United States District Court Southern District of New York

Virginia L. Giuffre,	
Plaintiff,	Case No.: 15-cv-07433-RWS
v.	
Ghislaine Maxwell,	
Defendant.	
PLAINTIFF'S MOTION TO ENFORCE THE COURT'S ORDER AND DIRECT DEFENDANT TO ANSWER DEPOSITION QUESTIONS FILED UNDER SEAL ¹ Plaintiff Virginia Giuffre, by and through her undersigned counsel, hereby files this	
Motion to Compel Defendant to Ans	

FACTUAL BACKGROUND

As the Court is aware, this defamation case involves Ms. Giuffre's assertions that she and other females were recruited by Defendant to be sexually abused by Jeffrey Epstein under the guise of being "massage therapists." *See* Complaint, DE1, at ¶ 27 (Giuffre "described Maxwell's role as one of the main women who Epstein used to procure under-aged girls for sexual activities

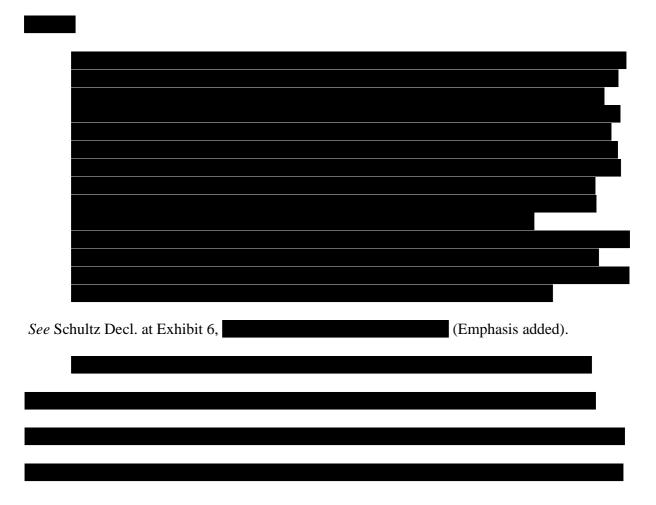
¹ Defendant has labelled her entire deposition transcript as Confidential at this time.

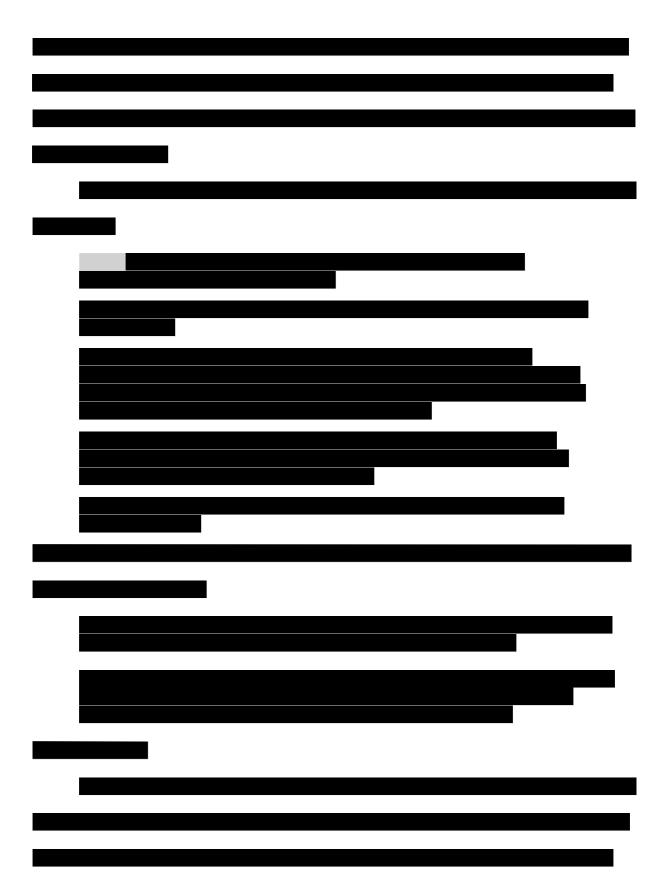
and a primary co-conspirator and participant in his sexual abuse and sex trafficking scheme").

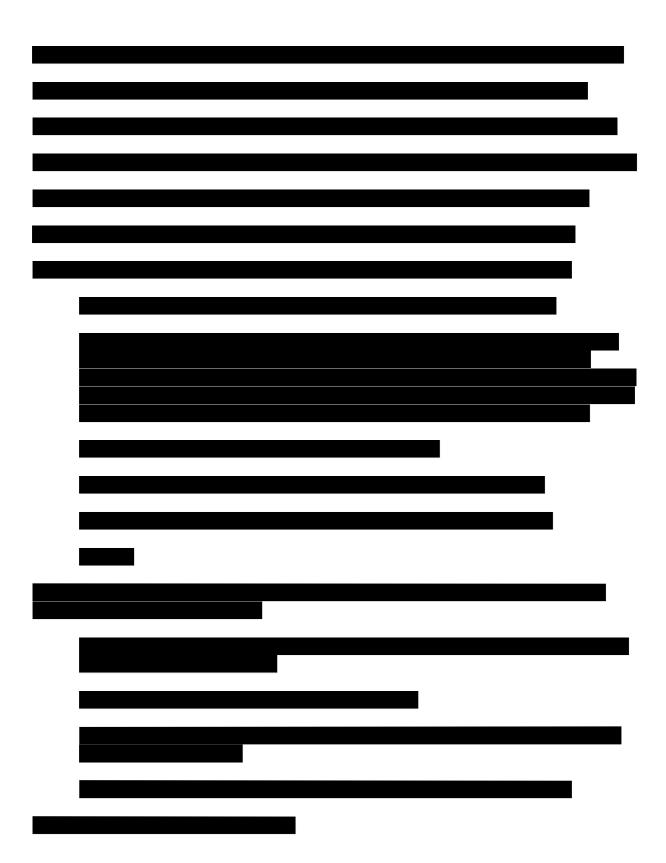


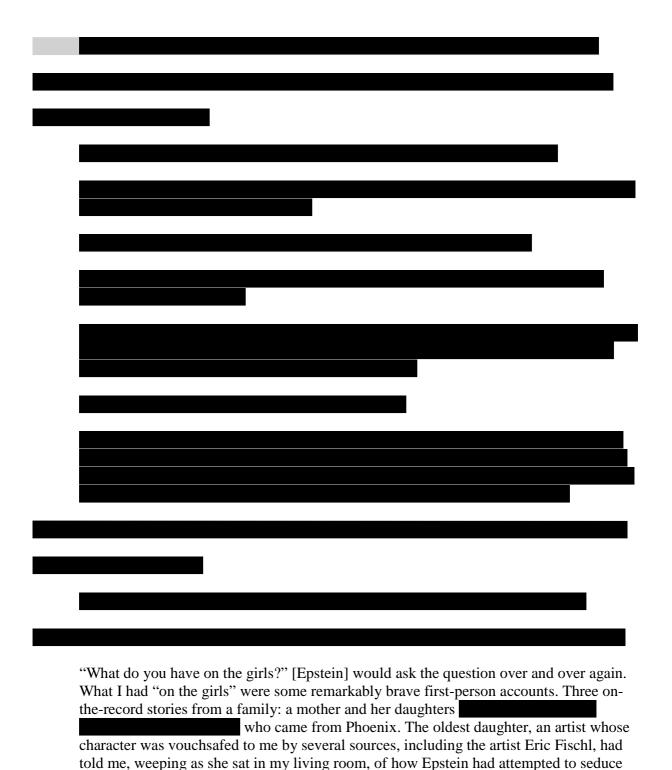


In response to Ms. Giuffre's assertions about Defendant recruiting of females for sexual purposes, Defendant has made the sweeping claim that Ms. Giuffre's assertions are "entirely false" and "entirely untrue." Complaint, DE 1, at ¶ 31.





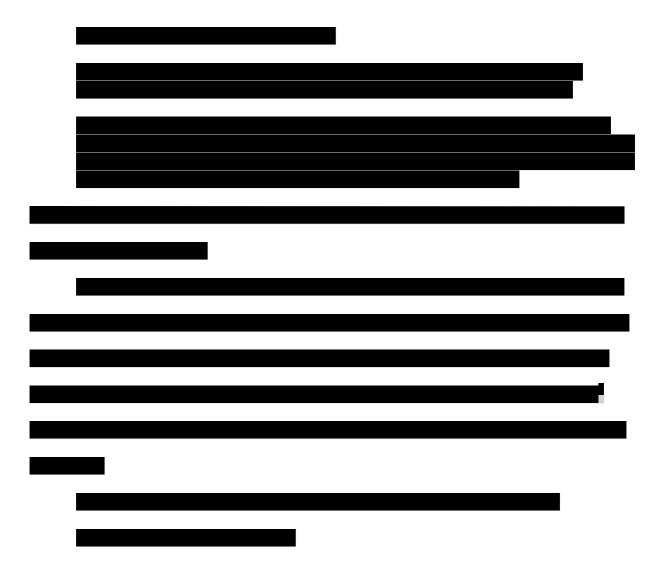




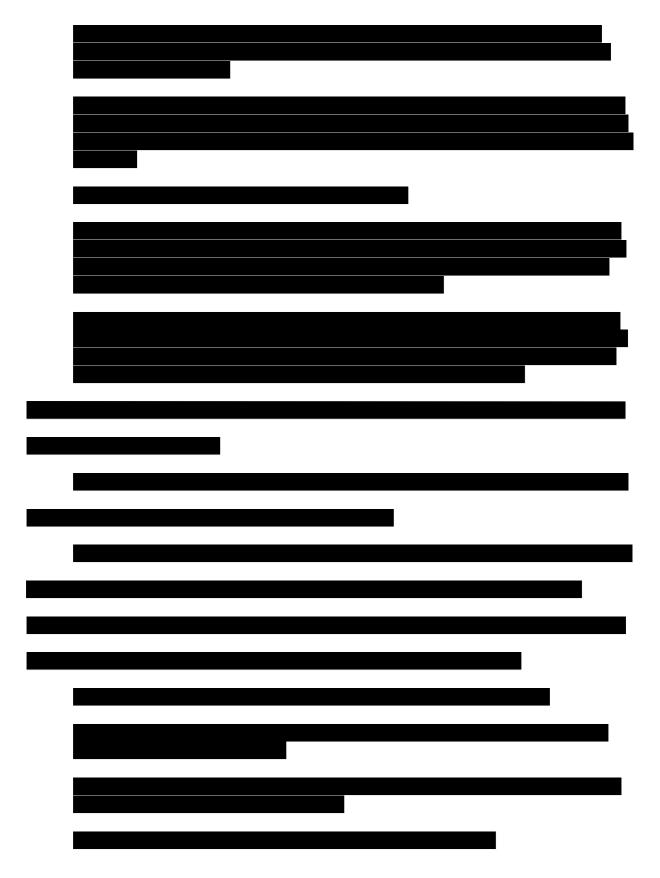
both her and, separately, her younger sister, then only 16. He'd gotten to them because of his money. He promised the older sister patronage of her art work; he'd promised the younger funding for a trip abroad that would give her the work experience she needed on her resume for a place at an Ivy League university, which she desperately wanted - and would win. The girls' mother told me by phone that she had thought her daughters would

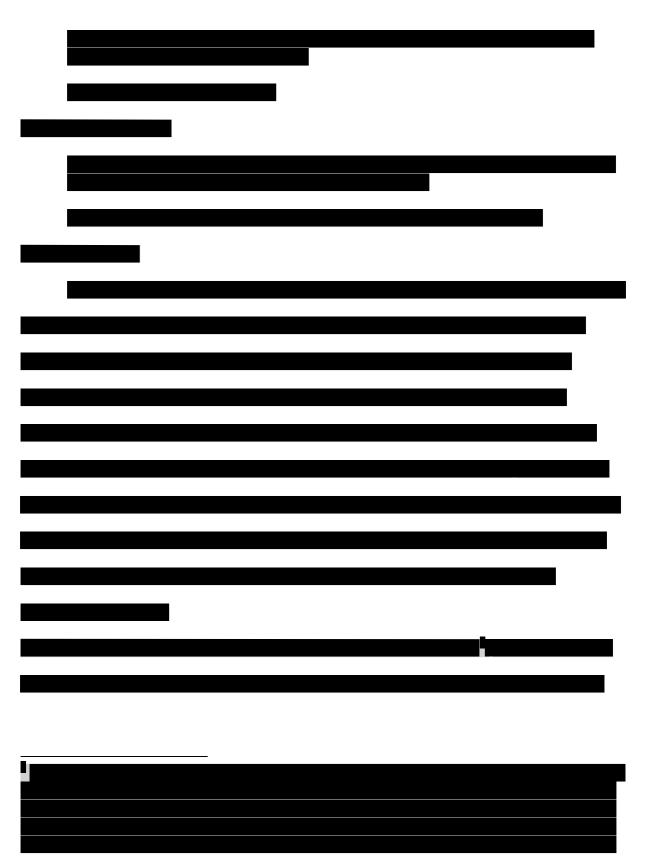
be safe under Epstein's roof, not least because he phoned her to reassure her, and she also knew he had Ghislaine Maxwell with him at all times. When the girls' mother learned that Epstein had, regardless, allegedly molested her 16-year-old daughter, she'd wanted to fight back.

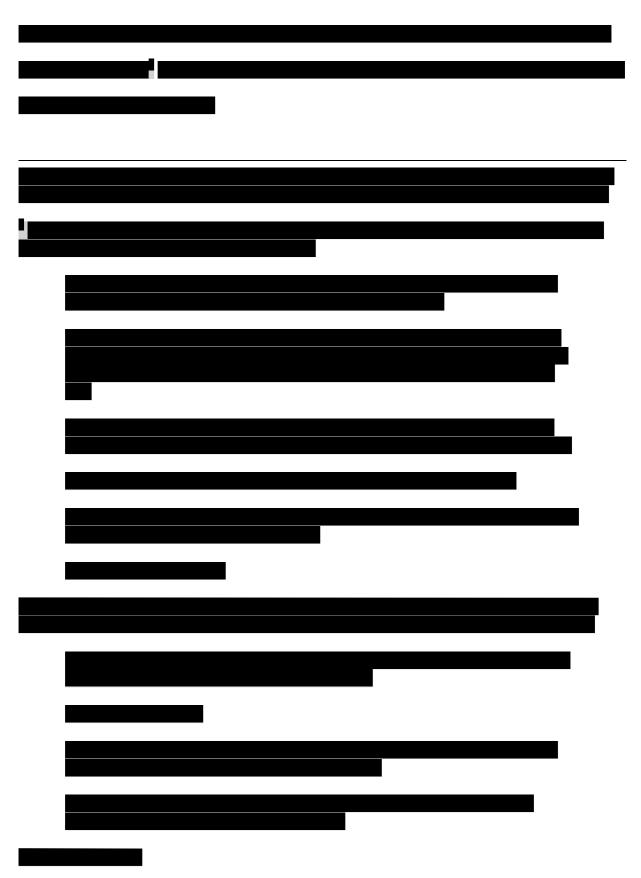
"I Tried to Warn You about Sleazy Billionaire Jeffrey Epstein in 2003," Vicky Ward, January 6, 2015, *Daily Beast* Article (Emphasis added).

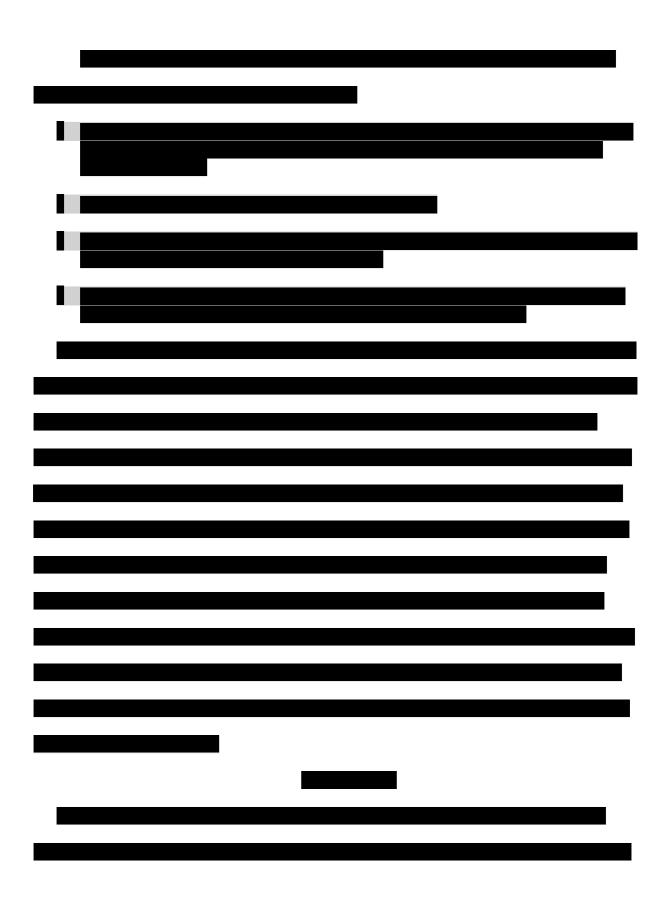


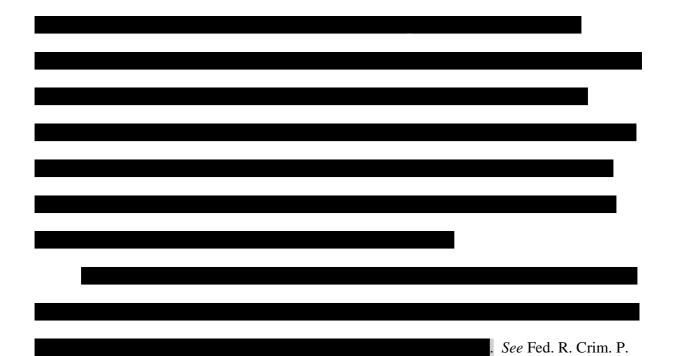












37(a)(3)(B)(i); see, e.g., Kelly v. A1 Tech., No. 09 CIV. 962 LAK MHD, 2010 WL 1541585, at *20 (S.D.N.Y. Apr. 12, 2010) ("Under the Federal Rules, when a party refuses to answer a question during a deposition, the questioning party may subsequently move to compel disclosure of the testimony that it sought. The court must determine the propriety of the deponent's objection to answering the questions, and can order the deponent to provide improperly withheld answers during a continued deposition" (internal citations omitted)). Of course, the party objecting to discovery must carry the burden of proving the validity of its objections, particularly in light of "the broad and liberal construction afforded the federal discovery rules" John Wiley & Sons, Inc. v. Book Dog Books, LLC, 298 F.R.D. 184, 186 (S.D.N.Y. 2014). For purposes of a deposition, the information sought "need not be admissible at the trial if the discovery appears reasonably calculated to lead to the discovery of admissible evidence." Chen-Oster v. Goldman, Sachs & Co., 293 F.R.D. 557, 561 (S.D.N.Y. 2013) (citing Fed.R.Civ.P. 26(b)(1)).

See also, Condit v. Dunne, 225 F.R.D. 100, 113 (S.D.N.Y. 2004) (in defamation case,
'Plaintiff is hereby ordered to answer questions regarding his sexual relationships in so far as
they are relevant to a defense of substantial truth, mitigation of damages, or impeachment of
plaintiff."); Weber v. Multimedia Entm't, Inc., No. 97 CIV. 0682 PKL THK, 1997 WL 729039, a
*3 (S.D.N.Y. Nov. 24, 1997) ("While discovery is not unlimited and may not unnecessarily
intrude into private matters, in the instant case inquiry into private matters is clearly relevant to
the subject matter of the suit. Accordingly, plaintiff Misty Weber shall respond to defendants'
interrogatories concerning her sexual partners "). Moreover, generally speaking, instructions
from attorneys to their clients not to answer questions at a deposition should be "limited to
[issues regarding] privilege." Morales v. Zondo, Inc., 204 F.R.D. 50, 54 (S.D.N.Y. 2001). I

CONCLUSION

Defendant should be ordered to sit for a follow-up deposition and directed to answer questions regarding the topics enumerated above.

Dated: July 29, 2016

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 29th day of July, 2016, I electronically filed the foregoing document with the Clerk of Court by using the CM/ECF system. I also certify that the foregoing document is being served this day on the individuals identified below via transmission of Notices of Electronic Filing generated by CM/ECF.

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