

**JANE DOE v. UNITED STATES**  
**COURT FILE NO. 08-80736-CV-MARRA**  
**SECOND SUPPLEMENTAL PRIVILEGE LOG – BOX #4**

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                   | <b>Privilege(s) Asserted</b>                                            |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| P-013970<br>thru<br>P-013971 | 11/29/2006-12/1/2006 emails between Marie Villafaña and prison employee regarding attempted contact with potential witness                                                           | Work Product<br>Investigative Privilege<br>Privacy Act                  |
| P-013972                     | 5/18/2007 email from Marie Villafaña to Matt Menchel informing him of intent to subpoena Roy Black's private investigator and steps taken to obtain DOJ authorization                | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege |
| P-013973<br>thru<br>P-013976 | 5/18/2007 emails between Marie Villafaña and expert witness regarding securing pre-indictment consultation contract                                                                  | Work Product<br>6(e)<br>Investigative Privilege                         |
| P-013977<br>thru<br>P-013979 | 5/21/2007 email from Marie Villafaña to Myesha Braden (CEOS) re 2423(b) charging question                                                                                            | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege |
| P-013980                     | 5/21/2007 email from Marie Villafaña to Matt Menchel and Jeff Sloman regarding guidance on grand jury presentation                                                                   | Work Product<br>6(e)<br>Deliberative Process                            |
| P-013981                     | 5/22/2007 email from Andy Lourie to Matt Menchel and Jeff Sloman (cc: Marie Villafaña) re letter received from Gerald Lefcourt discussing a meeting to discuss Epstein investigation | Work Product<br>Deliberative Process                                    |
| P-013982                     | 5/23/2007 email from Jason Richards to Marie Villafaña re extradition research                                                                                                       | Work Product<br>A/C privilege<br>Investigative Privilege                |
| P-013983<br>thru<br>P-013984 | 5/23/2007 emails between Karen Atkinson and Marie Villafaña regarding decision to meet with counsel for Epstein                                                                      | Work Product<br>Deliberative Process                                    |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                        | <b>Privilege(s) Asserted</b>                                                                         |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| P-013985<br>thru<br>P-013989 | 6/14/2007-6/21/2007 emails between Marie Villafaña, Karen Atkinson, Andrew Lourie, Matt Menchel, and Jeff Sloman regarding addendum to Pros Memo, grand jury presentation and changes to indictment, and meeting with counsel for Epstein | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-013990<br>thru<br>P-013991 | 6/26/2007 email from Marie Villafaña to Jeff Sloman, Matt Menchel, and Andrew Lourie addressing arguments regarding interstate nexus for 2422(b) charges                                                                                  | Work Product<br>Deliberative Process                                                                 |
| P-013992<br>thru<br>P-013994 | 7/3/2007-7/4/2007 emails between Marie Villafaña and Andrew Lourie regarding extension of time to respond to subpoenas requested by Lilly Ann Sanchez and possible resolution of case                                                     | 6(e)<br>Work Product<br>Investigative Privilege<br>Deliberative Process                              |
| P-013995<br>thru<br>P-014010 | 6/12/2007-7/6/2007 series of emails between Marie Villafaña and AUSAs Serene Nakano and James Cott re an earlier unrelated investigation of Epstein                                                                                       | Work Product<br>Investigative Privilege<br>Privacy Act                                               |
| P-014011<br>thru<br>P-014025 | 7/3/2007-7/13/2007 email chain between Matt Menchel and Marie Villafaña regarding disagreement on Menchel's plea negotiations and written request for meeting between USAO management and victims                                         | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014026<br>thru<br>P-014027 | 7/16/2007 email from Marie Villafaña to Matt Menchel and Andrew Lourie regarding correspondence from Roy Black and Motion to Quash                                                                                                        | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014028<br>thru<br>P-014030 | 7/18/2007 emails from Marie Villafaña to Andrew Lourie and Matt Menchel regarding Motion to Quash grand jury subpoena and supporting affidavit filed by Roy Black                                                                         | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014031<br>thru<br>P-014032 | 7/19/2007 email chain between Marie Villafaña, Andrew Lourie, Matt Menchel, S/A Jason Richards and S/A Eliasib Ortiz regarding potential service of target letters                                                                        | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege<br>Attorney-Client Privilege |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                  | <b>Privilege(s) Asserted</b>                                            |
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| P-014033                     | 7/19/2007 email from Marie Villafaña to Andrew Lourie and Matt Menchel regarding planned service of target letters                                                                                                                  | Work Product<br>6(e)<br>Investigative Privilege<br>Deliberative Process |
| P-014034                     | 7/26/2007 email from Marie Villafaña to Matt Menchel and Andrew Lourie regarding proposed changes to the indictment                                                                                                                 | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege |
| P-014035                     | 7/31/2007 email from Marie Villafaña to Jeff Sloman, Matt Menchel, and Andrew Lourie summarizing proposed plea terms as per Menchel recommendation                                                                                  | Work Product<br>Deliberative Process                                    |
| P-014036                     | 7/31/2007-8/2/2007 email chain between Jeff Sloman, Matt Menchel, Andrew Lourie, and Marie Villafaña regarding plea negotiations                                                                                                    | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014037                     | 8/2/2007 email from Marie Villafaña to Jeff Sloman, Matt Menchel, and Andrew Lourie with draft response to Epstein counsel regarding agreement                                                                                      | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014038<br>thru<br>P-014041 | 8/2/2007 emails between Matt Menchel, Jeff Sloman, Andy Lourie, and Marie Villafaña regarding letter received from Lilly Ann Sanchez                                                                                                | Work Product<br>Deliberative Process                                    |
| P-014042                     | 8/3/2007 Email from Marie Villafaña to Matt Menchel, Andrew Lourie, Jeff Sloman, and Karen Atkinson regarding draft response to correspondence from Epstein counsel and planned investigative steps if agreement cannot be reached. | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014043<br>thru<br>P-014044 | Emails dated 8/6/2007 from Marie Villafaña to Cyndee Campos/Frederica Devlin and Jeff Sloman regarding Matt Menchel's correspondence prior to his departure.                                                                        | Work Product<br>Deliberative Process                                    |
| P-014045<br>thru<br>P-014046 | 8/7/2007 email chain between Marie Villafaña, Cyndee Campos, and Alex Acosta regarding meeting to discuss Epstein matter                                                                                                            | Work Product<br>Deliberative Process<br>Investigative Privilege         |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                               | <b>Privilege(s) Asserted</b>                                            |
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| P-014047                     | 8/7/2007 email from Marie Villafaña to Andy Lourie regarding deadline set for Epstein plea and Epstein's plan to demand a meeting with CEOS.                                                     | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014048                     | 8/7/2007 email from Marie Villafaña to Andrew Oosterbaan regarding Epstein meeting                                                                                                               | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014049<br>thru<br>P-014050 | 8/7/2007 email chain from Jeff Sloman to Andrew Oosterbaan, Marie Villafaña, and Alex Acosta regarding Epstein meeting                                                                           | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014051                     | 8/8/2007 emails between Marie Villafaña and Andrew Oosterbaan (CEOS) regarding case staffing and plea negotiations                                                                               | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014052                     | 8/8/2007 email chain between Andrew Oosterbaan, Alex Acosta, Marie Villafaña, Cyndee Campos, Jeff Sloman, and Andrew Lourie regarding "The meeting on Epstein"                                   | Work Product<br>Deliberative Process<br>Investigative Privilege         |
| P-014053                     | 8/8/2007 email from Marie Villafaña to Drew Oosterbaan regarding plea negotiations, guideline calculations, and assistance in preparing case for trial                                           | Work Product<br>Investigative Privilege<br>Deliberative Process         |
| P-014054                     | 8/8/2007 email from Marie Villafaña to Alex Acosta, Cyndee Campos, Jeff Sloman, Andrew Lourie, and Drew Oosterbaan regarding planning meeting with Epstein counsel and service of target letters | Work Product<br>6(e)<br>Investigative Privilege<br>Deliberative Process |
| P-014055                     | 8/10/2007 Electronic correspondence from Marie Villafaña to expert witness regarding topics for expert testimony                                                                                 | Work Product                                                            |
| P-014056                     | 8/10/2007 email from Marie Villafaña to Andrew Lourie regarding target letters and staying motion to compel production of computers                                                              | Work Product                                                            |
| P-014057                     | 8/30/2007 email from Marie Villafaña to Jeff Sloman, Andrew Lourie, Drew Oosterbaan, John McMillan, and Karen Atkinson regarding press coverage of meeting with Ken Starr                        | Work Product                                                            |
| P-014058                     | 9/4/2007-9/6/2007 emails between Marie Villafaña and Jeff Sloman regarding planned participation of FBI ASAIC at 9/7/2007 meeting with Epstein defense team                                      | Work Product<br>Deliberative Process                                    |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                                                                                        | <b>Privilege(s) Asserted</b>                                                                 |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| P-014059<br>thru<br>P-014061 | 9/6/2007 emails between Marie Villafaña, Jeff Sloman, Andrew Lourie Drew Oosterbaan, and Rolando Garcia regarding status of plea negotiations, draft agreements, and need to confer with victims                                                                                                                                                          | Work Product<br>Deliberative Process                                                         |
| P-014062<br>thru<br>P-014068 | 9/10/2007-9/14/2007 emails between Marie Villafaña, Andrew Lourie, Jeff Sloman, Karen Atkinson, Rolando Garcia, Shawn Ball, and Alex Acosta regarding final plea negotiations, finalizing details with State Attorney's Office and final revisions to indictment package                                                                                  | Work Product<br>Deliberative Process<br>6(e)<br>Investigative Privilege                      |
| P-014069                     | 9/10/2007 email from Marie Villafaña to Jeff Sloman and John McMillan regarding Acosta inquiry about FBI investigation into State grand jury proceeding                                                                                                                                                                                                   | Work Product<br>6(e)<br>Investigative Privilege                                              |
| P-014070<br>thru<br>P-014074 | 9/11/2007 emails between Marie Villafaña, John McMillan, Drew Oosterbaan, Nesbitt Kuyrkendall, and Jason Richards regarding changes to the draft indictment and status of plea negotiations                                                                                                                                                               | Work Product<br>Deliberative Process<br>Investigative Privilege<br>Attorney-Client Privilege |
| P-014075<br>thru<br>P-014089 | 9/10/2007-9/11/2007 emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding modifications to the proposed Non-Prosecution Agreement                                                                                                                                                                                                        | Work Product<br>Deliberative Process                                                         |
| P-014090<br>thru<br>P-014102 | 9/13/2007 emails from Marie Villafaña to Andrew Lourie, Alex Acosta, Jeff Sloman, Rolando Garcia, and Karen Atkinson regarding plea to federal charges recommending 18 USC 403 or 1512(d), or 47 USC 223(a)(1)(B); response that Epstein was only willing to plead to assault on the plane; and rejection of facts supporting assault on the plane charge | Work Product<br>Deliberative Process                                                         |
| P-014103<br>thru<br>P-014107 | 9/13/2007-9/14/2007 emails regarding Marie Villafaña research regarding victim trust fund set up in Alaska child exploitation case                                                                                                                                                                                                                        | Work Product                                                                                 |
| P-014108<br>thru<br>P-014134 | 9/17/2007-9/19/2007 emails between Marie Villafaña, Rolando Garcia, Andrew Lourie, Alex Acosta, Karen Atkinson, and John McMillan regarding negotiations of a federal plea and a non-prosecution agreement                                                                                                                                                | Work Product<br>Deliberative Process                                                         |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                   | <b>Privilege(s) Asserted</b>            |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| P-014135<br>thru<br>P-014149 | 9/19/2007-9/20/2007 emails between Marie Villafaña, Andrew Lourie, and Rolando Garcia regarding plea negotiations with counsel for Epstein                                                                           | Work Product<br>Deliberative Process    |
| P-014150<br>thru<br>P-014156 | 9/20/2007 emails between Marie Villafaña and Andrew Lourie regarding plea agreement to federal charges and factual proffer                                                                                           | Work Product<br>Deliberative Process    |
| P-014157<br>thru<br>P-014160 | 9/21/2007 emails between Marie Villafaña and Andrew Lourie, Rolando Garcia, Karen Atkinson, and John McMillan regarding revisions to the non-prosecution agreement                                                   | Work Product<br>Deliberative Process    |
| P-014161                     | 9/21/2007 email from Marie Villafaña to Alex Acosta, Rolando Garcia, Karen Atkinson, and Andrew Lourie regarding review of Epstein indictment package                                                                | Work Product<br>Deliberative Process    |
| P-014162<br>thru<br>P-014170 | 9/24/2007 series of emails between Marie Villafaña, Alex Acosta, and Andrew Lourie regarding plea negotiations and revisions to non-prosecution agreement                                                            | Work Production<br>Deliberative Process |
| P-014171<br>thru<br>P-014174 | 9/23/2007-9/24/2007 series of emails between Alex Acosta, Marie Villafaña, Andrew Lourie, Rolando Garcia, and Jeff Sloman regarding proposed revisions to non-prosecution agreement                                  | Work Product<br>Deliberative Process    |
| P-014175<br>thru<br>P-014203 | 9/20/2007-9/24/2007 emails between Alex Acosta, Marie Villafaña, and Andrew Lourie regarding revisions to the non-prosecution agreement                                                                              | Work Product<br>Deliberative Process    |
| P-014204<br>thru<br>P-014205 | 9/24/2007 emails between Marie Villafaña and Rolando Garcia regarding notifying Palm Beach Police Chief and victims about agreement                                                                                  | Work Product<br>Deliberative Process    |
| P-014206<br>thru<br>P-014216 | 9/24/2007-9/25/2007 emails between Alex Acosta, Marie Villafaña, Andrew Lourie, and Rolanda Garcia regarding Lefkowitz email about keeping agreement from becoming public and confidentiality provision in agreement | Work Product<br>Deliberative Process    |
| P-014217<br>thru<br>P-014238 | 10/5/2007-10/16/2007 emails between Marie Villafaña, Jeff Sloman, and Alex Acosta re selection of Special Master and negotiation of revision/addendum to Non-Prosecution Agreement                                   | Work Product<br>Deliberative Process    |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                 | <b>Privilege(s) Asserted</b>                                                                                                                                                          |
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| P-014239<br>thru<br>P-014242 | 10/18/2007 emails between Marie Villafaña and Jeff Sloman regarding Epstein's request to delay his change of plea                                                                                                                                                                  | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014243<br>thru<br>P-014251 | 10/19/2007 emails between Jeff Sloman and Marie Villafaña regarding Special Master's Selection of Attorney Representative                                                                                                                                                          | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014252<br>thru<br>P-014275 | 10/22/2007-10/31/2007 emails between Jeff Sloman, Alex Acosta, and Marie Villafaña regarding negotiation of Addendum to Non-Prosecution Agreement and drafting of correspondence regarding scope of Special Master's duties and selection criteria                                 | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014276                     | 10/31/2007 email from Nesbitt Kurykendall to Marie Villafaña regarding attempts to interview additional witnesses/victims                                                                                                                                                          | Work Product<br>Attorney-Client Privilege<br>Investigative Privilege<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014277<br>thru<br>P-014282 | 11/2/2007-11/5/2007 emails between Marie Villafaña and Jeff Sloman regarding drafting 11/5/2007 letter from Sloman to Lefkowitz                                                                                                                                                    | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014283<br>thru<br>P-014284 | 11/5/2007-11/7/2007 emails from Marie Villafaña to Jeff Sloman inquiring about status of matter and contact by Epstein investigators with victims                                                                                                                                  | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014285<br>thru<br>P-014298 | 11/8/2007-11/14/2007 emails between Marie Villafaña, Jeff Sloman, Karen Atkinson, and Jason Richards regarding response to objections raised by Epstein counsel and efforts to change date for guilty plea                                                                         | Work Product<br>Deliberative Process<br>Attorney-Client Privilege                                                                                                                     |
| P-014299<br>thru<br>P-014307 | 11/14/2007-11/19/2007 emails between Marie Villafaña, Jason Richards, Jeff Sloman, Rolando Garcia, Alex Acosta, and Karen Atkinson regarding communications with State Attorney's Office and Sheriff's Office in an attempt to insure that Epstein was ineligible for work release | Work Product<br>Deliberative Process<br>Attorney-Client Privilege                                                                                                                     |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                         | <b>Privilege(s) Asserted</b>                                                                                                                                                       |
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| P-014308<br>thru<br>P-014310 | 11/19/2007 emails between Marie Villafaña, Jeff Sloman, and Rolando Garcia about efforts by Epstein's counsel to change date for change of plea                                                                                                                            | Work Product<br>Deliberative Process                                                                                                                                               |
| P-014311<br>thru<br>P-014329 | 11/19/2007-11/28/2007 emails between Marie Villafaña, Nesbitt Kuyrkendall, Jason Richards, and Jeff Sloman regarding drafting victim notification letter of upcoming plea                                                                                                  | Work Product<br>Deliberative Process<br>Attorney-Client Privilege<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014330<br>thru<br>P-014337 | 11/28/2007 correspondence between Marie Villafaña, Andrew Lourie, Drew Oosterbaan, and Rolando Garcia regarding Lefkowitz 11/27/2007 email discussing presentation to DAAG                                                                                                 | Work Product<br>Deliberative Process                                                                                                                                               |
| P-014338<br>thru<br>P-014354 | 11/29/2007-12/1/2007 emails between Marie Villafaña, Alex Acosta, Jeff Sloman, Cyndee Campos, and Andrew Lourie regarding draft response to Jay Lefkowitz and victim notification letters                                                                                  | Work Product<br>Deliberative Process                                                                                                                                               |
| P-014355<br>thru<br>P-014361 | 12/3/2007 emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding history of plea negotiations and drafting response to correspondence from Jay Lefkowitz and Ken Starr                                                                                     | Work Product<br>Deliberative Process                                                                                                                                               |
| P-014362<br>thru<br>P-014402 | 12/3/2007-12/5/2007 correspondence between Alex Acosta, Jeff Sloman, Marie Villafaña, Nesbitt Kuyrkendall, Cyndee Campos, and Annette Castillo about drafting and sending the 12/4/2007 Acosta letter to Ken Starr                                                         | Work Product<br>Deliberative Process<br>6(e)<br>Attorney-Client Privilege                                                                                                          |
| P-014403<br>thru<br>P-014414 | 12/6/2007 emails between Marie Villafaña, Andrew Lourie, Cyndee Campos, Jeff Sloman, Alex Acosta, Karen Atkinson, and Nesbitt Kuyrkendall regarding correspondence from Ken Starr, request for a meeting from Epstein counsel, and need to notify victims of upcoming plea | Work Product<br>Deliberative Process                                                                                                                                               |
| P-014415<br>thru<br>P-014420 | 12/6/2007-12/7/2007 emails between Marie Villafaña, Cyndee Campos, Karen Atkinson, Jeff Sloman, and Alex Acosta regarding draft victim notification letter                                                                                                                 | Work Product<br>Deliberative Process                                                                                                                                               |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                              | <b>Privilege(s) Asserted</b>                                                                         |
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| P-014421<br>thru<br>P-014428 | 12/6/2007-12/7/2007 emails between Marie Villafaña, Nesbitt Kuyrkendall, Jason Richards, Jeff Sloman, Cyndee Campos, Annette Castillo, Karen Atkinson, and Shawn Ball regarding request from State Attorney's Office for draft plea proffer     | Work Product<br>Deliberative Process<br>6(e)<br>Attorney-Client Privilege<br>Investigative Privilege |
| P-014429<br>thru<br>P-014439 | 12/9/2007-12/12/2007 emails between Marie Villafaña, Jeff Sloman, Jason Richards, Nesbitt Kuyrkendall, Annette Castillo, Karen Atkinson, and Rolando Garcia regarding drafting response to personal attacks and upcoming meeting with Ken Starr | Work Product<br>Deliberative Process                                                                 |
| P-014440                     | 12/11/2007 email from Marie Villafaña to Jeff Sloman and Alex Acosta regarding call with lawyer for Jane Doe #2 (T.M.)                                                                                                                          | Work Product<br>Deliberative Process                                                                 |
| P-014441                     | 12/12/2007 emails between Marie Villafaña, Frederica Devlin, and Bob Senior regarding planning indictment review                                                                                                                                | Work Product<br>Deliberative Process<br>6(e)                                                         |
| P-014442                     | 12/14/2007 email from Marie Villafaña to Jeff Sloman, Alex Acosta, and Janice LeClainche regarding state cases mentioned by Epstein's counsel                                                                                                   | Work Product<br>Deliberative Process                                                                 |
| P-014443                     | 12/14/2007 email from Marie Villafaña to Alex Acosta, Jeff Sloman, Rolando Garcia, and Karen Atkinson with draft letters to State Attorney's Office and victims                                                                                 | Work Product<br>Deliberative Process                                                                 |
| P-014444                     | 12/17/2007 email from Marie Villafaña to Jeff Sloman inquiring about case status and informing Sloman regarding agent concern about victim notifications                                                                                        | Work Product<br>Deliberative Process                                                                 |
| P-014445<br>thru<br>P-014447 | 12/19/2007 email from Marie Villafaña to Alex Acosta and Jeff Sloman summarizing research into other cases where individuals were charged with violating 2422(b) based upon the use of a telephone                                              | Work Product<br>Deliberative Process<br>6(e)                                                         |
| P-014448<br>thru<br>P-014454 | 12/19/2007 emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding drafting response to concerns raised during December 14, 2007 meeting between Epstein counsel, Alex Acosta, Jeff Sloman, the FBI SAIC, and Marie Villafaña    | Work Product<br>Deliberative Process                                                                 |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                       | <b>Privilege(s) Asserted</b>                                                                                                                          |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| P-014455<br>thru<br>P-014456 | 12/19/2007 email from Marie Villafaña to Alex Acosta, Jeff Sloman, and Janice LeClainche regarding challenge to state charge raised by Epstein counsel during 12/14/2007 meeting                                         | Work Product<br>Deliberative Process<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014457<br>thru<br>P-014464 | 12/20/2007 emails between Marie Villafaña and Jeff Sloman regarding inquiries from State Attorney's Office regarding Epstein plea to state charge and facts supporting state plea                                        | Work Product<br>Deliberative Process<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014465<br>thru<br>P-014485 | 12/18/2007-12/21/2007 emails between Marie Villafaña and other AUSAs regarding other instances of charging 2422(b) based on the use of a telephone as a "facility of interstate commerce"                                | Work Product<br>6(e)                                                                                                                                  |
| P-014486                     | 12/21/2007 email from Marie Villafaña to Jeff Sloman with thoughts on recent correspondence from Jay Lefkowitz raising concerns about interpretation of the Nonprosecution Agreement                                     | Work Product<br>Deliberative Process                                                                                                                  |
| P-014487                     | 12/27/2007 email from Marie Villafaña to Alex Acosta and Jeff Sloman regarding proposed approach to providing potential notice of breach of non-prosecution agreement                                                    | Work Product<br>Deliberative Process                                                                                                                  |
| P-014488<br>thru<br>P-014499 | 12/27/2007 emails between Jeff Sloman, Alex Acosta, Annette Castillo, Karen Atkinson, Rolando Garcia, and Marie Villafaña regarding Jay Lefkowitz letter of 12/26/2007                                                   | Work Product<br>Deliberative Process                                                                                                                  |
| P-014500                     | 1/2/2008 email from Jeff Sloman to Alex Acosta and Marie Villafaña regarding telephone conversation with State Attorney's Office about delay in Epstein state plea.                                                      | Work Product<br>Deliberative Process                                                                                                                  |
| P-014501<br>thru<br>P-014506 | 1/2/2008 emails between Alex Acosta, Marie Villafaña, and Jeff Sloman regarding requests from Alex Acosta to Marie Villafaña for information related to the handling of the investigation by the State Attorney's Office | Work Product<br>Deliberative Process                                                                                                                  |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                 | <b>Privilege(s) Asserted</b>                                                                                                                                       |
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| P-014507<br>thru<br>P-014508 | 1/2/2008 emails from Marie Villafaña to Alex Acosta and Jeff Sloman regarding renewed plea negotiations for federal plea agreement                                                                                                                                                                                                                                 | Work Product<br>Deliberative Process<br>6(e)                                                                                                                       |
| P-014509<br>thru<br>P-014519 | 1/3/2008 emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding Alex Acosta telephone conference with Jay Lefkowitz where Lefkowitz admitted that he never intended to have Epstein plead guilty to an offense that required sex offender registration.                                                                                            | Work Product<br>Deliberative Process                                                                                                                               |
| P-014520                     | 1/3/2008 email from Marie Villafaña to Nesbitt Kuyrkendall and Jason Richards regarding renewed plea negotiations and press coverage of Epstein matter.                                                                                                                                                                                                            | Attorney client privilege<br>Deliberative Process<br>Investigative Privilege                                                                                       |
| P-014521<br>thru<br>P-014522 | 1/7/2008 email from Marie Villafaña to Alex Acosta, Jeff Sloman, Robert Senior, Karen Atkinson, and Rolando Garcia regarding proposed additional investigative steps in Epstein case.                                                                                                                                                                              | Work Product<br>Deliberative Process<br>6(e)<br>Privacy Act                                                                                                        |
| P-014523                     | 1/9/2008 email from Jeff Sloman to Drew Oosterbaan, Alex Acosta, and Marie Villafaña regarding informing Jay Lefkowitz that a CEOS attorney would join the SDFL team regarding the Epstein case and would review the prosecution and defense materials.                                                                                                            | Work Product<br>Deliberative Process                                                                                                                               |
| P-014524<br>thru<br>P-014550 | 1/9/2008-1/14/2008 emails between Marie Villafaña, Drew Oosterbaan, Myesha Braden, Nesbitt Kuyrkendall, and Jason Richards regarding assigning a CEOS attorney to the investigation, meeting with the CEOS attorney and victims in Florida, the results of the meetings and planned additional meetings, and revisions to the indictment in light of the meetings. | Work Product<br>Deliberative Process<br>Attorney-client privilege<br>Investigative Privilege<br>6(e)                                                               |
| P-014551                     | 1/17/2008 email from Nesbitt Kuyrkendall to Marie Villafaña regarding updated summary charts for indictment preparation, meetings with victims, and victim notification letters from FBI                                                                                                                                                                           | Attorney-client privilege<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation 6(e) |
| P-014552                     | 1/23/2008 email from Marie Villafaña to Jeff Sloman and Alex Acosta regarding FBI involvement in meeting in DC                                                                                                                                                                                                                                                     | Work Product<br>Deliberative Process                                                                                                                               |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                    | <b>Privilege(s) Asserted</b>                                                                                                                                                     |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| P-014553<br>thru<br>P-014556 | 1/25/2008 emails between Marie Villafaña and Myesha Braden regarding press coverage of case and strategic decisions regarding revisions to initial indictment                                         | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014557                     | 1/25/2008 email from Nesbitt Kuyrkendall to Marie Villafaña and Shawn Ball regarding research for purposes of issuing grand jury subpoenas.                                                           | 6(e)<br>Attorney-client privilege<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation            |
| P-014558                     | 1/29/2008 email from Marie Villafaña to Drew Oosterbaan and Myesha Braden regarding status of meeting in DC and concerns regarding delay.                                                             | Work Product<br>Deliberative Process<br>6(e)<br>Investigative Privilege                                                                                                          |
| P-014559<br>thru<br>P-014562 | 1/28/2008-1/29/2008 emails between Marie Villafaña and Myesha Braden regarding scheduling victim interviews on 1/31/2008-2/1/2008                                                                     | Work Product<br>6(e)<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation                         |
| P-014563<br>thru<br>P-014565 | 1/30/2008 emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding Lefkowitz email about lawsuit filed against Epstein by one of the victims identified during the state investigation. | Work Product<br>Deliberative Process<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation                            |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                              | <b>Privilege(s) Asserted</b>                                                                                                                                                                               |
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| P-014566<br>thru<br>P-014568 | 1/31/2008 emails between Marie Villafañã and Nesbitt Kuyrkendall regarding interviews with victims.                                                                                                                                                                             | Work Product<br>Investigative Privilege<br>Attorney-client privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation                              |
| P-014569<br>thru<br>P-014573 | 1/31/2008-2/1/2008 emails between Marie Villafañã, Jeff Sloman, Alex Acosta, Nesbitt Kuyrkendall, Jason Richards, and Alan Santiago regarding results of additional victim-witness interviews and requesting intervention with CEOS to move review process along                | Work Product<br>Deliberative Process<br>6(e)<br>Attorney-Client Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation Investigative Privilege |
| P-014574<br>thru<br>P-014583 | 2/20/2008-2/21/2008 emails between Drew Oosterbaan, Marie Villafañã, Robert Senior, Jeff Sloman, Sigal Mandelker, Karen Atkinson, Alex Acosta, Rolando Garcia and Myesha Braden regarding status of CEOS plans to meet with counsel for Epstein and status of indictment review | Work Product<br>Deliberative Process<br>6(e)                                                                                                                                                               |
| P-014584<br>thru<br>P-014622 | 2/12/2008-2/22/2008 emails between Marie Villafañã, Nesbitt Kuyrkendall, Jason Richards, and Myesha Braden analyzing facts gathered from grand jury investigation and discussing strategy for drafting revised indictment                                                       | Work Product<br>Attorney-Client Privilege<br>Investigative Privilege<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation                      |
| P-014623<br>thru<br>P-014627 | 2/25/2008 emails between Marie Villafañã and Caroline Heck Miller regarding ethical issue about whether or not to present proposed revised indictment to new grand jury                                                                                                         | Work Product<br>Deliberative Process<br>6(e)                                                                                                                                                               |
| P-014628                     | 2/25/2008 email from Marie Villafañã to Jeff Sloman, Robert Senior, Rolando Garcia, Karen Atkinson, and Myesha Braden regarding result of consultation with Caroline Heck Miller about grand jury question                                                                      | Work Product<br>Deliberative Process<br>6(e)                                                                                                                                                               |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                     | <b>Privilege(s) Asserted</b>                                                                                                                                                          |
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| P-014629                     | 2/26/2008 email from Marie Villafaña to Myesha Braden regarding CEOS review and draft indictment package                                                                                                                                                               | Work Product<br>Deliberative Process                                                                                                                                                  |
| P-014630<br>thru<br>P-014631 | 2/26/2008 email from Marie Villafaña to Jeff Sloman regarding Jeff Sloman's 2/25/2008 correspondence to Jay Lefkowitz further extending the plea deadline for Epstein                                                                                                  | Work Product<br>Deliberative Process<br>Investigative Privilege<br>6(e)                                                                                                               |
| P-014632<br>thru<br>P-014646 | 2/21/2008-2/27/2008 emails between Marie Villafaña, David Weinstein, Robert Senior, Karen Atkinson, and Rolando Garcia regarding notifying DOJ's Civil Rights Division regarding the status of the case and the planned indictment, and the draft written notification | Work Product<br>Deliberative Process<br>6(e)<br>Investigative Privilege                                                                                                               |
| P-014647<br>thru<br>P-014649 | 2/28/2008 emails between Marie Villafaña and Susan Roe regarding related investigation, potential investigatory leads, and CEOS review                                                                                                                                 | Work Product<br>Investigative Privilege<br>6(e)                                                                                                                                       |
| P-014650<br>thru<br>P-014653 | 2/27/2008-2/28/2008 emails between Marie Villafaña, Nesbitt Kuyrkendall, and Jason Richards regarding review of evidence received pursuant to subpoenas and planned interviews of additional potential victim-witnesses                                                | Work Product<br>Investigative Privilege<br>Attorney-client privilege<br>6(e)<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014654<br>thru<br>P-014655 | 2/29/2008 emails between Jeff Sloman, Marie Villafaña, Robert Senior, and David Weinstein regarding continuing investigation and status of CEOS review                                                                                                                 | Work Product<br>Deliberative Process<br>Investigative Privilege<br>6(e)                                                                                                               |
| P-014656<br>thru<br>P-014665 | 3/4/2008-3/5/2008 emails between Nesbitt Kuyrkendall and Marie Villafaña regarding search warrant and victim contact with attorneys                                                                                                                                    | Work Product<br>Attorney-client privilege<br>6(e)<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                   | <b>Privilege(s) Asserted</b>                                                                                                                                                       |
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| P-014666<br>thru<br>P-014693 | 3/5/2008-3/6/2008 emails between Marie Villafaña, Alex Acosta, Jeff Sloman, Drew Oosterbaan, Robert Senior, Myesha Braden, Rolando Garcia, and Karen Atkinson regarding meeting in DC, additional information to prepare for meeting, and new information from ongoing investigation | Work Product<br>Deliberative Process<br>6(e)<br>Investigative Privilege                                                                                                            |
| P-014694<br>thru<br>P-014706 | 3/10/2008-3/12/2008 emails between Marie Villafaña, Robert Senior, Myesha Braden, Krishna Patel, Nesbitt Kuyrkendall, E.J. Yera, and Karen Atkinson about Epstein attempts to contact victims and finding counsel for victims                                                        | Work Product<br>Deliberative Process<br>Attorney-client privilege                                                                                                                  |
| P-014707<br>thru<br>P-014711 | 3/12/2008 emails between Marie Villafaña, Drew Oosterbaan, and Myesha Braden regarding CEOS meeting with Epstein counsel                                                                                                                                                             | Work Product                                                                                                                                                                       |
| P-014712<br>thru<br>P-014716 | 3/14/2008 emails between Marie Villafaña, Rolando Garcia, Karen Atkinson, Frederica Devlin, and Shawn Ball regarding complete indictment package for Robert Senior final review                                                                                                      | Work Product<br>Deliberative Process<br>6(e)                                                                                                                                       |
| P-014717<br>thru<br>P-014721 | 3/12/2008-3/17/2008 emails between Marie Villafaña, Nesbitt Kuyrkendall and E.J. Yera regarding search warrant application and execution of search warrant                                                                                                                           | Work Product<br>Attorney client privilege<br>Investigative Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation      |
| P-014722<br>thru<br>P-014727 | 3/14/2008-3/17/2008 emails between Marie Villafaña, Nesbitt Kuyrkendall, Jason Richards, and Robert Senior regarding corrections to indictment package and proposed grand jury presentation                                                                                          | Work Product<br>Deliberative Process<br>6(e)<br>Attorney-Client Privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Privilege(s) Asserted</b>                                                                                                                                               |
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| P-014728<br>thru<br>P-014742 | 3/14/2008-3/19/2008 emails between Marie Villafaña, Nesbitt Kuyrkendall, Jason Richards, Robert Senior, Jeff Sloman, Karen Atkinson, and Rolando Garcia about Epstein attempts to contact victims and finding counsel for victims                                                                                                                                                                                                                                    | Work Product<br>Deliberative Process<br>Attorney-client privilege<br>Also contains information subject to privacy rights of victims who are not parties to this litigation |
| P-014743<br>thru<br>P-014780 | 3/19/2008-3/21/2008 emails between Marie Villafaña, Drew Oosterbaan (CEOS), Alexandra Gelber (CEOS), Jeff Sloman, and Robert Senior about meeting between Epstein counsel and CEOS and follow-up questions                                                                                                                                                                                                                                                           | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege                                                                                                    |
| P-014781<br>thru<br>P-014800 | 3/19/2008-3/27/2008 emails between Jeff Sloman, Bob Senior, Karen Atkinson, Rolando Garcia, Nesbitt Kuyrkendall, and Jason Richards regarding waiting for DC's decision regarding Epstein's challenges to NPA; status of ongoing investigation; problems with Epstein's counsel contacting victims in the guise of deposing them for the state criminal action; and securing pro bono counsel for those victims to represent them in connection with the depositions | Work Product<br>Deliberative Process<br>Investigative Privilege<br>6(e)                                                                                                    |
| P-014801<br>thru<br>P-014810 | 3/28/2008 emails between Marie Villafaña, Nesbitt Kuyrkendall, Jeff Sloman, Robert Senior, and Karen Atkinson regarding status of DC review of case and preparing for grand jury presentation                                                                                                                                                                                                                                                                        | Work Product<br>6(e)<br>Investigative Privilege<br>Deliberative Process                                                                                                    |
| P-014811<br>thru<br>P-014829 | 3/31/2008 emails between Marie Villafaña, Jeff Sloman, Robert Senior, and Nesbitt Kuyrkendall regarding status of ongoing investigation, planned presentation to grand jury, continued delay in awaiting decision from Washington, DC, and problems with victims being harassed                                                                                                                                                                                      | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                                                                                                    |
| P-014830<br>thru<br>P-014837 | 4/2/2008 emails between Marie Villafaña, Alex Acosta, Jeff Sloman, Karen Atkinson, Robert Senior, Rolando Garcia, and Nesbitt Kuyrkendall regarding efforts by Jay Lefkowitz and Ken Starr to speak with Alex Acosta and instructions to direct question to Marie Villafaña and Karen Atkinson                                                                                                                                                                       | Deliberative Process<br>Work Product<br>Attorney-Client Privilege                                                                                                          |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                 | <b>Privilege(s) Asserted</b>                                                                         |
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| P-014838<br>thru<br>P-014843 | 4/4/2008-4/7/2008 emails between Marie Villafaña, Robert Senior, Andrew Oosterbaan, and Jeff Sloman regarding status of CEOS review of Epstein matter                                                                                                                                                                                                                                              | Work Product<br>6(e)<br>Deliberative Process                                                         |
| P-014844<br>thru<br>P-014851 | 4/10/2008-4/18/2008 emails between Marie Villafaña, Robert Senior, Karen Atkinson, Nesbitt Kuyrkendall, and Jeff Sloman about continued delay in presenting case to grand jury due to failure to receive decision from DC, status of grand jury presentation and ongoing investigation                                                                                                             | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014852<br>thru<br>P-014864 | 4/11/2008-4/23/2008 emails between Marie Villafaña, Jeff Sloman, and Dexter Lee regarding self-reporting to OPR false allegations of ethics violations                                                                                                                                                                                                                                             | Work Product<br>Deliberative Process<br>Privacy Act                                                  |
| P-014865                     | 4/29/2008 email from Marie Villafaña to Robert Senior, Jeff Sloman, Karen Atkins, on Rolando Garcia re grand jury presentation                                                                                                                                                                                                                                                                     | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege                              |
| P-014866<br>thru<br>P-014883 | 4/21/2008-5/1/2008 emails between Marie Villafaña, Robert Senior, Jeff Sloman, Karen Atkinson, Nesbitt Kuyrkendall, and Drew Oosterbaan about continued delay in presenting case to grand jury due to failure to receive decision from DC, status of grand jury presentation and ongoing investigation, staffing of case for purposes of trial, and meeting to prepare for grand jury presentation | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014884<br>thru<br>P-014886 | 5/2/2008 emails between Robert Senior, Marie Villafaña, Karen Atkinson, Nesbitt Kuyrkendall, and Jason Richards regarding developments in Epstein investigation and impact on grand jury presentation                                                                                                                                                                                              | 6(e)<br>Work Product<br>Attorney-Client Privilege<br>Investigative Privilege<br>Deliberative Process |
| P-014887<br>thru<br>P-014894 | 4/29/2008-5/2/2008 emails between Marie Villafaña and Jeff Sloman regarding contact by Epstein counsel and victims and draft letter to counsel for Epstein                                                                                                                                                                                                                                         | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |

| <b>Bates Range</b>           | <b>Description</b>                                                                                                                                                                                                                                                            | <b>Privilege(s) Asserted</b>                                                                         |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| P-014895<br>thru<br>P-014900 | 5/7/2008-5/9/2008 emails between Marie Villafaña, Robert Senior, Jeff Sloman, Nesbitt Kuyrkendall, and Jason Richards regarding awaiting approval from DC and status of ongoing investigation                                                                                 | Work Product<br>6(e)<br>Deliberative Process<br>Attorney-Client Privilege<br>Investigative Privilege |
| P-014901<br>thru<br>P-014906 | 5/15/2008-5/16/2008 emails between Jeff Sloman, Marie Villafaña, and Robert Senior regarding receiving final approval from DC                                                                                                                                                 | Work Product<br>Deliberative Process                                                                 |
| P-014907<br>thru<br>P-014911 | 5/19/2008-5/22/2008 emails between Marie Villafaña, Karen Atkinson, Robert Senior, and Jeff Sloman regarding preparation for grand jury presentation; communication with S/A Kuyrkendall regarding plea negotiations; and status of ongoing investigation                     | 6(e)<br>Work Product<br>Deliberative Process<br>Investigative Privilege                              |
| P-014912<br>thru<br>P-014919 | 5/23/2008-5/27/2008 emails between Marie Villafaña, Robert Senior, Jeff Sloman, Karen Atkinson, Nesbitt Kuyrkendall (FBI), and Jason Richards (FBI) re status of investigation, indictment review, grand jury preparation, and Epstein's attempt to revisit plea negotiations | Work Product<br>6(e)<br>Deliberative Process<br>Investigative Privilege                              |
| P-014920<br>thru<br>P-014923 | 8/15/2008 email from Marie Villafaña to Alex Acosta, Jeff Sloman, Robert Senior, Karen Atkinson, and Dexter Lee containing draft response to 8/15/2008 email from Jay Lefkowitz regarding implementation of the NPA. (Redacted version produced to opposing counsel)          | Work Product<br>Deliberative Process                                                                 |