

All part of B-47 or
B-48

Victim Notification.
wpa
6/25/08 3:57pm

NOTIFICATION

Pursuant to the Agreement between the United States Attorney's Office for the Southern District of Florida (hereinafter referred to as "the Office") and Jeffrey Epstein (hereinafter referred to as "Epstein"), the Office hereby provides Notice to the individuals listed below (hereinafter referred to as "identified individuals") that each of them is a person who, while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, committed by Epstein, and whom the Office was prepared to name as a victim in an Indictment charging Epstein with an enumerated offense. The Office further provides Notice to the identified individuals that, pursuant to the Agreement between the Office and Epstein, a copy of this document may be introduced in a judicial proceeding between any such identified individual and Epstein, and that any judicial authority interpreting this Notification, including any authority determining what evidentiary burdens, if any, a plaintiff must meet, shall consider that it is the intent of Epstein and the Office to place the identified individuals in the same position as they would have been had Epstein been convicted of those federal offenses.

Identified Individuals

Jane Doe #1	Jane Doe #12	Jane Doe #23
Jane Doe #2	Jane Doe #13	Jane Doe #24
Jane Doe #3	Jane Doe #14	Jane Doe #25
Jane Doe #4	Jane Doe #15	Jane Doe #26
Jane Doe #5	Jane Doe #16	Jane Doe #27
Jane Doe #6	Jane Doe #17	Jane Doe #28
Jane Doe #7	Jane Doe #18	Jane Doe #29
Jane Doe #8	Jane Doe #19	Jane Doe #30
Jane Doe #9	Jane Doe #20	
Jane Doe #10	Jane Doe #21	
Jane Doe #11	Jane Doe #22	

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By: _____

ASSISTANT UNITED STATES

ATTORNEY

ACKNOWLEDGEMENT

I have received this Notification from my attorney, Roy Black, Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it accurately sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I understand that an exact copy of this Notification will be provided to each identified individual, except that the names of all other identified individuals will be redacted, and I hereby waive any evidentiary challenges to the introduction of a copy of this document—even in redacted form—in any judicial proceeding between any identified individual and myself.

Dated: _____

Jeffrey Epstein

Witnessed by:

Roy Black, Esquire



United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
1) 820-8777

18

TIFIED VICTIMS

ed to as "Epstein) entered a
96.07 (felony solicitation of
in prostitution), in the 15th
County (case NOS. 2006-cf-009495A XXXMB and

*Revised
Victim Notification
6/25/08
5:23pm*

On June 30
plea of guilty to
prostitution) and 7
Judicial Circuit in
2008-

) and was sentenced to a term of eighteen months' imprisonment to be followed by _____ years of probation.

In light of the entry of the guilty plea and sentence, and pursuant to the terms of the deferred prosecution agreement between Epstein and the United States Attorney's Office for the Southern District of Florida (hereinafter referred to as "the Office"), the Office hereby provides notice to Epstein that the following is a list of individuals whom the Office was prepared to name as victims in an Indictment charging Epstein with violations of federal statutes enumerated in Title 18, United States Code, Section 2255 (hereinafter referred to as "identified individuals").

The terms of the deferred prosecution agreement provide that the identified individuals shall have the same right to seek damages pursuant to Title 18, United States Code, Section 2255, as they would have had if Mr. Epstein had been tried and convicted of those enumerated offenses in a federal court. Section 2255 provides, in relevant part:

Any person who, while a minor, was a victim of a violation of section . . . 2422, or 2423 of this title and who suffers personal injury as a result of such violation, regardless of whether the injury occurred while such person

was a minor, may sue in any appropriate United States District Court and shall recover the actual damages such person sustains and the cost of the suit, including a reasonable attorney's fee. Any person as described in the preceding sentence shall be deemed to have sustained damages of no less than \$150,000 in value.

Thus, pursuant to the deferred prosecution Agreement between the Office and Epstein, the Office hereby provides Notice to the identified individuals that each of them is a person who, while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, committed by Epstein. The Office further provides Notice to the identified individuals that, pursuant to the Agreement between the Office and Epstein, a copy of this document may be introduced in a judicial proceeding between any such identified individual and Epstein, and that any judicial authority interpreting this Notification, including any authority determining what evidentiary burdens, if any, a plaintiff must meet, shall consider that it is the intent of Epstein and the Office to place the identified individuals in the same position as they would have been had Epstein been convicted of those federal offenses.

Identified Individuals

- | | | |
|--------------|--------------|--------------|
| Jane Doe #1 | Jane Doe #11 | Jane Doe #21 |
| Jane Doe #2 | Jane Doe #12 | Jane Doe #22 |
| Jane Doe #3 | Jane Doe #13 | Jane Doe #23 |
| Jane Doe #4 | Jane Doe #14 | Jane Doe #24 |
| Jane Doe #5 | Jane Doe #15 | Jane Doe #25 |
| Jane Doe #6 | Jane Doe #16 | Jane Doe #26 |
| Jane Doe #7 | Jane Doe #17 | Jane Doe #27 |
| Jane Doe #8 | Jane Doe #18 | Jane Doe #28 |
| Jane Doe #9 | Jane Doe #19 | Jane Doe #29 |
| Jane Doe #10 | Jane Doe #20 | Jane Doe #30 |

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:



ASSISTANT U.S. ATTORNEY

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I have received this Notification from my attorney, Roy Black, Esquire, have read

it and discussed it with my attorney, and I hereby acknowledge that it accurately sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I understand that an exact copy of this Notification will be provided to each identified individual, except that the names of all other identified individuals will be redacted, and I hereby waive any evidentiary challenges to the introduction of a copy of this document—even in redacted form—in any judicial proceeding between any identified individual and myself.

Dated: _____

Jeffrey Epstein

Witnessed by:

Roy Black, Esquire



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 __, 2008

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 - Nos. 2006-cf-009495AXXXMB and 2008-

_____) and was sentenced to a t
followed by ___ years of probation.

In light of the entry of the guilty ple
defer federal prosecution in favor of th
conditions.

One such condition to which Eps'

"Any person, who while a minc
enumerated in Title 18, Unite
same rights to proceed under
Epstein had been tried federaly ...

For purposes of implementing this paragraph, _____
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

prisonment to be

tates has agreed to
subject to certain

ng:

on of an offense
5, will have the
have had, if Mr.
umerated offense.

nited 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

*U. wpd
attached to Ex. B-47
6/25/08 6:00pm*

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 a victim of an enumerated offense.

Identified Individuals

Jane Doe #1	Jane Doe #11	Jane Doe #21
Jane Doe #2	Jane Doe #12	Jane Doe #22
Jane Doe #3	Jane Doe #13	Jane Doe #23
Jane Doe #4	Jane Doe #14	Jane Doe #24
Jane Doe #5	Jane Doe #15	Jane Doe #25
Jane Doe #6	Jane Doe #16	Jane Doe #26
Jane Doe #7	Jane Doe #17	Jane Doe #27
Jane Doe #8	Jane Doe #18	Jane Doe #28
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Jane Doe #10	Jane Doe #20	Jane Doe #30

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

Dated: _____

By:


ASSISTANT U.S. ATTORNEY

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NOTIFICATION OF IDENTIFIED VICTIMS
JULY __, 2008
PAGE 3 OF 3

introduction of a copy of this document—even in redacted form—in any judicial proceeding between any identified individual and myself.

Dated: _____

Jeffrey Epstein

Witnessed by:

Roy Black, Esquire