

**From:** [REDACTED]

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

**Subject:** RE: Conflict Check

**Date:** Mon, 24 Sep 2007 17:00:41 +0000

**Importance:** Normal

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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  
[REDACTED]

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**From:** [REDACTED]

**Sent:** Monday, September 24, 2007 10:56 AM

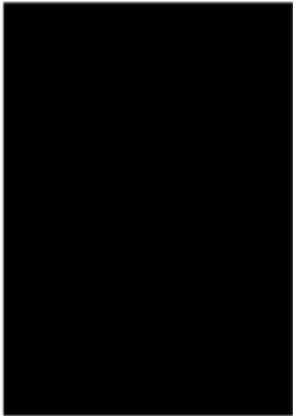
**To:** 'Ocariz, Humberto H. (SHB)'

**Subject:** RE: Conflict Check

Bert,

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

[REDACTED]

Assistant U.S. Attorney



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**From:** Ocariz, Humberto H. (SHB)   
**Sent:** Monday, September 24, 2007 10:27 AM  
**To:**   
**Subject:** RE: Conflict Check



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,

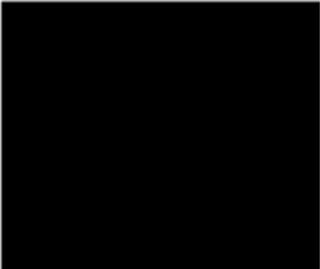
Bert Ocariz

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**From:**   
**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



J. Epstein Virgin Islands Foundation, Inc.

J.Epstein & Company, Inc.

Epstein Interests

EFTA00215047

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.



Assistant U.S. Attorney



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

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