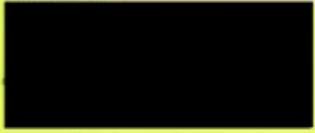


Victim/Witness  
Letter

your copies  
- Victims letters only



Victim/Witness  
Letter

[REDACTED]

---

To: [REDACTED] E N. (MM) (FBI)  
Subject: 31E-MM-108062

Hello SA [REDACTED] and SA [REDACTED]

Please refer to the attached victim list for investigative case: 31E-MM-108062. Per your request, I will conduct a courtesy call, so therefore, please let me know which victim to contact and the message you would like for me to deliver.... Thanks

[REDACTED] a





Yes	Yes	Yes
Yes	Yes	Yes
Yes	Yes	Yes



0  
0  
0



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 10, 2008

**NOTIFICATION OF IDENTIFIED VICTIMS**

**NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.**

For [REDACTED]



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 10, 2008

VIA CERTIFIED MAIL

Jack A. Goldberger, Esq.  
Atterbury, Goldberger & Weiss, P.A.  
One Clearlake Centre, Suite 1400  
250 Australian Ave S.  
West Palm Beach, FL 33401-5015

Re: Jeffrey Epstein

Dear Mr. Goldberger:

**FINAL NOTIFICATION OF IDENTIFIED VICTIMS**

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that the individuals identified below are individuals whom the United States was prepared to name as victims of an enumerated offense.

**Identified Individuals**



Sincerely,

R. Alexander Acosta  
United States Attorney

By:



Assistant United States Attorney

cc:





U.S. Department of Justice

COPY

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

**NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.**



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED] [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]

West Palm Beach, FL 33415

Re: Jeffrey Epstein, [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Miss [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

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EFTA01723662

[REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
JULY 21, 2008  
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01723663



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
Royal Palm Beach, FL 33411

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Miss [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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EFTA01723665

[REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
JULY 21, 2008  
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Jack Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being, and best wishes for continued success with your studies.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01723666



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
West Palm Beach, FL 33411

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Miss [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

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EFTA01723668

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
Loxahatchee, FL 33470

Re: Jeffrey Epstein [REDACTED] NOTIFICATION  
OF IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

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Through this letter, this Office hereby provides Notice that you ██████████  
██████████ are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents ██████████ ██████████ for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: ██████████  
██████████

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

**NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.**



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]

Tucson, AZ 85710

Re: Jeffrey Epstein [REDACTED]: NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

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EFTA01723674

had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
Jupiter, FL 33458

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF  
IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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EFTA01723677

██████████  
NOTIFICATION OF IDENTIFIED VICTIM

JULY 21, 2008

PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, ██████████ are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents ██████████ ██████████ for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: ██████████  
██████████

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01723678



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]

West Palm Beach, FL 33412

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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EFTA01723680

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

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Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]  
[REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
Royal Palm Beach, FL 33411

Re: Jeffrey Epstein/[REDACTED] NOTIFICATION OF  
IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

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██████████  
NOTIFICATION OF IDENTIFIED VICTIM

JULY 21, 2008

PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that you, ██████████ are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Jack Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents ██████████ ██████████ for your health and well-being, and best wishes for continued success with your studies.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: ██████████  
██████████

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01723684



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]*

July 21, 2008

**NOTIFICATION OF IDENTIFIED VICTIM**

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

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500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
Royal Palm Beach, FL 33411

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

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Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents ██████████ ██████████ for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: ██████████

██████████  
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
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July 21, 2008

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

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500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]  
Orlando, FL

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents [REDACTED] [REDACTED] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
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Facsimile: (561) [REDACTED]*

July 21, 2008

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

[REDACTED]  
[REDACTED]

West Palm Beach, FL 33413

Re: Jeffrey Epstein/[REDACTED] NOTIFICATION OF  
IDENTIFIED VICTIM

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: ██████████  
██████████

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

Re: Crime Victims' and Witnesses' Rights

Dear Miss [REDACTED]:

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at 561 209-1047, or Special Agent [REDACTED] [REDACTED] from the Federal Bureau of Investigation at 561 822-5946. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at 202-307-5983. That Office has a website at [www.ovc.gov](http://www.ovc.gov).

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

[REDACTED]  
AUGUST 11, 2006  
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:

  
A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
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August 11, 2006

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[REDACTED]  
AUGUST 11, 2006  
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R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
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August 11, 2006

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R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
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August 11, 2006

DELIVERY BY HAND

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[REDACTED]  
AUGUST 11, 2006  
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R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723703



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

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Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at 561 209-1047, or Special Agent [REDACTED] from the Federal Bureau of Investigation at 561 822-5946. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at 202-307-5983. That Office has a website at [www.ovc.gov](http://www.ovc.gov).

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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] F.B.I.

EFTA01723705



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

Re: Crime Victims' and Witnesses' Rights

Dear Miss [REDACTED]:

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723707



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

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[REDACTED]  
AUGUST 11, 2006  
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R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

**DELIVERY BY HAND**

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[REDACTED]  
AUGUST 11, 2006  
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R. Alexander Acosta  
United States Attorney

By:

  
A. Marie Villafañia  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723711



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
[REDACTED] [REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723713



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

**DELIVERY BY HAND**

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

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R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] Kuyrkendall, F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

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AUGUST 11, 2006  
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R. Alexander Acosta  
United States Attorney

By ██████████  
██████████

Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

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AUGUST 11, 2006

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R. Alexander Acosta  
United States Attorney

By:

  
A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.

EFTA01723719



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

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[REDACTED]  
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R. Alexander Acosta  
United States Attorney

By: [REDACTED]

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723721



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

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By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
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Facsimile: (561) [REDACTED]

August 11, 2006

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- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at 561 209-1047, or Special Agent [REDACTED] from the Federal Bureau of Investigation at 561 822-5946. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at 202-307-5983. That Office has a website at [www.ovc.gov](http://www.ovc.gov).

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██████████  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss [REDACTED]:

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

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- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By: [REDACTED]

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

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AUGUST 11, 2006

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R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.

EFTA01723729



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 11, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' and Witnesses' Rights

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[REDACTED]  
AUGUST 11, 2006  
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Sincerely,

R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafaña  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.

EFTA01723731

A

[redacted] 17 [redacted] with [redacted] 2004 15x

[redacted] 16 [redacted] 2004 3X

[redacted] 14 [redacted]

[redacted] 16 [redacted] with [redacted] (Car) 2002 100'sX [redacted]

~~[redacted] [redacted] *Over winter* [redacted] 2004 1X~~

[redacted] [redacted] 15 [redacted] 2X

[redacted] 16 [redacted] Late 2004 1X

? [redacted] 17 [redacted] <sup>Late</sup> 2003 4/5X

[redacted] 17 2/04 - 5/05 [redacted]

B

[redacted] 16-17 [redacted] (Car)

[redacted] 16 [redacted] 2004 4/5X

[redacted] 20 [redacted]

[redacted] 18 [redacted] with JE & [redacted] 50X - photo spread

[redacted] 23 Consenting Adults

[redacted] Nothing but [redacted] by JE [redacted]  
[redacted]

[redacted] 18 JE [redacted]  
[redacted] No touching - [redacted] 1X

[redacted] No comment - Fond of JE

[redacted] 18 NOTHING BUT [redacted]

[redacted] 17 -  
[redacted] 17 - just [redacted]  
[redacted] 17 - " " "  
[redacted] 16 - [redacted]

Need  
Victim/witness

for





U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

Re: Crime Victims' Rights

Dear Miss [REDACTED]:

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[REDACTED]  
AUGUST 4, 2006  
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R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office

EFTA01723736



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

[REDACTED]

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R. Alexander Acosta  
United States Attorney

By:   
A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

[REDACTED]

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[REDACTED]  
AUGUST 4, 2006  
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R. Alexander Acosta  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office

EFTA01723740



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

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[REDACTED]  
AUGUST 4, 2006  
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R. Alexander Acosta  
United States Attorney

By:   
A. Marie Villafaña  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

[REDACTED]

Re: Crime Victims' Rights

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[REDACTED]  
AUGUST 4, 2006  
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United States Attorney

By:   
A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office

EFTA01723744



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

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AUGUST 4, 2006  
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent Kuyrkendall or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent ██████████ or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: Special Agent ██████████ ██████████ F.B.I.  
██████████, Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) [REDACTED]  
Facsimile: (561) [REDACTED]

August 4, 2006

DELIVERY BY HAND

Re: Crime Victims' Rights

Dear Miss [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at 561 209-1047, or Special Agent [REDACTED] [REDACTED] from the Federal Bureau of Investigation at 561 822-5946. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at 202-307-5983. That Office has a website at [www.ovc.gov](http://www.ovc.gov).

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

[REDACTED]  
AUGUST 4, 2006  
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United States Attorney

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[REDACTED]  
Assistant United States Attorney

cc: Special Agent [REDACTED] [REDACTED] F.B.I.  
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office

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