

From: "[REDACTED] (USAFLS)"

To: "Ocariz, Humberto H. (SHB)" <[REDACTED]>

Subject: RE: Conflict Check

Date: Mon, 24 Sep 2007 18:58:21 +0000

Importance: Normal

I have provided your name and your rate to the main attorney that I have been dealing with, Jay Lefkowitz from Kirkland & Ellis in New York.

He may call. The other attorneys for Epstein, in addition to Guy and Mike, are Gerald Lefcourt of New York, Ken Starr from California, Alan Dershowitz from Harvard, Lilly Ann Sanchez from Miami, Roy Black from Miami, Jack Goldberger from West Palm Beach, and Guy Fronstin from West Palm Beach.

Thanks.

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

From: Ocariz, Humberto H. (SHB) [mailto:[REDACTED]]

Sent: Monday, September 24, 2007 1:32 PM

To: [REDACTED] (USAFLS)

Subject: RE: Conflict Check

Thanks. I wish they were all like this. Is there anything you can do to keep me busy on cases where only damages are at issue! :)

Bert Ocariz

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

Sent: Monday, September 24, 2007 1:31 PM

To: Ocariz, Humberto H. (SHB)

Subject: RE: Conflict Check

Thank you, Bert. The statute (18 USC 2255) provides that the defendant will pay attorney's fees, and the defendant has agreed not to contest liability under the statute (the fight will be limited to the amount of damages to be paid). I plan to propose that you use your regular billing practices, and hopefully the defense will be in agreement.

See, you've won your case already and it hasn't even started!

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

Phone [REDACTED]
Fax [REDACTED]

From: Ocariz, Humberto H. (SHB) [mailto:[REDACTED]]
Sent: Monday, September 24, 2007 1:06 PM
To: [REDACTED]. (USAFLS)
Subject: RE: Conflict Check

\$450 per hour. Preliminary conflict check looks fine. While I know you don't represent the 40 young girls, do you know if they would prefer a different arrangement such as contingency or reduced hourly rate with a success fee? I have some flexibility if there is an issue.

Bert Ocariz

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Monday, September 24, 2007 1:01 PM
To: Ocariz, Humberto H. (SHB)
Subject: RE: Conflict Check

Hi Bert – I think we may get a signed agreement within an hour or two. I must confer with defense counsel before selecting the representative. Can you tell me what your billing rate is?

[REDACTED]
Assistant U.S. Attorney

From: [REDACTED]. (USAFLS)
Sent: Monday, September 24, 2007 10:56 AM
To: 'Ocariz, Humberto H. (SHB)'
Subject: RE: Conflict Check

Bert,

Please keep this confidential because these are minor victims. This is a preliminary list:

[REDACTED]

[REDACTED]

[REDACTED]
Assistant U.S. Attorney

[REDACTED]

From: Ocariz, Humberto H. (SHB) [mailto:[REDACTED]]
Sent: Monday, September 24, 2007 10:27 AM
To: [REDACTED]. (USAFLS)
Subject: RE: Conflict Check

[REDACTED]

Thanks. I am also going to need the list of the 40 girls who will be my clients. Can you send those as well?

Thanks,

Bert Ocariz

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Monday, September 24, 2007 10:25 AM
To: Ocariz, Humberto H. (SHB)
Subject: Conflict Check

Hi Bert – Here is the list of names for a conflict check

Jeffrey Epstein

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
J. Epstein Virgin Islands Foundation, Inc.

J.Epstein & Company, Inc.

Epstein Interests

Financial Trust company, Inc.

NES, LLC

New York Strategy Group, Inc.

JEGE, Inc.

Hyperion Air, Inc.

Jeffrey Epstein would be the defendant in any lawsuit, but the other individuals are persons involved in the criminal activity. All of the corporations are essentially alter-egos of Epstein.

Thank you so much.

[REDACTED]
Assistant U.S. Attorney

[REDACTED]

Mail Gate made the following annotations on Mon Sep 24 2007 09:27:21

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