

From: "██████████)" <████████>
To: Joe Nascimento <████████>
Cc: "████████ (USANYS)" <████████>
Subject: RE: [EXTERNAL] Re: █████ - Epstein
Date: Thu, 30 Sep 2021 13:46:17 +0000

No worries at all, thanks for the heads up. No rush at all, we'll push back the start time, and whenever you can make it is fine.

From: Joe Nascimento <████████>
Sent: Thursday, September 30, 2021 9:44 AM
To: █████ <████████>
Cc: █████ (USANYS) <████████>
Subject: Re: [EXTERNAL] Re: █████ - Epstein

Good morning,

My virtual hearing is taking longer than I expected, so we may be a few minutes behind. Apologies!

Sent from my iPhone

Joseph E. Nascimento, Esq.
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e. █████
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On Sep 28, 2021, at 9:56 PM, █████ <████████> wrote:

Joe,

10:15 is more than fine, no worries at all. If you prefer to start a little later just let me know.

Thanks!

On Sep 28, 2021, at 9:28 PM, Joe Nascimento <████████> wrote:

Hi █████,

Can we push our start to 10:15? I have a 9am Zoom hearing and want to give myself enough time to walk over to your office. Otherwise, we are free all day.

EFTA00018758

We can start as early as you want on Friday (earlier than 9am is Ok).

I'll make sure [REDACTED] and I fill out the form and bring it with us.

Thanks,

Joe

Sent from my iPhone

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On Sep 28, 2021, at 8:41 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Hope you're doing well. I wanted to check in on scheduling for our meetings on Thursday and Friday. Let's still plan to meet at 10 a.m. on Thursday, if that works for you. On Friday, could we possibly move our meeting up to 9 a.m.?

With respect to pandemic protocols, our mask requirement remains in place. However, the process for entry is different. I'm attaching the self-screening form the department uses. No need to send me anything—the folks at security will review it with you and your client when you arrive, but that's it.

Thanks,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, September 9, 2021 9:03 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Sounds good to me. Thanks!

Sent from my iPhone

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EFTA00018759

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On Sep 8, 2021, at 12:01 PM, [REDACTED] <[REDACTED]> wrote:

We're flexible on timing. I would suggest that we meet at 10 a.m. on the first day, and depending on timing and other factors we can consider having a second meeting that afternoon after a break. We can meet at 9:30 the second morning to make sure everyone has time to catch an afternoon flight back, if that works.

From: Joe Nascimento <[REDACTED]>
Sent: Wednesday, September 8, 2021 11:15 AM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Great, when you can, let me know what times you'd like to meet.

Thanks,

Joe

Sent from my iPhone

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On Sep 8, 2021, at 10:43 AM, [REDACTED] <[REDACTED]> wrote:

Joe,

Those dates work for us, thanks. I'll reach out to our witness coordinator, who will likely be in touch with [REDACTED] later this week to make travel arrangements.

Thanks very much,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Friday, September 3, 2021 9:41 PM
To: [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

No worries, enjoy your weekend! Hopefully you weren't impacted by the floods/storm.

Sent from my iPhone

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On Sep 3, 2021, at 9:30 PM, [REDACTED] <[REDACTED]> wrote:

Hi Joe,

Thanks very much, and apologies for the slow reply. I think those dates work, but I'm working on confirming and should be able to let you know by early next week.

Thanks, and have a great holiday weekend—

[REDACTED]

On Sep 1, 2021, at 10:06 PM, Joe Nascimento <[REDACTED]> wrote:

Hi [REDACTED],

EFTA00018761

Hope your travel this week goes well. I spoke with [REDACTED], 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,

Joe

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<image001.png>

From: Joe Nascimento <[REDACTED]>
Date: Friday, August 27, 2021 at 10:49 AM
To: [REDACTED] <[REDACTED]>
Subject: Re: [REDACTED] - Epstein

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

Sent from my iPhone

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

Hi Joe,

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!

EFTA00018762

From: Joe 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,

Joe

Sent from my iPhone

Joseph E. Nascimento, Esq.
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2250 S.W. 3rd Avenue
Miami Florida 33129
t. [REDACTED]
f. [REDACTED]
e. [REDACTED]
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On Sep 9, 2019, at 9:47 PM, [REDACTED] <[REDACTED]> wrote:

Joe,

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

EFTA00018763

On Sep 4, 2019, at 10:46 PM, Joe Nascimento <[REDACTED]> wrote:

Yes, we will be there.

Sent from my iPhone

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

Hi Joe,

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

Thanks,

[REDACTED]

From: Joe 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.

-Joe

Sent from my iPhone

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

Hi Joe,

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, Joe 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

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

Hi Joe,

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: Joe 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,

Joe

Sent from my iPhone

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

Joe,

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,

████████

From: Joe Nascimento <████████>
Sent: Wednesday, August 7, 2019 4:53 PM
To: █████<████████>
Cc: █████<████████>; █████<████████>
Subject: Re: █████ - Epstein

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

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

Joe,

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.

████████
████████
████████
████████

EFTA00018767

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

Thanks,

Joe

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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,

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).

EFTA00018768

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.
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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]

EFTA00018769

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]
[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.

-Joe

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e. [REDACTED]
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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,

[REDACTED]

From: Joe Nascimento <[REDACTED]>
Sent: Thursday, July 11, 2019 9:02 PM
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; [REDACTED]

EFTA00018770

<[REDACTED]>
Subject: Re: [REDACTED] - Epstein

Good evening,

Have you set a location for our meeting tomorrow?

Thanks,

Joe

Sent from my iPhone

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e. [REDACTED]
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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]>>>
wrote:

Of course

EFTA00018771

Sent from my iPhone

Joseph E. Nascimento, Esq.
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<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] <mailto:[REDACTED]>>> wrote:

Joe,

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
<[REDACTED] <mailto:[REDACTED]>>
<mailto:[REDACTED]>>> 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.
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<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]>
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<<http://www.crimlawfirm.com>>

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

EFTA00018772

<[REDACTED]<mailto:[REDACTED]>>
<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

<[REDACTED]<mailto:[REDACTED]>>
<mailto:[REDACTED]>>>

Sent: Tuesday, July 09, 2019 16:43

To: [REDACTED])

<[REDACTED]<mailto:[REDACTED]>>
<mailto:[REDACTED]>>>

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

<mailto:[REDACTED]>>; [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.

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2250 S.W. 3<x-apple-data-detectors://2/0>rd<x-apple-data-detectors://2/0> Avenue<x-apple-data-detectors://2/0>

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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.

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EFTA00018773

Miami, FL 33129

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

<mailto:[REDACTED]>

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<http://www.crimlawfirm.com>

From: " [REDACTED])"

<mailto:[REDACTED]>

<mailto:[REDACTED]>>>

Date: Sunday, July 7, 2019 at 10:19 PM

To: Joe Nascimento

<mailto:[REDACTED]>

<mailto:[REDACTED]>>>

Cc: " [REDACTED])"

<mailto:[REDACTED]>

<mailto:[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].

From: Joe Nascimento

<mailto:[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.
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e. [REDACTED] <mailto:[REDACTED]>
<mailto:[REDACTED]>
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<<http://www.crimlawfirm.com>>

On Jul 7, 2019, at 4:04 PM, [REDACTED] ([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
<mailto:[REDACTED]>
<mailto:[REDACTED]>>>
Sent: Saturday, July 06, 2019 22:55
To: [REDACTED] ([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]>

EFTA00018775

<mailto:[REDACTED]>,<mailto:[REDACTED]>
<mailto:[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

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