

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
-----X

UNITED STATES OF AMERICA,

Government.

-against-

ORDER

19 Cr 490

JEFFREY EPSTEIN,

Defendant.

-----X

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

Re: Returned mail for inmate Epstein

From [REDACTED]
To [REDACTED]
Date 2019/09/25 09:31
Subject: Re: Returned mail for inmate Epstein
Attachments: TEXT.htm

Hi [REDACTED],

The letter looks like it was addressed to Larry Nassar!! He's the former doctor for the U.S. Female Gymnastics Team that was convicted of molesting a bunch of girls (including [REDACTED]) under the guise of "medical procedures/examinations." Some of the victim accounts are pretty horrific. I think we open it and see what it says. Depending on the content, I'd then suggest turning it over to either the prosecutors or the team investigating the events around his suicide. (Most likely the prosecutors, but let's see just in case.)

Thanks,

[REDACTED]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

p: [REDACTED]
f: [REDACTED]

>>> America [REDACTED] 9/25/2019 9:20 AM >>>

Hi [REDACTED],

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him. I am not sure if I should open it or should we hand it over to anyone?

A. [REDACTED]
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007

[REDACTED] Ex [REDACTED]

Re: Client Jeffrey Epstein

From Mariel Colon
To [REDACTED]
Date 2019/07/22 16:10
Subject: Re: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. [REDACTED],

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[REDACTED]

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

On Jul 22, 2019, at 3:52 PM, [REDACTED] <[REDACTED]> wrote:

Good afternoon Ms. Colon,

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

[REDACTED]

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>
Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (/6518-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[REDACTED]

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: Mariel Colon <[REDACTED]>
Sent: Mon, 22 Jul 2019 16:08:34 -0400
Subject: Re: Client Jeffrey Epstein
To: [REDACTED] <[REDACTED]>

Mr. [REDACTED],

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
[REDACTED]

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Good afternoon Ms. Colon,

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

[REDACTED]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: [REDACTED]
f: [REDACTED]

>>> Mariel Colon <[REDACTED]> 7/22/2019 12:34 PM >>>

Good morning Mr. [REDACTED],

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with Dr. [REDACTED], Lieutenant [REDACTED] and Mr. [REDACTED], where Mr. [REDACTED] told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer [REDACTED] told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant [REDACTED] or Mr. [REDACTED] allowing the staff to allow our client to use the bathroom. Can Mr. [REDACTED] or anyone else make this memo available?

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SDNY 00015752
EFTA01687987

Thank you in advance for your help.

Sincerely,

Mariel Colon Miro, Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016



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SDNY_00015753

EFTA01687988

From: "Miller, Michael" <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:51:34 +0000

[REDACTED] – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

Michael C. Miller
Partner

Step toe

Step toe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.step toe.com

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From: [REDACTED] <[REDACTED]>

Sent: Tuesday, July 30, 2019 7:59 AM

To: Miller, Michael <[REDACTED]>

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

[REDACTED]

SDNY_00015755

EFTA01687989

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From [REDACTED]
To Michael Miller
Date 2019/07/30 12:59
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments: TEXT.htm

Hi Mike,

I was out and about in the institution. I can chat at 2.

Thank you,
[REDACTED]

>>> "Miller, Michael" <[REDACTED]> 7/30/2019 9:51 AM >>>

[REDACTED] – Are you still good for a 2 pm call today to continue our discussions from yesterday? Mike

Michael C. Miller
Partner



Stephoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.stephoe.com

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From: [REDACTED] <[REDACTED]>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <[REDACTED]>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
[REDACTED]