

[REDACTED]

From: [REDACTED]
Sent: Thursday, July 17, 2008 9:39 AM
To: [REDACTED]@flsd.uscourts.gov
Subject: Jane Doe v. U.S.

H [REDACTED] – I didn't want you to think that we had fallen down on the job. Mr. Edwards is away on vacation and will get back to us regarding our draft stipulation when he returns.

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

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 16, 2008 4:57 PM
To: [REDACTED]
Subject: RE: In Re Jane Doe

I'm somewhat humored by the fact that he filed this originally as an emergency, which prompted the court to order the government to respond in 48 hours, and hold a hearing within two days of the filing of the response.

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

From: [REDACTED]
Sent: Wednesday, July 16, 2008 4:55 PM
To: [REDACTED]
Subject: Re: In Re Jane Doe

Oh well. What can we do?

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

From: [REDACTED]
To: [REDACTED]
Sent: Wed Jul 16 16:15:10 2008
Subject: FW: In Re Jane Doe

[REDACTED]

Brad does not appear to be in any hurry to get back to the Court.

[REDACTED]

From: Brad Edwards [REDACTED]
Sent: Wednesday, July 16, 2008 4:10 PM
To: [REDACTED]
Subject: RE: In Re Jane Doe

[REDACTED]

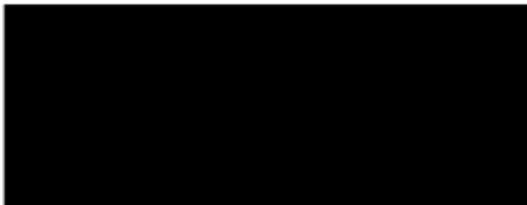
I got it. Thanks. I will talk with my clients and get back to you next week. I would like to get back to you sooner; however, I am leaving town

tomorrow and will not be back in South Florida until Sunday night. Either way, you will hear from me soon.

Sincerely,

Brad Edwards, Esquire

Law Office of Brad Edwards & Associates

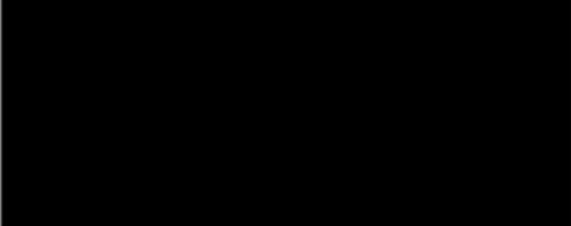


Telephone:



Facsimile:

e-mail:



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reproduction, disclosure or dissemination of this communication may be subject to legal restriction or sanction.

From:



Sent: Wednesday, July 16, 2008 3:41 PM
To: Brad Edwards
Subject: In Re Jane Doe

Brad,

Here is the draft stipulation in Word format. The signature blocks were scrambled in the conversion, but I can fix those. Thanks.



<<janeDoe_stpFact.doc>>

[REDACTED]

From: [REDACTED] (USAFLS)
Sent: Wednesday, July 16, 2008 4:55 PM
To: [REDACTED] (USAFLS)
Subject: Re: In Re Jane Doe

Oh well. What can we do?

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

From: [REDACTED] (USAFLS)
To: [REDACTED] (USAFLS)
Sent: Wed Jul 16 16:15:10 2008
Subject: FW: In Re Jane Doe

Marie,

Brad does not appear to be in any hurry to get back to the Court.

[REDACTED]

From: Brad Edwards [mailto:[REDACTED]]
Sent: Wednesday, July 16, 2008 4:10 PM
To: [REDACTED] (USAFLS)
Subject: RE: In Re Jane Doe

[REDACTED],

I got it. Thanks. I will talk with my clients and get back to you next week. I would like to get back to you sooner; however, I am leaving town tomorrow and will not be back in South Florida until Sunday night. Either way, you will hear from me soon.

Sincerely,

Brad Edwards, Esquire

Law Office of Brad Edwards & Associates

[REDACTED]
Hollywood, Florida 33020

Telephone: [REDACTED]

Facsimile: [REDACTED]

e-mail: [REDACTED]

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reproduction, disclosure or dissemination of this communication may be subject to legal restriction or sanction.

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]
Sent: Wednesday, July 16, 2008 3:41 PM
To: Brad Edwards
Subject: In Re Jane Doe

Brad,

Here is the draft stipulation in Word format. The signature blocks were scrambled in the conversion, but I can fix those. Thanks.

[REDACTED] r

<<janeDoe_stpFact.doc>>

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Wednesday, July 16, 2008 4:15 PM
To: [REDACTED] (USAFLS)
Subject: FW: In Re Jane Doe

[REDACTED]

Brad does not appear to be in any hurry to get back to the Court.

[REDACTED]

From: Brad Edwards [mailto:[REDACTED]]
Sent: Wednesday, July 16, 2008 4:10 PM
To: [REDACTED] (USAFLS)
Subject: RE: In Re Jane Doe

[REDACTED]

I got it. Thanks. I will talk with my clients and get back to you next week. I would like to get back to you sooner, however, I am leaving town tomorrow and will not be back in South Florida until Sunday night. Either way, you will hear from me soon.

Sincerely,

Brad Edwards, Esquire
Law Office of Brad Edwards & Associates

[REDACTED]
Hollywood, Florida 33020

Telephone: [REDACTED]

Facsimile: [REDACTED]

e-mail: [REDACTED]

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From: [REDACTED] (USAFLS) [mailto:Dexter.Lee@usdoj.gov]
Sent: Wednesday, July 16, 2008 3:41 PM
To: Brad Edwards
Subject: In Re Jane Doe

Brad,

Here is the draft stipulation in Word format. The signature blocks were scrambled in the conversion, but I can fix those. Thanks.



<<janeDoe_stpFact.doc>>

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 16, 2008 2:02 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Draft Stipulation

Brad,

Attached please find a draft stipulation of fact regarding our case. Paragraphs 8 and 9 pertain to the meeting that Special Agents [REDACTED] and [REDACTED] had with [REDACTED] in October 2007.

Please let me know if you want to make any changes. Thanks for your assistance.



janeDoe_stpFact
.wpd

[REDACTED]

From: [REDACTED]
Sent: Monday, July 14, 2008 8:57 AM
To: [REDACTED]
Subject: Inquiry regarding one of your clients

Dear Mr. Garcia –

I saw reported in the news that you are representing one or more victims who are filing suit against Jeffrey Epstein. Can you contact me at your earliest convenience with her (or their) name(s). I need to determine if they were identified in the FBI's investigation.

Thank you.

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

[REDACTED]

From: Jack Goldberger [REDACTED]
Sent: Friday, July 11, 2008 1:18 PM
To: [REDACTED]
Subject: RE: Notice of Disclosure

Please call me in regard to this
Jack goldberger

From: [REDACTED]
Sent: Friday, July 11, 2008 12:01 PM
To: Jack Goldberger
Cc: [REDACTED]
Subject: Notice of Disclosure

Dear Mr. Goldberger:

Today, [REDACTED] and I appeared before Judge Marra in connection with a suit filed by [REDACTED] and [REDACTED] asserting that their rights as victims were breached by our failure to consult with them before entering into the Non-Prosecution Agreement. In response to their petition, I filed a Declaration under seal that included the victim notification letters provided to their attorney, Brad Edwards. At today's hearing, and over our objection, Judge Marra denied our motion to seal and unsealed the declaration. Accordingly, one piece of the Non-Prosecution Agreement, specifically the paragraph that is quoted in the victim notification letters, has been disclosed.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Friday, July 11, 2008 11:55 AM
To: 'Jack Goldberger'
Cc: [REDACTED] (USAFLS)
Subject: Notice of Disclosure

Dear Mr. Goldberger:

Today, [REDACTED] and I appeared before Judge Marra in connection with a suit filed by [REDACTED] and [REDACTED] asserting that their rights as victims were breached by our failure to consult with them before entering into the Non-Prosecution Agreement. In response to their petition, I filed a Declaration under seal that included the victim notification letters provided to their attorney, Brad Edwards. At today's hearing, and over our objection, Judge Marra denied our motion to seal and unsealed the declaration. Accordingly, one piece of the Non-Prosecution Agreement, specifically the paragraph that is quoted in the victim notification letters, has been disclosed.

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

Tracking:

536

EFTA00209119

[REDACTED]

From: Nira Alanis ([REDACTED])
Sent: Thursday, July 10, 2008 4:41 PM
To: [REDACTED]
Subject: Re: Jeffrey Epstein
Attachments: Letter to [REDACTED] Esquire.pdf

This attachment has been sent to you on behalf of Jack A. Goldberger, Esquire.

Regards,

Nayanira Alanis,
Legal Assistant
Atterbury, Goldberger & Weiss, P.A.
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, July 10, 2008 8:24 AM
To: [REDACTED]@flsd.uscourts.gov; [REDACTED]@flsd.uscourts.gov
Cc: [REDACTED]
Subject: In re Jane Doe, 08-80736-CIV-Marra/Johnson -- Government's Response

Dear [REDACTED] – I understand that our Response did not make it to Chambers last night from the Clerk's Office. (Maybe they gave it to Judge Johnson?) I have scanned in our file-stamped copy and I also am attaching the Order on the Motion to Seal in Word Perfect Format. If you need anything else, please let me know. The air conditioning in my office is broken, so I am working in a conference room. If you need to reach me, please dial the main number [REDACTED] and have me paged.

Thank you so much.



In re Jane Doe
Order to seal R...



In Re Jane
Doe001.pdf

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

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 09, 2008 3:59 PM
To: Jack Goldberger
Subject: RE: Epstein contact

Great. Thanks. Just faxed a letter to you. I have to run to an appointment but will be in tomorrow morning.

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

From: Jack Goldberger [REDACTED]
Sent: Wednesday, July 09, 2008 3:56 PM
To: [REDACTED]
Subject: RE: Epstein contact

Dear [REDACTED]
I am the contact person. My office address is sufficient for contact
jack

From: [REDACTED]
Sent: Wednesday, July 09, 2008 1:16 PM
To: Jack Goldberger
Cc: [REDACTED]
Subject: Epstein contact

Dear Jack: I have received your letter and am considering it now. One of the questions I had asked you last week was whether you are the person whom attorneys for the victims should contact if they decide to file any claim. Are you the person? And, if so, what, if any, contact information would you like me to provide?

Thank you.

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

[REDACTED] (USAFLS)

From: Jack Goldberger ([REDACTED])
Sent: Wednesday, July 09, 2008 3:56 PM
To: [REDACTED] (USAFLS)
Subject: RE: Epstein contact

Dear [REDACTED],
I am the contact person . My office address is sufficient for contact
jack

From: [REDACTED]
Sent: Wednesday, July 09, 2008 1:16 PM
To: Jack Goldberger
Cc: [REDACTED]
Subject: Epstein contact

Dear Jack: I have received your letter and am considering it now. One of the questions I had asked you last week was whether you are the person whom attorneys for the victims should contact if they decide to file any claim. Are you the person? And, if so, what, if any, contact information would you like me to provide?

Thank you.

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

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 09, 2008 1:48 PM
To: [REDACTED]
Subject: Representation for Epstein Victims

Dear Jason and Pauline – Sorry to be a bother, but I need to send out Victim Notification letters to our victims today. Can you tell me which victims you represent and just reconfirm that if any unrepresented victims express a desire to speak with an attorney about the victim notification they can call you?

Thank you.

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

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Wednesday, July 09, 2008 1:12 PM
To: Jack Alan Goldberger ([REDACTED])
Cc: [REDACTED] (USAFLS)
Subject: Epstein contact

Dear Jack: I have received your letter and am considering it now. One of the questions I had asked you last week was whether you are the person whom attorneys for the victims should contact if they decide to file any claim. Are you the person? And, if so, what, if any, contact information would you like me to provide?

Thank you.

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

Tracking:

602

EFTA00209125

Recipient

Jack Alan Goldberger



Read

Read: 7/10/2008 11:17 AM

[REDACTED]

From: Nira Alanis [REDACTED]
Sent: Wednesday, July 09, 2008 12:28 PM
To: [REDACTED]
Subject: Jeffrey Epstein
Attachments: Letter to [REDACTED] dated 070908.pdf

This attachment has been sent to you on behalf of Jack A. Goldberger, Esquire.

Regards,

Nayanira Alanis,
Legal Assistant
Atterbury, Goldberger & Weiss, P.A.
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 08, 2008 2:06 PM
To: 'Jack Goldberger'
Cc: [REDACTED]
Subject: Victim Notification in Epstein

Dear Mr. Goldberger:

Please review the attached letter.



080708

[REDACTED] Ltr re Vic

[REDACTED]
Assistant U.S. Attorney

[REDACTED]

Tracking:

652

EFTA00209128

Villafana, Ann Marie C. (USAFLS)

From: Shawn Gilbert [REDACTED]
Sent: Monday, July 07, 2008 2:50 PM
To: [REDACTED]
Subject: Epstein, Jeffrey
Attachments: Petition for Enforcement of Crime Victim's Rights Act.pdf

[REDACTED]

Attached is a courtesy copy of the Petition that was filed this afternoon in the United States District Court, Southern District of Florida, bearing case number 08-80736-CIV-MARRA/JOHNSON.

I will also be sending you a copy via facsimile and United States mail, and will fax a date/stamped copy to you tomorrow.

Mr. Edwards is out of the office the remainder of the day. However, if you have any questions, please feel free to contact me.

Sincerely,

Shawn A. Gilbert, Legal Assistant
Law Office of Brad Edwards & Associates

[REDACTED]

Teleph [REDACTED]
Facsim [REDACTED]
e-mail [REDACTED]

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[REDACTED]

From: [REDACTED]
Sent: Monday, July 07, 2008 10:53 AM
To: Jack Goldberger
Cc: [REDACTED]
Subject: Jeffrey Epstein

Importance: High

Dear Jack:

Special Agent [REDACTED] reminded me that I failed to include one of our identified victims. She is still a minor, and her initials are [REDACTED].

Please let me know when you are available, and I will provide you with the revised list. I would like to receive the signed notification by tomorrow so that I can begin distributing them to the victims.

Thank you.

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

[REDACTED]

From: Ted Leopold [REDACTED]
Sent: Thursday, July 03, 2008 4:25 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Epstein Investigation

[REDACTED]

Our two client names are:

[REDACTED]

if you need any other information please let me know.

Ted

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

From: [REDACTED]
Sent: Monday, June 30, 2008 5:00 PM
To: Ted Leopold
Subject: Epstein Investigation

Dear Ted: Here is my e-mail address and contact information.

Thank you for your assistance.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, July 03, 2008 11:59 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Epstein Agreement

Dear [REDACTED]

Thank you for taking the time to meet with us on Tuesday. As we discussed, I have attached the pertinent portion of Mr. Epstein's agreement with the U.S. Attorney's Office.



Epstein Agrmt
Portion.pdf

I also wanted to call to your attention a couple of items regarding the issue of Work Release. During the change of plea, Mr. Epstein stated that he would be working at the Florida Science Foundation, located at [REDACTED] that the Foundation had been in existence for a "couple of years," and that he had been working there "every day" prior to the plea. The Division of Corporations' documents show that the Florida Science Foundation was incorporated in November 2007, not a "couple of years ago." The address provided for the "office" of the Florida Science Foundation is Jack Goldberger's office suite, and neither the office building directory nor the office suite door reflects that such a business is located there, and neither the security guard nor any building tenant that FBI questioned knows of the existence of such a business. Mr. Epstein also could not have been working there "every day" when he hadn't been in Palm Beach County in the past six months.

I would appreciate the opportunity to review the work release regulations. If Mr. Epstein truly is eligible for the program, we have no objection to him being treated like any other similarly situated prisoner, but sitting in his attorney's office suite making telephone calls, web-surfing, and having food delivered to him is probably not in accordance with the objectives of imprisonment. Obviously, the decision is left entirely within your discretion, but I wanted to make sure that you had a complete picture before you made that decision.

Thank you again, and have a wonderful 4th of July.

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, July 01, 2008 11:51 AM
To: Lanna Belohlavek [REDACTED]
Cc: [REDACTED]
Subject: Non-Prosecution Agreement in Epstein Case

Hi Lanna – I am attaching the agreement, with addenda, for filing with the Court under seal.

We also noticed a couple of “misstatements” during the change of plea and wanted to call them to your attention. First, the Division of Corporations’ documents show that the Florida Science Foundation was incorporated in November 2007, not a “couple of years ago” as reported by Mr. Epstein. The address provided for the “office” of the Florida Science Foundation is Jack Goldberger’s office suite, and neither the office building directory nor the office suite door reflects that such a business is located there, and neither the security guard nor any building tenant that FBI questioned knows of the existence of such a business. And, of course, Mr. Epstein could not have been working there “every day” when he hasn’t been in Palm Beach County in the past six months.

We will leave it to your discretion as to whether this should be brought to the Court’s attention.



Epstein
Agrmt001.pdf

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

Tracking:

[REDACTED]

From: Jack Goldberger [REDACTED]
Sent: Monday, June 30, 2008 5:43 PM
To: [REDACTED]
Subject: Re: Non-Prosecution Agreement

Thank you. It has not been filed yet and when filed it will be filed without identification as to what it is
Jack goldberger

Sent from my iPhone

On Jun 30, 2008, at 5:16 PM [REDACTED]
wrote:

Jack:

The FBI has received several calls regarding the Non-Prosecution Agreement. I do not know whether the title of the document was disclosed when the Agreement was filed under seal, but the FBI and our office are declining comment if asked.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: Ted Leopold [REDACTED]
Sent: Monday, June 30, 2008 5:43 PM
To: [REDACTED]
Subject: RE: Epstein Investigation

correct. Quite a story however. Makes you wonder what a guy like this is thinking.

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

From: [REDACTED]
Sent: Monday, June 30, 2008 5:19 PM
To: Ted Leopold
Subject: RE: Epstein Investigation

I wish it had been more time, but this way the girls get some compensation without the horrors of a trial.

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

From: Ted Leopold [mailto:[REDACTED]]
Sent: Monday, June 30, 2008 5:23 PM
To: [REDACTED]
Subject: RE: Epstein Investigation

ps, great job of not letting this guy off.

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

From: [REDACTED]
Sent: Monday, June 30, 2008 5:13 PM
To: Ted Leopold
Subject: RE: Epstein Investigation

I will do so. Look forward to hearing from you.

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

From: Ted Leopold [mailto:[REDACTED]]
Sent: Monday, June 30, 2008 5:13 PM
To: [REDACTED]
Subject: RE: Epstein Investigation

Thank [REDACTED] I will get back to you.

p.s., Tell [REDACTED] hello for me. Both are good friends for mine.

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

From: [REDACTED]
Sent: Monday, June 30, 2008 5:00 PM
To: Ted Leopold
Subject: Epstein Investigation

Dear Ted: Here is my e-mail address and contact information.

Thank you for your assistance.

[REDACTED]
Assistant U.S. Attorney



[REDACTED]

From: [REDACTED]
Sent: Monday, June 30, 2008 5:36 PM
To: [REDACTED]
Subject: Epstein Investigation

Hi Jason – Sorry we missed each other today. I wanted to inform you and (through you) your clients, of the resolution of the federal investigation of Mr. Epstein. He plead guilty today in state court to one charge of felony solicitation of prostitution and one charge of procurement of minors to engage in prostitution. He received 18 months' imprisonment to be followed by 12 months of community control with home confinement. He also must register as a sex offender for the remainder of his life.

His agreement with the U.S. Attorney's Office also required him to make certain concessions regarding possible civil suits brought by the victims. I was hoping to discuss this with you over the telephone. I also wanted to confirm the names of the victims whom you represent, and I wanted to see if you are in a position either to represent the victims in connection with such litigation or if you can refer them to someone who could perform that task, if the victims ask for recommendations.

Let's talk tomorrow in more detail. Thank you.

Please treat this e-mail as confidential.

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

[REDACTED] (USAFLS)

From: [REDACTED] (USAFLS)
Sent: Monday, June 30, 2008 5:01 PM
To: 'Jack Goldberger'
Cc: Atkinson, Karen (USAFLS)
Subject: Non-Prosecution Agreement

Jack:

The FBI has received several calls regarding the Non-Prosecution Agreement. I do not know whether the title of the document was disclosed when the Agreement was filed under seal, but the FBI and our office are declining comment if asked.

[REDACTED]
Assistant U.S. Attorney

[REDACTED]
West Palm Beach, FL 33401
[REDACTED]

Tracking:

735

EFTA00209138

[REDACTED]

From: [REDACTED]
Sent: Monday, June 30, 2008 12:57 PM
To: 'Jack Goldberger'
Cc: [REDACTED]
Subject: Revised page one of Notification

Dear Jack: Attached please find the first page of the Notification, revised to reflect the changed plea agreement term.

Thank you.



Victim
Notification and Nc

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

Tracking:

744

EFTA00209139

[REDACTED]

From: Brendan White ([REDACTED])
Sent: Monday, June 30, 2008 11:20 AM
To: [REDACTED]
Subject: Re: Cancellation of Grand Jury Appearance

Thank you for letting me know. I will inform [REDACTED]

Brendan

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

From: [REDACTED]
To: Brendan White
Cc: [REDACTED]
Sent: Monday, June 30, 2008 10:59 AM
Subject: Cancellation of Grand Jury Appearance

Dear Mr. White: At this time, the subpoena of [REDACTED] is withdrawn. If that should change, I will contact you.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, June 30, 2008 10:59 AM
To: Brendan White
Cc: [REDACTED]
Subject: Cancellation of Grand Jury Appearance

Dear Mr. White: At this time, the subpoena of [REDACTED] is withdrawn. If that should change, I will contact you.

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

[REDACTED]

From: [REDACTED]
Sent: Saturday, June 28, 2008 11:20 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Notice of Non-Compliance

Dear Jack:

I have conferred with a state court practitioner who stated that there is nothing that prohibits you from agreeing to a consecutive six-month sentence of incarceration followed by one year of community control as specified in the non-prosecution agreement.

If you elect to proceed with the plea agreement as currently drafted, we ask that you insert the word "imprisoned" following the words "six months" in the second sentencing paragraph.

Please confirm that this change is acceptable. Thank you.

[REDACTED]

----- Original Message -----
From: Jack Goldberger [REDACTED]
To: [REDACTED]
Cc: Jack Goldberger [REDACTED]
Sent: Sat Jun 28 08:49:55 2008
Subject: RE: Notice of Non-Compliance

Dear [REDACTED]

please allow this e-mail to confirm our telephone conference of 6:30 pm on June 27 wherein we discussed the Epstein plea agreement and we agreed that the Epstein state plea agreement was in compliance with the September 2007 non-prosecution agreement entered into between Mr. Epstein and the USAO for the Southern District of Florida.

Jack Goldberger

From: [REDACTED]
Sent: Fri 6/27/2008 5:45 PM
To: Jack Goldberger; Roy BLACK
Cc: [REDACTED]
Subject: Notice of Non-Compliance

Dear Messrs. Goldberger and Black:

Please see the attached Notification Letter.

<<080627 Goldberger Black notification ltr.pdf>>

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: Jack Goldberger [REDACTED]
Sent: Saturday, June 28, 2008 8:50 AM
To: [REDACTED]
Cc: Jack Goldberger
Subject: RE: Notice of Non-Compliance

Dear [REDACTED]

please allow this e-mail to confirm our telephone conference of 6:30 pm on June 27 wherein we discussed the Epstein plea agreement and we agreed that the Epstein state plea agreement was in compliance with the September 2007 non-prosecution agreement entered into between Mr. Epstein and the USAO for the Southern District of Florida.
Jack Goldberger

From: [REDACTED]
Sent: Fri 6/27/2008 5:45 PM
To: Jack Goldberger; Roy BLACK
Cc: [REDACTED]
Subject: Notice of Non-Compliance

Dear Messrs. Goldberger and Black:

Please see the attached Notification Letter.

<<080627 Goldberger Black notification ltr.pdf>>

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Friday, June 27, 2008 5:43 PM
To: 'Jack Goldberger'; 'Roy BLACK'
Cc: [REDACTED]
Subject: Notice of Non-Compliance

Dear Messrs. Goldberger and Black:

Please see the attached Notification Letter.



080627

[REDACTED] Black not

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

Tracking:

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 26, 2008 6:41 PM
To: Brendan White
Subject: RE: Grand Jury Appearance

Dear Mr. White:

I have not received any such confirmation. At this time, we are still on for July 1st. I recommend that you make your travel plans for Monday afternoon or evening and if things change, I will call you right away.

Thank you.

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

From: Brendan White [REDACTED]
Sent: Thursday, June 26, 2008 3:00 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

I've learned from Mr. Epstein's attorney that the plea is scheduled to take place on Monday morning. In understand, of course, that you need confirmation of this before [REDACTED] but it might make logistical sense to consider putting the contingent appearance off for another week at this point, to avoid our having to make an unnecessary trip to Florida. Although I am confident that things will proceed as scheduled, should there be a problem, we would then be able to appear at a later date.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Thursday, June 26, 2008 10:55 AM
Subject: RE: Grand Jury Appearance

Dear Mr. White:

If Mr. Epstein enters a guilty plea in accordance with that agreement on Monday, then the subpoena will be withdrawn. At this point, I have not received confirmation that the change of plea is going to occur, nor have I received information confirming that the plea will be in conformance with our agreement. As such, at this time, I still intend to present [REDACTED] testimony to the grand jury on Tuesday. With respect to the immunity question, I refer you to my e-mail of June 23rd, which is shown below.

If the situation changes, I will contact you.

Thank you.

[REDACTED]

Assistant U.S. Attorney
[REDACTED]

From: Brendan White [REDACTED]
Sent: Thursday, June 26, 2008 10:38 AM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Dear [REDACTED]

I understand that there has been a recent development with respect to Mr. Epstein in that he intends to plead guilty in Florida state court on Monday pursuant to a deferred prosecution agreement with your office that has already been executed. Since this would seem to obviate any need for [REDACTED] to testify, please let me know what is going on with respect to this Tuesday. Do we still need to come down there and, if so, will she receive court-ordered immunity? Thanks.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Monday, June 23, 2008 2:09 PM
Subject: RE: Grand Jury Appearance

Dear Mr. White:

Please feel free to make your own travel arrangements, but if you would like [REDACTED] travel costs to be reimbursed, they must be made through the government's approved agency on the approved carriers.

[REDACTED]

[REDACTED] If you provide me with a written proffer that summarizes her anticipated testimony and explains how she will be exposed to criminal liability, then I can make the motion ahead of time. Your written statement would be treated as an attorney statement made in the course of confidential plea discussions and related negotiations, and would be governed by Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410.

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

From: Brendan White [REDACTED]
Sent: Monday, June 23, 2008 1:43 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Grand Jury Appearance

We will be there, and I will make the travel arrangements. I am assuming that this will be done in connection with an order of immunity. Please let me know if that is correct so I can advise [REDACTED] Thanks.

Brendan White

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

From: [REDACTED]
To: Brendan White
Cc: [REDACTED]
Sent: Monday, June 23, 2008 11:27 AM
Subject: Grand Jury Appearance

Dear Mr. White:

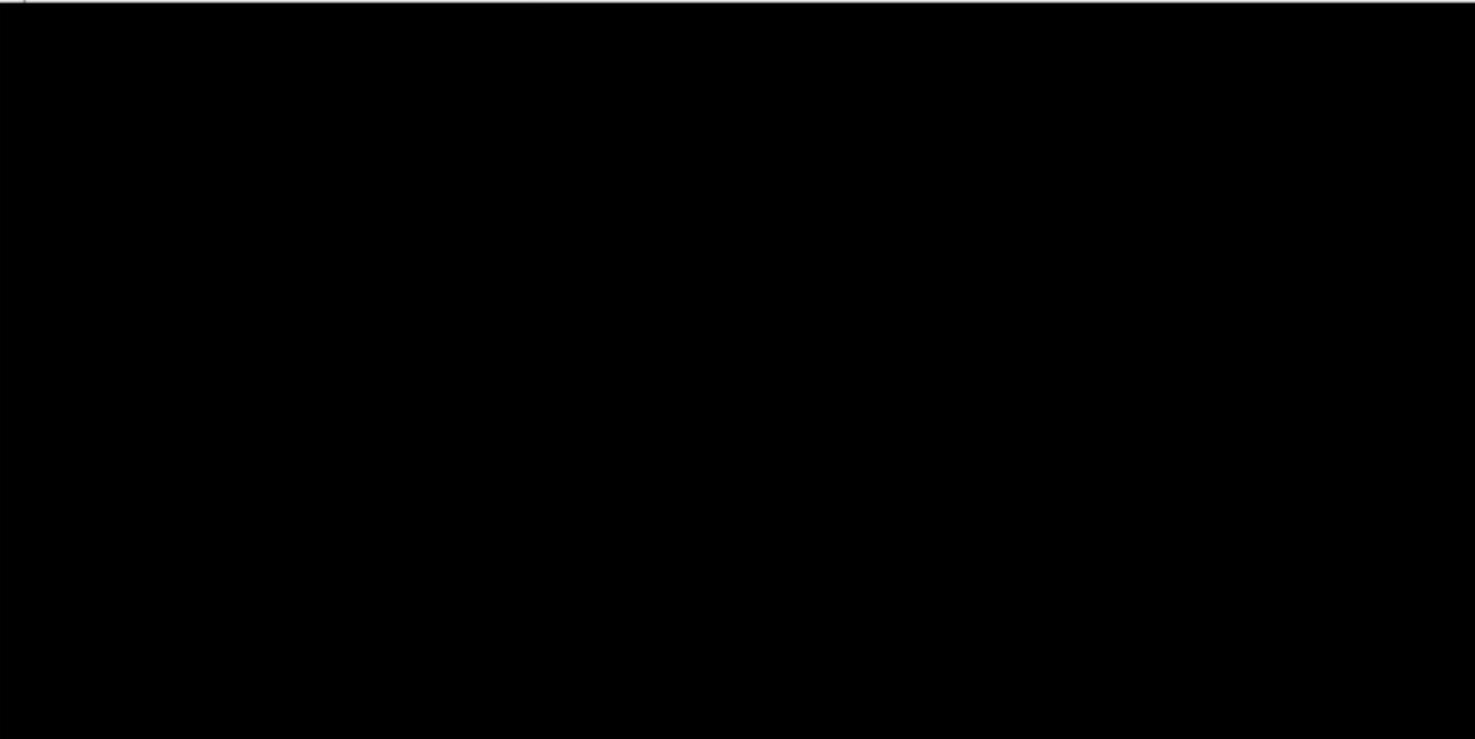
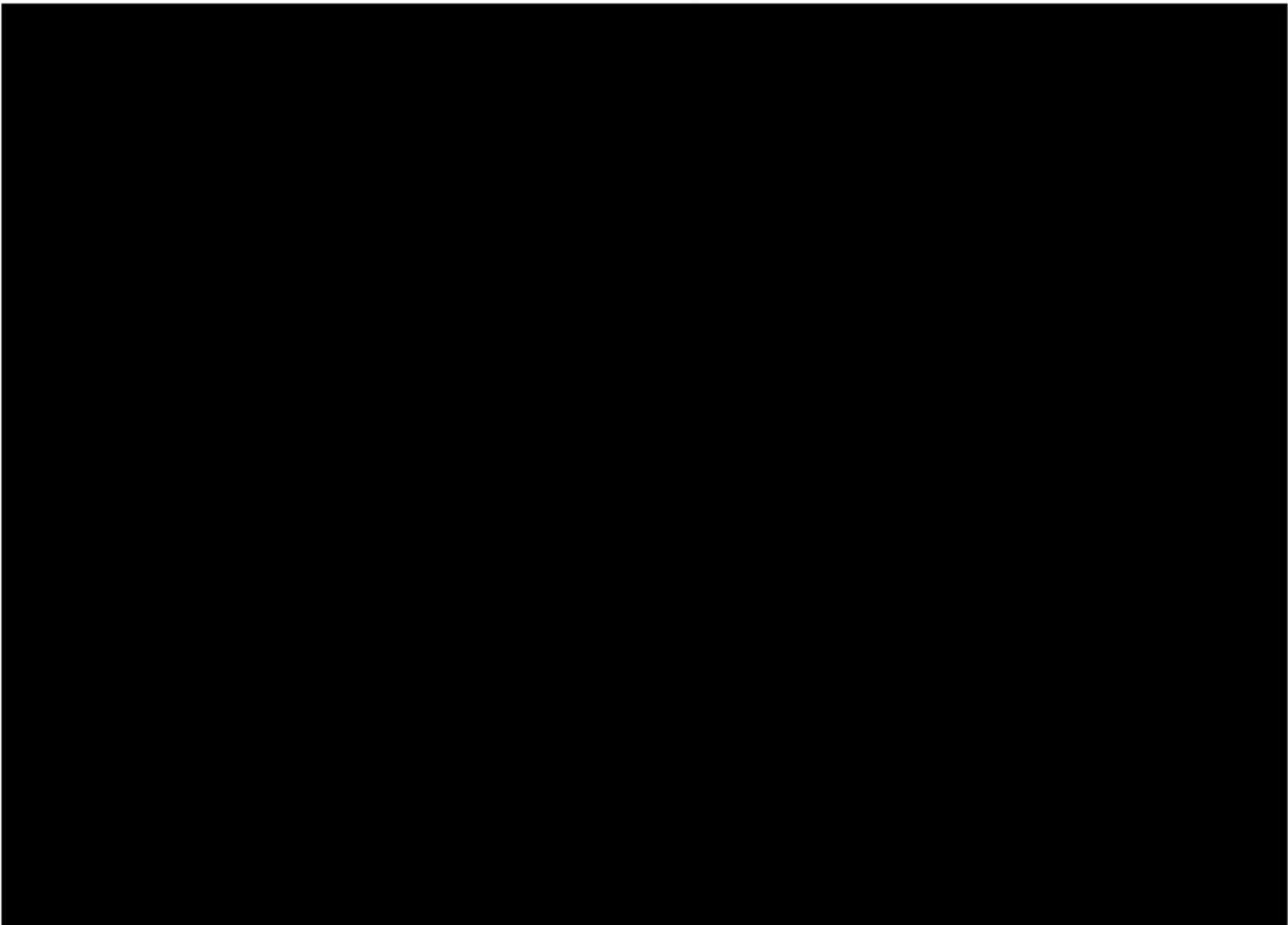
[REDACTED]

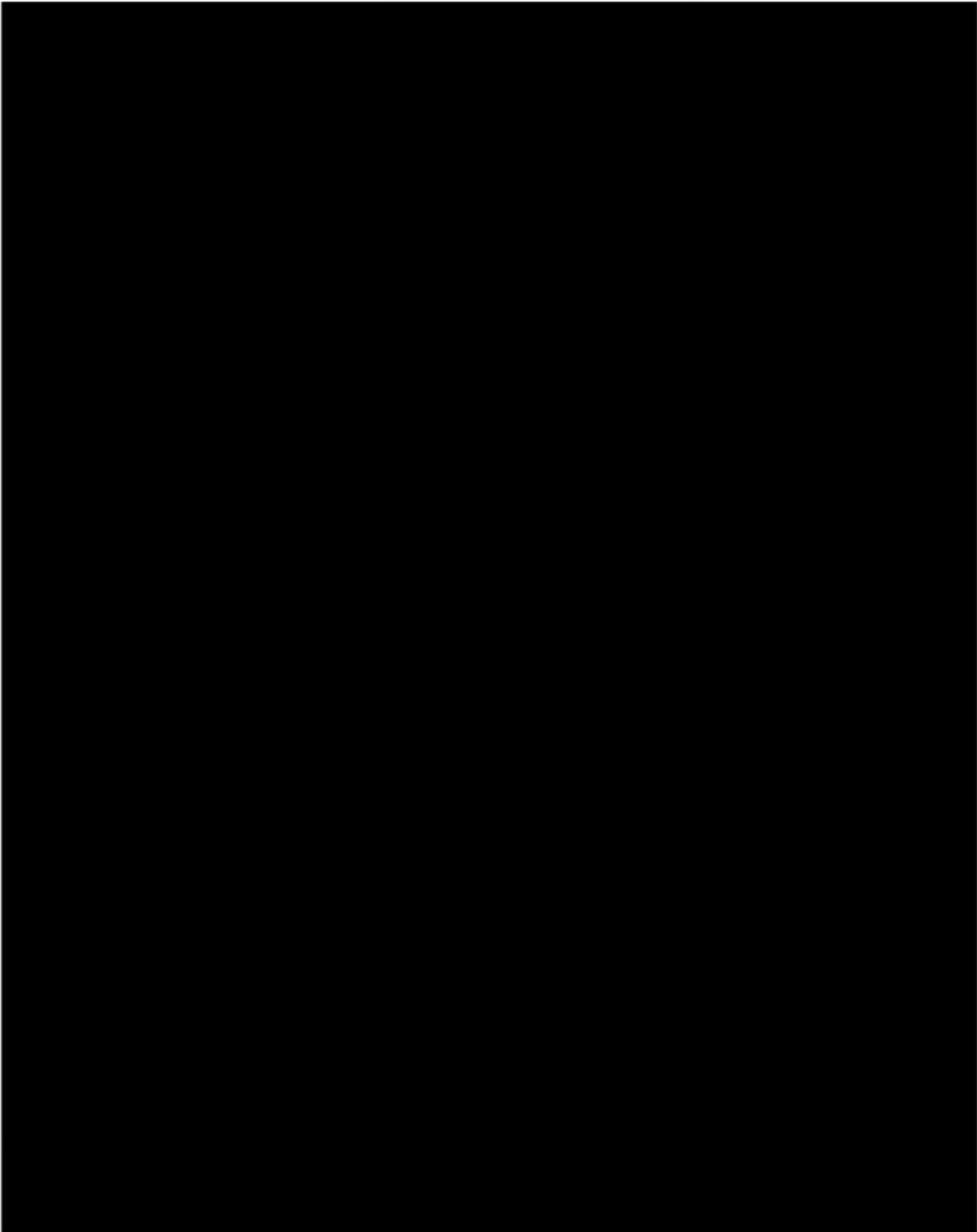
Thank you.

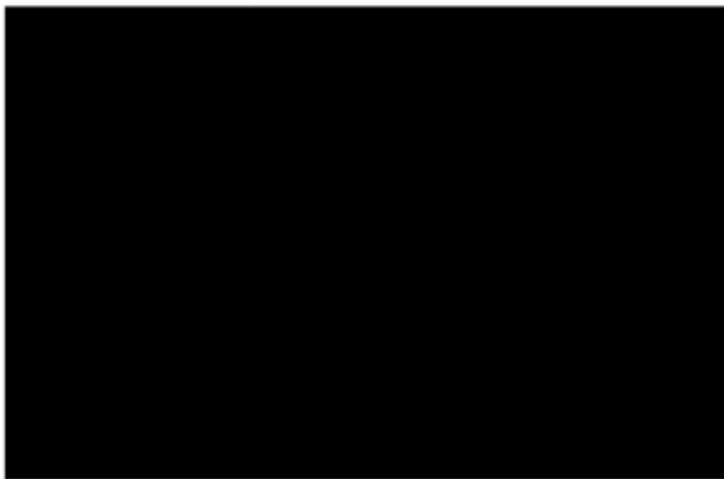
[REDACTED]

Assistant U.S. Attorney

[REDACTED]







[REDACTED] (USAFLS)

From: Brendan White [REDACTED]
Sent: Thursday, June 26, 2008 11:26 AM
To: [REDACTED] (USAFLS)
Subject: Re: Grand Jury Appearance

Thanks.

[REDACTED]

[REDACTED]

re



[REDACTED]

From: [REDACTED]
Sent: Thursday, June 26, 2008 11:16 AM
To: 'Roy BLACK'; 'Jack Goldberger'
Cc: [REDACTED]
Subject: Jeffrey Epstein

Dear Roy and Jack:

I have been reviewing the deferred prosecution agreement and wanted to remind you that the agreement states: "Epstein shall provide to the U.S. Attorney's Office copies of all proposed agreements with the State Attorney's Office prior to entering into those agreements." Please provide me with any proposed agreements at your earliest opportunity, and also please provide me with the date and time of the change of plea.

Thank you.

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

Tracking:

811

EFTA00209155

Recipient

'Roy BLACK'

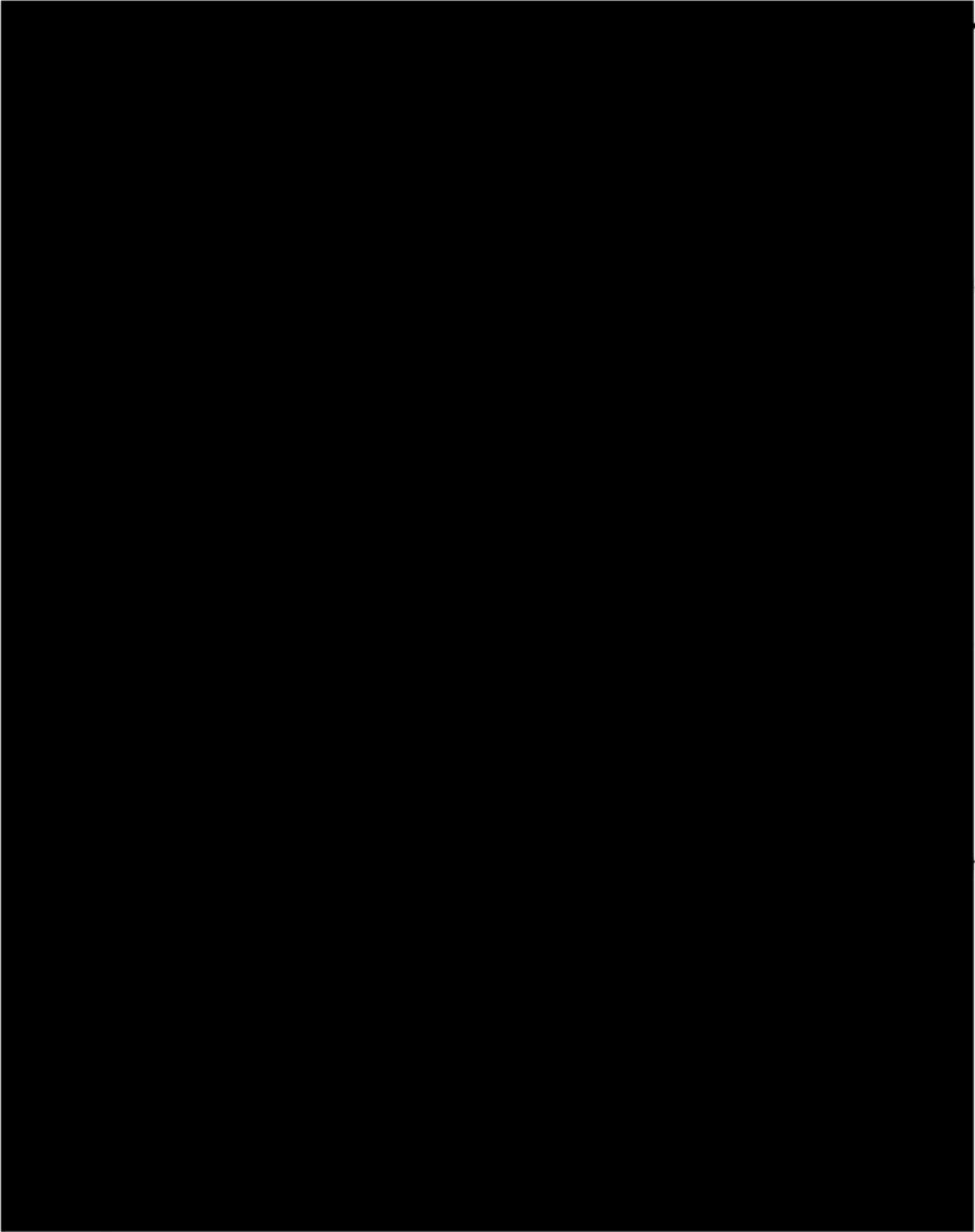
'Jack Goldberger'

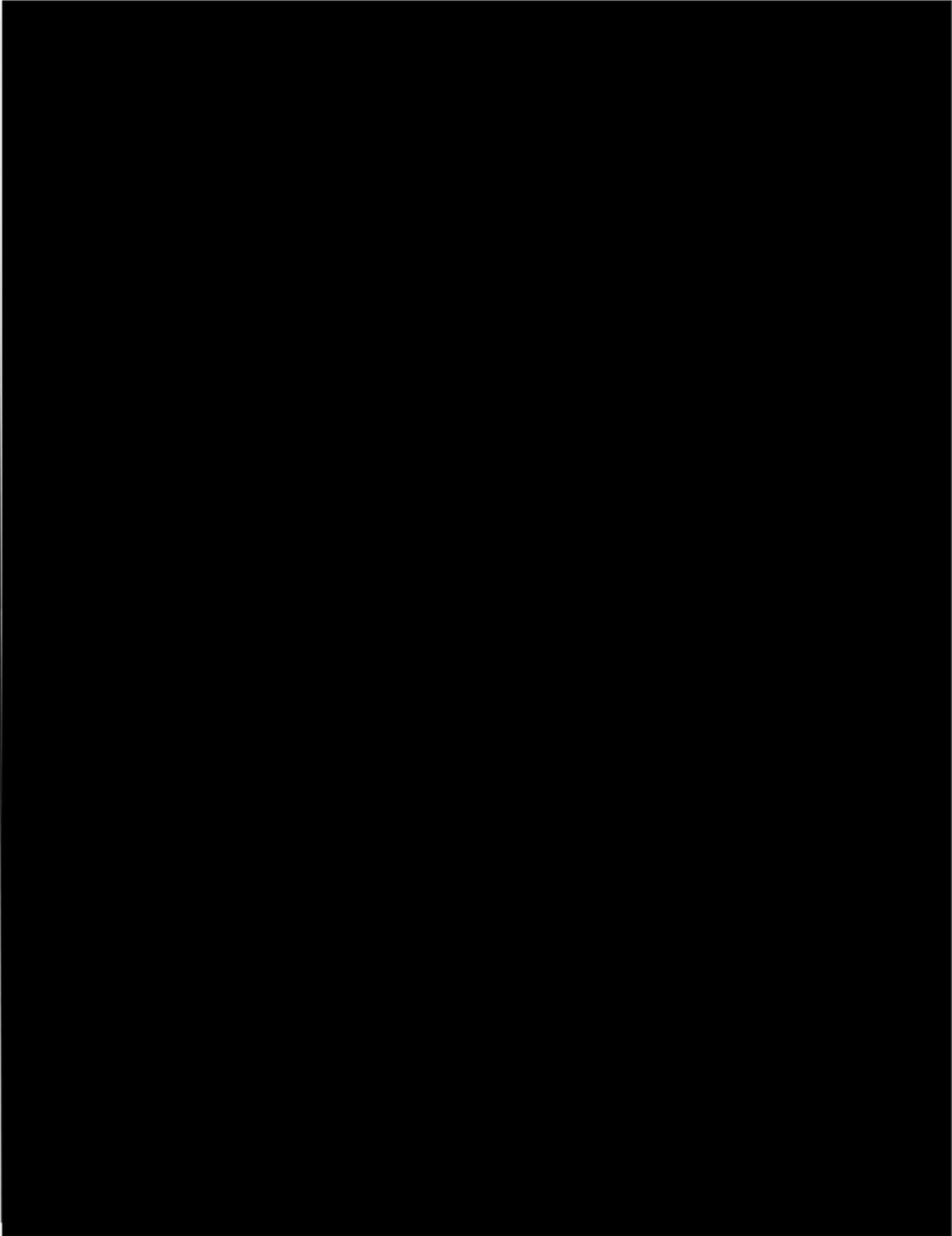


Read

Read: 6/26/2008 2:48 PM

Read: 6/26/2008 11:48 AM







[REDACTED]

From: Brendan White [REDACTED]
Sent: Thursday, June 26, 2008 10:38 AM
To: [REDACTED]
Subject: Re: [REDACTED]

Dear [REDACTED]

I understand that there has been a recent development with respect to Mr. Epstein in that he intends to plead guilty in Florida state court on Monday pursuant to a deferred prosecution agreement with your office that has already been executed. Since this would seem to obviate any need for [REDACTED], please let me know what is going on with respect to this Tuesday. Do we still need to come down there and, if so, will she receive court-ordered immunity? Thanks.

Brendan White

----- Original Message -----
From: [REDACTED]
To: [Brendan White](#)
Sent: Monday, June 23, 2008 2:09 PM
Subject: RE: [REDACTED]

Dear Mr. White:

Please feel free to make your own travel arrangements, but if you would like [REDACTED] travel costs to be reimbursed, they must be made through the government's approved agency on the approved carriers.

[REDACTED] If you provide me with a written proffer that summarizes her anticipated testimony and explains how she will be exposed to criminal liability, then I can make the motion ahead of time. Your written statement would be treated as an attorney statement made in the course of confidential plea discussions and related negotiations, and would be governed by Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410.

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

From: Brendan White [REDACTED]
Sent: Monday, June 23, 2008 1:45 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

We will be there, and I will make the travel arrangements. I am assuming that this will be done in connection with an order of immunity. Please let me know if that is correct so I can advise [REDACTED]. Thanks.

Brendan White

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

From: [REDACTED]
To: Brendan White
Cc: [REDACTED]
Sent: Monday, June 23, 2008 11:27 AM
Subject: [REDACTED]

Dear Mr. White:

[REDACTED]

Thank you.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 24, 2008 4:05 PM
To: 'Roy BLACK'; 'Jack Goldberger'
Cc: [REDACTED]
Subject: Jeffrey Epstein Agreement

Dear Roy and Jack:

I am just writing to re-state that it is the Government's position that we have a signed, binding agreement and that there is no need for further modification.

Please keep us informed of the date and time of the change of plea and sentencing.

Thank you.

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

Tracking:

840

EFTA00209162

[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 24, 2008 3:08 PM
To: Roy BLACK
Subject: RE: FW: Jeffrey Epstein

Hi Roy -- Is this the best number to call? [REDACTED]

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

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

From: Roy BLACK [REDACTED]
Sent: Tuesday, June 24, 2008 3:02 PM
To: [REDACTED]
Cc: jack goldberger
Subject: Re: FW: Jeffrey Epstein

[REDACTED] that is a good time. I also want to conference Jack Goldberger into the call. This will be a wrap up call. Roy

[REDACTED] FLS)"

6/24/2008 12:23 PM >>> Dear Roy:

[REDACTED] contacted me and asked me to return your call regarding the Epstein matter. I am forwarding to you an e-mail that I sent to Jay Lefkowitz last night.

[REDACTED] and I can call you at 3:30 to speak about your list of issues. If that time does not work, please let me know what times you are available.

Thank you.

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

From: [REDACTED]
Sent: Monday, June 23, 2008 5:55 PM
To: [REDACTED] Jay Lefkowitz

845

EFTA00209163

Cc: [REDACTED]
Subject: Jeffrey Epstein

Dear Mr. Lefkowitz:

I understand that the Deputy Attorney General has completed his review of the Epstein matter and has determined that federal prosecution of Mr. Epstein's case is appropriate.

Accordingly, Mr. Epstein has until the close of business on Monday, June 30, 2008, to comply with the terms and conditions of the agreement between the United States and Mr. Epstein (as modified by the U.S. Attorney's December 19th letter to Ms. Sanchez), including entry of a guilty plea, sentencing, and surrendering to begin his sentence of imprisonment.

If you have any questions, please feel free to contact me at the number shown below.

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

[REDACTED]

From: Roy BLACK [REDACTED]
Sent: Tuesday, June 24, 2008 3:02 PM
To: [REDACTED]
Cc: jack goldberger
Subject: Re: FW: Jeffrey Epstein

[REDACTED] that is a good time. I also want to conference Jack Goldberger into the call. This will be a wrap up call. Roy

[REDACTED] (FLS)"
6/24/2008 12:23 PM >>> Dear Roy:

[REDACTED] contacted me and asked me to return your call regarding the Epstein matter. I am forwarding to you an e-mail that I sent to Jay Lefkowitz last night.

[REDACTED] and I can call you at 3:30 to speak about your list of issues. If that time does not work, please let me know what times you are available.

Thank you.

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

From: [REDACTED]
Sent: Monday, June 23, 2008 5:55 PM
To: [REDACTED]; Jay Lefkowitz
Cc: [REDACTED]
Subject: Jeffrey Epstein

Dear Mr. Lefkowitz:

I understand that the Deputy Attorney General has completed his review of the Epstein matter and has determined that federal prosecution of Mr. Epstein's case is appropriate.

Accordingly, Mr. Epstein has until the close of business on Monday, June 30, 2008, to comply with the terms and conditions of the agreement between the United States and Mr. Epstein (as modified by the U.S. Attorney's December 19th letter to Ms. Sanchez), including entry of a guilty plea, sentencing, and surrendering to begin his sentence of

imprisonment.

If you have any questions, please feel free to contact me at the number shown below.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 24, 2008 2:02 PM
To: 'Jack Goldberger'
Cc: [REDACTED]
Subject: RE: Jeffrey Epstein

Jack, [REDACTED] and I will call you at 3:30. Should we call 659-8300? And what number should we use for Roy?
Thank you.

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

From: Jack Goldberger [mailto:[REDACTED]]
Sent: Tuesday, June 24, 2008 1:32 PM
To: [REDACTED]
Subject: RE: Jeffrey Epstein

I'm ok with 3;30 please conference me into the call
Jack

From: [REDACTED]
Sent: Tuesday, June 24, 2008 12:23 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Jeffrey Epstein

Dear Roy:

[REDACTED] contacted me and asked me to return your call regarding the Epstein matter. I am forwarding to you an e-mail that I sent to Jay Lefkowitz last night.

[REDACTED] and I can call you at 3:30 to speak about your list of issues. If that time does not work, please let me know what times you are available.

Thank you.

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

[REDACTED]

From: [REDACTED]
Sent: Monday, June 23, 2008 5:55 PM
To: [REDACTED] Jay Lefkowitz
Cc: [REDACTED]
Subject: Jeffrey Epstein

Dear Mr. Lefkowitz:

I understand that the Deputy Attorney General has completed his review of the Epstein matter and has determined that federal prosecution of Mr. Epstein's case is appropriate.

Accordingly, Mr. Epstein has until the close of business on Monday, June 30, 2008, to comply with the terms and conditions of the agreement between the United States and Mr. Epstein (as modified by the U.S. Attorney's December 19th letter to Ms. Sanchez), including entry of a guilty plea, sentencing, and surrendering to begin his sentence of imprisonment.

If you have any questions, please feel free to contact me at the number shown below.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

Tracking:

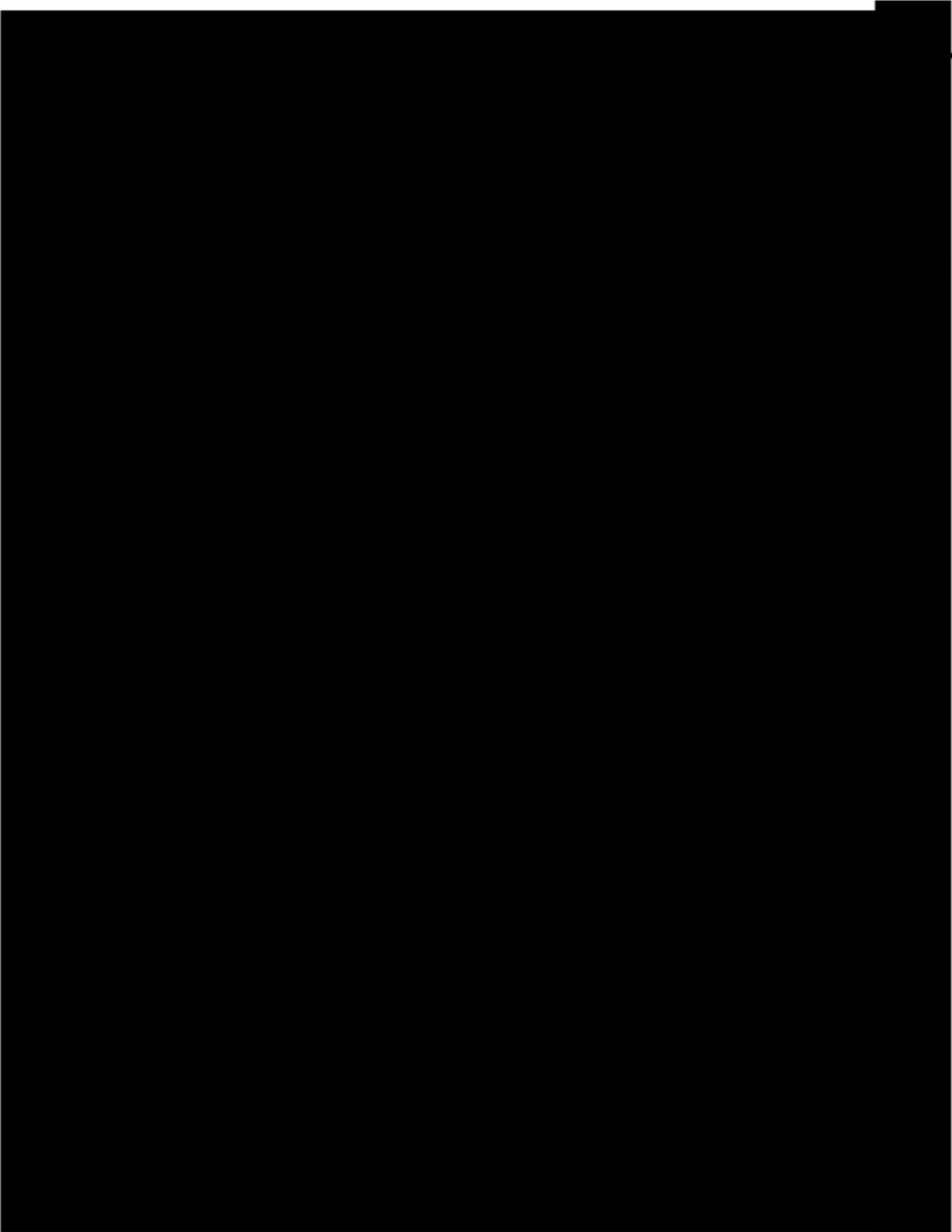
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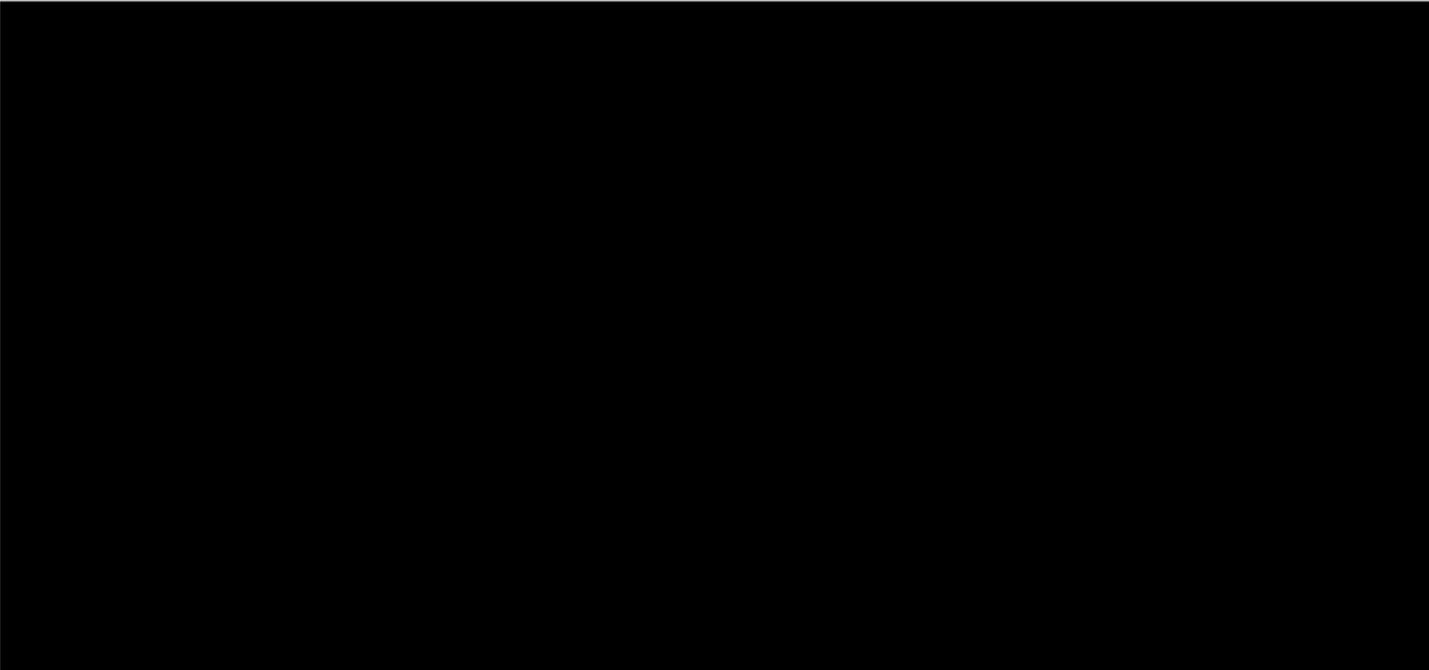
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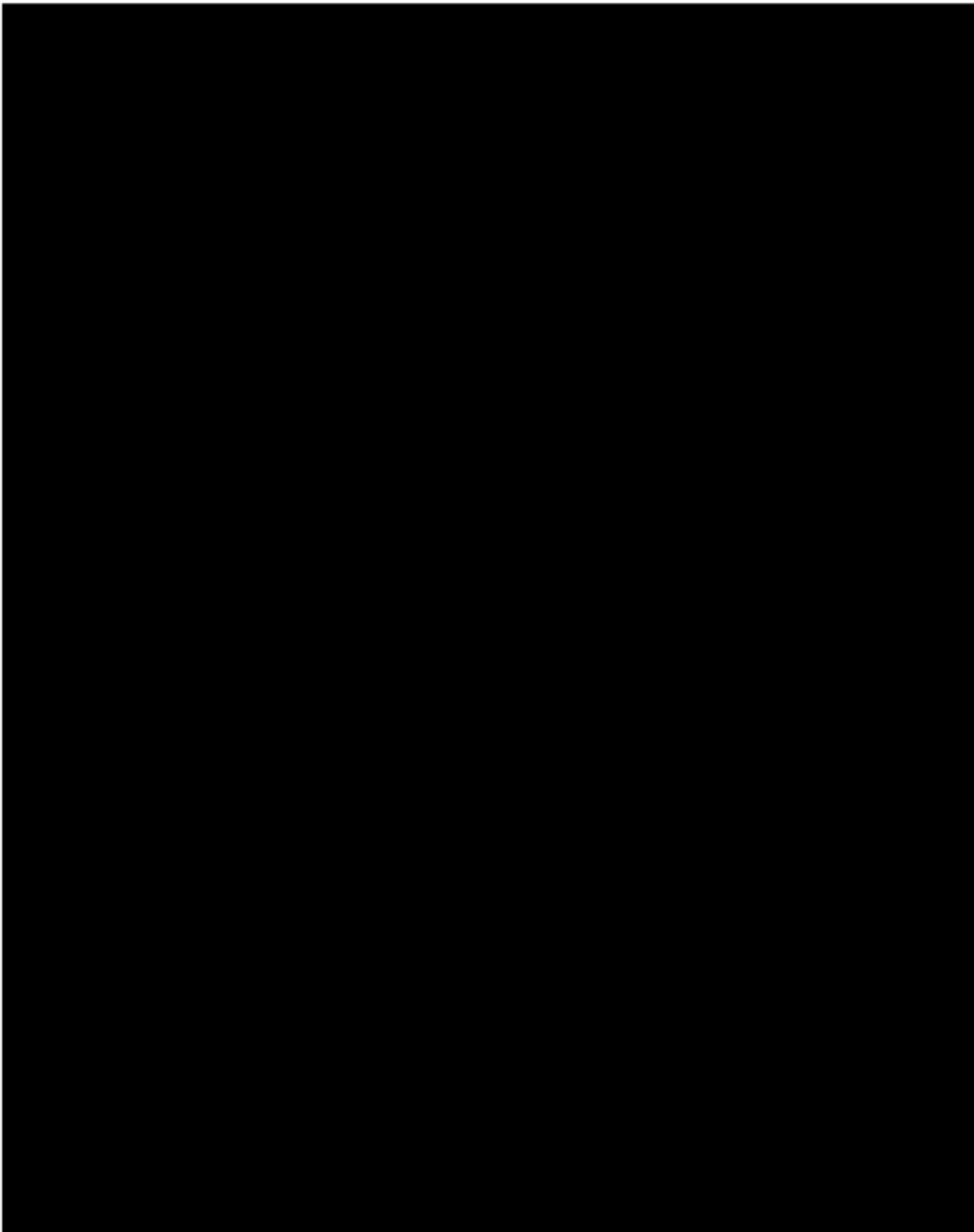


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Tracking:

855

EFTA00209173

Recipient

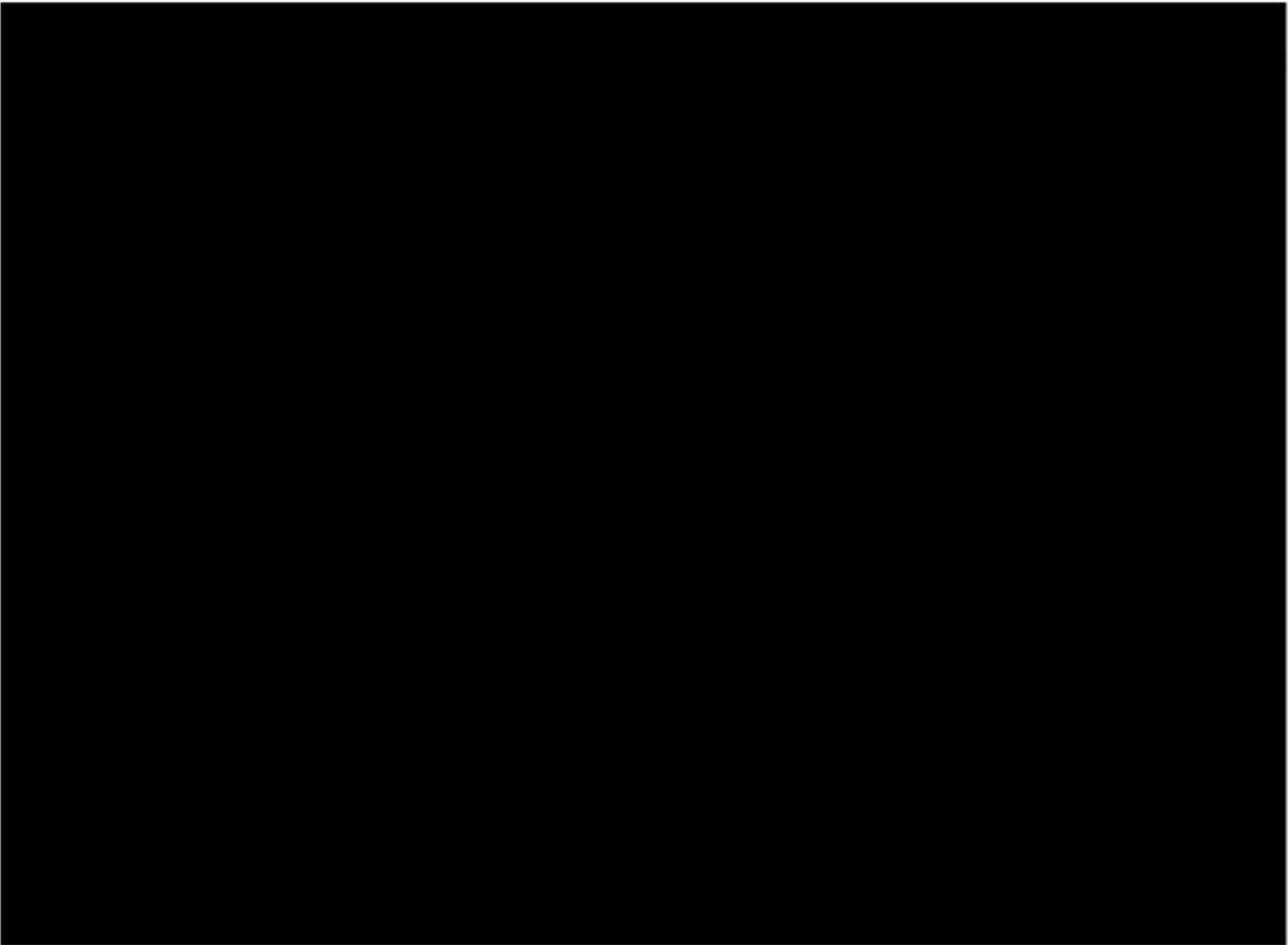


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Read: 6/24/2008 1:18 PM



Tracking:

857

EFTA00209175

Recipient

[REDACTED]

Jay Lefkowitz

[REDACTED]

Read

Read: 6/24/2008 9:28 AM

Read: 6/23/2008 10:19 PM

[REDACTED]

From: [REDACTED]
Sent: Monday, June 23, 2008 2:09 PM
To: Brendan White
Subject: RE: [REDACTED]

Dear Mr. White:

Please feel free to make your own travel arrangements, but if you would like [REDACTED] travel costs to be reimbursed, they must be made through the government's approved agency on the approved carriers.

[REDACTED]

If you provide me with a written proffer that summarizes her anticipated testimony and explains how she will be exposed to criminal liability, then I can make the motion ahead of time. Your written statement would be treated as an attorney statement made in the course of confidential plea discussions and related negotiations, and would be governed by Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410.

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

From: Brendan White [REDACTED]
Sent: Monday, June 23, 2008 1:45 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: [REDACTED]

We will be there, and I will make the travel arrangements. I am assuming that this will be done in connection with an order of immunity. Please let me know if that is correct so I can advise [REDACTED] Thanks.

Brendan White

----- Original Message -----
From: [REDACTED]
To: Brendan White
Cc: [REDACTED]
Sent: Monday, June 23, 2008 11:27 AM
Subject: [REDACTED]

Dear Mr. White:

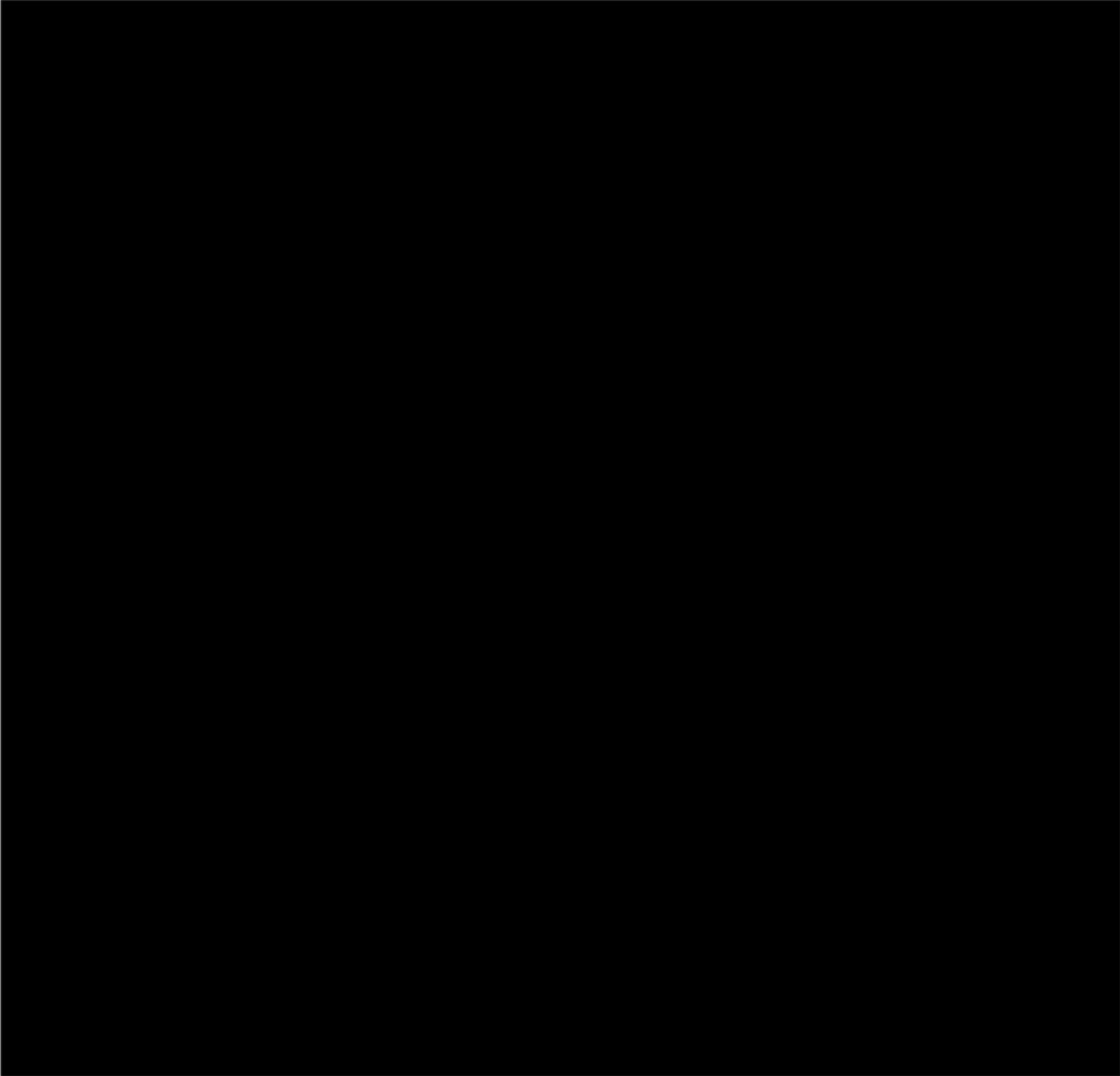
[REDACTED]

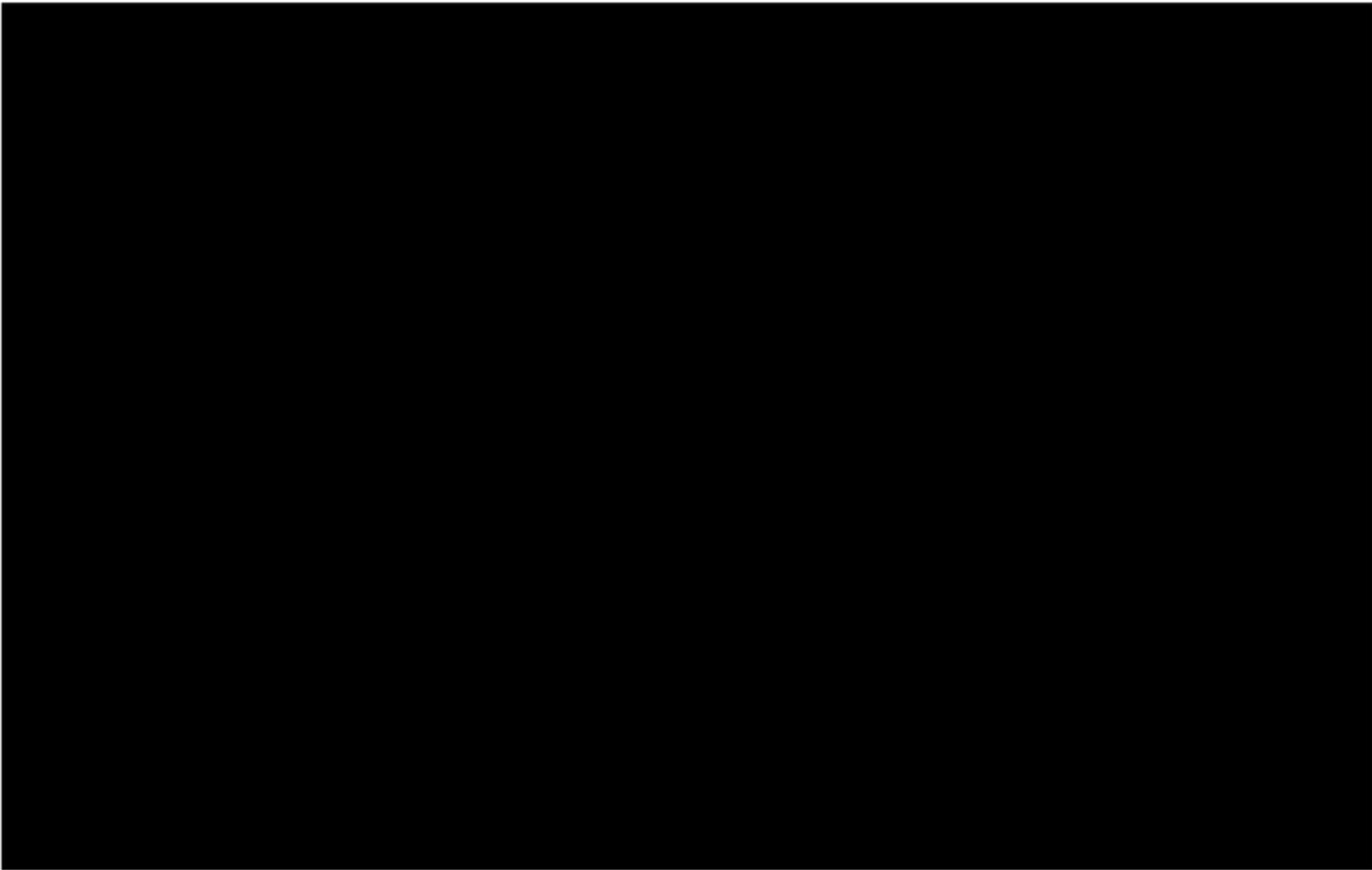
Thank you.



Assistant U.S. Attorney







[REDACTED]

From: [REDACTED]
Sent: Friday, June 20, 2008 1:52 PM
To: Brendan White
Subject: [REDACTED] Interview

Hi Brendan – I spoke with someone from DC who told me that we should get the immunity letter by Monday, so it looks like we will be coming to visit you next week. Would you like us to meet at your office or we can get an interview room at the FBI. If your office is better, please let me know the street address. And we would appreciate meeting in the morning so we have enough time to explore all the topics with [REDACTED]

Thank you.

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

[REDACTED]

From: [REDACTED]
Sent: Friday, June 20, 2008 11:00 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Fw: Epstein
Attachments: June 19, 2008 Letter to John Roth.pdf

[REDACTED]

Looks good. Let's keep this under our hat and not contact anyone yet. Have a great weekend.

[REDACTED]

From: Roth, John (ODAG) (SMO)
Sent: Friday, June 20, 2008 9:01 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Epstein

FYI. Gil and I have finished our review. Even if we were to substitute our judgment for yours, we believe that this case is one that is appropriately in federal court. We also see nothing in the conduct of the USAO that gives us any reason to doubt that the case is being handled professionally. We briefed the DAG on it yesterday and he agrees.

The attached late submission throws a slight wrinkle into this, but I think we can still satisfy your timetable. I have asked Starr and Lefkowitz for an electronic version of whatever he is going to send, to be sent this morning. I am going to schedule a telephone conference for this afternoon or this evening to let them know, but I thought you should know so you can start planning. Please don't reach out to defense counsel until we let them know.

From: Kenneth Starr [REDACTED]
Sent: Thursday, June 19, 2008 9:11 PM
To: [REDACTED]
Cc: Jay Lefkowitz; [REDACTED]
Subject: Re: Epstein

Dear Mr. Roth,

As you have requested, we are sending our supplemental submissions and binder of materials to the Department for delivery tomorrow. Attached here is our introductory letter.

I will be traveling abroad next week and kindly ask that you contact my colleague in this matter, Jay Lefkowitz, by email or by telephone at [REDACTED]

Kind regards.

Kenneth W. Starr
[REDACTED]

Los Angeles, CA 90017

[Redacted]

[Redacted]

To <kstarr@kirkland.com>

[Redacted]

cc

06/11/2008 07:08 AM

Subject Epstein

Sorry for the phone tag. We have all of your letters to both SDFL and the Criminal Division, but feel free to supplement that if you wish. It is best simply to send it by e-mail to me, with a copy to your contact in the USAO. If you do decide to send us something, it would be most useful to get it by the middle of next week. Thanks.

[Redacted]

Associate Deputy Attorney General

[Redacted]

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Kirkland & Ellis LLP or Kirkland & Ellis International LLP. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to postmaster@kirkland.com, and destroy this communication and all copies thereof, including all attachments.

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 19, 2008 4:45 PM
To: Krischer, Barry (LEO)
Cc: [REDACTED]
Subject: Epstein Case

Dear [REDACTED]

I just wanted to let you know that [REDACTED] and I spoke with Roy Black yesterday regarding the Epstein case. Roy asked whether there was a way to resolve the federal and state litigation simultaneously and mentioned your desire to wrap up the case before you retired. We informed him that the Office's position is that if Epstein promptly abides by the terms of the signed non-prosecution agreement entered into by the Office and Mr. Epstein, we will end our investigation. If Mr. Epstein chooses to go forward with a different plea in the State, that is his prerogative, but we will consider it a breach of the federal non-prosecution agreement and will proceed accordingly.

The federal non-prosecution agreement signed by Mr. Epstein and his counsel requires Mr. Epstein to plead guilty to the current state indictment and also to an information charging a state offense that requires sex offender registration, specifically the charge of procuring minors to engage in prostitution, at least 18 months imprisonment, and an agreement that the victims can pursue damages claims as though Mr. Epstein had been convicted of the federal offenses. Our agreement does not address probationary periods following the term of incarceration. Those are statutorily set on the federal side, so we have left that issue to the defense to negotiate with you.

If you have any questions, please let me know.

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

Tracking:

885

EFTA00209184

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 19, 2008 3:35 PM
To: Brendan White
Subject: RE: [REDACTED]

Great. Thank you. Friday would work best for us. The application was approved by my office and is now up in DC. As soon as I hear anything I will let you know.

[REDACTED]

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

From: Brendan White [REDACTED]
Sent: Thursday, June 19, 2008 3:31 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: [REDACTED]

Assuming you were to get a court order and full immunity [REDACTED] and I would be willing to meet with you here. Friday, June 27th or Monday, June 30th would be workable dates. Please let me know if you get the immunity letter and court order. Thanks.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 4:00 PM
Subject: RE: [REDACTED]

Hi Brendan – Thank you for the info. With respect to the meeting, I would still apply for and obtain the immunity letter from the Justice Department and get an order from the Court compelling the testimony and information before we sat down, i.e., she would still have full immunity.

[REDACTED]

Assistant U.S. Attorney

[REDACTED]

From: Brendan White [REDACTED]
Sent: Wednesday, June 18, 2008 3:37 PM
To: [REDACTED]
Subject: Re: [REDACTED]

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

From: Brendan White [REDACTED]
Sent: Tuesday, June 17, 2008 4:49 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Thanks, I should have that information by tomorrow morning.

Brendan

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Tuesday, June 17, 2008 4:44 PM
Subject: RE: [REDACTED]

Dear Mr. White:

If we go forward with the [REDACTED] rather than meeting in New York, I will make certain that you are finished by the early afternoon on July 1st.

Thank you.

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

From: Brendan White [REDACTED]
Sent: Tuesday, June 17, 2008 4:43 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Dear [REDACTED]

I have a call in to [REDACTED] for the requested information. I will contact you once I have it.

One concern: I have an appearance in New York State court on Wednesday morning, July 2nd. Will we be able to wrap things up in one day, or would it make sense to pick another date? Let me know what you think. Thanks,

Brendan White

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

From: [REDACTED]
To: Brendan White
Cc: [REDACTED]

Sent: Tuesday, June 17, 2008 4:01 PM

Subject: [REDACTED]

Dear Brendan:

[REDACTED]

I also am preparing the paperwork requesting immunity, and I need to include the following information:

Birth Date of Witness:

FBI I.D. No.:

Birthplace:

Social Security No.:

Alias:

Address of Witness:

I think we will need the same information to do the travel expense authorization, and I would ask that you provide that information to me at your earliest convenience. I do not expect that [REDACTED] has an FBI I.D. No. or an alias, but if she does, please include those.

If I receive approval for immunity, would you consider meeting with me and the agents in New York next week rather than traveling to Florida on July 1st for t [REDACTED] If you are amenable to that suggestion, please let me know what days and times you and [REDACTED] are available.

Thank you for your assistance.

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

[REDACTED]

From: Brendan White [REDACTED]
Sent: Thursday, June 19, 2008 3:31 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Assuming you were to get a court order and full immunity [REDACTED] and I would be willing to meet with you here. Friday, June 27th or Monday, June 30th would be workable dates. Please let me know if you get the immunity letter and court order. Thanks.

Brendan White

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 4:00 PM
Subject: RE: [REDACTED]

Hi Brendan – Thank you for the info. With respect to the meeting, I would still apply for and obtain the immunity letter from the Justice Department and get an order from the Court compelling the testimony and information before we sat down, i.e., she would still have full immunity.

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

From: Brendan White [REDACTED]
Sent: Wednesday, June 18, 2008 3:37 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Thanks for the effort to find an alternative, but unfortunately June 24th would not work, and as you surmise, I would not feel comfortable with a queen-for-a-day or similar arrangement. We will have to go forward on the 1st. Here is the information you requested, to the extent that I have it:

[REDACTED]
address: [REDACTED]

DOB: [REDACTED]

Place of Birth: [REDACTED]

SSN: [REDACTED]

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 3:03 PM
Subject: f [REDACTED]

Hi Brendan – Normally that would be perfectly fine with me, but nothing about this investigation has been normal.

July 1st is a very important deadline for us, that is why I was hoping we might be able to do a sitdown next week, rather than wait until the 1st, so I would have the information regarding [REDACTED] before the 1st. And we are willing to meet in the evenings or even over the weekend to make it as convenient for you and [REDACTED] as possible. If you don't feel comfortable with that, I can try to push the paperwork through so that it is in place by this Tuesday (the 24th). I really apologize that I can't be more helpful.

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

From: Brendan White [REDACTED]
Sent: Wednesday, June 18, 2008 2:45 PM
To: [REDACTED]
Subject: RE: [REDACTED]

No need to apologize. Actually, I need to apologize because I am now hoping that we can push the appearance back a week or two. As I previously mentioned, I have a court appearance the following day, but the truth is, that is really not a good day for me in general--I also have a brief due in the Second Circuit on the 3rd and, on a person note, July 1st happens to be my birthday, and, all things being equal, I would prefer to spend it with my family. Please let me know if you can accommodate this request. Thanks.

Brendan White

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From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 2:22 PM
Subject: RE: [REDACTED]

Dear Mr. White – Sorry to pester you, but I cannot submit the immunity paperwork for approval without the identifying information requested below. Please provide that at your earliest opportunity.

Thank you.

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

From: Brendan White [REDACTED]
Sent: Tuesday, June 17, 2008 4:49 PM
To: [REDACTED]
Subject: RE: [REDACTED]

Thanks, I should have that information by tomorrow morning.

Brendan

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

From: [REDACTED]

To: Brendan White
Sent: Tuesday, June 17, 2008 4:44 PM
Subject: RE: [REDACTED]

Dear Mr. White:

If we go forward with the [REDACTED] rather than meeting in New York, I will make certain that you are finished by the early afternoon on July 1st.

Thank you.

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

From: Brendan White [REDACTED]
Sent: Tuesday, June 17, 2008 4:43 PM
To: [REDACTED]
Subject: [REDACTED]

Dear [REDACTED]

I have a call in to [REDACTED] for the requested information. I will contact you once I have it.

One concern: I have an appearance in New York State court on Wednesday morning, July 2nd. Will we be able to wrap things up in one day, or would it make sense to pick another date? Let me know what you think. Thanks,

Brendan White

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

From: [REDACTED]
To: Brendan White
Cc: [REDACTED]
Sent: Tuesday, June 17, 2008 4:01 PM
Subject: [REDACTED]

Dear Brendan:

[REDACTED]

I also am preparing the paperwork requesting immunity, and I need to include the following information:

Birth Date of Witness:
FBI I.D. No.:
Birthplace:
Social Security No.:
Alias:
Address of Witness:

I think we will need the same information to do the travel expense authorization, and I would ask that you provide that information to me at your earliest convenience. I do not expect that [REDACTED] has an FBI I.D. No. or an alias, but if she does, please include those.

If I receive approval for immunity, would you consider meeting with me and the agents in New York next week rather than traveling to Florida on July 1st for [REDACTED] if you are amenable to that suggestion, please let me know what days and times you and [REDACTED] are available.

Thank you for your assistance.

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

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 19, 2008 1:59 PM
To: [REDACTED]
Subject: RE: Jeff Epstein

I doubt that Roy will call again. He didn't really call me last time, he called [REDACTED] and [REDACTED] asked me to call him back.

Tomorrow at 10:30 sounds fine. I just spoke to [REDACTED] and he said that he spoke with the DAG's chief of staff on Tuesday and made very clear that we need an answer by Friday. Nothing more since then.

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

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

From: [REDACTED]
Sent: Thursday, June 19, 2008 1:55 PM
To: [REDACTED]
Subject: Re: Jeff Epstein

How about I come over tomorrow after I get [REDACTED] report - say 10:30. I also plan to send u SW today or bring it tomorrow. I guess we should be hearing from DC anytime for the green light. (They said Wed, right?) Sounds like u had a interesting call with Roy Black. I would have luvd to have been a fly.....Do u think u will hear from him again?

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

From: [REDACTED]
To: [REDACTED]
Sent: Thu Jun 19 13:23:07 2008
Subject: FW: Jeff Epstein

Hi Guys - This is [REDACTED] attorney. He seems like a very good guy - much better than the others, but I am concerned about allegations of misconduct. What do you think? Maybe we could meet with him and with [REDACTED]

[REDACTED]
Assistant U.S. Attorney

[REDACTED]

From: Brad Edwards [REDACTED]
Sent: Thursday, June 19, 2008 11:34 AM
To: [REDACTED]
Subject: Jeff Epstein

Hi [REDACTED]

I have information and concerns that I would like to share. While I understand that you are limited in what you can discuss, I would like to meet with you and discuss my plans. This would be beneficial to you and me. Let me know if you are interested in meeting and talking. My schedule is free next Monday, Tuesday, and Wednesday, July 23-25. If any of those days are open for you, then I will go to you and can meet you at any time convenient for you. I am scheduling to meet with my client again next week in your area anyway, so it would be no problem for me to meet you on the same day. I look forward to hearing back from you.

Sincerely,

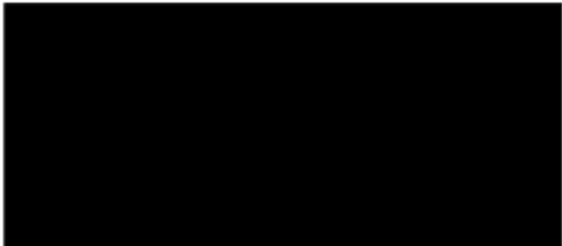
Brad Edwards, Esquire

Law Office of Brad Edwards & Associates

[REDACTED]

Telephone: [REDACTED]

Facsimile:



e-mail:

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addressed and may contain information that is proprietary, privileged, confidential, and exempt from disclosure under applicable laws. If the reader of this

message is not the intended recipient, or the employee or agent responsible for delivery to the intended recipient, you are hereby notified that any use, printing,

reproduction, disclosure or dissemination of this communication may be subject to legal restriction or sanction.

[REDACTED]

From: [REDACTED]
Sent: Thursday, June 19, 2008 1:23 PM
To: [REDACTED]
Subject: FW: Jeff Epstein

Hi Guys – This is [REDACTED]'s attorney. He seems like a very good guy – much better than the others, but I am concerned about allegations of misconduct. What do you think? Maybe we could meet with him and with [REDACTED]

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

From: Brad Edwards [REDACTED]
Sent: Thursday, June 19, 2008 11:34 AM
To: [REDACTED]
Subject: Jeff Epstein

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Sincerely,

Brad Edwards, Esquire
Law Office of Brad Edwards & Associates

[REDACTED]
Telephone [REDACTED]

Facsimile [REDACTED]

e-mail: [REDACTED]

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[REDACTED]

From: Brad Edwards [REDACTED]
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To: [REDACTED]
Subject: Jeff Epstein

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Brad Edwards, Esquire
Law Office of Brad Edwards & Associates

[REDACTED]
Teleph [REDACTED]

Facsim [REDACTED]

e-mail: [REDACTED]

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[REDACTED]

From: Brendan White [REDACTED]
Sent: Wednesday, June 18, 2008 4:17 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Thanks for explaining that. I will discuss that option with [REDACTED] and let you know.

Brendan

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 4:00 PM
Subject: RE: Grand Jury Appearance

Hi Brendan – Thank you for the info. With respect to the meeting, I would still apply for and obtain the immunity letter from the Justice Department and get an order from the Court compelling the testimony and information before we sat down, i.e., she would still have full immunity.

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

From: Brendan White [REDACTED]
Sent: Wednesday, June 18, 2008 3:37 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Thanks for the effort to find an alternative, but unfortunately June 24th would not work, and as you surmise, I would not feel comfortable with a queen-for-a-day or similar arrangement. We will have to go forward on the 1st. Here is the information you requested, to the extent that I have it:

[REDACTED]
address [REDACTED]
[REDACTED]

DOB: [REDACTED]

Place of Birth: [REDACTED]

SSN: [REDACTED]

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

From: [REDACTED]
To: [Brendan White](#)
Sent: Wednesday, June 18, 2008 3:03 PM
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Hi Brendan – Normally that would be perfectly fine with me, but nothing about this investigation has been normal.

July 1st is a very important deadline for us, that is why I was hoping we might be able to do a sitdown next week, rather than wait until the 1st, so I would have the information regarding [REDACTED] before the 1st. And we are willing to meet in the evenings or even over the weekend to make it as convenient for you and [REDACTED] as possible. If you don't feel comfortable with that, I can try to push the paperwork through so that it is in place by this Tuesday (the 24th). I really apologize that I can't be more helpful.

[REDACTED]
Assistant U.S. Attorney

From: Brendan White [mailto:brendan@whiwhi.com]
Sent: Wednesday, June 18, 2008 2:45 PM
To: [REDACTED]
Subject: Re: [REDACTED]

No need to apologize. Actually, I need to apologize because I am now hoping that we can push the appearance back a week or two. As I previously mentioned, I have a court appearance the following day, but the truth is, that is really not a good day for me in general--I also have a brief due in the Second Circuit on the 3rd and, on a person note, July 1st happens to be my birthday, and, all things being equal, I would prefer to spend it with my family. Please let me know if you can accomodate this request. Thanks.

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Thank you.

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Assistant U.S. Attorney

From: Brendan White [REDACTED]
Sent: Tuesday, June 17, 2008 4:49 PM
To: [REDACTED]
Subject: Re: Grand Jury Appearance

Thanks, I should have that information by tomorrow morning.

Brendan

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

From: [REDACTED]

To: Brendan White
Sent: Tuesday, June 17, 2008 4:44 PM
Subject: RE: [REDACTED]

Dear Mr. White:

If we go forward with [REDACTED] rather than meeting in New York, I will make certain that you are finished by the early afternoon on July 1st.

Thank you.

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

From: Brendan White [REDACTED]
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Dear [REDACTED]

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One concern: I have an appearance in New York State court on Wednesday morning, July 2nd. Will we be able to wrap things up in one day, or would it make sense to pick another date? Let me know what you think. Thanks,

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Thank you for your assistance.

A. Marie Villafaña

Assistant U.S. Attorney



[REDACTED]

From: [REDACTED]
Sent: Wednesday, June 18, 2008 4:00 PM
To: [REDACTED]
Subject: [REDACTED] nfo

Here is what her lawyer sent to me:

[REDACTED]
address [REDACTED]
[REDACTED]
DOB: [REDACTED]
Place [REDACTED]
SSN: [REDACTED]

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