

From: Gregory Poe <[REDACTED]>
To: Lesley Groff <[REDACTED]>
Subject: Re: Outstanding Invoices
Date: Mon, 30 Jan 2017 13:49:55 +0000

Hi Lesley --

4:45 p.m. today is good. Please call me at [REDACTED]

Thanks,

Greg

Law Offices of Gregory L. Poe PLLC
1001 Pennsylvania Avenue, N.W.
Suite 7204
Washington, D.C. 20004
Telephone: (202) 583-2500
[REDACTED]
Fax: (202) 583-0565
[REDACTED]

On Jan 30, 2017, at 8:47 AM, Lesley Groff <[REDACTED]> wrote:

Hello Greg. Might a call today at 4:45pm work for you from Jeffrey? If so, what number should he call you on please.

Thank you,
Lesley
Assistant to Jeffrey Epstein

Sent from my iPhone

On Jan 30, 2017, at 8:44 AM, Gregory Poe <[REDACTED]> wrote:

OK, thanks. Please let me know a good time and I will be sure to be available.

Law Offices of Gregory L. Poe PLLC
1001 Pennsylvania Avenue, N.W.
Suite 7204
Washington, D.C. 20004
Telephone: (202) 583-2500
Mobile: (202) 595-4466
Fax: (202) 583-0565
[REDACTED]

On Jan 30, 2017, at 8:43 AM, jeffrey E. <[REDACTED]> wrote:

sorry, yes, lets try late today or tomorw

On Mon, Jan 30, 2017 at 8:42 AM, Gregory Poe <[REDACTED]> wrote:

Jeffrey --

I take it that my January 14 reply below must have fallen through the cracks.

If you would like to speak, I am happy to set a time to talk. We are nine months out from when I began performing the work and incurring the expenses and I haven't received any payment.

Hope all is well with you.

Regards,

Greg

Law Offices of Gregory L. Poe PLLC
1001 Pennsylvania Avenue, N.W.
Suite 7204
Washington, D.C. 20004
Telephone: [\(202\) 583-2500](tel:(202)583-2500)
Mobile: [REDACTED]
Fax: [\(202\) 583-0565](tel:(202)583-0565)
[REDACTED]

On Jan 14, 2017, at 7:49 AM, Gregory Poe <[REDACTED]> wrote:

Sure, thanks. I can talk on Monday from 8:00 a.m. to 11:00 a.m. eastern time or 4:00 p.m. to 5:30 p.m. eastern time.

Law Offices of Gregory L. Poe PLLC
1001 Pennsylvania Avenue, N.W.
Suite 7204
Washington, D.C. 20004
Telephone: [\(202\) 583-2500](tel:(202)583-2500)
Mobile: [\(202\) 595-4466](tel:(202)595-4466)
Fax: [\(202\) 583-0565](tel:(202)583-0565)
[REDACTED]

On Jan 14, 2017, at 7:45 AM, jeffrey E. <jeevacation@gmail.com> wrote:

can we set a time to speak. . monday ?

On Fri, Jan 13, 2017 at 4:26 PM, Gregory Poe <[REDACTED]> wrote:

Jeffrey –

I am following up on our correspondence below dated December 5 and December 22 as well as my emails to Darren Indyke dated August 18, September 12, September 16, October 1, October 13, October 25, October 26, November 14, and November 30 regarding the outstanding invoices.

I would very much appreciate receiving payment.

All the best in 2017.

Regards,

Greg

Gregory L. Poe

Law Offices of Gregory L. Poe PLLC

1001 Pennsylvania Avenue, N.W.

Suite 7204

Washington, D.C. 20004

Telephone: [\(202\) 583-2500](tel:(202)583-2500)

Fax: [\(202\) 583-0565](tel:(202)583-0565)

Mobile: [REDACTED]

Web Site: [REDACTED]

This communication is intended solely for the use of the addressee. It may contain information that is privileged, confidential, exempt from disclosure under applicable law, and/or attorney work product. Any dissemination or copying of this communication is prohibited except by the addressee and employees or agents responsible for delivering it to the addressee. If you have received this communication in error, please notify us immediately by reply e-mail and by telephone at [\(202\) 583-2500](tel:(202)583-2500).

From: Gregory Poe [mailto: [REDACTED]]
Sent: Thursday, December 22, 2016 8:10 AM
To: jeffrey E. < [REDACTED] >
Cc: DARREN K. INDYKE < [REDACTED] >
Subject: RE: Outstanding Invoices

Jeffrey --

I'm following up on our December 5 correspondence below. I would greatly appreciate receiving payment this week. I would be happy to provide wiring instructions.

All the best for the holiday season.

Regards,

Greg

(Please note new office location as of December 1, 2016.)

Law Offices of Gregory L. Poe PLLC

1001 Pennsylvania Avenue, N.W.

Suite 7204

Washington, D.C. 20004

Office: [\(202\) 583-2500](tel:(202)583-2500)

Mobile: [REDACTED]

Fax: [\(202\) 583-0565](tel:(202)583-0565)

[REDACTED]
www.gpoelaw.com

----- Original message -----

From: "jeffrey E." <[REDACTED]>
Date: 12/5/16 10:39 AM (GMT-05:00)
To: Gregory Poe <[REDACTED]>
Subject: Re: Outstanding Invoices

i thought this was resolved months ago . i will talk to darren when he returns next week, sorry.

On Mon, Dec 5, 2016 at 11:34 AM, Gregory Poe <[REDACTED]> wrote:

Jeffrey –

I hope that you are well. I am writing because all of my firm's invoices for services rendered and out-of-pocket expenses incurred on your behalf going back to May 1, 2016 (*i.e.*, more than seven months ago) remain unpaid. I have been attempting unsuccessfully for the past four months to get the invoices paid through Darren Indyke. On October 26, I offered a 10% discount on the outstanding balance in an effort to receive payment. I have received no response from Darren to that email (and no response to follow-up emails that I sent to Darren on November 14 and November 30). I remain willing to provide a 10% discount on the outstanding balance in an effort to receive prompt payment.

All the best,

Greg

Please note new office location as of December 1, 2016

Gregory L. Poe

Law Offices of Gregory L. Poe PLLC

1001 Pennsylvania Avenue, N.W.

Suite 7204

EFTA00443315

Washington, D.C. 20004

Telephone: [\(202\) 583-2500](tel:(202)583-2500)

Fax: [\(202\) 583-0565](tel:(202)583-0565)

Mobile: [REDACTED]

Web Site: [REDACTED]

This communication is intended solely for the use of the addressee. It may contain information that is privileged, confidential, exempt from disclosure under applicable law, and/or attorney work product. Any dissemination or copying of this communication is prohibited except by the addressee and employees or agents responsible for delivering it to the addressee. If you have received this communication in error, please notify us immediately by reply e-mail and by telephone at [\(202\) 583-2500](tel:(202)583-2500).

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this

communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved