

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

To: Jeff Jocks <jjocks@sondeeracine.com>, "Donnini, George B." <donnini@butzel.com>

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

Subject: RE: Subpoena to Interlochen Center for the Arts

Date: Sun, 08 Mar 2020 19:04:25 +0000

Attachments: 2020-02-06,_subpoena_to_Interlochen_(for_donor_records).pdf

Jeff and George,

Thank you both very much for your assistance in response to our subpoenas seeking records from Interlochen. In reviewing the documents you produced in response to the attached subpoena, a follow-up question arose. Would you please confirm that your production included all records of any tuition payments that Epstein (or his entities) made for any students at Interlochen?

Our team is also happy to discuss this inquiry over the phone if that would be useful. I am starting a trial tomorrow and will have limited availability this week, but my colleagues [REDACTED] and [REDACTED] (both cc'd) should be able to coordinate with you as needed.

Best,
Maurene

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-2324
[REDACTED]

From: Jeff Jocks <jjocks@sondeeracine.com>

Sent: Thursday, February 6, 2020 2:46 PM

To: [REDACTED] <[REDACTED]>

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

Subject: Re: Subpoena to Interlochen Center for the Arts

Maurene –

Receipt confirmed.

Thanks,
Jeff

Jeffrey L. Jocks
Sondee, Racine & Doren, PLC
310 West Front Street, Suite 300
Traverse City, Michigan 49684
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EFTA00020844

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From: "[REDACTED]" <[REDACTED]>
Date: Thursday, February 6, 2020 at 1:51 PM
To: Jeff Jocks <jjocks@sondeeracine.com>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: Subpoena to Interlochen Center for the Arts

Jeff,

As discussed, attached please find a subpoena addressed to Interlochen seeking information regarding Jeffrey Epstein and Ghislaine Maxwell. Per our conversation, we understand that Interlochen will keep this request confidential.

Please let me know if you have any questions or would like to discuss further.

Best,
Maurene

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EFTA00020845