

To: Roy Black, Esq.
From: William Riley
Date: February 18, 2007
Re: EPSTEIN
(Re: [REDACTED])
File: 8577R

On February 19, 2007 Investigator Christine M. Jannotti completed initial background research of available police records on:

[REDACTED], white female
DOB: [REDACTED]
SSN: [REDACTED]
FL/DL: Not Identified
LKA: [REDACTED]
[REDACTED]
ALIASES: [REDACTED]
SPOUSE: None Identified
OTHER: N/A

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

POLICE

Research was conducted with the Palm Beach County Sheriffs Offices, the West Palm Beach, Royal Palm Beach and Miramar Police Departments for any victim/subject/incident reports on [REDACTED] or any other family members by name or at their former addresses and the following information was developed:

RILEY KIRALY
[REDACTED]
OFFICE: [REDACTED] FACSIMILE: 305.825.1101
www.rileykiraly.com

- 1) **Royal Palm Beach Police Department Case #02-9702** was filed on 06/19/02 in reference to a Citation being issued to [REDACTED] [REDACTED] [REDACTED]. A copy of the report is enclosed. (See exhibit 1)
- 2) **Palm Beach County Sheriffs Offices Case #02-75321** was filed on 06/02/02 in reference to a civil matter involving [REDACTED] and her boyfriend ([REDACTED]) and her landlord. The report was filed in reference to their eviction from the premises and property damage that resulted from the eviction. A copy of the report is enclosed. (See exhibit 2)
- 3) **Royal Palm Beach Police Department Case #01-3008** was filed on 08/03/01 in reference to a theft that occurred at her apartment after several people were visiting her and someone removed \$500.00 cash from her wallet which was located in a pocket of a shirt in her closet in her master bedroom. A copy of the report is enclosed. (See exhibit 3)
- 4) **Royal Palm Beach Police Department Case #01-2214** was filed on 06/10/01 in reference to a burglary and a simple assault involving [REDACTED] ex-fiancée, [REDACTED] [REDACTED], and her new boyfriend, [REDACTED] [REDACTED]. [REDACTED] brought her new friend to their apartment and the friend ([REDACTED]) became verbally and physically abusive to [REDACTED]. A copy of the report is enclosed. (See exhibit 4)
- 5) **Palm Beach County Sheriffs Offices Case #99-36347** was filed on 02/18/99 in reference to a Run Away Child. The report was filed in reference to a child who ran away from a drug rehab program house and was re-located to another home located at the [REDACTED] residence on Rackley Drive. A copy of the report is enclosed. (See exhibit 5)

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- 6) **Palm Beach Police Department Case #98-41883** was filed on 02/28/98 in reference to a Sexual Battery involving [REDACTED]. Officers responded to an undisclosed group home in reference to one of the occupants being raped approximately (3.5) weeks earlier. Mrs. [REDACTED] told police that [REDACTED] [REDACTED] was her daughter's boyfriend and that her daughter has a history of drug abuse. [REDACTED] [REDACTED] identified later in a lineup a Joshua B. Bunner and Kevin Thompson as the subjects who raped her on 02/01/98. Bunner and Thompson told police it was consensual and not rape. A copy of the report is enclosed. (See exhibit 6)
- 7) **Royal Palm Beach Police Department Case #98-343** was filed on 02/03/98 in reference to [REDACTED] being located by her brother [REDACTED] after being reported as a missing person. A copy of the report is enclosed. (see exhibit 7)
- 8) **Palm Beach County Sheriffs Offices Case #98-27604** was filed on 01/29/98 in reference to a missing persons report involving [REDACTED] [REDACTED]. Lynn [REDACTED] her mother told police [REDACTED] didn't come home from school and has recently had problems with her daughter hanging out with the wrong crowd and being in possession of drugs and being involved with a bunch of girls who were involved in cult activities. A copy of the report is enclosed. (See exhibit 8)
- 9) **Royal Palm Beach Police Department Case#97-2687** was filed on 11/04/97 in reference to Sexual Battery involving [REDACTED]. The owner of the home property where the incident occurred contacted police after hearing noises in her backyard and observing (6) juveniles (3) girls and (3) boys engaged in what appeared to be sexual or lewd acts. [REDACTED] the owner observed [REDACTED] on the ground in a compromising position and told the (2) white males on top of her to get

RILEY KIRALY

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OFFICE: [REDACTED] FACSIMILE: 305.825.1101
www.rileykiraly.com

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off of her. [REDACTED] then observed that [REDACTED] was very intoxicated
and unable to stand and called for an ambulance. After being
interviewed later [REDACTED] told police she did not remember anything
being inserted into her. A copy of the report is enclosed. (See exhibit 9)

CMJ: WHR
Enclosures
8577R. [REDACTED]

[REDACTED]
RILEY KIRALY

OFFICE: [REDACTED] FACSIMILE: 305.825.1101
www.rileykiraly.com

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