



Page 1 of 2

BROWARD COUNTY ARREST# HD07-

OBTS#

Filing Agency Hallandale Beach PD		Offense Report 06-1849		Local ID#		FDLE		FBI		SS#				
Defendants Last Name SILVER				First Ira		Middle		SUF		Citizenship US				
Race W	Sex M	Hgt 5'10"	Eyes	Hair	Wgt 180	Comp Brown	Age 62	DOB [REDACTED]		Birth Place				
Permanent Address: 4946 S.W. 33 Terrace, Ft. Lauderdale, FL 33312										Local Address:				
Residence Type: (1) City (2) County (3) Florida (4) Out of State 2										Place of Employment		Length		
How long defendant in Broward County:			Breathalyzer by /CCN		Reading	Place of arrest		Date/time arrested		Arresting Officer(s) CCN				
Officer Injured Y N		Unit	Zone	Beat	Shift	Trans. Unit	PMD Y N		Transporting Officer/ CCN		Pick-up Time	Drug Type		
											Time arrived at BSO			
Type: N-N/A A-Amphetamine B-Barbiturate C-Cocaine		E-Heroin H-Hallucinogen M-Marijuana O-Opium		P-Paraphernalia/ Equipment S-Synthetic U-Unknown Z-Other		Activity: N-N/A P-Possess S-Sell B-Buy		T-Traffic A-Smuggle D-Deliver E-Use		M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other		Indication of: Alcohol Influence Drug Influence		Y N UK [] [] [] [] [] []
Attach Defendant's Photo		Vehicle Towed to: [REDACTED]												

Name of victim(s) (if corporation, exact legal name and state of incorporation):
Parker Plaza Condominium Association 2030 S. Ocean Dr., Hallandale Beach, FL 33009

Count#	Offenses Charged	Citation #, if applicable	FS or Capias/Warrant #
1	Organized Fraud		F.S.S. 817.034 (4) a (1)

Before me this date personally appeared Detective Eric Williams #6012 who being first duly sworn deposes and says that on between 08-17-2004 and 02-15-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

- Co-Defendant: HITTNER, Robert 10629 Nashville Dr., Cooper City, Florida 33026
- Co-Defendant: RAMOS, Angel 2030 S. Ocean Dr. #226, Hallandale Beach, FL 33009
- Co-Defendant: GREENBERG, Joseph 2030 S. Ocean Dr., Hallandale Beach, FL 33009

The defendant is the owner of A&I Enterprises which is a building repair and plumbing company, and is a licensed contractor to do work in the State of Florida. The defendant used his business and his position as owner of said business to participate in an organized fraud to allow the co-defendants to benefit from monies that they were not lawfully entitled to that belonged to the Parker Plaza Condominium Association and/or its residents. The defendant was hired, and prepared bids/proposals, to do work at the Parker Plaza Condominium, by the co-defendants, who each represented the Condominium Association. The defendant would, at the request of the co-defendants, inflate the proposals/bids for work that was already included however would now bear a higher price. Any additional monies collected as a result of the increased proposal/bid would be funneled back to the co-defendants one of two ways.

The co-defendants, all members and employees of the Parker Plaza condominium Association, would pay the increased price in the form of [REDACTED]. I swear the above statement is correct and true to the best of my knowledge and belief.

[Signature]
Officer/Affiant's Signature

Det. Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 09 day of May, 2007, who is personally known to me or who has produced (ID Type) Badges as identification and who did take an oath.

(SEAL OR STAMP)

[Signature]
DEPUTY CLERK OF THE COURT (NOTARY PUBLIC OF ASSISTANT STATE ATTORNEY)

[Signature] / 3273
TITLE OR RANK/CCN



Page 2 of 2

BROWARD COUNTY
ARREST# HD07-

OBTS#

Filing Agency Hallandale Beach P.D.	Offense Report # 06-1849	Arresting Officer	CCN	FBI	SS#
Defendant's Last Name SILVER	First Ira	Middle	Suffix	Alias/Street Name	Citizenship

Name of victim(s) (if corporation, exact legal name and state of incorporation):

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #



Before me this date personally appeared Detective Eric Williams #6012 who being first duly sworn deposes and says that between 08-17-2004 through 02-15-2005 the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:
of Parker Plaza condominium checks, issuing more than one for the same job. The defendant would endorse the additional checks and give them back to the co-defendants, who would later have them cashed at check cashing stores.

Another way that money was funneled back to the co-defendant was through an employee of A&I Enterprises, Matthew COHEN. This is based upon a sworn taped statement from the employee, Matthew COHEN and backed up by bank records from A&I Enterprises.

The bank records show that, during 08-17-2004 and 02-15-2005, there were fifty four checks, from A&I Enterprises, issued to Matthew Cohen which total \$1,438,750.00 of which he says that these checks were transferred to certified bank checks and delivered to the defendant and co-defendants RAMOS and HITTNER. Cohen further states that he had, on occasion, accompanied the defendant and co-defendants RAMOS AND HITTNER to a check cashing store in Coral Springs (4550 N. University Dr.) where they cashed condominium checks and divided money between the three of them. COHEN states that he even drove co-Defendant RAMOS to the check cashing store. COHEN further states that this practice was very common and had gone on for some time. COHEN came forward to discuss this with this Detective in January of 2006 and gave an initial sworn statement at that time without the promise of protection or immunity.

A sworn taped statement also exists from the former Parker Plaza Condominium manager Valerie DAVIS in which she admitted, under oath and under subpoena that she was also a participant in this scheme to defraud, even after she left employment with the condominium. Under oath, she admitted that she was approached, at her residence in Sanibel Island, by co-defendant RAMOS after discovering the inflated contract prices. He instructed her that she could "keep her mouth closed" about what she knew and that she would receive a portion of the proceeds at her office at the condominium. After a painting contract went through involving VIP PAINTING, she received an envelope that contained \$20,000.00. She also stated that the defendant knew what was going on and told her to "go along with it". She added that there was a proposal/bid to replace 520 air-conditioning units in the condominium in which she received another \$20,000.00 for her keeping quiet. DAVIS left employment and there was a meeting between her, the defendant and co-defendants whereby they were worried about her ability to keep quiet since she no longer worked there and they decided to continue to pay her money from inflated contracts. DAVIS further states that she received an additional \$46,000.00 from co-defendant HITTNER at his residence or the parking lot of a Miami-Dade area Wal-Mart store, with full knowledge of the co-defendants RAMOS and GREENBEG.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

Detective Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 09 day of May, 2007,
by Detective Eric Williams (name and title), who is personally known to me
or has produced BADGE as identification.

Notary Public, Deputy Clerk of the Court for Assistant State Attorney
Print, Type or Stamp Commissioned Name of Notary Public

Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

- Orig - Court
- 2nd - State Atty
- 3rd - Filing
- 4th - Arresting Agency

BROWARD COUNTY
ARREST# HD07-

Filing Agency Hallandale Beach PD		Offense Report 06-1349		Local ID#		FDLE		FBI		OATS#		
Defendants Last Name MITTNER				First Robert		Middle Martin		SUF		SS#		
Race W	Sex M	Hgt [REDACTED]	Eyes	Hair	Wgt	Comp	Age 58	DOB	Alias/Street Name		City US	
Permanent Address: 10829 Nashville Dr., Cooper City, Florida 33026												
Residence Type: 2 (1) City (2) County (3) Florida (4) Out of State												
How long defendant in Broward County:				Breathalyzer by /CCN				Reading		Place of arrest		Place of Employment
Officer Injured Y N		Unit	Zone	Beat	Shift	Trans. Unit	PMD Y N	Date/time arrested		Arresting Officer(s) CCN		
Types: N-N/A A-Amphetamine B-Barbiturate C-Cocaine		E-Heroin H-Hallucinogen M-Marijuana O-Opium		P-Paraphernalia Equipment S-Synthetic U-Unknown Z-Other		Activity:		Transporting Officer/CCN		Pick-up Time		
Attach Defendant's Photo		Vehicle Towed to:		Activity: N-N/A P-Possess S-Sell B-Buy		T-Traffic A-Smuggle D-Deliver E-Use		M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other		Indication of: Alcohol Influence Drug Influence		
Name of victim(s) (if corporation, exact legal name and state of incorporation): Parker Plaza Condominium Association 2030 S. Ocean Dr., Hallandale Beach, Florida 33009												
Count# 1		Offenses Charged Organized Fraud				Citation #, if applicable		FS or Capias/Warrant # F.S.S. 817.034 (4) (1)				

Before me this date personally appeared Detective Eric Williams #6012, who being first duly sworn deposes and says that between 2003 through 12-31-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:
Co-Defendant; RAMOS, Angel 2030 S. Ocean Dr. #226, Hallandale Beach, Florida 33009
Co-Defendant: GREENBERG, Joseph 2030 S. Ocean Dr., Hallandale Beach, Florida 33009
Co-Defendant: SILVER, Ira 4946 SW 33 Terrace, Ft. Lauderdale, FL 33312

The defendant and co-defendants, between 2003 and 12-30-2005, were involved in an organized scheme to defraud the Parker Plaza Condominium Association and all residents of the Association of monies in which they were not lawfully allowed to benefit from. The defendant was the building manager of the Parker Plaza Condominium Association during this crime and solicited the aide of co-defendant SILVER to perpetuate the crime as SILVER was the owner of A&I Enterprises, a plumbing and building repair organization. Evidence and sworn statements support that A&I Enterprises had submitted bids and/or proposals for work that was already included, however the amount certain amounts. There would then be changes made to the contracts/proposals for work that was already included, however the amount proposed would now be higher and any monies over the original amount would be returned to the defendant or co-defendants either by supplemental association checks from the condominium being signed by SILVER and returned to the defendant and co-defendants, to be later cashed at various check cashing stores or through the assistance of an employee of A&I. Checks would be issued to the A&I Enterprises employee, who would obtain certified checks from BANK OF AMERICA and the certified checks would be returned.

I, the above statement is correct and true to the best of my knowledge and belief.
 [Signature] Detective Eric Williams #6012
 Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD
 foregoing instrument was acknowledged before me this 05 day of May, 2007, who is personally known to me or who has produced (ID Type) BADGE as identification, and who DID take an oath.
 CLERK OF THE COURT, NOTARY PUBLIC OR ASSISTANT STATE ATTORNEY
 [Signature] DID OR DID NOT

(SEAL OR STAMP)

BROWARD COUNTY
ARREST# HD07-

Filing Agency Hallandale Beach P.D.	Offense Report # 06-1849	Arresting Officer	CCN	FBI	OBT# SS#
Defendant's Last Name HITTNER		First Robert	Middle Martin	Suffix	Alias/Street Name
Name of victim(s) (if corporation, exact legal name and state of incorporation):					

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #

Before me this date personally appeared Detective Eric Williams #6012, who being first duly sworn deposes and says that between 2003 and 12-31-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

This is based upon a sworn taped statement from the A&I Enterprises employee, Matthew COHEN and backed up by bank records from A&I Enterprises.

The bank records show that, during 08-17-2004 and 02-15-2005, there were fifty four checks issued to Matthew Cohen, from A&I Enterprises, which total \$1,438,750.00 of which he says that these checks were transferred to certified bank checks and delivered to the defendant and/or co-defendants RAMOS and GREENBERG. Cohen further states that he had, on occasion, accompanied the defendant and co-defendants RAMOS AND GREENBERG to a check cashing store in Coral Springs (4550 N. University Dr.) where they cashed checks and divided money between the three of them. COHEN states that he even drove co-Defendant RAMOS to the check cashing store. COHEN further states that this practice was very common and had gone on for some time. COHEN came forward to discuss this with this Detective in January of 2006 and gave an initial sworn statement at that time without the promise of protection or immunity.

A sworn taped statement also exists from the former Parker Plaza Condominium manager Valerie DAVIS in which she admitted, under oath and under subpoena that she was also a participant in this scheme to defraud, even after she left employment with the condominium. Under oath, she admitted that she was approached, at her residence in Sanibel Island, by co-defendant RAMOS after discovering the inflated contract price. She instructed her that she could "keep her mouth closed" about what she knew and that she would receive a portion of the proceeds at her office at the condominium. After a painting contract went through involving VIP PAINTING, she received an envelope that contained \$20,000.00. She also stated that the defendant knew what was going on and told her to "go along with it". She added that there was a proposal/bid to replace 520 air-conditioning units in the condominium in which she received another \$20,000.00 for her keeping quiet. DAVIS left employment and there was a meeting between her, the defendant and co-defendants whereby they were worried about her ability to keep quiet since she no longer worked there and they decided to continue to pay her money from inflated contracts. DAVIS further states that she received an additional \$46,000.00 from the defendant HITTNER at his residence or the parking lot of a Miami-Dade area Wal-Mart store, with full knowledge of co-defendants GREENBERG and RAMOS.

I swear the above statement is correct and true to the best of my knowledge and belief.



Officer/Affiant's Signature

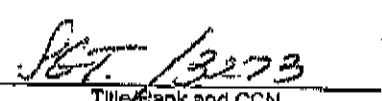
Detective Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 09 day of May, 2007,
by Detective Eric Williams (name and title) who is personally known to me
or has produced BADGE as identification.


Notary Public, Deputy Clerk of the Court, or Assistant State Attorney


Title/Rank and CCN

Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

Orig - Court
2nd - State Atty
3rd - Filing
4th - Arresting Agency



ARREST FORM

BROWARD COUNTY

ARREST# HD07- OBT#

Filing Agency: Hallandale Beach PD | Offense Report: 06-1849 | Local ID# | FDLE | FBI | SS#

Defendant's Last Name: RAMOS | First: Angel | Middle: Baulista | SUP | Alias/Street Name | Citizenship

Race: W | Sex: M | Hgt: [redacted] | Eyes: [redacted] | Hair: [redacted] | Wgt: [redacted] | Comp: [redacted] | Age: 77 | DOB: [redacted] | Birth Place | Scars, marks, TT:

Permanent Address: 2030 S. Ocean Dr. #226, Hallandale Beach, FL 33009 | Local Address:

Residence Type: 1 (1) City (2) County (3) Florida (4) Out of State | Place of Employment | Length

How long defendant in Broward County: | Breathalyzer by /CCN | Reading | Place of arrest | Date/time arrested | Arresting Officer(s) CCN

Officer Injured: Y N | Unit | Zone | Beat | Shift | Trans. Unit | PMD | Transporting Officer/CCN | Pick-up Time | Drug Type

Type: N-N/A | E-Heroin | P-Paraphernalia/Equipment | Activity: | Activity: N-N/A | T-Traffic | M-Manufacture/Produce/Cultivate | Indication of: Y N UK

A-Amphetamine | H-Hallucinogen | S-Synthetic | F-Possess | A-Smuggle | K-Dispense/Distribute | Alcohol Influence | F F F

B-Barbiturate | M-Marijuana | U-Unknown | S-Sell | D-Deliver | E-Use | Drug Influence | F F F

C-Cocaine | O-Opium | Z-Other | B-Buy | E-Use | Z-Other

Attach Defendant's Photo: [redacted]

Vehicle Towed to: [redacted]

Name of victim(s) (if corporation, exact legal name and state of incorporation): Parker Plaza Condominium Association 2030 S. Ocean Dr., Hallandale Beach, FL 33009

Count#	Offenses Charged	Citation #, if applicable	F5 or Capias/Warrant #
1	ORGANIZED FRAUD		F.S.S. 817.034 (4) a (1)

Before me this date personally appeared Detective Eric Williams #6012 who being first duly sworn deposes and says that between 2003 and 12-31-2005 the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

- Co-Defendant: HITTNER, Robert 10829 Nashville Dr., Cooper City, Florida 33028
- Co-Defendant: SILVER, Ira 4946 SW 33 Ter., Ft. Lauderdale, FL 33312
- Co-Defendant: GREENBERG, Joseph 2030 S. Ocean Dr., Hallandale Beach, Florida 33009

The defendant and co-defendants, between 2003 and 12-20-2005 were involved in an organized scheme to defraud the Parker Plaza Condominium Association and all residents of the Association of monies in which they were not lawfully allowed to benefit from. The defendant was the maintenance engineer of the Parker Plaza Condominium association during this crime, and with the aide of co-defendant SILVER was able to perpetuate the crime as SILVER was the owner of A&I Enterprises. Evidence and sworn statements support that A&I Enterprises had submitted bids and/or proposals to conduct lawful repairs at the condominium for certain amounts. There would then be changes made to the contracts/proposals for work that was already included, however the amount proposed would now be higher and any monies over the original amount would be returned to the defendant or co-defendants HITTNER and GREENBERG, either by supplemental checks from the condominium being signed by SILVER and returned, to be later cashed at various check cashing stores or through the assistance of an employee of A&I. Checks would be issued to an A&I Enterprises employee, who would obtain certified checks from BANK OF AMERICA and the certified checks would be returned.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature: [Signature]

Detective Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 09 day of May, 2007, who is personally known to me or who has produced (ID Type) badge as identification and who did take an oath.

(SEAL OR-STAMP)

DEPUTY CLERK OF THE COURT, NOTARY PUBLIC OF ASSISTANT STATE ATTORNEY

TITLE OR RANK/CCN

Seventeenth Judicial Circuit
Broward County

FIRST APPEARANCE/ARREST FORM

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BROWARD COUNTY

ARREST# MD07-

OBTS#

Filing Agency Hallandale Beach P.D. Offense Report # 06-1849 Arresting Officer CCN FBI SS#

Defendant's Last Name RAMOS First Angel Middle Bautista Suffix Alias/Street Name Citizenship

Name of victim(s) (If corporation, exact legal name and state of incorporation):

Table with 4 columns: Count#, Offenses Charged, WC# / Citation #, (if applicable), FS or Capias/Warrant #

Before me this date personally appeared Detective Eric Williams #6012 who being first duly sworn deposes and says that between 2003 and 12-31-2005 at 2030 S. Ocean Dr., Hallandale Beach, Florida, Broward County the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

This is based upon a sworn taped statement from the employee, Matthew COHEN and backed up by bank records from A&I Enterprises.

The bank records show that, during 08-17-2004 and 02-15-2005, there were fifty four checks issued to Matthew Cohen, from A&I Enterprises, which total \$1,438,750.00 of which he says that these checks were transferred to certified bank checks and delivered to the defendant and co-defendants GREENBERG and HITNER. Cohen further states that he had, on occasion, accompanied the defendant and co-defendants GREENBERG AND HITNER to a check cashing store in Coral Springs (4550 N. University Dr.) where they cashed checks and divided money between the three of them. COHEN states that he even drove the defendant to the check cashing store. COHEN further states that this practice was very common and had gone on for some time. COHEN came forward to discuss this with this Detective in January of 2006 and gave an initial sworn statement at that time without the promise of protection or immunity.

A sworn taped statement also exists from the former Parker Plaza Condominium manager Valerie DAVIS in which she admitted, under oath and under subpoena that she was also a participant in this scheme to defraud, even after she left employment with the condominium. Under oath, she admitted that she was approached, at her residence in Sanibel Island, by defendant RAMOS, after discovering the inflated contract prices. He instructed her that she "could keep her mouth closed" about what she knew and that she would receive a portion of the proceeds at her office at the condominium. After a painting contract went through involving VIP PAINTING, she received an envelope that contained \$20,000.00. She also stated that the co-defendants knew what was going on and told her to "go along with it". She added that there was a proposal/bid to replace 520 air-conditioning units in the condominium in which she received another \$20,000.00 for her keeping quiet. DAVIS left employment and there was a meeting between her, the defendant and co-defendants whereby they were worried about her ability to keep quiet since she no longer worked there and they decided to continue to pay her money from inflated contracts. DAVIS further states that she received an additional \$46,000.00 from co-defendant HITNER at his residence or the parking lot of a Miami-Dade area Wal-Mart store, with full knowledge of the defendant and co-defendant GREENBERG.

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

Detective Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 09 day of May, 2007 by Detective Eric Williams (name and title), who is personally known to me or has produced badge as identification.

Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
Print, Type or Stamp Commissioned Name of Notary Public

RET. / 2003
Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

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BROWARD COUNTY

ARREST# HD07-

OBTS#

Filing Agency Hallandale Beach PD		Offense Report 06-1849		Local ID#		FDLE		FBI		SS#	
Defendant's Last Name GREENBERG				First Joseph		Middle David		SUF		Alias/Street Name	
Race W		Sex M	Hgt [REDACTED]	Eyes	Hair	Wgt [REDACTED]	Comp [REDACTED]	Age 82	DOB [REDACTED]	Birth Place	Scars, marks, TT:
Permanent Address: 2030 S. Ocean Dr., Hallandale Beach, FL 33009										Local Address:	
Residence Type: 1 (1) City (2) County (3) Florida (4) Out of State										Place of Employment	Length
How long defendant in Broward County:		Breathalyzer by /CCN		Reading		Place of arrest		Date/time arrested		Arresting Officer(s) CCN	
Officer Injured Y N		Unit	Zone	Seat	Shift	Trans. Unit	PMD Y N	Transporting Officer/CCN		Pick-up Time	Drug Type
Time arrived at BSO											
Type: N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hallucinogen M-Marijuana O-Opium	P-Paraphernalia Equipment S-Synthetic U-Unknown Z-Other	Activity	Activity N-N/A P-Possess S-Sell B-Buy	T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Distribute Distribute Z-Other	Indication of: Alcohol Influence Drug Influence		Y	N	UK
Altach Defendant's Photo	Vehicle Towed to: [REDACTED]										
Name of victim(s) (if corporation, exact legal name and state of incorporation): Parker Plaza Condominium Association 2030 S. Ocean Dr., Hallandale Beach, FL 33009											
Count#	Offenses Charged				Citation #, if applicable				FS or Capias/Warrant #		
1	Organized Fraud (Loss over \$100,000.00)								F.S.S. 817.034 (4) a (1)		
2	Structure Financial Transaction/Avoid Report								F.S.S. 896.104 (2)(c)		

Before me this date personally appeared Detective Eric Williams #6012, who being first duly sworn deposes and says that 2003 through 12-31-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows.

- Co-Defendant: RAMOS, Angel 2030 S. Ocean Dr., Hallandale Beach, Florida 33009
- Co-Defendant: HITTNER, Robert 10829 Nashville Dr., Cooper City, Florida 33026
- Co-Defendant: SILVER, Ira 4946 S.W. 33 Terrace, Ft. Lauderdale, Florida 33312

The defendant and co-defendants, between 2003 and 12-30-2005, were involved in an organized scheme to defraud the Parker Plaza Condominium Association and all residents of the Association of monies in which they were not lawfully allowed to benefit from. The defendant was the president of the Parker Plaza Condominium Association during this crime and solicited the aid of co-defendant SILVER to perpetuate the crime as SILVER was the owner of A&I Enterprises. Evidence and sworn statements support that A&I Enterprises had submitted bids and/or proposals to conduct lawful repairs at the condominium for certain amounts. There would then be changes made to the contracts/proposals for work that was already included, however the amount proposed would now be higher and any monies over the original amount would be returned to the defendant or co-defendants either by supplemental checks from the condominium being signed by SILVER and returned, to be later cashed at various check cashing stores or through the assistance of an employee of A&I. Checks would be issued to the A&I employee, who would obtain certified checks from BANK OF AMERICA and the certified checks would be returned.

I swear the above statement is correct and true to the best of my knowledge and belief.

[Signature]
Officer/Affiant's Signature

Detective Eric Williams #6012
Officer's Name/CCN

2140 / Detective Bureau
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 09 day of May, 2007, who is personally known to me or who has produced (ID Type) BA113E as identification and who did take an oath.

[Signature]
DEPUTY CLERK OF THE COURT, NOTARY PUBLIC OR ASSISTANT STATE ATTORNEY
Seventeenth Judicial Circuit
Broward County
State of Florida

DID OR DID NOT
[Signature]
TITLE OR RANK/CCN

(SEAL OR STAMP)

056 - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

FIRST APPEARANCE/ARREST FORM

BROWARD COUNTY

ARREST# HD07-

Page 2 of 3

OBTS#

Filing Agency Hallandale Beach P.D.	Offense Report # 08-1849	Arresting Officer	CCN	PSI	SS#
Defendant's Last Name GREENBERG	First Joseph	Middle David	Suffix	Alias/Street Name	Citizenship US

Name of victim(s) (if corporation, exact legal name and state of incorporation):

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #

Before me this date personally appeared Detective Eric Williams #6012, who being first duty sworn deposes and says that between 2003 through 12-31-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:
This is based upon a sworn taped statement from the employee, Matthew COHEN and backed up by bank records from A&I Enterprises.

The bank records show that, during 08-17-2004 and 02-15-2005, there were fifty four checks issued to Matthew Cohen, from A&I Enterprises, which total \$1,438,750.00 of which he says that these checks were transferred to certified bank checks and delivered to the defendant and co-defendants RAMOS and HITTNER. Cohen further states that he had, on occasion, accompanied the defendant and co-defendants RAMOS AND HITTNER to a check cashing store in Coral Springs (4550 N. University Dr.) where they cashed the checks and divided the money between the three of them. COHEN states that he even drove co-defendant RAMOS to the check cashing store. COHEN further states that this practice was very common and had gone on for some time. COHEN came forward to discuss this with this Detective in January of 2006 and gave an initial sworn statement at that time without the promise of protection or immunity.

A sworn taped statement also exists from the former Parker Plaza Condominium manager Valerie DAVIS in which she admitted, under oath and under subpoena that she was also a participant in this scheme to defraud, even after she left employment with the condominium. Under oath, she admitted that she was approached, at her residence in Sanibel Island, by co-defendant RAMOS after discovering the inflated contract prices. He instructed her that she could "keep her mouth closed" about what she knew and that she would receive a portion of the proceeds at her office at the condominium. After a painting contract went through involving V&P PAINTING, she received an envelope that contained \$20,000.00. She also stated that the defendant knew what was going on and told her to "go along with it". She added that there was a proposal/bid to replace 520 air-conditioning units in the condominium in which she received another \$20,000.00 for her keeping quiet. DAVIS left employment and there was a meeting between her, the defendant and co-defendants whereby they were worried about her ability to keep quiet since she no longer worked there and they decided to continue to pay her money from inflated contracts. DAVIS further states that she received an additional \$46,000.00 from co-defendant HITTNER at his residence or the parking lot of a Miami-Dade area Wal-Mart store, with full knowledge of the defendant and RAMOS.

I swear the above statement is correct and true to the best of my knowledge and belief.


Officer/Affiant's Signature

Detective Eric Williams #6012
Officer's Name/CCN

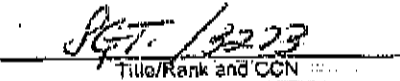
Detective Bureau / 2140
Officer's Division

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 09 day of May, 2007
by Detective Eric Williams (name and title), who is personally known to me
or has produced BADGE as identification.


Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Print, Type or Stamp Commissioned Name of Notary Public


Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

Orig - Court
2nd - State Atty
3rd - Filing
4th - Arresting Agency

ROWARD COUNTY
ARREST# HQ07-

PAGE 3 of 3

Filing Agency Hallandale Beach P.D.	Offense Report # 06-1649	Arresting Officer	CCN	FBI	OBT# 55W
Defendant's Last Name GREENBERG	First Joseph	Middle David	Suffix	Alias/Street Name	Citizenship US

Name of victim(s) (if corporation, exact legal name and state of incorporation):

Count#	Offenses Charged	WC# / Citation #, (if applicable)	FS or Capias/Warrant #

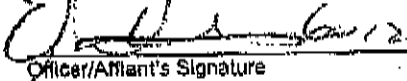
Before me this date personally appeared Detective Eric Williams #6012, who being first duly sworn deposes and says that between 02-11-2004 through 03-01-2005 at 2030 S. Ocean Dr., Hallandale Beach, Broward County, Florida, the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

The defendant also owns and maintains accounts with Bank of America, World Savings, Wachovia, and Suntrust banks. During the time period of 02-01-2004 through 03-01-2005, the defendant did make deposits into accounts with these financial institutions which were structured as to avoid the completion of a Currency Transaction Report, required for deposits over the amount of \$10,000.00. The defendant made the following listed transactions on the corresponding dates:

- 02-11-2004 a \$9,800.00 deposit at both BankUnited and World Savings banks. (\$19,600)
- 02-18-2004 a \$9,800.00 deposit at both BankUnited and World Savings banks. (\$19,600)
- 02-24-2004 a \$9,800.00 deposit at BankUnited and \$1,400 deposit at World Savings bank (\$11,200)
- 05-24-2004 a \$9,600.00 deposit at BankUnited and \$7,000 deposit at World Savings banks (\$16,600)
- 06-11-2004 a \$9,600.00 deposit at both BankUnited and World Savings banks. (\$19,200)
- 06-14-2004 a \$9,600.00 deposit at Wachovia bank (\$9,600)
- 06-17-2004 a \$9,600.00 deposit at both Wachovia and Bank of America. (\$19,200)
- 02-08-2005 a \$9,600.00 deposit at Wachovia Bank (\$9,600)
- 02-09-2005 a \$9,600.00 deposit at both Bank of America and Wachovia banks. (\$19,200)
- 02-15-2005 a \$9,600.00 deposit at Bank of America (\$9,600)
- 02-16-2005 a \$9,600.00 deposit at BankUnited (\$9,600)
- 02-24-2005 a \$9,600.00 deposit at BankUnited, World Savings and Bank of America banks (\$28,800)
- 02-28-2005 a \$9,600.00 deposit at Bank United, World Savings and Bank of America banks (\$28,800)

The total amount of money that the defendant structured to avoid Currency Transaction Reporting procedures is \$220,600.00 and was designed and structured in a way to avoid detection.

I swear the above statement is correct and true to the best of my knowledge and belief.

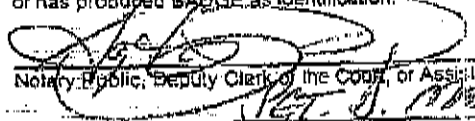

Officer/Affiant's Signature
STATE OF FLORIDA

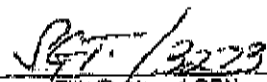
Detective Eric Williams #6012
Officer's Name/CCN

Detective Bureau / 2140
Officer's Division

COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 9 day of May, 2007
by Detective Eric Williams (name and title), who is personally known to me
or has produced BADGE as identification.


Notary Public, Deputy Clerk of the Court, or Assistant State Attorney
Print, Type or Stamp Commissioned Name of Notary Public


Title/Rank and CCN

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

- Orig - Court
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