

From: "Weinstein, Marc A." <[REDACTED]>

To: "[REDACTED]" >

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

Subject: RE: SDNY investigation

Date: Wed, 30 Sep 2020 16:03:20 +0000

[REDACTED], I connected with Jack Scarola last week. I just sent him an email to confirm that we can provide you with the transcript. Once we receive confirmation from him, we will send you the transcript.

Best regards,
Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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From: [REDACTED]

Sent: Tuesday, September 29, 2020 3:40 PM

To: Weinstein, Marc A.

Cc: Andrew Tomback ; [REDACTED]

Subject: RE: SDNY investigation

CAUTION: This email was sent by someone outside of the Firm.

Hi Marc,

Hope you're doing well. I wanted to check in on the status of this issue – have you been able to connect with Mr. Scarola?
Thanks,

From: Weinstein, Marc A. <[REDACTED]>

Sent: Tuesday, September 22, 2020 4:54 PM

To: [REDACTED] <[REDACTED]>

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

Subject: RE: SDNY investigation

Thanks [REDACTED]. I will give him a call.

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP
[REDACTED]

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EFTA00020865

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

From: Weinstein, Marc A. <[REDACTED]>

Sent: Monday, September 14, 2020 12:07 PM

To: [REDACTED] <[REDACTED]>

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

Subject: Re: SDNY investigation

[REDACTED], we are still looking to see what confidentiality restrictions might apply. If her lawyer has any such confidentiality or protective order that governed the case, it might be helpful if you could obtain and share that.

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

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On Sep 14, 2020, at 11:56 AM, [REDACTED] > wrote:

CAUTION: This email was sent by someone outside of the Firm.

Marc,

Thanks very much. Are you able to provide it to us? If there are any issues with providing it to us, or if a call would be useful to discuss, please let us know.

Thanks,

From: Weinstein, Marc A. <[REDACTED]>

Sent: Monday, September 14, 2020 11:51 AM

To: [REDACTED] <[REDACTED]>

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

Subject: RE: SDNY investigation

[REDACTED], we have the transcript of Ms. [REDACTED] deposition.

Regards,

Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

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From: [REDACTED] >

Sent: Friday, September 11, 2020 1:40 PM

To: Weinstein, Marc A. <[REDACTED]>

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

EFTA00020867

[REDACTED]>
Subject: RE: SDNY investigation

CAUTION: This email was sent by someone outside of the Firm.

Thanks, Marc. We'll look forward to hearing from you, and thanks for your assistance with this.

From: Weinstein, Marc A. <[REDACTED]>

Sent: Friday, September 11, 2020 1:35 PM

To: [REDACTED] <[REDACTED]>

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

Subject: RE: SDNY investigation

Thanks [REDACTED]. It wasn't clear to me from the call that it was the plaintiff's deposition that you were after, as opposed to another witness in the case. Now that it's clear, we will see if we can track it down.

Regards,

Marc

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

[REDACTED]

[REDACTED]

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From: [REDACTED]>

Sent: Friday, September 11, 2020 1:30 PM

To: Weinstein, Marc A. <[REDACTED]>

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

Subject: RE: SDNY investigation

CAUTION: This email was sent by someone outside of the Firm.

Marc,

Thanks for speaking earlier. The plaintiff's name is [REDACTED], who is represented by Jack Scarola. The deposition took place in 2009, and Jeffrey Epstein was represented by Mark Luttier and Bob Critton of Critton, Luttier, and Coleman LLP in West Palm Beach.

Thanks very much,

[REDACTED]
[REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

From: Weinstein, Marc A. <[REDACTED]>

Sent: Friday, September 11, 2020 11:11 AM

To: [REDACTED] <[REDACTED]>

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

Subject: RE: SDNY investigation

[REDACTED], I just realized that you didn't share with us the deponent's name for the transcript you are looking for. Let us know so that we can make the appropriate inquiries.

Best regards,

Marc

EFTA00020868

Marc A. Weinstein | Partner
Chair, White Collar Defense

Hughes Hubbard & Reed LLP

[REDACTED]

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From: [REDACTED] >

Sent: Thursday, September 10, 2020 11:14 AM

To: Weinstein, Marc A. <[REDACTED]>

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

Subject: RE: SDNY investigation

CAUTION: This email was sent by someone outside of the Firm.

That works well, thanks very much. Talk to you then.

From: Weinstein, Marc A. <[REDACTED]>

Sent: Thursday, September 10, 2020 11:13 AM

To: [REDACTED] <[REDACTED]>

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

Subject: Re: SDNY investigation

[REDACTED], if 11:00 works, I can send a dial-in.

Marc A. Weinstein | Partner

Chair, White Collar Defense

Hughes Hubbard & Reed LLP

[REDACTED]

[REDACTED]

[REDACTED]

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On Sep 10, 2020, at 10:46 AM, [REDACTED] > wrote:

CAUTION: This email was sent by someone outside of the Firm.

Andy and Marc,

Are you available for a brief call tomorrow? I'm available before 1 p.m., if there's a time that works for you in that window.

Thanks very much,

[REDACTED]
[REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

EFTA00020869