

From: "[REDACTED]. (USAFLS)"

To: "[REDACTED] (USAFLS)" <SBall@usa.doj.gov>

Subject: FW: Jeffrey Epstein

Date: Thu, 05 Jul 2007 11:12:42 +0000

Importance: Normal

Hi [REDACTED] -- I got a message from [REDACTED] that she is out of the office. Can you give her a call on her cell phone ([REDACTED]) and just give her the gist of this e-mail?

Thanks.

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

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

From: [REDACTED]. (USAFLS)

Sent: Wednesday, July 04, 2007 4:07 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Jeffrey Epstein

Dear [REDACTED] and [REDACTED]: Thank you for your e-mail and your message. This e-mail was supposed to have gone out yesterday while I was in trial. I have no objection to the two-week extension with respect to NES, New York Strategy Group, and Epstein Virgin Islands Foundation.

With respect to the subpoena to the investigator, I would like to get the computer equipment as soon as possible. If you prefer to simply turn over the equipment without anyone appearing before the grand jury that is fine. If we proceed that way, we can defer litigating the issue of the applicability of the attorney-client and/or work product privilege to information related to how and why the equipment was removed. I will be in trial this week, so please contact [REDACTED] at the FBI directly at [REDACTED].

I look forward to your July 11th submission. If you would like to discuss the possibility of a federal resolution of Mr. Epstein's case that could run concurrently with any state resolution, please leave a message on my voicemail at the office ([REDACTED]) and I will get back to you after trial has ended for the day.

Thank you.

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

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

From: [REDACTED] Ann Sanchez [mailto:LAS@FOWLER-WHITE.COM]

Sent: Friday, June 29, 2007 4:05 PM

To: [REDACTED]. (USAFLS)

Cc: [REDACTED]

Subject: Jeffrey Epstein

[REDACTED]

As i stated in my earlier voicemail today, we were calling to request a two-week extension on the return date of the following outstanding subpoenas:

- 1. NES
- 2. NY Strategy
- 3. Investigator Riley
- 4. Certification for St. Thomas entity

We will be providing an additional submission to the Office by July 11 and hope to be able to reach a state-based resolution shortly thereafter.

as your voicemail to me indicted, you would not oppose a one to two-week extension. accordingly, we would like to extend the return date two weeks-- to July 24.

regards

[REDACTED]

FOWLER WHITE BURNETT P.A.
Espirito Santo Plaza, 14th Floor

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]