

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
5/1/2006	State Attorney Barry E. Krischer	Michael S. Reiter, Chief of Police for Town of Palm Beach	Letter urging State Attorney to proceed with probable cause affidavits and case filing packages or to recuse himself	1
5/23/2006			File Opening Documents for Operation Leap Year	2
7/24/2006		Michael S. Reiter, Chief of Police for Town of Palm Beach	Letter noting that Palm Beach Police Chief was unhappy with State Attorney's handling of case and was referring matter to the FBI for investigation	6
7/26/2006			South Florida Sun-Sentinel Article Regarding Chief Reiter's referral of case to FBI	7
8/2/2006			Subpoena to Colonial Bank (return date 8/18/06)	
8/2/2006			Subpoena to Washington Mutual (return date 8/18/06)	
8/2/2006			Subpoena to Capital One (return date 8/18/06)	
8/2/2006			Subpoena to Chase (return date 8/18/06)	
8/2/2006			Subpoena to Hyperion Air, Inc. (return date 8/18/06)	
8/2/2006			Subpoena to JEGE, Inc. (return date 8/18/06)	
8/2/2006			Subpoena to David Neville Rodgers (return date 8/18/06)	
8/2/2006			Subpoena to DTG Operations d/b/a Dollar Rent-a-car (return date 8/18/06)	
8/2/2006			Subpoena to Royal Palm Beach Community High School (return date 8/18/06)	
8/2/2006			Subpoena to Custodian of Records 15th Judicial District (return date 8/18/06)	
8/4/2006			Victim Notification letters to Individuals #6, #9, #10, #11, #13, #15, #17, #18, #20, #23, #24, #25, #26, #27, #28, #29, #30, #31, #32, #38, #39, #41, #42, and #44	12
8/11/2006			Victim Notification letters to Individuals #4, #5, #6, #9, #12, #13, #15, #19, #26, #28, #29, #31, #32, #34, #38, #39, #43, and #44	13
8/15/2006			Subpoena to [REDACTED] (withdrawn) (return date 8/25/06)	

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<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
8/15/2006			Subpoena to Individual #4 (return date 8/25/06)	
8/15/2006			Subpoena to Individual #28 (return date 8/25/06)	
8/15/2006			Subpoena to Individual #44 (withdrawn) (return date 8/25/06)	
8/23/2006			Subpoena to Individual #4 (return date 9/1/06)	
8/23/2006			Subpoena to Individual #28 (return date 9/1/06)	
8/23/2006			Subpoena to Reimer Employment Agency (return date 9/1/06)	
8/23/2006			Subpoena to Evidence Custodian Palm Beach Police Department (return date 9/1/06)	
8/24/2006	Villafaña	Jim Eisenberg	Email re Individual #28	9
8/28/2006			Subpoena to Custodian of Records State Attorney's Office (return date 9/15/06)	
8/28/2006			Subpoena to Custodian of Records 15th Judicial District (return date 9/15/06)	
9/13/2006			Subpoena to Good Samaritan Hospital (return date 9/22/06)	
9/21/2006			Subpoena to The Dalton School (return date 9/29/09)	
9/26/2006	Acosta, Mulvihill, Sloman, Noto, Waters, Lourie, Stefin, Atkinson, Garcia, Brown, Boscovich, Martinez	Villafaña	Memo regarding changes to Child Exploitation Statutes in Title 18	16
10/19/2006			Subpoena to Individual #28 (return date 10/27/06)	
10/24/2006			Email chain between Villafaña and Jim Eisenberg discussing Individual #28	9
10/30/2006	Villafaña	Guy Lewis	Email re representation of Jeffrey Epstein	10
10/31/2006	Villafaña	Guy Lewis	Email chain to set up call	10
11/8/2006	Lourie, Villafaña, cc: Menchel	Sloman	Email re Lilly Ann Sanchez/representation of Jeffrey Epstein	11

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<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
11/13/2006			Subpoena to Bill Hammond (pilot) (return date 12/1/06)	
11/13/2006			Subpoena to Larry Visoski (pilot)(return date 12/1/06)	
11/13/2006			Subpoena to Janusz Banasiak (property manager)(return date 12/1/06)	
11/13/2006			Subpoena to Adriana Mucinska (former assistant) (return date 12/1/06)	15
11/15/2006	A. Marie Villafaña	Lilly Ann Sanchez	Gerald Lefcourt from New York and Lilly Ann Sanchez will be dealing with the U.S. Attorney's Office in the Jeffrey Epstein matter	11
11/16/2006	Lilly Ann Sanchez	A. Marie Villafaña	Request for documents and information necessary to the investigation	11
11/17/2006			Subpoena to Extra Touch Flowers (return date 2/6/07)	
11/21/2006	Lilly Ann Sanchez	A. Marie Villafaña	Requesting a meeting to discuss 11/16/06 letter	11
11/29/2006	Lilly Ann Sanchez	A. Marie Villafaña	AUSA Villafaña will be out of district and will not be available for meeting during the proposed dates, but will schedule the meeting when she returns.	11
12/1/2006	A. Marie Villafaña	Lilly Ann Sanchez	Will check on the document requests and will schedule the meeting in the new year.	11
12/18/2006			Subpoena to Janusz Banasiak (property manager) (return date 1/12/07)	
12/18/2006			Subpoena to Adriana Mucinska (former assistant) (return date 1/12/07)	15
12/18/2006			Subpoena to Anthony Figueroa (return date 1/12/07)	
1/5/2007	A. Marie Villafaña	Lilly Ann Sanchez	Request for dates and times to schedule meeting	11
1/8/2007	Lilly Ann Sanchez	A. Marie Villafaña	Request for documents prior to setting meeting	11
1/17/2007	Lilly Ann Sanchez	Andrew Lourie	Client wants to cooperate with the investigation, but requests for documents were overly broad. Provided shortened and narrowed list and request for documents to be provided by 1/25/07, so they could be reviewed prior to 2/1/07 meeting.	14

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1/18/2007	A. Marie Villafaña	Lilly Ann Sanchez	Because of the Palm Beach Police Department and the State Attorney's investigation for almost two years, Epstein hired counsel for all employees so contact Ms. Sanchez for contact information for the attorneys.	14
1/22/2007	Andrew Lourie	Lilly Ann Sanchez	Looking forward to the 2/1/07 meeting and expect to send documents previously provided to the Palm Beach County State Attorney's Office by 1/25/07.	14
1/22/2007			Research re NPAs and 6001 immunity	15
1/23/2007	Lilly Ann Sanchez	A. Marie Villafaña	Request for a list of the individuals who have accepted Epstein's offer of payment for representation and the names of their attorneys.	
2/1/2007	A. Marie Villafaña	Gerald B. Lefcourt	Talking points and documents for 2/1/07 meeting	14
2/5/2007	A. Marie Villafaña	Gerald B. Lefcourt	Production of debit/credit card statement regarding Epstein's birthday and a purchase at Guys and Dolls made by Individual #18.	
2/6/2007			Grand Jury Testimony of E. Nesbitt Kuyrkendall	17
2/12/2007	A. Marie Villafaña	Lilly Ann Sanchez	Emails between Villafaña and Lilly Ann Sanchez regarding employee representation with Lourie and Villafaña handwritten notes	58
2/14/2007			Subpoena to Colonial Bank (return date 3/6/07)	
2/14/2007			Subpoena to Palm Beach National Bank (return date 3/6/07)	
2/14/2007			Subpoena to Western Union (return date 3/6/07)	
2/14/2007			Subpoena to Western Union (return date 3/6/07)	
2/14/2007			Subpoena to JP Morgan Chase (return date 3/6/07)	
2/20/2007			Meeting (US: Andy Lourie, Marie Villafaña, and Junior Ortiz, DEF: Lilly Sanchez and Gerald Lefcourt)	
2/23/2007	A. Marie Villafaña	Gerald B. Lefcourt	Excerpts of drafts of transcripts from recorded interviews of various witnesses taken during state's investigation.	
2/27/2007			Grand Jury Testimony of E. Nesbitt Kuyrkendall	18
3/2/2007			Subpoena to Thomas Rofrano (return date 3/13/07)	
3/2/2007			Subpoena to Johanna Sjoberg (return date 3/13/07)	
3/2/2007			Subpoena to ██████████ ██████████ (return date 3/13/07)	
3/2/2007			Subpoena to Palm Beach County Health Dept (return date 3/13/07)	
3/2/2007			Subpoena to Perry Bard, DC (return date 3/13/07)	

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3/15/2007			Victim Notification letter to Individual #4	19
3/16/2007			Subpoena to Individual #29 (return date 3/27/07)	
3/20/2007			Grand Jury Testimony of E. Nesbitt Kuyrkendall	20
3/20/2007			Subpoena to Individual #32 (return date 4/3/07)	
3/22/2007	Villafaña	Stefan Cassella	Email re money laundering question	56
4/4/2007			Subpoena to Individual #37 (return date 4/17/07)	
4/16/2007			Subpoena to Chase Bank USA, NA Attn: Jeff Sehr (return date 4/24/07)	
4/16/2007			Subpoena to Adult Video Warehouse (return date 5/1/07)	
4/16/2007			Subpoena to Eve's Garden (return date 5/1/07)	
4/17/2007			Subpoena to Individual #28 (return date 5/1/07)	
4/20/2007			Subpoena to Adult Video Warehouse (return date 5/1/07)	
4/24/2007			Grand Jury Testimony of Special Agent E. Nesbitt Kuyrkendall	21
4/24/2007			Grand Jury Testimony of Individual #37	22
4/24/2007			Subpoena to New York Strategy Group, LLC Custodian of Records (return date 5/8/07)	
4/24/2007			Subpoena to Hyperion Air, Inc. Custodian of Records (return date 5/8/07)	
4/24/2007			Subpoena to JEGE, Inc. (return date 5/8/07)	
5/8/2007			Grand Jury presentation materials	23
5/8/2007			Grand Jury Testimony of E. Nesbitt Kuyrkendall	24
5/8/2007			Grand Jury Testimony of Jason Richards	25
5/10/2007	A. Marie Villafaña	Jack A. Goldberger	Response to subpoenas JEGE, Inc. and Hyperion Air, Inc..	
5/14/2007	Marie Villafaña and Andrew Lourie	Matthew Menchel	Email re Operation Leap Year with email from Villafaña to Lourie and Menchel (5/14/07) attached	26/C-5
5/15/2007			Grand Jury Testimony of Special Agent E. Nesbitt Kuyrkendall	27
5/16/2007			Subpoena to American Express TRS Co., Inc. (return date 5/29/07)	
5/17/2007	A. Marie Villafaña	Jack A. Goldberger	Extension of compliance deadlines until 5/29/07 for subpoena responses for JEGE, Inc. and Hyperion Air, Inc.	

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5/18/2007	Matthew Menchel	A. Marie Villafaña	Email informing Menchel of intent to subpoena Roy Black's private investigator and steps taken to obtain DOJ authorization	26
5/21/2007	Matthew Menchel and Jeff Sloman	A. Marie Villafaña	Email seeking guidance on grand jury presentation	26/54
5/21/2007			Subpoena to Paul A. Lavery (return date 5/29/07)	59
5/22/2007	Andrew Lourie	Gerald B. Lefcourt	Letter requesting to meet with Matthew Menchel and Jeffrey Sloman and Alex Acosta prior to an indictment being filed	28
5/22/2007	Matthew Menchel and Jeff Sloman; cc: A. Marie Villafaña	Andrew Lourie	Email re letter received from Gerald Lefcourt discussing a meeting to discuss Epstein investigation	28
5/22/2007			Grand Jury Testimony of Special Agent E. Nesbitt Kuyrkendall	29
5/23/2007	Karen Atkinson	A. Marie Villafaña	Draft of email to be sent to Sloman and Menchel stating that Villafaña disagrees with promising to have a meeting with Lefcourt or any of Epstein's other attorneys. Believes the prior meeting disclosed prosecution strategy and holding another meeting will disclose even more. If meeting is held, Villafaña will ask to have the case reassigned. Attached email correspondence between Andrew Lourie and G. Lefcourt	28/C-4
5/31/2007			Subpoena to J. Epstein Virgin Islands Foundation, Inc. (return date 6/21/07)	
5/31/2007			Subpoena to J. Epstein & Company, Inc. (return date 6/21/07)	
5/31/2007			Subpoena to Epstein Interests (return date 6/21/07)	
5/31/2007			Subpoena to Financial Trust Company, Inc. (return date 6/12/07)	
5/31/2007			Subpoena to Royal Palm Beach Community High School (return date 6/12/07)	
6/1/2007	Gerald B. Lefcourt	A. Marie Villafaña	Subpoenas for J. Epstein Virgin Islands Foundation, Inc., J. Epstein & Co., Inc., Epstein Interests, and Financial Trust Company, Inc.	
6/1/2007			Folder entitled "(Victims) Additional 302's" containing reports of interviews conducted in June 2007, October 2007, and March 2008	

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6/7/2007			Victim Notification letters to Individuals #3, #9, #31, #38, #40, and #43	30
6/7/2007			Subpoena to Park A. Cadillac Limo Service (return date 6/26/07)	
6/11/2007			Subpoena to Individual #40 (return date 6/26/07)	
6/11/2007			Subpoena to All Star Taxi and Limo Service (return date 6/26/07)	
6/11/2007			Subpoena to Airport Executive Towncar Service Dan Tischler (return date 6/26/07)	
6/12/2007	A. Marie Villafaña	Gerald Lefcourt	Production response to 5/31/07 subpoenas to J. Epstein Virgin Islands Foundation, Inc., J. Epstein & Co., Inc., Epstein Interests, and Financial Trust Company, Inc.	
6/13/2007			Subpoena to Majestic Theatre (return date 6/06/07)	
6/13/2007			Subpoena to Broward Center for the Performing Arts (return date 6/26/07)	
6/13/2007			Subpoena to Kravis Center for the Performing Arts (return date 6/26/07)	
6/14/2007			6/14/2007-6/21/2007 Emails between Marie Villafaña, Karen Atkinson, Andrew Lourie, Matt Menchel, and Jeff Sloman regarding addendum to Pros Memo, grand jury presentation and changes to indictment, and meeting with counsel for Epstein	31
6/18/2007	Gerald B. Lefcourt	A. Marie Villafaña	Letter thanking Lefcourt for accepting service of subpoena addressed to the Custodian of Records of NES, LLC and requesting acceptance of subpoena issued to New York Strategy Group, Inc.	53
6/18/2007			Subpoena to William Riley (return date 7/10/07)	60
6/18/2007			Subpoena to Riley Kiraly (return date 7/10/07)	61
6/18/2007			Subpoena to NES, LLC (return date 7/10/07)	
6/21/2007	Matthew Menchel	A. Marie Villafaña	Email re Meeting next week with emails from Menchel to Villafaña (6/21/07) and Villafaña to Menchel (6/21/07) attached	31
6/22/2007			Subpoena to Guys and Dolls (return date 7/10/07)	
6/25/2007	Jeffrey Sloman and Andrew Lourie	Gerald B. Lefcourt	Letter containing overview of position of Epstein's counsel and the materials planned to present at 6/26/07 meeting with handwritten attorney (Villafaña) notes	32

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6/25/2007	Matt Menchel and Marie Villafaña	Andrew Lourie	Email entitled "Thoughts on Lefcourt's letter"	32
6/26/2007			Meeting (US: Jeff Sloman, Matt Menchel, Marie Villafaña, Junior Ortiz, Nesbitt Kuyrkendall, DEF: Alan Dershowitz, Roy Black, Gerald Lefcourt and Lilly Sanchez)	
6/27/2007			Subpoena to Live Nation Theatrical/Broadway Across America (return date 7/10/07)	
7/1/2007	Sanchez, Lefcourt	Villafaña	Email re outstanding subpoenas and planned meeting for 7/11/07	
7/3/2007			7/3/2007-7/13/2007 Email chain between Matt Menchel and Marie Villafaña regarding disagreement on Menchel's plea negotiations and written request for meeting between USAO management and victims	3
7/3/2007			7/3/2007-7/4/2007 Emails between Marie Villafaña and Andrew Lourie regarding extension of time to respond to subpoenas requested by Lilly Ann Sanchez and possible resolution of case	
7/6/2007	Jeffrey Sloman and Andrew Lourie	Gerald B. Lefcourt and Alan Dershowitz	Follow-up letter to 6/26/07 meeting including facts, law, and policy that should inform any decision made on how and whether to proceed	33
7/13/2007	Villafaña	Roy Black	Letter with handwritten attorney (Lourie) notes	34
7/13/2007	Matthew Menchel	A. Marie Villafaña	Email re Epstein with email from Menchel (7/5/07), Villafaña to Menchel (7/4/07) and Sloman to Villafaña (7/3/07) attached	3
7/16/2007	Black	Villafaña	Response to letter regarding subpoena to Paul Lavery for computer equipment removed from Epstein's residence	
7/16/2007	Matt Menchel and Andrew Lourie	A. Marie Villafaña	Email regarding correspondence from Roy Black and Motion to Quash Lavery subpoena	
7/17/2007			Motion of Jeffrey Epstein to Intervene and Quash Grand Jury Subpoenas and Incorporated Memorandum of Law	

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<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
7/17/2007			Affidavit of Roy Black, Esq., in Support of Motion of Jeffrey Epstein to Intervene and to Quash Grand Jury Subpoenas and Incorporated Memorandum of Law	
7/18/2007	Andrew Lourie and Matt Menchel	Marie Villafaña	Email from Villafaña to Matt Menchel regarding Roy Black objection to subpoenas addressed to William Riley and Riley Kiraly	62
7/19/2007	Villafaña	Mike Levy (USAPAE)	Email regarding comments to Rule 16 about disclosing identifying information about victims	
7/19/2007			Email chain between Marie Villafaña, Andrew Lourie, Matt Menchel, S/A Jason Richards and S/A Eliasib Ortiz regarding potential service of target letters	63
7/19/2007			Preparing Motion for Post-indictment protective order	
7/24/2007			Subpoena to Rachel Eve Lockwood (return date 8/14/07)	
7/25/2007	Matthew Menchel	Gerald B. Lefcourt and Alan Dershowitz	Document entitled: "Data that strongly supports the arguments made that no charge can or should be made under 18 U.S.C. § 2422(b)"	35
7/26/2007	Matt Menchel and Andrew Lourie	Marie Villafaña	Email regarding proposed changes to indictment	36/64
7/26/2007			Meeting where Criminal Chief Menchel announces that USA Acosta will offer a two-year state plea. Present: Matt Menchel, Marie Villafaña, Andy Lourie (phone), Valerie Parlave, Junior Ortiz, Nesbitt Kuyrkendall, and Jason Richards	
7/27/2007			Research re 18 U.S.C. § 2255	37
7/31/2007	Jeff Sloman, Matt Menchel, and Andrew Lourie	Marie Villafaña	Email summarizing proposed plea terms as per Menchel recommendation	4 and 38
7/31/2007			Meeting (US: Jeff Sloman, Matt Menchel, Marie Villafaña, Andy Lourie, Nesbitt Kuyrkendall and Jason Richards, DEF: Roy Black, Gerald Lefcourt and Lilly Sanchez)	

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<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
7/31/2007			U.S. Response to Motion of Jeffrey Epstein to Intervene and to Quash Grand Jury Subpoenas and Cross-Motion to Compel and Sealed Document Tracking Form with Sealed, Ex Parte Declarations	
7/31/2007			7/31/2007-8/3/2007 Email chain between Jeff Sloman, Matt Menchel, Andrew Lourie, and Marie Villafaña regarding plea negotiations	39
8/1/2007			8/1/2007-8/2/2007 Emails between Menchel and Villafaña regarding plea negotiations	65
8/2/2007	Matthew Menchel	Lilly Ann Sanchez	As discussed at meeting, Epstein is prepared to resolve the matter via state forum. Proposal of 2 years supervised custody with two additional years of reporting to probation	8 and 40
8/2/2007			Emails between Matt Menchel, Jeff Sloman, Andy Lourie, and Marie Villafaña regarding letter received from Lilly Ann Sanchez	40
8/3/2007	Lilly Ann Sanchez	Matthew Menchel	2 year term of incarceration is a non-negotiable minimum and U.S. Attorney Acosta is not inclined to meet with counsel for Epstein. Epstein must advise of his decision by 8/17/07.	41
8/3/2007	Matt Menchel, Andrew Lourie, Jeff Sloman, Karen Atkinson	Marie Villafaña	Email regarding draft response to correspondence from Epstein counsel and planned investigative steps if agreement cannot be reached	41
8/6/2007	Cyndee Campos, Frederica Devlin and Jeff Sloman	Marie Villafaña	Emails regarding Matt Menchel's correspondence prior to his departure	42
8/6/2007			Subpoena to Individual #3 (return date 8/21/07)	
8/6/2007			Subpoena to Individual #43 (return date 8/12/07)	
8/7/2007	Andy Lourie	Marie Villafaña	Email regarding deadline set for Epstein plea and Epstein's plan to demand a meeting with CEOS	43
8/7/2007			Email chain between Marie Villafaña, Cyndee Campos, and Alex Acosta regarding meeting to discuss Epstein matter	43

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<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
8/7/2007			Email chain from Jeff Sloman to Andrew Oosterbaan, Marie Villafaña, and Alex Acosta regarding Epstein meeting	43
8/7/2007			Reply of Jeffrey Epstein to United States' Response to His Motion to Intervene and to Quash Grand Jury Subpoenas and Cross-Motion to Compel and Sealed Document Tracking Form	
8/8/2007	Andrew Oosterbaan	Marie Villafaña	Email regarding plea negotiations, guideline calculations, and assistance in preparing case for trial	43
8/8/2007			Research re 18 U.S.C. § 2255	37
8/15/2007			Subpoena to Bear Stearns (return date 9/4/07)	
8/16/2007			Subpoena to Adam Perrylang (return date 9/4/07)	
8/16/2007			Subpoena to Lesley Groff (return date 9/4/07)	
8/16/2007			Subpoena to Jean-Luc Brunel (return date 9/4/07)	
8/16/2007			Subpoena to Harry Beller (return date 9/11/07)	
8/16/2007			Subpoena to Eric Gany (return date 9/11/07)	
8/17/2007			Motion of William Riley and Riley Kiraly for an Extension of Time Nunc Pro Tunc to File Their Reply and Proposed Order	
8/17/2007			Reply of William Riley and Riley Kiraly to the Government's Response to the Motion to Intervene and to Quash Grand Jury Subpoenas and Cross Motion to Compel	
8/23/2007	A. Marie Villafaña	Gerald Lefcourt	Letter that he cannot accept service for Eric Gany	
8/28/2007	A. Marie Villafaña	Nathan Z. Dershowitz	Left messages with Sarah Kellen and Nadia Marcinkova to request if he can accept service on their behalf	
8/30/2007	Jeff Sloman, Andrew Lourie, Drew Oosterbaan, John McMillan, Karen Atkinson	Marie Villafaña	Email regarding press coverage of meeting with Ken Starr	

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8/30/2007			United States' Surreply to Replies filed by Witness William Riley and Intervenor Jeffrey Epstein re Motion to Quash Grand Jury Subpoenas and Sealed Document Tracking Form and Supplemental Ex Parte Declaration	
8/31/2007			Meeting (US: Drew Oosterbaan, Marie Villafaña, Nesbitt Kuyrkendall and Jason Richards)	
9/4/2007	Jeff Sloman	Marie Villafaña	9/4/2007-9/6/2007 Emails between Jeff Sloman and Marie Villafaña regarding planned participation of FBI ASAIC at 9/7/07 meeting with Epstein defense team	44
9/6/2007	A. Marie Villafaña	Gerald Lefcourt	Beller and Gany are represented by Nat Dershowitz. NES is working on getting the extra documents requested and the certification.	
9/6/2007	Nathan Z. Dershowitz	A. Marie Villafaña	Questioning representation of Sarah Kellen and Nadia Marcinkova	
9/6/2007	Nathan Z. Dershowitz	A. Marie Villafaña	Subpoena for Leslie Groff to appear for Grand Jury on 9/18/07 and anticipated topics	
9/6/2007	Nathan Z. Dershowitz	A. Marie Villafaña	Subpoenas for Harry Beller and Eric Gany to appear before GJ on 9/11/07.	
9/7/2007			9:31 am draft Plea Agreement	
9/7/2007			9:43 am draft Non-Prosecution Agreement	
9/7/2007			1:15 pm draft Non-Prosecution Agreement	
9/7/2007			1:17 pm draft Plea Agreement	
9/7/2007			Meeting (US: Alexander Acosta, Drew Oosterbaan, Jeff Sloman, Marie Villafaña, and John McMillan, DEF: Kenneth Starr, Jay Lefkowitz, and Lilly Sanchez)	
9/10/2007			5:17 pm draft Non-Prosecution Agreement	
9/10/2007	J. Sloman	A. Marie Villafaña	Email re negotiations	46
9/10/2007	J. Sloman, J. McMillan	A. Marie Villafaña	Email re state grand jury proceedings	45
9/10/2007	Jeff Sloman, Andrew Lourie	A. Marie Villafaña	Email re FBI	45
9/10/2007	Lefcourt	Villafaña	Email with 4 page NPA attached (RFP3)	47

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9/10/2007			Proposed Non-Prosecution Agreement provided to Gerald Lefcourt on 9/10/2007	66
9/10/2007			9/10/2007-9/11/2007 Emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding modifications to the proposed Non-Prosecution Agreement	46
9/10/2007			9/10/2007-9/14/2007 Emails between Marie Villafaña, Andrew Lourie, Jeff Sloman, Karen Atkinson, Rolando Garcia, Shawn Ball, and Alex Acosta regarding final plea negotiations, finalizing details with State Attorney's Office and final revisions to indictment package	46
9/11/2007	A. Lourie	A. Marie Villafaña	Email re meeting with G. Lefcourt with attached correspondence	46
9/11/2007	A. Lourie	A. Marie Villafaña	Email re revised Agreement with attached correspondence	46
9/11/2007	A. Marie Villafaña	A. Lourie	Email re scheduling a meeting regarding finalizing the agreement with attached correspondence	46
9/11/2007	A. Marie Villafaña	A. Oosterbaan	Email re negotiations with attached correspondence	48
9/11/2007	A. Marie Villafaña	Andrew Lourie	Email regarding revised agreement - Plea to the 3 specified charges, a 30 month sentence, split 20 in jail and 10 in "community control," and agree that the girls are victims for purposes of damages. Also includes deadlines for a plea and sentencing date	46
9/11/2007	A. Oosterbaan	A. Marie Villafaña	Email re status of negotiations with attached correspondence	48
9/11/2007	Lefcourt	Villafaña	Email with 4 page NPA attached	47
9/11/2007			Proposed Non-Prosecution Agreement incorporating Acosta edits provided to Gerald Lefcourt on 9/11/2007	67
9/11/2007			Emails between Marie Villafaña, John McMillan, Drew Oosterbaan, Nesbitt Kuyrkendall, and Jason Richards regarding changes to the draft indictment and status of plea negotiations	46
9/11/2007			2:13 pm draft Non-Prosecution Agreement	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/12/2007	A. Marie Villafaña	Nathan Z. Dershowitz	Ms. Groff will proceed by interview.	
9/12/2007			Meeting (US: Andy Lourie, Rolando Garcia and Marie Villafaña, DEF: Jay Lefkowitz, Gerald Lefcourt and Jack Goldberger, STATE OF FLORIDA: Barry Krisher and Lanna Belohlavek)	
9/12/2007	A. Marie Villafaña; cc: Andrew Lourie	Jay Lefkowitz	Email in response to A. Marie Villafaña's email stating that the Office is satisfied in principle with the agreement, but uncomfortable with the recommended federal charge due to jurisdiction. Response states that defense understands the concerns and will work to come up with a mutually acceptable solution.	49
9/13/2007	A. Acosta, J. Sloman, R. Garcia, K. Atkinson, A. Lourie	A. Marie Villafaña	Email re plea negotiations	46
9/13/2007	A. Lourie	A. Marie Villafaña	Email re plea negotiations with attached correspondence	46
9/13/2007	A. Lourie	A. Marie Villafaña	Email re charging strategy with attached correspondence	46
9/13/2007	A. Marie Villafaña	A. Lourie	Email re final negotiations with attached correspondence	46
9/13/2007	A. Marie Villafaña	A. Oosterbaan	Email re setting up trust fund	48
9/13/2007	A. Marie Villafaña	Jay Lefkowitz	Misdemeanors 403, 1512(d) and 47 U.S.C. 223(a)(1)(B)	49
9/13/2007	A. Marie Villafaña	Lourie	Assault on the plane or conspiracy	46
9/13/2007	A. Oosterbaan	A. Marie Villafaña	Email re trust agreement with attached correspondence	48

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/13/2007	Andrew Lourie, Alex Acosta, Jeff Sloman, Rolando Garcia, Karen Atkinson	Marie Villafaña	Emails regarding plea to federal charges recommending 18 U.S.C. 403 or 1512(d), or 47 U.S.C. 223(a)(1)(B); response that Epstein was only willing to plead to assault on the plane; and rejection of facts supporting assault on the plane charge	46
9/13/2007	K. Atkinson, S. Ball, J. McMillan	A. Marie Villafaña	Email re indictment package	46
9/13/2007	R. Garcia, J. sloman	A. Marie Villafaña	Email re conference call with J. Lefkowitz	46
9/13/2007			Subpoena to Wolf Camera (return date 9/25/07)	
9/13/2007			6:36pm draft Plea Agreement	
9/13/2007			6:55pm draft Information	
9/13/2007			9/13/2007-9/14/2007 Emails regarding Marie Villafaña research regarding victim trust fund set up in Alaska child exploitation case	48
9/13/2007			Additions to pros memo/indictment - Individuals #3, #43, #38, #26, and #39	
9/14/2007	A. Marie Villafaña	A. Lourie	Email re charging strategy with attached correspondence	46
9/14/2007	A. Marie Villafaña	Jay Lefkowitz	requesting draft to include 403 in lieu of 1512	49
9/14/2007	A. Marie Villafaña, A. Acosta, R. Garcia, A. Lourie, K. Atkinson, S. Ball	J. Sloman	Email re finalizing documents	46

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/14/2007	J. Sloman, A. Acosta, A. Lourie, R. Garcia, K. Atkinson, J. McMillan, S. Ball	A. Marie Villafaña	Email re plea negotiations	46
9/14/2007	Lefkowitz	Villafaña	Email - 1 page with two plea agreements attached, nine pages total	49
9/14/2007	Villafaña, Acosta, Garcia, Lourie	Sloman	Proposed plea agreement and information - Lourie will help finalize	46
9/14/2007			8:47 am draft Information	
9/14/2007			8:53 am draft Plea Agreement	
9/14/2007			9:38 am draft Information	
9/14/2007			9:48 am draft Plea Agreement	
9/15/2007			2:29 pm draft Information	
9/15/2007			2:46 pm draft Plea Agreement	
9/15/2007	Lefkowitz	Villafaña	Email with attached Information and Plea Agreement	49
9/16/2007	Lefkowitz	Villafaña	Email re 11th Circuit cases on simple assault and found language with attached Epstein Plea Offer	49
9/16/2007	Villafaña	Lefkowitz	Email with attached 5 page Agreement	49
9/16/2007			Email chain between Lefkowitz and Villafaña regarding changing the documents to 1512 and language in the plea agreement	46
9/16/2007			12:00 pm draft Information	
9/16/2007			12:09 pm draft Plea Agreement	
9/16/2007			12:21 pm Lefkowitz proposed Agreement	
9/16/2007			4:42 pm draft Plea Agreement	
9/17/2007	A. Acosta	A. Marie Villafaña	Email re negotiation	46
9/17/2007	A. Marie Villafaña	Alex Acosta	Please make sure Lefkowitz understands that the Non-Prosecution agreement provided is only a draft and will still need final approval.	46

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/17/2007	A. Marie Villafaña	Jay Lefkowitz	Email requesting obstruction proffer that is already drafted and inquiring whether deferred prosecution agreement would be made public	49
9/17/2007	A. Marie Villafaña and Roy Black; cc: Gerald Lefcourt, John McMillan, Karen Atkinson, and Andrew Lourie	Jay Lefkowitz	Response to email that Jenny from Judge Marra's office spoke with the Judge and he agreed to take the matter off the calendar. If a plea agreement is reached, USAO will withdraw the subpoena and Mr. Black will withdraw his Motion to Quash.	49
9/17/2007	A. Marie Villafaña, R. Garcia, A. Lourie, K. Atkinson, J. McMillan	A. Acosta	Email re draft Agreement with attached correspondence	46
9/17/2007	Jay Lefkowitz	A. Marie Villafaña	Options for plea: 1. Original agreement where Epstein pleads only to state charges and serves his time in state, except that we can agree to only 18 months imprisonment. 2. Epstein pleads guilty to the state charges and also pleads to either two obstruction counts or to one count of violating 47 U.S.C. 223(a)(1)(B), with a joint non-binding recommendation of 18 months, so that he can serve his time federally. 3. I go back to the U.S. Attorney and ask him to agree to an ABA-plea to a 371 count (conspiracy to violate 2422(b)) with a binding 20-month recommendation so that he can serve all of his time in a federal facility. 4. Epstein pleads guilty to one obstruction count and serves part of his time federally and part state.	49
9/17/2007	Lefkowitz	Villafaña	Email informing of removal of hearing on Motion to Quash from Judge Marra's calendar	49

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/17/2007	R. Garcia, A. Lourie	A. Marie Villafaña	Email re negotiation strategy	46
9/17/2007			11:39 am draft Non-Prosecution Agreement	
9/17/2007			11:42 am draft Non-Prosecution Agreement	
9/17/2007	Rolando Garcia and Andrew Lourie	A. Marie Villafaña	Email re Epstein providing update re plea negotiations	46
9/17/2007			9/17/2007-9/19/2007 Emails between Marie Villafaña, Rolando Garcia, Andrew Lourie, Alex Acosta, Karen Atkinson, and John McMillan regarding negotiations of a federal plea and a non-prosecution agreement	46
9/18/2007	A. Acosta, A. Lourie, R. Garcia, K. Atkinson, J. McMillan	A. Marie Villafaña	Email re negotiating strategy	46
9/18/2007	A. Marie Villafaña	Acosta, Lourie, Garcia	Epstein negotiations - you spent 12 hours working on drafts and you are advising that the end of negotiation is nearing	46
9/18/2007	A. Marie Villafaña	Jay Lefkowitz	Email chain regarding draft agreements. Lefkowitz suggests plead to one count of 1512, serve 12 months plus 1 year home confinement/supervised release, followed by 2 years of probation with 6 months being community control. Villafaña advises that USAO will not go below 18 months of prison/jail time.	49
9/18/2007			Rescheduled date for hearing on motion to quash subpoena for computer equipment (initially set for 9/13/2007)	
9/18/2007	Andrew Lourie, Rolando Garcia, Karen Atkinson	A. Marie Villafaña	Email re Draft Agreements with email from Jay Lefkowitz (9/18/07) attached	49
9/18/2007			10:45 am draft Plea Agreement	
9/18/2007			12:07 pm draft Plea Agreement	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/18/2007			12:22 pm draft Plea Agreement	
9/18/2007			1:37pm draft Information	
9/18/2007	Garcia, Villafaña	Lourie	Email stating new terms that Lourie negotiated with Lefkowitz	
9/19/2007	A. Lourie, R. Garcia, K. Atkinson	A. Marie Villafaña	Email re negotiating strategy with attached correspondence	46
9/19/2007	A. Marie Villafaña	A. Lourie	Email re Epstein with internal U.S. Attorney's Office emails attached	46
9/19/2007	A. Marie Villafaña	Jay Lefkowitz	Forwarded to Lourie and R. Garcia - draft plea agreement issues	46
9/19/2007	Andrew Lourie, Rolando Garcia, Karen Atkinson	A. Marie Villafaña	Email re Draft Plea Agreement with email from Lefkowitz to Villafaña (9/19/07) and Lefkowitz to Villafaña (9/19/07) attached	46
9/19/2007			Research re Federal Bureau of Prisons Designations	
9/19/2007			11:46 am draft Information	
9/20/2007	Belohlavek, Krischer	Villafaña	Email chain discussing proposed joint meeting with Epstein's counsel to finalize all agreements	
9/20/2007	Lourie	Villafaña	Email forwarding federal plea agreement incorporating Acosta and Lourie comments	
9/20/2017	Lourie	Villafaña	Email chain discussing factual proffer in support of federal plea	
9/20/2017	Acosta, Lourie	Villafaña	Email summarizing call with Lefkowitz in response to Lefkowitz call to Acosta	
9/20/2007			1:17pm draft Plea Agreement	
9/20/2007			3:52 pm draft Plea Agreement	
9/20/2007	Villafaña	Lourie	Email stating that Lefkowitz wants to remove registration requirement	
9/20/2007	Villafaña	Lourie	Email asking Villafaña to call Lefkowitz and inform him that Epstein must plead to registrable offense	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/21/2007	Lourie, Garcia	Villafaña	Email informing Lourie of conversation with Lefkowitz about sex offender registration issue	
9/21/2007	Villafaña, Belohlavek	Krischer	Email summarizing SAO negotiations with Goldberger, including Goldberger's request that Epstein not have to register as a sex offender	
9/21/2007	Lourie, Garcia	Villafaña	Email containing revised agreement incorporating some of Lefkowitz's language and highlighting 2255 negotiations	
9/21/2007			Research re Florida Statutory Authorities and Bibliography	50
9/21/2007			2:05 pm draft Non-Prosecution Agreement	
9/21/2007	Villafaña, Garcia	Lourie	Response to email about Lefkowitz's proposed language regarding immigration proceedings	
9/21/2007			4:47 pm Epstein state plea jpl edits (Lefkowitz)	
9/23/2007	Acosta, Lourie, Sloman, Villafaña	Lefkowitz	Email admitting that defense based their agreement to plead to 796.03 on a "mistaken assumption" and requesting that Epstein not have to register as a sex offender	51
9/23/2007	Lefkowitz, Lourie, Villafaña	Acosta	Email response to Lefkowitz instructing Lefkowitz to deal directly with Lourie and Villafaña in negotiating agreement	51
9/23/2007			3:56 pm draft Non-Prosecution Agreement	
9/23/2007			6:50 pm draft Non-Prosecution Agreement	
9/23/2007			8:49 pm draft Non-Prosecution Agreement	
9/24/2007	Sloman, Lourie, Garcia, Villafaña	Acosta	Email containing Acosta edits to Agreement	
9/24/2007	Villafaña	Lefkowitz	Email - 1 page with nine page NPA (3 signature pages) attached	49
9/24/2007	Weinberg, Lourie, Garcia	Villafaña	Email containing Acosta's final edits and asking to discuss potential victim representative	
9/24/2007	Acosta, Sloman, Lourie, Garcia, Atkinson	Villafaña	Email containing final agreement as approved by both parties	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/24/2007			9:04 am draft Non-Prosecution Agreement	
9/24/2007			10:12 am draft Non-Prosecution Agreement	
9/24/2007			2:14 pm draft Non-Prosecution Agreement	
9/24/2007			4:20 pm draft Non-Prosecution Agreement	
9/24/2007			NPA signed	52
9/24/2007	Acosta, Garcia, Lourie	Villafaña	Email containing signed agreement	
9/25/2007			Scheduled date for Federal Indictment	
9/30/2007			9/30/2007-10/1/2007 Email chain between Villafaña and Lefkowitz re telephone call with attached emails from 9/23/07, 9/16/07, and 9/15/07	
10/1/2007			Folder entitled "(Victims) Additional 302's" containing reports of interviews conducted in June 2007, October 2007, and March 2008	
10/1/2007			10/1/2007-10/31/2007 Additional negotiations regarding selection of Special Master	
10/1/2007			10/1/2007-10/31/2007 JD#1 Notified regarding signing of NPA	
10/1/2007			10/1/2007-10/31/2007 Investigation continues to try to identify addl victims	
10/2/2007			Add'l client of Brad Edwards interviewed. She refuses to provide information. (She provides information on a later date).	
10/3/2007	Lefkowitz	Villafaña	Email - 2 pages with one page attachment, Proposal for Selection of Attorney to Represent Victims	C-6
10/5/2007	Villafaña	Lefkowitz	Email - 3 pages with four page unsigned letter from Lefkowitz to Villafaña	C-6
10/5/2007	Sloman	Villafaña	Email forwarding letter from Lefkowitz re special master process	C-6
10/7/2007	Villafaña	Sloman	Email chain including correspondence between Sloman and Sanchez	
10/8/2007	Sloman	Lilly Ann Sanchez	Letter - 3 pages	
10/9/2007	Villafaña	Sloman	Email attaching correspondence from Sanchez regarding Special Master Process	
10/9/2007	Lilly Ann Sanchez	Villafaña	Email - 1 page with two page letter from Villafaña to Sanchez attached	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
10/9/2007-3/25/2008			FBI Interview Reports of ----- (10/05/2007, 3/20/2008, and 3/25/2008), #2 (10/10/2007), #14 (10/26/2007), #33 (10/02/2007), #20 (10/25/2007), #21 (10/03/2007), ----- (10/03/2007), ----- (10/02/2007), #40 (6/12/2007), and #35 (10/02/2007)	B-31
10/10/2007	Acosta	Lefkowitz	Letter - 6 pages	
10/16/2007-10/23/2007			Emails between Marie Villafaña, Jeff Sloman, Alex Acosta, and Jay Lefkowitz regarding Special Master	C-7
10/22/2007	Lefkowitz	Sloman	Email - 3 pages with four page draft letter to Judge [REDACTED], and two page Addendum to the NPA, attached	
10/23/2007	Acosta	Lefkowitz	Letter - 3 pages	
10/23/2007	Sloman, Villafaña	Acosta	Response to Lefkowitz's letter noting specific misrepresentation	
10/24/2007	Lefkowitz, Acosta, Villafaña	Sloman	Email - 1 page with two page Addendum to the NPA, and four page draft letter to Judge [REDACTED], attached	
10/25/2007	Lefkowitz	Cyndee Campos	Email - 1 page with letter to Judge [REDACTED] attached	
10/25/2007	The Hon Edward B. [REDACTED]	Jeffrey Sloman	Background information to Special Master to appoint attorney for victims	
10/29/2007			Deadline date for Epstein's plea and sentencing according to Non-Prosecution Agreement	
10/30/2007	Villafaña	Sloman	Email attaching final addendum	
10/30/2007			Final executed Addendum to the Non-Prosecution Agreement	
10/31/2007	Lefkowitz	Sloman	Email - 2 pages	
11/1/2007			USAO extends deadline for Epstein's plea and sentencing per request of Epstein's counsel	
11/1/2007			Research re State Work Release	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
11/2/2007			Research re Florida Administrative Code Chapter 33-601. Classification of Central Records: 33-601.602 Community Release Programs and 33-601.606 Placement of Inmates into Community Release Programs	
11/5/2007	Lefkowitz	Sloman	Letter - 2 pages	
11/8/2007	Jeffrey Sloman	Jay Lefkowitz	response to 11/5/07 letter stating that Epstein is complying fully with the Non Prosecution Agreement (with Villafana handwritten notes)	
11/13/2007	Jay Lefkowitz	Jeffrey Sloman	Response to 11/8/07 letter stating that a guilty plea and sentencing more than two months beyond the original deadline is unacceptable. The agreement as to the terms of the plea and sentencing and the new date for the change of plea and sentencing is to be provided by 11/16/07.	
11/14/2007	Jeffrey Sloman	Villafaña	Email regarding meeting with State Attorney's Office about work release and sex offender registration	72
11/15/2007	Villafaña, Sloman, Garcia, Acosta, Atkinson	Jason Richards	11/15/2007-11/16/2007 Emails regarding research on work release	76
11/16/2007	Sloman	Lefkowitz	Email - 1 Page	
11/19/2007			Research re Florida Statute 921.143 Appearance of victim, next of kin, or law enforcement, correctional, or correctional probation officer to make statement at sentencing hearing; submission of written statement and Victim Notification Request Form	B-7
11/19/2007			Plea Notification Letter	B-2
11/23/2007			Unscheduled meeting between Jay Lefkowitz, Alan Dershowitz and Jeff Sloman. (Drop in by Lefkowitz and Dershowitz)	
11/26/2007	Jason Richards	PBSO D/S Harold Elliott	Research re work release: PBSO Post Orders for the Work Release Program	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
11/27/2007	Lefkowitz, Acosta, Villafaña	Sloman	Email responding to Lefkowitz's statement in his letter that he needs to conduct "due diligence" on selection of Podhurst firm	
11/27/2007			Plea Notification Letter at 7:11 pm	B-3
11/28/2007	A. Marie Villafaña, A. Oosterbaan, R. Garcia	A. Lourie	Email re non-prosecution agreement with attached correspondence	
11/28/2007	Alice S. Fisher, Assistant Attorney General	Starr	Letter - 3 pages re 18 U.S.C. 2255	
11/28/2007	Lefkowitz, Acosta, Sloman, Lourie, Oosterbaan	Villafaña	Email regarding Epstein's plan to appeal to DC and proposed victim notification letter	B-8
11/28/2007			Victim notification letter prepared 11/28/2007 at 9:42 pm	B-4
11/29/2007	A. Marie Villafaña	Jeffrey Sloman	Request to draft letter that sets forth brief history and nature of the case, followed by a chronology of the plea negotiations and vetting with CEOS that results from those meetings, and how the civil resolution evolved.	
11/29/2007	A. Marie Villafaña	Jeffrey Sloman	Forward of email chain between Jeff Sloman and Andrew Lourie advising that defense backtracked on two issues: They originally agreed to plead to the state felony that they thought was unregistrable (but did not tell us knowing we thought it was), but then discovered they were wrong and tried to get out of it. They tried several times to knock down the jail time after agreeing to the time.	
11/29/2007	Acosta	Lefkowitz	Letter - 4 pages, 4 page CVRA proposed notice letter attached	B-9

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
11/30/2007	Jay Lefkowitz	R. Alexander Acosta	Need to confer with A. Marie Villafaña and Jeffrey Sloman regarding 11/29/07 letter. Counsel has objected to several steps taken by the USAO to effectuate the terms of the agreement and if Epstein is dissatisfied with the Agreement, we stand ready to unwind the Agreement.	B-10
11/30/2007	Kenneth Starr	Alex Acosta	Letter in response to 11/28/2007 letter to Assistant Attorney General Fisher. Outlines the history of negotiations with various counsel for Epstein illustrating how the Non-Prosecution Agreement was reached. Request to provide definitive statement signed by Epstein of his intention to abide by each and every term of the Agreement by close of business on 12/14/2007, or will proceed with prosecution.	
11/30/2007			Research re CVRA	
12/1/2007			Victim notification letter prepared 12/1/2007 at 7:50 pm	B-6
12/3/2007	Acosta	Villafaña	Emails regarding research on proposed trust fund	55
12/4/2007	Kenneth Starr	R. Alexander Acosta	Response to 11/28/07 letter regarding concerns of Non-Prosecution Agreement. The intent is to place the victims in the same position as they would have been had Epstein been convicted at trial.	
12/5/2007	R. Alexander Acosta	Kenneth Starr and Jay Lefkowitz	Epstein reaffirms Non-Prosecution Agreement. Have no knowledge of deadlines. Request for updated draft victim letters	B-11
12/6/2007	Jay Lefkowitz	Jeffrey Sloman	Concern about Epstein's failure to set a timely plea and sentencing date. Still have no received the terms of the Plea Agreement with the State Attorney's Office. There has been no contact with the press from our office or the FBI. Letters to victims will be sent through the mail. Attached revised crime victim's rights letter	B-12
12/6/2007	Lefkowitz	Acosta	Letter and facsimile transmission cover sheet re victim notification letters	B-12
12/6/2007	Lefkowitz	Sloman	Letter - 4 pages, 4 page CVRA proposed notice letter attached	
12/6/2007	Starr	Acosta	Letter - 7 pages	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
12/6/2007			Emails between Marie Villafaña, Andrew Lourie, Cyndee Campos, Jeff Sloman, Alex Acosta, Karen Atkinson, and Nesbitt Kuyrkendall regarding correspondence from Ken Starr, request for a meeting with Epstein counsel, and need to notify victims of upcoming plea	
12/6/2007			12/6/2007-12/7/2007 Emails between Marie Villafaña, Nesbitt Kuyrkendall, Jason Richards, Jeff Sloman, Cyndee Campos, Annette Castillo, Karen Atkinson, and Shawn Ball regarding request from State Attorney's Office for draft plea proffer	B-13
12/6/2007	Villafaña	Belohlavek	12/6/2007-12/7/2007 Emails between Villafana, Sloman, and Belohlavek regarding a factual proffer for state plea	73
12/7/2007	Acosta, Fisher, Sloman	Starr/ Lefkowitz	Letter stating the defense will respond to Acosta letter by 12/10/07, and attaching "the independent ethics opinions of Judge Herbert J. Stern and Joe D. Whitley"	
12/7/2007	Alan Dershwitz	Herbert J. Stern	Letter - 27 pages	
12/7/2007	Kenneth Starr	R. Alexander Acosta	Independent ethics opinions of Judge Herbert J. Stern and Joe D. Whitley regarding the federal investigation of this matter and the Section 2255 component of the Agreement.	
12/7/2007	Lilly Ann Sanchez	Jeffrey Sloman	Signed Affirmation of the Non-Prosecution Agreement and Addendum. Plea and sentencing hearing scheduled for 1/4/08 at 8:30 am before Judge Sandra McSorley.	B-15
12/7/2007	Sloman	Lilly Ann Sanchez	Letter - 1 pages with Affirmation signed by Epstein and Notice of Hearing, State of Florida █. Jeffrey Epstein, attached	
12/7/2007			Victim notification letter prepared 12/7/2007 at 9:10 pm	B-6
12/7/2007			Unmailed victim notification letters	B-14
12/10/2007			Contacted counsel for JD#2/Individual #25 (paid for by Epstein) to determine if he still represented JD#2/Individual #25 and whether he should receive upcoming victim notification	B-19
12/11/2007	Sloman and Acosta	Villafaña	Email regarding call with Jim Eisenberg	B-20

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
12/11/2007	R. Alexander Acosta	Kenneth Starr and Jay Lefkowitz	2 separate letters to address problems with case. Letter 1 - Federal Investigators relied upon tainted evidence. Improper involvement and conduct of Federal authorities (specifically names Villafana). Letter 2 - Section 2255 and background of negotiations	
12/11/2007			Epstein counsel object to including JD#2/Individual #25 as "victim" and begin their appeals to Washington, DC	
12/12/2007			Complete indictment package marked "Originals 12/12/07"	
12/12/2007			Emails between Marie Villafaña, Frederica Devlin, and Bob Senior regarding planning indictment review	B-101
12/12/2007			Revised indictment package finalized	
12/13/2007	Lefkowitz	Villafaña	Letter - 5 pages	
12/14/2007	Alex Acosta, Jeff Sloman, Rolando Garcia, and Karen Atkinson	Marie Villafaña	Email with draft letters to State Attorney's Office and victims	B-17
12/14/2007			Draft Crime Victims' Rights - Notification of Resolution of Epstein Investigation letter	B-16
12/14/2007			Research re Florida Procurement and Sentencing Guidelines (745 So.2d 979, 761 So.2d 474397 So.2d 741, 715 So.2d 274, 919 So.2d 695, 701 So.2d 1181, 711 So.2d 1290)	
12/14/2007			Draft letter to Krischer from Acosta regarding Epstein filing as sex offender	69
12/14/2007	Acosta; Sloman	Villafaña	Email regarding Fl. Stat. 796.03 (procuring minors for prostitution) and 18 U.S.C. 2255	74
12/17/2007	Acosta	Lefkowitz	Email responding to inquiry from 12/14/07 meeting about why defense had waited so long to go to DC	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
12/17/2007	Acosta	Starr, Lefkowitz	110-page letter addressing inapplicability of procurement statute to Epstein's conduct, State Attorney's Office's belief that Epstein should not have to register inapplicability of 18 USC 2422 to Epstein's conduct; and reiteration of 2255 concerns. Attachment: 7/6/07 Lefcourt letter Sloman, Menchel, Lourie, and Villafaña with attachments	
12/17/2007	Jeff Sloman	Marie Villafaña	Email inquiring about case status and informing Sloman regarding agent concern about victim notification	B-18
12/19/2007	Alex Acosta, Jeff Sloman, and Janice LaClainche	Marie Villafaña	Email regarding challenge to state charge raised by Epstein counsel during 12/14/2007 meeting	B-19
12/19/2007	Lilly Ann Sanchez	Acosta	Follow up letter from 12/14/07 meeting	
12/20/2007			Emails between Marie Villafaña and Jeff Sloman regarding inquiries from State Attorney's Office regarding Epstein plea to state charge and facts supporting state plea	
12/21/2007	R. Alexander Acosta	Jay Lefkowitz	Knowledge of "list" of alleged victims is limited. Proposal deprives Epstein of his opportunity to test the validity of these women's claims that would have been extensively tested at trial.	B-21
12/26/2007	R. Alexander Acosta	Jay Lefkowitz	We do not object that some form of notice be given to the alleged victims. We request the opportunity to review the notification. Believe they should be sent by State Attorney's Office instead of USAO. More arguments about 2255 language.	B-22
1/2/2008	Alex Acosta and Jeff Sloman	Marie Villafaña	Email regarding renewed plea negotiations for federal plea agreement	
1/2/2008	Alex Acosta and Marie Villafaña	Jeffrey Sloman	Email regarding telephone conversation with State Attorney's Office about delay in Epstein state plea	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
1/2/2008			Emails between Alex Acosta, Marie Villafaña, and Jeff Sloman regarding requests from Alex Acosta to Marie Villafaña for information related to the handling of the investigation by the State Attorney's Office	
1/3/2008			Emails between Marie Villafaña, Alex Acosta, and Jeff Sloman regarding Alex Acosta telephone conference with Jay Lefkowitz where Lefkowitz admitted that he never intended to have Epstein plead guilty to an offense that required sex offender registration	
1/4/2008			Scheduled date for Epstein's self surrender according to the Non-Prosecution Agreement	
1/7/2008	Alex Acosta, Jeff Sloman, Robert Senior, Karen Atkinson, and Rolando Garcia	Marie Villafaña	Email regarding proposed additional investigative steps in Epstein case	B-102
1/8/2008			Trial date set for State of Florida vs. Epstein	
1/9/2008			1/9/2008-1/14/2008 Emails between Marie Villafaña, Drew Oosterbaan, Myesha Braden, Nesbitt Kuyrkendall, and Jason Richards regarding assigning a CEOS attorney to the investigation, meeting with the CEOS attorney and victims in Florida, the results of the meetings and planned additional meetings, and revisions to the indictment in light of the meetings.	B-103
1/10/2008			Email chain between Myesha Braden and Marie Villafaña regarding meeting on 1/11/2008	B-104
1/14/2008	Marie Villafaña, E. Nesbitt Kuyrkendall, Jason Richards	Myesha Braden	Email chain regarding meeting and additional 302s	B-105
1/17/2008			Agents compile evidence for Bob Senior indictment review	B-106

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
1/25/2008			Email chain between Myesha Braden and Marie Villafaña regarding victim's names in indictment	B-107
1/31/2008			Add'l grand jury subpoenas prepared and served	B-108
1/31/2008			1/28/2008-2/1/2008 Emails between Marie Villafaña, Jeff Sloman, Alex Acosta, Nesbitt Kuyrkendall, Jason Richards, and Alan Santiago regarding results of additional victim-witness interviews and requesting intervention with CEOS to move review process along	B-109
1/31/2008	Sloman, Acosta	Villafaña	Email regarding victims	C-1
2/12/2008			2/12/2008-2/22/2008 Emails between Marie Villafaña, E. Nesbitt Kuyrkendall, Jason Richards, and Myesha Braden re information for indictment/ongoing investigation	B-110
2/19/2008			Complete indictment package, including 3rd Supplement to Pros memo	
2/20/2008			2/20/2008-2/21/2008 Emails between Drew Oosterbaan, Marie Villafaña, Robert Senior, Jeff Sloman, Sigal Mandelker, Karen Atkinson, Alex Acosta, Rolando Garcia and Myesha Braden regarding status of CEOS plans to meet with counsel for Epstein and status of indictment review	B-111
2/25/2008	Lefkowitz	Sloman	Email providing deadline for Epstein to perform	
2/25/2008			Email chain between Marie Villafaña and Caroline Heck ██████ regarding use of Grand Jury	B-112
2/25/2008	Jeff Sloman, Bob Senior, Rolando Garcia, Karen Atkinson, and Myesha Braden	Marie Villafaña	Email re result of conferring with Caroline Heck ██████ about whether or not to continue presentation to same grand jury or present to a different grand jury	B-113
2/26/2008	Myesha Braden	Marie Villafaña	Email re CEOS independent review and concern about victim's names being released	B-114

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
2/26/2008	Sloman, Senior	Villafaña	Email response with concerns regarding allowing Epstein to keep the same deal as before	B-115
2/27/2008	Lefkowitz	Sloman	Email - 2 pages	
2/27/2008			Email chain between Marie Villafaña, David Weinstein, and Bob Senior re email to the Civil Rights Chief	B-116
2/28/2008			Emails between Marie Villafaña and Susan Roe regarding related investigation, potential investigatory leads, and CEOS review	
2/28/2008			Email chain between Marie Villafaña, Jason Richards, and E. Nesbitt Kuyrkendall regarding further investigation	B-117
2/29/2008	Acosta	Lefkowitz	Email - 1 page	
2/29/2008			Emails between Jeff Sloman, Marie Villafaña, Robert Senior, and David Weinstein regarding continuing investigation and status of CEOS review	B-118
3/1/2008			FBI Reports of March 2008 interviews of additional witness/victim located in New York	
3/1/2008			Folder entitled "(Victims) Additional 302's" containing reports of interviews conducted in June 2007, October 2007, and March 2008	
3/5/2008			Emails between Marie Villafaña and E. Nesbitt Kuyrkendall with attached email to Alex Acosta, Jeff Sloman, Drew Oosterbaan, Robert Senior, Myesha Braden, Rolando Garcia, and Karen Atkinson regarding meeting in DC, additional information to prepare for meeting, and new information from ongoing investigation	B-121
3/7/2008	Lefkowitz	Oosterbaan	Email - 2 pages	
3/10/2008	Lefkowitz	Oosterbaan	Email - 2 pages	
3/10/2008	Oosterbaan	Lefkowitz	Email - 1 page	
3/10/2008			3/10/2008-3/12/2008 Emails between Marie Villafaña, Robert Senior, Myesha Braden, Krishna Patel, Nesbitt Kuyrkendall, E.J. Yera, and Karen Atkinson about Epstein attempts to contact victims and finding counsel for victims	B-23
3/12/2008			Subpoena to ----- (return date 4/15/08)	
3/12/2008			Subpoena to ████████ Rea (return date 4/15/08)	
3/12/2008	Villafaña	Kuyrkendall	Email re affidavit for the memory cards	B-119

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
3/12/2008			3/12/2008-3/17/2008 Emails between Marie Villafaña, Nesbitt Kuyrkendall and E.J. Yera regarding search warrant application and execution of search warrant	
3/13/2008	Sigal Mandelker	Lefkowitz	Email - 2 pages (CEOS)	
3/14/2008			Emails between Marie Villafaña, Rolando Garcia, Karen Atkinson, Frederica Devlin, and Shawn Ball regarding complete indictment package for Robert Senior final review	B-27/B-122
3/14/2008			Revised indictment package	B-25
3/17/2008			Search warrants for digital camera memory cards	B-120
3/18/2008			Grand Jury presentation materials and testimony of Special Agent E. Nesbitt Kuyrkendall	B-26
3/19/2008			Email chain between Marie Villafaña, David Weinstein, Jeff Sloman, Bob Senior, Karen Atkinson, and Rolando Garcia with Epstein update from grand jury presentation and grant from the Justice Department to provide legal representation to victims	C-2
3/19/2008			3/19/2008-3/22/2008 Emails regarding victims being harassed by Epstein's investigators	C-3
3/20/2008	Villafaña	Richard H. Willits	Letter that he is representing Individual #3	
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)	
3/28/2008	Sigal Mandelker	Starr	Letter - 5 pages (CEOS)	B-28
3/28/2008	Villafaña	Danchuk	Letter advising of representation of Individual #3 and that a lawsuit has been filed in Palm Beach County Circuit Court	B-41
4/1/2008	Jay Lefkowitz	Jeffrey Sloman	Draft letter regarding termination of agreement	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
4/2/2008			Emails between Marie Villafaña, Alex Acosta, Jeff Sloman, Karen Atkinson, Robert Senior, Rolando Garcia, and Nesbitt Kuyrkendall regarding efforts by Jay Lefkowitz and Ken Starr to speak with Alex Acosta and instructions to direct question to Marie Villafaña and Karen Atkinson	
4/8/2008	Sigal Mandelker	Starr	Letter - 4 pages (CEOS)	
4/9/2008	Willits	Villafaña	Letter in response to 3/28/08 letter from Willits	B-42
4/21/2008			4/21/2008-5/9/2008 Emails between Marie Villafaña, Jeff Sloman, Karen Atkinson, Bob Senior, E. Nesbitt Kuyrkendall, Jason Richards, and Drew Oosterbaan re status of grand jury presentation, and ongoing investigation, and delay	B-124
4/22/2008	Office of Professional Responsibility	A. Marie Villafaña	Letter re Self-Report of Allegation of Conflict of Interest	
4/28/2008	Sigal Mandelker	Starr	Letter - 4 pages (CEOS)	
4/29/2008			Operation Leap Year Revised Indictment Summary chart (by Victim) and Grand Jury presentation Operation Leap Year	B-29
4/29/2008			Draft Indictment	B-30
5/6/2008			Subpoena to ██████ Ann Murray (return date 5/6/08)	
5/14/2008	Asst Atty General Fisher	Starr	Letter - 4 pages (CEOS)	
5/15/2008	Jay Lefkowitz	Andrew G. Oosterbaan	Federal prosecution would not be improper or inappropriate.	B-24
5/15/2008			CEOS and DAAG Fisher complete review of Epstein's appeal	
5/15/2008			5/15/2008-5/27/2008 Emails between Marie Villafaña, Karen Atkinson, Bob Senior, Jeff Sloman, and agents regarding indictment review and status of investigation	B-125
5/19/2008	Acosta	Lefkowitz	Email - 3 pages	B-35
5/19/2008	Deputy Atty General Filip	Starr/Whitley	Letter - 8 pages	B-33

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
5/19/2008	Lefkowitz	Cyndee Campos	Email - 1 page with 5/19/08 letter attached	B-35
5/19/2008	Lefkowitz	Sloman	Letter - 6 pages	B-35
5/19/2008	Lefkowitz, cc: Sloman and Villafaña	Acosta	Response email to Lefkowitz's 5/19/08 email re Drew Oosterbaan letter, which is attached	B-36
5/19/2008			Kirkland & Ellis LLP, Response to Letter by FAUSA Sloman dated 5/19/2008 - 10 pages	B-37
5/19/2008	Lefkowitz	Sloman	Letter setting June 2, 2008 deadline to comply with terms and conditions of the NPA	B-32
5/27/2008	Honorable Mark Filip, DAG	Kenneth Starr	Request for independent review of Epstein matter	B-33
5/27/2008			Emails between A. Marie Villafaña and Karen Atkinson regarding report of new state plea deal for J. Epstein	B-39
5/27/2008			Emails between A. Marie Villafaña, Robert Senior, Jeff Sloman, and Karen Atkinson regarding potential renewed plea negotiations for J. Epstein and plans to review and review updated indictment package	B-38
5/27/2008-6/13/2008			Internal emails after CEOS letter rejecting appeal where Marie Villafaña asks to indict and Jeff/Alex advise Epstein will be given chance to perform	B-34
5/28/2008	Atkinson, Villafaña, Garcia	Sloman	Email chain regarding information from Barry Krischer, the State Attorney	
5/28/2008	Lefkowitz	Sloman	Email - 1 page	
5/28/2008	Sloman, Villafaña	Atkinson	Email chain regarding Epstein's request to do less time than 18 months	
5/29/2008	Villafaña, Senior; cc: Atkinson, Kuyrkendall, Richards	Sloman	Email regarding DAG decision to consider Epstein's "appeal" and that GJ for Tuesday is off	B-40

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
5/30/2008			FBI-302 of 5/28/08 Interview of Individual #35	B-126
6/2/2008	Villafaña	Sloman	Draft letter to DAG	B-127
6/3/2008	Honorable Mark Filip, DAG	Kenneth Starr	Submission with documents for independent review	
6/3/2008	Starr/Whitley	John Roth	Letter - 1 page	
6/3/2008	Honorable Mark Filip, DAG	Sloman	2nd draft letter to DAG	B-123
6/3/2008			Draft letter to Deputy Attorney General Mark Filip regarding reasons to approve continued prosecution of J. Epstein	B-128
6/6/2008			Emails between Marie Villafaña and E. Nesbitt Kuyrkendall and subpoena issued to victim/witness and need for additional subpoenas	B-129
6/17/2008			Application for 6001 immunity for grand jury witness	B-130
6/17/2008	Acosta, Sloman, Senior, Atkinson, Garcia	Villafaña	Email summarizing meeting with Krischer regarding Epstein's attempt to negotiate a new plea deal	78
6/18/2008	Villafaña	Senior	Email regarding call with Roy Black and response that Washington has not made a final decision	
6/18/2008			Emails between A. Marie Villafaña, Robert Senior, Alex Acosta, Jeff Sloman, Rolando Garcia, and Karen Atkinson regarding telephone conference with Roy Black about allowing J. Epstein to accept state plea to 60 days' imprisonment	68
6/18/2008			Notes from call to Brad Edwards, counsel for #43, and notes from message to Roy Black and message from Roy Black	B-43
6/19/2008	Barry Krischer; Karen Atkinson	Villafaña	Email re wrapping up the case	68

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
6/19/2008	Honorable Mark Filip, DAG	Kenneth Starr	Additional documents for independent review	
6/19/2008	John Roth	Stephanie D. Thacker	Letter - 14 pages	
6/20/2008			Request to travel to New York for witness interviews in June 2008 and subpoena	B-132
6/23/2008	Lefkowitz/ Starr	John Roth	Letter - 1 page	B-44
6/23/2008			Emails between Jeff Sloman, Bob Senior, and Marie Villafaña instructing Marie Villafaña to inform Epstein's attorneys that he had until June 30 to enter a guilty plea and Villafaña email to Lefkowitz re same	B-49
6/23/2008	Villafaña, Kuyrkendall, Richards, cc: Atkinson	Senior	Email regarding New York Jane Doe and awaiting a response from DAG's office	
6/23/2008			Emails between A. Marie Villafaña, E. Nesbitt Kuyrkendall, J. Richards, K. Atkinson, and R. Senior regarding grand jury subpoena to victim/witness, revisions to indictment, planned grand jury presentation, and plans to supersede indictment	B-133
6/23/2008			DAG Filip completes review of Epstein's appeal	
6/23/2008			6/23/2008-6/26/2008 Emails between Marie Villafaña and grand jury witness regarding immunity and travel for grand jury appearance	B-134
6/24/2008			Letter from Matthew W. Friedrich, Acting Assistant Attorney General authorizing application for a court order granting 6001 immunity	B-131
6/24/2008	Villafaña	Sloman	Email re discussion about going to the change of plea regarding Jeffrey Epstein	
6/24/2008	Villafaña; cc: Jack Goldberger	Roy Black	Email chain regarding wrap up call	B-45

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
6/25/2008	Villafaña	Sloman	Email regarding having telephone discussion about 2255 issue and to discuss plea	B-46
6/25/2008	Villafaña	Sloman	Email with revised victim notification letter	B-47
6/25/2008			Emails between A. M. Villafaña, J. Sloman, R. Senior, K. Atkinson, and A. Acosta regarding draft of notification of victim list for J. Epstein counsel with attached drafts	B-48
6/26/2008	Black and Goldberger	Villafaña	Email re proposed plea agreement and date and time of change of plea	
6/26/2008	Villafaña	Sloman	Email regarding factual proffer	
6/26/2008			Fax from FBI with victim list	B-50
6/27/2008	Black and Goldberger	Villafaña	Letter regarding plea agreement between Epstein and SA and that the proposed sentencing provision does not comply with the terms of the NPA	
6/27/2008	Black and Goldberger	Villafaña	Emails between Villafana and Black/Goldberger about problems with state plea agreement	77
6/27/2008			Counsel for Epstein advise USAO of Epstein state court change of plea on 6/30/08	B-51
6/27/2008			AUSA Villafaña notifies Attorney Edwards of upcoming change of plea and urges his clients to attend	
6/27/2008			USAO notifies Palm Beach Police Chief Reiter of upcoming change of plea. He states intention to notify as many victims as possible of hearing.	B-53
6/27/2008			Research re State Work Release	
6/27/2008	Sloman, Atkinson	Villafaña	Email inquiring about conversation with Chief Reiter	B-52
6/27/2008	Sloman	Villafaña	Email summarizing conversation with Goldberger that Epstein would serve sentence in confinement "24-hours-a-day"	79
6/28/2008			Emails between A. M. Villafaña, J. Sloman, A. Acosta, and R. Senior regarding correspondence with J. Goldberger and proposed change to state plea agreement	77
6/29/2008	Villafaña	Kuyrkendall	Email regarding work release	80

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
6/30/2008	Villafaña	Myesha Braden	Email chain regarding Epstein sentencing	
6/30/2008	Villafaña	Susan Roe	Email chain regarding news article	
6/30/2008	Villafaña	Ted Leopold	Email chain with response to 6/30/08 email from Villafaña with contact information	
6/30/2008			Emails between Marie Villafaña and attorney for grand jury witness withdrawing subpoena	B-135
6/30/2008			Epstein enters guilty plea in state court in accordance with NPA. JD#1/Individual #43, JD#2/Individual #25, 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 record.	
6/30/2008			Notes from calls to Michael Danchuk and Richard Willets, Jeff Herman, Brad Edwards, Ted Leopold, and Mike Dutko	B-55
6/30/2008			Research re State Work Release	
6/30/2008			Draft notification of identified victims letters to Guy Lewis, Jack Goldberger, and Roy Black	B-56
6/30/2008	Villafaña	Oosterbaan	Email regarding Epstein guilty plea and sentencing	71
6/30/2008			2008-2009 Epstein serves prison term	
7/1/2008	Smachetti	Villafaña	Email response stating that Villafaña handled Epstein case but did not come up with the 18-month deal	
7/1/2008	Villafaña	Anne Schultz	Email regarding Epstein plea	
7/1/2008	Villafaña	Smachetti	Email chain regarding Epstein case	
7/3/2008	Col. M. Gauger, Palm Beach Sheriff's Office	A. Marie Villafaña	Email re Epstein work release with attachment	
7/3/2008	Sloman	Villafaña	Email re victim's lawyer	
7/3/2008	Villafaña	Brad Edwards and Jay Howell	Letter advising of representation of Epstein victims	
7/3/2008	Villafaña	Ted Leopold	Email advising client names	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
7/3/2008	Villafaña; cc: Acosta	Sloman	Email response to 7/3/08 email from Villafaña regarding victims' lawyer	
7/3/2008			Emails between A. M. Villafaña, J. Sloman, and A. Acosta regarding telephone conference with B. Edwards and regarding meeting with Sheriff's Office about work release program	81
7/7/2008			JD#1/Individual #43 files "Emergency Petition"	
7/7/2008			Notes from calls to Mike Dutko, Brian Poulton, ASA, and Ted Leopold	
7/7/2008			Notes of phone call with Roy Black held some time between 7/7/08 and 9/19/08	
7/8/2008	D. Lee, A. Acosta, J. Sloman	A. Marie Villafaña	Email regarding victim notification letter provided to counsel for J. Epstein on 11/28/2007 with attachment	
7/8/2008	Goldberger	Villafaña	Letter re victim notification letters	B-57
7/8/2008	Lee, Sloman, cc: Villafaña, Jacobus	Acosta	Email with attached second draft of response in Jane Doe case	
7/8/2008	Villafaña	Goldberger	Letter that he will respond on 7/9/08	B-58
7/9/2008	Acosta, Sloman, Atkinson; cc: Kuyrkendall and Richards	Villafaña	Email regarding response to Goldberger letter	B-59
7/9/2008	Goldberger	Villafaña	Response to Goldberger's 7/9/08 letter re notification of identified victims	B-60
7/9/2008	Lee, Villafaña, Acosta; cc: Atkinson, Jacobus	Sloman	Email chain regarding confidentiality provision and filing under seal for victim response	
7/9/2008	Villafaña	Goldberger	Letter re Notification of Identified Victims	B-61
7/9/2008			Victim Notification letters to Individuals #35 and #43 via Brad Edwards	B-66

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
7/9/2008			Govt responds to "Emergency Petition"	
7/10/2008	Goldberger	Villafaña	Letter stating that government will provide victim notifications on a rolling basis	B-62
7/10/2008	Villafaña	Goldberger	Letter requesting list of all victims	B-64
7/10/2008	Goldberger	Villafaña	Letter with final notification of identified victims	B-63
7/10/2008	Villafaña, Acosta, Atkinson, cc: Kuyrkendall, Richards	Sloman	Email regarding proposed response to Goldberger	B-65
7/10/2008			Victim Notification letters to Individuals #3 (via Richard H. Willits), #8 (via Jeffrey Herman), ##17 (via Theodore J. Leopold), #25 (via Jeffrey Herman), #26 (via Jeffrey Herman), #37 (via Michael E. Dutko), and #44 (via Jeffrey Herman)	B-67
7/11/2008			Hearing before Judge Marra	
7/14/2008			7/14/2008-7/15/2008 Emails between A. M. Villafaña, E. Nesbitt Kuyrkendall, J. Richards, and T. Smith regarding FBI victim notifications and guidance regarding language to use and information to provide	B-68
7/17/2008	Villafaña, Acosta, Atkinson, Lee	Sloman	Email chain with revised draft of Tein letter	
7/17/2008			Letter to Tein with attached fax cover sheet and transmission report	
7/17/2008	Tein and Goldberger	Villafaña	Letter re Notice of Continued Pendency of Federal Criminal Action	
7/18/2008			7/18/2008-7/21/2008 Emails between A. M. Villafaña, J. Sloman, E. Nesbitt Kuyrkendall, J. Richards, D. Lee, and K. Atkinson regarding preparation of victim notification letters, victim contact list, filing of victim notification letter in a civil proceeding, and contact by B. Edwards with one victim opining that sentence imposed was insufficient	B-69

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
7/19/2008			Emails with other AUSAs in other districts and documents regarding disclosing identifying information about victims	
7/21/2008	Goldberger	Villafaña	Letter with 11 additional victim notification letters	
7/21/2008	Villafaña	Goldberger	Letter with attached Motion for Return of Property	
7/21/2008	Villafaña	Kuyrkendall	Email with list of victims that Twiler still needs to make contact with	B-69
7/21/2008	Villafaña	Tein	Letter in response to 7/17/08 letter from Villafaña	
7/21/2008			Victim Notification letters to Individuals #1, #2, #4, #13, #9, #14, #21, #23, #30, #32, and #38	B-70
7/21/2008	Villafaña; cc: Senior	Sloman	Email response to Villafaña's 7/21/08 email regarding Motion for Return of Property in State Court	
7/22/2008	Villafaña	Kuyrkendall	Email chain regarding victim addresses	
7/22/2008			Emails between A. M. Villafaña, A. Acosta, J. Sloman, R. Senior, K. Atkinson, E. Nesbitt Kuyrkendall, and J. Richards regarding 7/21/2008 letter from M. Tein announcing plan to stay the civil suits against J. Epstein and notification that B. Reinhart is counsel of record for S. Kellen in civil suits	
7/23/2008			Emails between A. M. Villafaña and D. Lee regarding correspondence with counsel for J. Epstein and notice of breach	
7/25/2008			Emails between A. M. Villafaña and K. Atkinson regarding extension of grand jury to allow for continued representation of J. Epstein case	
7/30/2008	Villafaña	Atkinson	Email regarding contact with Roy Black	
7/30/2008	Villafaña	Roy Black	Email chain regarding call relating to the performance of the criminal Non-Prosecution Agreement	
8/1/2008	Lee, Acosta; cc: Villafaña, Jacobus, Senior	Sloman	Email chain regarding Jane Doe litigation	
8/2/2008	Lee, Villafaña	Acosta	Email re: Letter from Brad Edwards	
8/5/2008	A. Acosta, J. Sloman, R. Senior, and K. Atkinson	A. Marie Villafaña	Email regarding analysis of Jeffrey Epstein agreement, with attached 6/24/2008 email from A. M. Villafaña to R. Black and J. Goldberger and attached Epstein agreement	B-71

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
8/5/2008	Villafaña, Senior, Sloman, Lee, cc: Atkinson	Acosta	Email with attached suggestions to Superseding Non-Prosecution Agreement	B-72
8/6/2008	Villafaña, Acosta, Sloman, Atkinson	Senior	Email regarding filing in state court case	
8/7/2008	Villafaña	Roy Black	Email responding to 8/7/08 email providing notification of possible compelled disclosure of the Non-Prosecution Agreement	B-73
8/6/2008	Villafaña	Senior	Response regarding Roy Black's response to email	B-74
8/12/2008	Villafaña	Senior	Response to request for conference call prior to call with Roy Black	B-75
8/13/2008	Atkinson, Acosta, Sloman, Lee, cc: Villafaña	Senior	Email re Epstein and call with Jay	B-76
8/13/2008	Atkinson, Senior, Sloman, Lee, cc: Villafaña	Acosta	Email response regarding final version of agreement	B-77
8/13/2008	Lefkowitz	Villafaña	Letter regarding performance of the NPA	B-78
8/13/2008			Research re PBSO rules and regulations	
8/13/2008			8/13/2008-8/15/2008 Emails between A. Acosta, K. Atkinson, R. Senior, J. Sloman, D. Lee, and A. M. Villafaña regarding scope of Epstein agreement and correspondence and telephone conference with J. Lefkowitz	B-79
8/14/2008	Villafaña	Senior	Email response to 8/14/08 email from Villafaña advising Dexter disagrees with strategy	
8/14/2008	Villafaña, cc: Atkinson	Lefkowitz	Email re Follow up point regarding victims	B-80
8/14/2008			Status Conf before Judge Marra	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
8/15/2008	Acosta, Villafaña, Sloman, Lee, Atkinson	Senior	Email questioning whether offer should be withdrawn as opposed to considering it a nullity	B-81
8/15/2008			Email chain between Villafaña, Acosta, Sloman, Senior, Atkinson, and Lee re draft response to 8/15/2008 email from Jay Lefkowitz regarding implementation of the NPA	B-82
8/15/2008	Lefkowitz and Black	Villafaña	Letter re terms of NPA	B-83
8/15/2008	Villafaña, cc: Atkinson	Lefkowitz	Email re Follow up point with attached emails from 8/14/08	
8/18/2008	Villafaña	Lefkowitz	Letter re restitution	B-84
8/21/2008	Lefkowitz and Black	Villafaña	Letter re Special Master and draft Notification of Identified Victim	B-85
8/22/2008	Villafaña	Lefkowitz	Letter re misstatements in 8/21/08 Villafaña letter	B-86
8/22/2008			Draft Victim Notification letter to Michael E. Dutko re Individual #37	
8/25/2008			Emails between A. M. Villafaña, A. Acosta, J. Sloman, R. Senior, K. Atkinson, and D. Lee regarding letter received from J. Lefkowitz	
8/26/2008	Lefkowitz and Black	Villafaña	Letter re victim's list	B-87
8/26/2008	Villafaña, cc: Acosta, Senior	Sloman	Email regarding changes to letter to Jay	
9/2/2008	Villafaña	Lefkowitz	Letter agreeing that Goldberger should be listed as the contact person and re Josfsberg's fees	B-88
9/2/2008			Emails between A. M. Villafaña, D. Lee, R. Senior, and J. Sloman regarding revised victim notification	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
9/2/2008			Mailed Amended Victim Notification letters to Individuals #1, #2, #3 (via Richard H. Willits), #4, #13, #8 (via Jeffrey Herman), #9, #10, #11, #14, #16, #17 (via Theodore Leopold), #20, #21, #23, #24, #25 (via Jeffrey Herman), #26 (via Jeffrey Herman), #30, #31, #32, #33, #37 (via Michael E. Dutko), #38, #44 (via Jeffrey Herman)	B-89
9/3/2008			Victim notification letters to Individuals #36, #35 (via Brad Edwards), #42, #43 (via Brad Edwards)	B-90
9/8/2008	Villafaña	Susan Roe	Email chain regarding Epstein and recommendation on working with same team	
9/12/2008	Villafaña	Michael Danchuk	Letter requesting copy of the settlement agreement	
9/12/2008			Notification of Identified Victim letter: Individual #39	B-91
9/15/2008	Michael Danchuk	Villafaña	Letter in response to 9/12/08 letter from Danchuk	
9/15/2008			Mailed victim notification letters for Individuals #18 and #32	B-92
9/17/2008-11/4/2008			Emails and coorespondence with The Florida Bar re victim notifications	B-93
9/16/2008-9/17/2008			Emails between Villafaña, Krischer, Belohlavek, Garcia, Sloman, and Atkinson regarding Palm Beach Daily News requesting copy of the NPA and discussion	70
9/17/2008	Lefkowitz, Black, and Goldberger	Villafaña	Letter re Palm Beach Daily News requesting information about the NPA	
9/17/2008	Villafaña, Acosta, Senior, Lee, Atkinson	Sloman	Email chain regarding obligation to sealing NPA	
9/19/2008			Notes of calls to Bob Josefsberg	
10/8/2008	Villafaña	Senior	Email agreeing with Villafaña's 10/8/08 email that a copy of the Response to Jane Does' Motion to Unseal the NPA should be mailed to Epstein's attorneys	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
10/8/2008	Villafaña	Sloman	Email response to Villafaña's 10/8/08 email advising to send a copy of pleading to Roy and Jay	
10/8/2008	Villafaña, Roy Black, cc: Atkinson, Lee	Lefkowitz	Email thanking Villafaña for forwarding United States' Response to Petitioners' Motion to Unseal the Non-Prosecution Agreement with attached email from 10/8/08	
10/16/2008	Villafaña, Roy Black, cc: Atkinson, Lee	Lefkowitz	Email thanking Villafaña for forwarding the reply brief filed by Brad Edwards with attached 10/16/08 email	
10/23/2008			10/23/2008-5/27/2008 ? Emails between A. Marie Villafaña, Nesbitt Kuyrkendall, and J. Richards regarding plans to meet to prepare for indictment presentation, service of grand jury subpoenas, interviews of additional witnesses, and plea negotiation issue	
10/27/2008	Villafaña	Myesha Braden	Email chain titled Things to do in West Palm	
11/4/2008	Villafaña	Senior	Email thanking Villafaña for her 11/3/08 email advising she spoke with the Florida Bar	
11/4/2008			Correspondence from Florida Bar Ethics Counsel regarding Florida Ethics Rules involved in distributing victim notification letters	
11/14/2008			Notification of Identified Victim letters to Individuals #20, #40	B-94
11/17/2008	Villafaña	Lefkowitz	Email chain regarding meeting	
11/19/2008	Villafaña; cc: Katherine W. Ezell and Amy Ederi	Robert C. Josefsberg	Email with list of Epstein victims and representation	
11/20/2008	Villafaña	Senior	Email response to Villafaña's 11/20/08 email advising that Epstein is on work release and request to indict him	82
11/21/2008	Villafaña, Acosta, Sloman, Atkinson; cc: Garcia	Senior	Email advising Jeff Sloman is in agreement with approach and next steps	82
11/24/2008	Roy Black	Villafaña	Letter re work release program and research	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
11/26/2008	Villafaña and cc: Atkinson	Roy Black	Email stating that Jeffrey Epstein has not breached his Non-Prosecution Agreement by performing work release	
11/26/2008			Emails between A. M. Villafaña, J. Sloman, and R. Senior regarding email from R. Black about work release	
12/3/2008	Villafaña	Lefkowitz	Email that he will not be attending meeting with Roy Black	
12/4/2008	Villafaña	Atkinson	Email with attached draft letter to notify victims of Epstein's work release	B-95
12/4/2008	Villafaña; cc: Sloman	Roy Black	Email with attached Motion to Correct Sentence	
12/5/2008	Brad Edwards, Esq.	Villafaña	Email with attached Work Release Notice	B-96
12/5/2008	Herman	Villafaña	Email with attached Work Release Notice	B-96
12/5/2008	Lefkowski, Villafaña; cc: Atkinson	Roy Black	Email response to 12/5/08 email from Villafaña advising that Brad Edwards filed the Non-Prosecution Agreement in the Jane Doe case and has asked the Court to unseal it	
12/5/2008	Robert C. Josefsberg	Villafaña	Email with attached Work Release Notice	B-96
12/5/2008	Ted Leopold	Villafaña	Email with attached Work Release Notice	B-96
12/5/2008	Villafaña	Sloman	Email advising no objections to the draft letter for work release notice attached to Villafaña's 12/4/08 email	
12/5/2008	Willits	Villafaña	Email with attached Work Release Notice	B-96
12/8/2008	Spencer Kuvin, Jack Scarola, Michael Dutko, #11, #39	Villafaña	Email with attached Work Release Notice	B-97
12/8/2008			Notification of Work Release Letter to Individual #40	B-97
12/8/2008			Florida Statute 796.03 Procuring person under age of 18 for prostitution	
12/8/2008			Florida Statute 775.0837 Habitual misdemeanor offenders	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
12/8/2008			Florida Statute 796.07 Prohibiting prostitution, etc.: evidence; penalties; definitions	
12/9/2008			Notification of Work Release letters to Individuals #4, #10, #16, #18, #23, #24, #33, #38, #30 (personal note), #42	B-98
12/9/2008			Research re false statements on Epstein's application for work release	83
12/10/2008	Villafaña	Senior	Email requesting to speak with Villafaña regarding article about Epstein's work release	
12/10/2008	Villafaña	Sloman	Email re Epstein work release letter	
12/11/2008	Captain David Sleeth, Palm Beach Sheriff's Office	A. Marie Villafaña	Letter regarding Work Release Application of Jeffrey Epstein stating that there are some inaccuracies and omissions in Mr. Epstein's file.	84
12/11/2008	Villafaña, cc: Senior	Sloman	Email advising a copy of the letter should be sent to Mr. Black	
12/11/2008	Villafaña, Sloman	Senior	Email chain regarding sending copy of letter to Mr. Black	
12/12/2008	Villafaña; cc: Mitch Kitroser	Spencer Kuvin	Email response advising he will consult with client in response to Villafaña's 12/11/08 email re: Epstein work release	
12/12/2008			Notification of Work Release letter to #42	B-100
12/12/2008-12/29/2008			Emails with attorneys for victims regarding Epstein work release	B-99
12/15/2008	Villafaña, Sloman, Atkinson, cc: Kuyrkendall, Richards	Senior	Email chain regarding articles about Epstein	
2/3/2009	Roy Black	Josefsberg	Email re payment	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
2/11/2009	Amy Ederl, Evelyn Sheehan, Katherine W. Ezell, Bert Patton	Josefsberg	Email chain regarding payment and client's position	
2/13/2009	Josefsberg	Lefkowitz	Letter re invoices are for services exceeding scope of services for which Epstein agreed to pay for	
2/20/2009	Lefkowitz	Josefsberg	Response to 2/13/09 Lefkowitz letter	
3/3/2009	Josefsberg	Lefkowitz	Response to 2/20/09 Josefsberg letter	
6/8/2009	Robert Critton	Katherine W. Ezell	Letter re payment	
6/9/2009	Sloman, Senior, Garcia, Atkinson	Villafaña	Memorandum re Operation Leap Year: Request to Provide Notification of Breach	85
6/9/2009			File folder entitled "6/9/09 Signed Indictment" containing signed indictment package dated 6/9/2009 with corrections	86
6/9/2009			Indictment package signed again for presentation on 6/16/2009	
6/11/2009	Villafaña	Katherine W. Ezell	Email re letter from Critton Denying any fees and hearing on 6/12/09	
6/12/2009	Goldberger	Villafaña	Letter re violation of NPA	87
6/12/2009	Villafaña	Lefkowitz	Letter re response to Villafaña 6/12/09 letter giving notice of breach with attached Defendant Jeffrey Epstein's Notice of Withdrawal of Arguments I through VII of the Defendant's Motion to Dismiss Plaintiff's First Amended Complaint	
6/12/2009			File folder entitled "6/12/09 Victim Notif. Log: containing chart with victim contact information and attorney notes regarding dates and type of contacts	
6/12/2009			Transcript of Motion Hearing before Judge Marra	
6/15/2009	Lefkowitz, Black, and Goldberger	Villafaña	Letter regarding history of Epstein's performance under the NPA	88

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
6/15/2009	Villafaña	Lefkowitz	Letter re Josefsberg's fees	
6/16/2009	Villafaña	Katherine W. Ezell	Email with attachment	
6/17/2009	Lefkowitz	Villafaña	Letter in response to Lefkowitz's 6/15/09 letter	89
6/19/2009	Villafaña	Lefkowitz	Letter re discussion regarding ongoing obligations per NPA	
7/6/2009	Villafaña	Spencer Kuvin	Letter requesting copy of NPA	
7/7/2009	Lefkowitz	Villafaña	Letter in response to 6/19/09 letter	
7/8/2009	Villafaña	Critton	Letter re NPA with attached Defendant Epstein's Motion to Dismiss Plaintiff's Complaint (Jane Doe #8)	
7/31/2009	Villafaña	Spencer Kuvin	Letter with follow up request for NPA	
8/4/2009	Spencer Kuvin	Villafaña	Letter in response to request for NPA	
8/5/2009			Respondent BB's Motion to Supplement the Record (4D09-2554)	
8/20/2009			Jeffrey Epstein's Response to Motion to Supplement the Record (4D09-2554)	
9/1/2009	Roy Black	A. Marie Villafaña	Draft of letter regarding breach of Non Prosecution Agreement with handwritten attorney (Villafaña) notes	
9/1/2009	Sloman	Roy Black	Letter re Epstein wanting to transfer his supervision from State of Florida to the Virgin Islands	90
9/17/2008			Draft of letter regarding transfer of supervision to the Virgin Islands with attorney	
9/18/2009	Black	Villafaña	Letter in response to transfer of supervision to the Virgin Islands (Villafaña) notes	91
9/29/2009	Hon. Jeffrey Colbath	Adam Horowitz	Letter that Epstein violated his No-Contact Order on 9/16/09 by coming within 10 feet of Horowitz's client, Individual #44, Jane Doe No. 4.	
10/21/2009	Villafaña	Roy Black	Response to 9/18/09 letter	
10/29/2009			Open file and request USAO# (2009R02690, Operation Stolen Globe)	

**EPSTEIN INVESTIGATION TIMELINE**

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Re:</b>	<b>Exhibit #</b>
12/9/2009	Villafaña	Roy Black	Letter in response to 11/02/09 letter re Epstein's place of employment with attached Complaint against Scott Rothstein and Bradley J. Edwards	
1/4/2010	Villafaña	Spencer Kuvin	Letter re computer seized by FBI	
1/20/2010	Villafaña	Roy Black	Letter re attorney's fees	
1/21/2010	Villafaña	Roy Black	Email re 1/20/10 letter	
2/11/2010	Roy Black	Villafaña	Letter in follow up to meeting held week prior	
2/18/2010	Villafaña	Roy Black	Letter in response to 2/11/10 letter from Villafaña	
3/4/2010	Roy Black and Martin Weinberg	Critton	Letter on thoughts and issues concerning NPA	
3/5/2010	Sloman, Villafaña, Senior	Roy Black	Letter renewing request for clarity as to what legal issues civil counsel can litigated without causing breach of NPA	
3/29/2010	Sloman, Villafaña, Senior	Roy Black	Letter re Motion to Dismiss	
4/2/2010	Roy Black	Villafaña	Letter re obligation to victims	
7/1/2010			7/1/2010-7/31/2010 Epstein completed term of house arrest	
9/8/2010			Administrative Order closing case	
3/20/2011			Letter from Acosta re Epstein case	
7/29/2011	Villafaña	Lefkowitz	Letter in response to 7/27/11 letter from Villafaña	
8/1/2011			Emails between Richard Sudder, Assistant General Counsel, Executive Office for United States Attorneys, and Benjamin Greenberg, First Assistant U.S. Attorney, Southern District of Florida, regarding Formal Notice of Office-wide Recusal of Southern District of Florida dated July 28, August 3, August 24 and August 29, 2011	

**EPSTEIN INVESTIGATION TIMELINE**

Date	To	From	Re:	Exhibit #
8/24/2011	Wilfredo Ferrer (U.S. Attorney, SDFL), Robert O'Neill (U.S. Attorney, MDFL), Benjamin Greenberg (FAUSA, SDFL), and Lee Bentley (FAUSA, MDFL)	Richard Sudder	Email regarding Formal Notice of Office-wide Recusal of Southern District of Florida. Cc's David Margolis (ODAG), Jay Macklin (USAEO), Thomas Anderson (USAEO), [REDACTED] Tapken (USAEO), and James Read (USAEO)	