

Florida Office

Bradley J. Edwards *†
Seth M. Lehrman *†
Brittany N. Henderson *‡
Matthew D. Weissing *†

New York Office

J. Stanley Pottinger ‡

† Admitted in California
‡ Admitted in District of Columbia
* Admitted in Florida
‡ Admitted in New York
‡ Board Certified Civil Trial Lawyer

October 15, 2020

VIA E-MAIL AND FEDEX

The Honorable Geoffrey S. Berman
United States Attorney for the
Southern District of New York

Assistant United States Attorney

Re: Request for Tangible and Documentary Evidence (Touhy Request)

Dear Mr. Kochevar:

In follow up to our previous communications, please accept this as our formal written request for documentary and tangible evidence currently in the in the possession, custody, and control of the Department of Justice by way of the Southern District of New York relating to the sexual abuse of one of Jeffrey Epstein's many victims, Jane Doe 2.¹ See *United States ex rel. Touhy v. Ragen*, 340 U.S. 462 (1951). We make this written request pursuant to the *Touhy* regulations codified as 28 C.F.R. § 16.21 et seq. Should you find there to be any deficiencies within this request, please notify us and we will do what is necessary to correct any such shortcomings.

Jane Doe 2

¹ To protect her anonymity, our client has elected to proceed as a Jane Doe 2. As such, we have referred to her herein as Jane Doe 2. Please contact us at your earliest convenience to discuss her true identity.

[REDACTED]

We specifically seek copies of the following documents that we believe are currently in the possession of the Government:

- 1) Photographs of Jane Doe 2;
- 2) Videos of Jane Doe 2;
- 3) Any and all correspondence between Jeffrey Epstein, his agents, employees, medical providers, or attorneys and Jane Doe 2;
- 4) Any and all records of purchases of gifts or anything of value purchased for or sent to Jane Doe 2;
- 5) Any and all records showing that a letter or package was sent via U.S. Mail, UPS, FedEx, or by any other means of shipping from Jeffrey Epstein, his agents, or his employees to Jane Doe 2;
- 6) Any and all records of payments made to medical providers on behalf of Jane Doe 2;
- 7) Any and all documents including Jane Doe 2's true name;
- 8) Any and all lists including Jane Doe 2's true name; and
- 9) Any and all other documentary materials relating in any way to Jane Doe 2.

Pursuant to the *Touhy* regulations set forth by the Department of Justice, the Deputy or Associate Attorney General assesses the following considerations in determining whether disclosure is warranted:

(a)(1) Whether such disclosure is appropriate under the rules of procedure governing the case or matter in which the demand arose;

(a)(2) Whether disclosure is appropriate under the relevant substantive law of privilege. This request satisfies both of these considerations. As explained previously, the requested non-privileged documentary evidence directly concerns the allegations in Doe's civil case.

Due to the establishment of the Epstein Victim Compensation Program that is currently underway, Jane Doe 2 seeks this information in order to properly submit her claim for consideration, and if necessary, to proceed by way of formal litigation. The requested information is within the scope of ordinary practice and does not seek disclosure of information prohibited by statute or regulation. Furthermore, this request does not seek information that is classified or that would reveal the source or identity of any informant. To that effect, Jane Doe 2 specifically does not request any investigatory records compiled for law enforcement purposes that would interfere with ongoing law enforcement proceedings. Jane Doe 2 simply requests information in the Government's possession that will assist in the prosecution of her claims and ultimately, aid in her ability to finally obtain the justice that she deserves. To the extent that the requested materials can be made available to Jane Doe 2 on an expedited basis, it would be greatly appreciated.

Please contact us at your earliest convenience to discuss the identity of Jane Doe 2 in more detail, at which time we are fully prepared to answer any questions that you may have.

Very truly yours,

EDWARDS POTTINGER LLC

A handwritten signature in black ink, appearing to read 'BE', with a stylized, flowing script.

Bradley Edwards
Brittany Henderson