

**To:** Jeffrey Epstein[jeevacation@gmail.com]  
**From:** [REDACTED]  
**Sent:** Tue 5/18/2010 2:17:09 AM  
**Subject:** FW: Names and important contacts regarding Vasquez theft and Arrest

Title: FW: Names and important contacts regarding Vasquez theft and Arrest

----- Forwarded Message

**From:** Jeff Fuller [REDACTED]  
**Organization:** MC2MM Model Management  
**Reply-To:** Jeff Fuller [REDACTED]  
**Date:** Mon, 17 May 2010 16:28:53 -0400  
**To:** jeanluc brunel [REDACTED], Jeffrey Epstein  
<jeeproject@yahoo.com>, Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Names and important contacts regarding Vasquez 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  
[REDACTED]

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 Maritza)

Jeff Fuller  
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SKYPE: MC2Jeff

----- End of Forwarded Message