

**From:** Jeff Jocks <jjocks@sondeeracine.com>

**To:** "██████████)" <██████████>

**Cc:** "██████████ (USANYS)" <██████████>, "██████████)"

<██████████>, "██████████)"

<██████████>

**Subject:** Re: [EXTERNAL] Re: Subpoena to Interlochen Center for the Arts

**Date:** Thu, 04 Nov 2021 16:17:39 +0000

---

You can contact him directly. I do not anticipate representing him in connection with the case, but I'll let you know if that changes.

Thanks,

Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
[www.sondeeracine.com](http://www.sondeeracine.com)

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**From:** "██████████)" <██████████>

**Date:** Thursday, November 4, 2021 at 12:16 PM

**To:** Jeff Jocks <jjocks@sondeeracine.com>

**Cc:** "██████████ (USANYS)" <██████████>, "██████████)"

<██████████>, "██████████)" <██████████>

**Subject:** Re: [EXTERNAL] Re: Subpoena to Interlochen Center for the Arts

Thanks, Jeff. Should we connect with him directly, or would you like to be on the call? Please let me know whether you'll be representing him in connection with this case.

On Nov 4, 2021, at 12:11 PM, Jeff Jocks <jjocks@sondeeracine.com> wrote:

Hi █████ -

Sorry about the delay. The person is Dan Besselsen.

**Dan Besselsen, CPA**

*Assistant Vice President of Finance*

Interlochen Center for the Arts

**E:** [dan@interlochen.org](mailto:dan@interlochen.org)

**P:** 231.276.7345

EFTA00028168

I told him to expect a call. Let me know if you need anything else.

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
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**From:** "██████████)" <██████████>  
**Date:** Tuesday, November 2, 2021 at 3:45 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Jeff,

Following up on our conversation, could you please let us know when works to have a call with the records custodian who will be testifying?

Thanks,

██████████

On Oct 22, 2021, at 2:45 PM, ██████████) <██████████> wrote:

Thanks very much. Let's plan to talk at 1 p.m. on Monday, if that works.

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Friday, October 22, 2021 1:55 PM  
**To:** ██████████) <██████████>  
**Subject:** [EXTERNAL] Re: Subpoena to Interlochen Center for the Arts

Monday afternoon works. Today is shot.

Jeffrey L. Jocks  
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EFTA00028169

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**From:** "██████████)" <████████>  
**Date:** Friday, October 22, 2021 at 1:25 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "████████)" <████████>, "████████ (USANYS)" <████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Hope you're doing well. Are you available for a call today or Monday to follow up on our conversation about a records custodian testifying at trial?

Thanks,

████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Friday, May 14, 2021 10:50 AM  
**To:** █████ <████████>  
**Cc:** █████ <████████>; █████ (USANYS) <████████>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

I just reached out to Interlochen and they do not have a color version.

Jeffrey L. Jocks  
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**From:** "████████)" <████████>  
**Date:** Friday, May 14, 2021 at 10:38 AM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "████████)" <████████>, "████████ (USANYS)" <████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Received, thanks very much Jeff. Do you have a color copy of the photograph on page 87?

EFTA00028170

Best,

Alison

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Thursday, May 13, 2021 4:41 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi [REDACTED] -

Attached is what went in the mail today.

Thanks,

Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Wednesday, May 12, 2021 at 6:20 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Just checking in on this.

Thanks,

[REDACTED]

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Monday, April 26, 2021 10:32 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi [REDACTED] -

EFTA00028171

I'm working on it and hope to have it complete and ready in the next couple of days.

Thanks,  
Jeff

Jeffrey L. Jocks  
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**From:** "██████████)" <██████████>  
**Date:** Monday, April 26, 2021 at 9:28 AM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "██████████)" <██████████>, "██████████ (USANYS)"  
<██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Hope you're doing well. Could you please let us know when you expect to produce these materials?

Thanks very much,

██████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Friday, March 26, 2021 5:33 PM  
**To:** ██████) <██████████>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi ██████

Just confirming receipt. Also, I'm hopeful that we can have everything gathered by April 12<sup>th</sup>. However, I'll be out of the office for the next week so it might be delayed. Will that be a problem?

In addition, and just for confirmation's sake, you are ok that we will make reasonable efforts to notify the parents/students of the subpoena prior to compliance with the subpoena correct?

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300

EFTA00028172

Traverse City, Michigan 49684

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**From:** "██████████)" <██████████>

**Date:** Friday, March 26, 2021 at 3:37 PM

**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>

**Cc:** "██████████)" <██████████>, "██████████ (USANYS)"

<██████████>

**Subject:** RE: Subpoena to Interlochen Center for the Arts

Jeff,

Thanks again for taking the time to speak with me this morning. As we discussed, I'm attaching a subpoena for additional student records.

Thank you,

██████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>

**Sent:** Thursday, March 25, 2021 4:41 PM

**To:** ██████████ <██████████>

**Cc:** ██████████ <██████████>; ██████████ (USANYS) <██████████>

**Subject:** Re: Subpoena to Interlochen Center for the Arts

Sounds good. Yes, that is the best number.

Thanks,

Jeff

Jeffrey L. Jocks

Sondee, Racine & Doren, PLC

310 West Front Street, Suite 300

Traverse City, Michigan 49684

231-947-0400

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**From:** "██████████)" <██████████>

**Date:** Thursday, March 25, 2021 at 4:40 PM

EFTA00028173

**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "██████████)" <██████████>, "██████████ (USANYS)"  
<██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Thanks so much—let's plan to talk at 9:30 tomorrow morning, if that works for you. Is this the best number to reach you then: 231-947-0400

Thanks,

██████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Thursday, March 25, 2021 4:32 PM  
**To:** ██████████) <██████████>  
**Cc:** ██████████) <██████████>; ██████████ (USANYS) <██████████>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi ███████ -

I'm available between 9am and 10am, and then again after 11am.

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
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**From:** "██████████)" <██████████>  
**Date:** Thursday, March 25, 2021 at 3:41 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "██████████)" <██████████>, "██████████ (USANYS)"  
<██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Hope you're doing well. Are you available for a quick call tomorrow morning?

Thanks very much,

██████████

EFTA00028174

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**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Thursday, January 7, 2021 11:10 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

231-947-0400

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Thursday, January 7, 2021 at 10:37 AM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi Jeff— what is the best number to reach you this morning? Thanks.

Sent from my iPhone

On Jan 5, 2021, at 3:21 PM, Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)> wrote:

That works for me.

Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
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EFTA00028175

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**From:** "██████████)" <████████>  
**Date:** Monday, January 4, 2021 at 8:28 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "████████)" <████████>, "████████ (USANYS)"  
<████████>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

That would be great, thanks. Would Thursday at 11:30 work for you?

Sent from my iPhone

On Jan 4, 2021, at 3:50 PM, Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)> wrote:

Sure. Does Wednesday or Thursday morning work?

Jeffrey L. Jocks  
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Traverse City, Michigan 49684  
231-947-0400  
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**From:** "████████)" <████████>  
**Date:** Monday, January 4, 2021 at 1:02 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "████████)" <████████>, "████████ (USANYS)"  
<████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Thanks very much. Are you available for a call sometime in the next few weeks? We have one or two follow up questions that would be helpful to talk through.

Thanks,

████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Wednesday, December 30, 2020 2:37 PM  
**To:** ██████████ <████████>  
**Cc:** ██████████ <████████>; ██████████ (USANYS) <████████>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi █████ -

Sorry about the delay. Interlochen doesn't have any other documents regarding tuition payment information or payments by Epstein or Epstein entities.

Let me know if you have any other questions.

Thanks,  
Jeff Jocks

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
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**From:** "██████████)" <██████████>  
**Date:** Monday, December 7, 2020 at 11:27 AM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "██████████)" <██████████>, "██████████ (USANYS)"  
<██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Just checking in on the below.

Thanks,

██████████

---

**From:** ██████████)  
**Sent:** Monday, November 16, 2020 3:28 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** ██████████) <██████████>; ██████████ (USANYS) <██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Hope you're doing well. I'm following up on our conversation from earlier this month to see if you have any updates on the categories of documents we discussed.

Thanks very much,

██████████

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Friday, October 30, 2020 11:15 AM

EFTA00028177

**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

That works for me. I will call in at 10am Monday.

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)  
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**From:** " [REDACTED]" <[REDACTED]>  
**Date:** Friday, October 30, 2020 at 11:13 AM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** " [REDACTED]" <[REDACTED]>, " [REDACTED] (USANYS)" <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi Jeff,

Thanks very much. Would a call on Monday at 10 a.m. work for you? If so, we can use this conference line: [REDACTED]

Thanks,

[REDACTED]

Sent from my iPhone

On Oct 30, 2020, at 9:06 AM, Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)> wrote:

Hi [REDACTED] -

I'm happy to have a call. I'm available Monday all morning, Tuesday until 10:30am and Wednesday all morning.

I apologize about not getting back with you. I thought the other attorney that filed the response was going to do so. Regardless, the response included everything that Interlochen has. They only keep tuition payment information for 7 years and nothing in their files reflects any payments by Epstein or Epstein entities.

Thanks,  
Jeff

EFTA00028178

Jeffrey L. Jocks  
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**From:** "██████████)" <██████████>  
**Date:** Thursday, October 29, 2020 at 6:20 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "██████████)" <██████████>, "██████████ (USANYS)" <██████████>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Jeff,

I hope you are doing well. We still have not received a response to our inquiry from April of 2020. Would you be available for a call with our team next week to discuss, please?

Thanks,  
██████████

██████████  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
212-637-2324  
██████████

---

**From:** ██████████)  
**Sent:** Wednesday, April 8, 2020 1:46 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Hi Jeff,

No, I don't think you responded. Totally understandable given everything that has gone on in the last month. I'd still be grateful if you could get back to me on this point, please.

Hope you are also staying safe and healthy.

Thanks,

EFTA00028179

Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
212-637-2324

---

**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Wednesday, April 8, 2020 1:20 PM  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

Hi [REDACTED] –

Did we ever respond to you on this question? Things have gotten so complicated that I can't remember or determine.

Hope you are staying safe and healthy.

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Sunday, March 8, 2020 at 3:04 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>, "Donnini, George B." <[donnini@butzel.com](mailto:donnini@butzel.com)>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Subject:** RE: Subpoena to Interlochen Center for the Arts

Jeff and George,

Thank you both very much for your assistance in response to our subpoenas seeking records from Interlochen. In reviewing the documents you produced in response to the attached subpoena, a follow-up question arose.

Would you please confirm that your production included all records of any tuition payments that Epstein (or his entities) made for any students at Interlochen?

Our team is also happy to discuss this inquiry over the phone if that would be useful. I am starting a trial tomorrow and will have limited availability this week, but my colleagues [REDACTED] and [REDACTED] (both cc'd) should be able to coordinate with you as needed.

Best,

[REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
212-637-2324  
[REDACTED]

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**From:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Sent:** Thursday, February 6, 2020 2:46 PM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>  
**Subject:** Re: Subpoena to Interlochen Center for the Arts

[REDACTED] -  
Receipt confirmed.

Thanks,  
Jeff

Jeffrey L. Jocks  
Sondee, Racine & Doren, PLC  
310 West Front Street, Suite 300  
Traverse City, Michigan 49684  
231-947-0400  
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**From:** "[REDACTED]" <[REDACTED]>  
**Date:** Thursday, February 6, 2020 at 1:51 PM  
**To:** Jeff Jocks <[jjocks@sondeeracine.com](mailto:jjocks@sondeeracine.com)>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>  
**Subject:** Subpoena to Interlochen Center for the Arts

Jeff,

As discussed, attached please find a subpoena addressed to Interlochen seeking information regarding Jeffrey Epstein and Ghislaine Maxwell. Per our conversation, we understand that Interlochen will keep this request confidential.

Please let me know if you have any questions or would like to discuss further.

Best,

Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
212-637-2324