

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 male

DOB: [REDACTED]
SSN: [REDACTED]
FL/DL: [REDACTED]
LKA: [REDACTED]
ALIASES: [REDACTED]

SPOUSE: None Identified

OTHER: Step daughter: [REDACTED]

Son: [REDACTED]

Step-daughter: [REDACTED]

Wife: [REDACTED]

Ex-wife: [REDACTED]

Ex-wife: [REDACTED]

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

POLICE RECORDS

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

- 1) **Palm Beach Gardens Police Department Case #04-3162** was filed on 05/27/04 in reference to a Burglary that occurred after [REDACTED] had dropped off some supplies. [REDACTED] [REDACTED] told police that the front door was open when he arrived. [REDACTED] [REDACTED] and [REDACTED] didn't believe that [REDACTED] [REDACTED] was the burglar. See [REDACTED] [REDACTED] memo for copies.

CORPORATE

A review of the indexes for the State of Florida, Department of State, Division of Corporations indicates [REDACTED] was named in two (2) 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. The following information was developed:

- 1) [REDACTED]. was a Florida Profit Corporation that was filed on 02/03/81 and involuntarily dissolved on 11/10/83 using a principal address of [REDACTED]. The

registered agent was [REDACTED] and he was also the President/Director and Treasurer. The Secretary/Vice-President and Director was [REDACTED]. No FEI number was on file.

- 2) [REDACTED] was a Florida Profit Corporation that was filed on 12/27/79 under [REDACTED] and was involuntarily dissolved on 11/21/84 using a principal address of [REDACTED]. The registered agent was [REDACTED] and he was also the President/Director. The Vice-President and Director was [REDACTED].

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 Circuit and County Courts to include Domestic Violence revealed [REDACTED] was named in six (6) 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, Family Court Case [REDACTED] [REDACTED]**
[REDACTED] vs. Beth [REDACTED] was a Divorce case that was filed on 12/07/04 and was closed on a final judgment granting the divorce on 01/13/05. The parties were married in Palm Beach on 12/27/83 and had one son [REDACTED]. A copy of the Petition and final judgment are enclosed. (See exhibit 1)
- 2) **United States District Court, Southern District of Florida, Federal Bankruptcy Court Case [REDACTED]** was a Chapter 13 Bankruptcy that was filed on 12/30/98 by Steven & Beth [REDACTED]

and was discharged on 05/30/02. The file is in archives in Atlanta. A copy of the docket cover sheet is enclosed. (See exhibit 2)

- 3) **Palm Beach County, Circuit Court Case** [REDACTED] 0 First Union Brokerage vs. [REDACTED] was a Contract for Indebtedness case that was filed on 07/15/88 and was closed on a stipulation in the amount of \$19,897.50. The file has been destroyed; however a copy of the stipulation order was obtained. (See exhibit 3)
- 4) **Palm Beach County, County Court Case** [REDACTED] [REDACTED] [REDACTED] was a civil case that was closed on a final judgment in the amount of \$548.89. The file has been destroyed; however a copy of the final judgment was obtained. (See exhibit 4)
- 5) **Palm Beach County, Family Court Case** [REDACTED] [REDACTED] vs. [REDACTED] was a Divorce case that closed on a final judgment granting the divorce on 02/27/78. The parties were married on 07/12/70 and had no children. The file has been destroyed; however a copy of the final judgment was obtained. (See exhibit 5)
- 6) **Palm Beach County, Circuit Court Case** [REDACTED] [REDACTED] [REDACTED] was a civil case that was closed and dismissed after a settlement on 12/01/76. The file has been destroyed; however a copy of the stipulation dismissal was obtained. (See exhibit 6)
- 7) **State of Florida Tax Lien** was filed on 10/31/83 in reference to [REDACTED] in the amount of \$64.00. A copy of the lien is enclosed. (See exhibit 7)

- 8) **State of Florida Tax Lien** was filed on 08/22/83 in reference to [REDACTED]. in the amount of \$54.91. A copy of the lien is enclosed. (See exhibit 8)

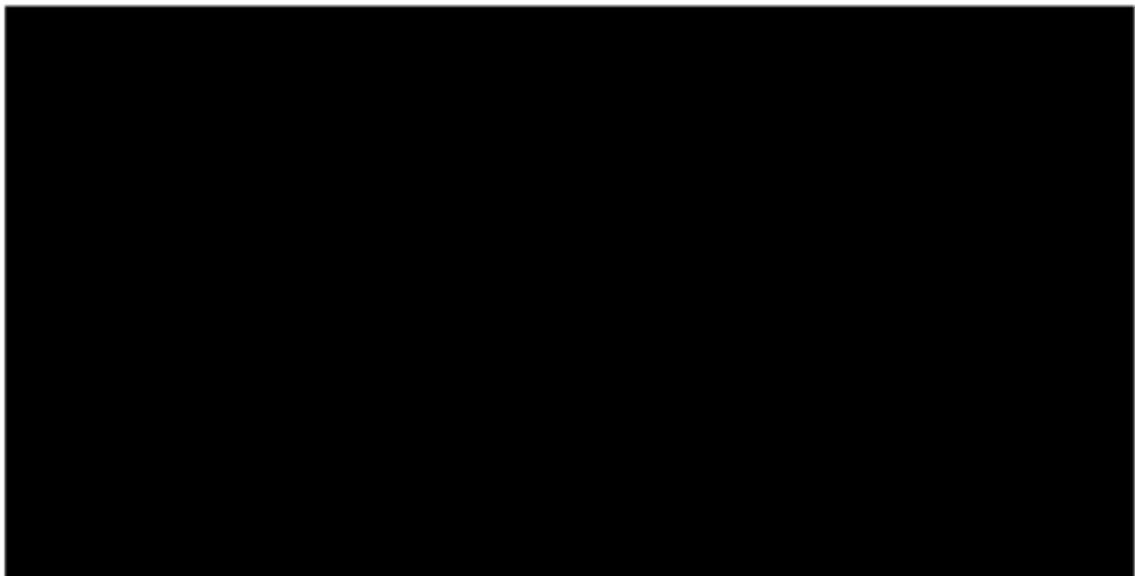
OTHER RELATED RESEARCH

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 03/30/73 and re-issued on 06/02/04 under license [REDACTED]. The license shows a citation for speeding, HOV violation and a suspension for no insurance. A copy of the history is enclosed. (See exhibit 9)

FORMER OR PRIOR ADDRESSES

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



CMJ: WHR
Enclosures
[REDACTED]