

Barbara Burns

From: Barbara Burns
Sent: Friday, October 09, 2009 10:25 AM
To: Michael McAuliffe; Paul Zacks
Subject: FW: Jeffrey Epstein

I need to know how you want me to proceed on this. Apparently one of Epstein's victim's [REDACTED] is suing him civilly and had an encounter with him in the lobby area of Jack Goldberger's office building, where Epstein was within 10 feet of her, stared her down and smirked until she became frantic and ran. Her attorney was with her and witnessed this happening as she was arriving for a deposition in the civil case. The attorney has contacted Prob. Ofc. [REDACTED] and requested that he be violated. I spoke with Det. [REDACTED] and he indicated that she was having severe emotional problems at the time and was not part of the State's case, but became very cooperative with the federal case. Now Probation Officer, [REDACTED] is requesting that I identify all of the victims of the State's case and produce written no contact orders for them. I have scoured the boxes and can find no written no contact orders and the only reference made to no victim contact is a very vague excerpt in the plea colloquy.

From: [REDACTED]
Sent: Friday, October 09, 2009 9:31 AM
To: Barbara Burns
Subject: RE: Jeffrey Epstein

Please refer to the transcript sent to you on Sept, it mentions no contact with all victims. We do not know who the victims are in the probation case. On the court event form, it does not mention contact with victims. So in short, I need to know all the victim's names in the probation case and if there is a "no contact order". If so, I would need a written "no contact order"

Thanks,

[REDACTED]

From: Barbara Burns [mailto:[REDACTED]]
Sent: Friday, October 09, 2009 9:27 AM
To: [REDACTED]
Subject: RE: Jeffrey Epstein

No contact for whom? The victim in that case was [REDACTED]. Do you need a copy of a No contact Order for her?

From: [REDACTED]
Sent: Friday, October 09, 2009 9:18 AM
To: Barbara Burns
Subject: RE: Jeffrey Epstein

Can you please clarify if his probation case has a "no contact order"?

Thank you,

[REDACTED]

From: Barbara Burns [mailto:BBurns@sa15.state.fl.us]

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EFTA_00075584

EFTA01248886

Sent: Friday, October 09, 2009 9:15 AM

To: [REDACTED]

Subject: RE: Jeffrey Esptein

Sorry, I have been in non-stop trials until today! How nice of him to use her name instead of initials or Jane Doe! Unfortunately she is not the designated victim of our State case. If there is a no contact order then it is by way of a Protective Order or possibly an Injunction sought by the victim and her attorney or the Order of No Contact may exist in the Federal case, neither of which I would have any documentation on. You might want to contact [REDACTED] at the US Attorney's Office. Her number is [REDACTED]. I'm sorry that I don't have more info or can't offer any more assistance.

From: [REDACTED] [mailto:[REDACTED]]

Sent: Friday, October 09, 2009 8:45 AM

To: Barbara Burns

Cc: [REDACTED]

Subject: Jeffrey Esptein

<<P154Scanner20091009075059.pdf>>

Mrs. Burns,

I sent an email on September 23 regarding "No contact with the victim" order. Can you please advise of the status? Yesterday, I received the above scanned letter from Attorney [REDACTED].

Thank you,

[REDACTED], 154

Barbara Burns

From: Barbara Burns
Sent: Friday, October 09, 2009 9:57 AM
To: [REDACTED]
Subject: RE: Jeffrey Esptein

I just spoke with Det. [REDACTED]. He indicated that the victim in question, [REDACTED] was not part of the State's case. She was having emotional issues and chose not to pursue state charges. He does know, however, that she came around and became cooperative with the federal case and provided them with a lot of info. If there is a no contact order it would have been arranged through the federal case.

From: [REDACTED] [mailto:[REDACTED]]
Sent: Friday, October 09, 2009 9:31 AM
To: Barbara Burns
Subject: RE: Jeffrey Esptein

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From: Barbara Burns [mailto:[REDACTED]]
Sent: Friday, October 09, 2009 9:27 AM
To: [REDACTED]
Subject: RE: Jeffrey Esptein

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Agency to Agency Request: 19-411

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EFTA_00075586

EFTA01248888

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