

EXECUTIVE SUMMARY

To: Palm Beach County Commission on Ethics
From: Steven P. Cullen, Executive Director
Re: C13-015 – Deputy Paul Ramsey, Palm Beach County Sheriff's Office;
Deputy Levelle Moreland, Palm Beach County Sheriff's Office;
Investigator Glen Wescott, Palm Beach County State Attorney's Office

- **Background**

This matter came to the attention of Palm Beach Commission on Ethics (COE) staff via a sworn complaint filed by Mr. Scott M. Aptakar (Complainant), a resident of West Palm Beach, Florida on October 7, 2013. The Respondents listed on the Complaint are Palm Beach County Sheriff's Deputies Ramsey, Moreland and Wescott. The complainant alleges misconduct by Deputy Sheriff (D/S) Paul Ramsey, D/S Levelle Moreland, and State Attorney's Office Investigator Glen Wescott. The complainant has outlined his allegations in an attached letter filed to the Palm Beach County Clerk of Court on July 29, 2013.

The COE has strict guidelines that cover jurisdictional requirements. Pursuant to PBC Code of Ethics Section 2-254, the COE does not have jurisdiction over the Palm Beach County Sheriff's Office or the State Attorney's Office, which includes their employees. D/S Moreland, D/S Ramsey, and Investigator Wescott are current employees of the Palm Beach County Sheriff's Office (PBSO) and the State Attorney's Office, respectively. As such, they do not fall within the jurisdiction of the PBC Commission on Ethics or the PBC Code of Ethics.

- **Conclusion**

In reviewing all associated documents, it has been determined that **NO LEGAL SUFFICIENCY EXISTS** to warrant further investigation into this matter. As employees of the Palm Beach County Sheriff's Office and the State Attorney's Office, the Respondents are not covered under the jurisdiction of the COE.

PALM BEACH COUNTY COMMISSION ON ETHICS
MEMORANDUM OF INQUIRY

To: Steven P. Cullen, Executive Director
From: Anthony C. Bennett, COE Investigator
Re: C13-015 – Deputy Paul Ramsey, Palm Beach County Sheriff’s Office;
Deputy Levelle Moreland, Palm Beach County Sheriff’s Office;
Investigator Glen Wescott, Palm Beach County State Attorney’s Office

- **Background**

On October 7, 2013, this matter came to the attention of Palm Beach Commission on Ethics (COE) staff via a sworn complaint filed by Mr. Scott M. Aptakar (Complainant), a resident of West Palm Beach, Florida. The Respondents listed on the Complaint are alleged to be Palm Beach County Sheriff’s Deputies Ramsey, Moreland and Wescott. The complainant alleges misconduct by Deputy Sheriff (D/S) Ramsey, D/S Moreland, and D/S Wescott. The complainant has outlined his allegations in an attached letter filed to the Palm Beach County Clerk of Court on July 29, 2013.

Below are the submitted documents along with the Complaint Form:

1. Palm Beach County COE notarized Complaint Form.
2. Letter from Scott M. Aptakar (Complainant) filed with PBC Clerk of Court on July 29, 2013.
3. Photocopy of a “mug shot” listing Richard Thomas Joseph as the offender.
4. Copy of court judgments and misc documents with a report filing date of June 3, 2013. (4 pages)

- **Applicable Law**

The Following section of the PBC Commission on Ethics Ordinance establishes jurisdiction in this investigation:

Sec. 2-254. Creation and jurisdiction.

The Palm Beach County Commission on Ethics (hereinafter "commission on ethics") is hereby established. The jurisdiction of the commission on ethics shall extend to *any person required to comply with the countywide code of ethics*, the county lobbyist registration ordinance, and the county post-employment ordinance... (Emphasis added)

- **Inquiry**

On October 15, 2013, I was assigned this complaint for follow-up. I reviewed all submitted documents for relevant information. The Complainant raised several concerns that ranged from conspiracy, to computer hacking, to terrorism and instances of domestic violence situations. Many of the issues raised by the complainant were incoherent rants that appeared to have had nothing to do with the Respondents.

On Wednesday, December 4, 2013, I emailed the Palm Beach Sheriff’s Office Media Relations Department to verify if the individuals named in the complaint were in fact employees of PBSO. Later that same day PBSO Media Relations Director Theresa Barbera responded both Deputy Levelle Moreland #6190 and Deputy Paul Ramsey #7239 were currently employed by PBSO. She stated PBSO currently did not have anyone employed with the name Wescott. It was later learned Respondent Glen Wescott is currently employed by the Palm Beach State Attorney’s Office (15th Judicial Circuit) as an Investigator.

The COE has strict guidelines that cover jurisdictional requirements. These requirements are covered in PBC Code of Ethics Section 2-254. Due to Deputy Ramsey and Deputy Moreland being current employees of the Palm Beach

County Sheriff's Office and Investigator Wescott being employed by the Palm Beach State Attorney's Office it was found that none of them fall within the Jurisdiction of the PBC Commission on Ethics, or of the PBC Code of Ethics.


- **Definition: Legal Sufficiency**

Legal sufficiency exists where there is an allegation of a violation of an ordinance within the jurisdiction of the Ethics Commission, purportedly committed by an individual within the authority of the Ethics Commission, based substantially on the personal knowledge of the Complainant filed in a sworn complaint, relating to an alleged violation occurring after the effective date of the code, and filed with the Ethics Commission within two years of the alleged violation.

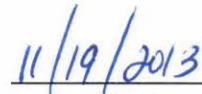
- **Conclusion**

In reviewing all associated documents and verifying the employment of all Respondents listed, it has been determined that **NO LEGAL SUFFICIENCY EXISTS** to warrant further investigation into this matter. As employees of the Palm Beach County Sheriff's Office and the Palm Beach County State Attorney's Office, the Respondents are not covered under the jurisdiction of the COE.

Submitted by:



Anthony C. Bennett, Investigator
PB County Commission on Ethics




Date
NUNC PRO TUNC

Reviewed by:



(Initials)



Date
NUNC PRO TUNC



PALM BEACH COUNTY COMMISSION ON ETHICS
 300 North Dixie Highway, Suite 450, West Palm Beach, Florida 33401
 Hotline: 877-766-5920 or 561-355-1915

COMPLAINT FORM

1. Complainant (Person bringing Complaint) Add pages, if necessary.

Please list all information where you would like to be contacted. Our preference is email.

Name: Scott M Aptaker E-Mail scottmilovending@live.com
 Address: 1280 Slash Pine Cir
 City: West Palm Beach Florida Zip: 33409
 Home #: 561 707-6128 Work #: _____ Cell #: 561 707-6128

2. Respondent (Person against whom complaint is made) Add pages, if necessary.

Please provide as much information as possible.

Name: PBSO DS Ramsay and Moreland Plus Wescott E-Mail _____
 Address: 3228 Gun Club RD
 City: West Palm Beach Florida Zip: 33406
 Home #: 561 688-3400 Work #: 561 688-0035 Cell #: 561 688-4640
 Title/Office Held or Sought: Internal Affairs PBS Officers and West Palm Beach Police On Banyan Blvd

3. IF KNOWN, CHECK THE BOX OR BOXES THAT APPLY

Allegation is against person in
 County/Municipal Government

Allegation is about County:
 Whistleblower Retaliation

4. STATEMENT OF FACTS BASED ON YOUR PERSONAL KNOWLEDGE

In a separate attachment, please describe in detail the facts and actions that are the basis of your complaint, including the dates when the actions occurred. Also attach any relevant documents as well as names and contact information of persons who may be witnesses to the actions. If known, indicate the section of the ordinance you believe is being violated. For further instructions, see page 2 of this form.

5. OATH

I, the person bringing this complaint, do depose on oath or affirmation and say that the facts set forth in the foregoing complaint and attachments are true and correct, to the best of my knowledge and belief.

Scott M Aptaker
 Signature of Person Making Complaint

STATE OF FLORIDA

COUNTY OF Palm Beach

Sworn to (or affirmed) and subscribed before me this 7th day of October, 2013, by

Scott M. Aptaker
 (Name of Person Making Statement)

who is personally known to me or produced identification . Type of identification produced:

N/A

Phillip G. Waldrop
 (Signature of Notary Public, State of Florida)



Phillip G. Waldrop
 (Print, Type, or Stamp Commissioned Name of Notary Public)

Steven Abruzow
421 3rd st
W.Palm Beach Fl
33401

Scott m Aptaker
1280 slash pine cir
W. Palm Beach Fl
33409

561 707 6128
13MM005117AMB

To Judge Marini Bryson at the palm beach County Court House 205 No Dixie
Hwy
West Palm Beach Fl 33401 (courtroom Room 9G) Friday July 5th 2013 2nd Hearing Status
Scott M Aptaker was ignored when I was called Up By Court. I replied 8/23/2013 To Late For
Faith Lippe Daughter Birthday but thy Gave no Respect for My Niece Birthday I will miss it is
Hack- Hate and Despicable No Dignity and Respect for Scott M Aptaker.
Werner Lippe Harming Victims with proof and Children Of Faith Lippe abused By Werner
Lippe
back Scott Her Brother West Palm Beach Court House and Westchester NY Courthouse
Put Judgment on Scott m Aptaker credit Report By Werner Lippe and His Lawyer
(HALPERIN AND HALPERIN PC) I am Suing Them For Faith Lippe kids and I.
Suffinlaw Has Been Harmed By Werner Lippe Abuse of Scott m Aptaker and Faith Lippe

The Court Harms Murder Victims with Proof (Economic Terrorism By Werner Lippe and
His Lawyer, Harms Victim Scott M Aptaker also My Business by State Department and
Werner Lippe Who Killed My Sister Faith Lippe. Judgment Put on My Credit Report on
4/4/2013 all 3 Credit Reports works with Richard Thomas Joseph who stole My Car 10/14/2012
on 4/2/2013 when No Dignity By Ramsay and Moreland Palm Beach Sheriff Gave
No Dignity and Proof Of Injury to Scott Aptaker and Faith Lippe and Children I Love.

Conspiracy Hacking- Hate and Despicable with Treasury , My Home Number and Computer
That is Hacked for 5 Years Or Longer By Government and NSA Israeli Agents Tell Me!
I Have proof all Documentation To Back it Up.
Werner Lippe Threatens Scott m Aptaker 6/2008 By Phone Unlisted No Name and Number
Then 7/2/2008 I was baker acted Illegally with No Name Just social services and
When called in June 2008 I called 211 For Medicaid and Faith Lippe in Domestic Violence with
Werner Lippe Her Husband weeks Prior To July 2nd 2008.
I Have Cancer Melanoma and I am Ignored For It Have over 7 Surgeries
No Respect for My Cancer and Heath, I Love Myself and Children and Family!

Please Let Go To New York For Children Birthdays. --- 20,000 or 50,000 1.5 Million or a
Billion. Give Me Respect and My Family That has cancer as well!
On March 29 2011 Werner Lippe Threatens revenge on Faith Lippe Family and
Scott m Aptaker I Work with FBI and WhiteHouse and Israeli Government
With My Family World Wide. Please Help! Barbara Aptaker Has Cancer
Faith Lippe Mom. Henry Aptaker Stephanie and Andrew Grandfather And
Faith Aptaker Lippe Dad 7 4/2013 And Victimized Scott Aptaker Son
Of His Arrest is Prejudice Not To Dismiss it. Let Go New York
My dad Was and Fourt in the Korean War and It is 60th Anniversary 2013 This Month

Thank You
From Scott M Aptaker

COPY-ORIG FILED
SHARON R. BOCK, CLERK

JUL 29 2013

PALM BEACH COUNTY, FLORIDA
COUNTY CRIMINAL MB



YOU ARE HERE: Home / RICHARD THOMAS JOSEPH

RICHARD THOMAS JOSEPH

[Remove this picture](#)



IS THIS YOU?

or your friend / family member

[Click Here To Remove](#)

12-137505

Offender Name: RICHARD THOMAS JOSEPH

Arrested On: 10/25/2012 01:14

Alias1: RICHARD JOSEPH

Alias2: RICHARD T JOSEPH

Booking ID: 2012044820

Charge:

• vehicle THEFT - GRAND THEFT OF MOTOR VEHICLE

0 0 0

Arrested By: 01-PBSO

DOB: 09/04/1975

Age: 37

Address: 1112 GREEN PINE BD APT. # F1,
WEST PALM BEACH, FL 33409

Sex: Male

Race: black

Bankruptcy & Court Judgments

Here you will find any court-related information, including bankruptcies, state and county court records, tax liens, monetary judgments, and in some states, overdue child support payments. Remember, bankruptcies remain on your report for 7-10 years.

Judgment			
	Date Filed 4/4/2013 Reference # 6247812 Court WESTCHESTER CNTY SUPRE Plaintiff HALPERIN AND HALPERIN P C Liability \$2,775.00 Asset Amount	What's missing from this picture? See your Experian [®] Equifax [®] and TransUnion [®] Credit Reports and Scores at a special "Members Only" price.	
		Log In Now: www.FreeCreditReport.com	

372 LEN 10/14/2012
 10-25-2013
 SISTERS
 TOW
 CAR DAMAGE
 VICTIM
 4-2-2013
 ARRESTED
 JUDGMENT
 4-4-2013
 WERNER
 LIPPE

PALM CLUB
 STOLEN CAR
 1
 10-12-2012
 9:00 PM
 RICHARD THOMAS
 JOSH
 STEALS CAR
 (IN CAR STOLEN)
 CHECK BODY
 PRUAD
 HACKING
 COMPUTER HACKING
 XP WINDOWS DESTROYED

Outlook.com can move, delete or categorize your emails automatically with Schedule Cleanup.

Learn how

Search email

Department of State shared a link on Twitter!

Folders

Inbox 1

Junk 14

Drafts 120

Sent

Deleted

children

hope

over

sale

victimized

work

New folder

Quick views

box 45 lbs

Documents

Family

Flagged

Photos

Shipping updates

View

New category



Twitter Un-fpbggzvybiraqvaf=yvlnpbz-01ab0@p
To: Scott2



Scott2
Here is a link that was just shared on Twitter



Department of State

@StateDept

#SecKerry at @AJCGlobal: The U.S. and I share your unshakable support for #Israel's security. go.usa.gov/t

07:41 PM - 03 Jun 13

Remarks at the American Jewish Committee

Please choose a country or other area or a

Reply Retweet Favorite

View more Tweets from Department of State

Forgot to Twitter... assets of Sec. Netanyahu or how I...
...an unshakable from these...
...message...
...demand...
...demand...

Exactly What You Need!
One Month Gym
Membership and Three
Training Sessions

SAVE
73%
By LivingSocial

Blow Dry and Argan Oil
Treatment

SAVE
54%
AmazonLocal

One Week of Dance and
Music Summer Camp

SAVE
55%
By LivingSocial

\$99 -- Elemis Spa at
Merrick Park. Any Services
up to \$200

SAVE
50%
By TravelZoo

More on Bing

Advertisement

CASE NO.

ID

Name _____ DOB _____ Race _____ Sex _____ Arrest _____
For _____

Clt.# _____ Dist.# _____ ISS _____ Agency _____

Bond Reg _____ Type _____ Amt _____ Ref _____ A/C _____

Date: _____ Judge: _____ State: _____
Interp: Spanish/Creole Present/Needed Deft _____ Pres W/Counsel/PD _____
 RECALL CAPIAS CAPIAS ORDERED Bond Set \$ _____ Bond Forf/Disch/Remains
Obtain/Waive Atty Advised of rights Sworn & Testified Indigent/Not Indigent
Plea: Not Guilty Private counsel _____ Appt. PD Appt'd \$50 Fee PD Discharged
 G CT _____ NC CT _____ Adj: G CT _____ NG CT _____ W/Held CT _____
 PLEA TO COURT Best int. Action/plea/bond forfeiture of _____ vacated & set aside Sentencing Passed
 Nolle Prosequi CT _____ Dismiss CT _____
 SEE Order Assessing Costs/Judgment _____ Mos/Days to pay _____ Report immediately to Clerks Office
To Complete collections agreement
Total deduct \$ _____ from cash bond in case # _____ Apply To _____

JAIL INFORMATION

- Time Served
- Jail _____ Mos/Days
- With credit for _____ day: already served
- Straight Time/Served as
- Short/long weekends _____
- No objection to work release
- May do In-House Arrest
- Jail sent to commence on _____ at _____ M.
- REMANDED
 - SERVICE OF CAPIAS
 - DO NOT FIRST APPEAR
- Bond set at/reduced to \$ _____
- RELEASE SOR/OR

Jail sent. Consec/Concur W/ _____
Prob _____ Yrs/Mos Consec/Concur W/ _____
 Prob Term/Rev/Continue _____ Day Immobilization AA/NA mtg Driver Lisc Susp. _____ Mos/Yrs.
Early term after _____ Mos/when conditions are met _____ Hrs Comm Serv in lieu of fine/costs
_____ Hrs Comm Service/enroll w/in _____ days W/PBCCS program/Non prof. Org. BIP/enroll w/in _____ days
 DUI School/enroll w/in _____ days/any rec. treat VIP/enroll w/in _____ days No Consum/Poss Alcohol/Drug/Mind Altering Sub. W/O F
 Psych/drug/alcohol eval/treat as needed PIPE/PREP Random Alcohol/Drug Test at Deft Expense HIV/STD/Hep A,B,C test/class
 No violent Contact w/Victim Restitution ordered/reserved \$ _____ TO _____

Arraign Cs Dispo NJ Trial Trial Plea Cal Call Status Prelim Final Sent Rest Hrg on 7/15/18 Div E at 10:00
 Deft pres waived/required Also set for: _____ on 7/15/18 Div E at _____
 Clerk to notice PD to notice WST Waiver Of Jury File to Judges Office St/Def Motion for cont granted/denied.

Bondsman: _____ Prob: _____ GAL: _____
Deft: X _____
By: _____ Def Counsel: X _____
Deputy Clerk

- Room _____, County Courthouse, 205 N. Dixie, West Palm Beach
- Room _____, So County Complex, 200 W. Atlantic Ave., Delray Be
- Room _____, No County Complex, 3188 PGA Blvd., Palm Beach C
- Courtroom, Criminal Justice Bld, 38844 State Road 80, Belle Gl
- Courtroom, Criminal Justice Cor, 3228 Gun Club Rd., West Palm

Mailed To: _____

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

STATE OF FLORIDA
VS.

CASE NO.

ID

Name ARICE LA ANTHONY ALFONSI DOB 3-27-87 Race WH Sex M Arrest 05/28/13 #2 DOB 11087

For _____

Cit.# _____ Dist.# _____ ISS _____ Agency 915

Bond Reg _____ Type _____ Amt _____ Ref _____ A/C _____

Date: 7-5-13 Judge: COHEN (4) BRYSON State: Casey

Interp: Spanish/Creole Present/Needed Deft Y Pres W/Counsel PD Arbuzon

RECALL CAPIAS CAPIAS ORDERED Bond Set \$ _____ Bond Forf/Disch/Remains

Obtain / Waive Atty Advised of rights Sworn & Testified Indigent/Not Indigent

Plea: Not Guilty Private counsel _____ Appt. PD Appt'd \$50 Fee PD Discharged

G CT _____ NC CT _____ Adj: G CT _____ NG CT _____ W/Held CT _____

PLEA TO COURT Best int. Action/plea/bond forfeiture of _____ vacated & set aside Sentencing Passed

Nolle Prosequi CT _____ Dismiss CT _____

SEE Order Assessing Costs/Judgment _____ Mos/Days to pay _____ Report immediately to Clerks Office To Complete collections agreement

Total deduct \$ _____ from cash bond in case # _____ Apply To _____

Jail sent. Consec/Concur W/ _____

Prob _____ Yrs/Mos Consec/Concur W/ _____

Prob Term/Rev/Continue _____ Day Immobilization AA/NA mtg Driver Lisc Susp. _____ Mos/Yrs.

Early term after _____ Mos/when conditions are met _____ Hrs Comm Serv in lieu of fine/costs

_____ Hrs Comm Service/enroll w/in _____ days W/PBCCS program/Non prof. Org. BIP/enroll w/in _____ days

DUI School/enroll w/in _____ days/any rec. treat VIP/enroll w/in _____ days No Consum/Poss Alcohol/Drug/Mind Altering Sub. W/O RX

Psych/drug/alcohol eval/treat as needed PIPE/PREP Random Alcohol/Drug Test at Deft Expense HIV/STD/Hep A,B,C test/class

No violent Contact w/Victim Restitution ordered/reserved \$ _____ TO _____

Not to Appt expert for Comp - Granted - Order to follow

Arraign Cs Dispo NJ Trial Trial Plea Cal Call Status Prelim Final Sent Rest Hrg on 8-23-13 Div E at 11 a

Deft pres waived/required Also set for: _____ on _____ Div E at _____

Clerk to notice PD to notice WST Waiver Of Jury File to Judges Office St/Def Motion for cont granted/denied.

Bondsman: _____ Prob: _____ GAL: _____

Deft: X Scott M. Apta

By: _____ Deputy Clerk Def Counsel: X _____

Mailed To: _____

JAIL INFORMATION

Time Served

Jail _____ Mos/Days

With credit for _____ days already served

Straight Time/Served as

Short/long weekends _____

No objection to work release

May do In-House Arrest

Jail sent to commence on _____ at _____ M.

REMANDED

SERVICE OF CAPIAS

DO NOT FIRST APPEAR

Bond set at/reduced to \$ _____

RELEASE SOR/OR

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; you are hearing or voice impaired, call 711.