

From: "Kuyrkendall, E N." <[REDACTED]>

To: "Richards, Jason R. (MM)(FBI)" <[REDACTED]>

Subject: Fw: Jane Doe Case

Date: Wed, 17 Jul 2013 17:24:58 +0000

Importance: Normal

Jason,

I have a Doctor's appt at 215 and a source meet at 400. I will try to call u inbetween appts! Feel free to reach out to Julio.

From: Ball, Julio

To: Kuyrkendall, E N.

Sent: Wed Jul 17 12:58:53 2013

Subject: Fw: Jane Doe Case

See below- call me this afternoon. Thank you.

From: Bessee, Cecilia O.

To: Ball, Julio

Cc: Aponte, Deyanira

Sent: Wed Jul 17 12:02:58 2013

Subject: RE: Jane Doe Case

Julio,

I left you a voice mail message and we have some initial concerns. I know the agent provided a summary but was the entire file reviewed to determine what needs to be protected and what privileges we need to assert to protect the information. The risk here is that the judge could decide to share the file and we need to have something on record stating what and why we need to protect the file from release. I will try you again later. I will be gone for about 2 hours. Thanks.
Cecilia

From: Ball, Julio

Sent: Tuesday, July 16, 2013 10:10 AM

To: Bessee, Cecilia O.

Subject: FW: Jane Doe Case

Cecilia, the agent assigned to this case provided this summary to the AUSA. Documents have not be turned over. Will wait for your guidance. Thank you.

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

Sent: Tuesday, July 16, 2013 10:07 AM

To: Ball, Julio

Subject: FW: Jane Doe Case

Julio,

Attached are the lists we provided to the USAO for review regarding 31E-MM-108062.

Jason

From: Kuyrkendall, E N.
Sent: Monday, July 15, 2013 10:30 AM
To: Richards, Jason R. (MM)(FBI)
Subject: FW: Jane Doe Case

Nesbitt Kuyrkendall
FBI Miami/PBCRA

PH: [REDACTED]
FAX: [REDACTED]

From: Richards, Jason R. (MM)(FBI)
Sent: Friday, July 12, 2013 6:21 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Jane Doe Case

Marie,

We have attached the information you requested. Excluding 1B evidence items, we have approximately 8 to 10 boxes of case related documents. The 1B evidence primarily consists of evidence collected during the Palm Beach Police Department's investigation (see attached 1B_1D Evidence pdf). If you have any questions give us a call.

Thanks and have a great weekend,

Jason and Nesbitt

From: Villafana, Ann Marie C. (USAFLS) [mailto:[REDACTED]]
Sent: Friday, July 12, 2013 2:36 PM
To: Kuyrkendall, E N.; Richards, Jason R. (MM)(FBI)
Subject: Jane Doe Case

Hi Nesbitt and Jason:

Do you have an index of your case file? If so, would you mind sending it to me? And can you give me an estimate of the number of boxes of documents & physical evidence you have?

Has the stuff from DC made its way back to Florida yet?

Thanks.

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

[REDACTED]