

**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](mailto:jeeproject@yahoo.com)>, Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>  
**Cc:** jeanluc brunel <[jeanluc.brunel@att.net](mailto:jeanluc.brunel@att.net)>  
**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.

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**From:** Jonathan David DPro [[mailto:\[REDACTED\]](mailto: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](http://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