

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)
Doe No 4 v. Epstein

PLAINTIFF: Jane Doe No 4
DEFENDANT: Epstein, Jeffrey
AMICUS: United States of America

WITNESS: [REDACTED]
DOCKET CASE NUMBER: 9:08cv80380
FILING DATE: 4/14/2008
JURISDICTION: Diversity
JUDGE: Marra, Kenneth A
REFERRED TO: Magistrate Judge Johnson, Linnea R
NATURE OF SUIT: 360 Personal Injury
FILING TYPE: Civil
CAUSE: Diversity28 USC 1332
JURY DEMAND: Plaintiff
STATUS: Case Closed

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