

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**COUNTER-DEFENDANT JEFFREY EPSTEIN'S
RESPONSE TO COUNTER-PLAINTIFF BRADLEY J. EDWARDS'
MOTION TO STRIKE EPSTEIN'S EXHIBIT AND WITNESS LIST, ETC.**

Counter-Defendant Jeffrey Epstein ("Epstein") responds to the Motion to Strike Epstein's Exhibit and Witness List Filed October 5, 2018 and to, Once Again, Confirm Existing Pretrial Deadlines filed by Counter-Plaintiff Bradley J. Edwards ("Edwards") on October 10, 2018, and states:

INTRODUCTION

If this Court meant what it said in its new August 3, 2018, Order Setting Jury Trial ("the Trial Order") (**Exhibit A**), containing new pre-trial deadlines for the newly severed Counterclaim, then this Court need go no further but to deny Edwards' Motion because Epstein's Exhibit and Witness List were timely filed on October 5, 2018. If, as Edwards suggests, this Court made a mistake in issuing its Trial Order with new deadlines and intends to use the non-severed claims Pre-Trial Stipulation, Jury Instructions and Verdict Forms, then a *Binger* analysis is required to determine if there is any genuine "surprise" as to exhibits and listing of an expert witness. Edwards

agrees that the severed trial requires a new Pre-Trial Stipulation, Jury Instructions and Verdict Forms, but wants to freeze in time Exhibit and Witness Lists for the past year.

Edwards already stipulated to the parties *both* not waiving their “right to amend their Exhibit Lists” in the last Joint Pre-Trial Stipulation executed by both parties’ counsel and filed December 22, 2017. (**Exhibit B, Section D.**)

While the Trial Order established new deadlines based on calendar call, because the case is special set and a calendar call date was not referenced in the Trial Order, Epstein calculated pre-trial deadlines based on the first day of trial, this included the date to submit a new Pre-Trial Stipulation (November 14, 2018) which includes Jury Instructions and Verdict Forms, and to exchange Exhibit and Witness Lists (October 5, 2018). Epstein timely filed his Exhibit and Witness Lists on October 5, 2018. This Court properly established new deadlines in the Trial Order to allow the parties to file new pre-trial documents based on Edwards’ election to sever his Counterclaim and the requisite new trial date.

ARGUMENT

A. December 4, 2018 is the *First* Trial Setting on Edwards’ Severed Claims

For the more than eight years this case has been pending, and as set forth in the parties’ December 22, 2017, Pre-Trial Stipulation, Epstein’s claim against Rothstein and Edwards’ claim against Epstein were - by the parties’ stipulations and prior trial orders - to be tried together. (**Exhibit B, Section C.**) On March 1, 2018, just 12 days before the scheduled trial date, Edwards for the first time asked to try his Counterclaim separately. At the March 8, 2018, hearing on Edwards’ Motion, and as memorialized in its March 13, 2018, Order, the Court granted that request.

Given Edwards' request for separate trials, the parties' Pre-Trial Stipulation, Jury Instructions and Verdict Forms, as well as trial exhibits and witnesses, must change or the Court runs the risk of significant jury confusion

The parties previously filed pre-trial documents – Exhibit Lists, Witness Lists, Rebuttal Witness Lists, Expert Disclosures, Pre-Trial Stipulation, Deposition Designations, Jury Instructions and Verdict Forms – all prepared and based on the claims proceeding together.

B. The Court Re-Established Deadlines in the Past

While this is the first trial setting of Edwards' severed claims, this Court has established new deadlines almost every time the trial of all claims was set, as follows:

Date of Order	First Day of Trial / Docket	Special / Docket	New Deadlines?	Judge
4/15/10	10/25/10	Docket	Yes – based on Calendar Call	Crow
9/2/10	3/7/11	Docket	No	Crow
4/2/13	10/28/13	Docket	Yes – based on Calendar Call	Crow
11/4/13	6/10/14	Special	Yes – based on Trial	Crow
11/15/13	5/6/14	Special	Yes – based on Trial	Crow
12/3/15	8/29/16	Docket	Yes – based on Calendar Call	Hafele
5/20/16	10/24/16	Docket	Yes – based on Calendar Call	Hafele
5/24/17	12/5/17	Special	Yes – based on Trial	Hafele
11/14/17	3/13/18	Special	No	Hafele

Edwards, each time the trial was reset, and seven years after the first trial setting, filed new Exhibit and Witness Lists. In fact, his December 7, 2017, Second Amended Exhibit Lists identifies 218 exhibits compared to the list he filed in June 2010 for the first trial setting which only contained 147 exhibits. Importantly, in those seven years, Edwards did not identify an expert witness for the first time until October 6, 2017!

Establishing new deadlines based on a new trial date and Edwards' severed claims is the correct process and Edwards will not be prejudiced. *See infra; Binger v. King Pest Control*, 401 So. 2d 1310 (Fla. 1981); *Gaspar's Passage, LLC v. RaceTrac Petroleum, Inc.*, 243 So. 3d 492 (Fla. 2d DCA 2018); *Beck v. Holloway*, 933 So. 2d 4 (Fla. 1st DCA 2006); Fla. R. Civ. P. 1.440(c) ("If the court finds the action ready to be set for trial, it shall enter an order fixing a date for trial."); 15th Jud. Cir. Admin. Order 3.203-9/08 (Sept. 29, 2008) (providing that the form attached to the order (except for time deadlines), requiring an exchange of lists of exhibits and witnesses before calendar call "*shall* constitute the uniform pretrial orders for circuit court civil actions") (emphasis added).¹

C. **Binger Requires this Court to Allow the Exhibits**

The Trial Order requires the parties to file a new Pre-Trial Stipulation and Exhibit and Witness Lists. This is the appropriate process for a severed counterclaim and new trial date. The Trial Order is the first time any trial order has issued on Edwards' Counterclaim being tried separately. Under *Binger* and its progeny, any limitation on the use of exhibits that does not consider the bifurcated Counterclaim and new trial date (and specifically, the lack of prejudice to Edwards) would be an abuse of this Court's otherwise broad discretion.

1. Florida Law and Binger's Cautionary Tale

The principles of and analysis required by *Binger* caution against excluding evidence. "Although a judge has broad discretion in determining whether to exclude evidence due to a party's failure to disclose the evidence within the time required by a pretrial order, the exclusion of such

¹ The Circuit's form pretrial order further provides that "[a]t trial, the parties shall be strictly limited to exhibits and witnesses disclosed and objections reserved on the schedules attached to the Pre-Trial Stipulation prepared in accordance with paragraphs D and E, absent agreement specifically stated in in the Pre-Trial Stipulation or order of the Court upon good cause shown."

evidence is a drastic remedy which should pertain in only the most compelling circumstances and only after the judge has made a case-specific determination as to whether admission of the evidence would result in actual procedural prejudice to the objecting party.” *Med. Logistics, Inc. v. Marchines*, 911 So. 2d 823 (Fla. 1st DCA 2005)(e.s.); *see also Tomlinson-McKenzie v. Prince*, 718 So. 2d 394 (Fla. 4th DCA 1998) (noting that the court’s discretion in such an analysis “should be guided primarily by whether the ‘objecting party’ would be prejudiced by the admission of the evidence.”). An objecting party is prejudiced by the admission of evidence that was not timely disclosed “if the party might have taken some action to protect itself had it had timely notice of the witness or exhibit, and there exists no other alternative to alleviate the prejudice.” *Id.* As explained in *Binger*, the Court should also consider the objecting party’s (1) ability to cure the prejudice, (2) its independent knowledge of an exhibit, (3) the moving party’s possible intentional or bad faith noncompliance with a pretrial order, and (4) possible disruption of the orderly and efficient trial of the case. *Id.* Importantly, “an objecting party may not, having closed its eyes to the existence of evidence prior to trial, claim that the admission of that evidence would disrupt the orderly and efficient trial of the case.” *Id.*

These principles are highlighted in the recent case of *Gaspar’s Passage, LLC v. RaceTrac Petroleum, Inc.*, 243 So. 3d 492 (Fla. 2d DCA 2018). In *Gaspar’s Passage*, the appellate court reversed a \$2.4 million judgment because the trial court had erred by “refusing to permit [the appellant] to add additional witnesses or exhibits after granting [a] continuance of the trial.” *Id.* at 495. Specifically, the trial court had continued a trial to allow the defendant/counter-claimant, RaceTrac, to add additional parties to its complaint. Before the new trial, the court suggested the parties were “starting from where [they] stopped,” *id.* at 496, and that Gaspar could not start adding new exhibits or experts. Three months before the new trial, Gaspar noticed its intent to have the

court consider its request to designate an expert witness on the issue of damages, and take the deposition of RaceTrac’s expert witness. The trial court again suggested that Gaspar was “sort of stuck with what happened with the attorney that they hired back at the beginning” and, in large part, granted a motion to strike filed by RaceTrac. *Id.* at 499. Later, Gaspar moved to amend its exhibit list, seeking to add documents it claimed were relevant to all claims and defenses, such as notices of proposed property taxes, e-mails, land surveys, a broker’s opinion of value and an environmental site investigation report. *Id.* Notably, Gaspar’s counsel had pointed out that some of these documents were public records – as Edwards has done here. *See* Edwards’ Motion to Strike, ¶16 (“It appears that a large portion of these exhibits have been publicly available for years.”).

The Second District reversed the substantial judgment for RaceTrac, concluding with regard to Gaspar’s ability to use the exhibits:

The trial court also abused its discretion by denying Gaspar’s motion to amend its exhibit list in August 2016, several weeks before trial. The intended exhibits became relevant as a result of the amended pleadings, but again, the trial court failed to conduct the required prejudice analysis before denying the motion.

....

Ultimately, the trial court agreed with RaceTrac’s hearsay and gamesmanship arguments, concluding that Gaspar was not entitled to add additional exhibits “that you’ve never provided.” But a finding that a party engaged in gamesmanship is not the equivalent of a finding that RaceTrac would be prejudiced by the addition of the exhibits. . . . Further, if, as Gaspar’s counsel alleged, some of the exhibits were public record, RaceTrac would have difficulty establishing prejudice. Indeed, the transcript reflects that RaceTrac was aware of at least the property appraiser records—which are public record—because its expert had relied on a report that incorporated those records.^[2]

²Analogously, some of Epstein’s exhibits that Edwards takes issue with in the present case are also public records.

Id. at 502-03 (citations and parenthetical explanations omitted)(underlined emphasis added). *See also Beck v. Holloway*, 933 So. 2d 4 (Fla. 1st DCA 2006) (reversing a trial court’s exclusion of surveillance video evidence of the plaintiff that was disclosed four weeks before trial based on issues associated with a fifth videotape, where there was “no possibility” of prejudice to the plaintiff, “[t]he videotape the defense sought to introduce in evidence had been fully disclosed, and was listed as an exhibit”).

Gaspar’s Passage—and a long line of cases before it—establish that the trial court’s discretion to preclude a party from using exhibits at trial based on “timing” concerns cannot be exercised in a vacuum. In the present case, Edwards has conceded in writing that “a large portion” of Epstein’s exhibits “have been publicly available for years.” *See* Edwards’ Motion, ¶ 16. Therefore, there can be no *Binger* prejudice and preclusion of these exhibits would be an abuse of discretion, requiring a second trial.

2. *Clear Record History of Exhibits and Disclosure Preventing Alleged Surprise*

Edwards attempts to muddy the Court’s waters by complaining of exhibits he simply does not like because they are harmful to his high burden of proof. However, Edwards simply cannot claim surprise when the exhibits: (1) were already in his possession, (2) are public record and/or (3) have been in his possession for months.

By way of background, Epstein’s prior counsel served an Exhibit List on August 15, 2016, which was supplemented with one exhibit on September 28, 2017. (**Exhibits C and D.**) Shortly after appearing in the case, Epstein’s counsel attempted to assemble documents to correspond with those lists and, on November 9, 2017, sent Edwards’ counsel a flash drive containing some of those documents. (**Exhibit E.**) Exhibit 10 included “documents produced by Edwards” and Epstein included on the flash drive 164 pages representing the documents that were originally on

Edwards' privilege log that were produced by Edwards on March 7, 2012, in response to the Court's Order.

On November 16, 2017, Epstein filed an Amended Exhibit List, in essence listing documents individually that were previously disclosed (i.e., the documents previously produced for Exhibit 10), but also still including general categories, including Exhibit 13 which included "Documents produced by Edwards." (**Exhibit F.**) Epstein's Amended Exhibit List identified 331 exhibits.

The parties exchanged flash drives with their respective exhibits on December 19, 2017. Within that production at Exhibit 13, Epstein included 26 pages of e-mails. In Epstein's counsel's cover letter, Edwards' counsel was advised, "In light of the Court's recent rulings, we anticipate amending our Exhibit List after we have had an opportunity to review Mr. Epstein's former counsels' files." (**Exhibit G.**)

Epstein made additional rolling productions of trial exhibits after that date, on February 2, 2018, February 16, 2018, and March 2, 2018. (**Exhibits H, I, J.**) Because the documents produced fell within general categories and the Clerk's pre-marking exhibit instructions required exhibits to be identified specifically, on March 5, 2018, Epstein filed a Clerk's Trial Exhibit List to correspond with all documents provided to Edwards. (**Exhibit K.**) Edwards moved to exclude all exhibits produced after the December 19, 2017, exchange and identified on Epstein's Clerk's Trial Exhibit List. The Court granted that request finding, at the time, that the exhibits were late disclosed based on the operative trial order and the March 2018 trial date.

On April 27, 2018, seven months before the December 4, 2018, trial date (and before the Trial Order was entered by this Court), Epstein moved to amend his Exhibit List, attaching his proposed list identifying the new exhibits to his Supplement filed on May 2, 2018. (**Exhibit L.**)

The proposed Exhibit List eliminated a number of exhibits from his December 2017 list, identified items individually which had previously been produced under general categories and excluded (until the Court rules) the 47 exhibits which Edwards' alleges are attorney-client privileged, but about which a Court's determination has never been made. Epstein identified only four new items, including No. 26, the April 7, 2011, audio of Bradley Edwards and Jack Scarola's telephonic interview of Virginia Roberts Giuffre and No. 27, Edwards' May 17, 2011, Notice of Filing of the Transcript of the audio. Both of these items were generated by Edwards in 2011 and already in his possession. Importantly, all of the documents had been previously produced to Edwards.

The Court's new Trial Order properly allowed the parties to file new Exhibit and Witness Lists based on Edwards' severed Counterclaim and rendered Epstein's Motion for Leave to Amend moot. Epstein timely filed his new Exhibit List on October 5, 2018. (**Exhibit M.**) This list was *identical* to the list attached to his April 2018 Motion for Leave to Amend, except Epstein eliminated two exhibits. As set forth above, exhibits that had been produced to Edwards under general categories on December 2017, were identified as individual exhibits.

To be clear, between May 2, 2018, when Epstein filed his proposed Exhibit List, through October 5, 2018, when he filed his new Exhibit List, Epstein did not identify *any* new exhibits but, rather, eliminated two. All the documents were already in Edwards' possession. Nevertheless, on October 5, 2018, Epstein's counsel provided a new flash drive containing the exhibits yet again to Edwards' counsel. (**Exhibit N.**)

3. *General Categories*

Edwards also complains that Epstein's new Exhibit List continues to contain "catch-all" categories (Epstein's Exhibit Nos. 544-553). As set forth above, Epstein identified specifically

documents that he previously produced under catch-all categories. Exhibit Nos. 544 through 553 are typical catch-all categories used in almost every case and provide as follows:

544	All public records and news articles relating to Scott Rothstein, Rothstein Rosenfeldt Adler, Bradley J. Edwards or any witnesses listed by either party
545	All court dockets, hearing transcripts, discovery and any documents filed in the court file, including pleadings, motions, responses, affidavits, discovery, and exhibits, in all matters identified herein
546	All documents produced by any party or non-party in this matter
547	All prior testimony, statements, reports and affidavits of any witness or experts
548	All charts/analyses prepared based on documents exchanged or later discovered
549	All foundation exhibits
550	All rebuttal and impeachment exhibits
551	Demonstrative aids and exhibits including, but not limited to, charts, timelines, diagrams, models, surveys, photographs and blow-ups
552	All newly discovered documents/exhibits
553	Any and all exhibits listed by Bradley J. Edwards (by identifying these as exhibits, Epstein is not waiving his right to object to any of Edwards' exhibits introduced at trial)

Edwards, himself, identified catch-all categories in his December 7, 2017, Second Amended Exhibit List and therefore has no basis to complain about Epstein's list. **(Exhibit O.)** For example, Edwards identified the following catch-all categories:

1	All applicable criminal statutes
2	All applicable Florida Statutes
35	Jeffrey Epstein's Answers and Affirmative Defenses in all civil cases against him
36	All Complaints in which Jeffrey Epstein is/was a defendant
40	Any and all newspaper articles, online articles or publications related to Jeffrey Epstein
106	Statements, deposition transcripts, videotaped depositions and transcripts taken in connection with this and all related cases and exhibits thereto
107	Any and all expert witness reports and/or records generated in preparation for this litigation by any party to this cause

108	Demonstrative aids and exhibits including, but not limited to, charts, diagrams and models, surveys, photographs and similar material including blow-ups of the listed items/exhibits
112	All exhibits listed by Epstein subject to Edwards' objections
113	All pleadings and attachments in the action under the Crime Victims Rights Act prosecuted by Bradley Edwards on behalf of victims of Epstein's criminal molestations
115	All time records and hourly billing documentation produced in discovery
116	All deposition testimony and discovery responses by Epstein submitted in this action
117	All pleadings filed by Epstein in the Rothstein bankruptcy proceeding
118	All submissions by Epstein in connection with the Rothstein deposition
123	All emails produced by Defendant and/or all emails produced by Plaintiff in this case
209	Any and all responses to Subpoenas Duces Tecum with or without deposition
210	All Interrogatories and Answers thereto, Requests to Produce and Responses, Requests for Admissions and Responses thereto
211	Any and all documents produced in this action
212	Any and all depositions taken in this action
213	Any documents or other exhibit attached to or used during any deposition in this action
214	Any and all exhibits, documents, etc., referred to in any deposition
215	Any and all documents and exhibits designated by all parties to this action
216	Any and all exhibits needed for impeachment or rebuttal
217	Any and all pleadings filed in this action
218	Any and all records produced or that will be produced by all records custodians relative to this action

D. Allowing New Pre-Trial Filings Ensures an Orderly Process, a Fair Trial and Truth

The trial of this case should focus on uncovering the truth related to Edwards' claim against Epstein, not about hiding relevant evidence. Allowing the parties to file new pre-trial documents in accordance with the Trial Order will achieve this goal and ensure a fair trial. That is, the parties will be able to present evidence that goes to the very heart of Edwards' allegations.

There are several reasons why Edwards should not oppose this request. First and as a threshold matter, Edwards already *stipulated* to the parties' "right to amend their Exhibit Lists" on December 22, 2017, in the Joint Pre-Trial Stipulation:

- D. Exhibit Lists (with Objections): The parties do not waive their right to amend their Exhibit Lists and to identify additional objections for those exhibits that have not yet been disclosed and/or provided to correspond with the parties' respective Exhibit Lists.

(Exhibit B.) Surely, Edwards recognizes this stipulation and waiver of any potential objection to amend exhibit lists. In upholding a binding pre-trial stipulation, the Fourth District Court of Appeal expressly admonished counsel who failed to honor the stipulation:

Our system of justice depends upon lawyers as officers of the court. Here, insurance counsel abandoned that role and engaged in gamesmanship by failing to honor the stipulation. That conduct deprived the purchaser of a fair trial; justice requires a new trial.

Cent. Square Tarragon LLC v. Great Divide Ins. Co., 82 So. 3d 911, 915 (Fla. 4th DCA 2011); *Palm Beach Polo Holdings, Inc. v. Broward Marine, Inc.*, 174 So. 3d 1037, 1039 (Fla. 4th DCA 2015) ("Pretrial stipulations...are binding upon the parties and the court, and should be strictly enforced."). Similarly, Edwards must be held to his stipulation that both parties could amend their exhibits lists, not only if amendment would favor Edwards.

Next, Edwards should agree to the amended exhibit list because he has taken the position that he has nothing to hide. For instance, during motions practice concerning the documents gathered in response to the Subpoena to the Trustee for Rothstein Rosenfeld and Adler, which include the 47 exhibits, Edwards' counsel made the following statement:

...as much as we might like to take all of this and put it on the floor in the courtroom for Your Honor and everybody else in the world to take a look at because **we have nothing to hide**, we can't do that.

(7/13/11 Hearing Tr. 58:2-6, emphasis added) (Exhibit P).

Furthermore, the parties should be allowed to amend, update and file a new Pre-Trial Stipulation, Jury Instructions, Verdict Forms and Exhibit and Witness Lists based on the Edwards' Counterclaim. In fact, if new documents are not filed, there runs a risk of significant jury confusion. The case to be tried is no longer *Epstein v. Rothstein* with Counterclaim by *Edwards v. Epstein*. Simply using the old Pre-Trial Stipulation, Jury Instructions, Verdict Forms and Exhibit and Witness Lists from a different lawsuit set to be tried is not a proper procedure.

This Court must have recognized this in issuing the new Trial Order which allowed the parties 60 days' advance notice before trial for the exchange of Exhibit and Witness Lists. This is a reasonable amount of time before trial and Epstein's compliance does not prejudice Edwards. Epstein complied by filing his Exhibit and Witness Lists on October 5, 2018. Additionally, in March 2018, Epstein identified the documents specifically and provided copies to Edwards in December 2017, February 2018 and March 2018, although Edwards already had a majority of the documents in his possession or they were public record. Therefore, there was no "surprise" and it would be an abuse of this Court's discretion not to allow the parties to file new Exhibit and Witness Lists and other pre-trial documents, such as a new Pre-Trial Stipulation, Jury Instructions and Verdict Forms, pursuant to the Trial Order's deadlines.

Pursuant to the seminal Florida Supreme Court case of *Binger v. King Pest Control*, 401 So. 2d 1310 (Fla. 1981), this Court's exercise "must not be exercised blindly," but guided by three factors. None of these factors depend on whether the evidence is "adverse" to the objecting party. Rather, this Court must consider: (i) Edwards' ability to cure the prejudice or, similarly, his independent knowledge of the existence of the evidence (Edwards had knowledge in 2009 and again when Epstein disclosed exhibits and witnesses in December 2017, February 2018 and March 2018); (ii) Epstein's possible intentional, or bad-faith, noncompliance with the pretrial order

(none); and (iii) the possible disruption and efficient trial of the case (none). If after considering these factors, the trial court concludes that use of the exhibits will not substantially endanger the fairness of the proceeding, the pretrial order mandating disclosure should be modified and the witness or evidence should be allowed to testify or be introduced. *See Binger*, 401 So. 2d at 1313.

A *Binger* analysis compels but one conclusion: it would be an abuse of this Court's discretion not to allow additional exhibits and witnesses under these circumstances and expanse of time. Because the exhibits were provided to Edwards at the latest in March 2018 (more than six months ago), and many of the exhibits stemmed from Edwards' production or are of public record, there is no "surprise in fact" to Edwards from anything that Epstein is now permitted to disclose in accordance with the Trial Order. Thus, whether Edwards can "cure" anything is not even an issue.

With no hope of a *Binger* prejudice finding, the only conceivable basis for Edwards not supporting new deadlines and accepting Epstein's Exhibit and Witness Lists is because Edwards wants to thwart Epstein's efforts for a fair and truthful trial. As the Court is aware, Epstein's new counsel made efforts to review and identify trial exhibits. Once Edwards became aware that Epstein planned to use evidence that is detrimental to his claim, he has taken extreme efforts to keep that evidence out of the light of day and the jury's view. These tactics should no longer be countenanced. Rather, the parties should be allowed to file new pre-trial documents based on Edwards' severed counterclaim in accordance with the Court's new Trial Order. Epstein recognizes that the Court must still make rulings concerning the 47 exhibits that Edwards claims are attorney-client privileged even though the same documents were given to an adversary and no court has determined that the documents are still privileged. Epstein has not yet identified those documents on his Exhibit List, but intends to do so if the Court rules in his favor.

E. Epstein's Expert Witness

On October 5, 2018, Epstein also filed his new Witness List. (**Exhibit Q.**) Because the trial will not include Epstein's claims against Rothstein, Epstein eliminated a number of witnesses from his original list. Epstein did identify his previously disclosed expert, C. Culver Smith, as allowed by the Trial Order. In his Motion, Edwards argues that Epstein should not be allowed to disclose an expert. Edwards, however, was not prejudiced by Epstein's initial request to add an expert, and he again will not be prejudiced by Epstein's timely disclosing an expert in accordance with the Trial Order. At most, Edwards may desire to take Mr. Smith's deposition, as Epstein did of Edwards' expert witness in December 2017. Astutely, this Court recognized at the March 8, 2018, hearing, striking an expert witness is a drastic measure:

[A] request to strike a witness is a drastic and extreme measure reserved only in rare circumstances, especially where here we're dealing with an expert which is otherwise qualified to testify to what he's going to testify.

(3/8/18 Aft. Tr. 93:16-20.) Indeed, "[a]s indicated in *Binger v. King Pest Control*, 401 So. 2d 1310 (Fla. 1981), the exclusion of an unlisted witness' testimony is a drastic remedy which should pertain in only the most compelling circumstances. . . . *Binger* further indicates that when the opposing party is not prejudiced by the late disclosure, and compelling circumstances are not otherwise shown, the witness should generally be allowed to testify." *Walters v. Keebler Co.*, 652 So. 2d 976, 977 (Fla. 1st DCA 1995).

Here, there is no question that Epstein's expert is qualified to testify. Further, due to Edwards' bifurcation of his Counterclaim and ensuing appeal, there was sufficient time for Edwards to take Mr. Smith's deposition. Epstein will not object to opening discovery for that purpose. Significantly, Edwards can claim no surprise because he has known since December 2017 the opinions of which Mr. Smith will testify, as disclosed on Epstein's earlier filed expert

disclosure and in Answers to Expert Interrogatories filed on January 18, 2018.³ (**Exhibit R.**) Because there is no showing nor can there be any genuine assertion of prejudice or other compelling circumstances, excluding Mr. Smith would be a drastic measure, and this Court should allow him to testify. *See Walters*, 652 So. 2d at 977.

CONCLUSION

Edwards' Motion to Strike Exhibit and Witness Lists is nothing more than an invitation for this Court to abuse its discretion. Pursuant to this Court's Trial Order, Epstein timely disclosed his Exhibits and Witness Lists on October 5, 2018. Florida case law, the Rules of Civil Procedure, and even the Local Rules of this Circuit demonstrate that there is no prejudice to Edwards from this standard procedure.

This Court properly established new pre-trial deadlines on Edwards' severed claims. Epstein respectfully requests that the Court uphold those new deadlines, accept Epstein's October 5, 2018, Exhibit and Witness Lists as timely filed, including the timely disclosure of an expert witness, and allow the parties to file a new Pre-Trial Stipulation, Jury Instructions and Verdict Forms tailored to Edwards' severed claim.

³Edwards first disclosed his expert's name on October 6, 2017, but did not disclose the subject matter of his testimony until October 20, 2017, after the disclosure deadline. The Court, however, denied Epstein's request to strike Edwards' expert. Epstein disclosed his expert a mere two months after Edwards' expert's report was disclosed.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on October 26th, 2018, through the Court’s e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

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EXHIBIT A

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION AG
CASE NO. 50-2009-CA-040800-XXXX-MB

JEFFREY EPSTEIN,
Plaintiff(s)

v.

SCOTT ROTHSTEIN, individually,
BRADLEY J. EDWARDS, individually,
and L M, individually,
Defendant(s).

ORDER SETTING JURY TRIAL AND
DIRECTING PRETRIAL AND MEDIATION PROCEDURES

I. SCHEDULING

THIS CAUSE came before this court on Defendant, BRADLEY J. EDWARDS', Notice for Trial of Bradley Edwards' Severed Claim Against Jeffrey Epstein and the court being otherwise fully advised in the premises, it is hereby

ORDERED AND ADJUDGED that this case is specially set, number one, for jury trial on **Tuesday, December 4, 2018, at 9:30 a.m.**, (10 days reserved) in Courtroom 10C, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida 33401.

II. UNIFORM PRETRIAL PROCEDURE

- A. On the last business day no later than **60 DAYS PRIOR TO CALENDAR CALL**, the parties shall exchange lists of all trial exhibits, names and addresses of all trial witnesses, and names and addresses of all expert witnesses.
- B. On the last business day no later than **50 DAYS PRIOR TO CALENDAR CALL**, the parties shall exchange lists of names and addresses of all rebuttal witnesses.

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- C. In addition to names and addresses of each expert retained to formulate an expert opinion with regard to this cause, both on the initial listing and on rebuttal, the parties shall provide:
1. the subject matter about which the expert is expected to testify;
 2. the substance of the facts and opinions to which the expert is expected to testify;
 3. a summary of the grounds for each opinion;
 4. a copy of any written reports issued by the expert regarding this case; and
 5. a copy of the expert's curriculum vitae.
- D. On the last business day no later than **30 DAYS PRIOR TO CALENDAR CALL**, the parties shall confer and:
1. discuss settlement;
 2. simplify the issues and stipulate, in writing, as to as many facts and issues as possible;
 3. prepare a Pre-Trial Stipulation in accordance with paragraph E; and
 4. list all objections to trial exhibits.
- E. **PRETRIAL STIPULATIONS MUST BE FILED.** It shall be the duty of counsel for the Plaintiff to see that the Pre-Trial Stipulation is drawn, executed by counsel for all parties, and filed with the Clerk no later than **20 DAYS PRIOR TO CALENDAR CALL**. **UNILATERAL PRETRIAL STATEMENTS ARE DISALLOWED, UNLESS APPROVED BY THE COURT, AFTER NOTICE AND HEARING SHOWING GOOD CAUSE.** Counsel for all parties are charged with good faith cooperation in this regard. The Pre-Trial Stipulation shall contain in separately numbered paragraphs:
1. a list of all pending motions including **MOTIONS IN LIMINE and DAUBERT MOTIONS** requiring action by the Court and the dates those motions are set for hearing (**MOTIONS IN LIMINE shall not be heard the day of trial or thereafter**). All Daubert Motions must be heard 20 days before the start of the trial.
 2. stipulated facts which require no proof at trial which may be read to the trier of fact;
 3. a statement of all issues of fact for determination at trial;
 4. each party's numbered list of trial exhibits with specific objections, if any, to schedules attached to the Stipulation;
 5. each party's numbered list of trial witnesses with addresses (including all known rebuttal witnesses); the list of witnesses shall be on separate schedules attached to the Stipulation;
 6. a statement of estimated trial time;
 7. names of attorneys to try case; and
 8. number of peremptory challenges per party.

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- F. **FILING OF PRE-TRIAL STIPULATION.** Failure to file the Pre-Trial Stipulation or a Court Approved Unilateral Stipulation as above provided may result in the case being stricken from the Court's calendar at its sounding or other sanctions.
- G. **ADDITIONAL EXHIBITS, WITNESSES OR OBJECTIONS.** At trial, the parties shall be strictly limited to exhibits and witnesses disclosed and objections reserved on the schedules attached to the Pre-Trial Stipulation prepared in accordance with paragraphs D and E, absent agreement specifically stated in the Pre-Trial Stipulation or order of the Court upon good cause shown. Failure to reserve objections constitutes a waiver. A party desiring to use an exhibit or witness discovered after counsel have conferred pursuant to paragraph D shall immediately furnish the Court and other counsel with a description of the exhibit or with the witness' name and address and the expected subject matter of the witness' testimony, together with the reason for the late discovery of the exhibit or witness. Use of the exhibit or witness may be allowed by the Court for good cause shown or to prevent manifest injustice.
- H. **DISCOVERY.** Unless otherwise agreed in the Pre-Trial Stipulation, all discovery must be completed no later than **10 DAYS BEFORE THE DATE SET FOR CALENDAR CALL**, absent agreement for later discovery specifically stated in the Pre-Trial Stipulation or for other good cause shown.
- I. **PRE-TRIAL CONFERENCE.** No pre-trial conference pursuant to Fla. R. Civ. P. 1.200 is set by the Court on its own motion. If a pre-trial conference is set upon motion of a party, counsel shall meet and prepare a stipulation pursuant to paragraphs D and E and file the stipulation no later than **5 DAYS BEFORE THE CONFERENCE**. Failure to request a pre-trial conference in a timely fashion constitutes a waiver of the notice of requirement of Rule 1.200. Motions for Summary Judgment will not be heard at any pre-trial conference.
- J. **UNIQUE QUESTIONS OF LAW.** Prior to calendar call, counsel for the parties are directed to exchange and simultaneously submit to the Court appropriate memoranda with citations to legal authority in support of any unique legal questions which may reasonably be anticipated to arise during the trial.
- K. **MODIFICATION TO UNIFORM PRE-TRIAL PROCEDURE.** Upon written stipulation of the parties filed with the court, the Pre-Trial Procedure, except for items II D-F, inclusive, may be modified in accordance with the parties' stipulation, except to the extent that the stipulation may interfere with the Court's scheduling of the matter for trial or hinder the orderly progress of the trial.
- L. **PREMARKING EXHIBITS.** Prior to trial, each party shall meet with and assist the clerk in marking for identification all exhibits, as directed by the clerk.

M. **DEPOSITION DESIGNATIONS.** No later than **20 DAYS PRIOR TO CALENDAR CALL**, each party shall serve his, her, or its designation of depositions, or portions of depositions, each intends to offer as testimony in his, her or its case in chief. No later than **10 DAYS PRIOR TO CALENDAR CALL**, each opposing party shall serve his, her, or its counter (or "fairness") designations to portions of depositions designated, together with objections to the depositions, or portions thereof, originally designated. No later than calendar call, each party shall serve his, her or its objections to counter designations served by an opposing party.

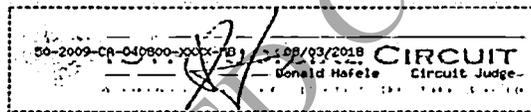
III. MEDIATION

- A. All parties are required to participate in mediation.
1. The appearance of counsel who will try the case and representatives of each party with full authority to enter into a complete compromise and settlement is mandatory. If insurance is involved, an adjuster with authority up to the policy limits or the most recent demand, whichever is lower, shall attend.
 2. At least **ONE WEEK BEFORE THE CONFERENCE**, all parties shall file with the mediator a brief, written summary of the case containing a list of issues as to each party. If an attorney or party filing the summary wishes its content to remain confidential, he/she must advise the mediator in writing when the report is filed.
 3. All discussions, representations, and statements made at the mediation conference shall be privileged consistent with Florida Statutes sections 44.102 and 90.408.
 4. The mediator has no power to compel or enforce a settlement agreement. If a settlement is reached, it shall be the responsibility of the attorneys or parties to reduce the agreement to writing and to comply with Florida Rule of Civil Procedure 1.730(b), unless waived.
- B. The Plaintiff's attorney shall be responsible for scheduling mediation. The parties should agree on a mediator. If they are unable to agree, any party may apply to the Court for appointment of a mediator in conformity with Rule 1.720 (f), Fla. R. Civ. P. The lead attorney or party shall file and serve on all parties and the mediator a Notice of Mediation giving the time, place, and date of the mediation and the mediator's name. The mediator shall be paid \$175.00 per hour, unless otherwise agreed by the parties.
- C. Completion of mediation prior to calendar call is a prerequisite to trial. If mediation is not conducted, or if a party fails to participate in mediation, the case, at the Court's discretion, may be stricken from the trial calendar, pleadings may be stricken, and other sanctions may be imposed.
- D. Any party opposing mediation may proceed under Florida Rule of Civil Procedure 1,700(b).

IV. NONCOMPLIANCE

NONCOMPLIANCE WITH ANY PORTION OF THIS ORDER MAY RESULT IN THE STRIKING OF THE CASE, WITNESSES, OR EXHIBITS, OR IMPOSITION OF SUCH OTHER SANCTIONS AS ARE JUST.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida this 3rd day of August, 2018.



JUDGE DONALD HAFELE
Circuit Judge

Copies furnished to:

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Order Setting Jury Trial and Directing Pretrial And Mediation Procedures
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EXHIBIT B

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR PALM BEACH COUNTY

Case No. 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

JOINT PRETRIAL STIPULATION

Pursuant to this Court's Order Specially Setting Jury Trial Plaintiff/Counter-Defendant Jeffrey Epstein ("Epstein") and Defendant/Counter-Plaintiff Bradley Edwards ("Edwards") hereby submit this Joint Pretrial Stipulation.

- A. List of All Pending Motions:** The trial of this matter is special set to commence on March 13, 2018. The parties anticipate that additional Motions will be filed before that date. Presently, the following Motions/Requests are pending:
1. 9/21/17, Edwards' four Motions to Compel and the following related filing:
 - a. 11/27/17, Epstein's Omnibus Response in Opposition to Edwards' Four Motions to Compel.
 2. 10/5/17, Epstein's Motion for Sanctions Pursuant to Violation of Confidential Settlement Agreement Against Edwards and His Counsel and the following related filing:
 - a. 11/8/17, Edwards' Response in Opposition.
 3. 10/26/17, Edwards' Motion for Protective Order.
 4. 11/6/17, Epstein's Supplemental Motion to Compel Discovery, and the following related filings:
 - a. 11/15/17, Edwards' Response in Opposition to Epstein's Supplemental Motion to Compel Discovery;

- b. 9/25/17, Epstein's Motion to Compel Discovery Responses from Edwards; and
 - c. 9/28/17, Edwards' Memorandum in Opposition to Epstein's Motion to Compel Discovery Responses.
5. 11/8/17, Edwards' Request for Judicial Notice Pursuant to Florida Statutes Section 90.202 and 90.203, and the following related filings:
 - a. 11/17/17, Epstein's Objection to Edwards' Request for Judicial Notice; and
 - b. 11/28/17, Epstein's Notice of Filing Supplemental Authority.
6. 11/13/17, Edwards' Motion in Limine Addressing Scope of Admissible Evidence and the following related filings:
 - a. 11/17/17, Edwards' Supplement to Motion in Limine Addressing Scope of Admissible Evidence;
 - b. 11/22/17, Epstein's Opposition to Edwards' Motion in Limine Addressing Scope of Admissible Evidence; and
 - c. 12/11/17, Edwards' Second Supplement to Motion in Limine Addressing Scope of Admissible Evidence.
7. 11/17/17, Edwards' Objection to Notice of Production from Non-Parties and the following related filing:
 - a. 11/13/17, Epstein's Notice of Production from Non-Parties.
8. 11/22/17, Epstein's Request for Judicial Notice.
9. 12/1/17, Edwards' Motion for Leave to Propound Limited Requests for Admission.
10. 12/4/17, Edwards' Notice of Filing Deposition Transcript Excerpts and Discovery Responses by Epstein Implicating the Fifth Amendment (as to Sections II – V only).
11. 12/4/17, Edwards' Notice of Filing Deposition Transcript Excerpts and Discovery Responses by Epstein Implicating the Attorney-Client Privilege.
12. 12/4/17, Edwards' Request for Judicial Notice Pursuant to Florida Statutes Section 90.202 and 90.203.
13. 12/8/17, Edwards' Notice of Filing Preliminary Objections and Counter Designations to Epstein's Deposition Designations.
14. 12/15/17, Epstein's Motion for Leave to Disclose Expert Witness

B. Stipulated Facts:

1. On June 30, 2008, Epstein entered a guilty plea for one count of felony solicitation of prostitution, a third-degree felony, and one count of procuring a person under the age of 18 for prostitution, a second-degree felony. (Plea, D.E. 1107.)
2. Edwards was admitted to The Florida Bar in March 2002. (Edwards' 11/10/17 Depo. 43:10-12.)
3. After being admitted to the Florida Bar, Edwards worked as an Assistant State Attorney at the Broward State Attorney's Office for approximately three years. (Edwards' 5/15/13 Depo. 6:11-15; Edwards' 11/10/17 Depo. 50:3-5.)
4. After leaving the Broward State Attorney's Office, Edwards went to work for the law firm of Kubicki Draper, where he worked for approximately three years handling insurance defense matters. (Edwards' 5/15/13 Depo. 7:3-10; Edwards' 11/10/17 Depo. 56:10-58:5.)
5. Edwards formed a Florida limited liability company on April 16, 2007, by the name of "The Law Office of Brad Edwards & Associates, LLC." (Sunbiz.org.)
6. Edwards began working at Rothstein, Rosenfeldt and Adler, P.A. ("RRA") in April 2009. (Edwards' 3/23/10 Depo. 13:19-22.)
7. Edwards' association with RRA terminated at the end of October or beginning of November 2009. (Edwards' 3/23/10 Depo. 15:5-11.)
8. While an employee of RRA, Edwards represented himself to the public, including Epstein, as a partner of RRA. (Edwards' 11/10/17 Depo. 189:22-192:9.)
9. Scott Rothstein ("Rothstein") was the managing partner and CEO of RRA. (Edwards' 11/10/17 Depo. 267:12-13.)
10. Rothstein voluntarily relinquished his law license in November 2009 and was disbarred by the Florida Supreme Court on November 25, 2009. (11/25/09 Opinion, *The Florida Bar v. Rothstein*, Supreme Court of Florida, Case No. SC09-2146.)

11. Rothstein was arrested and arraigned in federal court in Broward County, Florida on December 1, 2009. (12/1/09 Information, *United States of America v. Rothstein*, United States District Court, Southern District of Florida, Case No. 09-60331 (D.E. 1).)
12. In August and September 2008, while working at The Law Office of Brad Edwards & Associates, LLC, Edwards filed three separate lawsuits against Epstein on behalf of three separate clients: L.M., E.W. and Jane Doe. (8/14/08 Complaint, *Jane Doe v. Jeffrey Epstein*, United States District Court, Southern District of Florida, Case No. 08-CV-80893 (D.E. 1); 9/11/08 Complaint, *L.M. v. Jeffrey Epstein*, 15th Judicial Circuit Court, Palm Beach County, Case No. 50-2008-CA-028051 (D.E. 4); 9/11/08 Complaint, *E.W. v. Jeffrey Epstein*, 15th Judicial Circuit Court, Palm Beach County, Case No. 50-2008-CA-028058 (D.E. 4).)
13. Epstein does not admit or deny the truth of the allegations in the lawsuit brought by Edwards when he was a sole practitioner on behalf of his three clients (L.M., E.W. and Jane Doe). However, Epstein does not challenge Edwards' good faith when he filed the lawsuits against Epstein.
14. While an employee of RRA, Edwards was the lead attorney on the L.M., E.W. and Jane Doe cases against Epstein. (Edwards' 11/20/17 Depo. 78:3-6; 120:11-18.)
15. While an employee of RRA, Edwards was the sole employee of RRA who made strategic decisions on the L.M., E.W. and Jane Doe cases against Epstein. (Edwards' 11/20/17 Depo. 85:2-15.)
16. While an employee of RRA, Edwards did not represent any individuals other than L.M., E.W. and Jane Doe with regard to claims against Epstein. (Edwards' 3/23/10 Depo. 291:8; Edwards' 11/10/17 Depo. 77:1-7.)
17. On July 24, 2009, while Edwards was employed by RRA, a Complaint was filed on behalf of L.M. in the United States District Court for the Southern District of Florida. (7/24/09 Complaint, *L.M. v. Jeffrey Epstein*, United States District Court, Southern District of Florida, Case No. 09-CV-81092 (D.E. 1).)
18. L.M. already had a state court action pending against Epstein at the time the July 24, 2009, federal Complaint was filed which was based on the same facts and circumstances. (Edwards' 11/10/17 Depo. 316:11-20.)

19. Edwards never formally served Epstein with the federal Complaint that was filed on behalf of L.M. against Epstein. (Edwards' 5/15/13 Depo. 34:10-20.)
20. L.M.'s July 24, 2009, federal Complaint against Epstein alleged that Epstein forced her into "oral sex," yet L.M. testified that she never engaged in oral, anal or vaginal intercourse with Epstein and she never touched his genitalia. (Edwards' Answer to Complaint ¶ 42(j) (D.E. 19).)
21. While Edwards was employed by RRA he made the decision to take the deposition of three pilots who had flown, at different times, airplanes used by Epstein, and sought the deposition of a fourth pilot as part of the litigation against Epstein. (Edwards' Answer to Complaint ¶ 36 (D.E. 19).)
22. On August 24, 2009, L.M. noticed the depositions of Epstein's pilots Lawrence Paul Visoski, Jr., and David Hart Rogers. L.M. requested they produce "[a]ll original flight logs from January, 1998 through present for any and all aircraft/airplanes/jets which [they] piloted or co-piloted that were owned or controlled by Jeffrey Epstein or Ghislaine Maxwell." (8/24/09 Notices of Deposition and Subpoena Duces Tecums, *L.M. v. Jeffrey Epstein*, 15th Judicial Circuit, Palm Beach County, Case No. 50-2008-CA-028051-XXXX-MB (D.E. 114, 115).)
23. In August 2009, while Edwards was employed by RRA, he noticed the deposition of Donald Trump in the *Jane Doe* litigation. (8/11/09 and 8/24/09, Re-Notices of Taking Videotaped Depositions, *Jane Doe v. Jeffrey Epstein*, United States District Court, Southern District of Florida, Case No. 08-80893.)
24. While Edwards was employed by RRA, he served Answers to Interrogatories on behalf of L.M. and E.W. indicating that he intended to call Bill Richardson, who was the governor of New Mexico at the time, as a trial witness as part of Edwards' clients' litigation against Epstein. (Edwards' Answer to Complaint ¶ 40 (D.E. 19).)
25. Edwards' three clients (L.M., E.W. and Jane Doe) never testified that they had sex with a celebrity, dignitary or international figure associated with Epstein. (Edwards' 11/10/17 Depo. 167:21-168:10.)
26. In August 2009, Edwards, on behalf of his client E.W., served a Request for Entry Upon Land seeking to inspect Epstein's entire home and property and to take videos

and photograph it. (8/10/09, Request for Entry Upon Land, *E.W. v. Jeffrey Epstein*, 15th Judicial Circuit, Palm Beach County, Case No. 50-2008-CA-028058-XXX-MB (D.E. 143).)

27. On August 20, 2009, the Court in the E.W. matter noted that E.W.'s request to inspect Epstein's entire home and property was withdrawn. (8/20/09, Order on Plaintiff's Request for Entry Upon Land, *E.W. v. Jeffrey Epstein*, 15th Judicial Circuit, Palm Beach County, Case No. 50-2008-CA-028058-XXX-MB (D.E. 151).)
28. In August and September 2009, Edwards, on behalf of his client L.M., served Notices of Production from Non-Parties evidencing his intent to obtain Epstein's medical records from Stephen Alexander, Bruce W. Markowitz and Charles J. Galecki. The Subpoenas sought, "[t]he complete medical file including MRIs, scans, X-rays and any other diagnostic test result, Intake Form, notes, reports, opinions, correspondence to or from third parties, correspondence to or from Jeffrey Epstein, referrals, medical bills, in short, your complete file." (8/19/09 and 9/11/09, Notice of Production from Non-Party, *L.M. v. Jeffrey Epstein*, 15th Judicial Circuit, Palm Beach County, Case No. 50-2008-CA-028051-XXXX-MB (D.E. 105, 127, 129).)
29. On August 14, 2009, Edwards, on behalf of his client L.M., served Notices of Production from Non-Parties evidencing his intent to obtain Epstein's prescription history from Lewis Pharmacy and Greens Pharmacy. The Subpoenas sought, "[a] complete computer printout of any and all prescriptions for medication, name and type of prescription, and all other documentation or information on or regarding Jeffrey Epstein." (8/14/09, Notice of Production from Non-Party, *L.M. v. Jeffrey Epstein*, 15th Judicial Circuit, Palm Beach County, Case No. 50-2008-CA-028051-XXXX-MB (D.E. 97, 100).)
30. On April 24, 2007, L.M., before she was a client of Edwards, provided a statement to the FBI.
31. In September 2009, while Edwards was employed by RRA, his client, L.M., testified at a deposition in her case against Epstein.
32. On June 19, 2009, Edwards, on behalf of his Jane Doe client, filed a Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein, and to Post a \$15 Million Bond to Secure

- Potential Judgment. (6/19/09 Motion, *Jane Doe No. 2 v. Jeffrey Epstein*, United States District Court, Southern District of Florida, Case No. 08-CV-80119 (D.E. 165).)
33. In July 2010, Epstein settled the claims of Edwards' three clients (E.W., L.M. and Jane Doe). (Edwards' 11/10/17 Depo. 305:2-3.)
 34. The Ponzi scheme through which Rothstein misrepresented claims and defrauded investors began in 2005 and ended in October 2009. (11/9/09 Verified Complaint for Forfeiture *In Rem* ¶ 13, *United States v. Real Properties Purchased by Scott Rothstein*, United States District Court, Southern District of Florida, Case No. 09-CV-61780 (D.E. 1).)
 35. On November 20, 2009, certain investors of Rothstein's Ponzi scheme sued Rothstein in the Seventeenth Judicial Circuit Court, in and for Broward County, Florida. This lawsuit was part of the public record as of the date it was filed. (11/20/09 Complaint, *Razorback Funding, LLC, et al. v. Scott Rothstein, et al.*, 17th Judicial Circuit Court, Broward County, Florida, Case No. 062009CA062943AXXXCE.)
 36. The United States government filed an Information against Rothstein on or about December 1, 2009. This criminal charge was public record as of the date it was filed. (12/1/09 Information, *United States of America v. Rothstein*, United States District Court, Southern District of Florida, Case No. 09-60331.)
 37. On December 7, 2009, Epstein filed a civil Complaint in this action against Rothstein, Edwards and L.M. (12/7/09 Complaint, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 5).)
 38. On December 21, 2009, just 17 days after Epstein instituted the civil proceeding, Edwards filed a Counterclaim for abuse of process against Epstein. (12/21/09 Answer and Counterclaim, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 19).)
 39. Edwards represented L.M. in this litigation. (Edwards' 11/10/17 Depo. 255:5-11.)
 40. Edwards did not charge L.M. for his representation of her in this litigation. (Edwards' 11/10/17 Depo. 255:12-19; 257:23-258:1.)

41. Edwards did not enter into any written representation agreement with L.M. concerning his representation of her in this litigation. (Edwards' 11/10/17 Depo. 255:20-256:8; 258:2-4.)
42. On January 21, 2010, a Default was entered against Rothstein in this litigation as to all claims in the December 7, 2009, Complaint against Rothstein. (1/21/10 Default, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 27).)
43. In early August 2010, L.M. and Epstein entered into a Stipulation for Order of Dismissal With Prejudice as to L.M. Individually, Only. (8/5/10 Stipulation, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 112).)
44. On August 9, 2010, the Court entered a Final Order of Dismissal With Prejudice as to L.M. Only approving L.M. and Epstein's Stipulation. (8/9/10 Final Order, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 113).)
45. On January 5, 2011, Epstein moved to amend his Complaint, to eliminate certain paragraphs. (1/5/11 Plaintiff's Motion to Amend Complaint, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 195).)
46. On April 12, 2011, Epstein filed an Amended Complaint against Rothstein and Edwards for abuse of process. (4/12/11 Amended Complaint, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 303).)
47. On August 22, 2011, Epstein filed a Second Amended Complaint, which was corrected on August 24, 2011, bringing a claim for abuse of process against Edwards and for conspiracy to commit abuse of process against Rothstein. (8/22/11 Second Amended Complaint and 8/24/11 Notice of Scrivener's Error and Corrected Second Amended Complaint, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 368, 370).)

48. On November 3, 2011, Edwards moved for Final Summary Judgment on Epstein's Second Amended Complaint. (11/3/11 Renewed Motion for Final Summary Judgment, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 401).)
49. Edwards appeared in this action as his own co-counsel on March 27, 2012, before the suit against him was dismissed. (Edwards' 11/10/17 Depo. 257:7-22; 3/27/12 Notice of Appearance, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 468).)
50. On July 26, 2012, the Court set the hearing on Edwards' Renewed Motion for Final Summary Judgment to be held on August 17, 2012. (7/26/12 Order on Edwards' Motion to Reschedule Hearing, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 512).)
51. Epstein dismissed his claims without prejudice against Edwards on August 16, 2012. (8/16/12 Notice of Voluntary Dismissal, *Jeffrey Epstein v. Scott Rothstein, et al.*, 15th Judicial Circuit Court, Palm Beach County, Case No. 502009CA40800XXXMB (D.E. 519).)
52. Edwards' income as a lawyer has been collectively greater from January 2010 to the present than it was from 2002 when Edwards started practicing law through January 2010. (Edwards' 11/10/17 Depo. 47:10-14; 49:4-13.)
53. Edwards is not claiming a loss of income as a result of his reputation being injured by Epstein's filing and continuation of this lawsuit. (Edwards' 10/10/13 Depo. 239:21-22.)
54. Edwards has not seen a doctor or taken any medication as a result of the anxiety caused by this lawsuit. (Edwards' 5/15/13 Depo. 57:23-58:5; Edwards' 11/10/17 Depo. 112:11-20.)

C. Statement of Issues of Fact for Determination at Trial:

1. **Case Against Rothstein.** What, if any, damages were sustained by Epstein and proximately caused by Rothstein? (Edwards does not agree with this language for the reason that the issue as stated fails to tie causation to Rothstein's operation of the Ponzi scheme. It is Edwards' position that failure to limit the issue in this way as to Rothstein has the potential of confusing the jury in determining whether Epstein had any probable cause to claim damages against Edwards arising out of the same circumstances.)

2. **Malicious Prosecution Counterclaim.** The following are issues of fact for determination at trial on Edwards' Counterclaim against Epstein:

A. **Epstein's Position:** Whether, in December 2009, when Epstein instituted his civil proceeding against Edwards, the facts and circumstances known to Epstein were not sufficiently strong to support a reasonable belief that the proceeding against Edwards was supported by existing facts and, thus, Epstein did not have probable cause to institute his civil proceeding. (This issue is based on the Standard Jury Instruction, but Edwards disputes it is appropriate.)

Edwards' Alternate Position: Whether, in December 2009, when Epstein instituted his civil proceeding against Edwards, the facts and circumstances known to Epstein were insufficient to support a belief on the part of a reasonably cautious person that Edwards had engaged in conduct that supported Epstein's claims against Edwards. (Epstein disputes this issue because it does not follow the Standard Jury Instruction. The parties agree that, in the absence of material disputed facts, the issue of whether probable cause existed to support the institution of the civil proceeding brought by Epstein against Edwards is an issue of law to be determined by the Court.)

B. If Epstein had probable cause to initiate the original civil proceeding against Edwards at the time the case was initially filed, whether a reasonably cautious person would have continued to prosecute the civil proceeding

against Edwards, based on new information acquired by Epstein after the case was filed. (The parties agree that in the absence of material disputed facts, the issue of whether Epstein's claim against Edwards was maintained when probable cause no longer existed is an issue to be determined by the Court.)

- C. Epstein's Position: Whether Epstein instituted or continued his civil proceeding against Edwards maliciously and without probable cause for the primary purpose of injuring Edwards or recklessly and without regard for whether the proceeding was justified. (This issue is based on the Standard Jury Instruction, but Edwards disputes it is appropriate.)

Edwards' Alternate Position: Whether Epstein instituted or continued his civil proceeding against Edwards with legal and/or actual malice. (Epstein disputes this issue because it does not follow the Standard Jury Instruction.)

- D. Epstein's Position: Whether the continuation of the civil proceeding by Epstein against Edwards resulted directly and in natural and continuous sequence from Epstein's actions and, but for Epstein's actions, the proceeding would not have been continued. (Edwards disagrees that this is an issue and is of the position that, having conceded that Epstein is responsible for initiating the claim, and having waived any "advice of counsel" defense, it is impossible for Epstein to contend that responsibility for maintenance of the action up until the time of its voluntary dismissal is attributable to anyone but Epstein himself.)

- E. Whether Epstein's civil proceeding against Edwards was terminated in favor of Edwards. (Edwards contends this is a legal issue for determination by the Court.)

- F. Whether the institution or continuation of the civil proceeding by Epstein against Edwards was a substantial contributing cause of damage to Edwards and, but for the malicious institution or continuation of the proceeding, Edwards' damage would not have occurred.

- G. What amount of money, if any, will fairly and adequately compensate Edwards for his compensatory damages that resulted from Epstein's institution or continuation of the civil proceeding against Edwards.

- H. Whether Epstein was guilty of intentional misconduct, reckless disregard or gross negligence which was a substantial cause of Edwards' damages.
- I. Whether punitive damages are warranted as punishment to Epstein for instituting or continuing his civil proceeding against Edwards and/or as a deterrent to others from filing a civil proceeding without probable cause.
- J. Whether the claimed damage is a result of statements made after the institution of the civil proceeding and are thus protected by the litigation privilege, even if any such statements are found to be untrue. (This issue is based on the Standard Jury Instruction, but Edwards disputes it is appropriate because he believes Epstein's Amended Complaints are "statements made after the institution of the civil proceeding" and are afforded no protection by the litigation privilege.)
- K. Bifurcated Proceeding: What amount, if any, should be assessed against Epstein for punitive damages as a punishment for instituting or continuing his civil proceeding against Edwards and/or as a deterrent to others.
- D. Exhibit Lists (with Objections): The parties do not waive their right to amend their Exhibit Lists and to identify additional objections for those exhibits that have not yet been disclosed and/or provided to correspond with the parties' respective Exhibit Lists.
1. Edwards' Exhibit List and Epstein's Objections are attached as **Composite Exhibit A**.
 2. Epstein's Exhibit List and Edwards' Objections are attached as **Composite Exhibit B**.
- E. Witness Lists: The parties do not waive their right to amend their Witness Lists.
1. Edwards' Witness List is attached as **Exhibit C**.
 2. Epstein's Witness List is attached as **Exhibit D**.
- F. Estimated Trial Time: Edwards estimates 10 trial days; Epstein estimates 15-20 trial days.

G. Names, Addresses, and Telephone Numbers of Attorneys to Try the Case:

For Jeffrey Epstein:

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1555 Palm Beach Lakes Boulevard, Suite 301
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For Bradley J. Edwards:

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David P. Vitale, Jr.
Searcy Denney Scarola Barnhart & Shipley, P.A.
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Telephone: (561) 686-6300

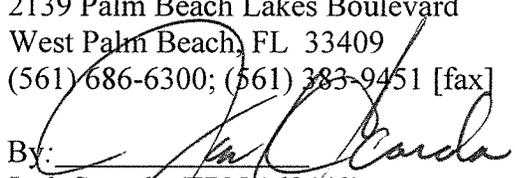
H. Number of Peremptory Challenges Per Party: Three.

I. Each Party's proposed jury instructions and verdict form, with citations to supporting authorities:

1. Edwards' proposed jury instructions and verdict form are attached as **Composite Exhibit E.**
2. Epstein's proposed jury instructions and verdict form are attached as **Composite Exhibit F.**

DATED: December 22, 2017.

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Bradley J. Edwards

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By: /s/ Scott J. Link, with permission
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Kara Berard Rockenbach (FBN 44903)
Angela M. Many (FBN 26680)
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*Trial Counsel for Plaintiff/Counter-
Defendant Jeffrey Epstein*

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EXHIBIT C

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JEFFREY EPSTEIN,
Plaintiff,

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN
AND FOR PALM BEACH COUNTY,
FLORIDA

vs.

SCOTT ROTHSTEIN, individually,
and BRADLEY J. EDWARDS,
individually,

CASE NO.: 502009CA040800XXXXMBAG
JUDGE: HAFELE

Defendants.

PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S LIST OF TRIAL
EXHIBITS, TRIAL WITNESSES AND EXPERT WITNESSES

Plaintiff/Counter-Defendant Jeffrey Epstein ("Epstein") hereby files his list of trial exhibits, trial witnesses, and expert witnesses pursuant to this Court's Order Setting Jury Trial and Directing Pretrial and Mediation Procedures, as follows:

TRIAL EXHIBITS

1. Information Charging Scott W. Rothstein in *United States of America v. Stott W. Rothstein*, 09-60331-CR-COHN; dated December 1, 2009.
2. Plea Agreement between *United States of America and Scott W. Rothstein*, 09-60331-CR-COHN; filed December 1, 2009.
3. Amended Complaint in *Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.*, in the Circuit Court of the Seventeenth Judicial Circuit, in and for Broward County, Florida; Case No. 09-062943 (19).
4. All Depositions taken of Scott W. Rothstein in *In re: Rothstein Rosenfeldt Adler, P.A.*; 09-34791-RBR and any and all ancillary cases related thereto, including, but not limited to, *Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.*, Case No. 09-062943(19).
5. The videotaped deposition and all exhibits as referenced/used in the Deposition of Scott W. Rothstein taken by Epstein on June 14, 2012.
6. Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, Dated February 23, 2011 as filed in this matter and in *In re: Rothstein Rosenfeldt Adler, P.A.*; 09-34791-RBR.
7. Docket from *Doe v. United States*, 08-80736-CIV-MARRA.

8. Any and all exhibits listed and/or used by Bradley J. Edwards.
9. All Depositions taken of Bradley J. Edwards in the case and chief and the Counterclaim in this matter, via videotape or transcription, including all exhibits used/referenced therein.
10. All documents and exhibits provided by Bradley J. Edwards in this matter.
11. Transcripts of all depositions taken in the Plaintiff/Counter-Defendant's case in chief and the Counterclaim filed by Bradley J. Edwards, including all exhibits marked at said depositions.
12. All of Edwards's Answers to Interrogatories, Responses to Requests for Production, and Response to Requests for Admissions.
13. Complaints and Docket from *L.M. v. Jeffrey Epstein*; 09-CV-81092-COHN; and 502008 CA 018051 XXXXMB.
14. Subpoena(s)/Notice(s) for Deposition of Donald Trump, Alan Dershowitz, David Copperfield, and Mark Epstein.
15. Subpoena to Leonard Baird.
16. Notices to produce medical records to Charles J. Galecki, M.D., Bruce W. Markowitz, M.D. and Steven R. Alexander, Ph.D.
17. Any and all exhibits/documents/pleadings referenced in Epstein's Motion for Summary Judgment as to Edwards's Counterclaim.
18. Deposition of Jack (John) Scarola dated July 2, 2013 taken in *In re: Rothstein Rosenfeldt Adler, PA*; 09-34791-RBR.
19. RRA Firm Directory dated October 23, 2009.
20. Screenshots of the Farmer Jaffe Weissing firm website in which Epstein's name appears.
21. Screenshots of the Farmer Jaffe Weissing firm, including its attorneys' Facebook pages, and other social media, in which Epstein's name appears.

The Defendants reserve the right to produce any newly discovered evidence upon proper notice.

The Defendants reserve the right to produce any exhibits used for impeachment or rebuttal.

The Defendants reserve the right to amend and/or supplement this Exhibit List as information becomes available upon proper notice.

All exhibits expected to be offered at trial by the Defendants, except those used for impeachment, will be made available for inspection at the offices of the undersigned at a mutually convenient time and date.

TRIAL WITNESSES

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38. Pat Roberts
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39. Amy Swan

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46. Priscilla Nascimento
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47. Maribel Matiska
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50. Shawn Gilbert

Address unknown at this time

51. Ronald Wise
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52. Wayne Black
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73. John Scarola, Esq.
Searcy Denney Scarola et al.
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West Palm Beach, FL 33409

74. Jeffrey Epstein
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Suite 301
Fort Lauderdale, Florida 33301

75. Any and all witnesses listed by Bradley J. Edwards.

Epstein reserves the right to list and/or call any and all newly discovered witnesses upon proper notice.

Epstein reserves the right to call and/or produce any and all witnesses necessary for impeachment or rebuttal.

Epstein reserves the right to amend and/or supplement this Witness List upon proper notice to the Parties and this Court.

EXPERT WITNESSES

Unknown at this time, but Epstein will amend upon proper review of all documents and discovery in this matter and will properly provide the name and address of same as per the Trial Court's Order.

WE HEREBY CERTIFY that a true and correct copy of the foregoing was served upon all parties listed below, via Electronic Service, this August 15, 2016.

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954.337.3716 (facsimile)
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250 S. Australian Avenue, Suite 1400
West Palm Beach, FL 33401

EXHIBIT D

NOT A CERTIFIED COPY

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually,
and BRADLEY J. EDWARDS,
individually.

Defendants.

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN
AND FOR PALM BEACH COUNTY,
FLORIDA

CASE NO.: 502009CA040800XXXXMBAG

JUDGE: HAFELE

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S NOTICE OF
SUPPLEMENTING HIS EXHIBIT LIST**

Plaintiff/Counter-Defendant Jeffrey Epstein ("Epstein") hereby files the following amendment/addition to his exhibit list:

1. GOVERNMENT'S MOTION TO WITHDRAW ITS MOTION FOR REDUCTION OF SENTENCE OF SCOTT ROTHSTEIN, dated September 26, 2017. *United States of America v. Scott W. Rothstein*, 09-CR-60331 COHN.

WE HEREBY CERTIFY that a true and correct copy of the foregoing was served upon all parties listed below, via Electronic Service, this September 28, 2017.

/s/ Tonja Haddad Coleman
 Tonja Haddad Coleman, Esq.
 Fla. Bar No.: 0176737
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EXHIBIT E

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**LINK &
ROCKENBACH, P.A.**

CIVIL TRIAL & APPELLATE LAW

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T 561.727.3600
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Scott J. Link
scott@linkrocklaw.com

November 9, 2017

VIA HAND DELIVERY

Jack Scarola.
Searcy, Denney, Scarola, Barnhart
& Shipley, P.A.
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

**RE: *Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards*
15th Judicial Circuit Case No. 50-2009CA040800XXXXMBAG**

Dear Jack:

I am enclosing a flash drive of Plaintiff's trial exhibits. We have been trying to piece the file together from our co-counsel, but have been unable to locate everything identified. Many of the items listed, however, I am sure you already have in your files. Nevertheless, we wanted to point out the following:

- Ex. 3 Amended Complaint in *Razorback Funding, LLC v. Scott W. Rothstein*. We are currently working on securing the exhibits to the Amended Complaint, which we intend to include as part of our exhibit.
- Ex. 4 Scott W. Rothstein's testimony in *Razorback Funding, LLC v. Rothstein*, Case No. 09-62943 and *In re Rothstein Rosenfeldt Adler, P.A.*, Case No. 09-34791-RBR. The flash drive contains excerpts of Mr. Rothstein's testimony. We do not waive our right to use other portions of Mr. Rothstein's testimony to the extent we can locate the full transcripts.
- Ex. 5 Scott W. Rothstein's June 14, 2012, deposition in this matter. We intend to rely on the video of Mr. Rothstein's deposition in addition to his transcript and exhibits. Currently, we do not have the video in our possession.
- Ex. 9 Depositions of Bradley Edwards in this matter. We are still working on locating the exhibits to Mr. Edwards' March 23, 2010, deposition and the video of his May 15, 2013, deposition. We intend to rely on all deposition transcripts and videos of Mr.

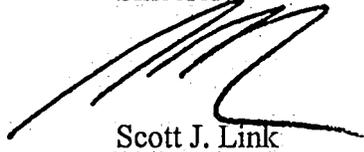
Edwards in this case along with documents identified as exhibits at his depositions. This includes any exhibits marked at his deposition tomorrow (or future depositions). To the extent you have the exhibits to Mr. Edwards' March 23, 2010, deposition, we ask that you share them with us.

- Ex. 10 Documents produced by Mr. Edwards. To the extent the Court grants our Motion to Compel and compels Mr. Edwards to produce any additional documents, we may rely on those documents at trial as well.
- Ex. 11 Transcripts and exhibits of all depositions taken by Plaintiff. We have not yet located all of the deposition exhibits, but we may rely on them at trial. To the extent you have the deposition exhibits, we ask that you share them with us.
- Ex. 12 Mr. Edwards' discovery responses. To the extent Mr. Edwards serves any additional discovery responses or amends any responses, those will be used as exhibits at trial.
- Ex. 14 Subpoenas. We are still looking for the Subpoenas/Notices of Deposition for Alan Dershowitz and David Copperfield. To the extent you have those in your possession, we ask that you share them with us.
- Ex. 15 Subpoena. We are still looking for the Subpoena for Leonard Baird. To the extent you have that in your possession, we ask that you share that with us.
- Ex. 17 Any and all exhibits, documents and pleadings referenced in Mr. Epstein's Motion for Summary Judgment. We have included the items from the Appendix to Mr. Epstein's Motion for Summary Judgment. To the extent other items are referenced in the Motion, we may rely on those as well.
- Ex. 18 Deposition of Jack Scarola in *In re Rothstein Rosenfeldt Adler, P.A.*, Case No. 09-34791-RBR. We have not yet located the exhibits to Jack's deposition, but we may use them at trial. To the extent that you have them, we ask that you share them with us.
- Ex. 21 Farmer Jaffee Social Media. We have not yet located these items in our co-counsel's files, but we will supplement this disclosure once we have located those documents.

Jack Scarola.
November 9, 2017
Page 3

As we locate the missing items above, we will share them with you. After the Court rules on the outstanding Motions, we have taken Mr. Edwards' deposition, and we have reviewed Mr. Critton's files, we believe we may need to amend Plaintiff's Exhibit List.

Sincerely,



Scott J. Link

SJL/tlc
Enclosure

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EXHIBIT F

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S
AMENDED EXHIBIT LIST**

Plaintiff/Counter-Defendant Jeffrey Epstein hereby files this list of the trial exhibits he may introduce at the trial of this matter.

INDEX TO OBJECTIONS

- | | |
|--|---|
| 0. No Objection | 5. Privileged |
| 1. All objections | 6. Opinion |
| 2. All objections, except authenticity | 7. Hearsay |
| 3. Irrelevant or immaterial | 8. Authenticity lacking |
| 4. Probative value substantially outweighed by danger of unfair prejudice, confusion of issues, misleading the jury, or needless presentation of cumulative evidence | 9. Other (please identify basis of objection) |

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i> 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB					
1	12/7/09	Complaint with Exhibits			
2	12/21/09	Answer and Counterclaim of Defendant Bradley J. Edwards			
3	1/21/10	Default against Scott Rothstein			
4	8/2/10 8/9/10	Stipulation and Order of Dismissal with Prejudice as to L.M., Individually Only			
5	3/27/12	Notice of Appearance of Bradley J. Edwards			
6	8/16/12	Notice of Voluntary Dismissal Without Prejudice of Bradley J. Edwards			
7	1/9/13	Bradley J. Edwards' Fourth Amended Counterclaim			
8	9/25/13	Affidavit of Jeffrey Epstein			
9	6/30/17	Affidavit of Jeffrey Epstein			
10	6/30/17	Jeffrey Epstein's Motion for Summary Judgment, Appendix in Support and all documents cited therein			
11	Misc.	All deposition transcripts, exhibits and videotapes including, but not limited to: a. Bradley J. Edwards (3/23/10; 5/15/13; 10/10/13; 11/10/17) b. Jeffrey Epstein (3/17/10; 1/25/12) c. Scott Rothstein (6/14/12) d. Russell Adler (4/20/11) e. Abrakas Joseph Discala (5/25/11) f. Dean Russell Kretschmar (2/11/11) g. Michael Legamaro (3/11/11) h. Courtney Wild (10/12/17)			
12	Misc.	Defendant/Counter-Plaintiff Bradley J. Edwards' Answers, Responses, Objections and Privilege Logs in response to Plaintiff/Counter-Defendant Jeffrey Epstein's Interrogatories, Requests for Admission, Requests for Production, and Subpoenas Duces Tecum			
13	Misc.	All documents produced by any party or non-party in this matter			
14	Misc.	All documents filed in the court file, including pleadings, motions, responses, affidavits, discovery, and exhibits			
15	Misc.	All hearing transcripts			
<i>State of Florida v. Jeffrey Epstein</i> 15th Judicial Circuit					

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
16	4/24/07	Transcript of Taped Statement of Tatum Miller			
17	Misc.	All other testimony, transcripts and statements provided in the matter			
<i>L.M. v. Jeffrey Epstein</i>					
15th Judicial Circuit Case No. 50-2008-CA-028051XXXXMB					
18	Misc.	Court docket and all court filings referenced therein			
19	9/11/08	Complaint			
20	12/23/08	Amended Complaint			
21	3/30/09	Notice of Change of Firm and Address			
22	4/7/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
23	8/19/09 9/11/09	Notices of Production from Non Parties: (1) Stephen Alexander, M.D.; (2) Bruce W. Markowitz, M.D.; and (3) Charles J. Galecki, M.D.			
24	8/24/09	Notices of Taking Deposition and Subpoenas to (1) Lawrence Paul Visoski, Jr. and (2) David Hart Rogers			
25	8/11/09	Plaintiff's Request for Production to Defendant			
26	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
27	5/28/10	Plaintiff's Third Amended Complaint			
28	7/22/10	Stipulation of Dismissal With Prejudice			
29	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to: a. L.M. (9/24/09; 2/9/10)			
<i>L.M. v. Jeffrey Epstein</i>					
USDC S.D. Fla. Case No. 09-CV-81092					
30	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
31	7/24/09	Complaint and Demand for Jury Trial			
32	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 21)			
33	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
34		Federal Rule of Civil Procedure, Rule 11			
<i>E.W. v. Jeffrey Epstein</i>					
15th Judicial Circuit Case No. 50-2008-CA-028058XXXXMB					
35	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
36	9/10/08	Complaint			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
37	12/23/08	Amended Complaint			
38	3/30/09	Notice of Change of Firm and Address			
39	4/6/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
40	6/2/09	Defendant Epstein's Motion for Order to Terminate or Limit Deposition and Response in Opposition to Plaintiff's Amended Motion to Compel for Sanctions			
41	7/16/09	Cross Notice of Taking Videotaped Deposition of Alfredo Rodriguez			
42	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
43	8/10/09	Plaintiff's Request for Entry Upon Land			
44	5/28/10	Plaintiff's Third Amended Complaint			
45	7/22/10	Stipulation of Dismissal With Prejudice			
46	7/29/10	Order Adopting Stipulation and Dismissing Case With Prejudice			
47	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to: a. E.W. (5/6/10)			
<i>Jane Doe v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 08-CV-80893					
48	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
49	8/12/08	Complaint (D.E. 1)			
50	3/26/09	Defendant Epstein's Motion to Stay and/or Continue Action for Time Certain Based on Parallel Civil and Criminal Proceedings with Incorporated Memorandum of Law (D.E. 24)			
51	4/9/09	Notice of Change of Address and Firm Affiliation (D.E. 30)			
52	4/9/09	Plaintiff's Motion to Strike References to Non-Prosecution Agreement or, in the Alternative, to Lift Protective Order Barring Jane Doe's Attorney's from Revealing Provisions in the Agreement (D.E. 32)			
53	4/17/09	Plaintiff's First Amended Complaint (D.E. 38)			
54	5/14/09	Order Consolidating Cases for Purposes of Discovery and Procedural Motions that Relate to Multiple Cases (D.E. 56)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
55	7/28/09 to 10/22/09	Notices of Taking Deposition and Subpoenas to: Ghislane Noelle Maxwell, Leslie Wexler, Donald Trump, Mark Epstein, Nadia Marcinkova, Jean Luc Bruhel, Sarah Kellen, Michael Freidman, Rosalie Freidman, and Michael Sanka			
56	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 210)			
57	7/20/10	Final Order of Dismissal With Prejudice (D.E. 211)			
58	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
<i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i> USDC S.D. Fla. Case No. 08-CV-80119					
59	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
60	6/19/09	Plaintiff Jane Doe's Motion for Injunction Restraining Fraudulent Transfer of Assets Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 165)			
61	7/23/09	Plaintiff Jane Doe's Reply Memorandum in Support of Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 217)			
62	10/16/09	Plaintiff Jane Doe's Notice that Additional Evidence of Epstein's Fraudulent Asset Transfers Will be Filed Shortly, etc. (D.E. 357)			
63	10/30/09	Plaintiff Jane Doe's Motion for Leave to Provide Recently-Obtained Deposition Testimony and Affidavit Demonstrating Fraudulent Transfers by Epstein in Support of Motion for Appointment of a Receiver to Take Charge of Property of Epstein and Incorporated Supporting Memo of Law (D.E. 386)			
64	11/5/09	Order (D.E. 400)			
65	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
<i>Jane Doe v. United States of America (CVRA)</i> USDC S.D. Fla. Case No. 08-80736-CIV					
66	7/7/08	Emergency Victim's Petition for Enforcement of Crime Victim's Rights Act, 18 U.S.C. Section 3771 (D.E. 1)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
67	8/14/08	Transcript of Hearing Before the Honorable Kenneth A. Marra			
<i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i> 17th Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE					
68	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
69	11/3/09	Amended Complaint			
70	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
<i>In re Rothstein Rosenfeldt Adler, P.A.</i> USBC S.D. Fla. Case No. 09-34791-RBR					
71	11/16/09	Motion of the U.S. Trustee for an Order Directing the Appointment of a Chapter 11 Trustee and Objection to Retention of Chief Restructuring Officer (D.E. 8)			
72	12/1/09	Verified Complaint for Damages and Other Relief (D.E. 74)			
73	2/23/11	Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman			
74	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to: a. Scott W. Rothstein (12/12/11); b. Jack (John) Scarola's (7/2/13); and c. Russell Adler (10/28/10).			
<i>United States of America v. Scott Rothstein – Forfeiture Action</i> USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum					
75	11/9/09	Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 1)			
76	11/23/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 14)			
77	11/27/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 19)			
<i>The Florida Bar Matters</i>					
78	11/9/09	The Florida Bar Inquiry/Complaint Form Jeffrey Epstein filed against Bradley J. Edwards, William Berger and Scott Rothstein			
79	11/25/09	Approval of Scott Rothstein's disbarment; <i>The Florida Bar v. Scott Walter Rothstein</i> ; Supreme Court Case No. SC09-2146			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
80	6/24/10	The Florida Bar's Notice of No Probable Cause and Letter of Advice to Accused; <i>In re Complaints by Jeffrey Epstein and the Florida Bar against Bradley James Edwards</i> ; Case No. 2010-50,746(09B)			
<i>United States of America v. Scott W. Rothstein</i> USDC S.D. Fla. Case No. 09-60331					
81	12/1/09	Information charging Scott W. Rothstein			
82	1/25/10	Plea Agreement between the United States of America and Scott W. Rothstein			
83	9/26/17	Government's Motion to Withdraw its Motion for Reduction of Sentence			
<i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i> 17th Judicial Circuit, Broward County, Florida Case No. 09-062943					
84	Misc.	Court docket, all court filings referenced therein and all discovery and discovery responses			
85	11/20/09	Complaint			
86	11/25/09	Amended Complaint			
87	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to: a. Scott W. Rothstein's testimony (12/12/11, 12/19/11, 12/20/11, 12/21/11, 12/22/11)			
Rothstein Rosenfeldt Adler – Communication					
88	4/8/09 2:58 p.m.	E-mail from Russell Adler to Bradley J. Edwards, cc Mark S. Nurik (01404)			
89	4/22/09 4:51 p.m.	E-mail from Bradley J. Edwards to Russell Adler (01620)			
90	4/24/09 5:07 p.m.	E-mail from Bradley J. Edwards to Russell Adler (01446)			
91	5/19/09 10:33 a.m.	E-mail from William J. Berger to Bradley J. Edwards, Russell Adler, Steven R. Jaffe, Matthew D. Weissing and Gary M. Farmer (01726)			
92	5/19/09 12:00 p.m.	E-mail from Susan K. Stirling to Bradley J. Edwards (05725)			
93	5/19/09 12:03 p.m.	E-mail from Bradley J. Edwards to Russel Adler (01574)			
94	5/22/09 12:13 p.m.	E-mail from Bradley J. Edwards to Susan Spencer Wendel (01449)			
95	5/22/09 12:21 p.m.	E-mail from Susan Spencer Wendell to Bradley J. Edwards (05148)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
96	5/26/09 4:57 p.m.	E-mail from Bradley J. Edwards to Timothy Malloy (01450)			
97	5/26/09 5:33 p.m.	E-mail from Timothy Malloy to Bradley J. Edwards (05151)			
98	5/28/09 2:13 p.m.	E-mail from Susan Spencer Wendell to Bradley J. Edwards (05161)			
99	5/28/09 2:16 p.m.	E-mail from Bradley J. Edwards to William J. Berger (02241-02242)			
100	6/3/09 5:17 p.m.	E-mail from William J Berger to Grace Torres, cc Russell Adler and Bradley J. Edwards (01735)			
101	6/4/09 10:43 a.m.	E-mail from Bradley J. Edwards to Susan K. Stirling, cc Carla Martinez (01410)			
102	6/9/09 3:10 p.m.	E-mail from Bradley J. Edwards to Eric Glasser (06655)			
103	6/23/09 12:52 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (Palm Beach Daily News) (01632)			
104	6/23/09 1:03 p.m.	E-mail from Bradley J. Edwards to Paul Cassell (01634)			
105	6/23/09 1:13 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05239)			
106	6/23/09 1:16 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05203)			
107	6/23/09 1:29 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05277-05278)			
108	6/23/09 2:31 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05207-05208)			
109	6/23/09 2:41 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05324-05325)			
110	6/23/09 2:53 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05212-05213)			
111	6/23/09 3:08 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05344-05346)			
112	6/23/09 3:12 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05215-05217)			
113	6/23/09 4:39 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05368-05369)			
114	6/23/09 5:22 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05220-05221)			
115	6/23/09 5:28 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05387-05388)			
116	6/24/09 9:39 a.m.	E-mail from Bradley J. Edwards to Michele Dargan (05224-05225)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
117	7/8/09 3:36 p.m.	E-mail from Bradley J. Edwards to Russell Adler, William J. Berger and Steven R. Jaffee (01462)			
118	7/13/09 2:28 p.m.	E-mail from Michele Dargan (Palm Beach Daily News) to Bradley J. Edwards (08404)			
119	7/4/09 4:37 p.m.	E-mail from Bradley J. Edwards to William J. Berger (02204)			
120	7/15/09 1:17 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (04906)			
121	7/15/09 1:22 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (04905)			
122	7/18/09 4:10 p.m.	E-mail from Bradley J. Edwards to Russell Adler (01661)			
123	7/21/09 8:21 p.m.	E-mail from Bradley J. Edwards to Michele Leone (01352)			
124	7/22/09 11:22 a.m.	E-mail from Bradley J. Edwards to Michele Dargan (01479)			
125	7/22/09 11:35 a.m.	E-mail from Michele Dargan to Bradley J. Edwards (05803)			
126	7/22/09 1:29 p.m.	E-mail from Jacquie Johnson to Bradley J. Edwards (01662)			
127	7/22/09	Letter from Bradley J. Edwards re cross noticing depositions			
128	7/26/09 5:28 p.m.	E-mail from Priscila A. Nascimento to Scott Rothstein, cc Amy N. Howard and Adelita Cabello (25860-25863)			
129	7/28/09 8:59 a.m.	E-mail from Bradley J. Edwards to Susan Spencer Wendel (01483)			
130	7/28/09 8:59 a.m.	E-mail from Susan Spencer Wendel to Bradley J. Edwards (03070)			
131	7/28/09 9:28 a.m.	E-mail from Bradley J. Edwards to Michele Dargan (01486)			
132	7/28/09 10:00 a.m.	E-mail from Michele Dargan to Bradley J. Edwards (05848)			
133	7/29/09 1:13 p.m.	E-mail from Cara L. Holmes to Bradley J. Edwards (08420)			
134	7/28/09 1:47 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (11075-11076)			
135	7/29/09 1:49 p.m.	E-mail from Michele Dargan to Bradley J. Edwards (05852-05853)			
136	7/30/09 2:36 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05535-05536)			
137	7/30/09 2:36 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (11320-11322)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
138	7/30/09 6:06 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (05538-05539)			
139	7/31/09 11:20 a.m.	E-mail from Michele Dargan to Bradley J. Edwards (11080-11082)			
140	8/10/09 6:59 p.m.	E-mail from Bradley J. Edwards to Michael Isikoff (06965)			
141	8/10/09 7:23 p.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06967)			
142	8/11/09 8:43 a.m.	E-mail from Bradley J. Edwards to Michael Isikoff (06968-06969)			
143	8/11/09 9:29 a.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06963-06964)			
144	8/11/09 10:10 a.m.	E-mail from Bradley J. Edwards to Michael Isikoff (06970-06971)			
145	8/11/09 12:34 p.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06959-06960)			
146	8/14/09 4:40 p.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06975)			
147	8/15/09 2:41 p.m.	E-mail from Bradley J. Edwards to Mike Fisten, cc Ken Jenne (01685)			
148	8/15/09 6:00 p.m.	E-mail from Bradley J. Edwards to Michael Isikoff (06972-06973)			
149	8/17/09 10:32 a.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06976-06977)			
150	8/17/09 10:42 a.m.	E-mail from Bradley J. Edwards to Jacquie Johnson (02442)			
151	8/19/09 2:47 p.m.	E-mail from Bradley J. Edwards to Ken Jenne (01501)			
152	8/24/09 7:38 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (01506)			
153	8/25/09 11:03 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (05952-05953)			
154	8/26/09 9:56 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (02269)			
155	8/31/09 10:58 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (02895)			
156	9/2/09 12:54 p.m.	E-mail from Elizabeth Villar to Bradley J. Edwards and Ken Jenne, cc Jacquie Johnson, Pat Roberts and Mike Fisten (01376)			
157	9/7/09 1:39 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07612-07613)			
158	9/7/09 6:42 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (02595-02596)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
159	9/7/09 6:49 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07614-07615)			
160	9/7/09 7:00 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07605-07606)			
161	9/7/09 8:12 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07607-07608)			
162	9/7/09 10:55 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07609-07611)			
163	9/8/09 11:43 a.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (04015)			
164	9/8/09 11:50 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07646)			
165	9/8/09 11:53 a.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07647)			
166	9/8/09 12:04 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07676-07677)			
167	9/8/09 1:59 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07674-07675)			
168	9/8/09 2:04 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07678-07679)			
169	9/8/09 2:36 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07684-07685)			
170	9/8/09 2:42 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07682-07683)			
171	9/8/09 2:49 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07695-07697)			
172	9/8/09 3:25 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07680-07681)			
173	9/8/09 7:51 p.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (07686-07688)			
174	9/8/09 7:53 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07689-07691)			
175	9/8/09 7:53 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (07692-07694)			
176	9/15/09 1:08 p.m.	E-mail from Bradley J. Edwards to Elizabeth Villar, cc Ken Jenne and Pat Roberts (01361)			
177	9/18/09 12:35 p.m.	E-mail from Bradley J. Edwards to Russell Adler (01318)			
178	9/18/09 12:35 p.m.	E-mail from Jacquie Johnson to Ann Marie Villafana, cc Bradley J. Edwards (01583)			
179	9/18/09 1:01 p.m.	E-mail from Bradley J. Edwards to Susan Spencer Wendel (05619-05620)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
180	9/18/09 2:37 p.m.	E-mail from Bradley J. Edwards to Beth S. Williamson (01144)			
181	9/18/09 2:55 p.m.	E-mail from Bradley J. Edwards to Michele Dargan (01280-01288)			
182	9/21/09 1:37 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (03081)			
183	9/23/09 8:42 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (04320)			
184	9/24/09 6:31 a.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (04321)			
185	9/24/09 6:53 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (04318-04319)			
186	9/24/09 8:45 p.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (10586-10589)			
187	9/28/09 8:09 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards, cc Renee/Carlos Morrison (02913)			
188	9/28/09 10:06 a.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (06789)			
189	9/28/09 10:20 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (06788)			
190	9/28/09 11:45 p.m.	E-mail from Mike Fisten to Conchita Sarnoff (19986-19987)			
191	9/29/09 10:06 a.m.	E-mail from Bradley J. Edwards to Ken Jenn and Elizabeth Villar (01754)			
192	10/2/09 10:41 a.m.	E-mail from Bradley J. Edwards to Nigel Rosser (06191)			
193	10/2/09 11:08 a.m.	E-mail from Nigel Rosser to Bradley J. Edwards (06189-06190)			
194	10/2/09 4:28 p.m.	E-mail from Michael Isikoff to Bradley J. Edwards (06979-06980)			
195	10/2/09 4:52 p.m.	E-mail from Bradley J. Edwards to Mike Fisten (02440-02441)			
196	10/2/09 4:53 p.m.	E-mail from Bradley J. Edwards to Michael Isikoff, cc Jacquie Johnson (06974)			
197	10/2/09 6:14 p.m.	E-mail from Michael Isikoff to Bradley J. Edwards, cc Jacquie Johnson (06955-06956)			
198	10/8/09 4:11 p.m.	E-mail from Bradley J. Edwards to Richard Johnson (06961)			
199	10/13/09 2:17 p.m.	E-mail from Grant J. Smith to Scott Rothstein, Bradley J. Edwards, Ken Jenne, Kip Hunter and Russell Adler, cc Grant J. Smith (26507)			
200	10/13/09 2:27 p.m.	E-mail from Mike Fisten to Bradley J. Edwards (01727)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
201	10/13/09 7:00 p.m.	E-mail from Bradley J. Edwards to Jacquie Johnson, cc Mike Fisten (01744)			
202	10/14/09 7:39 a.m.	E-mail from Bradley J. Edwards to Conchita Sarnoff (03190)			
203	10/14/09 9:02 a.m.	E-mail from Conchita Sarnoff to Bradley J. Edwards (03189)			
204	10/14/09 10:42 a.m.	E-mail from Russell Adler to Bradley J. Edwards, cc Jacquie Johnson (01099)			
205	10/14/09 12:20 p.m.	E-mail from Bradley J. Edwards to Mike Fisten, cc Jacquie Johnson (01741)			
206	10/16/09 5:29 a.m.	E-mail from ABA Journal Weekly Newsletter to Scott Rothstein (25864-25865)			
207	10/19/09 10:46 a.m.	E-mail from Bradley J. Edwards to Ken Jenne (01704)			
208	10/20/09 1:01 p.m.	E-mail from George Rush to Bradley J. Edwards (01433)			
209	10/20/09 3:07 p.m.	E-mail from Ken Jenne to Scott Rothstein (26506)			
210	10/22/09 11:52 a.m.	E-mail from Bradley J. Edwards to Jacquie Johnson (01391)			
211	10/22/09 2:52 p.m.	E-mail from Jacquie Johnson to Russell Adler, Cara L. Holmes, Mike Fisten, Michael J. Wheeler, Marc S. Nurik, William J. Berger, Bradley J. Edwards, Barry J. Stone and Ken Jenne, cc Robert C. Buschel (01392)			
212	10/22/09 4:10 p.m.	E-mail from Jacquie Johnson to Bradley J. Edwards, Marc S. Nurik, Michael J. Wheeler, Cara L. Holmes, William J. Berger, Russell Adler and Robert C. Buschel (01307)			
213	10/26/09 7:46 a.m.	E-mail from William J. Berger to Pat Carter and Bradley J. Edwards, cc Grace Torres and Jacquie Johnson (01380)			
214	10/29/09 2:16 p.m.	E-mail from Pat Diaz to Bradley J. Edwards (01623)			
215	10/30/09 10:01 a.m.	E-mail from Debra Villegas to Scott Rothstein (26304-26305)			
216	10/30/09 10:03 a.m.	E-mail from Russell Adler to Jacquie Johnson and Bradley J. Edwards (01625)			
Billing					
217	12/21/09	Contract for Services between Searcy Denny Scarola Barnhart & Shipley and Bradley J. Edwards			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
218	N/D	Spreadsheet of Brad Edwards' Time in <i>Edwards adv. Epstein</i> (BJE00000104 – BJE00000156)			
219	7/14/10 - 1/16/13	Searcy Denney Scarola Barnhart and Shipley's Invoices for Disbursements to Bradley J. Edwards (BJE000000039 – BJE000000103)			
220	1/1/80 – 2/15/13	Search Denney Scarola Barnhart and Shipley's Matter Ledger Report (BJE000000006 – BJE000000038)			
Miscellaneous					
221	10/23/09	Rothstein Rosenfeldt Adler's Firm Directory			
222	11/9/17	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s "Our Attorneys" website printout (https://www.pathtojustice.com/about-us/attorneys/)			
223	12/1/09	Criminal Complaint; <i>United States of America v. Alfredo Rodriguez</i> ; USDC S.D. Fla. Case No. 09-8308			
224	4/23/10	Affidavit of Bradley James Edwards			
225	9/21/10	Affidavit of Bradley James Edwards			
226	Misc.	Subpoenas and Notices of Deposition for Alan Dershowitz, David Copperfield and Leonard Baird			
227	11/16/17	Critton Luttier Coleman, LLP's website printout for Robert D. Critton Jr. (https://www.lawclc.com/team_members/Robert-d-critton-jr/)			
228	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. (http://www.fowler-white.com/Attorneys/id/3/read)			
Bradley J. Edwards					
229	N/D	The National Crime Victim Bar Association presentation excerpt of article by Bradley J. Edwards: <i>Who is Responsible for Child Sexual Abuse</i>			
230	N/D	The Florida Bar's website member profile printout for Bradley James Edwards			
231	N/D	National Association of Distinguished Counsel biographical information for Bradley J. Edwards			
232	5/14/13	The National Trial Lawyers Top 40 Under 40 Directory (http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&city=&state=FL&x=18&y=17)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
233	5/14/13	The National Trial Lawyers Profile View of Brad Edwards (http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/)			
234	5/14/13	Lawyers.com website information for Bradley J. Edwards (http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/)			
235	10/30/04	Kubicki Draper's website attorney information for Brad J. Edwards			
236	10/30/05	Kubicki Draper's website attorney information for Brad J. Edwards			
237		The American Registry Website printouts of recognitions received by Bradley J. Edwards			
238	5/7/12	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
239	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
240	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/press-releases/)			
241	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout (http://www.abuseandassault.com/Abuse_Home)			
242	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Notable_Cases)			
243	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards (www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0)			
244	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0)			
245		Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards with referenced articles			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
A.	Winter 2014	Journal of Criminal Law and Criminology. Volume 104; Issue 1. <i>Crime Victims' Rights During Criminal Investigations? Applying the Crime Victims' Rights Act Before Criminal Charges are Filed;</i>			
B.	12/26/15	<u>Politico</u> . <i>Victims in Underage Sex Case Want Prosecutors to Testify</i>			
C.	12/21/15	<u>Palm Beach Daily News</u> . <i>Jeffrey Epstein Sex Scandal: Alan Dershowitz Suffers Setback in Defamation Case</i>			
D.	12/18/15	<u>Palm Beach Daily News</u> . <i>Epstein Victims' Attorneys Seek Partial Victory in Defamation Suit</i>			
E.	12/21/15	<u>Palm Beach Post</u> . <i>Boca-Resident Model Nabs \$13.4 Million Following Six-Year Divorce Battle</i>			
F.	12/17/15	<u>Daily Mail.Com</u> . <i>Florida Model Gets Whopping \$13.4 Million Payout from Real Estate Tycoon Ex-Husband After Nasty Six-Year Divorce Battle</i>			
G.	11/25/15	<u>Palm Beach Daily News</u> . <i>Appellate Court Reverses Palm Beach Sex Offender Jeffrey Epstein's Victory</i>			
H.	11/12/15	<u>Daily Business Review</u> . <i>Attorney's Suit Against Billionaire Allowed as Long as Justices Say It's OK</i>			
I.	7/8/15	<u>Palm Beach Daily News</u> . <i>Judge Keeps Thousands of Epstein Documents Sealed</i>			
J.	6/25/15	<u>WCVB5</u> . <i>Jury Awards \$24 Million to Mass. Widower in Fatal Cabana Crash</i>			
K.	6/24/15	<u>NBC6</u> . <i>Jury Awards 24 Million in Fatal Cabana Crash</i>			
L.	6/24/15	<u>CBS Miami</u> . <i>Jury Awards Millions to Husband of Pregnant Woman Killed by Drunk Driver</i>			
M.	6/25/15	<u>Sun Sentinel</u> . <i>Jury Awards \$24 Million to Widower in Fatal Cabana Crash</i>			
N.	1/8/15	<u>Daily Business Review</u> . <i>The Lawyer Suing Legal Legend Alan Dershowitz Over Sex Offender</i>			
O.	4/21/14	<u>The Washington Post</u> . <i>Eleventh Circuit Rules that Discovery Can Move Forward on My Crime Victims' Rights Act Case</i>			
P.	4/21/14	<u>Palm Beach Daily News</u> . <i>Appeals Court Rules Against Sex Offender. Attorneys for Underage Victims Seek to Overturn "Sweetheart Plea"</i>			
Q.	4/21/14	<u>Sun-Sentinel</u> . <i>Victims Win Right to See Negotiation that Led to 'Lenient' Plea Deal Agreement for Billionaire Sex Offender</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
R.	4/21/14	<u>Palm Beach Post</u> . <i>Appellate Ruling Could Force Feds to Reconsider Sex Changes Against Palm Beacher Epstein</i>			
S.	10/20/13	<u>Palm Beach Daily News</u> . <i>Newest Lawsuit Against Epstein Expected to Include Victim Testimony</i>			
T.	9/10/12	<u>CBS Miami</u> , <i>Exclusive: Sexual Assault Victim Alleges Abuse by Former Youth Pastor</i>			
U.	9/7/12	<u>Sun-Sentinel</u> . <i>Elevator Fall Nets Woman \$13 Million Jury Award</i>			
V.	July 2012	<u>Daily Business Review</u> . <i>Top Florida Verdicts & Settlements of 2011</i>			
W.	6/13/12	<u>Daily Business Review</u> . <i>Suit Accuses Goldrush Strip Club of Scheme to Bilk Professionals</i>			
X.	4/22/11	<u>Palm Beach Daily Business Review</u> . <i>Jeffrey Epstein Amends Lawsuit; Claims Victims' Attorney Threatened to Depose His Friends</i>			
246	8/10/16	Farmer Jaffe Weissing's Facebook page with referenced articles			
A.	5/22/16	<u>Lawnewz.com</u> . <i>The Shameful Way Feds Protected Convicted Pedophile Billionaire Jeffrey Epstein</i>			
B.	5/13/16	<u>Fox News</u> . <i>Flight Logs Show Bill Clinton Flew on Sex Offender's Jet Much More than Previously Known</i>			
C.	2/11/16	<u>Sun-Sentinel</u> . <i>Feds Deceived Us About Billionaire Sex Offender's 'Sweetheart Deal' Teen Victims Say</i>			
D.	2/12/16	<u>NBC News</u> . <i>Lawyers: Victims Not Told of 'Sweetheart Deal' for Jeffrey Epstein</i>			
E.	2/11/16	<u>NY Daily News</u> . <i>Jeffrey Epstein Accusers Sue Feds Over Hidden Non-Prosecution 'Conspiracy'</i>			
F.	4/23/14	<u>Farmer, Jaffe</u> . <i>Appeals Court Rules in Favor of Crime Victims' Rights in Registered Pedophile Jeffrey E. Epstein Case</i>			
G.	4/23/14	<u>Daily Business Review</u> . <i>Prosecutors Must Turn Over Docs in Billionaire Sex Offender Jeffrey Epstein Case</i>			
247	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Court, Case No. 16-1995-MM-000074-AXXA-MA			
248	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Case No. 16-1998-CF-004394-AXXX-MA			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
249	8/14/07	Exemption and/or Limitation Exclusion – Tax Assessment of \$3,507.72			
250	1/7/08	Notice of Satisfaction of Lien Relative to Tax Exemption			
251	Misc.	Docket and all court filings referenced therein; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
252	1/21/10	Petition/Complaint; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
253	2/18/10	Bradley J. Edwards' Answer and Affirmative Defenses; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
254	8/11/10	Notice of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
255	8/11/10	Final Summary Judgment of Mortgage Foreclosure; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
256	10/22/10	Certificate of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
257	11/2/10	Certificate of Title; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
258	Misc.	Docket and all court filings referenced therein; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
259	3/17/10	Petition/Complaint; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
260	10/4/11	Final Summary Judgment of Mortgage Foreclosure; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
261	10/10/11	Notice of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
262	1/5/12	Certificate of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
263	1/18/12	Certificate of Title; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
264	Misc.	Docket and all court filings referenced therein; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
265	12/8/11	Complaint; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
266	1/25/12	Stipulation for Settlement; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
267	Misc.	Docket and all court filings referenced therein; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
268	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
269	5/18/12	Bradley J. Edwards' Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
270	10/3/12	Order Denying Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
271	10/26/12	Answer to Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
272	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
273	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
274		Corporate Detail Printout from Sunbiz.org for The Law Office of Brad Edwards & Associates, LLC			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
275	4/16/07	Articles of Organization for Florida Limited Liability Company for The Law Office of Brad Edwards & Associates, LLC			
276	1/25/08	2008 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
277	3/11/09	2009 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
278		Florida Bar Rules including, but not limited to, Florida Bar Rule 4-7.21			
279	3/3/08	Complaint; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 1)			
280	6/17/08	Omnibus Order on Defendants' Motion to Dismiss; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 79)			
281	8/10/10	U.S. Court of Appeals Opinion; <i>Donald D. Baker v. City of Hollywood, et al.</i> ; Case No. 08-14924 & 08-15602			
282	12/9/04	<u>New Times Broward Palm-Beach</u> : <i>Tale of the Tape</i>			
Experts					
283	10/20/17	Dr. Bernard J. Jansen's Expert Report with attachments			
284	Misc.	All documents produced, or relied upon or referenced by Dr. Bernard J. Jansen in preparing his 10/20/17 Report			
285	9/9/16	Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
286	11/30/16	Supplemental Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
287	Misc.	All public records, news articles and prior testimony of Dr. Bernard J. Jansen			
Other Articles					
288	11/1/09	<i>Kendall Coffey: Law Firm Victimized by Scott Rothstein</i>			
289	11/2/09	<u>Legal Junkies</u> . <i>WSJ Law Blog – Rothstein Rosenfeldt Adler, Ft. Lauderdale, Law Firm Dissolution, Ponzi Scheme</i>			
290	11/2/09	<u>New Times Broward-Palm Beach</u> . <i>Chief Judge: Scott Rothstein's Firm Has "No Money" and is Going into Receivership</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
291	11/3/09	<u>The New York Times</u> : <i>Fraud Accusations Against Florida Lawyer Set Off a Race to Return His Donations</i>			
292	11/3/09	<i>Rothstein Returns After Contemplating Suicide, Partner Says</i>			
293	11/3/09	<i>Florida Law Firm Asks to be Dissolved</i>			
294	11/3/09	<u>Sun Sentinel</u> . <i>Scott Rothstein's Investment Deals Seemed Too Good to be True</i>			
295	11/5/09	<u>Funds News</u> . <i>FBI Agents Search Law Firm in Missing Funds Probe</i>			
296	11/6/09	<u>New Times Broward-Palm Beach</u> . <i>Scott Rothstein: The Jeffrey Epstein and Bill Clinton Ploy</i>			
297	11/6/09	<i>Rothstein Accomplice Still on Lam</i>			
298	11/7/09	<i>Tour of Scott Rothstein's Office Reveals Gallery of Who's Who</i>			
299	11/12/09	<u>Sun Sentinel</u> : <i>FBI Doubts Rothstein Ran a Ponzi Scheme Alone</i>			
300	11/13/09	<u>Palm Beach Post</u> : <i>FBI Doubts Rothstein's Scheme a 'One-Man Show'</i>			
301	11/13/09	<u>Sun Sentinel</u> . <i>High-Ranking Police Officers Guarded Over Rothstein</i>			
302	11/17/09	<i>Inside the Rothstein Swindle, Part I</i>			
303	11/17/09	<u>Sun Sentinel</u> . <i>Rothstein Asks to Voluntarily Give Up Law License</i>			
304	11/17/09	<i>Rothstein and Dreier: How Much Alike?</i>			
305	11/18/09	<i>Inside the Rothstein Swindle, Part II</i>			
306	11/18/09	<i>Former RAA Attorneys Take New Jobs</i>			
307	11/20/09	<i>Scherer Files Suit Against Rothstein, et al.</i>			
308	11/20/09	Article by Paul Brinkman			
309	11/21/09	<i>Rothstein Feeder George Levin's Ugly Past</i>			
310	11/22/09	<i>George Levin was Rothstein's Whale</i>			
311	11/23/09	<i>Rothstein Associate Levy Got Protection from Plantation Cops</i>			
312	11/23/09	<i>Main Line Firm's Clients Invested \$30 Million with 'Ponzi' Lawyer</i>			
313	11/23/09	<u>Sun-Sentinel</u> . <i>Scott Rothstein: "You're in Town Full of Thieves"</i>			
314	11/24/09	<u>Miami Herald</u> . <i>Feds: Scott Rothstein Ponzi Scheme Paid Salaries at Law Firm</i>			
315	11/26/09	<i>The Rothstein Wires</i>			
316	1/13/10	<u>Sun Sentinel</u> . <i>Florida Bar Looking at 35 Former Attorneys from Rothstein's Firm</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
317	July 2010	<u>Sun Sentinel</u> . <i>22 Former Scott Rothstein Attorneys Cleared by the Florida Bar</i>			
318	10/22/10	<u>South Florida Business Journal</u> . <i>A Year After Rothstein, Many Questions Unanswered</i>			
319	10/31/10	<u>The Florida Bar</u> . <i>Scott Rothstein Scandal: One Year Later</i>			
320	1/21/13	<u>Forbes</u> . <i>Rothstein Expose Details Sex, Murder, and Corruption Behind Florida's Largest Ponzi Scheme</i>			
321	10/13/14	<i>Five Years on, Rothstein's Ponzi Still Resonates</i>			
322	10/3/17	<u>Palm Beach Daily News</u> . <i>Epstein Paid Three Women \$5.5 Million to End Underage Sex Lawsuits</i>			
General					
323		All public records and news articles relating to Scott Rothstein, Rothstein Rosenfeldt Adler, Bradley J. Edwards and any witnesses listed by either party			
324		All court dockets and filings in all matters against Jeffrey Epstein relating to any victim's claims			
325		All prior testimony, statements, reports and affidavits of any witness or experts			
326		All charts/analyses prepared based on documents exchanged or later discovered			
327		All foundation exhibits			
328		All rebuttal and impeachment exhibits			
329		Demonstrative aids and exhibits including, but not limited to, charts, timelines, diagrams, models, surveys, photographs and blow-ups			
330		All newly discovered documents/exhibits			
331		Any and all exhibits listed by Bradley J. Edwards (by identifying these as exhibits, Plaintiff is not waiving his right to object to any of Edwards' exhibits introduced at trial)			

Plaintiff/Counter-Defendant reserves his right to supplement this Exhibit List.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on November 16, 2017, through the Court's e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Boulevard, Suite 301
West Palm Beach, Florida 33401
(561) 727-3600; (561) 727-3601 [fax]

By: /s/ Scott J. Link

Scott J. Link (FBN 602991)
Kara Berard Rockenbach (FBN 44903)
Angela M. Many (FBN 26680)
Primary: Scott@linkrocklaw.com
Primary: Kara@linkrocklaw.com
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Secondary: Tina@linkrocklaw.com
Secondary: Troy@linkrocklaw.com
Secondary: Tanya@linkrocklaw.com
Secondary: Eservice@linkrocklaw.com

*Trial Counsel for Plaintiff/Counter-Defendant
Jeffrey Epstein*

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SERVICE LIST

<p>Jack Scarola Searcy, Denny, Scarola, Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 mep@searcylaw.com jsx@searcylaw.com scarolateam@searcylaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Nichole J. Segal Burlington & Rockenbach, P.A. Courthouse Commons, Suite 350 444 West Railroad Avenue West Palm Beach, FL 33401 njs@FLAppellateLaw.com kbt@FLAppellateLaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>
<p>Bradley J. Edwards Edwards Pottinger LLC 425 N. Andrews Avenue, Suite 2 Fort Lauderdale, FL 33301-3268 brad@epllc.com staff.efile@pathtojustice.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Marc S. Nurik Law Offices of Marc S. Nurik One E. Broward Boulevard, Suite 700 Ft. Lauderdale, FL 33301 marc@nuriklaw.com <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Tonja Haddad Coleman 315 S.E. Seventh Street, Suite 301 Ft. Lauderdale, FL 33301 tonja@tonjahaddad.com efiling@tonjahaddad.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	<p>Fred Haddad Haddad & Navarro, PLLC 1 Financial Plaza, Suite 2612 Fort Lauderdale, FL 33394 dee@haddadandnavarro.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>
<p>Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 jgoldberger@agwpa.com smahoney@agwpa.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	

EXHIBIT G

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1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, Florida 33401
T 561.727.3600
F 561.727.3601

Scott J. Link
scott@linkrocklaw.com

December 19, 2017

VIA HAND DELIVERY

Jack Scarola
Searcy, Denney, Scarola, Barnhart
& Shipley, P.A.
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

RE: *Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards*
15th Judicial Circuit Case No. 50-2009CA040800XXXXMBAG

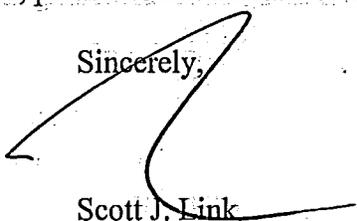
Dear Jack:

Pursuant to the Court's Order on Mr. Edwards' Motion to Compel Payment of Deposition Expenses, I am enclosing our firm's check in the amount of \$400 payable to Searcy, Denny.

In addition, with regard to our exhibits, I am enclosing a flash drive of those documents identified on our November 16, 2017, Amended Exhibit List. In light of the Court's recent rulings, we anticipate amending our Exhibit List after we have had an opportunity to review Mr. Epstein's former counsels' files.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Scott J. Link

SJL/tlc
Enclosure

EXHIBIT H

NOT A CERTIFIED COPY

February 2, 2018

VIA HAND DELIVERY

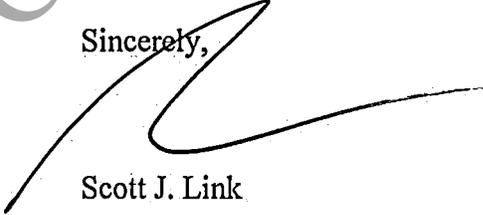
Jack Scarola
Searcy, Denney, Scarola, Barnhart
& Shipley, P.A.
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409
jsx@searcylaw.com

RE: *Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards*
15th Judicial Circuit Case No. 50-2009CA040800XXXXMBAG

Dear Jack:

I am enclosing a flash drive containing additional documents for our trial Exhibit Nos. 18, 35, 48, 323, and 324. We are still obtaining additional public records and will provide those to you upon our receipt.

Sincerely,


Scott J. Link

SJL/tlc
Enclosure

EXHIBIT I

NOT A CERTIFIED COPY

From: [Tina L. Campbell](#)
To: [Jack Scarola](#); [David P. Vitale Jr.](#); brad@epllc.com; njs@FLAppellateLaw.com
Cc: [Mary McCann](#); [Kimberly Marsh](#); [Kara Berard Rockenbach](#); [Scott J. Link](#); [Chris R. Rodgers](#); [Scott J. Link](#)
Subject: Epstein v. Edwards
Date: Friday, February 16, 2018 1:56:18 PM
Attachments: [323 A-10 Supp.pdf](#)
[323 A-15 Supp.pdf](#)
[323 A-26 Supp.pdf](#)
[323 A-31 Supp.pdf](#)
[323 A-34 Supp.pdf](#)
[323 A-35 Supp.pdf](#)
[323 B-36 Supp.pdf](#)
[323 B-41 Supp.pdf](#)
[323 C-35 Supp.pdf](#)
[323 C-41 Supp.pdf](#)

I am attaching supplemental public record Trial Exhibits for Ex. 323.

Thank you.

Tina Campbell, CP/FRP

Certified Paralegal

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, FL 33401
office (561) 727-3600 | fax (561) 727-3601 | Email: tina@linkrocklaw.com

This e-mail may contain privileged or confidential information. If it is not meant for you, please delete it and notify us immediately. Please confirm receipt of time sensitive communications because email deliveries may be delayed or unsuccessful. We do not provide tax advice. Our communications may not be relied upon to avoid penalties that may be imposed by the Internal Revenue Service.

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EXHIBIT J

NOT A CERTIFIED COPY

From: [Tina L. Campbell](#)
To: [Jack Scarola](#); [David P. Vitale Jr.](#); njs@FLAppellateLaw.com; brad@epllc.com
Cc: [Jack Goldberger](#); [Scott J. Link](#); [Kara Berard Rockenbach](#); [Mary McCann](#); [Kimberly Marsh](#)
Subject: Epstein v. Edwards - Trial Exhibits
Date: Friday, March 2, 2018 7:13:34 PM

I am attaching additional trial exhibits from our general categories at the following link:

<https://www.dropbox.com> [REDACTED]

We will be supplying our Clerk's Exhibit List shortly.

Thank you

Tina Campbell, CP/FRP

Certified Paralegal

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, FL 33401
office (561) 727-3600 | fax (561) 727-3601 | Email: tina@linkrocklaw.com

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EXHIBIT K

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S
CLERK'S TRIAL EXHIBIT LIST**

Plaintiff/Counter-Defendant Jeffrey Epstein, pursuant to (1) paragraph G of the Court's July 20, 2017, Order Specially Setting Trial allowing the parties to agree to amend their Exhibit Lists, (2) the parties' December 22, 2017, Joint Pretrial Stipulation which provided the parties did not waive their right to amend their Exhibits Lists, and (3) the Clerk's guidelines on pre-marking exhibits which require each exhibit to be identified individually, hereby files this Clerk's Trial Exhibit List to set forth individually those items previously contained in general categories.

INDEX TO OBJECTIONS

- | | |
|--|---|
| 0. No Objection | 5. Privileged |
| 1. All objections | 6. Opinion |
| 2. All objections, except authenticity | 7. Hearsay |
| 3. Irrelevant or immaterial | 8. Authenticity lacking |
| 4. Probative value substantially outweighed by danger of unfair prejudice, confusion of issues, misleading the jury, or needless presentation of cumulative evidence | 9. Other (please identify basis of objection) |

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i> 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB					
1	12/7/09	Complaint with Exhibits			
2	12/21/09	Answer and Counterclaim of Defendant Bradley J. Edwards			
3	1/21/10	Default against Scott Rothstein			
4	8/2/10 8/9/10	Stipulation and Order of Dismissal with Prejudice as to L.M., Individually Only			
5	3/27/12	Notice of Appearance of Bradley J. Edwards			
6	8/16/12	Notice of Voluntary Dismissal Without Prejudice of Bradley J. Edwards			
7	1/9/13	Bradley J. Edwards' Fourth Amended Counterclaim			
8	9/25/13	Affidavit of Jeffrey Epstein			
9	6/30/17	Affidavit of Jeffrey Epstein			
10	6/30/17	Jeffrey Epstein's Motion for Summary Judgment			
10-1	N/D	Index of Appendix Items to Jeffrey Epstein's Motion for Summary Judgment			
10A	1/9/13	Fourth Amended Counterclaim - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
10B	7/31/12	Epstein's Answer and Affirmative Defenses to Edwards' Counterclaim - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
10C	3/23/10	Transcript of Deposition of Bradley J. Edwards - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
10D	12/12/11	Excerpts of Transcript of Rule 2004 Examination of Scott W. Rothstein - <i>In re Rothstein Rosenfeldt Adler, P.A.</i> , USDC S.D. Florida Case No. 09-34791			
10F	12/1/09	Information – <i>United States of America v. Scott W. Rothstein</i>			
10G	N/D	Court Docket – <i>L.M. v. Jeffrey Epstein</i> , 15 th Judicial Circuit Case No. 50-2008-CA-028051-XXXX-MB			
10H	N/D	Court Docket – <i>E.W. v. Jeffrey Epstein</i> , 15 th Judicial Circuit Case No. 50-2008-CA-028058-XXXX-MB			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
10I-1	6/19/09	Jane Doe's Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment – <i>Jane Doe No. 2 v. Jeffrey Epstein (consolidated action)</i> , USDC S.D. Florida Case No. 08-CV-80119-Marra/Johnson			
10I-2	7/22/09	Letter from Bradley J. Edwards to Adam D. Horowitz, Stuart S. Mermelstein, Isidro Manuel Garcia, Jeffrey Marc Herman, Katherine Ezell, Robert C. Josefsberg and Jack Hill			
10I-3	7/23/09	Jane Doe's Reply Memorandum in Support of Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment – <i>Jane Doe No. 2 v. Jeffrey Epstein (consolidated action)</i> , USDC S.D. Florida Case No. 08-CV-80119-Marra/Johnson			
10I-4	10/16/09	Jane Doe's Notice That Additional Evidence of Epstein's Fraudulent Asset Transfers Will be Filed Shortly and Motion for Consideration by the Court of Materials in Docket Numbers 282 and 283 in Determining Motion for Appointment of a Receiver Restraining Fraudulent Assets Transfers and Incorporated Memorandum of Law – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10I-5	N/D	Court Docket – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10J	3/17/10	Transcript of Deposition of Jeffrey Epstein - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
10K	11/09	Amended Complaint (without exhibits) – <i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i> , 17 th Judicial Circuit Case No. 09-062943			
10L-1	11/1/10	<u>The Florida Bar Daily News Summary</u>			
10L-2	10/22/10	<u>South Florida Business Journal – A Year After Rothstein, Many Questions Unanswered</u>			
10L-3	1/13/10	<u>Sun-Sentinel – Florida Bar Looking at 35 Former Lawyers from Rothstein's Firm</u>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
10L-4	7/10	<u>Sun-Sentinel</u> – <i>Latest Rothstein Updates – 22 Former Scott Rothstein Attorneys Cleared by The Florida Bar</i>			
10M-1	7/22/09	Letter from Bradley J. Edwards to Adam D. Horowitz, Stuart S. Mermelstein, Isidro Manuel Garcia, Jeffrey Marc Herman, Katherine Ezell, Robert C. Josefsberg and Jack Hill			
10M-2	10/22/09	Subpoena to Testify at a Deposition or to Produce Documents in a Civil Action – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-1	7/28/09	Notice of Taking Video Deposition of Leslie Wexler and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-2	7/28/09	Notice of Taking Videotaped Deposition of Glenn Russell Dubin and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-3	7/28/09	Notice of Taking Videotaped Deposition of Ghislane Noelle Maxwell and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-4	8/11/09	Notice of Taking Videotaped Deposition of Jean Luc Bruhel and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-5	8/11/09	Notice of Taking Videotaped Deposition of Nadia Marcinkova and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-6	8/11/09	Notice of Taking Videotaped Deposition of Mark Epstein and Subpoena – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-7	8/11/09	Re-Notice of Taking Videotaped Deposition of Ghislane Noelle Maxwell – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-8	8/10/09	Re-Notice of Taking Videotaped Deposition of Donald Trump – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
10N-9	8/24/09	Re-Notice of Taking Videotaped Deposition of Donald Trump – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-10	9/2/09	Re-Notice of Taking Videotaped Deposition of Sarah Kellen – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-11	9/2/09	Re-Notice of Taking Videotaped Deposition of Nadia Marcinkova – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-12	10/16/09	Re-Notice of Taking Videotaped Deposition of Ghislane Noelle Maxwell – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-13	10/22/09	Subpoena to Testify at Deposition to Michael Friedman – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10N-14	10/22/09	Subpoena to Testify at Deposition to Michael Sanka – <i>Jane Doe v. Jeffrey Epstein</i> , USDC S.D. Florida Case No. 08-CV-80893			
10O	12/7/09	Complaint (without exhibits) - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
10P	1/25/10	Plea Agreement – <i>United States of America v. Scott W. Rothstein</i> , USDC S.D. Fla. Case No. 09-60331-CR-COHN			
10Q	2/23/11	Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman			
10R	N/D	Brad Edwards Privilege Log of Emails Dated November 2009 to August 2010			
10S	Misc.	Documents Produced Responsive to Order (individual items identified separately below)			
10T	7/24/09	Complaint – <i>L.M. v. Jeffrey Epstein</i> , USDC S.D. Fla. Case No. 09-CV-81092-Cohn-Seltzer			
10U	11/5/09	Order - <i>Jane Doe No. 2 v. Jeffrey Epstein (consolidated action)</i> , USDC S.D. Florida Case No. 08-CV-80119-Marra/Johnson			
10V	7/29/09	Email from Cara L. Holmes to Bradley J. Edwards (08420)			
10W	12/12/11	Excerpt of Transcript of Deposition of Scott Rothstein – <i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i> , 17 th Judicial Circuit Case No. 09-062943			
10X	9/25/13	Affidavit of Jeffrey Epstein			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
11A-1	3/23/10	Deposition Transcript of Bradley J. Edwards - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11A-2	5/15/13	Deposition Transcript of Bradley J. Edwards with exhibits (individual exhibits identified separately below) - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11A-3	10/10/13	Deposition Transcript of Bradley J. Edwards (Ex. 1 listed as follows; Ex. 2 identified as individual exhibits below) - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11A-3a	10/9/08	Letter from Brad Edwards to Dexter Lee			
11A-3b	10/15/08	Letter from Brad Edwards to Dexter Lee			
11A-3c	7/17/08	Letter from Brad Edwards to Ann Marie Villafana			
11A-3d	7/3/08	Letter from Brad Edwards to Ann Marie C. Villafana			
11A-3e	6/7/07	Letter from A. Marie Villafana to E.W.			
11A-3f	8/11/06	Letter from A. Marie Villafana to L.M.			
11A-3g	1/10/08	Letter from T. Smith to E.W.			
11A-3h	1/10/08	Letter from T. Smith to James Eisenberg			
11A-3i	5/30/08	Letter from T. Smith to Jane Doe			
11A-3j	7/9/08	Letter from A. Marie Villafana to Brad Edwards			
11A-3k	7/9/08	Letter from A. Marie Villafana to Brad Edwards			
11A-3l	3/20/11	Letter from R. Alexander Acosta to "To Whom it May Concern"			
11A-3m	12/10/10	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
11A-3n	3/22/11	Letter from Bradley J. Edwards and Paul Cassell to Dexter Lee			
11A-3o	3/1/11	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
11A-3p	3/15/11	Letter from Wifredo A. Ferrer to Paul Cassell			
11A-3q	10/9/08	Letter from Brad Edwards to Dexter Lee			
11A-3r	9/29/11	Letter from Paul Cassell to Wifredo Ferrer			
11A-3s	7/17/08	Letter from Brad Edwards to Ann Marie C. Villafana			
11A-3t	7/3/08	Letter from Brad Edwards to Ann Marie C. Villafana			
11A-3u	10/15/08	Letter from Brad Edwards to Dexter Lee			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
11A-4	11/10/17	Deposition Transcript of Bradley J. Edwards - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB (individual exhibits identified below)			
11B-1	3/17/10	Deposition Transcript of Jeffrey Epstein - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11B-2	1/25/12	Deposition Transcript of Jeffrey Epstein - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB (individual exhibit identified below)			
11C	6/14/12	Deposition Transcript of Scott Rothstein - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB (individual exhibits identified below)			
11D	4/20/11	Deposition Transcript of Russell S. Adler - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11E	5/25/11	Deposition Transcript of Abraxas Joseph Discala with exhibits - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11F	2/11/11	Deposition Transcript of Dean Russell Kretschmar - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11G	3/11/11	Deposition Transcript of Michael Legamaro - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11H	10/12/17	Deposition Transcript of E.W. - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB (exhibits listed as follows)			
11H-1	8/7/07 8/14/07	FBI Report – E.W.			
11I	12/1/17	Deposition Transcript of Bernard Jansen - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			
11J	2/23/18	Deposition Transcript of William Berger - <i>Jeffrey Epstein v. Scott Rothstein, et al.</i> , 15 th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
12A	12/4/10	Epstein's Request to Produce to Edwards			
12B	5/11/10	Edwards' Answers to Plaintiff's First Set of Interrogatories			
12C	5/11/10	Edwards' Response to Plaintiff's Request for Production			
12D	6/21/10	Epstein's Request for Admissions to Edwards			
12E	7/7/10	Edwards' Response to First Request for Admissions			
12F	4/7/11	Epstein's Request for Production to Edwards			
12G	5/5/11	Edwards' Response to Epstein's Request to Produce dated April 7, 2011			
12H	5/16/11	Epstein's Interrogatories to Edwards			
12I	6/10/11	Edwards' Answers to Interrogatories			
12J	12/9/11	Epstein's Second Request for Production to Edwards			
12K	6/1/12	Edwards' Answers to Epstein's Third Set of Interrogatories			
12L	6/1/12	Edwards' Response to Request for Production			
12M	2/21/13	Edwards' Supplemental Response to Epstein's Request for Production dated December 9, 2011			
12N	7/25/13	Edwards' Response to Epstein's Request for Production dated June 25, 2013			
12O	8/11/17	Edwards' Answers to Interrogatories			
12P	9/5/17	Epstein's Request for Production to Edwards			
12Q	10/5/17	Edwards' Answers to Epstein's September 5, 2017, Interrogatories			
12R	10/5/17	Edwards' Response to Epstein's September 5, 2017, Request for Production			
12S	10/13/17	Epstein's Request to Produce to Edwards			
12T	10/13/17	Epstein's Expert Interrogatories to Edwards			
12U	11/13/17	Edwards' Answers to Epstein's Expert Interrogatories			
12V	11/13/17	Edwards' Response to Epstein's Request to Produce re Experts			
12W	N/D	Edwards' Privilege Log – Emails November 2009 to August 2010			
13	Misc.	All documents produced by any party or non-party in this matter			
13-1	4/9/09 3:50 p.m.	E-mail chain – from Bradley J. Edwards to Russell Adler (02645)			
13-2	4/22/09 9:14 a.m.	E-mail chain - from Russell Adler to Bradley J. Edwards (03037)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-3	4/24/09 11:39 a.m.	E-mail chain - from Russell Adler to Steven Jaffe, Bradley Edwards, William Berger, Barry Stone, Scott Rothstein, Marc Nurik, Carl Linder and Robert Buschel (03036)			
13-4	4/26/09 7:35 p.m.	E-mail chain - from Radler to Bradley Edwards (00149)			
13-5	4/27/09 2:16 p.m.	E-mail chain - from Bradley Edwards to Marc Nurik (01527)			
13-6	4/28/09 6:17 p.m.	E-mail chain - from Bradley Edwards to Katherine Ezell (4493-4495)			
13-7	5/1/09 5:23 p.m.	E-mail chain - from Rob to Bradley Edwards (00014)			
13-8	5/13/09 1:20 p.m.	E-mail chain - from Bradley Edwards to William Berger (03988-04000)			
13-9	5/20/09 9:58 a.m.	E-mail chain - from Bradley Edwards to William Berger (02231)			
13-10	5/21/09 3:13 p.m.	E-mail chain - from William Berger to Bradley Edwards and Susan Stirling (01300)			
13-11	5/28/09 5:45 p.m.	E-mail chain - from William Berger to Bradley Edwards (00090)			
13-12	5/29/09 5:15 p.m.	E-mail chain - from Eric Glasser to Bradley Edwards (2906-2908)			
13-13	6/3/09 11:47 a.m.	E-mail chain - from Paul Cassell to Bradley Edwards (00133)			
13-14	6/3/09 5:04 p.m.	E-mail chain - from Bradley Edwards to Wayne Black (11237)			
13-15	6/3/09 6:24 p.m.	E-mail chain - from Wayne Black to Bradley Edwards (08006)			
13-16	7/8/09 12:33 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (07304)			
13-17	7/13/09 2:13 p.m.	E-mail chain - from Paul Cassell to Bradley Edwards (00026)			
13-18	7/13/09 3:20 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (01464)			
13-19	7/14/09 2:06 p.m.	E-mail chain - from Bradley Edwards to William Berger (01004)			
13-20	7/20/09 8:32 a.m.	E-mail chain - from Bradley Edwards to William Berger (01403)			
13-21	7/20/09 10:45 a.m.	E-mail chain - from Bradley Edwards to Russell Adler (02684-02685)			
13-22	7/20/09 1:27 p.m.	E-mail chain - from Bradley Edwards to William Berger (01475)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-23	7/31/09 3:40 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (05087)			
13-24	8/2/09 1:15 p.m.	E-mail chain - from Bradley Edwards to William Berger (03694)			
13-25	8/3/09 11:17 a.m.	E-mail chain – from Beth to Carl Linder (12289)			
13-26	8/3/09 7:37 p.m.	E-mail chain - from Bradley Edwards to Bradley Edwards (01166)			
13-27	8/6/09 2:21 p.m.	E-mail chain – from Bradley Edwards to William Berger (01258)			
13-28	8/10/09 5:44 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (15113-15114)			
13-29	8/10/09 5:56 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (00158)			
13-30	8/11/09 9:26 p.m.	E-mail chain - from Marc Nurik to Scott Rothstein (26481)			
13-31	8/12/09 9:43 a.m.	E-mail chain - from Priscilla Nascimento to Scott Rothstein (26394)			
13-32	8/13/09 9:48 a.m.	E-mail chain - from Bradley Edwards to Priscila Nascimento (08412)			
13-33	8/13/09 9:51 a.m.	E-mail chain - from Priscilla Nascimento to Scott Rothstein (25922)			
13-34	8/13/09 4:51 p.m.	E-mail chain - from Marc Nurik to Scott Rothstein (26480)			
13-35	8/13/09 5:31 p.m.	E-mail chain - from Russell Adler to Scott Rothstein (26356)			
13-36	8/13/09 6:02 p.m.	E-mail chain - from Marc Nurik to Scott Rothstein (26570)			
13-37	8/21/09 4:33 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (00992)			
13-38	8/24/09 7:46 p.m.	E-mail chain - from Mike Fisten to Bradley Edwards, Ken Jenne, Cara Holmes and Pat Roberts (05113)			
13-39	8/24/09 9:50 p.m.	E-mail chain - from Ken Jenne to Bradley Edwards, Mike Fisten, Cara Holmes and Pat Roberts (05112)			
13-40	8/24/09 10:44 p.m.	E-mail chain - from Bradley Edwards to William Berger (01423)			
13-41	8/25/09 8:58 a.m.	E-mail chain – from William Berger to Bradley Edwards (05071)			
13-42	8/26/09 5:23 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (01406)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-43	9/4/09 11:18 a.m.	E-mail chain - from Bradley Edwards to Paul Cassell and William Berger (02043)			
13-44	9/4/09 6:59 p.m.	E-mail chain – from Bradley Edwards to Spencer Kuvin (03731-03732)			
13-45	9/10/09 9:48 a.m.	E-mail chain – from Bradley Edwards to redrum (06406-06408)			
13-46	9/11/09 6:06 p.m.	E-mail chain - from Bradley Edwards to Mike Fisten (01686)			
13-47	9/17/09 8:35 a.m.	E-mail chain – from Bradley Edwards to Dana Peterson (11123 – 11125)			
13-48	9/17/09 12:11 p.m.	E-mail chain - from Bradley J. Edwards to William Berger (02088)			
13-49	9/19/09 7:54 a.m.	E-mail chain – from Bradley Edwards to Dana Peterson (11126-11127)			
13-50	9/19/09 10:01 p.m.	E-mail chain – from Bradley Edwards to Dana Peterson (11128-11131)			
13-51	9/23/09 12:12 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (08459)			
13-52	9/30/09 3:35 p.m.	E-mail chain - from Robin T. Kempner to All Staff (25925)			
13-53	9/30/09 3:51 p.m.	E-mail chain - from Robin T. Kempner to All Staff (25874)			
13-54	10/1/09 1:24 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08348-08349)			
13-55	10/1/09 1:30 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08355)			
13-56	10/5/09 7:16 a.m.	E-mail chain - from Bradley Edwards to William Berger (11145)			
13-57	10/6/09 11:14 a.m.	E-mail chain - from Scott Rothstein to A.J. Discala			
13-58	10/13/09 4:02 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26094-26096)			
13-59	10/13/09 5:38 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26826-26827)			
13-60	10/14/09 7:36 a.m.	E-mail chain – from Bradley Edwards to Paul Cassel (03191-03192)			
13-61	10/14/09 9:13 a.m.	E-mail chain - from A.J. Discala to Scott Rothstein (27284)			
13-62	10/15/09 6:35 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala and Frank Preve (26893)			
13-63	10/15/09 8:59 p.m.	E-mail chain - from A.J. Discala to Scott Rothstein, D. Von Allmen (26882)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-64	10/16/09 11:00 a.m.	E-mail chain - from Michael Wheeler to Mike Fisten, Bradley Edwards and Pat Roberts (01255)			
13-65	10/16/09 3:03 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala, Frank Preve and Dean Kretschmar (26836-26837)			
13-66	10/17/09 1:00 p.m.	E-mail chain – from Bradley Edwards to Paul Cassell (04398-04402)			
13-67	10/17/09 1:58 p.m.	E-mail chain – from Bradley Edwards to Paul Cassel (04408-04412)			
13-68	10/17/09 4:30 p.m.	E-mail chain – from Scott Rothstein to A.J. Discala (26807)			
13-69	10/17/09 4:36 p.m.	E-mail chain – from Scott Rothstein to A.J. Discala (26808-26809)			
13-70	10/18/09 2:41 p.m.	E-mail chain – from Scott Rothstein to A.J. Discala (27379)			
13-71	10/19/09 10:53 a.m.	E-mail chain – A.J. Discala to Scott Rothstein and Dean Kretschmar (27293)			
13-72	10/19/09 2:27 p.m.	E-mail chain – from Ken Jenne to Scott Rothstein (26021 with attachment)			
13-73	10/19/09 4:32 p.m.	E-mail chain – from A.J. Discala to Scott Rothstein, Frank Preve, D. Von Allmen and Dean Kretschmar (27270)			
13-74	10/20/09 8:33 a.m.	E-mail chain – from A.J. Discala to Scott Rothstein (27355)			
13-75	10/20/09 12:52 p.m.	E-mail chain – from Scott Rothstein to Frank Preve (27325)			
13-76	10/20/09 12:41 p.m.	E-mail chain - from Scott Rothstein to Frank Preve (27303)			
13-77	10/20/09 12:53 p.m.	E-mail chain – from Scott Rothstein to Chris Podaras (27322)			
13-78	10/20/09 5:02 p.m.	E-mail chain – from Christopher Podaras to Scott Rothstein, Dean Kretschmar, A.J. Discala and Frank Prieve (26777-26781)			
13-79	10/20/09 5:04 p.m.	E-mail chain – from Scott Rothstein to Christopher Podaras, Dean Kretschmar, A.J. Discala and Frank Prieve (26782-26786)			
13-80	10/21/09 11:35 a.m.	E-mail chain – from Scott Rothstein to A.J. Discala and Christopher Podaras (26088-26089)			
13-81	10/21/09 2:59 p.m.	E-mail chain – from Ken Jenne to Scott Rothstein (25998)			
13-82	10/22/09 11:17 a.m.	E-mail chain – from Scott Rothstein to A.J. Discala, Christopher Podaras and Dean Kretschmar (26817-26818)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-83	10/22/09 1:24 p.m.	E-mail chain – from A.J. Discala to Scott Rothstein, Christopher Podaras and Dean Kretschmar (27072)			
13-84	10/22/09 1:48 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (04996)			
13-85	10/22/09 2:47 p.m.	E-mail chain – from Christopher Podaras to Thane Ritchie, Scott Rothstein, A.J. Discala and Dean Kretschmar (Legamaro Depo. Ex. 6)			
13-86	10/23/09 11:37 a.m.	E-mail chain – from Matthew Weissing to Mark Fistos, Russell Adler, Bradley Edwards, Scott Rothstein and Steven Jaffee (26747)			
13-87	10/23/09 11:40 a.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26477)			
13-88	10/23/09 12:11 p.m.	E-mail chain – from Matthew Weissing to Mark Fistos and Bradley Edwards (08042-08044)			
13-89	10/23/09 12:12 p.m.	E-mail chain – from Bradley J. Edwards to Scott Rothstein, Steven Jaffe and Mark Fistos (26741-26742)			
13-90	10/23/09 12:16 p.m.	E-mail chain – from Bradley Edwards to Matthew Weissing (08059-08061)			
13-91	10/23/09 12:17 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards, William Berger and Robert Buschel (02992)			
13-92	10/23/09 12:18 p.m.	E-mail chain - from Scott J. Rothstein to A.J. Discala and Dean Kretschmar (27522)			
13-93	10/23/09 12:27 p.m.	E-mail chain – from Bradley Edwards to Scott Rothstein, Steven Jaffe and Mark Fistos (26756-26758)			
13-94	10/23/09 12:36 p.m.	E-mail chain – from Bradley Edwards to Mark Fistos (08036-08038)			
13-95	10/23/09 12:53 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala and Dean Kretschmar (026335)			
13-96	10/23/09 1:05 p.m.	E-mail chain – from Scott Rothstein to Michael Legamaro (Legamaro production)			
13-97	10/23/09 1:26 p.m.	E-mail chain – Bradley J. Edwards to Russell Adler, Scott Rothstein and Mark Fistos (26762)			
13-98	10/23/09 1:31 p.m.	E-mail chain – from Matthew Weissing to Bradley Edwards, Russell Adler, Mark Fistos and Steven Jaffe (01117)			
13-99	10/23/09 1:54 p.m.	E-mail chain – from Dean Kretschmar to Scott Rothstein (27051-27052)			
13-100	10/23/09 1:59 p.m.	E-mail chain – from Mark Fistos to Bradley Edwards and Russell Adler (08121-08123)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-101	10/23/09 2:02 p.m.	E-mail chain – from Scott Rothstein to Bradley Edwards, Steven Jaffe and Mark Fistos (26749-26752)			
13-102	10/23/09 2:05 p.m.	E-mail chain – from Mark Fistos to Bradley Edwards and Russell Adler (08128-08130)			
13-103	10/23/09 2:06 p.m.	E-mail chain – from Russell Adler to Bradley Edwards and Mark Fistos (08118-08120)			
13-104	10/23/09 2:09 p.m.	E-mail chain – from Mark Fistos to Bradley Edwards and Russell Adler (08131-08133)			
13-105	10/23/09 2:09 p.m.	E-mail chain – from Steven Jaffe to Bradley Edwards, Mark Fistos and Russell Adler (08124-08126)			
13-106	10/23/09 2:10 p.m.	E-mail chain – from Matthew Weissing to Bradley Edwards, Mark Fistos and Russell Adler (08135-08138)			
13-107	10/23/09 2:24 p.m.	E-mail chain – from Mark Fistos to Steve Jaffe, Scott Rothstein, Russell Adler, Bradley Edwards and Matthew Weissing (27494)			
13-108	10/23/09 2:45 p.m.	E-mail chain – from Mark Fistos to Steven Jaffe, Scott Rothstein, Russell Adler, Bradley Edwards and Matthew Weissing (26760)			
13-109	10/23/09 3:02 p.m.	E-mail chain – from Scott Rothstein to Michael Legamaro (27025)			
13-110	10/23/09 3:43 p.m.	E-mail chain – from Russell Adler to Scott Rothstein (25997)			
13-111	10/25/09 3:21 p.m.	E-mail chain – from Ken Jenne to Scott Rothstein (25937)			
13-112	10/27/09 2:59 p.m.	E-mail chain – from Frank Preve to A.J. Discala (26973)			
13-113	10/27/09 5:23 p.m.	E-mail chain – from Ken Jenne to Phaedra Xanthos (26604-26605)			
13-114	10/28/09 9:22 a.m.	E-mail chain – from Ken Jenne to Lea Kaplan (26737)			
13-115	10/28/09 9:34 a.m.	E-mail chain – from Ken Jenne to Mike Fisten and Pat Roberts (26485)			
13-116	10/29/09 7:44 p.m.	E-mail chain – from Paul Cassell to Bradley Edwards (07019-07021)			
13-117	10/30/09 10:04 a.m.	E-mail chain – from Scott Rothstein to Debra Villegas (27013)			
13-118	3/17/10	Wackenhut Incident Report			
13-119	3/18/10 1:20 a.m.	E-mail chain - from C.J. Schmidt to Tom Hartog and Donnie			
13-120	3/23/10	Wackenhut Incident Report			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
13-121	3/24/10 2:34 p.m.	E-mail chain - from Story Cowles to Tom Hartog			
13-122	4/1/10 3:50 a.m.	E-mail chain - from C.J. Schmidt to Story Cowles			
13-123	10/14/10	Affidavit of Ken Jenne			
14	Misc.	All documents filed in the court file, including pleadings, motions, responses, affidavits, discovery, and exhibits			
15	Misc.	All hearing transcripts			
State of Florida v. Jeffrey Epstein 15th Judicial Circuit					
16	4/24/07	Transcript of Taped Statement of L.M.			
17	Misc.	All other testimony, transcripts and statements provided in the matter			
17A	10/4/07	FBI report for October 2, 2007, interview of Jane Doe			
17B	2/8/08	FBI report for January 31, 2008, interview of E.W.			
17C	5/30/08	FBI report for May 28, 2008, interview of Jane Doe			
L.M. v. Jeffrey Epstein 15th Judicial Circuit Case No. 50-2008-CA-028051XXXXMB					
18-1	Misc.	Court docket [and all court filings referenced therein]			
18-2	10/13/09	Epstein's Motion for Protective Order Regarding Depositions of Lawrence Visoski and Davit Hart Rogers			
18-3	8/12/09	Notice of Production from Non-Party – Greens Pharmacy			
18-4	8/14/09	Notice of Production from Non-Party – Lewis Pharmacy			
18-5	8/20/09	Epstein's Objections to Notices of Production From Non-Parties and Incorporated Motion for Protective Order			
18-6	1/23/09	L.M.'s Answers to Interrogatories			
18-7	8/4/09	Notice of Service of Plaintiff's Unverified Better Answers to Defendant's Interrogatories			
18-8	8/29/09	Notice of Serving Plaintiff's Supplemental Better Answers to Defendant's Interrogatory Number 19			
18-9	3/1/10	Notice of Service of Plaintiff's Answers to Defendant's Third Interrogatories			
18-10	4/1/10	Notice of Service of Plaintiff's Unverified Answers to Defendant's Fourth Interrogatories			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
18-11	4/15/10	Notice of Service of Plaintiff's Unverified Answers to Defendant's Fifth Interrogatories			
18-12	6/25/10	Notice of Service of Plaintiff's Update Answers to #2 #4 and #5 of Defendant's Fourth Interrogatories			
18-13	5/14/10	Printout of L.M.'s Myspace page			
19	9/11/08	Complaint			
20	12/23/08	Amended Complaint			
21	3/30/09	Notice of Change of Firm and Address			
22	4/7/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
23	8/19/09 9/11/09	Notices of Production from Non Parties: (1) Stephen Alexander, M.D.; (2) Bruce W. Markowitz, M.D.; and (3) Charles J. Galecki, M.D.			
24	8/24/09	Notices of Taking Deposition and Subpoenas to (1) Lawrence Paul Visoski, Jr. and (2) David Hart Rogers			
25	8/11/09	Plaintiff's Request for Production to Defendant			
26	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
27	5/28/10	Plaintiff's Third Amended Complaint			
28	7/22/10	Stipulation of Dismissal With Prejudice			
29	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to:			
29A-1	9/24/09	Deposition Testimony of L.M.			
29A-2	2/9/10	Deposition Testimony of L.M.			
<i>L.M. v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 09-CV-81092					
30	Misc.	Court docket [all court filings referenced therein and all discovery and discovery responses]			
31	7/24/09	Complaint and Demand for Jury Trial (D.E. 1)			
32	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 21)			
33	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
34	N/D	Federal Rule of Civil Procedure, Rule 11			
<i>E.W. v. Jeffrey Epstein</i> 15th Judicial Circuit Case No. 50-2008-CA-028058XXXXMB					
35	Misc.	Court docket [all court filings referenced therein and all discovery and discovery responses]			
35-1	8/20/09	Order on Plaintiff's Request for Entry Upon Land			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
35-2	Misc.	Notice of Taking Deposition Duces Tecum to Myspace with Myspace's production in response			
36	9/10/08	Complaint			
37	12/23/08	Amended Complaint			
38	3/30/09	Notice of Change of Firm and Address			
39	4/6/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
40	6/2/09	Defendant Epstein's Motion for Order to Terminate or Limit Deposition and Response in Opposition to Plaintiff's Amended Motion to Compel for Sanctions			
41	7/16/09	Cross Notice of Taking Videotaped Deposition of Alfredo Rodriguez			
42	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
43	8/10/09	Plaintiff's Request for Entry Upon Land			
44	5/28/10	Plaintiff's Third Amended Complaint			
45	7/22/10	Stipulation of Dismissal With Prejudice			
46	7/29/10	Order Adopting Stipulation and Dismissing Case With Prejudice			
47	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to:			
47A	5/6/10	Deposition Transcript of E.W.			
<i>Jane Doe v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 08-CV-80893					
48	Misc.	Court docket [all court filings referenced therein and all discovery and discovery responses]			
48-1	4/9/09	Plaintiff's Motion to Strike References to Non-Prosecution Agreement or, in the Alternative, to Lift Protective Order Barring Jane Doe's Attorneys' from Revealing Provisions in the Agreement (D.E. 32)			
48-2	1/23/09	Plaintiff's Answers to Defendant's First Interrogatories			
49	8/12/08	Complaint (D.E. 1)			
50	3/26/09	Defendant Epstein's Motion to Stay and/or Continue Action for Time Certain Based on Parallel Civil and Criminal Proceedings with Incorporated Memorandum of Law (D.E. 24)			
51	4/9/09	Notice of Change of Address and Firm Affiliation (D.E. 30)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
52	4/9/09	Plaintiff's Motion to Strike References to Non-Prosecution Agreement or, in the Alternative, to Lift Protective Order Barring Jane Doe's Attorney's from Revealing Provisions in the Agreement (D.E. 32)			
53	4/17/09	Plaintiff's First Amended Complaint (D.E. 38)			
54	5/14/09	Order Consolidating Cases for Purposes of Discovery and Procedural Motions that Relate to Multiple Cases (D.E. 56)			
55	7/28/09 to 10/22/09	Notices of Taking Deposition and Subpoenas to: Ghislane Noelle Maxwell, Leslie Wexler, Donald Trump, Mark Epstein, Nadia Marcinkova, Jean Luc Bruhel, Sarah Kellen, Michael Freidman, Rosalie Freidman, and Michael Sanka			
56	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 210)			
57	7/20/10	Final Order of Dismissal With Prejudice (D.E. 211)			
58	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
58A	9/30/09	Deposition Transcript of Jane Doe			
<i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i> USDC S.D. Fla. Case No. 08-CV-80119					
59	Misc.	Court docket [and all court filings referenced therein and all discovery and discovery responses]			
60	6/19/09	Plaintiff Jane Doe's Motion for Injunction Restraining Fraudulent Transfer of Assets Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 165)			
61	7/23/09	Plaintiff Jane Doe's Reply Memorandum in Support of Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 217)			
62	10/16/09	Plaintiff Jane Doe's Notice that Additional Evidence of Epstein's Fraudulent Asset Transfers Will be Filed Shortly, etc. (D.E. 357)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
63	10/30/09	Plaintiff Jane Doe's Motion for Leave to Provide Recently-Obtained Deposition Testimony and Affidavit Demonstrating Fraudulent Transfers by Epstein in Support of Motion for Appointment of a Receiver to Take Charge of Property of Epstein and Incorporated Supporting Memo of Law (D.E. 386)			
64	11/5/09	Order (D.E. 400)			
65	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
<i>Jane Doe v. United States of America (CVRA)</i> USDC S.D. Fla. Case No. 08-80736-CIV					
66	7/7/08	Emergency Victim's Petition for Enforcement of Crime Victim's Rights Act, 18 U.S.C. Section 3771 (D.E. 1)			
67	8/14/08	Transcript of Hearing Before the Honorable Kenneth A. Marra			
<i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i> 17th Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE					
68	Misc.	Court docket [all court filings referenced therein and all discovery and discovery responses]			
69	11/3/09	Amended Complaint			
70	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
<i>In re Rothstein Rosenfeldt Adler, P.A.</i> USBC S.D. Fla. Case No. 09-34791-RBR					
71	11/16/09	Motion of the U.S. Trustee for an Order Directing the Appointment of a Chapter 11 Trustee and Objection to Retention of Chief Restructuring Officer (D.E. 8)			
72	12/1/09	Verified Complaint for Damages and Other Relief (D.E. 74)			
73	2/23/11	Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman			
74	Misc.	All testimony, deposition transcripts, exhibits and videotapes			
74A-1	12/12/11	Transcript of Rule 2004 Examination of Scott W. Rothstein			
74A-2	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume I			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
74A-3	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume II			
74B	7/2/13	Deposition Transcript of Jack (John) Scarola			
74C	10/28/10	Deposition Transcript of Russell Adler			
United States of America v. Scott Rothstein – Forfeiture Action USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum					
75	11/9/09	Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 1)			
76	11/23/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 14)			
77	11/27/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 19)			
The Florida Bar Matters					
78	11/9/09	The Florida Bar Inquiry/Complaint Form Jeffrey Epstein filed against Bradley J. Edwards, William Berger and Scott Rothstein			
79	11/25/09	Approval of Scott Rothstein’s disbarment; <i>The Florida Bar v. Scott Walter Rothstein</i> ; Supreme Court Case No. SC09-2146			
80	6/24/10	The Florida Bar’s Notice of No Probable Cause and Letter of Advice to Accused; <i>In re Complaints by Jeffrey Epstein and the Florida Bar against Bradley James Edwards</i> ; Case No. 2010-50,746(09B)			
United States of America v. Scott W. Rothstein USDC S.D. Fla. Case No. 09-60331					
81	12/1/09	Information charging Scott W. Rothstein			
82	1/25/10	Plea Agreement between the United States of America and Scott W. Rothstein			
83	9/26/17	Government’s Motion to Withdraw its Motion for Reduction of Sentence (D.E. 938)			
Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al. 17th Judicial Circuit, Broward County, Florida Case No. 09-062943					
84	Misc.	Court docket [all court filings referenced therein and all discovery and discovery responses]			
85	11/20/09	Complaint			
86	11/25/09	Amended Complaint			
87	Misc.	All testimony, deposition transcripts, exhibits and videotapes including, but not limited to:			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
87A-1	12/12/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
87A-2	12/13/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-3	12/13/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
87A-4	12/14/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-5	12/15/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-6	12/15/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
87A-7	12/16/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-8	12/16/11	Deposition Transcript of Scott W. Rothstein – Second Session			
87A-9	12/19/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-10	12/19/11	Deposition Transcript of Scott W. Rothstein – P.M. Session			
87A-11	12/20/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-12	12/20/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
87A-13	12/21/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-14	12/21/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
87A-15	12/22/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
87A-16	12/22/11	Deposition Transcript of Scott W. Rothstein			
Rothstein Rosenfeldt Adler – Communication					
88	4/8/09 2:58 p.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Mark S. Nurik (01404)			
89	4/22/09 4:51 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01620)			
90	4/24/09 5:07 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01446)			
91	5/19/09 10:33 a.m.	E-mail chain - from William J. Berger to Bradley J. Edwards, Russell Adler, Steven R. Jaffe, Matthew D. Weissing and Gary M. Farmer (01726)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
92	5/19/09 12:00 p.m.	E-mail chain - from Susan K. Stirling to Bradley J. Edwards (05725)			
93	5/19/09 12:03 p.m.	E-mail chain - from Bradley J. Edwards to Russel Adler (01574)			
94	5/22/09 12:13 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01449)			
95	5/22/09 12:21 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05148)			
96	5/26/09 4:57 p.m.	E-mail chain - from Bradley J. Edwards to Timothy Malloy (01450)			
97	5/26/09 5:33 p.m.	E-mail chain - from Timothy Malloy to Bradley J. Edwards (05151)			
98	5/28/09 2:13 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05161)			
99	5/28/09 2:16 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02241-02242)			
100	6/3/09 5:17 p.m.	E-mail chain - from William J Berger to Grace Torres, cc Russell Adler and Bradley J. Edwards (01735)			
101	6/4/09 10:43 a.m.	E-mail chain - from Bradley J. Edwards to Susan K. Stirling, cc Carla Martinez (01410)			
102	6/9/09 3:10 p.m.	E-mail chain - from Bradley J. Edwards to Eric Glasser (06655)			
103	6/23/09 12:52 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (Palm Beach Daily News) (01632)			
104	6/23/09 1:03 p.m.	E-mail chain - from Bradley J. Edwards to Paul Cassell (01634)			
105	6/23/09 1:13 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05239)			
106	6/23/09 1:16 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05203)			
107	6/23/09 1:29 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05277-05278)			
108	6/23/09 2:31 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05207-05208)			
109	6/23/09 2:41 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05324-05325)			
110	6/23/09 2:53 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05212-05213)			
111	6/23/09 3:08 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05344-05346)			
112	6/23/09 3:12 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05215-05217)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
113	6/23/09 4:39 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05368-05369)			
114	6/23/09 5:22 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05220-05221)			
115	6/23/09 5:28 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05387-05388)			
116	6/24/09 9:39 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05224-05225)			
117	7/8/09 3:36 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler, William J. Berger and Steven R. Jaffee (01462)			
118	7/13/09 2:28 p.m.	E-mail chain - from Michele Dargan (Palm Beach Daily News) to Bradley J. Edwards (08404)			
119	7/14/09 4:37 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02204)			
120	7/15/09 1:17 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (04906)			
121	7/15/09 1:22 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (04905)			
122	7/18/09 4:10 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01661)			
123	7/21/09 8:21 p.m.	E-mail chain - from Bradley J. Edwards to Michele Leone (01352)			
124	7/22/09 11:22 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01479)			
125	7/22/09 11:35 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05803)			
126	7/22/09 1:29 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards (01662)			
127	7/22/09	Letter from Bradley J. Edwards re cross noticing depositions			
128	7/26/09 5:28 p.m.	E-mail chain - from Priscila A. Nascimento to Scott Rothstein, cc Amy N. Howard and Adelita Cabello (25860-25863)			
129	7/28/09 8:59 a.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01483)			
130	7/28/09 8:59 a.m.	E-mail chain - from Susan Spencer Wendel to Bradley J. Edwards (03070)			
131	7/28/09 9:28 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01486)			
132	7/28/09 10:00 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05848)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
133	7/29/09 1:13 p.m.	E-mail chain - from Cara L. Holmes to Bradley J. Edwards (08420)			
134	7/28/09 1:47 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11075-11076)			
135	7/29/09 1:49 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05852-05853)			
136	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05535-05536)			
137	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (11320-11322)			
138	7/30/09 6:06 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05538-05539)			
139	7/31/09 11:20 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11080-11082)			
140	8/10/09 6:59 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06965)			
141	8/10/09 7:23 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06967)			
142	8/11/09 8:43 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06968-06969)			
143	8/11/09 9:29 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06963-06964)			
144	8/11/09 10:10 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06970-06971)			
145	8/11/09 12:34 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06959-06960)			
146	8/14/09 4:40 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06975)			
147	8/15/09 2:41 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Ken Jenne (01685)			
148	8/15/09 6:00 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06972-06973)			
149	8/17/09 10:32 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06976-06977)			
150	8/17/09 10:42 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (02442)			
151	8/19/09 2:47 p.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01501)			
152	8/24/09 7:38 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (01506)			
153	8/25/09 11:03 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (05952-05953)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
154	8/26/09 9:56 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (02269)			
155	8/31/09 10:58 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02895)			
156	9/2/09 12:54 p.m.	E-mail chain - from Elizabeth Villar to Bradley J. Edwards and Ken Jenne, cc Jacquie Johnson, Pat Roberts and Mike Fisten (01376)			
157	9/7/09 1:39 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07612-07613)			
158	9/7/09 6:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02595-02596)			
159	9/7/09 6:49 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07614-07615)			
160	9/7/09 7:00 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07605-07606)			
161	9/7/09 8:12 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07607-07608)			
162	9/7/09 10:55 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07609-07611)			
163	9/8/09 11:43 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04015)			
164	9/8/09 11:50 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07646)			
165	9/8/09 11:53 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07647)			
166	9/8/09 12:04 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07676-07677)			
167	9/8/09 1:59 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07674-07675)			
168	9/8/09 2:04 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07678-07679)			
169	9/8/09 2:36 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07684-07685)			
170	9/8/09 2:42 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07682-07683)			
171	9/8/09 2:49 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07695-07697)			
172	9/8/09 3:25 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07680-07681)			
173	9/8/09 7:51 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07686-07688)			
174	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07689-07691)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
175	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07692-07694)			
176	9/15/09 1:08 p.m.	E-mail chain - from Bradley J. Edwards to Elizabeth Villar, cc Ken Jenne and Pat Roberts (01361)			
177	9/18/09 12:35 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01318)			
178	9/18/09 12:35 p.m.	E-mail chain - from Jacquie Johnson to Ann Marie Villafana, cc Bradley J. Edwards (01583)			
179	9/18/09 1:01 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (05619-05620)			
180	9/18/09 2:37 p.m.	E-mail chain - from Bradley J. Edwards to Beth S. Williamson (01144)			
181	9/18/09 2:55 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01280-01288)			
182	9/21/09 1:37 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03081)			
183	9/23/09 8:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04320)			
184	9/24/09 6:31 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04321)			
185	9/24/09 6:53 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04318-04319)			
186	9/24/09 8:45 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (10586-10589)			
187	9/28/09 8:09 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards, cc Renee/Carlos Morrison (02913)			
188	9/28/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (06789)			
189	9/28/09 10:20 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (06788)			
190	9/28/09 11:45 p.m.	E-mail chain - from Mike Fisten to Conchita Sarnoff (19986-19987)			
191	9/29/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenn and Elizabeth Villar (01754)			
192	10/2/09 10:41 a.m.	E-mail chain - from Bradley J. Edwards to Nigel Rosser (06191)			
193	10/2/09 11:08 a.m.	E-mail chain - from Nigel Rosser to Bradley J. Edwards (06189-06190)			
194	10/2/09 4:28 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06979-06980)			
195	10/2/09 4:52 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten (02440-02441)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
196	10/2/09 4:53 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff, cc Jacquie Johnson (06974)			
197	10/2/09 6:14 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards, cc Jacquie Johnson (06955-06956)			
198	10/8/09 4:11 p.m.	E-mail chain - from Bradley J. Edwards to Richard Johnson (06961)			
199	10/13/09 2:17 p.m.	E-mail chain - from Grant J. Smith to Scott Rothstein, Bradley J. Edwards, Ken Jenne, Kip Hunter and Russell Adler, cc Grant J. Smith (26507)			
200	10/13/09 2:27 p.m.	E-mail chain - from Mike Fisten to Bradley J. Edwards (01727)			
201	10/13/09 7:00 p.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson, cc Mike Fisten (01744)			
202	10/14/09 7:39 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (03190)			
203	10/14/09 9:02 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03189)			
204	10/14/09 10:42 a.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Jacquie Johnson (01099)			
205	10/14/09 12:20 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Jacquie Johnson (01741)			
206	10/16/09 5:29 a.m.	E-mail chain - from ABA Journal Weekly Newsletter to Scott Rothstein (25864-25865)			
207	10/19/09 10:46 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01704)			
208	10/20/09 1:01 p.m.	E-mail chain - from George Rush to Bradley J. Edwards (01433)			
209	10/20/09 3:07 p.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26506)			
210	10/22/09 11:52 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (01391)			
211	10/22/09 2:52 p.m.	E-mail chain - from Jacquie Johnson to Russell Adler, Cara L. Holmes, Mike Fisten, Michael J. Wheeler, Marc S. Nurik, William J. Berger, Bradley J. Edwards, Barry J. Stone and Ken Jenne, cc Robert C. Buschel (01392)			
212	10/22/09 4:10 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards, Marc S. Nurik, Michael J. Wheeler, Cara L. Holmes, William J. Berger, Russell Adler and Robert C. Buschel (01307)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
213	10/26/09 7:46 a.m.	E-mail chain - from William J. Berger to Pat Carter and Bradley J. Edwards, cc Grace Torres and Jacquie Johnson (01380)			
214	10/29/09 2:16 p.m.	E-mail chain - from Pat Diaz to Bradley J. Edwards (01623)			
215	10/30/09 10:01 a.m.	E-mail chain - from Debra Villegas to Scott Rothstein (26304-26305)			
216	10/30/09 10:03 a.m.	E-mail chain - from Russell Adler to Jacquie Johnson and Bradley J. Edwards (01625)			
Billing					
217	12/21/09	Contract for Services between Searcy Denny Scarola Barnhart & Shipley and Bradley J. Edwards			
218	N/D	Spreadsheet of Brad Edwards' Time in <i>Edwards adv. Epstein</i> (BJE00000104 – BJE00000156)			
219	7/14/10 - 1/16/13	Searcy Denney Scarola Barnhart and Shipley's Invoices for Disbursements to Bradley J. Edwards (BJE000000039 – BJE000000103)			
220	1/1/80 – 2/15/13	Searcy Denney Scarola Barnhart and Shipley's Matter Ledger Report (BJE000000006 – BJE000000038)			
Miscellaneous					
221	10/23/09	Rothstein Rosenfeldt Adler's Firm Directory			
222	11/9/17	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s "Our Attorneys" website printout (https://www.pathtojustice.com/about-us/attorneys/)			
223	12/1/09	Criminal Complaint; <i>United States of America v. Alfredo Rodriguez</i> ; USDC S.D. Fla. Case No. 09-8308			
224	4/23/10	Affidavit of Bradley James Edwards			
225	9/21/10	Affidavit of Bradley James Edwards			
226	Misc.	Subpoenas and Notices of Deposition for Alan Dershowitz, David Copperfield and Leonard Baird			
227	11/16/17	Critton Luttier Coleman, LLP's website printout for Robert D. Critton Jr. (https://www.lawclc.com/team_members/Robert-d-critton-jr/)			
228	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. (http://www.fowler-white.com/Attorneys/id/3/read)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Bradley J. Edwards					
229	N/D	The National Crime Victim Bar Association presentation excerpt of article by Bradley J. Edwards: <i>Who is Responsible for Child Sexual Abuse</i>			
230	N/D	The Florida Bar's website member profile printout for Bradley James Edwards			
231	N/D	National Association of Distinguished Counsel biographical information for Bradley J. Edwards			
232	5/14/13	The National Trial Lawyers Top 40 Under 40 Directory (http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&city=&state=FL&x=18&y=17)			
233	5/14/13	The National Trial Lawyers Profile View of Brad Edwards (http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/)			
234	5/14/13	Lawyers.com website information for Bradley J. Edwards (http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/)			
235	10/30/04	Kubicki Draper's website attorney information for Brad J. Edwards			
236	10/30/05	Kubicki Draper's website attorney information for Brad J. Edwards			
237		The American Registry Website printouts of recognitions received by Bradley J. Edwards			
238	5/7/12	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
239	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
240	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/press-releases/)			
241	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout (http://www.abuseandassault.com/Abuse Home)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
242	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Notable_Cases)			
243	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards (www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0)			
244	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0)			
245		Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards with referenced articles			
245A	Winter 2014	Journal of Criminal Law and Criminology. Volume 104; Issue 1. <i>Crime Victims' Rights During Criminal Investigations? Applying the Crime Victims' Rights Act Before Criminal Charges are Filed;</i>			
245B	12/26/15	<u>Politico</u> . <i>Victims in Underage Sex Case Want Prosecutors to Testify</i>			
245C	12/21/15	<u>Palm Beach Daily News</u> . <i>Jeffrey Epstein Sex Scandal: Alan Dershowitz Suffers Setback in Defamation Case</i>			
245D	12/18/15	<u>Palm Beach Daily News</u> . <i>Epstein Victims' Attorneys Seek Partial Victory in Defamation Suit</i>			
245E	12/21/15	<u>Palm Beach Post</u> . <i>Boca-Resident Model Nabs \$13.4 Million Following Six-Year Divorce Battle</i>			
245F	12/17/15	<u>Daily Mail.Com</u> . <i>Florida Model Gets Whopping \$13.4 Million Payout from Real Estate Tycoon Ex-Husband After Nasty Six-Year Divorce Battle</i>			
245G	11/25/15	<u>Palm Beach Daily News</u> . <i>Appellate Court Reverses Palm Beach Sex Offender Jeffrey Epstein's Victory</i>			
245H	11/12/15	<u>Daily Business Review</u> . <i>Attorney's Suit Against Billionaire Allowed as Long as Justices Say It's OK</i>			
245I	7/8/15	<u>Palm Beach Daily News</u> . <i>Judge Keeps Thousands of Epstein Documents Sealed</i>			
245J	6/25/15	<u>WCVB5</u> . <i>Jury Awards \$24 Million to Mass. Widower in Fatal Cabana Crash</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
245K	6/24/15	<u>NBC6</u> . <i>Jury Awards 24 Million in Fatal Cabana Crash</i>			
245L	6/24/15	<u>CBS Miami</u> . <i>Jury Awards Millions to Husband of Pregnant Woman Killed by Drunk Driver</i>			
245M	6/25/15	<u>Sun Sentinel</u> . <i>Jury Awards \$24 Million to Widower in Fatal Cabana Crash</i>			
245N	1/8/15	<u>Daily Business Review</u> . <i>The Lawyer Suing Legal Legend Alan Dershowitz Over Sex Offender</i>			
245O	4/21/14	<u>The Washington Post</u> . <i>Eleventh Circuit Rules that Discovery Can Move Forward on My Crime Victims' Rights Act Case</i>			
245P	4/21/14	<u>Palm Beach Daily News</u> . <i>Appeals Court Rules Against Sex Offender. Attorneys for Underage Victims Seek to Overturn "Sweetheart Plea"</i>			
245Q	4/21/14	<u>Sun-Sentinel</u> . <i>Victims Win Right to See Negotiation that Led to 'Lenient' Plea Deal Agreement for Billionaire Sex Offender</i>			
245R	4/21/14	<u>Palm Beach Post</u> . <i>Appellate Ruling Could Force Feds to Reconsider Sex Changes Against Palm Beacher Epstein</i>			
245S	10/20/13	<u>Palm Beach Daily News</u> . <i>Newest Lawsuit Against Epstein Expected to Include Victim Testimony</i>			
245T	9/10/12	<u>CBS Miami, Exclusive</u> : <i>Sexual Assault Victim Alleges Abuse by Former Youth Pastor</i>			
245U	9/7/12	<u>Sun-Sentinel</u> . <i>Elevator Fall Nets Woman \$13 Million Jury Award</i>			
245V	July 2012	<u>Daily Business Review</u> . <i>Top Florida Verdicts & Settlements of 2011</i>			
245W	6/13/12	<u>Daily Business Review</u> . <i>Suit Accuses Goldrush Strip Club of Scheme to Bilk Professionals</i>			
245X	4/22/11	<u>Palm Beach Daily Business Review</u> . <i>Jeffrey Epstein Amends Lawsuit; Claims Victims' Attorney Threatened to Depose His Friends</i>			
246	8/10/16	Farmer Jaffe Weissing's Facebook page with referenced articles			
246A	5/22/16	<u>Lawnewz.com</u> . <i>The Shameful Way Feds Protected Convicted Pedophile Billionaire Jeffrey Epstein</i>			
246B	5/13/16	<u>Fox News</u> . <i>Flight Logs Show Bill Clinton Flew on Sex Offender's Jet Much More than Previously Known</i>			
246C	2/11/16	<u>Sun-Sentinel</u> . <i>Feds Deceived Us About Billionaire Sex Offender's 'Sweetheart Deal' Teen Victims Say</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
246D	2/12/16	<u>NBC News</u> . <i>Lawyers: Victims Not Told of 'Sweetheart Deal' for Jeffrey Epstein</i>			
246E	2/11/16	<u>NY Daily News</u> . <i>Jeffrey Epstein Accusers Sue Feds Over Hidden Non-Prosecution 'Conspiracy'</i>			
246F	4/23/14	<u>Farmer, Jaffe</u> . <i>Appeals Court Rules in Favor of Crime Victims' Rights in Registered Pedophile Jeffrey E. Epstein Case</i>			
246G	4/23/14	<u>Daily Business Review</u> . <i>Prosecutors Must Turn Over Docs in Billionaire Sex Offender Jeffrey Epstein Case</i>			
247	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Court, Case No. 16-1995-MM-000074-AXXA-MA			
248	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Case No. 16-1998-CF-004394-AXXX-MA			
249	8/14/07	Exemption and/or Limitation Exclusion – Tax Assessment of \$3,507.72			
250	1/7/08	Notice of Satisfaction of Lien Relative to Tax Exemption			
251	Misc.	Docket and all court filings referenced therein; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
252	1/21/10	Petition/Complaint; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
253	2/18/10	<i>Bradley J. Edwards' Answer and Affirmative Defenses; U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
254	8/11/10	Notice of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
255	8/11/10	Final Summary Judgment of Mortgage Foreclosure; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
256	10/22/10	Certificate of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
257	11/2/10	Certificate of Title; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
258	Misc.	Docket and all court filings referenced therein; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
259	3/17/10	Petition/Complaint; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
260	10/4/11	Final Summary Judgment of Mortgage Foreclosure; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
261	10/10/11	Notice of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
262	1/5/12	Certificate of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
263	1/18/12	Certificate of Title; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
264	Misc.	Docket and all court filings referenced therein; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
265	12/8/11	Complaint; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
266	1/25/12	Stipulation for Settlement; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
267	Misc.	Docket and all court filings referenced therein; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
268	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
269	5/18/12	Bradley J. Edwards' Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
270	10/3/12	Order Denying Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
271	10/26/12	Answer to Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
272	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
273	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
274		Corporate Detail Printout from Sunbiz.org for The Law Office of Brad Edwards & Associates, LLC			
275	4/16/07	Articles of Organization for Florida Limited Liability Company for The Law Office of Brad Edwards & Associates, LLC			
276	1/25/08	2008 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
277	3/11/09	2009 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
278		Florida Bar Rules including, but not limited to, Florida Bar Rule 4-7.21			
279	3/3/08	Complaint; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 1)			
280	6/17/08	Omnibus Order on Defendants' Motion to Dismiss; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 79)			
281	8/10/10	U.S. Court of Appeals Opinion; <i>Donald D. Baker v. City of Hollywood, et al.</i> ; Case No. 08-14924 & 08-15602			
282	12/9/04	<u>New Times Broward Palm-Beach: Tale of the Tape</u>			
Experts					
283	10/20/17	Dr. Bernard J. Jansen's Expert Report with attachments			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
284	Misc.	All documents produced, or relied upon or referenced by Dr. Bernard J. Jansen in preparing his 10/20/17 Report			
285	9/9/16	Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
286	11/30/16	Supplemental Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
287	Misc.	All public records, news articles and prior testimony of Dr. Bernard J. Jansen			
Other Articles					
288	11/1/09	<i>Kendall Coffey: Law Firm Victimized by Scott Rothstein</i>			
289	11/2/09	<i>Legal Junkies. WSJ Law Blog – Rothstein Rosenfeldt Adler, Ft. Lauderdale, Law Firm Dissolution, Ponzi Scheme</i>			
290	11/2/09	<i>New Times Broward-Palm Beach. Chief Judge: Scott Rothstein’s Firm Has “No Money” and is Going into Receivership</i>			
291	11/3/09	<i>The New York Times: Fraud Accusations Against Florida Lawyer Set Off a Race to Return His Donations</i>			
292	11/3/09	<i>Rothstein Returns After Contemplating Suicide, Partner Says</i>			
293	11/3/09	<i>Florida Law Firm Asks to be Dissolved</i>			
294	11/3/09	<i>Sun Sentinel. Scott Rothstein’s Investment Deals Seemed Too Good to be True</i>			
295	11/5/09	<i>Funds News. FBI Agents Search Law Firm in Missing Funds Probe</i>			
296	11/6/09	<i>New Times Broward-Palm Beach. Scott Rothstein: The Jeffrey Epstein and Bill Clinton Ploy</i>			
297	11/6/09	<i>Rothstein Accomplice Still on Lam</i>			
298	11/7/09	<i>Tour of Scott Rothstein’s Office Reveals Gallery of Who’s Who</i>			
299	11/12/09	<i>Sun Sentinel: FBI Doubts Rothstein Ran a Ponzi Scheme Alone</i>			
300	11/13/09	<i>Palm Beach Post: FBI Doubts Rothstein’s Scheme a ‘One-Man Show’</i>			
301	11/13/09	<i>Sun Sentinel. High-Ranking Police Officers Guarded Over Rothstein</i>			
302	11/17/09	<i>Inside the Rothstein Swindle, Part I</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
303	11/17/09	<u>Sun Sentinel</u> . <i>Rothstein Asks to Voluntarily Give Up Law License</i>			
304	11/17/09	<i>Rothstein and Dreier: How Much Alike?</i>			
305	11/18/09	<i>Inside the Rothstein Swindle, Part II</i>			
306	11/18/09	<i>Former RAA Attorneys Take New Jobs</i>			
307	11/20/09	<i>Scherer Files Suit Against Rothstein, et al.</i>			
308	11/20/09	Article by Paul Brinkman			
309	11/21/09	<i>Rothstein Feeder George Levin's Ugly Past</i>			
310	11/22/09	<i>George Levin was Rothstein's Whale</i>			
311	11/23/09	<i>Rothstein Associate Levy Got Protection from Plantation Cops</i>			
312	11/23/09	<i>Main Line Firm's Clients Invested \$30 Million with 'Ponzi' Lawyer</i>			
313	11/23/09	<u>Sun-Sentinel</u> . <i>Scott Rothstein: "You're in Town Full of Thieves"</i>			
314	11/24/09	<u>Miami Herald</u> . <i>Feds: Scott Rothstein Ponzi Scheme Paid Salaries at Law Firm</i>			
315	11/26/09	<i>The Rothstein Wires</i>			
316	1/13/10	<u>Sun Sentinel</u> . <i>Florida Bar Looking at 35 Former Attorneys from Rothstein's Firm</i>			
317	July 2010	<u>Sun Sentinel</u> . <i>22 Former Scott Rothstein Attorneys Cleared by the Florida Bar</i>			
318	10/22/10	<u>South Florida Business Journal</u> . <i>A Year After Rothstein, Many Questions Unanswered</i>			
319	10/31/10	<u>The Florida Bar</u> . <i>Scott Rothstein Scandal: One Year Later</i>			
320	1/21/13	<u>Forbes</u> . <i>Rothstein Expose Details Sex, Murder, and Corruption Behind Florida's Largest Ponzi Scheme</i>			
321	10/13/14	<i>Five Years on, Rothstein's Ponzi Still Resonates</i>			
322	10/3/17	<u>Palm Beach Daily News</u> . <i>Epstein Paid Three Women \$5.5 Million to End Underage Sex Lawsuits</i>			
General					
323		All public records and news articles relating to Scott Rothstein, Rothstein Rosenfeldt Adler, Bradley J. Edwards and any witnesses listed by either party			
323A-1	1/15/18	Florida Department of Law Enforcement Criminal History Information Report on E.W.			
323A-2	Misc.	E.W.'s mugshot arrest information			
323A-3	3/17/11	E.W.'s marriage license			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-4	Misc.	Brent Moody's mugshot arrest information			
323A-5	Misc.	Gregory Manning's mugshot arrest information			
323A-6	Misc.	Property Records for 4140 N.W. 7 th Lane, Delray Beach, Florida			
323A-7	N/D	Florida Corporation Division's Records for Moody, Inc.			
323A-8	N/D	Florida Corporations Division's Records for C. Moody Enterprises, Inc.			
323A-9	N/D	Florida Corporation Division's Records for Courtney Elizabeth, Inc.			
323A-10a	Misc.	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832; Court Docket and court documents			
323A-10b	12/31/12	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Information			
323A-10c		<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Case File Sheet			
323A-10d	2/19/13	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Notice of Appearance, Waiver of Arraignment, Plea of Not Guilty, Demand for Discovery and Demand for Trial			
323A-10e	1/8/14	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Judgment and Sentencing			
323A-10f	1/10/14	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Complaint/Arrest Affidavit			
323A-11	1/14/18	15 th Judicial Circuit, Palm Beach County Search Results for Eva Ford			
323A-12	1/16/18	15 th Judicial Circuit, Palm Beach County Search Results for E.W.			
323A-13	1/16/18	15 th Judicial Circuit, Palm Beach County Search Results for E.W.			
323A-14a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-1996-GA-00487 - Docket and court documents			
323A-14b	8/4/96	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-1996-GA-00487 - Order Approving Settlement of Minor's Tort Claim			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-15a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Docket			
323A-15b	11/12/02	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Citations			
323A-15c	10/21/03	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Judgment			
323A-15d	10/21/03	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Order Placing Defendant on Probation			
323A-15e	1/22/04	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Affidavit – Violation of Probation			
323A-15f	4/7/04	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Amended Affidavit – Violation of Probation			
323A-15g	5/22/04	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Booking Card			
323A-15h	6/17/08	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Order for Restitution			
323A-15i	6/17/08	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Plea			
323A-15j	6/17/08	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Final Judgment for Fines, Costs and Additional Charges			
323A-15k		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Sheriff Information Sheet			
323A-15l	6/17/08	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2002-CG-026985-AXXX-MB - Final Judgment for Cost of Supervision Fee			
323A-16a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Docket			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-16b	12/7/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF—16146-AXXX-MB - Booking Card			
323A-16c	12/6/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Arrest/Notice to Appear Report - Aggravated Battery			
323A-16d	12/6/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Boynton Beach Police Department Incident Report			
323A-16e	12/7/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Cross Reference List of Criminal Activity			
323A-16f	12/7/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Order			
323A-16g	12/7/06	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - Application for Criminal Indigent Status			
323A-16h	1/4/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-CF-16146-AXXX-MB - No File for Aggravated Battery			
323A-17a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-CF-008710-AXXX-MB - Docket			
323A-17b	7/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-CF-008710-AXXX-MB - No File for Possession of Scheduled IV Substance			
323A-18a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Docket			
323A-18b	6/15/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Arrest / Notice to Appear – Possession of a Controlled Substance			
323A-18c	6/15/07	Palm Beach County Sheriff's Office Offense Report No. 07-603178			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-18d	6/15/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Booking Card			
323A-18e	7/9/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Information			
323A-18f	7/11/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Cross Reference List – Criminal Defendant Activity Report			
323A-18g	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Plea			
323A-18h	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Judgment and Fingerprints			
323A-18i	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Collection Agreement			
323A-18j	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Order Assessing Additional Charges, Costs and Fines and Entering Judgment			
323A-18k	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Plea in the County Court			
323A-18l	8/6/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Application for Criminal Indigent Status			
323A-18m	5/25/08	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2007-MM-013914-AXXX-MB - Notice to Suspend Driving Privileges			
323A-19a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-MM-021940-AXXX-SB – Docket and Court Filings			
323A-19b	9/4/07	Arrest / Notice to Appear – Boynton Beach Police Department - Battery			
323A-19c	10/18/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-MM-021940-AXXX-SB - Information - Battery			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-19d	10/29/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-MM-021940-AXXX-SB - Cross Reference List – Criminal Defendant Activity			
323A-20a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-163488-AXXX-MB - Docket			
323A-20b	6/15/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-163488-AXXX-MB - Citation			
323A-21a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-166340-AXXX-MB - Docket			
323A-21b		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Case No. 50-2007-TR-166340-AXXX-MB - Citation			
323A-22a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-204547-AXXX-MB - Docket			
323A-22b	8/8/07	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-204547-AXXX-MB - Citation			
323A-23a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-MM-010876-AXXX-MB - Docket			
323A-23b	5/30/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-MM-010876-AXXX-MB - Arrest / Notice to Appear – Palm Beach County Sheriff's Office Report No. 09-085397			
323A-23c	6/23/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-MM-010876-AXXX-MB - Collection Agreement and Judgment			
323A-24a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CF-011288-AXXX-MB - Docket			
323A-24b	9/5/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CF-011288-AXXX-MB - Arrest / Notice to Appear – North Palm Beach Public Safety Report No. 70-09009903			
323A-24c	9/5/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CF-011288-AXXX-MB - Notice of Arraignment			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-25a		<i>Andrew Pastor, Esq. v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CC-014838 - Docket			
323A-25b	9/17/09	<i>Andrew Pastor, Esq. v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CC-014838 - Complaint for Tenant Eviction			
323A-25c	10/30/09	<i>Andrew Pastor, Esq. v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CC-014838 - Final Judgment for Possession			
323A-26a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-MM-018257 – Docket and Court Documents			
323A-26b	10/9/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-MM-018257 – First Appearance Disposition Record – Possession of Marijuana			
323A-26c	10/9/09	Palm Beach Sheriff's Office Booking Card			
323A-27a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-TR-144682-AXXX-MB - Docket			
323A-27b	6/9/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-TR-144682-AXXX-MB - Citation			
323A-28a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-TR-233639-AXXX-NB - Docket			
323A-28b	9/5/09	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-TR-233639-AXXX-NB - Citation			
323A-29a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CF-003921-AXXX-MB – Docket and Court Documents			
323A-29b	4/4/10	Arrest / Notice to Appear – Palm Beach Gardens Police Department Report No. 78-10001780 and Probable Cause Affidavit – Possession of Marijuana			
323A-29c	9/16/10	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CF-003921-AXXX-MB Judgment, Sentence and Plea			
323A-30a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-010505-AXXX-NB – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-30b	4/4/10	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-010505-AXXX-NB – Citations			
323A-31a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-029906-AXXX-MB – Docket and Court Documents			
323A-31b	7/17/11	Palm Beach County Sheriff's Office Booking Card			
323A-31c	8/19/11	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-029906-AXXX-MB – Plea, Judgment			
323A-32a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-TR-227746-AXXX-MB - Docket			
323A-32b	9/15/10	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-TR-227746-AXXX-MB - Citation			
323A-33		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-TR-227747-AXXX-MB – Docket and Court Documents			
323A-34a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-CT-014746-AXXX-SB – Docket and Court Documents			
323A-34b	5/20/11	Arrest / Notice to Appear – Palm Beach County Sheriff's Office Report No. 06-11-076192			
323A-34c	5/20/11	Citation			
323A-34d	8/19/11	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-CT-014746-AXXX-SB - Judgment and Fingerprints			
323A-35a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CT-000557-AXXX-MB – Docket and Court Documents			
323A-35b	1/5/12	Citation			
323A-35c	4/20/12	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CT-000557-AXXX-MB - Plea			
323A-35d	7/30/12	Palm Beach County Sheriff's Office Booking Card Book #2012031810			
323A-35e	8/1/12	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CT-000557-AXXX-MB - Judgment			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-36a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CF-005135-AXXX-MB – Docket and Court Documents			
323A-36b	5/10/12	Arrest / Notice to Appear Report No. 82-2012-10813 and Probable Cause Affidavit			
323A-36c	8/6/12	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CF-005135-AXXX-MB - Plea			
323A-36d	8/6/12	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CF-005135-AXXX-MB - Judgment			
323A-37a		<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CF-007118-AXXX-MB – Docket and Court Documents			
323A-37b	5/13/12	Arrest / Notice to Appear Report No. 40-12-006170 and Probable Cause Affidavit			
323A-37c	7/14/12	<i>State of Florida v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-CF-007118-AXXX-MB - Judgment			
323A-38		<i>Eva Ford v. E.W.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2013-DR-004661-XXXX-MB – Docket and Court Documents			
323A-39		<i>Eva J. Ford v. Brent James Moody</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2013-DR-004658-XXXX-MB – Docket and Court Documents			
323A-40		<i>State of Florida v. E.W.</i> , 17 th Judicial Circuit, Broward County Case No. 62010TR074209A88830 – Docket and Court Documents			
323A-41		Pinellas County Court docket search results – E.W.			
323A-42a		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013TR062559 – Docket			
323A-42b	6/21/13	Citation			
323A-43a		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013TR062943-WASP – Docket and Court Documents			
323A-43b	6/21/13	Citation			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-44		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013TR062943WPW – Docket and Court Documents			
323A-45		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013TR062559 – Docket and Court Documents			
323A-46a		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Docket and Court Documents			
323A-46b	8/20/13	<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Sheriff's Office Subject Charge Report			
323A-46c	7/19/13	Citation			
323A-46d	6/23/13	Officer's Worksheet			
323A-46e	6/22/13	Complaint/Arrest Affidavit PP13-36627			
323A-46f	5/30/14	<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Judgment of Guilt and Placing Defendant on Probation			
323A-46g	9/17/14	<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Affidavit Violation of Probation			
323A-46h	9/15/14	<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Probation Specialist Report on Violation			
323A-46i	8/12/15	<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 - Plea/Disposition on Violation of Probation			
323A-47a		<i>State of Florida v. E.W.</i> , Pinellas County Case No. 52-2013-CA021127XXXXNO – Docket and Court Documents			
323A-47b	12/25/13	Complaint / Arrest Affidavit Report No. 2013-77625			
323A-48a		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit Pinellas County Case No. 52-2013-CA-128504 – Docket and Court Documents			
323A-48b	10/24/13	Citation			
323A-48c	12/24/13	Officer's Worksheet			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-49a		<i>State of Florida v. E.W.</i> , 6 th Judicial Circuit, Pinellas County Case No. 52-2013-CT062524 – Docket and Court Documents			
323A-49b	1/17/14	Subject Charge Report			
323A-50a		<i>State of Florida v. E.W.</i> , Pinellas County Circuit Court Case No. 16-02415-OC-CF – Docket and Court Documents			
323A-50b	5/6/16	Subject Charge Report			
323A-51		<i>State of Florida v. E.W.</i> , Pinellas County Circuit Court Case No. 16-02416-OC-CF – Docket and Court Documents			
323A-52		Hillsborough County search result – E.W.			
323A-53a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-MM-012614 – Docket and Court Documents			
323A-53b	10/19/14	Criminal Report Affidavit / Notice to Appear 14-16018			
323A-53c	6/18/14	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-MM-012614 - Judgment and Sentence			
323A-54		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-MM-015507000AHC – Docket and Court Documents			
323A-55a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-MM-01601800 – Docket and Court Documents			
323A-55b	10/19/14	Criminal Report Affidavit / Notice to Appear 14-16018			
323A-55c	9/19/14	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-MM-01601800 - Judgment and Sentence			
323A-56a		<i>Arocket I, LLC v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-CC030790A001HC – Docket and Court Documents			
323A-56b	11/20/14	<i>Arocket I, LLC v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2014-CC030790A001HC - Writ of Possession			
323A-57a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2015TR009235000 – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-57b	1/11/16	Citation			
323A-58a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2015-CF-16193000 – Docket and Court Documents			
323A-58b	12/5/16	Judgment, Clerk's Certificate, Order of Revocation of Probation and Sentence			
323A-59a	2/25/16	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2015-CF-16193000 – Judgment and Sentence			
323A-59b	4/4/16	Criminal Report Affidavit / Notice to Appear Report No. 16-190881			
323A-59c	11/20/15	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2015-CF-16193000 – Information			
323A-60a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2015TR009236000 – Docket and Court Documents			
323A-60b	1/11/15	Citation			
323A-61a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004732000AHC – Docket and Court Documents			
323A-61b	12/5/16	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004732000AHC – Plea, Sentencing, Judgment			
323A-62a		<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004733000AHC – Docket and Court Documents			
323A-62b	4/4/16	Criminal Report Affidavit / Notice to Appear – 16-4733			
323A-63	7/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603909			
323A-64	7/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603908			
323A-65	7/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603910			
323A-66	7/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603911			
323A-67	7/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603912			
323A-68	9/18/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-604930			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-69	9/7/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-604687			
323A-70		<i>Eva Jeanne Ford v. E.W.</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2012-DR-009334-XXXX-MB – Docket and Court Documents			
323A-71	8/2/02	Boynton Beach Police Incident Report #2040097			
323A-72a	5/15/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-067231			
323A-72b	5/15/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-067249			
323A-72c		<i>Eva Ford v. James R. Gebbia</i> , 15 th Judicial Circuit, Palm Beach County Case No. 03-1633-DVFC-MB – Docket and Court Documents			
323A-72d	5/20/03	<i>Eva Ford v. James R. Gebbia</i> , 15 th Judicial Circuit, Palm Beach County Case No. 03-1633-DVFC-MB – Petition for Injunction for Protection Against Domestic Violence			
323A-73a	7/20/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-091886			
323A-73b		<i>State of Florida v. Eva Ford</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2003-CF-008412-AXXX-MB – Docket and Court Documents			
323A-74	8/1/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-096606			
323A-75	8/5/03	West Palm Beach Police Department Case No. 03-19767			
323A-76	8/5/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-098088			
323A-77	8/28/03	West Palm Beach Police Department Case No. 03-21604			
323A-78	5/22/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-070605			
323A-78a	5/22/04	Lake Worth Police Department Information Sheet Case No. 0420500			
323A-78b	5/22/04	Lake Worth Police Department Arrest/Notice to Appear Juvenile Referral Report Agency Report No. 62-01-1-20500			
323A-79	6/28/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-084433			
323A-80	3/31/06	Palm Beach County Sheriff's Office Offense Report Case No. 06-049448			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323A-81	6/2/06	Palm Beach County Sheriff's Office Offense Report Case No. 06-06073437			
323A-82	6/9/07	Boynton Beach Police Department Incident Report #7028375			
323A-83	11/9/06	Palm Beach County Sheriff's Office Offense Report Case No. 06-133067			
323A-84a		<i>Ray Flow v. Eva Ford</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 50-2002-CC-027593-EVRF-MB – Docket and Court Documents			
323A-84b	11/12/02	<i>Ray Flow v. Eva Ford</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 50-2002-CC-027593-EVRF-MB – Complaint for Tenant Eviction			
323A-84c	11/27/02	<i>Ray Flow v. Eva Ford</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 50-2002-CC-027593-EVRF-MB – Final Judgment for Eviction			
323A-85		<i>The David Associates I v. Eva Ford</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 50-2002-CC-011051-EVRF-MB – Docket and Court Documents			
323A-86a	6/6/90	<i>Eva Wild v. Wesley W. Wild</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 90-509-CA-01 – Final Judgment of Dissolution of Marriage			
323A-86b	3/13/08	<i>Eva Wild v. Wesley W. Wild</i> , 15 th Judicial Circuit, Palm Beach County, Case No. 95-7369 – Motion			
323A-87		<i>State of Florida v. Wesley William Wild, Jr.</i> , 5 th Judicial Circuit, Hernando County, Case No. 90001037CFMA – Docket and Court Documents			
323A-88		Hillsborough County Property Appraiser Property Search			
323A-88a	9/20/13	Special Warranty Deed between Homes By West Bay, LLC to E.W.			
323A-88-b	7/18/14	General Warranty Deed between E.W. and Michael C. Dolski			
323A-89a		Hillsborough County Property Appraiser Property Search – E.W.			
323A-89b	2/24/15	Closing Documents – E.W.			
323A-90	5/30/99	Palm Beach County Sheriff's Office Offense Report No. 09-085397			
323A-91	5/20/11	Palm Beach County Sheriff's Office Offense Report No. 11-076192 with Supplements 1 & 2			
323B-1		Florida Corporation Printout for Earth Bubbles LLC and Corporate Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-2		Florida Corporation Printout for Loxayoga LLC			
323B-3	10/4/07	Palm Beach County Sheriff's Office Offense Report – John T. Lombardi			
323B-4	10/14/17	Palm Beach County Sherriff's Office Offense Report – Travis Legler			
323B-5		License Details -L.M.			
323B-6		License Details – L.M.			
323B-7		Twitter Account – L.M.			
323B-8		Booking / Arrest Information – Wayne Seaman			
323B-9		Booking / Arrest Information -- John Reidel			
323B-10		Booking / Arrest Information – Justin Sprague			
323B-11		Booking / Arrest Information – Lexine Turney			
323B-12a		<i>Justin Sprague v. L.M.</i> , 20 th Judicial Circuit, Lee County Case No. 08-DR-003141 – Docket and Court Documents			
323B-12b	1/8/08	<i>Justin Sprague v. L.M.</i> , 20 th Judicial Circuit, Lee County Case No. 08-DR-003141 - Petition to Determine Paternity			
323B-12c	1/8/08	<i>Justin Sprague v. L.M.</i> , 20 th Judicial Circuit, Lee County Case No. 08-DR-003141 - Uniform Child Custody Jurisdiction and Enforcement Act			
323B-12d	1/30/08	<i>Justin Sprague v. L.M.</i> , 20 th Judicial Circuit, Lee County Case No. 08-DR-003141 - Respondent's Motion to Transfer Venue			
323B-12e	2/26/08	<i>Justin Sprague v. L.M.</i> , 20 th Judicial Circuit, Lee County Case No. 08-DR-003141 – Order on Motion to Transfer Venue – 50-2008-DR 003645			
323B-13		Sharon R. Bock Clerk & Comptroller Palm Beach County Search Results – L.M.			
323B-14		<i>FL Sate of DOR OBO v. Justin L. Sprague</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-DR-004620 – Docket and Court Documents			
323B-16	12/22/06	<i>L.M. v. Justin L. Sprague</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2006-DR-015889 – Docket and Court Documents			
323B-17		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-003759 – Docket and Court Documents			
323B-18		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-024102 – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-19		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-033050 – Docket and Court Documents			
323B-20		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-045627 – Docket and Court Documents			
323B-21		<i>State of Florida v. L.M. v. John T. Reidel</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-DR-003304 – Docket and Court Documents			
323B-22		<i>State of Florida v. L.M. v. John T. Reidel</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-DR-004824 – Docket and Court Documents			
323B-23		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-097995 – Docket and Court Documents			
323B-24		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-097991 – Docket and Court Documents			
323B-25		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2007-TR-261718 – Docket and Court Documents			
323B-26		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-CT-001998 – Docket and Court Documents			
323B-27		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-067444 – Docket and Court Documents			
323B-28		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-067445 – Docket and Court Documents			
323B-29		<i>Justin Sprague v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No 50-2008-DR-003645 – Docket and Court Documents			
323B-30		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-195830 – Docket and Court Documents			
323B-31		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-338340 – Docket and Court Documents			
323B-32		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-338339 – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-33		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2008-TR-340662 – Docket and Court Documents			
323B-34		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-TR-082840 – Docket and Court Documents			
323B-35		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-20010-TR-098843 – Docket and Court Documents			
323B-36a		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-MM-017555 – Docket and Court Documents			
323B-36b	9/29/10	<i>State of Florida v. L.M.</i> 15 th Circuit Court, Palm Beach County Case No. 2010 MM 17555 – Information			
323B-36c	10/11/10	Arrest / Notice to Appear and Probable Cause Affidavit – Report No. 06-10-1058307			
323B-37		<i>State of Florida v. LM</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-TR-173416 – Docket and Court Documents			
323B-38		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-TR-173415 – Docket and Court Documents			
323B-39		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-TR-173563 – Docket and Court Documents			
323B-40		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2011-TR-175658 – Docket and Court Documents			
323B-41a		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-MM-002316 – Docket and Court Documents			
323B-41b	2/10/12	Arrest / Notice to Appear Juvenile Referral Report and Probable Cause Affidavit – West Palm Beach Police Department			
323B-42		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2012-TR-093785 – Docket and Court Documents			
323B-43a		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2013-MM-000924 – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-43b	1/6/13	Arrest / Notice to Appear Report and Probable Cause Affidavit – Greenacres Dept. of Public Safety, Report No. 13-00742			
323B-44		<i>Justin Lee Sprague v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No 50-2013-DR-001053 – Docket and Court Documents			
323B-45		<i>Maynor & Associates LLC FKA Maynor Sachs & Cople LLC v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-14-SC-010273 – Docket and Court Documents			
323B-46		<i>State of Florida v. L.M. v. Wayne A. Seaman</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-14-DR-011327 – Docket and Court Documents			
323B-47		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2015-TR-140544 – Docket and Court Documents			
323B-48		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2015-TR-140545 – Docket and Court Documents			
323B-49a		<i>Lexine Turney v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2015-DR-010853 – Docket and Court Documents			
323B-49b	11/5/15	<i>Lexine Turney v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2015-DR-010853 - Petition for Injunction for Protection Against Domestic Violence			
323B-50		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2016-TR-007216 – Docket and Court Documents			
323B-51		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2017-TR-045479 – Docket and Court Documents			
323B-52		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2017-TR-045493 – Docket and Court Documents			
323B-53		<i>State of Florida v. L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2017-DR-012051 – Docket and Court Documents			
323B-54		<i>State of Florida v. L.M.</i> , Broward County Clerk of Court Case No. 08102448TI20A – Docket and Court Documents			
323B-55	8/6/95	Palm Beach County Sheriff's Office Offense Report – Christine Miller			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-56	6/29/03	Palm Beach County Sheriff's Office Offense Report – Anna C. Terry			
323B-57	6/28/04	Palm Beach County Sheriff's Office Offense Report – Robbie N. Diaz			
323B-58	7/4/04	Palm Beach County Sheriff's Office Offense Report			
323B-59a	6/10/99	<i>Christine Clarrissa Miller v. Scott Allan Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. CD99 4791 – Petition for Dissolution of Marriage with Dependent or Minor Child(ren)			
323B-59b	6/10/99	<i>Christine Clarrissa Miller v. Scott Allan Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. CD99 4791 – Uniform Child Custody Jurisdiction Act (UCCJA) Affidavit			
323B-59c	10/26/99	<i>Christine Clarrissa Miller v. Scott Allan Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. CD99 4791 – Order to Effect Service of Process on Respondent or Judgment of Dismissal Without Prejudice			
323B-60	5/23/01	<i>Christine C. Miller v. Scott A. Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2001 DR 4621 – Petition for Regular Dissolution of Marriage (with children)			
323B-60a	12/1/14	<i>Christine C. Miller v. Scott A. Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2001 DR 4621 – Final Judgment of Dissolution of Marriage			
323B-61		<i>Anna Terry v. Scott Miller</i> , 15 th Judicial Circuit, Palm Beach County Case No. 2004 DR 001691 – Docket and Court Documents			
323B-62a	7/6/04	<i>In re LM</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376 – Docket and Court Documents			
323B-62b	7/6/04	<i>In re L.M.</i> , Petition for Involuntary Treatment for Substance Abuse			
323B-62c	7/15/04	<i>In re L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376 – Information / Description Sheet			
323B-62d	7/20/04	<i>In re L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376 – Order of Dismissal and Closing Mental Health File			
323B62-e	7/14/04	<i>In re L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376 – Letter from Scott Miller to Commissioner Hanson			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323-B63	5/19/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-079452			
323B-64	1/1/99	Palm Beach County Sheriff's Office Offense Report Case No. 99015315			
323B-65	3/28/99	Palm Beach County Sheriff's Office Offense Report Case No. 99052321			
323B-66	4/27/99	Palm Beach County Sheriff's Office Offense Report Case No. 99065180			
323B-67	4/29/99	Palm Beach County Sheriff's Office Offense Report			
323B-68	1/1/02	Palm Beach County Sheriff's Office Offense Report			
323B-69	2/6/03	Palm Beach County Sheriff's Office Offense Report			
323B-70	8/23/03	Palm Beach County Sheriff's Office Offense Report			
323B-71	1/9/04	Palm Beach County Sheriff's Office Offense Report			
323B-72	2/8/04	Palm Beach County Sheriff's Office Offense Report			
323B-73	7/18/04	Palm Beach County Sheriff's Office Offense Report			
323B-74	4/29/06	Palm Beach County Sheriff's Office Offense Report			
323B-75	6/2/06	Palm Beach County Sheriff's Office Offense Report			
323B-76	7/12/06	Palm Beach County Sheriff's Office Offense Report			
323B-77	11/23/06	Palm Beach County Sheriff's Office Offense Report			
323B-78	3/10/07	Palm Beach County Sheriff's Office Offense Report			
323B-79	3/11/07	Palm Beach County Sheriff's Office Offense Report			
323B-80	4/2/07	Palm Beach County Sheriff's Office Offense Report			
323B-81		DemonsCycle Photo			
323B-82		DemonsCycle Photo			
323B-83		DemonsCycle Photo			
323B-84		DemonsCycle Photo			
323B-85		DemonsCycle Photo			
323B-86		DemonsCycle Photo			
323B-87		DemonsCycle Photo			
323B-88		DemonsCycle Photo			
323B-89		DemonsCycle Photo			
323B-90		DemonsCycle Photo			
323B-91		DemonsCycle Photo			
323B-92		DemonsCycle Photo			
323B-93		DemonsCycle Photo			
323B-94		DemonsCycle Photo			
323B-95		DemonsCycle Photo			
323B-96	2/26/09	Palm Beach County Sheriff's Office Offense Report No. 09-044965			
323B-97	9/12/12	Palm Beach County Sheriff's Office Offense Report No. 12-121047			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323B-98	3/10/13	Palm Beach County Sheriff's Office Offense Report No. 13-047084			
323B-99	6/2/13	Palm Beach County Sheriff's Office Offense Report No. 13-081178			
323B-100	7/23/13	Palm Beach County Sheriff's Office Offense Report No. 13-100174			
323B-101	3/31/14	Palm Beach County Sheriff's Office Offense Report No. 14-056185			
323B-102	6/2/14	Palm Beach County Sheriff's Office Offense Report No. 14-080955			
323B-103	8/19/14	Palm Beach County Sheriff's Office Offense Report No. 14-110038			
323B-104	11/15/14	Palm Beach County Sheriff's Office Offense Report No. 14-143988			
323B-105	12/1/14	Palm Beach County Sheriff's Office Offense Report No. 14-149652			
323B-106	12/4/14	Palm Beach County Sheriff's Office Offense Report No. 14-150902			
323B-107	3/4/17	Palm Beach County Sheriff's Office Offense Report No. 17-047135			
323B-108	12/31/17	Palm Beach County Sheriff's Office Offense Report No. 17-169751			
323B-109	8/7/12	Palm Beach County Sheriff's Office Offense Report No. 12-106910			
323B-110	4/17/09	Palm Beach County Sheriff's Office Offense Report No. 09-067050			
323B-111	1/4/12	Palm Beach County Sheriff's Office Offense Report No. 12-022380			
323B-112	1/14/12	Palm Beach County Sheriff's Office Offense Report No. 12-025901			
323B-113	12/7/14	Palm Beach County Sheriff's Office Offense Report No. 14-152173			
323B-114	12/4/16	Palm Beach County Sheriff's Office Offense Report No. 16-160017			
323C-1		Palm Beach County Property Appraiser's Property Records			
323C-2		Mugshot/Booking Information – Jane Doe			
323C-3		Mugshot/Booking Information - Jamie Capalbo			
323C-4	11/8/10	Mugshot/Booking Information – Batu Tonaroglu			
323C-5	6/26/00	Palm Beach County Sheriff's Office Offense Report Case No. 00094263			
323C-6	7/23/02	Palm Beach County Sheriff's Office Offense Report			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-7	8/27/02	Palm Beach County Sheriff's Office Offense Report			
323C-8	9/10/02	Palm Beach County Sheriff's Office Offense Report			
323C-9	9/17/02	Palm Beach County Sheriff's Office Offense Report			
323C-10	9/18/02	Palm Beach County Sheriff's Office Offense Report			
323C-11	10/3/02	Palm Beach County Sheriff's Office Offense Report			
323C-12	9/24/03	Palm Beach County Sheriff's Office Offense Report			
323C-13	9/19/03	Palm Beach County Sheriff's Office Offense Report			
323C-14	9/29/03	Palm Beach County Sheriff's Office Offense Report			
323C-15	12/1/03	Palm Beach County Sheriff's Office Offense Report			
323C-16	1/6/04	West Palm Beach Police Department Report – Case No. 04-000491			
323C-17	10/7/04	Palm Beach County Sheriff's Office Offense Report – Case No. 04120214			
323C-18	12/2/04	Palm Beach County Sheriff's Office Offense Report – Case No. 04140335			
323C-19	1/9/05	Palm Beach County Sheriff's Office Offense Report			
323C-20	5/11/06	Palm Beach County Sheriff's Office Offense Report – Case No. 6065267			
323C-21	2/6/07	Palm Beach County Sheriff's Office Offense Report			
323C-22	6/2/09	State of Florida Department of Highway Safety and Motor Vehicles – Driver Licenses Transcript Record – Jane Doe			
323C-23		Florida Department of Law Enforcement - Criminal History Information – Jane Doe			
323C-24		<i>State of Florida v. Jane Doe</i> , Broward County Circuit Court Case No. 11020221CF10A – Docket and Court Documents			
323C-25		Palm Beach County Clerk of Court Search Results – Jane Doe			
323C-26		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 2002-IN-024424-AXXX-MB – Docket and Court Documents			
323C-27		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2005-IN-005174 – Docket and Court Documents			
323C-28a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2005-CT-006666 – Docket and Court Documents			
323C-28b	2/23/05	Pam Beach County Sheriff's Office Offense Report – Case No. 05035619			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-28c	5/23/05	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2005-CT-006666 - Judgment and Fingerprints			
323C-28d	5/1/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2005-CT-006666 Final Judgment for Fines, Costs, and Additional Charges			
323C-29a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Docket and Court Documents			
323C-29b	12/26/06	Palm Beach County Sheriff's Office Booking Card Book #2006065038			
323C-29c	12/26/06	Palm Beach County Sheriff's Office Arrest/Notice to Appear Juvenile Referral Report and Probable Cause Affidavit - Report No. 06-15-0364			
323C-29d	12/26/06	Palm Beach County Sheriff's Office Offense Report No. 06150364			
323C-29e	12/27/06	Clerk of the Circuit Court Cross Reference List County Criminal Defendant Activity Report – Jane Doe			
323C-29f	1/25/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 - Capias			
323C-29g	10/6/12	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 - Clerk of Circuit Court – Case Bond Depositor Request Form and Assignment Form			
323C-29h	12/21/11	Florida Driver License – Douglas Evan Schlien			
323C-29i	5/2/07	Palm Beach Sheriff's Office Booking Card No. 2007024243			
323C-29j	5/22/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Order Assessing Additional Charges, Costs and Fines and Entering Judgment			
323C-29k	5/22/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Plea in the County Court			
323C-29l	5/22/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Application for Criminal Indigent Status			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-29m	5/22/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Judgment			
323C-30a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Palm Beach County Case No. 2007-MM-008444-AXXX-MB – Docket and Court Docs.			
323C-30b	4/28/07	Palm Beach County Sheriff's Office Offense Report Case No. 07067112			
323C-30c	4/28/07	Palm Beach County Sheriff's Office Booking Card Book #2007023554			
323C-30d	4/30/07	Clerk of the Circuit Court Cross Reference List County Criminal Defendant Activity Report – Jane Doe			
323C-30e	4/28/07	Palm Beach County Sheriff's Office Arrest/Notice to Appear Juvenile Referral Report - Report No. 06-07-067112			
323C-30f	9/1/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 502007MM008444 – Notice of Appearance by William Berger			
323C-30g	5/18/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 502007MM008444 - Judgment			
323C-30h	6/1/07	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 502007MM008444 – Capias			
323C-31a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CT-025833 – Docket and Court Documents			
323C-31b	10/28/09	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CT-025833 – Notice of Appearance by Rothstein, Rosenfeldt Adler – Jonathan Birkman			
323C-32a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2009-CT-009222 – Docket and Court Documents			
323C-32b	3/23/10	Florida Uniform Traffic Citation #4202-RSK 5			
323C-33a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-027408 – Docket and Court Documents			
323C-33b	9/12/10	Delray Beach Police Department - Arrest/Notice to Appear Report No. FLO 500400			
323C-33c	9/12/10	Florida Uniform Traffic Citations			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-33d	10/7/10	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-027408 – Capias			
323C-33e	2/7/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-027408 – Judgment and Fingerprints			
323C-34a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-028350 - Docket and Court Docs			
323C-34b	9/15/10	Traffic Citations			
323C-34c	2/9/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-028350 – Judgment and Fingerprints			
323C-35a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-MM-0158219 – Docket and Court Documents			
323C-35b	9/12/10	Palm Beach Sheriff's Office Booking Card No 2010045488			
323C-35c	11/15/10	Palm Beach Sheriff's Office Booking Card No 2010056669			
323C-36a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-035811 – Docket and Court Documents			
323C-36b	11/15/10	Traffic Citations			
323C-37a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-037864 –Docket and Case Documents			
323C-37b	12/8/10	Traffic Citation			
323C-38a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-MM-021516 – Docket and Court Documents			
323C-38b	12/9/10	Arrest / Notice to Appear Report and Probable Cause Affidavit			
323C-39a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010- CT-037753 – Docket and Case Documents			
323C-39a	12/11/10	Traffic Citations			
323C-40a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010- CT-037705 – Docket and Court Documents			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-40b	12/15/10	Palm Beach County Sheriff's Office – Arrest/Notice to Appear Report			
323C-40c	12/15/10	Citations			
323C-41a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2010-CT-039080 – Docket and Court Documents			
323C-41b	12/15/10	Citations			
323C-41c	1/14/11	Palm Beach County Sheriff's Office Booking Card			
323C-42a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2010-TR-312095-AXXX-NB – Docket and Court Documents			
323C-42b	12/15/10	Citation			
323C-43a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-TR-001899-AXXX-MB – Docket and Court Documents			
323C-43b	12/15/10	Citation			
323C-44a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-CT-003703-AXXX-MB – Docket and Court Documents			
323C-44b	1/28/11	Citation			
323C-44c	5/29/12	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-CT-003703-AXXX-MB – Judgment and Fingerprints			
323C-45a		<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 2011-CF-001160-AXXX-MB – Docket and Court Documents			
323C-45b	2/1/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 2011-CF-001160-AXXX-MB – Arrest/Notice to Appear Juvenile Referral Report No. 06-11-033106			
323C-45c	2/2/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 2011-CF-001160-AXXX-MB – Probable Cause Affidavit			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-45d	2/2/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 2011-CF-001160-AXXX-MB – Order of No Contact			
323C-45e	3/14/11	<i>State of Florida v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 2011-CF-001160-AXXX-MB – No File			
323C-46a		<i>Jamie Neil Capalbo v. Jane Doe</i> , Palm Beach County Case No. 50-2011-DR-001907-XXXX-MB – Docket and Court Documents			
323C-46b	2/16/11	<i>Jamie Neil Capalbo v. Jane Doe</i> , Palm Beach County Case No. 50-2011-DR-001907-XXXX-MB – Petition for Injunction for Protection Against Domestic Violence, Temporary Injunction, Dismissal of Temporary Injunction			
323C-47a		<i>Jane Doe v. Jamie N. Capalbo</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-DR-002053-XXXX-MB – Docket and Court Documents			
323C-47b	2/22/11	<i>Jane Doe v. Jamie N. Capalbo</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-DR-002053-XXXX-MB – Petition for Injunction for Protection Against Domestic Violence, Temporary Injunction,			
323C-47c	3/2/11	<i>Jane Doe v. Jamie N. Capalbo</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2011-DR-002053-XXXX-MB – Docket and Court Documents – Final Judgment			
323C-48		<i>Batu Ibrahim Tonaroglu v. Jane Doe</i> , 15 th Judicial Circuit Court, Palm Beach County Case No. 50-2014-AS-700326-XXXX-MB – Docket and Court Documents			
323C-49a		<i>Mine Park v. Jane Doe and Batu Ibrahim Tonaroglu</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2016-DR-011161-XXXX-MB – Docket and Court Documents			
323C-49b	11/1/16	<i>Mine Park v. Jane Doe and Batu Ibrahim Tonaroglu</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2016-DR-011161-XXXX-MB – Petition for Temporary Custody, Order for Relative Custody			
323C-50	3/20/84	Palm Beach County Sheriff's Office Offense Report Case No. 8441655			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-51	5/10/84	Palm Beach County Sheriff's Office Offense Report Case No. 8460082			
323C-52	4/30/88	Affidavit of Probable Cause – Possession of Cocaine; Bradley Dial			
323C-53	5/13/88	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , Case No. 88-5449-CF - Information for Possession of Cocaine			
323C-54	1/2/91	Palm Beach County Sheriff's Office Offense Report Case No. 9114746			
323C-55a	4/3/91	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , Fugitive Warrant, Waiver of Extradition, Order and Fugitive Release			
323C-55b	4/1/91	Palm Beach County Sheriff's Office Offense Report Case No. 9169712			
323C-56a	4/25/91	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , 15 th Judicial Circuit, Palm Beach County Case No. 91-49190F – Information for false imprisonment and battery			
323C-56b	3/23/91	West Palm Beach Police Department, Probable Cause Affidavit Report No. 94-91-20938			
323C-57	7/2/91	Palm Beach County Sheriff's Office Offense Report Case No. 91123360			
323C-58	7/13/91	Palm Beach County Sheriff's Office Offense Report Case No. 91132390			
323C-59	8/15/91	Palm Beach County Sheriff's Office Offense Report Case No. 91148337			
323C-60a	6/5/91	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , 15 th Judicial Circuit, Palm Beach County Case No. 91-9388CF – Information for false imprisonment and battery			
323C-60b	7/9/91	Probable Cause Affidavits, Report No. 91-127098			
323C-61a	8/26/91	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , 15 th Judicial Circuit, Palm Beach County Case No. 91-9862-CF – Information for burglary and grand theft			
323C-61b	8/15/91	Greenacres City Dept. of Public Safety Probable Cause Affidavit Report No. 4-21-1918682			
323C-62a	4/16/97	<i>Cassandra Rivera v. Bradly Alan Dial and Dana Brewer</i> , 15 th Judicial Circuit, Palm Beach County Case No. 97-3031 – Petition for Dissolution of Marriage; Petition for Child Custody and Other Relief			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-62b	12/8/97	<i>Cassandra Rivera v. Bradly Alan Dial and Dana Brewer</i> , 15 th Judicial Circuit, Palm Beach County Case No. 97-3031 - Final Judgment of Dissolution of Marriage			
323C-63	11/23/98	Palm Beach County Sheriff's Office Offense Report Case No. 98161878			
323C-64a	7/12/00	Bradley Allen Dial Arrest Affidavit – First Degree Murder / Aggravated Child Abuse			
323C-64b	7/12/00	Martin County Sheriff's Office Jail Commitment & Booking Form			
323C-65a	5/18/99	<i>State of Florida v. Bradley Allen Brown aka Bradley Allen Dial</i> , 15 th Judicial Circuit, Palm Beach County Case No. 99-5707-CF-A02 – Information; possession of counterfeit bills			
323C-65b	1/21/99	Greenacres Dept. of Public Safety - Arrest / Notice to Appear and Probable Cause Affidavit			
323C-65c	10/30/00	<i>State of Florida v. Bradley Allen Dial</i> , 15 th Judicial Circuit, Palm Beach County Case No. 99-5707-CF-A02 – Sentence and Judgment			
323C-65d	11/7/01	<i>Bradley Allen Dial v. State of Florida</i> , 4 th DCA Case No. 4D00-4167 - Opinion			
323C-66	3/10/99	Palm Beach County Sheriff's Office Offense Report Case No. 99-044660			
323C-67	8/22/99	Palm Beach County Sheriff's Office Offense Report Case No. 99-112705			
323C-68	9/3/99	Palm Beach County Sheriff's Office Offense Report Case No. 99-117506			
323C-69	9/27/99	Palm Beach County Sheriff's Office Offense Report Case No. 99-17025			
323C-70	10/13/99	Palm Beach County Sheriff's Office Offense Report Case No. 99-133427			
323C-71a	7/24/00	<i>State of Florida v. Bradley Allen Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-882-CF – Information for Third Degree Grand Theft			
323C-71b	7/7/00	Arrest Affidavit Report No. 1430000 and Booking Form			
323C-71c	6/30/00	<i>State of Florida v. Bradley Allen Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-882-CF - Complaint Affidavit			
323C-72	1/19/02	Martin County Sheriff's Office Jail Commitment & Booking Form and Arrest Affidavit – Bradley Allen Dial – aggravated manslaughter			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323C-73	2/13/04	<i>State of Florida v. Bradley Allen Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-875-CFB – Judgment; Aggravated manslaughter of a child			
323C-74	10/5/00	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County – Deposition of Jane Doe			
323C-75	2/7/02	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County Case No., 00-875-CFA – Interview of Jane Doe			
323C-76	5/9/03	<i>State of Florida v. Bradley Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-375 – Deposition of Jane Doe			
323C-77	2/17/06	Palm Beach County Sheriff's Office Offense Report Case No. 06034056			
323C-78	6/2/06	Palm Beach County Sheriff's Office Offense Report Case No. 06073497			
323C-79	10/4/06	Greenacres Department of Public Safety Offense Report No. 06-15661 and Probable Cause Affidavit			
323C-80	10/5/06	Palm Beach County Sheriff's Office Offense Report Case No. 06119682			
323C-81	10/8/06	Palm Beach County Sheriff's Office Offense Report Case No. 06121014			
323C-82a	6/26/06	<i>In re Cassandra Veit</i> , 15 th Judicial Circuit Court, Case No. 50-2006-MH-01223-XXX-MB – Petition for Involuntary Assessment for Substance Abuse			
323C-82b	7/14/06	Comprehensive Alcoholism Rehabilitation Programs, Inc. Chemical Dependency Assessment Form			
323C-82c	7/6/06	<i>In re Cassandra Veit</i> , 15 th Judicial Circuit Court, Case No. 50-2006-MH-01223-XXX-MB - Order for Involuntary Assessment for Substance Abuse			
323C-82d	7/6/06	<i>In re Cassandra Veit</i> , 15 th Judicial Circuit Court, Case No. 50-2006-MH-01223-XXX-MB - Report on Hearing			
323C-83a	8/2/07	<i>State of Florida v. Cassandra Lee Veit</i> , 15 th Judicial Circuit Court, Case No. 07CF009101AMB – Information for fraudulent use of a credit card			
323C-83b	6/24/07	Palm Beach Sheriff's Office Booking Card			
323C-83c	8/26/07	Palm Beach Sheriff's Office Booking Card			
323C-83d	6/24/07	Arrest / Notice to Appear and Probable Cause Affidavit			
323D-1	11/4/97	Royal Palm Beach Police Department Offense Report – Virginia Roberts			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323D-2	1/29/98	Palm Beach County Sheriff's Office Offense Report – Case No. 98-027604 – Virginia Roberts			
323D-3	2/3/98	Palm Beach County Sheriff's Office Offense Report – Virginia Roberts			
323D-4	2/28/98	Palm Beach County Sheriff's Office Offense Report – Virginia Roberts			
323D-5	N/D	<i>In re Daniel Roberts III</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2000-GA-000718 - Docket			
323D-6	6/10/01	Royal Palm Beach Police Department Offense Report – Virginia Roberts			
323D-7	8/3/01	Royal Palm Beach Police Department Offense Report – Virginia Roberts			
323D-8	3/2/02	Arrest / Notice to Appear and Probable Cause Affidavit – Greenacres Department of Public Safety – 02-14029 – Virginia Roberts			
323D-9	Misc.	<i>State of Florida v. Virginia Roberts</i> , 15 th Judicial Circuit, Case No. 50-2002-MMM-011621 – Docket and Case information - Petit Theft			
323D-10	6/2/02	Palm Beach County Sheriff's Office Offense Report Case No. 02-075321 – Virginia Roberts			
323D-11		<i>State of Florida v. Virginia Roberts</i> , 15 th Judicial Circuit, Case No. 50-2002-TR-155872 - Docket			
323D-12	6/19/02	Royal Palm Beach Police Department Offense Report – Virginia Roberts			
323D-13		<i>State of Florida v. Virginia Roberts</i> , 15 th Judicial Circuit, Case No. 50-2002-TR-212355 - Docket			
323E-1	4/8/16	Article – <i>Defamation lawsuits involving U.S. lawyer Dershowitz end in settlement</i>			
323E-2	1/6/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Complaint			
323E-3	2/10/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Defendant Dershowitz's Answer to the Complaint and Counterclaim			
323E-4	8/12/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Defendant Dershowitz's First Amended Counterclaim			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323E-5	4/8/16	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Plaintiffs' Notice of Withdrawal of Motion for Partial Summary Judgment			
323E-6	12/4/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Plaintiffs' Motion for Summary Judgment on Liability			
323E-7	11/23/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Plaintiffs' Response to Dershowitz's Motion to Determine Confidentiality of Court Records			
323E-8	12/11/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Exhibit 6 to Plaintiff's Motion for Summary Judgment			
323E-9	12/16/15	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Virginia Roberts' Motion to Strike and for Sanctions			
323E-10	1/8/16	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Defendant Dershowitz's Opposition to Plaintiffs' Motion to Dismiss the Amended Counterclaim			
323E-11	1/12/16	Counter-Claim Defendants' Reply in Support of their Motion to Dismiss Dershowitz's First Amended Counterclaim			
323E-12	1/26/16	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Defendant Alan Dershowitz's Opposition to Roberts' Motion to Strike and for Sanctions			
323E-13	2/1/16	<i>Bradley Edwards and Paul Cassell v. Alan Dershowitz</i> , 17 th Judicial Circuit, Broward County Case No. CACE 15-000072 - Defendant Dershowitz's Motion for Leave to Amend Counterclaim and for Leave to Assert Claim for Punitive Damages Against Plaintiffs			
323F-1		Edwards Pottinger Website Printout – About Firm			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323F-2		Edwards Pottinger Website Printout – Brad Edwards			
323F-3		Edwards Pottinger Website Printout – Recent Jury Verdicts			
323F-4		Edwards Pottinger Website Printout – <i>Doe v. U.S.</i>			
323F-5		Edwards Pottinger Website Printout – In the News			
323F-6		Edwards Pottinger Website Printout – Sexual Harassment and Abuse on Wall Street			
323F-7		News Article – <i>Boynton Woman wins \$71 million in lawsuit about rape on yacht</i>			
323F-8	1/29/18	<i>Samantha Baca v. Island Girl, Ltd.</i> , 17 th Judicial Circuit, Broward County - Verdict			
323F-9	1/30/18	<i>Samantha Baca v. Island Girl, Ltd.</i> , 17 th Judicial Circuit, Broward County – Emergency Motion for Temporary Injunction			
323F-10	2/22/16	<i>Samantha Baca v. Island Girl, Ltd.</i> , 17 th Judicial Circuit, Broward County - Complaint			
323F-11	7/1/15	<i>Michael Demella v. The Las Olas Holding Company</i> , 17 th Judicial Circuit, Broward County – Final Judgment			
323F-12	11/15/17	<i>The Las Olas Holding Company v. Michael Demella</i> , 4 th DCA Case No. 4D16-231 - Mandate and 7/19/17 Opinion			
323F-13	2/1/17	<i>Norman Hirsch, et al. v. Jupiter Golf Club LLC</i> , USDC S.D. Fla. Case No. 13-80456 – Amended Final Judgment			
323F-14	2/1/17	<i>Norman Hirsch, et al. v. Jupiter Golf Club LLC</i> , USDC S.D. Fla. Case No. 13-80456 – Finding of Fact and Conclusion of Law			
323F-15	11/18/16	<i>Priscilla Rainey v. Jayceon Terrell Taylor</i> , USDC ND Illinois, Case No, 15-C-6844 - Judgment			
323F-16	8/5/15	<i>Priscilla Rainey v. Jayceon Terrell Taylor</i> , USDC ND Illinois, Case No, 15-C-6844 - Complaint			
323F-17	12/6/11	<i>Christopher Conner v. Clyde Enterprises, Inc.</i> , 17 th Judicial Circuit, Case No. 10-002726 – Final Judgment			
323F-18	10/21/14	<i>Michael Barnes v. Prince's Beach Bar</i> , 17 th Judicial Circuit, Case No. 13-022624 – Verdict Form			
323G-1		Property Records for 1109 N.E. 2 Street, Hallandale Beach, Florida			
323G-2		Property Records for 10141 S.W. 40 th Street, Davie Florida			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
323G-3		Property Records for 2385 N.W. 34 Way, Coconut Creek, Florida			
324		All court dockets and filings in all matters against Jeffrey Epstein relating to any victim's claims			
324-1	7/11/08	Victim's Reply to Government's Response to Emergency Petition for Enforcement of Crime Victim's Rights Act (D.E. 9) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-2	7/15/08	Government's Response to Victim's Emergency Petition for Enforcement of Crime Victim Rights Act (D.E. 13) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-3	7/15/08	Declaration of Marie Villafana in Support of United States' Response to Victim's Emergency Petition for Enforcement (D.E. 14) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-4	7/11/08	Transcript of hearing (D.E. 15) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-5	7/29/08	Government's Notice to Court Regarding Absence of Need for Evidentiary Hearing (D.E. 17) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-6	8/1/08	Victim's Response to Government's Notice to Court Regarding Absence of Need for Evidentiary Hearing and Motion for Protection of Non-Prosecution Agreement and Report of Interview (D.E. 19) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-7	9/25/08	Victim's Motion to Unseal Non-Prosecution Agreement (D.E. 28) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-8	12/22/08	Supplemental Declaration of Marie Villafana (D.E. 35) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-9	9/9/10	Order Closing Case (D.E. 38) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-10	9/13/10	Petitioners' Notice in Response to Administrative Order Closing Case (D.E. 39) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
324-11	10/27/10	Petitioners' Status Report and Response to Court's Order to Show Lack of Prosecution (D.E. 41) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-12	10/28/10	Order (D.E. 44) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-13	12/17/10	Status Report (D.E. 45) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-14	9/2/11	Motion for Limited Intervention of Jeffrey Epstein (D.E. 93) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-15	9/26/11	Order (D.E. 99) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-16	10/14/11	Epstein's Omnibus Reply in Support of his Motion for Limited Intervention (D.E. 108) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-17	12/5/11	Petitioners' Protective Motion for Remedies (D.E. 128) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-18	3/29/12	Order on Motion for Intervention by Jeffrey Epstein (D.E. 159) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-19	4/17/12	Intervenor Jeffrey Epstein's Motion for Protective Order and Opposition to Motions of Jane Doe 1 and Jane Doe 2 for Production, Use and Disclosure of Plea Negotiations (D.E. 162) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-20	4/18/12	Notice of Supplemental Authority of the United States Supreme Court (D.E. 163) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-21	6/18/13	Order Granting Petitioners' Motion to Proffer Government Correspondence in Support of CVRA Claims & Granting Motion to Unseal Correspondence and Related Unredacted Pleadings of Petitioners (D.E. 188) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-22	6/27/13	Notice of Appeal of Intervenor Jeffrey Epstein (D.E. 195) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
324-23	7/8/13	Motion of Jeffrey Epstein for Protective Limited Intervention at the Remedy Stage of These Proceedings (D.E. 207) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-24	7/12/13	Petitioners' Response to Epstein's Motion for Prospective Limited Intervention at the Remedy Stage of These Proceedings (D.E. 209) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-25	7/26/13	Motion of Jeffrey Epstein for Limited Intervention (D.E. 215) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-26	8/8/13	Petitioners' Response to Third Motion for "Limited" Intervention of Jeffrey Epstein (D.E. 221) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-27	8/9/13	Epstein's Reply to Petitioners' Response to Motion of Jeffrey Epstein for Limited Intervention (D.E. 222) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-28	2/13/14	Order Granting Jeffrey Epstein's Prospective Limited Intervention at the Remedy Stage of These Proceedings (D.E. 246) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-29	6/11/14	Letter from the U.S. Court of Appeals for the 11 th Circuit with Judgment (D.E. 254) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-30	9/22/14	Order on Motion for Intervention by Jeffrey Epstein (D.E. 256) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-31	1/5/15	Declaration of Alan Dershowitz (D.E. 282-1) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-32	1/14/15	Order Requesting Justification for Intervenor Epstein's Unopposed Motion for a Supplemental Protective Order (D.E. 286) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-33	4/15/15	Order Denying Intervenor's Motion for a Protective Order (D.E. 326) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
324-34	2/10/16	Petitioners' Consolidated Statement of Undisputed Material Facts and Motion for Partial Summary Judgment With Incorporated Memorandum of Law (D.E. 361) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-35	1/28/15	Declaration of E.W. (D.E. 361-26) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-36	1/28/15	Declaration of L.M. (D.E. 324-36) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-37	N/D	Court Docket (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
324-38	9/21/06	Letter from James Eisenberg to A. Marie Villafana (D.E. 403-1) (<i>Jane Doe v. United States</i> , U.S.D.C. S.D. Fla. Case No. 08-80736)			
325		All prior testimony, statements, reports and affidavits of any witness or experts			
326		All charts/analyses prepared based on documents exchanged or later discovered			
327		All foundation exhibits			
328		All rebuttal and impeachment exhibits			
329		Demonstrative aids and exhibits including, but not limited to, charts, timelines, diagrams, models, surveys, photographs and blow-ups			
330		All newly discovered documents/exhibits			
331		Any and all exhibits listed by Bradley J. Edwards (by identifying these as exhibits, Plaintiff is not waiving his right to object to any of Edwards' exhibits introduced at trial)			

Plaintiff/Counter-Defendant reserves his right to supplement this Exhibit List.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on March 5, 2018, through the Court's e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

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EXHIBIT L

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IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S
SUPPLEMENT TO MOTION TO ALLOW AMENDMENT TO EXHIBIT LIST**

Plaintiff/Counter-Defendant Jeffrey Epstein (“Epstein”) hereby supplements his April 27, 2018, Motion to Allow Amendment to Exhibit List, and states:

1. Counter-Plaintiff Bradley J. Edwards (“Edwards”) complained about the more than 700 new exhibits that Epstein allegedly late disclosed. Those documents were produced to Edwards on a rolling basis on February 2, February 16 and March 2, 2018, and then identified individually on Epstein’s March 5, 2018, Clerk’s Trial Exhibit List. (D.E. 1237.)

2. Epstein has reviewed his proposed exhibits and significantly narrowed them down to 135 exhibits. Epstein’s Amended Exhibit List is attached as **Exhibit 1**.¹ For the Court’s and Edwards’ convenience, Epstein has highlighted in yellow those documents that were produced on February 2, February 16 and March 2, 2018. Epstein has also included four new items (highlighted in blue), which include the audio of Edwards’ April 7, 2011, interview of Virginia Roberts Giuffre

¹Epstein has renumbered his Exhibit List consecutively and will provide Edwards with a new set of the documents to correspond with his list.

(produced by Edwards), the unofficial transcript Edwards filed with the Court in May 2011, an official transcript prepared by a court reporter and a comparison of the two transcripts prepared by a court reporter.²

3. Depending on the outcome of the Court's *in camera* review of the 47 documents Edwards has asserted a privilege claim over, Epstein seeks leave to amend his Exhibit List again to include those documents.

4. Edwards will not be prejudiced by the amendment because the documents come as no surprise, Edwards had many of them in his possession or knew about them prior to the February and March 2018 productions, and the documents were produced as trial exhibits more than two months ago.

Accordingly, for the reasons set forth here and in his Motion to Allow Amendment to his Exhibit List, Epstein respectfully requests that the Court grant his Motion.

²Epstein will provide the transcript and comparison prepared by the court reporter once they are finalized.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on May 2, 2018, through the Court’s e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

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--	--

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	<p>Jay Howell Jay Howell & Associates 644 Cesery Blvd., Suite 250 Jacksonville, FL 32211 jayhowell.com <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>

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EXHIBIT 1

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IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

DRAFT

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S
AMENDED EXHIBIT LIST**

Plaintiff/Counter-Defendant Jeffrey Epstein hereby lists the exhibits that he may introduce at the trial of this matter. Epstein reserves his right to amend this list once the Court makes a final determination on his request for an *in camera* review of Counter-Plaintiff Bradley Edwards' alleged privilege documents and any other evidentiary issues in this case.

INDEX TO OBJECTIONS

- | | |
|--|---|
| 0. No Objection | 5. Privileged |
| 1. All objections | 6. Opinion |
| 2. All objections, except authenticity | 7. Hearsay |
| 3. Irrelevant or immaterial | 8. Authenticity lacking |
| 4. Probative value substantially outweighed by danger of unfair prejudice, confusion of issues, misleading the jury, or needless presentation of cumulative evidence (403) | 9. Other (please identify basis of objection) |

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i> 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB					
1	12/7/09	Complaint with Exhibits			
2	12/21/09	Answer and Counterclaim of Defendant Bradley J. Edwards			
3	8/2/10 8/9/10	Stipulation and Order of Dismissal with Prejudice as to L.M., Individually Only			
4	3/27/12	Notice of Appearance of Bradley J. Edwards			
5	7/31/12	Epstein's Answer and Affirmative Defenses to Edwards' Counterclaim			
6	8/16/12	Notice of Voluntary Dismissal Without Prejudice of Bradley J. Edwards			
7	1/9/13	Bradley J. Edwards' Fourth Amended Counterclaim			
8	9/25/13	Affidavit of Jeffrey Epstein			
9	6/30/17	Affidavit of Jeffrey Epstein			
10	6/30/17	Jeffrey Epstein's Motion for Summary Judgment			
<i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i> 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB Deposition Transcripts and Statements					
11	3/23/10	Deposition Transcript of Bradley J. Edwards			
12	5/15/13	Deposition Transcript of Bradley J. Edwards			
13	10/10/13	Deposition Transcript of Bradley J. Edwards			
14	11/10/17	Deposition Transcript of Bradley J. Edwards			
15	3/17/10	Deposition Transcript of Jeffrey Epstein			
16	1/25/12	Deposition Transcript of Jeffrey Epstein			
17	6/14/12	Deposition Transcript of Scott Rothstein			
18	4/20/11	Deposition Transcript of Russell S. Adler			
19	5/25/11	Deposition Transcript of Abraxas Joseph Discala with exhibits			
20	2/11/11	Deposition Transcript of Dean Russell Kretschmar			
21	3/11/11	Deposition Transcript of Michael Legamaro			
22	10/12/17	Deposition Transcript of E.W.			
23	12/1/17	Deposition Transcript of Bernard Jansen			
24	2/23/18	Deposition Transcript of William Berger			
25	2/26/18	Deposition Transcript of E.W.			
26	4/7/11	Audio of Bradley Edwards and Jack Scarola's telephonic interview of Virginia Roberts Giuffre			
27	5/17/11	Edwards' Notice of Filing Transcript of Virginia Roberts Giuffre's April 7, 2011, telephonic Interview (D.E. 325)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
28		Transcript of the audio tape of Bradley Edwards and Jack Scarola's April 7, 2011, telephonic interview of Virginia Roberts Giuffre prepared by Court Reporter			
29		Comparison of the unofficial transcript filed by Edwards on 5/17/11 and transcript prepared by Court Reporter			
Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M., 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB Written Discovery					
30	4/12/10	Epstein's Request to Produce to Edwards			
31	5/11/10	Edwards' Answers to Plaintiff's First Set of Interrogatories			
32	5/11/10	Edwards' Response to Plaintiff's Request for Production			
33	6/21/10	Epstein's Request for Admissions to Edwards			
34	7/7/10	Edwards' Response to First Request for Admissions			
35	4/7/11	Epstein's Request for Production to Edwards			
36	5/5/11	Edwards' Response to Epstein's Request to Produce dated April 7, 2011			
37	5/16/11	Epstein's Interrogatories to Edwards			
38	6/10/11	Edwards' Answers to Interrogatories			
39	12/9/11	Epstein's Second Request for Production to Edwards			
40	1/6/12	Edwards' Answers to Epstein's Third Set of Interrogatories			
41	1/6/12	Edwards' Response to Request for Production			
42	2/21/13	Edwards' Supplemental Response to Epstein's Request for Production dated December 9, 2011			
43	7/25/13	Edwards' Response to Epstein's Request for Production dated June 25, 2013			
44	8/11/17	Edwards' Answers to Interrogatories			
45	9/5/17	Epstein's Request for Production to Edwards			
46	10/5/17	Edwards' Answers to Epstein's September 5, 2017, Interrogatories			
47	10/5/17	Edwards' Response to Epstein's September 5, 2017, Request for Production			
48	10/13/17	Epstein's Request to Produce to Edwards			
49	10/13/17	Epstein's Expert Interrogatories to Edwards			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
50	11/13/17	Edwards' Answers to Epstein's Expert Interrogatories			
51	11/13/17	Edwards' Response to Epstein's Request to Produce re Experts			
52	N/D	Edwards' Privilege Log – Emails November 2009 to August 2010			
FBI Reports / Statements					
53	4/24/07	Transcript of Taped Statement of L.M.			
54	10/4/07	FBI report for October 2, 2007, interview of Jane Doe			
55	8/7/07 8/14/07	FBI reports for interview of E.W.			
56	2/8/08	FBI report for January 31, 2008, interview of E.W.			
57	5/30/08	FBI report for May 28, 2008, interview of Jane Doe			
L.M. v. Jeffrey Epstein 15th Judicial Circuit Case No. 50-2008-CA-028051XXXXMB					
58	Misc.	Court docket			
59	9/11/08	Complaint			
60	12/23/08	Amended Complaint			
61	3/30/09	Notice of Change of Firm and Address			
62	4/7/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
63	8/11/09	Plaintiff's Request for Production to Defendant			
64	8/12/09	Notice of Production from Non-Party – Greens Pharmacy			
65	8/14/09	Notice of Production from Non-Party – Lewis Pharmacy			
66	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
67	8/19/09 9/11/09	Notices of Production from Non Parties: (1) Stephen Alexander, M.D.; (2) Bruce W. Markowitz, M.D.; and (3) Charles J. Galecki, M.D.			
68	8/20/09	Epstein's Objections to Notices of Production From Non-Parties and Incorporated Motion for Protective Order			
69	8/24/09	Notices of Taking Deposition and Subpoenas to (1) Lawrence Paul Visoski, Jr. and (2) David Hart Rogers			
70	9/24/09	Deposition Transcript of L.M. and Video of Deposition			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
71	10/13/09	Epstein's Motion for Protective Order Regarding Depositions of Lawrence Visoski and David Hart Rogers			
72	2/9/10	Deposition Transcript of L.M. and Video of Deposition			
73	5/14/10	Printout of L.M.'s Myspace page			
74	5/28/10	Plaintiff's Third Amended Complaint			
75	7/22/10	Stipulation of Dismissal With Prejudice			
<i>L.M. v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 09-CV-81092					
76	Misc.	Court docket			
77	7/24/09	Complaint and Demand for Jury Trial (D.E. 1)			
78	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 21)			
79	N/D	Federal Rule of Civil Procedure, Rule 11			
<i>E.W. v. Jeffrey Epstein</i> 15th Judicial Circuit Case No. 50-2008-CA-028058XXXXMB					
80	Misc.	Court docket			
81	9/10/08	Complaint			
82	12/23/08	Amended Complaint			
83	3/30/09	Notice of Change of Firm and Address			
84	4/6/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
85	5/18/09	Notice of Taking Deposition Duces Tecum to Myspace with Myspace's production in response			
86	6/2/09	Defendant Epstein's Motion for Order to Terminate or Limit Deposition and Response in Opposition to Plaintiff's Amended Motion to Compel for Sanctions			
87	7/16/09	Cross Notice of Taking Videotaped Deposition of Alfredo Rodriguez			
88	8/10/09	Plaintiff's Request for Entry Upon Land			
89	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
90	8/20/09	Order on Plaintiff's Request for Entry Upon Land			
91	5/6/10	Deposition Transcript of E.W. and Video of Deposition			
92	5/28/10	Plaintiff's Third Amended Complaint			
93	7/22/10	Stipulation of Dismissal With Prejudice			
94	7/29/10	Order Adopting Stipulation and Dismissing Case With Prejudice			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<i>Jane Doe v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 08-CV-80893					
95	Misc.	Court docket			
96	8/12/08	Complaint (D.E. 1)			
97	3/26/09	Defendant Epstein's Motion to Stay and/or Continue Action for Time Certain Based on Parallel Civil and Criminal Proceedings with Incorporated Memorandum of Law (D.E. 24)			
98	4/9/09	Notice of Change of Address and Firm Affiliation (D.E. 30)			
99	4/9/09	Plaintiff's Motion to Strike References to Non-Prosecution Agreement or, in the Alternative, to Lift Protective Order Barring Jane Doe's Attorney's from Revealing Provisions in the Agreement (D.E. 32)			
100	4/17/09	Plaintiff's First Amended Complaint (D.E. 38)			
101	5/14/09	Order Consolidating Cases for Purposes of Discovery and Procedural Motions that Relate to Multiple Cases (D.E. 56)			
102	7/28/09 to 10/22/09	Notices of Taking Deposition and Subpoenas to: Ghislane Noelle Maxwell, Leslie Wexler, Donald Trump, Mark Epstein, Nadia Marcinkova, Jean Luc Bruhel, Sarah Kellen, Michael Freidman, Rosalie Freidman, and Michael Sanka			
103	9/30/09	Deposition Transcript of Jane Doe and Video of Deposition			
104	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 210)			
105	7/20/10	Final Order of Dismissal With Prejudice (D.E. 211)			
<i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i> USDC S.D. Fla. Case No. 08-CV-80119					
106	Misc.	Court docket			
107	6/19/09	Plaintiff Jane Doe's Motion for Injunction Restraining Fraudulent Transfer of Assets Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 165)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
108	7/23/09	Plaintiff Jane Doe's Reply Memorandum in Support of Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 217)			
109	10/16/09	Plaintiff Jane Doe's Notice that Additional Evidence of Epstein's Fraudulent Asset Transfers Will be Filed Shortly, etc. (D.E. 357)			
110	10/30/09	Plaintiff Jane Doe's Motion for Leave to Provide Recently-Obtained Deposition Testimony and Affidavit Demonstrating Fraudulent Transfers by Epstein in Support of Motion for Appointment of a Receiver to Take Charge of Property of Epstein and Incorporated Supporting Memo of Law (D.E. 386)			
111	11/5/09	Order (D.E. 400)			
CVRA Communications					
112	8/11/06	Letter from A. Marie Villafana to L.M.			
113	6/7/07	Letter from A. Marie Villafana to E.W.			
114	1/10/08	Letter from T. Smith to E.W.			
115	1/10/08	Letter from T. Smith to James Eisenberg			
116	5/30/08	Letter from T. Smith to Jane Doe			
117	7/3/08	Letter from Brad Edwards to Ann Marie C. Villafana			
118	7/9/08	Letter from A. Marie Villafana to Brad Edwards re E.W.			
119	7/9/08	Letter from A. Marie Villafana to Brad Edwards re Jane Doe			
120	7/17/08	Letter from Brad Edwards to Ann Marie Villafana re Jane Doe			
121	10/9/08	Letter from Brad Edwards to Dexter Lee			
122	10/15/08	Letter from Brad Edwards to Dexter Lee			
123	12/10/10	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
124	3/1/11	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
125	3/15/11	Letter from Wifredo A. Ferrer to Paul Cassell			
126	3/20/11	Letter from R. Alexander Acosta to "To Whom it May Concern"			
127	3/22/11	Letter from Bradley J. Edwards and Paul Cassell to Dexter Lee			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
128	9/29/11	Letter from Paul Cassell to Wifredo Ferrer			
<i>Jane Doe v. United States of America (CVRA)</i> USDC S.D. Fla. Case No. 08-80736-CIV					
129	N/D	Court Docket			
130	7/7/08	Emergency Victim's Petition for Enforcement of Crime Victim's Rights Act, 18 U.S.C. Section 3771 (D.E. 1)			
131	8/14/08	Transcript of Hearing Before the Honorable Kenneth A. Marra			
132	9/9/10	Order Closing Case (D.E. 38)			
<i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i> 17th Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE					
133	Misc.	Court docket			
134	11/3/09	Amended Complaint			
<i>In re Rothstein Rosenfeldt Adler, P.A.</i> USBC S.D. Fla. Case No. 09-34791-RBR					
135	11/16/09	Motion of the U.S. Trustee for an Order Directing the Appointment of a Chapter 11 Trustee and Objection to Retention of Chief Restructuring Officer (D.E. 8)			
136	12/1/09	Verified Complaint for Damages and Other Relief (D.E. 74)			
137	10/28/10	Deposition Transcript of Russell Adler			
138	2/23/11	Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman			
139	12/12/11	Transcript of Rule 2004 Examination of Scott W. Rothstein			
140	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume I			
141	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume II			
142	7/2/13	Deposition Transcript of Jack (John) Scarola			
<i>United States of America v. Scott Rothstein – Forfeiture Action</i> USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum					
143	11/9/09	Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 1)			
144	11/23/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 14)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
145	11/27/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 19)			
<i>The Florida Bar Matters</i>					
146	11/9/09	The Florida Bar Inquiry/Complaint Form Jeffrey Epstein filed against Bradley J. Edwards, William Berger and Scott Rothstein			
147	11/25/09	Approval of Scott Rothstein's disbarment; <i>The Florida Bar v. Scott Walter Rothstein</i> ; Supreme Court Case No. SC09-2146			
148	6/24/10	The Florida Bar's Notice of No Probable Cause and Letter of Advice to Accused; <i>In re Complaints by Jeffrey Epstein and the Florida Bar against Bradley James Edwards</i> ; Case No. 2010-50,746(09B)			
<i>United States of America v. Scott W. Rothstein</i> USDC S.D. Fla. Case No. 09-60331					
149	12/1/09	Information charging Scott W. Rothstein			
150	1/25/10	Plea Agreement between the United States of America and Scott W. Rothstein			
151	9/26/17	Government's Motion to Withdraw its Motion for Reduction of Sentence (D.E. 938)			
<i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i> 17th Judicial Circuit, Broward County, Florida Case No. 09-062943					
152	Misc.	Court docket			
153	11/20/09	Complaint			
154	11/25/09	Amended Complaint			
155	12/12/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
156	12/13/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
157	12/13/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
158	12/14/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
159	12/15/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
160	12/15/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
161	12/16/11	Deposition Transcript of Scott W. Rothstein – Morning Session			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
162	12/16/11	Deposition Transcript of Scott W. Rothstein – Second Session			
163	12/19/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
164	12/19/11	Deposition Transcript of Scott W. Rothstein – P.M. Session			
165	12/20/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
166	12/20/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
167	12/21/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
168	12/21/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
169	12/22/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
170	12/22/11	Deposition Transcript of Scott W. Rothstein			
Communication					
171	4/8/09 2:58 p.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Mark S. Nurik (01404)			
172	4/22/09 4:51 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01620)			
173	4/24/09 5:07 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01446)			
174	5/19/09 10:33 a.m.	E-mail chain - from William J. Berger to Bradley J. Edwards, Russell Adler, Steven R. Jaffe, Matthew D. Weissing and Gary M. Farmer (01726)			
175	5/19/09 12:00 p.m.	E-mail chain - from Susan K. Stirling to Bradley J. Edwards (05725)			
176	5/19/09 12:03 p.m.	E-mail chain - from Bradley J. Edwards to Russel Adler (01574)			
177	5/20/09 9:58 a.m.	E-mail chain - from Bradley Edwards to William Berger (02231)			
178	5/21/09 3:13 p.m.	E-mail chain - from William Berger to Bradley Edwards and Susan Stirling (01300)			
179	5/22/09 12:13 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01449)			
180	5/22/09 12:21 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05148)			
181	5/26/09 4:57 p.m.	E-mail chain - from Bradley J. Edwards to Timothy Malloy (01450)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
182	5/26/09 5:33 p.m.	E-mail chain - from Timothy Malloy to Bradley J. Edwards (05151)			
183	5/28/09 2:13 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05161)			
184	5/28/09 2:16 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02241-02242)			
185	6/3/09 5:17 p.m.	E-mail chain - from William J Berger to Grace Torres, cc Russell Adler and Bradley J. Edwards (01735)			
186	6/4/09 10:43 a.m.	E-mail chain - from Bradley J. Edwards to Susan K. Stirling, cc Carla Martinez (01410)			
187	6/9/09 3:10 p.m.	E-mail chain - from Bradley J. Edwards to Eric Glasser (06655)			
188	6/23/09 12:52 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (Palm Beach Daily News) (01632)			
189	6/23/09 1:03 p.m.	E-mail chain - from Bradley J. Edwards to Paul Cassell (01634)			
190	6/23/09 1:13 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05239)			
191	6/23/09 1:16 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05203)			
192	6/23/09 1:29 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05277-05278)			
193	6/23/09 2:31 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05207-05208)			
194	6/23/09 2:41 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05324-05325)			
195	6/23/09 2:53 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05212-05213)			
196	6/23/09 3:08 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05344-05346)			
197	6/23/09 3:12 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05215-05217)			
198	6/23/09 4:39 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05368-05369)			
199	6/23/09 5:22 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05220-05221)			
200	6/23/09 5:28 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05387-05388)			
201	6/24/09 9:39 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05224-05225)			
202	7/8/09 12:33 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (07304)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
203	7/8/09 3:36 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler, William J. Berger and Steven R. Jaffee (01462)			
204	7/13/09 2:28 p.m.	E-mail chain - from Michele Dargan (Palm Beach Daily News) to Bradley J. Edwards (08404)			
205	7/13/09 3:20 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (01464)			
206	7/14/09 4:37 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02204)			
207	7/15/09 1:17 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (04906)			
208	7/15/09 1:22 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (04905)			
209	7/18/09 4:10 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01661)			
210	7/20/09 8:32 a.m.	E-mail chain - from Bradley Edwards to William Berger (01403)			
211	7/20/09 10:45 a.m.	E-mail chain - from Bradley Edwards to Russell Adler (02684-02685)			
212	7/21/09 8:21 p.m.	E-mail chain - from Bradley J. Edwards to Michele Leone (01352)			
213	7/22/09 11:22 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01479)			
214	7/22/09 11:35 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05803)			
215	7/22/09 1:29 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards (01662)			
216	7/22/09	Letter from Bradley J. Edwards re cross noticing depositions			
217	7/26/09 5:28 p.m.	E-mail chain - from Priscila A. Nascimento to Scott Rothstein, cc Amy N. Howard and Adelita Cabello (25860-25863)			
218	7/28/09 8:59 a.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01483)			
219	7/28/09 8:59 a.m.	E-mail chain - from Susan Spencer Wendel to Bradley J. Edwards (03070)			
220	7/28/09 9:28 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01486)			
221	7/28/09 10:00 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05848)			
222	7/29/09 1:13 p.m.	E-mail chain - from Cara L. Holmes to Bradley J. Edwards (08420)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
223	7/28/09 1:47 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11075-11076)			
224	7/29/09 1:49 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05852-05853)			
225	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05535-05536)			
226	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (11320-11322)			
227	7/30/09 6:06 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05538-05539)			
228	7/31/09 11:20 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11080-11082)			
229	7/31/09 3:40 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (05087)			
230	8/2/09 1:15 p.m.	E-mail chain - from Bradley Edwards to William Berger (03694)			
231	8/10/09 5:44 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (15113-15114)			
232	8/10/09 5:58 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (00158)			
233	8/13/09 9:48 a.m.	E-mail chain - from Bradley Edwards to Priscila Nascimento (08412)			
234	8/10/09 6:59 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06965)			
235	8/10/09 7:23 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06967)			
236	8/11/09 8:43 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06968-06969)			
237	8/11/09 9:29 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06963-06964)			
238	8/11/09 10:10 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06970-06971)			
239	8/11/09 12:34 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06959-06960)			
240	8/14/09 4:40 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06975)			
241	8/15/09 2:41 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Ken Jenne (01685)			
242	8/15/09 6:00 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06972-06973)			
243	8/17/09 10:32 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06976-06977)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
244	8/17/09 10:42 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (02442)			
245	8/19/09 2:47 p.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01501)			
246	8/24/09 7:38 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (01506)			
247	8/24/09 7:46 p.m.	E-mail chain - from Mike Fisten to Bradley Edwards, Ken Jenne, Cara Holmes and Pat Roberts (05113)			
248	8/24/09 9:50 p.m.	E-mail chain - from Ken Jenne to Bradley Edwards, Mike Fisten, Cara Holmes and Pat Roberts (05112)			
249	8/25/09 11:03 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (05952-05953)			
250	8/26/09 5:23 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (01406)			
251	8/26/09 9:56 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (02269)			
252	8/31/09 10:58 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02895)			
253	9/2/09 12:54 p.m.	E-mail chain - from Elizabeth Villar to Bradley J. Edwards and Ken Jenne, cc Jacquie Johnson, Pat Roberts and Mike Fisten (01376)			
254	9/4/09 11:18 a.m.	E-mail chain - from Bradley Edwards to Paul Cassell and William Berger (02043)			
255	9/7/09 1:39 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07612-07613)			
256	9/7/09 6:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02595-02596)			
257	9/7/09 6:49 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07614-07615)			
258	9/7/09 7:00 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07605-07606)			
259	9/7/09 8:12 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07607-07608)			
260	9/7/09 10:55 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07609-07611)			
261	9/8/09 11:43 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04015)			
262	9/8/09 11:50 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07646)			
263	9/8/09 11:53 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07647)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
264	9/8/09 12:04 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07676-07677)			
265	9/8/09 1:59 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07674-07675)			
266	9/8/09 2:04 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07678-07679)			
267	9/8/09 2:36 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07684-07685)			
268	9/8/09 2:42 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07682-07683)			
269	9/8/09 2:49 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07695-07697)			
270	9/8/09 3:25 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07680-07681)			
271	9/8/09 7:51 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07686-07688)			
272	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07689-07691)			
273	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07692-07694)			
274	9/15/09 1:08 p.m.	E-mail chain - from Bradley J. Edwards to Elizabeth Villar, cc Ken Jenne and Pat Roberts (01361)			
275	9/17/09 12:11 p.m.	E-mail chain - from Bradley J. Edwards to William Berger (02088)			
276	9/18/09 12:35 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01318)			
277	9/18/09 12:35 p.m.	E-mail chain - from Jacquie Johnson to Ann Marie Villafana, cc Bradley J. Edwards (01583)			
278	9/18/09 1:01 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (05619-05620)			
279	9/18/09 2:37 p.m.	E-mail chain - from Bradley J. Edwards to Beth S. Williamson (01144)			
280	9/18/09 2:55 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01280-01288)			
281	9/21/09 1:37 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03081)			
282	9/23/09 12:12 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (08459)			
283	9/23/09 8:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04320)			
284	9/24/09 6:31 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04321)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
285	9/24/09 6:53 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04318-04319)			
286	9/24/09 8:45 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (10586-10589)			
287	9/28/09 8:09 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards, cc Renee/Carlos Morrison (02913)			
288	9/28/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (06789)			
289	9/28/09 10:20 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (06788)			
290	9/28/09 11:45 p.m.	E-mail chain - from Mike Fisten to Conchita Sarnoff (19986-19987)			
291	9/29/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenn and Elizabeth Villar (01754)			
292	10/1/09 1:24 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08348-08349)			
293	10/1/09 1:30 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08355)			
294	10/2/09 10:41 a.m.	E-mail chain - from Bradley J. Edwards to Nigel Rosser (06191)			
295	10/2/09 11:08 a.m.	E-mail chain - from Nigel Rosser to Bradley J. Edwards (06189-06190)			
296	10/2/09 4:28 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06979-06980)			
297	10/2/09 4:52 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten (02440-02441)			
298	10/2/09 4:53 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff, cc Jacquie Johnson (06974)			
299	10/2/09 6:14 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards, cc Jacquie Johnson (06955-06956)			
300	10/6/09 11:14 a.m.	E-mail chain - from Scott Rothstein to A.J. Discala			
301	10/8/09 4:11 p.m.	E-mail chain - from Bradley J. Edwards to Richard Johnson (06961)			
302	10/13/09 2:17 p.m.	E-mail chain - from Grant J. Smith to Scott Rothstein, Bradley J. Edwards, Ken Jenne, Kip Hunter and Russell Adler, cc Grant J. Smith (26507)			
303	10/13/09 2:27 p.m.	E-mail chain - from Mike Fisten to Bradley J. Edwards (01727)			
304	10/13/09 2:23 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala, Dean Kretschmar and D. Von Allmen (23299-23300)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
305	10/13/09 2:37 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26827)			
306	10/13/09 4:02 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26094-26096)			
307	10/13/09 5:38 p.m.	E-mail chain – from A.J. Discala to Scott Rothstein (27277-27278)			
308	10/13/09 7:00 p.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson, cc Mike Fisten (01744)			
309	10/14/09 7:39 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (03190)			
310	10/14/09 9:02 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03189)			
311	10/14/09 10:42 a.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Jacquie Johnson (01099)			
312	10/14/09 12:20 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Jacquie Johnson (01741)			
313	10/15/09 8:59 p.m.	E-mail chain - from A.J. Discala to Scott Rothstein, D. Von Allmen (26882)			
314	10/16/09 5:29 a.m.	E-mail chain - from ABA Journal Weekly Newsletter to Scott Rothstein (25864-25865)			
315	10/16/09 11:00 a.m.	E-mail chain - from Michael Wheeler to Mike Fisten, Bradley Edwards and Pat Roberts (01255)			
316	10/19/09 10:46 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01704)			
317	10/20/09 12:41 p.m.	E-mail chain - from Scott Rothstein to Frank Preve (27303)			
318	10/20/09 1:01 p.m.	E-mail chain - from George Rush to Bradley J. Edwards (01433)			
319	10/20/09 3:07 p.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26506)			
320	10/22/09 11:17 a.m.	E-mail chain – from Scott Rothstein to A.J. Discala, Christopher Podaras and Dean Kretschmar (26817-26818)			
321	10/22/09 11:52 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (01391)			
322	10/22/09 1:48 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (04996)			
323	10/22/09 2:52 p.m.	E-mail chain - from Jacquie Johnson to Russell Adler, Cara L. Holmes, Mike Fisten, Michael J. Wheeler, Marc S. Nurik, William J. Berger, Bradley J. Edwards, Barry J. Stone and Ken Jenne, cc Robert C. Buschel (01392)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
324	10/22/09 4:10 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards, Marc S. Nurik, Michael J. Wheeler, Cara L. Holmes, William J. Berger, Russell Adler and Robert C. Buschel (01307)			
325	10/23/09 11:40 a.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26477)			
326	10/23/09 12:17 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards, William Berger and Robert Buschel (02992)			
327	10/23/09 12:53 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala and Dean Kretschmar (026335)			
328	10/26/09 7:46 a.m.	E-mail chain - from William J. Berger to Pat Carter and Bradley J. Edwards, cc Grace Torres and Jacquie Johnson (01380)			
329	10/29/09 2:16 p.m.	E-mail chain - from Pat Diaz to Bradley J. Edwards (01623)			
330	10/30/09 10:01 a.m.	E-mail chain - from Debra Villegas to Scott Rothstein (26304-26305)			
331	10/30/09 10:03 a.m.	E-mail chain - from Russell Adler to Jacquie Johnson and Bradley J. Edwards (01625)			
332	3/17/10	Wackenhut Incident Report			
333	3/18/10 1:20 a.m.	E-mail chain - from C.J. Schmidt to Tom Hartog and Donnie			
334	3/23/10	Wackenhut Incident Report			
335	3/24/10 2:34 p.m.	E-mail chain - from Story Cowles to Tom Hartog			
336	4/1/10 3:50 a.m.	E-mail chain - from C.J. Schmidt to Story Cowles			
337	10/14/10	Affidavit of Ken Jenne			
Billing					
338	12/21/09	Contract for Services between Searcy Denny Scarola Barnhart & Shipley and Bradley J. Edwards (BJE000000001-BJE000000005)			
339	N/D	Spreadsheet of Brad Edwards' Time in <i>Edwards adv. Epstein</i> (BJE00000104 – BJE00000156)			
340	7/14/10 - 1/16/13	Searcy Denney Scarola Barnhart and Shipley's Invoices for Disbursements to Bradley J. Edwards (BJE000000039 – BJE000000103)			
341	1/1/80 – 2/15/13	Searcy Denney Scarola Barnhart and Shipley's Matter Ledger Report (BJE000000006 – BJE000000038)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Miscellaneous					
342	10/23/09	Rothstein Rosenfeldt Adler's Firm Directory			
343	12/1/09	Criminal Complaint; <i>United States of America v. Alfredo Rodriguez</i> ; USDC S.D. Fla. Case No. 09-8308			
344	4/23/10	Affidavit of Bradley James Edwards			
345	9/21/10	Affidavit of Bradley James Edwards			
346	11/16/17	Critton Luttier Coleman, LLP's website printout for Robert D. Critton Jr. (https://www.lawclc.com/team_members/Robert-d-critton-jr/)			
347	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. (http://www.fowler-white.com/Attorneys/id/3/read)			
Bradley J. Edwards – Presentations, Recognitions, Bios					
348	N/D	The National Crime Victim Bar Association presentation excerpt of article by Bradley J. Edwards: <i>Who is Responsible for Child Sexual Abuse</i>			
349	N/D	The Florida Bar's website member profile printout for Bradley James Edwards			
350	N/D	National Association of Distinguished Counsel biographical information for Bradley J. Edwards			
351	5/14/13	The National Trial Lawyers Top 40 Under 40 Directory (http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&city=&state=FL&x=18&y=17)			
352	5/14/13	The National Trial Lawyers Profile View of Brad Edwards (http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/)			
353	5/14/13	Lawyers.com website information for Bradley J. Edwards (http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/)			
354	11/8/17	The American Registry Website printouts of recognitions received by Bradley J. Edwards			
355	10/30/04	Kubicki Draper's website attorney information for Brad J. Edwards			
356	10/30/05	Kubicki Draper's website attorney information for Brad J. Edwards			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Farmer Jaffe's Website					
357	11/9/17	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s "Our Attorneys" website printout (https://www.pathtojustice.com/about-us/attorneys/)			
358	5/7/12	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
359	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
360	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/press-releases/)			
361	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout (http://www.abuseandassault.com/Abuse_Home)			
362	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Notable_Cases)			
363	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards (www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0)			
364	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0)			
365		Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards with referenced articles			
A.	Winter 2014	Journal of Criminal Law and Criminology. Volume 104; Issue 1. <i>Crime Victims' Rights During Criminal Investigations? Applying the Crime Victims' Rights Act Before Criminal Charges are Filed;</i>			
B.	12/26/15	<u>Politico</u> . <i>Victims in Underage Sex Case Want Prosecutors to Testify</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
C.	12/21/15	<u>Palm Beach Daily News</u> . <i>Jeffrey Epstein Sex Scandal: Alan Dershowitz Suffers Setback in Defamation Case</i>			
D.	12/18/15	<u>Palm Beach Daily News</u> . <i>Epstein Victims' Attorneys Seek Partial Victory in Defamation Suit</i>			
E.	12/21/15	<u>Palm Beach Post</u> . <i>Boca-Resident Model Nabs \$13.4 Million Following Six-Year Divorce Battle</i>			
F.	12/17/15	<u>Daily Mail.Com</u> . <i>Florida Model Gets Whopping \$13.4 Million Payout from Real Estate Tycoon Ex-Husband After Nasty Six-Year Divorce Battle</i>			
G.	11/25/15	<u>Palm Beach Daily News</u> . <i>Appellate Court Reverses Palm Beach Sex Offender Jeffrey Epstein's Victory</i>			
H.	11/12/15	<u>Daily Business Review</u> . <i>Attorney's Suit Against Billionaire Allowed as Long as Justices Say It's OK</i>			
I.	7/8/15	<u>Palm Beach Daily News</u> . <i>Judge Keeps Thousands of Epstein Documents Sealed</i>			
J.	6/25/15	<u>WCVB5</u> . <i>Jury Awards \$24 Million to Mass. Widower in Fatal Cabana Crash</i>			
K.	6/24/15	<u>NBC6</u> . <i>Jury Awards 24 Million in Fatal Cabana Crash</i>			
L.	6/24/15	<u>CBS Miami</u> . <i>Jury Awards Millions to Husband of Pregnant Woman Killed by Drunk Driver</i>			
M.	6/25/15	<u>Sun Sentinel</u> . <i>Jury Awards \$24 Million to Widower in Fatal Cabana Crash</i>			
N.	1/8/15	<u>Daily Business Review</u> . <i>The Lawyer Suing Legal Legend Alan Dershowitz Over Sex Offender</i>			
O.	4/21/14	<u>The Washington Post</u> . <i>Eleventh Circuit Rules that Discovery Can Move Forward on My Crime Victims' Rights Act Case</i>			
P.	4/21/14	<u>Palm Beach Daily News</u> . <i>Appeals Court Rules Against Sex Offender. Attorneys for Underage Victims Seek to Overturn "Sweetheart Plea"</i>			
Q.	4/21/14	<u>Sun-Sentinel</u> . <i>Victims Win Right to See Negotiation that Led to 'Lenient' Plea Deal Agreement for Billionaire Sex Offender</i>			
R.	4/21/14	<u>Palm Beach Post</u> . <i>Appellate Ruling Could Force Feds to Reconsider Sex Changes Against Palm Beacher Epstein</i>			
S.	10/20/13	<u>Palm Beach Daily News</u> . <i>Newest Lawsuit Against Epstein Expected to Include Victim Testimony</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
T.	9/10/12	<u>CBS Miami</u> , <i>Exclusive: Sexual Assault Victim Alleges Abuse by Former Youth Pastor</i>			
U.	9/7/12	<u>Sun-Sentinel</u> . <i>Elevator Fall Nets Woman \$13 Million Jury Award</i>			
V.	July 2012	<u>Daily Business Review</u> . <i>Top Florida Verdicts & Settlements of 2011</i>			
W.	6/13/12	<u>Daily Business Review</u> . <i>Suit Accuses Goldrush Strip Club of Scheme to Bilk Professionals</i>			
X.	4/22/11	<u>Palm Beach Daily Business Review</u> . <i>Jeffrey Epstein Amends Lawsuit; Claims Victims' Attorney Threatened to Depose His Friends</i>			
366	8/10/16	Farmer Jaffe Weissing's Facebook page with referenced articles			
A.	5/22/16	<u>Lawnewz.com</u> . <i>The Shameful Way Feds Protected Convicted Pedophile Billionaire Jeffrey Epstein</i>			
B.	5/13/16	<u>Fox News</u> . <i>Flight Logs Show Bill Clinton Flew on Sex Offender's Jet Much More than Previously Known</i>			
C.	2/11/16	<u>Sun-Sentinel</u> . <i>Feds Deceived Us About Billionaire Sex Offender's 'Sweetheart Deal' Teen Victims Say</i>			
D.	2/12/16	<u>NBC News</u> . <i>Lawyers: Victims Not Told of 'Sweetheart Deal' for Jeffrey Epstein</i>			
E.	2/11/16	<u>NY Daily News</u> . <i>Jeffrey Epstein Accusers Sue Feds Over Hidden Non-Prosecution 'Conspiracy'</i>			
F.	4/23/14	<u>Farmer, Jaffe</u> . <i>Appeals Court Rules in Favor of Crime Victims' Rights in Registered Pedophile Jeffrey E. Epstein Case</i>			
G.	4/23/14	<u>Daily Business Review</u> . <i>Prosecutors Must Turn Over Docs in Billionaire Sex Offender Jeffrey Epstein Case</i>			
Edwards Pottinger's Website & Verdicts					
367	1/29/18	Edwards Pottinger Website Printout – Brad Edwards			
368	1/29/18	Edwards Pottinger Website Printout – Recent Jury Verdicts			
Bradley J. Edwards' Lawsuits					
369	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Court, Case No. 16-1995-MM-000074-AXXX-MA			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
370	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Case No. 16-1998-CF-004394-AXXX-MA			
371	8/14/07	Exemption and/or Limitation Exclusion – Tax Assessment of \$3,507.72			
372	1/7/08	Notice of Satisfaction of Lien Relative to Tax Exemption			
373	Misc.	Docket; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
374	1/21/10	Petition/Complaint; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
375	2/18/10	Bradley J. Edwards' Answer and Affirmative Defenses; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
376	8/11/10	Notice of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
377	8/11/10	Final Summary Judgment of Mortgage Foreclosure; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
378	10/22/10	Certificate of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
379	11/2/10	Certificate of Title; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
380	Misc.	Docket; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
381	3/17/10	Petition/Complaint; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
382	10/4/11	Final Summary Judgment of Mortgage Foreclosure; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
383	10/10/11	Notice of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
384	1/5/12	Certificate of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
385	1/18/12	Certificate of Title; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
386	Misc.	Docket; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
387	12/8/11	Complaint; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
388	1/25/12	Stipulation for Settlement; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
389	Misc.	Docket; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
390	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
391	5/18/12	Bradley J. Edwards' Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
392	10/3/12	Order Denying Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
393	10/26/12	Answer to Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
394	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
395	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
396		Corporate Detail Printout from Sunbiz.org for The Law Office of Brad Edwards & Associates, LLC			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
397	4/16/07	Articles of Organization for Florida Limited Liability Company for The Law Office of Brad Edwards & Associates, LLC			
398	1/25/08	2008 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
399	3/11/09	2009 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
400		Florida Bar Rule 4-7.21			
401	3/3/08	Complaint; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 1)			
402	6/17/08	Omnibus Order on Defendants' Motion to Dismiss; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 79)			
403	8/10/10	U.S. Court of Appeals Opinion; <i>Donald D. Baker v. City of Hollywood, et al.</i> ; Case No. 08-14924 & 08-15602			
404	12/9/04	<u>New Times Broward Palm-Beach</u> . <i>Tale of the Tape</i>			
Experts					
405	10/20/17	Dr. Bernard J. Jansen's Expert Report with attachments			
406	Misc.	All documents produced, or relied upon or referenced by Dr. Bernard J. Jansen in preparing his 10/20/17 Report			
407	9/9/16	Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
408	11/30/16	Supplemental Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
Other Articles					
409	11/1/09	<u>Kendall Coffey</u> : <i>Law Firm Victimized by Scott Rothstein</i>			
410	11/2/09	<u>Legal Junkies</u> . <i>WSJ Law Blog – Rothstein Rosenfeldt Adler, Ft. Lauderdale, Law Firm Dissolution, Ponzi Scheme</i>			
411	11/2/09	<u>New Times Broward-Palm Beach</u> . <i>Chief Judge: Scott Rothstein's Firm Has "No Money" and is Going into Receivership</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
412	11/3/09	<u>The New York Times</u> : <i>Fraud Accusations Against Florida Lawyer Set Off a Race to Return His Donations</i>			
413	11/3/09	<i>Rothstein Returns After Contemplating Suicide, Partner Says</i>			
414	11/3/09	<i>Florida Law Firm Asks to be Dissolved</i>			
415	11/3/09	<u>Sun Sentinel</u> . <i>Scott Rothstein's Investment Deals Seemed Too Good to be True</i>			
416	11/5/09	<u>Funds News</u> . <i>FBI Agents Search Law Firm in Missing Funds Probe</i>			
417	11/6/09	<u>New Times Broward-Palm Beach</u> . <i>Scott Rothstein: The Jeffrey Epstein and Bill Clinton Ploy</i>			
418	11/6/09	<i>Rothstein Accomplice Still on Lam</i>			
419	11/7/09	<i>Tour of Scott Rothstein's Office Reveals Gallery of Who's Who</i>			
420	11/12/09	<u>Sun Sentinel</u> : <i>FBI Doubts Rothstein Ran a Ponzi Scheme Alone</i>			
421	11/13/09	<u>Palm Beach Post</u> : <i>FBI Doubts Rothstein's Scheme a 'One-Man Show'</i>			
422	11/13/09	<u>Sun Sentinel</u> . <i>High-Ranking Police Officers Guarded Over Rothstein</i>			
423	11/17/09	<i>Inside the Rothstein Swindle, Part I</i>			
424	11/17/09	<u>Sun Sentinel</u> . <i>Rothstein Asks to Voluntarily Give Up Law License</i>			
425	11/17/09	<i>Rothstein and Dreier: How Much Alike?</i>			
426	11/18/09	<i>Inside the Rothstein Swindle, Part III</i>			
427	11/18/09	<i>Former RRA Attorneys Take New Jobs</i>			
428	11/20/09	<i>Scherer Files Suit Against Rothstein, et al.</i>			
429	11/20/09	Article by Paul Brinkman			
430	11/21/09	<i>Rothstein Feeder George Levin's Ugly Past</i>			
431	11/22/09	<i>George Levin was Rothstein's Whale</i>			
432	11/23/09	<i>Rothstein Associate Levy Got Protection from Plantation Cops</i>			
433	11/23/09	<i>Main Line Firm's Clients Invested \$30 Million with 'Ponzi' Lawyer</i>			
434	11/23/09	<u>Sun-Sentinel</u> . <i>Scott Rothstein: "You're in Town Full of Thieves"</i>			
435	11/24/09	<u>Miami Herald</u> . <i>Feds: Scott Rothstein Ponzi Scheme Paid Salaries at Law Firm</i>			
436	11/26/09	<i>The Rothstein Wires</i>			
437	1/13/10	<u>Sun Sentinel</u> . <i>Florida Bar Looking at 35 Former Attorneys from Rothstein's Firm</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
438	July 2010	<u>Sun Sentinel</u> . <i>22 Former Scott Rothstein Attorneys Cleared by the Florida Bar</i>			
439	10/22/10	<u>South Florida Business Journal</u> . <i>A Year After Rothstein, Many Questions Unanswered</i>			
440	10/31/10	<u>The Florida Bar</u> . <i>Scott Rothstein Scandal: One Year Later</i>			
441	11/1/10	The Florida Bar Daily News Summary			
442	1/21/13	<u>Forbes</u> . <i>Rothstein Expose Details Sex, Murder, and Corruption Behind Florida's Largest Ponzi Scheme</i>			
443	10/13/14	<i>Five Years on, Rothstein's Ponzi Still Resonates</i>			
444	10/3/17	<u>Palm Beach Daily News</u> . <i>Epstein Paid Three Women \$5.5 Million to End Underage Sex Lawsuits</i>			
L.M. and E.W. – Public Records					
445	6/28/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-084433			
446	N/D	Demons Cycle Photographs depicting L.M. and/or E.W.			
L.M. – Public Records					
447		License Details - L.M.; Facial Specialist			
448	2/6/03	Palm Beach County Sheriff's Office Offense Report No. 03-028781			
449	6/29/03	Palm Beach County Sheriff's Office Offense Report No. 03-84114			
450	1/5/04	<i>Anna Terry v. Scott Miller</i> , 15th Judicial Circuit, Palm Beach County Case No. 2004 DR 001691 Petition for Injunction for Protection Against Repeat Violence			
451	2/8/04	Palm Beach County Sheriff's Office Offense Report No. 04-030740			
452	7/4/04	Palm Beach County Sheriff's Office Offense Report No. 04-086777			
453	7/6/04	<i>In re L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376, Petition for Involuntary Treatment for Substance Abuse			
454	7/18/04	Palm Beach County Sheriff's Office Offense Report No. 04-91683			
455	10/4/07	Palm Beach County Sheriff's Office Offense Report No. 07-605242			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
456	1/8/08	<i>Justin Sprague v. L.M.</i> , 20th Judicial Circuit, Lee County Case No. 08-DR-003141 - Petition to Determine Paternity			
457	2/26/09	Palm Beach County Sheriff's Office Offense Report No. 09-044965			
458	4/17/09	Palm Beach County Sheriff's Office Offense Report No. 09-067050			
459	2010	Twitter Account – L.M.			
460	4/16/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Report No. 06-10-1058307			
461	1/14/12	Palm Beach County Sheriff's Office Offense Report No. 12-025901			
462	2/10/12	Arrest / Notice to Appear and Probable Cause Affidavit; West Palm Beach Police Department, Report No. 94-12-2384			
463	1/6/13	Arrest / Notice to Appear Report and Probable Cause Affidavit – Greenacres Dept. of Public Safety, Report No. 42-13-00742			
464	7/23/13	Palm Beach County Sheriff's Office Offense Report No. 13-100174			
465	12/7/14	Palm Beach County Sheriff's Office Offense Report No. 14-152173			
466	11/5/15	<i>Lexine Turney v. L.M.</i> , 15th Judicial Circuit, Palm Beach County Case No. 50-2015-DR-010853 - Petition for Injunction for Protection Against Domestic Violence			
E.W. – Public Records					
467	1/23/18	Hillsborough County Property Appraiser Information; Parcel Folio 088078-3334			
468	9/20/13	Special Warranty Deed from Homes by West Bay, LLC to E.W.			
469	7/18/14	General Warranty Deed from E.W. to Michael C. Dolski			
470		Hillsborough County Property Appraiser Information; Parcel Folio 207384-0000			
471	2/24/15	Warranty Deed from William C. Moody and Carole M. Shelton to James S. Moody, III and E.W.			
472	1/15/18	Florida Department of Law Enforcement Criminal History Information Report on E.W.			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
473	8/2/02	Boynton Beach Police Department Incident Report No. 2040097			
474	5/15/03	Palm Beach County Sheriff's Office Offense Report No. 03-067231			
475	5/15/03	Palm Beach County Sheriff's Office Offense Report No. 03-067249			
476	5/20/03	<i>Eva Ford v. James R. Gebbia</i> , 15 th Judicial Circuit, Case No. 03-1633; Petition for Injunction for Protection Against Domestic Violence			
477	7/20/03	Palm Beach County Sheriff's Office Offense Report No. 03-091886			
478	8/1/03	Palm Beach County Sheriff's Office Offense Report No. 03-096606			
479	8/5/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-098088			
480	8/5/03	West Palm Beach Police Department Report No. 03-19767			
481	8/28/03	West Palm Beach Police Department Report No. 03-21604			
482	5/22/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-070605 and Lake Worth Police Department Information Sheet Case No. 04-20500			
483	3/31/06	Palm Beach County Sheriff's Office Offense Report No. 06-049448			
484	11/9/06	Palm Beach County Sheriff's Office Offense Report Case No. 06-133067			
485	12/6/06	Arrest / Notice to Appear and Probable Cause Affidavit; Boynton Beach Police Department Report No. 34-06-61580			
486	6/9/07	Boynton Beach Police Department Incident Report No. 7028375			
487	6/15/07	Arrest / Notice to Appear and Probable Cause Affidavit; Royal Palm Beach Police Department Report No. 86-07-603178			
488	6/15/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603178			
489	9/4/07	Arrest / Notice to Appear and Probable Cause Affidavit; Boynton Beach Police Department Report No. 34-07-140204			
490	5/30/09	Arrest / Notice to Appear, Probable Cause Affidavit and Offense Report; Palm Beach County Sheriff's Office Report No. 06-09-085397			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
491	9/5/09	Arrest / Notice to Appear and Probable Cause Affidavit; North Palm Beach Public Safety Report No. 70-09-009903			
492	4/4/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach Gardens Police Department Report No. 78-10-001780			
493	5/8/12	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Springs Public Safety Report No. 82-2012-10813			
494	5/12/12	Arrest / Notice to Appear and Probable Cause Affidavit; Delray Beach Police Department Report No. 40-12-006170			
495	5/13/12	Arrest / Notice to Appear and Probable Cause Affidavit; Delray Beach Police Department Report No. 40-12-006187			
496	12/31/12	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 – Information, Case File Sheet			
497	1/8/14	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Judgment			
498	6/21/13	Florida DUI Uniform Traffic Citation, Pinellas County, Officer Worksheet and Complaint/Arrest Affidavit			
499	11/20/15	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit, Hillsborough County Case No. 2015-CF-016193; Information			
500	4/4/16	Criminal Report Affidavit / Notice to Appear Report No. 16-190831; Case No. 16-4733			
501	4/4/16	Criminal Report Affidavit / Notice to Appear Report No. 16-190881			
502	12/5/16	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004732000AHC – Plea, Sentencing, Judgment			
Jane Doe - Public Records					
503		Palm Beach County Property Appraiser's Property Records for Parcel Control No. 00-40-43-10-00-000-5310 and photographs			
504	11/1/10	General Warranty Deed from Glenn R. Lieberman to Jamie Neil Capalbo and Jane Doe			
505	3/12/14	Warranty Deed from Jamie Neil Capalbo and Jane Doe to 7696 Oakboro Dr., LLC			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
506	1/18/18	Florida Department of Law Enforcement Criminal History Information Report on Jane Doe			
507	7/12/00	Arrest Affidavit; Bradley Allen Dial			
508	10/5/00	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County – Deposition of Jane Doe			
509	2/7/02	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County Case No, 00-875-CFA – Interview of Jane Doe			
510	7/23/02	Palm Beach County Sheriff's Office Offense Report No. 02-094884			
511	8/27/02	Palm Beach County Sheriff's Office Offense Report No. 02-108484			
512	9/10/02	Palm Beach County Sheriff's Office Offense Report No. 02-113653			
513	9/17/02	Palm Beach County Sheriff's Office Offense Report No. 02-116357			
514	9/18/02	Palm Beach County Sheriff's Office Offense Report No. 02-116631			
515	10/3/02	Palm Beach County Sheriff's Office Offense Report No. 02-122524			
516	5/9/03	<i>State of Florida v. Bradley Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-375 – Deposition of Jane Doe			
517	9/19/03	Palm Beach County Sheriff's Office Offense Report No. 03-114489			
518	9/24/03	Palm Beach County Sheriff's Office Offense Report No. 03-116298			
519	9/29/03	Palm Beach County Sheriff's Office Offense Report No. 03-118053			
520	12/1/03	West Palm Beach Police Department Report No. 03-29553			
521	1/6/04	West Palm Beach Police Department Report No. 04-000491			
522	10/7/04	Palm Beach County Sheriff's Office Offense Report No. 04-120214			
523	12/2/04	Palm Beach County Sheriff's Office Offense Report No. 04-140336			
524	1/9/05	Palm Beach County Sheriff's Office Offense Report No. 05-019158			
525	2/23/05	Palm Beach County Sheriff's Office Offense Report No. 05-035619			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
526	12/26/06	Arrest / Notice to Appear, Probable Cause Affidavit and Palm Beach County Sheriff's Office Offense Report No. 06-150364			
527	4/28/07	Arrest / Notice to Appear, Probable Cause Affidavit and Palm Beach County Sheriff's Office Offense Report No. 07-067112			
528	9/12/10	Arrest / Notice to Appear; Delray Beach Police Department			
529	12/9/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Case No. 06-10-158934			
530	2/2/11	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Report No. 06-11-033106			
Virginia Roberts - Public Records					
531	11/4/97	Royal Palm Beach Police Department Offense Report Case No. 97-002687			
532	1/29/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-027604			
533	2/3/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-000343			
534	2/28/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-041883			
535	N/D	<i>In re Daniel Roberts III</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2000-GA-000718 - Docket			
536	6/10/01	Royal Palm Beach Police Department Offense Report Case No. 01-002214			
537	8/3/01	Royal Palm Beach Police Department Offense Report Case No. 01-003008			
538	3/2/02	Arrest / Notice to Appear and Probable Cause Affidavit; Greenacres Department of Public Safety Report No. 42-02-14029			
539	Misc.	<i>State of Florida v. Virginia Roberts</i> , 15 th Judicial Circuit, Case No. 50-2002-MMM-011621; Docket and Case Information			
540	6/2/02	Palm Beach County Sheriff's Office Offense Report Case No. 02-075321			
Bradley J. Edwards and Paul Cassell v. Dershowitz 17th Judicial Circuit, Broward County Case No. CACE-1500072					

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
541	1/6/15	Complaint			
542	4/8/16	Plaintiffs' Notice of Withdrawal of Motion for Partial Summary Judgment			
543	4/8/16	Article – <i>Defamation lawsuits involving U.S. lawyer Dershowitz end in settlement</i>			
General					
544		All public records and news articles relating to Scott Rothstein, Rothstein Rosenfeldt Adler, Bradley J. Edwards or any witnesses listed by either party			
545		All court dockets, hearing transcripts, discovery and any documents filed in the court file, including pleadings, motions, responses, affidavits, discovery, and exhibits, in all matters identified herein			
546		All documents produced by any party or non-party in this matter			
547		All prior testimony, statements, reports and affidavits of any witness or experts			
548		All charts/analyses prepared based on documents exchanged or later discovered			
549		All foundation exhibits			
550		All rebuttal and impeachment exhibits			
551		Demonstrative aids and exhibits including, but not limited to, charts, timelines, diagrams, models, surveys, photographs and blow-ups			
552		All newly discovered documents/exhibits			
553		Any and all exhibits listed by Bradley J. Edwards (by identifying these as exhibits, Epstein is not waiving his right to object to any of Edwards' exhibits introduced at trial)			

Plaintiff/Counter-Defendant reserves his right to supplement this Exhibit List.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on _____, 2018, through the Court’s e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Boulevard, Suite 301
West Palm Beach, Florida 33401
(561) 727-3600; (561) 727-3601 [fax]

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*Trial Counsel for Plaintiff/Counter-Defendant
Jeffrey Epstein*

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<p>Jack Scarola Karen E. Terry David P. Vitale, Jr. Searcy, Denny, Scarola, Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 mep@searcylaw.com jsx@searcylaw.com dvitale@searcylaw.com scarolateam@searcylaw.com terryteam@searcylaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>	<p>Philip M. Burlington Nichole J. Segal Burlington & Rockenbach, P.A. Courthouse Commons, Suite 350 444 West Railroad Avenue West Palm Beach, FL 33401 pmb@FLAppellateLaw.com njs@FLAppellateLaw.com kbt@FLAppellateLaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>
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<p>Bradley J. Edwards Edwards Pottinger LLC 425 N. Andrews Avenue, Suite 2 Fort Lauderdale, FL 33301-3268 brad@epllc.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Marc S. Nurik Law Offices of Marc S. Nurik One E. Broward Boulevard, Suite 700 Ft. Lauderdale, FL 33301 marc@nuriklaw.com <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 jgoldberger@agwpa.com smahoney@agwpa.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	<p>Paul Cassell 383 S. University Salt Lake City, UT 84112-0730 cassellp@law.utah.edu <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>
	<p>Jay Howell Jay Howell & Associates 644 Cesery Blvd., Suite 250 Jacksonville, FL 32211 jayhowell.com <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>

NOT A CERTIFIED COPY

EXHIBIT M

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

COUNTER-DEFENDANT JEFFREY EPSTEIN'S EXHIBIT LIST

Counter-Defendant Jeffrey Epstein, pursuant to this Court's August 3, 2018, Order Setting Jury Trial and Directing Pretrial and Mediation Procedures, hereby lists the exhibits that he may introduce at the trial of this matter.¹ Epstein reserves his right to amend this list once the Court makes a final determination on his request for an *in camera* review of Counter-Plaintiff Bradley Edwards' alleged privilege documents and any other evidentiary issues in this case.

INDEX TO OBJECTIONS

- | | |
|--|---|
| 0. No Objection | 5. Privileged |
| 1. All objections | 6. Opinion |
| 2. All objections, except authenticity | 7. Hearsay |
| 3. Irrelevant or immaterial | 8. Authenticity lacking |
| 4. Probative value substantially outweighed by danger of unfair prejudice, confusion of issues, misleading the jury, or needless presentation of cumulative evidence (403) | 9. Other (please identify basis of objection) |

¹The documents identified on this Exhibit List have previously been disclosed and provided to Edwards. A new set of the documents, however, are being provided to Edwards' counsel.

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M. 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB					
1	12/7/09	Complaint with Exhibits			
2	12/21/09	Answer and Counterclaim of Defendant Bradley J. Edwards			
3	8/2/10 8/9/10	Stipulation and Order of Dismissal with Prejudice as to L.M., Individually Only			
4	3/27/12	Notice of Appearance of Bradley J. Edwards			
5	7/31/12	Epstein's Answer and Affirmative Defenses to Edwards' Counterclaim			
6	8/16/12	Notice of Voluntary Dismissal Without Prejudice of Bradley J. Edwards			
7	1/9/13	Bradley J. Edwards' Fourth Amended Counterclaim			
8	9/25/13	Affidavit of Jeffrey Epstein			
9	6/30/17	Affidavit of Jeffrey Epstein			
10	6/30/17	Jeffrey Epstein's Motion for Summary Judgment			
Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M. 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB Deposition Transcripts and Statements					
11	3/23/10	Deposition Transcript of Bradley J. Edwards			
12	5/15/13	Deposition Transcript of Bradley J. Edwards			
13	10/10/13	Deposition Transcript of Bradley J. Edwards			
14	11/10/17	Deposition Transcript of Bradley J. Edwards			
15	3/17/10	Deposition Transcript of Jeffrey Epstein			
16	1/25/12	Deposition Transcript of Jeffrey Epstein			
17	6/14/12	Deposition Transcript of Scott Rothstein			
18	4/20/11	Deposition Transcript of Russell S. Adler			
19	5/25/11	Deposition Transcript of Abraxas Joseph Discala with exhibits			
20	2/11/11	Deposition Transcript of Dean Russell Kretschmar			
21	3/11/11	Deposition Transcript of Michael Legamaro			
22	10/12/17	Deposition Transcript of E.W.			
23	12/1/17	Deposition Transcript of Bernard Jansen			
24	2/23/18	Deposition Transcript of William Berger			
25	2/26/18	Deposition Transcript of E.W.			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
26	4/7/11	Audio of Bradley Edwards and Jack Scarola's telephonic interview of Virginia Roberts Giuffre			
27	5/17/11	Edwards' Notice of Filing Transcript of Virginia Roberts Giuffre's April 7, 2011, telephonic Interview (D.E. 325)			
28	---	Open			
29	----	Open			
Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M. 15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMB Written Discovery					
30	4/12/10	Epstein's Request to Produce to Edwards			
31	5/11/10	Edwards' Answers to Plaintiff's First Set of Interrogatories			
32	5/11/10	Edwards' Response to Plaintiff's Request for Production			
33	6/21/10	Epstein's Request for Admissions to Edwards			
34	7/7/10	Edwards' Response to First Request for Admissions			
35	4/7/11	Epstein's Request for Production to Edwards			
36	5/5/11	Edwards' Response to Epstein's Request to Produce dated April 7, 2011			
37	5/16/11	Epstein's Interrogatories to Edwards			
38	6/10/11	Edwards' Answers to Interrogatories			
39	12/9/11	Epstein's Second Request for Production to Edwards			
40	1/6/12	Edwards' Answers to Epstein's Third Set of Interrogatories			
41	1/6/12	Edwards' Response to Request for Production			
42	2/21/13	Edwards' Supplemental Response to Epstein's Request for Production dated December 9, 2011			
43	7/25/13	Edwards' Response to Epstein's Request for Production dated June 25, 2013			
44	8/11/17	Edwards' Answers to Interrogatories			
45	9/5/17	Epstein's Request for Production to Edwards			
46	10/5/17	Edwards' Answers to Epstein's September 5, 2017, Interrogatories			
47	10/5/17	Edwards' Response to Epstein's September 5, 2017, Request for Production			
48	10/13/17	Epstein's Request to Produce to Edwards			
49	10/13/17	Epstein's Expert Interrogatories to Edwards			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
50	11/13/17	Edwards' Answers to Epstein's Expert Interrogatories			
51	11/13/17	Edwards' Response to Epstein's Request to Produce re Experts			
52	N/D	Edwards' Privilege Log – Emails November 2009 to August 2010			
FBI Reports / Statements					
53	4/24/07	Transcript of Taped Statement of L.M.			
54	10/4/07	FBI report for October 2, 2007, interview of Jane Doe			
55	8/7/07 8/14/07	FBI reports for interview of E.W.			
56	2/8/08	FBI report for January 31, 2008, interview of E.W.			
57	5/30/08	FBI report for May 28, 2008, interview of Jane Doe			
L.M. v. Jeffrey Epstein 15th Judicial Circuit Case No. 50-2008-CA-028051XXXXMB					
58	Misc.	Court docket			
59	9/11/08	Complaint			
60	12/23/08	Amended Complaint			
61	3/30/09	Notice of Change of Firm and Address			
62	4/7/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
63	8/11/09	Plaintiff's Request for Production to Defendant			
64	8/12/09	Notice of Production from Non-Party – Greens Pharmacy			
65	8/14/09	Notice of Production from Non-Party – Lewis Pharmacy			
66	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
67	8/19/09 9/11/09	Notices of Production from Non Parties: (1) Stephen Alexander, M.D.; (2) Bruce W. Markowitz, M.D.; and (3) Charles J. Galecki, M.D.			
68	8/20/09	Epstein's Objections to Notices of Production From Non-Parties and Incorporated Motion for Protective Order			
69	8/24/09	Notices of Taking Deposition and Subpoenas to (1) Lawrence Paul Visoski, Jr. and (2) David Hart Rogers			
70	9/24/09	Deposition Transcript of L.M. and Video of Deposition			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
71	10/13/09	Epstein's Motion for Protective Order Regarding Depositions of Lawrence Visoski and David Hart Rogers			
72	2/9/10	Deposition Transcript of L.M. and Video of Deposition			
73	5/14/10	Printout of L.M.'s Myspace page			
74	5/28/10	Plaintiff's Third Amended Complaint			
75	7/22/10	Stipulation of Dismissal With Prejudice			
<i>L.M. v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 09-CV-81092					
76	Misc.	Court docket			
77	7/24/09	Complaint and Demand for Jury Trial (D.E. 1)			
78	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 21)			
79	N/D	Federal Rule of Civil Procedure, Rule 11			
<i>E.W. v. Jeffrey Epstein</i> 15th Judicial Circuit Case No. 50-2008-CA-028058XXXXMB					
80	Misc.	Court docket			
81	9/10/08	Complaint			
82	12/23/08	Amended Complaint			
83	3/30/09	Notice of Change of Firm and Address			
84	4/6/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Amended Complaint			
85	5/18/09	Notice of Taking Deposition Duces Tecum to Myspace with Myspace's production in response			
86	6/2/09	Defendant Epstein's Motion for Order to Terminate or Limit Deposition and Response in Opposition to Plaintiff's Amended Motion to Compel for Sanctions			
87	7/16/09	Cross Notice of Taking Videotaped Deposition of Alfredo Rodriguez			
88	8/10/09	Plaintiff's Request for Entry Upon Land			
89	8/19/09	Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's Second Amended Complaint			
90	8/20/09	Order on Plaintiff's Request for Entry Upon Land			
91	5/6/10	Deposition Transcript of E.W. and Video of Deposition			
92	5/28/10	Plaintiff's Third Amended Complaint			
93	7/22/10	Stipulation of Dismissal With Prejudice			
94	7/29/10	Order Adopting Stipulation and Dismissing Case With Prejudice			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<i>Jane Doe v. Jeffrey Epstein</i> USDC S.D. Fla. Case No. 08-CV-80893					
95	Misc.	Court docket			
96	8/12/08	Complaint (D.E. 1)			
97	3/26/09	Defendant Epstein's Motion to Stay and/or Continue Action for Time Certain Based on Parallel Civil and Criminal Proceedings with Incorporated Memorandum of Law (D.E. 24)			
98	4/9/09	Notice of Change of Address and Firm Affiliation (D.E. 30)			
99	4/9/09	Plaintiff's Motion to Strike References to Non-Prosecution Agreement or, in the Alternative, to Lift Protective Order Barring Jane Doe's Attorney's from Revealing Provisions in the Agreement (D.E. 32)			
100	4/17/09	Plaintiff's First Amended Complaint (D.E. 38)			
101	5/14/09	Order Consolidating Cases for Purposes of Discovery and Procedural Motions that Relate to Multiple Cases (D.E. 56)			
102	7/28/09 to 10/22/09	Notices of Taking Deposition and Subpoenas to: Ghislane Noelle Maxwell, Leslie Wexler, Donald Trump, Mark Epstein, Nadia Marcinkova, Jean Luc Bruhel, Sarah Kellen, Michael Freidman, Rosalie Freidman, and Michael Sanka			
103	9/30/09	Deposition Transcript of Jane Doe and Video of Deposition			
104	7/20/10	Stipulation of Dismissal With Prejudice (D.E. 210)			
105	7/20/10	Final Order of Dismissal With Prejudice (D.E. 211)			
<i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i> USDC S.D. Fla. Case No. 08-CV-80119					
106	Misc.	Court docket			
107	6/19/09	Plaintiff Jane Doe's Motion for Injunction Restraining Fraudulent Transfer of Assets Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 165)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
108	7/23/09	Plaintiff Jane Doe's Reply Memorandum in Support of Motion for Injunction Restraining Fraudulent Transfer of Assets, Appointment of a Receiver to Take Charge of Property of Epstein and to Post a \$15 Million Bond to Secure Potential Judgment (D.E. 217)			
109	10/16/09	Plaintiff Jane Doe's Notice that Additional Evidence of Epstein's Fraudulent Asset Transfers Will be Filed Shortly, etc. (D.E. 357)			
110	10/30/09	Plaintiff Jane Doe's Motion for Leave to Provide Recently-Obtained Deposition Testimony and Affidavit Demonstrating Fraudulent Transfers by Epstein in Support of Motion for Appointment of a Receiver to Take Charge of Property of Epstein and Incorporated Supporting Memo of Law (D.E. 386)			
111	11/5/09	Order (D.E. 400)			
CVRA Communications					
112	8/11/06	Letter from A. Marie Villafana to L.M.			
113	6/7/07	Letter from A. Marie Villafana to E.W.			
114	1/10/08	Letter from T. Smith to E.W.			
115	1/10/08	Letter from T. Smith to James Eisenberg			
116	5/30/08	Letter from T. Smith to Jane Doe			
117	7/3/08	Letter from Brad Edwards to Ann Marie C. Villafana			
118	7/9/08	Letter from A. Marie Villafana to Brad Edwards re E.W.			
119	7/9/08	Letter from A. Marie Villafana to Brad Edwards re Jane Doe			
120	7/17/08	Letter from Brad Edwards to Ann Marie Villafana re Jane Doe			
121	10/9/08	Letter from Brad Edwards to Dexter Lee			
122	10/15/08	Letter from Brad Edwards to Dexter Lee			
123	12/10/10	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
124	3/1/11	Letter from Bradley J. Edwards and Paul Cassell to Wifredo A. Ferrer			
125	3/15/11	Letter from Wifredo A. Ferrer to Paul Cassell			
126	3/20/11	Letter from R. Alexander Acosta to "To Whom it May Concern"			
127	3/22/11	Letter from Bradley J. Edwards and Paul Cassell to Dexter Lee			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
128	9/29/11	Letter from Paul Cassell to Wifredo Ferrer			
<i>Jane Doe v. United States of America (CVRA)</i> USDC S.D. Fla. Case No. 08-80736-CIV					
129	N/D	Court Docket			
130	7/7/08	Emergency Victim's Petition for Enforcement of Crime Victim's Rights Act, 18 U.S.C. Section 3771 (D.E. 1)			
131	8/14/08	Transcript of Hearing Before the Honorable Kenneth A. Marra			
132	9/9/10	Order Closing Case (D.E. 38)			
<i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i> 17th Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE					
133	Misc.	Court docket			
134	11/3/09	Amended Complaint			
<i>In re Rothstein Rosenfeldt Adler, P.A.</i> USBC S.D. Fla. Case No. 09-34791-RBR					
135	11/16/09	Motion of the U.S. Trustee for an Order Directing the Appointment of a Chapter 11 Trustee and Objection to Retention of Chief Restructuring Officer (D.E. 8)			
136	12/1/09	Verified Complaint for Damages and Other Relief (D.E. 74)			
137	10/28/10	Deposition Transcript of Russell Adler			
138	2/23/11	Privilege Log of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman			
139	12/12/11	Transcript of Rule 2004 Examination of Scott W. Rothstein			
140	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume I			
141	12/23/11	Deposition Transcript of Scott W. Rothstein – Volume II			
142	7/2/13	Deposition Transcript of Jack (John) Scarola			
<i>United States of America v. Scott Rothstein – Forfeiture Action</i> USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum					
143	11/9/09	Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 1)			
144	11/23/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 14)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
145	11/27/09	Amended Verified Complaint for Forfeiture <i>in Rem</i> (D.E. 19)			
<i>The Florida Bar Matters</i>					
146	11/9/09	The Florida Bar Inquiry/Complaint Form Jeffrey Epstein filed against Bradley J. Edwards, William Berger and Scott Rothstein			
147	11/25/09	Approval of Scott Rothstein's disbarment; <i>The Florida Bar v. Scott Walter Rothstein</i> ; Supreme Court Case No. SC09-2146			
148	6/24/10	The Florida Bar's Notice of No Probable Cause and Letter of Advice to Accused; <i>In re Complaints by Jeffrey Epstein and the Florida Bar against Bradley James Edwards</i> ; Case No. 2010-50,746(09B)			
<i>United States of America v. Scott W. Rothstein</i> USDC S.D. Fla. Case No. 09-60331					
149	12/1/09	Information charging Scott W. Rothstein			
150	1/25/10	Plea Agreement between the United States of America and Scott W. Rothstein			
151	9/26/17	Government's Motion to Withdraw its Motion for Reduction of Sentence (D.E. 938)			
<i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i> 17th Judicial Circuit, Broward County, Florida Case No. 09-062943					
152	Misc.	Court docket			
153	11/20/09	Complaint			
154	11/25/09	Amended Complaint			
155	12/12/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
156	12/13/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
157	12/13/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
158	12/14/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
159	12/15/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
160	12/15/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
161	12/16/11	Deposition Transcript of Scott W. Rothstein – Morning Session			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
162	12/16/11	Deposition Transcript of Scott W. Rothstein – Second Session			
163	12/19/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
164	12/19/11	Deposition Transcript of Scott W. Rothstein – P.M. Session			
165	12/20/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
166	12/20/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
167	12/21/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
168	12/21/11	Deposition Transcript of Scott W. Rothstein – Afternoon Session			
169	12/22/11	Deposition Transcript of Scott W. Rothstein – Morning Session			
170	12/22/11	Deposition Transcript of Scott W. Rothstein			
Communication					
171	4/8/09 2:58 p.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Mark S. Nurik (01404)			
172	4/22/09 4:51 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01620)			
173	4/24/09 5:07 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01446)			
174	5/19/09 10:33 a.m.	E-mail chain - from William J. Berger to Bradley J. Edwards, Russell Adler, Steven R. Jaffe, Matthew D. Weissing and Gary M. Farmer (01726)			
175	5/19/09 12:00 p.m.	E-mail chain - from Susan K. Stirling to Bradley J. Edwards (05725)			
176	5/19/09 12:03 p.m.	E-mail chain - from Bradley J. Edwards to Russel Adler (01574)			
177	5/20/09 9:58 a.m.	E-mail chain - from Bradley Edwards to William Berger (02231)			
178	5/21/09 3:13 p.m.	E-mail chain - from William Berger to Bradley Edwards and Susan Stirling (01300)			
179	5/22/09 12:13 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01449)			
180	5/22/09 12:21 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05148)			
181	5/26/09 4:57 p.m.	E-mail chain - from Bradley J. Edwards to Timothy Malloy (01450)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
182	5/26/09 5:33 p.m.	E-mail chain - from Timothy Malloy to Bradley J. Edwards (05151)			
183	5/28/09 2:13 p.m.	E-mail chain - from Susan Spencer Wendell to Bradley J. Edwards (05161)			
184	5/28/09 2:16 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02241-02242)			
185	6/3/09 5:17 p.m.	E-mail chain - from William J Berger to Grace Torres, cc Russell Adler and Bradley J. Edwards (01735)			
186	6/4/09 10:43 a.m.	E-mail chain - from Bradley J. Edwards to Susan K. Stirling, cc Carla Martinez (01410)			
187	6/9/09 3:10 p.m.	E-mail chain - from Bradley J. Edwards to Eric Glasser (06655)			
188	6/23/09 12:52 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (Palm Beach Daily News) (01632)			
189	6/23/09 1:03 p.m.	E-mail chain - from Bradley J. Edwards to Paul Cassell (01634)			
190	6/23/09 1:13 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05239)			
191	6/23/09 1:16 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05203)			
192	6/23/09 1:29 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05277-05278)			
193	6/23/09 2:31 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05207-05208)			
194	6/23/09 2:41 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05324-05325)			
195	6/23/09 2:53 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05212-05213)			
196	6/23/09 3:08 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05344-05346)			
197	6/23/09 3:12 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05215-05217)			
198	6/23/09 4:39 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05368-05369)			
199	6/23/09 5:22 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05220-05221)			
200	6/23/09 5:28 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05387-05388)			
201	6/24/09 9:39 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05224-05225)			
202	7/8/09 12:33 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (07304)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
203	7/8/09 3:36 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler, William J. Berger and Steven R. Jaffee (01462)			
204	7/13/09 2:28 p.m.	E-mail chain - from Michele Dargan (Palm Beach Daily News) to Bradley J. Edwards (08404)			
205	7/13/09 3:20 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (01464)			
206	7/14/09 4:37 p.m.	E-mail chain - from Bradley J. Edwards to William J. Berger (02204)			
207	7/15/09 1:17 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (04906)			
208	7/15/09 1:22 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (04905)			
209	7/18/09 4:10 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01661)			
210	7/20/09 8:32 a.m.	E-mail chain - from Bradley Edwards to William Berger (01403)			
211	7/20/09 10:45 a.m.	E-mail chain - from Bradley Edwards to Russell Adler (02684-02685)			
212	7/21/09 8:21 p.m.	E-mail chain - from Bradley J. Edwards to Michele Leone (01352)			
213	7/22/09 11:22 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01479)			
214	7/22/09 11:35 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05803)			
215	7/22/09 1:29 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards (01662)			
216	7/22/09	Letter from Bradley J. Edwards re cross noticing depositions			
217	7/26/09 5:28 p.m.	E-mail chain - from Priscila A. Nascimento to Scott Rothstein, cc Amy N. Howard and Adelita Cabello (25860-25863)			
218	7/28/09 8:59 a.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (01483)			
219	7/28/09 8:59 a.m.	E-mail chain - from Susan Spencer Wendel to Bradley J. Edwards (03070)			
220	7/28/09 9:28 a.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01486)			
221	7/28/09 10:00 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05848)			
222	7/29/09 1:13 p.m.	E-mail chain - from Cara L. Holmes to Bradley J. Edwards (08420)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
223	7/28/09 1:47 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11075-11076)			
224	7/29/09 1:49 p.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (05852-05853)			
225	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05535-05536)			
226	7/30/09 2:36 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (11320-11322)			
227	7/30/09 6:06 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (05538-05539)			
228	7/31/09 11:20 a.m.	E-mail chain - from Michele Dargan to Bradley J. Edwards (11080-11082)			
229	7/31/09 3:40 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (05087)			
230	8/2/09 1:15 p.m.	E-mail chain - from Bradley Edwards to William Berger (03694)			
231	8/10/09 5:44 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (15113-15114)			
232	8/10/09 5:58 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (00158)			
233	8/13/09 9:48 a.m.	E-mail chain - from Bradley Edwards to Priscila Nascimento (08412)			
234	8/10/09 6:59 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06965)			
235	8/10/09 7:23 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06967)			
236	8/11/09 8:43 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06968-06969)			
237	8/11/09 9:29 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06963-06964)			
238	8/11/09 10:10 a.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06970-06971)			
239	8/11/09 12:34 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06959-06960)			
240	8/14/09 4:40 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06975)			
241	8/15/09 2:41 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Ken Jenne (01685)			
242	8/15/09 6:00 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff (06972-06973)			
243	8/17/09 10:32 a.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06976-06977)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
244	8/17/09 10:42 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (02442)			
245	8/19/09 2:47 p.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01501)			
246	8/24/09 7:38 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (01506)			
247	8/24/09 7:46 p.m.	E-mail chain - from Mike Fisten to Bradley Edwards, Ken Jenne, Cara Holmes and Pat Roberts (05113)			
248	8/24/09 9:50 p.m.	E-mail chain - from Ken Jenne to Bradley Edwards, Mike Fisten, Cara Holmes and Pat Roberts (05112)			
249	8/25/09 11:03 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (05952-05953)			
250	8/26/09 5:23 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (01406)			
251	8/26/09 9:56 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (02269)			
252	8/31/09 10:58 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02895)			
253	9/2/09 12:54 p.m.	E-mail chain - from Elizabeth Villar to Bradley J. Edwards and Ken Jenne, cc Jacquie Johnson, Pat Roberts and Mike Fisten (01376)			
254	9/4/09 11:18 a.m.	E-mail chain - from Bradley Edwards to Paul Cassell and William Berger (02043)			
255	9/7/09 1:39 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07612-07613)			
256	9/7/09 6:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (02595-02596)			
257	9/7/09 6:49 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07614-07615)			
258	9/7/09 7:00 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07605-07606)			
259	9/7/09 8:12 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07607-07608)			
260	9/7/09 10:55 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07609-07611)			
261	9/8/09 11:43 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04015)			
262	9/8/09 11:50 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07646)			
263	9/8/09 11:53 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07647)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
264	9/8/09 12:04 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07676-07677)			
265	9/8/09 1:59 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07674-07675)			
266	9/8/09 2:04 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07678-07679)			
267	9/8/09 2:36 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07684-07685)			
268	9/8/09 2:42 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07682-07683)			
269	9/8/09 2:49 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07695-07697)			
270	9/8/09 3:25 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07680-07681)			
271	9/8/09 7:51 p.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (07686-07688)			
272	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07689-07691)			
273	9/8/09 7:53 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (07692-07694)			
274	9/15/09 1:08 p.m.	E-mail chain - from Bradley J. Edwards to Elizabeth Villar, cc Ken Jenne and Pat Roberts (01361)			
275	9/17/09 12:11 p.m.	E-mail chain - from Bradley J. Edwards to William Berger (02088)			
276	9/18/09 12:35 p.m.	E-mail chain - from Bradley J. Edwards to Russell Adler (01318)			
277	9/18/09 12:35 p.m.	E-mail chain - from Jacquie Johnson to Ann Marie Villafana, cc Bradley J. Edwards (01583)			
278	9/18/09 1:01 p.m.	E-mail chain - from Bradley J. Edwards to Susan Spencer Wendel (05619-05620)			
279	9/18/09 2:37 p.m.	E-mail chain - from Bradley J. Edwards to Beth S. Williamson (01144)			
280	9/18/09 2:55 p.m.	E-mail chain - from Bradley J. Edwards to Michele Dargan (01280-01288)			
281	9/21/09 1:37 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03081)			
282	9/23/09 12:12 p.m.	E-mail chain - from Bradley Edwards to Paul Cassell (08459)			
283	9/23/09 8:42 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04320)			
284	9/24/09 6:31 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (04321)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
285	9/24/09 6:53 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (04318-04319)			
286	9/24/09 8:45 p.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (10586-10589)			
287	9/28/09 8:09 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards, cc Renee/Carlos Morrison (02913)			
288	9/28/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (06789)			
289	9/28/09 10:20 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (06788)			
290	9/28/09 11:45 p.m.	E-mail chain - from Mike Fisten to Conchita Sarnoff (19986-19987)			
291	9/29/09 10:06 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenn and Elizabeth Villar (01754)			
292	10/1/09 1:24 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08348-08349)			
293	10/1/09 1:30 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards (08355)			
294	10/2/09 10:41 a.m.	E-mail chain - from Bradley J. Edwards to Nigel Rosser (06191)			
295	10/2/09 11:08 a.m.	E-mail chain - from Nigel Rosser to Bradley J. Edwards (06189-06190)			
296	10/2/09 4:28 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards (06979-06980)			
297	10/2/09 4:52 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten (02440-02441)			
298	10/2/09 4:53 p.m.	E-mail chain - from Bradley J. Edwards to Michael Isikoff, cc Jacquie Johnson (06974)			
299	10/2/09 6:14 p.m.	E-mail chain - from Michael Isikoff to Bradley J. Edwards, cc Jacquie Johnson (06955-06956)			
300	10/6/09 11:14 a.m.	E-mail chain - from Scott Rothstein to A.J. Discala			
301	10/8/09 4:11 p.m.	E-mail chain - from Bradley J. Edwards to Richard Johnson (06961)			
302	10/13/09 2:17 p.m.	E-mail chain - from Grant J. Smith to Scott Rothstein, Bradley J. Edwards, Ken Jenne, Kip Hunter and Russell Adler, cc Grant J. Smith (26507)			
303	10/13/09 2:27 p.m.	E-mail chain - from Mike Fisten to Bradley J. Edwards (01727)			
304	10/13/09 2:23 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala, Dean Kretschmar and D. Von Allmen (23299-23300)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
305	10/13/09 2:37 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26827)			
306	10/13/09 4:02 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala (26094-26096)			
307	10/13/09 5:38 p.m.	E-mail chain - from A.J. Discala to Scott Rothstein (27277-27278)			
308	10/13/09 7:00 p.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson, cc Mike Fisten (01744)			
309	10/14/09 7:39 a.m.	E-mail chain - from Bradley J. Edwards to Conchita Sarnoff (03190)			
310	10/14/09 9:02 a.m.	E-mail chain - from Conchita Sarnoff to Bradley J. Edwards (03189)			
311	10/14/09 10:42 a.m.	E-mail chain - from Russell Adler to Bradley J. Edwards, cc Jacquie Johnson (01099)			
312	10/14/09 12:20 p.m.	E-mail chain - from Bradley J. Edwards to Mike Fisten, cc Jacquie Johnson (01741)			
313	10/15/09 8:59 p.m.	E-mail chain - from A.J. Discala to Scott Rothstein, D. Von Allmen (26882)			
314	10/16/09 5:29 a.m.	E-mail chain - from ABA Journal Weekly Newsletter to Scott Rothstein (25864-25865)			
315	10/16/09 11:00 a.m.	E-mail chain - from Michael Wheeler to Mike Fisten, Bradley Edwards and Pat Roberts (01255)			
316	10/19/09 10:46 a.m.	E-mail chain - from Bradley J. Edwards to Ken Jenne (01704)			
317	10/20/09 12:41 p.m.	E-mail chain - from Scott Rothstein to Frank Preve (27303)			
318	10/20/09 1:01 p.m.	E-mail chain - from George Rush to Bradley J. Edwards (01433)			
319	10/20/09 3:07 p.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26506)			
320	10/22/09 11:17 a.m.	E-mail chain - from Scott Rothstein to A.J. Discala, Christopher Podaras and Dean Kretschmar (26817-26818)			
321	10/22/09 11:52 a.m.	E-mail chain - from Bradley J. Edwards to Jacquie Johnson (01391)			
322	10/22/09 1:48 p.m.	E-mail chain - from Bradley Edwards to Jacquie Johnson (04996)			
323	10/22/09 2:52 p.m.	E-mail chain - from Jacquie Johnson to Russell Adler, Cara L. Holmes, Mike Fisten, Michael J. Wheeler, Marc S. Nurik, William J. Berger, Bradley J. Edwards, Barry J. Stone and Ken Jenne, cc Robert C. Buschel (01392)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
324	10/22/09 4:10 p.m.	E-mail chain - from Jacquie Johnson to Bradley J. Edwards, Marc S. Nurik, Michael J. Wheeler, Cara L. Holmes, William J. Berger, Russell Adler and Robert C. Buschel (01307)			
325	10/23/09 11:40 a.m.	E-mail chain - from Ken Jenne to Scott Rothstein (26477)			
326	10/23/09 12:17 p.m.	E-mail chain - from Jacquie Johnson to Bradley Edwards, William Berger and Robert Buschel (02992)			
327	10/23/09 12:53 p.m.	E-mail chain - from Scott Rothstein to A.J. Discala and Dean Kretschmar (026335)			
328	10/26/09 7:46 a.m.	E-mail chain - from William J. Berger to Pat Carter and Bradley J. Edwards, cc Grace Torres and Jacquie Johnson (01380)			
329	10/29/09 2:16 p.m.	E-mail chain - from Pat Diaz to Bradley J. Edwards (01623)			
330	10/30/09 10:01 a.m.	E-mail chain - from Debra Villegas to Scott Rothstein (26304-26305)			
331	10/30/09 10:03 a.m.	E-mail chain - from Russell Adler to Jacquie Johnson and Bradley J. Edwards (01625)			
332	3/17/10	Wackenhut Incident Report			
333	3/18/10 1:20 a.m.	E-mail chain - from C.J. Schmidt to Tom Hartog and Donnie			
334	3/23/10	Wackenhut Incident Report			
335	3/24/10 2:34 p.m.	E-mail chain - from Story Cowles to Tom Hartog			
336	4/1/10 3:50 a.m.	E-mail chain - from C.J. Schmidt to Story Cowles			
337	10/14/10	Affidavit of Ken Jenne			
Billing					
338	12/21/09	Contract for Services between Searcy Denny Scarola Barnhart & Shipley and Bradley J. Edwards (BJE000000001-BJE000000005)			
339	N/D	Spreadsheet of Brad Edwards' Time in <i>Edwards adv. Epstein</i> (BJE00000104 – BJE00000156)			
340	7/14/10 - 1/16/13	Searcy Denney Scarola Barnhart and Shipley's Invoices for Disbursements to Bradley J. Edwards (BJE000000039 – BJE000000103)			
341	1/1/80 – 2/15/13	Searcy Denney Scarola Barnhart and Shipley's Matter Ledger Report (BJE000000006 – BJE000000038)			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Miscellaneous					
342	10/23/09	Rothstein Rosenfeldt Adler's Firm Directory			
343	12/1/09	Criminal Complaint; <i>United States of America v. Alfredo Rodriguez</i> ; USDC S.D. Fla. Case No. 09-8308			
344	4/23/10	Affidavit of Bradley James Edwards			
345	9/21/10	Affidavit of Bradley James Edwards			
346	11/16/17	Critton Luttier Coleman, LLP's website printout for Robert D. Critton Jr. (https://www.lawclc.com/team_members/Robert-d-critton-jr/)			
347	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. (http://www.fowler-white.com/Attorneys/id/3/read)			
Bradley J. Edwards – Presentations, Recognitions, Bios					
348	N/D	The National Crime Victim Bar Association presentation excerpt of article by Bradley J. Edwards: <i>Who is Responsible for Child Sexual Abuse</i>			
349	N/D	The Florida Bar's website member profile printout for Bradley James Edwards			
350	N/D	National Association of Distinguished Counsel biographical information for Bradley J. Edwards			
351	5/14/13	The National Trial Lawyers Top 40 Under 40 Directory (http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&city=&state=FL&x=18&y=17)			
352	5/14/13	The National Trial Lawyers Profile View of Brad Edwards (http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/)			
353	5/14/13	Lawyers.com website information for Bradley J. Edwards (http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/)			
354	11/8/17	The American Registry Website printouts of recognitions received by Bradley J. Edwards			
355	10/30/04	Kubicki Draper's website attorney information for Brad J. Edwards			
356	10/30/05	Kubicki Draper's website attorney information for Brad J. Edwards			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
Farmer Jaffe's Website					
357	11/9/17	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s "Our Attorneys" website printout (https://www.pathtojustice.com/about-us/attorneys/)			
358	5/7/12	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
359	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Investigation)			
360	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/press-releases/)			
361	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout (http://www.abuseandassault.com/Abuse_Home)			
362	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.abuseandassault.com/Abuse_Under_Notable_Cases)			
363	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards (www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0)			
364	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout (http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0)			
365		Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards with referenced articles			
A.	Winter 2014	Journal of Criminal Law and Criminology. Volume 104; Issue 1. <i>Crime Victims' Rights During Criminal Investigations? Applying the Crime Victims' Rights Act Before Criminal Charges are Filed;</i>			
B.	12/26/15	<u>Politico</u> . <i>Victims in Underage Sex Case Want Prosecutors to Testify</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
C.	12/21/15	<u>Palm Beach Daily News</u> . <i>Jeffrey Epstein Sex Scandal: Alan Dershowitz Suffers Setback in Defamation Case</i>			
D.	12/18/15	<u>Palm Beach Daily News</u> . <i>Epstein Victims' Attorneys Seek Partial Victory in Defamation Suit</i>			
E.	12/21/15	<u>Palm Beach Post</u> . <i>Boca-Resident Model Nabs \$13.4 Million Following Six-Year Divorce Battle</i>			
F.	12/17/15	<u>Daily Mail.Com</u> . <i>Florida Model Gets Whopping \$13.4 Million Payout from Real Estate Tycoon Ex-Husband After Nasty Six-Year Divorce Battle</i>			
G.	11/25/15	<u>Palm Beach Daily News</u> . <i>Appellate Court Reverses Palm Beach Sex Offender Jeffrey Epstein's Victory</i>			
H.	11/12/15	<u>Daily Business Review</u> . <i>Attorney's Suit Against Billionaire Allowed as Long as Justices Say It's OK</i>			
I.	7/8/15	<u>Palm Beach Daily News</u> . <i>Judge Keeps Thousands of Epstein Documents Sealed</i>			
J.	6/25/15	<u>WCVB5</u> . <i>Jury Awards \$24 Million to Mass. Widower in Fatal Cabana Crash</i>			
K.	6/24/15	<u>NBC6</u> . <i>Jury Awards 24 Million in Fatal Cabana Crash</i>			
L.	6/24/15	<u>CBS Miami</u> . <i>Jury Awards Millions to Husband of Pregnant Woman Killed by Drunk Driver</i>			
M.	6/25/15	<u>Sun Sentinel</u> . <i>Jury Awards \$24 Million to Widower in Fatal Cabana Crash</i>			
N.	1/8/15	<u>Daily Business Review</u> . <i>The Lawyer Suing Legal Legend Alan Dershowitz Over Sex Offender</i>			
O.	4/21/14	<u>The Washington Post</u> . <i>Eleventh Circuit Rules that Discovery Can Move Forward on My Crime Victims' Rights Act Case</i>			
P.	4/21/14	<u>Palm Beach Daily News</u> . <i>Appeals Court Rules Against Sex Offender. Attorneys for Underage Victims Seek to Overturn "Sweetheart Plea"</i>			
Q.	4/21/14	<u>Sun-Sentinel</u> . <i>Victims Win Right to See Negotiation that Led to 'Lenient' Plea Deal Agreement for Billionaire Sex Offender</i>			
R.	4/21/14	<u>Palm Beach Post</u> . <i>Appellate Ruling Could Force Feds to Reconsider Sex Changes Against Palm Beacher Epstein</i>			
S.	10/20/13	<u>Palm Beach Daily News</u> . <i>Newest Lawsuit Against Epstein Expected to Include Victim Testimony</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
T.	9/10/12	<u>CBS Miami</u> , <i>Exclusive: Sexual Assault Victim Alleges Abuse by Former Youth Pastor</i>			
U.	9/7/12	<u>Sun-Sentinel</u> . <i>Elevator Fall Nets Woman \$13 Million Jury Award</i>			
V.	July 2012	<u>Daily Business Review</u> . <i>Top Florida Verdicts & Settlements of 2011</i>			
W.	6/13/12	<u>Daily Business Review</u> . <i>Suit Accuses Goldrush Strip Club of Scheme to Bilk Professionals</i>			
X.	4/22/11	<u>Palm Beach Daily Business Review</u> . <i>Jeffrey Epstein Amends Lawsuit; Claims Victims' Attorney Threatened to Depose His Friends</i>			
366	8/10/16	Farmer Jaffe Weissing's Facebook page with referenced articles			
A.	5/22/16	<u>Lawnewz.com</u> . <i>The Shameful Way Feds Protected Convicted Pedophile Billionaire Jeffrey Epstein</i>			
B.	5/13/16	<u>Fox News</u> . <i>Flight Logs Show Bill Clinton Flew on Sex Offender's Jet Much More than Previously Known</i>			
C.	2/11/16	<u>Sun-Sentinel</u> . <i>Feds Deceived Us About Billionaire Sex Offender's 'Sweetheart Deal' Teen Victims Say</i>			
D.	2/12/16	<u>NBC News</u> . <i>Lawyers: Victims Not Told of 'Sweetheart Deal' for Jeffrey Epstein</i>			
E.	2/11/16	<u>NY Daily News</u> . <i>Jeffrey Epstein Accusers Sue Feds Over Hidden Non-Prosecution 'Conspiracy'</i>			
F.	4/23/14	<u>Farmer, Jaffe</u> . <i>Appeals Court Rules in Favor of Crime Victims' Rights in Registered Pedophile Jeffrey E. Epstein Case</i>			
G.	4/23/14	<u>Daily Business Review</u> . <i>Prosecutors Must Turn Over Docs in Billionaire Sex Offender Jeffrey Epstein Case</i>			
Edwards Pottinger's Website & Verdicts					
367	1/29/18	Edwards Pottinger Website Printout – Brad Edwards			
368	1/29/18	Edwards Pottinger Website Printout – Recent Jury Verdicts			
Bradley J. Edwards' Lawsuits					
369	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Court, Case No. 16-1995-MM-000074-AXXX-MA			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
370	Misc.	Court and arrest information; <i>Bradley James Edwards</i> ; Duval County Case No. 16-1998-CF-004394-AXXX-MA			
371	8/14/07	Exemption and/or Limitation Exclusion – Tax Assessment of \$3,507.72			
372	1/7/08	Notice of Satisfaction of Lien Relative to Tax Exemption			
373	Misc.	Docket; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
374	1/21/10	Petition/Complaint; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
375	2/18/10	Bradley J. Edwards' Answer and Affirmative Defenses; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
376	8/11/10	Notice of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
377	8/11/10	Final Summary Judgment of Mortgage Foreclosure; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
378	10/22/10	Certificate of Sale; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
379	11/2/10	Certificate of Title; <i>U.S. Bank National Association v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA002613AXXXCE			
380	Misc.	Docket; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
381	3/17/10	Petition/Complaint; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
382	10/4/11	Final Summary Judgment of Mortgage Foreclosure; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
383	10/10/11	Notice of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
384	1/5/12	Certificate of Sale; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
385	1/18/12	Certificate of Title; <i>Wells Fargo Bank, N.A. v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
386	Misc.	Docket; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
387	12/8/11	Complaint; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
388	1/25/12	Stipulation for Settlement; <i>1st United Bank v. Bradley J. Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 11-030427			
389	Misc.	Docket; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
390	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
391	5/18/12	Bradley J. Edwards' Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
392	10/3/12	Order Denying Motion to Dismiss; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
393	10/26/12	Answer to Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
394	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
395	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 th Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
396		Corporate Detail Printout from Sunbiz.org for The Law Office of Brad Edwards & Associates, LLC			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
397	4/16/07	Articles of Organization for Florida Limited Liability Company for The Law Office of Brad Edwards & Associates, LLC			
398	1/25/08	2008 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
399	3/11/09	2009 Limited Liability Company Annual Report for The Law Office of Brad Edwards and Associates			
400		Florida Bar Rule 4-7.21			
401	3/3/08	Complaint; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 1)			
402	6/17/08	Omnibus Order on Defendants' Motion to Dismiss; <i>Donald D. Baker v. The City of Hollywood, et al.</i> ; Case No. 08-60294-CIV-HUCK (D.E. 79)			
403	8/10/10	U.S. Court of Appeals Opinion; <i>Donald D. Baker v. City of Hollywood, et al.</i> ; Case No. 08-14924 & 08-15602			
404	12/9/04	<u>New Times Broward Palm-Beach</u> : <i>Tale of the Tape</i>			
Experts					
405	10/20/17	Dr. Bernard J. Jansen's Expert Report with attachments			
406	Misc.	All documents produced, or relied upon or referenced by Dr. Bernard J. Jansen in preparing his 10/20/17 Report			
407	9/9/16	Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
408	11/30/16	Supplemental Expert Witness Report of Dr. Bernard J. Jansen in <i>Virginia Giuffre v. Ghislaine Maxwell</i> (USDC NY)			
Other Articles					
409	11/1/09	<u>Kendall Coffey</u> : <i>Law Firm Victimized by Scott Rothstein</i>			
410	11/2/09	<u>Legal Junkies</u> . <i>WSJ Law Blog – Rothstein Rosenfeldt Adler, Ft. Lauderdale, Law Firm Dissolution, Ponzi Scheme</i>			
411	11/2/09	<u>New Times Broward-Palm Beach</u> . <i>Chief Judge: Scott Rothstein's Firm Has "No Money" and is Going into Receivership</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
412	11/3/09	<u>The New York Times</u> : <i>Fraud Accusations Against Florida Lawyer Set Off a Race to Return His Donations</i>			
413	11/3/09	<i>Rothstein Returns After Contemplating Suicide, Partner Says</i>			
414	11/3/09	<i>Florida Law Firm Asks to be Dissolved</i>			
415	11/3/09	<u>Sun Sentinel</u> . <i>Scott Rothstein's Investment Deals Seemed Too Good to be True</i>			
416	11/5/09	<u>Funds News</u> . <i>FBI Agents Search Law Firm in Missing Funds Probe</i>			
417	11/6/09	<u>New Times Broward-Palm Beach</u> . <i>Scott Rothstein: The Jeffrey Epstein and Bill Clinton Ploy</i>			
418	11/6/09	<i>Rothstein Accomplice Still on Lam</i>			
419	11/7/09	<i>Tour of Scott Rothstein's Office Reveals Gallery of Who's Who</i>			
420	11/12/09	<u>Sun Sentinel</u> : <i>FBI Doubts Rothstein Ran a Ponzi Scheme Alone</i>			
421	11/13/09	<u>Palm Beach Post</u> : <i>FBI Doubts Rothstein's Scheme a 'One-Man Show'</i>			
422	11/13/09	<u>Sun Sentinel</u> . <i>High-Ranking Police Officers Guarded Over Rothstein</i>			
423	11/17/09	<i>Inside the Rothstein Swindle, Part I</i>			
424	11/17/09	<u>Sun Sentinel</u> . <i>Rothstein Asks to Voluntarily Give Up Law License</i>			
425	11/17/09	<i>Rothstein and Dreier: How Much Alike?</i>			
426	11/18/09	<i>Inside the Rothstein Swindle, Part III</i>			
427	11/18/09	<i>Former RRA Attorneys Take New Jobs</i>			
428	11/20/09	<i>Scherer Files Suit Against Rothstein, et al.</i>			
429	11/20/09	Article by Paul Brinkman			
430	11/21/09	<i>Rothstein Feeder George Levin's Ugly Past</i>			
431	11/22/09	<i>George Levin was Rothstein's Whale</i>			
432	11/23/09	<i>Rothstein Associate Levy Got Protection from Plantation Cops</i>			
433	11/23/09	<i>Main Line Firm's Clients Invested \$30 Million with 'Ponzi' Lawyer</i>			
434	11/23/09	<u>Sun-Sentinel</u> . <i>Scott Rothstein: "You're in Town Full of Thieves"</i>			
435	11/24/09	<u>Miami Herald</u> . <i>Feds: Scott Rothstein Ponzi Scheme Paid Salaries at Law Firm</i>			
436	11/26/09	<i>The Rothstein Wires</i>			
437	1/13/10	<u>Sun Sentinel</u> . <i>Florida Bar Looking at 35 Former Attorneys from Rothstein's Firm</i>			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
438	July 2010	<u>Sun Sentinel</u> . <i>22 Former Scott Rothstein Attorneys Cleared by the Florida Bar</i>			
439	10/22/10	<u>South Florida Business Journal</u> . <i>A Year After Rothstein, Many Questions Unanswered</i>			
440	10/31/10	<u>The Florida Bar</u> . <i>Scott Rothstein Scandal: One Year Later</i>			
441	11/1/10	The Florida Bar Daily News Summary			
442	1/21/13	<u>Forbes</u> . <i>Rothstein Expose Details Sex, Murder, and Corruption Behind Florida's Largest Ponzi Scheme</i>			
443	10/13/14	<i>Five Years on, Rothstein's Ponzi Still Resonates</i>			
444	10/3/17	<u>Palm Beach Daily News</u> . <i>Epstein Paid Three Women \$5.5 Million to End Underage Sex Lawsuits</i>			
L.M. and E.W. – Public Records					
445	6/28/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-084433			
446	N/D	Demons Cycle Photographs depicting L.M. and/or E.W.			
L.M. – Public Records					
447		License Details - L.M., Facial Specialist			
448	2/6/03	Palm Beach County Sheriff's Office Offense Report No. 03-028781			
449	6/29/03	Palm Beach County Sheriff's Office Offense Report No. 03-84114			
450	1/5/04	<i>Anna Terry v. Scott Miller</i> , 15th Judicial Circuit, Palm Beach County Case No. 2004 DR 001691 Petition for Injunction for Protection Against Repeat Violence			
451	2/8/04	Palm Beach County Sheriff's Office Offense Report No. 04-030740			
452	7/4/04	Palm Beach County Sheriff's Office Offense Report No. 04-086777			
453	7/6/04	<i>In re L.M.</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50 2004 MH 001376, Petition for Involuntary Treatment for Substance Abuse			
454	7/18/04	Palm Beach County Sheriff's Office Offense Report No. 04-91683			
455	10/4/07	Palm Beach County Sheriff's Office Offense Report No. 07-605242			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
456	1/8/08	<i>Justin Sprague v. L.M.</i> , 20th Judicial Circuit, Lee County Case No. 08-DR-003141 - Petition to Determine Paternity			
457	2/26/09	Palm Beach County Sheriff's Office Offense Report No. 09-044965			
458	4/17/09	Palm Beach County Sheriff's Office Offense Report No. 09-067050			
459	2010	Twitter Account – L.M.			
460	4/16/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Report No. 06-10-1058307			
461	1/14/12	Palm Beach County Sheriff's Office Offense Report No. 12-025901			
462	2/10/12	Arrest / Notice to Appear and Probable Cause Affidavit; West Palm Beach Police Department, Report No. 94-12-2384			
463	1/6/13	Arrest / Notice to Appear Report and Probable Cause Affidavit – Greenacres Dept. of Public Safety, Report No. 42-13-00742			
464	7/23/13	Palm Beach County Sheriff's Office Offense Report No. 13-100174			
465	12/7/14	Palm Beach County Sheriff's Office Offense Report No. 14-152173			
466	11/5/15	<i>Lexine Turney v. L.M.</i> , 15th Judicial Circuit, Palm Beach County Case No. 50-2015-DR-010853 - Petition for Injunction for Protection Against Domestic Violence			
E.W. – Public Records					
467	1/23/18	Hillsborough County Property Appraiser Information; Parcel Folio 088078-3334			
468	9/20/13	Special Warranty Deed from Homes by West Bay, LLC to E.W.			
469	7/18/14	General Warranty Deed from E.W. to Michael C. Dolski			
470		Hillsborough County Property Appraiser Information; Parcel Folio 207384-0000			
471	2/24/15	Warranty Deed from William C. Moody and Carole M. Shelton to James S. Moody, III and E.W.			
472	1/15/18	Florida Department of Law Enforcement Criminal History Information Report on E.W.			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
473	8/2/02	Boynton Beach Police Department Incident Report No. 2040097			
474	5/15/03	Palm Beach County Sheriff's Office Offense Report No. 03-067231			
475	5/15/03	Palm Beach County Sheriff's Office Offense Report No. 03-067249			
476	5/20/03	<i>Eva Ford v. James R. Gebbia</i> , 15 th Judicial Circuit, Case No. 03-1633; Petition for Injunction for Protection Against Domestic Violence			
477	7/20/03	Palm Beach County Sheriff's Office Offense Report No. 03-091886			
478	8/1/03	Palm Beach County Sheriff's Office Offense Report No. 03-096606			
479	8/5/03	Palm Beach County Sheriff's Office Offense Report Case No. 03-098088			
480	8/5/03	West Palm Beach Police Department Report No. 03-19767			
481	8/28/03	West Palm Beach Police Department Report No. 03-21604			
482	5/22/04	Palm Beach County Sheriff's Office Offense Report Case No. 04-070605 and Lake Worth Police Department Information Sheet Case No. 04-20500			
483	3/31/06	Palm Beach County Sheriff's Office Offense Report No. 06-049448			
484	11/9/06	Palm Beach County Sheriff's Office Offense Report Case No. 06-133067			
485	12/6/06	Arrest / Notice to Appear and Probable Cause Affidavit; Boynton Beach Police Department Report No. 34-06-61580			
486	6/9/07	Boynton Beach Police Department Incident Report No. 7028375			
487	6/15/07	Arrest / Notice to Appear and Probable Cause Affidavit; Royal Palm Beach Police Department Report No. 86-07-603178			
488	6/15/07	Palm Beach County Sheriff's Office Offense Report Case No. 07-603178			
489	9/4/07	Arrest / Notice to Appear and Probable Cause Affidavit; Boynton Beach Police Department Report No. 34-07-140204			
490	5/30/09	Arrest / Notice to Appear, Probable Cause Affidavit and Offense Report; Palm Beach County Sheriff's Office Report No. 06-09-085397			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
491	9/5/09	Arrest / Notice to Appear and Probable Cause Affidavit; North Palm Beach Public Safety Report No. 70-09-009903			
492	4/4/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach Gardens Police Department Report No. 78-10-001780			
493	5/8/12	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Springs Public Safety Report No. 82-2012-10813			
494	5/12/12	Arrest / Notice to Appear and Probable Cause Affidavit; Delray Beach Police Department Report No. 40-12-006170			
495	5/13/12	Arrest / Notice to Appear and Probable Cause Affidavit; Delray Beach Police Department Report No. 40-12-006187			
496	12/31/12	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 – Information, Case File Sheet			
497	1/8/14	<i>State of Florida v. E.W.</i> , 11 th Judicial Circuit, Miami Dade County Case No. F12-29832 - Judgment			
498	6/21/13	Florida DUI Uniform Traffic Citation, Pinellas County, Officer Worksheet and Complaint/Arrest Affidavit			
499	11/20/15	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit, Hillsborough County Case No. 2015-CF-016193; Information			
500	4/4/16	Criminal Report Affidavit / Notice to Appear Report No. 16-190831; Case No. 16-4733			
501	4/4/16	Criminal Report Affidavit / Notice to Appear Report No. 16-190881			
502	12/5/16	<i>State of Florida v. E.W.</i> , 13 th Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004732000AHC – Plea, Sentencing, Judgment			
Jane Doe - Public Records					
503		Palm Beach County Property Appraiser's Property Records for Parcel Control No. 00-40-43-10-00-000-5310 and photographs			
504	11/1/10	General Warranty Deed from Glenn R. Lieberman to Jamie Neil Capalbo and Jane Doe			
505	3/12/14	Warranty Deed from Jamie Neil Capalbo and Jane Doe to 7696 Oakboro Dr., LLC			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
506	1/18/18	Florida Department of Law Enforcement Criminal History Information Report on Jane Doe			
507	7/12/00	Arrest Affidavit; Bradley Allen Dial			
508	10/5/00	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County – Deposition of Jane Doe			
509	2/7/02	<i>State of Florida v. Tammy Marie Huff</i> , 19 th Judicial Circuit, Martin County Case No, 00-875-CFA – Interview of Jane Doe			
510	7/23/02	Palm Beach County Sheriff's Office Offense Report No. 02-094884			
511	8/27/02	Palm Beach County Sheriff's Office Offense Report No. 02-108484			
512	9/10/02	Palm Beach County Sheriff's Office Offense Report No. 02-113653			
513	9/17/02	Palm Beach County Sheriff's Office Offense Report No. 02-116357			
514	9/18/02	Palm Beach County Sheriff's Office Offense Report No. 02-116631			
515	10/3/02	Palm Beach County Sheriff's Office Offense Report No. 02-122524			
516	5/9/03	<i>State of Florida v. Bradley Dial</i> , 19 th Judicial Circuit, Martin County Case No. 00-375 – Deposition of Jane Doe			
517	9/19/03	Palm Beach County Sheriff's Office Offense Report No. 03-114489			
518	9/24/03	Palm Beach County Sheriff's Office Offense Report No. 03-116298			
519	9/29/03	Palm Beach County Sheriff's Office Offense Report No. 03-118053			
520	12/1/03	West Palm Beach Police Department Report No. 03-29553			
521	1/6/04	West Palm Beach Police Department Report No. 04-000491			
522	10/7/04	Palm Beach County Sheriff's Office Offense Report No. 04-120214			
523	12/2/04	Palm Beach County Sheriff's Office Offense Report No. 04-140336			
524	1/9/05	Palm Beach County Sheriff's Office Offense Report No. 05-019158			
525	2/23/05	Palm Beach County Sheriff's Office Offense Report No. 05-035619			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
526	12/26/06	Arrest / Notice to Appear, Probable Cause Affidavit and Palm Beach County Sheriff's Office Offense Report No. 06-150364			
527	4/28/07	Arrest / Notice to Appear, Probable Cause Affidavit and Palm Beach County Sheriff's Office Offense Report No. 07-067112			
528	9/12/10	Arrest / Notice to Appear; Delray Beach Police Department			
529	12/9/10	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Case No. 06-10-158934			
530	2/2/11	Arrest / Notice to Appear and Probable Cause Affidavit; Palm Beach County Sheriff's Office Report No. 06-11-033106			
Virginia Roberts - Public Records					
531	11/4/97	Royal Palm Beach Police Department Offense Report Case No. 97-002687			
532	1/29/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-027604			
533	2/3/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-000343			
534	2/28/98	Palm Beach County Sheriff's Office Offense Report Case No. 98-041883			
535	N/D	<i>In re Daniel Roberts III</i> , 15 th Judicial Circuit, Palm Beach County Case No. 50-2000-GA-000718 - Docket			
536	6/10/01	Royal Palm Beach Police Department Offense Report Case No. 01-002214			
537	8/3/01	Royal Palm Beach Police Department Offense Report Case No. 01-003008			
538	3/2/02	Arrest / Notice to Appear and Probable Cause Affidavit; Greenacres Department of Public Safety Report No. 42-02-14029			
539	Misc.	<i>State of Florida v. Virginia Roberts</i> , 15 th Judicial Circuit, Case No. 50-2002-MMM-011621; Docket and Case Information			
540	6/2/02	Palm Beach County Sheriff's Office Offense Report Case No. 02-075321			
Bradley J. Edwards and Paul Cassell v. Dershowitz 17th Judicial Circuit, Broward County Case No. CACE-1500072					

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
541	1/6/15	Complaint			
542	4/8/16	Plaintiffs' Notice of Withdrawal of Motion for Partial Summary Judgment			
543	4/8/16	Article – <i>Defamation lawsuits involving U.S. lawyer Dershowitz end in settlement</i>			
General					
544		All public records and news articles relating to Scott Rothstein, Rothstein Rosenfeldt Adler, Bradley J. Edwards or any witnesses listed by either party			
545		All court dockets, hearing transcripts, discovery and any documents filed in the court file, including pleadings, motions, responses, affidavits, discovery, and exhibits, in all matters identified herein			
546		All documents produced by any party or non-party in this matter			
547		All prior testimony, statements, reports and affidavits of any witness or experts			
548		All charts/analyses prepared based on documents exchanged or later discovered			
549		All foundation exhibits			
550		All rebuttal and impeachment exhibits			
551		Demonstrative aids and exhibits including, but not limited to, charts, timelines, diagrams, models, surveys, photographs and blow-ups			
552		All newly discovered documents/exhibits			
553		Any and all exhibits listed by Bradley J. Edwards (by identifying these as exhibits, Epstein is not waiving his right to object to any of Edwards' exhibits introduced at trial)			

Counter-Defendant reserves his right to supplement this Exhibit List.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on October 5, 2018, through the Court's e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Boulevard, Suite 930
West Palm Beach, Florida 33401
(561) 847-4408; (561) 855-2891 [fax]

By: /s/ Scott J. Link

Scott J. Link (FBN 602991)

Kara Berard Rockenbach (FBN 44903)

Primary: Scott@linkrocklaw.com

Primary: Kara@linkrocklaw.com

Secondary: Tina@linkrocklaw.com

Secondary: Troy@linkrocklaw.com

*Trial Counsel for Plaintiff/Counter-Defendant
Jeffrey Epstein*

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SERVICE LIST

<p>Jack Scarola Karen E. Terry David P. Vitale, Jr. Searcy, Denny, Scarola, Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 mep@searcylaw.com jsx@searcylaw.com dvitale@searcylaw.com scarolteam@searcylaw.com terryteam@searcylaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Philip M. Burlington Nichole J. Segal Burlington & Rockenbach, P.A. Courthouse Commons, Suite 350 444 West Railroad Avenue West Palm Beach, FL 33401 pmb@FLAppellateLaw.com njs@FLAppellateLaw.com kbt@FLAppellateLaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>
<p>Bradley J. Edwards Edwards Pottinger LLC 425 N. Andrews Avenue, Suite 2 Fort Lauderdale, FL 33301-3268 brad@epllc.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Marc S. Nurik Law Offices of Marc S. Nurik One E. Broward Boulevard, Suite 700 Ft. Lauderdale, FL 33301 marc@nuriklaw.com <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 jgoldberger@agwpa.com smahoney@agwpa.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	<p>Paul Cassell 383 S. University Street Salt Lake City, UT 84112-0730 cassellp@law.utah.edu <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>
<p></p>	<p>Jay Howell Jay Howell & Associates 644 Cesery Blvd., Suite 250 Jacksonville, FL 32211 jay@jayhowell.com <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>

EXHIBIT N

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October 5, 2018

VIA HAND DELIVERY

Jack Scarola
David P. Vitale, Jr.
Searcy, Denney, Scarola, Barnhart
& Shipley, P.A.
2139 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

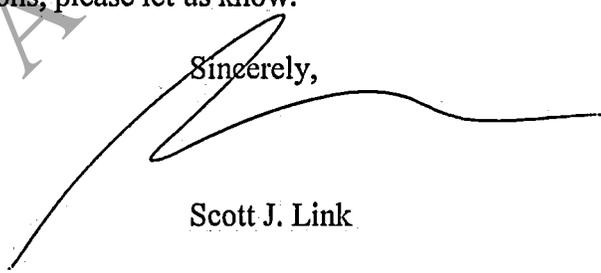
RE: *Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards*
15th Judicial Circuit Case No. 50-2009-CA-040800XXXXMBAG

Dear Jack and David:

I am enclosing a flash drive containing the exhibits identified on Epstein's October 5, 2018, Trial Exhibit List. While the documents have been provided to you previously under different exhibit numbers, we are providing them to you again to correspond with our new list.

If you have any questions, please let us know.

Sincerely,


Scott J. Link

SJL/tlc
Enclosure
20A3099

EXHIBIT O

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH
COUNTY, FLORIDA

CASE NO.: 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually,
BRADLEY J. EDWARDS,
individually, and L.M.,
individually,

Defendants,

_____/

COUNTER-PLAINTIFF'S, BRADLEY J. EDWARDS,
SECOND AMENDED EXHIBIT LIST

COMES NOW the Counter-Plaintiff, BRADLEY J. EDWARDS, and hereby files his Amended Exhibit List as follows:

INDEX TO OBJECTIONS

- | | |
|--|---|
| O. No objection | 5. Privileged |
| 1. All objections | 6. Opinion |
| 2. All objections, except authenticity | 7. Hearsay |
| 3. Irrelevant or immaterial | 8. Authenticity lacking |
| 4. Probative value substantially outweighed by danger of unfair prejudice, confusion of issues, misleading the jury, or needless presentation of cumulative evidence | 9. Other (please identify basis of objection) |

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M.
Case No. 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J. Edwards, Second Amended Exhibit List

Counter-Plaintiff No.	Description of Exhibit	Objection	Marked in Evidence	Marked for Identification
1.	All applicable criminal statutes.			
2.	All applicable Florida Statutes.			
3.	Photos and information of Jeffrey Epstein's homes, airplanes and automobiles.			
4.	Order confirmation from <u>Amazon.com</u> for purchase of books SM 101: A Realistic Introduction," "Slave Craft: Roadmap for Erotic Servitude-Principles, Skills and Tools" and "Training Miss Abernathy: A Workbook for Erotic Slaves and Their Owners".			
5.	Non-Prosecution Agreement.			
6.	Jane Doe 102 Complaint.			
7.	Messages taken from message pads found at Epstein's home.			
8.	Documents related to Jeffrey Epstein produced by Alfredo Rodriguez.			
9.	Jeffrey Epstein's flight logs.			
10.	Jeffrey Epstein's phone records.			
11.	Sarah Kellen's phone records.			
12.	Jail Visitation Logs.			
13.	Jeffrey Epstein's probation file.			
14.	All probable cause affidavits related to criminal investigation of Jeffrey Epstein.			
15.	Victims' statements to the FBI related to criminal investigation of Jeffrey Epstein.			
16.	Video of Epstein Property Inspection, 01/18/10.			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

17.	Application for Search Warrant of Jeffrey Epstein's home.			
18.	Complaint Jane Doe v. Epstein and all subsequent Amended Complaints.			
19.	All records of homes, properties, bank accounts and any/ all records related to Jeffrey Epstein's assets.			
20.	Jeffrey Epstein's passport (or copy).			
21.	Jeffrey Epstein's driver's license (or copy).			
22.	List of corporations owned by Jeffrey Epstein.			
23.	Yearbooks of Jane Doe.			
24.	2002 Royal Palm Beach High School Year Book.			
25.	2001 Royal Palm Beach High School Year Book.			
26.	2003 Palm Beach Gardens High School Year Book.			
27.	Affidavit and Application for Search Warrant on Jeffrey Epstein's home (<i>from Palm Beach State Attorney's File, Exhibit #29</i>).			
28.	Notepads found in Jeffrey Epstein's home and/or during trash pulls outside of his home during criminal investigation.			
29.	The Palm Beach State Attorney's Criminal file against Jeffrey Epstein.			
30.	All documents related to Jeffrey Epstein's 6/30/08 conviction.			
31.	Jeffrey Epstein's criminal plea colloquy.			
32.	List of properties and vehicles in Larry Visoski's name.			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

33.	All of Jeffrey Epstein's Responses to Requests for Production, Requests for Admission, Answers to Interrogatories in this matter, and in cases 08-80119, 08-80232, 08-80380, 08-80381, 08-80994, 08-80811, 08-80893, 09-80469, 09-80591, 09-80656, 09-80802, 09-81092.			
34.	All discovery related responses of Jeffrey Epstein in this matter and in cases 08-80119, 08-80232, 08-80380, 08-80381, 08-80994, 08-80811, 08-80893, 09-80469, 09-80591, 09-80656, 09-80802, 09-81092.			
35.	Jeffrey Epstein's Answers and Affirmative Defenses in all civil cases against him.			
36.	All Complaints in which Jeffrey Epstein is/was a defendant.			
37.	Jeffrey Epstein's Deposition testimony and discovery responses in this case and in cases 08-80119, 08-80232, 08-80380, 08-80381, 08-80994, 08-80811, 08-80893, 09-80469, 09-80591, 09-80656, 09-80802, 09-81092.			
38.	Jeffrey Epstein's Deposition testimony and discovery responses in State Court cases LM v. Jeffrey Epstein, Case No. 502008CA028051XXXXIMB AB and E.W. v. Jeffrey Epstein, Case No. 502008CP003626XXXXMB.			
39.	Jeffrey Epstein Deposition Testimony and discovery responses in State Court case Jeffrey Epstein v. Scott Rothstein, et al. Case No 502009CA040800XXXXMBAG.			
40.	Any and all newspaper articles, online articles or publications related to Jeffrey Epstein.			
41.	Report and Analysis of Jeffrey Epstein's assets.			

42.	Video footage (DVD) of walk through site inspection of Jeffrey Epstein's home.			
43.	Photos of all of Jeffrey Epstein's properties, cars, boats and planes.			
44.	Probable Cause Affidavits prepared against Jeffrey Epstein and Sarah Kellen.			
45.	Documents related to or evidencing Jeffrey Epstein's donations to law enforcement.			
46.	Victim Notification Letter from US Attorney's Office to Victims (CW & SR), 07/09/2008			
47.	Expert Dr. L. Dennison Reed's Report of Victim.			
48.	Palm Beach Police Department Incident Report dated 4/20/06.			
49.	All reports and documentation generated by Palm Beach Police Department related to Jeffrey Epstein.			
50.	All Witness Statements generated by Palm Beach Police Department relating to Jeffrey Epstein.			
51.	Passenger Manifests of Jeffrey Epstein's aircraft and private plane flight logs.			
52.	Passenger lists for flights taken by Jeffrey Epstein.			
53.	Letter from Jeffrey Epstein to Alberto Pinto regarding house island project.			
54.	Jeffrey Epstein's bank statements.			
55.	Jeffrey Epstein's tax returns.			
56.	MC2 emails involving communications of Jeffrey Epstein, Jeff Fuller, Maritza Vasquez,			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

	Pappas Suat, Jean Luc Brunel and Amanda Grant.			
57.	DVD of plea and colloquy taken on 6-30-08.			
58.	Transcript of plea and colloquy taken on 6-30-08.			
59.	Palm Beach Police Department Incident Report dated 07/25/06 (unredacted)			
60.	No Contact Orders entered against Jeffrey Epstein.			
61.	Criminal Score Sheet regarding Jeffrey Epstein.			
62.	Documents evidencing Jeffrey Epstein's Community Control and Probation.			
63.	Jeffrey Epstein's Sex Offender Registrations (from various states).			
64.	Jeffrey Epstein's Booking photograph.			
65.	CAD calls to 358 EL BRILLO WAY, PALM BEACH FL 33480.			
66.	List of Jeffrey Epstein's House contacts.			
67.	Documents related to Jeffrey Epstein's investments.			
68.	Letter from Chief Michael Reiter to Barry Krischler.			
69.	Palm Beach Police Department Incident Report dated 07/19/06 (redacted)D			
70.	Letter from Guy Fronstin to Assistant State Attorney, 01/11/06.			
71.	Letter from Guy Fronstin to Assistant State Attorney, 01/13/06.			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

72.	Letter from Guy Fronstin to Assistant State Attorney, 02/17/06.			
73.	Letter from Guy Fronstin to Assistant State Attorney, 04/06/06.			
74.	Letter from Guy Fronstin to Assistant State Attorney, 04/10/06.			
75.	Letter from Goldberger, 06/22/06.			
76.	All subpoenas issued to State Grand Jury.			
77.	Documents related to the rental of a vehicle for Vanessa Zalis.			
78.	Ted's Sheds Documents.			
79.	Documents related to property searches of Jeffrey Epstein's properties.			
80.	Arrest Warrant of Sarah Kellen.			
81.	Police report regarding Alexandra Hall picking up money dated 11-28-04.			
82.	List of Trilateral Commission Members of 2003.			
83.	Alan Dershowitz Letter dated 04/19/06 and Statute 90.410.			
84.	Guy Fronstin letter dated 04/17/06.			
85.	Jeffrey Epstein Account Information.			
86.	Jeffrey Epstein Criminal Closeout Sheet.			
87.	JEGE, Inc. Passenger Manifest.			

88.	Hyperion Air Passenger Manifest.			
89.	Flight information for Dana Burns.			
90.	Passenger List Palm Beach flights 2005.			
91.	Jeffrey Epstein notepad notes, re: Maria.			
92.	Pleadings of Jane Doe 1 and 2 v. US case.			
93.	Jeffrey Epstein 5 th Amendment Speech.			
94.	Reiter letter to Krisher, 05/01/06.			
95.	Alexandra Hall Police Report, 11/28/04.			
96.	Victim's school records and transcripts.			
97.	Victim Notification letter to Virginia Roberts, 09/03/08			
98.	Police report of Juan Alessi theft at Jeffrey Epstein's home.			
99.	Victim's Medical Records from Dr. Randee Speciale.			
100.	All surveillance conducted by law enforcement on Jeffrey Epstein's home.			
101.	Emails received from Palm Beach Records related to Jeffrey Epstein.			
102.	All items listed on the Palm Beach Police Property Report Lists and/or Property Receipts.			
103.	All copies of convictions related to Jeffrey Epstein.			
104.	Jeffrey Epstein criminal records.			
105.	All documents produced by Palm Beach Police Department prior to the deposition of Detective Recarey.			

106.	Statements, deposition transcripts, videotaped depositions and transcripts taken in connection with this and all related cases and exhibits thereto.			
107.	Any and all expert witness reports and/or records generated in preparation for this litigation by any party to this cause.			
108.	Demonstrative aids and exhibits including, but not limited to, charts, diagrams and models, surveys, photographs and similar material including blow-ups of the listed items/exhibits.			
109.	Edwards' reserves all objections to Epstein's Exhibits.			
110.	Edwards reserves the right to supplement and/or amend his Exhibit List.			
111.	By listing an Exhibit, Edwards is not waiving his right to object to same at trial and does not waive their right to amend same.			
112.	All exhibits listed by Epstein subject to Edwards' objections.			
113.	All pleadings and attachments in the action under the Crime Victims Rights Act prosecuted by Bradley Edwards on behalf of victims of Epstein's criminal molestations.			
114.	Edwards' Motions for Summary Judgment, all attachments thereto and all Undisputed Facts.			
115.	All time records and hourly billing documentation produced in discovery.			
116.	All deposition testimony and discovery responses by Epstein submitted in this action.			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

117.	All pleadings filed by Epstein in the Rothstein bankruptcy proceeding.			
118.	All submissions by Epstein in connection with the Rothstein deposition.			
119.	All Settlement Agreements between Epstein and victims of his sexual molestations.			
120.	Phone Journal taken from Epstein's home and produced to the FBI by Alfredo Rodriguez.			
121.	Photo depicting Virginia Roberts, Ghislaine Maxwell and Prince Andrew.			
122.	All flight logs for any Jeffrey Epstein owned or controlled aircraft.			
123.	All emails produced by Defendant and/or all emails produced by Plaintiff in this case.			
124.	Evidence of contributions to the Palm Beach Police Dept.			
125.	Dr. Bernard J. Jansen Expert Report, Attachments and Back-up Documents, October 20, 2017.			
126.	Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M., Complaint, December 7, 2009.			
127.	Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M, Fourth Amended Counterclaim, January 9, 2013.			
128.	Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M, Plaintiff/Counter-Defendant Jeffrey Epstein's Answer and Affirmative Defenses to Defendant/Counter-Plaintiff Bradley Edwards's Fourth Amended Counterclaim, February 21, 2013.			

129.	Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M, Notice of Voluntary Dismissal, August 16, 2012.			
130.	Brad Edward's Times Records and Billing Records related to this matter.			
131.	Jeffrey Epstein's NY State Online Sex Offender Registry Profile.			
132.	New York Post article: Billionaire Jeffrey Epstein: I'm a sex offender, not a predator, February 25, 2011.			
133.	Medical Records: New York Presbyterian Hospital re: Virginia Guiffre, 2001.			
134.	Hand Drawing of Bart Simpson (signed by Matt Groening).			
135.	Proposed Joint Letter to the Special Master.			
136.	Front and Back of Hard Copy Color Photo Virginia (Mar-A-Lago).			
137.	Color photo of Virginia Roberts on ferry "New York".			
138.	Scenic photo of Time Square.			
139.	Virginia Roberts photo on back of ship.			
140.	Picture of room in New York.			
141.	Color photo of man on horse (New Mexico Ranch).			
142.	Color photo of Virginia Roberts at Zorro Ranch standing in front of gate sign with "Z" (New Mexico Ranch).			
143.	Virginia Roberts photo on horse front of ranch.			
144.	Virginia Roberts photo standing against rocks (red coat).			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

145.	Virginia Roberts standing against rocks (red coat) (far) (with back photo white; back date).			
146.	Virginia Roberts photo riding horse blue jacket far.			
147.	Virginia Roberts photo on side of horse hand up.			
148.	Virginia Roberts photo on side of horse.			
149.	Virginia Roberts photo outside next to tables.			
150.	Virginia Roberts photo red coat leaning on rail.			
151.	Virginia Roberts photo standing outside next to fireplace.			
152.	Virginia Roberts photo standing in front of ranch.			
153.	Virginia Roberts photo with hand over head (black/white).			
154.	Virginia Roberts photo standing next to piano.			
155.	Virginia Roberts photo in front of fireplace (museum).			
156.	Virginia Roberts photo in front of wagon in museum.			
157.	Color photo of Virginia Roberts in front of museum exhibition (Santa Fe, New Mexico).			
158.	Photograph in Spain Jeffrey Epstein and Ghislaine Maxwell in front of building.			
159.	Virginia Roberts (Australia Storage): Photo Book 2.			
160.	Cover photo book 2.			
161.	Scenic photo (with back photo white).			
162.	Scenic photo (with back photo white).			
163.	Scenic photo (with back photo white).			

164.	Scenic photo (with back photo white).			
165.	Virginia Roberts steps with trees overhead.			
166.	Scenic photo (with back photo white).			
167.	Scenic photo (with back photo white).			
168.	Scenic photo (with back photo white).			
169.	Scenic photo (with back photo white).			
170.	Scenic photo (with back photo white and black).			
171.	Scenic photo (with back photo white and black).			
172.	Scenic photo (with back photo white and black).			
173.	Virginia Roberts on steps with children (with back photo white and black).			
174.	Virginia Roberts on street white wall (far) (with back photo white and black).			
175.	Travel envelope.			
176.	Singapore Airlines Travel Cover with handwritten notes by Virginia Roberts.			
177.	Thailand Hotel Receipts.			
178.	Court Docket for Jane Doe No. 102 v. Epstein.			
179.	Typed List of Victims/ Co-Conspirators unique to the investigation of Jeffrey Epstein.			
180.	Ghislaine Maxwell deposition, 04/22/16			
181.	FBI Form 302 - Interview of Virginia Giuffre in Australia (Redacted) 03/17/11.			
182.	Mark Epstein Deposition.			

183.	March 19, 2008, email of Assistant U.S. Attorney Ann Marie Villafana (Summary of the Case) (Coonan File).			
184.	Color photos of Ghislaine Maxwell, one with Jeffrey Epstein.			
185.	Airport Codes (<i>Demonstrative</i>).			
186.	March 3, 2011 - New York Post: Uppity Tranny to Epstein: Pay Up!			
187.	DVD of Epstein PBPD 358 El Brillo Search Warrant Walk Through 05/11/09; DVD Audio from Cassettes, Part 1.			
188.	[Alex Hall] Redacted Transcript taken by Detective Joe Recarey and Detective Dawson (with Exhibits) 10/11/05.			
189.	Palm Beach Police Investigation: Palm Beach PD Records; Wachovia Bank Account.			
190.	Folder titled Sara Kellen Cell Phone Summary by Detective Recarey: Enclosing phone records. SAO FOIA Disc 7 (State Files).			
191.	Folder titled Sara Kellen Cell: Sara Kellen Cell Phone Usage 09/2005-10/2005.			
192.	Folder titled Sara Kellen: AT&T February 12, 2005 Statement.			
193.	Demand Deposit Account Statement History for Household Bank Account Jeffrey Epstein or Ghislaine Maxwell or Alfredo Rodriguez.			
194.	Santa Monica Police Report (May 12, 1997).			
195.	Folder titled PLANES: Information relating to Epstein's planes/aircrafts collected by the State Attorney's Office unique to the investigation of Jeffrey Epstein.			

196.	Palm Beach House/Information Sheet.			
197.	Sworn Statement of Juan Alessi taken by Palm Beach Police Department.			
198.	Juan Alessi Deposition (Vol. I) 09/08/09.			
199.	Juan Alessi Deposition (Vol II) 09/08/09.			
200.	Brochure for Boeing Super 727-100.			
201.	Passport application; issued January 12, 2001.			
202.	Sentencing Transcript, Alfredo Rodriguez.			
203.	Criminal Complaint – Alfredo Rodriguez.			
204.	Plea Agreement – Alfredo Rodriguez.			
205.	Photos of Jeffrey Epstein’s properties and planes.			
206.	Photos of Jeffrey Epstein employees and former employees.			
207.	Jeffrey Epstein Guilty Plea documents.			
208.	Palm Beach County State Attorney’s Response to Public Records Request (<i>including audio recordings</i>).			
209.	Any and all responses to Subpoenas Duces Tecum with or without deposition.			
210.	All Interrogatories and Answers thereto, Requests to Produce and Responses, Requests for Admissions and Responses thereto.			
211.	Any and all documents produced in this action.			
212.	Any and all depositions taken in this action.			
213.	Any documents or other exhibit attached to or used during any deposition in this action.			

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
 Case No.: 502009CA040800XXXXMBAG
 Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

214.	Any and all exhibits, documents, etc. referred to in any deposition.			
215.	Any and all documents and exhibits designated by all parties to this action.			
216.	Any and all exhibits needed for impeachment or rebuttal.			
217.	Any and all pleadings filed in this action.			
218.	Any and all records produced or that will be produced by all records custodians relative to this action.			

I HEREBY CERTIFY that a true and correct copy of the foregoing was sent via E-Serve to all Counsel on the attached list, this 7th day of December, 2017.



Jack Scarola
 Florida Bar No.: 169440
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 mep@searcylaw.com
 Primary E-Mail: _scarolateam@searcylaw.com
 Searcy Denney Scarola Barnhart & Shipley, P.A.
 2139 Palm Beach Lakes Boulevard
 West Palm Beach, Florida 33409
 Phone: (561) 686-6300
 Fax: (561) 383-9451
 Attorneys for Bradley J. Edwards

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

COUNSEL LIST

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Searcy Denney Scarola Barnhart & Shipley PA
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Phone: (561) 686-6300
Fax: (561) 383-9451
Attorneys for Bradley J. Edwards

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Attorneys for Jeffrey Epstein

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Attorneys for Jeffrey Epstein

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Phone: (561)-659-8300
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Attorneys for Jeffrey Epstein

Jeffrey Epstein vs. Scott Rothstein, Bradley J. Edwards and L.M..
Case No.: 502009CA040800XXXXMBAG
Counter-Plaintiff's, Bradley J Edwards, Second Amended Exhibit List

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Attorneys for Jeffrey Epstein

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Fort Lauderdale, FL 33301
Phone: (954)-745-5849
Fax: (954)-745-3556
Attorneys for Scott Rothstein

NOT A CERTIFIED COPY

EXHIBIT P

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT, 15TH
JUDICIAL CIRCUIT, IN AND FOR
PALM BEACH COUNTY, FLORIDA

CASE NO.: 50 2009 CA 040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually,
BRADLEY J. EDWARDS, individually,
And L.M., individually,

Defendants.

* * * * *

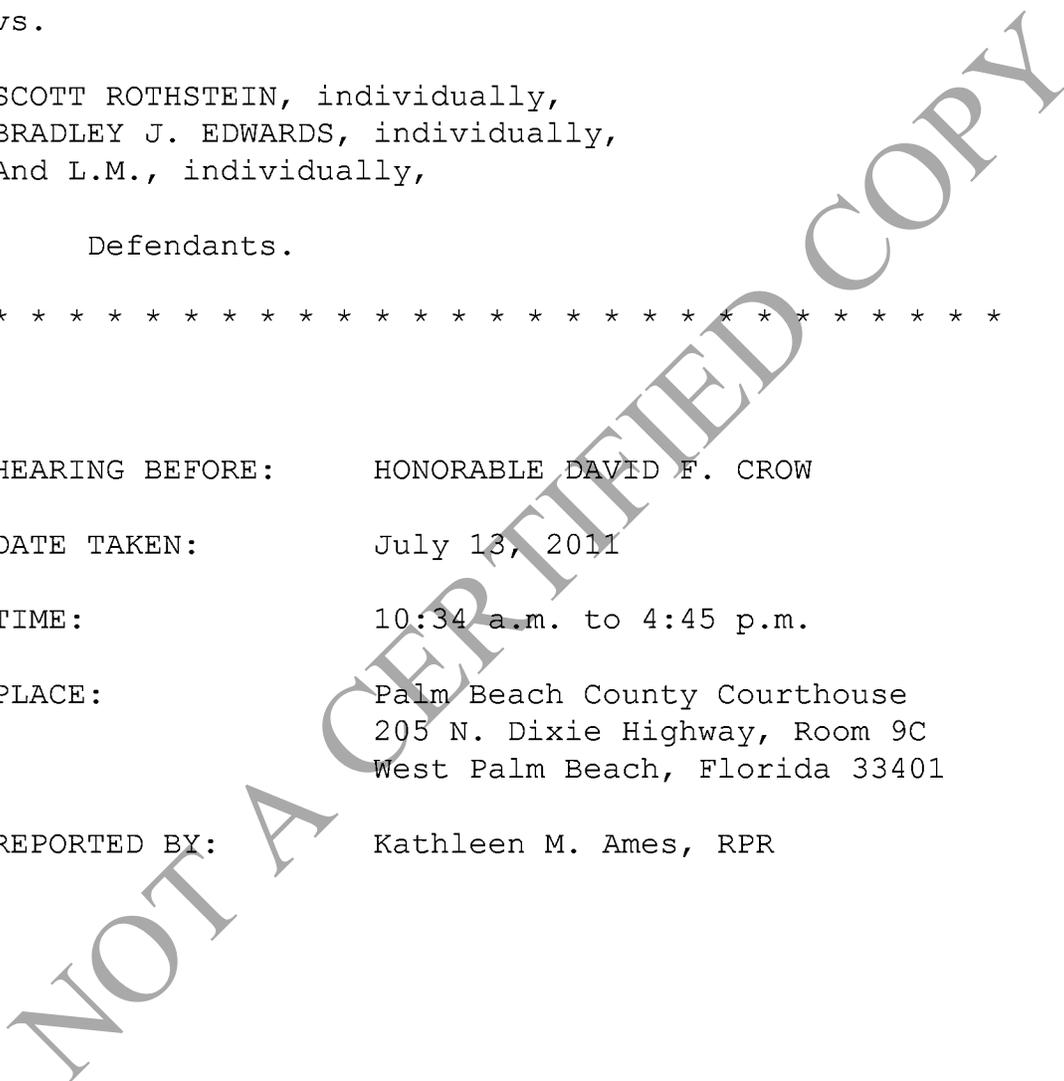
HEARING BEFORE: HONORABLE DAVID F. CROW

DATE TAKEN: July 13, 2011

TIME: 10:34 a.m. to 4:45 p.m.

PLACE: Palm Beach County Courthouse
205 N. Dixie Highway, Room 9C
West Palm Beach, Florida 33401

REPORTED BY: Kathleen M. Ames, RPR



1 attorney-client privilege. Unlike the Fifth Amendment
2 privilege, which is controlled by Mr. Epstein, as much as
3 we might like to take all of this and put it on the floor
4 in this courtroom for Your Honor and everybody else in the
5 world to take a look at because we have nothing to hide, we
6 can't do that.

7 THE COURT: I understand that.

8 MR. SCAROLA: Okay. So we're obliged to assert
9 our privilege.

10 THE COURT: It's not your privilege.

11 MR. SCAROLA: We are obliged to assert the
12 privilege on behalf of our clients. Not only on behalf of
13 the clients who we represented whose claims were settled
14 but also because that same information is relevant and
15 material to ongoing claims against Mr. Epstein, we must
16 protect the work-product privilege, as well, because of the
17 obligation that we have to protect the interests of those
18 other clients. That's the position that we are in. Now,
19 before we ever get to questions about privilege and an
20 obligation to prepare a privilege log, and an in camera
21 inspection, the threshold issue is relevance. And it was
22 as a consequence of Your Honor's recognition of the fact
23 that there was a threshold relevance issue that Your Honor
24 stayed enforcement of any subpoena or production request in
25 this Court until such time as the pleadings were clarified

EXHIBIT Q

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IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

COUNTER-DEFENDANT JEFFREY EPSTEIN'S
TRIAL WITNESS LIST

Counter-Defendant Jeffrey Epstein, pursuant to this Court's August 3, 2018, Order Setting Jury Trial and Directing Pretrial and Mediation Procedures, identifies the witnesses he may call at the trial of this matter:

1. Bradley J. Edwards
c/o Edwards Pottinger LLC
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268
2. Scott W. Rothstein
c/o Marc Nurik
Law Offices of Marc S. Nurik
One E. Broward Blvd., Suite 700
Ft. Lauderdale, FL 33301
(by video deposition)
3. Joseph L. Ackerman, Jr.
c/o Fowler White Burnett
515 North Flagler Drive, Suite 2100
West Palm Beach, FL 33401

4. William J. Berger
c/o Greenspoon Marder
200 E. Broward Boulevard, Suite 11800
Ft. Lauderdale, FL 33301
5. Wayne Black
c/o Wayne Black & Associates
One Brickell Square
801 Brickell Avenue, Suite 900
Miami, FL 33131
6. Paul G. Cassell
c/o Hatch, James & Dodge, P.C.
10 West Broadway, Suite 400
Salt Lake City, UT 84101
7. Robert D. Critton, Jr.
c/o Critton, Luttier & Coleman, LLP
303 Banyan Boulevard, Suite 400
West Palm Beach, FL 33401
8. Pasquale (Pat) Diaz
c/o Pat Diaz & Associates, Inc.
2893 Executive Park Drive, Suite 204
Weston, FL 33331
9. Abraxas (A.J.) Discala
Address Unknown
10. Jane Doe
c/o Edwards Pottinger LLC
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268
11. Katherine W. Ezell
4905 S.W. 71st Place
Miami, FL 33155-5605
12. Gary M. Farmer, Jr.
c/o Gary M. Farmer, Jr., P.A.
4420 N.E. 24th Avenue
Lighthouse Point, FL 33064-7209

13. Michael Fisten
c/o Blue Line Investigative Solutions
3389 Sheridan Street, Suite 515
Hollywood, FL 33021
14. Allan M. Garten
28183 S. Barlow Road
Aurora, OR 97002-9321
15. Cara L. Holmes
15751 Sheridan St., #129
Ft. Lauderdale, FL 33331-3486
16. Adam D. Horowitz
c/o Horowitz Law
425 N. Andrews Avenue, Suite 2
Fort Lauderdale, FL 33301-3268
17. Kenneth C. Jenne
Address Unknown
18. Amy Josefsberg-Ederi
c/o Miami-Dade State Attorney's Office
1350 N.W. 12th Avenue
Miami, FL 33136-2102
19. Robert C. Josefsberg
c/o Podhurst Orseck, P.A.
SunTrust International Center
One S.E. Third Avenue, Suite 2700
Miami, FL 33131-1715
20. Dean R. Kretschmar
c/o Soaring Eagle Investments, LLC
2833 N.E. 35th Court
Ft. Lauderdale, FL 33308
21. Seth M. Lehrman
c/o Edwards Pottinger LLC
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22. Michael Legamaro
c/o Legamaro Banipal LLP
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23. George Levin
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24. Charles H. Lichtman
c/o Berger Singerman LLP
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Fort Lauderdale, FL 33301-4215
25. Mark T. Luttier
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26. L.M.
c/o Edwards Pottinger LLC
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Fort Lauderdale, FL 33301-3268
27. Stuart S. Mermelstein
c/o Herman Law Firm, P.A.
5200 Town Center Circle, Suite 540
Boca Raton, FL 33486-1018
28. Priscilla Nascimento
Address Unknown
29. Marc S. Nurik
c/o Law Offices of Marc S. Nurik
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30. Michael J. Pike
c/o Pike & Lustig, LLP
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West Palm Beach, FL 33401-7449
31. Frank Prevé
Address Unknown
32. Thane Ritchie
c/o Ritchie Capital Management
Address Unknown

33. Patrick Roberts
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34. David Rogers
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35. Alan B. Sakowitz
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36. Jack Scarola
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37. William R. Scherer
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Ft. Lauderdale, FL 33301
38. Jack Simony
c/o Platinum Partners
New York, NY
39. Barry J. Stone
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Boynton Beach, FL 33437-6481
40. Debra Villegas
Address Unknown
41. Larry Visoski
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42. E.W.
c/o Edwards Pottinger LLC
425 N. Andrews Avenue, Suite 2
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43. Beth Williamson
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Ft. Lauderdale, FL 33301
44. Richard H. Willits
c/o Richard H. Willits, P.A.
490 Wandering Woods Way
Ponte Vedra, FL 32081-0619
45. Ronald Wise
Address Unknown
46. Phaedra Xanthos, CPA, CFE
3762 Riverland Road
Ft. Lauderdale, FL 33312
47. Any and all witnesses listed by Bradley J. Edwards, depending on their testimony in Edwards' case in chief.
48. Any and all witnesses whose names appear in depositions, interrogatories or documents produced in response to requests for production provided by Bradley J. Edwards depending on the testimony in Edwards' case in chief.

EXPERT WITNESS

49. D. Culver (Skip) Smith III
Culver Smith III, P.A.
500 South Australian Avenue, Suite 600
West Palm Beach, FL 33401
Telephone: 598-6800

Subject Matter: Mr. Smith will testify as to legal ethics and responsibility, probable cause and professional reputation.

Substance of the Facts and Opinions: The pleadings and information that was available before the original civil proceeding was initiated and discovered during the pendency of the original civil proceeding and deposition testimony.

Summary of Grounds for Each Opinion: Mr. Smith has not reached his final opinions.

Curricula Vitae: A copy of Mr. Smith's Curricula Vitae is attached as **Exhibit A**.

Epstein reserves the right to list and/or call any and all newly discovered witnesses upon proper notice and to call and/or produce any and all additional witnesses necessary for

impeachment or rebuttal. Epstein reserves the right to amend and/or supplement this Witness List upon proper notice to the parties and the Court.

CERTIFICATE OF SERVICE

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on October 5, 2018, through the Court’s e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Boulevard, Suite 930
West Palm Beach, Florida 33401
(561) 847-4408; (561) 855-2891 [fax]

By: /s/ Scott J. Link
Scott J. Link (FBN 602991)
Kara Berard Rockenbach (FBN 44903)
Primary: Scott@linkrocklaw.com
Primary: Kara@linkrocklaw.com
Secondary: Tina@linkrocklaw.com
Secondary: Troy@linkrocklaw.com

Trial Counsel for Counter-Defendant Jeffrey Epstein

SERVICE LIST

<p>Jack Scarola Karen E. Terry David P. Vitale, Jr. Searcy, Denny, Scarola, Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 mep@searcylaw.com jsx@searcylaw.com dvitale@searcylaw.com scarolateam@searcylaw.com terryteam@searcylaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>	<p>Philip M. Burlington Nichole J. Segal Burlington & Rockenbach, P.A. Courthouse Commons, Suite 350 444 West Railroad Avenue West Palm Beach, FL 33401 pmb@FLAppellateLaw.com njs@FLAppellateLaw.com kbt@FLAppellateLaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>
--	---

<p>Bradley J. Edwards Edwards Pottinger LLC 425 N. Andrews Avenue, Suite 2 Fort Lauderdale, FL 33301-3268 brad@epllc.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Marc S. Nurik Law Offices of Marc S. Nurik One E. Broward Boulevard, Suite 700 Ft. Lauderdale, FL 33301 marc@nuriklaw.com <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 jgoldberger@agwpa.com smahoney@agwpa.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	<p>Paul Cassell 383 S. University Street Salt Lake City, UT 84112-0730 cassellp@law.utah.edu <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>
	<p>Jay Howell Jay Howell & Associates 644 Cesery Blvd., Suite 250 Jacksonville, FL 32211 jay@jayhowell.com <i>Limited Intervenor Co-Counsel for L.M., E.W. and Jane Doe</i></p>

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D. Culver Smith III
CURRICULUM VITAE

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OCCUPATION/PROFESSION

Lawyer and consultant

Practice emphasis: Counseling and representation of lawyers, law firms, and others on ethics, professional responsibility, professional disciplinary proceedings, sanctions, disqualification, unlicensed practice of law, malpractice, and loss prevention; service as expert witness in litigation involving such matters; conduct of ethics audits for law firms; counseling and representation of applicants for admission or reinstatement to the bar; counseling and representation of public officials and employees on ethics compliance and complaints; conduct of internal corporate investigations; service as special magistrate, arbitrator, and mediator; representation and consultation on appeals in all courts. More than forty-five years of experience in the field, as well as experience in law-firm management.

EXPERIENCE

Counsel for respondents in hundreds of lawyer-disciplinary, unlicensed-practice-of-law, and bar-admission proceedings, including appeals in the Supreme Court of Florida

Representation in dozens of disqualification and sanctions proceedings

Testifying/consulting expert in numerous cases involving lawyer ethics and professional-responsibility issues

Wide variety of civil litigation and appeals, including matters involving contracts, business torts, professional responsibility and malpractice, corporate and partnership relationships, officer and director liability, and trust and estate disputes.

EDUCATION AND LICENSING

Bachelor of Arts, Washington and Lee University, 1964

Doctor of Jurisprudence, Washington and Lee University College of Law, 1969 (replaced LL.B. conferred 1967)

Admitted to practice in:

Florida, 1967

California, 1972 (now inactive)

U.S. District Court, Southern District of Florida

U.S. Court of Appeals, Eleventh Circuit

PROFESSIONAL EMPLOYMENT HISTORY

- Law Clerk to Judge George T. Shannon, Jr., and Judge Robert T. Mann, District Court of Appeal of Florida, Second District, 1967–1968 (summarized briefs and records-on-appeal, researched law, drafted opinions)
- Associate, Jones, Adams, Paine & Foster, P.A., West Palm Beach, 1968 (associate in midsize law firm for four months before commencing active military duty; researched law, drafted pleadings and briefs, conducted depositions, and handled motion hearings)
- Lieutenant, Judge Advocate General’s Corps, U.S. Naval Reserve, 1968–1972 (active duty as military lawyer: two years at Naval Law Center, San Diego, CA, prosecuting and defending courts-martial cases; two years as staff judge advocate at Naval Air Station Miramar (“Fightertown U.S.A.”), San Diego, CA, advising commanding officer on wide variety of military and civilian legal matters)
- Associate, John W. Dell, P.A., West Palm Beach, 1972–1974 (associate in small, general-practice law firm; handled various litigation and nonlitigation matters)
- Shareholder, Dell and Smith, P.A., West Palm Beach, 1974–1977 (shareholder in small, general-practice law firm; handled various litigation matters, including personal-injury and commercial cases)
- Shareholder, Adams, Coogler, Watson & Smith, P.A., West Palm Beach, 1977–1981 (shareholder in small-to-midsize insurance-defense firm; handled defense of personal-injury, product-liability, and professional-malpractice cases)
- Partner, Steel Hector & Davis, LLP, West Palm Beach, 1981–1991 (senior litigator in large, Miami-based law firm’s West Palm Beach office; chaired office litigation department; recruited, trained, and supervised litigation associates and legal assistants; handled wide variety of complex civil business litigation, professional-malpractice cases, and probate litigation)
- Shareholder, Jones, Foster, Johnston & Stubbs, P.A., West Palm Beach, 1992–1997 (shareholder in midsize general-practice law firm; handled wide variety of civil business litigation and probate litigation)
- Partner, Holland & Knight LLP, West Palm Beach, 1997–2002 (senior litigator in international law firm’s West Palm Beach office; handled wide variety of civil business litigation, probate litigation, and appeals; served as office Executive Partner, 1998–2002)
- Shareholder, D. Culver Smith III, P.A., West Palm Beach, 2002–2007 (solo trial and appellate practice; substantial focus on lawyer ethics and professional responsibility)
- Partner, Fox Rothschild LLP, West Palm Beach, 2007–2010 (senior litigator in national law firm’s West Palm Beach office)
- Shareholder, Culver Smith III, P.A., West Palm Beach, 2010–date (solo legal and consulting practice; substantial focus on ethics, professional responsibility, and related matters; appellate representation and consultation)

PROFESSIONAL AND LAW-RELATED SERVICE

The Florida Bar:

- Member, Board of Governors, 1984–1988 (Executive Committee, 1987–1988)
- Member, Professional Ethics Committee, 2001–2007, 2010–2016 (Chairperson, 2004–2005, 2006–2007)
- Member, Vision 2016 Commission, 2013–2016 (Chairperson, MJP/Reciprocity-State Focus Committee, Bar Admissions Subgroup, 2013–2016)
- Member, Standing Committee on Professionalism, 1989–1993, 2016–date (Vice Chairperson, 1989–1992)
- Member, Hawkins Commission on Discipline System, 2011–2012
- Member, Special Committee to Review 2002 ABA Model Rules, 2002–2006
- Member, Ethics 2000 Review Panel, 2001
- Member, Law-Related Education Committee, 2007–2008
- Member, Long Range Planning Committee, 1987–1989, 1992–2001 (Chairperson, 1988–1989, 1993–1994) (author/editor of *Meeting the Challenges: A Strategic Plan for the Florida Bar*, 1993)
- Member, Special Committee to Study Composition of Board of Governors, 1996–1997
- Vice Chairperson, Commission on Lawyer Professionalism, 1987–1989 (principal author of *Florida Bar Ideals and Goals of Professionalism* and *Florida Lawyer's Creed of Professionalism* (adopted 1990, superseded 2015))
- Chairperson, Special Committee on Priorities for the 1990s, 1986–1987
- Member, Special Committee to Study Reapportionment of the Board of Governors, 1986–1987 (author of The Florida Bar's answer and counterpetition in *Florida Bar re Amendments to Rules Regulating the Florida Bar (Reapportionment)*, 518 So. 2d 251 (Fla. 1987) (adopting Florida Bar's proposed plan for apportionment of Board of Governors))
- Member, Program Evaluation Committee, 1984–1988 (Chairperson, 1986–1988)
- Chairperson, Special Study Committee on Lawyer Referral Services, 1985–1986
- Member, Special Study Committee on Model Rules of Professional Conduct, 1983–1984
- Member, Fifteenth Judicial Circuit Grievance Committee, 1977–1980 (Chairperson, 1979–1980)
- Member, Civil Procedure Rules Committee, 1974–1979
- Member, Trial Lawyers Section and Appellate Practice Section

Palm Beach County Bar Association:

President, 1982–1983
President-Elect, 1981–1982
Secretary, 1979–1981
Member, Board of Directors, 1977–1984
President, Young Lawyers Section, 1976–1977
Member, Professionalism Committee, 1990–1991, 2004–date (Co-Chairperson, 2011–2012)
Member, Solo & Small Firm Practitioners Committee, 2011–2012
Member, Judicial Campaign Practices Commission, 2002, 2004, 2006, 2008, 2012, 2014, 2016
Member, Historical Committee, 2003–2009 (Chairperson, 2003–2005, 2006–2009)
Member, Historic Courtroom Fundraising Committee, 2007–2008
Member, Long Range Planning Committee, 1994–1996, 2001–2002
Member, Revitalization of the Bar Committee, 1999–2000
Chairperson, *Bulletin* Editorial Committee, 1995–1997
Chairperson, Circuit Court Civil Practice Committee, 1979
Chairperson, New Member Orientation Committee, 1976–1977
Chairperson, Membership Committee, 1974–1976

American College of Trial Lawyers:

Fellow, 1996–date
Member, Florida State Committee, 2004–2009
Member, Legal Ethics and Professionalism Committee (f/k/a Legal Ethics Committee), 1997–2002, 2005–2013
Chairperson, 2008 Tri-State Meeting Committee, 2006–2008

Association of Professional Responsibility Lawyers:

Member, 2005–date
Member, Program Committee, 2006, 2008–2010, 2014–date (Chairperson, 2008–2010)

Florida Association of Bar Defense Lawyers:

Charter member, 2009–date (member, Board of Directors, 2009–date)

American Bar Association:

Member, Center for Professional Responsibility

Member, Section of Litigation

The Florida Bar Foundation:

Member, Board of Directors, 1988–1992 (Executive Committee, 1990–1991)

Member, Development Committee, 1995–1996, 2000–2005

Member, Improvements in the Administration of Justice IOTA Grant Committee, 1992–1994,
1995–1997

Chairperson, Investment Committee, 1991–1992

Vice Chairperson, Law Student Assistance IOTA Grant Committee, 1990–1992

Member, Legal Assistance for the Poor IOTA Grant Committee, 1988–1991

Chairperson, 2004 Palm Beach County Fellows Campaign

Member, Steering Committee, 2010 Palm Beach County Fellows Campaign

Fourth District Court of Appeal 50th Anniversary Committee, Inc.

Member, Board of Directors, 2011–2016

Fourth District Court of Appeal Historical Society, Inc.

Member, Board of Directors, 2016–date

Member, Florida Fifteenth Circuit Judicial Nominating Committee, 1992–1996 (Chairperson, 1994–
1995)

Chairperson, Ad Hoc Magistrate Selection Panel, United States District Court, Southern District of
Florida, 1987

Member, Florida Fifteenth Judicial Circuit Media Committee, 2005–2009

Member, Florida Fifteenth Judicial Circuit Indigent Services Committee, 2007–2008

PROFESSIONAL AWARDS AND RECOGNITION

President's Award of Merit, The Florida Bar, 1987

President's Award of Merit, The Florida Bar, 1994

Professionalism Award, Palm Beach County Bar Association, 2002

Outstanding Past Local Bar President, Florida Council of Bar Presidents, 2005

LAW-RELATED ARTICLES AND PUBLICATIONS

"The Pink Elephant in the Office," Palm Beach County Bar Association Bulletin, December 2017, pp. 19, 22

"Earned Fees to Be Shared Between Counsel—Operating Account or Trust Account?" Palm Beach County Bar Association Bulletin, February 2017, p. 5

"The New 'Florida Bar Professionalism Expectations'—What Now?" Palm Beach County Bar Association Bulletin, January 2016, p. 5

"The Monster in the Closet: Trust-Account Responsibility," Palm Beach County Bar Association Bulletin, February 2015, p. 9

"'Unprofessional' Versus 'Unethical' (Caution: Slippery Road Ahead)," Palm Beach County Bar Association Bulletin, February 2014, p. 8

"The Supreme Court's New 'Code for Resolving Professionalism Complaints,'" Palm Beach County Bar Association Bulletin, July/August 2013, p. 6

"Motions to Withdraw: Euphemystism on Parade," Palm Beach County Bar Association Bulletin, October 2012, p. 11

"Tribute to a Mentor," Palm Beach County Bar Association Bulletin, April 2012, p. 10

"Can You Hear Me Now? And Who Else Is Listening?" Palm Beach County Bar Association Bulletin, October 2011, p. 19

Code of Pretrial and Trial Conduct Teaching Syllabus, American College of Trial Lawyers, Irvine, 2011 (co-author/contributor)

"The Dance of the Lawyer Expert: What Ethical Issues and When?" Palm Beach County Bar Association Bulletin, September 2010, p. 13

"Through the Looking Glass: When Is an 'Earned Retainer' Earned?" Palm Beach County Bar Association Bulletin, December 2009, p. 7

"Terminal One-Upmanship and Other Phenomena of the Lawyering Life," Palm Beach County Bar Association Bulletin, November 2009, p. 7

"Threatening Disciplinary Proceedings: In the Mind of the Beholder?" Palm Beach County Bar Association Bulletin, November 2007, p. 13

"Outsourcing Legal Work: Smart Practice Management or Ethical Quagmire?" Palm Beach County Bar Association Bulletin, April 2007, p. 13

- "Lawyers' Ancillary Businesses," *Palm Beach County Bar Association Bulletin*, March 2007, p. 13
- "The Adversary System: A Matter of Theology?" *Palm Beach County Bar Association Bulletin*, December 2006, p. 13
- "Investigators Gone Wild: Who Pays the Tab in a Blame-the-Lawyers World?" *Palm Beach County Bar Association Bulletin*, October 2006, pp. 17–18
- "Changes to the Rules of Professional Conduct," *Palm Beach County Bar Association Bulletin*, July-August 2006, pp. 17–18
- "Metadata: What Are the Ethical Implications?" *Palm Beach County Bar Association Bulletin*, June 2006, p. 7
- Chapter 1, "Theories of Liability," *Professional Liability of Lawyers in Florida*, 4th ed., the Florida Bar, Tallahassee, 2006, (also authored same chapter in earlier editions)
- "Business Transactions With a Client: Are You a Lawyer or an Entrepreneur?" *Palm Beach County Bar Association Bulletin*, May 2005, p. 17
- "Identifying the Client: The First Line of Defense," *Palm Beach County Bar Association Bulletin*, January 2005, pp. 15–16
- "Confidentiality and the 'Snitch Rule': An Ethical Catch-22?" *Palm Beach County Bar Association Bulletin*, December 2004
- Report of the Legal Ethics Committee of the American College of Trial Lawyers on Duties of Confidentiality*, American College of Trial Lawyers, Irvine, CA, 2001 (co-author/contributor)
- "The Bar Looks at the Future," *The Florida Bar Journal*, vol. 71, no. 5, May 1997, p. 32

LAW-RELATED SPEECHES AND PRESENTATIONS

- "Professionalism Expectations and Contentious Cases," at Palm Beach County Bar Association *LLC Member Disputes* seminar, West Palm Beach, June 16, 2017
- "Professionalism," at Palm Beach County Bar Association *Modification of Parenting Plans: Seven Practical Tips* seminar, West Palm Beach, April 28, 2017
- "Great Expectations: Professionalism Expectations for Florida Lawyers," at The Florida Bar *Putting the "Pro" in Professionalism* symposium, West Palm Beach, April 21, 2017 (panelist)
- "Expert Witnesses, Part 2: Permissible Lawyer-Expert Testimony—What Can You Get Into Evidence?" at Association of Professional Responsibility Lawyers meeting, Chicago, August 1, 2015 (moderator)
- "Expert Witnesses, Part 1," at Association of Professional Responsibility Lawyers meeting, Houston, February 7, 2015 (moderator)
- "Ethical Considerations: Your License Is in Play," at Palm Beach County Bar Association *Spying Spouses: Divorce in a World of Cyber Warfare and E-Everything* seminar, West Palm Beach, November 8, 2013

- "The Tangled Web of Ethics, Advertising, Websites & Social Media," at The Florida Bar Family Law Section webinar, September 11, 2013 (panelist)
- "Lawyer Beware: Ethical Issues With Lawyer-Referral and Legal Support Services," at The Florida Bar Masters Seminar on Ethics, Orlando, June 22, 2012 (including written materials)
- "Panel Discussion on Professionalism," at The Florida Bar Young Lawyers Division *Practicing With Professionalism* seminar, West Palm Beach, May 2, 2012 (panelist)
- "Ethics Workshop," at American College of Trial Lawyers Tri-State Meeting, Sea Island, February 10, 2012 (panelist)
- "The New Oath of Admission," at Florida Association for Women Lawyers Palm Beach County Chapter luncheon, West Palm Beach, November 9, 2011 (panelist)
- "Lawyer Beware: Ethical Issues With For-Profit Referral and Legal-Support Services," at Palm Beach County Bar Association Solo & Small Firm Practitioners luncheon, West Palm Beach, November 2, 2011
- "Lawyer Ancillary Business: What Hat Are You Wearing Today—Lawyer or Entrepreneur?" at Association of Professional Responsibility Lawyers meeting, San Francisco, August 6, 2010 (panelist)
- "The Bar's Professional Disciplinary System," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, May 20, 2010 (including written materials)
- "Terminating Representation," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, May 20, 2010 (including written materials)
- "Conflicts of Interest," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, May 20, 2010 (including written materials)
- "Commercial Litigation," at Palm Beach County Bar Association Bench-Bar Conference, West Palm Beach, February 19, 2010 (panelist)
- "Ripped From the Case Law: Corporate Internal Investigations, Multiple Representations, and U.S. v. Ruelle," at American Bankruptcy Institute *Caribbean Insolvency Symposium*, Boca Raton, February 12, 2010 (panelist and counsel for Appellee in mock oral argument)
- "Ethics and Professionalism: The Rothstein Scandal & Beyond," at University of Miami School of Law, Center for Ethics & Public Service, Ethics & Professional Responsibility Program Leadership Luncheon Series, Coral Gables, January 26, 2010 (panelist)
- "Evidentiary Foundations and Objections," at Palm Beach County Bar Association Judicial Luncheon Series luncheon, West Palm Beach, November 16, 2009 (moderator)
- "Panel Discussion on Professionalism," at The Florida Bar Young Lawyers Division *Practicing With Professionalism* seminar, West Palm Beach, October 2, 2009 (panelist)
- "Tanned, Rested, and Ready—Now What? The Practical Side of Expert-Witnessing," at Association of Professional Responsibility Lawyers meeting, Chicago, July 31, 2009 (moderator/panelist)
- Firm Counsel Project Roundtable, at American Bar Association National Legal Malpractice Conference, Miami, April 23, 2009 (moderator)

- "Opening Remarks," at The Florida Bar Young Lawyers Division *Practicing With Professionalism* seminar, Deerfield Beach, February 18, 2009
- "Panel Discussion on Professionalism," at The Florida Bar Young Lawyers Division *Practicing With Professionalism* seminar, West Palm Beach, October 2, 2008 (panelist)
- "Ethics and Professionalism: How to Build Your Reputation & Keep Your License," at University of Miami School of Law, Center for Ethics & Public Service, Ethics & Professional Responsibility Program seminar, Coral Gables, September 9, 2008 (panelist)
- "Trial and Pretrial Conduct on Paper and in Practice: A Cut Above the Ordinary," at Tenth Circuit Bench & Bar Conference, Colorado Springs, September 5, 2008 (panelist)
- "The Bar's Professional Disciplinary System," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, June 6, 2008 (including written materials)
- "Terminating Representation," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, June 6, 2008 (including written materials)
- "Conflicts of Interest," at Lorman Educational Services *Legal Ethics in Florida* seminar, West Palm Beach, June 6, 2008 (including written materials)
- Fifteenth Judicial Circuit Judicial Campaign Conduct Forum, West Palm Beach, May 8, 2008 (panelist)
- "Leadership Through Service," at Palm Beach County Bar Association *Leadership Academy—The Art of Leadership* program, West Palm Beach, April 25, 2008 (panelist)
- "Oh, What Tangled Webs We Weave: Conflicts of Interest in Trust & Estate Practice," at The Florida Bar Real Property, Probate & Trust Law Section *Trust & Estate Symposium: Litigating Under Florida's New Trust Code*, Fort Lauderdale and Tampa, February 7 and 8, 2008 (including written materials)
- "Conflicts of Interest," at Palm Beach County Bar Association *Professionalism Luncheon Series* luncheon, West Palm Beach, February 6, 2008 (including written materials)
- "Investigators (and Lawyers) Gone Wild: The Ethical Ramifications of Pretexting and Undercover Investigations," at American College of Trial Lawyers Tri-State Meeting, Sea Island, February 1, 2008 (including written materials)
- "Investigators (and Lawyers) Gone Wild: The Ramifications of Covert and Deceptive Tactics," at National Association of Legal Investigators conference, Fort Lauderdale, January 25, 2008
- "Dealing With Difficult Opposing Counsel," at Palm Beach County Bar Association *Mentoring Luncheon Series* luncheon, West Palm Beach, December 3, 2007 (panelist)
- "Panel Discussion on Professionalism," at The Florida Bar Young Lawyers Division *Practicing With Professionalism* seminar, West Palm Beach, FL, November 2, 2007 (panelist)
- "Ethics Shrugged: Supervising Outside Agents in a Blame-the-Lawyers World," at The Florida Bar Masters Seminar on Ethics, Orlando, June 29, 2007 (including written materials)
- "Dealing With Difficult Clients," at Palm Beach County Bar Association *Mentoring Luncheon Series* luncheon, West Palm Beach, FL, May 16, 2007 (panelist)

- "You Can't Always Say What You Want: Limits on Lawyer Speech Post-Fieger," at Association of Professional Responsibility Lawyers meeting, Miami Beach, February 9, 2007 (moderator/panelist)
- "Achieving Success in the Practice of Law: Lessons Learned in Thirty-Nine Years at the Bar," at Palm Beach County Bar Association Young Lawyers Section *Lunch With the Legends Series* luncheon, West Palm Beach, November 8, 2006
- "Ethical Concerns Regarding Attorneys' Ancillary Businesses," at The Florida Bar Masters Seminar on Ethics, Boca Raton, June 23, 2006 (including written materials) ("Masters Seminar on Ethics")
- "Conflicts of Interest," at American College of Trial Lawyers *Current Developments in Civil Procedure, Evidence and Legal Ethics* seminar, Hollywood, April 6, 2006 (including written materials)
- "Conflicts of Interest," at CLE International Ethics seminar, Tampa, February 3, 2006 (including written materials)
- "Update on the New Rules of Professional Conduct," at Palm Beach County Bar Association *14th Annual Professionalism Seminar*, West Palm Beach, April 8, 2005
- "Final Arguments," at National Institute for Trial Advocacy (NITA), American College of Trial Lawyers, and Florida Legal Services, Inc., *Critical Trial Skills for Legal Services Attorneys* seminar, Deerfield Beach, January 3–6, 2005 (faculty member)
- "Ethics & the Unauthorized Practice of Law: How Paralegals Are Affected," at Paralegal Association of Florida 26th Annual Meeting & Seminar, West Palm Beach, September 20, 2002
- "Avoiding Legal Malpractice," at Professional Education Systems Institute *The Briar Patch: Thorny Issues in Florida Civil Litigation* seminar, Dania, August 20, 2002 (including written materials)
- "Avoiding Malpractice," at Palm Beach County Bar Association Family Law seminar, West Palm Beach, December 8, 2000
- "Ethical Challenges Facing Today's Attorney," at Palm Beach County Bar Association *9th Annual Ethics and Professionalism Workshop and Seminar*, West Palm Beach, May 31, 2000
- "Applied Ethics," at the Palm Beach County Bar Association North County Section Ethics Seminar and Luncheon, North Palm Beach, May 26, 1999
- "Avoiding Malpractice Claims," at Holland & Knight LLP *Solo and Small-Firm Practitioners Seminar*, West Palm Beach, January 15, 1999
- "Avoiding Malpractice Claims," at Holland & Knight LLP *Solo and Small-Firm Practitioners Seminar*, West Palm Beach, November 5, 1997
- Palm Beach County Bar Association *A Study in Professionalism* seminar, West Palm Beach, April 29, 1996 (panelist)
- "Ethics and Malpractice," at Palm Beach County Bar Association *4th Annual Ethics Luncheon*, West Palm Beach, June 2, 1995
- "Making the Standards of Professionalism Work," at Palm Beach County Bar Association *3rd Annual Ethics Luncheon*, West Palm Beach, May 18, 1993

“Jury System—New Approaches,” at American Inns of Court chapter meeting, West Palm Beach, February 11, 1993 (panelist)

“Professionalism in Litigation Practice Outside the Courtroom,” at Palm Beach County Bar Association *2nd Annual Ethics Luncheon*, West Palm Beach, May 28, 1992

“Making the Standards Work,” at Palm Beach County Bar Association *1st Annual Ethics Luncheon*, West Palm Beach, March 22, 1991

“Role and Responsibility of Lawyers,” at Nova Southeastern University School of Law orientation assembly, Fort Lauderdale, August 16, 1990

“Conversations on Professionalism,” at Rumger Professional Issues Forum, Orlando, January 1990 (panelist)

“Role and Responsibility of Lawyers,” at ceremony for newly admitted Florida lawyers, West Palm Beach, October 30, 1987

“Role and Responsibility of Lawyers,” at ceremony for newly admitted Florida lawyers, West Palm Beach, May 31, 1985

“The Bar and Its Works,” at West Palm Beach Rotary Club luncheon, West Palm Beach, May 7, 1985

CIVIC AND CHARITABLE SERVICE

Member, Board of Directors, Hanley Center Foundation, Inc. (d/b/a Hanley Foundation), 2013–date (Treasurer, 2015–date)

Member, Board of Directors, Education Foundation of Palm Beach County, Inc., 1986–2009 (President, 1989–1991, 1992–1995; Chairperson, 2002–2003; Honorary Co-Chairperson, 25th Anniversary Spirit of Youth Awards Dinner, February 19, 2009)

Member, State Board of Directors, Children’s Home Society of Florida, Inc., 2005–2008 (Member, Governance Committee, 2007–2008)

Member, Division Advisory Board, South Coastal Division, Children’s Home Society of Florida, Inc., 2002–2011 (Chairperson, Bylaws Committee, 2007–2010; Co-Chairperson, Fund Development Committee, 2010–2011)

Member, Board of Directors, Nelle Smith Residence for Girls, Inc., 1982–1989, 1997–2009 (President, 1986–1988, 1997–2000, 2002–2009)

Member, Roger Dean Stadium Advisory Board, 2002–date (Chairperson, 2013–2014)

Member, Board of Directors, Greater West Palm Beach Division, Florida/Puerto Rico Affiliate, American Heart Association, 2001–2003

Member, Economic Council of Palm Beach County, Inc., 1988–2002 (Member, Education Committee, 1989–1992, 1994–1998; Member, Executive Committee, 1994–1995; Member, Task Force on the Florida Constitution, 1997–1998; Member, Strategic Action Committee, 2000–2002)

Co-Chairperson, Steering Committee, Principals Leadership Training Institute (joint project of the School Board of Palm Beach County and the Education Foundation of Palm Beach County), 2003–2004

Member, School Board of Palm Beach County Superintendent-Candidates Citizens Interview Committee, 1995

Member, School Board of Palm Beach County Strategic Planning Committee, 1988–1992

Member, Palm Beach County Court Facilities Planning Committee, 1986–1987

Member, Coordinating Committee, Project Mosaic (community-wide collaboration to develop strategies for achieving stable racial balance in Palm Beach County's public schools), 1989–1991

Member, Steering Committee, Education Foundation of Palm Beach County Superintendent-Qualifications Forum, 1995

Member, Palm Beach County Champions, WorldClass Schools, 1995–1999 (Chairperson, 1995–1997)

Member, Campaign Cabinet, United Way of Palm Beach County, Inc., 2001–2002

Member, Board of Directors, Zoological Society of the Palm Beaches, Inc., 1970s

Member, Board of Directors, Legal Aid Society of Palm Beach County, 1981–1990

Member, Board of Directors, YMCA of the Palm Beaches, Inc., 1983–1986

Member, Society for American Baseball Research (SABR), 1997–date (Co-Chairperson, Host Committee, 2000 Annual Convention)

Sustaining member, Friends of the Hall of Fame (National Baseball Hall of Fame and Museum, Inc.), 1999–date

Member, Board of Directors, El Cid/Prospect Park/Southland Park Homeowners Association, 1987–1988

Member, Palm Beach Chapter, Washington and Lee University Alumni Association (Chairperson, 1985–1990)

MISCELLANEOUS ARTICLES AND PUBLICATIONS

"The Inquisitor General," *Palm Beach Post*, February 22, 2010, p. A13 (op-ed.)

"Sticklers Unite! Abolish Capital Punishment! (Part 3)," *Palm Beach County Bar Association Bulletin*, January 2009, p. 19 (regarding capitalization)

"Sticklers Unite! Abolish Capital Punishment! (Part 2)," *Palm Beach County Bar Association Bulletin*, November 2008, p. 16 (regarding capitalization)

"Sticklers Unite! Abolish Capital Punishment! (Part 1)," *Palm Beach County Bar Association Bulletin*, October 2008, p. 19 (regarding capitalization)

"Sticklers Unite! Save Only, the Lonely!" *Palm Beach County Bar Association Bulletin*, May 2008, p. 17

“Sticklers Unite! Ban Verbing the Noun!” *Palm Beach County Bar Association Bulletin*, January 2008.
pp. 11, 21

“Sticklers Unite! Stamp Out Semicolonitis!” *Palm Beach County Bar Association Bulletin*, July-August
2007, p. 17

“Sticklers Unite! Save the Apostrophe!” *Palm Beach County Bar Association Bulletin*, May 2007, p. 18

“Sticklers Unite! Stamp Out Death by Comma!” *Palm Beach County Bar Association Bulletin*, March
2007, pp. 18–19

From McGillicuddy to McGwire: Baseball in Florida and the Caribbean, Society for American Baseball
Research, Cleveland, 2000 (editor)

“From McGillicuddy to McGwire: Spring Home to Record-Setters,” *From McGillicuddy to
McGwire: Baseball in Florida and the Caribbean*, Society for American Baseball Research,
Cleveland, 2000, pp. 3–5

“All-Time Florida-Born Major League Baseball Team,” *From McGillicuddy to McGwire: Baseball in
Florida and the Caribbean*, Society for American Baseball Research, Cleveland, 2000, pp. 15–16

MISCELLANEOUS SPEECHES AND PRESENTATIONS

“Public Education: The Lifeblood of Democracy,” given at Education Foundation of Palm Beach
County Spirit of Youth Awards dinner, West Palm Beach, January 30, 2003

“Citizenship and the Search for Justice,” given at Daughters of the American Revolution Constitution
Week luncheon, Palm Beach, September 16, 1996

“The Future of Public Education,” given at Sun-Sentinel “The ’90s: Palm Beach County Faces the
Future” forum, Lake Worth, May 15, 1990

PERSONAL

Born and reared in West Palm Beach, Florida (fourth-generation resident)

Married to Dr. Donna Marks; two children, two grandchildren, three stepchildren, and three
step-grandchildren

Hobbies and interests:

Baseball—past, present, and future

Piano

Lexicology, syntax, and writing style

EXHIBIT R

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S NOTICE OF FILING
UPDATED UNVERIFIED ANSWERS TO EXPERT INTERROGATORIES**

Plaintiff/Counter-Defendant, Jeffrey Epstein, pursuant to Florida Rule of Civil Procedure 1.340, hereby provides notice of the filing of his Updated Unverified Answers to Defendant/Counter-Plaintiff Bradley J. Edwards' September 15, 2017, Expert Interrogatories, in further support of his December 15, 2017, Motion for Leave to Disclose Expert Witness and pursuant to counsel's statements at the January 17, 2018, hearing.

CERTIFICATE OF SERVICE

I certify that the Notice has been furnished to the attorneys listed on the Service List below on January 18, 2018, through the Court’s e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1) and the Notice with the Answers have been served via e-mail.

LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Boulevard, Suite 301
West Palm Beach, Florida 33401
(561) 727-3600; (561) 727-3601 [fax]

By: /s/ Scott J. Link
Scott J. Link (FBN 602991)
Kara Berard Rockenbach (FBN 44903)
Angela M. Many (FBN 26680)
Primary: Scott@linkrocklaw.com
Primary: Kara@linkrocklaw.com
Primary: Angela@linkrocklaw.com
Secondary: Tina@linkrocklaw.com
Secondary: Troy@linkrocklaw.com
Secondary: Tanya@linkrocklaw.com
Secondary: Eservice@linkrocklaw.com

*Trial Counsel for Plaintiff/Counter-Defendant
Jeffrey Epstein*

SERVICE LIST

<p>Jack Scarola Searcy, Denny, Scarola, Barnhart & Shipley, P.A. 2139 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 mep@searcylaw.com jsx@searcylaw.com scarolateam@searcylaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>	<p>Nichole J. Segal Burlington & Rockenbach, P.A. Courthouse Commons, Suite 350 444 West Railroad Avenue West Palm Beach, FL 33401 njs@FLAppellateLaw.com kbt@FLAppellateLaw.com <i>Co-Counsel for Defendant/Counter-Plaintiff Bradley J. Edwards</i></p>
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<p>Bradley J. Edwards Edwards Pottinger LLC 425 N. Andrews Avenue, Suite 2 Fort Lauderdale, FL 33301-3268 brad@epllc.com staff.efile@pathtojustice.com <i>Co-Counsel for Defendant/Counter-Plaintiff</i> <i>Bradley J. Edwards</i></p>	<p>Marc S. Nurik Law Offices of Marc S. Nurik One E. Broward Boulevard, Suite 700 Ft. Lauderdale, FL 33301 marc@nuriklaw.com <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 jgoldberger@agwpa.com smahoney@agwpa.com <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i></p>	

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IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN
AND FOR PALM BEACH COUNTY,
FLORIDA

Case No. 50-2009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

SCOTT ROTHSTEIN, individually, and
BRADLEY J. EDWARDS, individually,

Defendants/Counter-Plaintiff.

**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S
UPDATED ANSWERS TO EXPERT INTERROGATORIES**

Plaintiff/Counter-Defendant, Jeffrey Epstein (“Epstein”), pursuant to Florida Rule of Civil Procedure 1.340, hereby provides updated answers to Defendant/Counter-Plaintiff Bradley J. Edwards’ September 15, 2017, Expert Interrogatories.

EXPERT INTERROGATORIES TO JEFFREY EPSTEIN

1. State the name, address and profession of each person whom you expect to call as an expert witness at trial or on whose expert opinions others have relied in forming opinions which you will or may offer at trial.

ANSWER

D. Culver (Skip) Smith III, Esq.
Culver Smith III, P.A.
500 South Australian Avenue, Suite 600
West Palm Beach, FL 33401
Lawyer

2. ``With regard to each listed above, state his/her background, education and experience which qualify him/her to testify as an expert in his/her area of expertise; and/or in lieu thereof, please provide a copy of each expert's most recent curriculum vitae.

ANSWER

A copy of Mr. Smith's Curriculum Vitae was attached to Epstein's December 15, 2017, Amended Trial Witness List.

3. Give the name or title of each paper which each expert has authored in the field of his/her expertise.

ANSWER

See Mr. Smith's Curriculum Vitae attached to Epstein's December 15, 2017, Amended Trial Witness List.

4. State the name, volume and page number of the publication in which each article or paper listed above can be found

ANSWER

See Mr. Smith's Curriculum Vitae attached to Epstein's December 15, 2017, Amended Trial Witness List.

5. State the substance and identify the source of the facts on which each expert has relied in forming any opinion about which the expert is expected to testify.

ANSWER

Mr. Smith will testify as to legal ethics and responsibility, probable cause for commencing a civil action, and professional reputation. The sources of the facts on which he is relying are principally the pleadings, other public information that was available before the original proceeding was initiated or discovered during the pendency of the original civil proceeding, deposition testimony, and the circumstances of Mr. Edwards' defamation action against Alan Dershowitz.

6. Give a complete list of all documents, depositions, exhibits, plans, drawings, ordinances or statutes which each expert has reviewed in forming his/her opinion.

ANSWER

Nov. 09 News articles marked as Exhibits 2, 3, 4 and 5 at Bradley Edwards' November 10, 2017, deposition

11/20/09 *Razorback* Complaint

12/07/09 Epstein's Complaint

01/09/13 Edwards' Fourth Amended Counterclaim

04/08/16 *Edwards v. Dershowitz*; Notice of Withdrawal of Motion for Partial Summary Judgment

04/08/16 Article: *Defamation lawsuits involving U.S. lawyer Dershowitz end in settlement*

06/30/17 Affidavit of Jeffrey Epstein

11/10/17 Deposition Transcript of Bradley Edwards

11/14/17 Order Granting Epstein's Motion for Continuance of Trial, etc.

11/29/17 Hearing Transcript

12/05/17 Hearing Transcript

12/07/17 Hearing Transcript

01/09/18 Notice of Taking Video Deposition
Debrincat v. Fischer, 217 So. 3d 68 (Fla. 2017)
Endacott v. International Hospitality, Inc., 910 So. 2d 915 (Fla. 3d DCA 2005)
Fundament v. May, 445 So. 2d 710 (Fla. 4th DCA 1984)
Gill v. Kostroff, 82 F. Supp. 2d 1354 (M.D. Fla. 2000)
Rule 4-1.7 of the Rules Regulating The Florida Bar Restatement, Third, of Law Governing Lawyers § 125
Florida Bar Ethics Opinion 74-20 (1974)

7. State the opinions to which the experts aforementioned are expected to testify.

ANSWER

1. Based on the information available to them, Mr. Epstein had probable cause to file a civil action against Mr. Edwards—i.e., a reasonable person had cause to believe that Mr. Edwards was involved in a scheme to entice investors to invest in purported settlements of claims against Mr. Epstein.
2. Mr. Edwards was ethically obligated to L.M. to disclose the conflict between his personal interests and her interests in connection with his representation of her in Mr. Epstein's lawsuit against them and should have obtained her informed consent to his representation before representing her.

8. Give a summary of the grounds of each opinion stated.

ANSWER

1. While at the Rothstein firm, Mr. Edwards represented three alleged sexual-abuse victims of Mr. Epstein in litigation against Mr. Epstein and participated in litigation tactics and strategies which could be perceived as not directly related to his clients but in furtherance of Rothstein's Ponzi scheme.
 2. Extensive media coverage and other criminal and civil court filings described a Ponzi scheme operated by individuals at the Rothstein firm which utilized cases against Epstein to corroborate and bolster the claims made to investors in the Ponzi scheme, including that there were \$200 million of settlements relating to cases against Epstein.
 3. Mr. Edwards held himself out as a partner at the firm, thus implying that he had the authority to direct and manage the cases that he was handling.
 4. Mr. Edwards' and L.M.'s interests in defense of Mr. Epstein's claims against them either were directly adverse from the outset, or there existed a substantial risk that they would become adverse during the course of the litigation.
9. Identify where the expert listed above has practiced or worked in his/her field during the past 10 years.

ANSWER

See Mr. Smith's Curriculum Vitae attached to Epstein's December 15, 2017, Amended Trial Witness List.

10. As to each position identified above, please state:
- a. Whether the expert was self-employed by someone else or associated as a partner.
 - b. Each address where the expert practiced or was employed.
 - c. The dates the expert was with each employer.
 - d. The type of duty the expert performed with each employer.

ANSWER

See Mr. Smith's Curriculum Vitae attached to Epstein's December 15, 2017, Amended Trial Witness List.

11. If the expert has not practiced or worked in his/her field during the last 10 years, what was his/her employment during this time.

ANSWER

N/A

12. Did the expert prepare anything or have anything prepared setting forth his/her opinions or conclusions reached from his/her examination or any tests he/she conducted?

- a. If so, state the date of preparation.
- b. The name or other means of identification of each individual and entity to whom the material prepared was distributed.
- c. The name and address of each person who has present custody of each nonidentical copy of the material

ANSWER

No.

13. Did the expert prepare or have prepared any material based upon tests, examinations or analyses of documents that he/she conducted in which he/she did not render an opinion?

- a. If so, state description of all material that was prepared by or for the expert.
- b. The date that the material was prepared.
- c. The name or other means of identification of the person to whom all material was distributed.
- d. The name and address of the person who has present custody of each nonidentical copy of the material.

ANSWER

No.

14. If you will do so without a Request to Produce, attach a copy of all materials prepared by or for each expert on the basis of his/her tests, examinations or analyses to your answers to these Interrogatories

ANSWER

None.

15. Is the expert to be compensated for his/her work and efforts in connection with this action?
- a. If so, describe in detail the basis and/or rate of compensation, the total amount paid to or on behalf of the expert, the amount currently payable to the expert for all services rendered as of the date of your answers to these interrogatories.
 - b. Estimate the total amount of time reasonably expected to be spent by the expert in completing all services to be rendered in this matter from the date of your answers to the conclusion of the case.
 - c. Describe all additional services expected to be rendered by the expert

ANSWER

Mr. Epstein provided Mr. Smith with a \$15,000 refundable/replenishable deposit. To date, Mr. Smith has billed or incurred approximately \$9,000 in fees and \$0 in expenses. Mr. Smith estimates that he will bill \$15,000–\$25,000 for his time preparing for and testifying at his deposition and trial.

16. Has the expert served as an expert witness in any other litigated case in the past 5 years? If so, state as to each case:
- a. The style of the case, the Court in which it was filed and the names and addresses of the attorneys involved.
 - b. Whether the expert was retained on behalf of the Plaintiff or Defendant.
 - c. The general subject matter as to which the expert provided services.
 - d. Whether sworn testimony was given in the case, and, if so, whether the expert or you are in possession of a transcript of the testimony.

ANSWER

See attached chart. The following attorneys were lead counsel (affiliations and addresses as of that time):

Sarabay Marine, Inc. v. Greene:

Plaintiffs' counsel: Steven C. Dupre, Carlton Fields Jordan Burt, P.A.,
4221 West Boy Scout Boulevard, Suite 1000, Tampa, FL 33607

Defendants' counsel: Matthew L. Schwartz, Cole, Scott & Kissane, P.A.,
4301 West Boy Scout Boulevard, Suite 400, Tampa, FL 33607

Kapral v. GEICO Indem. Co.:

Plaintiff's counsel: Kerry C. McGuinn, Jr., Rywant, Alvarez, Jones, Russo
& Guyton, P.A., 109 North Brush Street, Suite 500, Tampa, FL 33602

Defendants' counsel: Amanda L. Kidd, Young, Bill, Roumbos & Boles,
P.A., 226 South Palafox Street, Suite 700, Pensacola, FL 32502

Cordell Consultant, Inc. v. Abbott:

Plaintiffs' counsel: Irwin R. Gilbert, Gilbert Yarnell Law Offices, 11000
Prosperity Farms Road, Suite 205, Palm Beach Gardens, FL 33410

Defendants' counsel: Deborah S. Corbishley, Kenny Nachwalter, P.A.,
201 South Biscayne Boulevard, Suite 1100, Miami, FL 33131

Mr. Smith has copies of the transcripts of his depositions in the three cases.

D. CULVER SMITH III

**Testimony as an Expert in Court, by Deposition,
or by Affidavit/Declaration in Last Five Years
(as of January 15, 2018)**

Date	Matter	Subj. of Testimony	Type of Proceeding	o/b/o
Dec. 18, 2017	<i>Sarabay Marine, Inc. v. Greene</i> No. 2016-CA-001496 (Fla. 12th Cir. Ct.)	Counsel's conflicts of interest	Testimony at jury trial	Def.
Oct. 17, 2017	<i>Sarabay Marine, Inc. v. Greene</i> No. 2016-CA-001496 (Fla. 12th Cir. Ct.)	Counsel's conflicts of interest	Deposition	Def.
Aug. 19, 2015	<i>Kapral v. GEICO Indemnity Co.</i> No. 8:13-cv-02967-T-37-EAJ (M.D. Fla.)	Conduct of insurance-defense counsel.	Deposition	Def.
Oct. 27, 2014	<i>Cordell Consultant, Inc. [etc.] v. Abbott</i> No. 11-cv-80416-KLR (S.D. Fla.)	Counsel's breach of fiduciary duty	Deposition	Pl.

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