

Rough Arrest Only

ARREST / NOTICE TO APPEAR Juvenile Referral Report

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

OBTS Number	Agency Number		Agency Report Number	
FL0500000	PALM BEACH COUNTY SHERIFF'S OFFICE		06-16-027074	
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Weapon Seized/Type 2 1. Yes 2. No		Multiple Clearance Indicator 01	
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address) 10579 Galleria Street, Wellington, FL 33414	
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date

Name (Last, First, Middle) Popowski, Heather, Jane										Alias (Name, DOB, Soc. Sec. #, Etc.) Hollis, Heather, Jane									
Race W - White B - Black	I - American Indian O - Oriental/Asian	Sex W F	Date of Birth 07/13/1981	Height 5-3	Weight 100	Eye Color Blonde	Hair Color Brown	Complexion Light	Build Small	Marital Status Married		Religion N/A		Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>		Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> Unk. <input type="checkbox"/>			
Local Address (Street, Apt. Number) (City) (State) (Zip) 10579 Galleria Street, Wellington FL 33414										Phone (Area) (Number) (561) 254-5275		Residence Type 1. City 3. Florida 2. County 4. Out of State 2							
Permanent Address (Street, Apt. Number) (City) (State) (Zip) Same										Phone () ()		Address Source DAVID							
Business Address (Street, Apt. Number) (City) (State) (Zip)										Phone () ()		Occupation Unemployed							
D/L Number, State P120-33081-753-0, FL			Soc. Sec. Number			INS Number			Place of Birth Massachusetts		Citizenship U.S								

Co-Defendant Name (Last, First, Middle) Popowski, Brian, M				Race W	Sex M	Date of Birth 09/14/1983	<input type="checkbox"/> 1. Arrested <input checked="" type="checkbox"/> 2. At Large	<input checked="" type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile

<input type="checkbox"/> Parent	Name (Last) (First) (Middle)	Residence Phone
<input type="checkbox"/> Legal Custodian		
<input type="checkbox"/> Other		
Address (Street, Apt. Number) (City) (State) (Zip)		Business Phone

Notified by: (Name)	Date	Time	Juvenile Disposition 1. Handled/Processed within Dept. and Released	2. TOT HRS/CYF	3. Incarcerated
Released To: (Name)	Relationship	FCIC/NCIC	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 informed of any change of address.
 Yes, by: (Name) No: (Reason)

Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other										
Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbituate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other

Charge Description Exploitation of an Elderly Person	Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 825.108	Violation of ORD #
Drug Activity N	Drug Type N	Amount/Unit N/A	Offense # 16-027074	Warrant/Capias Number

Charge Description Grand Theft > \$5000	Counts 01	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Statute Violation Number 812.014 (2c2)	Violation of ORD #
Drug Activity N	Drug Type N	Amount/Unit N/A	Offense # 16-027074	Warrant/Capias Number

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No	Statute Violation Number	Violation of ORD #
Drug Activity	Drug Type	Amount/Unit	Offense #	Warrant/Capias Number

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)			
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.		Court Date and Time			
Month	Day	Year	Time	A.M.	P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I 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		
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HOLD for other Agency		Signature of Arresting Officer Detective Aaron Burlage		Name Verification (Printed by Arrestee) (PRINT)	
Name <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) Detective Aaron Burlage		ID # 7913	
Intake Deputy ID #		Pouch #		Transporting Officer ID # Agency	
Witness here is subject signed with an "X"					PAGE 1 OF 1

PROBABLE CAUSE AFFIDAVIT

OBTS Number	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 - 16-027074		
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) Popowski, Heather, Jane				Race W	Sex F	Date of Birth 07/13/1981
Charge Description Exploitation of an Elderly Person		825.103	Charge Description Grand Theft > \$5000		812.014 (2c2)	
Victim's Name (Last, First, Middle) Popowski, Susan, D				Race W	Sex F	Date of Birth 06/14/1944
Victim's Local Address (Street, Apt. Number) 301 Northpoint Parkway,		(City) West Palm Beach,	(State) FL	(Zip) 33407	Phone 561-712-1717	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 20 day of June, 20017 at 4:30 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).						

NARRATIVE:

On Wednesday 01/20/2016 I was assigned to follow up the investigation on this case. The complainant, Cristina Griffin, alleges that her sister-in-law, Heather Popowski, has been writing checks on her mother, Susan Popowski's account. The complainant further alleges that Susan Popowski is non-verbal and lacks capacity to consent.

On Monday 01/25/2016 I was able to reach Christina Griffin via phone and she told me the following: Christina stated that after her Father, Henry Popowski passed away on December 31st, 2015 her brothers, Alan Popowski and Brian Popowski, and her noticed some discrepancies on their parents account. Christina said that they later learned that Brian's wife, Heather Popowski, had been writing checks on their Wells Fargo account. Christina stated that they also found that Henry's American Express card and Susan's Visa card had been used by Heather as well. Christina advised that Heather admitted this to Brian and has since been separated from him.

On 02/02/2016 I received an e-mail from Christina which contained the names for Henry's doctors and Death certificate, as well as, Susan's Power of Attorney.

On 02/16/2016 I authored subpoenas for Wells Fargo, American Express, and Visa. All three requests were sent to the State Attorney's Office for subpoena issuance.

NARRATIVE CONTINUATION

I authored a capacity letter for Susan Popowski's doctors at the Rehabilitation Center of the Palm Beaches. I also authored a capacity letter for Henry Popowski's doctors, Jr. Seetal Mewar and Dr. Karthikyan Sai. All letters were mailed via United States Postal Service (USPS).

On Monday 03/07/2016 I received the subpoenas I requested for Wells Fargo, Chase Bank, and American Express from the State Attorney's Office.

I served the subpoena to Wells Fargo in person to branch representative, Leticia Rios Toledo, at the branch located at 4300 Forest Hill Blvd.

The subpoenas were served to Chase and American Express via United States Postal Service.

On Thursday 03/10/2016 I received a fax from the Rehabilitation Center of the Palm Beaches in response to my capacity letter for Susan Popowski. The fax had records which indicated that Susan Popowski was admitted on 07/17/2014 and her primary diagnosis at the time of admission was Dementia. On a nursing assessment performed on 07/17/2014 it indicates that Susan Popowski has poor speech, limited ability for communication, and confused mental status. Her Primary Care Physician is listed as a Timothy Willingham. Dr. Timothy Willingham filled out a SSA-787 form on 12/06/2015 which indicated that Susan Popowski was not capable of managing or directing the management of benefits in her own best interest. The form continues to state that Susan Popowski would never be able to manage funds in the future. The primary reason for Susan Popowski's inability to handle her ordinary affairs of life or manage funds was listed as dementia.

On Monday 03/28/2016 I received the documents I requested from Wells Fargo. The documents were reviewed and it appeared that the suspected fraudulent check activity began in September of 2015. The following is a list of the checks in which appear to be fraudulent.

Ck #	Date	Amount	Payee	Signatory
4671	09/22/2015	\$120.00	Elbridge Gale Elementary	Susan Popowski
4676	10/31/2015	\$90.00	Heather Popowski	Susan Popowski
4680	11/03/2015	\$98.00	Heather Popowski	Susan Popowski
4682	11/04/2015	\$220.00	Richard Allen	Susan Popowski
4683	11/05/2015	\$150.00	Hadassah Rowe	Susan Popowski
4684	11/06/2015	\$170.00	Hadassah Rowe	Susan Popowski
4689	11/29/2015	\$210.00	Heather Popowski	Susan Popowski
4691	12/01/2015	\$198.00	Jimmy McFarland Jr.	Susan Popowski
4692	12/03/2015	\$230.00	Heather Popowski	Susan Popowski

NARRATIVE CONTINUATION

4693	12/04/2015	\$280.00	Jimmy McFarland Jr.	Susan Popowski
4694	12/06/2015	\$250.00	Jimmy McFarland Jr.	Susan Popowski
4695	12/07/2015	\$210.00	Heather Popowski	Susan Popowski
4696	12/09/2015	\$215.00	Heather Popowski	Susan Popowski
4697	12/10/2015	\$175.00	Jimmy McFarland Jr.	Susan Popowski
4699	12/11/2015	\$210.00	Jimmy McFarland Jr.	Susan Popowski
4701	12/01/2015	\$230.00	Heather Popowski	Susan Popowski
4702	11/30/2015	\$200.00	Jimmy McFarland Jr.	Susan Popowski
4703	11/27/2015	\$210.00	Heather Popowski	Susan Popowski
4705	11/24/2015	\$165.00	Heather Popowski	Susan Popowski
4706	11/25/2015	\$165.00	Jimmy McFarland Jr.	Susan Popowski
4707	11/18/2015	\$165.00	Heather Popowski	Susan Popowski
4708	11/09/2015	\$155.00	Heather Popowski	Susan Popowski
4709	11/15/2015	\$155.00	Heather Popowski	Susan Popowski
4713	12/16/2015	\$220.00	Calvin Tucker	Susan Popowski
4714	12/16/2015	\$220.00	Jimmy McFarland Jr.	Susan Popowski
4716	12/17/2015	\$280.00	Jimmy McFarland Jr.	Susan Popowski
4717	12/17/2015	\$500.00	Ronald Jones	Susan Popowski
4718	12/17/2015	\$225.00	Jimmy McFarland Jr.	Susan Popowski
4719	12/22/2015	\$210.00	Calvin Tucker	Susan Popowski
4720	12/23/2015	\$70.00	Jimmy McFarland Jr.	Susan Popowski
4722	01/01/2016	\$140.00	Lolitta Shelton	Susan Popowski
4725	01/05/2016	\$140.00	Jimmy McFarland	Susan Popowski
4728	01/06/2016	\$130.00	Jimmy McFarland	Susan Popowski
4729	01/07/2016	\$205.00	Jimmy McFarland	Susan Popowski
4730	01/08/2016	\$175.00	Jimmy McFarland	Susan Popowski

I reviewed the checks and several of the checks had a stamp for the Check Cashing Store being the location where the checks were cashed.

I reviewed the Signature card for the checking account (Account # [REDACTED]) and observed that only Susan Popowski and Henry Popowski had signature authority on the account. I compared the signatures from the above mentioned checks with the signature card and the signature did not appear to match.

I reviewed the statements provided by Wells Fargo and noticed a large amount of activity on the account. However, I was unable to determine which transactions were suspicious in nature. Due to Henry Popowski's passing I will not be able to determine if any of the ATM transactions or cash back transactions was fraudulent.

NARRATIVE CONTINUATION

The Wells Fargo documents were burned to a CD and placed into evidence. The faxed letter from the Rehabilitation Center of the Palm Beaches was also scanned and placed into evidence.

I authored a subpoena for the Check Cashing Store to assist in verifying the identities of those who cashed the fraudulent checks.

On 04/07/2016 I received a fax from Dr. Karthikeyan Sai, who was Henry Popowski's Nephrologist. The letter stated that Mr. Popowski was "awake and oriented well and had decision making capacity medically until last few days before kidney failure worsened and went on hospice" Dr. Sai advised that he had cared for Mr. Popowski from 01/08/2015 to 12/28/2015.

The letter was copied and placed into evidence.

On Wednesday 05/11/2016 I received documents I requested from JP Morgan Chase Bank and American Express.

I reviewed the documents from JP Morgan Chase Bank and made the following observations. The first set of documents I reviewed was a vehicle loan in the name of Henry Popowski. The loan was for a 2011 Chevrolet Malibu that was purchased on 03/14/2011 in the amount of \$28,301.96. Henry Popowski was the only person listed on the auto loan. This information appeared to have originated prior to any of the allegations presented and is for informational purposes only.

The second set of documents provided by JPMorgan Chase of which I reviewed was a credit card issued by JP Morgan Chase. The account number for this account is [REDACTED]. The account appears to be held in the sole name of Henry S Popowski Jr. The documents provided were dated from 12/12/2014 to 03/11/2016. The balance on the account as of 01/11/2015 was \$2,294.69. The balance of the account as of the last statement closing on 03/11/2016 was \$12,645.73. I reviewed each statement and noticed that there was frequent card usage from 12/12/2014 to 06/17/2015. The card was used at gas stations, restaurants, retail stores, pharmacies, and grocery stores. Payments were regularly made on the account until 10/09/2015 at which point no further payments were made.

It appears that this JP Morgan Chase card was being used at a time that it is believed that Henry Popowski had capacity and the assumption is made that he was aware of the account activity and authorized it. I will not be able to confirm this due to Henry Popowski's passing.

NARRATIVE CONTINUATION

I then reviewed the documents provided by American Express and made the following observations. Upon review of the account demographics it appeared that Henry Popowski and Susan Popowski had two joint accounts with American Express. The account numbers for the accounts are [REDACTED] and [REDACTED]. I received statements for both accounts.

I reviewed the account ending in [REDACTED] and observed that I received a statement for this account dated from 01/23/2015 to 12/23/2015. The balance on this account as of 01/23/2015 was \$11,364.56. The balance on the account as of the last statement closing on 12/23/2015 was \$28,502.87. I reviewed each statement and observed that the statements displayed the amount that was used by each cardholder on the joint account. I observed that prior to 07/18/2015 Susan Popowski's card was only used to recharge the Sunpass Account. Susan Popowski's card was used from 07/18/2015 to 09/04/2015 for similar purchases that had been made on Henry Popowski's card. The card was used at gas stations, restaurants, retail stores, doctor offices, and grocery stores. I further observed that payments were made from 01/2015 to the final payment made on 08/17/2015. No payments were made after 08/17/2015 and all card activity ceased on 09/24/2015.

I reviewed the account ending in [REDACTED] and observed that I received statements for this account dated from 01/21/2015 to 12/21/2015. The balance on this account as of 01/21/2015 was \$6,367.74. The balance on the account as of the last statement closing on 12/21/2015 was \$22,695.24. I reviewed each statement and observed that Henry Popowski was the only cardholder on this account. I observed that there was frequent card usage from 01/21/2015 to 06/10/2015. The card was used for gas stations, restaurants, retail stores, insurance, pharmacies, and grocery stores. Payments were regularly made on the card until 08/15/15 at which point no further payments were made.

Again it appears that the American Express card was being used at a time that it is believed that Henry Popowski had capacity and the assumption is made that he was aware of the account activity and authorized it. I will not be able to confirm this due to Henry Popowski's passing.

The documents were placed into evidence.

On Thursday 06/02/2016 I met with Susan and Henry Popowski's daughter, Cristina Griffin, in the Financial Crimes Unit of the Palm Beach County Sheriff's Office. I conducted a recorded interview with Cristina Griffin and the following is a synopsis of what was said.

NARRATIVE CONTINUATION

Cristina told me that her brother, Brian Popowski, and his wife, Heather Popowski, lived in the home with her father, Henry Popowski, and mother, Susan Popowski. Cristina told me that her mother Susan soon had sharp mental decline in which she could not do her normal daily living skills on her own. Cristina said that her father Henry had tried to care for her mother but he was unable to provide the level of care Susan required. Cristina told me that a decision was made to place Susan Popowski in an assisted living facility two to three years ago and that Susan has remained in a facility to this day. Cristina stated that Susan has only gotten worse and that she is unable to write her name, does not know her name, and does not recognize anyone at this time. Cristina stated that Susan is a total care patient requiring assistance with all of her daily living activities. Cristina stated that her father Henry Popowski passed away on December 31, 2015 and that she and her brother Allan Popowski flew to Florida to make arrangements for their father. Cristina stated that her brother Allen began to look into the finances to see what condition the estate was in and that he discovered that a lot of money was missing. Cristina stated that there was a large amount of credit card usage and her father's Wells Fargo account had been completely depleted to the point that there was only \$100.00 in the account. Cristina stated that Allan began to look at the checks that were written on the account and noticed that there were several checks that had been signed by her mother, Susan Popowski. Cristina stated that as they looked into the checks she said that they saw that they were made out to people that they did not know and that the memo section had remarks like "Pool Maintenance", "Painting", and "Other odd expenditures." Cristina advised that there was no pool on her parent property and the house had not been painted. Cristina said that after they got copies of the checks they confronted Brian about the checks and he had told them that he was not aware of the checks. Cristina stated that Brian had asked Heather about the checks and that Heather admitted that she had a problem with drugs and that was where all of the money had gone. Cristina told me that they reviewed the credit card statements and see that there were multiple charges at Publix in a day and Cristina told me that Heather would go and make small purchases and then take large cash advances back on the cards. (This is a synopsis of the recorded interview with Cristina Griffin see full statement for complete account.) Cristina's statement was placed onto a CD and put into evidence.

A request was made with Wells Fargo to identify the bank of first deposit on checks written with Susan's name to identify those who received checks and cashed them.

On 06/02/2016 I received documents from The Check Cashing Store I had subpoenaed via email. I reviewed the documents received and made the following observations.

NARRATIVE CONTINUATION

The first document was Calvin Tucker's profile which listed his Date of Birth (DOB) as 08/7/1988 and listed his home address as 830 Azalea Drive in Royal Palm Beach, FL. 3411 in 2013.

The second document was Haddassah Rowe's profile which listed her DOB as 02/23/1984 and listed her home address as 502 Visian Ct in West Palm Beach as of 2015.

The Third document was Lolitta Shelton's profile which listed her DOB as 10/19/1978 and listed her home address as 6677 3rd Street in Jupiter as of 2015.

The fourth document was Jimmy Mcfarland's profile with listed his DOB as 02/09/1979 and listed his home address as 5865 Haverhill Road N unit 4803 in West Palm Beach as of 2011.

The fifth document was Heather Popowski's profile.

The 6th document was three separate profiles for Richard Allen. Two of the profiles had addresses in Palm Beach County, one in West Palm Beach and the other in Lake Worth.

he documents were placed onto a CD and placed into evidence.

On Thursday 06/09/2016 I received an e-mail from Cristina Griffin in regards to her discovering two credit cards that she believed were solely in her mother's, Susan Popowski, name. Cristina advised that a Barclay Card balance went from \$4,200.00 in April of 2015 to a current balance of \$9,500.00 due to cash advances in Riviera Beach. Cristina stated in the e-mail that a 2nd card issued by GM Credit went from \$6,000.00 in April 2015 to a current balance of \$23,000.00.

On Tuesday 07/05/2016 I authored subpoena requests for Barclay Credit Card and GM Credit Card and forwarded them to the State Attorney's Office.

On Thursday 07/21/2016 I received the subpoenas I requested for Barclay Card and GM Credit Card from the State Attorney's Office.

I served the subpoena via certified mail through the United States Postal Service (USPS).

On Monday 08/15/2016 I received the certified documents I requested from Barclay Card in reference to the account solely held by Susan Popowski. I reviewed the documents provided by Barclay Card and made the following observations.

NARRATIVE CONTINUATION

The first document I reviewed was the application #6904409. I observed that the victim's, Susan Popowski, name on the document as the sole applicant. I also observed the victims social security number, date of birth, and address was also on the application. While reviewing the application I noticed that the application had been received on 02/25/2006. I noticed that Christina Popowski was an authorized user of the account at some time.

The second document I reviewed was an account information sheet. I observed that the document had the Susan Popowski's information; however, in the customers email information I observed Heather Popowski's maiden name, Heather Hollis, in the email address. The field was observed in the following manner: Heatherjhollis@aol.com. I reviewed notes on the account that stated that Cristina Popowski was added on to the account on 12/08/2007 and then removed at Susan's request on 01/20/2009. It also noted that the account was closed on 03/17/2016.

The third document I reviewed was the statements from the account dated 12/18/14 - 05/14/2016. The final balance on the account was listed as \$11,532.36. I observed that there was no account activity other than interest and fees from 09/2015 to 05/2016.

I reviewed the statement period of 08/18/2015 to 09/17/2015 in which I observed that \$427.56 in purchases was made on the account, as well as, \$1,377.25 in cash advances. I reviewed the account activity that was listed as being from Susan Popowski on her card ending in [REDACTED]. I observed that there was one payment in the amount of \$200.00 made on September 14. I further observed that from the period of 08/16/2015 to 08/21/2016 there were 13 purchases, totaling the amount of \$427.56, and 6 cash advances, totaling the amount of \$1,377.25, made. I observed that 12 of the 13 purchases were made to local business in the Palm Beach County area and one purchase was made to PayPal. I observed that 5 of the 6 cash advances were made within Palm Beach County and one was made in Ft. Lauderdale.

I then reviewed the statement period of 07/18/2015 to 08/17/2015 in which I observed that \$4,068.61 in purchases was made on the account. I reviewed the account activity that was listed as being from Susan Popowski on her card ending in [REDACTED]. I observed that there was one payment in the amount of \$114.94 made on August 14. I further observed that from the period on 07/31/2015 to 08/16/2015 there were 58 purchases, totaling the amount of \$3,984.87. I observed that a majority of the 58 purchases were made to local medical providers, retailers and restaurants; however, I observed that there were payments made to Florida Power and Light and Esurance as well.

I reviewed the remaining documents dated from 12/18/2014 to 07/18/2015 and did not observe any other account activity except payments to the credit card.

NARRATIVE CONTINUATION

The fourth document I reviewed were payment transfers made from Henry and Susan Popowski's Wells Fargo account to pay the Barclay Credit card account. There were a total of 14 payments made between 08/13/2014 to 09/14/2015 in varying amounts. At this time none of these payments appear to be of importance for this case.

I made copies of the Barclay Card Documents and placed the originals in to evidence.

I authored subpoena requests for documents from PayPal, Esurance, and Florida Power and Light (FPL) which were forwarded to the State Attorney's Office for Subpoena Issuance.

On Thursday 09/15/2016 I received the subpoenas I requested from the State Attorney's office for PayPal, FPL, and Esurance.

I served the subpoena to PayPal via their secure online portal.

I served the subpoena to FPL via Fax.

I served the subpoena to Esurance via certified mail through the United States Postal Service.

On Tuesday 10/11/2016 I began review of the documents I received from PayPal in response to my subpoena. The results of PayPal's search revealed that there were two accounts within their search of records in accordance of my subpoena.

One account was in Henry Popowski's name and had his correct date of birth and social security number listed on the account. Further review of the documents revealed that that this was a personal account that was created on April 7, 2015 using the email of hpopowski5612@gmail.com. The account listed Henry's address of 10579 Galleria Street. The information provided also indicated that Henry Popowski's PayPal account was never used for any transactions.

The second account was in Heather Hollis' name. A review of the account revealed it is listed as a personal account and was created on June 12, 2008. The email linked to this account was heatherjhollis@aol.com. This account also had the name Heather Popowski and listed the address of 10579 Galleria Street. I observed the list of credit cards used on the account and observed the account number for Susan Popowski's Barclay Credit card ending in [REDACTED]. I reviewed the transactions made on this account and observed one purchase on 08/17/2015 from Designer Find Warehouse for TOMS Youth Big Girl Ballet Flats for \$14.99. I compared this charge to the charges on the Barclay credit Card in Susan Popowski's sole name ending in [REDACTED] and observed the same charge on the August to September 2015 statement.

NARRATIVE CONTINUATION

I then reviewed the documents I received from Florida Power & Light in response to my subpoena for records. I observed that there was a payment made on 08/04/2015 in the amount of \$243.21; however, the Barclay Credit card statement for the statement period of 07/18/2015 to 08/17/2015 shows the charge to be in the amount of \$246.46.

I attempted contact with the Florida Power & Light in regards to the \$3.25 discrepancy; however, no contact was made.

As of Wednesday 10/12/2016 I have not received documents from Capital One Financial in regards to Susan Popowski's GM Credit Card. I have also not received documents from Esurance in regards to the subpoena sent.

I attempted contact with a representative of Capital one via Email and will await a response to my inquiry on the delay.

I also made contact with a representative of Esurance who requested an amended subpoena to include Heather Popowski's maiden name Heather Hollis to include in their search for records.

A new subpoena request was forwarded to the State Attorney's Office for the amended Esurance subpoena.

On Wednesday 10/19/2016 I received the new subpoena for Esurance from the State Attorney's Office. I served it via email to a company representative.

On Monday 10/24/2016 I was contacted by a representative from Florida Power and Light who advised that that Western Union processed payments and that there was a fee of \$3.25 which would be why there was a discrepancy between amounts for the payment made on the Barclay card.

On Wednesday 10/26/2016 I received the documents from Capital One in response to my subpoena for records on Susan Popowski's GM MasterCard. I reviewed the documents and made the following observations:

The account had 5 different numbers associated with the card since the date it was opened, 10/22/1992. The sole name on the account was Susan D. Popowski and displayed Susan's social security number, date of birth, and address correctly; however, I observed that the email address listed as hpopowski@aol.com.

NARRATIVE CONTINUATION

I reviewed the statements provided for the account ending in [REDACTED]. I observed that from January 2015 to May of 2015 the only account activity was payments made in increments of \$200.00 each month.

While reviewing the statement for the period of May 10, 2015 to June 9, 2015 I observed that there was a \$200.00 payment, as well as, \$900.54 in new charges. The statement revealed that there was a payment made to T-Mobile in the amount of \$160.92 on 05/22/2015, a payment made to Verizon Wireless in the amount of \$60.00 on 05/25/2015, a payment to Florida Peninsula Insurance in the amount of \$446.71 on 05/26/2015 and a payment to Florida Power & Light in the amount of \$232.91 on 05/29/2015.

I cross referenced this payment with documents received from Florida Power & Light and observed that a payment was credited on 06/09/2015 in the amount of 229.66. This payment plus the Western Union Payment processing fee of \$3.25 totaled the amount applied to the GM Card account.

I reviewed the statement period of June 9, 2015 to July 10, 2015 at which time I observed that a payment of \$150.00 was credited to the account but an additional \$3,174.84 was charged to the account. I reviewed the charges and observed several point of sale purchases for various retailers in the Palm Beach County area. In addition to those charges I also observed payments made to Resolutions Medical services in the amount of \$280.00 on 06/09/2015, AAA Medical Testing in the amount of \$30.00 on 06/19/2015, Florida Department of Highway Safety and Motor Vehicles in the amount of \$115.60 on 06/26/2015, T-Mobile in the amount of \$160.50 on 06/27/2015, Apple iTunes in the amount of \$0.99 on 06/25/2015 and 07/08/2015, and Metro PCS in the amount of \$143.73 on 07/08/2015.

I reviewed the statement period of July 10, 2015 to August 10, 2015 at which time I observed that a payment of \$200.00 and a charge back of \$49.99 from Apple iTunes was credited to the account but an additional \$1,263.87 was charged to the account. I reviewed the charges and again observed several point of sale purchases for various retailers in the Palm Beach County Area. In addition to those charges I observed payments made to Apple iTunes in the amount of \$49.99 on 07/16/2015, AARP in the amount of \$16.00 on 08/04/2015, Standard Premium Finance in the amount of \$74.73 on 08/07/2015, and Metro PCS in the amount of \$60.00 on 08/08/2015.

I reviewed the statement period of August 10, 2015 to September 9, 2015 at which time I observed that a payment of \$228.00 was credited to the account and an additional \$7.39 was credited from the Home depot; however, an additional \$4,781.53 was charged to the account. I reviewed the charges and observed several point of sale purchases for various retailers in the Palm Beach County Area. In addition to those

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charges I observed payments made to Resolutions Medical Services in the amount of \$135.00 on 08/31/2015, Pediatric Associates in the amount of \$90.00 on 09/02/2015, T-Mobile in the amount of \$310.82 on 09/07/2015, Esurance in the amount of \$171.83 on 09/07/2015 and Metro PCS in the amount of \$60.00 on 09/08/2015.

I reviewed the statement period of September 9, 2015 to October 9, 2015 at which time I observed that a payment of \$300.00 was credited to the account and an additional \$105.95 was credited from Publix. I observed that an additional \$4,591.42 was charged to the account. I reviewed the charges and observed several point of sale purchases for various retailers in the Palm Beach County Area. I observed payments to Comcast in the amount of \$105.70 on 09/10/2015, AAA Medical Testing in the amount of \$30.00 on 09/30/2015, SunBiz in the amount of \$238.75 10/03/2015, Apple Itunes in the amount of \$0.99 on 10/06/2015, Standard Premium Finance in the amount of \$74.73 on 10/06/2015, and Florida Power and Light in the amount of \$271.25 on 10/06/2015. I further noted that the account number changed for the account to ending in [REDACTED].

I cross referenced this payment with documents received from Florida Power & Light and observed that a payment was credited on 10/08/2015 in the amount of \$268.00. This payment plus the Western Union Payment processing fee of \$3.25 totaled the amount applied to the GM Card account.

I reviewed the statement period of October 9, 2015 to November 9, 2015 and observed that no payments were made on the account but there was an additional \$1,026.56 charged to the account. I reviewed the charges and again observed several point of sale purchases for various retailers in the Palm Beach County. In addition to those charges I observed a payment to T-Mobile in the amount of \$31.79 on 10/08/2015.

I continued reviewing the statements from November 9, 2015 to May 10, 2016 and I did not observe any further payment or charges on the statements.

I listened to an audio file supplied by Capital One, however, it was not in reference to Susan Popowski's account.

The Capital One GM Card documents were placed onto a CD and placed into evidence.

I authored subpoena requests for SunBiz, AAA Medical Testing, Standard Premium Finance, Resolution Medical Services, Metro PCS, Verizon Wireless, Apple Itunes, Pediatric Associates, Florida Peninsula Insurance and T-Mobile. The subpoena requests were sent to the State Attorney's Office for issuance.

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I made contact with Florida Highway Patrol Investigative Division in Tallahassee, Florida. I spoke with Trooper Stidham who checked on the renewal of registration payment made with the GM card. Trooper Stidham advised that the card was used to renew the registration on tag number K584ED. Trooper Stidham further advised that the tag was registered to Susan Popowski. Trooper Stidham emailed me the documents he discovered.

I printed copies of the documents and placed them into evidence.

On Monday 11/14/2016 I received the subpoenas I requested from the State Attorney's office for Metro PCS, Florida Peninsula Insurance Company, Resolutions Medical Services, T-Mobile, AAA Medical Testing, Apple Inc., Pediatric Associates, Verizon Wireless, and Standard Premium.

I served the subpoenas to Metro PCS and Florida Peninsula Insurance via email on 11/14/2016.

On Thursday 11/17/2016 I served the subpoenas in person to Pediatric Associates of Wellington, Resolutions Medical Services, and AAA Medical Testing.

I served the subpoenas to T-Mobile, Apple Inc., Verizon Wireless and Standard Premium Finance Management via certified mail through the United States Postal Service (USPS).

On Monday 11/28/2016 I received the subpoena for SunBiz from the State Attorney's Office.

I served the subpoena to SunBiz via certified mail through the United States Postal Service.

On Thursday 12/22/2016 I reviewed documents I received from Esurance, Florida Peninsula Insurance Company and T-Mobile.

I reviewed the response from Esurance which stated that they had thoroughly searched their records and found no policies for Susan Popowski, Henry Popowski, Heather Popowski (Hollis), or Brian Popowski .

I then reviewed the documents presented by Florida Peninsula Insurance Company. The documents revealed that Henry and Susan Popowski had a homeowner's insurance policy in their names. The documents further revealed that Henry Popowski approved the usage of the GM Credit card ending in [REDACTED] for an insurance premium

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payment of \$446.71 on 05/26/2015. This usage was noted and compared to the GM MasterCard Statement and the same charge was present.

I reviewed the documents provided by T-Mobile and found them to be incomplete. The response stated that it appeared that one of the account numbers listed on this account appeared to be missing. I reviewed the original subpoena and did not detect an error in the account number provided.

I submitted an amended subpoena request to the State Attorney's Office referencing this discrepancy.

The T-Mobile documents did provide subscriber information the following is a listing of numbers and subscriber name.

561-254-5275	Brian Popowski
561-768-8722	No Name
267-307-9799	Susan Popowski
561-543-0640	Henry Popowski
561-719-3218	Henry Popowski

I placed the T-Mobile documents onto a disk which was placed into evidence along with the documents from Esurance and Florida Peninsula Insurance Company.

On Tuesday 01/17/2017, I reviewed documents received by SunBiz and MetroPCS.

I began my review with documents from SunBiz. I observed two transactions. One transaction was made with an American Express Card in October of 2014 and was outside of the scope of my investigation. The other was made with a MasterCard ending in [REDACTED] on 10/03/2015 in the amount of \$232.18. This transaction was identified with ID # 3653308019. This document was placed under the customer billing name of Henry Popowski at 10579 Galleria Street, Wellington, FL 33414. However, in the e-mail I observed the address of bpopowski83@gmail.com. I further observed the Document ID # L06000071106 on the transaction information. A review of sunbiz.com revealed that on 10/03/2015 a 2015 Limited Liability Company (LLC) Reinstatement form was filed in the name All Hurricane Solutions LLC, which is listed as being Brian Popowski's business, under document ID # L06000071106.

I then reviewed documents received from Metro PCS. The documents revealed that there were 4 transactions made using the MasterCard Account number of [REDACTED] in the name of Susan Popowski. The transactions appeared to benefit Henry S. Popowski. I compared the 4 transactions with Susan Popowski's GM MasterCard and observed the following:

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Date of Payment per Metro PCS	5/21/15	6/27/15	9/6/15	10/8/15
Amount of Payment per Metro PCS	\$160.92	\$160.50	\$310.82	\$31.79
Date of Transaction per GM MasterCard	5/22/15	6/27/15	9/7/15	10/8/15
Amount of Transaction per GM MasterCard	\$160.92	\$160.50	\$310.82	\$31.79

It should be noted that on the GM MasterCard bill it appears as T-Mobile Handset in the transactions for Metro PCS due to T-Mobile being the parent company for Metro PCS.

I also received subscriber information for two phone numbers 561-719-3218 and 561-543-0640. Both numbers were listed under Henry Popowski's name and listed his address.

I placed the copy of T-Mobile records and SunBiz records onto a cd and into evidence.

It should also be noted that I was contacted by AAA Medical Testing and advised that they do not keep records that far back and could not advise if Heather Popowski had ever been a patient.

On Monday 02/13/2017 I began review of documents received by Verizon and Apple.

I reviewed the documents sent by Apple in which I made the following observations. I observed that there were 19 purchases made from 01/30/2014 to 02/21/2016. The purchases were made on various credit cards (Visa, Amex and MasterCard). The credit card numbers were not revealed and it is unknown which card was use as no amounts are listed. The phone number associated for the purchases was 561-719-3218 which when cross referenced with documents from Metro PCS revealed that the number was registered in Henry Popowski's name. However, I did observe that the Email Address for the purchases was listed as heatherjhollis@aol.com. I observed that the first name changed numerous times from Heather to Henry to Susan and to Brian. The street address of 10579 Galleria Street in Wellington was listed for all of the transactions.

I compared the dates of the transactions with the statement for Susan Popowski's GM MasterCard and observed that two of the three listed transactions appeared on the card statement. The transactions on 06/24/2015 and 10/05/2015 both in the amount of \$0.99 were matched to the GM MasterCard. However other transactions that were listed on the card statements were not listed in the data supplied by Apple.

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I compared the dates of the transactions with the statement for Henry Popowski American Express card and observed two of the four transactions listed appeared on the card statement. The transactions on 07/22/2015 and 07/26/2015 were matched to the American Express Card. However, other transactions that were listed on the card statements were no listed in the data supplied by Apple.

I was unable to locate any Visa Card information pertaining to the transactions listed by Apple.

Due to the nature of how documents are kept regarding the transactions it appears that the purchases were made for a phone listed as Henry Popowski's at a time that he was alive and still of mental capacity. Based on this fact it is assumed that these transactions for apple were either done by Henry or authorized by him.

I then reviewed the documents provided by Verizon Wireless and made the following observations. I observed that the account information showed Brian Popowski as the subscriber under phone number 561-254-5275. I observed the payment information and observed that two of the 4 listed payments made to Verizon were made using Susan and Henry's American Express Card ending in [REDACTED]. The payment dates were listed as 02/22/2015 in that amount of \$126.92 and 04/24/2015 in the amount of \$60.00.

I also observed that one of the 4 payments was made with Susan Popowski's GM MasterCard. The payment was made on 05/25/2015 in the amount of \$60.00.

I was unable to determine where the 4th payment came from.

It appears these payments were made while Henry Popowski was still alive and it is unknown whether he authorized the payments on the American Express card or not.

I then went to the Rehabilitation Center of the Palm Beaches where I spoke with the Director of Nursing, Patty Spacien, and Susan Popowski's, main care nurse, Lorna Seville. Patty Spacien advised that she started working at the facility just after Susan Popowski came into her care. Patty said that since she has been there Susan Popowski has been non-verbal and unable to communicate. I also spoke with Lorna Seville who told me that she has been Susan Popowski's main care nurse Monday thru Fridays since Susan arrived there. Lorna said that Susan has been non-verbal since she arrived which was in July of 2014.

Patty provided me a face sheet for Susan Popowski in which I made the following observations: Susan Popowski was admitted on 07/17/2014. In the care providers section it showed that she was being cared for by Dr. Timothy Willingham. In the

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contacts section it listed both Allen and Brian Popowski, as well as, Heather Popowski. In the diagnosis information section I observed that on her admission date of 7/17/2014 Susan was diagnosed as having dementia.

I then went to Dr. Timothy Willingham's office located at 4611 Okeechobee Blvd, suite 110, in unincorporated West Palm Beach. I conducted a recorded interview with Dr. Willingham and the following is a synopsis of what was said.

Dr. Willingham told me that he established Susan Popowski as a patient on July 14, 2015. Dr. Willingham stated that at the initial assessment Susan Popowski was unable to communicate with him. Dr. Willingham said that she has gotten progressively worse since that assessment. Dr. Willingham advised that in his medical opinion Susan Popowski was unable to communicate, write or consent to the management of her finances. Dr. Willingham further advised that she would not have been able to write a check for her Daughter in law or to understand such action from the date of his first assessment to today.

On Tuesday 02/14/2017 Detective Belyeu and I attempted to make contact with the subjects who had received checks that I was able to identify.

I attempted to make contact with Jimmy McFarland Jr (B/M 02/09/1979) at his last known addresses of 115 Canterbury Drive, West Palm Beach, FL and 952 E Cotton Bay Drive Apt 1916 in West Palm Beach, FL. No contact was made with anyone at these addresses.

I attempted to make contact with Lolitta Shelton (B/F 10/19/1978) at her last known addresses of 701 Silver Beach Road, in the Town of Lake Park (abandoned) and 952 E Cotton Bay Drive Apt 1916 in West Palm Beach, FL. No contact was made with anyone at these addresses.

I made contact with Haddassah Rowe (B/F 02/23/1984) at her address listed as 8617 Satalite Terrace in Unincorporated Lake Park, FL. Haddassah Row did not want to go on record but stated that she knew Heather Popowski as a client. Rowe stated that she is a hairstylist and that she was renting a booth at George Ryan Salon located at 10800 N Military Trail in Palm Beach Gardens, FL during the time frame mentioned on the checks. Rowe could not recall getting these exact checks but did state that this was probably payment for doing her hair as this was the only capacity in which she knew Heather.

I attempted contact with Calvin Jamal Tucker (B/M 08/07/1988) at his last known address of 754 Hibiscus Drive, in Royal Palm Beach. I was advised by a male at the residence, who did not want to be identified, that Calvin was currently incarcerated.

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I learned that Calvin was currently incarcerated at the West Detention Center in Belle Glade. Detective Belyeu and I made contact with Calvin in which I conducted a recorded interview. The following is a synopsis of the interview.

Calvin stated that he knew Heather as he would frequently "Get High" with her. However, he stated that he did not have any recollection of ever receiving checks from her. I asked Calvin if he ever engaged in the profession of pressure washing or pool maintenance and he advised that he had not. Calvin continued to deny that he had ever received checks from Heather, however, he did state that if he was "High" that it was possible that he may have gone and cashed them and not remember. (This was a synopsis of the interview with Calvin, see recorded interview for complete account.)

I was unable to identify Ronald Jones, Robert Orlando, or Richard Allen as the names were too common.

On Wednesday 02/15/2017 I made contact with a representative of Resolutions Medical solutions to inquire on the delay for a response to my subpoena. The representative, Nikki Bailey, advised that she would research the issue and get back to me.

I also made contact with representatives from Pediatric Associates and Standard Premium Finance Management. Both entities advised that they would look into the delay.

I placed the Verizon and Apple documents onto CD's, as well as, the interviews I conducted with Dr. Willingham and Calvin Tucker.

All of the CD's and the admission record were placed into evidence.

As of Wednesday 03/15/2017 I have not received records or responses from Pediatric Associates, Standard Premium Finance Management, or Resolutions Medical solutions. Efforts will be continued to obtain requested records.

On Wednesday 04/19/2017 I attempted contact twice with Heather Popowski at her last known residence of 10579 Galleria Street, Wellington, FL 33414.

No contact was made.

On Thursday 05/11/2017 I met with Heather Popowski at her residence located at 10579 Galleria Street in the Village of Wellington, FL. I conducted a recorded interview with Heather Popowski and the following is a synopsis of that interview.

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I read Heather Popowski her Miranda Warnings from a pre-printed Miranda card and she acknowledged her understanding of those warnings by signing and dating the card. It should be noted that Heather asked if she should have a lawyer present to which I advised her that it was her decision. Heather decided to speak to me without the presence of an attorney on her own account I made no promises or threats to induce her to speak to me. I advised Heather Popowski that we had received a complaint to which she stated that she was aware that a complaint had been made and was aware of the allegation. I advised Heather Popowski that checks had been made out using Susan Popowski's name to which Heather acknowledged that she was aware. I further advised Heather Popowski that there was also an allegation that she had also made purchases and received cash back during those transactions. I confirmed that Susan Popowski was her Mother-in-Law and that Susan was currently living in an assisted living facility.

I asked Susan what her response was to these allegations. Heather Popowski responded by stating that she has been part of the family for almost 15 years. Heather stated that they (referring to her husband Brian and daughter) moved into Henry and Susan Popowski's residence because Henry had become ill. Heather further stated that Henry needed assistance and Susan was declining with Alzheimer's disease. Heather said that she ended up taking leave from her job and ultimately never returned due to Henry's declining health. Heather stated that she took care of Henry 24 hours a day until the day that he passed away. Heather told me that she took Henry to all of his doctor's appointments and to visit Susan Popowski at her facility. Heather said that she took care of Henry so that the family would not need to hire a private nurse to care for Henry. Heather told me that Henry was not mobile and needed the assistance of a wheelchair to get around.

I asked Heather about the checks that were written out to using Susan's name as the signer and Heather acknowledged the checks and admitted that she wrote the checks but claimed to have Henry's permission to do so. Heather also admitted to checks written to Richard Allen, Heather's brother. I brought up the check written to Haddassah Rowe, Heather's Hairstylist, to which Heather affirmed by humming an affirmation and even stated that she knew that I had spoken with Haddassah Rowe. Heather then stated that I didn't need to show her them all and she stated, "Yes" to my initial question in regards to signing Susan's name to the checks.

I then confirmed that Heather was never given Power of Attorney over Susan to which she replied "No, I'm not a Power of Attorney." I also confirmed that Heather is not a signer on that account.

I asked Heather if she had permission by Henry why didn't she have him sign the checks as he was capable of doing at the time. Heather replied that a lot of the time he

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was in the hospital. I asked Heather about checks written out for "pool maintenance" and pointed out that there was not a pool on the property. Heather answered back as if questioning "there is one on there for pool maintenance."

I then asked Heather if Henry was giving her permission why would he allow a check for pool maintenance if he didn't own a pool to which Heather said "OK." Heather did not clarify her response.

I then asked Heather about the second part of the allegation into taking cash back during transactions at Publix to which she replied "I used to go to the store all of the time for Henry." Heather also remarked that she probably did take cash back. I asked Heather if she would do it multiple times in a day to which she said "I can't recall." Heather then stated that there were many times that Henry asked her to get cash back. Heather stated that she did all kinds of errands for Henry and he was aware of all of the transactions that she was making.

I then asked Heather if her husband, Brian Popowski, had used Henry's card to which she stated "Brian, absolutely use his card."

I brought up the cards that were strictly in Susan Popowski's name, the Barclay Card and GM Card, having been used for purchases that did not benefit Susan. Heather replied that she had been given those cards by Henry. I brought up that Henry's name was not on those cards and didn't have permission to use those cards to which Heather stated "You're right." I brought up specific charges to which she denied some charges and admitted to others. Heather stated that she had used the card with both Henry's and her husband, Brian's, permission.

In summation of the interview I asked Heather if she admitted to writing the checks in Susan's name and using Susan's Credit cards to which she said "Yes."

I concluded the interview with Heather that was recorded and explained to her the process for which this case would be handled.

After the interview was not being recorded Heather pointed out that she was not the only one who had done anything wrong and stated that her husband Brian Popowski had also used the cards that were in Susan's name. Heather also made an allegation that there was a card in Susan's name that Cristina Griffin was using and brought out a statement for what appeared to be a Firestone account. Heather further stated that "she was not going down alone."

(This is synopsis of the interview see full statement for complete account.)

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I placed Heather Popowski's statement onto a CD and placed it into evidence along with her Miranda card.

On Tuesday, 05/16/2017, I was contacted by Cristina Griffin in regards to this case. Cristina advised that she had been alerted to fact that I had spoken with Heather Popowski and that an allegation was made about a card in her mother's name that she had been using. Cristina advised that the card was given to her by her mother, Susan Popowski, when she went away to college. Cristina stated that the card was in her mother's name but that she makes the card payments.

On Tuesday, 05/30/2017, I was in contact with Brian Popowski via phone and set up an interview for Monday, 06/12/2017.

On Monday, 06/12/2017, Brian called and advised that he would not be able to make the interview and it was rescheduled to Wednesday, 06/14/2017.

On Wednesday 06/14/2017 Brian Popowski called and asked to reschedule the appointment again stating that his daughter was sick and that he had been feeling ill as well.

I rescheduled the meeting for Monday 06/19/2017 at 9:00 AM. I was contacted again at 9:00 AM at which time Brian tried to reschedule for the next day stating he did not have child care for his child.

I reschedule for the following day Tuesday 06/20/2017 at 9:30 AM. At 9:26 AM I received a call from Brian who claimed to have just dropped off his daughter at a sitter and that it would take 35 minutes for his to arrive at the Sheriff's Office. I advised Brian that the extension in time was approved. However, by 10:20 AM Brian had not arrived. I notified Brian by phone that I would no longer be meeting with him due to another appointment. I further noticed him that I was going to move on with the case without speaking with him.

I spoke with the Popowski's neighbor, Jacklyn Kaplan, who had been a neighbor of Henry and Susan Popowski for many years. Jacklyn Kaplan advised that on the dates in which I had scheduled to have Brian Popowski come to the Sheriff's Office and he claimed that his daughter was sick or that he did not have anyone to watch his daughter that she observed Ava Popowski playing with neighborhood kids that evening and that Heather Popowski was home on these dates as well.

Based on these observations it is believed that Brian Popowski does not wish to meet and discuss the allegations against him and Heather Popowski.

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In summary my investigation revealed the following: Susan Popowski is a vulnerable adult and has been since before July 7, 2014 at which time she was admitted into the Rehabilitation Center of the Palm Beaches. At the time of being admitted Susan Popowski's Doctor, Dr. Timothy Willingham, provided the diagnosis of Dementia. The form further asked for an assessment as to whether the patient is capable of managing or directing the management of benefits in her own interest (inclusive of management of funds) in which Dr. Willingham marked no and hand wrote "Dementia" and "Major Depressive Disorder" as the reason for his assessment. It should be further noted that on the date of admission a Social Worker Assessment was done and her ability for speech was listed as poor, her ability for communication was listed at limited ability and her mental and behavior status was listed as confused and aggressive. The assessment also noted that Susan Popowski was bed bound.

During the course of my investigation I interviewed Dr. Timothy Willingham in regards to Susan Popowski's condition. Dr. Willingham's assessment of Susan Popowski was that she was a total care patient and lacked the cognitive ability to manage her own funds or authorize anyone to manage her funds.

During the course of the investigation I reviewed a Power Of Attorney for Susan Popowski which placed her husband Henry Popowski as the Power Of Attorney over her affairs. The Power Of Attorney would transfer to her three children Brian Popowski, Allen Popowski, and Cristina Griffin if Henry Popowski was unable to fulfill his duties. Henry Popowski passed away on 12/31/2015 which was after all fraudulent activity was conducted. In correspondence from Dr. Kartikeyan Sai, Henry Popowski's Nephrologist, who cared for Henry from 01/08/2015 to 12/28/2015, Dr. Sai advised that Henry Popowski "was oriented well and had decision making capacity until the last few days before his kidney failure worsened and went on Hospice". Additionally, I had been advised by Heather Popowski that Henry Popowski was on Hospice for less than a day.

Over the course of the investigation I discovered that 35 checks had been made out between 09/22/2015 to 01/08/2016 from Henry and Susan Popowski's Wells Fargo Account. Susan Popowski's name was signed to these checks. The total amount withdrawn from the account in check form valued \$6,786.00. Heather Popowski was the recipient of 12 of those checks and account for \$4266.00 in loss. Of the other recipients of checks I was able to track down two recipients Haddassah Rowe, who advised that she was Heather Popowski's hairdresser, and Calvin Tucker, who advised that he knew Heather Popowski and would "party" with her from time to time. Of the two checks written to Haddassah Rowe it was written "Hair" in the memo section. Of the two checks written to Calvin Tucker it was written "pressure washing" and "Pool Maintenance". In interview with Calving Tucker he advised that he has never done either of those forms of work. Additionally, the Popowski residence does not have a

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pool on its property. Of the other 4 recipients of checks they could not be identified or located.

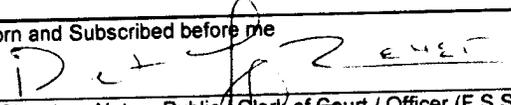
During the interview with Heather Popowski she admitted to making out these checks and signing Susan Popowski's name. Heather Popowski further admitted to cashing the checks in her name.

Also over the course of the investigation it was discovered that Susan Popowski had two credit cards that were solely in her name that Henry Popowski was not an authorized user.

A review of the Barclay Card revealed that Heather Popowski had changed the e-mail address on the account to her e-mail account name of heatherjhollis@aol.com. I also observed that the card was used between 07/18/2015 to 09/17/15 for numerous purchases. Amongst these purchase I discovered that Brian Popowski's T-Mobile bill had been paid, as well as, payments to resolution medical services. Heather Popowski during her interview admitted to using this card to pay for drug testing at Resolution Medical Services. Also during my interview with Heather Popowski she stated that "Brian absolutely used the cards".

A review of the GM Card also revealed card usage between the dates of 05/10/2015 to 11/09/2015. The card was used for numerous payments for Brian Popowski's T-Mobile and Verizon accounts. Also the account was used to renew Brian Popowski's Limited Liability Company (LLC), Limited Hurricane Solutions, on SunBiz. Amongst these charges there were numerous uses for the purpose of paying Resolution Medical Services and AAA Medical Testing. Both of these companies had been admitted to being frequented by Heather Popowski.

Based on the above mentioned facts I believe there is sufficient probable cause to charge Heather Popowski and Brian Popowski with Exploitation of the Elderly per F.S.S 825.103 and Grand Theft per F.S.S 812.014(2c2).

Sworn and Subscribed before me	
	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
D. A. Nielsen	Det. Aaron Burlage
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Officer (Please Print)
06/21/17	06/21/17
Date	Date