

U.S. Department of Justice
United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400

West Palm Beach, FL 33401
[REDACTED]

Facsimile: (561) 820-8777
January 17, 2007

VIA FACSIMILE

Lilly Ann Sanchez, Esq.
Fowler White Burnett
1395 Brickell Ave Fl 14
Miami Florida 33131-3300

Re: Jeffrey Epstein

Dear Lilly:

After our telephone conversation, I had the chance to confer with [REDACTED], the AUSA assigned to the Epstein investigation. I understand that, contrary to your earlier representations, you no longer intend to produce the documents that AUSA [REDACTED] requested. In light of this change in your position, I do not believe that a meeting is warranted.

While our office will usually agree to a pre-indictment meeting with defense counsel, it will do so only if it is believed that the meeting will be productive. If you are willing to provide the requested documents, so that the meeting will be a productive one, then a meeting can be rescheduled. Otherwise, as a target, Mr. Epstein always has the option to appear before the grand jury.

If you have any other questions, or if you would like to schedule a time for Mr. Epstein to appear before the grand jury, please contact AUSA [REDACTED] directly at [REDACTED]

Sincerely,
R. Alexander Acosta
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: A. Marie Villafaña