

CHART ADDRESSING QUESTION B.2.

#	Victim Name and Contact Info Attorney Contact Info	USAO Contact Prior to Signing NPA	Notification of Epstein Guilty Plea	Date & Method of Sending Notification	Date & Method of Sending Am. Notification
1	<p>[REDACTED]</p> <p>Jeffrey Herman, Esq. Herman & Mermelstein, P.A. 18205 Biscayne Boulevard Suite 2218 [REDACTED]</p>	n/a – not identified until after NPA was signed	None	<p>7/21/08 Mail Mailed to Goldberger 7/21/08</p> <p>Work release notification to atty 12/5/08</p>	9/2/08 Mail
2	<p>[REDACTED]</p> <p>Robert Josefsberg, Esq. Podhurst Orseck, P.A. City National Bank Building [REDACTED]</p>	Identified late in investigation. Interviewed by agents and USAO. No written USAO contact. My requests to confer re NPA were denied. During interview, I asked victim how she would like case to be resolved.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	<p>7/21/08 Mail Mailed to Goldberger 7/21/08</p> <p>Work release notification to atty 12/5/08</p>	9/2/08 Mail

¹ The references to Jane Doe Numbers refer to civil suits filed in the Southern District of Florida.

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3	<p>[REDACTED]</p> <p>Richard H. Willits, P.A. 2290 10th Avenue North, Suite 404</p> <p>[REDACTED]</p> <p>Jack Scarola is co-counsel</p>	Identified late in investigation. Interviewed by agents and USAO. During interview, I asked victim how she would like case to be resolved. 6/7/07 Victim notification letter prepared. Hand-delivered by agents. My requests to confer re NPA were denied.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	7/10/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/2/08 Mail to Willits
4	<p>[REDACTED]</p>	Identified during State investigation. 8/11/06 Victim notification letter prepared. Interviewed by agents and USAO. During interview, I asked victim how she would like case to be resolved. 3/15/07 Updated letter prepared. Hand-delivered by agents. My requests to confer re NPA were denied.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification 12/9/08	9/2/08 Mail
5	<p>[REDACTED]</p>	Identified during State investigation. Victim/Witness Notification letter prepared on 8/11/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a
6	<p>E [REDACTED]</p>	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation. (Over 18 at time of contact)	n/a	n/a

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7	<div style="background-color: black; width: 100%; height: 40px; margin-bottom: 5px;"></div> Spencer T. Kuvin, Esq. Ted Leopold, Esq. Leopold~Kuvin, P.A. 2925 PGA Boulevard Suite 200 Palm Beach Gardens, Florida 33410 <div style="background-color: black; width: 100%; height: 40px; margin-top: 5px;"></div>	Not identified during State or Federal investigation. Attorney contacted me post-Epstein guilty plea about her existence.	n/a	n/a work release notification to atty 12/8/08	n/a
8	Cavallaro Garcia, Angelique Jane Doe #5 Jeffrey Herman, Esq. Herman & Mermelstein, P.A.	I do not believe that this victim was identified until after the NPA was signed.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	7/10/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/2/08 Mail to Herman

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9	<p>[REDACTED]</p> <p>Jack Scarola, Esq. Searcy Denney Scarola Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Blvd.</p> <p>[REDACTED]</p>	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letters prepared on 8/11/06 and 6/7/07. Hand-delivered by FBI. I do not believe that I ever met this victim. My requests to confer re NPA were denied.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.</p>	<p>7/21/08 Mail Mailed to Goldberger 7/21/08</p> <p>Work release notification to atty 12/8/08</p>	<p>9/2/08 Mail</p>
10	<p>[REDACTED]</p>	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. I believe that I interviewed this victim and asked her how she wanted the case resolved.</p> <p>My requests to confer re NPA were denied.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.</p> <p>[NB: This victim was included in the state charges and should have been notified by the SAO.]</p>	<p>n/a</p> <p>Work release notification by mail 12/9/08</p>	<p>9/2/08 Mail</p>

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11	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. I cannot remember whether I met this victim. My requests to confer re NPA were denied.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	n/a work-release notification sent via e-mail 12/8/08	9/2/08 Mail returned 9/12/08 Picked up in person on 9/16/08
12	[REDACTED]	Identified during State investigation. Victim/Witness Notification letter prepared on 8/11/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a
13	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI. Interviewed by the FBI and the USAO. I asked this victim how she wanted the case resolved. My requests to confer re NPA were denied. Soon after the NPA was signed, she was contacted by the FBI and told about the contents of the NPA.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification to atty 12/5/08	9/2/08 Mail
14	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A.	I believe that this victim was identified very close to or after the NPA was signed.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification to atty 12/5/08	9/2/08 Mail

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15	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a
16	[REDACTED]	I believe that this victim was identified very close to or after the NPA was signed.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	n/a Work release notification mailed on 12/9/08	9/2/08 Mail
17	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected. I did meet with this victim during the investigation and asked for her thoughts on the resolution of the case.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/10/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08 follow up to Kuvin 12/8	9/2/08 Mail to Leopold
18	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected. I did meet with this victim during the investigation and asked for her input regarding the resolution of the case.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	n/a Work release notification mailed on 12/9/08	9/15/08 Mail
19	[REDACTED]	Identified during State investigation. Victim/Witness Notification letter prepared on 8/11/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a

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20	 Robert Josefsberg, Esq. Podhurst Orseck, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. I do not believe that I met with this victim.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	n/a Work release notification to atty 12/5/08	9/2/08 Mail returned 9/15/08 11/14/08
21	 Robert Josefsberg, Esq. Podhurst Orseck, P.A.	I believe that this victim was identified very close to or after the NPA was signed. I do not believe that I met with this victim.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification to atty 12/5/08	9/2/08 Mail
22	 Adam Horowitz	Not identified during State or Federal investigation. Attorney contacted me post-Epstein guilty plea about her existence.	n/a	n/a	n/a
23		Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re NPA were rejected by office. I cannot remember whether I met with this victim directly or not.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification by mail on 12/9/08	9/2/08 Mail

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24	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I believe that I met with this victim and asked for her input regarding how the case should be resolved.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	n/a Work release notification by mail on 12/9/08	9/2/08 Mail
25	[REDACTED] Jeffrey Herman, Esq. Herman & Mermelstein, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I believe that I met with this victim and asked for her input regarding how the case should be resolved	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/10/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/2/08 Mail to Herman
26	[REDACTED] Jeffrey Herman, Esq. Herman & Mermelstein, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I cannot remember whether I met personally with this victim.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/10/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/2/08 Mail to Herman
27	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a

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28	<p>[REDACTED]</p> <p>Brad Edwards, Esq.</p>	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI.</p> <p>Throughout federal investigation, she was represented by attorney Jim Eisenberg, paid for by Jeffrey Eisenberg. He would not allow her to be interviewed without 6001 immunity. Interview was favorable to Epstein. When I asked about how she wanted the case resolved, she stated that she did not want him to be charged.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. [NB: Letter was addressed via attorney Jim Eisenberg]. When I contacted Eisenberg to determine whether he was still representing this victim, Epstein's attorneys contacted the Office to complain that I still considered her a victim in light of her videotaped interview. She was removed from the victim list by the Office.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea. On the same date, I contacted Brad Edwards and encouraged him to have his clients attend the change of plea. He assertedly represented this victim by that date.</p>	<p>n/a</p> <p>Work release notification to atty 12/5/08</p>	<p>n/a</p>
29	<p>M [REDACTED]</p>	<p>Identified during State investigation. Victim notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Possibly hand-delivered by FBI.</p>	<p>n/a – Not determined to be a victim for purposes of federal investigation.</p>	<p>n/a</p>	<p>n/a</p>

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30	[REDACTED] Jane Doe II Isidro Garcia, Esq. Garcia Law Firm, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I met with this victim and asked for her input regarding how the case should be resolved.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification mailed on 12/9/2008.	9/2/08 Mail
31	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letters prepared on 8/11/06 and 6/7/07. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I cannot remember whether I met with this victim and asked for her input regarding how the case should be resolved.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	n/a Work release notification to atty 12/5/08	9/2/08 Mail
32	[REDACTED] As of 9/15/08 Jeffrey Herman, Esq. Herman & Mermelstein, P.A.	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I believe that I met with this victim and asked for her input regarding how the case should be resolved.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.	7/21/08 Mail Mailed to Goldberger 7/21/08 Work release notification to atty 12/5/08	9/2/08 Mail returned 9/11/08 re-sent 9/15/08 with copy to Herman

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33	Pitts, Jennifer [REDACTED]	I believe that this victim was identified either close to the signing of the NPA or after the NPA was signed.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	n/a Work release notification letter mailed on 12/9/08.	9/2/08 Mail
34	[REDACTED]	Identified during State investigation. Victim/Witness Notification letter prepared on 8/11/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a
35	[REDACTED] Brad Edwards, Esq.	n/a – not identified until after the NPA was signed.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. On 6/27/2008, I contacted Brad Edwards and encouraged his clients to attend the change of plea.	7/9/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/3/08 Mail to Edwards
36	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A. Later Brad Edwards, Esq.	n/a – FBI contact was via telephone and she asked that no further contact occur.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out. [NB: I had no address for her and it would have had to go via the FBI LegAtt.]		9/3/08 Hand-Delivered to FBI for delivery via LegAtt

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37	<p>[REDACTED]</p> <p>Michael E. Dutko, Esq. Bogenschutz & Dutko</p>	<p>This victim was represented by Dutko, who was paid by Epstein. Dutko insisted on 6001 immunity before allowing this victim to testify before the grand jury.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p>	<p>7/10/08 Fax & Mail</p> <p>Mailed to Goldberger 7/10/08</p> <p>Work release notification e-mail to atty 12/8/08</p>	<p>9/2/08 Mail to Dutko</p>
38	<p>[REDACTED]</p>	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letters prepared on 8/11/06 and 6/7/07. Hand-delivered by FBI.</p> <p>My requests to confer re the NPA were rejected by the Office. I cannot remember whether I met with this victim and asked for her input regarding how the case should be resolved.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.</p>	<p>7/21/08 Mail Mailed to Goldberger 7/21/08</p> <p>Work release notification mailed on 12/9/08</p>	<p>9/2/08 Mail</p>
39	<p>[REDACTED]</p>	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI.</p> <p>My requests to confer re the NPA were rejected by the Office. I believe that I met with this victim and asked for her input regarding how the case should be resolved.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.</p>	<p>n/a</p> <p>Work release notification e-mailed 12/8/08</p>	<p>9/12/08 via e-mail</p>

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40	[REDACTED] Robert Josefsberg, Esq. Podhurst Orseck, P.A.	Victim notification letter prepared on 6/7/07. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I do not believe that I met with this victim in person.	12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.	n/a Work release notification prepared 12/8/08 for hand delivery	11/14/08 prepared to be hand delivered by ENK and JR
41	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06. Possibly hand-delivered by FBI.	n/a – Not determined to be a victim for purposes of federal investigation.	n/a	n/a
42	[REDACTED]	Identified during State investigation. Victim Notification letter prepared on 8/4/06.	12/7/07 letter informing victim of details of plea and right to attend was prepared for delivery via e-mail. Office would not let me send it out.	n/a Work release notification mailed 12/12/08	9/3/08 Hand-Delivered to FBI
43	[REDACTED] Brad Edwards, Esq.	Identified during State investigation. Victim Notification letters prepared on 8/11/06 and 6/7/07. Hand-delivered by FBI. My requests to confer re the NPA were rejected by the Office. I met with this victim and asked for her input regarding how the case should be resolved.	Shortly after the NPA was signed, agents met with this victim and informed her regarding the resolution of the case and the terms of the NPA. On 6/27/2008, I contacted Brad Edwards and encouraged his clients to attend the change of plea	7/9/08 Fax & Mail Mailed to Goldberger 7/10/08 Work release notification to atty 12/5/08	9/3/08 Mail to Edwards

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44	<div style="background-color: black; width: 150px; height: 40px; margin-bottom: 5px;"></div> Jeffrey Herman, Esq. Herman & Mermelstein, P.A.	<p>Identified during State investigation. Victim Notification letter prepared on 8/4/06. Updated letter prepared on 8/11/06. Hand-delivered by FBI.</p> <p>My requests to confer re the NPA were rejected by the Office. I met with this victim and asked for her input regarding how the case should be resolved.</p>	<p>12/7/07 letter informing victim of details of plea and right to attend was prepared. Office would not let me send it out.</p> <p>On 6/27/2008, PBPD Chief Reiter was asked to notify victims identified via the State investigation regarding the change of plea.</p>	<p>7/10/08 Fax & Mail</p> <p>Mailed to Goldberger 7/10/08</p> <p>Work release notification to atty 12/5/08</p>	<p>9/2/08 Mail to Herman</p>