7th. Judicial Circuit /U/	t#	Bk#				Pg#1 of 6		
Charging Affidavit - Volusia				_				
ARREST NOTICE TO APPEAR AFFIDAVIT	[X C.C.]	ADULT [JUVENILE (Court Case Number:				
(ORI) FL: 0 4 8 1 1 0 Agency Name: Florida	a Department o	of Law Enforcer	ment	Agency Cas Number:	S OR-14-01	63		
FCIC/NCIC Check? Yes X No OBTS#			U.C.R.:	Date Arrested:		Time of Arrest:		
Address Of Arrest: Volusia County Jail			Arrested By: FDL					
DEFENDANT (L,F,M): Braddock, Steven Michael			A.K.A:	A.K.A:				
DOB: 11/16/1969 Age: Driver's Lic./ 49 IDNo.:			State: FL	Year Expires:	S.S. #			
Height: 5'-09" Weight: 200 Fair: Grey	Blue	P.O.B. (City, State, Country):	Pennsylvani	а		Statement: Yes X No		
Scars, Marks, Tattoos:		Business & Occupation:				Citizenshin: Yes X No		
Probation: Yes NoX Sexual Predator: Yes NoX	English	Yes X No			Deaf/Mute Y	es Nox		
Address - Mailing/Permanent (STREET APT, NUMB)	ER)		/CUTIA	ST	AIR CODE	RESIDENCE PHONE		
Address - Davie (STREET, AFT, NUMB	ER)		((111)	(STA	TE) ZIP CODE	RESIDENCE PHONE		
Address - Other (Employer/School) (STREET, APT. NUMB	ER)		(CITY)	(STA	TE) ZIP CODE	BUS/SCHOOL PHONE		
CHARGES DOMESTIC Yes Attachments: Affid	avit(s) Statem	ent(s) NTA Sche	dule Report	Traffic In	fraction(s)	DUI Total Charges:		
#1 Charge FELX	MISD ORD	ES/ORD: FSS 825.103 ((3)(a)	Citation No.:		Bond:		
LIO Charge: FEL X		Citation No.:		Bond:				
#2 Uttering Forged Instuments #3 Charge: FEL	MISD ORD	FSS 831.02 FS/ORD:	- 555 778	Citation No.:		Bond:		
CO-DEFENDANT Co-Def#1. Arrested? Y N Fel.	The Tree		Co-Def#2 Arres	ued? y [] N [] :	Fel. Misd. T	raf. Ord NTA		
Co-Def #1, Arrested? Y N Fet.			Race:	Sex:	IDOB:	Age:		
#1 NAME (L,F,M): Braddock, Mary Louise			Race:	F Sex:	DOB:	3/1969 50 Age:		
#2 name (L,F,M):					amed defender			
NARRATIVE The undersigned certifies an								
		, at approximate				p.m.		
at 1814 Forest Preserve in Port Orange	within Volusia		County, v	iolated the la	w and did then	and there:		
On November 28, 2018, Port Orange Police Department	artment (POPE) Chief Thoma	s Grimaldi re	quested the	Florida Depa	artment of Law		
Enforcement (FDLE) investigate allegations of forgery	and fraud agair	st then POPD	Sergeant St	even Braddi	ock (hereinafi	er "Steven")		
regarding a complaint filed by Steven's brother, Andrew								
Andrew provided copies of several documents rela	ted to Andrew	and Steven's p	arents' estat	e. a Durable	Power of At	lorney (DPOA)		
for their	a DPOA for t					and a Warranty		
Deed for their home and condominium, which	transferred ow	nership of the p	roperties int	o Steven an	id his wife Ma	ry Braddock's		
(hereinafter "Mary") possession. Andrew stated their		nedical care fac						
he helieved Steven falsified the documents.								
(Continue	ed)			25.				
, , , , , , , , , , , , , , , , , , ,								
				Len	NE AND COSTS			
NOTICE TO ALTERATE APPEARANCE INS	TRUCTIONS ON THE	. IN COURT BUT MUS' REVERSE SIDE OF YO	OUR COPY	L AN	NE, AND COSTS MOUNT:			
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN COM-	OR TO PAY THE FIN	E INDICATED, I UNDI	ERSTAND THAT SI	HOULD I WILLFU L BE ISSUED.	ILLY FAIL TO APPE	AR BEFORE		
THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CO.	VIEW TO COOK!				JUVI DISP.	E		
		SIGNATURE O	F JUVENILE PARE	NT OR CUSTODI	AN CITA	ATION No.		
SIGNATURE OF DEFENDANT Date	c ====	RELA	ATTONSHIP TO JU	VENILE				
Sworn to and subscribed before me, the undersigned	I swear/affirm the abo	ve Matements are correct	and true			Rs thumb		
This 01 day of October 2019	1 cu	15. M				1		
Notary Cublic Law Enforcement or Corrections Officer X		OFFICER'S/COM	PLAINANT'S SIGN					
Personally Known 🔀 Produced Identification 🗌 Type of Identification:	NAME (PRINTED)	DLE SA Mark N	Mynheir	ID NUMBER 12	272	1		
OFFICIAL USE ONLY	Inmate Number							

Narrative	707-B	Arrest							
Supplement		★ Affidavit Notice to Appear	Adult Juveni	ile	Court Case Number:			Pg# :	2 of 6
Braddock, Steven	Michael			Agoicy Case Number FDL	E OR-14-0163			****	
CHARGES	DOMESTIC YES	Attachments: Affid	avit(s)	Statement(s)	NTA Schedule	Report	Traffic Infrac		Total Charges:
Charge:		FEL MISI	ORD	FS/ORD		Citation No.:		Band:	
Charge:		FEL MISI		FS/ORD		Citation No.:		Bond:	
Charge:		FEL MISI	ORD	FS/ORD:		Citation No.:		Bond:	
						-34 - 31			
pa	ssed away on A	pril 6, 2017, and	N W	ho is		was s	uffering fr	om late	stages
dementia and ha	d been in Grace	Manor nursing h	nome sind	se July of 20	015. Steven a	nd Mary w	ere mana	ging her	care
The docume	ents were exami	ned. The Warrar	ity Deed	was recorde	ed on the Vol	usia County	Clerk of	Courts	vebsite
August 30, 2017,	even though it	was signed and r	notarized	five months	s earlier on M	arch 7, 201	7. The do	cument	
transferred the o	wnership of two	properties owner	d by						
		THE PARTY OF	No.						to
Steven and Mary	for ten dollars.	The combined va	lue of the	e two prope	rties was app	roximately	\$432,000	.00,	
The Warrar	nty Deed was no	tarized by Sheril	yn Solan	a (hereinaft	er "Solana").	a records o	lerk at PC	PD wh	o is also
a personal friend							whose s		
the document. Sl	ne did notarize th	ne document but	only Ster	ven was pre	esent, and shi	was unsu	re if other	signatu	res were
on the document	at the time she	notarized it.							
The witness	on the Warrant	y Deed was Tina	Zalich (h	ereinafter "	Zalich"), who	is also a pe	ersonal fri	end of S	téven
and Mary's. Zalid	h stated she we	nt to Steven's ho	me and v	vitnessed h	im sign his	nàme		to the	
document Zalich	did not rememb	oer if Management	me was a	lready sign	ed or not, but	as as	not pres	ent	
The DPOA	for was	drafted in the sar	ne legal l	emplate as	the DPOA fo	N. W.	hich was	prepare	d by
attorney Fred Sh.	are excep	DPOA conta	ined mul	tiple spelling	g and punctua	ation errors	was mis	sing wo	ds.
sentences, and e	ntire subsection	s. DPO	A listed S	teven and N	Mary Common	WELL BY	as	atto	rney-in-
fact and agents.	in contrast to	that listed	Steven a	and Andrew	in that capac	ity The do	cument w	as dated	l on
October 16, 2015	It should be n	oted that Steven	and Mar	y were not r	married until:	lanuary 4.	2016		
DPC	A was also nota	rized by Solana	and, aga	in, witnesse	d by Zalich, b				
statements they	were not present	t when the docur	nent was	supposedly	signed by	Steve	en had pri	esented	the
document to ther	n to be signed a	nd notarized with		signature a	already on it.	(Continue	d.)		
			6. jl	tatemosts are correct	and true			Ris	ht thumb
Sworn to and subscribed before this 01 day of 0	ore me, the undersigned ctober 20°		num inc above s	-)					
	in Coud		Yh	19	OMPLAINANTS SIGN	ATURE		-{	
Notary Public	Law Enforcement Office Produced Identific	etion 🗆					1272	4	
Personally Known Type of Identification:) I (Land I I I I I I I I I I I I I I I I I I I	NAME (PRINTED) SA	Mark Mynhe	eir I ^{II}	NUMBER	1272		

Na	rrative	707-B	Arrest							
Su	pplement	, , , , _	X Affidavit Notice to Appea	Adul		Court Case Number:			Pg#	3 of 6
	dant Name ddock, Steven I	Michael			Agancy Case Number	E OR-14-0163			* 5 I'	J 0. 0
	HARGES	DOMESTIC YES YES	Attachments: Aff	fidavit(s)	Statement(s)	NTA Schedule	Report [Traffic Infrac	tion(s)	Total Charges:
ii	Charge:		FEL M	IISD ORD	FS/ORD		Citation No.:	-	Bond;	1
#	Charge:		FEL M	isd Ord	FS/ORD		Citation No.:		Bond:	
#	Charge:		FEL M	USD ORD	FS/ORD:		Citation No.:		Boxd:	
	'	****					**********			
	Solana belie	ved she notarized	the docume	nts somet	ime after Ste	even's	passed awa	av on Apr	il 6. 201	7. Zalich
etat		the DPOA as a w					esent. Zali	ch never i	net or s	aw
									the section of the se	
Sus		0.0040 000000	afar kata	Name 4	hat ha sagai	ved from the	Morranti D	and trans	for 1	
		8, 2018, Steven s					iñ	7.5		and to
		sidence sold for \$3								1
		n for \$1,401.62 a						n_Steven	and Ma	iry also
rent	ted the condo	minium in New Sm	ıvrna Beach	to Mary's	daughter for	\$900.00 a m	onth.		0 .	
	On Decemb	er 21, 2018, Speci	al Agent (SA) Mark My	nheir condu	cted a sworn,	audio-reco	orded inte	rview w	ith
Ste	ven, and the f	ollowing is a sumn	nary of the in	terview:						
	Steven state	ed that sometime i	n 2014.	cam	e to him and	wanted him	to be the P	ower of A	ttorney	for his
esta	te because	was having o	dementia issi	ies.	was upse	t with Andrew	and was t	ired of An	drew tal	king
1 "	27 (18)	Andrew would use		6.5	ney from hir	n all the time,	and	Hid not	know w	hat
	-	a with the money.		= 1217						
AUG	1971	Steven went to vis	it Andrew ar	nd The	asked Stev	en to find out	what his b	rother wa	s doing	with the
8.9		sked Andrew what								1
		wer Sieven susp								
<u>him</u>	a straight ans	that visit.	ected a tol of	me mone	y was young	oo takina aut	the recyclin	na at his r	esidenc	e and be
		health issues after						Jake Cale	.01.115.1	
bills	As far as Ste	even understood, l								
Steven was shown the DPOA for Steven said he obtained it from his and the document was prepared by										
by attorney Fred Share, who also signed as a witness. Steven confirmed his signature on the document.										
SA Mynheir showed Steven the DPOA for Steven said his resignature was not that good anymore.										
He	He was asked where the document came from. Steven was not sure where he got the document template but said his									
-	did sign it. Her signature was terrible, but his wife, Mary, was present when signed it.									
-			inued)		1				1 4 1	
Swon	n to and subscribed befor	e me, the undersigned	l swear	r/affirm the above	statements are correct	and true.			Rig	ght thumb
this_	day of O	ctoper , 2019	7	n	1501	0				
	y Patric	Law Enforcement Officer			OFFICER'S/C	MPLAINANTS SIGN	ATURE			
Person	nally Known	Produced Identification	NAM	E (PRINTED) S	A Mark Mynh	eir lu	NUMBER	1272	1	

Narrative	707-B	Arrest Affidavit	Adult							
Supplement		Notice to Appear	Juven		Court Case Number:			Pg# 4	of 6	
Defendant Name Braddock, Steven	Michael			Agency Care Number FDL	E OR-14-0163	3				
CHARGES	DOMESTIC YES YES	Attachments: Affidavit	(s)	Statement(s)	NTA Schedule	Report	Traffic Infrac		Total Charges:	
Charge:		FEL MISD	ORD	FS/ORD FS/ORD		Citation No.:		Bond: Bond:		
Charge:		FEL MISD	ORD	FS/ORD:		Citation No.:		Bond:		
# Charge:							70.			
	ir pointed out that								DPOA	
was signed. Steven said the date was incorrect. See DPOA was signed sometime within the last year. The interview										
	was terminated at that point by Steven's attorney.									
	tement was obtain								Aug was	
Andrew was	asked about his	ending him	mone	y in the pas	st. Andrew sa	id from the	time he w	as marr	ied in	
1992 through to h	nis passing	<u>away in 2017, he</u>	receiv	<u>red approxi</u> r	mately \$5,000	0.00 in total.	The last	time he		
horrowed money	from his wa	is in 2005; he bor	rowed	approxima	tely \$1,500.00) for lawyer	s' fees fro	m his		
bankruotov. He h	ad not borrowed o	or received any m	ore mo	oney since t	hen, other the	an normal C	Christmas	and birt	hday	
gifts and such	and the second									
In May of 20	15, Steven and	came to vis	sit him	for his	gradua	ation Neithe	er Steven	nor		
asked about any	money issues. Str	even asked about	jewel	ry Andrew's	daughter rec	eived from		W	ho	
passed away in 2	2007 but nothing a	bout money from	his					W		
Andrew was	present when his	was ill pric	or to hi	s death who	en he was in t	he rehab ce	enter 4	nev	er	
discussed any ch	anges to the will o	or his desire to ch	ange a	any inherita	nces. There w	as no men	tion of a v	vill And	rew's	
statement was ta	ken over the phon	e due to him beir	ig out	of state.						
On Decemb	er 31, 2018,	was evicted fro	m Gra	ce Manor fo	r an unpaid d	ebt of \$19.	776.97 a	nd she v	vas	
transferred to the	hospital and then	to a different nur	sing h	ome.	had purcha	sed a long	term heal	th insura	ance	
policy for	rom Allianz Life, v	vhich supplement	ed the	cost of	care for	approximat	ely \$3,27	6.00 a.n	nonth	
	for Grace Manor				end of	stay		1		
•	atement on Decen				DPOA was	signed appi	roximatel	y one ye	ar before	
the interview Acc	ording to subpoer	naed PNC Bank r	ecords	s for	account, St	even and M	lary signe	d the PN	IC Bank	
2. E. Sales	tion and Agreeme				account, usir	ng Common	DPOA, o	Octobe	er 3	
2017, which was consistent with the timeframe Steven stated. Steven had been on his parents' account since 2016.										
After Mary was placed onto the PNC Bank account, Steven and Mary transferred in excess of \$258,032.00 from										
account into their joint account at Space Coast Credit Union (SCCU), including a \$200,000.00 cashier's check.										
to Mary on Octo	ober 18, 2017, wh	ich was then dep	osited	into Steven	and Mary's b	ank accour	nt the san	ne dav.	ht thumb	
Sworn to and subscribed before this OH day of Q	re me, the undersigned	I swemanium	the above:	statements are correct	and the.					
Name & Gra G	and Chandra)	14	147	OMPLAINANTS SIGN	ATURE		4		
Notary Public Personally Known	Law Enforcement Officer Produced Identification	, C				NUMBER	1272	4		
Type of Identification:		NAME (PRI	VTED) S	Mark Mynh	eir ["	, MONDEN	1414			

Arrest

Narrative	707-B	Arrest							
Supplement		X Affidavit Notice to Appear	Adult		Court Case Number:			Pg # :	5 of 6
Defendant Name: Braddock, Steven	Michael			Agency Case Number	ËE OR-14-0163	3			
CHARGES	DOMESTIC YES VIOLENCE?	Attachments: Affic	lavit(s)	Statement(s)	NTA Schedule	Report	Traffic Infrac	ion(s)	Total Charges:
Charge:		FEL MIS	D OKD	FS/ORD		Citation No.:		Bond;	
Charge:		FEL MIS	D ORD	FS/ORD		Citation No.:		Bond:	
Charge:		FEL MIS	D ORD	FS/ORD:		Citation No.:		Bond:	
The majority	of that money, as	well as the \$1	21.758.5	3 proceeds	from the sale	of	no	hom	e, was
spent on the pure	hase of a three-a	cre lot in New	Smyrna I	Beach and t	he building of	a 9000-sq	uare-foot	parn hor	me on
that property. The	e rest was spent o	n personal ite	ns for the	emselves.					
A further rev	iew of	NO Bank accor	unt indica	ited that fro	m April of 201	7 through A	April of 20	19. Stev	en and
Mary withdrew in	excess of \$6,474	00 cash from		account thro	ough the ATM			- 557	
	ame time-frame, S						200		eard and
used del	oit card for approx	imately \$27.88	35.46 WO	th of purch	ases. All of the	e items pur	chased ar	peared	to be for
Steven and Mary	's personal use, n	ot for Con	r her care	The charg	es included r	urchases f	rom Public	, multip	le gas
stations. ABC Fin	e Wines, Lowes:	Bass Pro. Vip	Pet Resc	rt, Marshall	s, a Carnival	Cruise Line	Cruise, K	ohls, Ba	ath &
Body Works, Etc.									
THE RESERVE OF THE PERSON OF T	2019, SA Mynheir				from Thrive S				time
at Grace Manor n	ursing home. The	file included (Brace Ma	nor agreeir	ents and poli	cies, financ			
information, mem	orandums and ca	se notes, visito		-	iction notice,	3		ealthcar	
Surrogate Living	Will and DPOA	ocuments.	was	a resident o	f Grace Mano	or from July	21, 2015	through	ń
December 31, 20	18, when she was	evicted.							~
The financial		file indicate			No.	eme delinqu			
	o date. The paym								
on December 31.	2018, because of	funpaid bills to	staling \$1	9,776.97	s of April of 2	019	debt w	es still u	npaid
and she owed \$23,947.28 on her account									
The Healthcare Surrogate, Living Will, and DPOA documents for were dated July 9, 2004, and were also									
prepared by attorney Fred Share. The Healthcare Surrogate listed as the Primary with Andrew and Steven as									
Secondary in the event was unable or unwilling to execute his duties. The had two separate DPOAs, one with									
as the Primary, and another with Andrew and Steven as Primary. The DPOA in the file was not the same DPOA									
signed by Steven and Mary in late 2017, and there was no paperwork in the Grace Manor file indicating the 2004 DPOA									
was null and voice Swom to and subscribed before	i the sundaminand	T swear/	affirm the above	statement fre correct	t and true.			Rig	ght thumb
Sworn to and subscribed before this 01 day of 0	ctober 2019		10	11/	/			1	
Name: 14 /19	In L (Gunda			OFFICERS	OMPLAINANT'S SIGN	ATURE		1	
Notary Public Personally Known	Law Enforcement Officer [Produced Identification		- A Table - Dalli - Da	CHEVITA MATANGORE		D NUMBER	1272	-	
Type of Identification:		NAME	(PRINTED) S.	A Mark Mynh	eit I,	D 110HIBAK	1414		

Arrest

Supplement	Narrative	707-B	Arrest							
Paradock Steven Michael		707 13								
Carger C		Mileteral	Nonce to A	ppear	Agency Case Number	r:	T conservation		Pg# 6	of 6
Clarge Text Maio Ord 15000 Claim No. South No. Sou		DOMESTIC	Attachments	: Affidavit(s)				Treffic Infra	tion(e)	
Altorney Fred Share was contacted, and there was no paperwork in his file for the Braddocks volding or superseding the 2004 DPOA for A handwritten note in the Grace Manor file stated the following: "Conversation with Mary on 09/18/2017 "Dipassed away- Son is not POA- No one is- Will get a payment, insurance won't pay until they get a POA." The note stated, according to Mary, there was no DPOA for for the stated according to Mary, there was no DPOA for for she was unaware of its existence) on 09/18/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in From August 7, 2016, through January 11, 2019, Steven was longard in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who investigation of the case. The DCF investigator noted FDLE was investigating the incident. The investigator determined the case was not substantiated hecause there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation. Steven and mary produced a fraudulent DPOA for the exploitation main residence, collected rent from the collect, and served the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for the exploitation main residence, collected rent from the collect. Supplies the proceeds to purchase their three-acre plot of land and sono-served the financial marks evidently as the proceeds to purchase their three-acre plot of land and sono-served the financial mar	Charge:	VIOLENCE? 125L				1111101111111		1101110 11010		Charges:
Altorney Fred Share was contacted, and there was no paperwork in his file for the Braddocks volding or superseding the 2004 DPOA for A handwritten note in the Grace Manor file stated the following: "Conversation with Mary on 09/18/2017 passed away- Son is not POA- No one is- Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for or she was unaware of its existence) on 09/18/2017, but the Warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitor's must sign in From August 7, 2016, through January 1, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Earnilies (DCE) was notified of the situation and initiated an investigation of the case. The DCE Investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and properties to their possession and the properties to the properties to their possession. Sold and the properties to their possession and the properties to the proper	Charge;		FEL [MISD ORD	FS/ORD		Citation No.:	-	Bond:	
Attorney Fred Share was contacted, and there was no paperwork in his file for the Braddocks voiding or superseding the 2004 DPOA for A handwritten note in the Grace Manor file stated the following: "Conversation with Mary on 09/18/2017 Chassed away. Son is not POA. No one is- Will get a payment, insurance won't pay until they get a POA." The note stated, according to Mary, there was no DPOA for or she was unaware of its existence) on 09/18/2017, but the Warranty Deed with and Signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in From August 7, 2016, through January. 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Eamlies (DCE) was notified of the situation and initiated an investigation of the case. The DCE investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated hecause there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for the part and the secure the Warranty Deed transferring both of and properties to their possession, sold main residence, collected rent from the coher, and used the freewallent DPOA to place Many on bank account, after which withdrawing in excess of sign on one of the properties to their possession and Mary used the proceeds to purchase their three-acre plot of and home while was evicled from her nursing home for lack of payment. All events occurred to prove the file files to be a proceed to the proceed to bank home while was evicled from her nursing home for lack of payment. All events occurred to prove the proceed to	Charge:		FEL	MISD ORD	FS/ORD:		Citation No.:		Bond;	
the 2004 DPOA for A handwritten note in the Grace Manor file stated the following: "Conversation with Mary on 09/18/2017 passed away- Son is not POA- No one is- Will get a payment, insurance won't pay until they get a POA." The note stated, according to Mary, there was no DPOA for for she was unaware of its existence) on 09/18/2017, but the Warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January- 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who investigation of the case. The DCE investigator noted FDI E was investigating the incident. The investigator determined the case was not substantiated hecuse there was no harm to hecuse her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation of the case and the reaction of the case there was no harm to hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation which withdrawing in excess of said on one of the development of the financial aspect of the exploitation. Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE)									·	
the 2004 DPOA for A handwritten note in the Grace Manor file stated the following: "Conversation with Mary on 09/18/2017 passed away- Son is not POA- No one is- Will get a payment, insurance won't pay until they get a POA." The note stated, according to Mary, there was no DPOA for for she was unaware of its existence) on 09/18/2017, but the Warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January- 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who investigation of the case. The DCE investigator noted FDI E was investigating the incident. The investigator determined the case was not substantiated hecuse there was no harm to hecuse her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation of the case and the reaction of the case there was no harm to hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation did not examine the financial aspect of the exploitation. Sieven and Mary produced a fraudulent DPOA for hard investigation which withdrawing in excess of said on one of the development of the financial aspect of the exploitation. Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE) Nature (PENDERSCOMPLANANTS SIGNATURE)	Attorney Free	d Share was con	tacted and	there was n	n nanenwork	in his file for	the Bradde	neke voldi	ad or sur	arcadina
"Conversation with Mary on 09/18/2017 **Phassed away- Son is not POA- No one is- Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for for the control of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold main residence, collected rent from the other, and used the fraudulent DPOA to piace Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$3000-square-foot bath home while was evicled from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Proceedity Kerne Protect Residentics Protect Residen			RAUCU. AND	THEIC WAS II	o paper worr		uic Biddo	OCKS VOIGH	IQ:Or OOL	/C/SCOMO
No one is- Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for for the content of their properties to Steven and Mary was supposedly signed five months before on 0,3/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January. 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCE) was notified of the situation and initiated an investigation of the case. The DCE investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven the used the form her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven and Mary used	A handwritten	note in the Grad	ce Manor fil	e stated the	following:					
No one is- Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for for the content of their properties to Steven and Mary was supposedly signed five months before on 0,3/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January. 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCE) was notified of the situation and initiated an investigation of the case. The DCE investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven the used the form her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven and Mary used the proceeds to purchase their three-acre plot of land and \$300,000 on the object of the steven and Mary used	"Conv	ersation with Ma	rv on 09/18	/2017						
No one is- Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for for the respect of the was unaware of its existence) on nog/18/2017, but the Warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted EDI E was investigating the incident. The investigator determined the case was not substantiated because there was no harm to. The because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for the proceeds to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida Was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida Proceedity Kinws Processes (Diffe Mark Mynheir) Investigation Process (Indiffered Processes) Kinws Processes (Indiffered Processes) Kinws Processes (Indiffered Processes) Kinws Process (Indiffered Processes (Indiffered Pro				10						
Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for the content of the warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019. Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring hoth of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barth home while was evicled from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Value Law Enforcement Office Department of the proceeds to purchase their three-acre plot of land and properties to their possession. Sold Department and two.		4								
Will get a payment, insurance won't pay until they get a POA " The note stated, according to Mary, there was no DPOA for the content of the warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019. Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring hoth of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barth home while was evicled from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Value Law Enforcement Office Department of the proceeds to purchase their three-acre plot of land and properties to their possession. Sold Department and two.	No on	e is-				20.0				
The note stated, according to Mary, there was no DPOA for the for she was unaware of its existence) on 09/18/2017, but the Warranty Deed with and signature transferring both of their properties to Steven and Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in From August 7, 2016, through January 11, 2019. Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no barm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$900. Square-foot hadro home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Seven to administed where the tentering was evicted from her nursing home for lack of payment. All events occurred in \$900. Square-foot hadro home while \$100. \$100 miles			urance won	't pay until th	ev get a PO	Α."				
Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLF was investigating the incident. The investigator determined the case was not substantiated hecause there was no harm to because her physical needs were heing met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for sused it to secure the Warranty Deed transferring both of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred this \$9000 occurred to the investigation of the \$1000 occurred the proceeds to purchase their three-acre plot of land and \$90000-square-foot barn home while \$90000 occurred the proceeds to purchase their three-acre plot of land and \$90000-square-foot barn home while \$90000 occurred the proceeds to purchase their three-acre plot of land and \$90000-square-foot barn home while \$90000 occurred the proceeds to purchase their three-acre plot of land and \$90000 occurred the proceed the proceed the proceed the proceeds to purchase their three-acre plot of land and \$90000 occurred the proceed the proce		18			-		unaware i	of its exist	ence) on	
Mary was supposedly signed five months before on 03/17/2017. A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCE) was notified of the situation and initiated an investigation of the case. The DCF investigator noted EDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their nossession, sold main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot harn home while was evicted from her nursing home for lack of payment. All events occurred the Valuery October 1019 and 11 seven/affirm the above statements of breed and true. Right thumb NAME (PRINTED SA Mark Mynhelr IDNUMBER)		30			0.000	e transferring	both of the	eir propert	es to Ste	even and
A review of the Grace Manor visitor log showed the following: Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Many visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLF was investigating the incident. The investigator determined the case was not substantiated because there was no harm to. Because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot hafn home while was evicted from her nursing home for lack of payment. All events occurred the office of the produced Identification I swear/affirm the above statements of other and true. Name: The produced Identification Name: Phylic Law Enforcement Office (x) Produced Identification Name: Phylic Law Enforcement Office (x) Produced Identification Name: RENTED S.A. Mark Mynheir ID NUMBER					/2017.					
Grace Manor is a secure memory care facility in which visitors must sign in. From August 7, 2016, through January 11, 2019, Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted EDLF was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and 9000-square-foot bath home while was evicted from her nursing home for lack of payment. All events occurred the Volusia County. Florida. Swen to and subscribed before me, the undersigned this Old day or October. 2019 Name: The County Florida. Name: Personally Know Law Endocrement Officer (X) Produced Identification NAME: PERNITED SA Mark Mynhelir. ID NUMBER										
11, 2019. Steven was logged in as a visitor one time on September 28, 2017. Mary visited four times, and Andrew, who lived in Pennsylvania, visited five times. On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred this O1, day of October. 2019 Name: The Department office (X) Personally Known Law Enforcement Office (X) NAME (PRINTED) SA Mark Mynheir ID NUMBER			S: 08% :1 :=			ist sign in. Fro	m August	7, 2016, 1	hrough J	anuary
On January 28, 2019, the Department of Children and Families (DCF) was notified of the situation and initiated an investigation of the case. The DCF investigator noted FDLE was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred this \$\text{D1}, \text{day of Optober}, \text{2019} Name: \text{Value Enforcement Office } \text{Normy Deed themification} NAME (PRINTED) SA Mark Mynheir ID NUMBER										
investigation of the case. The DCF investigator noted FDLF was investigating the incident. The investigator determined the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the underrigned this	lived in Pennsylva	nia visited five t	imes.							
the case was not substantiated because there was no harm to because her physical needs were being met. The report and investigation did not examine the financial aspect of the exploitation. Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000,000 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the undersigned this Od, day of October 2019 Name Law Enforcement Office (X) Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER				Children and	Families (D	CF) was notif	led of the s	situation a	nd initiate	ed an
report and investigation did not examine the financial aspect of the exploitation Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of and properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000,000 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and 9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida Sworn to and subscribed before me, the undersigned this	investigation of the	e case. The DCF	investigate	or noted FDL	E was inves	tigating the in	cident. The	e investiga	tor dete	rmined
Steven and Mary produced a fraudulent DPOA for used it to secure the Warranty Deed transferring both of properties to their possession, sold and main residence, collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and \$9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida Sworn to and subscribed before me, the undersigned this 0.1 day of October 2019 Name: The County Floride Steven of October 1 and the shows statements of orrect and true. Notary Public Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER	the case was not	substantiated he	cause there	was no har	m to	because her p	physical ne	eds were	heing m	et The
properties to their possession, sold and main residence collected rent from the other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and 9000-square-foot barn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the undersigned this 01, day of October 2019 Name: Law Enforcement Officer (X) Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER	report and investig	gation did not ex	amine the f	inancial aspe	ct of the exp	oloitation	V= 10			
other, and used the fraudulent DPOA to place Mary on bank account, after which withdrawing in excess of \$300,000,000 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and 9000-square-foot harn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the undersigned this 01, day of October 2019 Name: 1	Steven and M	lary produced a	fraudulent l	DPOA for	used it	to secure the	Warranty	Deed trans	sferring b	ooth of
\$300,000,00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and 9000-square-foot harn home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the undersigned this 01, day of October 2019 Name: County Cou	and The	properties to	their posse	ssion, sold		Donald Day	10			
9000-square-foot barn-home while was evicted from her nursing home for lack of payment. All events occurred in Volusia County. Florida. Swom to and subscribed before me, the undersigned this 01, day of October 2019 Name: That Is Wear/affirm the above statements are correct and true. Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER	one, and uses the massacrams									
in Volusia County. Florida. Sworn to and subscribed before me, the undersigned this 01, day of October 2019 Name: Can County Notary Public Law Enforcement Officer X Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER	\$300,000.00 from her account. Steven and Mary used the proceeds to purchase their three-acre plot of land and									
Swom to and subscribed before me, the undersigned this 01, day of October 2019 Name: Star Can Canada Subscribed before me, the undersigned of the Canada Subscribed before me, the undersigned of the Canada Subscribed before me, the undersigned of the subscribed before me, the undersigned o	9000-square-foot bath-home while was evicted from her nursing home for lack of payment. All events occurred									
Name: Law Enforcement Officer X Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir NAME (PRINTED) SA Mark Mynheir	in Volusia County	Florida.	Î1:	swear/affirm the above	statements are porrect	and true.			Righ	it thumb
Notary Public Law Enforcement Officer X Personally Known Produced Identification NAME (PRINTED) SA Mark Municipal ID NUMBER	this 01 day of 9	ctober 201			1/6-	/				
Personally Known Produced Identification NAME (PRINTED) SA Mark Mynheir ID NUMBER		Law Enforcement Officer) X		OFFICER'S/C	OMPLAINANT'S SIGNA	ATURE		1	
	Personally Known		ion 🗆 L	AME (PRINTED) S	A Mark Mynh	əir [10	NUMBER			