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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Tuesday, October 28, 2014 12:11 PM  
**To:** Kathy Ruemmler  
**Subject:** Re:

leaving for china when?

[REDACTED] > wrote:

Hhhmmm. Would like to see the=log.

On Oct 28, 2014 7:44 AM, "jeffrey E." =lt;jeevacation@mail.com <mailto:jeevacation@gmail.com> wrote:

no. though she turned it over to the federal judge in=the case where the girls are claiming that their crime victim acts were vi=lated. the doc production log and privledge log has three seperate indictm=nts listed on three dates. years apart initial reviewd and sig=ed.

On Tue, Oct 28, 2014 at 7:31 AM, Kathy Ruemmler <= href="mailto:[REDACTED]" target="\_blank" [REDACTED] > wrote:

Do we have a copy of the draft indictment?

On Oct 28, 2014 7:13 AM, "jeffrey E." =lt;jeevacation@mail.com <mailto:jeevacation@gmail.com> wrote:

The following if were a movie farce , would sa= "based on a true story" however, it is not merely "based on" , it is 100=percent true, verifiable and with a total of over 10000 pages of docume=ts to backing up the story. Lets begin with a list of the ludicrous , illegal, never before heard of madness that I endured as a result of an out of control AUSA. In Sept of 07 sh= required me to sign an agreement in which i agreed to pay a list of 40 =irls of her choosing. ( as a material condition of the agreement specifically refusing to tell me even the names of any of these girls until AFTER = had signed the agreement, entered a plea and was already in jai= ) pay each an amount of money that the girls themselves decided with a minimum 50k each, and if I couldn't get them to agree. I would be required to pay a law firm to represent them to be able to file=l suit against me in court. If I argued in court that this agreement =as wrong. or if I should file motions to dismiss any filed girl case no=20 matter how frivolous or deficient as a matter of law , Marie said she=20 would consider it a breach of the NPA and indict me. This was no empty threat as she made more than one attempt to do so. and forced the withdrawal of my motion to dismiss a case in which i had=20 never even heard the girls name before the filing of a multi million dollar case . After suggesting her boyfriend be the lawyer to bring=20 suit on the girls behalf and that after that crazy suggestion being=20 turned down . Bob Josefburgs's firm in Miami was chosen by her. =o represent girls that could not find their own attny. In additi=n to marie having me pay , any fee billed including =A0 josephbergs firm over a million dollars ( adding to the farce he hired his=20 daughter , a sitting prosecutor to work on the case and she alone billed) 800k dollars. Marie made a point to state that if i tried to=20 contest those fees, an indictment would be brought immediately.

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As part of the NPA , she required me ,not the federal govt, but me, to go to the state prosecutor., who after convening a grand jury, a rare event in itsel= as this was wholly local prostitution case. had decided t= charge me with solicitation of prostitution. and demand that he up the charges =o a sex registrable offense . Marie would not even share any evidence =f her alleged crimes with the state and wrote that if i was unable to=20 get the prosecutor to up the charge to a felony, that carried with it mandatory sex registration she would indict me.

=br>

Though the agreement stated I was to be trea=ed like any other inmate. she the sent letters and perso=ally met with the locals so i would not be given teh standard work release. and after i did get it, renewed her indictment documents and asked that I stay in jail 24 hrs a day . While on work release she again tr=ed to declare a breach stating that i had walked on the wrong street to work.

The threatened indictment of 53 pages. carried federal allegations of a panoply of wild sex crimes. . money laundering ( though all th= money was earned by me), sex trafficking. - the girls taking a cab to come=20 to my house. ( in some cases from the strip club in which they =orked ) travel for the purpose of sex . though it was all domestic t=avel from my new york house to my vacation home of 20 years in Florida. no=20 domestic travel law , except the Mann act ( researched ) but no=girls traveled . using the means of interstate commerce to troll for=20 underage girls . ( my sec made phone calls to the girls \_potential forfeiture of my airplanes and as they are owned as all planes in corporate form as liability for my illegal travel to Florida ).

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