

S U P P L E M E N T A R Y R E P O R T

OFFENSE: HOMICIDE

DATE OF OFFENSE: 10-23-97

DATE CONTACTED: 12-09-97

CONTACTED BY: PHONE (x)
PERSON ()NAME OF PERSON CONTACTED: James King
J.C. Penny Ins. Co.
2700 W. Plano Pky.
P.O. Box 869090
Plano, Texas

On 12-09-97, at approximately 1450 hrs., I contacted Mr. James King of the J.C. Penny Ins. Co.. The contact was made due to Mr. King leaving a telephone message requesting I call him.

Mr. King stated he was a Claims Examiner for the company and needed some information regarding this investigation. Mr. Witbolsfeugen is a policyholder and beneficiary due to the death of Anastasia.

Mr. King informed me the policy was the result of a telephone solicitation to Mr. Witbolsfeugen because he had a J.C. Penny credit card. The policy was taken out 10-20-97. Mr. King stated the policy went in effect when the telephone call was over.

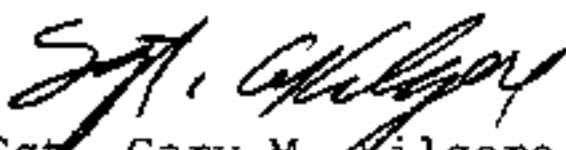
The amount payable for Anastasia's death is \$ [REDACTED]

Mr. King has a copy of the offense report and death certificate, but needed additional information such as toxicology report and if there were any suspects identified.

I informed Mr. King I would be unable to provide details of the investigation and that there were no suspects at this time.

Mr. King stated he would contact me again in 30 days.

End of report.


Sgt. Gary M. Kilgore #18

S U P P L E M E N T A R Y R E P O R T

OFFENSE: HOMICIDE

DATE OF OFFENSE: 10-23-97

DATE CONTACTED: 12-10-97

CONTACTED BY: PHONE (x)
PERSON ()

NAME OF PERSON CONTACTED: Robin Swanger

On 12-10-97, at approximately 1030 hrs., I contacted Ms. Robin Swanger of the Cuna Insurance Co..

At that time, I asked Ms. Swanger when the insurance policy for Anastasia was taken out.

Ms. Swanger stated the policy was taken out in February 1992. The payable amount to the beneficiary (Robert Witbolsfeugen) is \$ [REDACTED]

Ms. Swanger stated there have been no recent changes in the policy.

End of report.

Sgt. Gary M. Kilgore
Sgt. Gary M. Kilgore #18

JACKSON COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENTARY REPORT

OFFENSE: HOMICIDE

DATE OF OFFENSE: 10-23-97

DATE CONTACTED: 07-23-98

CONTACTED BY: PHONE (x)
PERSON ()NAME OF PERSON CONTACTED: James King
J.C. Penny Insurance Co.

On 07-23-98, at approximately 0950 hrs., I was contacted by Mr. James King of the J.C. Penny Life Insurance Co..

Mr. King informed me that Mr. Witbolsfeugen had filed a complaint against his company for not paying the death benefit. Mr. King stated the company had sent him a form to sign in order to receive the payment, but Mr. Witbolsfeugen refused to sign the form and told the company to contact JCSD.

I informed Mr. King the status of the case has not changed, open and unsolved. I even commented to Mr. King that it was possible we would not be able to prove who killed Anastasia.

I requested Mr. King send me a copy of the complaint, their waiver form and any response they have made to Witbolsfeugen.

End of report.


Sgt. Gary M. Kilgore #18

JACKSON COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENTARY REPORT

OFFENSE: HOMICIDE**DATE OF OFFENSE:** 10-23-97**DATE CONTACTED:** 09-23-98**CONTACTED BY:** PHONE (x)
PERSON ()**NAME OF PERSON CONTACTED:** James King

On 09-23-98, at approximately 1140 hrs., I contacted Mr. James King of the J.C. Penny Insurance Co..

At that time, I informed Mr. King that I had received a letter from Robert Witbolsfeugen, which says J.C. Penny is not paying the death benefit because of me.

Mr. King stated that is not true.

I asked Mr. King about the past conversation he and I had when Mr. King told me the company was ready to pay, but Witbolsfeugen would not sign their forms.

Mr. King stated, in order to prevent further delays the company would pay, but he would have to sign a "Hold Harmless Agreement Release". The form is used when a considerable amount of time has elapsed to conclude a claim.

Mr. King stated the offer to pay the proceeds was made 05-04-98 and mailed to Witbolsfeugen on 05-06-98. Mr. King stated contact with Witbolsfeugen was made and he refused to sign the company's form. If Witbolsfeugen would sign the form, the company would pay the proceeds immediately.

End of report.


Sgt. Gary M. Kilgore #18

JACKSON COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENTARY REPORT

OFFENSE: HOMICIDE

DATE OF OFFENSE: 10-23-97

DATE CONTACTED: 09-23-98

CONTACTED BY: PHONE (X)
PERSON ()

NAME OF PERSON CONTACTED: Connie Roberts
Cuna Life Insurance

On 09-23-98, at approximately 1150 hrs., I contacted Ms. Connie Roberts of the Cuna Life Insurance Company.

At that time, I asked Ms. Roberts if the death benefit for Robert Witbolsfeugen insurance policy had been paid.

Ms. Roberts checked the file and informed me payment was made to Witbolsfeugen in May of 1998.

End of report.


Sgt. Gary M. Kigore #18

JACKSON COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENTARY REPORT

OFFENSE: HOMICIDE

DATE OF OFFENSE: 10-23-97

DATE CONTACTED: 10-29-98

CONTACTED BY: PHONE (x)
PERSON ()

NAME OF PERSON CONTACTED: James King

On 10-29-98, at approximately 1015 hrs., I contacted Mr. James King of the J.C. Penny Insurance Co..

At that time, I informed Mr. King that I am caught in between the insurance company and Robert Witbolsfeugen. Mr. Witbolsfeugen is using me as the reason the company is not making payment and that I am not the reason for withholding payment.

I informed Mr. King that if he or his company were going to withhold payment, then do so for their reasons and not use me as an excuse, that they should conduct their own independent investigation, if needed.

Mr. King asked me about suspects in this case and I told him I am unable to prove who killed Anastasia Witbolsfeugen, at this time.

End of report.


Sgt. Gary M. Kigore #18