

From: Lilly Ann Sanchez <[REDACTED]>
To: 'Lesley Groff' <[REDACTED]>
Cc: "Joseph L. Ackerman, Jr." <[REDACTED]>, Darren Indyke
<[REDACTED]>, "Martin Weinberg ([REDACTED])"
<[REDACTED]>, "CHRISTOPHER E. KNIGHT" <[REDACTED]>
<[REDACTED]>, Susan Aprill <[REDACTED]>, "Jacqueline M. Borrero"
<[REDACTED]>

Subject: RE: Confidential Attorney Client Communication re Epstein.Edwards

Date: Tue, 05 Apr 2011 18:49:43 +0000

Inline-Images: image001.png; image002.png

How about Thursday @ 9am?

We want to have more substantive discussion –

And I do not think that early tomorrow will allow for that-

 Description: Description:

 **Lilly Ann Sanchez**
SHAREHOLDER

[vCard](#) | [Biography](#) | [Website](#)


Espirito Santo Plaza
1395 Brickell Avenue
14th Floor
Miami, Florida 33131

www.fowler-white.com

From: Lesley Groff [mailto:[REDACTED]]

Sent: Tuesday, April 05, 2011 2:41 PM

To: Lilly Ann Sanchez

Cc: Joseph L. Ackerman, Jr.; Darren Indyke; Martin Weinberg ([REDACTED]); CHRISTOPHER E. KNIGHT;
Susan Aprill; Jacqueline M. Borrero

Subject: Re: Confidential Attorney Client Communication re Epstein.Edwards

EFTA00435876

Jeffrey unfortunately cannot do a call tomorrow morning at 10am. He says he could do 8:30 or 9:00am...would that work?

On Apr 4, 2011, at 11:59 AM, Lilly Ann Sanchez wrote:

The original complaint filed by bob critton –

I have attached for your review and convenience for Wednesday meeting-

Jeffrey – marty is available 4 to 6 pm EST –

Please confirm this works for you-

regards

<image001.png>

<image002.png> **Lilly Ann Sanchez**
SHAREHOLDER

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Espirito Santo Plaza
1395 Brickell Avenue
14th Floor
Miami, Florida 33131

From: Lilly Ann Sanchez
Sent: Monday, April 04, 2011 11:34 AM
To: Joseph L. Ackerman, Jr.; 'Jeffrey Epstein'
Cc: [REDACTED]; Martin Weinberg ([REDACTED]); [REDACTED]; CHRISTOPHER E. KNIGHT;
Susan Aprill
Subject: RE: Confidential Attorney Client Communication re Epstein.Edwards

EFTA00435877

Jeffrey-

What time on Wednesday works for you?

Marty is available in the afternoon-

We need to confirm a time-

thanks

<image001.png>

<image002.png> **Lilly Ann Sanchez**
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[REDACTED]
[REDACTED]
Espirito Santo Plaza
1395 Brickell Avenue
14th Floor
Miami, Florida 33131
[REDACTED]

From: Joseph L. Ackerman, Jr.

Sent: Friday, April 01, 2011 5:37 PM

To: 'Jeffrey Epstein'

Cc: [REDACTED]; Martin Weinberg ([REDACTED]); [REDACTED]; CHRISTOPHER E. KNIGHT; Lilly Ann Sanchez; Susan Aprill

Subject: Confidential Attorney Client Communication re Epstein.Edwards

Mr. Epstein:

We understand you are out of the country. It is extremely important that we speak to you on a conference call this Wednesday, April 6th, preferably in the morning, eastern daylight time. We have picked that date in order to be prepared to discuss with you the information we need for an amended complaint with enough time to revise and file by April 11 as ordered by the Judge today. We are asking Marty to join if he can. We also need to discuss present issues with Judge Carney and upcoming proceedings in the Bankruptcy Court.

We also feel strongly that we have an in person meeting with us and Marty as soon as possible. We are asking you to cut short your trip in Europe if possible to do so. There are now pending matters in six cases: Edwards, Bankruptcy Court,

EFTA00435878

CVRA, and three new victim cases. In addition to the need of having a consistent theme/strategy we need to guard against the risk of additional criminal matters. We cannot proceed on six separate but inter related matters without discussing an overall strategy, which in our judgment cannot be done effectively on the phone or by email.

We have just finished an hour call with Darren explaining why this is necessary. I will be sending you an email tomorrow outlining what is occurring.

Sincerely yours,

Joe Ackerman

<image001.png>

<image002.png> **Joseph L. Ackerman, Jr.**
SHAREHOLDER
BOARD CERTIFIED IN CIVIL TRIAL

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