

To: Robert Critton
From: William Riley / Kevin Black
Date: August 10, 2009
Re: Epstein / [REDACTED] – Interview of [REDACTED] and [REDACTED]
[REDACTED]
File: 8577R

At approximately 2:40 pm on Saturday, August 8, 2009 investigator Kevin Black, accompanied by investigator J. Mulhearn, went to the residence of [REDACTED] and [REDACTED], [REDACTED]. [REDACTED] is the sister of [REDACTED] and [REDACTED] is [REDACTED] brother-in-law.

[REDACTED] answered the door and Black verbally identified himself and Mulhearn as private investigators. Black also displayed his state issued private investigator's license and gave [REDACTED] his business card. He announced that he would like to speak with her about [REDACTED]. [REDACTED] said she would have to call [REDACTED] first. [REDACTED] then quickly expressed surprise that Black was able to find her address because her husband had blocked the information because of her husband's employment. Black explained that the information is available via public records and apparently the "block" was not effective.

[REDACTED] then said she would go inside and call [REDACTED] as well wake her husband. Black and Mulhearn waited several minutes on the front porch and [REDACTED] returned with [REDACTED] who initiated the conversation asking how Black got his residential address since he had it blocked with the Property Appraiser's office. Black explained the info was available via the Clerk of Court's Office. (Note: A firefighter decal was on the back of a minivan in the driveway.)

When Black asked for a few minutes to ask questions related to a civil matter concerning [REDACTED], [REDACTED] said she would have to speak with [REDACTED] first

because they knew nothing about [REDACTED] civil case. Black offered to briefly tell them about the civil matter and [REDACTED] became adamant that she did not want to hear anything further from Black. She abruptly led her husband into the house and ended the conversation by closing the door. Black and Mulhearn left at approximately 2:49 pm. (Black's impression was that [REDACTED] did not want her husband to learn about how [REDACTED] is involved in the case.)

[REDACTED] (age 32)

[REDACTED] [REDACTED] (age 34)

[REDACTED]