

From: "████████ (USANYS)" <████████>
To: "████████)" <████████>, "████████)"
<████████>
Subject: RE: █████ - Epstein
Date: Mon, 08 Mar 2021 18:53:09 +0000

Me too

From: █████ <████████>
Sent: Monday, March 08, 2021 1:29 PM
To: █████ <████████>; █████ (USANYS) <████████>
Subject: RE: █████ - Epstein

I'm open tomorrow morning.

From: █████ <████████>
Sent: Monday, March 8, 2021 1:28 PM
To: █████ <████████>; █████ (USANYS) <████████>
Subject: FW: █████ - Epstein

Are one or more of you free tomorrow morning before 11? Sounds like this will be quick.

From: Joe Nascimento <████████>
Sent: Monday, March 8, 2021 1:24 PM
To: █████ <████████>
Cc: █████ <████████>; █████ <████████>
Subject: Re: █████ - Epstein

Hi █████,

I hope you are well. Please let me know if you have 5 min for a quick call.

Sent from my iPhone

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
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Miami Florida 33129

t. █████
f. █████
e. █████

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On Jul 2, 2020, at 11:09 AM, █████ <████████> wrote:

EFTA00017962

Hi Joe,

Thanks for reaching out, we were planning to email you. We continue to appreciate your client's cooperation with our investigation, and her status from our perspective has not changed. We'll be in touch going forward, and [REDACTED]

All the best,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, July 2, 2020 11:07 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good morning,

Hope you are all well. Just wanted to check in after seeing the reports of Ghislaine's arrest. [REDACTED] If you need anything from us, let us know.

-Joe

Sent from my iPhone

Joseph E. Nascimento, Esq.
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e. [REDACTED]
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On Feb 21, 2020, at 3:53 PM, [REDACTED] <[REDACTED]> wrote:

Joe,

We very much appreciated that, and we just wanted to let you know that the lack of communication separate from that discussion shouldn't be interpreted in any way negatively. We'll certainly be in touch again when we're able.

thanks again,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, February 19, 2020 15:03
To: [REDACTED] <[REDACTED]>

EFTA00017963

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

[REDACTED]

We really appreciate this email. I was able to speak with [REDACTED] a few weeks ago and gave the green light to share [REDACTED] name and information provided with anyone necessary in your investigation. We will wait to hear from you if you need anything further.

Thanks,

Joe

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e. [REDACTED]
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From: " [REDACTED]" <[REDACTED]>
Date: Monday, February 17, 2020 at 3:40 PM
To: Joe Nascimento <[REDACTED]>
Cc: " [REDACTED]" <[REDACTED]>; " [REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

We just wanted to check in very briefly—we had been hopeful that we'd be able to circle back with you earlier, but our investigation is currently still ongoing, so at the very least we wanted to let you know that we continue to appreciate both your client's prior assistance and her willingness to assist in the future. Nothing in our investigation since we were last substantively in touch has changed our view of your client, and we hope to be able to be in touch with you in the coming weeks with an update. In the interim, we do continue to view her status as we've previously conveyed, and please let us know if any issues arise on your end.

thank you,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Saturday, November 30, 2019 14:42
To: Joe Nascimento <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi Joe,

EFTA00017964

Thanks for checking in— [REDACTED], so no issues on our end, but we appreciate your following up.

Thanks,

[REDACTED]

Sent from my iPhone

On Nov 30, 2019, at 8:54 AM, Joe Nascimento <[REDACTED]> wrote:

Good morning,

Just wanted to check-in as [REDACTED]
[REDACTED]

Please let us know if you need anything from us.

Thanks,

Joe

Sent from my iPhone

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On Sep 9, 2019, at 9:47 PM, [REDACTED] <[REDACTED]> wrote:

Joe,

We will meet tomorrow at the same place as last time—the Hilton in West Palm Beach, on Okeechobee Blvd. My cell is [REDACTED] when you arrive. My colleague, [REDACTED], will be joining us, and he can be reached at [REDACTED].

Thanks,

[REDACTED]

Sent from my iPhone

On Sep 4, 2019, at 10:46 PM, Joe Nascimento <[REDACTED]> wrote:

EFTA00017965

Yes, we will be there.

Sent from my iPhone

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On Sep 4, 2019, at 5:32 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

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

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, September 4, 2019 10:13 AM
To: [REDACTED] <[REDACTED]>
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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EFTA00017966

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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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

Joseph E. Nascimento, Esq.
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On Aug 19, 2019, at 11:11 AM, [REDACTED] <[REDACTED]> wrote:

Joe,

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,

EFTA00017968

Joe

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e. [REDACTED]
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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,

[REDACTED]

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

Hi [REDACTED],

I do not have any travel plans during the month of August, nor does [REDACTED]. 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.

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

fully transparent with the Government. She understands the likely need to postpone/cancel any personal travel plans for the time being.

Thanks,

Joe

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

Date: Thursday, August 1, 2019 at 6:10 PM

To: Joe Nascimento < [REDACTED] >

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

Subject: RE: [REDACTED] - Epstein

Joe,

As we start thinking about scheduling a next meeting with [REDACTED] 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,

[REDACTED]

From: Joe Nascimento < [REDACTED] >

Sent: Wednesday, July 17, 2019 6:25 PM

To: [REDACTED]) < [REDACTED] >

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

Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

That works for me. Please call me on my cell [REDACTED]. Thanks.

Sent from my iPhone

EFTA00017970

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On Jul 17, 2019, at 5:58 PM, [REDACTED] <[REDACTED]> 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,

[REDACTED]

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

Good afternoon,

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

[REDACTED]
[REDACTED]
[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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f. [REDACTED]

e. [REDACTED]
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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]

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

Sent from my iPhone

Joseph E. Nascimento, Esq.
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t. [REDACTED]
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e. [REDACTED]
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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].

Thanks,

[REDACTED]

Sent from my iPhone

On Jul 10, 2019, at 11:39 AM, Joe Nascimento

<[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>> wrote:

Of course

Sent from my iPhone

Joseph E. Nascimento, Esq.

ROSS AMSEL RABEN NASCIMENTO, PLLC

Lawyer's Plaza | 4th Floor

<x-apple-data-detectors://2/0>2250 S.W. 3<x-apple-data-detectors://2/0>rd<x-apple-data-detectors://2/0><x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0>

<x-apple-data-detectors://2/0>Miami Florida 33129<x-apple-data-detectors://2/0>

t. [REDACTED] <[tel:\[REDACTED\]](tel:[REDACTED])>

f. [REDACTED] <[tel:\[REDACTED\]](tel:[REDACTED])>

e. [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>

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On Jul 10, 2019, at 11:34 AM, [REDACTED])

<[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>> wrote:

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:\[REDACTED\]](mailto:[REDACTED])>>

<[mailto:\[REDACTED\]](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

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<x-apple-data-detectors://2/0>2250 S.W. 3<x-apple-data-detectors://2/0>rd<x-apple-data-detectors://2/0><x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0><x-apple-data-detectors://2/0>Miami Florida 33129<x-apple-data-detectors://2/0>
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

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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t. [REDACTED] <tel:[REDACTED]>
f. [REDACTED] <tel:[REDACTED]>
e. [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
www.crimlawfirm.com<<http://www.crimlawfirm.com>><<http://www.crimlawfirm.com>>

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

Are you still free for a call?

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From: " [REDACTED]"
<<mailto:>>
<<mailto:>>>
Date: Sunday, July 7, 2019 at 10:19 PM
To: Joe Nascimento
<<mailto:>>
<<mailto:>>>
Cc: " [REDACTED]" <<mailto:>>
<<mailto:>>>, " [REDACTED]"
<<mailto:>>
<<mailto:>>>
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
<<mailto:>>
<<mailto:>>>
Sent: Sunday, July 07, 2019 18:51
To: [REDACTED]
<<mailto:>>
<<mailto:>>>
Cc: [REDACTED] <<mailto:>>
<<mailto:>>>; [REDACTED]
<<mailto:>><<mailto:>><<mailto:>>>
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

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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]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

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]>
<mailto:[REDACTED]>
Cc: [REDACTED] <mailto:[REDACTED]><mailto:[REDACTED]>
Subject: [REDACTED] - Epstein
[REDACTED]

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

Joseph E. Nascimento, Esq.

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

<mailto:[REDACTED]>

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