

To: Darren Indyke
From: William Riley / Christine Jannotti
Date: March 29, 2011
Re: Epstein / Background re: [REDACTED]
Re: 8577R

On March 29, 2011 Investigator Christine M. Jannotti completed initial background research of available public records on:

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

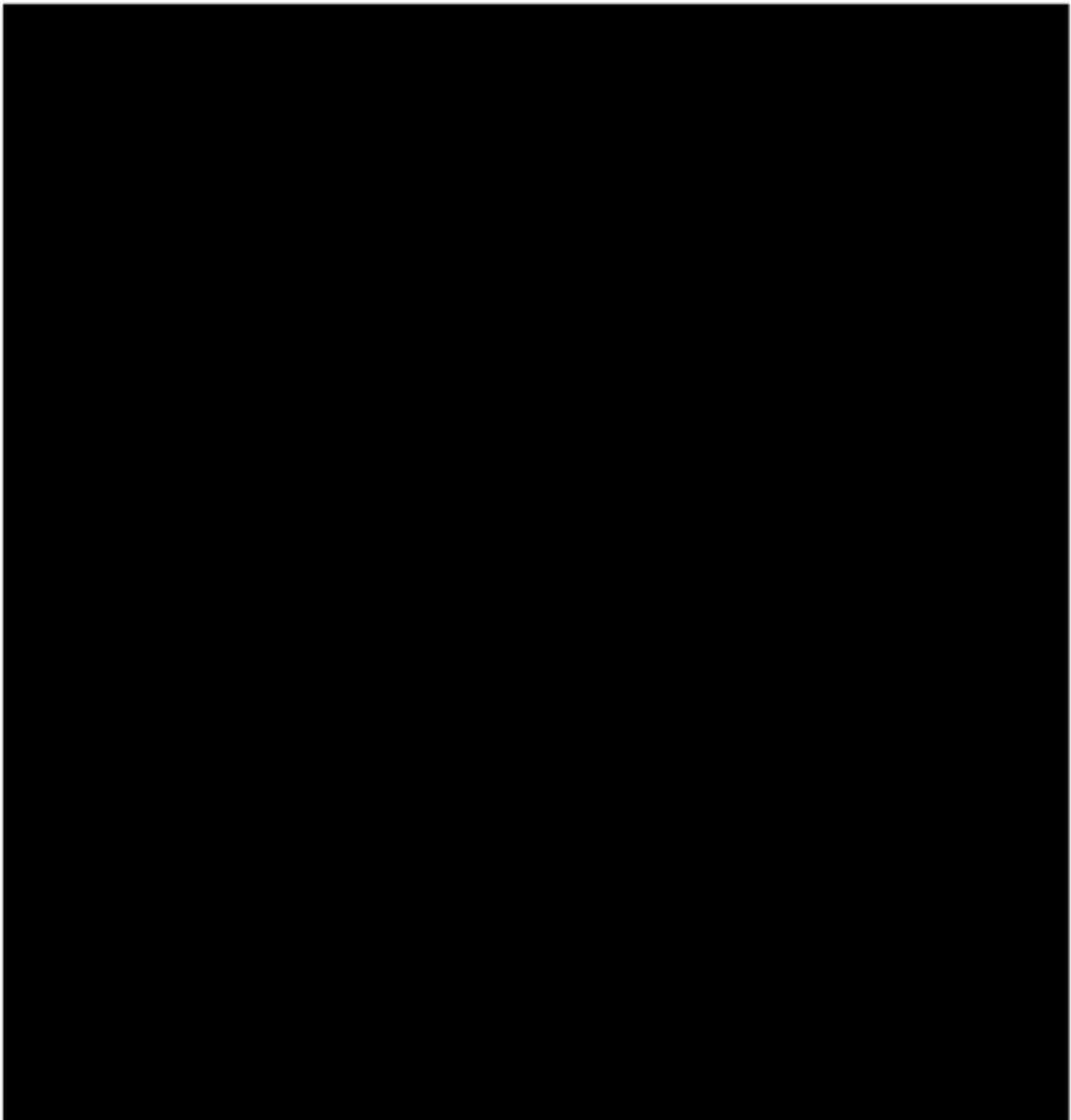
A review of the indexes, both computer and microfiche of the Southern District of Florida (federal) and on a national basis for the past seven (7) years, Palm Beach County, (state) to include the Domestic Violence, indicated [REDACTED] was not named in any criminal cases.

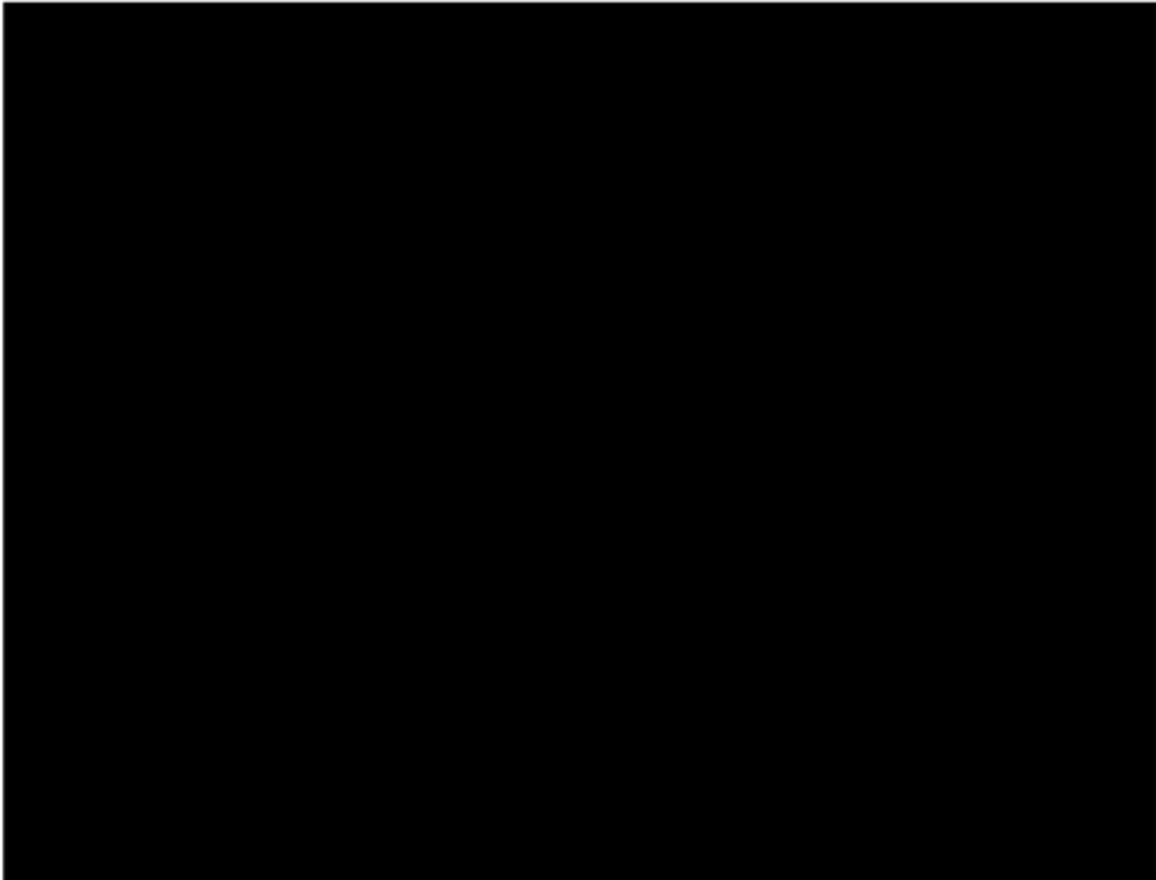
FDLE

Research was conducted with the Florida Department of Law Enforcement for any Criminal History records on [REDACTED] and research revealed no records.

POLICE RECORDS

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





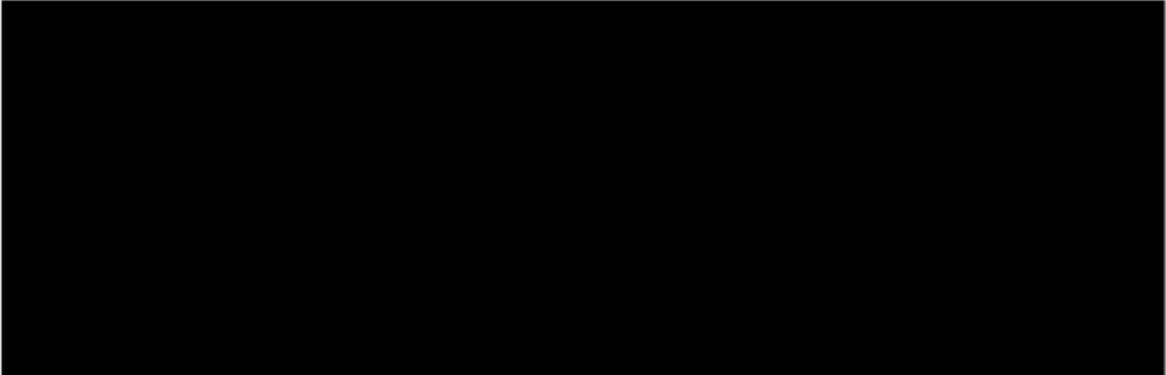
CORPORATE

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.

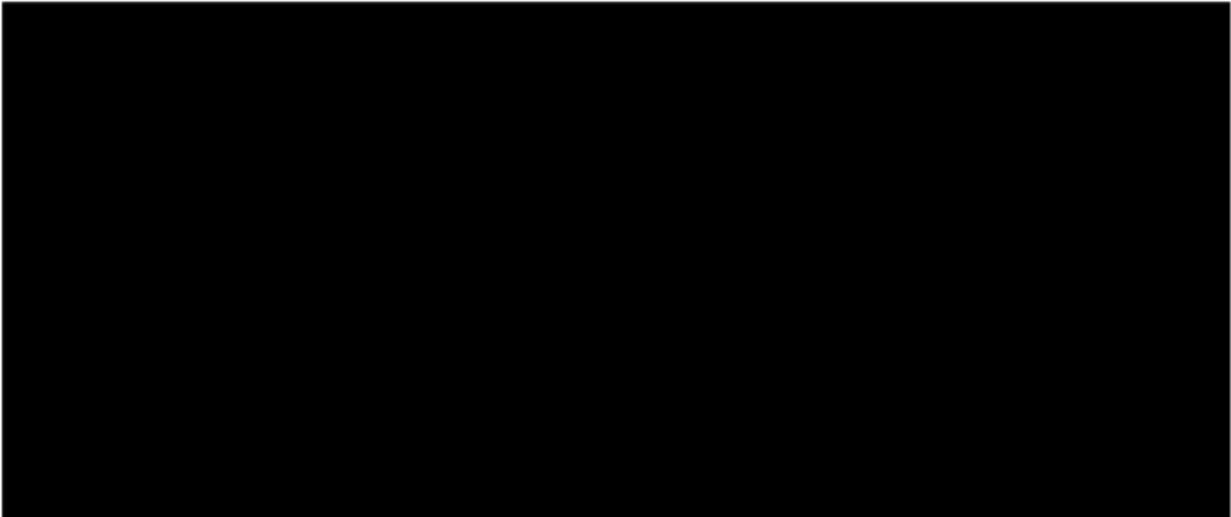
CIVIL

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 County, Florida Circuit and County Courts to include Domestic Violence revealed [REDACTED]. 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:

RILEY KIRALY
5645 CORAL RIDGE DRIVE, BOX 391, CORAL SPRINGS, FLORIDA 33076
OFFICE: 305.825.6120 FACSIMILE: 305.825.1101
www.rileykiraly.com



OTHER RELATED RESEARCH



FACEBOOK

Please be advised that research was conducted to locate a FACEBOOK profile for [REDACTED] and research revealed no profile with this name.

FORMER OR PRIOR ADDRESSES

[REDACTED] has NOT listed or used any other addresses in addition to those mentioned previously in this report.

CMJ: WHR
Enclosures

