

**Villafana, Ann Marie C. (USAFLS)**

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**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

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**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?

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