

From: [REDACTED]

To: [REDACTED]

Subject: RE: Your Assistance in DOJ OPR Investigation

Date: Thu, 18 Apr 2019 17:54:03 +0000

Importance: Normal

Will do

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On Apr 18, 2019 11:51 AM, [REDACTED] wrote:

If you can provide me with the name and contact information for the IT person in your office, our IT person and he/she can work together directly re: compatibility. But of course this can wait until after you return from vacation.

From: [REDACTED]

Sent: Thursday, April 18, 2019 12:09 PM

To: [REDACTED]

Subject: RE: Your Assistance in DOJ OPR Investigation

I'm at the [REDACTED] and will determine if our VTC is compatible, if not I can go to the [REDACTED] USAO and handle accordingly. Thank you.

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On Apr 18, 2019 10:50 AM, [REDACTED] wrote:

Thank you. I will contact you during the week of April 29 to schedule a VTC interview in early May. I'm assuming we can arrange a video hookup with your office or the USAO in [REDACTED] (which I think is where you're located).

From: [REDACTED]

Sent: Thursday, April 18, 2019 11:40 AM

To: [REDACTED]

Subject: Re: Your Assistance in DOJ OPR Investigation

Hello Counsel [REDACTED] I don't have any scheduled plans to be in Washinton DC, but will be available to schedule interview via alternate arrangements. I'm currently on annual leave and won't be back in the office until Wednesday April 24.

Thank you,
[REDACTED]

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On Apr 18, 2019 9:28 AM, [REDACTED] wrote:

FBI [REDACTED]
[REDACTED]

As it has been publicly reported, the Department of Justice Office of Professional Responsibility (OPR) is conducting an investigation into certain allegations of professional misconduct relating to the USAO-SDFL handling of the Jeffrey Epstein matter, originating in 2006 as Leap Year, that was ultimately addressed through the Florida state plea and federal non-prosecution agreement during 2007-2008. You were the [REDACTED] [REDACTED] handling the case, until, as we understand it, you transferred out of Florida in about [REDACTED]. My OPR colleagues and I have obtained and reviewed extensive records from the USAO-SDFL and FBI, and we have interviewed the then-case agents, [REDACTED]. We now wish to interview you.

We recognize that the events at issue occurred long ago, and your current memory is likely to be somewhat limited. We are prepared to furnish you with some records that may help refresh your recollection, prior to the interview.

Do you have any plans to be in Washington, D.C., in the next few weeks? If so, we would like to meet you here. Otherwise, we will make alternate arrangements for the interview.

Thank you, in advance, for your cooperation. And don't hesitate to let me know of any questions you may have.

With regards,

[REDACTED]
Counsel
Office of Professional Responsibility
U.S. Department of Justice
Washington, D.C. 20530
[REDACTED]