

From: "[REDACTED]"
To: [REDACTED] <[REDACTED]>
Cc: "[REDACTED] (USAFLS)" <[REDACTED]>, [REDACTED] (USAFLS)" <[REDACTED]>, "[REDACTED] (USAFLS)" <[REDACTED]>, [REDACTED] (USAFLS)" <[REDACTED]>

Subject: Meeting Next Week

Date: Thu, 21 Jun 2007 17:37:28 +0000

Importance: High

Hi [REDACTED]: I would like to prepare for next week's meeting, and I am wondering if you can tell me who will attend, both from our side and for Mr. Epstein. I am hoping that we can meet on Monday to discuss any issues and/or strategy before the meeting on Tuesday, so please let me know when you will be available on Monday. Also, if there are any issues that you would like me to be prepared to address – either with you on Monday or with defense counsel on Tuesday – please give me a list and I will bring the appropriate items with me.

Since [REDACTED] has been communicating with you directly about the meeting, and I have given them the list of statutes that they have requested, perhaps you could ask her to reciprocate by providing us with their written analysis (or documents they want us to consider) prior to the meeting so we can address any issues then and there. Also, during a previous meeting, I asked [REDACTED] and [REDACTED] for copies of Epstein (or his assistants') agendas and calendars to show that, as they claim, Epstein's travels to Florida were consciously coordinated so that he could maintain his Florida residency for tax purposes. [REDACTED] said she would try to get them to us, but has never done so. I have subpoenaed all of the corporate entities with which Epstein is affiliated and they all claim that they do not have any responsive documents.

I will plan to be in Miami by around 10:00 on Monday morning, so any time after that is fine.

Thank you.

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