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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
OFFENSE REPORT CASE NO. 13159967

DISPOSITION: ZULU

DIVISION: ROAD PATROL

CIVIL MATTER CODE: 9566 DATE: 12/23/13 MONDAY

ZONE: C21 GRID: DEPUTY ID.: 5189 ASSIST: TIME D 1624 A 1632 C 1716 OCCURRED BETWEEN DATE: 01/01/10 , 0900 HOURS AND DATE: 12/23/13 , 1600 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:

CITY: BOCA RATON STATE: FL ZIP: 33496

NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0

LOCATION: RESIDENCE - SINGLE FAMILY

NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

COMPLAINANT ELLIOT I BERNSTEIN DOB: 09/30/1963

SEX: M RACE: W HT: 510 WT: 185 HR: BROWN EYE: HAZEL

RESIDENTIAL ADDRESS: 2753 NW 34TH ST BOCA RATON FL 33434

HOME PHONE: 561 886-7628 BUSINESS PHONE: 561 254-8588

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1

VICTIM TYPE: ADULT

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RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR

EXTENT OF INJURY: NONE

INJURY TYPE(1): NOT APPLICABLE INJURY TYPE(2): NOT APPLICABLE VICTIM RELATION: UNDETERMINED

ON 12/23/13 THE VICTIM/COMPLAINANT CAME TO THE DISTRICT 7 OFFICE TO FURTHER REPORT A CRIME OF THEFT THAT HAS BEEN OCCURRING FOR A FEW YEARS. THE VICTIM MR. BERNSTEIN STATED THAT HIS FAMILY MEMBERS HAVE TAKEN THOUSANDS OF DOLLARS IN ASSETS, A VEHICLE, JEWELRY, CLOTHING, FURNITURE, AND MANY OTHER ITEMS. THE VICTIM ALSO STATED HE HAS AN ONGOING CASE WITH DET. RYAN MILLER OF THE PALM BEACH COUNTY SHERIFF'S OFFICE, THE CASE NUMBER IS 13-097087. THE VICTIM/COMPLAINANT ALSO GAVE ME A 3 PAGE WRITTEN ,DATED AND SIGNED STATEMENT THAT I WILL FORWARD VIA INTEROFFICE MAIL TO DET. MILLER. HE ALSO ADVISED HE WILL FURTHER CONTACT DET. MILLER REF THIS NEW CASE NUMBER WHICH HE WAS ADVISED TO GET THRU HIS ATTORNEY. IT SEEMS THIS MATTER HAS BEEN IN LITIGATION FOR SOME TIME AND WILL CONTINUE TO BE. I WILL ALSO FORWARD TO DET. MILLER THE LIST OF SUSPECTS WHICH ALSO WAS QUIT LONG, ALL FAMILY MEMBERS. I ADVISED THE VICTIM I WOULD FORWARD ALL THIS INFO TO DET. RYAN MILLER.

D/S RAINERI 5189. 12/23/13 AT 1735 HRS

TRANS: PAP 7123. 12/27/13

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 13159967

DISPOSITION: ZULU
DIVISION: DETECTIVE

CIVIL MATTER CODE: 9566 DATE: 01/07/14 MONDAY

ZONE: C21 GRID: DEPUTY ID.: 7704 ASSIST: TIME D 1624 A 1632 C 1716 OCCURRED BETWEEN DATE: 01/01/10 , 0900 HOURS AND DATE: 12/23/13 , 1600 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:

CITY: BOCA RATON STATE: FL ZIP: 33496

NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0

LOCATION: RESIDENCE - SINGLE FAMILY

NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

I RECEIVED AN INTER-OFFICE PACKET FROM D/S RAINERI REFERENCE THIS CASE. I HAVE NOT BEEN ASSIGNED THE FOLLOW-UP IN REGARDS TO THIS CASE AND IT HAS NO BEARING ON 13-097087 WHICH I INVESTIGATED. THE PACKET WAS SENT BACK TO D/S RAINERI. I ALSO INFORMED BERNSTEIN THAT I WAS NOT ASSIGNED THIS CASE AND HE WOULD NEED TO FOLLOW UP WITH D/S RAINERI OR DISTRICT 7. DETECTIVE RYAN W. MILLER #7704 01/07/14 @ 1010 HRS.

OI/O//I4 @ IOIO ARS.

TRANS. VIA EMAIL/COPY/PASTE: 01/08/2014/MDR/#6405