

From: "[REDACTED]"
</O=USA/OU=FLS/CN=RECIPIENTS/CN=[REDACTED]>
To: "Brendan White" <[REDACTED]>

Subject: RE: Grand Jury Appearance

Date: Thu, 19 Jun 2008 19:35:20 +0000

Importance: Normal

Great. Thank you. Friday would work best for us. The application was approved by my office and is now up in DC. As soon as I hear anything I will let you know.

[REDACTED]

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

[REDACTED]

From: Brendan White [mailto:[REDACTED]]
Sent: Thursday, June 19, 2008 3:31 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Assuming you were to get a court order and full immunity, [REDACTED] and I would be willing to meet with you here. Friday, June 27th or Monday, June 30th would be workable dates. Please let me know if you get the immunity letter and court order. Thanks.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 4:00 PM
Subject: RE: Grand Jury Appearance

Hi Brendan – Thank you for the info. With respect to the meeting, I would still apply for and obtain the immunity letter from the Justice Department and get an order from the Court compelling the testimony and information before we sat down, i.e., she would still have full immunity.

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

[REDACTED]

From: Brendan White [mailto:[REDACTED]]
Sent: Wednesday, June 18, 2008 3:37 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Thanks for the effort to find an alternative, but unfortunately June 24th would not work, and as you surmise, I would not feel comfortable with a queen-for-a-day or similar arrangement. We will have to go forward on the 1st. Here is the

information you requested, to the extent that I have it:

married name: [REDACTED]
address: [REDACTED]
DOB: [REDACTED]
Place of Birth: [REDACTED]
SSN: (application currently pending)

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 3:03 PM
Subject: RE: Grand Jury Appearance

Hi Brendan – Normally that would be perfectly fine with me, but nothing about this investigation has been normal.

July 1st is a very important deadline for us, that is why I was hoping we might be able to do a sitdown next week, rather than wait until the 1st, so I would have the information regarding [REDACTED] before the 1st. And we are willing to meet in the evenings or even over the weekend to make it as convenient for you and [REDACTED] as possible. If you don't feel comfortable with that, I can try to push the paperwork through so that it is in place by this Tuesday (the 24th). I really apologize that I can't be more helpful.

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

From: Brendan White [mailto:[REDACTED]]
Sent: Wednesday, June 18, 2008 2:45 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

No need to apologize. Actually, I need to apologize because I am now hoping that we can push the appearance back a week or two. As I previously mentioned, I have a court appearance the following day, but the truth is, that is really not a good day for me in general—I also have a brief due in the Second Circuit on the 3rd and, on a person note, July 1st happens to be my birthday, and, all things being equal, I would prefer to spend it with my family. Please let me know if you can accomodate this request. Thanks.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 2:22 PM
Subject: RE: Grand Jury Appearance

Dear Mr. White – Sorry to pester you, but I cannot submit the immunity paperwork for approval without the identifying information requested below. Please provide that at your earliest opportunity.

Thank you.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

[REDACTED]

From: Brendan White [mailto:[REDACTED]]
Sent: Tuesday, June 17, 2008 4:49 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Thanks, I should have that information by tomorrow morning.

Brendan

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Tuesday, June 17, 2008 4:44 PM
Subject: RE: Grand Jury Appearance

Dear Mr. White:

If we go forward with the grand jury rather than meeting in New York, I will make certain that you are finished by the early afternoon on July 1st.

Thank you.

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

From: Brendan White [mailto:[REDACTED]]
Sent: Tuesday, June 17, 2008 4:43 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Dear Ms. Villafana:

I have a call in to [REDACTED] for the requested information. I will contact you once I have it.

One concern: I have an appearance in New York State court on Wednesday morning, July 2nd. Will we be able to wrap things up in one day, or would it make sense to pick another date? Let me know what you think. Thanks,

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Cc: [REDACTED]
Sent: Tuesday, June 17, 2008 4:01 PM
Subject: Grand Jury Appearance

Dear [REDACTED]:

I have attached the revised grand jury subpoena along with the list of documents and items that I am hoping [REDACTED] can bring with her to the grand jury. I have put 10:30 as the time for the

appearance, but our grand jury coordinator will give us a more specific time when we are closer to the date.

I also am preparing the paperwork requesting immunity, and I need to include the following information:

Birth Date of Witness:

FBI I.D. No.:

Birthplace:

Social Security No.:

Alias:

Address of Witness:

I think we will need the same information to do the travel expense authorization, and I would ask that you provide that information to me at your earliest convenience. I do not expect that [REDACTED] has an FBI I.D. No. or an alias, but if she does, please include those.

If I receive approval for immunity, would you consider meeting with me and the agents in New York next week rather than traveling to Florida on July 1st for the grand jury? If you are amenable to that suggestion, please let me know what days and times you and [REDACTED] are available.

Thank you for your assistance.

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

[REDACTED]