

**United States v. Ghislaine Maxwell
20 Cr. 330 (AJN)
3500 Material
11/23/2021**

3502 Lisa Rocchio	Date	Description	Attorney	Produced to Defense
3502-001	2021.02.01	Notes from phone call		2021.04.23
3502-002	2021.02.01	Testimony disclosure		2021.04.23
3502-003	2021.03.03	Notes from phone call		2021.04.23
3502-004	2021.04.09	Interview notes		2021.04.23
3502-005	2021.04.21	Interview notes		2021.04.23
3502-006		Lisa Rocchio's Resume		2021.04.23
3502-007		Contract for services		2021.04.23
3502-008	2021.10.21	Notes		2021.10.25
3502-009	2021.10.24	Notes		2021.10.25
3502-010	2006	Article		2021.10.25
3502-011	2009	Article		2021.10.25
3502-012	2010	Article		2021.10.25
3502-013	2014	Article		2021.10.25
3502-014	2015	Article		2021.10.25
3502-015	2015	Article		2021.10.25
3502-016	2015	Article		2021.10.25
3502-017	2016	Article		2021.10.25
3502-018	2017	Article		2021.10.25
3502-019	2018	Article		2021.10.25
3502-020	2018	Article		2021.10.25
3502-021	2019	Article		2021.10.25
3502-022	2020	Article		2021.10.25
3502-023	2021	Article		2021.10.25
3502-024	2021	Article		2021.10.25
3502-025	2021.10.25	Notes		2021.10.25
3502-026	2020	Article		2021.11.06
3502-027	2020	Article		2021.11.06
3502-028	2021.10.29	Notes		2021.11.06
3502-029	2021.10.31	Notes		2021.11.06
3502-030	2021.11.01	Notes		2021.11.06
3502-031	2021.11.02	Notes		2021.11.06
3502-032	2009	Article		2021.11.06
3502-033	2020	Article		2021.11.06
3502-034	2021	Article		2021.11.06
3502-035	2021.11.03	Notes		2021.11.06
3502-036	2021.11.04	Notes		2021.11.06
3502-037	2021.11.07	Notes		2021.11.09
3502-038	2021.11.08	Notes		2021.11.09
3502-039	2021.11.09	Notes		2021.11.09
3502-040	2021.11.14	Notes		2021.11.16
3502-041	2021.11.10	Hearing transcript		2021.11.20

3503	Date	Description	Attorney	Produced to Defense
3503-001		Curriculum vitae		2021.09.15
3503-002		31E-NY-3027571		2021.10.11
3503-003	2021.08.25	Notes		2021.10.11
3503-004	2019.08.09	Email		2021.10.11
3503-005	2019.08.20	Email		2021.10.11
3503-006	2019.08.23	Email		2021.10.11
3503-007	2019.09.04	Email		2021.10.11
3503-008	2019.09.09	Email		2021.10.11
3503-009	2019.09.16	Email		2021.10.11
3503-010	2019.09.30	Email		2021.10.11
3503-011	2019.10.21	Email		2021.10.11
3503-012	2019.11.12	Email		2021.10.11
3503-013	2020.02.10	Email		2021.10.11
3503-014	2020.03.02	Email		2021.10.11
3503-015	2020.03.03	Email		2021.10.11
3503-016	2020.03.04	Email		2021.10.11
3503-017		Attachment to email		2021.10.11
3503-018	2020.03.18	Email		2021.10.11
3503-019	2020.03.31	Email		2021.10.11
3503-020	2020.04.07	Email		2021.10.11
3503-021	2020.05.12	Email		2021.10.11
3503-022	2020.05.14	Email		2021.10.11
3503-023		Attachment to email		2021.10.11
3503-024	2020.05.29	Email		2021.10.11
3503-025		Attachment to email		2021.10.11
3503-026	2020.06.17	Email		2021.10.11
3503-027	2020.06.17	Email		2021.10.11
3503-028	2020.06.19	Email		2021.10.11
3503-029	2020.06.19	Email		2021.10.11
3503-030	2020.06.20	Email		2021.10.11
3503-031	2020.06.23	Email		2021.10.11
3503-032		Attachment to email		2021.10.11

3503-033	2020.07.07	Email		2021.10.11
3503-034	2020.07.07	Email		2021.10.11
3503-035	2020.07.13	Email		2021.10.11
3503-036		Attachment to email		2021.10.11
3503-037	2020.07.13	Email		2021.10.11
3503-038		Attachment to email		2021.10.11
3503-039	2020.07.13	Email		2021.10.11
3503-040		Attachment to email		2021.10.11
3503-041	2020.07.13	Email		2021.10.11
3503-042	2020.07.14	Email		2021.10.11
3503-043	2020.07.14	Email		2021.10.11
3503-044	2020.07.14	Email		2021.10.11
3503-045	2020.07.15	Email		2021.10.11
3503-046	2020.07.15	Email		2021.10.11
3503-047	2020.07.20	Email		2021.10.11
3503-048		Attachment to email		2021.10.11
3503-049	2020.07.20	Email		2021.10.11
3503-050	2020.07.21	Email		2021.10.11
3503-051	2020.07.22	Email		2021.10.11
3503-052	2020.07.23	Email		2021.10.11
3503-053		Attachment to email		2021.10.11
3503-054	2020.07.23	Email		2021.10.11
3503-055		Attachment to email		2021.10.11
3503-056	2020.07.24	Email		2021.10.11
3503-057		Attachment to email		2021.10.11
3503-058	2020.07.24	Email		2021.10.11
3503-059	2020.07.26	Email		2021.10.11
3503-060	2020.07.27	Email		2021.10.11
3503-061	2020.07.27	Email		2021.10.11
3503-062	2020.07.27	Email		2021.10.11
3503-063	2020.07.28	Email		2021.10.11
3503-064	2020.07.28	Email		2021.10.11
3503-065	2020.08.03	Email		2021.10.11
3503-066	2020.08.04	Email		2021.10.11
3503-067		Attachment to email		2021.10.11
3503-068	2020.08.04	Email		2021.10.11
3503-069	2020.08.19	Email		2021.10.11
3503-070	2020.10.02	Email		2021.10.11
3503-071		Attachment to email		2021.10.11
3503-072		Attachment to email		2021.10.11
3503-073	2020.10.05	Email		2021.10.11
3503-074	2020.10.08	Email		2021.10.11
3503-075	2020.10.08	Email		2021.10.11
3503-076	2020.10.09	Email		2021.10.11
3503-077	2020.10.09	Email		2021.10.11
3503-078	2020.10.12	Email		2021.10.11
3503-079	2020.10.13	Email		2021.10.11
3503-080	2020.10.14	Email		2021.10.11
3503-081	2020.10.15	Email		2021.10.11
3503-082	2020.10.15	Email		2021.10.11
3503-083	2020.10.16	Email		2021.10.11
3503-084	2020.10.16	Email		2021.10.11
3503-085	2020.10.19	Email		2021.10.11
3503-086	2020.10.19	Email		2021.10.11
3503-087	2020.10.20	Email		2021.10.11
3503-088	2020.10.21	Email		2021.10.11
3503-089	2020.10.21	Email		2021.10.11
3503-090	2020.10.23	Email		2021.10.11
3503-091	2020.10.26	Email		2021.10.11
3503-092		Attachment to email		2021.10.11
3503-093	2020.10.26	Email		2021.10.11
3503-094		Attachment to email		2021.10.11
3503-095	2020.10.26	Email		2021.10.11
3503-096		Attachment to email		2021.10.11
3503-097	2020.10.26	Email		2021.10.11
3503-098		Attachment to email		2021.10.11
3503-099		Attachment to email		2021.10.11
3503-100		Attachment to email		2021.10.11
3503-101		Attachment to email		2021.10.11
3503-102	2020.10.26	Email		2021.10.11
3503-103		Attachment to email		2021.10.11
3503-104		Attachment to email		2021.10.11
3503-105	2020.10.27	Email		2021.10.11
3503-106	2020.10.27	Email		2021.10.11
3503-107	2020.10.29	Email		2021.10.11
3503-108	2021.04.30	Email		2021.10.11
3503-109	2021.11.11	Notes		2021.11.16
3503-110	2021.11.12	Notes		2021.11.16
3503-111	2020.07.20	Email		2021.11.16
3503-112	2020.07.27	Email		2021.11.16
3503-113	2020.10.16	Email		2021.11.16
3503-114	2020.06.18	Email		2021.11.16

3503-115	2020.10.08	Email		2021.11.16
3503-116	2021.11.22	Notes		2021.11.23

3504 Juan Alessi	Date	Description	Attorney	Produced to Defense
3504-001	2003.10.05	Palm Beach Police Report		2021.10.11
3504-002	2003.10.05	Palm Beach Police Report		2021.10.11
3504-003	2005.11.09	Palm Beach Police Report		2021.10.11
3504-004	2005.11.10	Palm Beach Police Report		2021.10.11
3504-005	2005.11.10	PBPD recording		2021.10.11
3504-006	2005.11.10	Letter		2021.10.11
3504-007	2005.11.17	Driver information		2021.10.11
3504-008	2005.11.21	Palm Beach Police Report		2021.10.11
3504-009	2005.11.21	Juan Alessi sworn statement		2021.10.11
3504-010	2005.11.21	Juan Alessi sworn statement		2021.10.11
3504-011	2005.11.21	Juan Alessi sworn statement		2021.10.11
3504-012	2006.05.01	Palm Beach Police Report		2021.10.11
3504-013	2006.05.01	Palm Beach Police Report		2021.10.11
3504-014	2006.05.01	Palm Beach Police Report		2021.10.11
3504-015	2006.08.26	Palm Beach Police Report		2021.10.11
3504-016	2006.10.20	Memorandum		2021.10.11
3504-017	2006.12.04	Driver information		2021.10.11
3504-018	2006.12.04	Criminal history check		2021.10.11
3504-019	2007.02.01	Letter		2021.10.11
3504-020	2007.12.11	Letter		2021.10.11
3504-021	2009.09.08	Deposition, Volume I		2021.10.11
3504-022	2009.09.08	Deposition, Volume II		2021.10.11
3504-023	2016.06.01	Deposition Exhibit 1		2021.10.11
3504-024	2016.06.01	Deposition Exhibit 2		2021.10.11
3504-025	2016.06.01	Deposition Exhibit 3		2021.10.11
3504-026	2016.06.01	Deposition Exhibit 4		2021.10.11
3504-027	2016.06.01	Deposition Exhibit 5		2021.10.11
3504-028	2016.06.01	Deposition Exhibit 6		2021.10.11
3504-029	2016.06.01	Deposition Exhibit 7		2021.10.11
3504-030	2016.06.01	Deposition transcript		2021.10.11
3504-031	2016.09.15	Sworn Affidavit		2021.10.11
3504-032	2019.07.13	Interview 302		2021.10.11
3504-033	2019.07.13	Notes		2021.10.11
3504-034	2020.02.19	Interview 302		2021.10.11
3504-035	2020.02.19	Notes		2021.10.11
3504-036	2020.06.28	Grand jury transcript		2021.10.11
3504-037	2020.09.28	Notes		2021.10.11
3504-038	2021.03.29	Grand jury transcript		2021.10.11
3504-039	2021.06.08	Notes		2021.10.11
3504-040	2021.06.24	Notes		2021.10.11
3504-041	2021.07.14	Notes		2021.10.11
3504-042		Criminal history check		2021.10.11
3504-043		Criminal history check		2021.10.11
3504-044	2021.11.11	Notes		2021.11.11
3504-045	2021.11.18	Voicemail	John Reynolds	2021.11.20

3505 [REDACTED]	Date	Description	Attorney	Produced to Defense
3505-001	2006.12.14	Driver information		2021.10.11
3505-002	2007.05.08	Transcript		2021.10.11
3505-003	2007.06.07	Letter		2021.10.11
3505-004	2007.07.03	Driver information		2021.10.11
3505-005	2007.08.07	Interview 302		2021.10.11
3505-006	2007.08.07	Notes		2021.10.11
3505-007	2007.08.07	Property receipt		2021.10.11
3505-008	2007.08.28	Declaration		2021.10.11
3505-009	2007.09.07	Driver information		2021.10.11
3505-010	2007.09.07	Criminal history check		2021.10.11
3505-011	2007.09.07	Driver information		2021.10.11
3505-012	2007.09.07	Criminal history check		2021.10.11
3505-013	2007.09.07	Criminal history check		2021.10.11
3505-014	2007.09.07	Search records		2021.10.11
3505-015	2007.09.07	Criminal history check		2021.10.11
3505-016	2007.09.07	Criminal history check		2021.10.11
3505-017	2008.01.10	Letter		2021.10.11
3505-018	2008.03.18	Transcript		2021.10.11
3505-019	2008.06.19	Starr submission to DAG		2021.10.11
3505-020	2008.06.30	Letter		2021.10.11
3505-021	2008.07.10	Letter		2021.10.11
3505-022	2008.07.10	Letter		2021.10.11
3505-023	2008.09.02	Letter		2021.10.11
3505-024	2008.12.05	Letter		2021.10.11
3505-025	2009.02.09	Complaint		2021.10.11
3505-026	2009.02.13	Plaintiff response		2021.10.11
3505-027	2009.03.23	Plaintiff notice		2021.10.11
3505-028	2009.06.17	Letter		2021.10.11
3505-029	2009.06.17	Letter		2021.10.11

3505-030	2009.08.13	Transcript	2021.10.11
3505-031	2009.08.31	Transcript	2021.10.11
3505-032	2009.08.31	Summary report	2021.10.11
3505-033	2009.09.10	Medical records	2021.10.11
3505-034	2009.10.20	Questionnaire	2021.10.11
3505-035	2009.10.21	Transcript	2021.10.11
3505-036	2009.10.21	Medical examination	2021.10.11
3505-037	2009.10.24	Notes	2021.10.11
3505-038	2009.11.06	Plaintiff's Notice	2021.10.11
3505-039	2009.11.09	Medical records	2021.10.11
3505-040	2009.11.13	Medical report	2021.10.11
3505-041	2009.12.02	Plaintiff's Notice	2021.10.11
3505-042	2009.12.03	Response	2021.10.11
3505-043	2009.12.04	Deposition	2021.10.11
3505-044	2009.12.04	Deposition	2021.10.11
3505-045	2009.12.04	Deposition Exhibit	2021.10.11
3505-046	2009.12.04	Deposition Exhibit	2021.10.11
3505-047	2009.12.04	Deposition Exhibit	2021.10.11
3505-048	2009.12.09	Notes	2021.10.11
3505-049	2009.12.18	Settlement Resolution Notice	2021.10.11
3505-050	2010.10.14	Arrest report	2021.10.11
3505-051	2011.03.12	FBI Report	2021.10.11
3505-052	2011.03.12	FBI Report	2021.10.11
3505-053	2011.04.20	Arrest report	2021.10.11
3505-054	2011.11.16	Arrest report	2021.10.11
3505-055	2012.02.28	Arrest report	2021.10.11
3505-056	2012.09.30	Arrest report	2021.10.11
3505-057	2013.03.07	Arrest report	2021.10.11
3505-058	2014.02.26	Transcript	2021.10.11
3505-059	2019.03.19	Interview 302	2021.10.11
3505-060	2019.03.19	Notes	2021.10.11
3505-061	2019.07.23	Email	2021.10.11
3505-062	2019.08.07	Email	2021.10.11
3505-063	2019.08.23	Email	2021.10.11
3505-064	2020.02.25	Email	2021.10.11
3505-065	2020.03.10	Email	2021.10.11
3505-066	2020.07.07	Email	2021.10.11
3505-067	2020.07.16	Email	2021.10.11
3505-068	2020.07.17	Interview 302	2021.10.11
3505-069	2020.07.17	Notes	2021.10.11
3505-070	2020.07.17	Email	2021.10.11
3505-071		Attachment to email	2021.10.11
3505-072		Attachment to email	2021.10.11
3505-073	2020.08.11	Notes	2021.10.11
3505-074	2020.08.11	Interview 302	2021.10.11
3505-075	2020.08.11	Notes	2021.10.11
3505-076	2021.01.19	Interview 302	2021.10.11
3505-077	2021.01.19	Notes	2021.10.11
3505-078	2021.01.20	Criminal history check	2021.10.11
3505-079	2021.01.20	Interview 302	2021.10.11
3505-080	2021.01.20	Notes	2021.10.11
3505-081	2021.01.21	Interview 302	2021.10.11
3505-082	2021.01.21	Notes	2021.10.11
3505-083	2021.01.21	Exhibit to notes	2021.10.11
3505-084	2021.01.28	Email	2021.10.11
3505-085	2021.03.29	Grand Jury presentation	2021.10.11
3505-086	2021.03.29	Transcript	2021.10.11
3505-087	2021.04.18	Email	2021.10.11
3505-088	2021.06.07	Notes	2021.10.11
3505-089	2021.06.09	Notes	2021.10.11
3505-090	2021.06.23	Notes	2021.10.11
3505-091	2021.06.24	Notes	2021.10.11
3505-092	2021.07.13	Notes	2021.10.11
3505-093	2021.08.16	Notes	2021.10.11
3505-094	2021.08.19	Email	2021.10.11
3505-095	2021.08.19	Text message	2021.10.11
3505-096	2021.08.19	Text message	2021.10.11
3505-097	2021.08.26	Notes	2021.10.11
3505-098		Notes	2021.10.11
3505-099		Notes	2021.10.11
3505-100		Answers to Interrogatories	2021.10.11
3505-101		Criminal history check	2021.10.11
3505-102		Criminal history check	2021.10.11
3505-103		Plaintiff's Response	2021.10.11
3505-104		Plaintiff's Notice	2021.10.11
3505-105		Photographs	2021.10.11
3505-106		Answers to Interrogatories	2021.10.11
3505-107		Criminal history check	2021.10.11
3505-108	2021.10.27	Notes	2021.11.06
3505-109	2021.10.15	Voicemail	2021.11.06

3506	Date	Description	Attorney	Produced to Defense
3506-001	2009.11.06	Deposition transcript		2021.10.11
3506-002	2021.06.23	Interview 302		2021.10.11
3506-003	2021.06.23	Exhibit to notes		2021.10.11
3506-004	2021.06.23	Notes		2021.10.11
3506-005	2021.07.13	Notes		2021.10.11
3506-006	2021.07.15	Notes		2021.10.11
3506-007	2021.08.24	Text messages		2021.10.11
3506-008	2021.08.24	Text messages		2021.10.11
3506-009	2021.08.27	Notes		2021.10.11
3506-010		Criminal history check		2021.10.11
3506-011		Criminal history check		2021.10.11
3506-012		Criminal history check		2021.10.11
3506-013		Criminal history check		2021.10.11
3506-014		Text messages		2021.10.11
3506-015	2021.11.11	Notes		2021.11.16
3506-016		Screenshots		2021.11.16
3506-017		Text messages		2021.11.20

3507 Janusz Banasiak	Date	Description	Attorney	Produced to Defense
3507-001	2006.01.11	Memorandum		2021.10.11
3507-002	2006.07.13	Palm Beach Police Report		2021.10.11
3507-003	2006.12.04	Criminal history check		2021.10.11
3507-004	2007.01.11	Interview 302		2021.10.11
3507-005	2007.01.19	Memorandum		2021.10.11
3507-006	2007.02.02	Interview 302		2021.10.11
3507-007	2007.02.02	Notes		2021.10.11
3507-008	2007.02.02	Exhibit to notes		2021.10.11
3507-009	2007.05.22	Transcript		2021.10.11
3507-010	2007.07.30	Declaration		2021.10.11
3507-011	2010.02.16	Transcript		2021.10.11
3507-012	2021.09.27	Interview 302		2021.10.11
3507-013	2021.09.27	Notes		2021.10.11
3507-014		Criminal history check		2021.10.11
3507-015		Criminal history check		2021.10.11
3507-016		Notes		2021.11.06
3507-017	2021.10.19	Interview 302		2021.11.11
3507-018	2021.11.13	Notes		2021.11.16
3507-019	2021.11.14	Notes		2021.11.16
3507-020	2021.11.19	Notes		2021.11.20

3508	Date	Description	Attorney	Produced to Defense
3508-001	2021.09.02	Interview 302		2021.10.11
3508-002	2021.09.02	Notes		2021.10.11
3508-003	2021.10.18	Notes		2021.10.25
3508-004		Criminal history check		2021.11.23
3508-005		Criminal history check		2021.11.23
3508-006		Criminal history check		2021.11.23

3509	Date	Description	Attorney	Produced to Defense
3509-001	2019.09.19	Interview 302		2021.10.11
3509-002	2019.09.19	Notes		2021.10.11
3509-003	2019.11.14	Interview 302		2021.10.11
3509-004	2019.11.14	Notes		2021.10.11
3509-005	2019.12.17	Interview 302		2021.10.11
3509-006	2019.12.17	Notes		2021.10.11
3509-007	2020.01.17	Complaint		2021.10.11
3509-008	2020.02.27	Interview 302		2021.10.11
3509-009	2020.02.27	Notes		2021.10.11
3509-010	2020.03.20	Email		2021.10.11
3509-011	2020.04.03	Notes		2021.10.11
3509-012	2020.06.03	Email		2021.10.11
3509-013	2020.06.08	Email		2021.10.11
3509-014	2020.06.08	Email		2021.10.11
3509-015	2020.06.26	Email		2021.10.11
3509-016	2020.06.28	Transcript		2021.10.11
3509-017	2020.07.12	Email		2021.10.11
3509-018	2020.08.03	Email		2021.10.11
3509-019	2020.08.03	Email		2021.10.11
3509-020	2021.03.23	Interview 302		2021.10.11
3509-021	2021.03.23	Notes		2021.10.11
3509-022	2021.08.17	Notes		2021.10.11
3509-023	2021.09.02	Interview 302		2021.10.11
3509-024	2021.09.02	Notes		2021.10.11
3509-025	2021.09.14	Notes		2021.10.11
3509-026	2021.10.21	Notes		2021.10.11
3509-027		Text messages		2021.10.11

3509-028	2021.10.13	Notes		2021.10.25
3509-029	2021.10.14	Notes		2021.10.25
3509-030	2021.08.18	Email		2021.11.06
3509-031	2021.10.27	Documentation of services		2021.11.06
3509-032	2021.11.01	Notes		2021.11.06
3509-033	2021.11.03	Notes		2021.11.06
3509-034		Notes		2021.11.06
3509-035		Notes		2021.11.06
3509-036	2021.11.20	Notes		2021.11.23
3509-037	2021.11.18	Notes		2021.11.23
3509-038		Criminal history check		2021.11.23
3509-039		Criminal history check		2021.11.23
3509-040		Criminal history check		2021.11.23
3509-041		Criminal history check		2021.11.23

3510	Date	Description	Attorney	Produced to Defense
3510-001	2020.01.14	Interview 302		2021.10.11
3510-002	2020.01.14	Notes		2021.10.11
3510-003	2020.06.28	Grand jury transcript		2021.10.11
3510-004	2021.05.03	Notes		2021.10.11
3510-005	2021.08.30	Interview 302		2021.10.11
3510-006	2021.08.30	Notes		2021.10.11
3510-007	2021.08.31	Interview 302		2021.10.11
3510-008	2021.08.31	Notes		2021.10.11
3510-009	2021.09.01	Text messages		2021.10.11
3510-010		Text messages		2021.10.11
3510-011		Text messages		2021.10.11
3510-012	2021.11.02	Notes		2021.11.11
3510-013	2021.11.02	302		2021.11.11
3510-014	2021.11.21	Notes		2021.11.23
3510-015		Criminal history check		2021.11.23
3510-016		Criminal history check		2021.11.23
3510-017		Criminal history check		2021.11.23
3510-018		Criminal history check		2021.11.23

3511	Date	Description	Attorney	Produced to Defense
Tracey Chapell				
3511-001	2021.07.30	Email		2021.10.11
3511-002	2021.08.05	Email		2021.10.11
3511-003		Attachment to email		2021.10.11

3512	Date	Description	Attorney	Produced to Defense
Michael Dawson				
3512-001	2003.10.15	Palm Beach Police Report		2021.10.11
3512-002		Palm Beach Police Report		2021.10.11
3512-003		Palm Beach Police Report		2021.10.11
3512-004	2021.05.19	Notes		2021.10.11
3512-005	2021.06.08	Notes		2021.10.11
3512-006	2021.07.13	Notes		2021.10.11
3512-007	2021.11.09	Notes		2021.11.11

3513	Date	Description	Attorney	Produced to Defense
3513-001	1995.11.07	Letter		2021.10.11
3513-002	2019.08.27	Interview 302		2021.10.11
3513-003	2019.08.27	Notes		2021.10.11
3513-004	2019.08.27	Transcript		2021.10.11
3513-005	2019.09.19	Interview 302		2021.10.11
3513-006	2019.09.19	Notes		2021.10.11
3513-007	2019.09.20	Email		2021.10.11
3513-008	2019.10.03	FBI Report		2021.10.11
3513-009	2019.12.15	Interview 302		2021.10.11
3513-010	2019.12.15	Notes		2021.10.11
3513-011	2019.12.15	Exhibit to Notes		2021.10.11
3513-012	2019.12.15	Exhibit to Notes		2021.10.11
3513-013	2019.12.15	Exhibit to Notes		2021.10.11
3513-014	2019.12.15	Exhibit to Notes		2021.10.11
3513-015	2019.12.15	Exhibit to Notes		2021.10.11
3513-016	2019.12.15	Exhibit to Notes		2021.10.11
3513-017	2019.12.15	Exhibit to Notes		2021.10.11
3513-018	2019.12.15	Exhibit to Notes		2021.10.11
3513-019	2019.12.15	Exhibit to Notes		2021.10.11
3513-020	2019.12.15	Exhibit to Notes		2021.10.11
3513-021	2019.12.15	Exhibit to Notes		2021.10.11
3513-022	2019.12.27	Email		2021.10.11
3513-023	2019.12.28	Email		2021.10.11
3513-024	2020.06.28	Transcript		2021.10.11
3513-025	2020.07.13	Letter		2021.10.11
3513-026	2020.07.14	Email		2021.10.11
3513-027	2020.07.14	Transcript		2021.10.11
3513-028	2020.12.15	Email		2021.10.11

3513-029	2021.03.29	Transcript		2021.10.11
3513-030	2021.06.30	Criminal history report		2021.10.11
3513-031	2021.07.27	Interview 302		2021.10.11
3513-032	2021.07.27	Notes		2021.10.11
3513-033	2021.07.28	Notes		2021.10.11
3513-034	2021.07.29	Notes		2021.10.11
3513-035	2021.08.24	Notes		2021.10.11
3513-036	2021.08.24	Email		2021.10.11
3513-037	2021.09.01	Interview 302		2021.10.11
3513-038	2021.09.01	Notes		2021.10.11
3513-039	2021.09.01	Exhibit to Notes		2021.10.11
3513-040	2021.09.02	Notes		2021.10.11
3513-041	2021.09.02	Interview 302		2021.10.11
3513-042	2021.09.02	Exhibit to Notes		2021.10.11
3513-043	2021.09.02	Exhibit to Notes		2021.10.11
3513-044	2021.09.02	Exhibit to Notes		2021.10.11
3513-045	2021.09.03	Notes		2021.10.11
3513-046	2021.10.06	Criminal history report		2021.10.11
3513-047		NYS OVS Application		2021.10.11
3513-048		NYS OVS Application		2021.10.11
3513-049		NYS OVS Application		2021.10.11
3513-050		Text messages		2021.10.11
3513-051		Text messages		2021.10.11
3513-052		Text messages		2021.10.11
3513-053	2019.09.05	Email		2021.10.25
3513-054		Attachment to email		2021.10.25
3513-055	2019.10.03	Email		2021.10.25
3513-056	2019.10.03	Email		2021.10.25
3513-057	2019.10.04	Email		2021.10.25
3513-058	2019.10.15	Email		2021.10.25
3513-059	2021.10.24	Notes		2021.10.25
3513-060	2021.10.27	Documentation of services		2021.11.06

3514	Date	Description	Attorney	Produced to Defense
3514-001	2006.11.15	Interview 302		2021.10.11
3514-002	2006.11.15	Notes		2021.10.11
3514-003	2007.07.30	Declaration		2021.10.11
3514-004	2019.07.15	Transcript		2021.10.11
3514-005	2019.08.27	Transcript		2021.10.11
3514-006	2019.09.28	Interview 302		2021.10.11
3514-007	2019.09.28	Notes		2021.10.11
3514-008	2019.09.29	Email		2021.10.11
3514-009	2019.09.29	Email		2021.10.11
3514-010	2019.10.28	Email		2021.10.11
3514-011	2019.11.12	Complaint		2021.10.11
3514-012	2020.05.09	Notes		2021.10.11
3514-013	2020.06.28	Transcript		2021.10.11
3514-014	2020.07.14	Transcript		2021.10.11
3514-015	2020.12.15	Email		2021.10.11
3514-016	2020.12.15	Letter		2021.10.11
3514-017	2021.03.29	Transcript		2021.10.11
3514-018	2021.05.11	FBI Report		2021.10.11
3514-019	2021.06.29	FBI Report		2021.10.11
3514-020	2021.06.29	FBI Report		2021.10.11
3514-021	2021.06.30	Criminal history report		2021.10.11
3514-022	2021.06.30	Criminal history report		2021.10.11
3514-023	2021.07.26	Interview 302		2021.10.11
3514-024	2021.07.26	Notes		2021.10.11
3514-025	2021.07.29	Notes		2021.10.11
3514-026	2021.09.17	Interview 302		2021.10.11
3514-027	2021.09.17	Notes		2021.10.11
3514-028	2021.09.17	Exhibit to notes		2021.10.11
3514-029	2021.09.17	Exhibit to notes		2021.10.11
3514-030	2021.09.18	Notes		2021.10.11
3514-031		Photographs		2021.10.11
3514-032		Photographs		2021.10.11
3514-033		Photographs		2021.10.11
3514-034		Photographs		2021.10.11
3514-035		Photographs		2021.10.11
3514-036		Photographs		2021.10.11
3514-037		Photographs		2021.10.11
3514-038		Photographs		2021.10.11
3514-039		Photographs		2021.10.11
3514-040	2019.10.15	Email		2021.10.11
3514-041		Photograph		2021.10.11
3514-042	2008.03.17	Search Warrant		2021.10.11
3514-043	2008.03.17	Search Warrant		2021.10.11
3514-044	2021.11.05	Notes		2021.11.11
3514-045	2020.04.16	Responses and objections		2021.11.23

3515	Date	Description	Attorney	Produced to Defense
3515-001	2020.08.24	Interview 302		2021.10.11
3515-002	2020.08.24	Notes		2021.10.11
3515-003	2021.05.06	Notes		2021.10.11
3515-004		Text messages		2021.10.11
3515-005		Text messages		2021.10.11
3515-006		Text messages		2021.10.11
3515-007	2021.11.03	Notes		2021.11.06
3515-008	2021.11.11	Notes		2021.11.16
3515-009		Criminal history check		2021.11.23
3515-010		Criminal history check		2021.11.23
3515-011		Criminal history check		2021.11.23

3516	Date	Description	Attorney	Produced to Defense
3516-001	2020.12.18	Interview 302		2021.10.11
3516-002	2021.01.13	Interview 302		2021.10.11
3516-003	2021.01.13	Notes		2021.10.11
3516-004	2021.03.29	Transcript		2021.10.11
3516-005	2021.06.07	Notes		2021.10.11
3516-006	2021.06.22	Notes		2021.10.11
3516-007	2021.07.12	Notes		2021.10.11
3516-008	2021.07.16	Email		2021.10.11
3516-009	2021.07.16	Email		2021.10.11
3516-010		Criminal history check		2021.10.11
3516-011		Criminal history check		2021.10.11
3516-012		Criminal history check		2021.10.11
3516-013		Criminal history check		2021.10.11
3516-014		Search records		2021.10.11
3516-015		Criminal history check		2021.10.11
3516-016	2021.11.12	Notes		2021.11.16

3517	Date	Description	Attorney	Produced to Defense
3517-001	2006.08.17	Criminal history report		2021.10.11
3517-002	2006.08.17	Interview 302		2021.10.11
3517-003	2006.08.17	Exhibit to 302		2021.10.11
3517-004	2021.06.30	Interview 302		2021.10.11
3517-005	2021.06.30	Notes		2021.10.11
3517-006	2021.06.30	Exhibit to notes		2021.10.11
3517-007	2021.07.14	Notes		2021.10.11
3517-008		Text messages		2021.10.11
3517-009		Notes		2021.10.11
3517-010	2021.11.03	Notes		2021.11.06
3517-011		Criminal history check		2021.11.23
3517-012		Criminal history check		2021.11.23
3517-013		Criminal history check		2021.11.23
3517-014		Criminal history check		2021.11.23

3518 Cindy Hopkins	Date	Description	Attorney	Produced to Defense
3518-001	2019.09.16	Notes		2021.10.11
3518-002	2021.09.24	Notes		2021.10.11
3518-003	2021.09.27	Notes		2021.10.11
3518-004	2021.09.27	Email		2021.10.11
3518-005		Attachment to Email		2021.10.11
3518-006		Attachment to Email		2021.10.11
3518-007		Attachment to Email		2021.10.11
3518-008		Attachment to Email		2021.10.11
3518-009		Attachment to Email		2021.10.11
3518-010		Voicemail		2021.10.11
3518-011		Voicemail		2021.10.11

3519 Paul Kane	Date	Description	Attorney	Produced to Defense
3519-001	2021.04.26	Notes		2021.10.11
3519-002		Criminal history check		2021.10.11
3519-003	2021.11.18	Notes		2021.11.20

3520	Date	Description	Attorney	Produced to Defense
3520-001	2019.07.06	FBI 302		2021.10.11
3520-002	2019.07.06	Text message		2021.10.11
3520-003	2019.07.06	Text message		2021.10.11
3520-004	2019.07.06	Text message		2021.10.11
3520-005	2019.07.11	FBI 302		2021.10.11
3520-006	2019.07.11	FBI 302		2021.10.11
3520-007	2019.07.12	FBI 302		2021.10.11
3520-008	2019.07.15	Email		2021.10.11
3520-009	2019.07.15	Email		2021.10.11
3520-010	2019.07.31	FBI 302		2021.10.11

3520-011	2019.08.02	FBI 302		2021.10.11
3520-012	2019.08.02	Email		2021.10.11
3520-013	2019.08.13	Notes and email		2021.10.11
3520-014	2019.09.17	Email		2021.10.11
3520-015	2020.05.22	Email		2021.10.11
3520-016	2021.04.29	Notes		2021.10.11
3520-017	2021.06.10	Email		2021.10.11
3520-018		Notes		2021.10.11
3520-019	2021.11.02	Notes		2021.11.06
3520-020		Notes		2021.11.20
3520-021	2021.11.16	Notes		2021.11.20

3521	Date	Description	Attorney	Produced to Defense
3521-001	2021.01.29	FBI 302		2021.10.11
3521-002	2021.01.29	Notes		2021.10.11
3521-003	2021.11.02	Notes		2021.11.06
3521-004	2021.11.02	Notes		2021.11.06
3521-005		Criminal history check		2021.11.23
3521-006		Criminal history check		2021.11.23
3521-007		Criminal history check		2021.11.23
3521-008		Criminal history check		2021.11.23

3522 Gregory Parkinson	Date	Description	Attorney	Produced to Defense
3522-001	2003.10.05	Palm Beach Police Department report		2021.10.11
3522-002	2005.09.23	Palm Beach Police Department report		2021.10.11
3522-003	2005.11.07	Palm Beach Police Department report		2021.10.11
3522-004	2006.09.29	Grand Jury records		2021.10.11
3522-005	2021.05.09	Email		2021.10.11
3522-006	2021.05.20	Notes		2021.10.11
3522-007	2021.06.08	Notes		2021.10.11
3522-008	2021.07.15	Notes		2021.10.11
3522-009		Voicemail		2021.10.11
3522-010	2021.11.08	Notes		2021.11.11
3522-011	2021.11.15	Notes		2021.11.20
3522-012	2021.11.22	Notes		2021.11.23

3523 David Rodgers	Date	Description	Attorney	Produced to Defense
3523-001	2006.01.27	T-Mobile records		2021.10.11
3523-002	2006.01.30	Driver information		2021.10.11
3523-003	2006.02.13	Palm Beach Police Department report		2021.10.11
3523-004	2006.08.15	FBI 302		2021.10.11
3523-005	2006.08.15	Notes		2021.10.11
3523-006	2016.06.03	Deposition transcript		2021.10.11
3523-007	2016.06.03	Deposition exhibit		2021.10.11
3523-008	2016.06.03	Deposition exhibit		2021.10.11
3523-009	2016.06.03	Deposition exhibit		2021.10.11
3523-010	2016.06.03	Deposition exhibit		2021.10.11
3523-011	2016.06.03	Deposition exhibit		2021.10.11
3523-012	2016.06.03	Deposition exhibit		2021.10.11
3523-013	2016.06.03	Deposition exhibit		2021.10.11
3523-014	2016.06.03	Deposition exhibit		2021.10.11
3523-015	2016.06.03	Deposition exhibit		2021.10.11
3523-016	2019.07.06	FBI 302		2021.10.11
3523-017	2020.02.07	Proffer agreement		2021.10.11
3523-018	2020.02.07	FBI 302		2021.10.11
3523-019	2020.02.07	Notes		2021.10.11
3523-020	2020.06.28	Grand jury transcript		2021.10.11
3523-021	2020.07.17	Declaration		2021.10.11
3523-022	2021.03.29	Grand jury transcript		2021.10.11
3523-023	2021.07.30	Notes		2021.10.11
3523-024	2021.08.17	Notes		2021.10.11
3523-025	2021.08.18	Notes		2021.10.11
3523-026		Flight logs		2021.10.11
3523-027		Flight logs		2021.10.11
3523-028		Notes		2021.10.11
3523-029		Notes		2021.10.11
3523-030	2021.11.12	Notes	Brendan Quigley	2021.11.16

3524	Date	Description	Attorney	Produced to Defense
3524-001	2006.08.01	Records search		2021.10.11
3524-002	2006.12.04	Records search		2021.10.11
3524-003	2007.01.23	W2		2021.10.11
3524-004	2007.02.14	Letter		2021.10.11
3524-005	2007.05.23	Employment records		2021.10.11
3524-006	2010.03.15	Deposition transcript		2021.10.11
3524-007	2019.07.06	FBI 302		2021.10.11
3524-008	2019.07.09	Notes		2021.10.11
3524-009	2019.07.12	FBI 302		2021.10.11

3524-010	2019.07.12	Notes		2021.10.11
3524-011	2019.09.10	FBI 302		2021.10.11
3524-012	2019.09.10	Notes		2021.10.11
3524-013	2021.05.14	FBI 302		2021.10.11
3524-014	2021.05.14	Notes		2021.10.11
3524-015	2021.05.14	Proffer agreement		2021.10.11
3524-016	2021.08.20	FBI 302		2021.10.11
3524-017	2021.08.20	Notes		2021.10.11
3524-018	2021.09.30	Notes		2021.10.11
3524-019	2021.10.01	Proffer agreement		2021.10.11
3524-020	2021.10.01	Notes		2021.10.11
3524-021		Criminal history check		2021.10.11
3524-022		Criminal history check		2021.10.11
3524-023	2007.08.31	Letter		2021.10.11
3524-024	2021.10.27	Notes		2021.11.06
3524-025	2021.11.05	Proffer agreement		2021.11.11
3524-026	2021.11.05	Notes		2021.11.11
3524-027	2021.11.05	FBI 302		2021.11.20

3525 Susan Shelling	Date	Description	Attorney	Produced to Defense
3525-001	2021.09.21	Notes		2021.10.11
3525-002	2021.09.21	Email		2021.10.11
3525-003	2021.09.21	Voicemail		2021.10.11
3525-004	2021.11.19	Notes		2021.11.20

3526 Sandra Townsend	Date	Description	Attorney	Produced to Defense
3526-001	2021.09.22	Notes		2021.10.11
3526-002	2021.09.22	Notes		2021.10.11

3527 Larry Visoski	Date	Description	Attorney	Produced to Defense
3527-001	2006.11.27	FBI 302		2021.10.11
3527-002	2006.11.27	W2		2021.10.11
3527-003	2009.10.15	Deposition transcript		2021.10.11
3527-004	2019.07.09	FBI 302		2021.10.11
3527-005	2020.10.07	FBI 302		2021.10.11
3527-006	2020.10.07	Notes		2021.10.11
3527-007	2020.10.07	Exhibit for proffer		2021.10.11
3527-008	2020.10.07	Proffer agreement		2021.10.11
3527-009	2020.11.12	FBI 302		2021.10.11
3527-010	2020.11.12	Notes		2021.10.11
3527-011	2020.11.12	Proffer agreement		2021.10.11
3527-012	2021.08.04	Notes		2021.10.11
3527-013	2021.08.16	Notes		2021.10.11
3527-014	2020.08.17	Notes		2021.10.11
3527-015		Various notes		2021.10.11
3527-016	2021.11.09	Notes	Glen McGorty	2021.11.11

3528 Dan Besselsen	Date	Description	Attorney	Produced to Defense
3528-001	2021.11.01	Notes		2021.11.11
3528-002	2021.11.17	Notes		2021.11.20
3528-003	2021.11.18	Email		2021.11.20
3528-004	2021.11.18	Email		2021.11.20

3529 Patrick McHugh	Date	Description	Attorney	Produced to Defense
3529-001	2021.11.17	Notes		2021.11.20
3529-002	2021.11.22	Notes		2021.11.23

3530	Date	Description	Attorney	Produced to Defense
3530-001	2021.11.19	Notes		2021.11.20