

**Brevard County Sheriff's Office****CASE REPORT**

CASE# 2015-00492105

700 Park Ave.

Titusville, FL 32780

<b>EVENT</b>	REPORTED DATE/TIME <b>11/12/2015 10:55</b>	OCCURRED INCIDENT TYPE <b>Exploitation Elderly/Disabled</b>	
	OCCURRED FROM DATE/TIME <b>1/1/2015 08:00</b>	OCCURRED THRU DATE/TIME <b>11/12/2015 08:00</b>	LOCATION OF OCCURRENCE <b>4060 Arlington AV Mims, FL</b>

OFFENSES	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT
	01 825.103.3a Exploitation Elderly or Disabled Adult >\$50K	1	Commit
	02 812.014.2b1 Grand Theft Credit Card/ATM >20K <100K	1	Commit

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Suspect</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) <b>BEASLEY, CHRISTENE HURLBURT</b>			
	DOB <b>12/18/1975</b>	AGE or AGE RANGE <b>39</b>	ADDRESS (STREET, CITY, STATE, ZIP) <b>4045 LAKEVIEW HILLS AV TITUSVILLE, FL 32796</b>			
	RACE <b>White</b>	SEX <b>Female</b>	HEIGHT or RANGE <b>5'5</b>	WEIGHT or RANGE	HAIR <b>Brown</b>	EYE <b>Brown</b>
	DL NUMBER/STATE <b>B-240-108-75-958-0 / FL</b>		PRIMARY PHONE	PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Victim</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) <b>FERRELL, JULIA S</b>			
	DOB <b>6/25/1937</b>	AGE or AGE RANGE <b>78</b>	ADDRESS (STREET, CITY, STATE, ZIP) <b>4060 Arlington AV Mims, FL 32754</b>			
	RACE <b>White</b>	SEX <b>Female</b>	HEIGHT or RANGE <b>5'3</b>	WEIGHT or RANGE	HAIR <b>Gray</b>	EYE <b>Hazel</b>
	DL NUMBER/STATE <b>F-640-437-37-725-0 / FL</b>		PRIMARY PHONE <b>(321)266-7417</b>	PHONE #2	PHONE #3	

<b>SUBJECT</b>	JACKET/SUBJECT TYPE <b>Adult Complainant</b>		NAME (LAST, FIRST, MIDDLE SUFFIX) <b>PRINGLE, JULIE T</b>			
	DOB <b>02/07/1967</b>	AGE or AGE RANGE <b>48</b>	ADDRESS (STREET, CITY, STATE, ZIP) <b>4060 ARLINGTON AV MIMS, FL 32754</b>			
	RACE <b>White</b>	SEX <b>Female</b>	HEIGHT or RANGE <b>5'4</b>	WEIGHT or RANGE	HAIR <b>Blonde</b>	EYE <b>Hazel</b>
	DL NUMBER/STATE <b>P-652-438-67-547-0 / FL</b>		PRIMARY PHONE <b>(321)266-7417</b>	PHONE #2 <b>(321)223-4191</b>	PHONE #3	

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY.

NOTARY/LAW ENFORCEMENT OFFICER IN PERFORMANCE OF OFFICIAL DUTIES.

I SWEAR/AFFIRM THE ABOVE STATEMENTS ARE TRUE AND CORRECT

Patrol - North

REPORTING OFFICER <b>Hriciso Michael 0414</b>	DATE <b>11/12/2015</b>	REVIEWED BY <b>REVIEW COPY ONLY</b>
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**ADDITIONAL SUBJECTS**

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)						
	Adult	Witness	Ferrell, Benjamin					
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	01/22/1966	49	1705 Spring Lake DR Arlington, TX 76012					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE		
	White	Male						
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3			
	TX	(214)244-1600						

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)						
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE		
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3			

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)						
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE		
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3			

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)						
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE		
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3			

<b>SUBJECT</b>	JACKET/SUBJECT TYPE	NAME (LAST, FIRST, MIDDLE SUFFIX)						
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)					
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE		
	DL NUMBER/STATE	PRIMARY PHONE	PHONE #2		PHONE #3			

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# Brevard County Sheriff's Office

## CASE REPORT

CASE# 2015-00492105

700 Park Ave.

Titusville, FL 32780

### GENERAL PROPERTY

GENERAL	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$3966</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Not Applicable</b>	PROPERTY TYPE/CLASS <b>Credit/Debit Cards</b>	SERIAL <b>unknown</b>	COLOR
	ITEM DESCRIPTION <b>1 Discover credit card</b>			

GENERAL	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$9271</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Not Applicable</b>	PROPERTY TYPE/CLASS <b>Credit/Debit Cards</b>	SERIAL <b>unknown</b>	COLOR
	ITEM DESCRIPTION <b>Bank of America credit card,</b>			

GENERAL	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$45000</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Not Applicable</b>	PROPERTY TYPE/CLASS <b>Credit/Debit Cards</b>	SERIAL <b>unknown</b>	COLOR
	ITEM DESCRIPTION <b>State Farm Bank account debit card</b>			

GENERAL	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$10000</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Not Applicable</b>	PROPERTY TYPE/CLASS <b>Credit/Debit Cards</b>	SERIAL <b>0047003476030</b>	COLOR
	ITEM DESCRIPTION <b>Sun Trust checking account debit card</b>			

GENERAL	PROPERTY CODE <b>Stolen</b>			VALUE <b>\$10000</b>
	QUANTITY/UNIT OF MEASURE <b>1 / Not Applicable</b>	PROPERTY TYPE/CLASS <b>Credit/Debit Cards</b>	SERIAL <b>1000084638484</b>	COLOR
	ITEM DESCRIPTION <b>Sun Trust checking account debit card</b>			

GENERAL	PROPERTY CODE			VALUE
	QUANTITY/UNIT OF MEASURE	PROPERTY TYPE/CLASS	SERIAL	COLOR
	ITEM DESCRIPTION			

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**Hriciso Michael 0414**

DATE  
**11/12/2015**

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## Brevard County Sheriff's Office

### CASE REPORT

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CASE# 2015-00492105

### NARRATIVE

#### Section 1: Narrative

On Thursday, November 12th 2015, at approximately 1055 hours, I responded to 4060 Arlington Ave, Mims, Brevard County, Florida, 32754, to a report of an exploitation of the elderly.

Upon arrival I made contact with Ms. Julie Pringle (reportee). She advised during the month of January 2015, she had moved Ms. Julia Ferrell (victim) into house so that she could take care of her. She then explained how Ms. Ferrell is seventy eight years old, bed ridden, and is suffering from diminishing signs of aging. Ms. Pringle further explained how Ms. Ferrell is nearing the end of her life and is expected to only live for approximately six months.

Ms. Pringle then informed me how Ms. Christene Beasley (suspect) has been a privately employed caregiver for Ms. Ferrell since 2014. Since January 2015, Ms. Beasley has a private agreement with Ms. Ferrell for private home care services. Ms. Beasley is supposed to provide seventy hours a month of care giving services and in return for these services she is allowed to live in Ms. Ferrell's prior residence for free (utilities not included)

Since January 2015, Ms. Pringle, her husband, and Mr. Benjamin Ferrell (witness) have suspected that something was wrong with Ms. Ferrell's finances. When they asked Ms. Ferrell about her finances she would state "I have it under control, I trust Christene, She helps me". Ms. Ferrell would then state "Christine loves me, she thinks of me as a second mother, I can trust her".

Ms. Ferrell has given Ms. Beasley one hundred dollars for her son's "tooth", one hundred dollars so that Ms. Beasley could go to the clinic, and a five hundred dollar load so that Ms. Beasley's boyfriend could buy a new lawn mower.

Due to Ms. Ferrell's declining mental state and physical health, a Hospice nurse had responded to the residence to do a financial evaluation. Ms. Pringle explained how she is looking into placing Ms. Ferrell into a nursing home due to her declining health and mental status. During the financial evaluation, over \$65,000.00 from Ms. Ferrell's finances was unaccounted for. Due to the unaccounted funds, Ms. Ferrell's pending nursing home care is in jeopardy.

Ms. Pringle contacted Mr. Benjamin Ferrell, who is Ms. Ferrell's power of attorney, and informed him about the unaccounted for finances. Mr. Ferrell accessed the accounts on line and discovered the following about Ms. Ferrell's finances;

- 1) \$45,000.00 from a life insurance policy is now missing from a State Farm Bank account.
- 2) Discover credit card has been used multiple times over the last several months for a total of \$3966.32.
- 3) Bank of America credit card has been used over the last several months for a total amount of

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### NARRATIVE (continuation)

\$9,271.76

4) Sun Trust checking account 0047003476030 has been accessed almost daily for the past year to include ATM cash withdrawals, restaurants, department stores, gas stations. At the time of this report a detail list of withdrawals and debits is being itemized but is approximately \$10,000.00.

5) Sun Trust checking account 1000084638484 has been accessed almost daily for the past year to include ATM cash withdrawals, restaurants, department stores, gas stations. At the time of this report a detail list of withdrawals and debits is being itemized but is approximately \$10,000.00.

6) Multiple on line bill pays to utility companies to include, FPL, Titusville water, and Brighthouse cable, totaling approximately \$1,000.00.

At the time of this report the detailed list of transactions is still being developed and will be provided to Agents. Ms. Pringle did turn over printed copies of the Sun Trust account statements for the past year along with a copy of the Power of Attorney paperwork.

Ms. Pringle completed and signed a sworn theft affidavit along with a sworn general affidavit.

I notified Sgt. Brad Thomas of this incident. After providing him with the facts of the case he instructed me to contact with on call Agent for the Economic Crimes Unit.

Agent Anliker returned my page and I informed him of the incident. He instructed me to refer the case to him and that he would follow up with the family.

While on scene a Hospice nurse was on scene and called the Department of Children and Families and reported the incident. A case number and my contact information was also provided to DCF. A short time later I received a phone call from a DCF investigator, I informed her of what had been reported to me and that Agent Anliker will be following up with the investigation.

#### Section 2: Crime Scene

The crime scene was located at 4060 Arlington Ave, Mims, Brevard County, Florida, 32754.

I attached the printed copies of the Sun Trust account statements for the past year along with a copy of the Power of Attorney paperwork to this report as an enclosure.

No other items were collected at the scene.

#### Section 3: Disposition

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### NARRATIVE (continuation)

This case is pending and is referred to the Economic Crimes Unit.

#### Section 4: Enclosures

- 1) General affidavit signed by Ms. Pringle
- 2) Theft affidavit signed by Ms. Pringle

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