

From: [REDACTED]
To: "[REDACTED]" >
Subject: Re: Grand Jury Materials for Federal Investigation
Date: Mon, 26 Oct 2020 22:55:39 +0000

My cell [REDACTED].

On Oct 26, 2020, at 6:40 PM, [REDACTED] > wrote:

***** Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. *****

[REDACTED]
Apologies, I was tied up in court and on calls all day. I will give you a call tomorrow.

Thank you,
[REDACTED]

[REDACTED]
Assistant United States Attorney
Southern District of New York
[REDACTED]
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Monday, October 26, 2020 4:23 PM
To: [REDACTED] >
Subject: RE: Grand Jury Materials for Federal Investigation

[REDACTED]
Please give me a call when you get a chance so we can discuss transfer of documents. Thank you, Cindy

From: [REDACTED] >
Sent: Friday, October 23, 2020 5:51 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Grand Jury Materials for Federal Investigation

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Good evening,

Attached please find a signed unsealing order.

Thank you,

[REDACTED]
Assistant United States Attorney
Southern District of New York
[REDACTED]
New York, NY 10007
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Thursday, October 15, 2020 9:28 PM
To: 'Guerra, Cindy' <CGuerra@mypalmbeachclerk.com>
Cc: [REDACTED]
Subject: RE: Grand Jury Materials for Federal Investigation

Thank you very much. I will send you the unsealing order as soon as it is signed.

From: Guerra, Cindy <CGuerra@mypalmbeachclerk.com>
Sent: Thursday, October 15, 2020 9:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Grand Jury Materials for Federal Investigation

Case No. 50-2006-CF-009454 AXX in 15th Judicial Circuit ,Palm Beach County, Florida.

On Oct 15, 2020, at 4:59 PM, [REDACTED] > wrote:

***** Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. *****

Hi Cindy,

Following up on my original email to Kathy below, we would be very grateful for any guidance regarding how we might obtain copies of the grand jury materials related to Jeffrey Epstein. We are happy to have a call to discuss if that would be useful.

EFTA00097867

Thank you,

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

[REDACTED]
New York, NY 10007
[REDACTED]
[REDACTED]

From: Burstein, Kathy <KBurstein@mypalmbeachclerk.com>

Sent: Thursday, October 15, 2020 4:49 PM

To: [REDACTED] >

Cc: [REDACTED]; Guerra, Cindy <CGuerra@mypalmbeachclerk.com>

Subject: RE: Grand Jury Materials for Federal Investigation

Hi [REDACTED],

I'm not exactly the right person to ask – I handle communications for the office. However, I can connect you with the person who can walk you through the process here: Cindy Guerra, our Chief Operating Officer for Courts and Legal Records and our Acting General Counsel.

I've copied her on this email so you have her contact information.

Thank you,

Kathy

Kathy Burstein

Chief Communications Officer

Executive

KBurstein@mypalmbeachclerk.com

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West Palm Beach, FL 33401
561 355-7045 Direct

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Please be advised that Florida has a broad public records law, and all correspondence to me may be subject to disclosure. Under Florida public records laws email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: [REDACTED] ([mailto:\[REDACTED\]](mailto:[REDACTED]))
Sent: Thursday, October 15, 2020 4:25 PM
To: Burstein, Kathy <KBurstein@mypalmbeachclerk.com>
Cc: [REDACTED]
Subject: Grand Jury Materials for Federal Investigation

******* Note: This email was sent from a source external to Palm Beach County. Links or attachments should not be accessed unless expected from a trusted source. *******

Good afternoon,

The Office of the State Attorney for the 15th Judicial Circuit provided me with your contact information and suggested you may be able to assist my office with a request for records. Together with my colleagues AUSA [REDACTED] and AUSA [REDACTED] (both cc'd), I am one of the federal prosecutors handling the ongoing investigation regarding Jeffrey Epstein and prosecution of Ghislaine Maxwell.

We understand that evidence, including witness testimony, relevant to our investigation may have been presented to a grand jury in your courthouse in connection with the prosecution of Jeffrey Epstein. How might our office obtain a copy of any transcripts, records, and related materials from those grand jury presentations? When seeking such items from state courts in New York, we regularly obtain unsealing orders from a federal judge in our district. Would such an order suffice for your court, or are there other procedures you would like us to follow?

We are happy to have a phone call to discuss this request if that would be useful. I can be reached by email or at the phone number below.

Thank you very much for your assistance.

Best,

[REDACTED]
Assistant United States Attorney
Southern District of New York
[REDACTED]
New York, NY 10007
[REDACTED]
[REDACTED]