,

Defendants.



DEFENDANTS' MOTION TO DISMISS

The Defendants Judge Bradley Harper, Jeremiah Romano, and Dave Aronberg (Defendants), through undersigned counsel, seek dismissal of this case with prejudice based on Defendants' entitlement to immunity from Plaintiff Cindy Falco-Di Corrado's (Plaintiff)¹ claims on the basis of sovereign immunity, judicial and prosecutorial immunity, qualified immunity, Plaintiff's failure to state a cause of action, Plaintiff's failure to allege compliance with the

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¹ Plaintiff's Amended Complaint (ECF No. 21) lists herself as a co-plaintiff to "The People, who Organically Constitute our Socially-Compacted "Body-Politic", of our Constitutional "State of Florida", (& here-under, also of these "United States of America")" and claims that she is representing this group of people (which apparently constitutes every person in the United States of America) as "Private Attorney Generals". *See* Amended Complaint at 2. Additionally, Plaintiff seeks to represent her husband for the alleged impoundment of his car which is "in his name". *Id* at 5. Through her Amended Complaint, Plaintiff has violated Fla. Stat. Ann. § 454.23, and thus committed a third degree felony, which prohibits any person who is not licensed to practice law in this state from willfully pretending to be qualified to practice law or willfully using any name, title, addition, or description implying that she is qualified to practice law in this state. Because Plaintiff cannot represent her husband much less every person in the United States of America, Defendants can only respond to the claims that she has raised in representing herself as a *pro se* litigant.

condition precedents of Fla. Stat. §768.28, and Defendants' Immunity pursuant to Fla. Stat. §768.28(9)(a)and in support thereof states:

BACKGROUND

Plaintiff alleges that, a grand conspiracy among the sixteen named defendants in this case resulted in her arrest and subsequent involvement in a misdemeanor case for trespassing outside of a La Granja restaurant and resisting arrest, which was dismissed *nolle prosse*, her subsequent arrest and finding of guilt for trespassing and resisting arrest at an Einstein Bagel. *See* Amended Complaint at 3 and 6. Plaintiff specifically alleges that the Defendants Aronberg and Romano "reasonably should have known" that her misdemeanor case was "1: a Travesty of Justice; 2: Should Not Even be Brought by him to Court; & 3: Waste the Court's Valuable Time & other Resources" and that Defendant Judge Harper "reasonably should have known" that all claims against "we Co-Plaintiffs here-in"² "should be Immediately Dismissed". *See* Amended Complaint at page 8. Based on these claims, Plaintiff seeks as remedy that each defendant be fined several million dollars and spend one to five years in jail as punishment for their involvement in her misdemeanor case. *See* Amended Complaint at page 9.

PROCEDURAL HISTORY

 On May 30, 2020, Plaintiff was arrested outside of a restaurant called La Granja on charges of trespass after warning and resisting arrest without violence. *See* Exhibit A – Probable Cause Affidavit 2020MM004494

² As previously described Plaintiff includes both herself individually and every person in the United States of America, who she claims to personally represent as a private attorney general, as co-plaintiffs.

 On January 14, 2021, Plaintiff was arrested at an Einstein Bagel on charges of trespass after warning and resisting arrest without violence. *See* Exhibit B – Probable Cause Affidavit 2021MM000372

3. On April 12, 2021, the misdemeanor case against Plaintiff for trespass after warning and resisting arrest without violence, *State of Florida v. Cindy Dicorrado*, 2020MM004494 (15th Cir. Fla., 2020), was dismissed *nolle prosse* based on the determination by defendants Aronberg and Romano of insufficient evidence after probable cause had been found. *See* Exhibit C – Nolle Prosse.

4. On February 28, 2022, Plaintiff was tried and found guilty of trespass and resisting arrest without violence, *State of Florida v. Cindy Dicorrado*, 2021MM000372 (15th Cir. Fla., 2021). *See* Exhibit D – Judgment.

5. On April 11, 2023 Plaintiff filed her initial Complaint (ECF No. 4) and issued summons against the Defendants.

6. On April 12, 2023, Plaintiff filed her Amended Complaint.

MEMORANDUM OF LAW

The Plaintiff's claims for solely punitive damages against the Defendants are barred by the doctrines of sovereign immunity, judicial and prosecutorial immunity, and qualified immunity. In addition, the Amended Complaint fails to state a plausible claim that the Defendants are liable for the alleged punitive damages, i.e. "Transgression Fees & Punishments", that Plaintiff seeks. Finally, Plaintiff has failed to submit the necessary pre-suit notice to Defendants and the Department of Financial Services. Because the Plaintiff's Amended Complaint fails to state a claim for which relief may be granted it is subject to dismissal with prejudice.

I. SOVEREIGN IMMUNITY BARS PLAINTIFFS' CLAIMS

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To the extent that Plaintiff's Amended Complaint has brought any claims against the Defendants based on their official capacity, Plaintiff's claims against Defendants are barred by sovereign immunity, which has been waived only in the limited circumstances expressed in Fla. Stat. § 768.28. According to Fla. Stat. § 768.28(5)(a):

The state and its agencies and subdivisions shall be liable for tort claims in the same manner and to the same extent as a private individual under like circumstances, but liability shall not include punitive damages or interest for the period before judgment. Neither the state nor its agencies or subdivisions shall be liable to pay a claim or a judgment by any one person which exceeds the sum of \$200,000 or any claim or judgment, or portions thereof, which, when totaled with all other claims or judgments paid by the state or its agencies or subdivisions arising out of the same incident or occurrence, exceeds the sum of \$300,000.

Plaintiff alleges that Defendants vaguely deprived her of her rights via the prosecution of

a misdemeanor case against her and based on this claim is demanding thirty-two-million dollars

in punitive damages.³ Plaintiff does not attribute any compensatory damages to the Defendants.

Because Plaintiff's Amended Complaint only seeks punitive damages which exceed the sum of

\$200,000 her claim is barred by Fla. Stat. § 768.28(5)(a). The Florida limited waiver of sovereign

immunity statute further provides that:

The state or its subdivisions shall not be liable in tort for the acts or omissions of an officer, employee, or agent committed while acting outside the course and scope of her or his employment or committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

Id. Plaintiff's allegations do not show that the Defendants acted in bad faith or in wanton and willful disregard of human rights since, by her own admission Defendants relied on an affidavit of

³ See Amended Complaint at 9 in which Plaintiff lists the entirety of her "specific Remedy & Restitution" and demands that defendant Aronberg pay her twelve million dollars and serve five years in jail, that defendant Judge Harper pay her ten million dollars and serve one year in jail, and that defendant Romano pay her ten million dollars and serve one year in jail all of which she describes as "Transgression Fees & Punishments".

probable cause. Plaintiff only alleging that the Defendants "Reasonably Should Have Known" that her misdemeanor case was baseless. *See* Amended Complaint at 8-9 and Exhibit A. Because Plaintiff's Amended Complaint fails to allege facts that would plausibly support a claim that Defendants acted in bad faith or with a malicious intent or that they acted outside the scope of their employment and because Plaintiff's Amended Complaint solely seeks punitive damages which are specifically barred by Fla. Stat. § 768.28(5)(a), the Amended Complaint must be dismissed on the basis of sovereign immunity.

II. JUDICIAL AND PROSECUTORIAL IMMUNITY BARS PLAINTIFFS' CLAIMS

Judicial officers are absolutely immune from suits for damages based on actions taken in their judicial capacities and within their jurisdiction. *Stump v. Sparkman*, 435 U.S. 349 (1978) (finding that state court judge who granted parent's petition for sterilization of minor daughter was immune from damages liability even if his approval of the petition was in error). A judge is not civilly liable for damages for acts done within the scope of his jurisdiction and for actions taken for the "conduct of the business of his court." *Farish v. Smoot*, 58 So. 2d 537-38 (Fla. 1952).

As an extension of judicial immunity, "[p]rosecutors enjoy absolute immunity from lawsuits for damages resulting from the performance of their quasi-judicial functions of initiating or maintaining a prosecution. *Swope v. Krischer*, 783 So. 2d 1164, 1167 (Fla. Dist. Ct. App. 2001). The rationale for this "... rests upon public policy that a strict guarantee of immunity is necessary to preserve the effectiveness and impartiality of judicial and quasi-judicial offices." *Qadri v. Rivera-Mercado*, 303 So. 3d 250, 257 (Fla. Dist. Ct. App. 2020). The District Court of Appeal in *Qadri* specifically held that "[t]he prosecutor is shielded from liability for damages for commencing and pursuing the prosecution, regardless of any allegations that his or her actions were undertaken with an improper state of mind or improper motive." *Id* at 256. Whether an act is "judicial" relates to "the 'nature' and 'function' of the act, not the 'act itself." *Mireles v. Waco*, 502 U.S. 9, 13 (1991) (reversing decision that judge's direction to police officers to carry out a judicial order with excessive force was not an action taken in his judicial capacity), citing *Stump*, 435 U.S. at 362. This immunity applies even when the judge's acts are alleged to have been done "maliciously or corruptly" or "in excess of their jurisdiction." *Stump*, 435 U.S. at 356, quoting *Bradley v. Fisher*, 80 U.S. 335, 351 (1871). A judge is subject to liability only when he acts in the "clear absence of all jurisdiction." *Id.* "[I]t is a general principle of the highest importance to the proper administration of justice that a judicial officer, in exercising the authority vested in him, shall be free to act upon his own convictions, without apprehension of personal consequences to himself." *Mireles*, 502 U.S. at 10. (Internal citations omitted). If the act is determined to be a judicial act, it is protected by judicial immunity, no matter how unfair, injurious or inappropriate it might be, provided it meets the second prong of the test concerning jurisdiction. *Kalmanson v. Lockett*, 848 So. 2d 374, 378–79 (Fla. Dist. Ct. App. 2003).

Plaintiff has alleged that she is entitled to punitive damages as a result of actions allegedly taken by the Defendants in their respective duties as judicial and quasi-judicial officers in the prosecution of her misdemeanor case based on probable cause. Dismissal is required since these all of the alleged conduct done by the Defendants were done as part of their normal judicial function in the courtroom regarding a case which was before them in their judicial capacity and since the party in question in the underlying misdemeanor case was within Palm Beach County she was within Defendants' jurisdiction as judicial and quasi-judicial officers.

III. QUALIFIED IMMUNITY BARS PLAINTIFFS' CLAIMS

In addition to the protections of sovereign, judicial, and prosecutorial immunity, Defendants are protected from suit as long as their conduct did not violate clearly established constitutional rights of which a reasonable person would have known. Dismissal on the basis of qualified immunity is proper "if the complaint fails to allege the violation of a clearly established constitutional right." *Smith v. Siegelman*, 322 F.3d 1290, 1294 (11th Cir. 2003). (Internal citations omitted). The Plaintiff's' broad allegations that the Defendants conspired to violate her rights are based solely upon the Defendants' involvement in a misdemeanor case⁴ which was brought up on probable cause and which was ultimately dismissed by the Defendants. There is no evidence or support that the Defendants acted in bad faith or with malicious purpose or even that Plaintiff was harmed by the alleged actions; rather, the Plaintiff's Amended Complaint appears to be purely retaliatory due to a perceived slight against her since she solely seeks punitive damages against the Defendants based on their presence in a misdemeanor case brought against her upon probable cause.

IV. PLAINTIFF HAS FAILED TO STATE A CAUSE OF ACTION

To survive a motion to dismiss for failure to state a claim, a complaint "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009), quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007). A court need not "accept internally inconsistent factual claims, conclusory allegations, unwarranted deductions, or mere legal conclusions made by a party." *Other Place of Miami v. City of Hialeah Gardens*, 353 So. 2d 861, 866 (Fla. 3d DCA 1977). "Mere statements of opinion or conclusions unsupported by specific facts" are insufficient to state a cause of action. *Id.* at 862. A court is not bound by "bare allegations which are unsupported or unsupportable." *Id.* See also *Brandon v. Pinell*, 141 So. 2d 278, 279 (Fla. 2d DCA 1962). Dismissal is appropriate where the

⁴ Plaintiff specifically accuses Defendants of "Malicious Prosecution of Their False-Accusations Based Criminal Case against me". *See* Amended Complaint at page 9.

Complaint's allegations are vague, imprecise and conclusory. *Foley v. Hialeah Race Course*, 53 So. 2d 771 (Fla. 1951); *JRD Dev. of Brevard, Inc. v. City of Cocoa Beach*, 896 So. 2d 823, 824 (Fla. 5th DCA 2005); *Beckler v. Hoffman*, 550 So. 2d 68, 70 (Fla. 5th DCA 1989); <u>Hall v. Key</u>, 476 So. 2d 787, 789 (Fla. 1st DCA 1985); *Carroll v. Magnaflux Corp.*, 460 So. 2d 991, 992 (Fla. 4th DCA 1984).

Plaintiff does not allege any facts that can articulate that Defendants engaged in the claims asserted and instead merely alleges that judicial and quasi-judicial officers should simply know better than to bring any misdemeanor case against her⁵ despite any probable cause affidavit. The Complaint must be dismissed since Fla. R. Civ. P. Rule 1.110 clearly states that the complaint must contain:

(1) a short and plain statement of the grounds upon which the court's jurisdiction depends, unless the court already has jurisdiction and the claim needs no new grounds of jurisdiction to support it, (2) a short and plain statement of the ultimate facts showing that the pleader is entitled to relief, and (3) a demand for judgment for the relief to which the pleader deems himself or herself entitled. Relief in the alternative or of several different types may be demanded. Every complaint shall be considered to pray for general relief.

A complaint that fails to state an element that makes up the cause of action is properly dismissed. *Maciejewski v. Holland*, 441 So. 2d 703, 704 (Fla. 2d DCA 1983). Although the court "must accept the facts alleged as true and make all reasonable inferences in favor of the pleader, conclusory allegations are insufficient." *Stein v. BBX Capital Corp.*, 241 So. 3d 874, 876 (Fla. 4th DCA 2018) (Internal citations omitted) (finding that dismissal is appropriate where a plaintiff alleging a breach of a fiduciary duty failed to assert fraud or material misrepresentation.) Dismissal is appropriate where "the party seeking dismissal has conclusively demonstrated that plaintiff could prove no set of facts whatsoever in support of the cause of action." *Almarante v. Art Inst. of*

⁵ Or indeed any misdemeanor case against her co-plaintiff, every person in the United States. Page 8 of 13

Fort Lauderdale, Inc., 921 So. 2d 703, 705 (Fla. 4th DCA 2006).

Plaintiff's claims against Defendants are based solely upon conclusory, vague, and speculative allegations which do not place Defendants on notice as to what it is that they specifically did giving rise to this suit, which does not state any elements or in fact any actionable claim that would make up their cause of action, and imply that no judicial or quasi-judicial officers can bring misdemeanor cases against anyone even if a probable cause affidavit is provided.

Plaintiffs' Complaint Fails to Establish A Conspiracy Claim Against Defendant

Plaintiff's Complaint vaguely alleges that Defendants was in league with every officer involved in her arrest, her former defense counsel, the clerk of court, a customer at an Einstein Bagel, and "the group known as 'Black Lives Matter". *See* Amended Complaint at page 6 and 8-9. Plaintiff's general claim of a conspiracy to violate her rights is based solely upon the fact that a misdemeanor case was brought against her even though it was ultimately dismissed, simply concluding that every entity named in her Amended Complaint is generally plotting against her.

In order to establish a claim of conspiracy, a plaintiff must prove that there is an actionable claim which caused damage. *Balcor Prop. Mgmt., Inc. v. Ahronovitz*, 634 So. 2d 277, 279 (Fla. 4th DCA 1994) (finding that the underlying offense of civil theft must be actionable before the charge of civil conspiracy may be properly maintained).⁶ Not only does this underlying tort need to be alleged, but a plaintiff also has the burden of proving the tort before pursing their conspiracy claim.⁷ Where an actionable underlying tort or wrong is found, a plaintiff would have to satisfy four elements of a conspiracy claim: "...(a) a conspiracy between two or more parties, (b) to do

⁶ See also Yaralli v. American Reprographics Co., LLC, 165 So.3d 785, 789 (4th DCA 2015) which held that a cause for conspiracy requires an actionable underlying tort.

^{7 &}quot;[I]f the underlying tort which forms the basis for a civil conspiracy is not proved, then there can be no recovery for the alleged conspiracy." *Lake Gateway Motor Inn, Inc. v. Matt's Sunshine Gift Shops, Inc.*, 361 So. 2d 769, 772 (Fla. 4th DCA 1978).

an unlawful act or to do a lawful act by unlawful means, (c) the doing of some overt act in pursuance of the conspiracy, and (d) damage to plaintiff as a result of the acts performed pursuant to the conspiracy." *Walters v. Blankenship*, 931 So. 2d 137, 140 (Fla. 5th DCA 2006) (Internal citations omitted).⁸

Plaintiff cannot allege an independent claim of conspiracy without proving that there is an actionable underlying tort. And while Plaintiff never alleges the specific elements of any underlying tort⁹ and cannot prove any underlying tort; even if Plaintiff could do so, she still cannot meet the elements of conspiracy since: (a) Plaintiff cannot attribute any unlawful acts to the Defendants; (b) Plaintiff has failed to assert with specificity an overt act taken by Defendants in pursuance of a conspiracy; and (c) Plaintiff has not asserted what damage resulted from the actual acts of the Defendants. Plaintiff's claims do not establish any of the necessary elements of a conspiracy claim and should be dismissed with prejudice.

V. PLAINTIFF HAS FAILED TO PROVIDE PRE-SUIT NOTICE

Plaintiff did not allege or include any proof of compliance with the pre-suit notice requirements outlined in Fl. Stat. § 768.28 (6). Before a tort claim can be filed against the state or

⁸ These four elements have been recognized in the 1st, 2nd, 3rd, and 5th DCA; undersigned was unable to discover any 4th DCA case on point. *Kurnow v. Abbott*, 114 So. 3d 1099, 1102 (Fla. 1st DCA 2013); *Olson v. Johnson*, 961 So. 2d 356, 359 (Fla. 2d DCA 2007); *Kingland Estates, Ltd. v. Davis*, 170 So. 3d 825, 830 (Fla. 3d DCA 2015); *Walters v. Blankenship*, 931 So. 2d 137, 140 (Fla. 5th DCA 2006).

⁹ Rather than alleging elements of specific torts, Plaintiff broadly accuses "All of the here-in Accused Public Servants" of violating their oath of office, being complicit in an unlawful search and seizure of unspecified property, participating in "Unlawful Takings & other Criminal Violations of the Principles of Liberty & Justice", receiving and transferring "misappropriated &/or stolen trade secrets", conspiring to "Use our US-Mail System" to "deprive Defendants intangible rights to receive honest services", fraudulently obtain unspecified property, conspiring to "Criminally Trespass up-on these Co-Plaintiff's Rights to Property", conspiring to "Criminally" "De-Fraud our Florida Courts", "Acting Beyond the Limits of their Corporate Franchise", and injuring "Our Trademarks, Intellectual Property, & Trade Secrets". *See* Amended Complaint at pages 7-8. None of these are underlying torts which could support a conspiracy claim by Plaintiff.

one of its agencies or subdivisions, the claimant must give written notice of the claim to the agency and to the Department of Financial Services within three years after the claim accrues and such claim must be denied by the Department of Financial Services or the appropriate agency in writing. Fl. Stat. § 768.28 (6). See also Lederer v. Orlando Utilities Com'n 981 So.2d 521 at 522 (5th DCA 2008). Section 768.28 of Florida Statutes is part of a statutory waiver of sovereign immunity and strict compliance is required. See Levine v. Dade County Sch. Bd., 442 So.2d 210, 212 (Fla.1983). Under section 768.28(6), not only must the notice be given before a suit may be maintained, but also the complaint **must** contain an allegation of such notice. *Id.* at 231 citing *Commercial Carrier* Corp. v. Indian River County, 371 So.2d 1010 (Fla.1979) (emphasis added). In this case even though Plaintiff has brought suit against agents of the Office of State Attorney, defendants Aronberg and Romano, and an agent of the Fifteenth Judicial Circuit, Judge Bradley Harper, Plaintiff's Amended Complaint does not make any claim of having provided pre-suit notice in compliance with Fl. Stat. § 768.28 (6) nor has Plaintiff provided any evidence indicating that she has given the required pre-suit notice to the Department of Financial Services prior to filing suit and as such she is not in compliance with the pre-suit notice requirements outlined in Fl. Stat. § 768.28 (6) and her Amended Complaint should be dismissed.

VI. DISMISSAL OF THE COMPLAINT SHOULD BE WITH PREJUDICE

Although leave to amend may be given ordinarily, it need not be given where amendment would be futile and unable to state a cause of action. *Port Marina Condo. Ass'n, Inc. v. Roof Svcs., Inc.*, 119 So, 3d 1288, 1291 (Fla. 4th DCA 2013). Courts should deny leave to amend where there is prejudice to the opposing party. *Rohatynsky v. Kalogiannis*, 763 So. 2d 1270, 1272, (Fla. 4th DCA 2000). While the ability for a plaintiff to amend their complaint should be liberally given only when justice so requires, the court may deny such actions where "it is apparent that the

pleading cannot be amended to state a cause of action." *Gladstone v. Smith*, 729 So. 2d 1002, 1003–04 (Fla. 4th DCA 1999), cause dismissed, 773 So. 2d 55 (Fla. 2000) (Internal citations omitted). Dismissal with prejudice is justified as there is nothing Plaintiff can allege that would overcome the basis for dismissal of the Amended Complaint and since any such amendment would prejudice the Defendants.

CONCLUSION

Plaintiff's suit against the Defendants fails to state a plausible claim for relief and, even if given an opportunity to further amend her pleading, the Plaintiff cannot overcome the Defendants' right to sovereign immunity pursuant to Fla. Stat. §768.28(9)(a), the Defendants' right to judicial and prosecutorial immunity, the Defendants' right to qualified immunity, the Plaintiffs' failure to state a cause of action, and the Plaintiff's failure to allege compliance with the condition precedents of Fla. Stat. §768.28. Furthermore, since Plaintiff's Amended Complaint fails to state a claim for which relief can be granted and any further amendment to this claim would be futile, dismissal of this action with prejudice is warranted.

WHEREFORE, Defendants Judge Bradley Harper, Jeremiah Romano, and Dave Aronberg request this Court Dismiss *with prejudice*, Plaintiff's Amended Complaint on the basis of Defendants' right to sovereign immunity pursuant to Fla. Stat. §768.28(9)(a), the Defendants' right to judicial and prosecutorial immunity, the Defendants' right to qualified immunity, the Plaintiffs' failure to state a cause of action, and the Plaintiff's failure to allege compliance with the condition precedents of Fla. Stat. §768.28.

Respectfully Submitted,

ASHLEY BROOK MOODY FLORIDA ATTORNEY GENERAL

CHRISTOPHER KONDZIELA Page 12 of 13 Assistant Attorney General Fla. Bar No. 0125255 <u>Christopher.Kondziela@myfloridalegal.com</u> Office of the Attorney General 110 S.E. 6th Street, 10th Floor Fort Lauderdale, Florida 33301 Telephone: 954-712-4600 Facsimile: 954-527-3702

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on May 1, 2023, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system. I also certify that the foregoing document is being served on May 1, 2023, to Plaintiff Cindy Falco-Di Corrado via electronic mail to openarmsandopenhearts@hotmail.com.

> /s/ Christopher Kondziela CHRISTOPHER KONDZIELA Assistant Attorney General

EXHIBIT A

Driver's License, FL Vehicle Tag and Social Security Numbers are redacted from the original documents attached as exhibits.

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On the above date and time I responded to 1941 S Military Trail in reference to a disturbance.

Prior to arrival dispatch advised that security officers stated that two females who were arrested from the day prior were currently on the property again.

Upon arrival I observed three females who were previously trespassed from the property the day prior, standing in front of La Granja on the grass area. The three females identified as Cindy Dicorrado, Linda Ortiz, and Christina Gomez were observed by security officers in the parking lot five minutes prior to deputies arrival. The three females parked Cindy's 2007 Hyundal Sante to bearing FL tag#

I made contact with the three females and spoke to Cindy initially who stated she was aware that she was irrespassed from the property the day prior and would remove her vehicle. Cindy advised she was there because her friends, linda and Christina were arrested the day prior and wanted to hold signs to the public. Cindy was advised that she was under arrest as she was trespass ed from the property on 05/29/2020. Upon making contact with Cindy's left wrist, she began to pull away and immediately ran east into oncoming traffic. Lt. Johnson made contact with Cindy and immediately brought her to safety on the sidewalk. Cindy was then directed to the ground, handcuffed to the rear, checked for property fit and tightness and placed in my patrol vehicle.

Deputies attempted to make contact with Linda and Christina at which time the two fled in a green van (bearing FL tag #NMDH46) driving westbound on Forest Hill Blvd. Deputies conducted a traffic stop where Linda and Christina were both identified by D/S Orsino #28991. It should be noted D/S Orsino was an arresting deputy from 05/29/2020. Linda and Christina were handcutted to the rear and placed in the patrol vehicle.

Cindy later complained of wrist and shoulder pain and was transported to a walk in clinic for medical clearance.

All parties were later transported to the County Jail for Proper Booking.

The foregoing instrument was sworn to and affirmed before me this day of D/S Orsino #28991 Name of Notary Public / Clerk of Court / Officer (F.S.S. 117.00) Signature of Notary Public / Clerk of Court / Officer (F.S.S. 117.00)	May 20 20 by: D/S M CASTEEL 28275 Name of Arresting/Investigating Officer	Page 1 1



PALM BEACH COUNTY SHERIFF'S OFFICE

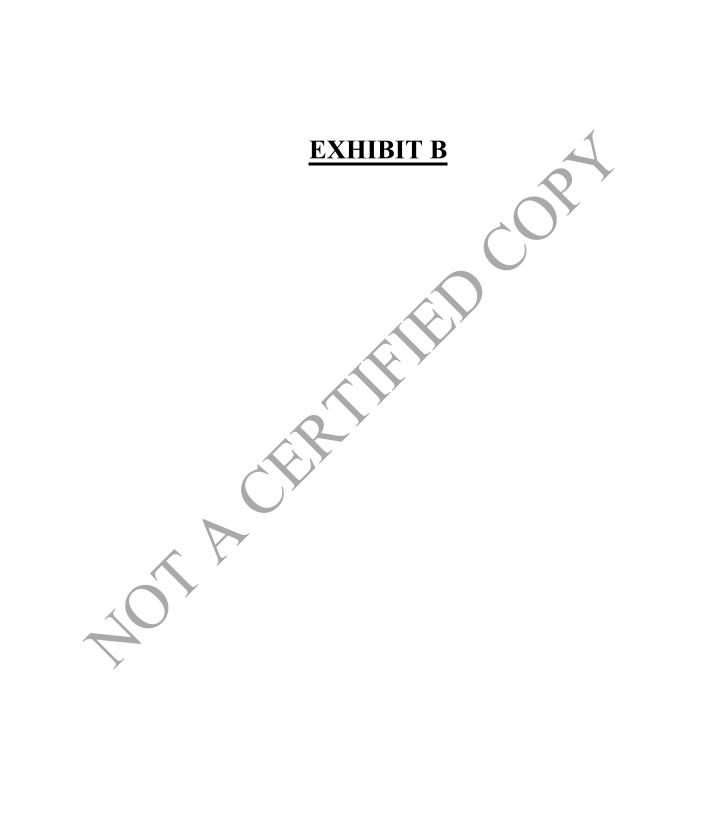
Florida State Statute Exemption Sheet

Palm Beach County Sheriff's Office – Arrests Only

	x	Florida State Statute	Description	Page Number(s)
		119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.	
tions		943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.	
L/E Exemptions		119.071(4)(c)	Undercover personnel.	1
ĻΕΕ		119.071(2)(f)	Confidential informants (CIs).	
		119.071(2)(e)	Confession.	K.
ns		985.04(1)	Juvenile offender records.	7
mptio		119.071(h)(i)	Assets of a crime victim.	
Public Info. Exemptions		395.3025(7)(a), 456.057(7)(a)	Medical information.	
olic Int		394.4515(7)	Mental health information.	
Pul		119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.	
	Ø	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers.	2
		(viii) 394.4615(7)	Clinical records under the Baker Act.	
of 23)		(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request.	
Rule		(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses.	
Florida Rules of Judicial Administration 2.420 (Rule of 23)				
al Administr				
es of Judici			CHO'	
Florida Rul				
Other			Other:	
ð			Other:	

REVIEW COMPLETED BY

Booking Number: 2020013858	Date: 05/31/2020
	Specialist Name/ID: AM/31562



21mm 372ASB

05	16	7	3	7
Number				

	05167	マフ					0			22	27	
T	OBTS Number	51			OTICE TO Referral Ro	APPEAR aport		1. Arrest 2. N.T.A.	3. Request fi 4. Request fi			Juvenile N
υH	Agency ORI Number	Agency Nam	EACH COUL		EDICER	OFFICE	Agency	Report Num	TAL	only)		
	FLO 50000 ChargeType: 1. Felony	y 🗷 3	. Miedemeenor		5. Ord	inance	1	Autor Selzed			Multiple Clearance	01
ŝ	ChargeType: Check as many as apply. Location of Arrest (including Name of I	Business)	I, Traffic Mieder	101101	<u> </u>	Location of Offic		2, No eas Name, Add			Indicator	[0]
Į	9795 GLADES ROAD, BOCA R. Date of Arrest	ATON FL 33434	Booking Date	Book		9795 GLAD	Jes ROA		RATON F	L 33434		
	01/14/2021 11	1:30										
	Name (Last, First, Middle) Dicorrado, Cindy, Fs	lco					Alles (h	leme, DOB, Sc				
	Race	W F	of Birth	0/17/19	58 Height	5'02	100	Eye Color BLUE	Hair Colo BRN	r Cor T/	mptation N	LIGHT
	Scers, Marks, Tatoos, Unique Physical	Feetures (Location,	Type, Description	}			Marital Stat UNK	ue Religi UNI	-	Indication of Alcohol Influ	ience D	
Ę	Local Address (Street, Apl. Mimber)		(City)		(5:00)	(Zip)	Phone			Drug Induse Residence Ty 1. City	ype: 1. Florida	-
ENDA	316 Nw 1st Ave, Boynton Permanent Address (Street, Apt. Mumt		435 (City)		(State)	(Zip)	Phone	<u>)</u>		1. City 2. County Address Sou	3. Florida 4. Out of Ice	State 2
	Business Address (Name, Street)		(City)	\geq	N:CO	(20)	(<u>}</u>		FL-DL Occupation	<u> </u>	r.
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	D/L. Number, State FL	Soc	Sec. Number		Y				the star	h (City, Span	-	105
٩ ٩	Co-Detendant Name (Last, Finit, Midd	9)			ァ	Rane 54				vroeted It Large	03, Fe	any Idemesinar Ionile
Ş	Co-Defendent Name (Lest, First, Medd	•)	->>	~	Ċ,	Rada 50	× De	a of Birth		Arrested		ony
	Parent Neme (Li Legal Custodien Other:		12	ina)		<u> </u>	general -		1021		Residence Pr	ione
	Address (Street, Apt. Number)	<u> </u>	XAX	3	1		(1)		(Zip)		Cusiness Pho	ne
	Notified by: (Name)	<u> </u>	14	Ţ,	Dete	1 Time		arile Dispositio	n		()	
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	The above address provided by 1 to usep the Juvenile Court Clerk (Pho Yes, by: (Name)	data dant and 200 one 355-2525) and		regia The angle Gra aton)	child and 7 o address.	r parent was to		Schoel Attended	1			Grade
		of Property	20			/	- T	Value of Proper	ty			
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Ĵ	N/A N/A	C V	21-025365	Counts	Domestic	Statute Vicieti	an bhamhar					ion of ORD #
RGE	Charge Description RESISTING WITHOUT VI	OLENCE		1		843.02						
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	Charge Description)		Counts	Domestic Violence	Statute Violati	on Number			Teletica e a	Viole	tion of ORD #
HARG	Drug Activity Drug Type Amount /	Unit	Offense #			Werrant / Cap	las Number			······································	EDBond	-
0	Location (Court, Room Number, Addres	**								144	-cp	
EKR.	South County Courthouse,		200 W. Atla	atic Av	e., Delray	Beach, FL	33444 - 1	Ph: (561) 3:	5 2996	VAN 1	5 2021	
HAY O	Court Date and Time Month FEB	Day THUR 18	гн у	(ear 20	21	Time 8:0			AM PALM	PHABRU	ZZAR, CLEF	2K
NOTICE TO		AND PLACE DESIG	NATED TO ANS	NER THE	OFFENSE C	HARGED OR T	O PAY THE	FINE SUBSC	RIBED. 1 UN	IDERSTAND	Y ARREST	LO I WILLFULLY HALL DE ISSUE
10N	Signature of Defendent (for Juvenile and Pare	nt (Custodian)					01/14/2021 Date	Signed			
h	HOLD for other Agency	1	Signature of Afr		*	1	N	me Verification		(Teslae)		
k	Name:		Name of Arrestic		Photo		-	PRINT)				
P	Sulcidal Other:	. # Pouch #	D/S R. ORA	GENE	-	7768						PAGE
t				250	<u> </u>		so M	iness here if s INK - AGE IC Y			THITAS	1 OF (
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									JAN 1	5 2021		

Γ	OSTS Number			PROBA	BLE CAUSE	AF	FIDAVIT			. Request to . Request fo		1	Juvenile	N
ADMIN	Agency ORI Number FLO 500000		Agency Name PALM RE	ACH COUN	TY SHERI	FF	S OFFICE		21-0253					
Ĭ	ChargeType: 1.F	Felony Intic Felo		3. Misdemeanor 4. Traffic Misdem		5. 0	Ordinance Other		Special Note					
DEF	Name (Last, First, Middle)			4. 11anat (maganin		0.0	Alies			Race	Sex F	Date of Bir 9/17/1958	th	
	Charge Description TRESPASSING AFTER WA		~		810.09(2)(1	<u>`</u>	Charge Descript RESISTING W				-		BK3.82	
CHARGES	Charge Description						Charge Descript							
ř	Victor's Name (Last, First, Md Einstein Bagel, Eins	de) dein Ra	ael.				1			Race	Sex	Date of Bir	h	
E	Local Address (Street, Apt. Nur 9795 Glades road, Boca	mber)		(Ciliy)			(State) (zip)	Phone		- <u>l.</u>	Addree	e Source		
×	Business Address (Name, Stree			(City)			(State) (zip)	Phone) 477- 8 66		Occupi	Non		
H	The undersigned certifies and	evenes that	he/she has just	and ressonable gro	unds to believe,	and d	oes believe that th) (le above na	ned Defend	nt committe	d the tollo	wing violation	of law.	-
	The Person taken into custo committed the below a		presence.				beerved by			who	And a state of the	$\left(\begin{array}{c} 1 \\ 1 \end{array} \right)$	×	
	admitting to the below	v facts.					whe saw the ar und to have con					y (described) investigeti	on.
	On the 14th de	y of Jan	uary	20 21 .	1114	[🗛 M. 🗌 P.M	. (Specific	ally includ	e fects cor	ntituting	cause for a	rrest.)	
	On 1/14/2021 at a in unincorporate	d Boc	a Raton I	FL, in refe	rence to t	res	passing. C	omple	inant.	Ann M	arie (Campia	n who is	
	the manager at E customer is in th		-				•	- 10 C	the second se	-				
	the store after se		•					- 10 M						
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	store so I can spe outside and she i		-										-	ng
ABLE CAUSE STATEMENT	proceeded quote		-				•				÷			
E ST	that the store ma													
R	to scream at me with Cindy Falc													ik
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PROB	Falco Dicorrado	she ha	s to leave	e or she wi	ll be arre	ste	d for tresp	assing	, Defe	idant -	Cindy	Falco	Dicorra	
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	gently by her left Moss Came on th		· · · ·								-		-	
	Based on my inv	estigat	ion it wa	s determin	ed an act	of	trespassin		-					
	810.09(2)(B) and	resist	ing witho	ut violence	e per fss 8	43	.02.							
	STATE OF FLORIDA													
L			2	0/S R. (ORAGENE	7	76 ⁰							
ATIV	The foregoing instrument was an	rom to or all	inned and subscri	ibed before me this _	14th_day of	Jan	uary		_20_21	R. C	Drages	e	· . ·	
ADMINISTRATIVE	Print and the second second	ative Officer), who is personal		r produced identi	Acetic	n. Type of identifica	tion produce	R. ora	gene				
ADMIN	Notary Public, Clerk of Court, Off	kar (F.8.5.	117.10	15 F	. Mos-								PAG	æ
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Palm Beach County Sheriff's Office - Arrests Only

	x	Florida State Statute	Description	Page Number(s)				
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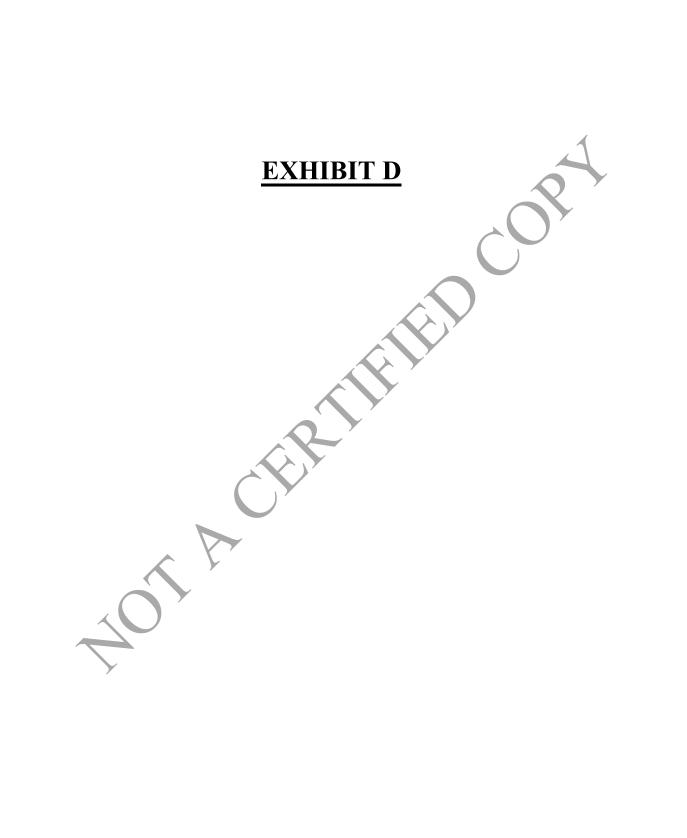
REVIEW COMPLETED BY

Backing Number: 2021001122	Date: 01/15/2021
Booking Number: 2021001123	Specialist Name/ID: T Howard/7185

EXHIBIT C CORTINUE

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, CRIMINAL DIVISION IN AND FOR PALM BEACH COUNTY, FLORID	
CASE NO. 2020MM004494AMB DIVISION:	"L"
STATE OF FLORIDA	CHARGE (S):
vs. CINDY DICORRADO,W/F,09/17/1958	RESIST OFFICER WITHOUT VIOLENCE; TRESPASS PROPERTY OTHER THAN A
Defendant. NOL ALTHOUGH THERE WAS PROBABLE CAUSE FO PROSSED FOR FOLLOWING REASON(S):	STRUCTURE OR STRUCTURE OR STATE ATTCONVEYANCE AFTER BEAGWARNING PROSSE R THE CHARGE (S) THE CASE IS NOLLE
 [] Officer(s) [] Witness(es) [] Victim [] Unable to Locate Witness(es) [] Defendant/Witness Deceased [] Evidence Suppressed [] Plea Negotiation [] Other (Explanation Below) Other: 	FTA [] Court would not continue FTA [] Breath Testing Technician FTA FTA [] Re-Filed as a Felony [] Duplicate Charge Filed [] Age of Case [] Wrong Defendant Charged [X] Insufficient Evidence – PC [] Insufficient Evidence – NO PC
	DAVID ARONBERG STATE ATTORNEY /s/ Journal Romans
	RODNEY JEREMIAH M ROMANO Assistant State Attorney Florida Bar No. 1025652 E-Service E-Mail: CCDIVL@SA15.ORG

[] Clerk and Sheriff to Rescind No Contact Order



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

CASE NO: 2021 MM 000 DIV: L OBTS NUMBER:	572 ASB			
STATE OF FLORIDA v. DEFENDANT, Cindy	Dicorrado		,	1
<u>9/17/1958</u> D.O.B.	W	F GENDER SOCIA	AL SEÇURITY NUMBE	R
[] PROBATION VIOLATO	R [] COMMUNITY CONTR	OL VIOLATOR [] RETRIAL	[] RESENTENCE	
		GMENT		
The above defendant, being p	ersonally before this Court r	epresented by Pro SE	L (attorney	y)
[] Having entered a plea of guilty to the following crime(s):	[] Having entered a plea of nolo contendere to the following crime(s):	[X] Having been tried and found guilty of the following crime(s):	[] Having been tried and found not guilty of t following crime(s):	t he
COUNT	CRIME	OFFENSE STATUT		DEGR
1 Trespass		\$10.09(1)(a) (2		MI
2 RWOV		843.02	///////////////////////////////////////	MI

[] and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

[] and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or offenses in violation of the following Florida Statute sections - § 784.048; § 810.14; § 847.011; § 847.013; § 847.013; § 847.0135; § 877.26 - and/or offenses found to have been committed for the purpose of benefiting, promoting, or furthering criminal gang interests [as defined in F.S. §§ 874.03, 874.04], and/or any other offenses specified in F.S. § 943.325, the Defendant shall be required to submit DNA samples.

and good cause being shown: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

The Defendant in Open Court was advised of his right to appeal from the Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance of counsel in taking said appealet the expense of the State upon showing of indigency.

[] and no cause having been shown why the trial verdict should not be upheld, it is ORDERED that the Defendant is hereby ADJUDICATED <u>NOT GUILTY</u> of the above crime(s).

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 20 day of 40, 2 COUNTY COURT JUDGE SCANNED

MAR 0 2 2022

EPH ABRUZZ