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**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:08-cv-80736-KAM
Internal Use Only**

Doe ■ United States of America
Assigned to: Judge Kenneth A. Marra
Cause: no cause specified

Date Filed: 07/07/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government
Defendant

Petitioner

Jane Doe

represented by **Bradley James Edwards**
Farmer Jaffe Weissing Edwards Fistos
& Lehrman PL



Fax: 954-524-2822
Email: brad@pathtojustice.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jay C. Howell
Jay Howell & Associates PA



Paul G. Cassell



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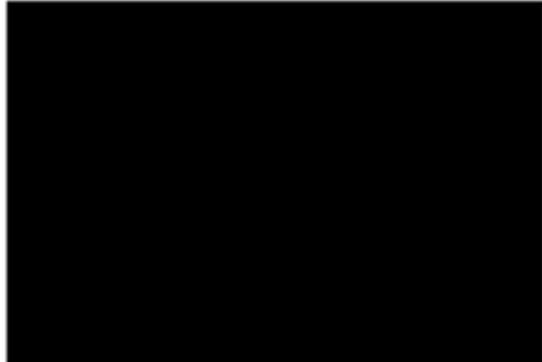
Respondent

United States of America

represented by **Paul G. Cassell**
[Redacted]
e

561-820-8711
Fax: 820-8777

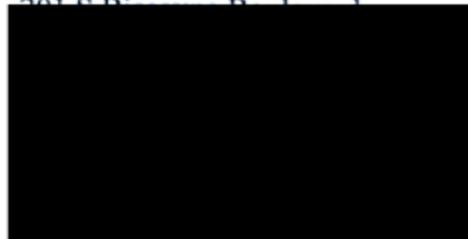
LEAD ATTORNEY
ATTORNEY TO BE NOTICED



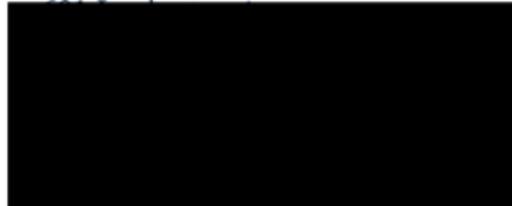
Intervenor

Roy Black
Black, Srebnick, Kornspan & Stumpf,
P.A.
201 South Biscayne Boulevard
Suite1300
Miami, FL 33131
305-371-6421

represented by **Jacqueline Perczek**
Black Srebnick Kornspan & Stumpf



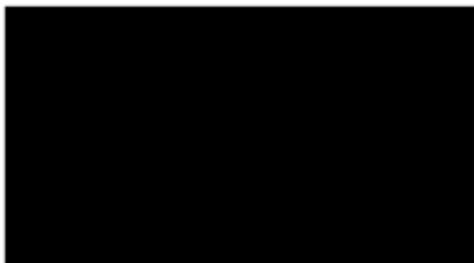
Jay P. Lefkowitz
Kirkland & Ellis, LLP



Martin G. Weinberg
Martin G. Weinberg, P.C.



Roy Eric Black
Black Srebnick Kornspan & Stumpf



Intervenor

Martin G. Weinberg

represented by **Jacqueline Perczek**
(See above for address)
ATTORNEY TO BE NOTICED

Jay P. Lefkowitz
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Martin G. Weinberg
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Intervenor

Jay Lefkowitz

represented by **Jacqueline Perczek**
(See above for address)
ATTORNEY TO BE NOTICED

Jay P. Lefkowitz
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Martin G. Weinberg
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Intervenor

Bruce Reinhart
Bruce E. Reinhart, P.A.
250 S. Australian Avenue
Suite 1400
West Palm Beach, Fl 33401
561-202-6360

represented by **Bruce Reinhart**
McDonald Hopkins, LLC

561-472-2121
Fax: 561-472-2122
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breinhart@mcdonaldhopkins.com
ATTORNEY TO BE NOTICED

Intervenor**Jeffrey Epstein**

represented by **Jacqueline Perczek**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/07/2008	<u>1</u>	EMERGENCY PETITION for Victim's Enforcement of Crime Victim's Rights Act 18 USC 3771 against United States of America Filing fee \$ 350. Receipt#: 724403, filed by Jane Doe.(rb) (Entered: 07/07/2008)
07/07/2008	<u>2</u>	CERTIFICATE OF EMERGENCY by Jane Doe re <u>1</u> Complaint (rb) (Entered: 07/07/2008)
07/07/2008	<u>3</u>	ORDER requiring U.S. Attorney to respond to <u>1</u> Complaint filed by Jane Doe by 5:00 p.m. on 7/9/08. Signed by Judge Kenneth A. Marra on 7/7/08. (ir) (Entered: 07/07/2008)
07/09/2008	<u>4</u>	NOTICE of Appointment of Receiver for the Estate of Jeffrey Epstein, filed by United States of America. (bs) (Entered: 07/09/2008)
07/09/2008	6	Sealed Document. (rb) UNSEALED see DE <u>12</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	7	Sealed Document. (rb) UNSEALED see DE <u>13</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	8	Sealed Document. (rb) UNSEALED see DE <u>14</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	<u>12</u>	UNSEALED MOTION to Seal Response to Victim's Emergency Petition by United States of America. (previously filed as 6 sealed document) (bs) (Entered: 07/15/2008)
07/09/2008	<u>13</u>	UNSEALED RESPONSE to <u>1</u> Emergency Petition for Enforcement of Crime Victim Rights Act filed by United States of America. (previously filed as 7 sealed document) (bs) (Entered: 07/15/2008)
07/09/2008	<u>14</u>	NOTICE of Appointment of Receiver for the Estate of Jeffrey Epstein, filed by United States of America. (previously filed as 8 sealed document) (bs) (Entered: 07/15/2008)
07/10/2008	<u>5</u>	ORDER SETTING HEARING: Petitioner's Emergency Petition for Enforcement of Crime Victim's Rights Act set for 7/11/2008 10:15 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 7/10/08. (ir) (Entered: 07/10/2008)
07/11/2008	<u>9</u>	REPLY to Response (under seal) re <u>1</u> Complaint/Emergency Petition, and Objection to Government's Motion for Sealing of Pleadings filed by Jane Doe. (ls) (Entered: 07/11/2008)
07/11/2008	10	Minute Entry for proceedings held before Judge Kenneth A. Marra:

		Miscellaneous Hearing held on 7/11/2008. Court will issue order to unseal pleadings. Court Reporter: Official Reporting Service- phone number 305-523-5635 (ir) (Entered: 07/11/2008)
07/11/2008	<u>11</u>	ORDER Denying Motion to Seal re 7 Sealed Document, 6 Sealed Document, 8 Sealed Document. Signed by Judge Kenneth A. Marra on 7/11/2008. (ls) (Additional attachment(s) added on 7/15/2008: # <u>1</u> docket sheet) (bs). (Entered: 07/14/2008)
07/11/2008		(Court only) ***Motions terminated: per <u>11</u> Order terminating <u>12</u> MOTION to Seal (bs) (Entered: 07/15/2008)
07/17/2008	<u>15</u>	TRANSCRIPT of Hearing held on 7/11/2008 before Judge Kenneth A. Marra. Court Reporter: Victoria Aiello- phone number 954-467-8204 32 pages. (abd) (Entered: 07/18/2008)
07/28/2008	<u>16</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Paul G. Cassell, Filing Fee \$75, Receipt #724532. (cw) (Entered: 07/28/2008)
07/29/2008	<u>17</u>	NOTICE by United States of America <i>To Court Regarding Absence of Need for Evidentiary Hearing</i> (Lee, Dexter) (Entered: 07/29/2008)
07/30/2008	<u>18</u>	ENDORSED ORDER granting Paul G. Cassell <u>16</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 7/29/08. (ir) (Entered: 07/30/2008)
08/01/2008	<u>19</u>	RESPONSE/REPLY to <i>Government's Notice to Court Regarding Absence of Need for Evidentiary Hearing and Motion for Production of Non-Prosecution Agreement and of Report of Interview</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit Proposed Stipulation, # <u>2</u> Exhibit July 17, 2008 Letter, # <u>3</u> Exhibit July 3, 2008 Letter)(Edwards, Bradley) (Entered: 08/01/2008)
08/08/2008	<u>20</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Jay C. Howell, Filing Fee \$75, Receipt #724591. (cw) (Entered: 08/12/2008)
08/13/2008	<u>21</u>	ENDORSED ORDER granting Jay C. Howell <u>20</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 8/12/08. (ir) (Entered: 08/13/2008)
08/13/2008	<u>22</u>	NOTICE by United States of America re <u>19</u> Response/Reply (Other), Response/Reply (Other) <i>Government's Response to Petitioners' Request for Non-Prosecution Agreement and Report of Interview</i> (Lee, Dexter) (Entered: 08/13/2008)
08/13/2008	<u>23</u>	ORDER Setting Status Conference: Status Conference set for 8/14/2008 03:30 PM in West Palm Beach Division before Judge Kenneth A. Marra. Parties may contact the courtroom deputy at 561-

		514-3765 to make arrangements to appear telephonically. Signed by Judge Kenneth A. Marra on 8/13/08. (ir) (Entered: 08/13/2008)
08/14/2008	25	Minute Entry for proceedings held before Judge Kenneth A. Marra: Status Conference held on 8/14/2008. Court Reporter: Stephen Franklin- phone number 561-514-3768 (ir) (Entered: 08/21/2008)
08/20/2008	24	NOTICE of Instruction to Filer: re <u>22</u> Notice (Other) filed by United States of America Error: Wrong Event Selected; Instruction to filer - In the future please select the proper event. (ls) (Entered: 08/20/2008)
08/21/2008	<u>26</u>	ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER. Signed by Judge Kenneth A. Marra on 8/21/08. (ir) (Entered: 08/21/2008)
08/22/2008	<u>27</u>	TRANSCRIPT of Hearing held on 8/14/2008 before Judge Kenneth A. Marra. Court Reporter: Stephen Franklin - phone number 561-514-3768 25 pages. (abd) (Entered: 08/25/2008)
09/25/2008	<u>28</u>	MOTION to Unseal Document <i>Non-Prosecution Agreement</i> by Jane Doe. Responses due by 10/14/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 09/25/2008)
10/08/2008	<u>29</u>	RESPONSE in Opposition re <u>28</u> MOTION to Unseal Document <i>Non-Prosecution Agreement</i> (Attachments: # <u>1</u> Affidavit) (Entered: 10/08/2008)
10/16/2008	<u>30</u>	RESPONSE/REPLY to <u>29</u> Response in Opposition to Motion to Unseal <i>Non-Prosecution Agreement</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit October 9, 2008 letter from Brad Edwards, Esquire to AUSA Dexter Lee, # <u>2</u> Exhibit October 15, 2008 Letter from Brad Edwards, Esquire to AUSA Dexter Lee)(Edwards, Bradley) (Entered: 10/16/2008)
10/16/2008	31	REPLY to Response to Motion re <u>28</u> MOTION to Unseal Document <i>Non-Prosecution Agreement</i> filed by Jane Doe. [See Image at DE #30] (ls) (Entered: 10/17/2008)
10/17/2008		Clerks Notice of Docket Correction and Instruction to Filer re <u>30</u> Response/Reply (Other), Response/Reply (Other) filed by Jane Doe. Error - Wrong Event Selected ; Correction - Redocketed by Clerk as Reply to Response to Motion. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 10/17/2008)
12/05/2008	 <u>32</u>	*SEALED* VITCTIMS' Motion to Seal Non-Prosecution Agreement (rb) Modified on 11/3/2010 (dj). (Additional attachment(s) added on 11/3/2010: # <u>1</u> Sealed Tracking Form, # <u>2</u> Exhibit) (dj). (Entered: 12/05/2008)
12/05/2008	33	Sealed Document. (rb) (Entered: 12/05/2008)
12/05/2008		SYSTEM ENTRY - Docket Entry 32 restricted/sealed until further notice. (dj) (Entered: 11/03/2010)

12/09/2008	34	Clerks Notice of Docket Correction re 33 Sealed Document. Error(s): Sealed Document Filed in Wrong Case; Correction - Original document restricted and refiled in correct case. (rb) (Entered: 12/09/2008)
12/22/2008	35	AFFIDAVIT signed by Ann Marie re 14 Affidavit, 13 Response/Reply (Other) <i>Supplemental Declaration</i> by United States of America. (Attachments: # 1 Certification Certificate of Service) (Ann Marie) (Entered: 12/22/2008)
02/12/2009	36	ORDER denying 28 Motion to Unseal Document. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) (Entered: 02/12/2009)
04/09/2009	37	NOTICE by Jane Doe of <i>Change of Firm Affiliation</i> (Edwards, Bradley) (Entered: 04/09/2009)
09/08/2010	38	Administrative Order Closing Case. Signed by Judge Kenneth A. Marra on 9/8/2010. (tb) (Entered: 09/09/2010)
09/13/2010	39	NOTICE by Jane Doe re 38 Administrative Order <i>In Response to Administrative Order Closing Case</i> (Edwards, Bradley) (Entered: 09/13/2010)
10/12/2010	40	ORDER TO SHOW CAUSE for lack of prosecution. Show Cause Response due by 10/27/2010. Signed by Judge Kenneth A. Marra on 10/8/2010. (ir) (Entered: 10/12/2010)
10/27/2010	41	STATUS REPORT by Jane Doe (Edwards, Bradley) Modified to add missing event 42 Response to Order to Show Cause on 10/28/2010 (ls). (Entered: 10/27/2010)
10/27/2010	42	RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe. (ls)(See Image at DE # 41) (Entered: 10/28/2010)
10/28/2010	43	Clerks Notice to Filer re 41 Status Report. Two or More Document Events Filed as One ; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (ls) (Entered: 10/28/2010)
10/28/2010	44	ORDER REOPENING CASE. Signed by Judge Kenneth A. Marra on 10/28/2010. (ir) (Entered: 10/28/2010)
12/17/2010	45	STATUS REPORT by United States of America (Ann Marie) (Entered: 12/17/2010)
03/18/2011	46	Unopposed MOTION for Leave to File Excess Pages of <i>Statement of Facts in Support of their Motion for Finding of Violations of the Crime Victims' Right Act</i> by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified on 3/18/2011 (ls). (Entered: 03/18/2011)
03/18/2011	47	ORDER granting 46 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 3/18/2011. (ir) (Entered: 03/18/2011)

03/21/2011	<u>48</u>	Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> by Jane Doe. Responses due by 4/7/2011 (Attachments: # <u>1</u> Exhibit A-SEALED, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Edwards, Bradley). Added MOTION for Hearing on appropriate remedies on 3/23/2011 (lh). (Entered: 03/21/2011)
03/21/2011	<u>49</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts</i> by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)
03/21/2011	<u>50</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> by Jane Doe. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order PROPOSED ORDER)(Edwards, Bradley) (Entered: 03/21/2011)
03/21/2011	<u>51</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)
03/22/2011	 <u>52</u>	*SEALED* SEALED MOTION For Finding of Violations of the Crime Victims' Rights Act and Request for a Hearing on Appropriate Remedies (Attachments: # <u>1</u> Sealed Document Tracking Form, # <u>2</u> Exhibit A, # <u>3</u> Exhibit A part 2, # <u>4</u> Exhibit A part 3, # <u>5</u> Exhibit A part 4)(mg) (Entered: 03/22/2011)
03/22/2011		SYSTEM ENTRY - Docket Entry 52 restricted/sealed until further notice. (mg) (Entered: 03/22/2011)
03/23/2011	<u>53</u>	Clerks Notice to Filer re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing. Motion with Multiple Reliefs Filed as One Relief ; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (lh) (Entered: 03/23/2011)
03/28/2011	<u>54</u>	NOTICE by Roy Black re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> , <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> NOTICE OF OBJECTION (Black, Roy) (Entered: 03/28/2011)
04/04/2011	<u>55</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and

		Request to Electronically Receive Notices of Electronic Filing for Martin Weinberg. Filing Fee \$ 75.00. Receipt # 16719. (ksa) (Entered: 04/05/2011)
04/07/2011	<u>56</u>	MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/07/2011)
04/07/2011	<u>57</u>	Defendant's MOTION for Leave to File <i>Memorandum of Law In Excess of Twenty Pages</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	<u>58</u>	RESPONSE in Opposition re <u>49</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	<u>59</u>	RESPONSE in Opposition re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	<u>60</u>	RESPONSE in Opposition re <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011		(Court only) ***Party Martin G. Weinberg and Jay Lefkowitz added. (mb) (Entered: 04/20/2011)
04/07/2011	71	Clerks Notice to Filer. Parties Not Added ; ERROR - The Filer failed to add all parties indicated on [DE #56]. The correction was made by the Clerk. It is not necessary to refile this document but all future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (mb) (Entered: 04/20/2011)
04/08/2011	61	ENDORSED ORDER granting <u>57</u> Motion for Leave to File Memorandum of Law in Excess of Twenty Pages. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Judge Kenneth A. Marra on 4/8/11. (ir) (Entered: 04/08/2011)
04/08/2011	<u>62</u>	RESPONSE in Opposition re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing filed by United States of America. (Lee, Dexter) (Entered: 04/08/2011)
04/08/2011	 <u>63</u>	*SEALED* MOTION to Seal Appendix to United States Response in opposition to Petitioners Motion to use Correspondence to Prove Violations of the Crime Victims Rights Act and to Have Their Unredacted Pleadings Unsealed (Attachments: # <u>1</u> Sealed Tracking

		Form, # <u>2</u> Text of Proposed Order)(dj) (Entered: 04/08/2011)
04/08/2011		SYSTEM ENTRY - Docket Entry 63 restricted/sealed until further notice. (dj) (Entered: 04/08/2011)
04/08/2011	 <u>64</u>	*SEALED* APPENDIX to United States response in opposition to petitioners motion to use correspondence to prove violations of the crime victims rights act and to have their unredacted pleadings unsealed DE# <u>60</u> (dj) (Entered: 04/08/2011)
04/08/2011		SYSTEM ENTRY - Docket Entry 64 restricted/sealed until further notice. (dj) (Entered: 04/08/2011)
04/13/2011	<u>65</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> Plaintiff's MOTION for Summary Judgment REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies MOTION for Hearing Jane Doe #1 and Jane Doe #2 Unopposed Motion for Two Week Extension of Time and For Permission to File an Overlength Reply to Government responses to Their Motions by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 04/13/2011)
04/14/2011	<u>66</u>	ORDER granting <u>65</u> Motion for Extension of Time to File Response/Reply re <u>48</u> Plaintiff's MOTION for Summary Judgment REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies MOTION for Hearing. Replies due by 5/2/2011. Signed by Judge Kenneth A. Marra on 4/14/2011. (ir) (Entered: 04/14/2011)
04/14/2011	<u>67</u>	MOTION for Extension of Time to File Response/Reply as to <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz Jane Doe #1 and Jane Doe #2 Unopposed Motion for Extension of Time to Coordinate Filing Deadline for Responding to Motion to Intervene by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 04/14/2011)
04/14/2011	<u>68</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jay Lefkowitz. Filing Fee \$ 75.00. Receipt # 17328. (ksa) (Entered: 04/15/2011)
04/18/2011	<u>69</u>	ENDORSED ORDER granting <u>67</u> Motion for Extension of Time to File Response/Reply re <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz. Responses due by 5/2/2011. Signed by Judge Kenneth A. Marra on 4/18/2011. (ir) (Entered: 04/18/2011)
04/18/2011	<u>70</u>	ORDER granting Jay Lefkowitz <u>68</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Kenneth A. Marra on 4/18/2011. (ir) (Entered: 04/18/2011)

04/20/2011	72	ENDORSED ORDER granting Martin Weinberg <u>55</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Kenneth A. Marra on 4/20/2011. (ir) (Entered: 04/20/2011)
04/26/2011	<u>73</u>	ORDER granting [Sealed DE 63] Motion to Seal Appendix to United States Response in Opposition to Petitioner's Motion to use correspondence to prove violations of the Crime Victims' Act and to their unredacted pleadings unsealed. Signed by Judge Kenneth A. Marra on 4/26/2011. (ir) (Entered: 04/26/2011)
04/26/2011		(Court only) ***Motions terminated: <u>63</u> SEALED MOTION to Seal Appendix to United States Response in opposition to Petitioners Motion to use Correspondence to Prove Violations of the Crime Victims Rights Act and to Have Their Unredacted Pleadings Unsealed as per <u>73</u> Order. (ra) (Entered: 04/27/2011)
05/02/2011	<u>74</u>	REPLY to Response to Motion re <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed Jane Doe #1 and Jane Doe #2 Reply to Government's Response to their Motion to Use Correspondence to Prove Violations of the Crime Victims' rights Act and to Have their Unredacted Pleadings Unsealed</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>75</u>	REPLY to Response to Motion re <u>49</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts Jane Doe #1 and jane Doe #2's Reply to Government's Response to Their Motion to have Their Facts Accepted Because of the Government's Failure to Contest Any of The Facts</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>76</u>	REPLY to Response to Motion re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe #2 Reply to Government's Response to Motion for Order Directing The US Attorney's Office Not to Withhold Relevant Evidence</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>77</u>	REPLY to Response to Motion re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing <i>Jane Doe #1 and Jane Doe #2's Reply to Government's Response to Their Motion for Finding of Violations of the Crime Victims' Rights Act and Request for a Hearing on Appropriate Remedies</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>78</u>	RESPONSE to Motion re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz Jane Doe #1 and Jane Doe #2</i>

		<i>Response to Motion to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz</i> filed by Jane Doe. Replies due by 5/12/2011. (Edwards, Bradley) (Entered: 05/02/2011)
05/03/2011	<u>79</u>	MOTION to Intervene, MOTION for Sanctions by Bruce Reinhart. (Attachments: # <u>1</u> Motion for Sanctions)(Reinhart, Bruce) (Entered: 05/03/2011)
05/12/2011	<u>80</u>	REPLY to Response to Motion re <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz filed by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 05/12/2011)
05/16/2011	<u>81</u>	RESPONSE in Opposition re <u>79</u> MOTION to Intervene MOTION for Sanctions <i>Jane Doe #1 and Jane Doe #2's Response to Motion to Intervene of Bruce Reinhart</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/16/2011)
05/16/2011	<u>82</u>	MOTION Motion to Supplement Authorities re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe #2 Motion to Supplement Authorities in Support of Their Motion for an Order Directing the US Attorneys Office Not to Withhold Relevant Evidence</i> by Jane Doe. (Attachments: # <u>1</u> Exhibit OPR May 2011 Letter, # <u>2</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 05/16/2011)
05/23/2011	<u>83</u>	REPLY to Response to Motion re <u>79</u> MOTION to Intervene MOTION for Sanctions <i>OR IN THE ALTERNATIVE FOR A SUA SPONTE RULE 11 ORDER</i> filed by Bruce Reinhart. (Reinhart, Bruce) (Entered: 05/23/2011)
05/30/2011	<u>84</u>	RESPONSE in Opposition re <u>82</u> MOTION Motion to Supplement Authorities re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe & MOTION Motion to Supplement Authorities re 50 Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe & MOTION Motion to Supplement Authorities re 50 Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe &</i> filed by United States of America. (Lee, Dexter) (Entered: 05/30/2011)
06/17/2011	<u>85</u>	Notice of Supplemental Authority re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing <i>Jane Doe #1 and Jane Doe #2's Notice of Newly-Available Supplemental Authority in Support of Their Motion for Finding of Violations of the Crimes Victims Rights Act</i> by Jane Doe (Attachments:

		# <u>1</u> Exhibit Exhibit A)(Edwards, Bradley) (Entered: 06/17/2011)
06/23/2011	<u>86</u>	ORDER granting <u>82</u> Motion to Supplement Authorities in Support of their Motion for an Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence. Signed by Judge Kenneth A. Marra on 6/23/2011. (ir) (Entered: 06/23/2011)
06/23/2011	<u>87</u>	ORDER Setting Hearing on pending motions: <u>79</u> MOTION to Intervene MOTION for Sanctions, <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz, <u>49</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts, <u>51</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed, <u>48</u> Plaintiff's MOTION for Summary Judgment REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies MOTION for Hearing, <u>50</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence : Motion Hearing set for 8/12/2011 02:00 PM in West Palm Beach Division before Judge Kenneth A. Marra.. Signed by Judge Kenneth A. Marra on 6/23/2011. (ir) (Entered: 06/23/2011)
07/09/2011	<u>88</u>	RESPONSE/REPLY to <u>85</u> Notice of Supplemental Authority,, by United States of America. (Lee, Dexter) (Entered: 07/09/2011)
08/12/2011	<u>89</u>	Minute Entry for proceedings held before Judge Kenneth A. Marra: Pending Motion Hearing held on 8/12/2011. Court Reporter: Melinda Colchico, Consor and Associates, 561-682-0905 (ir) (Entered: 08/12/2011)
08/19/2011	<u>90</u>	NOTICE by United States of America of Filing Department of Justice, Office of Legal Counsel Opinion (Attachments: # <u>1</u> Exhibit A)(Lee, Dexter) (Entered: 08/19/2011)
08/22/2011	<u>91</u>	Unopposed MOTION for Extension of Time to File Supplemental Briefing by Proposed Intervenors re <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz, <u>89</u> Motion Hearing by Roy Black. Responses due by 9/9/2011 (Perczek, Jacqueline) (Entered: 08/22/2011)
08/23/2011	<u>92</u>	ENDORSED ORDER granting <u>91</u> Motion for Extension of Time TO File Supplemental Briefing by Proposed Intervenors re <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz. Supplemental brief due 9/2/11. Signed by Judge Kenneth A. Marra on 8/23/2011. (ir) (Entered: 08/23/2011)
09/02/2011	<u>93</u>	MOTION to Intervene For Limited Intervention by Jeffrey Epstein. (Attachments: # <u>1</u> Exhibit A -- Motion For Protective Order)(Perczek, Jacqueline) (Entered: 09/02/2011)
09/02/2011	<u>94</u>	SUPPLEMENT to <u>56</u> MOTION to Intervene of Roy Black, Martin

		<i>Weinberg, and Jay Lefkowitz</i> by Roy Black (Perczek, Jacqueline) (Entered: 09/02/2011)
09/16/2011	<u>95</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> , <u>94</u> Supplement by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) (Entered: 09/16/2011)
09/16/2011	<u>96</u>	RESPONSE in Opposition re <u>93</u> MOTION to Intervene <i>For Limited Intervention Jane Doe #1 and Jane Doe #2 Response to Motion for "Limited" Intervention of Jeffrey Epstein</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit A)(Edwards, Bradley) (Entered: 09/16/2011)
09/19/2011	<u>97</u>	ORDER granting <u>95</u> Motion for Extension of Time to File Response/Reply to <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 9/19/2011. (ir) (Entered: 09/19/2011)
09/25/2011	<u>98</u>	RESPONSE to Motion re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> filed by United States of America. Replies due by 10/6/2011. (██████████ Ann Marie) (Entered: 09/25/2011)
09/26/2011	<u>99</u>	ORDER granting in part <u>48</u> and DE 52 Motion for finding of violations of the Crime Victims' Rights Act; denying <u>49</u> Motion to have facts accepted; deferring ruling on <u>50</u> Motion for order directing the U.S. Attorney's Office not to withhold relevant evidence; denying <u>79</u> Motion to Intervene ; denying <u>79</u> Motion for Sanctions. Signed by Judge Kenneth A. Marra on 9/26/2011. (ir) (Entered: 09/26/2011)
09/27/2011	<u>100</u>	RESPONSE/REPLY to <u>94</u> Supplement <i>Briefing in Support of Motion to Intervene of Black, Weinberg, and Lefkowitz</i> by United States of America. (██████████ Ann Marie) (Entered: 09/27/2011)
09/28/2011		(Court only) ***Motions terminated: <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing filed by Jane Doe. (ir) (Entered: 09/28/2011)
09/28/2011	<u>101</u>	MOTION for Extension of Time to File Response/Reply as to <u>100</u> Response/Reply (Other), <u>94</u> Supplement <i>Jane Doe #1 and Jane Doe #2 Unopposed Motion for Extension of time to Respond to Supplemental Briefing in Support of Motion to Intervene by Roy Black, e t.al.</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 09/28/2011)
09/28/2011	102	ENDORSED ORDER granting <u>101</u> Motion for Extension of Time to File Response/Reply to supplemental briefing in support of <u>56</u> MOTION to Intervene <i>of Roy Black, Martin Weinberg, and Jay Lefkowitz</i> . Responses due by 10/10/2011. Signed by Judge Kenneth A. Marra on 9/28/2011. (ir) (Entered: 09/28/2011)
09/29/2011	<u>103</u>	Unopposed MOTION for Extension of Time Until October 14, 2011 To

		File His Omnibus Reply In Support Of His Motion For Limited Intervention re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> , <u>98</u> Response to Motion, <u>96</u> Response in Opposition to Motion, by Roy Black. Responses due by 10/17/2011 (Black, Roy) (Entered: 09/29/2011)
09/30/2011	104	ENDORSED ORDER granting <u>103</u> Motion for Extension of Time To File Omnibus Reply In Support of <u>93</u> MOTION to Intervene For Limited Intervention. Reply due 10/14/11. Signed by Judge Kenneth A. Marra on 9/30/2011. (ir) (Entered: 09/30/2011)
09/30/2011		Set/Reset Deadlines as to <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> . Replies due by 10/14/2011. (ir) (Entered: 09/30/2011)
10/10/2011	<u>105</u>	MOTION for Leave to File Excess Pages <i>Jane Doe #1 and Jane Doe #2 Unopposed Moton for Five Extra Pages to Respond to Supplemental Briefing in Support of Motion to Intervene by roy Black, et. al.</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 10/10/2011)
10/10/2011	<u>106</u>	RESPONSE in Opposition re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz (DE 94)</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit Jan. 18, 2011 Hrg. Transcript)(Edwards, Bradley) (Entered: 10/10/2011)
10/11/2011	107	ENDORSED ORDER granting <u>105</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 10/11/2011. (ir) (Entered: 10/11/2011)
10/14/2011	<u>108</u>	REPLY to Response to Motion re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> filed by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/14/2011	<u>109</u>	MOTION for Leave to File Excess Pages in <i>Omnibus Reply In Support of Motion For Limited Intervention</i> by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/14/2011	<u>110</u>	MOTION for Extension of Time to File Response/Reply as to <u>106</u> Response in Opposition to Motion, <u>94</u> Supplement by Roy Black. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/16/2011	<u>111</u>	NOTICE by Roy Black re <u>110</u> MOTION for Extension of Time to File Response/Reply as to <u>106</u> Response in Opposition to Motion, <u>94</u> Supplement <i>Notice of No Objection By Government</i> (Perczek, Jacqueline) (Entered: 10/16/2011)
10/16/2011	<u>112</u>	NOTICE by Jeffrey Epstein re <u>109</u> MOTION for Leave to File Excess Pages in <i>Omnibus Reply In Support of Motion For Limited Intervention Notice of No Objection From Government</i> (Perczek, Jacqueline) (Entered: 10/16/2011)
10/17/2011	113	ENDORSED ORDER granting <u>110</u> Motion for Extension of Time to

		File Response/Reply re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz</i> . Replies due by 10/31/2011. Signed by Judge Kenneth A. Marra on 10/17/2011. (ir) (Entered: 10/17/2011)
10/17/2011	<u>114</u>	ENDORSED ORDER granting <u>109</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 10/17/2011. (ir) (Entered: 10/17/2011)
10/31/2011	<u>115</u>	REPLY to Response to Motion re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz</i> filed by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 10/31/2011)
10/31/2011	<u>116</u>	Unopposed MOTION for Leave to File Excess Pages by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 10/31/2011)
11/01/2011	<u>117</u>	ENDORSED ORDER granting <u>116</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 11/1/2011. (ir) (Entered: 11/01/2011)
11/07/2011	 <u>118</u>	*SEALED* SEALED MOTION to seal (dj) (Additional attachment(s) added on 11/8/2011: # <u>1</u> Sealed Tracking Form, # <u>2</u> Text of Proposed Order) (dj). (Entered: 11/08/2011)
11/07/2011	 <u>119</u>	*SEALED* SEALED MOTION to dismiss for lack of subject matter jurisdiction (dj) (Entered: 11/08/2011)
11/07/2011	 <u>120</u>	*SEALED* SEALED MOTION to seal (Attachments: # <u>1</u> Sealed Tracking Form)(dj) (Entered: 11/08/2011)
11/07/2011	 <u>121</u>	*SEALED* RESPONDENT'S Sealed Motion to stay discovery pending ruling upon respondent's motion to dismiss (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(dj) Modified on 2/7/2012 (dj). (Entered: 11/08/2011)
11/08/2011		SYSTEM ENTRY - Docket Entry 118 [motion] restricted/sealed until further notice. (dj) (Entered: 11/08/2011)
11/08/2011		SYSTEM ENTRY - Docket Entry 119 [motion] restricted/sealed until further notice. (dj) (Entered: 11/08/2011)
11/08/2011		SYSTEM ENTRY - Docket Entry 120 [motion] restricted/sealed until further notice. (dj) (Entered: 11/08/2011)
11/08/2011		SYSTEM ENTRY - Docket Entry 121 [motion] restricted/sealed until further notice. (dj) (Entered: 11/08/2011)
11/08/2011	 <u>122</u>	*SEALED* ORDER granting <u>118</u> Sealed Motion to seal. Signed by Judge Kenneth A. Marra on 11/8/2011. (dj) (Entered: 11/09/2011)
11/08/2011	 <u>123</u>	*SEALED* ORDER granting <u>121</u> Sealed Motion to stay discovery pending ruling upon respondent's motion to dismiss. Signed by Judge Kenneth A. Marra on 11/8/2011. (dj) (Entered: 11/09/2011)

11/09/2011		SYSTEM ENTRY - Docket Entry 122 [order] restricted/sealed until further notice. (dj) (Entered: 11/09/2011)
11/09/2011		SYSTEM ENTRY - Docket Entry 123 [order] restricted/sealed until further notice. (dj) (Entered: 11/09/2011)
11/16/2011	<u>124</u>	MOTION for Extension of Time to File Response/Reply <i>Jane Doe #1 and Jane Doe #2 Unopposed Motion for 10-day Extension of time to Respond to Government's Motion to Dismiss and Motion for Stay of Discovery</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order) (Edwards, Bradley) (Entered: 11/16/2011)
11/16/2011	125	ENDORSED ORDER granting <u>124</u> Motion for Extension of Time to File Response/Reply re <u>119</u> SEALED MOTION to dismiss for lack of subject matter jurisdiction. Responses due by 12/5/2011. Signed by Judge Kenneth A. Marra on 11/16/2011. (ir) (Entered: 11/16/2011)
12/05/2011	<u>126</u>	MOTION for Leave to File Excess Pages <i>Jane Doe #1 and Jane Doe #2 Motion for Four Extra Pages to Respond to Government's Motion to Dismiss</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order) (Edwards, Bradley) (Entered: 12/05/2011)
12/05/2011	<u>127</u>	RESPONSE/REPLY <i>Jane Doe #1 and Jane Doe #2 Response to Goverment's Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> by Jane Doe. (Edwards, Bradley) (Entered: 12/05/2011)
12/05/2011	<u>128</u>	Jane Doe #1 and Jane Doe #2 Protective Motion <i>for Remedies</i> by Jane Doe. (Edwards, Bradley) Modified on 12/7/2011 (mg). (Entered: 12/05/2011)
12/05/2011	<u>129</u>	RESPONSE/REPLY <i>Jane Doe #1 and Jane Doe #2 Response to Governments Sealed Motion to Stay</i> by Jane Doe. (Edwards, Bradley) (Entered: 12/05/2011)
12/05/2011	<u>130</u>	MOTION Protective Motion to Compel <i>Jane Doe #1 and Jane Doe #2 Protective Motion to Compel</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified on 12/7/2011 (mg). (Entered: 12/05/2011)
12/06/2011	132	Clerks Notice to Filer re <u>128</u> Motion for Miscellaneous Relief. Wrong Event Selected - Document is a Motion; ERROR - The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (mg) (Entered: 12/07/2011)
12/07/2011	131	ENDORSED ORDER granting <u>126</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 12/6/2011. (ir) (Entered: 12/07/2011)
12/07/2011	 <u>133</u>	*SEALED* SEALED MOTION to Seal (Attachments: # <u>1</u> Sealed Document Tracking Form, # <u>2</u> Text of Proposed Order)(mg) (Entered: 12/07/2011)
12/07/2011		SYSTEM ENTRY - Docket Entry 133 [motion] restricted/sealed until

		further notice. (mg) (Entered: 12/07/2011)
12/07/2011	 134	*SEALED* Sealed Document Supplemental Response Regarding Remedies in Response to Government's Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction (mg) (Entered: 12/07/2011)
12/07/2011		SYSTEM ENTRY - Docket Entry 134 [misc] restricted/sealed until further notice. (mg) (Entered: 12/07/2011)
12/12/2011	 135	*SEALED* ORDER granting 133 Sealed Motion. Signed by Judge Kenneth A. Marra on 12/12/2011. (dj) (Entered: 12/12/2011)
12/12/2011		SYSTEM ENTRY - Docket Entry 135 [order] restricted/sealed until further notice. (dj) (Entered: 12/12/2011)
12/15/2011	136	Defendant's MOTION for Extension of Time to File Response/Reply as to 128 Motion for Miscellaneous Relief, 127 Response/Reply (Other), 130 Motion to Compel, 129 Response/Reply (Other) by United States of America. (Attachments: # 1 Text of Proposed Order)(Lee, Dexter) (Entered: 12/15/2011)
12/15/2011	137	ENDORSED ORDER granting 136 Motion for Extension of Time to File Response/Reply re 130 Motion to Compel, 128 Motion for Remedies. Responses due by 1/6/2012. Signed by Judge Kenneth A. Marra on 12/15/2011. (ir) (Entered: 12/15/2011)
01/06/2012	138	Second MOTION for Extension of Time to File Response/Reply to <i>Petitioners' Responses and Motions Filed on December 5, 2011</i> by United States of America. (Attachments: # 1 Text of Proposed Order) (Lee, Dexter) (Entered: 01/06/2012)
01/09/2012	139	ENDORSED ORDER granting 138 Motion for Extension of Time to File Response/Reply re 130 Motion to Compel, 128 Motion for Miscellaneous Relief. Responses due by 1/24/2012. Signed by Judge Kenneth A. Marra on 1/9/2012. (ir) (Entered: 01/09/2012)
01/24/2012	140	RESPONSE in Opposition re 130 Motion to Compel and Reply to Response to Sealed Motion to Stay Discovery Pending Ruling upon Respondent's Motion to Dismiss [DE 129] filed by United States of America. (██████████ Ann Marie) Modified Text on 1/25/2012 (ls). (Entered: 01/24/2012)
01/24/2012	141	Unopposed MOTION for Extension of Time to File Response/Reply as to 128 Motion for Miscellaneous Relief, 127 Response/Reply (Other) by United States of America. (Sanchez, Eduardo) (Entered: 01/24/2012)
01/25/2012	142	ENDORSED ORDER granting 141 Motion for Extension of Time to File Response/Reply re 128 Motion for Remedies and Motion to Dismiss. Responses/Replies due by 1/26/2012. Signed by Judge Kenneth A. Marra on 1/25/2012. (ir) (Entered: 01/25/2012)
01/26/2012	143	Defendant's MOTION for Leave to File Excess Pages by United States of America. (Lee, Dexter) (Entered: 01/26/2012)

01/26/2012		<u>144</u>	RESPONSE in Opposition re <u>128</u> Motion for Miscellaneous Relief filed by United States of America. (Sanchez, Eduardo) (Entered: 01/26/2012)
01/26/2012		<u>146</u>	*SEALED* SEALED MOTION to seal (Attachments: # <u>1</u> Sealed Document Tracking Form, # <u>2</u> Text of Proposed Order)(dj) (Entered: 01/27/2012)
01/26/2012		<u>147</u>	*SEALED* Sealed Reply in support of its motion to dismiss for lack of subject matter jurisdiction (Attachments: # <u>1</u> Sealed Tracking Form, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(dj) (Main Document 147 replaced on 1/27/2012) (dj). (Entered: 01/27/2012)
01/27/2012		<u>145</u>	ENDORSED ORDER granting <u>143</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 1/27/2012. (ir) (Entered: 01/27/2012)
01/27/2012			SYSTEM ENTRY - Docket Entry 146 [motion] restricted/sealed until further notice. (dj) (Entered: 01/27/2012)
01/27/2012			SYSTEM ENTRY - Docket Entry 147 [misc] restricted/sealed until further notice. (dj) (Entered: 01/27/2012)
02/03/2012			(Court only) ***Motions terminated: <u>52</u> SEALED MOTION For Finding of Violations of the Crime Victims' Rights Act and Request for a Hearing on Appropriate Remedies. (ir) (Entered: 02/03/2012)
02/03/2012			(Court only) ***Motions terminated: <u>32</u> Motion for Miscellaneous Relief filed by Jane Doe. (ir) (Entered: 02/03/2012)
02/03/2012		<u>148</u>	ORDER denying without prejudice <u>50</u> Motion for Order Directing U.S. Attorney's Office not to Withhold Relevant Evidence. Signed by Judge Kenneth A. Marra on 2/3/2012. (ir) (Entered: 02/03/2012)
02/03/2012		<u>149</u>	*SEALED* ORDER vacated <u>123</u> Sealed Motion; granting <u>120</u> Sealed Motion. Signed by Judge Kenneth A. Marra on 2/3/2012. (dj) (Entered: 02/06/2012)
02/06/2012			SYSTEM ENTRY - Docket Entry 149 [order] restricted/sealed until further notice. (dj) (Entered: 02/06/2012)
02/06/2012		<u>151</u>	*SEALED* SEALED MOTION to Seal (Attachments: # <u>1</u> Sealed Document Tracking Form, # <u>2</u> Text of Proposed Order)(mg) (Entered: 02/07/2012)
02/06/2012		<u>152</u>	*SEALED* SEALED MOTION for Court to Deny the Motion to Dismiss Based on Existing Pleadings or at a Minimum, Allow Leave to File a Sur-Reply (Attachments: # <u>1</u> Text of Proposed Order Denying Motion to Dismiss, # <u>2</u> Text of Proposed Order Granting Leave to File Sur-Reply)(mg) (Entered: 02/07/2012)
02/07/2012		<u>150</u>	MOTION Government to File Redacted Pleadings in Public Court File <i>Jane Doe#1 and Jane Doe #2's Motion Requesting an Order Directing the Government to File Redacted Pleadings in the Public Court File</i> by

		Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/07/2012)
02/07/2012		SYSTEM ENTRY - Docket Entry 151 [motion] restricted/sealed until further notice. (mg) (Entered: 02/07/2012)
02/07/2012		SYSTEM ENTRY - Docket Entry 152 [motion] restricted/sealed until further notice. (mg) (Entered: 02/07/2012)
02/09/2012	 <u>153</u>	*SEALED* ORDER granting <u>146</u> Sealed Motion. Signed by Judge Kenneth A. Marra on 2/9/2012. (dj) (dj). (Entered: 02/13/2012)
02/09/2012	 <u>154</u>	*SEALED* ORDER granting <u>151</u> Sealed Motion. Signed by Judge Kenneth A. Marra on 2/9/2012. (dj) (Entered: 02/13/2012)
02/13/2012		SYSTEM ENTRY - Docket Entry 153 [order] restricted/sealed until further notice. (dj) (Entered: 02/13/2012)
02/13/2012		SYSTEM ENTRY - Docket Entry 154 [order] restricted/sealed until further notice. (dj) (Entered: 02/13/2012)
02/24/2012	 <u>155</u>	*SEALED* SEALED MOTION to seal (Attachments: # <u>1</u> Sealed Tracking Form, # <u>2</u> Text of Proposed Order)(dj) (Entered: 02/27/2012)
02/24/2012	<u>156</u>	Respondent's sealed opposition to petitioners motion requesting an order directing the government to file redacted pleadings in the public court file (dj) Unsealed on 6/19/2013 per Order <u>187</u> (mg). (Entered: 02/27/2012)
02/27/2012		SYSTEM ENTRY - Docket Entry 155 [motion] restricted/sealed until further notice. (dj) (Entered: 02/27/2012)
03/13/2012	 <u>157</u>	*SEALED* SEALED ORDER granting <u>155</u> Sealed Motion. Signed by Judge Kenneth A. Marra on 3/13/2012. (dj) (Entered: 03/14/2012)
03/14/2012		SYSTEM ENTRY - Docket Entry 157 [order] restricted/sealed until further notice. (dj) (Entered: 03/14/2012)
03/29/2012	<u>158</u>	ORDER granting <u>56</u> Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
03/29/2012	<u>159</u>	ORDER granting <u>93</u> Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
04/17/2012	<u>160</u>	MOTION for Protective Order <i>by Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)
04/17/2012	<u>161</u>	MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)

04/17/2012	162	MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 04/17/2012)
04/17/2012	164	SUPPLEMENTAL Briefing in support of Motion for a Protective Order concerning Production, Use, and Disclosure of Plea Negotiations by Roy Black, Jay Lefkowitz, Martin G. Weinberg (ls)(See Image at DE # 161) (Entered: 04/18/2012)
04/17/2012		(Court only) ***Motions terminated: 161 MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> filed by Roy Black. (ls)(Not a Motion) (Entered: 04/18/2012)
04/18/2012	163	Notice of Supplemental Authority re 160 MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , 162 MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , 161 MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg (Perczek, Jacqueline) (Entered: 04/18/2012)
04/18/2012	165	Clerks Notice to Filer re 161 MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> . Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#164]. It is not necessary to refile this document. (ls) (Entered: 04/18/2012)
04/19/2012	166	Unopposed MOTION for Leave to File Excess Pages to Respond to <i>Supplemental Briefing in Support of Motion to Intervene</i> by Roy Black by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified Text on 4/20/2012 (ls). (Entered: 04/19/2012)
04/19/2012	167	RESPONSE in Opposition re 160 MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , 162 MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , 161 MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> Jane Doe #1 and Jane Doe #2

		<i>Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 04/19/2012)
04/19/2012	168	ENDORSED ORDER granting <u>166</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 4/19/2012. (dby) (Entered: 04/19/2012)
04/23/2012	<u>169</u>	REPLY to Response to Motion re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , <u>162</u> MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , <u>161</u> MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> filed by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 04/23/2012)
04/23/2012	170	REPLY to 164 Supplemental Briefing by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. (ls)(See Image at DE # <u>169</u>) (Entered: 04/24/2012)
04/24/2012	171	Clerks Notice to Filer re <u>169</u> Reply to Response to Motion,,, Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#170]. It is not necessary to refile this document. (ls) (Entered: 04/24/2012)
05/21/2012	<u>172</u>	RESPONSE to Motion re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations Supplemental Authority in Support of Jane Doe #1 and Jane Doe #2s Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black, Martin Weinberg and Jay Lefkowitz</i> filed by Jane Doe. Replies due by 6/1/2012. (Attachments: # <u>1</u> Exhibit Exhibit A)(Edwards, Bradley) (Entered: 05/21/2012)
05/21/2012	173	Notice of Supplemental Authority re <u>167</u> Response in Opposition to Motion,,, by Jane Doe (ls)(See Image at DE # <u>172</u>) (Entered: 05/22/2012)
05/22/2012	174	Clerks Notice to Filer re <u>172</u> Response to Motion,,, Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#173]. It is not necessary to refile this document. (ls) (Entered: 05/22/2012)
05/23/2012	<u>175</u>	Unopposed MOTION for Extension of Time To Respond re 173 Notice of Supplemental Authority by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. Responses due by 6/11/2012 (Attachments: # <u>1</u> Text of Proposed Order)(Perczek, Jacqueline) (Entered: 05/23/2012)

05/23/2012	176	ENDORSED ORDER granting <u>175</u> Motion for Extension of Time To Respond re 173 Notice of Supplemental Authority by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. Deadline extended to 6/8/12. Signed by Judge Kenneth A. Marra on 5/23/2012. (ir) (Entered: 05/23/2012)
06/06/2012	<u>177</u>	MOTION to Strike 173 Notice of Supplemental Authority by Roy Black. Responses due by 6/25/2012 (Attachments: # <u>1</u> Exhibit A) (Perczek, Jacqueline) (Entered: 06/06/2012)
06/12/2012	<u>178</u>	RESPONSE to Motion re <u>177</u> MOTION to Strike 173 Notice of Supplemental Authority filed by Jane Doe. Replies due by 6/22/2012. (Edwards, Bradley) Modified on 6/13/2012 (ls). (Entered: 06/12/2012)
12/06/2012	<u>179</u>	MOTION to Expedite Ruling Denying Government's Motion to Stay <i>Prompt Ruling</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order) (Edwards, Bradley) Modified Relief on 12/7/2012 (ls). (Entered: 12/06/2012)
12/07/2012	180	Clerks Notice to Filer re <u>179</u> MOTION Prompt Ruling Denying Government's Motion to Stay . Wrong Motion Relief(s) Selected; ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 12/07/2012)
12/10/2012	<u>181</u>	Notice of Supplemental Authority <i>in support of Jane Doe #1 and Jan Doe #2's Response to Government's Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> by Jane Doe (Edwards, Bradley) Modified on 12/11/2012 (ls). (Entered: 12/10/2012)
12/21/2012	<u>182</u>	RESPONSE in Opposition re <u>179</u> Motion to Expedite Ruling Denying Government's Motion to Stay <i>Prompt Ruling</i> filed by United States of America. (Lee, Dexter) (Entered: 12/21/2012)
03/14/2013	<u>183</u>	MOTION to Compel <i>Production of Court-Ordered Discovery and for a Prompt Ruling on the Motion</i> by Jane Doe. Responses due by 4/1/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 03/14/2013)
03/29/2013	<u>184</u>	ORDER granting <u>179</u> Motion to Expedite; granting <u>183</u> Motion to Compel. Signed by Judge Kenneth A. Marra on 3/28/2013. (ir) (Entered: 03/29/2013)
06/12/2013	<u>185</u>	Notice of Supplemental Authority <i>in Support of Motion for Court to Deny the Government's Motion to Dismiss Based on Existing Pleadings or, at the Minimum, Allow Leave to File A Sur-Reply</i> by Jane Doe (Edwards, Bradley) Modified Link on 6/13/2013 (ls). (Entered: 06/12/2013)
06/13/2013	186	Clerks Notice to Filer re <u>185</u> Notice of Supplemental Authority,. Incorrect Document Link; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by

		the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (ls) (Entered: 06/13/2013)
06/18/2013	<u>187</u>	ORDER granting <u>150</u> Motion to require Government to File Redacted Pleadings in Open Court and to Unseal the Government's Response in Opposition to the Motion. Signed by Judge Kenneth A. Marra on 6/18/2013. (ir) (Entered: 06/18/2013)
06/18/2013	<u>188</u>	ORDER granting <u>51</u> Motion to unseal unredacted pleadings ; denying <u>160</u> Motion for Protective Order; denying <u>162</u> Motion for Protective Order. Signed by Judge Kenneth A. Marra on 6/18/2013. (ir) (Entered: 06/18/2013)
06/18/2013	<u>189</u>	ORDER denying <u>119</u> government's motion to dismiss for lack of subject matter jurisdiction. The stay of discovery pending ruling on the government's motion to dismiss entered 11/8/2013 DE# <u>123</u> is lifted. Signed by Judge Kenneth A. Marra on 6/18/2013. (jmd) (Entered: 06/19/2013)
06/18/2013	<u>190</u>	OMNIBUS ORDER denying without prejudice <u>128</u> Motion ; granting <u>130</u> Motion to Compel (see order for further details); denying as moot <u>152</u> Sealed Motion; denying as moot <u>177</u> Motion to Strike. Signed by Judge Kenneth A. Marra on 6/18/2013. (jmd) Modified on 6/19/2013 to reflect not under seal. (jmd). (Entered: 06/19/2013)
06/19/2013		(Court only) ***Motions terminated: <u>121</u> SEALED MOTION RESPONDENT'S Sealed Motion to stay discovery pending ruling upon respondent's motion to dismiss. per Order DE # 123 on 11/8/2011. (jmd) (Entered: 06/19/2013)
06/19/2013	191	Clerks Notice of Docket Correction re <u>190</u> Omnibus Order. Correction Other. To reflect order not filed under seal, and NEF notification. (jmd) (Entered: 06/19/2013)
06/19/2013	192	Clerk's NOTICE of Compliance re <u>187</u> Order on Motion (mg) (Entered: 06/19/2013)
06/26/2013	 <u>193</u>	MOTION to Stay re <u>190</u> Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, <u>189</u> Order on Sealed Motion, <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, <i>Pending Appeal</i> by Roy Black. Responses due by 7/15/2013 (Black, Roy) (Entered: 06/26/2013)