

US District Court Civil Docket

U.S. District - Florida Southern
(West Palm Beach)

9:08cv80736

Doe v. United States of America

This case was retrieved from the court on Sunday, May 22, 2016

Date Filed: 07/07/2008

Assigned To: Judge Kenneth A. Marra

Referred To: Magistrate Judge Dave Lee Brannon
(Settlement)

Nature of
suit: Other Civil Rights (440)

Cause: no cause specified

Lead Docket: None

Other USCA, 13-12923-C

Docket: USCA, 13-12926-C

USCA, 13-12928-C

Jurisdiction: U.S. Government Defendant

Class Code: OPEN

Closed:

Statute:

Jury Demand: None

Demand Amount: \$0

NOS Description: Other Civil Rights

Litigants

Jane Doe
Petitioner

United States of America
Respondent

Attorneys

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Date	#	Proceeding Text	Source
07/07/2008	1	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	2	CERTIFICATE OF EMERGENCY by Jane Doe re 1 Complaint (rb) (Entered: 07/07/2008)	
07/07/2008	3	ORDER requiring U.S. Attorney to respond to 1 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	4	NOTICE of Attorney Appearance by Dexter Lee on behalf of United States of America () (Entered: 07/09/2008)	
07/09/2008	6	Sealed Document. (rb) UNSEALED see DE 12 . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)	
07/09/2008	7	Sealed Document. (rb) UNSEALED see DE 13 . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)	

07/09/2008 8 Sealed Document. (rb) UNSEALED see DE 14 . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)

07/09/2008 12 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 13 UNSEALED RESPONSE to 1 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 14 UNSEALED DECLARATION signed by : A. Marie Villafana. re 13 Response to Victim's Emergency Petition by United States of America. (previously filed as 8 sealed document) (bs) (Entered: 07/15/2008)

07/10/2008 5 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 9 REPLY to Response (under seal) re 1 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 11 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: # 1 docket sheet) (bs). (Entered: 07/14/2008)

07/17/2008 15 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) (Main Document 15 replaced on 9/10/2013) (mc). (Entered: 07/18/2008)

07/28/2008 16 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 17 NOTICE by United States of America To Court Regarding Absence of Need for Evidentiary Hearing (██████████) (Entered: 07/29/2008)

07/30/2008 18 ENDORSED ORDER granting Paul G. Cassell 16 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 19 RESPONSE/REPLY to 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 filed by Jane Doe. (Attachments: # 1 Exhibit Proposed Stipulation, # 2 Exhibit July 17, 2008 Letter, # 3 Exhibit July 3, 2008 Letter)(Edwards, Bradley) (Entered: 08/01/2008)

08/08/2008 20 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 21 ENDORSED ORDER granting Jay C. Howell 20 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 22 NOTICE by United States of America re 19 Response/Reply (Other), Response/Reply (Other) Government's Response to Petitioners' Request for Non-Prosecution Agreement and Report of Interview (██████████) (Entered: 08/13/2008)

08/13/2008 23 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 22 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 26 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 27 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) (Main Document 27 replaced on 9/10/2013) (mc). (Entered: 08/25/2008)

09/25/2008 28 MOTION to Unseal Document Non-Prosecution Agreement by Jane Doe. Responses due by 10/14/2008 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 09/25/2008)

09/25/2008)

10/08/2008 29 RESPONSE in Opposition re 28 MOTION to Unseal Document Non-Prosecution Agreement filed by United States of America. () (Entered: 10/08/2008)

10/16/2008 30 RESPONSE/REPLY to 29 Response in Opposition to Motion to Unseal Non-Prosecution Agreement filed by Jane Doe. (Attachments: # 1 Exhibit October 9, 2008 letter from Brad Edwards, Esquire to AUSA Dexter Lee, # 2 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 28 MOTION to Unseal Document Non-Prosecution Agreement 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 30 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 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 : A. Marie Villafana. re 14 Affidavit, 13 Response/Reply (Other) Supplemental Declaration by United States of America. (Attachments: # 1 Certification Certificate of Service)() (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 Change of Firm Affiliation (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 In Response to Administrative Order Closing Case (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 () (Entered: 12/17/2010)

03/18/2011 46 Unopposed MOTION for Leave to File Excess Pages of Statement of Facts in Support of their Motion for Finding of Violations of the Crime Victims' Right Act 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 48 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 by Jane Doe. Responses due by 4/7/2011 (Attachments: # 1 Exhibit A-SEALED, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(Edwards, Bradley). Added MOTION for Hearing on appropriate remedies on 3/23/2011 (lh). (Entered: 03/21/2011)

03/21/2011 49 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 by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)

03/21/2011 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 by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order PROPOSED ORDER)(Edwards, Bradley) (Entered: 03/21/2011)

03/21/2011 51 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 by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)

03/22/2011 SYSTEM ENTRY - Docket Entry 52 restricted/sealed until further notice. (mg) (Entered: 03/22/2011)

03/23/2011 53 Clerks Notice to Filer re 48 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. 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 54 NOTICE by Roy Black 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, 51 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 NOTICE OF OBJECTION (Black, Roy) (Entered: 03/28/2011)

04/04/2011 55 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 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz by Roy Black. (Perczek, Jacqueline) (Entered: 04/07/2011)

04/07/2011 57 Defendant's MOTION for Leave to File Memorandum of Law In Excess of Twenty Pages by United States of America. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)([REDACTED]) (Entered: 04/07/2011)

04/07/2011 58 RESPONSE in Opposition re 49 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 filed by United States of America. ([REDACTED]) (Entered: 04/07/2011)

04/07/2011 59 RESPONSE in Opposition 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 filed by United States of America. ([REDACTED]) (Entered: 04/07/2011)

04/07/2011 60 RESPONSE in Opposition re 51 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 filed by United States of America. ([REDACTED]) (Entered: 04/07/2011)

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 57 Motion for Leave to File Memorandum of Law in Excess of Twenty Pages. Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge. Signed by Judge Kenneth A. Marra on 4/8/11. (ir) (Entered: 04/08/2011)

04/08/2011 62 RESPONSE in Opposition re 48 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 filed by United States of America. ([REDACTED]) (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 SYSTEM ENTRY - Docket Entry 64 restricted/sealed until further notice. (dj) (Entered: 04/08/2011)

04/13/2011 65 MOTION for Extension of Time to File Response/Reply as to 48 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: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 04/13/2011)

04/14/2011 66 ORDER granting 65 Motion for Extension of Time to File Response/Reply re 48 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 67 MOTION for Extension of Time to File Response/Reply as to 56 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: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 04/14/2011)

04/14/2011 68 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 69 ENDORSED ORDER granting 67 Motion for Extension of Time to File Response/Reply re 56 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 70 ORDER granting Jay Lefkowitz 68 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 55 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 73 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)

05/02/2011 74 REPLY to Response to Motion re 51 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 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 filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)

05/02/2011 75 REPLY to Response to Motion re 49 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 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 filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)

05/02/2011 76 REPLY to Response to Motion 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 #2 Reply to Government's Response to Motion for Order Directing The US Attorney's Office Not to Withhold Relevant Evidence filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)

05/02/2011 77 REPLY to Response to Motion re 48 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'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 filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)

05/02/2011 78 RESPONSE to Motion re 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz Jane Doe #1 and Jane Doe #2 Response to Motion to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz filed by Jane Doe. Replies due by 5/12/2011. (Edwards, Bradley) (Entered: 05/02/2011)

05/03/2011 79 MOTION to Intervene, MOTION for Sanctions by Bruce [REDACTED]. (Attachments: # 1 Motion for Sanctions)([REDACTED], Bruce) (Entered: 05/03/2011)

05/12/2011 80 REPLY to Response to Motion re 56 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 81 RESPONSE in Opposition re 79 MOTION to Intervene MOTION for Sanctions Jane Doe #1 and Jane Doe #2's Response to Motion to Intervene of Br [REDACTED] filed by Jane Doe. (Edwards, Bradley) (Entered: 05/16/2011)

05/16/2011 82 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 #2 Motion to Supplement Authorities in Support of Their Motion for an Order Directing the US Attorneys Office Not to Withhold Relevant Evidence by Jane Doe. (Attachments: # 1 Exhibit OPR May 2011 Letter, # 2 Text of Proposed Order)(Edwards, Bradley) (Entered: 05/16/2011)

05/23/2011 83 REPLY to Response to Motion re 79 MOTION to Intervene MOTION for Sanctions OR IN THE ALTERNATIVE FOR A SUA SPONTE RULE 11 ORDER filed by Bruce [REDACTED]. ([REDACTED], Bruce) (Entered: 05/23/2011)

05/30/2011 84 RESPONSE in Opposition re 82 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 &; 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 &; filed by United States of America. () (Entered: 05/30/2011)

- 06/17/2011 85 Notice of Supplemental Authority re 48 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's Notice of Newly-Available Supplemental Authority in Support of Their Motion for Finding of Violations of the Crimes Victims Rights Act by Jane Doe (Attachments: # 1 Exhibit Exhibit A)(Edwards, Bradley) (Entered: 06/17/2011)
- 06/23/2011 86 ORDER granting 82 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 87 ORDER Setting Hearing on pending motions: 79 MOTION to Intervene MOTION for Sanctions, 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz, 49 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, 51 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, 48 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, 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 : 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 88 RESPONSE/REPLY to 85 Notice of Supplemental Authority,, by United States of America. () (Entered: 07/09/2011)
- 08/12/2011 89 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 90 NOTICE by United States of America of Filing Department of Justice, Office of Legal Counsel Opinion (Attachments: # 1 Exhibit A)() (Entered: 08/19/2011)
- 08/22/2011 91 Unopposed MOTION for Extension of Time to File Supplemental Briefing by Proposed Intervenor re 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz, 89 Motion Hearing by Roy Black. Responses due by 9/9/2011 (Perczek, Jacqueline) (Entered: 08/22/2011)
- 08/23/2011 92 ENDORSED ORDER granting 91 Motion for Extension of Time TO File Supplemental Briefing by Proposed Intervenor re 56 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 93 MOTION to Intervene For Limited Intervention by Jeffrey Epstein. (Attachments: # 1 Exhibit A -- Motion For Protective Order)(Perczek, Jacqueline) (Entered: 09/02/2011)
- 09/02/2011 94 SUPPLEMENT to 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz by Roy Black (Perczek, Jacqueline) (Entered: 09/02/2011)
- 09/16/2011 95 Unopposed MOTION for Extension of Time to File Response/Reply as to 93 MOTION to Intervene For Limited Intervention, 94 Supplement by United States of America. (Attachments: # 1 Text of Proposed Order)() (Entered: 09/16/2011)
- 09/16/2011 96 RESPONSE in Opposition re 93 MOTION to Intervene For Limited Intervention Jane Doe #1 and Jane Doe #2 Response to Motion for "Limited" Intervention of Jeffrey Epstein filed by Jane Doe. (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 09/16/2011)
- 09/19/2011 97 ORDER granting 95 Motion for Extension of Time to File Response/Reply to 93 MOTION to Intervene For Limited Intervention by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 9/19/2011. (ir) (Entered: 09/19/2011)
- 09/25/2011 98 RESPONSE to Motion re 93 MOTION to Intervene For Limited Intervention filed by United States of America. Replies due by 10/6/2011. () (Entered: 09/25/2011)
- 09/26/2011 99 ORDER granting in part 48 and DE 52 Motion for finding of violations of the Crime Victims' Rights Act; denying 49 Motion to have facts accepted; deferring ruling on 50 Motion for order directing the U.S. Attorney's Office not to withhold relevant evidence; denying 79 Motion to Intervene ; denying 79 Motion for Sanctions. Signed by Judge Kenneth A. Marra on 9/26/2011. (ir) (Entered: 09/26/2011)
- 09/27/2011 100 RESPONSE/REPLY to 94 Supplement Briefing in Support of Motion to Intervene of Black,

Weinberg, and Lefkowitz by United States of America. () (Entered: 09/27/2011)

- 09/28/2011 101 MOTION for Extension of Time to File Response/Reply as to 100 Response/Reply (Other), 94 Supplement 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, et al. by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 09/28/2011)
- 09/28/2011 102 ENDORSED ORDER granting 101 Motion for Extension of Time to File Response/Reply to supplemental briefing in support of 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz. Responses due by 10/10/2011. Signed by Judge Kenneth A. Marra on 9/28/2011. (ir) (Entered: 09/28/2011)
- 09/29/2011 103 Unopposed MOTION for Extension of Time Until October 14, 2011 To File His Omnibus Reply In Support Of His Motion For Limited Intervention re 93 MOTION to Intervene For Limited Intervention, 98 Response to Motion, 96 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 103 Motion for Extension of Time To File Omnibus Reply In Support of 93 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 93 MOTION to Intervene For Limited Intervention. Replies due by 10/14/2011. (ir) (Entered: 09/30/2011)
- 10/10/2011 105 MOTION for Leave to File Excess Pages Jane Doe #1 and Jane Doe #2 Unopposed Motion for Five Extra Pages to Respond to Supplemental Briefing in Support of Motion to Intervene by Roy Black, et al. by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 10/10/2011)
- 10/10/2011 106 RESPONSE in Opposition re 56 MOTION to Intervene of 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) filed by Jane Doe. (Attachments: # 1 Exhibit Jan. 18, 2011 Hrg. Transcript)(Edwards, Bradley) (Entered: 10/10/2011)
- 10/11/2011 107 ENDORSED ORDER granting 105 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 108 REPLY to Response to Motion re 93 MOTION to Intervene For Limited Intervention filed by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
- 10/14/2011 109 MOTION for Leave to File Excess Pages in Omnibus Reply In Support of Motion For Limited Intervention by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
- 10/14/2011 110 MOTION for Extension of Time to File Response/Reply as to 106 Response in Opposition to Motion, 94 Supplement by Roy Black. (Perczek, Jacqueline) (Entered: 10/14/2011)
- 10/16/2011 111 NOTICE by Roy Black re 110 MOTION for Extension of Time to File Response/Reply as to 106 Response in Opposition to Motion, 94 Supplement Notice of No Objection By Government (Perczek, Jacqueline) (Entered: 10/16/2011)
- 10/16/2011 112 NOTICE by Jeffrey Epstein re 109 MOTION for Leave to File Excess Pages in Omnibus Reply In Support of Motion For Limited Intervention Notice of No Objection From Government (Perczek, Jacqueline) (Entered: 10/16/2011)
- 10/17/2011 113 ENDORSED ORDER granting 110 Motion for Extension of Time to File Response/Reply re 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz. Replies due by 10/31/2011. Signed by Judge Kenneth A. Marra on 10/17/2011. (ir) (Entered: 10/17/2011)
- 10/17/2011 114 ENDORSED ORDER granting 109 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 115 REPLY to Response to Motion re 56 MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz filed by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 10/31/2011)
- 10/31/2011 116 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 117 ENDORSED ORDER granting 116 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 11/1/2011. (ir) (Entered: 11/01/2011)
- 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)

11/09/2011 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 124 MOTION for Extension of Time to File Response/Reply 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 by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 11/16/2011)

11/16/2011 125 ENDORSED ORDER granting 124 Motion for Extension of Time to File Response/Reply re 119 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 126 MOTION for Leave to File Excess Pages Jane Doe #1 and Jane Doe #2 Motion for Four Extra Pages to Respond to Government's Motion to Dismiss by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 12/05/2011)

12/05/2011 127 RESPONSE/REPLY Jane Doe #1 and Jane Doe #2 Response to Government's Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction by Jane Doe. (Edwards, Bradley) (Entered: 12/05/2011)

12/05/2011 128 Jane Doe #1 and Jane Doe #2 Protective Motion for Remedies by Jane Doe. (Edwards, Bradley) Modified on 12/7/2011 (mg). (Entered: 12/05/2011)

12/05/2011 129 RESPONSE/REPLY Jane Doe #1 and Jane Doe #2 Response to Governments Sealed Motion to Stay by Jane Doe. (Edwards, Bradley) (Entered: 12/05/2011)

12/05/2011 130 MOTION Protective Motion to Compel Jane Doe #1 and Jane Doe #2 Protective Motion to Compel by Jane Doe. (Attachments: # 1 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 128 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 126 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 SYSTEM ENTRY - Docket Entry 133 [motion] restricted/sealed until further notice. (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 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)(██████████) (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 Petitioners' Responses and Motions Filed on December 5, 2011 by United States of America. (Attachments: # 1 Text of Proposed Order)(██████████) (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. (██████████) 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. (██████████) (Entered: 01/26/2012)

01/26/2012 144 RESPONSE in Opposition re 128 Motion for Miscellaneous Relief filed by United States of

America. (Sanchez, Eduardo) (Entered: 01/26/2012)

- 01/27/2012 145 ENDORSED ORDER granting 143 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 148 ORDER denying without prejudice 50 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)
- 02/06/2012 SYSTEM ENTRY - Docket Entry 149 [order] restricted/sealed until further notice. (dj) (Entered: 02/06/2012)
- 02/07/2012 150 MOTION Government to File Redacted Pleadings in Public Court File Jane Doe#1 and Jane Doe #2's Motion Requesting an Order Directing the Government to File Redacted Pleadings in the Public Court File by Jane Doe. (Attachments: # 1 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)
- 02/13/2012 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 156 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 187 (mg). (Entered: 02/27/2012)
- 02/27/2012 SYSTEM ENTRY - Docket Entry 155 [motion] restricted/sealed until further notice. (dj) (Entered: 02/27/2012)
- 03/14/2012 SYSTEM ENTRY - Docket Entry 157 [order] restricted/sealed until further notice. (dj) (Entered: 03/14/2012)
- 03/29/2012 158 ORDER granting 56 Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
- 03/29/2012 159 ORDER granting 93 Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
- 04/17/2012 160 MOTION for Protective Order 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 by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)
- 04/17/2012 161 MOTION for Protective Order 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 by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)
- 04/17/2012 162 MOTION for Protective Order by Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations 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 (Is) (See Image at DE # 161) (Entered: 04/18/2012)
- 04/18/2012 163 Notice of Supplemental Authority re 160 MOTION for Protective Order 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, 162 MOTION for Protective Order by Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations, 161 MOTION for Protective Order 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 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 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. 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. (Is) (Entered: 04/18/2012)

04/19/2012 166 Unopposed MOTION for Leave to File Excess Pages to Respond to Supplemental Briefing in Support of Motion to Intervene 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 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, 162 MOTION for Protective Order by Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations, 161 MOTION for Protective Order 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 Jane Doe #1 and Jane Doe #2 Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black filed by Jane Doe. (Edwards, Bradley) (Entered: 04/19/2012)

04/19/2012 168 ENDORSED ORDER granting 166 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 169 REPLY to Response to Motion re 160 MOTION for Protective Order 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, 162 MOTION for Protective Order by Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations, 161 MOTION for Protective Order 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 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 # 169) (Entered: 04/24/2012)

04/24/2012 171 Clerks Notice to Filer re 169 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 172 RESPONSE to Motion re 160 MOTION for Protective Order 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 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 filed by Jane Doe. Replies due by 6/1/2012. (Attachments: # 1 Exhibit Exhibit A)(Edwards, Bradley) (Entered: 05/21/2012)

05/21/2012 173 Notice of Supplemental Authority re 167 Response in Opposition to Motion,, by Jane Doe (ls)(See Image at DE # 172) (Entered: 05/22/2012)

05/22/2012 174 Clerks Notice to Filer re 172 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 175 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: # 1 Text of Proposed Order)(Perczek, Jacqueline) (Entered: 05/23/2012)

05/23/2012 176 ENDORSED ORDER granting 175 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 177 MOTION to Strike 173 Notice of Supplemental Authority by Roy Black. Responses due by 6/25/2012 (Attachments: # 1 Exhibit A)(Perczek, Jacqueline) (Entered: 06/06/2012)

06/12/2012 178 RESPONSE to Motion re 177 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 179 MOTION to Expedite Ruling Denying Government's Motion to Stay Prompt Ruling by Jane Doe. (Attachments: # 1 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 179 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 181 Notice of Supplemental Authority 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 by Jane Doe (Edwards, Bradley) Modified on 12/11/2012 (ls). (Entered: 12/10/2012)

12/21/2012 182 RESPONSE in Opposition re 179 Motion to Expedite Ruling Denying Government's Motion to Stay Prompt Ruling filed by United States of America. () (Entered: 12/21/2012)

03/14/2013	183	MOTION to Compel Production of Court-Ordered Discovery and for a Prompt Ruling on the Motion by Jane Doe. Responses due by 4/1/2013 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 03/14/2013)
03/29/2013	184	ORDER granting 179 Motion to Expedite; granting 183 Motion to Compel. Signed by Judge Kenneth A. Marra on 3/28/2013. (ir) (Entered: 03/29/2013)
06/12/2013	185	Notice of Supplemental Authority 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 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 185 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	187	ORDER granting 150 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	188	ORDER granting 51 Motion to unseal unredacted pleadings ; denying 160 Motion for Protective Order; denying 162 Motion for Protective Order. Signed by Judge Kenneth A. Marra on 6/18/2013. (ir) (Entered: 06/18/2013)
06/18/2013	189	ORDER denying 119 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# 123 is lifted. Signed by Judge Kenneth A. Marra on 6/18/2013. (jmd) (Entered: 06/19/2013)
06/18/2013	190	OMNIBUS ORDER denying without prejudice 128 Motion ; granting 130 Motion to Compel (see order for further details); denying as moot 152 Sealed Motion; denying as moot 177 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	191	Clerks Notice of Docket Correction re 190 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 187 Order on Motion (mg) (Entered: 06/19/2013)
06/26/2013	193	MOTION to Stay re 190 Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, 189 Order on Sealed Motion, 188 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Pending Appeal by Roy Black. Responses due by 7/15/2013 (Black, Roy) (Entered: 06/26/2013)
06/27/2013	194	Notice of Appeal by Third Party Intervenor Roy Black as to 190 Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, 189 Order on Sealed Motion, 188 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, by Roy Black. Filing fee \$ 455.00 receipt number 113C-5845273. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Black, Roy) (Entered: 06/27/2013)
06/27/2013	195	Notice of Appeal by Third Party Intervenor Jeffrey Epstein by Jeffrey Epstein re 188 Order; 189 Order; 190 Omnibus Order. Filing fee \$ 455.00 receipt number 113C-5845336. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Black, Roy) Text Modified on 6/28/2013 (amb). (Entered: 06/27/2013)
06/27/2013	196	Notice of Appeal by Third Party Intervenor Martin Weinberg as to 190 Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, 189 Order on Sealed Motion, 188 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, by Martin G. Weinberg. Filing fee \$ 455.00 receipt number 113C-5845357. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For information go to our FLSD website under Transcript Information. (Black, Roy) (Entered: 06/27/2013)
06/28/2013		Transmission of Notice of Appeal, Orders Under Appeal and Docket Sheet to US Court of Appeals (electronically) re 194 Notice of Appeal,, (amb) (Entered: 06/28/2013)
06/28/2013	197	Clerks Notice to Filer re 195 Notice of Appeal,.. Document Not Linked; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (amb) (Entered: 06/28/2013)
06/28/2013		Transmission of Notice of Appeal, Orders Under Appeal and Docket Sheet to US Court of Appeals (electronically) re 195 Notice of Appeal,, (amb) (Entered: 06/28/2013)
06/28/2013		Transmission of Notice of Appeal, Orders Under Appeal and Docket Sheet to US Court of

Appeals (electronically) re 196 Notice of Appeal,, (amb) (Entered: 06/28/2013)

06/28/2013 198 RESPONSE in Opposition re 193 MOTION to Stay re 190 Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,, 189 Order on Sealed Motion, 188 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order filed by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified on 7/1/2013 (ls). (Entered: 06/28/2013)

06/28/2013 199 Unopposed MOTION for Extension of Time to Comply with Court's Order to File Pleadings in Public Portion of Court File re 187 Order on Motion for Miscellaneous Relief by United States of America. Responses due by 7/15/2013 (Attachments: # 1 Text of Proposed Order) (██████████) Modified on 7/1/2013 (ls). (Entered: 06/28/2013)

06/28/2013 200 ENDORSED ORDER granting 199 Motion for Extension of Time to comply with Court's Order. Deadline extended to 7/5/13. Signed by Judge Kenneth A. Marra on 6/28/2013. (ir) (Entered: 06/28/2013)

07/01/2013 201 Acknowledgment of Receipt of NOA from USCA re 194 Notice of Appeal,, filed by Roy Black. Date received by USCA: 6/28/2013. USCA Case Number: 13-12923-C. (mc) (Entered: 07/01/2013)

07/01/2013 202 Acknowledgment of Receipt of NOA from USCA re 195 Notice of Appeal,, filed by Jeffrey Epstein. Date received by USCA: 6/27/2013. USCA Case Number: 13-12926-C. (mc) (Entered: 07/01/2013)

07/01/2013 203 Acknowledgment of Receipt of NOA from USCA re 196 Notice of Appeal,, filed by Martin G. Weinberg. Date received by USCA: 6/27/2013. USCA Case Number: 13-12928-C. (mc) (Entered: 07/01/2013)

07/02/2013 204 TRANSCRIPT INFORMATION FORM by Roy Black re 195 Notice of Appeal,, 194 Notice of Appeal,, 196 Notice of Appeal,, Pre-trial hearings transcript(s) ordered. Order placed by Jackie Perczek, Esq.. Email sent to Court Reporter Coordinator. (Black, Roy) (Entered: 07/02/2013)

07/05/2013 205 NOTICE by United States of America re 187 Order on Motion for Miscellaneous Relief of Filing Unsealed Documents in Accordance with Court's Order (Attachments: # 1 Appendix A -- Unsealed Motion to Seal United States' Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 118), # 2 Appendix B -- Unsealed and Redacted United States' Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 119), # 3 Appendix C -- Unsealed Motion to Seal Respondent's Motion to Stay Discovery pending Ruling upon Respondent's Motion to Dismiss (formerly DE 120), # 4 Appendix D -- Unsealed and Redacted Respondent's Sealed Motion to Stay Discovery Pending Ruling upon Respondent's Motion to Dismiss (formerly DE 121), # 5 Appendix E -- Unsealed Motion to Seal United States' Reply in Support of its Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 146), # 6 Appendix F -- Unsealed and Redacted United States' Reply in Support of Its Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 147))(██████████) (Entered: 07/05/2013)

07/08/2013 206 ORDER denying 193 Motion to Stay Pending Appeal and Imposing Temporary Seven (7) day Stay Pending Appellate Review of Order Denying Motion for Stay. Signed by Judge Kenneth A. Marra on 7/6/2013. (ir) (Entered: 07/08/2013)

07/08/2013 207 MOTION to Intervene for Prospective Limited Intervention at the Remedy Stage of These Proceedings by Jeffrey Epstein. Attorney Roy Eric Black added to party Jeffrey Epstein (pty:intv). (Black, Roy) (Entered: 07/08/2013)

07/10/2013 208 TRANSCRIPT of Hearing held on 8/12/2011 before Judge Kenneth A. Marra, 1-113 pages, re: 195 Notice of Appeal, 194 Notice of Appeal, 196 Notice of Appeal. Court Reporter: Melinda L. Colchico, US Legal Support 561-835-0220. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/5/2013. Redacted Transcript Deadline set for 8/15/2013. Release of Transcript Restriction set for 10/11/2013. (Attachments: # 1 Designation)(mc) (Entered: 07/10/2013)

07/12/2013 209 RESPONSE to Motion re 207 MOTION to Intervene for Prospective Limited Intervention at the Remedy Stage of These Proceedings filed by Jane Doe. Replies due by 7/22/2013. (Edwards, Bradley) (Entered: 07/12/2013)

07/16/2013 210 TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: Hearing 8/12/2011 has/have been filed by Court Reporter: Melinda Colchico 561-682-0905 re 204 Transcript Information Form, 194 Notice of Appeal. (mc) (Entered: 07/16/2013)

07/19/2013 211 Defendant's MOTION for Extension of Time To Complete Responses to Request for Production re 190 Order on Motion for Miscellaneous Relief,, Order on Motion to Compel,, Order on Sealed Motion,, Order on Motion to Strike, by United States of America. Responses due by 8/5/2013 (██████████) (Entered: 07/19/2013)

07/19/2013 ████████ NOTICE by United States of America of Filing Privilege Log (Attachments: # 1 Appendix Privilege Log)(██████████) Modified Text on 7/22/2013 (ls). (Entered: 07/19/2013)

07/19/2013 213 NOTICE by United States of America of Filing Response to Petitioners' First Request for Admissions to the Government (Attachments: # 1 Response to First Request for Admissions) (██████████) Modified Text on 7/22/2013 (ls). (Entered: 07/19/2013)

07/22/2013 214 ENDORSED ORDER granting 211 Motion for Extension of Time to complete responses to request for production. Deadline extended to 7/26/13. Signed by Judge Kenneth A. Marra on 7/22/2013. (ir) (Entered: 07/22/2013)

07/26/2013 215 Third Party MOTION to Intervene by Jeffrey Epstein. (Black, Roy) (Entered: 07/26/2013)

07/27/2013 216 NOTICE by United States of America of Filing Supplemental Privilege Log (Attachments: # 1 Appendix Supplemental Privilege Log)(██████████) Modified on 7/29/2013 (ls). (Entered: 07/27/2013)

08/01/2013 217 TRANSCRIPT INFORMATION FORM by Jeffrey Epstein, Martin G. Weinberg re 195 Notice of Appeal,, 194 Notice of Appeal,, 196 Notice of Appeal,,. No Transcript Requested. (Black, Roy) (Entered: 08/01/2013)

08/01/2013 218 MOTION for Leave to File Excess Pages for Ordinary Briefing Schedule and Ordinary Page Limits to Respond to Government Privilege Assertions by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified Text on 8/2/2013 (ls). (Entered: 08/01/2013)

08/02/2013 219 Defendant's MOTION for Leave to File Relevance Objections to Petitioners' First Request for Production to The Government by United States of America. (Attachments: # 1 Exhibit A - Relevance Objections, # 2 Text of Proposed Order)(██████████) Modified Text on 8/5/2013 (ls). (Entered: 08/02/2013)

08/05/2013 220 RESPONSE in Opposition re 219 Defendant's MOTION for Leave to File Relevance Objections to Petitioners' First Request for Production to The Government filed by Jane Doe. (Edwards, Bradley) Modified Text on 8/6/2013 (ls). (Entered: 08/05/2013)

08/08/2013 221 RESPONSE in Opposition re 215 Third Party MOTION to Intervene filed by Jane Doe. (Edwards, Bradley) Modified Text on 8/9/2013 (ls). (Entered: 08/08/2013)

08/09/2013 222 REPLY to Response to Motion re 215 Third Party MOTION to Intervene filed by Jeffrey Epstein. (Black, Roy) (Entered: 08/09/2013)

08/15/2013 223 REPLY to Response to Motion re 219 Defendant's MOTION for Leave to File Relevance Objections to Petitioners' First Request for Production to The Government filed by United States of America. (██████████) (Entered: 08/15/2013)

08/16/2013 224 NOTICE by Jane Doe re ██████ Notice (Other), 216 Notice (Other) of Filing Objections to Privilege Log (Attachments: # 1 Privilege Log with Victims' Objections)(Edwards, Bradley) (Entered: 08/16/2013)

08/16/2013 225 MOTION to Compel Production of Documents that are not Privileged by Jane Doe. Responses due by 9/3/2013 (Attachments: # 1 Affidavit of Bradley J. Edwards, Esq.)(Edwards, Bradley) (Entered: 08/16/2013)

08/16/2013 226 Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence by Jane Doe. (Edwards, Bradley) Modified on 8/16/2013 (ls). Modified Link/Text on 8/16/2013 (ls). (Entered: 08/16/2013)

08/16/2013 227 MOTION Jane Doe #1 and Jane Doe #2's Protective Petition for Disclosure of Grand Jury Materials Relevant to Their Petition for Enforcement of Their CVRA Rights by Jane Doe. (Edwards, Bradley) (Entered: 08/16/2013)

08/19/2013 228 RESPONSE in Opposition re 218 MOTION for Leave to File Excess Pages for Ordinary Briefing Schedule and Ordinary Page Limits to Respond to Government Privilege Assertions filed by United States of America. (██████████) (Entered: 08/19/2013)

09/03/2013 229 RESPONSE in Opposition re 225 MOTION to Compel Production of Documents that are not Privileged filed by United States of America. (Attachments: # 1 Exhibit A - Declaration of FBI S/A E. Nesbitt Kuyrkendall)(██████████) (Entered: 09/03/2013)

09/03/2013 230 RESPONSE in Opposition re 226 Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence filed by United States of America. (██████████) (Entered: 09/03/2013)

09/03/2013 231 Defendant's MOTION for Extension of Time to File Declaration in Support of Assertion of Deliberative Process Privilege by United States of America. Responses due by 9/20/2013 (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 09/03/2013)

09/04/2013 232 PAPERLESS ORDER granting 231 Motion for Extension of Time. The Declaration in Support of Assertion of Deliberative Process Privilege is due on or before 9/13/13. Signed by Judge Kenneth A. Marra on 9/4/2013. (kb) (Entered: 09/04/2013)

09/06/2013 233 MOTION for Extension of Time to File Response/Reply as to 226 Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence JANE DOE #1 AND JANE DOE #2 UNOPPOSED MOTION FOR EXTENSION OF TIME IN LIGHT OF GOVERNMENTS EXTENSION OF TIME by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 09/06/2013)

09/06/2013 234 PAPERLESS ORDER granting 233 Motion for Extension of Time to File Reply to 226 Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence JANE DOE #1 AND JANE DOE #2 UNOPPOSED MOTION FOR EXTENSION. Replies due by 9/23/2013. Signed by Judge Kenneth A. Marra on 9/6/2013. (kb) (Entered: 09/06/2013)

09/10/2013 235 Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 195 Notice of Appeal, 194 Notice of Appeal, 196 Notice of Appeal, Appeal No. 13-12923-CC, 13-12926-CC and 13-12928-CC. The entire record on appeal is available electronically. (mc) (Entered: 09/10/2013)

09/13/2013 236 Defendant's MOTION for Extension of Time to file Declaration of United States Attorney in Support of Deliberative Process Privilege by United States of America. Responses due by 9/30/2013 (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 09/13/2013)

09/18/2013 237 ENDORSED ORDER granting 236 Motion for Extension of Time to file declaration of U.S. Attorney. Respondent's declaration due 9/20/13. Petitioner's reply due 9/30/13. Signed by Judge Kenneth A. Marra on 9/18/2013. (ir) (Entered: 09/18/2013)

09/20/2013 238 NOTICE by United States of America of Filing Declaration of United States Attorney Wifredo A. Ferrer (Attachments: # 1 Exhibit A - Declaration of United States Attorney Wifredo A. Ferrer)(██████████) (Entered: 09/20/2013)

09/20/2013 239 Third MOTION for Extension of Time to File Declaration in Support of Deliberative Process Privilege re 232 Order on Motion for Extension of Time by United States of America. Responses due by 10/7/2013 (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 09/20/2013)

09/23/2013 240 ENDORSED ORDER granting 239 Motion for Extension of Time to file declaration in support of deliberative process privilege. Declaration due 10/4/13. Reply due 10/15/13. Signed by Judge Kenneth A. Marra on 9/23/2013. (ir) (Entered: 09/23/2013)

10/04/2013 241 Fourth MOTION for Extension of Time to File Declaration in Support of Deliberative Process Privilege by United States of America. Responses due by 10/21/2013 (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 10/04/2013)

10/07/2013 242 ENDORSED ORDER granting 241 Motion for Extension of Time to file declaration in support of deliberative process privilege. Declaration due 10/18/13. Reply due 10/28/13. Signed by Judge Kenneth A. Marra on 10/7/2013. (ir) (Entered: 10/07/2013)

10/18/2013 243 NOTICE by United States of America of Filing Declaration of OPR Counsel Robin C. Ashton (Attachments: # 1 Exhibit B - Declaration of OPR Counsel Robin C. Ashton)(██████████) (Entered: 10/18/2013)

10/28/2013 244 REPLY to Response to Motion re 226 Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence filed by Jane Doe. (Edwards, Bradley) (Entered: 10/28/2013)

02/13/2014 245 MOTION to Expedite Jane Doe #1 and Jane Doe #2 Unopposed Motion for Expedited Ruling on Epstein's Unopposed Motion for Intervention in Advance of Eleventh Circuit Argument by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 02/13/2014)

02/13/2014 246 ORDER granting 207 Motion to Intervene ; granting 245 Motion to Expedite. Signed by Judge Kenneth A. Marra on 2/13/2014. (ir) (Entered: 02/13/2014)

05/02/2014 247 MOTION for Protective Order by Roy Black. (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit 2, # 3 Exhibit Exhibit 3, # 4 Exhibit Exhibit 4, # 5 Exhibit Exhibit 5)(Black, Roy) (Entered: 05/02/2014)

05/06/2014 248 NOTICE by Jane Doe re 188 Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, Jane Doe 1 and Jane Doe2s Notice of Intent to Comply with Court Order Directing Filing of An Unredacted Motion and Correspondence in the Public Court File (Edwards, Bradley) (Entered: 05/06/2014)

05/07/2014 249 ORDER informing petitioners not comply re 248 Notice of Intent to Comply, filed by Jane Doe re 188 ORDER granting DE 51 Motion to unseal unredacted pleadings ; denying 160 Motion for Protective Order; denying 162 Motion for Protective Order. Signed by Judge Kenneth A. Marra on 6/18/2013. Signed by Judge Kenneth A. Marra on 5/7/2014. (ir) (Entered: 05/07/2014)

05/16/2014 250 MOTION to Seal (Attachments: # 1 Text of Proposed Order)(mg) (Entered: 05/16/2014)

05/16/2014 251 *Unsealed* Sealed Document Jane Doe 1 and Jane Doe 2's Response in Opposition to Epstein's Motion for Protective Confidentiality Order (mg) Modified on 9/22/2014, Unsealed per Order DE # 258 (jmd). (Entered: 05/16/2014)

05/16/2014 252 Clerk's Notice of Filing Deficiency Re: 251 Sealed Document. Document(s) missing required signature(s) (Fed.R.Civ.P. 11(a)). (mg) (Entered: 05/16/2014)

05/23/2014 253 REPLY to Response to Motion re 247 MOTION for Protective Order Reply to Response Opposing a Protective Confidentiality Order filed by Roy Black. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Black, Roy) (Entered: 05/23/2014)

06/11/2014 254 MANDATE of USCA AFFIRMING the disclosure order and LIFT the stay of the order compelling the United States to disclose the correspondence with court's opinion; re 195 Notice of Appeal, filed by Jeffrey Epstein, 194 Notice of Appeal, filed by Roy Black, 196 Notice of Appeal, filed by Martin G. Weinberg ; Date Issued: 6/11/2014 ; USCA Case Number: 13-12923-CC, 13-12926-CC and 13-12928-CC (mc) (Entered: 06/11/2014)

09/22/2014 255 ORDER granting in part and denying in part 247 Motion for Protective Confidentiality Order. Signed by Judge Kenneth A. Marra on 9/21/2014. (ir) (Entered: 09/22/2014)

09/22/2014 256 ORDER granting 215 Motion for Limited Intervention. Signed by Judge Kenneth A. Marra on 9/21/2014. (ir) (Entered: 09/22/2014)

09/22/2014 257 ORDER granting 218 Motion for Leave to File Excess Pages; granting 219 Motion for Leave to File. Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge; denying as moot 225 Motion to Compel; denying without prejudice 226 Motion for an order directing the U.S. Attorney's Office not to withhold relevant evidence; granting 227 Motion for disclosure of grand jury materials. Signed by Judge Kenneth A. Marra on 9/21/2014. (ir) (Entered: 09/22/2014)

09/22/2014 258 ORDER denying 250 Motion to Seal. Clerk shall unseal DE # 251 Sealed Document. Signed by Judge Kenneth A. Marra on 9/21/2014. (jmd) (Entered: 09/22/2014)

09/22/2014 259 CLERK'S NOTICE of Compliance re 258 Order on Motion to Seal. (jmd) (Entered: 09/22/2014)

10/06/2014 260 RESPONSE/REPLY to 257 Order on Motion for Leave to File Excess Pages,, Order on Motion to Compel, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, Respondent's Relevance Objections to Petitioners' First Request for Production to the Government by United States of America. () (Entered: 10/06/2014)

10/08/2014 261 Unopposed MOTION for Protective Order Supplemental Protective Order by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Perczek, Jacqueline) (Entered: 10/08/2014)

10/09/2014 262 Unopposed MOTION for Extension of Time to Assert Objections to Governments Assertion of Privilege and Otherwise Comply with Court Order DE 257 re 257 Order on Motion for Leave to File Excess Pages,, Order on Motion to Compel, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, by Jane Doe. Responses due by 10/27/2014 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 10/09/2014)

10/09/2014 263 MOTION For the Court to Protect from Disclosure Grand Jury Materials Identified in Government's Privilege Logs by Jeffrey Epstein. (Perczek, Jacqueline) Modified event on 10/10/2014 (tpl). (Entered: 10/09/2014)

10/14/2014 264 ORDER granting 262 Unopposed Motion for Extension of Time to Assert Objections to Government's Assertion of Privilege and Otherwise Comply with Court Order DE 257 by 10/20/2014. Signed by Judge Kenneth A. Marra on 10/10/2014. (ls) (Entered: 10/14/2014)

10/20/2014 265 NOTICE by Jane Doe re 257 Order on Motion for Leave to File Excess Pages,, Order on Motion to Compel, Order on Motion for Miscellaneous Relief,,,,,,,,,,,,, Reassertion of Objections to Government's Assertions of Privileges (Attachments: # 1 Affidavit, # 2 Privilege Log) (Edwards, Bradley) (Entered: 10/20/2014)

10/20/2014 266 RESPONSE re 260 Response/Reply (Other), Response to Government's Motion for Leave to File Relevance Objections to Petitioner's First Request for Production of Documents by Jane Doe. (Edwards, Bradley) Modified title text on 10/21/2014 (asl). (Entered: 10/20/2014)

10/21/2014 267 MOTION to Seal (Attachments: # 1 Text of Proposed Order)(mg) (Entered: 10/22/2014)

10/21/2014 268 Sealed Jane Doe #1 and Jane Doe # 2's Sealed Supplement Supporting Response to Government's Motion for Leave to File Relevance Objections to Petitioner's First Request for Production of Documents (mg) Modified on 7/6/2015 unsealed per de # 330 (dj). (Entered: 10/22/2014)

10/23/2014 269 NOTICE by Jeffrey Epstein of Joining Petitioners' Motion to Seal D.E. 267 (Perczek, Jacqueline) Modified to add document link on 10/23/2014 (asl). (Entered: 10/23/2014)

10/23/2014 270 Clerks Notice to Filer re 269 Notice (Other). Document Not Linked; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (asl) (Entered: 10/23/2014)

10/24/2014 271 RESPONSE in Opposition re 263 Motion for Miscellaneous Relief Response to Epstein's Motion to Protect From Disclosure Grand Jury Materials filed by Jane Doe. (Edwards, Bradley) (Entered: 10/24/2014)

10/30/2014 272 Unopposed MOTION for Extension of Time to File Reply to Petitioners' Response to Government's Motion for Leave to File Relevance Objections to Petitioners' First Request for Production of Documents by United States of America. Responses due by 11/17/2014 (Attachments: # 1 Text of Proposed Order)() (Entered: 10/30/2014)

10/31/2014 273 ORDER granting 272 Motion for Extension of Time to File Reply to Petitioners' Response to Government's Motion for Leave to File Relevance Objections to Petitioners' First Request for Production of Documents by United States of America. Reply due 11/6/14. Signed by Judge Kenneth A. Marra on 10/31/2014. (ir) (Entered: 10/31/2014)

11/06/2014 274 REPLY to 266 Response/Reply (Other), Petitioners' Response to Government's Motion for Leave to File Relevance Objections to Petitioners' First Request for Production of Documents by United States of America. (██████████) Modified title text on 11/7/2014 (asl). (Entered: 11/06/2014)

11/07/2014 275 Unopposed MOTION for Extension of Time to File Response to Petitioners' Reassertion of Objections to Government's Assertions of Privileges by United States of America. Responses due by 11/24/2014 (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 11/07/2014)

11/10/2014 276 ORDER granting 275 Motion for Extension of Time to respond to Petitioner's reassertion of objections to government's assertions of privileges. Response due 11/14/14. Signed by Judge Kenneth A. Marra on 11/10/2014. (ir) (Entered: 11/10/2014)

11/14/2014 277 RESPONSE to 265 Notice (Other), Petitioners' Reassertion of Objections to Government's Assertions of Privileges by United States of America. (██████████) Modified title text on 11/17/2014 (asl). (Entered: 11/14/2014)

11/24/2014 278 RESPONSE/REPLY to 277 Response/Reply (Other) Jane Doe #1 and Jane Doe #2 Reply is Support of Reassertion of Objections to Government's Assertions of Privileges by Jane Doe. (Edwards, Bradley) (Entered: 11/24/2014)

12/30/2014 SYSTEM ENTRY - Docket Entry 279 [motion] restricted/sealed until further notice. (ir) (Entered: 04/07/2015)

01/02/2015 SYSTEM ENTRY - Docket Entry 280 [motion] restricted/sealed until further notice. (ir) (Entered: 04/07/2015)

01/05/2015 281 NOTICE OF UNAVAILABILITY by Jane Doe for dates of 2-6-2015 through 2-15-2015 (Edwards, Bradley) (Entered: 01/05/2015)

01/05/2015 282 MOTION to Intervene on a Limited Basis by Alan M. Dershowitz. Attorney Kendall Brindley Coffey added to party Alan M. Dershowitz(pty:intv). (Attachments: # 1 Exhibit A - Declaration of Alan M. Dershowitz)(Coffey, Kendall) (Entered: 01/05/2015)

01/06/2015 283 NOTICE of Attorney Appearance by Thomas E. Scott, Jr on behalf of Alan M. Dershowitz. Attorney Thomas E. Scott, Jr added to party Alan M. Dershowitz(pty:intv). (Scott, Thomas) (Entered: 01/06/2015)

01/06/2015 284 NOTICE of Attorney Appearance by Steven Russell Safra on behalf of Alan M. Dershowitz. Attorney Steven Russell Safra added to party Alan M. Dershowitz(pty:intv). (Safra, Steven) (Entered: 01/06/2015)

01/12/2015 285 SUPPLEMENT to 282 MOTION to Intervene on a Limited Basis by Alan M. Dershowitz (Groisman, Gabriel) (Entered: 01/12/2015)

01/14/2015 286 ORDER REQUESTING JUSTIFICATION FOR INTERVENOR EPSTEIN'S 261 Unopposed MOTION for Protective Order Supplemental Protective Order filed by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 1/14/2015. (ir) (Entered: 01/14/2015)

01/16/2015 287 NOTICE of Attorney Appearance by Gabriel Groisman on behalf of Alan M. Dershowitz. Attorney Gabriel Groisman added to party Alan M. Dershowitz(pty:intv). (Groisman, Gabriel) (Entered: 01/16/2015)

01/16/2015 288 Unopposed MOTION Motion of Jane Doe Nos. 1, 2, 3 and 4's to File a Single Consolidated Pleading in Response to Alan Dershowitz's Motion for Interventions, Declaration in Support of Motion and Supplement to Motion for Intervention re 285 Supplement, 282 MOTION to Intervene on a Limited Basis by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Edwards, Bradley) (Entered: 01/16/2015)

01/20/2015 289 ORDER granting 288 Motion to File a Single Consolidated Pleading in Response to Alan Dershowitz's Motion for Intervention 282 and related filings. Signed by Judge Kenneth A. Marra on 1/20/2015. (ir) (Entered: 01/20/2015)

01/20/2015 290 RESPONSE in Opposition re 280 Motion to Adopt/Join Jane Doe #3 and Jane Doe #4 filed by United States of America. Replies due by 1/30/2015. (Attachments: # 1 Exhibit A - September 3, 2008 Notification Letter to Jane Doe #3, # 2 Exhibit B - Civil Action filed on May 1, 2009 by Jane Doe #3, # 3 Exhibit C -Extract of Phone Interview of Jane Doe #3, April 7, 2011, by Jack Scarola, Esq. and Brad Edwards, Esq.)(██████████) (Entered: 01/20/2015)

01/21/2015 292 MOTION to Seal (Attachments: # 1 Text of Proposed Order)(tpl) (Entered: 01/22/2015)

01/21/2015 SYSTEM ENTRY - Docket Entry 291 [respm] restricted/sealed until further notice. (ir) (Entered: 04/07/2015)

01/22/2015 SYSTEM ENTRY - Docket Entry 293 [misc] restricted/sealed until further notice. (tpl) (Entered: 01/22/2015)

01/22/2015 294 RESPONSE to Motion re 282 MOTION to Intervene on a Limited Basis filed by United States of America. Replies due by 2/2/2015. (██████████) (Entered: 01/22/2015)

01/26/2015 295 MOTION Limited Intervenor Jeffrey Epstein's Response to Order Requesting Justification for Supplemental Protective Order re 286 Order by Jeffrey Epstein. (Black, Roy) Modified to re-docket, see 296 on 1/26/2015 (asl). (Entered: 01/26/2015)

01/26/2015 296 RESPONSE to 286 Order Requesting Justification for Supplemental Protective Order by Jeffrey Epstein. See 295 for image (asl) (Entered: 01/26/2015)

01/26/2015 297 Clerks Notice to Filer re 295 MOTION Limited Intervenor Jeffrey Epstein's Response to Order Requesting Justification for Supplemental Protective Order re 286 Order . Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see 296 . It is not necessary to refile this document. (asl) (Entered: 01/26/2015)

01/26/2015 298 AFFIDAVIT in Opposition re 286 Order Victim's, RESPONSE/REPLY Response to Order Requesting Justification for Epstein's Unopposed Motion for Supplemental Protective Order by Jane Doe. (Edwards, Bradley) (Entered: 01/26/2015)

01/28/2015 299 Unopposed MOTION for Extension of Time to File Reply in Support of Motion Pursuant to Rule 21 for Joinder in Action re 290 Response in Opposition to Motion, by Jane Doe. Responses due by 2/17/2015 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 01/28/2015)

01/28/2015 300 RESPONSE/REPLY to 298 Affidavit, Response/Reply (Other), 286 Order Epstein's Reply in Support of Supplemental Protective Order by Jeffrey Epstein. (Black, Roy) (Entered: 01/28/2015)

01/29/2015 301 Unopposed MOTION for Leave to File Excess Pages by Alan M. Dershowitz. (Attachments: # 1 Text of Proposed Order)(Groisman, Gabriel) (Entered: 01/29/2015)

01/30/2015 302 ENDORSED ORDER granting 301 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 1/30/2015. (ir) (Entered: 01/30/2015)

01/30/2015 303 ENDORSED ORDER granting 299 Motion for Extension of Time Re: 280 Motion to Adopt/Join filed by Jane Doe. Replies due by 2/6/2015. Signed by Judge Kenneth A. Marra on 1/30/2015. (ir) (Entered: 01/30/2015)

01/30/2015 304 NOTICE by United States of America of Filing Declaration of FBI Special Agent Timothy R. Slater (Attachments: # 1 Exhibit D - Declaration of FBI Special Agent Timothy R. Slater) () (Entered: 01/30/2015)

02/02/2015 305 MOTION to Intervene to Oppose Intervenor Epstein's Motion for Entry of a Supplemental Protective Order by The Palm Beach Post, Palm Beach Daily News. Attorney Rachel Elise Fugate added to party The Palm Beach Post(pty:intv), Attorney Rachel Elise Fugate added to party Palm Beach Daily News(pty:intv). (Fugate, Rachel) (Entered: 02/02/2015)

02/02/2015 306 REPLY in Support re 282 MOTION to Intervene on a Limited Basis filed by Alan M. Dershowitz. (Groisman, Gabriel) Modified title text on 2/3/2015 (asl). (Entered: 02/02/2015)

02/04/2015 307 Unopposed MOTION for Leave to File Excess Pages Jane Doe Nos 1, 2, 3, and 4 to File an Overlength Reply in Support of their Motion for Joinder in Action by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 02/04/2015)

02/05/2015 308 RESPONSE to Motion re 305 MOTION to Intervene to Oppose Intervenor Epstein's Motion for Entry of a Supplemental Protective Order Jeffrey Epstein's Response To The Media's Opposition To A Temporary Seal Of Plea Negotiations filed by Jeffrey Epstein. Replies due by 2/17/2015. (Black, Roy) (Entered: 02/05/2015)

02/06/2015 309 ENDORSED ORDER granting 307 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 2/6/2015. (ir) (Entered: 02/06/2015)

02/06/2015 311 MOTION Jane Doe No. 1 and Jane Doe No. 2's Protective Motion Pursuant to Rule 15 to Amend Their Petition to Conform to Existing Evidence and to Add Jane Doe No. 3 and Jane Doe No. 4 as Petitioners by Jane Doe. (Attachments: # 1 Exhibit 1)(Edwards, Bradley) Modified relief on 2/6/2015 (asl). (Entered: 02/06/2015)

02/06/2015 SYSTEM ENTRY - Docket Entry 310 [respm] restricted/sealed until further notice. (ir) (Entered: 04/07/2015)

02/23/2015 312 Unopposed MOTION for Leave to File Opposition to Jane Doe No. 1 and Jane Doe No. 2's Protective Motion Pursuant to Rule 15 to Amend Their Petition to Conform to Existing Evidence and To Add Jane Doe No. 3 and Jane Doe No. 4 as Petitioners, in Excess of Twenty Pages by United States of America. (Attachments: # 1 Exhibit A - Respondent's Opposition to Jane Doe No. 1 and Jane Doe No. 2's Protective Motion Pursuant to Rule 15 to Amend Their Petition to Conform to Existing Evidence and to Add Jane Doe No. 3 and Jane Doe No. 4 as Petitioners, # 2 Text of Proposed Order)() (Entered: 02/23/2015)

02/25/2015 313 ENDORSED ORDER granting 312 Motion for Leave to File Opposition in excess of 20 pages. Signed by Judge Kenneth A. Marra on 2/25/2015. (ir) (Entered: 02/25/2015)

02/25/2015 314 RESPONSE in Opposition re 311 Motion to Amend/Correct Jane Doe No. 1 and Jane Doe No. 2's Protective Motion Pursuant to Rule 15 to Amend Their Petition to Conform to Existing Evidence and to Add Jane Doe No. 3 and Jane Doe No. 4 as Petitioners filed by United States of America. Replies due by 3/9/2015. () (Entered: 02/25/2015)

02/27/2015 315 Unopposed MOTION for Extension of Time By the Victims to File Reply in Support of Protective Motion Pursuant to Rule 15 to Amend Their Petition to Conform to Existing Evidence and to Add Jane Doe No. 3 and Jane Doe No. 4 as Petitioners re 311 Motion to

Amend/Correct by Jane Doe. Responses due by 3/16/2015 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 02/27/2015)

03/02/2015 316 ENDORSED ORDER granting 315 Motion for Extension of Time to file reply Re: 311 Motion to Amend/Correct filed by Jane Doe. Replies due by 3/19/2015. Signed by Judge Kenneth A. Marra on 3/2/2015. (ir) (Entered: 03/02/2015)

03/12/2015 317 MOTION for Leave to File Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz by Alan M. Dershowitz. (Attachments: # 1 Exhibit 1)(Coffey, Kendall) (Entered: 03/12/2015)

03/19/2015 318 REPLY in Support of re 311 Motion to Amend/Correct Jane Doe No. 1and Jane Doe No 2S Reply in Support Of Their Protective Motion Pursuant to Rule 15 to Amend Their Petition filed by Jane Doe. (Edwards, Bradley) Modified text on 3/20/2015 (yar). (Entered: 03/19/2015)

03/24/2015 319 RESPONSE in Opposition re 317 MOTION for Leave to File Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz filed by Jane Doe. Replies due by 4/3/2015. (Attachments: # 1 Exhibit)(Edwards, Bradley) (Entered: 03/24/2015)

04/03/2015 320 REPLY to Response to Motion re 317 MOTION for Leave to File Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz filed by Alan M. Dershowitz. (Groisman, Gabriel) (Entered: 04/03/2015)

04/03/2015 321 RESPONSE/REPLY to 291 Response to Motion,, Supplemental Authority in Support of Response to Motion for Limited Intervention by Alan M. Dershowitz by Jane Doe. (Attachments: # 1 Exhibit)(Edwards, Bradley) Modified to re-docket, see 322 on 4/6/2015 (asl). (Entered: 04/03/2015)

04/03/2015 322 Notice of Supplemental Authority in Support re 291 Response to Motion for Limited Intervention by Jane Doe. See 321 for image (asl) (Entered: 04/06/2015)

04/06/2015 323 Clerks Notice to Filer re 321 Response/Reply (Other),. Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see 322 . It is not necessary to refile this document. (asl) (Entered: 04/06/2015)

04/07/2015 324 ORDER denying 311 Motion to Amend/Correct ; denying as moot 317 Motion for Leave to File ; denying 280 Motion to Adopt/Join; denying as moot 282 Motion to Intervene ; denying as moot 292 Motion to Seal. Signed by Judge Kenneth A. Marra on 4/6/2015. (ir) (Entered: 04/07/2015)

04/07/2015 325 SUPPLEMENTAL ORDER re 324 Order on Motion to Amend/Correct, Order on Motion for Leave to File, Order on Motion to Adopt/Join, Order on Motion to Intervene, Order on Motion to Seal. Signed by Judge Kenneth A. Marra on 4/7/2015. (ir) (Entered: 04/07/2015)

04/15/2015 326 ORDER granting 305 Motion to Intervene ; denying 261 Motion for Protective Order. Signed by Judge Kenneth A. Marra on 4/15/2015. (ir) (Entered: 04/15/2015)

05/14/2015 327 MOTION Unopposed Motion of Jane Doe 1 and 2 to File a Single 60-Page Motion for Partial Summary Judgment by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified relief on 5/14/2015 (asl). (Entered: 05/14/2015)

05/18/2015 328 ENDORSED ORDER granting 327 Motion for Leave to File a Single 60-Page Motion for Partial Summary Judgment by Jane Doe. Signed by Judge Kenneth A. Marra on 5/18/2015. (ir) (Entered: 05/18/2015)

06/23/2015 329 NOTICE by United States of America of Filing Second Supplemental Privilege Log (Attachments: # 1 Appendix) () (Entered: 06/23/2015)

07/06/2015 330 ORDER granting 263 Motion for the Court to Protect from Disclosure Grand Jury Materials; denying 267 Motion to Seal. Signed by Judge Kenneth A. Marra on 7/6/2015. (ir) (Entered: 07/06/2015)

07/06/2015 331 CLERK'S NOTICE of Compliance re 330 Order on Motion for Miscellaneous Relief, Order on Motion to Seal (dj) (Entered: 07/06/2015)

07/20/2015 332 NOTICE of Compliance (Partial) by United States of America re 330 Order on Motion for Miscellaneous Relief, Order on Motion to Seal () (Entered: 07/20/2015)

07/20/2015 333 Unopposed MOTION for Extension of Time to certify compliance with Court Order [DE330] re 330 Order on Motion for Miscellaneous Relief, Order on Motion to Seal by United States of America. Responses due by 8/6/2015 (Attachments: # 1 Text of Proposed Order)() (Entered: 07/20/2015)

07/20/2015 334 ENDORSED ORDER granting 333 Motion for Extension of Time to comply with this Court's Order. Deadline extended to 8/3/15. Signed by Judge Kenneth A. Marra on 7/20/2015. (ir) (Entered: 07/20/2015)

07/24/2015 335 RESPONSE to Motion re 333 Unopposed MOTION for Extension of Time to certify compliance with Court Order [DE330] re 330 Order on Motion for Miscellaneous Relief, Order on Motion to Seal filed by Robert C. Josefsberg. Attorney Robert C. Josefsberg added to party Robert C. Josefsberg(pty:ip). Replies due by 8/3/2015. (Josefsberg, Robert) (Entered: 07/24/2015)

07/27/2015 336 SUPPLEMENTAL ORDER re 330 Order granting 263 Motion for the Court to Protect from Disclosure Grand Jury Materials; denying 267 Motion to Seal. Signed by Judge Kenneth A.

Marra on 7/27/2015. (ir) (Entered: 07/27/2015)

07/31/2015 337 NOTICE by Jane Doe Jane Doe No. 1 and Jane Doe No. 2's Notice of Withdrawal of Request for Further Names From the Government (Edwards, Bradley) (Entered: 07/31/2015)

08/03/2015 338 NOTICE by United States of America of Filing Third Supplemental Privilege Log and Documents in Camera (Attachments: # 1 Appendix Third Supplemental Privilege Log) () (Entered: 08/03/2015)

10/01/2015 339 ORDER ON THIRD SUPPLEMENTAL PRIVILEGE LOG re 338 Notice of Filing Third Supplemental Privilege Log and Documents in Camera filed by United States of America. Signed by Judge Kenneth A. Marra on 10/1/2015. (ir) (Entered: 10/01/2015)

11/16/2015 340 ORDER Setting Status Conference: Telephonic Status Conference set for 11/23/2015 01:30 PM in West Palm Beach Division before Judge Kenneth A. Marra. SEE ORDER FOR CONFERENCE CALL INSTRUCTIONS. Signed by Judge Kenneth A. Marra on 11/16/2015. (ir) Modified on 11/16/2015 (ir). (Entered: 11/16/2015)

11/23/2015 341 NOTICE by Jane Doe re 325 Order, 324 Order on Motion to Amend/Correct, Order on Motion for Leave to File, Order on Motion to Adopt/Join, Order on Motion to Intervene, Order on Motion to Seal,,,,, of Filing Redacted Pleadings in Compliance with Order DE 324 and DE 325 (Attachments: # 1 Redacted DE 280, # 2 Redacted DE 291-1, # 3 Redacted DE 310-1) (Edwards, Bradley) (Entered: 11/23/2015)

11/23/2015 342 Minute Entry for proceedings held before Judge Kenneth A. Marra: Status Conference held on 11/23/2015. Dexter Lee, , Brad Edwards, Britney Edwards present. Paul Cassell by telephone. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov (ir) (Entered: 11/24/2015)

12/07/2015 343 TRANSCRIPT of Status Conference held on 11/23/2015 before Judge Kenneth A. Marra, 1-15 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/31/2015. Redacted Transcript Deadline set for 1/11/2016. Release of Transcript Restriction set for 3/10/2016. (sf) (Entered: 12/07/2015)

12/17/2015 344 MOTION Motion for Depositions of Government Witnesses by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 12/17/2015)

12/17/2015 345 SCHEDULING REPORT - Rule 16.1 by United States of America () (Entered: 12/17/2015)

12/22/2015 346 ORDER re 345 SCHEDULING REPORT - Rule 26(f)/16.1 filed by United States of America Signed by Judge Kenneth A. Marra on 12/22/2015. (cbr) (Entered: 12/23/2015)

12/28/2015 347 MOTION to Seal , Temporarily, Motion to Compel Answers to Supplemental Requests for Admissions and Requests for Production by Jane Doe No.1 and Jane Doe No. 2 per Local Rule 5.4 by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Edwards, Bradley) (Entered: 12/28/2015)

12/28/2015 SYSTEM ENTRY - Docket Entry 348 [motion] restricted/sealed until further notice. (982789) (Entered: 12/28/2015)

01/04/2016 349 Unopposed MOTION for Extension of Time to File Response to Petitioners' Motion for Depositions of Government Witnesses re 344 MOTION Motion for Depositions of Government Witnesses by United States of America. Responses due by 1/22/2016 (Attachments: # 1 Text of Proposed Order)() (Entered: 01/04/2016)

01/05/2016 350 ENDORSED ORDER granting 349 Motion for Extension of Time Re: 344 MOTION Motion for Depositions of Government Witnesses filed by Jane Doe. Responses due by 1/11/2016. Signed by Judge Kenneth A. Marra on 1/5/2016. (ir) (Entered: 01/05/2016)

01/11/2016 351 Second MOTION for Extension of Time to File Response to Petitioners' Motion for Depositions of Government Witnesses by United States of America. Responses due by 1/28/2016 (Attachments: # 1 Text of Proposed Order)() (Entered: 01/11/2016)

01/12/2016 352 ENDORSED ORDER granting 351 Motion for Extension of Time to file response to 344 MOTION Motion for Depositions of Government Witnesses filed by Jane Doe. Responses due by 2/1/2016. Signed by Judge Kenneth A. Marra on 1/12/2016. (ir) (Entered: 01/12/2016)

01/14/2016 353 Defendant's MOTION to Seal Opposition to Petitioners' Motion to Compel Answers to Supplemental Requests for Admission and Requests for Production per Local Rule 5.4 by United States of America. (Attachments: # 1 Text of Proposed Order) () (Entered: 01/14/2016)

01/14/2016 SYSTEM ENTRY - Docket Entry 354 [misc] restricted/sealed until further notice. (611442) (Entered: 01/14/2016)

01/20/2016 355 Unopposed MOTION to Amend/Correct 346 Order of December 23, 2015 by United States of America. Responses due by 2/8/2016 (Attachments: # 1 Text of Proposed Order)() (Entered: 01/20/2016)

01/21/2016 356 ORDER granting 355 Motion to Amend/Correct Scheduling Order. Summary Judgment Motion due by 2/10/2016. Signed by Judge Kenneth A. Marra on 1/21/2016. (ir) (Entered: 01/21/2016)

01/29/2016 357 MOTION to Seal Jane Doe No. 1 and Jane Doe No. 2's Reply in Support of Motion to Compel Answers to Supplemental Requests for Admission and Request for Production per Local Rule 5.4 by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Edwards, Bradley) (Entered: 01/29/2016)

01/29/2016 SYSTEM ENTRY - Docket Entry 358 [misc] restricted/sealed until further notice. (982789) (Entered: 01/29/2016)

02/01/2016 359 RESPONSE in Opposition re 344 MOTION Motion for Depositions of Government Witnesses filed by United States of America. Replies due by 2/11/2016. () (Entered: 02/01/2016)

02/05/2016 360 NOTICE OF WITHDRAWAL OF MOTION by Jane Doe re 344 MOTION Motion for Depositions of Government Witnesses filed by Jane Doe (Edwards, Bradley) (Entered: 02/05/2016)

02/10/2016 361 MOTION for Summary Judgment Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law by Jane Doe. Responses due by 2/29/2016 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45, # 46 Exhibit 46, # 47 Exhibit 47, # 48 Exhibit 48, # 49 Exhibit 49, # 50 Exhibit 50, # 51 Exhibit 51, # 52 Exhibit 52, # 53 Exhibit 53, # 54 Exhibit 54, # 55 Exhibit 55, # 56 Exhibit 56, # 57 Exhibit 57, # 58 Exhibit 58, # 59 Exhibit 59, # 60 Exhibit 60, # 61 Exhibit 61, # 62 Exhibit 62, # 63 Exhibit 63, # 64 Exhibit 64, # 65 Exhibit 65, # 66 Exhibit 66, # 67 Exhibit 67, # 68 Exhibit 68, # 69 Exhibit 69, # 70 Exhibit 70 *STRICKEN/REMOVED)(Edwards, Bradley) Modified on 2/11/2016. *Attachment #70 Stricken/Removed from record, per Order DE # 366 . (jmd) (Entered: 02/10/2016)

02/10/2016 362 NOTICE by Jane Doe re 361 MOTION for Summary Judgment Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law Of Filing Exhibits 71-140 (Attachments: # 1 Exhibit 71, # 2 Exhibit 72, # 3 Exhibit 73, # 4 Exhibit 74, # 5 Exhibit 75, # 6 Exhibit 76, # 7 Exhibit 77, # 8 Exhibit 78, # 9 Exhibit 79, # 10 Exhibit 80, # 11 Exhibit 81, # 12 Exhibit 82, # 13 Exhibit 83, # 14 Exhibit 84, # 15 Exhibit 85, # 16 Exhibit 86, # 17 Exhibit 87, # 18 Exhibit 88, # 19 Exhibit 89, # 20 Exhibit 90, # 21 Exhibit 91, # 22 Exhibit 92, # 23 Exhibit 93, # 24 Exhibit 94 *STRICKEN/REMOVED, # 25 Exhibit 95, # 26 Exhibit 96 *STRICKEN/REMOVED, # 27 Exhibit 97, # 28 Exhibit 98, # 29 Exhibit 99, # 30 Exhibit 100, # 31 Exhibit 101, # 32 Exhibit 102, # 33 Exhibit 103, # 34 Exhibit 104, # 35 Exhibit 105, # 36 Exhibit 106, # 37 Exhibit 107, # 38 Exhibit 108, # 39 Exhibit 109, # 40 Exhibit 110, # 41 Exhibit 111, # 42 Exhibit 112, # 43 Exhibit 113, # 44 Exhibit 114, # 45 Exhibit 115, # 46 Exhibit 116, # 47 Exhibit 117, # 48 Exhibit 118, # 49 Exhibit 119, # 50 Exhibit 120, # 51 Exhibit 121, # 52 Exhibit 122, # 53 Exhibit 123, # 54 Exhibit 124, # 55 Exhibit 125, # 56 Exhibit 126, # 57 Exhibit 127, # 58 Exhibit 128, # 59 Exhibit 129, # 60 Exhibit 130, # 61 Exhibit 131, # 62 Exhibit 132, # 63 Exhibit 133, # 64 Exhibit 134, # 65 Exhibit 135, # 66 Exhibit 136, # 67 Exhibit 137, # 68 Exhibit 138, # 69 Exhibit 139, # 70 Exhibit 140) (Edwards, Bradley) Modified on 2/11/2016. *Attachments #24 & #26 Stricken/Removed from record, per Order DE # 366 . (jmd) (Entered: 02/10/2016)

02/10/2016 363 NOTICE of Striking Exhibit 70 [DE 361-70], Exhibit 94 [DE 362-24] and Exhibit 96 [DE 362-26]to Plaintiffs' Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment by Jane Doe (Edwards, Bradley) (Entered: 02/10/2016)

02/10/2016 364 NOTICE by Jane Doe re 361 MOTION for Summary Judgment Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law of Filing Redacted Exhibits 70, 94 & 96 (Attachments: # 1 Exhibit 70, # 2 Exhibit 94, # 3 Exhibit 96) (Edwards, Bradley) (Entered: 02/10/2016)

02/11/2016 365 MOTION Plaintiffs' Motion to Redact/Strike Exhibit 70 [DE 361-70], Exhibit 94 [DE 362-24], and Exhibit 96 [DE 362-26] to Plaintiffs Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 02/11/2016)

02/11/2016 366 ORDER re 363 Notice of Striking, filed by Jane Doe. The Clerk shall remove entries from the record. Signed by Judge Kenneth A. Marra on 2/11/2016. (ir) (Entered: 02/11/2016)

02/11/2016 SYSTEM ENTRY - Document 361-71, filed on 02/10/2016, modified/deleted. (jmd) (Entered: 02/11/2016)

02/11/2016 SYSTEM ENTRY - Document 362-25, 362-27, filed on 02/10/2016, modified/deleted. (jmd) (Entered: 02/11/2016)

02/11/2016 367 CLERK'S NOTICE of Compliance re 366 Order. *Action: DE # 361 and 362 Stricken and Removed from the record in part. DE 361-70, 362-24, & 362-26 Stricken & Removed. (jmd) (Entered: 02/11/2016)

02/19/2016 368 Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 361 MOTION for Summary Judgment Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law, 356 Order on Motion to Amend/Correct , Unopposed MOTION for Extension of Time to Complete Discovery Responses by United States of America. (Attachments: # 1 Text of Proposed Order)([REDACTED]) (Entered: 02/19/2016)

02/19/2016 369 ENDORSED ORDER granting 368 Motion for Extension of Time to File ; granting 368 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 2/19/2016. (ir) (Entered: 02/19/2016)

02/29/2016 370 NOTICE of Hearing: Telephone Conference set for 3/1/2016 08:30 AM in West Palm Beach Division before Judge Kenneth A. Marra. (ir) (Entered: 02/29/2016)

03/01/2016 372 Minute Entry for proceedings held before Judge Kenneth A. Marra: Telephonic Status Conference held on 3/1/2016. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov (ir) (Entered: 03/11/2016)

03/10/2016 371 NOTICE OF TELEPHONIC HEARING: Telephone Conference set for 3/11/2016 02:00 PM in West Palm Beach Division before Judge Kenneth A. Marra. Parties shall call Conference call number 1-888-684-8852, access code 989 2114, security code 3765. (ir) (Entered: 03/10/2016)

03/11/2016 373 Minute Entry for proceedings held before Judge Kenneth A. Marra: Telephone Conference held on 3/11/2016. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov (ir) (Entered: 03/11/2016)

03/23/2016 374 ORDER REFERRING CASE to Magistrate Judge Dave Lee Brannon for settlement conference. Signed by Judge Kenneth A. Marra on 3/23/2016. (ir) (Entered: 03/23/2016)

03/23/2016 375 ORDER SETTING TELEPHONIC STATUS CONFERENCE: This cause has been referred to the undersigned to conduct a settlement conference 374 . To facilitate matters, a telephonic status conference is set for Monday, March 28, 2016, at 1:30 P.M. The Court has reserved Wednesday, April 20, 2016 and Thursday, April 28, 2016 as possible conference dates. Counsel should confer and be prepared to briefly discuss: (1) their availability for these two possible dates, bearing in mind that the Court generally requires the presence of an individual with full and complete authority to negotiate and finalize a settlement for each party, and (2) the role of intervenors in the settlement conference process. Counsel for the United States of America shall forthwith provide the Court (brannon@flsd.uscourts.gov) and all counsel of record with a dial-in conference call number for use during the status conference. Signed by U.S. Magistrate Judge Dave Lee Brannon on 3/23/2016. (jrj) (Entered: 03/23/2016)

03/28/2016 376 Minute Entry for proceedings held before U.S. Magistrate Judge Dave Lee Brannon: Telephonic Status Conference held on 3/28/2016. Paul Cassell present for Petitioners. Marie Villafana and Dexter Lee present for Respondent. Martin Weinberg present for Intervenor, Jeffrey Epstein. The Court requests briefing on the issue of presence of intervenors at a settlement conference to be filed by 5:00 p.m. EST on 4/22/2016. The Court sets the settlement conference for 5/23/2016 at 9:30 a.m. Order to follow. (Digital/Time in Court: 13:30:04/ 28 mins.) (js00) (Entered: 03/28/2016)

03/31/2016 377 ORDER SETTING BRIEFING SCHEDULE: As discussed more fully on the record at the status conference held on March 28, 2016, any legal memoranda addressing the issue of the appropriate role of intervening parties in the upcoming settlement conference process shall be filed with the Court on or before 5:00 P.M. EST on Friday, April 22, 2016. Signed by U.S. Magistrate Judge Dave Lee Brannon on 3/31/2016. (jrj) (Entered: 03/31/2016)

03/31/2016 378 ORDER SCHEDULING SETTLEMENT CONFERENCE BEFORE U.S. MAGISTRATE JUDGE: (Settlement Conference set for 5/23/2016 09:30 AM in West Palm Beach Division before Magistrate Judge Dave Lee Brannon.), Signed by Magistrate Judge Dave Lee Brannon on 3/31/2016. (jas) Modified on 3/31/2016 (jas). (Entered: 03/31/2016)

03/31/2016 379 Clerks Notice of Docket Correction re 378 Scheduling Order,. Docket Text Modified by Clerk. (jas) (Entered: 03/31/2016)

03/31/2016 380 TRANSCRIPT of Telephonic Status Conference held on 03/01/2016 before Judge Kenneth A. Marra, 1-7 pages, Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 4/25/2016. Redacted Transcript Deadline set for 5/5/2016. Release of Transcript Restriction set for 7/5/2016. (sf) (Entered: 03/31/2016)

04/19/2016 381 Unopposed MOTION to Seal Petition for Writ of Habeas Corpus Ad Testificandum per Local

Rule 5.4 by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Edwards, Bradley) (Entered: 04/19/2016)

04/19/2016 SYSTEM ENTRY - Docket Entry 382 [motion] restricted/sealed until further notice. (982789) (Entered: 04/19/2016)

04/20/2016 383 ENDORSED ORDER granting 381 Motion to Seal. Signed by Judge Kenneth A. Marra on 4/20/2016. (ir) (Entered: 04/20/2016)

04/21/2016 SYSTEM ENTRY - Docket Entry 384 [order] restricted/sealed until further notice. (dj) (Entered: 04/21/2016)

04/22/2016 385 MEMORANDUM in Support re 377 Endorsed Order, of His Attendance At Or Participation In Settlement Conference by Jeffrey Epstein. (Black, Roy) (Entered: 04/22/2016)

04/22/2016 386 MEMORANDUM of Law re 377 Endorsed Order, Addressing Role of Intervenors in Settlement Conference by United States of America. () (Entered: 04/22/2016)

04/22/2016 387 Unopposed MOTION Jane Doe No. 2's Unopposed Motion to be Excused from Upcoming Mediation Session by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 04/22/2016)

04/22/2016 388 RESPONSE/REPLY Jane Doe No. 1 and Jane Doe No. 2's Position Regarding Attendance of Jeffrey Epstein at Upcoming Mediation Session by Jane Doe. (Edwards, Bradley) (Entered: 04/22/2016)

04/25/2016 389 CASE REFERRED to Magistrate Judge Dave Lee Brannon for settlement. (ir) (Entered: 04/25/2016)

05/09/2016 390 ORDER EXCUSING JANE DOE NO. 2 FROM PERSONALLY ATTENDING UPCOMING SETTLEMENT CONFERENCE and granting Plaintiff Jane Doe No. 2's Unopposed Motion to be Excused 387 , conditioned on counsel's ability to secure a written authorization from Jane Doe No. 2 concerning her agreement to an amicable resolution, if any, that is acceptable to Jane Doe No. 1. Counsel shall immediately notify the Court and opposing counsel if such written authorization is not secured. Signed by U.S. Magistrate Judge Dave Lee Brannon on 5/9/2016. (jrz) (Entered: 05/09/2016)

05/09/2016 391 ORDER PERMITTING STANDBY PRESENCE OF COUNSEL FOR INTERVENOR JEFFREY EPSTEIN AT UPCOMING SETTLEMENT CONFERENCE: Having considered the respective memoranda of counsel regarding intervenor Jeffrey Epstein's rights at a settlement conference 385 386 388 , the Court finds that Mr. Epstein's interest in this case is adequately preserved by allowing his counsel to be present for the joint opening session, after which his counsel may remain in the courthouse on standby and subject to limited participation if deemed appropriate by the Court during the course of the settlement negotiations. Signed by U.S. Magistrate Judge Dave Lee Brannon on 5/9/2016. (jrz) (Entered: 05/09/2016)

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