

To: [REDACTED] (USAFLS)[REDACTED]
From: [REDACTED] (FBI)[REDACTED]
Sent: Fri 6/6/2008 7:38:33 PM (UTC)
Subject: Re: Call from [REDACTED] attorney

I will provide info to u on Monday.

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

From: [REDACTED] (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: [REDACTED]
Sent: Fri Jun 06 15:04:04 2008
Subject: RE: Call from [REDACTED] attorney

Does she have any criminal history? And can you subpoena her driver's license and autotrack?

Thanks.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

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

From: [REDACTED] (FBI)
Sent: Friday, June 06, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Re: Call from [REDACTED] attorney

I can do a more extensive phone interview with [REDACTED] and cont to try and locate [REDACTED]. Idont know of anyone else that would have info on [REDACTED], other [REDACTED]. I'll check on A file on Monday. Previous phone numbers and/or bills from 04-05. Plus standard lang about gifts, cards and such pertaining to Epstein, [REDACTED].

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

From: [REDACTED] (USAFLS) <Ann.Marie.C.Villafana@usdoj.gov>
To: [REDACTED]; Richards, Jason R.
Sent: Fri Jun 06 14:40:06 2008
Subject: Call from [REDACTED] attorney

[REDACTED] attorney called and she would really like full immunity. I said no, so she will have to come and testify in front of the grand jury and assert the fifth as to each question. I will start putting together a list of questions for her and send it to you. I also am wondering whether we should subpoena any records from her to bring with her to the grand jury.

I told him that we will need to see her on a Tuesday in June, he is going to call me back with a date. I also told him that we would pay for her plane ticket but not his.

Can you try to find out if she has an A-file and, if so, get a copy before then? And do you want to try to interview some other New York people before she comes to testify?

Thank you.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

EFTA_00088430

EFTA01250602