

From: "████████ (USANYS)" <████████>
To: "████████)" <████████>
Subject: Re: █████ - Epstein
Date: Sat, 04 Sep 2021 01:50:24 +0000

Good for me

On Sep 3, 2021, at 6:31 PM, █████ <████████> wrote:

This works for me and I'd be inclined to book it, but let me know if this doesn't work for you. █████ is free then.

Begin forwarded message:

From: █████o <████████>
Date: September 1, 2021 at 10:06:37 PM PDT
To: "████████)" <████████>
Subject: Re: █████ - Epstein

Hi █████,

Hope your travel this week goes well. I spoke with █████, and it looks like we are both available 9/30 – 10/1. Let me know if that works on your end. If not, we can look at dates in October.

Thanks,

████

████████
ROSS AMSEL RABEN NASCIMENTO, PLLC

Lawyer's Plaza | 4th Floor
████████

[Miami Florida 33129](#)

t. █████

f. █████

e. █████

www.crimlawfirm.com

<image001.png>

From: █████ <████████>
Date: Friday, August 27, 2021 at 10:49 AM
To: █████ <████████>
Subject: Re: █████ - Epstein

I'm free most of the day, feel free to call my cell at your convenience █████.

EFTA00017849

Sent from my iPhone

J [REDACTED]
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor

[REDACTED] e
[Miami Florida 33129](#)

t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
[www.crimlawfirm.com](#)

On Aug 27, 2021, at 10:47 AM, [REDACTED] <[REDACTED]> wrote:

Hi [REDACTED],

I am going to be traveling for work next week, so my schedule is a little up in the air, but I'm free today if you have time to talk. If not, I can touch base next week when my schedule settles a bit. Thanks!

From: [REDACTED] Nascimento <[REDACTED]>
Sent: Friday, August 27, 2021 10:44 AM
To: [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good morning [REDACTED],

I am hoping you have 5 min for a call in the next few days. Nothing urgent. Please let me know what works for you.

Thanks,

[REDACTED]

Sent from my iPhone

[REDACTED]
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor

[REDACTED] 2
[Miami Florida 33129](#)

t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
[www.crimlawfirm.com](#)

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

EFTA00017850

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

Yes, we will be there.

Sent from my iPhone

Joseph [REDACTED], Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC

Lawyer's Plaza | 4th Floor

[REDACTED]
[Miami Florida 33129](#)

t. [REDACTED]

f. [REDACTED]

e. [REDACTED]

[www.crimalawfirm.com](#)

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

Hi [REDACTED],

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

Thanks,

[REDACTED]

From: [REDACTED] 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.

- [REDACTED]

EFTA00017851

Sent from my iPhone

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
[2250 S.W. 3rd Avenue](#)
[Miami Florida 33129](#)
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
[www.crimlawfirm.com](#)

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

Hi [REDACTED],

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, [REDACTED] 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

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
[2250 S.W. 3rd Avenue](#)
[Miami Florida 33129](#)
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
[www.crimlawfirm.com](#)

EFTA00017852

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

Hi [REDACTED],

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: [REDACTED] 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,

[REDACTED]

Sent from my iPhone

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami Florida 33129
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

[REDACTED]

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]

EFTA00017853

From: [REDACTED] 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,

[REDACTED]

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami, FL 33129
p. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

[REDACTED]

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: [REDACTED] Nascimento <[REDACTED]>
Sent: Thursday, August 1, 2019 8:10 PM

EFTA00017854

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]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thanks,

[REDACTED]

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami, FL 33129
p. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

[REDACTED]

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: [REDACTED] 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

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami Florida 33129
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

Hi [REDACTED],

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: [REDACTED] 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.

[REDACTED]

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami, FL 33129
p. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

Hi [REDACTED],

We will be at the Hilton in West Palm Beach, at [REDACTED] Please call me when you are here, and we will meet you in the lobby.

Thanks,

[REDACTED]

From: [REDACTED] 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,

[REDACTED]

Sent from my iPhone

EFTA00017857

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami Florida 33129
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
www.crimlawfirm.com

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

Of course

Sent from my iPhone

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
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]>
f. [REDACTED] <tel:[REDACTED]>
e. [REDACTED] <mailto:[REDACTED]>
www.crimlawfirm.com<<http://www.crimlawfirm.com/>>

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

[REDACTED],

EFTA00017858

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, [REDACTED] Nascimento

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

[REDACTED],

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

Thanks,

[REDACTED]

Sent from my iPhone

Joseph E. Nascimento, Esq.

ROSS AMSEL RABEN NASCIMENTO, PLLC

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]>

f. [REDACTED] <tel:[REDACTED]>

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

<mailto:[REDACTED]>

www.crimlawfirm.com<<http://www.crimlawfirm.com>><<http://www.crimlawfirm.com>>

On Jul 9, 2019, at 4:56 PM, [REDACTED] (

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

<mailto:[REDACTED]>>> wrote:

[REDACTED],

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

thanks,

[REDACTED]

From: [REDACTED] Nascimento

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

<mailto:[REDACTED]>>>

Sent: Tuesday, July 09, 2019 16:43

To: [REDACTED] (

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

<mailto:[REDACTED]>>>

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

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

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

[REDACTED]

ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami Florida 33129
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 9, 2019, at 10:02 AM, [REDACTED] Nascimento
<[REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>>> wrote:

Hi [REDACTED],

Are you still free for a call?

Joseph E. Nascimento, Esq.
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2250 S.W. 3rd Avenue
Miami, FL 33129
p. [REDACTED]
f. [REDACTED]
e. [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
www.crimlawfirm.com<http://www.crimlawfirm.com><http://www.crimlawfirm.com>

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

[REDACTED],
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: [REDACTED] Nascimento
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
Sent: Sunday, July 07, 2019 18:51
To: [REDACTED])
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
Cc: [REDACTED])<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
<[<mailto:\[REDACTED\]>>>; \[REDACTED\]\)
<\[<mailto:\\[REDACTED\\]>>><mailto:\\[REDACTED\\]"><mailto:\\[REDACTED\\]>>>\]\(mailto:\[REDACTED\]\)
Subject: Re: \[REDACTED\]\) - Epstein](mailto:[REDACTED])

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,

[REDACTED]
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.crimalawfirm.com<<http://www.crimalawfirm.com>><<http://www.crimalawfirm.com>>

On Jul 7, 2019, at 4:04 PM, [REDACTED])
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED])
<[<mailto:\[REDACTED\]>>>](mailto:[REDACTED]) wrote:
[REDACTED],

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,

████████
Assistant U.S. Attorney
Southern District of New York
████████

From: █████ Nascimento
<<mailto:████████>>
<<mailto:████████>>>
Sent: Saturday, July 06, 2019 22:55
To: █████
<<mailto:████████>>
<<mailto:████████>>>
Subject: █████ - Epstein

Begin forwarded message:

From: █████<<mailto:████████>>
<<mailto:████████>>
Date: July 6, 2019 at 10:51:09 PM EDT
To: █████<<mailto:████████>>
<<mailto:████████>>, █████<<mailto:████████>>
<<mailto:████████>>, █████<<mailto:████████>>
<<mailto:████████>>
Cc: █████<<mailto:████████>><<mailto:████████>>
Subject: █████ - Epstein
Mr. █████

My former partner, Alan Ross, represented █████, prior to his passing in 2018. Agent █████ served █████ 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,

████████
ROSS AMSEL RABEN NASCIMENTO, PLLC
Lawyer's Plaza | 4th Floor
2 █████ 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]>

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