

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
(West Palm Beach)  
Jane Doe No 7 v. Epstein

**PLAINTIFF:** Jane Doe No 7  
**DEFENDANT:** Epstein, Jeffrey  
**AMICUS:** United States of America

**WITNESS:** Jean Luc Bruhnel Material  
**DOCKET CASE NUMBER:** 9:08cv80993  
**FILING DATE:** 9/10/2008  
**JURISDICTION:** Federal Question  
**JUDGE:** Marra, Kenneth A  
**REFERRED TO:** Magistrate Judge Johnson, Linnea R  
**NATURE OF SUIT:** 710 Fair Labor Standards Act  
**FILING TYPE:** Civil  
**CAUSE:** Personal Injury 28 USC 1391  
**JURY DEMAND:** Plaintiff  
**STATUS:** Case Closed

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