

To: Lilly Ann Sanchez
From: William Riley / Christine Jannotti
Date: November 23, 2010
Re: Epstein / Background re: [REDACTED]
Re: 8577R

On November 23, 2010 Investigator Christine M. Jannotti completed initial background research of available public records on:

[REDACTED], white female

DOB: [REDACTED]

SSN: [REDACTED]

FL/DL: [REDACTED]

LKA: [REDACTED]

ALIASES: None Identified

SPOUSE: [REDACTED]

(See exhibit 1)

OTHER: [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 for the past seven (7) years in Franklin County, Massachusetts, (state) indicated [REDACTED] was not named in any criminal cases.

CIVIL

A review of the indexes for the past seven (7) years in Franklin County, Massachusetts revealed [REDACTED] was not named in any 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.

CMJ: WHR
[REDACTED]