

LAW OFFICE



AND ASSOCIATES

August 1, 2008

[REDACTED] AUSA  
United States Attorney's Office  
99 N.E. 4th Street  
Miami, Florida 33132

VIA FACSIMILE  
[REDACTED]

Dear Mr. [REDACTED]

I have received your July 25, 2008 letter indicating a change of course by the U.S. Attorney's Office and an apparent decision not to attempt to work out the undisputed facts in this case. If you would like to continue trying to work out the agreed facts then, of course, we are willing to continue to work with you towards that goal. If, as you suggested, that would be unproductive given the limited issues the Court needs to decide, then please consider some additional points below that may help to expedite this matter for the Court.

As indicated in your letter, your current position is that the victims' rights were not yet triggered because no case was filed against Jeffrey Epstein. Consequently, your letter indicates that you will be presenting only two facts to the Court, namely:

- (1) there are no charges in the District Court filed against Jeffrey Epstein; and
- (2) Jeffrey Epstein entered pleas of guilty in Florida State Court on June 30, 2008, was sentenced, and is now imprisoned in Palm Beach County.

We can certainly agree to those two facts. I am writing to see whether you would also be willing to include two additional uncontested facts in your Notice to the Court. The facts we would like you to include are:

(3) As a result of the guilty pleas in Florida State Court entered on June 30, 2008, there is currently in place a "non-prosecution" agreement between Jeffrey Epstein and the U.S. Attorney's Office for the Southern District of Florida that precludes filing of federal criminal charges against Jeffrey Epstein for federal sex crimes committed against the victims in this matter.

(4) While this non-prosecution agreement was negotiated between the U.S. Attorney's Office and Jeffrey Epstein in September 2007 (and amended twice more during that year), the victims and their attorneys were not told about the non-prosecution agreement until after June 30, 2008, because of an express confidentiality provision in the agreement that the U.S. Attorney's Office, the FBI, and other federal agents all complied with.

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