

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]  
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:



6) Palm Beach Police Department Case [REDACTED] was filed on

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] A copy of the report is enclosed. (See exhibit 6)

7) Royal Palm Beach Police Department Case [REDACTED]

[REDACTED]

[REDACTED] A copy of the report is enclosed. (see exhibit 7)

8) Palm Beach County Sheriffs Offices Case [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]. A copy of the report is enclosed. (See exhibit 8)

9) Royal Palm Beach Police Department Case [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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WORK PRODUCT PRIVILEGE AND/OR THE INVESTIGATOR CLIENT PRIVILEGE

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]. A copy of the report is enclosed. (See exhibit 9)

CMJ: WHR  
Enclosures  
8577R. [REDACTED]

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