

To: Robert Critton  
From: William Riley / Christine Jannotti  
Date: July 28, 2009  
Re: Epstein / Background re: [REDACTED]  
File: 8577R

On July 28, 2009 Investigator Christine M. Jannotti completed initial background research of available public records on:

[REDACTED], white female

DOB:

SSN:

FL/DL:

LKA:

ALIASES: None identified

SPOUSE: None Identified

OTHER:

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

### CRIMINAL

#### Criminal Court Case Research

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, Broward and Orange Counties, Florida and in Suffolk and Middlesex

Counties, Massachusetts (state) to include the Domestic Violence, indicated [REDACTED] was not named in any criminal cases.

### **POLICE RECORDS**

Research was conducted with the Palm Beach and Broward County Sheriffs Offices, Palm Beach Gardens and the Royal Palm Beach Police Departments for any victim/subject/incident reports on [REDACTED] and this research only revealed the following reports:

- 1) **Palm Beach Gardens Police Department Case #05-2709** was filed on 03/29/05 in reference to a Simple Battery involving [REDACTED] and her boyfriend [REDACTED]. After recently breaking up after a year of living together, they got into an argument when he returned to pick up his belongings and allegedly slashed her tires on her car. A copy of the report is enclosed. (See exhibit 1)

### **CORPORATE**

A review of the indexes for the State of Florida, Department 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 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, Broward and Orange Counties, Florida and Suffolk and Middlesex Counties, Massachusetts Circuit and County Courts to include Domestic Violence revealed [REDACTED] was named in two (2) cases, liens and/or judgments. The purpose of this review is to further develop information and

identify witnesses as it relates to potential background information. The following information was developed:

- 1) **Palm Beach County, Circuit Court Case** [REDACTED]  
[REDACTED], San Matera, The Gardens Condo Association Inc., Macarthur Center Property Owners Association Inc. and Amtrust Bank fka Ohio Savings was a Mortgage Foreclosure case that was filed on 08/11/08 and is still open and pending court. The property is in reference to [REDACTED]  
[REDACTED] A copy of the Lis Pendens and complaint are enclosed. (See exhibit 2)
- 2) **Claim of Lien** was filed on 03/20/09 in reference to the above property naming [REDACTED] in the amount of \$1,975.33 for unpaid assessment fees. A copy of the lien is enclosed. (See exhibit 3)

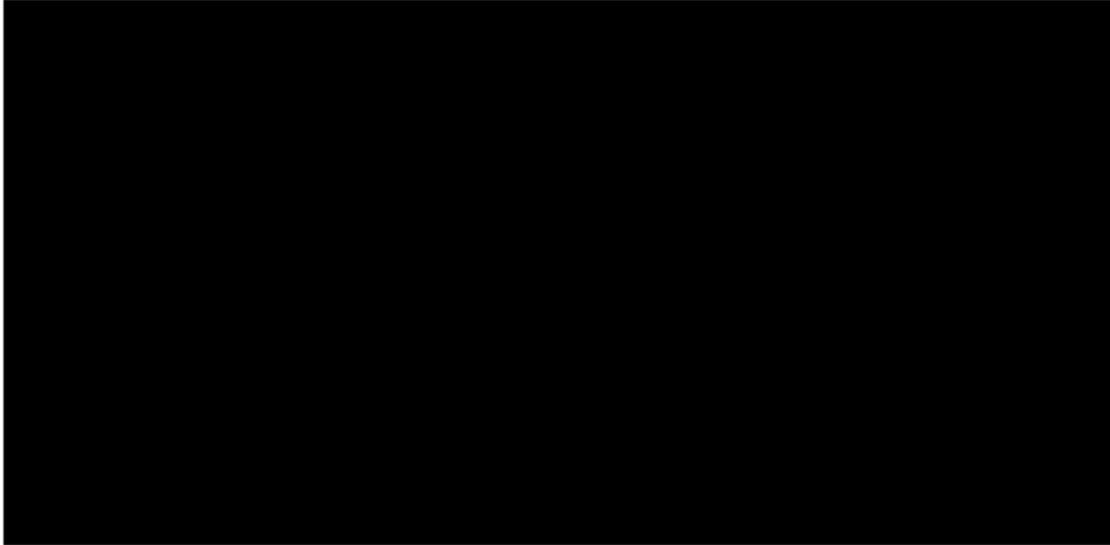
### OTHER RELATED RESEARCH

#### FLORIDA DRIVERS LICENSE

Research was conducted with the State of Florida, Department of Motor Vehicles, Division of Drivers licenses and research revealed a driver license issued originally to [REDACTED] on 12/16/94 and re-issued on 10/12/05 under license [REDACTED]  
[REDACTED]. The license shows (2) citations for speeding and (2) expired tag violations. A copy of the history is enclosed. (See exhibit 4)

#### FORMER OR PRIOR ADDRESSES

[REDACTED] has listed or used the following addresses in addition to those mentioned previously in this report:



CMJ: WHR  
Enclosures

