

Rock Legal Services & Investigations Inc  
2048 Ponce De Leon Avenue  
West Palm Beach, FL 33407

**INVOICE**

Invoice #2010001766  
2/8/2010



Burman, Critton, Luttier & Coleman  
303 Banyan Blvd  
Suite 400  
West Palm Beach, FL 33401

Case Number: INVESTIGATION

Received: 2/2/2010 Completed: 2/4/2010 INVESTIGATIVE SERVICES  
To be served on: [REDACTED] Surveillance in NY

**ITEMIZED LISTING**

Line Item	Quantity	Price	Amount
Investigation per hour on 2/2/10	18.00	75.00	1,350.00
2nd Investigator requested 2/2/10 (released at 2am)	17.00	75.00	1,275.00
Rock to Airport to 80 Park Ave. 6 am and 3pm	6.25	75.00	468.75
Out of Pocket Expenses - Tax Cab from JFK to 80 Park Ave.	1.00	62.58	62.58
Comprehensive Report on Martin H. Krouner	1.00	15.00	15.00
Comprehensive Report on [REDACTED]	1.00	15.00	15.00
Investigation per hour 2/3/10 9am-2:45 am + travel	19.75	75.00	1,481.25
2nd Investigator requested 2/3/10	19.75	75.00	1,481.25
Out of Pocket Expenses - Airline Change Request	1.00	70.00	70.00
Professional Courtesy Discount of Rocks time	6.25	-75.00	-468.75
Professional Courtesy Discount of Airline Change Request	1.00	-70.00	-70.00
Tax	1.00	6.50%	358.64

TOTAL CHARGED: \$6,038.72

BALANCE DUE: \$6,038.72

*Discount Credit  
total due is = 5459.62*

Please include the invoice number on your check.  
Payment due on receipt. A late fee of \$10 will apply to each unpaid invoice after 60 days.



**ROCK LEGAL SERVICES & INVESTIGATIONS, INC.**

[REDACTED]  
[REDACTED]  
[REDACTED]

**TO : MIKE PIKE**  
**FROM : REGINALD ROCK**  
**RE : [REDACTED] SURVEILLANCE**  
**DATE : FEBRUARY 2-4, 2010**

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**MEMORANDUM**  
**CONFIDENTIAL WORK PRODUCT**

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**Subject:** [REDACTED]  
**Address:** JFK Airport  
**Vehicle:** None  
**Investigators:** Matthew Calabrese and William Walsh

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**SUMMARY**

Upon surveillance conducted on [REDACTED] and [REDACTED], beginning on Tuesday, February 2, 2010 upon their arrival into New York City. During this time period, subjects were followed together. Below you will find details of this investigation.

**SURVEILLANCE DETAILS**

**Tuesday, February 2, 2010**

**6:30a.m.** In-route to JFK airport.

**7:05 a.m.** Updated subjects has not departed from West Palm Beach, standby for further information.

**1:00 p.m.** [REDACTED]

**3:15 p.m.** Arrived at JFK airport and waited in terminal five for subjects' arrival.

Received information they landed early.

**3:40 p.m.** Spotted subjects exiting terminal five, on entering Yellow Taxi Cab Medallion number 5E15, subjects followed.

**4:45 p.m.** Arrived at 80 Park Avenue, New York, N.Y. 10016. Building is a residential apartment building on the corner of Park Avenue and East 39<sup>th</sup> Street.

**5:05 p.m.** Subject number one, identified as [REDACTED], who met with a white male, approximate age 60 years old, approximate height 5'5", in the lobby of 80 Park Avenue and entered the elevator of 80 Park Avenue.

**7:10 p.m.** Observed both subjects as they were escorted out of the building and entered a BMW 5-Series bearing New York license plate number [REDACTED] and proceeded to travel east on 39<sup>th</sup> Street. Subject [REDACTED] sat in the front passenger seat while subject [REDACTED] sat in the rear passenger seat. **Video obtained.**

**7:15 p.m.** Due to snow, heavy traffic and stop lights subjects were lost. BMW Tag [REDACTED] **Researched vehicle and determined it is registered to Martin Krouner, [REDACTED]**

**9:58 p.m.** Observed the black BMW [REDACTED] as it traveled west on 39<sup>th</sup> Street. Subjects followed until they returned to 80 Park Avenue and parties entered 80 Park Avenue building at this time. Observed Martin Krouner exit the driver's seat carrying 2 medium sized silver bags. He then handed one of the bags to Ms. Wild. The 3 walked from the vehicle toward 80 Park Ave., Observed [REDACTED] enter what appeared to be the side entrance of the building and then quickly exited and walked around the corner with [REDACTED] to the front of the building where they took a photograph together. I then observed Mr. Krouner in front of the building where he took an additional photograph of Ms. Miller and Ms. Wild together. The 3 of them then entered the building. **Video obtained.**

**10:50 p.m.** Observed [REDACTED] and BMW driver identified as Martin Krouner exit the building and enter the black BMW. Subjects followed as they proceeded east on 39<sup>th</sup> Street.

**10:54 p.m.** Vehicle stopped on the corner of Madison Avenue and east 39<sup>th</sup> Street. Observed [REDACTED] as she got out of the vehicle and entered the deli.

**10:57 p.m.** Observed subject [REDACTED] as she exited the deli and returned to the vehicle. Followed vehicle as it traveled.

11:00 p.m. Observed black BMW with driver Martin Krouner drop off [REDACTED] back at the Park Avenue apartment.

**Wednesday, February 3, 2010**

3:00 a.m. Due to no further movement, surveillance was suspended.

**Wednesday, February 3, 2010**

9:00 a.m. Arrived at 80 Park Avenue, New York, NY 10016, surveillance initiated.

11:30 a.m. Observed subjects [REDACTED] and [REDACTED] as they exited the building and proceeded on foot as they headed north on Park Avenue and onto 42<sup>nd</sup> Street.

11:48 a.m. Observed subjects as they entered Grand Central Station and window shopped and took photographs.

12:45 p.m. Observed subjects at Radio City Music Hall and over to Rockefeller Center sight-seeing area.

1:00 p.m. Observed subjects at Times Square sight-seeing.

2:15 p.m. Followed subjects as they returned to 80 Park Avenue.

9:00 p.m. Observed subjects as they exited 80 Park Avenue with a clear plastic bag of clothes and observed them throw them in the garbage and then enter a Toyota Highlander bearing a Virginia tag number [REDACTED]. **Researched vehicle and determined it is registered to Robert Frederick Burke, [REDACTED].**

9:15 p.m. Subjects followed and exited the vehicle and entered the Duane Reade store on the corner of Park Avenue and 22<sup>nd</sup> Street.

9:20 p.m. Observed the subjects reenter the vehicle.

9:30 p.m. Observed vehicle parked on the corner of east 12<sup>th</sup> Street and University Avenue. Observed subjects exit the vehicle with the driver of the vehicle being a Hispanic or black male, approximately 21 years of age.

9:40 p.m. Observed subjects and male enter a shopping mall on east 14<sup>th</sup> Street between Broadway and University Avenue.

11:25 p.m. Observed subjects and male reenter the Toyota Highlander vehicle. **Video obtained.**

11:43 p.m. Observed vehicle and subjects' park by Battery City Park and exit for sight-seeing of the Statue of Liberty. **Video obtained.**

**Thursday, February 4, 2010**

**12:05 a.m.** Observed subjects and male reenter the vehicle. Followed subjects as they travelled around various sight-seeing points of interest including: Ground Zero, the Brooklyn Bridge, the Manhattan Bridge, the Empire State Building, Intrepid, Radio City, Times Square, Columbus Circle, Radio City/Rockefeller Center.

**2:25 a.m.** Observed subjects and vehicle as they arrived back at 80 Park Avenue. Observed [REDACTED] and [REDACTED] reenter the building. The male departed from the area in the Toyota Highlander.

**2:35 a.m.** Retrieved the bag of garbage containing various male clothing.

**2:45 am** Surveillance concluded.

# Comprehensive Report

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

IRBSearch, LCC does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, IRBSearch, LCC may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

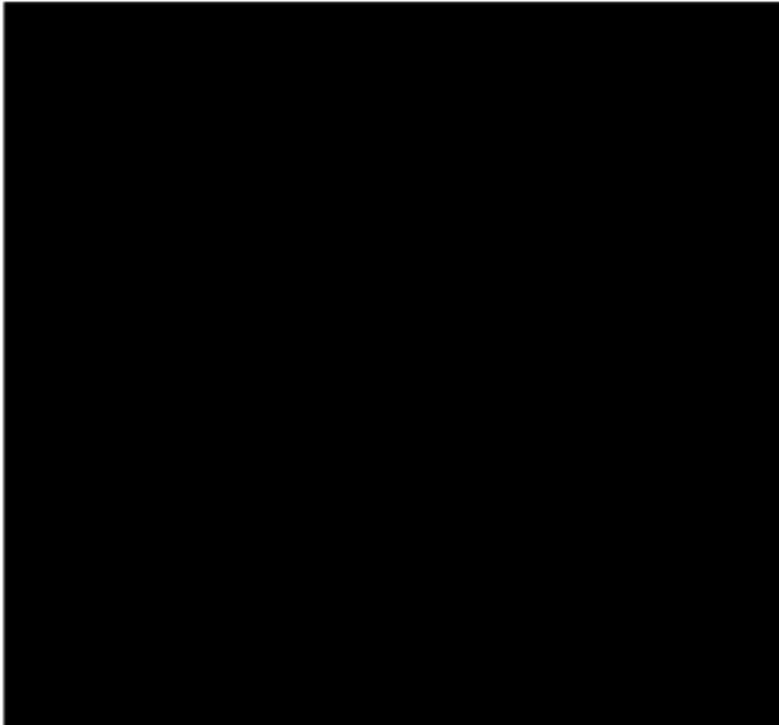
**Your DPPA Permissible Use:** Civil, Criminal, Administrative, or Arbitral Proceedings

**Your GLBA Permissible Use:** Law Enforcement Purposes

## Comprehensive Report

### Comprehensive Report

Date: 01/29/10



### Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

 **Others Associated With Subjects SSN:**   
(DOES NOT usually indicate any type of fraud or deception)



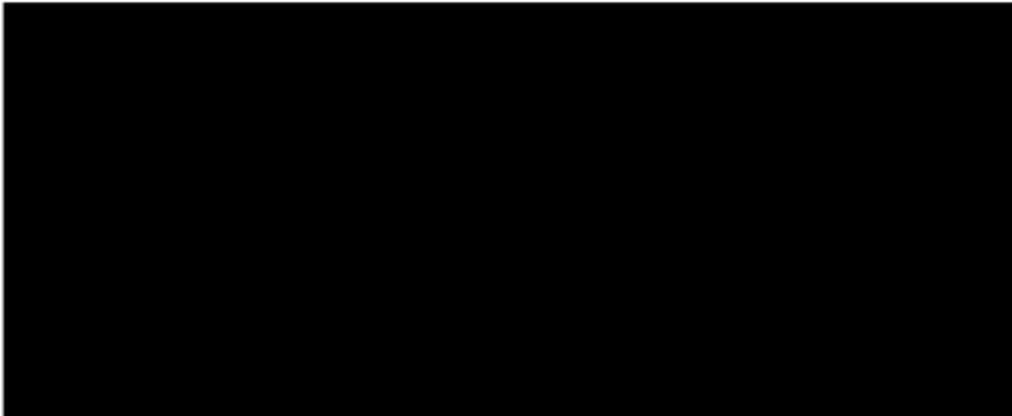
 **Comprehensive Report Summary:** 

Names Associated With Subject	4 Found
Others Associated With Subjects SSN	1 Found
Phones Plus	2 Found
Possible Criminal Records	7 Found
Sexual Offenses	None Found
Driver's License	5 Found
Motor Vehicles Registered	4 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found

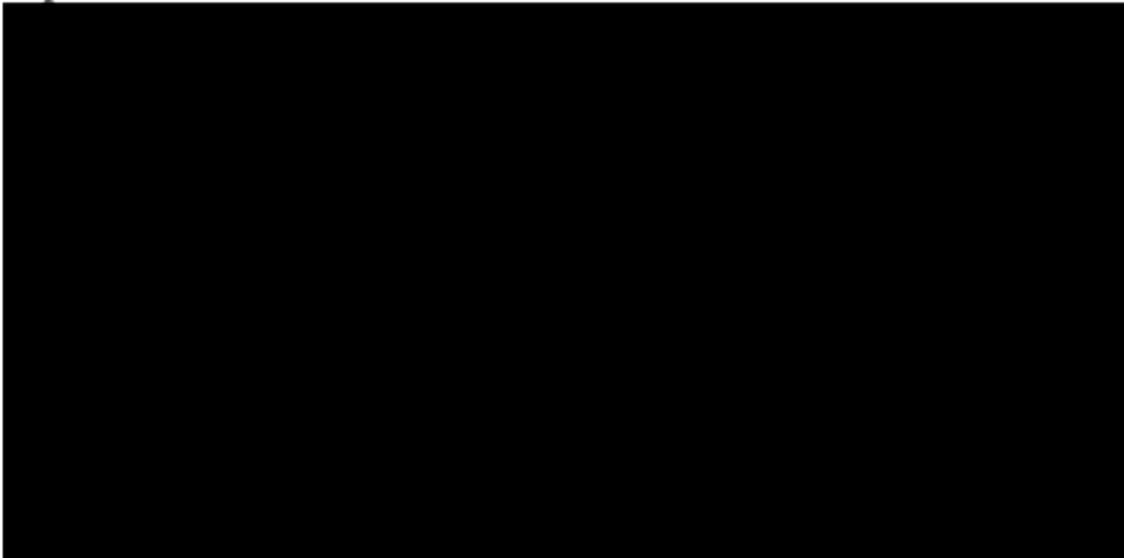
## Comprehensive Report

People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	None Found
Possible Relatives	1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 2 Found 5th Neighborhood - 4 Found

 **Address Summary:** View All Address Variation Sources 



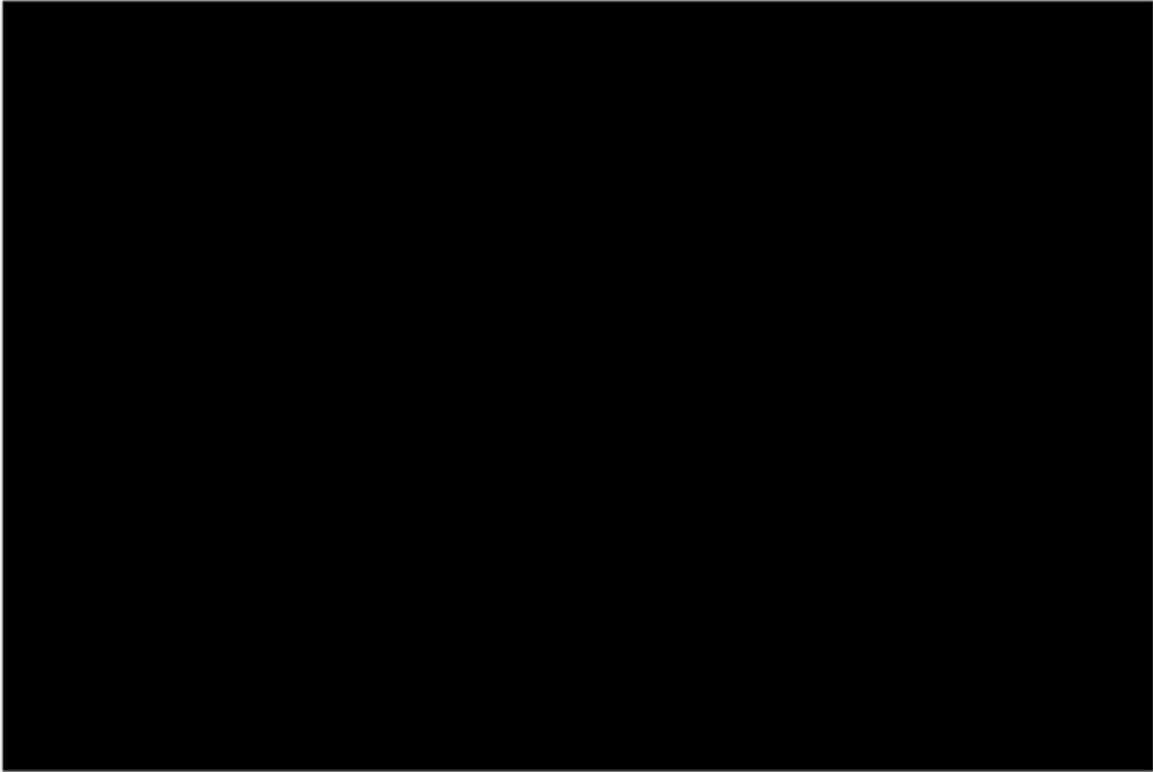
 **Active Address(es):** View All Address Variation Sources 



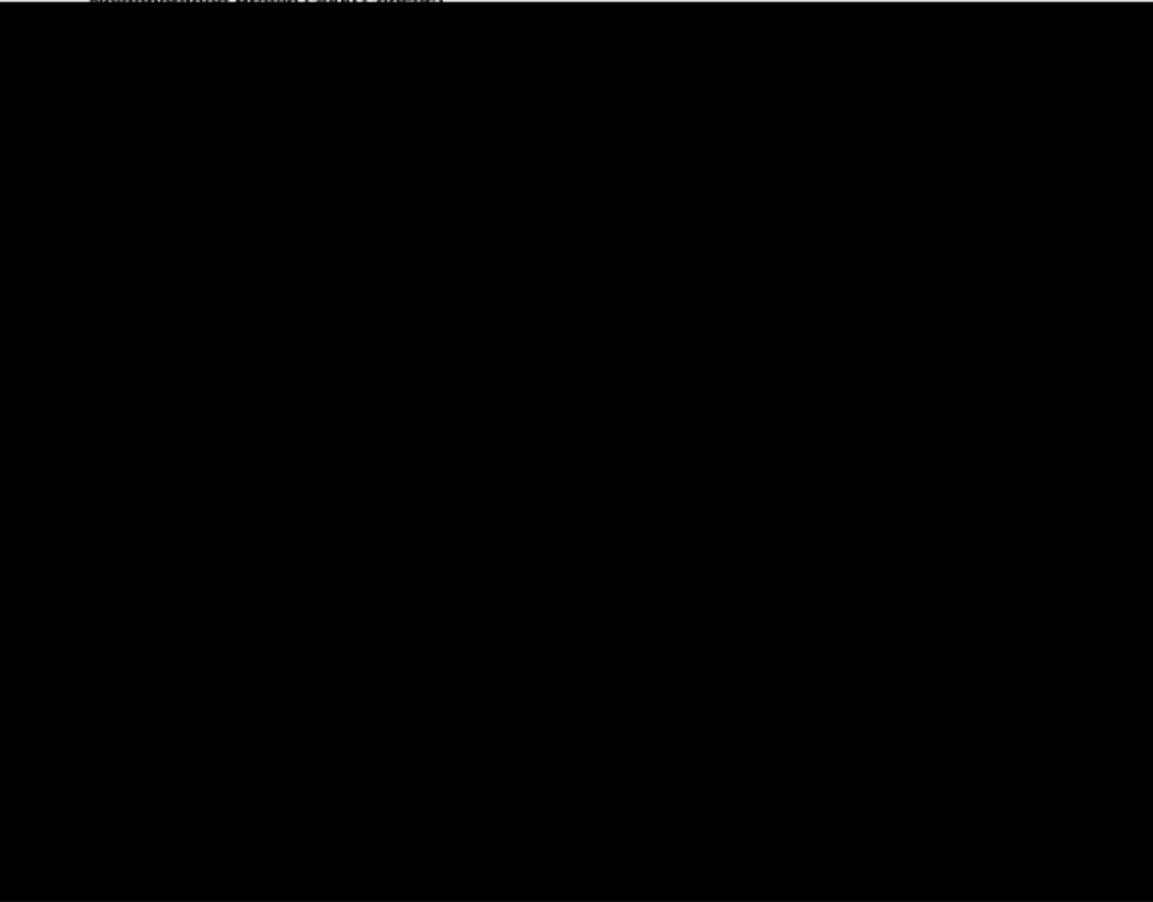
# Comprehensive Report

Data Source - A

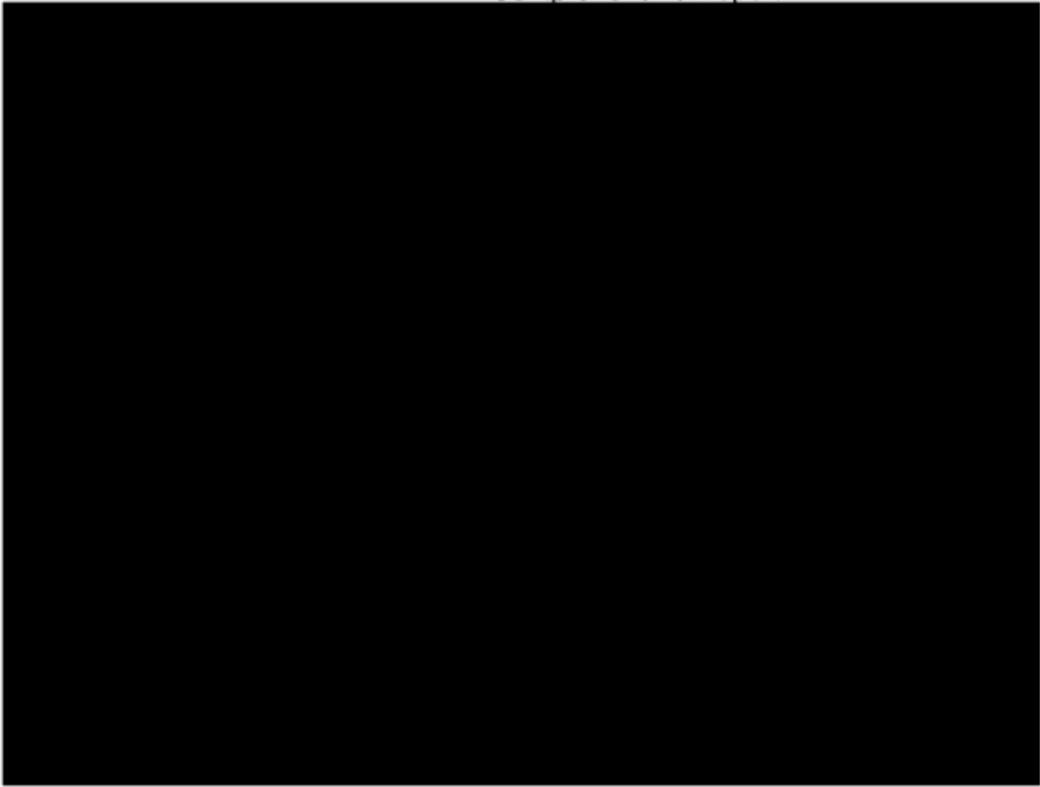
Previous And Non-Verified Address(es): [View All Address Variation Sources](#)



Neighborhood Profile (2000 Census)



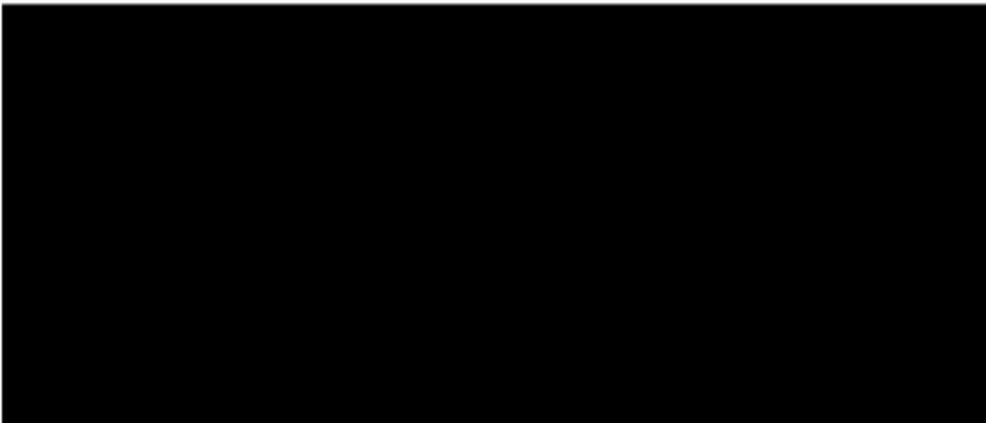
Comprehensive Report



Court Activity:  
[NONE FOUND]

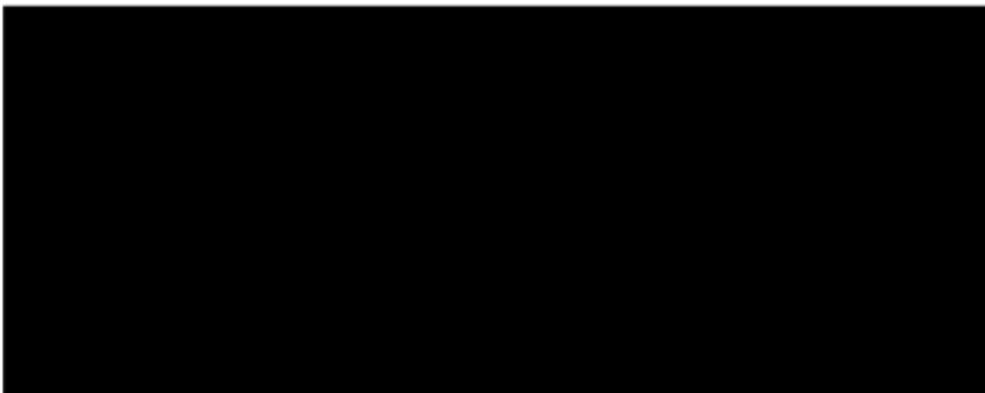


Court Activity:  
[NONE FOUND]

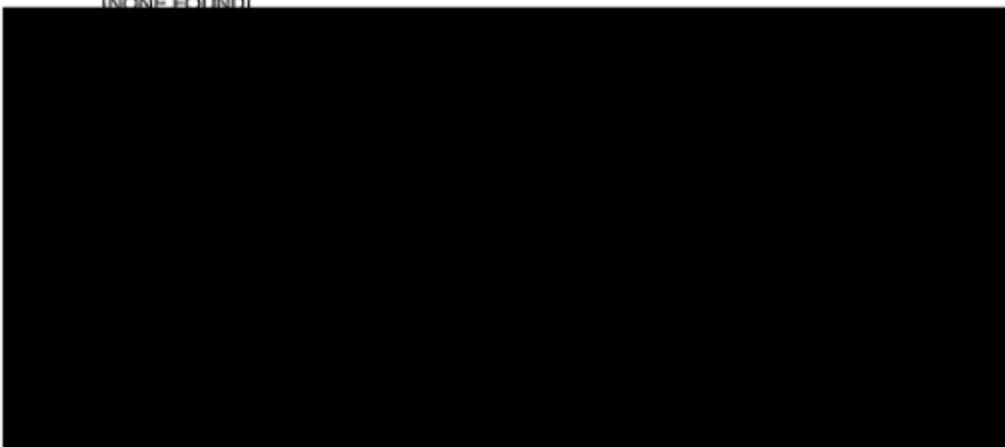


# Comprehensive Report

**Court Activity:**  
[NONE FOUND]



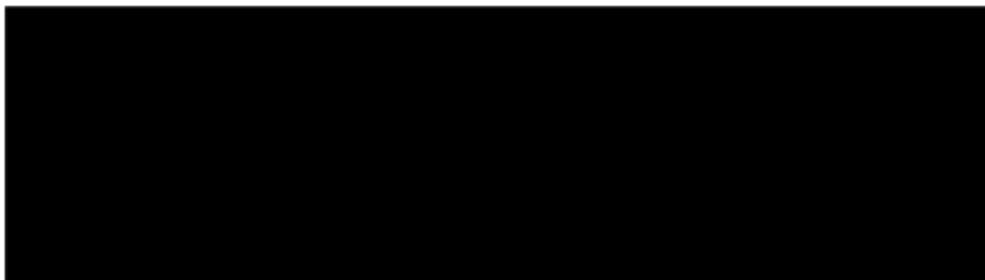
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[NONE FOUND]



**Court Activity:**  
[NONE FOUND]



**Court Activity:**  
[NONE FOUND]

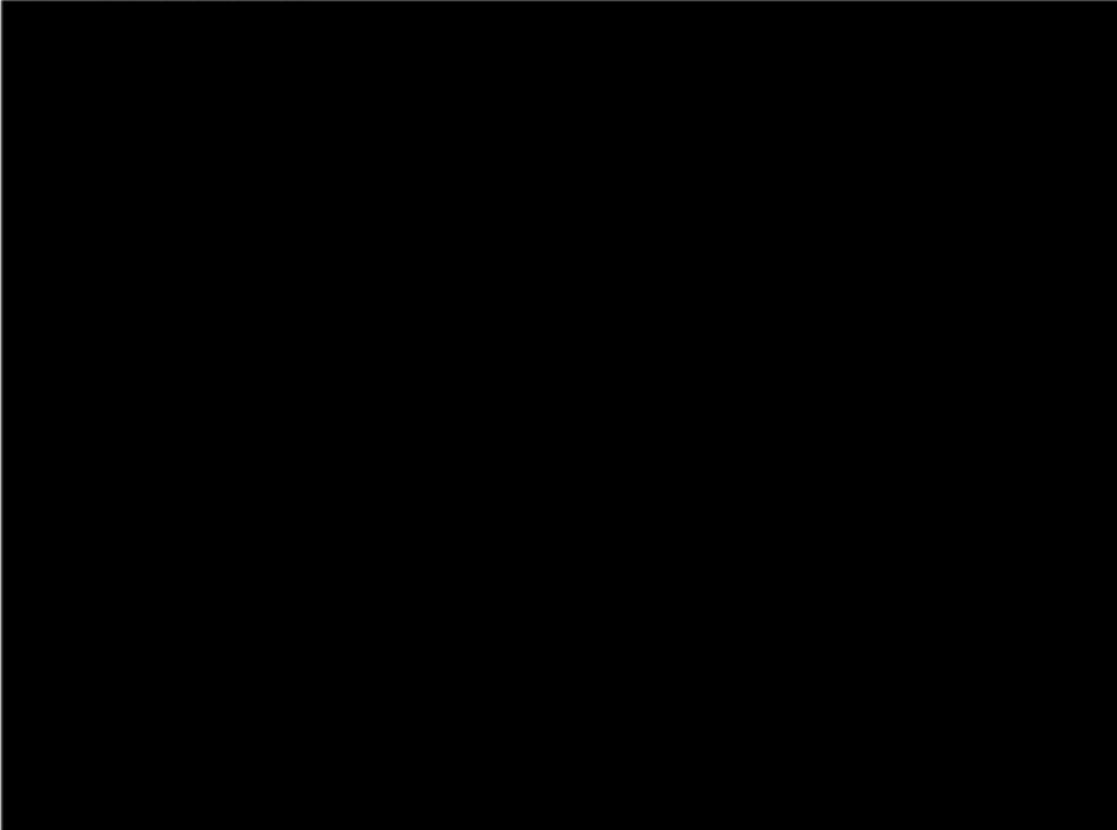


## Comprehensive Report

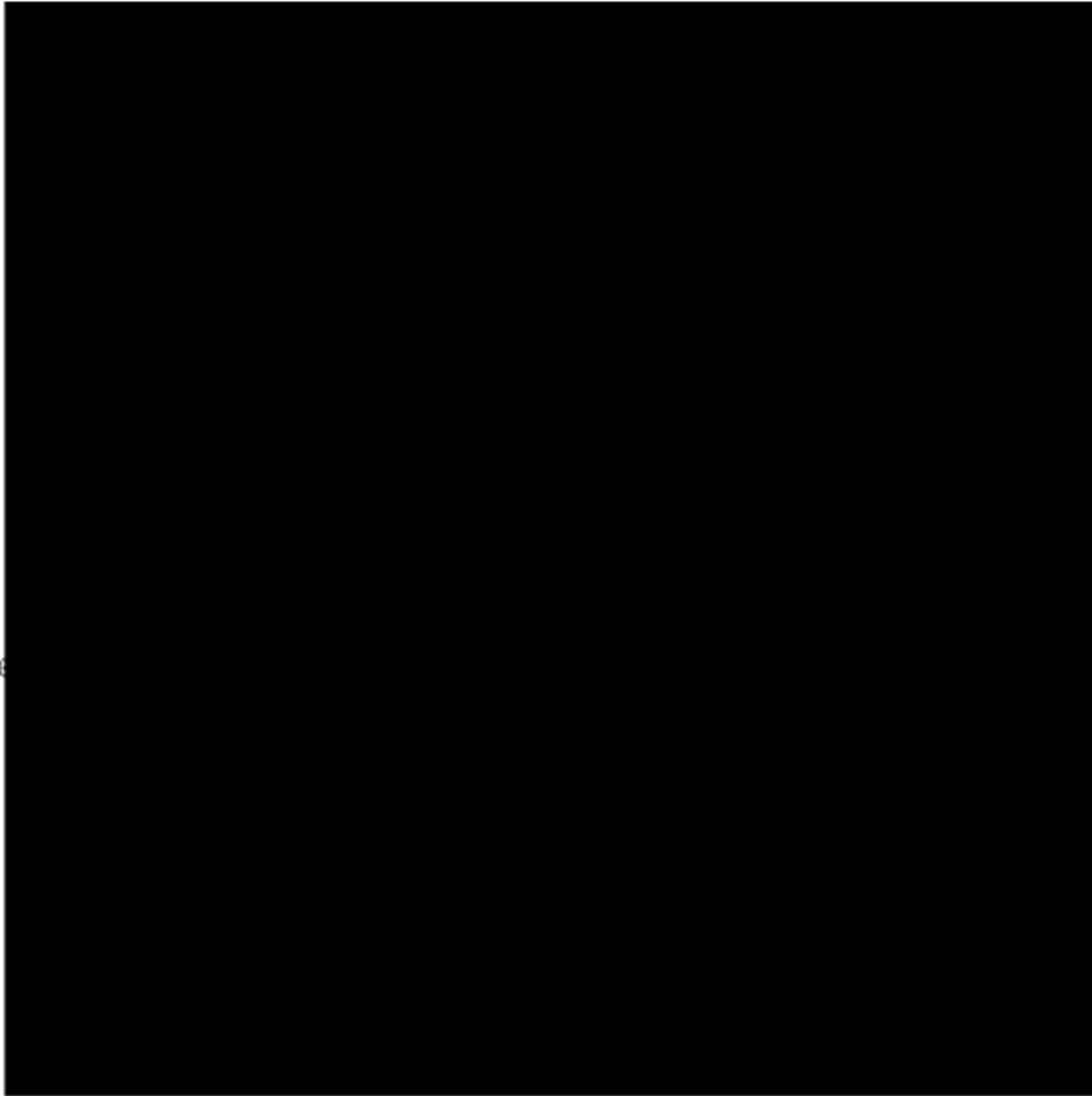


☐ Sexual Offenses:   
[None Found]

☐ Driver's License Information: 

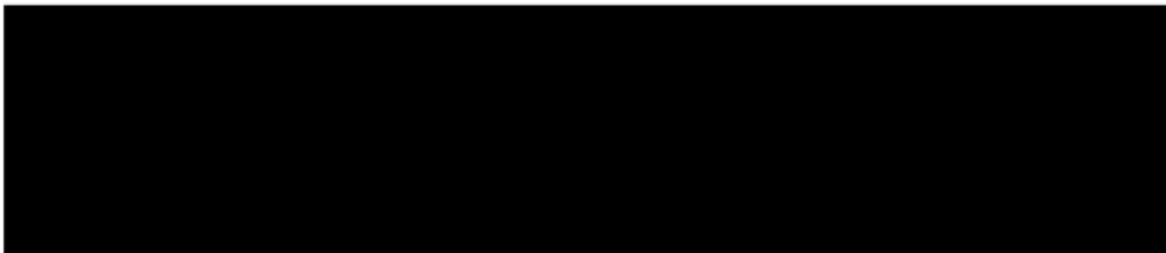


Comprehensive Report

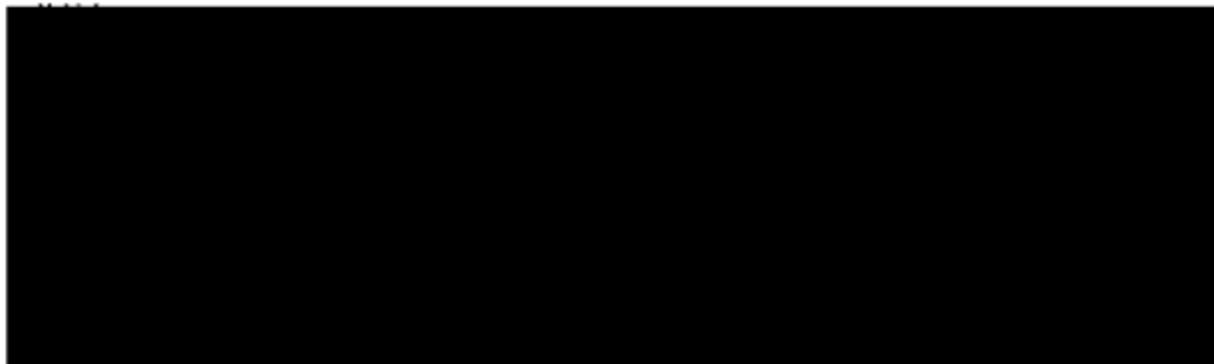
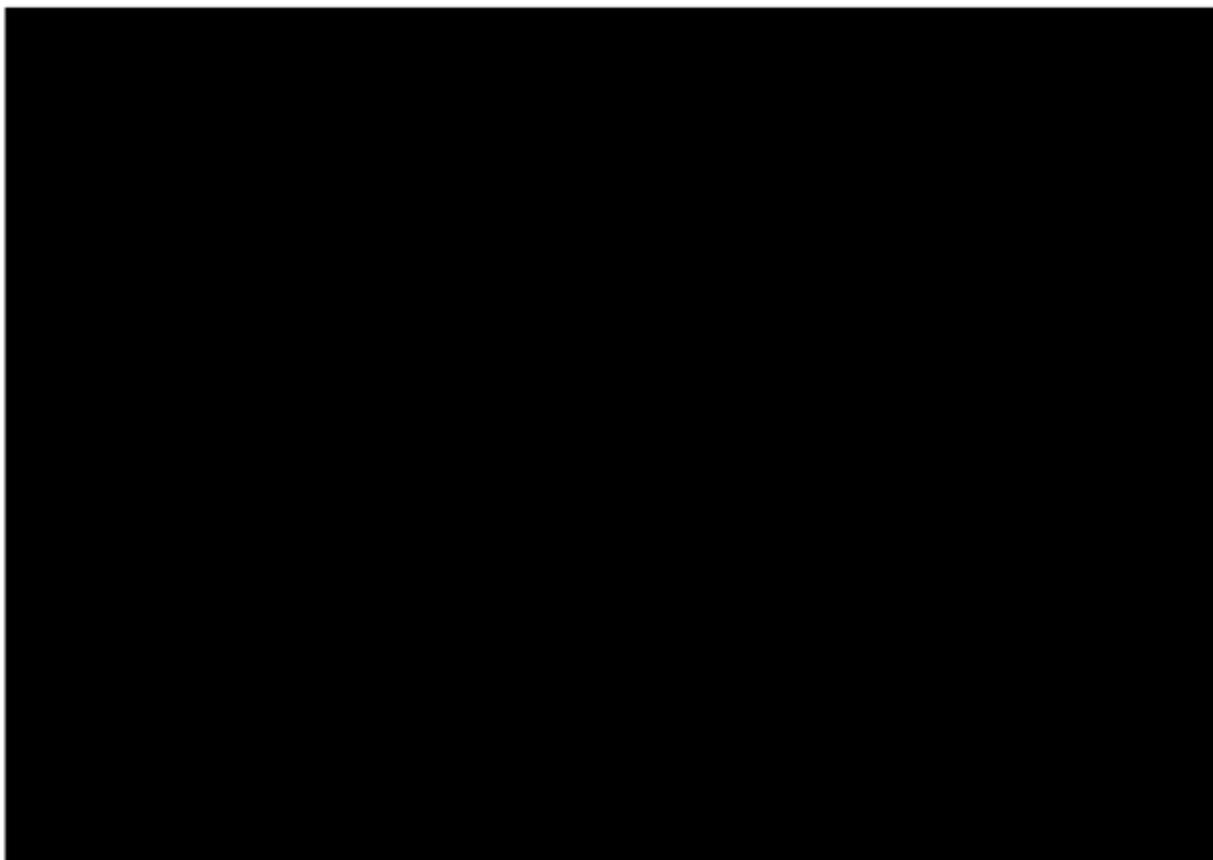


## Comprehensive Report

Power Windows: Standard  
Security System: Anti-theft device  
Roof: None / not available  
Radio: AM/FM CD  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard



*Lien Holder(s)*  
None



# Comprehensive Report

Security System: Unknown  
Roof: None / not available  
Price: 17240  
Radio: AM/FM  
Front Wheel Drive: No  
Four Wheel Drive: No  
Tilt Wheel: Optional

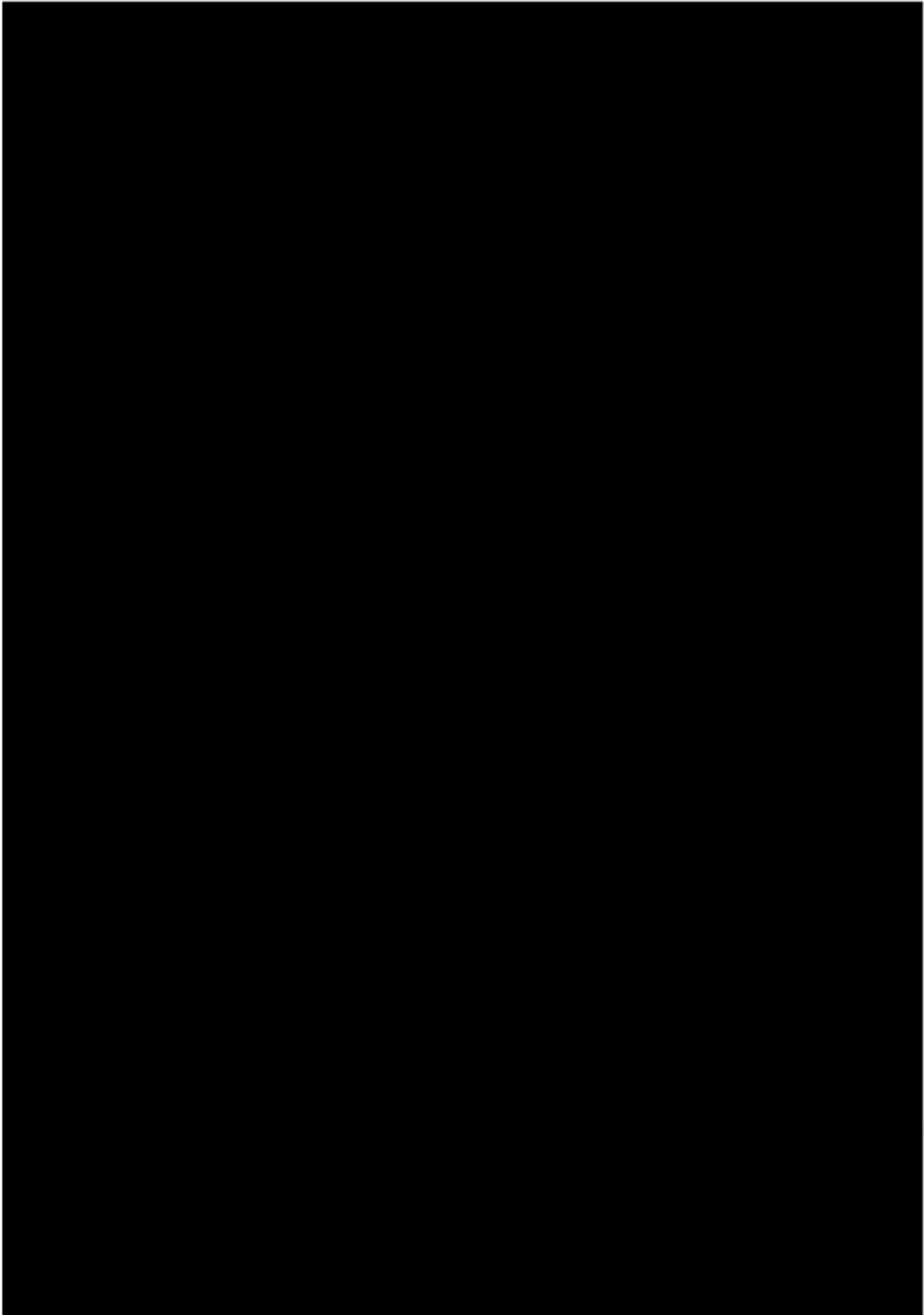


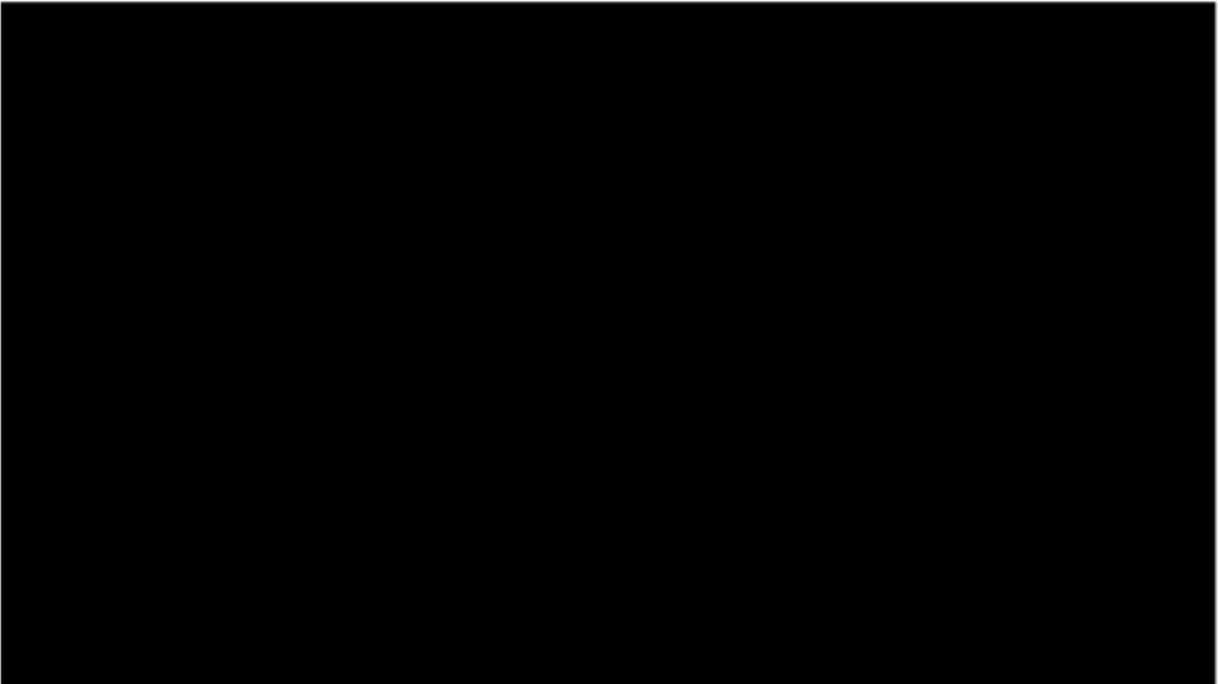
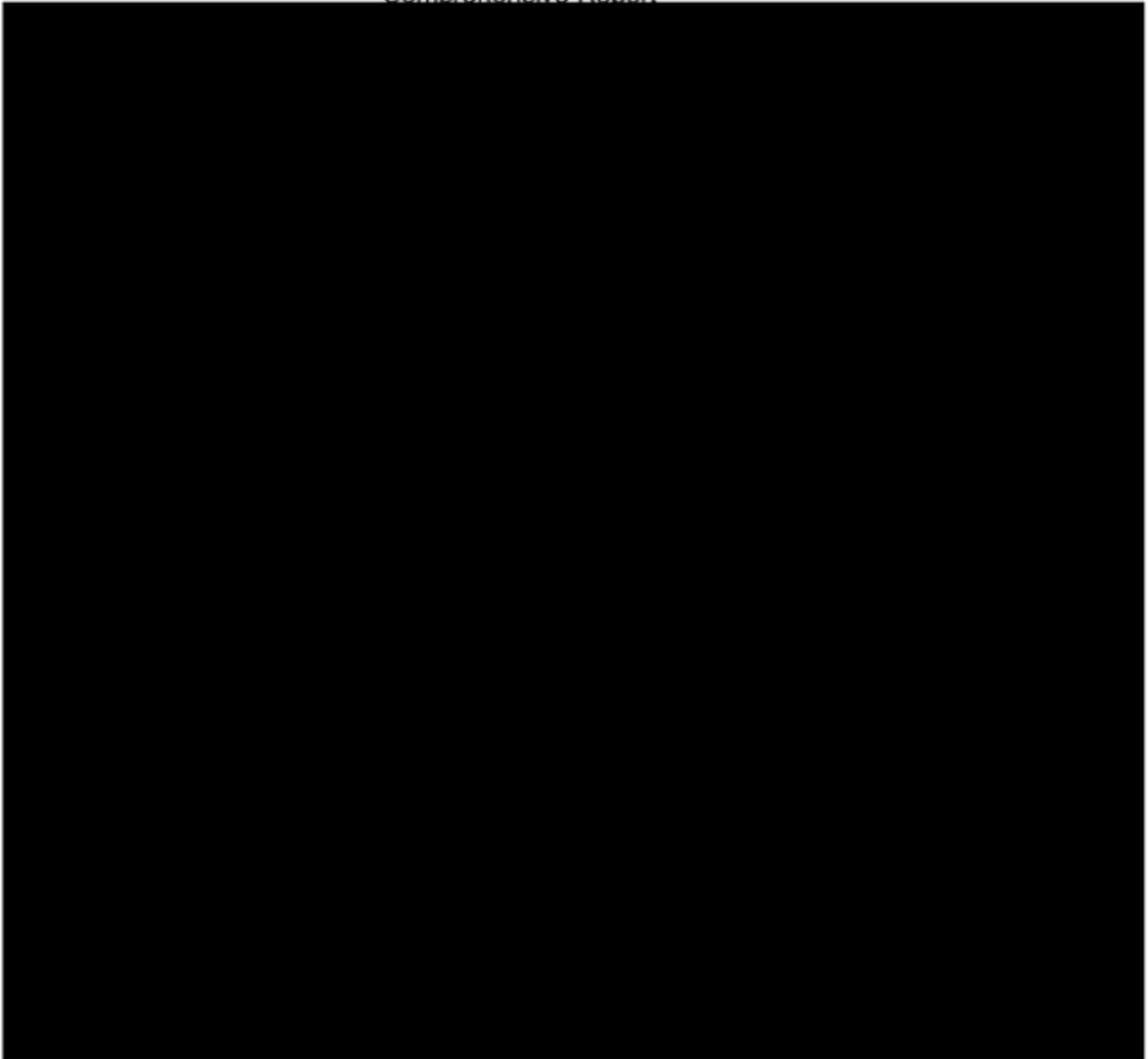
*Lien Holder(s)*  
None

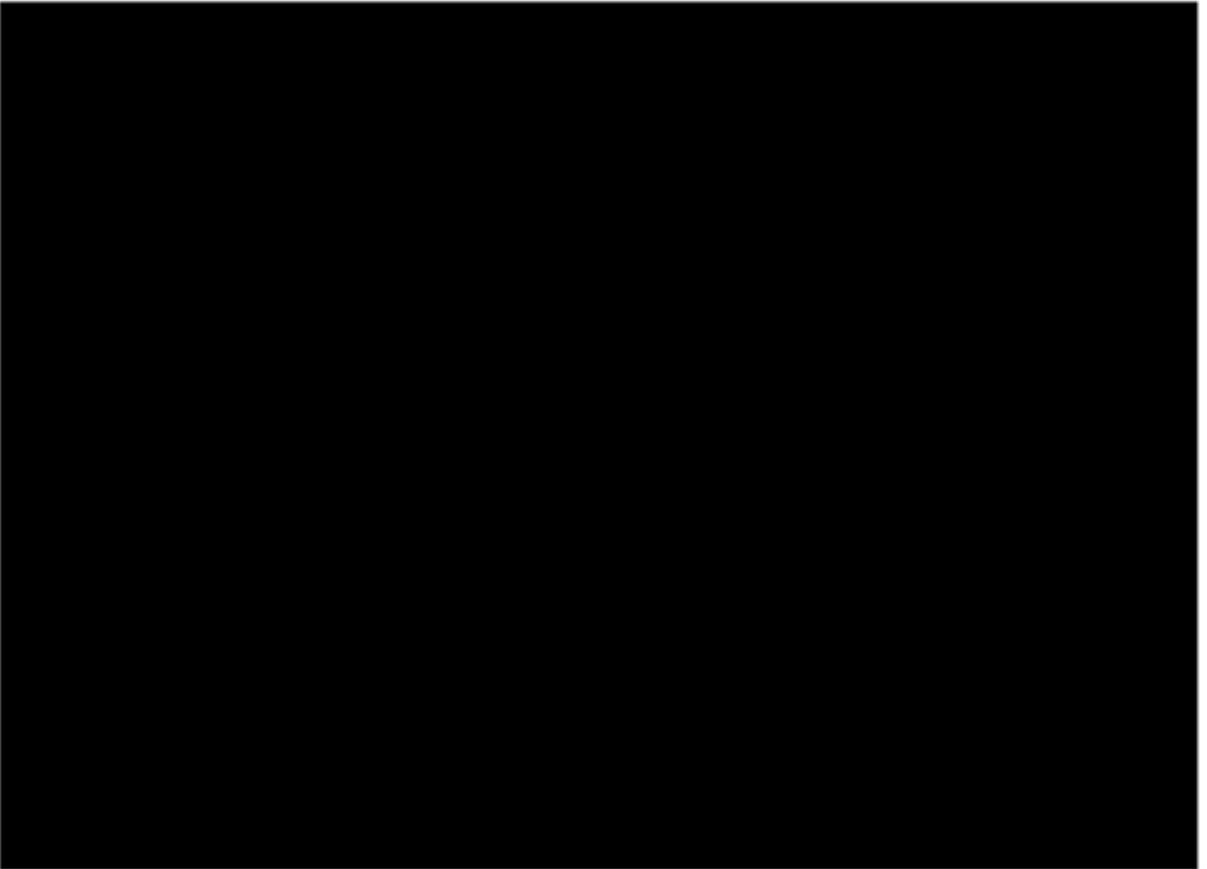
- ⊖ **Florida Accidents:**   
[None Found]
- ⊖ **Concealed Weapons Permit:**   
[None Found]
- ⊖ **People at Work:**   
[None Found]
- ⊖ **Professional License(s):**   
[None Found]
- ⊖ **FAA Certifications:**   
[None Found]
- ⊖ **FAA Aircrafts:**   
[None Found]
- ⊖ **Watercraft:**   
[None Found]
- ⊖ **Voter Registration:**   
[None Found]
- ⊖ **Hunting/Fishing Permit:**   
[None Found]
- ⊖ **Bankruptcies:**   
[None Found]
- ⊖ **Liens and Judgments:**   
[None Found]
- ⊖ **UCC Filings:**   
[None Found]
- ⊖ **Possible Properties Owned by Subject:**   
[None Found]
- ⊖ **Possible Associates:**   
[None Found]
- ⊖ **Possible Relatives:**   
[None Found]



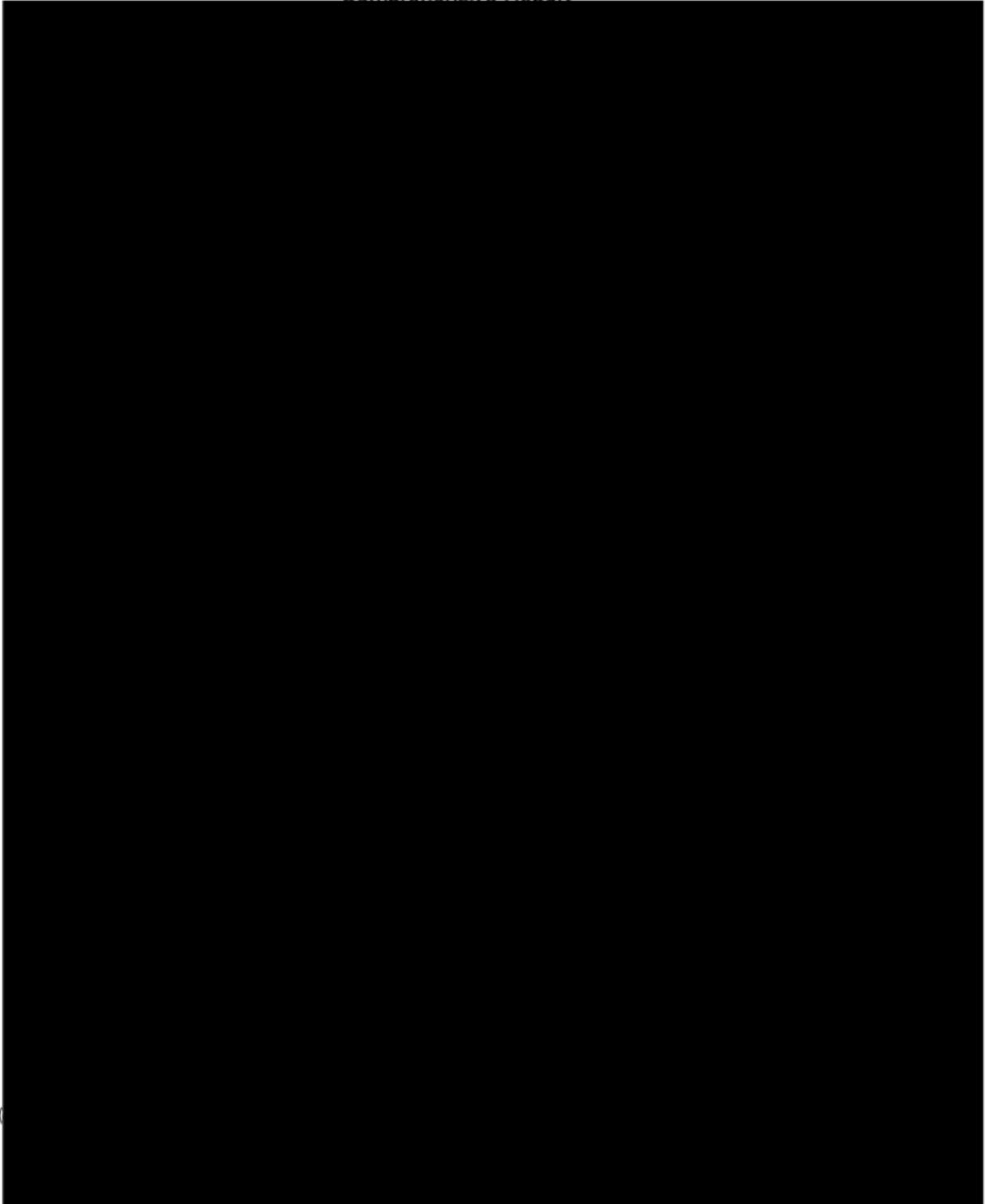
Comprehensive Report







Comprehensive Report



Source Information: 

All Sources	29 Source Document(s)
Driver Licenses	5 Source Document(s)
Motor Vehicle Registrations	5 Source Document(s)
Person Locator 1	1 Source Document(s)
PhonesPlus Records	2 Source Document(s)
Phone	3 Source Document(s)

## Comprehensive Report

Historical Person Locator  
Utility Locator

7 Source Document(s)  
6 Source Document(s)