

Villafana, Ann Marie C. (USAFLS)

[REDACTED]
Sent: Wednesday, March 19, 2008 4:34 PM

[REDACTED]
Subject: Victim Subpoena

Hi everyone – I just spoke with the subpoenaed victim. The subpoena was issued in connection with the state criminal case, which, as you know, doesn't involve most of the victims in our case (including the girl who was subpoenaed). The state attorney's office told us from the beginning that their case has been resolved. He is going to plead to the solicitation of adults for prostitution charge, so this seems to be a clear effort to find out about our case through the state case.



Tracking:

1313

EXHIBIT C-3

08-80736-CV-MARRA

P-014783

EFTA00224936

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Saturday, March 22, 2008 8:51 PM
To: Sloman, Jeff (USAFLS); Senior, Robert (USAFLS)
Cc: Atkinson, Karen (USAFLS); Garcia, Rolando (USAFLS)
Subject: Epstein

Hi all – So sorry to bother you on a Saturday, but I am hoping that I can persuade you to reach out to Drew about Epstein’s investigators harassing the girls. Nesbitt received a frantic call today about Epstein’s investigators bothering the parents of one of the victims. According to the victim, he demanded to see the victim and when he saw her, he told the victim that they had video of the girl and were planning to put it on the internet. We don’t believe that Epstein actually has video of any of the girls, and Nesbitt has calmed the girl down, but this activity seems to be getting more aggressive. Remember also that Epstein is using the state criminal case to subpoena depositions of victims in the federal case (who are not part of the state indictment) to get information about our investigation. These actions do not seem consistent with what Epstein’s attorneys are supposed to be trying to work out with Drew in DC. Any chance Drew will ask Epstein’s people to call off their dogs until he makes his decision?

A. Marie Villafaña
Assistant U.S. Attorney
561 209-1047
Fax 561 820-8777

Tracking:

1256

08-80736-CV-MARRA

P-014790

EFTA00224937

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Saturday, March 22, 2008 9:43 PM
To: Kuyrkendall, E N.
Subject: Message from Jeff

Hi Nesbitt – I contacted Jeff and Bob about the harassment issue and Jeff also recommended calling the police. When Twiler calls on Monday can she provide the non-emergency police numbers for the local police departments where the girls are located and ask them to call the police directly if they are getting harassed? I think we should be documenting this stuff with someone other than you.

Thank you.

A. Marie Villafana
Assistant U.S. Attorney
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Fax 561 820-8777