

To: Robert Critton
From: William Riley / Kevin Black
Date: July 15, 2009
Re: Epstein / [REDACTED] – Investigation regarding previous
employer in Orlando and potential residence in Orlando in 2008.
File: 8577R

On Friday, July 10, 2009, investigator Kevin Black traveled to Orlando in search of a residence where [REDACTED] lived while employed at the [REDACTED] [REDACTED] during the summer of 2008. This employment is claimed in [REDACTED] answers to interrogatories dated January 2009 as is a summer of 2008 residence at "[REDACTED]."

A community named "[REDACTED]" is found just south of the UCF Campus and was constructed to serve the student population of the university. The office address is [REDACTED]. A second community is found less than ½ mile east of [REDACTED] and is named "[REDACTED] [REDACTED]". Since no street address was given in the answers to interrogatories, it is unknown in which community she claims to have resided. Both complexes offer four bedroom / four bath units and each resident signs their own independent lease for their bedroom and common area.

A friend of [REDACTED], [REDACTED] [REDACTED] also claims to have resided at two addresses which are found in "[REDACTED]". The [REDACTED] addresses are [REDACTED] [REDACTED].

Investigator Black spoke with Lofts office personnel, who were UCF students, about the apartment community. Under the guise of looking for an apartment for the investigator's child which was near an apartment rented by either [REDACTED] or

█, the office did a quick search of the current residents and found neither name. The office person told me he did not have access to former resident names but neither name sounded familiar to him.

A third and allegedly current address listed by █ █ is █
█. Investigator Black checked on this address and found it at █, a 300 unit gated condo complex. Representatives for the property manager, Maureen Leyva of The Continental Group, Inc., were in the office and advised that all units are privately owned and said some owners do rent their units. When asked if they could check a resident name to confirm residency, one of the reps firmly said she would not. Black did not persist and did not identify himself since neither █ name nor █ name was mentioned. The property manager representative believed Black to be interested in becoming a tenant.

Investigator Black then traveled to the █ █, █
█ and found that the business was closed and vacant. Conversations with employees at neighboring businesses confirmed that The █ and █ closed sometime in the spring of 2009 due to extremely slow customer traffic and loss of operating revenue. Research indicates that the █ had been closed down previously until the spring of 2008.

The founder of Church Street Station, Bob Snow, is believed to have purchased the █ from the Cameron Kuhn. An active LLC is found using the name █ and █, LLC. Robert J.S. Snow is listed as president and has an address of █
█.