

5/22/07 Refcount to



LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
A PROFESSIONAL CORPORATION
148 EAST 78TH STREET
NEW YORK, NEW YORK 10021

GERALD B. LEFCOURT
lefcourt@lefcourtlaw.com

TELEPHONE

FACSIMILE

SHERYL E. REICH

RENATO C. STABILE

FAITH A. FRIEDMAN

May 22, 2007

VIA E-MAIL

[REDACTED]
Office of the United States Attorney
Southern District of Florida
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401

Jeffrey Epstein

Dear [REDACTED]:

I write as counsel to Jeffrey Epstein, the subject of a grand jury investigation being conducted by your office.

I understand from you that in the next month or two a decision will be made by your office whether to seek an indictment of Mr. Epstein. This will confirm that, prior to any such decision being made, I and other attorneys on behalf of Mr. Epstein will be given an opportunity to meet with you.

Additionally, because we believe that any decision to indict requires both a complex legal analysis in a detailed factual context and resolution of significant policy concerns, if our meeting does not resolve the matter, we would like an opportunity to make a presentation first to [REDACTED], and [REDACTED] Attorney, and then, again, if no resolution is reached, the opportunity to meet with United States

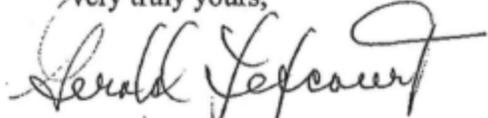
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Office of the United States Attorney
Southern District of Florida
May 22, 2007
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Attorney Alexander Acosta.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call.

Very truly yours,

Gerald B. Lefcourt

cc: 
Lilly Ann Sanchez, Esq.

Villafana, Ann Marie C. (USAFLS)

From: Lourie, Andrew (USAFLS)
Sent: Tuesday, May 22, 2007 3:11 PM
To: Menchel, Matthew (USAFLS); Sloman, Jeff (USAFLS)
Cc: Villafana, Ann Marie C. (USAFLS)
Subject: FW: Jeffrey Epstein
Attachments: 2007-05-22 letter to AUSA Lourie.pdf

Gentlemen,

Marie and I have already met with Lefcourt, which is really the meeting I promised him. I spoke to him last week and he said he had more information they wanted to present. I told him he could make an appointment to come in again if he wanted to and that we would meet with him again, but I did not promise that we would wait to give him a meeting "before" we charged.

So, I think he is really ready for the next level rather than a second meeting with me. Mike Tein also mentioned to me at some point that they wanted to make a presentation on the law and I suggested to him that he contact Matt without telling him exactly what stage of review we were at. I don't know if Tein and Lefcourt have crossed wires or not.

In any event, I am forwarding this letter to you. I am going to suggest to Lefcourt the same thing that I suggested to Tein. I assume you would grant his attorneys a chance to make whatever presentation they desire. It would probably be helpful to us in any event to hear their legal arguments in case we have missed something. Whether Alex would be present or grant them another meeting after that is his call.

Andy

From: Gerald Lefcourt [mailto:GBL@lefcourtlaw.com]
Sent: Tuesday, May 22, 2007 2:05 PM
To: Lourie, Andrew (USAFLS)
Cc: Villafana, Ann Marie C. (USAFLS); Lilly Ann Sanchez
Subject: Jeffrey Epstein

Andy, attached is a letter seeking meetings, as discussed with you, but with others if it is not resolved. Thanks for your attention. Could you email back so that I know you have received this letter?

Gerald B. Lefcourt
Gerald B. Lefcourt, P.C.
148 E. 78th Street
New York, New York 10021
Tel. [REDACTED]
Fax [REDACTED]
gbl@lefcourtlaw.com