

To: [REDACTED];  
Subject: RE: [REDACTED]  
Sent: Tue 10/24/2006 5:51:08 PM  
From: [REDACTED] (USAFLS)

Hi [REDACTED] -- Thank you for the e-mail, and I will even forgive the football reference. I was just set for trial, so the earliest I will be able to reschedule the testimony will be after Thanksgiving. I will give you a call to discuss the immunity issue but I am concerned about other things we have talked about -- if [REDACTED] is given immunity, will she be forthcoming and answer the questions? Or am I going to jump through hoops to get her immunity and then have to worry about filing motions to compel, motions for orders to show cause why she shouldn't be held in contempt, etc., etc.?

As always, thank you for your assistance.

Regards,  
[REDACTED]

[REDACTED]

---

From: [REDACTED] [mailto:[REDACTED]]  
Sent: Tuesday, October 24, 2006 12:00 PM  
To: [REDACTED] (USAFLS)  
Subject: Re: [REDACTED]

Sorry I did not get back to you sooner. I have been out of town for several weeks. As to Miss [REDACTED], she still does not wish to testify in this case and has a Fifth Amendment basis for her position. She wishes not to accept the "proffer letter" cover of immunity, which again is her right. I think it is a waste of time to have her appear Friday to just take the Fifth. I suggest that you huddle with your people. (It is football season). If you want to push the issue you will have to get formal immunity. I will accept service now and in the future for you so you don't have to chase [REDACTED] down. [REDACTED]

To: [REDACTED] (USAFLS)/[O=USA/OU=FLS/CN=RECIPIENTS/CN=[REDACTED]];  
Subject: Re: [REDACTED]  
Sent: Fri 2/2/2007 2:36:10 PM  
From: [REDACTED]

I just wrote you a letter confirming that [REDACTED] will be at the grand jury room with me. Please keep me informed as to the time. I must warn you, my letter is critical of your office, although not at all critical of you. If you change your mind about forcing [REDACTED] to appear, please e-mail or call at once so she does not have to make arrangements for child care to be in court. Thanks, [REDACTED]

[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, May 22, 2007 3:11 PM  
**To:** [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** FW: Jeffrey Epstein  
**Attachments:** 2007-05-22 letter to AUSA [REDACTED]

Gentlemen,

[REDACTED]

[REDACTED]

[REDACTED]

---

**From:** [REDACTED] [REDACTED]  
**Sent:** Tuesday, May 22, 2007 2:05 PM  
**To:** [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS); [REDACTED]  
**Subject:** Jeffrey Epstein

[REDACTED], attached is a letter seeking meetings, as discussed with you, but with others if it is not resolved. Thanks for your attention. Could you email back so that I know you have received this letter?

---

[REDACTED]  
Tel. [REDACTED]  
Fax [REDACTED]

[REDACTED] (USAFLS)

---

From: [REDACTED] (USAFLS)  
Sent: Monday, May 14, 2007 10:52 AM  
To: [REDACTED] (USAFLS); [REDACTED], [REDACTED] (USAFLS)  
Subject: Re: Operation Leap Year

[REDACTED]

[REDACTED]

-----  
Sent from my BlackBerry Wireless Handheld

-----Original Message-----

From: [REDACTED] (USAFLS) <[REDACTED]>  
To: [REDACTED], [REDACTED] (USAFLS) <[REDACTED]>; [REDACTED] (USAFLS) <[REDACTED]>  
Sent: Mon May 14 10:38:15 2007  
Subject: Operation Leap Year

Good morning: I just received a call that Epstein's plane is flying from the Virgin Islands to Newark now, so it looks like Epstein is going to show up for his court appearance tomorrow. Can you let me know if the indictment is going tomorrow or, if not, whether we are authorized to proceed by Complaint?

Thank you.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

[REDACTED]. (USAFLS)

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**From:** [REDACTED], [REDACTED] (USAFLS)  
**Sent:** Thursday, May 24, 2007 9:25 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** FW: Jeffrey Epstein

Please put in your file. thx

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**From:** [REDACTED] [REDACTED]  
**Sent:** Wednesday, May 23, 2007 5:00 PM  
**To:** [REDACTED], [REDACTED] (USAFLS)  
**Subject:** RE: Jeffrey Epstein

Thanks for the email. I will get back to you as to timing of the meeting.

[REDACTED]

---

**From:** [REDACTED], [REDACTED] (USAFLS) [mailto:[REDACTED]]  
**Sent:** Tuesday, May 22, 2007 6:32 PM  
**To:** [REDACTED]  
**Subject:** RE: Jeffrey Epstein

I have your letter. I think we are on the same page, but to be sure I do want to clarify that we spoke the other week and I did say that if you want to meet with me again, I am ready to do so. The wording of your letter, however, suggests implicitly that I agreed to contact you before a decision is made to seek an indictment of Mr. Epstein. If that was your understanding, then please allow me to clarify. Our investigation is ongoing and if we decide to seek an indictment, we don't intend to call Mr. Epstein's representatives to let him know that. Of course, in the interim, if you would like to make a presentation to us, we are willing to listen.

Along those lines, given the fact that we have already met once, with schedules being what they are, it makes sense for our criminal chief, [REDACTED], to be included when you make another presentation, rather than working up the chain incrementally. I realize you were being respectful in not attempting to leapfrog over me, which I appreciate. I will pass on your request to meet with the U.S. Attorney as well, but can't commit for him one way or another. When you have some dates in mind, let me know and I will try to set up a meeting in Miami.

---

**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Tuesday, May 22, 2007 2:05 PM  
**To:** [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS); [REDACTED]  
**Subject:** Jeffrey Epstein

■, attached is a letter seeking meetings, as discussed with you, but with others if it is not resolved. Thanks for your attention. Could you email back so that I know you have received this letter?



[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Monday, June 18, 2007 5:04 PM  
**To:** [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Subject:** Epstein

I just received a call from the FBI telling me that Vanity Fair is sniffing around again. The reporter is a former detective. He told the FBI agent that his sources tell him "the State has been bought off," and asked if our investigation had been sent to "the circular file." [REDACTED] responded, "All I can tell you is that we have an open investigation."

On another note, I am going to see the grand jury tomorrow and I anticipate a number of questions regarding the status of the indictment. I'm not sure what, if anything, I can tell them.

And I did not hear back regarding making changes to the indictment. Can I get some feedback on that?

Thank you.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

Tracking:

[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, June 21, 2007 3:24 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Meeting Next Week

Sounds good. I will stop by on Monday afternoon. Could you just let you assistant know that I may be stopping by to get a copy of whatever the defense sends over?

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, June 21, 2007 2:58 PM  
**To:** [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** RE: Meeting Next Week

Meeting on Monday is fine. I have meetings with [REDACTED] till around 11 but after that I'm free. As for who is going to be at the meeting from our side, I thought you, me, [REDACTED], and [REDACTED]. I thought it best to leave [REDACTED] out of it at this venture. As for the Epstein camp, I'm not entirely sure because I don't think [REDACTED] was sure last time we spoke. Probably her [REDACTED]

[REDACTED] told me that they wanted to present something in writing before the meeting which was why she was pushing us for the statutes. I view the meeting more as us listening and them presenting their position so I would say that you don't need to prepare anything (you are quite knowledgeable on the law in any event) but if you disagree we can discuss on Monday. As for the documents that they have yet to produce, I'll mention it to [REDACTED] if you like or we can raise it with them at the Tuesday meeting.

---

**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, June 21, 2007 1:37 PM  
**To:** [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED], [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Subject:** Meeting Next Week  
**Importance:** High


Hi [REDACTED]: I would like to prepare for next week's meeting, and I am wondering if you can tell me who will attend, both from our side and for Mr. Epstein. I am hoping that we can meet on Monday to discuss any issues and/or strategy before the meeting on Tuesday, so please let me know when you will be available on Monday.

Also, if there are any issues that you would like me to be prepared to address – either with you on Monday or with defense counsel on Tuesday – please give me a list and I will bring the appropriate items with me.




I will plan to be in Miami by around 10:00 on Monday morning, so any time after that is fine.

Thank you.



Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401



[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, July 03, 2007 6:26 AM  
**To:** [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED], [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Subject:** Epstein

**Importance:** High

I have received a couple of calls and an e-mail from [REDACTED] asking for an extension of time to respond to several subpoena. She also states that they intend to provide us with a "supplement" to their presentation and what they believe will be their resolution with the state. I intend to send a response stating that the subpoenas for financial documents can be put off, but we want to get the computer equipment that was removed from Epstein's home prior to the state search warrant as soon as possible. I also intend to invite her to call me to discuss a resolution of the federal investigation that could include concurrent time.

If anyone has communicated anything to any of Epstein's attorneys that is contrary to this, please contact my assistant, [REDACTED], as soon as possible. I have asked [REDACTED] to send out the e-mail while I am in trial. You will all receive a copy of the e-mail when it is sent.

Thank you.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

Tracking:

[REDACTED] (USAFLS)

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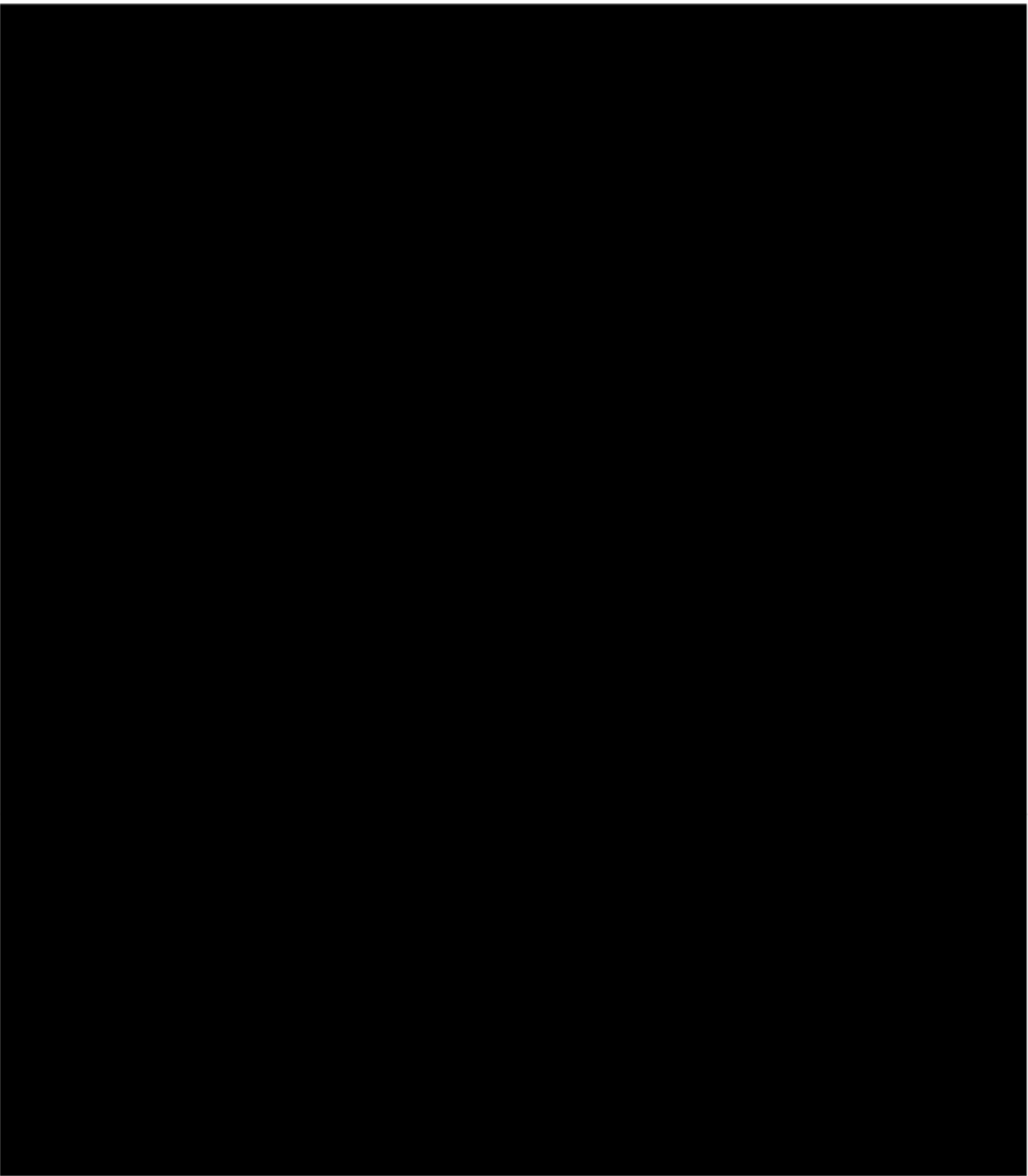
From: [REDACTED] (USAFLS)  
Sent: Friday, July 13, 2007 3:14 PM  
To: [REDACTED] (USAFLS)  
Subject: RE: Epstein

Hi [REDACTED] -- My trial is over, so I now have to time to focus back on this case and our e-mail exchange. There are several points in your e-mail that I would like to address, and I also would like to address where we are in the case.

[REDACTED]

[REDACTED]

[REDACTED]



Again, this e-mail has been addressed only to you, but if you would like to share it with anyone else in Miami or here, please feel free.

I hope that you have a nice weekend.

[REDACTED]

[REDACTED]

Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED]

[REDACTED]

-----Original Message-----

From: [REDACTED] (USAFLS)  
Sent: Thursday, July 05, 2007 3:30 PM  
To: [REDACTED]. (USAFLS); [REDACTED] (USAFLS)  
Cc: [REDACTED], [REDACTED] (USAFLS)  
Subject: RE: Epstein

[REDACTED],

[REDACTED]



■

-----Original Message-----

From: ■ (USAFLS)

Sent: Wednesday, July 04, 2007 5:16 PM

To: ■ (USAFLS); ■ (USAFLS)



Subject: FW: Epstein



Hi ■ -- I am in trial, so I just got your message.






In the meantime, please direct all communications from Epstein's counsel to me.

  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  


-----Original Message-----  
From:  (USAFLS)  
Sent: Tuesday, July 03, 2007 1:47 PM  
To: . (USAFLS)  
Subject: Epstein



Sent from my GoodLink synchronized handheld ([www.good.com](http://www.good.com))

Tracking:

[REDACTED] (USAFLS)

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From: [REDACTED]  
Sent: Wednesday, July 18, 2007 5:19 PM  
To: [REDACTED] (USAFLS)  
Cc: [REDACTED]; Roy BLACK  
Subject: RE: Jeffrey Epstein  
Attachments: 2007-07-18 [REDACTED] re NES subpoena.pdf

[REDACTED] please consider this letter in response to the subpoena to NES.

[REDACTED]

-----Original Message-----

From: [REDACTED] (USAFLS) [mailto:[REDACTED]]  
Sent: Wednesday, July 04, 2007 4:07 PM  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Jeffrey Epstein

Dear [REDACTED] and [REDACTED]: Thank you for your e-mail and your message. This e-mail was supposed to have gone out yesterday while I was in trial. I have no objection to the two-week extension with respect to NES, New York Strategy Group, and Epstein Virgin Islands Foundation.

With respect to the subpoena to the investigator, I would like to get the computer equipment as soon as possible. If you prefer to simply turn over the equipment without anyone appearing before the grand jury that is fine. If we proceed that way, we can defer litigating the issue of the applicability of the attorney-client and/or work product privilege to information related to how and why the equipment was removed. I will be in trial this week, so please contact [REDACTED].

I look forward to your July 11th submission. If you would like to discuss the possibility of a federal resolution of Mr. Epstein's case that could run concurrently with any state resolution, please leave a message on my voicemail at the office ([REDACTED]) and I will get back to you after trial has ended for the day.

Thank you.

[REDACTED]  
Assistant U.S. Attorney

[REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]  
Sent: Friday, June 29, 2007 4:05 PM  
To: [REDACTED]. (USAFLS)  
Cc: [REDACTED]  
Subject: Jeffrey Epstein

[REDACTED]-

As i stated in my earlier voicemail today, we were calling to request a two-week extension on the return date of the following outstanding subpoenas:

1. NES
2. NY Strategy
3. Investigator Riley
4. Certification for St. Thomas entity

We will be providing an additional submission to the Office by July 11 and hope to be able to reach a state-based resolution shortly thereafter.

as your voicemail to me indicated, you would not oppose a one to two-week extension. accordingly, we would like to extend the return date two weeks-- to July 24.

regards

[REDACTED], Esq.  
FOWLER WHITE BURNETT P.A.  
Espirito Santo Plaza, 14th Floor  
1395 Brickell Avenue  
Miami, Florida 33131-3302

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]. (USAFLS)

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**From:** [REDACTED]. (USAFLS)  
**Sent:** Thursday, September 06, 2007 9:29 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Meeting on Friday

Hi [REDACTED] – The ASAIC will be there for the meeting. I think she also will be at the OLEOs.

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

---

**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, September 04, 2007 11:44 AM  
**To:** [REDACTED]. (USAFLS)  
**Subject:** RE: Meeting on Friday

Let's get together at 1:30. FBI is welcome but let's try to limit it to one representative. Is that o.k.?

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**From:** [REDACTED]. (USAFLS)  
**Sent:** Tuesday, September 04, 2007 11:29 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** Meeting on Friday

Hi [REDACTED] – I just left you a voicemail, so you can disregard that. We had a very good meeting with [REDACTED] on Friday. No one was sure whether you want an FBI presence at the meeting on Friday and [REDACTED] thought I should ask you. Could you let me know? And does the meeting with Epstein's team start at 2:00? Is there a plan for a pre-meeting meeting with our folks?

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

Tracking:

3250

EFTA00212382

[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, September 06, 2007 5:47 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Epstein

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

---

**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, September 06, 2007 5:35 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** Epstein

Please refresh my recollection. What is the "deal" on the table?

Tracking:

3245

EFTA00212383

**Recipient**  
[REDACTED] (USAFLS)

**Read**  
Read: 9/6/2007 5:58 PM

[REDACTED] (USAFLS)

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From: [REDACTED] (USAFLS)  
Sent: Monday, September 10, 2007 5:24 PM  
To: [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
Subject: FBI

[REDACTED] and [REDACTED] – The agents are asking whether [REDACTED] had a chance to talk to the SAIC. Do you know?

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

Tracking:

3231

EFTA00212385

[REDACTED] (USAFLS)

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**From:** [REDACTED] (USAFLS)  
**Sent:** Thursday, September 13, 2007 8:10 PM  
**To:** [REDACTED], [REDACTED]  
**Subject:** RE: Epstein

Hi [REDACTED] – I tracked down the AUSA in Alaska and he is sending the trust agreement out to me. I will let you know how things go in the morning.

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]

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**From:** [REDACTED], [REDACTED]  
**Sent:** Thursday, September 13, 2007 7:54 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Epstein

Thanks for the information, [REDACTED]. I'll get the details on the [REDACTED] arrangements from the prosecutors and get back to you tomorrow. I believe the girls agreed to the arrangement, but I'll confirm that. I should have the indictment reviewed by then as well.

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**From:** [REDACTED] (USAFLS) [mailto:[REDACTED]]  
**Sent:** Thursday, September 13, 2007 7:37 PM  
**To:** [REDACTED], [REDACTED]  
**Subject:** Epstein

---

[REDACTED]

Thank you for your help. I also turned in the indictment package to my immediate supervisor today, so I expect some edits back from her before it goes higher up the chain. If you had any thoughts, please let me know.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED] (USAFLS)

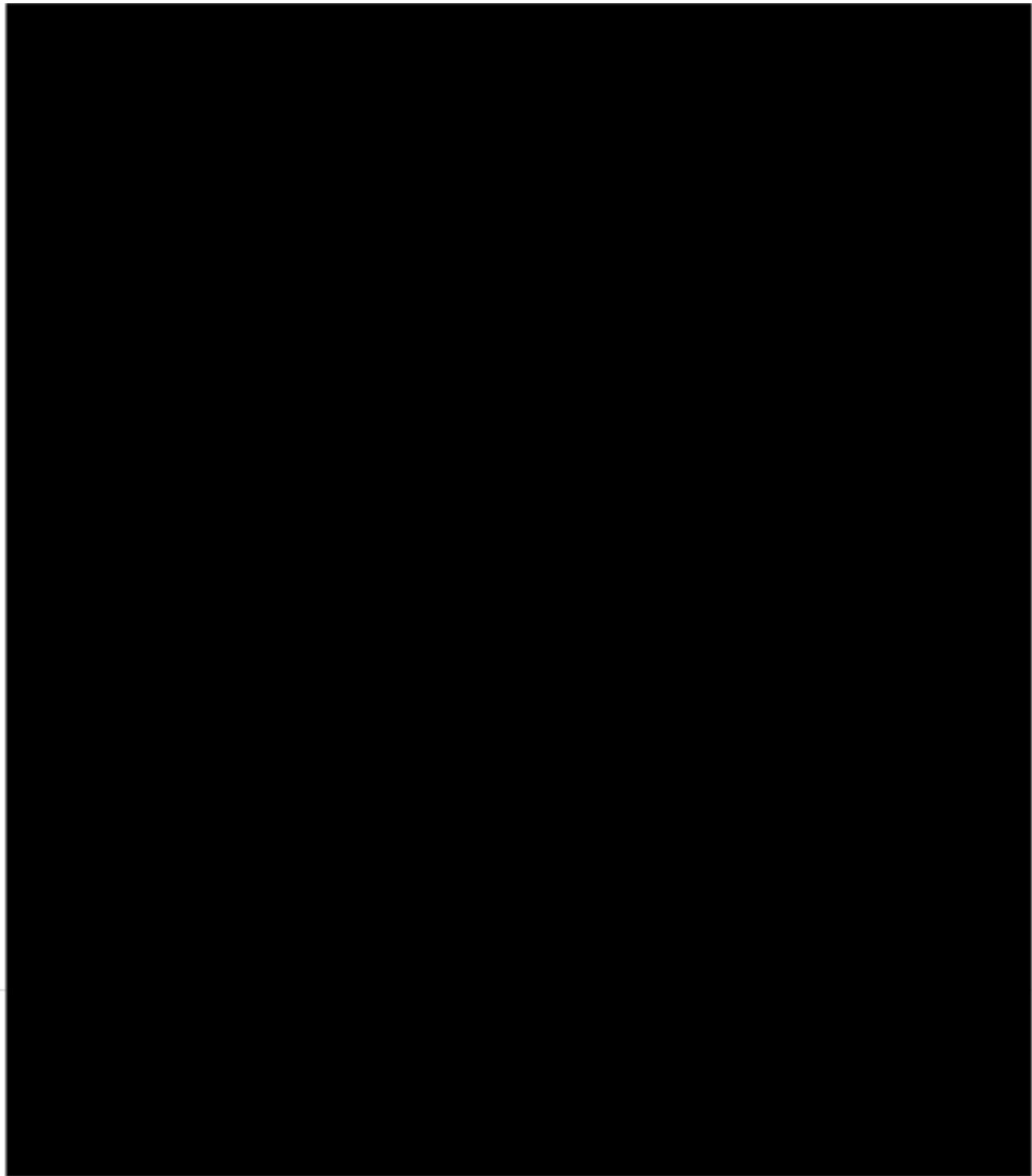
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**From:** [REDACTED] (USAFLS)  
**Sent:** Monday, September 17, 2007 10:35 AM  
**To:** [REDACTED] (USAFLS); [REDACTED], [REDACTED] (USAFLS)  
**Subject:** RE: Epstein

[REDACTED]

[REDACTED]

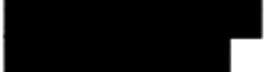
[REDACTED]



If we can resolve some of these issues today, let's try to, and then save only the difficult issues for tomorrow.



Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401



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**From:** [REDACTED] (USAFLS)  
**Sent:** Monday, September 17, 2007 10:26 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** Epstein

[REDACTED]

Where are we at in the plea negotiations?

Tracking:

3142

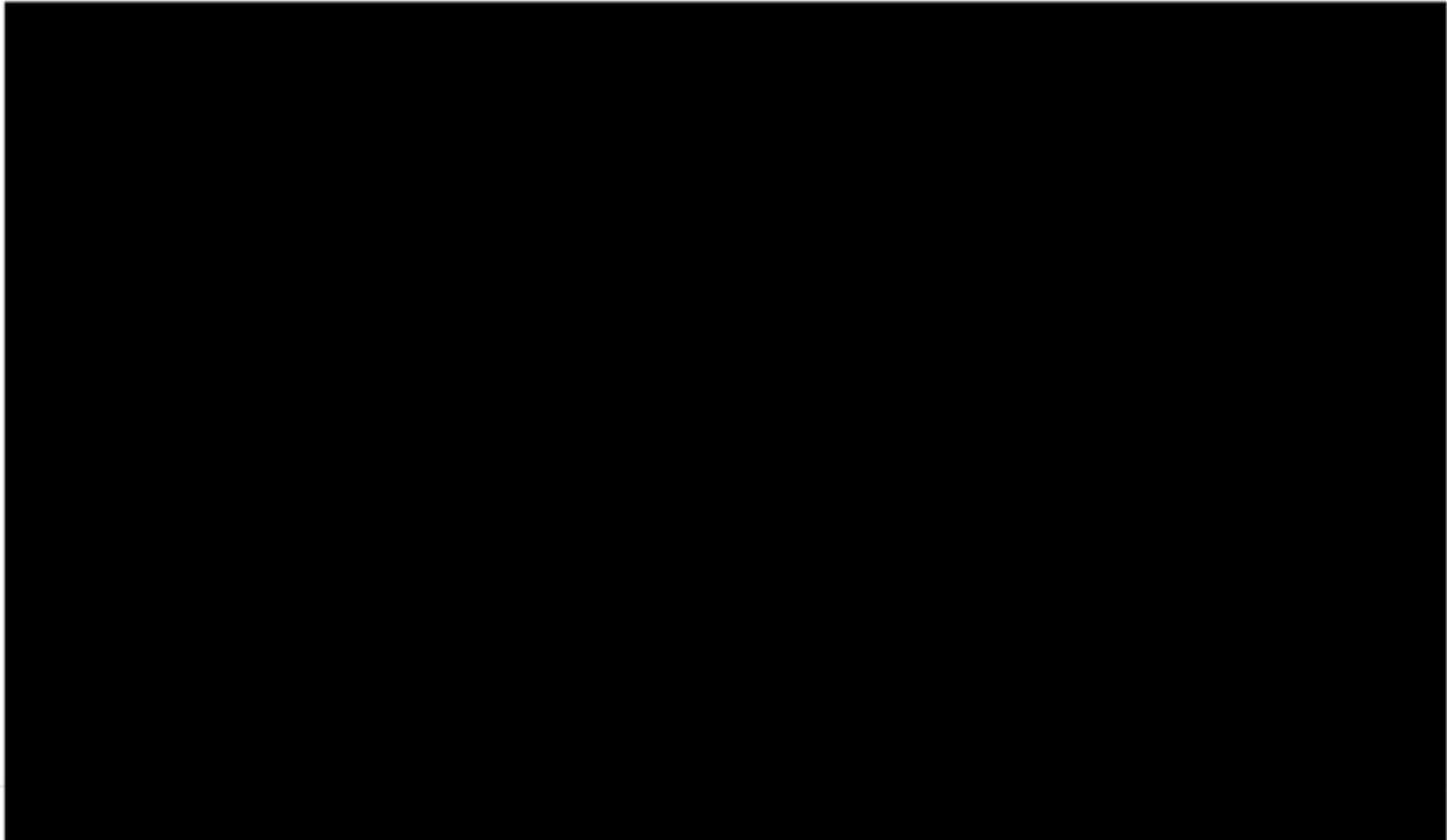
EFTA00212389

[REDACTED] (USAFLS)

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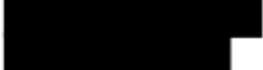
**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, September 18, 2007 9:31 AM  
**To:** Acosta, [REDACTED] (USAFLS); [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Subject:** Epstein Negotiations

**Importance:** High



Do you concur?

A. [REDACTED] *Villafaña*  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401



Tracking:

3123

EFTA00212390

[REDACTED] (USAFLS)

**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, September 18, 2007 11:43 AM  
**To:** [REDACTED]; [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** RE: Draft Agreements?

[REDACTED]

[REDACTED] rney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED]

**From:** [REDACTED] (USAFLS)  
**Sent:** Tuesday, September 18, 2007 11:18 AM  
**To:** [REDACTED]; [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** FW: Draft Agreements?  
**Importance:** High

[REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401

[REDACTED]

**From:** Jay Lefkowitz [REDACTED]  
**Sent:** Tuesday, September 18, 2007 11:09 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Draft Agreements?

[REDACTED]



Please let me know when you are free to speak.

Thanks -- Jay

"[REDACTED] (USAFLS)"  
<[REDACTED]>



cc  
Subject RE: Draft Agreements?

09/18/2007 09:14 AM



[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, FL 33401  
[REDACTED]  
[REDACTED]

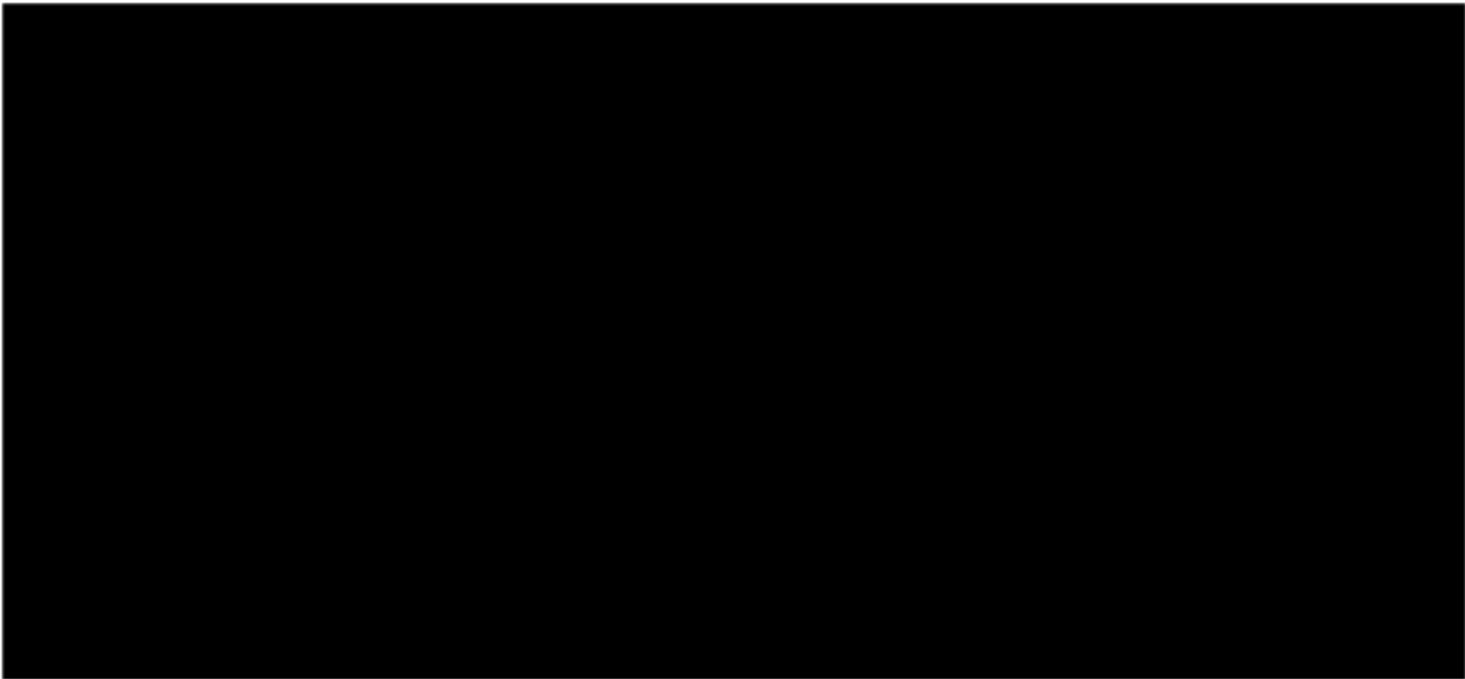
**From:** [REDACTED]  
**Sent:** Tuesday, September 18, 2007 8:59 AM  
**To:** [REDACTED] (USAFLS)  
**Subject:** Re: Draft Agreements?



"[REDACTED] (USAFLS)" <[REDACTED]>

09/18/2007 08:44 AM

To [REDACTED]  
cc  
Subject Draft Agreements?



Hope that helps.



Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401



Tracking:

3114

EFTA00212393

[REDACTED] (USAFLS)

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**From:** [REDACTED]  
**Sent:** Wednesday, September 19, 2007 4:21 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: epstein

I will reach out to [REDACTED] to discuss.

---

**From:** [REDACTED] (USAFLS) [mailto:[REDACTED]]  
**Sent:** Wednesday, September 19, 2007 4:13 PM  
**To:** [REDACTED] (USAFLS); [REDACTED]  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** RE: epstein

Oh, and they took out the appeal waiver.

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

---

**From:** [REDACTED] (USAFLS)  
**Sent:** Wednesday, September 19, 2007 4:05 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** RE: epstein  
**Importance:** High

[REDACTED]

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Wednesday, September 19, 2007 3:50 PM  
**To:** [REDACTED] (USAFLS)  
**Cc:** [REDACTED] (USAFLS)  
**Subject:** RE: epstein

Good job. A few thoughts:



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**From:** [REDACTED] (USAFLS) [mailto:[REDACTED]]  
**Sent:** Wednesday, September 19, 2007 2:36 PM  
**To:** [REDACTED], [REDACTED]  
**Subject:** RE: epstein

FYI – The Palm Beach Post reported the whole deal in today’s paper and claimed to have a “federal source” and a “spy” in Epstein’s camp.

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

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**From:** [REDACTED], [REDACTED]  
**Sent:** Wednesday, September 19, 2007 2:33 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: epstein

Can you send me copy of the last thing you sent them? Thanks.

---

**From:** [REDACTED] (USAFLS) [mailto:[REDACTED]]  
**Sent:** Wednesday, September 19, 2007 2:31 PM  
**To:** [REDACTED], [REDACTED] (USAFLS)  
**Subject:** RE: epstein



Assistant U.S. Attorney  
[REDACTED]

---

**From:** [REDACTED], [REDACTED] [mailto:[REDACTED]]  
**Sent:** Wednesday, September 19, 2007 2:25 PM  
**To:** [REDACTED] (USAFLS); [REDACTED] (USAFLS)  
**Subject:** epstein

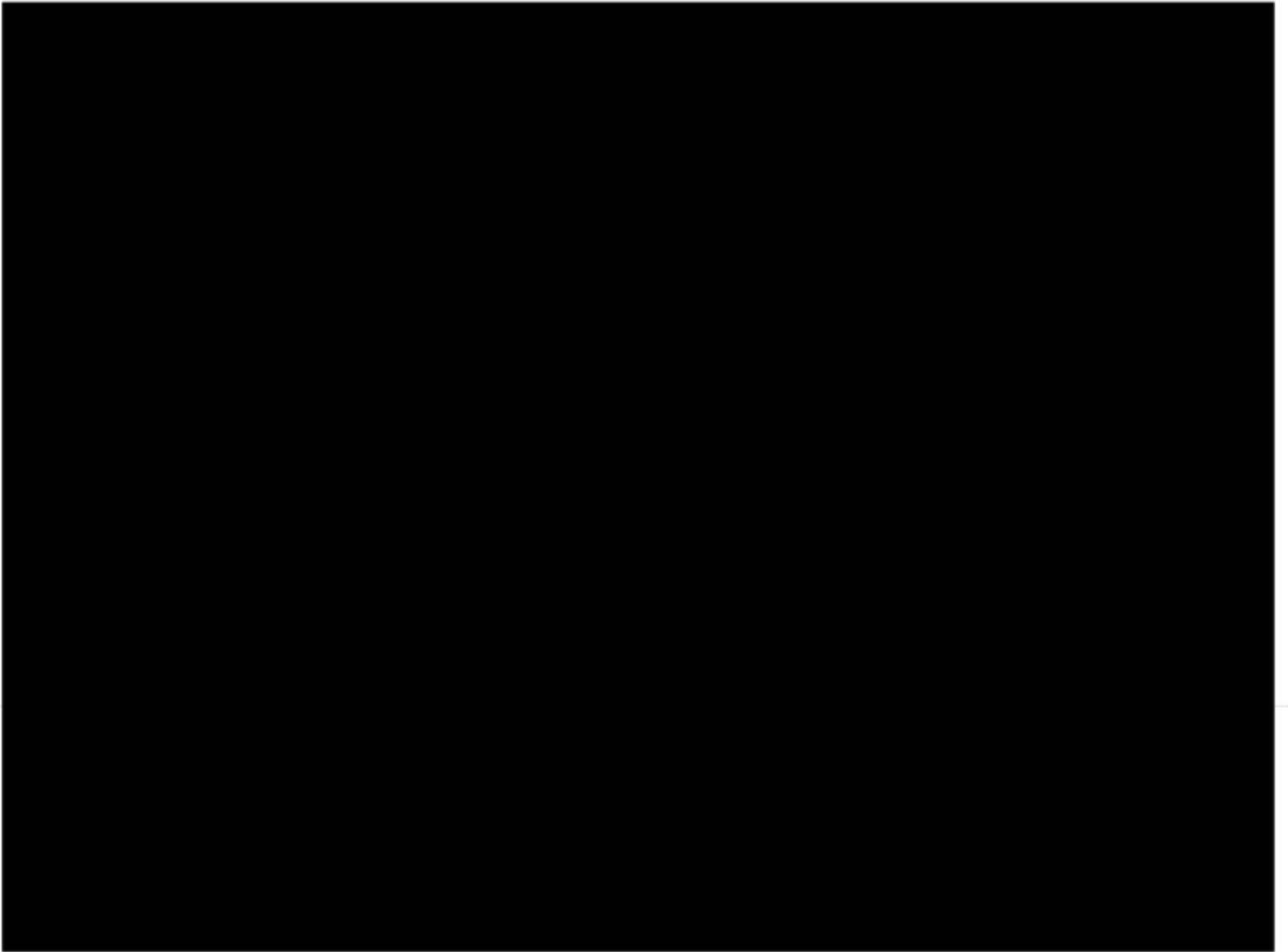
What is the latest?

[REDACTED] (USAFLS)

---

From: [REDACTED] (USAFLS)  
Sent: Wednesday, September 19, 2007 4:33 PM  
To: [REDACTED] (USAFLS)  
Cc: [REDACTED] (USAFLS)  
Subject: RE: Draft Plea Agreement

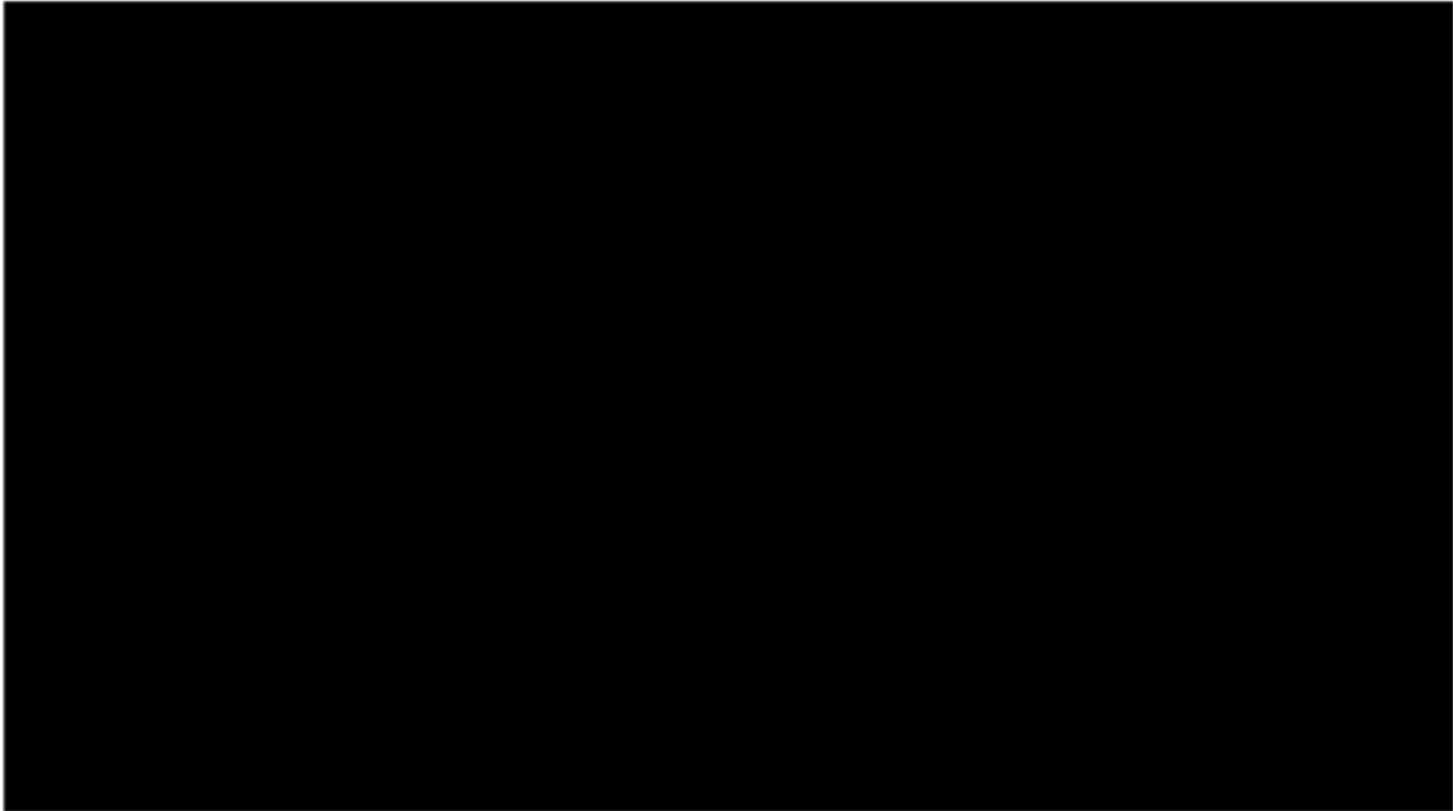
Importance: High



[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

-----Original Message-----

From: Jay Lefkowitz [REDACTED]  
Sent: Wednesday, September 19, 2007 3:44 PM  
To: [REDACTED] (USAFLS)  
Subject: Fw: Draft Plea Agreement



Jay

----- Original Message -----

From: Jay Lefkowitz  
Sent: 09/19/2007 03:35 PM EDT  
To: Jay Lefkowitz  
Subject: Draft Plea Agreement

(See attached file: 9.19.07 Draft Plea Agreement (Clean).doc)

(See attached file: 9.19.07 Draft Plea Agreement (Redlined).doc)

\*\*\*\*\*

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\*\*\*\*\*

Tracking:

3042