

To: [REDACTED]
jeeproject@yahoo.com[jeeproject@yahoo.com]; jeevacation@gmail.com[jeevacation@gmail.com]
From: Jeff Fuller
Sent: Mon 5/17/2010 8:28:53 PM
Subject: Names and important contacts regarding [REDACTED] theft and Arrest

Florida State Attorney's office prosecutor was [REDACTED] (I don't have his number handy in my personal files)

Detective [REDACTED] Miami Beach Police Department was arresting officer (other officer initially included in separate email)

I have sent her Parole officer in a Separate email with Case #

Civil attorney on our end Jonathan David [REDACTED]
[REDACTED]

Richard Fernandes. CPA

Richard A Fernandes, CPA

Zand, Fischer, Muroff, PA

300 S Pine Island Road #110

Plantation, FL 33324



These people especially Richard Fernandes and Jonathan David have strong knowledge of what she did. Richard Fernandes is the best if we need a witness or myself. Other People we could

subpoena:

Janine Williams (current accounting dept at MC2 and worked with her)

Miluska Venegas (current accounting dept at MC2 and worked with her)

Eve Valenzuela (former employee who's credit card she used illegally)

Jackie Baes (former agency director in Miami)

Robert LaSalle (former controller of MC2 following [REDACTED])

Jeff Fuller

MC2 Model Management

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