

United States v. Ghislaine Maxwell
20 Cr. 330 (AJN)
Non-Testifying Witness Material
11/6/2021

3501.000 General	Date	Description	Attorney	Produced to Defense
3501.000-001	2021.08.11	Voicemail from unknown caller		2021.10.11
3501.000-002		Records of 911 calls		2021.10.11
3501.000-003	2006.02.17	Palm Beach Police Department incident report		2021.10.11
3501.000-004	2006.07.25	Palm Beach Police Department incident report		2021.10.11
3501.000-005	2006.09.01	Palm Beach Police Department incident report		2021.10.11
3501.000-006	2007.09.13	Palm Beach Police Department incident report		2021.10.11
3501.000-007	2007.02.23	Letter from Gerald Lefcourt to [REDACTED] with draft transcript excerpts		2021.10.11
3501.000-008		INTENTIONAL GAP		
3501.000-009		Palm Beach Police Department property receipt		2021.10.11
3501.000-010		Hotline notes		2021.10.11
3501.000-011		Hotline notes		2021.10.11
3501.000-012		Hotline notes		2021.10.11
3501.000-013		Hotline notes		2021.10.11
3501.000-014	2020.08.03	FBI intake report (anonymous)		2021.10.11
3501.000-015	2020.08.06	FBI intake report (anonymous)		2021.10.11
3501.000-016	2020.08.10	FBI intake report (anonymous)		2021.10.11
3501.000-017	2020.08.11	FBI intake report (anonymous)		2021.10.11
3501.000-018	2019.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-019	2019.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-020	2019.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-021	2019.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-022	2019.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-023	2019.07.09	FBI intake report (anonymous)		2021.10.11
3501.000-024	2019.07.09	FBI intake report (anonymous)		2021.10.11
3501.000-025	2019.07.09	FBI intake report (anonymous)		2021.10.11
3501.000-026	2019.07.09	FBI intake report (anonymous)		2021.10.11
3501.000-027	2019.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-028	2019.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-029	2019.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-030	2019.07.09	FBI intake report (anonymous)		2021.10.11
3501.000-031	2019.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-032	2019.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-033	2019.07.12	FBI intake report (anonymous)		2021.10.11
3501.000-034	2019.07.11	FBI intake report (email tip)		2021.10.11
3501.000-035		Attachment to FBI intake report 3501.000-034		2021.10.11
3501.000-036		Attachment to FBI intake report 3501.000-034		2021.10.11
3501.000-037	2019.07.12	FBI intake report (anonymous)		2021.10.11
3501.000-038	2019.07.13	FBI intake report (anonymous)		2021.10.11
3501.000-039	2019.07.11	FBI intake report (anonymous)		2021.10.11
3501.000-040	2019.07.14	FBI intake report (email tip)		2021.10.11
3501.000-041	2019.07.17	FBI intake report (Twitter post)		2021.10.11
3501.000-042		Attachment to FBI intake report 3501.000-042		2021.10.11
3501.000-043	2019.07.17	FBI intake report (Twitter post)		2021.10.11
3501.000-044		Attachment to FBI intake report 3501.000-044		2021.10.11
3501.000-045		Attachment to FBI intake report 3501.000-044		2021.10.11
3501.000-046	2019.07.31	FBI intake report (anonymous)		2021.10.11
3501.000-047	2019.08.01	FBI intake report (Adrien Adrien)		2021.10.11
3501.000-048	2019.08.01	FBI intake report (anonymous)		2021.10.11
3501.000-049	2019.07.27	FBI intake report (anonymous)		2021.10.11
3501.000-050	2019.08.11	FBI intake report (anonymous)		2021.10.11
3501.000-051	2019.08.11	FBI intake report (Jay B.)		2021.10.11
3501.000-052	2019.08.10	FBI intake report (anonymous)		2021.10.11
3501.000-053	2019.08.17	FBI intake report (anonymous)		2021.10.11
3501.000-054	2019.08.17	FBI intake report (anonymous)		2021.10.11
3501.000-055	2019.08.12	FBI intake report (anonymous)		2021.10.11
3501.000-056	2019.08.25	FBI intake report (anonymous)		2021.10.11
3501.000-057	2019.08.28	FBI intake report (anonymous)		2021.10.11
3501.000-058	2019.08.30	FBI intake report (anonymous)		2021.10.11
3501.000-059	2019.09.10	FBI intake report (anonymous)		2021.10.11
3501.000-060	2019.09.11	FBI intake report (anonymous)		2021.10.11
3501.000-061	2020.07.02	FBI intake report (anonymous)		2021.10.11
3501.000-062	2020.07.06	FBI intake report (anonymous)		2021.10.11
3501.000-063	2020.07.06	FBI intake report (email tip)		2021.10.11
3501.000-064		Attachment to FBI intake report 3501.000-063		2021.10.11
3501.000-065	2020.07.08	FBI intake report (anonymous)		2021.10.11
3501.000-066	2020.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-067		Attachment to FBI intake report 3501.000-066		2021.10.11
3501.000-068		Attachment to FBI intake report 3501.000-066		2021.10.11
3501.000-069		Attachment to FBI intake report 3501.000-066		2021.10.11
3501.000-070	2020.07.10	FBI intake report (anonymous)		2021.10.11
3501.000-071		Attachment to FBI intake report 3501.000-070		2021.10.11
3501.000-072		Attachment to FBI intake report 3501.000-070		2021.10.11
3501.000-073		Attachment to FBI intake report 3501.000-070		2021.10.11
3501.000-074	2020.07.11	FBI intake report (anonymous)		2021.10.11
3501.000-075		Attachment to FBI intake report 3501.000-074		2021.10.11
3501.000-076	2020.07.12	FBI intake report (anonymous)		2021.10.11
3501.000-077	2020.07.15	FBI intake report (email tip)		2021.10.11
3501.000-078	2020.07.17	FBI intake report (anonymous)		2021.10.11
3501.000-079	2020.07.18	FBI intake report (anonymous)		2021.10.11
3501.000-080	2020.07.26	FBI intake report (anonymous)		2021.10.11
3501.000-081	2020.07.27	FBI intake report (anonymous)		2021.10.11
3501.000-082		Attachment to FBI intake report 3501.000-081		2021.10.11
3501.000-083		Attachment to FBI intake report 3501.000-081		2021.10.11

3501.000-084		Attachment to FBI intake report 3501.000-081		2021.10.11
3501.000-085	2020.07.29	FBI intake report (anonymous)		2021.10.11
3501.000-086	2020.07.29	FBI intake report (anonymous)		2021.10.11
3501.000-087	2020.08.03	FBI intake report (anonymous)		2021.10.11
3501.000-088	2019.07.08	Memo to file regarding Todd LNU		2021.10.11
3501.000-089	2020.11.10	Letter from [REDACTED]		2021.10.11
3501.000-090 through 3501.000-126		Anonymous Hotline Tips		2021.10.11
3501.000-127		MySpace profile		2021.10.11
3501.000-128	2019.07.01	Handwritten notes		2021.10.11
3501.000-129	2021.09.23	Notes from call		2021.10.11
3501.000-130	2021.09.27	Email chain		2021.10.11
3501.000-131		Handwritten notes		2021.10.11
3501.000-132		Incident report		2021.10.11
3501.000-133		Handwritten notes		2021.10.11
3501.000-134		Handwritten notes		2021.10.11
3501.000-135	2020.07.13	Voicecall		2021.10.25
3501.000-136	2020.07.29	Email tip		2021.10.25
3501.000-137	2021.06.01	Voicecall		2021.10.25
3501.000-138	2021.08.18	Voicecall		2021.10.25
3501.000-139	2021.10.08	FBI intake report (anonymous)		2021.10.25
3501.000-140	2021.10.08	FBI report (anonymous)		2021.10.25
3501.000-141		Letter		2021.10.25
3501.000-142		Handwritten notes		2021.10.25
3501.000-143		Handwritten notes		2021.10.25
3501.000-144		Handwritten notes		2021.10.25
3501.000-145	2021.10.18	FBI report (anonymous)	N/A	2021.11.06
3501.001	Date	Description	Attorney	Produced to Defense
3501.001-001	2007.06.15	Florida Department of Highway Safety & Motor Vehicles (D.A.V.I.D.) Individual Summary Page for [REDACTED]	N/A	2021.04.12
3501.002	Date	Description	Attorney	Produced to Defense
3501.002-001	2005.11.17	Florida Department of Highway Safety & Motor Vehicles Individual Summary Page for [REDACTED]		2021.04.12
3501.002-002	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.002-003	2006.09.01	Palm Beach Police Department Incident Report		2021.04.12
3501.002-004	2019.07.13	[REDACTED] Interview 302		2021.04.12
3501.002-005	2019.07.13	[REDACTED] Interview Notes		2021.04.12
3501.002-006	2005.11.21	Notes from [REDACTED] statement		2021.07.23
3501.002-007	2019.07.13	[REDACTED] Interview 302	N/A	2021.07.23
3501.003	Date	Description	Attorney	Produced to Defense
3501.003-001	2008.06.06	Florida Department of Highway Safety & Motor Vehicles Individual Summary Page for [REDACTED]		2021.04.12
3501.003-002	2008.06.06	Search Record		2021.04.12
3501.003-003	2008.07.21	Letter from [REDACTED]		2021.04.12
3501.003-004		Search Record		2021.10.11
3501.003-005	2008.07.04	Email from [REDACTED]		2021.10.11
3501.003-006	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.003-007	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.003-008	2008.12.05	Letter from [REDACTED]	[REDACTED]	2021.10.11
3501.004	Date	Description	Attorney	Produced to Defense
3501.004-001	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.004-002	2007.10.04	Law Enforcement Report Regarding [REDACTED]		2021.04.12
3501.004-003	2007.10.10	[REDACTED] Interview 302		2021.04.12
3501.004-004	2007.10.10	[REDACTED] Interview Report		2021.04.12
3501.004-005	2007.10.12	FBI letter to [REDACTED]		2021.04.12
3501.004-006	2008.02.25	Palm Beach Police Department Intelligence Report		2021.04.12
3501.004-007	2008.03.24	Victim List		2021.04.12
3501.004-008	2008.04.29	Florida Department of Highway Safety & Motor Vehicles Individual Summary Page for [REDACTED]		2021.04.12
3501.004-009	2008.04.29	Search Record for [REDACTED]		2021.04.12
3501.004-010	2008.04.29	Florida Department of Highway Safety & Motor Vehicles Individual Summary Page for [REDACTED]		2021.04.12
3501.004-011	2008.04.29	Search Record for [REDACTED]		2021.04.12
3501.004-012	2008.07.03	Victim List		2021.04.12
3501.004-013	2008.07.21	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.004-014	2008.12.04	FBI report re: Victim Assistance Program		2021.04.12
3501.004-015	2008.12.04	FBI report documenting [REDACTED] information		2021.04.12
3501.004-016	2019.07.23	FBI report documenting contact with [REDACTED]		2021.04.12
3501.004-017		Photographs of Jane Does 1-19		2021.04.12
3501.004-018	2007.10.10	FBI report documenting [REDACTED] interview		2021.07.23
3501.004-019	2007.10.12	FBI report documenting [REDACTED] letter		2021.07.23
3501.004-020	2019.07.10	FBI report documenting [REDACTED] contact		2021.07.23
3501.004-021	2004.03.11	PBPD supplemental report		2021.10.11
3501.004-022	2007.10.10	302 from interview		2021.10.11
3501.004-023	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.004-024	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.004-025	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.004-026	2019.06.13	Memorandum from call with [REDACTED]		2021.10.11
3501.004-027		Handwritten notes	N/A	2021.10.11
3501.005	Date	Description	Attorney	Produced to Defense
Randy Amparo				

3501.005-001	2019.08.13	Randy Amparo Interview 302		2021.04.12
3501.005-002	2019.08.13	Randy Amparo Interview Notes	N/A	2021.04.12
3501.006	Date	Description	Attorney	Produced to Defense
3501.006-001	2006.03.09	Florida D.A.V.I.D. Individual Summary Page for [REDACTED]		2021.04.12
3501.006-002	2006.03.09	Florida D.A.V.I.D. Historical Driver License Activity for [REDACTED]	Tatiana Martins	2021.04.12
3501.007	Date	Description	Attorney	Produced to Defense
3501.007-001	2019.08.13	[REDACTED] Interview 302		2021.04.12
3501.007-002	2019.08.13	[REDACTED] Interview Notes		2021.04.12
3501.007-003	2019.08.13	Recording of [REDACTED] interview		2021.04.12
3501.007-004	2019.08.22	FBI report documenting recording of [REDACTED] interview		2021.04.12
3501.007-005	2019.08.27	FBI report regarding [REDACTED]		2021.04.12
3501.007-006	2019.08.27	Incident Summary Report		2021.04.12
3501.007-007	2019.08.27	Incident Summary Report		2021.04.12
3501.007-008	2019.08.27	Recording of [REDACTED] phone call to FBI		2021.04.12
3501.007-009	2019.08.27	Text file regarding [REDACTED] statement		2021.07.23
3501.007-010	2019.08.27	FBI report document [REDACTED] statement	N/A	2021.07.23
3501.008	Date	Description	Attorney	Produced to Defense
3501.008-001	2019.08.13	[REDACTED] Interview 302		2021.04.12
3501.008-002	2019.08.13	[REDACTED] Interview Notes		2021.04.12
3501.008-003	2019.08.13	FBI report regarding [REDACTED]		2021.04.12
3501.008-004	2019.07.12	[REDACTED] Interview 302	Daniel Kaiser	2021.07.23
3501.009 Mark Zeff	Date	Description	Attorney	Produced to Defense
3501.009-001	2006.07.13	Palm Beach Police Department incident report	N/A	2021.04.12
3501.010	Date	Description	Attorney	Produced to Defense
3501.010-001	2006.07.13	Palm Beach Police Department incident report	N/A	2021.04.12
3501.011 Janusz Banasiak	Date	Description	Attorney	Produced to Defense
3501.011-001	2005.10.18	Florida D.A.V.I.D. Individual Summary page for Janusz Banasiak		2021.04.12
3501.011-002	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.011-003	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.011-004	2006.12.04	Law Enforcement Report Regarding Janusz Banasiak		2021.04.12
3501.011-005	2006.12.04	Florida D.A.V.I.D. Individual Summary page for Janusz Banasiak		2021.04.12
3501.011-006	2006.12.04	Florida D.A.V.I.D. Intranet Records Information System page for Janusz Banasiak		2021.04.12
3501.011-007	2006.12.04	Research report regarding Janusz Banasiak		2021.04.12
3501.011-008	2007.01.11	Janusz Banasiak Interview 302 and notes		2021.04.12
3501.011-009	2007.01.22	Janusz Banasiak Interview report		2021.04.12
3501.011-010	2007.01.24	Letter from [REDACTED] to Michael Salnick		2021.04.12
3501.011-011	2007.02.02	Petty cash records for Janusz Banasiak		2021.04.12
3501.011-012	2007.02.02	Janusz Banasiak Interview 302		2021.04.12
3501.011-013	2007.02.02	Janusz Banasiak Interview Notes		2021.04.12
3501.011-014	2007.02.04	FBI report regarding Janusz Banasiak interview		2021.04.12
3501.011-015	2007.02.06	Transcript of [REDACTED] testimony		2021.04.12
3501.011-016	2007.05.30	Transcript of [REDACTED] testimony		2021.04.12
3501.011-017	2007.07.30	[REDACTED] Declaration		2021.04.12
3501.011-018	2008.03.25	Court Order from Palm Beach County Court to Janusz Banasiak		2021.04.12
3501.011-019	2008.04.29	Testimony of [REDACTED]		2021.04.12
3501.011-020	2010.02.16	Deposition of Janusz Banasiak		2021.04.12
3501.011-021		Janusz Banasiak driver's license		2021.04.12
3501.011-022	2005.10.18	Florida D.A.V.I.D. Individual Summary page for Janusz Banasiak		2021.07.23
3501.011-023	2005.12.23	Car rental receipt		2021.07.23
3501.011-024	2006.01.11	Memo from Michael Salnick to Daliah Weiss re: Janusz Banasiak		2021.07.23
3501.011-025	2006.01.30	Car rental records		2021.07.23
3501.011-026	2007.01.22	FBI report documenting interview with Janusz Banasiak		2021.07.23
3501.011-027	2007.02.04	FBI report documenting interview with Janusz Banasiak		2021.07.23
3501.011-028	2010.01.10	Deposition exhibit 1		2021.07.23
3501.011-029	2010.02.16	Deposition exhibit 2		2021.07.23
3501.011-030	2010.02.16	Deposition exhibit 3		2021.07.23
3501.011-031	2010.02.16	Deposition exhibit 4		2021.07.23
3501.011-032	2010.20.19	Deposition exhibit 5	N/A	2021.07.23
3501.012 Richard Barnett	Date	Description	Attorney	Produced to Defense
3501.012-001	2019.07.29	Richard Barnett interview 302		2021.04.12
3501.012-002	2019.07.29	Richard Barnett interview notes		2021.04.12
3501.012-003	2019.09.16	Richard Barnett interview 302		2021.04.12
3501.012-004	2019.09.16	Richard Barnett interview notes		2021.04.12
3501.012-005	2019.09.16	Richard Barnett proffer agreement	N/A	2021.04.12
3501.013	Date	Description	Attorney	Produced to Defense
3501.013-001	2007.06.04	[REDACTED] Interview notes		2021.04.12
3501.013-002	2007.06.04	[REDACTED] Interview 302		2021.04.12

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

3501.013-003	2007.06.12	Report on interview of ██████████	N/A	2021.04.12
3501.014	Date	Description	Attorney	Produced to Defense
3501.014-001	2004.03.24	Victim list		2021.04.12
3501.014-002	2006.02.12	Florida D.A.V.I.D. Individual Summary Page for ██████████		2021.04.12
3501.014-003	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.014-004	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.014-005	2006.07.27	Florida D.A.V.I.D. Individual Summary Page for ██████████		2021.04.12
3501.014-006	2006.08.02	Law enforcement report for ██████████		2021.04.12
3501.014-007	2006.08.02	Search record for ██████████		2021.04.12
3501.014-008	2006.08.08	FBI report documenting victim information		2021.04.12
3501.014-009	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.014-010	2006.08.16	██████████ assignment history		2021.04.12
3501.014-011	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.014-012	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.014-013	2006.08.31	██████████ interview 302		2021.04.12
3501.014-014	2006.08.31	██████████ interview notes		2021.04.12
3501.014-015	2006.08.31	██████████ interview		2021.04.12
3501.014-016	2006.09.01	FBI letter to ██████████		2021.04.12
3501.014-017	2006.10.03	██████████ MySpace page		2021.04.12
3501.014-018	2006.10.03	██████████ MySpace page		2021.04.12
3501.014-019	2007.02.026	Transcript of ██████████ testimony		2021.04.12
3501.014-020	2007.02.12	Florida D.A.V.I.D. Individual Summary Page for ██████████		2021.04.12
3501.014-021	2007.02.27	Transcript of ██████████ testimony		2021.04.12
3501.014-022	2007.03.15	Letter from ██████████ to ██████████		2021.04.12
3501.014-023	2007.03.15	██████████ interview 302		2021.04.12
3501.014-024	2007.03.15	██████████ interview notes		2021.04.12
3501.014-025	2007.03.16	██████████ interview report		2021.04.12
3501.014-026	2007.03.21	FBI letter to ██████████		2021.04.12
3501.014-027	2007.05.08	Transcript of ██████████ testimony		2021.04.12
3501.014-028	2007.05.22	Transcript of ██████████ testimony		2021.04.12
3501.014-029	2007.05.31	██████████ MySpace page		2021.04.12
3501.014-030	2007.06.11	FBI child exploitation investigation notes/analysis Florida D.A.V.I.D. Motor Vehicle Status for ██████████ June 12, 2007		2021.04.12
3501.014-031	2007.06.12	Record search for ██████████		2021.04.12
3501.014-032	2007.06.12	National Comprehensive Report of ██████████		2021.04.12
3501.014-033	2007.06.12	Florida D.A.V.I.D Individual Summary Page for ██████████		2021.04.12
3501.014-034	2007.07.20	FBI child exploitation investigation notes/analysis		2021.04.12
3501.014-035	2007.11.28	FBI request for travel to conduct interviews		2021.04.12
3501.014-036	2007.12.12	Notice of deposition of ██████████ to ██████████		2021.04.12
3501.014-037	2008.03.17	Transcript of ██████████ testimony		2021.04.12
3501.014-038	2008.03.18	Transcript of ██████████ testimony		2021.04.12
3501.014-039	2008.04.29	Transcript of ██████████ testimony		2021.04.12
3501.014-040	2008.07.03	Victim List		2021.04.12
3501.014-041	2008.07.21	Letter from ██████████ to ██████████		2021.04.12
3501.014-042	2008.21.09	Letter from ██████████ to ██████████		2021.04.12
3501.014-043	2008.12.04	FBI memorandum regarding victim assistance program		2021.04.12
3501.014-044	2008.12.04	FBI memorandum regarding interview of ██████████		2021.04.12
3501.014-045	2008.12.04	FBI memorandum regarding communication with ██████████ FBI documentation regarding attempted contact with ██████████		2021.04.12
3501.014-046	2019.07.23	██████████ interview 302		2021.04.12
3501.014-047	2019.10.15	██████████ interview notes		2021.04.12
3501.014-048	2019.10.15	██████████ birth certificate		2021.04.12
3501.014-049		Photos of Jane Does 1-19		2021.04.12
3501.014-050		██████████ identifying information		2021.04.12
3501.014-051		Photographs of victims		2021.04.12
3501.014-052	2006.02.14	Audio file (full tape recording, side A)		2021.07.23
3501.014-053	2006.02.14	Audio file (clip of tape recording)		2021.07.23
3501.014-054	2006.02.14	Audio file (side B of tape recording)		2021.07.23
3501.014-055	2006.08.08	FBI report documenting victim information		2021.07.23
3501.014-056	2006.08.31	FBI report documenting interview with ██████████		2021.07.23
3501.014-057	2006.09.01	FBI report documenting letter to ██████████		2021.07.23
3501.014-058	2007.03.16	FBI report documenting interview with ██████████		2021.07.23
3501.014-059	2007.03.21	FBI report documenting letter to ██████████		2021.07.23
3501.014-060	2007.11.28	FBI report documenting victim information		2021.07.23
3501.014-061	2018.12.04	FBI report documenting victim information		2021.07.23
3501.014-062	2019.07.10	FBI report documenting attempted contact with ██████████		2021.07.23
3501.014-063	various	Various search results and records regarding ██████████		2021.07.23
3501.014-064	2007.03.15	Letter from ██████████		2021.10.11
3501.014-065	2008.05.19	Email from Jay Lefkowitz		2021.10.11
3501.014-066	2008.06.19	Submission to the DAG		2021.10.11
3501.014-067	2008.07.10	Letter from ██████████		2021.10.11
3501.014-068	2008.09.02	Letter from ██████████		2021.10.11
3501.014-069	2019.06.13	Memorandum from call with ██████████		2021.10.11
3501.014-070		Money transfer record		2021.10.11
3501.014-071	2008.05.19	Letter from Ken Starr and Joe Whitley		2021.10.11
3501.014-072		Handwritten notes	N/A	2021.10.25
3501.015	Date	Description	Attorney	Produced to Defense
3501.015-001	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.015-002	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.015-003	2006.08.02	Search record for ██████████		2021.04.12
3501.015-004	2006.08.02	Law enforcement report for ██████████		2021.04.12

3501.015-005	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.015-006	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.015-007	2006.08.16	Assignment history for ██████████		2021.04.12
3501.015-008	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.015-009	2007.02.01	Letter from Gerald Lefcourt to ██████████ and ██████████		2021.04.12
3501.015-010	2007.12.11	Letter to Alexander Acosta		2021.04.12
3501.015-011	2006.02.03	Video clip of interview		2021.07.23
3501.015-012	2006.02.03	Video clip of interview		2021.07.23
3501.015-013	2006.02.03	Video clip of interview		2021.07.23
3501.015-014	2006.02.03	Video clip of interview		2021.07.23
3501.015-015	2006.02.03	Video clip of interview		2021.07.23
3501.015-016	2007.02.01	Letter from Gerald Lefcourt	N/A	2021.10.11
3501.016	Date	Description	Attorney	Produced to Defense
3501.016-001	2020.06.19	██████████ interview notes		2021.04.12
3501.016-002	2020.10.15	██████████ interview notes		2021.04.12
3501.016-003	2020.06.19	██████████ 302		2021.10.11
3501.016-004	2020.10.15	██████████ 302		2021.10.11
3501.016-005		Voicemail	N/A	2021.10.25
3501.017	Date	Description	Attorney	Produced to Defense
3501.017-001	2020.10.23	██████████ interview 302		2021.04.12
3501.017-002	2020.10.23	██████████ interview notes	N/A	2021.04.12
3501.018	Date	Description	Attorney	Produced to Defense
3501.018-001	2007.02.27	Testimony of ██████████		2021.04.12
3501.018-002	2007.10.05	██████████ interview 302		2021.04.12
3501.018-003	2007.10.09	██████████ telephone interview		2021.04.12
3501.018-004	2008.01.08	██████████ MySpace page		2021.04.12
3501.018-005	2008.01.08	██████████ person search and images		2021.04.12
3501.018-006	2008.01.08	Law enforcement report regarding ██████████		2021.04.12
3501.018-007	2008.02.06	FBI memorandum regarding investigation leads		2021.04.12
3501.018-008	2008.02.06	FBI memorandum for interview of ██████████		2021.04.12
3501.018-009	2008.03.20	██████████ interview notes		2021.04.12
3501.018-010	2008.03.20	██████████ interview 302		2021.04.12
3501.018-011	2008.03.21	Email regarding ██████████		2021.04.12
3501.018-012	2008.03.21	FBI memorandum regarding interview of ██████████		2021.04.12
3501.018-013	2008.03.25	██████████ interview notes		2021.04.12
3501.018-014	2008.03.25	██████████ interview 302		2021.04.12
3501.018-015	2008.03.26	FBI memorandum regarding telephone communication with ██████████		2021.04.12
3501.018-016	2008.03.27	FBI memorandum to cover lead set by Miami division		2021.04.12
3501.018-017	2008.03.27	FBI memorandum to cover lead set by Miami division		2021.04.12
3501.018-018	2008.04.02	FBI memorandum to document interview of ██████████		2021.04.12
3501.018-019	2019.01.30	██████████ interview 302		2021.04.12
3501.018-020	2019.01.30	██████████ interview notes		2021.04.12
3501.018-021		██████████ interview notes		2021.04.12
3501.018-022		██████████ notes		2021.04.12
3501.018-023	2007.10.09	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-024	2007.10.09	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-025	2008.02.06	FBI memorandum to document lead set		2021.07.23
3501.018-026	2008.03.24	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-027	2008.03.24	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-028	2008.03.26	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-029	2008.03.26	FBI memorandum to document interview of ██████████		2021.07.23
3501.018-030	2007.10.05	302 from interview		2021.10.11
3501.018-031	2008.03.24	302 from interview		2021.10.11
3501.018-032	2008.03.25	302 from interview	N/A	2021.10.11
3501.019	Date	Description	Attorney	Produced to Defense
3501.019-001	2020.11.04	██████████ interview 302		2021.04.12
3501.019-002	2020.11.04	██████████ interview notes		2021.04.12
3501.019-003		Notes regarding ██████████		2021.04.12
3501.019-004		██████████ search		2021.04.12
3501.019-005	2008.05.06	Law enforcement report regarding ██████████		2021.07.23
3501.019-006	2019.07.11	Text messages with agent	N/A	2021.10.11
3501.020	Date	Description	Attorney	Produced to Defense
3501.020-001	2020.07.30	FBI memorandum regarding subpoena service to ██████████		2021.04.12
3501.020-002	2020.08.03	Notes from phone call with Aitan Goelman		2021.04.12
3501.020-003	2020.08.12	██████████ interview 302		2021.04.12
3501.020-004	2020.08.12	██████████ interview notes	Aitan Goelman	2021.04.12
3501.021	Date	Description	Attorney	Produced to Defense
3501.021-001	2020.01.08	██████████ interview 302		2021.04.12
3501.021-002	2020.01.08	██████████ interview notes		2021.04.12
3501.021-003	2020.02.05	██████████ interview 302		2021.04.12
3501.021-004	2020.02.05	██████████ interview notes	N/A	2021.04.12
3501.022	Date	Description	Attorney	Produced to Defense
3501.022-001	2019.10.23	██████████ interview 302		2021.04.12

3501.022-002	2019.10.23	██████████ interview notes	██████████	2021.04.12
3501.023 Greg Bledsoe	Date	Description	Attorney	Produced to Defense
3501.023-001	2019.07.22	Greg Bledsoe interview 302		2021.04.12
3501.023-002	2019.07.22	Greg Bledsoe interview notes	N/A	2021.04.12
3501.024 Izi Bosreils	Date	Description	Attorney	Produced to Defense
3501.024-001	2008.04.30	National Comprehensive Report for Izi Bosreils	N/A	2021.04.12
3501.025 ██████████	Date	Description	Attorney	Produced to Defense
3501.025-001 through 062	Various	School records for ██████████		2021.04.12
3501.025-063	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.025-064	2007.08.02	Search result for ██████████		2021.04.12
3501.025-065	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.025-066	2006.08.01	Letter from ██████████ to ██████████		2021.04.12
3501.025-067	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.025-068	2006.08.08	Palm Beach Police Department Property Receipt		2021.04.12
3501.025-069	2007.12.11	Letter to Alexander Acosta		2021.04.12
3501.025-070		Notes about ██████████		2021.04.12
3501.025-071	Various	Biographical file for ██████████		2021.04.12
3501.025-072	2005.03.18	Audio file (side A of tape recording)		2021.07.23
3501.025-073	2005.03.18	Audio file (side B of tape recording)		2021.07.23
3501.025-074	2005.10.21	Florida D.A.V.I.D. Individual Summary Page for ██████████		2021.07.23
3501.025-075	2005.11.13	National Comprehensive Report for ██████████		2021.07.23
3501.025-076	2005.11.15	Audio file (full tape recording)		2021.07.23
3501.025-077	2005.11.15	Audio file (clip of tape recording)		2021.07.23
3501.025-078	2006.08.02	National Comprehensive Report for ██████████		2021.07.23
3501.025-079	2006.08.04	Letter from ██████████		2021.10.11
3501.025-080	2005.11.15	Photo line-up identification	N/A	2021.10.11
3501.026 ██████████	Date	Description	Attorney	Produced to Defense
3501.026-001	2019.09.18	██████████ interview 302		2021.04.12
3501.026-002	2019.09.18	██████████ interview notes		2021.04.12
3501.026-003	2019.11.19	██████████ civil complaint		2021.04.12
3501.026-004	2019.09.30	Email	Gloria Allred	2021.10.25
3501.027 ██████████	Date	Description	Attorney	Produced to Defense
3501.027-001	2019.09.18	██████████ interview 302		2021.04.12
3501.027-002	2019.09.18	██████████ interview notes	Gloria Allred	2021.04.12
3501.028 ██████████	Date	Description	Attorney	Produced to Defense
3501.028-001	2020.08.17	██████████ interview 302		2021.04.12
3501.028-002	2020.08.17	██████████ interview notes		2021.04.12
3501.028-003	2020.07.13	Email from ██████████ to the United States Attorney's Office for the Southern District of New York		2021.04.12
3501.028-004	2020.07.17	Email chain	N/A	2021.10.25
3501.029 ██████████	Date	Description	Attorney	Produced to Defense
3501.029-001	2007.07.11	Florida D.A.V.I.D. Individual Summary Page for ██████████		2021.04.12
3501.029-002	2007.07.11	Google search for ██████████		2021.04.12
3501.029-003	2007.07.11	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.030 ██████████	Date	Description	Attorney	Produced to Defense
3501.030-001	2019.10.16	██████████ interview 302		2021.04.12
3501.030-002	2019.10.16	██████████ interview notes		2021.04.12
3501.030-003	2019.05.17	Notes regarding call with ██████████ and ██████████		2021.07.23
3501.030-004	2019.06.13	Memorandum regarding call with ██████████ and ██████████		2021.07.23
3501.030-005	2008.12.08	Letter from ██████████		2021.10.11
3501.030-006	2019.10.16	Text messages with agent	N/A	2021.10.11
3501.031 ██████████	Date	Description	Attorney	Produced to Defense
3501.031-001	2007.06.04	██████████ interview notes		2021.04.12
3501.031-002	2007.06.04	██████████ interview 302		2021.04.12
3501.031-003	2007.06.11	FBI memorandum of ██████████ interview		2021.04.12
3501.031-004	2008.03.24	Court Order from Palm Beach County Court to ██████████	N/A	2021.04.12
3501.032 Jean Luc Brunel	Date	Description	Attorney	Produced to Defense
3501.032-001	2007.08.15	Law enforcement report regarding Jean Luc Brunel		2021.04.12
3501.032-002	2007.08.15	Florida D.A.V.I.D. My Status Page regarding Jean Luc Brunel		2021.04.12
3501.032-003	2019.07.08	██████████ interview 302	N/A	2021.04.12
3501.033 ██████████	Date	Description	Attorney	Produced to Defense
3501.033-001	2019.10.23	██████████ interview 302		2021.04.12
3501.033-002	2019.10.23	██████████ interview notes	N/A	2021.04.12
3501.034 Zackery Bryan	Date	Description	Attorney	Produced to Defense

3501.034-001	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.034-002	2007.05.01	Florida D.A.V.I.D. Individual Summary Page for Zackery Bryan	N/A	2021.04.12
3501.035 Michael [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.035-001	2019.07.06	Michael [REDACTED] interview 302	N/A	2021.04.12
3501.036 Lance Calloway	Date	Description	Attorney	Produced to Defense
3501.036-001	2020.09.10	Lance Holloway interview 302		2021.04.12
3501.036-002	2020.09.10	Lance Holloway interview notes		2021.04.12
3501.036-003	2020.09.03	Emails with agents	N/A	2021.10.11
3501.037 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.037-001	2019.08.26	[REDACTED] interview 302		2021.04.12
3501.037-002	2019.08.26	[REDACTED] interview notes		2021.04.12
3501.037-003		[REDACTED] photographs	[REDACTED]	2021.04.12
3501.038 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.038-001	2007.07.02	[REDACTED] interview notes		2021.04.12
3501.038-002	2007.07.02	[REDACTED] interview 302		2021.04.12
3501.038-003	2007.07.02	FBI memorandum notes regarding [REDACTED] interview		2021.04.12
3501.038-004	2007.07.02	Florida D.A.V.I.D. Individual Summary Page for [REDACTED]	N/A	2021.04.12
3501.039 Guilherme Castellane	Date	Description	Attorney	Produced to Defense
3501.039-001	2008.05.20	National Comprehensive Report for Guilherme Castellane	N/A	2021.04.12
3501.040 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.040-001	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.040-002	2007.06.25	Florida D.A.V.I.D. Individual Summary Page for [REDACTED]		2021.04.12
3501.040-003	2007.06.25	Florida D.A.V.I.D. Individual Summary Page for [REDACTED]		2021.04.12
3501.040-004	2007.06.25	Florida D.A.V.I.D. Photo Line Up for [REDACTED]		2021.04.12
3501.040-005	2007.06.25	Florida D.A.V.I.D. Address information for [REDACTED]		2021.04.12
3501.040-006	2007.10.19	[REDACTED] interview notes		2021.04.12
3501.040-007	2007.10.19	[REDACTED] interview 302		2021.04.12
3501.040-008	2007.10.23	[REDACTED] interview notes		2021.04.12
3501.040-009	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.040-010	2008.03.24	Victim list		2021.04.12
3501.040-011	2008.04.10	Letter from [REDACTED] to Jeffrey Herman		2021.04.12
3501.040-012	2008.04.21	Letter from Stuart Mermelstein to Jack Goldberger		2021.04.12
	2008.04.29	&		
3501.040-013	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.040-014	2008.07.03	Victim list		2021.04.12
3501.040-015	2008.07.10	Letter from [REDACTED] to Jeffrey Herman		2021.04.12
3501.040-016	2018.12.04	FBI memorandum regarding [REDACTED] identifying information		2021.04.12
3501.040-017	Various	[REDACTED] biographical file		2021.04.12
3501.040-018		[REDACTED] identifying information		2021.04.12
3501.040-019	2007.10.23	FBI report documenting interview with [REDACTED]		2021.07.23
3501.040-020	2008.01.10	FBI report documenting letters to victims		2021.07.23
3501.040-021	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.040-022	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.040-023	2008.12.05	Letter from [REDACTED]	Sigrid McCawley	2021.10.11
3501.041 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.041-001	2019.08.13	[REDACTED] interview 302		2021.04.12
3501.041-002	2019.08.13	[REDACTED] interview notes	N/A	2021.04.12
3501.042 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.042-001	2019.07.10	Crisis intake report regarding [REDACTED]		2021.04.12
3501.042-002	2019.08.28	[REDACTED] interview 302		2021.04.12
3501.042-003	2019.08.28	[REDACTED] interview notes		2021.04.12
3501.042-004	2019.07.14	Email from [REDACTED]		2021.10.11
3501.042-005	2019.07.23	Email regarding [REDACTED]		2021.10.11
3501.042-006	2019.09.11	Email regarding [REDACTED]		2021.10.11
3501.042-007	2019.09.11	Email from [REDACTED]		2021.10.11
3501.042-008	2019.09.12	Email from [REDACTED]		2021.10.11
3501.042-009	2019.09.26	Email from [REDACTED]		2021.10.11
3501.042-010	2019.09.28	Email from [REDACTED]		2021.10.11
3501.042-011	2021.09.13	Email chain		2021.10.11
3501.042-012	2021.09.13	Email chain		2021.10.11
3501.042-013	2021.09.13	Email chain	Sigrid McCawley	2021.10.11
3501.043 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.043-001	2019.07.31	[REDACTED] interview 302		2021.04.12
3501.043-002	2019.07.31	[REDACTED] interview notes	N/A	2021.04.12
3501.044 [REDACTED]	Date	Description	Attorney	Produced to Defense

3501.044-001	2007.10.09	Florida D.A.V.I.D. Individual Summary page for [REDACTED]	N/A	2021.04.12
3501.045	Date	Description	Attorney	Produced to Defense
3501.045-001	2019.07.24	[REDACTED] interview 302		2021.04.12
3501.045-002	2019.07.24	[REDACTED] interview Notes		2021.04.12
3501.045-003	2019.08.07	[REDACTED] interview 302		2021.04.12
3501.045-004	2019.08.07	[REDACTED] interview Notes		2021.04.12
3501.045-005	2019.08.20	[REDACTED] interview 302		2021.04.12
3501.045-006	2019.08.20	[REDACTED] interview Notes		2021.04.12
3501.045-007	2019.10.16	[REDACTED] interview 302		2021.04.12
3501.045-008		Photograph		2021.04.12
3501.045-009		Photograph		2021.04.12
3501.045-010		Photograph		2021.04.12
3501.045-011	2019.07.31	FBI intake report		2021.07.23
3501.045-012	2019.10.29	FBI intake report		2021.07.23
3501.045-013	2019.07.10	FBI report		2021.10.11
3501.045-014	2019.07.10	Law enforcement report		2021.10.11
3501.045-015	2019.07.19	License records	[REDACTED]	2021.10.11
3501.046	Date	Description	Attorney	Produced to Defense
3501.046-001	2007.10.09	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.047	Date	Description	Attorney	Produced to Defense
3501.047-001	2006.01.01	[REDACTED] biographical information		2021.04.12
3501.047-002	2006.07.31	Palm Beach Police Department material witness statement		2021.04.12
3501.047-003	2006.07.31	Photo line-up instructions		2021.04.12
3501.047-004	2006.08.02	Palms Screening regarding [REDACTED]		2021.04.12
3501.047-005	2006.08.02	Florida D.A.V.I.D. Individual summary page regarding [REDACTED]		2021.04.12
3501.047-006	2006.08.07	Palm Beach Police Department incident report		2021.04.12
3501.047-007	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.047-008	2006.08.08	[REDACTED] victim information		2021.04.12
3501.047-009	2006.08.11	Letter from [REDACTED] from Alexander Acosta		2021.04.12
3501.047-010	2007.04.24	Cad Call information		2021.04.12
3501.047-011	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.047-012	2008.01.10	[REDACTED] victim rights 302		2021.04.12
3501.047-013	2008.03.24	Victim list		2021.04.12
3501.047-014	2008.07.03	Victim list		2021.04.12
3501.047-015	2008.07.21	Letter from Alexander Acosta to [REDACTED]		2021.04.12
3501.047-016	2008.12.12	[REDACTED] victim information 302		2021.04.12
3501.047-017		[REDACTED] birth certificate		2021.04.12
3501.047-018	Various	Biographical file on [REDACTED]		2021.04.12
3501.047-019	2001.08.08	THE CAD Call Information		2021.07.23
3501.047-020	2006.07.28	Florida D.A.V.I.D. Individual summary page regarding [REDACTED]		2021.07.23
3501.047-021	2006.08.02	Florida D.A.V.I.D. Individual summary page regarding [REDACTED]		2021.07.23
3501.047-022	2006.08.08	National Comprehensive Report regarding [REDACTED]		2021.07.23
3501.047-023	2008.01.10	FBI report documenting letters to victims		2021.07.23
3501.047-024	2006.07.31	Audio file		2021.07.23
3501.047-025	2006.07.31	Notes from meeting with [REDACTED]		2021.10.11
3501.047-026	2006.08.04	Letter from [REDACTED]		2021.10.11
3501.047-027	2007.06.07	Letter from [REDACTED]		2021.10.11
3501.047-028	2007.06.07	Letter from [REDACTED]		2021.10.11
3501.047-029	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.047-030	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.047-031	2008.12.08	Letter from [REDACTED]	N/A	2021.10.11
3501.048	Date	Description	Attorney	Produced to Defense
3501.048-001	2007.07.23	People search for [REDACTED]		2021.04.12
3501.048-002	2007.07.23	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.048-003	2007.08.06	Law enforcement report regarding [REDACTED]	N/A	2021.04.12
3501.049	Date	Description	Attorney	Produced to Defense
3501.049-001	2007.07.23	Person search for [REDACTED]		2021.04.12
3501.049-002	2007.08.06	Law enforcement report regarding [REDACTED]	N/A	2021.04.12
3501.050	Date	Description	Attorney	Produced to Defense
3501.050-001	2007.10.09	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.051	Date	Description	Attorney	Produced to Defense
3501.051-001	2019.07.17	[REDACTED] proffer agreement		2021.04.12
3501.051-002	2019.07.17	[REDACTED] interview 302		2021.04.12
3501.051-003	2019.07.17	[REDACTED] interview notes		2021.04.12
3501.051-004	2019.07.10	Crisis intake report regarding [REDACTED]	[REDACTED]	2021.07.23
3501.052	Date	Description	Attorney	Produced to Defense
3501.052-001	2006.10.18	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.052-002	2006.10.18	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.052-003	2006.12.04	Search record regarding [REDACTED]	N/A	2021.04.12

3501.053	Date	Description	Attorney	Produced to Defense
3501.053-001	2019.07.01	interview recording		2021.04.12
3501.053-002	2019.07.01	interview recording		2021.04.12
3501.053-003	2019.07.01	interview recording		2021.04.12
3501.053-004	2019.07.01	interview recording		2021.04.12
3501.053-005	2019.07.24	OIG initial report		2021.04.12
3501.053-006	2019.08.27	interview 302		2021.04.12
3501.053-007	2019.08.27	interview notes		2021.04.12
3501.053-008	2019.06.19	Business Link Report for		2021.07.23
3501.053-009	2019.06.19	Law Enforcement Report regarding		2021.07.23
3501.053-010	2019.06.19	Contact Card Report regarding		2021.07.23
3501.053-011	2019.07.02	Typed notes from interview		2021.07.23
3501.053-012	2019.08.26	Text messages with agent	N/A	2021.10.11
3501.054	Date	Description	Attorney	Produced to Defense
3501.054-001	2006.09.01	Palm Beach Police Department Incident Report		2021.04.12
3501.054-002	2019.07.31	interview 302		2021.04.12
3501.054-003	2019.07.31	interview notes		2021.04.12
3501.054-004	2019.07.31	photos provided during interview		2021.04.12
3501.054-005	2019.08.27	interview 302		2021.04.12
3501.054-006	2019.08.27	interview notes		2021.04.12
3501.054-007	2019.11.21	civil complaint		2021.04.12
3501.054-008	2019.11.21	interview 302		2021.04.12
3501.054-009	2019.11.21	interview notes		2021.04.12
3501.054-010	2020.08.14	Documentation of services		2021.04.12
3501.054-011	2020.08.14	Documentation of services	Gloria Allred	2021.04.12
3501.055	Date	Description	Attorney	Produced to Defense
3501.055-001 through 3501.055-068	Various	School records for		2021.04.12
3501.055-069	2005.04.13	Appointment notes		2021.04.12
3501.055-070	2005.05.21	incident report regarding		2021.04.12
3501.055-071	2005.11.09	Palm Beach Police Department property receipt		2021.04.12
3501.055-072	2005.11.14	MySpace blog		2021.04.12
3501.055-073	2005.11.14	MySpace blog		2021.04.12
3501.055-074	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.055-075	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.055-076	2006.07.13	MySpace information from Palm Beach Police Department		2021.04.12
3501.055-077	2006.07.19	Transcript of interview		2021.04.12
3501.055-078	2007.07.27	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.055-079	2007.08.04	Letter from to		2021.04.12
3501.055-080	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.055-081	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.055-082	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.055-083	2006.09.29	Grand Jury transcripts		2021.04.12
3501.055-084	2006.10.10	interview 302		2021.04.12
3501.055-085	2006.10.11	FBI memorandum for interview of		2021.04.12
3501.055-086	2007.01.24	Letter from Gerald Lefcourt to		2021.04.12
3501.055-087	2007.02.27	Testimony of		2021.04.12
3501.055-088	2007.03.20	Testimony of		2021.04.12
3501.055-089	2007.04.06	FBI letter to		2021.04.12
3501.055-090	2007.05.22	Testimony of		2021.04.12
3501.055-091	2007.06.11	FBI detailed analysis related to investigation		2021.04.12
3501.055-092	2007.06.12	Record search for		2021.04.12
3501.055-093	2007.07.20	National Comprehensive Report for		2021.04.12
3501.055-094	2007.11.28	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.055-095	2008.03.24	FBI detailed analysis related to investigation		2021.04.12
3501.055-096	2008.03.24	Victim list		2021.04.12
3501.055-097	2008.03.24	Court Order to		2021.04.12
3501.055-098	2008.04.29	&		
3501.055-098	2008.03.18	Testimony of		2021.04.12
3501.055-099	2008.07.03	Victim list		2021.04.12
3501.055-100	2008.10.14	Palm Beach County Sheriff's Office victim notification confirmation		2021.04.12
3501.055-101	2008.10.14	Pro Tech Monitoring, Inc. offender details report regarding Jeffrey Epstein		2021.04.12
3501.055-102	2008.10.14	Notification letter to		2021.04.12
3501.055-103	2008.10.14	Pro Tech Monitoring, Inc. offender details report regarding Jeffrey Epstein		2021.04.12
3501.055-104	2008.12.09	Letter from to		2021.04.12
3501.055-105	2018.12.04	FBI memorandum documenting interview of		2021.04.12
3501.055-106	2018.12.04	FBI memorandum documenting interview of		2021.04.12
3501.055-107	2018.12.04	FBI memorandum documenting interview of		2021.04.12
3501.055-108	2018.12.04	Child victim information:		2021.04.12
3501.055-109	2018.12.04	personal information		2021.04.12
3501.055-110	2005.11.08	interview notes		2021.04.12
3501.055-111		List and photographs of Jane Does 1-19		2021.04.12
3501.055-112	Various	Biographical file on		2021.04.12
3501.055-113		FBI identifying information for		2021.04.12
3501.055-114		FBI identifying information for		2021.04.12
3501.055-115		Photos of victims		2021.04.12
3501.055-116		biographical information		2021.04.12
3501.055-117	2005.11.08	Video recording [full recording]		2021.07.23

3501.055-118	2005.11.08	Video recording [clip of recording]		2021.07.23
3501.055-119	2005.09.28	Search records regarding [REDACTED]		2021.07.23
3501.055-120	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.055-121	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.055-122	2006.07.24	Letter to [REDACTED] from PBPD		2021.07.23
3501.055-123	2006.10.11	FBI report regarding interview with [REDACTED]		2021.07.23
3501.055-124	2007.11.28	FBI report regarding investigation and victim informatior		2021.07.23
3501.055-125	2018.12.04	FBI report regarding [REDACTED] information		2021.07.23
3501.055-126	2018.12.04	FBI report regarding [REDACTED] information		2021.07.23
3501.055-127	2018.12.04	FBI report regarding [REDACTED] information		2021.07.23
3501.055-128	Various	Various MySpace pages		2021.07.23
3501.055-129	Various	Various search records regarding [REDACTED]		2021.07.23
3501.055-130		Handwritten notes		2021.07.23
3501.055-131		Notes regarding MySpace information		2021.07.23
3501.055-132	2007.05.31	MySpace pages		2021.10.11
3501.055-133	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.055-134	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.055-135	2019.06.13	Memorandum from call with [REDACTED]		2021.10.11
3501.055-136		Handwritten notes		2021.10.11
3501.055-137		Image of [REDACTED]		2021.10.11
3501.055-138		Image of [REDACTED]		2021.10.11
3501.055-139	2005.11.08	Handwritten notes	N/A	2021.10.25
3501.056	Date	Description	Attorney	Produced to Defense
Merwin DeLaCruz				
3501.056-001	2019.07.11	Merwin DeLaCruz interview 302		2021.04.12
3501.056-002	2019.07.11	Merwin DeLaCruz interview cover sheet		2021.04.12
3501.056-003	2019.07.11	Merwin DeLaCruz interview notes	N/A	2021.04.12
3501.057	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.057-001		CDB Office Phone numbers		2021.04.12
3501.057-002	2020.08.10	Email with [REDACTED]	Lisa Bloom	2021.04.12
3501.058	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.058-001-023	Various	School records for [REDACTED]		2021.04.12
3501.058-024	2005.11.15	Palm Beach Police Department interview notes on [REDACTED]		2021.04.12
3501.058-025	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.058-026	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.058-027	2006.07.27	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.058-028	2006.08.04	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.058-029	2006.08.08	FBI Memorandum to document victim information		2021.04.12
3501.058-030	2006.08.16	[REDACTED] assignment history		2021.04.12
3501.058-031	2006.08.18	[REDACTED] interview 302		2021.04.12
3501.058-032	2006.08.22	[REDACTED] interview 302		2021.04.12
3501.058-033	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.058-034	2006.08.28	FBI letter to [REDACTED]		2021.04.12
3501.058-035	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.058-036	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.058-037	2007.06.11	FBI detailed analysis pertaining to investigation		2021.04.12
3501.058-038	2007.06.12	Record search for [REDACTED]		2021.04.12
3501.058-039	2007.06.12	National Comprehensive Report for [REDACTED]		2021.04.12
3501.058-040	2007.07.20	Florida D.A.V.I.D. photo line-up for [REDACTED]		2021.04.12
3501.058-041	2007.11.28	FBI detailed analysis pertaining to investigation		2021.04.12
3501.058-042	2007.12.11	Letter to Alexander Acosta		2021.04.12
3501.058-043	2008.03.24	Victim list		2021.04.12
	2008.04.29			
	&			
3501.058-044	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.058-045	2008.07.03	Victim list		2021.04.12
3501.058-046	2008.12.04	FBI memorandum to document interview of [REDACTED]		2021.04.12
3501.058-047	2008.12.04	Child victim information; [REDACTED]		2021.04.12
3501.058-048	2008.12.04	[REDACTED] identifying information		2021.04.12
3501.058-049	2019.07.12	[REDACTED] interview 302		2021.04.12
3501.058-050	2019.07.12	[REDACTED] interview notes		2021.04.12
3501.058-051		[REDACTED] interview notes		2021.04.12
3501.058-052		List and photographs of Jane Does 1-19		2021.04.12
3501.058-053	Various	Biographical file on [REDACTED]		2021.04.12
3501.058-054		[REDACTED] biographical information		2021.04.12
3501.058-055		Photos of victims		2021.04.12
3501.058-056	2005.11.15	Audio file (full tape recording, side A)		2021.07.23
3501.058-057	2005.11.15	Audio file (clip of tape recording)		2021.07.23
3501.058-058	2005.11.15	Audio file (side B of tape recording)		2021.07.23
3501.058-059	2005.11.10	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.07.23
3501.058-060	2005.11.13	National Comprehensive Report for [REDACTED]		2021.07.23
3501.058-061	2006.02.09	MySpace pages		2021.07.23
3501.058-062	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.058-063	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.058-064	2006.08.22	FBI report regarding interview with [REDACTED]		2021.07.23
3501.058-065	2007.11.28	FBI report regarding investigation and victim informatior		2021.07.23
3501.058-066	2012.12.04	FBI report regarding [REDACTED] information		2021.07.23
3501.058-067	Various	Various search records regarding [REDACTED]		2021.07.23
3501.058-068		Handwritten notes		2021.07.23
3501.058-069	2007.05.31	MySpace pages		2021.10.11
3501.058-070	2008.07.10	Letter from [REDACTED]		2021.10.11

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

3501.058-071	2008.09.02	Letter from ██████████		2021.10.11
3501.058-072	2008.12.08	Letter from ██████████		2021.10.11
3501.058-073	2019.06.13	Memorandum from call with ██████████		2021.10.11
3501.058-074		Image of ██████████	N/A	2021.10.11
3501.059				
Eva Dubin	Date	Description	Attorney	Produced to Defense
3501.059-001	2009.11.16	Email from Eva Dubin to Carmen Sloane		2021.04.12
3501.059-002	2021.01.19	Note to file		2021.04.12
3501.059-003	2021.01.21	Note to file		2021.04.12
3501.059-004	2021.01.22	Introductory conversation with Eva Dubin and her counsel		2021.04.12
3501.059-005	2021.01.22	Note to file	Tatiana Martins	2021.04.12
3501.060				
██████████	Date	Description	Attorney	Produced to Defense
3501.060-001	2006.01.01	██████████ biographical information 302		2021.04.12
3501.060-002	2006.07.31	Palm Beach Police Department material witness statement		2021.04.12
3501.060-003	2006.08.08	FBI memorandum regarding documenting victim information		2021.04.12
3501.060-004	2006.08.08	██████████ victim information 302		2021.04.12
3501.060-005	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.060-006	2006.08.16	██████████ assignment history		2021.04.12
3501.060-007	2007.11.28	██████████ interview 302		2021.04.12
3501.060-008	2007.11.28	██████████ interview notes		2021.04.12
3501.060-009	2007.11.29	██████████ interview notes		2021.04.12
3501.060-010	2019.07.09	██████████ interview 302		2021.04.12
3501.060-011	2019.07.12	██████████ interview 302		2021.04.12
3501.060-012	2019.07.12	██████████ interview notes		2021.04.12
3501.060-013		██████████ birth certificate		2021.04.12
3501.060-014	Various	██████████ biographical file		2021.04.12
3501.060-015	2007.11.29	FBI report regarding interview with ██████████		2021.07.23
3501.060-016	2019.07.09	██████████ contact 302		2021.07.23
3501.060-017	2020.02.10	Text messages with agent		2021.10.11
3501.060-018	2019.07.12	Text messages with agent		2021.10.11
3501.060-019		Handwritten notes	N/A	2021.10.11
3501.061				
██████████	Date	Description	Attorney	Produced to Defense
3501.061-001	2007.06.20	Florida D.A.V.I.D. individual summary page regarding ██████████	N/A	2021.04.12
3501.062				
Mark Epstein	Date	Description	Attorney	Produced to Defense
3501.062-001	2009.09.21	Deposition of Mark Epstein	N/A	2021.04.12
3501.063				
██████████	Date	Description	Attorney	Produced to Defense
3501.063-001	2020.10.27	Notes from call with ██████████		2021.04.12
3501.063-002	2020.10.28	██████████ interview 302		2021.04.12
3501.063-003	2020.10.28	██████████ interview notes	██████████	2021.04.12
3501.064				
██████████	Date	Description	Attorney	Produced to Defense
3501.064-001-056	Various	School records for ██████████		2021.04.12
3501.064-057	2004.12.23	██████████ Western Union record		2021.04.12
3501.064-058	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.064-059	2006.08.02	Records search for ██████████		2021.04.12
3501.064-060	2006.08.08	FBI Memorandum to document victim information		2021.04.12
3501.064-061	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.064-062	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.064-063	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.064-064	2006.09.29	Grand Jury transcripts		2021.04.12
3501.064-065	2007.02.01	Letter from Gerald Lefcourt to ██████████		2021.04.12
3501.064-066	2007.02.27	Testimony of ██████████		2021.04.12
3501.064-067	2007.04.25	██████████ interview 302		2021.04.12
3501.064-068	2007.04.26	██████████ interview notes		2021.04.12
3501.064-069	2007.04.26	██████████ interview and FBI Florida materials		2021.04.12
3501.064-070	2007.04.30	FBI memorandum regarding victim assistance program		2021.04.12
3501.064-071	2007.04.30	FBI letter to ██████████		2021.04.12
3501.064-072	2007.04.30	██████████ interview 302		2021.04.12
3501.064-073	2007.04.30	FBI property receipt received from ██████████		2021.04.12
3501.064-074	2007.05.08	Testimony of ██████████		2021.04.12
3501.064-075	2007.05.21	FBI memorandum of ██████████ interview		2021.04.12
3501.064-076	2007.05.21	██████████ interview 302		2021.04.12
3501.064-077	2007.05.22	Testimony of ██████████		2021.04.12
3501.064-078	2007.06.11	FBI detailed analysis pertaining to investigation		2021.04.12
3501.064-079	2007.06.12	Records search for ██████████		2021.04.12
3501.064-080	2007.06.12	Florida D.A.V.I.D. motor vehicle status for ██████████		2021.04.12
3501.064-081	2007.06.12	Florida D.A.V.I.D. information for ██████████		2021.04.12
3501.064-082	2007.06.12	National comprehensive report for ██████████		2021.04.12
3501.064-083	2007.07.20	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.064-084	2007.07.20	Florida D.A.V.I.D. photo line-up		2021.04.12
3501.064-085	2007.11.28	FBI detailed analysis pertaining to investigation		2021.04.12
3501.064-086	2007.12.11	Letter to Alexander Acosta		2021.04.12
3501.064-087	2008.01.31	██████████ interview 302		2021.04.12
3501.064-088	2008.02.08	FBI memorandum documenting meeting with ██████████		2021.04.12
3501.064-089	2008.02.08	FBI document detailing meeting with ██████████		2021.04.12
3501.064-090	2008.02.08	██████████ interview 302		2021.04.12

3501.064-091	2008.02.11	██████████ interview notes		2021.04.12
3501.064-092	2008.03.24	Victim list		2021.04.12
	2008.04.29			
	&			
3501.064-093	2008.03.18	Testimony of ██████████		2021.04.12
3501.064-094	2008.07.03	Victim list		2021.04.12
3501.064-095	2008.07.21	Letter from ██████████ to ██████████		2021.04.12
3501.064-096	2008.12.14	FBI memorandum documenting interview of ██████████		2021.04.12
3501.064-097	2019.03.20	██████████ interview 302		2021.04.12
3501.064-098	2019.03.20	██████████ interview notes		2021.04.12
3501.064-099		██████████ interview notes		2021.04.12
3501.064-100		██████████ biographical information		2021.04.12
3501.064-101		List and photographs of Jane Does 1-19		2021.04.12
3501.064-102	Various	Biographical file for ██████████		2021.04.12
3501.064-103		██████████ interview notes		2021.04.12
3501.064-104		Photos of victims		2021.04.12
3501.064-105		██████████ biographical information		2021.04.12
3501.064-106	2005.11.14	Audio file (full tape recording)		2021.07.23
3501.064-107	2005.11.14	Audio file (clip of tape recording)		2021.07.23
3501.064-108	2005.11.10	Florida D.A.V.I.D. individual summary page for ██████████		2021.07.23
3501.064-109	2005.11.14	Handwritten notes		2021.07.23
3501.064-110	2005.12.13	Search records for ██████████		2021.07.23
3501.064-111	2006.02.09	MySpace pages		2021.07.23
3501.064-112	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.064-113	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.064-114	2007.04.26	FBI report regarding interview of ██████████		2021.07.23
3501.064-115	2007.04.30	FBI report regarding letter to ██████████		2021.07.23
3501.064-116	2007.05.21	FBI report regarding interview of ██████████		2021.07.23
3501.064-117	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.064-118	2008.01.31	FBI report regarding interview of ██████████		2021.07.23
3501.064-119	2018.12.04	FBI report regarding ██████████ information		2021.07.23
3501.064-120	2019.03.20	██████████ interview 302		2021.07.23
3501.064-121	Various	Various search records regarding ██████████		2021.07.23
3501.064-122		Handwritten notes		2021.07.23
3501.064-123		Various notes and search records		2021.07.23
3501.064-124		Audio file (tape recording side A)		2021.07.23
3501.064-125		Audio file (tape recording side B)		2021.07.23
3501.064-126		Audio file		2021.07.23
3501.064-127	2004.12.23	Money transfer record		2021.10.11
3501.064-128	2006.08.04	Letter from ██████████		2021.10.11
3501.064-129	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.064-130	2007.05.31	MySpace pages		2021.10.11
3501.064-131	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.064-132	2008.07.10	Letter from ██████████		2021.10.11
3501.064-133	2008.09.02	Letter from ██████████		2021.10.11
3501.064-134	2008.12.05	Letter from ██████████		2021.10.11
3501.064-135	2019.06.13	Memorandum from call with ██████████		2021.10.11
3501.064-136		Handwritten notes		2021.10.11
3501.064-137		Western Union records	N/A	2021.10.11
3501.065	Date	Description	Attorney	Produced to Defense
3501.065-001	2019.07.09	██████████ voicemail message		2021.04.12
3501.065-002		██████████ voicemail message		2021.10.11
3501.065-003	2019.07.09	██████████ voicemail message	N/A	2021.10.25
3501.066	Date	Description	Attorney	Produced to Defense
3501.066-001	2006.07.31	Palm Beach Police Department material witness statement	N/A	2021.04.12
3501.067	Date	Description	Attorney	Produced to Defense
3501.067-001	2007.01.01	██████████ biographical information 302		2021.04.12
3501.067-002	2007.02.27	Testimony of ██████████		2021.04.12
3501.067-003	2007.09.22	Rental application		2021.04.12
3501.067-004	2007.10.26	██████████ interview notes		2021.04.12
3501.067-005	2007.10.26	██████████ interview 302		2021.04.12
3501.067-006	2007.10.29	██████████ interview 302		2021.04.12
3501.067-007	2008.01.10	FBI letter to ██████████ data January 10, 2008		2021.04.12
3501.067-008	2008.01.10	██████████ victim rights 302		2021.04.12
3501.067-009	2008.03.24	Victim list		2021.04.12
	2008.04.29			
	&			
3501.067-010	2008.03.18	Testimony of ██████████		2021.04.12
3501.067-011	2008.07.03	Victim list		2021.04.12
3501.067-012	2008.07.21	Letter from Alexander Acosta to ██████████		2021.04.12
3501.067-013	2018.12.04	██████████ identifying information		2021.04.12
3501.067-014	2018.12.04	██████████ identifying information		2021.04.12
3501.067-015	2018.12.04	██████████ victim information 302		2021.04.12
3501.067-016	2019.07.09	Interview attempts 302		2021.04.12
3501.067-017		List and photographs of Jane Does 1-19		2021.04.12
3501.067-018	Various	Biographical file on ██████████		2021.04.12
3501.067-019		██████████ identifying information		2021.04.12
3501.067-020	2003.02.28	HTE CAD Call Information		2021.07.23
3501.067-021	2007.10.29	FBI report regarding interview with ██████████		2021.07.23
3501.067-022	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.067-023	2018.12.04	FBI report regarding ██████████ information		2021.07.23
3501.067-024	2007.10.26	302 from interview		2021.10.11
3501.067-025	2008.07.10	Letter from ██████████		2021.10.11
3501.067-026	2008.09.02	Letter from ██████████		2021.10.11

3501.067-027	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.067-028	2019.06.13	Memorandum from call with [REDACTED]	Robert [REDACTED]	2021.10.11
3501.068	Date	Description	Attorney	Produced to Defense
3501.068-001	1996.07.11	[REDACTED] NYPD report		2021.04.12
3501.068-002	1996.09.03	[REDACTED] FBI report		2021.04.12
3501.068-003	2006.11.13	Law enforcement report for [REDACTED]		2021.04.12
3501.068-004	2006.11.14	[REDACTED] interview notes		2021.04.12
3501.068-005	2006.11.14	[REDACTED] interview 302		2021.04.12
3501.068-006	2006.11.14	[REDACTED] interview notes		2021.04.12
3501.068-007	2007.07.30	[REDACTED] Declaration		2021.04.12
3501.068-008	2019.04.12	[REDACTED] affidavit		2021.04.12
3501.068-009	2019.08.17	[REDACTED] interview 302		2021.04.12
3501.068-010	2019.11.12	[REDACTED] civil complaint		2021.04.12
3501.068-011	1996.09.03	Complaint form		2021.07.23
3501.068-012	2018.12.04	FBI report regarding travel to interview [REDACTED]		2021.07.23
3501.068-013	2019.05.20	Asset Report regarding [REDACTED]		2021.07.23
3501.068-014	2019.05.20	Law Enforcement Report regarding [REDACTED]		2021.07.23
3501.068-015	2019.05.20	Contact Card Report regarding [REDACTED]		2021.07.23
3501.068-016	2019.08.16	302 regarding Sigrid McCawley phone call		2021.07.23
3501.068-017	2019.08.17	302 regarding [REDACTED] phone call		2021.07.23
3501.068-018		Screenshot of Facebook page		2021.07.23
3501.068-019		Screenshot of Facebook page		2021.07.23
3501.068-020		Screenshot of Twitter page		2021.07.23
3501.068-021	2019.10.04	Email chain with [REDACTED]	Sigrid McCawley	2021.10.11
3501.069	Date	Description	Attorney	Produced to Defense
3501.069-001	2007.10.09	Florida D.A.V.I.D. individual summary page of [REDACTED]	N/A	2021.04.12
3501.070	Date	Description	Attorney	Produced to Defense
3501.070-001	2019.09.12	[REDACTED] interview 302		2021.04.12
3501.070-002	2019.09.12	[REDACTED] interview notes	Gloria Allred	2021.04.12
3501.071	Date	Description	Attorney	Produced to Defense
3501.071-001	2006.09.28	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.071-002	2006.09.28	Florida D.A.V.I.D. motor vehicle status for [REDACTED]	N/A	2021.04.12
3501.072	Date	Description	Attorney	Produced to Defense
3501.072-001	2006.12.14	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.073	Date	Description	Attorney	Produced to Defense
3501.073-001	2006.12.14	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.074	Date	Description	Attorney	Produced to Defense
3501.074-001	2006.12.14	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.075	Date	Description	Attorney	Produced to Defense
3501.075-001	2005.11.08	Palm Beach Police Department property receipt		2021.04.12
3501.075-002	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.075-003	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.075-004	2006.08.08	FBI memorandum regarding victim notification		2021.04.12
3501.075-005	2006.08.11	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.075-006	2006.08.16	[REDACTED] assignment history		2021.04.12
3501.075-007	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.075-008	2007.05.08	Testimony of [REDACTED]		2021.04.12
3501.075-009	2007.12.11	Letter to Alexander Acosta		2021.04.12
3501.075-010		Notes on [REDACTED]		2021.04.12
3501.075-011	Various	Biographical file on [REDACTED]		2021.04.12
3501.075-012	2005.11.07	Audio file (side A of tape recording)		2021.07.23
3501.075-013	2005.11.07	Audio file (side B of tape recording)		2021.07.23
3501.075-014	2005.10.05	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.075-015	2005.11.02	National Comprehensive Report for [REDACTED]		2021.07.23
3501.075-016	2006.02.09	MySpace pages		2021.07.23
3501.075-017	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.075-018	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.075-019		Handwritten notes		2021.07.23
3501.075-020	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.075-021	2006.08.04	Letter from [REDACTED]		2021.10.11
3501.075-022	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.075-023	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.075-024	2005.11.07	Handwritten notes	N/A	2021.10.25
3501.076	Date	Description	Attorney	Produced to Defense
Tony Figueroa				
3501.076-001	2006.05.01	Palm Beach Police Department Probable Cause Affidavit		2021.04.12
3501.076-002	2006.12.14	Florida D.A.V.I.D. individual summary page for Tony Figueroa		2021.04.12
3501.076-003	2006.12.14	Florida D.A.V.I.D. Address information for Tony Figueroa		2021.04.12
3501.076-004	2006.12.14	Florida D.A.V.I.D. individual summary page for Tony Figueroa		2021.04.12

3501.076-005	2006.12.14	Florida D.A.V.I.D. historical driver license activity for Tony Figueroa		2021.04.12
3501.076-006	2006.12.14	Florida ACCH response regarding Tony Figueroa		2021.04.12
3501.076-007	2006.12.14	Cad Call information regarding suspicious vehicle		2021.04.12
3501.076-008	2006.12.14	Palm Beach Police Department citation tracking report		2021.04.12
3501.076-009	2006.12.14	Florida D.A.V.I.D. photo line up for Tony Figueroa		2021.04.12
3501.076-010	2006.12.14	Research regarding Tony Figueroa		2021.04.12
3501.076-011	2006.12.14	Research regarding Tony Figueroa		2021.04.12
3501.076-012	2006.12.14	Cad Call information and citation tracking report		2021.04.12
3501.076-013	2007.01.08	Record search regarding Tony Figueroa		2021.04.12
3501.076-014	2007.01.08	Research regarding Tony Figueroa		2021.04.12
3501.076-015	2007.01.08	National comprehensive report regarding Tony Figueroa		2021.04.12
3501.076-016	2007.01.10	FBI memorandum regarding interview of Tony Figueroa		2021.04.12
3501.076-017	2007.01.10	Tony Figueroa interview notes		2021.04.12
3501.076-018	2007.01.10	Tony Figueroa interview 302		2021.04.12
3501.076-019	2007.05.08	Testimony of [REDACTED]		2021.04.12
3501.076-020	2007.06.20	Florida D.A.V.I.D. driver license transaction page for Tony Figueroa		2021.04.12
	2008.04.29	&		
3501.076-021	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.076-022	2008.05.15	Law enforcement report regarding Tony Figueroa		2021.04.12
3501.076-023	2011.03.12	FBI travel request to conduct interviews		2021.04.12
3501.076-024	2011.03.12	FBI request to facilitate interview		2021.04.12
3501.076-025	2016.06.14	Deposition of Tony Figueroa		2021.04.12
3501.076-026	2016.06.14	Deposition of Tony Figueroa		2021.04.12
3501.076-027	2018.12.04	Tony Figueroa identifying information		2021.04.12
3501.076-028	2020.08.03	FBI memorandum regarding attempted contact with Tony Figueroa		2021.04.12
3501.076-029	2020.08.03	Tony Figueroa interview 302		2021.04.12
3501.076-030	2020.08.19	Tony Figueroa interview notes		2021.04.12
3501.076-031	2021.01.27	Tony Figueroa interview 302		2021.04.12
3501.076-032	2021.01.27	Tony Figueroa interview notes		2021.04.12
3501.076-033	2021.01.27	Anthony Figueroa proffer agreement		2021.04.12
3501.076-034		Anthony Figueroa biographical information		2021.04.12
3501.076-035	2007.01.10	FBI report regarding interview of Anthony Figueroa		2021.07.23
3501.076-036	2018.12.04	FBI report regarding interview of Anthony Figueroa		2021.07.23
3501.076-037	2021.01.27	Signed proffer agreement	Megan Bennett	2021.07.23
3501.077	Date	Description	Attorney	Produced to Defense
3501.077-001	2007.10.05	Phone number search results	N/A	2021.04.12
3501.078	Date	Description	Attorney	Produced to Defense
Luciano Fontanilla				
3501.078-001		Luciano Fontanilla driver license	N/A	2021.04.12
3501.079	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.079-001	2005.12.08	National comprehensive report regarding [REDACTED]		2021.04.12
3501.079-002	2005.12.08	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.079-003	2007.10.02	[REDACTED] interview 302		2021.04.12
3501.079-004	2007.10.04	FBI memorandum regarding [REDACTED]		2021.04.12
3501.079-005	Various	Biographical file for [REDACTED]		2021.04.12
3501.079-006		Notes for calling numbers	N/A	2021.04.12
3501.080	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.080-001	2005.11.21	Palm Beach Police Department incident report		2021.04.12
3501.080-002	2006.09.01	Palm Beach Police Department incident report		2021.04.12
3501.080-003	2019.08.22	Crisis intake report regarding [REDACTED]	N/A	2021.07.23
3501.081	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.081-001	2005.11.21	Palm Beach Police Department incident report		2021.04.12
3501.081-002	2006.09.01	Palm Beach Police Department incident report	N/A	2021.04.12
3501.082	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.082-001	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.082-002	2008.03.24	Victim list		2021.04.12
3501.082-003	2008.07.03	Victim list		2021.04.12
3501.082-004	2008.12.19	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.082-005	2008.06.25	[REDACTED] interview 302		2021.04.12
3501.082-006	Various	Biographical file for [REDACTED]		2021.04.12
3501.082-007		Notes on [REDACTED]		2021.04.12
3501.082-008		Notes on [REDACTED]		2021.04.12
3501.082-009	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.082-010	2007.10.31	Email regarding [REDACTED]		2021.10.11
3501.082-011	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.082-012	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.082-013	2019.06.13	Memorandum from call with [REDACTED]	N/A	2021.10.11
3501.083	Date	Description	Attorney	Produced to Defense
Martin Gannon				
3501.083-001	2019.08.27	Martin Gannon interview 302		2021.04.12
3501.083-002	2019.08.27	Martin Gannon interview cover sheet		2021.04.12
3501.083-003	2019.08.27	Martin Gannon interview notes		2021.04.12

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

3501.083-004	2019.07.12	Email from [REDACTED]		2021.04.12
3501.083-005	2019.08.27	Notes on Gannon family members		2021.04.12
3501.083-006	2019.08.27	Martin Gannon eJustice workup		2021.04.12
3501.083-007	2019.09.04	FBI memorandum documenting inquiries pertaining to Martin Gannon		2021.04.12
3501.083-008	2019.09.04	Cranston Police Department incident report		2021.04.12
3501.083-009	2019.09.04	FBI report		2021.10.11
3501.083-010	2019.08.28	Fax regarding Martin Gannon		2021.10.11
3501.083-011	2019.09.03	Martin Gannon eJustice records	N/A	2021.10.11
3501.084	Date	Description	Attorney	Produced to Defense
3501.084-001	2007.10.19	Law enforcement report regarding Andres Garcia	N/A	2021.04.12
3501.085	Date	Description	Attorney	Produced to Defense
Igor Zinoviev				
3501.085-001	2006.12.05	Person search of Igor Zinoviev		2021.04.12
3501.085-002	2006.12.06	Law enforcement report regarding Igor Zinoviev		2021.04.12
3501.085-003		Igor Zinoviev driver license	N/A	2021.04.12
3501.086	Date	Description	Attorney	Produced to Defense
Oscar Garcia				
3501.086-001	2007.04.24	CAD call information	N/A	2021.04.12
3501.087	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.087-001	2020.07.27	[REDACTED] interview 302		2021.04.12
3501.087-002	2020.07.27	[REDACTED] interview cover sheet		2021.04.12
3501.087-003	2020.07.27	Maricopa Police Department report	N/A	2021.04.12
3501.088	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.088-001	2008.04.23	Law enforcement report for [REDACTED]	N/A	2021.04.12
3501.089	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.089-001	2019.07.06	[REDACTED] interview 302	N/A	2021.04.12
3501.090	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.090-001	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.090-002	2006.08.28	FBI letter to [REDACTED]		2021.04.12
3501.090-003	2006.07.24	Letter to Mr. and Mrs. [REDACTED] from PBPD		2021.07.23
3501.090-004	2006.08.25	FBI report documenting letter to [REDACTED]		2021.07.23
3501.090-005	2006.12.20	Memorandum regarding impeachment material		2021.07.23
3501.090-006	2006.03.31	Police report		2021.10.11
3501.090-007	2006.04.04	Palm Beach County Sheriff's Office booking		2021.10.11
3501.090-008	2006.04.05	Police report		2021.10.11
3501.090-009	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.090-010	2007.12.11	Letter from Jay Lefkowitz	N/A	2021.10.11
3501.091	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.091-001	2006.04.26	Palm Beach Police Department property receipt		2021.04.12
3501.091-002	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.091-003	2006.08.26	Palm Beach Police Department property receipt		2021.04.12
3501.091-004	2006.09.27	Fax to [REDACTED]		2021.04.12
3501.091-005	2005.03.14	Audio file (full tape recording, side A)		2021.07.23
3501.091-006	2005.03.14	Audio file (clip of tape recording)		2021.07.23
3501.091-007	2005.03.14	Audio file (side B of tape recording)		2021.07.23
3501.091-008	2006.04.17	Audio file		2021.07.23
3501.091-009	2006.07.24	Letter to Mr. and Mrs. [REDACTED] from PBPD		2021.07.23
3501.091-010	2006.12.20	Memorandum regarding impeachment material		2021.07.23
3501.091-011		Handwritten notes		2021.07.23
3501.091-012	2006.04.04	Palm Beach County Sheriff's Office search result		2021.10.11
3501.091-013	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.091-014	2007.12.11	Letter from Jay Lefkowitz	N/A	2021.10.11
3501.092	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.092-001	2005.02.05	Notes on [REDACTED]		
3501.092-002	2005.03.15	Photo array		2021.04.12
3501.092-003	2005.11.24	Cherokee County Sheriff's Office report		2021.04.12
3501.092-004	2006.01.26	Palm Beach Police Department property receipt		2021.04.12
3501.092-005	2006.04.04	Palm Beach County Sheriff's Office Report		2021.04.12
3501.092-006	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.092-007	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.092-008	2006.07.19	Notes on [REDACTED] Grand Jury test		2021.04.12
3501.092-009	2006.07.19	Transcript of [REDACTED] testimony		2021.04.12
3501.092-010	2006.07.25	Victim identification form regarding [REDACTED]		2021.04.12
3501.092-011	2006.07.26	Palm Beach Police Department property receipt		2021.04.12
3501.092-012	2006.07.27	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.092-013	2006.08.04	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.092-014	2006.08.08	Victim notification form regarding [REDACTED]		2021.04.12
3501.092-015	2006.08.16	[REDACTED] assignment history		2021.04.12
3501.092-016	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.092-017	2006.08.26	Palm Beach Police Department property receipt		2021.04.12
3501.092-018	2006.08.28	FBI memorandum regarding victim assistance program		2021.04.12
3501.092-019	2006.09.29	Grand Jury transcripts		2021.04.12

3501.092-020	2007.01.24	Letter from Gerald Lefcourt to [REDACTED] and [REDACTED]	2021.04.12
3501.092-021	2007.02.01	Letter from Gerald Lefcourt to [REDACTED] and [REDACTED]	2021.04.12
3501.092-022	2007.02.26	[REDACTED] interview 302	2021.04.12
3501.092-023	2007.02.26	Photographs shown to [REDACTED]	2021.04.12
3501.092-024	2007.02.27	[REDACTED] interview notes	2021.04.12
3501.092-025	2007.02.27	Testimony of [REDACTED]	2021.04.12
3501.092-026	2007.03.20	Testimony of [REDACTED]	2021.04.12
3501.092-027	2007.05.08	Testimony of [REDACTED]	2021.04.12
3501.092-028	2007.06.08	Record request regarding [REDACTED]	2021.04.12
3501.092-029	2007.06.11	FBI detailed analysis pertaining to investigation	2021.04.12
3501.092-030	2007.06.12	Record search regarding [REDACTED]	2021.04.12
3501.092-031	2007.06.12	National Comprehensive Report for [REDACTED] Florida D.A.V.I.D. individual summary page regarding [REDACTED]	2021.04.12
3501.092-032	2007.07.20	[REDACTED]	2021.04.12
3501.092-033	2007.11.28	FBI detailed analysis pertaining to investigation	2021.04.12
3501.092-034	2007.12.11	Letter to Alexander Acosta	2021.04.12
3501.092-035	2008.01.25	[REDACTED] MySpace photos	2021.04.12
3501.092-036	2008.02.01	[REDACTED] MySpace photos	2021.04.12
3501.092-037	2008.02.13	[REDACTED] MySpace photos	2021.04.12
3501.092-038	2008.02.20	Deposition of [REDACTED]	2021.04.12
3501.092-039	2008.03.24	Victim list	2021.04.12
3501.092-040	2008.07.03	Victim list	2021.04.12
3501.092-041	2008.07.10	Letter to Theodore Leopold	2021.04.12
3501.092-042	2008.10.14	Palm Beach County Sheriff's Office victim notification confirmation	2021.04.12
3501.092-043	2008.10.14	Witness letter regarding Jeffrey Epstein	2021.04.12
3501.092-044	2008.10.14	Pro Tech Monitoring, Inc. offender details report regarding Jeffrey Epstein	2021.04.12
3501.092-045	2008.10.14	Pro Tech Monitoring, Inc. offender details report regarding Jeffrey Epstein	2021.04.12
3501.092-046		[REDACTED] birth certificate	2021.04.12
3501.092-047		[REDACTED] guardian information	2021.04.12
3501.092-048		[REDACTED] MySpace image	2021.04.12
3501.092-049		[REDACTED] MySpace blog	2021.04.12
3501.092-050		[REDACTED] MySpace conversations	2021.04.12
3501.092-051		[REDACTED] MySpace conversations	2021.04.12
3501.092-052	Various	Biographical file on [REDACTED]	2021.04.12
3501.092-053		[REDACTED] MySpace profile	2021.04.12
3501.092-054		[REDACTED] MySpace profile information	2021.04.12
3501.092-055		[REDACTED] MySpace profile	2021.04.12
3501.092-056		[REDACTED] MySpace profile	2021.04.12
3501.092-057		Photograph of [REDACTED]	2021.04.12
3501.092-058		Photograph of [REDACTED]	2021.04.12
3501.092-059		[REDACTED] MySpace photograph	2021.04.12
3501.092-060		[REDACTED] MySpace page	2021.04.12
3501.092-061		[REDACTED] MySpace page	2021.04.12
3501.092-062		Photos of victims	2021.04.12
3501.092-063		[REDACTED] MySpace photographs	2021.04.12
3501.092-064		United States v. [REDACTED] indictment	2021.04.12
3501.092-065	2005.03.15	Audio file (full tape recording, side A)	2021.07.23
3501.092-066	2005.03.15	Audio file (clip of tape recording)	2021.07.23
3501.092-067	2005.03.15	Audio file (full tape recording, side B)	2021.07.23
3501.092-068	2005.03.15	Audio file (full tape recording, side A)	2021.07.23
3501.092-069	2005.03.15	Audio file (clip of tape recording)	2021.07.23
3501.092-070	2005.03.15	Audio file (full tape recording, side B)	2021.07.23
3501.092-071	2005.03.18	Audio file (full tape recording, side A)	2021.07.23
3501.092-072	2005.03.18	Audio file (clip of tape recording)	2021.07.23
3501.092-073	2005.03.18	Audio file (full tape recording, side B)	2021.07.23
3501.092-074	2005.03.30	Audio file (full tape recording, side A)	2021.07.23
3501.092-075	2005.03.30	Audio file (clip of tape recording)	2021.07.23
3501.092-076	2005.03.30	Audio file (full tape recording, side B)	2021.07.23
3501.092-077	2005.03.30	Handwritten notes	2021.07.23
3501.092-078	2005.03.31	Audio file	2021.07.23
3501.092-079	2005.03.31	Audio file	2021.07.23
3501.092-080	2006.04.04	MySpace pages	2021.07.23
3501.092-081	2006.04.04	Palm Beach County Sheriff's Office Offense Report	2021.07.23
3501.092-082	2006.04.04	Palm Beach County Sheriff's Office search records for [REDACTED] and [REDACTED]	2021.07.23
3501.092-083	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]	2021.07.23
3501.092-084	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]	2021.07.23
3501.092-085	2006.05.01	PBPD probable cause affidavit regarding Jeffrey Epstein	2021.07.23
3501.092-086	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]	2021.07.23
3501.092-087	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]	2021.07.23
3501.092-088	2006.06.13	MySpace pages	2021.07.23
3501.092-089	2006.07.24	Letter to Mr. and Mrs. [REDACTED] from PBPD	2021.07.23
3501.092-090	2006.08.25	FBI report regarding letter to [REDACTED]	2021.07.23
3501.092-091	2006.08.28	PBPD property receipt	2021.07.23
3501.092-092	2006.12.20	Memorandum regarding impeachment material	2021.07.23
3501.092-093	2007.02.27	FBI report regarding interview with [REDACTED]	2021.07.23
3501.092-094	2007.05.31	MySpace pages	2021.07.23
3501.092-095	2007.11.28	FBI report regarding investigation and victim information	2021.07.23
3501.092-096	2008.02.20	Deposition transcript	2021.07.23
3501.092-097	2008.02.20	Deposition handwritten notes	2021.07.23
3501.092-098	2008.02.20	Deposition handwritten notes	2021.07.23
3501.092-099		MySpace pages	2021.07.23
3501.092-100		Florida Department of Children and Families information re: [REDACTED]	2021.07.23
3501.092-101		MySpace pages	2021.07.23
3501.092-102		MySpace pages	2021.07.23
3501.092-103		Cherokee County Sheriff's Office incident report	2021.07.23

3501.092-104		Florida Department of Children and Families information re: [REDACTED]		2021.07.23
3501.092-105		MySpace pages		2021.07.23
3501.092-106		Cherokee County Sheriff's Office offense report		2021.07.23
3501.092-107		Cherokee County Sheriff's Office offense report		2021.07.23
3501.092-108	2005.03.30	Handwritten notes		2021.07.23
3501.092-109		Typed notes regarding [REDACTED]		2021.07.23
3501.092-110	Various	Various search records regarding [REDACTED]		2021.07.23
3501.092-111		Audio file (full tape recording, side A)		2021.07.23
3501.092-112		Audio file (clip of tape recording)		2021.07.23
3501.092-113		Audio file (full tape recording, side B)		2021.07.23
3501.092-114	2006.06.05	Letter from Gerald Lefcourt to [REDACTED]		2021.07.23
3501.092-115	2006.03.31	Police report		2021.10.11
3501.092-116	2006.05.04	Letter regarding Epstein polygraph examination		2021.10.11
3501.092-117	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.092-118	2007.05.31	MySpace pages		2021.10.11
3501.092-119	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.092-120	2007.12.21	Letter from Jay Lefkowitz		2021.10.11
3501.092-121	2008.05.27	Submission to the DAG		2021.10.11
3501.092-122	2008.06.19	Submission to the DAG		2021.10.11
3501.092-123	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.092-124	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.092-125	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.092-126	2008.12.08	Letter from [REDACTED]		2021.10.11
3501.092-127		Image of [REDACTED]		2021.10.11
3501.092-128		MySpace pages	N/A	2021.10.11
3501.093	Date	Description	Attorney	Produced to Defense
Brice Gordon				
3501.093-001	2006.12.04	Person search for Brice Gordon		2021.04.12
3501.093-002	2007.02.08	Brice Gordon interview notes		2021.04.12
3501.093-003	2007.02.08	Brice Gordon interview 302		2021.04.12
3501.093-004	2007.02.13	Memorandum of Brice Gordon interview		2021.04.12
3501.093-005	2007.02.25	Memorandum documenting interview of Brice Gordon		2021.04.12
3501.093-006	2007.02.15	Brice Gordon interview cover sheet		2021.04.12
3501.093-007	2007.02.13	FBI report documenting interview with Brice Gordon		2021.07.23
3501.093-008	2007.02.15	FBI report documenting interview with Brice Gordon		2021.07.23
3501.093-009	2019.04.08	Asset Report regarding Brice Gordon		2021.07.23
3501.093-010	2019.04.08	Law Enforcement Report regarding Brice Gordon		2021.07.23
3501.093-011	2019.04.08	Contact Card Report regarding Brice Gordon		2021.07.23
3501.093-012	2019.04.08	Driver's History Record regarding Brice Gordon		2021.07.23
3501.093-013	2019.04.08	Comprehensive Address Report regarding Brice Gordon		2021.07.23
3501.093-014		Screenshot of Facebook page	N/A	2021.07.23
3501.094	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.094-001	2019.08.13	[REDACTED] interview 302		2021.04.12
3501.094-002	2019.08.13	[REDACTED] interview notes	N/A	2021.04.12
3501.095	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.095-001	2019.07.12	[REDACTED] email correspondence	N/A	2021.04.12
3501.096	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.096-001	2007.07.23	Person search for [REDACTED]		2021.04.12
3501.096-002	2007.08.06	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.096-003	2007.08.06	Law enforcement report regarding [REDACTED]	N/A	2021.04.12
3501.097	Date	Description	Attorney	Produced to Defense
Daniel Groff				
3501.097-001	2007.08.15	Law enforcement report regarding Daniel Groff	N/A	2021.04.12
3501.098	Date	Description	Attorney	Produced to Defense
Lesley Groff				
3501.098-001	2007.08.15	Law enforcement report regarding Lesley Groff		2021.04.12
3501.098-002	2007.08.21	Letter regarding interview of Lesley Groff		2021.04.12
3501.098-003	2007.08.21	Lesley Groff interview 302		2021.04.12
3501.098-004	2007.08.21	Lesley Groff interview notes		2021.04.12
	2008.04.29			
	&			
3501.098-005	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.098-006	2019.07.06	Lesley Groff interview 302		2021.04.12
3501.098-007	2019.07.06	Lesley Groff interview notes		2021.04.12
3501.098-008	2020.02.13	Lesley Groff attorney proffer notes		2021.04.12
3501.098-009	2020.02.21	Lesley Groff attorney proffer follow-up		2021.04.12
3501.098-010	2008.01.09	FBI report documenting interview with Leslie Groff		2021.07.23
3501.098-011	2021.07.23	Signed proffer agreement		2021.10.11
3501.098-012	2008.06.19	Starr submission to DAG		2021.10.11
3501.098-013	2019.07.06	Lesley Groff interview 302		2021.10.11
3501.098-014	2019.07.06	Lesley Groff interview notes		2021.10.11
3501.098-015	2021.07.23	Lesley Groff interview 302		2021.10.11
3501.098-016	2021.07.23	Lesley Groff interview notes	Michael Bachner	2021.10.11
3501.099	Date	Description	Attorney	Produced to Defense
Michael Guerrero				
3501.099-001	2006.08.02	CAD call information regarding Michael Guerrero	N/A	2021.04.12

3501.100 Eileen Guggenheim	Date	Description	Attorney	Produced to Defense
3501.100-001	2007.08.15	Law enforcement report regarding Eileen Guggenheim		2021.04.12
3501.100-002	2007.09.06	Eileen Guggenheim interview notes		2021.04.12
3501.100-003	2007.09.06	Eileen Guggenheim interview 302		2021.04.12
3501.100-004	2007.09.11	Memorandum of Eileen Guggenheim interview		2021.04.12
3501.100-005	2007.09.06	Handwritten notes	N/A	2021.10.11
3501.101				
3501.101	Date	Description	Attorney	Produced to Defense
3501.101-001	2020.04.10	interview 302		2021.04.12
3501.101-002	2020.04.10	interview notes		2021.04.12
3501.101-003	2020.09.09	interview notes		2021.04.12
3501.101-004	2021.05.18	interview notes		2021.10.11
3501.101-005	2021.05.18	interview 302	N/A	2021.10.11
3501.102				
3501.102	Date	Description	Attorney	Produced to Defense
3501.102-001	2020.07.15	interview 302		2021.04.12
3501.102-002	2020.07.15	interview notes	N/A	2021.04.12
3501.103				
3501.103	Date	Description	Attorney	Produced to Defense
3501.103-001 through 031	Various	School records for		2021.04.12
3501.103-032	2002.04.29	Records search regarding		2021.04.12
3501.103-033	2002.12	Flight reservation		2021.04.12
3501.103-034	2005.08.04	Victoria's Secret application		2021.04.12
3501.103-035	2005.09.11	Juvenile arrest notice for		2021.04.12
3501.103-036	2005.09.12	Probable Cause Affidavit of		2021.04.12
3501.103-037	2005.09.16	Defendant Activity report for		2021.04.12
3501.103-038	2005.09.16	Defendant Activity report for		2021.04.12
3501.103-039	2005.10.13	Palm Beach Police Department property receipt		2021.04.12
		Memorandum from the Court of Palm Beach Country regarding		
3501.103-040	2005.10.25			2021.04.12
3501.103-041	2005.10.25	Nolle Prose form regarding		2021.04.12
3501.103-042	2005.11.14	MySpace profile		2021.04.12
3501.103-043	2005.11.18	Palm Beach Police Department incident report		2021.04.12
3501.103-044	2006.02.16	Limited brands incident report		2021.04.12
3501.103-045	2006.02.20	MySpace blog conversation		2021.04.12
3501.103-046	2006.02.20	MySpace profile pictures		2021.04.12
3501.103-047	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.103-048	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.103-049	2006.07.27	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.103-050	2006.08.02	Records search for		2021.04.12
3501.103-051	2006.08.04	Letter from to		2021.04.12
3501.103-052	2006.08.08	FBI Memorandum to document victim information		2021.04.12
3501.103-053	2006.08.18	Photo line-up		2021.04.12
3501.103-054	2006.08.18	interview 302		2021.04.12
3501.103-055	2006.08.22	FBI memorandum regarding interview of		2021.04.12
3501.103-056	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.103-057	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.103-058	2006.08.28	FBI letter to		2021.04.12
3501.103-059	2006.08.28	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.103-060	2006.09.16	Defendant Activity report for		2021.04.12
3501.103-061	2006.09.29	Grand Jury transcripts		2021.04.12
3501.103-062	2006.10.03	Will Tucker MySpace page		2021.04.12
3501.103-063	2007.01.24	Letter from Gerald Lefcourt to		2021.04.12
3501.103-064	2007.02.27	Testimony of		2021.04.12
3501.103-065	2007.04.24	CAD call information		2021.04.12
3501.103-066	2007.05.22	Testimony of		2021.04.12
3501.103-067	2007.06.12	National Comprehensive Report for		2021.04.12
3501.103-068	2007.06.12	Record request for		2021.04.12
3501.103-069	2007.07.20	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.103-070	2007.11.28	FBI detailed analysis conducted		2021.04.12
3501.103-071	2007.12.11	Letter to Alexander Acosta from Kirkland & Ellis LLP		2021.04.12
3501.103-072	2007.12.11	Letter to Alexander Acosta from Kirkland & Ellis LLP		2021.04.12
3501.103-073	2008.03.24	Victim list		2021.04.12
	2008.04.29			
	&			
3501.103-074	2008.03.18	Testimony of		2021.04.12
3501.103-075	2008.07.03	Victim list		2021.04.12
3501.103-076	2008.12.09	Letter from to		2021.04.12
3501.103-077	2018.12.04	FBI memorandum regarding interview of		2021.04.12
3501.103-078	2019.03.19	interview 302		2021.04.12
3501.103-079	2019.03.19	interview notes		2021.04.12
3501.103-080	2019.07.08	FBI memorandum crisis intake report		2021.04.12
3501.103-081	2019.09.12	interview 302		2021.04.12
3501.103-082	2019.09.12	interview notes		2021.04.12
3501.103-083		birth certificate		2021.04.12
3501.103-084		Voter identification return service requested		2021.04.12
3501.103-085		course schedule		2021.04.12
3501.103-086		MySpace account		2021.04.12
3501.103-087		Biographical file on		2021.04.12
3501.103-088	Various	MySpace profile regarding		2021.04.12
3501.103-089		MySpace profile regarding		2021.04.12
3501.103-090		FBI identifying information for		2021.04.12
3501.103-091		Photos of victims		2021.04.12

3501.103-092		Demographic information for [REDACTED]		2021.04.12
3501.103-093		Juvenile arrest record for [REDACTED]		2021.04.12
3501.103-094	2005.10.11	Audio file (full tape recording, side A)		2021.07.23
3501.103-095	2005.10.11	Audio file (clip of tape recording)		2021.07.23
3501.103-096	2005.10.11	Audio file (full tape recording, side A)		2021.07.23
3501.103-097	2005.10.11	Audio file (clip of tape recording)		2021.07.23
3501.103-098	2005.10.11	Audio file (full tape recording, side B)		2021.07.23
3501.103-099	2005.11.04	Victoria's Secret store incident report		2021.07.23
3501.103-100	2006.02.17	Letter to [REDACTED] from Guy Fronstin		2021.07.23
3501.103-101	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.103-102	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.103-103	2006.07.24	Letter to [REDACTED] from PBPD		2021.07.23
3501.103-104	2006.08.22	Memorandum documenting interview of [REDACTED]		2021.07.23
3501.103-105	2006.08.22	FBI report documenting interview of [REDACTED]		2021.07.23
3501.103-106	2006.12.20	Memorandum regarding impeachment material		2021.07.23
3501.103-107	2007.01	Letter regarding [REDACTED]		2021.07.23
3501.103-108	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.103-109	2018.12.04	FBI report documenting [REDACTED] information		2021.07.23
3501.103-110	2019.03.19	[REDACTED] interview 302		2021.07.23
3501.103-111		Victoria's Secret store incident report		2021.07.23
3501.103-112		Various search records regarding [REDACTED]		2021.07.23
3501.103-113		Various search records regarding [REDACTED]		2021.07.23
3501.103-114		Various search records regarding [REDACTED]		2021.07.23
3501.103-115		Various search records regarding [REDACTED]		2021.07.23
3501.103-116		Various search records regarding [REDACTED]		2021.07.23
3501.103-117		Handwritten notes		2021.07.23
3501.103-118		Various search records regarding [REDACTED]		2021.07.23
3501.103-119		Letter from Alan Dershowitz to [REDACTED]		2021.07.23
3501.103-120		MySpace pages		2021.07.23
3501.103-121		MySpace pages		2021.07.23
3501.103-122		Audio file (full tape recording, side A)		2021.07.23
3501.103-123		Audio file (full tape recording, side B)		2021.07.23
3501.103-124		Audio file (full tape recording)		2021.07.23
3501.103-125		Audio file (clip of tape recording)		2021.07.23
3501.103-126		Audio file		2021.07.23
3501.103-127	2005.10.24	Community service documentation		2021.10.11
3501.103-128	2005.11.07	MySpace pages		2021.10.11
3501.103-129	2005.11.18	PBPD incident report		2021.10.11
3501.103-130	2005.11.21	Riley Kiraly approach of [REDACTED]		2021.10.11
3501.103-131	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.103-132	2007.05.31	MySpace pages		2021.10.11
3501.103-133	2007.06.25	Letter from Gerald Lefcourt		2021.10.11
3501.103-134	2007.11.19 & 2007.11.29	Letters from [REDACTED]		2021.10.11
3501.103-135	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.103-136	2008.06.19	Submission to the DAG		2021.10.11
3501.103-137	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.103-138	2008.09.15	Letter from [REDACTED]		2021.10.11
3501.103-139	2019.06.13	Memorandum from call with [REDACTED]		2021.10.11
3501.103-140	2019.08.24	Text messages with agent		2021.10.11
3501.103-141		Drawing by [REDACTED]		2021.10.11
3501.103-142		Photos of [REDACTED]		2021.10.11
3501.103-143		Subpoena returns regarding [REDACTED]		2021.10.11
3501.103-144		Transcript request		2021.10.11
3501.103-145		MySpace pages		2021.10.11
3501.103-146		Image of [REDACTED]		2021.10.11
3501.103-147				2021.10.11
3501.103-148	2006.04.06	Audio file	Gloria Allred	2021.10.11
3501.103-149	2005.10.10	Handwritten notes	[REDACTED] Rose	2021.10.25
3501.104	Date	Description	Attorney	Produced to Defense
3501.104-001	2019.08.01	[REDACTED] interview 302		2021.04.12
3501.104-002	2019.08.01	[REDACTED] interview notes		2021.04.12
3501.104-003	2019.09.18	Screenshot of flight receipt from [REDACTED]		2021.04.12
3501.104-004	2019.09.18	[REDACTED] email regarding flight		2021.04.12
3501.104-005	2019.09.18	[REDACTED] email containing texts		2021.04.12
3501.104-006	2019.09.18	[REDACTED] interview 302		2021.04.12
3501.104-007	2019.09.18	[REDACTED] interview notes		2021.04.12
3501.104-008	2006.11.16	Screenshot of flight receipt		2021.04.12
3501.104-009	2006.03.01	Screenshot of email to [REDACTED]		2021.04.12
3501.104-010	2006.11.16	Screenshot of flight receipt		2021.04.12
3501.104-011	2005.07.26	Screenshot of email from [REDACTED] to [REDACTED]		2021.04.12
3501.104-012	2006.01.27	Screenshot of email from [REDACTED]		2021.04.12
3501.104-013	2006.04.05	Screenshot of email from [REDACTED]		2021.04.12
3501.104-014	2006.03.01	Screenshot of email to [REDACTED]		2021.04.12
3501.104-015	2019.11.20	[REDACTED] civil complaint		2021.04.12
3501.104-016	2020.04.01	[REDACTED] interview notes	Gloria Allred	2021.04.12
3501.105	Date	Description	Attorney	Produced to Defense
William Hammond				
3501.105-001	2006.11.27	William Hammond interview 302		2021.04.12
3501.105-002	2006.11.27	Flight records and notes		2021.04.12
3501.105-003	2006.12.01	Memorandum of William Hammond interview		2021.04.12
3501.105-004	2007.02.06	Testimony of [REDACTED]		2021.04.12
3501.105-005	2019.07.06	William Hammond interview 302		2021.04.12
3501.105-006	2019.07.31	Notes from phone call with [REDACTED]	N/A	2021.04.12
3501.106	Date	Description	Attorney	Produced to Defense
Robert Hanson				

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

3501.106-001	2021.01.12	Robert Hanson interview 302		2021.04.12
3501.106-002	2021.01.12	Handwritten notes		2021.07.23
3501.106-003	2021.01.08	Emails with agents		2021.10.11
3501.106-004	2021.01.11	Emails with agents	David Lancaster	2021.10.11
3501.107				
	Date	Description	Attorney	Produced to Defense
3501.107-001	2005.04.18	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.107-002	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.107-003	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.107-004	2006.08.11	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.107-005	2006.08.16	[REDACTED] assignment history		2021.04.12
3501.107-006	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.107-007	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.107-008		[REDACTED] birth certificate		2021.04.12
3501.107-009	Various	Biographical file on [REDACTED]		2021.04.12
3501.107-010	2005.12.13	Audio file (tape recording side A)		2021.07.23
3501.107-011	2005.12.13	Audio file (tape recording side B)		2021.07.23
3501.107-012	2006.01.31	Audio file (full tape recording)		2021.07.23
3501.107-013	2006.01.31	Audio file (clip from tape recording)		2021.07.23
3501.107-014	2006.02.03	Video file		2021.07.23
3501.107-015	2006.02.03	Video file		2021.07.23
3501.107-016	2006.02.03	Video file		2021.07.23
3501.107-017	2006.02.03	Video file		2021.07.23
3501.107-018	2006.02.03	Video file (full video recording)		2021.07.23
3501.107-019	2006.02.03	Video file (clip from video recording)		2021.07.23
3501.107-020		Audio file		2021.07.23
3501.107-021	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.107-022	2007.12.11	Letter from Jay Lefkowitz	N/A	2021.10.11
3501.108				
James Hatt	Date	Description	Attorney	Produced to Defense
3501.108-001	2020.11.11	Notes from call with David Schertler regarding James Hatt		2021.04.12
3501.108-002	2020.11.30	James Hatt interview notes		2021.04.12
3501.108-003	2020.11.30	James Hatt interview 302	N/A	2021.10.11
3501.109				
	Date	Description	Attorney	Produced to Defense
3501.109-001	2019.07.17	[REDACTED] interview 302	N/A	2021.04.12
3501.110				
	Date	Description	Attorney	Produced to Defense
3501.110-001	2006.08.02	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.110-002	2006.08.02	Screening report regarding [REDACTED]		2021.04.12
3501.110-003	2006.08.04	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.110-004	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.110-005	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.110-006	2007.10.05	Law enforcement report regarding [REDACTED]		2021.04.12
3501.110-007	2007.10.25	Law enforcement report regarding [REDACTED]		2021.04.12
3501.110-008	2007.10.25	[REDACTED] interview 302		2021.04.12
3501.110-009	2007.10.26	[REDACTED] interview notes		2021.04.12
3501.110-010	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.110-011	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.110-012	2008.04.29	Testimony of [REDACTED]		2021.04.12
3501.110-013	2008.10.07	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.110-014	2008.11.14	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.110-015	2019.07.09	Interview attempts 302		2021.04.12
3501.110-016		Victim list		2021.04.12
3501.110-017	Various	Biographical file on [REDACTED]		2021.04.12
3501.110-018		[REDACTED] contact information notes		2021.04.12
3501.110-019	2006.08.08	National Comprehensive Report regarding [REDACTED]		2021.07.23
3501.110-020	2007.10.26	FBI report regarding interview with [REDACTED]		2021.07.23
3501.110-021	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.110-022	2007.10.25	302 from interview		2021.10.11
3501.110-023	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.110-024	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.110-025	2008.11.14	Letter from [REDACTED]		2021.10.11
3501.110-026	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.110-027	2019.06.13	Memorandum from call with [REDACTED]	Sigrid McCawley	2021.10.11
3501.111				
	Date	Description	Attorney	Produced to Defense
3501.111-001	2019.08.16	[REDACTED] crisis intake report		2021.04.12
3501.111-002	2019.08.28	[REDACTED] interview 302		2021.04.12
3501.111-003	2019.08.28	[REDACTED] interview notes	Sigrid McCawley	2021.04.12
3501.112				
	Date	Description	Attorney	Produced to Defense
3501.112-001	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.112-002	2007.10.03	[REDACTED] interview 302		2021.04.12
3501.112-003	2007.10.29	[REDACTED] interview 302		2021.04.12
3501.112-004	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.112-005	2008.02.25	Palm Beach Police Department Intelligence Report		2021.04.12
3501.112-006	2008.04.09	Search record for [REDACTED]		2021.04.12
3501.112-007	2008.07.21	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.112-008	2019.07.10	FBI memorandum documenting contact made with Florida victims		2021.04.12

3501.112-009		Victim list		2021.04.12
3501.112-010	Various	Biographical file for ██████████		2021.04.12
3501.112-011	2007.10.29	FBI report regarding interview with ██████████		2021.07.23
3501.112-012	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.112-013	2008.07.10	Letter from ██████████		2021.10.11
3501.112-014	2008.09.02	Letter from ██████████		2021.10.11
3501.112-015	2008.12.05	Letter from ██████████		2021.10.11
3501.112-016	2019.06.13	Memorandum from call with ██████████	Robert ██████████	2021.10.11
3501.113	Date	Description	Attorney	Produced to Defense
3501.113-001	2008.06.08	Florida D.A.V.I.D. individual summary page for ██████████	N/A	2021.04.12
3501.114	Date	Description	Attorney	Produced to Defense
3501.114-001	2007.06.08	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.114-002	2007.06.08	Florida D.A.V.I.D. photo line-up for ██████████	N/A	2021.07.23
3501.115	Date	Description	Attorney	Produced to Defense
3501.115-001	2019.07.13	Palm Beach Police Department incident report	N/A	2021.04.12
3501.116	Date	Description	Attorney	Produced to Defense
3501.116-001	2006.08.15	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.116-002	2006.08.15	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.116-003	2006.08.15	Florida D.A.V.I.D. address information for ██████████		2021.04.12
3501.116-004	2006.08.15	Florida D.A.V.I.D. Chrysler vehicle information		2021.04.12
3501.116-005	2006.08.15	Florida D.A.V.I.D. Ford vehicle information		2021.04.12
3501.116-006	2006.08.15	Florida D.A.V.I.D. photo line for ██████████		2021.04.12
3501.116-007	2006.08.17	██████████ interview 302		2021.04.12
3501.116-008	2006.08.17	Search record for ██████████		2021.04.12
3501.116-009	2006.08.22	FBI memorandum documenting interview of ██████████		2021.04.12
3501.116-010	2006.08.22	FBI memorandum with notes of ██████████ interview		2021.04.12
3501.116-011		██████████ biographical information		2021.04.12
3501.116-012		Notes regarding ██████████	N/A	2021.04.12
3501.117	Date	Description	Attorney	Produced to Defense
3501.117-001	2019.07.31	██████████ interview 302		2021.04.12
3501.117-002	2019.07.31	██████████ interview notes	N/A	2021.04.12
3501.118	Date	Description	Attorney	Produced to Defense
3501.118-001	2020.07.06	Email regarding ██████████	N/A	2021.04.12
3501.119	Date	Description	Attorney	Produced to Defense
3501.119-001	2020.07.02	██████████ interview 302		2021.04.12
3501.119-002	2020.07.02	██████████ interview notes		2021.04.12
3501.119-003	2020.07.15	FBI report	N/A	2021.10.11
3501.120	Date	Description	Attorney	Produced to Defense
3501.120-001	2020.08.21	██████████ interview 302		2021.04.12
3501.120-002	2020.08.21	██████████ interview notes	N/A	2021.04.12
3501.121	Date	Description	Attorney	Produced to Defense
3501.121-001	2020.07.13	██████████ interview 302		2021.04.12
3501.121-002	2020.07.13	██████████ interview notes		2021.04.12
3501.121-003	2020.07.14	Notes from call with ██████████ and ██████████	N/A	2021.04.12
3501.122	Date	Description	Attorney	Produced to Defense
3501.122-001	2007.10.09	Florida D.A.V.I.D. individual summary page for ██████████	N/A	2021.04.12
3501.123	Date	Description	Attorney	Produced to Defense
3501.123-001	2019.07.11	██████████ interview 302		2021.04.12
3501.123-002	2019.07.11	██████████ interview notes		2021.04.12
3501.123-003	2019.07.08	FBI intake report (Jones)		2021.10.11
3501.123-004	2019.07.10	Text messages with agent	N/A	2021.10.11
3501.124	Date	Description	Attorney	Produced to Defense
3501.124-001	2019.08.12	██████████ interview 302		2021.04.12
3501.124-002	2019.08.12	██████████ interview notes	N/A	2021.04.12
3501.125	Date	Description	Attorney	Produced to Defense
3501.125-001	2004.04.09	Memorandum opinion of ██████████ and ██████████		2021.04.12
3501.125-002	2005.10.13	National comprehensive report regarding ██████████		2021.04.12
3501.125-003	2005.11.21	Palm Beach Police Department incident report		2021.04.12
3501.125-004	2006.05.01	Probable Cause Affidavit Regarding Jeffrey Epstein		2021.04.12
3501.125-005	2006.08.01	Law enforcement report regarding ██████████		2021.04.12
3501.125-006	2006.08.01	Search record regarding ██████████		2021.04.12

3501.125-007	2006.09.01	Palm Beach Police Department incident report		2021.04.12
3501.125-008	2007.02.06	Testimony of ██████████		2021.04.12
3501.125-009	2007.02.27	Testimony of ██████████		2021.04.12
3501.125-010	2007.03.20	Testimony of ██████████		2021.04.12
3501.125-011	2007.05.08	Testimony of ██████████		2021.04.12
3501.125-012	2007.05.10	Law enforcement report regarding ██████████		2021.04.12
3501.125-013	2007.05.10	Law enforcement report regarding ██████████		2021.04.12
3501.125-014	2007.05.15	Testimony of ██████████		2021.04.12
3501.125-015	2007.05.22	Testimony of ██████████		2021.04.12
3501.125-016	2007.08.15	Letter from ██████████ to ██████████		2021.04.12
3501.125-017	2007.08.16	Law enforcement report regarding ██████████		2021.04.12
3501.125-018	2007.08.28	Support of Government's response		2021.04.12
3501.125-019	2008.02.06	FBI memorandum to set leads for captioned investigation		2021.04.12
3501.125-020	2008.03.18	Testimony of ██████████		2021.04.12
3501.125-021	2008.04.29	Testimony of ██████████		2021.04.12
3501.125-022	2009.06.09	National comprehensive report regarding ██████████		2021.04.12
3501.125-023	2009.06.09	Person search for ██████████		2021.04.12
3501.125-024	2009.06.11	Lexis Nexis person report regarding ██████████		2021.04.12
3501.125-025	2010.03.24	Deposition of ██████████		2021.04.12
3501.125-026	2010.03.24	Deposition of ██████████		2021.04.12
3501.125-027	2010.03.24	Deposition of ██████████		2021.04.12
3501.125-028	2019.07.06	██████████ interview 302		2021.04.12
3501.125-029	2019.11.26	██████████ interview 302		2021.04.12
3501.125-030	2019.11.26	██████████ interview notes		2021.04.12
3501.125-031	2019.11.26	██████████ proffer agreement		2021.04.12
3501.125-032	2019.11.27	██████████ attorney proffer		2021.04.12
3501.125-033	2019.12.04	██████████ interview 302		2021.04.12
3501.125-034	2019.12.04	██████████ interview notes		2021.04.12
3501.125-035	2020.03.17	██████████ civil complaint		2021.04.12
3501.125-036		██████████ driver license		2021.04.12
3501.125-037		Identification of ██████████		2021.04.12
3501.125-038	2015.10.04	Audio file		2021.07.23
3501.125-039	2006.06.01	FBI report regarding case opening		2021.07.23
3501.125-040	2006.07.24	FBI report regarding case opening		2021.07.23
3501.125-041	2006.08.01	FBI report regarding case opening		2021.07.23
3501.125-042	2006.09.18	FBI report regarding setting lead		2021.07.23
3501.125-043	2007.06.22	FBI report regarding case opening		2021.07.23
3501.125-044	2007.08.27	FBI report regarding watch list		2021.07.23
3501.125-045	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.125-046	2019.03.25	Comprehensive Address Report regarding ██████████ ██████████		2021.07.23
3501.125-047	2019.03.25	Asset Report regarding ██████████ ██████████		2021.07.23
3501.125-048	2019.03.25	Law Enforcement Report regarding ██████████ ██████████		2021.07.23
3501.125-049	2019.03.25	Contact Card Report regarding ██████████ ██████████		2021.07.23
3501.125-050		Photograph		2021.07.23
3501.125-051		Various search records and photographs		2021.07.23
3501.125-052		Photograph		2021.07.23
3501.125-053	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.125-054	2006.05.01	Letter from Reiter to Barry Krischer		2021.10.11
3501.125-055	2007.05.23	Pay stubs		2021.10.11
3501.125-056	2008.06.19	Submission to the DAG		2021.10.11
3501.125-057	2019.07.16	Text messages with agent		2021.10.11
3501.125-058	2019.07.31	Attorney proffer notes		2021.10.11
3501.125-059	2019.09.06	Attorney proffer notes		2021.10.11
3501.125-060	2019.10.18	Attorney proffer notes		2021.10.11
3501.125-061	2021.10.11	Letter re: ██████████ and ██████████		2021.10.11
3501.125-062		Rental car records		2021.10.11
3501.125-063		Rental car records		2021.10.11
3501.125-064		Employment search records		2021.10.11
3501.125-065		Search records		2021.10.11
3501.125-066		Western Union records	Susan Necheles, Kathleen Cassidy,	2021.10.11
3501.125-067	2005.12.13	Handwritten notes	Samidh Guha	2021.10.25
3501.126	Date	Description	Attorney	Produced to Defense
3501.126-001	2006.12.04	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.127	Date	Description	Attorney	Produced to Defense
3501.127-001	2006.07.13	Palm Beach Police Department incident report	N/A	2021.04.12
3501.128	Date	Description	Attorney	Produced to Defense
3501.128-001	2005.10.06	Palm Beach Police Department property report		2021.04.12
3501.128-002	2019.07.13	Palm Beach Police Department incident report		2021.04.12
3501.128-003	2006.07.27	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.128-004	2006.08.04	Letter from ██████████ to ██████████		2021.04.12
3501.128-005	2006.08.08	FBI report documenting victim information		2021.04.12
3501.128-006	2006.08.09	Notes about ██████████		2021.04.12
3501.128-007	2006.08.16	██████████ assignment history		2021.04.12
3501.128-008	2006.08.26	Palm Beach Police Department Property receipt		2021.04.12
3501.128-009	2006.08.26	Palm Beach Police Department evidence/property tracking report		2021.04.12
3501.128-010	2007.02.01	Letter from Gerald Lefcourt to ██████████		2021.04.12
3501.128-011	2007.12.11	Letter to Alexander Acosta from Kirkland Ellis LLP		2021.04.12
3501.128-012	2007.12.11	Letter to Alexander Acosta from Kirkland Ellis LLP		2021.04.12
3501.128-013	2008.01.10	FBI letter to ██████████		2021.04.12
3501.128-014	2008.03.24	Victim list		2021.04.12
3501.128-015	2008.07.03	Victim list		2021.04.12
3501.128-016	2008.07.21	Letter from ██████████ to ██████████		2021.04.12

3501.128-017	2008.12.09	Letter from ██████████ to ██████████		2021.04.12
3501.128-018		██████████ birth certificate		2021.04.12
3501.128-019	Various	Biographical file on ██████████		2021.04.12
3501.128-020	2005.10.05	Audio file (full tape recording, side A)		2021.07.23
3501.128-021	2005.10.05	Audio file (clip from tape recording)		2021.07.23
3501.128-022	2005.10.05	Audio file (full tape recording, side B)		2021.07.23
3501.128-023	2005.10.05	Florida D.A.V.I.D. individual summary page for ██████████		2021.07.23
3501.128-024	2005.12.13	Case history search results		2021.07.23
3501.128-025	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.128-026	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.128-027	2008.01.10	FBI report documenting letters to victims		2021.07.23
3501.128-028	2019.06.21	Memorandum documenting telephone conversation		2021.07.23
3501.128-029	2019.06.27	Memorandum documenting contact with ██████████		2021.07.23
3501.128-030		Handwritten notes		2021.07.23
3501.128-031		Handwritten notes		2021.07.23
3501.128-032		Screenshot of text message		2021.07.23
3501.128-033		Screenshot of text message		2021.07.23
3501.128-034		Screenshot of text message		2021.07.23
3501.128-035		Screenshot of text message		2021.07.23
3501.128-036		Screenshot of text message		2021.07.23
3501.128-037		Screenshot of text message		2021.07.23
3501.128-038		Screenshot of text message		2021.07.23
3501.128-039		Screenshot of text message		2021.07.23
3501.128-040		Screenshot of text message		2021.07.23
3501.128-041		Screenshot of text message		2021.07.23
3501.128-042		Screenshot of text message		2021.07.23
3501.128-043		Screenshot of text message		2021.07.23
3501.128-044		Screenshot of text message		2021.07.23
3501.128-045		Screenshot of text message		2021.07.23
3501.128-046		Screenshot of text message		2021.07.23
3501.128-047	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.128-048	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.128-049	2007.06.25	Letter from Gerald Lefcourt		2021.10.11
3501.128-050	2008.05.19	Email from Lefkowitz		2021.10.11
3501.128-051	2008.05.27	Submission to the DAG		2021.10.11
3501.128-052	2008.06.19	Submission to the DAG		2021.10.11
3501.128-053	2008.07.10	Letter from ██████████		2021.10.11
3501.128-054	2008.09.02	Letter from ██████████		2021.10.11
3501.128-055	2005.10.05	Handwritten notes	N/A	2021.10.25
3501.129	Date	Description	Attorney	Produced to Defense
Adam Perry Lang				
3501.129-001	2006.12.04	Law enforcement report regarding Adam Perry Lang		2021.04.12
3501.129-002	2006.12.04	Search results for Adam Perry Lang		2021.04.12
3501.129-003	2006.12.04	Results from search index by name for Adam Perry Lang		2021.04.12
3501.129-004	2007.08.15	Law enforcement report regarding Adam Perry Lang		2021.04.12
3501.129-005	2020.09.22	Notes from call with Larry Lustberg regarding Adam Perry Lang		2021.04.12
3501.129-006	2020.09.25	Adam Perry Lang interview 302		2021.04.12
3501.129-007	2020.09.25	Adam Perry Lang interview notes	Lawrence Lustberg	2021.04.12
3501.130	Date	Description	Attorney	Produced to Defense
██████████				
3501.130-001	2006.01.10	Palm Beach Police Department property receipt		2021.04.12
3501.130-002	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.130-003	2006.07.27	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.130-004	2006.08.02	Record search regarding ██████████		2021.04.12
3501.130-005	2006.08.02	National comprehensive report regarding ██████████		2021.04.12
3501.130-006	2006.08.02	Record of ██████████		2021.04.12
3501.130-007	2006.08.04	Letter from ██████████ to ██████████		2021.04.12
3501.130-008	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.130-009	2006.08.16	██████████ assignment history		2021.04.12
3501.130-010	2006.08.26	Palm Beach Police Department evidence/property tracking report		2021.04.12
3501.130-011	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.130-012	2006.10.30	██████████ interview 302		2021.04.12
3501.130-013	2006.10.30	██████████ interview notes		2021.04.12
3501.130-014	2006.11.01	██████████ interview 302		2021.04.12
3501.130-015	2006.12.08	██████████ biographical information		2021.04.12
3501.130-016	2007.02.27	Testimony of ██████████		2021.04.12
3501.130-017	2007.04.06	FBI letter to ██████████		2021.04.12
3501.130-018	2007.06.11	FBI details analysis conducted		2021.04.12
3501.130-019	2007.06.12	Florida D.A.V.I.D. motor vehicle status for ██████████		2021.04.12
3501.130-020	2007.06.12	Records search regarding ██████████		2021.04.12
3501.130-021	2007.06.12	National comprehensive report regarding ██████████		2021.04.12
3501.130-022	2007.08.14	██████████ interview 302		2021.04.12
3501.130-023	2007.11.06	██████████ interview 302		2021.04.12
3501.130-024	2007.11.28	FBI details analysis conducted		2021.04.12
3501.130-025	2008.03.24	Victim list		2021.04.12
3501.130-026	2008.04.29	Testimony of ██████████		2021.04.12
3501.130-027	2008.07.03	Victim list		2021.04.12
3501.130-028	2008.12.09	Letter from ██████████ to ██████████		2021.04.12
3501.130-029	2018.12.04	FBI memorandum regarding interview of ██████████		2021.04.12
3501.130-030	2018.12.04	FBI memorandum regarding victim assistance program		2021.04.12
3501.130-031	2018.12.04	FBI memorandum regarding interview of ██████████		2021.04.12
3501.130-032	2019.12.04	██████████ personal information 302		2021.04.12
3501.130-033		██████████ biographical information		2021.04.12
3501.130-034	Various	Biographical file on ██████████		2021.04.12

3501.130-035	2006.01.09	Audio file (full tape recording, side A)		2021.07.23
3501.130-036	2006.01.09	Audio file (clip from tape recording)		2021.07.23
3501.130-037	2006.01.09	Audio file (full tape recording, side B)		2021.07.23
3501.130-038	2005.12.12	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.130-039	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.130-040	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.130-041	2006.07.24	Letter to [REDACTED] from PBPD		2021.07.23
3501.130-042	2006.07.31	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.130-043	2006.11.01	FBI report regarding interview of [REDACTED]		2021.07.23
3501.130-044	2007.04.06	FBI report regarding letter to [REDACTED]		2021.07.23
3501.130-045	2007.11.28	FBI report regarding investigation and victim info		2021.07.23
3501.130-046	2018.12.04	FBI report regarding [REDACTED] information		2021.07.23
3501.130-047	2019.06.25	Memorandum regarding phone call with [REDACTED]		2021.07.23
3501.130-048	2019.07.10	FBI report regarding contact with victims		2021.07.23
3501.130-049	2019.07.10	Memorandum regarding phone call with [REDACTED]		2021.07.23
3501.130-050	2019.07.13	Memorandum regarding phone call with [REDACTED]		2021.07.23
3501.130-051	2019.07.19	Handwritten notes		2021.07.23
3501.130-052		Various search records relating to [REDACTED]		2021.07.23
3501.130-053		Screenshot of text message		2021.07.23
3501.130-054		Screenshot of text message		2021.07.23
3501.130-055		Screenshot of text message		2021.07.23
3501.130-056		Screenshot of text message		2021.07.23
3501.130-057		Screenshot of text message		2021.07.23
3501.130-058	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.130-059	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.130-060	2007.05.31	No MySpace page record		2021.10.11
3501.130-061	2006.01.09	Handwritten notes	N/A	2021.10.25
3501.131	Date	Description	Attorney	Produced to Defense
Ken Lanning				
3501.131-001	2007.05.08	Testimony of [REDACTED]	N/A	2021.04.12
3501.132	Date	Description	Attorney	Produced to Defense
3501.132-001	2007.07.11	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.132-002	2007.07.11	Florida D.A.V.I.D. photo line up for [REDACTED]		2021.04.12
3501.132-003	2007.10.03	[REDACTED] interview 302		2021.04.12
3501.132-004	2007.10.04	FBI memorandum of interview with [REDACTED]		2021.04.12
3501.132-005	2008.01.10	FBI letter to [REDACTED]		2021.04.12
3501.132-006	2008.03.24	Victim list		2021.04.12
3501.132-007	2008.07.03	Victim list		2021.04.12
3501.132-008	2019.05.28	Email containing screenshots of [REDACTED] texts		2021.04.12
3501.132-009		Screenshot of [REDACTED] text		2021.04.12
3501.132-010		Screenshot of [REDACTED] text		2021.04.12
3501.132-011	2019.05.28	Email containing screenshots of [REDACTED] texts		2021.04.12
3501.132-012		Screenshot of [REDACTED] text		2021.04.12
3501.132-013	Various	Biographical file for [REDACTED]		2021.04.12
3501.132-014	2007.12.04	FBI report regarding phone call with [REDACTED] mother		2021.07.23
3501.132-015	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.132-016	2019.05.28	Text messages with agent	N/A	2021.10.11
3501.133	Date	Description	Attorney	Produced to Defense
3501.133-001	2007.11.27	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.134	Date	Description	Attorney	Produced to Defense
Paul Andrew Lavery (Lorery)				
3501.134-001	2005.11.16	Florida D.A.V.I.D. individual summary page for Paul Lavery		2021.04.12
3501.134-002	2005.11.16	Florida D.A.V.I.D. individual summary page for Paul Lavery		2021.04.12
3501.134-003	2005.11.22	Lexis Nexis business report results for Do Yourself a Favor Inc		2021.04.12
3501.134-004	2005.11.22	Lexis Nexis person report results for Paul Andrew Lorery		2021.04.12
3501.134-005	2005.11.22	Division of Licensing agency search for Paul Lavery and associates		2021.04.12
3501.134-006	2005.11.22	Division of Licensing agency search for Paul A. Lavery		2021.04.12
3501.134-007	2005.11.22	PALMS screening for Paul Andrew Lavery		2021.04.12
3501.134-008	2005.11.22	Records search for Paul Lavery		2021.04.12
3501.134-009	2005.11.29	Investigation of Paul Lavery		2021.04.12
3501.134-010	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.134-011	2007.06.15	Paul Lavery interview notes		2021.04.12
3501.134-012	2007.07.30	Support of Government's response		2021.04.12
3501.134-013		Names of private investigators		2021.04.12
3501.134-014		Notes regarding Paul Lavery		2021.04.12
3501.134-015		TC with Paul Lavery		2021.04.12
3501.134-016	2005.04.20	Business records		2021.10.11
3501.134-017		Verizon Records	N/A	2021.10.11
3501.135	Date	Description	Attorney	Produced to Defense
3501.135-001-067	Misc.	School related records for [REDACTED]		2021.04.12
3501.135-068	2005.12.14	Palm Beach Police Department property receipt		2021.04.12
3501.135-069	2006.05.01	Probable Cause Affidavit regarding Jeffrey Epstein		2021.04.12
3501.135-070	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.135-071	2006.07.27	Florida D.A.V.I.D. driver license transaction page		2021.04.12
3501.135-072	2006.08.02	Record search regarding [REDACTED]		2021.04.12
3501.135-073	2006.08.02	National comprehensive report of [REDACTED]		2021.04.12
3501.135-074	2006.08.02	Record of [REDACTED]		2021.04.12

3501.135-075	2006.08.04	Letter from ██████████ to ██████████		2021.04.12
3501.135-076	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.135-077	2006.08.16	██████████ assignment history		2021.04.12
3501.135-078	2006.08.16	██████████ assignment history		2021.04.12
3501.135-079	2006.08.26	Palm Beach Police Department evidence/property tracking report		2021.04.12
3501.135-080	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.135-081	2006.11.01	██████████ interview 302		2021.04.12
3501.135-082	2006.11.01	██████████ interview notes		2021.04.12
3501.135-083	2007.02.01	Letter from Gerald Lefcourt to ██████████		2021.04.12
3501.135-084	2007.04.06	FBI letter to ██████████		2021.04.12
3501.135-085	2007.06.12	Record search regarding ██████████		2021.04.12
3501.135-086	2007.06.12	National comprehensive report of ██████████		2021.04.12
3501.135-087	2007.06.12	Florida D.A.V.I.D. motor vehicle status		2021.04.12
3501.135-088	2007.06.12	Person search for ██████████		2021.04.12
3501.135-089	2007.07.20	Florida D.A.V.I.D. individual summary page		2021.04.12
3501.135-090	2007.07.20	Florida D.A.V.I.D. photo line up		2021.04.12
3501.135-091	2007.12.11	Letter to Alexander Acosta from Kirkland & Ellis LLP		2021.04.12
3501.135-092	2008.03.20	Letter to Jack Goldberger from Jeffrey Herman		2021.04.12
3501.135-093	2008.03.24	Victim list		2021.04.12
3501.135-094	2008.07.03	Victim list		2021.04.12
3501.135-095	2008.07.10	Letter to Jeffrey Herman from ██████████		2021.04.12
3501.135-096	2008.07.10	Letter to Jeffrey Herman from ██████████		2021.04.12
3501.135-097	2018.12.04	FBI memorandum documenting interview of ██████████		2021.04.12
3501.135-098	2018.12.04	FBI memorandum with notes of interview of ██████████		2021.04.12
3501.135-099		██████████ identifying information		2021.04.12
3501.135-100		Photos of victims		2021.04.12
3501.135-101		██████████ driver license		2021.04.12
3501.135-102	Various	Biographical file on ██████████		2021.04.12
3501.135-103	2005.12.13	Audio file (full tape recording, side A)		2021.07.23
3501.135-104	2005.12.13	Audio file (clip from tape recording)		2021.07.23
3501.135-105	2005.12.13	Audio file (full tape recording, side B)		2021.07.23
3501.135-106	2005.12.07	Various search records regarding ██████████		2021.07.23
3501.135-107	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.135-108	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.135-109	2006.07.24	Letter to ██████████ from PBPD		2021.07.23
3501.135-110	2006.11.03	FBI report regarding interview with ██████████		2021.07.23
3501.135-111	2018.12.04	FBI report regarding ██████████ information		2021.07.23
3501.135-112		Various search records regarding ██████████		2021.07.23
3501.135-113		Handwritten notes		2021.07.23
3501.135-114	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.135-115	2007.05.31	MySpace pages		2021.10.11
3501.135-116	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.135-117	2008.07.10	Letter from ██████████		2021.10.11
3501.135-118	2008.09.02	Letter from ██████████		2021.10.11
3501.135-119	2008.12.05	Letter from ██████████		2021.10.11
3501.135-120	2019.08.22	Text messages with agent ██████████		2021.10.11
3501.135-121		Handwritten notes		2021.10.11
3501.136	Date	Description	Attorney	Produced to Defense
3501.136-001	2007.10.09	Florida D.A.V.I.D. individual summary page for ██████████	N/A	2021.04.12
3501.137	Date	Description	Attorney	Produced to Defense
3501.137-001	2020.10.09	██████████ interview 302		2021.04.12
3501.137-002	2020.10.09	██████████ interview notes	N/A	2021.04.12
3501.138	Date	Description	Attorney	Produced to Defense
3501.138-001-087	Misc.	School related records for ██████████		2021.04.12
3501.138-088	2005.10.06	Palm Beach Police Department property receipt		2021.04.12
3501.138-089	2006.05.01	Probable Cause Affidavit regarding Jeffrey Epstein		2021.04.12
3501.138-090	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.138-091	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.138-092	2006.08.02	National comprehensive report of ██████████		2021.04.12
3501.138-093	2006.08.02	Record of ██████████		2021.04.12
3501.138-094	2006.08.02	Identification index search of ██████████		2021.04.12
3501.138-095	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.138-096	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.138-097	2006.08.16	██████████ assignment history		2021.04.12
3501.138-098	2006.08.18	██████████ assignment history		2021.04.12
3501.138-099	2006.08.26	Palm Beach Police Department evidence/property tracking report		2021.04.12
3501.138-100	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.138-101	2007.04.24	CAD Call information		2021.04.12
3501.138-102	2007.05.18	██████████ interview 302		2021.04.12
3501.138-103	2007.05.21	██████████ interview 302		2021.04.12
3501.138-104	2007.06.12	Identification index search of ██████████		2021.04.12
3501.138-105	2007.06.12	National comprehensive report of ██████████		2021.04.12
3501.138-106	2007.09.07	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.138-107	2007.09.07	Record search for ██████████		2021.04.12
3501.138-108	2007.09.07	Record search for ██████████		2021.04.12
3501.138-109	2007.09.07	National comprehensive report of ██████████		2021.04.12
3501.138-110	2007.11.28	FBI memorandum regarding detail analysis conducted		2021.04.12
3501.138-111	2008.01.10	FBI letter to ██████████		2021.04.12
3501.138-112	2008.03.20	Letter to Jack Goldberger from Jeffrey Herman		2021.04.12
3501.138-113	2008.03.24	Victim list		2021.04.12
3501.138-114	2008.07.03	Victim list		2021.04.12

3501.138-115	2008.07.10	Letter to Jeffrey Herman from [REDACTED]		2021.04.12
3501.138-116	2008.07.10	Letter to Jeffrey Herman from [REDACTED]		2021.04.12
3501.138-117	2019.07.23	FBI memorandum regarding contact with victim		2021.04.12
3501.138-118		Notes on [REDACTED]		2021.04.12
3501.138-119	Various	Biographical file on [REDACTED]		2021.04.12
3501.138-120		[REDACTED] birth certificate		2021.04.12
3501.138-121	2005.10.03	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.138-122	2006.02.10	MySpace pages		2021.07.23
3501.138-123	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.138-124	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.138-125	2007.05.21	FBI report regarding interview with [REDACTED]		2021.07.23
3501.138-126	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.138-127	2019.07.10	FBI report regarding contact with victims		2021.07.23
3501.138-128		Audio file (full tape recording, side A)		2021.07.23
3501.138-129		Audio file (full tape recording, side B)		2021.07.23
3501.138-130		Audio file (full tape recording)		2021.07.23
3501.138-131		Audio file (clip from tape recording)		2021.07.23
3501.138-132		Handwritten notes		2021.07.23
3501.138-133		MySpace pages		2021.07.23
3501.138-134		Various search records regarding [REDACTED]		2021.07.23
3501.138-135		Various search records regarding [REDACTED]		2021.07.23
3501.138-136	2005.10.04	Voice-mails		2021.10.11
3501.138-137	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.138-138	2006.08.04	Letter from [REDACTED]		2021.10.11
3501.138-139	2007.05.31	MySpace pages		2021.10.11
3501.138-140	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.138-141	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.138-142	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.138-143	2005.10.04	Handwritten notes		2021.10.25
3501.138-144	2005.10.05	Handwritten notes	N/A	2021.10.25
3501.139	Date	Description	Attorney	Produced to Defense
Guy Louthan				
3501.139-001	2021.01.14	Guy Louthan interview 302		2021.04.12
3501.139-002	2021.01.14	Handwritten notes	N/A	2021.07.23
3501.140	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.140-001	2007.04.23	CAD Call information	N/A	2021.04.12
3501.141	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.141-001	2007.05.31	MySpace Page of [REDACTED]	N/A	2021.04.12
3501.142	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.142-001	2017.01.26	Civil complaint		2021.04.12
3501.142-002	2019.12.24	Notes from call with Jeff Pop regarding [REDACTED]		2021.04.12
3501.142-003	2020.01.03	Attorney proffer letter		2021.04.12
3501.142-004	2020.02.28	[REDACTED] interview 302		2021.04.12
3501.142-005	2020.02.28	[REDACTED] interview notes	Jeffrey Pop	2021.04.12
3501.143	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.143-001	2020.10.09	[REDACTED] interview 302		2021.04.12
3501.143-002	2020.10.09	[REDACTED] interview notes	N/A	2021.04.12
3501.144	Date	Description	Attorney	Produced to Defense
[REDACTED]				
3501.144-001	2005.10.10	National comprehensive report for [REDACTED]		2021.04.12
3501.144-002	2005.12.13	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.144-003	2006.05.01	Probable Cause Affidavit regarding Jeffrey Epstein		2021.04.12
3501.144-004	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.144-005	2006.08.01	Law enforcement report for [REDACTED]		2021.04.12
3501.144-006	2006.08.01	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.144-007	2006.08.01	Research regarding [REDACTED]		2021.04.12
3501.144-008	2006.08.18	Photo line up		2021.04.12
3501.144-009	2006.08.26	Palm Beach Police department evidence/tracking report		2021.04.12
3501.144-010	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.144-011	2006.09.01	Palm Beach Police Department incident report		2021.04.12
3501.144-012	2007.02.26	Testimony of [REDACTED]		2021.04.12
3501.144-013	2007.03.20	Testimony of [REDACTED]		2021.04.12
3501.144-014	2007.05.07	Florida D.A.V.I.D. information regarding [REDACTED]		2021.04.12
3501.144-015	2007.05.07	Florida D.A.V.I.D. information regarding [REDACTED]		2021.04.12
3501.144-016	2007.05.07	Florida D.A.V.I.D. passport information for [REDACTED]		2021.04.12
3501.144-017	2007.05.08	Testimony of [REDACTED]		2021.04.12
3501.144-018	2007.05.15	Testimony of [REDACTED]		2021.04.12
3501.144-019	2007.05.22	Testimony of [REDACTED]		2021.04.12
3501.144-020	2007.08.15	Letter from [REDACTED] to [REDACTED]		2021.04.12
3501.144-021	2007.08.17	Law enforcement report for [REDACTED]		2021.04.12
3501.144-022	2008.02.26	FBI memorandum to set leads to investigation		2021.04.12
3501.144-023	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.144-024	2008.04.29	Testimony of [REDACTED]		2021.04.12
3501.144-025	2009.06.09	National comprehensive report for [REDACTED]		2021.04.12
3501.144-026	2009.06.09	Person search regarding [REDACTED]		2021.04.12
3501.144-027	2009.06.11	LexisNexis person report on [REDACTED]		2021.04.12
3501.144-028	2010.04.13	[REDACTED] deposition		2021.04.12

3501.144-029	2018.12.04	FBI memorandum regarding providing information to Miami division		2021.04.12
3501.144-030	2018.12.04	FBI memorandum regarding forwarding photographs of [REDACTED]		2021.04.12
3501.144-031	2018.12.04	FBI memorandum regarding contact with [REDACTED]		2021.04.12
3501.144-032	2019.08.11	FBI crisis intake report		2021.04.12
3501.144-033	2019.10.11	[REDACTED] interview 302		2021.04.12
3501.144-034	2019.10.11	[REDACTED] interview notes		2021.04.12
3501.144-035	2019.10.15	[REDACTED] interview 302		2021.04.12
3501.144-036	2019.10.15	[REDACTED] interview notes		2021.04.12
3501.144-037	2019.10.25	[REDACTED] interview 302		2021.04.12
3501.144-038	2019.10.25	[REDACTED] interview notes		2021.04.12
3501.144-039		Document provided by [REDACTED]		2021.04.12
3501.144-040		Document provided by [REDACTED]		2021.04.12
3501.144-041		Document provided by [REDACTED]		2021.04.12
3501.144-042		Document provided by [REDACTED]		2021.04.12
3501.144-043	2005.10.10	National Comprehensive Report regarding [REDACTED]		2021.07.23
3501.144-044	2007.08.27	FBI report regarding watch list		2021.07.23
3501.144-045	2007.11.28	FBI report regarding investigation and victim informatior		2021.07.23
3501.144-046	2010.11.24	FBI report regarding investigation		2021.07.23
3501.144-047	2010.11.26	FBI report regarding [REDACTED]		2021.07.23
3501.144-048	2010.11.26	FBI report regarding [REDACTED]		2021.07.23
3501.144-049	2010.12.10	FBI report regarding [REDACTED]		2021.07.23
3501.144-050	2010.12.10	FBI report regarding [REDACTED]		2021.07.23
3501.144-051	2005.01.19	JPMC statement		2021.10.11
3501.144-052	2005.03.03	Eve's Garden receipt		2021.10.11
3501.144-053	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.144-054	2007.02.05	Letter from Gerald Lefcourt		2021.10.11
3501.144-055	2008.06.19	Submission to the DAG		2021.10.11
3501.144-056	2019.10.07	Attorney proffer notes		2021.10.11
3501.144-057	2020.01.08	Email from [REDACTED]		2021.10.11
3501.144-058	2020.01.08	Email regarding threats		2021.10.11
3501.144-059	2020.06.04	Email regarding visa		2021.10.11
3501.144-060	2020.07.14	Text messages with agent		2021.10.11
3501.144-061	2020.07.15	Email from [REDACTED]		2021.10.11
3501.144-062	2020.07.19	Email from [REDACTED]		2021.10.11
3501.144-063	2020.07.28	Email from [REDACTED]		2021.10.11
3501.144-064	2020.08.03	Email to [REDACTED]		2021.10.11
3501.144-065	2021.04.21	Email from [REDACTED]		2021.10.11
3501.144-066	2021.10.11	Letter regarding [REDACTED] and [REDACTED]		2021.10.11
3501.144-067		Employment search records		2021.10.11
3501.144-068		UPS shipping label	Aaron Mysliwiec, [REDACTED]	2021.10.11
3501.145	Date	Description	Attorney	Produced to Defense
3501.145-001	2021.02.03	Email from [REDACTED] to SA [REDACTED]		2021.04.12
3501.145-002	2021.02.03	[REDACTED] voicemail message		2021.04.12
3501.145-003	2021.02.04	[REDACTED] voicemail message		2021.04.12
3501.145-004	2021.02.08	[REDACTED] interview 302		2021.04.12
3501.145-005	2021.02.11	[REDACTED] interview 302		2021.04.12
3501.145-006	2021.03.03	Photographs from [REDACTED]		2021.04.12
3501.145-007	2021.03.03	[REDACTED] interview 302		2021.04.12
3501.145-008	2021.03.03	[REDACTED] interview notes		2021.04.12
3501.145-009 through 049	2021.03.03	Photographs from [REDACTED]		2021.04.12
3501.145-050	2021.02.01	Email from Sigrid McCawley		2021.10.11
3501.145-051	2021.02.01	Email from [REDACTED]		2021.10.11
3501.145-052	2021.02.08	Email from [REDACTED]		2021.10.11
3501.145-053	2021.02.11	Email from [REDACTED]		2021.10.11
3501.145-054	2021.02.11	Email from [REDACTED]		2021.10.11
3501.145-055	2021.02.11	Email from [REDACTED]		2021.10.11
3501.145-056	2021.02.11	Email from [REDACTED]		2021.10.11
3501.145-057	2021.02.11	Attachment to email		2021.10.11
3501.145-058	2021.03.02	Email from [REDACTED]		2021.10.11
3501.145-059	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-060	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-061	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-062	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-063	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-064	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-065	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-066	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-067	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-068	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-069	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-070	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-071	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-072	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-073	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-074	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-075	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-076	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-077	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-078	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-079	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-080	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-081	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-082	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-083	2021.03.03	Email from [REDACTED]		2021.10.11
3501.145-084	2021.03.04	Email from [REDACTED]		2021.10.11
3501.145-085	2021.03.04	Email from [REDACTED]		2021.10.11

3501.145-086	2021.03.04	Email from ██████		2021.10.11
3501.145-087	2021.03.04	Email from ██████		2021.10.11
3501.145-088	2021.03.04	Email from ██████		2021.10.11
3501.145-089	2021.03.04	Email from ██████		2021.10.11
3501.145-090	2021.03.04	Email from ██████		2021.10.11
3501.145-091	2021.03.04	Email from ██████		2021.10.11
3501.145-092	2021.03.04	Email from ██████		2021.10.11
3501.145-093	2021.03.04	Email from ██████		2021.10.11
3501.145-094	2021.03.04	Email from ██████		2021.10.11
3501.145-095	2021.03.04	Email from ██████		2021.10.11
3501.145-096	2021.03.04	Email from ██████		2021.10.11
3501.145-097	2021.03.04	Email from ██████		2021.10.11
3501.145-098	2021.03.04	Email from ██████		2021.10.11
3501.145-099	2021.03.04	Email from ██████		2021.10.11
3501.145-100	2021.03.04	Email from ██████		2021.10.11
3501.145-101	2021.03.04	Attachment to email		2021.10.11
3501.145-102	2021.03.04	Email from ██████		2021.10.11
3501.145-103	2021.03.05	Email from ██████		2021.10.11
3501.145-104	2021.03.05	Email from ██████		2021.10.11
3501.145-105	2021.02.08	████████ interview notes		2021.10.11
3501.145-106	2021.02.11	████████ interview notes	N/A	2021.10.11
3501.146	Date	Description	Attorney	Produced to Defense
3501.146-001	2006.08.02	Florida D.A.V.I.D. individual summary page for ██████		2021.04.12
3501.146-002	2006.08.02	PALMS Screen		2021.04.12
3501.146-003	2006.08.02	CAD Call information for house check		2021.04.12
3501.146-004	2006.08.02	CAD Call information for suspicious vehicle		2021.04.12
3501.146-005	2006.08.04	Identification index search of ██████		2021.04.12
3501.146-006	2006.08.04	Florida D.A.V.I.D. driver license transaction page		2021.04.12
3501.146-007	2006.08.04	Letter from ██████ to ██████		2021.04.12
3501.146-008	2006.08.08	National comprehensive report for ██████		2021.04.12
3501.146-009	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.146-010	2006.08.10	████████ interview 302		2021.04.12
3501.146-011	2006.08.10	████████ interview notes		2021.04.12
3501.146-012	2018.12.04	FBI memorandum documenting interview of ██████		2021.04.12
3501.146-013	2018.12.04	FBI notes of interview with ██████		2021.04.12
3501.146-014		████████ identifying information		2021.04.12
3501.146-015	Various	Biographical file on ██████		2021.04.12
3501.146-016	2003.02.28	HTE CAD Call Information		2021.07.23
3501.146-017	2004.08.28	HTE CAD Call Information		2021.07.23
3501.146-018	2006.07.31	Florida D.A.V.I.D. individual summary page for ██████		2021.07.23
3501.146-019	2006.08.02	Various search records regarding ██████		2021.07.23
3501.146-020	2006.08.21	FBI report regarding interview of ██████		2021.07.23
3501.146-021	2018.12.04	FBI report regarding ██████ informant	N/A	2021.07.23
3501.147	Date	Description	Attorney	Produced to Defense
3501.147-001	2020.07.15	████████ interview 302		2021.04.12
3501.147-002	2020.07.15	████████ interview notes		2021.04.12
3501.147-003	2019.11.01	Interview 302		2021.10.11
3501.147-004	2019.11.01	Interview Notes	N/A	2021.10.11
3501.148	Date	Description	Attorney	Produced to Defense
Patrick McKenna				
3501.148-001	2006.11.22	Florida D.A.V.I.D. individual summary page for Patrick McKenna		2021.04.12
3501.148-002	2006.11.22	Florida D.A.V.I.D. individual summary page for Patrick McKenna	N/A	2021.04.12
3501.149	Date	Description	Attorney	Produced to Defense
3501.149-001	2005.12.02	Florida D.A.V.I.D. individual summary page for ██████		2021.04.12
3501.149-002	2005.12.12	National comprehensive report for ██████		2021.04.12
3501.149-003	2005.12.13	PALMS Screening regarding ██████		2021.04.12
3501.149-004	2006.05.01	Probable Cause Affidavit regarding Jeffrey Epstein		2021.04.12
3501.149-005	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.149-006	2006.07.25	Submission of materials to case file		2021.04.12
3501.149-007	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████		2021.04.12
3501.149-008	2006.08.02	National comprehensive report for ██████		2021.04.12
3501.149-009	2006.08.02	Record on ██████		2021.04.12
3501.149-010	2006.08.02	Record search regarding ██████		2021.04.12
3501.149-011	2006.08.11	Letter from ██████ to ██████		2021.04.12
3501.149-012	2006.08.16	████████ assignment history		2021.04.12
3501.149-013	2006.08.31	AutoTrackXP results for ██████		2021.04.12
3501.149-014	2006.08.31	AutoTrackXP results for ██████		2021.04.12
3501.149-015	2006.09.03	Medical records for ██████		2021.04.12
3501.149-016	2006.09.01	Certificate of birth for ██████		2021.04.12
3501.149-017	2006.09.15	Medical records for ██████		2021.04.12
3501.149-018	2007.01.24	Letter from ██████ to James Eisenberg		2021.04.12
3501.149-019	2007.02.06	Testimony of ██████		2021.04.12
3501.149-020	2007.02.12	Letter from James Eisenberg to ██████		2021.04.12
3501.149-021	2007.04.23	CAD Call information		2021.04.12
3501.149-022	2007.04.24	Draft notes of ██████ interview		2021.04.12
3501.149-023	2007.04.24	Notes of ██████ interview		2021.04.12
3501.149-024	2007.04.24	Recording of ██████ interview (part 1)		2021.04.12
3501.149-025	2007.04.24	Recording of ██████ interview (part 2)		2021.04.12

3501.149-026	2007.05.08	Testimony of ██████████		2021.04.12
3501.149-027	2007.09.07	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.149-028	2007.09.07	National comprehensive report for ██████████		2021.04.12
3501.149-029	2007.09.07	Record search regarding ██████████		2021.04.12
3501.149-030	2018.01.10	FBI letter to James Eisenberg		2021.04.12
3501.149-031	2008.02.25	Palm Beach Police Department intelligence report		2021.04.12
3501.149-032	2008.03.18	Testimony of ██████████		2021.04.12
3501.149-033	2008.03.24	Victim list		2021.04.12
3501.149-034	2008.04.29	Testimony of ██████████		2021.04.12
3501.149-035	2008.07.03	Victim list		2021.04.12
3501.149-036	2019.07.14	██████████ interview 302		2021.04.12
3501.149-037	2019.07.14	██████████ interview notes		2021.04.12
3501.149-038		██████████ birth certificate		2021.04.12
3501.149-039		Notes on ██████████		2021.04.12
3501.149-040		Research regarding ██████████		2021.04.12
3501.149-041		Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.149-042	Various	Biographical file on ██████████		2021.04.12
3501.149-043		Several video files		2021.07.23
3501.149-044	2007.04.24	Audio file		2021.07.23
3501.149-045	2007.04.24	Audio file		2021.07.23
3501.149-046	2005.12.12	Various search records regarding ██████████		2021.07.23
3501.149-047	2007.12.17	Letter to Alexander Acosta from Kenneth Starr		2021.07.23
3501.149-048	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.149-049		Various search records regarding ██████████		2021.07.23
3501.149-050	2006.01.09	Subscriber records		2021.10.11
3501.149-051	2006.08.04	Letter to ██████████		2021.10.11
3501.149-052	2006.09.14	Letter regarding ██████████		2021.10.11
3501.149-053	2006.09.21	Letter regarding ██████████		2021.10.11
3501.149-054	2006.10.24	Letter regarding ██████████		2021.10.11
3501.149-055	2007.04.27	Transcript		2021.10.11
3501.149-056	2007.12.21	Letter from Lefkowitz		2021.10.11
3501.149-057	2008.05.19	Email		2021.10.11
3501.149-058	2008.05.27	Starr submission to DAG		2021.10.11
3501.149-059	2008.06.19	Starr submission to DAG		2021.10.11
3501.149-060	2008.12.05	Email and letter		2021.10.11
3501.149-061		Materials regarding grand jury appearance		2021.10.11
3501.149-062		SDFL materials		2021.10.11
3501.149-063		Materials regarding grand jury testimony		2021.10.11
3501.149-064		Texts with agent		2021.10.11
3501.149-065		Attachment to texts with agent		2021.10.11
3501.149-066		Attachment to texts with agent		2021.10.11
3501.149-067		Attachment to texts with agent		2021.10.11
3501.149-068		Voice mail	██████████	2021.10.11
3501.150	Date	Description	Attorney	Produced to Defense
3501.150-001	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.150-002	2009.10.06	Deposition of ██████████	N/A	2021.04.12
3501.151	Date	Description	Attorney	Produced to Defense
3501.151-001	2020.03.04	██████████ interview 302		2021.04.12
3501.151-002	2020.03.04	██████████ interview notes		2021.04.12
3501.151-003	2020.03.04	Documents provided by ██████████	N/A	2021.04.12
3501.152	Date	Description	Attorney	Produced to Defense
3501.152-001	2006.12.04	Person search for ██████████		2021.04.12
3501.152-002	2006.12.06	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.153	Date	Description	Attorney	Produced to Defense
3501.153-001	2006.12.04	Person search for ██████████		2021.04.12
3501.153-002	2006.12.06	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.154	Date	Description	Attorney	Produced to Defense
3501.154-001	2006.12.04	Person search for ██████████		2021.04.12
3501.154-002	2006.12.06	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.155	Date	Description	Attorney	Produced to Defense
3501.155-001	2006.12.13	██████████ interview notes		2021.04.12
3501.155-002	2006.12.13	██████████ interview 302		2021.04.12
3501.155-003	2018.12.04	FBI memorandum with notes of ██████████ interview		2021.04.12
3501.155-004	2018.12.04	FBI memorandum documenting interview of ██████████		2021.04.12
3501.155-005	2020.10.29	██████████ interview 302		2021.04.12
3501.155-006	2020.10.29	██████████ interview notes		2021.04.12
3501.155-007		██████████ identifying information		2021.04.12
3501.155-008	2006.12.13	FBI report regarding interview with ██████████		2021.07.23
3501.155-009	2018.12.04	FBI report regarding ██████████ informant	N/A	2021.07.23
3501.156	Date	Description	Attorney	Produced to Defense
3501.156-001	2005.10.13	Palm Beach Police Department property receipt		2021.04.12
3501.156-002	2006.05.01	Probable Cause Affidavit regarding Jeffrey Epstein		2021.04.12
3501.156-003	2006.07.13	Palm Beach Police Department incident report		2021.04.12

3501.156-004	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.156-005	2006.08.11	Letter from ██████████ to ██████████		2021.04.12
3501.156-006	2006.08.16	██████████ assignment history		2021.04.12
3501.156-007	2006.08.26	Palm Beach Police Department evidence/tracking report		2021.04.12
3501.156-008	2007.02.01	Letter from Gerald Lefcourt to ██████████		2021.04.12
3501.156-009	2007.02.12	Letter from James Eisenberg to ██████████		2021.04.12
3501.156-010	2007.03.18	██████████ interview notes		2021.04.12
3501.156-011	2007.03.18	██████████ interview 302		2021.04.12
3501.156-012	2007.03.20	Testimony of ██████████		2021.04.12
3501.156-013	2007.03.20	██████████ interview 302		2021.04.12
3501.156-014	2007.04.24	CAD Call information regarding suspicious person		2021.04.12
3501.156-015	2007.04.24	CAD Call information regarding traffic stop		2021.04.12
3501.156-016	2007.12.11	Letter to Alexander Acosta from Kirkland & Ellis LLP		2021.04.12
3501.156-017	2018.12.04	██████████ identifying information		2021.04.12
3501.156-018		██████████ birth certificate		2021.04.12
3501.156-019		██████████ identifying information		2021.04.12
3501.156-020	Various	Biographical file on ██████████		2021.04.12
3501.156-021	2005.10.12	Audio file (full tape recording, side A)		2021.07.23
3501.156-022	2005.10.12	Audio file (clip from tape recording)		2021.07.23
3501.156-023	2005.10.12	Audio file (full tape recording, side B)		2021.07.23
3501.156-024	2005.10.11	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.07.23
3501.156-025	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.156-026	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.156-027	2007.03.20	FBI report regarding interview of ██████████		2021.07.23
3501.156-028	2018.12.04	FBI report regarding interview of ██████████		2021.07.23
3501.156-029		Handwritten notes		2021.07.23
3501.156-030		MySpace pages		2021.07.23
3501.156-031	2006.08.04	Letter from ██████████		2021.10.11
3501.156-032	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.156-033	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.156-034	2009.12.07	Palm Beach County complaint (Epstein v. Scott Rothstein, ██████████ ██████████ and LM)	N/A	2021.10.11
3501.157	Date	Description	Attorney	Produced to Defense
3501.157-001	2008.04.23	National comprehensive report for ██████████		2021.04.12
3501.157-002	2008.04.30	Law enforcement report regarding ██████████		2021.04.12
3501.157-003	2008.04.30	Person search regarding ██████████	N/A	2021.07.23
3501.158	Date	Description	Attorney	Produced to Defense
3501.158-001	2020.12.15	██████████ interview 302		2021.04.12
3501.158-002	2020.12.15	██████████ interview notes	N/A	2021.10.11
3501.159	Date	Description	Attorney	Produced to Defense
3501.159-001	2006.07.28	██████████ material witness statement affidavit		2021.04.12
3501.159-002	2006.07.28	Palm Beach Police Department property receipt		2021.04.12
3501.159-003	2006.07.28	Photo line up instructions		2021.04.12
3501.159-004	2006.07.28	Photo line up		2021.04.12
3501.159-005	2006.08.04	Letter from ██████████ to ██████████		2021.04.12
3501.159-006	2006.08.07	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.159-007	2006.08.07	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.159-008	2006.08.07	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.159-009	2006.08.07	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.159-010	2006.08.07	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.159-011	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.159-012	2006.10.23	██████████ interview notes		2021.04.12
3501.159-013	2006.10.24	██████████ interview 302		2021.04.12
3501.159-014	2006.10.24	██████████ interview notes		2021.04.12
3501.159-015	2006.10.24	FBI memorandum with notes of ██████████ interview		2021.04.12
3501.159-016	2007.02.27	Testimony of ██████████		2021.04.12
3501.159-017	2007.04.06	FBI letter to ██████████		2021.04.12
3501.159-018	2007.06.08	Records search of ██████████		2021.04.12
3501.159-019	2007.06.12	Florida D.A.V.I.D. motor vehicle status for ██████████		2021.04.12
3501.159-020	2007.06.12	Records search of ██████████		2021.04.12
3501.159-021	2007.06.12	National comprehensive report for ██████████		2021.04.12
3501.159-022	2008.01.31	██████████ interview notes		2021.04.12
3501.159-023	2008.01.31	██████████ interview notes		2021.04.12
3501.159-024	2008.01.31	██████████ interview 302		2021.04.12
3501.159-025	2008.02.08	██████████ interview 302		2021.04.12
3501.159-026	2008.07.21	Letter from ██████████ to ██████████		2021.04.12
3501.159-027	2008.12.09	Letter from ██████████ to ██████████		2021.04.12
3501.159-028	2008.12.09	Letter from ██████████ to ██████████		2021.04.12
3501.159-029	2018.12.04	FBI memorandum to document interview of ██████████		2021.04.12
3501.159-030	2019.04.11	██████████ interview 302		2021.04.12
3501.159-031	2019.04.11	██████████ interview notes		2021.04.12
3501.159-032	2019.05.29	██████████ interview 302		2021.04.12
3501.159-033	2019.05.29	██████████ interview notes		2021.04.12
3501.159-034	2019.06.19	Transcript referencing ██████████		2021.04.12
3501.159-035	2021.01.03	Phone call from ██████████ 302		2021.04.12
3501.159-036		██████████ birth certificate		2021.04.12
3501.159-037	2004	██████████ notebook pages		2021.04.12
3501.159-038	2004.08.30	██████████ Federal Credit Union deposit slips		2021.04.12
3501.159-039	2004.10.31	██████████ Federal Credit Union statement		2021.04.12
3501.159-040		██████████ photos		2021.04.12
3501.159-041		██████████ school planner		2021.04.12
3501.159-042	2006.07.28	Video file		2021.07.23
3501.159-043	2006.07.28	Video file		2021.07.23

3501.159-044	2006.08.02	Florida D.A.V.I.D. individual summary page for ██████████		2021.07.23
3501.159-045	2006.08.08	National comprehensive report for ██████████		2021.07.23
3501.159-046	2006.10.24	FBI report regarding interview with ██████████		2021.07.23
3501.159-047	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.159-048	2008.01.31	FBI report regarding interview with ██████████		2021.07.23
3501.159-049	2018.12.04	FBI report regarding ██████████ information		2021.07.23
3501.159-050		Various search records regarding ██████████		2021.07.23
3501.159-051		Various search records regarding ██████████		2021.07.23
3501.159-052	2006.08.04	Florida D.A.V.I.D. driver license transaction page		2021.10.11
3501.159-053	2007.05.31	MySpace pages		2021.10.11
3501.159-054	2008.07.10	Letter from ██████████		2021.10.11
3501.159-055	2008.07.21	Letter from ██████████		2021.10.11
3501.159-056	2008.09.02	Letter from ██████████		2021.10.11
3501.159-057	2019.04.08	Text messages with agent		2021.10.11
3501.159-058	2020.07.01	Voicemail from ██████████		2021.10.11
3501.159-059	2020.07.16	Email with ██████████		2021.10.11
3501.159-060	2020.07.16	Email with ██████████		2021.10.11
3501.159-061	2020.07.16	Email with ██████████		2021.10.11
3501.159-062	2020.07.16	Email with ██████████		2021.10.11
3501.159-063	2020.07.16	Email with ██████████		2021.10.11
3501.159-064	2020.07.16	Email with ██████████		2021.10.11
3501.159-065	2020.07.16	Email with ██████████		2021.10.11
3501.159-066		Handwritten notes		2021.10.11
3501.159-067		Handwritten notes		2021.10.11
3501.159-068	2019.06.04	FBI Report		2021.10.11
3501.159-069	2021.01.13	FBI Report		2021.10.11
3501.159-070		Biographical file on ██████████	Sigrd McCawley	2021.10.11
3501.160	Date	Description	Attorney	Produced to Defense
3501.160-001 through 0083	Misc.	School documents for ██████████		2021.04.12
3501.160-084	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.160-085		██████████ birth certificate	N/A	2021.04.12
3501.161	Date	Description	Attorney	Produced to Defense
3501.161-001	2020.08.21	██████████ interview 302		2021.04.12
3501.161-002	2020.08.21	██████████ interview notes	N/A	2021.04.12
3501.162	Date	Description	Attorney	Produced to Defense
3501.162-001	2008.04.30	National comprehensive report for ██████████		2021.04.12
3501.162-002	2008.05.29	FBI memorandum to document interaction with ██████████		2021.04.12
3501.162-003	2008.05.29	██████████ subpoena served on ██████████		2021.04.12
3501.162-004	2008.05.29	██████████ interview 302		2021.04.12
3501.162-005	2008.05.31	FBI memorandum to document service of subpoena to ██████████		2021.04.12
3501.162-006	2008.05.31	FBI memorandum to document service of subpoena to ██████████		2021.04.12
3501.162-007	2008.06.09	Lexis Nexis Person report for ██████████		2021.04.12
3501.162-008	2008.06.09	National comprehensive report for ██████████		2021.04.12
3501.162-009	2008.06.09	TECS passenger activity report for ██████████		2021.04.12
3501.162-010	2008.06.18	National comprehensive report for ██████████		2021.04.12
3501.162-011	2008.06.19	T-Mobile subscriber detailed for ██████████		2021.04.12
3501.162-012	2008.06.20	Record search for ██████████		2021.04.12
3501.162-013	2019.03.04	██████████ interview notes		2021.04.12
3501.162-014	2019.03.04	██████████ interview 302		2021.04.12
3501.162-015	2019.04.05	██████████ interview notes		2021.04.12
3501.162-016	2019.04.24	██████████ interview 302		2021.04.12
3501.162-017	2019.04.24	██████████ interview notes		2021.04.12
3501.162-018	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-019	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-020	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-021	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-022	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-023	2019.05.02	██████████ interview photo exhibit		2021.04.12
3501.162-024	2019.05.02	██████████ interview 302		2021.04.12
3501.162-025	2019.05.02	██████████ interview notes		2021.04.12
3501.162-026	2019.05.08	██████████ interview 302		2021.04.12
3501.162-027	2019.05.08	██████████ interview notes (part 1)		2021.04.12
3501.162-028	2019.05.08	██████████ interview notes (part 2)		2021.04.12
3501.162-029	2019.05.08	██████████ proffer agreement		2021.04.12
3501.162-030	2019.05.23	██████████ interview 302		2021.04.12
3501.162-031	2019.05.23	██████████ interview notes		2021.04.12
3501.162-032	2019.06.19	Transcript referencing ██████████		2021.04.12
3501.162-033	2019.07.19	Transcript referencing ██████████		2021.04.12
3501.162-034		██████████ photos 1 - 19		2021.04.12
3501.162-035	Various	Biographical file on ██████████		2021.04.12
3501.162-036		National comprehensive report for ██████████		2021.04.12
3501.162-037		Masseuse list		2021.04.12
3501.162-038		Jeffrey Epstein messages		2021.04.12
3501.162-039	2008.04.30	National comprehensive report for ██████████		2021.07.23
3501.162-040	2008.05.29	Memorandum regarding interview with ██████████		2021.07.23
3501.162-041	2008.05.29	FBI report regarding interview with ██████████		2021.07.23
3501.162-042	2008.05.31	Memorandum regarding interview with ██████████		2021.07.23
3501.162-043	2008.05.31	FBI report regarding interview with ██████████		2021.07.23
3501.162-044 through 3501.162-068	2019.05.02	Photo exhibits from 2019.05.02 interview	Alexandra Conlon Roberta Kaplan	2021.10.11

3501.163	Date	Description	Attorney	Produced to Defense
3501.163-001	2006.07.31	material witness statement		2021.04.12
3501.163-002	2006.07.31	Photo line up instructions		2021.04.12
3501.163-003	2006.08.02	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.163-004	2006.08.02	PALMS Screen for		2021.04.12
3501.163-005	2006.08.02	CAD Call information regarding suspicious vehicle		2021.04.12
3501.163-006	2006.08.07	Pages from Palm Beach Police Department incident report		2021.04.12
3501.163-007	2006.08.07	Pages from Palm Beach Police Department incident report		2021.04.12
3501.163-008	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.163-009	Various	Biographical file on		2021.04.12
3501.163-010	2001.08.08	HTE CAD Call Information		2021.07.23
3501.163-011	2006.07.31	Audio file		2021.07.23
3501.163-012	2006.08.01	Florida D.A.V.I.D. individual summary page for		2021.07.23
3501.163-013	Various	Various search records regarding		2021.07.23
3501.163-014	2006.07.31	Notes from interview		2021.10.11
3501.163-015	2006.08.04	Letter from		2021.10.11
3501.163-016	2006.08.11	Letter from		2021.10.11
3501.163-017	2007.06.07	Letter from		2021.10.11
3501.163-018	2007.06.07	Letter from		2021.10.11
3501.163-019	2008.07.10	Letter from		2021.10.11
3501.163-020	2008.09.02	Letter from		2021.10.11
3501.163-021	2008.12.05	Letter from		2021.10.11
3501.163-022	2019.06.13	Memorandum from call with	Robert	2021.10.11
3501.164	Date	Description	Attorney	Produced to Defense
3501.164-001	2005.08.17	Notes regarding names of maids, landscapers		2021.04.12
3501.164-002	2006.10.18	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.164-003	2006.12.04	Law enforcement report regarding		2021.04.12
3501.164-004	2006.12.04	Record search for		2021.04.12
3501.164-005	2006.12.04	Search index by name of	N/A	2021.04.12
3501.165	Date	Description	Attorney	Produced to Defense
3501.165-001	2020.08.26	interview 302		2021.04.12
3501.165-002	2020.08.26	interview notes	N/A	2021.04.12
3501.166	Date	Description	Attorney	Produced to Defense
3501.166-001	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.166-002	2007.11.02	interview notes		2021.04.12
3501.166-003	2007.11.02	interview 302		2021.04.12
3501.166-004	2006.05.01	PBPD probable cause affidavit regarding		2021.07.23
3501.166-005	2006.05.01	PBPD probable cause affidavit regarding		2021.07.23
3501.166-006	2007.11.06	FBI report regarding interview with	N/A	2021.07.23
3501.167	Date	Description	Attorney	Produced to Defense
3501.167-001	2005.10.05	Palm Beach Police Department property receipt		2021.04.12
3501.167-002	2006.07.13	Palm Beach Police Department incident report		2021.04.12
3501.167-003	2006.08.02	Record search regarding		2021.04.12
3501.167-004	2006.08.02	National comprehensive report for		2021.04.12
3501.167-005	2006.08.08	FBI memorandum to document victim information		2021.04.12
3501.167-006	2006.08.16	assignment history		2021.04.12
3501.167-007	2006.08.26	Palm Beach Police Department evidence/property tracking report		2021.04.12
3501.167-008	2006.08.28	Palm Beach Police Department property receipt		2021.04.12
3501.167-009	2006.10.03	MySpace profile for		2021.04.12
3501.167-010	2007.02.01	Letter from Gerald Lefcourt to		2021.04.12
3501.167-011	2007.03.21	FBI memorandum to request travel for interview		2021.04.12
3501.167-012	2007.03.22	interview 302		2021.04.12
3501.167-013	2007.03.22	interview 302		2021.04.12
3501.167-014	2007.03.22	interview notes		2021.04.12
3501.167-015	2007.05.08	Testimony of		2021.04.12
3501.167-016	2007.05.15	Testimony of		2021.04.12
3501.167-017	2007.05.18	interview notes		2021.04.12
3501.167-018	2007.05.18	interview 302		2021.04.12
3501.167-019	2007.05.31	MySpace		2021.04.12
3501.167-020	2007.06.08	Record request regarding		2021.04.12
3501.167-021	2007.06.12	Record search regarding		2021.04.12
3501.167-022	2007.06.12	National comprehensive report for		2021.04.12
3501.167-023	2007.06.22	FBI memorandum documenting execution of subpoena		2021.04.12
3501.167-024	2007.07.20	Florida D.A.V.I.D. individual summary page for		2021.04.12
3501.167-025	2007.11.02	interview 302		2021.04.12
3501.167-026	2008.04.29 & 2008.03.18	Testimony of		2021.04.12
3501.167-027		certification of immunization		2021.04.12
3501.167-028		interview 302		2021.04.12
3501.167-029		Palm Beach Police Department property receipt		2021.04.12
3501.167-030		record		2021.04.12
3501.167-031		Biographical file on		2021.04.12
3501.167-032	2005.10.03	Florida D.A.V.I.D. individual summary page for		2021.07.23
3501.167-033	2005.10.04	Audio file (full tape recording)		2021.07.23
3501.167-034	2005.10.04	Audio file (clip from tape recording)		2021.07.23

3501.167-035	2005.10.04	Audio file (full tape recording, side A)		2021.07.23
3501.167-036	2005.10.04	Audio file (clip from tape recording)		2021.07.23
3501.167-037	2005.10.04	Audio file (full tape recording, side B)		2021.07.23
3501.167-038	2006.02.10	MySpace pages		2021.07.23
3501.167-039	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.167-040	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.167-041	2007.03.21	FBI report regarding travel to interview [REDACTED]		2021.07.23
3501.167-042	2007.03.23	FBI report regarding interview with [REDACTED]		2021.07.23
3501.167-043	2007.05.25	FBI report regarding interview with [REDACTED]		2021.07.23
3501.167-044	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.167-045	2012.12.04	FBI report regarding interview with [REDACTED]		2021.07.23
3501.167-046	2005.10.05	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.167-047		Various search records regarding [REDACTED]		2021.07.23
3501.167-048		Handwritten notes		2021.07.23
3501.167-049	2005.10.18	Palm Beach County search warrant and application		2021.10.11
3501.167-050	2006.08.04	Letter from [REDACTED]		2021.10.11
3501.167-051	2006.08.11	Letter from [REDACTED]		2021.10.11
3501.167-052	2007.02.01	Letter from Gerald Lefcourt		2021.10.11
3501.167-053	2007.06.25	Letter from Gerald Lefcourt		2021.10.11
3501.167-054	2007.12.11	Letter from Jay Lefkowitz		2021.10.11
3501.167-055	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.167-056	2008.07.21	Letter from [REDACTED]		2021.10.11
3501.167-057	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.167-058	2008.09.15	Letter from [REDACTED]		2021.10.11
3501.167-059	2008.12.05	Letter from [REDACTED]		2021.10.11
3501.167-060		Search records		2021.10.11
3501.167-061		Toll records regarding [REDACTED]		2021.10.11
3501.167-062		Submission to the DAG		2021.10.11
3501.167-063	2005.10.03-04	Handwritten notes	N/A	2021.10.25
3501.168	Date	Description	Attorney	Produced to Defense
3501.168-001	2007.02.27	Testimony of [REDACTED]		2021.04.12
3501.168-002	2007.10.02	[REDACTED] interview notes		2021.04.12
3501.168-003	2007.10.02	[REDACTED] interview 302		2021.04.12
	2008.04.29			
	&			
3501.168-004	2008.03.18	Testimony of [REDACTED]		2021.04.12
3501.168-005	2019.09.18	[REDACTED] interview 302		2021.04.12
3501.168-006	2019.09.18	[REDACTED] interview notes		2021.04.12
3501.168-007		[REDACTED] identifying information		2021.04.12
3501.168-008	2007.10.18	FBI report regarding interview with [REDACTED]		2021.07.23
3501.168-009	2018.12.04	FBI report regarding interview with [REDACTED]		2021.07.23
3501.168-010	2020.07.08	intake report regarding [REDACTED]		2021.07.23
3501.168-011	2008.07.10	Letter from [REDACTED]		2021.10.11
3501.168-012	2008.09.02	Letter from [REDACTED]		2021.10.11
3501.168-013	2008.12.09	Letter from [REDACTED]		2021.10.11
3501.168-014	2019.06.13	Memorandum from call with [REDACTED]		2021.10.11
3501.168-015	2019.08.26	Text messages with agent		2021.10.11
3501.168-016	2019.10.01	Email		2021.10.25
3501.168-017	2019.10.23	Email	Robert [REDACTED]	2021.10.25
3501.169	Date	Description	Attorney	Produced to Defense
3501.169-001	2007.08.23	[REDACTED] interview notes		2021.04.12
3501.169-002	2007.08.23	[REDACTED] interview 302		2021.04.12
3501.169-003	2007.09.04	FBI report regarding interview with [REDACTED]	N/A	2021.10.11
3501.170	Date	Description	Attorney	Produced to Defense
3501.170-001	2020.10.09	[REDACTED] interview 302		2021.04.12
3501.170-002	2020.10.09	[REDACTED] interview handwritten notes		2021.04.12
3501.170-003	2021.03.01	Notes from call with [REDACTED] counsel	N/A	2021.04.12
3501.171	Date	Description	Attorney	Produced to Defense
3501.171-001	2006.12.14	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.172	Date	Description	Attorney	Produced to Defense
3501.172-001	2009.10.20	Deposition of [REDACTED] Volume I, West Palm Beach, FL		2021.04.12
3501.172-002	2009.10.20	Deposition of [REDACTED] Volume II, West Palm Beach, FL		2021.04.12
3501.172-003	2006.12.04	Law enforcement report regarding [REDACTED]		2021.07.23
3501.172-004		[REDACTED] email address		2021.07.23
3501.172-005	2005.10.06	Search records	N/A	2021.10.11
3501.173	Date	Description	Attorney	Produced to Defense
3501.173-001 through 3501.173-042	Various	[REDACTED] school records		2021.04.12
3501.173-43	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.173-44	2006.08.02	Law enforcement report regarding [REDACTED]		2021.04.12
3501.173-45	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.173-46	2006.08.16	[REDACTED] assignment history		2021.04.12
3501.173-47	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.173-48	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.173-49	2019.03.22	[REDACTED] interview 302		2021.04.12
3501.173-50	2019.03.22	[REDACTED] interview handwritten notes		2021.04.12
3501.173-51	Various	Biographical file on [REDACTED]		2021.04.12

3501.173-52	2006.04.05	Audio file (full tape recording)		2021.07.23
3501.173-53	2006.04.05	Audio file (clip of tape recording)	Sigrd McCawley	2021.07.23
3501.173-54	2006.08.11	Letter from [REDACTED]	[REDACTED]	2021.10.11
3501.174	Date	Description	Attorney	Produced to Defense
3501.174-001	2019.07.17	[REDACTED] meeting and production of photographs 302		2021.04.12
3501.174-002	2019.07.17	Photographs produced by [REDACTED]		2021.04.12
3501.174-003	2019.07.17	Photographs produced by [REDACTED]		2021.04.12
3501.174-004	2019.07.17	Photographs produced by [REDACTED]		2021.04.12
3501.174-005	2019.08.28	[REDACTED] interview 302		2021.04.12
3501.174-006	2019.08.28	[REDACTED] interview handwritten notes		2021.04.12
3501.174-007	2019.06.13	Typed interview notes		2021.07.23
3501.174-008	2019.06.13	Handwritten interview notes		2021.07.23
3501.174-009	2019.06.13	Handwritten interview notes		2021.07.23
3501.174-010	2020.01.31	Email with [REDACTED]	Sigrd McCawley	2021.10.11
3501.175	Date	Description	Attorney	Produced to Defense
3501.175-001	2008.01.08	Law enforcement report regarding [REDACTED]		2021.04.12
3501.175-002	2008.01.08	[REDACTED] MySpace page		2021.04.12
3501.175-003	2008.01.08	Person search for [REDACTED]		2021.04.12
3501.175-004	2008.03.17	[REDACTED] interview 302		2021.04.12
3501.175-005	2008.03.22	[REDACTED] interview 302		2021.04.12
3501.175-006	2008.04.22	[REDACTED] interview record		2021.04.12
3501.175-007	2008.04.22	[REDACTED] interview record		2021.04.12
3501.175-008	2019.02.14	[REDACTED] interview 302		2021.04.12
3501.175-009	2019.02.14	[REDACTED] interview 302		2021.04.12
3501.175-010	Various	Page from biological file on [REDACTED]		2021.04.12
3501.175-011	Various	Biological file on [REDACTED]		2021.04.12
3501.175-012	2008.03.22	Memorandum regarding interview with [REDACTED]		2021.07.23
3501.175-013	2008.03.22	FBI report regarding interview with [REDACTED]		2021.07.23
3501.175-014	2008.04.22	FBI report regarding interview with [REDACTED]		2021.07.23
3501.175-015	2019.01.31	FBI report	N/A	2021.10.11
3501.176	Date	Description	Attorney	Produced to Defense
3501.176-001	2007.06.29	Florida D.A.V.I.D. individual summary page for [REDACTED]	N/A	2021.04.12
3501.177	Date	Description	Attorney	Produced to Defense
3501.177-001	2004.03.20	Student progress and grade report for [REDACTED]		2021.04.12
3501.177-002	2007.09.26	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.177-003	2005.10.04	Audio file (full tape recording)		2021.07.23
3501.177-004	2005.10.04	Audio file (clip of tape recording)		2021.07.23
3501.177-005	2005.10.04	Voice-mails from [REDACTED]		2021.10.11
3501.177-006	2006.08.11	Victim rights letter	N/A	2021.10.11
3501.178	Date	Description	Attorney	Produced to Defense
3501.178-001 through 3501.178-047	Various	[REDACTED] school records		2021.04.12
3501.178-048	2005.10.05	[REDACTED] demographic information		2021.04.12
3501.178-049	2005.10.06	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.178-050	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.178-051	Various	Pages from biographical file on [REDACTED]		2021.04.12
3501.178-052	2006.08.02	National Comprehensive Report for [REDACTED]		2021.04.12
3501.178-053	2006.08.02	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.178-054	2006.08.02	Information regarding [REDACTED]		2021.04.12
3501.178-055	2006.08.02	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.178-056	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.178-057	2007.09.26	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.178-058	2007.10.02	[REDACTED] interview 302		2021.04.12
3501.178-059	2007.10.02	[REDACTED] interview handwritten notes		2021.04.12
3501.178-060	Various	Biographical file on [REDACTED]		2021.04.12
3501.178-061	2007.10.05	FBI report regarding interview with [REDACTED]	N/A	2021.07.23
3501.179	Date	Description	Attorney	Produced to Defense
3501.179-001		[REDACTED] driver license	N/A	2021.04.12
3501.180	Date	Description	Attorney	Produced to Defense
3501.180-001	2005.11.22	Riley Kiraly home page		2021.04.12
3501.180-002	2005.11.22	Bill Riley background information		2021.04.12
3501.180-003	2005.11.22	Riley Kiraly company services		2021.04.12
3501.180-004	2005.11.22	Riley Kiraly home page		2021.04.12
3501.180-005	2005.11.22	Riley Kiraly case managers		2021.04.12
3501.180-006	2005.11.22	Riley Kiraly FAQs		2021.04.12
3501.180-007	2005.11.22	Riley Kiraly history		2021.04.12
3501.180-008	2007.05.24	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.180-009	2007.07.30	Riley Kiraly FAQs		2021.04.12
3501.180-010	2007.07.30	Riley Kiraly case managers		2021.04.12
3501.180-011		Phone records		2021.04.12
3501.180-012	2005.11.21	Riley Kiraly approach of [REDACTED]		2021.10.11
3501.180-013	2005.12.06	[REDACTED] subscriber history		2021.10.11
3501.180-014	2007.07.30	Riley Kiraly website pages		2021.10.11
3501.180-015		Riley subpoena quashing materials	N/A	2021.10.11

3501.181	Date	Description	Attorney	Produced to Defense
3501.181-001	Various	Biographical file on [REDACTED]		2021.04.12
3501.181-002	2007.09.26	Palm Beach County Sheriff's Office Booking Blotter Search for [REDACTED]		2021.04.12
3501.181-003	2007.09.26	Palm Beach County Sheriff's Office Booking Blotter Search for [REDACTED]		2021.04.12
3501.181-004	2007.10.02	Information regarding [REDACTED]		2021.04.12
3501.181-005	2007.10.02	[REDACTED] interview 302		2021.04.12
3501.181-006	2008.05.27	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.181-007	2008.05.28	[REDACTED] interview 302		2021.04.12
3501.181-008	2008.05.28	[REDACTED] interview handwritten notes		2021.04.12
3501.181-009	2019.03.20	[REDACTED] interview 302		2021.04.12
3501.181-010	2019.03.20	[REDACTED] interview handwritten notes		2021.04.12
3501.181-011	2007.10.04	FBI report regarding interview with [REDACTED]		2021.07.23
3501.181-012	2008.05.30	FBI report regarding letter to [REDACTED]		2021.07.23
3501.181-013	2008.05.30	FBI report regarding interview with [REDACTED]		2021.07.23
3501.181-014	2008.09.03	Letter to [REDACTED] from [REDACTED]		2021.07.23
3501.181-015	2007.10.02	FBI report regarding contact with [REDACTED]		2021.10.11
3501.181-016	2008.05.30	Letter regarding FBI's Victim Assistance Program		2021.10.11
3501.181-017	2008.07.09	Notification of identified victim		2021.10.11
3501.181-018	2008.07.10	Letter from Villafana		2021.10.11
3501.181-019	2008.09.03	Letter regarding amended notification of identified victim		2021.10.11
3501.181-020	2008.12.05	Email and letter		2021.10.11
3501.181-021	2019.04.11	Text conversation with agent		2021.10.11
3501.181-022	2019.07.29	Text conversation with agent	N/A	2021.10.11
3501.182	Date	Description	Attorney	Produced to Defense
3501.182-001	2005.03.15	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.182-002	2005.03.15	Report generated regarding [REDACTED]		2021.04.12
3501.182-003	2005.03.31	Call to [REDACTED]		2021.04.12
3501.182-004	2005.03.31	Call to [REDACTED]		2021.04.12
3501.182-005	2005.05.27	Interstate Identification Index search records for [REDACTED]		2021.04.12
3501.182-006	2005.10.03	[REDACTED] interview handwritten notes		2021.04.12
3501.182-007	2005.10.03	[REDACTED] interview handwritten notes		2021.04.12
3501.182-008	2005.10.04	Palm Beach Police Department Property Receipt		2021.04.12
3501.182-009		Handwritten notes		2021.04.12
3501.182-010	2006.05.09	Palm Beach County Sheriff's Office Offense Report regarding [REDACTED]		2021.04.12
3501.182-011	2006.05.09	Palm Beach County Sheriff's Office Offense Report regarding [REDACTED]		2021.04.12
3501.182-012	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.182-013	2006.08.01	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.182-014	2006.08.01	[REDACTED] vehicle information		2021.04.12
3501.182-015	2006.08.01	Record request regarding [REDACTED]		2021.04.12
3501.182-016	2006.08.01	Law enforcement report regarding [REDACTED]		2021.04.12
3501.182-017	2006.08.01	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.182-018	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.182-019	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.182-020	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.182-021	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.182-022	2006.10.03	[REDACTED] MySpace page		2021.04.12
3501.182-023		Notes and information regarding [REDACTED]		2021.04.12
3501.182-024	2007.01.11	Search records regarding [REDACTED]		2021.04.12
3501.182-025	2007.02.01	Pages of a letter from Gerald Lefcourt to [REDACTED] and [REDACTED]		2021.04.12
3501.182-026	2007.02.27	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-027		Records regarding [REDACTED]		2021.04.12
3501.182-028	2007.03.20	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-029	2007.03.27	Letter from [REDACTED] to Michael Dutko		2021.04.12
3501.182-030	2007.04.24	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-031	2007.04.24	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-032		Biographical file on [REDACTED]		2021.04.12
3501.182-033	2007.05.15	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-034	2007.05.31	[REDACTED] MySpace page		2021.04.12
3501.182-035	2007.05.31	[REDACTED] MySpace page		2021.04.12
3501.182-036	2007.05.31	[REDACTED] MySpace page		2021.04.12
3501.182-037	2007.06.08	Record request regarding [REDACTED]		2021.04.12
3501.182-038	2007.06.12	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.182-039	2007.06.12	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.182-040	2007.06.13	MapQuest directions		2021.04.12
3501.182-041	2007.09.07	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.04.12
3501.182-042	2007.09.07	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.182-043	2007.09.07	Record request regarding [REDACTED]		2021.04.12
3501.182-044	2007.09.07	MapQuest directions		2021.04.12
3501.182-045	2007.09.07	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.182-046	2007.12.11	Pages of a letter from Kirkland & Ellis to Alexander Acosta		2021.04.12
3501.182-047	2019.07.07	[REDACTED] interview 302		2021.04.12
3501.182-048	2008.04.29 & 2008.03.18	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.182-049	2008.07.22	Court order from Palm Beach County Court to [REDACTED]		2021.04.12
3501.182-050	2008.03.26	Notice of deposition to [REDACTED]		2021.04.12
3501.182-051	2019.11.04	[REDACTED] interview 302		2021.04.12
3501.182-052	2019.11.04	[REDACTED] interview handwritten notes		2021.04.12
3501.182-053	2005.03.18	Audio file (full tape recording, side A)		2021.07.23
3501.182-054	2005.03.18	Audio file (clip from tape recording)		2021.07.23

3501.182-055	2005.03.18	Audio file (full tape recording, side B)		2021.07.23
3501.182-056	2005.09.19	Law enforcement search records regarding [REDACTED]		2021.07.23
3501.182-057	2005.10.03	Video file		2021.07.23
3501.182-058	2005.10.03	Video file		2021.07.23
3501.182-059	2005.10.03	Video file		2021.07.23
3501.182-060	2005.10.03	Video file (full video tape recording)		2021.07.23
3501.182-061	2005.10.03	Video file (clip of video tape recording)		2021.07.23
3501.182-062	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.182-063	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.182-064	2006.06.01	FBI report regarding case opening		2021.07.23
3501.182-065	2006.07.24	FBI report regarding case opening		2021.07.23
3501.182-066	2006.08.01	FBI report regarding case opening		2021.07.23
3501.182-067	2006.08.28	PBPD property receipt		2021.07.23
3501.182-068	2006.09.18	FBI report regarding set lead		2021.07.23
3501.182-069	2006.10.24	MySpace pages		2021.07.23
3501.182-070	2007.06.22	FBI report regarding case opening		2021.07.23
3501.182-071	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.182-072		Various search records regarding [REDACTED]		2021.07.23
3501.182-073		Handwritten notes		2021.07.23
3501.182-074		Audio file (clip from tape recording)		2021.07.23
3501.182-075		Audio file (full tape recording, side A)		2021.07.23
3501.182-076		Audio file (full tape recording, side B)		2021.07.23
3501.182-077		Audio file		2021.07.23
3501.182-078		Audio file (clip from tape recording)		2021.07.23
3501.182-079		Audio file (full tape recording, side A)		2021.07.23
3501.182-080		Audio file (full tape recording, side B)		2021.07.23
3501.182-081		Audio file (clip from tape recording)		2021.07.23
3501.182-082		Audio file (full tape recording, side A)		2021.07.23
3501.182-083		Audio file (full tape recording, side B)		2021.07.23
3501.182-084	2005.10.18	Application and search warrant		2021.10.11
3501.182-085	2006.05.01	Letter from Michael Reiter to Barry Krischer		2021.10.11
3501.182-086	2007.02.01	Letter from Gerald Lefcourt to [REDACTED]		2021.10.11
3501.182-087	2007.02.15	Handwritten notes		2021.10.11
3501.182-088	2007.02.26	Letter re: [REDACTED]		2021.10.11
3501.182-089	2007.04.02	Letter re: [REDACTED]		2021.10.11
3501.182-090	2007.04.16	Letter re: [REDACTED]		2021.10.11
3501.182-091	2007.05.03	Letter from [REDACTED] to Michael Dutko		2021.10.11
3501.182-092	2007.05.31	MySpace pages		2021.10.11
3501.182-093	2007.06.14	Letter from [REDACTED] to Michael Dutko		2021.10.11
3501.182-094	2007.06.25	Letter from Gerald Lefcourt to [REDACTED]		2021.10.11
3501.182-095	2007.12.11	Letter from Lefkowitz to Acosta		2021.10.11
3501.182-096	2008.06.19	Starr submission to DAG		2021.10.11
3501.182-097	2008.07.10	Final notification letter of identified victims		2021.10.11
3501.182-098	2008.07.10	Final notification letter of identified victims		2021.10.11
3501.182-099	2008.09.02	Amended notification letter of identified victim		2021.10.11
3501.182-100	2008.12.08	Letter of notification for work release		2021.10.11
3501.182-101		AT&T Records		2021.10.11
3501.182-102	2009.11.10	Deposition transcript	Rita Glavin	2021.10.11
3501.183	Date	Description	Attorney	Produced to Defense
3501.183-001	2004.11.28	Police call response regarding [REDACTED]		2021.04.12
3501.183-002	2004.11.28	Palm Beach Police Department Intelligence Report		2021.04.12
3501.183-003	2005.11.10	Palm Beach Police Department Property Receipt		2021.04.12
3501.183-004	2006.01.05	Palm Beach Police Department Property Receipt		2021.04.12
3501.183-005	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.183-006	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.183-007	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.183-008	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.183-009	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.183-010	2006.11.09	Application for Employment by [REDACTED]		2021.04.12
3501.183-011	2006.11.09	Authorization for Release of Information		2021.04.12
3501.183-012	2006.11.09	[REDACTED] employment eligibility verification form		2021.04.12
3501.183-013	2006.11.09	[REDACTED] resume		2021.04.12
3501.183-014	2006.11.09	[REDACTED] identifying documents		2021.04.12
3501.183-015	2007.01.18	[REDACTED] interview 302		2021.04.12
3501.183-016	2007.02.01	Pages of a letter from Gerald Lefcourt to [REDACTED] and [REDACTED]		2021.04.12
3501.183-017		Transcript index		2021.04.12
3501.183-018	2008.04.29 & 2008.03.18	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.183-019	2009.07.29	Deposition of [REDACTED]		2021.04.12
3501.183-020	2009.08.07	Continued deposition of [REDACTED]		2021.04.12
3501.183-021	2004.11.28	PBPD Intelligence Report		2021.07.23
3501.183-022	2005.11.03	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.183-023	2005.11.10	Audio file		2021.07.23
3501.183-024	2005.11.10	Audio file		2021.07.23
3501.183-025	2006.01.04	Audio file (full tape recording)		2021.07.23
3501.183-026	2006.01.04	Audio file (clip of tape recording)		2021.07.23
3501.183-027	2006.01.04	Handwritten notes		2021.07.23
3501.183-028	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.183-029	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.183-030	2007.01.23	FBI report regarding interview with [REDACTED]		2021.07.23
3501.183-031		Audio file (full tape recording, side A)		2021.07.23
3501.183-032		Audio file (full tape recording, side B)		2021.07.23
3501.183-033		Audio file		2021.07.23
3501.183-034		Audio file		2021.07.23

3501.183-035		Audio file		2021.07.23
3501.183-036		Audio file		2021.07.23
3501.183-037		Audio file		2021.07.23
3501.183-038		Audio file		2021.07.23
3501.183-039		Audio file		2021.07.23
3501.183-040		Video file		2021.07.23
3501.183-041		Video file		2021.07.23
3501.183-042		Video file		2021.07.23
3501.183-043		Video file		2021.07.23
3501.183-044		Audio file		2021.07.23
3501.183-045	2005.02.02	Rent A Car Statement		2021.10.11
3501.183-046	2007.02.01	Letter from Lefcourt to Villafana		2021.10.11
3501.183-047	2009.11.03	Advice of rights form		2021.10.11
3501.183-048	2009.11.03	██████████ 302		2021.10.11
3501.183-049	2009.11.03	Consent to search form		2021.10.11
3501.183-050	2009.11.06	██████████ 302		2021.10.11
3501.183-051	2009.11.06	Advice of rights form		2021.10.11
3501.183-052	2009.12.01	US v. ██████████ criminal complaint		2021.10.11
3501.183-053	2010.02.17	Florida criminal history record		2021.10.11
3501.183-054	2010.06.18	US v. ██████████ sentencing packet		2021.10.11
3501.183-055		██████████ records		2021.10.11
3501.183-056		Dollar Car Rental subpoena return		2021.10.11
3501.183-057		██████████ 302s regarding obstruction charges		2021.10.11
3501.183-058		██████████ 302s regarding obstruction charges		2021.10.11
3501.183-059		██████████ 302s regarding obstruction charges		2021.10.11
3501.183-060	2009.08.07	Continued deposition of ██████████		2021.10.11
3501.183-061	2006.01.04	Handwritten notes		2021.10.25
3501.183-062	2006.01.06	Handwritten notes	N/A	2021.10.25
3501.184	Date	Description	Attorney	Produced to Defense
3501.184-001	2007.03.06	██████████ interview 302		2021.04.12
3501.184-002	2007.03.07	FBI report regarding interview with ██████████	N/A	2021.07.23
3501.185	Date	Description	Attorney	Produced to Defense
3501.185-001	2009.06.11	LexisNexis Report regarding ██████████	N/A	2021.04.12
3501.186	Date	Description	Attorney	Produced to Defense
3501.186-001	2020.08.21	██████████ interview 302		2021.04.12
3501.186-002	2020.08.21	██████████ interview handwritten notes		2021.04.12
3501.186-003	2020.08.21	██████████ interview handwritten notes	Gloria Allred	2021.10.11
3501.187	Date	Description	Attorney	Produced to Defense
3501.187-001	2019.07.11	██████████ interview 302		2021.04.12
3501.187-002	2019.07.11	██████████ interview handwritten notes		2021.04.12
3501.187-003	2019.06.13	Memorandum regarding phone call with ██████████		2021.07.23
3501.187-004	2019.07.01	Memorandum regarding phone call with ██████████		2021.07.23
3501.187-005		Handwritten notes		2021.07.23
3501.187-006		Handwritten notes		2021.07.23
3501.187-007		Screenshot of text message		2021.07.23
3501.187-008		Screenshot of text message		2021.07.23
3501.187-009		Handwritten notes on article		2021.10.11
3501.187-010	2019.07.09	Email regarding ██████████	N/A	2021.10.11
3501.188	Date	Description	Attorney	Produced to Defense
3501.188-001	2019.07.15	FBI memo regarding ██████████ call to NTOC		2021.04.12
3501.188-002	2019.07.26	██████████ interview 302		2021.04.12
3501.188-003	2019.07.26	██████████ interview handwritten notes		2021.04.12
3501.188-004		Screenshot of Facebook profile for ██████████		2021.04.12
3501.188-005		Screenshot of Facebook profile for ██████████		2021.04.12
3501.188-006		Screenshot of Facebook profile for ██████████		2021.04.12
3501.188-007		Screenshot of Facebook profile for ██████████		2021.04.12
3501.188-008	2019.07.24 - 2019.07.31	Text conversation with agent	N/A	2021.10.11
3501.189	Date	Description	Attorney	Produced to Defense
3501.189-001	2006.07.31	Material Witness Statement Affidavit of Prosecution Palm Beach Police Department		2021.04.12
3501.189-002	2006.07.31	Photo line-up instructions for ██████████		2021.04.12
3501.189-003	2006.08.02	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.189-004	2006.08.04	Driver License Transaction Page for ██████████		2021.04.12
3501.189-005	2006.08.07	Palm Beach Police Department Incident Report		2021.04.12
3501.189-006	2006.08.08	National Comprehensive Report for ██████████		2021.04.12
3501.189-007	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.189-008	2007.02.27	██████████ testimony of ██████████		2021.04.12
3501.189-009	2007.06.08	Record request regarding ██████████		2021.04.12
3501.189-010	2007.06.12	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.189-011	2007.06.12	National Comprehensive Report for ██████████		2021.04.12
3501.189-012	2007.06.12	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.189-013		intentionally omitted		2021.04.12
3501.189-014	2007.06.13	MapQuest directions		2021.04.12
3501.189-015	2007.06.25	██████████ interview 302		2021.04.12

3501.189-016	2007.06.25	██████████ interview handwritten notes		2021.04.12
3501.189-017	2007.07.20	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.189-018	2007.07.20	Florida D.A.V.I.D. photo line up for ██████████		2021.04.12
3501.189-019	2019.07.10	FBI memorandum regarding victim contact		2021.04.12
3501.189-020	2019.10.16	██████████ interview 302		2021.04.12
3501.189-021	2019.10.16	██████████ interview handwritten notes		2021.04.12
3501.189-022		Search records regarding ██████████		2021.04.12
3501.189-023		Information regarding ██████████		2021.04.12
3501.189-024		Biographical file regarding ██████████		2021.04.12
3501.189-025	2006.07.28	Florida D.A.V.I.D. individual summary page for ██████████		2021.07.23
3501.189-026	2006.07.31	Audio file		2021.07.23
3501.189-027	2007.06.25	FBI report regarding interview of ██████████		2021.07.23
3501.189-028	2007.06.27	Audio file (full tape recording, side A)		2021.07.23
3501.189-029	2007.06.27	Audio file (full tape recording, side B)		2021.07.23
3501.189-030	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.189-031	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.189-032	2008.12.04	FBI report regarding interview of ██████████		2021.07.23
3501.189-033	2019.07.10	FBI report regarding contact with victims		2021.07.23
3501.189-034		Handwritten notes		2021.07.23
3501.189-035		Various search records regarding ██████████		2021.07.23
3501.189-036	2006.07.31	██████████ Notes		2021.10.11
3501.189-037	2006.08.04	Letter to ██████████		2021.10.11
3501.189-038	2006.08.11	Letter to ██████████		2021.10.11
3501.189-039	2007.06.07	Letter regarding victims' rights		2021.10.11
3501.189-040	2007.06.07	Letter regarding victims' rights		2021.10.11
3501.189-041	2008.07.10	Final notification letter of identified victims		2021.10.11
3501.189-042	2008.07.21	Letter to ██████████		2021.10.11
3501.189-043	2008.09.02	Letter to ██████████		2021.10.11
3501.189-044	2008.12.09	Letter to ██████████		2021.10.11
3501.189-045	2019.06.13	Memorandum to file	N/A	2021.10.11
3501.190	Date	Description	Attorney	Produced to Defense
3501.190-001	2007.04.24	HTE CAD Call Information	N/A	2021.04.12
3501.191	Date	Description	Attorney	Produced to Defense
3501.191-001	2019.08.09	██████████ interview 302		2021.04.12
3501.191-002	2019.08.09	██████████ interview handwritten notes		2021.04.12
3501.191-003	2019.08.13	██████████ interview 302		2021.04.12
3501.191-004	2019.08.13	██████████ interview handwritten notes		2021.04.12
3501.191-005	2019.08.13	Photobook index		2021.04.12
3501.191-006	2019.08.13	Photobook and index		2021.04.12
3501.191-007	2019.08.13	Text conversation with agent		2021.10.11
3501.191-008		Voicemail	N/A	2021.10.11
3501.192	Date	Description	Attorney	Produced to Defense
3501.192-001	2006.12.14	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.192-002	2006.12.14	Florida D.A.V.I.D. emergency contact information for ██████████	N/A	2021.04.12
3501.193	Date	Description	Attorney	Produced to Defense
3501.193-001 through 3501.193-060	Various	██████████ school records		2021.04.12
3501.193-061	2006.08.01	FBI cover sheet for biographical file for ██████████		2021.04.12
3501.193-062	2006.07.13	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.193-063	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.193-064	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.193-065	2006.08.02	National Comprehensive Report regarding ██████████		2021.04.12
3501.193-066	2006.08.02	Records regarding ██████████		2021.04.12
3501.193-067	2006.08.02	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.193-068	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.193-069	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.193-070	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.193-071	2006.10.03	██████████ MySpace page		2021.04.12
3501.193-072	2006.10.03	██████████ MySpace page		2021.04.12
3501.193-073	2007.02.01	Pages of a letter from Gerald Lefcourt to ██████████ and ██████████		2021.04.12
3501.193-074	2007.04.26	██████████ interview 302		2021.04.12
3501.193-075	2007.06.12	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.193-076	2007.06.12	Florida D.A.V.I.D. motor vehicle status page		2021.04.12
3501.193-077	2007.06.12	Search records regarding ██████████		2021.04.12
3501.193-078	2007.06.12	Search records regarding ██████████		2021.04.12
3501.193-079	2007.06.12	National Comprehensive Report regarding ██████████		2021.04.12
3501.193-080	2007.09.07	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.193-081	2007.09.07	Record request regarding ██████████		2021.04.12
3501.193-082	2007.09.07	Search records regarding ██████████		2021.04.12
3501.193-083	2007.09.07	National Comprehensive Report regarding ██████████		2021.04.12
3501.193-084	2007.09.07	Search records regarding ██████████		2021.04.12
3501.193-085	2007.06.08	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12

3501.193-086	2007.06.12	Florida D.A.V.I.D. motor vehicle status page		2021.04.12
3501.193-087	2005.10.04	Palm Beach Police Department Property Receipt		2021.04.12
3501.193-088		██████████ identifying information		2021.04.12
3501.193-089		Palm Beach Police Department Property Receipt		2021.04.12
3501.193-090	2005.10.05	Palm Beach Police Department Property Receipt		2021.04.12
3501.193-091		Handwritten notes regarding ██████████		2021.04.12
3501.193-092		Search records regarding ██████████		2021.04.12
3501.193-093		Handwritten notes regarding ██████████		2021.04.12
3501.193-094	Various	Biographical file regarding ██████████		2021.04.12
3501.193-095	2005.10.03	Audio file (full tape recording, side A)		2021.07.23
3501.193-096	2005.10.03	Audio file (clip of tape recording)		2021.07.23
3501.193-097	2005.10.03	Audio file (full tape recording, side B)		2021.07.23
3501.193-098	2005.10.04	Audio file (full tape recording, side A)		2021.07.23
3501.193-099	2005.10.04	Audio file (clip of tape recording)		2021.07.23
3501.193-100	2005.10.04	Audio file (full tape recording, side B)		2021.07.23
3501.193-101	2005.10.05	Florida D.A.V.I.D. individual summary page for ██████████		2021.07.23
3501.193-102	2006.02.10	MySpace pages		2021.07.23
3501.193-103	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.193-104	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.193-105	2007.04.26	FBI report regarding interview with ██████████		2021.07.23
3501.193-106	2007.04.30	FBI report regarding letter to ██████████		2021.07.23
3501.193-107	2007.06.08	Person search regarding ██████████		2021.07.23
3501.193-108	2018.12.04	FBI report regarding interview with ██████████		2021.07.23
3501.193-109	2019.07.08	Memorandum regarding interview with ██████████		2021.07.23
3501.193-110		Audio file (full tape recording, side A)		2021.07.23
3501.193-111		Audio file (clip of tape recording)		2021.07.23
3501.193-112		Audio file (full tape recording, side B)		2021.07.23
3501.193-113		Handwritten notes		2021.07.23
3501.193-114		MySpace pages		2021.07.23
3501.193-115		Various search records regarding ██████████		2021.07.23
3501.193-116	2005.10.04	Voice-mails		2021.10.11
3501.193-117	2005.10.18	Application and search warrant		2021.10.11
3501.193-118	2006.08.04	Letter to ██████████		2021.10.11
3501.193-119	2006.08.11	Letter to ██████████		2021.10.11
3501.193-120	2007.02.01	Letter from Lefcourt to Villafana		2021.10.11
3501.193-121	2007.06.25	Letter from Lefcourt to Villafana		2021.10.11
3501.193-122	2008.07.10	Final notification letter of identified victims		2021.10.11
3501.193-123	2008.09.12	Letter to ██████████		2021.10.11
3501.193-124	2008.12.08	Letter to ██████████		2021.10.11
3501.193-125	2005.10.04	Handwritten notes	N/A	2021.10.25
3501.194	Date	Description	Attorney	Produced to Defense
3501.194-001	2006.08.02	HTE CAD Call Information	N/A	2021.04.12
3501.195	Date	Description	Attorney	Produced to Defense
3501.195-001	2008.02.15	WestLaw death record regarding ██████████		2021.04.12
3501.195-002		Note regarding death of ██████████	N/A	2021.04.12
3501.196	Date	Description	Attorney	Produced to Defense
3501.196-001	2007.10.09	Florida D.A.V.I.D. individual summary page for ██████████	N/A	2021.04.12
3501.197	Date	Description	Attorney	Produced to Defense
3501.197-001	2020.07.13	Victim notification form		2021.04.12
3501.197-002	2020.07.14	██████████ interview 302		2021.04.12
3501.197-003	2020.11.09	██████████ intake report	N/A	2021.07.23
3501.198	Date	Description	Attorney	Produced to Defense
3501.198-001	2007.05.03	Email regarding ██████████ email address		2021.04.12
3501.198-002		Note from ██████████	N/A	2021.04.12
3501.199	Date	Description	Attorney	Produced to Defense
3501.199-001	2005.04.18	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.199-002	2006.01.01	Cover sheet for biographical file on ██████████		2021.04.12
3501.199-003	2006.07.13	Page from Palm Beach Police Department Incident Report		2021.04.12
3501.199-004	2006.01.11	Florida medical license search for ██████████		2021.04.12
3501.199-005	2006.01	Palm Beach Police Department Property Receipt		2021.04.12
3501.199-006	2006.07.13	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.199-007	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.199-008	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.199-009	2006.08.02	Law enforcement report regarding ██████████		2021.04.12
3501.199-010	2006.08.02	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.199-011	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.199-012	2007.05.03	Email from ██████████ to David Copperfield		2021.04.12
3501.199-013	2007.05.03	Email regarding ██████████ email address		2021.04.12
3501.199-014	2007.05.08	Email from David Copperfield to ██████████		2021.04.12
3501.199-015	2007.05.10	Email from ██████████ to David Copperfield		2021.04.12
3501.199-016	2007.05.10	Email from ██████████ to David Copperfield		2021.04.12
3501.199-017	2007.05.15	Email from ██████████ to David Copperfield		2021.04.12

3501.199-018	2007.08.04	Email from David Copperfield to ██████████		2021.04.12
3501.199-019	2007.12.11	Pages of a letter from Kirkland & Ellis to Alexander Acosta		2021.04.12
3501.199-020	2007.12.11	Targus search results regarding ██████████		2021.04.12
3501.199-021	2007.12.11	National Comprehensive Report regarding ██████████		2021.04.12
3501.199-022	2007.12.12	FBI memorandum regarding request for travel		2021.04.12
3501.199-023	2008.01.15	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.199-024	2008.05.15	Florida D.A.V.I.D. motor vehicle status page		2021.04.12
3501.199-025	2008.05.15	Law enforcement report regarding ██████████		2021.04.12
3501.199-026	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.199-027	2019.07.09	302 report regarding attempted contact with ██████████		2021.04.12
3501.199-028		Note from ██████████		2021.04.12
3501.199-029	Various	Biographical file on ██████████		2021.04.12
3501.199-030	2006.01.19	Audio file (full tape recording, side A)		2021.07.23
3501.199-031	2006.01.19	Audio file (clip of tape recording)		2021.07.23
3501.199-032	2006.01.19	Audio file (full tape recording, side B)		2021.07.23
3501.199-033		Audio file (full tape recording)		2021.07.23
3501.199-034		Audio file (clip of tape recording)		2021.07.23
3501.199-035		Handwritten notes		2021.07.23
3501.199-036		Florida license records		2021.10.11
3501.199-037		Handwritten notes	N/A	2021.10.11
3501.200	Date	Description	Attorney	Produced to Defense
3501.200-001	2007.01.10	Record search regarding ██████████		2021.04.12
3501.200-002	2007.01.10	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.200-003	2007.01.10	Record search regarding ██████████	N/A	2021.04.12
3501.201	Date	Description	Attorney	Produced to Defense
3501.201-001	2007.06.11	Person search regarding ██████████		2021.04.12
3501.201-002	2007.06.11	Google Map data	N/A	2021.04.12
3501.202	Date	Description	Attorney	Produced to Defense
3501.202-001	2007.05.08	██████████ testimony of ██████████		2021.04.12
3501.202-002	2007.06.06	Florida D.A.V.I.D. search for drivers license number		2021.04.12
3501.202-003	2007.06.11	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.202-004	2007.06.11	Records regarding ██████████		2021.04.12
3501.202-005	2007.06.11	Law enforcement report regarding ██████████		2021.04.12
3501.202-006	2007.06.11	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.202-007	2007.06.12	██████████ interview 302		2021.04.12
3501.202-008	2007.06.12	██████████ interview handwritten notes		2021.04.12
3501.202-009	2007.06.12	Florida D.A.V.I.D. individual summary page for ██████████		2021.04.12
3501.202-010	2007.06.12	Florida D.A.V.I.D. motor vehicle status page		2021.04.12
3501.202-011	2007.06.12	National Comprehensive Report regarding ██████████		2021.04.12
3501.202-012	2008.10.07	National Comprehensive Report regarding ██████████		2021.04.12
3501.202-013		Juvenile arrest information regarding ██████████		2021.04.12
3501.202-014	2007.06.08	Record request regarding ██████████		2021.04.12
3501.202-015		Handwritten notes		2021.04.12
3501.202-016	Various	Biographical file on ██████████		2021.04.12
3501.202-017	2007.06.12	FBI report regarding interview with ██████████		2021.07.23
3501.202-018	2008.01.10	FBI report regarding letters for victims		2021.07.23
3501.202-019	2005.10.18	Application and search warrant		2021.10.11
3501.202-020	2007.06.07	Letter from Villafana		2021.10.11
3501.202-021	2007.06.07	Letter to ██████████		2021.10.11
3501.202-022	2008.07.10	Letter from Villafana		2021.10.11
3501.202-023	2008.11.14	Letter from Villafana		2021.10.11
3501.202-024	2008.12.08	Letter from Villafana		2021.10.11
3501.202-025	2019.06.13	Memorandum to file	Robert ██████████	2021.10.11
3501.203	Date	Description	Attorney	Produced to Defense
3501.203-001	2007.06.11	Person search regarding ██████████	N/A	2021.04.12
3501.204	Date	Description	Attorney	Produced to Defense
3501.204-001	2020.08.22	██████████ interview 302		2021.04.12
3501.204-002	2020.08.22	██████████ interview handwritten notes	N/A	2021.04.12
3501.205	Date	Description	Attorney	Produced to Defense
3501.205-001	2019.08.24	Memorandum regarding contact with ██████████	N/A	2021.04.12
3501.206	Date	Description	Attorney	Produced to Defense
3501.206-001	2019.08.09	FBI letter to US Embassy in London		2021.04.12
3501.206-002	2019.08.19	FBI memorandum regarding contact with ██████████		2021.04.12
3501.206-003	2019.08.19	Email regarding contact with ██████████	N/A	2021.04.12
3501.207	Date	Description	Attorney	Produced to Defense
3501.207-001	2020.03.10	Notes regarding phone call with ██████████	N/A	2021.04.12
3501.208	Date	Description	Attorney	Produced to Defense
3501.208-001	2019.08.06	██████████ interview 302		2021.04.12
3501.208-002	2019.08.06	██████████ interview handwritten notes	N/A	2021.04.12

3501.209	Date	Description	Attorney	Produced to Defense
3501.209-001	2006.07.13	Palm Beach Police Department Incident Report	N/A	2021.04.12
3501.210	Date	Description	Attorney	Produced to Defense
3501.210-001	2011.04.11	Email from ██████████ to JE and G Max		2021.04.12
3501.210-002	2011.04.12	Email from Jeffrey Epstein to ██████████		2021.04.12
3501.210-003	2011.04.28	Email from ██████████ to JE		2021.04.12
3501.210-004	2011.04.29	Email from Gmax to JE		2021.04.12
3501.210-005	2017.02.23	Declaration of ██████████		2021.04.12
3501.210-006	2020.10.06	Notes from call with Jill Greenfield regarding ██████████		2021.04.12
3501.210-007	2020.10.14	██████████ Interview 302		2021.04.12
3501.210-008	2020.10.14	██████████ Interview handwritten notes		2021.04.12
3501.210-009		Statement regarding unsealed documents		2021.07.23
3501.210-010		Statement regarding February 23, 2017 declaration		2021.07.23
3501.210-011	2021.07.21	Email		2021.10.11
3501.210-012		Notes		2021.10.11
3501.210-013		Notes on 2017 declaration	Jill Greenfield, Mark Manley	2021.10.11
3501.211	Date	Description	Attorney	Produced to Defense
3501.211-001	2005.11.07	Palm Beach Police Department Property Receipt		2021.04.12
3501.211-002	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.211-003	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.211-004	2006.08.02	Law enforcement report regarding ██████████		2021.04.12
3501.211-005	2006.08.02	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.211-006	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.211-007	2006.08.16	Assignment history for ██████████		2021.04.12
3501.211-008	2006.08.28	Palm Beach Police Department Property Report		2021.04.12
3501.211-009	2007.02.01	Pages of a letter from Gerald Lefcourt to ██████████ and ██████████		2021.04.12
3501.211-010	2007.12.11	Pages of a letter from Kirkland & Ellis to Alexander Acosta		2021.04.12
3501.211-011	2008.04.29 & 2008.03.18	██████████ testimony of ██████████		2021.04.12
3501.211-012	Various	Biographical file on ██████████		2021.04.12
3501.211-013		Various search records regarding ██████████		2021.07.23
3501.211-014	2005.11.04	Video file (full video recording)		2021.07.23
3501.211-015	2005.11.04	Video file (clip of video recording)		2021.07.23
3501.211-016	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.211-017	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.211-018		Audio file (full tape recording, side A)		2021.07.23
3501.211-019		Audio file (clip of tape recording)		2021.07.23
3501.211-020		Audio file (full tape recording, side B)		2021.07.23
3501.211-021		Handwritten notes		2021.07.23
3501.211-022	2005.11.04	Audio file		2021.07.23
3501.211-023	2006.08.04	Letter from Villafana		2021.10.11
3501.211-024	2007.02.01	Letter from Lefcourt		2021.10.11
3501.211-025	2007.12.11	Letter from Lefkowitz		2021.10.11
3501.211-026	2005.11.04	Handwritten notes	N/A	2021.10.25
3501.212	Date	Description	Attorney	Produced to Defense
3501.212-001	2006.12.05	Person search for ██████████		2021.04.12
3501.212-002	2006.12.07	Person search for ██████████	N/A	2021.04.12
3501.213	Date	Description	Attorney	Produced to Defense
3501.213-001	2019.08.12	██████████ Interview handwritten notes		2021.04.12
3501.213-002	2019.08.12	██████████ Interview 302	N/A	2021.04.12
3501.214	Date	Description	Attorney	Produced to Defense
3501.214-001	2010.06.15	Sworn statement of ██████████	N/A	2021.04.12
3501.215	Date	Description	Attorney	Produced to Defense
3501.215-001	2019.07.17	██████████ Interview 302		2021.04.12
3501.215-002	2019.07.17	██████████ Interview handwritten notes	██████████	2021.04.12
3501.216	Date	Description	Attorney	Produced to Defense
3501.216-001	2007.10.09	Florida D.A.V.I.D. individual summary page for ██████████	N/A	2021.04.12
3501.217	Date	Description	Attorney	Produced to Defense
3501.217-001	2007.07.11	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.218	Date	Description	Attorney	Produced to Defense
3501.218-001 through 3501.218-033	Various	██████████ school records		2021.04.12
3501.218-034	2006.07.13	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.218-035	2005.11.09	Palm Beach Police Department Property Receipt		2021.04.12
3501.218-036	2006.07.27	Florida D.A.V.I.D. driver license transaction page for ██████████		2021.04.12
3501.218-037	2006.08.02	Law enforcement report regarding ██████████		2021.04.12
3501.218-038	2006.08.02	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.218-039	2006.08.08	FBI memorandum documenting victim information		2021.04.12

3501.218-040	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.218-041	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.218-042	2006.10.03	MySpace page		2021.04.12
3501.218-043	2006.10.03	MySpace page		2021.04.12
3501.218-044	2007.02.01	Pages of a letter from Gerald Lefcourt to [REDACTED] and [REDACTED]		2021.04.12
3501.218-045	2007.05.22	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.218-046	2007.06.08	Record request regarding [REDACTED]		2021.04.12
3501.218-047	2007.06.12	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.218-048	2007.06.12	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.218-049		Palm Beach Police Department Property Receipt		2021.04.12
3501.218-050	Various	Biographical file on [REDACTED]		2021.04.12
3501.218-051	2005.10.13	Florida D.A.V.I.D. individual summary page for [REDACTED]		2021.07.23
3501.218-052	2005.11.08	Video file (full video recording)		2021.07.23
3501.218-053	2005.11.08	Video file (clip of video recording)		2021.07.23
3501.218-054	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.218-055	2006.05.01	PBPD probable cause affidavit regarding [REDACTED]		2021.07.23
3501.218-056	2008.07.23	FBI report regarding letter sent to ALAT Falero		2021.07.23
3501.218-057	2008.07.25	FBI report regarding delivery of victim notification letter		2021.07.23
3501.218-058	2008.10.07	FBI report regarding delivery of victim notification letter		2021.07.23
3501.218-059	2008.10.19	FBI report regarding delivery of victim notification letter		2021.07.23
3501.218-060	2008.11.25	FBI report regarding delivery of victim notification letter		2021.07.23
3501.218-061		Audio file		2021.07.23
3501.218-062		Video file		2021.07.23
3501.218-063	2005.10.18	Application and search warrant		2021.10.11
3501.218-064	2006.08.04	Letter from Villafana		2021.10.11
3501.218-065	2007.02.01	Letter from Lefcourt		2021.10.11
3501.218-066	2007.12.11	Letter from Lefkowitz		2021.10.11
3501.218-067	2008.07.10	Letter from Villafana		2021.10.11
3501.218-068	2008.09.03	Letter from Villafana		2021.10.11
3501.218-069	2008.12.12	Letter from Villafana		2021.10.11
3501.218-070		Submission to the ODAG		2021.10.11
3501.218-071	2005.10.11	Handwritten notes		2021.10.25
3501.218-072		Handwritten notes	N/A	2021.10.25
3501.219	Date	Description	Attorney	Produced to Defense
3501.219-001	1997.05.20	Santa Monica Police Department Crime Report		2021.04.12
3501.219-002	2019.10.23	[REDACTED] interview 302		2021.04.12
3501.219-003	2019.10.23	[REDACTED] interview handwritten notes	N/A	2021.04.12
3501.220	Date	Description	Attorney	Produced to Defense
3501.220-001	2006.07.13	Palm Beach Police Department Incident Report		2021.04.12
3501.220-002	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.220-003	2006.08.28	Palm Beach Police Report Property Receipt		2021.04.12
3501.220-004	2007.12.11	Pages from letter from Kirkland & Ellis to Alexander Acosta		2021.04.12
3501.220-005		Audio file (full tape recording, side A)		2021.07.23
3501.220-006		Audio file (clip of tape recording)		2021.07.23
3501.220-007		Audio file (full tape recording, side B)		2021.07.23
3501.220-008		Audio file		2021.07.23
3501.220-009	2006.01.09	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.07.23
3501.220-010		Notes	N/A	2021.10.11
3501.221	Date	Description	Attorney	Produced to Defense
3501.221-001	2019.08.29	[REDACTED] interview 302		2021.04.12
3501.221-002	2019.08.29	[REDACTED] interview handwritten notes	[REDACTED]	2021.04.12
3501.222	Date	Description	Attorney	Produced to Defense
3501.222-001	2006.08.16	Assignment history for [REDACTED]		2021.04.12
3501.222-002	2006.01.09	Florida D.A.V.I.D. historical driver license activity regarding [REDACTED]		2021.04.12
3501.222-003	2006.01.09	Palm Beach Police Department information regarding [REDACTED]		2021.04.12
3501.222-004	2006.01.09	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.222-005	2006.01.11	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.222-006	2006.07.13	Pages from Palm Beach Police Department Incident Report		2021.04.12
3501.222-007	2006.07.27	Florida D.A.V.I.D. driver license transaction page regarding [REDACTED]		2021.04.12
3501.222-008	2006.08.02	Records regarding [REDACTED]		2021.04.12
3501.222-009	2006.08.02	NCIC Interstate Identification Index search for [REDACTED]		2021.04.12
3501.222-010	2006.08.02	National Comprehensive Report regarding [REDACTED]		2021.04.12
3501.222-011	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.222-012	2007.01.16	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.222-013	2007.02.27	[REDACTED] testimony of [REDACTED]		2021.04.12
3501.222-014	2007.07.02	Law enforcement report regarding [REDACTED]		2021.04.12
3501.222-015	2007.07.02	Florida D.A.V.I.D. individual summary page regarding [REDACTED]		2021.04.12
3501.222-016	2007.07.02	Florida D.A.V.I.D. photo line up regarding [REDACTED]		2021.04.12
3501.222-017	2007.07.02	Florida D.A.V.I.D. search for drivers license number		2021.04.12
3501.222-018	2007.08.07	[REDACTED] interview 302		2021.04.12
3501.222-019	2007.08.07	[REDACTED] interview handwritten notes		2021.04.12

3501.222-020	2007.09.07	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.04.12
3501.222-021	2007.09.07	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.222-022	2007.09.07	Record request regarding ██████████		2021.04.12
3501.222-023	2007.09.07	National Comprehensive Report regarding ██████████		2021.04.12
3501.222-024	2007.09.07	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.04.12
3501.222-025	2007.09.07	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.222-026	2007.09.07	Records regarding ██████████		2021.04.12
3501.222-027	2008.01.31	██████████ interview 302		2021.04.12
3501.222-028	2008.01.31	██████████ interview handwritten notes		2021.04.12
3501.222-029	2008.01.31	██████████ interview handwritten notes		2021.04.12
3501.222-030	2008.03.22	Notice of Deposition to ██████████		2021.04.12
3501.222-031	2019.03.22	██████████ interview 302		2021.04.12
3501.222-032	2019.03.22	██████████ interview handwritten notes		2021.04.12
3501.222-033	2019.05.29	██████████ interview 302		2021.04.12
3501.222-034	2019.05.29	██████████ interview handwritten notes		2021.04.12
3501.222-035	2019.06.18	Excerpt from ██████████ testimony of ██████████		2021.04.12
3501.222-036	2006.02.06	Audio file (full tape recording)		2021.07.23
3501.222-037	2006.02.06	Audio file (clip of tape recording)		2021.07.23
3501.222-038	2007.08.06	Law enforcement report regarding ██████████		2021.07.23
3501.222-039	2007.08.14	FBI report regarding interview of ██████████		2021.07.23
3501.222-040	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.222-041	2008.01.10	FBI report regarding letters to victims		2021.07.23
3501.222-042	2008.01.31	FBI report regarding interview of ██████████		2021.07.23
3501.222-043	2008.09.03	Letter to ██████████ from ██████████		2021.07.23
3501.222-044		Various search records regarding ██████████		2021.07.23
3501.222-045	2006.08.11	Letter to ██████████		2021.10.11
3501.222-046	2007.06.07	Letter from Villafana		2021.10.11
3501.222-047	2007.10.31	Email from agent to Villafana		2021.10.11
3501.222-048	2008.01.10	Letter from Twiler Smith		2021.10.11
3501.222-049	2008.03.26	Email from agent to Villafana		2021.10.11
3501.222-050	2008.03.27	Email from agent to Villafana		2021.10.11
3501.222-051	2008.03.31	Email from agent to Villafana		2021.10.11
3501.222-052	2008.07.09	Letter from Villafana		2021.10.11
3501.222-053	2008.07.10	Letter from Villafana		2021.10.11
3501.222-054	2008.08.04	Email from Villafana		2021.10.11
3501.222-055	2008.09.03	Letter from Villafana		2021.10.11
3501.222-056	2008.12.05	Email and letter from Villafana		2021.10.11
3501.222-057		Text conversation with agent		2021.10.11
3501.222-058		Text conversation with agent		2021.10.11
3501.222-059		Various records for ██████████		2021.10.11
3501.222-060		Handwritten notes	██████████	2021.10.11
3501.223	Date	Description	Attorney	Produced to Defense
3501.223-001	2020.07.07	██████████ interview 302		2021.04.12
3501.223-002	2020.07.07	██████████ interview handwritten notes	N/A	2021.04.12
3501.224	Date	Description	Attorney	Produced to Defense
3501.224-001	2007.08.15	Law enforcement report regarding ██████████	N/A	2021.04.12
3501.225	Date	Description	Attorney	Produced to Defense
3501.225-001 through 3501.225-078	Various	██████████ school records		2021.04.12
3501.225-079	2006.08.08	FBI memorandum documenting victim information		2021.04.12
3501.225-080	2006.08.09	Juvenile arrest information regarding ██████████		2021.04.12
3501.225-081	2006.08.09	Florida D.A.V.I.D. driver license transaction page regarding ██████████		2021.04.12
3501.225-082	2006.08.09	Florida D.A.V.I.D. search for drivers license number		2021.04.12
3501.225-083	2006.08.18	██████████ interview 302		2021.04.12
3501.225-084	2006.08.18	██████████ interview handwritten notes		2021.04.12
3501.225-085	2006.08.28	Palm Beach Police Department Property Receipt		2021.04.12
3501.225-086	2006.08.26	Palm Beach Police Department Evidence/Property Tracking Report		2021.04.12
3501.225-087	2007.06.12	Records relating to ██████████		2021.04.12
3501.225-088	2006.10.03	██████████ MySpace page		2021.04.12
3501.225-089	2007.02.06	██████████		2021.04.12
3501.225-090	2007.02.27	██████████		2021.04.12
3501.225-091	2007.03.20	██████████		2021.04.12
3501.225-092	2007.03.24	██████████ interview 302		2021.04.12
3501.225-093	2007.03.24	██████████ interview handwritten notes		2021.04.12
3501.225-094	2007.05.08	██████████ testimony of ██████████		2021.04.12
3501.225-095	2007.05.15	██████████ testimony of ██████████		2021.04.12
3501.225-096	2007.06.08	Record request regarding ██████████		2021.04.12
3501.225-097	2007.06.12	National Comprehensive Report regarding ██████████		2021.04.12
3501.225-098	2007.06.12	Juvenile arrest information regarding ██████████		2021.04.12
3501.225-099	2007.06.12	Records relating to ██████████		2021.04.12
3501.225-100	2007.07.20	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.04.12
3501.225-101	2007.07.20	Florida D.A.V.I.D. photo line up regarding ██████████		2021.04.12
3501.225-102	2008.01.31	██████████ interview 302		2021.04.12
3501.225-103	2008.02.01	██████████ record of interview		2021.04.12
3501.225-104	2008.02.08	██████████ record of contact		2021.04.12
3501.225-105		Biographical file on ██████████		2021.04.12
3501.225-106	2008.03.18	██████████ testimony of ██████████		2021.04.12
3501.225-107	2008.03.20	Letter from Jeffrey Herman to Jack Goldberger		2021.04.12
3501.225-108	2008.04.29	██████████ testimony of ██████████		2021.04.12

3501.225-109	2008.03.22	Notice of Deposition to ██████████		2021.04.12
3501.225-110	2009.09.29	Letter from Adam Horowitz to Judge Jeffrey Colbath		2021.04.12
3501.225-111	2009.10.09	Email from ██████████ to Michael McAuliffe and Paul Zacks		2021.04.12
3501.225-112	2008.07.10	Letter from ██████████ to Jeffrey Herman		2021.04.12
3501.225-113	2019.07.09	302 report regarding attempted contact with ██████████		2021.04.12
3501.225-114		Palm Beach Police Department Property Receipt		2021.04.12
3501.225-115		Handwritten notes regarding ██████████		2021.04.12
3501.225-116		Handwritten notes regarding ██████████		2021.04.12
3501.225-117		Photo of ██████████		2021.04.12
3501.225-118	2005.10.03	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.07.23
3501.225-119	2005.10.06	Audio file (full tape recording)		2021.07.23
3501.225-120	2005.10.06	Audio file (clip of tape recording)		2021.07.23
3501.225-121	2005.10.06	Audio file (full tape recording)		2021.07.23
3501.225-122	2005.10.06	Audio file (clip of tape recording)		2021.07.23
3501.225-123	2006.01.30	MySpace pages		2021.07.23
3501.225-124	2006.02.09	MySpace pages		2021.07.23
3501.225-125	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.225-126	2006.05.01	PBPD probable cause affidavit regarding ██████████		2021.07.23
3501.225-127	2006.09.13	FBI report regarding interview with ██████████		2021.07.23
3501.225-128	2006.12.08	FBI report regarding letter sent to ██████████		2021.07.23
3501.225-129	2007.03.26	FBI report regarding interview with ██████████		2021.07.23
3501.225-130	2007.11.28	FBI report regarding investigation and victim information		2021.07.23
3501.225-131	2008.02.01	FBI report regarding interview with ██████████		2021.07.23
3501.225-132	2008.02.08	FBI report regarding call with ██████████		2021.07.23
3501.225-133	2009.09.29	Letter from Adam Horowitz to Judge Jeffrey Colbath		2021.07.23
3501.225-134	2018.12.04	FBI report regarding ██████████ information		2021.07.23
3501.225-135	2019.07.09	302 regarding attempted contact		2021.07.23
3501.225-136		Various search records regarding ██████████		2021.07.23
3501.225-137		MySpace pages		2021.07.23
3501.225-138	2005.10.18	Application and search warrant		2021.10.11
3501.225-139	2006.08.04	Letter from Villafana		2021.10.11
3501.225-140	2006.08.11	Letter to ██████████		2021.10.11
3501.225-141	2008.03.18	Emails between agent and Villafana		2021.10.11
3501.225-142	2008.07.10	Letter from Villafana		2021.10.11
3501.225-143	2008.09.02	Letter from Villafana		2021.10.11
3501.225-144	2008.09.02	Letter from Villafana		2021.10.11
3501.225-145	2008.12.05	Letter from Villafana		2021.10.11
3501.225-146	2008.12.05	Letter from Villafana		2021.10.11
3501.225-147		Photograph of ██████████		2021.10.11
3501.225-148		Florida D.A.V.I.D. records regarding ██████████		2021.10.11
3501.225-149	2005.10.06	Handwritten notes	N/A	2021.10.25
3501.226	Date	Description	Attorney	Produced to Defense
3501.226-001	2007.01.19	Person search for SSN		2021.04.12
3501.226-002	2007.01.11	Florida D.A.V.I.D. individual summary page regarding ██████████		2021.04.12
3501.226-003	2007.01.11	NCIC Interstate Identification Index search for ██████████		2021.04.12
3501.226-004	2007.01.11	Florida D.A.V.I.D. historical driver license activity regarding ██████████		2021.04.12
3501.226-005	2007.01.11	Law enforcement report regarding ██████████		2021.04.12
3501.226-006	2007.01.11	National Comprehensive Report regarding ██████████		2021.04.12
3501.226-007	2007.02.27	██████████ testimony of ██████████		2021.04.12
3501.226-008		Wilton Manors Police Department Evidence/Property Receipt		2021.04.12
3501.226-009	2008.04.29 & 2008.03.18	██████████ testimony of ██████████		2021.04.12
3501.226-010	2008.08.25	FBI memorandum regarding contact with ██████████		2021.04.12
3501.226-011	2008.08.25	Letter from Scott Cruse to Adam Reeve		2021.04.12
3501.226-012	2008.10.07	FBI memorandum regarding victim notification		2021.04.12
3501.226-013	2008.10.07	FBI memorandum regarding victim notification		2021.04.12
3501.226-014	2008.11.25	Letter from George Nichols to Matthew Witt		2021.04.12
3501.226-015	2008.12.03	FBI memorandum regarding delivering letter to ██████████		2021.04.12
3501.226-016	2008.12.03	Letter from Scott Cruse to Vic Sulkowski		2021.04.12
3501.226-017	2008.12.08	FBI memorandum regarding delivering letter to ██████████		2021.04.12
3501.226-018	2008.12.08	FBI memorandum regarding delivering letter to ██████████		2021.04.12
3501.226-019	2009.01.15	██████████ acknowledgement of service		2021.04.12
3501.226-020	2009.02.17	FBI memorandum regarding ██████████ acknowledgement of service		2021.04.12
3501.226-021	2009.02.17	FBI memorandum regarding ██████████ acknowledgement of service		2021.04.12
3501.226-022	2011.03.07	FBI memorandum regarding phone interview with ██████████		2021.04.12
3501.226-023	2011.03.12	FBI memorandum regarding travel to interview ██████████		2021.04.12
3501.226-024	2011.03.12	FBI memorandum regarding assistance of Australian Federal Police		2021.04.12
3501.226-025	2011.03.12	FBI memorandum regarding travel to interview ██████████		2021.04.12
3501.226-026	2011.03.14	FBI memorandum regarding travel to interview ██████████		2021.04.12
3501.226-027	2011.03.14	FBI memorandum regarding travel to interview ██████████		2021.04.12
3501.226-028	2011.03.17	Cover sheet for notes from interview		
3501.226-029	2011.03.17	Photographs provided by ██████████		2021.04.12

3501.226-030	2011.03.17	Interview 302		2021.04.12
3501.226-031	2011.03.17	Cover sheet for notes from interview		2021.04.12
3501.226-032	2011.03.17	Cover sheet for photo array shown to [REDACTED]		2021.04.12
3501.226-033	2011.03.18	Cover sheet for 20 photographs received from [REDACTED]		2021.04.12
3501.226-034	2011.03.18	Cover sheet for ITM Massage school certification for [REDACTED]		2021.04.12
3501.226-035	2015.02.25	Authorization to release information to another person form		2021.04.12
3501.226-036	2011.03.22	FBI memorandum documenting investigation		2021.04.12
3501.226-037	2014.09.05	Miami case documents		2021.04.12
3501.226-038	2015.02.26	FOIA request regarding materials relating to [REDACTED]		2021.04.12
3501.226-039	2015.03.11	FBI memorandum regarding FOIA request letter		2021.04.12
3501.226-040	2016.02.29	Handwritten notes		2021.04.12
3501.226-041	2019.09.09	Interview 302		2021.04.12
3501.226-042	2019.09.09	[REDACTED] interview handwritten notes		2021.04.12
3501.226-043		Handwritten notes		2021.04.12
3501.226-044		Handwritten notes		2021.04.12
3501.226-045		Biographical file on [REDACTED]		2021.04.12
3501.226-046	2007.01.10	Person search for social security number		2021.07.23
3501.226-047	2008.08.07	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-048	2008.08.08	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-049	2008.08.25	Letter to Mr. Adam Reeve regarding delivering victim notification letter		2021.07.23
3501.226-050	2008.10.07	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-051	2008.12.03	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-052	2008.12.08	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-053	2009.03.17	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-054	2011.03.12	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-055	2011.03.12	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-056	2011.03.14	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-057	2011.03.14	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-058	2011.03.22	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-059	2011.07.17	302 from [REDACTED] interview		2021.07.23
3501.226-060	2015.03.11	FBI report regarding FOIA request		2021.07.23
3501.226-061	2018.12.04	FBI report regarding letter to [REDACTED]		2021.07.23
3501.226-062	2018.12.04	FBI report regarding delivering victim notification letter		2021.07.23
3501.226-063	2019.06.03	Typed notes from interview		2021.07.23
3501.226-064	2019.06.03	Handwritten notes		2021.07.23
3501.226-065		Handwritten notes		2021.07.23
3501.226-066		Broward County, FL evidence/property receipt		2021.07.23
3501.226-067	2010.06.11	Email chain		2021.07.23
3501.226-068	2011.03.11	Email chain		2021.07.23
3501.226-069	2011.03.30	Email chain		2021.07.23
3501.226-070	2011.04.15	Email chain		2021.07.23
3501.226-071	2011.04.20	Email chain		2021.07.23
3501.226-072	2011.07.04	Email chain		2021.07.23
3501.226-073	2011.07.04	Notice of Filing (attachment to previous email)		2021.07.23
3501.226-074	2014.04.29	Email chain		2021.07.23
3501.226-075	2014.07.18	Email chain		2021.07.23
3501.226-076	2014.08.11	Email chain		2021.07.23
3501.226-077	2014.08.22	Email chain		2021.07.23
3501.226-078	2014.08.22	Email chain		2021.07.23
3501.226-079	2015.01.14	Email chain		2021.07.23
3501.226-080	2016.05.10	Email chain		2021.07.23
3501.226-081	2019.04.01	Email chain		2021.07.23
3501.226-082	2020.10.27	Email chain		2021.07.23
3501.226-083	2020.10.27	Scanned evidence/property receipt (attachment to previous email)		2021.07.23
3501.226-084		Narrative continuation regarding Wilton Manor PD		2021.10.11
3501.226-085	1999.06.11	[REDACTED] 302		2021.10.11
3501.226-086	2008.07.10	Letter from Villafana		2021.10.11
3501.226-087	2008.09.03	Letter from Villafana		2021.10.11
3501.226-088	2008.09.03	Letter from Villafana		2021.10.11
3501.226-089	2011.03.07	Email chain		2021.10.11
3501.226-090	2011.03.07	Email chain		2021.10.11
3501.226-091	2011.03.09	Email chain		2021.10.11
3501.226-092	2011.03.10	Email chain		2021.10.11
3501.226-093	2011.03.11	Email chain		2021.10.11
3501.226-094	2011.03.11	Email chain		2021.10.11
3501.226-095	2011.03.15	Email		2021.10.11
3501.226-096	2011.03.15	Email chain		2021.10.11
3501.226-097	2011.03.15	Email chain		2021.10.11
3501.226-098	2011.03.15	Email chain		2021.10.11
3501.226-099	2011.03.15	Email chain		2021.10.11
3501.226-100	2011.03.15	Email chain		2021.10.11
3501.226-101	2011.03.15	Email chain		2021.10.11
3501.226-102	2011.03.17	[REDACTED] 302		2021.10.11
3501.226-103	2011.05.17	Notice of Filing		2021.10.11
3501.226-104	2014.04.15	Email chain		2021.10.11
3501.226-105	2015.01.26	Declaration by agent		2021.10.11
3501.226-106	2019.06.13	Memorandum to file		2021.10.11
3501.226-107	2020.10.27	Notes and accompanying documents		2021.10.11
3501.226-108	2021.10.20	Notes	Sigrd McCawley	2021.10.25
3501.227	Date	Description	Attorney	Produced to Defense
3501.227-001	2019.07.08	FRI record - [REDACTED] crisis intake report	N/A	2021.07.23
3501.228	Date	Description	Attorney	Produced to Defense

3501.228-001	2020.07.17	FBI record - ██████ intake report		2021.07.23
3501.228-002	2020.07.17	FBI record - ██████ intake report	N/A	2021.07.23
3501.229	Date	Description	Attorney	Produced to Defense
3501.229-001	2019.07.12	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.230	Date	Description	Attorney	Produced to Defense
3501.230-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.231	Date	Description	Attorney	Produced to Defense
3501.231-001	2020.07.07	FBI record - ██████ intake report	N/A	2021.07.23
3501.232	Date	Description	Attorney	Produced to Defense
3501.232-001	2019.08.09	FBI record - ██████ crisis intake report		2021.07.23
3501.232-002	2019.08.09	████████████████████ rap sheet	N/A	2021.07.23
3501.233	Date	Description	Attorney	Produced to Defense
3501.233-001	2019.07.11	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.234	Date	Description	Attorney	Produced to Defense
3501.234-001	2019.07.16	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.235	Date	Description	Attorney	Produced to Defense
3501.235-001	2020.07.21	FBI record - ██████ intake report		2021.07.23
3501.235-002	2020.07.21	Screenshot of Reddit post		2021.07.23
3501.235-003	2020.07.21	Screenshot of Reddit post		2021.07.23
3501.235-004	2020.07.21	Screenshot of Reddit post		2021.07.23
3501.235-005	2020.07.21	Screenshot of Reddit post	N/A	2021.07.23
3501.236	Date	Description	Attorney	Produced to Defense
3501.236-001	2019.07.08	████████ asset report		2021.07.23
3501.236-002	2019.07.08	████████ law enforcement report		2021.07.23
3501.236-003	2019.07.08	████████ contact card report		2021.07.23
3501.236-004		Photograph of ██████ contact card		2021.07.23
3501.236-005		Photograph of ██████ and Donald Trump		2021.07.23
3501.236-006		Screenshot of ██████ Facebook		2021.07.23
3501.236-007		Photograph of bills		2021.07.23
3501.236-008		Photograph of bills	N/A	2021.07.23
3501.237	Date	Description	Attorney	Produced to Defense
3501.237-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.238	Date	Description	Attorney	Produced to Defense
3501.238-001	2020.10.19	FBI record - ██████ intake report		2021.07.23
3501.238-002	2021.02.16	████████ interview 302		2021.10.11
3501.238-003	2021.02.16	████████ interview notes		2021.10.11
3501.238-004		Incident request		2021.10.11
3501.238-005	2021.04.23	FBI import form		2021.10.11
3501.238-006	2021.04.23	FBI incident summary	N/A	2021.10.11
3501.239	Date	Description	Attorney	Produced to Defense
3501.239-001	2019.07.11	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.240	Date	Description	Attorney	Produced to Defense
3501.240-001	2021.04.28	Notes of interview with PBPD Captain ██████	N/A	2021.07.23
3501.241	Date	Description	Attorney	Produced to Defense
3501.241-001	2019.08.13	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.242	Date	Description	Attorney	Produced to Defense
3501.242-001	2020.07.09	FBI record - ██████ intake report	N/A	2021.07.23
3501.243	Date	Description	Attorney	Produced to Defense
3501.243-001	2019.07.18	████████ New Mexico driver's license records		2021.07.23
3501.243-002	2019.07.18	████████ asset report		2021.07.23
3501.243-003	2019.07.18	████████ contact card report		2021.07.23
3501.243-004	2019.07.18	████████ finder report		2021.07.23
3501.243-005	2019.07.18	████████ law enforcement report	N/A	2021.07.23
3501.244	Date	Description	Attorney	Produced to Defense
3501.244-001	2019.05.15	████████ New Mexico driver's license records	N/A	2021.07.23
3501.245	Date	Description	Attorney	Produced to Defense

3501.245-001	2020.09.08	FBI record - ██████ intake report	N/A	2021.07.23
3501.246	Date	Description	Attorney	Produced to Defense
3501.246-001	2019.09.14	FBI record - ██████ crisis intake report		2021.07.23
3501.246-002	2019.09.14	Screenshot of YouTube video	N/A	2021.07.23
3501.247	Date	Description	Attorney	Produced to Defense
3501.247-001	2019.07.08	FBI record - ██████ crisis intake report		2021.07.23
3501.247-002	2019.07.18	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.248	Date	Description	Attorney	Produced to Defense
3501.248-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.249	Date	Description	Attorney	Produced to Defense
3501.249-001	2007.08.06	████████ public records search	N/A	2021.07.23
3501.250	Date	Description	Attorney	Produced to Defense
3501.250-001	2019.08.10	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.251	Date	Description	Attorney	Produced to Defense
3501.251-001	2019.07.12	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.252	Date	Description	Attorney	Produced to Defense
3501.252-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.253	Date	Description	Attorney	Produced to Defense
3501.253-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.254	Date	Description	Attorney	Produced to Defense
3501.254-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.255	Date	Description	Attorney	Produced to Defense
3501.255-001	2019.07.12	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.256	Date	Description	Attorney	Produced to Defense
3501.256-001	2019.07.11	FBI record - ██████ crisis intake report		2021.07.23
3501.256-002	2019.07.11	Screenshot of ██████ Twitter profile and reply	N/A	2021.07.23
3501.257	Date	Description	Attorney	Produced to Defense
3501.257-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.258	Date	Description	Attorney	Produced to Defense
3501.258-001	2020.08.17	FBI record - ██████ intake report		2021.07.23
3501.258-002	2020.08.17	FBI record - ██████ intake report		2021.07.23
3501.258-003	2020.10.09	FBI record - ██████ intake report	N/A	2021.07.23
3501.259	Date	Description	Attorney	Produced to Defense
3501.259-001	2019.09.25	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.260	Date	Description	Attorney	Produced to Defense
3501.260-001	2019.07.11	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.261	Date	Description	Attorney	Produced to Defense
3501.261-001	2020.07.02	FBI record - ██████ intake report	N/A	2021.07.23
3501.262	Date	Description	Attorney	Produced to Defense
3501.262-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.263	Date	Description	Attorney	Produced to Defense
3501.263-001	2019.07.08	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.264	Date	Description	Attorney	Produced to Defense
3501.264-001	2019.11.13	FBI record - ██████ crisis intake report	N/A	2021.07.23
3501.265	Date	Description	Attorney	Produced to Defense
3501.265-001	2007.07.23	████████	N/A	2021.07.23
3501.266	Date	Description	Attorney	Produced to Defense
3501.266-001	2019.08.13	FBI record - ██████ crisis intake report	N/A	2021.07.23

3501.267	Date	Description	Attorney	Produced to Defense
3501.267-001	2019.08.02	FBI record - crisis intake report	N/A	2021.07.23
3501.268	Date	Description	Attorney	Produced to Defense
3501.268-001	2019.05.10	comprehensive address report		2021.07.23
3501.268-002	2019.05.10	law enforcement report		2021.07.23
3501.268-003	2019.05.10	contact card report		2021.07.23
3501.268-004	2019.05.10	New Mexico driver's license records	N/A	2021.07.23
3501.269	Date	Description	Attorney	Produced to Defense
3501.269-001	2020.10.19	FBI record - intake report	N/A	2021.07.23
3501.270	Date	Description	Attorney	Produced to Defense
3501.270-001	2019.07.09	FBI record - crisis intake report	N/A	2021.07.23
3501.271	Date	Description	Attorney	Produced to Defense
3501.271-001	2019.08.13	FBI record - crisis intake report	N/A	2021.07.23
3501.272	Date	Description	Attorney	Produced to Defense
3501.272-001	2006.08.17	DAVID records	N/A	2021.07.23
3501.273	Date	Description	Attorney	Produced to Defense
3501.273-001	2019.07.23	FBI record - crisis intake report	N/A	2021.07.23
3501.274	Date	Description	Attorney	Produced to Defense
3501.274-001	2019.07.14	FBI record - crisis intake report	N/A	2021.07.23
3501.275	Date	Description	Attorney	Produced to Defense
3501.275-001	2019.11.29	FBI report regarding calls	N/A	2021.07.23
3501.276	Date	Description	Attorney	Produced to Defense
3501.276-001	2021.03.29	FBI record - intake report		2021.07.23
3501.276-002	2021.03.22	FBI intake form	N/A	2021.10.11
3501.277	Date	Description	Attorney	Produced to Defense
3501.277-001	2019.07.13	FBI record - crisis intake report		2021.07.23
3501.277-002	2019.08.22	FBI record - crisis intake report	N/A	2021.07.23
3501.278	Date	Description	Attorney	Produced to Defense
3501.278-001	2019.05.10	New Mexico driver's license records	N/A	2021.07.23
3501.279	Date	Description	Attorney	Produced to Defense
3501.279-001	2019.11.10	FBI record - crisis intake report	N/A	2021.07.23
3501.280	Date	Description	Attorney	Produced to Defense
3501.280-001	2020.08.03	FBI record - intake report	N/A	2021.07.23
3501.281	Date	Description	Attorney	Produced to Defense
3501.281-001	2019.07.12	FBI record - crisis intake report		2021.07.23
3501.281-002	2019.07.21	FBI record - crisis intake report	N/A	2021.07.23
3501.282	Date	Description	Attorney	Produced to Defense
3501.282-001	2019.07.10	FBI record - crisis intake report	N/A	2021.07.23
3501.283	Date	Description	Attorney	Produced to Defense
3501.283-001	2020.06.14	FBI record - intake report	N/A	2021.07.23
3501.284	Date	Description	Attorney	Produced to Defense
3501.284-001	2020.07.03	FBI record - intake report		2021.07.23
3501.284-002	2020.07.03	FBI record - intake report		2021.07.23
3501.284-003	2020.07.15	FBI record - intake report	N/A	2021.07.23
3501.285	Date	Description	Attorney	Produced to Defense
3501.285-001	2019.07.23	FBI record - crisis intake report	N/A	2021.07.23
3501.286	Date	Description	Attorney	Produced to Defense
3501.286-001	2019.07.15	FBI record - crisis intake report		2021.07.23
3501.286-002	2019.07.15	FBI record - crisis intake report	N/A	2021.07.23

3501.287	Date	Description	Attorney	Produced to Defense
3501.287-001	2019.07.08	FBI record - crisis intake report	N/A	2021.07.23
3501.288	Date	Description	Attorney	Produced to Defense
3501.288-001	2019.07.07	FBI record - crisis intake report	N/A	2021.07.23
3501.289	Date	Description	Attorney	Produced to Defense
3501.289-001	2019.07.15	FBI record - crisis intake report	N/A	2021.07.23
3501.290	Date	Description	Attorney	Produced to Defense
3501.290-001	2020.10.27	FBI record - intake report	N/A	2021.07.23
3501.291	Date	Description	Attorney	Produced to Defense
3501.291-001	2020.07.17	FBI record - intake report	N/A	2021.07.23
3501.291-002	2020.07.18	FBI record - intake report		2021.07.23
3501.292	Date	Description	Attorney	Produced to Defense
3501.292-001	2019.07.08	FBI record - crisis intake report	N/A	2021.07.23
3501.293	Date	Description	Attorney	Produced to Defense
3501.293-001	2019.07.08	FBI record - crisis intake report	N/A	2021.07.23
3501.294	Date	Description	Attorney	Produced to Defense
3501.294-001	2009.09.21	Transcript of the deposition of	N/A	2021.07.23
3501.295	Date	Description	Attorney	Produced to Defense
3501.295-001	2020.07.07	FBI record - intake report	N/A	2021.07.23
3501.295-002	2020.07.07	FBI record - intake report		2021.07.23
3501.295-003	2020.07.08	FBI record - intake report		2021.07.23
3501.296	Date	Description	Attorney	Produced to Defense
3501.296-001	2019.07.13	FBI record - crisis intake report	N/A	2021.07.23
3501.297	Date	Description	Attorney	Produced to Defense
3501.297-001	2019.05.20	law enforcement report	N/A	2021.07.23
3501.297-002	2019.05.20	contact card report		2021.07.23
3501.297-003	2019.05.20	Pipl search		2021.07.23
3501.297-004		Photograph		2021.07.23
3501.297-005		criminal report		2021.07.23
3501.297-006		Screenshot of Facebook		2021.07.23
3501.297-007		Screenshot		2021.07.23
3501.298	Date	Description	Attorney	Produced to Defense
3501.298-001	2020.10.27	intake report	N/A	2021.07.23
3501.299	Date	Description	Attorney	Produced to Defense
3501.299-001	2007.08.15	Law enforcement report regarding	N/A	2021.07.23
3501.300	Date	Description	Attorney	Produced to Defense
3501.300-001	2020.03.19	intake report	N/A	2021.07.23
3501.301	Date	Description	Attorney	Produced to Defense
3501.301-001	2020.07.08	intake report	N/A	2021.07.23
3501.302	Date	Description	Attorney	Produced to Defense
3501.302-001	2019.07.08	crisis intake report	N/A	2021.07.23
3501.303	Date	Description	Attorney	Produced to Defense
3501.303-001	2019.07.08	crisis intake report	N/A	2021.07.23
3501.304	Date	Description	Attorney	Produced to Defense
3501.304-001	2019.09.11	crisis intake report	N/A	2021.07.23
3501.305	Date	Description	Attorney	Produced to Defense
3501.305-001	2019.07.09	crisis intake report	N/A	2021.07.23
3501.306	Date	Description	Attorney	Produced to Defense
3501.306-001	2020.07.08	intake report	N/A	2021.07.23
3501.306-002	2021.06.21	intake report		2021.10.11

3501.307	Date	Description	Attorney	Produced to Defense
3501.307-001	2019.08.11	crisis intake report	N/A	2021.07.23
3501.308	Date	Description	Attorney	Produced to Defense
3501.308-001	2020.08.02	FBI intake report	N/A	2021.07.23
3501.309	Date	Description	Attorney	Produced to Defense
3501.309-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.310	Date	Description	Attorney	Produced to Defense
3501.310-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.311	Date	Description	Attorney	Produced to Defense
3501.311-001	2019.08.11	FBI intake report		2021.07.23
3501.311-002	2019.08.11	FBI intake report	N/A	2021.07.23
3501.312	Date	Description	Attorney	Produced to Defense
3501.312-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.313	Date	Description	Attorney	Produced to Defense
3501.313-001	2019.04.08	Address report regarding		2021.07.23
3501.313-002	2019.04.08	Law enforcement report regarding		2021.07.23
3501.313-003	2019.04.08	Contact card regarding		2021.07.23
3501.313-004	2019.04.08	Driver's history records regarding		2021.07.23
3501.313-005		Photograph		2021.07.23
3501.313-006	2007.02.08	FBI records check	N/A	2021.10.11
3501.314	Date	Description	Attorney	Produced to Defense
3501.314-001	2019.08.07	FBI intake report	N/A	2021.07.23
3501.315	Date	Description	Attorney	Produced to Defense
3501.315-001		Twitter screenshot	N/A	2021.07.23
3501.316	Date	Description	Attorney	Produced to Defense
3501.316-001	2019.09.17	FBI intake report	N/A	2021.07.23
3501.317	Date	Description	Attorney	Produced to Defense
3501.317-001	2019.07.20	FBI intake report		2021.07.23
3501.317-002	2019.07.20	FBI intake report	N/A	2021.07.23
3501.318	Date	Description	Attorney	Produced to Defense
3501.318-001	2020.11.02	FBI intake report	N/A	2021.07.23
3501.319	Date	Description	Attorney	Produced to Defense
3501.319-001	2020.01.02	FBI intake report	N/A	2021.07.23
3501.320	Date	Description	Attorney	Produced to Defense
3501.320-001	2019.05.10	Driver's history records for	N/A	2021.07.23
3501.321	Date	Description	Attorney	Produced to Defense
3501.321-001	2020.02.05	FBI intake report	N/A	2021.07.23
3501.322	Date	Description	Attorney	Produced to Defense
3501.322-001	2020.06.11	FBI intake report	N/A	2021.07.23
3501.323	Date	Description	Attorney	Produced to Defense
3501.323-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.324	Date	Description	Attorney	Produced to Defense
3501.324-001	2019.03.14	Motor vehicle information search results		2021.07.23
3501.324-002	2019.03.14	Motor vehicle information search results		2021.07.23
3501.324-003	2019.03.14	Law enforcement report regarding		2021.07.23
3501.324-004	2019.03.14	Pipl search for		2021.07.23
3501.324-005	2019.03.14	Contact card report for		2021.07.23
3501.324-006	2019.03.14	Asset report for		2021.07.23
3501.324-007	2019.03.14	Driver's history records for		2021.07.23
3501.324-008	2019.04.08	Comprehensive address report	N/A	2021.07.23
3501.325	Date	Description	Attorney	Produced to Defense
3501.325-001	2019.07.10	FBI intake report	N/A	2021.07.23

3501.326 ██████████	Date	Description	Attorney	Produced to Defense
3501.326-001	2019.07.15	FBI intake report	N/A	2021.07.23
3501.327 ██████████	Date	Description	Attorney	Produced to Defense
3501.327-001	2019.08.14	FBI intake report	N/A	2021.07.23
3501.328 ██████████	Date	Description	Attorney	Produced to Defense
3501.328-001	2019.07.13	FBI intake report	N/A	2021.07.23
3501.329 ██████████	Date	Description	Attorney	Produced to Defense
3501.329-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.330 ██████████	Date	Description	Attorney	Produced to Defense
3501.330-001	2019.07.31	302 from interview with ██████████		2021.07.23
3501.330-002	2019.07.31	Handwritten interview notes	N/A	2021.10.11
3501.331 ██████████	Date	Description	Attorney	Produced to Defense
3501.331-001	2020.07.15	FBI intake report	N/A	2021.07.23
3501.332 ██████████	Date	Description	Attorney	Produced to Defense
3501.332-001	2019.07.18	Asset report for ██████████		2021.07.23
3501.332-002	2019.07.18	Business link report for ██████████		2021.07.23
3501.332-003	2019.07.18	Law enforcement report for ██████████		2021.07.23
3501.332-004	2019.07.18	Contact cart report for ██████████		2021.07.23
3501.332-005	2019.07.18	Driver's history records for ██████████	N/A	2021.07.23
3501.333 ██████████	Date	Description	Attorney	Produced to Defense
3501.333-001	2019.07.18	FBI intake report	N/A	2021.07.23
3501.334 ██████████	Date	Description	Attorney	Produced to Defense
3501.334-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.335 ██████████	Date	Description	Attorney	Produced to Defense
3501.335-001	2019.08.06	FBI intake report	N/A	2021.07.23
3501.336 ██████████	Date	Description	Attorney	Produced to Defense
3501.336-001	2020.07.06	FBI intake report	N/A	2021.07.23
3501.337 ██████████	Date	Description	Attorney	Produced to Defense
3501.337-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.338 ██████████	Date	Description	Attorney	Produced to Defense
3501.338-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.339 ██████████	Date	Description	Attorney	Produced to Defense
3501.339-001	2019.07.15	FBI intake report	N/A	2021.07.23
3501.340 ██████████	Date	Description	Attorney	Produced to Defense
3501.340-001	2019.07.11	302 from interview with ██████████		2021.07.23
3501.340-002	2019.07.11	Notes from interview with ██████████		2021.07.23
3501.340-003	2019.07.11	Property receipt	N/A	2021.07.23
3501.341 ██████████	Date	Description	Attorney	Produced to Defense
3501.341-001	2019.11.23	FBI intake report	N/A	2021.07.23
3501.342 ██████████	Date	Description	Attorney	Produced to Defense
3501.342-001	2019.08.16	FBI intake report	N/A	2021.07.23
3501.343 ██████████	Date	Description	Attorney	Produced to Defense
3501.343-001	2019.10.21	FBI intake report	N/A	2021.07.23
3501.344 ██████████	Date	Description	Attorney	Produced to Defense
3501.344-001		Various search records regarding ██████████	N/A	2021.07.23
3501.345 ██████████	Date	Description	Attorney	Produced to Defense
3501.345-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.346 ██████████	Date	Description	Attorney	Produced to Defense
3501.346-001	2019.07.08	FBI intake report	N/A	2021.07.23

3501.347	Date	Description	Attorney	Produced to Defense
3501.347-001	2019.09.10	FBI intake report	N/A	2021.07.23
3501.348	Date	Description	Attorney	Produced to Defense
3501.348-001	2021.03.08	FBI intake report	N/A	2021.07.23
3501.349	Date	Description	Attorney	Produced to Defense
3501.349-001	2007.07.02	Florida D.A.V.I.D. individual summary page regarding [REDACTED]	N/A	2021.07.23
3501.349-002	2007.07.02	Division of Licensing Agency search regarding [REDACTED]		2021.07.23
3501.349-003	2007.07.02	Division of Licensing Agency search regarding RHM Investigations		2021.07.23
3501.349-004	2007.07.02	Law enforcement report regarding [REDACTED]		2021.07.23
3501.350	Date	Description	Attorney	Produced to Defense
3501.350-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.351	Date	Description	Attorney	Produced to Defense
3501.351-001	2019.07.10	FBI intake report	N/A	2021.07.23
3501.351-002	2019.07.13	FBI intake report		2021.07.23
3501.352	Date	Description	Attorney	Produced to Defense
3501.352-001	2019.07.11	FBI intake report	N/A	2021.07.23
3501.353	Date	Description	Attorney	Produced to Defense
3501.353-001	2020.07.09	FBI intake report	N/A	2021.07.23
3501.354	Date	Description	Attorney	Produced to Defense
3501.354-001	2020.07.18	FBI intake report	N/A	2021.07.23
3501.355	Date	Description	Attorney	Produced to Defense
3501.355-001	2020.08.20	FBI intake report	N/A	2021.07.23
3501.356	Date	Description	Attorney	Produced to Defense
3501.356-001	2020.08.05	FBI intake report	N/A	2021.07.23
3501.357	Date	Description	Attorney	Produced to Defense
3501.357-001	2019.07.25	FBI intake report	N/A	2021.07.23
3501.357-002	2019.07.25	FBI intake report		2021.07.23
3501.358	Date	Description	Attorney	Produced to Defense
3501.358-001	2020.07.13	FBI intake report	N/A	2021.07.23
3501.359	Date	Description	Attorney	Produced to Defense
3501.359-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.360	Date	Description	Attorney	Produced to Defense
3501.360-001	2020.07.09	FBI intake report	N/A	2021.07.23
3501.361	Date	Description	Attorney	Produced to Defense
3501.361-001	2019.08.14	FBI intake report	N/A	2021.07.23
3501.362	Date	Description	Attorney	Produced to Defense
3501.362-001	2019.07.29	FBI intake report	N/A	2021.07.23
3501.363	Date	Description	Attorney	Produced to Defense
3501.363-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.364	Date	Description	Attorney	Produced to Defense
3501.364-001	2019.08.06	FBI intake report	N/A	2021.07.23
3501.365	Date	Description	Attorney	Produced to Defense
3501.365-001	2020.07.13	FBI intake report	N/A	2021.07.23
3501.365-002	2020.07.13	Screenshot attached to intake report		2021.07.23
3501.366	Date	Description	Attorney	Produced to Defense
3501.366-001	2020.07.22	FBI intake report	N/A	2021.07.23

3501.367	Date	Description	Attorney	Produced to Defense
3501.367-001	2019.05.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.368	Date	Description	Attorney	Produced to Defense
3501.368-001	2019.07.22	Bankruptcy report regarding [REDACTED]		2021.07.23
3501.368-002	2019.07.22	Law enforcement report regarding [REDACTED]		2021.07.23
3501.368-003	2019.07.22	Contact card report regarding [REDACTED]		2021.07.23
3501.368-004	2019.07.22	Finder report regarding [REDACTED]		2021.07.23
3501.368-005	2019.07.22	Driver's history records regarding [REDACTED]		2021.07.23
3501.368-006	2019.07.07	FBI crisis intake form	N/A	2021.10.11
3501.369	Date	Description	Attorney	Produced to Defense
3501.369-001	2020.07.06	FBI intake report	N/A	2021.07.23
3501.370	Date	Description	Attorney	Produced to Defense
3501.370-001	2019.10.08	FBI intake report	N/A	2021.07.23
3501.371	Date	Description	Attorney	Produced to Defense
3501.371-001	2019.07.19	FBI intake report	N/A	2021.07.23
3501.372	Date	Description	Attorney	Produced to Defense
3501.372-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.373	Date	Description	Attorney	Produced to Defense
3501.373-001	2020.08.24	FBI intake report		2021.07.23
3501.373-002	2020.08.24	FBI intake report	N/A	2021.07.23
3501.374	Date	Description	Attorney	Produced to Defense
3501.374-001	2019.07.11	FBI intake report		2021.07.23
3501.374-002	2019.07.11	FBI intake report		2021.07.23
3501.374-003	2019.07.11	FBI intake report	N/A	2021.07.23
3501.375	Date	Description	Attorney	Produced to Defense
3501.375-001	2021.05.17	Typed notes from call	N/A	2021.07.23
3501.376	Date	Description	Attorney	Produced to Defense
3501.376-001	2019.08.11	FBI intake report	N/A	2021.07.23
3501.377	Date	Description	Attorney	Produced to Defense
3501.377-001	2019.09.10	FBI intake report		2021.07.23
3501.377-002	2021.03.19	[REDACTED] interview 302		2021.10.11
3501.377-003		Interview Notes	N/A	2021.10.11
3501.378	Date	Description	Attorney	Produced to Defense
3501.378-001	2019.09.13	FBI intake report	N/A	2021.07.23
3501.379	Date	Description	Attorney	Produced to Defense
3501.379-001	2021.03.22	FBI intake report	N/A	2021.07.23
3501.380	Date	Description	Attorney	Produced to Defense
3501.380-001	2019.07.12	FBI intake report	N/A	2021.07.23
3501.381	Date	Description	Attorney	Produced to Defense
3501.381-001	2019.08.28	FBI intake report	N/A	2021.07.23
3501.382	Date	Description	Attorney	Produced to Defense
3501.382-001	2019.07.12	FBI intake report		2021.07.23
3501.382-002	2019.07.12	FBI intake report	N/A	2021.07.23
3501.383	Date	Description	Attorney	Produced to Defense
3501.383-001	2020.07.09	FBI intake report		2021.07.23
3501.383-002	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-003	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-004	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-005	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-006	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-007	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-008	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-009	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-010	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-011	2020.07.09	Screenshot attached to intake report		2021.07.23
3501.383-012	2020.07.09	Screenshot attached to intake report	N/A	2021.07.23

3501.384	Date	Description	Attorney	Produced to Defense
3501.384-001	2020.07.02	FBI intake report		2021.07.23
3501.384-002	2021.10.08	Handwritten interview notes		2021.10.11
3501.384-003	2005.10.18	Palm Beach Police case report		2021.10.11
3501.384-004	2021.10.11	Handwritten notes		2021.10.25
3501.384-005	2021.10.11	FBI 302		2021.11.06
3501.384-006	2021.10.08	FBI 302	N/A	2021.11.06
3501.385	Date	Description	Attorney	Produced to Defense
3501.385-001	2019.12.09	FBI intake report	N/A	2021.07.23
3501.386	Date	Description	Attorney	Produced to Defense
3501.386-001	2020.07.17	FBI intake report	N/A	2021.07.23
3501.387	Date	Description	Attorney	Produced to Defense
3501.387-001	2020.12.06	FBI intake report	N/A	2021.07.23
3501.388	Date	Description	Attorney	Produced to Defense
3501.388-001	2019.04.09	Law enforcement report regarding [REDACTED]		2021.07.23
3501.388-002	2019.04.09	Contact card report regarding [REDACTED]		2021.07.23
3501.388-003	2019.04.09	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.389	Date	Description	Attorney	Produced to Defense
3501.389-001	2019.04.09	Comprehensive address report		2021.07.23
3501.389-002	2019.04.09	Asset report regarding [REDACTED]		2021.07.23
3501.389-003	2019.04.09	Law enforcement report regarding [REDACTED]		2021.07.23
3501.389-004	2019.04.09	Contact card report regarding [REDACTED]	N/A	2021.07.23
3501.390	Date	Description	Attorney	Produced to Defense
3501.390-001	2020.07.06	FBI intake report	N/A	2021.07.23
3501.391	Date	Description	Attorney	Produced to Defense
3501.391-001	2020.10.12	FBI intake report	N/A	2021.07.23
3501.392	Date	Description	Attorney	Produced to Defense
3501.392-001	2020.07.06	FBI intake report		2021.07.23
3501.392-002	2020.07.06	Screenshot attached to intake report		2021.07.23
3501.392-003	2020.07.06	Screenshot attached to intake report		2021.07.23
3501.392-004	2020.07.06	Screenshot attached to intake report	N/A	2021.07.23
3501.393	Date	Description	Attorney	Produced to Defense
3501.393-001	2019.07.24	FBI intake report	N/A	2021.07.23
3501.394	Date	Description	Attorney	Produced to Defense
3501.394-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.395	Date	Description	Attorney	Produced to Defense
3501.395-001	2020.09.14	FBI intake report	N/A	2021.07.23
3501.396	Date	Description	Attorney	Produced to Defense
3501.396-001	2006.08.17	Audio file	N/A	2021.07.23
3501.397	Date	Description	Attorney	Produced to Defense
3501.397-001	2019.07.27	FBI intake report	N/A	2021.07.23
3501.398	Date	Description	Attorney	Produced to Defense
3501.398-001	2007.07.10	Law enforcement report regarding [REDACTED]	N/A	2021.07.23
3501.399	Date	Description	Attorney	Produced to Defense
3501.399-001	2019.07.10	FBI intake report	N/A	2021.07.23
3501.400	Date	Description	Attorney	Produced to Defense
3501.400-001	2019.08.21	FBI intake report	N/A	2021.07.23
3501.401	Date	Description	Attorney	Produced to Defense
3501.401-001	2019.10.18	302 for [REDACTED] interview		2021.07.23
3501.401-002	2019.10.18	Notes from [REDACTED] interview	N/A	2021.07.23
3501.402	Date	Description	Attorney	Produced to Defense
3501.402-001	2020.01.23	FBI intake report	N/A	2021.07.23

3501.403	Date	Description	Attorney	Produced to Defense
3501.403-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.404	Date	Description	Attorney	Produced to Defense
3501.404-001	2019.08.18	Notes from telephone call		2021.07.23
3501.404-002	2021.05.13	Notes from WebEx	Steve Miller	2021.07.23
3501.405	Date	Description	Attorney	Produced to Defense
3501.405-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.406	Date	Description	Attorney	Produced to Defense
3501.406-001	2020.07.22	FBI intake report		2021.07.23
3501.406-002	2020.07.29	FBI intake report	N/A	2021.07.23
3501.407	Date	Description	Attorney	Produced to Defense
3501.407-001	2019.07.11	FBI intake report	N/A	2021.07.23
3501.408	Date	Description	Attorney	Produced to Defense
3501.408-001	2019.08.12	FBI intake report	N/A	2021.07.23
3501.409	Date	Description	Attorney	Produced to Defense
3501.409-001	2021.04.07	302 from interview with [REDACTED]	N/A	2021.07.23
3501.410	Date	Description	Attorney	Produced to Defense
3501.410-001	2020.08.06	FBI intake report	N/A	2021.07.23
3501.411	Date	Description	Attorney	Produced to Defense
3501.411-001	2008.04.01	Name change petition		2021.07.23
3501.411-002	2008.06.04	Order for change of name		2021.07.23
3501.411-003	2019.05.10	Register of actions		2021.07.23
3501.411-004	2019.05.10	Register of actions		2021.07.23
3501.411-005	2019.05.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.412	Date	Description	Attorney	Produced to Defense
3501.412-001	2019.05.10	Asset report regarding [REDACTED]		2021.07.23
3501.412-002	2019.05.10	Law enforcement report regarding [REDACTED]		2021.07.23
3501.412-003	2019.05.10	Contact card report regarding [REDACTED]		2021.07.23
3501.412-004	2019.05.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.413	Date	Description	Attorney	Produced to Defense
3501.413-001	2019.05.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.414	Date	Description	Attorney	Produced to Defense
3501.414-001	2020.08.24	FBI intake report	N/A	2021.07.23
3501.415	Date	Description	Attorney	Produced to Defense
3501.415-001	2019.08.31	FBI intake report	N/A	2021.07.23
3501.416	Date	Description	Attorney	Produced to Defense
3501.416-001	Various	Cherokee County Sheriff's Office incident reports		2021.07.23
3501.416-002	2005.05.05	T-Mobile records		2021.10.11
3501.416-003	2005.08.02	T-Mobile records	N/A	2021.10.11
3501.417	Date	Description	Attorney	Produced to Defense
3501.417-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.418	Date	Description	Attorney	Produced to Defense
3501.418-001	2010.06.17	Email from [REDACTED] regarding contact from [REDACTED]		2021.07.23
3501.418-002	2010.06.17	Email chain		2021.07.23
3501.418-003	2010.07.23	Email chain		2021.07.23
3501.418-004	2010.07.23	Email from [REDACTED] regarding contact from [REDACTED]		2021.07.23
3501.418-005	2010.08.27	Email from [REDACTED] regarding contact from [REDACTED]	N/A	2021.07.23
3501.419	Date	Description	Attorney	Produced to Defense
3501.419-001	2019.08.14	FBI intake report		2021.07.23
3501.419-002	2019.08.14	FBI intake report	N/A	2021.07.23
3501.420	Date	Description	Attorney	Produced to Defense
3501.420-001	2019.08.30	FBI intake report	N/A	2021.07.23

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

3501.421	Date	Description	Attorney	Produced to Defense
3501.421-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.422	Date	Description	Attorney	Produced to Defense
3501.422-001	2006.05.17	Car rental records		2021.07.23
3501.422-002		Handwritten notes	N/A	2021.07.23
3501.423	Date	Description	Attorney	Produced to Defense
3501.423-001	2020.07.09	FBI intake report	N/A	2021.07.23
3501.424	Date	Description	Attorney	Produced to Defense
3501.424-001	2019.10.12	FBI intake report	N/A	2021.07.23
3501.425	Date	Description	Attorney	Produced to Defense
3501.425-001	2019.07.17	FBI intake report	N/A	2021.07.23
3501.426	Date	Description	Attorney	Produced to Defense
3501.426-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.427	Date	Description	Attorney	Produced to Defense
3501.427-001	2019.08.07	FBI intake report	N/A	2021.07.23
3501.428	Date	Description	Attorney	Produced to Defense
3501.428-001	2020.07.02	FBI intake report	N/A	2021.07.23
3501.429	Date	Description	Attorney	Produced to Defense
3501.429-001	2008.06.20	National comprehensive report regarding [REDACTED]	N/A	2021.07.23
3501.430	Date	Description	Attorney	Produced to Defense
3501.430-001	2019.07.24	FBI intake report	N/A	2021.07.23
3501.431	Date	Description	Attorney	Produced to Defense
3501.431-001	2019.07.24	Driver's history records for [REDACTED]		2021.07.23
3501.431-002		Comprehensive report regarding [REDACTED]	N/A	2021.07.23
3501.432	Date	Description	Attorney	Produced to Defense
3501.432-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.433	Date	Description	Attorney	Produced to Defense
3501.433-001	2019.04.10	Comprehensive address report		2021.07.23
3501.433-002	2019.04.10	Asset report regarding [REDACTED]		2021.07.23
3501.433-003	2019.04.10	Law enforcement report regarding [REDACTED]		2021.07.23
3501.433-004	2019.04.10	Contact card report regarding [REDACTED]		2021.07.23
3501.433-005	2019.04.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.434	Date	Description	Attorney	Produced to Defense
3501.434-001	2019.04.10	Comprehensive address report		2021.07.23
3501.434-002	2019.04.10	Asset report regarding [REDACTED]		2021.07.23
3501.434-003	2019.04.10	Law enforcement report regarding [REDACTED]		2021.07.23
3501.434-004	2019.04.10	Contact card report regarding [REDACTED]		2021.07.23
3501.434-005	2019.04.10	Driver's history records regarding [REDACTED]	N/A	2021.07.23
3501.435	Date	Description	Attorney	Produced to Defense
3501.435-001	2019.07.12	FBI intake report	N/A	2021.07.23
3501.436	Date	Description	Attorney	Produced to Defense
3501.436-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.437	Date	Description	Attorney	Produced to Defense
3501.437-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.438	Date	Description	Attorney	Produced to Defense
3501.438-001	2020.03.10	FBI intake report	N/A	2021.07.23
3501.439	Date	Description	Attorney	Produced to Defense
3501.439-001	2019.07.19	FBI intake report		2021.07.23
3501.439-002	2019.07.22	Turner ejustice records		2021.10.11
3501.439-003	2019.07.22	Turner law enforcement report		2021.10.11
3501.439-004	2019.10.19	FBI report	N/A	2021.10.11

3501.440 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.440-001	2019.07.30	FBI intake report	N/A	2021.07.23
3501.441 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.441-001	2019.07.12	FBI intake report	N/A	2021.07.23
3501.442 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.442-001	2019.08.12	FBI intake report	N/A	2021.07.23
3501.443 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.443-001	2019.07.12	FBI intake report	N/A	2021.07.23
3501.444 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.444-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.445 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.445-001	2020.07.16	FBI intake report	N/A	2021.07.23
3501.446 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.446-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.447 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.447-001	2019.07.10	302 regarding contact made with attorneys for [REDACTED]	Mary Jo White, Debevoise & Plimpton	2021.07.23
3501.447-002	2019.07.25	Handwritten notes		2021.10.11
3501.447-003	2019.07.10	FBI report		2021.10.11
3501.448 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.448-001	2020.07.06	FBI intake report	N/A	2021.07.23
3501.449 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.449-001	2020.02.19	FBI intake report	N/A	2021.07.23
3501.450 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.450-001	2021.03.02	Notes from call with [REDACTED]	[REDACTED]	2021.07.23
3501.451 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.451-001	2019.08.13	FBI intake report	N/A	2021.07.23
3501.452 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.452-001	2019.07.09	FBI intake report	N/A	2021.07.23
3501.453 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.453-001	2019.08.08	FBI intake report	N/A	2021.07.23
3501.454 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.454-001	2019.08.11	FBI intake report	N/A	2021.07.23
3501.455 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.455-001	2019.08.15	FBI intake report	N/A	2021.07.23
3501.456 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.456-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.457 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.457-001	2019.08.26	FBI intake report	N/A	2021.07.23
3501.457-002	2019.08.26	Email attached to intake report		2021.07.23
3501.457-003	2019.08.26	Incident summary		2021.07.23
3501.458 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.458-001	2019.07.08	FBI intake report	N/A	2021.07.23
3501.459 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.459-001	2008.04.23	Law enforcement report regarding [REDACTED]	N/A	2021.07.23
3501.460 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.460-001	2006.01.05	Verizon Wireless records	N/A	2021.10.11
3501.461 [REDACTED]	Date	Description	Attorney	Produced to Defense

3501.461-001	2019.07.08	FBI crisis intake form	N/A	2021.10.11
3501.462	Date	Description	Attorney	Produced to Defense
3501.462-001	2019.07.08	FBI crisis intake form	N/A	2021.10.11
3501.463	Date	Description	Attorney	Produced to Defense
3501.463-001	2019.07.08	FBI crisis intake form	N/A	2021.10.11
3501.464	Date	Description	Attorney	Produced to Defense
3501.464-001		Handwritten notes	N/A	2021.10.11
3501.465	Date	Description	Attorney	Produced to Defense
3501.465-001	2019.07.07	FBI crisis intake form	N/A	2021.10.11
3501.466	Date	Description	Attorney	Produced to Defense
3501.466-001		Voicemails		2021.10.11
3501.466-002		Voicemails	N/A	2021.10.11
3501.467	Date	Description	Attorney	Produced to Defense
3501.467-001	2019.08	Text conversation with agent		2021.10.11
3501.467-002	2019.08.07	Case information regarding [REDACTED]	N/A	2021.10.11
3501.468	Date	Description	Attorney	Produced to Defense
3501.468-001	2021.10.11	Letter regarding [REDACTED]	Nicolas Cassart, Nicolas Boulay	2021.10.11
3501.469	Date	Description	Attorney	Produced to Defense
3501.469-001	2005.11.21	Approach notes		2021.10.11
3501.469-002	2005.11.06	Yellow Pages records		2021.10.11
3501.469-003	2005.11.22	Public records search	N/A	2021.10.11
3501.470	Date	Description	Attorney	Produced to Defense
3501.470-001	2019.07.08	FBI crisis intake form	N/A	2021.10.11
3501.471	Date	Description	Attorney	Produced to Defense
3501.471-001	2019.07.08	FBI crisis intake form	N/A	2021.10.11
3501.472	Date	Description	Attorney	Produced to Defense
3501.472-001		Handwritten notes		2021.10.11
3501.472-002	2021.07.26	FBI intake form		2021.10.11
3501.472-003	2021.09.20	[REDACTED] interview 302		2021.10.11
3501.472-004	2021.09.20	Email chain		2021.10.11
3501.472-005	2021.09.20	Email chain		2021.10.11
3501.472-006	2021.09.20	Email chain		2021.10.11
3501.472-007	2021.09.20	Email chain		2021.10.11
3501.472-008	2021.09.20	Email chain		2021.10.11
3501.472-009	2021.09.20	Email chain		2021.10.11
3501.472-010	2021.09.25	Email chain	N/A	2021.10.11
3501.473	Date	Description	Attorney	Produced to Defense
3501.473-001	2005.12.06	Subscriber history	N/A	2021.10.11
3501.474	Date	Description	Attorney	Produced to Defense
3501.474-001	2021.05.20	Handwritten notes		2021.10.11
3501.474-002	2021.05.20	[REDACTED] interview 302	Milton Williams	2021.10.11
3501.475	Date	Description	Attorney	Produced to Defense
3501.475-001	2019.07.08	Email chain		2021.10.11
3501.475-002	2019.07.08	Email chain	N/A	2021.10.25
3501.476	Date	Description	Attorney	Produced to Defense
3501.476-001	2006.01.27	T-Mobile response	N/A	2021.10.11
3501.477	Date	Description	Attorney	Produced to Defense
3501.477-001	2021.05.14	302 from interview	N/A	2021.10.11
3501.478	Date	Description	Attorney	Produced to Defense
3501.478-001	2021.06.02	302 from interview		2021.10.11
3501.478-002	2021.06.02	Handwritten notes from interview		2021.10.11
3501.478-003	2021.06.02	Document shown at interview	N/A	2021.10.11
3501.479	Date	Description	Attorney	Produced to Defense
3501.479-001	2021.01.18	Text messages with agent		2021.10.11

3501.479-002	2021.04.27	302 from interview		2021.10.11
3501.479-003	2021.04.27	Handwritten notes from interview		2021.10.11
3501.479-004	2021.04.27	Signed proffer agreement		2021.10.11
3501.479-005	2021.08.19	Continuation of proffer agreement		2021.10.11
3501.479-006	2021.08.19	302 from interview		2021.10.11
3501.479-007	2021.08.19	Handwritten notes from interview		2021.10.11
3501.479-008	2021.08.23	Attorney proffer notes	Jennifer Beidel	2021.10.11

3501.480	Date	Description	Attorney	Produced to Defense
3501.480-001	2021.02.01	302 from interview		2021.10.11
3501.480-002	2021.02.01	Handwritten notes from interview		2021.10.11
3501.480-003	2021.04.26	Attorney call notes		2021.10.11
3501.480-004	2021.08.04	Signed proffer agreement		2021.10.11
3501.480-005	2021.08.04	302 from interview		2021.10.11
3501.480-006	2021.08.04	Document from interview		2021.10.11
3501.480-007	2021.08.04	Document from interview		2021.10.11
3501.480-008	2021.08.04	Handwritten notes	Donald Duboulay	2021.10.25

3501.481	Date	Description	Attorney	Produced to Defense
3501.481-001	2020.01.16	302 from interview		2021.10.11
3501.481-002	2020.01.16	Handwritten notes from interview	N/A	2021.10.11

3501.482	Date	Description	Attorney	Produced to Defense
3501.482-001	2017.04.10	SEC complaint		2021.10.11
3501.482-002	2020.01.08	SEC judgment		2021.10.11
3501.482-003	2020.02.16	Text messages with agent		2021.10.11
3501.482-004	2020.02.26	302 from interview		2021.10.11
3501.482-005	2020.02.26	Handwritten notes from interview	N/A	2021.10.11

3501.483	Date	Description	Attorney	Produced to Defense
3501.483-001	2005.07.25	HTE CAD Call Information		2021.10.11
3501.483-002	2006.07.13	Palm Beach Police Department incident report		2021.10.11
3501.483-003	2020.08.03	FBI report from interview		2021.10.11
3501.483-004	2020.08.13	302 from interview		2021.10.11
3501.483-005	2020.08.13	Handwritten notes from interview		2021.10.11
3501.483-006	2020.08.19	Notes from call with attorney		2021.10.11
3501.483-007		Image of [REDACTED]		2021.10.11
3501.483-008		Biographical file	N/A	2021.10.11

3501.484	Date	Description	Attorney	Produced to Defense
3501.484-001	2019.07.10	FBI intake report		2021.10.11
3501.484-002	2019.08.20	Civil complaint		2021.10.11
3501.484-003	2019.10.24	302 from interview		2021.10.11
3501.484-004	2019.10.24	Handwritten notes from interview		2021.10.11
3501.484-005		Photograph		2021.10.11
3501.484-006	2021.01.27	302 from interview		2021.10.11
3501.484-007	2021.01.27	Handwritten notes from interview		2021.10.11
3501.484-008	2021.07.22	Notes from call with attorney		2021.10.11
3501.484-009	2021.08.11	302 from interview		2021.10.11
3501.484-010	2021.08.11	Handwritten notes from interview	[REDACTED]	2021.10.11

3501.485	Date	Description	Attorney	Produced to Defense
3501.485-001	2020.07.17	Text messages with agent		2021.10.11
3501.485-002	2021.08.12	302 from interview		2021.10.11
3501.485-003	2021.08.12	Handwritten notes from interview	N/A	2021.10.11

3501.486	Date	Description	Attorney	Produced to Defense
3501.486-001	2021.01.06	302 from interview		2021.10.11
3501.486-002	2021.01.06	Handwritten notes from interview		2021.10.11
3501.486-003	2021.08.19	302 from interview		2021.10.11
3501.486-004	2021.08.19	Handwritten notes from interview	N/A	2021.10.11

3501.487	Date	Description	Attorney	Produced to Defense
3501.487-001	2021.07.13	FBI intake report	N/A	2021.10.11

3501.488	Date	Description	Attorney	Produced to Defense
3501.488-001	2021.04.28	Typed notes	N/A	2021.10.11

3501.489	Date	Description	Attorney	Produced to Defense
3501.489-001	2019.07.11	Voicemail	N/A	2021.10.11

3501.490	Date	Description	Attorney	Produced to Defense
3501.490-001	2021.04.26	FBI report		2021.10.11
3501.490-002		Attachment to report		2021.10.11
3501.490-003		Attachment to report		2021.10.11
3501.490-004		Attachment to report		2021.10.11
3501.490-005		Attachment to report		2021.10.11
3501.490-006		Attachment to report		2021.10.11
3501.490-007		Attachment to report		2021.10.11

3501.490-008		Attachment to report		2021.10.11
3501.490-009		Attachment to report		2021.10.11
3501.490-010		Attachment to report	N/A	2021.10.11
3501.491	Date	Description	Attorney	Produced to Defense
3501.491-001	2021.06.10	FBI intake report	N/A	2021.10.11
3501.492	Date	Description	Attorney	Produced to Defense
3501.492-001	2019.08.26	Text messages with agents		2021.10.11
3501.492-002	2021.01.28	302 from call with attorney		2021.10.11
3501.492-003	2021.02.24	302 from interview		2021.10.11
3501.492-004	2021.02.24	Handwritten notes from interview		2021.10.11
3501.492-005	2021.04.13	302 from interview		2021.10.11
3501.492-006	2021.04.13	Handwritten notes from interview		2021.10.11
3501.492-007		Photograph		2021.10.11
3501.492-008		Voicemail		2021.10.11
3501.493	Date	Description	Attorney	Produced to Defense
3501.493-001	2019.07.15	Voicemail	N/A	2021.10.11
3501.494	Date	Description	Attorney	Produced to Defense
3501.494-001	2019.10.09	FBI report		2021.10.11
3501.494-002		Attachment to report		2021.10.11
3501.494-003	2019.07.29	Comprehensive report	N/A	2021.10.11
3501.495	Date	Description	Attorney	Produced to Defense
3501.495-001		Columbia County Sheriff's Office report	N/A	2021.10.11
3501.496	Date	Description	Attorney	Produced to Defense
3501.496-001	2021.06.30	Notes from interview		2021.10.11
3501.496-002	2021.07.02	Notes from interview		2021.10.11
3501.496-003	2021.07.12	Notes from interview	N/A	2021.10.11
3501.497	Date	Description	Attorney	Produced to Defense
3501.497-001	2016.06.10	Deposition transcript		2021.10.11
3501.497-002	2019.07.11	Email from [REDACTED]		2021.10.11
3501.497-003	2019.07.25	Email from attorney		2021.10.11
3501.497-004	2019.11.01	302 from interview		2021.10.11
3501.497-005	2019.11.01	Handwritten notes from interview	N/A	2021.10.11
3501.498	Date	Description	Attorney	Produced to Defense
3501.498-001	2021.08.09	FBI intake report	N/A	2021.10.11
3501.499	Date	Description	Attorney	Produced to Defense
3501.499-001	2005.10.20	Palm Beach Police Department property receipt		2021.10.11
3501.499-002	2005.10.20	Palm Beach Police Department incident report		2021.10.11
3501.499-003	2011.12.29	Florida Department of Law Enforcement complaint		2021.10.11
3501.499-004	2021.05.12	Notes from interview		2021.10.11
3501.499-005	2021.06.09	Notes from interview		2021.10.11
3501.499-006		Text messages with agent	N/A	2021.10.11
3501.500	Date	Description	Attorney	Produced to Defense
3501.500-001	2021.03.30	302 from interview	N/A	2021.10.11
3501.500-002	2021.03.30	Notes from interview		2021.10.11
3501.501	Date	Description	Attorney	Produced to Defense
3501.501-001	2020.07.14	FBI report		2021.10.11
3501.501-002		Attachment to report		2021.10.11
3501.501-003		Audio recording	N/A	2021.10.11
3501.502	Date	Description	Attorney	Produced to Defense
3501.502-001	2021.09.09	FBI intake report		2021.10.11
3501.502-002	2021.09.23	FBI intake report		2021.10.11
3501.502-003	2021.10.12	Email		2021.10.25
3501.502-004		Voicemail		2021.10.25
3501.502-005	2021.10.26	Notes	N/A	2021.11.06
3501.503	Date	Description	Attorney	Produced to Defense
3501.503-001	2021.04.01	302 from interview		2021.10.11
3501.503-002	2021.04.01	Notes from interview	N/A	2021.10.11
3501.504	Date	Description	Attorney	Produced to Defense
3501.504-001	2021.04.01	302 from interview		2021.10.11
3501.504-002	2021.04.01	Notes from interview	N/A	2021.10.11

3501.505	Date	Description	Attorney	Produced to Defense
3501.505-001	2019.03.19	Contact card report		2021.10.11
3501.505-002	2019.03.19	Driver's history record		2021.10.11
3501.505-003	2019.03.19	Law enforcement report		2021.10.11
3501.505-004	2019.04.09	LinkedIn page		2021.10.11
3501.505-005	2019.04.09	Therapist web page		2021.10.11
3501.505-006	2019.07.19	Notes		2021.10.11
3501.505-007	2019.07.19	Comprehensive report		2021.10.11
3501.505-008	2019.07.19	Audio recording		2021.10.11
3501.505-009	2019.08.12	Supplemental report		2021.10.11
3501.505-010		image	N/A	2021.10.11
3501.506	Date	Description	Attorney	Produced to Defense
3501.506-001	2021.09.09	Email chain		2021.10.11
3501.506-002	2021.09.24	Email chain	Patricia Pileggi	2021.10.11
3501.507	Date	Description	Attorney	Produced to Defense
3501.507-001		Handwritten notes	N/A	2021.10.25
3501.508	Date	Description	Attorney	Produced to Defense
3501.508-001	2019.08.13	Handwritten notes	N/A	2021.10.25
3501.509	Date	Description	Attorney	Produced to Defense
3501.509-001	2014.08.20	Letter regarding Crime Victims' Rights Act	N/A	2021.10.25
3501.510	Date	Description	Attorney	Produced to Defense
3501.510-001	2019.08.13	Handwritten notes	N/A	2021.10.25
3501.511	Date	Description	Attorney	Produced to Defense
3501.511-001		302	N/A	2021.10.25
3501.512	Date	Description	Attorney	Produced to Defense
3501.512-001		302	N/A	2021.10.25
3501.513	Date	Description	Attorney	Produced to Defense
3501.513-001		302	N/A	2021.10.25
3501.514	Date	Description	Attorney	Produced to Defense
3501.514-001	2010.10.12	302		2021.10.25
3501.514-002	2019.07.08	FBI crisis intake form	N/A	2021.10.25
3501.515	Date	Description	Attorney	Produced to Defense
3501.515-001	2010.10.26	McCoskey 302	N/A	2021.10.25
3501.516	Date	Description	Attorney	Produced to Defense
3501.516-001		Julio Suarez 302	N/A	2021.10.25
3501.517	Date	Description	Attorney	Produced to Defense
3501.517-001	2019.11.25	Email chain		2021.10.25
3501.517-002	2021.10.08	FBI intake form	N/A	2021.10.25
3501.518	Date	Description	Attorney	Produced to Defense
3501.518.001	2021.10.08	FBI import form		2021.10.25
3501.518.002		Attachment to import form		2021.10.25
3501.518.003		Attachment to import form		2021.10.25
3501.518.004		Attachment to import form	N/A	2021.10.25
3501.519	Date	Description	Attorney	Produced to Defense
3501.519-001	2020.07.17	Voicemail	N/A	2021.10.25
3501.520	Date	Description	Attorney	Produced to Defense
3501.520-001	2020.07.06	Email chain	N/A	2021.10.25
3501.521	Date	Description	Attorney	Produced to Defense
3501.521-001	2021.07.18	Letter	N/A	2021.10.25
3501.522	Date	Description	Attorney	Produced to Defense
3501.522-001	2021.10.08	FBI import form		2021.10.25
3501.522-002	2021.10.08	Letter	N/A	2021.10.25
3501.523	Date	Description	Attorney	Produced to Defense

3501.523-001	2021.10.07	FBI import form	N/A	2021.10.25
3501.524	Date	Description	Attorney	Produced to Defense
3501.524-001	2019.07.09	Email chain	N/A	2021.10.25
3501.525	Date	Description	Attorney	Produced to Defense
3501.525-001	2019.07.09	Email chain	N/A	2021.10.25
3501.526	Date	Description	Attorney	Produced to Defense
3501.526-001	2020.07.06	Email chain	N/A	2021.10.25
3501.527	Date	Description	Attorney	Produced to Defense
3501.527-001	2020.06.23	Letter	N/A	2021.10.25
3501.528	Date	Description	Attorney	Produced to Defense
3501.528-001	2020.10.12	Email chain	N/A	2021.10.25
3501.529	Date	Description	Attorney	Produced to Defense
3501.529-001	2021.08.18	Email chain	N/A	2021.10.25
3501.530	Date	Description	Attorney	Produced to Defense
3501.530-001	2020.07.13	Email chain	N/A	2021.10.25
3501.531	Date	Description	Attorney	Produced to Defense
3501.531-001	2020.07.06	Email chain	N/A	2021.10.25
3501.532	Date	Description	Attorney	Produced to Defense
3501.532-001	2020.07.27	Voicemail	N/A	2021.10.25
3501.533	Date	Description	Attorney	Produced to Defense
3501.533-001	2020.09.24	Email chain	N/A	2021.10.25
3501.534	Date	Description	Attorney	Produced to Defense
3501.534-001	2020.07.07	Email chain	N/A	2021.10.25
3501.535	Date	Description	Attorney	Produced to Defense
3501.535-001	2020.07.06	Voicemail	N/A	2021.10.25
3501.536	Date	Description	Attorney	Produced to Defense
3501.536-001	2020.10.06	Email chain	N/A	2021.10.25
3501.537	Date	Description	Attorney	Produced to Defense
3501.537-001	2020.07.27	Email chain	N/A	2021.10.25
3501.537-001	2020.10.08	Email chain		2021.10.25
3501.537-001	2020.10.08	Email chain		2021.10.25
3501.538	Date	Description	Attorney	Produced to Defense
3501.538-001	2020.07.06	Email chain	N/A	2021.10.25
3501.539	Date	Description	Attorney	Produced to Defense
3501.539-001	2020.09.24	Email chain	N/A	2021.10.25
3501.540	Date	Description	Attorney	Produced to Defense
3501.540-001	2020.08.09	Voicemail	N/A	2021.10.25
3501.540-001	2020.08.09	Voicemail		2021.10.25
3501.540-001	2020.08.09	Voicemail		2021.10.25
3501.541	Date	Description	Attorney	Produced to Defense
3501.541-001	2020.07.21	Email chain	N/A	2021.10.25
3501.542	Date	Description	Attorney	Produced to Defense
3501.542-001	2020.08.04	Email chain	N/A	2021.10.25
3501.543	Date	Description	Attorney	Produced to Defense
3501.543-001	2021.10.08	FBI import form	N/A	2021.10.25
	2021.10.08	Attachment to import form		2021.10.25
3501.544	Date	Description	Attorney	Produced to Defense
3501.544-001		Voicemail	N/A	2021.10.25

3501.545 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.545-001	2021.10.08	FBI import form	N/A	2021.10.25
3501.545-002	2021.10.08	Attachment to import form		2021.10.25
3501.545-003	2021.10.08	Attachment to import form		2021.10.25

3501.546 [REDACTED]	Date	Description	Attorney	Produced to Defense
3501.546-001	2020.07.29	Email chain	N/A	2021.10.25