



1100505836

OBTS NUMBER	ARMED FORCES NO	BWC YES	COMPLAINT/ARREST AFFIDAVIT			POLICE CASE NO. 2024022502
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input checked="" type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 240127195	PMHD NO	COURT CASE NO. F24004037
FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State										

IDS NO.	AGENCY CODE 007	MUNICIPAL P.D. DEF. ID NO.	MDPD RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED NO	FRAUD RELATED NO
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DEFENDANT'S NAME (LAST, FIRST, MIDDLE) FALCINELLI, MATTEO	ALIASES and / or STREET NAME	SIGNAL:
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DOB (MM/DD/YYYY) 04/09/1998	AGE 25	RACE W	SEX M	HISPANIC: NO ETHNICITY: OTH	HEIGHT 5'07	WEIGHT 160	HAIR COLOR BRO	HAIR LENGTH ATE	HAIR STYLE OTH	EYES BRO	GLASSES NO	FACIAL HAIR FUL	TEETH NOR
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SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country) IT
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LOCAL ADDRESS	PHONE	CITIZENSHIP IT
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PERMANENT ADDRESS (Street, Apt. Number) FIU NORTH MIAMI 3000 NE 151ST ST # 822C	(City) NORTH MIAMI	(State) FL	(Country) US	(Zip) 33181	PHONE (917) 495-9914	OCCUPATION
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SCHOOL ADDRESS (Street, Apt. Number) 3000 NE 151ST ST	(City) NORTH MIAMI	(State) FL	(Country) US	(Zip) 33181	PHONE	ADDRESS SOURCE VERBAL
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DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED NO	Defendant/CONCEALED WEAPON PERMIT NONE	INDICATION OF: Alcohol Influence: Y Drug Influence: N
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ARREST DATE 02/25/2024	ARREST TIME 03:38	ARREST LOCATION 2355 NE 163RD ST NORTH MIAMI, FL 33160	GRID 5247
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CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
CO-DEFENDANT NAME	DOB	<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE	<input type="checkbox"/> FELONY <input type="checkbox"/> DV	<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR
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JUV only	Relation	Name	Street	Zip	Phone	Contacted?
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CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-BATTERY/POLICE OFFCR/CORRECTIONS/FIREFGTER/TRANSIT	F.S.	2	784.07(2)(B)			0010130B	N	
2. M/1-TRESPASS/OCCUPIED STRUCTURE OR CONVEYANCE/WARN	F.S.	1	810.08(2)(B)			90000071	N	
3. M/1-RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON	F.S.	1	843.02			90000079	N	
4.								

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:
On the 25 day of FEBRUARY, 2024, at 03:37 at (DEANS GOLD) 2355 NE 163RD ST. NORTH MIAMI, FL, 33160

THE DEF. DID COMMIT THE OFFENSE OF BATTERY ON A LEO (X2), TRESPASS AFTER WARNING AND RESISTING WITHOUT VIOLENCE BY ENTERING AND REMAINING ON THE PROPERTY OF DEANS GOLD (VIC #1) AFTER BEING GIVEN A LAWFUL ORDER TO DO. THE DEF. COMMITTED THE ACT OF BATTERY ON A LEO BY ACTUALLY AND INTENTIONALLY TOUCHING OFFICERS SAINT AMOUR (BADGE #370) AND RUIZ (BADGE #383) AGAINST THEIR WILL AND NOT COMPLYING BY TENSING, AND PULLING AWAY FROM OFFICERS WHILE ATTEMPTING TO PLACE HIM INTO CUSTODY.

OFFICER RUIZ AND OFFICER SAINT AMOUR WERE WORKING DEANS GOLD NIGHTCLUB IN AN... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	<input type="checkbox"/> HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	<input type="checkbox"/> 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. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juviles notify Juvenile Division) anytime that my address changes. <input type="checkbox"/> You need not appear in court, but must comply with the instructions on the reverse side hereof.	
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. <i>Daniel Perez</i> PEREZ, D: Court ID: 007-00368	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 25 DAY OF FEBRUARY, 2024 <i>J. Maya</i> MAYA, J: Court ID: 007-00265		



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OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO. 2024022502
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JAIL NO. 240127195	COURT CASE NO. F24004037
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SPECIAL OPERATION:	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> WARRANT	<input checked="" type="checkbox"/> MISD	<input type="checkbox"/> TRAFFIC	<input type="checkbox"/> JUV	<input type="checkbox"/> DV	<input type="checkbox"/> MOVES	<input type="checkbox"/> CIV INF	JAIL NO. 240127195	PMHD NO	COURT CASE NO. F24004037	
FUGITIVE WARRANT: <input type="checkbox"/> In State <input type="checkbox"/> Out State											

DEFENDANT'S NAME (LAST, FIRST, MIDDLE) FALCINELLI, MATTEO	DOB (MM/DD/YYYY) 04/09/1998
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5.								
6.								
7.								
8.								

OFF-DUTY CAPACITY WHEN THEY WERE NOTIFIED BY STAFF OF A MALE (DEF.) CAUSING A DISTURBANCE REFUSING TO LEAVE THE BUSINESS. THE SECURITY GUARD FOR THE BUSINESS (WITNESS) ESCORTED THE DEF. OUTSIDE OF THE CLUB. WHEN BOTH OFFICERS MADE CONTACT WITH THE DEF. , HE ADVISED HE WANTED HIS \$500.00 BACK FROM THE BUSINESS WHICH HE SPENT INSIDE. OFFICERS ADVISED THE DEF. THEY WERE UNABLE TO RETRIEVE THE MONEY HE SPENT; HE WAS SUBSEQUENTLY GIVEN A LAWFUL ORDER TO LEAVE THE PREMISES AS HE WAS TRESPASSING. ON BEHALF OF THE BUSINESS, THE WITNESS ADVISED OFFICERS HE WISHED FOR THE DEF. TO BE TRESPASSED.

THE DEF. WAS GIVEN MULTIPLE LAWFUL COMMANDS TO LEAVE THE PREMISES TO WHICH HE DID NOT COMPLY. THE MALE THEN BEGAN TO INTENTIONALLY TOUCH AND PUSH OFFICER SAINT AMOUR IN THE CHEST DEMANDING HIS MONEY BACK. THE DEF. WAS GIVEN MULTIPLE CHANCES TO STOP AND LEAVE THE PREMISES TO WHICH AGAIN HE DID NOT COMPLY. THE DEF. THEN DEMANDED HIS MONEY FROM OFFICER RUIZ ALSO INTENTIONALLY TOUCHING AND PUSHING HIM ON THE CHEST.

AFTER MULTIPLE COMMANDS TO STOP, OFFICERS ATTEMPTED TO PLACE THE DEF. INTO CUSTODY AFTER CONTINUOUSLY TOUCHING BOTH OFFICERS HOWEVER; THEY WERE UNABLE TO DO SO AS HE BEGAN TO BRACE, TENSE AND PULL AWAY FROM OFFICERS. OFFICERS WERE ABLE TO REDIRECT THE DEF. TO THE GROUND WHERE THEY WERE ABLE TO PLACE HIM INTO CUSTODY. THE DEF. SUSTAINED A SCRAPE AND SWELLING TO THE LEFT SIDE OF HIS FACE AS A RESULT OF BEING ON THE GROUND. THE DEF. WAS TRANSPORTED TO THE NMBPD HOLDING FACILITY.

DUE TO THE SCRAPE AND SLIGHT SWELLING, MIAMI-DADE COUNTY FIRE RESCUE (ALARM #4048332/ LADDER 31/ LT. THOMPSON) RESPONDED TO THE HOLDING FACILITY WHERE THE DEF. WAS MEDICALLY CLEARED AND TREATED FOR HIS INJURIES.

THE DEF. WAS SUBSEQUENTLY TRANSPORTED TO TGK FOR FURTHER BOOKING AND PROCESSING.

SAO PRE-FILE CONFERENCE INFORMATION

DATE:
TIME:
CONTACT:
NOTES: FELONY PREFILE MESSAGE LEFT

... [Continued on Next Page]

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COMPLAINT/ARREST AFFIDAVIT CONT.



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9.								
10.								
11.								
12.								

OFFICERS USING BODY-WORN CAMERA:
 SAINT AMOUR, M: Court ID: 007-00370
 PEREZ, D: Court ID: 007-00368
 DORIVAL, P: Court ID: 007-00327
 GOMEZ LOPEZ, R: Court ID: 007-00352
 TOPPER, Y: Court ID: 007-00367
 RUIZ, D: Court ID: 007-00383

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