

6/24/08



e-mail to Black and
Goldberger

[REDACTED]. (USAFLS)

From: [REDACTED]. (USAFLS)
Sent: Tuesday, June 24, 2008 3:08 PM
To: Roy BLACK
Subject: RE: FW: Jeffrey Epstein

Hi Roy -- Is this the best number to call? [REDACTED]

[REDACTED]
Assistant U.S. Attorney
[REDACTED]

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

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

From: Roy BLACK [mailto:[REDACTED]]
Sent: Tuesday, June 24, 2008 3:02 PM
To: [REDACTED]. (USAFLS)
Cc: jack goldberger
Subject: Re: FW: Jeffrey Epstein

[REDACTED] that is a good time. I also want to conference Jack Goldberger into the call. This will be a wrap up call. Roy

>>> "[REDACTED]. (USAFLS)"
<[REDACTED]> 6/24/2008 12:23 PM >>> Dear Roy:

[REDACTED] contacted me and asked me to return your call regarding the Epstein matter. I am forwarding to you an e-mail that I sent to Jay Lefkowitz last night.

[REDACTED] and I can call you at 3:30 to speak about your list of issues. If that time does not work, please let me know what times you are available.

Thank you.

[REDACTED]
Assistant U.S. Attorney
[REDACTED]

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]. (USAFLS)
Sent: Monday, June 23, 2008 5:55 PM
To: [REDACTED]; Jay Lefkowitz

Cc: [REDACTED] (USAFLS)
Subject: Jeffrey Epstein

Dear Mr. Lefkowitz:

I understand that the Deputy Attorney General has completed his review of the Epstein matter and has determined that federal prosecution of Mr. Epstein's case is appropriate.

Accordingly, Mr. Epstein has until the close of business on Monday, June 30, 2008, to comply with the terms and conditions of the agreement between the United States and Mr. Epstein (as modified by the U.S. Attorney's December 19th letter to Ms. Sanchez), including entry of a guilty plea, sentencing, and surrendering to begin his sentence of imprisonment.

If you have any questions, please feel free to contact me at the number shown below.

[REDACTED]
Assistant U.S. Attorney

[REDACTED]
West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Tuesday, June 24, 2008 4:05 PM
To: Roy BLACK; Jack Goldberger
Cc: [REDACTED] (USAFLS)
Subject: Jeffrey Epstein Agreement

Dear Roy and Jack:

I am just writing to re-state that it is the Government's position that we have a signed, binding agreement and that there is no need for further modification.

Please keep us informed of the date and time of the change of plea and sentencing.

Thank you.

[REDACTED]
Assistant U.S. Attorney
[REDACTED]
West Palm Beach, FL 33401
Phone [REDACTED]
Fax [REDACTED]

Tracking: