

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Monday, January 14, 2008 11:35 AM
To: [REDACTED] (USAFLS)
Cc: [REDACTED], E N.; [REDACTED], [REDACTED] R.
Subject: RE: Epstein

[REDACTED]

It was a pleasure meeting you on Friday, as well as the agents. Let's plan for me to be in Florida on the 23rd and 24th and I will get the remaining 302s at that time. As for meeting with the girls, I am available the entire week of the 28th and will leave it to the agents to make arrangements with the girls and let me know when to come down.

From what I could tell during the meeting on Friday, I am guessing that you have already done everything that we need to do and obtained whatever evidence that we need to have. It's probably just a matter of doubling back to make sure that everything is still "fresh" and, in this case, making sure that things have not begun to vanish. I will be able to speak more definitively once I've made a bigger dent in the materials that you sent back with me.

Take care,

From: [REDACTED] (USAFLS) [mailto:Ann.[REDACTED].gov]
Sent: Monday, January 14, 2008 11:22 AM
To: [REDACTED]
Cc: [REDACTED], E N.; [REDACTED], [REDACTED] R.
Subject: Epstein

Hi [REDACTED] – I have one more book of 302s that wouldn't fit into the bag that I gave you on Friday. Please let me know if you would like me to send it or if you want to wait until you return next week. Except for a lunchtime dental appointment on Tuesday the 22nd, I will be around all week, and I will keep my schedule open as much as possible. During the week of the 28th, I have a suppression hearing on the morning of 1/30, but I am otherwise around.

I have cc'd [REDACTED] and [REDACTED] on this e-mail so you will have their e-mail/Blackberry addresses.

I will ask them to talk with all of the girls and to do more in-depth interviews with those victims for whom they only did short interviews before and to update the evidence summary chart for all of the victims. Speaking with Virginia in Australia and the girls in New York are the next priorities. We also need to "audit" the grand jury responses to see what it missing.

I will start working on revising the indictment taking into account your suggestions and [REDACTED] suggestions. I also want to do an application to get the tax returns for all of the defendants, since Epstein's corporations have refused to obey the grand jury subpoenas.

Is there anything else that I should or should not be doing?

Thank you, and it was so nice to meet you in person on Friday.

A. [REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax 561 820-8777

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Monday, January 14, 2008 11:22 AM
To: [REDACTED]
Cc: [REDACTED], E.N.; [REDACTED], [REDACTED] R.
Subject: Epstein

Hi [REDACTED] – I have one more book of 302s that wouldn't fit into the bag that I gave you on Friday. Please let me know if you would like me to send it or if you want to wait until you return next week. Except for a lunchtime dental appointment on Tuesday the 22nd, I will be around all week, and I will keep my schedule open as much as possible. During the week of the 28th, I have a suppression hearing on the morning of 1/30, but I am otherwise around.

I have cc'd [REDACTED] and [REDACTED] on this e-mail so you will have their e-mail/Blackberry addresses.

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I will start working on revising the indictment taking into account your suggestions and [REDACTED] [REDACTED] suggestions. I also want to do an application to get the tax returns for all of the defendants, since Epstein's corporations have refused to obey the grand jury subpoenas.

Is there anything else that I should or should not be doing?

Thank you, and it was so nice to meet you in person on Friday.

A. [REDACTED] *Villafaña*
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Thursday, January 10, 2008 3:02 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Since the meeting is informal, should I dress casually or is it business as usual?

From: [REDACTED] (USAFLS) [mailto:Ann [REDACTED]]
Sent: Thursday, January 10, 2008 3:00 PM
To: [REDACTED]
Subject: RE: Tomorrow

Great. I will see you then.

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:59 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

US Air Flight 1223 arrives at 12:43PM. I have the pros memo and indictment. They are pretty thick, so I think that's all I need between now and tomorrow. My cell number is [REDACTED]

See you soon!

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, January 10, 2008 2:54 PM
To: [REDACTED]
Subject: RE: Tomorrow

Absolutely. Just send me the flight info. My cell number is [REDACTED]

You have the pros memo, I think. Do you want me to send you anything else?

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:53 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Let's go ahead and stick with tomorrow. Are you available at 12:45 to pick me up from the airport?

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM

To: [REDACTED] (USAFLS)

Subject: Tomorrow

[REDACTED]

There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.

[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 3:00 PM
To: [REDACTED], [REDACTED]
Subject: RE: Tomorrow

Great. I will see you then.

From: [REDACTED], [REDACTED]
Sent: Thursday, January 10, 2008 2:59 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

US Air Flight 1223 arrives at 12:43PM. I have the pros memo and indictment. They are pretty thick, so I think that's all I need between now and tomorrow. My cell number is [REDACTED].

See you soon!

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Sent: Thursday, January 10, 2008 2:54 PM
To: [REDACTED], [REDACTED]
Subject: RE: Tomorrow

Absolutely. Just send me the flight info. My cell number is [REDACTED].

You have the pros memo, I think. Do you want me to send you anything else?

From: [REDACTED], [REDACTED]
Sent: Thursday, January 10, 2008 2:53 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Let's go ahead and stick with tomorrow. Are you available at 12:45 to pick me up from the airport?

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED], [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED], [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Tomorrow

[REDACTED]
There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.
[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:59 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

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See you soon!

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Sent: Thursday, January 10, 2008 2:54 PM
To: [REDACTED]
Subject: RE: Tomorrow

Absolutely. Just send me the flight info. My cell number is [REDACTED]

You have the pros memo, I think. Do you want me to send you anything else?

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:53 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Let's go ahead and stick with tomorrow. Are you available at 12:45 to pick me up from the airport?

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Tomorrow

[REDACTED]

There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.

[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 2:55 PM
To: [REDACTED] (E: [REDACTED]); [REDACTED] ([REDACTED].Richards2@ic.fbi.gov)
Subject: Forget the earlier e-mail

[REDACTED] can make the meeting tomorrow. I have to pick her up at the airport at 12:45, so I probably can't do lunch.

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 2:54 PM
To: [REDACTED]
Subject: RE: Tomorrow

Absolutely. Just send me the flight info. My cell number is [REDACTED] 1.

You have the pros memo, I think. Do you want me to send you anything else?

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:53 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Let's go ahead and stick with tomorrow. Are you available at 12:45 to pick me up from the airport?

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Tomorrow

[REDACTED]
There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.
[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED], [REDACTED]
Sent: Thursday, January 10, 2008 2:53 PM
To: [REDACTED] (USAFLS)
Subject: RE: Tomorrow

Let's go ahead and stick with tomorrow. Are you available at 12:45 to pick me up from the airport?

From: [REDACTED] (USAFLS) [REDACTED].gov]
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED], [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED], [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Tomorrow

[REDACTED]

There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.

[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED] (USAFLS)
Subject: Tomorrow

[REDACTED]
There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.
[REDACTED]

Villafana, Ann Marie C. (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 2:51 PM
To: [REDACTED]
Subject: RE: Tomorrow

Do you want to do that? Or do you want to wait? I haven't heard back from the agents yet.

From: [REDACTED], Myesha
Sent: Thursday, January 10, 2008 2:50 PM
To: [REDACTED], Ann Marie C. (USAFLS)
Subject: Tomorrow

[REDACTED]

There is a flight out of DC arriving in Palm Beach tomorrow at 12:45. Therefore, I can make a 1:30 meeting.

[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 2:42 PM
To: [REDACTED] (E: [REDACTED]); [REDACTED] ([REDACTED] Richards2@ic.fbi.gov)
Subject: Meeting Change -- Urgent!

Hi guys – The attorney from CEOS would like to attend the meeting, but getting down here from DC tomorrow would be difficult. Can we do Monday? I know the other agents are coming, but I was hoping maybe first thing in the morning?

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Thursday, January 10, 2008 2:30 PM
To: [REDACTED]
Subject: RE: Epstein case

Thanks, Drew. I look forward to meeting her in person.

-----Original Message-----

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:27 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, it sounds like [REDACTED] will be ideal. I've given her the assignment and she'll call you shortly. She plans on attending the meeting tomorrow.

If you need any other help just let me know.

I'll talk to you soon. Best of luck.

Drew

-----Original Message-----

From: [REDACTED] (USAFLS) <[REDACTED]>
To: [REDACTED]
Sent: Wed Jan 09 18:27:59 2008
Subject: RE: Epstein case

That sounds perfect. I actually like the written stuff, so I can work on that with backup help for the flood of motions I expect.

One other strategic thing. I want the judge and jury to see that, rather than the big bad government vs. the poor little defense attorney, it is the big bad defense attorneys ganging up on the nice, polite, hard-working government.

Thank you so much, Drew. I really appreciate it.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----

From: [REDACTED] And [REDACTED]
Sent: Wednesday, January 09, 2008 5:51 PM

1916

08-80736-CV-MARRA

P-014537

EFTA00189287

To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, [REDACTED] has those qualities - and there isn't a federal prosecutor in the land who knows more about dealing with teenaged victims of prostitution offenses. That said, this matter is unique for reasons you know better than anyone. Writing responses to complex legal claims - bogus or otherwise - is definitely not [REDACTED] strength. On the other hand, she's [REDACTED]ly good in court. I told Jeff that perhaps it's best to partner you with [REDACTED] and give you back up on motions and other legal pleadings from someone else in my section with that strength. How do you feel about that?

----- Original Message -----
From: [REDACTED] (USAFLS) <[REDACTED]>
To: [REDACTED]
Sent: Wed Jan 09 17:42:07 2008
Subject: RE: Epstein case

I thought she was great, but I leave it completely to your discretion. I am happy for all the help I can get. You kind of know the lay of the land on the case, and I think we will get either Judge Middlebrooks, Judge Marra, or Judge Hurley. Tenacity, patience, and an ability to work with troubled young women will be key.

Thanks.

A. [REDACTED] llafaña
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:30 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Hey [REDACTED] -

I just got off the phone with Jeff. I wanted to discuss my options with him a bit. I plan to assign it in the morning, and I will do whatever I can to get the TA down there for the meeting Friday. Do you have a preference for [REDACTED] given your experience with her? She does know the area well. Thanks. Drew

----- Original Message -----
From: [REDACTED] (USAFLS) <[REDACTED]>
To: [REDACTED]

Sent: Wed Jan 09 15:59:06 2008

Subject: Epstein case

Hi Drew - I hear that you are coming into the fray. I haven't heard from [REDACTED] ne from your office yet about a meeting. I just wanted to remind you that [REDACTED] Braden and I talked about the case a few times and she was a great help.

I am hoping to get all the evidence back from [REDACTED] [REDACTED] tomorrow, so I will have everything back up here in West Palm by Friday morning. I am meeting with the agents and group supervisor on Friday afternoon for a strategy session. Any chance my CEOS colleague can participate? At least by phone?

Thanks.

A. [REDACTED] [REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax 561 820-8777

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Thursday, January 10, 2008 2:27 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, it sounds like [REDACTED] will be ideal. I've given her the assignment and she'll call you shortly. She plans on attending the meeting tomorrow.

If you need any other help just let me know.

I'll talk to you soon. Best of luck.

Drew

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From: [REDACTED] (USAFLS) <[REDACTED].gov>
To: [REDACTED]
Sent: Wed Jan 09 18:27:59 2008
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One other strategic thing. I want the judge and jury to see that, rather than the big bad government vs. the poor little defense attorney, it is the big bad defense attorneys ganging up on the nice, polite, hard-working government.

Thank you so much, Drew. I really appreciate it.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:51 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, [REDACTED] has those qualities - and there isn't a federal prosecutor in the land who knows more about dealing with teenaged victims of prostitution offenses. That said, this matter is unique for reasons you know better than anyone. Writing responses to complex legal claims - bogus or otherwise - is definitely not [REDACTED] strength. On the other hand, she's extremely good in court. I told

1923

08-80736-CV-MARRA

P-014540

EFTA00189290

Jeff that perhaps it's best to partner you with [REDACTED] and give you back up on motions and other legal pleadings from someone else in my section with that strength. How do you feel about that?

----- Original Message -----

From: [REDACTED] (USAFLS) <Ann.[REDACTED].[REDACTED]@j.gov>
To: [REDACTED]
Sent: Wed Jan 09 17:42:07 2008
Subject: RE: Epstein case

I thought she was great, but I leave it completely to your discretion. I am happy for all the help I can get. You kind of know the lay of the land on the case, and I think we will get either Judge Middlebrooks, Judge Marra, or Judge Hurley. Tenacity, patience, and an ability to work with troubled young women will be key.

Thanks.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone 561 209-1047
Fax 561 820-8777

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:30 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Hey [REDACTED].-

I just got off the phone with Jeff. I wanted to discuss my options with him a bit. I plan to assign it in the morning, and I will do whatever I can to get the TA down there for the meeting Friday. Do you have a preference for [REDACTED] given your experience with her? She does know the area well. Thanks. Drew

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED]@j.gov>
To: [REDACTED]
Sent: Wed Jan 09 15:59:06 2008
Subject: Epstein case

Hi Drew - I hear that you are coming into the fray. I haven't heard from [REDACTED] from your office yet about a meeting. I just wanted to remind you that [REDACTED] Braden and I talked about the case a few times and she was a great help.

I am hoping to get all the evidence back from [REDACTED] [REDACTED] tomorrow, so I will have everything back up here in West Palm by Friday morning. I am meeting with the agents and group supervisor on Friday afternoon for a strategy session. Any chance my CEOS colleague can participate? At least by phone?

Thanks.

A. [REDACTED] [REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone 561 209-1047

Fax 561 820-8777

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Wednesday, January 09, 2008 6:28 PM
To: [REDACTED]
Subject: RE: Epstein case

That sounds perfect. I actually like the written stuff, so I can work on that with backup help for the flood of motions I expect.

One other strategic thing. I want the judge and jury to see that, rather than the big bad government vs. the poor little defense attorney, it is the big bad defense attorneys ganging up on the nice, polite, hard-working government.

Thank you so much, Drew. I really appreciate it.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:51 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, [REDACTED] has those qualities - and there isn't a federal prosecutor in the land who knows more about dealing with teenaged victims of prostitution offenses. That said, this matter is unique for reasons you know better than anyone. Writing responses to complex legal claims - bogus or otherwise - is definitely not [REDACTED] strength. On the other hand, she's [REDACTED] good in court. I told Jeff that perhaps it's best to partner you with [REDACTED] and give you back up on motions and other legal pleadings from someone else in my section with that strength. How do you feel about that?

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED].gov>
To: [REDACTED]
Sent: Wed Jan 09 17:42:07 2008
Subject: RE: Epstein case

I thought she was great, but I leave it completely to your discretion. I am happy for all the help I can get. You kind of know the lay of the land on the case, and I think we will get either Judge Middlebrooks, Judge Marra, or Judge Hurley. Tenacity, patience, and an ability to work with troubled young women will be key.

1933

08-80736-CV-MARRA

P-014543

EFTA00189293

Thanks.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:30 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Hey [REDACTED] -

I just got off the phone with Jeff. I wanted to discuss my options with him a bit. I plan to assign it in the morning, and I will do whatever I can to get the TA down there for the meeting Friday. Do you have a preference for [REDACTED] given your experience with her? She does know the area well. Thanks. Drew

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To: [REDACTED]
Sent: Wed Jan 09 15:59:06 2008
Subject: Epstein case

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I am hoping to get all the evidence back from [REDACTED] so I will have everything back up here in West Palm by Friday morning. I am meeting with the agents and group supervisor on Friday afternoon for a strategy session. Any chance my CEOS colleague can participate? At least by phone?

Thanks.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]

Fax 561 820-8777

1935

08-80736-CV-MARRA

P-014545

EFTA00189295

[REDACTED] (USAFLS)

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:51 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Well, [REDACTED] has those qualities - and there isn't a federal prosecutor in the land who knows more about dealing with teenaged victims of prostitution offenses. That said, this matter is unique for reasons you know better than anyone. Writing responses to complex legal claims - bogus or otherwise - is definitely not [REDACTED] strength. On the other hand, she's [REDACTED] good in court. I told Jeff that perhaps it's best to partner you with [REDACTED] and give you back up on motions and other legal pleadings from someone else in my section with that strength. How do you feel about that?

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED]>
To: Oosterbaan, [REDACTED]
Sent: Wed Jan 09 17:42:07 2008
Subject: RE: Epstein case

I thought she was great, but I leave it completely to your discretion. I am happy for all the help I can get. You kind of know the lay of the land on the case, and I think we will get either Judge Middlebrooks, Judge Marra, or Judge Hurley. Tenacity, patience, and an ability to work with troubled young women will be key.

Thanks.

A. [REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:30 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Hey [REDACTED] -

I just got off the phone with Jeff. I wanted to discuss my options with him a bit. I plan to assign it in the morning, and I will do whatever I can to get the TA down there for the meeting Friday. Do you have a preference for [REDACTED] given your experience with her? She does know the area well. Thanks. Drew

1941

08-80736-CV-MARRA

P-014546

EFTA00189296

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED].gov>
To: [REDACTED]
Sent: Wed Jan 09 15:59:06 2008
Subject: Epstein case

Hi Drew - I hear that you are coming into the fray. I haven't heard from [REDACTED] ne from your office yet about a meeting. I just wanted to remind you that [REDACTED] Braden and I talked about the case a few times and she was a great help.

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Thanks.

A. [REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax 561 820-8777

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Wednesday, January 09, 2008 5:42 PM
To: [REDACTED]
Subject: RE: Epstein case

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Thanks.

A [REDACTED] [REDACTED] ey
500 S. Australian Ave, Suite 400
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Phone [REDACTED]
Fax 561 820-8777

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 09, 2008 5:30 PM
To: [REDACTED] (USAFLS)
Subject: Re: Epstein case

Hey [REDACTED] -

I just got off the phone with Jeff. I wanted to discuss my options with him a bit. I plan to assign it in the morning, and I will do whatever I can to get the TA down there for the meeting Friday. Do you have a preference for [REDACTED] given your experience with her? She does know the area well. Thanks. Drew

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED].gov>
To: Oosterbaan, [REDACTED]
Sent: Wed Jan 09 15:59:06 2008
Subject: Epstein case

Hi Drew - I hear that you are coming into the fray. I haven't heard from [REDACTED] ne from your office yet about a meeting. I just wanted to remind you that [REDACTED] Braden and I talked about the case a few times and she was a great help.

I am hoping to get all the evidence back from [REDACTED] [REDACTED] tomorrow, so I will have everything back up here in West Palm by Friday morning. I am meeting with the agents and group supervisor on Friday afternoon for a strategy session. Any chance my CEOS colleague can participate? At least by phone?

1947

08-80736-CV-MARRA

P-014548

EFTA00189298

Thanks.

A. Marie [REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phon [REDACTED]

Fax 561 820-8777

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A. [REDACTED] [REDACTED]

Assistant U.S. Attorney

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