

EXHIBIT

109

Villafana, Ann Marie C. (USAFLS)

From: Ted Leopold [TLeopold@ricclaw.com]
Sent: Thursday, July 03, 2008 4:28 PM
To: Villafana, Ann Marie C. (USAFLS)
Cc: Spencer Kuvin
Subject: RE: Epstein Investigation

Ann Marie

Our two client names are:

1. [REDACTED]
2. [REDACTED]

If you need any other information please let me know.

Ted

-----Original Message-----

From: Villafana, Ann Marie C. (USAFLS) [REDACTED]
Sent: Monday, June 30, 2008 5:00 PM
To: Ted Leopold
Subject: Epstein Investigation

Dear Ted: Here is my e-mail address and contact information.

Thank you for your assistance.

A. Marie Villafana

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

