

Date: 2/07/07
Time: 12:27:03

ROYAL PALM BEACH POLICE DEPARTMENT
Citation Tracking Report

Page: 1
Program: CMS307L

Case Number . . : 1-02-009702
Issued By . . . : KLOEPPING, KURT 6/19/02 13:55
Entry Employee : STEPNOWSKI, DOROTHY 6/24/02 13:55
Zone/Division : Zone Two (2) (So of Okee/E thr Wil)
District . . . : PATROL
Street Name . . : [REDACTED]
Last Name . . . : [REDACTED]
Street Number . : [REDACTED]
City : [REDACTED]
Birth Date . . : [REDACTED]
Race : [REDACTED]

***** V E H I C L E I N F O R M A T I O N # 1 *****

Case Number . . : 1-02-009702 License Number : [REDACTED]
Vehicle Year . . : 1993 Make : PONTIAC
Style : TWO DOOR Color - Top . . : White
Color - Bottom : White

***** V I O L A T I O N I N F O R M A T I O N # 1 *****

Case Number . . : 1-02-009702 Citation Number: 9702BOE5
Statute/Ordin . : 316.189 2 ?????? : NA

***** END OF REPORT *****

EXHIBIT

Z

DISPOSITION: ZULU
DIVISION: ROAD PATROL

CIVIL MATTER CODE: 9566 DATE: 06/02/02 SUNDAY
ZONE: A81 GRID: 3C21 DEPUTY ID.: 6933 ASSIST: TIME D 2148 A 2159 C 2249
OCCURRED BETWEEN DATE: 06/02/02 , 2148 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 13475 N 24 CT APT. NO.:
CITY: LOXAHATCHEE STATE: FL ZIP: 33470
NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
LOCATION:
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

OTHER PHILLIP E RATCLIFFE DOB: 12/30/1959
SEX: M RACE: W HT: 509 WT: 165 HR: BROWN EYE: HAZEL
RESIDENTIAL ADDRESS: 13475 24 CT LOXAHATCHEE FL 33470
HOME PHONE: 561 889-3825
BUSINESS PHONE: 561 000-0000
OTHER LORRI M DEPASQUA DOB: 04/12/1960



COMPLAINANT ANTHONY L FIGJEROA DOB: 03/04/1982
SEX: M RACE: W HT: 510 WT: 150 HR: BROWN EYE: BROWN
RESIDENTIAL ADDRESS: 155 SANTIAGO ST R PALM BCH FL 33411
HOME PHONE: 561 792-9076
BUSINESS PHONE: 561 000-0000

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ON JUNE 2, 2002 AT 2148 HOURS, I WAS DISPATCHED TO [REDACTED],
[REDACTED] IN REFERENCE TO A REPORT OF A CIVIL DISPUTE.
UPON ARRIVAL, I MET WITH WHITE FEMALE, [REDACTED], DATE OF BIRTH
[REDACTED] AND WHITE MALE, ANTHONY L. FIGUEROA, DATE OF BIRTH 030482, WHO WERE
STANDING AT THE END OF THE DRIVEWAY ACCESS TO THE PROPERTY.
THERE WAS A PILE OF PERSONAL EFFECTS (I.E. A LAMP, CLOTHING AND OTHER
MISCELLANEOUS ITEMS) NEXT TO THEM.
[REDACTED] EXPLAINED THAT THEY HAD BEEN LIVING AT THE RESIDENCE FOR APPRO-
XIMATELY FOUR MONTHS AND THAT THEY HAD MADE AN AGREEMENT WITH THE LANDLORD
TO VACANT THE PROPERTY AS OF 060102. SHE CONCLUDED BY STATING THEY HAD TRANS-
PORTED ONE LOADED OF THEIR BELONGINGS AND HAD RETURNED FOR THE REMAINING
ITEMS WHEN THEY FOUND THEM AT THE END OF THE DRIVEWAY IN DAMAGE CONDITION.
ADDITIONALLY, THEY HAD LEFT A MATTRESS THAT WAS NOW BURNING ON THE PROPERTY.
I WENT OUT TO THE PROPERTY AND MADE CONTACT WITH THE LANDLORD, A WHITE
MALE, PHILLIP E. RADCLIFFE, III, DATE OF BIRTH 123059. PHILLIP STATED THAT
PRIOR TO LEAVING, ANTHONY AND VIRGINIA MADE STATEMENTS SUCH AS "YOU CAN KEEP
THE REST YOU BASTARD:" THIS STATEMENT AS WELL AS OTHERS WERE WITNESS BY

EXHIBIT

2

WHITE FEMALE, LORRI M. DESPAQUA, DATE OF BIRTH 041260. PHILLIP STATED THAT THERE WAS A SUBSTANTIAL AMOUNT OF TIME SINCE THEIR DEPARTURE FROM PHILLIP. HE FELT THAT THEY HAD DISCARDED THE ITEMS SO HE PLACED THEM OUT FOR TRASH PICKUP. HE ALSO STATED THAT THE MATTRESS WAS COVERED IN CAT URINE SO HE BURNED IT FOR SANITARY PURPOSES.

ALL PARTIES WERE ADVISED THAT AN INFORMATION REPORT WILL BE COMPLETED IN REGARD TO THE INCIDENT AND EXPLANATION OF CIVIL REMEDIES WERE GIVEN.

IT SHOULD BE NOTED THAT [REDACTED] PRIOR TO LEAVING ADVISED ME THAT SHE WOULD PROVIDE ME WITH A LIST OF DAMAGE AND/OR RUIN ITEMS AS SOON AS POSSIBLE.

D/S J. WIKSE/ID 6933/TRANS: 060502/BH

DICT: 060302/1418 HRS.

Date: 2/07/07
Time: 12:27:05

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

Page: 1
Program: CMS301L

Day Of Week . : Friday Report Date . : 8/03/01 23:43
Occur From Date: 8/03/01 20:00 Occur To Date : 8/03/01 23:42
Dept Class . . : THEFT/LARCENY
Street Number : HIDDEN HARBOR, 368 BENT OAK
City : ROYAL PALM BEACH, FL 33411
Zone/division : Zone Two (2) (So of Okee/E thr Wil)
Location Type : APARTMENT/CONDO Case Status . : OPEN / NOT ACTIVE
Report Officer : LLEWELLYN, CRAIG Supervisory Emp: MURPHY, THOMAS 8/06/01
Case Status Dt : 8/03/01

***** C A S E M A N A G E M E N T I N F O R M A T I O N *****

Case Number . : 1-01-003008 Dept Class . . : THEFT/LARCENY
Case Status . : OPEN / NCT ACTIVE Case Status Dt : 8/03/01

***** O F F E N S E R E P O R T # 1 *****

State Class . : Larceny - From Building
Attmp/Committ : Committed Statute/Ordin : 812.014(2C1)

***** P R O P E R T Y I N F O R M A T I O N # 1 *****

Category . . . : STOLEN UCR Prop Type : CURRENCY, NOTE, ETC.
Quantity . . . : 5 Description . : US CURRENCY
Value : 500.00 Property type : CURRENCY/NEGOTIABLE

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

Case Number . : 1-01-003008 Prompt valid in: UNKNOWN,
City : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/000-0000 Business Phone : 561/000-0000
Race : Unknown Sex : Unknown
Ethnic Origin : Hispanic



***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****

Case Number . : 1-01-003008 Last Name . . : FIGUEROA, ANTHONY L
Person Type . : OTHER PERSON
Street Number : 368 BENT OAK
City : ROYAL PALM BEACH, FL 33411
County : PALM BEACH Home Phone No. : 561/795-6943
Business Phone : 561/000-0000 Birth Date . . : 3/04/1982 19
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : ""
Ethnic Origin : WHITE Juvenile :

***** O T H E R P E R S O N I N F O R M A T I O N *****

Case Number . : 1-01-003008 Last Name . . :

EXHIBIT

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Date: 2/07/07
Time: 12:27:05

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

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Program: CMS301L

1-01-003008 (Continued)

Person Type . : OTHER PERSON
Street Number : 368 BENT OAK
City : ROYAL PALM BEACH, FL 33411
County : PALM BEACH Home Phone No. : 561/795-6943
Birth Date . . : 12/13/1982 18 Birth Country : Unknown
Oper Lic No. . : S326513824530 FL United States
Race : White Sex : Male
Ethnic Origin : WHITE

***** OTHER PERSON INFORMATION - # 3 *****

Case Number . : 1-01-003008 Last Name . . : RIGEL, DUSTIN
Person Type . : OTHER PERSON
Street Number : 13662 44TH TRAIL NORTH
City : LOXAHATCHEE, FL 33470
County : PALM BEACH Home Phone No. : 561/791-9524
Business Phone : 561/000-0000 Birth Date . . : 1/21/1982 19
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : Male
Ethnic Origin : WHITE

***** OTHER PERSON INFORMATION - # 4 *****

Case Number . : 1-01-003008 Last Name . . : JEFFERSON, CRAIG
Person Type . : OTHER PERSON
Street Number : 13662 44TH TRAIL NORTH
City : LOXAHATCHEE, FL 33470
County : PALM BEACH Home Phone No. : 561/791-9524
Business Phone : 561/000-0000 Birth Date . . : 4/18/1983 18
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : Black Sex : Male
Ethnic Origin : BLACK

***** OTHER PERSON INFORMATION - # 5 *****

Case Number . : 1-01-003008 Last Name . . : URVIS, SCOTT
Person Type . : OTHER PERSON
Street Number : 13662 44TH TRAIL NORTH
City : LOXAHATCHEE, FL 33470
County : PALM BEACH Home Phone No. : 561/791-9524
Business Phone : 561/000-0000 Birth Date . . : 7/27/1982 19
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : Male
Ethnic Origin : WHITE

***** OTHER PERSON INFORMATION - # 6 *****

Case Number . : 1-01-003008 Last Name . . : RISDEN, RICHARD ARTHUR
Person Type . : OTHER PERSON
Street Number : 164 SPARROW DR 208
City : ROYAL PALM BEACH, FL 33411
County : PALM BEACH Home Phone No. : 561/000-0000
Business Phone : 561/000-0000 Birth Date . . : 6/21/1980 21
Birth Country : Unknown
Oper Lic No. . : R235741802210 FL United States
Race : White Sex : Male

Date: 2/07/07
Time: 12:27:07

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

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Day Of Week . : Sunday Report Date . : 6/10/01 21:25
Occur From Date: 6/10/01 21:00 Occur To Date : 6/10/01 21:05
Dept Class . . : BURGLARY - Non-Vehicle
Street Number : 368 BENT OAK DR
City : ROYAL PALM BEACH, FL 33411
Zone/division : Zone One (1) (No of Okee)
Location Type : APARTMENT/CONDO Case Status . : EXCEPTIONALLY CLEARED
Report Officer : WOOD, FRANK Supervisory Emp: HUGHES, THOMAS 6/17/01
Case Status Dt : 8/21/01

***** C A S E M A N A G E M E N T I N F O R M A T I O N *****

Case Number . : 1-01-002214 Dept Class . . : BURGLARY - Non-Vehicle
Case Status . : EXCEPTIONALLY CLEARED Case Status Dt : 8/21/01
Investigator . : KACZOR, K.

ASSIGNMENT HISTORY

Case Number . : 1-01-002214 Dept Unit . . : DETECTIVE
Investigator . : KACZOR, KENNETH Supervisor . . : ROBKIN, ROBERT
Assignment Date: 6/19/01

***** O F F E N S E R E P O R T # 1 *****

State Class . : Burglary - Non-Vehicle
Attmp/Committ : Committed Statute/Ordin : 810.02(4B)
Forced Entry . : Yes Premises Enter : 1
Structure Occup: Unoccupied

***** O F F E N S E R E P O R T # 2 *****

State Class . : Assault Simple Attmp/Committ : Committed
Statute/Ordin : 784.03(1A) Weapon Type . : Hands/Fists/Feet

***** O F F E N S E P R I M A R Y R E L A T I O N S H I P S *****

Offense #: 001 Burglary - Non-Vehicle / / 810.02(4B)
Name #...: 001 (SUSP) UNKNOWN,
Name #...: 001 (VICT) AUSTRICH, JAMES M.
Offense #: 002 Assault Simple / / 784.03(1A)
Name #...: 001 (SUSP) UNKNOWN,
Name #...: 001 (VICT) AUSTRICH, JAMES M.

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

Case Number . : 1-01-002214 Prompt valid in: UNKNOWN,
City : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/000-0000 Business Phone : 561/000-0000
Race : Unknown Sex : Unknown
Ethnic Origin : Hispanic

***** W I T N E S S I N F O R M A T I O N - # 1 *****

Case Number . : 1-01-002214 Last Name . . : PERKINS JR, JOHN MARTIN
Street Number : 368 BENT OAK DR
City : ROYAL PALM BEACH, FL 33411
County : PALM BEACH Home Phone No. : 561/795-6943
Business Phone : 561/795-6943 Birth Date . . : 11/
Birth Country : Unknown
Oper Lic No. . : P625473824200 FL United States
Race : White Sex : Mal

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Offense Report

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Ethnic Origin : WHITE

***** V I C T I M I N F O R M A T I O N - # 1 *****
Case Number . : 1-01-002214 Prompt valid in: AUSTRICH, JAMES MICHAEL
Street Number : 368 BENT OAK DR
City : ROYAL PALM BEACH, FL 33411
County : PALM BEACH Home Phone No. : 561/795-6943
Business Phone : 561/000-0000 Birth Date . . : 7/09/1980 20
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : Male
Ethnic Origin : WHITE Victim Type . : Adult

***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****

***** N A R R A T I V E # 1 *****
Original Report Reported By: WOOD, FRANK T. 6/10/01
Entered By.: JARRETT, DAWN M. 6/21/01

ON SUNDAY, JUNE 10, 2001 AT APPROXIMATELY 2124 HOURS, I RESPONDED TO 368 BENT OAK DRIVE, ROYAL PALM BEACH, FLORIDA IN REFERENCE TO A BATTERY COMPLAINT. UPON MY ARRIVAL I MET WITH THE VICTIM JAMES MICHAEL AUSTRICH. 07-09-80 AUSTRICH STATED THAT HIS EX-FIANCÉE [REDACTED], WHO ALSO RESIDES AT THE ABOVE LISTED ADDRESS, BROUGHT HER FRIEND ANTHONY TO THE APARTMENT. AUSTRICH AND UNKNOWN SUSPECT ANTHONY DIDN'T GET ALONG. THE SUSPECT THEN BECAME VERBALLY ABUSIVE TO AUSTRICH. AUSTRICH THEN TOLD ANTHONY TO LEAVE THE APARTMENT. ANTHONY THEN BECAME AGITATED AND AGAIN AUSTRICH TOLD HIM TO LEAVE. AUSTRICH'S FRIEND JOHN PERKINS WAS PRESENT DURING THE ALTERCATION AND STATED IN A SWORN WRITTEN STATEMENT THAT HE ALSO TOLD ANTHONY TO LEAVE THE APARTMENT. PERKINS WAS IN FEAR THAT AUSTRICH AND ANTHONY WERE GOING TO FIGHT. ANTHONY FINALLY LEFT THE APARTMENT. AUSTRICH GOT THE APARTMENT DOOR CLOSED ANTHONY THEN REOPENED THE DOOR AND ENTERED THE APARTMENT WITHOUT AUSTRICH'S PERMISSION, AND PUNCHED AUSTRICH ON THE LEFT SIDE OF HIS FACE WITH A CLOSED FIST CAUSING MINOR SWELLING AND A LARGE RED MARK. PERKINS THEN WENT TO THE TELEPHONE AND CALLED POLICE. ANTHONY OBSERVED PERKINS ON THE TELEPHONE AND FLED THE SCENE PRIOR TO MY ARRIVAL.

AUSTRICH ALSO PROVIDED ME WITH A SWORN WRITTEN STATEMENT. I ASKED AUSTRICH IF HE NEEDED MEDICAL TREATMENT? AUSTRICH VERBALLY STATED THAT HE DID NOT NEED ANY MEDICAL TREATMENT.

Date: 2/07/07
Time: 12:27:07

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

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1-01-002214 (Continued)

***** N A R R A T I V E # 2 *****
SUPPLEMENT Reported By: WOOD, FRANK T. 6/16/01
Entered By.: JARRETT, DAWN M. 6/21/01

SINCE 6/10/01 NUMEROUS ATTEMPTS BY TELEPHONE AND IN PERSON HAVE BEEN MADE TO GET MORE SUSPECT INFORMATION. NOR JAMES AUSTRICH, JOHN PERKINS, AND OR [REDACTED] HAVE BEEN AT THE RESIDENCE OR ANSWERING MY TELEPHONE MESSAGES, AT THIS TIME I WISH CLASSIFY THIS CASE AS INACTIVE DUE TO SUSPECTS LACK OF COOPERATION.

***** N A R R A T I V E # 3 *****
SUPPLEMENT Reported By: KACZOR, KENNETH A. 8/14/01
Entered By.: KACZOR, KENNETH A. 8/14/01
Reviewed By: PERVENECKI, DAVID A. 8/21/01

I have attempted contact with the victim numerous times and have been unsuccessful. Messages left with roommates have been ignored and the victim has refused to call me regarding this case. This case is exceptionally cleared due to the victim's lack of cooperation.

***** END OF REPORT *****

DISPOSITION: ZULU
DIVISION: ROAD PATROL

ATT TO LOCATE PERSON/VEHI CODE: 9508 DATE: 02/18/99 THURSDAY
 ZONE: A81 GRID: IND5 DEPUTY ID.: 5844 ASSIST: TIME D 1933 A 1943 C 2049
 OCCURRED BETWEEN DATE: 02/18/99 , 2000 HOURS AND DATE: , 0000 HOURS
 EXCEPTION TYPE:
 INCIDENT LOCATION: 16702 W CALDER DR APT. NO.:
 CITY: LOXAHATCHEE STATE: FL ZIP: 33470
 NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
 LOCATION: RESIDENCE - SINGLE FAMILY
 NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

COMPLAINANT DARBY L DESANTOS DOB: 03/29/1966
 SEX: F RACE: W HT: 0 WT: 0 HR: UNKNOWN EYE: UNKNOWN
 RESIDENTIAL ADDRESS: 16703 W CALDER DR LOXAHATCHE FL 33470
 HOME PHONE: 561 000-0000
 BUSINESS PHONE: 561 000 0000
 OTHER ERICA KNIGHT DOB: 09/20/1982
 SEX: F RACE: W HT: 504 WT: 135 HR: BLACK EYE: BROWN
 RESIDENTIAL ADDRESS: 1000 LAKE AV LAKE WORTH FL 0
 HOME PHONE: 561 000-0000
 BUSINESS PHONE: 561 000-0000
 OTHER LYNN T ROBERTS DOB: 04/10/1960
 SEX: F RACE: W HT: 508 WT: 138 HR: BROWN EYE: BLUE
 RESIDENTIAL ADDRESS: 12959 RACKLEY DR LOXAHATCHE FL 33470
 HOME PHONE: 561 790-4519
 BUSINESS PHONE: 561 000-0000

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ON FEBRUARY 18, 1999 AT APPROXIMATELY 2000 HOURS, I RESPONDED TO 16703 WEST CALDER DRIVE, LOXATCHEE DRIVE, IN REFERENCE TO A RUNAWAY CHILD.

UPON ARRIVAL, I SPOKE TO DESANTOS, WHO TOLD ME SHE WAS CARETAKER FOR FOUR CHILDREN THAT ARE IN A DRUG REHABILITATION PROGRAM. SHE STATED ONE OF THE CHILDREN, KNIGHT, RAN AWAY TONIGHT AS THEY WERE PULLING INTO THE DRIVEWAY. SHE STATED SHE WAS LAST SEEN RUNNING INTO THE WOODS NEAR THEIR HOUSE.

I DROVE AROUND IN THE AREA LOOKING FOR THE CHILD AND FOUND HER AT THE INTERSECTION OF SOUTHERN BOULEVARD AND SEMINOLE PRATT WHITNEY ROAD, HOLDING UP A SIGN SAYING "SOUTH" TRYING TO GET A RIDE.

I SPOKE TO KNIGHT, WHO BEGAN TO GET VERY AGITATED AND APPEARED TO BE READY TO FIGHT.

I HANDCUFFED KNIGHT, DOUBLE LOCKED THE HANDCUFFS AND CHECKED THEM FOR TIGHTNESS AND PUT HER IN THE BACK OF MY CAR. I TRANSPORTED HER BACK TO THE SANTOS HOUSE.

SANTOS ADVISED ME SHE WAS NOT ALLOWED TO KEEP THE CHILD, ONCE SHE'S TRY TO RUN AWAY. SANTOS MADE CONTACT WITH THE ORGANIZER OF THE DRUG REHABILITATION PROGRAM.

ARRANGEMENTS WERE MADE FOR KNIGHT TO BE TAKEN TO ANOTHER HOME FOR THE REST OF THE NIGHT.

I TOOK KNIGHT TO ROBERTS HOUSE LOCATED ON RACKLEY DRIVE, WHERE SHE WAS TAKEN IN WITHOUT ANY FURTHER INCIDENT.

THIS CASE IS FOR INFORMATION PURPOSES ONLY.

EXHIBIT

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4541

02/07/07

ENB2

PALM BEACH COUNTY SHERIFF'S OFFICE PAGE 2
OFFENSE REPORT CASE NO. 99036347

D/S T. KABIS/ID 5844/TRANS: 022299/BH

PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 98041883

OFFENSE REPORT

CASE NO.

DISPOSITION: INACTIVE

DIVISION: ROAD PATROL

CONFIDENTIAL

SEXUAL BATTERY

SIGNAL CODE: 35 CRIME CODE: 1 NON CRIME CODE: CODE: 110A 02/28/98 SATURDAY
ZONE: B71 GRID: WPB DEPUTY I.D.: 3257 NAME: BURES DAVID ASSIST: TIME D 1603 A 1618
OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: 1000 LAKE AV APT. NO.:
CITY: LAKE WORTH STATE: FL ZIP: 33460

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: PARK / WOODLANDS / FIELD
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

NAME LIST:
ROLE:

COMPLAINANT CAROL J CROTEAU DOB: 12/28/1964
SEX: F RACE: W HT: 504 WT: 135 HR: BROWN EYE: GREEN
RESIDENTIAL ADDRESS: 1362 DAVIS RD WPB FL 33406 HOME PHONE: 56
BUSINESS ADDRESS: 1000 LAKE AVENUE, LW, FL 33460 BUSINESS PHONE: 561 585-0892
ARRESTEE JOSHUA B BUNNER DOB: 10/02/1979
SEX: M RACE: W HT: 601 WT: 155 HR: BLOND EYE: BLUE

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: JUVENILE
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE (1): NOT APPLICABLE
INJURY TYPE (2): NOT APPLICABLE
VICTIM RELATION: ACQUAINTANCE

printed by Employee Id #: 4541 on February 07, 2007 01

EXHIBIT

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PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 98041883

OFFENSE REPORT

CASE NO.

DISPOSITION: INACTIVE

REPORT NUMBER: 1

FLORIDA VICTIM ? N

WEATHER: CLOUDY

WITNESS TO CRIME KNOWN ? N

CAN VICTIM I.D. SUSPECT ? Y

WILL VICTIM PROSECUTE ? Y

IS M.O. SIGNIFICANT ? N

LATENTS LIFTED ? N

TAG NUMBER KNOWN ? N

SUSPECT NAME KNOWN ? Y

SUSPECT LOCATION KNOWN ? N

STOLEN PROPERTY TRACEABLE ? N

EVIDENCE LEFT AT SCENE ? N

SUSPECT'S VEHICLE KNOWN ? N

PROPERTY DAMAGE ? N

ON 2/28/98 AT 1600 HOURS I RESPONDED TO A CONFIDENTIAL LOCATION REFERENCE A COMPLAINT OF SEXUAL BATTERY.

UPON ARRIVAL I MET WITH THE ON-DUTY COUNSELOR, WHITE FEMALE,

STATED, EARLIER IN THE DAY SHE LEARNED FROM ONE OF THE OCCUPANTS OF THE GROUP HOME THAT THE OCCUPANT WAS RAPED APPROXIMATELY THREE AND A HALF WEEKS AGO AT AN UNKNOWN LOCATION IN LOXAHATCHEE.

IDENTIFIED THE VICTIM AS WHITE FEMALE,

I THEN MET WITH , WHO STATED THAT APPROXIMATELY THREE AND A HALF WEEKS AGO SHE WAS PICKED UP FROM HER BOYFRIEND'S HOUSE (WHICH IS IN THE CITY OF ROYAL PALM BEACH, FLORIDA), BY TWO WHITE MALE ACQUAINTANCES OF HERS.

STATED THAT BOTH WERE IN THEIR TWENTIES. REFUSED TO PROVIDE IDENTIFICATION OR A DESCRIPTION OF THE TWO WHITE MALES.

STATED THAT SHE WAS DRIVEN BY THE TWO WHITE MALES TO A WOODED AREA SOMEWHERE IN LOXAHATCHEE. SHE ALSO STATED THAT THEY ALL CONSUMED ALCOHOL AND SMOKED MARIJUANA, AND THAT WAS INTOXICATED DURING THIS INCIDENT.

STATED ONCE THE VEHICLE WAS PARKED IN THE WOODED AREA, BOTH WHITE MALES HAD FORCED SEXUAL INTERCOURSE WITH . STATED SHE DID RESIST BOTH WHITE MALES BY STATING TO THEM, NO.

STATED AFTER THE SEXUAL INTERCOURSE, ONE OF THE WHITE MALES WAS DROPPED OFF, AND SHE WENT HOME WITH THE OTHER WHITE MALE TO HIS RESIDENCE AT AN UNKNOWN LOCATION. STATED ONCE IN THE BEDROOM OF THE RESIDENCE, ONCE AGAIN THE WHITE MALE HAD FORCED SEXUAL INTERCOURSE WITH HER. STATED THAT SHE WAS NOT INJURED AS A RESULT.

WHEN ASKED ONCE AGAIN TO PROVIDE INFORMATION ON THE IDENTITY OR THE DESCRIPTION OF THE SUSPECTS, SHE REFUSED. SGT. ST. CYR, ID 359, WAS NOTIFIED AND RESPONDED. THE DETECTIVE BUREAU WAS NOTIFIED. THEY STATED THEY WOULD CONDUCT A FOLLOW-UP REFERENCE THIS CASE. CASE INFORMATION WAS GIVEN. THE DISPOSITION IN THIS CASE WILL BE CLASSIFIED AS INACTIVE PENDING FURTHER

printed by Employee Id #: 4541 on February 07, 2007 01

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 98041883 SUPPLEMENT 2 OFFENSE REPORT CASE NO.
DISPOSITION: OPEN
DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY * * *
SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 04/06/98 SATURDAY
ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618
OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: APT. NO.:
CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: PARK / WOODLANDS / FIELD
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

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ON 3-31-98 AT 3:00PM, I INITIATED A SWORN TAPED STATEMENT WITH
IN REFERENCE TO A SEXUAL BATTERY INVESTIGATION.
HAD A VERY QUIET DEMEANOR AND AT TIME SEEMED VERY
RELUCTANT TO DISCUSS SENSITIVE FACTS ABOUT THIS CASE, WHICH IS NOT
UNUSUAL. AT TIME WAS EMOTIONAL AND CRIED DURING THE INTERVIEW.
SAID THAT SHE MET THE SUSPECTS FROM THIS INCIDENT
AT A PARTY SEVERAL WEEKS PRIOR TO THE ASSAULTS, WHICH OCCURRED SOMETIME
AROUND THE 1ST OF FEBRUARY. ON THE NIGHT OF THE ASSAULT,
WAS AT HER BOYFRIEND'S HOUSE PLAYING VIDEO GAMES
DOES NOT WANT TO DISCLOSE THE IDENTITY OF HER BOYFRIEND AT THIS TIME).
THE SUSPECTS PULLED UP TO BOYFRIEND'S HOUSE AT APPROXIMATELY
10:00PM ON THE DATE OF THE ASSAULT AND ASKED HIM IF HE WANTED TO GO OUT
DRINKING. BOYFRIEND COULD NOT GO, BUT HE TOLD THE SUSPECTS THAT
WAS THERE THAT SHE HAD RUN AWAY. SUSPECTS CAME INSIDE OF THE
RESIDENCE AND ASKED SHE WANTED TO GO DRINKING WITH THEM. AS
STATED EARLIER, HAD MET THE SUSPECT BEFORE AND SHE SAID SHE FIGURED
IT WOULD MEAN FREE DRINKS SO SHE DECIDED TO GO.
SAID THAT SHE AND THE SUSPECTS DRANK FOR ABOUT FIFTEEN
MINUTES AT HER BOYFRIEND'S HOUSE PRIOR TO LEAVING. SAID THAT SHE
DRANK A FEW SHOTS OF EITHER TEQUILLA OR VODKA BEFORE THEY LEFT. ONCE IN THE
CAR, SAID THAT SHE HAD ABOUT FIVE BEERS AND SHE WENT ON TO TELL ME
THAT SHE BECAME VERY DRUNK.
I ASKED WHICH OF THE TWO SUSPECTS WAS DRIVING THE CAR AND SHE

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DISPOSITION: OPEN

REPLIED "KEVIN" (UNKNOWN LAST NAME). SAID THAT SHE AND THE TWO SUSPECTS ARRIVED AT A WOODED AREA IN LOXAHATCHEE CALLED "WOODSIES". I ASKED FOR A DESCRIPTION OF 'S CAR AND SHE SAID THE CAR HAD "NORMAL SEATS" LIKE VELVET, WHICH INDICATES THEY PROBABLY WERE CLOTH SEATS.

SAID THAT SHE DID NOT KNOW THE MAKE OR MODEL OF THE CAR, BUT SHE SAID THAT IT WAS AN OLDER CAR, EITHER PURPLE OR MAROON IN COLOR DID NOT KNOW IF IT WAS A TWO DOOR OR FOUR DOOR OR ANY OTHER INFORMATION. I ASKED FOR A DESCRIPTION OF AND SHE SAID THAT HE IS A WHITE MALE, APPROXIMATELY TWENTY-THREE YEARS OF AGE, LONG BLONDE HAIR, MODERATELY OVERWEIGHT, APPROXIMATELY 5'11, WITH A DIRTY BLONDE GOATEE AND DIRTY BLONDE SIDEBURNS. SAID THAT THE SUSPECT NEVER MENTIONED A PLACE OF EMPLOYMENT OR JOB TYPE DURING THEIR CONVERSATION.

AT THIS TIME SAID SHE DID NOT FEEL COMFORTABLE IDENTIFYING SUSPECT NUMBER 2 BECAUSE SHE IS CLOSE FRIENDS WITH HIS BROTHER AND SHE FEELS THIS WOULD JEOPARDIZE THAT FRIENDSHIP.

AFTER ARRIVAL AT "THE WOODSIES" SAID THAT SHE PASSED OUT. WHEN SHE AWOKE, SHE WAS LYING ON THE FRONT SEAT OF WITH HER PANTS AROUND HER ANKLES AND SUSPECT NUMBER 2 (THE UNIDENTIFIED SUSPECT) ON TOP OF HER ENGAGING IN FORCED VAGINAL INTERCOURSE SAID THAT (SUSPECT 1) WAS ATTEMPTING TO FORCE HER TO PERFORM ORAL SEX ON HIM.

SAID THAT THE SUSPECTS WOULD TAKE TURNS FORCING VAGINAL INTERCOURSE ON HER. I ASKED ABOUT SUSPECT NUMBER 1 FORCING ORAL SEX ON HER AS SHE PREVIOUSLY MENTIONED AND SHE SAID THAT HE FORCED THE HEAD OF HIS PENIS IN HER MOUTH SAID THAT SHE TOLD THE SUSPECTS THAT SHE WAS TIRED AND THAT SHE DID NOT WANT TO PARTICIPATE IN THIS ACTIVITY.

WENT ON TO TELL ME THAT SHE WAS HAVING HER PERIOD DURING THE ASSAULT AND SHE REMEMBERS WAKING UP AND FINDING HER PANTS AROUND HER ANKLES AND SHE HAD A FEMININE PAD INSIDE OF HER SAID THAT SHE REMEMBERS TELLING THE SUSPECTS SOMETHING TO THE EFFECT OF "YOU'RE HAVING SEX WITH ME WHILE I'M ON MY PERIOD AND THAT'S GROSS".

I ASKED IF THE SUSPECTS SAID ANYTHING WHILE THIS WAS HAPPENING AND SHE THEN SAID THAT SHE REMEMBERS THEM SAYING SOMETHING STUPID LIKE, ARE YOU HAVING FUN BABY ALSO WOULD LAUGH AND MAKE STUPID COMMENTS TO HER DURING THE ASSAULT.

I ASKED IF EITHER OF THE SUSPECTS USED PROTECTION AND SHE SAID THEY DID NOT. WAS UNSURE IF EITHER OF THE SUSPECTS EJACULATED INSIDE OF HER. ESTIMATED THAT THE ASSAULT PROBABLY LASTED AROUND FIVE TO SEVEN HOURS.

REPORTED THAT (SUSPECT #1) FORCED SEXUAL INTERCOURSE WITH HER AT LEAST ONE TIME, BUT WAS UNSURE OF ANY ADDITIONAL ENCOUNTERS. SAID THAT SUSPECT #2 (UNIDENTIFIED SUSPECT) FORCED SEXUAL INTERCOURSE

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ON HER MORE THAN TWICE.
 AFTER THE ASSAULT IN THE WOODED AREA RETURNED WITH SUSPECT #2
 TO HIS RESIDENCE WHERE HE HAD SEXUAL INTERCOURSE WITH SUSPECT #2
 TOLD THAT IT WAS HER TURN, (MEANING SHE WAS TO BE ON TOP DURING
 SEXUAL INTERCOURSE TOLD HIM SHE WAS TOO TIRED TO DO ANYTHING.
 SAID THAT SUSPECT #2 PARENTS AND BROTHER WERE HOME AT THE TIME OF
 THE ENCOUNTER AT HIS RESIDENCE. SAID THAT HER FRIEND (SUSPECT #2'S
 BROTHER) SAW HER INSIDE OF THE RESIDENCE IN THE MORNING.
 I ASKED IF SHE TOLD ANYONE WHAT HAPPENED AND SHE SAID SHE
 TOLD HER BOYFRIEND THAT SHE HAD CONSENTED TO SEXUAL INTERCOURSE WITH THE
 SUSPECTS. I ASKED IF SHE GOT ALL OF HER CLOTHING AND PERSONAL
 ITEMS BACK FROM S CAR. SHE SAID SHE IS MISSING A CLEAR PLASTIC
 PURSE WITH BLACK TRIM WHICH CONTAINED MAKEUP AND OTHER PERSONAL EFFECTS.
 DOES NOT REMEMBER IF ANY OF HER CLOTHES WERE LEFT IN
 CAR.
 IN CONCLUDING THE INTERVIEW, I ASKED IF ANYTHING ELSE HAPPENED
 THAT WE DID NOT DISCUSS AND SHE SAID "THEY PERFORMED ORAL SEX ON ME". I
 ASKED IF BOTH SUSPECTS DID THIS AND SHE REPLIED DID, I
 DON'T REMEMBER IF JOSH DID". WITH THAT LAST QUOTE, INADVERTENTLY
 IDENTIFIED SUSPECT NUMBER #2 AS JOSH. AT THE TIME MENTIONED JOSH'S
 NAME, SHE DID NOT REALIZE IT.
 I ASKED ABOUT THE BEER THE SUSPECTS GAVE HER AND SHE SAID
 THAT THEY GAVE HER FIVE BOTTLES OF BEER AND SHE SAID IT WAS EITHER MICHELOB
 OR BUSCH.
 I ASKED IF THE SUSPECTS GAVE HER ANY DRUGS AND SHE REPLIED
 "MARIJUANA". I ASKED HER WHO GAVE HER MARIJUANA AND SHE REPLIED "JOSH".
 THEN REALIZED THAT SHE HAD IDENTIFIED JOSH AS THE OTHER SUSPECT
 AND SHE BECAME VERY UPSET WITH HERSELF AND STARTED TO CRY. I ASKED
 HOW MUCH POT SHE SMOKED AND SHE SAID A COUPLE OF JOINTS. THIS
 CONCLUDED THE INTERVIEW AND I IN AGAIN AFTER THE INTERVIEW TO
 CONFIRM THAT ALL THE INFORMATION SHE HAD GIVEN WAS THE TRUTH AND SHE SWORE
 THAT IT WAS.
 ON 4-1-98 AT 1515HRS, I SPOKE WITH ABOUT MY INTERVIEW
 WITH I ASKED HER IF SHE COULD PROVIDE BOYFRIEND'S NAME
 AND SHE SAID THAT SHE WOULD FIND HIS NAME AND CALL ME BACK.
 AT 1535HRS ON 4-1-98, MRS. ROBERTS CALLED ME BACK WITH
 BOYFRIEND'S NAME SAID HIS NAME IS TONY FIGUEROA AND HIS
 PHONE NUMBER IS 792-9076. MRS. ROBERTS ALSO SPOKE ABOUT HER DAUGHTER'S
 PAST DRUG ABUSE AND ALSO HOW MANY KIDS IN ROYAL PALM BEACH ARE INVOLVED IN
 DRUGS, WITCHCRAFT AND ANIMAL SACRIFICE. SAID THAT SHE HAS
 ATTEMPTED TO DISCUSS THE DRUG PROBLEM WITH THE PRINCIPAL AT ROYAL PALM

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DISPOSITION: OPEN

BEACH HIGH SCHOOL AND SHE SAID THAT SHE HAS HAD LITTLE SUCCESS IN CONVINCING THE PRINCIPAL THERE IS A PROBLEM. FURTHER FOLLOW UP INVESTIGATION ON THIS CASE WILL BE FORTHCOMING, THEREFORE CASE REMAINS CLASSIFIED AS OPEN.
 DET. ARNOLD/3553
 RAMIREZ/4213/4-21-98

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E
CASE NO. 98041883 SUPPLEMENT 3 OFFENSE REPORT CASE NO.
DISPOSITION: OPEN
DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY * * *
SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 06/16/98 SATURDAY
ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618
OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: APT. NO.:
CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: PARK / WOODLANDS / FIELD
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

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INVESTIGATIVE EFFORTS TO IDENTIFY THE LAST NAME OF SUSPECTS IN THIS
CASE HAVE MET WITH NEGATIVE RESULTS AT THIS TIME. IT SHOULD BE NOTED THAT
IT IS DIFFICULT TO MAKE CONTACT WITH THE VICTIM BECAUSE
SHE IS HOUSED AT A CONFIDENTIAL LOCATION AND CALLS TO
THE PATIENTS ARE STRICTLY LIMITED.

FURTHER INVESTIGATION WILL BE FORTHCOMING.
DET. ARNOLD/3553
RAMIREZ/4213/6-29-98

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P A L M B E A C H C O U N T Y S H E R I F F ' S O F F I C E

CASE NO. 98041883

SUPPLEMENT 4 OFFENSE REPORT

CASE NO.

DISPOSITION: OPEN

DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY

SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 07/31/98 SATURDAY
ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618
OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: APT. NO.:
CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: PARK / WOODLANDS / FIELD
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

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WHILE CONDUCTING FOLLOW UP INVESTIGATION IN AN ATTEMPT TO OBTAIN THE
LAST NAMES OF THE SUSPECTS IN THIS CASE, I WAS REFERRED TO A SUBJECT BY
THE NAME OF NICHOLAS SILVAGE AS THE PERSON WHO MIGHT KNOW THE LAST NAME
OF A SUBJECT IDENTIFIED ONLY AS JOSH IN THE REPORT.

ON 7-29-98, I RESPONDED TO THE MCDONALDS RESTAURANT IN ROYAL PALM
BEACH WHERE I MADE CONTACT WITH NICHOLAS SILVAGE (7-6-81). I ASKED SILVAGE
IF HE WAS FAMILIAR WITH ANY SUBJECTS BY THE NAME OF JOSH. HE INDICATED THAT
HE KNEW A SUBJECT BY THE NAME OF JOSH BUNNER. SILVAGE INDICATED THAT JOSH
WAS APPROXIMATELY EIGHTEEN YEARS OF AGE AND THAT HE IS APPROXIMATELY
SIX FEET TALL, 180LBS. PALMS SHOWS A LAST KNOWN ADDRESS OF 15396 SAN DIEGO
DR. FOR JOSH'S BROTHER, NICHOLAS BUNNER. EFFORTS WILL BE MADE TO ATTEMPT TO
LOCATE AND INTERVIEW JOSH BUNNER IN REGARDS TO THIS INVESTIGATION. PRIOR TO
SPEAKING TO BUNNER THOUGH, I AM ATTEMPTING TO OBTAIN A PHOTO OF HIM SO I
CAN PRESENT A PHOTO LINEUP TO THE VICTIM TO CONFIRM THAT THIS IS THE
PERPETRATOR OF HER CRIME BEFORE HE IS INTERVIEWED IN REGARDS TO THE
ALLEGATIONS. FURTHER INVESTIGATIVE LEADS WILL BE FORTHCOMING, THEREFORE CASE
REMAINS CLASSIFIED AS OPEN.
DET. ARNOLD/3553
RAMIREZ/4213/8-5-98

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PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 98041883 SUPPLEMENT 5 OFFENSE REPORT CASE NO.
DISPOSITION: OPEN
DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY * * *
SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 08/12/98 WEDNESDAY
ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618
OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: APT. NO.:
CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: PARK / WOODLANDS / FIELD
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

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ON AUGUST 11, 1998 AT APPROXIMATELY 1800 HOURS, I RESPONDED TO (A CONFIDENTIAL LOCATION), WHERE I MADE CONTACT WITH [REDACTED] IN REGARDS TO SHOWING HER A PHOTO LINEUP OF A POSSIBLE SUSPECT IN HER SEXUAL BATTERY CASE.

I PRESENTED ROBERTS A PHOTO LINEUP CONTAINING SIX YOUNG WHITE MALES AND ASKED HER IF THE PERTETRATOR OF HER CRIME WAS IN THIS PHOTO LINEUP AND ROBERTS IMMEDIATELY BECAME EMOTIONALLY UPSET AND POINTED TO THE SUBJECT IN THE NUMBER FOUR POSITION OF THE PHOTO LINEUP. IT SHOULD BE NOTED THAT THE SUBJECT IN POSITION NUMBER FOUR OF THE PHOTO LINEUP IS JOSHUA B. BUNNER (WHITE MALE, 10/02/79). BASED ON THE FACT THAT THE VICTIM HAS MADE A POSITIVE IDENTIFICATION THAT JOSH BUNNER IS ONE OF THE SUBJECTS THAT RAPED HER ON OR ABOUT FEBRUARY 1, 1998, I WILL ATTEMPT TO LOCATE BUNNER AND CONDUCT AN INTERVIEW WITH HIM IN REGARDS TO THIS CASE. UNTIL SUCH TIME AS BUNNER IS LOCATED AND AN INTERVIEW IS CONDUCTED, THE CASE WILL REMAIN CLASSIFIED AS OPEN.

DET. BART ARNOLD ID #3553
TRANS. 08/17/98/DAW/#3495

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PALM BEACH COUNTY SHERIFF'S OFFICE
 CASE NO. 98041883 SUPPLEMENT 6 OFFENSE REPORT CASE NO.
 DISPOSITION: OPEN
 DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY * * *
 SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 08/20/98 WEDNESDAY
 ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618
 OCCURRED BETWEEN DATE: 02/28/98 , 1630 HOURS AND DATE: , 0000 HOURS
 EXCEPTION TYPE:
 INCIDENT LOCATION: APT. NO.:
 CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
 LOCATION: PARK / WOODLANDS / FIELD
 NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

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AS REPORTED IN THE PREVIOUS SUPPLEMENT, MADE A POSITIVE IDENTIFICATION THAT JOSH BUNNER WAS ONE OF THE SUBJECTS THAT RAPED HER ON/OR ABOUT MARCH 1ST, 1998. THE PBSO PALMS COMPUTER SHOWED A CURRENT ADDRESS OF BUNNER FOR 15396 SANDIEGO DR. IN LOXAHATCHEE.

ON 8-13-98, I RESPONDED TO THAT ADDRESS IN AN ATTEMPT TO MAKE CONTACT WITH BUNNER. THERE WAS A LOCKED GATE AND NO ONE APPEARED TO BE HOME. I CONTACTED PBSO DISPATCH TO SEE IF THEY COULD FIND A NUMBER FOR THE RESIDENCE AND THIS MET WITH NEGATIVE RESULTS. I LEFT MY BUSINESS CARD AT THE RESIDENCE WITH A NOTE TO HAVE JOSH CALL ME AT THE SHERIFF'S OFFICE.

ON 8-17-98 AT APPROXIMATELY 3:30PM, I AGAIN RESPONDED TO 15396 SANDIEGO DR. IN AN ATTEMPT TO MAKE CONTACT WITH JOSHUA BUNNER AND THIS TIME I WAS SUCCESSFUL. I ASKED JOSH IF HE WOULD BE WILLING TO SPEAK WITH ME IN REGARDS TO AN ONGOING SHERIFF'S OFFICE INVESTIGATION AND HE AGREED TO DO THIS. I TOLD JOSH THAT HE WAS NOT REQUIRED TO BE SUBJECT TO THIS INTERVIEW AND IF HE DECIDED TO CONDUCT THE INTERVIEW HE COULD TERMINATE THE INTERVIEW AT ANY TIME. PRIOR TO GOING ON TAPE, I ONLY ASKED JOSH BUNNER ABOUT HIS FRIEND KEVIN AND ABOUT ANY TYPE OF HOBBIES THAT HE AND THOMPSON ENGAGE IN TOGETHER.

AT 3:48PM, I INITIATED A TAPED INTERVIEW WITH JOSH BUNNER INSIDE OF MY UNMARKED VEHICLE PARKED IN THE FRONT OF BUNNER'S RESIDENCE AT 15396 SANDIEGO DR. AGAIN, I TOLD JOSH THAT HE COULD TERMINATE THE INTERVIEW ANY TIME THAT HE WANTED TO AND GO BACK INSIDE OF HIS HOUSE. JOSH SAID THAT HE UNDERSTOOD THIS.

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JOSH TOLD ME THAT HE HAS KNOWN _____ FOR ABOUT TWO YEARS.
 I ASKED BUNNER IF HE KNEW A GIRL BY THE NAME OF _____ AND HE
 CONFIRMED THAT HE DID. I ASKED BUNNER HOW HE KNEW ROBERTS AND HE SAID
 THAT HE KNEW HER AS A FRIEND AND HE WENT ON TO SAY THAT THEY (BUNNER AND
 KEVIN THOMPSON) TOOK HER OUT DRINKING.

I TOLD BUNNER THAT _____ HAD MADE ALLEGATIONS THAT SEXUAL ACTIVITY
 OCCURRED BETWEEN SHE, BUNNER AND THOMPSON AND THAT THIS SEXUAL ACTIVITY
 WAS NOT CONSENSUAL ON HER PART AND JOSH BUNNER REPLIED "_____
 I ASKED HIM IF IT WAS CONSENSUAL AND HE REPLIED _____
 BUNNER WENT ON TO TELL ME THAT THEY WERE DRINKING BEERS IN A WOODED
 AREA IN LOXAHATCHEE CALLED THE WHOOPTIES. JOSH INITIALLY SAID THAT
 _____ HAD TWO OR THREE BEERS. JOSH ALSO SAID THAT _____ WAS PLAYING
 LIKE SHE WAS GOING TO GO TO SLEEP WHILE THEY WERE IN THE WOODS.

I ASKED JC SH BUNNER TO TELL ME EXACTLY WHAT HAPPENED THAT NIGHT AND
 HE _____ "_____. I ASKED JOSH WHO HE MEANT BY SAYING WE
 HAD SEX AND HE REPLIED "_____.", REFERRING TO JOSH, _____ AND
 _____ I ASKED JOSH WHERE THIS HAPPENED AND HE REPLIED _____

I ASKED JC SH BUNNER ABOUT HIS SEXUAL ENCOUNTER WITH _____
 AND HE SAID "_____
 I ASKED BUNNER IF HE USED ANY PROTECTION AND HE SAID THEY USED A CONDOM.
 I ASKED BUNNER IF HE OR _____ WAS THE FIRST ONE TO HAVE SEX WITH
 AND HE SAID "_____
 I ASKED BUNNER HOW THE SEXUAL ACTIVITY GOT STARTED AND HE REPLIED
 "_____
 _____ JOSH SAID _____ REPLIED _____
 _____ JOSH SAID
 THAT VIRGINIA SAID TO HIM SOMETHING TO THE EFFECT OF WHY DON'T YOU KEEP ME
 AWAKE.
 I ASKED BUNNER IF THEY WERE ABLE TO KEEP _____ AND HE SAID
 "_____
 I ASKED BUNNER IF THERE WAS ANY TALK PRIOR TO THE
 ACTUAL SEXUAL ACTIVITY ABOUT THEM HAVING SEXUAL RELATIONS AND HE SAID THERE
 WAS NOT ANY TALK OF THAT. I ASKED BUNNER TO TELL ME EXACTLY WHAT HAPPENED
 ABOUT HE AND _____ HAVING SEX AND HE SAID "W_____
 I ASKED HIM WHERE THAT WAS AND HE REPLIED _____

I ASKED BUNNER HOW THEY WERE POSITIONED AND HE SAID IT WAS HARD TO
 DESCRIBE. HE SAID THAT KEVIN WAS IN THE DRIVER'S SEAT AND THAT HE WAS
 IN THE PASSENGER SEAT AND THAT SHE (_____) WAS IN THE MIDDLE. I ASKED
 BUNNER HOW HE WAS ABLE TO HAVE INTERCOURSE _____ IN THAT POSITION

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AND HE AT THIS POINT ASKED
WHAT THIS (INTERVIEW) WAS ABOUT BEFORE WE CARRIED ON ANY FURTHER. I TOLD HIM
MADE A REPORT THAT HE AND N RAPED HER AND I EXPLAINED I
WAS ATTEMPTING TO GET THE STATEMENTS FROM HE AND AS TO EXACTLY WHAT
HAPPENED. AT THAT POINT, KEVIN TOLD ME HAS SLEPT AROUND.
I ASKED BUNNER IF SHE (HAD CLOTHES ON AND HE SAID SHE HAD
PANTS AND A SHIRT ON. I ASKED HIM HOW HE WAS ABLE TO HAVE SEXUAL INTERCOURSE
WITH HER WITH HER CLOTHES ON AND HE SAID THAT SHE TOOK THEM OFF. JOSH
INDICATED THAT WAS ON TOP OF HIM AT ONE POINT DURING THE SEXUAL
INTERCOURSE. I ASKED JOSH BUNNER WHAT WAS DOING AT THAT
POINT AND HE SAID "

I ASKED JOSH BUNNER WHAT HE WITNESSED BETWEEN AND
HE SAID "

I ASKED JOSH IF TOLD
NO OR TO STOP AND HE REPLIED SHE DID NOT. I ASKED JOSH WHAT HE MEANT BY
THE STATEMENT ABOUT STOPPING THE SEX QUICKLY AND HE
REPLIED "

". I ASKED JOSH HOW AND
ENDED UP HAVING SEXUAL INTERCOURSE AND HE REPLIED

I ASKED JOSH BUNNER HOW AND WERE POSITIONED AND HE SAID

I ASKED JOSH IF FORCED INTERCOURSE AND HE
REPLIED I ASKED HIM IF HE WAS SURE AND HOW HE KNEW THAT AND HE SAID

I ASKED JOSH IF A HAD SEX WITH HE AT THE SAME TIME
I ASKED JOSH IF HE SAW AND HAVING ORAL
SEX AND HE SAID " I ASKED JOSH WHAT HIS DEFINITION OF SEXUAL INTERCOURSE
WAS AND HE SAID " I ASKED JOSH WHAT HIS
DEFINITION OF ORAL SEX WOULD BE AND HE SAID "
I TOLD JOSH WHEN I USED THE TERM ORAL SEX THAT I MEAN IN REGARDS TO A FEMALE
WOULD BE HER PUTTING HER MOUTH ON A PENIS AND IN REGARDS TO A MALE IT WOULD
BE HIM PUTTING HIS MOUTH ON A VAGINA. I ASKED HIM IF HE UNDERSTOOD THAT AND
HE SAID THAT HE DID. I ASKED JOSH PERFORMED ORAL SEX ON AND
HE REPLIED I ASKED JOSH PERFORMED ORAL SEX ON AND
HE REPLIED " I ASKED JOSH IF A PERFORMED ORAL SEX ON HIM AND HE
REPLIED I ASKED JOSH IF HE PERFORMED ORAL SEX ON AND HE

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DISPOSITION: OPEN

REPLIED NO.

I WENT OFF TAPE AT 4:06PM TO LOOK OVER THE REPORT. I WENT BACK ON TAPE AT 4:09PM AND I DID NOT ASK JOSH BUNNER ANY QUESTIONS OFF TAPE AND WHEN WE WERE BACK ON TAPE I ASKED HIM IF THIS WAS TRUE AND HE CONFIRMED THAT NO QUESTIONS WERE ASKED OFF TAPE. I ALSO RE-CONFIRMED WITH JOSH BUNNER THAT HE COULD TERMINATE THE INTERVIEW AT ANY TIME.

I ASKED JOSH BUNNER IF HE REMEMBERED HE AND PICKING AT HER BOYFRIEND'S HOUSE AND HE DID NOT REMEMBER. I ASKED JOSH IF HE SAID EARLIER IN THIS INTERVIEW THAT ALMOST PASSED OUT AND HE SAID

I AGAIN ASKED JOSH IF HE REMEMBERED HOW MANY BEERS HAD AND HE REPLIED NO. I ALSO ASKED JOSH IF HE KNEW HOW OLD WAS AND HE REPLIED NO. I ASKED JOSH IF HE HAD ANY RECOLLECTION IF WAS ON HER PERIOD AND HE SAID HE HAD NO RECOLLECTION.

I ASKED JOSH BUNNER HOW MANY TIMES HE HAD SEXUAL INTERCOURSE WITH AND HE REPLIED " HE SAID ONE (ENCOUNTER) HAPPENED IN THE FRONT SEAT AND ONE (ENCOUNTER) HAPPENED IN HIS ROOM AT HIS HOUSE AFTER THEY LEFT THE WOODED AREA.

JOSH BUNNER THEN SAID " I REMINDED JOSH THAT I HAD ANSWERED THAT QUESTION EARLIER AND I AGAIN WENT ON TO TELL HIM THAT REPORTED THAT SHE WAS RAPE BY HE AND THOMPSON. I ASKED JOSH IF HE REMEMBERED ME TELLING HIM THAT EARLIER IN THE INTERVIEW AND HE REPLIED "

AGAIN, I ASKED JOSH BUNNER IF HE HAD ANY MEMORY OF FORCING SEXUAL INTERCOURSE ON AND HE SAID , I WAS PRETTY INTOXICATED MYSELF, " I ASKED JOSH IF COULD HAVE FORCED INTERCOURSE ON AND HE

I TOLD JOSH REPORTED THAT THEY RETURNED TO HIS HOUSE AND HAD SEXUAL INTERCOURSE IN HIS ROOM AND HE CONFIRMED THAT THIS WAS TRUE. I ASKED JOSH HOW LEFT HIS RESIDENCE AND HE SAID SHE WENT ON THE BUS WITH HIS BROTHER. I WENT OFF TAPE AT 4:07PM TO REVIEW MY REPORT. I WAS BACK ON TAPE AT 4:18PM AND I ASKED JOSH ON TAPE IF I'D ASKED HIM ANY QUESTIONS OFF TAPE AND HE REPLIED

I TOLD JOSH BUNNER THAT REPORTED THAT THEY SMOKED POT AND THAT THEY SMOKED ONE OR TWO JOINTS AND I ASKED HIM IF HE REMEMBERED HOW MANY THEY SMOKED " I ASKED HIM IF IT WOULD HAVE BEEN AT LEAST ONE (JOINT) AND HE REPLIED " I TOLD JOSH BUNNER THAT SAID THAT THEY HAD SMOKED TWO JOINTS AND I ASKED IF HE REMEMBERED THAT AND HE SAID JOSH MADE THE STATEMENT "

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I ASKED JOSH IF THE BOWL OR PIPE HAD MARIJUANA IN IT AND HE REPLIED YES. I ASKED JOSH IF HE REMEMBERED IF KEVIN SMOKED ANY OF THE MARIJUANA AND HE REPLIED " ". I ASKED JOSH IF THIS WAS BEFORE OR AFTER THE SEXUAL INTERCOURSE AND HE REPLIED

PRIOR TO ENDING THE INTERVIEW, I TRIED TO ASK JOSH SOME " " QUESTIONS. I ASKED JOSH IF THE SEXUAL INTERCOURSE BETWEEN HE AND WAS FORCED AND HE REPLIED NO. I ASKED HIM HOW MANY BEERS HE HAD THAT NIGHT AND REPLIED " ". I ASKED JOSH IF HE REMEMBERED HOW LONG THEY WERE OUT IN THE WOODS AND HE REPLIED NO. I SAID THAT INDICATED THEY WERE THERE FOR ABOUT FIVE HOURS. I ASKED JOSH IF THAT WOULD SOUND ABOUT RIGHT AND HE REPLIED

AFTER THE INTERVIEW, JOSH WENT INSIDE AND SPOKE TO HIS FATHER. JOSH'S FATHER RETURNED AND INFORMED ME THAT HE WANTED TO CONTACT JOSH'S ATTORNEY. IN THE MEANTIME, I HAD PREVIOUSLY ASKED JOSH IF HE WOULD SHOW ME

S HOUSE AND HE AGREED TO DO THIS. JOSH'S FATHER DROVE WITH US AS WE DROVE TO THE ACREAGE AREA OF ROYAL PALM BEACH WHERE JOSH IDENTIFIED 12435 N. 52ND RD. AS BEING THE RESIDENCE OF . AN INTERVIEW WILL BE CONDUCTED WITH REGARDING THESE ALLEGATIONS. I MADE AN AGREEMENT WITH RICK SATURN, THE ATTORNEY FOR JOSH BUNNER, THAT JOSH CAN TURN HIMSELF IN TO MYSELF AT THE SHERIFF'S OFFICE ON MONDAY, 8-24-98 AT 2:30PM. PENDING FURTHER FOLLOW UP INVESTIGATION, CASE WILL REMAIN CLASSIFIED AS OPEN.

DET. ARNOLD/3553/RAMIREZ/4213/8-26-98

.....
printed by Employee Id #: 4541 on February 07, 2007 01
.....

PALM BEACH COUNTY SHERIFF'S OFFICE
 CASE NO. 98041883 SUPPLEMENT 7 OFFENSE REPORT CASE NO.
 DISPOSITION: CLEARED BY
 DIVISION: DETECTIVE

C O N F I D E N T I A L

SEXUAL BATTERY * * *
 SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 08/25/98 WEDNESDAY
 ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD BART ASSIST: TIME D 1603 A 1618
 OCCURRED BETWEEN DATE: 02/23/98 , 1630 HOURS AND DATE: , 0000 HOURS
 EXCEPTION TYPE:
 INCIDENT LOCATION: APT. NO.:
 CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
 LOCATION: PARK / WOODLANDS / FIELD
 NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

..
 .

ON 08/24/98, AT 1430 HOURS, I MET WITH JOSHUA BUNNER IN THE LOBBY OF THE SHERIFF'S OFFICE. JOSHUA BUNNER HAD COME TO TURN HIMSELF IN REGARDS TO PROBABLE CAUSE FOR HIS ARREST FOR A CHARGE OF LEWD ASSAULT UPON A CHILD UNDER 16 YEARS OF AGE. I TOOK JOSHUA UPSTAIRS WHERE PAPERWORK CONCERNING HIS ARREST WAS COMPLETED. JOSHUA WAS TRANSPORTED AND TURNED OVER TO THE PALM BEACH COUNTY JAIL.

CASE IS CLEARED BY ARREST, BUT STILL REMAINS UNDER INVESTIGATION CONCERNING SUSPECT
 DET. BART ARNOLD (3553)/JP TRANS. 08/28/98

.....
 .. printed by Employee Id #: 4541 on February 07, 2007 01.

PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 98041883 SUPPLEMENT 8 OFFENSE REPORT CASE NO. _____

DISPOSITION: CLEARED BY
DIVISION: DETECTIVE

CONFIDENTIAL

SEXUAL BATTERY * * *

SIGNAL CODE: CRIME CODE: NON CRIME CODE: CODE: 110A 09/14/98 WEDNESDAY

ZONE: B71 GRID: DEPUTY I.D.: 3553 NAME: ARNOLD ASSIST: TIME D 1603 A 1618

OCCURRED BETWEEN DATE: 02/23/98 , 1630 HOURS AND DATE: , 0000 HOURS

EXCEPTION TYPE:

INCIDENT LOCATION: APT. NO.:

CITY: STATE: ZIP:

NO. OFFENSES: 01 NO. OFFENDERS: 02 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0

LOCATION: PARK / WOODLANDS / FIELD

NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 794 011 CIS CODE 110A

..*

ON 9-3-98, I WAS FINALLY ABLE TO MAKE CONTACT WITH _____ IN REGARDS TO THIS INVESTIGATION. I INFORMED _____ THAT I NEEDED TO SPEAK WITH HIM ABOUT A CRIMINAL INVESTIGATION AND ASKED HIM WHEN HE WOULD BE AVAILABLE TO COME TO THE SHERIFF'S OFFICE FOR AN INTERVIEW. INFORMED ME THAT HE WAS AVAILABLE ON THIS SAME DATE (9-3-98) AND WE AGREED TO MEET AT THE SHERIFF'S OFFICE AT 6:00PM.

I MET WITH _____ AND HIS FATHER IN A CONFERENCE ROOM AT THE SHERIFF'S OFFICE AT APPROXIMATELY 6:00PM. I EXPLAINED TO MR. THOMPSON AND TO _____ THE ALLEGATIONS IN THIS CASE CONCERNING THE FACT THAT _____ WAS REPORTING THAT SHE HAD BEEN RAPED BY KEVIN THOMPSON AND JOSHUA BUNNER. I ASKED _____ IF HE WOULD BE WILLING TO PROVIDE ME A STATEMENT IN REGARDS TO THESE ALLEGATIONS AND HE WAS AGREEABLE TO THIS. _____ FATHER, MR. THOMPSON WAS ALSO IN AGREEMENT THAT _____ SHOULD PROVIDE A STATEMENT. MR. THOMPSON REQUESTED TO LEAVE THE BUILDING TO SMOKE A CIGARETTE, DURING WHICH TIME I CONDUCTED A TAPED INTERVIEW WITH _____

PRIOR TO ASKING _____ THE FACTS CONCERNING THE ALLEGATIONS IN THIS CASE, I READ HIM HIS MIRANDA RIGHTS AND HE CONFIRMED THAT HE UNDERSTOOD THOSE MIRANDA RIGHTS AND SIGNED A MIRANDA RIGHTS CARD. _____ ADMITTED THAT HE HAD ENGAGED IN SEXUAL RELATIONS WITH _____ ON _____ OR ABOUT THE DATE IN QUESTION. _____ ADMITTED THAT JOSHUA BUNNER WAS THERE ALSO. _____ INDICATED IN HIS INTERVIEW THAT THE SEXUAL ACTIVITY BETWEEN HE AND _____ WAS CONSENSUAL AND NOT

.....
printed by Employee Id #: 4541 on February 07, 2007 01.
.....

PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 98041883 SUPPLEMENT 8 OFFENSE REPORT CASE NO. DISPOSITION: CLEARED BY

FORCED AS REPORTED BY

ON OR ABOUT 9-14-98, I CONFERRED WITH SGT. NEIGHBORS CONCERNING HOW
 WAS TO BE PROCESSED BASED ON THE FACT THAT HE WAS NOW AN
 ADULT, BUT THAT HE WAS A JUVENILE AT THE TIME THE CRIME WAS COMMITTED.
 SGT. NEIGHBORS INFORMED ME SHOULD THEREFORE BE PROCESSED
 AS A JUVENILE. I ASKED SGT. NEIGHBORS IF IT WAS PERMISSIBLE TO PROCESS
 THOMPSON AT THE JAIL AND THEN RELEASE HIM TO HIS FATHER AND SGT. NEIGHBORS
 INFORMED ME THAT THIS WAS OKAY.

ON 9-14-98, WAS BROUGHT TO THE SHERIFF'S OFFICE BY HIS
 FATHER AND ALSO ATTORNEY MICHAEL SAINICK. I TOOK THOMPSON TO THE JAIL
 WHERE HE WAS PHOTOGRAPHED AND PRINTED AND THEN RELEASED BACK TO HIS FATHER'S
 CUSTODY. CASE REMAINS CLEARED BY ARREST.

FOR VERBATIM STATEMENT OF KEVIN THOMPSON'S INTERVIEW, PLEASE REFER TO
 THE VIDEO TAPE ON FILE IN THE SHERIFF'S OFFICE EVIDENCE ROOM.
 DET. ARNOLD/3553
 RAMIREZ/4213/9-30-98

printed by Employee Id #: 4541 on February 07, 2007 01.

Date: 2/07/07
Time: 12:27:10

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

Page: 1
Program: CMS301L

Day Of Week . : Tuesday Report Date . : 2/03/98 15:07
Occur From Date: 2/03/98 15:00 Occur To Date : 2/03/98 15:00
Dept Class . . : ASSIST OTHER DEPARTMENT
Street Number : ROYAL PALM ALEHOUSE, 1136 ROYAL PALM BEACH BLV
City : ROYAL PALM BEACH, FL 33411
Zone/division : Zone One (1) (No of Okee)
Location Type : Other Report Officer : GEROULD, GLENN
Supervisory Emp: HUGHES, THOMAS 2/04/98

***** C A S E M A N A G E M E N T I N F O R M A T I O N *****
Case Number . : 1-98-000343 Dept Class . . : ASSIST OTHER DEPARTMENT

***** O F F E N S E R E P O R T # 1 *****
State Class . : Non-criminal (including traffic)
Attmp/Committ : Committed Statute/Ordin : 777.777(7777)

***** M I S S I N G P E R S O N I N F O R M A T I O N -
Case Number . : 1-98-000343 Last Name . . : [REDACTED] L
Street Number : 12959 RACKLEY DR
City : LOXAHATCHEE, FL 33470
County : PALM BEACH Home Phone No. : 561/790-4519
Business Phone : 561/000-0000 Birth Date . . : 8/09/1983 14
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : Female
Ethnic Origin : WHITE Height : 506
Weight : 103 Hair Color . . : Blonde
Hair Length . : Down the Back Eye Color . . : Green
Complexion . . : Light Build : SLIGHT
Shirt : WHT TANK TOP Pants : BL JEAN SHORTS
Recovery Code : Returned to Parent Recovery Date : 2/03/98
Recovery By . : OFC. GEROULD
Street Number : 1136 ROYAL PALM BEACH BLV
City : RPB, FL

***** N A R R A T I V E # 1 *****
Original Report Reported By: GEROULD, GLENN A. 2/03/98
Entered By.: JARRETT, DAWN M. 2/05/98

Subject w/f, [REDACTED] was located by her brother, w/m Daniel Wilson at Willows Park, 1 Wildcat Way. He took her to the Ale House and called the police. I confirmed with dispatch that subject was in computer as missing person (PBSO case #98-27604). Subject was transported to H.Q. and her parents notified. Subject was T.O.T. to her father. P.B.S.O. was notified of recovery.

***** END OF REPORT *****

EXHIBIT

7

DISPOSITION: ZULU
DIVISION: ROAD PATROL

MISSING-PERSON CODE: DATE: 01/29/98 THURSDAY
ZONE: A82 GRID: 3C34 DEPUTY ID.: 4291 ASSIST: TIME D 1734 A 1752 C 1829
OCCURRED BETWEEN DATE: 01/29/98 , 0730 HOURS AND DATE: 01/29/98 , 1600 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 12959 RACKLEY RD APT. NO.:
CITY: WEST PALM BEACH STATE: FL ZIP: 33470
NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 777 7777 7777 CIS CODE 960A



..
..
..
MISSING TYPE: RUNAWAY MISSING NUMBER: 1
MISSING CODE: RECOVERED MISSING OFFENSE INDICATOR: OFFENSE 1
MISSING PREVIOUSLY: YES
LAST SEEN DATE: 012998 TIME: 730
DESTINATION: UNKNOWN
DESCRIPTION: BLUE JEANS W/ WHITE STRIPE/BLUE FLANNEL
FOUL PLAY: NO RECOVERY INFORMATION: RETURNED TO
DOCUMENTATION: Y PHOTO ATTACH: Y FINGERPRINTS AVAILABLE: Y
FINGERPRINTS LOCATION: 12959 RACKLEY RD MARITAL STATUS: SINGLE
OCCUPATION: STUDENT SCHOCL NAME: ROYAL PALM BCH H.S.

***** PERSON DESCRIPTION *****

| T Y P E | N O . | R A C E | S E X | A G E | H A I R | E Y E S | W E I G H T | H E I G H T |
|----------------|-------|---------|--------|-------|---------|---------|-------------|-------------|
| MISSING PERSON | 1 | WHITE | FEMALE | 14 | BLOND | BLUE | 120 | 5 8 |

***** DESCRIPTION FOR MISSING PERSON 1 *****

COMPLEXION: LIGHT/FAIR

BODY SCARS ON ...: WRIST

..
ON JANUARY 29, 1998 AT APPROXIMATELY 1815 HOURS, I RESPONDED TO 12959

EXHIBIT
J

RACKLEY ROAD, LOXAHATCHEE, FLORIDA REFERENCE A MISSING PERSON.

UPON ARRIVAL, I MET WITH COMPLAINANT, WHITE FEMALE, LYNN ROBERTS, WHO STATED HER DAUGHTER, [REDACTED], DID NOT RETURN HOME FROM SCHOOL THIS DATE.

MS. ROBERTS EXPLAINED TO ME SHE HAS RECENTLY BEEN HAVING PROBLEMS WITH HER DAUGHTER, VIRGINIA, REFERENCE HANGING OUT WITH THE WRONG CROWD AND POSSIBLY THE USE OF DRUGS.

MS. ROBERTS EXPLAINED TO ME THAT SHE DROPPED HER DAUGHTER OFF AT SCHOOL AT ABOUT 0730 AND WHEN SHE RETURNED AT APPROXIMATELY 1630 HOURS TO PICK HER DAUGHTER, SHE WAS NOT AT THE SCHOOL.

MS. ROBERTS SAID HER DAUGHTER HAS RECENTLY HAD AN ATTITUDE CHANGE AND HAS BEEN ACTING QUITE DIFFERENT AROUND THE HOUSE.

MS. ROBERTS ALSO SAID HER DAUGHTER, VIRGINIA, HAS MADE SEVERAL COMMENTS ABOUT NOT WANTING TO LIVE AT THE RESIDENCE WITH HER PARENTS. LYNN ROBERTS STATES HER DAUGHTER, VIRGINIA, IS POSSIBLY AT ONE OF HER FRIENDS, WHICH SHE DOES NOT HAVE ANY IDEA, WHICH ONE IT COULD BE.

[REDACTED] HAS RUNAWAY FROM MS. ROBERTS IN THE PAST AND HAS ALWAYS RETURNED HOME.

IT IS NOT BELIEVED THAT THIS IS ANY WAY INVOLUNTARILY.

[REDACTED] WAS ENTERED INTO TELETYPE, 01-PBCO-1093.

D/S K. ROY/ID 4291/TRANS: 020293/BH

DISPOSITION: ZULU
DIVISION: DETECTIVE

MISSING-PERSON CODE: DATE: 02/09/98 THURSDAY
 ZONE: A82 GRID: 3C34 DEPUTY ID.: 2687 ASSIST: TIME D 1734 A 1752 C 1829
 OCCURRED BETWEEN DATE: 01/29/98 , 0730 HOURS AND DATE: 01/29/98 , 1600 HOURS
 EXCEPTION TYPE:
 INCIDENT LOCATION: 12959 RACKLEY RD APT. NO.:
 CITY: WEST PALM BEACH STATE: FL ZIP: 33470
 NO. OFFENSES: 00 NO. OFFENDERS: UK NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0
 LOCATION: RESIDENCE SINGLE FAMILY
 NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

OFFENSE NO. 1 FLORIDA STATE STATUTE: 777 7777 7777 CIS CODE 900A

IN THE CASE OF RUNAWAY JUVENILE [REDACTED], REPORTED MISSING TO THIS AGENCY AS OF THE LATE AFTERNOON HOURS OF JANUARY 29TH, WHEN I SPOKE WITH VIRGINIA'S MOTHER LYNN ROBERTS ON THE AFTERNOON OF FEBRUARY 2ND, SHE ADVISED THAT THEY WERE HAVING EXTREME PROBLEMS WITH VIRGINIA. BASICALLY IT WAS HER FRIENDS. THEY FELT AT THIS POINT, THAT SHE WAS INVOLVED WITH A BUNCH OF GIRLS WHO WERE INVOLVED IN A CULT ACTIVITIES, AND THEY WERE VERY CONCERNED ABOUT VIRGINIA'S WELFARE.

THEY STATED THAT THEY WERE SEEKING A PROGRAM FOR PLACEMENT OF VIRGINIA, BUT AT THIS POINT, WERE STILL IN THE DISCUSSING STAGES, AND HAD NO POSITIVE PLAN FOR WHAT TO DO WITH VIRGINIA WHEN SHE WAS LOCATED. THEY DID STATE THAT THEY HAD TWO DIFFERENT ADDRESSES OVER THE WEEKEND WHERE THEY THOUGHT SHE WAS, BUT THEY HAD GOTTEN THERE, SHE WAS GONE. THE MOTHER DID FEEL THAT IT WAS POSSIBLE HER DAUGHTER WAS NEAR THE AREA OF THE ROYAL PALM BEACH HIGH SCHOOL IN THE MORNING WHEN SCHOOL WAS IN SESSION, BUT AT THIS POINT, THEY WERE WAITING TO HAVE A PROGRAM TO PLACE HER IN, PRIOR TO RETURNING HER HOME.

I LEARNED THROUGH OUR COMMUNICATIONS THAT IT WAS APPROXIMATELY 1530 HOURS ON THE AFTERNOON HOURS OF FEBRUARY 3RD, OFFICER GEROULD WITH THE ROYAL PALM BEACH POLICE DEPARTMENT LOCATED [REDACTED] AT 1136 ROYAL PALM BEACH BOULEVARD, WHICH IS THE DRAFT HOUSE. AT THAT TIME, OFFICER GEROULD TRANSPORTED [REDACTED] TO THE ROYAL PALM BEACH POLICE STATION, WHERE HE MADE CONTACT WITH HER PARENTS, AND THEY RESPONDED TO TAKE CUSTODY. THE CASE NUMBER FOR THE ROYAL PALM BEACH POLICE DEPARTMENT IS 98-343.

DUE TO THE FACT THAT [REDACTED] IS IN THE CUSTODY OF HER PARENTS, THIS CASE IS CONSIDERED CLEAR, AND MISSING PERSON ENTRY HAS BEEN CANCELLED.
 V. SMITH, #2687, SC
 TRANS. 2-9-98

Date: 2/07/07
Time: 12:27:12

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

Page: 1
Program: CMS301L

Day Of Week . : Tuesday Report Date . : 11/04/97 10:55
Occur From Date: 11/04/97 10:52 Occur To Date : 11/04/97 10:52
Dept Class . . : SEX OFFENSE - LEWD AND LASCIVIOUS
Street Number : WILLOWS, 156 MARTIN CIR
City : ROYAL PALM BEACH, FL 33411
Zone/division : Zone Two (2) (So of Okee/E thr Wil)
Location Type : RES-SNGL FAMILY Case Status . : CLEARED BY ARREST
Report Officer : MANCINO, JR, DOMINIC
Supervisory Emp: HUGHES, THOMAS 11/09/97
Verif. Employee: MANCINO, JR, DOMINIC 11/04/97
Case Status Dt : 11/25/97

***** C A S E M A N A G E M E N T I N F O R M A T I O N *****

Case Number . : 1-97-002687
Dept Class . . : SEX OFFENSE - LEWD AND LASCIVIOUS
Case Status . : CLEARED BY ARREST Case Status Dt : 11/25/97
Investigator . : ROBKin, R.

ASSIGNMENT HISTORY

Case Number . : 1-97-002687 Dept Unit . . : DETECTIVE
Investigator . : ROBKin, ROBERT Supervisor . . : PERVENECKI, DAVID
Assignment Date: 11/04/97

***** O F F E N S E R E P O R T # 1 *****

State Class . : Sex Offenses - Incest/Indecent Exp
- Attempt/Committ : Committed Statute/Ordin : 800.04
State Dispo . : Adult UCR Disposition: Cleared by Arrest
Exception Clear: ARRESTED ON PRIMARY OFFENSE
Arrest Case No.: 1-97-006345 People Arrested: 1

***** P R O P E R T Y I N F O R M A T I O N # 1 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CONSUMABLE GOODS Quantity . . . : 1
Description . : SEAGRAMS VO LIQUOR Value : 1.00
Recovered by . : OFC. MANCINO Recovered Date : 11/04/97
Property type : FOOD/LIQUOR/CONSUMABLE Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 2 *****

Category . . . : SAFEKEEPING UCR Prop Type : MISCELLANEOUS
Quantity . . . : 1
Serial number : W/BOOKS, PAPERS AND CLOTHING
Description . : BOOK BAGS Value : 1.00
Recovered by . : OFC. MANCINO Recovered Date : 11/04/97
Property type : MISCELLANEOUS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 3 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : MISCELLANEOUS Quantity . . . : 4
Serial number : BACKYARD OF 156 MARTIN CIRCLE
Description . : POLAROID PICTURES Value : 1.00
Recovered by . : OFC. MANCINO Recovered Date : 11/04/97
Property type : MISCELLANEOUS Recovery value : 1

***** P R O P E R T Y I N F O R M A T I O N # 4 *****

EXHIBIT

9

1-97-002687 (Continued)

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : ADIDAS Description . . : SHOES
Value : 65.00 Recovered by . : OFC. WIKSE
Recovered Date : 11/04/97 15:25 Property type : CLOTHING/FURS
Recovery value : 65.00

***** P R O P E R T Y I N F O R M A T I O N # 5 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : SOCKS Value : 1.00
Recovered by . : OFC. WIKSE Recovered Date : 11/04/97 15:25
Property type : CLOTHING/FURS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 6 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : JENCO Value : 55.00
Recovered by . : OFC. WIKSE Recovered Date : 11/04/97 15:25
Property type : CLOTHING/FURS Recovery value : 55.00

***** P R O P E R T Y I N F O R M A T I O N # 7 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : BOXER SHORTS Value : 5.00
Recovered by . : OFC. WIKSE Recovered Date : 11/04/97 15:25
Property type : CLOTHING/FURS Recovery value : 5.00

***** P R O P E R T Y I N F O R M A T I O N # 8 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : MECCA Description . . : T SHIRT
Value : 30.00 Recovered by . : OFC. WIKSE
Recovered Date : 11/04/97 15:25 Property type : CLOTHING/FURS
Recovery value : 30.00

***** P R O P E R T Y I N F O R M A T I O N # 9 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : BUSCH Description . . : BUSCH T SHIRT
Value : 15.00 Recovered by . : OFC. WIKSE
Recovered Date : 11/04/97 15:25 Property type : CLOTHING/FURS
Recovery value : 15.00

***** P R O P E R T Y I N F O R M A T I O N # 10 *****
Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : GREEN/WHITE SHIRT Value : 30.00
Recovered by . : OFC. WIKSE Recovered Date : 11/04/97 15:20
Property type : CLOTHING/FURS Recovery value : 30.00

***** P R O P E R T Y I N F O R M A T I O N # 11 *****

Date: 2/07/07
Time: 12:27:12

ROYAL PALM BEACH POLICE DEPARTMENT
Offense Report

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1-97-002687 (Continued)

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : 26 RETREDD Description . . : SHOES
Value : 59.00 Recovered by . . : OFC. WIKSE
Recovered Date : 11/04/97 15:20 Property type : CLOTHING/FURS
Recovery value : 59.00

***** P R O P E R T Y I N F O R M A T I O N # 12 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : MAX SPORT Description . . : PANTS
Value : 1.00 Recovered by . . : OFC. WIKSE
Recovered Date : 11/04/97 15:20 Property type : CLOTHING/FURS
Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 13 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : BOXER SHORTS Value : 1.00
Recovered by . . : OFC. WIKSE Recovered Date : 11/04/97 15:20
Property type : CLOTHING/FURS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 14 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 2
Description . . : SOCKS Value : 1.00
Recovered by . . : OFC. WIKSE Recovered Date : 11/04/97 14:40
Property type : CLOTHING/FURS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 15 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 2
Name : NIKE Description . . : SHOES
Value : 90.00 Recovered by . . : OFC. WIKSE
Recovered Date : 11/04/97 14:40 Property type : CLOTHING/FURS
Recovery value : 90.00

***** P R O P E R T Y I N F O R M A T I O N # 16 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : T SHIRT Value : 1.00
Recovered by . . : OFC. WIKSE Recovered Date : 11/04/97 14:40
Property type : CLOTHING/FURS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 17 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Description . . : BOXER SHORTS Value : 1.00
Recovered by . . : OFC. WIKSE Recovered Date : 11/04/97 14:40
Property type : CLOTHING/FURS Recovery value : 1.00

***** P R O P E R T Y I N F O R M A T I O N # 18 *****

1-97-002687 (Continued)

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Serial number : BL/WHT Description : CLINCH SHIRT
Value : 25.00 Recovered by : OFC. WIKSE
Recovered Date : 11/04/97 14:40 Property type : CLOTHING/FURS
Recovery value : 25.00

***** P R O P E R T Y I N F O R M A T I O N # 19 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Name : THIRD RAIL Description : THIRD RAIL JEANS
Value : 35.00 Recovered by : OFC. WIKSE
Recovered Date : 11/04/97 14:40 Property type : CLOTHING/FURS
Recovery value : 35.00

***** P R O P E R T Y I N F O R M A T I O N # 20 *****

Category . . . : PROP/EVIDENCE--NO VALUE
UCR Prop Type : CLOTHING AND FURS Quantity . . . : 1
Serial number : MULTI COLOR LEATHER Description : BELT
Value : 10.00 Recovered by : OFC. WIKSE
Recovered Date : 11/04/97 14:40 Property type : CLOTHING/FURS
Recovery value : 10.00

***** V E H I C L E I N F O R M A T I O N # 1 *****

Case number . : 1-97-002687

***** C O M P L A I N A N T I N F O R M A T I O N - # 1 *****

Case Number . : 1-97-002687 Last Name . . : ONEAL, ADELLA D
Street Number : 156 MARTIN CIR
City : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/793-6123 Business Phone : 561/000-0000
Birth Date . . : 11/01/1938 59 Birth Country : Unknown
Oper Lic Cntry : Unknown Race : Black
Sex : Female Ethnic Origin : BLACK

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 *****

Case Number . : 1-97-002687 Prompt valid in: [REDACTED], [REDACTED]
Street Number : [REDACTED]
City : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/[REDACTED] Business Phone : 561/000-0000
Birth Date . . : [REDACTED] Maximum Age . : 17
Birth Country : Unknown Oper Lic Cntry : Unknown
Race : White Sex : Male
Ethnic Origin : WHITE Minimum Height : 509
Minimum Weight : 150 Hair Color . . : Black
Hair Length . : Short (Up to 1/2") Eye Color . . : Brown
Complexion . . : Medium Facial Hair . : Mustache Only
Teeth : Normal Build : MEDIUM
Speech : Normal Status : Arrested
Arrest Case No.: 1-97-006345 Shirt : BLK BAGGY PANTS

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 *****

1-97-002687 (Continued)

Case Number . . . : 1-97-002687 Prompt valid in: [REDACTED], [REDACTED]
 Street Number . . : [REDACTED]
 City : ROYAL PALM BEACH, FL 334110000
 County : PALM BEACH Home Phone No. : 561/[REDACTED]-[REDACTED]
 Business Phone : 407/000-0000 Birth Date . . . : [REDACTED]/[REDACTED]/[REDACTED]
 Maximum Age . . . : 17 Birth City . . . : AC, FL
 Birth Country : United States
 Oper Lic No. . . . : [REDACTED] FL United States
 Race : White Sex : Male
 Ethnic Origin : WHITE Minimum Height : 504
 Maximum Height : 504 Minimum Weight : 120
 Maximum Weight : 120 Occupation . . . : STUDENT
 Hair Color . . . : Black Hair Length . . : Medium (Up to 2")
 Hair Style . . . : Parted in Center Eye Color . . . : Blue
 Complexion . . . : Fair Facial Hair . . : Mustache Only
 Teeth : Normal Build : MEDIUM
 Speech : Normal Status : Still Suspect
 Pants : BLK JEANS

***** V I C T I M I N F O R M A T I O N - # 1 *****

Case Number . . . : 1-97-002687 Prompt valid in: [REDACTED], [REDACTED]
 Street Number . . : [REDACTED] DR
 City : LOXAHATCHEE, FL 33470
 Home Phone No. . . : 561/[REDACTED]-[REDACTED] Business Phone : 561/000-0000
 Birth Date : [REDACTED]/[REDACTED]/14 Birth Country : Unknown
 Oper Lic Cntry : Unknown Race : White
 Sex : Female Ethnic Origin : WHITE
 Residency Type : Royal Palm Beach Residency Sts : Full Year
 Victim Type . . . : Juvenile

***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****

Case Number . . . : 1-97-002687 Last Name . . . : FIGUEROA, CRYSTAL LYNN
 Person Type . . . : OTHER PERSON
 Street Number . . : 155 SANIAGO ST
 City : ROYAL PALM BEACH, FL 33411
 Home Phone No. . . : 561/792-9016 Business Phone : 561/000-0000
 Birth Date : 6/22/1983 14 Birth Country : Unknown
 Oper Lic Cntry : Unknown Race : White
 Sex : Female Ethnic Origin : WHITE

***** O T H E R P E R S O N I N F O R M A T I O N - # 2 *****

Case Number . . . : 1-97-002687 Last Name . . . : BARKUS, KRISTIN N
 Person Type . . . : OTHER PERSON
 Street Number . . : 107 CYPRESS CRESENT
 City : ROYAL PALM BEACH, FL 334110000
 County : PALM BEACH Home Phone No. : 561/753-3588
 Business Phone : 407/000-0000 Birth Date . . . : 7/06/1981 16
 Birth City . . . : WEST PALM BEACH, FL Birth Country : United States
 Race : White Sex : Female
 Ethnic Origin : WHITE Height : 505
 Weight : 110

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***** N A R R A T I V E # 1 *****
Original Report Reported By: MANCINO, JR, DOMINIC A. 11/05/97
Entered By.: JARRETT, DAWN M. 11/10/97

On 11/4/97 at 1052 hours, I responded to 156 Martin Circle in regards to six juveniles acting suspicious in the backyard of 156 Martin Circle. On arrival I met with Adella Onen a elderly b/f complainant at 10:55 hours. Ms. Onen stated that at approximately 1045 hours, she woke from her sleep. Onen stated that she looked into her backyard and observed six juveniles in her back yard three w/m's and three w/f's. Onen stated that while she was watching the juveniles she observed that a blonde w/f was acting very intoxicated. Onen stated that she observed a w/m wearing a jacket and baggy black pants kissing and laying on top of the intoxicated w/f. Onen stated that while the intoxicated w/f was laying on the ground all of the other subjects were slapping her across the face yelling at the intoxicated w/f to wake up. I then walked into the backyard of 156 Martin Circle.

I observed the six subjects laying on the ground near the canal. As I was walking towards the subjects I observed a w/m laying on top of a blonde, w/f. I observed that the w/f was wearing a multi colored dress which was above her hips, she had her legs wrapped around the w/m's hips and her ankles were locked together. I observed that the w/m was moving his hips side to side and he was moving his pelvic area in a up and down motion.

I then identified the two on top of each other as [redacted] [redacted], age 14, and [redacted] [redacted], w/m, age 17 years. I then observed the other four juveniles who were just west of [redacted] and [redacted]. The two females were sitting in an upward position and they are Crystal L. Figueroa, age 14 and Kristen N. Barkus, age 16. The two other males who were laying down was [redacted] [redacted], age 17 and [redacted] [redacted], age 17. The four subjects appeared to be watching [redacted] and [redacted] and laughing.

I then had [redacted] get off of [redacted]. I observed that [redacted] was very intoxicated, she was unable to stand on her legs. She was unable to crawl and she was clutching onto [redacted] crying, holding his leg's and around his neck.

Based on [redacted] intoxicated condition, a ambulance was called to transport her to Palms West Hospital to check on her condition. I then met with Mr. [redacted] and his mother. I advised [redacted] of his Miranda rights, which he stated that he understood. [redacted] stated that [redacted], Figueroa, Barkus, [redacted] and [redacted] came over to his home at [redacted] [redacted] at 0930 hours. [redacted] stated that his mother was upset to see the five inside her home and not in school. [redacted] stated his mother made all the subjects leave the house. [redacted] stated that after his ride did not show up to take him to a job interview he went outside, talked to a neighbor, then took some pictures of his home that was recently placed on the

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market. [redacted] stated that while he was standing outside, one of the subjects that was at his home earlier ran up to him and stated that Ms. [redacted] was in bad shape because of her intoxicated condition and she needed [redacted]'s help. [redacted] stated that he ran into the backyard of 156 Martin and observed [redacted] rolling around on the grass and almost falling into the canal. [redacted] stated that the other parties in the backyard was not helping her and he feared that [redacted] was going to fall into the canal. [redacted] stated that he laid on top of [redacted] to keep her from falling into the canal.

I then asked [redacted] if he did or ever has had sexual intercourse with [redacted] and if he was the person that gave [redacted] that liquor she drank. [redacted] stated he did not give [redacted] any liquor and he said that he has never had sexual relations with Ms. [redacted].

The six juvenile's were handled in the following manner. Mr. [redacted] was turned over to his mother at [redacted] Circle. Mr. [redacted] and [redacted] were transported back to Royal Palm Beach High School by Officer Wikse. Ms. Barkus and Figueroa were transported to the West Palm Beach Truancy Center by Officer Wensyel. Ms. [redacted] was transported to the hospital. Ms. [redacted] implied that she had sexual intercourse with some of the people that I observed in the rear of 156 Martin Circle to the emergency persons that was in the ambulance.

I then was advised of this information and this incident was turned over to the Detective Division.

***** N A R R A T I V E # 2 *****
SUPPLEMENT Reported By: WIKSE, JOHN C. 11/04/97
Entered By.: JARRETT, DAWN M. 11/10/97

On 11/5/97 at 1113 hours, I was dispatched as a backup unit to 156 Martin Circle in reference to a juvenile call.

Upon arrival I met with Sgt. T. Hughes who was standing with a group of six juveniles, three w/m and three w/f. Ofc. Mancino was present and had already run all of the names through dispatch who had called the Royal Palm Beach High School and confirmed that all present was truant, with the exception of w/m, [redacted] who is not enrolled in school. RPB EMS was also on scene dealing with one of the w/f who was identified as [redacted]. It appeared that [redacted] had been drinking and she was unable to stand and was hysterical. EMS transported [redacted] to Palms West Hospital E.R. and Sgt. Hughes asked me to transport one of the w/m's. [redacted] back to the High School and obtain a contact number for [redacted]'s parents. Upon my arrival at the High School I dropped [redacted] off at the student services office and I proceeded to the nurses offices where I obtained four emergency contact numbers for [redacted]'s parents. I attempted all of these numbers numerous times to no

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On Tuesday, November 4, 1997 I was dispatched to Palm's West Hospital in reference to a suspicious incident. The juvenile victim, [REDACTED] was transported to the hospital by Royal Palm Beach Fire Department. There were allegations made by [REDACTED] that she may have been forced to have sex. (See original report).

Patricia Badu-Tweneboah, Counselor/Advocate from Victim Services was dispatched to the hospital. Patricia met with the victim and the parents of [REDACTED] in reference to the incident. A rape kit was done at the hospital by Dr. Michael Zappa.

I interviewed [REDACTED] parents, [REDACTED] at the hospital. After explaining the incident to them, they stated that [REDACTED] had met [REDACTED] at school. On Sunday, November 2, 1997, the [REDACTED] first met [REDACTED]. They spent the entire day with [REDACTED] and eventually dropped him off at his residence. On Tuesday, November 4, 1997, [REDACTED] stated that she dropped [REDACTED] off at Royal Palm Beach High School for school. They also stated that [REDACTED] had previously been sexually active but, felt that she was not currently sexually active.

After the examination was done by Dr. Zappa, I interviewed [REDACTED]. [REDACTED] said that she didn't go to school and was with [REDACTED] and a group of friends. There were males and females in the group. Some of the juveniles [REDACTED] didn't know because she only met them today. [REDACTED] said that she remembers her legs being opened and being touched by individuals. She stated that her friends were laughing and saying something to the effect of "you will like it or enjoy it". [REDACTED] had her clothes on during the incident. She said that she had about five sips of alcohol and all her friends were drinking. [REDACTED] said that she had known [REDACTED] only a few days and she had been sexually active with him. She also remembered being kissed on her lips by a female that possibly was her friend, Crystal. [REDACTED] appeared to be very lethargic during the interview.

After the interview, I transported the collected evidence to the police station and proceeded to the [REDACTED] residence at 150 Martin Circle. I met with [REDACTED]. [REDACTED] said that she saw a group of juveniles in front of her residence at around 9:00 A.M. [REDACTED] was at home, so she questioned him about the juveniles and found out they were some of his friends. At around 9:30 A.M., [REDACTED] told [REDACTED] that the group had to leave from her residence. Around 10:00 A.M., Marcus told his mother that he was going to take pictures of their residence for their neighbor (the neighbor is helping them sell their residence). At about 11:00 A.M., [REDACTED] stated that she saw the Royal Palm Beach Fire Rescue with an unknown girl. [REDACTED] said that he wasn't missing any liquor from his residence.

On Wednesday, November 5, 1997, [REDACTED] came to the

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police station in reference to property. I released two lighters, paper, seven dollars and sixteen cents, and a key on a weave. The property wasn't listed on the property sheet due to the property being inside the pants pockets.

***** N A R R A T I V E # 4 *****
SUPPLEMENT Reported By: ROBKIN, ROBERT G. 11/04/97
Entered By.: DRAHOS, KATHLEEN E. 11/26/97

On 11/4/97 at approximately 1215 hours, this investigator received a phone call at my home advising me of a possible sexual battery investigation. I was told to go to Palms West Hospital and met with Sgt. D. Pervenecki and if possible the victim.

This Detective arrived at the hospital at approximately 1300 hours and met with Sgt. Pervenecki, Detective J. Robeson and the victim's parents. After a brief conference with the above, I went to the Police Station to meet with the responding officers and to conduct this investigation.

After speaking with the responding officers, I then began to conduct interviews with [REDACTED] (S-1), [REDACTED] (S-2), and [REDACTED]. They were all at the Police Station.

I first met with S-3, [REDACTED]. I advised him that he was not under arrest and that he was under no obligation to answer any of my questions. I also asked him if he knew that this investigation was about. He told me that he thought it was because the victim had gotten very drunk.

I asked [REDACTED] to relate what had occurred this date, he stated that he had seen S-1 [REDACTED] prior to school at [REDACTED] house and there had been some discussion about skipping school. [REDACTED] says that he went to school and since he is in the "on the job training program" he gets out early. He is employed at [REDACTED] even though they are not open.

When he got out of school, he ran into [REDACTED] and his girlfriend and another girl, later identified as Kristen Barkus. They all walked to [REDACTED] house where they met [REDACTED] and the victim. [REDACTED] says that they hung out at [REDACTED] house until his mother got mad and told [REDACTED] to have his friends leave. They were sitting in the driveway of the house and he says that he heard [REDACTED] and his mother yelling at each other.

All of the kids then went into the backyard. [REDACTED] says that he does not know where the victim got liquor from, but she became very drunk. He says that she was so drunk that she fell down several times and had to be pulled up an incline by her legs, to keep from falling into a canal. She was also acting very drunk by talking and laughing.

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According to [REDACTED] they had only hung out for 15 or 20 minutes before the police arrived. [REDACTED] says that he did not see anyone molest or sexually violate the victim. [REDACTED] wrote out a statement, it is included in this record.

It should be noted that I was unable to record [REDACTED] statement because of a malfunction with the tape recorder. I then interviewed [REDACTED]. He was also advised that he was under no obligation to talk to me, he stated that he understood. I asked him to tell me what he had done on this date. This statement was taped. He told me that he had got up at 7:08 AM and left for school. He ran into [REDACTED] and he had told him that they were going to cut school today. [REDACTED] was with the victim (they are boyfriend and girlfriend). AT approximately 0845 to 0900 hours, [REDACTED] says that he, the victim, [REDACTED] Kristin and Crystal all met and went to his house to skip and hang out. While they were there sometime around 0930 hours, his mother told him to have his friends go away. He says that he did. He also says that at this time he was also approached by his neighbor, Karen, who is a real estate agent and is selling his parents house. Karen said that he needed to take pictures of the house. [REDACTED] states that after he sent his friends away, he took some pictures and approximately 40 to 45 minutes later, his friend, Ian (S-2) came and got him. He was told that his girlfriend was drunk and out of control. He then went behind the house at 156 Martin Circle and found the victim to be very drunk. She was falling down and scooting along the canal bank. It was necessary for him and the other subjects to physically pull her up the bank by her legs and at times also carry her away from the canal to prevent her from falling in. [REDACTED] says that at one point, in order to control her he found it necessary to sit a straddle on her. It was at this point that the police arrived. [REDACTED] says that he has no knowledge of anyone "messing" with the victim.

Since the victim and this subject are boyfriend and girlfriend, I asked [REDACTED] if he was having intercourse with the victim. [REDACTED] refused to answer this question. I then asked if he had had sex with the victim on this date he then stated no, not today. [REDACTED] also wrote out a statement, it is a part of this report.

The last person that I interviewed was [REDACTED] his story is similar to the others except he states that [REDACTED] after everyone arrived at his house produced the bottle of liquor.

He says that he, his girlfriend Crystal, [REDACTED] Kristin [REDACTED] and the victim all were at [REDACTED] house skipping school. He says that he watched the victim drink from the bottle and get very drunk. He also says that in order to cut the taste of the liquor, they took oranges from the orange tree in the yard where they were. [REDACTED] says that [REDACTED] tried to sober up the victim, he even went and got some food and coffee to give her, but nothing worked. According to [REDACTED] all six of them were sitting around, under

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some trees at the canal bank, drinking at different times [REDACTED] and the victim might have kissed, but there was no serious petting or touching that he saw. He did say that the victim was crawling around on her seat and butt, and at times she would scoot about on her fanny and her dress and panties would ride up. It was necessary for them to physically restrain her to keep her from falling into the canal. AT one point, it became necessary for [REDACTED] to sit on top of the victim to keep her from going into the canal. It was then that the police arrived.

This statement was taped and he also wrote out a statement which is included in this report.

After taking these statements from the above subjects, they were all released to their parents. Their clothing was confiscated and placed into property by the responding officers, to be sent to the lab for testing. See property receipts.

This investigator then conducted an interview with Fire/Rescue Officer Ellen F. Delai who was in the rescue wagon with the victim while she was being transported to the hospital. She states that the victim had indicated to her that she had been assaulted, and she had also seen what appears to be blood on the victims underpants. See her written statement for details and also the Fire/Rescue report.

Detective Robeson, who had been at the hospital with the victim returned to the station. He had the victims clothes and the contents of the "Rape Kit", these were placed into property. Det. Robeson also took a taped statement from the victim at the hospital, this is also in property.

AT approximately 1700 hours, I received a phone call from [REDACTED]. He told me over the phone at this time that he wanted to keep the record straight and he then stated that he and the victim were actively having sex. He said that the last time that they had sex was on 11/3/97 in the morning. [REDACTED] also asked e if he could come to the station and talk to me about the case. I told him to come on in.

He arrived at my office at approx. 1730 hours, he was with his father. After I explained this investigation to [REDACTED], the son [REDACTED] requested to speak with me in private. [REDACTED] told me that he was very upset at the possibility that some of his friends might have abused his girlfriend and he wanted me to know that he was willing to cooperate in anyway that he could to get to the bottom of this incident. During this conversation [REDACTED] also told me that he had supplied the liquor to the other teenagers but he did not expect the victim to get so drunk.

At this time, [REDACTED] also admitted to me that he and the victim are sexually active and the last time that they had intercourse was on Monday morning (11/3/97), he also says that they always use protection when they make love. This statement was not

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recorded nor taped. I asked [REDACTED] what he knew about the other people involved. He said that as far as he knew, these people were his friends. He had known them for a long while. I asked him if he knew the subject Kristin, he sated that she was new to the school and he had just recently met her. Her boyfriend is someone named Damian. I then asked [REDACTED] to tell me about the subject Crystal. He told me that she is [REDACTED] girlfriend, and that she is "bi", I asked how he knew this and [REDACTED] told me that he had seen her kissing other girls. He also told me that she tells people that she is "bi". [REDACTED] repeated several times that he was very upset about his girlfriend being assaulted. I advised him to not do anything that would get him into trouble, and if he learned or heard any information for him to contact me. He agreed to do so.

On 11/5/97 at approx. 1600 hours the victim, [REDACTED] came to the police station with her parents to be interviewed by this investigator. I first met with the victim and her parents and explained the investigation to this point, I also answered several questions that they had.

I then met privately with the victim to discuss her recollection of the events of the previous day. The victim told me that she had gone to school on 11/4/97, but as planned she and her friends cut after the first hour. They went to her boyfriend's ([REDACTED]) house and hung around until [REDACTED] ran them off. She then says that she and the others, minus [REDACTED] went in back of some houses at a canal and started to drink. She says that she became very drunk and does not remember much. She does remember falling down and someone grabbing at her legs, but she does not know who. She also says that she has a vivid recollection of being kissed by a girl, but she is not sure if it is Crystal, and she thinks that she was being held down. People told her to relax, that she would like it, but she does not recall anything happening. I asked the victim if she recalls anything being inserted into her at anytime. She stated "no".

I also asked her if she was having any discomfort or soreness in her vaginal area or buttocks area, she again replied no, also asked if it was time for her period, or if she was having any types of cramps, she stated, NO. I asked the victim if she was sexually active, she told me that she and [REDACTED] were. I then asked her when was the last time that they had had sex. She told me Monday morning (11/3/97). She also said that they used a rubber, they always used protection.

I then asked her if she could explain why there might be traces of blood in her panties. She could offer no explanation. She also repeated that she is past her period and she is not injured that she knows of. I also inquired as to the victim's relationship with Crystal. She says that they are friends, I asked her if Crystal is gay or "bi", she then told me that Crystal had told her that she was "bi". I asked the victim if she had ever fooled around with Crystal, she said no.

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I asked her if she remembered the ride to the hospital, she told me that it was very vague, she does not recall her conversation with the rescue personnel. Because of certain statements that were made by the victim to the fire/rescue people, I felt that it was necessary to clear up some points. The victim had stated to the rescue people that "[REDACTED]". I asked her if she knew the meaning of the word "fuck", she said that it meant to have sex. The victim had asked the fire/rescue personnel several times if she were pregnant because of what happened. I then asked the victim if she knew how a person becomes pregnant. She then told me that you get pregnant from having sex.

After conducting this interview the victim requested that some of her property be returned to her. She wanted her book bag and some clothing that was not submitted as evidence. These items were returned to her (see property receipt).

On this same date approximately 1830 hours, this investigator went to 155 Santiago St. and met with Crystal Figueroa. Her parents were not home, but she agreed to speak with me. I asked her to relate to me the vents of the day before. Crystal told me that she had cut school with the other kids and had gone to [REDACTED] house. She told me that [REDACTED] Mom had told them to leave. [REDACTED] had supplied them with a bottle of liquor and they had drank some of it. [REDACTED] had to leave to do something and he left the victim who according to Crystal was already drunk. This was somewhere around 1000 to 1030 hours. Crystal says that the victim was so drunk that she was scooting and crawling around on the grass with her dress up and she was also making passes at the other boys who were there.

Crystal states that she saw the victim grab [REDACTED] by the butt and by the crotch and she also attempted to do the same to Adam, she would also ask them for sex. Crystal states that she thinks the victim thought they were [REDACTED], because she kept asking for him. I asked Crystal if she saw anyone in any way have any sexual contact with the victim, she states that the only thing that she saw at anytime was S-1 kissing the victim, but there was never any sex. I also asked her if at anytime did she kiss the victim or caress her in anyway. She stated "no".

I then asked her if she saw the victim place anything inside herself, she again said no. I then asked if she had anything to add before ending this interview. Crystal then asked me if I knew what the victim had said to the police officer when they came to the scene. I advised her no, for her to tell me. Crystal states that when the police first arrived, the victim was very belligerent and was denying being drunk. When she (victim) realized that the police were going to take some sort of action, she told one of the officers that, "[REDACTED]". According to Crystal the officer ignored this comment. This concluded the interview. The phone number shown for Crystal on the report is not right, the correct phone number is 792-9076.

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I then went to 107 Cypress Crescent and met with Kirstin Barkus and her parents. AS before, I asked her to tell me about the vents of the day before. She told me that she had cut school at around 0830 hours and she and her friend had gone to [REDACTED] house. Kristin says that she arrived there at around 0900 hours she thins, she also states that the victim was already drunk when she got there. Kristin states that she thinks that she was with the other people for around 2 hours. During that time she did not see anyone do anything to the victim. She did say, as did Crystal, that the victim made passes at the other boys who were present but no one did anything with her. I asked her if she saw Crystal make any pass at the victim, or if she saw her kiss the victim. Kristin said no to this. Kristin also told me that the victim had propositioned the police officer who came to the scene. I also, asked her how well she knew the victim, she told me that this was the first time that she had ever met her. Kristin and nothing else to add at this time. This concludes the interviews with the people involved.

All of the evidence that has been collected will be sent to the PBSO for testing and analysis. It is unknown at this time as to why the victim had blood in her panties or where it came from. The victims parents were advised by this officer to seek medical advice and aid for their daughter, as well as possible counseling of some type.

All of the clothing submitted and confiscated are being submitted to the crime lab for testing. See attached lab request. The information contained in this report will be sent to the State Attorney's Office for review in regard to possible charges of Lewd and Lascivious conduct to a child under 16 years of age against [REDACTED] because of his admission and the victims admission to having sexual intercourse. This is in violation of FSS 800.04 (2).

Besides this admission, a simulation of sexual intercourse was also witnessed by the responding officer upon his arrival, This is a violation of the same statute. All the evidence, (clothing, liquor and lab evidence etc. has been sent to the crime lab on 11/7/97).

It should be noted that [REDACTED] was arrested on 11/6/97 for Aggravated Battery in an unrelated case. He is now in the County Jail and is charged as an adult.

***** N A R R A T I V E # 5 *****
SUPPLEMENT Reported By: ROBKIN, ROBERT G. 11/19/97
Entered By.: DRAHOS, KATHLEEN E. 11/26/97

On 11/19/97 the listed subject, [REDACTED] who is currently being held in the Palm Beach County Hall on unrelated charges was served with a Probable Cause Affidavit, charging him with two counts of Lewd and Lascivious conduct with a child under 14 years of age.

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I have also been advised by the State Attorneys Office that they do not choose to prosecute defendant [REDACTED] for the charges of Lewd and Lascivious conduct. See attached letter from the S/A office.

At this time this case is closed because there is no need for any further police action.

***** N A R R A T I V E # 8 *****
SUPPLEMENT Reported By: ROBESON, JERRY R. 12/23/97
Entered By.: JARRETT, DAWN M. 12/30/97

The property listed on the attached property receipt was returned to the owner, [REDACTED] on December 23, 1997 at 1907 hours.

***** N A R R A T I V E # 9 *****
SUPPLEMENT Reported By: ROBKIN, ROBERT G. 12/23/97
Entered By.: JARRETT, DAWN M. 12/30/97

On 12/23/97, [REDACTED] who is [REDACTED] mother came to the police station and picked up her sons clothes which had been returned from P.B.S.O.

See property receipt.

***** N A R R A T I V E # 10 *****
SUPPLEMENT Reported By: FARRON, CHRISTOPHER S. 10/30/02
Entered By.: FARRON, CHRISTOPHER S. 10/30/02

Due to the fact, the statute of limitations has run out on this case, the property was destroyed.

***** N A R R A T I V E # 11 *****
SUPPLEMENT Reported By: GEROULD, GLENN A. 4/03/03
Entered By.: GEROULD, GLENN A. 4/03/03

The evidence in this case has been destroyed.

***** N A R R A T I V E # 12 *****
Supplemental Reported By: PERVENECKI, DAVID A. 5/08/03
Entered By.: PERVENECKI, DAVID A. 5/08/03
Reviewed By: GIANNOTTI (DAVIS, ERIN M. 5/22/03

The property listed in this case has been destroyed.

***** N A R R A T I V E # 13 *****
Supplemental Reported By: PERVENECKI, DAVID A. 5/07/03
Entered By.: PERVENECKI, DAVID A. 5/07/03
Reviewed By: GIANNOTTI (DAVIS, ERIN M. 5/23/03

The property listed in this case has been destroyed.

***** END OF REPORT *****