

PODHURST ORSECK  
TRIAL & APPELLATE LAWYERS  
CITY NATIONAL BANK BUILDING  
25 WEST FLAGLER STREET  
SUITE 800  
MIAMI, FLORIDA 33130-1780  
(305) 358-2800

6/4/09

Please see attached  
Order.  
Thank you.

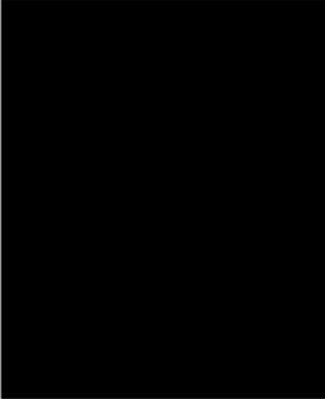
THE ENCLOSURE IS BEING SENT TO YOU WITHOUT A PERSONAL  
LETTER SO THAT IT MAY REACH YOU EXPEDITIOUSLY.

U.S. Department of Justice

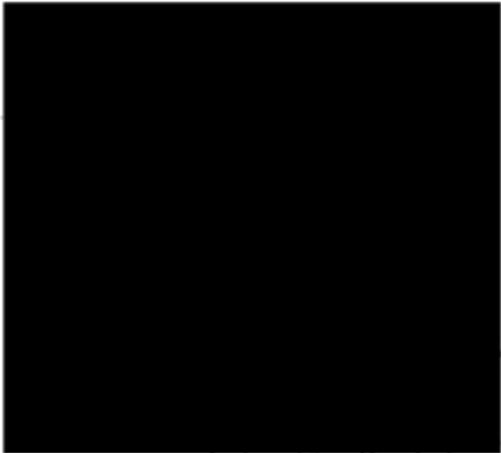
United States Attorney  
Southern District of Florida  
500 Australian Avenue, Suite 400  
West Palm Beach, Florida 33401

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RE DEVOLUTIONES



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DIRECCION GENERAL DE  
CREDITO Y CAJAS DE  
AHORRO



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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

December 12, 2008

VIA UNITED STATES MAIL

[REDACTED]  
Calle 14 N.G-25  
Torre 1 Piso 10  
Wall Street Institute  
Bogota  
Columbia

Re: Jeffrey Epstein [REDACTED] Notification of Work Release

Dear Ms. [REDACTED]:

By virtue of this letter, the United States Attorney's Office hereby provides you with notice that the U.S. Attorney's Office has learned that Jeffrey Epstein has applied to participate in the Palm Beach County Sheriff's Office's ("PBSO") work release program, and PBSO has granted that application. Mr. Epstein is reportedly working for The Florida Science Foundation at 250 South Australian Avenue, Suite 1404, West Palm Beach, FL 33401. After work each day, Mr. Epstein returns to the Palm Beach County Stockade. While outside the Stockade, Mr. Epstein is electronically monitored via a GPS system and an ankle bracelet. Pursuant to the work release rules, Mr. Epstein is to go directly from the Stockade to his office, remain at the office throughout the work day, and then return directly to the Stockade.

We regret that we were unable to inform you of these developments prior to Mr. Epstein's release, but our Office was never notified of Mr. Epstein's application, and we only learned of his release more than six weeks after he began participating in the program. Should you have any questions regarding the work release program, please direct your inquiries to Captain [REDACTED], Palm Beach Sheriff's Office, 5 [REDACTED].

It is my understanding that you have not retained counsel to represent you with regard to any litigation against Mr. Epstein. It is important that you inform me if you do hire an attorney so that I may communicate with you through that attorney, or if you change your

EFTA00177624

MISS SHADY VELASCO  
NOTIFICATION OF WORK RELEASE  
DECEMBER 12, 2008  
PAGE 2 OF 2

address or telephone number. As I mentioned in my earlier correspondence, [REDACTED] and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which [REDACTED] can explain. Again, you have no obligation to select [REDACTED] as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner [REDACTED], directly at [REDACTED] or via e-mail at [REDACTED] and [REDACTED]. (If you contact them via e-mail please reference Mr. Epstein in your e-mail.) Please note that, even if you decide not to pursue a claim against Mr. Epstein, Ms. [REDACTED] has put together a team of counselors who can assist you with any counseling or other services that you might need. You also can continue to contact the FBI's Victim Services Coordinator, [REDACTED], at [REDACTED].

My best wishes for a peaceful holiday season.

R. Alexander Acosta  
United States Attorney

By: [REDACTED]  
Assistant U.S. Attorney

cc: [REDACTED]

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

THIS CAUSE comes before the Court on the Petitioners' *ore tenus* motion seeking the production of the Non-Prosecution Agreement between the United States Attorney's Office for the Southern District of Florida ("USAO") and Jeffrey Epstein ("Epstein"). After consideration of the Motion, the arguments of the parties, and the record, it is **ORDERED AND ADJUDGED** that the Petitioners' Motion is **GRANTED**. The USAO shall produce the Non-Prosecution Agreement, including any modifications and addenda thereto, in accordance with the following procedures:

- (a) The USAO shall produce a copy of the Non-Prosecution Agreement, including any modifications and addenda thereto (collectively referred to as the "Agreement"), to the attorneys for Petitioners.
- (b) Petitioners and their attorneys shall not disclose the Agreement or its terms to any third party absent further court order, following notice to and an opportunity for Epstein's counsel to be heard.
- (c) Before counsel for petitioners show the Agreement to their clients or discuss the specific terms with them, they must provide a copy of this Order to petitioners, who must review and acknowledge their receipt of, and agreement to abide by, the terms of the Order. Counsel for petitioners must promptly provide a copy of that acknowledgment to the USAO.
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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.

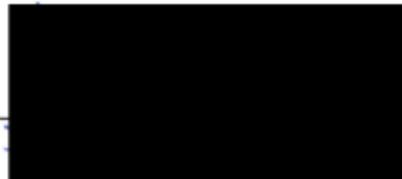
  
\_\_\_\_\_  
KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 6/3/09

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

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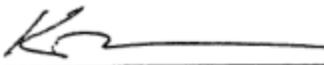
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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.

  
\_\_\_\_\_  
KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: MARCH 23, 2009 Signed by: \_\_\_\_\_  
Printed Name

PODHURST ORSECK, P.A.

TRIAL & APPELLATE LAWYERS  
CITY NATIONAL BANK BUILDING  
25 WEST FLAGLER STREET  
SUITE 800  
MIAMI, FLORIDA 33130-1780  
(305) 358-2800

Mr. [REDACTED]

Please see attached  
Order to Compel  
Production & Protective  
Orders. Thank you

THE ENCLOSURE IS BEING SENT TO YOU WITHOUT A PERSONAL  
LETTER SO THAT IT MAY REACH YOU EXPEDITIOUSLY.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

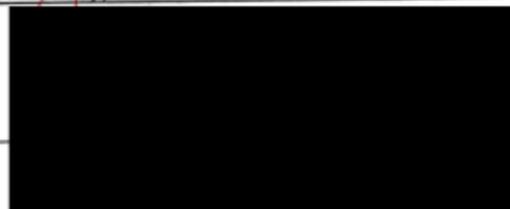
Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: \_\_\_\_\_

4/16/09

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.



KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 3/9/09

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

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\_\_\_\_\_  
KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 3/23/09

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: JAN 23, 2009

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 01.27.09

Signed by:  
Printed Name



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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UNITED STATES DISTRICT JUDGE

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Dated: 1-23-09

Signed by:  
Printed Name:



**PODHURST ORSECK, P.A.**

TRIAL & APPELLATE LAWYERS

CITY NATIONAL BANK BUILDING

25 WEST FLAGLER STREET

SUITE 800

MIAMI, FLORIDA 33130-1780

(305) 358-2800



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LETTER SO THAT IT MAY REACH YOU EXPEDITIOUSLY.

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SOUTHERN DISTRICT OF FLORIDA

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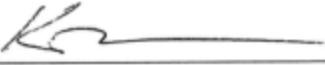
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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/25/08

Signed by:  
Printed Name:



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.

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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida,  
this 21<sup>st</sup> day of August, 2008:

  
\_\_\_\_\_  
KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/16/08

Signed by:  
Printed Name



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

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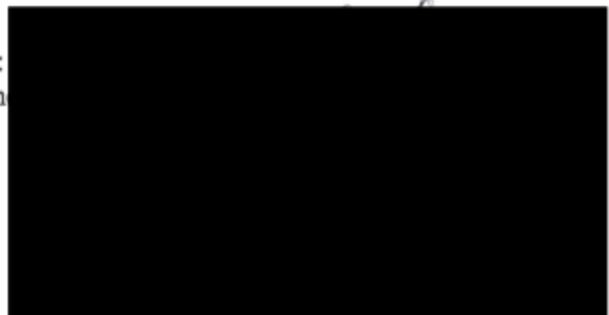
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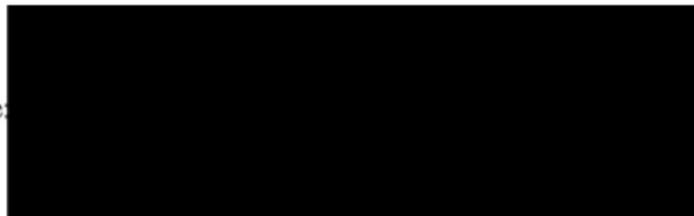
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SOUTHERN DISTRICT OF FLORIDA

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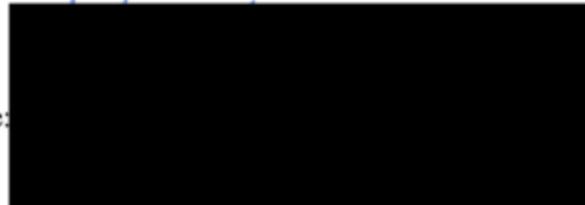
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Signed by:  
Printed Name:



**PODHURST ORSECK, P.A.**

City National Bank Building, Suite 800  
25 West Flagler Street  
Miami, FL 33130

**Please deliver the following page(s) to:**

\_\_\_\_\_ [REDACTED] \_\_\_\_\_

**Fax Number:** (561) 820-8777

**Our File No.:** [REDACTED]

**From:** [REDACTED]

**Date:** September 17, 2008

**Number of page(s):** (Including cover page)

**Our Fax Number:** [REDACTED]

**MESSAGE:** Ms. Villafana, attached please find several of the Order to Compel Production and Protective Order. The only one I'm missing is Mr. [REDACTED] He is on his way to Colorado, he will fax back to us and I'll forward to you.

Thank you.

Mercy

**If you do not receive all pages, please contact us immediately at:**

[REDACTED] - [REDACTED]

**THIS IS A PRIVILEGED AND CONFIDENTIAL COMMUNICATION. IF YOU ARE NOT AN INTENDED RECIPIENT, YOU SHOULD: (1) REPLY TO SENDER; (2) DESTROY THIS COMMUNICATION ENTIRELY, INCLUDING DELETION OF ALL ASSOCIATED TEXT FILES FROM ALL INDIVIDUAL AND NETWORK STORAGE DEVICES; AND (3) REFRAIN FROM COPYING OR DISSEMINATING THIS COMMUNICATION BY ANY MEANS WHATSOEVER. THANK YOU.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/17/08

Signed  
Printed



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

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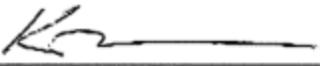
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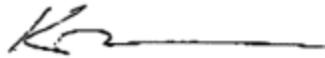




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SOUTHERN DISTRICT OF FLORIDA

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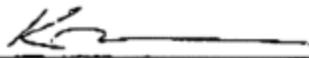
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Case 9:08-cv-80736-KAM Document 26 Entered on FLSD Docket 08/21/2008 Page 2 of 2

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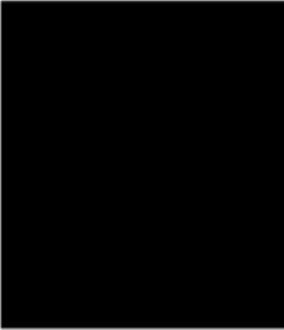
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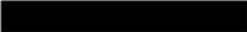


**PodhurstOrseck**  
TRIAL & APPELLATE LAWYERS

Robert Orseck (1934-1978)

  
Karen Podhurst Dern  
Of Counsel

  
September 24, 2008

  
Assistant U.S. Attorney  
Office of the U.S. Attorney  
Seventh District of Florida  
500 S. Australian Ave., Suite 400  
West Palm Beach, FL 33401

Dear Ms. Villafana:

Pursuant to Judge Marra's Order to Compel Production and Protective Order in Case No.: 08-80736-CIV-MARRA/JOHNSON, I am enclosing the original Acknowledgments of the victims and one parent with whom we have met so far. We will continue to provide these to you as we acquire them. Also, enclosed are the original acknowledgments of persons in our office who are handling the file and/or assisting us in our work on it.

Thank you for your consideration with regard to this matter.

Very truly yours,

  
KWE/mce  
Enclosures

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

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**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

THIS CAUSE comes before the Court on the Petitioners' *ore tenus* motion seeking the production of the Non-Prosecution Agreement between the United States Attorney's Office for the Southern District of Florida ("USAO") and Jeffrey Epstein ("Epstein"). After consideration of the Motion, the arguments of the parties, and the record, it is **ORDERED AND ADJUDGED** that the Petitioners' Motion is **GRANTED**. The USAO shall produce the Non-Prosecution Agreement, including any modifications and addenda thereto, in accordance with the following procedures:

(a) The USAO shall produce a copy of the Non-Prosecution Agreement, including any modifications and addenda thereto (collectively referred to as the "Agreement"), to the attorneys for Petitioners.

(b) Petitioners and their attorneys shall not disclose the Agreement or its terms to any third party absent further court order, following notice to and an opportunity for Epstein's counsel to be heard.

(c) Before counsel for petitioners show the Agreement to their clients or discuss the specific terms with them, they must provide a copy of this Order to petitioners, who must review and acknowledge their receipt of, and agreement to abide by, the terms of the Order. Counsel for petitioners must promptly provide a copy of that acknowledgment to the USAO.

(d) If any individuals who have been identified by the USAO as victims of

Epstein and/or any attorney(s) for those individuals request the opportunity to review the Agreement, then the USAO shall produce the Agreement to those individuals, so long as those individuals also agree that they shall not disclose the Agreement or its terms to any third party absent further court order, following notice to and an opportunity for Epstein's counsel to be heard

(e) Prior to producing the documents to any other individuals who have been identified by the USAO as victims of Epstein and/or any attorney(s) for those individuals, a copy of this Order must be provided to said individuals, who must review and acknowledge their receipt of, and agreement to abide by, the terms of this Order. Counsel for petitioners must promptly provide a copy of that acknowledgment to the USAO.

**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.

  
\_\_\_\_\_  
KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/12/08

Signed by:  
Printed Name



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
\_\_\_\_\_ /

**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

THIS CAUSE comes before the Court on the Petitioners' *ore tenus* motion seeking the production of the Non-Prosecution Agreement between the United States Attorney's Office for the Southern District of Florida ("USAO") and Jeffrey Epstein ("Epstein"). After consideration of the Motion, the arguments of the parties, and the record, it is **ORDERED AND ADJUDGED** that the Petitioners' Motion is **GRANTED**. The USAO shall produce the Non-Prosecution Agreement, including any modifications and addenda thereto, in accordance with the following procedures:

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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.



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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: \_\_\_\_\_

9/17/08

Signed by:  
Printed Name



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.

  
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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/17/08

Signature  
Printed



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.

**ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER**

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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.

  
 KENNETH A. MARRA  
 UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/17/08

Signed by:  
Printed Name:



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

\_\_\_\_\_  
Petitioners.

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**DONE and ORDERED** in Chambers, in West Palm Beach, Palm Beach County, Florida, this 21<sup>st</sup> day of August, 2008.



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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/19/08 \_\_\_\_\_

Signed by: \_\_\_\_\_  
Printed Name: \_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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KENNETH A. MARRA  
UNITED STATES DISTRICT JUDGE

Copies furnished to: all counsel of record

By signing below, I certify that I have reviewed and agree to be bound by the terms of this Order.

Dated: 9/22/08

Signed by:  
Printed Name



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.  
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KENNETH A. MARRA  
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Signed by: \_\_\_\_\_  
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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

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KENNETH A. MARRA  
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Dated: SEP 19, 08

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Printed Name:

