PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1 CASE NO. 22099659 CASE NO. 22099659 OFFENSE REPORT DISPOSITION: INACTIVE DIVISION: ROAD PATROL 911: SCHEME/DEFRAUD SIGNAL CODE: 53CRIME CODE: 4NON CRIME CODE:CODE: 260ADATE: 08/18/22THURSDAYZONE: F51 GRID:DEPUTY I.D.: 35620NAME: MACKLIN JONATHA ASSIST:TIME D1543 A1543 C1815 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.: STATE: FL CITY: BOCA RATON 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 : DOB: 09/30/1963 VICTIM NO. 001 ELIOT I BERNSTEIN SEX: M RACE: W HT: 507 WT: 0 HR: UNKNOWN EYE: UNKNOWN BUSINESS PHONE: 561 000-0000 ELIOT I BERNSTEIN COMPLAINANT DOB: 09/30/1963 SEX: M RACE: W HT: 507 WT: 0 HR: UNKNOWN EYE: UNKNOWN BUSINESS PHONE: 561 000-0000 ELIOT I BERNSTEIN WITNESS 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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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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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1 CASE NO. 22099659 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 22099659 DISPOSITION: UNFOUNDED DIVISION: DETECTIVE 911: SCHEME/DEFRAUD \* SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE. LOLL ASSIST: ZONF: F51 GRID: DEPUTY I.D.: 7916 NAME: WALSH MICHAEL ASSIST: DEPUTY I.D.: 7916 NAME: WALSH MICHAEL ASSIST: CODE: 260A DATE: 04/03/23 THURSDAY 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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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2 CASE NO. 22099659 SUPPLEMENT 1 OFFENSE REPORT CASE NO. 22099659 DISPOSITION: UNFOUNDED

I COMPLETED A REVIEW OF THE COURT DOCUMENTS RELATED TO PALM BEACH COUNTY 15TH CIRCUIT CIVIL COURT CASE #50-2018-CA-002317-XXXX-MB WHICH ORIGINATED IN 2018. A FINAL JUDGEMENT OF FORECLOSURE IN THIS CASE WAS ISSUED BY THE HONORABLE JUDGE KASTRENAKES ON 12/21/2021, FOR THE PROPERTY LEGALLY IDENTIFIED IN THE DOCUMENT AS BOCA MADERA UNIT 2 LOT 68 BLOCK G, AUTHORIZING THE SALE OF THE PROPERTY AT PUBLIC AUCTION. THE PHYSICAL ADDRESS OF THIS PROPERTY IS CONFIRMED IN THE PALM BEACH COUNTY PROPERTY APPRAISERS WEBSITE AS 2753 NW 34TH STREET BOCA RATON, FLORIDA 33434. ALL SUBSEQUENT MOTIONS AND APPEALS TO VACATE THE FINAL JUDGEMENT OF FORECLOSURE PRESENTED TO THE COURT BY MR. BERNSTEIN AND HIS REPRESENTATIVES WERE REVIEWED BY JUDGE KASTRENAKES, AND WERE DENIED IN AN OMNIBUS ORDER DATED 5/24/2022. ADDITIONAL APPEALS OF THE FINAL JUDGEMENT OF FORECLOSURE WERE REVIEWED BY THE PALM BEACH COUNTY 15TH CIRCUIT COURT AND THE 4TH DISTRICT COURT OF APPEALS AND THE APPEALS WERE DISMISSED. DURING THOSE ADDITIONALLY DENIED APPEALS, MR. BERNSTEIN EITHER RAISED OR HAD THE OPPORTUNITY TO RAISE WITH THE COURT, ALL OF THE LEGAL ISSUES LISTED IN THE SWORN STATEMENTS PROVIDED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. A FINAL MOTION TO RESET THE APPROVED FORECLOSURE SALE OF THE PROPERTY WAS GRANTED ON 1/06/2023, BY THE HONORABLE JUDGE CAROLYN BELL WITH THE DATE OF APRIL 4TH 2023, DESIGNATED FOR THE PUBLIC SALE OF THE PROPERTY.

ON 3/31/2023, I CONTACTED TRUST ATTORNEY ROBERT SWEETAPPLE WHO IS LISTED AS THE ATTORNEY OF RECORD FOR THE PLAINTIFF'S IN THIS CASE INVOLVING THE BERNSTEIN FAMILY TRUST. MR. SWEETAPPLE RESPECTFULLY DECLINED TO DISCUSS THE DETAILS OF THE CASE, AND STATED THAT MR. BERNSTEIN OR HIS LEGAL REPRESENTATIVES HAD PREVIOUSLY RAISED ALL OF THEIR OBJECTIONS IN COURT AND THEIR APPEALS WERE DENIED BASED ON THE EVIDENCE. IT SHOULD BE FURTHER NOTED THAT THE PALM BEACH COUNTY OFFICE OF INSPECTOR GENERAL WAS CONSULTED REGARDING MR. BERNSTEIN'S ALLEGATIONS OF MISCONDUCT BY PALM BEACH COUNTY JUDGES AND ATTORNEYS INVOLVED IN THIS CASE, AND THE INSPECTOR GENERAL'S OFFICE DECLINED TO INVESTIGATE THE ALLEGATIONS BASED ON THEIR LACK OF JURISDICTION.

MY INVESTIGATION CONCLUDED THAT THE ALLEGATIONS LISTED IN MR. BERNSTEIN'S SWORN STATEMENTS REGARDING THE PURPORTED FRAUDULENT ACTS COMMITTED BY ATTORNEY'S IN PALM BEACH COUNTY 15TH CIRCUIT CIVIL COURT CASE #50-2018-CA-002317-XXXX-MB, WERE PREVIOUSLY ADDRESSED IN MULTIPLE COURT PROCEEDINGS AND DISMISSED BASED ON FACTORS INCLUDING A LACK OF EVIDENCE. MY INVESTIGATION FURTHER CONCLUDED THAT BASED ON THE ABOVE FACTS, PROBABLE CAUSE HAS NOT BEEN ESTABLISHED TO SUPPORT ANY CRIMINAL CHARGES AND THE ALLEGATIONS OF AN ORGANIZED SCHEME TO DEFRAUD ARE UNFOUNDED.

ON 4/03/2023, I ATTEMPTED TO CONTACT MR. BERNSTEIN ON HIS LISTED CELLPHONE NUMBER, (561-886-7628), TO INFORM HIM THAT THE INVESTIGATION INTO HIS ALLEGATIONS OF AN ORGANIZED SCHEME TO DEFRAUD WAS COMPLETED. I LEFT A DETAILED VOICEMAIL MESSAGE FOR HIM THAT INCLUDED MY CONTACT INFORMATION AND

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DET. M. 4/3/23 1	ICIPATED DATE WHEN THE WALSH #7916 1603 HRS. CT #8673 4/4/23	PRINTED REPORT W	WOULD BE AVAILABLE FOR RELEASE.	
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