

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: spreadsheet

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Importance: Normal

Lawsuits:

New York suit against Maxwell:

- Giuffrey v. Maxwell, 15-CV-7433 (RWS) (S.D.N.Y.) (settled)
- Appeals regarding sealing: 16-CV-3945 (2d Cir.); 16-CV-1722 (2d Cir.); 16-CV-1625 (2d Cir.); 16-CV-2868 (2d Cir.)

[REDACTED] suit against Epstein, [REDACTED] and Maxwell:

- 17-cv-00616 (S.D.N.Y.) (currently in discovery)

CVRA lawsuit:

- Doe v. USA, 08-CV-80736 (KAM), S.D. Fla. (CVRA suit)
- Appeals: 13-CV- 12923 (11TH Cir.), 13-CV-12926 (11th Cir.)
- **Jane Doe civil suits against Epstein in S.D. Fla.:
 - 08-CV-80069 (voluntarily dismissed, unclear if settled)
 - 08-CV-80119 (settled)
 - 08-cv-80232 (settled)
 - 08-cv-80380 (settled)
 - 08-cv-80381 (settled)
 - 08-cv-80804 (removed to federal court and remanded back to state court)
 - 08-cv-80811 (settled)
 - 08-cv-80893 (settled)
 - 08-cv-80993 (settled)
 - 08-cv-80994 (settled)
 - 09-cv-80469 (settled)
 - 09-cv-80591 (settled)
 - 09-cv-80656 (settled)
 - 09-cv-80802 (settled)
 - 09-cv-81092 (settled)
 - 10-cv-80309 (settled)
 - 10-cv-80447 (settled)
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Epstein/Trump lawsuits:

- 16-cv-04642 (S.D.N.Y.) (voluntarily dismissed)
- 16-cv-07673 (S.D.N.Y.) (voluntarily dismissed)

o 16-cv-00797 (E.D.C.A.) (closed) (settled)

**N.B.: some of these cases were consolidated

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