

**From:** "[REDACTED]. (USAFLS)" <[REDACTED]>

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

**Subject:** Re: Epstein

**Date:** Fri, 07 Oct 2011 19:23:51 +0000

**Importance:** Normal

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[REDACTED] is starting a trial. I will see what I can do on Tuesday.

[REDACTED], AUSA

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**From:** [REDACTED] (USAFLS)

**Sent:** Friday, October 07, 2011 03:21 PM

**To:** [REDACTED]. (USAFLS); [REDACTED] (USAFLS)

**Subject:** RE: Epstein

Sure. But given the timetable created by the Jane Does' discovery request, do you think it would be possible to meet earlier than October 27th? If some district (whether MDFL or some other district) with venue and jurisdiction over the offenses is going to evaluate potential criminal charges and is willing to confer with Jane Does as part of that evaluation, it seems to me that it would be helpful to know that sooner rather than later for purposes of the CVRA litigation and the contemplated motion to dismiss. What do you think?

By the way, was the MDFL given a copy of the NPA? I think they should be made aware that they should carefully review it to ensure that they do not run afoul of it.

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**From:** [REDACTED]. (USAFLS)

**Sent:** Friday, October 07, 2011 3:11 PM

**To:** [REDACTED] (USAFLS); [REDACTED] (USAFLS)

**Subject:** Re: Epstein

No, I just talked to [REDACTED] yesterday afternoon and he wanted to discuss the underlying investigation. I was planning on meeting over at the FBI.

In light of [REDACTED] request, I will reschedule at a time that works for [REDACTED]

[REDACTED], do you want to attend?

[REDACTED], AUSA

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**From:** [REDACTED] (USAFLS)

**Sent:** Friday, October 07, 2011 02:56 PM

**To:** [REDACTED] (USAFLS); [REDACTED]. (USAFLS)

**Subject:** RE: Epstein

Has someone talked to [REDACTED] yet about the meeting? I know that he is scheduled to give a mandatory ethics lecture that morning in Miami.

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**From:** [REDACTED] (USAFLS)

**Sent:** Friday, October 07, 2011 2:22 PM

**To:** [REDACTED] (USAFLM); [REDACTED]. (USAFLS)  
**Cc:** [REDACTED] (USAFLM); [REDACTED] (USAFLS)  
**Subject:** RE: Epstein

Thanks [REDACTED]. I am also including [REDACTED] on this e-mail given his familiarity with some of the legal issues we face. Thanks.

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**From:** [REDACTED] (USAFLM)  
**Sent:** Friday, October 07, 2011 2:20 PM  
**To:** [REDACTED] (USAFLS); [REDACTED]. (USAFLS)  
**Cc:** [REDACTED] (USAFLM)  
**Subject:** Epstein

I am the AUSA from the MDFL assigned to the Epstein matter. In that regard, Marie Villafana and I have arranged for a meeting in West Palm Beach for a full debriefing on all issues. I would like to include [REDACTED] Lee in that meeting, which we have set for October 27, 2011.

Regards,

[REDACTED]

Assistant U.S. Attorney

Fort Myers Division, MDFL