

Delray Beach Police Department

Incident Case Number: 20-014612

Reporting Agency: Delray Beach Police

Disclaimer: The information contained within this report is reflective of the investigation at the date and time of its printing.

INCIDENT/INVESTIGATION REPORT

INCIDENT DETAILS	Agency Name <i>Delray Beach Police Department</i>		Case# <i>20-014612</i>		
	ORI <i>FL 0500400</i>		Date / Time Reported <i>11/08/2020 11:21 Sun</i>		
	Location of Incident <i>300 W ATLANTIC AVE, Delray Beach FL 33444</i>		Gang Relat <i>NO</i>	Premise Type <i>Government/public</i>	Beat/ReportArea <i>5, 0531</i>
	Last Known Secure <i>11/08/2020 11:20 Sun</i>		At Found <i>11/08/2020 11:21 Sun</i>		
#1	Crime Incident(s) <i>Suspicious Incident</i>		Weapon / Tools		Activity
	<i>777.SUSP</i>		Entry	Exit	Security
#2	Crime Incident ()		Weapon / Tools		Activity
			Entry	Exit	Security
#3	Crime Incident ()		Weapon / Tools		Activity
			Entry	Exit	Security

MO	<i>BWC/In Use/Body Worn Cam</i>
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VICTIM	# of Victims <i>0</i>	Type:	Injury:				Domestic: <i>N</i>				
	V1	Victim/Business Name (Last, First, Middle)			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	Home Address		Home Phone								
	Employer Name/Address						Business Phone		Mobile Phone		
	YVR	Make	Model	Style	Color	Lic/Lis	VIN				
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)										

OTHERS	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT		Injury:									
	Code <i>IO</i>	Name (Last, First, Middle) <i>BANTNER, ADAM LEO 2</i>			Victim of Crime #	DOB <i>02/02/1980</i>	Race <i>W</i>	Sex <i>M</i>	Relationship To Offender	Resident Status <i>Resident</i>	Military Branch/Status	
	Home Address <i>17446 NEW CROSS CIRCLE LITHIA, FL 33547</i>		Home Phone <i>813-416-7965</i>									
	Employer Name/Address <i>(ATTORNEY)</i>						Business Phone		Mobile Phone			
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT											
	Injury:											

INVOLED	Code <i>IO</i>	Name (Last, First, Middle) <i>HEALEY, DOMINICK</i>			Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status	
	Home Address <i>505 S FLAGLER DR WEST PALM BEACH, FL 33401</i>		Home Phone									
	Employer Name/Address <i>FBI (SPECIAL AGENT)</i>						Business Phone		Mobile Phone			
	L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found ("OJ" = Recovered for Other Jurisdiction)											
	VI #	Code	Status Frm/Tc	Value	OJ	QTY	Property Description			Make/Model	Serial Number	

PROPERTY	Officer/ID# <i>Fernandez, James (CPD, PTL) (0954)</i>				
	Invest ID# <i>Fernandez, James (CPD, PTL) (0954)</i>	Supervisor <i>Guerriero, Nicole (CPD, PTL) (0788)</i>			
	Status	Complainant Signature	Case Status <i>Inactive</i>	Case Disposition: <i>11/08/2020</i>	Page 2
	R_CS11BR Printed By: DILLK, PDPINSUP Sys#: 178209 11/29/2021 13:43				

Incident Report Additional Name List

Delray Beach Police Department

OCA: 20-014612

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) IO 3	BIDEN, ASHLEY					
	Address ,					
	Empl/Addr					
			H: - -			
			B: - -			
			Mobile #: - -			



INCIDENT/INVESTIGATION REPORT

Delray Beach Police Department

Case # 20-014612

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 20-014612

Delray Beach Police Department

NARRATIVE
Attorney turned in possibly stolen luggage.

REPORTING OFFICER NARRATIVE

Delray Beach Police Department

OCA 20-014612
Date / Time Reported Sun 11/08/2020 11:21

Victim	Offense <i>SUSPICIOUS INCIDENT</i>
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- 1. Was the victim provided with a Victim`s rights brochure? Yes
- 2. Did the Victim elect to have their personal information redacted from public records under Marsy`s Law? Yes

I met with the involved other, Adam Leo Bantner II at the DBPD lobby in reference to property that he wanted to turn over to the DBPD. Adam, who is an attorney, advised that his client, who Adam refused to divulge the identity of, gave Adam some property (a duffle bag and a piece of luggage) that his client obtained from an unknown person. Adam`s client told Adam that the property is possibly stolen and he got it from an unknown person at a hotel which the client refused to share as well. It was also learned that the possibly stolen property belonged to a person named "Ashley Biden." A brief check of the property in the luggage revealed that there were some documents and envelopes in folders and loosely spread in the bags which read the name Ashley Biden. The documents also had different addresses but all had the same name of Ashley Biden. Sgt Vanness and Lt Guerriero contacted Capt. Mager and Secret Service Personnel to advise them of the information in this matter. The bags were checked for safety and all the contents were left inside the bags and secured in the DBPD. FBI was also contacted and advised that they would respond to the DBPD, collect the belongings and take over the case.

This encounter was captured on my BWC. Nothing further.

CASE SUPPLEMENTAL REPORT

Printed: 11/29/2021 13:43

Delray Beach Police Department

OCA : 20014612

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 11/08/2020

Offense: SUSPICIOUS INCIDENT

Investigator: GUERRIERO, NICOLE (0788)

Date / Time: 11/08/2020 16:47:14, Sunday

Supervisor: RASOR, JEFFREY (0849)

Supervisor Review Date / Time: 11/08/2020 18:59:46, Sunday

Contact:

Reference: Other

On 11/08/20 at approximately 1624 hours, I met with FBI Special Agent Healey and turned over a blue duffle bag and a black suitcase into his custody. Both contained miscellaneous clothing and personal property. EOR

Investigator Signature

Supervisor Signature