

MEETING TIMELINE

Case No. 08-80736-CV-MARRA

P-009104

JEFFREY EPSTEIN
Timeline-Summary

2/20/2007--Meeting (US: [REDACTED] and [REDACTED], DEF: Lilly Sanchez and Gerald Lefcourt).

6/26/2007--Meeting (US: Jeff Sloman, [REDACTED], [REDACTED], [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: Jeff Sloman, [REDACTED], [REDACTED], [REDACTED], [REDACTED] call), [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED]).

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

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

- Defense stance was jail time was not an option.

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

- Case briefing to DOJ representative.

9/7/2007--Meeting (US: Alexander Acosta, [REDACTED], [REDACTED], Jeff Sloman, [REDACTED], [REDACTED], [REDACTED], DEF: Kenneth Starr, Jay Lefkowitz, Lilly Sanchez).

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

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 Jay Lefkowitz, Alan Dershowitz and Jeff Sloman. (Drop in by Lefkowitz 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.

FEDERAL SENTENCING GUIDELINES CALCULATION
(Using November 1, 2004 Guidelines Manual)

Each count of §§ 1591, 2422(b) and 2423(b):

Base Offense Level under 2G1.3:	24
Offense involved sexual contact:	+2
	<hr/>
	26

Counts do not group, so add 5 levels for more than 5 units, pursuant to 3D1.4
Offense Level 31

Apply Repeat and Dangerous Sex Offender against Minors enhancement at 4B1.5
Total Offense Level 36

Assuming Criminal History Category I, advisory guideline range is 188 - 235 months with lifetime supervised release.

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