

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, October 13, 2006 7:21 PM
To: James L. Eisenberg (bigjimlaw@aol.com)
Subject: [REDACTED]

Hi Jim -- I haven't heard back from you regarding Ms. [REDACTED] so I think I will need to bring her to the grand jury. I would like to do this the afternoon of Friday, October 20th. Please let me know if I can fax over a subpoena or if you would like the agents to hand deliver it.
Thanks.

[REDACTED]

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, October 24, 2006 1:51 PM
To: BigJimLaw@aol.com
Subject: RE: Tatum Miller

Hi Jim -- Thank you for the e-mail, and I will even forgive the football reference. I was just set for trial, so the earliest I will be able to reschedule the testimony will be after Thanksgiving. I will give you a call to discuss the immunity issue but I am concerned about other things we have talked about -- if Ms. Miller is given immunity, will she be forthcoming and answer the questions? Or am I going to jump through hoops to get her immunity and then have to worry about filing motions to compel, motions for orders to show cause why she shouldn't be held in contempt, etc., etc.?

As always, thank you for your assistance.

Regards,
Marie

A. Marie Villafana
Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: BigJimLaw@aol.com [mailto:BigJimLaw@aol.com]
Sent: Tuesday, October 24, 2006 12:00 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: Tatum Miller

Sorry I did not get back to you sooner. I have been out of town for several weeks. As to Miss Miller, she still does not wish to testify in this case and has a Fifth Amendment basis for her position. She wishes not to accept the "proffer letter" cover of immunity, which again is her right. I think it is a waste of time to have her appear Friday to just take the Fifth. I suggest that you huddle with your people. (It is football season). If you want to push the issue you will have to get formal immunity. I will accept service now and in the future for you so you don't have to chase Tatum down. Jim Eisenberg

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, October 30, 2006 12:30 PM
To: 'lewis@lewistein.com'
Subject: Your phone calls

Tracking:	Recipient	Read
	'lewis@lewistein.com'	
	Sloman, Jeff (USAFLS)	Read: 10/31/2006 9:54 AM

Hi Guy -- It was very nice to hear from you. I am starting trial next week, so I will be difficult to catch for the next three weeks or so. Regarding Mr. Epstein, there isn't much to tell. The investigation is continuing. As I told Mr. Lefcourt, Mr. Epstein is a target of the investigation. If anything more develops, I will let you know.

Can you confirm whether you are the "lead" attorney for Mr. Epstein? In other words, should I contact you first or Mr. Lefcourt?

Thank you.

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, October 31, 2006 8:32 AM
To: Sloman, Jeff (USAFLS)
Subject: FW: Your phone calls

Tracking:	Recipient	Read
	Sloman, Jeff (USAFLS)	Read: 10/31/2006 10:02 AM

Not surprisingly, the guy won't take no for an answer. Are you free any time before 11:30 to do a conference call? My supervisor, Karen, isn't available, and we already have some "leakage" problems here, so I would prefer to do the call with you.

Thanks.

A. Marie Villafana

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561 209-1047
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ann.marie.c.villafana@usdoj.gov

From: Guy Lewis [mailto:glewis@lewistein.com]
Sent: Tuesday, October 31, 2006 7:36 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Your phone calls

Marie, do you have time for a 2 minute call with me today? Any time that's good for you. Thanks. guy

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

From: Villafana, Ann Marie C. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]
Sent: Monday, October 30, 2006 12:30 PM
To: Guy Lewis
Subject: Your phone calls

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Thank you.

A. Marie Villafaña

Assistant U.S. Attorney

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, October 31, 2006 9:22 AM
To: Guy Lewis
Subject: RE: Your phone calls

[How about 11:00?](#)

A. Marie Villafana

Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Guy Lewis [<mailto:glewis@lewistein.com>]
Sent: Tuesday, October 31, 2006 7:36 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Your phone calls

Marie, do you have time for a 2 minute call with me today? Any time that's good for you. Thanks. guy

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

From: Villafana, Ann Marie C. (USAFLS) [<mailto:Ann.Marie.C.Villafana@usdoj.gov>]
Sent: Monday, October 30, 2006 12:30 PM
To: Guy Lewis
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Can you confirm whether you are the "lead" attorney for Mr. Epstein? In other words, should I contact you first or Mr. Lefcourt?

Thank you.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, October 31, 2006 9:22 AM
To: Sloman, Jeff (USAFLS)
Subject: RE: Your phone calls

Tracking:	Recipient	Read
	Sloman, Jeff (USAFLS)	Read: 10/31/2006 10:50 AM

Sounds good. I will give you a call. Thanks.

A. Marie Villafana

Assistant U.S. Attorney
561 209-1047
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ann.marie.c.villafana@usdoj.gov

From: Sloman, Jeff (USAFLS)
Sent: Tuesday, October 31, 2006 9:03 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Your phone calls

11?

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, October 31, 2006 8:32 AM
To: Sloman, Jeff (USAFLS)
Subject: FW: Your phone calls

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To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Your phone calls

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Sent: Monday, October 30, 2006 12:30 PM
To: Guy Lewis
Subject: Your phone calls

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, November 7, 2006 10:17 AM
To: Jose_Martinez@flsd.uscourts.gov
Subject: Lunch next week?

Hi Judge Martinez -- Since my child molester finally decided to plead guilty, I am going to head down to Miami on Wednesday the 15th to catch up with everyone. Are you free for lunch? I also have been trying to schedule lunch with Judge Ungaro for a long time and I was hoping maybe all three of us are up for a fun relaxing lunch.

Please give my best to Dianne, too.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, November 7, 2006 1:11 PM
To: Campos, Cyndee (USAFLS)
Cc: Ball, Shawn (USAFLS)
Subject: Project Safe Childhood Travel

Tracking:	Recipient	Read
	Campos, Cyndee (USAFLS)	Read: 11/7/2006 1:19 PM
	Ball, Shawn (USAFLS)	

Hi Cyndee -- We haven't made travel plans yet. With respect to the hotel, Shawn was told that we need to have all of the names of our "group" before they will designate a hotel. I am waiting to hear back from the local law enforcement invitees.

It sounds like I have to be there on the evening of December 3rd and everyone has to stay through noon on December 6th.

I have asked Shawn to coordinate everything, and I will press the locals to give us a decision right away.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 8, 2006 4:11 PM
To: Acosta, Alex (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: Project Safe Childhood Conference

Tracking:	Recipient	Read
	Acosta, Alex (USAFLS)	Read: 11/8/2006 4:30 PM
	Lourie, Andrew (USAFLS)	Read: 11/8/2006 4:20 PM

Hi Alex --

I wanted to let you know that Terri Patterson recommended two individuals to invite to the Conference, Sergeant Erik Palmer from the Miami-Dade Police Department and Detective Richard Love from the Special Investigations Unit at the Ft Lauderdale Police Department. Erik is on board and is very happy to attend. I have not heard back from Detective Love yet. From Palm Beach County, Captain Carol Gregg of the Special Investigations Unit at PBSO is going to attend.

I am feeling very guilty about not inviting anyone from the northern counties, but we must get special permission to extend our group. So, if Detective Love cannot attend, would you like me to invite someone else from Broward or someone from up north? And/or would you like me to apply for permission to include someone from one of the northern counties?

On another note, we had talked about doing a PSC road show to meet with state and local law enforcement agencies. How does your schedule look for November 28th through the 30th? And do you have any particular topics you want to discuss or people whom you want to see?

Thank you.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 8, 2006 4:22 PM
To: Lourie, Andrew (USAFLS)
Subject: FW: Epstein

Tracking:	Recipient	Read
	Lourie, Andrew (USAFLS)	Read: 11/8/2006 4:23 PM

You were right. Well at least every former AUSA in the Southern District has found employment.

A. Marie Villafana

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From: Sloman, Jeff (USAFLS)
Sent: Wednesday, November 08, 2006 4:20 PM
To: Lourie, Andrew (USAFLS); Villafana, Ann Marie C. (USAFLS)
Cc: Menchel, Matthew (USAFLS)
Subject: Epstein

Marie and Andy,

Our former colleague, Lilly Ann Sanchez, called to say that she has been retained in the Epstein matter. Since I participated in the conference call between Marie and Guy Lewis, Lily and the rest of the lawyers representing Epstein believe that this matter's importance has been elevated. I tried to disabuse Lily of that notion and told her that my participation was coincidental. I instructed her to call Marie regarding anything she wanted to bring to our attention. She said that Epstein wanted to be as transparent and cooperative as possible and wanted to make sure that the office has everything.

Jeff

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 9, 2006 9:18 AM
To: Lourie, Andrew (USAFLS)
Subject: RE: Child safety

Tracking:	Recipient	Read
	Lourie, Andrew (USAFLS)	Deleted: 11/15/2006 2:06 PM

Great, thanks.

A. Marie Villafana

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West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Lourie, Andrew (USAFLS)
Sent: Thursday, November 09, 2006 9:17 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Child safety

I was talking to Jeff and regarding your email he said that Alex would like you to get permission if its necessary to invite someone from Broward and St Lucie, in addition to the PBSO.

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, November 13, 2006 10:56 AM
To: DEV/EXECASSISTANT@BOP.GOV
Subject: Inquiry re Steven Jude Hoffenberg

Dear Sir or Madam: Can you provide me with the name and contact information for Mr. Hoffenberg's inmate coordinator? The FBI would like to schedule an interview with Mr. Hoffenberg.

Thank you for your kind assistance.

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ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, November 13, 2006 1:10 PM
To: Schimkat, Harold (USAFLS)
Subject: SEC Question

Hi Harry -- I need to track down a couple of attorneys who worked at the SEC way back in 1981. I have no idea whether they are still there, but I was wondering if you knew someone I could call to find out?

Thanks.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, November 13, 2006 1:13 PM
To: Schimkat, Harold (USAFLS)
Subject: RE: SEC Question

Hi Harry -- In another office, probably New York.

A. Marie Villafaña
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From: Schimkat, Harold (USAFLS)
Sent: Monday, November 13, 2006 1:11 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: SEC Question

Did they work in Miami or another office?

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, November 13, 2006 1:10 PM
To: Schimkat, Harold (USAFLS)
Subject: SEC Question

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Thanks.

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, November 14, 2006 2:31 PM
To: Acosta, Alex (USAFLS); Sloman, Jeff (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: RE: Project Safe Childhood Conference

Tracking:	Recipient	Read
	Acosta, Alex (USAFLS)	Read: 11/14/2006 2:45 PM
	Sloman, Jeff (USAFLS)	
	Lourie, Andrew (USAFLS)	Read: 11/14/2006 2:33 PM

Alex and Jeff -- I just received word from the conference that they are overbooked but may be able to accommodate a fourth local law enforcement officer. They will confirm with me tomorrow whether they have space. Even if they do have space, however, the Conference will not pay for the extra guest, the Office will have to pick up the tab for travel, hotel, etc.

Before I extend the invitation to our northern brethren, I thought I should ask whether the Office has the funds available to cover those expenses.

Please let me know.

Thank you.

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From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 08, 2006 4:11 PM
To: Acosta, Alex (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: Project Safe Childhood Conference

Hi Alex --

I wanted to let you know that Terri Patterson recommended two individuals to invite to the Conference, Sergeant Erik Palmer from the Miami-Dade Police Department and Detective Richard Love from the Special Investigations Unit at the Ft Lauderdale Police Department. Erik is on board and is very happy to attend. I have not heard back from Detective Love yet. From Palm Beach County, Captain Carol Gregg of the Special Investigations Unit at PBSO is going to attend.

I am feeling very guilty about not inviting anyone from the northern counties, but we must get special permission to extend our group. So, if Detective Love cannot attend, would you like me to invite someone else from Broward or someone from up north? And/or would you like me to apply for permission to include someone from one of the northern counties?

On another note, we had talked about doing a PSC road show to meet with state and local law enforcement agencies. How does your schedule look for November 28th through the 30th? And do you have any particular topics you want to discuss or people whom you want to see?

Thank you.

A. Marie Villafaña

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ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 8:27 AM
To: Ball, Shawn (USAFLS)
Subject: RE: Project Safe childhood

Hi Shawn -- If it is all billed through the government travel agency he won't have to pay anything out of pocket, right? So there is nothing to be reimbursed? Remind me never to go to one of these again!

A. Marie Villafana

Assistant U.S. Attorney
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From: Ball, Shawn (USAFLS)
Sent: Wednesday, November 15, 2006 8:22 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: FW: Project Safe childhood

From: Rich Love (SID) [mailto:RLove@fortlauderdale.gov]
Sent: Wednesday, November 15, 2006 8:20 AM
To: Ball, Shawn (USAFLS)
Subject: Project Safe childhood

Good morning Shawn,

Thanks for calling and wanting to extend official invite. ☺

I was able to register on line yesterday and received conference confirmation with registration ID #REQ438692196. The hotel was full but was able to get into the Marriott one block from conference site at the gov rate. Airline reservations also made and confirmed with gov travel agency.

Just one question, how do you want to do reimbursement for the hotel bill, meals cab etc?

I think I'm all set.... I think?????

Thanks for your help,

Richard Love
954-605-8396 cell

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 8:30 AM
To: Feliciano, Lazaro (USAFLS)
Cc: Fernandez, Sue (USAFLS); Mobley, Tammy (USAFLS); Ball, Shawn (USAFLS)
Subject: RE: Project Safe Childhood Conference

Tracking:	Recipient	Read
	Feliciano, Lazaro (USAFLS)	Read: 11/15/2006 3:50 PM
	Fernandez, Sue (USAFLS)	Read: 11/15/2006 8:31 AM
	Mobley, Tammy (USAFLS)	Read: 11/15/2006 9:24 AM
	Ball, Shawn (USAFLS)	

Hi Laz -- Thank you for your message. The other three agents are being paid for by Main Justice. We have to get the fourth agent signed up by today's deadline, so as soon as I know that the Conference will have space for him/her, I will put together the memo and send it down to Jeff.

Thanks.

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From: Feliciano, Lazaro (USAFLS)
Sent: Tuesday, November 14, 2006 5:43 PM
To: Villafana, Ann Marie C. (USAFLS)
Cc: Fernandez, Sue (USAFLS); Mobley, Tammy (USAFLS)
Subject: FW: Project Safe Childhood Conference

Hi Ann,

Jeff approved the additional agent (I am assuming it is just one and the other agents that their agency is paying for them) for this upcoming conference. We need your support staff to prepare a travel auth request form the traveler and a Invitational Travel Memo which explains/justifies why the office considers this expense beneficial to the program/mission. The memo should be approved by Jeff and sent to Helen Grill, along with the travel request form. Tammy can provide your support staff more administrative/fiscal guidance if necessary. Let me know if you have any question or concerns.

Thank you,

Laz

From: Sloman, Jeff (USAFLS)
Sent: Tuesday, November 14, 2006 4:43 PM
To: Feliciano, Lazaro (USAFLS)
Subject: RE: Project Safe Childhood Conference

Yes. Let's go ahead and do it.

From: Feliciano, Lazaro (USAFLS)
Sent: Tuesday, November 14, 2006 4:42 PM
To: Sloman, Jeff (USAFLS)
Subject: RE: Project Safe Childhood Conference

Jeff if we did, we would have to it as an Invitational Traveler and it will come out of our district budget. Let me know if you approve it and I can guide Ann on the invitational memo required in the travel package. Thank you. Laz

From: Sloman, Jeff (USAFLS)
Sent: Tuesday, November 14, 2006 3:08 PM
To: Feliciano, Lazaro (USAFLS)
Subject: FW: Project Safe Childhood Conference

Laz,

We would like to do this if possible. Let me know.

Jeff

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, November 14, 2006 2:31 PM
To: Acosta, Alex (USAFLS); Sloman, Jeff (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: RE: Project Safe Childhood Conference

Alex and Jeff -- I just received word from the conference that they are overbooked but may be able to accommodate a fourth local law enforcement officer. They will confirm with me tomorrow whether they have space. Even if they do have space, however, the Conference will not pay for the extra guest, the Office will have to pick up the tab for travel, hotel, etc.

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To: Acosta, Alex (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: Project Safe Childhood Conference

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Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 8:38 AM
To: Waters, Robert (USAFLS); Steinberg, Corey (USAFLS); Acosta, Diana (USAFLS)
Subject: The Project Safe Childhood Conference

Importance: High

Tracking:	Recipient	Read
	Waters, Robert (USAFLS)	
	Steinberg, Corey (USAFLS)	Read: 11/15/2006 8:41 AM
	Acosta, Diana (USAFLS)	Read: 11/15/2006 10:18 AM

Hi Bob, Corey, and Diana -- There is going to be a national Project Safe Childhood Conference in Washington, DC, during the week of December 3rd. We have received tentative approval to pay the expenses of a local/state law enforcement officer to attend, and I was hoping that you could recommend someone that you work with regularly to attend. A number of courses are being offered on topics like forensics, the spread of child pornography, and the psychology of the child predator, so it should be pretty interesting and it would be a nice "thank you" for someone who has worked hard in this area.

We are at the top of the waiting list for a spot, so they are going to tell me today if we get the spot and I have to tell them today who is going to fill the spot, so if you could get back to me this morning, it would be most appreciated.

I will need to provide contact info and an e-mail address for whomever is going to attend. I am happy to call to extend the invite, or if you would rather call directly, the conference starts the morning of December 4th and ends at noon on December 6th, so travel will be the afternoon of December 3rd returning the afternoon of December 6th. The only expenses that the officer/agent will have to cover are some meals.

Thank you!

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 11:16 AM
To: Shaller, Karen (USAEO)
Subject: RE: Your PSC Conference Registration is NOT completed!

Tracking:	Recipient	Read
	Shaller, Karen (USAEO)	Read: 11/15/2006 11:22 AM

Hi Karen -- I have registered again and I received my confirmation notice. Thank you for bringing this to my attention. I'm not sure why the info didn't "take" the first time.

I have received a number of calls from the law enforcement officers regarding the "dress code" for the conference. I didn't see any information about that on the website, and I was wondering what I should tell them.

And, any news yet on my request for a spot to bring a fourth law enforcement officer?

Thank you!

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Shaller, Karen (USAEO)
Sent: Wednesday, November 15, 2006 10:02 AM
To: Atchley, Charles (USATNE); Bode, Allen (USANYE); Corbet, Jennifer (USACAC); Exum, Jay (USANCE); Hagan, Terri (USATXE); Haynes, Glenda (USAMSS); Hernandez, Jenifer (USAPR); Jenner, Kyra (USAARW); Morgan, Susan (USAOKN); Norris, Michael (USANE); Phillips, Jim (USAALN); Radvany, Paul (USANYS); Terrien, Jeb (USAOHS); Tuckman, Dean (USANM); Villafana, Ann Marie C. (USAFLS); Williams, Frank (USAFLN)
Cc: Haller, Craig (USAEO)
Subject: Your PSC Conference Registration is NOT completed!
Importance: High

All - I have checked the list this morning and although you are invited, you are not completely registered. You still have to go back into the registration website, with your unique username (your email address) and password (5-digit number) and complete the registration. This information is contained in the email invitation you received shortly after you sent the invitations. You will be certain that you have completed the registration process when you receive a confirmation email (I've attached mine as example). The website will remain open through today.

Please call Craig or I if you have any questions or need assistance with your registration.

Thanks!
Karen

Karen L. Shaller
Program Manager
Executive Office for U.S. Attorneys

W: 202.616.6784
F: 202.616.1685

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 11:31 AM
To: Acosta, Alex (USAFLS); Feliciano, Lazaro (USAFLS); Sloman, Jeff (USAFLS)
Cc: Ball, Shawn (USAFLS); Waters, Robert (USAFLS); Acosta, Diana (USAFLS); Steinberg, Corey (USAFLS)
Subject: Our request to bring a law enforcement officer from the Northern Division has been denied

Tracking:	Recipient	Read
	Acosta, Alex (USAFLS)	Read: 11/15/2006 12:45 PM
	Feliciano, Lazaro (USAFLS)	Read: 11/15/2006 12:09 PM
	Sloman, Jeff (USAFLS)	Read: 11/15/2006 11:32 AM
	Ball, Shawn (USAFLS)	
	Waters, Robert (USAFLS)	
	Acosta, Diana (USAFLS)	Read: 11/15/2006 12:12 PM
	Steinberg, Corey (USAFLS)	Read: 11/15/2006 11:53 AM

Hi all -- I just received an e-mail from EOUSA letting me know that the conference is overbooked and they will not be able to accommodate another law enforcement officer.

From our dealings with the event organizers, it appears that they underestimated the popularity of the event and they have run out of hotel rooms, conference rooms, and exhibition space.

Alex and I are planning a trip up to Fort Pierce after we return, and hopefully, at that time, we can meet all of the law enforcement officers that work with the Office.

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ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 3:39 PM
To: Feliciano, Lazaro (USAFLS)
Subject: RE: Our request to bring a law enforcement officer from the Northern Division has been denied

Tracking:	Recipient	Read
	Feliciano, Lazaro (USAFLS)	Read: 11/15/2006 3:51 PM

Thanks, Laz.

A. Marie Villafaña
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Feliciano, Lazaro (USAFLS)
Sent: Wednesday, November 15, 2006 3:20 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: Our request to bring a law enforcement officer from the Northern Division has been denied

Sorry to hear this.....we had good intensions though. Laz

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 11:31 AM
To: Acosta, Alex (USAFLS); Feliciano, Lazaro (USAFLS); Sloman, Jeff (USAFLS)
Cc: Ball, Shawn (USAFLS); Waters, Robert (USAFLS); Acosta, Diana (USAFLS); Steinberg, Corey (USAFLS)
Subject: Our request to bring a law enforcement officer from the Northern Division has been denied

Hi all -- I just received an e-mail from EOUSA letting me know that the conference is overbooked and they will not be able to accommodate another law enforcement officer.

From our dealings with the event organizers, it appears that they underestimated the popularity of the event and they have run out of hotel rooms, conference rooms, and exhibition space.

Alex and I are planning a trip up to Fort Pierce after we return, and hopefully, at that time, we can meet all of the law enforcement officers that work with the Office.

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Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 10:26 AM
To: Valle, Alicia (USAFLS)
Subject: RE: PSAs on Project Safe Childhood

Tracking:	Recipient	Read
	Valle, Alicia (USAFLS)	Read: 11/16/2006 10:27 AM

Thanks, Alicia. No one has approached me about PSAs, but a local attorney has talked to me about putting together a training program for attorneys regularly appointed as guardians ad litem to introduce them to the federal system.

A. Marie Villafaña
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

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

From: Valle, Alicia (USAFLS)
Sent: Thursday, November 16, 2006 10:10 AM
To: Villafana, Ann Marie C. (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: FW: PSAs on Project Safe Childhood
Importance: High

Morning, Marie

FYI -- February project on Project Safe Childhood. Let's stay in touch on this. aov -----Original Message-----

From: Acosta, Alex (USAFLS)
Sent: Wednesday, November 15, 2006 5:11 PM
To: Valle, Alicia (USAFLS); Sloman, Jeff (USAFLS)
Subject: Fw: PSAs on Project Safe Childhood
Importance: High

Marie vallafana

Sent from my BlackBerry Wireless Handheld

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

From: Valle, Alicia (USAFLS) <AValle@usa.doj.gov>
To: Acosta, Alex (USAFLS) <AAcosta@usa.doj.gov>
Sent: Wed Nov 15 15:45:50 2006
Subject: FW: PSAs on Project Safe Childhood

whose our coordinator on this project?

From: Smith, Kimberly A
Sent: Wednesday, November 15, 2006 3:35 PM
To: Smith, Kimberly A
Subject: PSAs
Importance: High

We announced this a few months ago, but I think there may have been some confusion. The Attorney General is launching a national PSA campaign for Project Safe Childhood in February of 2007. These ads will be tailored for you to use in your Districts, eliminating the need for you to develop your own. And eliminating our need to have to approve all of your ads. For those of you who have already started working on PSAs for PSC or are considering such work, please call/email me so we can discuss.

On a larger issue, any and all Public Service Announcements that you would like to use the DOJ seal on must be vetted by the Office of Public Affairs before production. If someone locally approaches you wanting to partner on a PSA, you will need to contact OPA before signing on.

Please do not hesitate to contact me if you have any questions/concerns.

Thanks,
Kim

Kimberly A. Smith
Office of Public Affairs
U.S. Department of Justice
202.514.1155 direct

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 10:30 AM
To: Valle, Alicia (USAFLS)
Subject: RE: PSAs on Project Safe Childhood

Tracking:	Recipient	Read
	Valle, Alicia (USAFLS)	Read: 11/16/2006 10:33 AM

I think this e-mail is telling us that the Attorney General wants to handle them all, don't you think?

A. Marie Villafaña
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

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

From: Valle, Alicia (USAFLS)
Sent: Thursday, November 16, 2006 10:29 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: PSAs on Project Safe Childhood

ok -- we will discuss and see if Alex wants you to put something together for Feb.

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

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 10:26 AM
To: Valle, Alicia (USAFLS)
Subject: RE: PSAs on Project Safe Childhood

Thanks, Alicia. No one has approached me about PSAs, but a local attorney has talked to me about putting together a training program for attorneys regularly appointed as guardians ad litem to introduce them to the federal system.

A. Marie Villafaña
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500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

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

From: Valle, Alicia (USAFLS)
Sent: Thursday, November 16, 2006 10:10 AM

To: Villafana, Ann Marie C. (USAFLS)
Cc: Lourie, Andrew (USAFLS)
Subject: FW: PSAs on Project Safe Childhood
Importance: High

Morning, Marie
FYI -- February project on Project Safe Childhood. Let's stay in touch on this. aov -----Original Message-----
From: Acosta, Alex (USAFLS)
Sent: Wednesday, November 15, 2006 5:11 PM
To: Valle, Alicia (USAFLS); Sloman, Jeff (USAFLS)
Subject: Fw: PSAs on Project Safe Childhood
Importance: High

Marie vallafana

Sent from my BlackBerry Wireless Handheld

-----Original Message-----
From: Valle, Alicia (USAFLS) <AValle@usa.doj.gov>
To: Acosta, Alex (USAFLS) <AAcosta@usa.doj.gov>
Sent: Wed Nov 15 15:45:50 2006
Subject: FW: PSAs on Project Safe Childhood

whose our coordinator on this project?

From: Smith, Kimberly A
Sent: Wednesday, November 15, 2006 3:35 PM
To: Smith, Kimberly A
Subject: PSAs
Importance: High

We announced this a few months ago, but I think there may have been some confusion. The Attorney General is launching a national PSA campaign for Project Safe Childhood in February of 2007. These ads will be tailored for you to use in your Districts, eliminating the need for you to develop your own. And eliminating our need to have to approve all of your ads. For those of you who have already started working on PSAs for PSC or are considering such work, please call/email me so we can discuss.

On a larger issue, any and all Public Service Announcements that you would like to use the DOJ seal on must be vetted by the Office of Public Affairs before production. If someone locally approaches you wanting to partner on a PSA, you will need to contact OPA before signing on.

Please do not hesitate to contact me if you have any questions/concerns.

Thanks,
Kim

Kimberly A. Smith

Office of Public Affairs
U.S. Department of Justice
202.514.1155 direct

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 12:43 PM
To: Ball, Shawn (USAFLS)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION

Importance: High

I give up. Wherever I can sleep is fine with me.

A. Marie Villafaña

Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Shaller, Karen (USAEO)
Sent: Thursday, November 16, 2006 11:46 AM
To: USAEO-PSC-Coordinators
Cc: Haller, Craig (USAEO)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

PSC Coordinators - a few of you have asked, so here is the information. Please ensure those in your office who still need a hotel room also get this information.

And you may want to check with all your invited team members to ensure they are set....registration complete, hotel reservations made, etc.

Thanks!
Karen

From: Paolo Gonzalez [mailto:pgonzalez@edjassociates.com]
Sent: Thursday, November 16, 2006 11:39 AM
To: DOJPSC2006
Subject: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

Dear PSC Attendee;

EDJ Associates has secured additional rooms at **The Melrose Hotel** from December 3-6, 2006 at the government prevailing rate of \$188.00 per night plus tax. The hotel is located 2 short metro stops away at Foggy Bottom Metro. Please see hotel details below. We appreciate your patience and understanding as this conference has surprised us with its tremendous popularity. I apologize for any inconvenience.

Every guest (sponsored and non-sponsored) will be asked to provide a credit card to guarantee the reservations; however your credit card will not be charged. For sponsored participants, EDJ will coordinate with the hotel directly to cover your room and tax charges. You must make a reservation. Incidental charges will be your responsibility.

I strongly encourage you to contact the hotel immediately to book your reservations which will be on a first-come, first serve basis. Again I thank you for your patience and understanding.

HOTEL INFORMATION:

The Melrose Hotel, Washington, D.C.

2430 Pennsylvania Avenue, NW

Washington, DC 20037

Phone: (202) 955-6400

Toll free: 1-800-MELROSE

Fax: (202) 955-5765

We look forward to seeing you in Washington, DC!

Regards,

Paolo Gonzalez

EDJ Associates

2100 Reston Parkway, Suite 350

Reston, VA 20191

Phone: 202-536-5398

Sent to: All Invited - Registered and Non Registered without Hotel Confirmation on Record

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 12:48 PM
To: Ball, Shawn (USAFLS)
Subject: RE: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION

Yes please. Ask if they have an adjoining room.

A. Marie Villafaña

Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Ball, Shawn (USAFLS)
Sent: Thursday, November 16, 2006 12:46 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION

That hotel sounds awful - Do you want me to check Alex's hotel?

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 12:43 PM
To: Ball, Shawn (USAFLS)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

I give up. Wherever I can sleep is fine with me.

A. Marie Villafaña

Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
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From: Shaller, Karen (USAEO)
Sent: Thursday, November 16, 2006 11:46 AM
To: USAEO-PSC-Coordinators
Cc: Haller, Craig (USAEO)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

PSC Coordinators - a few of you have asked, so here is the information. Please ensure those in your office who still need a hotel room also get this information.

And you may want to check with all your invited team members to ensure they are set....registration complete, hotel reservations made, etc.

Thanks!
Karen

From: Paolo Gonzalez [mailto:pgonzalez@edjassociates.com]
Sent: Thursday, November 16, 2006 11:39 AM
To: DOJPSC2006
Subject: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

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I strongly encourage you to contact the hotel immediately to book your reservations which will be on a first-come, first serve basis. Again I thank you for your patience and understanding.

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Fax: (202) 955-5765

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Paolo Gonzalez

EDJ Associates

2100 Reston Parkway, Suite 350

Reston, VA 20191

Phone: 202-536-5398

Sent to: All Invited - Registered and Non Registered without Hotel Confirmation on Record

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 3:32 PM
To: Ball, Shawn (USAFLS)
Cc: Feliciano, Lazaro (USAFLS)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Attachments: tmp.htm

Importance: High

Tracking:	Recipient	Read
	Ball, Shawn (USAFLS)	
	Feliciano, Lazaro (USAFLS)	Read: 11/16/2006 3:57 PM

Hi Shawn -- can you get a reservation for a room at this hotel from the 3rd to the 6th. Put it in my name for now (or the Office's name), and when we get the name of the person from up north, we can change the name.

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

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

From: Sloman, Jeff (USAFLS)
Sent: Thursday, November 16, 2006 3:29 PM
To: Villafana, Ann Marie C. (USAFLS)
Cc: Feliciano, Lazaro (USAFLS)
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

Marie/Laz,

Let's try to do this.

Jeff

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

From: Acosta, Alex (USAFLS)
Sent: Thursday, November 16, 2006 12:00 PM
To: Sloman, Jeff (USAFLS)
Subject: Fw: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

Pls let folks know that doj expanded the available slots. Pls invite folks from the northern end of the district.

Sent from my BlackBerry Wireless Handheld

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

From: Jezierski, Crystal <Crystal.R.Jezierski@usdoj.gov>
To: Acosta, Alex (USAFLS) <AAcosta@usa.doj.gov>
Sent: Thu Nov 16 11:48:54 2006
Subject: FW: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION

Pass this along to your folks who wanted to come but said registration was full.

Crystal

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

From: pgonzalez@edjassociates.com [mailto:pgonzalez@edjassociates.com]
Sent: Thursday, November 16, 2006 11:39 AM
To: DOJPSC2006@edjassociates.com
Subject: DOJ 2006 PSC Conference -- NEW HOTEL INFORMATION
Importance: High

Dear PSC Attendee;

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We look forward to seeing you in Washington, DC!

Regards,

Paolo Gonzalez
EDJ Associates

2100 Reston Parkway, Suite 350
Reston, VA 20191

Phone: 202-536-5398

Sent to: All Invited - Registered and Non Registered without Hotel Confirmation on Record

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 3:58 PM
To: Waters, Robert (USAFLS); Steinberg, Corey (USAFLS); Acosta, Diana (USAFLS)
Subject: The Project Safe Childhood Conference -- again!

Tracking:	Recipient	Read
	Waters, Robert (USAFLS)	Read: 11/16/2006 4:07 PM
	Steinberg, Corey (USAFLS)	Read: 11/20/2006 9:15 AM
	Acosta, Diana (USAFLS)	Read: 11/17/2006 8:02 AM

Alright, Alex pulled some magic strings and we now have a spot for a state/local law enforcement officer. Can you recommend someone?

Thank you!

A. Marie Villafaña
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, November 15, 2006 8:38 AM
To: Waters, Robert (USAFLS); Steinberg, Corey (USAFLS); Acosta, Diana (USAFLS)
Subject: The Project Safe Childhood Conference
Importance: High

Hi Bob, Corey, and Diana -- There is going to be a national Project Safe Childhood Conference in Washington, DC, during the week of December 3rd. We have received tentative approval to pay the expenses of a local/state law enforcement officer to attend, and I was hoping that you could recommend someone that you work with regularly to attend. A number of courses are being offered on topics like forensics, the spread of child pornography, and the psychology of the child predator, so it should be pretty interesting and it would be a nice "thank you" for someone who has worked hard in this area.

We are at the top of the waiting list for a spot, so they are going to tell me today if we get the spot and I have to tell them today who is going to fill the spot, so if you could get back to me this morning, it would be most appreciated.

I will need to provide contact info and an e-mail address for whomever is going to attend. I am happy to call to extend the invite, or if you would rather call directly, the conference starts the morning of December 4th and ends at noon on December 6th, so travel will be the afternoon of December 3rd returning the afternoon of December 6th. The only expenses that the officer/agent will have to cover are some meals.

Thank you!

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West Palm Beach, Florida
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Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Thursday, November 16, 2006 4:00 PM
To: Malone, David R
Subject: Project Safe Childhood Conference

Hi Dave -- I got approval to bring a state/local LEO from the northern counties, but I don't know who to ask. I have sent an e-mail to the AUSAs up there but haven't heard back. Could you ask your ICE colleague up in Fort Pierce who he would recommend that I invite and ask for that person's contact info?

Thank you!

A. Marie Villafana
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West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, November 17, 2006 9:23 AM
To: Sanchez, Lilly Ann (lsanchez@fowler-white.com)
Subject: My e-mail address

Contacts: Lilly Ann Sanchez

Hi Lilly -- This is the correct e-mail address. I hope that you received the letter that I faxed yesterday. I will be out of the office today, but I will be back on Monday.

Thank you.

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Friday, November 17, 2006 12:28 PM
To: Schimkat, Harold (USAFLS)
Subject: RE: SEC attorney

Thanks, Harry. You are the best!

A. Marie Villafana
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, Florida
Phone 561 209-1047
Fax 561 820-8777
ann.marie.c.villafana@usdoj.gov

From: Schimkat, Harold (USAFLS)
Sent: Friday, November 17, 2006 12:02 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: FW: SEC attorney

[Here is the info. Good luck.](#)

From: OQuinn, Ryan (USAFLS)
Sent: Friday, November 17, 2006 12:00 PM
To: Schimkat, Harold (USAFLS)
Subject: RE: SEC attorney

Jonathan Harris - No sign

Robert Blackburn - NERO - [REDACTED]

From: Schimkat, Harold (USAFLS)
Sent: Friday, November 17, 2006 11:03 AM
To: OQuinn, Ryan (USAFLS)
Subject: FW: SEC attorney

[Have you checked on this.](#)

From: Schimkat, Harold (USAFLS)
Sent: Monday, November 13, 2006 1:18 PM
To: OQuinn, Ryan (USAFLS)
Subject: SEC attorney

An AUSA in West Palm is trying to find two SEC attorneys who worked on a case back in 1981. Their names are Jonathan Harris and Robert Blackburn. She thinks they worked in New York or Philadelphia. Can you check the SEC email list for contact info if they are still SEC employees?

The case they worked on involved St. Joe Minerals.

Thanks.

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Tuesday, November 21, 2006 8:43 AM
To: Erskine, Kurt (USAGAN)
Subject: RE: NOMINATION DATE EXTENDED - Innocence Lost: Investigation and Prosecution of Sex Trafficking of Children Seminar, January 23-26, 2007 (07-152)

Well, speaking of defense continuances, since I am now a member of the Florida Bar, I have to take a series of "Basic" CLE courses. One of them is Basic Criminal Law, which includes basic federal procedure, client relations, and ethics, starring the following illustrious faculty -- David Marcus, Bill Barzee, Joaquin Mendes, and Brian Tannebaum. I decided that I just could not go.

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From: Erskine, Kurt (USAGAN)
Sent: Tuesday, November 21, 2006 8:24 AM
To: Villafana, Ann Marie C. (USAFLS)
Subject: RE: NOMINATION DATE EXTENDED - Innocence Lost: Investigation and Prosecution of Sex Trafficking of Children Seminar, January 23-26, 2007 (07-152)

I'd really like to, but I think there are couple of people already going. I'm also scheduled for trial that week in a case that has been pending for almost two years. The judge has said that there will be no more defense continuances. We'll see.

From: Villafana, Ann Marie C. (USAFLS)
Sent: Monday, November 20, 2006 9:03 AM
To: Erskine, Kurt (USAGAN)
Subject: FW: NOMINATION DATE EXTENDED - Innocence Lost: Investigation and Prosecution of Sex Trafficking of Children Seminar, January 23-26, 2007 (07-152)

I know this is a little outside of your usual cases, but any chance I could convince you to join me?

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From: Diaz, Debby (USAFLS)
Sent: Friday, November 17, 2006 6:14 PM
To: USAFLS-AUSAs District
Subject: NOMINATION DATE EXTENDED - Innocence Lost: Investigation and Prosecution of Sex Trafficking of Children Seminar, January 23-26, 2007 (07-152)

Re: Training Announcement
Innocence Lost: Investigation and Prosecution of Sex Trafficking of Children Seminar
Columbia, South Carolina
January 23-26, 2007

<< File: JL Re-Announcement_07-152[1].pdf >>

Deadline for employees to request enrollment via JUSTLearn: **November 29, 2006**

Deadline for training officers to submit nominations: **December 6, 2006**