



DRAFT

U.S. Department of Justice
District of Nebraska
1620 Dodge Street
Suite 1400
Omaha, NE 68102
Phone: 1-844-527-5299
Email: USAEO.MCAP@usdoj.gov

December 10, 2018

[REDACTED]

Re: United States v. Defendant(s) Frederick Voight
Case Number 2012R00483 and Court Docket Number 18-CR-03143

Dear [REDACTED]:

The enclosed information is provided by the United States Department of Justice Victim Notification System (VNS). As a victim witness professional, my role is to assist you with information and services during the prosecution of this case. I am contacting you because you were identified by law enforcement as a victim or potential victim during the investigation of the above criminal case. Should you have questions concerning this case, please call toll free 1-844-527-5299, or send an email to USAEO.MCAP@usdoj.gov. If you are having technical difficulties with VNS, please contact the VNS Help Desk at the numbers found in the closing of this letter.

Charges have been filed against defendant(s) Frederick Voight. The lead prosecutor for this case is Steven Russell. The main charge is categorized as Other White Collar Crime/Fraud.

Victims of all crimes under federal investigation are entitled to services under the Victims' Rights and Restitution Act (VRRRA), including notification of court events. For further details, please refer to Title 34 United States Code section 20141 or the VRRRA link posted at <https://www.notify.usdoj.gov>.

Now that charges have been filed in federal court, victims of the charges filed are, in addition, entitled to the following rights, according to the Crime Victims' Rights Act, Title 18 United States Code section 3771: (1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy; (9) The right to be informed in a timely manner of any plea bargain or deferred prosecution agreement; and (10) The right to be informed of the rights under this section and the services described in section 503(c) of the Victims' Rights and Restitution Act of 1990 (34 U.S.C. 20141(c)) and provided contact information for the Office of the Victims' Rights Ombudsman of the Department of Justice.

Please understand that these rights apply only to victims of the counts charged in federal court, and thus you may not be able to exercise all of these rights if the crime of which you are a victim was not charged. In any event, we will continue to provide you with notifications and services unless you tell us not to. We will make our best efforts to ensure you are provided the rights and services to which you are entitled. You may contact

the Victim/Witness Coordinator at the office listed above if you have questions about the progress of your case, your rights or the services to which you are entitled, or how you can assert them during the proceedings. If you believe that a Justice Department employee has not provided you with these rights, you may file a complaint with the Justice Department's Victims' Rights Ombudsman. For more information, go to <http://www.justice.gov/usao/resources/crime-victims-rights-ombudsman>. If you have questions about filing a complaint against an employee, you may contact the Ombudsman by email at usao.VictimOmbudsman@usdoj.gov. Questions concerning this case should be directed to office listed above.

It is important to keep in mind that the defendant(s) are presumed innocent until proven guilty and that presumption requires both the Court and our office to take certain steps to ensure that justice is served. While our office cannot act as your attorney or provide you with legal advice, you can seek the advice of an attorney with respect to the rights above or other related legal matters.

Additionally, please be aware that most criminal cases are resolved by a plea agreement between the United States Attorney's Office and the defendant. You should also know that it is not unusual for a defendant to seek to negotiate a plea agreement shortly before a trial is scheduled to begin. Plea agreements can be made at any time and as late as the morning of trial, leaving little or no opportunity to provide notice to you of the date and time of the plea hearing. If the court schedules a plea hearing in this case, we will use our best efforts to notify you of available information as soon as practicable. If you want to inform the prosecutor of your views regarding potential plea agreements, or any other aspect of the case, please contact the prosecutor assigned to this case or me.

Custody of a defendant during a federal criminal case is determined by the Court and is managed by the United States Marshal Service. Custody status of a defendant is subject to change during the course of the criminal proceedings. To receive the timeliest update to your case, please provide and verify your email address, as instructed below.

As of November 14, 2018, Frederick Voight is not in the custody of the U.S. Marshal Service. The court, having reviewed the relevant information pertaining to the case, permitted the defendant to remain out of custody during the court proceedings.

Defendant(s), Frederick Voight has been scheduled for his or her first appearance in Court on November 14, 2018, 02:30 PM at in Courtroom 2, Robert V. Denney Federal Building, 100 Centennial Mall North, Lincoln, NE before Judge Cheryl Zwart. The purpose of this hearing is to advise the defendant of the nature of the criminal charges and to determine if they have an attorney to represent them.

Because of the Court's schedule, hearing dates could change on very short notice. If you plan on attending, you may want to call the VNS Call Center or check the website to confirm the date and time. Please note, there is a 24-hour delay in information transfer to the website.

Due to the large number of victims in this matter, you will likely not receive additional correspondence by mail but notice will continue to be available by the other means provided by VNS including email. You may also check the districts website for case updates at <https://www.justice.gov/usao-ne/victimwitness-assistance/information-victims-large-cases/us-voight>

Through the Victim Notification System (VNS) we will continue to provide you with updated scheduling and event information as the case proceeds through the criminal justice system. You may obtain current information about this case on the VNS website at <https://www.notify.usdoj.gov> or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program.

For many VNS registrants email will provide the most timely notification. VNS does not currently have an email address for you. You can provide VNS an email address by accessing the VNS Internet Web page using the login information provided below. By entering your email as part of the VNS registration process future notifications will be delivered by email, except in rare circumstances when you might also receive a letter from VNS. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

You will use your Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log into VNS on the website. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS website, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

Remember, VNS is an automated system and cannot answer questions. If you have other questions which involve this matter, please contact this office at the number listed above.

Sincerely,

Joseph P. Kelly
United States Attorney

A handwritten signature in black ink, appearing to read 'Jose Palacios', with a long horizontal flourish extending to the right.

Jose Palacios
Victim Witness Assistant

Enclosures



U.S. Department of Justice

*United States Attorney
District of Nebraska*

*1620 Dodge Street, Suite 1400
Omaha, Nebraska 68102-1506*

PH: 1-844-527-5299

ADDITIONAL INFORMATION FOR VICTIMS IN CASE:

UNITED STATES v. VOIGHT, FREDERICK
DOCKET: 18CR03143

This information is being provided to you as a potential victim. Identified as a potential victim, please be advised of the following:

Frederick Voight has been charged with mail fraud, wire fraud, and money laundering in relationship to a fraudulent investment scheme in which he victimized several hundred individuals. The Indictment alleges that Frederick Voight committed fraud by utilizing the United States Postal Service and wire transfers in the district of Nebraska and elsewhere across the United States to advance his scheme. It is alleged that through companies he controlled, Frederick Voight devised a scheme to defraud investors who placed money with him to invest in business entities. Frederick Voight obtained money from said investors by means of material false and fraudulent promises/pretenses that he would place the funds as represented.

For those who have previously received a letter in regards to it being a "sole" notice, upon further review it has been determined that you will continue to receive notification regarding the prosecution of the case.

The following information provided to you is to address the USAO website and alternative means of the notification process for victims. Due to the large number of victims associated with US v. Voight, it would be impracticable to accord all notifications via postage. Notifications will be posted via our website, this information is being provided based upon the investigative tools used by the government and having potentially identified you as an investor who may have been associated with the defendant.

As a potential victim involved with the defendant:

- You and or those associated with you may have been victimized by the illegal activities of the named defendants, as described in the attached letter.
- Victims may utilize the Justice Department's website for large cases <http://justice.gov/largecases/>, where all required notices will be posted in order for victims to receive notice about their statutory rights and ongoing notifications as envisioned by the Crime Victims' Rights Act.
- Due to the large number of victims in this case, this notice to you (the identified victim investor) is the only written notice that will be provided at this time as someone that may have been victimized by the illegal activities of the named defendants. All future notifications will be available on the website for large cases, <http://justice.gov/largecases/>. Please check periodically for updates to the case.

As a reminder, you may opt to receive e-mails containing the case notifications in addition to checking the large case website. This can be done by going online to the VNS Website at <https://www.notify.usdoj.gov>, use your Victim Identification Number (VIN) and Personal Identification Number (PIN) and check email as your notification preference and entering your valid email address.