

INCIDENT REPORT

CLIENT: AGW AREA OFFICE: WPB
 ADDRESS: 358 El Billo Way Palm Beach FL 33480
 REPORTED BY: CJ Schubert DATE / TIME OF INCIDENT: 03/23/10
(PRINT OR TYPE NAME) 2:51 hours

INCIDENT: IRREGULARITY CLIENT COMPLIANT FIRE REPORT

LIST PERSONS(S) INVOLVED: 2006 Chrysler 300, 4 door, grey with Florida tag 493TCT

DETAILS: On 03/23/10 at 2:51 hours, while enroute to the contract, I saw a 2006 Chrysler parked at 640 South Ocean Blvd.

This address is a vacant residence under construction at the corner of El Billo Way and South Ocean Blvd.

The Chrysler was backed into the residence, facing 101 El Billo Way. I stopped on the roadway in front of the car. The engine was

ACTION TAKEN: Contacted PRPD dispatch and notified chain of command via Capt. R. Turk

REPORT COMPLETED BY: CJ Schubert DATE: 3/21/10

REVIEWED / HANDLED BY: _____ TITLE: _____

CLIENT CONTACTED: BY PHONE IN PERSON

TICKLE / FOLLOWUP DATE: _____ CLAIM POTENTIAL YES NO
 COPY TO HQ'S YES NO

(MUST BE SIGNED ON REVERSE)

1 of 2

Copies To: Area Office Copy to: HQ'S

COMMUNITY INCIDENT REPORT

COMMUNITY INCIDENT REPORT — CONTINUATION FORM

COMMUNITY AGW

TWC CASE #

NARRATIVE

running and a white male was sitting in the drivers seat. As I continued to the contract, the wlm started to follow me in his car.

Instead of driving directly to the contract, I went a block north to El Bravo Way then cut across Travers Way to the contract. The wlm only followed me to El Bravo Way, stopping at the intersection of South County Rd.

At the contract, I obtained TWC vehicle. I drove to El Brillo Way and South County Rd. to see if the wlm was still conducting surveillance in the area.

The wlm was parked on El Bravo Way, facing westbound, at the intersection of South County Rd. Seeing me, he drove northbound on South County Rd., affording me with the opportunity to obtain his tag, (FL) 493TCT.

This verified it as the same vehicle that was surveilling the contract on 03/17/10.

I notified chain of command and TBPD dispatch. A copy of this report will be forwarded to the client's house manager

TWC Officer Name (Printed)

CJ. Schmidt

Signature

CJ Schmidt

Reviewed by: Printed Name

Signature



Wackenhut

INCIDENT REPORT

CLIENT: AGW AREA OFFICE: WPB
 ADDRESS: 358 El Bollo Way, Palm Beach FL 33480
 REPORTED BY: Schmidt (PRINT OR TYPE NAME) DATE / TIME OF INCIDENT: 03/13/10 2200 hours

INCIDENT: IRREGULARITY CLIENT COMPLIANT FIRE REPORT

LIST PERSONS(S) INVOLVED: w/m, 6'00, 200, bro/bro, 45-48 yoz, wearing tan pants, white long sleeve collared shirt

DETAILS: On 03/13/10 at 2157 hours (contract starts at 2200 hours) I was loading my gear from my personal vehicle into the Wackenhut vehicle when I saw a w/m walking west bound from Travers Way, towards the client's address.

The w/m was the same person whom had caused a disturbance on 03/05/10. He walked past me, did not say anything or even look my way, and stood at the dead-end of the road by the pump station.

ACTION TAKEN: Notified chain of command

REPORT COMPLETED BY: Schmidt DATE: 03/13/10

REVIEWED / HANDLED BY: _____ TITLE: _____

CLIENT CONTACTED: BY PHONE IN PERSON

TICKLE / FOLLOWUP DATE: _____ CLAIM POTENTIAL YES NO
 COPY TO HQ'S YES NO

(MUST BE SIGNED ON REVERSE)

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COMMUNITY INCIDENT REPORT

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COMMUNITY

AGW

TWC CASE #

NARRATIVE

I finished loading my gear, then moved the Wackenhut vehicle to it's normal parked area.

As I parked, Capt Hess; Palm Beach Police Department arrived. The wlm had called in a parking complaint prior to my arrival.

Capt Hess had the male stand at the rear of my vehicle while he listened to the complaint. From inside the vehicle, I could hear his complaint was that Wackenhut should not be allowed to park on the street or have our headlights on.

Capt Hess explained that we were not in any violation and we were employed to be here. The wlm insisted we were in violation of "disturbing the peace". Capt Hess told him we were not in violation of this or anything else.

The wlm then got to the root of his problem. He said numerous times that the client should not be allowed to live in his neighborhood and stated the client was "a fucking pervert".

He then walked over to my vehicle and was yelling at me that Wackenhut could not park on the street and that the client should not

TWC Officer Name (Printed)

SALMUDT

Signature

SALMUDT

Reviewed by: Printed Name

Signature

COMMUNITY INCIDENT REPORT

COMMUNITY INCIDENT REPORT — CONTINUATION FORM

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TWC CASE #

NARRATIVE

be allowed to live in his neighborhood.

I told the wlm to step away from the Wackenhot vehicle and me. Capt Hess told him that he was now in violation of disturbing the peace. The wlm then walked away and was met by his wife in their car, who drove him back to Travers Way.

Capt Hess told me the wlm had called dispatch and stated, "Epstein has the whole city of Palm Beach in his pocket". It is clear the wlm is not in favor of our clients presence.

PBPD did not obtain any information on the wlm in my presence. The wlm refused to give his address to Capt Hess. To date, the only information we have on the wlm is the prior description

I notified chain of command via Capt Turk of Wackenhot. I will forward a copy of this report to the clients house manager

TWC Officer Name (Printed)

Schmidt

Signature

Schmidt

Reviewed by: Printed Name

Signature

1063



INCIDENT REPORT

CLIENT: AGW AREA OFFICE: WPS
 ADDRESS: 358 El Brillo Way, Palm Beach FL 33480
 REPORTED BY: SCHMIDT (PRINT OR TYPE NAME) DATE / TIME OF INCIDENT: 03/05/10
2235 hrs

INCIDENT: IRREGULARITY CLIENT COMPLIANT FIRE REPORT
 LIST PERSONS(S) INVOLVED: _____

DETAILS: On 03/05/10 at 2235 hours, a black Mercedes Benz black, 4-door, with Florida tag 459VYN, drove up to the client's residence.

The marked Wackenhut vehicle was parked next to the curb, between the center and east gates, facing eastbound. The driver of the Mercedes Benz stopped so that he was driver side front window to driver's side front window to the Wackenhut vehicle. The car contained a w/m and w/f, both of whom were yelling as they stopped. On their approach, I had

ACTION TAKEN: _____

REPORT COMPLETED BY: SCHMIDT DATE: 3/5/10

REVIEWED / HANDLED BY: _____ TITLE: _____

CLIENT CONTACTED: BY PHONE IN PERSON

TICKLE / FOLLOWUP DATE: _____ CLAIM POTENTIAL YES NO
 COPY TO HQ'S YES NO

(MUST BE SIGNED ON REVERSE)

COMMUNITY INCIDENT REPORT

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COMMUNITY AKW

TWC CASE #

NARRATIVE

exited the vehicle and taken cover behind it. The wlm and wlf were yelling, "you can't park here" at the vehicle not realizing I wasn't in it. The wlf got out of the car and approached the Wackerhut vehicle, that's when I made my presence known. The wlm and wlf both were yelling that Wackerhut could not park on the street that I could not have my headlights on (officer safety) and they personally knew the Wackerhut family.

I told them if they had a parking complaint, to call the police department. They continued to yell that I could not park on the street. The wlm started yelling out the window, "Fucking pervert" at the residence.

I walked to the rear of the car and obtained the license plate number. Seeing this, the wlf got back into the car and they drove away. The wlm was still yelling, "Fucking pervert" out the open window.

They turned around and drove eastbound to Travers way then turned north onto Travis way towards El Bravo way.

Following AKW policy #10, I did not contact the police department. (AKW has to give verbal permission first). I contacted Wackerhut area supervisor, Capt. J. Lasso and briefed him on the

TWC Officer Name (Printed)

Signature

SCHMIDT

SCHMIDT

Reviewed by: Printed Name

Signature



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COMMUNITY

AGW

TWC CASE #

NARRATIVE

situation. At 2300 hours, Palm Beach Police Capt. Fred Hess arrived to investigate a complaint from the w/m.

Capt Hess determined that Wardenhut was not in violation of any Florida State Statutes and the parking complaint was unfounded.

I advised Capt Hess of the behavior of the w/m and w/f and he went to the complaints address to finalize the call.

At 0800 hours, I left a message for AGW staff Stacy Cowles. He returned my call at 1800 hours, at which time I briefed him on the incident.

Exceptionally cleared.

TWC Officer Name (Printed)

SCHEIDT

Signature

SCHEIDT

Reviewed by: Printed Name

Signature



Wackenhut
copy

INCIDENT REPORT

Wackenhut

CLIENT: Aaw AREA OFFICE: WPB

ADDRESS: 358 El Brillo Way, Palm Beach FL 33480

REPORTED BY: CJ Schmidt (PRINT OR TYPE NAME) DATE / TIME OF INCIDENT: 03/17/10
2152 hours

INCIDENT: IRREGULARITY CLIENT COMPLIANT FIRE REPORT

LIST PERSONS(S) INVOLVED: w/m, 28-30 yo, 6'00", 180, black baseball cap, black jacket, black jeans, black tennis shoes.

DETAILS: _____

On 03/17/10 at 2152 hours, while I was enroute to the contract, I passed a late model, 4 door, dark grey, Chrysler 300, parked in front of 111 El Brillo way facing westbound. What caught my attention was the w/m sitting in the driver's seat. The car was not running and did not have lights on. The area is on top of a hill looking down on the 200 and 300 blocks of El Brillo way. A perfect spot to surveil our client's address.

ACTION TAKEN: Notified PBPD

REPORT COMPLETED BY: CJ Schmidt DATE: 03/17/10

REVIEWED / HANDLED BY: _____ TITLE: _____

CLIENT CONTACTED: BY PHONE IN PERSON

TICKLE / FOLLOWUP DATE: _____ CLAIM POTENTIAL YES NO
COPY TO HQ'S YES NO

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COMMUNITY <u>AGW</u>	TWC CASE #
NARRATIVE	
<p>I continued west to the contract address. After I parked my personal car, I opened the gate, as if I were entering the property but instead I stayed in the foliage on the side of the road watching the Chrysler. After about 10 seconds, a male emerged from Travers Way and started walking west towards the client's address.</p> <p>I entered onto the client's property and got TWC vehicle. As I drove out of the driveway, the male was gone. Using a flashlight, I searched the nearby trees, foliage and the front and sides of the pump house at the east dead-end of El Brillio Way. I could not locate the male.</p> <p>I parked TWC vehicle, but left the brake lights on to illuminate the dead-end of the road by the pump house. After about 30 seconds, the male walked out from behind the pump house.</p> <p>He was a w/m, 29-30 yo, 6'00", 180, wearing a black baseball cap, black jacket, black jeans, and black tennis shoes with white soles.</p> <p>He walked eastbound on El Brillio Way, with his head down trying to hide his face behind the</p>	
TWC Officer Name (Printed)	Signature
<u>C. J. Schmitt</u>	<u>Schmitt</u>
Reviewed by: Printed Name	Signature

COMMUNITY INCIDENT REPORT

COMMUNITY INCIDENT REPORT — CONTINUATION FORM

COMMUNITY <u>AGW</u>	TWC CASE #
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NARRATIVE

baseball cap. Following the Wackerhut detection of observe and report, I did not attempt contact with the male.

I notified Palm Beach Police dispatch and followed the male, at a distance, until such time as he walked southbound on South County Road. A few seconds later, the Chrysler started up and also drove southbound on South County Road. PBPD could not locate either the man or Chrysler.

At 2238 hours, the Chrysler returned and parked in front of 111 El Estrella Way facing the client's address. Even though he was driving without headlights, when he stopped his brake lights illuminated the roadway behind him.

I drove past the Chrysler. A different man (from the one walking) was sitting behind the wheel. He was 25-28 yoa, wearing a black baseball cap and a black jacket.

I turned around behind the Chrysler, obtaining the Florida license # of 4937CT, then returned to the client's address.

I notified PBPD dispatch. The Chrysler

TWC Officer Name (Printed) <u>C.J. Salviot</u>	Signature <u>[Signature]</u>
Reviewed by: Printed Name	Signature

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NARRATIVE

left the area southbound on South County Road. PBDU could not locate the vehicle.

A PBDU officer told me the registered owner of the Chrysler lives in Pompano Beach and does not have a criminal record.

I notified TWC chain of command via Capt. J. Russo. I will forward a copy of this report to the client's house manager prior to the end of shift. I will also email a synopsis of the incident to TWC area supervisor, Major T. Harlow.

TWC Officer Name (Printed)

C.J. Schmidt

Signature

Schmidt

Reviewed by: Printed Name

Signature