

**From:** [REDACTED]

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** RE: JE estate meeting

**Date:** Tue, 31 Dec 2019 03:25:43 +0000

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[REDACTED]

Following up on your request for a meeting, I think due to various holiday-related issues we don't yet have a response for you, and wanted to provide that status given the approach of the dates you had initially mentioned as being possible. It's our hope that once everyone in our office is back and settled next week we'll be able to circle back to you with more information. We remain very aware of the ongoing processes on the estate / trustees side and we'll work to a response to you as soon as possible.

thanks,

[REDACTED]

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**From:** [REDACTED]

**Sent:** Friday, December 20, 2019 17:17

**To:** [REDACTED]

**Cc:** [REDACTED]

[REDACTED]

**Subject:** RE: JE estate meeting

[REDACTED]

We're not yet exactly sure what our ability is to provide to the Trustees what is effectively discovery in a now-defunct criminal case against Epstein himself; that said, I can convey that we did produce to defense counsel detailed search warrant returns in connection with the New York property. Perhaps you would be able to obtain those from Epstein's criminal defense counsel? In particular I believe what you're looking for would be especially at USAO\_4381-4445, but potentially also USAO\_2662-4380 (though I note that a handful of those pages were marked as Confidential under a protective order, as set forth in the discovery letter sent to counsel on July 31, 2019). We will also review the status of the search warrant return with respect to the island property (and we have not searched the New Mexico property), and I hope this is useful in the interim.

Separately, I've conveyed your request for a meeting to discuss the possibility of resolving the Government's potential forfeiture claims, and I haven't yet gotten a response to relay but will let you know as soon as I do (and will also provide these dates in connection with your request).

thanks,

[REDACTED]

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**From:** [REDACTED]

**Sent:** Thursday, December 19, 2019 19:09

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** JE estate meeting

[REDACTED]

To follow up on our call, can you please send us the search warrant returns/inventories and, if possible, any additional detail regarding the items that were seized in the two searches of the New York property and the search of the New Mexico property.

With respect to a next meeting with you and the Chief of the Criminal Division and, of course, any other colleagues you wish to attend, the following dates in early January would be good for us:

January 3, 6 (before 2:00), 7, 8 (1:00 or later), 9 (after 11:00), or 10

Happy and Healthy New Year from [REDACTED] and me.

[REDACTED]

[REDACTED] Partner  
Co-Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

[REDACTED] New York, NY 10004-1482

Office [REDACTED] Cell [REDACTED] Fax [REDACTED]

[REDACTED]

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