

To: Roy Black
From: William H. Riley
Date: July 12, 2007
Re: EPSTEIN
(Background Re: [REDACTED])
File: 8577R

On July 12, 2007 Investigator Christine M. Jannotti completed initial background research of available police records on:

[REDACTED], white female
DOB: [REDACTED]
SSN: [REDACTED]
FL/DL: [REDACTED]
LKA: Australia
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 ROBERTS.

CRIMINAL

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 Domestic Violence, indicated [REDACTED] was named in one (1) criminal case. The following information was developed:

- 1) Palm Beach County, Misdemeanor Court Case #02MM11621** was filed on 03/04/02 when [REDACTED] was arrested by the Green Acres

Police Department for Grand Theft. [REDACTED] left her employment at Roadhouse Restaurant with \$313.84 in funds that were collected in her duties as a waitress and belonged to the restaurant. The case was set for court on 05/21/02 and [REDACTED] failed to appear. The case still shows an open capias for failure to appear. A copy of the arrest affidavit and disposition are enclosed. (See exhibit 1)

FDLE

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

POLICE

Research was conducted with the Palm Beach County Sheriffs Offices, the West Palm Beach, Green Acres and Royal Palm Beach Police Departments for any victim/subject/incident reports on [REDACTED] in an effort to update the background police memo that was conducted on 02/18/07. Research revealed no new reports, only the above listed arrest.

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 not named in any suits, liens and/or judgments. The purpose of this review is to further develop information and to identify witnesses as it relates potential background information.

CMJ: WHR
Enclosures
8577R. Roberts