

[REDACTED] (USAFLS)

From: Spencer Kuvin <skuvin@leopoldkuvin.com>
Sent: Friday, December 12, 2008 8:48 AM
To: [REDACTED]
Cc: Mitch Kitroser
Subject: Re: Follow-up re work release

Thank you I will check with my clients asap and get back to you. Thank you.

Spencer T. Kuvin
Leopold-Kuvin, P.A.
561-515-1400
[REDACTED]

On Dec 11, 2008, at 6:43 PM, "[REDACTED] (USAFLS)" <[REDACTED]> wrote:

Gentlemen:

I wanted to provide you with another piece of information regarding Mr. Epstein's work release. I understand that Mr. Epstein must wear a GPS unit that monitors his location. That GPS unit can be programmed with "Exclusionary Zones," which activates some sort of alarm if Mr. Epstein tries to enter that "zone." The addresses of victims' homes, workplaces, and schools can be added to that list of "Exclusionary Zones." Obviously that would require you to disclose those addresses to the Sheriff's Office. I do not know if that would also result in the disclosure of the information to Mr. Epstein or his attorneys. If, after consulting with your clients, they decide that they would like to have their addresses programmed into the GPS unit, please contact Captain David [REDACTED]. As I mentioned in my letter, Captain [REDACTED] can be reached at [REDACTED].

I sent a letter to Captain [REDACTED] today reminding him of my earlier request to be kept up-to-date on any changes in Mr. Epstein's custody status so that I may inform all of you in a timely manner.

Thank you.

[REDACTED]

Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

EXHIBIT B-99

Ms. Ezell contacted me to inquire whether Mr. Epstein will be told of the names or addresses of any victims who ask to be added to Mr. Epstein's "exclusionary zones" on his GPS system. Captain [REDACTED] from the Palm Beach Sheriff's Office informs me that the information will remain confidential and will not be provided to Mr. Epstein.

Captain [REDACTED] has asked that all such requests go through me rather than directly to him. If any of your clients would like to have their work, school, or home addresses added to the list of exclusionary zones, please let me know.

Thank you.

[REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

[REDACTED] (USAFLS)

From: KATHERINE W. EZELL <[REDACTED]@[REDACTED].m>
Sent: Monday, December 29, 2008 6:11 PM
To: [REDACTED] (USAFLS)
Subject: RE:

Thanks, [REDACTED].

From: [REDACTED] (USAFLS) [mailto:[REDACTED]@[REDACTED].ov]
Sent: Monday, December 29, 2008 5:05 PM
To: KATHERINE W. EZELL
Cc: Amy Ederi
Subject: RE:

Hi Kathy and Amy – I hope all is well with you. I see from the paper that you are in a firestorm of your own right now.

I just spoke with Captain [REDACTED]. He said that if you provide the address info, it will not be disclosed to Epstein or his people. Epstein is accompanied only by his private driver when he goes to and from the jail, although PBSO has his travel routes programmed in to his GPS monitor so, if he deviates from that route, they will know if they check the monitor when he returns.

Captain [REDACTED] has asked that all requests go through me so he knows who is legit and who isn't, so if anyone wants their address(es) added, please let me know. I am going to send an e-mail to all of the plaintiffs' attorneys with this info.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax [REDACTED]

From: KATHERINE W. EZELL [mailto:[REDACTED]@[REDACTED].ov]
Sent: Monday, December 29, 2008 1:44 PM
To: [REDACTED] (USAFLS)
Cc: Amy Ederi
Subject:

[REDACTED], This is a message I tried to send on the 20th. I got a notification back that it did not go through, so I'm trying this different address.

In your notification letter about JE's work release that you wrote to the victims you mentioned the possibility of their notifying you if they wanted any of their addresses made off limits on his mechanical device that restricts him. First, if he is only going to and from that office address, why does he need to be mechanically otherwise restricted? Second, should one of the victims want to designate an address where she lives or works to be programmed as off limits, is it possible for him to then have access to the name of the victim and the specific location from which he is being restricted?

Wishing you a peaceful and happy holiday! Kathy

[REDACTED] (USAFLS)

From: ROBERT C. JOSEFSBERG <[REDACTED]@[REDACTED].com>
Sent: Monday, December 29, 2008 5:32 PM
To: [REDACTED] (USAFLS); KATHERINE W. EZELL; [REDACTED];
[REDACTED]; [REDACTED]; [REDACTED]; [REDACTED];
Cc: [REDACTED] (USAFLS)
Subject: Re: Jeffrey Epstein

If I understand you, Epstein will know "the exclusionary zone" - he has to know it in order to stay away from it - but he won't know whose home, office, or hangout it is. Am I correct?

----- Original Message -----

From: [REDACTED] (USAFLS) <[REDACTED]@[REDACTED].com>
To: ROBERT C. JOSEFSBERG; KATHERINE W. EZELL; Brad Edwards <[REDACTED]@[REDACTED].com>; [REDACTED] <[REDACTED]@[REDACTED].com>; [REDACTED] <jherman@hermanlaw.com>; [REDACTED] <[REDACTED]@[REDACTED].com>; [REDACTED] <[REDACTED]@[REDACTED].com>; [REDACTED] <[REDACTED]@[REDACTED].com>
Cc: [REDACTED] (USAFLS) <[REDACTED]@[REDACTED].com>
Sent: Mon Dec 29 17:16:03 2008
Subject: Jeffrey Epstein

Dear Messrs. Josefsberg, Edwards, Scarola, Herman, Kuvin, Dutko, and Willits and Ms. Ezell:

Ms. Ezell contacted me to inquire whether Mr. Epstein will be told of the names or addresses of any victims who ask to be added to Mr. Epstein's "exclusionary zones" on his GPS system. Captain [REDACTED] from the Palm Beach Sheriff's Office informs me that the information will remain confidential and will not be provided to Mr. Epstein.

Captain [REDACTED] has asked that all such requests go through me rather than directly to him. If any of your clients would like to have their work, school, or home addresses added to the list of exclusionary zones, please let me know.

Thank you.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
Phone [REDACTED]
Fax [REDACTED]