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U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00490-RMB All Defendants

Case title: USA v. Epstein

Date Filed: 07/02/2019

Date Terminated: 08/29/2019

Assigned to: Judge Richard M. Berman

Appeals court case number: 19-2221

U.S.C.A. - 2nd Circ.

Defendant (1)**Jeffrey Epstein***TERMINATED: 08/29/2019**also known as*

Sealed Defendant 1

*TERMINATED: 08/29/2019*represented by **James L. Brochin**

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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

18:371.F SEX TRAFFICKING
CONSPIRACY
(1)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE, FRAUD OR
COERCION
(2)

Highest Offense Level (Terminated)

Felony

Disposition

Disposition

Nolle Prosequi

Nolle Prosequi

Complaints

Disposition

None

Plaintiff

USA

represented by [REDACTED]
U.S. Attorney's Office, Southern District of
New York

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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Date Filed	#	Docket Text
07/02/2019	2	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2. (jm) (Entered: 07/08/2019)

07/03/2019	1	SEALED DOCUMENT placed in vault. (mhe) (Entered: 07/03/2019)
07/08/2019	3	Order to Unseal Indictment as to Sealed Defendant 1. (Signed by Magistrate Judge Henry B. Pitman on 7/8/19)(jm) (Entered: 07/08/2019)
07/08/2019		INDICTMENT UNSEALED as to Jeffrey Epstein. (jm) (Entered: 07/08/2019)
07/08/2019		Case Designated ECF as to Jeffrey Epstein. (jm) (Entered: 07/08/2019)
07/08/2019		Case as to Jeffrey Epstein ASSIGNED to Judge Richard M. Berman. (jm) (Entered: 07/08/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney [REDACTED], [REDACTED] [REDACTED] for USA added. (jm) (Entered: 07/08/2019)
07/08/2019		Arrest of Jeffrey Epstein. (Actual arrest date is 7/6/19 - Defendant arrested while matter under seal) (jm) (Entered: 07/08/2019)
07/08/2019	5	Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman:Initial Appearance as to Jeffrey Epstein held on 7/8/2019. Defendant is present with attorney Martin Weinberg; [REDACTED] is also present. Defendant id detained until continuation of detention hearing which is scheduled for 7/11/19 at 2:00 PM. (jm) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: As to Jeffrey Epstein Detention Hearing set for 7/11/2019 at 02:00 PM before Judge Richard M. Berman. (jm) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Defendant is present with attorney Martin Weinberg; [REDACTED] [REDACTED] is also present.Arraignment as to Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 held on 7/8/2019., Plea entered by Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 Not Guilty. Conference before USDJ on 7/8/19. (jm) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Jeffrey Epstein held on 7/8/2019. AUSAs [REDACTED], [REDACTED] and [REDACTED] present; Also present is [REDACTED] and [REDACTED]; Defendant present with attorneys Martin Weinberg, Reid Weingarten and Marc Fernich; [REDACTED] present; initial conference held; defense bail submission is due on 7/11/19 at 12:00 noon; government reply by 7/12/19 at 5:00 pm; Bail hearing is scheduled for 7/15/19 at 10:00 am; See transcript of proceedings held for a complete record; Speedy trial time is excluded for the reasons set forth on the record from 7/8/19 to 7/15/19 pursuant to 18 USC 3161(h)(7)(A) and (B). (Bond Hearing set for 7/15/2019 at 10:00 AM before Judge Richard M. Berman) (Court Reporter Tom Murray) (ap) (Entered: 07/08/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney Martin R. Weinberg, Reid Weingarten, Marc Allan Fernich for Jeffrey Epstein added. (ap) (Entered: 07/08/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney Martin Gary Weinberg for Jeffrey Epstein added. (bw) (Entered: 07/11/2019)
07/11/2019	6	LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release . Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Weingarten, Reid) (Entered: 07/11/2019)
07/11/2019	7	MOTION to Seal Document . Document filed by Jeffrey Epstein. (Weingarten, Reid) (Entered: 07/11/2019)
07/11/2019	8	LETTER RESPONSE to Motion by USA as to Jeffrey Epstein addressed to Judge Richard

		M. Berman from [REDACTED] dated July 11, 2019 re: 7 MOTION to Seal Document .. ([REDACTED], [REDACTED]) (Entered: 07/11/2019)
07/11/2019	9	ORDER granting 7 Motion to Seal Document as to Jeffrey Epstein (1). Defense motion granted. Materials to be hand delivered to Chambers (and opposing counsel) by 9:00 AM, July 12, 2019. (Signed by Judge Richard M. Berman on 7/11/2019) (clt) (Entered: 07/12/2019)
07/12/2019	10	MEMO ENDORSEMENT as to Jeffrey Epstein on re: 8 Response to Motion filed by USA. ENDORSEMENT: Application for extension of time denied. (Hard to imagine it would take the Govt extra time to review submission.) (Signed by Judge Richard M. Berman on 7/12/2019)(clt) (Entered: 07/12/2019)
07/12/2019	11	LETTER RESPONSE in Opposition by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] dated July 12, 2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)([REDACTED], [REDACTED]) (Entered: 07/12/2019)
07/15/2019	12	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17240904. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order)(Weinberg, Martin) Modified on 7/15/2019 (wb). (Entered: 07/15/2019)
07/15/2019		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Jeffrey Epstein to RE-FILE Document No. 12 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17240904. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): Pursuant to Rule 1.3. the Attorney Affidavit missing the language of disciplinary.; Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb) (Entered: 07/15/2019)
07/15/2019	13	MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order, # 3 Exhibit 3. Affidavit of Martin G. Weinberg)(Weinberg, Martin) (Entered: 07/15/2019)
07/15/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 13 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/15/2019)
07/15/2019	14	ORDER as to Jeffrey Epstein. The Clerk is respectfully requested to docket the enclosed documents which were discussed at today's bail hearing. (Signed by Judge Richard M. Berman on 7/15/19)(jw) (Entered: 07/15/2019)
07/15/2019		Minute Entry for proceedings held before Judge Richard M. Berman:Bail Hearing as to Jeffrey Epstein held on 7/15/2019. [REDACTED], [REDACTED], and [REDACTED] present;Also present is FBI [REDACTED] and [REDACTED] present;Defendant present with attorneys Martin Weinberg, Reid Weingarten, Marc Fernich, James Brochin; and Joseph Jaffe; [REDACTED] present; Also present Court Reporter [REDACTED]

		Kelly Surina present; supplemental submission(s) to be filed by 7/16/19 5:00 pm; ruling on bail hearing scheduled for 7/18/19 at 9:30 am. (jw) (Entered: 07/15/2019)
07/15/2019	15	LETTER MOTION addressed to Judge Richard M. Berman from [REDACTED] dated July 15, 2019 re: speedy trial time exclusion . Document filed by USA as to Jeffrey Epstein. ([REDACTED], [REDACTED]) (Entered: 07/15/2019)
07/16/2019	16	MEMO ENDORSED granting 15 LETTER MOTION speedy trial time exclusion as to Jeffrey Epstein (1)...ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019)
07/16/2019	17	ORDER FOR ADMISSION PRO HAC VICE granting 13 Motion for Martin G. Weinberg to Appear Pro Hac Vice as to Jeffrey Epstein (1). IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae Vice in the above-captioned matter in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019)
07/16/2019	18	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. (McGuirk, Kelly) (Entered: 07/16/2019)
07/16/2019	19	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/16/2019)
07/16/2019	20	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. (McGuirk, Kelly) (Entered: 07/16/2019)
07/16/2019	21	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/16/2019)
07/16/2019	22	FILING ERROR - DEFICIENT DOCKET ENTRY - RESPONSE in Support of Motion by Jeffrey Epstein re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. <i>Letter Supplementing Bail Motion</i> (Fernich, Marc) Modified on 7/17/2019 (ka). (Entered: 07/16/2019)

07/16/2019	23	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] dated July 16, 2019 re: Supplement to Detention Memorandum Document filed by USA. (Attachments: # 1 Exhibit A)([REDACTED]) (Entered: 07/16/2019)
07/16/2019	24	LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/16/2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. <i>Corrected Letter Supplementing Bail Motion (Fixes Formatting & Typographical Errors)</i> (Fernich, Marc) (Entered: 07/16/2019)
07/17/2019	25	LETTER by Jeffrey Epstein addressed to Judge Richard M. Berman from Reid Weingarten dated July 17, 2019 re: Supplemental Bail Submission (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Weingarten, Reid) (Entered: 07/17/2019)
07/17/2019	26	ORDER as to Jeffrey Epstein. The conference in this matter is rescheduled from 9:30 am on July 18, 2019 to 11:30 am on July 18, 2019. (Signed by Judge Richard M. Berman on 7/17/19)(jbo) (Entered: 07/17/2019)
07/17/2019		Set/Reset Hearings as to Jeffrey Epstein: Bond Hearing set for 7/18/2019 at 11:30 AM before Judge Richard M. Berman. (jbo) (Entered: 07/17/2019)
07/17/2019	27	NOTICE OF ATTORNEY APPEARANCE: Michael Campion Miller appearing for Jeffrey Epstein. Appearance Type: Retained. (Miller, Michael) (Entered: 07/17/2019)
07/17/2019	28	NOTICE OF ATTORNEY APPEARANCE: James L. Brochin appearing for Jeffrey Epstein. Appearance Type: Retained. (Brochin, James) (Entered: 07/17/2019)
07/17/2019	29	NOTICE OF ATTORNEY APPEARANCE: Michael Gerard Scavelli appearing for Jeffrey Epstein. Appearance Type: Retained. (Scavelli, Michael) (Entered: 07/17/2019)
07/17/2019	30	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] dated July 17, 2019 re: the defendant's foreign passport. Document filed by USA. ([REDACTED]) (Entered: 07/17/2019)
07/18/2019	31	LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/18/2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Fernich, Marc) (Entered: 07/18/2019)
07/18/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Bond Hearing as to Jeffrey Epstein held on 7/18/2019. [REDACTED], [REDACTED], [REDACTED] and [REDACTED] present; Also present is FBI [REDACTED] and [REDACTED] present; Defendant present with attorneys Martin Weinberg, Marc Fernich, James Brochin and Michael Miller present; [REDACTED] present; Court Reporter Tom Murray present; Court denies bail; Written order to follow; next conference is scheduled for July 31, 2019 at 11:00 am; speedy trial time is excluded for the reasons set forth on the record from 7/18/19 to 7/31/19 pursuant to 18 USC 3161(h) (7)(A) and (B). (jbo) (Entered: 07/18/2019)
07/18/2019	32	DECISION & ORDER REMANDING DEFENDANT as to Jeffrey Epstein. Based upon the forgoing, the Government's motion for remand (detention) is granted and the Defense motion for pretrial release is denied. (Signed by Judge Richard M. Berman on 7/18/2019) (clt) (Additional attachment(s) added on 7/18/2019: # 1 Exhibit 1) (clt). (Entered: 07/18/2019)
07/22/2019	33	SEALED DOCUMENT placed in vault. (rz) (Entered: 07/22/2019)
07/22/2019	34	NOTICE OF APPEAL by Jeffrey Epstein from 32 Decision & Order,. Filing fee \$ 505.00, receipt number 465401240399. (nd) (Entered: 07/23/2019)

07/23/2019		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Jeffrey Epstein to US Court of Appeals re: 34 Notice of Appeal. (nd) (Entered: 07/23/2019)
07/23/2019		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Jeffrey Epstein re: 34 Notice of Appeal were transmitted to the U.S. Court of Appeals. (nd) (Entered: 07/23/2019)
07/24/2019	35	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/15/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/24/2019)
07/24/2019	36	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/15/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: Kelly Surina, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/22/2019. (McGuirk, Kelly) (Entered: 07/24/2019)
07/25/2019		USCA Case Number 19-2221 from the U.S.C.A. - 2nd Circ. as to Jeffrey Epstein, assigned to 34 Notice of Appeal filed by Jeffrey Epstein. (nd) (Entered: 07/25/2019)
07/25/2019	37	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] dated July 25, 2019 re: proposed protective order. Document filed by USA. (Attachments: # 1 Text of Proposed Order)([REDACTED]) (Entered: 07/25/2019)
07/25/2019	38	PROTECTIVE ORDER as to Jeffrey Epstein...regarding procedures to be followed that shall govern the handling of confidential material... Terminated Motion(s): 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release filed by Jeffrey Epstein (Signed by Judge Richard M. Berman on 7/25/19)(jw) (Main Document 38 replaced on 7/26/2019) (jw). (Entered: 07/26/2019)
07/26/2019	39	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/18/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 07/26/2019)
07/26/2019	40	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/18/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: Thomas Murray, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/24/2019. (McGuirk, Kelly) (Entered: 07/26/2019)
07/29/2019	41	ORDER as to Jeffrey Epstein. Counsel for the Government and the Defense are requested to meet and confer prior to Wednesday's conference and to devise a mutually acceptable schedule for the balance of the case, including discovery, motion practice, and trial. (Signed by Judge Richard M. Berman on 7/29/2019)(bw) (Entered: 07/29/2019)
07/31/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as

		to Jeffrey Epstein held on 7/31/2019. [REDACTED], [REDACTED] and [REDACTED] present; Defendant present with defense attorneys Martin Weinberg and Michael Miller; Court Reporter Kristen Carannante present; conference held; motion schedule (discovery/npa) set as follows: defense motion by 9/13/19; government response by 10/4/19; defense reply by 10/11/19; oral argument scheduled for 10/28/19 at 10:00; motion schedule (pretrial motions) set as follows: defense motion by 1/10/20; government response by 2/10/20; defense reply by 2/24/20; oral argument scheduled for 3/12/20 at 10:00 am; conference scheduled for 6/8/20 at 9:00 am; see transcript of proceedings held for a complete record; speedy trial time is excluded for the reasons set forth on the record from 7/31/19 to 6/8/20 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 07/31/2019)
08/06/2019	42	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/31/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/27/2019. Redacted Transcript Deadline set for 9/6/2019. Release of Transcript Restriction set for 11/4/2019. (McGuirk, Kelly) (Entered: 08/06/2019)
08/06/2019	43	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/31/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 08/06/2019)
08/14/2019	44	LETTER as to Jeffrey Epstein addressed to Chief Judge Colleen McMahon and Judge Richard M. Berman from [REDACTED], dated August 10, 2019 re: I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m. (bw) (Entered: 08/14/2019)
08/14/2019	45	LETTER as to Jeffrey Epstein addressed to Lamine N'Diaye, Warden, from Judge Richard M. Berman dated August 12, 2019 re: Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case. One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident. (bw) (Entered: 08/14/2019)
08/14/2019	46	LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED], dated August 12, 2019 re: I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. (bw) (Entered: 08/14/2019)
08/19/2019	47	LETTER MOTION addressed to Judge Richard M. Berman from [REDACTED] dated August 19, 2019 re: request for order of nolle prosequi . Document filed by USA as to Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)([REDACTED], [REDACTED]) (Entered: 08/19/2019)
08/21/2019	48	ORDER as to Jeffrey Epstein (Status Conference set for 8/27/2019 at 10:30 AM before Judge Richard M. Berman) The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the nolle prosequi order proposed to the Court on August 19, 2019 by the United States Attorney. The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still

		have an informational interest in the process by which the prosecutor seeks dismissal of an indictment. At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be. The hearing will be held in Courtroom 17B. (Signed by Judge Richard M. Berman on 8/21/2019)(jw) (Entered: 08/21/2019)
08/21/2019	49	MANDATE of USCA (Certified Copy) as to Jeffrey Epstein re: 34 Notice of Appeal. USCA Case Number 19-2221. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered".. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 08/21/2019. (nd) (Entered: 08/21/2019)
08/26/2019	50	ORDER as to Jeffrey Epstein: The hearing scheduled for Tuesday, August 27, 2019 at 10:30 a.m. will be held in Courtroom 110 of the Thurgood Marshall United States Comihouse located at 40 Foley Square. (Status Conference set for 8/27/2019 at 10:30 AM in Courtroom 110, 40 Centre Street, New York, NY 10007 before Judge Richard M. Berman) (Signed by Judge Richard M. Berman on 8/26/2019) (lnl) (Entered: 08/26/2019)
08/27/2019	51	ENDORSED LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from intervenor David Golden dated 8/21/19 re: Motion to Intervene...ENDORSEMENT: Application respectfully denied. SO ORDERED. (Signed by Judge Richard M. Berman on 8/27/19)(jbo) (Entered: 08/27/2019)
08/27/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference (Hearing re: nolle prosequi) as to Jeffrey Epstein held on 8/27/2019. [REDACTED] and [REDACTED] present; Also present is FBI [REDACTED] and [REDACTED]; Defense attorneys Reid Weingarten; Martin Weinberg and Michael Miller present; Court Reporters Rose Prater and Lisa Franko present; Court addresses audience re: proposed nolle prosequi; Court hears argument/statements from attorneys; Court hears statements from counsel for victims and from victims. (bw) (Entered: 08/28/2019)
08/29/2019	52	NOLLE PROSEQUI as to Jeffrey Epstein. Jeffrey Epstein (1) Count 1,2. Accordingly, I recommend that an order of nolle prosequi be filed as to defendant Jeffrey Epstein. (Signed by Judge Richard M. Berman on 8/29/19)(jw) (Entered: 08/29/2019)
09/03/2019	53	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Hearing held on 8/27/19 before Judge Richard M. Berman. Court Reporter/Transcriber: Rose Prater, (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/24/2019. Redacted Transcript Deadline set for 10/4/2019. Release of Transcript Restriction set for 12/2/2019. (McGuirk, Kelly) (Entered: 09/03/2019)
09/03/2019	54	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Hearing proceeding held on 8/27/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (McGuirk, Kelly) (Entered: 09/03/2019)
09/04/2019	55	LETTER as to Jeffrey Epstein addressed to Judge Richard M. Berman from Bruce A. Green, Fordham University, School of Law, dated Aug. 30, 2019 re: Yesterday, I was provided a partial transcript of the August 27, 2019 hearing in the above-captioned case, and I am writing to clarify the record.(bw) (Entered: 09/04/2019)

09/04/2019	56	LETTER as to Jeffrey Epstein addressed to Professor Bruce A. Green from Judge Richard M. Berman dated September 4, 2019 re: Thank you for your letter of August 30, 2019. I appreciate your taking the time to clarify the record. (bw) (Entered: 09/04/2019)
09/26/2019	57	FIRST MOTION to Withdraw of Representation of Second of Three Jane Does whose Victim Statements were Read by Gloria Allred on August 27, 2019. Document filed by USA as to Jeffrey Epstein. (Allred, Gloria) (Entered: 09/26/2019)
10/08/2019	58	SEALED DOCUMENT placed in vault. (rz) (Entered: 10/08/2019)
10/08/2019	59	SEALED DOCUMENT placed in vault. (rz) (Entered: 10/08/2019)

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