

03944 382
ARREST / NOTICE TO APPEAR
Juvenile Referral Report
1. Arrest
2. N.T.A.
3. Request for Warrant
4. Request for Capias
1
N

OBTS Number	Agency ORI Number FLO 500 300	Agency Name BOYNTON BEACH POLICE DEPARTMENT	Agency Report Number (N.T.A.'s only) 34 - 09 - 38937
Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	If Weapon Seized	Multiple Clearance Indicator	Enter Type
Location of Arrest (Including Name of Business) 100 E. Boynton Beach Blvd.		Location of Offense (Business Name, Address) 100 E. Boynton Beach Blvd.	
Date of arrest 08/05/09	Time of Arrest 0700	Booking Date	Booking Time
Jail Date	Jail Time	Location of Vehicle	

Name (Last, First, Middle) Dippolito, Dalia A.		Alias (Name, DOB, Soc. Sec. #, Etc.)	
Race W - White I - American Indian B - Black O - Oriental/Asian w	Sex f	Date of Birth 10/18/82	Height 5'06'
Weight 110	Eye Color brown	Hair Color black	Complexion med
Build med	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) unk		Marital Status Married
Religion unk	Indication of: Alcohol Influence Drug Influence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Unk.		
Local Address (Street, Apt. Number) (City) (State) (Zip) 1329 Via De Pepi, Boynton Beach FL 33426		Phone 561 -703-9453	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) (City) (State) (Zip)		Phone	Occupation
D/L Number, State D143161828780	Soc. Sec. Number	INS Number	Place of Birth (City, State) New York
Citizenship U.S			

Co Delendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co Delendant Name (Last, First, Middle)	Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> 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 <input type="checkbox"/> defendant and/or <input type="checkbox"/> 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. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)			School Attended
Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property	Value of Property	

DrugActivity 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	DrugType N. N/A A. Amphetamines	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Other/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown QZ. Other	
Charge Description Solicitation to Commit 1st Degree Murder						Counts 1F	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number 782 777.04	Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond					
N	N	N/A	09-38937								
Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #		
Drug Activity						Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond
Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #		
Drug Activity						Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond
Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #		
Drug Activity						Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court	Location (Court, Room Number, Address)			
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.	Court Date and Time			
Month	Day	Year	Time	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 8/6/09	
HOLD for other Agency	Signature of Arresting Officer	Name Verification (Printed by Arrestee)
Name:	Name of Arresting Officer (Print) Det. A. Moreno	I.D. # 696
Intake Deputy	Transporting Officer I.D. #	Agency 3300
Witness here if subject signed with an X.	1 OF 1	

DISTRIBUTION: ONE COPY FOR COURT----ONE COPY FOR STATE ATTORNEY----ONE COPY TO AGENCY----ONE COPY TO JAIL----ONE COPY TO DEFENDANT (N.T.A.'S ONLY)

DUGGER

SHARON PALM BEACH
2009 AUG 5 4:33 PM

PROBABLE CAUSE AFFIDAVIT

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

Juvenile N

OBTS Number

Agency ORI Number
FLO 5 0 0 3 0 0

Agency Name
BOYNTON BEACH POLICE DEPARTMENT

Agency Report Number
3 4 - 09 - 138937

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

Special Notes:

Name (Last, First, Middle)
Dippolito, Dalia A. Alias _____ Race W Sex f Date of Birth 10/18/82

Charge Description
Solicitation to Commit First Degree Murder
Charge Description _____
Charge Description _____
Charge Description _____

Victim's Name (Last, First, Middle)
Dippolito, Michael Race W Sex m Date of birth 12/18/70

Local Address (Street, Apt. Number) (City) (State) (zip) Phone - Address Source
1329 Via De Pepi, Boynton Beach FL 33426 FL DL

Business Address (Name, Street) (City) (State) (Zip) Phone - Occupation

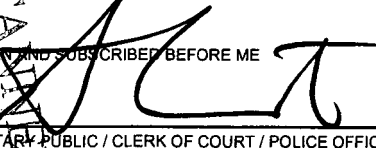
The undersigned certifies and swears that *he/she* has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.
The Person taken into custody . . .
 committed the below acts in my presence. was observed by _____ who told _____
 confessed to _____ 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 the 05th day of August 20 09 at 7:00 A.M. P.M. (Specifically include facts constituting cause for arrest.)


On 07/31/09, at approximately 8:15pm, Det. A. Brown received a phone call from confidential source, herein referred to as C.I. The C.I said he/she was worried that a friend was going to kill her husband. Through our investigation, the suspect was later identified as w/f Dippolito, Dalia d.o.b 10/18/82 and her husband (victim) was later identified as w/m Dippolito, Michael d.o.b 12/18/70.

On 08/01/09, at approximately 3:35pm. C.I contacted the suspect twice via telephone and they agreed to meet each other at the Mobil gas station located at 850 W. Gateway Blvd. Boynton Beach, Palm Beach County FL. The phone conversations were recorded. Sgt. Ranzie, Det. B. Anderson and I conducted surveillance of the gas station and witnessed the suspect Dalia drive into the parking lot of the Mobil gas station in a gray, 2007 Chevrolet Tahoe, bearing FL tag 116-KXQ. The suspect exited her vehicle and entered C.I's vehicle which was parked at the gas pumps. Detectives kept a constant visual and audio on the C.I and the suspect. It should be noted that there were no other occupants in the vehicle. They had a conversation where the suspect Dalia discussed her desire to have her husband killed.

Suspect Dalia advised that it was not wise for her to leave town when it went down because it would be obvious that she had something to do with her husband's killing due to the fact that she never goes out of town. Suspect Dalia offered to create an alibi during the time that her husband gets killed. Dalia provided information on her husband's everyday schedule. She asked when her husband was going to be killed by the hired hit man. During this encounter the suspect provided C.I with a down payment of \$1,200.00 in cash to be given to the hit man. She believed that the money was to be used for the purchase of a hand gun which would be used to kill her husband. She also provided two photos of her husband and their apartment. She questioned the C.I if this was a "SOLID DEAL" and that she did not want to hear any excuses later why it did not happen. Prior to the suspect Dalia leaving, she asked the C.I if he/she was sure this was going to happen by Wednesday and she did not show any hesitation. The negotiations took place inside the C.I's vehicle which was equipped with electronic surveillance equipment. After reviewing the video, it clearly shows that the defendant wants to hire someone to kill her husband. There was no doubt at all what she wanted done.

On 08/03/09 at approx. 2:47p.m an undercover Boynton Beach Police Department agent placed a call to the suspect's cellular phone (561) 703-9453 posing as a hit man. These conversations were recorded. The suspect answered her phone and the agent advised her that he was on his way to meet her.

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER
08/05/09
DATE


SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
Detective A. Moreno #696
NAME OF OFFICER (PLEASE PRINT)
08/05/09
DATE

2:47 AUG 5 43 AM
ARRESTED
P.M.
COURT

PROBABLE CAUSE AFFIDAVIT

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

Juvenile

1

N

OBTS Number

Agency ORI Number
FLO 5 0 0 3 0 0

Agency Name
BOYNTON BEACH POLICE DEPARTMENT

Agency Report Number
3 4 - 09 - 38937

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

Special Notes:

Name (Last, First, Middle) Dippolito, Dalia A. Alias Race w Sex f Date of Birth 10/18/82

Charge Description Solicitation to Commit First Degree Murder

Victim's Name (Last, First, Middle) Dippolito, Michael Race w Sex m Date of birth 12/18/70

Local Address (Street, Apt. Number) 1329 Via De Pepi, Boynton Beach FL 33426 (City) (State) (zip) Phone - Address Source FL DL

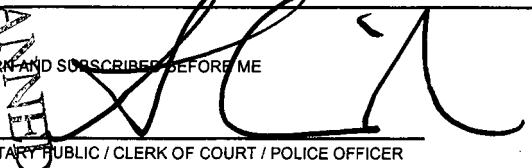
Business Address (Name, Street) (City) (State) (Zip) Phone - Occupation


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. was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 confessed to _____ admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.
On the 05th day of August 20 09 at 7:00 A.M. P.M. (Specifically include facts constituting cause for arrest.)

The agent asked for \$3,000.00 in cash and a key to her residence. The suspect agreed to the agent's request. This conversation was very short and to the point.

The undercover agent had another phone conversation with the suspect where they agreed to meet in the parking lot of the CVS pharmacy located at 1895 N. Congress Ave. Boynton Beach FL. On 08/03/09 at approximately 5:55p.m, the undercover agent met with the suspect in the parking lot. The suspect drove her gray, 2007 Chevrolet Tahoe, bearing FL tag 116-KXQ into the parking lot. The C.I was sitting in front passenger seat of the suspect's vehicle. She exited her vehicle and met with the agent inside his vehicle. The C.I remained inside the suspect's vehicle. During this encounter the undercover agent asked the defendant if she was sure she wanted her husband killed? The suspect laughed and advised, "I WILL BE VERY HAPPY." She laughed once again. She advised that her home has an alarm system with motion sensors and cameras. She confirmed that she will pay him the rest of the money (\$3,000.00 cash) when the job is done. She stated that she was good for the money. She asked the agent how soon he can get the job done, (meaning the killing of her husband). She discussed locations where her husband was going to be on Wednesday, times, getaway routes, negotiated the fee, gave instructions regarding whether the murder should appear to be random killing due to the fact that her husbands has lots of enemies. She provided her husband's name "Michael". She talks about how she is tougher than she looks, meaning not to be fooled by her good looks. She asked the agent if he had any problems killing her husband out in public. She talked about her husband having \$10,000.00 in cash in his pocket on Wednesday and how the agent could take it after he kills him. The agent asked the suspect one more time if she was sure about getting her husband killed. The suspect responded, "I'm not going to change my mind. I am 5000% sure I want it done. When I set my mind to do something, I get it done." At no time during the conversation inside the C.I's vehicle did she change her mind about killing her husband. It should be noted that the agent's vehicle was equipped with electronic surveillance equipment and the whole encounter was recorded. See the surveillance video for complete details.

On 08/04/09, the undercover agent contacted the suspect via telephone and she answered. The undercover agent told the suspect to leave her home the next day on 08/05/09 before 6:00 a.m. The suspect agreed to the agent's request. The phone conversation was recorded.

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER


SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Detective A. Moreno #696
NAME OF OFFICER (PLEASE PRINT)
08/05/09
DATE

Agency ORI Number FLO 5 0 0 3 0 0 Agency Name BOYNTON BEACH POLICE DEPARTMENT Agency Report Number 3 4 - 09 - 138937

Charge Type: 1. Felony 3. Misdemeanor 5. Ordinance
 2. Traffic Felony 4. Traffic Misdemeanor 6. Other _____ Social Notes:

Name (Last, First, Middle) Dippolito, Dalia A. Alias _____ Race w Sex f Date of Birth 10/18/82

Charge Description Solicitation to Commit First Degree Murder
 Charge Description _____
 Charge Description _____

Victim's Name (Last, First, Middle) Dippolito, Michael Race w Sex m Date of birth 12/18/70

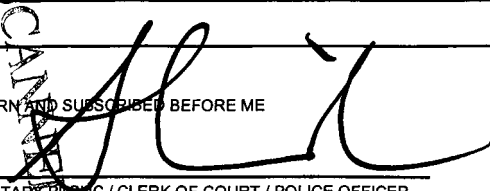
Local Address (Street, Apt. Number) 1329 Via De Pepi, Boynton Beach FL 33426 (City) (State) (zip) Phone - Address Source FL DL

Business Address (Name, Street) _____ (City) (State) (Zip) Phone - Occupation _____


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. was observed by _____ who told _____
 confessed to _____ that he/she saw the arrested person commit the below acts.
 admitting to the below facts. was found to have committed the below acts, resulting from my (described) investigation.
 On the 05th day of August 20 09 at 7:00 A.M. P.M. (Specifically include facts constituting cause for arrest.)

The next day on 08/05/09 at approximately 5:43 a.m the suspect left home just like the undercover agent had instructed her. The suspect drove to L.A Fitness located 2290 N. Congress Ave. Boynton Beach FL to workout. Detectives immediately responded to the victim's home located at 1329 Via De Pepi, Boynton Beach FL. Detectives spoke with the victim and advised him of the above investigation. The victim was immediately transported to the Boynton Beach Police Department without further. Detectives immediately staged a fake murder crime scene consistent with the suspect's planned attack. Detectives contacted the suspect via telephone and advised her to come home. The suspect arrived at the scene and detectives showed her the mock crime scene. The suspect immediately acted like she was very upset. The suspect was then transported to BBPD. At BBPD, she was informed of our investigation and placed under arrest.

Based on all the information and evidence detectives gathered through our described investigation, there are corroborating circumstances to show that such solicitation occurred. The suspect's statements and her seriousness to get her husband killed, cash paid up front to the hit man, taped and video conversations about the solicitation itself and a photograph of the intended victim. The suspect participated in the asking, inducement for money and the direction to have her husband murdered, I find probable cause to believe that defendant has committed the crime of; Solicitation to Commit First Degree Murder in violation of FSS 779.04 and FSS 782.04

SWORN AND SUBSCRIBED BEFORE ME


 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER
 08/05/09
 DATE



 SIGNATURE OF ARRESTING / INVESTIGATING OFFICER
 Detective A. Moreno #696
 NAME OF OFFICER (PLEASE PRINT)
 08/05/09
 DATE