

Post-NPA Timeline

- 9/24/2007 NPA signed
- 10/2007 Additional negotiations regarding selection of Special Master
- 10/2007 JD#1 Notified regarding signing of NPA
- 10/2007 Investigation continues to try to identify addl victims. (As shown below, investigation continues through March 2008.)
- 10/2/2007 Add'l client of [REDACTED] interviewed. She refuses to provide information. (She provides information on a later date).
- 12/10/07 (approx.) Contacted counsel for JD#2 (paid for by Epstein) to determine if he still represented JD#2 and whether he should receive upcoming victim notification
- 12/11/07 Epstein counsel object to inclusion of JD#2 as "victim" and begin their appeals to Washington, DC
- 12/12/2007 Revised indictment package finalized
- 1/7/2008 Email regarding add'l investigative steps to be taken
- 1/31/2008 Add'l grand jury subpoenas prepared and served
- 3/14/2008 Revised indictment package signed
- 3/21/2008 Responses to add'l grand jury subpoenas received
- 3/25/2008 Planned grand jury presentation (moved to 4/15/2008 then to 4/29/2008)
- 5/15/2008 [REDACTED] complete review of Epstein's appeal
- 6/23/2008 [REDACTED] complete review of Epstein's appeal
- 6/27/2008 Counsel for Epstein advise USAO of Epstein state court change of plea on 6/30/08
- 6/27/2008 AUSA [REDACTED] notifies Attorney [REDACTED] of upcoming change of plea and urges his clients to attend.

6/27/2008 USAO notifies [REDACTED] of upcoming change of plea. He states intention to notify as many victims as possible of hearing.

6/30/2008 Epstein enters guilty plea in state court in accordance with NPA. JD#1, JD#2, and counsel do not appear. ASA and counsel for Epstein disclose to state court judge existence of NPA, which is later incorporated into state court plea agreement.

7/7/2008 JD#1 files "Emergency Petition"

7/9/2008 Govt responds to "Emergency Petition"

7/11/2008 Hearing before Judge Marra

8/14/2008 Status Conf before Judge Marra

2008-2009 Epstein serves prison term

6/9/2009 Indictment package signed again for presentation on 6/16/2009

7/2010 Epstein completed term of house arrest

9/8/2010 Administrative Order Closing Case

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

NO. 08-80736-CIV-MARRA/JOHNSON

IN RE: JANE DOES 1 AND 2,

Petitioners.
_____ /

ORDER CLOSING CASE

THIS CAUSE comes before the Court sua sponte. An examination of the docket reveals that no activity has taken place in this case since April of 2009. In light of the underlying settlements between the victims and Mr. Epstein, it is hereby

ORDERED AND ADJUDGED that this case is **CLOSED**.

DONE and ORDERED in Chambers, in West Palm Beach, Palm Beach County, Florida,
this 8th day of September, 2010.



KENNETH A. MARRA
UNITED STATES DISTRICT JUDGE

Copies furnished to:
all counsel of record

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