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WCF10517AMB 2874

ARREST/NOTICE TO APPEAR  
Juvenile Referral Report

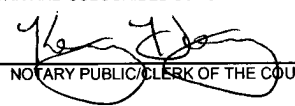
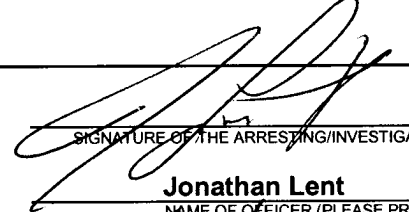
1. Arrest  
2. N.T.A.  
3. Request for Warrant  
4. Request for Capias

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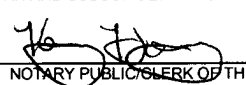
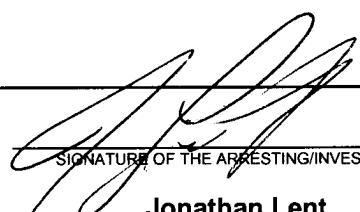
Juvenile

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ADMINISTRATIVE	OBTS NUMBER		Agency ORI Number <b>FL0505200</b>				Agency Name <b>DIVISION OF INSURANCE FRAUD</b>				Agency Report Number <b>DIF - 16 - 1587</b>			
	Charge Type: Check as many as apply <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		Weapons Seized/Type 1. Yes 2. No <b>2</b>		Location of Arrest (Including Name of Business) <b>3228 Gun Club Road WPR FL 33406</b>					
	Location of Offense <b>10795 Royal Palladium Way Boynton Beach, FL 33436</b>		Date of Offense <b>03/14/2016</b>		Date of Arrest <b>10-25-16</b>		Time of Arrest <b>4:10pm</b>		Booking Date <b>10-25-16</b>		Booking Time			
	Jail Date		Jail Time		Fingerprinted By: <input type="checkbox"/> Identification <input type="checkbox"/> AFIS <input type="checkbox"/> Criminal		Location of Vehicle <b>NA</b>		Other Local Number		FDLE Number			
DEFENDANT	Name (Last, First, Middle) <b>Bergman, Ryan Eugene</b>										Alias (Name, DOB, Soc. Sec. #, Etc.)			
	Race W - White B - Black		Sex <b>M</b>		Date of Birth <b>12/13/1981</b>		Height <b>5'10"</b>		Weight <b>205</b>		Eye Color <b>Brown</b>			
	Hair Color <b>Black</b>		Complexion <b>Med</b>		Build <b>Med</b>		Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)		Marital Status		Religion <b>Unk</b>			
	Indication of: Alcohol Influence Drug Influence		Y <input type="checkbox"/>		N <input checked="" type="checkbox"/>		Un. <input type="checkbox"/>		Local Address (Street, Apt. Number) <b>10795 Royal Palladium Way.</b>		(City) <b>Boynton Beach</b>			
	(State) <b>FL</b>		(Zip) <b>33436</b>		Phone <b>(954)650-0605</b>		Residence Type: 1. City 2. County 3. Florida 4. Out of State		Permanent Address (Street, Apt. Number) <b>Same as above</b>		(City) <b>Same as above</b>			
	(State) <b>FL</b>		(Zip) <b>33436</b>		Phone <b>(954)650-0605</b>		Address Source <b>Defendant</b>		Business Address (Name, Street) <b>Same as above</b>		(City) <b>Same as above</b>			
	(State) <b>FL</b>		(Zip) <b>33436</b>		Phone <b>(954)650-0605</b>		Occupation <b>Sales</b>		D/L Number <b>B625-725-81-453-0</b>		D/L State <b>FL</b>			
	Soc. Sec. Number <b>[REDACTED]</b>		INS Number		Place of Birth <b>California</b>		Citizenship <b>USA</b>		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		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		Name (Last, First, Middle)		Residence Phone ( ) ( ) ( )			
CO-DEF.	<input type="checkbox"/> 1. Parent <input type="checkbox"/> 2. Legal Custodian <input type="checkbox"/> 3. Other:		Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone ( ) ( ) ( )			
	Notified By: (Name)		Date		Time		Juvenile Disposition 1. Handled/Processed with Dept. and Released 2. Not HRS/DCF 3. Not HRS/DCF 4. Not HRS/DCF 5. Not HRS/DCF		Released To: (Name)		Relationship			
	Date		Time		School Attended		Grade		The above address was provided by the defendant and/or defendant's parent/guardian. The child and/or parent/guardian was told to keep the Juvenile Division Office (Phone 561-355-7200) informed of any change of address: Yes, by: (Name) No: (Reason)		Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No			
	Description of Property		Value of Property		Activity S. Sell N. N/A P. Possess		R. Smuggle D. Deliver T. Traffic		K. Dispense/Distribute Distribute		M. Manufacture Produce/ Cultivate			
	Z. Other		Type N. N/A A. Amphetamine		B. Barbiturates C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opium/Deriv.		P. Paraphernalia/ Equipment S. Synthetic		U. Unknown Z. Other			
	Charge Description <b>False and fraudulent insurance claims</b>		Counts <b>1</b>		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number <b>817.234 (1)(a)</b>		Violation of ORD # <b>(7587)</b>		Warrant/Capias Number			
	Bond		Charge Description		Counts		<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD		Statute Violation Number		Violation of ORD #			
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	Bond													

<b>ADMIN</b>	OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N
	Agency ORI Number <b>FL 0505200</b>		Agency Name <b>DIVISION OF INSURANCE FRAUD</b>				Agency Report Number <b>DIF - 16 - 1587</b>						
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	Special Notes:												
<b>VICTIM</b>	Name (Last, First, Middle) <b>Bergman, Ryan</b>						Alias						
	Victim's Name (Last, First, Middle) <b>State of Florida</b>						Race		Sex		Date of Birth		
<b>PROBABLE CAUSE STATEMENT</b>	Local Address (Street, Apt. Number) (City) (State) (Zip)						Phone		Address Source				
	Business Address (Name, Street) (City) (State) (Zip)						Phone		Occupation				
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe 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 _____ <input type="checkbox"/> confessed to _____      that he/she saw the arrested person commit the below acts. admitting to the below facts.      X was found to have committed the below acts, resulting from my (described) investigation.													
<p>On March 11, 2016, at approximately 3:45pm a traffic crash occurred on Palmetto Park Road in Boca Raton Florida involving Ryan Bergman and Amy Newbery. <b>(Let it be known, the police were not called to the scene and no report was generated from this traffic crash.)</b></p> <p>On March 11, 2016, after the accident occurred, at the request of Ryan Bergman, Ryan Bergman's mother Sandra Bergman called Southeast Insurance and obtained a new Progressive Auto Insurance Policy (# 909335997) For Ryan Bergman. This Policy was bound at 4:44pm on March 11, 2016.</p> <p>The traffic crash and subsequent events resulted in the presentation of a claim (#163812358) by Ryan Bergman.</p> <p><b>Total amount of the Claim: \$ 5,284.79</b>  <b>Total amount paid: \$0.00</b></p> <p>On March 14, 2016, at approximately 9:03am, Mr. Bergman called and filed a claim with Progressive Insurance about the traffic crash. On the telephonic recorded statement Mr. Bergman advised Progressive Insurance the traffic crash occurred between <b>7:00pm and 7:30pm</b> on March 11, 2016. Mr. Bergman stated that the crash occurred on Palmetto Parkway. Mr. Bergman admitted to hitting Mrs. Newbery from behind. Bergman stated that no police report was made and that both parties exchanged information. Bergman stated he was able to drive his vehicle home.</p> <p>On March 16, 2016, at approximately 11:55am, A telephonic interview was conducted between Progressive Insurance and Ryan Bergman about the claim. On this telephonic recorded statement Mr. Bergman advised Progressive Insurance that the traffic crash occurred between <b>6:00pm and 6:30pm</b>. He stated the police were not called and he and Mrs. Newbery exchanged information. Mr. Bergman stated since there was little to no damage to the other vehicle, he was going to pay out of pocket if the vehicle needed repair. Mr. Bergman stated he was able to drive his vehicle home but the vehicle had hood and front bumper damage. Bergman stated that the next day he had his vehicle towed to Candy Apple Customs to be fixed. Mr. Bergman acknowledged he let his previous insurance laps and there was a gap in coverage between November 11, 2015 to March 11, 2016 when he re-instated his policy. Mr. Bergman was told an investigation would have to be conducted before the claim could move forward do to a claim being made on the same day a policy is taken out.</p> <p>On March 18, 2016, at approximately 11:45am an inspection of Mr. Bergman's 2015 Black Cadillac CTS-V was conducted by Progressive Insurance at Candy Apple Custom located at 2550 Northwest Boca Raton Blvd. Boca Raton Florida 33431. The inspection revealed the cost to repair the vehicle would total <b>\$5,284.79</b>.</p>													
<b>ADMIN.</b>	SWORN AND SUBSCRIBED BEFORE ME  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             NOTARY PUBLIC/CLERK OF THE COURT/POLICE OFFICER             DATE <u>10-25-16</u> </div> <div style="width: 45%;">             SIGNATURE OF THE ARRESTING/INVESTIGATING OFFICER  <b>Jonathan Lent</b>            NAME OF OFFICER (PLEASE PRINT)  <u>10/25/16</u>            DATE         </div> </div>												
	PAGE <b>2 OF 5</b>												

**DISTRIBUTION:    COURT – 1 COPY    STATE ATTORNEY – 1 COPY    AGENCY – 3 COPIES**

<b>ADMIN</b>	OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>				1. Arrest 2. N.T.A.		3. Request for Warrant 4. Request for Capias		1	Juvenile	N
	Agency ORI Number <b>FL0505200</b>		Agency Name <b>DIVISION OF INSURANCE FRAUD</b>				Agency Report Number <b>DIF - 16 - 1587</b>						
<b>DEF</b>	Charge Type:      X 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many as apply. <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other												
	Special Notes:												
<b>VICTIM</b>	Name (Last, First, Middle) <b>Bergman, Ryan</b>						Alias						
	Victim's Name (Last, First, Middle) <b>State of Florida</b>						Race		Sex		Date of Birth		
	Local Address (Street, Apt. Number)				(City)		(State)		(Zip)		Phone		
	Business Address (Name, Street)				(City)		(State)		(Zip)		Phone		
<b>PROBABLE CAUSE STATEMENT</b>	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe 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 _____ <input type="checkbox"/> confessed to _____                      that he/she saw the arrested person commit the below acts. admitting to the below facts.                      X was found to have committed the below acts, resulting from my (described) investigation.												
	<p>On March 31, 2016, at approximately 10:58am, A telephonic interview was conducted between Progressive Insurance and Amy Newbery about the claim. On this telephonic recorded statement Mrs. Newbery stated the crash occurred on March 11, 2016 on Palmetto Parkway. Mrs. Newbery stated the crash occurred at approximately <b>3:50pm</b> due to the fact that the photos taken at the scene are time stamped at <b>3:58pm</b> and the crash occurred 8-10minutes prior to her taking the photos. Mrs. Newbery stated that after the crash occurred, she and Bergman pulled into a nearby parking lot to exchange information. Mrs. Newbery stated Bergman took responsibility for the crash. Mrs Newbery stated she did not know Bergman before the crash occurred. Mrs. Newbery stated that Bergman has been calling her about the crash, but she has not returned his calls and feels uncomfortable about him calling. Mrs. Newbery stated that there was damage to her back bumper and exhaust pipe. Mrs. Newbery stated that there was damage to the entire front end of Bergman's vehicle.</p> <p>On June 26, 2016, Progressive Insurance referred the case to Florida Department of Financial Services and an investigation was initiated.</p> <p>On July 15, 2016, Your Affiant met with Sylvia Jimenez at Southeast Insurance located at 19575-5 State Road 7 Boca Raton, Florida 33498. Sylvia Jimenez was the insurance agent that assisted with processing Ryan Bergman's Progressive Auto policy on March 11, 2016. Your Affiant obtained a sworn recorded statement from Sylvia Jimenez. The following is a summary of the information provided. Ms. Jimenez remembered assisting with processing the policy. Ms. Jimenez stated that Ryan Bergman's mother Sandra Bergman called the office on March 11, 2016 to make a payment on Bergman's previous policy. Ms. Jimenez told Mrs. Bergman that the old policy was cancelled and they would have to get a new policy. Mrs. Bergman told Ms. Jimenez that she would talk to her son and would call back. Ms. Jimenez stated that a little while later Mrs. Bergman called back and stated her son (Ryan) was ok with getting a new policy. Ms. Jimenez stated the application for insurance was e-mailed to Ryan Bergman and they received a sign copy of the application on the following Monday March 14, 2016. Ms. Jimenez stated that the policy was bound and time stamped at 4:44pm on March 11, 2016. Since this was a new policy Ryan Bergman did not have to sign a no-loss statement. Jimenez did say that if Progressive would have known of any accidents, the premium would have increased.</p>												
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OBTS Number		<b>PROBABLE CAUSE AFFIDAVIT</b>		1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1	Juvenile	N
ADMIN	Agency ORI Number <b>FL 0505200</b>		Agency Name <b>DIVISION OF INSURANCE FRAUD</b>		Agency Report Number <b>DIF - 16 - 1587</b>			
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DEF	Name (Last, First, Middle) <b>Bergman, Ryan</b>				Alias			
	Victim's Name (Last, First, Middle) <b>State of Florida</b>				Race		Sex	Date of Birth
VICTIM	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone		Address Source
	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation
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<p>On August 23, 2016, Your Affiant met with Amy Newbery at her residence clubhouse located at 11245 NW 66th Drive, Parkland Florida 33076. I obtained a sworn recorded statement from Mrs. Newbery. The following is a summary of the information provided. Mrs. Newbery recalled the accident and had an independent recollection of the events that occurred. Mrs. Newbery stated she was driving west on West Palmetto Park road, and while at a stop light was hit from behind by a black Cadillac driven by Ryan Bergman. After the crash occurred, Mrs. Newbery stated that both drivers drove to a nearby parking lot to exchange information. Mrs. Newbery stated at that time, she took photos of both vehicles damage. These photo are timestamped for <b>3:58pm</b>. Mrs. Newbery said when they were exchanging information, she noticed the insurance card Bergman gave her was expired. When questioned about the card, Bergman told her he knew the card was expired and that he had just received the new cards in the mail. Mrs. Newbery said that Bergman took responsibility for the crash and even offered to pay to have her car repaired if there was any damage. When Mrs. Newbery said she preferred to go through their insurance, Bergman continued to offer to have the car fixed without insurance. Mrs. Newbery said they continued to have some minor conversation and then both left the scene. A few days after the crash occurred, Mrs. Newbery stated she got a phone call from Bergman complaining about Progressive. Mrs. Newbery stated he called a few more times trying to convince her that the crash occurred later than the actual time of the crash. Mrs. Newbery stated these conversations occurred approximately 2 to 3 weeks after the crash occurred. Mrs. Newbery stated she is confident the crash occurred <b>before 3:58pm</b> due to the timestamped photos she took at the scene.</p> <p>On August 29, 2016, Your Affiant met with Detective Melvin to have him review the photos taken by Mrs. Newbery at the scene of the crash and for him to verify the meta data.\</p> <p>On August 30, 2016, Detective Henry and Your Affiant travelled to 10795 Royal Palladium Way Boynton Beach, Florida 33436 in an attempt to locate and interview Ryan Bergman, which was met with negative results. Your Affiant contacted Mr. Bergman via cell phone. Mr. Bergman stated he was out of the state on business and would not be able to meet until the following week. An appointment was agreed upon to meet at his office on Tuesday September 6 at 10am.</p> <p>On September 1, 2016, Your Affiant was contacted by Ryan Bergman who stated that on the advice of his attorney (Adam Frankel), he declined to meet with me about the accident, and would have his attorney contact me.</p> <p>On September 2, 2016, Your Affiant received and reviewed Detective Melvin's analysis of the meta data taken from the photographs provided by Mrs. Newbery. The results are as followed. All photos were taken on March 11, 2016 between 15:58 and 15:59 hours.</p>								
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<p>On October 11, 2016, Detective Henry and Your Affiant met with and interviewed Ryan Bergman's mother Sandra Bergman at Panera Bread located at 222 Yamato Road Boca Raton Florida. The interview was recorded for investigative purposes. The following is a summary of the interview. Mrs. Bergman remembered the accident and said her son (Ryan Bergman) called her to tell her he was involved in an accident. She said he asked her to call the insurance company for him. Mrs. Bergman said when she called the insurance company, she spoke with Sylvia. She asked Sylvia if Mr. Bergman's policy was valid, and was told it was not because he has not made a payment since November of 2015. Mrs. Bergman did not recall receiving any paperwork from Sylvia to have Mr. Bergman sign and return to Sylvia. Mrs. Bergman stated that she did remember paying \$1,300 but thought that was to renew the policy and not for purchasing a new policy.</p> <p>On October 11, 2016, Detective Henry and Your Affiant met with and interviewed Ryan Bergman at the Law office of Adam Frankel located at 504 E. Atlantic Avenue Delray Beach Florida 33483. Mr. Bergman remembered the accident and had an independent recollection of the events that followed. Mr. Bergman acknowledged the accident occurred on March 11, 2016 between 3:30pm and 4:00pm. He acknowledged giving Ms. Newbery an expired All State insurance card. Mr. Bergman acknowledged he had his mother contact Progressive about the policy. He said the reason he had his mom call was to confirm that the payments were up to date. He acknowledged signing the paperwork for the new policy. He stated that it was his understanding that he was renewing his policy and not obtaining a new policy (# 909335997). Mr. Bergman acknowledged he made a claim (# 16-3812358) to Progressive about the accident. When asked why he told Progressive the accident occurred between 7- 7:30, he said he was confused about the time. When asked about the second conversation with Progressive where he said the time the accident occurred between 6- 6:30, again he said he was confused about the time. When asked about him calling Mrs. Newbery numerous times to convince her the time of the accident occurred at a different time, he said he did call her but it was to obtain the pictures taken but not to convince her of the time of the accident. Mr. Bergman stated that he was definitely wrong with the timing of the accident but did not intend to lie to Progressive, and he was the one who dropped the claim.</p> <p><b>Based on the above facts, there is probable cause to believe that on 03/14/2016 and 03/16/2016 in Palm Beach County Florida, the defendant Ryan Bergman did knowingly make false insurance claims to Progressive Insurance Company about an automobile crash, which is in violation of Florida State Statutes 817.234 False and fraudulent insurance claims.</b></p>													
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