

From:

To:

Cc:

Subject: Re: Epstein's Court Filings

Date: Thu, 17 Jul 2008 13:49:18 +0000

Importance: Normal

Let's talk at 10 15.

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

From:

To:

Cc:

Sent: Thu Jul 17 09:44:08 2008

Subject: Epstein's Court Filings

Hi all – Here are the documents that Mike Tein filed in connection with one of the civil suits pending against Epstein in the District Court. Note that Judge Marra is assigned to all of the federal civil suits, and also is the judge on the suit filing against the United States.

Tein filed these ex parte and under seal and claims that all of the civil litigation has to be stayed because “the federal criminal action” is still pending. He discloses that a federal indictment had been prepared and that grand jury proceedings had occurred. I am concerned that this contradicts what Dexter told the Court, namely that a federal prosecution was never contemplated.

<<DE24_080717_Notice of Pendency of Federal Case.pdf>> <<DE23_080717_Motn to File Ex Parte and Under Seal.pdf>>

Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401