

**From:** "Weinstein, Marc A." [REDACTED]

**To:** [REDACTED]

**Cc:** Andrew Tomback [REDACTED]

**Subject:** Re: SDNY investigation

**Date:** Mon, 14 Sep 2020 16:06:47 +0000

---

[REDACTED] we are still looking to see what confidentiality restrictions might apply. If her lawyer has any such confidentiality or protective order that governed the case, it might be helpful if you could obtain and share that.

**Marc A. Weinstein** | Partner  
Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

On Sep 14, 2020, at 11:56 AM [REDACTED] > wrote:

**CAUTION: This email was sent by someone outside of the Firm.**

Marc,

Thanks very much. Are you able to provide it to us? If there are any issues with providing it to us, or if a call would be useful to discuss, please let us know.

Thanks,

---

**From:** Weinstein, Marc A. [REDACTED]  
**Sent:** Monday, September 14, 2020 11:51 AM

**To:** [REDACTED]

**Cc:** Andrew Tomback [REDACTED]

**Subject:** RE: SDNY investigation

[REDACTED] we have the transcript of [REDACTED] deposition.

Regards,  
Marc

EFTA00073291

**Marc A. Weinstein** | Partner  
Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

**From:** [REDACTED] >

**Sent:** Friday, September 11, 2020 1:40 PM

**To:** Weinstein, Marc A. [REDACTED]

**Cc:** Andrew Tomback <[REDACTED]>

**Subject:** RE: SDNY investigation

**CAUTION: This email was sent by someone outside of the Firm.**

Thanks, Marc. We'll look forward to hearing from you, and thanks for your assistance with this.

**From:** Weinstein, Marc A. [REDACTED] >

**Sent:** Friday, September 11, 2020 1:35 PM

**To:** [REDACTED]

**Cc:** Andrew Tomback <[REDACTED]>

**Subject:** RE: SDNY investigation

Thanks [REDACTED] It wasn't clear to me from the call that it was the plaintiff's deposition that you were after, as opposed to another witness in the case. Now that it's clear, we will see if we can track it down.

Regards,  
Marc

**Marc A. Weinstein** | Partner  
Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

**From:** [REDACTED]

**Sent:** Friday, September 11, 2020 1:30 PM

**To:** Weinstein, Marc A. [REDACTED]

**Cc:** Andrew Tomback <[REDACTED]>

**Subject:** RE: SDNY investigation

**CAUTION: This email was sent by someone outside of the Firm.**

Marc,

Thanks for speaking earlier. The plaintiff's name is [REDACTED] who is represented by Jack Scarola. The deposition took place in 2009, and Jeffrey Epstein was represented by Mark Luttier and Bob Critton of Critton, Luttier, and Coleman LLP in West Palm Beach.

Thanks very much,

[REDACTED]

Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007  
[REDACTED]

---

**From:** Weinstein, Marc A. [REDACTED] >  
**Sent:** Friday, September 11, 2020 11:11 AM  
**To:** [REDACTED]  
**Cc:** Andrew Tomback [REDACTED]  
[REDACTED]  
**Subject:** RE: SDNY investigation

[REDACTED] I just realized that you didn't share with us the deponent's name for the transcript you are looking for. Let us know so that we can make the appropriate inquiries.

Best regards,  
Marc

**Marc A. Weinstein** | Partner  
Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

[REDACTED]

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

---

**From:** [REDACTED] >  
**Sent:** Thursday, September 10, 2020 11:14 AM  
**To:** Weinstein, Marc A. [REDACTED]  
**Cc:** Andrew Tomback [REDACTED]  
[REDACTED]  
**Subject:** RE: SDNY investigation

**CAUTION: This email was sent by someone outside of the Firm.**

That works well, thanks very much. Talk to you then.

---

**From:** Weinstein, Marc A. [REDACTED] >  
**Sent:** Thursday, September 10, 2020 11:13 AM  
**To:** [REDACTED]  
**Cc:** Andrew Tomback [REDACTED]  
**Subject:** Re: SDNY investigation

[REDACTED] if 11:00 works, I can send a dial-in.

**Marc A. Weinstein** | Partner  
Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**  
[REDACTED]

This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission. If verification is required please request a hard-copy version.

On Sep 10, 2020, at 10:46 AM, [REDACTED] > wrote:

**CAUTION: This email was sent by someone outside of the Firm.**

Andy and Marc,

Are you available for a brief call tomorrow? I'm available before 1 p.m., if there's a time that works for you in that window.

Thanks very much,

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
One Saint Andrew's Plaza  
New York, NY 10007  
[REDACTED]

EFTA00073294