

To: Robert Critton / Michael Burman
From: William Riley / Christine M. Jannotti
Date: June 22, 2009
Re: EPSTEIN / Background update Re: [REDACTED]
File: 8577R

On June 22, 2009 Investigator Christine M. Jannotti completed updating initial background research of available police records on:

[REDACTED], white female

DOB: [REDACTED]

SSN: [REDACTED]

FL/DL: [REDACTED]

LKA: [REDACTED]

ALIASES: None Identified

SPOUSE: None Identified

OTHER: Father: [REDACTED]

Mother: [REDACTED]

[REDACTED] may be living in Australia for the past (4) years.

The purpose of this background research was to identify and obtain background related information as it relates [REDACTED].

CRIMINAL

A review of the indexes, both computer and microfiche of the Southern District of Florida (federal) and on a national basis for the past seven (7) years, Palm Beach County, Florida and Park County, Colorado (state) to include Domestic Violence, indicated [REDACTED] was not named in any new cases.

POLICE

Research was conducted with the Palm Beach County Sheriffs Offices and the Royal Palm Beach Police Departments for any victim/subject/incident reports on [REDACTED] in an effort to update the background memo that was conducted on 07/12/07. Research revealed no new reports.

CORPORATE

Research was conducted with the State of Florida, Secretary of State, Division of Corporations indicates [REDACTED] was not named in any corporations and/or business entities. These indexes were reviewed in an attempt to identify corporate or business entities [REDACTED] is or may have been involved with in order to further develop research as it relates to potential background information.

CIVIL

A review of the indexes for the Southern District of Florida (federal) and on a national basis for the past seven (7) years to include Bankruptcy Court, Palm Beach County, Florida and park County, Colorado Circuit and County Courts to include Domestic Violence revealed [REDACTED] was not named in any suits, liens and/or judgments. The purpose of this review is to further develop information and to identify witnesses as it relates potential background information.

OTHER RELATED RESEARCH

FLORIDA DRIVERS LICENSE

Research was conducted with the State of Florida, Department of Motor Vehicles, Division of Drivers licenses and research revealed an identification record issued originally to [REDACTED] on 03/26/99 under license [REDACTED] and expired on 08/09/05 at an address of [REDACTED]. The license shows citations for no seat belt and suspensions for not paying fines and going to school. A copy of the history is enclosed. (See exhibit 1)

FORMER OR PRIOR ADDRESSES

██████████ has listed or used the following addresses in addition to those mentioned previously in this report.

(As of 09/02)

CMJ: WHR
Enclosures
8577R. [REDACTED].6.22.09