

CHRONOLOGY OF JEFFREY EPSTEIN'S DOCUMENTS

	Date	Document
1.	1/24/2005	Chase statement of [REDACTED]
2.	3/15/2005	Transcript of Interview with [REDACTED]
3.	9/15/2005	Palm Beach County Police Department report showing that [REDACTED] was charged with [REDACTED]
4.	10/2005 ¹	Taped Interview of [REDACTED]
5.	10/2005 ²	Taped Interview of [REDACTED]
6.	10/3/2005 ³	Taped Interview of [REDACTED]
7.	10/4/2005 ⁴	Taped Telephone Interview of [REDACTED] (Follow-up)
8.	10/4/2005 ⁵	Taped Interview of [REDACTED]
9.	10/5/2005 ⁶	Taped Interview of [REDACTED]
10.	10/9/2005 ⁷	MySpace page for [REDACTED]
11.	10/11/2005	Transcript of Interview of [REDACTED]
12.	10/18/2005 ⁸	Videotaped Walk Through of 358 El Brillo
13.	10/18/2005	Search warrant for 358 Brillo Road (unsigned)
14.	11/4/2005	Victoria's Secret Stores report showing that [REDACTED]
15.	11/4/2005 ⁹	Taped Telephone Interview of [REDACTED]
16.	11/7/2005 ¹⁰	Taped Interview of [REDACTED]
17.	11/13/2005 ¹¹	MySpace page for [REDACTED]
18.	12/13/2005 ¹²	Taped Interview of [REDACTED]
19.	2/15/2006 ¹³	Taped Interview of [REDACTED]
20.	2/17/2006	Palm Beach Police Department Incident Report
21.	3/5/2006 ¹⁴	MySpace page for [REDACTED]
22.	3/31/2006	Palm Beach County [REDACTED] Office report for incident with [REDACTED]
23.	4/4/2006	Palm Beach County [REDACTED] Office booking blotter for [REDACTED], charged with [REDACTED]
24.	4/4/2006	Palm Beach County [REDACTED] Office report for [REDACTED], booked for [REDACTED]
25.	4/27/2005-4/18/2005	Toll Records of [REDACTED] Calls
26.	5/1/2006	Probable Cause Affidavit, Palm Beach Police Department

¹ Transcript is dated 1/24/2007 (another copy of the transcript is dated 1/30/2007); there is no date for the interview.

² Transcript is dated 1/16/2007 (another copy of the transcript is dated 1/30/2007); there is no date for the interview.

³ Transcript is dated 1/18/2007.

⁴ Transcript is dated 1/18/2007.

⁵ Transcript is dated 1/16/2007.

⁶ Transcript is dated 1/17/2007.

⁷ Date of last login.

⁸ Transcript is dated 1/25/2007.

⁹ Transcript is dated 1/17/2007 (another copy of the transcript is dated 2/6/2007).

¹⁰ Transcript is dated 1/16/2007.

¹¹ Date of last login.

¹² Transcript is dated 1/17/2007 (another copy of the transcript is dated 1/30/2007).

¹³ Transcript is dated 1/17/2007.

¹⁴ Date of last login.

CHRONOLOGY OF JEFFREY EPSTEIN'S DOCUMENTS

	Date	Document
27.	5/1/2006	Letter from ██████████ (Palm Beach County Chief of Police) to ██████████ ¹⁵ re: probable cause affidavits
28.	5/4/2006	Slattery Associates Polygraph Examination of Epstein re: ██████████ ██████████
29.	9/1/2006	Palm Beach County Police Department Incident Report (burglary)
30.	11/16/2006	Letter from ██████████ ¹⁶ to Sanchez ¹⁷ re: Epstein's willingness to provide documents and information for the investigation
31.	1/16/2007 ¹⁸	Taped Interview of ██████████
32.	1/16/2007 ¹⁹	Taped Interview of ██████████
33.	1/16/2007 ²⁰	Taped Interview of ██████████
34.	1/16/2007 ²¹	Taped Interview of ██████████
35.	1/17/2007 ²²	Taped Interview of ██████████
36.	1/24/2007 ²³	Videotaped Interview of ██████████
37.	1/24/2007 ²⁴	Videotaped Interview of ██████████
38.	1/24/2007 ²⁵	Videotaped Interview of ██████████
39.	1/24/2007 ²⁶	Videotaped Interview of ██████████
40.	1/25/2007 ²⁷	Videotaped Interview of ██████████
41.	2/1/2007	2/1/2007 Letter from Lefcourt ²⁸ to ██████████ and ██████████ ²⁹ re: talking points to be covered in that day's presentation
42.	2/23/2007	2/23/2007 Letter from Lefcourt to ██████████, attaching highlighted excerpts of transcripts
43.	4/24/2007	Transcript of Taped Statement of ██████████, <i>Florida v. Epstein</i>
44.	4/24/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to Custodian of Records, JEJE, Inc.
45.	4/24/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to Custodian of Records, Hyperion Air, Inc.
46.	5/31/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to Epstein Interests
47.	5/31/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to J. Epstein Virgin Islands Foundation, Inc.

¹⁵ ██████████, State Attorney.

██████████ Assistant U.S. Attorney.

¹⁷ Lilly Ann Sanchez, Fowler White Burnett, PA.

¹⁸ This is the date of the transcript; there is no date for the interview.

¹⁹ This is the date of the transcript; there is no date for the interview.

²⁰ This is the date of the transcript (another copy of the transcript is dated 1/30/2007); there is no date for the interview.

²¹ This is the date of the transcript; there is no date for the interview.

²² This is the date of the transcript (another copy of the transcript is dated 1/30/2007); there is no date for the interview.

²³ This is the date of the transcript (another copy of the transcript is dated 2/6/2007); there is no date for the interview.

²⁴ This is the date of the transcript; there is no date for the interview.

²⁵ This is the date of the transcript; there is no date for the interview.

²⁶ This is the date of the transcript; there is no date for the interview.

²⁷ This is the date of the transcript; there is no date for the interview.

²⁸ Gerald B. Lefcourt, Law Offices of Gerald B. Lefcourt, P.C.

²⁹ ██████████, Deputy Chief Northern Region.

CHRONOLOGY OF JEFFREY EPSTEIN'S DOCUMENTS

	Date	Document
48.	5/31/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to J. Epstein & Company, Inc.
49.	5/31/2007	Subpoena to Testify Before Grand Jury (for documents or objects) to Financial Trust Company, Inc.
50.	6/20/2007	Subpoena to Testify Before Grand Jury (for person and documents or objects) to Riley Kiraly, Custodian of Records and William Riley
51.	8/2/2007	Letter from Sanchez to ██████████ (Chief, Criminal Division, ██████████ Office) re: proposal to resolve matter via a state forum
52.	8/3/2007	Letter from ██████████ (Chief, Criminal Division) to Sanchez re: two-year incarceration as the minimum
53.	8/16/2007	Letter from ██████████ to Lefcourt re: grand jury subpoena issued to Custodian of Records for NES, LLC, attaching subpoenas for NES, LLC and NES employees Eric Gany and Harry Beller
54.	8/16/2007	Subpoena to Testify Before Grand Jury (for person and documents or objects) to ██████████
55.	8/24/2007	Memo from A. Margot Moss re: arrest of Jonathan Zirulnikoff
56.	8/31/2007	Letter from ██████████ to ██████████ re: testifying before grand jury
57.	9/12/2007, 3:44 pm	Email from ██████████ to Lefkowitz ³⁰ and ██████████ re: recommended federal charges
58.	9/13/2007, 7:27 pm	Emails between ██████████ and Lefkowitz re: plea
59.	9/14/2007, 9:55 am	Email from ██████████ to Lefkowitz, attaching drafts of plea agreement and information
60.	9/14/2007, 9:57 am	Email between ██████████ and Lefkowitz re: plea agreement
61.	9/15/2007, 3:16 pm	Email from ██████████ to Lefkowitz, attaching drafts of plea agreement and information
62.	9/16/2007, 8:49 am	Email from ██████████ to Lefkowitz re: his message
63.	9/16/2007, 9:07 am	Email from ██████████ to Lefkowitz re: call
64.	9/16/2007, 10:35 am	Email from ██████████ to Lefkowitz re: plea agreement
65.	9/16/2007, 11:41 am	Email from ██████████ to Lefkowitz re: Epstein's plane, attaching draft plea proffer
66.	9/16/2007, 3:54 pm	Email from ██████████ to Lefkowitz re: plea agreement
67.	9/17/2007, 9:43 am	Email from ██████████ to Lefkowitz, Black ³¹ , Lefcourt, John McMillan, and Atkinson ³² re: hearing before Judge Marra
68.	9/17/2007, 11:45 am	Email from ██████████ to Lefkowitz, attaching draft non-prosecution agreement

³⁰ Jay Lefkowitz, Kirkland & Ellis LLP.

³¹ Roy Black, Black Srebnick Kornspan & Stumpt P.A.

³² ██████████, U.S. Attorney's Office, Southern District of Florida.

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	Date	Document
69.	9/17/2007, 1:11 pm	Email from ██████ to Lefkowitz and ██████ ³³ re: her availability
70.	9/18/2007, 9:14 am	Emails between ██████ and Lefkowitz re: jail time
71.	9/18/2007, 1:23 pm	Emails between ██████ and Lefkowitz re: negations of plea, attaching draft of plea agreement
72.	9/18/2007, 2:53 pm	Email from ██████ to Lefkowitz re: harassment charge, attaching draft plea proffer
73.	9/19/2007, 10:39 am	Email from ██████ to Lefkowitz re: timing for final agreement
74.	9/19/2007, 11:21 am	Email from ██████ to Lefkowitz re: harassment charge
75.	9/19/2007, 11:48 am	Emails between ██████ and Lefkowitz re: harassment charge
76.	9/19/2007, 12:14 pm	Emails between ██████ and Lefkowitz re: arraignment date
77.	9/19/2007, 1:29 pm	Email from ██████ to Lefkowitz re: meeting on Monday
78.	9/20/2007, 3:52 pm	Email from ██████ to Lefkowitz, ██████, John McMillan, and ██████, attaching plea agreement as approved by U.S. Attorney and proposed information
79.	9/20/2007, 3:58 pm	Email from ██████ to Lefkowitz, attaching plea agreement
80.	9/20/2007, 5:35 pm	Emails between ██████ and Lefkowitz re: plea agreement
81.	9/20/2007, 6:43 pm	Emails between ██████ and Lefkowitz re: plea agreement
82.	9/21/2007, 11:00 am	Emails between ██████ and Lefkowitz re: plea agreement
83.	9/21/2007, 11:49 am	Emails between Lefkowitz and Acosta ³⁴ re: plea agreement
84.	9/21/2007, 2:12 pm	Emails between ██████ and Lefkowitz, attaching draft plea agreement
85.	9/21/2007, 2:45 pm	Emails between ██████ and Lefkowitz re: contact information
86.	9/21/2007, 2:54 pm	Emails between ██████ and Lefkowitz re: home confinement
87.	9/21/2007, 2:55 pm	Email from ██████ to Lefkowitz re: immigration issue
88.	9/23/2007, 12:23 pm	Emails between Acosta, Lefkowitz, ██████, and ██████ re: registration charge

██████████, U.S. Attorney's Office, Southern District of Florida.

³⁴ R. Alexander Acosta, U.S. Attorney.

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	Date	Document
89.	9/23/2007, 4:04 pm	Emails between ██████, Lefkowitz, and Ami Sheth, attaching draft of non-prosecution agreement
90.	9/23/2007, 4:33 pm	Emails between Acosta, Lefkowitz, ██████, and ██████ re: registration charge
91.	9/23/2007, 6:52 pm	Email from ██████ to Lefkowitz, attaching draft of non-prosecution agreement
92.	9/23/2007, 8:04 pm	Emails between ██████ and Lefkowitz re: non-prosecution agreement
93.	9/23/2007, 8:04 pm	Emails between ██████ and Lefkowitz re: guardian ad litem
94.	9/23/2007, 8:37 pm	Emails between ██████ and Lefkowitz re: trustee
95.	9/23/2007, 8:58 pm	Email from ██████ to Lefkowitz, attaching draft of non-prosecution agreement
96.	9/24/2007, 9:36 am	Emails between ██████ and Lefkowitz re: conference call on final edits
97.	9/24/2007, 10:13 am	Email from ██████ to Lefkowitz, attaching draft of non-prosecution agreement with ██████ edits
98.	9/24/2007, 1:27 pm	Email from ██████ to Lefkowitz, Weinberg ³⁵ , ██████, and ██████ re: list of minors
99.	9/24/2007, 2:16 pm	Email from ██████ to Lefkowitz, attaching final non-prosecution agreement
100.	9/24/2007, 4:34 pm	Email from ██████ to Lefkowitz re: publicity of non-prosecution agreement
101.	9/24/2007	Non-Prosecution Agreement
102.	9/25/2007, 12:11 pm	Email from ██████ to Lefkowitz re: Mr. Ocariz as representative
103.	9/25/2007, 8:36 pm	Email from ██████ to Lefkowitz re: options for representative
104.	9/26/2007, 11:01 am	Emails between ██████ and Lefkowitz re: options for representative
105.	9/26/2007, 11:03 am	Email from ██████ to Lefkowitz re: original signed agreement
106.	9/26/2007, 11:49 am	Emails between ██████ and Lefkowitz re: options for representative
107.	9/27/2007, 10:52 am	Email from ██████ to Lefkowitz re: Bert Ocariz
108.	9/27/2007, 11:08 am	Emails between ██████ and Lefkowitz re: Bert Ocariz
109.	9/27/2007, 3:06 pm	Emails between ██████ and Lefkowitz re: Bert Ocariz
110.	9/27/2007, 5:11 pm	Email from ██████ to Lefkowitz re: call

³⁵ Martin Weinberg.

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	Date	Document
111.	10/1/2007, 9:31 am	Emails between ██████ and Lefkowitz re: call
112.	10/3/2007, 3:15 pm	Emails between ██████ and Lefkowitz, attaching 1) proposal for selection of attorney to represent victims and 2) proposal for proceeding once attorney is selected
113.	10/3/2007, 3:38 pm	Emails between ██████ and Lefkowitz re: proposals
114.	10/3/2007, 4:24 pm	Email from ██████ to Lefkowitz, attaching proposed letter to special master
115.	10/3/2007, 7:31 pm	Emails between ██████ and Lefkowitz re: proposed letter to special master
116.	10/5/2007, 7:48 am	Emails between ██████ and Lefkowitz re: selection of attorney representative
117.	10/5/2007, 4:47 pm	Emails between ██████ and Lefkowitz, attaching letter from Lefkowitz to ██████ responding to proposal to use a special master to select an attorney representative
118.	10/7/2007, 7:42 pm	Email from ██████ to Lefkowitz re: call
119.	10/10/2007	Letter from Lefkowitz to Acosta re: open issues remaining in Epstein matter
120.	10/11/2007, 12:20 pm	Emails between Lefkowitz and Acosta re: meeting for breakfast
121.	10/11/2007, 2:31 pm	Email from Acosta to Lefkowitz re: meeting
122.	10/12/2007, 12:28 pm	Emails between ██████ ³⁶ and Lefkowitz re: addendum
123.	10/16/2007, 12:39 pm	Emails between ██████ and Lefkowitz re: time to speak
124.	10/16/2007, 4:00 pm	Emails between ██████ and Lefkowitz re: attorney for witnesses
125.	10/17/2007, 1:58 pm	Emails between ██████ and Lefkowitz re: attorney for witnesses, attaching draft letter to the special master
126.	10/18/2007, 12:29 pm	Emails between ██████, Acosta, and Lefkowitz re: Epstein's plea
127.	10/18/2007, 5:43 pm	Emails between ██████, Acosta, and Lefkowitz re: Epstein's plea
128.	10/19/2007, 4:00 pm	Email from ██████ to Lefkowitz re: addendum
129.	10/22/2007, 5:23 pm	Emails between ██████ and Lefkowitz re: attorney for witnesses
130.	10/23/2007, 5:30 pm	Email from ██████ to ██████, Acosta, and Lefkowitz, attaching letter to Judge Davis

³⁶ ██████, First Assistant U.S. Attorney.

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	Date	Document
131.	10/23/2007, 5:36 pm	Emails between ██████, Lefkowitz, and Acosta r: letter to Judge Davis
132.	10/24/2007, 3:45 pm	Email from ██████ to Lefkowitz, ██████, and Acosta, attaching revised letter to Judge Davis and revised addendum
133.	10/24/2007, 4:25 pm	Emails between ██████ and Lefkowitz re: setting up a call
134.	10/30/2007, 2:42 pm	Email from ██████ to Lefkowitz and Acosta, attaching executed addendum
135.	10/30/2007, 5:38 pm	Emails between ██████ and Lefkowitz re: Judge Davis
136.	10/30/2007	Addendum to Non-Prosecution Agreement
137.	10/31/2007, 4:33 pm	Email from ██████ to Lefkowitz re: Epstein's plea and sentence
138.	11/5/2007	Letter from ██████ to Lefkowitz re: Epstein's actions contrary to the Non-Prosecution Agreement
139.	11/9/2007	Letter from ██████ (Principal Deputy Assistant Attorney General) to Hon. John Conyers, Jr. (Chairman, Committee on the Judiciary) re: DOJ view of the William Wilberforce Trafficking Victims Protection Reauthorization Act of 2007
140.	11/15/2007, 1:51 pm	Emails between ██████ and Lefkowitz re: call
141.	11/19/2007, 2:25 pm	Emails between Acosta and Lefkowitz re: meeting
142.	11/20/2007, 3:58 pm	Emails between Acosta and Lefkowitz re: meeting
143.	11/21/2007, 11:44 am	Emails between Acosta and Lefkowitz re: meeting
144.	11/21/2007, 2:49 pm	Emails between ██████ and Lefkowitz re: meeting
145.	11/26/2007, 12:14 pm	Emails between Lefkowitz and ██████ re: Judge Davis
146.	11/27/2007, 1:55 pm	Email from ██████ to Lefkowitz and Acosta re: Judge Davis
147.	11/28/2007, 4:29 pm	Emails between Lefkowitz, ██████, and Acosta re: Judge Davis
148.	11/28/2007, 4:46 pm	Email from ██████ to Lefkowitz, ██████, and Acosta, attaching victim notification letter
149.	11/28/2007	Letter from Starr ³⁷ to Hon. Alice S. Fisher (Assistant Attorney General) re: request for meeting to discuss Epstein's agreement with the US Attorney's Office
150.	11/29/2007, 6:30 pm	Emails between ██████ and Lefkowitz re: victim notification letter

³⁷ Kenneth Starr, Kirkland & Ellis LLP.

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	Date	Document
151.	11/29/2007	Letter from Acosta re: "Crime Victims' Rights – Notification of Resolution of Epstein Investigation"
152.	11/29/2007	Letter from Lefkowitz to Acosta re: victim notification letter
153.	12/4/2007	Fax from Acosta to Starr re: Starr's 11/28/2007 letter questioning the non-prosecution agreement
154.	12/5/2007	Memo from Whitley ³⁸ to Lefkowitz re: issues with non-prosecution agreement
155.	12/6/2007	Letter from ██████ to Lefkowitz re: victim notification and Epstein's nonperformance, enclosing revised victim notification letter
156.	12/10/2007, 4:43 pm	Email from ██████ to Lefkowitz re: meeting with Starr
157.	12/13/2007, 10:03 am	Email from ██████ to Lefkowitz, ██████, ██████, and Acosta, attaching letter from ██████ to Lefkowitz re: attacks on her role in the investigation and negotiations
158.	12/19/2007	Letter from Acosta to Sanchez re: § 2255, victim's rights under § 3771, and other issues raised in the 12/14/2007 meeting
159.	12/20/2007, 2:19 pm	Emails between Acosta and Lefkowitz re: call on § 2255 issue
160.	12/21/2007	Letter from Lefkowitz to Acosta ³⁹ re: § 2255, victim's rights under § 3771, and other issues raised in the 12/14/2007 meeting
161.	12/26/2007	Letter from Lefkowitz to Acosta re: § 2255 and victim's rights under § 3771
162.	12/27/2007, 1:32 pm	Emails between Acosta and Lefkowitz re: scheduling call
163.	12/28/2007, 2:16 pm	Emails between Acosta, Lefkowitz, ██████, and ██████ re: likelihood of plea next week
164.	12/31/2007, 11:05 am	Emails between Acosta and Lefkowitz re: call
165.	1/2/2008, 3:44 pm	Emails between Lefkowitz, Acosta, Annette Castillo, and ██████ re: call
166.	1/7/2008, 11:28 am	Emails between Lefkowitz and Acosta re: call
167.	1/7/2008, 3:41 pm	Emails between Lefkowitz, Acosta, Annette Castillo, and Kristin Anderson (Kirkland & Ellis) re: call
168.	1/24/2008	Complaint for <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069
169.	1/25/2008	Palm Beach Post article: "Palm Beach Man Faces Lawsuit in Teen Sex Case"
170.	1/29/2008	Motion to Intervene, <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069 (filed by Jane Doe's mother)
171.	1/29/2008	Motion to Stay Proceedings Pending Jane Doe No. 1 Reaching Age of Majority, <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069 (filed by Jane Doe's mother)

³⁸ Joe D. Whitley, Alston & Bird LLP.

³⁹ Pages appear to be missing from this letter.

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	Date	Document
172.	1/30/2008, 6: [REDACTED] pm	Emails between Lefkowitz and Acosta re: lawsuit filed by [REDACTED] father and step-mother
173.	2/13/2008	Plaintiff's Memorandum of Law in Opposition to Motion to Stay Proceeding Pending Jane Doe No. 1 Reaching Age of Majority, <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069
174.	2/20/2008	Deposition of [REDACTED], <i>Florida v. Epstein</i>
175.	2/22/2008	Notice of Voluntary Dismissal Without Prejudice, <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069
176.	2/25/2008, 7:43 pm	Email from [REDACTED] to Lefkowitz and [REDACTED] ⁴⁰ re: the Section Chief of the DOJ's CEOS ⁴¹ reviewing Epstein's case
177.	2/27/2008, 9:45 pm	Email from [REDACTED] to Lefkowitz and [REDACTED] re: denial of request for information
178.	2/29/2008, 7:17 pm	Email from [REDACTED] to Lefkowitz re: meeting with CEOS
179.	2/29/2008	Final Order of Dismissal, <i>Jane Doe No. 1, et al. v. Epstein</i> , 08-80069 (signed 2/28/2008)
180.	3/5/2008, 9:09 am	Emails between [REDACTED] and Lefkowitz re: denial of request for information
181.	3/5/2008	Proof that Jeffrey Marc Herman is a member in good standing with the Florida bar
182.	3/6/2008, 9:47 am	Email from Epstein to Indyke re: ethics violation list
183.	3/6/2008	Palm Beach Post article: "Another suit alleges sex during massage"
184.	3/21/2008	Sworn Statement of [REDACTED]
185.	3/21/2008	Sworn Statement of [REDACTED]
186.	3/26/2008	Continued Sworn Statement of [REDACTED]
187.	3/28/2008	Letter from Starr to Mandelker ⁴² and [REDACTED] re: why case not appropriate for federal prosecution
188.	4/8/2008	Letter from Starr to Mandelker re: questioning the conduct of the U.S. Attorney's Office in the Southern District of Florida
189.	4/14/2008, 5:23 pm	Email from Indyke to [REDACTED], attaching drafts of In re Misconduct by First Assistant United States Attorney [REDACTED]
190.	4/28/2008	Letter from Starr to Mandelker re: civil litigation by [REDACTED] former firm
191.	5/16/2008	Fax with 5/15/2008 letter from [REDACTED] to Lefkowitz re: propriety [REDACTED] discretion to authorize federal prosecution
192.	5/19/2008	Letter from [REDACTED] to Lefkowitz re: deadline to comply with the agreement resolving Epstein's federal and state liabilities
193.	5/19/2008	Letter from Starr and Whitley to Filip ⁴³ re: asking him to review the federal involvement in Epstein's matter

⁴⁰ [REDACTED] Chief, Child Exploitation and Obscenity Section, Department of Justice.

⁴¹ Child Exploitation Obscenity Section.

⁴² Hon. Sigal Mandelker, Deputy Assistant Attorney General, Department of Justice.

⁴³ Hon. Mark Filip, Office of the Deputy Attorney General, Department of Justice.

CHRONOLOGY OF JEFFREY EPSTEIN'S DOCUMENTS

	Date	Document
194.	5/28/2008	Letter from Starr and Whitley to Filip re: exigency of previous request for review
195.	6/12/2008, 2:56 pm	Email from Epstein to Indyke, forwarding email attaching draft letter re: inappropriateness of federal prosecution of Epstein
196.	6/19/2008	Letter from Stephanie D. Thacker (Allen Guthrie McHugh & Thomas, PLLC) to ██████████ (Senior Associate Deputy Attorney General) re: 5/15/2008 letter from CEOS concerning federal prosecution of Epstein
197.	6/26/2008	Indictment and Sentence, <i>Florida v. Epstein</i>
198.	6/30/2008	Plea, <i>Florida v. Epstein</i>
199.	6/30/2008	Notification of Identified Victims
200.	7/1/2008	Subpoena to Testify Before Grand Jury (for person and documents or objects) to ██████████
201.	7/3/2008, 11:59 am	Email from ██████████ to ██████████ ██████████ ██████████ (F.B.I.), and ██████████ (F.B.I.) re: work release
202.	7/3/2008	Goldberger ⁴⁴ 's notes re: 7/3/2008 email from ██████████
203.	7/9/2008	Letter from Goldberger to ██████████ re: notification of identified victims
204.	7/9/2008	Declaration of ██████████ in Support of United States' Response to Victim's Emergency Petition for Enforcement of Crime Victim's Rights Act, 18 U.S.C. § 3771, <i>In re: Jane Doe</i> , 08-80736
205.	7/12/2008	Order of Community Control, <i>Florida v. Epstein</i>
206.	7/21/2008	Notification of Intended Victim
207.	8/13/2008, 6:21 pm	Email from ██████████ to Lefkowitz and Black, attaching faxed letter from ██████████ to Lefkowitz re: Epstein's performance of non-prosecution agreement
208.	8/14/2008	Transcript of hearing, <i>Jane Doe v. ██████████</i> , 08-80736
209.	8/14/2008, 12:44 pm	Email from ██████████ to Lefkowitz and ██████████ re: production of the non-prosecution agreement
210.	8/14/2008, 2:29 pm	Email from Lefkowitz to ██████████ and ██████████ re: December modification
211.	8/14/2008, 3:27 pm	Email from ██████████ to Lefkowitz, Black, and ██████████ re: December modification
212.	8/14/2008, 4:21 pm	Email from ██████████ to Lefkowitz, Black, and ██████████ re: hearing with Juge Marra
213.	8/14/2008, 4:44 pm	Emails from Lefkowitz to Sheth and Indyke re: December modification
214.	8/15/2008, 10:52 am	Email from Lefkowitz to ██████████, ██████████, Black, and Weinberg re: December modification
215.	8/15/2008, 2:12 pm	Email from ██████████ to Lefkowitz, Black and ██████████, attaching letter from ██████████ to Lefkowitz and Black re: amended notification and production of the non-prosecution agreement
216.	8/18/2008	Letter from Lefkowitz to ██████████ re: deferred prosecution agreement
217.	8/20/2008, 9:29 am	Email from ██████████ to Lefkowitz and ██████████ re: joint submission

⁴⁴ Jack Goldberger, Atterbury Goldberger & Weiss P.A.

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	Date	Document
218.	8/20/2008, 9:34 am	Email from Lefkowitz to ██████ and ██████ re: joint submission
219.	8/21/2008, 5:32 pm	Email from ██████ to Lefkowitz, Black, and ██████, attaching 1) letter from ██████ to Lefkowitz and Black re: non-prosecution agreement and attorney representative, and 2) Order to Compel Production and Protective Order for <i>In re Jane Does 1 and 2</i> , 08-80736
220.	8/22/2008	Draft letter from ██████ to ██████ (attorney for ██████) re: amended notification of identified victim
221.	8/26/2008, 1:26 pm	Email from ██████ to Lefkowitz, Black, and ██████, attaching letter from ██████ to Lefkowitz and Black re: revised victim notifications
222.	9/2/2008, 1:16 pm	Email from ██████ to Lefkowitz, Black, and ██████ re: victim notifications
223.	9/3/2008	Letter from ██████ to Josefsberg ⁴⁵ re: victim notifications
224.	9/8/2008	Email from Goldberger to Michael Tein, "JEE Litigation," Critton ⁴⁶ , Lefkowitz, Weinberg, Indyke, Guy ██████, and ██████ re: victim notification letters
225.	9/17/2008, 12:05 pm	Email from ██████ to Lefkowitz, Goldberger, Black, ██████, ██████, ██████, and ██████, attaching letter from ██████ to Lefkowitz, Black, and Goldberger re: inquiry from ██████ about non-prosecution agreement
226.	10/8/2008, 2:38 pm	Email from ██████ to Lefkowitz, Black, ██████, and ██████ ⁴⁷ , attaching ██████ Opposition to Victims' Motion to Unseal Non-Prosecution Agreement in <i>Jane Doe No. 1, et al. v. U.S.</i> , 08-80736
227.	10/8/2008, 2:29 pm	Email from Lefkowitz to ██████, Black, ██████, and ██████ re: US response to motion to unseal non-prosecution agreement
228.	10/16/2008, 4:██ pm	Email from ██████ to Lefkowitz, ██████, and ██████, attaching 1) Victim's Reply to ██████ Opposition to Victim's Motion to Unseal Non-Prosecution Agreement in <i>Jane Doe No. 1, et al. v. ██████</i> , 08-80736; 2) 10/9/2008 letter from Edwards ⁴⁸ to ██████ re: false statements by the government; and 3) 10/15/2008 letter from Edwards to ██████ re: whether Epstein violated the non-prosecution agreement
229.	11/24/2008	Letter from ██████ to Black re: Epstein's work release program as a breach of the non-prosecution agreement
230.	12/5/2008, 6:17 pm	Email from ██████ to Lefkowitz, Black, and ██████ re: Edwards' filing of the non-prosecution agreement
231.	12/11/2008	Letter from ██████ to ██████ (Palm Beach ██████ Office) re: Epstein's work release application
232.	12/22/2008	Supplemental Declaration of ██████, <i>In re: Jane Doe</i> , 08-80736 ⁴⁹
233.	5/5/2009	Motion to Compel and/or Identify Jane Doe, <i>Jane Doe No. 2 v. Epstein</i> , 08-CV-80119

⁴⁵ Robert Josefsberg, Podhurst Orseck, P.A., attorney representative.

⁴⁶ Robert Critton, Burman, Critton, Luttier & Coleman LLP.

⁴⁷ ██████, ██████, ██████ Office, Southern District of Florida.

⁴⁸ ██████, attorney for petitioners in *Jane Doe No. 1, et al. v. ██████*, 08-80736.

⁴⁹ Pages appear to be missing from this document.

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	Date	Document
234.	6/8/2009, 10:11 am	Email from ██████ to Lefkowitz, Black, Goldberger, and ██████, attaching letter from ██████ to Lefkowitz, Black, and Goldberger re: motion filed by Palm Beach Post seeking to have non-prosecution agreement unsealed
235.	6/12/2009	Letter from ██████ to Goldberger re: notice that Epstein violated non-prosecution agreement by filing Motion to Dismiss in <i>Jane Doe No. 101 v. Epstein</i> , 09-CV-80591-KAM
236.	6/12/2009, 4:17 pm	Email from Lefkowitz to ██████, attaching 1) letter from Lefkowitz to ██████ re: Epstein's breach was not willful; and 2) Notice to Withdraw all but issue VIII of Motion to Dismiss in <i>Jane Doe No. 101 v. Epstein</i> , 09-CV-80591-KAM
237.	6/15/2009, 5:15 pm	Email from ██████ to Lefkowitz, Goldberger, Black, and ██████, attaching letter from ██████ to Lefkowitz, Black, and Goldberger re: Epstein's breaches of the non-prosecution agreement
238.	6/15/2009	Letter from Lefkowitz to ██████ re: Epstein's direction to make sure no filing breaches the non-prosecution agreement, attaching letter from Critton to Josefsberg re: resolution of outstanding fee payment issues
239.	6/17/2009, 2:24 pm	Email from ██████ to Lefkowitz, Black, Goldberger, and ██████, attaching letter from ██████ to Lefkowitz re: Epstein's duty to follow the non-prosecution agreement
240.	6/19/2009, 6:35 pm	Email from Lefkowitz to ██████, attaching 1) letter from Lefkowitz to ██████ re: Epstein's obligations under the non-prosecution agreement; and 2) letter from Lefkowitz to ██████ re: each instance U.S. Attorney alleges Epstein breached the non-prosecution agreement, attaching 27 exhibits
241.	7/7/2009, 4:34 pm	Email from ██████ to Lefkowitz, Goldberger, Black, and ██████, attaching letter from ██████ to Lefkowitz re: scope of the non-prosecution agreement
242.	7/14/2009, 6:09 pm	Email from ██████ to Lefkowitz, Black, and ██████ re: Critton's letter asking for comment on a pleading
243.	3/19/2010	Deposition of Detective ██████, <i>Jane Doe No. 2 v. Epstein</i> , 08-Civ-80119 (Volumes I and II)
244.	4/27/2010	Deposition of Detective ██████, <i>B.B. v. Epstein, et al.</i> , 502008CA037319XXXMB AB and <i>Jane Doe No. 103 v. Epstein</i> , 10-80309 (Volumes III and IV)
245.	7/20/2010	Daily Beast article "Billionaire Pedophile Goes Free"
246.	7/22/2010	Daily Beast article "The Billionaire Pedophile's Sex Den"
247.	7/29/2010	Daily Beast article "Epstein Faces Sex-Traffic Probe"
248.	Undated	Draft Complaint for Emergency Injunctive Relief and Declaratory Judgment, <i>Epstein v. United States, et al.</i>
249.	Undated	One of the Government's Purported Victims/Witnesses in this Case Told the U.S. Attorney's Office that She Was No Victim at All
250.	Undated	Sampling of Evidence Clearly Showing Absence of Coercion

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	Date	Document
251.	Undated	The FBI Tried to Persuade One of the Government's Witnesses that She was a Victim When the Witness Clearly Told the FBI that She was not a Victim
252.	Undated	Kirkland & Ellis LLP Summary of Misconduct Issues in the Matter of Jeffrey E. Epstein
253.	Undated	Draft Memorandum of Law in Support of Plaintiff's Motion for a Temporary Restraining Order
254.	Undated	Confidential Plea Negotiations, Terms of Epstein Non-Prosecution Agreement
255.	Undated	Federal Sentencing Guidelines Calculation (Using 11/1/2004 Guidelines Manual)
256.	Undated	Contacts List