OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	Juvenile	
Agency ORI Number FLO 5 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number 06 – 25104734	
Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance Check as many as apply. ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other			Special Notes:	
Defendant's Name (Last, First, Middle) [redacted]		Race B	Sex F	Date of Birth [redacted]
Charge Description 825.103(1) and (3)(b) EXPLOITATION OF ELDERLY PERSON/ DISABLED ADULT ($10,000 or more, but less than $50,000)	Charge Description			
Charge Description	Charge Description			
Victim's Name (Last, First, Middle) [redacted]		Race W	Sex M	Date of Birth [redacted]
Victim's Local Address (Street, Apt. Number) (City) (State) (Zip) [redacted]		Phone	Address Source	
Victim's Business Address (Name, Street) (City) (State) (Zip)		Phone	Occupation	

The undersigned certifies and swears that I has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody…

☐ Committed the below acts in my presence.
☐ Confessed to _____ admitting to the below facts.
☐ Was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☐ Was found to have committed the below acts, resulting from my (described) investigation.

On the day of , 20 at ☐ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

☐ **Marsy's Law CVI FL. Const. Art.1 § 16(b)**

NARRATIVE:

On Monday, October 20, 2025, I was assigned the above case, referencing an allegation of exploitation of an elderly and vulnerable adult. Department of Children and Families (DCF) reported that [redacted] who is [redacted] and is an established vulnerable adult, is being financially exploited by his caretaker, [redacted]

Initial investigation by DS Hansen ID 6223 revealed that on July 9, 2025, [redacted] obtained Durable Power of Attorney for [redacted] The Department of Children and Families (DCF) was notified that [redacted] was using [redacted] credit cards for her own benefit.

DS Hansen contacted [redacted] at his residence at [redacted] FL. [redacted] reported that [redacted] was hired as [redacted] home health aide after his wife passed away in April 2025. [redacted] reported that [redacted] came to his house daily to assist with transportation to doctor's appointments, grocery shopping, providing meals, light housework, and paying [redacted] bills [redacted] reported that in July 2025, he gave [redacted] power of attorney to manage his legal and financial affairs. However, [redacted] stated that he did not permit [redacted] to use his funds for her own personal purchases.

On Thursday, November 6, 2025, at 11:06 hours, I conducted a sworn statement with [redacted] FL. Upon arrival at the residence, I met [redacted] who explained that he moved to Florida in 1999 after he retired as a Fire Captain from New York. He explained that his wife passed away this year and he lives alone; however, he does have a caretaker, whom he identified as [redacted] who assists him daily. He explained that [redacted] helped take care of him and his wife before her passing. I asked [redacted] about the charges to his Truist bank account, and he stated that "those charges had been taken care of." [redacted] explained that his caregiver, [redacted] holds power of attorney for him and handles his finances and medical decisions. [redacted] stated that [redacted] keeps detailed records of all expenses.

I explained to [redacted] that there was an allegation of suspicious charges totaling $16,000.00 on his bank account. [redacted] reported the fraud charges to Truist Bank. [redacted] expressed his frustration with Truist Bank and stated he is transferring his accounts to Bank of America.

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Case Number	Defendant's Name (Last, First, Middle)
06 – 25104734	[redacted]

NARRATIVE CONTINUATION

During the interview, a Black female entered the room and identified herself as [redacted] caretaker, [redacted]

[redacted] explained that the allegation of misappropriation of [redacted] funds began when she questioned Truist Bank about a third bank account held by [redacted] that did not appear when [redacted] logged in to his Truist account online. [redacted] explained that she handles all [redacted] finances; however, she includes [redacted] on all purchases because they are his funds and he can make his own decisions.

At 11:30 hours, I conducted a sworn statement with [redacted]. [redacted] explained that she is employed by One Home and has worked for Mr. and Mrs. [redacted] for a few years. Most recently, she has been [redacted] caretaker since his wife passed away earlier this year. [redacted] explained that she also works privately for clients. Still, because she holds power of attorney for [redacted] the agency pays her directly to avoid any conflict of interest. [redacted] explained that she often works Monday through Saturday, up to 12 hours per day, for [redacted]. [redacted] provides him with transportation to doctors' appointments and grocery stores and cooks his meals.

[redacted]

I asked [redacted] to explain in her own words what her responsibilities under the power of attorney are, and she stated, "[redacted]

[redacted]

[redacted]

[redacted] denies that [redacted] has been diagnosed with Alzheimer's or dementia. [redacted] explained that [redacted] is insisting on moving his accounts to Bank of America, but hasn't done so yet.

An initial review of [redacted] Truist Bank accounts ending in [redacted] from approximately March 2025 through October 2025 did not raise suspicion, as the accounts were moved to Bank of America. At the time, [redacted] also explained charges as home repairs, medical expenses, and food necessities for [redacted]

On Wednesday, July 22, 2026, I received records from Bank of America for [redacted] new accounts ending in [redacted]. [redacted] was added to all accounts as an authorized user with joint ownership and rights of survival.

A review of bank records revealed several purchases from multiple online medication companies for prescription GLP-1 weight-loss medications. Subpoena records revealed the following purchases were made by [redacted].

The following purchases were made from [redacted] Bank of America account ending i[redacted] from IVIM Health.

- January 2, 2026: $596.00 Compounded Tirzepatide- 4-month jump start.
- March 2, 2026 $74.99 for GLP-1 Program membership
- April 17, 2026 $ 1,1000.00 Compounded Tirzepatide 6 Month supply
- April 22, 2026 $150.00 B12 Cyanocobalamin 2 Month Supply

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NARRATIVE CONTINUATION

- May 2, 2026 $74.99 GLP-1 Program membership

The total amount was $1995.98. The medication was mailed to the customer [redacted]
The following peptide purchases were made from [redacted] Bank of America account ending in [redacted] from Amble Health.

- February 22, 2026: $199.99 NAD Injection, 1-month supply
- March 22, 2026: $199.99 NAD Injection, 1-month supply

The customer was listed as [redacted] The total amount was $398.00.
Bank records for the account ending in [redacted] revealed approximately 64 purchases from May 7, 2026 through May 14, 2026 for $22,063.39 from TikTok Shop and TikTok Videos. This occurred in 8 days.

Certified records from TikTok revealed the purchases, which included high-end authentic purses and TikTok videos that were for in-app purchases.

A review of TikTok Shop records production revealed an account for [redacted] The username provided was [redacted], the phone number associated with the [redacted] and the email is [redacted] The account was created on May 16, 2021.

An investigative search of the usern[redacted] revealed it is associated with TikTok creator and business owner Ms. [redacted].

On Thursday, October 29th, 2026, at approximately 11:28, I responded to [redacted], to conduct a welfare check on [redacted] was not present at the residence at that time. I observed [redacted] lying in a small "Murphy" style bed. The bed had railings around it that appeared to prevent him from falling out. I also observed what appeared to be a large abscess on the right side of his neck. I also observed a camera on a shelf that was pointing directly at [redacted] bed. The camera appeared to be recording, as it was emitting a light.

[redacted] stated he remembered me from a previous contact several months prior regarding his financial accounts. [redacted] stated [redacted] remained his power of attorney. He explained he completely trusted her because she had been taking care of him for many years, and he wanted her to have everything when he passed away.

I advised [redacted] that I had monitored his account for about a year and discovered questionable activity concerning the depletion of his funds. [redacted] appeared surprised when I informed him that $22,000 had been spent in eight days at TikTok Shop. He stated he had never heard of TikTok Shop. I explained that [redacted] was using his money to purchase purses and items to resell through her account. [redacted] stated he was not aware of these purchases made under his name.

I informed [redacted] of additional large expenditures, including purchases at TJ Maxx, City Furniture, and spending on weight loss medications. [redacted] stated he did not know about the weight loss medication purchases. When I asked if [redacted] had ever requested his permission to make purchases, [redacted] stated she had never asked for permission for anything she purchased. He indicated they had a brief conversation with a doctor about establishing a limitation on purchase approvals, though he could not recall specific details. I advised [redacted] that [redacted] had used his funds to pay $138 for her catering company's state filing fees and licensing. [redacted] laughed but did not clearly confirm or deny authorizing this expense.

[redacted] stated he currently requires 24-hour care and cannot get up from bed without assistance. He explained that caregivers help him with all activities, including using the bathroom, showering, and bathing. [redacted] stated that he previously could stay home alone at night, but his condition had declined. I observed that [redacted] appeared bedridden and required total care.

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NARRATIVE CONTINUATION

[redacted] stated that [redacted] was not present at the residence often anymore. He explained that since she obtained power of attorney, she had tied many of his interests to her own. When I expressed concern about this arrangement, [redacted] stated there was no reason not to continue with [redacted] as his power of attorney because she had been taking good care of him all these years.

On Monday, November 2, 2026, I was advised by Bank of America Investigators that [redacted] was at a branch with [redacted] attempting to close all his accounts and withdraw all funds. The account was frozen while this investigation continued.

On Tuesday, November 3rd, 2026, at approximately 10:49, I responded to a residence to conduct a follow-up investigation. I was accompanied by DCF Supervisor Stabio, an Adult Protective Services investigator supervisor from the Department of Children and Families.

At approximately 11:34 hours, I conducted a sworn, taped statement with [redacted]. I read [redacted] her Miranda Rights from a preprinted card. [redacted] stated that she understood her rights and wanted to continue with the interview. Detective J. Belyeu, ID 8334, was present for the interview.

I explained to [redacted] that I noticed a decline in [redacted] health and cognitive function since I last interviewed him in October 2025.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Based on the above investigation, [redacted] used $25,457.37 from [redacted] bank account to purchase items for resale that did not directly benefit [redacted]

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Case Number	Defendant's Name (Last, First, Middle)
06 – 25104734	[redacted]

NARRATIVE CONTINUATION

[redacted] made no deposits into [redacted] account. [redacted] misappropriated and misused $10,000 or more in [redacted] money.

[redacted] did, in fact, use funds directly from [redacted] bank accounts to purchase high-end handbags, wallets, and handbag accessories that were later sold for profit by [redacted] through online platforms and private groups via text messaging platforms. [redacted] also purchased prescription weight-loss medications such as GLP-1 (glucagon-like peptide) vials, peptide vials, and NAD (nicotinamide adenine dinucleotide) vials, as well as peptide skin care and cosmetics, for illegal resale for profit.

[redacted] stood in a position of trust and confidence as [redacted] caregiver and appointed Power of Attorney. She had a legal fiduciary duty to act strictly in [redacted] best interest and failed to do so. [redacted] misappropriated funds from the elderly victim's account to make purchases that provided no direct benefit to the victim, placing the victim in severe financial depletion.

Based upon the above investigation, I find probable cause to charge [redacted] with (1) count of a violation of FSS 825.103(1) and (3)(b) EXPLOITATION OF ELDERLY PERSON/DISABLED ADULT ($10,000 or more, but less than $50,000)

State of Florida, County of Palm Beach, The foregoing instrument was sworn to or affirmed and subscribed before me:

8834	#12427
Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Detective J. Belyeu ID 8834	**Detective M. Haber ID 12427**
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Arresting / Investigating Officer (Please Print)
11/17/2026	**11/17/2026**
Date	Date

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IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA - CRIMINAL DIVISION
CIRCUIT/COUNTY COURT
Court Event Form

DEFENDANT: NADIA FENELON ANTOINE
CASE NO: 50-2026-CF-008573-AXXX-MB

STATE OF FLORIDA **DATE: 11/18/2026**
vs.
DEFENDANT: NADIA FENELON ANTOINE **JACKET #: 0452844**
CASE NO: 50-2026-CF-008573-AXXX-MB **BOOKING #: 2026031254**
DIVISION: Z: Felony - Z (Circuit)

PRESIDING JUDGE: HAFELE, DONALD W **START TIME: 10:35 AM**
ASA: STATE, ATTORNEY **END TIME: 10:49 AM**
ATTORNEY:
PUBLIC DEFENDER:
CO-COUNSEL: **COURT REPORTER Taped**
DEPUTY CLERK: KMT **COURT TYPE: FAP - FIRST APPEARANCE**

COURT ROOM: #1 (Gun Club)

REVISED TO ADD BOND CONDITION
Reset For
Court Date Scheduled - 30 - 30 DAY RETURN - 12/17/2026 10:30 AM - #1 (Gun Club) GB, 3228 Gun Club Road West Palm Beach FL 33406 - NO CONTACT ORDER
Court Date Scheduled - ICC - INITIAL CASE CONFERENCE - 1/7/2027 8:30 AM - 11H (Main Branch) MB, 205 N. Dixie Highway West Palm Beach FL 33401

Other: DEFENDANT PRESENT AND IN CUSTODY
Other: ATTORNEY R. GERSHMAN PRESENT
Other: PROBABLE CAUSE FOUND .
New Bond - Count 1 - Court Ordered Plus IHA ($150,000.00)

Bond Condition - NO CONTACT WITH VICTIM ORDER FILED
Bond Condition - PBSO IHA WITH GPS MONITOR
Bond Condition - BOND SOURCE REQUIREMENT ORDER FILED
Bond Condition - SURRENDER PASSPORT TO ATTORNEY WITHIN 7 DAYS OF RELEASE
Bond Condition - NOT TO LEAVE PALM BEACH COUNTY WITHOUT FURTHER ORDER OF COURT
Bond Condition - DEFENDANT IS PROHIBITED TO WORK AS A HOME HEALTH CARE PROVIDER
Bond Condition - DEFENDANT IS PROHIBITED TO WORK AS A POWER OF ATTORNEY OR SIMILAR TRUST POSITION
Bond Condition – DEFENDANT WAIVES EXTRADITION

Count 1 - FS EXPLOITATION OF ELDERLY PERSON DISABLED ADULT 10000OR MORE BUT LESS THAN 50000 825.103(3B)

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FILED: PALM BEACH COUNTY, FL, CLERK, 11/18/2026 10:52:21 AM

IN THE CIRCUIT COURT OF
THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY,
STATE OF FLORIDA

Case # 26CF8573

Booking No.: 2026 03125 4

STATE OF FLORIDA

v.

Antoine, Nadia

FILED
NOV 18 2026
CIRCUIT & COUNTY COURTS
(CRIMINAL DIV)

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LEGITIMATE BOND SOURCE REQUIREMENT

THIS CAUSE having come before the Court by Motion of the State of Florida and the Court being fully advised in the premises; it is hereby

ORDERED AND ADJUDGED pursuant to Florida Statute §903.046 and Fla. R. Crim. P. 3.131, prior to posting any bond, the defendant shall establish that the source of funds and/or property used to post a bail/bond is from a legitimate source.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this 18 of November, 2026.

CIRCUIT COURT JUDGE

YVETTE DRUCKER
CLERK OF THE CIRCUIT COURT & COMPTROLLER
PALM BEACH COUNTY

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CASE NUMBER: 50-2026-CF-008573-AXXX-MB
CASE STYLE: ANTOINE, NADIA FENELON
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3 record(s) returned. Click a column header to sort.

Date	Description	Location	Room	Notes
11/18/2026 10:00 AM	FAP - FIRST APPEARANCE	GB	#1 (Gun Club)	
12/17/2026 10:30 AM	30 - 30 DAY RETURN	GB	#1 (Gun Club)	NO CONTACT ORDER
01/07/2027 08:30 AM	ICC - INITIAL CASE CONFERENCE	MB	11H (Main Branch)	