

To: Robert Critton
From: William Riley / Paul Lavery
Date: August 4, 2009
Re: Epstein / [REDACTED] / former employer, [REDACTED]
File: 8577R

On Monday, August 3, 2009, Investigator Paul Lavery completed inquiry concerning [REDACTED] at one of her former places of employment, the [REDACTED], [REDACTED], and telephone number [REDACTED]. The manager(s) are Brett Anderson and Kimberly Byron and the effort on this date was in follow up to previous efforts to meet with either manager in person, but both had been out on vacation. Byron it was learned is still out and will not return to work until mid August 2009. Investigator Lavery had previously spoken with assistant management and a few employees but they did not know [REDACTED].

On this date (8-3-09) Brett Anderson was there and upon introduction Anderson immediately recognized the photograph of [REDACTED], although he could not remember her name until Lavery mentioned it. Anderson was queried and he has no real knowledge of [REDACTED] other than recalling that she worked there as a hostess or waitress. He was questioned concerning any knowledge of [REDACTED] personal life style, or friends and especially any knowledge of matters relating to this case and he said he does not know her. Anderson deferred the inquiry to Byron (when she returns to work) stating Byron actually hired [REDACTED] and to his recollection [REDACTED] was a good worker not a problematic type employee and he does not know anything of [REDACTED] activities or character outside of work.

There was an employee there on this date (8-3-09), Kelly Smith, cell telephone number [REDACTED], and she was brought forward by Anderson and Lavery was told she had worked with [REDACTED]. Accordingly, Smith took a few minutes from

work to interview and it was learned she knew ██████ in high school, but upon being questioned Kelly stated she never heard anything about the matter of young girls involved with Epstein (name not mentioned) when she was in school or since then. Smith has not seen ██████ in a few years and has no knowledge of the case or anyone involved with it. She was asked about ██████ overall character and questioned concerning issues of interest in this investigation and Smith said ██████ was a "nice girl, very positive about things and a good person".

Smith stated she had no knowledge of ██████ use or abuse (if any) of alcohol or drugs and to her knowledge ██████ did not use drugs. Smith said she recalled that ██████ dated ██████ in school and to her knowledge ██████ had moved away and the last she heard was getting married. Smith has not had contact with or spoken with ██████ in approximately a year or more.

Smith had to return to the floor and work but upon being queried suggested Investigator Lavery contact ████████████████████ whom Smith said was at one time a very close friend of ██████ when they attended school. Smith stated she lost track of ██████ after high school and as of this writing Investigator Lavery is researching to locate and interview ██████.

Based on this somewhat brief interview with Kelly Smith there is no apparent need to inquire further with her. Smith's opinion of ██████ is that ██████ was an honest, trustworthy and basically a good person character wise. Smith has no realistic knowledge or opinion of the various issues raised in this instant case and no knowledge of the overall criminal investigation that preceded it.