

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. The meeting you requested will not be productive if our Office is not given the opportunity to review the requested information before our meeting.

During our conversation, you stated that you were willing to provide documentation, but you felt that the requests were overly broad. We have shortened and narrowed the list, and I expect that you will abide by your earlier agreement to provide these documents. Please provide the documents not later than January 25, 2007, so that we may review them in advance of the meeting on February 1st.

If you have any other questions, please contact AUSA Villafaña directly at [REDACTED]

Sincerely,
R. Alexander Acosta
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

Enclosure
cc: A. Marie Villafaña