

Villafana, Ann Marie C. (USAFLS)

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From: [REDACTED]  
Sent: Thursday, January 03, 2008 1:51 PM  
To: Acosta, Alex (USAFLS)  
Subject: RE: Memo to File

Sounds great. Thank you.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
Phone: 561-200-1017  
[REDACTED]

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

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:50 PM  
To: [REDACTED]  
Subject: Re: Memo to File

Its at 3 30. No need to travel here. We can loop you in by phone.

-----  
Sent from my BlackBerry Wireless Handheld

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

From: [REDACTED]  
To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 13:42:49 2008  
Subject: RE: Memo to File

What time should I be there? And is there anything that I should bring with me?  
Did Jay give you a sense of where they are headed?

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:35 PM

1996

08-80736-CV-MARRA

P-014509

EFTA00189263

To: [REDACTED]  
Subject: Re: Memo to File

Yes. We spoke today only to reschedule to monday because jeff was out.  
-----

Sent from my BlackBerry Wireless Handheld

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

From: [REDACTED]  
To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:41:33 2008  
Subject: RE: Memo to File

Hi Alex -- Does this mean that we will be having another call on Monday?

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 12:39 PM  
To: [REDACTED]  
Subject: Fw: Memo to File

Had a 3 min call today to schedule our monday call. Want to memorialize the following statement from jay.  
-----

Sent from my BlackBerry Wireless Handheld

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

From: Acosta, Alex (USAFLS)  
To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:01:04 2008  
Subject: Memo to File

1/3/08

"I may have made a mistake 6 months ago. Lana told us solicitation not registrable. It turns out that the actual offense charged it."

Lefkowitz

Tracking:

1997

08-80736-CV-MARRA

P-014510

EFTA00189264

Villafana, Ann Marie C. (USAFLS)

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From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:50 PM  
To: [REDACTED]  
Subject: Re: Memo to File

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

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Sent: Thu Jan 03 13:42:49 2008  
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[REDACTED]

Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED]

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From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:35 PM  
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To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:41:33 2008  
Subject: RE: Memo to File

Hi Alex -- Does this mean that we will be having another call on Monday?

1999

08-80736-CV-MARRA

P-014511

EFTA00189265

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED]  
-----Original Message-----

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 12:39 PM  
To: [REDACTED]  
Subject: Fw: Memo to File

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To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:01:04 2008  
Subject: Memo to File

1/3/08

"I may have made a mistake 6 months ago. Lana told us solicitation not registrable. It turns out that the actual offense charged it."

Lefkowitz

Villafana, Ann Marie C. (USAFLS)

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From: [REDACTED]  
Sent: Thursday, January 03, 2008 1:43 PM  
To: Acosta, Alex (USAFLS)  
Subject: RE: Memo to File

What time should I be there? And is there anything that I should bring with me? Did Jay give you a sense of where they are headed?

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

-----Original Message-----  
From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:35 PM  
To: [REDACTED]  
Subject: Re: Memo to File

Yes. We spoke today only to reschedule to monday because jeff was out.

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Sent from my BlackBerry Wireless Handheld

----- Original Message -----  
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To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:41:33 2008  
Subject: RE: Memo to File

Hi Alex -- Does this mean that we will be having another call on Monday?

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

-----Original Message-----  
From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 12:39 PM  
To: [REDACTED]

2003

08-80736-CV-MARRA

P-014513

EFTA00189267

Subject: Fw: Memo to File

Had a 3 min call today to schedule our monday call. Want to memorialize the following statement from jay.

-----  
Sent from my BlackBerry Wireless Handheld

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

From: Acosta, Alex (USAFLS)  
To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:01:04 2008  
Subject: Memo to File

1/3/08

"I may have made a mistake 6 months ago. Lana told us solicitation not registrable. It turns out that the actual offense charged it."

Lefkowitz

Tracking:

2004

08-80736-CV-MARRA

P-014514

EFTA00189268

Villafana, Ann Marie C. (USAFLS)

---

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 1:35 PM  
To: [REDACTED]  
Subject: Re: Memo to File

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

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To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:41:33 2008  
Subject: RE: Memo to File

Hi Alex -- Does this mean that we will be having another call on Monday?

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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

From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 12:39 PM  
To: S [REDACTED]  
Subject: Fw: Memo to File

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Sent from my BlackBerry Wireless Handheld

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

From: Acosta, Alex (USAFLS)  
To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:01:04 2008  
Subject: Memo to File

1/3/08

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2009

08-80736-CV-MARRA

P-014515

EFTA00189269

Lefkowitz

2010

08-80736-CV-MARRA

P-014516

EFTA00189270

Villafana, Ann Marie C. (USAFLS)

---

From: [REDACTED]  
Sent: Thursday, January 03, 2008 12:42 PM  
To: Acosta, Alex (USAFLS)  
Subject: RE: Memo to File

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[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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From: Acosta, Alex (USAFLS)  
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To: Acosta, Alex (USAFLS)  
Sent: Thu Jan 03 12:01:04 2008  
Subject: Memo to File

1/3/08

"I may have made a mistake 6 months ago. Lana told us solicitation not registrable. It turns out that the actual offense charged it."

Lefkowitz

Tracking:

2013

08-80736-CV-MARRA

P-014517

EFTA00189271

Villafana, Ann Marie C. (USAFLS)

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From: Acosta, Alex (USAFLS)  
Sent: Thursday, January 03, 2008 12:40 PM  
To: Acosta, Alex (USAFLS); S [REDACTED]  
Subject: RE: Memo to File -- correction

-- final word is "is", not "it"

1/3/08

"I may have made a mistake 6 months ago. Lana told us solicitation not registrable. It turns out that the actual offense charged is."

Lefkowitz

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From: Acosta, Alex (USAFLS)  
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To: S [REDACTED]  
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