

From: "[REDACTED]" <[REDACTED]>
To: Jeff Jocks <jjocks@sondeeracine.com>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" (USANYS)"
<[REDACTED]>
Subject: RE: Subpoena to Interlochen Center for the Arts
Date: Thu, 29 Oct 2020 22:20:26 +0000

Jeff,

I hope you are doing well. We still have not received a response to our inquiry from April of 2020. Would you be available for a call with our team next week to discuss, please?

Thanks,
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: [REDACTED]
Sent: Wednesday, April 8, 2020 1:46 PM
To: Jeff Jocks <jjocks@sondeeracine.com>
Subject: RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

No, I don't think you responded. Totally understandable given everything that has gone on in the last month. I'd still be grateful if you could get back to me on this point, please.

Hope you are also staying safe and healthy.

Thanks,
[REDACTED]

[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: Wednesday, April 8, 2020 1:20 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: Subpoena to Interlochen Center for the Arts

Hi [REDACTED] –

Did we ever respond to you on this question? Things have gotten so complicated that I can't remember or determine.

Hope you are staying safe and healthy.

Thanks,
Jeff

Jeffrey L. Jocks
Sondee, Racine & Doren, PLC
310 West Front Street, Suite 300
Traverse City, Michigan 49684
231-947-0400
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From: "[REDACTED]" <[REDACTED]>
Date: Sunday, March 8, 2020 at 3:04 PM
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

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

EFTA00030521

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
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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

[REDACTED]
Assistant United States Attorney

EFTA00030522

Southern District of New York
1 St. Andrew's Plaza
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212-637-2324
