

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Monday, April 09, 2012 1:02 PM
To: Carrie Levine
Subject: Please, share this with MS. Melanie Sloane

My duty as a US citizen obligates me to report what I consider to be a grave violation of the most fundamental codes of conduct that a politician of my country must follow. I have first hand information regarding the reiterated participation of Senator Robert Menendez in inappropriate sexual activities with young prostitutes while on vacations in the Dominican Republic.

Once I have been assured that the information I have will be handled with the utmost discretion and that my safety and that of my sources is guaranteed, I, and they, will be willing to testify in the US, in order to prevent irreparable damage to the privacy of related individuals.

Over the last several years, I have been travelling to the Dominican Republic for personal and business reasons. At this juncture, I have known that since 2008, and more frequently during 2009 and 2010, Senator Menendez has traveled, by private jet owned by his friend and taxpayer Dr. Salomon Melgen, to the Dominican Republic where he stays at a house also owned by the doctor located in Casa de Campo, La Romana, telephone (809) 523-8525. (The doctor has a second, less-used home located in Claudia Mitchell IV Building on Fernando Escobar Street in the Lope de Vega neighborhood of Santo Domingo.)

Salomon Melgen is a Dominican ophthalmologist who resides in Miami and who is well-known in the Dominican Republic for his taste for young prostitutes, some of them also well-known, who frequent his residences to entertain him and his associates during their vacations.

Senator Menendez has taken part in these "pleasure" vacations on several occasions. A small circle of people accompany him during his stays, including female prostitutes in their 20's.

In late 2008, I became aware of the Senator's indiscretions when I learned about his visit to Casa de Campo in August of that year, and about the company he kept. Later in 2009, Dominican friends, in whom I have absolute confidence, told me that the Senator has been visiting the country regularly since 2007. They gave me details of his trips and his activities and names of those who participated in "entertaining" him. Since then, I have had the opportunity to personally speak with some of the participants.

The Senator already has quite a negative reputation in the Dominican Republic, given that this matter is a topic of discussion in many important circles and has been in the press. For example, the radio program Z-101 reported that when the Senator visited in June 2009, Dr. Melgen hired two prostitutes for the Senator. According to the report, when they arrived at the Casa de Campo, unlike in previous times, the security personnel demanded the presence of Dr. Melgen and the identification of the women.

I personally have abundant and detailed information about the women who have been hired for the Senator. I have photos, videos and the testimony of one of the young women. I have also convinced the parents of one of the girls to allow their daughter to testify.

I also have dates and specifics about many of the Senator's visits, including a yacht outing in 2009,

the participants and the very significant facts that took place in that occasion.

As a father of two adolescent girls who I take on vacation to the Dominican Republic, I cannot remain silent about such disgusting and criminal behavior, especially when perpetrated by a government representative who appears to the public as a man of integrity and high moral standards and whose salary is paid by the taxes of hard-working Americans.

I reiterate that I am willing to supply all of the information I have once an investigation has been initiated, as are others, including those more directly involved. My sources are available and willing to travel to the US in order to testify.

I hope that with this information and given the gravity of the situation, the Committee will see fit to open an investigation and notify me about its decision to do so.

I can be contacted at: **p.williams605@yahoo.com**

Carrie Levine

From: Carrie Levine
Sent: Monday, April 09, 2012 1:18 PM
To: 'Peter Williams'
Subject: RE: Please, share this with MS. Melanie Sloane

Mr. Williams,

Thanks very much for forwarding us this information. Can I ask that you give me a call regarding this when you have the chance? Thanks so much.

Best,
Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

www.citizensforethics.org

CONNECT WITH

CREW



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I can be contacted at: p.williams605@yahoo.com

Carrie Levine

From: Carrie Levine
Sent: Wednesday, April 11, 2012 10:54 AM
To: 'Peter Williams'
Subject: RE: Please, share this with MS. Melanie Sloane

Mr. Williams,

I am just following up with you again on this. We are interested in discussing it further with you and reviewing the material you describe below. Please do give me a call when you have a moment. The number is 202-408-5565. Thanks so much.

Best,
Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

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202-408-5565 ext. 109

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I can be contacted at: p.williams605@yahoo.com

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Wednesday, April 11, 2012 12:19 PM
To: Carrie Levine

Dear Carrie:

I appreciate very much your interest. I've got a lot to tell you on this issue. It's difficult to imagine what I have known about Senator Menendez's relationship with Doctor Salomon Melgen, his vices and immoral activities, but I prefer not to talk on the phone now. I can assure you that I will give you all the evidence that I and my friends have. First, I can tell you the information I've got is related to Senator Menendez's relationship with Dr. Melgen

I can't understand the reason why Senator Menendez's close friendship with Salomon Melgen has never been subjected to any investigation, due to Dr. Melgen's close links with very corrupted politicians, as well as his active connection with prostitution, all this very well known in high ranking Dominican Government groups.

For you to have more elements to check on, besides what I've mentioned, I'm giving you the date of Senator Menendez's trips to the Dominican Republic using Melgen's private jet during the summer of 2009, the spring of 2010 and late 2011.

The people involved, knowing about your interest, are very optimistic on the fact that you've decided to help them. They have been witnesses of Senator Menendez's involvement in Melgen's activities with young prostitutes.

I appreciate you tell me if you've decided to go on with an investigation on this issue, or if I better try this, using another way.

Thanks for your interest.

P. Williams

Carrie Levine

From: Carrie Levine
Sent: Wednesday, April 11, 2012 3:26 PM
To: 'Peter Williams'
Subject: RE:

Mr. Williams:

Thanks for your response. CREW's procedure is to review evidence before determining a course of action. We don't currently have enough information to do so, even with the dates of travel you provide below.

You have written that you have documentation of these allegations to provide. I'm happy to discuss the easiest way for you to provide your documentation to us so we can review this.

Best,
Carrie

Carrie Levine

Research Director
Citizens for Responsibility and Ethics in Washington
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202-408-5565 ext. 109
www.citizensforethics.org



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P. Williams

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Monday, April 16, 2012 1:13 PM
To: Carrie Levine
Subject: Re:
Attachments: photo1.JPG; photo2.JPG; photo3.JPG; photo4.JPG; photo 5.JPG; photo 6.JPG; photo 7.JPG; photo 8.JPG

I understand your position as well as CREW's proceeding in order to begin an investigation. As a normal citizen, my way to give you proofs and evidences is not like an investigator or a journalist. I just assure you that I have valuable information, which proves the linkage of Senator Menendez to these activities. It will be very useful to CREW.

During the years I've been visiting the Dominican Republic, I met a family where unfortunately two girls are involved in prostitution. One of them told me many stories about her good and bad experiences in this issue. She told me about the frequent trips by yacht, where Senator Menendez, Doctor Melgen and one of Vinicio Castillo's sons, participate. This yacht belongs to Vinicio Castillo's son and Vinicio Castillo, known as Vincho, is the presidential advisor for Security Affairs in the Dominican Republic. The yacht is in Casa de Campos's Marine.

Several young prostitutes always participate in these private activities. Some of them have been identified by my friends as Yaneisy Fernandez and another Dominican girl were known as "the Honey". These two girls were Melgen's preferred ones. There are other two girls, a Russian one and another from Brazil, who lives in Miami and who always accompany Doctor Melgen in his private jet trips of pleasure. All these girls receive expensive gifts and great amounts of money for the services they provide Doctor Melgen and his partners.

Beside, underage girls who at the time didn't seem to be, but they really were, have participated in these activities. Two of these minors are named Claudia and Rosemary Rivas. I've got other names I can give you. The girls Senator Menendez prefer the most are Yaneysi Fernandez, a high class prostitute, who is white, thin, 5.6 feet tall, light eyes, pointed nose, big and exciting mouth. Her cell phone was (829) 258 4606. The girl known as the honey, who is a model in the Dominican Republic, is white, black hair, 5.4 feet tall and small mouth. She works for a Dominican pimp known as "Chocolate". Another Melgen's preferred girls is named Minerva, who also seem to be personally very close to Doctor Melgen.

These women are carried to Melgen's residence and the rest of the places for these activities, using Melgen's dark blue Mercedes Benz drive by a person named Rafael, who is Doctor's drive and bodyguard. This man is always armed and has been working for Melgen for many years. He is very trustful to Senator Menendez. Several time he's accompanied by Montero another Doctor's bodyguard. Senator Robert Menendez during his short pleasure visits to the Dominican Republic also travels in the same care with the same personal security. Chocolate as well as another person named Juan Chamizo are the main contacts who guarantee the participation of the young and pretty girls to this very reserved activities. Melgen's bodyguards are the ones establishing telephone contacts with them. According to my young friend, Senator Menendez is very special guest for the Doctor and Melgen is the one introducing the best and the youngest girls to the Senator.

When Senator Menendez goes to the Dominican Republic, he stays the weekend with some of these girls by his side, in the Melgen's house located in Ingenio 25, Casa de Campo, La Romana, as well as in the other apartment (Claudia Mitchell IV building on Fernando Escobar street in Lope de Vega neighborhood, Santo Domingo), which is also owned by Doctor Melgen.

My friend has been an eye witness of Senator Menendez relationships with underage girls, who become prostitutes since many years ago. I've been talking a lot with this family and I think that if security and discretion is guaranteed, they are at their disposal to talk about this in private.

Next, I'll send you other elements on this issue.

Best.

P. Williams.

Carrie Levine

From: Carrie Levine
Sent: Tuesday, April 17, 2012 11:34 AM
To: 'Peter Williams'
Subject: RE:

Thank you for your email. I appreciate the additional specifics you're providing. The photos, however, and your account are not sufficient for us to move forward. What we would need is the chance to speak directly with witnesses or participants who are willing to discuss this with us. I'm happy to speak to anyone personally if you have them contact me.

Best,
Carrie

Carrie Levine

Research Director
Citizens for Responsibility and Ethics in Washington
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Washington, D.C. 20005
202-408-5565 ext. 109
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From: Peter Williams [mailto:p.williams605@yahoo.com]
Sent: Monday, April 16, 2012 1:13 PM
To: Carrie Levine
Subject: Re:

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Beside, underage girls who at the time didn't seem to be, but they really were, have participated in these activities. Two of these minors are named Claudia and Rosemary Rivas. I've got other names I can give you. The girls Senator Menendez prefer the most are Yaneysi Fernandez, a high class prostitute, who is white, thin, 5.6 feet tall, light eyes, pointed nose, big and exciting mouth. Her cell phone was (829) 258 4606. The girl known as the honey, who is a model in the Dominican Republic, is white, black hair, 5.4 feet tall and small

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P. Williams.

Carrie Levine

From: Carrie Levine
Sent: Tuesday, April 17, 2012 4:40 PM
To: 'Peter Williams'
Subject: RE:

Also, I see that you provide a cell phone for Yaneysi Fernandez. Is she one of the girls who would be willing to speak to us?

Carrie Levine

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To: Carrie Levine
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From: Peter Williams <p.williams605@yahoo.com>
Sent: Friday, April 20, 2012 12:28 PM
To: Carrie Levine
Subject: RE:

No. She is not one of them, but I really think you should look forward to speak with her. Don't you think it worths a try? She doesn't know about me. So, please, don't mention me.

I will send to you some other information can help.

Thanks.

--- On Tue, 4/17/12, Carrie Levine <clevine@citizensforethics.org> wrote:

From: Carrie Levine <clevine@citizensforethics.org>
Subject: RE:
To: "Peter Williams" <p.williams605@yahoo.com>
Date: Tuesday, April 17, 2012, 8:39 PM

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My friend has been an eye witness of Senator Menendez relationships with underage girls, who become

prostitutes since many years ago. I've been talking a lot with this family and I think that if security and discretion is guaranteed, they are at their disposal to talk about this in private.

Next, I'll send you other elements on this issue.

Best.

P. Williams.

Carrie Levine

From: Carrie Levine
Sent: Monday, April 23, 2012 9:14 AM
To: 'Peter Williams'
Subject: RE: RE:

Mr. Williams,

I will give her a call this week. I assume she speaks only Spanish, so we will make sure someone who speaks Spanish is on the line.

As I'm sure you know, these allegations are extremely serious, and we at CREW are committed to moving forward with an investigation. But I do need to say that because the allegations are so serious, we have a high bar of proof to meet. We need people who are willing to talk to us about the circumstances you describe. We are willing to come to the Dominican Republic to speak with them if necessary, but we're going to have to at least speak to some people on the phone beforehand to understand what firsthand knowledge they have and get specifics.

I am hoping you will send the corroborating evidence you tell me you can provide, and put me in touch with the people you have mentioned.

Because of the seriousness of the allegations here, I would appreciate you sending me your evidence as soon as possible. In addition, I would again like to ask that you give me a call so we can discuss this.

Best,
Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

www.citizensforethics.org



From: Peter Williams [mailto:p.williams605@yahoo.com]
Sent: Friday, April 20, 2012 12:28 PM
To: Carrie Levine
Subject: RE:

No. She is not one of them, but I really think you should look forward to speak with her. Don't you think it worths a try? She doesn't know about me. So, please, don't mention me.

I will send to you some other information can help.

Thanks.

--- On Tue, 4/17/12, Carrie Levine <clevine@citizensforethics.org> wrote:

From: Carrie Levine <clevine@citizensforethics.org>
Subject: RE:
To: "Peter Williams" <p.williams605@yahoo.com>
Date: Tuesday, April 17, 2012, 8:39 PM

Also, I see that you provide a cell phone for Yaneysi Fernandez. Is she one of the girls who would be willing to speak to us?

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

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From: Peter Williams [<mailto:p.williams605@yahoo.com>]
Sent: Monday, April 16, 2012 1:13 PM
To: Carrie Levine
Subject: Re:

I understand your position as well as CREW's proceeding in order to begin an investigation. As a normal citizen, my way to give you proofs and evidences is not like an investigator or a journalist. I just assure you that I have valuable information, which proves the linkage of Senator Menendez to these activities. It will be very useful to CREW.

During the years I've been visiting the Dominican Republic, I met a family where unfortunately two girls are involved in prostitution. One of them told me many stories about her good and bad experiences in this issue. She told me about the frequent trips by yacht, where Senator Menendez, Doctor Melgen and one of Vinicio Castillo's sons, participate. This yacht belongs to Vinicio Castillo's son and Vinicio Castillo, known as Vincho, is the presidential advisor for Security Affairs in the Dominican Republic. The yacht is in Casa de Campos's Marine.

Several young prostitutes always participate in these private activities. Some of them have been identified by

my friends as Yaneisy Fernandez and another Dominican girl were known as “the Honey”. These two girls were Melgen’s preferred ones. There are other two girls, a Russian one and another from Brazil, who lives in Miami and who always accompany Doctor Melgen in his private jet trips of pleasure. All these girls receive expensive gifts and great amounts of money for the services they provide Doctor Melgen and his partners.

Beside, underage girls who at the time didn’t seem to be, but they really were, have participated in these activities. Two of these minors are named Claudia and Rosemary Rivas. I’ve got other names I can give you.

The girls Senator Menendez prefer the most are Yaneysi Fernandez, a high class prostitute, who is white, thin, 5.6 feet tall, light eyes, pointed nose, big and exciting mouth. Her cell phone was (829) 258 4606. The girl known as the honey, who is a model in the Dominican Republic, is white, black hair, 5.4 feet tall and small mouth. She works for a Dominican pimp known as “Chocolate”. Another Melgen’s preferred girls is named Minerva, who also seem to be personally very close to Doctor Melgen.

These women are carried to Melgen’s residence and the rest of the places for these activities, using Melgen’s dark blue Mercedes Benz drive by a person named Rafael, who is Doctor’s drive and bodyguard. This man is always armed and has been working for Melgen for many years. He is very trustful to Senator Menendez. Several time he’s accompanied by Montero another Doctor’s bodyguard. Senator Robert Menendez during his short pleasure visits to the Dominican Republic also travels in the same care with the same personal security.

Chocolate as well as another person named Juan Chamizo are the main contacts who guarantee the participation of the young and pretty girls to this very reserved activities. Melgen’s bodyguards are the ones establishing telephone contacts with them. According to my young friend, Senator Menendez is very special guest for the Doctor and Melgen is the one introducing the best and the youngest girls to the Senator.

When Senator Menendez goes to the Dominican Republic, he stays the weekend with some of these girls by his side, in the Melgen’s house located in Ingenio 25, Casa de Campo, La Romana, as well as in the other apartment (Claudia Mitchell IV building on Fernando Escobar street in Lope de Vega neighborhood, Santo Domingo), which is also owned by Doctor Melgen.

My friend has been an eye witness of Senator Menendez relationships with underage girls, who become prostitutes since many years ago. I’ve been talking a lot with this family and I think that if security and discretion is guaranteed, they are at their disposal to talk about this in private.

Next, I’ll send you other elements on this issue.

Best.

P. Williams.

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Tuesday, April 24, 2012 6:05 PM
To: Carrie Levine
Subject: Pretty important

Ok. I suggest you to make a carefully call. I need to stress it, because she can make Doctor Melgen aware of this matter. It's important she does not realize that it could be a part of an investigation, in order to guarantee my friends and the other sources's safety. You cannot give Yaneisy Fernandez any clue about the links between my friends and all these activities. They can not be compromised on this call. I trust on your way to carry out this. Other side, as I know it's important and you want to be in touch with participants, I asked one of the girls to write for you some of the experiences she have had inside this circle. See below her written testimony. Of course, you can email her directly.

Best

--- On Sat, 4/21/12, Mariela De la Caridad <maridlacaridad@yahoo.com> wrote:

From: Mariela De la Caridad <maridlacaridad@yahoo.com>
Subject: para piter
To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>
Date: Saturday, April 21, 2012, 5:02 PM

yo fui a las dos casas del doctor cuando ellos nos llebaban. la mas grande es a la que mas fui, que esta en la romana. A mi y a las otras muchachas nos abisaba chocolate. el telefono que usa es 809 801 7322. los regalos que nos dan son carisimos y esta montero que es un guardaespalda, que es el mas alto y tiene los ojos verdes y le paga a las muchachitas. montero tambien aveses nos llebaba a ver al medico para unos chequeos, porque ellos se encargan de la salud todo de nosotras. me dijo una vez que vive en bayaguana. a mi me cae bien rafael, que es chofer y disque yo le recuerdo a su hija, el es bueno conmigo. la primera vez que lo conoci fue cuando yo trabajaba en el Dollpalace.

la casa donde nos llevan casi siempre es en la Romana. yo e estado en la habitacion del doctor con el y con otros hombres amigos de el, que esta al final del pacillo despues del patio que tiene con la fuente. otras veces hemos estado en la sala que es grande y las ventanas son de cristal, pero donde mas mas le gusta estar a todos es en la terraza y la picina, que esta cerquita del campo de golf.

al doctor no le gusta compartir a las amantes que le gustan. hase dos años yo le gustaba ,pero despues que traje a Rosemary ya no es igual porque prefiere a ella ahora. a yaneisy no la prestaba, pero el esta molesto porque ella se acostó con uno de los amigos del doctor y eso a el no le gusto. el mejor amigo de el es muy importante en Estados unidos. yo lo conoci en esas actividades y na mas de mirarlo uno se da cuenta que es gente importante y de mucho dinero. yo no sabia que era un senador de estados unidos, eso me lo dijo piter. a ese senador importante tambien le gustan las mas jovenes y nuevas. al principio parecia muy serio, porque no habla casi con nadie, pero es igualito que los otros y casi tiene el mismo gusto que el doctor.muy refinado . yo creo que nos empesaron a llebar mas a chequearnos por el. la primera vez que lo vi fue hace mas de tres años, a principio de marzo porque fue cerca de mi cumpleaños. habia otro hombre importante tambien alli.

recuerdo otra ocasion unos meses despues que tambien lo vi, esa ves llamaron para que fuéramos , pero luego no nos querian dejar entrar. en la entrada los guardias pidieron identificacion , que nunca lo hacen porque la gente del doctor siempre buscan a las muchachitas. pero esa ves no se que paso , creo que el no estaba en la casa porque andaba con el amigo senador americano, pero fue un escandalo y nos dijeron muchas groserias, hasta salio por un programa de radio que le llama z 101. unas horas despues fue como si nada y fue cuando vi al americano importante, ese senador en la casa del doctor.

su amigo es amable con nosotras, pero tambien tienen sus preferidas. yo se que el se va para el ensanche de lope de vega con ellas para que no lo molesten , pues una me lo conto, pero a nosotras montero siempre nos dice que estas actividades son muy privadas y no las podemos cometar para que siempre podamos ir y ganarnos nuestros cuartos. yo se que ese senador viene de Miami con el doctor, pero no se donde vive.

en unas de las salidas en yate fue cuando me di cuenta que tenia que salir de ay, porque esa gente es muy importante y hace lo que quiere con todo el mundo. ay estaba vinicito, que va a muchas actividades del doctor y se puso a inventar cosas con las niñas y despues de eso casi las obligo a que isieran lo mismo con el amigo del doctor y a el le gusto mucho eso y queria llevarsela para otro lugar que no se bien. esas niñas disque las amenasaron para que no hablen y tampoco pueden salirse.

mire ay cosas que prefiero no recordare y para mi es muy dificil hablar de ellas. yo entre en este mundo muy joven para buscar los cuartos , pero e pasado muchas cosas. ay mucho hipocrecia. todos ellos seran muy politicos y todo , pero yo los vi muchas veces hasiendo cosas con esas niñas y hablando de todo que a mi no me pueden enganar de que no son gente buena de confiar.

yo no quiero tener problemas con esa gente , pero piter me dijo que con usted puedo confiar, que nos va a ayudar y que no va a pasarle nada a los otras muchachitas ni a mi ni mi familia.

el dijo que a usted al que le interesa es el amigo ese americano del doctor y que yo no voy a tener nada que ver , lo que mas me preocupa es que si ellos saben que yo able con alguien me van a buscar y tambien quiero que no le pasa nada a las niñas que todabia no saben ni bien como es este mundodonde entraron. yo quiero que me ayude a sacarlas, pues tengo una hermana que esta dentro.

escribeme cuando quieras.

Carrie Levine

From: Carrie Levine
Sent: Thursday, April 26, 2012 11:50 AM
To: 'maridlacaridad@yahoo.com'
Subject: E-mail sent through Peter Williams

Mariela,

Muchas gracias por escribirnos. Agradecemos su posición y queremos que usted y las otras niñas involucradas en este asunto estén protegidas. Tenemos algunas preguntas y las respuestas son importantes. ¿Cuántos años tienen las niñas involucradas en estas actividades? ¿Hay algunas que son menores de 18 años? ¿Puede darnos algunos días específicos? Estamos buscando los días de las actividades involucrando ambos el Dr. Melgen y su amigo Americano, ¿quién piensas es el senador Robert Menendez? ¿Como se dio cuenta que el amigo de Dr. Melgen era el senador Menendez? En su email dijo que Peter te dijo. ¿Has visto una foto del senador? ¿Estas segura que este señor es el senador? Aquí hay una foto del senador Menendez:



Y su foto también se puede ver en este link <http://menendez.senate.gov/biography/>.

Este es el hombre que viste?

Yo sé que usted siente que usted y las otras niñas involucradas en esto – incluyendo a su hermana – pueden estar en peligro. Por favor, con toda confianza si tiene alguna pregunta para mí o duda, me puede contactar a través del teléfono que está abajo o por correo electrónico. También, si tiene cualquier otra cosa que se recuerde sobre los eventos que han sucedido por favor avisenos. Asimismo, por favor mandanos cualquier fotos que tendrá de las actividades, tomadas en el yate o del Doctor o su amigo Americano. Estas fotos serían muy importantes.

Gracias, otra vez, por hablar con nosotros,

Carrie

Carrie Levine

Research Director
Citizens for Responsibility and Ethics in Washington
1400 Eye St., N.W. Suite 450
Washington, D.C. 20005
202-408-5565 ext. 109
www.citizensforethics.org



Carrie Levine

From: Carrie Levine
Sent: Thursday, April 26, 2012 11:53 AM
To: 'Peter Williams'
Subject: RE: Pretty important

Peter,
I emailed her directly. Thank you for this.
We're going to wait on calling Yaneisy Fernandez. We don't want to put anyone in jeopardy. But I do need to ask you to be more forthcoming. We don't want to risk any harm coming to anyone involved in this, and it's very difficult to be careful when we are investigating without all the available information. By giving it to us slowly and holding some back, I think you are increasing the risk to these girls. We have been investigating the specifics you have provided, but in your earlier emails, you mentioned having video and photographic evidence, and we need that evidence.
Carrie

Carrie Levine

Research Director
Citizens for Responsibility and Ethics in Washington
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Washington, D.C. 20005
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From: Peter Williams [mailto:p.williams605@yahoo.com]
Sent: Tuesday, April 24, 2012 6:05 PM
To: Carrie Levine
Subject: Pretty important

Ok. I suggest you to make a carefully call. I need to stress it, because she can make Doctor Melgen aware of this matter. It's important she does not realize that it could be a part of an investigation, in order to guarantee my friends and the other sources's safety. You cannot give Yaneisy Fernandez any clue about the links between my friends and all these activities. They can not be compromised on this call. I trust on your way to carry out this. Other side, as I know it's important and you want to be in touch with participants, I asked one of the girls to write for you some of the experiences she have had inside this circle. See below her written testimony. Of course, you can email her directly.

Best

--- On Sat, 4/21/12, Mariela De la Caridad <maridlacaridad@yahoo.com> wrote:

From: Mariela De la Caridad <maridlacaridad@yahoo.com>
Subject: para piter
To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>
Date: Saturday, April 21, 2012, 5:02 PM

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romana. A mi y a las otras muchachas nos abisaba chocolate. el telefono que usa es 809 801 7322. los regalos que nos dan son carisimos y esta montero que es un guardaespalda, que es el mas alto y tiene los ojos verdes y le paga a las muchachitas. montero tambien aveses nos llebaba a ver al medico para unos chequeos, porque ellos se encargan de la salud todo de nosotras. me dijo una vez que vive en bayaguana. a mi me cae bien rafael, que es chofer y disque yo le recuerdo a su hija, el es bueno conmigo. la primera ves que lo conoci fue cuando yo trabajaba en el Dollpalace.

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al doctor no le gusta compartir a las amantes que le gustan. hase dos años yo le gustaba ,pero despues que trajo a Rosemary ya no es igual porque prefiere a ella ahora. a yaneisy no la prestaba, pero el esta molesto porque ella se acostó con uno de los amigos del doctor y eso a el no le gusto. el mejor amigo de el es muy importante en Estados unidos. yo lo conoci en esas actividades y na mas de mirarlo uno se da cuenta que es gente importante y de mucho dinero. yo no sabia que era un senador de estados unidos, eso me lo dijo piter. a ese senador importante tambien le gustan las mas jovenes y nuevas. al principio parecia muy serio, porque no habla casi con nadie, pero es igualito que los otros y casi tiene el mismo gusto que el doctor. muy refinado . yo creo que nos empesaron a llebar mas a chequearnos por el. la primera ves que lo vi fue hace mas de tres años, a principio de marzo porque fue cerca de mi cumpleaños. habia otro hombre importante tambien alli. recuerdo otra ocasion unos meses despues que tambien lo vi, esa ves llamaron para que fuéramos , pero luego no nos querian dejar entrar. en la entrada los guardias pidieron identificacion , que nunca lo hacen porque la gente del doctor siempre buscan a las muchachitas. pero esa ves no se que paso , creo que el no estaba en la casa porque andaba con el amigo senador americano, pero fue un escandalo y nos dijeron muchas groserias, hasta salio por un programa de radio que le llama z 101. unas horas despues fue como si nada y fue cuando vi al americano importante, ese senador en la casa del doctor.

su amigo es amable con nosotras, pero tambien tienen sus preferidas. yo se que el se va para el ensanche de lope de vega con ellas para que no lo molesten , pues una me lo conto, pero a nosotras montero siempre nos dice que estas actividades son muy privadas y no las podemos cometar para que siempre podamos ir y ganarnos nuestros cualtos. yo se que ese senador viene de Miami con el doctor, pero no se donde vive.

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el dijo que a usted al que le interesa es el amigo ese americano del doctor y que yo no voy a tener nada que ver , lo que mas me preocupa es que si ellos saben que yo able con alguien me van a buscar y tambien quiero que no le pasa nada a las niñas que todabia no saben ni bien como es este mundodonde entraron. yo quiero que me ayude a sacarlas, pues tengo una hermana que esta dentro. escribeme cuando quieras.

Carrie Levine

From: Mariela De la Caridad <maridlacaridad@yahoo.com>
Sent: Saturday, April 28, 2012 11:37 AM
To: Carrie Levine
Subject: Re: E-mail sent through Peter Williams

gracias por su apoyo, pero yo quisiera saber como es que va a ayudarnos y protegernos desde aya. esa gente es muy poderosa y tiene mucho dinero. yo puedo responder sus preguntas, pero no creo que me pueda proteger de ellos, uste seguro no sabe como es este mundo y nosotras las mujeres somos muy maltratadas. mire las mas jovenenes estan entre los 16 y 18 años. siempre buscan que sean bien jovencitas, pue eso es lo que ma le gusta. lo de los dias especificos no es tan facil recordar, pero puedo recordar fueron alrededor del 21 de febrero, a principios de marso, alrededor del 23 de mayo y otra ves en junio de 2009. tambien lo vi en mayo de 2010, creo que fue a mediados , como el 15 o 16 y esa ves me acuerdo que hisieron una actividad grande para el americano con gente importante , yo no estaba ni ninguna otra muchacha, pero yo se lo oi decir a Mirian, que trabaja aya en la casa de la romana.

como le dije fue piter el que me lo dijo que ese hombre es ese senador, un dia pusieron una foto en un periodico y yo le dije que ese era el amigo del doctor que era americano y que participaba en esas actividade . yo si e visto muchas fotos de el pues piter tambien se asombro mucho cuando le dije que el era amigo del doctor y buscamos mas fotos en internet, pues piter queria que yo estuviera bien segura, pero yo no tengo ni una duda , yo se muy bien que ese si es el mismo amigo americano ese bob , el mismo de las fotos pero claro en ese se ve muy seriesito el no, pues en las actividades que le able usa otro tipo de ropa. piter es muy bueno , el tiene muchos deceos de ayudar a todo el mundo, porque el es un angel y en serio se preocupa por mi hermana y por mi. digame como nos puede ayudar a nosotras y como nos va a proteger espero su respuesta.

De: Carrie Levine <clevine@citizensforethics.org>
Para: "maridlacaridad@yahoo.com" <maridlacaridad@yahoo.com>
Enviado: Jueves, 26 de abril, 2012 11:50 A.M.
Asunto: E-mail sent through Peter Williams

Mariela,

Muchas gracias por escribirnos. Agradecemos su posicion y queremos que estes segura que usted y las otras niñas involucradas en este asunto estan protegidas. Tenemos algunas preguntas y las respuestas son importante. Cuantos años tienen las niñas involucradas en estas actividades? Hay algunas que son menores de 18 años?

Puede darnos algunos dias especificos? Estamos buscando los dias de las actividades involucrando ambos el Dr. Melgen y su amigo Americano, quien piensas es el senador Robert Menendez. Como se dio cuenta que el amigo de Dr. Melgen era el senador Menendez? En su email dijo que Piter te dijo. Haz visto una foto del senador? Estas segura que este señor es el senador? Aqui hay una foto del senador Menendez:

Y su foto tambien se puede ver en este link <http://menendez.senate.gov/biography/>.

Este es el hombre quien vistes?

Yo se que usted siente que usted y las otras niñas involucradas en esto – incluyendo a su hermana – pueden estar en peligro. Por favor, con toda confianza si tiene alguna pregunta para mi o duda, me puede contactar a traves del telefono que esta abajo o por correo electronico. Tambien, si tiene cualquier otra cosa que se recuerde sobre los eventos que han sucedido por favor

avisenos. Asimismo, por favor mandanos cualquier fotos que tendra de las actividades, tomadas en el yate o del Doctor o su amigo Americano. Estas fotos serian muy importantes.

Gracias, otra vez, por hablar con nosotros,

Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

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Mariela and Peter,

Thanks for getting back to me. We understand your concern. Can I ask, though, what made you decide to come forward, and why you chose to come forward now when these activities have been going on for some time? I would also like to know why you decided to come to us in particular.

Best,
Carrie

From: Carrie Levine

Sent: Monday, April 30, 2012 2:49 PM

To: 'Mariela De la Caridad'

Cc: Peter Williams (p.williams605@yahoo.com)

Subject: RE: E-mail sent through Peter Williams

Estimados Mariela y Peter,

Gracias por sus respuestas. Entendemos sus preocupaciones. Pero puedo preguntarles porque decidieron sacar a relucir estas actividades y porque decidieron sacarlas a relucir ahora, si estas actividades han estado pasando hace tiempo ya? Tambien les quisiera preguntar porque decidieron venir en particular a nosotros con esta informacion?

Saludos cordiales,

Carrie

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Friday, May 04, 2012 11:40 AM
To: Carrie Levine
Subject: Re: Question

I see you decided to involve more people. Perhaps CREW doesn't have enough resources, but I do have to assure the safety of this girls. Once again, I request you to be very careful and do not disclose this information to other persons. If you agree, you can ask your journalist to contact directly with me this way. Could you tell me which media he works for?

As for you previous email, a few month ago my friend was browsing the press on the web and identified senator Menendez in a picture as Dr. Melgen's best friend. At that time I knew the story of that friendship, their parties together and the participation of these young girls. All that had a deep crash on me.

I had then to convince my friend to testify on this story. You might not know, but for things like these you can get yourself killed in Dominican Republic.

I suggest you to search on the press how many women have been killed so far this year for more simple reasons. That's why I'm so jealous about their safety, most of my friend relatives don't know they are giving their testimonies, otherwise, they won't approve it. That's why it's been so hard to convince them, I've had to spend some time to explain them how important this issue is.

About why bringing out these activities, I thought I put it clear in my letter when I said I felt it was my duty as an American citizen and father, to denounce such immoral events.

I understand from your email, that my denounce could be associated to the recent prostitution scandal in Colombia that involved the U.S. Secret Service. If so, let me remind you that I send my letter to you before the news was published.

With respect to why I sent my letter to CREW, I search on the web for a proper institution and what I found about CREW caused a very good impression on me. I read on you web that at CREW, you believe politicians must be held accountable for their actions and it's also written that CREW work to ensure government officials act with honesty, integrity and merit to public trust.

Nevertheless, I also sent a copy to the Senate Ethics Committee, with no response so far.

That's all.

Best

P. Williams.

--- On Tue, 5/1/12, Carrie Levine <clevine@citizensforethics.org> wrote:

From: Carrie Levine <clevine@citizensforethics.org>
Subject: Question
To: "Mariela De la Caridad" <maridlacaridad@yahoo.com>

Cc: "Peter Williams (p.williams605@yahoo.com)" <p.williams605@yahoo.com>

Date: Tuesday, May 1, 2012, 7:32 PM

Because CREW has limited resources, we have shared your allegations, but not your identities, with a respected, trusted journalist with whom we have worked on other stories. Would you be willing to meet with the journalist on a confidential basis? The journalist is willing to travel to wherever you are to obtain additional information. You have our assurances that any such meeting would be secret and your identities would not be revealed publicly. Please let us know as soon as possible. We'd like to move forward with this.

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Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

www.citizensforethics.org

CONSTITUTION
CREW



Carrie Levine

From: Carrie Levine
Sent: Friday, May 04, 2012 12:16 PM
To: 'Peter Williams'
Subject: RE: Question

Dear Mr. Williams,

Thank you for your e-mail. No one wants to jeopardize anyone's safety. The journalist we are referring to works for ABC News, and CREW has had a long, productive, and trusting relationship with both this reporter and with ABC. ABC News protects sources' identities, can travel to meet with you, has the resources necessary to fully investigate this matter, and has handled similarly sensitive matters in the past. As I said in my earlier e-mail, we have not disclosed your identity. We will have the journalist contact you directly through this e-mail address.

We appreciate your coming forward with this information, but unless someone is willing to talk about what happened, there is no way to hold people accountable. Again, we want to do this in a way that takes everyone's safety into account.

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From: Peter Williams [mailto:p.williams605@yahoo.com]
Sent: Friday, May 04, 2012 11:40 AM
To: Carrie Levine
Subject: Re: Question

I see you decided to involve more people. Perhaps CREW doesn't have enough resources, but I do have to assure the safety of this girls. Once again, I request you to be very careful and do not disclose this information to other persons. If you agree, you can ask your journalist to contact directly with me this way. Could you tell me which media he works for?

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I had then to convince my friend to testify on this story. You might not know, but for things like these you can get yourself killed in Dominican Republic.

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About why bringing out these activities, I thought I put it clear in my letter when I said I felt it was my duty as an American citizen and father, to denounce such immoral events.

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Nevertheless, I also sent a copy to the Senate Ethics Committee, with no response so far.

That's all.

Best

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From: Carrie Levine <clevine@citizensforethics.org>
Subject: Question
To: "Mariela De la Caridad" <maridlacaridad@yahoo.com>
Cc: "Peter Williams (p.williams605@yahoo.com)" <p.williams605@yahoo.com>
Date: Tuesday, May 1, 2012, 7:32 PM

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Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Tuesday, May 08, 2012 5:29 PM
To: Carrie Levine
Subject: RE: Question

I will continue sending you everything my sources have provided, and wish to provide.....but they're scared, one of them asserts to have seen men in front of her house, at least in two occasions. She believes she's being watched and I can't assure whether it's real or fear.

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To: "Peter Williams" <p.williams605@yahoo.com>
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Subject: Question

To: "Mariela De la Caridad" <maridlacaridad@yahoo.com>

Cc: "Peter Williams (p.williams605@yahoo.com)" <p.williams605@yahoo.com>

Date: Tuesday, May 1, 2012, 7:32 PM

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Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

Carrie Levine

From: Carrie Levine
Sent: Friday, May 11, 2012 2:33 PM
To: Peter Williams
Subject: RE: Question

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Carrie Levine

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From: Peter Williams [<mailto:p.williams605@yahoo.com>]

Sent: Friday, May 04, 2012 11:40 AM

To: Carrie Levine

Subject: Re: Question

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Cc: "Peter Williams (p.williams605@yahoo.com)" <p.williams605@yahoo.com>

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Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Monday, May 14, 2012 2:56 PM
To: Carrie Levine
Subject: RE: Question

I suggest you tell me what specific element you'd like to know. These two girls are willing to answer any of your questions. Talking with them, I heard of other people who know about these activities of the Senator Menendez and Salomon Melgen. They explained to me that the service staff at the Doctor's house in Casa de Campo is aware of everything's that's happening there. Within this group there is a woman called Miriam, who seems to speak more than she should, and there's other whose name is Carmen. I'm discussing with one of my friends about setting arrangements for an interview with you.

Best
P. Williams

--- On Fri, 5/11/12, Carrie Levine <clevine@citizensforethics.org> wrote:

From: Carrie Levine <clevine@citizensforethics.org>
Subject: RE: Question
To: "Peter Williams" <p.williams605@yahoo.com>
Date: Friday, May 11, 2012, 6:32 PM

Thanks very much. Please do send us whatever information you can.

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From: Peter Williams [mailto:p.williams605@yahoo.com]
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From: Peter Williams [<mailto:p.williams605@yahoo.com>]

Sent: Friday, May 04, 2012 11:40 AM

To: Carrie Levine

Subject: Re: Question

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Subject: Question

To: "Mariela De la Caridad" <maridlacaridad@yahoo.com>

Cc: "Peter Williams (p.williams605@yahoo.com)" <p.williams605@yahoo.com>

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CREW



Carrie Levine

From: Carrie Levine
Sent: Friday, May 18, 2012 12:03 PM
To: Peter Williams
Subject: RE: Question

Peter,
Thanks for writing. Have you talked to ABC? Are you satisfied with this direction? Please let me know how things are proceeding.

Best,
Carrie

Carrie Levine

Research Director
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From: Peter Williams [mailto:p.williams605@yahoo.com]
Sent: Friday, May 18, 2012 11:29 AM
To: Carrie Levine
Subject: RE: Question

Thanks for getting me in touch with ABC. I'll be in direct contact with them.

About Senator Menendez I knew he visited Dominican Republic during the last holy week. As usual, he got lodged at Dr. Salomon Melgen's residence.

Best

P. Williams.

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From: Peter Williams [<mailto:p.williams605@yahoo.com>]

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Subject: Re: Question

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Date: Tuesday, May 1, 2012, 7:32 PM

Because CREW has limited resources, we have shared your allegations, but not your identities, with a respected, trusted journalist with whom we have worked on other stories. Would you be willing to meet with

the journalist on a confidential basis? The journalist is willing to travel to wherever you are to obtain additional information. You have our assurances that any such meeting would be secret and your identities would not be revealed publicly. Please let us know as soon as possible. We'd like to move forward with this.

Dado al caso que CREW tiene recursos limitados, hemos compartido sus acusaciones, pero no sus identidades, con un respetado y reportero de confianza con quien hemos trabajado en otros casos. Estuvieran dispuestos encontrarse con el reportero de una manera confidencial? El reportero esta dispuesto a viajar donde esten para obtener informacion adicional. Tienen nuestro garantia que cualquier encuentro seria secreto y sus identidades no serian hechas publicas. Por favor, avisenos lo mas pronto posible. Queremos adelantar el caso.

Carrie

Carrie Levine

Research Director

Citizens for Responsibility and Ethics in Washington

1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

www.citizensforethics.org



Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Saturday, June 23, 2012 11:26 AM
To: Carrie Levine
Subject: Fw: Re: Hi!!

I'm sending you the last info I got, which is now in ABC's hands. I still got no response from you.

--- On Fri, 6/22/12, Schwartz, Rhonda <Rhonda.Schwartz@abc.com> wrote:

From: Schwartz, Rhonda <Rhonda.Schwartz@abc.com>
Subject: Re: Hi!!
To: "Peter Williams" <p.williams605@yahoo.com>
Date: Friday, June 22, 2012, 6:13 PM

Dear Peter,

Please forgive me - just a little confusion - i misunderstood and was standing by to hear further from you. We are extremely interested and am trying to pursue with all resources and expertise at our disposal.

This new information is very, very helpful and finding out in advance the dates of the Senator's next trip to the DR is hte key to our success. . Do you have any sense when that might be?
Presume he would go and come back before the presidential conventions.

Having the names of the women involved is extremely helpful -- didn't realize there was someone in Miami as well. Do you think Sveta knows the other women? Hard to find her with just first name but I'll brainstorm.
Presume these are all "professional" women? Prostitutes?

Have you tried to speak to the women in apartment 302?

Have one suggestion - what if we each purchase a disposable cell phone and exchange numbers? It would be very helpful for me if we can discuss the whole picture. I still stand ready to meet you at your convenience.

But meanwhile this is a high priority and I'm working on it at my end. Please rest assured that we are actively engaged and working on this.

Best regards,
Rhonda Schwartz
Cell 301-529-5434

On Jun 22, 2012, at 1:46 PM, "Peter Williams" <p.williams605@yahoo.com> wrote:

Dear Mrs. Schwartz:

I've taken some time to convince my sources about the necessity of their statements and I've made some progress. At the same time, I've been doing a bit of research on my own about other facts I learned of the of people somehow connected to these usual activities of Dr. Melgen and Senator Menendez.

Recently, I knew the identities of other girls involved. One of them is named Sveta; she's a young Russian who lives in Miami, Florida and travels frequently to New York. This girl is one of the most regular participants in the activities the Doctor arranges for the Senator. She has traveled with them in the jet, sailed with them in the yacht, and has repeatedly visited the Doctor's house. Maybe with this data you can track her down in Miami.

I also knew about two other girls, aged 19 and 20, who have attended these activities. One of them is a Brazilian named Maria, a.k.a. Camila, and the other is a Colombian named Geraldine Garcia. Dr. Melgen rented an apartment for them at 111 Residencial Gabriella, apt. 202, Gazcue, Sto. Domingo, D.N. They can be reached at 829-941-1498.

These two girls were the last ones to share with the Senator. To my surprise, when I dug a little deeper, I found they were linked to a Colombian drug dealer who lives in D.R. In order to avoid misunderstandings, I want to clear up my position on this issue. I knew this, but I'm not accusing the Senator or his friend of being connected to drug trafficking. I have no proof of that, and I don't think they have anything to do with that, either. Their issue is prostitution, not drugs.

Mrs. Schwartz, as you well know, this kind of investigation takes time and resources. This is not an easy task for me since I have not the tools, resources and skills you may certainly have. For my part, I'm betting all to tell the Senator's next summer visit. I'll try to send you in advance the date of his trip to D.R. so you can go after him. You have the capability to reach where I couldn't.

I send you this information and I keep searching since I'm committed to my friends involved and I intend to help them. However, I'm disturbed by your long silence. I need to know if you are still interested. Otherwise, I'll find other ways to make justice to these girls.

I look forward to your response.

Carrie Levine

From: Peter Williams <p.williams605@yahoo.com>
Sent: Friday, June 29, 2012 3:56 PM
To: Carrie Levine
Subject: RE: Re: Hi!!

Mrs. Levine:

I suppose ABC and you usually exchange about this issue. Anyway, I wanted you to have the message first-hand for how useful this new elements could be, and so I'll keep contact with both of you.

I have confidence in ABC's professionalism but, honestly, I expected they'd progressed more at this point, the same way I thought I could progress on my own. This hasn't been easy for me due to my lack of experience and resources. That's why I'm working to obtain the date of the next trip to DR so you can work directly in your investigation.

We'll stay in touch. Best wishes

Peter

--- On Sat, 6/23/12, Carrie Levine <clevine@citizensforethics.org> wrote:

From: Carrie Levine <clevine@citizensforethics.org>
Subject: RE: Re: Hi!!
To: "Peter Williams" <p.williams605@yahoo.com>
Date: Saturday, June 23, 2012, 11:55 PM

Mr. Williams,

Thanks for looping me in. How do you think things are progressing with ABC? What would you like to see happen at this point?

Carrie

From: Peter Williams [p.williams605@yahoo.com]
Sent: Saturday, June 23, 2012 11:25 AM
To: Carrie Levine
Subject: Fw: Re: Hi!!

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