

From: "██████████)" <████████>
To: Joe Nascimento <████████>
Cc: "██████████)" <████████>, "██████████)"
<████████>
Subject: Re: █████ - Epstein
Date: Thu, 08 Aug 2019 01:20:57 +0000

Hi Joe,

That's no problem at all. In fact, our schedule for next week is in flux right now, so we will be in touch over the next days to either confirm that new time or to discuss rescheduling. Apologies for the uncertainty, and thanks for being flexible.

████████

Sent from my iPhone

On Aug 7, 2019, at 4:54 PM, Joe Nascimento <████████> wrote:

Hi █████,

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

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

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

Joe,

EFTA00019938

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.

Regarding the passport, thanks for flagging the issue, and we appreciate the effort to be transparent. [REDACTED] is free to obtain a passport and travel as she wishes—there are no restrictions on her travel from our perspective, although we very much appreciate the advance notice.

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], now a U.S. citizen, does not have a U.S. passport. Occasionally, she has to travel for work and she is concerned about having to travel to visit her parents in the event of a family emergency. She also has some travel plans over the holidays (she cancelled a recent trip due to the current circumstances). She asked me to discuss with you whether it was appropriate to apply for a passport, as she wants to be fully transparent with the Government. She understands the likely need to postpone/cancel any personal travel plans for the time being.

Thanks,

Joe

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: Joe Nascimento <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>; "[REDACTED]" <[REDACTED]>
Subject: RE: [REDACTED] - Epstein

Joe,

EFTA00019939

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

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 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] wanted me to clarify her compensation with you. Aside from her regular salary, she did receive payments from Epstein in 2004 (to cover gym membership and English classes), as well as a lump sum payment of cash during 2005 (less than \$10k). Epstein also paid for meals, salon appointments, clothing, etc. while she was working for him in 2005. You will not find any lump sum payments made once she terminated her employment.

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

-Joe

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: 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,

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

EFTA00019941

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 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.
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:\[REDACTED\]](tel:[REDACTED])>
f. [REDACTED] <[tel:\[REDACTED\]](tel:[REDACTED])>
e. [REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>
www.crimlawfirm.com<<http://www.crimlawfirm.com/>>

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

Joe,

EFTA00019942

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

<<mailto:>>>> wrote:

[REDACTED],

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

Thanks,

Joe

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:>>>>

<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 <<mailto:>>>

<mailto:[REDACTED]>>>

Sent: Tuesday, July 09, 2019 16:43

To: [REDACTED]) <<mailto:>>>

<mailto:[REDACTED]>>>

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

<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

Joseph E. Nascimento, Esq.
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, Joe 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: Joe Nascimento <[REDACTED] <mailto:[REDACTED]>>
<mailto:[REDACTED]>>>
Cc: " [REDACTED]" <[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].

EFTA00019944

From: Joe Nascimento <[REDACTED]<mailto:[REDACTED]>>>
Sent: Sunday, July 07, 2019 18:51
To: [REDACTED]<mailto:[REDACTED]><mailto:[REDACTED]>>>
Cc: [REDACTED]<mailto:[REDACTED]><mailto:[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. 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 7, 2019, at 4:04 PM, [REDACTED])
<mailto:[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]
Assistant U.S. Attorney
Southern District of New York
[REDACTED]

From: Joe Nascimento <[REDACTED]<mailto:[REDACTED]>>>
<mailto:[REDACTED]>>>
Sent: Saturday, July 06, 2019 22:55
To: [REDACTED]<mailto:[REDACTED]><mailto:[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]>>><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.
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/>