

Victim/Witness

Summerfield, FL 34491

cell [redacted] parents [redacted]

Loxahatchee, FL 33470

cell [redacted] home [redacted]

Shady

WEST PALM BEACH, FL MOTHERS

ROYAL PALM BEACH, FL BROTHERS

FL 33412

cell [redacted] Hunts

WELLINGTON FL

CELL -

Step dad
EIRER.

Great Falls, MO 64605

NORFOLK, VA 23503

PALM BEACH GARDENS, FL

CELL

Royal Palm Beach, FL 33411

West Palm Beach, FL 33417

[REDACTED]

[REDACTED]

[REDACTED]

Royal Palm Beach, FL 33411

[REDACTED]

[REDACTED]

[REDACTED]

VICTIMS' ADDRESSES

① [redacted] Age: 17
Address: [redacted] Royal Palm Beach, FL 33411
Phone: [redacted] (C)

② [redacted] Age: 14
Address: [redacted] West Palm Beach, FL
Phone: [redacted] (mother); [redacted] (stepfather)

(Do Not Contact - Has Attorney)

③ [redacted] Age: 17
Address: [redacted] West Palm Beach, FL 33411
Phone: [redacted] (C); [redacted] (H); [redacted]

④ [redacted] Age: 17
Address: [redacted] Norfolk, VA 23503
Phone: [redacted] (H)

(Do Not Contact - Has Atty)

⑤ [redacted] Age: 17
Address: [redacted] Tucson, AZ 85708
Phone: [redacted] (C)

⑥ [redacted] Age: 17
Address: [redacted] Loxahatchee, FL 33470
Phone: [redacted] (C); [redacted] (parents)

⑦ [redacted] Age: 16
Address: [redacted] Wellington, FL 33414
Phone: [redacted] (C); [redacted] (sister)

⑧ [redacted]
W.P.B., FL 33415
[redacted]

* Plain Envelope *
(needs ~~right~~ letter)

DOB: [REDACTED] Age: 17
Address: [REDACTED] Lake Worth, FL 33467
Phone: [REDACTED]

Do not call

(9) DOB: [REDACTED] Age: 17
Address: [REDACTED] Loxahatchee, FL 33470
As of Nov 21: [REDACTED] Royal Palm Beach, FL 33411
Phone: [REDACTED] (C); [REDACTED] (H); [REDACTED]
Email: [REDACTED]

(10) DOB: [REDACTED] Age: 17
Address: (Aunt [REDACTED]) [REDACTED], Palm Beach Gardens, FL
Phone: [REDACTED] (aunt); [REDACTED] (C)

(11) DOB: [REDACTED] Age: 15-16
Address: [REDACTED], Lake Worth, FL 33467
Phone: [REDACTED] (father's cell) [REDACTED]

(Do Not Contact - Has Atty)

(12) DOB: [REDACTED] Age: 14
Address: [REDACTED], Loxahatchee, FL 33470
Phone: [REDACTED] (H); [REDACTED] (step mom); [REDACTED]
[REDACTED] (dad)

(13) DOB: [REDACTED] Age: 17
Address: [REDACTED], Tallahassee, FL
Phone: [REDACTED] (C)

(14) DOB: [REDACTED] Age: 17
[REDACTED] Great Falls, MO 59405
Phone: [REDACTED] (C); [REDACTED] (husband)

15
DOB: [REDACTED] Age: 16
[REDACTED] West Palm Beach, FL 33412
Phone: [REDACTED] (C); [REDACTED] (aunt's)

16
DOB: [REDACTED] Age: 17
Address: [REDACTED], Royal Palm Beach, FL 33411
Phone: [REDACTED] (C); [REDACTED] (H)

17
DOB: [REDACTED] Age: 16
Address: [REDACTED] West Palm Beach, FL 33415
Phone: [REDACTED] (C); [REDACTED] (H)

~~18~~
DOB: [REDACTED] Age: 15/16
Address: [REDACTED] West Palm Beach, FL 33417 ([REDACTED])
Phone: [REDACTED] (mom)

Do Not Contact

18
DOB: [REDACTED] Age: 16
Address: [REDACTED], Midlothian, VA 23112
Phone: [REDACTED] (C); [REDACTED] (H)

(Do Not Contact - Has Atty)

19
DOB: [REDACTED] Age: 16
Address: [REDACTED] Royal Palm Beach, FL 33411
Phone: [REDACTED]; [REDACTED]; [REDACTED] (parents)

(Do Not Contact - Has Atty)

DOB: [REDACTED] Age: 15
Address: [REDACTED] Royal Palm Beach, FL
Phone: [REDACTED]
Attorney: [REDACTED]

Do not call

[REDACTED]
West Palm Beach, FL 33401
Phone: [REDACTED] (fax)

(20) [redacted] Age: 17
Address: [redacted], Royal Palm Beach, FL 33411
Phone: [redacted] (C); [redacted] (H)

(21) [redacted] Age: 17
Address: [redacted], Lake Worth, FL 33463
Phone: [redacted] (C)

(22) [redacted] Age: 16
Address: [redacted] Orlando, FL
Phone: [redacted] (C)

(23) [redacted] Age: 16
Address: [redacted], Wellington, FL
Phone: [redacted] (C)

(24) [redacted] Age: 16
Address: [redacted], West Palm Beach, FL 33417
Phone: [redacted] (H)
(Do Not Contact - Has Atty)

married
[redacted] *(needs rights letter)**
(25) [redacted] Age: 15
Address: [redacted]
Phone: [redacted]; [redacted] (Australia)
Husband: [redacted]

(26) [redacted] Age: 17
Address: [redacted], Royal Palm Beach, FL 33412
Phone: [redacted] (H)
Attorney: [redacted]
Fort Lauderdale, FL 33301
Phone: [redacted] (fax)
(Do Not Contact - Has Atty)

(27) [REDACTED]
DOB: [REDACTED] Age: 17
Address: [REDACTED], West Palm Beach
Phone: [REDACTED] (C)

(28) [REDACTED]
DOB: [REDACTED] Age: 16
Address: [REDACTED], West Palm Beach, FL 33412
Phone: [REDACTED] (C)

(29) [REDACTED]
DOB: [REDACTED] Age: 17
Address: [REDACTED]
Phone: [REDACTED] (father)

(30) [REDACTED] ** (needs rights letter) **
DOB: [REDACTED] Age: 17
Address: [REDACTED]
Phone: [REDACTED]
Email: [REDACTED]

(31) [REDACTED] *(Do Not Contact - Has Atty)*
DOB: [REDACTED] Age: 15
Address: [REDACTED], Royal Palm Beach, FL
Phone: [REDACTED] (boyfriend [REDACTED]); [REDACTED] (emergency, [REDACTED])

(32) [REDACTED] *(Do Not Contact Has Atty)*
DOB: [REDACTED] Age: 16
Address: [REDACTED], Summerfield, FL 34491
Phone: [REDACTED] (C); [REDACTED] (parents)
Email: [REDACTED]

*** AGE is the age the Victim first encountered Epstein

(33) [REDACTED]
Orlando, FL⁰

Calls

[REDACTED] (USAFLS) [REDACTED]

Sent: Monday, July 14, 2008 2:13 PM

To: [REDACTED]

Hi guys. I am stuck in the rain. If you want to start calling here are my thoughts.

We are calling to inform you about the resolution of the Epstein investigation and to thank you for your help.

Mr Epstein pled guilty to one child sex offense that will require him to register as a sex offender for life and received a sentence of 18 months imprisonment followed by one year of home confinement. Mr Epstein also made a concession regarding the payment of restitution.

All of these terms are set out in a letter that AUSA [REDACTED] is going to send out. Do you have a lawyer? Get name and address. If not where do you want letter sent? If you have questions when you receive the letter, please understand that we cannot provide legal advice but the lawyers at the following victims rights organizations are able to help you at no cost to you. (Provide the names and phone numbers)

Also ask about counseling and let them know that counseling is still available even though the investigation is closed.

VICTIMS' ADDRESSES

✓✓

DOB: [REDACTED] Age: 17
Address: [REDACTED], Royal Palm Beach, FL 33411
Phone: [REDACTED] (C)

✓

DOB: [REDACTED] Age: 14
Address: [REDACTED], West Palm Beach, FL
Phone: [REDACTED] (mother); [REDACTED] (stepfather)

✓✓

DOB: [REDACTED] Age: 17
Address: [REDACTED], West Palm Beach, FL 33411
Phone: [REDACTED] (C); [REDACTED] (H); [REDACTED]

Plain envelope

DOB: [REDACTED] Age: 17
Address: [REDACTED] Norfolk, VA 23503
Phone: [REDACTED] (H)

Plain envelope

DOB: [REDACTED] Age: 17
Address: [REDACTED], Tucson, AZ 85708
Phone: [REDACTED] (C)

✓✓

DOB: [REDACTED] Age: 17
Address: [REDACTED] Loxahatchee, FL 33470
Phone: [REDACTED] (C); [REDACTED] (parents)

✓✓

DOB: [REDACTED] Age: 16
Address: [REDACTED], Wellington, FL 33414
Phone: [REDACTED] (C); [REDACTED] (sister [REDACTED])

Witness

DOB: [redacted] Age: 17
Address: [redacted] Lake Worth, FL 33467
Phone: [redacted]

DOB: [redacted] Age: 17
Address: [redacted], Loxahatchee, FL 33470
As of Nov 21: [redacted] Royal Palm Beach, FL 33411
Phone: [redacted] (C); [redacted] (H); [redacted] ([redacted])
Email: [redacted]

DOB: [redacted] Age: 17
Address: (Aunt [redacted]) [redacted]
Phone: [redacted] (aunt); [redacted] (C)

DOB: [redacted] Age: 15-16
Address: [redacted] Lake Worth, FL 33467
Phone: [redacted] ([redacted] cell)

DOB: [redacted] Age: 14
Address: [redacted], Loxahatchee, FL 33470
Phone: [redacted] (H); [redacted] ([redacted], step mom); [redacted] ([redacted], dad)

DOB: [redacted] Age: 17
Address: [redacted], Tallahassee, FL
Phone: [redacted] (C)

DOB: [redacted] Age: 17
[redacted] Great Falls, MO 59405
Phone: [redacted] (C); [redacted] ([redacted], husband)

Plain envelope.

DOB: [REDACTED] Age: 16
[REDACTED], West Palm Beach, FL 33412
Phone: [REDACTED] (C); [REDACTED] (aunt's)

DOB: [REDACTED] Age: 17
Address: [REDACTED], Royal Palm Beach, FL 33411
Phone: [REDACTED] (C); [REDACTED] (H)

JJ DOB: [REDACTED] Age: 16
Address: [REDACTED], West Palm Beach, FL 33415
Phone: [REDACTED] (C); [REDACTED] (H)

DOB: [REDACTED] Age: 15/16
Address: [REDACTED], West Palm Beach, FL 33417 (sister's)
Phone: [REDACTED] (mom)

JJ DOB: [REDACTED] Age: 16
Address: [REDACTED], Loxahatchee, FL 33470
Phone: [REDACTED] (C); [REDACTED] (H)

DOB: [REDACTED] Age: 16
Address: [REDACTED], Royal Palm Beach, FL 33411
Phone: [REDACTED]; [REDACTED]; [REDACTED] (parents)

DOB: [REDACTED] Age: 15
Address: [REDACTED], Royal Palm Beach, FL
Phone: [REDACTED] (C)

*Attorney: [REDACTED]

West Palm Beach, FL 33401
Phone: [REDACTED] (fax)

Send to [REDACTED] via
her attorney

✓
DOB: [REDACTED] Age: 17
Address: [REDACTED], West Palm Beach
Phone: [REDACTED] (C)

J✓
DOB: [REDACTED] Age: 16
Address: [REDACTED] West Palm Beach, FL 33412
Phone: [REDACTED] (C)

DOB: [REDACTED] Age: 17
Address: [REDACTED]
Phone: [REDACTED] (father)

DOB: [REDACTED] Age: 17
Address: [REDACTED]
Phone: See [REDACTED]
Email: [REDACTED]

(no address)

DOB: [REDACTED] Age: 15
Address: [REDACTED], Royal Palm Beach, FL
Phone: [REDACTED] (boyfriend [REDACTED]); [REDACTED] (emergency, [REDACTED])

J✓
DOB: [REDACTED] Age: 16
Address: [REDACTED] Summerfield, FL 34491
Phone: [REDACTED] (C); [REDACTED] (parents)
Email: [REDACTED]

*** AGE is the age the Victim first encountered Epstein



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

*500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777*

July 10, 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

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(561) 820-8711
Facsimile: (561) 820-8777

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

[REDACTED]
Miami, Florida 33160

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED]

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

EFTA01728943

JULY 10, 2008

PAGE 2 OF 2

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 your client, [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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 your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents [REDACTED] for the health and well-being of Ms. [REDACTED]

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[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*



July 10, 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) 820-8711
Facsimile: (561) 820-8777

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

[REDACTED]

Miami, Florida 33160

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

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED]

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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"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

EFTA01728946

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 your client, ██████████ ██████████ is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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 your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents ██████████ for the health and well-being of Ms. ██████████

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*



July 10, 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
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(561) 820-8711
Facsimile: (561) 820-8777

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

[REDACTED]

Miami, Florida 33160

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED]

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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[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

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."

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Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents [REDACTED] for the health and well-being of Ms. [REDACTED].

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01728950



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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



July 10, 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

[REDACTED]
July 10, 2008

VIA FACSIMILE AND U.S. MAIL

[REDACTED]

Miami, Florida 33160

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED]

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

EFTA01728952

[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

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."

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Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents [REDACTED] for the health and well-being of Ms. [REDACTED]

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01728953



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]
500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
[REDACTED]

FACSIMILE COVER SHEET

TO: [REDACTED] Esq. _____

DATE: July 10, 2008

FAX NO. [REDACTED] _____

OF PAGES: 13

PHONE NO. [REDACTED] _____

RE: Jeffrey Epstein

FROM: [REDACTED] Assistant U.S. Attorney _____

PHONE NO. [REDACTED] _____

COMMENTS:

* * * TRANSMISSION RESULT REPORT (JUL.10.2008 1:07PM) * * *

TTI USAO WPB FL

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
JUL.10.	1:05PM	[REDACTED]	TES	2'31"	P.13	OK		426

: BATCH
L : SEND LATER
S : STANDARD
A-: ASYNC MODE

C : CONFIDENTIAL
@ : FORWARDING
D : DETAIL
1-: MIL_STD MODE

P : POLLING
E : ECM
F : FINE
G-: RICOH-MG3/COMPATIBLE MODE

M : MEMORY
> : REDUCTION



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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



July 10, 2008

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July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Lake Worth, FL 33461

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED]

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

EFTA01728957

[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]

JULY 10, 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 your client, [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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 your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents [REDACTED] for the health and well-being of Ms. [REDACTED]

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01728958

* * * TRANSMISSION RESULT REPORT (JUL.10.2008 1:02PM) * * *

TTI USAO WPB FL

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
JUL.10.	1:01PM	[REDACTED]	TES	0'42"	P. 4	OK		424

: BATCH
L : SEND LATER
S : STANDARD
A-: ASYNC MODE

C : CONFIDENTIAL
@ : FORWARDING
D : DETAIL
1-: MIL_STD MODE

P : POLLING
E : ECM
F : FINE
G-: RICOH-MG3/COMPATIBLE MODE

M : MEMORY
> : REDUCTION



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]
500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
[REDACTED]

FACSIMILE COVER SHEET

TO: [REDACTED]

DATE: July 10, 2008

FAX NO. [REDACTED]

OF PAGES: 4

PHONE NO. [REDACTED]

RE: [REDACTED]

FROM: [REDACTED] Assistant U.S. Attorney

PHONE NO. [REDACTED]

COMMENTS:



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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

[REDACTED]

July 10, 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

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Fort Lauderdale, FL 33301-2802

Re: Jeffrey Epstein NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. :

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client,

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

EFTA01728962

[REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

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 your client, [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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 your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents [REDACTED] for the health and well-being of Ms. [REDACTED]

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01728963



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]
500 South Australian Ave, Suite 400
West Palm Beach, Florida 33401
[REDACTED]

FACSIMILE COVER SHEET

TO: [REDACTED] DATE: July 10, 2008

FAX NO. [REDACTED] # OF PAGES: 4

PHONE NO. [REDACTED] RE: [REDACTED]

FROM: [REDACTED] ASSISTANT U.S. ATTORNEY

PHONE NO. [REDACTED]

COMMENTS:

* * * TRANSMISSION RESULT REPORT (JUL.10.2008 1:04PM) * * *

TTI USAO WPB FL

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
JUL.10.	1:03PM	[REDACTED]	TES	0'44"	P. 4	OK		425

: BATCH
L : SEND LATER
S : STANDARD
A-: ASYNC MODE

C : CONFIDENTIAL
@ : FORWARDING
D : DETAIL
1-: MIL STD MODE

P : POLLING
E : ECM
F : FINE
G-: RICOH-MG3/COMPATIBLE MODE

M : MEMORY
> : REDUCTION



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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



July 10, 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

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

[REDACTED]
Palm Beach Gardens, FL 33410

Re: Jeffrey Epstein [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. [REDACTED]:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following notice to your client, [REDACTED].

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

EFTA01728967

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

JULY 10, 2008

PAGE 2 OF 2

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 your client, ██████████, is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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 your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

Please thank your client for all of her assistance during the course of this investigation and express the heartfelt regards of myself and Special Agents ██████████ for the health and well-being of Ms. ██████████.

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: ██████████

ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

EFTA01728968



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]
500 S. Australian Ave, 4th Floor
West Palm Beach, Florida 33401
[REDACTED]

FACSIMILE COVER SHEET

TO: [REDACTED] *Attn:* [REDACTED]
DATE: July 10, 2008
FAX NO. [REDACTED] # OF PAGES: 4
PHONE NO. [REDACTED] RE: [REDACTED]

FROM: [REDACTED] Assistant U.S. Attorney
PHONE NO. [REDACTED]

COMMENTS:

* * * * TRANSMISSION RESULT REPORT (JUL.10.2008 12:27PM) * * *

TTI USAO WPB FL

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERS. NAME	FILE
JUL.10.	12:26PM	[REDACTED]	TES	0'52"	P. 4	OK		422

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L : SEND LATER
S : STANDARD
A-: ASYNC MODE

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@ : FORWARDING
D : DETAIL
1-: MIL_STD MODE

P : POLLING
E : ECM
F : FINE
G-: RICOH-MG3/COMPATIBLE MODE

M : MEMORY
> : REDUCTION



U.S. Department of Justice

United States Attorney
Southern District of Florida

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

March 15, 2007

DELIVERY BY HAND

Miss [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:

- (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 [REDACTED] or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. 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.

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.

MISS [REDACTED]
MARCH 15, 2007
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], 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

August 4, 2006

DELIVERY BY HAND

Miss [REDACTED]

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 [REDACTED] or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. 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.

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.

MISS [REDACTED]
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 [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.
[REDACTED] Victim-Witness Coordinator, U.S. Attorney's Office



* [Redacted] = NO ADDRESS

User: [Redacted]

Pending

* [Redacted] = NO ADDRESS

Investigative Case: 31E-MM-108062

Investigative Case Title	Investigative Program	Subject Description	Case Status	Charges Filed	Inves A;
TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE	VC		Under Investigation	N	Kury Ne

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Update Investigative Case [U]

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[Victims](#)
[Court Cases](#)
[Notifications](#)

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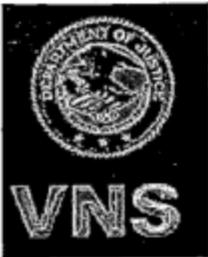
All Victims
Total Victims: 31

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<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
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<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
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<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]

<input type="checkbox"/>	[REDACTED]	Yes	Yes	Yes	[REDACTED]
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<input type="checkbox"/>	[REDACTED]	Yes	Yes	Yes	[REDACTED]
<input type="checkbox"/>	[REDACTED]	Yes	Yes	Yes	[REDACTED]

Select All [S]	Clear All [C]	Delete
Add Victim [A]	Add Multiple Victims [V]	Move
Printable Version [P]	Create Initial Notification [I]	Copy
Bulk Victim Update [B]	Delete Case [E]	View
Close Investigative Case [L]		

SA Negbitt



User: [Redacted]

Pending

Investigative Case: 31E-MM-108062

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Investigative Case Title	Investigative Program	Subject Description	Case Status	Charges Filed	Inves A;
TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE	VC		Under Investigation	N	Kury Ne

[Update Investigative Case \[U\]](#)

[Victims](#)
[Court Cases](#)
[Notifications](#)

All Victims
Total Victims: 12

	Victim Name	Notify	Inv. Rights	Received ID/PIN	Main Conta
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
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<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]
<input type="checkbox"/>	[Redacted]	Yes	Yes	Yes	[Redacted]

[Select All \[S\]](#)

[Clear All \[C\]](#)

[Delete](#)



User: [REDACTED]

Pending

Investigative Case: 31E-MM-108062

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[Admin.](#)

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[Log Out](#)

Investigative Case Title	Investigative Program	Subject Description	Case Status	Charges Filed	Inves A;
TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE	VC		Under Investigation	N	Kury Ne

Victims

Court Cases

Notifications

All Victims

Total Victims: 11

	Victim Name	Notify	Inv. Rights	Received ID/PIN	Main Cont:
450	[REDACTED]	Yes	Yes	Yes	[REDACTED]
450	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	No	No	No	[REDACTED]
450	[REDACTED]	Yes	Yes	Yes	[REDACTED]
450	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	Yes	Yes	Yes	[REDACTED]
450	[REDACTED]	Yes	Yes	Yes	[REDACTED]
650	[REDACTED]	Yes	Yes	Yes	[REDACTED]

[REDACTED]

Administrative List for Counsel

NAME	DOB	Initial Contact Date	Age at time of contact	Current Phone
[REDACTED]	[REDACTED]	Early 2001	14	Mother Cell: [REDACTED]
[REDACTED]	[REDACTED]	2003	15	Cell: [REDACTED] Old Cell: [REDACTED]
[REDACTED]	[REDACTED]	2003	15	Cell: [REDACTED] Boyfriend: [REDACTED]
[REDACTED]	[REDACTED]	03/2004	17	Home: [REDACTED]
[REDACTED]	[REDACTED]	04/2004	16	Cell: [REDACTED]
[REDACTED]	[REDACTED]	07/2004	16	Cell: [REDACTED]
[REDACTED]	[REDACTED]	07/2004	17	See [REDACTED]
[REDACTED]	[REDACTED]	07/2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	07/2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	08/2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	08/2004	17	Cell: [REDACTED] Home: [REDACTED]
[REDACTED]	[REDACTED]	09/2004	16	[REDACTED] 1497 [REDACTED] Parents; [REDACTED]
[REDACTED]	[REDACTED]	11/2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	11/2004	17	Cell: [REDACTED] Home [REDACTED]
[REDACTED]	[REDACTED]	12/2004	16	Cell: [REDACTED] 3391 [REDACTED]
[REDACTED]	[REDACTED]	12/2004	16	Cell: [REDACTED] Home: [REDACTED]
[REDACTED]	[REDACTED]	2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	2004	17	Cell: [REDACTED]
[REDACTED]	[REDACTED]	02/2005	14	[REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	02/2005	17	Cell: [REDACTED] Parents: [REDACTED]
[REDACTED]	[REDACTED]	02/2005	16	Cell: [REDACTED] 601 [REDACTED]
[REDACTED]	[REDACTED]	Early 2005	16	Cell: [REDACTED]
[REDACTED]	[REDACTED]	04/2005	17	Parents: [REDACTED]
[REDACTED]	[REDACTED]	1998-1999	15	Australia: [REDACTED] [REDACTED]
[REDACTED]	[REDACTED]	01/2003	16	[REDACTED]
[REDACTED]	[REDACTED]	10/2004	16	[REDACTED]
[REDACTED]	[REDACTED]		17/18	[REDACTED]
[REDACTED]	[REDACTED]		18	Cell: [REDACTED]
[REDACTED]	[REDACTED]		20	[REDACTED]
[REDACTED]	[REDACTED]		17	[REDACTED] Father: [REDACTED]
[REDACTED]	[REDACTED]		18	[REDACTED]
[REDACTED]	[REDACTED]		18	[REDACTED]
[REDACTED]	[REDACTED]		18	[REDACTED]

No Talk

Administrative

No recollection regarding ever going to Epstein's residence or providing massage to Epstein

Have not located - possibly [REDACTED]

Left a message. Original interview stated that she modeled lingerie for Epstein.

Identified on 10/19/2007. Interview pending.

Have not located - possibly [REDACTED]

Uncooperative - confirmed age she provided massage but said Epstein did not [REDACTED].

Left 2 messages. Original interview stated that she was 18 and she did not admit to providing massages.

No contact with Epstein nor did she know anyone associated with Epstein.

Uncooperative - would not be interviewed. Active warrant for FTA (shoplifting-original charge)

Not identified.