

From:

To:

Cc:

Subject: RE: [REDACTED] Does [REDACTED] U.S. (re Jeffrey Epstein) - Litigation Hold - Additional

Date: Thu, 04 Nov 2010 14:20:52 +0000

Importance: Normal

Thanks much [REDACTED]. Enjoy your cruise and thank you very much for the information.

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

Sent: Thursday, November 04, 2010 10:18 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: [REDACTED] Does [REDACTED] U.S. (re Jeffrey Epstein) - Litigation Hold - Additional

Dear [REDACTED] -- I have received and reviewed your letter. I cannot print and sign until I am back in the office on 11/15.

Here are the FBI agents involved in the original investigation:

Original supervisor was [REDACTED] (I think he is now in DC).

Later replaced by [REDACTED]

The ASAC and SAC also attended meetings to discuss the plea negotiations.

From our Office, most of the key players are gone, but their electronic files will have to be preserved:

R. Alexander Acosta

At DOJ, there is/was [REDACTED]

At Palm Beach PD, [REDACTED] was the Chief, he is no longer there. [REDACTED] was the Detective. I think he is still there. Those were the only two we ever dealt with.

The lawyers for Epstein were:

Kenneth Starr

Jay Lefkowitz

Alan Dershowitz

Lily [REDACTED]

Roy Black

Jack Goldberger

Mike Tein

EFTA00206897

Guy Lewis
Robert Critton
There were some others, but I can't remember them now.

Hope this helps

From: [REDACTED]
Sent: Tuesday, November 02, 2010 06:01 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED] Does [REDACTED] U.S. (re Jeffrey Epstein) - Litigation Hold - Additional

Good Afternoon:

In furtherance of the Lit Hold materials I sent to you, please know that I have to inform the National Preservation Officer at EOUSA in Washington as well as Jacquie Varela (here in the S.D. Fla) of the Lit Hold and inform them of key names.

To that end, I gathered from the unsealed Court filings the names set forth below. Please let me know if there are any other names that should be identified. Please let me know S.A. Richards' first name.

I will also need the names of the victims that would be [REDACTED] Doe # 1 and [REDACTED] Doe #2 for preservation purposes. This information will be kept confidential. If the USAO-SDFLA Lit Hold efforts are ever the subject of discovery, we can redact the victim names...as was done in the letters filed with AUSA Villafañã's first declaration.

Also, I will need your assistance in preparing letters to the FBI and Palm Beach P.D. to urge them to place a Hold on any documents that they may have....unless you advise that a hold is already in place.

Finally, please let me know if the Lit Hold Time Frame I suggested is correct, or if it should commence with an earlier date.

- [REDACTED] (Jane Doe Petitioner in Civil action ???)
- [REDACTED] (Jane Doe Petitioner in Civil action ???)
- [REDACTED] (Jane Doe Petitioner in Civil action ???)
- Bradley J. Edwards, Esq, Counsel for [REDACTED]
- Paul G. Cassell, Counsel for [REDACTED]
- Jay [REDACTED] Howell, Counsel for [REDACTED]
- James Eisenberg, Esq., Original counsel for [REDACTED]
- Jeffrey Epstein, Defendant in state criminal action and party to USAO-SDFLA Non-Prosecution Agreement
- Lilly Ann Sanchez, Counsel For Epstein
- Jack Goldberger, Counsel for Epstein

- [REDACTED], Assistant United States Attorney
- [REDACTED] Special Agent, F.B.I.
- Special Agent _____ Richards, F.B.I.
- [REDACTED] Assistant United States Attorney
- Federal Bureau of Investigation ("FBI")
- [REDACTED] FBI Victim Specialist
- Palm Beach Florida Police Department

From: [REDACTED]
Sent: Tuesday, November 02, 2010 5:48 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED] Does [REDACTED] U.S. (re Jeffrey Epstein) - Litigation Hold
Importance: High

<< File: Re.Jeffrey [REDACTED] Does [REDACTED] U.S. - 11.2.2010 JAW Lit Hold Ltr to Individual in USAO.SD.Fla.pdf >> <<
File: Re.Jeffrey [REDACTED] Does [REDACTED] U.S. - Typable 3-13.300.003 Attachment.1.pdf >>

As a follow-up to your recent meeting concerning the above-referenced case, I write this letter in my capacity as the Electronic Discovery Coordinator within the Civil Division of the United States Attorney's Office for the Southern District of Florida (USAO-SDFLA) to advise you of the USAO-SDFLA's legal obligation to preserve documents and data relevant to the lawsuit and to enlist your assistance in this regard.

I request that you please read and acknowledge your receipt and agreement to the terms of this letter. I also ask that you please complete and sign the form accompanying this letter. Please return the originals of both documents to me by November 9, 2010.

Should you have any questions, please let me know.

[REDACTED]