

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

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

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

**Subject:** RE: Epstein - false warranty deed

**Date:** Wed, 11 Nov 2020 14:24:32 +0000

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Thanks [REDACTED].

**Marc A. Weinstein** | Partner

Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**  
[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED] <[REDACTED]>

**Sent:** Tuesday, November 10, 2020 12:23 PM

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

**Cc:** [REDACTED];

Andrew Tomback <[REDACTED]>

**Subject:** Re: Epstein - false warranty deed

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

Hi Marc,

Thanks for letting us know. I've shared this with my supervisors, who asked me to let you know that our office is declining to open an investigation. However, please feel free to contact local authorities.

Best,

[REDACTED]

Sent from my iPhone

On Nov 9, 2020, at 4:43 PM, Weinstein, Marc A. <[REDACTED]> wrote:

[REDACTED], [REDACTED]:

Attached is the warranty deed filed for the Palm Beach property which we believe to be fabricated. As mentioned, we understand there has been a similar deed filed for the New Mexico property.

EFTA00029068

Best regards,  
Marc

**Marc A. Weinstein** | Partner

Chair, White Collar Defense

**Hughes Hubbard & Reed LLP**

[REDACTED]  
[REDACTED]  
[REDACTED]

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