

From: "[REDACTED]" <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]
Date: Fri, 23 Aug 2019 20:40:59 +0000

9/5 is pretty full for me, but I'm free all day 9/6. I'll propose that.

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 23, 2019 3:40 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Yeah I could do literally any time either of those days.

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 23, 2019 15:39
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

I'm around both of those days.

Sent from my iPhone

On Aug 23, 2019, at 3:30 PM, [REDACTED] <[REDACTED]> wrote:

Hey obviously more pressing issues have arisen since this (!), but yeah, I almost certainly will be. And I think it's no problem to have two of us do the meeting, but I think bringing it down to one (either while I'm on trial and [REDACTED] is traveling, or while the two of you are in Florida) probably doesn't make sense. Should we see if they can do later that first week of September, like the 5th or 6th?

From: [REDACTED] <[REDACTED]>
Sent: Friday, August 23, 2019 09:57
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

[REDACTED], won't you still be on trial then?

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 22, 2019 11:41 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Why don't you guys do it while I'm in Bogota. I'm gone from the 28th-30th.

Sent from my iPhone

On Aug 22, 2019, at 11:25 PM, [REDACTED] <[REDACTED]> wrote:

I obviously defer to you guys – [REDACTED] is it right you're traveling the 28th-30th? And then you're both in Florida the 3rd and 4th. I could do later that week, but if you guys are able to schedule it a different time of course go ahead . . .

From: [REDACTED] <[REDACTED]>
Sent: Thursday, August 22, 2019 22:20
To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Fwd: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

I'll be in Bogota then.

Sent from my iPhone

Begin forwarded message:

From: "Bloom, Suzanne Jaffe" <[REDACTED]>
Date: August 22, 2019 at 10:13:30 PM EDT
To: "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "Hudgens, Johanna Rae" <[REDACTED]>, "Calvar, Cristina I." <[REDACTED]>
Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Unfortunately, we aren't available on 8/26. How about 8/28? If that doesn't work, we can also do the afternoon of 9/3 or the afternoon of 9/4. Please let me know what works best for you.

Thanks,
Suzanne

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

<x-apple-data-detectors://2/1><x-apple-data-detectors://4/1> [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<[mailto:\[REDACTED\]](mailto:[REDACTED])> |
www.winston.com<<http://www.winston.com>>

On Aug 22, 2019, at 1:47 PM, [REDACTED] <[REDACTED]> wrote:

Suzanne,

Very sorry for another rescheduling request, but we just had some changes to our schedules for 8/27. Is there any way that we could meet on the afternoon of 8/26 instead? We are available from 2pm to 5pm if that works for you.

Thanks very much,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

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

From: [REDACTED]

Sent: Monday, August 19, 2019 2:21 PM

To: Bloom, Suzanne Jaffe <[mailto:\[REDACTED\]](mailto:[REDACTED])>

Cc: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>; [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>;

Hudgens, Johanna Rae <[mailto:\[REDACTED\]](mailto:[REDACTED])>; [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>; Calvar, Cristina I.

<[mailto:\[REDACTED\]](mailto:[REDACTED])>

Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

That works for us. See you then.

Thanks,

[REDACTED]

[REDACTED]

Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

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

From: Bloom, Suzanne Jaffe <[mailto:\[REDACTED\]](mailto:[REDACTED])>

Sent: Monday, August 19, 2019 12:49 PM

To: [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

Cc: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>>;
Hudgens, Johanna Rae <[REDACTED]> <mailto:[REDACTED]>>; [REDACTED]
<[REDACTED]> <mailto:[REDACTED]>>; Calvar, Cristina I.
<[REDACTED]> <mailto:[REDACTED]>>
Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

That would be fine. How about 1 pm on August 27th?

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

<x-apple-data-detectors://2/1><x-apple-data-detectors://4/1> [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<mailto:[REDACTED]> |
winston.com<<http://winston.com>><<http://www.winston.com/>>

On Aug 19, 2019, at 10:50 AM, [REDACTED]
<[REDACTED]> <mailto:[REDACTED]>>
<mailto:[REDACTED]>> wrote:

Suzanne,

Turns out [REDACTED] will be travelling on the 28th. Would it be possible to plan for the 27th instead? [REDACTED]
and I are both available any time before 5pm on that 27th and happy to meet.

Thanks,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] <mailto:[REDACTED]> <mailto:[REDACTED]>

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

From: Bloom, Suzanne Jaffe <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>

Sent: Saturday, August 17, 2019 4:30 PM

To: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Cc: Hudgens, Johanna Rae <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>; [REDACTED]
<[REDACTED]> <mailto:[REDACTED]> <mailto:[REDACTED]>>; [REDACTED]
<[REDACTED]> <mailto:[REDACTED]> <mailto:[REDACTED]>>;
Calvar, Cristina I. <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Yes. That's fine. What time would be best for you? Thanks.

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

<x-apple-data-detectors://2/1><x-apple-data-detectors://4/1> [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]ys/bloom-suzanne-jaffe.html> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<mailto:[REDACTED]> |
winston.com<<http://winston.com>><<http://winston.com>><<http://www.winston.com/>>

On Aug 17, 2019, at 2:02 PM, [REDACTED]
<[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]> <mailto:[REDACTED]>> wrote:

Suzanne,

I think it's unlikely the trial will be quite that brief, but if you're not available later that week, we can schedule it for the 28th and at least one or both of [REDACTED] and [REDACTED] will be able to attend. Would you be able to do late afternoon?

thanks,
[REDACTED]

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

From: Bloom, Suzanne Jaffe <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]> <mailto:[REDACTED]>>
Sent: Friday, August 16, 2019 08:23
To: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]> <mailto:[REDACTED]>>
Cc: Hudgens, Johanna Rae <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]> <mailto:[REDACTED]>>; [REDACTED]
<[REDACTED]> <mailto:[REDACTED]> <mailto:[REDACTED]>>
<mailto:[REDACTED]>>; [REDACTED]

<[redacted]><mailto:[redacted]><mailto:[redacted]>
<mailto:[redacted]>>; Calvar, Cristina I.
<[redacted]><mailto:[redacted]><mailto:[redacted]>
<mailto:[redacted]>>

Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [redacted]

[redacted] - Thank you for your prompt response. We will advise our client accordingly.

As for scheduling, can we plan for August 28 with the hope that your trial will be over by then (or perhaps will be in jury deliberations such that you can get away for a meeting)? If it turns out that your trial isn't over by then, perhaps we can still meet with [redacted] and [redacted] that day. Please let us know if that would work.

Many thanks,
Suzanne

On Aug 16, 2019, at 12:48 AM, [redacted]
<[redacted]><mailto:[redacted]>
<mailto:[redacted]><mailto:[redacted]>
<mailto:[redacted]>> wrote:

Suzanne,

First, and most importantly, to the extent your client or any of her family, friends, loved ones, etc., feel threatened by any communications or other actions, they should not hesitate to immediately report that to authorities, whether local police, the local FBI office, and/or any other appropriate law enforcement. If your client or anyone else believes at any time that they may be in imminent danger, they should immediately call 911. Their reporting threats to authorities will not interfere with or otherwise impact our investigation and we in no way want to impede any legal steps they wish to take to ensure their safety. Please let us know if you have any questions about this at all, as we do not want there to be any confusion or miscommunication about the importance of individuals being able to ensure their safety.

Regarding a follow-up meeting, I unfortunately have a short trial starting August 26. Would it be possible to meet sometime this coming week, rather than the following? I expect we also could make ourselves available on a weekend day if that would be helpful, or we could set a time later in the week of the 26th. Or if none of that works, please let us know and we'll further confer internally about options.

thank you,
[redacted]

From: Bloom, Suzanne Jaffe <[redacted]><mailto:[redacted]>
<mailto:[redacted]><mailto:[redacted]><mailto:[redacted]>>
Sent: Thursday, August 15, 2019 15:15
To: [redacted] <[redacted]><mailto:[redacted]>
<mailto:[redacted]><mailto:[redacted]>
<mailto:[redacted]>>
Cc: Hudgens, Johanna Rae <[redacted]><mailto:[redacted]>
<mailto:[redacted]><mailto:[redacted]><mailto:[redacted]>>;
[redacted] <[redacted]><mailto:[redacted]><mailto:[redacted]>
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<[redacted]><mailto:[redacted]><mailto:[redacted]><mailto:[redacted]>
<mailto:[redacted]>>; Calvar, Cristina I.

<[redacted]> <mailto:[redacted]> <mailto:[redacted]>
<mailto:[redacted]> <mailto:[redacted]>

Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [redacted]

[redacted] – Thanks for your time on the phone yesterday. Please let us know if you are available to meet on Monday, August 26, or Tuesday, August 27, to continue our discussions and attorney proffer.

Also, I know you had limited time yesterday (and apologies for going over my initial estimate for the call), but one of the things I had intended to share with you are some of the threatening communications that have been received by [redacted] husband. Attached is an example of a recent one. We don't want to do anything that may impact your ongoing investigation, so defer to you as to what should be done with respect to this.

Thanks and we look forward to hearing from you as to your availability for a meeting.

Best,
Suzanne

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

[redacted]
[redacted]
[redacted]
[redacted]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<mailto:[redacted]> |
www.winston.com<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>

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From: [redacted]
<[redacted]> <mailto:[redacted]>
<mailto:[redacted]> <mailto:[redacted]>
<mailto:[redacted]>

Sent: Tuesday, August 13, 2019 8:27 PM

To: Bloom, Suzanne Jaffe <[redacted]> <mailto:[redacted]>
<mailto:[redacted]> <mailto:[redacted]> <mailto:[redacted]>
Cc: Hudgens, Johanna Rae <[redacted]> <mailto:[redacted]>
<mailto:[redacted]> <mailto:[redacted]> <mailto:[redacted]>;
[redacted] <[redacted]> <mailto:[redacted]>
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<mailto:[redacted]> <mailto:[redacted]>
<mailto:[redacted]>

Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [redacted]

Okay, we'll call you at 2:30 tomorrow. Thanks.

From: Bloom, Suzanne Jaffe <[redacted]> <mailto:[redacted]>

<<mailto:>><<mailto:>><<mailto:>>>
Sent: Tuesday, August 13, 2019 20:23
To: <> <<mailto:>>>
<<mailto:>><<mailto:>>>
<<mailto:>>>
Cc: Hudgens, Johanna Rae <<mailto:>>
<<mailto:>><<mailto:>><<mailto:>>>;
<> <<mailto:>><<mailto:>><<mailto:>>>
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Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to <>

I think that for purposes of tomorrow, 20 minutes should be fine. Thanks.

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

<>
<>
<>
<>

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<<mailto:>> |
www.winston.com<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>

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From: <>
<> <<mailto:>>>
<<mailto:>><<mailto:>>>
<<mailto:>>>
Sent: Tuesday, August 13, 2019 8:21 PM
To: Bloom, Suzanne Jaffe <<mailto:>>
<<mailto:>><<mailto:>><<mailto:>>>
Cc: Hudgens, Johanna Rae <<mailto:>>
<<mailto:>><<mailto:>><<mailto:>>>;
<> <<mailto:>><<mailto:>><<mailto:>>>
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Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to <>

Suzanne,

We have obligations at 3:00, so if you think our conversation is likely to take 20 minutes or less, we can do 2:30, otherwise to give ourselves sufficient time we would prefer to do anytime 5:00 or later tomorrow or anytime at all on Thursday.

thanks,
[REDACTED]

From: Bloom, Suzanne Jaffe <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Sent: Tuesday, August 13, 2019 20:16
To: [REDACTED] <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: Hudgens, Johanna Rae <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
[REDACTED] <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
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Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Can we do 2:30?

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<[mailto:\[REDACTED\]](mailto:[REDACTED])> |
[winston.com](http://www.winston.com)<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>

<image001.jpg>

From: [REDACTED] <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Sent: Tuesday, August 13, 2019 6:22 PM
To: Bloom, Suzanne Jaffe <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: Hudgens, Johanna Rae <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>;
[REDACTED] <[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
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<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Suzanne,

Unfortunately we're a little over-scheduled tomorrow – we could do 2:00 tomorrow, or after 5:00. Alternatively, we could do any time on Thursday. What would you prefer?

thanks,
[REDACTED]

From: Bloom, Suzanne Jaffe <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Sent: Tuesday, August 13, 2019 17:34
To: [REDACTED] <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: Hudgens, Johanna Rae <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
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Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Actually – I mistyped. How is 12:15?

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<[mailto:\[REDACTED\]](mailto:[REDACTED])> |
www.winston.com<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>

<image001.jpg>

From: Bloom, Suzanne Jaffe <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Sent: Tuesday, August 13, 2019 4:24 PM
To: [REDACTED] <[REDACTED]>
<[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: Hudgens, Johanna Rae <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
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[REDACTED] <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>
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Subject: Re: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Are you available for a call tomorrow at 12:45? If so, we will send a dial in. Many thanks.

Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

[Redacted]
[Redacted]
[Redacted]
[Redacted]

Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<<mailto:>> |
www.winston.com<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>

On Jul 30, 2019, at 1:54 PM, [Redacted]
<<mailto:>>
<<mailto:>><<mailto:>>
<<mailto:>>> wrote:
Johanna,

We should all be around, but for convenience you can have security let me know when you arrive. Looking forward to speaking with you both at 9:30 tomorrow.

thanks,
[Redacted]

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

From: Hudgens, Johanna Rae <<mailto:>>
<<mailto:>><<mailto:>><<mailto:>>>
Sent: Tuesday, July 30, 2019 13:22
To: [Redacted] <<mailto:>>
<<mailto:>><<mailto:>>
<<mailto:>>>; Bloom, Suzanne Jaffe
<<mailto:>><<mailto:>>
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<<mailto:>><<mailto:>><<mailto:>>>>
Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [Redacted]

[Redacted], [Redacted], [Redacted],

I am writing to confirm our meeting with you tomorrow at 9:30 a.m. Whom should we ask for when we arrive?

Thank you,
Johanna

Johanna Rae Hudgens
Associate Attorney
Winston & Strawn LLP
D: [REDACTED]
Pronouns: she, her, hers
Please consider the environment before printing this e-mail.

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

From: [REDACTED]
<[REDACTED]>
<[REDACTED]>
<[REDACTED]>
Sent: Wednesday, July 24, 2019 2:32 PM
To: Bloom, Suzanne Jaffe <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]>
Cc: Hudgens, Johanna Rae <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]>;
[REDACTED] <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]>;
[REDACTED] <[REDACTED]>
<[REDACTED]> <[REDACTED]>
<[REDACTED]>

Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to [REDACTED]

Suzanne,

Following up on the below and our brief conversation this afternoon, you're absolutely correct that I had said we'd send transcripts of the court proceedings thus far; they are attached.

You also had asked about additional information about written or otherwise recorded messages from (or in connection with, or referencing) victims. While we're not currently in a position to provide additional detail about those particular records (in terms of identifying information on those records themselves), we can give you related information that is more specific and I think may be more helpful. Separate from the messages, we have contemporaneous telephone records, including records from a cell phone that was registered to your client, in her name -- those cell phone records reflect numerous phone contacts with multiple girls who were underage at the time of the calls.

thank you,

[REDACTED]

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

From: [REDACTED]
Sent: Tuesday, July 23, 2019 14:55
To: Bloom, Suzanne Jaffe <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]>
Cc: Hudgens, Johanna Rae <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]>;
[REDACTED] <[REDACTED]> <[REDACTED]>
<[REDACTED]> <[REDACTED]> <[REDACTED]> <[REDACTED]>
<[REDACTED]> <[REDACTED]>

<<mailto:>><<mailto:>>>

Subject: RE: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to

Suzanne,

Following up on our conversations last week and yesterday, and in response to your email, we are available to meet with you and Johanna next week. Given our continued discussions, and the possibility of a voluntary interview with Ms. , we can confirm the understanding that we are able to hold in abeyance the grand jury appearance date of July 24, 2019, until further notice.

As we covered on the phone yesterday, you should feel free to reach out to any of us on the team if you have any questions as you meet with your client, and thank you in advance for copying all of our team on email communications, as we also discussed. I think I also said that we would send you the docket numbers of the primary civil cases, which are 15 Civ. 7433 (RWS) (SDNY), 17 Civ. 616 (JGK) (SDNY), and 08 Civ. 80736 (SDFL) (the CVRA litigation). I believe there are also a number of docketed civil cases involving Mr. Epstein in federal court in Florida, and there may also be additional state cases.

Separately, I don't recall if I said we would send this, but in case it is useful for your consideration, attached is an example of our standard proffer agreement.

In terms of scheduling, next week we are available at 2:30 on Monday; anytime on Tuesday except for 12:30 to 1:30; and at either 9:30 a.m. or 5:00 p.m. on Wednesday, due to a court conference and other meetings during the day.

Please let us know if we're forgetting anything or if any additional information would be useful, and we look forward to being in touch soon.

.

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

From: Bloom, Suzanne Jaffe <<mailto:>>

<<mailto:>><<mailto:>><<mailto:>>>

Sent: Monday, July 22, 2019 12:32

To: <<mailto:>> <<mailto:>>

<<mailto:>><<mailto:>>

<<mailto:>>>

Cc: Hudgens, Johanna Rae <<mailto:>>

<<mailto:>><<mailto:>><<mailto:>>>

Subject: SDNY Grand Jury Subpoena Dated July 5, 2019 issued to

Hi . Thank you again for your time on the phone last week. I'm following up on our conversation. First, I'm writing to confirm that we have now been formally retained in connection with the above-referenced matter. Second, we are available to meet with you on July 29 at 2 pm. Please let us know whether that date and time works for you. Finally, I want to confirm our understanding that the July 24, 2019 appearance date listed in the above-referenced grand jury subpoena has been adjourned and no appearance is required on that date.

We look forward to hearing back from you regarding the above. Many thanks.

Best,
Suzanne

Suzanne Jaffe Bloom

EFTA00079923

Partner

Winston & Strawn LLP

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Bio<<http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html>> |
VCard<<http://www.winston.com/vcards/1022.vcf>> | Email<<mailto:>> |
www.winston.com<<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>><<http://www.winston.com>>
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Suzanne Jaffe Bloom

Partner

Winston & Strawn LLP

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[ys/bloom-suzanne-jaffe.html](http://www.winston.com/en/who-we-are/attorneys/bloom-suzanne-jaffe.html)> |
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