

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

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

Juvenile N

OBTS Number _____

Agency ORI Number **FLO 500000** Agency Name **PALM BEACH COUNTY SHERIFF'S OFFICE** Agency Report Number **06 17-058153**

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other _____ # Weapon Seized _____ Multiple Clearance Indicator **0 3**

Location of Arrest (Including Name of Business) _____ Location of Offense (Including Name of Business) **205 N Dixie Hwy @PBC COURTHOUSE WPB, FL 33401**

Date of Arrest _____ Time of Arrest _____ Booking Date _____ Booking Time _____ Jail Date _____ Jail Time _____ Location of Vehicle _____

Name (Last, First, Middle) **STRAUB GLENN F** Alias (Name, DOB, Soc. Sec. #, Etc.) _____

Race **W** Sex **M** Date of Birth **10/08/1946** Height **5'11** Weight **230** Eye Color **BROWN** Hair Color **BROWN** Complexion **LIGHT** Build **SMALL**

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) _____ Marital Status **DIVORCED** Religion **NONE** Indication of Alcohol Influence Y N Unk

Local Address (Street, Apt. Number) **11199 PALM BEACH POLO RD WELLINGTON FL 33414** Phone **561-596-9500** Residence Type: 1. City 2. County 3. Florida 4. Out of State **4**

Permanent Address (Street, Apt. Number) _____ City _____ State _____ Zip _____ Phone _____ Address Source _____

Business Address (Street, Apt. Number) **11199 PALM BEACH POLO RD WELLINGTON FL 33414** Phone _____ Occupation _____

D/L Number, State **S361-286-46-368-0, FL** Social Security _____ INS Number _____ Place of Birth **WEST VIRGINIA** Citizenship **U.S**

Co-Defendant Name (Last, First, Middle) _____ Race _____ Sex _____ Date of Birth _____ 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile

Co-Defendant Name (Last, First, Middle) _____ Race _____ Sex _____ Date of Birth _____ 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile

Parent Legal Guardian Other Name (Last, First, Middle) _____ Phone _____

Address (Street, Apt. No.) _____ City _____ State _____ Zip _____ Business Phone _____

Notified By (Name) _____ Date _____ Time _____ Juvenile Disposition: 1. Handled/Processed within Dept. and Released 2. TOT HRS/DYS 3. Incarcerated

Released To (Name) _____ Relationship _____ Date _____ Time _____

The above address was provided by defendant and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 561 355-2526) informed of any address change Yes, by: (Name) No: (Reason) _____ School Attended _____ Grade _____

Property Crime? Yes No Description of Property _____ Value of Property _____

Drug Activity: S. Sell, R. Smuggle, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other, Drug Type: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, P. Paraphernalia/Equipment, U. Unknown, Z. Other

Charge Description **UNLAWFULLY FILE FALSE DOCUMENT** Counts **2** Domestic Violence Y N Statute Violation Number **817.535 (2) (A)** Violation or ORD. # _____

Charge Description **FILE A FRAUDULENT LIEN** Counts **2** Domestic Violence Y N Statute Violation Number **817.569 (2)** Violation or ORD. # _____

Charge Description **GRAND THEFT 20K DOLS LESS THAN 100K DOLS** Counts **1** Domestic Violence Y N Statute Violation Number **812.014 (2B1)** Violation or ORD. # _____

Charge Description _____ Counts _____ Domestic Violence Y N Statute Violation Number _____ Violation or ORD. # _____

Location (Court, Address, Room Number) _____

Court Date and Time: Month _____ Day _____ Year _____ Time _____ AM PM

I AGREE TO APPEAR AT THE ABOVE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT I SHOULD WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian) _____ Date Signed _____

HOLD for Other Agency: Name _____ Signature of Arresting Officer **DET. V. HARPER** ID # **8567** Agency **PBSO** Name Verification (Printed by Arrestee) _____ (PRINT) _____ Page **1 of 1**

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	3	Juvenile	N
Agency ORI Number FLO 5 0 0 0 0 0		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE			Agency Report Number 06 - 17-058153			
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other as apply.					Special Notes:			
Defendant's Name (Last, First, Middle) STRAUB, GLENN, F					Race W	Sex M	Date of Birth 10/08/1946	
Charge Description UNLAWFUL FILING OF FALSE DOCUMENTS OR RECORDS AGAINST REAL OR PERSONAL PROPERTY (2 CTS)				Charge Description FILE A FRAUDULENT LIEN (2 CTS)				
Charge Description GRAND THEFT (1 CT) 20K DOLS LESS THAN 100K DOLS.				Charge Description				
Victim's Name (Last, First, Middle) NICODEMO, JESSICA					Race W	Sex F	Date of Birth 11/04/1983	
Victim's Local Address (Street, Apt. Number) 13105 RAYMOND DR		(City) LOXAHATACHEE	(State) FL	(Zip) 33470	Phone 786-728-7387	Address Source		
Victim's 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...								
<input type="checkbox"/> committed the below acts in my presence.			<input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.					
<input type="checkbox"/> confessed to _____ admitting to the below facts.			<input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.					
On the 31 day of MARCH, 2017 at 1900 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).								

NARRATIVE:

On the above date and time, I conducted a sworn interview with victim Jessica Nicodemo. Nicodemo said, during her two and a half/three-year relationship with her ex-boyfriend, Glenn Straub he made countless threats to ruin her financial independence, by filing fraudulent liens on her properties; if she ended their relationship or did not follow his check-in rules (call him via face time). Straub became very controlling and she wanted out of the relationship.

On 01/27/17, Straub/Palm Beach Polo Inc. fulfilled his threat, by filing two liens against Nicodemo's properties. In Claim of Lien # CFN20170031783, for (13105 Raymond Drive, Loxahatchee Groves, FL 33470) for \$64,660.00. The lien stated the following: (not verbatim) the "Lienor" (Glenn Straub/ Palm Beach Polo, Inc.) furnished labor, materials and/or services consisting of earthwork, excavation, roadway construction, aggregates, installation of fencing and removal of dead trees/vegetation; on the following described real property located in Palm Beach County, Florida; for "Owner" Jessica Swerdlin (Nicodemo).

The said labor, material and/or services were of a total value of \$64,660.00 of which there remains unpaid \$64,660.00. The first of said labor, materials and/or services was furnished on September 1, 2016 and the last of same November 2, 2016.

NARRATIVE CONTINUATION

In Claim of Lien # CFN20170031782, for (13104 Quiet Woods Rd., Unit B, Wellington, FL 33414). The lien stated the following: (not verbatim) the "Lienor" (Glenn Straub/ Palm Beach Polo, Inc.) furnished labor, materials and/or services consisting of remodeling, landscaping, carpentry, wood and pool/patio repair; on the following described real property located in Palm Beach County, Florida; for "Owner" Jessica Swerdlin (Nicodemo).

The said labor, material and/or services were of a total value of \$12,720.00 of which there remains unpaid \$12,720.00. The first of said labor, materials and/or services was furnished on September 1, 2016 and the last of same November 15, 2016.

Nicodemo was unaware, Straub filed the liens until March 2017, which is evident because Nicodemo had neck surgery on 01/22/17, at the University of Miami Hospital (UMH) and Straub accompanied Nicodemo. Nicodemo was made aware by her ex-husband via their neutral friend, Marburger who works at the Floridian Community Bank. On 08/01/17, I confirmed this information with Marburger.

On 03/31/17, Straub and Nicodemo's intimate (dating) relationship was confirmed by a One Party Consent (Controlled call). The following is a summary of the controlled call between Nicodemo and Straub: (not verbatim) Straub admitted he put the liens on Nicodemo's properties to keep her around him and to tie Nicodemo down a little bit; because she is talking about selling her residence and moving to Melbourne.

On 04/14/17, I conducted another One-Party Consent Call (controlled call) with Nicodemo. The following is a summary of the controlled call Nicodemo made to Straub (not verbatim). Straub told Nicodemo she was an intricate part of his future and the other thing (liens) will work out or they won't work out. Litigation, has a way of dragging out; it takes years, you pay attorneys and in the end you flip a coin. They will be in mediation. Straub admitted the liens were done to protect him and keep Nicodemo in a relationship with him, because he does not want to lose Nicodemo. Straub told Nicodemo, it does not matter if it (liens) are legitimate or not legitimate; it was to keep Nicodemo with him, even if she sold her properties.

Straub told Nicodemo he devised a plan that would cause her to get with him; after they filed with the court, so if she sold the house they would have to meet and see each other. He was just trying to protect his relationship with her, thinking she would sell the house and take off on him. Straub told Nicodemo this was his way of doing things, because money does not mean anything to him, time is worth a lot more than money. He does not want a penny of it. Straub then told Nicodemo, it was frivolous; maybe "Craig" overreacted or didn't think about it, he's not emotional, but just there to protect his interest.

NARRATIVE CONTINUATION

Straub told Nicodemo she prepared him for marriage and he cannot live without a companion. This was done to keep her. He was so resentful; he was going to go after the charities, not "Carole" (Nicodemo's friend/ Pet Haven business partner).

Straub then told Nicodemo he needs some type of protection, because she is a "fuckin intricate part of his life". That was three years of his life, which represents one twenty fifth of his life. Nicodemo asked Straub to undo what he has done. Straub told Nicodemo that is easy to take care of he just needs to have communication with her; he hates having to text her, because he has to come up with alternative words. It takes him a half an hour when it could be done in ten minutes.

Straub told Nicodemo this was not meant to get money from her; it was meant to have her stay with him in some degree, not sexually. He does not want her to go off to California. He put his foot down and came up with something just to keep her around him; if she is willing to talk to him, like she is doing right now, he can take care of it. He does not have to go to bed with her, because some day he will go to bed with his new friend, he has in his life. He does not mess around. He does not want to marry the other girl to prove he was in a marrying state (ready for marriage).

Straub told Nicodemo he did not do it for the money but, only because she was trying to sell the house, take off on him and start a new life. Nicodemo then asked Straub if the liens were just to keep her in his life. Straub told Nicodemo "Yes, it was just to keep her in his life"; if she wanted him to put that on the witness stand he would, but they are going to resolve this. He just wanted to be around the woman he fell in love with. The other girl has only been around for two weeks.

Nicodemo asked Straub if he was going to go after Pet Haven since he said he would. Straub told Nicodemo he would not come after Pet Haven. That would be resentful; it was only because he saw a fallacy with charities, the money does not go to anyone. Nicodemo told Straub the money goes to the dogs; he has seen the property and hours she spent chasing down dogs. Friends don't do what he has done to her while they were dating.

Straub told Nicodemo he does not care if she's recording this or not, but things have gone sour in their relationship, like sour milk. He tried something or let his boys take care of something to protect his interest, like they have done for twenty-seven years down here (Florida); like the guy up north who took care of everything for twenty-five years for him, so he could go buy casinos.

It's peanuts for him. They got mixed up; he was in a marrying state. Nicodemo told Straub she wanted him to be happy.

NARRATIVE CONTINUATION

Straub told Nicodemo he would have told her the same thing, if she would have called him two weeks ago, before he got tied in and can't back off. Nicodemo told Straub she thought it was more threats when he was texting her. Straub told Nicodemo he was going to take the time to prove to her and get her on her knees, so she would tell him to back off; she would do what he wanted and sign his piece of paper, by going after her charities. Nicodemo told Straub he sent her a text message stating this would not end unless one of them died; that was scary.

Straub told Nicodemo that means he does not give in, that's all he has to look forward to in his life. He would attack, by donating money to her university, so he could turn her plans down. Nicodemo asked Straub if he was talking about her business. Straub told Nicodemo yes, he is that bad; she was slapping him in the face, while he was trying to be a good guy to keep her around and she was making a change to leave him.

Nicodemo asked Straub if he was going to try to ruin her business to keep her with him, because that's not what friends do. Straub told Nicodemo that's sick, but that is what he is. Straub then told Nicodemo "Sorry honey; he needs to win don't ever try". Nicodemo told Straub that is sick and twisted. Straub told Nicodemo he needs to win. Nicodemo asked Straub by destroying someone. Straub told Nicodemo he is a winner and he's winning against the Federal Government with Bob Matthews. Nicodemo told Straub she has to hang up because she's not feeling well.

Straub told Nicodemo he wants to bury the hatchet and asked if she would meet with him, not to get in her pants (sexual intercourse). Nicodemo told Straub she would talk to him later. Nicodemo and Straub terminated the phone call.

On 08/01/17, I conducted sworn interviews with Carlos and Thais Gonzalez (C. Gonzalez and T. Gonzalez), who reside across the street from Nicodemo. The interview confirmed Straub's workers were at Nicodemo's residence, but not for the extended amount of time documented in the liens. They confirmed the fence work was completed in the summer of 2015, which took about four to seven days. The workers would arrive around nine or ten o'clock in the morning and sometime earlier. The workers would leave around four and sometimes later. The workers did not cut the grass all the time because a company does the lawn.

In 2016 the same workers installed the gravel (shell rock). The workers came back about six to seven months later and delivered more gravel.

On 08/07/17, I conducted a sworn interview with Eric Swiger who resided in Nicodemo's townhouse (13104 Quiet Woods Rd., unit "B", Wellington, FL); due to the fact lien # CFN20170031782, mentioned work was completed during the time Swiger resided at Nicodemo's property. The lien also mentioned pool work was completed; the

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property does not have a pool, which I verified and photographed. The following is a summary of the interview.

Swiger stated the following: (not verbatim) in September 2016 until the first week in November 2016, he rented Nicodemo's property. Swiger stated while residing at Nicodemo's property, there was no work done to the interior or exterior of the residence other than the hired lawn maintenance person. Swiger confirmed there is no pool at the residence.

Swiger said he prepared the residence for any tropical storms or hurricanes: he placed boards/plywood over the windows along with his friends/co-workers Ignacio Diaz and Ricardo Cordero in October 2016; after the storm he removed the boards/plywood.

On 08/10/17, I conducted separate sworn Interviews with Diaz and Cordero and they confirmed Swiger's statement.

Let it be noted Palm Beach Polo Inc., provided Nicodemo with production of documents (furnished labor, materials and/or services) that identified Santiago Saucedo and Everardo Ortiz as the individuals who completed the work on Nicodemo's properties. Nicodemo confirmed Straub sent Ortiz and Saucedo to her properties to help her.

On 08/16/17, I conducted separate interviews with Ortiz and Saucedo who willingly provided sworn interviews/statements. The following is a summary of the interviews.

Saucedo stated the following: (not verbatim) he has been employed by the Palm Beach Polo Club, for the past five years as a maintenance worker. He did not know Jessica (Nicodemo) until Straub gave him her name and address. He would only go to Nicodemo's residence to work, whenever Straub would call him. While working at Nicodemo's residence he built a fence for animals, installed/fixes a ceiling fan, lights, fixed a sink and dumped shell rock at Nicodemo's residence along with Everardo Ortiz.

Saucedo stated he starts work/clocks-in at the Palm Beach Polo Club at 6:30 am; but whenever he would go to Nicodemo's residence, it would be around 8:00 or 9:00 am. He would leave Nicodemo's residence around 4:00 pm sometimes. When he finished working at Nicodemo's residence, he had to go clock-out at the Palm Beach Polo Club Inc. Saucedo stated Nicodemo never paid him for working on her property; he received his check from the Palm Beach Polo Club. I asked, Saucedo if he could leave the Palm Beach Polo Club and do work for someone right now. Saucedo stated he could only leave if Straub said it was okay.

NARRATIVE CONTINUATION

Saucedo stated he probably spent six to seven days at Nicodemo's property within a year. It should be noted Saucedo could not remember the dates he was at Nicodemo's residence. Saucedo could not recall working at Nicodemo's townhouse in Wellington, FL. Let it be noted Saucedo never mentioned he completed any pool/patio repairs, at Nicodemo's residence which were mentioned in the liens.

Next, I conducted a sworn interview with Everardo Ortiz who was working at a property in Saint Lucie County, FL (Tesoro Club). The following is a summary of the interview.

Ortiz stated the following: (not verbatim) he has been employed by the Palm Beach Polo Club, for approximately twenty-three years. He starts work at the Palm Beach Polo Club at 7:00 am until 5:30 pm. When his boss, Glenn Straub calls and tells him to do something or go somewhere he does it. Straub called him and told to go to Nicodemo's residence and do whatever she asked him to do. He would arrive at Nicodemo residence at different times, because he has to do work at the Palm Beach Polo Club, Tesoro Club and other properties owned by Straub. I asked Ortiz what Nicodemo's relationship was with Straub. Ortiz stated Straub is Nicodemo's boyfriend.

Ortiz stated he completed the following repairs to Nicodemo's property located at 13105 Raymond Drive, Loxahatchee, FL, after receiving a call from Straub: replaced rotten wood and painted the perimeter wooden fence, repaired interior animal fence, cut down trees, removed some shutters, replaced/repaired baseboards, installed a Chandelier, adjusted sink drain stopper, fixed kitchen cabinet drawer doors, dumped shell rock/crusher rock, adjusted/moved mailbox, cut down a banana tree and dropped off a lawn mower for Nicodemo to use. Ortiz stated he also moved, Nicodemo's sister from her Royal Palm Beach apartment to Nicodemo's residence and then moved her out.

Ortiz stated he never completed any repairs to Nicodemo's pool; however, he delivered old patio furniture that came from Straub's residence to Nicodemo's pool/patio at Straub's request.

Let it be noted Ortiz stated Nicodemo provided/furnished the material for any repairs they made, other than the previously purchased crusher rock/shell rock that came from the demolition of the Miami Arena, which was already being utilized and stored at the Palm Beach Polo Club Inc. Ortiz could not remember where the replacement boards/wood or wooden post came from for the front perimeter fence.

In reference to completing work, at Jessica Nicodemo's townhouse located at 13104 Quiet Woods Road unit "B" in Wellington, FL. Ortiz stated the following: (not verbatim) he painted and repaired/replaced some fascia boards, cut grass and placed rocks at front door walkway. He delivered old furniture to the patio area, installed towel racks,

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repaired a hole in the wall and repaired a scratched bathroom door, with material he uses for the Palm Beach Polo Club.

Ortiz stated he completed the repairs for the townhouse in three days, because new tenants wanted to move in immediately. Ortiz stated while he was there, Nicodemo was cleaning the residence to prepare for the new tenants. Ortiz was asked if the townhouse had a pool and he stated there is no pool at the townhouse.

I asked Ortiz if Salvatore Spano asked him to give a bill or invoice to Nicodemo and he said no. Ortiz stated Spano would occasionally ask what property, he was working on and he would tell him Jessica's (Nicodemo) house. Ortiz stated Spano would respond; okay the boss sent you there, no problem.

Ortiz could not give a specific amount of time he spent at Nicodemo's properties, because he does repairs for Nicodemo in between working at Palm Beach Polo Club and Tesoro Club. Ortiz also stated he would take photographs with his personal phone; to cover himself, just in case Straub were to ask if the work for Nicodemo was completed.

The following should be noted: Saucedo and Ortiz were called directly by Straub to do work at Nicodemo's properties located at 13105 Raymond Dive, Loxahatchee, FL, and 13104 Quiet Woods Road, unit "B" in Wellington, FL. Ortiz stated Nicodemo would call him sometime; due to Straub's busy schedule, but he would confirm it was okay with Straub, before he went to help Nicodemo.

No invoices, signatures or money was ever exchanged. Nicodemo would supply/furnish the material they needed for any repairs; other than the previously purchased crusher rock/shell rock that came from the demolition of the Miami Arena, which was already being utilized and stored at the Palm Beach Polo Club. Ortiz could not remember where the replacement boards/wood or wooden post came from for the front perimeter fence. The heavy equipment, (Bobcat, tree shredder/chipper and lawn mower) came from the Palm Beach Polo Club.

Ortiz and Saucedo stated they were at Nicodemo's residence located at (13105 Raymond Drive) for probably no more than seven to eight days on and off. They did the work on Palm Beach Polo's time when Straub called. Ortiz and Saucedo do whatever, Straub ask without questioning him. Ortiz confirmed no pool work was done at 13105 Raymond Drive, Loxahatchee, FL. Trees were removed; some of the wooden fence boards and wooden posts were replaced and painted. The perimeter wooden fence was not completely replaced.

Ortiz stated the work he completed at the townhouse located at 13104 Quiet Woods Road, unit "B" in Wellington, FL, was completed prior to Nicodemo renting the property

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out. It took about three days to repair/replace wood fascia and paint, place rocks, cut the grass near the front door walkway and made minor interior repairs. This refutes the billing invoices reference the liens.

Swiger was not the tenant Nicodemo and Ortiz prepared the townhouse for when work/repairs were completed. In the lien for Nicodemo's townhouse located at 13104 Quiet Woods Rd., unit "B" in Wellington, FL, Palm Beach Polo stated/documentated; furnished labor, materials and/or services occurred from September 1, 2016 until November 15, 2016.

Swiger provided a sworn statement that contradicts the dates, furnished labor, materials and/or services mentioned in the lien, because he resided at the aforementioned address from September 2016 until the first week of November 2016. I confirmed there is no pool at the townhouse and took photographs of the property.

Ortiz's sworn statement also contradicts the dates, payroll times, supplied material and pool/patio repairs; because there is no pool at (13104 Quiet Woods Rd., unit "B", Wellington., FL), which Palm Beach Polo mentioned in the lien. Ortiz never completed any pool/patio repairs to 13105 Raymond Dr., Loxahatchee, FL.

Ortiz and Saucedo could not provide specific times and how many hours they spent at Nicodemo's properties, because all the work was done on Palm Beach Polo Club's time/payroll.

Ortiz and Saucedo completed/made repairs for, Nicodemo in between working at Palm Beach Polo and the Tesoro Club in Port St. Lucie, FL; after receiving a call from Straub or authorization from Straub to do what Nicodemo requested. Ortiz and Saucedo were required to clock-in and out at the Palm Beach Polo Club, even if they left the property to do what Straub asked them to do for Nicodemo.

On 09/27/17, I made contact via phone (561-596-9500) with Glenn Straub to request an interview. Straub referred me to his Attorney's Galle (civil) and Gottlieb (criminal). Gottlieb informed me that Straub will not be interviewed.

On 12/11/17, I received an email from Straub's attorney. The email was title State of Florida v. Palm Beach Polo. There were two affidavits attached from Ortiz and Saucedo. The affidavits were notarized on 12/08/17, by Hargain who also notarized the liens.

In Ortiz's Affidavit he stated; he was present and performed the completed work on Nicodemo's properties, approximately thirty (30) separate days between September 2016 and December 2016.

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Let it be noted, during Ortiz's sworn interview, he was unable to give specific days and times, because he works at Palm Beach Polo Club and Tesoro in Saint Lucie County, Florida. Ortiz never mentioned Saucedo was present at Nicodemo's Wellington property; however, he stated Nicodemo was present.

In Saucedo's Affidavit, he stated; he performed the completed work on Nicodemo's properties, between September 2016 and December 2016. During Saucedo's interview, he admitted to only completing work on Nicodemo's Loxahatchee property.

The affidavit Ortiz and Saucedo completed included more work than they mentioned during the sworn interview. It should be noted, the affidavits were completed by Ortiz and Saucedo's employer, Palm Beach Polo Inc. /Glenn Straub.

On 02/15/18, I conducted a sworn interview with Salvatore Spano, in the presence his Attorney Craig Galle. The following is a summary of the interview.

Spano has been employed at Palm Beach Polo, Inc., for twenty-one years and has been the Vice President for eighteen years. Spano's job title consists of assisting the President, Glenn Straub and the financial (accounting activities) aspects of Palm Beach Polo Inc.; which is a club utilized for recreational services (Golf, Tennis/Croquet, Banquet facility, etc.).

I presented lien number, (CFN20170031783) and (CFN20170031782) to Spano. I asked Spano if his signature was on both liens and if he remembers signing the liens. Spano stated yes. I also presented Spano's signed Affidavit and he confirmed it was his signature.

In reference to filing liens, Spano stated the following: he is responsible for signing liens. He has signed hundreds of liens over eighteen years, but less than ten in the last year. He received the liens from one of the staff members. Spano stated Glenn Straub was the project manager on both of Nicodemo's properties concerning the liens. He does not have any firsthand knowledge about the completed work.

Spano was asked how often does Straub oversee construction projects, and if bills (payment invoices) were sent to Nicodemo. Spano could not answer the question, because Straub was the project manager. Spano stated bills/invoices were sent out for payment, prior to the liens being filed.

Galle presented bills/invoices for Nicodemo's properties dated 11/2/17 and 1/15/17. Galle had no estimates for the work that was done; he only provided the invoices from the lien counter lawsuit civil case. Spano was asked how often does Palm Beach Polo

NARRATIVE CONTINUATION

Inc., Club complete work outside the club for profit. Spano stated it's not a common practice for Palm Beach Polo Inc., Club; it's very seldom.

Spano identified Saucedo and Ortiz as maintenance workers for Palm Beach Polo Inc., Club who are paid hourly by Palm Beach Polo Inc. Spano stated, Saucedo and Ortiz also work at other locations such as Tesoro Club in Port St. Lucie, FL. Spano stated he does not send workers to jobs, the project manager does.

On 4/10/18, I contacted every individual who completed work on Nicodemo's properties; due to the fact that Palm Beach Polo's, billing statement for services rendered are not specific enough for an expert witness to interpret. All the individuals completed work for Nicodemo and not Straub/Palm Beach Polo. They were paid by Nicodemo or donated their time, because of their friendship with Nicodemo. Their statements were confirmed and refuted both liens that were filed.

Let it be noted, Nicodemo provided a copy of her residential home inspection, which was completed on 2/23/18, by Baron Team LLC. It should be noted; page eight, labeled Pool and Lawn Sprinklers, confirmed there are no sprinklers on the property. The home inspection refutes Palm Beach Polo's claims/Billing Details GFS that states, repaired sprinkler system and replaced irrigation pipes.

On 4/19/18, I conducted a sworn interview with Carole Chapuis. The following is a brief summary of the interview.

In reference to the incident, Chapuis stated the following: she was with her best friend Jessica Nicodemo; they were in a hotel in Melbourne, FL on April 01, 2017. While inside the hotel, Nicodemo was talking to Straub via FaceTime (live view of both individuals/callers speaking with speakerphone activated). Chapuis said she heard Nicodemo ask Straub why he placed fake liens on her properties. She heard Straub tell Nicodemo; the liens were filed to keep her with him.

Based on the above statements, controlled calls and evidence probable cause exists to charge Glenn Forman Straub with the following:

Unlawful Filing of False Documents or Records against Real or Personal Property: Glenn Straub/ Palm Beach Polo, Inc., filed Claim of Lien # CFN20170031783, for Parcel ID #: 41-41-43-17-01-642-0210 and CFN20170031782, for Parcel ID #: 73-41-44-03-17-005-0052; on 01/27/17, in the County of Palm Beach and State of Florida, contrary to Florida State Statute 817.535(2)(a).

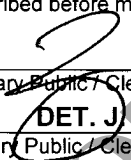
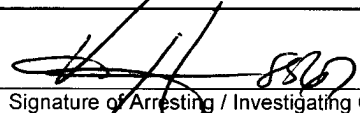
File a Fraudulent Lien: Glenn Straub/ Palm Beach Polo, Inc., filed Claim of Lien # CFN20170031783, for Parcel ID #: 41-41-43-17-01-642-0210 and CFN20170031782,

NARRATIVE CONTINUATION

for Parcel ID #: 73-41-44-03-17-005-0052; on 01/27/17, in the County of Palm Beach and State of Florida, contrary to Florida State Statute 713.31.

Grand Theft: Glenn Straub/ Palm Beach Polo, Inc., did file false liens valued at \$77,380, contrary to Florida Statute 812.014 (2b1).

CERTIFIED COPY

Sworn and Subscribed before me	
 Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	 Signature of Arresting / Investigating Officer
DET. J. LOPEZ 9560 Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	DET.V. HARPER 8567 Name of Officer (Please Print)
1/7/2020 Date	1/7/2020 Date

Palm Beach County Sheriff's Office
DOMESTIC VIOLENCE/DATING VIOLENCE SUPPLEMENTAL PROBABLE CAUSE FORM
(Submit this form with the original Probable Cause affidavit)

Suspect: STRAUB, GLENN DOB: 10 / 08 / 1946 Case #: 17-058153

Victim: NICODEMO, JESSICA DOB: 11 / 04 / 1983 Race: W Sex: F

Relationship between Victim and Defendant: EX-BOYFRIEND

Photographs: Scene Yes No Victim Yes No Defendant Yes No

911 Call: Yes No Caller: _____

Weapon Used: Yes No Type: _____

Witness: Yes No Name: _____

Victim Pregnant: Yes No If yes, _____ weeks _____ months

Injuries: Yes No Description: _____

Medical Treatment: Yes No

At Scene: Yes No Paramedics: _____

At Hospital: Yes No Hospital: _____ Physician: _____

Are Children Living in Home? Yes No DCF Notified? Yes No

Name: _____ DOB: ____ / ____ / ____

Name: _____ DOB: ____ / ____ / ____

Name: _____ DOB: ____ / ____ / ____

Injunction Yes No Case #: _____

No Contact Order Yes No Case #: _____

Alcohol or Drugs Yes No Unknown

Prior History of Domestic/Dating Violence Yes No

Defendant's Statements Yes No If yes, written recorded oral

First words Defendant said when you responded to scene: _____

Victim's Statements Yes No If yes, written recorded oral

First words Victim said when you responded to scene: _____

Did the Victim contact anyone other than police within an hour of the incident regarding the incident?

Yes No If yes, name: _____ phone (____) ____ - ____

Observations of Victim (Physical & Emotional): _____

Upset Crying Fearful Hysterical Afraid Calm Nervous

Complained of pain Other _____

Victim Contact Information:

Local Address: _____

Phone: Home (____) ____ - ____ Work (____) ____ - ____ Cell (____) ____ - ____

Employer: _____

Name of Relative: _____ Phone (____) ____ - ____

Address: _____