

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.

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**PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S RESPONSE  
TO EDWARDS' MOTION TO STRIKE EPSTEIN'S UNTIMELY SUPPLEMENTAL  
EXHIBITS AND TO STRIKE ALL EXHIBITS AND ANY REFERENCE TO  
DOCUMENTS CONTAINING PRIVILEGED MATERIALS LISTED ON EDWARDS'  
PRIVILEGE LOG**

Plaintiff/Counter-Defendant Jeffrey Epstein ("Epstein") responds to Defendant/Counter-Plaintiff Bradley J. Edwards Motion to Strike Epstein's Untimely Supplemental Exhibits and to Strike All Exhibits and Any Reference to Documents Containing Privileged Materials Listed on Edwards' Privilege Log.

**ISSUES TO BE DECIDED BY THE COURT**

The issues for the Court to decide include: (1) are the exhibits identified by Epstein relevant; (2) were the documents, when created, protected by the work product discovery doctrine; and (3) has the work-product protection been waived based on (a) production to Razorback, (b) issue injection, (c) crime fraud exception, (d) fraud on the court, and (e) delivery by the Special Master based on instructions from Mr. Scarola to provide to Fowler White whatever documents the Special Master deems producible.

## INTRODUCTION

Edwards has asserted the disc was stolen. Epstein's current counsel has disclosed in detail how it received the disc. *See* Affidavit of Tina L. Campbell. Edwards has also wrongfully called into questions the ethics of Mr. Link and Ms. Rockenbach. *See* Affidavit of Timothy P. Chinaris. The disc was not stolen from anyone!

The disc of 27,000+ pages of e-mails came from Epstein's former counsel, Fowler White. It is unknown if the disc of e-mails that is the subject of Edwards' Motion was produced to Fowler White by Edwards directly, Edwards' counsel, the Bankruptcy Trustee or the Special Master. Edwards' assertion that the "27,500-page disc" was never provided to the Fowler White firm and that somehow it has been unethically and inappropriately obtained by Mr. Link and Ms. Rockenbach is facially flawed and lacking even a scintilla of evidence to justify it and is itself unprofessional and unethical to accuse counsel of stealing the disc. Furthermore, the chronology Edwards provided to the Court to support his baseless assertion is incomplete. For instance, at a March 15, 2011, hearing before the Special Master, Edwards' counsel stated, "The situation we have here is one where we have turned over the documents themselves for in-camera inspection. They're available to you. You can look at them. *We have told you to turn over anything and everything that you think is relevant, material, not privileged by attorney-client privilege, not work-product. Give it to them.*" (3/15/11 Hearing Transcript, p. 43) (Excerpt, **Exhibit A**). Possibly, then, the disc that is the subject of Edwards' Motion came from the Special Master. At this point in time, it is simply unknown and, frankly, not germane to the real issues to be decided by the Court. Edwards has studiously avoided any meaningful substantive discussion as to those issues which are central to Edwards' Motion.

We do know that in July 2011, Edwards' counsel told the Court that Edwards had "nothing to hide" in the alleged privileged documents and was just concerned about waiving the attorney-client privilege:

...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.

See 7/13/11 hearing transcript, p. 58 (Excerpt, **Exhibit B**). Based on the evidence that Edwards asks this Court to exclude, it is clear that Edwards *does* have something to hide. He is asking the Court to strike that evidence because it proves his claim for malicious prosecution has no merit.

**A. Privilege Log Confusion**

Edwards' Motion is based largely on unsupportable accusations of wrongdoing and unethical behavior by Mr. Link and Ms. Rockenbach (Edwards says the disc was stolen) and a February 23, 2011, privilege log. Edwards refuses to address the relevance of the evidence. Understandably, he cannot because the evidence is the death of his claim. From a review of the Court's records, the February 2011 privilege log appears to be null and void. For instance, on May 7, 2012, the Court found that Edwards' February 23, 2011, privilege log was insufficient on its face and ordered Edwards to provide "a more complete privilege log" within 30 days. (**Exhibit C.**) On August 17, 2012, the Court vacated that Order without prejudice, and ordered Edwards to produce "a proper privilege log as referenced in this Court's May 7, 2012 Order." (**Exhibit D.**) Epstein's counsel has not found a subsequent privilege log.

Furthermore, the description of documents on the February 23, 2011, privilege log is seriously misleading and inadequately describes the participants or contents to be able to determine whether the documents were subject to privilege or if portions should have been produced in

redacted form. In addition, Edwards has identified Bate stamp ranges, and multiple documents are contained within those ranges that have not been listed individually.

The following are illustrative examples:

- 4408-4412 is an 10/17/09 e-mail exchange between Edwards and Cassell where Edwards asks Cassell if there was any way he could “bait [Epstein] into suing me”!

BATES	DATE	TO	FROM	DESCRIPTION	PRIVILEGE
04403-04416	10/17/09	Paul Cassell	Bradley Edwards	Punitive Damages	W/P; Attorney Client Privilege; irrelevant and not reasonably calculated to lead to the discovery of admissible evidence; protected by privacy rights

- 4399-4400 is an 10/17/09 e-mail exchange between Edwards and Cassell discussing how much better cases than theirs had settled for \$155,000. [The date on the privilege log is not even correct for this document.]

BATES	DATE	TO	FROM	DESCRIPTION	PRIVILEGE
4387-4402	8/19/09	Paul Cassell	Bradley Edwards	Victim Complaints, Forensic accounts, & Epstein’s Fraudulent Transfers	W/P; Attorney Client Privilege; irrelevant and not reasonably calculated to lead to the discovery of admissible evidence; protected by privacy rights

- Multiple e-mails dated 10/23/09 about Edwards’ direct participation with Rothstein and others to avoid the structured settlement statute for an Epstein case (the following is just a sampling from the privilege log)!

BATES	DATE	TO	FROM	DESCRIPTION	PRIVILEGE
08033-08070	10/23/09	Attorneys at RRA	Mike Fistos	Legal Research RE: Causes of action against Epstein	W/P; Attorney Client Privilege; irrelevant and not reasonably calculated to lead to the discovery of admissible evidence; protected by privacy rights
25997	10/23/09	Scott Rothstein	Russell Adler	Legal Research RE: causes of action against Epstein	W/P; Attorney Client Privilege; irrelevant and not reasonably calculated to lead to the discovery of admissible evidence; protected by privacy rights
26741-26763	10/23/09	Attorneys at RRA	Bradley Edwards	Legal Research RE: causes of action against Epstein	W/P; Attorney Client Privilege; irrelevant and not reasonably calculated to lead to the discovery of admissible evidence; protected by privacy rights

**B. Review of Documents**

A duplicate of the disc has been provided to Edwards' counsel. Epstein's current counsel has not reviewed all of the 27,000 pages on the disc. However, from the 110 items listed on the Appendix that came from the disc, 44 (less than half) are listed on the February 23, 2011, privilege log, 14 were marked as exhibits at Edwards' May 2013 deposition, and 52 others were neither used as exhibits nor identified on the privilege log.

Epstein's team has reviewed approximately 4,000 – 5,000 of the 27,000 e-mails. Many of the e-mails have no relevance to the issues of this case and were not printed (for instance, e-mails relating to musical and sporting events and other non-business-related communications).

Edwards' counsel's contention, therefore, that *only* privileged information is contained on the disc that he alleges Epstein's current counsel somehow wrongfully obtained is untrue.

In reviewing as carefully as possible from a forensic look-back standpoint, there are significant gaps in the correspondence, documents and records to fully understand how various document issues were resolved. The following are examples of what may have occurred:

- All 27,000 pages on the disc have been produced to both Epstein and Razorback. (See April 8, 2011, and June 7, 2011, letters which appear to indicate that Razorback's counsel received 27,000+ pages of emails in the Epstein matter). (Exhibits E and F.)
- The 1,600 identified and withheld by Edwards from Epstein e-mails appear to have already been produced to Razorback thus eliminating any claim of work product protection.
- The 27,000+ pages may have been reviewed and produced to Fowler White by the Special Master as requested by Mr. Scarola.
- Edwards may have maintained a separate disc containing the 1,600 privileged, never-before produced e-mails and Edwards has a copy of that disc. We found no copy of such a disc in the files we obtained from Fowler White, and none of the subject e-mails Epstein seeks to use as evidence came from any such disc.

Adding to the confusion, the disc shows that the 27,000 documents were burned to it in December 2010. Unfortunately, it seems that no one can say with certainty who delivered the disc to Fowler White. What is known now is that these documents were produced to Epstein by Edwards, the Trustee or the Special Master without a signed Confidentiality Agreement. The proper procedure is for the Court to review all of the alleged work product "privileged" documents to determine the relevancy and whether any work-product protection still exists. ***Importantly, none of the appendix documents were communications to or from Edwards' clients (L.M., E.W. or Jane Doe). All of the documents are internal RRA communications or communications with the media.*** ***The trial of this case should be about uncovering the truth related to Edwards' claim against Epstein, which Edwards contends is directly related to the truth of Epstein's claims***

against Rothstein and Edwards, not about hiding relevant evidence. All of the lawyers in this case have ethical obligations to our profession to bring the truth to light.

**C. Edwards' Factual Inconsistencies**

From a review of the documents, it is unclear how many documents were reviewed by Edwards and produced and when this occurred. There are conflicting statements in the record and those made by Edwards' counsel. Epstein addresses some of the factual inconsistencies and confusion created by Edwards regarding the production by Edwards of the documents to the Fowler White law firm:

Date	Event	No. of Documents
9/20/10	Edwards' Motion provides that 27,590 pages were provided to the Special Master	27,590
11/2/10	Edwards informed the Bankruptcy Court that the RRA Trustee had produced <b>74,000</b> pages of documents on two compact discs ( <i>this event was not included in Edwards' chronology to the Court</i> )	74,000
11/30/10	Edwards' Motion for Stay of Subpoena in this action provides that Edwards had to review more than <b>70,000</b> pages of materials to identify responsiveness and to assert an appropriate privilege ( <i>this event was not included in Edwards' chronology to the Court</i> )	70,000
12/16/10	LM advised the Bankruptcy Court that there would be approximately 24,000 pages produced	24,000
1/25/11	Edwards' Motion provides that 8,408 pages were produced to Epstein	8,408
2/23/11	Edwards' Motion provides that 12,711 pages were produced to Epstein	12,711 (bringing the total produced to 21,119)

Date	Event	No. of Documents
5/7/12	Edwards' Motion provides that 163 pages were produced to Epstein*	163 (bringing the total produced to 21,282)
10/10/13	Edwards testified that he had reviewed and produced to Epstein 25,000 – 26,000 pages of documents ( <i>this event was not included in Edwards' chronology to the Court</i> )	25,000 – 26,000

\**All* of the 163 pages (representing 89 documents) produced by Edwards on May 7, 2012, are found on the disc that Edwards claims was stolen *and are identified on Edwards' February 23, 2011, privilege log*. That means, 89 documents listed on the privilege log that Edwards claims has never been produced to Epstein were used in this litigation without objection. Those 89 documents which are on the disc and contained on the privilege log were identified individually as exhibits on Epstein's Exhibit List since November 16, 2017. (See Epstein's Trial Exhibit Nos. 88-216) (Exhibit M.) That brings the total of 103 documents on the disc are already in the Court file.

**D. Documents Were Turned Over to Razorback's Counsel**

It is clear that Edwards' counsel turned over 27,000+ pages to Razorback's counsel. What is unclear is if those were the same documents that Epstein's current counsel recently found on the disc in Fowler White's files which also contains 27,000+ pages. That is another unknown. However, if the documents that Edwards now claims were not to be produced to anyone were produced to Razorback, then any claim of privilege has been waived.

By way of background, on April 8, 2011, Razorback's counsel confirmed:

Accordingly, this letter is intended to confirm the terms and conditions of the production by your client, Bradley Edwards, to us of all documents, without redaction, and notwithstanding any claim of privilege made or that could be made, that the Bankruptcy Trustee Herbert Stettin caused to be turned over or delivered to the Special



Master pursuant to the special master process described above and any further documents that Bradley Edwards has in his possession, custody or control responsive to our subpoena (collectively, the “Epstein Related Documents”). ...

**(Exhibit E.)**

Furthermore, on June 7, 2011, Razorback’s counsel wrote to Farmer, Jaffee:

I am troubled by our discussion yesterday afternoon with respect to the copying of the documents identified for copying within the fourteen boxes of documents related to the Epstein cases, as well as, the dispute concerning the production of the 27,000 plus e-mails or pages of e-mails which were to be transferred on to the thumb drive provided by my office.

**(Exhibit F.)**

**E. Timing of Identifying Exhibits**

Edwards has asked the Court to strike highly relevant documents Epstein has identified and disclosed as trial exhibits because they are detrimental to his case and question his credibility, not because they will cause any undue prejudice because of their alleged late disclosure. Edwards testified in 2013 that he reviewed every single e-mail that Epstein has listed on his Exhibit List. Moreover, Edwards was a direct participant in all but a small few of the e-mails Edwards now seeks to exclude. This means, Edwards cannot in good faith claim surprise. Edwards’ Motion should be denied because Epstein has good cause for the timing of the new exhibits and the parties agreed in their Pre-Trial Stipulation that they can amend their Exhibit Lists after the filing of the Stipulation.

**EPSTEIN’S EXHIBITS**

Epstein is not seeking a trial by ambush. Rather, Epstein has produced documents as his current counsel has located them. The documents are relevant in this case and Epstein has good cause for the timing of their production. Epstein is the one who will be prejudiced if he is not allowed to introduce and use the exhibits at trial. Epstein summarizes the exhibits below:

**A. Rothstein, Rosenfeldt and Adler E-mails**

Epstein identified and disclosed a number of emails from the Rothstein, Rosenfeldt and Alder firm that directly contradict sworn testimony and statements in this case. Specifically, Edwards has testified under oath that he had no involvement with Rothstein related to the Epstein cases and that he has suffered anxiety every single day since December 7, 2009, when Epstein filed his Complaint against him. Edwards, however, was not being truthful. The documents Epstein's counsel recently discovered show, among other things, 1) Edwards' direct participation with Rothstein and others to avoid the structured settlement statute for an Epstein case; 2) Edwards' admission that he was baiting Epstein to sue him personally so that he could force Epstein to waive his constitutionally protected Fifth Amendment right; and 3) Edwards' admission that L.M., E.W. and Jane Doe were prostitutes and criminals and that their cases were "weak."

Edwards has testified that Rothstein had very little involvement in the Epstein cases:

Q. Where you ever present at a meeting where Mr. Rothstein was also present where the Epstein cases were discussed?

A. No.

Edwards' 3/23/10 Depo., 112:3-6. (Excerpt, **Exhibit G.**) In addition, when asked how involved Rothstein was in the Epstein cases, Edwards claimed that he "hardly talked to the guy." (Edwards' 11/10/17 Depo., 28:14). (Excerpt, **Exhibit H.**) In fact, the e-mails recently discovered and disclosed as trial exhibits conclusively demonstrate significant involvement by Rothstein.

A sampling of the illustrative documents has already been provided to the Court in Epstein's Appendix in support of his Response in Opposition to Edwards' Motion in Limine seeking to limit the evidence in this case. Edwards and his counsel should not be allowed to hide these documents from the jury.

**B. Exhibits Relating to L.M., E.W., and Jane Doe**

During the November 29, December 5 and December 7, 2017, hearings, the Court advised the parties that Epstein would need, in essence, to prove each allegation of his original Complaint, including the statement that Edwards' three clients' claims were "weak." The Court also indicated it would allow Edwards to discuss his three clients' claims against Epstein. In addition, at those hearings, Edwards advised his three clients would testify at trial, along with Virginia Roberts, another alleged victim of Epstein.

Because of these rulings, Epstein's counsel shifted their focus from defending probable cause to finding additional evidence to support that Edwards' clients' claims were weak. Epstein had sufficient information demonstrating the weakness of Edwards' clients' claims at the time of the filing of the original proceeding. In light of the Court's rulings that L.M., E.W. and Jane Doe could take the witness stand in this malicious prosecution action, Epstein's counsel began conducting extensive background research on each of Edwards' clients and reviewing the documents from the underlying cases in preparation for cross-examining them as to their credibility. This was a large undertaking because Epstein's three clients have very long criminal histories relating to incidents all throughout the state. In fact, some of the law enforcement agencies have yet to respond to public records requests. Nevertheless, on February 2, 2018, Epstein's counsel produced what had been gathered to that date. Supplemental public records were provided to Edwards' counsel on February 16 and March 2, 2018.

The documents are directly relevant to Edwards' witnesses' credibility, trustworthiness, and background. L.M. and E.W. have both been arrested for prostitution. L.M. admitted to law enforcement that she was involved in prostitution **because her mother was a prostitute**. All three clients have been arrested for shoplifting, have drug problems, and all have admitted to lying.

In fact, L.M. admitted to committing perjury to the United States Government even after she was provided with immunity.

**C. Alan Dershowitz**

Epstein has identified exhibits relating to a defamation lawsuit Edwards filed in January 2015 against Alan Dershowitz (one of Epstein's attorneys).<sup>1</sup> In that action, Edwards alleged:

Despite having previously been the victim of character assassination by the Defendant ALAN M. DERSHOWITZ'S associate and client, Jeffrey Epstein, BRADLEY J. EDWARDS **enjoys a highly favorable national reputation** particularly related to his work in defending the rights of child victims of sexual abuse.

(*Dershowitz*, Complaint, ¶ 8, emphasis added.)

Edwards alleged that Dershowitz made a media assault upon him (and Paul G. Cassell) to attack his reputation and character:

... DERSHOWITZ initiated a massive public media assault on the reputation and character of BRADLEY J. EDWARDS and PAUL G. CASSEL accusing them of intentionally lying in their filing, of having leveled knowingly false accusations against the Defendant DERSHOWITZ, without ever conducting any investigation of the creditability of the accusations, and of having acted unethically to the extent that their willful misconduct warranted and required disbarment.

(*Dershowitz*, Complaint, ¶ 17.)

In April 2016, Edwards, Cassell and Dershowitz resolved their respective claims and Edwards and Cassell informed the Court that the filing of their action against Dershowitz was a "tactical mistake." (*Dershowitz*, Notice of Withdrawal of Motion for Partial Summary Judgment.)

In order to maximize his recovery on his claims against Dershowitz, Edwards had to and did allege that his reputation had recovered (from any effects of Epstein's suit against him) and

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<sup>1</sup> *Bradley J. Edwards and Paul G. Cassell v. Alan Dershowitz*, 17<sup>th</sup> Judicial Circuit, Broward County Case No. CACE-15-000072.

that Dershowitz' defaming public statements caused harm to his reputation. Now that Edwards has admitted that suing Dershowitz was a tactical mistake, he claims that Epstein is once again the cause of harm to his reputation. Epstein, therefore, identified exhibits that contradict this position.

**D. Edwards' Website and Verdicts**

Epstein has identified as trial exhibits printouts from Edwards' current website and verdicts and judgments referenced therein. Edwards touts his jury verdicts, including verdicts he has received since Epstein filed suit (\$7.1 million, \$5.7 million, \$24 million, etc.). It is important for the jury to understand and see how Edwards has not "suffered" from Epstein's filing of the lawsuit against him.

**E. Edwards' Property Records**

Epstein has identified as trial exhibits information about Edwards' real property ownership to show the jury how Edwards' success after Epstein filed suit has allowed him to invest in more expensive and larger real estate.

**F. CVRA Documents**

Edwards has taken the position that the Crime Victims' Rights Act action against the United States Government was a motive for Epstein filing suit against him. Because that action will play a key role in this case, Epstein identified additional pleadings from that action. Epstein points out that Edwards himself identified the entire action on his Exhibit List. (Edwards' Trial Exhibit No. 113.)

**CONTINUATION OF THE LAWSUIT IS AN ISSUE**

During the December 5, 2017, hearing, Edwards' counsel made clear that he intended to prove that Epstein did not have probable cause to file the action or to continue it. Specifically, Edwards' counsel argued:

1 MR. SCAROLA: ...  
2 .... We contend there was no probable  
3 cause to initiate this proceeding, there was  
4 no probable cause to continue the  
5 proceeding. The initiation and continuation  
6 of the proceeding caused damage to Bradley  
7 Edwards, both because no probable cause ever  
8 existed. So it was both initiated and  
9 continued in the absence of probable cause.

(12/5/17 Transcript, p. 46) (Excerpt, **Exhibit I**).

The parties have further stipulated in the Pre-trial Stipulation that the continuation of the action will be addressed at trial:

2.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.)

2.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.)

2.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.)

**Pre-Trial Stipulation. (Exhibit J.)**

Edwards has the burden of proof. The e-mails recently disclosed as trial exhibits are critical to the cross examination of Edwards both as to his credibility and as support for the continuation of the proceeding and Epstein will be prejudiced if he is not allowed to introduce them at trial.

**HISTORY OF DISCLOSURE OF TRIAL EXHIBITS**

**A. July 20, 2017, Order Specially Setting Jury Trial**

The Court's July 20, 2017, Order Specially Setting Jury Trial provides, in pertinent part:

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. 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 ..., 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.

**Order, ¶ G (Exhibit K).**

Pursuant to the Trial Order, the deadline for the parties to exchange Exhibit Lists was 60 days prior to trial; that is, by October 6, 2017.

**B. Epstein's Exhibit Lists**

Epstein's current counsel appeared in this case on November 1, 2017. At that time, Epstein's operative Exhibit Lists contained only twenty-one items, many of which were identified categorically. **(Composite Exhibit L.)** In order to better identify the documents, Epstein filed an Amended Exhibit List on November 16, 2017, listing the documents individually that previously

were identified in categories. **(Exhibit M.)** In the Amended Exhibit List, Epstein also identified some general categories, such as:

13. All documents produced by any party or non-party in this matter;
18. *L.M. v. Epstein*, court filings, etc.
30. *L.M. v. Epstein* (federal court), court filings, etc.
35. *E.W. v. Epstein*, court filings, etc.
48. *Jane Doe v. Epstein*, court filings, etc.
59. *Jane Doe 2 v. Epstein*, court filings, etc.
68. *Rothstein Rosenfeld Adler v. Rothstein*, court filings, etc.
84. *Razorback Funding v. Rothstein*, court filings, etc.
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 victims' claims.
328. All rebuttal and impeachment exhibits.
330. All newly discovered documents/exhibits.

On November 29, December 5 and December 7, 2017, important rulings were made by this Court that directly impacted the evidence that would be presented at trial. For instance, the Court determined that Edwards would be allowed to provide evidence about his three clients' underlying claims and that Epstein would need to prove each allegation of his Complaint, including that Edwards' clients' claims were "weak." These rulings resulted in additional evidence needed for trial.

On December 19, 2017, Epstein's counsel provided Edwards' counsel with a flash drive containing the exhibits identified on Epstein's November 16, 2017, Amended Exhibit List, and



stated, “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 N.)

On February 2, February 16, and March 2, 2018, Epstein’s counsel provided Edwards’ counsel with additional exhibits that fell within Exhibit Nos. 18, 25, 48, 323 and 324. **(Composite Exhibit O.)** Those documents were identified above. In the February 2, 2018, transmittal, Epstein’s counsel advised, “We are still obtaining additional public records and will provide those to you upon our receipt.”

In addition, on February 22, 2018, Epstein’s counsel’s office advised Edwards’ counsel’s office that Epstein would be updating his Exhibit List to list each item individually as required by the Clerk’s guidelines for submission of trial exhibits. **(Exhibit P.)**

On March 5, 2018, Epstein filed his Clerk’s Exhibit List which identified each item individually that had been previously provided to Edwards’ counsel. **(Exhibit Q.)**

**C. Edwards’ Exhibit Lists**

Edwards amended his Exhibit List multiple times as well, serving his last list on December 7, 2017, after the original deadline. Many of the items on Edwards’ list are listed categorically and not in compliance with the Clerk’s guidelines to identify each exhibit separately.

**D. December 22, 2017, Pre-Trial Stipulation**

As allowed by the Court’s Order Specially Setting Jury Trial, in their Pre-Trial Stipulation, the parties agreed that “The parties do not waive their right to amend their Exhibits 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.” Thus, the parties agreed that amendments to their Exhibit Lists could be filed *after* the filing of the Pre-Trial Stipulation.

## CONCLUSION

### Mr. Link and Ms. Rockenbach did not steal the disc!

There is no doubt that the exhibits recently discovered and identified by Epstein's counsel are relevant to the issues to be tried. Epstein does not believe any attorney-client privilege (none of the exhibits are to or from a RRA lawyer and one of Edwards' clients – Jane Doe, E.W. or L.M.) or work product protection applies to the identified exhibits. The evidence calls directly into question the veracity and truthfulness of Edwards in this case. It would be a miscarriage of justice for the jury not to see the real Edwards. There is uncertainty about where the disc containing the 27,000 pages of e-mails that was recently discovered by Epstein's current counsel in the Fowler White boxes came from. The documents do not clarify if the disc was provided to Fowler White by Edwards, the Trustee, or the Special Master. Making it more difficult is the fact that none of the documents contained on the disc bear any confidentiality legend or watermark. What is clear is that Mr. Link and Ms. Rockenbach did not steal the disc. Although Epstein's counsel has not had the opportunity yet to review all of the pages on the disc, their review of 5,000 pages reveals a hodgepodge of mostly irrelevant and a few relevant documents. The uncertainty regarding when and how these materials were produced to Fowler White should not dictate whether or not to admit relevant and non-privileged or no longer privileged evidence directly germane to the issues that Edwards himself has made central to this case, as well as the credibility and trustworthiness of Edwards, who is a central witness in this case.

Accordingly, Epstein respectfully requests that Edwards' Motion be denied and that he be allowed to introduce the exhibits identified on his Clerk's Exhibit List at the trial of this matter.

### **CERTIFICATE OF SERVICE**

I certify that the foregoing document has been furnished to the attorneys listed on the Service List below on March 7, 2018, through the Court's e-filing portal pursuant to Florida Rule of Judicial Administration 2.516(b)(1).

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### **SERVICE LIST**

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Jack A. Goldberger Atterbury, Goldberger & Weiss, P.A. 250 Australian Avenue S., Suite 1400 West Palm Beach, FL 33401 <a href="mailto:jgoldberger@agwpa.com">jgoldberger@agwpa.com</a> <a href="mailto:smahoney@agwpa.com">smahoney@agwpa.com</a> <i>Co-Counsel for Plaintiff/Counter-Defendant</i> <i>Jeffrey Epstein</i>	<b><u>VIA EMAIL</u></b> Paul Cassell 383 S. University Str. Salt Lake City, UT 84112-0730 <a href="mailto:cassellp@law.utah.edu">cassellp@law.utah.edu</a> <i>Co-Counsel for L.M., E.W. and Jane Doe</i>
	<b><u>VIA EMAIL</u></b> Jay Howell Jay Howell & Associates 644 Cesery Blvd., Suite 250 Jacksonville, FL 32211 <a href="http://jayhowell.com">jayhowell.com</a> <i>Co-Counsel for L.M., E.W. and Jane Doe</i>

# EXHIBIT A

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MEETING HELD BEFORE SPECIAL MASTER ROBERT CARNEY

IN RE:

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

Complex Litigation, Fla. R. Civ. Pro. 1201

CASE NO. 50 2009CA040800XXXXMB AG

JEFFREY EPSTEIN,

Plaintiff,

vs.

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

Defendants.

DATE TAKEN: Tuesday, March 15, 2011  
TIME: 10:05 AM - 12:35 PM  
PLACE: SEARCY DENNEY SCAROLA BARNHART &  
SHIPLEY  
2139 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

Lee Lynott, Registered Merit Reporter  
Registered Professional Reporter  
Certified Shorthand Reporter  
Hi-Tech/United Reporting, Inc.  
1218 SE 3rd Avenue  
Fort Lauderdale, FL 33316

APPEARANCES:

FOWLER, WHITE, BURNETT, P.A.  
BY: LILLY ANN SANCHEZ, ESQUIRE  
JOSEPH ACKERMAN, ESQUIRE  
CHRISTOPHER KNIGHT, ESQUIRE  
One Financial Plaza - 21st Floor  
100 Southeast 3rd Avenue  
Fort Lauderdale, Florida 33394

FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN,  
P.L.

BY: BRADLEY EDWARDS, ESQUIRE  
425 N. Andrews Avenue - Suite 2  
Fort Lauderdale, Florida 33301

SEARCY DENNEY SCAROLA BARNHART & SHIPLEY

BY: JACK SCAROLA, ESQUIRE  
2139 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

ALSO PRESENT:

MARTIN WEINBERGER, via telephone

1 within 10 days or 30 days, I've forgotten  
2 exactly which, from the issuance of the subpoena  
3 or from the notice of the subpoena. But again,  
4 accepting that he doesn't have the documents and  
5 doesn't know what's in the documents at this  
6 point, what they are, again, I'm not sure I'm  
7 quite as troubled by that.

8 But as I say, we still get to the question:  
9 How does he object to it? Because the objection  
10 was only a privilege objection. I think there  
11 is a pretty fair argument that could be made at  
12 that point that it waives the overbreadth  
13 objection and what we're left with is a  
14 privilege objection, which would require a  
15 privilege log.

16 MR. SCAROLA: I have multiple responses for  
17 that. The first is that, Gosman tells us how we  
18 deal with circumstances where we're in gray  
19 areas. And what Gosman explicitly holds is  
20 that an implied waiver of privilege is not  
21 favored in Florida law. There must be an  
22 expressed waiver. There, clearly, has been  
23 no expressed waiver under these circumstances.

24 But let's move on from procedure to  
25 substance, if we could. This is not a



1 circumstance where an adverse party seeking  
2 discovery makes the determination of the  
3 appropriateness of a privilege objection. That  
4 determination is to be made initially by you and  
5 subsequently by whichever judge or judges have  
6 to make that determination.

7 The issue has got to be: Have you been  
8 provided with sufficient information in order to  
9 make those determinations?

10 T-I-G addresses the situation where a  
11 privilege log is provided in lieu of the  
12 production of documents. The situation we have  
13 here is one where we have turned over the  
14 documents themselves for in-camera inspection.  
15 They're available to you. You can look at them.  
16 We have told you to turn over anything and  
17 everything that you think is relevant, material,  
18 not privileged by attorney-client privilege, not  
19 work-product. Give it to them.

20 You don't need a privilege log where the  
21 document is described, because you have the  
22 document. You don't need a privilege log that  
23 tells you who the author of the document was,  
24 because you have the document and it identifies  
25 who the author was. You don't need a privilege

1 log that tells you to whom the documents were  
2 directed, because the documents tell you to whom  
3 they were directed..

4 Every inadequacy that they have described in  
5 (the privilege log is overcome) (by) (the fact that)  
6 (we have voluntarily made the documents  
7 themselves available and are prepared to answer  
8 whatever questions you may have relating to  
9 those documents during the course of an  
10 (in-camera inspection) (if you determine that)  
11 (that's what needs to be done).

12 SPECIAL MASTER CARNEY: I'm not -- Let me  
13 pause here for a second, because I'm not sure  
14 you and I are on the same page on this.

15 What I'm understanding is, the procedure  
16 that seems to be set out as the appropriate  
17 procedure on a privilege log issue is: Once the  
18 privilege log has been filed, there is a  
19 hearing. It's not an in-camera inspection at  
20 that point. It is a hearing where the other  
21 side challenges, if they will, the privilege.  
22 What their position is is, they can't challenge  
23 it without more information.

24 For example, the memo to confidential  
25 source. They can't challenge that without the

1 information as to whether there would be a  
2 privilege or whether that's something that falls  
3 outside of the privilege, because it's a  
4 disclosure.

5 MR. SCAROLA: We are on the same page,  
6 because I agree with you that the standard  
7 procedure is: First, the preliminary  
8 determination as to whether the documents are  
9 discoverable, if not, privileged. Then the  
10 filing of a privilege log as to discoverable  
11 material that is claimed to be privileged.

12 That log identifies documents with  
13 sufficient particularities so that the parties  
14 seeking the discovery can challenge the  
15 assertion of privilege and then an in-camera  
16 inspection to make a determination after the  
17 challenge is raised as to whether the challenge  
18 is or is not valid.

19 What I am suggesting to you is, we have  
20 voluntarily skipped ahead and provided  
21 everything for an in-camera inspection which we  
22 would ordinarily not be obliged to do. And  
23 because we have waived our right to have the  
24 defense establish a prima facie showing for an  
25 in-camera inspection, the inadequacies that they

1 are arguing exists in the privilege log become  
2 absolutely irrelevant.

3 The documents are there for a determination  
4 as to whether any of them are privileged. And  
5 if there is any questions that arise with the  
6 documents in front of you as to whether they are  
7 or are not privileged or otherwise discoverable,  
8 we're prepared to respond to those questions.

9 We have met our obligation by voluntarily  
10 producing the documents for in-camera inspection  
11 without putting the parties seeking discovery to  
12 the burden of establishing some prima facie  
13 basis for the in-camera inspection.

14 That's the whole purpose of the privilege  
15 log, so that they have a basis to challenge the  
16 assertion of privilege and to require that  
17 certain documents be inspected in-camera. We've  
18 waived it. We've given you everything. I don't  
19 know that there is anything more, certainly,  
20 that we are obliged to do.

21 SPECIAL MASTER CARNEY: Just so we're clear,

22 Actually, in terms of the Bates Stamp documents,

23 I still don't have the Bates Stamp documents.

24 I've never had the Bates Stamp documents.

25 MR. SCAROLA: They are available. They are

1       (available.) (We've offered them before,) (we'll)  
2       (offer them to you again.) (Review them.) (Whatever)  
3       (you think is discoverable, give it to them.)  
4       (That's the bottom line.)

5       All of their objections, their T-I-G  
6       objections are based upon a procedure that  
7       simply does not apply under these  
8       circumstances.

9       SPECIAL MASTER CARNEY: Just one moment.  
10      Let me be sure I'm understanding exactly what  
11      you're saying here. I'm going to use, as an  
12      example, the confidential source.

13      What you're saying is that, out of the  
14      15,000 statements that are listed here, there  
15      are various objections that are raised to  
16      various entries. Addressing specifically the  
17      confidential source entry, that at this point  
18      the next step would be an in-camera inspection  
19      for the court to determine whether the  
20      confidential source actually meets a privilege  
21      or not a privilege.

22      What I'm understanding the reason for an  
23      in-camera inspection would be, so that there  
24      wouldn't be a release of the name of the  
25      confidential source until such time as the court

1 makes that determination.

2 MR. SCAROLA: The legal argument has been  
3 made that there is no privilege in civil  
4 litigation to protect the identity of  
5 confidential sources. I'm going to get to that  
6 argument. They have cited the cases that  
7 support the fact that confidential source  
8 information is work-product information. It's  
9 the work-product privilege that applies. There  
10 is no confidential source privilege. There is a  
11 work-product privilege that covers the identity  
12 of persons who are providing information that is  
13 not subsequently going to be used at trial.

14 If I may, I'm going to address that  
15 issue and I would be happy to --

16 SPECIAL MASTER CARNEY: Okay.

17 MR. SCAROLA: Yes, you have the document.  
18 You know what the document says. You can make a  
19 determination as to whether it is covered by the  
20 work-product privilege or it is not covered by  
21 the work-product privilege based upon your  
22 review of the document in your in-camera  
23 inspection of the document.

24 SPECIAL MASTER CARNEY: Before we get to  
25 that, let's cover a couple of areas right now

1 that are raised by the plaintiff. One,  
2 plaintiff is indicating that there are three  
3 potential sources who could assert the privilege  
4 and there ought be some clarification in the  
5 privilege log as to which of the sources is  
6 asserting the privilege.

7 MR. SCAROLA: Why?

8 SPECIAL MASTER CARNEY: Well, that's a --

9 MR. SCAROLA: If it is a client of Brad  
10 Edwards and a claimant against Mr. Epstein, why  
11 must Brad Edwards identify to the defense which  
12 client it is? Maybe it's a client who hasn't  
13 yet filed a claim against Mr. Epstein. Why  
14 should Mr. Epstein be entitled to know the  
15 identity of that person who is asserting an  
16 attorney-client privilege?

17 And this brings us to what I think is a very  
18 important and fundamental point here: The  
19 privilege belongs to the client; it does not  
20 belong to Mr. Edwards, it does not belong to  
21 R.R.A., it does not belong to the Trustee. Mr.  
22 Edwards, R.R.A., Mr. Rothstein, the Trustee have  
23 no ability to waive a privilege that does not  
24 belong to them.

25 Every case that has been cited by opposing

# EXHIBIT B

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

4 CASE NO.: 50 2009 CA 040800XXXXMBAG

5 JEFFREY EPSTEIN,

6 Plaintiff,

7 vs.

8 SCOTT ROTHSTEIN, individually,  
9 BRADLEY J. EDWARDS, individually,  
10 And L.M., individually,

11 Defendants.

12 \* \* \* \* \*

13 HEARING BEFORE: HONORABLE DAVID F. CROW

14 DATE TAKEN: July 13, 2011

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

16 PLACE: Palm Beach County Courthouse  
17 205 N. Dixie Highway, Room 9C  
18 West Palm Beach, Florida 33401

19 REPORTED BY: Kathleen M. Ames, RPR  
20  
21  
22  
23  
24  
25

## A P P E A R A N C E S:

JOSEPH L. ACKERMAN, JR., ESQUIRE  
CHRISTOPHER KNIGHT, ESQUIRE

OF: FOWLER, WHITE, BURNETT, P.A.  
901 Phillips Point West  
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West Palm Beach, Florida 33401-6170

MARTIN WEINBERG, ESQUIRE

OF: MARTIN WEINBERG, P.C.  
20 Park Plaza, Ste. 1000  
Boston, Massachusetts 02116

JACK A. GOLDBERGER, ESQUIRE

OF: ATTERBURY, GOLDBERGER & WEISS, P.A.  
One Clearlake Centre, Ste. 1400  
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West Palm Beach, Florida 33401

APPEARING ON BEHALF OF THE PLAINTIFF

JACK SCAROLA, ESQUIRE

OF: SEARCY, DENNEY, SCAROLA, BARNHART &  
SHIPLEY, P.A.  
2139 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

APPEARING ON BEHALF OF DEFENDANT, EDWARDS

1 MR. ACKERMAN: Okay. We can't really effectively  
2 take discovery --

3 MR. SCAROLA: No objection.

4 THE COURT: I'm sorry?

5 MR. SCAROLA: No objection.

6 THE COURT: Okay.

7 MR. SCAROLA: I don't mean to interrupt but I can  
8 save some time.

9 THE COURT: Okay. Let him have five minutes and  
10 we'll come back and let you say whatever you want,  
11 Mr. Ackerman, okay. And then come back, okay. Go ahead,  
12 sir.

13 MR. SCAROLA: There are specific documents that  
14 have been identified by Mr. Ackerman from among those  
15 documents that have been provided to them pursuant to an  
16 agreement that they would like to use. As long as it is  
17 expressly understood that by agreeing to the use of those  
18 specific documents we have not prejudiced any assertion of  
19 privilege with regard to any other documents, we're  
20 prepared to allow them to use them. They are worthless. I  
21 really don't care whether he uses them or not. I just  
22 don't want to impact upon any other privilege argument that  
23 we may make by making that concession. I am obliged to  
24 make sure that we continue to protect all of our other  
25 privileges because we don't have the right to waive

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 C

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IN THE CIRCUIT COURT OF THE 15<sup>th</sup> JUDICIAL CIRCUIT  
IN AND FOR PALM BEACH COUNTY, FLORIDA

CIVIL DIVISION AG  
CASE NO. 502009CA040800XXXXMB  
Judge David F. Crow

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

v.

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

Defendants/Counter-Plaintiffs.

**ORDER ON PLAINTIFF JEFFREY EPSTEIN'S  
MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM  
DEFENDANT BRADLEY EDWARDS AND FOR SANCTIONS**

THIS MATTER came before the Court on Plaintiff Jeffrey Epstein's Motion to Compel Production of Documents from Defendant Bradley Edwards and for Sanctions in the above-styled case. This Court having reviewed the Motion, having heard argument of counsel, and being otherwise fully advised in the premises, it is hereby

ORDERED AND ADJUDGED as follows: The Defendant

Bradley Edwards shall within 30  
days of the date of this order file  
a more complete privilege log. The Court  
finds the privilege log is insufficient on its  
face and does not comply with the requirements  
of F.R.C.P. 1.280(b)(5) and TIG Ins. Corp v.  
Johnson, 799 So2d 339 (Fla 4th DCA 2001). In

FILED  
2012 MAY -8 PM 4:02  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL 5

Epstein v. Rothstein and Edwards  
Case No. 502009CA040800XXXXMB/Division AG  
Order on Epstein's Motion to Compel and for Sanctions  
Page 2 of 2

*all other respects the Motion is denied at this time*

**DONE AND ORDERED** in Chambers at West Palm Beach, Palm Beach County, Florida

this 1<sup>st</sup> day of April, 2012.

*may*

  
HONORABLE DAVID F. CROW  
CIRCUIT JUDGE

Copies furnished to:

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# EXHIBIT D

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

CASE NO.: 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff(s),

vs.

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

Defendant(s).

ORDER ON OUTSTANDING DISCOVERY MOTIONS

THIS CAUSE having come to be considered on August 3, 2012, on outstanding discovery motions, and the Court having reviewed the file and being fully advised in the premises, it is hereby,

ORDERED and ADJUDGED that EDWARDS' Motion for Clarification is GRANTED, and this Court's Order of May 7, 2012 is vacated without prejudice. EDWARDS shall file a written response specifically addressing the production sought in Paragraph 13 of EPSTEIN's Motion to Compel and Amend Protective Order of March 9, 2012 as Ordered in this Court's April 10, 2012 Order. The response shall identify non-privileged responsive documents previously produced, shall be accompanied by all non-privileged responsive documents not previously produced, if any, and shall identify, in a proper privilege log as referenced in this Court's May 7, 2012 Order, responsive documents withheld from production on the basis of any assertion of privilege. This response shall be filed within 10 days from the date of this Order.

FILED  
2012 AUG 17 PM 3:41  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL

Edwards adv. Epstein  
Case No.: 502009CA040800XXXXMBAG  
Order on Outstanding Discovery Motions

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida, this 17<sup>th</sup>  
day of Aug, 2012.

  
\_\_\_\_\_  
DAVID F. CROW  
CIRCUIT JUDGE

Copies have been furnished to all counsel on the attached counsel list.

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Edwards adv. Epstein  
Case No.: 502009CA040800XXXXMBAG  
Order on Outstanding Discovery Motions

COUNSEL LIST

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Attorneys for Edwards

# EXHIBIT E

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Ft. Lauderdale, Florida • Washington, DC • Quito, Ecuador

James D. Silver  
954.847.3324 Direct Line  
jsilver@conradscherer.com

April 8, 2011

VIA E-Mail: jsx@searceylaw.com

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

Re: *Epstein/Rothstein/Edwards*

Dear Jack:

You sent me a proposal by letter dated April 7, 2011 regarding production to me and my firm of all of the documents that had been turned over to the Special Master, Judge Carney (the "Special Master"), in the special master process that has been on-going before Judge Ray in the RRA bankruptcy case. We spoke by telephone at length late today and reached agreement to your proposal, subject to the modified language that we discussed. I have taken the language from your letter and revised it below based on what we had discussed. Of course, I also had to change the language to reflect that the letter is now being written by me.

Accordingly, this letter is intended to confirm the terms and conditions of the production by your client, Bradley Edwards, to us of all documents, without redaction, and notwithstanding any claim of privilege made or that could be made, that the Bankruptcy Trustee Herbert Stettin caused to be turned over or delivered to the Special Master pursuant to the special master process described above and any further documents that Bradley Edwards has in his possession, custody or control responsive to our subpoena (collectively, the "Epstein Related Documents"). The terms and conditions of our agreement are as follows:

1. We will stipulate to stay enforcement of our current subpoena solely as it relates to the Epstein Related Documents subject to the terms and conditions of this agreement;
2. You will produce to us all of the Epstein Related Documents for an "attorneys eyes only" review with the express agreement that the production is pursuant to the common interest privilege and does not constitute a waiver of any privilege otherwise applicable to the documents;

Established 1974  
Rex Conrad 1935-1999 | William Scherer  
Conrad & Scherer, LLP | 633 South Federal Highway, Fort Lauderdale, Florida 33301  
Mailing Address | P.O. Box 14723, Fort Lauderdale, FL 33302  
Phone 954.462.5500 | Fax 954.463.9244  
www.conradscherer.com

3. We will preserve the strict confidentiality of all materials produced to us pursuant to this agreement unless:

- a. the same information is or was obtained from an independent source;
- b. you agree to release or modify the restriction on our use of particular materials or;
- c- we obtain a court order authorizing our use of the materials or determining that the materials in question are not privileged.
- d. we are compelled to produce or disclose the materials or information derived from them.

4. We agree that neither the documents themselves nor any information obtained from the documents produced to us pursuant to this agreement, subject to paragraph 3 above, will be shared with our clients unless they expressly agree to be bound by the terms and conditions of this agreement.

5. No copies will be made of the documents unless one or more of the conditions of paragraph 3 above have been satisfied, or to the extent we provide copies to a client or clients pursuant to paragraph 4 above;

6. Nothing in this agreement will restrict our disclosing any document(s) for *in camera* review in connection with any privilege objection you seek to maintain, or in connection with any request we make to use the documents without restriction and/or to determine that such documents are not protected from disclosure by any privilege or otherwise;

7. Stay of the enforcement of our subpoena may be lifted at any time to seek additional documents that may come into your possession or control or to satisfy the conditions of Paragraph 3c;

8. The terms of this agreement may be disclosed as we may deem appropriate, and we intend to disclose the terms to Judge Ray at Monday's hearing in connection with announcing our resolution of the issues that were to be considered at that hearing;

9. In the event that any third-party seeks to compel production of materials disclosed to us pursuant to this agreement, we will notify you immediately of such efforts and cooperate with you in preserving the confidentiality of documents you designate as privileged or not otherwise discoverable until such time as any one of the conditions set forth in paragraph 3 above have been satisfied;

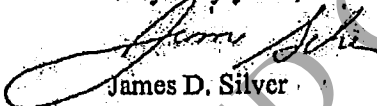
10. You have agreed to deliver the Epstein Related Documents to us immediately based on our agreement with you to the terms of this agreement; and

Jack Scorola  
April 8, 2011  
Page 3

11. Since this agreement relates to documents requested in a bankruptcy subpoena issued by us in the RRA bankruptcy case, it is agreed and understood that all disputes relating to this agreement as well as its enforcement will be determined exclusively by Judge Ray in the RRA bankruptcy case. Without limiting the foregoing, to the extent we seek to use or disclose any of the Epstein Related Documents (and you do not consent) and/or to obtain a determination of any issues relating to any claimed privilege regarding those documents, such determinations shall be made exclusively by Judge Ray in the RRA bankruptcy case.

If you agree with the terms and conditions set forth above, please sign this letter below and indicate that it is "Agreed" or send me an e-mail indicating your agreement.

Very truly yours,

  
James D. Silver

JDS/ra

**James D. Silver**

---

**From:** James D. Silver  
**Sent:** Sunday, April 10, 2011 12:45 PM  
**To:** 'Jack Scarola'  
**Cc:** brad@pathtojustice.com  
**Subject:** RE: Agreement regarding Epstein Related Documents

Jack,

Confirming our phone conversation of yesterday we now have an agreement and will appear at the hearing tomorrow morning where I will announce our agreement to Judge Ray. As for the issue regarding how the documents are to be provided, you will provide the electronic documents on disc and we can copy for ourselves from that disk as we deem appropriate. As for additional responsive documents that are not on disk, you agree that they can be copied by a copy service of my choosing, at my side's expense.

I am glad that we were able to amicably resolve our issues regarding the documents set forth in our letter agreement. Have a nice rest of your weekend and I will see you at bankruptcy court tomorrow morning.

Jim Silver

---

**From:** Jack Scarola [mailto:JSX@SearcyLaw.com]  
**Sent:** Saturday, April 09, 2011 12:41 PM  
**To:** James D. Silver  
**Cc:** brad@pathtojustice.com  
**Subject:** Re: Agreement regarding Epstein Related Documents

The letter agreement as redrafted by you is acceptable with one clarification regarding paragraph 10. Electronic documents will be provided on a disc. Hard copy documents will be made available for your inspection and copying at your expense- rather than we being required to "deliver" the documents to you.

----- Original Message -----

**From:** James D. Silver <JSilver@conradscherer.com>  
**To:** Jack Scarola  
**Sent:** Fri Apr 08 20:11:36 2011  
**Subject:** Agreement regarding Epstein Related Documents

Jack,

See attached letter and let me know if it accurately sets forth the terms of our agreement. As we were finalizing the document we had a computer issue and the Word version was lost. Due to the lateness of the hour we did not want to retype the entire letter. As a result, I was unable to correct the mistake in your e-mail address listed on my letter but the correct one is on this e-mail. Also, we had to whiteout the "y" in delivery on the second to last page of paragraph 9 since we couldn't correct it on the document. I wanted to let you know so that it does not look like the document had been altered.

Please let me know as soon as you can if we are in agreement. My cell number is 305-588-5664.

Jim Silver

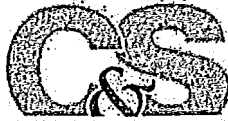
\*\*\* eSafe scanned this email for malicious content \*\*\*

\*\*\* IMPORTANT: Do not open attachments from unrecognized senders \*\*\*



# EXHIBIT F

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Conrad & Scherer  
Attorneys at Law

Ft. Lauderdale, Florida • Washington, DC • Quito, Ecuador

William R. Scherer  
954.847.3362 Direct Line  
wscherer@conradscherer.com

June 7, 2011

Via E-Mail and U.S. Mail

Steven Jaffe, Esq.  
Farmer, Jaffe, Weissing, Edwards,  
Fistos & Lehrman, P.L.  
425 North Andrews Avenue  
Suite 2  
Fort Lauderdale, FL 33301

Re: *In re: Rothstein Rosenfeldt Adler, P.A.*, Case No.: 09-34791-BKC-RBR  
(Review of Epstein related documents)  
File No. 09-444B

Dear Steve:

I am troubled by our discussion yesterday afternoon with respect to the copying of the documents identified for copying within the fourteen boxes of documents related to the Epstein cases, as well as, the dispute concerning the production of the 27,000 plus e-mails or pages of e-mails which were to be transferred on to the thumb drive provided by my office.

A lawyer and paralegal from my office spent the entirety of last week at your firm reviewing the contents of the fourteen boxes and marked certain documents as important for further investigation. You are now insisting that the copying process, which was initially agreed upon (two boxes in and two boxes out), be suspended until we agree to provide you with a disk of all the documents we tabbed for further investigation. This suspension of copying along with the failure to provide the e-mails to us is in direct violation of the agreement we reached with Jack Scarola by virtue of the correspondence by James Silver, dated April 8, 2011 and finalized by the email exchange, dated April 10, 2011, both of which are attached to this correspondence. It should be considered that compliance with this agreement has required the investment of resources on our side. Additionally, the agreement specifically provides that all disputes will be resolved by Judge Ray.

We now demand that you provide all the boxes we reviewed (to preclude any possibility of investigation by you of our work product) to the copy service by the close of business today

Established 1974  
Rex Conrad 1935-1999 | William Scherer  
Conrad & Scherer, LLP | 633 South Federal Highway, Fort Lauderdale, Florida 33301  
Mailing Address | P.O. Box 14723, Fort Lauderdale, FL 33302  
Phone 954.462.5500 | Fax 954.463.9244  
www.conradscherer.com

Steven Jaffe, Esq.  
June 7, 2011  
Page 2 of 2

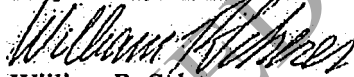
and provide us with the e-mails which are the subject of our initial agreement. In short – we are requesting you comply with the agreement.

In the event the documents are not provided in their entirety to the copy service and the e-mails provided to us, we will file the appropriate motion before the Court and seek sanctions for the time invested last week which was intended to ensure compliance with our initial agreement.

Furthermore, our review of the documents has indicated that certain documents may be missing from the boxes. For example, we have not located the deposition transcript of Dave Rogers or the entirety of the exhibits to his deposition. We request that all documents which had been contained within the fourteen boxes be provided to us immediately.

I look forward to speaking with you in the hopes of resolving this dispute.

Respectfully submitted,



William R. Scherer  
For the Firm

WRS/pk

Encl.

cc: Bradley Edwards, Esq.  
Jack Scarola, Esq.  
James D. Silver, Esq.  
Jessica L. Kaufman, Esq.



# EXHIBIT G

NOT A CERTIFIED COPY

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL  
CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA  
CASE NO. 50 2009CA040800XXXXMB AG  
Complex Litigation, Fla.R.Civ.Pro. 1201

JEFFREY EPSTEIN,  
Plaintiff,

-vs- VOLUME I OF II,

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

Defendants.

VIDEOTAPED DEPOSITION OF BRADLEY J. EDWARDS, ESQUIRE

Tuesday, March 23, 2010  
10:00 - 5:07 p.m.

2139 Palm Beach Lakes, Boulevard  
West Palm Beach, Florida 33401

Reported By:  
Cynthia Hopkins, RPR, FPR  
Notary Public, State of Florida  
Prose Court Reporting  
Job No.: 1333

# INDEX

EXAMINATION DIRECT CROSS REDIRECT  
BRADLEY J. EDWARDS, ESQUIRE  
BY MR. CRITTON 5

# EXHIBITS

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PLAINTIFF'S EX. 2	COMPLAINT	239
PLAINTIFF'S EX. 3	JULY 22, 2009 FACSMILE	276

# APPEARANCES:

On behalf of the Plaintiff:  
ROBERT D. CRITTON, JR., ESQUIRE  
BURMAN, CRITTON, LUTTIER & COLEMAN, LLP  
303 Banyan Boulevard  
Suite 400  
West Palm Beach, Florida 33401  
Phone: 561.842.2820

and

JACK ALAN GOLDBERGER, ESQUIRE  
ATTERBURY, GOLDBERGER & WEISS, P.A.  
250 Australian Avenue South  
Suite 1400  
West Palm Beach, Florida 33401-5012  
Phone: 561.659.8300

and

On behalf of the Plaintiff:  
ALAN M. DERSHOWITZ, ESQUIRE  
HARVARD LAW SCHOOL  
Hauser 520  
Cambridge, Massachusetts 02138  
Phone: 617.496.2020

On behalf of the Defendant:

JACK SCAROLA, ESQUIRE  
SEARCY, DENNEY, SCAROLA,  
BARNHART & SHIPLEY, P.A.  
2139 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409  
Phone: 561.686.6300

# ALSO PRESENT:

Jeffrey Epstein  
Joseph Kozak, Videographer  
Prose Reporting Services

# PROCEEDINGS

Deposition taken before Cynthia Hopkins,  
Registered Professional Reporter and Florida  
Professional Reporter, and Notary Public in and for  
the State of Florida at Large, in the above cause.

THE VIDEOGRAPHER: We are now on video  
record. This is Media Number One in the  
videotaped deposition of Bradley Edwards in the  
matter of Jeffrey Epstein versus Scott  
Rothstein, Bradley J. Edwards, and L.M.

Today is Tuesday, March 23rd, 2010 at  
10:00 a.m. We're here in the law offices  
of Searcy, Denney, Scarola, Barnhart &  
Shipley, 2139 Palm Beach Lakes Boulevard,  
West Palm Beach, Florida.

My name is Joe Kozak. I am the  
videographer. The court reporter is Cindy  
Hopkins from Prose, Prose Court Reporting  
Agency.

Will counsel please introduce  
yourselves, and then the court reporter  
will swear in the witnesses.

MR. CRITTON: Bob Critton on behalf of the

1 A. I don't know that that's a correct statement.  
 2 Q. You don't know one way or the other?  
 3 A. The law firm was constantly expanding and  
 4 constantly under construction. For the most part in the  
 5 beginning the cases were kept in a, in a filing cabinet  
 6 in my office and later were kept in a filing cabinet, I  
 7 believe, in a locked storage location in another area of  
 8 the office.  
 9 Q. And did any attorney have access to that  
 10 storage area or do you know?  
 11 A. I believe any attorney could have had access.  
 12 Q. And if the attorney could have access, you  
 13 wouldn't necessarily know about it, true?  
 14 A. Correct.  
 15 Q. In the trustee's filing that they made in  
 16 response to my motion to preserve evidence, they  
 17 indicated that 13 boxes relating to Jeffrey Epstein  
 18 had been removed by the FBI or the government when  
 19 they came into the RRA offices. Do you remember  
 20 seeing that pleading?  
 21 A. No.  
 22 Q. Okay. Are you, were there, in fact, 13  
 23 boxes of material or at least 13 banker's boxes of  
 24 material that related to matters directed to,  
 25 whether, whatever the content related to Mr. Epstein

1 that you were aware of; that is, hard copies?  
 2 A. I don't know.  
 3 Q. Okay. Could have been more, could have  
 4 been less; you just don't know?  
 5 A. Correct.  
 6 Q. If I understood your testimony,  
 7 Mr. Rothstein, Mr. Rosenfeldt, any other attorney or  
 8 investigator could have accessed those files  
 9 depending or where they were within the firm, true?  
 10 A. I am not sure exactly who could have accessed  
 11 it. You asked me if the attorneys could and the  
 12 attorneys had swipe cards for various locked areas.  
 13 Each attorney I believe had access to any area where  
 14 those files were located. I believe so.  
 15 Q. Okay. Well, during the time you were  
 16 there did an individual by the name of Ken Jenne  
 17 work there?  
 18 A. Yes.  
 19 Q. Okay. Did an individual by the name of  
 20 Mike Fisten work for the firm --  
 21 A. Yes.  
 22 Q. -- for RRA? Were they employees of the  
 23 firm or were they independent contractors?  
 24 A. I don't know.  
 25 Q. Okay. During the time they were there,

1 did they also have swipe cards so that they could  
 2 access different areas in the firm?  
 3 A. I believe so.  
 4 Q. With regard to when you joined RRA, did  
 5 you ever have any further meetings with  
 6 Mr. Rothstein; that is, from the day you started at  
 7 RRA, did you ever meet Mr. Rothstein again?  
 8 A. By meet him again --  
 9 Q. Did you ever have a meeting with him again  
 10 regarding your position in the firm?  
 11 A. No.  
 12 Q. Okay. Did you ever meet with him and a  
 13 number of other individuals with regards to firm  
 14 business?  
 15 A. No.  
 16 Q. Firm cases?  
 17 A. I don't believe so.  
 18 Q. Was Mr. Rothstein ever present in any  
 19 meeting where any of your cases were discussed? Let  
 20 me strike that. Was Mr. Rothstein ever present  
 21 wherein at any meeting where any of the cases  
 22 against Jeffrey Epstein were discussed? Don't tell  
 23 me content; just was he ever present.  
 24 A. How would I know that? I don't know. He  
 25 could, he could be in a meeting right now where the case

1 could be discussed for all I know.  
 2 Q. I'm sorry. Obviously, where you, where  
 3 you were present. (Where you ever present at a  
 4 meeting where Mr. Rothstein was also present where  
 5 the Epstein cases were discussed?)  
 6 (A. No.)  
 7 Q. Did he ever call you to communicate with  
 8 you, call you either by phone, video conference, in  
 9 any fashion to discuss any act aspect of the cases  
 10 that you had against Jeffrey Epstein?  
 11 MR. SCAROLA: You can answer that.  
 12 THE WITNESS: He has communicated about  
 13 various, about legal issues related to the case  
 14 as well as commented about the case to me on  
 15 very few occasions but I would say less than  
 16 three times.  
 17 BY MR. CRITTON:  
 18 Q. During the time that you, from April of  
 19 '09 through late October of '09, correct?  
 20 A. In that time period, where, is that when  
 21 these --  
 22 Q. Correct.  
 23 A. -- things happened?  
 24 Q. Well, that's the time you were there;  
 25 that's what I am asking.

# EXHIBIT H

NOT A CERTIFIED COPY

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

Case No. 502009CA040800XXXXMB

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually;  
BRADLEY EDWARDS, individually,

Defendants/Counter-Plaintiffs.

---

VOLUME I

VIDEOTAPED DEPOSITION

OF

(BRADLEY) (EDWARDS)

Taken on Behalf of Plaintiff

Friday, November 10th, 2017  
10:02 a.m. - 6:16 p.m.  
2139 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33409

Examination of the witness taken before

Sonja D. Hall  
Palm Beach Reporting Service, Inc.  
1665 Palm Beach Lakes Boulevard, Suite 1001  
West Palm Beach, FL 33401  
(561) 471-2995



1 time that you were interviewing that he would make  
2 the monthly payments or he would pay whatever that  
3 amount was off?

4 A My meeting with him was about 10 minutes.  
5 And what he said was, do you have a line of credit?  
6 Don't worry about it. It will be paid off at some  
7 point in time that you are at this firm. We are going  
8 to treat you fairly. That was it. There was no  
9 specifics about it. Nobody laid out the credit line.  
10 It wasn't that kind of meeting.

11 Q I got it.

12 Did you ever ask Mr. Rothstein to pay it  
13 off during the time that you were employed by him?

14 A ~~No. (I hardly talked to the guy.)~~

15 Q My question wasn't whether you talked to  
16 him. It was whether you ever asked him to fulfill --

17 A In order to ask somebody you have to talk to  
18 them.

19 MR. SCAROLA: Excuse me. Doesn't  
20 asking involve talking?

21 MR. LINK: You can do it by email or  
22 letter. Lots of different ways,  
23 Mr. Scarola.

24 BY MR. LINK:

25 Q But did you, in any form of communication,

# EXHIBIT I

NOT A CERTIFIED COPY

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

Case No. 502009CA040800XXXXMB

JEFFREY EPSTEIN,

Plaintiff/Counter-Defendant,

vs.

SCOTT ROTHSTEIN, individually,  
BRADLEY EDWARDS, individually,

Defendants/Counter-Plaintiff.

---

VOLUME I

TRANSCRIPT OF PROCEEDINGS

DATE TAKEN: Tuesday, December 5th, 2017  
TIME: 10:02 a.m. - 4:35 p.m.  
PLACE 205 N. Dixie Highway, Room 10C  
West Palm Beach, Florida  
BEFORE: Donald Hafele, Presiding Judge

This cause came on to be heard at the time and place  
aforesaid, when and where the following proceedings were  
reported by:

Sonja D. Hall  
Palm Beach Reporting Service, Inc.  
1665 Palm Beach Lakes Boulevard, Suite 1001  
West Palm Beach, FL 33401  
(561) 471-2995

1           MR. SCAROLA: No, Your Honor. It is  
2           not true. We contend there was no probable  
3           cause to initiate this proceeding, there was  
4           no probable cause to continue the  
5           proceeding. The initiation and continuation  
6           of the proceeding caused damage to Bradley  
7           Edwards, both because no probable cause ever  
8           existed. So it was both initiated and  
9           continued in the absence of probable cause.

10           MR. LINK: Your Honor, that only makes  
11           sense. If you think what about Mr. Scarola  
12           just said, if it's not probable cause when I  
13           filed it and I continue with the lawsuit,  
14           then there was never probable cause.

15           But the continuation isn't I filed it  
16           and it should have been eliminated that day.  
17           The second day after the lawsuit it's  
18           already been continued.

19           THE COURT: I will give you two minutes  
20           to wrap up. We had planned on 40 minutes.  
21           We are now going on 55. But again, I want  
22           to give both sides the opportunity --

23           MR. LINK: I appreciate that.

24           THE COURT: I have read the materials  
25           and I have heard the arguments. I don't

# EXHIBIT J

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*, 15<sup>th</sup> Judicial Circuit Court, Palm Beach County, Case No. 50-2008-CA-028051 (D.E. 4); 9/11/08 Complaint, *E.W. v. Jeffrey Epstein*, 15<sup>th</sup> 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 Vioski, 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*, 15<sup>th</sup> 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*, 15<sup>th</sup> 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*, 15<sup>th</sup> 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*, 15<sup>th</sup> 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.*, 17<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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.*, 15<sup>th</sup> 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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Kara Berard Rockenbach  
Link & Rockenbach, PA  
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West Palm Beach, FL 33401  
Telephone: (561) 727-3600

For Bradley J. Edwards:

Jack Scarola  
David P. Vitale, Jr.  
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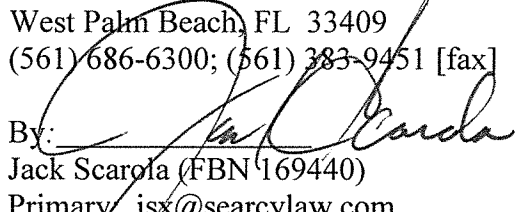
**H. Number of Peremptory Challenges Per Party: Three.**

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

# EXHIBIT K

NOT A CERTIFIED COPY

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 SPECIALLY SETTING JURY TRIAL**

**THIS CAUSE** came before this court on July 6, 2017 on Counter-Plaintiff, BRADLEY J. EDWARDS', Motion to Set Cause for Trial and the Court's Motion to Determine Need for Discovery/Motion Scheduling Order and the court having reviewed the Motion, heard argument and 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 5, 2017, 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 TRIAL**, 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 TRIAL**, the parties shall exchange lists of names and addresses of all rebuttal witnesses.
- 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;

Order Specially Setting Jury Trial

Case No: 50-2009-CA-040800-XXXX-MB

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 TRIAL**, 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 TRIAL**. **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;
8. number of peremptory challenges per party; and
9. each party's proposed jury instructions and verdict form, with citations to supporting authority, as schedules attached to the Stipulation.

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

Order Specially Setting Jury Trial

Case No: 50-2009-CA-040800-XXXX-MB

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 permitted by court order, all discovery must be completed no later than 10 DAYS BEFORE THE DATE SET FOR TRIAL. ABSENT A TRUE EMERGENCY, FAILURE TO COMPLETE DISCOVERY SHALL NOT CONSTITUTE GROUNDS FOR CONTINUANCE.
- 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 trial, 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 TRIAL, 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 TRIAL, 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 trial, 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 trial 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.**



Order Specially Setting Jury Trial  
Case No: 50-2009-CA-040800-XXXX-MB

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida this 20th day of July, 2017.



JUDGE DONALD HAFELE  
Circuit Judge

**Copies furnished to:**

(jla@fowler-white.com)  
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John Scarola (mep@searcylaw.com)  
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Order Specially Setting Jury Trial

Case No: 50-2009-CA-040800-XXXX-MB

- ✓ Jayme Lynn Day (Jayme@tonjahaddad.com)
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- ✓ Jack A Goldberger (jgoldberger@agwpa.com)
- ✓ Andrew A Harris (jrh@flappellatelaw.com)
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- ✓ Marc Nurik (marc@nuriklaw.com)
- ✓ Jack A Goldberger (smahoney@agwpa.com)
- ✓ Bradley Edwards (staff.efile@pathtojustice.com)
- ✓ W Chester Brewer Jr (wcblawasst@gmail.com)

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# EXHIBIT L

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JEFFREY EPSTEIN,

Plaintiff,

vs.

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

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, PA*; 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

1. Scott W. Rothstein  
c/o Marc Nurik, Esq.  
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One E. Broward Blvd., Suite 700  
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2. Ken Jenne  
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2601 W. Broward Blvd.  
Ft. Lauderdale, FL 33312-1308
3. William Scherer  
c/o Conrad & Scherer, LLP  
PB Box 14723  
Ft. Lauderdale, FL 33302-4723
4. Spencer Kuvin  
c/o Law Office of Craig Goldenfarb, P.A.  
2090 Palm Beach Lakes Blvd., Suite 402  
West Palm Beach, FL 33409-6512
5. Katherine Ezell  
c/o Podhurst Orseck PA  
25 W. Flagler St.  
Miami, FL 33130-1712
6. Ami Ederi  
Miami-Dade State Attorney's Office  
1350 NW 12th Avenue  
Miami, FL 33136-2102

7. Kikka Claudio  
Address unknown at this time
8. Paul Cassell  
Borton Petrini, LLP  
1320 Columbia Street, Suite 210  
San Diego, California 92101-3436
9. Margaret Berk  
5925 Kaiser Lane  
Pensacola, FL 32507-8319
10. Mercedes Estrada  
Address unknown at this time
11. Jacquie Johnson  
Address unknown at this time
12. Adam Horowitz  
c/o Herman, Mermelstein & Horowitz, P.A.  
3351 NW Boca Raton Blvd.  
Boca Raton, FL 33431-6623
13. Stuart Mermelstein  
c/o Herman, Mermelstein & Horowitz, P.A.  
3351 NW Boca Raton Blvd.  
Boca Raton, FL 33431-6623
14. Lisa Rivera  
c/o U.S. Attorney's Office  
410 9<sup>th</sup> Avenue, Suite A 961  
Nashville, Tennessee 37203
15. Jack Kill  
Address unknown at this time
16. Carolyn Edwards  
Address unknown at this time
17. Robert Josefberg  
Address unknown at this time
18. Richard Willits  
Richard H. Willits, P.A.

490 Wandering Woods Way  
Ponte Vedra, FL 32081-0619

19. William J. Berger  
Weiss Handler & Cornwell PA  
2255 Glades Road, Suite 218A  
Boca Raton, FL 33431-7391  
OR  
Greenspoon Marder PA  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, FL 33309-2195

20. Bert Patton  
Address unknown at this time

21. Susan K. Stirling  
Promise Healthcare, Inc.  
999 NW 51<sup>st</sup> Street  
Boca Raton, FL 33431-4477

22. Iliana Yarzabal  
Address unknown at this time

23. Barry Stone  
6740 Chimere Terrace  
Boynton Beach, FL 33437-6491

24. Allan Garten  
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1000 SW 3<sup>rd</sup> Avenue, Suite 600  
Portland, Oregon 97204-2936

25. Elizabeth Kim  
4855 Technology Way, Suite 630  
Boca Raton, FL 33431-3351

26. Christina Fitch  
Address unknown at this time

27. Gary Farmer  
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425 N. Andrews Avenue, Suite 2  
Fort Lauderdale, FL 33301-3268

28. Denis Kleinfeld  
1001 Brickell Bay Drive, 32<sup>nd</sup> Floor



Miami, FL 34905

29. Steve Rossi, Esq.  
533 NE 3rd Avenue, Suite 2  
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30. Carl Linder  
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175 SW 7<sup>th</sup> Street, Suite 2410  
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31. Cara Holmes  
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Fort Lauderdale, FL 33331-3486
32. Jonathan Birkman  
Quraishi & Birkman, PLLC  
809 SE 8<sup>th</sup> Street  
Deerfield Beach, FL 33441-5608
33. Robert C. Buschel  
Buschel Gibbons, P.A.  
100 SE Third Avenue, Suites 1300  
Fort Lauderdale, FL 33394-0002
34. Beth Williamson  
1306 Cormorant Road  
Delray Beach, FL 33444-3328
35. Mike Fisten  
Blue Line Investigations  
13762 West State Road #84  
Suite 421  
Davie, Florida 33325
36. Josh Roberts  
Kirschbaum, Birnbaum, Lippman, & Gregoire  
1301 E. Broward Blvd., Suite 230  
Fort Lauderdale, FL 33301-2111
37. Robin T. Kempner  
Address unknown at this time
38. Pat Roberts  
Address unknown at this time
39. Amy Swan

Address unknown at this time

40. Pat Diaz  
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2100 N. Commerce Parkway  
Weston, FL 33326-3234
41. Jeffrey Sonn  
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Fort Lauderdale, FL 33394-3055
42. Tami Wolfe  
Morrow, Milberg & Wolfe  
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Plantation, FL 33317-7572
43. Steven Jaffee  
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44. Marc Nurik  
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45. Nora Batian  
Address unknown at this time
46. Priscilla Nascimento  
Address unknown at this time
47. Maribel Matiska  
Address unknown at this time
48. Michael Wheeler  
Department of Juvenile Justice  
2737 Centerview Drive, Suite 3220  
Tallahassee, FL 32399-0999
49. Bradley Berger  
Address unknown at this time
50. Shawn Gilbert

Address unknown at this time

51. Ronald Wise  
Address unknown at this time

52. Wayne Black  
Address unknown at this time

53. Frank Preve  
Banyon Funding, LLC  
2455 E. Sunrise Blvd., Penthouse Suite

54. Kendall Coffey  
Coffey Burlington PL  
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55. Seth Lehrman  
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56. Phaedra Xanthos  
Address unknown at this time

57. Scott Goldstein  
Address unknown at this time

58. Alfredo Rodriguez  
Address unknown at this time

59. Earlean Cote  
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60. Ted Morse  
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62. Jay Howell  
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63. Alan Sakowitz  
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64. A. J. Discala  
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65. Thane Ritchie  
Address unknown at this time
66. Dean Kretschmar  
Address unknown at this time
67. Michael Legamaro  
Address unknown at this time
68. Debra Villegas  
Address unknown at this time
69. George Levin  
Address unknown at this time
70. Linda Von Allmen  
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71. Bruce Zimet, Esq.  
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73. John Scarola, Esq.  
Searcy Denney Scarola et al.  
2139 Palm Beach Lakes Blvd.

West Palm Beach, FL 33409

74. Jeffrey Epstein  
c/o Tonja Haddad, PA  
315 SE 7<sup>th</sup> Street  
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.

/s/ Tonja Haddad Coleman  
Tonja Haddad Coleman, Esq.  
Fla. Bar No.: 0176737  
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West Palm Beach, FL 33401

JEFFREY EPSTEIN,

Plaintiff,

vs.

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

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

CASE NO.: 502009CA040800XXXXMBAG

JUDGE: HAFELE

Defendants.

**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

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# 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.

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**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.
<b><i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i></b> <b>15<sup>th</sup> Judicial Circuit Case No. 50-2009-CA-040800XXXXMB</b>					
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			
<b><i>State of Florida v. Jeffrey Epstein</i></b> <b>15<sup>th</sup> Judicial Circuit</b>					

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			
<b><i>L.M. v. Jeffrey Epstein</i></b> <b>15<sup>th</sup> Judicial Circuit Case No. 50-2008-CA-028051XXXXMB</b>					
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)			
<b><i>L.M. v. Jeffrey Epstein</i></b> <b>USDC S.D. Fla. Case No. 09-CV-81092</b>					
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			
<b><i>E.W. v. Jeffrey Epstein</i></b> <b>15<sup>th</sup> Judicial Circuit Case No. 50-2008-CA-028058XXXXMB</b>					
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)			
<p align="center"><b>Jane Doe v. Jeffrey Epstein</b>  <b>USDC S.D. Fla. Case No. 08-CV-80893</b></p>					
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			
<p align="center"><b><i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i></b>  <b>USDC S.D. Fla. Case No. 08-CV-80119</b></p>					
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			
<p align="center"><b><i>Jane Doe v. United States of America (CVRA)</i></b>  <b>USDC S.D. Fla. Case No. 08-80736-CIV</b></p>					
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			
<b><i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i></b> <b>17<sup>th</sup> Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE</b>					
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			
<b><i>In re Rothstein Rosenfeldt Adler, P.A.</i></b> <b>USBC S.D. Fla. Case No. 09-34791-RBR</b>					
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).			
<b><i>United States of America v. Scott Rothstein – Forfeiture Action</i></b> <b>USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum</b>					
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)			
<b><i>The Florida Bar Matters</i></b>					
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)			
<b>United States of America v. Scott W. Rothstein</b> <b>USDC S.D. Fla. Case No. 09-60331</b>					
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			
<b>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</b> <b>17<sup>th</sup> Judicial Circuit, Broward County, Florida Case No. 09-062943</b>					
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)			
<b>Rothstein Rosenfeldt Adler – Communication</b>					
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)			
<b>Billing</b>					
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> (BJE000000104 – BJE000000156)			
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)			
<b>Miscellaneous</b>					
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 ( <a href="https://www.pathtojustice.com/about-us/attorneys/">https://www.pathtojustice.com/about-us/attorneys/</a> )			
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. ( <a href="https://www.lawclc.com/team_members/Robert-d-critton-jr/">https://www.lawclc.com/team_members/Robert-d-critton-jr/</a> )			
228	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. ( <a href="http://www.fowler-white.com/Attorneys/id/3/read">http://www.fowler-white.com/Attorneys/id/3/read</a> )			
<b>Bradley J. Edwards</b>					
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 ( <a href="http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&amp;city=&amp;state=FL&amp;x=18&amp;y=17">http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&amp;city=&amp;state=FL&amp;x=18&amp;y=17</a> )			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
233	5/14/13	The National Trial Lawyers Profile View of Brad Edwards ( <a href="http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/">http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/</a> )			
234	5/14/13	Lawyers.com website information for Bradley J. Edwards ( <a href="http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/">http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/</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 ( <a href="http://www.abuseandassault.com/Abuse_Under_Investigation">http://www.abuseandassault.com/Abuse_Under_Investigation</a> )			
239	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.abuseandassault.com/Abuse_Under_Investigation">http://www.abuseandassault.com/Abuse_Under_Investigation</a> )			
240	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.pathtojustice.com/media-center/press-releases/">http://www.pathtojustice.com/media-center/press-releases/</a> )			
241	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout ( <a href="http://www.abuseandassault.com/Abuse_Home">http://www.abuseandassault.com/Abuse_Home</a> )			
242	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.abuseandassault.com/Abuse_Under_Notable_Cases">http://www.abuseandassault.com/Abuse_Under_Notable_Cases</a> )			
243	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards ( <a href="http://www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0">www.pathtojustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0</a> )			
244	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTty5WTOX0">http://www.pathtojustice.com/media-center/achived-press-releases/#.UZJTty5WTOX0</a> )			
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 &amp; 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
264	Misc.	Docket and all court filings referenced therein; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 11-030427			
265	12/8/11	Complaint; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 11-030427			
266	1/25/12	Stipulation for Settlement; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
268	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
272	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
273	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> 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>			
<b>Experts</b>					
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			
<b>Other Articles</b>					
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>			
<b>General</b>					
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

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 &amp; Shipley, P.A.  2139 Palm Beach Lakes Boulevard  West Palm Beach, FL 33409  <a href="mailto:mep@searcylaw.com">mep@searcylaw.com</a>  <a href="mailto:jsx@searcylaw.com">jsx@searcylaw.com</a>  <a href="mailto:scarolteam@searcylaw.com">scarolteam@searcylaw.com</a>  <i>Co-Counsel for Defendant/Counter-Plaintiff</i>  <i>Bradley J. Edwards</i></p>	<p>Nichole J. Segal  Burlington &amp; Rockenbach, P.A.  Courthouse Commons, Suite 350  444 West Railroad Avenue  West Palm Beach, FL 33401  <a href="mailto:njs@FLAppellateLaw.com">njs@FLAppellateLaw.com</a>  <a href="mailto:kbt@FLAppellateLaw.com">kbt@FLAppellateLaw.com</a>  <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  <a href="mailto:brad@epllc.com">brad@epllc.com</a>  <a href="mailto:staff.efile@pathtojustice.com">staff.efile@pathtojustice.com</a>  <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  <a href="mailto:marc@nuriklaw.com">marc@nuriklaw.com</a>  <i>Counsel for Defendant Scott Rothstein</i></p>
<p>Tonja Haddad Coleman  315 S.E. Seventh Street, Suite 301  Ft. Lauderdale, FL 33301  <a href="mailto:tonja@tonjahaddad.com">tonja@tonjahaddad.com</a>  <a href="mailto:efiling@tonjahaddad.com">efiling@tonjahaddad.com</a>  <i>Co-Counsel for Plaintiff/Counter-Defendant</i>  <i>Jeffrey Epstein</i></p>	<p>Fred Haddad  Haddad &amp; Navarro, PLLC  1 Financial Plaza, Suite 2612  Fort Lauderdale, FL 33394  <a href="mailto:dee@haddadandnavarrolaw.com">dee@haddadandnavarrolaw.com</a>  <i>Co-Counsel for Plaintiff/Counter-Defendant</i>  <i>Jeffrey Epstein</i></p>
<p>Jack A. Goldberger  Atterbury, Goldberger &amp; Weiss, P.A.  250 Australian Avenue S., Suite 1400  West Palm Beach, FL 33401  <a href="mailto:jgoldberger@agwpa.com">jgoldberger@agwpa.com</a>  <a href="mailto:smahoney@agwpa.com">smahoney@agwpa.com</a>  <i>Co-Counsel for Plaintiff/Counter-Defendant</i>  <i>Jeffrey Epstein</i></p>	

# EXHIBIT N

NOT A CERTIFIED COPY

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***  
**15<sup>th</sup> 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 O

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](mailto:jsx@searcylaw.com)

**RE: *Jeffrey Epstein v. Scott Rothstein and Bradley J. Edwards***  
**15<sup>th</sup> 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

**From:** [Tina L. Campbell](#)  
**To:** [Jack Scarola](#); [David P. Vitale Jr.](#); [brad@epllc.com](mailto:brad@epllc.com); [njs@FLAppellateLaw.com](mailto:njs@FLAppellateLaw.com)  
**Cc:** ["Mary McCann"](#); [Kimberly Marsh](#); [Kara Berard Rockenbach](#); [Scott J. Link](#); [Chris R. Rodgers](#); [Scott J. Link](#)  
**Bcc:** [Tina L. Campbell](#)  
**Subject:** Epstein v. Edwards  
**Date:** Friday, February 16, 2018 1:55:00 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](mailto: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.

**From:** [Tina L. Campbell](#)  
**To:** [Jack Scarola](#); [David P. Vitale Jr.](#); [njs@FLAppellateLaw.com](mailto:njs@FLAppellateLaw.com); [brad@epllc.com](mailto:brad@epllc.com)  
**Cc:** [Jack Goldberger](#); [Scott J. Link](#); [Kara Berard Rockenbach](#); [Mary McCann](#); [Kimberly Marsh](#)  
**Bcc:** [Tina L. Campbell](#)  
**Subject:** Epstein v. Edwards - Trial Exhibits  
**Date:** Friday, March 2, 2018 7:13:00 PM

---

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

[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](mailto:tina@linkrocklaw.com)

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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.

# EXHIBIT P

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**From:** [Tina L. Campbell](#)  
**To:** [Chris R. Rodgers](#)  
**Bcc:** [Tina L. Campbell](#)  
**Subject:** Epstein v. Edwards - Pre-marking Exhibits  
**Date:** Thursday, February 22, 2018 5:36:00 PM

---

Hi Chris,

We are in the process of pre-marking our exhibits in accordance with the Court's pre-marking guidelines. We wanted to let you know that we are marking our exhibits with "Plaintiff" stickers. In addition, we will be sending an updated and specific list identifying the items individually as required by the guidelines. We ask that your office do the same.

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](mailto: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.

# EXHIBIT Q

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.
<b><i>Jeffrey Epstein v. Scott Rothstein, Bradley J. Edwards and L.M.</i></b> <b>15<sup>th</sup> Judicial Circuit Case No. 50-2009-CA-040800XXXXMB</b>					
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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Case No. 50-2008-CA-028051-XXXX-MB			
10H	N/D	Court Docket – <i>E.W. v. Jeffrey Epstein</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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</u> – <i>A Year After Rothstein, Many Questions Unanswered</i>			
10L-3	1/13/10	<u>Sun-Sentinel</u> – <i>Florida Bar Looking at 35 Former Lawyers from Rothstein's Firm</i>			

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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 Kuvlin (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			
<b>State of Florida v. Jeffrey Epstein 15<sup>th</sup> Judicial Circuit</b>					
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			
<b>L.M. v. Jeffrey Epstein 15<sup>th</sup> Judicial Circuit Case No. 50-2008-CA-028051XXXXMB</b>					
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.			
<b><i>L.M. v. Jeffrey Epstein</i></b> <b>USDC S.D. Fla. Case No. 09-CV-81092</b>					
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			
<b><i>E.W. v. Jeffrey Epstein</i></b> <b>15<sup>th</sup> Judicial Circuit Case No. 50-2008-CA-028058XXXXMB</b>					
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.			
<p align="center"><b>Jane Doe v. Jeffrey Epstein</b>  <b>USDC S.D. Fla. Case No. 08-CV-80893</b></p>					
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			
<b><i>Jane Doe 2 v. Jeffrey Epstein (Consolidated Action)</i></b> <b>USDC S.D. Fla. Case No. 08-CV-80119</b>					
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			
<b><i>Jane Doe v. United States of America (CVRA)</i></b> <b>USDC S.D. Fla. Case No. 08-80736-CIV</b>					
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			
<b><i>Rothstein Rosenfeldt Adler and Stuart Rosenfeldt v. Scott W. Rothstein</i></b> <b>17<sup>th</sup> Judicial Circuit Broward County Case No. 2009-CA-059301-AXXXCE</b>					
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			
<b><i>In re Rothstein Rosenfeldt Adler, P.A.</i></b> <b>USBC S.D. Fla. Case No. 09-34791-RBR</b>					
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			
<b><i>United States of America v. Scott Rothstein – Forfeiture Action</i></b> <b>USDC S.D. Fla. Case No. 09-CV-61780-Zloch-Rosenbaum</b>					
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)			
<b><i>The Florida Bar Matters</i></b>					
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)			
<b><i>United States of America v. Scott W. Rothstein</i></b> <b>USDC S.D. Fla. Case No. 09-60331</b>					
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)			
<b><i>Razorback Funding, LLC, et al. v. Scott W. Rothstein, et al.</i></b> <b>17<sup>th</sup> Judicial Circuit, Broward County, Florida Case No. 09-062943</b>					
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			
<b>Rothstein Rosenfeldt Adler – Communication</b>					
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)			
<b>Billing</b>					
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)			
<b>Miscellaneous</b>					
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 ( <a href="https://www.pathtojustice.com/about-us/attorneys/">https://www.pathtojustice.com/about-us/attorneys/</a> )			
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. ( <a href="https://www.lawclc.com/team_members/Robert-d-critton-jr/">https://www.lawclc.com/team_members/Robert-d-critton-jr/</a> )			
228	11/16/17	Fowler White Burnett, P.A.'s website printout for Joseph L. Ackerman, Jr. ( <a href="http://www.fowler-white.com/Attorneys/id/3/read">http://www.fowler-white.com/Attorneys/id/3/read</a> )			

No.	Date	Description	Objection	Marked in Evidence	Marked for Id.
<b>Bradley J. Edwards</b>					
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 ( <a href="http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&amp;city=&amp;state=FL&amp;x=18&amp;y=17">http://www.thenationaltriallawyers.org/top-40-under-40-directory/?last_name+Edwards&amp;city=&amp;state=FL&amp;x=18&amp;y=17</a> )			
233	5/14/13	The National Trial Lawyers Profile View of Brad Edwards ( <a href="http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/">http://www.thenationaltriallawyers.org/profile-view/Brad/Edwards/4409/</a> )			
234	5/14/13	Lawyers.com website information for Bradley J. Edwards ( <a href="http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/">http://www.lawyers.com/florida/fort-lauderdale/Bradley-J-Edwards-3489098-a/</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 ( <a href="http://www.abuseandassault.com/Abuse_Under_Investigation">http://www.abuseandassault.com/Abuse_Under_Investigation</a> )			
239	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.abuseandassault.com/Abuse_Under_Investigation">http://www.abuseandassault.com/Abuse_Under_Investigation</a> )			
240	1/16/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.pathtojjustice.com/media-center/press-releases/">http://www.pathtojjustice.com/media-center/press-releases/</a> )			
241	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. website printout ( <a href="http://www.abuseandassault.com/Abuse_Home">http://www.abuseandassault.com/Abuse_Home</a> )			

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 ( <a href="http://www.abuseandassault.com/Abuse_Under_Notable_Cases">http://www.abuseandassault.com/Abuse_Under_Notable_Cases</a> )			
243	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website attorney information for Brad Edwards ( <a href="http://www.pathtojjustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0">www.pathtojjustice.com/attorneys/brad-edwards/#.UZJOPpWTOX0</a> )			
244	5/14/13	Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.'s website printout ( <a href="http://www.pathtojjustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0">http://www.pathtojjustice.com/media-center/achived-press-releases/#.UZJTy5WTOX0</a> )			
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</u> , <i>Exclusive: 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 &amp; 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2010CA012467AXXXCE			
264	Misc.	Docket and all court filings referenced therein; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 11-030427			
265	12/8/11	Complaint; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 11-030427			
266	1/25/12	Stipulation for Settlement; <i>1<sup>st</sup> United Bank v. Bradley J. Edwards</i> ; 17 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
268	3/22/12	Complaint; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
272	11/20/12	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> Judicial Circuit, Broward County Case No. 2012CC003827AXXXWE			
273	3/15/13	Mediation Report; <i>Wells Fargo Bank, N.A. v. Bradley Edwards</i> ; 17 <sup>th</sup> 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</u> : <i>Tale of the Tape</i>			
<b>Experts</b>					
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			
<b>Other Articles</b>					
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>			
<b>General</b>					
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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Miami Dade County Case No. F12-29832 - Information			
323A-10c		<i>State of Florida v. E.W.</i> , 11 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Miami Dade County Case No. F12-29832 - Complaint/Arrest Affidavit			
323A-11	1/14/18	15 <sup>th</sup> Judicial Circuit, Palm Beach County Search Results for Eva Ford			
323A-12	1/16/18	15 <sup>th</sup> Judicial Circuit, Palm Beach County Search Results for E.W.			
323A-13	1/16/18	15 <sup>th</sup> Judicial Circuit, Palm Beach County Search Results for E.W.			
323A-14a		<i>State of Florida v. E.W.</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Case No. 50-2007-TR-166340-AXXX-MB - Citation			
323A-22a		<i>State of Florida v. E.W.</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Palm Beach County Case No. 50-2012-CF-007118-AXXX-MB - Judgment			
323A-38		<i>Eva Ford v. E.W.</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Pinellas County Case No. 52-2013TR062943WPW – Docket and Court Documents			
323A-45		<i>State of Florida v. E.W.</i> , 6 <sup>th</sup> Judicial Circuit, Pinellas County Case No. 52-2013TR062559 – Docket and Court Documents			
323A-46a		<i>State of Florida v. E.W.</i> , 6 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2014-MM-012614 - Judgment and Sentence			
323A-54		<i>State of Florida v. E.W.</i> , 13 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2014-MM-01601800 - Judgment and Sentence			
323A-56a		<i>Arocket 1, LLC v. E.W.</i> , 13 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2014-CC030790A001HC – Docket and Court Documents			
323A-56b	11/20/14	<i>Arocket 1, LLC v. E.W.</i> , 13 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2014-CC030790A001HC - Writ of Possession			
323A-57a		<i>State of Florida v. E.W.</i> , 13 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2015-CF-16193000 – Information			
323A-60a		<i>State of Florida v. E.W.</i> , 13 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Court, Hillsborough County Case No. 2016-CF-004732000AHC – Plea, Sentencing, Judgment			
323A-62a		<i>State of Florida v. E.W.</i> , 13 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Palm Beach County, Case No. 95-7369 – Motion			
323A-87		<i>State of Florida v. Wesley William Wild, Jr.</i> , 5 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Palm Beach County Case No 50-2013-DR-001053 – Docket and Court Documents			
323B-45		<i>Maynor &amp; Associates LLC FKA Maynor Sachs &amp; Copple LLC v. L.M.</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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.
323B-63	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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit Palm Beach County Case No. 50-2006-MM-029242 – Judgment			
323C-30a		<i>State of Florida v. Jane Doe</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Palm Beach County Case No. 502007MM008444 - Judgment			
323C-30h	6/1/07	<i>State of Florida v. Jane Doe</i> , 15 <sup>th</sup> Judicial Circuit, Palm Beach County Case No. 502007MM008444 – Capias			
323C-31a		<i>State of Florida v. Jane Doe</i> , 15 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Martin County – Deposition of Jane Doe			
323C-75	2/7/02	<i>State of Florida v. Tammy Marie Huff</i> , 19 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Broward County - Verdict			
323F-9	1/30/18	<i>Samantha Baca v. Island Girl, Ltd.</i> , 17 <sup>th</sup> Judicial Circuit, Broward County – Emergency Motion for Temporary Injunction			
323F-10	2/22/16	<i>Samantha Baca v. Island Girl, Ltd.</i> , 17 <sup>th</sup> Judicial Circuit, Broward County - Complaint			
323F-11	7/1/15	<i>Michael Demella v. The Las Olas Holding Company</i> , 17 <sup>th</sup> Judicial Circuit, Broward County – Final Judgment			
323F-12	11/15/17	<i>The Las Olas Holding Company v. Michael Demella</i> , 4 <sup>th</sup> 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 <sup>th</sup> Judicial Circuit, Case No. 10-002726 – Final Judgment			
323F-18	10/21/14	<i>Michael Barnes v. Prince's Beach Bar</i> , 17 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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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