

From: "██████████)" <████████>
To: Joe Nascimento <████████>
Cc: "████████)" <████████>, "████████)" <████████>
Subject: RE: █████ - Epstein
Date: Thu, 05 Sep 2019 15:49:40 +0000
Importance: Normal

Thanks very much. We will likely meet at the same place as last time, but we haven't booked reservations yet. I'll let you know once we confirm the location.

Thanks—

████████

From: Joe Nascimento <████████>
Sent: Wednesday, September 4, 2019 10:45 PM
To: █████ <████████>
Cc: █████ <████████>; █████ <████████>
Subject: Re: █████ - Epstein

Yes, we will be there.

Sent from my iPhone

Joseph E. Nascimento, Esq.
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On Sep 4, 2019, at 5:32 PM, █████ <████████> wrote:

Hi Joe,

Thanks for letting us know. Let's plan to meet on Tuesday. Would 11:30 work?

Thanks,

████████

From: Joe Nascimento <████████>
Sent: Wednesday, September 4, 2019 10:13 AM
To: █████ <████████>

EFTA00016405

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good morning,

Yes, we had to hunker down for 2 days but were spared. Thanks. For next week, the 10th, 11th or 13th work best for me. Look forward to hearing from you.

-Joe

Sent from my iPhone

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On Sep 4, 2019, at 10:04 AM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Hope the storm missed you this week, and that you and your client are doing okay.

Our team is working out some scheduling issues today, and we should know more by this afternoon. I'll plan to reach out then to discuss scheduling, if that's okay.

Thanks,

[REDACTED]

Sent from my iPhone

On Aug 30, 2019, at 9:52 AM, Joe Nascimento <[REDACTED]> wrote:

Good morning,

Just wanted to check in to see if you still planned to travel south given the storm. Current estimates show a landing (somewhere) Tuesday with very bad weather on Wednesday. Airports might close (which will answer my question), but that's a guess.

Sent from my iPhone

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EFTA00016406

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On Aug 21, 2019, at 2:40 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks very much, we'll plan to see you then. We'll most likely meet at a conference space at a hotel in West Palm Beach, and I'll let you know closer in time which location.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Monday, August 19, 2019 6:37 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

Both the time and date work for us. Let me know the location when you have it confirmed.

Thanks,

Joe

Sent from my iPhone

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On Aug 19, 2019, at 11:11 AM, [REDACTED] <[REDACTED]> wrote:

Joe,

EFTA00016407

Following up on scheduling, we were wondering if your client is available for a proffer on September 4th. We're flexible on timing that day, but we would propose meeting at 12:30 p.m., if that works.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, August 7, 2019 4:53 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

I just wanted to follow up re the August 14th meeting. Is it possible to schedule for early afternoon (anytime after 1)? I have proactive cooperation ongoing in another case involving multiple jurisdictions, and they are looking to meet the morning of 8/14. I understand if your schedule is already set, and will work around it.

Thanks,

Joe

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From: " [REDACTED])" <[REDACTED]>
Date: Friday, August 2, 2019 at 3:34 PM
To: Joe Nascimento <[REDACTED]>
Cc: " [REDACTED])" <[REDACTED]>; " [REDACTED])" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

Thanks, much appreciated. If possible, it would be helpful to hold August 14th for a meeting, and we'll follow up to firm up plans as we get closer. If there are any conflicts with that date, please let us know, we're happy to be flexible.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks,

████████

From: Joe Nascimento <████████>
Sent: Thursday, August 1, 2019 8:10 PM
To: █████<████████>
Cc: █████<████████>; █████<████████>
<████████>
Subject: Re: █████ - Epstein

Hi █████,

I do not have any travel plans during the month of August, nor does █████. September is a busy month with two trials set, and I will be traveling out of the country from Sept 17-30, but I will do everything to be as flexible as possible.

████████
████████
████████
████████
████████

Thanks,

Joe

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From: "████████")<████████>
Date: Thursday, August 1, 2019 at 6:10 PM
To: Joe Nascimento <████████>
Cc: "████████")<████████>; "████████")<████████>
Subject: RE: █████ - Epstein

Joe,

As we start thinking about scheduling a next meeting with █████, we were wondering if you could please let us know if there are any particular weeks that would not work for you or your client for a meeting in Florida (in particular, we don't want to interfere with anyone's summer vacation plans).

We will of course be in touch to talk about a next meeting in more detail, but in the first instance it would be helpful to get a sense of your schedules, for planning purposes.

Thanks,

████████

From: Joe Nascimento <████████>
Sent: Wednesday, July 17, 2019 6:25 PM
To: ██████████) <████████>
Cc: ██████████) <████████>; ██████████)
<████████>
Subject: Re: ██████████) - Epstein

Hi █████,

That works for me. Please call me on my cell █████. Thanks.

Sent from my iPhone

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On Jul 17, 2019, at 5:58 PM, ██████████) <████████> wrote:

Hi Joe,

Following up, we were wondering if you were available for a call to discuss next steps. We're available on Friday at 2:30, if that works, but let us know if there are other times that would be more convenient for you.

Thanks,

████████

From: Joe Nascimento <████████>
Sent: Saturday, July 13, 2019 12:39 PM
To: ██████████) <████████>
Cc: ██████████) <████████>; ██████████)
<████████>
Subject: Re: ██████████) - Epstein

Good afternoon,

EFTA00016410

It was a pleasure to meet you yesterday. In light of the recent filing and media reports [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

As always, feel free to contact me at any time if we can be of further assistance. Look forward to meeting again.

-Joe

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From: " [REDACTED])" < [REDACTED] >

Date: Thursday, July 11, 2019 at 9:07 PM

To: Joe Nascimento < [REDACTED] >

Cc: " [REDACTED])" < [REDACTED] >, " [REDACTED])" < [REDACTED] >

Subject: RE: [REDACTED] - Epstein

Hi Joe,

We will be at the Hilton in West Palm Beach, at 600 Okeechobee Blvd. Please call me when you are here, and we will meet you in the lobby.

Thanks,

[REDACTED]
[REDACTED]

From: Joe Nascimento < [REDACTED] >

Sent: Thursday, July 11, 2019 9:02 PM

To: [REDACTED]) < [REDACTED] >

Cc: [REDACTED]) < [REDACTED] >; [REDACTED])

< [REDACTED] >

Subject: Re: [REDACTED]) - Epstein

Good evening,

Have you set a location for our meeting tomorrow?

Thanks,

Joe

EFTA00016411

Sent from my iPhone

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On Jul 10, 2019, at 12:03 PM, [REDACTED] <[REDACTED]> wrote:

Thank you, we will plan to see you then in West Palm Beach. We are still coordinating logistics, and we will let you know that morning the address where we should meet.

Since we will be traveling, please feel free to call my cell if you need to reach us for any reason: [REDACTED]
[REDACTED].

Thanks,

[REDACTED]

Sent from my iPhone

On Jul 10, 2019, at 11:39 AM, Joe Nascimento <[\[REDACTED\]](mailto:[REDACTED])> wrote:

Of course

Sent from my iPhone

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t. [REDACTED] <tel:[REDACTED]>
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On Jul 10, 2019, at 11:34 AM, [REDACTED] <[REDACTED]> wrote:

EFTA00016412

Joe,

Would it be possible to meet earlier, perhaps at noon on Friday? Thank you.

Sent from my iPhone

On Jul 9, 2019, at 10:51 PM, Joe Nascimento

<[REDACTED]<mailto:[REDACTED]>>> wrote:

[REDACTED],

Can we meet Friday, early afternoon (around 1-1:30)? Please send me your proffer letter.

Thanks,

Joe

Sent from my iPhone

Joseph E. Nascimento, Esq.

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t. [REDACTED] <tel:[REDACTED]>

f. [REDACTED] <tel:[REDACTED]>

e. [REDACTED] <mailto:[REDACTED]>

<mailto:[REDACTED]>

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On Jul 9, 2019, at 4:56 PM, [REDACTED])

<[REDACTED]<mailto:[REDACTED]>>>

<mailto:[REDACTED]>>> wrote:

Joe,

We ended up slotting in a few things in the interim, but we're still good for 6:30 for sure.

thanks,

[REDACTED]

From: Joe Nascimento

<[REDACTED]<mailto:[REDACTED]>>>

<mailto:[REDACTED]>>>

Sent: Tuesday, July 09, 2019 16:43

To: [REDACTED])

<[REDACTED]<mailto:[REDACTED]>>><mailto:[REDACTED]>>>

Cc: [REDACTED])<[REDACTED]<mailto:[REDACTED]>>>

<mailto:[REDACTED]>>>[REDACTED])

<[REDACTED]<mailto:[REDACTED]>>><mailto:[REDACTED]>>>

Subject: Re: [REDACTED]) - Epstein

EFTA00016413

Hi [REDACTED],

I got done a little earlier today - do you want to bump up our call time?
Sent from my iPhone

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On Jul 9, 2019, at 10:02 AM, Joe Nascimento <[REDACTED] <mailto:[REDACTED>>

<mailto:[REDACTED]>> wrote:

Hi [REDACTED],

Are you still free for a call?

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From: "[REDACTED]"<mailto:[REDACTED]>
<mailto:[REDACTED]>>
Date: Sunday, July 7, 2019 at 10:19 PM
To: Joe Nascimento <[REDACTED] <mailto:[REDACTED]>>
Cc: "[REDACTED]"<mailto:[REDACTED]>>, "[REDACTED]"<mailto:[REDACTED]>
<mailto:[REDACTED]>>, "[REDACTED]"<mailto:[REDACTED]>
<mailto:[REDACTED]>>
Subject: RE: [REDACTED] - Epstein

Joe,

Sure, thanks – and yes, quite the weekend. If it's alright with you, let's do 10:00 a.m. on Tuesday – you can reach us at [REDACTED], or we can also call you then if that's easier, whatever you prefer.

thanks,
[REDACTED]

From: Joe Nascimento

<[REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>>

Sent: Sunday, July 07, 2019 18:51

To: [REDACTED])

<[REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>>>

Cc: [REDACTED])<[REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>>[REDACTED])

<[REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>>>

Subject: Re: [REDACTED]) - Epstein

Hi [REDACTED],

No need to take any more time out of what I'm sure was a busy weekend for you. Let's set a time for Tuesday morning (the earlier the better for me). Let me know what works for you.

Thanks,

Joe

Sent from my iPhone

Joseph E. Nascimento, Esq.

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<mailto:[REDACTED]>

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On Jul 7, 2019, at 4:04 PM, [REDACTED])

<[REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>> wrote:

Joe,

Thank you for reaching out, and we would be happy to schedule a time to speak with you. I expect our schedules may be somewhat unpredictable tomorrow; would it work to set a time to talk on Tuesday? We can schedule it for before you meet with [REDACTED], if that's helpful. Or if you'd like to talk sooner, we could schedule a time later today, or check in tomorrow about a possible afternoon discussion. Please let us know what you prefer, and we look forward to being in touch.

thank you,

[REDACTED]

EFTA00016415

Assistant U.S. Attorney
Southern District of New York

From: Joe Nascimento

<[REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>>>

Sent: Saturday, July 06, 2019 22:55

To: [REDACTED])

<[REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>>>

Subject: [REDACTED]) - Epstein

Begin forwarded message:

From: [REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>

Date: July 6, 2019 at 10:51:09 PM EDT

To: [REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>, [REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>, [REDACTED]<mailto:[REDACTED]>>

<mailto:[REDACTED]>>

Cc: [REDACTED]<mailto:[REDACTED]>><mailto:[REDACTED]>>

Subject: [REDACTED]) - Epstein

My former partner, Alan Ross, represented [REDACTED], prior to his passing in 2018. Agent [REDACTED] served [REDACTED] with a grand jury subpoena earlier today, and as Alan's former partner and FL Bar appointed inventory attorney, she has contacted me. Unfortunately, I am unable to meet with her until Tuesday, but I would appreciate a few minutes of your time at your convenience as I am getting up to speed. Please let me know what day/time is best for you.

Look forward to speaking with you.

Best,

Joe

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