

Nothing - Dr. Canone aff.

I, Daniel John Cannone, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Detectives: J. Carrizzo, J. Ristito that being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

Home 854-2831
Work 928-1234

I am 42 years of age, and I live at 8242 Manchester Ave, Coral Gables, FL 33146. Bearshant + Cora Hanky have been patients of mine for approx 12 years. In the last 2 years they have been as close as family to me, my wife and my child. My son SEAN was approached by Bearshant upon acceptance to Cedarville Christian College and initiated a college trust fund in SEAN'S NAME Approx JAN 1989 to make up the balance of SEAN'S own scholarship to that school. He also provided money for the purchase of another vehicle so that SEAN would be assured of having transportation at college. This was in the form of a signed note between me, Bearshant + Cora - see attached payment schedule. Payments were as even 400.00/mo. The college trust fund was gifted, the money for the vehicle loan was by a standard simple interest loan - I + my wife Jean insisted that it be a LOAN not a gift, since Bearshant had hinted about a gift.

I saw Bearshant + Cora monthly here in my office for all their health needs. The last time I spoke with them was on April 4, 1990 at 7:30 PM. Cora told me Sean had called her from college the night before + they had already arranged for Easter Dinner at their house. I asked to say hi to Bearshant and when he got on the phone he said he thought a call might have been his insurance agent. He stated that he was getting worried about payment on a \$10,000.00 loan since he hadn't been seen. The Agency Certificate of Deposits that were supposed to come due on April 1 or 2nd. In fact he hadn't had a call from him. His account was "This whole thing is starting to smell" or "I don't like the smell of this whole thing". In fact he said he was going to call him as soon as he had up to meet with him for the final payoff by within a few days or at least before the weekend. There was no hint of any other circumstances of danger. He also said his situation was acting up again and he promised he would see me Thurs or Fri (which ever day he wasn't going to be seeing the

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I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, any, bear my initials, and I certify that the facts contained herein are true and correct.

ed at 1115 SW 1st Ave, Coral Gables, FL 33134 this 09 day of April 19 90

WITNESS: Det. J. J. ...
WITNESS: Det. J. ...

[Signature]
Signature of person giving voluntary statement.

I, DAN Cannone, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Detectives: J. Carrozzi & J. Ristitey. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am (cont) years of age, and I live at insurance agent. This was my last contact with Bernhardt + Loren. Bernhardt became a Christian. Recently AFD often talked about his concern for Cora if he should die. He also said he AFD # will make out a Bonnie Treesh as Administrator. I had access to a safety deposit box key after Bernhardt had placed his life savings at 1st Nat. Bank of Ohio. He revealed to me just prior to that that he had hidden all his money in a heating duct in the basement + I told him that was pure foolishness. Within the next day or two he came into my office + threw the key on my desk and said I took your advice. I never had any reason to use the key + it remained in my desk locked until yesterday - see below.

Small box money in heating duct

Bernhardt told me he had kept a little to live on at home but the remainder was in the bank. He related that he had plenty plastic cards for everything: car, tractor, home + that he gave the insurance agent cash. I don't know whether he went to the bank to get it or if he had it at home.

I, DANIEL CANNONE entrust the safety deposit Box key to Bonnie Treesh on 4/9/90 Key # 02-949-0

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Signature Bonnie Treesh

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

ed at 111 Stow Ave, Cuyahoga Falls, OH. this 09 day of April 19 90

WITNESS: Det. J. Carrozzi
WITNESS: Det. J. Ristitey

[Signature]
Signature of person giving voluntary statement.