

To: Jeffrey Epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Tue 5/18/2010 2:19:41 AM
Subject: FW: Filing against Carlos Roman
Bill 07-02-22 Roman.doc

Title: FW: Filing against Carlos Roman

----- Forwarded Message

From: Jeff Fuller [REDACTED]
Date: Mon, 17 May 2010 15:45:42 -0400
To: Jeffrey Epstein <jeeproject@yahoo.com>, Jeffrey Epstein <jeevacation@gmail.com>
Cc: jeanluc brunel <[REDACTED]>
Subject: FW: Filing against Carlos Roman

Carlos Roman was her boyfriend who was the owner of record on the fraudulent company Lightening printing opened in NY same name as a florida company so she used it to syphen off money. Carlos Roman is the father of her 2nd child.

From: Jonathan David DPro [mailto:[REDACTED]]
Sent: Friday, February 23, 2007 12:00 PM
To: [REDACTED]
Subject: Filing against Carlos Roman

Dear Jeff:

I am attaching an initial bill for the case I am going to file against Carlos Monday. I am sending an advance bill primarily because I don't want to be out too long on the filing fee and service of process charges (NY) that I will advance, and by the time I file, I'll have a few hours in.

If you have a "good" address for Carlos Roman, let me know. Please, don't talk with the NY office (or anyone, for that matter) about this, since I don't want Roman to stop answering his door or live at a friend's house for the next few weeks.

Call or write with any questions.

JD

No virus found in this incoming message.

Checked by AVG - www.avg.com

Version: 8.5.437 / Virus Database: 271.1.1/2688 - Release Date: 05/17/10 06:26:00

----- End of Forwarded Message