UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

VIRGINIA L. GIUFFRE,

Plaintiff,

-against-

GHISLAINE MAXWELL,

Defendant.

No. 15 Civ. 7433 (LAP)

ORDER

LORETTA A. PRESKA, Senior United States District Judge:

The Court has reviewed and approved the parties' joint proposed redacted Decided Motions List that was submitted to the Court on April 3, 2020. (See dkt. no. 1045.) That redacted Decided Motions List is attached hereto.

SO ORDERED.

Dated: New York, New York

April 14, 2020

LORETTA A. PRESKA

Senior United States District Judge

Loutta a. Presta

### Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 2 of 91 **REDACTED LIST OF DECIDED MOTIONS**

# Giuffre v. Maxwell, 15-cv-07433 Pursuant to Order of October 28, 2019, Paragraph 1

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
14	Defendant's Motion to Dismiss	12.1.15	15, 16, 16- 1, 23, 24, 25, 26, 26- 1, 29, 30	37	2.29.16		
15	Defendant's Memorandum of Law in Support of Motion to Dismiss	12.1.15					
16	Declaration of Laura Menninger in support of Defendant's Motion to Dismiss	12.1.15					
16-1	Exhibit A-E	12.1.15					
23	Plaintiff's Memorandum of Law in Opposition of Defendant's Motion to Dismiss	12.17.15					
24	Declaration of Sigrid McCawley in Support of Plaintiff's Memorandum of Law in Opposition of Defendant's Motion to Dismiss	12.17.15					
25	Defendant's Reply in Support of Memorandum of Law in Support of Motion to Dismiss	12.28.15					
26	Plaintiff's Notice of Supplemental Authority	1.8.16					
26-1	Exhibit A						
29	Defendant's Notice of Supplemental Authority re. Defendant's Memorandum of Law in Support of Motion to Dismiss. Exhibit A	1.22.16					
30	Plaintiff's Response to Notice of Supplemental Authority re. Defendant's Memorandum of Law in Support of Motion to Dismiss	1.25.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
17	Defendant's Motion to Stay Discovery Pending Decision on Defendant's Motion to Dismiss	12.1.15	17-1, 18, 20, 21, 21- 1:11, 22	28	1.20.16		
17-1	Exhibit A	12.1.15					
18	Defendant's Memorandum of Law in Support of Motion to Stay Discovery Pending Decision on Defendant's Motion to Dismiss	12.1.15					
20	Plaintiff's Response in Opposition to Defendant's Motion to Stay Discovery Pending Decision on Defendant's Motion to Dismiss	12.10.15					
21	Declaration of Sigrid McCawley in Support of Plaintiff's Response in Opposition to Defendant's Motion to Stay Discovery Pending Decision on Defendant's Motion to Dismiss	12.10.15					
21-1:11	Exhibits 1-9						
22	Defendant's Reply in Support of Motion to Stay Discovery Pending Decision on Defendant's Motion to Dismiss	12.15.15		28	1.20.16		
27	Plaintiff's Motion for Leave to Bring Personal Electronic Device and General Purpose Computing Device	1.8.16		51	3.14.16		
33	Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	2.26.16	34, 34-1, 42, 43, 44, 44-1, 46, 47, 47-1, 56, 57, 57- 1, 77	73 135	3.24.16 5.2.16		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
34	Declaration of Sigrid McCawley in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	2.26.16					
34-1:2	Exhibit 1 and 2						
42	Defendant's Response in Opposition to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.4.16					
43	Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					
44	Declaration of Sigrid McCawley in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					
44-1:3	Exhibits 1-3	3.7.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
46	Defendant's Supplemental Memorandum of Law in Opposition to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					
47	Declaration of Laura Menninger in Opposition to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					
47-1:5	Exhibits A-E	3.7.16					
56	Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.14.16					
57	Declaration of Sigrid McCawley in Support Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.14.16					
57-1:3	Exhibits 1-3	3.14.16					
77	Defendant's Notice of Submission of Declaration in Support of Defendant's In Camera Submission in Opposition to Plaintiffs Motion to Compel the Production of Documents Subject to Improper Claim of Privilege.	3.31.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
35	Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	2.26.16	35-1, 36, 36-1, 42, 43,44, 44- 1, 45, 53, 55, 55-1, 73	73 106	3.24.16 4.19.16		
35-1	Appendix to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	2.26.16					
36	Declaration of Sigrid McCawley in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	2.26.16					
36-1:11	Exhibits 1-11	2.26.16					
42	Defendant's Response in Opposition to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.4.16					
43	Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
44	Declaration of Sigrid McCawley in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject To Improper Objections and Plaintiff's Motion to Compel Defendant Ghislaine Maxwell to Produce Documents Subject to Improper Claim of Privilege	3.7.16					
44-1:3	Exhibits 1-3	3.7.16					
45	Defendant's Supplemental Memorandum of Law in Opposition to Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	3.7.16					
53	Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	3.14.16					
55	Declaration of Sigrid McCawley in Support Plaintiff's Reply in Support of Plaintiff's Motion to Compel Ghislaine Maxwell to Produce Documents Subject to Improper Objections	3.14.16					
55-1:23	Exhibits 1-13	3.14.16					
38	Defendant's Motion for Protective Order	3.2.16	39, 39-1, 40, 41, 41- 1, 49	62	3.17.16		
39	Declaration of Laura Menninger in support of Defendant's Motion for Protective Order	3.2.16					
39-1	Exhibit A	3.2.16					
40	Plaintiff's Response to Defendant's Motion for Protective Order	3.4.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
41	Declaration of Sigrid McCawley in Opposition to Defendant's Motion for Protective Order	3.4.16					
41-1:5	Exhibits 1-5	3.4.16					
49	Defendant's Reply in Support of Defendant's Motion for Protective Order	3.9.16					
63	Defendant's Motion for Protective Order Regarding Deposition of Defendant	3.22.16	65, 65-1, 70, 71, 71- 1	106	4.19.16		
65	Declaration of Laura A.  Menninger in Support  Defendant's Motion for  Protective Order Regarding  Deposition of Defendant	3.22.16					
65-1:9	Exhibits A-I	3.22.16					
70	Plaintiff's Response in Opposition to Defendant's Motion for Protective Order Regarding Deposition of Defendant	3.23.16					
71	DECLARATION of Sigrid S.  McCawley in Opposition to Plaintiff's Response in Opposition to Defendant's Motion for Protective Order Regarding Deposition of Defendant	3.23.16					
71-1:6	Exhibits 1-6	3.23.16					
64	Defendant's Motion to Compel Plaintiff to Disclose Pursuant to Fed. R. Civ. P Rule 26	3.22.16	68, 69, 69- 1	106	4.19.16		
68	Plaintiff's Response in Opposition to Defendant's Motion to Compel Plaintiff to Disclose Pursuant to Fed. R. Civ. P Rule 26	3.23.16					
69	Declaration of Sigrid S.	3.23.16					
69-1:3	Exhibits 1-3	3.23.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
75	Defendant's Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	3.31.16	76, 76-1, 78, 79, 79- 1, 91, 92, 93, 94, 94- 1, 99	Oral Argument, Minute Entry	4.21.16		
76	Declaration of Laura Menninger in Support of Defendant's Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	3.31.16					
76-1:3	Exhibits A-C	3.31.16					
78	Plaintiff's Response in Opposition to Defendant's Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	4.4.16					
79	Declaration of Sigrid S. McCawley to Plaintiff's Response in Opposition to Defendant's Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	4.4.16					
79-1:6	Exhibit 4: (GIUFFRE003714)	4.4.16				Sealed	
91	Defendant's Motion for Leave to File Excess Pages For Reply In Support Of Defendants Motion To Compel	4.11.16					
92	Defendant's Reply in Support of Defendant's Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	4.11.16	re-filed as DE 99 w/edits to pg 9			Page 9 sealed by DE 100	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
93-94	Declaration of Laura A.  Menninger in Support  Defendant's Reply in Support  of Defendant's Motion to  Compel Responses to  Defendant's First Set of  Discovery Requests to Plaintiff	4.11.16					
94-1	Exhibit D	4.13.16					
99	Defendant's Revised Page 9 to Defendant's Reply In Support of Motion to Compel Responses to Defendant's First Set of Discovery Requests to Plaintiff	4.15.16					
100	Letter brief from Laura Menninger, HMF re redacting page 9 of DOC. 92	4.15.16					
80	Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice	4.5.16	Defts Obj Ltr. 4.6.16, 89, 107, 108, 108-1	Oral Argument, Minute Entry	4.21.16		
89	Plaintiff's Reply in Support of Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice	4.10.16					
107	Defendant's Objection to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.20.16					
108	Declaration of Jeffrey S. Pagliuca in Support of Defendant's Objection to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice Exhibits A-B	4.20.16 4.20.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
86	Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.7.16	88, 89, 107, 108, 108-1, 113, 114, 114-1	Oral Argument	4.21.16		
88	Defendant's RESPONSE in Opposition Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.8.16					
89	Plaintiff's Reply in Support of Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.10.16					
107	Defendant's Objection to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.20.16					
108	Declaration of Jeffrey S. Pagliuca in Support of Defendant's Objection to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.20.16					
108-1:2	Exhibits A-B	4.20.16					
113	Plaintiff's Letter Response re: Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.21.16					
114	DECLARATION of Bradley Edwards in Support Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice Exhibits 1-3	4.21.16 4.21.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
96	Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.13.16	97, 97-1, 110, 111, 111-1, 120, 121, 122, 122- 1, 126	98 Sealed Order	4.15.16 6.20.16		
97	Declaration of Sigrid McCawley in Support Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.13.16					
97-1:8	Exhibit 1-8	4.13.16					
110	Defendant's Response in Opposition to Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.21.16					
111	DECLARATION of Laura A.  Menninger in Support of Defendant's Response to Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.21.16					
111-1:2	Exhibits A-B	4.21.16					
120	Plaintiff's Letter Motion to Seal Reply in Support of Plaintiff's Motion for Clarification of Court's Order and Forensic Examination	4.25.16		125	4.26.16		
121	Plaintiff's Reply in Support of Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.25.16				Redacted	
122	DECLARATION of Sigrid McCawley in Support Plaintiff's Reply in Support of Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.25.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
122-4	Exhibit 4:	4.25.16				Redacted	
122-7	Exhibit 7: Maxwell depo 4.22.16	4.25.16				Sealed	
122-8	Exhibit 8: Maxwell depo 4.22.16	4.25.16				Sealed	
126	Erika Perez Affidavit re. Plaintiff's Reply in Support of Plaintiff's Motion for Clarification of Court's Order and For Forensic Examination	4.28.16					
101	Defendant's Motion to Compel Plaintiff to Disclose Alleged "On- going Criminal Investigations by Law Enforcement [sic]" or, In the Alternative, to Stay Proceedings	4.18.16	102, 103, 103-1	Sealed Order	6.20.16		
102	Plaintiff's Response in Opposition to Defendant's Motion to Compel Plaintiff to Disclose Alleged "On-going Criminal Investigations by Law Enforcement [sic]" or, In the Alternative, to Stay Proceedings	4.19.16					
103	Declaration of Sigrid McCawley to Plaintiff's Response in Opposition to Defendant's Motion to Compel Plaintiff to Disclose Alleged "On-going Criminal Investigations by Law Enforcement [sic]" or, In the Alternative, to Stay Proceedings	4.19.16					
103-1:3	Exhibits 1-3						
112	Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice .	4.22.16	116, 117, 117-1	119	4.22.16		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
116	Defendant's Memorandum of Law in Opposition to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.21.16					
117	DECLARATION of Menninger in Support of Defendant's Memorandum of Law in Opposition to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.21.16					
117-1:2	Exhibits A-B	4.21.16					
115	Plaintiff's Motion for Bradley J. Edwards to Appear Pro Hac Vice .	4.21.16	116, 117, 117-1	118	4.22.16		
116	Defendant's Memorandum of Law in Opposition to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.21.16					
117	DECLARATION of Menninger in Support of Defendant's Memorandum of Law in Opposition to Plaintiff's Motion for Paul G. Cassell to Appear Pro Hac Vice and Plaintiff's Motion for Bradley James Edwards to Appear Pro Hac Vice	4.21.16					
117-1:2	Exhibits A-B	4.21.16					
124	Defendant's Unopposed Motion for Adjournment of Hearing on Plaintiff's Motion for Forensic Examination	4.27.16		127	4.28.16		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
128	Plaintiff's Notice of Submission of Law Enforcement Materials for In Camera Review	4.28.16	130, 131, 132, 132-1	134	5.2.16		
No Docket	In Camera Submission of Law Enforcement Materials	4.28.16				Sealed	
130	Defendant's Objection to Plaintiff's Notice of Submission of Law Enforcement Materials for In Camera Review	4.29.16					
131	Plaintiff's Response to Defendant's Objection to Plaintiff's Notice of Submission of Law Enforcement Materials for In Camera Review	5.1.16					
132	Declaration of Sigrid McCawley in Support of Plaintiff's Response to Defendant's Objection to Plaintiff's Notice of Submission of Law Enforcement Materials for In Camera Review	5.1.16					
132-1	Exhibit 1	5.1.16					
138	Plaintiff's Letter Motion to Seal Brief in Support of the Privilege Claimed for In Camera Submission	5.4.16		146	5.6.16		
139	Plaintiff's Brief in Support of the Privilege Claimed for In Camera Submission	5.4.16	140,140-1, 141			Redacted	
140	Declaration of Sigrid McCawley in Support of Plaintiff's Brief in Support of the Privilege Claimed for In Camera Submission	5.4.16					
140-1	Exhibit 1	5.4.16				Sealed-In Camera	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
141	Plaintiff's Notice of In Camera Submission Log of Law Enforcement Materials	5.4.16					
No Docket	Plaintiff's In Camera Log	5.4.16				Sealed-In Camera	
143	Plaintiff's Motion to Compel Defendant to Answer Deposition Questions	5.5.16	142, 144, 144-1, 149, 150, 150-1, 151, 152, 153, 153-1	Sealed Order	6.20.16	Redacted	
144	Declaration of Sigrid McCawley in Support Plaintiff's Motion to Compel Defendant to Answer Deposition Questions	5.5.16				Redacted	
144-1	Exhibit 1:	5.5.16				Sealed	
144-2	Exhibit 2:	5.5.16				Sealed	
144-4	Exhibit 4:	5.5.16				Sealed	
144-5	Exhibit 5:	5.5.16				Sealed	
144-6	Exhibit 6:	5.5.16				Sealed	
144-7	Exhibit 7:	5.5.16				Sealed	
142	Plaintiff's Letter Motion to Seal Motion to Compel Defendant to Answer Deposition Questions	5.5.16		145	5.6.16		
149	Defendant's Response in Opposition to Plaintiff's Motion to Compel Defendant to Answer Deposition Questions	5.10.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
150	DECLARATION of Jeffrey S. Pagliuca in Support of Defendant's Response in Opposition to Plaintiff's Motion to Compel Defendant to Answer Deposition Questions	5.10.16				Redacted	
150-1	Exhibit A:	5.10.16				Sealed	_
151	Plaintiff's Letter Motion to Seal Plaintiff's Reply In Support of her Motion to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions	5.11.16		163	5.26.16		
152	Plaintiff's Reply In Support of her Motion to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions	5.11.16				Redacted	
153	Declaration of Sigrid McCawley in Support Plaintiff's Reply In Support of her Motion to Compel Defendant Ghislaine Maxwell to Answer Deposition Questions	5.11.16				Redacted	
153-1	Exhibit 1:	5.11.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
155	Defendant's Motion to Compel Non-Privileged Documents	5.20.16	156, 156- 1, 158, 177, 179, 180, 180- 1, 191, 192, 192-1	Sealed Order	6.20.16	Redacted	
156	Declaration of Laura A. Menninger in Support Defendant's Motion to Compel Non-Privileged Documents	5.20.16				Redacted	
156-5	Exhibit E:	5.20.16		158	5.23.16	Sealed	
156-10	Exhibit J:	5.20.16		158	5.23.16	Sealed	
158	Endorsed Letter addressed to Judge Robert W. Sweet from Laura A. Menninger dated 5/20/2016 re: Request to file Confidential information Under Seal	5.23.16					
177	Plaintiff's Letter Motion to Seal Response in Opposition to Defendant's Motion to Compel Non-Privileged Documents	5.31.16		183	5.31.16		
179	Plaintiff's Response in Opposition to Defendant's Motion to Compel Non- Privileged Documents	5.31.16				Redacted	
180	Declaration of Meredith L. Schultz in Support of Response in Opposition to Defendant's Motion to Compel Non- Privileged Documents	5.31.16				Redacted	
180-1	Exhibit 1:	5.31.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
180-2	Exhibit 2:	5.31.16				Sealed	
180-3	Exhibit 3:	5.31.16				Sealed	
180-5	Exhibit 5:	5.31.16				Sealed	
180-6	Exhibit 6:	5.31.16				Sealed	
191	Defendant's Reply In Support of Defendant's Motion to Compel Non-Privileged Documents	6.6.16				Redacted	
192	Declaration of Laura A.  Menninger in Support  Defendant's Reply In Support  of Defendant's Motion to  Compel Non-Privileged  Documents	6.6.16				Redacted	
192-1	Exhibit K:	6.6.16				Sealed	
192-2	Exhibit L:	6.6.16				Sealed	
192-3	Exhibit M:	6.6.16				Sealed	
160	Plaintiff's Motion for Leave to Serve Three Deposition Subpoenas by Means Other than Personal Service	5.25.16	159, 161, 161-1, 175	Sealed Order	6.20.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
161	Declaration of Sigrid McCawley in Support of Plaintiff's Motion for Leave to Serve Three Deposition Subpoenas by Means Other than Personal Service	5.25.16				Redacted	
161-2	Exhibit 2:					Sealed	
159	Plaintiff's Letter Motion to Seal Plaintiff's Motion for Leave to Serve Three Deposition Subpoenas by Means Other than Personal Service	5.25.16		168	5.27.16		
175	Plaintiff's Notice of Acceptance of Service re: Plaintiff's Motion for Leave to Serve Three Deposition Subpoenas by Means Other Than Personal Service	5.27.16					
164	Defendant's Motion to Compel all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys	5.26.16	165, 165- 1, 176, 181, 182, 184, 185, 185-1, 193, 194, 194-1	Sealed Order	6.20.16	Redacted	
165	Declaration of Laura A.  Menninger in Support of  Defendant's Motion to Compel all Attorney-Client  Communications and Work  Product Put At Issue by  Plaintiff and Her Attorneys	5.26.16				Redacted	
165-3	Exhibit C:	5.26.16				Sealed	
165-8	Exhibit H:	5.26.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
165-10	Exhibit J:	5.26.16				Sealed	
165-11	Exhibit K:	5.26.16				Sealed	
176	Plaintiff's Motion for Extension of Time to Respond to 24-Page Motion on Attorney-Client Waiver Issues	5.27.16		188	6.6.16		
181	Plaintiff's Letter Motion to Seal Plaintiff's Response to Defendant's Motion to Compel all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys	6.1.16		186	6.1.16		
182	Plaintiff's Motion for Leave to File Excess Pages	6.1.16					
184	Plaintiff's Response In Opposition to Defendant's Motion to Compel all Attorney- Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys	6.1.16				Redacted	
185	Declaration of Sigrid S. McCawley in Support of Plaintiff's Response In Opposition to Defendant's Motion to Compel all Attorney- Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys	6.1.16				Redacted	
185-2	Exhibit 2:	6.1.16				Sealed	Redacted

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
185-3	Exhibit 3:	6.1.16				Sealed	
185-11	Exhibit 11:	6.1.16				Sealed	
185-13	Exhibit 13:	6.1.16				Sealed	
185-14	Exhibit 14:	6.1.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
185-15	Exhibit 15:	6.1.16				Sealed	
185-16	Exhibit 16:	6.1.16				Sealed	
193	Defendant's Reply In Support of Defendant's Motion to Compel all Attorney-Client Communications and Work Product Put At Issue by Plaintiff and Her Attorneys	6.6.16					
194	Declaration of Laura A.  Menninger in Support  Defendant's Reply In Support  of Defendant's Motion to  Compel all Attorney-Client  Communications and Work  Product Put At Issue by  Plaintiff and Her Attorneys	6.6.16				Redacted	
194-3	Exhibit S:	6.6.16				Sealed by Doc. #196	
172	Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	5.27.16	171, 173, 173-1, 189, 190, 190-1, 202, 203, 204-1, 211, 212, 212-1, 224	Sealed Order	6.20.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
171	Plaintiff's Letter Motion to Seal Plaintiffs Motion to Exceed Presumptive Ten Deposition Limit	5.27.16		178	5.31.16		
173	Declaration of Sigrid McCawley in Support of Plaintiffs Motion to Exceed Presumptive Ten Deposition Limit	5.27.16				Redacted	
173-5	Exhibit 5:	5.27.16				Sealed	
173-6	Exhibit 6:	5.27.16				Sealed	
189	Defendant Response In Opposition to Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.6.16				Redacted	
190	Declaration of Laura A.  Menninger in Defendant Response In Opposition to Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.6.16				Redacted	
190-1	Exhibit A:	6.6.16				Sealed	
202	Plaintiff's Letter Motion to Seal Plaintiff's Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.13.16		209	6.13.16		
203	Plaintiff's Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.13.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
204	Declaration of Sigrid S.  McCawley in Support Plaintiff's Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.13.16				redacted	
204-1	Exhibit 1:	6.13.16				Sealed	
204-2	Exhibit 2:	6.13.16				Sealed	
204-3	Exhibit 3:	6.13.16				Sealed	
211	Plaintiff's Corrected Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.14.16				Redacted	
212	DECLARATION of Meredith L Schultz in Support of Plaintiff's Corrected Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.14.16				Redacted	
212-1	Exhibit 1:	6.14.16				Sealed	
212-2	Exhibit 2:	6.14.16				Sealed	
212-3	Exhibit 3:	6.14.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
224	Plaintiff's Amended Reply In Support of Plaintiff's Motion to Exceed Presumptive Ten Deposition Limit	6.17.16				Redacted	
199	Plaintiff's Motion for Extension of Time to Complete Depositions	6.10.16	200, 200- 1, 228, 229, 229- 1, 248, 249, 249-1	Oral Argument	6.23.16		
200	Declaration of Sigrid S.  McCawley in Support of Plaintiff's Motion for Extension of Time to Complete Depositions	6.10.16					
200-1:2	Exhibits 1-2	6.10.16					
228	Defendant's Response In Opposition to Plaintiff's Motion for Extension of Time to Complete Depositions	6.20.16				Redacted	
229	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Plaintiff's Motion for Extension of Time to Complete Depositions	6.20.16				Redacted	
229-1	Exhibit A:	6.20.16				Sealed	
229-2	Exhibit B:	6.20.16				Sealed	
229-4	Exhibit D:	6.20.16				Sealed	
229-10	Exhibit J:	6.20.16				Sealed	
229-11	Exhibit K:	6.20.16				Sealed	
248	Plaintiff's Reply In Support of Plaintiff's Motion for Extension of Time to Complete Depositions	6.22.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
249	Declaration of Sigrid McCawley In Support of Plaintiff's Reply In Support of Plaintiff's Motion for Extension of Time to Complete Depositions	6.22.16				Redacted	
249-4	Exhibit 4:	6.22.16				Sealed	
249-13	Exhibit 13:	6.22.16				Sealed	
249-14	Exhibit 14:	6.22.16				Sealed	
249-15	Exhibit 15:	6.22.16				Sealed	
201	Plaintiff's Motion to Maintain Confidentiality Designation	6.13.16		Minute Entry	6.23.16		
205	Plaintiff's Motion for Protective Order re Subpoena to Apple, Inc. Seeking Production of All of Ms. Giuffre's Sent and Received Emails and Relevant Data	6.13.16	206, 206-1	Minute Entry	6.23.16		
206	Declaration of Meredith L. Schultz in Support Plaintiff's Motion for Protective Order re Subpoena to Apple, Inc. Seeking Production of All of Ms. Giuffre's Sent and Received Emails and Relevant Data	6.13.16					
206-1:2	Exhibits 1-2	6.13.16					
207	Plaintiff's Motion for Protective Order re the Subpoena to Microsoft Corporation Seeking Production of All of Ms. Giuffre's Sent and Received Emails and Related Data	6.13.16	208, 208-1	Minute Entry	6.23.16		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
208	Declaration of Meredith L Schultz in Support of Plaintiff's Motion for Protective Order re the Subpoena to Microsoft Corporation Seeking Production of All of Ms. Giuffre's Sent and Received Emails and Related Data	6.13.16					
208-1:2	Exhibits 1-2	6.13.16					
215	Sharon Churcher Motion to Quash subpoena	6.15.16	216, 216- 1, 217, 217-1, 218, 246, 247, 247- 1, 262, 263	503 Sealed/ Redacted Opinion	9.6.16		
216	Declaration of Sharon Churcher in Support of Sharon Churcher Motion to Quash Subpoena	6.15.16					
216-1:8	Exhibits 1-8	6.15.16					
217	DECLARATION of Laura R. Handman in Support of Sharon Churcher Motion to Quash Subpoena	6.15.16					
217-1	Exhibit A	6.15.16					
218	Churcher Memorandum of Law In Support of Sharon Churcher Motion to Quash Subpoena	6.15.16					
246	Defendant's Response In Opposition to Sharon Churcher Motion to Quash subpoena	6.22.16				Sealed	
247	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Sharon Churcher Motion to Quash subpoena	6.22.16				Redacted	
247-2	Exhibit B:	6.22.16				Sealed	

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#	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
247-3	Exhibit C:	6.22.16				Sealed	
262	Churcher Letter Motion for Leave to File Reply Brief in Further Support of Motion to Quash	7.5.16		275	7.11.16		
263	Churcher Reply Brief in Further Support of Motion to Quash	7.5.16					
1 771 1	Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.16.16	222, 223, 223-1, 233, 234, 234-1, 238, 239, 239-1	252	6.24.16		
222	Epstein Memorandum of Law In Support of Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.16.16					
223	Declaration of Gregory L. Poe in Support of Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.16.16					
223-1:7	Exhibits 1-7	6.16.16					
233	Plaintiff's Response In Opposition to Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.20.16					
234	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order  Exhibits 1-5	6.20.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
238	Epstein Reply In Support of Epstein Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.21.16					
239	DECLARATION of Gregory L. Poe in Support in of Reply to Epstein's Motion to Quash Subpoena or in the Alternative Modify Subpoena and for a Protective Order	6.21.16					
239-1	Exhibit 1	6.21.16					
230	Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	6.20.16	235, 235- 1, 256, 259, 260, 260-1, 267, 268, 268-1	Sealed Opinion	8.30.16	Redacted	
235	Declaration of Laura Menninger In Support of Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	6.20.16				Redacted	
235-4	Exhibit D:	6.20.16				Sealed	
235-5	Exhibit E:	6.20.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
235-6	Exhibit F:	6.20.16				Sealed	
235-7	Exhibit G:	6.20.16				Sealed	
235-8	Exhibit H:	6.20.16				Sealed	
235-9	Exhibit I:	6.20.16				Sealed	
235-11	Exhibit K:	6.20.16				Sealed	
235-13	Exhibit M:	6.20.16				Sealed	
235-14	Exhibit N:	6.20.16				Sealed	
256	Plaintiff's Letter Motion to Seal Plaintiff's Response In Opposition to Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	6.28.16		273 421	7.13.16 9.6.16		
259	Plaintiff's Response In Opposition to Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	6.28.16					
260	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	6.28.16				Redacted	
260-1	Exhibits 1:	6.28.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
260-2	Exhibit 2:	6.28.16				Sealed	
267	Defendant's Reply In Support of Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	7.8.16				Redacted	
268	Declaration of Laura Menninger In Support of Reply to Defendant's Motion to Reopen Deposition of Plaintiff Virginia Giuffre	7.8.16				Redacted	
268-1	Exhibit O:	7.8.16				Sealed	
268-2	Exhibit P:	7.8.16				Sealed	
231	Defendant's Motion for Rule 37(b) & (c) for Failure to Comply with Court Order and Sanctions for Failure to Comply with Rule 26(a)	6.20.16	232, 232- 1, 255, 257, 258, 258-1, 261, 269, 270, 270- 1, 272, 272-1, 303, 304, 304-1, 313	Sealed Opinion	8.30.16	Redacted	
232	Declaration of Laura Menninger In Support of Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	6.20.16				Redacted	
232-7	Exhibit G:	6.20.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
232-8	Exhibit H:	6.20.16				Sealed	
232-9	Exhibit I:	6.20.16				Sealed	
232-10	Exhibit J:	6.20.16				Sealed	
232-11	Exhibit K:	6.20.16				Sealed	
255	Plaintiff's Letter Motion to Seal Plaintiff's Response In Opposition to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	6.28.16		266	7.7.16		
257	Plaintiff's Response In Opposition to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	6.28.16				Redacted	
258	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	6.28.16				Redacted	
258-1	Exhibit 1:	6.28.16				Sealed	
258-2	Exhibit 2:	6.28.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
258-3	Exhibit 3:	6.28.16				Sealed	
258-4	Exhibit 4:	6.28.16				Sealed	
258-5	Exhibit 5:	6.28.16				Sealed	
258-6	Exhibit 6:	6.28.16				Sealed	
258-7	Exhibit 7:	6.28.16				Sealed	
258-8	Exhibit 8:	6.28.16				Sealed	
258-9	Exhibit 9:	6.28.16				Sealed	
258-10	Exhibit 10:	6.28.16				Sealed	
261	Plaintiff's Corrected Response In Opposition to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.1.16				Redacted	
269	Defendant's Reply In Support of Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.8.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
270	Declaration of Laura Menninger In Support of Reply to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.8.16				Redacted	
270-1	Exhibit O:	7.8.16				Sealed	
270-2	Exhibit P:	7.8.16				Sealed	
270-3	Exhibit Q:	7.8.16				Sealed	
270-4	Exhibit R:	7.8.16				Sealed	
270-6	Exhibit T:	7.8.16				Sealed	
272-1	Plaintiff's Sur-Reply to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.12.16				Redacted	
272-2	Declaration of Sigrid McCawley in Sur-reply in Response to Defendant's Reply in Support of Motion for Sanctions	7.12.16				Redacted	
272-3	Exhibit 1:	7.12.16				Sealed	
272-4	Exhibit 2:	7.12.16				Sealed	
272-5	Exhibit 3:	7.12.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
272-6	Exhibit 4:	7.12.16				Sealed	
272-7	Exhibit 5:	7.12.16				Sealed	
272-8	Exhibit 6:	7.12.16				Sealed	
272-9	Exhibit 7:	7.12.16				Sealed	
272-10	Exhibit 8:	7.12.16				Sealed	
303	Defendant's Sur Sur-Reply to Defendant's Reply In Support of Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.25.16				Redacted	
304	Declaration of Laura Menninger In Support of Defendant's Sur Sur-Reply to Defendant's Reply In Support of Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.25.16				Redacted	
304-1	Exhibit U:	7.25.16				Sealed	
304-2	Exhibit V:	7.25.16				Sealed	
304-3	Exhibit W:	7.25.16				Sealed	
304-4	Exhibit X: 7.14.16 ltr to Schultz from Menninger re medical records	7.25.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
313	Plaintiff's Notice of Supplemental Authority In Support of Plaintiff's Response In Opposition to Defendant's Motion for Sanctions 37(b) & (c) for Failure to Comply with Court Order and Failure to Comply with Rule 26(a)	7.29.16					
313-1	Exhibit 1: Plaintiff's Supplemental Resonses (sic) to Defendant's Interrogatories 12 and 13 dated 7.29.16	7.29.16				Sealed	
279	Plaintiff's Motion for Adverse Inference Instruction	7.13.16	280, 280- 1, 287, 288-1, 289, 290, 291, 291- 1, 300, 300-1, 337, 338, 338-1, 353, 375	496 Sealed Opinion	11.2.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
280	Declaration of Meredith Schultz in Support of Plaintiff's Motion for Adverse Inference Instruction	7.13.16					
280-1	Exhibit 1: 6.30.16 Schultz ltr re ESI search	7.13.16				Sealed	
280-2	Exhibit 2:	7.13.16				Sealed	4
288	Defendant's Motion to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P	7.15.16	288-1, 289, 290, 291, 291- 1, 300, 300-1	301	7.22.16		
288-1	Exhibit 1: 7.14.16 Pagliuca email to Edwards	7.15.16				Redacted	
288-2	Exhibit 2: 7.14.16 Menninger email to Schultz	7.15.16				Redacted	
289	Plaintiff's Letter Motion to Seal Response In Opposition to Defendant's Motion to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P	7.18.16		297	7.19.16		
290	Plaintiff's Letter Motion Response In Opposition to Defendant's Motion to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P	7.18.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
291	Declaration of Meredith Schultz In Support of Plaintiff's Letter Motion Response In Opposition to Defendant's Motion to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P	7.18.16				Sealed	
291-1	Exhibit 1: 7.13.16 email from Menninger	7.18.16				Sealed	
291-2	Exhibit 2: 6.8.16 Ltr from Schultz	7.18.16				Sealed	
291-3	Exhibit 3: 6.13.16 ltr from Schultz	7.18.16				Sealed	
300	Defendant's Letter Motion to Strike Plaintiff Virginia Giuffre's Motion for an Adverse Inference Instruction Pursuant to Rule 37(b), (e), and (f), Fed.R.Civ.P	7.22.16	300-1	Sealed Opinion	11.2.16		
300-1:2	Exhibits 1-2	7.22.16					
337	Plaintiff's Letter Motion to Seal Plaintiff's Supplement to Motion for Adverse Inference Instruction Based on New Information	8.8.16					
338	Plaintiff's Supplement to Motion for Adverse Inference Instruction Based on New Information	8.8.16				Redacted	
338-2	Exhibit 1:	8.8.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
338-3	Exhibit 2:	8.8.16				Sealed	
338-4	Exhibit 3:	8.8.16				Sealed	
338-5	Exhibit 4:	8.8.16				Sealed	
338-6	Exhibit 5:	8.8.16				Sealed	
338-7	Exhibit 6:	8.8.16				Sealed	
338-8	Exhibit 7:	8.8.16				Sealed	
338-9	Exhibit 8:	8.8.16				Sealed	
338-10	Exhibit 9:	8.8.16				Sealed	
353	Defendant's Motion to Strike Plaintiff's Supplement to Motion for Adverse Inference Instruction Based on New Information	8.10.16		301	7.22.16	Redacted	
375	Plaintiff's Response In Opposition to Defendant's Motion to Strike Plaintiff's Supplement to Motion for Adverse Inference Instruction Based on New Information	8.17.16					
306	Plaintiff's Motion for Extension of Time to Complete Discovery to Serve and Depose Ross Gow	7.25.16	305, 307, 307-1, 333, 343, 443, 443-1	446	9.27.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
305	Plaintiff's Letter to Seal Plaintiff's Motion for Extension of Time to Serve Process Upon Ross Gow	7.25.16		319	7.30.16		
307	Declaration of Meredith Schultz In Support of Plaintiff's Motion for Extension of Time to Complete Discovery to Serve and Depose Ross Gow	7.25.16				Redacted	
307-7	Exhibit 7: Defendant's Response to Plaintiff's First Set of Requests for Admission	7.25.16				Sealed	
307-8	Exhibit 8: Maxwell's initial Rule 26 disclosures	7.25.16				Sealed	
333	Defendant's Response In Opposition to Plaintiff's Motion for Extension of Time to Complete Discovery to Serve and Depose Ross Gow	8.4.16					
343	Plaintiff's Reply In Support of Plaintiff's Motion for Extension of Time to Complete Discovery to Serve and Depose Ross Gow	8.9.16					
443	Plaintiff Notice of Related Action in the United Kingdom to Obtain the Deposition of Defendant's Press Agent, Ross Gow	9.22.16					
443-1:2	Exhibits 1-2	9.22.16					
308	Plaintiff's Motion for Sanctions and finding Civil Contempt against Sarah Kellen for Ignoring Subpoena	7.25.16	309, 309-1	433	9.15.16		
309 309-1:5	Declaration of Meredith Schultz In Support of Plaintiff's Motion for Sanctions and finding Civil Contempt against Sarah Kellen for Ignoring Subpoena Exhibits 1-5	7.25.16 7.25.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
310	Plaintiff's Motion for Sanctions and finding Civil Contempt against Nadia Marcinkova for Ignoring Subpoena	7.25.16	311, 311- 1, 433, 734	433 757	9.15.16 3.20.17		
311	Declaration of Meredith Schultz In Support of Plaintiff's Motion for Sanctions and finding Civil Contempt against Nadia Marcinkova for Ignoring Subpoena	7.25.16					
311-1:5	Exhibits 1-5	7.25.16					
433	ENDORSED LETTER addressed to Judge Robert W. Sweet from Sigrid S. McCawley dated 9/13/2016	9.16.16					
734	Nadia Marcinkova Consent Motion to Vacate 433 endorsed letter Stipulation and [Proposed] Order Vacating Civil Contempt Finding and Order as to Non-Party Nadia Marcinkova	3.17.17					
315	Plaintiff's Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	7.29.16	316, 339, 340, 340- 1, 368, 369, 369-1	496 Sealed Opinion	11.2.16	Redacted	
316	Declaration of Meredith Schultz In Support of Plaintiff's Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	7.29.16				Redacted	
316-1	Exhibit 1:	7.29.16				Sealed	
316-2	Exhibit 2:	7.29.16				Sealed	
316-3	Exhibit 3:	7.29.16				Sealed	
316-4	Exhibit 4:	7.29.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
316-5	Exhibit 5:	7.29.16				Sealed	
316-6	Exhibit 6: 0.16 Order from Judge Sweet	7.29.16				Sealed	
316-7	Exhibit 7:	7.29.16				Sealed	
316-8	Exhibit 8:	7.29.16				Sealed	
339	Defendant's Response In Opposition to Plaintiff's Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	8.8.16				Redacted	
340	Declaration of Jeffrey Pagliuca In Support of Defendant's Response In Opposition to Plaintiff's Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	8.8.16				Redacted	
340-1	Exhibit A:	8.8.16				Sealed	
340-3	Exhibit C:	8.8.16				Sealed	
340-4	Exhibit D:						

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 44 of 91 LIST OF DECIDED MOTIONS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
340-5	Exhibit E:						
340-6	Exhibit F:						
340-7	Exhibit G:						
340-8	Exhibit H:						
340-9	Exhibit I:	8.8.16				Sealed	
368	Plaintiff's Reply In Support of Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	8.12.16				Redacted	
369	Declaration of Sigrid McCawley In Support of Plaintiff's Reply to Motion to Enforce Court Order and Direct Defendant to Answer Depo Questions	8.12.16				Redacted	
369-1	Exhibit 1:	8.12.16				Sealed	
369-2	Exhibit 2:	8.12.16				Sealed	
369-3	Exhibit 3:	8.12.16				Sealed	

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 45 of 91 LIST OF DECIDED MOTIONS

### EIST OF DECIDED WIGHTONS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
369-4	Exhibit 4:	8.12.16				Sealed	
369-5	Exhibit 5:	8.12.16				Sealed	T
369-6	Exhibit 6:	8.12.16				Sealed	
369-7	Exhibit 7:	8.12.16				Sealed	
369-8	Exhibit 8:	8.12.16				Sealed	
369-9	Exhibit 9:	8.12.16				Sealed	
369-10	Exhibit 10:	8.12.16				Sealed	
369-11	Exhibit 11:	8.12.16				Sealed	
369-12	Exhibit 12:	8.12.16				Sealed	
369-13	Exhibit 13:	8.12.16				Sealed	
369-14	Exhibit 14:	8.12.16				Sealed	
369-15	Exhibit 15:	8.12.16				Sealed	
369-16	Exhibit 16:	8.12.16				Sealed	
320	Defendant's Submission Regarding "Search Terms" And Notice Of Compliance With Court Order Concerning Forensic Examination Of Devices	8.1.16	321, 321- 1, 322, 323, 329	301 352	7.22.16 8.10.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
321	Declaration of Laura Menninger In Support of Defendant's Motion Submission Regarding "Search Terms" And Notice Of Compliance With Court Order Concerning Forensic Examination Of Devices	8.1.16				Redacted	
321-1	Exhibit A: 6.30.16 Ltr from Schultz re search terms	8.1.16				Sealed	
321-2	Exhibit B: 7.14.16 email to Schultz from Menninger re search terms	8.1.16				Sealed	
321-3	Exhibit C: 7.18.16 email to Schultz from Menninger re search terms	8.1.16				Sealed	
321-4	Exhibit D: 7.19.16 email to Schultz from Menninger re conferral regarding search terms	8.1.16				Sealed	
321-5	Exhibit E: 7.20.16 email to Schultz from Menninger re conferral regarding forensic search	8.1.16				Sealed	
321-6	Exhibit F: search terms Defendant has already searched	8.1.16				Sealed	
322	Plaintiff's Letter Motion to Seal Plaintiff's Notice of Submission of Proposed Search Terms	8.1.16					
323	Plaintiff's Notice of Submission of Proposed Search Terms	8.1.16					
329	Defendant's Letter motion to file Ms. Maxwell's Submission Regarding "Search Terms" and Notice of Compliance with Court Order Concerning Forensic Examination of Computer Device and supporting exhibits under seal	8.2.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
335	Plaintiff's Motion for Protective Order for Court to Direct Defendant to Disclose Individuals Whom Defendant Disseminated Confidential Information	8.8.16	336, 336- 1, 380, 381, 392, 393, 393- 1, 400, 401, 401-1	496 Sealed Opinion	11.2.16	Redacted	
336	Declaration of Sigrid McCawley In Support of Plaintiff's Motion for Protective Order for Court to Direct Defendant to Disclose Individuals to Whom Defendant Disseminated Confidential Information	8.8.16				Redacted	
336-1	Exhibit 1:	8.8.16				Sealed	
336-2	Exhibit 2:	8.8.16				Sealed	
336-3	Exhibit 3:	8.8.16				Sealed	
380	Defendant's Response In Opposition to Plaintiff's Motion for Protective Order for Court to Direct Defendant to Disclose Individuals Whom Defendant Disseminated Confidential Information	8.18.16				Redacted	
381	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Plaintiff's Motion for Protective Order for Court to Direct Defendant to Disclose Individuals Whom Defendant Disseminated Confidential Information	8.18.16				Redacted	

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 48 of 91 LIST OF DECIDED MOTIONS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
381-1	Exhibit A:	8.8.16			Sealed	
381-2	Exhibit B:	8.8.16			Sealed	
381-3	Exhibit C:	8.8.16			Sealed	
381-4	Exhibit D:	8.8.16			Sealed	

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 49 of 91 LIST OF DECIDED MOTIONS

DOCKET #	MOTION	DATE FILED	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
381-5	Exhibit E:	8.8.16			Sealed	
381-6	Exhibit F:	8.8.16			Sealed	
381-7	Exhibit G:	8.8.16			Sealed	
381-8	Exhibit H:	8.8.16			Sealed	

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 50 of 91 LIST OF DECIDED MOTIONS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
392	Plaintiff's Reply In Support of Plaintiff's Motion for Protective Order for Court to Direct Defendant to Disclose Individuals Whom Defendant Disseminated Confidential Information	8.23.16				Redacted	
393	Declaration of Sigrid McCawley In Support of Plaintiff's Reply to Motion for Protective Order for Court to Direct Defendant to Disclose Individuals Whom Defendant Disseminated Confidential Information	8.23.16					
393-1	Exhibit 1:	8.23.16				Sealed	
393-2	Exhibit 2:	8.23.16				Sealed	
393-3	Exhibit 3:	8.23.16				Sealed	
393-4	Exhibit 4:	8.23.16				Sealed	
400	Defendant's Motion for Leave to File Sur-Reply or Alternatively Strike Plaintiff's Misrepresentations of Fact to Court	8.25.16	401, 401-1	411	8.30.16	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
401	Declaration of Laura Menninger In Support of Defendant's Motion for Leave to File Sur-Reply or Alternatively Strike Plaintiff's Misrepresentations of Fact to Court	8.25.16				Sealed	
401-1	Exhibit A:	8.25.16				Sealed	
401-2	Exhibit B:	8.25.16				Sealed	
401-3	Exhibit C:	8.25.16				Sealed	
401-4	Exhibit D:	8.25.16				Sealed	
401-5	Exhibit E:	8.25.16				Sealed	
401-6	Exhibit F:	8.25.16				Sealed	
345	Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.9.16	344, 346, 346-1, 383, 384, 384-1, 385, 386, 387, 397, 398	496 Sealed Opinion	11.2.16	Redacted	
344	Plaintiff's Letter Motion to Seal Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.9.16					
346	Declaration of Meredith Schultz In Support of Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.9.16				Redacted	
346-1	Exhibit 1:	8.9.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
346-2	Exhibit 2:	8.9.16				Sealed	
346-3	Exhibit 3:	8.9.16				Sealed	
346-4	Exhibit 4:	8.9.16				Sealed	
346-5	Exhibit 5:	8.9.16				Sealed	
383	Defendant's Response In Opposition to Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.19.16					
384	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.19.16				Redacted	
384-1	Exhibit A: Maxwell's Privilege Log Amended as of 8.1.16	8.19.16				Sealed	Entire Document
385	Redacted Declaration In Support of Defendant's Response In Opposition to Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.19.16				Redacted	
386	Redacted Declaration In Support of Defendant's Response In Opposition to Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.19.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
387	Redacted Declaration In Support of Defendant's Response In Opposition to Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.19.16				Redacted	
397	Plaintiff's Reply In Support of Plaintiff's Motion to Compel Production of Documents Subject to Improper Objection	8.24.16				Redacted	
398	Declaration of Sigrid McCawley In Support of Plaintiff's Reply to Motion to Compel Production of Documents Subject to Improper Objection	8.24.16				Redacted	
398-1	Exhibit 1:	8.24.16				Sealed	
398-2	Exhibit 2:	8.24.16				Sealed	
398-3	Exhibit 3:	8.24.16				Sealed	
398-4	Exhibit 4:	8.24.16				Sealed	
398-5	Exhibit 5:	8.24.16				Sealed	
354	Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.10.16	355, 355- 1, 378, 379, 379- 1, 402, 403, 403- 1, 496, 497, 804, 837	Sealed Opinion	11.2.16 4.4.17	Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
355	Declaration to Laura Menninger In Support of Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.10.16				Redacted	
355-2	Exhibit B: Plf's Responses and Objections to Def's 2nd Request for Production and Def's Interrogatories, Plf's Answers to Def's Requests for Admission	8.10.16				Sealed	
378	Plaintiff's Response In Opposition to Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.17.16				Redacted	
379	Declaration of Sigrid McCawley In Support of Plaintiff's Response to Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.17.16				Redacted	
379-1	Exhibit 1:	8.17.16				Sealed	
379-3	Exhibit 3:	8.17.16				Sealed	
379-4	Exhibit 4:	8.17.16				Sealed	
379-5	Exhibit 5:	8.17.16				Sealed	
379-6	Exhibit 6:	8.17.16				Sealed	-

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
402	Defendant's Reply In Support of Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.25.16				Redacted	
403	Declaration of Laura Menninger In Support of Defendant's Reply In Support of Defendant's Motion to Compel Responses to Defendant's Second Set of Discovery Request and Sanctions	8.25.16				Redacted	
403-3	Exhibit C: Plaintiff's Supplemental Responses to Defendant's Interrogatories 6, 12 & 13	8.25.16				Sealed	
356	Plaintiff's Motion to Direct Defendant to Answer Deposition Questions	8.11.16	357, 357- 1, 367, 367-1, 368, 369, 369-1	496 Sealed Opinion	11.2.16	Redacted	
357	Declaration of Meredith Schultz In Support of Plaintiff's Motion to Direct Defendant to Answer Deposition Questions	8.11.16				Redacted	
357-1	Exhibit 1:	8.11.16				Sealed	
357-2	Exhibit 2:	8.11.16				Sealed	
357-3	Exhibit 3:	8.11.16				Sealed	
357-4	Exhibit 4:	8.11.16				Sealed	
357-5	Exhibit 5:	8.11.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
357-6	Exhibit 6:	8.11.16				Sealed	
357-7	Exhibit 7:	8.11.16				Sealed	
357-8	Exhibit 8:	8.11.16				Sealed	
367	Refiled Declaration of Meredith Schultz In Support of Plaintiff's Motion to Direct Defendant to Answer Deposition Questions	8.12.16				Redacted	
367-1	Exhibit 1:	8.12.16				Sealed	
367-2	Exhibit 2:	8.12.16				Sealed	
367-3	Exhibit 3:	8.12.16				Sealed	
367-4	Exhibit 4:	8.12.16				Sealed	
367-5	Exhibit 5:	8.12.16				Sealed	
367-6	Exhibit 6:	8.12.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
367-7	Exhibit 7:	8.12.16				Sealed	
367-8	Exhibit 8:	8.12.16				Sealed	
368	Plaintiff's Reply In Support of Plaintiff's Motion to Direct Defendant to Answer Deposition Questions	8.12.16					
369	Declaration of Sigrid McCawley In Support of Plaintiff's Reply to Motion to Direct Defendant to Answer Deposition Questions	8.12.16					
369-1	Exhibit 1:	8.12.16				Sealed	
369-2	Exhibit 2:	8.12.16				Sealed	
369-3	Exhibit 3:	8.12.16				Sealed	
369-4	Exhibit 4:	8.12.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
369-5	Exhibit 5:	8.12.16				Sealed	T
369-6	Exhibit 6:	8.12.16				Sealed	
369-7	Exhibit 7:	8.12.16				Sealed	
369-8	Exhibit 8:	8.12.16				Sealed	
369-9	Exhibit 9: Flight logs (GIUFFRE007055, 7095-7102, 7111-7112	8.12.16				Sealed	Entire Document
369-10	Exhibit 10:	8.12.16				Sealed	
369-11	Exhibit 11:	8.12.16				Sealed	
369-12	Exhibit 12:	8.12.16				Sealed	
369-13	Exhibit 13:	8.12.16				Sealed	
369-14	Exhibit 14:	8.12.16				Sealed	
369-15	Exhibit 15:	8.12.16				Sealed	
369-16	Exhibit 16:	8.12.16				Sealed	
362	Alan Dershowitz Motion to Intervene or Modify Protective Order	8.11.16	363, 363- 1, 364, 382, 406, 407, 407- 1, 408, 408-1, 435, 436, 444	Sealed Opinion	11.2.16		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
363	Declaration of Alan Dershowitz In Support of Motion to Intervene or Modify Protective Order	8.11.16				Redacted	
363-1	Exhibit A:	8.11.16				Sealed	
363-2	Exhibit B:	8.11.16				Sealed	Redacted
363-3	Exhibit G:	8.11.16				Sealed	
363-4	Exhibit M:	8.11.16				Sealed	
364	Alan Dershowitz Memorandum of Law In Support of his Motion to Intervene or Modify Protective Order	8.11.16				Redacted	
382	Declaration of Alan Dershowitz In Support of Motion to Intervene or Modify Protective Order	8.19.16					
406	Plaintiff's Response In Opposition to Alan Dershowitz Motion to Intervene or Modify Protective Order	8.29.16				Redacted	
407	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Alan Dershowitz Motion to Intervene or Modify Protective Order	8.29.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
407-1	Exhibit 1:	8.29.16				Sealed	
407-2	Exhibit 2:	8.29.16				Sealed	
407-3	Exhibit 3:	8.29.16				Sealed	
407-4	Exhibit 4:	8.29.16				Sealed	
407-5	Exhibit 5:	8.29.16				Sealed	
407-6	Exhibit 6:	8.29.16				Sealed	
407-7	Exhibit 7:	8.29.16				Sealed	
407-8	Exhibit 8:	8.29.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
407-9	Exhibit 9:	8.29.16				Sealed	
407-10	Exhibit 10:	8.29.16				Sealed	
407-11	Exhibit 11:	8.29.16				Sealed	
407-12	Exhibit 12:	8.29.16				Sealed	
407-13	Exhibit 13:	8.29.16				Sealed	
407-14	Exhibit 14:	8.29.16				Sealed	
407-15	Exhibit 15:	8.29.16				Sealed	
407-16	Exhibit 16:	8.29.16				Sealed	
407-17	Exhibit 17:	8.29.16				Sealed	
407-18	Exhibit 18:	8.29.16				Sealed	
407-19	Exhibit 19:	8.29.16				Sealed	
407-20	Exhibit 20:	8.29.16				Sealed	

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### EIST OF BECIDED WIGHTINGS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
407-21	Exhibit 21:	8.29.16				Sealed	
407-22	Exhibit 22:	8.29.16				Sealed	
407-23	Exhibit 23:	8.29.16				Sealed	
408	Declaration of Paul Cassell In Support of Plaintiff's Response In Opposition to Alan Dershowitz Motion to Intervene or Modify Protective Order	8.29.16				Redacted	
408-1	Exhibit 1:	8.29.16				Sealed	
408-2	Exhibit 2:	8.29.16				Sealed	
408-3	Exhibit 3:	8.29.16				Sealed	
408-4	Exhibit 4:	8.29.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
435	Declaration of Alan Dershowitz In Support of Reply to Motion to Intervene or Modify Protective Order	9.15.16				Redacted	
435-1	Exhibit O:					Sealed	
435-2	Exhibit P:					Sealed	
435-3	Exhibit Q: Affidavit of Juan P. Alessi re knowledge of Alan Dershowitz					Sealed	Entire Document
435-4	Exhibit R:					Sealed	
435-5	Exhibit S:					Sealed	
435-6	Exhibit T:					Sealed	
435-7	Exhibit U:					Sealed	
435-8	Exhibit V:					Sealed	
435-9	Exhibit W:					Sealed	
435-10	Exhibit X:					Sealed	
436	Dershowitz Reply Memorandum of Law In Support of Motion to Intervene or Modify Protective Order	9.15.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
444	Dershowitz Letter Motion to File Less Redacted Reply Memorandum of Law In Support of Motion to Intervene or Modify Protective Order	9.26.16		461	10.11.16		
447	Plaintiff's Letter Response re: Dershowitz Letter Motion to File Less Redacted Reply Memorandum of Law In Support of Motion to Intervene or Modify Protective Order	9.28.16				Redacted	
370	Defendant's Motion for Protective Order regarding Financial Information	8.12.16	371, 371- 1, 388, 389, 389- 1, 404, 405, 405-1	496 Sealed Opinion	11.2.16	Redacted	
371	Declaration of Laura Menninger In Support of Defendant's Motion for Protective Order regarding Financial Information	8.12.16				Redacted	
371-3	Exhibit C:	8.12.16				Sealed	
388	Plaintiff's Response In Opposition to Defendant's Motion for Protective Order regarding Financial Information	8.22.16				Redacted	
389	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Defendant's Motion for Protective Order regarding Financial Information	8.22.16				Redacted	
389-1	Exhibit 1:	8.22.16				Sealed	
389-2	Exhibit 2:	8.22.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
389-3	Exhibit 3:	8.22.16				Sealed	
389-4	Exhibit 4:	8.22.16				Sealed	
389-5	Exhibit 5:	8.22.16				Sealed	
389-6	Exhibit 6:	8.22.16				Sealed	
389-7	Exhibit 7:	8.22.16				Sealed	
389-8	Exhibit 8:	8.22.16				Sealed	
389-9	Exhibit 9:	8.22.16				Sealed	
404	Defendant's Reply In Support of Defendant's Motion for Protective Order regarding Financial Information	8.29.16				Redacted	
405	Declaration of Laura Menninger In Support of Defendant's Reply In Support of Defendant's Motion for Protective Order regarding Financial Information	8.29.16				Redacted	
405-1	Exhibit D:	8.29.16				Sealed	
390	Plaintiff's Motion to Compel Financial Info	8.22.16	414, 418	496 Sealed Opinion	11.2.16		
414	Defendant's Response In Opposition to Plaintiff's Motion to Compel Financial Info	9.1.16					
418	Plaintiff's Reply In Support of Plaintiff's Motion to Compel Financial Info	9.6.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
	Paul G. Cassell's Motion to Quash Subpoena or, in the Alternative, for a Protective Order filed in case no. 2:16-mc-00602-DB-EJF (D. Utah)	6.13.16	337	Sealed Opinion	8.30.16		
	Exhibits 1-7	6.13.16					
	Defendant's Response In Opposition to Paul G. Cassell's Motion to Quash Subpoena or, in the Alternative, for a Protective Order filed in case no. 2:16-mc-00602-DB-EJF (D. Utah)	6.24.16					
	Exhibit 1	6.27.16					
	Affidavit of Brent Hatch in Support of Paul G. Cassell's Motion to Quash Subpoena or, in the Alternative, for a Protective Order filed in case no. 2:16-mc-00602-DB-EJF (D. Utah)	6.27.16					
	Exhibits 1-8	6.27.16				Exs. 1, 3, 4, 5, 6 Sealed	
	MEMORANDUM DECISION and Order Transferring Motion to Quash Subpoena or, in the Alternative, for a Protective Order-This Motion presents exceptional circumstances that warrant its transfer to the Southern District of New York. See Order for additional details. Signed by Magistrate Judge Evelyn J. Furse on 6/30/16.  *from case no. 2:16-mc-00602-DB-EJF (D. Utah)	6.30.16					
	Bradley Edwards' Motion to Quash Subpoena filed in case no. 16-cv-61262 (USDCFL)	6.13.16		Sealed Opinion	4.4.17		
	Declaration of Bradley Edwards in Support of Motion to Quash Subpoena	6.13.16					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
	Exhibits 1-6	6.13.16					
413	Plaintiff's Motion to Modify Scheduling Order	8.31.16		420	9.6.16		
422	Defendant's Motion to Compel Settlement Agreement	9.6.16	423, 423- 1, 437	438	9.16.16		
423	Declaration of Laura Menninger In Support of Defendant's Motion to Compel Settlement Agreement	9.6.16				Redacted	
423-1	Exhibit A: 3.16.16 Plaintiff's Response and Objections to Defendant's 1st Set of Discovery Requests to Plaintiff	9.6.16				Sealed	
423-2	Exhibit B: 8.16.16 email correspondence re Epstein settlement agreement	9.6.16				Sealed	
423-3	Exhibit C: Complaint and Demand for Jury Trial (Jane Doe No. 102)	9.6.16				Sealed	
423-4	Exhibit D: Giuffre's 4th Revised Disclosures	9.6.16				Sealed	
437	Notice of Parties Joint Stipulation regarding Defendant's Motion to Compel Settlement Agreement	9.16.16					
		9.20.16		Sealed Opinion	2.3.17	Sealed	
		9.20.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
		9.20.16				Sealed	
		9.20.16				Ex. 1 Sealed	
		10.11.16					
		10.13.16				Sealed	
		10.21.16				Sealed	
		10.21.16				Sealed	
						Sealed	
441	Plaintiff's Motion for Court Approval of Plaintiff's Certification of Production	9.30.16	9.30.16 letter, 442, 442-1	453	10.3.16	Redacted	
442	Declaration of Sigrid McCawley In Support of Plaintiff's Motion for Court Approval of Plaintiff's Certification of Production	9.30.16				Redacted	
442-1:5	Exhibit 2:	9.30.16				Sealed	
442-1	Exhibit 3:	9.30.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
442-1	Exhibit 4:	9.30.16				Sealed	
442-1	Exhibit 5:	9.30.16				Sealed	
449	Defendant's Motion to Compel Testimony of Jeffrey Epstein	9.30.16	450, 450- 1, 470, 471, 473, 474, 483	Sealed Opinion	2.3.17	Redacted	
450	Declaration of Jeffrey Pagliuca In Support of Defendant's Motion to Compel Testimony of Jeffrey Epstein	9.30.16				Redacted	
450-1	Exhibit A:	9.30.16				Sealed	
450-2	Exhibit B:	9.30.16				Sealed	
450-3	Exhibit C:	9.30.16				Sealed	
450-5	Exhibit E:	9.30.16				Sealed	
450-6	Exhibit F:	9.30.16				Sealed	
470	Plaintiff's Response to Defendant's Motion to Compel Testimony of Jeffrey Epstein	10.17.16				Redacted	
471	Declaration of Sigrid McCawley In Support of Plaintiff's Response to Defendant's Motion to Compel Testimony of Jeffrey Epstein	10.17.16				Redacted	
471-1	Exhibit 1	10.17.16				Sealed	

# Case 1:15-cv-07433-LAP Document 1049 Filed 04/14/20 Page 70 of 91 LIST OF DECIDED MOTIONS

DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
473	Epstein's Response to Defendant's Motion to Compel Testimony of Jeffrey Epstein	10.17.16				Redacted	
474	Declaration of Jack Goldberger In Support of Epstein's Response to Defendant's Motion to Compel Testimony of Jeffrey Epstein	10.17.16				Redacted	
483	Defendant's Reply In Support of Defendant's Motion to Compel Testimony of Jeffrey Epstein	10.24.16				Redacted	
466	Plaintiff's Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.14.16	467, 467- 1, 481, 482, 482- 1, 492, 493, 493-1	Hearing	11.10.16	Redacted	
467	Declaration of Sigrid McCawley In Support of Plaintiff's Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.14.16				Redacted	
467-1	Exhibit 1:	10.14.16				Sealed	
467-2	Exhibit 2:	10.14.16				Sealed	
467-3	Exhibit 3:	10.14.16				Sealed	
481	Defendant's Response In Opposition to Plaintiff's Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.24.16				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
482	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Plaintiff's Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.24.16				Redacted	
482-1	Exhibit A:	10.24.16				Sealed	
482-2	Exhibit B:	10.24.16				Sealed	
482-3	Exhibit C:	10.24.16				Sealed	
482-4	Exhibit D:	10.24.16				Sealed	
482-5	Exhibit E:	10.24.16				Sealed	
492	Plaintiff's Reply In Support of Plaintiff's Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.28.16				Redacted	
493	Declaration of Meredith Schultz In Support of Plaintiff's Reply to Motion to Reopen Defendant's Deposition Based on Late Production of New Key Documents	10.28.16				Redacted	
493-1	Exhibit 1:	10.28.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
476	Churcher Letter Request to Publish Redacted Opinion	10.20.16					
468	Motion to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account and for an Adverse Inference Instruction	10.14.16	469, 469- 1:3, 479, 480, 480- 1:4, 490, 491, 491- 1:4	Oral Argument	11.10.16	Redacted	
469	Declaration of Sigrid Mccawley in Support of Motion to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account and for an Adverse inference Instruction	10.14.16				Redacted	
469-1	Ex. 1:	10.14.16				Sealed	
469-2	Ex. 2:	10.14.16				Sealed	
469-3	Ex. 3:	10.14.16				Sealed	
479	Response in Opposition to Motion to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account and for an Adverse Inference Instruction	10.24.16	10.24.16			Redacted	
480	Declaration of Laura  Menninger in Spport of Motion to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account and for an Adverse Inference Instruction	10.24.16				Redacted	
480-1	Ex. A: Correspondence dated 5.17.16 betweeb Schultz, Pagliuca and Menninger	10.24.16				Sealed	
480-2	Ex. B: Correspondence dated 6.13.16 between Menninger and McCawley	10.24.16				Sealed	
480-3	Ex. C:	10.24.16				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
480-4	Ex. D:	10.24.16				Sealed	
490	Reply Response inopposition to Motion to Compel Ghislaine Maxwell to Prudce Data from Undisclosed Email Account and for an Adverse Inference Instruction	10.28.16				Redacted	
491	Declaration of Meredith Schultz in Support of Reply Response in Oppoition to Motion to Compel Ghislaine Maxwell to Produce Data from Undisclosed Email Account and for an Adverse Inference Instruction	10.28.16				Redacted	
491-1	Ex. 1: Judge Sweet Order dated 8.9.16	10.28.16				Sealed	
491-2	Ex. 2:	10.28.16				Sealed	
491-3	Ex. 3:	10.28.16				Sealed	
491-4	Ex. 4:	10.28.16				Sealed	
502	Defendant's Motion for Reconsideration or Clarification of Portions of Court's Sealed November 2, 2016 Order and Exhibit A	11.16.16	501, 502, 506	Sealed Opinion	3.23.17	Sealed	
502	Defendant's Notice of Filing Under Seal Defendant's Motion for Reconsideration or Clarification of Portions of Court's Sealed November 2, 2016 Order	11.21.16					
509	Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.9.16	510, 510- 1, 513, 514, 514- 1, 515, 516, 516-1	555	1.19.17	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
510	Declaration of Laura Menninger In Support of Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.9.16				Redacted	
510-1	Exhibit A: Plf's Supplemental 2nd Amended Response and Objections to Def's 1st Set of Disocvery Requests 4.29.16	12.9.16				Sealed	
510-2	Exhibit B:	12.9.16				Sealed	
510-3	Exhibit C:	12.9.16				Sealed	7
510-4	Exhibit D: Plf's 2nd Amended Supplemental Response and Objection s to Def's 1st Set of Discovery Requests 4.29.16	12.9.16				Sealed	
513	Plaintiff's Response In Opposition to Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.16.16				Redacted	
514	Declaration of Meredith Schultz In Support of Plaintiff's Response In Opposition to Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.16.16				Redacted	
514-1	Exhibit 1:					Sealed	
514-2	Exhibit 2:					Sealed	
514-3	Exhibit 3:					Sealed	
514-4	Exhibit 4:					Sealed	
514-5	Exhibit 5:					Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
514-6	Exhibit 6:					Sealed	
515	Defendant's Reply In Support of Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.20.16				Redacted	
516	Declaration of Laura Menninger In Support of Defendant's Reply In Support of Defendant's Motion for Sanctions Based on Plaintiff's Intentional Destruction of Evidence	12.20.16				Redacted	
516-1	Exhibits E:	12.20.16				Sealed	
516-2	Exhibit F:	12.20.16				Sealed	
516-3	Exhibit G:	12.20.16				Sealed	
537	Defendant's Motion for Summary Judgment	1.6.17	538, 839, 540, 541, 542, 542- 1, 586, 586-1, 586- 2, 586-3, 620, 621, 621-1, 813, 813- 1, 833, 858	Sealed Opinion	3.27.17	Unsealed	
538	Defendant's Memorandum of Law In Support of Defendant's Motion for Summary Judgment	1.6.17				Unsealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
539	Declaration of Laura Menninger In Support of Defendant's Motion for Summary Judgment	1.6.17				Unsealed	
539-1:9	Exhibits A-MM	1.6.17				Unsealed	
540	Refiled Defendant's Motion for Summary Judgment						
541	Refiled Defendant's Memorandum of Law In Support of Defendant's Motion for Summary Judgment	1.9.17				Unsealed	
542	Refiled Declaration of Laura Menninger In Support of Defendant's Motion for Summary Judgment	1.9.17				Unsealed	
542-1:9	Refiled Exhibits A-MM	1.9.17				Unsealed	
586	Plaintiff's Response In Opposition to Defendant's Motion for Summary Judgment	1.31.17				Unsealed	
586-1	Plaintiff's Statement of Facts	1.31.17				Unsealed	
586-2	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Defendant's Motion for Summary Judgment	1.31.17				Unsealed	
586-3	Exhibits 1-50					Unsealed	
620	Defendant's Reply In Support of Defendant's Motion for Summary Judgment	2.10.17				Unsealed	
621	Declaration of Laura Menninger In Support of Defendant's Reply In Support of Defendant's Motion for Summary Judgment	2.10.17				Unsealed	
621-1:4	Exhibits NN-RR	2.10.17				Unsealed	
813	Plaintiff's Notice of Proposed Redactions to This Court's Order Denying Summary Judgment	3.29.17				Unsealed	
813-1	Exhibit 1	3.29.17				Unsealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
833	Cernovich Opposition Brief to Plaintiff's Notice of Proposed Redactions to This Court's Order Denying Summary Judgment	4.5.17					
858	Plaintiff's Response to Cernovich Opposition Brief to Plaintiff's Notice of Proposed Redactions to This Court's Order Denying Summary Judgment	4.18.17					
550	Cernovich Motion to Intervene and Unseal	1.19.17	551, 552, 589, 590, 590-1, 604, 605, 605-1, 610	892	5.3.17		
551	Cernovich Memorandum of Law In Support of Cernovich Motion to Intervene and Unseal	1.19.17					
552	Declaration of Michael Cernovich In Support of His Motion to Intervene and Unseal	1.19.17					
589	Plaintiff's Response in Opposition to Cernovich Motion to Intervene and Unseal	2.2.17					
590	Declaration of Sigrid McCawley In Support of Plaintiff's Response in Opposition to Cernovich Motion to Intervene and Unseal	2.2.17					
590-1:2	Exhibits 1-2	2.2.17					
604	Cernovich Reply In Support of His Motion to Intervene and Unseal	2.9.17					
605	Declaration of Jay Wolman In Support of Cernovich Reply In Support of His Motion to Intervene and Unseal	2.9.17					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
605-1:3	Exhibits 1-3	2.9.17					
610	Dershowitz Memorandum of Law In Support of Cernovich Motion to Intervene and Unseal	2.10.17					
558	Plaintiff's Letter Motion to Add New Witness	1.20.17	576	Hearing, Minute Order	2.3.17	Redacted	
576	Plaintiff's Letter Reply In Support of Plaintiff's Letter Motion to Add New Witness	1.30.17				Redacted	
591	Plaintiff's Letter Motion o Repon Discovery	2.3.17				Redacted	
567	Defendant's Motion in Limine to Exclude in Toto Certain Depositions Designated by Plaintiff for Use at Trial. Document filed by Ghislaine Maxwell	1.27.17	568, 568- 1:5, 606, 607, 607- 1:3, 631, 632	Oral Argument, Minute Entry.	4.5.17	Redacted	
568	Declaration of Laura A.  Menninger in Support of  Motion in Limine to Exclude in  Toto Certain Depositions  Designated by Plaintiff for Use at Trial	1.27.17				Redacted	
568-1	Ex. A:	1.27.17				Sealed	
568-2	Ex. B:	1.27.17				Sealed	
568-3	Ex. C:	1.27.17				Sealed	
568-4	Ex. D:	1.27.17				Sealed	
568-5	Ex. E:	1.27.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
606	Response in Opposition to Motion in Limine to Exclude in Toto Certain Depositions Designated by Plaintiff for Use at Trial	2.10.17				Redacted	
607	Declaration of Sigrid McCawley in Opposition to Motion in Limine to Exclude in Toto Certain Depositions Designated by Plaintiff for Use at Trial	2.10.17				Redacted	
607-1	Ex. 1:	2.10.17				Sealed	
607-2	Ex. 2:	2.10.17				Sealed	
607-3	Ex. 3:	2.10.17				Sealed	-
631	Reply to Response to Motion in Limine to Exclude in Toto Certain Depositions Designated by Plaintiff for Use at Trial	2.17.17				Redacted	
632	Declaration of Laura Menninger in Support re: 567 Motion in Limine to Exclude in Toto Certain Depositions Designated by Plaintiff for Use at Trial	2.17.17				Redacted	
632-1	Ex. F:	2.17.17				Sealed	
637	Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	2.22.17	638, 638- 1, 653, 654, 654- 1, 697, 698, 698- 1, 754	Sealed Opinion	4.17.17	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
638	Declaration of Meredith Schultz In Support of Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	2.22.17				Redacted	
638-1	Exhibit 1:					Sealed	
638-2	Exhibit 2:	2.22.17				Sealed	
638-3	Exhibit 3:	2.22.17				Sealed	
638-4	Exhibit 4:	2.22.17				Sealed	Redacted
638-5	Exhibit 5:	2.22.17				Sealed	
653	Defendant's Response In Opposition to Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	3.2.17				Redacted	
654	Declaration of Laura Menninger In Support of Defendant's Response In Opposition to Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	3.2.17				Redacted	
654-1	Exhibit A:	3.2.17				Redacted	
697	Plaintiff's Reply In Support of Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	3.7.17				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
698	Declaration of Meredith Schultz In Support of Plaintiff's Reply to Motion to Compel Work Product and Attorney Client Communications with Barden	3.7.17				Redacted	
698-1:2	Exhibit 1:	3.7.17				Sealed	
698-1	Exhibit 2:	3.7.17				Sealed	
754	Defendant's Sur-Reply to Plaintiff's Motion to Compel Work Product and Attorney Client Communications with Barden	3.17.17				Redacted	
640	Motion for Protective Order	2.22.17	641, 641- 1, 655, 656, 656- 1, 700, 701, 701- 1, 707, 709, 714, 715, 715-1	Hearing	3.23.17	Redacted	
641	Declaration of Stanley Pottinger In Support of Motion for Protective Order	2.22.17				Redacted	
641-1	Exhibits 1:	2.22.17				Sealed	
641-2	Exhibit 2:	2.22.17				Sealed	
655	Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.2.17				Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
656	Declaration of Laura Menninger In Support of Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.2.17				Redacted	
656-1	Exhibit A:	3.2.17				Sealed	
656-2	Exhibit B:	3.2.17				Sealed	
656-3	Exhibit C:	3.2.17				Sealed	
656-4	Exhibit D:	3.2.17				Sealed	
656-5	Exhibit E:	3.2.17				Sealed	
656-6	Exhibit F:	3.2.17				Sealed	
656-7	Exhibit G:	3.2.17				Sealed	
656-8	Exhibit H:	3.2.17				Sealed	
656-9	Exhibit I:	3.2.17				Sealed	
700	Reply In Support of Her Motion for Protective Order	3.15.17			Stricken	Redacted	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
701	Declaration of Stanley Pottinger In Support of Reply In Support of Her Motion for Protective Order	3.15.17				Redacted	
701-1	Exhibit 1:					Sealed	
701-2	Exhibit 2:					Sealed	
707	Refiled S Reply In Support of Her Motion for Protective Order	3.13.17				Redacted	
709	Refiled w/ Additional Redaction Reply In Support of Her Motion for Protective Order	3.13.17				Redacted	
714	Defendant's Reply In Support of Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.14.17				Redacted	
715	Declaration of Laura Menninger In Support of Defendant's Reply to Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.14.17				Redacted	
715-1	Exhibits J:	3.14.17				Sealed	
715-2	Exhibit K:	3.14.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
655	Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.2.17	656, 656- 1, 700, 701, 707, 709,	Hearing	3.23.17	Redacted	
656	Declaration of Laura Menninger In Support of Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.2.17				Redacted	
656-1	Exhibit A:	3.2.17				Sealed	
656-2	Exhibit B:	3.2.17				Sealed	
656-3	Exhibit C:	3.2.17				Sealed	
656-4	Exhibit D:	3.2.17				Sealed	
656-5	Exhibit E:	3.2.17				Sealed	
656-6	Exhibit F:	3.2.17			_	Sealed	
656-7	Exhibit G:	3.2.17				Sealed	
656-8	Exhibit H:	3.2.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
656-9	Exhibit I:	3.2.17				Sealed	
700	Reply In Support of Her Motion for Protective Order	3.15.17			Stricken	Redacted	
701	Pottinger In Support of Reply In Support of Her Motion for Protective Order	3.15.17				Redacted	
701-1	Exhibit 1:					Sealed	
701-2	Exhibit 2:					Sealed	
709	Refiled w/ Additional Redaction Reply In Support of Her Motion for Protective Order	3.13.17				Redacted	
714	Defendant's Reply In Support of Defendant's Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.14.17				Redacted	
715	Declaration of Laura Menninger In Support of Defendant's Reply to Motion to Compel Non-Party Witness to Produce Documents, Respond to Deposition Questions, and Response to Motion for Protective Order	3.14.17				Redacted	
715-1	Exhibits J:	3.14.17				Sealed	
715-2	Exhibit K:	3.14.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
657	Motion to Quash	3.3.17	712, 713, 713-1, 761	Minute Entry	4.7.17	Redacted	
712	Plaintiff's Response In Opposition to Epstein's Motion to Quash Trial Subpoena	3.14.17				Redacted	
713	Declaration of Sigrid McCawley In Support of Plaintiff's Response In Opposition to Epstein's Motion to Quash Trial Subpoena	3.14.17				Redacted	
713:1	Exhibit 1:	3.14.17				Sealed	
713-2	Exhibit 2:	3.14.17				Sealed	
761	Reply In Support of Motion to Quash Trial Subpoena	3.21.17					
659	Plaintiff's Second Motion to Compel	3.3.17	660, 660-1	854	4.3.17	Redacted	
660	Declaration of Sigrid McCawley In Support of Plaintiff's Second Motion to Compel	3.3.17				Redacted	
660-1	Exhibit 1:	3.3.17				Sealed	
660-2	Exhibit 2:	3.3.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
660-3	Exhibit 3:	3.3.17				Sealed	
660-4	Exhibit 4:	3.3.17				Sealed	
711 Stricken	Plaintiff's Notice of Supplemental Authority	3.14.17	752, 753, 753-1	765	3.22.17		
752	Defendant's Motion to Strike Plaintiff's Notice of Supplemental Authority	3.17.17					
753	Declaration of Laura  Menninger In Support of  Defendant's Motion to Strike  Plaintiff's Notice of  Supplemental Authority	3.17.17					
753-1	Exhibit A	3.17.17					
721	Plaintiff's Notice of Intent to Request Redaction of February 16, 2017 Hearing Transcript	3.15.17	725, 763, 810	892	5.3.17		
721-1	Exhibit 1: 2.16.17 hearing transcript	3.15.17				Sealed	
725	Cernovich Brief In Opposition to Plaintiff's Notice of Intent to Request Redaction of February 16, 2017 Hearing Transcript	3.17.17					
763	Plaintiff's Motion to Strike Cernovich Brief In Opposition to Plaintiff's Notice of Intent to Request Redaction of February 16, 2017 Hearing Transcript	3.21.17		892	5.3.17		

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
810	Cernovich Memorandum of Law In Opposition to Plaintiff's Motion to Strike Cernovich Brief In Opposition to Plaintiff's Notice of Intent to Request Redaction of February 16, 2017 Hearing Transcript	3.29.17					
793	Plaintiff's Letter Motion to Seal Portions of February 16, 2017 Hearing Transcript	3.27.17	811, 829	892	5.3.17		
811	Cernovich Letter Response in Opposition to Plaintiff's Motion to Seal Portions of February 16, 2017 Hearing Transcript	3.29.17					
829	Defendant's Letter Response to Plaintiff's Letter Motion to Seal Portions of February 16, 2017 Hearing Transcript	4.3.17					
804	Defendant's Motion Requesting Rulings on Her Outstanding Motions	3.28.17	841, 842, 842-1, 844, 844-1	837	4.7.17		
841	Defendant's Reply In Support of Defendant's Motion Requesting Rulings on Her Outstanding Motions	4.11.17				Redacted	
842	Declaration of Laura Menninger In Support of Defendant's Reply In Support of Defendant's Motion Requesting Rulings on Her Outstanding Motions	4.11.17				Redacted	
842-1	Exhibit A:	4.11.17				Sealed	
844	Defendant's Motion for Reconsideration of Order Regarding Defendant's Motion Requesting Ruling on her Outstanding Motions	4.11.17		853	4.12.17	Redacted	
844-1	Exhibit A: 8.30.16 Judge Sweet Opinion	4.11.17				Sealed	

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET#	RESOLVED DOCKET#	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
844-2	Exhibit B: 8.3.16 Judge Sweet Opinion	4.11.17				Sealed	
845	Defendant's Motion to Appoint Special Master to Preside Over Third Deposition of Defendant	4.11.17	846, 846- 1, 856, 863	869	4.26.17	Redacted	
846	Declaration of Laura Menninger In Support of Defendant's Motion to Appoint Special Master to Preside Over Third Deposition of Defendant	4.11.17				Redacted	
846-1	Exhibit A:	4.11.17				Sealed	
856	Plaintiff's Response In Opposition to Defendant's Motion to Appoint Special Master to Preside Over Third Deposition of Defendant	4.18.17				Redacted	
863	Defendant's Reply In Support of Defendant's Motion to Appoint Special Master to Preside Over Third Deposition of Defendant	4.20.17				Redacted	
924	Epstein Motion to Intervene and Modify the Protective Order	10.3.17	928	Sealed Opinion	11.14.17		
928	Plaintiff's Response In Opposition to Epstein Motion to Intervene and Modify the Protective Order	10.19.17				Redacted	
935	Miami Herald Motion to Intervene and Unseal	4.9.18	936, 941, 944, 945, 946, 947, 947-1	953	8.27.18		
936	Miami Herald Memorandum of Law In Support of Miami Herald Motion to Intervene and Unseal	4.9.18					
941	Cernovich Memorandum of Law In Support of Miami Herald Motion to Intervene and Unseal	4.20.18					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
944	Defendant's Response In Opposition to Miami Herald Motion to Intervene and Unseal	4.27.18					
945	Plaintiff's Response to Miami Herald Motion to Intervene and Unseal	4.27.18					
946	Miami Herald's Reply In Support of Miami Herald Motion to Intervene and Unseal	5.4.18					
947	Dershowitz Letter Response to Miami Herald Motion to Intervene and Unseal	5.8.18				Redacted	
947-1	Exhibit A: 6.21.17 ltr to Honorable Robert W. Sweet	5.8.18				Redacted letter and Exs. 1-6 sealed	
957	Defendant's Motion for and Order to Show Cause re Protective Order	12.4.18	958, 958- 1, 961, 962, 963, 963-1	967 Sealed Opinion	2.26.19	Redacted	
958	Declaration of Ty Gee In Support of Defendant's Motion for and Order to Show Cause re Protective Order	12.4.18					
958-1:4	Exhibits A-D	12.4.18					
961	Plaintiff's Response In Opposition to Defendant's Motion for and Order to Show Cause re Protective Order	12.12.18					
962	Defendant's Reply In Support of Defendant's Motion for and Order to Show Cause re Protective Order	12.18.18					

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DOCKET #	MOTION	DATE FILED	RELATED DOCKET #	RESOLVED DOCKET #	RESOLVED DATE	SEALED	PREVIOUSLY UNSEALED
963	Declaration of Ty Gee In Support of Defendant's Reply to Motion for and Order to Show Cause re Protective Order	12.18.18					
963-1	Exhibit E	12.18.18					