

From: "Quinones, Julio Jr." [REDACTED]

To: "Kuyrkendall, E N." [REDACTED]

Subject: Re: Operation Leap Year Case File

Date: Thu, 27 Jun 2013 12:23:36 +0000

Importance: Normal

Take whatever time you need.

[SSA Julio Quinones](#)
[REDACTED]

From: Kuyrkendall, E N.

To: Quinones, Julio Jr.

Sent: Thu Jun 27 08:22:50 2013

Subject: Re: Operation Leap Year Case File

[Epstein case.](#)

From: Quinones, Julio Jr.

To: Kuyrkendall, E N.

Sent: Thu Jun 27 08:06:38 2013

Subject: Re: Operation Leap Year Case File

[What is Leap Year?](#)

[SSA Julio Quinones](#)
[REDACTED]

From: Kuyrkendall, E N.

To: Quinones, Julio Jr.

Sent: Thu Jun 27 08:05:20 2013

Subject: Fw: Operation Leap Year Case File

Julio,

FYI. I may need some time next week to work on this. I will come see you later this am to discuss.

Nesbitt

From: Donohoe, Michael J.

To: Ball, Julio

Cc: Kuyrkendall, E N.; Richards, Jason R. (MM)(FBI); Donovan, Timothy P.

Sent: Thu Jun 27 07:58:12 2013

Subject: Fw: Operation Leap Year Case File

Julio, The USAO has been order to produce an FBI case file and all evidence for a civil case on July 19, 2013. I'm not sure if anyone from the USAO office has been communicating with you since I don't see your name listed on the email. Let me know if you have any questions or don't know about this matter. The actual file was sent to the RMD for a FOIA request, I'm sure was part of the same civil suit.

From: Kuyrkendall, E N.

To: Donohoe, Michael J.

Cc: Richards, Jason R. (MM)(FBI)

EFTA01657290

Sent: Thu Jun 27 07:00:14 2013
Subject: Fw: Operation Leap Year Case File

FYI.

From: Kuyrkendall, E N.
To: Villafana, Ann Marie C. (USAFLS); Richards, Jason R. (MM)(FBI)
Cc: Lee, Dexter (USAFLS); Nucci, Edward (USAFLS); Garcia, Rolando (USAFLS)
Sent: Thu Jun 27 06:53:32 2013
Subject: Re: Operation Leap Year Case File

Marie,

I will speak to Jason this morning, but I leave later today for a family reunion which is out of town. I do not return until late Sunday. This request will take some time to prepare. The meeting with Mr. Lee will have to be rescheduled if you need us present. However, I do not see any issues with the JULY 19th date set by the court and meeting your requests with ample time for USAO to review. I will call you later today to discuss further.

Nesbitt

From: Villafana, Ann Marie C. (USAFLS) [REDACTED]
To: Richards, Jason R. (MM)(FBI); Kuyrkendall, E N.
Cc: Lee, Dexter (USAFLS); Nucci, Edward (USAFLS); Garcia, Rolando (USAFLS)
Sent: Wed Jun 26 21:32:59 2013
Subject: Operation Leap Year Case File

Hi Jason and Nesbitt:

We need to produce the OLY case file for in camera review by Judge Marra on June 19th. I understand that the FBI case file is up at headquarters. Do you have a copy here? Or an index of the file's contents? And can you also prepare a list of the physical evidence that is in storage in Miami?

Dexter is coming to WPB on Friday and will be working in the 9th Floor conference room. Maybe you can spend some time with him walking through what is in the file and where everything is located. I have a number of hearings on Friday, but I will try to be here as much as possible.

Thank you.

A. Marie Villafaña
Assistant U.S. Attorney
Southern District of Florida
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401