

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "[REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: United States v. Jeffrey Epstein, 19-CRIM-00490 (S.D.N.Y.)
Date: Tue, 20 Aug 2019 16:11:54 +0000

They are making these requests under the Department's general Touhy regulations. I will reach out to the Civ Div to have a Civil AUSA assigned and to be the POC with the requesting lawyers.

From: [REDACTED] (USANYS) <[REDACTED]>
Sent: Tuesday, August 20, 2019 11:53 AM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: FW: United States v. Jeffrey Epstein, 19-CRIM-00490 (S.D.N.Y.)

[REDACTED] – We continue to get document requests from Epstein's defense team related to his death. How would you like us to handle? Should we refer them to someone at Civ Div? Ignore? There is, as best I can tell, no right to anything given that there is no "proceeding" pending related to the death but, in any event, our crim AUSAs are presumably not the appropriate point of contact.

From: [REDACTED] <[REDACTED]>
Sent: Tuesday, August 20, 2019 11:47 AM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: FW: United States v. Jeffrey Epstein, 19-CRIM-00490 (S.D.N.Y.)

[REDACTED] and [REDACTED],

We received the attached document requests from Epstein's lawyers. Based on our previous conversations about this, it sounds like these should be routed to the civil division, but I wasn't sure who in particular to contact, or whether you would prefer to make the referral.

Thanks,

[REDACTED]

From: Miller, Michael <[REDACTED]>
Sent: Tuesday, August 20, 2019 11:42 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Weingarten, Reid <[REDACTED]>; 'Martin G. Weinberg' <[REDACTED]>; Scavelli, Michael <[REDACTED]>; Meade, Jason <[REDACTED]>
Subject: United States v. Jeffrey Epstein, 19-CRIM-00490 (S.D.N.Y.)

[REDACTED]

Please find attached correspondence for your attention. We intend to serve these requests separately on the MCC and the FBI, but are providing you with copies of all three letters as a courtesy. If you are willing to accept

service for all three, we will not otherwise serve them.

Mike

Michael C. Miller

Partner

Step toe

Step toe & Johnson LLP

www.step toe.com

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