

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, September 11, 2007 11:34 AM
To: McMillan, John (USAFLS); Oosterbaan, Andrew
Cc: Nesbitt Kuyrkendall (E.Kuyrkendall@ic.fbi.gov); 'Richards, Jason R.'
Subject: Revised Epstein Indictment

Hi all – Here is the revised version of the indictment. We are still doing some proofreading, but I wanted to get some feedback before I start sending it through the chain of command. Can you let me know what you think?



070911 revised
indictment.wpd

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: Tuesday, September 11, 2007 11:48 AM
To: Oosterbaan, Andrew
Subject: RE: Revised Epstein Indictment
Attachments: 070910 Epstein Non-Prosecution Agreement.pdf

Probably some time to [REDACTED], just to Karen Atkinson to get a first read, then it will go to Rolando and then up to Jeff. I am still shooting for 9/25 for an indictment date, assuming they don't take our counter-counter-offer.

In case you haven't heard, yesterday one of Epstein's lawyers countered with 15 months jail followed by 15 months "community confinement" (a/k/a home confinement), and we counter-countered with 20 months jail followed by 10 months community confinement.

Here is the agreement that was sent out

Thanks, Drew.

A. Marie Villafaña
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From: Oosterbaan, Andrew
Sent: Tuesday, September 11, 2007 11:39 AM
To: Villafana, Ann Marie C. (USAFLS); McMillan, John (USAFLS)
Cc: E.Kuyrkendall@ic.fbi.gov; Richards, Jason R.
Subject: RE: Revised Epstein Indictment

Will do. When do you plan to submit it?

From: Villafana, Ann Marie C. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]
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3224

08-80736-CV-MARRA

P-014071

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Villafana, Ann Marie C. (USAFLS)

From: Oosterbaan, Andrew
Sent: Tuesday, September 11, 2007 11:53 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Revised Epstein Indictment

I had not heard. The counter-offering is unfortunate, but I suppose it's understandable. Let me know how it goes.
Thanks, Marie.

From: Villafana, Ann Marie C. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]
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