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STEVE D. ROADRUCK  
PRESIDENT

ROADRUCK INVESTIGATIONS, INC.  
3550 Biscayne Blvd  
Suite 400  
Miami, Florida 33137  
Email: [sroadruck60@gmail.com](mailto:sroadruck60@gmail.com)

TELEPHONE  
(305)576-5977  
FAX  
(305)576-0373

MEMORANDUM

To: Fred Haddad, Esq.

From: Steve Roadruck

Re: Epstein

Date: 01/23/14  
R-164-14

[REDACTED]

On January, 22, 2014 I was requested to go to West Palm Beach in order to attempt to verify the exact place where [REDACTED] is currently residing.

I had two last known addresses and a description of her motor vehicle.

[REDACTED]

I first went to the [REDACTED] address and this is a run down community on a lake which is made up of trailer homes some of which are double wide. Some were vacant and some were burned. No one was home near noon and again at 3:00pm.

I went to [REDACTED] location in the early afternoon and again at 4pm. I did not see her vehicle but I did see an 8 year old boy playing in the yard late in the afternoon. I stayed until approximately 5:30 pm and did not see any other activity.

There was a [REDACTED], black in color parked in the drive with a Florida tag [REDACTED] registered to [REDACTED], DOB [REDACTED] with a last known address of [REDACTED] Worth, Florida 33467.

I went to the clerk's office in West Palm Beach and reviewed her last known criminal and civil file. I was only looking for information which would show a current address.

[REDACTED]

vs

[REDACTED]

The last document in the file is an order granting [REDACTED] attorney to withdraw and to send all correspondence to [REDACTED] at [REDACTED] [REDACTED]. This document is dated 12/19/13. The attorney withdrew as she had not been paid and she filed a retaining lien in the file.

The attorney was [REDACTED].

The child born between the petitioner and respondent is [REDACTED] DOB [REDACTED].

On [REDACTED], 2013 [REDACTED] signed an agreement using the above address with a phone number of [REDACTED].

The petitioner is [REDACTED], Florida 33991 and his phone is [REDACTED].

In [REDACTED] financial affidavit she states she is a yoga instructor, self employed with a business address of [REDACTED] and she makes [REDACTED] monthly. This is the residence she owns in [REDACTED], Florida.

In [REDACTED] 2013 she filed a counter petition stating her current residence is [REDACTED]. The numbers in the address are wrong and it should read [REDACTED].

In the initial affidavit she filed it states she and the child resided at the [REDACTED] location for the past 5 years. This also was in [REDACTED] 2013.

[REDACTED]  
This is a file for petit larceny where it is alleged [REDACTED] was observed at a Walmart in [REDACTED], Florida at 4:00 am on [REDACTED]/13, with a boyfriend, [REDACTED] and she was caught stealing food and clothing. The person who was arrested was observed to discard a syringe in the waste basket while waiting for the police. This person had stolen identification belonging to [REDACTED] and the [REDACTED] North address was on the identification. This person apparently was given a Promise To Appear citation and not booked and photographed.

Since [REDACTED] did not show up for the arraignment she was arrested on a capias on [REDACTED]/2013 and her address was [REDACTED] North and her phone number was [REDACTED].

[REDACTED] was represented by the same attorney. The attorney filed a notice of alibi stating [REDACTED] identification was stolen and she was home at the time of the crime with her child and live in child care worker [REDACTED] at the [REDACTED] N address.

At the time the child was going to [REDACTED] school, [REDACTED].

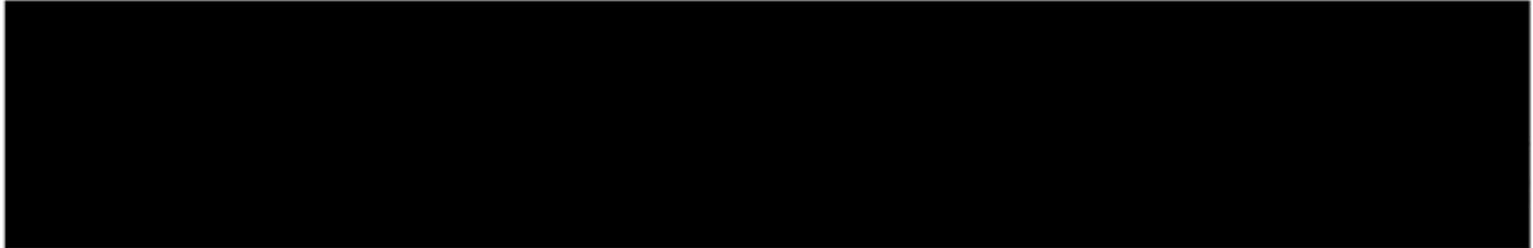
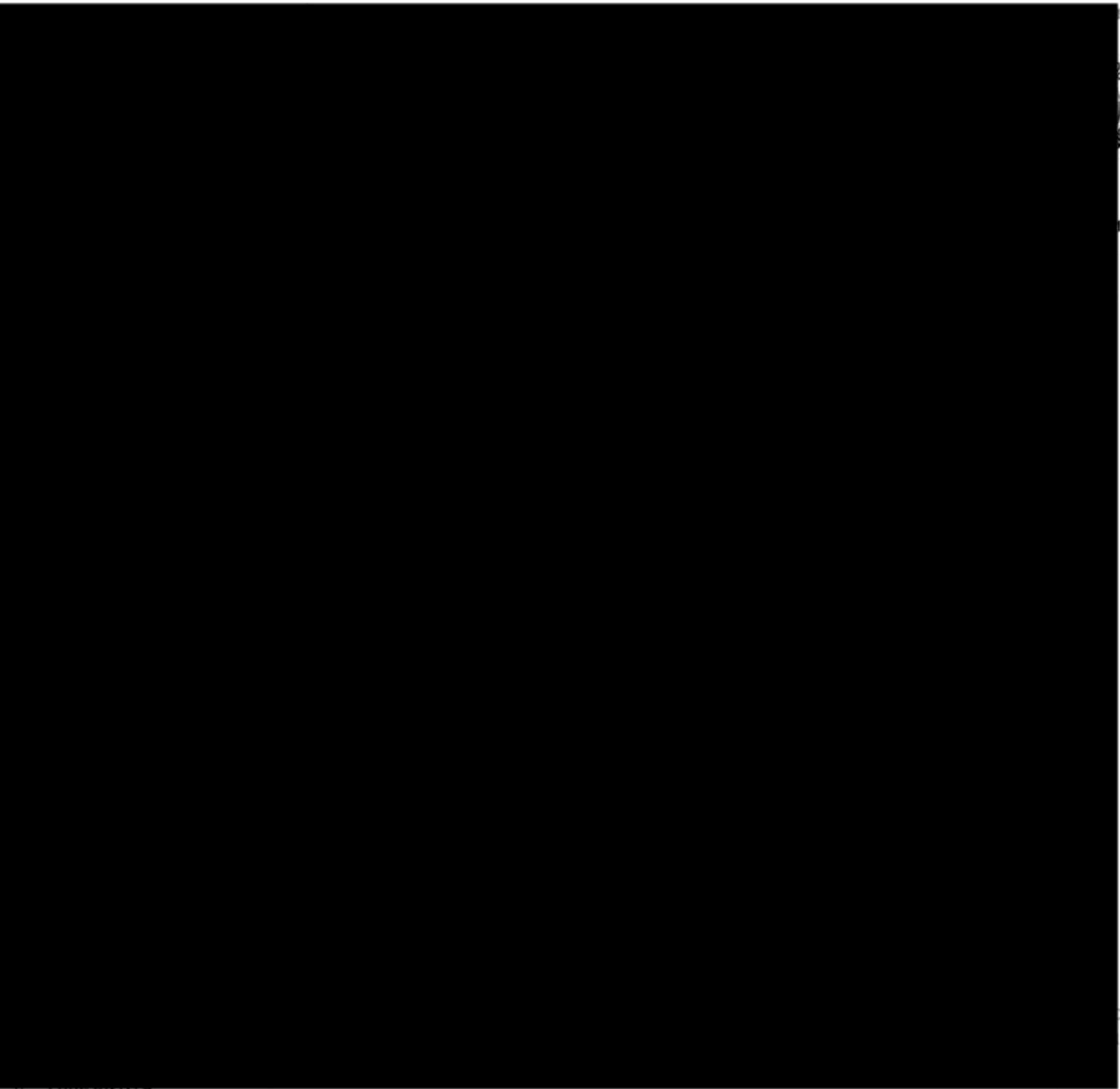
On [REDACTED]/13 [REDACTED] filed a change of address to [REDACTED],  
[REDACTED].

The charges were dismissed as the wrong person was arrested.

It should be noted on 01/23/14 we went back up to the [REDACTED] location and the [REDACTED] location to see if we could spot her vehicle and we did not see it.

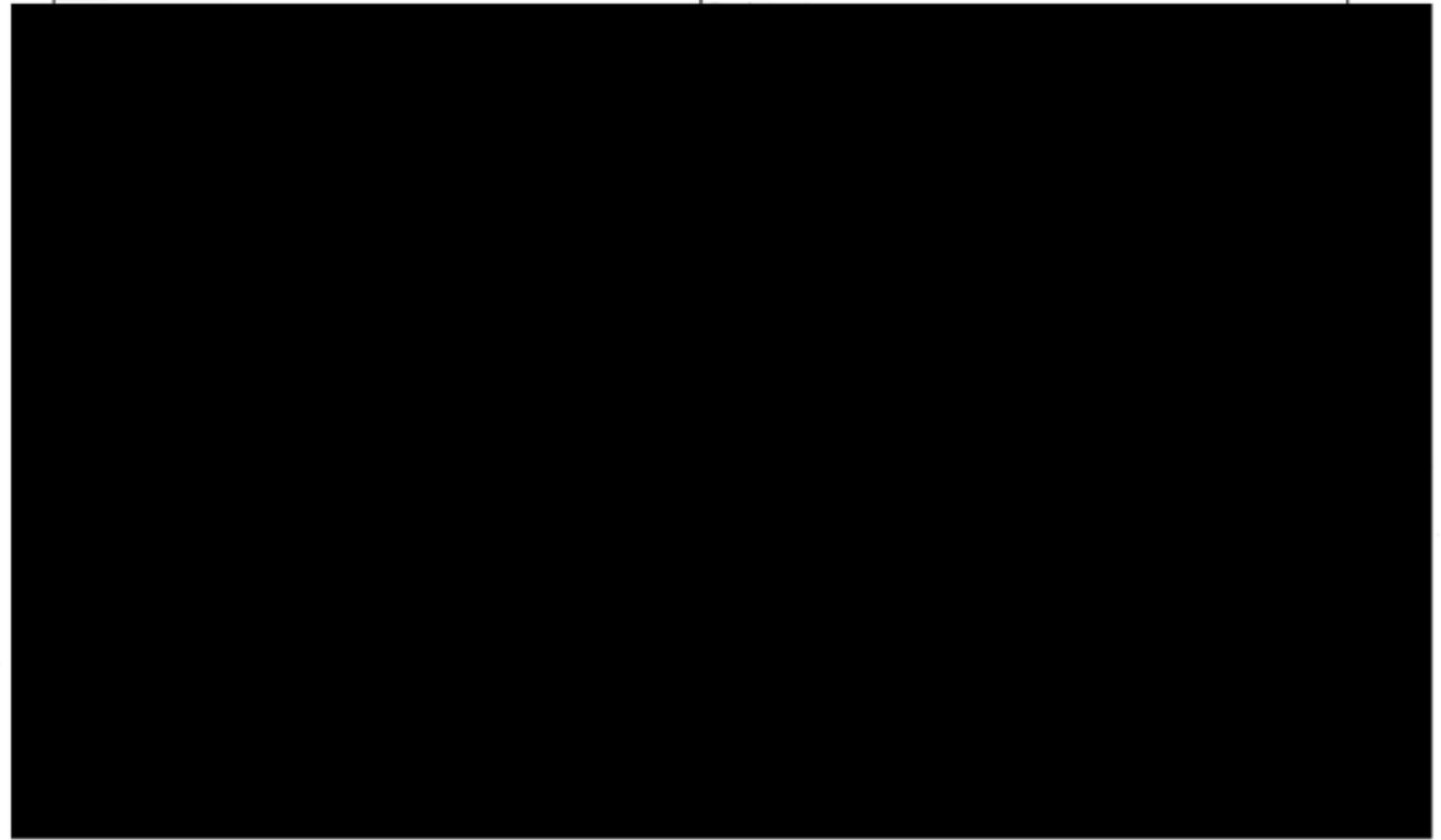
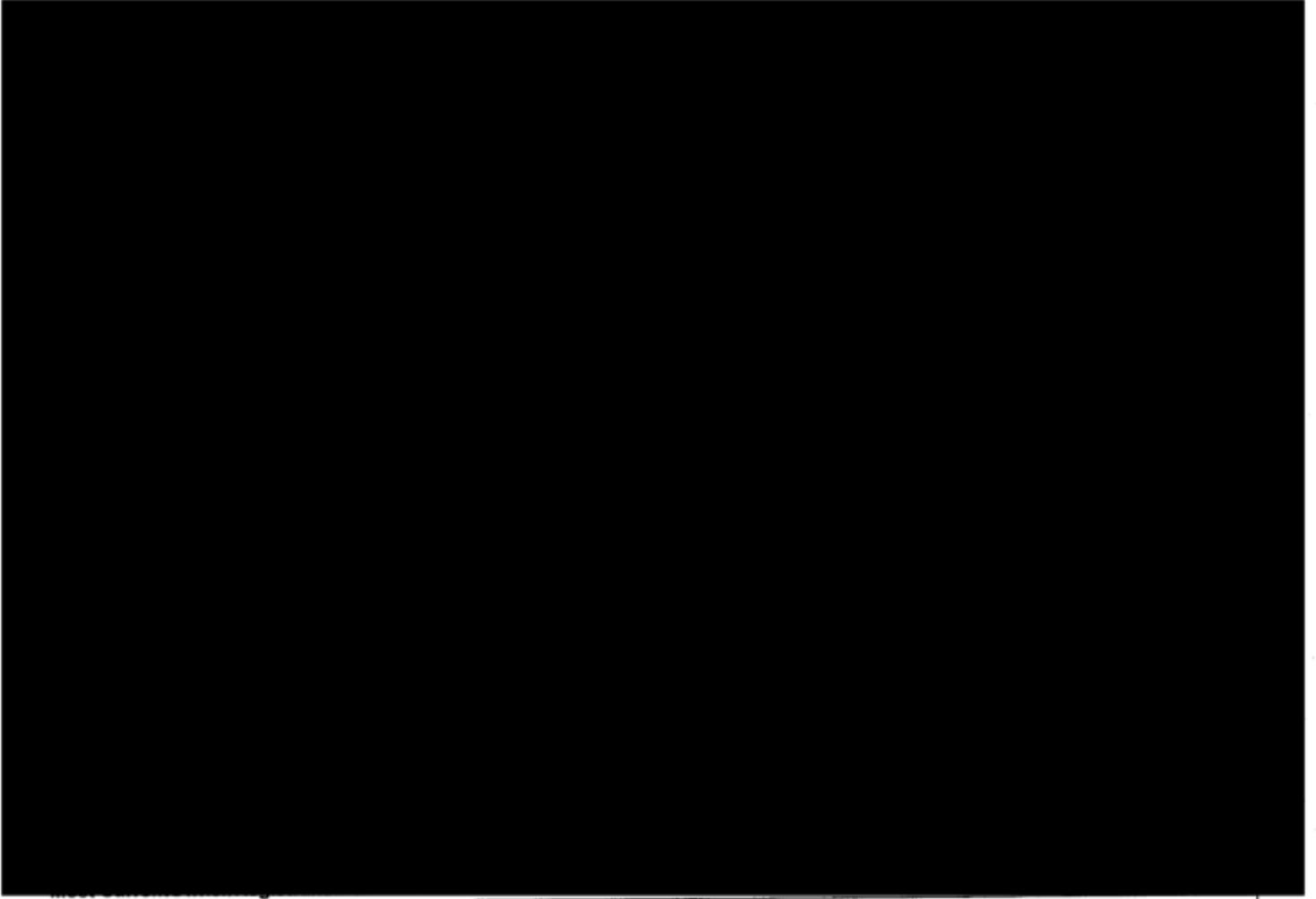
The next thing we could do is have an investigator go by early in the morning and late in the evening to the [REDACTED] address to see if they can spot her vehicle there, in case she moved back.

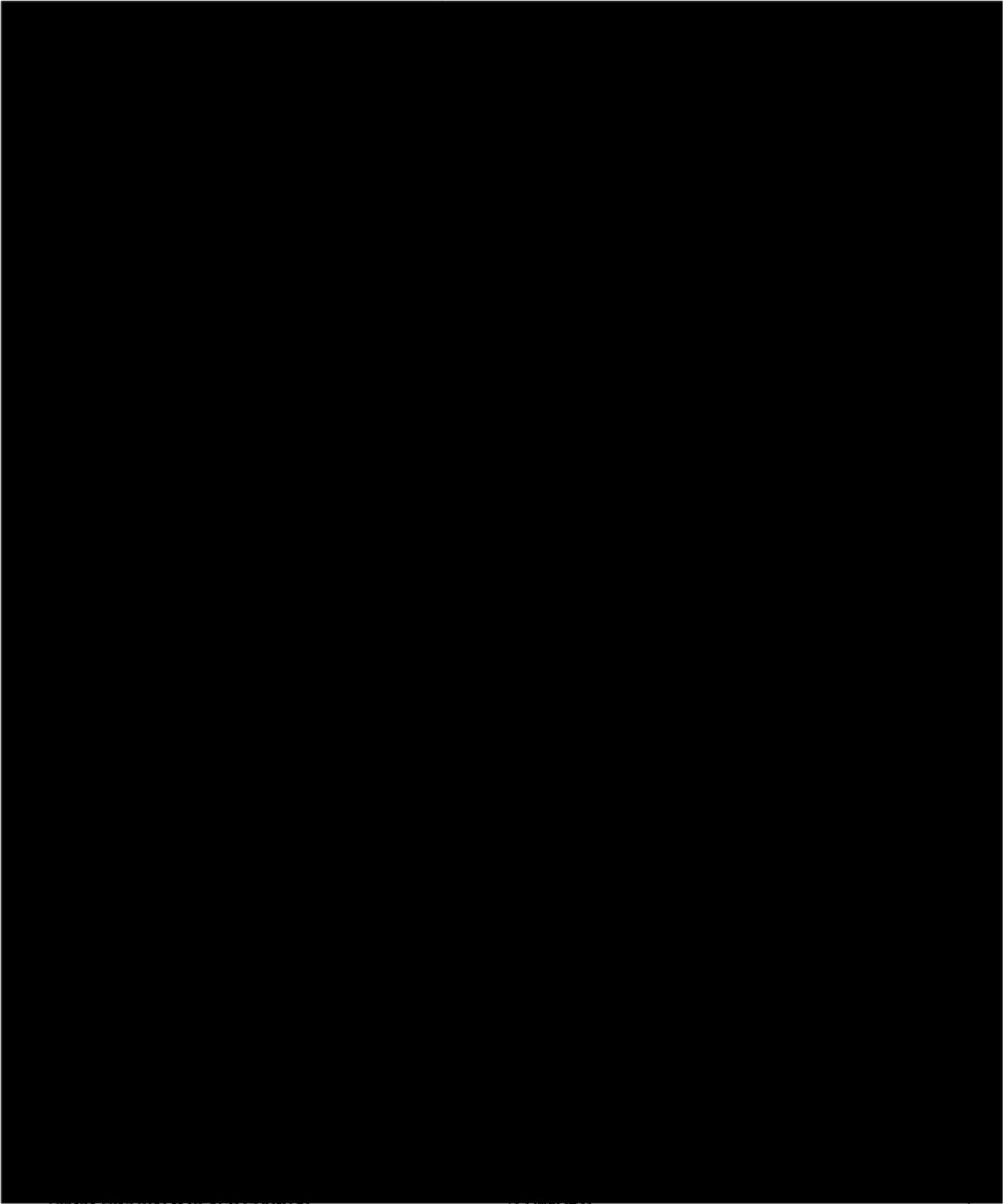
2



Property Appraiser

3

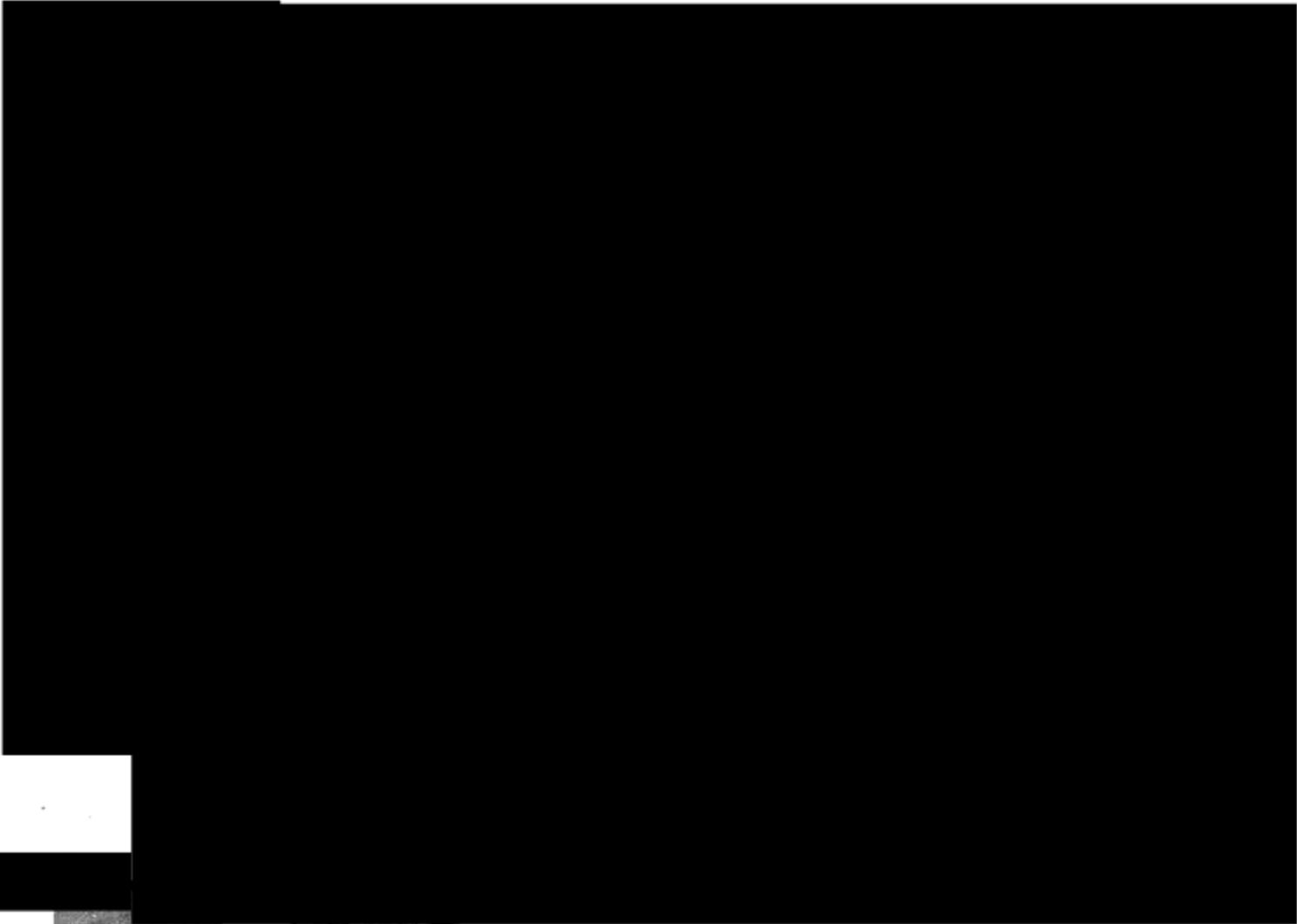


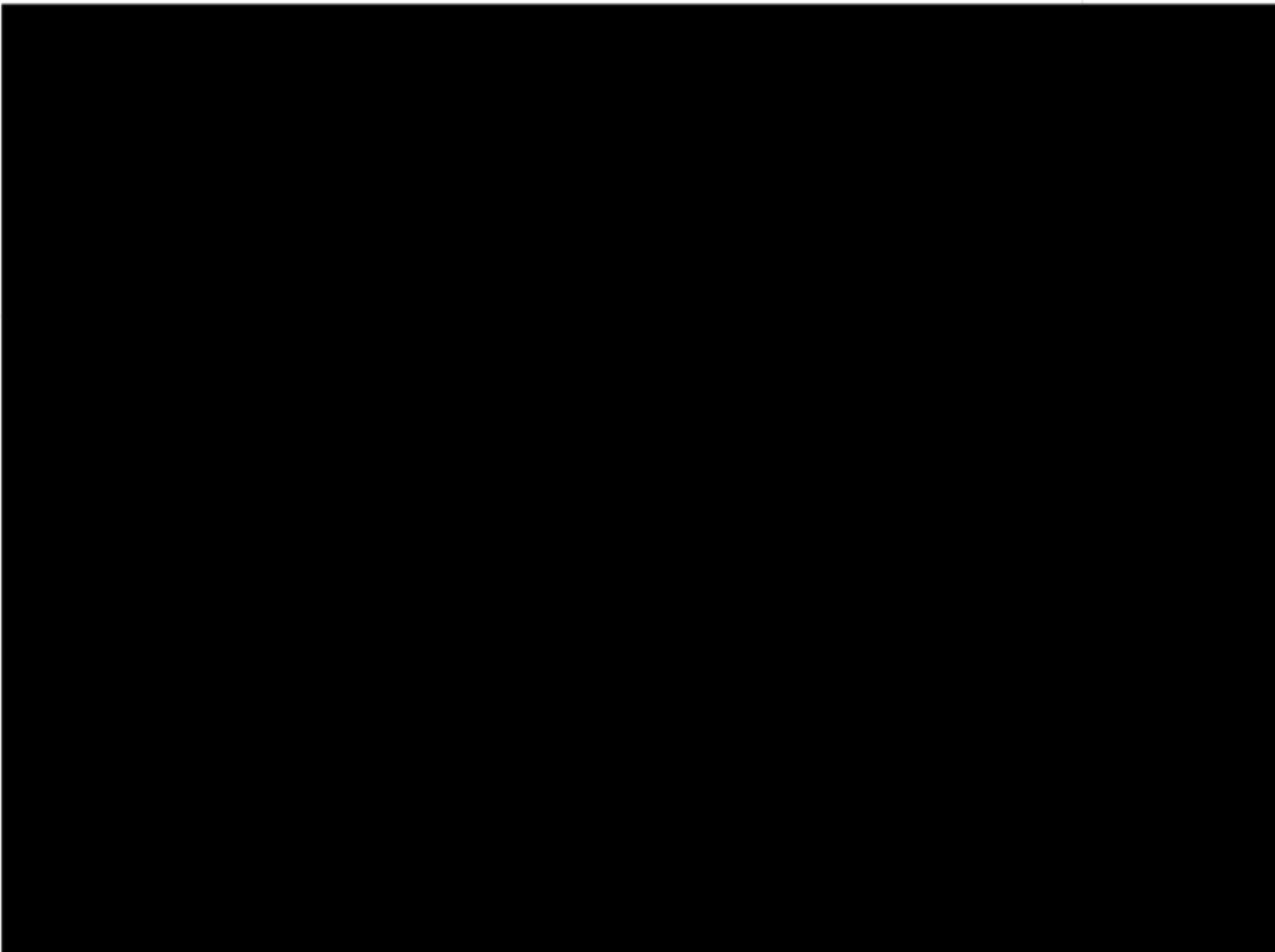


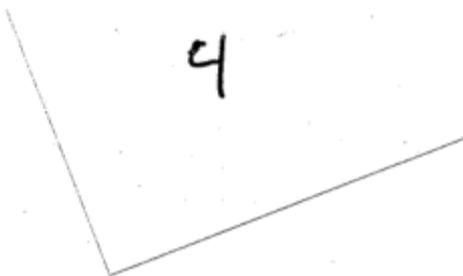
33404-5912 (PALM BEACH COUNTY)

CONPORT









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

STATE OF FLORIDA

CASE NOT: 5012013MM-000924-AXXXX-MB  
DIVISION: P

V.

[REDACTED]  
Defendant.

**NOTICE OF DEFENDANT'S CHANGE OF ADDRESS**

TO: Clerk of the Court and all  
other interested parties:

**COMES NOW**, Defendant [REDACTED] by and through undersigned  
counsel, and hereby files this Notice of Change of Address. All future mail directed to  
Defendant shall be sent to Defendant at the following address:

[REDACTED]

**I HEREBY CERTIFY** that a true and correct copy of the foregoing has been  
furnished to Amy Snyder, Esq., Assistant State Attorney, 401 North Dixie Highway,  
West Palm Beach, FL 33401 and to Big Mike's Bail Bonds, 424 South Congress  
Avenue, West Palm Beach, FL 33406 by regular U.S. Mail this 11 day of September  
2013.

*Kevin Jean McKinley*

Kevin Jean McKinley, Esq.

Florida Bar No. 676160

Attorney for Defendant

[REDACTED] P.A.

809 North Dixie Highway #210

West Palm Beach, FL 33401

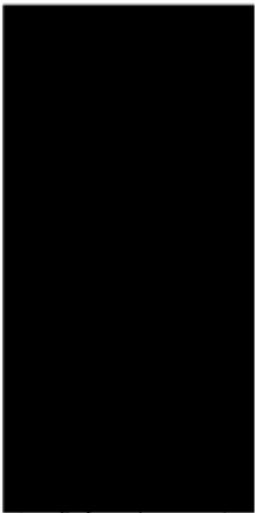
Tel: 561-653-0091/ Fax 561-653-0092

Primary Email: [Kevinjmckinley@comcast.net](mailto:Kevinjmckinley@comcast.net)

13 SEP 16 PM 3:30

SHARON B. WALKER, CLERK  
PALM BEACH COUNTY, FL  
COUNTY CRIMINAL

SCANNED  
SEP 16 2013



WEST PALM BEACH FL 334

13 SEP 2013 PM 7:1

Liberty  
FOREVER

13 SEP 16 PM 3:18  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
COUNTY CRIMINAL

████████████████████  
Clerk of Court  
County Criminal Division  
Palm Beach County Courthouse  
205 North Dixie Highway, Room 2.23  
West Palm Beach, FL 33401



33401455999

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

STATE OF FLORIDA,

CASE NO. 50-2013-MM-000924-AXXX-MB

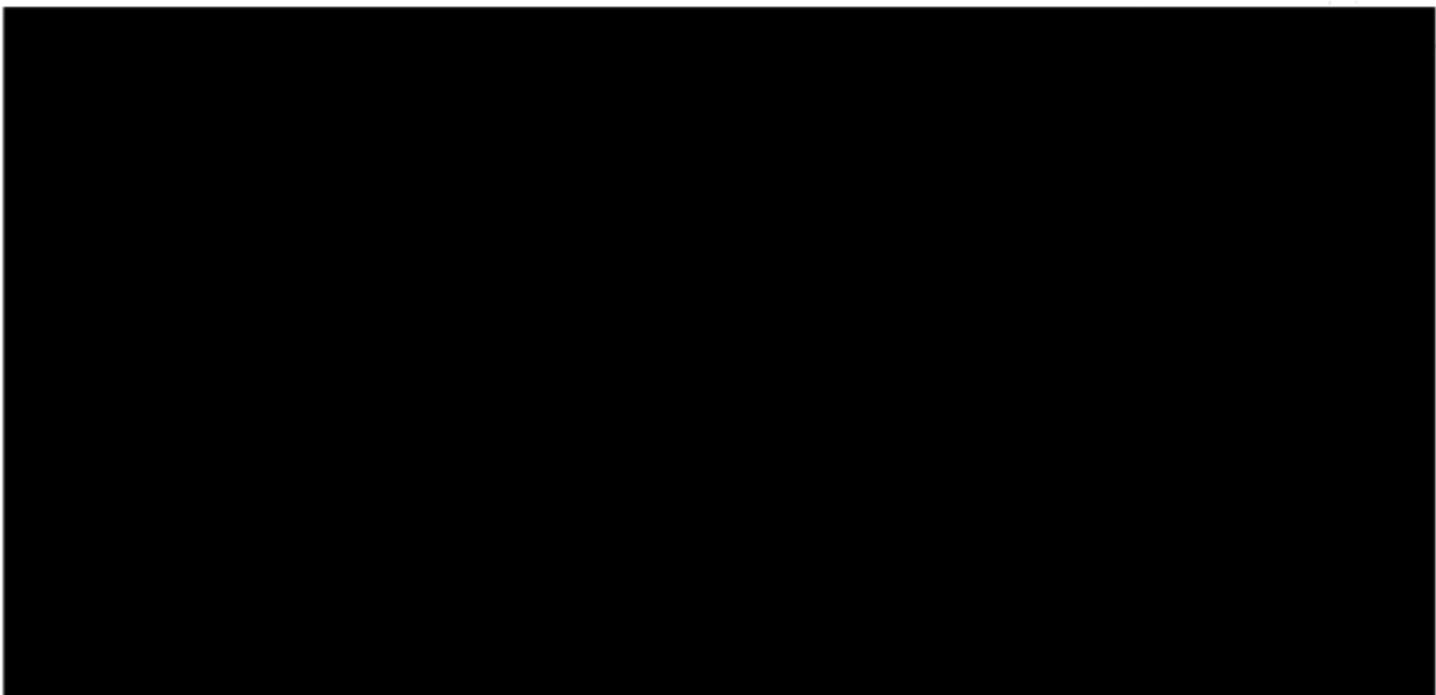
vs.

██████████ LYNN MILLER  
Defendant.

13 APR 16 AM 10:58  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
COUNTY CRIMINAL

NOTICE OF ALIBAI

COMES NOW, Defendant, ██████████ by and through undersigned counsel and pursuant to Fla. R. Crim. P. 3.200 files this Notice in writing of intention to offer evidence of an alibi in the defense in this cause and submits the specific information as to the place where Defendant claims to have been at the time of the alleged offense and, as particularly as is known to the Defendant and counsel, the names and addresses of the witnesses the Defendant proposes to call at trial to establish such alibi:

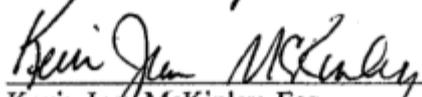


TLC

Records Custodian  
Florida Department of Highway Safety  
Driver's License Division

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a copy of the foregoing Notice of Alibi was furnished by regular U.S. Mail to Ms. Amy Snyder, Assistant State Attorney, Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, FL 33401 this 15 day of April, 2013.



Kevin Jean McKinley, Esq.  
Florida Bar No. 0676160  
[REDACTED], P.A.

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Email Service: [Kevinjmckinley@comcast.net](mailto:Kevinjmckinley@comcast.net)