

From: "[REDACTED] (USANYYS)" <[REDACTED]>
To: "[REDACTED] (USANYYS)" <[REDACTED]>
Cc: [REDACTED] (USANYYS)" <[REDACTED]>
Subject: Re: [REDACTED]
Date: Thu, 12 Sep 2019 11:58:27 +0000

Correct. Thanks for checking in.

On Sep 12, 2019, at 7:57 AM, [REDACTED] (USANYYS) <[REDACTED]> wrote:

See below from [REDACTED] attorney. Is it fair to say that, at this time, the government is not interested in further interviewing him on the Epstein matter?

[REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]

Sent from my iPhone

Begin forwarded message:

From: "[REDACTED]"
Date: September 12, 2019 at 7:32:55 AM EDT
To: "[REDACTED] (USANYYS)" <[REDACTED]>
Subject: Re: [REDACTED]

[REDACTED]

I'm going to visit [REDACTED] today. Please let me know if the Government is still interested in interviewing him regarding the Epstein matter.

[REDACTED]

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[REDACTED]

The Hub

On Sep 3, 2019, at 6:42 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

There is an ICE detainer.

From: [REDACTED]
Sent: Tuesday, September 3, 2019 6:34 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Great. Let me know as soon as you find out.

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[REDACTED]

On Sep 3, 2019, at 6:05 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

[REDACTED], I'll check with the agents now.

From: [REDACTED]
Sent: Tuesday, September 3, 2019 6:01 PM
To: [REDACTED]
Subject: Re: Santos Felix


[REDACTED]

Do you happen to know if Santos still has an immigration hold? He believes that the hold was lifted. If it's not lifted then there's no reason to even consider a bail application.

[REDACTED]

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EFTA00015340




On Aug 29, 2019, at 7:32 AM, [REDACTED] (USANYS) <[REDACTED]> wrote:


Great. Let's do 2:00 p.m. on Tuesday, September 3. We'll have [REDACTED] brought to our office. The prosecutors handling the proffer will be [REDACTED] and [REDACTED]

From: [REDACTED]
Sent: Wednesday, August 28, 2019 10:59 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: Santos Felix

Let's do Tuesday afternoon.

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On Aug 27, 2019, at 4:45 PM, [REDACTED] (USANYS) <[REDACTED]> wrote:

No worries. Can you do next week on Tuesday afternoon or Thursday morning?

From: [REDACTED]
Sent: Tuesday, August 27, 2019 4:40 PM
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED]
Subject: Re: [REDACTED]



The jury went overnight again so unfortunately I will not be available tomorrow. We have to reschedule the proffer.

My sincere apologies.



Law Offices of Javier A. Solano, PLLC



On Aug 27, 2019, at 9:43 AM, [REDACTED] wrote:

[REDACTED]

We summed up on Monday and I was expecting a verdict yesterday but the jury is still deliberating. I hope and expect y
to get a verdict today, but I will let you know for sure at the end of the day.

Thanks,
[REDACTED]

Law Offices of Javier A. Solano, PLLC

[REDACTED]

On Aug 26, 2019, at 12:04 PM, B [REDACTED] (USANYS) <[REDACTED]> wrote:

Hello,

Are we confirmed for a proffer session with Mr. S [REDACTED] on Wednesday, August 28, at 12:00? We can do the proffer session at our office.

Best Regards,
[REDACTED]

[REDACTED]
Assistant United States Attorney

EFTA00015343

United States Attorney's Office
Southern District of New York

