

From: "██████████)" <██████████>
To: Joe Nascimento <██████████>
Cc: "██████████)" <██████████>, "██████████)" <██████████>
Subject: RE: █████ - Epstein
Date: Wed, 10 Jul 2019 02:52:58 +0000
Importance: Normal
Attachments: blank_proffer_agreement.pdf

Joe,

I think that should work, but let us confer internally and we'll circle back tomorrow morning. Meanwhile, attached please find a blank copy of our standard proffer agreement. Please let us know if you have any questions, or if it would be useful to talk again in the next day or two, and we'll be in touch.

thank you,

████.

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

From: Joe Nascimento <██████████>
Sent: Tuesday, July 09, 2019 22:50
To: █████ <██████████>
Cc: █████ <██████████>; █████ <██████████> <██████████>
Subject: Re: █████ - Epstein

████, █████,

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
2250 S.W. 3rd Avenue
Miami Florida 33129
t. █████
f. █████
e. █████
www.crimlawfirm.com

On Jul 9, 2019, at 4:56 PM, █████ <██████████> wrote:

EFTA00032704

Joe,

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

thanks,

From: Joe Nascimento <[REDACTED]>
Sent: Tuesday, July 09, 2019 16:43
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[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]
f. [REDACTED]
e. [REDACTED]
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On Jul 9, 2019, at 10:02 AM, Joe Nascimento <[REDACTED]> wrote:

Hi [REDACTED],

Are you still free for a call?

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

EFTA00032705

<[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]>

Sent: Sunday, July 07, 2019 18:51

To: [REDACTED] <[REDACTED]>

Cc: [REDACTED] <[REDACTED]>; [REDACTED] <[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]

f. [REDACTED]

e. [REDACTED]

www.crimlawfirm.com

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

EFTA00032706

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

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

Begin forwarded message:

From: [REDACTED]
Date: July 6, 2019 at 10:51:09 PM EDT
To: [REDACTED], [REDACTED], [REDACTED]
Cc: [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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Miami Florida 33129

t. [REDACTED]

f. [REDACTED]

e. [REDACTED]

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EFTA00032707