



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss J [REDACTED] B [REDACTED]

Re: Crime Victims' Rights

Dear Miss B [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS J [REDACTED] B [REDACTED]
AUGUST 4, 2006
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In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss A [REDACTED]

Re: Crime Victims' Rights

Dear Miss C [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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- (5) The reasonable right to confer with the attorney for the United States in the case.
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MISS A [REDACTED]
AUGUST 4, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss A [REDACTED]

Re: Crime Victims' Rights

Dear Miss D [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS A [REDACTED] D [REDACTED]
AUGUST 4, 2006
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Sincerely,

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss M [REDACTED]

Re: Crime Victims' Rights

Dear Miss D [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS M [REDACTED]
AUGUST 4, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss F [REDACTED]

Re: Crime Victims' Rights

Dear Miss E [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS F [REDACTED] E [REDACTED]
AUGUST 4, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]

United States Attorney

By:

[REDACTED]

Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss S [REDACTED] F [REDACTED]

Re: Crime Victims' Rights

Dear Miss F [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS S [REDACTED]
AUGUST 4, 2000
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss S [REDACTED] G [REDACTED]

Re: Crime Victims' Rights

Dear Miss G [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS S [REDACTED] G [REDACTED]
AUGUST 4, 2000
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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: [REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss A [REDACTED] H [REDACTED]

Re: Crime Victims' Rights

Dear Miss H [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS A [REDACTED] H [REDACTED]
AUGUST 4, 2006
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Sincerely,

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss D [REDACTED] H [REDACTED]

Re: Crime Victims' Rights

Dear Miss H [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS D [REDACTED] H [REDACTED]
AUGUST 4, 2000
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Sincerely,

[REDACTED]
United States Attorney

By: [REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss J [REDACTED]

Re: Crime Victims' Rights

Dear Miss L [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS J [REDACTED] L [REDACTED]
AUGUST 4, 2006
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Sincerely,

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss C [REDACTED] L [REDACTED]

Re: Crime Victims' Rights

Dear Miss L [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS C [REDACTED] L [REDACTED]
AUGUST 4, 2006
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In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: [REDACTED]

[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss M [REDACTED] L [REDACTED]

Re: Crime Victims' Rights

Dear Miss L [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS M [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss Y [REDACTED] L [REDACTED]

Re: Crime Victims' Rights

Dear Miss L [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
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- (6) The right to full and timely restitution as provided in law.
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- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS Y [REDACTED] L [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



A. Marie Villafañá
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss C [REDACTED] M [REDACTED]

Re: Crime Victims' Rights

Dear Miss M [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS C [REDACTED] M [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss T [REDACTED] M [REDACTED]

Re: Crime Victims' Rights

Dear Miss M [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS T [REDACTED] M [REDACTED]
AUGUST 4, 2006
PAGE 2

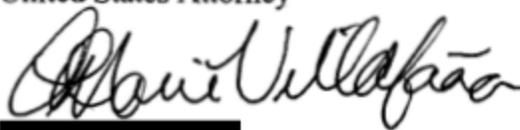
In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:


[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss I [REDACTED] M [REDACTED]

Re: Crime Victims' Rights

Dear Miss M [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS L [REDACTED] M [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:


[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss D [REDACTED] N [REDACTED]

Re: Crime Victims' Rights

Dear Miss N [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS D [REDACTED] N [REDACTED]
AUGUST 4, 2000
PAGE 2

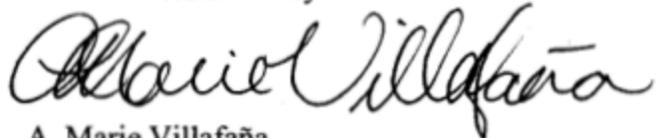
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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



A. Marie Villafaña
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss I [REDACTED] P [REDACTED]

Re: Crime Victims' Rights

Dear Miss P [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS L [REDACTED] P [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss F [REDACTED] P [REDACTED]

Re: Crime Victims' Rights

Dear Miss P [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS F [REDACTED] F [REDACTED]
AUGUST 4, 2000
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss R [REDACTED] S [REDACTED]

Re: Crime Victims' Rights

Dear Miss S [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS R [REDACTED] S [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss J [REDACTED] S [REDACTED]

Re: Crime Victims' Rights

Dear Miss S [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

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MISS J [REDACTED] S [REDACTED]
AUGUST 4, 2006
PAGE 2

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Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice
U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss A [REDACTED] T [REDACTED]

Re: Crime Victims' Rights

Dear Miss T [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS A [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 4, 2006

DELIVERY BY HAND

Miss S [REDACTED]

Re: Crime Victims' Rights

Dear Miss [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS S [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 4, 2006

DELIVERY BY HAND

Miss V [REDACTED] Z [REDACTED]

Re: Crime Victims' Rights

Dear Miss Z [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS V [REDACTED] Z [REDACTED]
AUGUST 4, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. You also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.
[REDACTED], Victim-Witness Coordinator, U.S. Attorney's Office



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss B [REDACTED] B [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss B [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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MISS B [REDACTED] B [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation, If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss [REDACTED] B [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss B [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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MISS V [REDACTED] B [REDACTED]
AUGUST 11, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]

United States Attorney

By: *Maui Cullafano*

[REDACTED]

Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss J [REDACTED] B [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss B [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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- (7) The right to proceedings free from unreasonable delay.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS J [REDACTED] E [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss A [REDACTED] C [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss C [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS A [REDACTED] C [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:


A. Marie Villafaña
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss M [REDACTED] E [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss E [REDACTED]:

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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- (7) The right to proceedings free from unreasonable delay.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS M [REDACTED] E [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



A. Marie Villafaña
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss F [REDACTED] E [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss E [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS F [REDACTED] E [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss S [REDACTED] F [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss F [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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MISS S [REDACTED] F [REDACTED]
AUGUST 11, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
A. Marie Villafaña
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss J [REDACTED] H [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss H [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

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MISS J [REDACTED] H [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
A. Marie Villafañá
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss Y [REDACTED] L [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss L [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, or sentencing.
- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS Y [REDACTED] L [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss T [REDACTED] M [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss M [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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- (5) The reasonable right to confer with the attorney for the United States in the case.
- (6) The right to full and timely restitution as provided in law.
- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS T [REDACTED] M [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]

United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss L [REDACTED] M [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss M [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS L [REDACTED] M [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss L [REDACTED] P [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss P [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS L [REDACTED] P [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss F [REDACTED] P [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss P [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS F [REDACTED] P [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss N [REDACTED] R [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss R [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS N [REDACTED] R [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss J [REDACTED] R [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss R [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
- (3) The right not to be excluded from any public court proceeding, unless the court determines that your testimony may be materially altered if you are present for other portions of a proceeding.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS J [REDACTED] R [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By:


[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss R [REDACTED] S [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss S [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding involving the crime or of any release or escape of the accused.
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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS R [REDACTED] S [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

August 11, 2006

DELIVERY BY HAND

Miss [REDACTED] S [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss S [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

- (1) The right to be reasonably protected from the accused.
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MISS J [REDACTED] S [REDACTED]
AUGUST 11, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]
United States Attorney

By: 
A. Marie Villafaña
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss C [REDACTED] W [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss W [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

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You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS C [REDACTED] W [REDACTED]
AUGUST 11, 2006
PAGE 2

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You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]

United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

August 11, 2006

DELIVERY BY HAND

Miss V [REDACTED]

Re: Crime Victims' and Witnesses' Rights

Dear Miss Z [REDACTED]

Pursuant to the Justice for All Act of 2004, as a victim and/or witness of a federal offense, you have a number of rights. Those rights are:

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- (7) The right to proceedings free from unreasonable delay.
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

Members of the U.S. Department of Justice and other federal investigative agencies, including the Federal Bureau of Investigation, must use their best efforts to make sure that these rights are protected. If you have any concerns in this regard, please feel free to contact me at [REDACTED], or Special Agent [REDACTED] from the Federal Bureau of Investigation at [REDACTED]. You also can contact the Justice Department's Office for Victims of Crime in Washington, D.C. at [REDACTED]. That Office has a website at www.ovc.gov.

You can seek the advice of an attorney with respect to the rights listed above and, if you believe that the rights set forth above are being violated, you have the right to petition the Court for relief.

MISS V [REDACTED] Z [REDACTED]
AUGUST 11, 2006
PAGE 2

In addition to these rights, you are entitled to counseling and medical services, and protection from intimidation and harassment. If the Court determines that you are a victim, you also may be entitled to restitution from the perpetrator. A list of counseling and medical service providers can be provided to you, if you so desire. If you or your family is subjected to any intimidation or harassment, please contact Special Agent [REDACTED] or myself immediately. It is possible that someone working on behalf of the targets of the investigation may contact you. Such contact does not violate the law. However, if you are contacted, you have the choice of speaking to that person or refusing to do so. If you refuse and feel that you are being threatened or harassed, then please contact Special Agent [REDACTED] or myself.

You also are entitled to notification of upcoming case events. At this time, your case is under investigation. If anyone is charged in connection with the investigation, you will be notified.

Sincerely,

[REDACTED]

United States Attorney

By:



[REDACTED]
Assistant United States Attorney

cc: Special Agent [REDACTED], F.B.I.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*

July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Richard H. Willits, P.A.
2290 10th Avenue North, Suite 404
Lake Worth, FL 33461

Re: Jeffrey Epstein/C [REDACTED] A [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Willits:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

RICHARD WILLITS, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM C [REDACTED] A [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, C [REDACTED] A [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 10, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, Florida 33160

Re: Jeffrey Epstein/A [REDACTED] G [REDACTED] C [REDACTED];
NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Herman:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same

JEFFREY HERMAN, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM A [REDACTED] G [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, A [REDACTED] G [REDACTED] ([REDACTED]), is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFAÑA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*



July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Theodore J. Leopold, Esq.
Ricci~Leopold, P.A.
2925 PGA Boulevard, Suite 200
Palm Beach Gardens, FL 33410

Re: Jeffrey Epstein/S [REDACTED] G [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Leopold:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein

THEODORE J. LEOPOLD, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM S [REDACTED] G [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, S [REDACTED] G [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, Florida 33160

Re: Jeffrey Epstein/M [REDACTED] L [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Herman:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same

JEFFREY HERMAN, ESQ.
NOTIFICATION OF IDENTIFIED VICTIM M [REDACTED]
JULY 10, 2008
PAGE 2 OF 2

rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, M [REDACTED] L [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By: *A. Marie Villafaña*
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, Florida 33160

Re: Jeffrey Epstein/Y [REDACTED] L [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Herman:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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JEFFREY HERMAN, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM Y [REDACTED] L [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, Y [REDACTED] L [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFAÑA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

Robson



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*



July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Michael E. Dutko, Esq.
Bogenschutz & Dutko
600 S. Andrews Ave, Suite 500
Fort Lauderdale, FL 33301-2802

Re: Jeffrey Epstein/H [REDACTED] R [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Dutko:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

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MICHAEL E. DUTKO, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM H [REDACTED] R [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, H [REDACTED] R [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

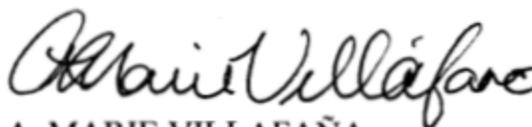
Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFAÑA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 9, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 9, 2008

VIA FACSIMILE

Brad Edwards, Esq.
The Law Offices of Brad Edwards & Associates, LLC
2028 Harrison Street, Suite 202
Hollywood, Florida 33020.

Re: Jeffrey Epstein/S [REDACTED] R [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Edwards:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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One such condition to which Epstein has agreed is the following:

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BRAD EDWARDS, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM S [REDACTED] R [REDACTED]

JULY 9, 2008

PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that your client, S [REDACTED] R [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide notice of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*

[REDACTED]

July 9, 2008

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U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

[REDACTED]

July 9, 2008

VIA FACSIMILE

Brad Edwards, Esq.
The Law Offices of Brad Edwards & Associates, LLC
2028 Harrison Street, Suite 202
Hollywood, Florida 33020.

Re: Jeffrey Epstein/C [REDACTED] W [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Edwards:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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BRAD EDWARDS, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM C [REDACTED] W [REDACTED]

JULY 9, 2008

PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that your client, C [REDACTED] W [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should your client decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you contact him at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide notice of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.

V.Z.A.C., M.L., Y.L



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*



July 10, 2008

NOTIFICATION OF IDENTIFIED VICTIM

NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.



U.S. Department of Justice

United States Attorney
Southern District of Florida

July 10, 2008

VIA FACSIMILE AND U.S. MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, Florida 33160

Re: Jeffrey Epstein/V [REDACTED] Z [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Mr. Herman:

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same

JEFFREY HERMAN, ESQ.

NOTIFICATION OF IDENTIFIED VICTIM [REDACTED] Z [REDACTED]

JULY 10, 2008

PAGE 2 OF 2

rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that your client, [REDACTED] Z [REDACTED] is an individual whom the United States was prepared to name as a victim of an enumerated offense.

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

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that your client is a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Miss V [REDACTED] A [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/V [REDACTED] A [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Miss A [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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One such condition to which Epstein has agreed is the following:

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MISS V [REDACTED] A [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, [REDACTED] A [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Miss J [REDACTED] A [REDACTED]
[REDACTED]
[REDACTED]

Re: Jeffrey Epstein/J [REDACTED] A [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Miss A [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

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MISS J [REDACTED] A [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that you, J [REDACTED] A [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Jack Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being, and best wishes for continued success with your studies.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



July 21, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Miss B [REDACTED] B [REDACTED]
[REDACTED]

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

Dear Miss B [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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One such condition to which Epstein has agreed is the following:

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MISS B [REDACTED] B [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, B [REDACTED] B [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



July 21, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. F [REDACTED] C [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/F [REDACTED] C [REDACTED] NOTIFICATION
OF IDENTIFIED VICTIM

Dear Ms. C [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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Ms. F [REDACTED] C [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
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PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that you, F [REDACTED] C [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED] C [REDACTED]

[REDACTED]

Re: Jeffrey Epstein/A [REDACTED] C [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. C [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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had been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, A [REDACTED] C [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



July 21, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. S [REDACTED] E [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/S [REDACTED] E [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. E [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

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Ms. S [REDACTED] E [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

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Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. K [REDACTED] H [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/K [REDACTED] H [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. H [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

████████████████████
████████████████████
████████████████████

July 21, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED] L [REDACTED]
[REDACTED]
[REDACTED]

Re: Jeffrey Epstein/J [REDACTED] L [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. L [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

Ms. J [REDACTED] L [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, J [REDACTED] L [REDACTED], are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Jack Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being, and best wishes for continued success with your studies.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. D [REDACTED] N [REDACTED]

[REDACTED]

Re: Jeffrey Epstein/D [REDACTED] N [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. N [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

Ms. D [REDACTED] N [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Through this letter, this Office hereby provides Notice that you, D [REDACTED] N [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. F [REDACTED] P [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/F [REDACTED] P [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. P [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

MS. F [REDACTED] F [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
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PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that you, F [REDACTED] P [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

July 21, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

July 21, 2008

VIA UNITED STATES MAIL

Ms. R [REDACTED] S [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/R [REDACTED] S [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. S [REDACTED]

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions.

One such condition to which Epstein has agreed is the following:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein had been tried federally and convicted of an enumerated offense. For purposes

MS. R [REDACTED] S [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
JULY 21, 2008
PAGE 2 OF 2

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Through this letter, this Office hereby provides Notice that you, R [REDACTED] S [REDACTED] are an individual whom the United States was prepared to name as a victim of an enumerated offense.

Should you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation; however, if you do file a claim under 18 U.S.C. § 2255 and Mr. Epstein denies that you are a victim of an enumerated offense, please provide written documentation of that denial to the undersigned.

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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Miss V [REDACTED] A [REDACTED]
[REDACTED]

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

Dear Miss A [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 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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

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

September 2, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED] A [REDACTED]
[REDACTED]

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

Dear Ms. A [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 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:

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Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

MS. J. [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

September 2, 2008

VIA UNITED STATES MAIL

Richard H. Willits, P.A.
2290 10th Avenue North, Suite 404
Lake Worth, FL 33461

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

Dear Mr. Willits:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, C [REDACTED] A [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. A [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. Andriano directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

RICHARD H. WILLITS, ESQ.

AMENDED NOTIFICATION OF IDENTIFIED VICTIM C [REDACTED] A [REDACTED]

SEPTEMBER 2, 2008

PAGE 3 OF 3

If Ms. A [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. A [REDACTED] selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. B [REDACTED]
[REDACTED]

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

Dear Ms. B [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 a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

MS. B [REDACTED] B [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. F [REDACTED] C [REDACTED]
[REDACTED]

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

Dear Ms. C [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 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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

Ms. F [REDACTED] C [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Blvd., Ste 2218
Miami, FL 33160

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

Dear Mr. Herman:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, A [REDACTED] C [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. C [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. C [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If Ms. C [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. C [REDACTED] selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED] C [REDACTED]
[REDACTED]

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

Dear Ms. C [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 a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/A [REDACTED] D [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. I [REDACTED]

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. M [REDACTED] D [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/M [REDACTED] D [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. D [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

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

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. S [REDACTED] E [REDACTED]
[REDACTED]

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

Dear Ms. E [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 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-009454AXXMB and 2008-cf-009381AXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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connection with civil actions between the victims and Mr. Epstein. The Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

Ms. S [REDACTED] E [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFAÑA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. I [REDACTED] G [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/L [REDACTED] G [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. G [REDACTED]

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

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

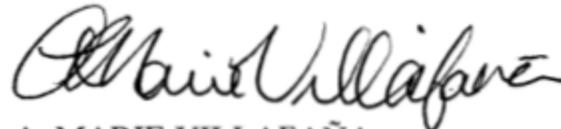
In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*

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 A LEGAL PROCEEDING.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Theodore J. Leopold, Esq.
Ricci-Leopold, P.A.
2925 PGA Boulevard, Suite 200
Palm Beach Gardens, FL 33410

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

Dear Mr. Leopold:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, S [REDACTED] G [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. G [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. G [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

THEODORE J. LEOPOLD, ESQ.

AMENDED NOTIFICATION OF IDENTIFIED VICTIM S [REDACTED] G [REDACTED]

SEPTEMBER 2, 2008

PAGE 3 OF 3

If Ms. G [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. Gonzalez selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008.

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

September 2, 2008

VIA UNITED STATES MAIL

Ms. D [REDACTED] H [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/D [REDACTED] H [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. H [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. K [REDACTED] H [REDACTED]
[REDACTED]

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

Dear Ms. H [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 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-009454AXXMB and 2008-cf-009381AXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

Ms. K [REDACTED] H [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED] L [REDACTED]
[REDACTED]

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

Dear Ms. L [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 a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

Ms. J [REDACTED] L [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. C [REDACTED] L [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/C [REDACTED] L [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. L [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.

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Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Blvd., Ste 2218
Miami, FL 33160

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

Dear Mr. Herman:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, M [REDACTED] L [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. L [REDACTED] was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXMB and 2008-cf-009381AXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. L [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If Ms. L [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. L [REDACTED] selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Blvd., Ste 2218
Miami, FL 33160

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

Dear Mr. Herman:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, Y [REDACTED] L [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. Lopez was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

JEFFREY HERMAN, ESQ.

AMENDED NOTIFICATION OF IDENTIFIED VICTIM Y [REDACTED] I [REDACTED]

SEPTEMBER 2, 2008

PAGE 2 OF 3

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. L [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If Ms. L [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. L [REDACTED] selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

September 2, 2008

VIA UNITED STATES MAIL

Ms. D [REDACTED] N [REDACTED]
[REDACTED]

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

Dear Ms. N [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 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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

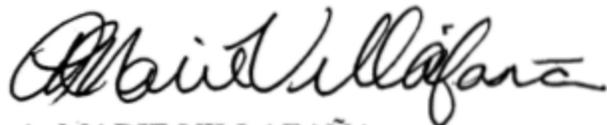
If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. L [REDACTED] P [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/L [REDACTED] P [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. F [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.

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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 Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

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

Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. F [REDACTED] P [REDACTED]
[REDACTED]

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

Dear Ms. P [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 a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

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connection with civil actions between the victims and Mr. Epstein. The Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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.
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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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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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[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED]

[REDACTED]

Re: Jeffrey Epstein/J [REDACTED] P [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. F [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.

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Ms. J. [REDACTED] P. [REDACTED]
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SEPTEMBER 2, 2008
PAGE 3 OF 3

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

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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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Michael E. Dutko, Esq.
Bogenschutz & Dutko
600 S. Andrews Ave, Suite 500
Fort Lauderdale, FL 33301-2802

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

Dear Mr. Dutko:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, H [REDACTED] R [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. Robson was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. R [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If Ms. R [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, his attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. Robson selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



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 A LEGAL PROCEEDING.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Ms. R [REDACTED] S [REDACTED]
[REDACTED]

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

Dear Ms. S [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 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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

Ms. R [REDACTED] S [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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 2, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 2, 2008

VIA UNITED STATES MAIL

Jeffrey Herman, Esq.
Herman & Mermelstein, P.A.
18205 Biscayne Blvd., Ste 2218
Miami, FL 33160

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

Dear Mr. Herman:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida asks that you provide the following amended notice to your client, [REDACTED] Z [REDACTED]. Some of the information contained in the July 10, 2008 letter to Ms. Zalis was inaccurate, so please advise her of the following changes.

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

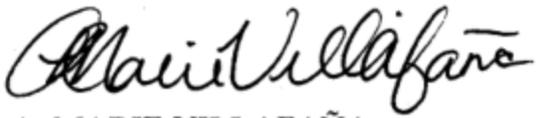
Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. Z■■■■■ directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If Ms. Z [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

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. Josefsberg can provide further guidance on this issue, or if Ms. Z [REDACTED] selects another attorney to represent her, 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 and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 3, 2008

VIA COURIER

Ms. V [REDACTED] R [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/V [REDACTED] R [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. R [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at ann.marie.c.villafana@usdoj.gov, or Justice Department Victim-Witness Specialist Twiler Smith at Twiler.Smith@ic.fbi.gov with a good telephone number and/or e-mail address, so that we may provide Mr. Josefsberg with a timely means of communicating with you. If you would like to contact Mr. Josefsberg

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

directly, he can be reached at +1 305 358-2800.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation. Thank you for all of your assistance during the course of the federal and state investigations and please accept the heartfelt regards of myself and Special Agents [REDACTED], Slater, and Richards for your health and well-being.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*



September 3, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

September 3, 2008

VIA UNITED STATES MAIL

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

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

Dear Mr. Edwards:

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

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

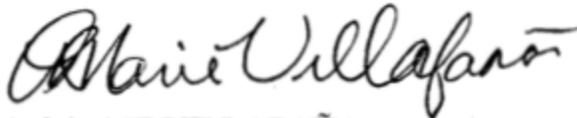
Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. R [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

BRAD EDWARDS, ESQ.
AMENDED NOTIFICATION OF IDENTIFIED VICTIM S [REDACTED] R [REDACTED]
SEPTEMBER 3, 2008
PAGE 3 OF 3

If Ms. [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

As I stated in my earlier notification, please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation, but we again thank you and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 3, 2008

NOTIFICATION OF IDENTIFIED VICTIM

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 3, 2008

VIA COURIER

Ms. [REDACTED] R [REDACTED]

Re: Jeffrey Epstein/V [REDACTED] R [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. R [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.

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

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Please contact either myself at ann.marie.c.villafana@usdoj.gov, or Justice Department Victim-Witness Specialist Twiler Smith at Twiler.Smith@ic.fbi.gov with a good telephone number and/or e-mail address, so that we may provide Mr. Josefsberg with a timely means of communicating with you. If you would like to contact Mr. Josefsberg

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

directly, he can be reached at +1 305 358-2800.

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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. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation. Thank you for all of your assistance during the course of the federal and state investigations and please accept the heartfelt regards of myself and Special Agents [REDACTED], Slater, and Richards for your health and well-being.

Sincerely,

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*



September 3, 2008

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U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 3, 2008

VIA COURIER

Ms. S [REDACTED]

Re: Jeffrey Epstein/S [REDACTED] V [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at ann.marie.c.villafana@usdoj.gov, or Justice Department Victim-Witness Specialist Twiler Smith at Twiler.Smith@ic.fbi.gov with a good telephone number and/or e-mail address, so that we may provide Mr. Josefsberg with a timely means of communicating with you. If you would like to contact Mr. Josefsberg

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

directly, he can be reached at +1 305 358-2800.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation. Thank you for all of your assistance during the course of the federal and state investigations and please accept the heartfelt regards of myself and Special Agents [REDACTED], Slater, and Richards for your health and well-being.

Sincerely,

[REDACTED]
United States Attorney

By: 
A. Marie Villafaña
Assistant United States Attorney

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

September 3, 2008

NOTIFICATION OF IDENTIFIED VICTIM

NOTICE: IN ACCORDANCE WITH TITLE 18, UNITED STATES CODE, SECTION 3509(d) AND FLORIDA LAW, THE ATTACHED DOCUMENT IS TO BE TREATED AS CONFIDENTIAL AND SHALL NOT BE DISCLOSED EXCEPT IN CONNECTION WITH A LEGAL PROCEEDING.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

September 3, 2008

VIA UNITED STATES MAIL

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

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

Dear Mr. Edwards:

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

As you were previously advised, on June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

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

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

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms and to determine if he may contact Ms. W [REDACTED] directly. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

BRAD EDWARDS, ESQ.
AMENDED NOTIFICATION OF IDENTIFIED VICTIM C [REDACTED] W [REDACTED]
SEPTEMBER 3, 2008
PAGE 3 OF 3

If Ms. W [REDACTED] has selected other counsel to represent her, or if she does so in the future, and she decides to pursue a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that he be contacted at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401.

As I stated in my earlier notification, please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation, but we again thank you and your client for all of her assistance during the course of this investigation.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

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

September 12, 2008

Ms. J [REDACTED] S [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/J [REDACTED] S [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. S [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained

in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger

Ms. J [REDACTED] S [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 12, 2008
PAGE 3 OF 3

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. Josefsberg 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

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

September 15, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED] H [REDACTED]
[REDACTED]
[REDACTED]

Re: Jeffrey Epstein/A [REDACTED] H [REDACTED] NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. H [REDACTED]

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control I, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not

obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

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

MS. A [REDACTED] H [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 15, 2008
PAGE 3 OF 3

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

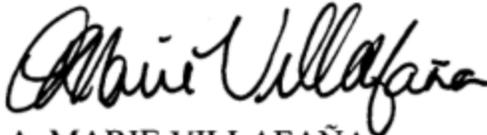
In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney 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 Richards for your health and well-being.

[REDACTED]
UNITED STATES ATTORNEY

By:



A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

September 15, 2008

VIA UNITED STATES MAIL

Ms. P [REDACTED]
[REDACTED]
[REDACTED]

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

Dear Ms. P [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 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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Mr. Josefsberg will be contacting you within the next two weeks to explain these terms. If you would like to contact Mr. Josefsberg directly, he can be reached at 305 358-2800.

MS. F [REDACTED] P [REDACTED]
AMENDED NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 15, 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, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger 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. Josefsberg 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.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.
Jeffrey Herman, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*

November 14, 2008

VIA UNITED STATES MAIL

Ms. D. [REDACTED] D. [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/Danielle Hedrick: NOTIFICATION OF IDENTIFIED VICTIM

Dear Ms. D. [REDACTED]

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

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein") entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

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

Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

As mentioned above, you have no obligation to select Mr. Josefsberg as your counsel. If you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800. Please note that, even if you decide not to pursue a claim against Mr. Epstein, Ms. Ezell 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, Twiler Smith, at 561-833-7517.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300. It also is important that you inform me if you hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg 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 Richards for your health and well-being. If you have any questions regarding this letter, please feel free to contact me at 561-820-8711.

[REDACTED]
UNITED STATES ATTORNEY

By:


A. MARIE VILLAFANA
ASSISTANT U.S. ATTORNEY

cc: Katherine Ezell, Esq.



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

November 14, 2008

VIA HAND DELIVERY

Ms. M [REDACTED] S [REDACTED]

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

Dear Ms. S [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 Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained

in greater detail below, Mr. Josefsberg'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. Josefsberg, assuming that you would like Mr. Josefsberg 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. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

As mentioned above, you have no obligation to select Mr. Josefsberg as your counsel. If you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800. Please note that, even if you decide not to pursue a claim against Mr. Epstein, Ms. Ezell 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, Twiler Smith, at 561-833-7517.

Ms. M [REDACTED] S [REDACTED]
NOTIFICATION OF IDENTIFIED VICTIM
NOVEMBER 14, 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, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300. It also is important that you inform me if you hire an attorney so that I may communicate with you through that attorney, or if you change your address or telephone number.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg 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 Richards for your health and well-being. If you have any questions regarding this letter, you can contact me at the address and telephone number shown above.

[REDACTED]
UNITED STATES ATTORNEY

By: 
A. MARIE VILLAFANÁ
ASSISTANT U.S. ATTORNEY

cc: Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 8, 2008

VIA HAND DELIVERY

Ms. M [REDACTED] S [REDACTED]

Re: Jeffrey Epstein/M [REDACTED] S [REDACTED] Notification of Work Release

Dear Ms. S [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595.

[REDACTED]
United States Attorney

By:

[REDACTED]
Assistant U.S. Attorney



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. B [REDACTED] B [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/B [REDACTED] B [REDACTED] Notification of Work Release

Dear Ms. B [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

MS. B [REDACTED] B [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:

Maie

[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED] D [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/A [REDACTED] D [REDACTED] Notification of Work Release

Dear Ms. D [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

MS. A [REDACTED] D [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:

Maie

[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. I [REDACTED] G [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/L [REDACTED] G [REDACTED] Notification of Work Release

Dear Ms. G [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

MS. L [REDACTED] G [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:



A. Marie Villafaña
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. A [REDACTED] H [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/A [REDACTED] H [REDACTED] Notification of Work Release

Dear Ms. H [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

Ms. A [REDACTED] H [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By: *Maie*
[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED]

Re: Jeffrey Epstein/J [REDACTED] L [REDACTED] Notification of Work Release

Dear Ms. L [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

MS. J [REDACTED] L [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By: *Maie*
[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. C [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/C [REDACTED] I [REDACTED] Notification of Work Release

Dear Ms. L [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

Ms. C [REDACTED] L [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:

Maui

[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

FILE COPY

*United States Attorney
Southern District of Florida*

[REDACTED]

December 9, 2008

VIA UNITED STATES MAIL

Ms. J [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/J [REDACTED] P [REDACTED] Notification of Work Release

Dear Ms. Pitts:

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.

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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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

MS. J. [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:

Maria Villafra
[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

December 9, 2008

VIA UNITED STATES MAIL

Ms. R [REDACTED] S [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/R [REDACTED] S [REDACTED] Notification of Work Release

Dear Ms. S [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.

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Ms. R [REDACTED] S [REDACTED]
NOTIFICATION OF WORK RELEASE
DECEMBER 9, 2008
PAGE 2 OF 2

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By: 
[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.



U.S. Department of Justice

United States Attorney
Southern District of Florida

December 9, 2008

VIA UNITED STATES MAIL

Ms. D [REDACTED]

Re: Jeffrey Epstein/D [REDACTED] N [REDACTED] Notification of Work Release

Dear Ms. N [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 David Sleeth, Palm Beach Sheriff's Office, 561-688-3595. You also can ask Captain Sleeth to add the addresses where you live, work, and/or attend school to the list of Mr. Epstein's "Exclusionary Zones," which are programmed into his GPS system.

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 address or telephone number. As I mentioned in my earlier correspondence, Robert Josefsberg and his firm were selected by an independent Special Master to represent the identified victims of Mr. Epstein with certain limitations, which Mr. Josefsberg can explain.

Again, you have no obligation to select Mr. Josefsberg as your counsel, but if you would like to have Mr. Josefsberg represent you, you must contact him or his partner, Katherine Ezell, directly at 305 358-2800 or via e-mail at rjosefsberg@podhurst.com and kezell@podhurst.com. (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. Ezell 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, Twiler Smith, at 561-833-7517.

My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By: *Marie*
A. Marie Villafaña
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.

D [REDACTED] — I am very concerned about you.
Please call Twiler, Nesbitt (954 553-3471), or
me (561-209-1047) just to let us know that you
are okay.



U.S. Department of Justice

United States Attorney
Southern District of Florida

[REDACTED]

December 12, 2008

VIA UNITED STATES MAIL

Miss S [REDACTED] V [REDACTED]
[REDACTED]

Re: Jeffrey Epstein/S [REDACTED] V [REDACTED] Notification of Work Release

Dear Ms. V [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.

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My best wishes for a peaceful holiday season.

[REDACTED]
United States Attorney

By:



[REDACTED]
Assistant U.S. Attorney

cc: Robert Josefsberg, Esq.
Katherine Ezell, Esq.