

From: "[REDACTED]. (USAFLS)"

To: "[REDACTED] (USAFLS)" <[REDACTED]>

Subject: RE: Meeting Next Week

Date: Thu, 21 Jun 2007 19:24:28 +0000

Importance: Normal

Sounds good. I will stop by on Monday afternoon. Could you just let you assistant know that I may be stopping by to get a copy of whatever the defense sends over?

Thanks.

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

From: [REDACTED] (USAFLS)

Sent: Thursday, June 21, 2007 2:58 PM

To: [REDACTED]. (USAFLS)

Cc: [REDACTED] (USAFLS)

Subject: RE: Meeting Next Week

Meeting on Monday is fine. I have meetings with [REDACTED] and [REDACTED] till around 11 but after that I'm free. As for who is going to be at the meeting from our side, I thought you, me, [REDACTED], and [REDACTED]. I thought it best to leave [REDACTED] out of it at this venture. As for the Epstein camp, I'm not entirely sure because I don't think [REDACTED] was sure last time we spoke. Probably her, [REDACTED], [REDACTED] and maybe [REDACTED].

[REDACTED] told me that they wanted to present something in writing before the meeting which was why she was pushing us for the statutes. I view the meeting more as us listening and them presenting their position so I would say that you don't need to prepare anything (you are quite knowledgeable on the law in any event) but if you disagree we can discuss on Monday. As for the documents that they have yet to produce, I'll mention it to [REDACTED] if you like or we can raise it with them at the Tuesday meeting.

From: [REDACTED]. (USAFLS)

Sent: Thursday, June 21, 2007 1:37 PM

To: [REDACTED] (USAFLS)

Cc: [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED] (USAFLS); Sloman, [REDACTED] (USAFLS)

Subject: Meeting Next Week

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.

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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]