

From: "[REDACTED] (USANYYS)" <[REDACTED]>
To: "Weinstein, Marc A." <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: US v Epstein (Civil Forfeiture Matter)

Date: Sat, 19 Oct 2019 03:53:36 +0000

Attachments: 2019-10-18_subpoena_to_Darren_Indyke_estate_executor.pdf; 2019-10-18_subpoena_to_Richard_Kahn_estate_executor.pdf

[REDACTED]

Thank you for speaking with us yesterday, and as discussed we're glad to have the lines of communication open. As we mentioned, we also appreciate you respectively accepting service of process for Mr. Kahn and Mr. Indyke. I have attached both here, but please let me know if either or both of you would prefer to receive process separately. (And we can discuss if there are privilege issues with respect to Mr. Indyke in particular.)

Additionally, we understand from having spoken with certain victim counsel since our conversation yesterday that they have been told by Bennet Moskowitz that Mr. Moskowitz represents the Epstein estate (and also that discussions between Mr. Moskowitz and at least some victim counsel may have already effectively broken down). Would it be necessary or productive for us to have a call that included Mr. Moskowitz as well, or otherwise could you clarify his role—including whether victim counsel should be communicating with you both or Mr. Moskowitz in the first instance? Happy to discuss any of this in real time if that would be useful.

Thanks again, and looking forward to being in touch.

[REDACTED]

From: Weinstein, Marc A. <[REDACTED]>
Sent: Wednesday, October 16, 2019 16:29
To: [REDACTED]
Cc: [REDACTED]; [REDACTED]
Subject: RE: US v Epstein (Civil Forfeiture Matter)

Alex,

A call within the following ranges would work for us: 11:00-12:45 or 3:30-5:30. Let us know if something within those ranges works on your end.

Regards,
Marc

Marc A. Weinstein | Partner
Co-Chair, White Collar Defense

Hughes Hubbard & Reed LLP
One Battery Park Plaza, 17th floor | New York, NY 10004-1482
Office [REDACTED] | Cell [REDACTED] | Fax [REDACTED]
[REDACTED]

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From: [REDACTED] >
Sent: Wednesday, October 16, 2019 4:13 PM
To: Weinstein, Marc A. [REDACTED]
Cc: [REDACTED]; [REDACTED]
[REDACTED] >
Subject: Re: US v Epstein (Civil Forfeiture Matter)

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

Marc,

The team has a combination of travel and other obligations this evening, but I f you could please let us know a couple times (or ranges) that work for you tomorrow, we should be able to set a time for then.

Thanks,

[REDACTED]

On Oct 16, 2019, at 13:05, Weinstein, Marc A. [REDACTED] wrote:

[REDACTED]:

Would you be available after 4:30 today for a call with me and Andy?

Thanks,

Marc

Marc A. Weinstein | Partner
Co-Chair, White Collar Defense

Hughes Hubbard & Reed LLP
One Battery Park Plaza, 17th floor | New York, NY 10004-1482
Office [REDACTED] | Cell [REDACTED] | Fax [REDACTED]
[REDACTED]

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From: [REDACTED] >
Sent: Tuesday, October 15, 2019 7:09 PM
To: [REDACTED]; Weinstein, Marc A. [REDACTED]
Cc: [REDACTED]; [REDACTED] >
Subject: RE: US v Epstein (Civil Forfeiture Matter)

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

Andrew, Marc,

We had expected to hear from you following this email last month—please let us know if you would still like to be in touch. And please confirm that you can accept service of process on behalf of the estate.

Thank you,

From: Martin Weinberg <[REDACTED]>

Date: September 6, 2019 at 12:02:53 CDT

To: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, Andrew Tomback <[REDACTED]>, "Marc A. Weinstein" <[REDACTED]>, Martin Weinberg <[REDACTED]>

Subject: US v Epstein (Civil Forfeiture Matter)

Reply-To: Martin Weinberg <[REDACTED]>

[REDACTED], [REDACTED], [REDACTED], you have asked, understandably, in the past, for information about the Epstein estate. The attorneys who will be representing the interests of the Estate in any future civil forfeiture matter are Andrew Tomack and Marc Weinstein who I am copying on this email. I know one or both will be attempting to coordinate an introductory phone call with you next week. I will have a continuing role in these matters as well.

Best
Marty

Martin G. Weinberg, Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
[REDACTED]

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