

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1
CASE NO. 22099659 OFFENSE REPORT CASE NO. 22099659
DISPOSITION: INACTIVE
DIVISION: ROAD PATROL

911:
SCHEME/DEFRAUD * * *
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 260A DATE: 08/18/22 THURSDAY
ZONE: F51 GRID: DEPUTY I.D.: 35620 NAME: MACKLIN JONATHA ASSIST: TIME D 1543 A 1543 C 1815
OCCURRED BETWEEN DATE: 08/18/22 , 1543 HOURS AND DATE: 08/18/22 , 1800 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33434

NO. OFFENSES: 01 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 817 034 CIS CODE 260A

NAME LIST:
ROLE:

VICTIM NO. 001 ELIOT I BERNSTEIN DOB: 09/30/1963
SEX: M RACE: W HT: 507 WT: 0 HR: UNKNOWN EYE: UNKNOWN
BUSINESS PHONE: 561 000-0000
COMPLAINANT ELIOT I BERNSTEIN DOB: 09/30/1963
SEX: M RACE: W HT: 507 WT: 0 HR: UNKNOWN EYE: UNKNOWN
BUSINESS PHONE: 561 000-0000
WITNESS ELIOT I BERNSTEIN DOB: 09/30/1963
SEX: M RACE: W HT: 507 WT: 0 HR: UNKNOWN EYE: UNKNOWN
RESIDENTIAL ADDRESS: 2753 NW 34 ST BOCA RATON FL 33434 HOME PHONE: 561 886-7628

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: CITY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE(1): NOT APPLICABLE
INJURY TYPE(2): NOT APPLICABLE
VICTIM RELATION: UNDETERMINED

REPORT NUMBER: 1
FLORIDA VICTIM ? N
REFERENCE CASE NO.: DAY CLEAR

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CASE NO. 22099659

PALM BEACH COUNTY SHERIFF'S OFFICE
OFFENSE REPORTPAGE 2
CASE NO. 22099659

DISPOSITION: INACTIVE

ON 08/18/2022 AT APPROXIMATELY 15:43 HOURS I WAS DISPATCHED TO 17901 SOUTH STATE ROAD 7 (UNINCORPORATED BOCA RATON) IN REFERENCE TO THE REPORT OF ALLEGED PUBLIC CORRUPTION AND FRAUD. COMPLAINANT ELIOT BERNSTEIN PROVIDED A SUBSTANTIAL NUMBER OF DOCUMENTS WHICH ALLEGEDLY CONTAIN EVIDENCE IMPLICATING THE PALM BEACH COUNTY COURT SYSTEM AND MEMBERS OF THE PALM BEACH COUNTY COURTS. BERNSTEIN FURTHER ALLEGES THAT CIVIL ACTIONS ARE BEING TAKEN AGAINST HIS PROPERTY LOCATED IN THE CITY OF BOCA RATON (2753 NW 34TH STREET) AS A DIRECT RESULT OF THE ALLEGED FRAUDULENT ACTIVITIES. WITHIN THE DOCUMENTATION PROVIDED BY THE COMPLAINANT ARE NAMES OF POTENTIAL CONSPIRATORS AND CO-CONSPIRATORS AS DESCRIBED BY BERNSTEIN. ALL DOCUMENTATION PROVIDED BY BERNSTEIN WAS SUBMITTED AS EVIDENCE IN THIS REPORTED CASE.

AS A DIRECT RESULT OF THE INFORMATION PROVIDED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE, THE PUBLIC INTEGRITY UNIT WAS CONTACTED TO PROVIDE GUIDANCE IN THIS MATTER. THE PUBLIC INTEGRITY UNIT WAS NOT AVAILABLE TO ASSIST AS OF THE WRITING OF THIS REPORT.

THIS CASE WILL REMAIN INACTIVE.

D/S J. MACKLIN #35620

8/18/22 1750 HRS.

TRANS: CT #8673 8/19/22

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E PAGE 1
CASE NO. 22099659 SUPPLEMENT 1 O F F E N S E R E P O R T CASE NO. 22099659
DISPOSITION: UNFOUNDED
DIVISION: DETECTIVE

911:
SCHEME/DEFRAUD * * *
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 260A DATE: 04/03/23 THURSDAY
ZONE: F51 GRID: DEPUTY I.D.: 7916 NAME: WALSH MICHAEL ASSIST: TIME D 1543 A 1543 C 1815
OCCURRED BETWEEN DATE: 08/18/22 , 1540 HOURS AND DATE: 04/02/23 , 1530 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 2753 NW 34 ST APT. NO.:
CITY: BOCA RATON STATE: FL ZIP: 33434

NO. OFFENSES: 01 NO. OFFENDERS: UK NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 817 034 CIS CODE 260A

ON 3/28/2023, I INITIATED A FOLLOW UP INVESTIGATION OF AN ORGANIZED SCHEME TO DEFRAUD REPORTED BY THE COMPLAINANT IDENTIFIED AS ELIOT I. BERNSTEIN. ON 8/18/2023, MR. BERNSTEIN MET WITH PALM BEACH COUNTY SHERIFF'S OFFICE DEPUTY MACKLIN/35620, AND COMPLETED A SWORN WRITTEN STATEMENT ALLEGING THAT VARIOUS FRAUDULENT ACTS WERE COMMITTED BY ATTORNEYS AND POSSIBLY FACILITATED BY OFFICERS OF THE PALM BEACH COUNTY 15TH JUDICIAL CIRCUIT COURT. MR. BERNSTEIN WROTE IN HIS STATEMENT THAT FRAUDULENT DOCUMENTS WERE SUBMITTED BY ATTORNEY'S TO THE PALM BEACH COUNTY 15TH JUDICIAL CIRCUIT COURT INVOLVING MATTERS RELATED TO THE BERNSTEIN FAMILY TRUST. AT THAT TIME MR. BERNSTEIN ALSO PROVIDED DEPUTY MACKLIN WITH A PRINTED ADDENDUM STATEMENT WHERE MR. BERNSTEIN CITED THE MORTGAGE FORECLOSURE ACTION FOR THE REAL PROPERTY LOCATED AT 2753 NW 34TH STREET, UNIT 2, BOCA RATON, PALM BEACH COUNTY FLORIDA, 33434, AS PART OF THE ORGANIZED SCHEME TO DEFRAUD. THE SALE OF THIS PROPERTY IS LISTED UNDER PALM BEACH COUNTY 15TH CIRCUIT CIVIL COURT CASE #50-2018-CA-002317-XXXX-MB. MR. BERNSTEIN FURTHER ALLEGED IN HIS ADDENDUM STATEMENT, THAT TRUST ATTORNEY ROBERT SWEETAPPLE FALSELY FILED DOCUMENTS RELATED TO THE TRUST AND THE PENDING FORECLOSURE SALE OF THE PROPERTY AT 2753 NW 34TH STREET, UNIT 2, BOCA RATON, FLORIDA 33434.

IT SHOULD BE NOTED THAT MR. BERNSTEIN PREVIOUSLY FILED A REPORT ON 6/03/2022, WITH THE BOCA RATON POLICE DEPARTMENT DETAILING THESE SAME BASIC ACCUSATIONS IN REFERENCE TO BOCA RATON PD CASE 2022-007253. THE BOCA RATON POLICE REPORT DETERMINED THAT NO CRIME OCCURRED AND THAT THE ALLEGATIONS PRESENTED BY MR. BERNSTEIN WERE CIVIL ISSUES.

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