

22-CF-1029



FLORIDA DEPARTMENT OF AGRICULTURE

REPORT NUMBER
OALE99ARR06536**ARREST REPORT**

Report Date / Time 06/21/2022 11:36 AM	Agency Case/Offense Number 22-933	OCA / Agency ID	OBTS Number 1102107931	Offender Based Transaction System	Jail Booking Number 22-4158	Other Number A#227943
---	--------------------------------------	-----------------	---------------------------	--------------------------------------	--------------------------------	--------------------------

LOCATION OF OCCURRENCE

County COLLIER	Address 302 NEWPORT DRIVE 1507, NAPLES, FL 34114
Range of Occurrence Date/Time 06/21/2022 11:40 AM to 06/21/2022 01:00 PM	Latitude N 25 57 29.84
	Longitude W 81 30 41.03

PERSON: SUSPECT

First Name ROSEMARY	Middle Name	Last Name ZORE	Suffix	Date of Birth 10/07/1976	Age 45	Race W	Sex F	Height	Weight	Hair	Eyes	
Master Name Index Number	Place of Birth	Nation		Driver's License or Other ID Z600-720-76-867-1	State FL	Class or Type E						
Address 302 NEWPORT DRIVE 1507	City NAPLES	County COLLIER	State FL	Zip Code 34114	Phone							

CHARGES

Counts 1	Charge Number 496.405	Charge PUBLIC ORDER CRIMES				
Charge Degree THIRD DEGREE	Charge Level FELONY	General Offense Code ACCESORY AFTER THE FACT	<input type="checkbox"/> Hate Crime	<input type="checkbox"/> Domestic Violence	Bond Amount 5,000	
CHARITY ORG OR SPONSOR FAIL TO REGIS W/DACS						

Counts 1	Charge Number 496.415.16	Charge EMBEZZLE				
Charge Degree THIRD DEGREE	Charge Level FELONY	General Offense Code ACCESORY AFTER THE FACT	<input type="checkbox"/> Hate Crime	<input type="checkbox"/> Domestic Violence	Bond Amount 5,000	
FAIL APPLY CONTRIB CONSISTENT W SOL 1ST VIOL						

PROBABLE CAUSE

On June 06, 2022, the Office of Agricultural Law Enforcement (OALE) Criminal Investigative Section (CIS) received a criminal complaint through the chain of command from the Florida Department of Agriculture and Consumer Services (FDACS)-Office of Agricultural Law Enforcement-Regulatory Investigative Section (RIS). The complaint stated that the Florida based Solicitor of Contributions (charity) Robert L. Zore Foundation Dba The Fallen Officers is currently operating as a charity without a license. Robert L. Zore Foundation Dba The Fallen Officers Organization failed to register with the Florida Department of Agriculture and Consumer Services violating Florida State Statute F.S.S. 496.405(1). This complaint was assigned to your affiant to investigate. When the complaint against Robert L. Zore Foundation Dba The Fallen Officers was received, the organization was not registered as a charity with the Department. A review of bank records revealed donations being received from 2019-2020 from multiple donors and businesses. This illustrates a violation of F.S.S 496.405(1)(a) Engaging in Solicitation of Contributions without a License.

On May 24, 2022, your affiant received an affidavit from Beth Evans, who is the FDACS Chief of Compliance Division of Consumer Services. Evans stated that as of May 24, 2022, after a diligent search and inquiry, the records of the Division of Consumer Services show that the Robert L. Zore Foundation, Inc. d/b/a Fallen Officers have never filed an application for license/registration and does not have a valid current license/registration issued by the department pursuant to Chapter 496, Florida Statutes.

A review of bank records by your affiant along with RIS Senior Financial Investigator Mirisasha A. Velez revealed multiple transactions from the nonprofit's bank account to the personal bank account of Rosemary Zore from 2019 to 2020 totaling \$34,938.15. The review of the bank records also revealed additional charges not consistent with the operation of a charity such as, a Ohio Child Support Payment made on 09/03/2019 for \$500.00, Fedorko Chiropractic Center on 09/23/2019 for \$100.00, on 10/11/2019, Serenity Massage - Naples for \$216.00, and two pool services, one by Bracken Pools on 04/02/2020 and Aqua Pool Pro Services 08/14/2020 for \$100.00 dollars each. On 9-1-2020, 10-1-2020, and 11-1-2020 payroll payments of \$1500.00 were made to Rosemary Zore. A review of her 2018 990 Tax Form revealed she claimed Zero for any compensation or reimbursement from the charity. No new 990 Tax Forms have been completed by Rosemary Zore or any Department forms to show compensation for Rosemary Zore. This is a violation of F.S.S 496.415(16) Fail to Apply Contributions in a Manner Substantially Consistent with the Solicitation.

A search of Robert L. Zore Foundation Dba The Fallen Officers is a not-for-profit organization filed with the Florida Division of Corporations on September 04, 2018. The principal address listed is 4330 Tamiami Trail East Naples, FL 34112. Rosemary Zore is listed as the President/Founder of Robert L. Zore Foundation Dba The Fallen Officers.

A search of the State of Florida Database DAVID revealed that driver's license number Z600-720-76-867-1 is issued to a Rosemary Zore DOB: 10-07-1976 of 125 Big Springs Drive, Naples, FL 34113.

On 6/21/2022, I arrested Rosemary Zore with the assistance of Collier County Sheriff Office. Rosemary Zore was transported to Collier County Jail without incident.

Your affiant has probable cause to believe and does believe that Rosemary Zore did knowingly and unlawfully commit the crime of Engaging in Solicitation of Contributions without a License, F.S.S. 496.405(1)(a) - A Felony 3rd Degree - one (1) count.

Your affiant has probable cause to believe and does believe that Rosemary Zore did knowingly and unlawfully commit the crime of Fail to Apply Contributions in a Manner Substantially Consistent with the Solicitation., F.S.S. 496.415(16) - A Felony 3rd Degree - one (1) count.

LEO BOND

Bond Amount \$	None	<input type="checkbox"/> ROR	<input type="checkbox"/> Cash	<input type="checkbox"/> Any	<input type="checkbox"/> PreTrial If Qualify
	<input type="checkbox"/> Pro				

Report Date / Time 06/21/2022 11:36 AM	Agency Case/Offense Number 22-933	OCA / Agency ID	OBTS Number	Offender Based Transaction System	Jail Booking Number	Other Number
--	---	-----------------	-------------	-----------------------------------	---------------------	--------------

COURT APPEARANCE INFORMATION

Court (COUNTY) COLLIER COUNTY COURT	Court Phone (239) 252-2646	Court Date & Time 7/18/22 0815
Court Address 3315 TAMiami TRAIL EAST SUITE 102, NAPLES, FLORIDA 34112		
Instructions TO BE SET BY COURT		

ARREST INFORMATION

Arrest Date / Time 06/21/2022 12:10 PM	Residency Within jurisdiction	Injured None	Extent of Injury N/A	Resist Arrest No
Prior Arrests Unknown	Arrest Jurisdiction Within jurisdiction	Alcohol Unknown	Drugs Unknown	

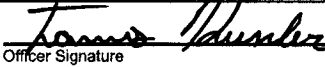
ARREST LOCATION

County COLLIER	Address 302 NEWPORT DRIVE 1507, NAPLES, FL 34114
--------------------------	--

ARREST DELIVERED TO

Jail / Booking Facility COLLIER COUNTY JAIL	Location 3301 TAMiami TRAIL EAST, BLDG J, NAPLES, FLORIDA 34112	Phone (239) 793-9350
---	---	--------------------------------

ARRESTING OFFICER

Officer Call Number 02106	Officer Name J.T. KUSSLER	Officer Signature  00496
-------------------------------------	-------------------------------------	--

Subscribed and sworn to (or affirmed) before me this 21 day of June A.D., 2022 by Kussler who is ☒ personally known to me or has produced _____ as identification.

127 26612 3951 Notary Public LEO ☒ CO Commission No: _____ My Commission Expires: _____

Signature 