



**MEMORANDUM**  
**PONCE INLET POLICE DEPARTMENT – OFFICE OF THE POLICE CHIEF**

*THE TOWN OF PONCE INLET STAFF SHALL BE PROFESSIONAL, CARING, AND FAIR IN DELIVERING COMMUNITY EXCELLENCE WHILE ENSURING PONCE INLET CITIZENS OBTAIN THE GREATEST VALUE FOR THEIR TAX DOLLAR.*

**TO:** Jeaneen Witt, Town Manager  
**FROM:** Frank Fabrizio, Police Chief  
**DATE:** February 5, 2016  
**SUBJECT:** (1) Lieutenant Max Binz Monthly Report  
(2) Statistical Report for January 2016

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**Police Statistics for January 2016**

A) Property Checks.....	1956
B) Extra Patrols.....	214
C) Traffic Stops.....	.88
1. Citations.....	.42
2. Written Warnings.....	29
D) Parking Citations.....	7
E) Suspicious Incidents.....	63
F) Well Being Checks.....	13
G) Business Alarms.....	0
H) Residential Alarms.....	8
I) Animal Calls.....	12
J) Courtesy Cards.....	4
K) Arrests.....	12
L) Special Details.....	4
M) Cases Investigated.....	10
N) Citizen's Watch Residence Checks.....	161

**FGF**  
F.G.F.

# CIU MONTHLY STATS

January 2016

## SUMMARY OF CASES WORKED

10 CASES WORKED  
5 CONTINUED BY SUPPLEMENT  
1 INACTIVE BY SUPPLEMENT  
0 ARREST(S)  
0 WARRANT(S)  
0 CASES REFERED TO OUTSIDE AGENCIES  
0 CASES REFERRED TO PATROL  
4 CASES CLOSED EXCEPTIONALLY  
0 UNFOUNDED

### COMMENTS

**150800061 08/31/15 Elderly Exploitation – The victim is a 93 year old female who has had an individual who is living with her for the past three years. During that time the individual suspect has convinced the victim to sign a quick claim deed for her residence and has gained access to her bank account where she has taken over \$40,000.00 in funds. Bank records have been subpoenaed from three different institutions in two different states and received. Reviews with the victim and her accountants have identified forged financial instruments as well as unauthorized withdrawals. At this time the case is still being reviewed for determination on charges. Case Continued.**

**151000043 10/29/15 Burglary – Victim reports that they came to their condo on 10/28 at 2130 hrs and found that three televisions had been removed. They were taken from various rooms in the residence. They were able to provide makes and models but no serial numbers. No other items were missing and there was no evidence of forced entry. The victim states that he last saw the televisions on 10/01/15. He did have friends stay at the condo however they did lock the residence back up when they left. He further advised that a contractor had been to the residence for an estimate on remodeling however while he was there he was on the phone with the victim the entire time and the contractor locked the residence and returned the key to him. Check of recent pawns was negative. UPDATE: New information came in from an outside agency about a similar incident in their city with suspects identified and this lead is being pursued. Case Continued.**

**151200017 12/12/15 Burglary – Victim reports that he left his residence for a 24 hour time frame and when he returned items totaling \$5000.00 were missing from a bathroom on the first floor of the residence. The items were mostly decorative items and household appliances. No forced entry was found and the victim is sure that he locked the residence. Pawn checks are negative at this time. There are no suspects and no leads. Case Continues.**

# CIU MONTHLY STATS

151200030 12/18/15 Vandalism – Suspect who is a neighbor of the victim took his vehicle and drove it through a fence of the residence and causing damage to the fence and the yard. Suspect admitted that he committed the act damaging the victim's property. Victim advised that he wished to press charges against the suspect. A complaint affidavit has been filed with the State Attorney. Case Closed Exceptionally.

151200046 12/28/15 Theft – Victim reports that someone has taken a plaque from the residence. The victim has been having the residence remodeled since August and suspects that the children of the former owner (since deceased) may have removed it sometime during the remodeling. Attempts to contact the suspects to date are negative. There are no new leads at this time. Case is Inactive

151200052 12/30/15 Theft – Report was taken that an IPAD had been taken from an elderly individual. The victim's wife reported that the niece of the victim had come over and taken a \$1000 IPAD from the victim. She did not believe that the victim would willingly give the item to her and a check with the victim finds that he did not in fact give the suspect the item. The IPAD has been recovered by the victim and no further action is needed. Case is closed exceptionally.

160100004 01/03/16 Theft – Business reported that they had video of an individual coming onto their property after hours and stealing gasoline from their tanks. Investigation found that a former employee had been the perpetrator and had been taking gasoline for several weeks. The suspect also had done damage to the video system in an effort to hide detection. Interviews with several employees found that the suspect had admitted to committing the crimes however refused to make restitution to the victim in an effort to avoid prosecution. Charges against the suspect have been filed. Case Closed Exceptionally.

160100013 01/12/16 Theft – Victim reports that a house guest had taken cash, credit cards, keys and other items from her purse and residence. Victim had been asleep in her room and the suspect was sleeping in another room. When victim woke up she found numerous items out of place and the listed items missing. The victim's children also stated that they saw the suspect leaving with a backpack but could not see what was inside of it. Case Continued.

160100019 01/16/16 Theft – Victim reports that in October she made arrangements to have a contractor do work on her residence. The suspect was paid money in advance and the victim was required to buy all materials. The suspect was found to have taken these materials and sold them back to a local hardware chain and kept the money for himself. The suspect also never completed the work and refused to return the money. Upon completion of the investigation a Complaint Affidavit was completed and forwarded to the State Attorney for action. Case Closed Exceptionally.

160100031 01/26/16 Theft – Victim had a contractor come by to give an estimate on some work to be done on her residence. The victim noticed that after the contractor left her IPAD was missing from a counter in the kitchen. The victim stated that the contractor had acted a little suspicious but did not witness him taking the IPAD. Case Continued.

# POLICE CALLS TOTALS BY TYPE

PONCE INLET POLICE

DATES: 2016-01-01 through 2016-01-31

LOCATION: ALL | ZONE: ALL | RD: ALL

DESCRIPTION	SIGNAL	TOTAL CALLS	% OF ALL CALLS	DAILY AVG
PROPERTY CHECK	PRC	1,565	58.33 %	50.48
HOUSE WATCH	HW	391	14.57 %	12.61
EXTRA PATROL	EP	214	7.98 %	6.90
MISCELLANEOUS LE CALL	MISC	104	3.88 %	3.35
TRAFFIC STOP	TS	88	3.28 %	2.84
SUSP VEHICLE	SVEH	35	1.30 %	1.13
WALK & TALK	WT	34	1.27 %	1.10
RADAR	RADAR	25	0.93 %	0.81
FLAG DOWN	FLAG	19	0.71 %	0.61
SUSP INCIDENT	SINC	18	0.67 %	0.58
ILLEGAL PARKING	PARK	16	0.60 %	0.52
WELL BEING CHECK	WBC	13	0.48 %	0.42
ANIMAL COMPLAINT	AC	12	0.45 %	0.39
SUSP PERSON	SPER	10	0.37 %	0.32
TELEPHONE HANDLE	THC	8	0.30 %	0.26
911 CK/OPEN LINE	911CK	6	0.22 %	0.19
CITY ORDINANCE VIOLATION	COV	6	0.22 %	0.19
INVESTIGATION	INV	6	0.22 %	0.19
SEXUAL OFFENDER	SXF	6	0.22 %	0.19
BURGLARY ALARM	ALARM	5	0.19 %	0.16
RECKLESS DRIVER	RD	5	0.19 %	0.16
ROAD OBSTRUCTION	RDOB	5	0.19 %	0.16
DISTURBANCE	DIST	4	0.15 %	0.13
FIRE ALARM COMM/HIGHRISE	ALARCH	4	0.15 %	0.13
NOISE	NOISE	4	0.15 %	0.13
SPECIAL DETAIL	SDL	4	0.15 %	0.13
CARDIAC PROBLEM	CP	3	0.11 %	0.10
CIVIL COMPLAINT	CIVIL	3	0.11 %	0.10
ELEVATOR CALL	ELEV	3	0.11 %	0.10
ESCORT	ESCORT	3	0.11 %	0.10
FINGERPRINTS	PRINTS	3	0.11 %	0.10
FOUND PROPERTY	PROPF	3	0.11 %	0.10
LOST/FOUND PET INFO	PET	3	0.11 %	0.10
THEFT	THEFT	3	0.11 %	0.10
VANDALISM	VAND	3	0.11 %	0.10
ALTERED MENTAL STATUS	AMS	2	0.07 %	0.06
ATT TO CONTACT	ATC	2	0.07 %	0.06
BREATHING PROBLEMS	SOB	2	0.07 %	0.06
BUSINESS ALARM	ALARMB	2	0.07 %	0.06
FALL - EMERGENCY	FAL	2	0.07 %	0.06
FRAUD	FRAUD	2	0.07 %	0.06
INFORMATION GIVEN	INFO	2	0.07 %	0.06
MISC FIRE SERVICE CALL	MISCF	2	0.07 %	0.06
OPEN DOOR	OPD	2	0.07 %	0.06
UNCONS/UNRESP/SYNCOPE	UNC	2	0.07 %	0.06
ANIMAL BITE	BITE	1	0.04 %	0.03
ASSAULT/BATTERY	ABAT	1	0.04 %	0.03
ASSAULT/BATTERY W/INJ	ABATI	1	0.04 %	0.03
ASSIST AGENCY	ASSIST	1	0.04 %	0.03

# POLICE CALLS TOTALS BY TYPE

PONCE INLET POLICE

DATES: 2016-01-01 through 2016-01-31

LOCATION: ALL | ZONE: ALL | RD: ALL

BLOOD PRESSURE	BP	1	0.04 %	0.03
DEPOSITS	DEP	1	0.04 %	0.03
DISABLED VEHICLE	DAV	1	0.04 %	0.03
FALL - NON EMERGENCY	FALN	1	0.04 %	0.03
FIGHT W/INJURIES	FIGHTI	1	0.04 %	0.03
GENERAL MEDICAL NON EMER	GENMED	1	0.04 %	0.03
LOST PROPERTY	PROPL	1	0.04 %	0.03
MEDICAL ALARM	MEDUNK	1	0.04 %	0.03
MVA W/ INJURIES	MVI	1	0.04 %	0.03
MVA W/INJ/MOTORCYCLE	MVMCI	1	0.04 %	0.03
MVA W/INJURIES PED	MVPI	1	0.04 %	0.03
MVA W/PED NO INJURIES	MVP	1	0.04 %	0.03
NARCOTICS	NARC	1	0.04 %	0.03
PANIC ALARM	ALARM	1	0.04 %	0.03
POWER LINES HAZARD	PL	1	0.04 %	0.03
PROWLER	PROW	1	0.04 %	0.03
SEX OFFENDER ACCT PRGM	OPV	1	0.04 %	0.03
SMOKE IN STR COMM/HIRISE	SMISCH	1	0.04 %	0.03
STROKE / CVA	CVA	1	0.04 %	0.03
SUICIDAL PERSON	SP	1	0.04 %	0.03
SUPPLEMENT	SUP	1	0.04 %	0.03
SUSPECT STOP	SS	1	0.04 %	0.03
TRESPASSERS	TRES	1	0.04 %	0.03
WARRANT	WAR	1	0.04 %	0.03
WELL BEING CHECK MEDICAL	WBCF	1	0.04 %	0.03
<b>TOTAL CALLS:</b>		<b>2,683</b>	<b>100.00%</b>	<b>86.55</b>

*NOTE: CAD-generated statistical reports are compiled from a live database of calls for service; this live database requires frequent call updating to ensure real time data is correct and maintained. When compiling and comparing statistics over time, minor discrepancies are inherent and should be expected. For final report information on crime, Uniformed Crime Reporting (UCR) statistics should be utilized.*

# ARRESTS BY DATE REPORT

PONCE INLET POLICE DEPARTMENT

2016-01-01 through 2016-01-31

DISTRICT: ALL RD: ALL

DATE	REPORT #	NAME	RACE/ SEX	DOB	AGE	INV	STATUTE	CHARGE	OFFICER	RD
2016-01-13	160100015	RUGG,PATRICK	W/M	1964-04-04	51	CIT	PIPD10-39	ANIMALS CONSTITUTING	CRAIG, BRADLEY (PI1326)	940
2016-01-15	160100018	MCNEIL,ARTHUR	W/M	1952-01-22	63	ARR	316.193	DUI ALCOHOL OR DRUGS	CRAIG, BRADLEY (PI1326)	
2016-01-20	160100025	MANUEL, COLON	W/M	1992-09-20	23	CIT	322.57(2)	FAIL TO HAVE REORD.	CRAIG, BRADLEY (PI1326)	940
2016-01-26	160100036	PASSCHIER,PETER	W/M	1967-01-15	49	CIT	316.192	RECKLESS DRIVING	CRAIG, BRADLEY (PI1326)	940
2016-01-26	160100036	PASSCHIER,PETER	W/M	1967-01-15	49	CIT	316.192	RECKLESS DRIVING	CRAIG, BRADLEY (PI1326)	940
2016-01-30	160100044	JAMES,JACOB	B/M	1997-02-26	18	CIT	322.03(1)	NO VALID DRIVERS LIC	CRAIG, BRADLEY (PI1326)	940
2016-01-30	160100044	ROMEU,STEPHANIE	W/F	1997-07-23	18	ARR	893.147(1)	POSS./USE NARCOTIC P	CRAIG, BRADLEY (PI1326)	940
2016-01-30	160100046	BRANNAN,VANESSA	W/F	1988-02-28	27	CIT	322.34(2)	OPERATING WHILE DL S	RUDD,DOUGLAS (PI1311)	940
2016-01-31	160100047	TRAN,BINH VAN	O/M	1981-01-02	35	ARR	379.401(2)(A)	VIOL. LEVEL 2 FWC RU	CRAIG, BRADLEY (PI1326)	940
2016-01-31	160100048	SELJUK,ADAM	W/M	1976-03-26	39	ARR	784.045(1)(A)2	AGG.BATTERY PRSN. US	SCHLEIFER,GARY (PI1321)	
2016-01-31	160100049	FERRANTI,JOSEPH P	W/M	1968-02-18	47	ARR	PIPD10-39	ANIMALS CONSTITUTING	RUDD,DOUGLAS (PI1311)	940
2016-01-31	160100050	SMITH,CALEB MICHAEL	W/M	1991-04-25	24	ARR	PIPD6-5	OPEN CONTAINER OF AL	RUDD,DOUGLAS (PI1311)	

**Total Arrests: 12**

Report for: From Date: '01/01/2016' To Date: '01/31/2016'

Juve?	Details	Citation No	Date	Time	Violation (1)	Accident?	Radar?	Moving Viol?	Location	Name	Issuing Officer	Rep Dist	District	Zone
Adult		<a href="#">A0A58UE</a>	01/01/2016	01:05	316.189	N	Y	Y	4400-BLK S PENINSULA DR	KING, HAROLD LEE	PI1312	9400	PI	PI01
Adult		<a href="#">A0A58VE</a>	01/01/2016	06:39	316.074 (1)	N	Y	Y	4600-BLK S ATLANTIC AV	PARK, SU WAN	PI1311	9400	PI	PI01
Adult		<a href="#">A0A58WE</a>	01/01/2016	12:54	316.074 (1)	N	Y	Y	4600-BLK S ATLANTIC AV	LORD, RACHEL A	PI1311	9400	PI	PI01
Adult		<a href="#">A0A5AXE</a>	01/01/2016	13:56	320.07 (3)(A)	N	N	N	100 LIGHTHOUSE DR	NEWELL, TAMI LYNN	PI1323	9401	PI	PI02
Adult		<a href="#">A0A5DCE</a>	01/01/2016	21:24	316.189	N	Y	Y	4500-BLK S ATLANTIC AV	ALBISHRI, ABDULELAH M	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5DHE</a>	01/03/2016	02:24	316.189	N	Y	Y	4300-BLK S ATLANTIC AV	KRAUSE, ROBERT WALTER JR	PI1328	9400	PI	PI01
Adult		<a href="#">A0A58XE</a>	01/03/2016	11:39	316.614 (4)(B)	N	N	N	4600-BLK S ATLANTIC AV	KOCH, DAVID J	PI1311	9400	PI	PI01
Adult		<a href="#">A0A5DIE</a>	01/03/2016	22:28	322.15 (1)	N	N	N	4500-BLK S ATLANTIC AV	PENN, KAYDEE LEIGH	PI1328	9400	PI	PI01
Adult		<a href="#">A0S3K2P</a>	01/05/2016	04:18	316.189	N	Y	Y	4600-BLK S ATLANTIC AV	QUINTIN, JENNY MARIE	PI1321	9400	PI	PI01
Adult		<a href="#">A0A5ATE</a>	01/05/2016	09:03	316.074 (1)	N	Y	Y	4500-BLK S PENINSULA DR	PACHAUER, ANNETTE A	PI1314	9400	PI	PI01
Adult		<a href="#">A0S3K3P</a>	01/05/2016	18:32	316.189	N	Y	Y	4600-BLK S ATLANTIC AV	MARTINEZ, JOVANY ARIEL	PI1321	9400	PI	PI01
Adult		<a href="#">A0A5AUE</a>	01/06/2016	08:08	316.074 (1)	N	Y	Y	4600-BLK S PENINSULA DR	BROWN, KATERYNA KUZNETSOVA	PI1313	9400	PI	PI01
Adult		<a href="#">A0A5AYE</a>	01/08/2016	12:57	316.189	N	Y	Y	4700-BLK S ATLANTIC AV	LOTT, DANIEL JAMES	PI1324	9401	PI	PI02
Adult		<a href="#">A0A58YE</a>	01/08/2016	13:32	316.189	N	Y	Y	4800-BLK S ATLANTIC AV	FEDOSKY, BENJAMIN MARK	PI1312	9401	PI	PI02
Adult		<a href="#">A0A5AZE</a>	01/09/2016	07:59	316.123 (2)(A)	N	N	Y	S ATLANTIC AV/BEACH ST	MORRIS, REBECCA ELIZABETH	PI1328	9401	PI	PI02
Adult		<a href="#">A0A5B0E</a>	01/09/2016	11:31	316.074 (1)	N	Y	Y	5000 S ATLANTIC AV	DICARO, ROBERT MICHEAL	PI1328	9401	PI	PI02
Adult		<a href="#">A0A5B1E</a>	01/09/2016	13:46	316.189	N	Y	Y	4700-BLK S ATLANTIC AV	ANTINI, DOMINIC	PI1328	9401	PI	PI02
Adult		<a href="#">A0A58ZE</a>	01/12/2016	20:32	316.074 (1)	N	Y	Y	4800-BLK S ATLANTIC AV	BOROWY, KAREN W	PI1311	9401	PI	PI02
Adult		<a href="#">A0A5AVE</a>	01/13/2016	21:10	316.074 (1)	N	Y	Y	4600-BLK S ATLANTIC AV	WARNER, HUGH ALAN	PI1314	9400	PI	PI01
Adult		<a href="#">A0A590E</a>	01/16/2016	00:55	316.074 (1)	N	Y	Y	4400-BLK S ATLANTIC AV	CANCOULE, JEAN DARIO	PI1311	9400	PI	PI01
Adult		<a href="#">A0S3CJP</a>	01/17/2016	01:00	322.34 (1)	N	N	N	4300-BLK S ATLANTIC AV	PARENTE, DEVIN GEORGE	PI1326	9400	PI	PI01
Adult		<a href="#">A0A591E</a>	01/18/2016	09:20	316.189	N	Y	Y	4300-BLK S PENINSULA DR	DEMING, LYNN TERESA	PI1324	9400	PI	PI01
Adult		<a href="#">A0A5B2E</a>	01/19/2016	09:29	316.189	N	Y	Y	4500-BLK S ATLANTIC AV	WALMSLEY, PAUL NIGEL	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5B4E</a>	01/19/2016	09:57	316.646 (1)	N	N	N	4500-BLK S ATLANTIC AV	CASALE, KARYSYA PAYGE	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5B3E</a>	01/19/2016	09:57	316.189	N	Y	Y	4500-BLK S ATLANTIC AV	CASALE, KARYSYA PAYGE	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5B5E</a>	01/19/2016	10:21	316.189	N	Y	Y	4500-BLK S ATLANTIC AV	NIEVES PINTO, LEUGUIM ORLANDO	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5DJE</a>	01/20/2016	01:57	320.07 (3)(A)	N	N	N	4500-BLK S ATLANTIC AV	BACON, RAYMOND EUGENE	PI1323	9400	PI	PI01
Adult		<a href="#">A0S3PCP</a>	01/20/2016	17:05	316.1925	Y	N	Y	4400-BLK S ATLANTIC AV	MURPHY, FREDERICK DOUGLAS	PI1311	9400	PI	PI01
Adult		<a href="#">A0S3CKP</a>	01/20/2016	18:25	322.57 (2)	N	N	N	4931 S PENINSULA DR	MANUEL, COLON RIVERA	PI1326	9401	PI	PI02
Adult		<a href="#">A0A5DKE</a>	01/22/2016	08:33	316.614 (4)(B)	N	N	N	4500-BLK S ATLANTIC AV	CALHOUN, SETH ALLEN JR	PI1328	9400	PI	PI01
Adult		<a href="#">A0A5EQE</a>	01/22/2016	20:30	316.074	N	Y	Y	4600-BLK S	SIMPSON, MICHAEL	PI1314	9400	PI	PI01

					(1)				ATLANTIC AV	STEPHEN				
Adult		<a href="#">A0A5DLE</a>	01/23/2016	08:19	316.614 (4)(B)	N	N	N	4500-BLK S ATLANTIC AV	GERVOLINO,JOHN FRANKLIN	<a href="#">PI1328</a>	9400	PI	PI01
Adult		<a href="#">A0A5DNE</a>	01/23/2016	14:46	316.189	N	Y	Y	4500-BLK S ATLANTIC AV	HENNING,HOWARD L	<a href="#">PI1328</a>	9400	PI	PI01
Adult		<a href="#">A0A5DOE</a>	01/24/2016	08:01	316.189	N	Y	Y	4600-BLK S ATLANTIC AV	ROSE,ANN MARIE	<a href="#">PI1328</a>	9400	PI	PI01
Adult		<a href="#">A0S3CLP</a>	01/25/2016	19:35	322.34 (1)	N	N	N	4500-BLK S PENINSULA DR	REIMAN,SKYLER ALLEN	<a href="#">PI1326</a>	9400	PI	PI01
Adult		<a href="#">A0S3CMP</a>	01/26/2016	21:20	316.192	N	N	Y	4950 S PENINSULA DR	PASSCHIER,PETER RONALD	<a href="#">PI1326</a>	9401	PI	PI02
Adult		<a href="#">A0A5DPE</a>	01/27/2016	14:32	316.614 (4)(B)	N	N	N	4500-BLK S ATLANTIC AV	SMITH,PERTER HOWETT	<a href="#">PI1328</a>	9400	PI	PI01
Adult		<a href="#">A0A5DQE</a>	01/27/2016	15:05	316.074 (1)	N	Y	Y	100-BLK LIGHTHOUSE DR	CALCUTT,JONATHAN NORMAN	<a href="#">PI1328</a>	9401	PI	PI02
Adult		<a href="#">A0A5DRE</a>	01/27/2016	15:05	316.646 (1)	N	N	N	100-BLK LIGHTHOUSE DR	CALCUTT,JONATHAN NORMAN	<a href="#">PI1328</a>	9401	PI	PI02
Adult		<a href="#">A1TA2TP</a>	01/29/2016	02:41	316.074 (1)	N	Y	Y	4500-BLK S ATLANTIC AV	ALMONTE,JULIO CESAR	<a href="#">PI1323</a>	9400	PI	PI01
Adult		<a href="#">A0S3OLP</a>	01/30/2016	06:42	316.074 (1)	N	Y	Y	4600-BLK S ATLANTIC AV	CLARK,DANIEL BARRETT	<a href="#">PI1313</a>	9400	PI	PI01
Adult		<a href="#">A0S3PDP</a>	01/30/2016	20:57	322.34 (2)(A)	N	N	N	4900-BLK S PENINSULA DR	BRANNAN,VANESSA LYN	<a href="#">PI1311</a>	9401	PI	PI02

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