

To: Robert Critton
From: William Riley / Kevin Black
Date: July 15, 2009
Re: Epstein / [REDACTED] – Interview of [REDACTED]
File: 8577R

On Friday, July 3, 2009, investigator Kevin Black visited [REDACTED] in hopes of finding a principal since [REDACTED] claimed employment in 2004 – 2005. At the office, [REDACTED], age 19, was found. [REDACTED] is the grandson of [REDACTED] [REDACTED] (owner) and the son of [REDACTED] [REDACTED] (age 53) who also sells real estate from that office. Black gave [REDACTED] a business card identifying Black as a private investigator.

[REDACTED] advised that he knows [REDACTED] although because she is several years older than he, she is known mostly as an associate of [REDACTED] older brothers and their friends. [REDACTED] has an older sister named [REDACTED] [REDACTED], and two older brother named [REDACTED].

[REDACTED] recalled that [REDACTED] was the girlfriend [REDACTED] [REDACTED] and they always seemed to have a troubled relationship. They fought often.

[REDACTED] [REDACTED] stayed at the [REDACTED] home for a period of time prior to 2008 when they lived at [REDACTED], Royal Palm Beach. [REDACTED] said that [REDACTED] was a thief and “trouble.” [REDACTED] father finally made [REDACTED] leave.

[REDACTED] also told Black that [REDACTED] [REDACTED] was arrested recently and has quite a few pending burglary cases locally. [REDACTED] [REDACTED] (22) and [REDACTED] girlfriend, [REDACTED], were allegedly with [REDACTED] during the commission of some of the crimes and both also face charges.

(Research shows [REDACTED] (20) is currently in a DOC boot camp and [REDACTED]
[REDACTED] (22) is on felony probation. [REDACTED] 2008 felony case was dropped to a
misdemeanor – he may have cases pending from elsewhere in FL.)

[REDACTED] said he heard [REDACTED] is going to college somewhere but wasn't sure.
He said he is not aware of any of her current friends.

[REDACTED]

DOB: [REDACTED]

Residence: [REDACTED]