



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Mis [REDACTED]  
[REDACTED]

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

Dear Miss [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered [REDACTED] 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 [REDACTED] 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 Podhurst Orseck [REDACTED] a highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MISS [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED]: AMENDED  
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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered [REDACTED] 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 [REDACTED] 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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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

EFTA00176822

Special Master selected [REDACTED] Esq. of the firm Podhurst Orseck, [REDACTED], a highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED] assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

Ms. [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 3 OF 3

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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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
[REDACTED] VILLAFANA  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED] [REDACTED] AMENDED 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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered [REDACTED] 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 [REDACTED] 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 Podhurst Orseck, [REDACTED], [REDACTED] highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [REDACTED] to serve as your attorney.

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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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MS. [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
[REDACTED]

Re: Jeffrey Epstein [REDACTED] AMENDED  
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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

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EFTA00176828

Special Master selected [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [REDACTED] to serve as your attorney.

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

Ms. [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED] VILLAFANA  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]  
[REDACTED]

Re: Jeffrey Epstein [REDACTED] [REDACTED]: AMENDED 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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

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MS. [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 2 OF 3

Special Master selected [REDACTED], Esq. of the firm Podhurst Orseck [REDACTED], highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [REDACTED] to serve as your attorney.

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

MS. [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc:

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

EFTA00176833



U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

---

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

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. Ashley [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein [REDACTED] [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 federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered 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 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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obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED] assuming that you would like Mr. [REDACTED] to serve as your attorney.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

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. Mr. [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.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED] VILLAFANA  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile: [REDACTED]*

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED] [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 [REDACTED] federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered [REDACTED] 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 [REDACTED] 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] [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], [REDACTED] highly-respected and experienced attorney. You are not

obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED] [REDACTED]: AMENDED 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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered [REDACTED] 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 [REDACTED] 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

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connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], a highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MS. [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
VILLAFAN  
ASSISTANT U.S. ATTORNEY

cc:

[REDACTED], Esq.  
[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*

*Facsimile: (██████████)*

September 2, 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 █ 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED] [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 federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered 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 and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to 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] [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], highly-respected and experienced attorney. You are not

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obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

MS. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

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 federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered 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 and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to 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 Podhurst Orseck, [REDACTED], highly-respected and experienced attorney. You are not

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obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED] assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED]: AMENDED 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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered [REDACTED] 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 [REDACTED] 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

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Ms. [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 2 OF 3

connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MS. [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:



[REDACTED] VILLAFANA  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED]: AMENDED  
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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

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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 Podhurst Orseck, [REDACTED], [REDACTED] highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [REDACTED] to serve as your attorney.

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

MS. [REDACTED]  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

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, his attorney, [REDACTED] asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:



[REDACTED] VILLAFAÑA  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED] Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein, [REDACTED], [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 Podhurst Orseck, [REDACTED], a highly-respected and experienced attorney. You are not

obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc:

[REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

Facsimile: [REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

Re: Jeffrey Epstein/[REDACTED] [REDACTED] AMENDED 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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered [REDACTED] 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 [REDACTED] 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 Podhurst Orseck [REDACTED] highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [REDACTED]'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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

Ms. [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 3 OF 3

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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

*Facsimile:* [REDACTED]

September 2, 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 [REDACTED] 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

September 2, 2008

VIA UNITED STATES MAIL

Re: Jeffrey Epstein/Leigh Patrick: NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. Patrick:

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 federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered 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 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 Podhurst Orseck, [REDACTED], highly-respected and experienced attorney. You are not

obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED]  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED] asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, [REDACTED]  
[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. Mr. [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] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc: [REDACTED] Esq.  
[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*



September 2, 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



September 2, 2008

VIA UNITED STATES MAIL

Ms.   


Re: Jeffrey Epstein  AMENDED NOTIFICATION  
OF IDENTIFIED VICTIM

Dear Ms. 

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered  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  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

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connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED] [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], [REDACTED] highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MS [REDACTED]

AMENDED NOTIFICATION OF IDENTIFIED VICTIM

SEPTEMBER 2, 2008

PAGE 3 OF 3

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, his attorney, [REDACTED] asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT U.S. ATTORNEY

cc:

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

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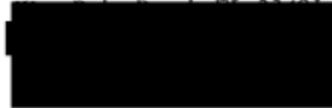


U.S. Department of Justice

*United States Attorney  
Southern District of Florida*

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500 South Australian Ave., Suite 400



September 2, 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 [REDACTED] 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

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]  
[REDACTED]

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 Podhurst Orseck, [REDACTED], a highly-respected and experienced attorney. You are not

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obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file [REDACTED] claim against Jeffrey Epstein, Mr. Epstein's attorney, [REDACTED]

Ms. [REDACTED] PITTS  
NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
PAGE 3 OF 3

[REDACTED] asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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] for your health and well-being.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
ASSISTANT U.S. ATTORNEY

cc: [REDACTED], Esq.  
[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*

September 2, 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

September 2, 2008

VIA UNITED STATES MAIL

Ms. [REDACTED]

Re: Jeffrey Epstein [REDACTED] AMENDED  
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 amended notice. Some of the information contained in the July 21, 2008 letter to you was inaccurate, so please take note of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered [REDACTED] 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 [REDACTED] 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

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connection with civil actions between the victims and Mr. Epstein. The Special Master selected [REDACTED] [REDACTED], Esq. of the firm Podhurst Orseck, [REDACTED], [REDACTED] highly-respected and experienced attorney. You are not obligated to use Mr. [REDACTED] as your civil attorney, but, as explained in greater detail below, Mr. [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 Mr. [REDACTED], assuming that you would like Mr. [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 Mr. [REDACTED] elect to file [REDACTED] 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.

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

MS [REDACTED] L  
AMENDED NOTIFICATION OF IDENTIFIED VICTIM  
SEPTEMBER 2, 2008  
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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, his attorney, [REDACTED], asks that you have your attorney contact Mr. [REDACTED] at Atterbury [REDACTED] and Weiss, 250 Australian Avenue South, Suite 1400, 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. Mr. [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.

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 for all of your assistance during the course of this investigation.

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

[REDACTED]  
ASSISTANT U.S. ATTORNEY

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