

From: "[REDACTED]. (USAFLS)"

To: "[REDACTED]" <[REDACTED]>

Subject: RE: Meeting with Epstein's attorneys

Date: Fri, 21 Sep 2007 17:10:18 +0000

Importance: Normal

Hi [REDACTED]. Thanks for your time this morning. We called Jay and told him that we (you and our office) had decided what would work best and that you would contact [REDACTED] to finalize the state agreement. I am trying to finish the federal agreement. In addition to the sentence imposed, I want to put in a provision that he will actually be in jail at least a certain number of days to make sure he doesn't try to "convince" someone with the Florida prison authorities to let him out early. So, do you know how much "gain time" would Epstein earn? And do you call it "gain time" or "good time" or something else?

Thank you.

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]

Sent: Friday, September 21, 2007 12:03 PM

To: [REDACTED]. (USAFLS)

Cc: [REDACTED]

Subject: RE: Meeting with Epstein's attorneys

[REDACTED] contacted me this morning, his has agreed to all the terms, including pleading to the indictment, 18 months incarceration, followed by 1 year house arrest, as a condition of 5 years probation with all the conditions set out by [REDACTED] in her letter, plus a fund for the victims as Feds require.

The sticking point is requiring a plea to a registerable offense. [REDACTED] has suggested that he would stipulate as a condition of the defendant's probation that he will waive all defects and defenses and agree to register as a sex offender if at any time during the 5 year probation the State and Feds feel that he needs to be on the register. His hope is that by meeting all obligations of the plea and living close to the vest that we will be comfortable that he does not pose a threat and need not register. If we find through his conduct or computer web site visited, etc. that he is a danger we have 5 years to require him to register.

I know this was not discussed while Mr. [REDACTED] was a party to the negotiations, so I have reached out to Mr. Acosta to bring him up to speed, but have not heard back from him yet.

From: [REDACTED]. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]

Sent: Thursday, September 20, 2007 6:17 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Meeting with Epstein's attorneys

Hi [REDACTED] – I just left a voicemail for [REDACTED], but figured I would send this to you, too. Our plea negotiations are not going very well, and I have given the defense a deadline of tomorrow afternoon to provide me with a signed agreement. If we cannot reach such an agreement, then I need to indict the case on Tuesday and I will not budge from that date. During my last phone call with defense counsel, he told me that they have changed their minds again, and they only want to plead to state charges, not concurrent state and federal. I said that is fine, but we will need a signed non-prosecution agreement (between the defense and us) by tomorrow afternoon, and an agreement at least verbally worked out with your office by Monday. I just think that Mr. Epstein is having

second thoughts about spending time in jail and paying damages to the girls. I know you are out tomorrow, but if something comes up, I will call [REDACTED] and e-mail you. Thanks.

