

JEFFREY EPSTEIN
Timeline-Summary

2/20/2007 --Meeting (US: [REDACTED]).

6/26/2007 --Meeting (US: [REDACTED], DEF: Alan Dershowitz, Roy Black, Gerald Lefcourt and Lilly Sanchez).

- Defense argument--Travel has to be for "the" sole purpose of engaging in sexual activity not "a" purpose.
- Defense became aware of the Government's strategy to charge Epstein with Enticement in addition to the Traveling charges.

7/26/2007 --Meeting (US: [REDACTED]).

- US Attorney's Office presented a State two-year incarceration plea agreement.

7/31/2007 --Meeting (US: [REDACTED] DEF: Roy Black, Gerald Lefcourt and Lilly Sanchez).

- Defense stance was jail time was not an option.

8/31/2007 --Meeting (US: [REDACTED]).

- Case briefing to DOJ representative.

9/7/2007 --Meeting (US: [REDACTED]).

9/12/2007 --Meeting (US: [REDACTED], DEF: [REDACTED], Gerald Lefcourt and Jack Goldberger, STATE OF FLORIDA: [REDACTED]).

9/18/2007 --Rescheduled date for computer hearing. (Hearing initially set for 9/13/2007).

9/24/2007 --Non-Prosecution Agreement signed.

9/25/2007 --Scheduled date for Federal Indictment.

10/29/2007 --Deadline date for Epstein's plea and sentencing according to Non-Prosecution Agreement.

11/2007 --USAO extends deadline for Epstein's plea and sentencing per request of Epstein's counsel.

11/23/2007 --Unscheduled meeting between [REDACTED], Alan Dershowitz and [REDACTED]. (Drop in by [REDACTED] and Dershowitz).

01/04/2008 --Scheduled date for Epstein's self surrender according to the Non-Prosecution Agreement.

01/08/2008 --Trial date set for State of Florida vs. Epstein.