

| Bates Range                            | Description   | Privilege(s) Asserted     | Victims' Objections  |
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| Box #3<br>P-013248<br>Thru<br>P-013251 | Emails between [REDACTED], Assistant General Counsel, Executive Office for United States Attorneys, and [REDACTED], First Assistant U.S. Attorney, Southern District of Florida, regarding Formal Notice of Office-wide Recusal of Southern District of Florida dated August 24 and August 29, 2011 | Attorney-Client Privilege | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Waiver |
| Box #3<br>P-013252<br>Thru<br>P-013253 | Emails between [REDACTED], Assistant General Counsel, Executive Office for United States Attorneys, and [REDACTED], First Assistant U.S. Attorney, Southern District of Florida, regarding Recusal matter, dated July 28, August 3, and August 24, 2011   | Attorney-Client Privilege | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Waiver |
| Box #3<br>P-013254<br>Thru<br>P-013257 | Emails between [REDACTED], Assistant General Counsel, Executive Office for United States Attorneys, and [REDACTED], First Assistant U.S. Attorney, Southern District of Florida, regarding Formal Notice of Office-wide Recusal of Southern District of Florida dated August 24 and August 29, 2011 | Attorney-Client Privilege | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Waiver |
| Box #3<br>P-013258<br>Thru<br>P-013259 | Emails between [REDACTED], Assistant General Counsel, Executive Office for United States Attorneys, and [REDACTED], First Assistant U.S. Attorney, Southern District of Florida, regarding Formal Notice of Office-wide Recusal of Southern District of Florida dated July 28 and August 3, 2011    | Attorney-Client Privilege | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Waiver |

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| Box #3<br>P-013260<br>Thru<br>P-013262 | Email from ██████████, Assistant General Counsel, Executive Office for United States Attorneys, to ██████████ (U.S. Attorney, SDFL), Robert O'Neill (U.S. Attorney, MDFL), ██████████ (FAUSA, SDFL), and ██████████ (FAUSA, MDFL) regarding Formal Notice of Office-wide Recusal of Southern District of Florida dated August 24, 2011. CC's ██████████ (ODAG), ██████████ (USAEO), ██████████ (USAEO), ██████████ (USAEO), ██████████ (USAEO) | Attorney-Client Privilege   | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Waiver  |
| Box #3<br>P-013263<br>Thru<br>P-013271 | Emails between ██████████, Assistant General Counsel, Executive Office for United States Attorneys, and ██████████, First Assistant U.S. Attorney, Southern District of Florida, regarding recusal of Southern District of Florida, dated July 29, 2011, with attached memorandum from A. Marie Villafañá to ██████████ summarizing Jeffrey Epstein Investigation  | Attorney-Client Privilege<br>Deliberative Process<br>Work Product | No Factual Underpinnings; Not in Anticipation of Litigation; Ordinary Government Communication; No Attorney-Client Relationship; Overriding Need; Claims Against Public Prosecutor; Attorney Conduct at Issue; Waiver |
| Box #3<br>P-013272<br>Thru<br>P-013278 | Emails between ██████████, Executive Office for United States Attorneys, and ██████████, Southern District of Florida, seeking advice regarding office-wide recusal, dated December 16 and 17, 2010, with attached letter from Paul Cassell to Wifredo A. Ferrer, dated December 10, 2010  | Attorney-Client Privilege   | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Factual Materials; Waiver   |
| Suppl. Box #3                          | 8/15/08 Emails between A. Acosta and   | Attorney-Client Privilege   | Inadequate Log; No Factual Underpinnings;   |

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| Thru<br>P-013810                                  | several draft non- prosecution agreements some with handwritten notes by A. Marie Villafaña; plea sheet State Circuit Court; copies of draft Information; draft plea proffer; draft motion and order to seal; draft penalty sheet; draft plea agreement | Deliberative Process  | Government Communication; No Attorney-Client Relationship; Overriding Need; Claims Against Public Prosecutor; Attorney Conduct at Issue; Factual Materials  |
| Suppl. Box 3<br>P-013811<br>Thru<br>P-013833      | File folder entitled "Information Packet Drafts" containing several drafts of Informations, and complete draft Information packet   | Attorney-Client Privilege<br>Work Product<br>Deliberative Process | Inadequate Log; No Factual Underpinnings; Not in Anticipation of Litigation; Ordinary Government Communication; No Attorney-Client Relationship; Overriding Need; Claims Against Public Prosecutor; Attorney Conduct at Issue         |
| Suppl. Box 3 P-<br>013834<br>Through P-<br>013835 | Two pages of filed document, D.E. 62, page 2 of 54 and page 6 of 54, containing handwritten attorney notes  | Atty work-product   | Inadequate Log; No Factual Underpinnings; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue  |
| Suppl. Box 3<br>P-013836<br>Thru<br>P-013837      | Palm Beach Daily News Article, "Attorneys want Jeffrey Epstein Agreement Thrown Out," with attorney's notes written on margin   | Atty work-product   | Inadequate Log; No Factual Underpinnings; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue  |
| Suppl. Box 3<br>P-013838<br>Thru<br>P-013841      | Letter from Paul Cassell to Wifredo A. Ferrer, December 10, 2010, Subject: Request for Investigation of Jeffrey Epstein Prosecution, with underlines, written notes, and comments by DOJ attorney   | Atty work-product   | Inadequate Log; No Factual Underpinnings; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue  |
| Suppl. Box 3<br>P-013842                          | Email from [REDACTED] to [REDACTED] (OPR), February 25, 2011, 4:31 p.m., Re: request for OPR Investigation - Jeffrey Epstein Non-Prosecution Agreement  | Atty work-product<br>Atty-client privilege                        | Inadequate Log; No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Ordinary Government Communication; No Attorney-Client Relationship; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue |
| Suppl. Box 3                                      | E-mail, Marie Villafana to Andrew Lourie,   | Atty work-product   | Inadequate Log; No Factual Underpinnings;   |

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|   | Ann Sanchez (May 22, 2007, 2:05 p.m.), attached  |   |   |
| Suppl. Box 3<br>P-013906                        | E-mail Menchel to Villafana and Lourie, May 14, 2007, 10:52 a.m., RE: Operation Leap Year, with e-mail from Villafana to Lourie and Menchel (May 14, 2007, 10:38 a.m.), attached   | Atty work-product                                 | No Factual Underpinnings; Crime-Fraud-Misconduct; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue  |
| Suppl. Box 3<br>P-013907<br>Through<br>P-013908 | Inadvertently marked as privileged, will be produced   |   | N/A   |
| Suppl. Box 3<br>P-013909<br>Thru<br>P-013911    | Memorandum, ██████████, Assistant Counsel, U.S. Department of Justice, Office of Professional Responsibility (OPR), to ██████████, Acting Associate Counsel, OPR, undated, Subject: Recommendation   | Deliberative Process Privilege; Atty work-product | Inadequate Log; No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Final Decision; Waiver; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue |
| Suppl. Box 3<br>P-013912<br>Thru<br>P-013914    | Memorandum, ██████████, Assistant Counsel, OPR, to ██████████, Acting Associate Counsel, OPR, Subject: Recommendation, with handwritten note dated 5/4/11  | Deliberative Process Privilege, Atty work-product | Inadequate Log; No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Waiver; Final Decision; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue |
| Suppl. Box 3<br>P-013915<br>Thru<br>P-013918    | Memorandum, ██████████, Assistant Counsel, OPR, to ██████████, Acting Associate Counsel, OPR, Subject: Recommendation, with two post-it notes attached with handwritten attorney notations, and handwritten notations, underlines, and circled text throughout the body of the two page memorandum | Deliberative Process Privilege; Atty work-product | Inadequate Log; No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Waiver; Final Decision; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue |
| Suppl. Box 3                                    | Draft letter, marked "Confidential", from  | Deliberative Process                              | Inadequate Log; No Factual Underpinnings;   |

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| P-013946                                     | May 4, 2011, 4:08 p.m., RE: FYI on the Florida matter  | investigatory record, Atty work product; deliberative process privilege | Anticipation of Litigation; Overriding Need; Claims Against Public Prosecutor; Attorney Conduct at Issue; Final Decision; Waiver  |
| Suppl. Box 3<br>P-013947                     | E-mail, Paul Cassell to [REDACTED], May 3, 2011, 12:23 p.m., RE: OPR Inquiry – request for information, with post-it note attached with handwritten attorney notes on telephone call between [REDACTED] and Howard with [REDACTED] and Marie Villafana                     | Atty work product; law enforcement investigatory record                 | No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Not in Anticipation of Litigation; Overriding Need; Claims Against Public Prosecutor; Attorney Conduct at Issue; Factual Materials; Final Decision; Not Within Investigative Privilege |
| Suppl. Box 3<br>P-013948<br>Thru<br>P-013951 | E-mail, [REDACTED] to Howard and Robin C. Ashton, May 3, 2011, 12:30 p.m., FW: OPR Inquiry – request for information, with attached e-mails. Handwritten attorney notes on margin  | Atty work-product   | No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue   |
| Suppl. Box 3<br>P-013952<br>Thru<br>P-013953 | E-mail, [REDACTED] to [REDACTED] March 16, 2011, 10:52 a.m., RE: Referral of Cassell Request for Investigation, with e-mail from Paul Cassell to [REDACTED] and Marie Villafana (March 15, 2011, 7:21 p.m.), attached  | Atty work-product; Atty-client privilege                                | No Factual Underpinnings; Ordinary Government Communication; No Attorney-Client Relationship; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue  |
| Suppl. Box 3<br>P-013954<br>Thru<br>P-013955 | E-mail, [REDACTED] to [REDACTED], OPR, December 16, 2010, 10:59 a.m., FW: OPR Referral – Allegation of Misconduct – U.S. Attorney's Office, S.D.Fla., with e-mail from [REDACTED] to [REDACTED] (December 16, 2010, 10:22 a.m.), attached. Handwritten attorney notations. | Atty work-product, Atty-client privilege                                | Inadequate Log; No Factual Underpinnings; Crime-Fraud-Misconduct; Factual Materials; Ordinary Government Communication; No Attorney-Client Relationship; Waiver; Claims Against Public Prosecutor; Overriding Need; Attorney Conduct at Issue               |