


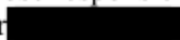






May 4, 2015







Metropolitan Police Service
New Scotland Yard
8-10 Broadway
London SW1H 0BG
United Kingdom

Re: International Sex Trafficking by Jeffrey Epstein and Ghislaine Maxwell

Dear Metropolitan Police:

I write on behalf of my client – . She is the victim of an international sex trafficking crime in London shortly before March 13, 2001. In the following weeks (and much earlier), the crimes also continued into the United States, specifically New York City, New York, and the U.S. Virgin Islands. The perpetrators of these crimes include: (1) Jeffrey Epstein, a billionaire (and convicted sex offender) who is a citizen of the United States residing in New York City; (2) Ghislaine Maxwell, a well-to-do citizen of the United Kingdom who moved to the United States after the death of her father, Robert Maxwell; and (3) others known and unknown.  would like for Scotland Yard and/or Metropolitan Police to investigate these crimes and prosecute those responsible. The purpose of this letter is to provide background about the crimes and to offer  assistance in any investigation and prosecution.

 has described the relevant facts surrounding these crimes in the attached sworn affidavit. Rather than repeat all the details recounted there, I offer just a quick summary. In approximately the summer of 1999 in Palm Beach, Florida,  was approached by Ghislaine Maxwell to be a “masseur” for Jeffrey Epstein. Epstein was a billionaire with a mansion in the area. When  went to the mansion, Epstein (and Maxwell) sexually abused her.  was 15 at the time of the first sexual abuse. She became Epstein’s “sex slave” over the next few years, and Epstein and Maxwell groomed her to perform sexual acts for their powerful friends.

A little over two years later, in around March 2013, Epstein and Maxwell flew  to London on Epstein’s private jet. While in London, Epstein had sex with . Epstein and Maxwell also “lent”  to one of their powerful friends – Mr. Andrew Albert Christian Edward (a/k/a Prince Andrew, the Duke of York). The details of the sexual acts are described in the attached affidavit. Of importance here is the fact that  had a photograph taken of her that evening. The photograph (the original of which I have access to) was taken by Jeffrey Epstein and depicts the inside of Maxwell’s apartment – along with Maxwell, Prince Andrew, and . The date on the photograph shows that it was developed on March 13, 2001, which was shortly after the relevant events. Following this sexual

act, ██████ returned with Epstein and Maxwell to New York City. Other events of a similar nature took place in New York and the U.S. Virgin Islands.

It is my understanding that the activities of Epstein and Maxwell outlined above would be a violation of American criminal laws, including the American prohibition of transporting minors internationally for sexual purposes contained in 18 U.S. Code § 1591. I am not an expert on the applicable laws in the United Kingdom, but it seems like the same type of criminal offenses may exist there as well.

In America, there is no statute of limitations for sexual offenses involving minors. It is possible that the law there in the United Kingdom is similar on this point as well.

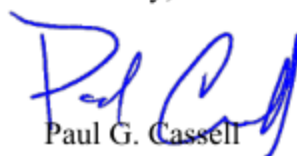
In 2002, to escape Epstein, ██████ moved to ██████ In 2011, agents from the Federal Bureau of Investigation's Office in the Southern District of Florida interviewed her, and she recounted this information, as she described both in the first attached affidavit as well as in a second attached affidavit. The status of the FBI's investigation into her allegations is uncertain at this time. It may be the case that the Southern District of Florida is disabled from prosecuting Epstein and Maxwell because of a "non-prosecution agreement" (NPA) that the U.S. Government has entered into with Epstein. Along with attorney Brad Edwards, I am representing ██████ and three other women who are trying to have that agreement set aside. Litigation on that subject continues.

I should note that the attached affidavit was recently filed in the case attempting to set aside the NPA. The judge struck the affidavit from the record on grounds that it was not relevant at that stage of the proceedings. The judge made no findings regarding the accuracy of the allegations in the affidavit and said that the affidavit could be refiled at a later point in the proceedings if it became relevant and otherwise admissible in evidence.

I represent ██████, along with co-counsel, Florida attorneys Brad Edwards and Sigrid McCawley. We would like to discuss this matter with you at your earliest convenience. I believe the Metropolitan Police possess jurisdiction in this matter but, if not, please advise as to who would have jurisdiction. I have also attempted to send this communication via on-line means.

While I am a professor at the University of Utah, I write in my own individual capacity as a pro bono attorney representing ██████, rather than on behalf of the University itself. I look forward to further discussions with you in an effort to bring to justice Epstein, Maxwell, and any others criminally culpable in these serious trafficking crimes.

Sincerely,


Paul G. Cassell

Cc: Brad Edwards, Esq.
Sigrid McCawley, Esq.
Jack Scarola, Esq.

Enclosures

EXHIBIT 1

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 08-80736-CIV-MARRA

JANE DOE #1 and JANE DOE #2,
Petitioners,

vs.

UNITED STATES OF AMERICA,
Respondent.

DECLARATION OF [REDACTED]

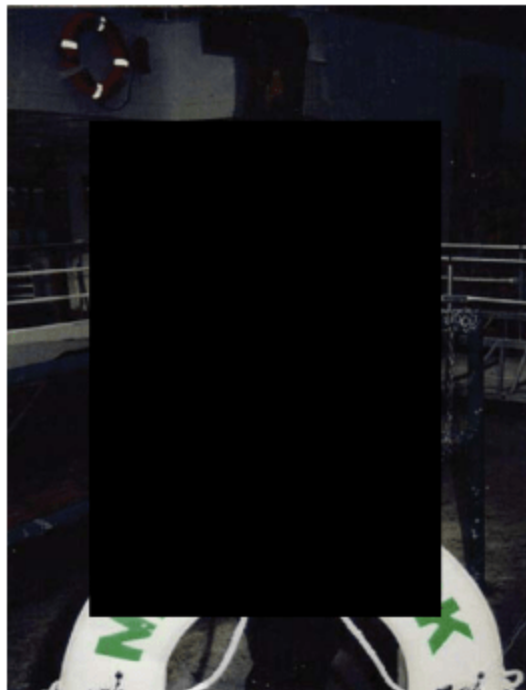
1. My name is [REDACTED] and I was born in August, 1983.
2. I am currently 31 years old.
3. I grew up in [REDACTED]. When I was little, I loved animals and wanted to be a veterinarian. But my life took a very different turn when adults began to be interested in having sex with me.
4. In approximately 1999, when I was 15 years old, I met Ghislaine Maxwell. She is the daughter of Robert Maxwell, who had been a wealthy publisher in Britain. Maxwell asked that I come with her to Jeffrey Epstein's mansion for the purposes of teaching me how to perform "massages" and to train me professionally in that area. Soon after that I went to Epstein's home in Palm Beach on El Brillo Way.
5. From the first time I was taken to Epstein's mansion that day, his motivations and actions were sexual, as were Maxwell's. My father was not allowed inside. I was brought up some stairs. There was a naked guy, Epstein, on the table in the room. Epstein and Maxwell forced me into sexual activity with Epstein. I was 15 years old at the time. He seemed to be in his 40s or 50s. I was paid \$200. I was driven home by one of Epstein's employees.

6. I came back for several days following and did the same sorts of sexual things for Epstein.

7. After I did those things for Epstein, he and Maxwell said they were going to have me travel and were going to get an education for me. They were promising me the world, that I would travel with Epstein on his private jet and have a well-paid profession. Epstein said he would eventually match me up with a wealthy person so that I would be “set up” for life.

8. So I started “working” exclusively for Epstein. He took me to New York on his big, private jet. We went to his mansion in New York City. I was shown to my room, a very luxurious room. The mansion was huge. I got scared because it was so big. Epstein brought me to a room with a massage parlor. To me, it looked like an S&M parlor. Epstein made me engage in sexual activities with him there.

9. You can see how young I looked in the photograph below.



10. Epstein took me on a ferry boat on one of the trips to New York City and there he took the picture above. I was approximately 15 or 16 years old at the time.

11. Over the next few weeks, Jeffrey Epstein and Ghislaine Maxwell trained me to do what they wanted, including sexual activities and the use of sexual toys. The training was in New York and Florida, at Epstein's mansions. It was basically every day and was like going to school. I also had to have sex with Epstein many times.

12. I was trained to be "everything a man wanted me to be." It wasn't just sexual training - they wanted me to be able to cater to all the needs of the men they were going to send me to. They said that they loved that I was very compliant and knew how to keep my mouth shut.

13. Epstein and Maxwell also told me that they wanted me to produce things for them in addition to performing sex on the men. They told to me to pay attention to the details about what the men wanted, so I could report back to them.

14. From very early on I was fearful of Epstein. Epstein told me he was a billionaire. I told my mother that I was working for this rich guy, and she said "go, go far away." Epstein had promised me a lot, and I knew if I left I would be in big trouble. I also knew that I was a witness to a lot of illegal and very bad behavior by Epstein and his friends. If I left Epstein, he knew all kinds of powerful people. He could have had me killed or abducted, and I always knew he was capable of that if I did not obey him. He let me know that he knew many people in high places. Speaking about himself, he said "I can get away" with things. I was very scared, particularly since I was a teenager.

15. I visited and traveled with Jeffrey Epstein from 1999 through the summer of 2002, and during that time I stayed with him, as his sex slave, at each of his houses (really more like mansions) in locations including New York City, New York; the area of Santa Fe, New Mexico; Palm Beach, Florida; an island in the U.S. Virgin Islands; and Paris, France. I had sex with him often in these places and also with the various people he demanded that I have sex with. Epstein paid me for many of these sexual encounters. In fact, my only purpose for Epstein, Maxwell and their friends was to be used for sex.

16. To illustrate my connection to these places, I include four photographs taken of me in New Mexico (shown below). The first one is a museum in Santa Fe, New Mexico. We had gone sightseeing for the day. Epstein took this picture of me. I was approximately 17 at the time, judging from the looks of it. At the end of the day we returned to Epstein's Zorro Ranch. The second picture is me on one of Epstein's horses on the ranch in New Mexico. The following two are from wintertime in New Mexico.





17. When I was with him, Epstein had sex with underage girls on a daily basis. His interest in this kind of sex was obvious to the people around him. The activities were so obvious

and bold that anyone spending any significant time at one of Epstein's residences would have clearly been aware of what was going on.

18. Epstein's code word for sexual encounters was that it was a "massage". At times the interaction between Epstein and the girls would start in a massage room setting, it was always a sexual encounter and never just a massage.

19. In addition to constantly finding underage girls to satisfy their personal desires, Epstein and Maxwell also got girls for Epstein's friends and acquaintances. Epstein specifically told me that the reason for him doing this was so that they would "owe him," they would "be in his pocket," and he would "have something on them." I understood him to mean that when someone was in his pocket, they owed him favors. I also understood that Epstein thought he could get leniency if he was ever caught doing anything illegal, or more so that he could escape trouble altogether.

20. Ghislaine Maxwell was heavily involved in the illegal sex. I understood her to be a very powerful person. She used Epstein's money and he used her name and connections to gain power and prestige.

21. One way to describe Maxwell's role was as the "madame." She assumed a position of trust for all the girls, including me. She got me to trust her and Epstein. It turned out that Maxwell was all about sex all the time. She had sex with underage girls virtually every day when I was around her, and she was very forceful.

22. I first had sexual activities with her when I was approximately 15 at the Palm Beach mansion. I had many sexual activities with her over the next several years in Epstein's various residences plus other exotic locations. I had sex with Maxwell in the Virgin Islands,

New Mexico, New York, as well as France and many other locations. I also observed Maxwell have sex with dozens of underage girls.

23. Maxwell took pictures of many of the underage girls. These pictures were sexually explicit. Maxwell kept the pictures on the computers in the various houses. She also made hard copies of these images and displayed them in the various houses. Maxwell had large amounts of child pornography that she personally made. Many times she made me sleep with other girls, some of whom were very young, for purposes of taking sexual pictures.

24. Harvard law professor Alan Dershowitz was around Epstein frequently. Dershowitz was so comfortable with the sex that was going on that he would even come and chat with Epstein while I was giving oral sex to Epstein.

25. I had sexual intercourse with Dershowitz at least six times. The first time was when I was about 16, early on in my servitude to Epstein, and it continued until I was 19.

26. The first time we had sex took place in New York in Epstein's home. It was in Epstein's room (not the massage room). I was approximately 16 years old at the time. I called Dershowitz "Alan." I knew he was a famous professor.

27. The second time that I had sex with Dershowitz was at Epstein's house in Palm Beach. During this encounter, Dershowitz instructed me to both perform oral sex and have sexual intercourse.

28. I also had sex with Dershowitz at Epstein's Zorro Ranch in New Mexico in the massage room off of the indoor pool area, which was still being painted.

29. We also had sex at Little Saint James Island in the U.S. Virgin Islands. I was asked to give Dershowitz a massage on the beach. Dershowitz then asked me to take him somewhere more private, where we proceeded to have intercourse.

30. Another sexual encounter between me and Dershowitz happened on Epstein's airplane. Another girl was present on the plane with us.

31. I have recently seen a former Harvard law professor identified as Alan Dershowitz on television calling me a "liar." He is lying by denying that he had sex with me. That man is the same man that I had sex with at least six times.

32. Epstein made me have sex with Prince Andrew several times. Prince Andrew, Maxwell, and I are shown in the photograph below. I had sex with him three times, including one orgy. I knew he was a member of the British Royal Family, but I just called him "Andy."



33. One day when I was in London (specifically in a townhouse that is under Maxwell's name), I got news from Maxwell that I would be meeting a prince. Later that day, Epstein told me I was meeting a "major prince." Epstein told me "to exceed" everything I had been taught. He emphasized that whatever Prince Andrew wanted, I was to make sure he got.

34. Eventually Prince Andrew arrived, along with his security guards. The guards then went out of the house and stayed out front in their car. It was just Epstein, Maxwell, and me inside alone with Andy. I was introduced to the Prince, and we kissed formally, cheek to cheek.

There was a lot of legal discussion about Andy and his ex-wife (“Fergie”). Then the discussion turned to me. Maxwell said “guess how old she is.” Prince Andrew guessed 17.

35. Then we all went to a Chinese restaurant for dinner and then to Club Tramp, a fancy “members only” night club in central London. Andy arranged for alcohol to be provided to me at the club. Eventually we left. I rode with Epstein and Maxwell back to the townhouse. On the way there, Epstein and Maxwell informed me that the Prince wanted to see “more of me” that night. Andy traveled in a separate car with his guards.

36. We all arrived back at the townhome and went upstairs. Epstein took a picture of me and Andy with my own camera. The picture above is that picture, which has been widely circulated on the internet. Andy has his left arm around my waist and is smiling. The picture was developed on March 13, 2001, and was taken sometime shortly before I had it developed. I was 17 years old at the time.

37. I wanted a picture with the prince because I was keeping in contact with my family. I had told my mom and my grandma that I was meeting Prince Andrew and that I’d take a picture for them. They told me to “be careful.”

38. After the picture, Epstein and Maxwell kissed me and said to “have fun.” They left Andy and me alone upstairs. We went to the bathroom and bedroom, which were just steps away from where the picture was taken. We engaged in sexual activities there. Afterwards, Andy left quickly with his security.

39. I chatted with Epstein about this the next day. I told him, “it went great.” Epstein said something to the effect of, “You did well. The Prince had fun.” I felt like I was being graded. It was horrible to have to recount all these events and have to try to meet all these needs

and wants. I told Epstein about Andy's sexual interests in feet. Epstein thought it was very funny. Epstein appeared to be collecting private information about Andy.

40. When I got back from my trip, Epstein paid me more than he had paid me to be with anyone else – approximately \$15,000. That money was for what I had done and to keep my mouth shut about “working” with the Prince.

41. The second time I had sex with Prince Andrew was in Epstein's New York mansion in spring 2001. I was 17 at time. Epstein called me down to his office. When I got there, Epstein was there, along with Maxwell, [REDACTED], and Andy. I was very surprised to see him again. Epstein and Maxwell were making lewd jokes about “Randy Andy”.

42. I had the impression that Andy had come there to see Epstein and to [REDACTED] me with. There was no other apparent purpose for Andy to be there.

43. I was told to go upstairs with Andy and to go to the room I thought of as the “dungeon” (the massage room, but it is really scary looking). I [REDACTED] with Andy there. I was only paid \$400 from Epstein for servicing Andy that time.

44. The third time I had sex with Andy was in an orgy on Epstein's private island in the U.S. Virgin Islands. I was around 18 at the time. Epstein, Andy, approximately eight other young girls, and I had sex together. The other girls all seemed and appeared to be under the age of 18 and didn't really speak English. Epstein laughed about the fact they couldn't really communicate, saying that they are the “easiest” girls to get along with. My assumption was that Jean Luc Brunel got the girls from Eastern Europe (as he procured many young foreign girls for Epstein). They were young and European looking and sounding.

45. Afterwards we all had dinner by the cabanas. The other girls were chatting away among themselves, and Epstein and the Prince chatted together. I felt disgusted, and went

quickly to my own cabana that night and went to sleep. Prince Andrew must have flown out early the next morning, as I did not see him when I got up.

46. I have seen Buckingham Palace's recent "emphatic" denial that Prince Andrew had sexual contact with me. That denial is false and hurtful to me. I did have sexual contact with him as I have described here – under oath. Given what he knows and has seen, I was hoping that he would simply voluntarily tell the truth about everything. I hope my attorneys can interview Prince Andrew under oath about the contacts and that he will tell the truth.

47. I also had sexual intercourse with Jean Luc Brunel many times when I was 16 through 19 years old. He was another of Epstein's powerful friends who had many contacts with young girls throughout the world. In fact, his only similarity with Epstein and the only link to their friendship appeared to be that Brunel could get dozens of underage girls and feed Epstein's (and Maxwell's) strong appetite for sex with minors.

48. Brunel ran some kind of modeling agency and appeared to have an arrangement with the U.S. Government where he could get passports or other travel documents for young girls. He would then bring these young girls (girls ranging in age from 12 to 24) to the United States for sexual purposes and farm them out to his friends, including Epstein.

49. Brunel would offer the girls "modeling" jobs. A lot of the girls came from poor countries or poor backgrounds, and he lured them in with a promise of making good money.

50. I had to have sex with Brunel at Little St. James (orgies), Palm Beach, New York City, New Mexico, Paris, the south of France, and California. He did not care about conversation, just sex.

51. Jeffrey Epstein has told me that he has slept with over 1,000 of Brunel's girls, and everything that I have seen confirms this claim. Epstein, Brunel, and Maxwell loved orgies with

kids – that is, having sexual interactions with many young teenagers at the same time. Sometimes as many as ten underage girls would participate in a single orgy with them. I personally observed dozens of these orgies. The orgies happened on Epstein's island in the U.S. Virgin Islands, in New Mexico, Palm Beach, and many other places. Most of the girls did not speak English. It was my understanding that the girls had been persuaded to come by Brunel offering them illegal drugs or a career in modeling. Brunel was one of the main procurers of girls.

52. In addition to Ghislaine Maxwell, [REDACTED] and [REDACTED] were also involved in the orgies. At this stage, I am hopeful that these other women will come forward and tell the truth about everything because that will help prevent future similar abuse.

53. I have seen reports saying or implying that I had sex with former President Bill Clinton on Little Saint James Island. Former President Bill Clinton was present on the Island at a time when I was also present on the Island, but I have never had sexual relations with Clinton, nor have I ever claimed to have had such relations. I have never seen him have sexual relations with anyone.

54. I now understand that Epstein reached a non-prosecution agreement with the federal government in 2007 and pled guilty to two state crimes in June 2008. I now know that I was identified by the federal government as one of Epstein's and his co-conspirator's sexually abused victims. However, no one told me about those events until after they happened.

55. On September 3, 2008, the FBI sent a victim notification letter to me. This was the first written communication I had received from the FBI. The letter is attached as Exhibit 1. The letter describes an agreement in which compensation would be made victims of Epstein's

sexual abuse. The letter also said that the federal government was going to “defer federal prosecution.” No one had told me about deferring federal prosecution before this.

56. In 2011, two FBI agents, called me [REDACTED] and then came to meet me. They met me at the [REDACTED]. They seemed to be very professional and hard working. I thought to myself, “Wow, these people will do the right thing against the bad guys and protect me.”

57. The agents were mainly focused on Epstein but while there I provided them some information about others who were involved in illegal acts as well. I was aware that a false statement to these law enforcement officers was a crime and I told the truth – giving them the information that I could recall about the individuals they inquired about.

58. Epstein also trafficked me for sexual purposes to many other powerful men, including politicians and powerful business executives. Epstein required me to describe the sexual events that I had with these men presumably so that he could potentially blackmail them. I am still very fearful of these men today.

59. I will continue to cooperate fully in the investigation and prosecution of Epstein, Maxwell, or any of their friends who participated in the sexual abuse of minors. I also hope that this information is treated in a way that will keep me safe from Epstein and others criminals identified here so as to encourage more victims of similar crimes to come forward. If these crimes are not prosecuted, despite my volunteering this information and cooperation, then it may deter other similar victims from coming forward.

60. In this affidavit, I have tried to focus on how I was trafficked for sexual purposes. I have not described all of the details of the sexual activities Epstein forced me to have. Also, I have not described all of the details of the other events discussed here. If a judge wants me to

present my information in more detail, including more specific descriptions of the sexual activities with the men Epstein sent me to, I could do so.

61. I have directed my attorneys, Bradley J. Edwards and Paul G. Cassell, to pursue all reasonable and legitimate means to have criminal charges brought against these powerful people for the crimes they have committed against me and other girls. They are representing me in this case pro bono.

62. Since I filed my motion in this case, my credibility has been attacked. I am telling the truth and will not let these attacks prevent me from exposing the truth of how I was trafficked for sex to many powerful people. These powerful people seem to think that they don't have to follow the same rules as everyone else. That is wrong. I hope that by coming forward, I can help expose the problem of sex trafficking and prevent the same sort of abuse and degradation that happened to me from happening to other girls.

63. I declare under penalty of perjury that the foregoing is true and correct.

Executed this 9th day of January, 2015.

(Location of signature left undisclosed for security reasons)



EXHIBIT 1



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 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*

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

September 3, 2008

VIA COURIER

Re: Jeffrey Epstein/ NOTIFICATION OF
IDENTIFIED VICTIM

Dear :

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

NOTIFICATION OF IDENTIFIED VICTIM
SEPTEMBER 3, 2008
PAGE 2 OF 3

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 _____ or Justice
Department Victim-Witness Specialist Twiler Smith at _____ 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

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, [REDACTED] West Palm Beach, FL 33401, [REDACTED]
[REDACTED]

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. 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 Kuyrkendall, Slater, and Richards for your health and well-being.

Sincerely,

R. Alexander Acosta
United States Attorney

By: 
[REDACTED]
Assistant United States Attorney

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

EXHIBIT 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 08-80736-CIV-MARRA

JANE DOE #1 and JANE DOE #2,

Petitioners,

vs.

UNITED STATES OF AMERICA,

Respondent.

_____ /

DECLARATION OF JANE DOE 3

1. The Court is familiar with me from my previous declaration in this case. I am currently [REDACTED] and want to become a part of the case to enforce my rights and possibly allow criminal prosecution of Jeffrey Epstein and others who abused underage girls.
2. I have seen a Government filing saying that I waited too long before trying to become a part of this case. I don't think that the Government's position tells the full story about me. In fact, I believe the Government is hiding some of the things that it knows about me and about other powerful people involved in this case. I am filing this declaration so that the Court will have more facts to make the decision about whether to let me come into the case.
3. In its latest filing, the Government seems to be questioning why I was afraid and did not come forward to speak more quickly. To understand my reasons, it is important that I share at least some additional information about why I was so fearful after my abuse by Epstein and others.
4. The Court can best understand my situation by looking at my previous declaration and then understanding why I was afraid of Epstein, how I eventually escaped from him, and how I was forced to hide from him and others.
5. I first met Epstein when I was 15 years old. I have told the Court about some of my sexual and physical abuse in my earlier declaration.
6. As a result of that abuse and my considerable interactions with Epstein and his friends, I knew that Epstein was connected to some of the most powerful people in the world, including a member of the British Royal family, a former President of the United States, and other very powerful lawyers, politicians and businessmen. I was afraid of what would happen if I tried to escape from Epstein or report him to law enforcement.

7. I also knew what Epstein and Maxwell had been doing the years that I was with them. In addition to constantly finding underage girls to satisfy their personal sexual desires, Epstein and Maxwell also got girls for Epstein's powerful friends and acquaintances. Epstein specifically told me that the reason for him doing this was so that they would "owe him," they would "be in his pocket," and he would "have something on them." Epstein used to brag a lot to me about the important people that owed him favors.

8. Epstein said that he knew people that were very powerful and who were politically involved, and that consequently he was someone you didn't want to mess with. I also knew this to be true from my personal observations with him.

9. Epstein also apparently paid to get protection from authorities. For example, Epstein told me that he paid a substantial "donation" to the Palm Beach police every year to "keep their mouths shut" about his activities. I do not know if his claim is true, but it certainly added to my fear.

10. Epstein arranged for many politically powerful, older men to have sex with underage girls – including me. Because these were crimes – and because some of these men were married – this gave Epstein the ability to blackmail these men and obtain political and other favors. I believe that Epstein's connections and his ability to blackmail these other powerful people could have helped Epstein seek a plea bargain from the authorities that kept him out of prison. I also believe that these connections most likely have prevented him from being arrested in the other locations where he has committed similar offenses.

11. I also knew that Epstein maintained videos in some rooms where I had sex with other powerful people, and I believe that those videos could be used as further blackmail.

12. I have listed a few of the powerful people that Epstein forced me to have sex with in my earlier declaration. There were others, though, who I continue to refrain from naming publicly out of fear for physical repercussions.

13. Part of my fear comes from physical abuse that I suffered when Epstein forced me to have sex with other people. Without going into the details of the sexual activities I was forced to endure, there were times when I was physically abused to the point that I remember fearfully thinking that I didn't know whether I was going to survive.

14. Jeffrey Epstein knew about this physical and sexual abuse because I would detail it for him as part of my debriefing. Epstein didn't care. Epstein said things like, "You get that sometimes." I told him how much I hated having to be with some people, but Epstein still sent me back. I had no choice.

15. I give the Court this information so that it can better understand why I was so afraid of Epstein and what he could do to me. I could provide more details to the Court, if the Court needs more details on this issue. I also wanted to provide this information to the Court because I have been accused of being a "serial prostitute." I don't think that is a fair way to describe my situation, given that I was so young and so many powerful people were forcibly abusing me.

16. Epstein let me know one of his good friends was former President Bill Clinton. While I did not have sex with former President Clinton, Epstein clearly had access to this extremely powerful man. Epstein also made me sexually service other very powerful people, which made me more fearful and feeling like I had nobody to report to without putting myself in more danger. I don't think it is fair for the Government to talk about why I didn't try to join this case sooner without talking about these kinds of facts – facts that I believe it has been able to confirm.

17. After years of abuse and being lent out, I began to look for a way to escape. I had been first forced into all this because I wanted to be a massage therapist. Epstein had taken me into his clutches through promises and talk. But once he had me under his control, I felt trapped.

18. I kept asking Epstein for my promised training and education. Epstein finally got me a plane ticket to Thailand to go to Chaing Mai to learn Thai massage. This sounded like my chance to escape. In September 2002, I packed my bags for good. I knew this would be my only opportunity to break away from Epstein.

19. On September 27, 2002, I flew from JFK in New York to [REDACTED] Thailand. I arrived around September 29 for my training. But Epstein was going to get something out of this as well. I was supposed to interview a girl to bring back to the United States for Epstein.

20. Exhibit 1 is a list of room charges in Thailand, with the charges going to Epstein's account. This exhibit shows Epstein's telephone numbers and is evidence that he paid for my hotel in Thailand.

21. Exhibit 2 is a set of documents showing my itinerary and flight plans for me going to Thailand, paid for by Epstein.

22. I did the massage training in Chiang Mai. I met a truly great and special guy and told him honestly what I was being forced to do. He told me I should get out of it. I told him that the people I was working for were very powerful and that I could not disobey them without risking my life. He told me he would protect me, and I had confidence in him. I saw my opportunity to escape and to be with someone who truly loved me and would protect me. To make a long story short, I married him and [REDACTED]

23. I called Epstein and told him I was not coming back. He asked why? I said "I've fallen in love." And Epstein basically just said "good luck and have a good life." I could tell he was not happy. I was very afraid of what he was going to do to me. I thought Epstein or one of his powerful friends might send someone to have me killed.

24. I stayed in [REDACTED] from that point on, with my husband and away from the life I had been forced to live as Epstein's sex slave. I was in [REDACTED] from late 2002 to October 2013. To be clear, I was never in the United States during these years, not even for a short trip to visit my mother. And my absence from the United States was not voluntary – I was hiding from Epstein out of fear of what he would do to me if I returned to the United States.

25. In around 2007, after not hearing from anyone for years, out of the blue I was contacted by someone who identified himself with a plain sounding name and claimed he was with the FBI. It seemed very odd for someone doing an official criminal investigation to just call up on the phone like that. I hadn't heard Epstein's name for years. I didn't know who this person was and what it was really about. I wasn't sure what was going on.

26. This man said he was looking into Jeffrey Epstein. The man asked if I had been involved with Epstein. My first instinct was to say nothing, because I wasn't sure he was really with the FBI or any authorities. I did answer a few basic questions, telling him that I knew Jeffrey Epstein and met him at a young age. The whole conversation didn't feel like it was right. This man never offered to come and meet with me in person. He instead asked me right off the bat about Epstein's sexual practices. I thought it would be strange for a real law enforcement officer to behave that way. I became increasingly uncomfortable and suspicious about who was actually calling me.

27. The way the conversation was going made me doubt whether I was really talking to an FBI agent. It did not seem very official. I became very uncomfortable, so I told him nothing more about Epstein. The conversation probably didn't even last three minutes. The conversation immediately triggered all of the fears of Epstein and his powerful friends that had caused me to escape the first time. If the call accomplished anything, it only put me back in fear and told me that I could be found quite easily and had nobody official protecting me.

28. I suspected that the man who called me was working for Epstein or one of Epstein's powerful friends. If the man who called me was really an FBI agent and was interested in what I knew about Epstein, I thought he would have made some effort to see me personally. I believed that if this was really an agent who was investigating Epstein, then he knew who I was and how I fit into Epstein's sexual crimes in many different places. Such an agent would send someone to meet me in person (who could provide potential protection from Epstein). He never did.

29. Getting a call from this supposed FBI Agent made me very scared. I had left that old life behind me and started a new life in a new country in hopes that the powerful people whose illegal activities I knew all about would never find me. And now I had been tracked down by someone and was frightened.

30. Shortly after this purported FBI call, I was contacted by someone who was clearly working for Epstein. This person discussed an investigation into Epstein, and said that some of the girls were saying Epstein had sexual contact with them. After they made those allegations, they were being discredited as drug addicts and prostitutes. But, on the other hand, if I were to keep quiet, I would "be looked after." The fact that this call came in right after the FBI call reinforced my concern that the man I had talked to earlier was not really working for the FBI, but was really working for Epstein. I didn't think that the FBI and Epstein would both be working together and would both get my phone number at almost exactly the same time. I played along and told this person that I had gotten a call from the "FBI" but that I didn't tell them anything. The person was pleased with that.

31. A short time later, one of Epstein lawyers (not Alan Dershowitz) called me, and then got Epstein on the line at the same time. Epstein and his lawyer basically asked again if I was going to say anything. The clear implication was that I should not say anything. The way they were approaching me, I was afraid of what would happen if I didn't keep quiet. My thought was that if I didn't say the right things, I might get hurt.

32. I promised Epstein and his lawyer that I would keep quiet. They seemed happy with that and that seemed to me the way to most likely keep me and my family safe. And I did what Epstein and his lawyer told me – I kept quiet.

33. I now understand that Epstein reached a non-prosecution agreement with the federal government in 2007 and pled guilty to two state crimes in June 2008. No one told me anything about those events until much later. In fact, nobody called or came to see me to explain what a non-prosecution agreement was, what crimes Epstein could have been charged with, why he was not being charged with the crimes he committed, or anything whatsoever about the case. I was never offered a chance to meaningfully confer with the prosecutor for the Government, and I was never notified of any hearing that could affect me or my rights as a crime victim to ever bring charges.

34. On September 3, 2008, the FBI sent a victim notification letter to me. This was the first written communication I had received from the FBI. The letter was attached as Exhibit 1 to my earlier statement. This kind of written communication, on official FBI stationary, is the way that I thought the FBI really communicated with people that they wanted to talk to. The fact that I got this official letter from them made me wonder even more whether that the call I had received earlier was really from the FBI. The letter that I got did not mention that anyone from the FBI had ever called me before.

35. The letter started off with the sentence: "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." That sentence (among others) made it seem like this was the first time the FBI was officially contacting me. That was the first time I was told about my rights as a crime victim.

36. I did not know what was happening about any criminal prosecution of Epstein at this time. I wanted him prosecuted. And given his constant illegal sexual behavior, I thought it was obvious that he should be prosecuted. But after reading the letter, I was confused. The letter did not explain what was actually happening or what role, if any, that I could play. In fact, the letter thanked me for my assistance during the investigations, yet it wasn't clear what that was referring to.

37. Also, the letter did not directly say that Epstein's crimes against me were not going to be prosecuted. It just said that "the United States has agreed to defer federal prosecution in favor of this state plea and sentence . . ." I did not know what that meant. The letter did not inform me how it applied to me. The letter also said that there was "litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein." Understanding more about that case now, I realize that the letter did not

explain that the real purpose of that litigation was not to get “disclosure of the entire agreement” but instead to get criminal charges filed against Epstein and to uphold the rights of Epstein’s victims. I wish that the Government had told me that was what was really going on.

38. I saw on the letter that I could call a lawyer. The letter also mentioned Jack Goldberger, who I knew to be Epstein’s attorney, which scared me. I first got in touch with the attorneys at the Podhurst Orseck firm. My lawyers filed a lawsuit against Epstein for me, which mentioned that I was abused by Epstein and other powerful people. I was hoping that the information I gave as part of my lawsuit might help to put Epstein away in prison -- where he belongs. But the lawsuit ended up just being about money, which Epstein paid to settle.

39. I continued living [REDACTED] and, in 2011, was contacted by a journalist, who told me she was working for a British newspaper. She asked me if I had information about Prince Andrew. When I said that I did, she came out [REDACTED] to meet with me.

40. At this point, since nothing else seemed to be working to get Epstein and his associates held accountable, I wanted to try by myself to get a message out to the public about what terrible things Epstein and his friends had done to me and other girls. I was very disturbed about how no one was prosecuting Epstein for these crimes. I was also very scared. It seemed that law enforcement was not doing anything with the information they knew about me, which left me and my family more vulnerable and scared.

41. The journalist printed an article using some of the information I told her. Shortly after the article was published, I talked on the phone to Marie Villafaña, a federal prosecutor from Florida. I had seen her name on the official letter from the FBI, so she seemed legitimate. Villafaña seemed very interested in my case and seemed like she really wanted to do something.

42. Within a few weeks of the newspaper article being published, two FBI agents also called me [REDACTED] and then came to meet me. In around March 2011, they met me at the U.S. Consulate [REDACTED]. They seemed to be very professional and hard working. I thought to myself that I had finally gotten the attention of the people that I wanted to and that these people would do the right things against Epstein and the other criminals. I also thought that they could protect me.

43. When I met with the agents, they mainly focused on Epstein. But while there, I provided them some information about some of the others who were involved in illegal acts as well. I was aware that a false statement to these law enforcement officers was a crime and I told the truth – giving them the information that I could recall at the time about the individuals they inquired about.

44. The agents were clearly prepared to meet me and already knew a lot about Epstein’s crimes. The agents appeared to be very good at investigating and seemed like they really knew how to piece together the whole story. But at the same time, they seemed like they were being blocked from doing what they wanted to do – which I thought was to arrest Epstein and his powerful friends for all of their illegal sexual crimes.

45. During my interview with the real FBI agents, I told them about my contact from the purported FBI agent. They did not tell me that it had been a legitimate call from the FBI.

46. The interview I did with these FBI agents was very stressful for me. My meeting lasted for several hours. It was not easy to talk about all these difficult things, but I went through it. I was crying at points in the interview. The interview also placed stress on my marriage, because my husband had to listen to all the terrible things that happened to me. It was difficult for me to have to discuss being passed around as a sex object among powerful people. It was very hard for both of us.

47. The agents had come from Florida to meet with me [REDACTED] and took my information which gave me reason to believe that Epstein could still be prosecuted for the crimes he committed against me. I was not told even at that point that he could not be prosecuted for the crimes he committed in Florida. I was not told about the CVRA case or that there was any other option for me to enforce my rights. In fact, by the agents meeting with me I believed I was doing exactly what I needed to do to enforce my rights and assist in the prosecution.

48. I have seen the Government's recent brief trying to keep me from joining this case. In that brief, the Government says about me "the Government is aware that petitioners' counsel have been representing her [that is, me] since at least as early as March 2011." This is completely untrue, and I think the Government knows it is untrue. I was not represented by legal counsel in March 2011. The Government has to know that I didn't have an attorney then, because I didn't have an attorney when I met the agents [REDACTED] I don't understand why the Government is giving false facts to the court.

49. In around 2011, I spoke to attorney Brad Edwards. He told me he had been sued by Jeffrey Epstein and wanted to know what I knew about Epstein and his associates' involvement with sexually abusing underage girls. I told him about my abuse and trafficking by Epstein. I also told him at that time that I had been sexually abused by Prince Andrew, Ghislaine Maxwell, Jean Luc Brunel, Alan Dershowitz, and other powerful people.

50. In around April 2011, as a follow-up to my earlier call with Brad Edwards, I got a telephone call from him and another attorney, Jack Scarola. They just wanted general information about whether various people had information relevant to the lawsuit. They told me that they were taping the conversation, and I had no problem with that. I cooperated with them and gave them information about which people had information relevant about Epstein's crimes. Because it was over the phone and we did not know each other very well, they were very polite and did not ask me a lot of details about specifically who I had sex with and what sexual activities I was forced to participate in. It was a general, background interview.

51. As the months following the FBI meeting [REDACTED] passed, I was trying to be patient but I began wondering what was going on about prosecuting Epstein. I continued to be very confused about what was happening. I was hoping that some kind of prosecution would come out of it. But when nothing came of it, I got very upset. I wanted to do something to stop Epstein and the other people he associates with from sexually abusing girls. Law enforcement

had taken my detailed statements, but nothing seemed to be happening. I wasn't sure what to do. While I wanted to do all that I could to get justice for what had happened to me, it was very hard for me to figure out how to get something done in the United States while I was living in a foreign country; especially after I had already gave information to the FBI that I believed they were using to investigate and eventually arrest Epstein.

52. In October 2013, I returned to the United States for the first time since I had left for Thailand.

53. In April 2014, I decided to get back in touch with the FBI. [REDACTED] the FBI had seemed like they wanted to be helpful to me, and I have great respect for the FBI agents who met me. It appeared to me they wanted to do the right thing in this case. But my feeling was once the agents collected information about crimes committed against me, someone else stepped in and blocked them from getting charges filed. I also thought that Marie Villafaña really wanted to do the right thing and hold Epstein accountable for the horrible crimes he committed. But, it seemed like the hands of Villafaña and the FBI were always tied by someone else with more authority.

54. I have never been able to figure out who was (and still is) stopping a prosecution. I also haven't been able to figure out who is trying to stop me from being able to participate in a court case to have a judge determine whether my rights have been violated. It doesn't seem fair to me that the Government can argue that I don't even get the opportunity for a judge review the issue. To me, this is further verification of Epstein's power, which continues to make me very scared.

55. I have asked the FBI to show me the video surveillance and other pictures of me that I believe they have in their possession. They said that I would have to go to the prosecutors to get them. But the prosecutors will not share anything with me. I believe that the prosecutors have lots of information that will support what I have been saying about Epstein and his associates.

56. Based on my knowledge of Epstein and his organization, as well as discussions with the FBI, it is my belief that federal prosecutors likely possess videotapes and photographic images of me as an underage girl having sex with Epstein and some of his powerful friends. I don't understand why they aren't moving forward with what the FBI has given to them. I also don't understand why these pictures haven't been given to me nor why law enforcement officers from any other jurisdictions have never contacted me.

57. It was not until 2014 that I first understood about the way in which Jane Doe No. 1 and Jane Doe No. 2 were trying to invalidate the non-prosecution agreement to allow prosecution of Epstein for crimes he committed against them, and me. I had never really heard anything significant about this case while I was [REDACTED] and it was hard to get information about what was happening in Florida while I was [REDACTED]. Once I heard about the case, I quickly wanted to become a part of it.

58. In light of the way everything has played out, I believe that my rights as a crime victim have been violated. It was never my choice to become the victim of crimes by Epstein and the

people he forced me to have sex with. Epstein dragged me into his web when I was very young and, after that, it was hard for me to escape. After I ran away [REDACTED] it appears that Epstein reached an agreement in 2007 with the federal prosecutors in Florida blocking him from being prosecuted for the crimes he committed against me.

59. When Epstein pled guilty to two low level crimes in 2008 as part of his agreement, no one told me what was happening or that this plea had anything to do with preventing prosecution of crimes against me or the hundreds of other girls he abused. Nobody told me that I could speak to the Judge or that a hearing was even taking place.

60. Based on all the facts I have described here, I believe some kind of major cover-up is going on to protect Epstein. As I look back on what Epstein and his friends have done, I see a lot of powerful people who knew what they were doing to me and other girls was wrong. But they also seemed to think that they were above the law and they had nothing to worry about. From what I can see, that turned out to be true. There are less powerful people -- like the FBI agents and Marie Villafaña -- that seem like they are trying to get the right thing done. But nothing happens.

61. Because nothing is being done, it makes me think that Epstein was right when he told me he had so many people in his pocket. Maybe those people are still helping him escape being prosecuted for what he did against me. The justice system doesn't seem to respond to the victims in this case. It seems to favor those who have the most money and power and influence.

62. I am also worried that this is a very dangerous circuit. By standing up for what is right, I'm worried that Epstein, or others named here, will come after me. I wonder where this is going to go if the United States government is not on my side. I am intent on seeing this through so that Epstein isn't allowed to hurt other young girls. I can't stop abuse everywhere in the world. But if I help one victim then I have made a positive difference.

63. In April 2014, I asked two good attorneys -- Brad Edwards and Paul Cassell -- to see if they could help me bring Epstein and his friends to justice. They agreed to add me to the existing case. They explained to me that the lawsuit was not asking to get money from Epstein or others. I understand and have always understood that the goal of the case is to simply enforce my rights as a crime victim -- rights that were wrongly taken from me.

64. I want Epstein and the others who committed crimes against me to be punished fairly -- the way other less powerful would be. I also want to be added to the suit filed by the two girls, Jane Doe Number 1 and Jane Doe Number 2, and I want to have rights the way a victim of a less wealthy and powerful criminal would have.

65. Epstein and his friends sexually and physically abused many other girls. They did this in many places around the world. I personally observed this. There are also many people who could confirm what I am saying. I hope that these people will come forward and tell the truth. I hope that they will call my attorney in Fort Lauderdale, Florida -- Brad Edwards -- so that all of the information can be presented to the court about what has happened to me and others.

66. Because of how often Epstein and others were having sex with young girls, and how much it was a centerpiece of their lives, I doubt they have just stopped. It also seems to me that, when I knew them, they believed that they were above the law – too powerful to be prosecuted. That feeling has no doubt been reinforced by the fact Epstein has escaped real punishment with his plea bargain, and the others with whom he traveled have completely escaped. I hope that I can join this case and try to bring them to justice.

67. I declare under penalty of perjury that the foregoing is true and correct.

Executed this 5th day of February, 2015. (Location of signature left undisclosed for security reasons)

JANE DOE 3

EXHIBIT 1



ROYAL PRINCESS

A.Muang, Chiang Mai 50100, Thai
 บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.ช้างหลาน ต.ช้างหลาน อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษีอากร 3 10 1 61770 2

J.EPSTEIN
 Royal Princess, [REDACTED], 18/10/02 12:51
 188785
 Room No. : 923 Page No. : 1
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

Guest Name : DOE 3 USA
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
08/10	Room Charges		
08/10	Service charge 10%	2700.00	
08/10	Government Tax	270.00	
08/10	Provincial Tax (Rm)	207.90	
09/10	Room Charges	21.60	
09/10	Service charge 10%	2700.00	
09/10	Government Tax	270.00	
09/10	Provincial Tax (Rm)	207.90	
09/10	Room Service B/F #923 : CHECK #2098	21.60	
09/10	Minibar #923 :	376.64	
09/10	Long Distance #923 : 061923497	120.00	
09/10	Overseas #923 : 001121275098	45.00	
09/10	Overseas #923 : 001156179290	384.00	
09/10	Overseas #923 : 001121275098	177.00	
09/10	Overseas #923 : 001121275098	177.00	
10/10	Room Charges	177.00	
10/10	Service charge 10%	2700.00	
10/10	Government Tax	270.00	
10/10	Provincial Tax (Rm)	207.90	
10/10	Room Service B/F #923 : CHECK #2106	21.60	
10/10	Local Call #923 : 053278900	129.47	
10/10	Overseas #923 : 001121275098	10.00	
10/10	Overseas #923 : 001121275098	177.00	
11/10	Room Charges	118.00	
11/10	Service charge 10%	2700.00	
11/10	Government Tax	270.00	
11/10	Provincial Tax (Rm)	207.90	
11/10	Long Distance #923 : 017462088	21.60	
11/10	Long Distance #923 : 017462088	15.00	
11/10	Long Distance #923 : 017462088	15.00	
11/10	Long Distance #923 : 017462088	15.00	
11/10	Long Distance #923 : 017462088	15.00	
11/10	Overseas #923 : 001121275098	15.00	
11/10	Overseas #923 : 001121275098	266.00	
11/10	Laundry/Valet 01699 pia	59.00	
12/10	Room Charges	1912.70	
12/10	Service charge 10%	2700.00	
12/10	Government Tax	270.00	
12/10	Government Tax	207.90	

Guest's signature _____
 Date _____



ROYAL PRINCESS

50100, Thai

J.EPSTEIN
 Royal Princess, [REDACTED], 18/10/02 12:51
 188785

Room No. : 923 Page No. : 2
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

บริษัท รอยัลพริ้นเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพริ้นเซส เชียงใหม่
 112 ถ.ช้างกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษีอากร 3 10 1 81770 2

Guest Name : DOE 3 USA
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
12/10	Provincial Tax (Rm)		
12/10	Long Distance #923 : 019980563	21.60	
12/10	Overseas #923 : 001171983648	30.00	
12/10	Overseas #923 : 001121275098	913.00	
12/10	Overseas #923 : 001121275098	30.00	
12/10	Overseas #923 : 001121275098	89.00	
13/10	Room Charges	2700.00	
13/10	Service charge 10%	270.00	
13/10	Government Tax	207.90	
13/10	Provincial Tax (Rm)	21.60	
13/10	Room Service B/F #923 : CHECK # 117	153.01	
13/10	Long Distance #923 : 069156556	45.00	
13/10	Long Distance #923 : 069156556	30.00	
13/10	Long Distance #923 : 069156556	15.00	
13/10	Overseas #923 : 001156179290	30.00	
13/10	Overseas #923 : 001156124844	30.00	
13/10	Overseas #923 : 001156179045	560.00	
13/10	Overseas #923 : 001156179835	30.00	
13/10	Overseas #923 : 001121275098	30.00	
13/10	Overseas #923 : 001156179290	59.00	
13/10	Overseas #923 : 001156179855	384.00	
13/10	Overseas #923 : 001156179045	89.00	
14/10	Room Charges	2700.00	
14/10	Service charge 10%	270.00	
14/10	Government Tax	207.90	
14/10	Provincial Tax (Rm)	21.60	
14/10	Room Service B/F #923 : CHECK # 129	294.25	
14/10	Minibar #923 :	290.00	
14/10	Overseas #923 : 001121275098	59.00	
14/10	Overseas #923 : 001156130954	59.00	
14/10	Overseas #923 : 001121275098	59.00	
14/10	Overseas #923 : 001156179290	30.00	
15/10	Room Charges	2700.00	
15/10	Service charge 10%	270.00	
15/10	Government Tax	207.90	
15/10	Provincial Tax (Rm)	21.60	
15/10	Minibar #923 :	120.00	

Guest's signature _____

Date _____



ROYAL PRINCESS

บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.สันกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 60 14 02527
 เลขประจำตัวผู้เสียภาษี 3 10 1 61770 2

J.EPSTEIN
 Royal Princess, 18/10/02 12:51
 188785
 Room No. : 923 Page No. : 3
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

Guest Name : **DOE 3** USA

DATE	DESCRIPTION	CHARGE	CREDIT
15/10	Overseas #923 : 001156179290	796.00	
15/10	Overseas #923 : 001156165548	118.00	
15/10	Overseas #923 : 001121275098	354.00	
16/10	Room Charges	2700.00	
16/10	Service charge 10%	270.00	
16/10	Government Tax	207.90	
16/10	Provincial Tax (Rm)	21.60	
16/10	Poolside p.m. #923 : CHECK # 621	29.43	
16/10	Room Service B/F #923 : CHECK # 143	282.48	
16/10	Room Service B/F #923 : CHECK # 147	918.06	
16/10	Minibar #923 :	180.00	
16/10	Local Call #923 : 053224979	10.00	
16/10	Overseas #923 : 001121275098	89.00	
16/10	Overseas #923 : 001121275098	325.00	
16/10	Overseas #923 : 001121275098	148.00	
16/10	Overseas #923 : 001121275098	118.00	
16/10	Overseas #923 : 001121275098	295.00	
16/10	Overseas #923 : 001171983632	30.00	
16/10	Overseas #923 : 001156179045	30.00	
16/10	Overseas #923 : 001121275098	59.00	
17/10	Room Charges	2700.00	
17/10	Service charge 10%	270.00	
17/10	Government Tax	207.90	
17/10	Provincial Tax (Rm)	21.60	
17/10	Room Service B/F #923 : CHECK #2160	306.02	
17/10	Room Service B/F #923 : CHECK # 161	94.16	
17/10	Room Service B/F #923 : CHECK # 162	94.16	
17/10	Minibar #923 :	160.00	
17/10	Overseas #923 : 001121275098	30.00	
17/10	Overseas #923 : 001121275098	148.00	
17/10	Overseas #923 : 001161974392	30.00	
17/10	Overseas #923 : 001156179045	59.00	
17/10	Overseas #923 : 001171983632	471.00	
17/10	Overseas #923 : 001121275098	89.00	
18/10	Room Charges	2700.00	
18/10	Service charge 10%	270.00	

Guest's signature _____

Date _____



50100, Thailand

J.EPSTEIN
 Royal Princess, [REDACTED] 18/10/02 12:51
 188785
 Room No. : 923 Page No. : 4
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

บริษัท รอยัลพริ้นเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพริ้นเซส เชียงใหม่
 112 อ.ช้างกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษีอากร 3 10 1 61770 2

Guest Name : DOE 3 USA
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
18/10	Government Tax	207.90	
18/10	Provincial Tax (Rm)	21.60	
18/10	Room Service B/F #923 : CHECK # 171	294.25	
18/10	Room Service B/F #923 : CHECK # 172	188.32	
18/10	Overseas #923 : 001612974392	207.00	
18/10	Cash PHET		48587.45

Total 48587.45 48587.45
 Balance 0.00 Baht

Total including VAT 48349.85 Baht
 Total without VAT 237.60 Baht
 Folio amount net 45424.38 Baht
 V A T 7.00% 3163.07 Baht (48349.85)

TAX ID NO. 3 1 0 1 6 1 7 7 0 2
 RD NO. 5 0 1 4 9 1 0 0 0 2 3 5
 TAX INVOICE NO. 13489
 TAX INVOICE(ABB)

Guest's signature _____

Date _____

ROYAL PRINCESS



50100, Thai

J.EPSTEIN
 Royal Princess, [REDACTED] 08/10/02 14:14
 187916

บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.ช้างกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษี 3 10 1 61770 2

Room No. : 923 Page No. : 1
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHF GAGNT03

Guest Name : **DOE 3**
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
29/09	Room Charges	2700.00	
29/09	Service charge 10%	270.00	
29/09	Government Tax	207.90	
29/09	Provincial Tax (Rm)	21.60	
29/09	Overseas #923 : 001156179290	118.00	
30/09	Room Charges	2700.00	
30/09	Service charge 10%	270.00	
30/09	Government Tax	207.90	
30/09	Provincial Tax (Rm)	21.60	
30/09	Overseas #923 : 001156179290	737.00	
30/09	Overseas #923 : 001171983632	30.00	
30/09	Overseas #923 : 001171983648	972.00	
30/09	Overseas #923 : 001156179045	30.00	
30/09	Overseas #923 : 001191752031	30.00	
30/09	Overseas #923 : 001156179045	30.00	
30/09	Overseas #923 : 001156179290	325.00	
01/10	Room Charges	2700.00	
01/10	Service charge 10%	270.00	
01/10	Government Tax	207.90	
01/10	Provincial Tax (Rm)	21.60	
01/10	Overseas #923 : 001156179290	30.00	
01/10	Overseas #923 : 001156179290	325.00	
01/10	Overseas #923 : 001156179290	266.00	
01/10	Overseas #923 : 001156179290	59.00	
02/10	Room Charges	2700.00	
02/10	Service charge 10%	270.00	
02/10	Government Tax	207.90	
02/10	Provincial Tax (Rm)	21.60	
02/10	Poolside a.m. #923 : CHECK # 487	554.96	
02/10	Poolside p.m. #923 : CHECK # 491	188.32	
02/10	Poolside p.m. #923 : CHECK # 493	188.32	
02/10	Minibar #923 :	170.00	
02/10	Overseas #923 : 001156179290	30.00	
03/10	Room Charges	2700.00	
03/10	Service charge 10%	270.00	
03/10	Government Tax	207.90	

Guest's signature _____

Date _____

ROYAL PRINCESS



50100, Th

J.EPSTEIN
 Royal Princess, [REDACTED] 08/10/02 14:14
 187916
 Room No. : 923 Page No. : 2
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.ช้างกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษีอากร 3 10 1 61770 2

Guest Name : **DOE 3**
 USA

USA

DATE	DESCRIPTION	CHARGE	CREDIT
03/10	Provincial Tax (Rm)	21.60	
03/10	Overseas #923 : 001156179290	207.00	
03/10	Overseas #923 : 001156179045	295.00	
03/10	Overseas #923 : 001156179290	207.00	
04/10	Room Charges	2700.00	
04/10	Service charge 10%	270.00	
04/10	Government Tax	207.90	
04/10	Provincial Tax (Rm)	21.60	
04/10	Poolside p.m. #923 : CHECK # 508	188.32	
04/10	Overseas #923 : 001156179290	1031.00	
04/10	Overseas #923 : 001156179290	2001.00	
04/10	Overseas #923 : 001156179290	767.00	
05/10	Room Charges	2700.00	
05/10	Service charge 10%	270.00	
05/10	Government Tax	207.90	
05/10	Provincial Tax (Rm)	21.60	
05/10	Local Call #923 : 053222615	10.00	
05/10	Local Call #923 : 053211553	10.00	
05/10	Overseas #923 : 001180430615	118.00	
05/10	Overseas #923 : 001156179290	412.00	
05/10	Overseas #923 : 001156179290	1884.00	
05/10	Overseas #923 : 001156179290	1031.00	
06/10	Room Charges	2700.00	
06/10	Service charge 10%	270.00	
06/10	Government Tax	207.90	
06/10	Provincial Tax (Rm)	21.60	
06/10	Poolside p.m. #23517 M00	353.10	
06/10	Poolside p.m. #23521 M00	376.64	
06/10	Local Call #923 : 053222615	10.00	
06/10	Overseas #923 : 001156179290	59.00	
07/10	Room Charges	2700.00	
07/10	Service charge 10%	270.00	
07/10	Government Tax	207.90	
07/10	Provincial Tax (Rm)	21.60	
07/10	Minibar 41616 pia	220.00	
07/10	Long Distance #923 : 061923497	15.00	

Guest's signature _____
 Date _____



50100, Thailand

J.EPSTEIN
 Royal Princess, 08/10/02 14:14
 187916
 Room No. : 923 Page No. : 3
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.ช้างกลาง ถ.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษีอากร 3 10 1 61770 2

Guest Name : **DOE 3** USA
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
07/10	Overseas #923 : 001156179290	207.00	
07/10	Overseas #923 : 001156179290	1090.00	
07/10	Overseas #923 : 001121276098	295.00	
07/10	Overseas #923 : 001156179290	148.00	
08/10	Overseas #923 : 001156179290	913.00	
08/10	Cash PHET		44677.16
Total		44677.16	44677.16

PAID

Total including VAT 44,677.16 Baht
 Total without VAT 41,767.07 Baht
 Folio amount net 41,767.07 Baht
 V A T 7.00% 2,910.09 Baht (44,677.16)

TAX ID NO. 3 1 0 1 6 1 7 7 0 2 -
 RD NO. 5 0 1 4 9 1 0 0 0 2 3-5
 TAX INVOICE NO. 1302S
 TAX INVOICE(ABB)

Guest's signature _____
 Date _____



ROYAL PRINCESS

Chiang Mai 50100, Thaila
 บริษัท รอยัลพรีนเซส จำกัด (มหาชน)
 สาขาโรงแรมรอยัลพรีนเซส เชียงใหม่
 112 ถ.ช้างกลาง ต.ช้างกลาง อ.เมือง จ.เชียงใหม่ 50100
 โทร: (053) 281-033 โทรสาร: (053) 281-044
 ทะเบียนการค้าเลขที่ 50 14 02527
 เลขประจำตัวผู้เสียภาษี 3 10 1 81770 2

J.EPSTEIN
 Royal Princess, [REDACTED], 19/10/02 13:07

Room No. : 923 Page No. : 1
 Arr. Date : 29/09/02 Dept Date : 19/10/02
 Guest : 1 Cashier : 11 CHFGAGNT03

Guest Name : **DOE 3**
 USA

DATE	DESCRIPTION	CHARGE	CREDIT
18/10	Room Service B/F #923 : CHECK # 171	294.25	
18/10	Room Service B/F #923 : CHECK # 172	188.32	
18/10	Long Distance #923 : 098181318	15.00	
18/10	Long Distance #923 : 098183189	60.00	
18/10	Overseas #923 : 001612974392	207.00	
18/10	Overseas #923 : 001612974392	384.00	
18/10	Overseas #923 : 001156184460	883.00	
19/10	Room Service B/F #923 : CHECK # 183	400.18	
19/10	Minibar	220.00	

Total 2651.75
 Balance 2651.75 Baht

Total including VAT
 Folio amount net
 V A T 7.00%
 2651.75 Baht
 2475.27 Baht
 173.48 Baht (2651.75)

TAX ID NO. 3 1 0 1 6 1 7 7
 RD NO. 5 0 1 4 9 1 0 0 0 3 5

TAX INVOICE(ABB)



Guest's signature _____

Date _____

EXHIBIT 2

DOE 3

Travel Documents

FOR:

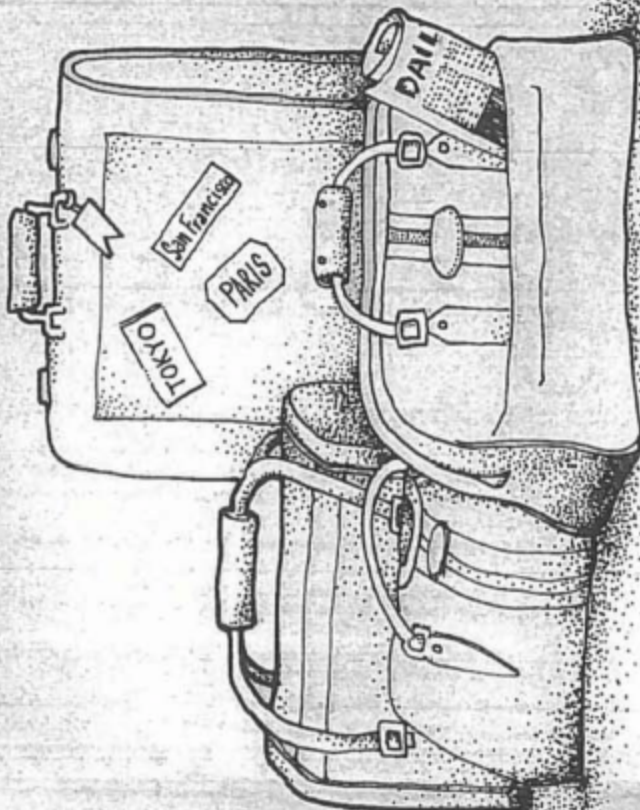


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TICKET - Canceled or unused tickets must be returned for proper credit. Lost, stolen or destroyed tickets must be paid for until refund is received from the issuing carrier, subject to an airline imposed service charge.

HOTELS are usually confirmed on a guaranteed payment basis if you cancel or change plans, please notify your hotel(s) by 4:00 P.M. local time to avoid mandatory payment. Resort hotels may require 72 hours advance notice.

IMPORTANT! If you arrive at an airline ticket or passenger check-in counter with your confirmed ticket and find that the airline shows no reservation for you - do not leave the counter. Check your ticket. If the status box shows "OK" for the flight in question, the airline must accommodate you on that flight, or if that is not possible, they must either find you a substitute flight or pay you denied boarding compensation. If necessary ask to speak to a supervisor.

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WE STRONGLY RECOMMEND TRAVEL INSURANCE



SHOPPERS TRAVEL, INC.

SHOPPERS TRAVEL
303 5TH AVENUE
NEW YORK

AGENT RS/RS BOOKING REF ZXLL07

NY10016
212 779 8800

DOE 3

J EPSTEIN
457 MADISON AVE
4TH LOOR
NEWYORK NY 10027
ATT: KIMBERLY

TERMS: PAYMENT DUE UPON PRESENTATION

RECORD

AIRLINE	FLT	CL	DATE	FROM	TO	LV	AR	ST
---------	-----	----	------	------	----	----	----	----

DATE: SEP 27 2002

SINGAPORE AIRLINES	27SEP	Q	FRI	NEW YORK NY	SINGAPORE	945P	635A	
SQ 25		NON SMOKING		JOHN F KENNEDY	CHANGI		20SEP	
				TERMINAL 1	TERMINAL 2			
				MEAL		1 STOP		
				RESERVATION CONFIRMED		20:50 DURATION		
NEW YORK				FRANKFURT	FRANKFURT			
FRANKFURT				SINGAPORE				
				AIRCRAFT: BOEING 747-400				

SINGAPORE AIRLINES	29SEP	Q	SUN	SINGAPORE	BANGKOK	850A	1010A	
SQ 62		NON SMOKING		CHANGI	BANGKOK INTL			
				TERMINAL 2	TERMINAL 2			
				MEAL		NON STOP		
				RESERVATION CONFIRMED		2:20 DURATION		
				AIRCRAFT: BOEING 747-400				

THAI AIRWAYS INTL	29SEP	Y	SUN	BANGKOK	CHIANG MAI	1215P	125P	
TG 110		NON SMOKING		BANGKOK INTL	INTERNATIONAL			
				TERMINAL DOM				
				RESERVATION CONFIRMED		NON STOP		
				AIRCRAFT: AIRBUS INDUSTRIE A300-600/600C		1:10 DURATION		

HOTEL
29SEP ROYAL PRINCESS CHIANGMAI
190CT 112 CHIANGMAI
CHIANG MAI 50100
THAI AIRWAYS



SHOPPERS TRAVEL, INC.

SHOPPERS TRAVEL
303 5TH AVENUE
NEW YORK

AGENT RS/RS BOOKING REF ZXLL07

NY10016
212 779 8800

DOE 3

J EPSTEIN
457 MADISON AVE
4TH FLOOR
NEWYORK NY 10027
ATT: KIMBERLY

TERMS: PAYMENT DUE UPON PRESENTATION

RECORD

AIRLINE	FLT	CL	DATE	FROM	TO	LV	AR	ST
---------	-----	----	------	------	----	----	----	----

DATE: SEP 27 2002

SINGAPORE AIRLINES SQ 25	Q		27SEP FRI	NEW YORK NY JOHN F KENNEDY TERMINAL 1	SINGAPORE CHANGI TERMINAL 2	945P	635A 29SEP	
		NON SMOKING		MEAL				1 STOP
				RESERVATION CONFIRMED				20:50 DURATION
				NEW YORK FRANKFURT	FRANKFURT SINGAPORE			
				AIRCRAFT: BOEING 747-400				

SINGAPORE AIRLINES SQ 62	Q		29SEP SUN	SINGAPORE CHANGI TERMINAL 2	BANGKOK BANGKOK INTL TERMINAL 2	850A	1010A	
		NON SMOKING		MEAL				NON STOP
				RESERVATION CONFIRMED				2:20 DURATION
				AIRCRAFT: BOEING 747-400				

THAI AIRWAYS INTL TG 110	Y		29SEP SUN	BANGKOK BANGKOK INTL TERMINAL DOM	CHIANG MAI INTERNATIONAL	1215P	125P	
		NON SMOKING						NON STOP
				RESERVATION CONFIRMED				1:10 DURATION
				AIRCRAFT: AIRBUS INDUSTRIE A300-600/600C				

HOTEL 29SEP ROYAL PRINCESS [REDACTED]
1900 [REDACTED]

CHIANG MAI 50100
THAILAND
TELEPHONE: 66 53281033-43
FAX: 66 53281044
TELEX: NONE
CONFIRMATION: 102520345
REFERENCE: A03A00
SINGLE ROOM TWIN BED
RATE: COR THB 2700.00 PER NIGHT
GUARANTEE GIVEN
CANCELLATION POLICY:
BY 1600 22SEP2002 LOCAL PROPERTY TIME

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- 24 HOUR PRIOR FOR DOMESTIC TRAVEL - 72 HOURS PRIOR FOR INTERNATIONAL TRAVEL



SHOPPERS TRAVEL, INC.

SHOPPERS TRAVEL
303 5TH AVENUE
NEW YORK

AGENT RS/RS BOOKING REF ZLL07

NY10016
212 779 8800

DOE 3

J EPSTEIN
457 MADISON AVE
4TH FLOOR
NEWYORK NY 10027
ATT:KIMBERLY

TERMS: PAYMENT DUE UPON PRESENTATION

RECORD

AIRLINE	FLT	CL	DATE	FROM	TO	LV	AR	ST
DATE: SEP 27 2002								
THAI AIRWAYS INTL	190CT			BANGKOK	BANGKOK	315P	425P	
TG 113	Y	SAT	INTERNATIONAL	BANGKOK INTL	TERMINAL DOM			
NON SMOKING						NON STOP		
RESERVATION CONFIRMED						1:10 DURATION		
AIRCRAFT: AIRBUS INDUSTRIE A300-600/600C								
SINGAPORE AIRLINES	190CT			BANGKOK	SINGAPORE	630P	955P	
SQ 67	Q	SAT	BANGKOK INTL	CHANGI	TERMINAL 2			
NON SMOKING						NON STOP		
RESERVATION CONFIRMED						2:25 DURATION		
AIRCRAFT: BOEING 747-400								
SINGAPORE AIRLINES	190CT			SINGAPORE	NEW YORK NY	1150P	1040A	
SQ 26	Q	SAT	CHANGI	JOHN F KENNEDY	TERMINAL 1		200CT	
NON SMOKING						1 STOP		
RESERVATION CONFIRMED						22:50 DURATION		
SINGAPORE	FRANKFURT			FRANKFURT	NEW YORK			
FRANKFURT	NEW YORK							
AIRCRAFT: BOEING 747-400								
AMERICAN AIRLINES	200CT			NEW YORK NY	MIAMI FL	250P	606P	
AA 1701	N	SUN	JOHN F KENNEDY	MIAMI INTL	TERMINAL 8			
NON SMOKING						NON STOP		
RESERVATION CONFIRMED						3:16 DURATION		
AIRCRAFT: BOEING 757-200/300								
MISCELLANEOUS	27JUL	CHIANG MAI						
	SUN	SHOPPERS TRAVEL						
RESERVATION NUMBER(S) AA/DFNKAZ SQ/JC5MU4 TG/L2QHI4								
THIS TICKET IS NONREFUNDABLE/NONCHANGEABLE								
PENALTY MAY APPLY FOR ANY CHANGE/CANCELLATION								
CHECKIN 2 HOURS BEFORE SCHEDULED DEPARTURE								
RECONFIRM RETURN FLIGHTS 72HOURS IN ADVANCE								
WE SUGGEST YOU CARRY TRAVEL INSURANCE FOR YOUR TRIP								
INTERNATIONAL TRAVEL MAY REQUIRE PASSPORT/VISAS								
IT IS YOUR RESPONSIBILITY TO VERIFY ALL TRAVEL REQUIREMENTS								

THANK YOU

PLEASE RECONFIRM FLIGHTS AND TIMES IN CASE OF SCHEDULE CHANGES
- 24 HOUR PRIOR FOR DOMESTIC TRAVEL - 72 HOURS PRIOR FOR INTERNATIONAL TRAVEL



SHOPPERS TRAVEL, INC.

SHOPPERS TRAVEL
303 5TH AVENUE
NEW YORK

NY10016
212 779 8800

AGENT RS/RS BOOKING REF ZXLL07

DOE 3

J EPSTEIN
457 MADISON AVE
4TH FLOOR
NEWYORK NY 10027
ATT: KIMBERLY

TERMS: PAYMENT DUE UPON PRESENTATION

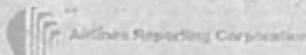
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DATE: SEP 27 2002

CONSULATE ABOUT YOUR VISA TO THE COUNTRIES YOU
ARE TRAVELLING/TRANSITTING
SHOPPERS TRAVEL, INC IS NOT RESPONSIBLE FOR TICKETS
LOST, OR DELAYED IN THE MAIL

PLEASE CARRY A VALID PHOTO ID
THANK YOU, WE KNOW THAT YOU HAVE A CHOICE AND
WE APPRECIATE YOU CHOOSING SHOPPERS TRAVEL, INC
VISIT OUR WEB SITE AT WWW.SHOPPERSTRAVEL.COM
HAVE A NICE TRIP



VISIT OUR SITE [HTTP://WWW.SHOPPERSTRAVEL.COM](http://www.shopperstravel.com) • E-Mail: Info@shopperstravel.com
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THANK YOU

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1. Please check your documents when you receive them. Call us if you have any questions.
2. **CHECK-IN** — Minimum check-in time for domestic flights is 60 minutes and for international flights, 2 hours.
3. **RECONFIRMATION** — Reconfirm the use and time of flights at least 24 hours for domestic and 72 hours for international. Reconfirmation is mandatory in Florida, Canada, Mexico, Hawaii and all international destinations. Failure to use any reservations may result in automatic cancellation of all continuing and return reservations.
4. **EXCURSION AND PROMOTIONAL FARES** — Most discount fares involve certain restrictions. A change in carrier(s), flight(s), time(s) or routing(s) could result in a carrier demanding a full fare. Obtain agency or airline assistance before making any changes.
5. If your plans change enroute, apply the value of your tickets toward a reissued one. It is not necessary to purchase a new ticket. If a refund is due, obtain a receipt from the airline.
6. These times, flights and fares are based on current tariffs that are subject to change without notice.
7. **TICKETS** — Cancelled or unused tickets must be returned for proper credit to your account. Lost, stolen or destroyed tickets must be paid for until refund is received from the issuing carrier, subject to an airline imposed service charge.
8. **HOTELS** are usually confirmed on a guaranteed payment basis. If you cancel or change plans, please notify your hotel(s) within the time period specified by that hotel.
9. **TOUR/PACKAGE PRICES** are subject to change without notice due to currency fluctuations, tariff changes or increase in operational costs. In addition, group tours/packages are based on a **Minimum Number** of passengers travelling. If the number of passengers falls below the minimum required, a surcharge may be imposed on all passengers.
10. **IMPORTANT!!!** If you arrive at an airline ticket or passenger check in counter with your confirmed ticket and find that the airline shows no reservation for you — do not leave the counter. Check your ticket. If the status box shows "OK" for the flight in question, the airline must accommodate you on that flight, or if that is not possible, they must either find you a substitute flight or pay you denied boarding compensation. If necessary ask to speak to a supervisor.
11. We reserve the right to charge processing fees in the event of refunds, cancellations or special services.
12. **DISCLAIMER OF LIABILITY** — This Travel Agency is acting as a mere agent for suppliers in selling travel-related services, or in accepting reservations or bookings for services that are not directly supplied by this travel agency (such as air and ground transportation, hotel accommodations, meals, tours, cruises, etc.). This agency, therefore, shall not be responsible for breach of contract or any intentional or careless actions or omissions on part of such suppliers, which result in any loss, damage, delay, or injury to you or your travel companions or group members. Unless the term "guaranteed" is specifically stated in writing on your tickets, invoice, or reservation itinerary, we do not guarantee any of such suppliers' rates, bookings, reservations, connections, scheduling, or handling of personal effects. Travel agent shall not be responsible for any injuries, damages, or losses caused to any traveler in connection with terrorist activities, social or labor unrest, mechanical or construction failures or difficulties, diseases, local laws, climatic conditions, criminal acts or abnormal conditions or developments, or any other actions, omissions, or conditions outside the travel agent's control. Traveler assumes complete and full responsibility for, and hereby releases the agent from any duty of, checking and verifying any and all passport, visa, vaccination, or other entry requirements of each destination, and all safety or security conditions at such destinations, during the length of the proposed travel. For information concerning possible dangers at international destinations, contact the Travel Advisory Section of the U.S. State Department. For medical information, call the Public Health Service. By embarking upon his/her travel, the traveler voluntarily assumes all risks involved in such travel, whether expected or unexpected. Traveler is hereby warned of such risks, and is advised to obtain appropriate insurance coverage against them. Traveler's retention of tickets, reservations, or bookings after issuance shall constitute a consent to the above, and an agreement on his/her part to convey the contents hereto to his/her travel companions or group members.
13. Proof of identity is required for international travel. Without proper identification, a passport and necessary visas you will not be permitted to depart. It is your responsibility to verify your necessary travel documents.

WE STRONGLY RECOMMEND TRAVEL INSURANCE.

WHAT YOU SHOULD KNOW ABOUT THE POSSIBILITY OF AIRLINE BANKRUPTCIES.

Hopefully there will not be any more airline bankruptcies, but it has to be recognized that they might occur. You should know how they might affect you.

1. If an airline declares bankruptcy, it is not obligated to carry you or to refund tickets issued before the bankruptcy.
2. Travel agents are not allowed to refund tickets on airlines which have declared bankruptcy. Money given to a travel agent immediately becomes the property of the airlines, and we are required by laws to comply with the airlines' orders.
3. If an airline declares bankruptcy it might continue service, limit service, or stop completely. Other airlines might accept passengers under limited circumstances or may refuse to accept any passengers from the defaulted carrier.
4. Meanwhile there are fine travel insurance plans available for passengers to protect themselves in case of airline bankruptcies.

IMPORTANT NOTICE

This agency and its agents have endeavored to secure the lowest possible fare, suitable for your travel requirements, based on space available at the time of booking, accessible sources of information, and knowledge of agents involved.

This agency cannot guarantee, in view of the deregulation of airline fares, that the fare indicated on ticket, will be the lowest possible fare at departure date. Please contact this agency before departure if you wish to recheck any newly introduced fare, that may correspond with your specific travel requirements.

PLEASE NOTE that retention of tickets, reservations or bookings after issuance shall constitute acceptance of all the provisions in the conditions listed hereto, as well as those terms and conditions set forth in the announcements and circulars of the tour/package, cruise or service.

