

1/17/07 [REDACTED] to Sanchez

*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 3728
CONNECTION TEL 13057287579
SUBADDRESS
CONNECTION ID
ST. TIME 01/17 15:57
USAGE T 01'05
PGS. SENT 3
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
[Redacted]
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Lilly Ann Sanchez

DATE: January 17, 2007

FAX NO. 305 728-7579

OF PAGES: 3

PHONE NO. 305 789-9279

RE: Jeffrey Epstein

FROM: [Redacted]

PHONE NO. [Redacted]

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
[REDACTED]
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Lilly Ann Sanchez

DATE: [REDACTED]

FAX NO. [REDACTED]

OF PAGES: 3

PHONE NO. [REDACTED]

RE: Jeffrey Epstein

FROM: [REDACTED]

PHONE NO. [REDACTED]

COMMENTS:



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

Facsimile: (561) 820-8777

January 17, 2007

VIA FACSIMILE

Lilly Ann Sanchez, Esq.
Fowler White Burnett
1395 Brickell Ave Fl 14
Miami Florida 33131-3300

Re: Jeffrey Epstein

Dear Lilly:

After our telephone conversation, I had the chance to confer with [REDACTED], the AUSA assigned to the Epstein investigation. During our conversation, you stated that your client wants to cooperate with the investigation and is willing to provide documentation, but you felt that the requests were overly broad. We have shortened and narrowed the list, and I hope that you will abide by your earlier agreement to provide documents. Please provide the documents not later than January 25, 2007, so that we may review them in advance of the meeting on February 1st.

If Mr. Epstein is unwilling to provide some of the requested documents, simply tell us which documents he is declining to provide or which do not exist.

If you have any other questions, please contact [REDACTED] directly at [REDACTED].

Sincerely,

R. Alexander Acosta
United States Attorney

By: [REDACTED]

Assistant United States Attorney

Enclosure

cc: [REDACTED]

EFTA00176077

Document Requests: In re Jeffrey Epstein

1. All documents and information provided to the Palm Beach County State Attorney's Office in connection with its investigation of Mr. Epstein.
2. Subscriber information and telephone numbers for any "land lines," cellular telephones, Blackberry units, e-mail addresses, webpages, or the like for Mr. Epstein and all of his personal assistants (including but not limited to [REDACTED] and [REDACTED], from January 1, 2003 to the present.
3. The computers, hard drives, CPUs, and any other computer media (including CD-ROMs, DVDs, floppy disks, flash drives, etc.), if any, removed from 358 El Brillo Way, Palm Beach, Florida prior to the execution of the search warrant at that premises in October 2005.
4. All calendars, diaries, and address books kept by Mr. Epstein and all of his personal assistants from January 1, 2003 to December 31, 2005, including electronic calendars and address books, whether stored on computer, PDA, or cellular telephone.
5. For the period of January 1, 2003 to December 31, 2005, the names and contact information of all persons who performed or arranged for "massage services" for Mr. Epstein at 358 El Brillo Way, Palm Beach, Florida and documentation of payments made to or gifts given to any such persons.
6. Names, dates of employment, and contact information for any persons who worked at 358 El Brillo Way, Palm Beach, Florida, at any time between January 1, 2003 and December 31, 2005.
7. Information regarding bank accounts used by Mr. Epstein and/or his employees to pay "petty cash" expenses, including fees for "massage services," incurred in Palm Beach, Florida, from January 1, 2003 to the present.