

PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORT

PAGE 1

CASE NO. 22099139

CASE NO. 22099139

DISPOSITION: INACTIVE

DIVISION: ROAD PATROL

911:

EXPLOIT ELD/DIS

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SIGNAL CODE: 53 CRIME CODE: 1 NON CRIME CODE: CODE: 9000 DATE: 08/17/22 WEDNESDAY

ZONE: 012 GRID: 16-12 DEPUTY I.D.: 2395 NAME: VAZQUEZ ROGER ASSIST: TIME D 0924 A 0924 C 2311

OCCURRED BETWEEN DATE: 08/17/22 , 0930 HOURS AND DATE: 08/17/22 , 0930 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: 376 HAMMOCKS TL APT. NO.:  
CITY: GREENACRES STATE: FL ZIP: 33463

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: 825 103 1 CIS CODE 9000

NAME LIST:

ROLE:

VICTIM NO. 001 Vulnerable Adult Vulnerable Adult

SEX: F RACE: W HT: 0 WT: 0 HR: UNKNOWN EYE: UNKNOWN

RESIDENTIAL ADDRESS: Vulnerable Adult HOME PHONE: 561 000-0000  
BUSINESS PHONE: 561 000-0000

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OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1

VICTIM TYPE: ADULT

RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR

EXTENT OF INJURY: NONE

INJURY TYPE(1): NOT APPLICABLE

INJURY TYPE(2): NOT APPLICABLE

VICTIM RELATION: OTHER KNOWN

REPORT NUMBER: 1

REFERENCE CASE NO.: 22-110348

ON 08/17/2022 AT APPROX. 09:30AM Vulnerab Vulnerab WALKED UP TO THE TEMPORARY LOBBY AT HQ TO FILE A REPORT. Vulnerab SAID THAT HER FATHER, Vulneral Vulnerab, WAS RESIDING AT 376 HAMMOCKS TRAIL, GREEN ACRES . Vulnerab HAS DOCUMENTATION THAT SHE WANTED THE PBSO TO PLACE IN CENTRAL RECORDS OF ELDERLY ABUSE COMMITTED AT THIS RESIDENCE. ZORIADA SAID THAT THERE HAS BEEN A COURT ORDER GUARDIAN ASSIGNED BY JUDGE LAURA JOHNSON COURT CASE NUMBERS 50220GA 000

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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                      P A G E     2  
C A S E N O . 2 2 0 9 9 1 3 9                      O F F E N S E R E P O R T                      C A S E N O . 2 2 0 9 9 1 3 9  
D I S P O S I T I O N : I N A C T I V E

444XXXXMB AND 502020MH002085XXXXMB ASSIGNED SINCE AUGUST 2021. THE GUARDIAN,  
DEREK BYERLY, HAS PLACED [Vulnerable Adult] AT THE LA POSADA ASSISTANT LIVING  
LOCATION AT 11900 TAYLOR DRIVE PALM BEACH GARDENS 33410. [Vulnerab] COMPLETED A  
SWORN STATEMENT ON HER CONCERNS WITH THE GUARDIAN AND THE COURT ACTIONS.  
[Vulnerab] SAID THAT SHE HAS VIDEO OF ABUSE OF HER FATHER. ALL DOCUMENTATION AND  
HER STATEMENTS WERE PLACED IN CENTRAL RECORDS. [Vulnerab] WAS INFORMED THAT I  
WILL FORWARD THIS REPORT TO DISTRICT 16. [Vulnerab] WAS GIVEN A CASE NUMBER.  
D/S ROGER VAZQUEZ/#2395  
COPIED & PASTED/081922/DN  
EMAILED: 081722 AT 1020 HRS

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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. 22099139 SUPPLEMENT 1 O F F E N S E R E P O R T CASE NO. 22099139  
DISPOSITION: OPEN  
DIVISION: DETECTIVE

911:

EXPLOIT ELD/DIS \* \* \*  
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 9000 DATE: 09/16/22 WEDNESDAY  
ZONE: 012 GRID: 16-12 DEPUTY I.D.: 8405 NAME: GIANNOTTI ASSIST: TIME D 0924 A 0924 C 2311  
OCCURRED BETWEEN DATE: 08/17/22 , 0930 HOURS AND DATE: 08/17/22 , 0930 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: 376 HAMMOCKS TL APT. NO.:  
CITY: GREENACRES STATE: FL ZIP: 33463

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: 825 103 1 CIS CODE 9000

I WAS ASSIGNED THIS CASE FOR FOLLOW UP INVESTIGATION.

ON 09-16-22, I MADE LANDLINE CONTACT WITH THE PALM BEACH COUNTY CLERK OF THE CIRCUIT COURT & COMPTROLLER - DIVISION OF INSPECTOR GENERAL'S OFFICE - IN REGARD TO THE **Vulnerable Adult** GUARDIANSHIP. I WAS INFORMED THAT THERE IS CURRENTLY AN "ENHANCED AUDIT" UNDERWAY AS WELL AS AN INVESTIGATION THAT IS BEING CONDUCTED ON BEHALF OF THE STATE. I WAS ADVISED THAT MR. **Vulnerab**'s FAMILY WOULD HAVE BEEN MADE AWARE OF THIS VIA LANDLINE AND/OR EMAIL.

ON 09-16-22, I ATTEMPTED LANDLINE CONTACT WITH DR. **Vulnerable Adult**. MY ATTEMPT WAS NOT SUCCESSFUL AND I RECEIVED A RECORDED MESSAGE ADVISING THAT THE MAILBOX WAS FULL. I LOCATED AN EMAIL ADDRESS FOR **Vulnerab** AND I EMAILED HER MY CONTACT INFORMATION ALONG WITH A REQUEST TO CONTACT ME WHEN SHE HAD TIME TO DISCUSS THE INFORMATION REPORTED TO PBSO ON 08-17-22.

I REVIEWED THE DOCUMENTS PROVIDED TO PBSO BY **Vulnerab**. THESE DOCUMENTS INCLUDED A COPY OF A FDLE CRIMINAL COMPLAINT AS AUTHORED BY ONE (OR BOTH) OF **Vulnerable Adult**'s TWO DAUGHTERS. THE COMPLAINT IS UNSIGNED BUT REFERENCES "MY FATHER." THE DOCUMENT IS ALSO UNDATED SO IT IS UNKNOWN IF, AND/OR WHEN, THE COMPLAINT WAS FORWARDED TO FDLE. THE COMPLAINT ALLEGES THE FOLLOWING

CRIMES/VIOLATIONS:

ELDERLY ABUSE  
CIVIL RIGHTS VIOLATIONS  
THEFT  
CONSPIRACY  
FALSE ACCUSATION

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JUDICIAL MISCONDUCT

DENIAL OF DUE PROCESS

THE COMPLAINT LISTS THE FOLLOWING INDIVIDUALS AS HAVING PERPETRATED THE ABOVE LISTED CRIMES/VIOLATIONS:

- JUDGE LAURA JOHNSON
- ATTORNEY DEBORAH SLATER
- ATTORNEY CHRISTINA ABREU
- ATTORNEY NINA CHAPMAN ZUCKERMAN
- ARDEN COURT (ASSISTED LIVING/MEMORY CARE FACILITY)
- GUARDIAN DEREK BYERLY

ALSO INCLUDED WITH THE DOCUMENTS WAS A COPY OF PALM BEACH GARDENS POLICE DEPARTMENT EVENT REPORT - 22-154789 - WHICH REFLECTED A SERVICE CALL/WELFARE CHECK ON MR. [Vulnerab] ON 06-19-22, AFTER [Vulnerab] CALLED THE AGENCY AND REPORTED THAT HER FATHER WAS BEING HELD AGAINST HIS WILL BY LA POSADA (RESIDENTIAL FACILITY). THE OFFICER MADE CONTACT WITH MR. [Vulnerab] WHO REPORTED THAT "HE IS HAPPY AND HEALTHY IN THE FACILITY, AND THAT THEY ARE TREATING HIM WELL." THIS INFORMATION WAS PASSED ALONG TO [Vulnerab] AND SHE WAS TOLD HER COMPLAINT WAS CIVIL IN NATURE.

ALSO INCLUDED WITH THE DOCUMENTS WAS A COPY OF PALM BEACH COUNTY SHERIFF'S OFFICE CASE NUMBER 22-062720 AS TAKEN ON 05-01-22. THIS REPORT DOCUMENTED THAT [Vulnerab] REMOVED HER FATHER FROM THE FACILITY ON 04-30-22 UNDER THE AUSPICES OF TAKING HIM TO LUNCH. [Vulnerab] NEVER RETURNED HER FATHER TO THE FACILITY. D/S ORSINI WAS ABLE TO MAKE LANDLINE CONTACT WITH [REDACTED] ON 05-01-22. [Vulnerab] ADVISED SHE WAS NOT RETURNING HER FATHER TO THE FACILITY AND REFUSED TO DISCLOSE HIS LOCATION. CONTACT WAS MADE WITH MR. [Vulnerab]'S COURT APPOINTED GUARDIAN, DEREK BYERLY, WHO REPORTED THAT HE, TOO, CALLED [REDACTED] AND SHE TOLD HIM THE SAME THING.

ALSO INCLUDED WITH THE DOCUMENTS WAS A COPY OF AN "EMERGENCY MOTION MANDATORY DISQUALIFICATION" AS FILED WITH THE COURT ON 06-23-22. THE MOTION WAS FILED BY DR. [Vulnerable Adult] AND DR. [Vulnerab] [Vulnerab]. IT APPEARS THE MOTION WAS FILED IN AN ATTEMPT TO HAVE JUDGE LAURA JOHNSON REMOVED FROM THE CASE. THE STATUS OF THE MOTION IS UNKNOWN.

THE FINAL DOCUMENT INCLUDED WAS A COPY OF A LETTER AUTHORED BY ATTORNEY KATHERINE LEWIS ON 08-11-21, WHICH OUTLINED DISCUSSIONS WITH ZORAIDA, [Vulnerab], AND ATTORNEY ROBERTS REGARDING THE GUARDIANSHIP PROCEEDINGS. TOPICS DISCUSSED WERE:

- MOTION FOR REHEARING AND/OR APPEAL OF THE RULING REGARDING SUBSTITUTION OF COUNSEL - IT WAS NOTED THAT SHOULD [Vulnerab] AND [Vulnerab] CHOOSE TO APPEAL THE RULING THAT THEY WOULD NEED TO RETAIN OUTSIDE COUNSEL AS LEWIS NOR HER FIRM SPECIALIZED IN APPELLATE LAW.
- LACK OF IMPARTIALITY BY THE COURT - IT WAS NOTED THAT THERE WAS DISCUSSION

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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 3  
CASE NO. 22099139 SUPPLEMENT 1 O F F E N S E R E P O R T CASE NO. 22099139  
DISPOSITION: OPEN

REGARDING FILING A MOTION SEEKING THE RECUSAL OF THE JUDGE; HOWEVER, "IT WAS  
AGREED BY BOTH DRS. [REDACTED] THAT A MOTION FOR RECUSAL WOULD NOT BE PURSUED."  
DR. ANA [REDACTED] - IT WAS NOTED THAT A REPORT WAS RECEIVED FROM DR. [REDACTED]  
WHICH NOTED THAT MR. [REDACTED] HAS "MILD COGNITIVE IMPAIRMENT AND NEEDS THE  
ASSISTANCE OF A GUARDIAN TO HANDLE HIS FINANCES AND OTHER ACTIVITIES OF DAILY  
LIVING."  
THIS CASE WILL REMAIN OPEN PENDING CONTACT WITH [REDACTED].  
DET. ERIN GIANNOTTI #8405  
09-16-22/1731 HOURS  
TRANS. VIA EMAIL/COPY/PASTE: 09/26/2022/MDR/#6405

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1  
CASE NO. 22099139 SUPPLEMENT 2 OFFENSE REPORT CASE NO. 22099139  
DISPOSITION: UNFOUNDED  
DIVISION: DETECTIVE

911:

EXPLOIT ELD/DIS \* \* \*  
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 9000 DATE: 10/05/22 WEDNESDAY  
ZONE: 012 GRID: 16-12 DEPUTY I.D.: 8405 NAME: GIANNOTTI ASSIST: TIME D 0924 A 0924 C 2311  
OCCURRED BETWEEN DATE: 08/17/22 , 0930 HOURS AND DATE: 08/17/22 , 0930 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: 376 HAMMOCKS TL APT. NO.:  
CITY: GREENACRES STATE: FL ZIP: 33463

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: 825 103 1 CIS CODE 9000

ON 09-27-22, I MADE LANDLINE CONTACT WITH [Vulnerable Adult]. I ADVISED HER OF THE INFORMATION OBTAINED REGARDING AN INVESTIGATOR (RYAN SNELLINGS) BEING ASSIGNED ON BEHALF OF THE STATE AND TOLD HER THAT PBSO WOULD NOT BE CONDUCTING A SEPARATE INVESTIGATION INTO THE SAME ALLEGATIONS.  
[Vulnerab] ADVISED SHE RECENTLY MADE ANOTHER COMPLAINT AGAINST HER FATHER'S GUARDIAN, DEREK BYERLY, FOR FORGERY. I TOLD HER THAT HER CONCERNS AND ALLEGATIONS AGAINST THE GUARDIAN WOULD BE ADDRESSED BY THE INVESTIGATOR ASSIGNED ON BEHALF OF THE STATE.  
ON 10-04-22, I SPOKE WITH [Vulnerab] AGAIN REGARDING THIS CASE. [Vulnerab] WANTED TO KNOW WHAT SHE NEEDED TO DO NEXT TO ASSIST WITH MY INVESTIGATION. I INFORMED HER THAT AN INVESTIGATOR WITH THE FLORIDA INSPECTOR GENERAL'S OFFICE WAS HANDLING THE COMPLAINT AND THAT PBSO WAS NOT CONDUCTING A SEPARATE INVESTIGATION INTO THE SAME ALLEGATIONS.  
ON 10-05-22, I RECEIVED A VOICE MAIL MESSAGE FROM [Vulnerab] ADVISING THAT SHE HAD NEW INFORMATION AND WANTED TO PROVIDE IT TO ME. SHE REQUESTED THAT I CALL HER BACK WITH MY OFFICE LOCATION AND A GOOD TIME TO MEET. SHE FURTHER ADVISED SHE ALSO MADE A COMPLAINT TO THE BROWARD STATE ATTORNEY'S OFFICE AND WAS TOLD TO TURN OVER HER DOCUMENTS TO ME.  
ON THIS SAME DATE, I ATTEMPTED LANDLINE CONTACT WITH [Vulnerab], HOWEVER, MY EFFORT WAS UNSUCCESSFUL AND HER MAILBOX WAS FULL. I EMAILED [Vulnerab] AND ADVISED HER THAT AN INVESTIGATION WAS ALREADY UNDERWAY BY THE STATE AND HER DOCUMENTS SHOULD BE TURNED OVER TO THE STATE INVESTIGATOR. I ADVISED HER THAT PBSO WOULD NOT BE CONDUCTING A SEPARATE INVESTIGATION INTO THE SAME

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PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 1  
CASE NO. 22099139 SUPPLEMENT 3 OFFENSE REPORT CASE NO. 22099139  
DISPOSITION: UNFOUNDED  
DIVISION: DETECTIVE

911:  
EXPLOIT ELD/DIS \* \* \*  
SIGNAL CODE: 53 CRIME CODE: 4 NON CRIME CODE: CODE: 9000 DATE: 10/18/22 WEDNESDAY  
ZONE: O12 GRID: 16-12 DEPUTY I.D.: Undercover ASSIST: TIME D 0924 A 0924 C 2311  
OCCURRED BETWEEN DATE: 08/17/22 , 0930 HOURS AND DATE: 08/17/22 , 0930 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: 376 HAMMOCKS TL APT. NO.:  
CITY: GREENACRES STATE: FL ZIP: 33463

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: 825 103 1 CIS CODE 9000

ON OCTOBER 18TH, 2022, DETECTIVE D'ANGELO #24982 AND I MET WITH Vulnerab  
Vulnerab IN THE PBSO DISTRICT 16 CONFERENCE ROOM IN REGARDS TO PBSO CASE 22-  
110348. WHILE Vulnerab WAS EXPLAINING THE BACKGROUND STORY OF WHAT WAS GOING  
ON WITH HER FATHER, Vulnerable Adult 'S CARE AND FINANCES, I REALIZED THIS IS THE  
SAME CASE I WAS PREVIOUSLY MADE AWARE OF BY Vulnerab'S SISTER, Vulnerable Adult ,  
SEVERAL WEEKS EARLIER. Vulnerable Adult PREVIOUSLY MADE A COMPLAINT WITH PBSO  
IN REFERENCE TO CASE: 22-099139, WHICH HAS BEEN ASSIGNED DETECTIVE GIANNOTTI  
#8405.

I THEN SPOKE WITH DETECTIVE GIANNOTTI WHO ADVISED SHE HAS SPOKEN WITH Vulnerabl  
Vulnerable Adult ON SEVERAL OCCASIONS TO INCLUDE EMAILS AND HAS INFORMED HER THAT  
INVESTIGATOR RYAN SNELLINGS WITH THE INSPECTOR GENERALS OFFICE HAS ALREADY  
BEEN ASSIGNED THIS CASE. Vulnerable Adult WAS GIVEN ALL THE CONTACT  
INFORMATION AND INSTRUCTIONS TO FOLLOW UP WITH INVESTIGATOR SNELLINGS AND  
INFORMED THIS WAS NOT ALSO GOING TO BE INVESTIGATED BY PBSO.  
LAST, I SPOKE WITH Vulnerab Vulnerab AGAIN WHO APPEARED UNAWARE THERE WAS A  
SEPARATE PBSO CASE NUMBER THAT WAS INITIATED BY HER SISTER, Vulnerab. Vulnerab  
WAS ALSO UNAWARE OF THE CASE BEING INVESTIGATED BY THE INSPECTOR GENERAL'S  
OFFICE. THE ADDITIONAL PBSO CASE NUMBER ALONG WITH DETECTIVE GIONNATTI'S  
PHONE NUMBER AND INVESTIGATOR SNELLINGS INFORMATION WERE PROVIDED TO Vulnerab.  
THIS REPORT IS FOR SUPPLEMENTAL PURPOSES.  
DET. Undercover  
COPIED & PASTED 10/21/22/CP/6242  
EMAILED: 10/18/22 @ 1511 HOURS

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# Redaction Log

Total Number of Redactions in Document: 62

## Redaction Reasons by Page

Page	Reason	Description	Occurrences
1	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	9
2	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	5
3	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	6
4	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	14
4			2
5	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	5
6	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	7
8	Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	14

# Redaction Log

## Redaction Reasons by Exemption

Reason	Description	Pages (Count)
		4(2)
Vulnerable Adult	Records Concerning Reports of Abuse, Neglect, or Exploitation of the Vulnerable Adult. FSS 415.107(1)	1(9) 2(5) 3(6) 8(14) 4(14) 6(7) 5(5)

# Redaction Log

Total Number of Redactions in Document: 2

## Redaction Reasons by Page

Page	Reason	Description	Occurrences
8	Undercover	Undercover personnel. FSS 119.071(4)(c)	2

# Redaction Log

## Redaction Reasons by Exemption

Reason	Description	Pages (Count)
Undercover	Undercover personnel. FSS 119.071(4)(c)	8(2)