

ARREST / NOTICE TO APPEAR

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias 5. Juvenile Referral

3 JUVENILE

OBTS Number, Agency ORI Number 0500200, Agency Name Boca Raton Police Department, Agency Report Number 3 2 2018-017550, Charge Type 1 Felony, Location of Offense 2600 NW 2ND AVE, BOCA RATON, FL 33431, N/A WARRANT REQUEST

Name KRINSKY, BRIAN, Alias, Race W-White, Sex M, Date of Birth 03/11/1971, Height 6'03, Weight 210, Eye Color BROWN, Hair Color SANDY, Complexion LIGHT, Build Medium, Local Address 2616 NW 37TH STREET, BOCA RATON, FL 33434, Phone (561) 334-4949, Business Address SOBE CUSTOMS, 2600 NW 2ND AVE, Phone (561) 374-1700, Occupation Owner

Co-Defendant Name, Residence Phone, Business Phone, Notified by, Released To, School Attended, Grade, Property Crime? AUTO THEFT, Value of Property \$110,000

Charge Description GRAND THEFT OF AUTO, Statute Violation Number 812.014(2C6), Charge Description GRAND THEFT \$20,000-\$100,000, Statute Violation Number 812.014(2B)

Health / Apparent Physical Condition of Defendant, Any knowledge of the following, Check which applies, Transported By

INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2, Location (Court, Room) South County 200 W Atlantic Ave Delray Beach, FL 33444, No Photo Available

HOLD for Other Agency, Signature of Arresting Officer BREMSER, M. H., Name Verification (Printed by Arrestee), Intake Deputy, Pouch #, Transporting Officer

COURT STATE ATTORNEY AGENCY CENTRAL RECORDS IAD CRIME ANALYSIS P.L.O. DEFENDANT

20CF5531

PROBABLE CAUSE AFFIDAVIT

1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias

3 JUVENILE

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| OBTS Number  | Agency ORI Number<br><b>FL 0500200</b> |  | Agency Name<br><b>BOCA RATON POLICE DEPARTMENT</b> |                | Agency Report Number<br><b>3   2   2018-017550</b> |  |
| Charge Type:<br>Check as many as apply.<br><input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony<br><input type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor<br><input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other |  |  |  | Special Notes: |  |  |

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|---|-------|------------------|-----------------|------------------------------------|
| Name (Last, First, Middle)<br><b>KRINSKY, BRIAN</b> | Alias | Race<br><b>W</b> | Sex<br><b>M</b> | Date of Birth<br><b>03/11/1971</b> |
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| Charge Description<br><b>812.014(2C6) GRAND THEFT OF AUTO</b> | Charge Description<br><b>812.014(2B1) GRAND THEFT \$20,000-\$100,000</b> |
|---|--|

|  |                                |                 |                                    |
|--|--------------------------------|-----------------|------------------------------------|
| Victim's Name (Last, First, Middle)<br><b>DEAN, WILLIAM ANDREW</b>   | Race<br><b>W</b>               | Sex<br><b>M</b> | Date of Birth<br><b>10/25/1970</b> |
| Local Address (Street, Apt. Number) (City) (State) (Zip)<br><b>3225 NE 167TH ST, NORTH MIAMI BEACH, FL 33160</b> | Phone<br><b>(305) 975-0905</b> | Address Source  |                                    |
| Business Address (Name, Street) (City) (State) (Zip)   | Phone                          | Occupation      |                                    |



The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.  
 The Person taken into custody . . .  
 committed the below acts in my presence.  was observed by \_\_\_\_\_ who told \_\_\_\_\_ that he/she saw the arrested person commit the below acts.  
 confessed to \_\_\_\_\_ admitting to the below facts.  was found to have committed the below acts, resulting from my (described) investigation.  
 On the **24** day of **March**, **2020** at **07:00** (Specifically include facts constituting cause for arrest.)

On 02/01/2019, I was assigned Boca Raton Police Department (BRPD) case number 2018-17550 (auto theft) for follow-up.

On 12/28/2018, the victim, William Dean, reported that his vehicle, a 2015 Jeep Wrangler (VIN #1C4BJWDG1FL740373), bearing FL tag EWNZ27, valued at \$110,000, was stolen after he dropped it off to W/M Brian Krinsky (DOB 03/11/1971), with SoBe Customs, on 09/25/2017. Krinsky is an owner of SoBe Customs, that was located at 2600 NW 2nd Ave., Boca Raton. SoBe Customs is an auto shop that primarily customizes and sells Jeeps. SoBe Customs has also done business as SoBe Custom Designs, SoBe Custom Jeeps, SoBe Jeeps and South Beach Jeeps LLC.

Throughout this investigation contact was established and maintained with Dean. He advised that he entered into an agreement with Brian Krinsky to have SoBe Customs replace the engine in the Jeep for a high-performance engine. The contracted price was \$64,900. Dean paid a deposit of \$42,000 on his American Express (AMEX) credit card (account number ending in 54008). Although Dean was unable to provide the actual invoice, he did provide an estimate, in which he advised that he agreed to option #2 with SoBe Customs. Option # 2 on the estimate (estimate # 1343), dated 09/18/2017, was for the purchase and installation of a high-performance engine (707hp Hellcat), a new exhaust system, upgraded fuel pump, custom radiator, custom 5-speed transmission, custom laser cut badges, intercooler system & a performance tuner.

Although not part of the original complaint it is important to note that Dean also agreed to have SoBe Customs do additional work under two additional proposals (invoice #1160 and estimate # 1354). Invoice # 1160, dated 09/19/2017, from SoBe Customs, was for the purchase and installation of a cylinder assist kit for \$3,283.35. The balance due showed \$3,283.35. Estimate # 1354, dated 09/28/2017, from SoBe Customs, was for the purchase and installation of several spotlights, headlights, a grille, front and rear

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| SWORN AND SUBSCRIBED BEFORE ME<br><br><b>SHIFFLETT, KELLID</b><br>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)<br><b>03/23/2020</b><br>DATE | SIGNATURE OF ARRESTING / INVESTIGATING OFFICER<br><br><b>BREMSE, MICHAEL HAROLD (718)</b><br>NAME OF OFFICER (PLEASE PRINT)<br><b>03/23/2020</b><br>DATE |
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PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias

**3** JUVENILE


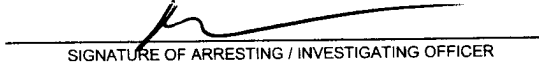
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fenders, and some miscellaneous custom embroidering, laser etching and powder coating for \$8,253.64. The balance due showed \$8,253.64. This estimate required a deposit of \$5,844.26. Dean advised that he paid the \$3,283.35 balance of invoice # 1160 and the deposit of \$5,844.26 towards estimate #1354 on the referenced AMEX card. In total, Dean paid Krinsky \$51,127.61. Dean provided a copy of his AMEX statement. This statement shows 3 separate payments to SoBe Jeep on 09/19/17, for \$3,283.35, on 09/21/17, for \$42,000, and on 09/28/17, for \$5,844.26.

Dean also provided a copy of the numerous emails and text messages between Krinsky and himself. The date range for this communication was between 09/18/2017 and 11/21/2018. In this communication, they mainly discuss the projects and some other issues with the Jeep. Below is some of the communication that is pertinent to this investigation.

On 09/21/2017, Dean advised to proceed with the 707 hellcat, meaning the 707 hp Hellcat engine conversion. On 09/21/2017, Krinsky replied "Awesome choice!!!! I`m fired up for this one for sure! It`s going to be amazing. The deposit is 70%, obviously gotta get the motor and transmission ordered and paid for. Roughly \$42,000 deposit and balance plus sales tax upon completion. This clearly shows that they agreed to the engine replacement and Krinsky was supposed to use the deposit to purchase the engine and transmission. On 10/09/2017, Krinsky wrote "...Motor and transmission should be here this week sometime." On 10/19/2017, Dean inquired about the completion of the new engine. Krinsky replied "Soon, still waiting for trans almost!!" On 11/10/2017 Krinsky texted: "Moving along! Transmission parts next week and will be pulling the existing motor out Tuesday. All the other work with new lights, leather and so on complete. All new steering components coming next week as well. Want a tighter front end for all that power." On 01/04/2018 Dean inquired about the Jeep. Krinsky replied "Hey Bill Happy New Year to you and yours!!!! All going well now. Had some issues with the motor which we had pulled and just got replacement. We are dropped New Back in on Tuesday. Shouldn`t be more much longer from here. I`ll update you once new one drops next week..." On 02/08/2018 Dean inquired about the Jeep. Krinsky replied "Going good. Should be all complete 10 day to 2-weeks. If you need Jeep in time being please don`t hesitate to ask". On 02/27/2018, Krinsky wrote "...Motor ready to drop!! Almost there my man!!" On 03/21/2018, Dean inquired about the Jeep. On 03/21/2018, Krinsky replied "shooting for next Thursday completion date. Sorry its taking so long its just a massive project being that its not been done before on a Jeep like yours. Will update you on Friday this week again." Krinsky followed that email with " I lost a full week because my Engine guy was out with Flu. Not that its your problem I understand just giving you the update. Again, if you need an extra vehicle please reach out I will send mine down to your house. Thanks Bill." On 04/03/2018, Dean inquired about the Jeep. Krinsky replied "A lot more complex than any LS swap. Sorry taking so long. Have it scheduled to be done and delivered to you on the 14th of this month. You will be ready for Jeep Beach if you decide to go, sorry for delay." It should be noted that Jeep Beach was April 24, 2018 - April 29, 2018. On 04/17/2018 Dean inquired about the Jeep.

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PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias


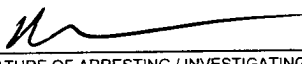
**3** JUVENILE

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Krinsky replied "Yeah, getting close my guy was out from three days trying like heck to finish this week, will update you tomorrow. On 06/13/2018, Dean inquired about the Jeep. Krinsky replied "Yeah sorry was going to hit you up this morning. We will be 100% complete by Tuesday July 2nd at latest. Had to wait again on some custom modifications once the guys got here". On 08/31/2018, Dean asked Krinsky "When an I picking up my Jeep". Krinsky replied "weeks end next week. Need Luis for few more things and he gets back from neck surgery on the 7th." Luis was later identified as Luis Benjumea (DOB 01/26/1986). On 09/06/2018, Dean inquired about the Jeep. Krinsky replied "Will text you by days end with update Good" Good Evening bill, my guy got back today and I have three guys working through weekend in shop in Jupiter. I will bring to you late Tuesday or Wednesday. I will come to you. Sorry for the delay my main guy had emergency neck surgery and was out for almost three weeks." On 09/12/2018, Dean inquired about the Jeep. Krinsky replied " Will call you at 10am. We are close just struggling with getting it running 100%. They are all there working on it as we speak. Will call you by 11am. On 09/14/2018, Dean stated "Its been almost a year. If it can't happen just put the old engine back in it and return it to me. Krinsky replied " I completely understand Bill. It's happening just ran into some issues we didn't expect. I apologize and know it's frustrating but I'm right there. Sent it out to expert yesterday to figure out issue. If this doesn't work I will do that and refund you but I'm sure it's not going to come to that. Please just hang in a bit longer so we can figure this out and get it resolved. It's close at this point. Starting on 09/28/2018, they discuss placing the original engine back into the Jeep. Communication with Dean and Krinsky continued with Krinsky advising Dean that the Jeep will be ready on different dates. Each time it was delayed with Krinsky advising Dean about different issues.

The final written communication between them was on 11/27/2018. Dean asked for an estimated time of arrival on the Jeep. Krinsky replied " Friday / Saturday hopefully before..." Krinsky goes on to discuss some ongoing financial issues with the business and advised Dean that he was getting it done and will get him his money back. Krinsky also advised on this day that the Jeep was in the shop and he was unable to get in, but should have the keys back this week. This was followed by him advising Dean that Krinsky's partner obtained the money needed to get back in and should be back to work the following day.

On 11/27/2018, Dean received a phone call from Benjumea, who informed Dean that he felt bad that Krinsky scammed him and that the Jeep was still in SoBe Customs with no engine in it. Benjumea informed Dean that SoBe Customs was out of business and they had been locked out of the business location due to non-payment of rent. It should be noted that Benjumea was also soliciting Dean for future Jeep related business. Dean then attempted to contact Krinsky on several occasions after that, but Krinsky's phones were shut off and the business was closed.

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| ADMINISTRATIVE | SWORN AND SUBSCRIBED BEFORE ME<br><br><b>SHIFFLETT, KELLY B</b><br>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) | <br>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER<br><b>BREMSE, MICHAEL HAROLD (718)</b><br>NAME OF OFFICER (PLEASE PRINT) |
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|                |  | PAGE<br><b>3 OF 7</b>   |

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JUVENILE

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On 02/25/2019, Krinsky voluntarily met with me for an interview at the BRPD. The interview was in an audio / video recorded room and was in the presence of Detective R. White. Even though I advised Krinsky that he was free to leave, I still read him his Constitutional Rights, per pre-printed card. He advised that he understood his rights, signed the card and freely spoke with me.

Krinsky advised that he was only replacing the engine and transmission in Dean's Jeep at the referenced Boca Raton location. He charged Dean "sixty something thousand" and he received a deposit of "thirty something thousand". Krinsky received the Jeep and began working on it by removing the engine and transmission. Krinsky initially advised that he had purchased a new motor but ran into some problems making this engine work with the transmission. As indicated below, Krinsky later admitted that he never ordered a new engine for the Jeep and could not provide any documentation showing a purchase of an engine or a transmission. At one point, Krinsky claimed to be about a week to a week and a half away from getting the engine installed but he needed more money to get the job complete. At this time, SoBe Customs was having some financial difficulties and was shuttered by the owner, Investments Limited, in December of 2018. Krinsky claimed to have been in contact with Dean during this time and explained to him that he would do what he could to get the Jeep out and make it whole, whether he still wanted the new engine or not. This was the last time that Krinsky claimed to have been in contact with Dean.

Krinsky then paid Investments Limited, approximately \$6,000, to gain access to the business to remove belongings. At this time, he removed Dean's Jeep and moved it to Presidential Auto Sales, located at 3201 S Federal Hwy., Delray Beach, FL., where he was working with the owner to allow him (Krinsky) to keep working on the business projects. The engine, transmission, hood and front bumper were left behind at the Boca Raton location, as Krinsky did not have the means to move them and did not plan on needing them. I questioned Krinsky in reference to why communication with Dean ceased. He claimed that he was personally going through a hard time and thought that Dean didn't want to speak with him anymore. Krinsky stated that he was going to try to figure things out, get the Jeep running and back to Dean. Krinsky did claim to have attempted contact with Dean on 1 more occasion after moving the Jeep, with negative results. Even though Krinsky and Dean had a lot of written communication, Krinsky admitted that he did not attempt to contact him in this manner since moving the Jeep to Presidential Auto Sales.

Detective R. White advised Krinsky that Dean would want his \$30,000 back and asked if there was any way to get that back to him. Krinsky advised that he didn't have the money, otherwise he would have done the work. Detective R. White asked "What happened with the money?" Krinsky explained they were doing \$1.5 million in sales a year and they were always behind the eight ball, trying to get stuff done. He stated that the funds were used for the business, not personal gain. Krinsky maintained that it was not

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his intention of stealing Dean`s vehicle and he always intended on completing the job, but needed to get the business back in order first.



On 02/25/2019, I proceeded to Presidential Auto Sales and Service and parked in the front parking lot. I looked east and observed a fenced in lot with the gate wide open. At this time, I observed Dean`s Jeep, parked nose in with the license plate in plain view. Coincidentally, Krinsky was standing near the Jeep. Krinsky invited me into the fenced in lot and over to the Jeep. I retrieved my voice recorder, held it out in the open and told him that I was going to record the conversation, which I did. In an attempt to clarify a few things, including if Dean`s funds were used to purchase an engine and / or if the funds were used on the business, I asked Krinsky if he ever ordered the new engine for the Jeep. He advised that he did not because he was waiting for an option for a transmission that would work for this job. I asked him if he could provide any documentation showing a purchase of an engine or a transmission. He advised that he could not. Finally, Krinsky admitted that the only work completed towards the engine and transmission swap, was the removal of the original engine and transmission.

Upon inspecting the Jeep, I noticed that it was in good condition. However, it was missing the engine, transmission, hood, bumper, exhaust system, radiator, and other miscellaneous parts. Delray Beach Police Officer Rachauskas responded and recovered the Jeep, under DBPD case # 19-3054. It was towed to Westway Towing.

I made contact with Benjumea, who advised that he was the former Shop Foreman at SoBe Customs and, given his position, was very knowledgeable of the day to day operations of the shop. Benjumea advised that he was familiar with Dean`s Jeep, but never saw or heard of a new engine for it. I read him some of the written communication between Krinsky and Dean, which would indicate that the new engine was being worked on while Benjumea was still employed there. He was adamant that this was not accurate. Benjumea advised that he separated from SoBe Customs, approximately 5 weeks before the doors were shuttered, due to his pay checks bouncing.

I made contact with Orlando Sigueroa, who is the property manager of the building that SoBe Customs was located in. He advised that the owner of the building, Investments Limited, allowed Krinsky to access the business to remove any items left behind. I specifically asked him about the engine, transmission, hood and bumper. Orlando advised that there were 2 engines in the business along with numerous vehicle parts and a couple of vehicles, including a Jeep that matched the description of Dean`s. He advised that most of the property was removed and no engines, transmissions, hoods or bumpers were left behind.

On 03/04/2019, I spoke with Jared Anderson, another owner of SoBe Customs. Anderson advised that he was mainly involved in the business when they rented Jeeps. That aspect of the business closed a couple years ago and he was just a financial backer with no

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| A<br>D<br>M<br>I<br>N<br>I<br>S<br>T<br>R<br>A<br>T<br>I<br>V<br>E  | OBTIS Number      |  | Agency Name                         |       | Agency Report Number       |                   |
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| Name (Last, First, Middle)  |                   |  |                                     | Alias | Race                       | Sex               |
| <b>KRINSKY, BRIAN</b>   |                   |  |                                     |       | <b>W</b>                   | <b>M</b>          |
|   |                   |  |                                     |       |                            | <b>03/11/1971</b> |

other meaningful involvement in the business. Anderson advised that he has been in contact with Krinsky and has been good friends with him for a long time. Anderson stated that he believed that the Jeep's hood, bumper and parts of the transmission should be in a storage unit, located at SmartStop Self Storage (unknown unit #), located at 189 Linton Blvd., Delray Beach FL. He stated that they were locked out of the unit due to falling behind on the payments.

On 03/04/2019, I spoke with the manager, Nadine Higgins, of the above referenced SmartStop Self Storage facility. Higgins advised that Krinsky rented out only 1 unit (unit 803) on 12/14/2018 and made only one payment on that day. Higgins advised that the unit is scheduled to be auctioned off in a couple weeks if payment was not made. Higgins would not provide consent to enter the unit even if Krinsky was present and he consented.

On 03/04/2019, I spoke with Krinsky about accessing the storage unit. Krinsky advised that he was working on getting the balance paid off and would contact me when complete. On 03/11/2019, Detective Payne, DBPD Detective Milicchio and I made contact with Krinsky and his unknown employee at unit 803 of the referenced storage facility. Krinsky signed a Consent to Search card and then opened the overhead garage door. Due to the amount of Jeeps parts (mostly unrelated to this case) in the unit, the fact that only Krinsky and his employee could determine what parts belonged to Dean's Jeep and the fact that Krinsky had been very cooperative throughout this investigation, I allowed Krinsky and his employee to identify and remove any parts related to Dean's Jeep. In fact, no detectives stepped foot inside the unit. We only stood in the common area of the business. Krinsky and his employee identified a hood, radiator, exhaust system, transmission, gearbox and drive shaft, that they determined belonged to Dean's Jeep. They removed these items from the storage unit and turned them over to Detective Milicchio. Detective Milicchio then turned them over to me. I then had the parts towed to Emerald Towing. The fact that these parts were in the storage unit, shows that Krinsky had not been honest with me as he advised that he left them behind after the business was shuttered.

Throughout this investigation, I asked Krinsky to prove me with any documentation (bank statements, invoices, receipts, logs, etc.) to show that he used Dean's funds towards the completion of Dean's Jeep project. To date Krinsky has failed to provide any of these documents. The only document that he did provide was invoice # 1330, showing that on 01/08/2018, SoBe Custom Designs and Dean entered into an agreement to upgrade the Jeep for \$61,500. The invoice shows a payment of \$32,000 with an outstanding balance of \$33,190. These upgrades included a new engine, exhaust system, fuel pump, radiator, transmission, Hellcat badges, intercooler system and a performance tuner.

Ultimately, I subpoenaed Citibank for documents pertaining to South Beach Jeeps LLC (BDA SoBe Jeeps), for the period of time between 08/01/2017 through the close of the account

SWORN AND SUBSCRIBED BEFORE ME

*Sgt IC Shifflett*  
**SHIFFLETT, KELLY D**  
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

**03/23/2020**  
DATE

*[Signature]*  
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

**BREMSE, MICHAEL HAROLD (718)**  
NAME OF OFFICER (PLEASE PRINT)

**03/23/2020**  
DATE

PAGE  
**6 OF 7**

PROBABLE CAUSE AFFIDAVIT  
SUPPLEMENT

1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias

**3** JUVENILE

|   |  |  |  |                |  |  |
|---|--|--|--|----------------|--|--|
| OBTS Number   | Agency ORI Number<br><b>FL 0500200</b> |  | Agency Name<br><b>BOCA RATON POLICE DEPARTMENT</b> |                | Agency Report Number<br><b>3   2   2018-017550</b> |  |
| Charge Type:<br>Check as many as apply.   |  |  |  | Special Notes: |  |  |
| <input checked="" type="checkbox"/> 1. Felony<br><input type="checkbox"/> 2. Traffic Felony<br><input type="checkbox"/> 3. Misdemeanor<br><input type="checkbox"/> 4. Traffic Misdemeanor<br><input type="checkbox"/> 5. Ordinance<br><input type="checkbox"/> 6. Other |  |  |  |                |  |  |

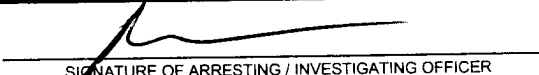
|   |       |                  |                 |                                    |
|---|-------|------------------|-----------------|------------------------------------|
| Name (Last, First, Middle)<br><b>KRINSKY, BRIAN</b> | Alias | Race<br><b>W</b> | Sex<br><b>M</b> | Date of Birth<br><b>03/11/1971</b> |
|---|-------|------------------|-----------------|------------------------------------|

in early 2018. These documents showed that the business was experiencing financial difficulties and over drafted on 09/12/2017. Dean's funds were deposited between 09/20/2017 and 09/25/2017. Since then the account mostly showed a steady decline in the balance until it over drafted again on 10/26/2017 and finally on 12/08/2017, which was the last transaction. The funds in the account were spent on a combination of personal items, such as meals & retirement accounts and business-related expenses, such as vendors used to purchase parts. It should be noted that over \$37,000 was withdrawn through online wire transfers and a total of \$5,300 was transferred out of the Citibank account, through a retirement account and delivered as a cash payout. Furthermore, I did not locate any transactions that shows a purchase of an engine or an amount that would cover the cost of a 707 Hellcat engine, currently selling online for at least \$18,000. Finally, I did not see any deposit to corroborate the \$32,000 payment to SoBe Customs as indicated in the invoice Krinsky provided.

On 03/02/2020, Detective Tyson and I made contact with Dean at the BRPD. Tyson, who had little to no knowledge about the case, administered a Photo Array to Dean, after I asked him to identify Krinsky. It should be noted that I was not present during the Photo Array. Dean identified photo #4 as being Krinsky, which was accurate. Dean later provided a written statement, detailing his account of everything that took place with SoBe Customs. I swore Dean to this written statement. Dean also advised that he wished to pursue criminal charges against Krinsky. Dean swore to his statements. This interview with Dean was audio recorded. The Photo array, sworn written statement and a copy of the interview was later placed into evidence.

Given the described investigation I have determined that Krinsky agreed to 3 separate invoices / estimates with Dean and received a total of \$51,127.61 from him. Work began on the Jeep with some of Dean's money going to parts on the smaller 2 projects. However, the bulk of the money that should have been spent on the engine project was ultimately used on business and possibly personal related expenses, not related to Dean's Jeep. Furthermore, the Jeep was moved to another location in Delray, which was not communicated with Dean, even after Dean attempted to contact Krinsky. Although, it appears that Krinsky initially intended on delivering the Jeep as agreed upon, it became clear that he began lying to Dean as early as 10/17/2017 and continued to lie to him about the progress of the Jeep as he (Krinsky) spent Dean's money.

At this time, I have Probable Cause to charge W/M Brian Krinsky (DOB 03/11/1971) with Grand Theft Auto, per FSS 812.014(2C6) and Grand Theft (\$51,127.61) per FSS 812.014 (2B1). I request a warrant to be issued in Krinsky's name.

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|---|---|-----------------------|
| SWORN AND SUBSCRIBED BEFORE ME<br><br><b>SHIFFLETT, KELESO</b><br>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)<br>03/23/2020<br>DATE | <br>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER<br><b>BREMSE, MICHAEL HAROLD (718)</b><br>NAME OF OFFICER (PLEASE PRINT)<br>03/23/2020<br>DATE | PAGE<br><b>7</b> OF 7 |
|---|---|-----------------------|