



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: [REDACTED]
Fax: [REDACTED]

December 7, 2007

[REDACTED]
Orlando, FL

Re: Case Number: 31E-MM-108062

Dear [REDACTED]

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government 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.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[Redacted Signature]

[Redacted Title]

Victim Specialist



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

September 3, 2008

VIA UNITED STATES MAIL

Brad Edwards, Esq.
2028 Harrison Street, Suite 202
Hollywood, Florida 33020

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

Dear Mr. Edwards:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, [REDACTED]. Some of the information contained in the July 9, 2008 letter to [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, 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 I, 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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims in connection with civil

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██████████, Esq.

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

SEPTEMBER 3, 2008

PAGE 2 OF 3

litigation between the victims and Mr. Epstein. The Special Master selected ██████████, Esq. of the firm ██████████, P.A., a highly-respected and experienced attorney. ██████████ is not obligated to use ██████████ as her civil attorney, but, as explained in greater detail below, ██████████ services will be provided at no cost to ██████████ because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact ██████████ via ██████████, assuming that she would like ██████████ to serve as her attorney.

2. If ██████████ elects to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between ██████████ and Mr. Epstein, so long as ██████████ elects to proceed exclusively under 18 U.S.C. § 2255, and she waives any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, ██████████ and Mr. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or she elects to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact ██████████ directly. If you would like to contact ██████████. Josefsberg directly, he can be reached at ██████████.

[REDACTED] Esq.
AMENDED NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]
SEPTEMBER 3, 2008
PAGE 3 OF 3

If [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED], asks that he be contacted at [REDACTED], [REDACTED] West Palm Beach, FL 33401.

As I stated in my earlier notification, 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, but we again thank you and your client for all of her assistance during the course of this investigation.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
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

September 3, 2008

VIA COURIER

[REDACTED]
c/o Asst Legal Attache [REDACTED]
United States Embassy
Sydney
Australia

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice because you are an identified victim of a federal offense.

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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The

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Special Master selected [REDACTED], Esq. of the firm [REDACTED], P.A., a highly-respected and experienced attorney. You are not obligated to use [REDACTED] as your civil attorney, but, as explained in greater detail below, [REDACTED] services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via [REDACTED], assuming that you would like [REDACTED] to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and [REDACTED] elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at [REDACTED] or Justice Department Victim-Witness Specialist [REDACTED] with a good telephone number and/or e-mail address, so that we may provide [REDACTED] with a timely means of communicating with you. If you would like to contact [REDACTED]

[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 3, 2008
PAGE 3 OF 3

directly, he can be reached at +1 [REDACTED].

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED] asks that you have your attorney contact [REDACTED] at [REDACTED], West Palm Beach, FL 33401, [REDACTED].

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. [REDACTED] can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

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

Sincerely,

R. Alexander Acosta
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: [REDACTED], Esq.
[REDACTED], Esq.

A/C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2008

To: Canberra
Bogota

Attn: ALAT [redacted]
Attn: ALAT [redacted]

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted], [redacted]

Approved By: [redacted]

Drafted By: [redacted]:enk

Case ID #: 31E-MM-108062-178 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for Canberra a letter addressed to [redacted] C/O Asst Legal Attache [redacted] United States Embassy, Sydney, Australia
2) Enclosed for Bogota a letter addressed to [redacted] C/O Asst. Legal Attache [redacted] United States Embassy, Bogota, Columbia

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [redacted] [redacted] dob [redacted], of Canberra, Australia; and [redacted] dob [redacted] of Bogato, Columbia. The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

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To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

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To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

LEAD(s):

Set Lead 1: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

Please deliver the enclosed USAO letter to [REDACTED] [REDACTED]
[REDACTED] dob [REDACTED] Her telephone numbers are as
follows:

[REDACTED] and [REDACTED]

Set Lead 2: (Action)

BOGOTA

AT BOGOTA, COLUMBIA

Please deliver the enclosed USAO letter to [REDACTED] [REDACTED]
[REDACTED] dob [REDACTED]

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FBI Copy



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

[REDACTED]

September 3, 2008

VIA COURIER

[REDACTED]
c/o Asst Legal Attache [REDACTED]
United States Embassy
Bogota
Colombia

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice because you are an identified victim of a federal offense.

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 I, 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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The

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Special Master selected ██████████, Esq. of the firm ██████████ P.A., a highly-respected and experienced attorney. You are not obligated to use ██████████ as your civil attorney, but, as explained in greater detail below, ██████████'s services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via ██████████, assuming that you would like ██████████ to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and ██████████ elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at ██████████ or Justice Department Victim-Witness Specialist ██████████ with a good telephone number and/or e-mail address, so that we may provide ██████████ with a timely means of communicating with you. If you would like to contact ██████████

directly, he can be reached at +1 [REDACTED].

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED], asks that you have your attorney contact [REDACTED] West Palm Beach, FL 33401. [REDACTED]

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. [REDACTED] can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

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

Sincerely,

R. Alexander Acosta
United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney

cc: [REDACTED], Esq.
[REDACTED], Esq.

AC

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2008

To: Canberra
Bogota

Attn: ALAT
Attn: ALAT

[Redacted]

From: Miami

Squad PB-2, PBCRA

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[Redacted]
GHISLAINE MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims residing overseas.

Enclosure(s): 1) Enclosed for Canberra a letter addressed to [Redacted] C/O Asst Legal Attache [Redacted] United States Embassy, Sydney, Australia
2) Enclosed for Bogota a letter addressed to Ms. [Redacted] C/O Asst. Legal Attache [Redacted] United States Embassy, Bogota, Columbia

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [Redacted] [Redacted] dob [Redacted] of Canberra, Australia; and [Redacted] dob [Redacted] of Bogato, Columbia. The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

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To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

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UNCLASSIFIED

To: Canberra From: Miami
Re: 31E-MM-108062, 10/07/2008

LEAD(s):

Set Lead 1: (Action)

CANBERRA

AT CANBERRA, AUSTRALIA

Please deliver the enclosed USAO letter to [REDACTED]
[REDACTED] dob [REDACTED]. Her telephone numbers are as
follows:

[REDACTED] and [REDACTED]

Set Lead 2: (Action)

BOGOTA

AT BOGOTA, COLUMBIA

Please deliver the enclosed USAO letter to [REDACTED]
[REDACTED] dob [REDACTED]

♦♦

UNCLASSIFIED



U.S. Department of Justice

COPY FOR YOUR
INFORMATION

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

November 14, 2008

VIA UNITED STATES MAIL

Great Falls, MT 59405

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice because you are an identified victim of a federal offense. A copy of this letter was sent to you in September but was returned because we had an incorrect address. Thank you for providing us with an updated address.

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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED], Esq. of the firm [REDACTED].

██████████, P.A., a highly-respected and experienced attorney. You are not obligated to use ██████████ as your civil attorney, but, as explained in greater detail below, ██████████ services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via ██████████, assuming that you would like ██████████ to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and ██████████ elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

As mentioned above, you have no obligation to select ██████████ as your counsel. If you would like to have ██████████ represent you, you must contact him or his partner, ██████████, directly at ██████████. Please note that, even if you decide not to pursue a claim against Mr. Epstein, ██████████ has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to

[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
NOVEMBER 14, 2008
PAGE 3 OF 3

contact the FBI's Victim Services Coordinator, [REDACTED]

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED], asks that you have your attorney contact [REDACTED], West Palm Beach, FL 33401, [REDACTED]. It also is important that you inform me if you hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. [REDACTED] can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, S.D. Fl. Court File No. 08-80736-CIV-MARRA.

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.

Thank you for all of your assistance during the course of this investigation and please accept the heartfelt regards of myself and Special Agents Kuyrkendall and Richards for your health and well-being. If you have any questions regarding this letter, please feel free to contact me at [REDACTED].

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.

EFTA01728922



U.S. Department of Justice

COPY FOR YOUR
INFORMATION

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401

November 14, 2008

VIA HAND DELIVERY

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 because you are an identified victim of a federal offense.

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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED], Esq. of the firm [REDACTED], P.A., a highly-respected and experienced attorney. You are not obligated to use [REDACTED] as your civil attorney, but, as explained

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in greater detail below, ██████████ services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via ██████████, assuming that you would like ██████████ to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and ██████████ elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

As mentioned above, you have no obligation to select ██████████ as your counsel. If you would like to have ██████████ represent you, you must contact him or his partner, ██████████, directly at ██████████. Please note that, even if you decide not to pursue a claim against Mr. Epstein, ██████████ has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator ██████████.

[REDACTED]
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If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED] asks that you have your attorney contact [REDACTED], West Palm Beach, FL 33401, [REDACTED]

[REDACTED] It also is important that you inform me if you hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. [REDACTED] can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, S.D. Fl. Court File No. 08-80736-CIV-MARRA.

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.

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] and [REDACTED] for your health and well-being. If you have any questions regarding this letter, you can contact me at the address and telephone number shown above.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
[REDACTED] 820-8711

September 3, 2008.

VIA UNITED STATES MAIL

[REDACTED], Esq.
[REDACTED]
Hollywood, Florida 33020

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

Dear [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, [REDACTED]. Some of the information contained in the July 9, 2008 letter to [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, 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, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims in connection with civil

[REDACTED], Esq.

AMENDED NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]

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litigation between the victims and Mr. Epstein. The Special Master selected [REDACTED], Esq. of the firm [REDACTED], P.A., a highly-respected and experienced attorney. [REDACTED] is not obligated to use [REDACTED] as her civil attorney, but, as explained in greater detail below, [REDACTED] services will be provided at no cost to [REDACTED] because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact [REDACTED] via [REDACTED], assuming that she would like [REDACTED] to serve as her attorney.

2. If [REDACTED] elects to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between [REDACTED] and Mr. Epstein, so long as [REDACTED] elects to proceed exclusively under 18 U.S.C. § 2255, and she waives any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.
3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, [REDACTED] and [REDACTED] elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or she elects to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

[REDACTED] will be contacting you within the next two weeks to explain these terms and to determine if he may contact [REDACTED] directly. If you would like to contact [REDACTED] directly, he can be reached at [REDACTED].

[REDACTED], Esq.

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If [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED] asks that he be contacted at [REDACTED] West Palm Beach, FL 33401.

As I stated in my earlier notification, 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, but we again thank you and your client for all of her assistance during the course of this investigation.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]
ASSISTANT U.S. ATTORNEY

cc:

[REDACTED], Esq.
[REDACTED], Esq.