

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

Doe v. United States of America  
Assigned to: Judge Kenneth A. Marra  
Referred to: Magistrate Judge Dave Lee Brannon (Settlement)  
Case in other court: USCA, 13-12923-C  
USCA, 13-12926-C  
USCA, 13-12928-C  
19-10036-H

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

Cause: no cause specified

**Petitioner**

**Jane Doe**

represented by **Bradley James Edwards**  
Edwards Pottinger LLC  
425 N Andrews Avenue  
Suite 2  
Fort Lauderdale, FL 33301  
[REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jay C. Howell**  
Jay Howell & Associates PA  
644 Cesery Boulevard  
Suite 250  
Jacksonville, FL 32211  
Email: [REDACTED]  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**John Scarola**  
Searcy Denney Scarola Barnhart & Shipley  
2139 Palm Beach Lakes Boulevard  
PO Drawer 3626  
West Palm Beach, FL 33402-3626  
[REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]  
*ATTORNEY TO BE NOTICED*

**Paul G. Cassell**  
Email: [REDACTED]  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

V.

**Respondent**

**United States of America**

represented by **Ann Marie C. Villafana**  
United States Attorney's Office  
500 South Australian Ave  
Suite 400  
West Palm Beach, FL 33401  
[REDACTED]  
Fax: 820-8777  
Email: [REDACTED]

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Dexter Lee**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132

Fax: 530-7139

Email: [REDACTED]

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Intervenor**

**Roy Black**  
Black, Srebnick, Kornspan & Stumpf, P.A.  
201 South Biscayne Boulevard  
Suite 1300  
Miami, FL 33131

represented by **Jacqueline Perczek**  
Black Srebnick Kornspan & Stumpf  
201 S Biscayne Boulevard  
Suite 1300  
Miami, FL 33131

Fax: [REDACTED]

Email: [REDACTED]

*ATTORNEY TO BE NOTICED*

**Jay P. Lefkowitz**  
Kirkland & Ellis, LLP  
601 Lexington Avenue  
New York, NY 10022

Email: [REDACTED]

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Martin G. Weinberg**  
Martin G. Weinberg, P.C.  
20 Park Plaza  
Suite 1000  
Boston, MA 02116

Fax: 338-9538

Email: [REDACTED]

*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Roy Eric Black**  
Black Srebnick Kornspan & Stumpf  
201 S Biscayne Boulevard  
Suite 1300  
Miami, FL 33131

Fax: 358-2006

Email: [REDACTED]

*ATTORNEY TO BE NOTICED*

**Intervenor**

**Martin G. Weinberg**

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

**Jay P. Lefkowitz**  
(See above for address)  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

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

**Intervenor**

**Jay Lefkowitz**

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

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

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

**Intervenor**

**Bruce Reinhart**  
Bruce E. Reinhart, P.A.  
250 S. Australian Avenue  
Suite 1400  
West Palm Beach, FL 33401  
[REDACTED]

represented by **Bruce Reinhart**  
Bruce E. Reinhart, P.A.  
250 S. Australian Avenue  
Suite 1400  
West Palm Beach, FL 33401  
[REDACTED]  
Email: [REDACTED]  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Jeffrey Epstein**

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

**Roy Eric Black**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Alan M. Dershowitz**

represented by **Kendall Brindley Coffey**  
Coffey Burlington, P.L.  
2601 South Bayshore Drive  
Penthouse  
Miami, FL 33133-5448  
[REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Gabriel Groisman**  
Coffey Burlington, P.L.  
2601 South Bayshore Drive  
Penthouse  
Miami, FL 33133  
[REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]  
*ATTORNEY TO BE NOTICED*

**Steven Russell Safra**  
 Cole Scott & Kissane  
 Dadeland Centre II Suite 1400  
 9150 S Dadeland Boulevard  
 Miami, FL 33156  
 Email: [REDACTED]  
**ATTORNEY TO BE NOTICED**

**Thomas E. Scott, Jr.**  
 Cole Scott & Kissane  
 Dadeland Centre II Suite 1400  
 9150 S Dadeland Boulevard  
 Miami, FL 33156  
 [REDACTED]  
 Fax: [REDACTED]  
 Email: [REDACTED]  
**ATTORNEY TO BE NOTICED**

**Intervenor****The Palm Beach Post**

represented by **Rachel Elise Fugate**  
 Shullman Fugate PLLC  
 100 South Ashley Drive  
 Suite 600  
 Tampa, FL 33602  
 [REDACTED]  
 Email: [REDACTED]  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Intervenor****Palm Beach Daily News**

represented by **Rachel Elise Fugate**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/07/2008	<u>1</u>	EMERGENCY PETITION for Victim's Enforcement of Crime Victim's Rights Act 18 USC 3771 against United States of America Filing fee \$ 350. Receipt#: 724403, filed by Jane Doe.(rb) (Entered: 07/07/2008)
07/07/2008	<u>2</u>	CERTIFICATE OF EMERGENCY by Jane Doe re <u>1</u> Complaint (rb) (Entered: 07/07/2008)
07/07/2008	<u>3</u>	ORDER requiring U.S. Attorney to respond to <u>1</u> Complaint filed by Jane Doe by 5:00 p.m. on 7/9/08. Signed by Judge Kenneth A. Marra on 7/7/08. (ir) (Entered: 07/07/2008)
07/09/2008	<u>4</u>	NOTICE of Attorney Appearance by Dexter Lee on behalf of United States of America (Lee, Dexter) (Entered: 07/09/2008)
07/09/2008	6	Sealed Document. (rb) <b>UNSEALED</b> see DE <u>12</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	7	Sealed Document. (rb) <b>UNSEALED</b> see DE <u>13</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	8	Sealed Document. (rb) <b>UNSEALED</b> see DE <u>14</u> . Modified on 7/15/2008 (bs). (Entered: 07/10/2008)
07/09/2008	<u>12</u>	<b>UNSEALED</b> MOTION to Seal Response to Victim's Emergency Petition by United States of America. (previously filed as 6 sealed document) (bs) (Entered: 07/15/2008)

07/09/2008	<u>13</u>	<b>UNSEALED</b> RESPONSE to <u>1</u> Emergency Petition for Enforcement of Crime Victim Rights Act filed by United States of America. (previously filed as 7 sealed document) (bs) (Entered: 07/15/2008)
07/09/2008	<u>14</u>	<b>UNSEALED</b> DECLARATION signed by : A. Marie Villafana. re <u>13</u> 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	<u>5</u>	ORDER SETTING HEARING: Petitioner's Emergency Petition for Enforcement of Crime Victim's Rights Act set for 7/11/2008 10:15 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 7/10/08. (ir) (Entered: 07/10/2008)
07/11/2008	<u>9</u>	REPLY to Response (under seal) re <u>1</u> Complaint/Emergency Petition, and Objection to Government's Motion for Sealing of Pleadings filed by Jane Doe. (ls) (Entered: 07/11/2008)
07/11/2008	<u>10</u>	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 [REDACTED] (ir) (Entered: 07/11/2008)
07/11/2008	<u>11</u>	ORDER Denying Motion to Seal re 7 Sealed Document, 6 Sealed Document, 8 Sealed Document. Signed by Judge Kenneth A. Marra on 7/11/2008. (ls) (Additional attachment(s) added on 7/15/2008: # <u>1</u> docket sheet) (bs). (Entered: 07/14/2008)
07/17/2008	<u>15</u>	TRANSCRIPT of Hearing held on 7/11/2008 before Judge Kenneth A. Marra. Court Reporter: Victoria Aiello- phone number [REDACTED] 32 pages. (abd) (Main Document 15 replaced on 9/10/2013) (mc). (Entered: 07/18/2008)
07/28/2008	<u>16</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Paul G. Cassell, Filing Fee \$75, Receipt #724532. (cw) (Entered: 07/28/2008)
07/29/2008	<u>17</u>	NOTICE by United States of America <i>To Court Regarding Absence of Need for Evidentiary Hearing</i> (Lee, Dexter) (Entered: 07/29/2008)
07/30/2008	<u>18</u>	ENDORSED ORDER granting Paul G. Cassell <u>16</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 7/29/08. (ir) (Entered: 07/30/2008)
08/01/2008	<u>19</u>	RESPONSE/REPLY to <i>Government's Notice to Court Regarding Absence of Need for Evidentiary Hearing and Motion for Production of Non-Prosecution Agreement and of Report of Interview</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit Proposed Stipulation, # <u>2</u> Exhibit July 17, 2008 Letter, # <u>3</u> Exhibit July 3, 2008 Letter)(Edwards, Bradley) (Entered: 08/01/2008)
08/08/2008	<u>20</u>	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Jay C. Howell, Filing Fee \$75, Receipt #724591. (cw) (Entered: 08/12/2008)
08/13/2008	<u>21</u>	ENDORSED ORDER granting Jay C. Howell <u>20</u> Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 8/12/08. (ir) (Entered: 08/13/2008)
08/13/2008	<u>22</u>	NOTICE by United States of America re <u>19</u> Response/Reply (Other), Response/Reply (Other) <i>Government's Response to Petitioners' Request for Non-Prosecution Agreement and Report of Interview</i> (Lee, Dexter) (Entered: 08/13/2008)
08/13/2008	<u>23</u>	ORDER Setting Status Conference: Status Conference set for 8/14/2008 03:30 PM in West Palm Beach Division before Judge Kenneth A. Marra. Parties may contact the courtroom deputy at [REDACTED] to make arrangements to appear telephonically. Signed by Judge Kenneth A. Marra on 8/13/08. (ir) (Entered: 08/13/2008)
08/14/2008	<u>25</u>	Minute Entry for proceedings held before Judge Kenneth A. Marra: Status Conference held on 8/14/2008. Court Reporter: Stephen Franklin- phone number [REDACTED] (ir) (Entered: 08/21/2008)
08/20/2008	<u>24</u>	NOTICE of Instruction to Filer: re <u>22</u> Notice (Other) filed by United States of America Error: Wrong Event Selected; Instruction to filer - In the future please select the proper

		event. (ls) (Entered: 08/20/2008)
08/21/2008	<u>26</u>	ORDER TO COMPEL PRODUCTION AND PROTECTIVE ORDER. Signed by Judge Kenneth A. Marra on 8/21/08. (ir) (Entered: 08/21/2008)
08/22/2008	<u>27</u>	TRANSCRIPT of Hearing held on 8/14/2008 before Judge Kenneth A. Marra. Court Reporter: Stephen Franklin – phone number [REDACTED] 25 pages. (abd) (Main Document 27 replaced on 9/10/2013) (mc). (Entered: 08/25/2008)
09/25/2008	<u>28</u>	MOTION to Unseal Document <i>Non-Prosecution Agreement</i> by Jane Doe. Responses due by 10/14/2008 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 09/25/2008)
10/08/2008	<u>29</u>	RESPONSE in Opposition re <u>28</u> MOTION to Unseal Document <i>Non-Prosecution Agreement</i> filed by United States of America. (Villafana, Ann Marie) (Entered: 10/08/2008)
10/16/2008	<u>30</u>	RESPONSE/REPLY to <u>29</u> Response in Opposition to Motion to Unseal <i>Non-Prosecution Agreement</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit October 9, 2008 letter from Brad Edwards, Esquire to AUSA Dexter Lee, # <u>2</u> Exhibit October 15, 2008 Letter from Brad Edwards, Esquire to AUSA Dexter Lee)(Edwards, Bradley) (Entered: 10/16/2008)
10/16/2008	31	REPLY to Response to Motion re <u>28</u> MOTION to Unseal Document <i>Non-Prosecution Agreement</i> filed by Jane Doe. [See Image at DE #30] (ls) (Entered: 10/17/2008)
10/17/2008		Clerks Notice of Docket Correction and Instruction to Filer re <u>30</u> Response/Reply (Other), Response/Reply (Other) filed by Jane Doe. Error – <b>Wrong Event Selected</b> ; 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	<u>35</u>	AFFIDAVIT signed by : A. Marie Villafana. re <u>14</u> Affidavit, <u>13</u> Response/Reply (Other) <i>Supplemental Declaration</i> by United States of America. (Attachments: # <u>1</u> Certification Certificate of Service)(Villafana, Ann Marie) (Entered: 12/22/2008)
02/12/2009	<u>36</u>	ORDER denying <u>28</u> Motion to Unseal Document. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) (Entered: 02/12/2009)
04/09/2009	<u>37</u>	NOTICE by Jane Doe of <i>Change of Firm Affiliation</i> (Edwards, Bradley) (Entered: 04/09/2009)
09/08/2010	<u>38</u>	Administrative Order Closing Case. Signed by Judge Kenneth A. Marra on 9/8/2010. (tb) (Entered: 09/09/2010)
09/13/2010	<u>39</u>	NOTICE by Jane Doe re <u>38</u> Administrative Order <i>In Response to Administrative Order Closing Case</i> (Edwards, Bradley) (Entered: 09/13/2010)
10/12/2010	<u>40</u>	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	<u>41</u>	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 # <u>41</u> ) (Entered: 10/28/2010)
10/28/2010	43	Clerks Notice to Filer re <u>41</u> Status Report. <b>Two or More Document Events Filed as One</b> ; 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	<u>44</u>	ORDER REOPENING CASE. Signed by Judge Kenneth A. Marra on 10/28/2010. (ir) (Entered: 10/28/2010)
12/17/2010	<u>45</u>	STATUS REPORT by United States of America (Villafana, Ann Marie) (Entered: 12/17/2010)
03/18/2011	<u>46</u>	Unopposed MOTION for Leave to File Excess Pages of <i>Statement of Facts in Support of their Motion for Finding of Violations of the Crime Victims' Right Act</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified on 3/18/2011 (ls). (Entered: 03/18/2011)
03/18/2011	<u>47</u>	ORDER granting <u>46</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 3/18/2011. (ir) (Entered: 03/18/2011)
03/21/2011	<u>48</u>	Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> by Jane Doe. Responses due by 4/7/2011 (Attachments: # <u>1</u> Exhibit A-SEALED, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K)(Edwards, Bradley). Added MOTION for Hearing on appropriate remedies on 3/23/2011 (lh). (Entered: 03/21/2011)
03/21/2011	<u>49</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts</i> by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)
03/21/2011	<u>50</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> by Jane Doe. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order PROPOSED ORDER)(Edwards, Bradley) (Entered: 03/21/2011)
03/21/2011	<u>51</u>	Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> by Jane Doe. (Edwards, Bradley) (Entered: 03/21/2011)
03/22/2011		SYSTEM ENTRY - Docket Entry 52 restricted/sealed until further notice. (mg) (Entered: 03/22/2011)
03/23/2011	<u>53</u>	Clerks Notice to Filer re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing. <b>Motion with Multiple Reliefs Filed as One Relief</b> ; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (lh) (Entered: 03/23/2011)
03/28/2011	<u>54</u>	NOTICE by Roy Black re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> , <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> NOTICE OF OBJECTION (Black, Roy) (Entered: 03/28/2011)
04/04/2011	<u>55</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Martin Weinberg. Filing Fee \$ 75.00. Receipt # 16719. (ksa) (Entered: 04/05/2011)
04/07/2011	<u>56</u>	MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/07/2011)
04/07/2011	<u>57</u>	Defendant's MOTION for Leave to File <i>Memorandum of Law In Excess of Twenty Pages</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Text of Proposed Order)(Lee, Dexter) (Entered: 04/07/2011)

04/07/2011	<u>58</u>	RESPONSE in Opposition re <u>49</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	<u>59</u>	RESPONSE in Opposition re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	<u>60</u>	RESPONSE in Opposition re <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed</i> filed by United States of America. (Lee, Dexter) (Entered: 04/07/2011)
04/07/2011	71	Clerks Notice to Filer. <b>Parties Not Added</b> ; ERROR – The Filer failed to add all parties indicated on [DE #56]. The correction was made by the Clerk. It is not necessary to refile this document but all future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (mb) (Entered: 04/20/2011)
04/08/2011	61	ENDORSED ORDER granting <u>57</u> Motion for Leave to File Memorandum of Law in Excess of Twenty Pages. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> Signed by Judge Kenneth A. Marra on 4/8/11. (ir) (Entered: 04/08/2011)
04/08/2011	<u>62</u>	RESPONSE in Opposition re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED– Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing filed by United States of America. (Lee, Dexter) (Entered: 04/08/2011)
04/08/2011		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	<u>65</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED– Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing <i>Jane Doe #1 and Jane Doe #2 Unopposed Motion for Two Week Extension of Time and For Permission to File an Overlength Reply to Government responses to Their Motions</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 04/13/2011)
04/14/2011	<u>66</u>	ORDER granting <u>65</u> Motion for Extension of Time to File Response/Reply re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED– Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing. Replies due by 5/2/2011. Signed by Judge Kenneth A. Marra on 4/14/2011. (ir) (Entered: 04/14/2011)
04/14/2011	<u>67</u>	MOTION for Extension of Time to File Response/Reply as to <u>56</u> MOTION to Intervene of <i>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</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 04/14/2011)
04/14/2011	<u>68</u>	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jay Lefkowitz. Filing Fee \$ 75.00. Receipt # 17328. (ksa) (Entered: 04/15/2011)
04/18/2011	69	ENDORSED ORDER granting <u>67</u> Motion for Extension of Time to File Response/Reply re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz.</i> Responses due by 5/2/2011. Signed by Judge Kenneth A. Marra on 4/18/2011. (ir) (Entered: 04/18/2011)
04/18/2011	<u>70</u>	ORDER granting Jay Lefkowitz <u>68</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Kenneth A. Marra on 4/18/2011. (ir) (Entered: 04/18/2011)

04/20/2011	<u>72</u>	ENDORSED ORDER granting Martin Weinberg <u>55</u> Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing. Signed by Judge Kenneth A. Marra on 4/20/2011. (ir) (Entered: 04/20/2011)
04/26/2011	<u>73</u>	ORDER granting [Sealed DE 63] Motion to Seal Appendix to United States Response in Opposition to Petitioner's Motion to use correspondence to prove violations of the Crime Victims' Act and to their unredacted pleadings unsealed. Signed by Judge Kenneth A. Marra on 4/26/2011. (ir) (Entered: 04/26/2011)
05/02/2011	<u>74</u>	REPLY to Response to Motion re <u>51</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed Jane Doe #1 and Jane Doe #2 Reply to Government's Response to their Motion to Use Correspondence to Prove Violations of the Crime Victims' rights Act and to Have their Unredacted Pleadings Unsealed</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>75</u>	REPLY to Response to Motion re <u>49</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts Jane Doe #1 and Jane Doe #2's Reply to Government's Response to Their Motion to have Their Facts Accepted Because of the Government's Failure to Contest Any of The Facts</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>76</u>	REPLY to Response to Motion re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe #2 Reply to Government's Response to Motion for Order Directing The US Attorney's Office Not to Withhold Relevant Evidence</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>77</u>	REPLY to Response to Motion re <u>48</u> Plaintiff's MOTION for Summary Judgment <i>REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies</i> MOTION for Hearing <i>Jane Doe #1 and Jane Doe #2's Reply to Government's Response to Their Motion for Finding of Violations of the Crime Victims' Rights Act and Request for a Hearing on Appropriate Remedies</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/02/2011)
05/02/2011	<u>78</u>	RESPONSE to Motion re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz Jane Doe #1 and Jane Doe #2 Response to Motion to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz</i> filed by Jane Doe. Replies due by 5/12/2011. (Edwards, Bradley) (Entered: 05/02/2011)
05/03/2011	<u>79</u>	MOTION to Intervene, MOTION for Sanctions by Bruce Reinhart. (Attachments: # <u>1</u> Motion for Sanctions)(Reinhart, Bruce) (Entered: 05/03/2011)
05/12/2011	<u>80</u>	REPLY to Response to Motion re <u>56</u> MOTION to Intervene of <i>Roy Black, Martin Weinberg, and Jay Lefkowitz</i> filed by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 05/12/2011)
05/16/2011	<u>81</u>	RESPONSE in Opposition re <u>79</u> MOTION to Intervene MOTION for Sanctions <i>Jane Doe #1 and Jane Doe #2's Response to Motion to Intervene of Bruce Reinhart</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 05/16/2011)
05/16/2011	<u>82</u>	MOTION Motion to Supplement Authorities re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe #2 Motion to Supplement Authorities in Support of Their Motion for an Order Directing the US Attorneys Office Not to Withhold Relevant Evidence</i> by Jane Doe. (Attachments: # <u>1</u> Exhibit OPR May 2011 Letter, # <u>2</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 05/16/2011)
05/23/2011	<u>83</u>	REPLY to Response to Motion re <u>79</u> MOTION to Intervene MOTION for Sanctions <i>OR IN THE ALTERNATIVE FOR A SUA SPONTE RULE 11 ORDER</i> filed by Bruce Reinhart. (Reinhart, Bruce) (Entered: 05/23/2011)
05/30/2011	<u>84</u>	RESPONSE in Opposition re <u>82</u> MOTION Motion to Supplement Authorities re <u>50</u> Plaintiff's MOTION <i>Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe &amp; 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</i>

		<i>Relevant Evidence Jane Doe #1 and Jane Doe &amp; MOTION Motion to Supplement Authorities re <u>50</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence Jane Doe #1 and Jane Doe &amp; filed by United States of America. (Lee, Dexter) (Entered: 05/30/2011)</i>
06/17/2011	<u>85</u>	Notice of Supplemental Authority re <u>48</u> Plaintiff's MOTION for Summary Judgment REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies MOTION for Hearing 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: # <u>1</u> Exhibit Exhibit A)(Edwards, Bradley) (Entered: 06/17/2011)
06/23/2011	<u>86</u>	ORDER granting <u>82</u> Motion to Supplement Authorities in Support of their Motion for an Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence. Signed by Judge Kenneth A. Marra on 6/23/2011. (ir) (Entered: 06/23/2011)
06/23/2011	<u>87</u>	ORDER Setting Hearing on pending motions: <u>79</u> MOTION to Intervene MOTION for Sanctions, <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz, <u>49</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion to Have Their Facts Accepted Because of the Government's Failure to Contest Any of the Facts, <u>51</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion to Use Correspondence to Prove Violations of the Crime Victims' Right Act and to Have Their Unredacted Pleadings Unsealed, <u>48</u> Plaintiff's MOTION for Summary Judgment REDACTED- Jane Doe #1 and Jan Doe #2's Motion for Finding of Violations of the Crime Victims' Rights Act and Request for Hearing on Appropriate Remedies MOTION for Hearing, <u>50</u> Plaintiff's MOTION Jane Doe #1 and Jane Doe #2's Motion for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence : Motion Hearing set for 8/12/2011 02:00 PM in West Palm Beach Division before Judge Kenneth A. Marra.. Signed by Judge Kenneth A. Marra on 6/23/2011. (ir) (Entered: 06/23/2011)
07/09/2011	<u>88</u>	RESPONSE/REPLY to <u>85</u> Notice of Supplemental Authority,, by United States of America. (Lee, Dexter) (Entered: 07/09/2011)
08/12/2011	<u>89</u>	Minute Entry for proceedings held before Judge Kenneth A. Marra: Pending Motion Hearing held on 8/12/2011. Court Reporter: Melinda Colchico, Consor and Associates, [REDACTED] (ir) (Entered: 08/12/2011)
08/19/2011	<u>90</u>	NOTICE by United States of America of Filing Department of Justice, Office of Legal Counsel Opinion (Attachments: # <u>1</u> Exhibit A)(Lee, Dexter) (Entered: 08/19/2011)
08/22/2011	<u>91</u>	Unopposed MOTION for Extension of Time to File Supplemental Briefing by Proposed Intervenor re <u>56</u> 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	<u>92</u>	ENDORSED ORDER granting <u>91</u> Motion for Extension of Time TO File Supplemental Briefing by Proposed Intervenor re <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz. Supplemental brief due 9/2/11. Signed by Judge Kenneth A. Marra on 8/23/2011. (ir) (Entered: 08/23/2011)
09/02/2011	<u>93</u>	MOTION to Intervene For Limited Intervention by Jeffrey Epstein. (Attachments: # <u>1</u> Exhibit A -- Motion For Protective Order)(Perczek, Jacqueline) (Entered: 09/02/2011)
09/02/2011	<u>94</u>	SUPPLEMENT to <u>56</u> MOTION to Intervene of Roy Black, Martin Weinberg, and Jay Lefkowitz by Roy Black (Perczek, Jacqueline) (Entered: 09/02/2011)
09/16/2011	<u>95</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>93</u> MOTION to Intervene For Limited Intervention, <u>94</u> Supplement by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) (Entered: 09/16/2011)
09/16/2011	<u>96</u>	RESPONSE in Opposition re <u>93</u> MOTION to Intervene For Limited Intervention Jane Doe #1 and Jane Doe #2 Response to Motion for "Limited" Intervention of Jeffrey Epstein filed by Jane Doe. (Attachments: # <u>1</u> Exhibit A)(Edwards, Bradley) (Entered: 09/16/2011)
09/19/2011	<u>97</u>	ORDER granting <u>95</u> Motion for Extension of Time to File Response/Reply to <u>93</u> MOTION to Intervene For Limited Intervention by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 9/19/2011. (ir) (Entered: 09/19/2011)

09/25/2011	<u>98</u>	RESPONSE to Motion re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> filed by United States of America. Replies due by 10/6/2011. (Villafana, Ann Marie) (Entered: 09/25/2011)
09/26/2011	<u>99</u>	ORDER granting in part <u>48</u> and DE 52 Motion for finding of violations of the Crime Victims' Rights Act; denying <u>49</u> Motion to have facts accepted; deferring ruling on <u>50</u> Motion for order directing the U.S. Attorney's Office not to withhold relevant evidence; denying <u>79</u> Motion to Intervene ; denying <u>79</u> Motion for Sanctions. Signed by Judge Kenneth A. Marra on 9/26/2011. (ir) (Entered: 09/26/2011)
09/27/2011	<u>100</u>	RESPONSE/REPLY to <u>94</u> Supplement <i>Briefing in Support of Motion to Intervene of Black, Weinberg, and Lefkowitz</i> by United States of America. (Villafana, Ann Marie) (Entered: 09/27/2011)
09/28/2011	<u>101</u>	MOTION for Extension of Time to File Response/Reply as to <u>100</u> Response/Reply (Other), <u>94</u> Supplement <i>Jane Doe #1 and Jane Doe #2 Unopposed Motion for Extension of time to Respond to Supplemental Briefing in Support of Motion to Intervene by Roy Black, e t.al.</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 09/28/2011)
09/28/2011	<u>102</u>	ENDORSED ORDER granting <u>101</u> Motion for Extension of Time to File Response/Reply to supplemental briefing in support of <u>56</u> MOTION to Intervene <i>of Roy Black, Martin Weinberg, and Jay Lefkowitz</i> . Responses due by 10/10/2011. Signed by Judge Kenneth A. Marra on 9/28/2011. (ir) (Entered: 09/28/2011)
09/29/2011	<u>103</u>	Unopposed MOTION for Extension of Time Until October 14, 2011 To File His Omnibus Reply In Support Of His Motion For Limited Intervention re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> , <u>98</u> Response to Motion, <u>96</u> Response in Opposition to Motion, by Roy Black. Responses due by 10/17/2011 (Black, Roy) (Entered: 09/29/2011)
09/30/2011	<u>104</u>	ENDORSED ORDER granting <u>103</u> Motion for Extension of Time To File Omnibus Reply In Support of <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> . Reply due 10/14/11. Signed by Judge Kenneth A. Marra on 9/30/2011. (ir) (Entered: 09/30/2011)
09/30/2011		Set/Reset Deadlines as to <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> . Replies due by 10/14/2011. (ir) (Entered: 09/30/2011)
10/10/2011	<u>105</u>	MOTION for Leave to File Excess Pages <i>Jane Doe #1 and Jane Doe #2 Unopposed Moton for Five Extra Pages to Respond to Supplemental Briefing in Support of Motion to Intervene by roy Black, et. al.</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 10/10/2011)
10/10/2011	<u>106</u>	RESPONSE in Opposition re <u>56</u> MOTION to Intervene <i>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)</i> filed by Jane Doe. (Attachments: # <u>1</u> Exhibit Jan. 18, 2011 Hrg. Transcript)(Edwards, Bradley) (Entered: 10/10/2011)
10/11/2011	<u>107</u>	ENDORSED ORDER granting <u>105</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 10/11/2011. (ir) (Entered: 10/11/2011)
10/14/2011	<u>108</u>	REPLY to Response to Motion re <u>93</u> MOTION to Intervene <i>For Limited Intervention</i> filed by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/14/2011	<u>109</u>	MOTION for Leave to File Excess Pages <i>in Omnibus Reply In Support of Motion For Limited Intervention</i> by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/14/2011	<u>110</u>	MOTION for Extension of Time to File Response/Reply as to <u>106</u> Response in Opposition to Motion, <u>94</u> Supplement by Roy Black. (Perczek, Jacqueline) (Entered: 10/14/2011)
10/16/2011	<u>111</u>	NOTICE by Roy Black re <u>110</u> MOTION for Extension of Time to File Response/Reply as to <u>106</u> Response in Opposition to Motion, <u>94</u> Supplement <i>Notice of No Objection By Government</i> (Perczek, Jacqueline) (Entered: 10/16/2011)
10/16/2011	<u>112</u>	NOTICE by Jeffrey Epstein re <u>109</u> MOTION for Leave to File Excess Pages <i>in Omnibus Reply In Support of Motion For Limited Intervention Notice of No Objection From Government</i> (Perczek, Jacqueline) (Entered: 10/16/2011)

10/17/2011	113	ENDORSED ORDER granting <u>110</u> Motion for Extension of Time to File Response/Reply re <u>56</u> MOTION to Intervene of 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 <u>109</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 10/17/2011. (ir) (Entered: 10/17/2011)
10/31/2011	<u>115</u>	REPLY to Response to Motion re <u>56</u> MOTION to Intervene of 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	<u>116</u>	Unopposed MOTION for Leave to File Excess Pages by Roy Black, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 10/31/2011)
11/01/2011	117	ENDORSED ORDER granting <u>116</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 11/1/2011. (ir) (Entered: 11/01/2011)
11/08/2011		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	<u>124</u>	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: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 11/16/2011)
11/16/2011	125	ENDORSED ORDER granting <u>124</u> Motion for Extension of Time to File Response/Reply re 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	<u>126</u>	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: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 12/05/2011)
12/05/2011	<u>127</u>	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	<u>128</u>	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	<u>129</u>	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	<u>130</u>	MOTION Protective Motion to Compel Jane Doe #1 and Jane Doe #2 Protective Motion to Compel by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified on 12/7/2011 (mg). (Entered: 12/05/2011)
12/06/2011	132	Clerks Notice to Filer re <u>128</u> Motion for Miscellaneous Relief. <b>Wrong Event Selected – Document is a Motion; ERROR</b> – The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (mg) (Entered: 12/07/2011)

12/07/2011	131	ENDORSED ORDER granting <u>126</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 12/6/2011. (ir) (Entered: 12/07/2011)
12/07/2011		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	<u>136</u>	Defendant's MOTION for Extension of Time to File Response/Reply as to <u>128</u> Motion for Miscellaneous Relief, <u>127</u> Response/Reply (Other), <u>130</u> Motion to Compel, <u>129</u> Response/Reply (Other) by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 12/15/2011)
12/15/2011	137	ENDORSED ORDER granting <u>136</u> Motion for Extension of Time to File Response/Reply re <u>130</u> Motion to Compel, <u>128</u> 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	<u>138</u>	Second MOTION for Extension of Time to File Response/Reply to <i>Petitioners' Responses and Motions Filed on December 5, 2011</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 01/06/2012)
01/09/2012	139	ENDORSED ORDER granting <u>138</u> Motion for Extension of Time to File Response/Reply re <u>130</u> Motion to Compel, <u>128</u> 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	<u>140</u>	RESPONSE in Opposition re <u>130</u> 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. (Villafana, Ann Marie) Modified Text on 1/25/2012 (ls). (Entered: 01/24/2012)
01/24/2012	<u>141</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>128</u> Motion for Miscellaneous Relief, <u>127</u> Response/Reply (Other) by United States of America. (Sanchez, Eduardo) (Entered: 01/24/2012)
01/25/2012	142	ENDORSED ORDER granting <u>141</u> Motion for Extension of Time to File Response/Reply re <u>128</u> 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	<u>143</u>	Defendant's MOTION for Leave to File Excess Pages by United States of America. (Lee, Dexter) (Entered: 01/26/2012)
01/26/2012	<u>144</u>	RESPONSE in Opposition re <u>128</u> Motion for Miscellaneous Relief filed by United States of America. (Sanchez, Eduardo) (Entered: 01/26/2012)
01/27/2012	145	ENDORSED ORDER granting <u>143</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 1/27/2012. (ir) (Entered: 01/27/2012)
01/27/2012		SYSTEM ENTRY – Docket Entry 146 [motion] restricted/sealed until further notice. (dj) (Entered: 01/27/2012)
01/27/2012		SYSTEM ENTRY – Docket Entry 147 [misc] restricted/sealed until further notice. (dj) (Entered: 01/27/2012)
02/03/2012	<u>148</u>	ORDER denying without prejudice <u>50</u> Motion for Order Directing U.S. Attorney's Office not to Withhold Relevant Evidence. Signed by Judge Kenneth A. Marra on 2/3/2012. (ir) (Entered: 02/03/2012)
02/06/2012		SYSTEM ENTRY – Docket Entry 149 [order] restricted/sealed until further notice. (dj) (Entered: 02/06/2012)
02/07/2012	<u>150</u>	MOTION Government to File Redacted Pleadings in Public Court File <i>Jane Doe#1 and Jane Doe #2's Motion Requesting an Order Directing the Government to File Redacted</i>

		<i>Pleadings in the Public Court File</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/07/2012)
02/07/2012		SYSTEM ENTRY – Docket Entry 151 [motion] restricted/sealed until further notice. (mg) (Entered: 02/07/2012)
02/07/2012		SYSTEM ENTRY – Docket Entry 152 [motion] restricted/sealed until further notice. (mg) (Entered: 02/07/2012)
02/13/2012		SYSTEM ENTRY – Docket Entry 153 [order] restricted/sealed until further notice. (dj) (Entered: 02/13/2012)
02/13/2012		SYSTEM ENTRY – Docket Entry 154 [order] restricted/sealed until further notice. (dj) (Entered: 02/13/2012)
02/24/2012	<u>156</u>	Respondent's sealed opposition to petitioners motion requesting an order directing the government to file redacted pleadings in the public court file (dj) Unsealed on 6/19/2013 per Order <u>187</u> (mg). (Entered: 02/27/2012)
02/27/2012		SYSTEM ENTRY – Docket Entry 155 [motion] restricted/sealed until further notice. (dj) (Entered: 02/27/2012)
03/14/2012		SYSTEM ENTRY – Docket Entry 157 [order] restricted/sealed until further notice. (dj) (Entered: 03/14/2012)
03/29/2012	<u>158</u>	ORDER granting <u>56</u> Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
03/29/2012	<u>159</u>	ORDER granting <u>93</u> Motion to Intervene. Signed by Judge Kenneth A. Marra on 3/29/2012. (ir) (Entered: 03/29/2012)
04/17/2012	<u>160</u>	MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)
04/17/2012	<u>161</u>	MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> by Roy Black. (Perczek, Jacqueline) (Entered: 04/17/2012)
04/17/2012	<u>162</u>	MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> by Jeffrey Epstein. (Perczek, Jacqueline) (Entered: 04/17/2012)
04/17/2012	164	SUPPLEMENTAL Briefing in support of Motion for a Protective Order concerning Production, Use, and Disclosure of Plea Negotiations by Roy Black, Jay Lefkowitz, Martin G. Weinberg (ls)(See Image at DE # <u>161</u> ) (Entered: 04/18/2012)
04/18/2012	<u>163</u>	Notice of Supplemental Authority re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , <u>162</u> MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , <u>161</u> MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> 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 <u>161</u> MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> . <b>Wrong Event Selected; ERROR</b> – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#164]. It is not necessary to refile this document. (ls) (Entered: 04/18/2012)
04/19/2012	<u>166</u>	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: # <u>1</u>

		Text of Proposed Order)(Edwards, Bradley) Modified Text on 4/20/2012 (ls). (Entered: 04/19/2012)
04/19/2012	<u>167</u>	RESPONSE in Opposition re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , <u>162</u> MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , <u>161</u> MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations Jane Doe #1 and Jane Doe #2 Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 04/19/2012)
04/19/2012	168	ENDORSED ORDER granting <u>166</u> Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 4/19/2012. (dby) (Entered: 04/19/2012)
04/23/2012	<u>169</u>	REPLY to Response to Motion re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations</i> , <u>162</u> MOTION for Protective Order by <i>Limited Intervenor Jeffrey Epstein And Opposition To Motions of Jane Doe 1 And Jane Doe 2 For Production, Use, And Disclosure Of Plea Negotiations</i> , <u>161</u> MOTION for Protective Order <i>Supplemental Briefing Of Intervenors Black, Weinberg, And Lefkowitz In Support Of Their Motion For A Protective Order Concerning Production, Use, And Disclosure Of Plea Negotiations</i> filed by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. (Perczek, Jacqueline) (Entered: 04/23/2012)
04/23/2012	170	REPLY to 164 Supplemental Briefing by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. (ls)(See Image at DE # <u>169</u> ) (Entered: 04/24/2012)
04/24/2012	171	Clerks Notice to Filer re <u>169</u> Reply to Response to Motion,... <b>Wrong Event Selected; ERROR</b> – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#170]. It is not necessary to refile this document. (ls) (Entered: 04/24/2012)
05/21/2012	<u>172</u>	RESPONSE to Motion re <u>160</u> MOTION for Protective Order by <i>Intervenors Black, Weinberg and Lefkowitz and Opposition to Motions of Jane Doe 1 and Jane Doe 2 For Production, Use, and Disclosure of Settlement Negotiations Supplemental Authority in Support of Jane Doe #1 and Jane Doe #2s Response to Supplemental Briefing in Support of Motion to Intervene of Roy Black, Martin Weinberg and Jay Lefkowitz</i> filed by Jane Doe. Replies due by 6/1/2012. (Attachments: # <u>1</u> Exhibit Exhibit A)(Edwards, Bradley) (Entered: 05/21/2012)
05/21/2012	173	Notice of Supplemental Authority re <u>167</u> Response in Opposition to Motion,.. by Jane Doe (ls)(See Image at DE # <u>172</u> ) (Entered: 05/22/2012)
05/22/2012	174	Clerks Notice to Filer re <u>172</u> Response to Motion,.. <b>Wrong Event Selected; ERROR</b> – The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#173]. It is not necessary to refile this document. (ls) (Entered: 05/22/2012)
05/23/2012	<u>175</u>	Unopposed MOTION for Extension of Time To Respond re 173 Notice of Supplemental Authority by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. Responses due by 6/11/2012 (Attachments: # <u>1</u> Text of Proposed Order)(Perczek, Jacqueline) (Entered: 05/23/2012)
05/23/2012	176	ENDORSED ORDER granting <u>175</u> Motion for Extension of Time To Respond re 173 Notice of Supplemental Authority by Roy Black, Jeffrey Epstein, Jay Lefkowitz, Martin G. Weinberg. Deadline extended to 6/8/12. Signed by Judge Kenneth A. Marra on 5/23/2012. (ir) (Entered: 05/23/2012)
06/06/2012	<u>177</u>	MOTION to Strike 173 Notice of Supplemental Authority by Roy Black. Responses due by 6/25/2012 (Attachments: # <u>1</u> Exhibit A)(Perczek, Jacqueline) (Entered: 06/06/2012)
06/12/2012	<u>178</u>	RESPONSE to Motion re <u>177</u> MOTION to Strike 173 Notice of Supplemental Authority filed by Jane Doe. Replies due by 6/22/2012. (Edwards, Bradley) Modified on 6/13/2012 (ls). (Entered: 06/12/2012)
12/06/2012	<u>179</u>	MOTION to Expedite Ruling Denying Government's Motion to Stay <i>Prompt Ruling</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified Relief

		on 12/7/2012 (ls). (Entered: 12/06/2012)
12/07/2012	180	Clerks Notice to Filer re <u>179</u> MOTION Prompt Ruling Denying Government's Motion to Stay . <b>Wrong Motion Relief(s) Selected</b> ; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 12/07/2012)
12/10/2012	<u>181</u>	Notice of Supplemental Authority <i>in support of Jane Doe #1 and Jan Doe #2's Response to Government's Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> by Jane Doe (Edwards, Bradley) Modified on 12/11/2012 (ls). (Entered: 12/10/2012)
12/21/2012	<u>182</u>	RESPONSE in Opposition re <u>179</u> Motion to Expedite Ruling Denying Government's Motion to Stay <i>Prompt Ruling</i> filed by United States of America. (Lee, Dexter) (Entered: 12/21/2012)
03/14/2013	<u>183</u>	MOTION to Compel <i>Production of Court–Ordered Discovery and for a Prompt Ruling on the Motion</i> by Jane Doe. Responses due by 4/1/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 03/14/2013)
03/29/2013	<u>184</u>	ORDER granting <u>179</u> Motion to Expedite; granting <u>183</u> Motion to Compel. Signed by Judge Kenneth A. Marra on 3/28/2013. (ir) (Entered: 03/29/2013)
06/12/2013	<u>185</u>	Notice of Supplemental Authority <i>in Support of Motion for Court to Deny the Government's Motion to Dismiss Based on Existing Pleadings or, at the Minimum, Allow Leave to File A Sur–Reply</i> by Jane Doe (Edwards, Bradley) Modified Link on 6/13/2013 (ls). (Entered: 06/12/2013)
06/13/2013	186	Clerks Notice to Filer re <u>185</u> Notice of Supplemental Authority,. <b>Incorrect Document Link</b> ; ERROR – The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (ls) (Entered: 06/13/2013)
06/18/2013	<u>187</u>	ORDER granting <u>150</u> Motion to require Government to File Redacted Pleadings in Open Court and to Unseal the Government's Response in Opposition to the Motion. Signed by Judge Kenneth A. Marra on 6/18/2013. (ir) (Entered: 06/18/2013)
06/18/2013	<u>188</u>	ORDER granting <u>51</u> Motion to unseal unredacted pleadings ; denying <u>160</u> Motion for Protective Order; denying <u>162</u> Motion for Protective Order. Signed by Judge Kenneth A. Marra on 6/18/2013. (ir) (Entered: 06/18/2013)
06/18/2013	<u>189</u>	ORDER denying 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	<u>190</u>	OMNIBUS ORDER denying without prejudice <u>128</u> Motion ; granting <u>130</u> Motion to Compel (see order for further details); denying as moot 152 Sealed Motion; denying as moot <u>177</u> Motion to Strike. Signed by Judge Kenneth A. Marra on 6/18/2013. (jmd) Modified on 6/19/2013 to reflect not under seal. (jmd). (Entered: 06/19/2013)
06/19/2013	191	Clerks Notice of Docket Correction re <u>190</u> Omnibus Order. <b>Correction</b> Other. To reflect order not filed under seal, and NEF notification. (jmd) (Entered: 06/19/2013)
06/19/2013	192	Clerk's NOTICE of Compliance re <u>187</u> Order on Motion (mg) (Entered: 06/19/2013)
06/26/2013	<u>193</u>	MOTION to Stay re <u>190</u> Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, <u>189</u> Order on Sealed Motion, <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, <i>Pending Appeal</i> by Roy Black. Responses due by 7/15/2013 (Black, Roy) (Entered: 06/26/2013)
06/27/2013	<u>194</u>	Notice of Appeal <i>by Third Party Intervenor Roy Black</i> as to <u>190</u> Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,,,, <u>189</u> Order on Sealed Motion, <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, 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	<u>195</u>	Notice of Appeal by <i>Third Party Intervenor Jeffrey Epstein</i> by Jeffrey Epstein re <u>188</u> Order; <u>189</u> Order; <u>190</u> 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	<u>196</u>	Notice of Appeal by <i>Third Party Intervenor Martin Weinberg</i> as to <u>190</u> Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,..., <u>189</u> Order on Sealed Motion, <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, 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 <u>194</u> Notice of Appeal,, (amb) (Entered: 06/28/2013)
06/28/2013	<u>197</u>	Clerks Notice to Filer re <u>195</u> Notice of Appeal,.. <b>Document Not Linked; ERROR</b> – 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 <u>195</u> 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 <u>196</u> Notice of Appeal,, (amb) (Entered: 06/28/2013)
06/28/2013	<u>198</u>	RESPONSE in Opposition re <u>193</u> MOTION to Stay re <u>190</u> Order on Motion for Miscellaneous Relief, Order on Motion to Compel, Order on Sealed Motion, Order on Motion to Strike,..., <u>189</u> Order on Sealed Motion, <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order filed by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified on 7/1/2013 (ls). (Entered: 06/28/2013)
06/28/2013	<u>199</u>	Unopposed MOTION for Extension of Time to Comply with Court's Order to File Pleadings in Public Portion of Court File re <u>187</u> Order on Motion for Miscellaneous Relief by United States of America. Responses due by 7/15/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) Modified on 7/1/2013 (ls). (Entered: 06/28/2013)
06/28/2013	<u>200</u>	ENDORSED ORDER granting <u>199</u> 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	<u>201</u>	Acknowledgment of Receipt of NOA from USCA re <u>194</u> 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	<u>202</u>	Acknowledgment of Receipt of NOA from USCA re <u>195</u> 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	<u>203</u>	Acknowledgment of Receipt of NOA from USCA re <u>196</u> 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	<u>204</u>	TRANSCRIPT INFORMATION FORM by Roy Black re <u>195</u> Notice of Appeal,, <u>194</u> Notice of Appeal,, <u>196</u> 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	<u>205</u>	NOTICE by United States of America re <u>187</u> Order on Motion for Miscellaneous Relief of Filing Unsealed Documents in Accordance with Court's Order (Attachments: # <u>1</u> Appendix A --- Unsealed Motion to Seal United States' Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 118), # <u>2</u> Appendix B --- Unsealed and Redacted United States' Sealed Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 119), # <u>3</u> Appendix C --- Unsealed Motion to Seal Respondent's Motion to Stay Discovery pending Ruling upon Respondent's Motion to Dismiss (formerly DE 120), # <u>4</u> Appendix D --- Unsealed and Redacted Respondent's Sealed Motion to Stay Discovery Pending Ruling upon Respondent's Motion to Dismiss (formerly DE 121), # <u>5</u> 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), # <u>6</u> Appendix F --- Unsealed and Redacted United States' Reply in Support of Its Motion to Dismiss for Lack of Subject Matter Jurisdiction (formerly DE 147))(Lee, Dexter) (Entered: 07/05/2013)
07/08/2013	<u>206</u>	ORDER denying <u>193</u> 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	<u>207</u>	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	<u>208</u>	TRANSCRIPT of Hearing held on 8/12/2011 before Judge Kenneth A. Marra, 1-113 pages, re: <u>195</u> Notice of Appeal, <u>194</u> Notice of Appeal, <u>196</u> Notice of Appeal. Court Reporter: Melinda L. Colchico, US Legal Support [REDACTED]. 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: # <u>1</u> Designation)(mc) (Entered: 07/10/2013)
07/12/2013	<u>209</u>	RESPONSE to Motion re <u>207</u> 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	<u>210</u>	TRANSCRIPT NOTIFICATION - Transcript(s) ordered on: Hearing 8/12/2011 has/have been filed by Court Reporter: Melinda Colchico [REDACTED] re <u>204</u> Transcript Information Form, <u>194</u> Notice of Appeal. (mc) (Entered: 07/16/2013)
07/19/2013	<u>211</u>	Defendant's MOTION for Extension of Time To Complete Responses to Request for Production re <u>190</u> 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 (Lee, Dexter) (Entered: 07/19/2013)
07/19/2013	<u>212</u>	NOTICE by United States of America of Filing Privilege Log (Attachments: # <u>1</u> Appendix Privilege Log)(Villafana, Ann Marie) Modified Text on 7/22/2013 (ls). (Entered: 07/19/2013)
07/19/2013	<u>213</u>	NOTICE by United States of America of Filing Response to Petitioners' First Request for Admissions to the Government (Attachments: # <u>1</u> Response to First Request for Admissions)(Lee, Dexter) Modified Text on 7/22/2013 (ls). (Entered: 07/19/2013)
07/22/2013	<u>214</u>	ENDORSED ORDER granting <u>211</u> 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	<u>215</u>	Third Party MOTION to Intervene by Jeffrey Epstein. (Black, Roy) (Entered: 07/26/2013)
07/27/2013	<u>216</u>	NOTICE by United States of America of Filing Supplemental Privilege Log (Attachments: # <u>1</u> Appendix Supplemental Privilege Log)(Villafana, Ann Marie) Modified on 7/29/2013 (ls). (Entered: 07/27/2013)
08/01/2013	<u>217</u>	TRANSCRIPT INFORMATION FORM by Jeffrey Epstein, Martin G. Weinberg re <u>195</u> Notice of Appeal,, <u>194</u> Notice of Appeal,, <u>196</u> Notice of Appeal,, No Transcript Requested. (Black, Roy) (Entered: 08/01/2013)

08/01/2013	<u>218</u>	MOTION for Leave to File Excess Pages for <i>Ordinary Briefing Schedule and Ordinary Page Limits to Respond to Government Privilege Assertions</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified Text on 8/2/2013 (ls). (Entered: 08/01/2013)
08/02/2013	<u>219</u>	Defendant's MOTION for Leave to File <i>Relevance Objections to Petitioners' First Request for Production to The Government</i> by United States of America. (Attachments: # <u>1</u> Exhibit A – Relevance Objections, # <u>2</u> Text of Proposed Order)(Lee, Dexter) Modified Text on 8/5/2013 (ls). (Entered: 08/02/2013)
08/05/2013	<u>220</u>	RESPONSE in Opposition re <u>219</u> Defendant's MOTION for Leave to File <i>Relevance Objections to Petitioners' First Request for Production to The Government</i> filed by Jane Doe. (Edwards, Bradley) Modified Text on 8/6/2013 (ls). (Entered: 08/05/2013)
08/08/2013	<u>221</u>	RESPONSE in Opposition re <u>215</u> 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	<u>222</u>	REPLY to Response to Motion re <u>215</u> Third Party MOTION to Intervene filed by Jeffrey Epstein. (Black, Roy) (Entered: 08/09/2013)
08/15/2013	<u>223</u>	REPLY to Response to Motion re <u>219</u> Defendant's MOTION for Leave to File <i>Relevance Objections to Petitioners' First Request for Production to The Government</i> filed by United States of America. (Lee, Dexter) (Entered: 08/15/2013)
08/16/2013	<u>224</u>	NOTICE by Jane Doe re <u>212</u> Notice (Other), <u>216</u> Notice (Other) of <i>Filing Objections to Privilege Log</i> (Attachments: # <u>1</u> Privilege Log with Victims' Objections)(Edwards, Bradley) (Entered: 08/16/2013)
08/16/2013	<u>225</u>	MOTION to Compel <i>Production of Documents that are not Privileged</i> by Jane Doe. Responses due by 9/3/2013 (Attachments: # <u>1</u> Affidavit of Bradley J. Edwards, Esq.)(Edwards, Bradley) (Entered: 08/16/2013)
08/16/2013	<u>226</u>	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	<u>227</u>	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	<u>228</u>	RESPONSE in Opposition re <u>218</u> MOTION for Leave to File Excess Pages for <i>Ordinary Briefing Schedule and Ordinary Page Limits to Respond to Government Privilege Assertions</i> filed by United States of America. (Lee, Dexter) (Entered: 08/19/2013)
09/03/2013	<u>229</u>	RESPONSE in Opposition re <u>225</u> MOTION to Compel <i>Production of Documents that are not Privileged</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit A – Declaration of FBI S/A E. Nesbitt Kuyrkendall)(Lee, Dexter) (Entered: 09/03/2013)
09/03/2013	<u>230</u>	RESPONSE in Opposition re <u>226</u> Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence filed by United States of America. (Lee, Dexter) (Entered: 09/03/2013)
09/03/2013	<u>231</u>	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: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 09/03/2013)
09/04/2013	232	PAPERLESS ORDER granting <u>231</u> 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	<u>233</u>	MOTION for Extension of Time to File Response/Reply as to <u>226</u> Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence <i>JANE DOE #1 AND JANE DOE #2 UNOPPOSED MOTION FOR EXTENSION OF TIME IN LIGHT OF GOVERNMENTS EXTENSION OF TIME</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 09/06/2013)
09/06/2013	234	PAPERLESS ORDER granting <u>233</u> Motion for Extension of Time to File Reply to <u>226</u> Renewed MOTION for Order Directing the U.S. Attorney's Office Not to Withhold Relevant Evidence <i>JANE DOE #1 AND JANE DOE #2 UNOPPOSED MOTION FOR</i>

		<i>EXTENSION. Replies due by 9/23/2013. Signed by Judge Kenneth A. Marra on 9/6/2013. (kb) (Entered: 09/06/2013)</i>
09/10/2013	<u>235</u>	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: <u>195</u> Notice of Appeal, <u>194</u> Notice of Appeal, <u>196</u> 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	<u>236</u>	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: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 09/13/2013)
09/18/2013	<u>237</u>	ENDORSED ORDER granting <u>236</u> 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	<u>238</u>	NOTICE by United States of America of <i>Filing Declaration of United States Attorney Wifredo A. Ferrer</i> (Attachments: # <u>1</u> Exhibit A – Declaration of United States Attorney Wifredo A. Ferrer)(Lee, Dexter) (Entered: 09/20/2013)
09/20/2013	<u>239</u>	Third MOTION for Extension of Time to File Declaration in Support of Deliberative Process Privilege re <u>232</u> Order on Motion for Extension of Time by United States of America. Responses due by 10/7/2013 (Attachments: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 09/20/2013)
09/23/2013	<u>240</u>	ENDORSED ORDER granting <u>239</u> 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	<u>241</u>	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: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 10/04/2013)
10/07/2013	<u>242</u>	ENDORSED ORDER granting <u>241</u> 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	<u>243</u>	NOTICE by United States of America of <i>Filing Declaration of OPR Counsel Robin C. Ashton</i> (Attachments: # <u>1</u> Exhibit B – Declaration of OPR Counsel Robin C. Ashton)(Lee, Dexter) (Entered: 10/18/2013)
10/28/2013	<u>244</u>	REPLY to Response to Motion re <u>226</u> 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	<u>245</u>	MOTION to Expedite <i>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</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/13/2014)
02/13/2014	<u>246</u>	ORDER granting <u>207</u> Motion to Intervene ; granting <u>245</u> Motion to Expedite. Signed by Judge Kenneth A. Marra on 2/13/2014. (ir) (Entered: 02/13/2014)
05/02/2014	<u>247</u>	MOTION for Protective Order by Roy Black. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5)(Black, Roy) (Entered: 05/02/2014)
05/06/2014	<u>248</u>	NOTICE by Jane Doe re <u>188</u> Order on Motion for Miscellaneous Relief, Order on Motion for Protective Order, <i>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</i> (Edwards, Bradley) (Entered: 05/06/2014)
05/07/2014	<u>249</u>	ORDER informing petitioners not comply re <u>248</u> Notice of Intent to Comply, filed by Jane Doe re <u>188</u> 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	<u>250</u>	MOTION to Seal (Attachments: # <u>1</u> Text of Proposed Order)(mg) (Entered: 05/16/2014)
05/16/2014	<u>251</u>	*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 # <u>258</u> (jmd). (Entered: 05/16/2014)
05/16/2014	252	Clerk's Notice of Filing Deficiency Re: <u>251</u> Sealed Document. Document(s) missing required signature(s) (Fed.R.Civ.P. 11(a)). (mg) (Entered: 05/16/2014)
05/23/2014	<u>253</u>	REPLY to Response to Motion re <u>247</u> MOTION for Protective Order <i>Reply to Response Opposing a Protective Confidentiality Order</i> filed by Roy Black. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Black, Roy) (Entered: 05/23/2014)
06/11/2014	<u>254</u>	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 <u>195</u> Notice of Appeal, filed by Jeffrey Epstein, <u>194</u> Notice of Appeal, filed by Roy Black, <u>196</u> 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	<u>255</u>	ORDER granting in part and denying in part <u>247</u> Motion for Protective Confidentiality Order. Signed by Judge Kenneth A. Marra on 9/21/2014. (ir) (Entered: 09/22/2014)
09/22/2014	<u>256</u>	ORDER granting <u>215</u> Motion for Limited Intervention. Signed by Judge Kenneth A. Marra on 9/21/2014. (ir) (Entered: 09/22/2014)
09/22/2014	<u>257</u>	ORDER granting <u>218</u> Motion for Leave to File Excess Pages; granting <u>219</u> Motion for Leave to File. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge</i> ; denying as moot <u>225</u> Motion to Compel; denying without prejudice <u>226</u> Motion for an order directing the U.S. Attorney's Office not to withhold relevant evidence; granting <u>227</u> 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	<u>258</u>	ORDER denying <u>250</u> Motion to Seal. Clerk shall unseal DE # <u>251</u> 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 <u>258</u> Order on Motion to Seal. (jmd) (Entered: 09/22/2014)
10/06/2014	<u>260</u>	RESPONSE/REPLY to <u>257</u> Order on Motion for Leave to File Excess Pages., Order on Motion to Compel, Order on Motion for Miscellaneous Relief,,,,,,,,, <i>Respondent's Relevance Objections to Petitioners' First Request for Production to the Government</i> by United States of America. (Lee, Dexter) (Entered: 10/06/2014)
10/08/2014	<u>261</u>	Unopposed MOTION for Protective Order <i>Supplemental Protective Order</i> by Jeffrey Epstein. (Attachments: # <u>1</u> Text of Proposed Order)(Perczek, Jacqueline) (Entered: 10/08/2014)
10/09/2014	<u>262</u>	Unopposed MOTION for Extension of Time to Assert Objections to Governments Assertion of Privilege and Otherwise Comply with Court Order DE 257 re <u>257</u> 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: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 10/09/2014)
10/09/2014	<u>263</u>	MOTION <i>For the Court to Protect from Disclosure Grand Jury Materials Identified in Government's Privilege Logs</i> by Jeffrey Epstein. (Perczek, Jacqueline) Modified event on 10/10/2014 (tpl). (Entered: 10/09/2014)
10/14/2014	<u>264</u>	ORDER granting <u>262</u> 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	<u>265</u>	NOTICE by Jane Doe re <u>257</u> Order on Motion for Leave to File Excess Pages., Order on Motion to Compel, Order on Motion for Miscellaneous Relief,,,,,,,,, <i>Reassertion of Objections to Government's Assertions of Privileges</i> (Attachments: # <u>1</u> Affidavit, # <u>2</u>

		Privilege Log) (Edwards, Bradley) (Entered: 10/20/2014)
10/20/2014	<u>266</u>	RESPONSE re <u>260</u> Response/Reply (Other), <i>Response to Government's Motion for Leave to File Relevance Objections to Petitioner's First Request for Production of Documents</i> by Jane Doe. (Edwards, Bradley) Modified title text on 10/21/2014 (asl). (Entered: 10/20/2014)
10/21/2014	<u>267</u>	MOTION to Seal (Attachments: # <u>1</u> Text of Proposed Order)(mg) (Entered: 10/22/2014)
10/21/2014	<u>268</u>	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 # <u>330</u> (dj). (Entered: 10/22/2014)
10/23/2014	<u>269</u>	NOTICE by Jeffrey Epstein of <i>Joining Petitioners' Motion to Seal D.E. 267</i> (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 <u>269</u> Notice (Other). <b>Document Not Linked</b> ; 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	<u>271</u>	RESPONSE in Opposition re <u>263</u> Motion for Miscellaneous Relief <i>Response to Epstein's Motion to Protect From Disclosure Grand Jury Materials</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 10/24/2014)
10/30/2014	<u>272</u>	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: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 10/30/2014)
10/31/2014	<u>273</u>	ORDER granting <u>272</u> 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	<u>274</u>	REPLY to <u>266</u> Response/Reply (Other), <i>Petitioners' Response to Government's Motion for Leave to File Relevance Objections to Petitioners' First Request for Production of Documents</i> by United States of America. (Lee, Dexter) Modified title text on 11/7/2014 (asl). (Entered: 11/06/2014)
11/07/2014	<u>275</u>	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: # <u>1</u> Text of Proposed Order)(Lee, Dexter) (Entered: 11/07/2014)
11/10/2014	<u>276</u>	ORDER granting <u>275</u> 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	<u>277</u>	RESPONSE to <u>265</u> Notice (Other), <i>Petitioners' Reassertion of Objections to Government's Assertions of Privileges</i> by United States of America. (Lee, Dexter) Modified title text on 11/17/2014 (asl). (Entered: 11/14/2014)
11/24/2014	<u>278</u>	RESPONSE/REPLY to <u>277</u> Response/Reply (Other) <i>Jane Doe #1 and Jane Doe #2 Reply is Support of Reassertion of Objections to Government's Assertions of Privileges</i> 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	<u>281</u>	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	<u>282</u>	MOTION to Intervene <i>on a Limited Basis</i> by Alan M. Dershowitz. Attorney Kendall Brindley Coffey added to party Alan M. Dershowitz(pty:intv). (Attachments: # <u>1</u> Exhibit A – Declaration of Alan M. Dershowitz)(Coffey, Kendall) (Entered: 01/05/2015)

01/06/2015	<u>283</u>	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	<u>284</u>	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	<u>285</u>	SUPPLEMENT to <u>282</u> MOTION to Intervene <i>on a Limited Basis</i> by Alan M. Dershowitz (Groisman, Gabriel) (Entered: 01/12/2015)
01/14/2015	<u>286</u>	ORDER REQUESTING JUSTIFICATION FOR INTERVENOR EPSTEIN'S <u>261</u> Unopposed MOTION for Protective Order <i>Supplemental Protective Order</i> filed by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 1/14/2015. (ir) (Entered: 01/14/2015)
01/16/2015	<u>287</u>	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	<u>288</u>	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 <u>285</u> Supplement, <u>282</u> MOTION to Intervene <i>on a Limited Basis</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 01/16/2015)
01/20/2015	<u>289</u>	ORDER granting <u>288</u> Motion to File a Single Consolidated Pleading in Response to Alan Dershowitz's Motion for Intervention <u>282</u> and related filings. Signed by Judge Kenneth A. Marra on 1/20/2015. (ir) (Entered: 01/20/2015)
01/20/2015	<u>290</u>	RESPONSE in Opposition re 280 Motion to Adopt/Join <i>Jane Doe #3 and Jane Doe #4</i> filed by United States of America. Replies due by 1/30/2015. (Attachments: # <u>1</u> Exhibit A – September 3, 2008 Notification Letter to Jane Doe #3, # <u>2</u> Exhibit B – Civil Action filed on May 1, 2009 by Jane Doe #3, # <u>3</u> Exhibit C –Extract of Phone Interview of Jane Doe #3, April 7, 2011, by Jack Scarola, Esq. and Brad Edwards, Esq.)(Lee, Dexter) (Entered: 01/20/2015)
01/21/2015	<u>291</u>	RESPONSE to Motion re <u>282</u> MOTION to Intervene <i>on a Limited Basis</i> filed by Jane Doe. Replies due by 2/2/2015. (Attachments: # <u>1</u> Exhibit 1. Affidavit, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4 and 5, # <u>5</u> Exhibit 6, # <u>6</u> Exhibit 7, # <u>7</u> Exhibit 8, # <u>8</u> Exhibit 9, # <u>9</u> Exhibit 10, # <u>10</u> Exhibit 11, # <u>11</u> Exhibit 12, # <u>12</u> Exhibit 13, # <u>13</u> Exhibit 14, # <u>14</u> Exhibit 15, # <u>15</u> Exhibit 16, # <u>16</u> Exhibit 17, # <u>17</u> Exhibit 18, # <u>18</u> Exhibit 19, # <u>19</u> Exhibit 20, # <u>20</u> Exhibit 21, # <u>21</u> Exhibit 22, # <u>22</u> Exhibit 23, # <u>23</u> Exhibit 24, # <u>24</u> Exhibit 25, # <u>25</u> Exhibit 26, # <u>26</u> Exhibit 27, # <u>27</u> Exhibit 28, # <u>28</u> Exhibit 29, # <u>29</u> Exhibit 30)(Edwards, Bradley) Modified on 11/14/2017 (dgi). (Entered: 01/21/2015)
01/21/2015	<u>292</u>	MOTION to Seal (Attachments: # <u>1</u> Text of Proposed Order)(tpl) (Entered: 01/22/2015)
01/22/2015		SYSTEM ENTRY – Docket Entry 293 [misc] restricted/sealed until further notice. (tpl) (Entered: 01/22/2015)
01/22/2015	<u>294</u>	RESPONSE to Motion re <u>282</u> MOTION to Intervene <i>on a Limited Basis</i> filed by United States of America. Replies due by 2/2/2015. (Lee, Dexter) (Entered: 01/22/2015)
01/26/2015	<u>295</u>	MOTION Limited Intervenor Jeffrey Epstein's Response to Order Requesting Justification for Supplemental Protective Order re <u>286</u> 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 <u>286</u> Order Requesting Justification for Supplemental Protective Order by Jeffrey Epstein. See <u>295</u> for image (asl) (Entered: 01/26/2015)
01/26/2015	297	Clerks Notice to Filer re <u>295</u> MOTION Limited Intervenor Jeffrey Epstein's Response to Order Requesting Justification for Supplemental Protective Order re <u>286</u> Order . <b>Wrong Event Selected; ERROR</b> – 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	<u>298</u>	AFFIDAVIT in Opposition re <u>286</u> Order <i>Victim's</i> , RESPONSE/REPLY <i>Response to Order Requesting Justification for Epstein's Unopposed Motion for Supplemental Protective Order</i> by Jane Doe. (Edwards, Bradley) (Entered: 01/26/2015)
01/28/2015	<u>299</u>	Unopposed MOTION for Extension of Time to File Reply in Support of Motion Pursuant to Rule 21 for Joinder in Action re <u>290</u> Response in Opposition to Motion, by Jane Doe. Responses due by 2/17/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 01/28/2015)
01/28/2015	<u>300</u>	RESPONSE/REPLY to <u>298</u> Affidavit, Response/Reply (Other), <u>286</u> Order <i>Epstein's Reply in Support of Supplemental Protective Order</i> by Jeffrey Epstein. (Black, Roy) (Entered: 01/28/2015)
01/29/2015	<u>301</u>	Unopposed MOTION for Leave to File Excess Pages by Alan M. Dershowitz. (Attachments: # <u>1</u> Text of Proposed Order)(Groisman, Gabriel) (Entered: 01/29/2015)
01/30/2015	<u>302</u>	ENDORSED ORDER granting <u>301</u> 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	<u>303</u>	ENDORSED ORDER granting <u>299</u> 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	<u>304</u>	NOTICE by United States of America of <i>Filing Declaration of FBI Special Agent Timothy R. Slater</i> (Attachments: # <u>1</u> Exhibit D – Declaration of FBI Special Agent Timothy R. Slater) (Lee, Dexter) (Entered: 01/30/2015)
02/02/2015	<u>305</u>	MOTION to Intervene to <i>Oppose Intervenor Epstein's Motion for Entry of a Supplemental Protective Order</i> 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	<u>306</u>	REPLY in Support re <u>282</u> MOTION to Intervene <i>on a Limited Basis</i> filed by Alan M. Dershowitz. (Groisman, Gabriel) Modified title text on 2/3/2015 (asl). (Entered: 02/02/2015)
02/04/2015	<u>307</u>	Unopposed MOTION for Leave to File Excess Pages <i>Jane Doe Nos 1, 2, 3, and 4 to File an Overlength Reply in Support of their Motion for Joinder in Action</i> by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/04/2015)
02/05/2015	<u>308</u>	RESPONSE to Motion re <u>305</u> MOTION to Intervene to <i>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</i> filed by Jeffrey Epstein. Replies due by 2/17/2015. (Black, Roy) (Entered: 02/05/2015)
02/06/2015	<u>309</u>	ENDORSED ORDER granting <u>307</u> 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	<u>311</u>	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: # <u>1</u> Exhibit 1)(Edwards, Bradley) Modified relief on 2/6/2015 (asl). (Entered: 02/06/2015)
02/06/2015		SYSTEM ENTRY – Docket Entry 310 [resp] restricted/sealed until further notice. (ir) (Entered: 04/07/2015)
02/23/2015	<u>312</u>	Unopposed MOTION for Leave to File <i>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</i> by United States of America. (Attachments: # <u>1</u> 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, # <u>2</u> Text of Proposed Order)(Lee, Dexter) (Entered: 02/23/2015)
02/25/2015	<u>313</u>	ENDORSED ORDER granting <u>312</u> Motion for Leave to File <i>Opposition in excess of 20 pages</i> . Signed by Judge Kenneth A. Marra on 2/25/2015. (ir) (Entered: 02/25/2015)

02/25/2015	<a href="#">314</a>	RESPONSE in Opposition re <a href="#">311</a> Motion to Amend/Correct <i>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</i> filed by United States of America. Replies due by 3/9/2015. (Lee, Dexter) (Entered: 02/25/2015)
02/27/2015	<a href="#">315</a>	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 <a href="#">311</a> Motion to Amend/Correct by Jane Doe. Responses due by 3/16/2015 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/27/2015)
03/02/2015	<a href="#">316</a>	ENDORSED ORDER granting <a href="#">315</a> Motion for Extension of Time to file reply Re: <a href="#">311</a> 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	<a href="#">317</a>	MOTION for Leave to File <i>Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz</i> by Alan M. Dershowitz. (Attachments: # <a href="#">1</a> Exhibit 1)(Coffey, Kendall) (Entered: 03/12/2015)
03/19/2015	<a href="#">318</a>	REPLY in Support of re <a href="#">311</a> Motion to Amend/Correct <i>Jane Doe No. 1 and Jane Doe No 2S Reply in Support Of Their Protective Motion Pursuant to Rule 15 to Amend Their Petition</i> filed by Jane Doe. (Edwards, Bradley) Modified text on 3/20/2015 (yar). (Entered: 03/19/2015)
03/24/2015	<a href="#">319</a>	RESPONSE in Opposition re <a href="#">317</a> MOTION for Leave to File <i>Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz</i> filed by Jane Doe. Replies due by 4/3/2015. (Attachments: # <a href="#">1</a> Exhibit)(Edwards, Bradley) (Entered: 03/24/2015)
04/03/2015	<a href="#">320</a>	REPLY to Response to Motion re <a href="#">317</a> MOTION for Leave to File <i>Supplement to Reply in Support of Motion for Limited Intervention by Alan M. Dershowitz</i> filed by Alan M. Dershowitz. (Groisman, Gabriel) (Entered: 04/03/2015)
04/03/2015	<a href="#">321</a>	RESPONSE/REPLY to <a href="#">291</a> Response to Motion,, <i>Supplemental Authority in Support of Response to Motion for Limited Intervention by Alan M. Dershowitz</i> by Jane Doe. (Attachments: # <a href="#">1</a> Exhibit)(Edwards, Bradley) Modified to re-docket, see <a href="#">322</a> on 4/6/2015 (asl). (Entered: 04/03/2015)
04/03/2015	<a href="#">322</a>	Notice of Supplemental Authority in Support re <a href="#">291</a> Response to Motion for Limited Intervention by Jane Doe. See <a href="#">321</a> for image (asl) (Entered: 04/06/2015)
04/06/2015	<a href="#">323</a>	Clerks Notice to Filer re <a href="#">321</a> Response/Reply (Other),. <b>Wrong Event Selected; ERROR</b> – The Filer selected the wrong event. The document was re-docketed by the Clerk, see <a href="#">322</a> . It is not necessary to refile this document. (asl) (Entered: 04/06/2015)
04/07/2015	<a href="#">324</a>	ORDER denying <a href="#">311</a> Motion to Amend/Correct ; denying as moot <a href="#">317</a> Motion for Leave to File ; denying <a href="#">280</a> Motion to Adopt/Join; denying as moot <a href="#">282</a> Motion to Intervene ; denying as moot <a href="#">292</a> Motion to Seal. Signed by Judge Kenneth A. Marra on 4/6/2015. (ir) (Entered: 04/07/2015)
04/07/2015	<a href="#">325</a>	SUPPLEMENTAL ORDER re <a href="#">324</a> 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	<a href="#">326</a>	ORDER granting <a href="#">305</a> Motion to Intervene ; denying <a href="#">261</a> Motion for Protective Order. Signed by Judge Kenneth A. Marra on 4/15/2015. (ir) (Entered: 04/15/2015)
05/14/2015	<a href="#">327</a>	MOTION Unopposed Motion of Jane Doe 1 and 2 to File a Single 60–Page Motion for Partial Summary Judgment by Jane Doe. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edwards, Bradley) Modified relief on 5/14/2015 (asl). (Entered: 05/14/2015)
05/18/2015	<a href="#">328</a>	ENDORSED ORDER granting <a href="#">327</a> 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	<u>329</u>	NOTICE by United States of America of <i>Filing Second Supplemental Privilege Log</i> (Attachments: # <u>1</u> Appendix) (Villafana, Ann Marie) (Entered: 06/23/2015)
07/06/2015	<u>330</u>	ORDER granting <u>263</u> Motion for the Court to Protect from Disclosure Grand Jury Materials; denying <u>267</u> 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 <u>330</u> Order on Motion for Miscellaneous Relief, Order on Motion to Seal (dj) (Entered: 07/06/2015)
07/20/2015	<u>332</u>	NOTICE of Compliance ( <i>Partial</i> ) by United States of America re <u>330</u> Order on Motion for Miscellaneous Relief, Order on Motion to Seal (Villafana, Ann Marie) (Entered: 07/20/2015)
07/20/2015	<u>333</u>	Unopposed MOTION for Extension of Time to certify compliance with Court Order [DE330] re <u>330</u> Order on Motion for Miscellaneous Relief, Order on Motion to Seal by United States of America. Responses due by 8/6/2015 (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) (Entered: 07/20/2015)
07/20/2015	334	ENDORSED ORDER granting <u>333</u> 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	<u>335</u>	RESPONSE to Motion re <u>333</u> Unopposed MOTION for Extension of Time to certify compliance with Court Order [DE330] re <u>330</u> 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	<u>336</u>	SUPPLEMENTAL ORDER re <u>330</u> Order granting <u>263</u> Motion for the Court to Protect from Disclosure Grand Jury Materials; denying <u>267</u> Motion to Seal. Signed by Judge Kenneth A. Marra on 7/27/2015. (ir) (Entered: 07/27/2015)
07/31/2015	<u>337</u>	NOTICE by Jane Doe <i>Jane Doe No. 1 and Jane Doe No. 2's Notice of Withdrawal of Request for Further Names From the Government</i> (Edwards, Bradley) (Entered: 07/31/2015)
08/03/2015	<u>338</u>	NOTICE by United States of America of <i>Filing Third Supplemental Privilege Log and Documents in Camera</i> (Attachments: # <u>1</u> Appendix Third Supplemental Privilege Log) (Villafana, Ann Marie) (Entered: 08/03/2015)
10/01/2015	<u>339</u>	ORDER ON THIRD SUPPLEMENTAL PRIVILEGE LOG re <u>338</u> 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	<u>340</u>	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	<u>341</u>	NOTICE by Jane Doe re <u>325</u> Order, <u>324</u> 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 <i>Filing Redacted Pleadings in Compliance with Order DE 324 and DE 325</i> (Attachments: # <u>1</u> Redacted DE 280, # <u>2</u> Redacted DE 291-1, # <u>3</u> 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, Ed Sanchez, Brad Edwards, Britney Edwards present. Paul Cassell by telephone. Court Reporter: Stephen Franklin, [REDACTED] / [REDACTED] (ir) (Entered: 11/24/2015)
12/07/2015	<u>343</u>	TRANSCRIPT of Status Conference held on 11/23/2015 before Judge Kenneth A. Marra, 1-15 pages. Court Reporter: Stephen Franklin, [REDACTED] / [REDACTED]. 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	<a href="#"><u>344</u></a>	MOTION Motion for Depositions of Government Witnesses by Jane Doe. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Edwards, Bradley) (Entered: 12/17/2015)
12/17/2015	<a href="#"><u>345</u></a>	SCHEDULING REPORT – <b>Rule 16.1</b> by United States of America (Lee, Dexter) (Entered: 12/17/2015)
12/22/2015	<a href="#"><u>346</u></a>	ORDER re <a href="#"><u>345</u></a> 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	<a href="#"><u>347</u></a>	MOTION to Seal , <i>Temporarily, Motion to Compel Answers to Supplemental Requests for Admissions and Requests for Production by Jane Doe No.1 and Jane Doe No. 2</i> per Local Rule 5.4 by Jane Doe. (Attachments: # <a href="#"><u>1</u></a> 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	<a href="#"><u>349</u></a>	Unopposed MOTION for Extension of Time to File Response to Petitioners' Motion for Depositions of Government Witnesses re <a href="#"><u>344</u></a> MOTION Motion for Depositions of Government Witnesses by United States of America. Responses due by 1/22/2016 (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Lee, Dexter) (Entered: 01/04/2016)
01/05/2016	<a href="#"><u>350</u></a>	ENDORSED ORDER granting <a href="#"><u>349</u></a> Motion for Extension of Time Re: <a href="#"><u>344</u></a> 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	<a href="#"><u>351</u></a>	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: # <a href="#"><u>1</u></a> Text of Proposed Order)(Lee, Dexter) (Entered: 01/11/2016)
01/12/2016	<a href="#"><u>352</u></a>	ENDORSED ORDER granting <a href="#"><u>351</u></a> Motion for Extension of Time to file response to <a href="#"><u>344</u></a> 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	<a href="#"><u>353</u></a>	Defendant's MOTION to Seal <i>Opposition to Petitioners' Motion to Compel Answers to Supplemental Requests for Admission and Requests for Production</i> per Local Rule 5.4 by United States of America. (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order) (Lee, Dexter) (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	<a href="#"><u>355</u></a>	Unopposed MOTION to Amend/Correct <a href="#"><u>346</u></a> Order of December 23, 2015 by United States of America. Responses due by 2/8/2016 (Attachments: # <a href="#"><u>1</u></a> Text of Proposed Order)(Lee, Dexter) (Entered: 01/20/2016)
01/21/2016	<a href="#"><u>356</u></a>	ORDER granting <a href="#"><u>355</u></a> 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	<a href="#"><u>357</u></a>	MOTION to Seal <i>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</i> per Local Rule 5.4 by Jane Doe. (Attachments: # <a href="#"><u>1</u></a> 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	<a href="#"><u>359</u></a>	RESPONSE in Opposition re <a href="#"><u>344</u></a> MOTION Motion for Depositions of Government Witnesses filed by United States of America. Replies due by 2/11/2016. (Lee, Dexter) (Entered: 02/01/2016)
02/05/2016	<a href="#"><u>360</u></a>	NOTICE OF WITHDRAWAL OF MOTION by Jane Doe re <a href="#"><u>344</u></a> MOTION Motion for Depositions of Government Witnesses filed by Jane Doe (Edwards, Bradley) (Entered: 02/05/2016)
02/10/2016	<a href="#"><u>361</u></a>	MOTION for Summary Judgment <i>Jane Doe 1 and Jane Doe 2's Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment with</i>

		<p><i>Incorporated Memorandum of Law</i> by Jane Doe. Responses due by 2/29/2016  (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Exhibit 49, # <u>50</u> Exhibit 50, # <u>51</u> Exhibit 51, # <u>52</u> Exhibit 52, # <u>53</u> Exhibit 53, # <u>54</u> Exhibit 54, # <u>55</u> Exhibit 55, # <u>56</u> Exhibit 56, # <u>57</u> Exhibit 57, # <u>58</u> Exhibit 58, # <u>59</u> Exhibit 59, # <u>60</u> Exhibit 60, # <u>61</u> Exhibit 61, # <u>62</u> Exhibit 62, # <u>63</u> Exhibit 63, # <u>64</u> Exhibit 64, # <u>65</u> Exhibit 65, # <u>66</u> Exhibit 66, # <u>67</u> Exhibit 67, # <u>68</u> Exhibit 68, # <u>69</u> Exhibit 69, # <u>70</u> Exhibit 70  *STRICKEN/REMOVED)(Edwards, Bradley) Modified on 2/11/2016. *Attachment #70 Stricken/Removed from record, per Order DE # <u>366</u> . (jmd) (Entered: 02/10/2016)</p>
02/10/2016	<u>362</u>	<p>NOTICE by Jane Doe re <u>361</u> MOTION for Summary Judgment <i>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</i> (Attachments: # <u>1</u> Exhibit 71, # <u>2</u> Exhibit 72, # <u>3</u> Exhibit 73, # <u>4</u> Exhibit 74, # <u>5</u> Exhibit 75, # <u>6</u> Exhibit 76, # <u>7</u> Exhibit 77, # <u>8</u> Exhibit 78, # <u>9</u> Exhibit 79, # <u>10</u> Exhibit 80, # <u>11</u> Exhibit 81, # <u>12</u> Exhibit 82, # <u>13</u> Exhibit 83, # <u>14</u> Exhibit 84, # <u>15</u> Exhibit 85, # <u>16</u> Exhibit 86, # <u>17</u> Exhibit 87, # <u>18</u> Exhibit 88, # <u>19</u> Exhibit 89, # <u>20</u> Exhibit 90, # <u>21</u> Exhibit 91, # <u>22</u> Exhibit 92, # <u>23</u> Exhibit 93, # <u>24</u> Exhibit 94 *STRICKEN/REMOVED, # <u>25</u> Exhibit 95, # <u>26</u> Exhibit 96 *STRICKEN/REMOVED, # <u>27</u> Exhibit 97, # <u>28</u> Exhibit 98, # <u>29</u> Exhibit 99, # <u>30</u> Exhibit 100, # <u>31</u> Exhibit 101, # <u>32</u> Exhibit 102, # <u>33</u> Exhibit 103, # <u>34</u> Exhibit 104, # <u>35</u> Exhibit 105, # <u>36</u> Exhibit 106, # <u>37</u> Exhibit 107, # <u>38</u> Exhibit 108, # <u>39</u> Exhibit 109, # <u>40</u> Exhibit 110, # <u>41</u> Exhibit 111, # <u>42</u> Exhibit 112, # <u>43</u> Exhibit 113, # <u>44</u> Exhibit 114, # <u>45</u> Exhibit 115, # <u>46</u> Exhibit 116, # <u>47</u> Exhibit 117, # <u>48</u> Exhibit 118, # <u>49</u> Exhibit 119, # <u>50</u> Exhibit 120, # <u>51</u> Exhibit 121, # <u>52</u> Exhibit 122, # <u>53</u> Exhibit 123, # <u>54</u> Exhibit 124, # <u>55</u> Exhibit 125, # <u>56</u> Exhibit 126, # <u>57</u> Exhibit 127, # <u>58</u> Exhibit 128, # <u>59</u> Exhibit 129, # <u>60</u> Exhibit 130, # <u>61</u> Exhibit 131, # <u>62</u> Exhibit 132, # <u>63</u> Exhibit 133, # <u>64</u> Exhibit 134, # <u>65</u> Exhibit 135, # <u>66</u> Exhibit 136, # <u>67</u> Exhibit 137, # <u>68</u> Exhibit 138, # <u>69</u> Exhibit 139, # <u>70</u> Exhibit 140) (Edwards, Bradley) Modified on 2/11/2016. *Attachments #24 &amp; #26 Stricken/Removed from record, per Order DE # <u>366</u> . (jmd) (Entered: 02/10/2016)</p>
02/10/2016	<u>363</u>	<p>NOTICE of Striking <i>Exhibit 70 [DE 361-70], Exhibit 94 [DE 362-24] and Exhibit 96 [DE 362-26]</i> to Plaintiffs' Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment by Jane Doe (Edwards, Bradley) (Entered: 02/10/2016)</p>
02/10/2016	<u>364</u>	<p>NOTICE by Jane Doe re <u>361</u> MOTION for Summary Judgment <i>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 &amp; 96</i> (Attachments: # <u>1</u> Exhibit 70, # <u>2</u> Exhibit 94, # <u>3</u> Exhibit 96) (Edwards, Bradley) (Entered: 02/10/2016)</p>
02/11/2016	<u>365</u>	<p>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: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 02/11/2016)</p>
02/11/2016	<u>366</u>	<p>ORDER re <u>363</u> 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)</p>
02/11/2016		<p>SYSTEM ENTRY – Document 361-71, filed on 02/10/2016, modified/deleted. (jmd) (Entered: 02/11/2016)</p>
02/11/2016		<p>SYSTEM ENTRY – Document 362-25, 362-27, filed on 02/10/2016, modified/deleted. (jmd) (Entered: 02/11/2016)</p>

02/11/2016	367	CLERK'S NOTICE of Compliance re <u>366</u> Order. *Action: DE # <u>361</u> and <u>362</u> 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	<u>368</u>	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to <u>361</u> MOTION for Summary Judgment <i>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</i> , <u>356</u> Order on Motion to Amend/Correct , Unopposed MOTION for Extension of Time to Complete Discovery <i>Responses</i> by United States of America. (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) (Entered: 02/19/2016)
02/19/2016	369	ENDORSED ORDER granting <u>368</u> Motion for Extension of Time to File ; granting <u>368</u> 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, [REDACTED] / [REDACTED] (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-[REDACTED], 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, [REDACTED] / [REDACTED] (ir) (Entered: 03/11/2016)
03/23/2016	<u>374</u>	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 <u>374</u> . 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 ([REDACTED]) 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	<u>378</u>	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 <u>378</u> Scheduling Order., <b>Docket Text Modified</b> by Clerk. (jas) (Entered: 03/31/2016)
03/31/2016	<u>380</u>	TRANSCRIPT of Telephonic Status Conference held on 03/01/2016 before Judge Kenneth A. Marra. 1-7 pages. Court Reporter: Stephen Franklin, [REDACTED] / [REDACTED]. 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	<u>381</u>	Unopposed MOTION to Seal <i>Petition for Writ of Habeas Corpus Ad Testificandum</i> per Local Rule 5.4 by Jane Doe. (Attachments: # <u>1</u> 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 <u>381</u> 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	<u>385</u>	MEMORANDUM in Support re 377 Endorsed Order, <i>of His Attendance At Or Participation In Settlement Conference</i> by Jeffrey Epstein. (Black, Roy) (Entered: 04/22/2016)
04/22/2016	<u>386</u>	MEMORANDUM of Law re 377 Endorsed Order, <i>Addressing Role of Intervenors in Settlement Conference</i> by United States of America. (Villafana, Ann Marie) (Entered: 04/22/2016)
04/22/2016	<u>387</u>	Unopposed MOTION Jane Doe No. 2's Unopposed Motion to be Excused from Upcoming Mediation Session by Jane Doe. (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) (Entered: 04/22/2016)
04/22/2016	<u>388</u>	RESPONSE/REPLY <i>Jane Doe No. 1 and Jane Doe No. 2's Position Regarding Attendance of Jeffrey Epstein at Upcoming Mediation Session</i> 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 <u>387</u> , 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. (jrj) (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 <u>385</u> <u>386</u> <u>388</u> , 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. (jrj) (Entered: 05/09/2016)
05/23/2016	392	Minute Entry for proceedings held before U.S. Magistrate Judge Dave Lee Brannon: Settlement Conference held on 5/23/2016. Plaintiff present with her counsel, Brad Edwards, Esq., Jay Howell, Esq., and Paul Cassell, Esq. AUSA Marie Villafana, AUSA Eduardo Sanchez, and AUSA Dexter Lee present for Defendant. Martin Weinberg, Esq., Jack Goldberger, Esq., and Jacqueline Perczek, Esq. present for Intervenor Jeffrey Epstein. After joint opening session, Plaintiff and Defendant engaged in good faith, confidential negotiations during which progress was made. Negotiations to remain

		ongoing. Second Round Settlement Conference set for Tuesday, June 28, 2016, at 10:00 A.M. Order to follow. (Digital/Time in Court: 9:48:31/ 5 hrs. 11 mins.) (jrz) (Entered: 05/23/2016)
05/23/2016	<u>393</u>	ORDER SETTING SECOND ROUND SETTLEMENT CONFERENCE: To allow the parties adequate time to continue their good faith negotiations aimed at potentially resolving this matter, the settlement conference is continued to Tuesday, June 28, 2016, at 10:00 A.M. 4th Floor, Courtroom 3 in West Palm Beach Division. By or before 12:00 Noon EST on Friday, June 24, 2016, a designated attorney shall submit to Chambers ( ) a joint status report with a brief description of progress made since the first settlement conference and any outstanding matters to be resolved. Signed by U.S. Magistrate Judge Dave Lee Brannon on 5/23/2016. (jrz) (Entered: 05/23/2016)
06/23/2016	<u>394</u>	Joint MOTION to Continue <i>Settlement Conference</i> re <u>393</u> Endorsed Order, Set/Reset Hearings,,,,, Joint MOTION for Extension of Time to Submit Joint Status Report re <u>393</u> Endorsed Order, Set/Reset Hearings,,,,, by Jane Doe, United States of America. Responses due by 7/11/2016 (Attachments: # <u>1</u> Text of Proposed Order)(Villafana, Ann Marie) (Entered: 06/23/2016)
06/24/2016	<u>395</u>	ORDER Granting <u>394</u> Joint Motion to Continue Settlement Conference; Granting <u>394</u> Motion for Extension of Time to File Status Report. Signed by Magistrate Judge Dave Lee Brannon on 6/24/2016. (sa) (Entered: 06/24/2016)
06/24/2016		Set/Reset Deadlines/Hearings : Joint Status Report due by noon on 7/1/2016. Settlement Conference reset for 7/5/2016 at 10:30 AM in West Palm Beach Division before Magistrate Judge Dave Lee Brannon. (sa) (Entered: 06/24/2016)
07/05/2016	<u>396</u>	Minute Entry for proceedings held before U.S. Magistrate Judge Dave Lee Brannon: Continuation of Settlement Conference held on 7/5/2016. Plaintiff present with her counsel, Brad Edwards, Esq., and Jay Howell, Esq. AUSA Marie Villafana, AUSA Eduardo Sanchez, and AUSA Dexter Lee present for Defendant. Jacqueline Perczek, Esq. present for Intervenor Jeffrey Epstein. Substantial progress made. Impasse declared regarding one matter. Parties agree to continue negotiating on their own. (Digital/Time in Court: 11:28:03 / 3 hrs. 34 mins.) (jrz) (Entered: 07/05/2016)
09/27/2016	<u>397</u>	ORDER granting <u>347</u> Motion to Temporarily Seal Motion to Compel Answers to Supplemental Requests for Admissions and Request for Production. Signed by Judge Kenneth A. Marra on 9/27/2016. (ir) (Entered: 09/27/2016)
09/27/2016	<u>398</u>	ORDER granting <u>353</u> Motion to Seal Opposition to Petitioner's Motion to Compel. Signed by Judge Kenneth A. Marra on 9/27/2016. (ir) (Entered: 09/27/2016)
09/27/2016	<u>399</u>	ORDER granting <u>357</u> Motion to Seal Reply in Support of Motion to Compel. Signed by Judge Kenneth A. Marra on 9/27/2016. (ir) (Entered: 09/27/2016)
05/11/2017	<u>400</u>	Joint SCHEDULING REPORT – <b>Rule 16.1</b> by United States of America (Lee, Dexter) (Entered: 05/11/2017)
06/02/2017	<u>401</u>	Defendant's MOTION for Leave to File Excess Pages <i>Govt Response to Petitioners' Statement of Undisputed Facts, and Response to Motion for Partial Summary Judgment and Cross-Motion for Summary Judgment</i> by United States of America. (Attachments: # <u>1</u> Exhibit A – Govt Resp to Pets Stmt of Undisputed Material Facts, # <u>2</u> Exhibit B – Govt Resp and Opp to Pets' Motion and Cross-Motion for Summary Judgment, # <u>3</u> Text of Proposed Order)(Lee, Dexter) (Entered: 06/02/2017)
06/02/2017	<u>402</u>	Statement of: of Undisputed Material Facts in Support of Cross-Motion for Summary Judgment by United States of America (Lee, Dexter) (Entered: 06/02/2017)
06/02/2017	<u>403</u>	NOTICE by United States of America re <u>402</u> <i>Statement of Filing Exhibits in Support of Opposition to Petitioners' Motion for Partial Summary Judgment, and Respondent's Cross-Motion for Summary Judgment</i> (Attachments: # <u>1</u> Exhibit A– Sep 21, 2006 ltr from James Eisenberg to AUSA Villafana, # <u>2</u> Exhibit B–OEO Approval of Testimonial Immunity for Jane Doe 2, # <u>3</u> Exhibit C – Transcript of April 24, 2007 Interview of Jane Doe 2, # <u>4</u> Exhibit D – December 21, 2007 letter from Jay Lefkowitz, Esq. to United States Attorney R. Alexander Acosta, # <u>5</u> Exhibit E – August 4, 2006 victim letter to Jane Doe 2, # <u>6</u> Exhibit F – August 11, 2006 victim letter to Jane Doe 1, # <u>7</u> Exhibit G –

		Epstein Appeal Letters to CEOs, # <u>8</u> Exhibit H – May 15, 2008 Letter from CEOs to Lefkowitz, # <u>9</u> Exhibit I – June 23, 2008 letter from John Roth to Lefkowitz, # <u>10</u> Exhibit J – January 2008 FBI Victim Letters, # <u>11</u> Exhibit K – Nov 28, 2007 letter from Kenneth Starr to Alice Fisher, # <u>12</u> Exhibit L – December 11, 2007 letter, Lefkowitz to Acosta, # <u>13</u> Exhibit M – Atty General Guidelines for Victim and Witness Assistance (2005), # <u>14</u> Exhibit N – Nov 27, 2007 email, Jeff Sloman to Lefkowitz, # <u>15</u> Exhibit O – Dec 26, 2007 letter, Lefkowitz to Acosta, # <u>16</u> Exhibit P – Complaint, E.W. v. Epstein, # <u>17</u> Exhibit Q – Complaint, L.M. v. Epstein, # <u>18</u> Exhibit R – Declaration of FBI S/A E. Nesbitt Kuyrkendall, # <u>19</u> Exhibit S – Declaration of AUSA A. Marie Villafana w/ exhibits, # <u>20</u> Exhibit T – July 11, 2008 Hearing Transcript, # <u>21</u> Exhibit U – August 14, 2008 Hearing Transcript, # <u>22</u> Exhibit V – Epstein Letters to Deputy Atty General Filip (Lee, Dexter) (Entered: 06/02/2017)
06/06/2017	<u>404</u>	ORDER requiring expedited response. Set/Reset Deadlines/Hearings as to <u>401</u> Defendant's MOTION for Leave to File Excess Pages <i>Govt Response to Petitioners' Statement of Undisputed Facts, and Response to Motion for Partial Summary Judgment and Cross-Motion for Summary Judgment</i> . Responses due by 6/9/2017. Signed by Judge Kenneth A. Marra on 6/5/2017. (ir) (Entered: 06/06/2017)
06/06/2017	405	ENDORSED ORDER granting <u>401</u> Motion for Leave to File Excess Pages and VACATING <u>404</u> Order requiring expedited response. Signed by Judge Kenneth A. Marra on 6/6/2017. (ir) (Entered: 06/06/2017)
06/06/2017	406	ENDORSED ORDER accepting briefing schedule re <u>400</u> SCHEDULING REPORT – Rule 26(f)/16.1 filed by United States of America, Set/Reset Deadlines/Hearings as to <u>361</u> MOTION for Summary Judgment <i>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</i> . Responses due by 5/26/2017, Replies due by 7/21/2017. Reply to response due 8/4/17. Signed by Judge Kenneth A. Marra on 6/6/2017. (ir) (Entered: 06/06/2017)
06/06/2017	<u>407</u>	Defendant's RESPONSE to <u>361</u> MOTION for Summary Judgment <i>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</i> <i>Petitioners' Statement of Material Facts in Support of Petitioners' Motion for Partial Summary Judgment</i> by United States of America. (Lee, Dexter) (Entered: 06/06/2017)
06/06/2017	<u>408</u>	RESPONSE in Opposition re <u>361</u> MOTION for Summary Judgment <i>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 and Cross-Motion for Summary Judgment</i> filed by United States of America. Replies due by 6/13/2017. (Lee, Dexter) (Entered: 06/06/2017)
07/20/2017	<u>409</u>	Unopposed Motion for Extension of Time to File Response/Reply/Answer as to <u>408</u> RESPONSE in Opposition re <u>361</u> MOTION for Summary Judgment <i>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 and Cross-Motion for Summary Judgment</i> by Jane Doe. Responses due by 8/3/2017 (Attachments: # <u>1</u> Text of Proposed Order)(Edwards, Bradley) Modified Relief/Link on 7/20/2017 (ls). (Entered: 07/20/2017)
07/20/2017	410	Clerks Notice to Filer re <u>409</u> Unopposed MOTION for Extension of Time to File Reply to Government's Response and Opposition to Victims' Motion for Partial Summary Judgment and REsponse to Government's Cross-Motion for Summary Judgment re <u>401</u> Defendant. <b>Wrong Motion Relief(s) Selected</b> ; 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: 07/20/2017)
07/21/2017	411	ENDORSED ORDER granting <u>409</u> Motion for Extension of Time to File Response/Reply to <u>361</u> MOTION for Summary Judgment <i>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</i> filed by Jane Doe. Petitioners shall file their reply in support of their motion for summary judgment (DE 361) and response to the Governments cross-motion for summary judgment (DE 403) by 8/11/2017. The Government shall file its reply in support of the Governments cross-motion for summary

		judgment (DE 403) by 9/15/2017. Signed by Judge Kenneth A. Marra on 7/21/2017. (ir) (Entered: 07/21/2017)
08/11/2017	<a href="#">412</a>	Unopposed MOTION for Leave to File Excess Pages <i>Motion of Jane Doe 1 and 2 to Exceed Page Limits in Their Response to the Government's Motion for Summary Judgment</i> by Jane Doe. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edwards, Bradley) (Entered: 08/11/2017)
08/11/2017	<a href="#">413</a>	Unopposed MOTION for Leave to File Excess Pages <i>Motion of Jane Doe 1 and 2 to Exceed Page Limits in Their Reply in Support of their Motion for Summary Judgment</i> by Jane Doe. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edwards, Bradley) (Entered: 08/11/2017)
08/11/2017	<a href="#">414</a>	MOTION Jane Doe 1 and 2's Motion for Finding of Waiver of Work Product and Similar Protections by Government and for Production of Documents by Jane Doe. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Edwards, Bradley). Added MOTION for Production of Documents on 8/14/2017 (mc). (Entered: 08/11/2017)
08/11/2017	<a href="#">415</a>	RESPONSE to <a href="#">402</a> Statement <i>Jane Doe 1 and Jane Doe 2's Response to Government's Statement of Undisputed Material Facts in Support of Cross Motion for Summary Judgment</i> by Jane Doe. (Edwards, Bradley) (Entered: 08/11/2017)
08/11/2017	<a href="#">416</a>	RESPONSE in Opposition re <a href="#">401</a> Defendant's MOTION for Leave to File Excess Pages <i>Govt Response to Petitioners' Statement of Undisputed Facts, and Response to Motion for Partial Summary Judgment and Cross-Motion for Summary Judgment Jane Doe 1 and 2's Response in Opposition to the Government's Motion for Summary Judgment</i> filed by Jane Doe. Replies due by 8/18/2017. (Attachments: # <a href="#">1</a> Exhibit Edwards Affidavit)(Edwards, Bradley) (Entered: 08/11/2017)
08/11/2017	<a href="#">417</a>	REPLY to Response to Motion re <a href="#">361</a> MOTION for Summary Judgment <i>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 Jane Doe 1 and Jane Doe 2's Reply in Support of their Motion for Partial Summary Judgment</i> filed by Jane Doe. (Edwards, Bradley) (Entered: 08/11/2017)
08/14/2017	<a href="#">418</a>	ENDORSED ORDER granting <a href="#">412</a> Motion for Leave to File Excess Pages. Leave is granted to file 64-page response to Government's Cross-Motion for Summary Judgment. Signed by Judge Kenneth A. Marra on 8/14/2017. (ir) (Entered: 08/14/2017)
08/14/2017	<a href="#">419</a>	ENDORSED ORDER granting <a href="#">413</a> Motion for Leave to File Excess Pages. Leave is granted to file 32-page reply in support of Motion for Partial Summary Judgment. Signed by Judge Kenneth A. Marra on 8/14/2017. (ir) (Entered: 08/14/2017)
08/14/2017	<a href="#">420</a>	Clerks Notice to Filer re <a href="#">414</a> MOTION Jane Doe 1 and 2's Motion for Finding of Waiver of Work Product and Similar Protections by Government and for Production of Documents. <b>Motion with Multiple Reliefs Filed as One Relief; ERROR</b> – 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. (mc) (Entered: 08/14/2017)
08/25/2017	<a href="#">421</a>	RESPONSE in Opposition re <a href="#">414</a> MOTION Jane Doe 1 and 2's Motion for Finding of Waiver of Work Product and Similar Protections by Government and for Production of Documents MOTION to Produce filed by United States of America. Replies due by 9/1/2017. (Lee, Dexter) (Entered: 08/25/2017)
09/01/2017	<a href="#">422</a>	REPLY to Response to Motion re <a href="#">414</a> MOTION Jane Doe 1 and 2's Motion for Finding of Waiver of Work Product and Similar Protections by Government and for Production of Documents MOTION to Produce filed by Jane Doe. (Edwards, Bradley) (Entered: 09/01/2017)
09/15/2017	<a href="#">423</a>	Unopposed MOTION for Extension of Time to file reply to petitioners' response to respondent's cross-motion for summary judgment re <a href="#">416</a> Response in Opposition to Motion, by United States of America. Responses due by 9/29/2017 (Attachments: # <a href="#">1</a> Text of Proposed Order)(Lee, Dexter) (Entered: 09/15/2017)
09/18/2017	<a href="#">424</a>	ENDORSED ORDER granting <a href="#">423</a> Motion for Extension of Time to file reply Re: <a href="#">361</a> MOTION for Summary Judgment <i>Jane Doe 1 and Jane Doe 2's Consolidated Statement</i>

		<i>of Undisputed Material Facts and Motion for Partial Summary Judgment with Incorporated Memorandum of Law</i> filed by Jane Doe. Replies due by 10/6/2017. Signed by Judge Kenneth A. Marra on 9/18/2017. (ir) (Entered: 09/18/2017)
10/06/2017	<a href="#">425</a>	Defendant's MOTION for Leave to File <i>Reply to Petitioners' Opposition to Govt's Cross-Motion for Summary Judgment in Excess of Ten Pages</i> by United States of America. (Attachments: # <a href="#">1</a> Exhibit A – Govt's Reply to Petitioners' Opposition to Govt's Cross-Motion for Summary Judgment, # <a href="#">2</a> Text of Proposed Order)(Lee, Dexter) (Entered: 10/06/2017)
10/10/2017	<a href="#">426</a>	ENDORSED ORDER granting <a href="#">425</a> Motion for Leave to File Reply in excess of ten pages. Leave is granted to file 19–page Reply to Response to Government's Cross-Motion for Summary Judgment. Signed by Judge Kenneth A. Marra on 10/10/2017. (ir) (Entered: 10/10/2017)
10/10/2017	<a href="#">427</a>	REPLY to Response to Motion re <a href="#">401</a> Defendant's MOTION for Leave to File Excess Pages <i>Govt Response to Petitioners' Statement of Undisputed Facts, and Response to Motion for Partial Summary Judgment and Cross-Motion for Summary Judgment</i> filed by United States of America. (Lee, Dexter) (Entered: 10/10/2017)
05/14/2018	<a href="#">428</a>	MOTION TO PRODUCTION DOCUMENTS (not a party to case letter sent) by R Wayne johnson (Attachments: # <a href="#">1</a> Supplement, # <a href="#">2</a> Supplement, # <a href="#">3</a> Supplement) (mee) Modified text to convert to motion on 5/15/2018 (dm). (Entered: 05/14/2018)
12/04/2018	<a href="#">429</a>	NOTICE of Attorney Appearance by John Scarola on behalf of Jane Doe. Attorney John Scarola added to party Jane Doe(pty:pet). (Scarola, John) (Entered: 12/04/2018)
12/10/2018	<a href="#">430</a>	ORDER denying <a href="#">428</a> Motion to Produce Documents. Signed by Judge Kenneth A. Marra on 12/10/2018. <i>See attached document for full details.</i> (ir) (Entered: 12/10/2018)
12/10/2018	<a href="#">431</a>	Notification of Ninety Days Expiring by Jane Doe re <a href="#">408</a> Response in Opposition to Motion, filed by United States of America, <a href="#">361</a> MOTION for Summary Judgment <i>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</i> filed by Jane Doe (Scarola, John) (Entered: 12/10/2018)
12/19/2018	<a href="#">432</a>	NOTICE of filing receipt of correspondence. (ir) (Entered: 12/19/2018)
01/03/2019	<a href="#">433</a>	Notice of Appeal as to <a href="#">430</a> Order on Motion to Produce by R Wayne Johnson. FILING FEE: (NOT PAID). 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. (apz) (Entered: 01/03/2019)
01/03/2019		Transmission of Notice of Appeal, Order under appeal and Docket Sheet to US Court of Appeals re <a href="#">433</a> Notice of Appeal, Notice has been electronically mailed. (apz) (Entered: 01/03/2019)
01/11/2019	<a href="#">434</a>	Acknowledgment of Receipt of NOA from USCA re <a href="#">433</a> Notice of Appeal, filed by R Wayne Johnson. Date received by USCA: 1/3/19. USCA Case Number: 19–10036–H. (hh) (Entered: 01/11/2019)
02/21/2019	<a href="#">435</a>	OPINION AND ORDER denying without prejudice <a href="#">348</a> Sealed Motion to Compel Answers ; granting <a href="#">361</a> Motion for Partial Summary Judgment; denying without prejudice <a href="#">414</a> Motion for Finding Waiver of Work Product; denying without prejudice <a href="#">414</a> Motion to Produce. Signed by Judge Kenneth A. Marra on 2/21/2019. <i>See attached document for full details.</i> (ir) (Entered: 02/21/2019)
02/22/2019	<a href="#">436</a>	ORDER of Dismissal of USCA, this appeal is DISMISSED, sua sponte, for lack of jurisdiction. Appellant R. Wayne Johnson who is not a party to the underlying litigation and did not move to intervene does not have standing to appeal from the district court's order denying his motion for production of documents (see order for details) as to <a href="#">433</a> Notice of Appeal, filed by R Wayne Johnson, USCA # 19–10036–H (hh) (Entered: 02/22/2019)
02/22/2019	<a href="#">437</a>	ORDER OF CLARIFICATION re <a href="#">435</a> OPINION AND ORDER on Sealed Motion, Order on Motion for Summary Judgment, Order on Motion to Produce. Signed by Judge Kenneth A. Marra on 2/22/2019. <i>See attached document for full details.</i> (ir) (Entered: 02/22/2019)

		02/22/2019)
--	--	-------------