

STEVE D. ROADRUCK
PRESIDENT

ROADRUCK INVESTIGATIONS, INC.
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Email: s [REDACTED]

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[REDACTED]
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MEMORANDUM

To: Fred Haddad, Esq.

From: Steve Roadruck

Re: Epstein

Date: 01/09/14
R-264-12

[REDACTED]

DOB: [REDACTED]

[REDACTED]

West [REDACTED] Florida 33412

Possible phone numbers: [REDACTED] and [REDACTED]

[REDACTED]

I reviewed a comprehensive report generated on [REDACTED] and it appears she resides currently at the above location.

She also owns [REDACTED] but does not appear to reside there.

She renewed her drivers license at the [REDACTED] location in September 2012.

She owns a 2003 [REDACTED] and renewed the vehicle registration on [REDACTED] at the [REDACTED] location.

In [REDACTED] she had a 2013 retail theft case which was closed out on [REDACTED] /2013 with a nolle prosequere. Case # 2013 [REDACTED].

She also has a 2013 paternity case that appears to be on going in [REDACTED] [REDACTED]. Case # 2013 [REDACTED].

If the above address provided is not where she is currently then we can review the above two files for additional information.

Case Details: 50-2013-MM-000924-AXXX-MB



Full Name [REDACTED] **DOB** [REDACTED]
Name Suffix [REDACTED] **Sex** F
Case # 50-2013-MM-000924-AXXX-MB **Race** W
Status Closed **Fee Balance** 0.00
Citation # [REDACTED] **Division** P: Cnty Crim - P
Booking # [REDACTED] **Speedy Trial Du** 4/16/2013

Court Events

Date	Time	Event Type	Location	Room	Notes
2/5/2013	1:00 PM	AR - ARRAIGNMENT	GB	#2 (Gun Club)	
3/12/2013	8:30 AM	AR - ARRAIGNMENT	GB	#2 (Gun Club)	
3/12/2013	1:30 PM	CANCELLED - AR - ARRAIGNMENT	GB	#2 (Gun Club)	
4/1/2013	10:30 AM	CD - CASE DISPOSITION	MB	4D (Main Branch)	
5/13/2013	8:30 AM	CD - CASE DISPOSITION	MB	4D (Main Branch)	
6/28/2013	9:00 AM	PT - PRE TRIAL	MB	4D (Main Branch)	DEFT PRES REQUIRED
7/18/2013	8:15 AM	CANCELLED - JT - JURY TRIAL	MB	4D (Main Branch)	DEFT PRES REQUIRED
8/29/2013	8:15 AM	CANCELLED - JT - JURY TRIAL	MB	4D (Main Branch)	DFT. PRES. REQUIRED
9/6/2013	9:00 AM	MH - MOTION HEARING	MB	4D (Main Branch)	MOTION FOR CONTINUANCE
10/3/2013	8:15 AM	CANCELLED - JT - JURY TRIAL	MB	4D (Main Branch)	
10/31/2013	8:15 AM	CANCELLED - JT - JURY TRIAL	MB	4D (Main Branch)	

Parties

Full Name	Party Type	Sex	Race	Date of Birth	AKA	Deceased	Sheriffs #	Hair	Eyes
[REDACTED]	DEFENDANT	F	W	[REDACTED]				Bro	Blu

Charges

Count	Statute #	Description	Disposition	Disposition Date	Sentence	Offense Date	Sentence Status	Citation #
1	812.014(3A)	THEFT (RETAIL)	NOLLE PROSSE	[REDACTED]/2013		[REDACTED]/2013		

Main Parties

Judge: BONAVITA, JUDGEAUGUST **Defense Attorney:** MCKINLEY, KEVIN JEAN
State Attorney: STATE, ATTORNEY

Linked Cases

No Linked Cases Found.

Sentences

No Sentences Found.

Warrants/Service Docs

Warrant/Document Type	Warrant #/Document ID	Issue Date	Last Action Date	Status/Return Reason	Last Action
CRIMINAL CAPIAS/WARRANT	WTIS-13-002929	[REDACTED]/2013	2/21/2013	Executed	Returned

Arrests

No Arrests Found.

Bonds

Bond #	Type	Count	Bondsman	Depositor	Surety Company	Closed Date	Amount
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	Court Ordered	1				2/20/2013	\$2,000.00
00610080919	Surety	1	BIG MIKE'S BAIL BONDS INC		UNIVERSAL FIRE CASUALTY	█/2013	\$2,000.00

Payment Plans

No Payment Plans Found.

Total Fees

Total Amount Due: **Total Amount Paid:** **Total Balance:** **Total Judgement Interest:**
Total Balance + Interest: \$0.00

Fees

No Fees Found.

Dockets

Image	Docket Number	Effective Date	Count	Description
0	1	█/2013		DIVISION ASSIGNMENT
0	2	█/2013	1	812.014(3A) LARC PETIT THEFT 2ND DEGREE 1ST OFFENSE
0	3	█/2013		SET FOR AR - ARRAIGNMENT 2/5/2013 1:00 PM
1	4	1/16/2013		CRIM PROBABLE CAUSE AFFIDAVIT
0	5	2/5/2013		DEFENDANT NOT PRESENT
0	6	2/5/2013	1	BOND SET AT \$2,000.00
1	7	█/2013		CAPIAS ISSUED
0	8	█/2013		WARRANT WTIS-13-002929 SIGNED ON 02/06/2013
1	9	█/2013		COURT EVENT FORM
0	10	2/21/2013		SET FOR AR - ARRAIGNMENT 3/12/2013 1:30 PM
0	11	2/21/2013		SET FOR AR - ARRAIGNMENT 3/12/2013 8:30 AM SHEPHERD, JUDGE CAROLINE CAHILL
0	12	2/21/2013		Cancelled AR - ARRAIGNMENT on 3/12/2013 1:30:00 PM due to WRONG TIME
1	13	2/21/2013		NOTICE OF ARRAIGNMENT
0	14	2/22/2013	1	RELEASE AS TO THIS COUNTY ONLY - SURETY BOND
1	15	2/22/2013		SURETY BOND
1	16	2/27/2013		NOTICE OF HEARING
1	17	3/4/2013		SERVICE RETURN (ATTACHED)
0	18	3/12/2013	1	NOT GUILTY PLEA
0	19	3/12/2013		DEFT TO REP SELF
0	20	3/12/2013		SET FOR CD - CASE DISPOSITION 4/1/2013 10:30 AM BONAVITA, JUDGE AUGUST
1	21	3/12/2013		COURT DATE MEMORANDUM
1	22	3/15/2013		NOTICE OF APPEARANCE
1	23	3/15/2013		WRITTEN PLEA OF NOT GUILTY
1	24	3/15/2013		NOTICE OF HEARING
0	25	4/1/2013		SET FOR CD - CASE DISPOSITION 5/13/2013 8:30 AM BONAVITA, JUDGE AUGUST
1	26	4/1/2013		WAIVER OF SPEEDY TRIAL
1	27	4/1/2013		COURT EVENT FORM
1	28	4/2/2013		NOTICE OF HEARING
1	29	4/3/2013		ANSWER TO DEMAND FOR DISCOVERY
1	30	4/16/2013		NOTICE
1	31	4/16/2013		NOTICE
1	32	4/19/2013		WITNESS LIST
0	33	5/13/2013		ALL M/ MUST BE HEARD PRIOR TO TRIAL; DEFT PRES REQUIRED
0	34	5/13/2013		SET FOR PT - PRE TRIAL 6/28/2013 9:00 AM BONAVITA, JUDGE AUGUST
0	35	5/13/2013		SET FOR JT - JURY TRIAL 7/18/2013 8:15 AM BONAVITA, JUDGE AUGUST
1	36	5/13/2013		NOTICE OF HEARING
1	37	5/13/2013		COURT EVENT FORM
1	38	5/30/2013		RECEIPT OF
1	39	5/30/2013		SUBPOENA RETURNED / SERVED

Dockets

Image	Docket Number	Effective Date	Count	Description	Docket Text	Book	Page	Docket ID
0	81	█/2013		NOTICE OF NOLLE PROSEQUI ON COUNT 1	1			59121400
1	82	█		CERTIFICATE OF DISCHARGE OF BOND				59121408
0	83	█/2013	1	NOLLE PROSSE	812.014(3A)			59121410
0	84	█/2013		Cancelled JT - JURY TRIAL on █/2013 8:15:00 AM due to CASE DISPOSED				59121427
1	85	█/2013		NOLLE PROSSE				59121550