

Comm w. Nathan Dershowitz



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### Private Practice Lawyer Profile for Nathan Z. Dershowitz

**Nathan Z. Dershowitz**

Member  
 Dershowitz, Eiger & Adelson, P.C.  
 220 5th Avenue, Suite 300  
 New York, New York 10001  
 (New York Co.)

Telephone: [REDACTED]  
 Fax: [REDACTED]  
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**Practice Areas:** Criminal Appeals; Complex Litigation; Civil Litigation; Post-Conviction Remedies

**Admitted:** 1966, New York

**Law School:** New York University, LL.B., 1966

**College:** Brooklyn College of the City University of New York, B.A., 1963

**Born:** Brooklyn, New York, 1942

**ISLN:** 907897963

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**Attorneys/Legal Personnel from Dershowitz, Eiger & Adelson, P.C. New York, New York**

**Dershowitz, Eiger & Adelson, P.C.**

220 5th Avenue, Suite 300  
New York, New York 10001  
(New York Co.)

Telephone: [REDACTED]  
Fax: [REDACTED]  
Email: [Contact Us](#)

Overview People Practices

**Nathan Z. Dershowitz**, (Member) born Brooklyn, New York, 1942; admitted to bar, 196 York. **Education:** Brooklyn College of the City University of New York (B.A., 1963); New York University (LL.B., 1966). **Practice Areas:** Criminal Appeals; Complex Litigation; Civil Litig Post-Conviction Remedies. *Email:* [Nathan Z. Dershowitz](#) **AV Peer Review Rated**

**[REDACTED] B. Eiger**, (Member) born Suffern, New York, 1951; admitted to bar, 1977, New York, 1981, New York. **Education:** Brown University (A.B., 1973); Rutgers University (J.D., 1981). **Practice Areas:** Criminal Appeals; Civil Litigation; Complex Litigation; Post-Conviction Remedies. *Email:* [\[REDACTED\] B. Eiger](#)

**Amy Adelson**, (Member) born Brooklyn, N.Y., 1953; admitted to bar, 1977, New York. B.S. New York University (B.A., 1973; J.D., 1976). Phi Beta Kappa; Order of the Coif. **Practice Areas:** Criminal Appeals; Civil Litigation; Complex Litigation; Post-Conviction Remedies. *Email:* [Amy Adelson](#)

**Daniela Klare Elliott**, (Associate) born Washington, D.C., 1966; admitted to bar, 1994, New York. **Education:** Williams College (B.A., 1987); Rutgers University (J.D., 1993). **Languages:** English. **Practice Areas:** Criminal Appeals; Complex Litigation; Civil Litigation; Post-Conviction Remedies. *Email:* [Daniela Klare Elliott](#)

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TELEPHONE

FACSIMILE

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reich@lefcourtlaw.com  
RENATO C. STABILE  
stabile@lefcourtlaw.com  
FAITH A. FRIEDMAN  
friedman@lefcourtlaw.com

August 23, 2007

VIA E-MAIL

A. Marie Villafañá, Esq.  
Assistant United States Attorney  
Office of the United States Attorney  
Southern District of Florida  
500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401

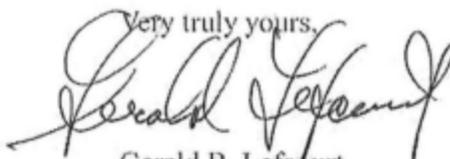
*Subpoena dated August 16, 2007, to Eric Gany*

Dear Ms. Villafañá:

I write concerning the grand jury subpoena dated August 16, 2007, directed to Eric Gany. Unlike on prior occasions, we never discussed whether I was authorized to accept service of a subpoena to Mr. Gany and instead, you simply sent it to me. Please be advised that I had and have no such authority.

I also had no authority to accept service of the subpoena of the same date to Harry Beller. However, Mr. Beller is represented by Nathan Dershowitz, Esq., and I am authorized by him to convey that there is no need to re-serve the subpoena to Mr. Beller. I have also provided a copy of it to Mr. Dershowitz. Any further correspondence concerning it should be addressed to Mr. Dershowitz. Mr. Dershowitz can be reached at [REDACTED].

Thank you for your cooperation in this matter.

Very truly yours,  
  
Gerald B. Lefcourt

**DERSHOWITZ, EIGER & ADELSON, P.C.**

220 FIFTH AVENUE

SUITE 300

NEW YORK, NEW YORK 10001

NATHAN Z. DERSHOWITZ  
VICTORIA B. EIGER  
AMY ADELSON  
DANIELA KLARE ELLIOTT

889-4005  
TELEFAX: (212) 889-3595  
E-MAIL: office@lawders.com

August 28, 2007

VIA FACSIMILE

A. Marie Villafaña, AUSA  
Office of the United States Attorney  
500 S. Australian Avenue, 4<sup>th</sup> Floor  
West Palm Beach, Florida 33401

Dear Ms. Villafaña:

As a follow up to our conversation yesterday, I made an effort to contact my clients Sarah Kellen and Nadia Marcinkova. I was unsuccessful and left messages for them reiterating my request that they contact me upon their return from vacation.

As I advised you on the telephone, upon their return, I will find out whether I am authorized to accept service on their behalf. I did advise them that you had told me that no effort will be made by the FBI to serve them pending a decision on authorization to accept service on their behalf. I will let you know promptly where things stand after my meeting with Ms. Kellen and after my meeting with Ms. Marcinkova.

Very truly yours,

*Nathan Z. Dershowitz*  
Nathan Z. Dershowitz

Nzd:gm



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401-6235  
Tel: (561) 820-8711  
Fax: (561) 820-8777*

August 29, 2007

VIA FACSIMILE

Nathan Z. Dershowitz, Esq.  
Dershowitz, Eiger & Adelson, P.C.  
220 5<sup>th</sup> Avenue, Suite 300  
New York, New York 10001

Dear Mr. Dershowitz:

Thank you for your letter of August 28, 2007. As we discussed during our telephone conference, no one will attempt to serve or otherwise contact Ms. Marcinkova or Ms. Kellen until I hear from you regarding their representation. When you discuss representation with them and consider the issue of potential conflicts of interest, please keep in mind that it is quite possible that Ms. Groff will have evidence adverse to Ms. Marcinkova and/or Ms. Kellen, and one or both of them may want to explore the possibility of cooperation. If you determine that you cannot provide conflict free counsel to Ms. Marcinkova or Ms. Kellen and either of them would like such counsel, but cannot afford to retain an attorney, please let me know and you or I can make a motion to the Court seeking appointment of counsel.

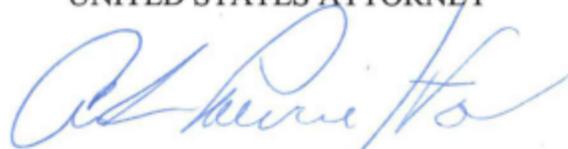
In order to respect your clients' (or potential clients') confidentiality, it is not my intention to discuss the matters related to any of the three with counsel for Mr. Epstein unless you tell me that you would like me to do so.

Please also contact me at your earliest convenience to complete our discussion regarding Ms. Groff's compliance with the subpoena served upon her.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY



By: A. MARIE VILLAFANA  
Assistant United States Attorney

---

**United States Attorney's Office  
Southern District of Florida  
500 Australian Ave., Suite 400  
West Palm Beach, FL 33401**

---



TO: Nathan Z. Dershowitz, Esq.

Fax #: [REDACTED]

ORGANIZATION: Dershowitz, Eiger & Adelson, P.C.

SUBJECT:

DATE: *August 29, 2007*

---

FROM: A. Marie Villafaña  
Assistant United States Attorney  
(561) 820-8711, Extension 3047  
(561) 802-1787 (Fax)

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NUMBER OF PAGES, INCLUDING THIS PAGE: 3

COMMENTS:

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SUBADDRESS  
CONNECTION ID  
ST. TIME 08/29 13:45  
USAGE T 00'56  
PGS. SENT 3  
RESULT OK

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**United States Attorney's Office  
Southern District of Florida  
500 Australian Ave., Suite 400  
West Palm Beach, FL 33401**

---



TO: Nathan Z. Dershowitz, Esq.

Fax #: [REDACTED]

ORGANIZATION: Dershowitz, Eiger & Adelson, P.C.

SUBJECT:

DATE: *August 29, 2007*

---

FROM: A. Marie Villafañá  
Assistant United States Attorney  
(561) 820-8711, Extension 3047  
(561) 802-1787 (Fax)

---

NUMBER OF PAGES, INCLUDING THIS PAGE: 3

COMMENTS:

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**United States Attorney's Office  
Southern District of Florida  
500 Australian Ave., Suite 400  
West Palm Beach, FL 33401**

---



TO: Nathan Z. Dershowitz, Esq.

Fax #: [REDACTED]

ORGANIZATION: Dershowitz, Eiger & Adelson, P.C.

SUBJECT:

DATE: *August 29, 2007*

---

FROM: A. Marie Villafaña  
Assistant United States Attorney  
(561) 820-8711, Extension 3047  
(561) 802-1787 (Fax)

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NUMBER OF PAGES, INCLUDING THIS PAGE: 3

COMMENTS:

*Original document:*     *To follow via reg. mail*  
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U.S. Department of Justice

United States Attorney  
Southern District of Florida

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Facsimile: (561) 820-8777  
Direct Dial: (561) 209-1047

September 6<sup>12</sup>, 2007

VIA FACSIMILE

Mr. Nathan Dershowitz  
Dershowitz, Eiger & Adelson, P.C.  
220 5th Avenue, Suite 300  
New York, New York 10001

Re: Subpoenas to Leslie Groff and Harry Beller

Dear Nat:

Thank you for your letter regarding Ms. Groff and Mr. Beller. First, with respect to Ms. Groff, please advise whether she will be appearing before the grand jury on Tuesday, September 18th or whether we will be conducting an interview in advance of that date (on Monday, September 17th). I cannot further extend the time for her grand jury appearance.

With respect to Mr. Beller, I think I understand the miscommunication. The subpoena for documents relates only to NES, and Mr. Beller is being subpoenaed as an NES witness (i.e., he is being subpoenaed to testify regarding his work at NES). However, the subpoena for Mr. Beller's testimony is not obviated by NES's compliance with the document subpoena addressed to it. Accordingly, Mr. Beller also needs to appear before the grand jury on Tuesday, September 18th unless we can conduct an interview in advance of that date.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

A. Marie Villafaña  
Assistant United States Attorney

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
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TRANSMISSION OK

TX/RX NO 0517  
CONNECTION TEL 12128893595  
SUBADDRESS  
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USAGE T 00'48  
PGS. SENT 2  
RESULT OK



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Nathan Dershowitz, Esq.

DATE: September 12, 2007

FAX NO. [REDACTED]

# OF PAGES: 2

PHONE NO. [REDACTED]

RE: Grand Jury Subpoenas

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

### FACSIMILE COVER SHEET

TO: Nathan Dershowitz, Esq.

DATE: September 12, 2007

FAX NO. [REDACTED]

# OF PAGES: 2

PHONE NO. [REDACTED]

RE: Grand Jury Subpoenas

---

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

---

COMMENTS:



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

**FACSIMILE COVER SHEET**

TO: Nathan Dershowitz, Esq.

DATE: September 6, 2007

FAX NO. [REDACTED]

# OF PAGES: 5

PHONE NO. [REDACTED]

RE: Grand Jury Subpoenas

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

**COMMENTS:**

Dear Nat:

I have attached three letters. The first addresses Sarah Kellen and Nadia Marcinkova. The second addresses Lesley Groff. And the third addresses Harry Beller and Eric Gany. Can you review and get back to me, especially regarding whether Messrs. Beller and Gany will appear before the grand jury on September 11th. I need to advise our grand jury coordinator.

Thank you very much.

Sincerely,  
Marie 

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
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CONNECTION TEL 12128893595  
SUBADDRESS  
CONNECTION ID  
ST. TIME 09/06 12:19  
USAGE T 01'29  
PGS. SENT 5  
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United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Nathan Dershowitz, Esq.

DATE: September 6, 2007

FAX NO. [REDACTED]

# OF PAGES: 5

PHONE NO. [REDACTED]

RE: Grand Jury Subpoenas

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:

Dear Nat:

I have attached three letters. The first addresses Sarah Kellen and  
Nathan Dershowitz. The second addresses Leeley Croff. And the third



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

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September 6, 2007

VIA FACSIMILE

Mr. Nathan Dershowitz  
Dershowitz, Eiger & Adelson, P.C.  
220 5th Avenue, Suite 300  
New York, New York 10001

Re: Representation of Sarah Kellen and Nadia Marcinkova

Dear Nat:

I write to follow up our discussion regarding your potential representation of Sarah Kellen and/or Nadia Marcinkova. Please let me know whether you do intend to represent them so that the agents and I may proceed accordingly.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

A handwritten signature in blue ink that reads "A. Marie Villafañe".

A. Marie Villafañe  
Assistant United States Attorney



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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September 6, 2007

VIA FACSIMILE

Mr. Nathan Dershowitz  
Dershowitz, Eiger & Adelson, P.C.  
220 5th Avenue, Suite 300  
New York, New York 10001

Re: Subpoena to Leslie Groff

Dear Nat:

I apologize for the delay in getting back to you regarding Ms. Groff's grand jury appearance. I currently have time reserved for her appearance on September 18th, and she will need to appear unless we can set a time for an interview in advance of that date.

I anticipate the topics to be:

- Ms. Groff's employment with Mr. Epstein and NES;
- Ms. Groff's duties and responsibilities as an employee of NES;
- Sarah Kellen's, Adriana Ross's, and Nadia Marcinkova's duties and responsibilities as employees of NES;
- communications between Ms. Groff, Mr. Epstein, Ms. Kellen, Ms. Ross, and Ms. Marcinkova;
- Mr. Epstein's travel schedule; and
- Ms. Groff's efforts to find documents responsive to the grand jury's subpoena.

As I mentioned earlier, Ms. Groff is not a target of the grand jury's investigation, but she is considered an important witness in light of her long-term working relationship with Mr. Epstein.

Please confirm whether you and Ms. Groff prefer to proceed with an interview or an appearance before the grand jury. If Ms. Groff appears before the grand jury, the Office can pay her travel expenses as a subpoenaed party. If you prefer to do an interview, you will need to travel to West Palm Beach at your expense. If your client does need travel

NATHAN DERSHOWITZ, ESQ.  
SEPTEMBER 6, 2007  
PAGE 2 OF 2

arrangements, please let me know so that I may have our witness coordinator make contact with her.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:   
A. Marie Villafaña  
Assistant United States Attorney



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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September 6, 2007

VIA FACSIMILE

Mr. Nathan Dershowitz  
Dershowitz, Eiger & Adelson, P.C.  
220 5th Avenue, Suite 300  
New York, New York 10001

Re: Subpoenas to Harry Beller and Eric Gany

Dear Nat:

I am writing to follow up on grand jury subpoenas that were addressed to Harry Beller and Eric Gany, employees of NES, LLC. The subpoenas were served upon Gerald Lefcourt, who represents NES, LLC. Mr. Lefcourt advises that you are representing the two subpoenaed parties. The subpoenas call for the gentlemen to appear before the grand jury on Tuesday, September 11, 2007.

Please confirm that the two parties will appear in West Palm Beach on that date, so that I may confirm the time with the grand jury coordinator. If either is unavailable on September 11th, then please confirm their availability on September 18th, which is the latest possible date for them to appear. If your clients need travel arrangements, please let me know so that I may have our witness coordinator make contact with them.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

A handwritten signature in blue ink that reads "A. Marie Villafaña".

A. Marie Villafaña  
Assistant United States Attorney

**DERSHOWITZ, EIGER & ADELSON, P.C.**

**220 FIFTH AVENUE, SUITE 300  
NEW YORK, NEW YORK 10001**

**NATHAN Z. DERSHOWITZ  
VICTORIA B. EIGER  
AMY ADELSON  
DANIELA KLARE ELLIOTT**

**TELEFAX:** 

**FACSIMILE COVER SHEET**

**DATE: September 12, 2007**

**TO: ANN MARIE VILLAFANA, AUSA**

**FROM NATHAN Z. DERSHOWITZ**

**RE: SARAH KELLEN & NADIA MARCINKOVA**

**NUMBER OF RECEIVING FAX: (561) 820-8777**

**NUMBER OF PAGES TO FOLLOW: 1**

**INSTRUCTIONS/COMMENTS:**

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**DERSHOWITZ, EIGER & ADELSON, P.C.**

220 FIFTH AVENUE

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NEW YORK, NEW YORK 10001

NATHAN Z. DERSHOWITZ  
VICTORIA B. EIGER  
AMY ADELSON  
EMILIA KLARE ELLIOTT

(212) 889-4000  
TELEFAX: (212) 889-9595  
E-MAIL: office@lawdes.com

September 12, 2007

VIA FACSIMILE

A. Marie Villafañá, AUSA  
Office of the United States Attorney  
500 S. Australian Avenue, 4<sup>th</sup> Floor  
West Palm Beach, Florida 33401

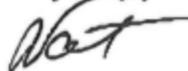
Dear Marie:

I received your letter dated September 6, 2007 by fax today and tried unsuccessfully to reach you by telephone. As to Ms. Groff, she prefers to proceed by interview, but you and I need to discuss the ground rules.

As to Mr. Beller, after we spoke, I told him he is not expected to testify before the Grand Jury. I have not had any substantive discussion with him as I left the NES situation to Mr. Lefcourt. Mr. Beller is an Orthodox Jew and with the Jewish High Holy days starting later today, I will not be able to discuss the situation with him until Monday. I also need to coordinate with Mr. Lefcourt, under the circumstances, to determine who should appear for Mr. Beller.

As I noted on your answering machine, I will be leaving my office early today and will not be in on Thursday or Friday because of the Holiday. But, if it is important that you reach me, please leave a message in my office.

Very truly yours,



Nathan Z. Dershowitz

NZD:iba