Sigrid McCawley

From:

Sigrid McCawley

Sent:

Tuesday, May 17, 2016 3:53 PM

To:

Laura Menninger; Meredith Schultz; Jeff Pagliuca

Cc:

'brad@pathtojustice.com' (brad@pathtojustice.com); Paul Cassell

(cassellp@law.utah.edu)

Subject:

RE: Notice of Subpoena

Attachments:

May-June 2016 Deposition Calendar.pdf

Hello Laura – We are working on the calendar and I have it almost complete but I was awaiting confirmation on a date from Mr. Rizzo's counsel so I didn't want to send it out prematurely and that was delaying me.

We were serving subpoenas on dates that we thought are grouped within the locations/date ranges we discussed during the meet and confer and since we have been having an extraordinarily difficult time serving witnesses who appear to be attempting to evade service we need to keep that process moving.

We do intend to work with you on dates as we discussed. Attached is the proposed calendar with the caveat that dates may shift if witnesses make change requests but we are doing our best to group locations together where possible.

Again — this is not final as I noted I believe you had some dates you were gone but were checking with Jeff to determine his availability.

Finally, we are writing to confer whether you will stipulate that we may exceed the 10 deposition limit to complete discovery in this case or whether we need to file a motion with the Court on that issue.

Thank you, Sigrid

Sigrid S. McCawley

Partner

BOIES, SCHILLER & FLEXNER LLP

401 East Las Olas Blvd., Suite 1200

Fort Lauderdale, FL 33301 Phone: 954-356-0011 ext. 4223

Fax: 954-356-0022 http://www.bsfllp.com

From: Laura Menninger [mailto:lmenninger@hmflaw.com]

Sent: Tuesday, May 17, 2016 3:19 PM **To:** Meredith Schultz; Jeff Pagliuca

Cc: Sigrid McCawley; 'brad@pathtojustice.com' (brad@pathtojustice.com); Paul Cassellp@law.utah.edu)

Subject: Re: Notice of Subpoena

Sigrid and Brad -

We had a conferral last week in which you promised to provide for conferral purposes a proposed schedule for depositions we both had requested in various locations. Rather than provide any such schedule, you have instead sent us notices for approximately 7 depositions in NY and Florida, one for an individual who you did not mention deposing and who does not appear among the extensive list of witnesses in your Rule 26 disclosures.

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If you do not intend to abide by the representations you made in our conferral, then please advise and we will once again be forced to seek intervention of the Court. See Local Rule 26.4.

-Laura

From: Meredith Schultz <mschultz@BSFLLP.com>

Date: Tuesday, May 17, 2016 at 1:08 PM

To: Laura Menninger < Imenninger @hmflaw.com >, Jeff Pagliuca @hmflaw.com >

Cc: Sigrid McCawley <smccawley@bsfllp.com>, Brad Edwards
brad@pathtojustice.com>, Paul Cassell

<<u>cassellp@law.utah.edu</u>> **Subject:** Notice of Subpoena

Laura,

Please see the attached documents.

Thanks,

Meredith

Meredith L. Schultz BOIES, SCHILLER & FLEXNER LLP 401 East Las Olas Blvd., Suite 1200 Fort Lauderdale, FL 33301 Phone: 954-356-0011 ext. 4204

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Virginia Giuffre v. Ghislaine Maxwell Case no. 15-cv-07433-RWS

MAY 2016

Saturday 14 28 21 (confirmed) Oxford, FL Deposition of Friday 20 13 27 9 Deposition of Dr. Steven Olson Denver, CO (confirmed) Thursday 12 19 5 Ft. Lauderdale, FL Deposition of (confirmed) Wednesday 25 4 Ft. Lauderdale, FL (subpoena served) although location may change per Deposition of Deposition of Juan Alessi Menninger) (confirmed Denver, CO Tuesday 10 24 Monday 16 23 30 2 6 Sunday 22 29

Virginia Giuffre v. Ghislaine Maxwell Case no. 15-cv-07433-RWS

June 2016

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Deposition of Maria Alessi Ft. Lauderdale, FL (subpoena served) and/or	Deposition of Ocala, FL (subpoena served but Maxwell's counsel needs to confirm	Deposition of Ft. Lauderdale, FL (subpoena served)	4 Deposition of Ft. Lauderdale, FL (served)
2	9	7 Deposition of New York, NY (possible date)	Deposition of New York/New Jersey	date change with witness) 9 Deposition of New York, NY	Deposition of Rinaldo Rizzo Armonk, NY (confirmed)	11
12	13	Deposition of New York, NY	Deposition of Jared Weisfeld/ Sharon Churcher (or find additional date if they will be too long)	16 Deposition of Tarmonk, NY	17	18
61	Deposition of Detective Joe Recarcy Ft. Lauderdale, FL	Deposition of Ft. Lauderdale, FL	Deposition of New York, NY	23	24	25

Virginia Giuffre v. Ghislaine Maxwell
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Case no. 15-cv-0/433-KWS	30	Deposition of	132	(possible date)				
	29	(Other California	witnesses if	needed)				
	28	Deposition of		California or	London	(possible date not	served with	subpoena yet)
	27							
	26							

***Week of June 20 – 24 may be bad for Maxwell's counsel (please confirm)

****Week of June 27 – July 1st may be bad for Maxwell's counsel (please confirm)

****Need to confirm Maxwell will accept service for her agent Ross Gow.

There may be a few other witnesses that we may need to add if they can't confirm attendance at trial.