

From: [REDACTED]

To: [REDACTED]

Subject: RE: Your old Epstein case

Date: Wed, 09 Dec 2009 23:33:18 +0000

Importance: Normal

Wow I had no idea.

From: [REDACTED]

Sent: Wednesday, December 09, 2009 3:12 PM

To: [REDACTED]

Subject: RE: Your old Epstein case

Hi [REDACTED] – Sorry to take so long to get back to you. I have been on the road and, I don't know if the news has traveled to Washington, but Epstein is actually a "victim" in a new case here in SDFI where the lead partner of one of the victim's lawyers was indicted on a Ponzi scheme where he was selling "futures" in a promised settlement with Epstein. The defendant in that case told the "investors" that Epstein was going to settle for \$200 million because of all of the pressure that their firm was putting on him by deposing Epstein's friends, including [REDACTED]. Before the Ponzi scheme indictment was returned, I think [REDACTED] was subpoenaed. I don't know if he was ever deposed.

We didn't turn over any evidence to the victims or their lawyers, but invited them to file FOIA requests. I don't know if any of them ever did.

[REDACTED]
Assistant U.S. Attorney

[REDACTED]
West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]

Sent: Monday, November 23, 2009 7:37 PM

To: [REDACTED]

Subject: Your old Epstein case

Hi [REDACTED],

How are you and are you still involved in celebrity sex cases?

My new USA is ready to drill down on my [REDACTED] investigation and see what we can do. Our victim filed a civil lawsuit just before the statute ran (2 years here) so she will have a remedy even if we don't file. We're reviewing what, and how, search evidence and/or GJ materials can be shared with the civil lawyers once the investigation is closed. Did you deal with this in regards to Epstein's victims' lawsuits? Anyone in DC help with this? I'll be appreciative of any thoughts or referrals.

Thanks. Take care –

[REDACTED]

WDWA

[REDACTED]