

From: "[REDACTED] (USANYS)" <[REDACTED]>
To: "Berman, Geoffrey (USANYS)" <[REDACTED]> [REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] (USANYS)" <[REDACTED]>, [REDACTED] (USANYS)" <[REDACTED]>
Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: Epstein investigation, prosecution memo
Date: Tue, 18 Jun 2019 21:58:47 +0000
Importance: Normal
Attachments: 2019-06-17,_JE,_prosecution_memo.docx

Following up on our meeting last week, [REDACTED] asked me to circulate the Epstein investigation prosecution memo, which is attached. As promised, it addresses the factual basis for the proposed charges as well as a number of legal issues, including relating to the charges themselves and possible defense arguments. We're continuing to work on a draft indictment, but wanted to get you the pros memo as soon as it was finalized.

Separately, we presented the case to the grand jury today, and they seemed extremely engaged and receptive. We expect that we can go back to ask for a return of the final indictment when appropriate based on the information presented today.

Thanks very much again for all of your input and support on this, and we're happy to provide any additional information that would be useful.

thanks,
[REDACTED]
[REDACTED]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]