

Jeffrey Criminal Files

Attorneys

Ken Starr
Alan Dershowitz
Jack Goldberger
Jay Lefkowitz
Marty Weinberg
Darren Indyke
Reid Weingarten
Jerry Lefcourt (?)
Roy Black
Bruce Reinhart (?)
Bob Critton (?)
Bill Riley (?)
Chris Knight (?)
Lily Sanchez (?)
Guy Lewis (?)
Mike Tein (?)

What Should Be Pulled?

DKI Drawer 1

PB CRIMINAL LITIGATION FILE

Gun Possession

Correspondence from JEE to DKI

██████████ email to ██████████ re Work Release

██████████ letter to Captain ██████████ re Work Release, Dec. 11, 08

Non-Prosecution Agreement

Addendum to Non-Prosecution Agreement (MISSING WHEN ██████████ RTRND

Jan.2011)

Plea Agreement

Transfer of Community Control

Kreusler-Walsh, Compiani & Vargas Signed Representation Letter

Community Control Order (in JE's Criminal Case)

Summary of Arguments Regarding Work Release (by Kirkland & Ellis)

Letter to Jay Lefkowitz from US Attorney, July 7, 2009
Kreusler-Walsh Summary of Law RE Stays Pending Appeal
Indictment
Drafts & Misc JEE Criminal Matter
Sentence
Order on Motion

PB CRIMINAL: KIRKLAND & ELLIS RE WORK RELEASE BINDER (MISSING-
LAST SEEN ON [REDACTED] S DESK)

DKI Drawer 2

[REDACTED]

Depositions

Document Productions Rec'd From Critton

[REDACTED] July 29, 2009

Correspondence of ALL Cases

Witness Files:

[REDACTED]

[REDACTED] Witness File

[REDACTED] Witness File

DKI DRAWER THREE:

PRESS COVERAGE

- Articles
- Retainer Agreement: Dudley, Topper & Feuerzeig [REDACTED]
- Miles Alexander Libel
- Joshua Susman, IAC/Interactive Corp (Lefkowitz letter)
- Defamation Claim

Sex Offender Registry Binder

NON-PROSECUTION AGREEMENT

- FULLY EXECUTED Non Prosecution Agreement (signed by everyone!)
- Non-Prosecution Agreement and Addendum
- Addendum To Non-Prosecution Agreement
- Victims Reply To Respondents Opposition to Victims Motion To Unseal Non-Prosecution Agreement

PALM BEACH LITIGATION

- MERRIE SPAETH COMMUNICATIONS, INC.
- MERRIE SPAETH CONFIDENTIALITY AGREEMENT
- PBL INVOICES
- CIVIL CASES
- NON-PROSECUTION AGREEMENT
- AMERICAN HOME ASSURANCE
- VOLUMES I & II BACKUP BINDERS

[REDACTED] CASE

- [REDACTED] (Synopsis of Case, Retention to Provide Legal Services, Notice of Change of Attorney, Consent to Change Attorney, Signed Consent to Change Attorney)
- [REDACTED] Notice of Appeal Nov. 11, 2008
- Settlement Agreement and General Release

Sex Offender Registry (Registration)

- NY State Sex Offender Registration
- Florida State Sex Offender Registry
- St. Thomas Virgin Islands Sex Offender Registry
- New Mexico Sex Offender Registration
- Master List Phone Numbers (Vehicles, Boats, Planes, Homes)

PALM BEACH LITIGATION

- CONFIDENTIAL SUBMISSION TO CHILD EXPLOITATION AND OBSCENITY SECTION
- EMAILS FROM US ATTORNEY OFFICE TO LEFKOWITZ
- DKI RESEARCH

DKI

FOURTH DRAWER:

PALM BEACH LITIGATION

- Non-Prosecution Agreement and Addendum
- June 12, 2008 Draft DOJ Letter
- Letter to Filip from Starr and Whitley (5-27-08)
- March 28, 2008 Letter to DOJ
- DOJ Submission (Summary)
- DOJ Submission (Attachment Letter)
- April 8, 2009 Submission to Hon. Mandelker
- April 28, 2008 Submission to Hon. Mandelker
- Letter from DOJ
- May 19, 2008 Letter to Hon. Filip
- Correspondence
- Correspondence sent to Roy Black (June 12, 2008)
- Submission to Hon. Alice A. Fisher Asst. Attorney General
- Kirkland & Ellis 4-8-08 Letter to DOJ Sloman Misconduct
- Letter to [REDACTED] Asst. US Attorney 2-23-07
- Letter to [REDACTED] Asst US Attorney 2-1-07
- Submission To the US Dept. of Justice in the Matter of JEE
- November DOJ
- Presentation Outline August 31, 2007
- JEE Case Analysis Chart
- Mathew Freidrich Biography
- Sentence (June 30, 2008)
- Cover Sheet from [REDACTED] re JE's Tax Returns
- Charges and Sentence

CHARACTER REFERENCE LETTERS

FLORIDA CLEMENCY PACKAGE

OPR COMPLAINT

OPR Complaint-Post Incarceration Criminal Matters
Notification of Identified Victims, Sept. 2, 2008
Sloman Recusal

ATTORNEY NOTES RESEARCH SUBPOENAS

[REDACTED]

STALKER FILE

INCARCARATION

- PB County Sheriff's Office Dept of Corrections
- PB County Stockade Directory

PALM BEACH LITIGATION

- Grand Jury Subpoena Motion
- Notice of Hearing Dates
- Police Report

MISCELLANEOUS INCLUDING NON-PROSECUTION AGREEMENT