

From: "[REDACTED] (USAFLS)"
</O=USA/OU=FLS/CN=RECIPIENTS/CN=[REDACTED]>

To: "[REDACTED]. (FBI)" <[REDACTED]>

Subject: RE: Important

Date: Fri, 04 Sep 2009 21:09:19 +0000

Importance: Normal

This makes my head hurt. How can I believe it when she doesn't even know how to spell the name of the modeling agency, etc? And I really think [REDACTED] just let his imagination run wild and it is not being set forth as "fact" when much of it is not.

A. Marie Villafaña
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500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

From: [REDACTED] (FBI)
Sent: Friday, September 04, 2009 9:06 AM
To: [REDACTED] (USAFLS)
Subject: Fw: Important

[REDACTED] please do not share this info with anyone until we have a chance to speak! What r your thoughts? Some partial truths but not completely accurate or provible!

Nes

From: [REDACTED]
To: [REDACTED]; [REDACTED].
Sent: Thu Sep 03 16:14:45 2009
Subject: RE: Important

Hi ladies, I'm back.
For whatever it's worth. [REDACTED] has sent what she deems as important information on the Epstein case. She is the person I spoke to you about maybe 2 weeks ago. She is producing a documentary on human trafficking. I told her I would pass the information along thus this email.

Tks.

[REDACTED]
Office of Public Affairs
202-324-8782

From: [REDACTED]
Sent: Thursday, September 03, 2009 3:47 PM
To: [REDACTED]
Subject: Important

Hi [REDACTED]
RE Epstein case. Have information that might help your agency establish important facts regarding Epstein's strategy in trafficking of under age foreign girls into the US.

Epstein used MC2 as a cover up company to legally traffick under age minors into the US and use them as prostitutes. I have several victims that have confirmed this and as you know there are over a dozen civil cases pending in the Southern District Court of Florida waiting to try these cases.

Epstein used MC2 as his legitimate trafficking vehicle. In 2005 Epstein loaned the majority shareholder of MC2 and friend Jean Luc Brunel (shared with Epstein prior convictions in France several times for same offense soliciting under age minors Brunel was exposed on 60 Minutes), and his partner Jeffery Fuller (NY), \$1 Million USD to start MC2 in NY, Miami and Tel Aviv in 2005. Borth Brunel and Fuller are bisexual like Epstein.

Brunel was fired as partner of the original company (Karim Models) in Paris, by his brother [REDACTED] and their longtime business partner and original founder [REDACTED] (a wealthy aristocrat from France), who disapproved of Jean Luc's womanizing with underage minors. When Jean Luc was kicked out, he came to NY, met Epstein, shared much in common (mostly love of underage girls), and struck a friendship. Karim Models reopened under the name MC2 using the \$1MM that Epstein transferred in 2005. Have emails to prove this.

[REDACTED]

In the meantime, an established and well respected journalist from a US national publishing house agreed to give me his story (that is -his confirmed facts and details on the case since 2005) in order to incorporate it into my book and documentary, since reporter couldn't publish it because, according to several sources in the publishing world, his publication "killed the story". Reason:

A former President of the US strongly suggested to both Editor and Publisher that Epstein story should not run. Epstein and this former President are very close friends and share much in common... have all those confirmed facts, emails, letters, etc...

THERE IS MORE.

The person at [REDACTED] who issued the \$1MM loan transfer and forced Epstein to sign the transfer in April 2005 is [REDACTED].

The IRS returns for the year 2004-2005 by MC2 were less than the total reported amounts. I have an email given to my by former book keeper that shows discrepancies. According to accountant since 1999 MC2 avoided paying IRS taxes on approximately an undeclared amount of \$6 MM.

The person in charge of issuing legitimate US visas using false documentation from abroad in order to traffic the underage girls/models from Europe, Latin America, and other foreign destinations is Luis Font in Miami, Florida. His offices are on [REDACTED] (receptionist hang's up the phone if you don't identify yourself as someone they know).

The person and CPA issuing bank transfers who knows where most of Epstein's hidden assets are is a Cuban named Richard Fernandez. Fernandez is person in charge of transferring Epstein assets to the Caribbean Islands and other foreign banks in order to protect his assets from pending civil suits. His office is at:

[REDACTED]

If I can help you in anyway let me know. There are many trails and many disgruntled people who are talking.

Best,
[REDACTED]

