

To: Ike Groff [REDACTED]
From: Lesley Groff
Sent: Tue 1/6/2015 12:00:52 PM
Subject: Re:

yuk

On Jan 5, 2015, at 9:26 PM, Ike Groff <[REDACTED]> wrote:

Sent from my iPhone

Begin forwarded message:

From: Evan Wax <[REDACTED]>
Date: January 5, 2015 at 9:19:26 PM EST
To: Ike Groff <[REDACTED]>

<http://www.dailymail.co.uk/news/article-2897963/The-girls-silenced-Andrew-s-friend-sex-abuser-Fergie-leaps-defend-Duke-new-shock-court-papers.html>

The prosecutor described how, in August 2007, two FBI agents went to the home of Epstein's personal assistant Lesley Groff to serve her with a federal grand jury subpoena in relation to the Epstein investigation. Miss Groff disappeared upstairs and then rang Epstein, to inform them that the FBI were at her house. The prosecutor said: 'Mr Epstein instructed Miss Groff not to speak with the agents and reprimanded her for allowing them into her home.

'Mr Epstein applied pressure to keep Miss Groff from complying with the grand jury subpoena that the agents had served upon her.' The document continues: 'This conversation occurred when Mr Epstein was aboard his privately owned civilian aircraft in Miami. 'His pilot had file a flight plan showing these parties were about to return to Teterboro, New Jersey.

'After the conversation with Miss Groff, Mr Epstein became concerned that the FBI would try to serve his travelling companion, [REDACTED], with target letter when they landed in Teterboro. Mr Epstein then re-directed his plane, making the pilot file a new flight plan to the US Virgin Islands instead of the New York city area, thereby keeping the special agents from serving the target letter on [REDACTED].'

Evan Wax
Founder and Portfolio Manager
Wax Asset Management
evan@waxasset.com
203-941-0111

This e-mail and any files transmitted with it are confidential and intended only for the person or entity to which it is addressed. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this e-mail and any attachment(s) is strictly prohibited. If you have received this e-mail in error please immediately notify the sender at 203-302-7300 or by replying to this e-mail and delete the e-mail and any attachment(s) from your system. Nothing herein shall be construed as a financial promotion to any person or persons, or a solicitation or recommendation to buy or sell any security or other investment or to engage in any trading strategy. Information presented is from sources believed to be reliable, but is not guaranteed to be accurate or complete. This information should not be taken as an offer nor as a solicitation of an offer to buy or sell securities or other financial instruments. Email transmission cannot be guaranteed to be secure, timely or error free. Tourmaline Partners, LLC may review and store both incoming and outgoing messages. Use by other than the intended recipients is prohibited.