

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, September 21, 2007 9:49 AM
To: Acosta, Alex (USAFLS)
Cc: Garcia, Rolando (USAFLS); Atkinson, Karen (USAFLS); Lourie, Andrew
Subject: Epstein indictment package

Good morning, Alex. I have not received my promised phone call from Mr. Lefkowitz, and, based upon yesterday's conversations and Andy's most recent e-mails, it looks like we will be indicting Mr. Epstein on Tuesday. The package has been reviewed and approved by my immediate supervisor, Karen, and is with Rolando now. Do you want anyone in Miami to review it as well? I think Jeff is back on Monday and he has familiarity with the case, so we can wait for him, or I can send everything to Bob and/or Ed. Just let me know.

Thank you.

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

Tracking:

3005

08-80736-CV-MARRA

P-014161

EFTA00189166