

From:

To:

Cc:

Subject: RE: Jane Does v. U.S. - Discovery Responses, Office Wide Recusal on Criminal Investigation

Date: Fri, 12 Jul 2013 15:28:13 +0000

Importance: Normal

Sure. I think I have all of the e-mails. I will collect them and forward them to you. Thanks.

From:

Sent: Friday, July 12, 2013 10:03 AM

To:

Cc:

Subject: Jane Does v. U.S. - Discovery Responses, Office Wide Recusal on Criminal Investigation

[REDACTED]

We are putting together the government's responses to the victims' request for production. One category of documents they seek are the requests for recusal of this office due to a conflict of interest, prompted by Cassell's December 10, 2010 letter asking for an investigation of possible government misconduct in the Epstein case. Shortly after receiving the letter from Cassell, I sought guidance from EOUSA General Counsel on whether this Office should be recused from the defense of the CVRA case. I was told that, since we were asserting only a legal argument, failure to state a claim because the CVRA did not apply, that our Office need not be recused. I have the e-mails on our request, and EOUSA's response.

In August 2011, our office requested recusal from the criminal investigation of Epstein, which was granted. I believe that request for recusal was submitted by the Executive Division. I need the e-mails and documents that were submitted, as well as ADAG Margolis' memo approving our Office's recusal. Any e-mail or other correspondence advising that the matter has been assigned to the Middle District of Florida would also be responsive to the request.

We are invoking the attorney-client privilege for these communications. The e-mails and documents will only be submitted to the district court for in camera review. Can you direct me to where the criminal investigation recusal documents are located? Thanks.

Dexter