

From: Joe Nascimento <[REDACTED]>

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

Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]
[REDACTED]" <[REDACTED]>

Subject: Re: [REDACTED] - Epstein

Date: Fri, 14 May 2021 18:55:34 +0000

Attachments: [REDACTED]_Proffer_Letter.PDF

Hi [REDACTED],

Thanks again for your time today. Attached, please find a copy of the proffer agreement with updated initials.

Have a nice weekend,

Joe

Joseph E. Nascimento, Esq.
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f. [REDACTED]

e. [REDACTED]

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From: "[REDACTED]" <[REDACTED]>

Date: Friday, May 14, 2021 at 11:34 AM

To: Joe Nascimento <[REDACTED]>

Cc: "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: [REDACTED] - Epstein

Hi Joe,

Attached is the proffer agreement for today—I'll discuss this at the beginning of our meeting, but in terms of mechanics it's fine with me if you and your client sign after the proffer, and you can just email it to me whenever that's done.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>

Sent: Monday, April 26, 2021 9:53 AM

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: Re: [REDACTED] - Epstein

Perfect, I received the invite with the link. Unfortunately (or fortunately sometimes) WebEx has been a part a daily part of my life the past year, so we should be OK. See you all then, let me know if you need anything further from us in the meantime.

Sent from my iPhone

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On Apr 26, 2021, at 9:31 AM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks very much. Let's plan for May 14th at 12 p.m., if that works for you. I'll send a WebEx link for the videoconference shortly. Please let us know if you have any tech issues/questions about WebEx.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, April 21, 2021 1:53 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good afternoon,

I spoke with [REDACTED], and she can make herself available the following dates:

May 3, 4 (before 2pm), 5, 6, 12, 13 or 14.

She is going to take the day off of work, so no need to do it after-hours (thank you for the offer). Let me know if you need additional availability.

Thanks,

Joe

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<image001.jpg>

From: [REDACTED] <[REDACTED]>
Date: Friday, April 16, 2021 at 1:31 PM
To: Joe Nascimento <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>, [REDACTED]
<[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Thanks very much – let’s plan for 9:30 a.m. on Monday, if that works for you. Should I just call your desk line, or would you prefer a different number?

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Friday, April 16, 2021 1:00 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

Yes, I’m free Monday morning between 9:30 and 12 or Tuesday between 11-3. If that doesn’t work for you, I can try to move something around. Let me know.

Have a nice weekend,

Joe

Sent from my iPhone

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On Apr 16, 2021, at 11:58 AM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Hope you're doing well. Are you available for a call sometime early next week? Nothing urgent, but we wanted to talk with you about potentially scheduling an interview (by video conference) with your client for sometime in early May.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Monday, March 8, 2021 1:54 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Yes, 10:30 works for me. Thank you!

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e. [REDACTED]
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From: [REDACTED] <[REDACTED]>
Date: Monday, March 8, 2021 at 1:32 PM
To: Joe Nascimento <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>, [REDACTED] <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Hi Joe,

Thanks, hope all is well with you. We're free for a call at 10:30 tomorrow morning, would that work for you?

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Monday, March 8, 2021 1:24 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

I hope you are well. Please let me know if you have 5 min for a quick call.

Sent from my iPhone

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On Jul 2, 2020, at 11:09 AM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks for reaching out, we were planning to email you. We continue to appreciate your client's cooperation with our investigation, and her status from our perspective has not changed. We'll be in touch going forward, and [REDACTED].

All the best,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, July 2, 2020 11:07 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good morning,

Hope you are all well. Just wanted to check in after seeing the reports of Ghislaine's arrest. [REDACTED]
[REDACTED] If you need anything from us, let us know.

-Joe

Sent from my iPhone

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On Feb 21, 2020, at 3:53 PM, [REDACTED] <[REDACTED]>
wrote:

Joe,

We very much appreciated that, and we just wanted to let you know that the lack of communication separate from that discussion shouldn't be interpreted in any way negatively. We'll certainly be in touch again when we're able.

thanks again,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, February 19, 2020 15:03
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

[REDACTED]

We really appreciate this email. I was able to speak with [REDACTED] a few weeks ago and gave the green light to share [REDACTED] name and information provided with anyone necessary in your investigation. We will wait to hear from you if you need anything further.

Thanks,

Joe

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EFTA00028625

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e. [REDACTED]

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From: "[REDACTED]" <[REDACTED]>
Date: Monday, February 17, 2020 at 3:40 PM
To: Joe Nascimento <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

We just wanted to check in very briefly—we had been hopeful that we'd be able to circle back with you earlier, but our investigation is currently still ongoing, so at the very least we wanted to let you know that we continue to appreciate both your client's prior assistance and her willingness to assist in the future. Nothing in our investigation since we were last substantively in touch has changed our view of your client, and we hope to be able to be in touch with you in the coming weeks with an update. In the interim, we do continue to view her status as we've previously conveyed, and please let us know if any issues arise on your end.

thank you,

[REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Saturday, November 30, 2019 14:42
To: Joe Nascimento <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi Joe,

Thanks for checking in—[REDACTED], so no issues on our end, but we appreciate your following up.

Thanks,

[REDACTED]

Sent from my iPhone

On Nov 30, 2019, at 8:54 AM, Joe Nascimento <[REDACTED]> wrote:

Good morning,

Just wanted to check-in as [REDACTED]
[REDACTED]
[REDACTED]

Please let us know if you need anything from us.

Thanks,

Joe

Sent from my iPhone

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On Sep 9, 2019, at 9:47 PM, [REDACTED] <[REDACTED]> wrote:

Joe,

We will meet tomorrow at the same place as last time—the Hilton in West Palm Beach, on Okeechobee Blvd. My cell is [REDACTED] when you arrive. My colleague, [REDACTED], will be joining us, and he can be reached at [REDACTED].

Thanks,

[REDACTED]

Sent from my iPhone

On Sep 4, 2019, at 10:46 PM, Joe Nascimento <[REDACTED]> wrote:

Yes, we will be there.

Sent from my iPhone

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On Sep 4, 2019, at 5:32 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks for letting us know. Let's plan to meet on Tuesday. Would 11:30 work?

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, September 4, 2019 10:13 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good morning,

Yes, we had to hunker down for 2 days but were spared. Thanks. For next week, the 10th, 11th or 13th work best for me. Look forward to hearing from you.

-Joe

Sent from my iPhone

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On Sep 4, 2019, at 10:04 AM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Hope the storm missed you this week, and that you and your client are doing okay.

Our team is working out some scheduling issues today, and we should know more by this afternoon. I'll plan to reach out then to discuss scheduling, if that's okay.

Thanks,

[REDACTED]

Sent from my iPhone

On Aug 30, 2019, at 9:52 AM, Joe Nascimento <[REDACTED]> wrote:

Good morning,

Just wanted to check in to see if you still planned to travel south given the storm. Current estimates show a landing (somewhere) Tuesday with very bad weather on Wednesday. Airports might close (which will answer my question), but that's a guess.

Sent from my iPhone

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On Aug 21, 2019, at 2:40 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks very much, we'll plan to see you then. We'll most likely meet at a conference space at a hotel in West Palm Beach, and I'll let you know closer in time which location.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Monday, August 19, 2019 6:37 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

Both the time and date work for us. Let me know the location when you have it confirmed.

Thanks,

Joe

Sent from my iPhone

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On Aug 19, 2019, at 11:11 AM, [REDACTED] <[REDACTED]> wrote:

Joe,

Following up on scheduling, we were wondering if your client is available for a proffer on September 4th. We're flexible on timing that day, but we would propose meeting at 12:30 p.m., if that works.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, August 7, 2019 4:53 PM

To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

I just wanted to follow up re the August 14th meeting. Is it possible to schedule for early afternoon (anytime after 1)? I have proactive cooperation ongoing in another case involving multiple jurisdictions, and they are looking to meet the morning of 8/14. I understand if your schedule is already set, and will work around it.

Thanks,

Joe

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From: "[REDACTED]" <[REDACTED]>
Date: Friday, August 2, 2019 at 3:34 PM
To: Joe Nascimento <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]
[REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

Thanks, much appreciated. If possible, it would be helpful to hold August 14th for a meeting, and we'll follow up to firm up plans as we get closer. If there are any conflicts with that date, please let us know, we're happy to be flexible.

[REDACTED]
[REDACTED]
[REDACTED]

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, August 1, 2019 8:10 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]

<[REDACTED]>

Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

I do not have any travel plans during the month of August, nor does [REDACTED]. September is a busy month with two trials set, and I will be traveling out of the country from Sept 17-30, but I will do everything to be as flexible as possible.

[REDACTED]

Thanks,

Joe

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From: "[REDACTED]" <[REDACTED]>
Date: Thursday, August 1, 2019 at 6:10 PM
To: Joe Nascimento <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

As we start thinking about scheduling a next meeting with [REDACTED], we were wondering if you could please let us know if there are any particular weeks that would not work for you or your client for a meeting in Florida (in particular, we don't want to interfere with anyone's summer vacation plans).

We will of course be in touch to talk about a next meeting in more detail, but in the first instance it would be helpful to get a sense of your schedules, for planning purposes.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, July 17, 2019 6:25 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

That works for me. Please call me on my cell ([REDACTED]). Thanks.

Sent from my iPhone

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On Jul 17, 2019, at 5:58 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Following up, we were wondering if you were available for a call to discuss next steps. We're available on Friday at 2:30, if that works, but let us know if there are other times that would be more convenient for you.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Saturday, July 13, 2019 12:39 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good afternoon,

It was a pleasure to meet you yesterday. In light of the recent filing and media reports [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

As always, feel free to contact me at any time if we can be of further assistance. Look forward to meeting again.

-Joe

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From: "[REDACTED]" <[REDACTED]>
Date: Thursday, July 11, 2019 at 9:07 PM
To: Joe Nascimento <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Hi Joe,

We will be at the Hilton in West Palm Beach, at 600 Okeechobee Blvd. Please call me when you are here, and we will meet you in the lobby.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, July 11, 2019 9:02 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good evening,

Have you set a location for our meeting tomorrow?

Thanks,

Joe

Sent from my iPhone

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e. [REDACTED]

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On Jul 10, 2019, at 12:03 PM, [REDACTED] <[REDACTED]> wrote:

Thank you, we will plan to see you then in West Palm Beach. We are still coordinating logistics, and we will let you know that morning the address where we should meet.

Since we will be traveling, please feel free to call my cell if you need to reach us for any reason: [REDACTED].

Thanks,

[REDACTED]

Sent from my iPhone

On Jul 10, 2019, at 11:39 AM, Joe Nascimento

<[REDACTED]<[mailto:\[REDACTED\]](mailto:[REDACTED])>> wrote:

Of course

Sent from my iPhone

Joseph E. Nascimento, Esq.

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Lawyer's Plaza | 4th Floor

<x-apple-data-detectors://2/0>2250 S.W. 3<x-apple-data-detectors://2/0>rd<x-apple-data-

detectors://2/0><x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0>

<x-apple-data-detectors://2/0>Miami Florida 33129<x-apple-data-detectors://2/0>

t. [REDACTED]<[tel:\[REDACTED\]](tel:[REDACTED])>

f. [REDACTED]<[tel:\[REDACTED\]](tel:[REDACTED])>

e. [REDACTED] <mailto:[REDACTED]>
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On Jul 10, 2019, at 11:34 AM, [REDACTED]
<[REDACTED] <mailto:[REDACTED]>> wrote:

Joe,

Would it be possible to meet earlier, perhaps at noon on Friday? Thank you.

Sent from my iPhone

On Jul 9, 2019, at 10:51 PM, Joe Nascimento
<[REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>> wrote:

[REDACTED],

Can we meet Friday, early afternoon (around 1-1:30)? Please send me your proffer letter.

Thanks,

Joe

Sent from my iPhone

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detectors://2/0><x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0>
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f. [REDACTED] <tel:[REDACTED]>

e. [REDACTED] <mailto:[REDACTED]>

<mailto:[REDACTED]>
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On Jul 9, 2019, at 4:56 PM, [REDACTED]
<[REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>> wrote:

Joe,

We ended up slotting in a few things in the interim, but we're still good for 6:30 for sure.

thanks,

[REDACTED]

From: Joe Nascimento
<[REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>>

Sent: Tuesday, July 09, 2019 16:43

To: [REDACTED]

<[REDACTED]>
<mailto:[REDACTED]>
Cc: [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>; [REDACTED]
<mailto:[REDACTED]>
<mailto:[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

I got done a little earlier today - do you want to bump up our call time?
Sent from my iPhone

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<mailto:[REDACTED]>
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On Jul 9, 2019, at 10:02 AM, Joe Nascimento
<mailto:[REDACTED]>
<mailto:[REDACTED]> wrote:
Hi [REDACTED],

Are you still free for a call?

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<mailto:[REDACTED]>
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From: "[REDACTED]"
<mailto:[REDACTED]>
<mailto:[REDACTED]>
Date: Sunday, July 7, 2019 at 10:19 PM
To: Joe Nascimento
<mailto:[REDACTED]>
<mailto:[REDACTED]>
Cc: "[REDACTED]" <mailto:[REDACTED]>

<mailto:[REDACTED]>>, "[REDACTED]"
<[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Subject: RE: [REDACTED] - Epstein

Joe,

Sure, thanks – and yes, quite the weekend. If it's alright with you, let's do 10:00 a.m. on Tuesday – you can reach us at [REDACTED], or we can also call you then if that's easier, whatever you prefer.

thanks,
[REDACTED].

From: Joe Nascimento
<[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Sent: Sunday, July 07, 2019 18:51
To: [REDACTED]
<[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Cc: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>; [REDACTED]
<[REDACTED]> <mailto:[REDACTED]>
<mailto:[REDACTED]>>
Subject: Re: [REDACTED] - Epstein

Hi [REDACTED],

No need to take any more time out of what I'm sure was a busy weekend for you. Let's set a time for Tuesday morning (the earlier the better for me). Let me know what works for you.

Thanks,

Joe
Sent from my iPhone

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3<x-apple-data-detectors://2/0>rd<x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0>
Miami Florida 33129<x-apple-data-detectors://2/0>
t. [REDACTED] <tel:[REDACTED]>
f. [REDACTED] <tel:[REDACTED]>
e. [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
www.crimlawfirm.com<<http://www.crimlawfirm.com>><<http://www.crimlawfirm.com/>>

On Jul 7, 2019, at 4:04 PM, [REDACTED]

<[REDACTED]>
<mailto:[REDACTED]> wrote:
Joe,

Thank you for reaching out, and we would be happy to schedule a time to speak with you. I expect our schedules may be somewhat unpredictable tomorrow; would it work to set a time to talk on Tuesday? We can schedule it for before you meet with [REDACTED], if that's helpful. Or if you'd like to talk sooner, we could schedule a time later today, or check in tomorrow about a possible afternoon discussion. Please let us know what you prefer, and we look forward to being in touch.

thank you,
[REDACTED]

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

From: Joe Nascimento
<[REDACTED]>
<mailto:[REDACTED]>
Sent: Saturday, July 06, 2019 22:55
To: [REDACTED]
<[REDACTED]>
<mailto:[REDACTED]>
Subject: [REDACTED] - Epstein

Begin forwarded message:
From: [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
Date: July 6, 2019 at 10:51:09 PM EDT
To: [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>, [REDACTED] <mailto:[REDACTED]>, [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
Cc: [REDACTED] <mailto:[REDACTED]> <mailto:[REDACTED]>
Subject: [REDACTED] - Epstein
[REDACTED]

My former partner, Alan Ross, represented [REDACTED], prior to his passing in 2018. Agent [REDACTED] served [REDACTED] with a grand jury subpoena earlier today, and as Alan's former partner and FL Bar appointed inventory attorney, she has contacted me. Unfortunately, I am unable to meet with her until Tuesday, but I would appreciate a few minutes of your time at your convenience as I am getting up to speed. Please let me know what day/time is best for you.

Look forward to speaking with you.

Best,

Joe

Joseph E. Nascimento, Esq.
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