

Villafana, Ann Marie C. (USAFLS)

From: Kuyrkendall, E N.
Sent: Tuesday, February 19, 2008 2:03 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Response to questions

Marie,

Hope you had a great weekend.

Well it has not been easy and I dont know if you can make any sense of it.

Facts: [REDACTED] and SK had contact 9 times between (7/15/2004 - 10/26/2004)
[REDACTED] and SK had contact 1 time (10/26/2004) This is appears to be AC's father's phone. We believe we have AC cellphone at the time and no calls with SK

Testimony:

[REDACTED] P([REDACTED] brought) stated Spring of her Junior year. (Estimated to be Spring 2004)

[REDACTED] and [REDACTED] stated sophomore year -(this time line does not fit at all) DH and AC both estimated to be Sophomores 02-03

[REDACTED] stated she went between January and May of Senior year which is believed to be Jan - May 2005. She turned 18 in Feb 2005. I do not know if she was being truthful about the time of the year or if she was more concerned about when she turned 18.

SOooooowho knows....

[REDACTED] H. Born in 1986

[REDACTED] H. graduated from RPBHS 2004
[REDACTED] A. graduated from RPBHS 2004

Villafana, Ann Marie C. (USAFLS)

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 8:55 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: I am back with more questions

Marie, I just recvd about 5 emails from you. I do not have my books here. I will look at things first thing tues and answer whatever we did not already talk about. We did hear back from amazon and they would like cc info, Jason will work with them next week. Sorry I did not get your emails sooner.

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.
Sent: Fri Feb 15 12:56:16 2008
Subject: RE: I am back with more questions

Hi Nesbitt -- Just one more question, I hope. Where did JA and KH go to school? They both say they went to the same school, but one says Wellington High and the other says Palm Beach Central. And do you know what year(s) they graduated?

Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 10:36 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: I am back with more questions

Only pbpd spoke with NR. (She was 18 @ the time) but we will interview her and I think she will be cooperative. We dont have time frame for JA. KH and NR went betwn 10/03-05/04. JA's last visit.

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.; Richards, Jason R.
Sent: Fri Feb 15 10:10:14 2008
Subject: RE: I am back with more questions

Did you ever talk to Nicole R.?

Do we have any time frame, messages, or phone calls for Jennifer A.?

Thanks.

1626

08-80736-CV-MARRA

P-014585

EFTA00189311

A. Marie Villafañá

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 4:48 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: High Schools

██████ **H.** - Royal Palm Beach H.S.(taken by ██████ A.)

JenniferA. - Royal Palm Beach H.S.(taken by Tony F.)

██████ **C.** - Wellington H.S.(went with ██████ H.)

██████ **H.** - Wellington H.S.(10th) & Palm Beach Central(11th) - DH believes she may have starting going her 10th grade year while attending WHS. ██████ P. was taken by DH her 11th grade year(both girls born in 87) and Jennifer P. stated that both DH and herself were attending PBCHS.(went with ██████ C.)

██████ **P.** - Palm Beach Central (taken by ██████ H.)

██████ **E.** - Palm Beach Central (taken by ██████ M.)

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 4:50 PM
To: Kuyrkendall, E N.
Subject: RE: High Schools

Thank you so much! Have a good weekend. I am headed out now, but will work on this at home.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 4:48 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: High Schools

██████ H. - Royal Palm Beach H.S.(taken by ██████ A.)
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██████ P. - Palm Beach Central (taken by ██████ H.)
██████ E. - Palm Beach Central (taken by ██████ M.)

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 1:38 PM
To: Kuyrkendall, E N.
Subject: Timeline

Hi Nesbitt – I read [REDACTED] M.'s statement. She says she first went with AC and DH between January and May of her senior year.

She says on the second visit she went with S.E., D.H., and A.C. This is weird because S.E. says she went with [REDACTED].

She says on the third visit, she went with J.P., A.C., and D.H.

Assuming C.M. is correct about the order of visits and that S.E. was with them on that trip, we are looking around July 2004 (because Kellen called S.E. in July 2004).

Is it safe to say that these events took place In or around the first half of 2004?

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 1:08 PM
To: Kuyrkendall, E N.
Subject: Do we have a timeframe or any numbers or calls for D.H./J.P./A.C.?

Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 1:09 PM
To: Kuyrkendall, E N.
Subject: RE: Do we have a timeframe or any numbers or calls for D.H./J.P./A.C.?

Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 12:56 PM
To: Kuyrkendall, E N.
Subject: RE: I am back with more questions

Hi Nesbitt -- Just one more question, I hope. Where did JA and KH go to school? They both say they went to the same school, but one says Wellington High and the other says Palm Beach Central. And do you know what year(s) they graduated?

Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

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Only pbpd spoke with NR. (She was 18 @ the time) but we will interview her and I think she will be cooperative. We dont have time frame for JA. KH and NR went betwn 10/03-05/04. JA's last visit.

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.; Richards, Jason R.
Sent: Fri Feb 15 10:10:14 2008
Subject: RE: I am back with more questions

Did you ever talk to Nicole R.?

Do we have any time frame, messages, or phone calls for Jennifer A.?

Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 11:48 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: I am back with more questions

6462261463 only 1 message no date possible 05/05

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.
Sent: Fri Feb 15 11:06:06 2008
Subject: RE: I am back with more questions

What is [REDACTED] B.'s phone number? Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 10:36 AM
To: Villafana, Ann Marie C. (USAFLS)
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Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 11:20 AM
To: Kuyrkendall, E N.
Subject: RE: I am back with more questions

I thought I had a complete set of the message pads here, but I only have the copies of the messages that have identified girl's names. Can you look through the message pads and tell me what the ones from [REDACTED] say?

Thank you (so sorry)

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 10:36 AM
To: Villafana, Ann Marie C. (USAFLS)
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Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 11:06 AM
To: Kuyrkendall, E N.
Subject: RE: I am back with more questions

What is [REDACTED] B.'s phone number? Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Kuyrkendall, E N.
Sent: Friday, February 15, 2008 10:36 AM
To: Villafana, Ann Marie C. (USAFLS)
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Thanks.

A. Marie Villafaña

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 10:31 AM
To: Kuyrkendall, E N.

Hi Nesbitt – Didn't you tell me that [REDACTED] B. estimated that she brought 100 girls? It isn't in the 302. And did she explain what happened during that first massage with Epstein?

Thanks.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 15, 2008 10:10 AM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: RE: I am back with more questions

Did you ever talk to Nicole R.?

Do we have any time frame, messages, or phone calls for [REDACTED] A.?

Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 5:29 PM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: Draft Overt Acts

Hi guys – Here is the most recent draft. I have only looked at the overt acts sections for the girls we are keeping. Can you go through those and check the facts? Also, can you figure out which trips we can drop from the overt acts? I think I only have 2 phone calls from Nadia, so if there are some calls I can add, please point those out, too.

I will turn to the new girls tomorrow.

Thanks.



080214 revised
indictment.pdf

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 3:13 PM
To: Richards, Jason R.
Subject: RE: List of names

I am having a really hard time e-mailing you guys. My e-mails are getting bounced back so I have to re-send numerous times until it goes through. Do you know if there is something wrong with the FBI's server?

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 3:11 PM
To: Richards, Jason R.
Subject: RE: List of names

[REDACTED] B

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Richards, Jason R.
Sent: Thursday, February 14, 2008 3:10 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: List of names

[REDACTED] B??? NYC or [REDACTED] d.

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.; Richards, Jason R.
Sent: Thu Feb 14 14:57:31 2008
Subject: RE: List of names

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 1:43 PM
To: Braden, Myesha; Kuyrkendall, E N.; Richards, Jason R.
Subject: List of names

Here are the names of people I am intending to keep in the indictment:

1660

Virginia ([REDACTED] eyewitness info only)

Carolyn

[REDACTED] - initials only, not a listed Jane Doe

Courtney W

Courtney L

Alex H

Britany

[REDACTED]

[REDACTED]

[REDACTED]

Ashley

[REDACTED] D

Jennifer A

Kara H

Nicole R

[REDACTED] B

[REDACTED] C

Jennifer P

Sabrina E

Not all will be in substantive counts, but they will be mentioned in the overt acts.

A. Marie Villafaña

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 3:11 PM
To: Richards, Jason R.
Subject: RE: List of names

[REDACTED] B

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

-----Original Message-----

From: Richards, Jason R.
Sent: Thursday, February 14, 2008 3:10 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: List of names

[REDACTED] B??? NYC or [REDACTED] d.

----- Original Message -----

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Virginia ([REDACTED] eyewitness info only)

Carolyn

[REDACTED] - initials only, not a listed Jane Doe

[REDACTED] W

[REDACTED] L

Alex H

Britany

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] D

Jennifer A

[REDACTED] H

Nicole R

[REDACTED] B

[REDACTED] C

Jennifer P

[REDACTED] E

Not all will be in substantive counts, but they will be mentioned in the overt acts.

A. Marie Villafaña

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 2:58 PM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: RE: List of names

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 1:43 PM
To: Braden, Myesha; Kuyrkendall, E N.; Richards, Jason R.
Subject: List of names

Here are the names of people I am intending to keep in the indictment:

[REDACTED] ([REDACTED] eyewitness info only)
[REDACTED] – initials only, not a listed Jane Doe
[REDACTED] W
[REDACTED] L
Alex H
[REDACTED]
[REDACTED]
[REDACTED] D
Jennifer A
[REDACTED] H
Nicole R
[REDACTED] B
[REDACTED] C
[REDACTED] P
[REDACTED] E

Not all will be in substantive counts, but they will be mentioned in the overt acts.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 2:39 PM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: I know you hate it when I do this, but . . .

I always seem to notice something new when I go through these records. In Janusz's notes, he shows a payment to Golden Cab on 6/17/05. Can you call and see if they have any records or any trips to El Brillo Way? Or a Dennis working there? And that long string of unknown numbers on Sarah's cell phone. Could those be a group of lines for Yellow Cab?

Thanks.

I am almost finished with the changes to the girls we are keeping. I will send that to you and then when I finish the new girls, I will send that portion.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 1:43 PM
To: Braden, Myesha; Kuyrkendall, E N.; Richards, Jason R.
Subject: List of names

Here are the names of people I am intending to keep in the indictment:

[REDACTED] ([REDACTED] eyewitness info only)
[REDACTED] – initials only, not a listed Jane Doe
[REDACTED] W
[REDACTED] L
Alex H
[REDACTED]
[REDACTED]
[REDACTED] D
[REDACTED] A
[REDACTED] H
Nicole R
[REDACTED] B
[REDACTED] C
[REDACTED] P
[REDACTED] E

Not all will be in substantive counts, but they will be mentioned in the overt acts.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 1:35 PM
To: Richards, Jason R.; Kuyrkendall, E N.
Subject: RE: DOBs

Hi guys – sorry to bother you. On some of the new girls I don't have dobs.

[REDACTED] Martell

[REDACTED] Dicenso (the 302 says her dob is 8/15/2007)

[REDACTED] (and do we have a phone number?)

Have you guys ever talked to [REDACTED] or [REDACTED]? Should I include them?

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 1:21 PM
To: Richards, Jason R.
Subject: RE: Epstein Indictment

Hi Jason – I didn't send the indictment yet. I was just asking for input on who to include and who to exclude.

How old was Angela Thomas when she went with Ashley?

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

From: Richards, Jason R.
Sent: Thursday, February 14, 2008 1:00 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Epstein Indictment

Hey Marie,

There was no indictment attached to your email. Can you send it again.

In addition to the two calls from Sarah Kellen to [REDACTED] on her cell phone 4/23/04 at 1:35 pm and 5/2/04 at 10:32 am, we have two telephone calls from Sarah Kellen to Shawn Haught's ([REDACTED] boyfriend) telephone on 03/04/2004 at 9:46 am and 2:30 pm.

Message pads reflect 10 messages from [REDACTED] beginning 03/11/2003 ending 03/01/2006. Individuals identified as taking the messages are Evelynne, Michael, Louella, and Alfredo Rodriguez.

From: Villafana, Ann Marie C. (USAFLS) [Ann.Marie.C.Villafana@usdoj.gov]
Sent: Thursday, February 14, 2008 11:41 AM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: RE: Epstein Indictment

FYI – Tell me what you think. Also, can you pull the messages from [REDACTED] [REDACTED] and see if you can tell what the dates are and who took the messages? Thanks.

And am I correct that we have only two phone calls with [REDACTED]? 4/23/04 and 5/2/04

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 11:22 AM
To: Braden, Myesha
Subject: Epstein Indictment

Hi Myesha – Our server was down for a few hours this morning, so I am very behind on my revisions. I wanted to talk about which girls we should drop.

█████ and █████ L. are the girls who have filed lawsuits. I have excluded them.

With respect to the other girls brought by █████, here are my thoughts. We can drop █████ and █████ S. very easily. Both only gave 1 or 2 massages and did not disclose their ages. █████ S. is a good witness because she shows that, if you aren't willing to do more sexual activity, Epstein stops the massage and doesn't want to see you anymore. She seems like someone whom we could get in as 404(b) because the probative nature outweighs its prejudice.

I think we should drop █████ P. because I don't believe she will ever be completely truthful about the amount of sexual activity that occurred. (She is the girl that one of the witnesses described as "a virgin on graduation day.")

That only leaves █████, the soccer player who cried for the entire interview. I think that she may be worth keeping. We have such good documentary evidence related to her – message pads, car rental records, 156 calls with Sarah Kellen, and 2 calls with Adriana Mucinska (we have very few phone calls with Adriana, so this is █████).

What do you think?

A. Marie Villafañá

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Richards, Jason R.
Sent: Thursday, February 14, 2008 1:00 PM
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With respect to the other girls brought by [REDACTED], here are my thoughts. We can drop [REDACTED] and [REDACTED] S. very easily. Both only gave 1 or 2 massages and did not disclose their ages. [REDACTED] S. is a good witness because she shows that, if you aren't willing to do more sexual activity, Epstein stops the massage and doesn't want to see you anymore. She seems like someone whom we could get in as 404(b) because the probative nature outweighs its prejudice.

I think we should drop [REDACTED] P. because I don't believe she will ever be completely truthful about the amount of sexual activity that occurred. (She is the girl that one of the witnesses described as "a virgin on graduation day.")

That only leaves [REDACTED], the soccer player who cried for the entire interview. I think that she may be worth keeping. We have such good documentary evidence related to her – message pads, car rental records, 156 calls

with Sarah Kellen, and 2 calls with Adriana Mucinska (we have very few phone calls with Adriana, so this is key).

What do you think?

A. Marie Villafañá

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Braden, Myesha
Sent: Thursday, February 14, 2008 12:37 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Epstein Indictment

I'm not supposed to be involved in any substantive decisions until I get word from "on high". However, my general thoughts are that you are correct. [REDACTED] has some of the best evidence and will be a good witness, although a reluctant one. Am I correct to assume that [REDACTED] A. and [REDACTED] A. are still in? Their past history of commitment will have to be dealt with and it won't be easy, but I agree that they should be left in. The fact that their commitments were post-Epstein is good, but his attorneys are going to try to destroy them. Is Felecia in as well? I thought that she was truthful. What about [REDACTED]? [REDACTED]?

From: Villafana, Ann Marie C. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]
Sent: Thursday, February 14, 2008 11:22 AM
To: Braden, Myesha
Subject: Epstein Indictment

Hi Myesha – Our server was down for a few hours this morning, so I am very behind on my revisions. I wanted to talk about which girls we should drop.

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What do you think?

A. Marie Villafana

Assistant U.S. Attorney

561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 11:41 AM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: RE: Epstein Indictment

FYI – Tell me what you think. Also, can you pull the messages from [REDACTED] Andriano and see if you can tell what the dates are and who took the messages? Thanks.

And am I correct that we have only two phone calls with [REDACTED] 4/23/04 and 5/2/04

A. Marie Villafana
Assistant U.S. [REDACTED]
561 209-1047

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 11:22 AM
To: Braden, Myesha
Subject: Epstein Indictment

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What do you think?

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 11:28 AM
To: Kuyrkendall, E N.; Richards, Jason R.
Subject: FW: Epstein Indictment

FYI – Tell me what you think. Also, can you pull the messages from Carolyn Andriano and see if you can tell what the dates are and who took the messages? Thanks.

And am I correct that we have only two phone calls with [REDACTED]? 4/23/04 and 5/2/04

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, February 14, 2008 11:22 AM
To: Braden, Myesha
Subject: Epstein Indictment

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561 209-1047

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With respect to the other girls brought by █████, here are my thoughts. We can drop █████ and █████ S. very easily. Both only gave 1 or 2 massages and did not disclose their ages. █████ S. is a good witness because she shows that, if you aren't willing to do more sexual activity, Epstein stops the massage and doesn't want to see you anymore. She seems like someone whom we could get in as 404(b) because the probative nature outweighs its prejudice.

I think we should drop █████ P. because I don't believe she will ever be completely truthful about the amount of sexual activity that occurred. (She is the girl that one of the witnesses described as "a virgin on graduation day.")

That only leaves █████, the soccer player who cried for the entire interview. I think that she may be worth keeping. We have such good documentary evidence related to her – message pads, car rental records, 156 calls with Sarah Kellen, and 2 calls with Adriana Mucinska (we have very few phone calls with Adriana, so this is key).

What do you think?

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, February 12, 2008 4:33 PM
To: Kuyrkendall, E N.
Subject: Telephone numbers

Marina 646 238-7671
[REDACTED] 646-226-1463
Natalie or Anja 917-204-9696
Dr. Bard 561-302-1844
Alisa (maybe Anisa?) 646-281-3514

Can you e-mail me your summary chart, too? The Excel spreadsheet.

Thanks.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

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Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, February 12, 2008 3:19 PM
To: Kuyrkendall, E N.
Subject: Telephone charts and Kellen phone records

Hi Nesbitt – I am trying to get this indictment package finalized. Can you e-mail to me the final telephone charts for all of the girls and Kellen, Nadia, and Adriana? Also, do you have all of Sarah Kellen's records electronically? Maybe we can search for phone numbers for some of the new girls, even though we don't have their phone records yet.

Also, can you check on the lead to New York? Ideally, I would like to turn the package in on Thursday, so I need to know if we can include any of those girls.

When you have a chance, please give me a call. I am in the U.S. Attorney's Office – 561-209-1021.

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047

Villafana, Ann Marie C. (USAFLS)

From: Kuyrkendall, E N.
Sent: Friday, February 22, 2008 2:08 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: Phone call info

I'll fax it in 5 min(what fax #?)

----- Original Message -----

From: Villafana, Ann Marie C. (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: Kuyrkendall, E N.
Sent: Fri Feb 22 14:07:06 2008
Subject: Phone call info

Hi Nesbitt - Can you e-mail or fax me the dates of the calls? I can add them to the indictment today. I think Karen is going to try to finish her review over the weekend.

Thanks.

A. Marie Villafaña

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone 561 209-1047

Fax 561 820-8777

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 22, 2008 2:10 PM
To: Kuyrkendall, E N.
Subject: RE: Phone call info

820-8777

Thanks

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

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500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, February 22, 2008 12:07 PM
To: 'Kuyrkendall, E N.'; Richards, Jason R.
Subject: Got the FedEx records

Cecilia's last name is Steen or Feen and her phone number is 212-750-9895 (this may be an office number, not a cell phone number). They also show another corporate name: "Max Hotel Services Corp."

They show a phone number for Epstein and Eric Gany as 212 750-9790

They have an e-mail address for Nadia as: Nadja2102@yahoo.com and show her phone number as 917-476-9463

The notes show that the Max Hotel Services Corp credit card was declined and then they show Bella Tsukeman at 212-750-9896, with company name "NYSG LLC"

They want us to be more specific about individual shipment records, so we will have to comb through what they gave us to identify specific shipments.

I am running to lunch but will be back this afternoon.

Thanks.

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777