

From: Michael Bachner [REDACTED]

To: "[REDACTED]" <[REDACTED]>

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

Subject: Re: Epstein investigation [REDACTED]

Date: Wed, 17 Jul 2019 19:38:16 +0000

Inline-Images: ~WRD000.jpg

Thanks for the heads up

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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On Jul 17, 2019, at 2:08 PM, [REDACTED] <[REDACTED]> wrote:

Michael,

Just in an abundance of caution, wanted to let you know that our conference in this case tomorrow was just moved from 9:30 a.m. to 11:30 a.m. We think that should still leave more than enough time to complete the hearing and be back for our 2:00 discussion, but we wanted to advise in case the conference goes extraordinarily long – if so, we'll come back to meet you as soon as it is completed.

thanks,
[REDACTED]

From: Michael Bachner [REDACTED]

Sent: Monday, July 15, 2019 19:52

To: [REDACTED] <[REDACTED]>

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

Subject: Re: Epstein investigation [REDACTED]

EFTA00014598

Hi. Perfect. 2:00?

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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[REDACTED]
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On Jul 15, 2019, at 7:29 PM, [REDACTED] <[REDACTED]> wrote:

Hi Michael,

How about Thursday afternoon?

Thanks,
[REDACTED]

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

From: Michael Bachner [REDACTED]
Sent: Monday, July 15, 2019 7:20 PM
To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] >; [REDACTED] <[REDACTED]>
Subject: Re: Epstein investigation / [REDACTED]

[REDACTED]
Any updates on dates?

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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On Jul 15, 2019, at 2:28 PM, Michael Bachner [REDACTED] wrote:

[REDACTED] I was just notified that a client was arrested and is being arraigned in Queens County tomorrow on a state RICO charge at about 11 or 1130. I'm concerned that the 330 may be cutting it close. It may be better to do it at four or on Wednesday. Please advise

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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On Jul 15, 2019, at 1:55 PM, [REDACTED] <[REDACTED]> wrote:

Thanks very much. Let's plan for tomorrow at 3:30pm. You and [REDACTED] can come to our office at 1 St. Andrews and just give security my name.

Best,
[REDACTED]

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

-----Original Message-----

From: Michael Bachner [REDACTED]
Sent: Monday, July 15, 2019 1:42 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: RE: Epstein investigation / [REDACTED]

Hi [REDACTED]

Tomorrow or Wednesday at 11 or 3:30. Thursday any time after 11:30 to 4.

<https://www.actl.com/>

Michael Bachner, Esq.
Bachner & Associates, PC
39 Broadway, Suite 1610
New York, NY 10006
[REDACTED]

www.bhlawfirm.com

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EFTA00014601

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-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, July 15, 2019 12:50 PM
To: Michael Bachner [mailto:[REDACTED]]
Cc: [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: Re: Epstein investigation / [REDACTED]

Hi Michael,

Apologies for the delay. Would you please let us know what times would work for you and [REDACTED] in the next two or three days? We'll then figure out a time when we can all meet.

Thank you,
[REDACTED]

On Jul 11, 2019, at 10:43 PM, Michael Bachner [REDACTED] wrote:

Hello [REDACTED] 6 o'clock is somewhat late. The client lives in [REDACTED]

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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[X]

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On Jul 11, 2019, at 9:01 PM, [REDACTED]
<[REDACTED]> [mailto:[REDACTED]] wrote:

Michael,

Would 7/16 at around 6pm work for the reverse proffer in our office at 1 St. Andrews?

Thanks,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
[REDACTED]
[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

From: Michael Bachner <[REDACTED]>
Sent: Thursday, July 11, 2019 12:26 PM
To: [REDACTED] <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: [REDACTED] <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED]
[REDACTED] <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Subject: Re: Epstein investigation / [REDACTED]
[REDACTED]

Regarding the reverse proffer, We are available next week from the 15-18. I have a 2 o'clock meeting in my office on the 16th and 17th that should last an hour. So I can meet with you on those days at 11 or 1030 in the morning if that works. Please let me know

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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On Jul 10, 2019, at 11:20 AM, Michael Bachner <[REDACTED]>>
wrote:
Sure.

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006

[REDACTED]
Please excuse typographical errors. Messages sent through dictation.
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On Jul 10, 2019, at 11:08 AM, [REDACTED]
<[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>> wrote:
Mike,

I think it would be useful to get a better understanding of your position—it would be helpful for us to know, for example, how much time you propose to take to evaluate matters, and whether we can provide any additional information that might be useful for that process of evaluation. That likely will affect our determination regarding the grand jury appearance, at which we would expect, were we to call [REDACTED] to ask her a number of questions we would expect to argue to the court do not implicate a fifth amendment privilege—i.e., that she couldn't simply blanket invoke. Would it be useful to discuss via phone?

thanks,
[REDACTED]

From: Michael Bachner <[REDACTED]>
Sent: Wednesday, July 10, 2019 10:25
To: [REDACTED] <[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Cc: [REDACTED] <[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>>; [REDACTED]
[REDACTED] <[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>>
Subject: Re: Epstein investigation [REDACTED]

Dear Counsel:

I met with [REDACTED] and I need time to evaluate matters. Regarding the subpoena to testify before the Grand Jury on [REDACTED] we hereby notify you that if called as a witness [REDACTED] would invoke her Fifth Amendment privilege against compelled self-incrimination. Please let me know if you will require her to invoke in person or whether this communication suffices and no appertaining will be required.

Yours truly,

Michael Bachner

Michael Bachner
Bachner & Associates, PC
39 Broadway-Suite 1610
New York, NY 10006
[REDACTED]

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On Jul 9, 2019, at 11:43 AM, [REDACTED]
<[REDACTED]> wrote:
Mr. Bachner,

Following up on our conversation earlier this morning, we wanted to provide you with the additional information and materials we discussed. In the first instance, so that you have full contact info for the team, please feel free to reach out to any of us at any time; we're all available via email or at the following phone numbers:

[REDACTED]

Additionally, attached are the non-prosecution agreement, previously publicly filed in civil proceedings in Florida, and a blank version of our standard proffer agreement, both as discussed.

As we mentioned, please don't hesitate to reach out with any questions, and we look forward to setting a time to speak again after you're able to confer with [REDACTED]

thank you,
[REDACTED]

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

<blank proffer agreement.pdf>
<Epstein NPA, dated 2007-09-24.pdf>