

Villarona, Ann Marie G. (USA 12)

From: [REDACTED]
Sent: Friday, April 04, 2008 1:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Epstein

Drew,

Jay and Ken Starr called Alex yesterday. Alex did not return the call. Instead, at my direction, Marie called them back. They demurred and said they wanted to talk to Alex. Marie emailed them and said "the USA reiterated that he would like me to handle all communications and inquiries related to the Epstein matter, so he does not intend to return your call unless I advise him that neither I nor my Chief in WPB is able to answer your question."

Since then we have heard nothing. Without impinging on your deliberations, do you have a sense as to what they are up to? Thanks,

Jeff

[REDACTED]

From: [REDACTED]
Sent: Friday, April 04, 2008 1:44 PM
To: ~~Atkinson, Karen (USAFLC)~~
Subject: FW: Epstein

FYI

A. Marie Villafana
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: ~~Stroman, Jeff (USAFLC)~~
Sent: Friday, April 04, 2008 1:43 PM
To: ~~Oosterbaan, Andrew~~
Cc: [REDACTED]
Subject: Epstein

Drew,

Jay and Ken Starr called Alex yesterday. Alex did not return the call. Instead, at my direction, Marie called them back. They demurred and said they wanted to talk to Alex. Marie emailed them and said "the USA reiterated that he would like me to handle all communications and inquiries related to the Epstein matter, so he does not intend to return your call unless I advise him that neither I nor my Chief in WPB is able to answer your question."

Since then we have heard nothing. Without impinging on your deliberations, do you have a sense as to what they are up to? Thanks,

Jeff

Tracking:

1161

08-80736-CV-MARRA

P-014839

EFTA00189401

[REDACTED]

From: [REDACTED]
Sent: Friday, April 04, 2008 2:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Epstein

I have no idea.

Our draft letter is with the DAAG, who participated in the meetings with Epstein's lawyers. She's had it for a few days, so I expect to have her approval very soon.

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

From: Sloman, Jeff (USAFLS) [mailto:Jeff.Sloman@usdoj.gov]
Sent: Friday, April 04, 2008 1:43 PM
To: ~~Costenberry, Andrew~~
Cc: [REDACTED]
Subject: Epstein

Drew,

Jay and Ken Starr called Alex yesterday. Alex did not return the call. Instead, at my direction, Marie called them back. They demurred and said they wanted to talk to Alex. Marie emailed them and said "the USA reiterated that he would like me to handle all communications and inquiries related to the Epstein matter, so he does not intend to return your call unless I advise him that neither I nor my Chief in WPB is able to answer your question."

Since then we have heard nothing. Without impinging on your deliberations, do you have a sense as to what they are up to? Thanks,

Jeff

[REDACTED]

From: [REDACTED] (USAEIS)
Sent: Friday, April 04, 2008 2:18 PM
To: Atkinson, Karen (USAEIS)
Subject: FW: Epstein

FYI

[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: Friday, April 04, 2008 2:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Epstein

I have no idea.

Our draft letter is with the DAAG, who participated in the meetings with Epstein's lawyers. She's had it for a few days, so I expect to have her approval very soon.

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

From: Sloman, Jeff (USAEIS) [mailto:jeff.Sloman@usdoj.gov]
Sent: Friday, April 04, 2008 1:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Epstein

Drew,

Jay and Ken Starr called Alex yesterday. Alex did not return the call. Instead, at my direction, Marie called them back. They demurred and said they wanted to talk to Alex. Marie emailed them and said "the USA reiterated that he would like me to handle all communications and inquiries related to the Epstein matter, so he does not intend to return your call unless I advise him that neither I nor my Chief in WPB is able to answer your question."

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Jeff
Packing:

1158

08-80736-CV-MARRA

P-014841

EFTA00189403

[REDACTED]

From: [REDACTED]
Sent: Monday, April 07, 2008 3:32 PM
To: [REDACTED]
Subject: Epstein

Hi Bob – is this okay to send to Drew?

Hi Drew -- FYI – There was an article in Sunday's Palm Beach Post about Epstein's state case. Epstein's attorney is quoted as saying that Epstein is being "treated more harshly because he is wealthy."

I am leaving on a three-week vacation in around 5 weeks, and I wanted to have the case at least past the discovery phase by the time I left, so I would really like to present the indictment to the grand jury a week from tomorrow (since Jeff promised them a week from the time of your decision). Has the DAAG made a decision? Any chance it will happen today?

Thank you, and sorry to be a pest.

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

Tracking:

1154

08-80736-CV-MARRA

P-014842

EFTA00189404

[REDACTED]

From: [REDACTED]
Sent: Monday, April 07, 2008 10:36 AM
To: [REDACTED] Acosta, Alex (USAFLS); S [REDACTED]
Subject: Epstein

FYI – There was an article in Sunday’s Palm Beach Post about Epstein’s state case. Epstein’s attorney is quoted as saying that Epstein is being “treated more harshly because he is wealthy.”

Any word from DC? Can we push for an answer today so I can present on the 15th? (one week from tomorrow)

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

Tracking:

1156

08-80736-CV-MARRA

P-014843

EFTA00189405