



## ***FBI INVESTIGATION ON SENATOR ROBERT MENENDEZ***

***“As far as the information you have provided, we have been able to confirm most of it. We know that you are providing accurate information”***

***Special Agent Regino E. Chavez.  
FBI Miami Field Office.  
September 12, 2012***

***“..these allegations are extremely serious, and we at CREW are committed to moving forward with an investigation.”***

***Carrie Levine  
CREW Research Director  
April 11, 2012***

***“..we are in complete agreement that is a worthwhile goal and would work to bring forward a well documented story with the goal of maximum impact”.***

***Rhonda Schwartz  
ABC News  
May 25, 2012***

***The FBI keeps Senator Robert Menendez under an investigation process since August 1<sup>st</sup>, 2012 when an inquiry was opened based on continuous violations associated with prostitution and other issues. This process is conducted by Special Agent Regino E. Chavez, appointed by Miami’s FBI Field Office. (Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov), Cell 954-551-9274, Office: 305-787- 6654)***

**Meeting request**

Wednesday, August 1, 2012 8:47 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov> 

To: "p.williams605@yahoo.com" &lt;p.williams605@yahoo.com&gt;

Good afternoon Mr. Williams,

I am an agent with the FBI and I work cases involving crimes against children. We were provided with the information you emailed to CREW by representatives of CREW. We would like to meet with you at a location that is convenient to you to discuss the information you provided in more detail. Please feel free to contact me by email or at my cellular telephone (included below) so we can coordinate this meeting.

Thanking you in advance,

Special Agent Regino E. Chavez

Federal Bureau of Investigation

Miami Field Office

Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov)

***The FBI inquiry is checking the connections between Robert Menendez and young prostitutes from the Dominican Republic and other nationalities, some of which were minors at the time they had sexual relations with the senator.***

RE: Telephone Call

Wednesday, September 12, 2012 3:59 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

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

Mr. Williams,

I'm glad you are communicating with me and I am willing to abide by your conditions until we can meet in person. I would like to get started with information on the young lady who provided this letter to you; what is her name, her date of birth, her home address, and her telephone number. I am not going to call her without coordinating with you first, but I would like to verify her existence. Also, if you can give me the same information on all the young ladies who were victimized that would be helpful. Again, I want to stress to you that I will not reach out to them without coordinating with you first. As far as the information you have provided, we have been able to confirm most of it. We know that you are providing accurate information and that is why it is imperative for us to meet in person with you and with all of those involved. We are on the right track but we do need to meet in person. I would not like for the information you have to get stale and lose the opportunity to bring the people who have abused these young ladies to justice. If you could give me a call at my cell phone I would appreciate that. If we talk over the phone I can give you more details. Once, again thank you for your help.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email regino.chavez@ic.fbi.gov  
Cell 954-551-9274

***A thorough analysis on Senator Menendez's record of travels to the Dominican Republic and the dates of his continuous visits has allowed proving the existence of several non-reported or not-duly authorized trips made by the Senator on several years using a CL-600 Challenger private jet, property of the ophthalmologist Salomon Melgen, Hispanic main contributor to Menendez and the Democratic Party.***



## ***HEAD OF THE INVESTIGATION***

***Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov)  
Cell 954-551-9274  
Office: 305-787- 6654***

## ***E-MAIL EXCHANGE BETWEEN FBI AND THE MAIN SOURCE***

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Meeting request

Wednesday, August 1, 2012 8:47 PM

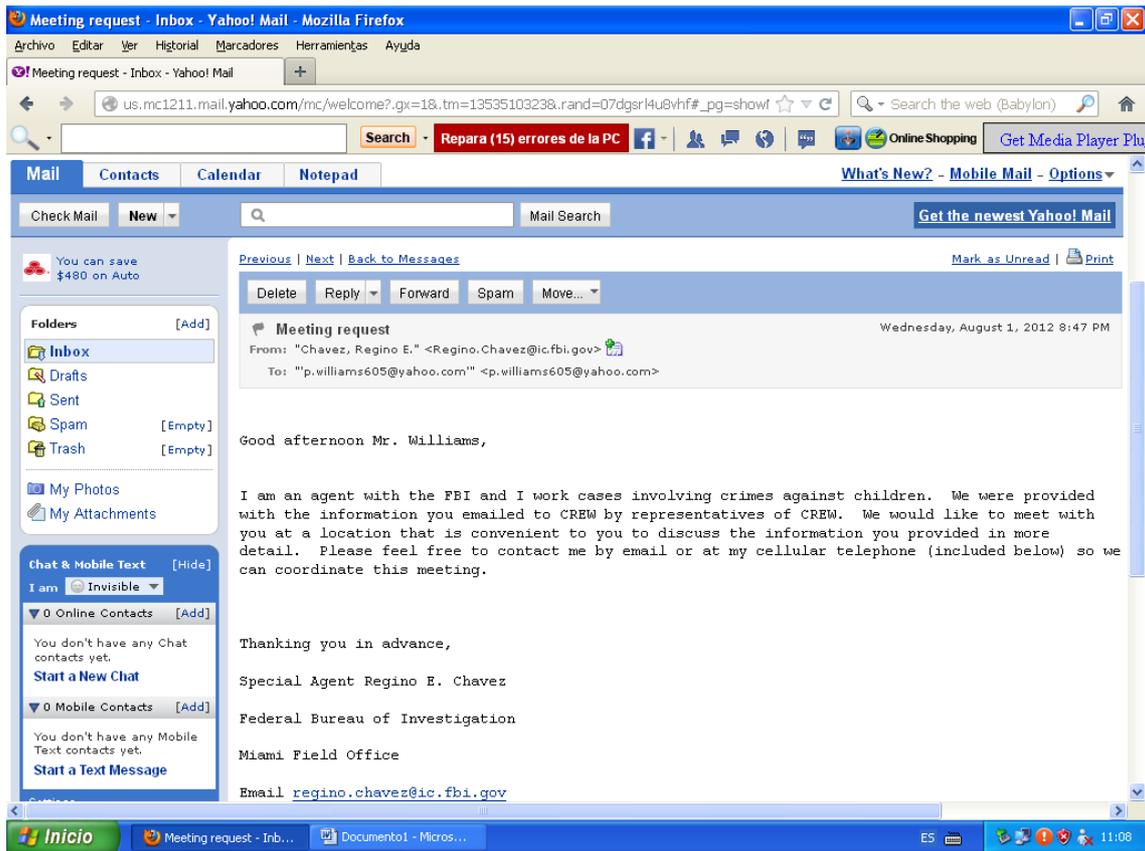
From: "Chavez, Regino E." [Regino.Chavez@ic.fbi.gov](mailto:Regino.Chavez@ic.fbi.gov)

To: "p.williams605@yahoo.com" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

Good afternoon Mr. Williams,

I am an agent with the FBI and I work cases involving crimes against children. We were provided with the information you emailed to CREW by representatives of CREW. We would like to meet with you at a location that is convenient to you to discuss the information you provided in more detail. Please feel free to contact me by email or at my cellular telephone (included below) so we can coordinate this meeting.

Thanking you in advance,  
Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov)  
Cell 954-551-9274



## Re: Meeting request

Saturday, August 25, 2012 3:07 PM

**From:**  
"Peter Williams" <p.williams605@yahoo.com>  
[Add sender to Contacts](#)  
**To:**  
"Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez:

I share the reasons CREW had to send you the information I provided them. Those are the same reasons why I decided to get involved in this process. From now on I suppose you will take charge of the investigation CREW was developing.

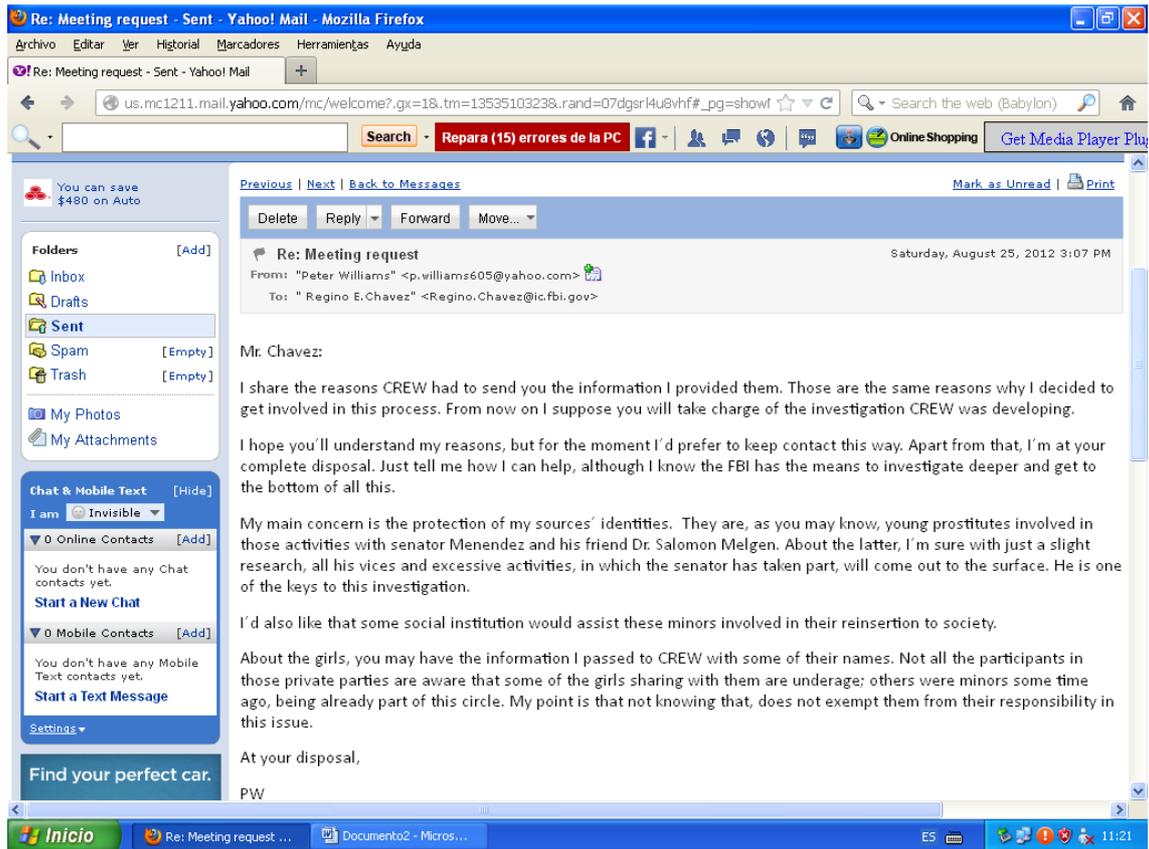
I hope you'll understand my reasons, but for the moment I'd prefer to keep contact this way. Apart from that, I'm at your complete disposal. Just tell me how I can help, although I know the FBI has the means to investigate deeper and get to the bottom of all this.

My main concern is the protection of my sources' identities. They are, as you may know, young prostitutes involved in those activities with senator Menendez and his friend Dr. Salomon Melgen. About the latter, I'm sure with just a slight research, all his vices and excessive activities, in which the senator has taken part, will come out to the surface. He is one of the keys to this investigation.

I'd also like that some social institution would assist these minors involved in their reinsertion to society.

About the girls, you may have the information I passed to CREW with some of their names. Not all the participants in those private parties are aware that some of the girls sharing with them are underage; others were minors some time ago, being already part of this circle. My point is that not knowing that, does not exempt them from their responsibility in this issue.

At your disposal,  
PW



## Re: Meeting request

Saturday, August 25, 2012 8:54 PM

**From:**

"Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

[Add sender to Contacts](#)

**To:**

"p.williams605@yahoo.com" <p.williams605@yahoo.com>

Mr. Williams,

Thank you for replying. Now that you have opened a line of communication with me, I want to thank you for coming forward with this information, which is very sensitive. I understand your concerns and the reasons why you might be somewhat reluctant to meet with me.

However, I want to assure you that I have a great deal of experience handling investigations that involve children as victims. Many of the cases I work involve the sexual exploitation of girls, and my main concern is always the safety and well being of the girls. The FBI doesn't just prosecute the individuals who exploit these girls, but we also coordinate services and

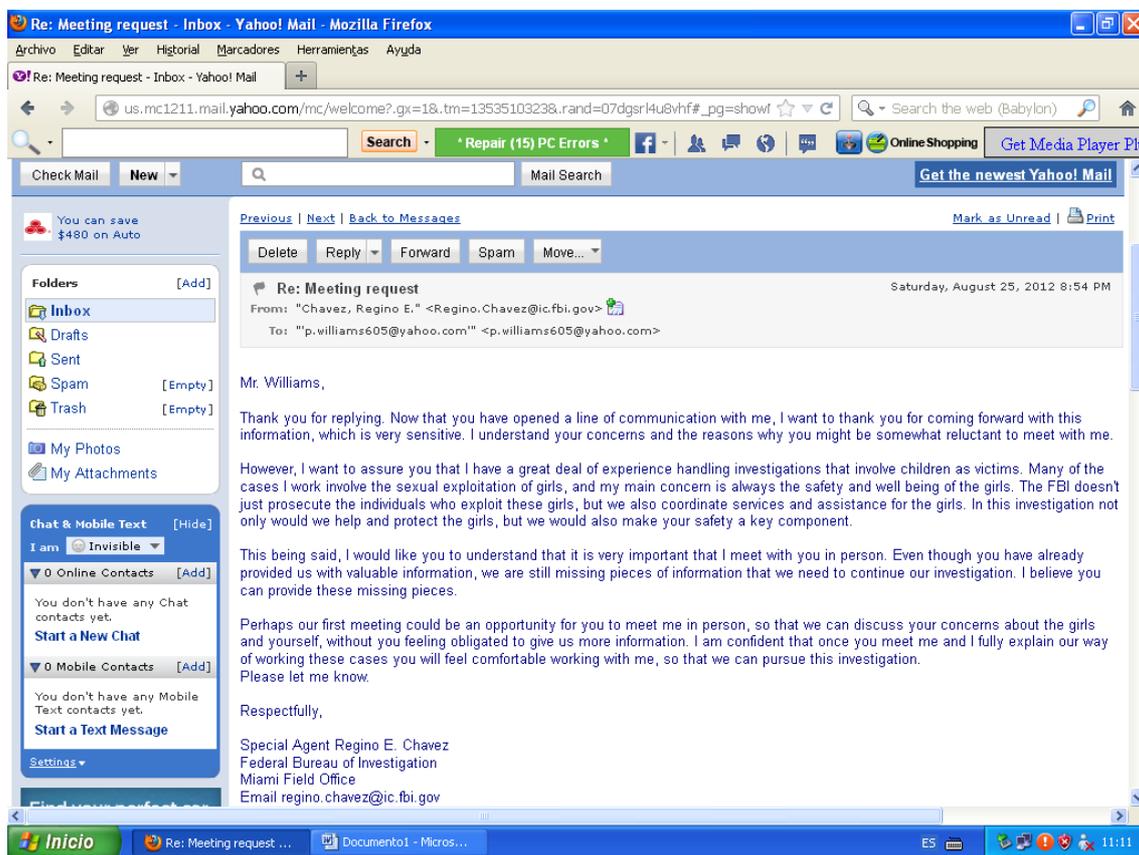
assistance for the girls. In this investigation not only would we help and protect the girls, but we would also make your safety a key component.

This being said, I would like you to understand that it is very important that I meet with you in person. Even though you have already provided us with valuable information, we are still missing pieces of information that we need to continue our investigation. I believe you can provide these missing pieces.

Perhaps our first meeting could be an opportunity for you to meet me in person, so that we can discuss your concerns about the girls and yourself, without you feeling obligated to give us more information. I am confident that once you meet me and I fully explain our way of working these cases you will feel comfortable working with me, so that we can pursue this investigation. Please let me know.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov)  
Cell 954-551-9274



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From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Wednesday, September 5, 2012 2:28 PM

Mr. Williams,

It's been a while since we communicated, so I am taking it upon myself to reach out to you. I understand your concerns over this matter, as I have explained to you in the past. Therefore, I was hoping that you would at least consider communicating with me by telephone. Please give me a call at my cell phone number listed below or give me a telephone number where I can call you. I want to start a more open dialogue with you so that we can proceed with this investigation.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email [regino.chavez@ic.fbi.gov](mailto:regino.chavez@ic.fbi.gov)  
Cell 954-551-9274

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Re: Telephone Call

From: "Peter Williams" <p.williams605@yahoo.com>

To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

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Testimon...

Mr. Regino Chavez:

I fully appreciate that, as a member of the FBI, you give absolute guarantees for me and for the other persons involved in this issue. No doubt, we'll have the opportunity to talk in person, but I'd like to ask for more of your patience and trust. I've been trying to obtain information within my reach. For that, I've had the support of some of the young girls who have participated in the private activities with the Senator Bob Menendez, and I've also used other means and personal resources.

Mr. Chavez, I'm attaching to this note the testimony of one of the girls. I have in my possession the original written in her own hand. She's 19 now, but took part in private parties with Senator Menendez being only 16. You can send me the questions you may have for this girl. She's willing to answer. She's got plenty of useful information to provide, you just have to ask the right questions.

She doesn't know I'm in contact with you, or that the FBI is investigating, otherwise, she may freak out. For the moment, I'll be your middleman with her and once we'll set our personal meeting, we'll make the necessary adjustments. We'll continue in touch by this way. I need you to confirm which of the aspects that I've informed you have been able to verify so far, so that our meeting be really useful.

Sincerely,  
PW

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**RE: Telephone Call** Wednesday, September 12, 2012 3:59 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
 To: "Peter Williams" <p.williams605@yahoo.com>

Mr. Williams,

I'm glad you are communicating with me and I am willing to abide by your conditions until we can meet in person. I would like to get started with information on the young lady who provided this letter to you; what is her name, her date of birth, her home address, and her telephone number. I am not going to call her without coordinating with you first, but I would like to verify her existence. Also, if you can give me the same information on all the young ladies who were victimized that would be helpful. Again, I want to stress to you that I will not reach out to them without coordinating with you first. As far as the information you have provided, we have been able to confirm most of it. We know that you are providing accurate information and that is why it is imperative for us to meet in person with you and with all of those involved. We are on the right track, but we do need to meet in person. I would not like for the information you have to get stale and lose the opportunity to bring the people who have abused these young ladies to justice. If you could give me a call at my cell phone I would appreciate that. If we talk over the phone I can give you more details. Once, again thank you for your help.

Respectfully,

Special Agent Regino E. Chavez  
 Federal Bureau of Investigation  
 Miami Field Office  
 Email regino.chavez@ic.fbi.gov  
 Cell 954-651-9274

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**RE: Telephone Call** Saturday, September 15, 2012 4:40 PM

From: "Peter Williams" <p.williams605@yahoo.com>  
 To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez,

I so much appreciate the attention you're paying to these events and the confirmation of the information. Researching on my own in this country hasn't been an easy task. These businesses so delicate are also dangerous, and whoever goes after them is exposed to real risks. You should know that well, and also know what I'm letting myself in for, but I think it's worth anyway, cause I've found useful information and persons of great value for this investigation, as you have well confirmed yourself. I understand the importance of the information you're requesting. I'll be working with the girl these days to have her consent. Right now I'm working with new information I got. I can assure you there's a lot more behind Salomon Meigen and Senator Menendez's trips to Dominican Republic than meets the eye.

We'll be in touch.  
 P'W

--- On Wed, 9/12/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

From: Chavez, Regino E. <Regino.Chavez@ic.fbi.gov>  
 Subject: RE: Telephone Call  
 To: "Peter Williams" <p.williams605@yahoo.com>  
 Date: Wednesday, September 12, 2012, 3:59 PM

Mr. Williams,

I'm glad you are communicating with me and I am willing to abide by your conditions until we can meet in person. I would like to get started with information on the young lady who provided this letter to you; what is her name, her date of birth, her

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RE: Telephone Call Monday, September 17, 2012 6:52 PM  
 From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
 To: "Peter Williams" <p.williams605@yahoo.com>

Mr. Williams,  
 Thank you for your response, let me know.  
 Respectfully,  
 Special Agent Regino E. Chavez  
 Federal Bureau of Investigation  
 Miami Field Office  
 Email [regino\\_chavez@ic.fbi.gov](mailto:regino_chavez@ic.fbi.gov)  
 Cell 954-551-9274

From: Peter Williams [mailto:p.williams605@yahoo.com]  
 Sent: Saturday, September 15, 2012 12:40 PM  
 To: Chavez, Regino E.  
 Subject: RE: Telephone Call

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RE: Telephone Call Saturday, September 22, 2012 3:27 PM  
 From: "Peter Williams" <p.williams605@yahoo.com>  
 To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez,  
 Here I'm sending you information about some of the girls I've confirmed that attended or have attended the parties with Salomon Melgen and Senator Menendez.

- Geraldine Garcia, Colombian, between 18 -20. She was recently living at 111 Residencial Gabriela Apt. 202, Gazcue, Santo Domingo, DN. Telephone (829)-941-1498.
- La Honey, Dominican, white, dark hair, 5'4" tall and tiny mouth. She's around 24, and works as an advertising model and actress in Dominican Republic.
- Yaneisy Fernandez, Dominican, white, slim, 5'6" tall, green eyes, big, attractive mouth, and pronounced nose. She's around 24. She's a high-class prostitute and once was Salomon Melgen's exclusive mistress. Cell phone (829)-258-4606.
- Sveta (I assume her full name is Svetlana), Russian, blonde, around 22. She lives in Miami and travels frequently to New York. Of course, she also frequents DR mostly with Melgen in his private jet. As far as I know, She's one of the most regular participants in the activities Melgen arranges for the senator.

Mr. Chavez, I'm placing my trust in you. As you can see, I'm giving you phone numbers you can use to reach for these girls, but adjusted to our agreement, I ask you not to call for the moment. All these girls have been invited to Melgen's residence in Casa de Campo. They have attended the activities, but they have also been warned about the discretion they must keep to continue attending. When talking to my sources, I've noticed they find it difficult to talk about it they are afraid of any retaliation, cause they know the kind of people they're dealing with and the power they have to make them pay for any indiscretion. Melgen's bodyguards are called Rafael and Montero. Rafael is a Dominican, and also works as a chauffeur. He's been working for Melgen for a long time and he's always armed. Rafael and Montero almost always work together. They guarantee the safety and custody of the Senator whenever he visits DR. I've also been told that Montero is Dominican too, and that he takes the girls to their periodical medical checkups, so he's one of the persons who must know most about the activities happening there. I believe that a statement from Montero in the right moment could be of a great value for this investigation and with a high level of precision. Through my sources, I've obtained Montero's phone number, which I don't know if would be of your interest. Hope these elements I'm sending be useful for you. Do not hesitate in sending me any doubt or clarification you need about this. Do not forget that, although I'm doing my best, I'm not an investigator, and I don't wish to omit any details, so little it may seem, for it could be the most important one.

Best  
 PW

--- On Mon, 9/17/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

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RE: Telephone Call  
 From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
 To: "Peter Williams" <p.williams605@yahoo.com>  
 Tuesday, September 25, 2012 8:30 PM

Mr. Williams,

Thank you for the information, I'll get to work on this. One question-would you be able to arrange for us to meet with these young ladies? Let me know, the sooner we can meet them the better.

Respectfully,

Special Agent Regino E. Chavez  
 Federal Bureau of Investigation  
 Miami Field Office  
 Email regino.chavez@ic.fbi.gov  
 Cell 954-551-9274

From: Peter Williams [mailto:p.williams605@yahoo.com]  
 Sent: Saturday, September 22, 2012 11:28 AM  
 To: Chavez, Regino E.  
 Subject: RE: Telephone Call

Mr. Chavez

Inicio | RE: Telephone Call - I... | Documento1 - Micros... | ES | 11:12

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RE: Telephone Call  
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 To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>  
 1 File (6KB)  
 Thursday, October 4, 2012 9:58 PM

  
 The man...

Mr. Chavez,

Enclosed to the information in this note there's a picture of a Colombian young man who is in a relationship with Geraldine Garcia, one of the girls in the list I sent you. This man is wanted by the Dominican authorities due to his links with drug trafficking. Geraldine Garcia is one of the youngest and most favorite girls of Salomon Melgen. Besides I could know that Melgen's son is a drug addict, which is something you can check but in this moment I can't tell whether Melgen is involved with the man in the picture. This is also a very delicate issue, but things can not be mixed. So, I want to state clearly that I'm not accusing Senator Menendez of being involved with that. The girls who have participated in the activities with Menendez have assured they never consumed drugs there. The fact I can prove is his connection to prostitutions and the presence of minors surrounding those places. I'm still working to set up an interview with the girl who gave me her testimony. Hope it can be soon.

We'll keep in touch.

Greetings,  
 PW

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ad.doubleclick.net/click;h=v8(3d34)c(27e)j(v;260242150;1-0;0;84572005;3454-728)90(50109346)w.youaredefx.com/es/tp/LearnToTradeWoman?adid=260242150&creative\_id=50109346&pid=84572005

RE: Telephone Call - I... Documento1 - Micros...

ES 11:12

---

RE: Telephone Call

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "Peter Williams" <p.williams605@yahoo.com>

Sunday, October 7, 2012 8:07 PM

Mr. Williams,

I'm sorry I could not get back to you sooner; but I was in a trial in Arizona most of last week. Thank you for the additional information, it is all very useful. Please continue to try to coordinate the meetings with the young ladies. Also, if you ever need to get in touch with me right away feel free to give me a call.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email regino.chavez@ic.fbi.gov  
Cell 954-551-9274

From: Peter Williams [mailto:p.williams605@yahoo.com]  
Sent: Thursday, October 04, 2012 5:58 PM  
To: Chavez, Regino E.  
Subject: RE: Telephone Call

Mr. Chavez,  
Enclosed to the information in this note there's a picture of a Colombian young man who is in a relationship with Geraldine Garcia, one of the girls in the list I sent you. This man is wanted by the Dominican authorities due to his links with drug trafficking. Geraldine Garcia is one of the youngest and most favorite girls of Salomon Melgen. Besides I could know that Melgen's son is a drug addict, which is something you can check but in this moment I can't tell whether Melgen is involved with the man in the picture.

RE: Telephone Call - Sent - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

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You don't have any Mobile Text contacts yet.

RE: Telephone Call

From: "Peter Williams" <p.williams605@yahoo.com>  
To: "Regino E. Chavez" <Regino.Chavez@ic.fbi.gov>

Thursday, November 1, 2012 6:30 PM

Mr. Chavez,

It's been a while since the last news from you. I'd like to know if your investigation goes on since it's important for my sources, safety.

In a few days I'll be able to send you new evidences I got through my sources, which could be very useful. As victims, they're more aware of the importance of their statements and testimonies. Despite the risks of this issue, I've made some progress in convincing them to declare.

Looking forward to hear from you.

Greetings,

PW

--- On Sun, 10/7/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

ES 11:26

RE: Telephone Call - Inbox - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

RE: Telephone Call - Inbox - Yahoo! Mail

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RE: Telephone Call  
Thursday, November 1, 2012 7:19 PM  
From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "Peter Williams" <p.williams605@yahoo.com>

Mr. Williams,

It's good to hear from you too. I'm sorry I've been out of touch, but I actually went from one trial to another. Both trials involved children who were victimized and I'm happy to let you know we got guilty verdicts on both. In response to your question, the investigation is still ongoing. Coincidentally, today I was reading an article in the Daily Caller regarding the activities of our subjects. It seems two of the young ladies came forward and provided that news service with information and they even let themselves be interviewed and videotaped. I attached the link below. Can you read over the report and let me know whether you know the young ladies who were in the report.

I think we are at the point where you and I need to communicate over the phone, so that we can move faster. The news outlets are required by ethics to protect the identities of their source victims, but they do not make any guarantees about keeping those identities confidential and they certainly do not have the capabilities to provide protection to any victims. Unless a case goes to trial, the FBI does not release the identities of its victims and more importantly we have the capabilities to protect the victims themselves. Please give me a call so that we can get moving on this and we can sit down with the victims and they can tell us their stories. I am fully fluent in Spanish and have a lot of experience dealing with victims of crimes. I can help these young ladies, but you have to help me first.

<http://dailycaller.com/2012/11/01/women-sen-bob-menendez-paid-us-for-sex-in-the-dominican-republic/>

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email regino.chavez@ic.fbi.gov  
Cell 954-551-9274

Inicio RE: Telephone Call - I... Documento1 - Micros... ES 11:14

RE: Telephone Call - Sent - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

RE: Telephone Call - Sent - Yahoo! Mail

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You don't have any Chat contacts yet.  
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RE: Telephone Call  
Saturday, November 3, 2012 5:34 PM  
From: "Peter Williams" <p.williams605@yahoo.com>  
To: "Regino E. Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez,

After watching the video I wonder if there's a serious investigation behind it or if it's just a media show. Aside from the fact it ratifies what we've been following my goal has always been a thorough inquiry and not a show. In any case, I can't say I have doubts about the truthfulness of their testimonies.

As I said before, my purpose is to do justice to the minors sexually involved with Senator Menendez and not to play politics. The girls I know are very frightened. I can't rule out the girls in the video belong to their circle too. This suggests there are other persons who confirm the practices of the Senator in RD.

As you can see, the core of our investigation, which is the sexual relations of Senator Menendez with underage girls, is not part of that story yet. My friends actually have further evidence about Menendez's misconduct with minors. You have to be patient and trust me. As I said, I'm working on new evidences and I'll send them to you as soon as I can.

By the way, is there any implication for the ongoing investigation with this disclosure? I hope not, since my intention is to continue a direct exchange and collaboration with you in complete discretion.

Best wishes.  
PW

Inicio RE: Telephone Call - ... Documento2 - Micros... ES 11:27

RE: Telephone Call - Inbox - Yahoo! Mail - Mozilla Firefox

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RE: Telephone Call Monday, November 5, 2012 8:46 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

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

Mr. Williams,

The investigation is going to continue regardless of any media coverage. Moreover, I feel it is time for us to take the next step and start the interviews of the young ladies. Therefore, I want you to know that we are going to reach out to Ms. Fernandez and Ms. Garcia to arrange interviews with them. I know you and I have talked about coordinating this through you, but I think the circumstances in this case necessitate that we take more affirmative action. I encourage you to call me, so that we can discuss this, because I am more than willing to let you coordinate these interviews provided you reach out to me soon. I am afraid we are moving too slow and we are not making progress. Please call me as soon as you can so we can arrange an interview with you also.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email regino.chavez@ic.fbi.gov  
Cell 954-551-9274

Inicio RE: Telephone Call - I... Documento1 - Micros... ES 11:15

RE: Telephone Call - Sent - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

RE: Telephone Call - Sent - Yahoo! Mail

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RE: Telephone Call Thursday, November 8, 2012 11:49 PM

From: "Peter Williams" <p.williams605@yahoo.com>

To: "Regino E. Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez.

I'm glad to know this new situation won't affect your investigation. I also agree it's time to move forward to the interviews with the young ladies, particularly with those you mentioned. I'd suggest you to start with Ms. Fernandez, since she may know better details about the activities and the participants, being herself one of the regular attendants as one of Melgen's favorites.

When we talked about coordinating the interviews through me, I meant with my friends, in specific. This is an agreement I need you to keep, so as not spoil what I've improved with them so far. Right now, I'm working full time with my girls. Once again, I ask for your patience to get the results we expect. We're closer every day.

Greetings,  
PW.

--- On Mon, 11/5/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

From: Chavez, Regino E. <Regino.Chavez@ic.fbi.gov>  
Subject: RE: Telephone Call

Inicio RE: Telephone Call - ... Documento2 - Micros... ES 11:28

Re: Telephone Call - Inbox - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

Re: Telephone Call - Inbox - Yahoo! Mail

us.mc1211.mail.yahoo.com/mc/welcome?.gx=1&.tm=1353510323&.rand=07dgsr4u8vfh#\_pg=show

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Re: Telephone Call Sunday, November 11, 2012 4:13 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Mr. Williams,

I would like you to give me more information on who these friends are and what kind of information they have as soon as you can. Also, go ahead and give me a call at my cell phone so you and I can start a dialogue about where we want to go with this.

Respectfully,

Special Agent Regino E. Chavez  
Federal Bureau of Investigation  
Miami Field Office  
Email regino.chavez@ic.fbi.gov  
Call 954-551-9274

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

To: Chavez, Regino E.

Sent: Thu Nov 08 18:49:52 2012

Subject: RE: Telephone Call

Mr. Chavez

Inicio Re: Telephone Call - I... Documento1 - Micros... ES 11:15

Re: Telephone Call - Sent - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

Re: Telephone Call - Sent - Yahoo! Mail

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Re: Telephone Call Saturday, November 24, 2012 4:04 PM

From: "Peter Williams" <p.williams605@yahoo.com>

To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez:

I'm concerned with your silence and I hope there's no trouble to continue the investigation. I have in my hands additional evidences of Senator Menendez's participation in activities with underage and young prostitutes. As I said once, I intend to take this process right to the end. Just tell me if you keep working on this or if I should resort to other means.

Greetings,

PW.

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Inicio Re: Telephone Call - S... 13:05 Sábado

Re: Telephone Call - Inbox - x

us.mc1211.mail.yahoo.com/mc/welcome?.gx=18.tm=1353961089&.rand=8f5glc5ka3cfs#\_pg=showMessage&sMid=28&filterBy=8.

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**Re: Telephone Call** Saturday, November 24, 2012 11:04 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Mr. Williams,

The lines of communication between us are always open, just give me a call at my cell. We're actually planning to travel to the Dominican Republic next week or the following to interview some of the young women you referred us to in your emails. I don't know whether you're in the Dominican Republic right now, but we definitely want to meet with you and would like to see that new evidence. Again, the investigation continues and I want to get you involved, but as I have said before we need to communicate by phone. Please call me soon.

From: Peter Williams <p.williams605@yahoo.com>  
To: Chavez, Regino E.  
Sent: Sat Nov 24 11:04:12 2012  
Subject: Re: Telephone Call

Mr. Chavez,

us.mc1211.mail.yahoo.com/mc/showFolder?...\_ylc=X3oDMTBvanRlcm...

Inicio | Re: Telephone Call - 1... | respuesta mrs [Modo ... | Documento2 - Micros... | 02:20 p.m.

FW: Telephone Call - Inbox - x

us.mc1211.mail.yahoo.com/mc/welcome?.gx=18.tm=1353961089&.rand=8f5glc5ka3cfs#\_pg=showMessage&sMid=0&filterBy=8.

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**FW: Telephone Call** Monday, November 26, 2012 7:39 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "Peter Williams" <p.williams605@yahoo.com>

Mr. Williams,

I wanted to ask you whether Rosemary Rivas and Claudia are sisters. We have been trying to track them down and we are having problems with that. I believe that if they are sisters this may help us figure out who they are. In your first emails to CREW, you referred to them as Claudia and Rosemary Rivas, which makes me think that they might be sisters. Can you confirm or deny this please. Also, if you have more information on them, that would be helpful, because as you may know, people in the Dominican Republic generally use a first name, middle name, as well as a paternal and maternal last name. Any additional information you can provide us would be helpful.

Thank You,

SA Regino E. Chavez  
FBI Miami  
954-551-9274

From: Chavez, Regino E.

Inicio | FW: Telephone Call - ... | Documento2 - Micros... | 02:21 p.m.

Re: FW: Telephone Call - See X

us.mc1211.mail.yahoo.com/mc/welcome?gx=1&.tm=1354648350&.rand=brvmdg89ah2b5#\_pg=showMessage&sMid=0&fid=Sent&filterBy=8.rand=629825640&midIndex=

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Ya gané \$7550 en unos meses ¡Sin moverme de mi casa!  
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Nicolas B, 27, Empleado iFOREX

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Re: FW: Telephone Call Thursday, November 29, 2012 8:50 PM  
From: "Peter Williams" <p.williams605@yahoo.com>  
To: "Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez.

The girls you mention are not sisters, I just don't know Claudia's last name. Anyway, I'll try to get the information, cause I understand it's difficult to find her, but you should know I don't have all the details I'd like. I got Rosemary's last name by chance. I met her at a place where personal details were requested.

It's important you to know that some of these girls have lived in Miami, if that makes easier your search. In Claudia's case, being a Dominican, I can't tell whether she lived there, but I do know she has traveled there.

Mr. Chavez, I'm sure you're working with all the information, but I consider necessary to emphasize that there are key points we shouldn't miss. Yaneisy Fernandez is the one who belonged longest to this circle, so she's the one who knows more about the other girls and the rest of the participants. She knew and shared with Senator Menendez many times at Melgen's residence in Casa de Campo. Miss Fernandez is a key witness, the most valuable we can have, as far as I know. In 2009, her phone number was (829) 258-4606. With all your means and resources you can track her through this, in case you haven't.

You haven't confirm either if you checked through Senator Menendez's travel records. He's traveled with women in Salomon Melgen's private jet, and one of these girls, who still seems to have bonds with Menendez, is the Russian named Sveta. For these trips, the Senator goes to Miami and then flies to La Romana. As far as I know, many of these trips are illegal, or not properly reported. I think this is enough to take Menendez to testify, and once interrogated, his connections with prostitutes and minors will come out to the surface.

Please tell me your opinion about this and the results you've got. I repeat that locating Yaneisy Fernandez must be your priority in order to improve in the rest of the topics. I want you to know that after the Daily Caller video was made public, all the people connected to this circle are very frightened, mostly the girls. Once again, I say I had nothing to do with that video, which only proves that Menendez and Melgen's misconduct is well known by a wide group of people.

So, about the phone conversation you're asking, I want you to know that my situation and that of the girls involved is extremely delicate. Our conversations can be listened and there's not enough security. That's why I think it's better if we meet in person. I'll be in conditions by mid December.

Greetings,

P.W.

... On Mon, 11/26/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

From: Chavez, Regino E. <Regino.Chavez@ic.fbi.gov>  
Subject: FW: Telephone Call

Inicio | proyeto final - Micro... | Re: FW: Telephone C... | KINGSTON (E) | 03:15 p.m.

RE: FW: Telephone Call - Int X

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RE: FW: Telephone Call Thursday, November 29, 2012 9:08 PM  
From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "Peter Williams" <p.williams605@yahoo.com>

Mr. Williams,

Thank you for the reply. Please continue to get me information as you get it. Although our resources are significant it is still helpful to have as much information as possible to narrow down potential matches for an individual. If we have the name of a minor named Claudia, as you can imagine, that generates a lot of possible matches who fit that description. The more information we have the more we can narrow the possible matches.

With regards to the travel information, we are working the information on travel itineraries for all the subjects in this case. Moreover, I don't think you have to worry about our telephone conversations being listened to, so please feel free to call me. You can also call me at my office number which is a landline. I included the telephone number below. Any telephone conversations notwithstanding, I do look forward to meeting you. If I am in the Dominican Republic in mid-December do you think we will be able to meet at that time. I think meeting in person will help us move this case forward significantly.

Thank you,  
S/A Regino E. Chavez  
FBI Miami  
Cell 954-551-9274  
Office 305-787-6654

From: Peter Williams [mailto:p.williams605@yahoo.com]  
Sent: Thursday, November 29, 2012 3:50 PM  
To: Chavez, Regino E.  
Subject: Re: FW: Telephone Call

Mr. Chavez.

Inicio | VIA HD Audio Deck | 00:10:45 | RE: FW: Telephone C... | ES | 12:45 p.m.

Re: FW: Telephone Call - In: X

us.mc1211.mail.yahoo.com/mc/welcome?gx=1&tm=1354648350&rand=brvmcgg9ah2b5#\_pg=showMessage&Mid=0&filterBy=8&rand=3139354388&midIndex=0&mid=0

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Settings

Ya gané \$7550 en unos meses ¡¡Sin moverme de mi casa!!

Clic aquí y hazlo tu también

Re: FW: Telephone Call

Monday, December 3, 2012 11:18 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>

To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Mr. Williams,

I know we have touched on this before, but I wanted to verify some things with you. Do you have any other information on Claudia. Since we don't have a last name, it would be helpful to know where she lives, if you don't have a full address, we could still use the neighborhood or the city where she lives. This would also be helpful for all the other names you have provided us with.

With regards to the telephone numbers that you gave us, I wanted to know whether the telephones are still being used by the same people. It would be helpful for us to know whether our potential witnesses still have the telephones in their possession.

Lastly, I plan on being in the Dominican Republic in the middle of December, probably December 14th, and I would like to know whether you would be able to meet with me in person. When we meet in person I hope that you will be able to bring the other evidence you have talked about because I believe this will bolster our investigation.

Please let me know as soon as possible.

Thank you,

SA Regino E. Chavez

FBI Miami

Cell

954-551-9274 Office

305-787-6654

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

To: Chavez, Regino E.

Sent: Thu Nov 29 15:50:04 2012

Subject: Re: FW: Telephone Call

Mr. Chavez.

Inicio

proyecto final - Micro... Re: FW: Telephone C... Doc2 [Compatibility M... KINGSTON (E)

Re:Telephone Call - Sent - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

Re:Telephone Call - Sent - Yahoo! Mail

us.mc1211.mail.yahoo.com/mc/showFolder?&rand=12002270548&abnumadded=1&abnam

Delete Reply Forward Move...

Re:Telephone Call

Thursday, December 13, 2012 5:21 PM

From: "Peter Williams" <p.williams605@yahoo.com>

To: " Regino E.Chavez" <Regino.Chavez@ic.fbi.gov>

Mr. Chavez

I've had some setbacks; that's why I am delayed in writing you. The phone numbers I gave you belonged to the girls. I can't say for sure if they still keep the same numbers, but I suppose that's not a limitation to your investigation since you can get those numbers, record from the telephone company.

PW

--- On Mon, 12/3/12, Chavez, Regino E. <Regino.Chavez@ic.fbi.gov> wrote:

From: Chavez, Regino E. <Regino.Chavez@ic.fbi.gov>

Subject: Re: FW: Telephone Call

To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Date: Monday, December 3, 2012, 11:18 PM

Mr. Williams.

Ya gané \$7550 en unos meses ¡¡Sin moverme de mi casa!!

Clic aquí y hazlo tu también

Nicolas B. 27, Empleado iFOREX

Inicio

Re:Telephone Call - S...

14:23

Jueves

Re: Telephone Call - Inbox - Yahoo! Mail - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

us.mc1211.mail.yahoo.com/mc/welcome?...&tm=1355517106&.rand=1vjf0db13rv9#\_pg=showMessage&Mid=0&&filter

Check Mail New Mail Search

Re: Telephone Call - Inbox - Yahoo! Mail

Previous | Next | Back to Messages Mark as Unread | Print

Delete Reply Forward Spam Move...

**Re: Telephone Call** Thursday, December 13, 2012 5:44 PM

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: "p.williams605@yahoo.com" <p.williams605@yahoo.com>

Mr. Williams,

Thank you for your efforts. Also, do you have a date for us to meet in the Dominican Republic yet. I think every day that passes during this investigation I realize our meeting becomes more necessary. Please choose a date soon so we can start to work together on this.

Thank you,  
SA Regino E. Chavez  
FBI Miami  
Cell 954-551-9274  
Office 305-787-6654

**From:** Peter Williams <p.williams605@yahoo.com>  
**To:** Chavez, Regino E.  
**Sent:** Thu Dec 13 12:21:37 2012  
**Subject:** Re:Telephone Call

Mr. Chavez

I've had some setbacks; that's why I am delayed in writing you. The phone numbers I gave you belonged to the girls. I can't say for sure if they still keep the same numbers, but I suppose that's not a limitation to your investigation since you can get those numbers, record from the telephone company.

PW

**503 Service Unavailable**

No server is available to handle this request.

Inicio 00:06:06 Re: Telephone Call - ... KINGSTON (E) Sin titulo 1 - OpenOf... ES 04:32 p.m.

(2 unread) - p.williams605 - Y. x

us-mg5.mail.yahoo.com/neo/launch?reason=ignore&rs=1#mail

f Bienvenido a Faceboo... Gmail: correo electróni... Google

**YAHOO! MAIL** Search Mail Search Web

CONTACTS CALENDAR **RE: Re:Telephone Call**

se Delete Move Spam Actions

**RE: Re:Telephone Call** Wed, Dec 19, 2012 at 11:29 AM

From: Chavez, Regino E.  
To: Peter Williams

Mr. Williams,

How are you. I am just following up on my last email and asking you again to let me know when you will be able to meet with me. I am holding off on traveling to the Dominican Republic until I hear from you. We both know how important this investigation is and I think you would agree with me that it is imperative that you and I meet as soon as possible. Please let me know when we can meet, or at least give me a call so you and I can establish a closer working relationship.

Thank you,  
SA Regino E. Chavez  
FBI Miami

Inicio 0:12:52 \$ 10.00 (2 unread) - p.william... ES 12:45 p.m.

! p.williams605 - Yahoo! Mail x

us-mg5.mail.yahoo.com/neo/launch?.rand=8ods407jmui5u&ufb=1#mail

Search Mail Search Web Hi, Peter

SENT CONTACTS CALENDAR Re: Re:Telephone Call

Compose Delete Move Actions

Inbox Conversations Drafts Sent Spam Trash (4) FOLDERS APPLICATIONS

Every kind of car. Everything you need. YAHOO! AUTOS

**Re: Re:Telephone Call** Tue, Dec 25, 2012 at 4:38 PM

From Peter Williams  
To Chavez, Regino E.

I agree our meeting is increasingly important. I keep working hard on the investigation, but I'm having some inconvenient with some people who were collaborating with me on this. It is utterly essential that I solve these problems out before our long-expected meeting. I, as much as you, understand the need to work closer and co-ordinate actions. I hope this new obstacle won't stop your improvements in this issue. Next time I'll give you details of these situations I've had. Merry Christmas!

PW

From: "Chavez, Regino E." <Regino.Chavez@ic.fbi.gov>  
To: Peter Williams <p.williams605@yahoo.com>  
Sent: Wednesday, December 19, 2012 12:29 PM  
Subject: RE: Re:Telephone Call

This message has been truncated Show Full Message

mail.yahoo.com

Inicio p.williams605 - Yaho... Mi PC 03:38 p.m.

(1 unread) - p.williams605 - Y... x

us-mg5.mail.yahoo.com/neo/launch?.rand=8ods407jmui5u&ufb=1#mail

Search Mail Search Web Hi, Peter

INBOX CONTACTS CALENDAR Re: Re:Telephone Call

Compose Delete Move Spam Actions

Inbox (1) Conversations Drafts Sent Spam Trash (3) FOLDERS APPLICATIONS

AdChoices

Every kind of car. Everything you need. YAHOO! AUTOS

**Re: Re:Telephone Call** Wed, Dec 26, 2012 at 5:03 AM

From Chavez, Regino E.  
To 'p.williams605@yahoo.com'

Mr. Williams,

Thank you very much and merry Christmas and happy New Year to you and yours.

I hope things are not getting too complicated for you. Please let me know what is going on as soon as you can, perhaps I can help you work things out. Does it involve any potential victims or witnesses? Is it something going on in your personal life? Let me know. You can also call me at my cell phone if you need to communicate with me in case of an emergency.

I hope you and I can start the new year by meeting in person and making sure we do everything we can to figure all of this out.

Thank you,  
SA Regino E. Chavez  
FBI Miami  
Cell 954-551-9274  
Office 305-787-6654

From: Peter Williams <p.williams605@yahoo.com>  
To: Chavez, Regino E.  
Sent: Tue Dec 25 10:38:42 2012  
Subject: Re: Re:Telephone Call

I agree our meeting is increasingly important. I keep working investigation, but I'm having some inconvenient

Esperando view.atdmt.com...

Inicio (1 unread) - p.william... 03:35 p.m.

## **OTHER INVESTIGATORS**

*Prominent institutions and reporters in the U.S. have collaborated with this ongoing investigation. Carrie Levine, who belongs to the Citizens for Responsibility and Ethics in Washington (CREW,) and Rhonda Schwartz, a prestigious journalist and investigator for ABC News, are aware of the FBI investigation and the illegal activities conducted by the New Jersey Senator.*

### **Rhonda Schwartz**



*Rhonda Schwartz is a Senior Investigative Producer for ABC News. Ms. Schwartz joined ABC News in 1995, along with Chief Correspondent Brian Ross, to form the Brian Ross Investigative Unit. The unit provides breaking news and in-depth investigative reporting for all the ABC News programs, including World News Tonight with Peter Jennings, Good Morning America, 20/20, Prime Time Thursday and Nightline.*

*In her eight years at ABC News, Schwartz has produced investigative stories on every major news event, from terrorism and the 9/11 attacks to the war in Iraq to the fall of Enron. She recently returned from Baghdad where she produced a series of reports revealing Iraq's secret Intelligence headquarters, the hidden torture chambers inside Iraqi prisons, as well the failure of the U.S. to safeguard valuable intelligence documents and potentially dangerous germ laboratories.*

*Schwartz's reporting has taken her around the globe, from tracking down fugitive Marc Rich in his secret Swiss hideaway to testing security at our nation's borders post 9/11 by successfully shipping harmless but still radioactive uranium from a port in Istanbul to a warehouse under the Brooklyn Bridge in New York City. She is a three-time winner of the George Polk Award for her stories on international human rights abuses: "Blood Money" the grisly story of the sales of executed prisoner's kidneys by the Chinese military; "Shame of Saipan" an expose of sweatshop labor by American designers in Saipan; and "Made in the USA," on the use of child labor overseas by Walmart.*

*Much of her work has also focused on the corrupting influence of money on the American political system. Her series of investigative reports on the behind-the-scenes spending at the national political conventions won an Emmy Award, and was a finalist for Harvard University's prestigious Goldsmith Prize for Investigative Reporting.*

*Schwartz, a 30-year network news veteran, has been the recipient of more than a dozen investigative journalism awards including three Emmys, most recently for ABC's World News Tonight Post 9/11 Terrorism coverage. She has also won several Overseas Press Club Awards, the IRE Tom Renner Award for Crime Reporting and the Amnesty*

*International Media Spotlight Award. Before joining ABC Schwartz spent more than 20 years at NBC News working on a variety of news magazine and documentary programs: First Tuesday, Chronolog, Weekend and the NBC News White Papers series.*

**[E-MAIL EXCHANGE BETWEEN ABC NEWS AND THE MAIN SOURCE](#)**

***Carrie Levine (CREW)***

---

*Research Director.*

*Carrie Levine is CREW's Research Director. Before joining CREW, Ms. Levine was an associate editor for The National Law Journal, where she covered lobbying. She has also reported for The Charlotte Observer, The Patriot Ledger of Quincy, Mass., and The Lowell Sun (Lowell, Mass.). She is a graduate of Boston University and the Columbia University Graduate School of Journalism.*

***CREW***

*Many Americans have given up on our political system, writing off our elected leaders as crooks. At CREW, we believe politicians must be held accountable for their actions. Day in and day out, we work to ensure government officials -regardless of party affiliation- act with honesty and integrity and merit the public trust.*

*Citizens for Responsibility and Ethics in Washington (CREW) is a nonprofit 501(c)(3) organization dedicated to promoting ethics and accountability in government and public life by targeting government officials who sacrifice the common good to special interests.*

*CREW advances its mission using a combination of research, litigation and media outreach. CREW employs the law as a tool to force officials to act ethically and lawfully and to bring unethical conduct to the public's attention through:*

***Litigation***

***Freedom of Information Act Requests***

***Ethics Complaints***

***Internal Revenue Service Complaints***

***Federal Election Commission Complaints***

***Requests for Investigations***

*It's always easier to tear something down than to build it up, and building a better Washington is no different. CREW firmly believes, however, that a small group of committed citizens can change the world; it is the only thing that ever has.*

**[E-MAIL EXCHANGE: CREW- MAIN SOURCE](#)**

## ***SOME PROSTITUTES INVOLVED***

- ***Yaneisy Fernández:***
- ***Rosemary Rivas:***
- ***Mariela de la Caridad:***
- ***Jennifer Hernandez:***
- ***Svetlana B. (Sveta)***
- ***Geraldine García:***

***Due to privacy reasons the names of the two girls who were between 16 and 17 at the time of the events are omitted.***

## ***LOCATIONS:***

- ***Casa de Campo: Ingenio 25, La Romana. Phone: 809 523 8525.***
- ***Claudia Mitchell Residencial: Fernando Escobar street, Ens. Lope de Vega, Santo Domingo.***
- ***Private yacht: docked at Casa de Campo's Marina.***

***SOME OF SENATOR BOB MENENDEZ FLIGHT DATES:***

- *Holy Week in 2007*
- *08.16.2008*
- *02.20.2009*
- *03.07.2009*
- *05.25.2009*
- *June 2009*
- *05.15.2010*
- *December 2011*
- *Holy Week 2012*
- *Several trips were also made from 2004 through 2006.*

***E-MAIL EXCHANGE BETWEEN THE INVESTIGATORS AND THE MAIN SOURCE***

***E-MAIL EXCHANGE: CREW- MAIN SOURCE***

---

Monday, April 9, 2012

From:

"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

[Add sender to Contacts](#)

To:

"Anette M. Gillis" <[anette\\_gillis@ethics.senate.gov](mailto:anette_gillis@ethics.senate.gov)>,

"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>

[Message flagged](#)

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](mailto:p.williams605@yahoo.com)

---

**[RE: Please, share this with MS. Melanie Sloane 6](#)**

[Hide Details](#)

FROM:

- [Carrie Levine](#)

TO:

- [Peter Williams](#)

[Message flagged](#)

Monday, April 9, 2012 1:18 PM

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](http://www.citizensforethics.org)

From:

"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

[Add sender to Contacts](#)

To:

"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>

[Message flagged](#)

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

---

**RE: Please, share this with MS. Melanie Sloane**

Wednesday, April 11, 2012 2:53 PM

From:

"Carrie Levine" <clevine@citizensforethics.org>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

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*

*1400 Eye St., N.W. Suite 450*

*Washington, D.C. 20005*

*202-408-5565 ext. 109*

[www.citizensforethics.org](http://www.citizensforethics.org)

---

FROM:

- [Carrie Levine](#)

TO:

- [Peter Williams](#)

[Message flagged](#)

Wednesday, April 11, 2012 3:25 PM

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

---

From:  
"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)  
[Add sender to Contacts](#)  
To:  
"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>  
[Message flagged](#)

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.

---

From:  
"Carrie Levine" <clevine@citizensforethics.org>  
[Add sender to Contacts](#)

To:  
"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

**RE:**

Tuesday, April 17, 2012 3:33 PM

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

---

From:  
"Carrie Levine" <clevine@citizensforethics.org>  
[Add sender to Contacts](#)

To:

"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)  
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?

---

From:  
"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)  
[Add sender to Contacts](#)  
To:  
"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>  
[Message flagged](#)

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.

---

[Flag this message](#)

**RE: RE:**

Monday, April 23, 2012 1:13 PM

**From:**

"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>

[Add sender to Contacts](#)

**To:**

"Peter Williams" <[p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)>

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

---

From:  
 "Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)  
[Add sender to Contacts](#)  
 To:  
 "Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>  
[Message flagged](#)

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

---

### [E-mail sent through Peter Williams 7](#)

[Ocultar detalles](#)

DE:

- [Carrie Levine](#)

PARA:

- [maridlacaridad@yahoo.com](mailto:maridlacaridad@yahoo.com)

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*

*1400 Eye St., N.W. Suite 450*

*Washington, D.C. 20005*

*202-408-5565 ext. 109*

[www.citizensforethics.org](http://www.citizensforethics.org)

---

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RE: Pretty in

---

From:

"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

[Add sender to Contacts](#)

To:

"Carrie Levine" <[clevine@citizensforethics.org](mailto:clevine@citizensforethics.org)>

[Message flagged](#)

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 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 one whose name is Carmen. Expecting your response.

---

---

**RE: E-mail**

**Ocultar detalles**

**DE:**



**PARA:**

---

---

DE:

- [Carrie Levine](#)

PARA:

- [Mariela De la Caridad](#)

CC:

- [Peter Williams \(p.williams605@yahoo.com\)](mailto:p.williams605@yahoo.com)

[Mensaje marcado](#)

Lunes, 2 de Mayo, 2012 8:32 P.M.

### **Este mensaje contiene imágenes bloqueadas.**

[Mostrar imágenesOpciones](#)

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 reporter o 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 estén para obtener informacion adicional. Tienen nuestro garantía que cualquier encuentro seria secreto y sus identidades no serian hechas publicas. Por favor, avisenos lo mas pronto posible. Queremos adelantar el caso.

Carrie.

[Flag this message](#)

**RE: Question**

Friday, May 4, 2012 4:15 PM

From:

"Carrie Levine" <clevine@citizensforethics.org>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

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.

Best,  
Carrie

---

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## RE: Question

Friday, May 5, 2012

From:

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

To:

"Carrie Levine" <clevine@citizensforethics.org>

A few months 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 friends 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. Most of my friends' 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. Wouldn't you do the same?

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 received my letter before the news was published.

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

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

Finally, with the same transparency of these exchanges, I'd like you to tell me if you have any doubt or misgiving about my real motivation for bringing all this situation out or about the value of the information and testimonies I have provided you with. In such a case, I'd prefer not to waste my time or yours. I'd find other ways.

Best,

---

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## RE: Question

Friday, May 11, 2012 6:32 PM

From:

"Carrie Levine" <clevine@citizensforethics.org>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

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

Carrie

---

Saturday, May 12, 2012

From:

"Peter Williams" [p.williams605@yahoo.com](mailto:p.williams605@yahoo.com)

[Add sender to Contacts](#)

To:

"Carrie Levine" <clevine@citizensforethics.org>

[Message flagged](#)

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 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 one whose name is Carmen. Expecting your response.

---

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

Sent: Thursday, July 26, 2012 11:24 AM

To: RhondaSchwartz

Cc: Carrie Levine

Subject: HI, AGAIN

Mrs. Schwartz / Mrs. Levine:

Apologies for my silence. I'm still searching for the date in which the senator will soon come to the Dominican Republic for entertainment. I'm almost sure he won't waste the next congressional recess.

Although I've been focused on this search, I knew that at least one of the two jets used in these trips is a CL-600 Challenger. Apparently, it belongs to one of Dr. Melgen's companies. Still couldn't get its tail number.

Hope these new element be useful.

We'll be in touch.

P.W.

---

RE: HI, AGAIN Tuesday, July 31, 2012 2:50 PM  
From: "Carrie Levine" <clevine@citizensforethics.org>Add sender to Contacts  
To: "Peter Williams" <p.williams605@yahoo.com>Peter,

Thanks for keeping me in the loop. I'll look to hear from you with more information.

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](http://www.citizensforethics.org)

---

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

**Sent:** Tuesday, August 07, 2012 12:05 PM

**To:** Carrie Levine

**Subject:** Hi???

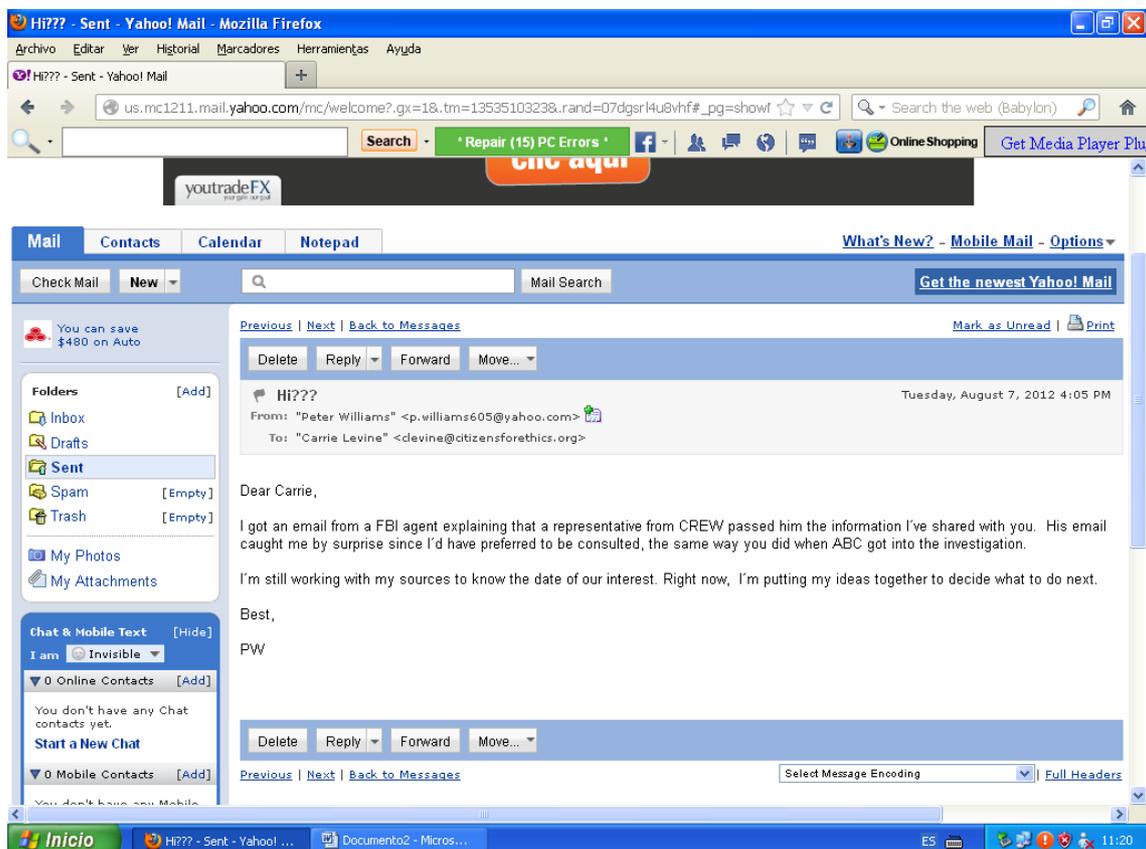
Dear Carrie,

I got an email from a FBI agent explaining that a representative from CREW passed him the information I've shared with you. His email caught me by surprise since I'd have preferred to be consulted, the same way you did when ABC got into the investigation.

I'm still working with my sources to know the date of our interest. Right now, I'm putting my ideas together to decide what to do next.

Best,

PW



**From:** Carrie Levine  
**Sent:** Tuesday, August 07, 2012 2:36 PM  
**To:** 'Peter Williams'  
**Subject:** RE: Hi???

Mr. Williams,  
 Obviously, we're very concerned to hear that a sitting U.S. senator might possibly be involved in criminal conduct, and a news investigation is not sufficient. We apologize for not letting you know ahead of time and certainly

meant no disrespect, but felt an obligation to report this matter to law enforcement and make sure it is fully and properly investigated. Thanks for keeping in touch.

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](http://www.citizensforethics.org)

RE: Hi???

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

us.mc1211.mail.yahoo.com/mc/welcome?.gx=18.tm=13535103238.rand=07dgsr4u8vhf#\_pg=show

Search the web (Babylon)

Search 'Repair (15) PC Errors'

Mail Contacts Calendar Notepad

Check Mail New Mail Search Get the newest Yahoo! Mail

You can save \$480 on Auto

Folders [Add]

- Inbox
- Drafts
- Sent
- Spam [Empty]
- Trash [Empty]
- My Photos
- My Attachments

Chat & Mobile Text [Hide]

I am Invisible

0 Online Contacts [Add]

You don't have any Chat contacts yet.

Start a New Chat

0 Mobile Contacts [Add]

You don't have any Mobile Text contacts yet.

Start a Text Message

Previous | Next | Back to Messages

Mark as Unread | Print

Delete Reply Forward Spam Move...

RE: Hi???

Tuesday, August 7, 2012 6:35 PM

From: "Carrie Levine" <clevine@citizensforethics.org>

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

Mr. Williams,

Obviously, we're very concerned to hear that a sitting U.S. senator might possibly be involved in criminal conduct, and a news investigation is not sufficient. We apologize for not letting you know ahead of time and certainly meant no disrespect, but felt an obligation to report this matter to law enforcement and make sure it is fully and properly investigated. Thanks for keeping in touch.

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](http://www.citizensforethics.org)

CONNECT WITH  
**CREW**

From: Peter Williams [mailto:p.williams605@yahoo.com]  
 Sent: Tuesday, August 07, 2012 12:05 PM

Inicio RE: Hi?? - Inbox - Ya... Documento1 - Micros... ES 11:09

**RE: Hi???**

Monday, August 13, 2012 2:30 PM

**From:**

"Carrie Levine" <clevine@citizensforethics.org>

[Add sender to Contacts](#)

**To:**

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

**Mr. Williams,**

FBI Agent Chavez reached out to me and asked me to let you know he is a safe person to contact and meet with. He is hoping you respond to his message from last week, and I wanted to pass along his request. I know you reached out to us because you wanted a full investigation of this, and the FBI has resources and expertise to do that.

Feel free to keep in touch with me.

Best,  
Carrie

## Carrie Levine

*Research Director*

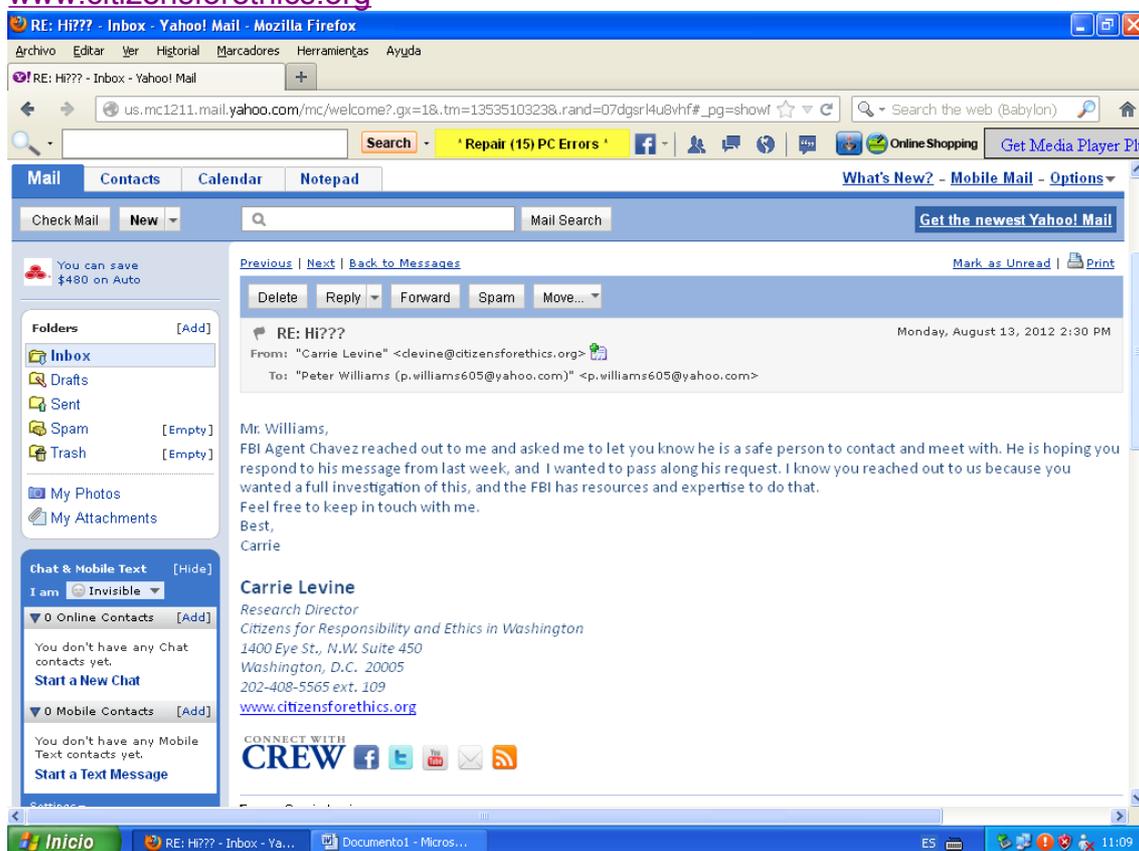
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1400 Eye St., N.W. Suite 450

Washington, D.C. 20005

202-408-5565 ext. 109

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**From:** Peter Williams [mailto:p.williams605@yahoo.com]  
**Sent:** Tuesday, August 14, 2012 5:25 PM  
**To:** Carrie Levine  
**Subject:** RE: Hi???

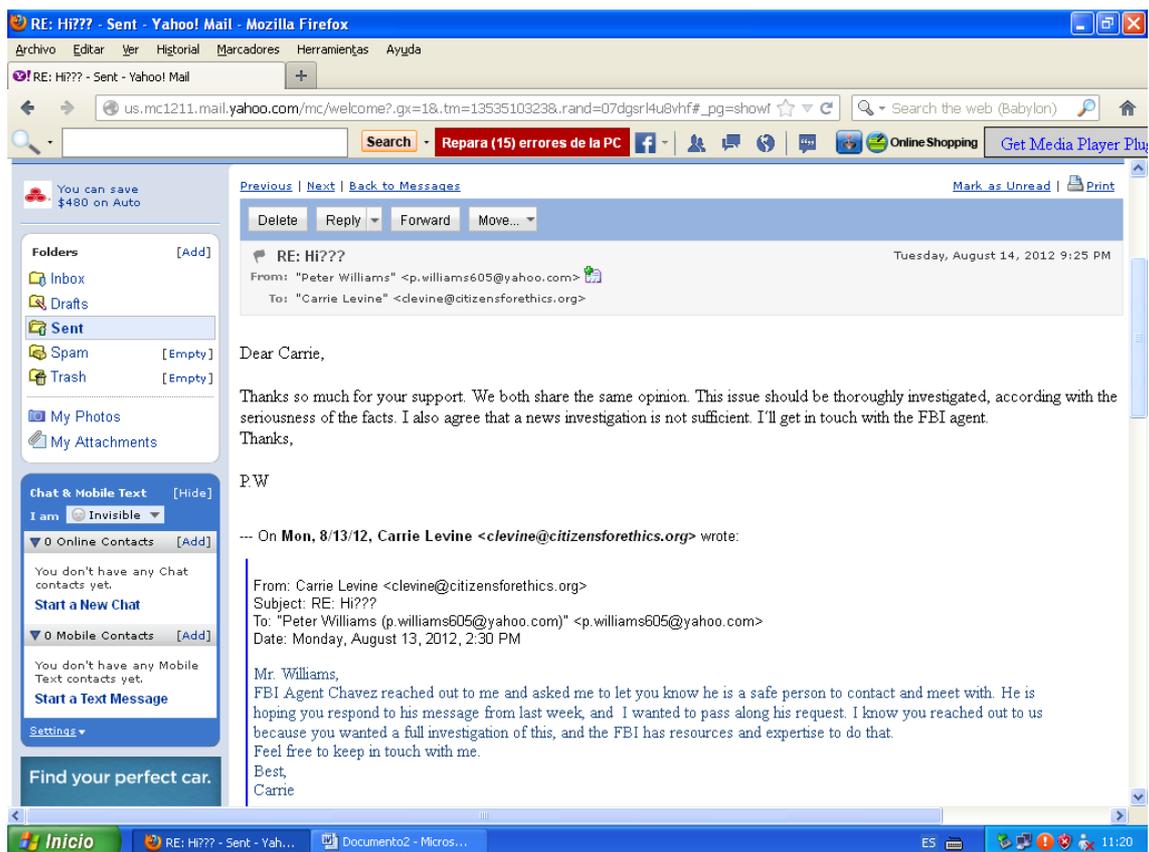
Dear Carrie,

Thanks so much for your support. We both share the same opinion. This issue should be thoroughly investigated, according with the seriousness of the facts. I also agree that a

news investigation is not sufficient. I'll get in touch with the FBI agent.

Thanks,

P.W



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**RE: Hi???**

Wednesday, August 15, 2012 3:54 PM

From:

"Carrie Levine" <clevine@citizensforethics.org>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

Thanks for letting me know. Let me know how it goes.

**Carrie Levine**

*Research Director*

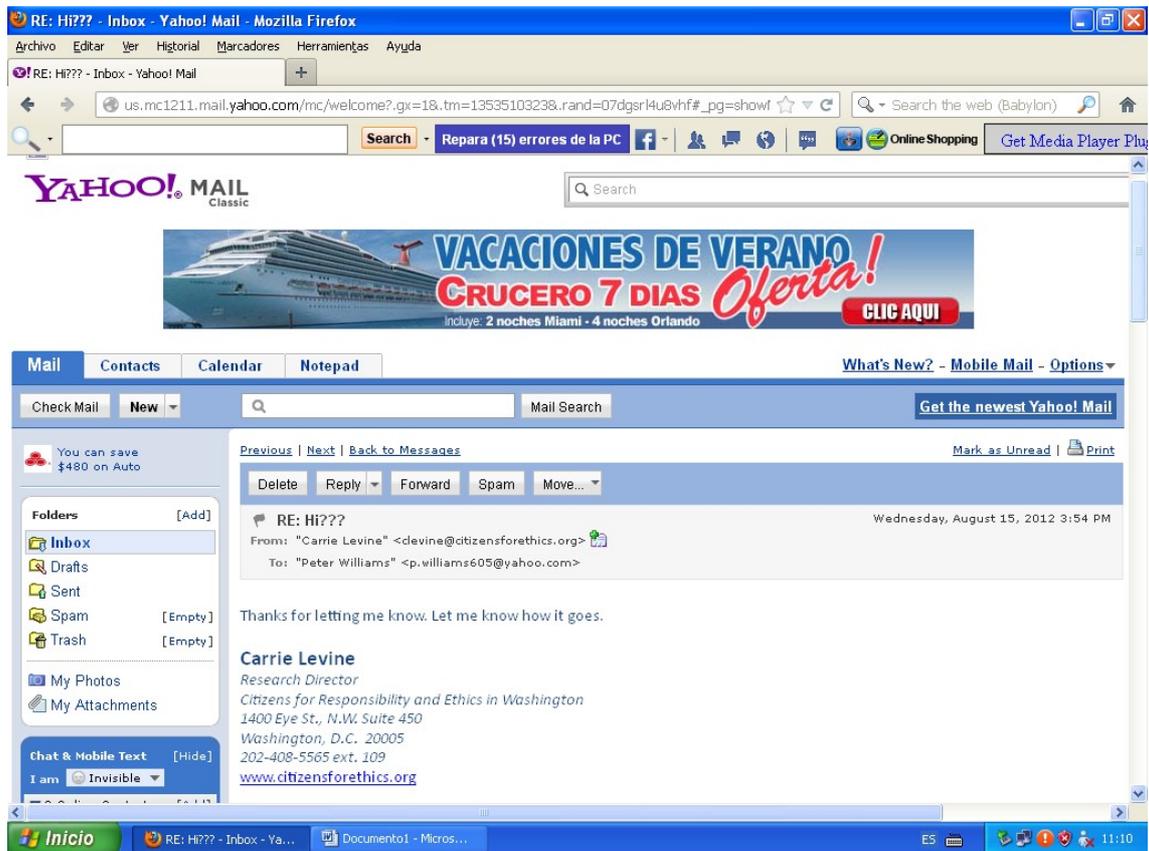
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***E-MAIL EXCHANGE BETWEEN ABC NEWS AND THE  
MAIN SOURCE***

---

Flag this message

Regards from

"Schwartz, Rhonda

Add sender to Contacts

"p.williams605@v

---

**Re: Regards from ABC News Investigative Team**

, May, 2012

**From:**

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

**To:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

Thanks so much for getting in touch

I appreciate your interest and understand the necessity of a meeting. CREW must have told you about the characteristic and conditions of these girls. Beside, none of us is willing to expose to the spotlight or to be connected to any scandal. We want to keep our privacy.

I must assume CREW gave you the information I've been providing them. Just let me know if you need to clear up any of these aspects.

Thanks.

---

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**Re: Regards from ABC News Investigative Team**

Friday, May 18, 2012 3:36 PM

**From:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

[Add sender to Contacts](#)

**To:**

"Peter Williams" <p.williams605@yahoo.com>

Thanks so much for getting in touch

yes - I understand the background and the reluctance for folks to come forward. My goal would be to figure out how to tell the story so it has impact but without risking any sources. But in order to figure out how to do that I would greatly appreciate your trust to meet with me confidentially.

If you google me you will see I have a long distinguished career and my reputation is based on keeping the trust of sources.

Clearly you feel strongly this story should come out - I need your confidential help to assist me. Perhaps we could start with a phone call? Just let me know a good time for you.

Best regards,

---

**From:** Peter Williams  
**Sent:** Thursday, May 24, 2012 11:31 AM  
**To:** Schwartz, Rhonda  
**Subject:** RE: Regards from ABC News Investigative Team

Mrs. Rhonda:

Let's do things in a way everybody gets satisfied. You want to do your research, but I don't want to become a celebrity, and I don't want to affect these girls' lives. We don't want to get to the spotlight, but we will cooperate as much as possible. I just need some time because you are the Media and this is a sensitive issue. Right now, I'm talking a lot with them, but I need to know about your plans for us. For the moment, we will maintain contact by email. We just want discretion.

I think there are many aspects we need to go deeper. The senator travels very often to this country, and you have some of the dates. He always goes by Dr. Melgen's private jet. I wonder if all those travels have been authorized or reported, and also how is possible that not a single investigation has been made on the close ties between the senator and the doctor, being the last a notorious corrupt and famous in several Dominican circles for his addiction to prostitutes and his preference for minors.

The senator not only knows, but also shares and enjoys. He has used Dominican Republic as a safe Haven to do what he can not in the United States, but he does so knowing that Melgen is the protégée of many Dominican politicians, and that no one in this country would dare to investigate on him.

I can assure you that all the information I'm telling you is totally true. I have absolute confidence in my sources and I know they have witnessed everything they told me. There are other important aspects of their personal experiences that I haven't told you yet, because I always want to make sure the info is true before I send it to you. In the coming days, I will.

It's important for you to know that these people don't think like us. The Dominican idiosyncrasy and culture is different and tightly adjusted to their closer experiences. In this country, women are beaten and killed for lesser important things, that's why they are afraid and they prefer, for the mean time, to continue talking only to me. They trust me. So, they gave me this information and they are willing to continue giving me everything they know and may know. That's the reason I'm asking you for more time.

From the information that Crew delivered to you, what have you check, so far?

Best,

PW

---

**RE: Regards from ABC News Investigative Team**

Friday, May 25, 2012 12:20 AM

**From:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

[Add sender to Contacts](#)

**To:**

"Peter Williams" <p.williams605@yahoo.com>

Dear Peter,

Thank you for your help. I completely understand the need for discretion and I appreciate your taking the time to send us these details.

Please rest assured that we will handle this confidentially. I truly understand the need to proceed cautiously when taking on powerful men, and we've successfully reported stories in similar situations without risking any of our sources. Our reputation as journalists depends on that.

I have many questions, but here's a start. This information would be very helpful to our investigation:

1)Would you be able to send me the TAIL NUMBER - (also known as the "N" number) and model of Dr. Melgen's private jet? And more importantly can you find out in advance, when the Senator will next travel to the DR on that plane?

2)What is the formal address and name of the home owned by Dr. Melgen where the Senator visits? If I have the actual physical address we could check real estate records.

3)Do you have any further details of the previous dates that the Senator visited the DR with Dr. Melgin?

I hope that over time you will come to trust me enough to agree to meet me in person. As I've said, we are extremely sensitive to issues of safety and confidentiality of sources, and we will be especially careful regarding yourself and the identities of the women involved.

I'm eager to meet you because not only would it be easier to discuss this freely in person, but frankly I'd also like some assurance that we are not being set up by political opponents of the Senator.

If as you say, your motives are to expose an egregious violation of ethics by elected officials and powerful men we are in complete agreement that is a worthwhile goal and would work to bring forward a well documented story with the goal of maximum impact.

But I'm sure you understand why at some point we need to know more about the sources of our information.

I look forward to working with you. Please feel free to take your time in responding, unless there is anything happening on this holiday weekend we should know about in advance. I'm going to take a few days off myself but am almost always checking e-mail.

Best regards,  
Rhonda Schwartz  
ABC News

---

**Re: Regards from ABC News Investigative Team**

Friday, May, 2012

**From:**

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

**To:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

I appreciate your interest and understand the necessity of a meeting. CREW must have told you about the characteristic and conditions of these girls. Beside, none of us is willing to expose to the spotlight or to be connected to any scandal. We want to keep our privacy.

I must assume CREW gave you the information I've been providing them. Just let me know if you need to clear up any of these aspects.

Thanks.

---

Monday, June, 2012

**From:**

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

**To:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

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 circle 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 on 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 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.

---

**From:**

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

**To:**

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

Mrs. RHONDA SCHWARTZ:

Thanks so much for your understanding. I really believe you can handle things discreetly, so I trust you; but I need you to trust me and my sources. They know nothing about politics. In fact, I think I told you before, they didn't even know who the Senator Menendez is.

Of course I understand your concerns, but I don't belong to politics world either. Unfortunately, I knew about these facts recently, that's why I couldn't denounce them before. My sole interest is to do some justice to these girls, so close to my own daughters in age, by denouncing the Senator's continuous unethical conduct.

This isn't yet the best moment to meet, due to the matters I commented before, but I understand as much as you how important and necessary is to set up a face-to-face meeting, which we will arrange as soon as the conditions allow it.

With regard to the data you request about Dr. Melgen's private yet, my sources don't know those specifics. I searched myself on the web, but with no success. I assume you may have the proper tools and contacts to obtain that information. Anyway, in case I, I'll find it, I, I'll send it to you.

The girls I know are trying to make some distance from this circle, but since they have been in the business for a while, they have friends and know other girls who participate more frequently nowadays, and who might know beforehand the date the Senator plans to visit the country again. Therefore, I could, not always, but occasionally, warn you in advance on the matter. Through these girls I've known other interesting details that I'm trying to check upon before remitting them to you.

The property of Dr. Melgen that the Senator visits more often is in Casa de Campo, the same place where these activities take place. The exact address is: Ingenio 25, Casa de Campo, La Romana, D.R. (phone: 809- 523-8525)

The Senator's last visit that I heard about was during the past Holy Week, and he stayed precisely at Ingenio 25. In other occasions, he uses another apartment, also property of Dr. Melgen, at Claudia Mitchell IV building, Fernando Escobar street, Ens. Lope de Vega, Santo Domingo, D.R.

About the last question you sent me, I assumed you had all the information I've passed to CREW so far, with abundant details of these visits. So, it strikes me you are asking about aspects and data I've already sent to them. I see no inconvenience in answering all your questions and doubts about it, but please tell me if you need I send you everything I have remitted to CREW, aside from other pieces of info I've learned in more recent dates, and that I, I'll continue sharing with them.

About the trips, let me clear up they always travel together. The doctor disposes his private jet and the Senator takes it to visit DR in his pleasure trips, mostly on weekends. Since the Doctor lives in Florida, they coordinate and arrange their flights together.

I hope these pieces of info be useful for you. I repeat you can send me any question or concern you wish to clear up; I will gladly answer them and will help you in everything I can. I appreciate your confidence and openness. We will meet as soon as possible. I'm sure this work together will be worth the effort.

We will stay in touch.

Greetings.

---

## Re: Hi!!

Friday, June 22, 2012 6:13 PM

From:

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

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

---

From:

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

To:

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

Mrs. Schwartz:

I'm still trying to find out the next trip's date. Almost sure it'll be during summer season. I'm glad to know you're still interested, 'cause I was starting to believe you weren't. Sveta does know other girls involved. The three girls I mentioned are prostitutes. I haven't tried to talk to the women in the apartment. I'm concerned with raising an alert and bringing negative consequences to the investigation. Perhaps you know how to handle this without making too much noise and take advantage of that conversation.

We'll stay in touch. Best wishes.

---

## Out of Office: Hi!!

Wednesday, July 4, 2012 10:18 PM

From:

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

[Add sender to Contacts](#)

To:

"Peter Williams" <p.williams605@yahoo.com>

I'm out of the office until Monday July 9th but please feel free to leave a message. If it's urgent please call Rym Momtaz at 212-456-1512.

---

## Re: Hi!!

Thursday, July 19, 2012 11:55 AM

From:

"Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

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To:

"Peter Williams" <p.williams605@yahoo.com>

Hi Peter,

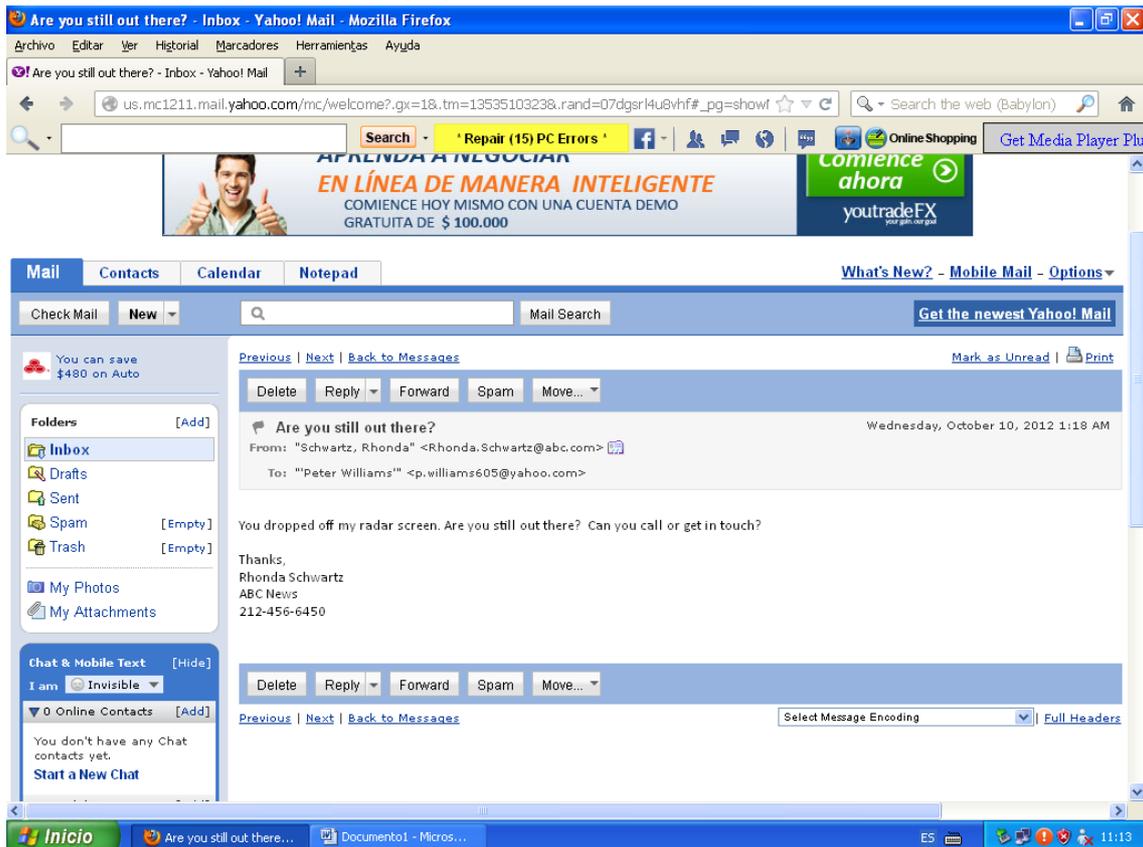
Just checking in. I'm on vacation but standing by if you can get any advance notice that the Senator will be making a trip to the D. R.

Just kindly drop me a line with any new I formation. I'm keeping an eye on my email.

Best

Rhonda Schwartz

---



## Re: Are you still out there?

Tuesday, October 16, 2012 7:53 PM

From:

"Peter Williams" <p.williams605@yahoo.com>

[Add sender to Contacts](#)

To:

"RhondaSchwartz" <Rhonda.Schwartz@abc.com>

For your update, I can tell you that since August 1<sup>st</sup> a US Federal institution launched a new inquiry. They ask me to collaborate and I'm supporting them with the collection of evidence and info about the activities of Senator Menendez with young prostitutes in Dominican Republic.

This Federal inquiry has allowed me to cross-check the information my sources and I have provided, ratifying its truthfulness. I can assure you at least three aspects are irrefutable proofs of Senator Menendez's misbehavior.

- 1- Senator Menendez has repeatedly received the services of young prostitutes in

D.R., some of them minors even without his own knowledge. These girls look older, but they are actually around 16 or 17 years old. This is an actual fact. My sources were present in more than one occasion and they shared with the Senator (without knowing his political position). They have provided the exact dates of Menendez's meetings with prostitutes, places, names of other participants, and even some of their phone numbers. They have fully detailed the role of Salomon Melgen in involving the Senator in this prostitution environment.

2- Senator Menendez shares a close friendship with Dr. Melgen, who is openly known in D.R. as a corrupt and addict to young prostitutes. Dr. Melgen is not only a political supporter, he's also the economical supporter of a prostitution network of young Dominican, Russian, Brazilian, and Colombian girls. In his frequent trips to D.R. in the company of Senator Menendez, he's hired the services of these prostitutes in his residences in Casa de Campo y Santo Domingo. The corrupt life of this Dominican doctor and his close ties with Senator Menendez are widely known in Dominican circles.

3- Senator Menendez has been traveling frequently to D.R. in Dr. Melgen's private jet, a CL-600 Challenger, mostly accompanied by prostitutes from Miami working for Melgen. These are direct flights from Miami to La Romana airport, and then by car to Casa de Campo. The Federal Investigators in charge have some of the dates of these pleasure trips to the Dominican underworld, not properly reported in most cases.

Rhonda, these are the facts. Nor Menendez or anybody else can deny them because my sources were direct witnesses. They have been so brave by telling me the details of their stories, and out of consideration to my relationship with them and their families, I can not push them to testify or speak openly about this. I'm still influencing for that, and I might succeed in case we guarantee the proper security for them. But we all know that, by testifying on this issue, they'd be risking their lives due to other Dominican politicians who could get involved as well.

I've tried to carry out my duty as an American citizen, and I will not rest until justice is done. I believe the elements I've provided since the beginning to CREW, you, and to this Agency now, are sufficient for this ongoing investigation reveals and punishes Senator Menendez's despicable conduct.

I appreciate your interest and the time you have devoted to this matter. I trust ABC as well as you, to be worthy of what American public opinion expects.

Best,

PW

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Re: Are you still out there? Tuesday, October 16, 2012 7:53 PM

From: "Peter Williams" <p.williams605@yahoo.com>

To: "Rhonda Schwartz" <Rhonda.Schwartz@abc.com>

Hello, Mrs. Rhonda Schwartz,

I appreciate your message and I'm glad you keep on interested in this issue. As you can see, I haven't dropped off your radar. I keep working on this investigation, since you know I'm intended to take this process right to the end.

For your update, I can tell you that since August 1<sup>st</sup> a US Federal institution launched a new inquiry. They ask me to collaborate and I'm supporting them with the collection of evidence and info about the activities of Senator Menendez with young prostitutes in Dominican Republic.

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Best,  
PW

Inicio Re: Are you still out t... Documento2 - Micros... ES 11:24

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RE: Are you still out there? Tuesday, October 16, 2012 9:55 PM

From: "Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>

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

Very good to hear from you. And I appreciate your efforts to follow through. Has the FBI been to the DR yet to interview the women involved? If I come to the DR could we meet privately?

It's close to the election so I need to make a decision this week on what to do

Best regards,  
Rhonda

Inicio RE: Are you still out t... Documento1 - Micros... ES 11:13

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RE: Are you still out there?  
 Thursday, October 25, 2012 9:19 PM  
 From: "Peter Williams" <p.williams605@yahoo.com>  
 To: "RhondaSchwartz" <Rhonda.Schwartz@abc.com>

Mrs. Schwartz:

I'm glad to know you're still highly interested in this issue, but since the investigation is still in progress, discretion becomes an important part and should not give further details.  
 As the investigation moves forward, my sources and I will be in better conditions to hold a private meeting with you.

Although I can't give much, I repeat that an important clue could be monitoring Salomon Melgen's private jet, a CL-600 challenger, and its flights Miami-La Romana with the Senator.

I also heard the Senator is planning a new trip to DR after the elections.

I suggest you to be patient and keep discretion. We have to wait for the results of this process. As I once said to CREW, my purpose is to take this process to its very ending and denouncing the serious moral and ethical violations of a US politician. I also understand that such a headline in the midst of the electoral process could make a big fuss around Menendez, but my goal is not politically-oriented. My interest is to get to the roots of this problem and help these young ladies to get their lives back.

Hope you'll understand this.  
 We'll be in touch.  
 PW.

Inicio RE: Are you still out t... Documento2 - Micros... ES 11:26

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RE: Are you still out there?  
 Thursday, October 25, 2012 10:41 PM  
 From: "Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>  
 To: "Peter Williams" <p.williams605@yahoo.com>

Thanks very much for your email. There have been some developments at my end, based on our own investigative threads and if the hurricane doesn't interfere, I will likely be visiting the Dominican Republic next week.

My visit does not in any way mean a story is imminent but that now I have enough to investigate properly I need to check out some things in the DR. We are in agreement -- the election time table is not driving this -- it's more important to take our time and carry out a proper investigation.

But it would be extremely helpful if we could meet, completely confidentially of course.

Best regards,  
 Rhonda Schwartz  
 Personal Cell 301-529-5434

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

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Inicio RE: Are you still out t... Documento1 - Micros... ES 11:14

RE: Are you still out there? - Sent - Yahoo! Mail - Mozilla Firefox

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RE: Are you still out there? Thursday, November 8, 2012 11:40 PM  
 From: "Peter Williams" <p.williams605@yahoo.com>  
 To: "RhondaSchwartz" <Rhonda.Schwartz@abc.com>

Mrs. Schwartz.

I guess you're up to date with the news the dailycaller brought up a few days ago (<http://dailycaller.com/2012/11/01/women-sen-bob-menendez-paid-us-for-sex-in-the-dominican-republic/>). The new circumstances forced me to take extra precautions for the safety of the girls who supplied me the information about the Senator's activities. They're really scared with all this, but continue willing to collaborate. I hope this incident with press does not hinder our investigation.

I know you're working properly in this process and I'd appreciate you to update me on the progresses you've had. I agree we both have to take the necessary time for this.

About our meeting, It's kind of difficult for me right now since I'm working full time in the joint investigation with the entity I talked to you about. In these days, I'm about to deliver new evidences. Let's keep communication this way till I can make a space to meet. I don't like doing things in a hasty way or without consulting them.

Hope you had not setback with the storm.  
 Best wishes,  
 PW.

--- On Thu, 10/25/12, Schwartz, Rhonda <Rhonda.Schwartz@abc.com> wrote:

Inicio RE: Are you still out t... Documento2 - Micros... ES 11:27

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RE: Are you still out there? Saturday, November 24, 2012 3:54 PM  
 From: "Peter Williams" <p.williams605@yahoo.com>  
 To: "RhondaSchwartz" <Rhonda.Schwartz@abc.com>

Mrs. Schwartz.

I haven't heard from you since the hurricane and it's odd, since you told me you'd be visiting the Dominican Republic to continue with the investigation. Did you finally travel? Have you had any progress in this issue? I'm looking forward to have news from you and know the results you've got. I got something in my hands I know it's highly interesting for you.

Best,  
 PW.

Inicio RE: Are you still out t... 12:55 Sábado

Re: Are you still out there? - x

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**Re: Are you still out there?** Saturday, November 24, 2012 10:37 PM  
From: "Schwartz, Rhonda" <Rhonda.Schwartz@abc.com>  
To: "Peter Williams" <p.williams605@yahoo.com>

Hi

We're still interested in following up but I didn't travel to the DR since you didn't seem ready to meet. But if the timing is good now, I'd be happy to come to meet you.

If there's truth to the allegations it's important to pursue regardless of elections.

I'll be in my New York office Monday at 212-456-6450

Let's talk or email then and figure out how to proceed. After all these emails I hope you will finally feel comfortable to speak by phone?

Thanks,  
Rhonda Schwartz  
ABC News

On Nov 24, 2012, at 10:54 AM, "Peter Williams" <p.williams605@yahoo.com> wrote:

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**Re: Are you still out there?** Thursday, November 29, 2012 8:23 PM  
From: "Peter Williams" <p.williams605@yahoo.com>  
To: "RhondaSchwartz" <Rhonda.Schwartz@abc.com>

Mrs. Schwartz:

You didn't mention any improvement in your investigation. I continue working in coordination with the person I told you. He's been conducting in a very professional way, aware of the sensitivity of the issue and the risk it implies for the girls and me. I believe in December I'll be in conditions to meet with you.

Greetings,

P.W.

Inicio | Re: Are you still out ther...

17:24 Jueves