

United States District Court

EASTERN DISTRICT OF VIRGINIA
401 COURTHOUSE SQUARE
ALEXANDRIA, VIRGINIA 22314-5799

CHAMBERS OF
GERALD BRUCE LEE

TELEPHONE (703) 299-2117
FACSIMILE (703) 299-3339

October 21, 2014

Re: Letter to Witness in *U.S. v. Amir A. Bajoghli*,
M.D. regarding Victim Impact Statement

Dear Witness:

The Court understands that you received a letter on or about September 3, 2014, from the U.S. Department of Justice concerning a criminal matter captioned *U.S. v. Amir A. Bajoghli, M.D.* (14-cr-00278). Though this letter was styled as a Victim Impact Statement pursuant to certain provisions of the United States Code, the Court has not made any determination that you are a victim of the alleged criminal activity being charged in this indictment. The charges in the indictment relate to health insurance fraud and aggravated identity theft. Unless your name appears in the indictment relating to identity theft, the Court will render a decision about your status after the case is resolved. You will not receive any restitution based on this proceeding. Your role in this judicial proceeding is that of a fact witness, sworn to tell the whole truth under penalty of perjury.

Dr. Bajoghli is presumed to be innocent and may only be found guilty if a jury is convinced that it has been proven beyond a reasonable doubt that he committed the crime(s) charged in the indictment. If the Government does not meet its burden of proof, Dr. Bajoghli will be found not guilty. Should you have any questions regarding this letter or its contents please direct them to me upon appearing in Court.

Respectfully,

/s/

Gerald Bruce Lee
United States District Judge

Gerald Bruce Lee