

APPENDIX

Defendant Maxwell - Categories Reflected in Docket Entries:

1. Motions to Compel and Related Motions for Protective Orders and Court Orders (“Motion to Compel”)
2. Motions in Limine re. Admissibility of Evidence and Related Orders (“Motion in Limine re. Admissibility of Evidence”)
3. Motions in Limine re. Expert Testimony and Related Orders (“Motion in Limine re. Expert”)
4. Deposition Designations and Counter-Designations
5. Objections to Designations and Counter-Designations
6. Pleadings related to Third-Party Intervenors and Related Orders (“Pleadings re. Third-Party – Intervenors”)
7. Pleadings related to Third-Party – Other – and Related Orders (“Pleadings re. Third-Party – Other”)
8. Case Management Pleadings and Related Orders (“Case Management”)
9. Evidence and Motions filed for an Improper Purpose or Subject to a Motion to Strike or Exclude (“Improper Purpose”)

Date Filed	DE	Category	Docket Text
04/04/2016	79	Motion to Compel Exhibit 4 Restricted	DECLARATION of Sigrid S. McCawley in Opposition re: 75 MOTION to Compel <i>Responses to Defendant's First Set of Discovery Requests to Plaintiff</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)
04/25/2016	121	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 96 MOTION for Clarification of Court's Order and For Forensic Examination. <i>REDACTED</i> filed by Virginia L. Giuffre.
04/25/2016	122	Motion to Compel Improper Purpose Ex. 4, 7, 8	DECLARATION of Sigrid McCawley in Support re: 96 MOTION for Clarification of Court's Order and For Forensic Examination filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit REDACTED, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED)
05/02/2016	135	Motion to Compel	REDACTED OPINION #106433 re: 33 MOTION to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege.

05/04/2016	139	Motion to Compel	RESPONSE re: 134 Order, <i>Redacted</i> filed by Virginia L. Giuffre.
05/04/2016	140	Motion to Compel Improper Purpose Ex. 1	DECLARATION of Sigrid McCawley re: 139 Response, DECLARATION of Sigrid McCawley in Support filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Redacted, # 2 Exhibit, # 3 Exhibit)
05/04/2016	141	Motion to Compel Improper Purpose - In Camera Materials	NOTICE of In Camera Submission re: 134 Order,, Document filed by Virginia L. Giuffre.
05/05/2016	143	Motion to Compel	MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Virginia L. Giuffre.
05/05/2016	144	Motion to Compel Improper Purpose Exs. 1, 2, 4, 5, 6, 7	DECLARATION of Sigrid McCawley in Support re: 143 MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Redacted, # 2 Exhibit Redacted, # 3 Exhibit, # 4 Exhibit Redacted, # 5 Exhibit Redacted, # 6 Exhibit Redacted, # 7 Exhibit Redacted)
05/10/2016	149	Motion to Compel	RESPONSE to Motion re: 143 MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Ghislaine Maxwell.
05/10/2016	150	Motion to Compel Ex. A	DECLARATION of Jeffrey S. Pagliuca in Opposition re: 143 MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
05/11/2016	152	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 143 MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Virginia L. Giuffre.
05/11/2016	153	Motion to Compel Improper Purpose Ex. 1	DECLARATION of Sigrid McCawley in Support re: 143 MOTION to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions <i>Redacted</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 Redacted, # 2 Exhibit 2 Part 1, # 3 Exhibit 2 Part 2, # 4 Exhibit 2 Part 3, # 5 Exhibit 3 Part 1, # 6 Exhibit 3 Part 2, # 7 Exhibit 4, # 8 Exhibit 5, # 9 Exhibit 6, # 10 Exhibit 7)

05/20/2016	155	Motion to Compel	MOTION to Compel <i>Non-Privileged Documents</i> filed by Ghislaine Maxwell.
05/20/2016	156	Motion to Compel Redacted- Ex. E, J	DECLARATION of Laura A. Menninger in Support re: 155 MOTION to Compel <i>Non-Privileged Documents</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E REDACTED, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J REDACTED)
05/25/2016	160	Case Management	MOTION for Leave to Serve Three Deposition Subpoenas by Means Other Than Personal Service <i>Redacted</i> filed by Virginia L. Giuffre.
05/25/2016	161	Case Management Improper Purpose Ex. 2	DECLARATION of Sigrid McCawley in Support re: 160 MOTION for Leave to Serve Three Deposition Subpoenas by Means Other Than Personal Service <i>Redacted</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Composite Exhibit 1, # 2 Exhibit 2 Redacted, # 3 Composite Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Composite Exhibit 9)
05/26/2016	164	Motion to Compel	MOTION to Compel <i>all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys</i> filed by Ghislaine Maxwell. (Menninger, Laura)
05/26/2016	165	Motion to Compel Ex. C, H, J, K	DECLARATION of Laura A. Menninger in Support re: 164 MOTION to Compel <i>all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q)
05/27/2016	172	Case Management	MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Virginia L. Giuffre.
05/27/2016	173	Case Management Improper Purpose Ex 5, 6	DECLARATION of Sigrid McCawley in Support re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5 Redacted, # 6 Exhibit 6 Redacted, # 7 Exhibit 7 Part 1, # 8 Exhibit 7 Part 2, # 9 Exhibit 8, # 10 Exhibit 9)

05/31/2016	179	Motion to Compel	RESPONSE in Opposition to Motion re: 155 MOTION to Compel <i>Non-Privileged Documents</i> filed by Virginia L. Giuffre.
05/31/2016	180	Motion to Compel Ex. 1, 2, 3, 5, 6 Improper Purpose as to Ex. 6	DECLARATION of Meredith L. Schultz in Opposition re: 155 MOTION to Compel <i>Non-Privileged Documents</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Redacted, # 2 Exhibit Redacted, # 3 Exhibit Redacted, # 4 Exhibit, # 5 Redacted, # 6 Redacted, # 7 Exhibit)
06/01/2016	184	Motion to Compel	RESPONSE in Opposition to Motion re: 164 MOTION to Compel <i>all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys</i> . Document filed by Virginia L. Giuffre.
06/01/2016	185	Motion to Compel Improper Purpose Ex. 2, 3, 11, 13, 14-16	DECLARATION of Sigrid S. McCawley in Opposition re: 181 LETTER MOTION to Seal Document 164 MOTION to Compel <i>all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys</i> , addressed to Judge Robert W. Sweet from Meredith Schultz dated 06/01/16 filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 Sealed, # 3 Exhibit 3 Sealed, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11 Sealed, # 12 Exhibit 12, # 13 Exhibit 13 Sealed, # 14 Exhibit 14 Sealed, # 15 Exhibit 15 Sealed, # 16 Exhibit 16 Sealed)
06/06/2016	189	Case Management	RESPONSE in Opposition to Motion re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Ghislaine Maxwell.
06/06/2016	190	Case Management Ex. A	DECLARATION of Laura A. Menninger in Opposition re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
06/06/2016	191	Motion to Compel	REPLY to Response to Motion re: 155 MOTION to Compel <i>Non-Privileged Documents</i> , filed by Ghislaine Maxwell.
06/06/2016	192	Motion to Compel Ex. K, L, M	DECLARATION of Laura A. Menninger in Support re: 155 MOTION to Compel <i>Non- Privileged Documents</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit K, # 2 Exhibit L, # 3 Exhibit M)

06/06/2016	194	Motion to Compel Ex. S	DECLARATION of Laura A. Menninger in Support re: 164 MOTION to Compel <i>all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit Q, # 2 Exhibit R, # 3 Exhibit S)
06/13/2016	203	Case Management	RESPONSE in Support of Motion re: 202 LETTER MOTION to Seal Document <i>re Reply</i> addressed to Judge Robert W. Sweet from Meredith Schultz dated 06/13/2016., 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Virginia L. Giuffre.
06/13/2016	204	Case Management Improper Purpose Ex. 1-3	DECLARATION of Sigrid S. McCawley in Support re: 202 LETTER MOTION to Seal Document <i>re Reply</i> addressed to Judge Robert W. Sweet from Meredith Schultz dated 06/13/2016., 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 (Sealed), # 2 Exhibit 2 (Sealed), # 3 Exhibit 3 (Sealed))
06/14/2016	211	Case Management	REPLY to Response to Motion re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> . <i>CORRECTED</i> filed by Virginia L. Giuffre.
06/14/2016	212	Case Management Improper Purpose Ex. 1-3	DECLARATION of Meredith L Schultz in Support re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit SEALED, # 2 Exhibit SEALED, # 3 Exhibit SEALED)
06/17/2016	224	Case Management	REPLY to Response to Motion re: 172 MOTION To Exceed Presumptive Ten Deposition Limit <i>Redacted</i> . <i>AMENDED</i> filed by Virginia L. Giuffre.
06/20/2016	228	Motion to Compel	RESPONSE in Opposition to Motion re: 199 MOTION for Extension of Time <i>to Complete Depositions</i> filed by Ghislaine Maxwell.
06/20/2016	229	Motion to Compel Ex. A, B, D, J, K, L	DECLARATION of Laura A. Menninger in Opposition re: 199 MOTION for Extension of Time <i>to Complete Depositions</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)
06/20/2016	230	Motion to Compel	MOTION to Reopen Deposition of Plaintiff Virginia Giuffre filed by Ghislaine Maxwell.

06/20/2016	<u>231</u>	Motion to Compel	MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a) filed by Ghislaine Maxwell.
06/20/2016	<u>232</u>	Motion to Compel Ex. G, H, I, J, K	DECLARATION of Laura A. Menninger in Support re: <u>231</u> MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a) filed by Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N)
06/21/2016	<u>235</u>	Motion to Compel Ex. D-K, M-N	DECLARATION of Laura A. Menninger in Support re: <u>230</u> MOTION to Reopen Deposition of Plaintiff Virginia Giuffre filed by Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit K, # <u>11</u> Exhibit L, # <u>12</u> Exhibit M, # <u>13</u> Exhibit N)
06/22/2016	<u>246</u>	Motion to Compel	RESPONSE in Opposition to Motion re: <u>215</u> MOTION to Quash subpoena of Sharon Churcher filed by Ghislaine Maxwell.
06/22/2016	<u>247</u>	Motion to Compel Ex. B-C	DECLARATION of Laura A. Menninger in Opposition re: <u>215</u> MOTION to Quash subpoena of Sharon Churcher filed by Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)
06/22/2016	<u>248</u>	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: <u>199</u> MOTION for Extension of Time to Complete Depositions. REDACTED filed by Virginia L. Giuffre.
06/22/2016	<u>249</u>	Motion to Compel Improper Purpose - Ex. 4, 13-15	DECLARATION of Sigrid McCawley in Support re: <u>199</u> MOTION for Extension of Time to Complete Depositions filed by Virginia L. Giuffre. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit REDACTED, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit REDACTED, # <u>14</u> Exhibit REDACTED, # <u>15</u> Exhibit REDACTED)
06/28/2016	<u>257</u>	Motion to Compel	RESPONSE in Opposition to Motion re: <u>231</u> MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a). REDACTED filed by Virginia L. Giuffre.

06/28/2016	<u>258</u>	Motion to Compel Improper Purpose Ex. 1-10	DECLARATION of Sigrid McCawley in Opposition re: <u>231</u> MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a) filed by Virginia L. Giuffre. (Attachments: # <u>1</u> Exhibit REDACTED, # <u>2</u> Exhibit REDACTED, # <u>3</u> Exhibit REDACTED, # <u>4</u> Exhibit REDACTED, # <u>5</u> Exhibit REDACTED, # <u>6</u> Exhibit REDACTED, # <u>7</u> Exhibit REDACTED, # <u>8</u> Exhibit REDACTED, # <u>9</u> Exhibit REDACTED, # <u>10</u> Errata REDACTED)
06/28/2016	<u>259</u>	Motion to Compel	RESPONSE in Opposition to Motion re: <u>230</u> MOTION to Reopen Deposition of Plaintiff Virginia Giuffre. REDACTED filed by Virginia L. Giuffre.
06/28/2016	<u>260</u>	Motion to Compel Improper Purpose Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: <u>230</u> MOTION to Reopen Deposition of Plaintiff Virginia Giuffre filed by Virginia L. Giuffre. (Attachments: # <u>1</u> Exhibit REDACTED, # <u>2</u> Exhibit REDACTED)
07/01/2016	<u>261</u>	Motion to Compel	RESPONSE in Opposition to Motion re: <u>231</u> MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a). REDACTED-CORRECTED filed by Virginia L. Giuffre.
07/05/2016	<u>263</u>	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: <u>215</u> MOTION to Quash subpoena of Sharon Churcher filed by Sharon Churcher. (Feder, Eric) (07/05/2016)
07/05/2016	<u>264</u>	Motion to Compel	NOTICE of FILING REDACTED OPINION filed by Virginia L. Giuffre. (Attachments: # <u>1</u> Text of Proposed Order Proposed Redacted Opinion)
07/08/2016	<u>267</u>	Motion to Compel	REPLY to Response to Motion re: <u>230</u> MOTION to Reopen Deposition of Plaintiff Virginia Giuffre filed by Ghislaine Maxwell.
07/08/2016	<u>268</u>	Motion to Compel Ex. O-P	DECLARATION of Laura A. Menninger in Support re: <u>230</u> MOTION to Reopen Deposition of Plaintiff Virginia Giuffre filed by Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit O, # <u>2</u> Exhibit P)

07/08/2016	269	Motion to Compel	REPLY to Response to Motion re: 231 MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a) filed by Ghislaine Maxwell.
07/08/2016	270	Motion to Compel Ex. O-R, T	DECLARATION of Laura A. Menninger in Support re: 231 MOTION for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a) filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit O, # 2 Exhibit P, # 3 Exhibit Q, # 4 Exhibit R, # 5 Exhibit S, # 6 Exhibit T)
07/12/2016	272	Motion to Compel Improper Purpose Ex. 1-8	LETTER MOTION for Leave to File Sur-Reply addressed to Judge Robert W. Sweet from Sigrid McCawley dated July 12, 2016 filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED Sur-Reply, # 2 Exhibit REDACTED Declaration, # 3 Exhibit REDACTED Exhibit 1, # 4 Exhibit REDACTED Exhibit 2, # 5 Exhibit REDACTED Exhibit 3, # 6 Exhibit REDACTED Exhibit 4, # 7 Exhibit REDACTED Exhibit 5, # 8 Exhibit REDACTED Exhibit 6, # 9 Exhibit REDACTED Exhibit 7, # 10 Exhibit REDACTED Exhibit 8)
07/13/2016	279	Improper Purpose (Motion to Strike filed at DE 288)	MOTION for Sanctions <i>Motion for Adverse Inference Instruction REDACTED</i> filed by Virginia L. Giuffre.
07/13/2016	280	Improper Purpose (Motion to Strike filed at DE 288) Ex. 1-2	DECLARATION of Meredith Schultz in Support re: 279 MOTION for Sanctions <i>Motion for Adverse Inference Instruction REDACTED</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit)
07/18/2016	290	Improper Purpose (Motion to Strike filed at DE 288)	LETTER RESPONSE in Opposition to Motion addressed to Judge Robert W. Sweet from Meredith Schultz dated July 18, 2016 re: 288 LETTER MOTION for Discovery to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P addressed to Judge Robert W. Sweet from Laura A. Menninger dated June 15, 201 REDACTED filed by Virginia L. Giuffre.
07/18/2016	291	Improper Purpose (Motion to Strike filed at DE 288) Ex. 1-3	DECLARATION of Meredith Schultz in Opposition re: 288 LETTER MOTION for Discovery to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P addressed to Judge Robert W. Sweet from Laura A. Menninger dated June 15, 201 filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED)
07/25/2016	303	Motion to Compel	REPLY to Response to Motion re: 272 LETTER MOTION for Leave to File Sur-Reply addressed to Judge Robert W. Sweet from Sigrid McCawley dated July 12, 2016. <i>Defendant's Sur Sur-Reply In Support of Motion for Rule 37(b) & (c) Sanctions</i> filed by Ghislaine Maxwell.

07/25/2016	304	Motion to Compel Ex. U-X	DECLARATION of Laura A. Menninger in Support re: 231 MOTION for Sanctions <i>37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit U, # 2 Exhibit V, # 3 Exhibit W, # 4 Exhibit X)
07/25/2016	306	Case Management	MOTION for Extension of Time to Complete Discovery <i>to Serve and Depose Ross Gow</i> filed by Virginia L. Giuffre.
07/25/2016	307	Case Management Ex. 7-8	DECLARATION of Meredith Schultz in Support re: 306 MOTION for Extension of Time to Complete Discovery <i>to Serve and Depose Ross Gow</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED, # 9 Exhibit)
07/25/2016	309	Pleadings re. Third-Party-Other	DECLARATION of Meredith Schultz in Support re: 308 MOTION for Sanctions <i>and finding Civil Contempt against Sarah Kellen for Ignoring Subpoena</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)
07/25/2016	311	Pleadings re. Third-Party-Other	DECLARATION of Meredith Schultz in Support re: 310 MOTION for Sanctions <i>and for Finding of Civil Contempt Against Nadia Marcinkova for Ignoring Subpoena</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit)
07/29/2016	313	Motion to Compel	NOTICE of Supplemental Authority re: 257 Response in Opposition to Motion filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED)
07/29/2016	315	Motion to Compel	FILING ERROR – WRONG EVENT TYPE SELECTED FROM MENU – MOTION to Compel <i>and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions</i> filed by Virginia L. Giuffre. Modified on 8/10/2016.
07/29/2016	316	Motion to Compel Improper Purpose Ex. 1-8	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Meredith Schultz in Support re: 315 MOTION to Compel <i>and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED, # 5 Exhibit REDACTED, # 6 Exhibit REDACTED, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED) Modified on 8/10/2016.

08/01/2016	320	Motion to Compel	MOTION Defendant's Submission Regarding "Search Terms" And Notice Of Compliance With Court Order Concerning Forensic Examination Of Devices filed by Ghislaine Maxwell.
08/01/2016	321	Motion to Compel Ex. A-F	DECLARATION of Laura A. Menninger in Support re: 320 MOTION Defendant's Submission Regarding "Search Terms" And Notice Of Compliance With Court Order Concerning Forensic Examination Of Devices filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)
08/08/2016	335	Motion to Compel	MOTION for Protective Order and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information. Document filed by Virginia L. Giuffre.
08/08/2016	336	Motion to Compel Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 335 MOTION for Protective Order and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED)
08/08/2016	338	Motion to Compel / Improper Purpose (Motion to Strike filed at DE 353)	MEMORANDUM OF LAW in Support re: 279 MOTION for Sanctions Motion for Adverse Inference Instruction REDACTED. Supplement Based on New Information filed by Virginia L. Giuffre. (Attachments: # 1 REDACTED DECLARATION, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED, # 5 Exhibit REDACTED, # 6 Exhibit REDACTED, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED, # 9 Exhibit REDACTED, # 10 Exhibit REDACTED)
08/08/2016	339	Motion to Compel	RESPONSE in Opposition to Motion re: 315 MOTION to Compel and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions filed by Ghislaine Maxwell.
08/08/2016	340	Motion to Compel Ex. A, C-I	DECLARATION of Jeffrey S. Pagliuca in Opposition re: 315 MOTION to Compel and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)
08/09/2016	345	Motion to Compel	MOTION to Compel Defendant to Produce Documents Subject to Improper Objection and Improper Claim of Privilege filed by Virginia L. Giuffre.

08/09/2016	346	Motion to Compel Ex. 1-5	DECLARATION of Meredith Schultz in Support re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED, # 5 Exhibit REDACTED)
08/10/2016	353	Motion to Compel	MOTION to Strike Document No. [338, and all supporting documents] to <i>Plaintiff's Supplement to Motion for Adverse Inference Instruction Based on New Information</i> filed by Ghislaine Maxwell.
08/10/2016	354	Motion to Compel	MOTION to Compel <i>Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions</i> filed by Ghislaine Maxwell.
08/10/2016	355	Motion to Compel Ex. B	DECLARATION of Laura A. Menninger in Support re: 354 MOTION to Compel <i>Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)
08/11/2016	356	Motion to Compel	MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS FILED UNDER SEAL</i> filed by Virginia L. Giuffre.
08/11/2016	357	Motion to Compel Improper Purpose Ex. 1-8	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU - MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS [SCHULTZ DECLARATION ISO_DE 356_MOTION]</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 (Sealed), # 3 Exhibit 3 (Sealed), # 4 Exhibit 4 (Sealed), # 5 Exhibit 5 (Sealed), # 6 Exhibit 6 (Sealed), # 7 Exhibit 7 (Sealed), # 8 Exhibit 8 (Sealed)) Modified on 8/12/2016
08/11/2016	363	Pleadings re. Third-Party Intervenors Improper Purpose Ex. A-B, G, M	DECLARATION of Alan M. Dershowitz in Support re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> . Document filed by Alan M. Dershowitz. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N) (Celli, Andrew)
08/11/2016	364	Pleadings Re. Third-Party Intervenors	MEMORANDUM OF LAW in Support re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> filed by Alan M. Dershowitz. (Celli, Andrew)

08/12/2016	367	Motion to Compel Improper Purpose - Ex. 1-8	DECLARATION of Meredith Schultz in Support re: 357 MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS [SCHULTZ DECLARATION ISO_DE 356_MOTION]</i> ., 315 MOTION to Compel <i>and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions.</i> , 356 MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS FILED UNDER SEAL.</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 (Sealed), # 2 Exhibit 2 (Sealed), # 3 Exhibit 3 (Sealed), # 4 Exhibit 4 (Sealed), # 5 Exhibit 5 (Sealed), # 6 Exhibit 6 (Sealed), # 7 Exhibit 7 (Sealed), # 8 Exhibit 8 (Sealed))
08/12/2016	368	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 315 MOTION to Compel <i>and Motion to Enforce the Court's Order and Direct Defendant to Answer Deposition Questions.</i> , 357 MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS [SCHULTZ DECLARATION ISO_DE 356_MOTION]</i> , 356 MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS FILED UNDER SEAL.</i> . Document filed by Virginia L. Giuffre.
08/12/2016	369	Motion to Compel Ex. 1-16 Improper Purpose as to Ex. 2-16	DECLARATION of Sigrid McCawley in Support re: 357 MOTION to Direct <i>DEFENDANT TO ANSWER DEPOSITION QUESTIONS [SCHULTZ DECLARATION ISO_DE 356_MOTION]</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED, # 5 Exhibit REDACTED, # 6 Exhibit REDACTED, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED, # 9 Exhibit REDACTED, # 10 Exhibit REDACTED, # 11 Exhibit REDACTED, # 12 Exhibit REDACTED, # 13 Exhibit REDACTED, # 14 Exhibit REDACTED, # 15 Exhibit REDACTED, # 16 Exhibit REDACTED)
08/12/2016	370	Motion to Compel Ex. C	MOTION for Protective Order (<i>REDACTED</i>) <i>Regarding Personal Financial Information</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
08/12/2016	371	Motion to Compel Ex. C	DECLARATION of Laura A. Menninger in Support re: 370 MOTION for Protective Order (<i>REDACTED</i>) <i>Regarding Personal Financial Information</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
08/17/2016	378	Motion to Compel	RESPONSE in Opposition to Motion re: 354 MOTION to Compel <i>Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions</i> filed by Virginia L. Giuffre.

08/17/2016	379	Motion to Compel Ex.1, 3-6	DECLARATION of Sigrid McCawley in Opposition re: 354 MOTION to Compel <i>Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Redacted, # 2 Exhibit, # 3 Exhibit Redacted, # 4 Exhibit Redacted, # 5 Exhibit Redacted, # 6 Exhibit Redacted)
08/18/2016	380	Motion to Compel	RESPONSE in Opposition to Motion re: 335 MOTION for Protective Order <i>and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information</i> filed by Ghislaine Maxwell.
08/18/2016	381	Motion to Compel Ex. A-H	DECLARATION of Laura A. Menninger in Opposition re: 335 MOTION for Protective Order <i>and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5
08/19/2016	383	Motion to Compel	RESPONSE in Opposition to Motion re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Ghislaine Maxwell.
08/19/2016	384	Motion to Compel Ex. A	DECLARATION of Laura A. Menninger in Opposition re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
08/19/2016	385	Motion to Compel	DECLARATION of REDACTED in Opposition re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Ghislaine Maxwell.
08/19/2016	386	Motion to Compel	DECLARATION of REDACTED in Opposition re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Ghislaine Maxwell.
08/19/2016	387	Motion to Compel	DECLARATION of REDACTED in Opposition re: 345 MOTION to Compel Defendant to Produce Documents <i>Subject to Improper Objection and Improper Claim of Privilege</i> filed by Ghislaine Maxwell.
08/22/2016	388	Motion to Compel	RESPONSE in Opposition to Motion re: 370 MOTION for Protective Order (<i>REDACTED</i>) <i>Regarding Personal Financial Information</i> filed by Virginia L. Giuffre.

08/22/2016	389	Motion to Compel Improper Purpose Ex. 1-9	DECLARATION of Sigrid McCawley in Opposition re: 370 MOTION for Protective Order (<i>REDACTED</i>) Regarding <i>Personal Financial Information</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED, # 5 Exhibit REDACTED, # 6 Exhibit REDACTED, # 7 Exhibit REDACTED, # 8 Exhibit REDACTED, # 9 Exhibit REDACTED)
08/23/2016	392	Motion to Compel / Improper Purpose (Motion to Strike filed at DE 400)	REPLY MEMORANDUM OF LAW in Support re: 335 MOTION for Protective Order and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information filed by Virginia L. Giuffre.
08/23/2016	393	Motion to Compel / Improper Purpose (Motion to Strike filed at DE 400) Ex. 1-4	DECLARATION of Sigrid McCawley in Support re: 335 MOTION for Protective Order and Motion for the Court to Direct Defendant to Disclose All Individuals to whom Defendant has Disseminated Confidential Information filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
08/24/2016	397	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 345 MOTION to Compel Defendant to Produce Documents Subject to Improper Objection and Improper Claim of Privilege filed by Virginia L. Giuffre.
08/24/2016	398	Motion to Compel Improper Purpose - Ex. 1-5	DECLARATION of Sigrid McCawley in Support re: 345 MOTION to Compel Defendant to Produce Documents Subject to Improper Objection and Improper Claim of Privilege filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed Exhibit 1, # 2 Exhibit Sealed Exhibit 2, # 3 Exhibit Sealed Exhibit 3, # 4 Exhibit Sealed Exhibit 4, # 5 Exhibit Sealed Exhibit 5)
08/25/2016	400	Motion to Compel / Improper Purpose (Motion to Strike filed at DE 400)	MOTION for Leave to File A Sur-Reply or, Alternatively, to Strike Plaintiff's Misrepresentations of Fact to the Court filed by Ghislaine Maxwell. [DE 370]
08/25/2016	401	Motion to Compel / Improper Purpose (Motion to Strike filed at DE 400) Ex. A-F	DECLARATION of Laura A. Menninger in Support re: 400 MOTION for Leave to File A Sur-Reply or, Alternatively, to Strike Plaintiff's Misrepresentations of Fact to the Court filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)
08/25/2016	402	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 354 MOTION to Compel Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions. . Document filed by Ghislaine Maxwell.

08/25/2016	403	Motion to Compel Ex. C	DECLARATION of Laura A. Menninger in Support re: 354 MOTION to Compel <i>Responses to Defendant's Second Set of Discovery Requests to Plaintiff, and for Sanctions</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
08/29/2016	404	Motion to Compel	REPLY to Response to Motion re: 370 MOTION for Protective Order (<i>REDACTED</i>) <i>Regarding Personal Financial Information</i> filed by Ghislaine Maxwell.
08/29/2016	405	Motion to Compel Ex. D	DECLARATION of Laura A. Menninger in Support re: 370 MOTION for Protective Order (<i>REDACTED</i>) <i>Regarding Personal Financial Information</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit D)
08/29/2016	406	Pleadings re. Third Parties – Intervene	RESPONSE in Opposition to Motion re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> . Document filed by Virginia L. Giuffre.
08/29/2016	407	Pleadings re. Third Parties - Intervene Ex. 1-23	DECLARATION of Sigrid McCawley in Opposition re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit, # 18 Exhibit, # 19 Exhibit, # 20 Exhibit, # 21 Exhibit, # 22 Exhibit, # 23 Exhibit)
08/29/2016	408	Pleadings re. Third Parties - Intervene Ex. 1-4	DECLARATION of Paul Cassell in Opposition re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)
09/06/2016	423	Motion to Compel Ex. A-D	DECLARATION of Laura A. Menninger in Support re: 422 MOTION to Compel <i>Settlement Agreement (Renewed)</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)
09/15/2016	435	Pleadings re. Third Parties – Intervene	DECLARATION of Alan M. Dershowitz in Support re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> . Document filed by Alan M. Dershowitz. (Attachments: # 1 Exhibit O, # 2 Exhibit P, # 3 Exhibit Q, # 4 Exhibit R, # 5 Exhibit S, # 6 Exhibit T, # 7 Exhibit U, # 8 Exhibit V, # 9 Exhibit W, # 10 Exhibit X) (Celli, Andrew)

09/15/2016	436	Pleadings re. Third Parties – Intervene	REPLY MEMORANDUM OF LAW in Support re: 362 MOTION to Intervene. MOTION to Unseal Document <i>or in the Alternative to Modify Protective Order</i> filed by Alan M. Dershowitz. (Celli, Andrew)
09/20/2016	440	Motions to Compel	NOTICE of Filing Proposed Redacted Opinion filed by Sharon Churcher. (Attachments: # 1 Exhibit Proposed Redacted Opinion) (Feder, Eric)
09/21/2016	441	Motion to Compel	MOTION for Discovery <i>for Court Approval of Plaintiff's Certification of Production</i> filed by Virginia L. Giuffre.
09/21/2016	442	Motion to Compel Ex. 2-5	DECLARATION of Sigrid McCawley in Support re: 441 MOTION for Discovery <i>for Court Approval of Plaintiff's Certification of Production</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 Sealed, # 3 Exhibit 3 Sealed, # 4 Exhibit 4 Sealed, # 5 Exhibit 5 Sealed)
09/28/2016	447	Pleadings re. Third Parties – Intervene	LETTER RESPONSE to Motion addressed to Judge Robert W. Sweet from Sigrid S. McCawley dated September 28, 2016 re: 444 LETTER MOTION for Leave to File a less-redacted version of Professor Dershowitz's Reply Declaration addressed to Judge Robert W. Sweet from Andrew G. Celli dated 9/26/2016 filed by Virginia L. Giuffre.
09/30/2016	449	Pleadings re. Third Parties – Other	MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Ghislaine Maxwell.
09/30/2016	450	Pleadings re. Third Parties – Other Ex. A-C, E-F	DECLARATION of Jeffrey S. Pagliuca in Support re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)
10/14/2016	466	Motion to Compel	MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> filed by Virginia L. Giuffre.
10/14/2016	467	Motion to Compel Improper Purpose Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 466 MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed Composite, # 2 Exhibit Sealed Composite, # 3 Exhibit Sealed)

10/14/2016 10/14/2016	468	Motion to Compel	MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> filed by Virginia L. Giuffre.
09/06/2016	469	Motion to Compel Improper Purpose Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 468 MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed Exhibit 1, # 2 Exhibit Sealed Composite Exhibit 2, # 3 Exhibit Sealed Exhibit 3)
10/17/2016	470	Pleadings re. Third Parties – Other	RESPONSE to Motion re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Virginia L. Giuffre.
10/17/2016	471	Pleadings re. Third Parties – Other Ex. 1	DECLARATION of Sigrid McCawley in Support re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed Composite)
10/17/2016	473	Pleadings re. Third Parties – Other	RESPONSE in Opposition to Motion re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Jeffrey Epstein. (Goldberger, Jack)
10/17/2016	474	Pleadings re. Third Parties – Other	DECLARATION of Jack Goldberger in Opposition re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> filed by Jeffrey Epstein. (Goldberger, Jack)
10/24/2016	479	Motion to Compel	RESPONSE in Opposition to Motion re: 468 MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> , filed by Ghislaine Maxwell.
10/24/2016	480	Motion to Compel Ex. A-D	DECLARATION of Laura A. Menninger in Opposition re: 468 MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)
10/24/2016	481	Motion to Compel	RESPONSE in Opposition to Motion re: 466 MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> filed by Ghislaine Maxwell.

10/24/2016	482	Motion to Compel Ex. A-E	DECLARATION of Laura A. Menninger in Opposition re: 466 MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)
10/24/2016	483	Motion to Compel	REPLY to Response to Motion re: 449 MOTION to Compel <i>Testimony of Jeffrey Epstein</i> , filed by Ghislaine Maxwell.
10/28/2016	490	Motion to Compel	REPLY to Response to Motion re: 468 MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> . REDACTED filed by Virginia L. Giuffre.
10/28/2016	491	Motion to Compel Ex. 2-4	DECLARATION of Meredith Schultz in Support re: 468 MOTION to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account <i>and for an Adverse Inference Instruction</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit REDACTED, # 3 Exhibit REDACTED, # 4 Exhibit REDACTED)
10/28/2016	492	Motion to Compel	REPLY to Response to Motion re: 466 MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> . REDACTED filed by Virginia L. Giuffre.
10/28/2016	493	Motion to Compel Improper Purpose Ex. 1	DECLARATION of Meredith Schultz in Support re: 466 MOTION to Reopen <i>Defendant's Deposition Based on Defendant's Late Production of New, Key Documents</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit REDACTED)
11/21/2016	503	Motion to Compel	[REDACTED] SEALED OPINION # 106882 re: 215 MOTION to Quash subpoena of Sharon Churcher, filed by Sharon Churcher. Upon the conclusions set forth above, the motion of Churcher is granted and the Subpoena is quashed. The parties are directed to jointly file a proposed redacted version of this Opinion consistent with the Protective Order or notify the Court that none are necessary within two weeks of the date of receipt of this Opinion. (9/1/16) (cla)
12/09/2016	509	Motion in Limine re. Admissibility of Evidence	MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Ghislaine Maxwell.
12/09/2016	510	Motion in Limine re. Admissibility of Evidence Ex. A-D	DECLARATION of Laura A. Menninger in Support re: 509 MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)

12/16/2016 12/16/2016	513	Motion in Limine re. Admissibility of Evidence	RESPONSE in Opposition to Motion re: 509 MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Virginia L. Giuffre.
11/21/2016	514	Motion in Limine re. Admissibility of Evidence Improper Purpose Ex. 1-6	DECLARATION of Meredith Schultz in Opposition re: 509 MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5, # 6 Exhibit Sealed Composite 6)
12/20/2016	515	Motion in Limine re. Admissibility of Evidence	REPLY to Response to Motion re: 509 MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Ghislaine Maxwell.
12/20/2016	516	Motion in Limine re. Admissibility of Evidence Ex. D-G	DECLARATION of Laura A. Menninger in Support re: 509 MOTION for Sanctions <i>Based on Plaintiff's Intentional Destruction of Evidence</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit E, # 2 Exhibit F, # 3 Exhibit G)
01/05/2017	520	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Chris Anderson</i> filed by Ghislaine Maxwell.
01/05/2017	521	Motion in Limine re. Expert Ex. A-K	DECLARATION of Jeffrey S. Pagliuca in Support re: 520 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Chris Anderson</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)
01/05/2017	522	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinions of William F. Chandler</i> filed by Ghislaine Maxwell.
01/05/2017	523	Motion in Limine re. Expert Ex. A-B	DECLARATION of Jeffrey S. Pagliuca in Support re: 522 MOTION in Limine <i>To Exclude Expert Testimony and Opinions of William F. Chandler</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)
01/05/2017	524	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D</i> filed by Ghislaine Maxwell.

01/05/2017	525	Motion in Limine re. Expert Ex. A-B	DECLARATION of Jeffrey S. Pagliuca in Support re: 524 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D.</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)
01/05/2017	526	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Ghislaine Maxwell.
01/05/2017	527	Motion in Limine re. Expert Ex. A	DECLARATION of Jeffrey S. Pagliuca in Support re: 526 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
01/05/2017	528	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dr. Bernard Jansen</i> filed by Ghislaine Maxwell.
01/05/2017	529	Motion in Limine re. Expert Ex. A-G	DECLARATION of Jeffrey S. Pagliuca in Support re: 528 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dr. Bernard Jansen</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)
01/05/2017	530	Motion in Limine re. Expert	MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Ghislaine Maxwell.
01/05/2017	531	Motion in Limine re. Expert Ex. A-C	DECLARATION of Jeffrey S. Pagliuca in Support re: 530 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
01/06/2017	533	Motion in Limine re. Expert	MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre.
01/06/2017	534	Motion in Limine re. Expert Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 533 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)

01/06/2017	535	Motion in Limine re. Expert	MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre.
01/06/2017	536	Motion in Limine re. Expert Ex. 1-5	DECLARATION of Sigrid McCawley in Support re: 535 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Redacted 1, # 2 Exhibit Redacted 2, # 3 Exhibit Redacted 3, # 4 Exhibit Redacted 4, # 5 Exhibit Redacted 5)
01/06/2017	538	Unsealed by Second Circuit	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU – MOTION for Summary Judgment filed by Ghislaine Maxwell. Modified on 1/9/2017 (01/06/2017)
01/06/2017	539	Unsealed by Second Circuit Ex. D, G-KK, MM	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Laura A. Menninger in Support re: 538 MOTION for Summary Judgment filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G-KK, # 8 Exhibit LL, # 9 Exhibit MM)Modified on 1/9/2017
01/09/2017	541	Unsealed by Second Circuit	MEMORANDUM OF LAW in Support re: 540 MOTION for Summary Judgment. Document filed by Ghislaine Maxwell.
01/09/2017	542	Unsealed by Second Circuit Ex. D, G-KK, MM	DECLARATION of Laura A. Menninger in Support re: 540 MOTION for Summary Judgment filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G-KK, # 8 Exhibit LL, # 9 Exhibit MM)
01/23/2017	561	Objection to Deposition Designations or Counter Designations	MOTION in Limine <i>to Exclude Defendant's Designations of Deposition Excerpts of Alan Dershowitz</i> filed by Virginia L. Giuffre.
01/27/2017	562	Objection to Deposition Designations or Counter Designations Ex. 3-4	DECLARATION of Sigrid McCawley in Support re: 561 MOTION in Limine <i>to Exclude Defendant's Designations of Deposition Excerpts of Alan Dershowitz</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
01/27/2017	563	Objection to Deposition Designations or Counter Designations	MOTION in Limine <i>to Exclude Defendant's Designations of Deposition Excerpts of Virginia Giuffre in an Unrelated Case</i> filed by Virginia L. Giuffre.

01/27/2017	564	Objection to Deposition Designations or Counter Designations Ex. 1	DECLARATION of Sigrid McCawley in Support re: 563 MOTION in Limine <i>to Exclude Defendant's Designations of Deposition Excerpts of Virginia Giuffre in an Unrelated Case</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
01/27/2017	565	Objections to Deposition Designations or Counter Designations	NOTICE of Filing Plaintiff's Objections to Defendant's Deposition Designations and Plaintiff's Cross Designations filed by Virginia L. Giuffre.
01/27/2017	566	Objections to Deposition Designations or Counter Designations	Objection <i>to Plaintiff's Deposition Designations</i> filed by Ghislaine Maxwell.
01/27/2017	567	Objections to Deposition Designations or Counter Designations	MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Ghislaine Maxwell.
01/27/2017	568	Objections to Deposition Designations or Counter Designations Ex. A-E	DECLARATION of Laura A. Menninger in Support re: 567 MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)
01/30/2017	569	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 530 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Virginia L. Giuffre.
01/30/2017	570	Motion in Limine re. Expert Ex. 1-5	DECLARATION of Sigrid McCawley in Opposition re: 530 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5)
01/30/2017	572	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 524 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D.</i> filed by Virginia L. Giuffre.
01/30/2017	573	Motion in Limine re. Expert Ex. 1-5	DECLARATION of Sigrid McCawley in Opposition re: 524 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D.</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5)

01/30/2017	574	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 522 MOTION in Limine <i>To Exclude Expert Testimony and Opinions of William F. Chandler</i> filed by Virginia L. Giuffre.
01/30/2017	575	Motion in Limine re. Expert Ex. 1-3	DECLARATION of Sigrid McCawley in Opposition re: 522 MOTION in Limine <i>To Exclude Expert Testimony and Opinions of William F. Chandler</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)
01/30/2017	576	Motion in Limine re. Evidence	NOTICE of Letter Reply in Support of Plaintiff's Letter Motion to Add New Witness re: 558 Order Setting Hearing on Motion, filed by Virginia L. Giuffre.
01/31/2017	577	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 526 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Virginia L. Giuffre.
01/31/2017	578	Motion in Limine re. Expert Ex. 1-5	DECLARATION of Sigrid McCawley in Opposition re: 526 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5)
01/31/2017	579	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 520 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Chris Anderson</i> filed by Virginia L. Giuffre.
01/31/2017	580	Motion in Limine re. Expert Ex. 1-4	DECLARATION of Sigrid McCawley in Opposition re: 520 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Chris Anderson</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
01/31/2017	581	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 528 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dr. Bernard Jansen</i> filed by Virginia L. Giuffre.
01/31/2017	582	Motion in Limine re. Expert Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: 528 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dr. Bernard Jansen</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)

01/31/2017	583	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 535 MOTION in Limine <i>and Incorporated Memorandum of Law. Regarding Gregory B. Taylor and Kyle D. Jacobson</i> filed by Ghislaine Maxwell.
01/31/2017	584	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 533 MOTION in Limine <i>and Incorporated Memorandum of Law. Regarding Dr. Phillip Esplin</i> filed by Ghislaine Maxwell.
01/31/2017	585	Motion in Limine re. Expert Ex. A	DECLARATION of Jeffrey S. Pagliuca in Opposition re: 533 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
01/31/2017	586	Unsealed by Second Circuit	RESPONSE in Opposition to Motion re: 540 MOTION for Summary Judgment filed by Virginia L. Giuffre. (Attachments: # 1 Appendix Rule 56.1 Statement of Facts, # 2 Exhibit Declaration, # 3 Exhibit Redacted 1-50)
02/03/2017	591	Pleadings re. Third Parties – Other	LETTER MOTION to Reopen re: 576 Notice (Other), 558 Order Setting Hearing on Motion, <i>Discovery re New Witness (original filed 1/19/17)</i> addressed to Judge Robert W. Sweet from Sigrid S. McCawley dated 01/19/17 filed by Virginia L. Giuffre.
02/03/2017	592	Deposition Designations or Counter Designations	NOTICE of Filing Defendant's Counter-Designations to Plaintiff's Deposition Designations filed by Ghislaine Maxwell.
02/09/2017	599	Motion in Limine re. Expert	REPLY MEMORANDUM OF LAW in Support re: 535 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre.
02/09/2017	600	Motion in Limine re. Expert	DECLARATION of Sigrid McCawley in Support re: 535 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2, # 3 Exhibit Sealed 3)
02/09/2017	601	Motion in Limine re. Evidence	NOTICE of Intent to Offer Statements Under, If Necessary, The Residual Hearsay Rule filed by Virginia L. Giuffre.

02/09/2017	602	Motion in Limine re. Expert	REPLY MEMORANDUM OF LAW in Support re: 533 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre.
02/09/2017	603	Motion in Limine re. Expert	DECLARATION of Sigrid McCawley in Support re: 533 MOTION in Limine <i>and Incorporated Memorandum of Law</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2, # 3 Exhibit Sealed 3)
02/10/2017	606	Objections to Deposition Designations or Counter Designations	RESPONSE in Opposition to Motion re: 567 MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Virginia L. Giuffre.
02/10/2017	607	Objections to Deposition Designations or Counter Designations Ex. 1-3	DECLARATION of Sigrid McCawley in Opposition re: 567 MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)
02/10/2017	608	Motion in Limine re. Evidence	MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Virginia L. Giuffre.
02/10/2017	609	Motion in Limine re. Evidence Ex. 1	DECLARATION of Sigrid McCawley in Support re: 608 MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
02/10/2017	611	Motion in Limine re. Expert	REPLY to Response to Motion re: 520 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Chris Anderson</i> filed by Ghislaine Maxwell.
02/10/2017	612	Motion in Limine re. Expert	REPLY to Response to Motion re: 522 MOTION in Limine <i>To Exclude Expert Testimony and Opinions of William F. Chandler</i> filed by Ghislaine Maxwell.
02/10/2017	613	Motion in Limine re. Expert	REPLY to Response to Motion re: 528 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dr. Bernard Jansen</i> filed by Ghislaine Maxwell.

02/10/2017	614	Motion in Limine re. Expert	REPLY to Response to Motion re: 524 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D</i> filed by Ghislaine Maxwell.
02/10/2017	615	Motion in Limine re. Expert Ex. C-E	DECLARATION of Jeffrey S. Pagliuca in Support re: 524 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Professor Terry Coonan, J.D.</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit C, # 2 Exhibit D, # 3 Exhibit E)
02/10/2017	616	Motion in Limine re. Expert	REPLY to Response to Motion re: 526 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Ghislaine Maxwell.
02/10/2017	617	Motion in Limine re. Expert Ex. B	DECLARATION of Jeffrey S. Pagliuca in Support re: 526 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Dianne C. Flores</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit B)
02/10/2017	618	Motion in Limine re. Expert	REPLY to Response to Motion re: 530 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Ghislaine Maxwell.
02/10/2017	619	Motion in Limine re. Expert Ex. D-E	DECLARATION of Jeffrey S. Pagliuca in Support re: 530 MOTION in Limine <i>To Exclude Expert Testimony and Opinion of Doctor Gilbert Kliman</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit D, # 2 Exhibit E)
02/10/2017	620	Unsealed by Second Circuit	REPLY to Response to Motion re: 540 MOTION for Summary Judgment filed by Ghislaine Maxwell. (Attachments: # 1 Appendix Rule 56.1 Statement of Facts)
02/10/2017	621	Unsealed by Second Circuit Ex. OO-N	DECLARATION of Laura A. Menninger in Support re: 540 MOTION for Summary Judgment filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit NN, # 2 Exhibit OO, # 3 Exhibit PP, # 4 Exhibit QQ, # 5 Exhibit RR)
02/10/2017	622	Case Management	JOINT PRETRIAL STATEMENT filed by Ghislaine Maxwell.

02/17/2017	630	Objections to Deposition Designations or Counter Designations	NOTICE of Plaintiff's Objections to Defendant's Counter Designations filed by Virginia L. Giuffre.
02/17/2017	631	Objections to Deposition Designations or Counter Designations	REPLY to Response to Motion re: 567 MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Ghislaine Maxwell.
02/17/2017	632	Objections to Deposition Designations or Counter Designations Ex. F	DECLARATION of Laura A. Menninger in Support re: 567 MOTION in Limine <i>to Exclude In Toto Certain Depositions Designated By Plaintiff for Use at Trial</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit F)
02/17/2017	633	Objections to Deposition Designations or Counter Designations	Objection <i>to Plaintiff's Cross Designation of Deposition Testimony</i> filed by Ghislaine Maxwell.
02/17/2017	637	Motion to Compel	MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications filed by Virginia L. Giuffre.
02/22/2017	638	Motion to Compel Ex. 2-5	DECLARATION of Meredith Schultz in Support re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications. Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Exhibit 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5)
02/22/2017	640	Pleadings re. Third Party-Other	MOTION for Protective Order <i>for Non-Party Witness</i> filed by John Stanley Pottinger, Sarah Ransome.
02/22/2017	641	Pleadings re. Third Party-Other Ex. 1-2	DECLARATION of John Stanley Pottinger in Support re: 640 MOTION for Protective Order <i>for Non-Party Witness</i> filed by Sarah Ransome. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
02/24/2017	644	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 608 MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Ghislaine Maxwell.

02/24/2017	645	Motion in Limine re. Evidence Ex. A-D	DECLARATION of Laura A. Menninger in Opposition re: 608 MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)
02/24/2017	646	Motion in Limine re. Evidence	RESPONSE re: 601 Notice (Other) <i>Response to Plaintiffs Notice Of Intent To Offer Statements Under, If Necessary, The Residual Hearsay Rule</i> filed by Ghislaine Maxwell.
03/02/2017	650	Motion in Limine re. Evidence	REPLY MEMORANDUM OF LAW in Support re: 608 MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Virginia L. Giuffre.
03/02/2017	651	Motion in Limine re. Evidence Ex.1-2	DECLARATION of Sigrid McCawley in Support re: 608 MOTION in Limine <i>to Present Testimony From Jeffrey Epstein for Purposes of Obtaining an Adverse Inference</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/02/2017	653	Pleadings re. Third Parties - Other	RESPONSE in Opposition to Motion re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications filed by Ghislaine Maxwell.
03/02/2017	654	Pleadings re. Third Parties - Other Ex. A	DECLARATION of Laura A. Menninger in Opposition re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
03/02/2017	655	Pleadings re. Third Party-Other	MOTION to Compel <i>Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order</i> filed by Ghislaine Maxwell.
03/02/2017	656	Pleadings re. Third Party-Other	DECLARATION of Laura A. Menninger in Support re: 655 MOTION to Compel <i>Non- Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)
03/03/2017	657	Pleadings re. Third Party-Other	MOTION to Quash filed by Jeffrey Epstein. Epstein Motion to Quash Trial Subpoena

03/03/2017	659	Motion to Compel	SECOND MOTION to Compel Ghislaine Maxwell to Disclose Data from Defendant's Undisclosed Email Account and for An Adverse Inference Instruction filed by Virginia L. Giuffre.
03/03/2017	660	Motion to Compel Ex. 1-4	DECLARATION of Meredith Schultz in Support re: 659 SECOND MOTION to Compel Ghislaine Maxwell to Disclose Data from Defendant's Undisclosed Email Account and for An Adverse Inference Instruction filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Exhibit 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
03/03/2017	662	Case Management	MOTION to Bifurcate <i>Trial Relating to Punitive Damages and Exclusion of any Reference to Defendants Financial Information in the Liability Phase</i> filed by Ghislaine Maxwell.
03/03/2017	663	Motion in Limine re. Evidence	MOTION in Limine to <i>Exclude Complaint and Settlement Agreement in Jane Doe 102 v. Jeffrey Epstein</i> filed by Ghislaine Maxwell.
03/03/2017	664	Motion in Limine re. Expert	MOTION in Limine to <i>Exclude Late Disclosed Supplemental Report of Dr. James Jansen and Video Trial Exhibit of Dr. Gilbert Kliman</i> filed by Ghislaine Maxwell.
03/03/2017	665	Motion in Limine re. Evidence	MOTION in Limine to <i>Prohibit Questioning Regarding Defendants Adult Consensual Sexual Activities</i> filed by Ghislaine Maxwell.
03/03/2017	666	Motion in Limine re. Evidence	MOTION in Limine to <i>Exclude Evidence Barred as a Result of Plaintiffs Summary Judgment Concessions</i> filed by Ghislaine Maxwell.
03/03/2017	667	Motion in Limine re. Evidence	MOTION in Limine to <i>Exclude FBI 302 Statement of Plaintiff</i> filed by Ghislaine Maxwell.
03/03/2017 03/03/2017	668	Motion in Limine re. Evidence Ex. A	DECLARATION of Laura A. Menninger in Support re: 667 MOTION in Limine to <i>Exclude FBI 302 Statement of Plaintiff</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)

03/03/2017	669	Motion in Limine re. Evidence	MOTION in Limine <i>to Exclude References to Crime Victims Rights Act Litigation</i> filed by Ghislaine Maxwell.
03/03/2017	670	Motion in Limine re. Evidence Ex. A	DECLARATION of Laura A. Menninger in Support re: 669 MOTION in Limine <i>to Exclude References to Crime Victims Rights Act Litigation</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
03/03/2017	671	Motion in Limine re. Evidence	MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Ghislaine Maxwell.
03/03/2017	672	Motion in Limine re. Evidence Ex. A-B	DECLARATION of Laura A. Menninger in Support re: 671 MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)
03/03/2017	673	Motion in Limine re. Evidence	MOTION in Limine <i>Exclude Deposition Testimony of Sarah Kellen and Nadia Marcinkova or Any Witness Invoking Their Fifth Amendment Privilege</i> filed by Ghislaine Maxwell.
03/03/2017	674	Motion in Limine re. Evidence Ex. A	DECLARATION of Laura A. Menninger in Support re: 673 MOTION in Limine <i>Exclude Deposition Testimony of Sarah Kellen and Nadia Marcinkova or Any Witness Invoking Their Fifth Amendment Privilege</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
03/03/2017	675	Motion in Limine re. Evidence	MOTION in Limine <i>to Permit Questioning Regarding Plaintiffs Sexual History and Reputation</i> filed by Ghislaine Maxwell.
03/03/2017	676	Motion in Limine re. Evidence Ex. A-F	DECLARATION of Laura A. Menninger in Support re: 675 MOTION in Limine <i>to Permit Questioning Regarding Plaintiffs Sexual History and Reputation</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)
03/03/2017	677	Motion in Limine re. Evidence	MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Ghislaine Maxwell.

03/03/2017	678	Motion in Limine re. Evidence Ex. A-C	DECLARATION of Jeffrey S. Pagliuca in Support re: 677 MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
03/03/2017	679	Motion in Limine re. Evidence	MOTION in Limine <i>to Exclude Unauthenticated Hearsay Document from a Suspect Source</i> filed by Ghislaine Maxwell.
03/03/2017	680	Motion in Limine re. Evidence Ex. A-C	DECLARATION of Jeffrey S. Pagliuca in Support re: 679 MOTION in Limine <i>to Exclude Unauthenticated Hearsay Document from a Suspect Source</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
03/03/2017	681	Motion in Limine re. Evidence	MOTION in Limine <i>to Exclude Victim Notification Letter</i> filed by Ghislaine Maxwell.
03/03/2017	682	Motion in Limine re. Evidence Ex. A-C	DECLARATION of Laura A. Menninger in Support re: 681 MOTION in Limine <i>to Exclude Victim Notification Letter</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)
03/03/2017	683	Motion in Limine re. Evidence	MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL</i> filed by Virginia L. Giuffre.
03/03/2017	684	Motion in Limine re. Evidence Ex. 1-2	DECLARATION of Sigrid S. McCawley in Support re: 683 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 (Filed Under Seal), # 2 Exhibit 2 (Filed Under Seal))
03/03/2017	685	Motion in Limine re. Evidence	MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO PRECLUDE DEFENDANT FROM CALLING PLAINTIFFS ATTORNEYS AS WITNESSES AT TRIAL</i> filed by Virginia L. Giuffre.
03/03/2017	686	Motion in Limine re. Evidence	MOTION in Limine <i>PLAINTIFF MS. GIUFFRES MEMORANDUM OF LAW IN SUPPORT OF HER MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL ABUSE AND SEX TRAFFICKING</i> filed by Virginia L. Giuffre.

03/03/2017	687	Motion in Limine re. Evidence Ex. 1	DECLARATION of Sigrid S. McCawley in Support re: 686 MOTION in Limine <i>PLAINTIFF MS. GIUFFRES</i> <i>MEMORANDUM OF LAW IN SUPPORT OF HER</i> <i>MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF</i> <i>DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL</i> <i>ABUSE AND SEX TRAFFICKING</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 (Filed Under Seal))
03/03/2017	689	Motion in Limine re. Evidence	MOTION in Limine <i>to Present Testimony for Purpose of</i> <i>Obtaining an Adverse Inference Instruction</i> filed by Virginia L. Giuffre.
03/03/2017	690	Motion in Limine re. Evidence Ex. 1	DECLARATION of Sigrid McCawley in Support re: 689 MOTION in Limine <i>to Present Testimony for Purpose of</i> <i>Obtaining an Adverse Inference Instruction</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Exhibit 1)
03/03/2017	691	Motion in Limine re. Evidence	MOTION in Limine <i>Omnibus</i> filed by Virginia L. Giuffre.
03/03/2017	692	Motion in Limine re. Evidence Ex. 1-6	DECLARATION of Sigrid McCawley in Support re: 691 MOTION in Limine <i>Omnibus</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5, # 6 Exhibit Sealed 6)
03/03/2017	693	Motion in Limine re. Evidence	MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid.</i> <i>404(b)</i> filed by Ghislaine Maxwell.
03/03/2017	694	Motion in Limine re. Evidence Ex. A-I	DECLARATION of Laura A. Menninger in Support re: 693 MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid.</i> <i>404(b)</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)
03/07/2017	697	Motion to Compel	REPLY MEMORANDUM OF LAW in Support re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications. .Document filed by Virginia L. Giuffre.
03/07/2017	698	Motion to Compel Ex. 1-2	DECLARATION of Meredith Schultz in Support re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2)

03/07/2017	700	Pleadings re. Third Parties - Other	*** STRICKEN DOCUMENT. Deleted document number 700 from the case record. The document was stricken from this case pursuant to 718 Order on Motion to Seal Document. REPLY MEMORANDUM OF LAW in Support re: 640 MOTION for Protective Order <i>for Non-Party Witness and Opposition to [DE 655] MOTION to Compel Non-Party Witness to Produce Documents, and Respond to Deposition Questions</i> filed by John Stanley Pottinger. Modified on 3/15/2017.
03/07/2017	701	Pleadings re. Third Parties - Other Ex. 1-2	DECLARATION of J. Stanley Pottinger in Support re: 640 MOTION for Protective Order <i>for Non-Party Witness</i> filed by John Stanley Pottinger. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/10/2017	705	Motion in Limine re. Evidence	NOTICE of Reply Notice of Intent to Offer Statements Under, If Necessary, the Residual Hearsay Rule re: 601 Notice (Other) filed by Virginia L. Giuffre.
03/10/2017	706	Motion in Limine re. Evidence Ex. 1-2	NOTICE of Sigrid McCawley Declaration in Support of Reply Notice of Intent to Offer Statements Under, If Necessary, the Residual Hearsay Rule re: 705 Notice (Other). Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/13/2017	707	Pleadings re. Third Party-Other	REPLY MEMORANDUM OF LAW in Support re: 640 MOTION for Protective Order <i>for Non-Party Witness</i> , 655 MOTION to Compel <i>Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order. [RE-FILED W/ ADD'L REDACTION/REPLACE DE 700]</i> filed by Virginia L. Giuffre.
03/13/2017	709	Pleadings re. Third Party-Other	REPLY MEMORANDUM OF LAW in Support re: 640 MOTION for Protective Order <i>for Non-Party Witness</i> , 655 MOTION to Compel <i>Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order. [RE-FILED W/ADD'L REDACTION/REPLACE DE 700]</i> filed by John Stanley Pottinger.
03/14/2017	712	Pleadings re. Third Party-Other	RESPONSE in Opposition to Motion re: 657 MOTION to Quash. Document filed by Virginia L. Giuffre. PTF Response to Jeffrey Epstein Motion to Quash Trial Subpoena
03/14/2017	713	Pleadings re. Third Party-Other Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: 657 MOTION to Quash filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)

03/14/2017	714	Pleadings re. Third Party-Other	REPLY to Response to Motion re: 655 MOTION to Compel <i>Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order</i> filed by Ghislaine Maxwell.
03/14/2017	5712	Pleadings re. Third Party-Other Ex. J-K	DECLARATION of Laura A. Menninger in Support re: 655 MOTION to Compel <i>Non- Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit J, # 2 Exhibit K)
03/15/2017	716	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 679 MOTION in <i>Limine to Exclude Unauthenticated Hearsay Document from a Suspect Source</i> filed by Virginia L. Giuffre.
03/15/2017	717	Motion in Limine re. Evidence Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: 679 MOTION in <i>Limine to Exclude Unauthenticated Hearsay Document from a Suspect Source</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/15/2017	721	Case Management	NOTICE of Notice of Intent to Redact Transcript of Proceedings re: 702 Transcript, filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Transcript (Filed Under Seal))
03/17/2017	722	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 673 MOTION in <i>Limine Exclude Deposition Testimony of Sarah Kellen and Nadia Marcinkova or Any Witness Invoking Their Fifth Amendment Privilege</i> filed by Virginia L. Giuffre.
03/17/2017	723	Motion in Limine re. Evidence Ex. 1	DECLARATION of Sigrid McCawley in Opposition re: 673 MOTION in <i>Limine Exclude Deposition Testimony of Sarah Kellen and Nadia Marcinkova or Any Witness Invoking Their Fifth Amendment Privilege</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
03/17/2017	724	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 663 MOTION in <i>Limine to Exclude Complaint and Settlement Agreement in Jane Doe 102 v. Jeffrey Epstein</i> filed by Virginia L. Giuffre.
03/17/2017	726	Motion in Limine re. Expert	RESPONSE in Opposition to Motion re: 664 MOTION in <i>Limine to Exclude Late Disclosed Supplemental Report of Dr. James Jansen and Video Trial Exhibit of Dr. Gilbert Kliman</i> filed by Virginia L. Giuffre.

03/17/2017	727	Motion in Limine re. Expert Ex. 1-4	DECLARATION of Sigrid McCawley in Opposition re: 664 MOTION in Limine <i>to Exclude Late Disclosed Supplemental Report of Dr. James Jansen and Video Trial Exhibit of Dr. Gilbert Kliman</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
03/17/2017	728	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 669 MOTION in Limine <i>to Exclude References to Crime Victims Rights Act Litigation</i> filed by Virginia L. Giuffre.
03/17/2017	729	Motion in Limine re. Evidence Ex. 1-6	DECLARATION of Bradley Edwards in Opposition re: 669 MOTION in Limine <i>to Exclude References to Crime Victims Rights Act Litigation</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit)
03/17/2017	730	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 667 MOTION in Limine <i>to Exclude FBI 302 Statement of Plaintiff</i> filed by Virginia L. Giuffre.
03/17/2017	731	Motion in Limine re. Evidence Ex. 1	DECLARATION of Bradley Edwards in Opposition re: 667 MOTION in Limine <i>to Exclude FBI 302 Statement of Plaintiff</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit)
03/17/2017	732	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 681 MOTION in Limine <i>to Exclude Victim Notification Letter</i> filed by Virginia L. Giuffre.
03/17/2017	733	Motion in Limine re. Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Opposition re: 681 MOTION in Limine <i>to Exclude Victim Notification Letter</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)
03/17/2017 03/17/2017	735	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 693 MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid. 404(b)</i> filed by Virginia L. Giuffre.
03/17/2017	736	Motion in Limine re. Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Opposition re: 693 MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid. 404(b)</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)

03/17/2017	738	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 675 MOTION in Limine <i>to Permit Questioning Regarding Plaintiffs Sexual History and Reputation</i> filed by Virginia L. Giuffre.
03/17/2017	739	Motion in Limine re. Evidence Ex. 1-4	DECLARATION of Meredith Schultz in Opposition re: 675 MOTION in Limine <i>to Permit Questioning Regarding Plaintiffs Sexual History and Reputation</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4)
03/17/2017	740	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 671 MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Virginia L. Giuffre.
03/17/2017	741	Motion in Limine re. Evidence Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: 671 MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/17/2017	742	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 683 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL.</i> . Document filed by Ghislaine Maxwell.
03/17/2017	743	Motion in Limine re. Evidence Ex. A-F	DECLARATION of Jeffrey S. Pagliuca in Opposition re: 683 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)
03/17/2017	744	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 686 MOTION in Limine <i>PLAINTIFF MS. GIUFFRES MEMORANDUM OF LAW IN SUPPORT OF HER MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL ABUSE AND SEX TRAFFICKING</i> filed by Ghislaine Maxwell.
03/17/2017	745	Motion in Limine re. Evidence Ex. A, C-E	DECLARATION of Laura A. Menninger in Opposition re: 686 MOTION in Limine <i>PLAINTIFF MS. GIUFFRES MEMORANDUM OF LAW IN SUPPORT OF HER MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL ABUSE AND SEX TRAFFICKING.</i> .. Document filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)

03/17/2017	746	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 689 MOTION in Limine <i>to Present Testimony for Purpose of Obtaining an Adverse Inference Instruction</i> filed by Ghislaine Maxwell.
03/17/2017	747	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 677 MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Virginia L. Giuffre.
03/17/2017	748	Motion in Limine re. Evidence Ex. A-D	DECLARATION of Laura A. Menninger in Opposition re: 689 MOTION in Limine <i>to Present Testimony for Purpose of Obtaining an Adverse Inference Instruction</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)
03/17/2017	749	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 691 MOTION in Limine <i>Omnibus</i> filed by Ghislaine Maxwell.
03/17/2017	750	Motion in Limine re. Evidence Ex. 1-9	DECLARATION of Meredith Schultz in Opposition re: 677 MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Composite Sealed 4, # 5 Exhibit Sealed 5, # 6 Exhibit Sealed 6, # 7 Exhibit Sealed 7, # 8 Exhibit Composite Sealed 8, # 9 Exhibit Sealed 9)
03/17/2017	751	Motion in Limine re. Evidence Ex. C-F, H, M-Q	DECLARATION of Laura A. Menninger in Opposition re: 691 MOTION in Limine <i>Omnibus</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S)
03/17/2017	754	Motion to Compel	REPLY MEMORANDUM OF LAW in Opposition re: 637 MOTION to Compel Philip Barden To Produce All Work Product and Attorney Client Communications. <i>Defendant's Surreply</i> filed by Ghislaine Maxwell.
03/21/2017	761	Pleadings re. Third Party-Other	REPLY to Response to Motion re: 657 MOTION to Quash filed by Jeffrey Epstein. Jeffrey Epstein Reply ISO Motion to Quash Trial Subpoena

03/21/2017	764	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 666 MOTION in Limine <i>to Exclude Evidence Barred as a Result of Plaintiffs Summary Judgment Concessions</i> filed by Virginia L. Giuffre.
03/22/2017	766	Case Management	RESPONSE in Opposition to Motion re: 662 MOTION to Bifurcate Trial <i>Relating to Punitive Damages and Exclusion of any Reference to Defendants Financial Information in the Liability Phase</i> filed by Virginia L. Giuffre.
03/22/2017	768	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 665 MOTION in Limine <i>to Prohibit Questioning Regarding Defendants Adult Consensual Sexual Activities</i> filed by Virginia L. Giuffre.
03/22/2017	769	Motion in Limine re. Evidence Ex. 1-2	DECLARATION of Sigrid McCawley in Opposition re: 665 MOTION in Limine <i>to Prohibit Questioning Regarding Defendants Adult Consensual Sexual Activities</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2)
03/23/2017	770	Motion in Limine re. Evidence	REPLY to Response to Motion re: 689 MOTION in Limine <i>to Present Testimony for Purpose of Obtaining an Adverse Inference Instruction. [Re Kellen/Marcinkova]</i> . Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Comp 1 (Sealed), # 2 Exhibit 2 (Sealed))
03/23/2017	771	Motion in Limine re. Evidence	DECLARATION of Sigrid S. McCawley in Support re: 689 MOTION in Limine <i>to Present Testimony for Purpose of Obtaining an Adverse Inference Instruction</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite 1 (Sealed), # 2 Exhibit 2 (Sealed))
03/23/2017	772	Motion in Limine re. Evidence	RESPONSE in Opposition to Motion re: 685 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO PRECLUDE DEFENDANT FROM CALLING PLAINTIFFS ATTORNEYS AS WITNESSES AT TRIAL</i> filed by Ghislaine Maxwell.
03/23/2017	773	Motion in Limine re. Evidence Ex. A, F, H-J	DECLARATION of Jeffrey S. Pagliuca in Opposition re: 685 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO PRECLUDE DEFENDANT FROM CALLING PLAINTIFFS ATTORNEYS AS WITNESSES AT TRIAL</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)
03/24/2017	774	Motion in Limine re. Evidence	REPLY MEMORANDUM OF LAW in Support re: 683 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL</i> filed by Virginia L. Giuffre.

03/24/2017	775	Motion in Limine re. Evidence Ex. 1	DECLARATION of Sigrid McCawley in Support re: 683 MOTION in Limine <i>PLAINTIFFS MOTION IN LIMINE TO ADMIT THE BLACK BOOK AS EVIDENCE AT TRIAL</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Sealed 1) ENDORSED LETTER addressed to Judge Robert W. Sweet from Jeffrey S. Pagliuca dated 3/22/17 re: Ms. Maxwell respectfully requests that she be permitted to submit her reply by March 31, 2017. ENDORSEMENT: Extension to 3/30 is granted. So ordered. (Replies due by 3/30/2017.)
03/24/2017	781	Motion in Limine re. Evidence	REPLY MEMORANDUM OF LAW in Support re: 686 MOTION in Limine <i>PLAINTIFF MS. GIUFFRES MEMORANDUM OF LAW IN SUPPORT OF HER MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL ABUSE AND SEX TRAFFICKING</i> filed by Virginia L. Giuffre.
03/24/2017	782	Motion in Limine re. Evidence Ex. 1-4	DECLARATION of Sigrid McCawley in Support re: 686 MOTION in Limine <i>PLAINTIFF MS. GIUFFRES MEMORANDUM OF LAW IN SUPPORT OF HER MOTION IN LIMINE TO PRESENT ALL EVIDENCE OF DEFENDANTS INVOLVEMENT IN EPSTEIN SEXUAL ABUSE AND SEX TRAFFICKING..</i> Document filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4) (03/24/2017)
03/24/2017	783	Motion in Limine re. Evidence	REPLY to Response to Motion re: 667 MOTION in Limine <i>to Exclude FBI 302 Statement of Plaintiff</i> filed by Ghislaine Maxwell.
03/24/2017	784	Motion in Limine re. Evidence	REPLY to Response to Motion re: 669 MOTION in Limine <i>to Exclude References to Crime Victims Rights Act Litigation</i> filed by Ghislaine Maxwell. (Attachments: # 1 Appendix A, # 2 Appendix B)
03/24/2017	786	Motion in Limine re. Expert	REPLY to Response to Motion re: 664 MOTION in Limine <i>to Exclude Late Disclosed Supplemental Report of Dr. James Jansen and Video Trial Exhibit of Dr. Gilbert Kliman</i> filed by Ghislaine Maxwell.
03/24/2017	788	Motion in Limine re. Evidence	REPLY to Response to Motion re: 671 MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Ghislaine Maxwell.
03/24/2017	789	Motion in Limine re. Evidence Ex. C	DECLARATION of Laura A. Menninger in Support re: 671 MOTION in Limine <i>to Exclude Jeffrey Epstein Plea and Non-Prosecution Agreement and Sex Offender Registration</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit C, # 2 Exhibit D)

03/24/2017	790	Motion in Limine re. Evidence	REPLY to Response to Motion re: 675 MOTION in Limine <i>to Permit Questioning Regarding Plaintiffs Sexual History and Reputation</i> filed by Ghislaine Maxwell.
03/24/2017	791	Motion in Limine re. Evidence	REPLY to Response to Motion re: 681 MOTION in Limine <i>to Exclude Victim Notification Letter</i> filed by Ghislaine Maxwell.
03/27/2017	796	Case Management Ex. 1	NOTICE of Notice of Intent to Redact 03/09/17 Transcript of Proceedings [DE 756] re: 756 Notice of Filing Transcript, filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 (Filed Under Seal))
03/27/2017	798	Motion in Limine re. Evidence	REPLY MEMORANDUM OF LAW in Support re: 691 MOTION in Limine <i>Omnibus</i> filed by Virginia L. Giuffre.
03/27/2017	799	Motion in Limine re. Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 691 MOTION in Limine <i>Omnibus</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Composite Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3)
03/28/2017	802	Objections to Deposition Designations or Counter Designations	NOTICE of Filing Plaintiff's Responses to Defendant's Objections to Plaintiff's Deposition Designations filed by Virginia L. Giuffre.
03/28/2017	803	Deposition Designations of Counter Designations	NOTICE of Filing Typographical Errors Relating to Plaintiff's Deposition Designations for Use at Trial filed by Virginia L. Giuffre.
03/28/2017	806	Motion to Compel	Objection to Production of (Blank) Submitted for in Camera Review filed by Ghislaine Maxwell. (Defendant Objection to Production of Common Interest Agreement Submitted for In Camera Review)
03/28/2017	807	Motion in Limine re. Evidence	REPLY to Response to Motion re: 666 MOTION in Limine <i>to Exclude Evidence Barred as a Result of Plaintiffs Summary Judgment Concessions</i> filed by Ghislaine Maxwell.

03/29/2017	812	Motion in Limine re. Evidence	REPLY to Response to Motion re: 665 MOTION in Limine <i>to Prohibit Questioning Regarding Defendants Adult Consensual Sexual Activities</i> filed by Ghislaine Maxwell.
03/29/2017	813	Unsealed by Second Circuit Ex. 1	NOTICE of Plaintiff's Proposed Redactions to This Court's Order Denying Summary Judgment filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
03/30/2017	815	Motion in Limine re. Evidence	REPLY to Response to Motion re: 677 MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Ghislaine Maxwell.
03/30/2017	816	Motion in Limine re. Evidence Ex. D-G	DECLARATION of Jeffrey S. Pagliuca in Support re: 677 MOTION in Limine <i>to Exclude Police Reports and Other Inadmissible Hearsay</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit D, # 2 Exhibit E, # 3 Exhibit F, # 4 Exhibit G)
03/30/2017	817	Motion in Limine re. Evidence	REPLY to Response to Motion re: 673 MOTION in Limine <i>Exclude Deposition Testimony of Sarah Kellen and Nadia Marcinkova or Any Witness Invoking Their Fifth Amendment Privilege</i> filed by Ghislaine Maxwell.
03/30/2017	818	Motion in Limine re. Evidence	REPLY to Response to Motion re: 663 MOTION in Limine <i>to Exclude Complaint and Settlement Agreement in Jane Doe 102 v. Jeffrey Epstein</i> filed by Ghislaine Maxwell.
03/30/2017	819	Motion in Limine re. Evidence Ex. A-B	DECLARATION of Laura A. Menninger in Support re: 663 MOTION in Limine <i>to Exclude Complaint and Settlement Agreement in Jane Doe 102 v. Jeffrey Epstein</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B)
03/30/2017	820	Motion in Limine re. Evidence	REPLY to Response to Motion re: 693 MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid. 404(b)</i> filed by Ghislaine Maxwell.
03/30/2017	821	Motion in Limine re. Evidence Ex. K-L	DECLARATION of Laura A. Menninger in Support re: 693 MOTION <i>to Exclude Evidence Pursuant to Fed. R. Evid. 404(b)</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit J, # 2 Exhibit K, # 3 Exhibit L)

03/30/2017	822	Case Management	REPLY to Response to Motion re: 662 MOTION to Bifurcate Trial Relating to Punitive Damages and Exclusion of any Reference to Defendants Financial Information in the Liability Phase filed by Ghislaine Maxwell.
03/30/2017	823	Case Management	NOTICE of Intent to Request Redaction of Sealed Opinion filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
04/03/2017	826	Objections to Deposition Designations or Counter Designations	Objection to Plaintiff's Deposition Designations (AMENDED) filed by Ghislaine Maxwell.
04/03/2017	827	Motion in Limine re. Evidence	REPLY MEMORANDUM OF LAW in Support re: 685 MOTION in Limine PLAINTIFFS MOTION IN LIMINE TO PRECLUDE DEFENDANT FROM CALLING PLAINTIFFS ATTORNEYS AS WITNESSES AT TRIAL filed by Virginia L. Giuffre.
04/03/2017	828	Motion in Limine re. Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 685 MOTION in Limine PLAINTIFFS MOTION IN LIMINE TO PRECLUDE DEFENDANT FROM CALLING PLAINTIFFS ATTORNEYS AS WITNESSES AT TRIAL filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed Exhibit 1, # 2 Exhibit Sealed Exhibit 2, # 3 Exhibit Sealed Exhibit 3)
04/04/2017	830	Motion to Compel	OPPOSITION BRIEF re: 806 Objection (non-motion) and Second Motion to Compel Defendant to Produce Documents filed by Virginia L. Giuffre. (Plaintiff Response to Defendant's Objection to Production of Common Interest Agreement Submitted for In Camera Review and Second Motion to Compel DEF to Produce her Joint Defense Agreements with Jeffrey Epstein)
04/07/2017 04/07/2017	838	Motion to Compel	NOTICE of Plaintiff's Briefing on an Adverse Inference Instruction Regarding Defendant's Failure to Comply with This Court's Order to Produce Her Electronic Documents and Communications filed by Virginia L. Giuffre.
04/06/2017	839	Motion to Compel Ex. 1-6	NOTICE of Declaration in Support of Plaintiff's Briefing on an Adverse Inference Instruction Regarding Defendant's Failure to Comply with This Courts Orders to Produce Her Electronic Documents and Communications re: 838 Notice (Other), filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5, # 6 Exhibit Sealed Composite 6)

04/10/2017	840	Case Management	NOTICE of Intent to Request Redactions to the March 16, 2017 Transcript filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
04/11/2017	841	Motion to Compel	REPLY re: 806 Objection (non-motion) <i>to Production of (Blank) Submitted for in Camera Review</i> filed by Ghislaine Maxwell. (Defendant's Reply ISO Objection to Production of Common Interest Agreement Submitted for In Camera Review)
04/11/2017	842	Motion to Compel Ex. A	DECLARATION of Jeffrey S. Pagliuca in Support re: 806 Objection (non-motion) filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
04/11/2017	843	Motion to Compel	NOTICE of Plaintiff's Proposed Redactions to This Court's April 4, 2017 Order Denying Defendant's Motion to Compel and Motion for Sanctions filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
04/11/2017	844	Motion to Compel Ex. A-B	MOTION for Reconsideration re: 837 Order on Motion for Miscellaneous Relief, <i>Defendant's Motion Requesting Ruling on Her Outstanding Motions</i> filed by Ghislaine Maxwell. (Attachments: # 1 Appendix A, # 2 Appendix B)
04/11/2017	845	Case Management	MOTION to Appoint Special Master <i>to Preside Over Third Deposition of Defendant</i> filed by Ghislaine Maxwell.
04/11/2017	846	Case Management Ex. A	DECLARATION of Laura A. Menninger in Support re: 845 MOTION to Appoint Special Master <i>to Preside Over Third Deposition of Defendant</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A)
04/18/2017	856	Case Management	RESPONSE in Opposition to Motion re: 845 MOTION to Appoint Special Master <i>to Preside Over Third Deposition of Defendant</i> filed by Virginia L. Giuffre.
04/18/2017	859	Case Management	JOINT PRETRIAL STATEMENT filed by Virginia L. Giuffre.

04/18/2017	860	Case Management	NOTICE of Plaintiff's Proposed Redactions to This Court's April 4, 2017 Order Denying Bradley Edwards Motion to Quash filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
4/20/2017	864	Motion to Compel	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION to Compel Non-Party Witness to Produce <i>Documents and Respond to Deposition Questions and to Complete Search of ESI</i> filed by Ghislaine Maxwell. (Attachments: # 1 Declaration of Laura Menninger, # 2 Exhibits A-F)
04/26/2017	871	Motion to Compel	RESPONSE in Opposition to Motion re: 864 MOTION to Compel Non-Party Witness to Produce <i>Documents and Respond to Deposition Questions and to Complete Search of ESI</i> filed by John Stanley Pottinger.
04/27/2017	872	Unsealed by Second Circuit	OPINION: Because of the existence of triable issues of material fact rather than opinion and because the pre-litigation privilege is inapplicable, the motion for summary judgment is denied. For the reasons set forth above, the motion for summary judgment is denied. The parties are directed to jointly file a proposed redacted version of this Opinion consistent with the Protective Order or notify the Court that none are necessary within one week of the date of receipt of this Opinion. Motions terminated: denying 540 MOTION for Summary Judgment, filed by Ghislaine Maxwell. NOTICE of Errata filed by Jeffrey Epstein.
04/28/2017	873	Pleadings re. Third Parties - Other	NOTICE of Errata filed by Jeffrey Epstein.
04/26/2017	874	Pleadings re. Third Parties – Other	REDACTION <i>Declaration</i> by Jeffrey Epstein
04/28/2017	875	Case Management	NOTICE of Pursuant to Rule 415 Of Similar Acts Evidence filed by Virginia L. Giuffre.
04/28/2017	876	Pleadings re. Third Parties - Other	REPLY to Response to Motion re: 864 MOTION to Compel Non-Party Witness to Produce <i>Documents and Respond to Deposition Questions and to Complete Search of ESI</i> filed by Ghislaine Maxwell.

04/28/2017	877	Pleadings re. Third Parties - Other	DECLARATION of Laura A. Menninger in Support re: 864 MOTION to Compel Non- Party Witness to Produce <i>Documents and Respond to Deposition Questions and to Complete Search of ESI</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit F)
04/28/2017	878	Motion in Limine re. Admissibility of Evidence	MOTION to Exclude Undisclosed Witnesses and Exhibits Pursuant to Fed. R. Civ. P. 37(c) filed by Ghislaine Maxwell.
04/28/2017	879	Motion in Limine re. Admissibility of Evidence Ex. A-G	DECLARATION of Laura A. Menninger in Support re: 878 MOTION to Exclude Undisclosed Witnesses and Exhibits Pursuant to Fed. R. Civ. P. 37(c) filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)
05/01/2017	882	Motion in Limine re. Admissibility of Evidence	FILING ERROR - WRONG EVENT TYPE SELECTED FROM MENU – MOTION in Limine to <i>Exclude Philip Barden</i> filed by Virginia L. Giuffre.
05/01/2017	883	Motion in Limine re. Admissibility of Evidence Ex. 1-3	FILING ERROR - DEFICIENT DOCKET ENTRY - DECLARATION of Sigrid McCawley in Support re: 882 MOTION in Limine to <i>Exclude Philip Barden</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed Composite 2, # 3 Exhibit Sealed 3)
05/02/2017	885	Motion in Limine re. Admissibility of Evidence	MOTION to Exclude Philip Barden from Testifying at Trial, to Exclude Defenses Based Upon Certain Documents and for Adverse Inference Jury Instruction filed by Virginia L. Giuffre..
05/02/2017	886	Motion in Limine re. Admissibility of Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 885 MOTION to Exclude Philip Barden from Testifying at Trial, to Exclude Defenses Based Upon Certain Documents and for Adverse Inference Jury Instruction filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2, # 3 Exhibit Sealed 3)
05/02/2017	886	Motion in Limine re. Admissibility of Evidence Ex. 1-3	DECLARATION of Sigrid McCawley in Support re: 885 MOTION to Exclude Philip Barden from Testifying at Trial, to Exclude Defenses Based Upon Certain Documents and for Adverse Inference Jury Instruction filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Composite Sealed 2, # 3 Exhibit Sealed 3)
05/02/2017	888	Pleadings re. Third Party-Other	REDACTION <i>Declaration of Jack Goldberger</i> by Jeffrey Epstein

05/03/2017	893	Motion in Limine re. Admissibility of Evidence	RESPONSE re: 875 Notice (Other) <i>in Opposition to Plaintiffs Notice Pursuant to Rule 415 of Similar Acts Evidence</i> filed by Ghislaine Maxwell
05/03/2017	894	Case Management Ex. 1	NOTICE of Intent to Request Redactions to March 30 & 31, 2017 Hearing Transcripts filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
05/03/2017	895	Motion in Limine re. Admissibility of Evidence Ex. A-G	DECLARATION of Laura A. Menninger in Support re: 893 Response filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)
05/04/2017	896	Pleadings re. Third Parties – Other	MOTION to Compel <i>Non-Party Witness to Produce Documents and Respond to Deposition Questions and to Complete Search of ESI (Refiled)</i> . Document filed by Ghislaine Maxwell. (05/04/2017)
05/04/2017	897	Pleadings re. Third Parties – Other Ex. A-F	DECLARATION of Laura A. Menninger in Support re: 896 MOTION to Compel <i>Non- Party Witness to Produce Documents and Respond to Deposition Questions and to Complete Search of ESI (Refiled)</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit A-F) (05/04/2017)
05/05/2017	900	Motion to Compel	MOTION for Order to Show Cause <i>and to Enforce Court's March 22, 2017 Order</i> filed by Virginia L. Giuffre.
05/05/2017	901	Motion to Compel Improper Purpose Ex. 1	DECLARATION of Meredith Schultz in Support re: 900 MOTION for Order to Show Cause <i>and to Enforce Court's March 22, 2017 Order</i> filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1)
05/05/2017	906	Motion in Limine re. Admissibility of Evidence	RESPONSE in Opposition to Motion re: 878 MOTION to Exclude Undisclosed Witnesses and Exhibits Pursuant to Fed. R. Civ. P. 37(c) filed by Virginia L. Giuffre.
05/05/2017	907	Motion in Limine re. Admissibility of Evidence Ex. 1-11	DECLARATION of Sigrid McCawley in Opposition re: 878 MOTION to Exclude Undisclosed Witnesses and Exhibits Pursuant to Fed. R. Civ. P. 37(c) filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed 1, # 2 Exhibit Sealed 2, # 3 Exhibit Sealed 3, # 4 Exhibit Sealed 4, # 5 Exhibit Sealed 5, # 6 Exhibit Sealed 6, # 7 Exhibit Sealed 7, # 8 Exhibit Sealed 8, # 9 Exhibit Sealed 9, # 10 Exhibit Sealed 10, # 11 Exhibit Sealed 11)

05/05/2017	908	Pleadings re. Third Parties – Other	MOTION for Order Directing the FBI to Produce Photographs to the Court filed by Virginia L. Giuffre.
05/05/2017	909	Pleadings re. Third Parties – Other Ex. A-B	DECLARATION of Bradley Edwards in Support re: 908 MOTION for Order Directing the FBI to Produce Photographs to the Court filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit Sealed A, # 2 Exhibit Sealed B)
06/21/2017	922	Pleadings re. Third Parties – Intervenors	LETTER addressed to Judge Robert W. Sweet from Andrew G. Celli. Jr. dated June 21, 2017 re: Confidentiality Designations filed by Alan M. Dershowitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)
10/19/2017	928	Pleadings re. Third Parties - Intervenors	RESPONSE in Opposition to Motion re: 924 LETTER MOTION to Seal Document <i>Submitted by Proposed Intervenors Jeffrey Epstein and Lesley Groff</i> addressed to Judge Robert W. Sweet from Michael C. Miller dated October 3, 2017 filed by Virginia L. Giuffre. SEALED DOCUMENT placed in vault.
11/28/2017	933	Pleadings re. Third Parties - Intervenors Ex. 1	NOTICE of Notice of Intent to Request Redaction of November 8 2017 Hearing Transcript filed by Virginia L. Giuffre. (Attachments: # 1 Exhibit 1 Redacted)
05/08/2018	947	Pleadings re. Third Parties - Intervenors Ex. A	LETTER addressed to Judge Robert W. Sweet from Andrew G. Celli, Jr. dated May 8, 2018 re: Pending application of Julie Brown and the Miami Herald Media Company to intervene and unseal filed by Alan M. Dershowitz. (Attachments: # 1 Exhibit A - June 2017 Letter (Redacted) SEALED DOCUMENT placed in vault.
12/04/2018	957	Motion to Compel	MOTION for Order to Show Cause <i>re Protective Order</i> filed by Ghislaine Maxwell.
12/18/2018	963	Motion to Compel Ex. 1	DECLARATION of Ty Gee in Support re: 957 MOTION for Order to Show Cause <i>re Protective Order</i> filed by Ghislaine Maxwell. (Attachments: # 1 Exhibit E)