

**From:** "[REDACTED]" <[REDACTED]>  
**To:** "Weinstein, Marc A." <[REDACTED]>  
**Cc:** [REDACTED], "[REDACTED]" <[REDACTED]>  
**Subject:** RE: US v Epstein (Civil Forfeiture Matter)  
**Date:** Tue, 22 Oct 2019 16:01:54 +0000

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Marc,

That would be fine, thanks. We can call a conference number or one of your desk lines, whatever you prefer.

thanks,  
[REDACTED]

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**From:** Weinstein, Marc A. <m[REDACTED]>  
**Sent:** Monday, October 21, 2019 19:36  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** andrew.tomback@whitecase.com; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: US v Epstein (Civil Forfeiture Matter)

[REDACTED]:

Would your team be available on Wednesday at 2:30pm to discuss this and follow up to our last call?

Thanks  
Marc

**Marc A. Weinstein** | Partner  
Co-Chair, White Collar Defense  
**Hughes Hubbard & Reed LLP**

[REDACTED]

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On Oct 18, 2019, at 11:54 PM, [REDACTED] <[REDACTED]> wrote:

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Marc, Andrew,

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.

■

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

■

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**

[REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Wednesday, October 16, 2019 4:13 PM  
**To:** Weinstein, Marc A. <[REDACTED]>  
**Cc:** [REDACTED] <[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 if 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**

[REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Tuesday, October 15, 2019 7:09 PM  
**To:** [REDACTED] Weinstein, Marc A. [REDACTED]  
**Cc:** [REDACTED] <[REDACTED]>; [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,

[REDACTED]

**From:** Martin Weinberg [REDACTED]  
**Date:** September 6, 2019 at 12:02:53 CDT  
**To:** "[REDACTED]" <[REDACTED]>; "[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] 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

=====This Electronic Message contains information from the Law Office of Martin G. Weinberg, P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

<2019-10-18, subpoena to Darren Indyke, estate executor.pdf>

<2019-10-18, subpoena to Richard Kahn, estate executor.pdf>