

**Villafana, Ann Marie C. (USAFLS)**

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**From:** [REDACTED]  
**Sent:** Tuesday, May 27, 2008 4:03 PM  
**To:** [REDACTED]  
**Subject:** Re: Mtg

Hi [REDACTED] Just heard back from jeff. They haven't heard anything from epstein's people and they aren't interested in renegotiating so karen's msg is a non-starter. Let's plan to meet sunday at 1:30 at my house if that is okay. Then I will spend monday with bob in miami. Thanks.

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

**From:** [REDACTED]  
**To:** [REDACTED]  
**Sent:** Tue May 27 12:24:22 2008  
**Subject:** RE: Mtg

[REDACTED]

Hope you are having a Great time and resting up. I'm afraid our days will be busy when u get back:) [REDACTED] is out on Sunday, but I think u and I should be able to handle it. Let me know what time, I will keep the day open.

New York is not going well. The Agents are still trying to locate [REDACTED] but no luck thus far. When we ran the name in TECS, a [REDACTED] departed Miami on Jan 28, 2008 for Brazil and has not returned. We can not connect this [REDACTED] with New York so although the age matches this may not be our gal. There is no record of a [REDACTED] in Choicepoint or Accurant matching her description. We'll keep trying.

We have spoken to the parents and a family attorney for [REDACTED] but she does not want to speak with us. The Agents will keep at it this week in hopes that they will be able to locate and interview her. I'll email you as soon as I have more to report.

It appears [REDACTED] is residing in North Carolina now. Her house here is up for sale. We spoke with her mother and asked her to have [REDACTED] contact us.

The subpoenas u left have all been served. We had to redo Verizon's at their request but they said they could get us the info this week. Negative results at the storage unit.

Unfortunately not much to report but we will stay at it. Email a time for Sunday and I let u know if we have any further developments.

[REDACTED]

**From:** [REDACTED]  
**Sent:** Friday, May 23, 2008 9:37 AM  
**To:** [REDACTED]  
**Subject:** Mtg

Hi guys. Hope all is well. I understand that jeff has explained the status. Can we meet on sunday june 1st to finalize everything so I can meet with bob on monday and we can present on tuesday? And what is the status of new york? Thanks