

From: [REDACTED]
To: "Weinstein, Marc A." [REDACTED]
Cc: Andrew Tomback [REDACTED]
Subject: RE: SDNY investigation
Date: Mon, 14 Sep 2020 15:56:07 +0000

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,

[REDACTED]

From: Weinstein, Marc A. [REDACTED]
Sent: Monday, September 14, 2020 11:51 AM
To: [REDACTED]
Cc: Andrew Tomback [REDACTED]; [REDACTED]
Subject: RE: SDNY investigation

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

Regards,
Marc

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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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
[REDACTED]

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From: [REDACTED]
Sent: Friday, September 11, 2020 1:30 PM
To: Weinstein, Marc A. [REDACTED]
Cc: Andrew Tomback [REDACTED]
Subject: RE: SDNY investigation

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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]

EFTA00078969

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]

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From: [REDACTED]
Sent: Thursday, September 10, 2020 11:14 AM
To: Weinstein, Marc A. <[REDACTED]>
Cc: [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]>
[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]

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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,



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

