

To: [REDACTED]; [REDACTED] (USANYS); [REDACTED]
From: [REDACTED]. (USAFLS)
Sent: Fri 7/6/2007 8:31:49 PM (UTC)
Subject: RE: A question regarding a very old case

Thank you both very much. Have a great weekend.

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

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

From: [REDACTED]
Sent: Friday, July 06, 2007 4:31 PM
To: [REDACTED] (USANYS); [REDACTED]. (USAFLS)
Subject: RE: A question regarding a very old case

Thanks for looking.

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

From: [REDACTED] (USANYS) [mailto:[REDACTED]]
Sent: Friday, July 06, 2007 2:52 PM
To: [REDACTED]; [REDACTED]. (USAFLS)
Subject: Re: A question regarding a very old case

I'm sorry to report that we retrieved the closed files in this case and were not able to locate the Epstein deposition.

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

From: [REDACTED] <[REDACTED]>
To: [REDACTED]. (USAFLS) <AVillafana@usa.doj.gov>; [REDACTED] (USANYS)
<[REDACTED]>
Sent: Wed Jun 27 16:36:42 2007
Subject: RE: A question regarding a very old case

Right. The docket entry for the protective order states, "The Government may not use confidential information produced in discovery pursuant to the protective order for any purpose other than prosecuting this lawsuit, absent further order of the Court."

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Wednesday, June 27, 2007 4:19 PM
To: [REDACTED] (USANYS); [REDACTED]
Subject: RE: A question regarding a very old case

My review of the order is that, if a depo even exists, I can review it, but I can't use it in connection with any other litigation. Do you agree, [REDACTED]?

SDNY_GM_02742812

EFTA_00229461

EFTA01325025

[REDACTED]
Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED] (USANYS)
Sent: Wednesday, June 27, 2007 4:14 PM
To: [REDACTED] (USAFLS); [REDACTED]
Subject: RE: A question regarding a very old case

Yes I will. I assume you have worked out the issues related to the protective order.

From: [REDACTED] (USAFLS)
Sent: Wednesday, June 27, 2007 4:13 PM
To: [REDACTED] (USANYS); [REDACTED]
Subject: RE: A question regarding a very old case

Hi [REDACTED] - Can you ask your office to retrieve the file? It would be most appreciated. Thank you!

[REDACTED]
Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED] (USANYS)
Sent: Wednesday, June 27, 2007 4:11 PM
To: [REDACTED] (USAFLS); [REDACTED]
Subject: RE: A question regarding a very old case

SDNY_GM_02742813

EFTA_00229462

EFTA01325026

Unfortunately my Clerk's office misunderstood my request and retrieved the court file and just spent several hours copying it, rather than retrieving the USAO file. So if there are any documents in the court file that you need, I probably have those. The court file does not have a copy of the Epstein deposition. If you want me to have our Clerk's office retrieve our USAO file, I can do so but I do not know how long it will take. Please let me know.

From: [REDACTED] (USAFLS)
Sent: Thursday, June 21, 2007 1:08 PM
To: [REDACTED]; [REDACTED] (USANYS)
Subject: RE: A question regarding a very old case

Thank you so much!

[REDACTED]
Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]
Sent: Thursday, June 21, 2007 12:47 PM
To: [REDACTED] (USANYS)
Cc: [REDACTED] (USAFLS)
Subject: FW: A question regarding a very old case

[REDACTED]

[REDACTED], a Criminal AUSA in Florida, is seeking access to our files in US v. Jeffrey Epstein & Ivan Fisher, 96 Civ. 8307 (DC), my infamous landlord-tenant case. Would it be possible for you to have someone order the files for her? She is looking for Epstein's deposition transcript.

Complicating matters is the fact that Epstein had a protective order regarding certain financial discovery, so, assuming the files can be located, it would be necessary to have someone review the transcript

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EFTA_00229463

EFTA01325027

before giving [REDACTED] a copy.

[REDACTED] contact information is below.

Many thanks. Hope all is well.

[REDACTED]

[REDACTED]

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, June 14, 2007 2:15 PM
To: [REDACTED]
Subject: RE: A question regarding a very old case

If it isn't too much trouble. Let me just review the protective order that you sent to me to make sure I don't get us into trouble by looking at those items for possible use in my case.

[REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]
Sent: Thursday, June 14, 2007 2:09 PM
To: [REDACTED]. (USAFLS)
Subject: RE: A question regarding a very old case

I have a very vague memory of deposing him. Do you want me to put you in touch with someone in the USAO to see if they can order the file?

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EFTA01325028

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Thursday, June 14, 2007 1:35 PM
To: [REDACTED]
Subject: RE: A question regarding a very old case

Thank you so much, [REDACTED]. Were you able to determine if you ever deposed my subject?

[REDACTED]
Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]
Sent: Thursday, June 14, 2007 1:24 PM
To: [REDACTED]. (USAFLS)
Subject: RE: A question regarding a very old case

[REDACTED]

Attached is a copy of the complaint, summary judgment brief and court's decisions. Please let me know if you need any further info. Good luck!

[REDACTED]

[REDACTED]

From: [REDACTED]. (USAFLS) [mailto:[REDACTED]]
Sent: Tuesday, June 12, 2007 3:40 PM
To: [REDACTED]
Subject: A question regarding a very old case

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EFTA_00229465

EFTA01325029

Hi [REDACTED] - I saw that you were the AUSA who worked on a case several years ago against Jeffrey Epstein involving the lease of a former embassy. Do you remember anything about the case that you might be willing to share?

[REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

Phone [REDACTED]

Fax [REDACTED]

SDNY_GM_02742817

EFTA_00229466

EFTA01325030