

From: Marc Fernich <[REDACTED]>
To: "██████████)" <[REDACTED]>
Cc: Marty Weinberg <[REDACTED]>, Martin Weinberg <[REDACTED]>,
"██████████" <[REDACTED]>, "██████████)" <[REDACTED]>
Subject: Re: Epstein Arrest Seizure Items

Date: Tue, 16 Jul 2019 00:36:00 +0000

Understood. Thursday's fine. Thanks.

Marc Fernich, Esq.
██████████
██████████
██████████
██████████
██████████
██████████
██████████

Sent from my iPhone

On Jul 15, 2019, at 8:34 PM, █████ <[REDACTED]> wrote:

Marc,

Circling back on this, I'll ask the agents to bring the cash and other personal effects seized from Mr. Epstein to the hearing on Thursday, unless it is important to receive them before then, in which case please let me know and I'll try to arrange that. With respect to the electronic devices, we've obtained a warrant to search them and so will be retaining them as evidence.

thanks,

████.

From: Marc Fernich <[REDACTED]>
Sent: Thursday, July 11, 2019 15:54
To: █████ <[REDACTED]>
Cc: Marty Weinberg <[REDACTED]>; Martin Weinberg <[REDACTED]>;
Subject: Epstein Arrest Seizure Items

Hi █████. Sorry to bug you while you may be working on a bail reply.

I'm having trouble reaching Agent █████ to coordinate pickup of the cellphone and other items seized upon Epstein's arrest. She said she'd be out in the field, but I don't hear from the intermediary agent — identity unknown — who was supposed to handle it in her absence. Can you step in and try to move this along?

Thanks a lot.

EFTA00014560

Marc Fernich, Esq.
810 Seventh Ave.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sent from my iPhone

On Jul 9, 2019, at 3:26 PM, [REDACTED] <[REDACTED]> wrote:

Marc,

It is the right number, so feel free to follow up later, but I can also give you her cell number which is [REDACTED].

thanks,

[REDACTED].

From: Marc Fernich <[REDACTED]>
Sent: Tuesday, July 09, 2019 14:56
To: [REDACTED] <[REDACTED]>
Cc: Marty Weinberg <[REDACTED]>; Martin Weinberg <[REDACTED]>;
[REDACTED]
Subject: Re: U.S. v. Epstein, 19 Cr. 490 (RMB), Government bail memorandum

Sorry to trouble again. No answer or VM pickup at that number. I'll try again later so long as it's the right number. Can you confirm? Many thanks.

Marc Fernich, Esq.
810 Seventh Ave.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sent from my iPhone

On Jul 9, 2019, at 2:45 PM, [REDACTED] <[REDACTED]> wrote:

Marc,

Apologies for the delay on this, and thanks for following up. The best way to coordinate this is to contact the case agent directly – I just spoke to her so she'll be expecting your call. They're running around, so if you reach out and aren't able to connect today please let me know, but hopefully we can get it coordinated. The contact is Special Agent [REDACTED], and she can be reached at [REDACTED].

EFTA00014561

thanks,

From: Marc Fernich <[REDACTED]>
Sent: Monday, July 08, 2019 15:40
To: [REDACTED] <[REDACTED]>
Subject: Re: U.S. v. Epstein, 19 Cr. 490 (RMB), Government bail memorandum

[REDACTED]

One of your agents told Marty the case agent would return Epstein's phone, the cash and other items taken from his person upon arrest. Marty's returning to Boston shortly. Can you arrange for me to take possession of those items?

Thanks,

Marc

Marc Fernich, Esq.

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

Sent from my iPhone

On Jul 8, 2019, at 10:53 AM, [REDACTED] <[REDACTED]> wrote:

Marc,

Wanted to send this to you as well in case your co-counsel can't receive it in the Court. Please let me know if it would be helpful to get a hard copy – I'm copying two of our paralegals who can bring you (or co-counsel) a copy; I'll be unreachable for the next hour or so.

thank you,

[REDACTED].

From: [REDACTED]
Sent: Monday, July 08, 2019 10:43
To: [REDACTED]
Cc: [REDACTED]
[REDACTED] 'Martin Weinberg' <[REDACTED]>; 'rweingarten@steptoe.com'
<[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: RE: U.S. v. Epstein, 19 Cr. 490 (RMB), Government bail memorandum

To the Chambers of Judge Pitman:

EFTA00014562

In advance of the expected bail argument in the above-captioned case, in connection with the presentment and arraignment referred by Judge Berman, attached please find a memorandum from the government on the issue of detention. Defense counsel is copied, as is the chambers of Judge Berman at their request.

Thank you,

[redacted]

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

<U.S. v. Epstein, 19 Cr. 490 (RMB), Government bail memorandum.pdf>