

# US District Court Civil Docket

U.S. District - Florida Southern  
(West Palm Beach)

9:08cv80119

**Doe v. Epstein**

This case was retrieved from the court on Wednesday, March 04, 2015

Date Filed: 02/06/2008  
Assigned To: Judge Kenneth A. Marra  
Referred To: Magistrate Judge Linnea R. Johnson  
Nature of suit: Personal Injury (360)  
Cause: Personal Injury  
Lead Docket: None  
Other Docket: None  
Jurisdiction: Diversity

Class Code: CLOSED  
Closed: 06/25/2010  
Statute: [28:1391](#)  
Jury Demand: Plaintiff  
Demand Amount: \$0  
NOS Description: Personal Injury

## Litigants

Jane Doe  
No. 2  
Plaintiff

## Attorneys

[Adam D. Horowitz](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)  
425 North Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA

Fax: [REDACTED]

[Jeffrey Marc Herman](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Herman & Mermelstein](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

Fax: [REDACTED]

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

Fax: [REDACTED]

[Bradley James Edwards](#)  
ATTORNEY TO BE NOTICED  
[Farmer Jaffe Weissing Edwards Fistos & Lehrman PL](#)  
425 N Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA

Fax: [REDACTED]

Jane Doe No. 102  
Consol Plaintiff

[Katherine Warthen Ezell](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Podhurst Orseck Josefsberg et al](#)  
City National Bank Building 25 W Flagler Street Suite 800  
Miami , FL 33130-1780  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Jane Doe No. 101  
Consol Plaintiff

[Robert C. Josefsberg](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Podhurst Orseck, P.A.](#)  
City National Bank Building 25 W Flagler Street Suite 800  
Miami , FL 33130-1780  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Jane Doe II  
Consol Plaintiff

[Katherine Warthen Ezell](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Podhurst Orseck Josefsberg et al](#)  
City National Bank Building 25 W Flagler Street Suite 800  
Miami , FL 33130-1780  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Robert C. Josefsberg](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Podhurst Orseck, P.A.](#)  
City National Bank Building 25 W Flagler Street Suite 800  
Miami , FL 33130-1780  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Jane Doe No. 6  
Consol Plaintiff

[Isidro Manuel Garcia](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[The Garcia Law Firm, P.A.](#)  
The Harvey Building 224 Datura Street Suite 900  
West Palm Beach , FL 33401  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Adam D. Horowitz](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)  
425 North Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Jeffrey Marc Herman](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Herman & Mermelstein](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA  
[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Jane Doe No. 7  
Consol Plaintiff

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Adam D. Horowitz](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)  
425 North Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Jeffrey Marc Herman](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Herman & Mermelstein](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

Jane Doe  
Consol Plaintiff

[Bradley James Edwards](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer Jaffe Weissing Edwards Fistos & Lehrman PL](#)  
425 N Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

[Paul G. Cassell](#)  
LEAD ATTORNEY;PRO HAC VICE;ATTORNEY TO BE NOTICED

[REDACTED]

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

[REDACTED]  
Fax: [REDACTED]  
[REDACTED]

C.M.A.  
Consol Plaintiff

[Jack Patrick Hill](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Searcy Denney Scarola Barnhart & Shipley](#)  
2139 Palm Beach Lakes Boulevard  
Po Drawer 3626  
West Palm Beach , FL 33402-3626

Jane Doe No. 5  
Consol Plaintiff

USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Richard Horace Willits](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Richard H Willits PA](#)  
2290 10th Avenue North Suite 404  
Lake Worth , FL 33461  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Adam D. Horowitz](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)  
425 North Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Jeffrey Marc Herman](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Herman & Mermelstein](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

Jane Doe No. 4  
Consol Plaintiff

[Adam D. Horowitz](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)  
425 North Andrews Avenue Suite 2  
Fort Lauderdale , FL 33301  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Jeffrey Marc Herman](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Herman & Mermelstein](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA  
[Redacted]  
Fax: [Redacted]  
[Redacted]

[Stuart S. Mermelstein](#)  
LEAD ATTORNEY;ATTORNEY TO BE NOTICED  
[Mermelstein & Horowitz PA](#)  
18205 Biscayne Boulevard Suite 2218  
Miami , FL 33160  
USA

Jane Doe No. 3  
Consol Plaintiff

Fax: [REDACTED]

[Adam D. Horowitz](#)

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

[Farmer, Jaffe, Weissing, Edwards, Fistos, Lehrman, P.L.](#)

425 North Andrews Avenue Suite 2

Fort Lauderdale, FL 33301

USA

Fax: [REDACTED]

[Jeffrey Marc Herman](#)

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

[Herman & Mermelstein](#)

18205 Biscayne Boulevard Suite 2218

Miami, FL 33160

USA

Fax: [REDACTED]

[Stuart S. Mermelstein](#)

LEAD ATTORNEY; ATTORNEY TO BE NOTICED

[Mermelstein & Horowitz PA](#)

18205 Biscayne Boulevard Suite 2218

Miami, FL 33160

USA

Fax: [REDACTED]

Jeffrey Epstein  
Defendant

[Jack Alan Goldberger](#)

ATTORNEY TO BE NOTICED

[Atterbury Goldberger & Weiss, P.A.](#)

250 Australian Avenue South Suite 1400

West Palm Beach, FL 33401-5012

USA

Fax: [REDACTED]

[Martin G. Weinberg](#)

PRO HAC VICE; ATTORNEY TO BE NOTICED

20 Park Plaza

Boston, MA 02116

USA

Fax: [REDACTED]

[Michael James Pike](#)

ATTORNEY TO BE NOTICED

[Burman Critton Luttier & Coleman](#)

303 Banyan Boulevard Suite 400

West Palm Beach, FL 33401-2918

USA

Fax: [REDACTED]

[Michael Ross Tein](#)

[Term: 05/20/2009]

[Lewis Tein](#)

3059 Grand Avenue Suite 340

Coconut Grove, FL 33133

USA

Fax: 442-6744

EFTA01660044

[Robert Deweese Critton, Jr.](#)  
ATTORNEY TO BE NOTICED  
[Burman Critton Luttier & Coleman](#)  
303 Banyan Boulevard Suite 400  
West Palm Beach , FL 33401-2918  
USA

Fax: [REDACTED]

United States of America  
Amicus

[REDACTED]  
LEAD ATTORNEY; ATTORNEY TO BE NOTICED  
United States Attorney's Office  
500 South Australian Ave Suite 400  
West Palm Beach , FL 33401  
USA

Jean Luc Bruhnel  
Material Witness

Date	#	Proceeding Text	Source
02/06/2008	1	COMPLAINT against Jeffrey Epstein; Filing fee \$ 350. Receipt#: 542215, filed by Jane Doe No.2.(lk) (Entered: 02/06/2008)	
02/06/2008	2	Summons Issued as to Jeffrey Epstein. (lk) (Entered: 02/06/2008)	
02/08/2008	3	Order Requiring Counsel to Confer and Joint Scheduling Report.Signed by Judge Kenneth A. Marra on 2/8/08.(ir) (Entered: 02/08/2008)	
05/22/2008	4	AFFIDAVIT of Service for Summons and Complaint served on Jeffrey Epstein on May 7, 2008, filed by Jane Doe. (Herman, Jeffrey) (Entered: 05/22/2008)	
05/22/2008	5	SUMMONS Returned Executed by Jane Doe. Jeffrey Epstein served on 5/7/2008, Answer due 5/27/2008. (lk) (Entered: 05/27/2008)	
05/27/2008	6	NOTICE of Docket Correction and Instruction to Filer: re 4 Affidavit of Service filed by Jane Doe. Error: Wrong Event Selected; Correction=Redocketed as "Summons returned executed", D.E. 5 . Instruction to Filer=In the future please select "summons returned executed" as the proper Event. (lk) (Entered: 05/27/2008)	
05/29/2008	7	Plaintiff's MOTION for Entry of Default by Clerk Against Defendant by Jane Doe. (Attachments: # 1 Exhibit A and B, # 2 Text of Proposed Order Default Ord)(Horowitz, Adam) (Entered: 05/29/2008)	
06/06/2008	8	CLERK'S NOTICE Denying for Improper Service 7 Plaintiff's MOTION for Entry of Default by Clerk Against Defendant (tp) (Entered: 06/06/2008)	
06/11/2008	9	Plaintiff's MOTION to Compel Clerk to Enter Default Against Defendant, or Alternatively, for an Englargement of Time to Serve Process, and Incorporated Memorandum of Law by Jane Doe. Responses due by 6/30/2008 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 06/11/2008)	
06/13/2008	10	NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 06/13/2008)	
06/13/2008	11	RESPONSE to Motion re 9 Plaintiff's MOTION to Compel Clerk to Enter Default Against Defendant, or Alternatively, for an Englargement of Time to Serve Process, and Incorporated Memorandum of Law filed by Jeffrey Epstein. Replies due by 6/23/2008. (Attachments: # 1 Affidavit for Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)	
06/20/2008	12	Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)	
06/20/2008	13	Defendant's MOTION for Extension of Time to File Answer or Otherwise Respond To Complaint by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/20/2008)	
06/24/2008	14	MEMORANDUM in Support re 9 Plaintiff's MOTION to Compel Clerk to Enter Default Against Defendant, or Alternatively, for an Englargement of Time to Serve Process, and Incorporated Memorandum of Law filed by Jane Doe. (Herman, Jeffrey) (Entered: 06/24/2008)	
06/30/2008	15	NOTICE by Jeffrey Epstein Of Filing Deposition (Attachments: # 1 Exhibit)(Goldberger, Jack) (Entered: 06/30/2008)	
07/01/2008	16	NOTICE by Jeffrey Epstein Concerning Motion To Stay [DE 12] (Attachments: # 1 Exhibit A) (Goldberger, Jack) (Entered: 07/01/2008)	

07/08/2008 17 NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/08/2008)

07/10/2008 18 Plaintiff's MOTION for Extension of Time to File Response as to 12 Defendant's MOTION to Stay by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)

07/10/2008 19 Sealed Document. (yc) UNSEALED see DE 23 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 20 Sealed Document. (yc) UNSEALED see DE 24 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 23 UNSEALED MOTION to Seal by Jeffrey Epstein. (previously filed as 19 sealed document) (bs) (Entered: 07/17/2008)

07/10/2008 24 UNSEALED Notice of Continued Pendency of Federal Criminal Action by Jeffrey Epstein (previously filed as 20 sealed document) (bs) (Entered: 07/17/2008)

07/16/2008 21 ORDER denying motion to file Ex Parte and Under Seal. The clerk shall unseal DE 19 and 20 and make them available for inspection through CM/ECF at the earliest possible time. Signed by Judge Kenneth A. Marra on 7/16/08. (ir) (Additional attachment(s) added on 7/17/2008: # 1 docket sheet) (bs). (Entered: 07/16/2008)

07/16/2008 22 ORDER TO SHOW CAUSE why default should not be entered against Defendant. Show Cause Response due by 7/28/2008. Signed by Judge Kenneth A. Marra on 7/16/08. (ir) (Entered: 07/16/2008)

07/18/2008 25 RESPONSE to Motion re 12 Defendant's MOTION to Stay and Memorandum of Law filed by Jane Doe. Replies due by 7/28/2008. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 07/18/2008)

07/21/2008 26 AFFIDAVIT signed by : Jeffrey M. Herman. re 22 Order to Show Cause and Service of Process by Jane Doe. (Herman, Jeffrey) (Entered: 07/21/2008)

07/25/2008 27 MOTION for Hearing Defendant's Request for Oral Argument by Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)

07/25/2008 28 ORDER denying 9 Motion to Compel. Signed by Judge Kenneth A. Marra on 7/25/08. (ir) (Entered: 07/25/2008)

07/28/2008 29 UNSEALED Sealed Document. (tas) -Modified on 8/12/2008 \*\*For Image please see DE # 37 \*\* (gp). (Entered: 07/28/2008)

07/28/2008 30 UNSEALED Sealed Document. (tas) -Modified on 8/12/2008 \*\*For Image please see DE # 38 \*\* (gp). (Entered: 07/28/2008)

07/28/2008 37 MOTION to File Under Seal Reply to Plaintiffs' responses to his motions for stay, under seal by Jeffrey Epstein. {Originally DE # 29 } (gp) Modified on 8/12/2008 (gp). (Entered: 08/12/2008)

07/28/2008 38 REPLY to Response to Motion re 12 Defendant's MOTION to Stay filed by Jeffrey Epstein. {Originally DE # 30 } (gp) (Entered: 08/12/2008)

07/29/2008 31 NOTICE by Jeffrey Epstein Defendant's Notice of Filing Exhibits (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Tein, Michael) (Entered: 07/29/2008)

07/30/2008 32 NOTICE by Jeffrey Epstein Waiver of Service (Tein, Michael) (Entered: 07/30/2008)

08/05/2008 33 ORDER denying 12 Motion to Stay; granting nunc pro tunc 18 Motion for Extension of Time to Respond ; denying as moot 27 Motion for Hearing. Signed by Judge Kenneth A. Marra on 8/4/08. (ir) (Entered: 08/05/2008)

08/05/2008 34 ORDER DENYING MOTION TO SEAL. The Clerk shall unseal DE 30 Sealed Document, 29 Sealed Document and make them available for public inspection through CM/ECF. Signed by Judge Kenneth A. Marra on 8/4/08. (ir) (Entered: 08/05/2008)

08/06/2008 35 Joint MOTION to Approve Stipulation for Acceptance of Service of Process and Agreed Date for Defendant's Response to Complaints by Jane Doe. (Attachments: # 1 Stipulation, # 2 Text of Proposed Order Order Approving Stipulation)(Herman, Jeffrey) (Entered: 08/06/2008)

08/07/2008 36 ENDORSED ORDER granting 35 Motion to approve stipulation for acceptance of service of process and agreed date for defendant's responses to complaints. Signed by Judge Kenneth A. Marra on 8/6/08. (ir) (Entered: 08/07/2008)

08/07/2008 Reset Answer Due Deadline: Jeffrey Epstein response due 9/4/2008. (ir) (Entered: 08/07/2008)

08/27/2008 39 NOTICE by Jeffrey Epstein (Pike, Michael) (Entered: 08/27/2008)

08/27/2008 NOTICE of Attorney Appearance by Michael James Pike, Robert Dewese Critton, Jr on behalf of Jeffrey Epstein See DE 39 for image (tp) (Entered: 08/28/2008)

08/28/2008 Clerks Notice of Docket Correction and Instruction to Filer re 39 Notice (Other) filed by

Jeffrey Epstein. Error - Wrong Event Selected; Correction - Redocketed by Clerk as Notice of Attorney Appearance. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (tp) (Entered: 08/28/2008)

- 09/04/2008 40 Defendant's MOTION to Dismiss 1 Complaint by Jeffrey Epstein. Responses due by 9/22/2008 (Tein, Michael) (Entered: 09/04/2008)
- 09/22/2008 41 MEMORANDUM in Opposition re 40 Defendant's MOTION to Dismiss 1 Complaint filed by Jane Doe. (Herman, Jeffrey) (Entered: 09/22/2008)
- 09/22/2008 42 AMENDED COMPLAINT, filed by Jane Doe.(Herman, Jeffrey) (Entered: 09/22/2008)
- 09/23/2008 43 ORDER denying as moot 40 Motion to Dismiss; denying as moot 13 Motion for Extension of Time to Respond to Complaint. Signed by Judge Kenneth A. Marra on 9/23/08. (ir) (Entered: 09/23/2008)
- 09/25/2008 44 SCHEDULING REPORT- Rule 26(f). (Herman, Jeffrey) (Entered: 09/25/2008)
- 09/30/2008 45 SCHEDULING ORDER: Jury Trial set for 1/25/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Calendar Call set for 1/22/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 12/1/2008. Discovery due by 8/3/2009. Motions due by 8/31/2009. ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings, ORDER REFERRING CASE to Mediation. 15 days to appoint mediator. Signed by Judge Kenneth A. Marra on 9/29/08. (ir) (Entered: 09/30/2008)
- 10/06/2008 46 Defendant's MOTION to Dismiss 42 Amended Complaint and for More Definite Statement by Jeffrey Epstein. Responses due by 10/24/2008 (Critton, Robert) (Entered: 10/06/2008)
- 10/24/2008 47 Unopposed MOTION for Extension of Time to File Response as to 46 Defendant's MOTION to Dismiss 42 Amended Complaint and for More Definite Statement by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Herman, Jeffrey) (Entered: 10/24/2008)
- 10/27/2008 48 ORDER granting (47 in 9:08-cv-80119-KAM) Unopposed MOTION for Extension of Time to File Response as to (46) Defendant's MOTION to Dismiss (42) Amended Complaint and for More Definite Statement ( Responses due by 10/31/2008) in case 9:08-cv-80119-KAM; granting (43) Motion for Extension of Time to Respond re (47 in 9:08-cv-80119-KAM) Unopposed MOTION for Extension of Time to File Response as to (46) Defendant's MOTION to Dismiss (42) Amended Complaint and for More Definite Statement in case 9:08-cv-80232-KAM; granting (55) Motion for Extension of Time to Respond re (47 in 9:08-cv-80119-KAM) Unopposed MOTION for Extension of Time to File Response as to (46) Defendant's MOTION to Dismiss (42) Amended Complaint and for More Definite Statement in case 9:08-cv-80380-KAM; granting (53) Motion for Extension of Time to Respond re (47 in 9:08-cv-80119-KAM) Unopposed MOTION for Extension of Time to File Response as to (46) Defendant's MOTION to Dismiss (42) Amended Complaint and for More Definite Statement in case 9:08-cv-80381-KAM in case 9:08-cv-80119-KAM. Signed by Judge Kenneth A. Marra on 10/24/2008. (ir) (Entered: 10/27/2008)
- 10/28/2008 Reset Deadlines as to Defendant's MOTION to Dismiss (49) Amended Complaint and for More Definite Statement. Responses due by 10/31/2008. (ir) (Entered: 10/28/2008)
- 10/31/2008 49 MEMORANDUM in Opposition re 46 Defendant's MOTION to Dismiss 42 Amended Complaint and for More Definite Statement filed by Jane Doe. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)
- 11/10/2008 50 RESPONSE/REPLY to 49 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jeffrey Epstein. (Critton, Robert) (Entered: 11/10/2008)
- 11/10/2008 51 REPLY to Response to Motion re 46 Defendant's MOTION to Dismiss 42 Amended Complaint and for More Definite Statement filed by Jeffrey Epstein. See DE 50 for image (tp) (Entered: 11/13/2008)
- 11/13/2008 52 Clerks Notice of Docket Correction and Instruction to Filer re 50 Response/Reply (Other) filed by Jeffrey Epstein. Error - Wrong Event Selected; Correction - Redocketed by Clerk as Reply to Response to Motion to Dismiss". Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (tp) (Entered: 11/13/2008)
- 12/30/2008 53 NOTICE by Jeffrey Epstein of Withdrawal as Co-Counsel (Tein, Michael) (Entered: 12/30/2008)
- 02/12/2009 54 OPINION AND ORDER granting in part and denying in part 46 Motion to Dismiss and Motion for More Definite Statement. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) (Entered: 02/12/2009)
- 02/23/2009 55 NOTICE by Jane Doe of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)
- 02/27/2009 56 AMENDED COMPLAINT (Second), filed by Jane Doe.(Horowitz, Adam) (Entered: 02/27/2009)
- 03/02/2009 57 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents, and Incorporated Memorandum of Law in Support by Jane Doe. Responses due by 3/19/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Horowitz, Adam) (Entered: 03/02/2009)

03/04/2009 58 Defendant's MOTION for Extension of Time to File Response as to 56 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)

03/05/2009 59 ENDORSED ORDER granting 58 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 4/3/2009. Signed by Judge Kenneth A. Marra on 3/5/2009. (ir) (Entered: 03/05/2009)

03/06/2009 60 Defendant's MOTION for Extension of Time to File Response as to 57 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents, and Incorporated Memorandum of Law in Support with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/06/2009)

03/12/2009 61 ORDER granting 60 Motion for Extension of Time to Respond re 57 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents, and Incorporated Memorandum of Law in Support Responses due by 3/25/2009. Signed by Magistrate Judge Linnea R. Johnson on 3/12/2009. (kza) (Entered: 03/12/2009)

03/18/2009 62 Defendant's MOTION for Leave to File Excess Pages with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/18/2009)

03/25/2009 63 RESPONSE to Motion re 57 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents, and Incorporated Memorandum of Law in Support filed by Jeffrey Epstein. Replies due by 4/6/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Critton, Robert) (Entered: 03/25/2009)

03/25/2009 64 ORDER Granting 62 Motion to Exceed Page Limitation. Signed by Magistrate Judge Linnea R. Johnson on 3/24/2009. (sa) (Entered: 03/25/2009)

03/25/2009 65 Defendant's MOTION to Stay re 56 Amended Complaint by Jeffrey Epstein. Responses due by 4/13/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 03/25/2009)

03/26/2009 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 03/26/2009)

04/02/2009 67 Defendant's MOTION to Compel Response to 1st RTP by Jeffrey Epstein. Responses due by 4/20/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Critton, Robert) (Entered: 04/02/2009)

04/02/2009 68 Defendant's MOTION to Compel Answers to 1st Interrogs by Jeffrey Epstein. Responses due by 4/20/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Critton, Robert) (Entered: 04/02/2009)

04/02/2009 69 Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Pike, Michael) (Entered: 04/02/2009)

04/03/2009 70 Unopposed MOTION for Extension of Time to File Reply as to 63 Response to Motion, to Compel Answers to Interrogatories and Production of Documents by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/03/2009)

04/06/2009 71 Defendant's MOTION for Extension of Time to File Response as to 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jeffrey Epstein. (Pike, Michael) (Entered: 04/06/2009)

04/07/2009 72 ENDORSED ORDER granting 71 Motion for Extension of Time to Respond re 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support. Responses due by 4/13/2009. Signed by Judge Kenneth A. Marra on 4/7/2009. (ir) (Entered: 04/07/2009)

04/10/2009 73 Defendant's MOTION for Extension of Time to File Response as to 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support, 72 Order on Motion for Extension of Time to File Response/Reply/Answer, (Amended) by Jeffrey Epstein. (Pike, Michael) (Entered: 04/10/2009)

04/13/2009 74 ENDORSED ORDER granting (73) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80119-KAM; granting (65) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80232-KAM; granting (80) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80380-KAM; granting (31) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash

Subpoena for Deposition of Jane Doe No.3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80993-KAM in case 9:08-cv-80119-KAM. Responses due by 4/16/2009. Signed by Judge Kenneth A. Marra on 4/13/2009. (ir) (Entered: 04/13/2009)

- 04/13/2009 75 Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)
- 04/14/2009 76 ENDORSED ORDER granting (75) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80119-KAM; granting (67) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80232-KAM; granting (82) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80380-KAM; granting (73) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80381-KAM; granting (33) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80993-KAM; granting (27) Motion for Extension of Time to Respond re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80994-KAM in case 9:08-cv-80119-KAM. ( Responses due by 4/23/2009). Signed by Judge Kenneth A. Marra on 4/14/2009. (ir) (Entered: 04/14/2009)
- 04/16/2009 77 Defendant's MOTION for Extension of Time to File Response as to 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support, 74 Order on Motion for Extension of Time to File Response/Reply/Answer,,,,,,,,,,,,,,,,,,,,, 72 Order on Motion for Extension of Time to File Response/Reply/Answer, by Jeffrey Epstein. (Pike, Michael) (Entered: 04/16/2009)
- 04/17/2009 78 ENDORSED ORDER granting (77) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80119-KAM; granting (84) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80380-KAM; granting (35) Motion for Extension of Time to Respond re (66 in 9:08-cv-80119-KAM) MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support in case 9:08-cv-80993-KAM in case 9:08-cv-80119-KAM. ( Responses due by 4/24/2009). Signed by Judge Kenneth A. Marra on 4/17/2009. (ir) (Entered: 04/17/2009)
- 04/17/2009 79 RESPONSE to Motion re 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support filed by Jeffrey Epstein. Replies due by 4/27/2009. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 04/17/2009)
- 04/17/2009 80 Unopposed MOTION for Extension of Time to File Response as to 67 Defendant's MOTION to Compel Response to 1st RTP, 68 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)
- 04/20/2009 81 MEMORANDUM in Support re 57 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents, and Incorporated Memorandum of Law in Support by Jane Doe. (Mermelstein, Stuart) (Entered: 04/20/2009)
- 04/23/2009 82 RESPONSE in Opposition re 65 Defendant's MOTION to Stay re 56 Amended Complaint filed by Jane Doe. (Mermelstein, Stuart) (Entered: 04/23/2009)
- 04/27/2009 83 ORDER Granting 70 Unopposed Motion for Extension of Time to File a Reply Memoranda as to 63 Response to Motion to Compel Answers to Interrogatories and Production of Documents. Reply due by 4/20/2009.Signed by Magistrate Judge Linnea R. Johnson on 4/27/2009. (sa) (Entered: 04/27/2009)
- 04/27/2009 84 ORDER Granting 80 Unopposed Motion for Extension of Time to File a Response in Opposition to 67 Defendant's MOTION to Compel Response to First Request to Produce, 68 Defendant's MOTION to Compel Answers to 1st Interrogatories. Response due by 4/29/2009. Signed by Magistrate Judge Linnea R. Johnson on 4/27/2009. (sa) (Entered: 04/27/2009)
- 04/27/2009 85 MEMORANDUM in Support re 66 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe. (Mermelstein, Stuart) (Entered: 04/27/2009)
- 04/29/2009 86 ORDER granting 66 Motion for Protective Order and Consolidating Cases for Purposes of Discovery. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)

04/29/2009 87 Unopposed MOTION for Extension of Time to File Response as to 67 Defendant's MOTION to Compel Response to 1st RTP, 68 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)

05/04/2009 88 MEMORANDUM in Opposition re 86 Order on Motion for Protective Order by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)

05/05/2009 89 Motion for Extension of Time to File REPLY to Response to Motion re 65 Defendant's MOTION to Stay re 56 Amended Complaint filed by Jeffrey Epstein. (Pike, Michael) Modified on 5/6/2009 (ir). (Entered: 05/05/2009)

05/05/2009 90 Defendant's MOTION to Compel Identify Doe in Style of Case and in Third-Party Subpoenas by Jeffrey Epstein. Responses due by 5/22/2009 (Attachments: # 1 Exhibit Exhibit A) (Critton, Robert) (Entered: 05/05/2009)

05/05/2009 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) by Jeffrey Epstein. Responses due by 5/22/2009 (Critton, Robert) (Entered: 05/05/2009)

05/06/2009 92 ENDORSED ORDER granting (89) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint; granting (81) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80232-KAM; granting (97) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80380-KAM; granting (82) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80381-KAM; granting (46) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80993-KAM; granting (37) Motion for Extension of Time to Reply re (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint in case 9:08-cv-80994-KAM in case 9:08-cv-80119-KAM. ( Replies due by 5/20/2009.). Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/06/2009)

05/06/2009 93 RESPONSE in Opposition re 68 Defendant's MOTION to Compel Answers to 1st Interrogs and for an Award of Reasonable Expenses filed by Jane Doe. (Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 94 RESPONSE in Opposition re 67 Defendant's MOTION to Compel Response to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)

05/11/2009 95 Defendant's MOTION for Order Requiring that plaintiff use Proper Case Style in all Filings by Jeffrey Epstein. (Critton, Robert) Modified on 5/12/2009 (ls). [Text modified by Clerk] (Entered: 05/11/2009)

05/12/2009 96 Clerks Notice of Docket Correction and Instruction to Filer re 95 Defendant's MOTION Require Plaintiff to Use Proper Case Style filed by Jeffrey Epstein. Error - Docket text does not match document; Correction - Docket text modified by Clerk. It is not necessary to refile this document. (ls) (Entered: 05/12/2009)

05/13/2009 97 RESPONSE/REPLY to 82 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 98 ORDER CONSOLIDATING CASES. Hereinafter all motions and other court filings that relate to discovery and all procedural motions that relate to multiple cases shall be styled with all of the case names and numbers and shall be filed in Case No. 08-80119-CIV-MARRA. Signed by Judge Kenneth A. Marra on 5/14/2009. Associated Cases: 9:08-cv-80119-KAM et al. (ir) (Entered: 05/14/2009)

05/14/2009 99 ORDER REQUESTING UNITED STATES PROVIDE POSITION TO MOTION TO STAY. Signed by Judge Kenneth A. Marra on 5/14/2009. (Attachments: # 1 Appendix Motion to Stay DE 51) Associated Cases: 9:08-cv-80119-KAM et al. (ir) (Entered: 05/14/2009)

05/14/2009 100 ORDER denying as moot 95 Motion. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/15/2009 101 Plaintiff's MOTION for Extension of Time to File Response to Defendant's Motion to Identify C.M.A. in Third-Party Subpoenas for Purposes of Discovery, or Alternatively, Motion to Dismiss Sua Sponte, With Incorporated Memorandum of Law by C.M.A.. Associated Cases: 9:08-cv-80119-KAM, 9:08-cv-80811-KAM(Hill, Jack) (Entered: 05/15/2009)

05/18/2009 102 Defendant's MOTION for Extension of Time to File Reply as to (39 in 9:08-cv-80994-KAM) Response in Opposition to Motion, (40 in 9:08-cv-80994-KAM) Response in Opposition to Motion by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 05/18/2009)

05/19/2009 103 ENDORSED ORDER granting 101 Motion for Extension of Time to Respond re 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90). Responses due by 5/26/2009. Signed by Judge Kenneth A. Marra on 5/18/2009. (ir) (Entered: 05/19/2009)

05/19/2009 104 Defendant's MOTION to Strike Cases from Current Trial Docket by Jeffrey Epstein. Responses due by 6/8/2009 (Attachments: # 1 Exhibit A)Associated Cases: 9:08-cv-80119-KAM et al. (Pike, Michael) (Entered: 05/19/2009)

05/19/2009 105 MOTION Motion for Leave to Withdraw as Co-Counsel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) Modified relief on 5/20/2009 (tp). (Entered: 05/19/2009)

05/20/2009 106 Clerks Notice of Docket Correction and Instruction to Filer re 105 Motion for Leave to Withdraw as as Co-counsel filed by Jeffrey Epstein. The Filer selected the wrong motion relief(s) when docketing the Motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include all applicable relief events. (tp) (Entered: 05/20/2009)

05/20/2009 107 ORDER granting 105 Motion to Withdraw as Attorney. Attorney Michael Ross Tein terminated. Signed by Judge Kenneth A. Marra on 5/20/2009. (ir) (Entered: 05/20/2009)

05/20/2009 108 NOTICE by C.M.A. of Filing Withdrawal of Previously Raised Objections to Defendant, Jeffrey Epstein's Motion to Compel And/Or Identify C.M.A. in the Style of This Case and Motion to Identify C.M.A. in Third-Party Subpoenas for Purposes of Discovery, Or, Alternatively, Motion to Dismiss Sua Sponte, With Incorporated Memorandum of Law Associated Cases: 9:08-cv-80119-KAM et al.(Hill, Jack) (Entered: 05/20/2009)

05/20/2009 109 ORDER STRIKING in all Epstein cases EXCEPT case no. 08-80119: Notice by C.M.A. of Filing Withdrawal of Previously Raised Objections to Epstein's Motion to Compel and/or Identify. This Notice should only be filed in 08-80119, not in all of the Epstein cases.. Signed by Judge Kenneth A. Marra on 5/20/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/20/2009)

05/20/2009 110 RESPONSE/REPLY to 93 Response in Opposition to Motion To Compel Answers To Discovery by Jeffrey Epstein. (Attachments: # 1 Exhibit "A", # 2 Exhibit "B")(Pike, Michael) (Entered: 05/20/2009)

05/21/2009 111 Plaintiff's MOTION for Extension of Time to File Response as to (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) by Jane Doe No. 6, Jane Doe No. 7, Jane Doe, Jane Doe No. 5, Jane Doe No. 4, Jane Doe No. 3. Associated Cases: 9:08-cv-80119-KAM et al.(Mermelstein, Stuart) (Entered: 05/21/2009)

05/22/2009 112 NOTICE of Compliance with S.D.Fla.L.R.7.1(A)(3) by Jeffrey Epstein re 104 Defendant's MOTION to Strike Cases from Current Trial Docket filed by Jeffrey Epstein (Pike, Michael) (Entered: 05/22/2009)

05/22/2009 113 Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Exhibit A - Portion to Plea Transcript, # 2 Exhibit B - 4/17/09 letter, # 3 Exhibit C - 5/16/09 e-mail, # 4 Exhibit D - 5/18/09 letter, # 5 Exhibit E - 5/21/09 letter, # 6 Text of Proposed Order)(Josefsberg, Robert) (Entered: 05/22/2009)

05/26/2009 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law by Jane Doe No. 101, Jane Doe No. 102. (Attachments: # 1 Exhibit "A", # 2 Exhibit "B", # 3 Text of Proposed Order)Associated Cases: 9:08-cv-80119-KAM, 9:09-cv-80591-KAM, 9:09-cv-80656-KAM(Ezell, Katherine) (Entered: 05/26/2009)

05/27/2009 115 RESPONSE in Opposition re 101 Plaintiff's MOTION for Extension of Time to File Response to Defendant's Motion to Identify C.M.A. in Third-Party Subpoenas for Purposes of Discovery, or Alternatively, Motion to Dismiss Sua Sponte, With Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit "A")(Pike, Michael) (Entered: 05/27/2009)

05/27/2009 116 NOTICE by Jane Doe re (111 in 9:08-cv-80119-KAM) Plaintiff's MOTION for Extension of Time to File Response as to (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90)Plaintiff's MOTION for Extension of Time to File Response as to (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) (Attachments: # 1 Text of Proposed Order)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 05/27/2009)

05/28/2009 117 ORDER STRIKING Notice by Jane Doe in all Epstein cases EXCEPT in case 08-80119. This Notice should only be filed in 08-80119, not in all of the Epstein cases... Signed by Judge Kenneth A. Marra on 5/28/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/28/2009)

05/28/2009 118 Notice of Supplemental Authority re 67 Defendant's MOTION to Compel Response to 1st RTP, 68 Defendant's MOTION to Compel Answers to 1st Interrogs by Jeffrey Epstein (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 05/28/2009)

05/28/2009 119 ORDER granting 104 Motion to Continue as to Jane Does 2-7 and reserved as to C.M.A. and Jane Doe 80893. Signed by Judge Kenneth A. Marra on 5/28/2009. (ir) (Entered: 05/28/2009)

05/29/2009 120 NOTICE of Attorney Appearance by [REDACTED] on behalf of United States of America Associated Cases: 9:08-cv-80119-KAM et al.(Villafana, Ann Marie) (Entered: 05/29/2009)

05/29/2009 121 RESPONSE to Motion re (72 in 9:08-cv-80380-KAM) Defendant's MOTION to Stay re (62) Amended Complaint, (57 in 9:08-cv-80232-KAM) Defendant's MOTION to Stay re (50) Amended Complaint, (24 in 9:08-cv-80893-KAM) Defendant's MOTION to Stay re (1) Complaint, (23 in 9:08-cv-80994-KAM) Defendant's MOTION to Stay re (18) Amended Complaint, (22 in 9:08-cv-80993-KAM) Defendant's MOTION to Stay re (19) Amended Complaint, (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint, (68 in 9:08-cv-80381-KAM) Defendant's MOTION to Stay re (60) Amended Complaint, (51 in 9:08-cv-80811-KAM) Defendant's MOTION to Stay re (40) Amended Complaint and or Continue Action Filed Pursuant to Court's Order Requesting Government's Position filed by United States of America. Replies due by 6/8/2009. Associated Cases: 9:08-cv-80119-KAM et al.(Villafana, Ann Marie) (Entered: 05/29/2009)

05/29/2009 122 ENDORSED ORDER granting 111 Motion for Extension of Time to Respond re 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90). Jane Does 2-7 Responses due by 6/11/2009. Signed by Judge Kenneth A. Marra on 5/28/2009. (ir) (Entered: 05/29/2009)

05/29/2009 123 NOTICE by Jeffrey Epstein re 102 Defendant's MOTION for Extension of Time to File Reply as to (39 in 9:08-cv-80994-KAM) Response in Opposition to Motion, (40 in 9:08-cv-80994-KAM) Response in Opposition to Motion Defendant's MOTION for Extension of Time to File Reply as to (39 in 9:08-cv-80994-KAM) Response in Opposition to Motion, (40 in 9:08-cv-80994-KAM) Response in Opposition to Motion (Attachments: # 1 Text of Proposed Order Proposed order)(Pike, Michael) (Entered: 05/29/2009)

05/29/2009 124 RESPONSE in Opposition re (90 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identify Doe in Style of Case and in Third-Party Subpoenas, (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) filed by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 05/29/2009)

05/29/2009 125 ORDER STRIKING (124 in 9:08-cv-80119-KAM, 105 in 9:08-cv-80811-KAM, 74 in 9:08-cv-80993-KAM, 72 in 9:08-cv-80893-KAM, 106 in 9:08-cv-80232-KAM, 123 in 9:08-cv-80380-KAM, 35 in 9:09-cv-80591-KAM, 25 in 9:09-cv-80469-KAM, 60 in 9:08-cv-80994-KAM, 22 in 9:09-cv-80656-KAM, 107 in 9:08-cv-80381-KAM) Response in Opposition to Motion, filed by Jane Doe No. 102, Jane Doe No. 101 DO NOT FILE IN EVERY EPSTEIN CASE. SEE ORDER CONSOLIDATING CASES.. Signed by Judge Kenneth A. Marra on 5/29/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/29/2009)

05/29/2009 126 ORDER Setting Hearing on Motion 65 Defendant's MOTION to Stay re 56 Amended Complaint : Motion Hearing set for 6/12/2009 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 5/29/2009. (ir) (Entered: 05/29/2009)

05/29/2009 127 RESPONSE to Motion re 113 Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order filed by Jeffrey Epstein. Replies due by 6/8/2009. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Pike, Michael) (Entered: 05/29/2009)

05/29/2009 128 MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE NONPROSECUTION AGREEMENT by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 05/29/2009)

05/29/2009 129 MOTION for Hearing MOTION TO RESCHEDULE HEARING by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Josefsberg, Robert) (Entered: 05/29/2009)

06/01/2009 Reset Scheduling Order Deadlines: Calendar Call set for 5/28/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Jury Trial set for 6/1/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Discovery due by 12/11/2009., Dispositive Motions due by 1/8/2010. (ir) (Entered: 06/01/2009)

06/01/2009 130 ORDER granting in part and denying in part 129 Motion to Reschedule Hearing. The hearing will not be reset. However, Robert Josefsberg may appear telephonically. Mr. Josefsberg shall contact the courtroom deputy at [REDACTED] chambers at least 24 hours prior to the hearing.. Signed by Judge Kenneth A. Marra on 06/01/09. (lc3) (Entered: 06/01/2009)

06/01/2009 131 Sealed Document. (igo) (Entered: 06/02/2009)

06/01/2009 132 ORDER Granting 87 Unopposed Motion for Extension of Time to Respond to Defendant's Motion to Compel. Response due by 5/6/2009. Signed by Magistrate Judge Linnea R. Johnson on 6/1/2009. (sa) (Entered: 06/02/2009)

06/03/2009 133 Defendant's MOTION for Limited Admission by Telephone by Jeffrey Epstein. (Attachments: # 1 Exhibit "A", # 2 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/03/2009)

06/03/2009 134 ORDER Granting 102 Unopposed Motion for Extension of Time until 5/20/09 to file a Reply to

Plaintiffs' Jane Does 2-7 Responses in Opposition to Motion to Compel Answers to First set of Interrogatories and First Request to Produce. Signed by Magistrate Judge Linnea R. Johnson on 6/3/2009. (sa) (Entered: 06/03/2009)

- 06/03/2009 135 Clerks Notice of Instruction to Filer Regarding Pro Hac Vice Motion. Pursuant to 2B in the Administrative Procedures, a motion to make a limited appearance must be filed in the conventional manner along with the applicable filing fee. LOCAL COUNSEL IS INSTRUCTED TO 1. FILE A NOTICE TO STRIKE DE# 133 Defendant's MOTION for Limited Admission by Telephone filed by Jeffrey Epstein AND 2. CONVENTIONALLY FILE AN ORIGINAL MOTION TO MAKE A LIMITED APPEARANCE ALONG WITH THE APPLICABLE FILING FEE. (cw) (Entered: 06/03/2009)
- 06/04/2009 136 REPLY to Response to Motion re (113 in 9:08-cv-80119-KAM) Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Reply to Defendant Jeffrey Epstein's Response to Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for a No-Contact Order filed by Jane Doe No. 101, Jane Doe No. 102. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 06/04/2009)
- 06/04/2009 137 ORDER STRIKING (112 in 9:08-cv-80381-KAM, 111 in 9:08-cv-80232-KAM, 136 in 9:08-cv-80119-KAM, 111 in 9:08-cv-80811-KAM, 128 in 9:08-cv-80380-KAM, 65 in 9:08-cv-80994-KAM, 79 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80591-KAM, 27 in 9:09-cv-80656-KAM, 32 in 9:09-cv-80469-KAM, 79 in 9:08-cv-80993-KAM) Reply to Response to Motion, filed by Jane Doe No. 102, Jane Doe No. 101 Document stricken for failure to follow Court's orders. DO NOT FILE A DOCUMENT IN EVERY EPSTEIN CASE if it is to be filed only in 08-80119. See Case Management Order and contact CM/ECF Support for assistance in proper filing.. Signed by Judge Kenneth A. Marra on 6/4/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 06/04/2009)
- 06/04/2009 138 ORDER denying 133 Motion for Limited Admission by telephone. See Clerks Office's instructions in DE 135. The attorneys may file motions to appear telephonically at the hearing if their pro hac vice motions, filed conventionally 06/04/09, are granted.. Signed by Judge Kenneth A. Marra on 06/04/2009. (lc3) (Entered: 06/04/2009)
- 06/05/2009 139 NOTICE of Striking 133 Defendant's MOTION for Limited Admission by Telephone filed by Jeffrey Epstein by Jeffrey Epstein (Pike, Michael) (Entered: 06/05/2009)
- 06/05/2009 140 MOTION for Limited Appearance by Telephone for Martin G. Weinberg, Filing Fee \$75.00, Receipt #725916. (cw) (Entered: 06/05/2009)
- 06/05/2009 141 STRICKEN BY DE 142 Notice of Supplemental Authority re 124 Response in Opposition to Motion, 113 Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order, 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) by Jeffrey Epstein (Pike, Michael) Modified on 6/8/2009 (tp). (Entered: 06/05/2009)
- 06/05/2009 142 NOTICE of Striking 141 Notice of Supplemental Authority, filed by Jeffrey Epstein by Jeffrey Epstein (Pike, Michael) (Entered: 06/05/2009)
- 06/05/2009 143 Notice of Supplemental Authority re 94 Response in Opposition to Motion, 67 Defendant's MOTION to Compel Response to 1st RTP, 93 Response in Opposition to Motion, 110 Response/Reply (Other), 68 Defendant's MOTION to Compel Answers to 1st Interrog by Jeffrey Epstein (Pike, Michael) (Entered: 06/05/2009)
- 06/08/2009 144 RESPONSE to Motion re (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) filed by Jane Doe. Replies due by 6/18/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 06/08/2009)
- 06/08/2009 145 NOTICE by Jane Doe re (113 in 9:08-cv-80119-KAM) Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order -Plaintiffs Jane Does 2-7 Notice of Joinder Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 06/08/2009)
- 06/08/2009 146 RESPONSE in Opposition re 104 Defendant's MOTION to Strike Cases from Current Trial Docket filed by Jane Doe. (Edwards, Bradley) (Entered: 06/08/2009)
- 06/08/2009 147 RESPONSE in Opposition re 104 Defendant's MOTION to Strike Cases from Current Trial Docket filed by C.M.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Hill, Jack) (Entered: 06/08/2009)
- 06/09/2009 148 Unopposed MOTION to Amend/Correct 69 Answer to Amended Complaint by Jeffrey Epstein. Responses due by 6/26/2009 (Attachments: # 1 Exhibit "A", # 2 Exhibit "B", # 3 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/09/2009)
- 06/09/2009 149 RESPONSE/REPLY to 124 Response in Opposition to Motion, to Motion to Compel Identity by Jeffrey Epstein. (Attachments: # 1 Exhibit "A")(Pike, Michael) (Entered: 06/09/2009)
- 06/10/2009 150 AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 69 Answer to Amended Complaint, 56 Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)
- 06/10/2009 151 RESPONSE to Motion re 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and

Incorporated Memorandum of Law filed by Jeffrey Epstein. Replies due by 6/22/2009. (Attachments: # 1 Exhibit "A")(Pike, Michael) (Entered: 06/10/2009)

06/10/2009 152 RESPONSE to Motion re 128 MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE NONPROSECUTION AGREEMENT filed by Jeffrey Epstein. Replies due by 6/22/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 06/10/2009)

06/11/2009 153 ENDORSED ORDER granting Martin G. Weinberg 140 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Counsel must contact the courtroom deputy at [REDACTED] to make arrangement to appear telephonically. Signed by Judge Kenneth A. Marra on 6/10/2009. (ir) (Entered: 06/11/2009)

06/12/2009 154 Minute Entry for proceedings held before Judge Kenneth A. Marra: Motion Hearing held on 6/12/2009 re 65 Defendant's MOTION to Stay re 56 Amended Complaint filed by Jeffrey Epstein. Court Reporter: Larry Herr, Phone: [REDACTED] (ir) (Entered: 06/12/2009)

06/12/2009 155 SCHEDULING REPORT - Rule 26(f) by Jane Doe No. 101. (Ezell, Katherine) (Entered: 06/12/2009)

06/15/2009 156 ORDER STRIKING (68 in 9:08-cv-80994-KAM, 35 in 9:09-cv-80469-KAM, 30 in 9:09-cv-80656-KAM, 45 in 9:09-cv-80591-KAM, 83 in 9:08-cv-80893-KAM, 145 in 9:08-cv-80119-KAM, 116 in 9:08-cv-80811-KAM, 114 in 9:08-cv-80232-KAM, 82 in 9:08-cv-80993-KAM, 115 in 9:08-cv-80381-KAM, 131 in 9:08-cv-80380-KAM) Notice (Other), Notice (Other) filed by Jane Doe, (29 in 9:09-cv-80656-KAM, 114 in 9:08-cv-80381-KAM, 115 in 9:08-cv-80811-KAM, 144 in 9:08-cv-80119-KAM, 130 in 9:08-cv-80380-KAM, 67 in 9:08-cv-80994-KAM, 113 in 9:08-cv-80232-KAM, 81 in 9:08-cv-80993-KAM, 82 in 9:08-cv-80893-KAM, 34 in 9:09-cv-80469-KAM, 44 in 9:09-cv-80591-KAM) Response to Motion, filed by Jane Doe. THESE DOCUMENTS SHOULD BE FILED ONLY IN CASE 08-80119.. Signed by Judge Kenneth A. Marra on 06/15/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 06/15/2009)

06/17/2009 157 Unopposed MOTION for Extension of Time to File Response as to 145 Notice (Other), Notice (Other) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/17/2009)

06/17/2009 158 Unopposed MOTION for Extension of Time to File Reply as to 144 Response to Motion, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/17/2009)

06/17/2009 159 ENDORSED ORDER granting 158 Motion for Extension of Time to Reply re 144 Response to Motion to Compel Identity. Replies due by 6/29/2009.. Signed by Judge Kenneth A. Marra on 6/17/2009. (ir) (Entered: 06/17/2009)

06/17/2009 160 ENDORSED ORDER granting 157 Unopposed MOTION for Extension of Time to File Response as to 145 Notice of Joinder in Plaintiffs Jane Does 101 and 102 Motion for No Contact Order. Responses due by 7/14/2009. Signed by Judge Kenneth A. Marra on 6/17/2009. (ir) (Entered: 06/17/2009)

06/18/2009 161 Unopposed MOTION for Extension of Time to File Reply as to 147 Response in Opposition to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/18/2009)

06/18/2009 162 Unopposed MOTION for Extension of Time to File Reply as to 146 Response in Opposition to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/18/2009)

06/19/2009 163 ENDORSED ORDER granting 161 Motion for Extension of Time to Reply to response to Motion to Strike. Replies due by 6/26/2009. Signed by Judge Kenneth A. Marra on 6/19/2009. (ir) (Entered: 06/19/2009)

06/19/2009 164 ENDORSED ORDER granting 162 Motion for Extension of Time to Reply to response to Motion to Strike. Replies due by 6/26/2009. Signed by Judge Kenneth A. Marra on 6/19/2009. (ir) (Entered: 06/19/2009)

06/19/2009 165 Plaintiff's MOTION for Preliminary 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 by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Edwards, Bradley) Modified on 6/22/2009 (ls). (Entered: 06/19/2009)

06/19/2009 166 Plaintiff's MOTION for Extension of Time to File Reply as to 128 MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE NONPROSECUTION AGREEMENT by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Josefsberg, Robert) Modified on 6/22/2009 (ls). (Entered: 06/19/2009)

06/19/2009 167 Plaintiff's MOTION for Extension of Time to File Reply as to 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Josefsberg, Robert) Modified on 6/22/2009 (ls). (Entered: 06/19/2009)

06/22/2009 168 REPLY to Response to Motion re 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Josefsberg, Robert) Modified on 6/22/2009 (ls). (Entered: 06/22/2009)

06/22/2009 169 Unopposed Amended Motion for Extension of Time to File Reply re 128 MOTION for Leave to File Under Seal Response in Opposition to Defendant's Motion to Stay or, in the alternative, to Unseal the Non-Prosecution Agreement filed by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Josefsberg, Robert) Modified on 6/22/2009 (ls). (Entered: 06/22/2009)

06/22/2009 170 ORDER granting 148 Motion to Amend/Correct.. Signed by Judge Kenneth A. Marra on 6/22/2009. (mkz) (Entered: 06/22/2009)

06/22/2009 171 ORDER denying as moot 166 Motion for Extension of Time to Respond. See Amended Motion (DE 169).. Signed by Judge Kenneth A. Marra on 6/22/2009. (mkz) (Entered: 06/22/2009)

06/22/2009 172 Clerks Notice to Filer re 165 . ERROR - The Filer did not select all motion relief(s) when docketing the motion. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 06/22/2009)

06/22/2009 173 Clerks Notice to Filer re 167 . CORRECTIVE ACTION REQUIRED - The proposed order was not attached. Filer must File a Notice of Striking, then resubmit the proposed order as instructed in the CM/ECF Administrative Procedures (ls) (Entered: 06/22/2009)

06/22/2009 174 ORDER granting (DE 169) Unopposed Amended Motion for Enlargement of Time to File Reply. Plaintiffs have until June 30, 2009 to file their reply.. Signed by Judge Kenneth A. Marra on 06/22/2009. (mkz) (Entered: 06/22/2009)

06/22/2009 175 Clerks Notice to Filer re 169 . ERROR - The Filer selected the wrong event. A motion event must always be selected when filing a motion. The correction was made by the Clerk. It is not necessary to refile this document. (ls) (Entered: 06/22/2009)

06/22/2009 176 NOTICE of Striking 167 Plaintiff's MOTION for Extension of Time to File Reply as to 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101 Plaintiff's Notice of Striking Docket Entry by Jane Doe No. 102, Jane Doe No. 101 (Josefsberg, Robert) (Entered: 06/22/2009)

06/22/2009 Set/Reset Deadlines as to 128 MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE NONPROSECUTION AGREEMENT. Replies due by 6/30/2009. (See DE# 174.) (wc) (Entered: 06/22/2009)

06/22/2009 177 RESPONSE in Support re 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101. (Attachments: # 1 Exhibit A)(Josefsberg, Robert) (Entered: 06/22/2009)

06/22/2009 178 REPLY to Response to Motion re 114 Plaintiff's MOTION to Preserve Evidence Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101. [See Image at DE #177] (ls) (Entered: 06/23/2009)

06/23/2009 179 Clerks Notice to Filer re 177 . ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#178]. It is not necessary to refile this document. (ls) (Entered: 06/23/2009)

06/24/2009 180 TRANSCRIPT of Motion to Stay held on 06\12\09 before Judge Kenneth A. Marra. Court Reporter: Larry Herr, Phone: [REDACTED]. 1-51 pages. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.. Redaction Request due 7/15/2009. Redacted Transcript Deadline set for 7/27/2009. Release of Transcript Restriction set for 9/22/2009. (lh) (Entered: 06/24/2009)

06/26/2009 181 RESPONSE/REPLY to 147 Response in Opposition to Motion by Jeffrey Epstein. (Pike, Michael) (Entered: 06/26/2009)

06/26/2009 182 Unopposed MOTION for Extension of Time to File Reply as to 146 Response in Opposition to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/26/2009)

06/26/2009 183 ORDER granting 182 Motion for Extension of Time to Reply. Defendant shall file a Reply to Plaintiff, Jane Doe (80893)'s Response in Opposition to Defendant's Motion to Strike Cases from Current Trial Docket on or before July 6, 2009.. Signed by Judge Kenneth A. Marra on 6/26/2009. (mkz) (Entered: 06/26/2009)

06/29/2009 184 REPLY to Response to Motion re 128 MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE

NONPROSECUTION AGREEMENT Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Reply to Defendant's Response to Plaintiffs' Motion For Leave to File Under Seal Response in Opposition to Defendant's Motion to Stay or, in the Alternative, to Unseal the Non-Prosecution Agreement filed by Jane Doe No. 102, Jane Doe No. 101. (Ezell, Katherine) (Entered: 06/29/2009)

- 07/02/2009 185 Joint MOTION for Protective Order by Jane Doe. (Attachments: # 1 Text of Proposed Order A) Associated Cases: 9:08-cv-80119-KAM, 9:08-cv-80893-KAM(Horowitz, Adam) (Entered: 07/02/2009)
- 07/06/2009 186 Unopposed MOTION for Extension of Time to File Reply as to 144 Response to Motion, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/06/2009)
- 07/06/2009 187 ORDER denying motion to reset trial dates and pretrial deadlines for Cases 08-80811 and 08-80893. Signed by Judge Kenneth A. Marra on 7/5/2009. (ir) (Entered: 07/06/2009)
- 07/06/2009 188 Unopposed MOTION for Extension of Time to File Response as to 165 Plaintiff's MOTION for Preliminary 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 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/06/2009)
- 07/06/2009 189 ORDER granting 186 Motion for Extension of Time to Reply. Defendant has until July 14, 2009 to file a Reply to Plaintiffs Jane Doe's 2-7 Response to Defendant's Motion to Compel Identity.. Signed by Judge Kenneth A. Marra on 7/6/2009. (mkz) (Entered: 07/06/2009)
- 07/06/2009 Set/Reset Deadlines as to 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90). Replies due by 7/14/2009. (See DE# 189.) (wc) (Entered: 07/07/2009)
- 07/07/2009 190 ENDORSED ORDER granting 188 Motion for Extension of Time to Respond re 165 Plaintiff's MOTION for Preliminary 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. Responses due by 7/16/2009. Signed by Judge Kenneth A. Marra on 7/7/2009. (ir) (Entered: 07/07/2009)
- 07/07/2009 191 ORDER to file non-prosecution agreement under seal for in camera review. Signed by Judge Kenneth A. Marra on 7/6/2009. (ir) (Entered: 07/07/2009)
- 07/07/2009 192 ORDER on 114 Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101. Parties to submit proposed order by 7/20/09. Signed by Judge Kenneth A. Marra on 7/6/2009. (ir) (Entered: 07/07/2009)
- 07/10/2009 193 NOTICE by Jane Doe No. 102, Jane Doe No. 101 re 191 Order Notice of Filing Non-Prosecution Agreement Under Seal for In Camera Review (Ezell, Katherine) (Entered: 07/10/2009)
- 07/10/2009 194 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Production by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al.(Edwards, Bradley) (Entered: 07/10/2009)
- 07/10/2009 195 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Admissions by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al.(Edwards, Bradley) (Entered: 07/10/2009)
- 07/10/2009 196 Plaintiff's MOTION to Compel Answers to Plaintiff's Interrogatories by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al.(Edwards, Bradley) (Entered: 07/10/2009)
- 07/10/2009 197 Sealed Document (asl) (Entered: 07/10/2009)
- 07/13/2009 198 MEMORANDUM in Opposition re 165 Plaintiff's MOTION for Preliminary 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 by Jeffrey Epstein. (Pike, Michael) (Entered: 07/13/2009)
- 07/13/2009 199 ORDER Granting 185 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 7/13/2009. (sa) (Entered: 07/13/2009)
- 07/13/2009 200 Unopposed MOTION for Extension of Time to File Reply as to 144 Response to Motion, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/13/2009)
- 07/13/2009 201 Unopposed MOTION for Extension of Time to File Response as to 145 Notice (Other), Notice (Other) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order order)(Pike, Michael) (Entered: 07/13/2009)
- 07/14/2009 202 ORDER striking (194) Motion to Compel; striking (195) Motion to Compel; striking (196) Motion to Compel in case 9:08-cv-80119-KAM; striking (120) Motion to Compel; striking (121) Motion to Compel; striking (122) Motion to Compel in case 9:08-cv-80232-KAM; striking (137) Motion to Compel; striking (138) Motion to Compel; striking (139) Motion to

Compel in case 9:08-cv-80380-KAM; striking (121) Motion to Compel; striking (122) Motion to Compel; striking (123) Motion to Compel in case 9:08-cv-80381-KAM; striking (130) Motion to Compel; striking (131) Motion to Compel; striking (132) Motion to Compel in case 9:08-cv-80811-KAM; striking (97) Motion to Compel; striking (98) Motion to Compel; striking (99) Motion to Compel in case 9:08-cv-80893-KAM; striking (88) Motion to Compel; striking (89) Motion to Compel; striking (90) Motion to Compel in case 9:08-cv-80993-KAM; striking (73) Motion to Compel; striking (74) Motion to Compel; striking (75) Motion to Compel in case 9:08-cv-80994-KAM; striking (43) Motion to Compel; striking (44) Motion to Compel; striking (45) Motion to Compel in case 9:09-cv-80469-KAM; striking (60) Motion to Compel; striking (61) Motion to Compel; striking (62) Motion to Compel in case 9:09-cv-80591-KAM; striking (38) Motion to Compel; striking (39) Motion to Compel; striking (40) Motion to Compel in case 9:09-cv-80656-KAM MOTIONS STRICKEN FOR FAILURE TO FOLLOW COURT'S ORDERS. DISCOVERY MOTIONS ARE ONLY TO BE FILED IN 08-80119, NOT IN EVERY EPSTEIN CASE.. Signed by Judge Kenneth A. Marra on 7/14/2009. Associated Cases: 9:08-cv-80119-KAM et al.(mkz) (Entered: 07/14/2009)

- 07/14/2009 203 ORDER Granting 200 Unopposed Motion for Extension of Time to Reply to 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90). Reply due on or before 7/31/2009.. Signed by Magistrate Judge Linnea R. Johnson on 7/14/2009. (sa) (Entered: 07/14/2009)
- 07/14/2009 204 ORDER Granting 201 Unopposed Motion for Extension of Time to Respond to Motion for No Contact. Response due on or before 7/31/2009. Signed by Magistrate Judge Linnea R. Johnson on 7/14/2009. (sa) (Entered: 07/14/2009)
- 07/16/2009 205 ENDORSED ORDER denying as moot 128 Motion for Leave to File Under Seal. Signed by Judge Kenneth A. Marra on 7/16/2009. (ir) (Entered: 07/16/2009)
- 07/16/2009 206 ORDER denying 65 Motion to Stay. Signed by Judge Kenneth A. Marra on 7/16/2009. (ir) (Entered: 07/16/2009)
- 07/20/2009 207 Plaintiff's MOTION for Protective Order Regarding Treatment Records from Parent-Child Center, Inc., Dr. Serge Thys, Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic University and Glorida C. Hakkarainen, M.D. and Incorporated Memorandum of Law by C.M.A.. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Hill, Jack) (Entered: 07/20/2009)
- 07/20/2009 208 Unopposed MOTION for Extension of Time to File /Submit Agreed Order Pursuant to DE 192 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/20/2009)
- 07/20/2009 209 Plaintiff's MOTION for Leave to File Excess Pages in Reply to Def Memo in Opp to Plaintiff's Motion for Injunction by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 07/20/2009)
- 07/20/2009 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jane Doe. Responses due by 8/6/2009 (Edwards, Bradley) (Entered: 07/20/2009)
- 07/20/2009 211 Plaintiff's MOTION to Compel Answers to Request for Admissions by Jane Doe. Responses due by 8/6/2009 (Edwards, Bradley) (Entered: 07/20/2009)
- 07/20/2009 212 Plaintiff's MOTION to Compel Answers to Interrogatories by Jane Doe. Responses due by 8/6/2009 (Edwards, Bradley) (Entered: 07/20/2009)
- 07/20/2009 213 Plaintiff's MOTION for Leave to File Affidavit of Defendant by Jane Doe. (Edwards, Bradley) (Entered: 07/20/2009)
- 07/20/2009 214 ENDORSED ORDER granting 209 Motion for Leave to File Excess Pages. Plaintiff's reply may exceed 10 pages. Signed by Judge Kenneth A. Marra on 7/20/2009. (ir) (Entered: 07/20/2009)
- 07/20/2009 215 ENDORSED ORDER granting 208 Motion for Extension of Time to Submit Order. The parties have until 7/24/09 to file an agreed order for the preservation of evidence. Signed by Judge Kenneth A. Marra on 7/20/2009. (ir) (Entered: 07/20/2009)
- 07/21/2009 216 RESPONSE in Opposition re 207 Plaintiff's MOTION for Protective Order Regarding Treatment Records from Parent-Child Center, Inc., Dr. Serge Thys, Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic Uni filed by Jeffrey Epstein. (Pike, Michael) (Entered: 07/21/2009)
- 07/23/2009 217 REPLY to Response to Motion re 165 Plaintiff's MOTION for Preliminary 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 filed by Jane Doe. (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 07/23/2009)
- 07/24/2009 218 Unopposed MOTION for Extension of Time to File /Submit Agreed Order by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/24/2009)
- 07/24/2009 219 ENDORSED ORDER granting 218 Motion for Extension of Time to File Court Order. The parties have until 7/28/09 to submit an agreed order granting Plaintiff's motion. Signed by Judge Kenneth A. Marra on 7/24/2009. (ir) (Entered: 07/24/2009)

07/28/2009 220 NOTICE of Compliance with Court Order DE #192 by Jeffrey Epstein (Attachments: # 1 Exhibit A)Associated Cases: 9:08-cv-80119-KAM et al.(Critton, Robert) (Entered: 07/28/2009)

07/28/2009 221 STRICKEN BY DE 222 NOTICE of Compliance WITH COURTS ORDER by Jane Doe No. 102, Jane Doe No. 101 re 192 Order, 114 Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law filed by Jane Doe No. 102, Jane Doe No. 101 (Ezell, Katherine) Modified on 7/30/2009 (tp). (Entered: 07/28/2009)

07/29/2009 222 NOTICE of Striking 221 Notice of Compliance, filed by Jane Doe No. 102, Jane Doe No. 101 Notice of Striking Docket Entry by Jane Doe No. 102, Jane Doe No. 101 (Ezell, Katherine) (Entered: 07/29/2009)

07/29/2009 223 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 07/29/2009)

07/29/2009 224 NOTICE by Jane Doe No. 102, Jane Doe No. 101 re 192 Order, Plaintiffs Jane Doe Nos. 101 and 102's Notice of Filing Proposed Order for the Preservation of Evidence in Compliance with Court's Order (DE # 192) and Certificate of Having Conferred (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 07/29/2009)

07/29/2009 225 ORDER striking (223) Motion for Protective Order in case 9:08-cv-80119-KAM; striking (126) Motion for Protective Order in case 9:08-cv-80232-KAM; striking (143) Motion for Protective Order in case 9:08-cv-80380-KAM; striking (127) Motion for Protective Order in case 9:08-cv-80381-KAM; striking (141) Motion for Protective Order in case 9:08-cv-80811-KAM; striking (107) Motion for Protective Order in case 9:08-cv-80893-KAM; striking (94) Motion for Protective Order in case 9:08-cv-80993-KAM; striking (79) Motion for Protective Order in case 9:08-cv-80994-KAM; striking (52) Motion for Protective Order in case 9:09-cv-80469-KAM; striking (66) Motion for Protective Order in case 9:09-cv-80591-KAM; striking (44) Motion for Protective Order in case 9:09-cv-80656-KAM. Documents stricken for failure to follow Court's orders. Do NOT file identical motion in every Epstein case when that motion is only supposed to be filed in 08-80119. See Case Management Order for details. Filer may refile the motion for protective order correctly in ONLY 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2009. Associated Cases: 9:08-cv-80119-KAM et al.(mkz) (Entered: 07/29/2009)

07/29/2009 226 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Horowitz, Adam) (Entered: 07/29/2009)

07/29/2009 227 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)

07/29/2009 228 Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pike, Michael) (Entered: 07/29/2009)

07/29/2009 229 NOTICE by Jeffrey Epstein of IME of Plaintiff CMA (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Pike, Michael) (Entered: 07/29/2009)

07/30/2009 230 Clerks Notice to Filer re (228 in 9:08-cv-80119-KAM) Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law. Emergency Document Filed Electronically; ERROR - The Filer failed to file an emergency document in the conventional paper format. Emergency matters may not be filed electronically, they must be filed in the conventional paper format in the division where the judge is chambered. The Clerk contacted Chambers and corrected the docket text to indicate the document is an emergency matter. It is not necessary to refile this document but future filings must comply with the CM/ECF Administrative Procedures and Local Rules. Associated Cases: 9:08-cv-80119-KAM et al.(tp) (Entered: 07/30/2009)

07/30/2009 231 NOTICE by Jeffrey Epstein re 229 Notice (Other) of Filing Additional Exhibit (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 07/30/2009)

07/30/2009 232 ORDER granting 114 Motion to Preserve Evidence. Signed by Judge Kenneth A. Marra on 7/30/2009. (ir) (Entered: 07/30/2009)

07/30/2009 233 RESPONSE in Opposition re 113 Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order which was joined in on by Jane Does 2-7 and this shall be a response to that Notice [DE45] which is technically a joined motion filed by Jane Does 2-7 filed by Jeffrey Epstein. (Pike, Michael) (Entered: 07/30/2009)

07/31/2009 234 Plaintiff's MOTION for Extension of Time to File Response as to 216 Response in Opposition to Motion, by C.M.A.. (Hill, Jack) (Entered: 07/31/2009)

07/31/2009 235 Unopposed MOTION for Extension of Time to File Reply as to 144 Response to Motion, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/31/2009)

07/31/2009 236 Unopposed MOTION for Leave to File Excess Pages by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/31/2009)

07/31/2009 237 ENDORSED ORDER granting 235 Motion for Extension of Time to Reply re 91 Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas. Replies due by 8/5/2009. Signed by Judge Kenneth A. Marra on 7/31/2009. (ir) (Entered: 07/31/2009)

07/31/2009 238 ORDER granting 113 Motion for No Contact Order. Signed by Judge Kenneth A. Marra on 7/31/2009. (ir) (Entered: 07/31/2009)

07/31/2009 239 ENDORSED ORDER granting 236 Motion for Leave to File Excess Pages. Defendant may file a reply in excess of 10 pages for a total of 20 pages or less. Signed by Judge Kenneth A. Marra on 7/31/2009. (ir) (Entered: 07/31/2009)

08/04/2009 240 ORDER DEFERRING TO THE UNITED STATES DISTRICT COURT 216 Response in Opposition to Motion for Protective Order Regarding Treatment Records filed by Jeffrey Epstein. Signed by Magistrate Judge Linnea R. Johnson on 8/4/2009. (sa) (Entered: 08/04/2009)

08/04/2009 241 ORDER GRANTING IN PART AND DEFERRED IN PART 234 Motion for Extension of Time to file a Reply in support of Motion For Protective Order. Reply due by 8/7/2009.Signed by Magistrate Judge Linnea R. Johnson on 8/4/2009. (sa) (Entered: 08/04/2009)

08/04/2009 242 ORDER Granting in Part and Denying in Part 57 Motion to Compel Answers to Interrogatories and Production of Documents. Signed by Magistrate Judge Linnea R. Johnson on 8/4/2009. (sa) (Entered: 08/04/2009)

08/04/2009 243 ORDER GRANTING in part DE 234 Motion for Extension of time. Motion is granted in part as to the motion for extension of time to respond to Defendant's motion to strike. Plaintiff has until August 7, 2009 to file her response to the motion to strike.. Signed by Judge Kenneth A. Marra on 8/4/2009. (mkz) (Entered: 08/04/2009)

08/04/2009 245 EMERGENCY MOTION for Protective Order Regarding The Depositions of Susan Pope and Dr. Serge Thys and Incorporated Memorandum of Law by C.M.A.. (Attachments: # 1 main document continued, # 2 document continued, # 3 document continued)(lh) (Entered: 08/05/2009)

08/05/2009 244 RESPONSE to Motion re 213 Plaintiff's MOTION for Leave to File Affidavit of Defendant filed by Jeffrey Epstein. Replies due by 8/17/2009. (Pike, Michael) (Entered: 08/05/2009)

08/05/2009 246 ORDER denying 245 Emergency Motion for Protective Order regarding deposition of Susan Pope. Signed by Judge Kenneth A. Marra on 8/5/2009. (ir) (Entered: 08/05/2009)

08/05/2009 247 RESPONSE/REPLY to 144 Response to Motion, to Identify Plaintiffs by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Pike, Michael) (Entered: 08/05/2009)

08/06/2009 248 Unopposed MOTION for Extension of Time to File Response as to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 08/06/2009)

08/06/2009 249 ORDER Granting 248 Motion for Extension of Time to Respond to Motion to Compel. Response due on or before by 8/21/2009. Signed by Magistrate Judge Linnea R. Johnson on 8/6/2009. (sa) (Entered: 08/06/2009)

08/07/2009 250 Plaintiff's MOTION for Hearing re 226 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Mermelstein, Stuart) (Entered: 08/07/2009)

08/07/2009 251 NOTICE by Jane Doe of Filing Declaration of Jane Doe No. 7 in Furhter Support of Plaintiffs' Jane Does 2-7 Motion for Protective Order (Attachments: # 1 Declaration of Jane Doe 7) (Mermelstein, Stuart) (Entered: 08/07/2009)

08/07/2009 252 Sealed Document. (lbc) (Entered: 08/07/2009)

08/07/2009 253 ORDER granting in part and denying in part 91 Motion to Compel. Signed by Judge Kenneth A. Marra on 8/7/2009. (ir) (Entered: 08/07/2009)

08/07/2009 254 RESPONSE to Motion re 228 Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law and Incorporated Motion for Protective Order filed by C.M.A.. Replies due by 8/17/2009. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order)(Hill, Jack) (Entered: 08/07/2009)

08/07/2009 255 REPLY to Response to Motion re 207 Plaintiff's MOTION for Protective Order Regarding Treatment Records from Parent-Child Center, Inc., Dr. Serge Thys, Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic Uni filed by C.M.A.. (Hill, Jack) (Entered: 08/07/2009)

08/07/2009 256 NOTICE by C.M.A. re 216 Response in Opposition to Motion, Plaintiff, CMA's Response to Defendant, Jeffrey Epstein's Motion to Strike CMA's Conditional Notice of Intent to Exclusively Rely on Statutory Damages Provided by 18 U.S.C. 2255 (DE 113), With Incorporated Memorandum of Law (Hill, Jack) (Entered: 08/07/2009)

08/10/2009 257 AMENDED ORDER DEFERRING TO THE UNITED STATES DISTRICT COURT re 216 Response in Opposition to Motion for Protective Order Regarding Treatment Records, filed by Jeffrey

Epstein. Signed by Magistrate Judge Linnea R. Johnson on 8/10/2009. (sa) (Entered: 08/10/2009)

08/10/2009 258 AMENDED ORDER GRANTING IN PART AND DEFERRED IN PART re 234 Plaintiff's MOTION for Extension of Time to File Response filed by C.M.A.. Signed by Magistrate Judge Linnea R. Johnson on 8/10/2009. (sa) (Entered: 08/10/2009)

08/10/2009 259 EMERGENCY MOTION for Protective Order regarding the taking of her deposition on August 14, 2009. (dj) (Entered: 08/10/2009)

08/11/2009 260 OMNIBUS ORDER Striking as Moot 207 Motion for Protective Order; Granting 213 Motion for Leave to File; Denying (245) Emergency Motion for Protective Order; Denying 250 Emergency Motion for Hearing on Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 8/11/2009. (sa) (Entered: 08/11/2009)

08/11/2009 261 ORDER Granting 259 Emergency Motion for Protective Order Regarding the taking of deposition. Signed by Magistrate Judge Linnea R. Johnson on 8/11/2009. (sa) (Entered: 08/11/2009)

08/11/2009 262 RESPONSE to Motion re 223 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law filed by Jeffrey Epstein. Replies due by 8/21/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Errata C, # 4 Exhibit D)(Pike, Michael) (Entered: 08/11/2009)

08/11/2009 263 NOTICE TO PARTIES. Signed by Judge Kenneth A. Marra on 8/11/2009. (ir) (Entered: 08/11/2009)

08/13/2009 264 Defendant's MOTION for Extension of Time to File With the Clerk Written Objections Directed to Clerk's Order [DE 242] by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order) (Pike, Michael) (Entered: 08/13/2009)

08/13/2009 265 Defendant's MOTION for Extension of Time to File Supplementary Response Brief Pursuant to Court's Order [DE 242] by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Pike, Michael) (Entered: 08/13/2009)

08/14/2009 266 REPLY to Response to Motion re 226 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law filed by Jane Doe. (Mermelstein, Stuart) (Entered: 08/14/2009)

08/14/2009 267 NOTICE by Jane Doe of Filing Declarations of Jane Doe No. 4 and Y.B. in Further Support of Plaintiffs' Jane Does 2-7 Motion for Protective Order (Attachments: # 1 Declaration of Jane Doe 4, # 2 Declaration of Y.B.)(Mermelstein, Stuart) (Entered: 08/14/2009)

08/14/2009 268 Sealed Document (rb) (Entered: 08/14/2009)

08/17/2009 269 Unopposed MOTION for Extension of Time to File Response as to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 08/17/2009)

08/17/2009 270 ORDER granting 264 Motion for Extension of Time to File on or before August 31, 2009. Signed by Magistrate Judge Linnea R. Johnson on 8/17/2009. (kza) (Entered: 08/17/2009)

08/17/2009 271 ORDER granting 265 Motion for Extension of Time to File on or before 8/31/2009. Signed by Magistrate Judge Linnea R. Johnson on 8/17/2009. (kza) (Entered: 08/17/2009)

08/17/2009 272 ORDER granting 269 Motion for Extension of Time to Respond re 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 210 Plaintiff's MOTION to Compel Responses to Request for Production. Responses due on or before 8/31/2009. Signed by Magistrate Judge Linnea R. Johnson on 8/17/2009. (kza) (Entered: 08/17/2009)

08/17/2009 273 RESPONSE/REPLY to 254 Response to Motion, for Independent Examination of Plaintiff With Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 08/17/2009)

08/18/2009 274 NOTICE of Filing Affidavit of Dr. Hall Cited As Exhibit "B" by Jeffrey Epstein re 273 Response/Reply (Other) (Attachments: # 1 Exhibit B)(Pike, Michael) Modified text on 8/19/2009 (tp). (Entered: 08/18/2009)

08/19/2009 275 Clerks Notice to Filer re (274 in 9:08-cv-80119-KAM) Notice (Other). Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. Associated Cases: 9:08-cv-80119-KAM et al.(tp) (Entered: 08/19/2009)

08/19/2009 276 ORDER granting 216 Motion to Strike C.M.A.'s Conditional Notice of Intent to Exclusively Rely on Statutory Damages Provided by 18 U.S.C. 2255 (filed as a Response in Opposition to Motion) filed by Jeffrey Epstein. C.M.A.'s Notice of Intent (DE 113 in 08-80811) is hereby stricken from the record. Signed by Judge Kenneth A. Marra on 8/19/2009. (ir) Modified linkages on 8/20/2009 (wc). (Entered: 08/19/2009)

08/20/2009 277 Defendant's MOTION to Strike 266 Reply to Response to Motion by Jeffrey Epstein. Responses due by 9/8/2009 (Pike, Michael) (Entered: 08/20/2009)

08/20/2009 278 NOTICE by Jeffrey Epstein re 228 Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law, 254 Response to Motion, 273 Response/Reply (Other) Agreement Relative to Emergency Motion for IME (Pike, Michael) (Entered: 08/20/2009)

08/27/2009 279 REPLY to Response to Motion re 228 Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law filed by C.M.A.. (Hill, Jack) (Entered: 08/27/2009)

08/28/2009 280 Unopposed MOTION for Extension of Time to File Response as to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 08/28/2009)

08/28/2009 281 MEMORANDUM in Opposition re 277 Defendant's MOTION to Strike 266 Reply to Response to Motion by Jane Doe. (Mermelstein, Stuart) (Entered: 08/28/2009)

08/31/2009 282 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Jeffrey Epstein re 242 Order on Motion to Compel (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 08/31/2009)

08/31/2009 283 SUPPLEMENT to 242 Order on Motion to Compel Pursuant to Magistrate's Order (DE242) Requesting a More Particularized Showing Demonstrating How The 5th Amendment May Be Asserted to Plaintiff's Request For Production With Incorporated Memorandum Of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 08/31/2009)

09/02/2009 284 Joint MOTION to Amend/Correct Modify Discovery Deadlines by Jeffrey Epstein. Responses due by 9/21/2009 (Attachments: # 1 Exhibit Proposed Order)(Pike, Michael) (Entered: 09/02/2009)

09/02/2009 285 ORDER granting in part and denying in part 277 Motion to Strike. Signed by Magistrate Judge Linnea R. Johnson on 9/2/2009. (kza) (Entered: 09/02/2009)

09/02/2009 286 ORDER granting 280 Motion for Extension of Time to Respond re 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 210 Plaintiff's MOTION to Compel Responses to Request for Production. Responses due by 9/7/2009. Signed by Magistrate Judge Linnea R. Johnson on 9/2/2009. (kza) (Entered: 09/02/2009)

09/03/2009 287 ORDER granting 284 Motion to Amend/Correct Discovery Deadlines. Signed by Judge Kenneth A. Marra on 9/2/2009. (ir) (Entered: 09/03/2009)

09/03/2009 288 Joint MOTION for Extension of Time to File Response as to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 09/03/2009)

09/04/2009 289 ORDER Granting 228 Emergency Motion for Independent Medical Examination. Signed by Magistrate Judge Linnea R. Johnson on 9/4/2009. (sa) (Entered: 09/04/2009)

09/04/2009 290 NOTICE of Compliance with Order Dated September 2, 2009 by Jane Doe re 285 Order on Motion to Strike (Mermelstein, Stuart) (Entered: 09/04/2009)

09/08/2009 291 RESPONSE/REPLY to 285 Order on Motion to Strike, 226 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law, 266 Reply to Response to Motion Sur-Reply per DE 285 by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R)(Pike, Michael) (Entered: 09/08/2009)

09/09/2009 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law by Jane Doe. (Mermelstein, Stuart) (Entered: 09/09/2009)

09/09/2009 293 OMNIBUS ORDER GRANTING 283 Supplement, filed by Jeffrey Epstein, GRANTING 282 Appeal of Magistrate Judge Decision to District Court filed by Jeffrey Epstein. Signed by Magistrate Judge Linnea R. Johnson on 9/9/2009. (sa) (Entered: 09/10/2009)

09/09/2009 294 ORDER Granting 288 Motion for Extension of Time to Respond to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel. Response due on or before by 9/11/2009. Signed by Magistrate Judge Linnea R. Johnson on 9/9/2009. (sa) (Entered: 09/10/2009)

09/10/2009 295 Unopposed MOTION for Extension of Time to File Response as to 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 09/10/2009)

09/11/2009 296 EMERGENCY MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law ( Responses due by 9/28/2009), and MOTION Emergency Motion to Allow the Attendance of

Jeffrey Epstein At the Deposition of Plaintiffs and Response In Opposition to Paintiffs', Jane Doe Nos. 2-8 Motion for Protective Order as to Jeffrey Epstein's Attendance at the Deposition of Plaintiffs, With incorporated Memorandum of Law by Jeffrey Epstein. (dj) (Entered: 09/11/2009)

- 09/11/2009 297 Plaintiff's MOTION for Protective Order by Jane Doe. (Edwards, Bradley) (Entered: 09/11/2009)
- 09/11/2009 298 Plaintiff's MOTION for Protective Order by Jane Doe. (Edwards, Bradley) (Entered: 09/11/2009)
- 09/15/2009 299 ORDER Denying 226 Motion for Protective Order Re Contact of Third-Parties by Private Investigators. Signed by Magistrate Judge Linnea R. Johnson on 9/15/2009. (sa) (Entered: 09/15/2009)
- 09/15/2009 300 ORDER Granting 295 Joint Motion for Extension of Time to Respond to Motions to Compel Responses. Response due on or before by 9/18/2009. Signed by Magistrate Judge Linnea R. Johnson on 9/15/2009. (sa) (Entered: 09/15/2009)
- 09/15/2009 301 Defendant's MOTION for Medical Exam as to Jane Doe by Jeffrey Epstein. (Attachments: # 1 Errata A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Pike, Michael) (Entered: 09/15/2009)
- 09/15/2009 302 NOTICE by Jeffrey Epstein re 301 Defendant's MOTION for Medical Exam as to Jane Doe (Pike, Michael) (Entered: 09/15/2009)
- 09/16/2009 303 Defendant's MOTION to Compel Independent Medical Exam as to Jane Doe #4 by Jeffrey Epstein. Responses due by 10/5/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Pike, Michael) (Entered: 09/16/2009)
- 09/16/2009 304 NOTICE by Jeffrey Epstein re 303 Defendant's MOTION to Compel Independent Medical Exam as to Jane Doe #4 (Pike, Michael) (Entered: 09/16/2009)
- 09/17/2009 305 Defendant's MOTION for Sanctions and, Defendant's MOTION to Compel Deposition of Jane Doe #4 and Memorandum in Support Thereof ( Responses due by 10/5/2009) by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Errata 2, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 09/17/2009)
- 09/17/2009 306 Plaintiff's MOTION for Sanctions and, MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C) (Horowitz, Adam) (Entered: 09/17/2009)
- 09/17/2009 307 Defendant's MOTION to Quash AND, MOTION for Protective Order and Objections to the Subpoena Served on JP Morgan Chase & Co. Which is Incorrectly Titled and Addressed to Bear Stearns by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 09/17/2009)
- 09/17/2009 308 Defendant's MOTION to Compel Plaintiff Jane Doe #6's Independent Medical Examination Pursuant to Rule 35as to Jane Doe #6 by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Errata B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J)(Pike, Michael) Modified relief and text on 9/18/2009 (tp). (Entered: 09/17/2009)
- 09/17/2009 309 NOTICE of Independant Medical Examination of Plaintiff Jane Doe #6 (90994) by Jeffrey Epstein re 308 Defendant's MOTION for Medical Exam as to Jane Doe #6 (Pike, Michael) Modified text on 9/18/2009 (tp). (Entered: 09/17/2009)
- 09/17/2009 310 Defendant's MOTION to Compel Plaintiff, Jane Doe #2's Independent Medical Exam Pursuant to Rule 35 as to Jane Doe #2 by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Pike, Michael) Modified relief and text on 9/18/2009 (tp). (Entered: 09/17/2009)
- 09/17/2009 311 NOTICE of Independent Medical Examination of Plaintiff, Jane Doe #2 (80119) by Jeffrey Epstein re 310 Defendant's MOTION for Medical Exam as to Jane Doe #2 (Pike, Michael) Modified text on 9/18/2009 (tp). (Entered: 09/17/2009)
- 09/18/2009 312 Clerks Notice to Filer re 311 Notice (Other). Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 09/18/2009)
- 09/18/2009 313 Clerks Notice to Filer re 310 Motion to CompelPlaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35. Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. it is not necessary to refile this document but future motions filed must include applicable reliefs. Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 09/18/2009)
- 09/18/2009 314 Clerks Notice to Filer re 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical

Examination Pursuant to Rule 35. Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. it is not necessary to refile this document but future motions filed must include applicable reliefs. Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 09/18/2009)

- 09/18/2009 315 Clerks Notice to Filer re 309 Notice (Other). Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 09/18/2009)
- 09/18/2009 316 NOTICE by Jeffrey Epstein re 211 Plaintiff's MOTION to Compel Answers to Request for Admissions, 212 Plaintiff's MOTION to Compel Answers to Interrogatories, 210 Plaintiff's MOTION to Compel Responses to Request for Production Notice of Agreement Relative to Jane Doe's Motions to Compel and Unopposed Motion for Extension of Time in Which to Respond to Remaining Portions Still at Issue (Pike, Michael) (Entered: 09/18/2009)
- 09/21/2009 317 Defendant's MOTION to Compel Independent Medical Exam of Jane Doe #3 Pursuant to Rule 35 by Jeffrey Epstein. Responses due by 10/8/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H)(Pike, Michael) (Entered: 09/21/2009)
- 09/21/2009 318 NOTICE by Jeffrey Epstein re 317 Defendant's MOTION to Compel Independent Medical Exam of Jane Doe #3 Pursuant to Rule 35 Notice of Independent Medical Exam of Plaintiff, Jane Doe #3 (Pike, Michael) (Entered: 09/21/2009)
- 09/22/2009 319 Defendant's MOTION to Compel Independent Medical Examination as to Jane Doe #7 Pursuant to Rile 35 by Jeffrey Epstein. Responses due by 10/9/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Pike, Michael) (Entered: 09/22/2009)
- 09/22/2009 320 NOTICE by Jeffrey Epstein re 319 Defendant's MOTION to Compel Independent Medical Examination as to Jane Doe #7 Pursuant to Rile 35 Notice of Independent Medical Examination (Pike, Michael) (Entered: 09/22/2009)
- 09/23/2009 321 NOTICE by Jeffrey Epstein re 278 Notice (Other) Re-Notice of Independent Medical Exam of Plaintiff, [REDACTED] (Pike, Michael) (Entered: 09/23/2009)
- 09/23/2009 322 RESPONSE in Opposition re 306 Plaintiff's MOTION for Sanctions and MOTION for Protective Order and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Pike, Michael) (Entered: 09/23/2009)
- 09/23/2009 323 RESPONSE to Motion re 305 Defendant's MOTION for Sanctions and Defendant's MOTION to Compel Deposition of Jane Doe #4 and Memorandum in Support Thereof filed by Jane Doe. Replies due by 10/5/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 09/23/2009)
- 09/23/2009 324 NOTICE by Jeffrey Epstein re 296 MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law MOTION Emergency Motion to Allow the Attendance of Jeffrey Epstein At the Deposition of Plaintiffs MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law, 322 Response in Opposition to Motion, Notice of Reliance of Supplemental Authority (Pike, Michael) (Entered: 09/23/2009)
- 09/23/2009 325 ORDER Granting Motion for Extension of Time in which to respond to remaining portions of Discovery Motions atill at issue re 316 Notice (Other) filed by Jeffrey Epstein, ( Response due on or before 10/6/2009). Signed by Magistrate Judge Linnea R. Johnson on 9/23/2009. (sa) (Entered: 09/24/2009)
- 09/24/2009 326 RESPONSE in Opposition re 297 Plaintiff's MOTION for Protective Order, 306 Plaintiff's MOTION for Sanctions and MOTION for Protective Order and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit #1, # 2 Exhibit #2, # 3 Exhibit 3) (Pike, Michael) (Entered: 09/24/2009)
- 09/24/2009 327 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Jane Doe re 293 Order (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 09/24/2009)
- 09/25/2009 328 Defendant's MOTION to Compel Jane Doe #5's Independent Medical Exam Pursuant to Rule 35 by Jeffrey Epstein. Responses due by 10/13/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Pike, Michael) (Entered: 09/25/2009)
- 09/25/2009 329 NOTICE by Jeffrey Epstein re 328 Defendant's MOTION to Compel Jane Doe #5's Independent Medical Exam Pursuant to Rule 35 (Pike, Michael) (Entered: 09/25/2009)
- 09/25/2009 330 RESPONSE to Motion re 296 MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of

Law MOTION Emergency Motion to Allow the Attendance of Jeffrey Epstein At the Deposition of Plaintiffs MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law filed by Jane Doe. Replies due by 10/5/2009. (Horowitz, Adam) (Entered: 09/25/2009)

09/29/2009 331 MOTION for Protective Order as to Defendant, Jeffrey Epstein's, Attendance at Plaintiff's Deposition by C.M.A.. (Hill, Jack) (Entered: 09/29/2009)

09/30/2009 332 REPLY to Response to Motion re 296 MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law MOTION Emergency Motion to Allow the Attendance of Jeffrey Epstein At the Deposition of Plaintiffs MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law MOTION to Strike 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law, 292 Plaintiff's MOTION for Protective Order as to Jeffrey Epstein's Attendance at Deposition of Plaintiffs, and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Pike, Michael) (Entered: 09/30/2009)

09/30/2009 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law by Jane Doe. Responses due by 10/19/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 09/30/2009)

10/01/2009 334 Defendant's MOTION to Strike 327 Appeal of Magistrate Judge Decision to District Court as Untimely by Jeffrey Epstein. Responses due by 10/19/2009 (Pike, Michael) (Entered: 10/01/2009)

10/02/2009 335 ORDER TO SHOW CAUSE as to 334 Defendant's MOTION to Strike 327 Appeal of Magistrate Judge Decision to District Court as Untimely. Responses due by 10/9/2009. Signed by Judge Kenneth A. Marra on 10/2/2009. (ir) (Entered: 10/02/2009)

10/02/2009 336 REPLY to Response to Motion re 306 Plaintiff's MOTION for Sanctions and MOTION for Protective Order and Incorporated Memorandum of Law filed by Jane Doe. (Horowitz, Adam) (Entered: 10/02/2009)

10/05/2009 337 Unopposed MOTION for Extension of Time to File Response as to 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 303 Defendant's MOTION to Compel Independent Medical Exam as to Jane Doe #4, 317 Defendant's MOTION to Compel Independent Medical Exam of Jane Doe #3 Pursuant to Rule 35, 319 Defendant's MOTION to Compel Independent Medical Examination as to Jane Doe #7 Pursuant to Rule 35, 328 Defendant's MOTION to Compel Jane Doe #5's Independent Medical Exam Pursuant to Rule 35 by Jane Doe. (Attachments: # 1 Text of Proposed Order) (Horowitz, Adam) (Entered: 10/05/2009)

10/06/2009 338 Defendant's MOTION for Leave to File Excess Pages in Response in Opposition to Plaintiff's Motion to Compel Response to Request to Produce, with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 10/06/2009)

10/06/2009 339 RESPONSE in Opposition re 194 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Production with Incorporated Memorandum of Law filed by Jeffrey Epstein. (Pike, Michael) (Entered: 10/06/2009)

10/06/2009 340 MEMORANDUM in Opposition re 334 Defendant's MOTION to Strike 327 Appeal of Magistrate Judge Decision to District Court as Untimely , REsponse to Order to Show Cause, and Request for Sanctions Pursuant to 28 U.S.C. Sec. 1927 by Jane Doe. (Attachments: # 1 Exhibit A)(Mermelstein, Stuart) (Entered: 10/06/2009)

10/06/2009 341 NOTICE of Filing Exhibit A as cited by Jeffrey Epstein re 339 Response in Opposition to Motion to Compel Response to Plaintiff's Request for Production (Attachments: # 1 Exhibit A) (Pike, Michael) Modified text on 10/7/2009 (tp). (Entered: 10/06/2009)

10/06/2009 342 RESPONSE in Opposition re 195 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Admissions filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 10/06/2009)

10/06/2009 343 RESPONSE in Opposition re 196 Plaintiff's MOTION to Compel Answers to Plaintiff's Interrogatories filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 10/06/2009)

10/07/2009 344 Clerks Notice to Filer re 341 Notice (Other). Docket Text Does Not Match Document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. (tp) (Entered: 10/07/2009)

10/09/2009 345 RESPONSE to Motion re 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 303 Defendant's MOTION to Compel Independent

Medical Exam as to Jane Doe #4, 317 Defendant's MOTION to Compel Independent Medical Exam of Jane Doe #3 Pursuant to Rule 35.319 Defendant's MOTION to Compel Independent Medical Examination as to Jane Doe #7 Pursuant to Rule 35, 328 Defendant's MOTION to Compel Jane Doe #5's Independent Medical Exam Pursuant to Rule 35 filed by Jane Doe. Replies due by 10/22/2009. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 10/09/2009)

- 10/13/2009 346 MOTION for Leave to Appear/Attend Independent Medical Examination by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified on 10/14/2009 (ls). (Entered: 10/13/2009)
- 10/14/2009 347 Notification of Ninety Days Expiring by Jeffrey Epstein (Pike, Michael) (Entered: 10/14/2009)
- 10/14/2009 348 Clerks Notice to Filer re 346 Plaintiff's MOTION for Medical Exam Counsel to Appear at IME. Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief (s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 10/14/2009)
- 10/14/2009 349 RESPONSE/REPLY to 347 Notification of Ninety Days Expiring and Motion to Strike Argument Portion of Defendant's Notice of Ninety Days Expiring by Jane Doe. (Horowitz, Adam) Modified on 10/15/2009 (ls). (Second Portion Re-docketed at DE #350) (Entered: 10/14/2009)
- 10/14/2009 350 MOTION to Strike Argument Portion re: 347 Notification of Ninety Days Expiring by Jane Doe, Jane Doe II, Jane Doe No. 3, Jane Doe No. 4, Jane Doe No. 5, Jane Doe No. 6, Jane Doe No. 7. Responses due by 11/2/2009 (ls) (Entered: 10/15/2009)
- 10/15/2009 351 Clerks Notice to Filer re 349 Response/Reply (Other). Two or More Document Events Filed as One; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (ls) (Entered: 10/15/2009)
- 10/16/2009 352 NOTICE by Jeffrey Epstein re 302 Notice (Other), 346 Motion for Leave to Appear/Attend Independent Medical Examination Joint Notice of Agreement and Plaintiff, Jane Doe's Motion to Withdraw Plaintiff, Jane Doe's, Motion for Order Permitting Legal Counsel to Attend IME and Incorporated Memorandum of Law Pursuant to the Agreement Hereto (Attachments: # 1 Exhibit)(Pike, Michael) (Entered: 10/16/2009)
- 10/16/2009 353 RESPONSE in Opposition re 331 MOTION for Protective Order as to Defendant, Jeffrey Epstein's, Attendance at Plaintiff's Deposition and Notice of Incorporation of Notice of Reliance of Supplemental Authority (DE 324) filed by Jeffrey Epstein. (Pike, Michael) (Entered: 10/16/2009)
- 10/16/2009 354 REPLY to Response to Motion re 210 Plaintiff's MOTION to Compel Responses to Request for Production filed by Jane Doe. (Edwards, Bradley) (Entered: 10/16/2009)
- 10/16/2009 355 REPLY to Response to Motion re 211 Plaintiff's MOTION to Compel Answers to Request for Admissions filed by Jane Doe. (Edwards, Bradley) (Entered: 10/16/2009)
- 10/16/2009 356 REPLY to Response to Motion re 212 Plaintiff's MOTION to Compel Answers to Interrogatories filed by Jane Doe. (Edwards, Bradley) (Entered: 10/16/2009)
- 10/16/2009 357 NOTICE by Jane Doe of Additional Evidence of Fraudulent Transfers (Edwards, Bradley) (Entered: 10/16/2009)
- 10/19/2009 358 Unopposed MOTION for Extension of Time to File Response as to 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Pike, Michael) (Entered: 10/19/2009)
- 10/19/2009 359 NOTICE by Jeffrey Epstein re 340 Memorandum in Opposition, 334 Defendant's MOTION to Strike 327 Appeal of Magistrate Judge Decision to District Court as Untimely Notice of Withdrawal of Defendant's Motion to Strike Plaintiffs, Jane Does 2-8' Appeal as Untimely and Plaintiffs' Notice of Withdrawal of their Response in Opposition to the Motion to Strike (Attachments: # 1 Supplement)(Pike, Michael) (Entered: 10/19/2009)
- 10/20/2009 360 ORDER re 282 Appeal of Magistrate Judge Decision to District Court filed by Jeffrey Epstein. Response due 11/3/09. Signed by Judge Kenneth A. Marra on 10/20/2009. (ir) (Entered: 10/20/2009)
- 10/20/2009 361 Defendant's MOTION for Extension of Time to Complete Discovery /Trial Deadlines by Jeffrey Epstein. (Attachments: # 1 Exhibit)(Pike, Michael) (Entered: 10/20/2009)
- 10/21/2009 362 RESPONSE/REPLY to 345 Response to Motion,,, Defendant, Epstein's, Reply to Plaintiff, Jane Does 2-8', Response in Opposition to Defendant's Motions for IMEs of Plaintiffs, with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Pike, Michael) (Entered: 10/21/2009)
- 10/21/2009 363 NOTICE by C.M.A. re 331 MOTION for Protective Order as to Defendant, Jeffrey Epstein's,

Attendance at Plaintiff's Deposition of Withdrawal (Hill, Jack) (Entered: 10/21/2009)

- 10/21/2009 364 Second MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 10/21/2009)
- 10/21/2009 365 NOTICE OF WITHDRAWAL of Motion by C.M.A. re 331 MOTION for Protective Order as to Defendant, Jeffrey Epstein's, Attendance at Plaintiff's Deposition filed by C.M.A. DOCKET CORRECTION SEE DE 363 FOR IMAGE (tp) (Entered: 10/22/2009)
- 10/21/2009 367 REPLY to Response to Motion re 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 303 Defendant's MOTION to Compel Independent Medical Exam as to Jane Doe #4, 317 Defendant's MOTION to Compel Independent Medical Exam of Jane Doe #3 Pursuant to Rule 35, 319 Defendant's MOTION to Compel Independent Medical Examination as to Jane Doe #7 Pursuant to Rule 35, 328 Defendant's MOTION to Compel Jane Doe #5's Independent Medical Exam Pursuant to Rule 35 filed by Jeffrey Epstein. DOCKET CORRECTION SEE DE 362 FOR IMAGE (tp) (Entered: 10/22/2009)
- 10/22/2009 366 Clerks Notice to Filer re 363 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 365]. It is not necessary to refile this document. (tp) (Entered: 10/22/2009)
- 10/22/2009 368 Clerks Notice to Filer re 362 Response/Reply (Other), Response/Reply (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 367]. It is not necessary to refile this document. Incorrect Document Link; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (tp) (Entered: 10/22/2009)
- 10/22/2009 370 EMERGENCY RESPONSE in Opposition re 364 Second MOTION for Protective Order and Incorporated Memorandum of Law filed by Jeffrey Epstein. (mr1) (Entered: 10/23/2009)
- 10/23/2009 369 ORDER Denying 364 Second Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 10/23/2009. (sa) (Entered: 10/23/2009)
- 10/26/2009 371 NOTICE by Jeffrey Epstein Re-Notice (Date Change) of Independent Medical Examination of Plaintiff, Jane Doe #6 (Pike, Michael) (Entered: 10/26/2009)
- 10/26/2009 372 NOTICE by Jeffrey Epstein Re-Notice (Date Change) of Independent Medical Examination of Plaintiff, Jane Doe #7 (Pike, Michael) (Entered: 10/26/2009)
- 10/26/2009 373 NOTICE by Jeffrey Epstein Re-Notice (Date Change) of Independent Medical Examination of Plaintiff, Jane Doe # 4 (Pike, Michael) (Entered: 10/26/2009)
- 10/26/2009 374 NOTICE by Jeffrey Epstein Re-Notice (Date Change) of Independent Medical Examination of Plaintiff, Jane Doe #2 (Pike, Michael) (Entered: 10/26/2009)
- 10/26/2009 375 NOTICE by Jeffrey Epstein Re-Notice (Date Change) of Independent Medical Examination of Plaintiff, Jane Doe (Pike, Michael) (Entered: 10/26/2009)
- 10/26/2009 376 NOTICE by Jeffrey Epstein Notice of Correction/Agreement as to Independent Medical Examinations of Plaintiffs, Jane Doe, Jane Doe #2, Jane Doe #4, Jane Doe #6 and Jane Doe #7 (Pike, Michael) (Entered: 10/26/2009)
- 10/28/2009 377 OMNIBUS ORDER Granting in Part and Denying in Part 67 Motion to Compel; Granting in Part and Denying in Part 68 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 10/28/2009. (sa) (Entered: 10/28/2009)
- 10/29/2009 378 Plaintiff's MOTION for Protective Order Barring Second Deposition by Jane Doe. (Edwards, Bradley). Added MOTION for Sanctions on 10/30/2009 (tp). (Entered: 10/29/2009)
- 10/29/2009 379 STRICKEN BY DE 382 NOTICE by Jeffrey Epstein re 362 Response/Reply (Other), Response/Reply (Other), 345 Response to Motion,, 377 Order on Motion to Compel, Joint Agreed Order on Defendant's Motions for IMEs, Plaintiffs' Response to Defendant's Motions and Defendant's Reply (Pike, Michael) Modified on 11/2/2009 (tp). (Entered: 10/29/2009)
- 10/30/2009 380 Clerks Notice to Filer re 379 Notice (Other), Notice (Other). Proposed Order Docketed as Main Document; CORRECTIVE ACTION REQUIRED - Filer must File a Notice of Striking, then resubmit the proposed order as instructed in the CM/ECF Administrative Procedures (tp) (Entered: 10/30/2009)
- 10/30/2009 381 Clerks Notice to Filer re 378 Plaintiff's MOTION for Protective Order Barring Second Deposition MOTION for Sanctions. Motion with Multiple Reliefs Filed as One Relief; ERROR - The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was re-docketed by the Clerk, see [de#]. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (tp) (Entered: 10/30/2009)
- 10/30/2009 382 NOTICE of Striking 379 Notice (Other), Notice (Other) filed by Jeffrey Epstein Notice to Strike DE 379 by Jeffrey Epstein (Pike, Michael) (Entered: 10/30/2009)

10/30/2009 383 NOTICE by Jeffrey Epstein Notice of Filing Joint Agreed Order (Attachments: # 1 Text of Proposed Order Joint Agreed Order)(Pike, Michael) (Entered: 10/30/2009)

10/30/2009 384 NOTICE by Jeffrey Epstein Re-Notice (Date Change Only) of Independent Medical Examination of Plaintiff, Jane Doe #3 (80232) (Pike, Michael) (Entered: 10/30/2009)

10/30/2009 385 Notification of Ninety Days Expiring by Jane Doe re 165 Plaintiff's MOTION for Preliminary 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 filed by Jane Doe (Edwards, Bradley) (Entered: 10/30/2009)

10/30/2009 386 Plaintiff's MOTION for Leave to File Deposition and Affidavit by Jane Doe. (Attachments: # 1 Exhibit A-1, # 2 Exhibit A-2)(Edwards, Bradley) (Entered: 10/30/2009)

10/30/2009 387 NOTICE by Jane Doe re 386 Plaintiff's MOTION for Leave to File Deposition and Affidavit of Filing Corrected Exhibit A-2 (Attachments: # 1 Exhibit A-2)(Edwards, Bradley) (Entered: 10/30/2009)

10/30/2009 388 NOTICE by Jane Doe re 386 Plaintiff's MOTION for Leave to File Deposition and Affidavit File Exhibit A-3 (Attachments: # 1 Exhibit A-3)(Edwards, Bradley) (Entered: 10/30/2009)

11/02/2009 389 Unopposed MOTION for Leave to File Excess Pages in Response in Opposition to Jane Does 2-8' Motion to Compel Net Worth Discovery with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 11/02/2009)

11/02/2009 390 RESPONSE in Opposition re 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 11/02/2009)

11/03/2009 391 RESPONSE/REPLY to 327 Appeal of Magistrate Judge Decision to District Court, 293 Order Defendant's Response in Opposition to Plaintiffs' Appeal and Objections to Magistrate Judge's Order Entered September 10, 2009 (DE 293) with Incorporated Memorandum of Law by Jeffrey Epstein. (Pike, Michael) (Entered: 11/03/2009)

11/03/2009 392 Plaintiff's MOTION for Protective Order Against Second Day of Deposition of Plaintiff Extending Past Seven Hours in the Aggregate, and Incorporated Memorandum of Law by Jane Doe. (Mermelstein, Stuart) (Entered: 11/03/2009)

11/05/2009 393 ORDER granting 337 Motion for Extension of Time to Respond re 337 Unopposed MOTION for Extension of Time to File Response as to 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Exam Unopposed MOTION for Extension of Time to File Response as to 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Exam Unopposed MOTION for Extension of Time to File Response as to 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Exam Unopposed MOTION for Extension of Time to File Response as to 310 Motion to Compel Plaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical Exam Responses due by 10/13/2009. Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/05/2009 394 ORDER granting 338 Motion for Leave to File Excess Pages. Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/05/2009 395 ORDER granting 358 Motion for Extension of Time to Respond re 358 Unopposed MOTION for Extension of Time to File Response as to 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law Unopposed MOTION for Extension of Time to File Response as to 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law Responses due by 11/2/2009 Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/05/2009 396 ORDER. Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/05/2009 397 ORDER granting 389 Motion for Leave to File Excess Pages. Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/05/2009 398 ORDER withdrawing 334 Motion to Strike. Withdrawn per DE 359.. Signed by Judge Kenneth A. Marra on 11/5/2009. (mkz) (Entered: 11/05/2009)

11/05/2009 399 NOTICE by Jeffrey Epstein Re-Notice (Date Change Only) of Independent Medical Examination of Jane Doe #5 (80381) (Pike, Michael) (Entered: 11/05/2009)

11/05/2009 400 ORDER granting 386 Motion for Leave to File Deposition; denying 165 Motion for Preliminary Injunction. Signed by Judge Kenneth A. Marra on 11/5/2009. (ir) (Entered: 11/05/2009)

11/05/2009 401 ORDER re 383 Notice (Other) filed by Jeffrey Epstein. Signed by Magistrate Judge Linnea R. Johnson on 11/5/2009. (tmn) (Entered: 11/05/2009)

11/09/2009 402 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor

Zinoview. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)

- 11/12/2009 403 RESPONSE in Opposition re 378 Plaintiff's MOTION for Protective Order Barring Second Deposition MOTION for Sanctions Epstein's Response in Opposition to Jane Doe's Motion for Protective Order Barring Second Deposition and Incorporated Motion to Strike filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 11/12/2009)
- 11/12/2009 404 RESPONSE in Opposition re 392 Plaintiff's MOTION for Protective Order Against Second Day of Deposition of Plaintiff Extending Past Seven Hours in the Aggregate, and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Pike, Michael) (Entered: 11/12/2009)
- 11/12/2009 405 Emergency MOTION for Order for the Preservation of Evidence & Incorporated Memorandum of Law (as to Jane Doe v Epstein, Case No. 08-cv-80893) by Jeffrey Epstein. (lbc) (Entered: 11/12/2009)
- 11/13/2009 406 NOTICE by Jeffrey Epstein re 377 Order on Motion to Compel, Notice of Filing Joint Agreed Protective Order (Attachments: # 1 Text of Proposed Order Agreed Order - Exhibit A)(Pike, Michael) (Entered: 11/13/2009)
- 11/13/2009 407 Unopposed MOTION for Extension of Time to File Reply as to 390 Response in Opposition to Motion by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 11/13/2009)
- 11/13/2009 408 ORDER GRANTING ON A TEMPORARY BASIS until 11/17/09 405 Motion for the Preservation of Evidence. Signed by Magistrate Judge Linnea R. Johnson on 11/13/2009. (sa) (Entered: 11/16/2009)
- 11/16/2009 409 RESPONSE to Motion re 405 MOTION Order for the preservation of evidence filed by Herbert Stettin. Replies due by 11/27/2009. (Lichtman, Charles) (Entered: 11/16/2009)
- 11/16/2009 410 RESPONSE/REPLY Epstein's Response in Opposition to Jane Doe No. 4's Motion for Protective Order as to the Scope of Inquiry at the Depositions of Jane Doe No. 4's Parents (DE 148 in #08-80380) and Incorporated Motion to Strike by Jeffrey Epstein. (Pike, Michael) (Entered: 11/16/2009)
- 11/16/2009 411 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) Modified on 11/18/2009 (ls). (Entered: 11/16/2009)
- 11/17/2009 412 ORDER requiring response re 361 Defendant's MOTION for Extension of Time to Complete Discovery /Trial Deadlines filed by Jeffrey Epstein. Responses due by 11/23/2009. Signed by Judge Kenneth A. Marra on 11/16/2009. (ir) (Entered: 11/17/2009)
- 11/17/2009 413 OMNIBUS ORDER Denying 378 Motion for Protective Order; Denying 378 Motion for Sanctions; Denying 392 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 11/17/2009. (sa) (Entered: 11/17/2009)
- 11/18/2009 414 ORDER re 405 MOTION for the preservation of evidence filed by Jeffrey Epstein. Please refer to Order for detailed information. Signed by Magistrate Judge Linnea R. Johnson on 11/18/2009. (sa) (Entered: 11/18/2009)
- 11/18/2009 415 Joint MOTION for Extension of Time to Complete Discovery / Trial Deadlines by Jane Doe. (Horowitz, Adam) (Entered: 11/18/2009)
- 11/19/2009 416 ORDER Granting 407 Unopposed Motion for Extension of Time to file a Reply Memorandum in Support of Motion to Compel Responses to Requests for Net Worth Discovery. Response due by 11/23/2009. Signed by Magistrate Judge Linnea R. Johnson on 11/19/2009. (sa) (Entered: 11/19/2009)
- 11/19/2009 417 ORDER Denying 305 Motion for Sanctions; Denying 305 Motion to Compel; Denying 306 Motion for Sanctions; Denying 306 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 11/19/2009. (sa) (Entered: 11/19/2009)
- 11/19/2009 418 OMNIBUS ORDER GRANTING Motion to Strike incorporated in 410 Response in Opposition filed by Jeffrey Epstein. Jane Doe#4's Motion for Protective Order DE 148 in Case#08-80380 is hereby STRICKEN. Signed by Magistrate Judge Linnea R. Johnson on 11/19/2009. (sa) (Entered: 11/19/2009)
- 11/19/2009 419 ORDER denying as moot 361 Motion for Extension of Time to Complete Discovery. See DE 119 in case no. 08-80893.. Signed by Judge Kenneth A. Marra on 11/19/2009. (mkz) (Entered: 11/19/2009)
- 11/19/2009 420 Renewed MOTION for Protective Order as to the Scope of Inquiry at the Depositions of Jane Doe No. 4's Parents, and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 11/19/2009)
- 11/20/2009 421 ORDER granting 415 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 11/19/2009. (ir) (Entered: 11/20/2009)
- 11/20/2009 Reset Scheduling Order Deadlines: Calendar Call set for 9/24/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Jury Trial set for 9/27/2010 09:00 AM in West

Palm Beach Division before Judge Kenneth A. Marra. Discovery due by 4/12/2010. Expert Discovery due by 7/1/2010. Dispositive Motions due by 5/7/2010. (ir) (Entered: 11/20/2009)

11/20/2009 422 RESPONSE in Opposition re 420 Renewed MOTION for Protective Order as to the Scope of Inquiry at the Depositions of Jane Doe No. 4's Parents, and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Pike, Michael) (Entered: 11/20/2009)

11/20/2009 423 Defendant's MOTION To Attend Mediation re (238 in 9:08-cv-80119-KAM) Order on Motion for Miscellaneous Relief by Jeffrey Epstein. (Attachments: # 1)Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/20/2009)

11/23/2009 424 ORDER striking (423) Motion in case 9:08-cv-80119-KAM; striking (133) Motion in case 9:08-cv-80232-KAM; striking (151) Motion in case 9:08-cv-80380-KAM; striking (134) Motion in case 9:08-cv-80381-KAM; striking (156) Motion in case 9:08-cv-80811-KAM; striking (120) Motion in case 9:08-cv-80893-KAM; striking (101) Motion in case 9:08-cv-80993-KAM; striking (86) Motion in case 9:08-cv-80994-KAM; striking (71) Motion in case 9:09-cv-80469-KAM; striking (84) Motion in case 9:09-cv-80591-KAM; striking (59) Motion in case 9:09-cv-80656-KAM; striking (19) Motion in case 9:09-cv-80802-KAM; striking (10) Motion in case 9:09-cv-81092-KAM. THE PARTIES HAVE BEEN ORDERED NUMEROUS TIMES NOT TO FILE IDENTICAL PROCEDURAL MOTIONS IN ALL OF THE EPSTEIN CASES.. Signed by Judge Kenneth A. Marra on 11/23/2009. Associated Cases: 9:08-cv-80119-KAM et al.(mkz) (Entered: 11/23/2009)

11/23/2009 425 Defendant's MOTION Attend Mediation Defendant Epstein's Motion to Attend Mediation and Memorandum in Support Thereof (as to CMA) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Pike, Michael) (Entered: 11/23/2009)

11/23/2009 426 RESPONSE/REPLY to 390 Response in Opposition to Motion to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law by Jane Doe. (Horowitz, Adam) (Entered: 11/23/2009)

11/24/2009 427 ORDER granting 425 Motion to attend mediation. Signed by Judge Kenneth A. Marra on 11/24/2009. (ir) (Entered: 11/24/2009)

11/28/2009 428 RESPONSE to Motion re (8 in 9:09-cv-81092-KAM) Third Party MOTION for Protective Order and Incorporated Memorandum of Law filed by Igor Zinoviev. Replies due by 12/7/2009. Associated Cases: 9:08-cv-80119-KAM et al.(Hill, Jack) (Entered: 11/28/2009)

11/30/2009 429 RESPONSE/REPLY to 422 Response in Opposition to Motion for Protective Order as to the Scope of Inquiry at the Depositions of Jane Doe No. 4's Parents by Jane Doe. (Mermelstein, Stuart) (Entered: 11/30/2009)

12/01/2009 430 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Jane Doe re 413 Order on Motion for Protective Order, Order on Motion for Sanctions, (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Mermelstein, Stuart) (Entered: 12/01/2009)

12/02/2009 431 Defendant's MOTION to Compel Presidential Women's Center to Comply with Subpoenas Duces Tecum by Jeffrey Epstein. Responses due by 12/21/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 12/02/2009)

12/03/2009 432 ORDER Denying 402 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/3/2009. (sa) (Entered: 12/03/2009)

12/03/2009 433 OMNIBUS ORDER Granting In Part and Denying In Part 378 Plaintiff's MOTION for Protective Order Barring Second Deposition MOTION for Sanctions filed by Jane Doe and 392 Plaintiff's MOTION for Protective Order Against Second Day of Deposition of Plaintiff Extending Past Seven Hours in the Aggregate, and Incorporated Memorandum of Law filed by Jane Doe. Signed by Magistrate Judge Linnea R. Johnson on 12/3/2009. (sa) (Entered: 12/03/2009)

12/03/2009 434 ORDER VACATING 413 Omnibus of November 17, 2009. Signed by Magistrate Judge Linnea R. Johnson on 12/3/2009. (sa) (Entered: 12/03/2009)

12/03/2009 435 ORDER denying as moot 430 Appeal of Magistrate Judge Decision to District Court filed by Jane Doe. See DE 434 , vacating DE 413 , the subject of this appeal. Signed by Judge Kenneth A. Marra on 12/3/2009. (ir) (Entered: 12/03/2009)

12/07/2009 436 NOTICE by Jane Doe of Withdrawal of Motion for Protective Order as to the Scope of Inquiry at the Depositions of Jane Doe No. 4's Parents (Horowitz, Adam) (Entered: 12/07/2009)

12/08/2009 437 Clerks Notice to Filer re 436 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. It is not necessary to refile this document. (tp) (Entered: 12/08/2009)

12/14/2009 438 NOTICE of Change of Address by Bradley James Edwards (Edwards, Bradley) (Entered: 12/14/2009)

12/16/2009 439 OMNIBUS ORDER. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)

12/16/2009 440 OMNIBUS ORDER. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)

12/18/2009 441 ORDER; re Motion to Compel Answers (DE #63 in Case No. 08-80380). Signed by Magistrate

Judge Linnea R. Johnson on 12/18/2009. (asl) (Entered: 12/18/2009)

- 12/21/2009 442 RESPONSE to Motion re 431 Defendant's MOTION to Compel Presidential Women's Center to Comply with Subpoenas Duces Tecum filed by Jane Doe. Replies due by 12/31/2009. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 12/21/2009)
- 12/29/2009 443 RESPONSE/REPLY to 442 Response to Motion to Compel Presidential Women's Center to Comply with Subpoena Duces Tecum and Incorporated Motion to Compel Presidential Women's Center to Comply with Subpoena Duces Tecum Regarding Jane Doe 4 by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Errata B)(Pike, Michael) (Entered: 12/29/2009)
- 01/04/2010 444 Plaintiff's MOTION for Sanctions, MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 01/04/2010)
- 01/12/2010 445 STRICKEN BY DE 446 NOTICE by Jeffrey Epstein re 421 Order on Motion for Extension of Time to Complete Discovery, 443 Response/Reply (Other), Response/Reply (Other) Defendant, Epstein's, Notice of Withdrawal of DE 421 and DE 443 (Pike, Michael) Modified added stricken to text on 1/13/2010 (tp). (Entered: 01/12/2010)
- 01/12/2010 446 NOTICE of Striking 445 Notice (Other) filed by Jeffrey Epstein Notice to Strike 445 by Jeffrey Epstein (Pike, Michael) (Entered: 01/12/2010)
- 01/12/2010 447 NOTICE by Jeffrey Epstein re 443 Response/Reply (Other), Response/Reply (Other), 431 Defendant's MOTION to Compel Presidential Women's Center to Comply with Subpoenas Duces Tecum Notice of Withdrawal of Defendant, Epstein's, Motions to Compel (DE 431 and DE 443) (Pike, Michael) (Entered: 01/12/2010)
- 01/12/2010 448 WITHDRAWAL of Motion by Jeffrey Epstein re 431 Defendant's MOTION to Compel Presidential Women's Center to Comply with Subpoenas Duces Tecum filed by Jeffrey Epstein filed by Jeffrey Epstein. DOCKET CORRECTION SEE DE 447 FOR IMAGE (tp) (Entered: 01/13/2010)
- 01/13/2010 449 Clerks Notice to Filer re 447 Notice (Other), Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 448]. It is not necessary to refile this document. (tp) (Entered: 01/13/2010)
- 01/13/2010 450 RESPONSE to Motion re 444 Plaintiff's MOTION for Sanctions MOTION for Protective Order and Incorporated Memorandum of Law and Defendant's Motion for Sanctions with Incorporated Memorandum of Law filed by Jeffrey Epstein. Replies due by 1/25/2010. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) Modified on 1/14/2010 (tp). DOCKET CORRECTION SEE DE 451 FOR SECOND PART OF DOCUMENT (Entered: 01/13/2010)
- 01/13/2010 451 MOTION for Sanctions and Incorporated Memorandum of Law by Jeffrey Epstein. DOCKET CORRECTION - SECOND PART OF DOCUMENT 450 (tp) (Entered: 01/14/2010)
- 01/14/2010 452 Clerks Notice to Filer re 450 Response to Motion,. Two or More Document Events Filed as One; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (tp) (Entered: 01/14/2010)
- 01/22/2010 453 Notification of Ninety Days Expiring by Jane Doe (Edwards, Bradley) (Entered: 01/22/2010)
- 01/27/2010 454 ORDER Granting By Default 307 Motion to Quash; Granting By Default 307 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 1/27/2010. (sa) (Entered: 01/27/2010)
- 01/27/2010 455 ORDER Affirming Magistrate Judge Johnson's Discovery Order; denying 327 Appeal of Magistrate Judge Decision to District Court filed by Jane Doe. Signed by Judge Kenneth A. Marra on 1/27/2010. (asl) (Entered: 01/28/2010)
- 02/01/2010 456 RESPONSE to Motion re 451 MOTION for Sanctions and Reply in Support of Plaintiff's Motion for Sanctions filed by Jane Doe. Replies due by 2/11/2010. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 02/01/2010)
- 02/01/2010 457 REPLY to Response to Motion re 444 Plaintiff's MOTION for Sanctions MOTION for Protective Order and Incorporated Memorandum of Law filed by Jane Doe No. 3. See DE 456 for first part of document and image (tp) (Entered: 02/02/2010)
- 02/02/2010 458 Clerks Notice to Filer re 456 Response to Motion. Two or More Document Events Filed as One; ERROR - Only one event was selected by the Filer but more than one event was applicable to the document filed. The docket entry was corrected by the Clerk. It is not necessary to refile this document but in the future, the Filer must select all applicable events. (tp) (Entered: 02/02/2010)
- 02/03/2010 459 STRICKEN BY DE 460 NOTICE by Jeffrey Epstein Re-Notice (Date Change Only) of Independent Medical Examination of Plaintiff, Jane Doe #7 (Pike, Michael) Modified on 2/4/2010 (tp). (Entered: 02/03/2010)
- 02/03/2010 460 NOTICE of Striking 459 Notice (Other) filed by Jeffrey Epstein by Jeffrey Epstein (Pike, Michael) (Entered: 02/03/2010)

02/03/2010 461 NOTICE by Jeffrey Epstein Re-Notice (Date & Location Change) of Independent Medical Examination of Plaintiff, Jane Doe #7 (Pike, Michael) (Entered: 02/03/2010)

02/04/2010 462 OMNIBUS ORDER DENYING 211 Plaintiff's MOTION to Compel Answers to Request for Admissions filed by Jane Doe, DENYING 212 Plaintiff's MOTION to Compel Answers to Interrogatories filed by Jane Doe, DENYING 196 Plaintiff's MOTION to Compel Answers to Plaintiff's Interrogatories filed by Jane Doe, GRANTING IN PART AND DENYING IN PART 210 Plaintiff's MOTION to Compel Responses to Request for Production filed by Jane Doe, GRANTING IN PART AND DENYING IN PART 194 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Production filed by Jane Doe, DENYING 195 Plaintiff's MOTION to Compel Response to Plaintiff's Request for Admissions filed by Jane Doe, Motions terminated: 211 Plaintiff's MOTION to Compel Answers to Request for Admissions filed by Jane Doe, 212 Plaintiff's MOTION to Compel Answers to Interrogatories filed by Jane Doe, 210 Plaintiff's MOTION to Compel Responses to Request for Production filed by Jane Doe. Signed by Magistrate Judge Linnea R. Johnson on 2/4/2010. (sa) (Entered: 02/04/2010)

02/05/2010 463 NOTICE by Jeffrey Epstein re 414 Order Notice of Filing Joint Agreed Order (Attachments: # 1 Text of Proposed Order Joint Agreed Order)(Pike, Michael) (Entered: 02/05/2010)

02/09/2010 464 Defendant's MOTION for Extension of Time to File an Appeal Pursuant to Rule 4, in Connection with this Court's Order Dated February 4, 2010 (DE 462) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 02/09/2010)

02/09/2010 465 RESPONSE to Motion re 464 Defendant's MOTION for Extension of Time to File an Appeal Pursuant to Rule 4, in Connection with this Court's Order Dated February 4, 2010 (DE 462) Defendant's MOTION for Extension of Time to File an Appeal Pursuant to Rule 4, in Connection with this Court's Order Dated February 4, 2010 (DE 462) Plaintiff's Objection to Defendants Rule 4 filed by Jane Doe. Replies due by 2/19/2010. (Edwards, Bradley) (Entered: 02/09/2010)

02/10/2010 466 RESPONSE/REPLY to 465 Response to Motion, Reply to Plaintiff Jane Doe's Objection to Extension of Time to File Appeal and, in the Alternative, Request for Direction to Epstein to Begin Assembling Documents by Jeffrey Epstein. (Pike, Michael) (Entered: 02/10/2010)

02/11/2010 467 RESPONSE/REPLY to 456 Response to Motion Epstein's Reply to Jane Doe #3's Response to Epstein's Motion for Sanctions by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 02/11/2010)

02/11/2010 468 ORDER granting in part and denying in part 464 Motion for Extension of Time to File Appeal. Deadline extended to 2/26/10. Signed by Judge Kenneth A. Marra on 2/11/2010. (ir) (Entered: 02/11/2010)

02/17/2010 469 MOTION to Compel Compliance with Subpoena, MOTION for Contempt against Alfredo Rodriguez, and Incorporated Memorandum of Law by Jane Doe. Responses due by 3/8/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Horowitz, Adam) (Entered: 02/17/2010)

02/19/2010 470 Joint MOTION for Extension of Time to Complete Discovery as to Jane Doe, 08-80893 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 02/19/2010)

02/19/2010 471 Defendant's MOTION Attend Mediation and Memorandum in Support Thereof as to Jane Doe, 08-80893 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Agreed Order)(Pike, Michael) (Entered: 02/19/2010)

02/19/2010 472 AGREED ORDER granting 471 Motion to attend mediation. Signed by Judge Kenneth A. Marra on 2/19/2010. (ir) (Entered: 02/19/2010)

02/19/2010 473 ORDER granting 470 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 2/19/2010. (ir) (Entered: 02/19/2010)

02/23/2010 474 Notification of Ninety Days Expiring by Jane Doe re 333 Plaintiff's MOTION to Compel Responses to Requests for Net Worth Discovery and Incorporated Memorandum of Law filed by Jane Doe (Mermelstein, Stuart) (Entered: 02/23/2010)

02/26/2010 475 Third Party MOTION for Protective Order as to the Deposition of [REDACTED]. (Attachments: # 1 Exhibit A)(Goldberger, Jack) (Entered: 02/26/2010)

02/26/2010 476 Defendant's MOTION for Leave to File Excess Pages by Two (2) Pages in Defendant's Motion for Reconsideration and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order Dated February 4, 2010 (DE 462) with Incorporated Objections and Memorandum by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order) (Pike, Michael) (Entered: 02/26/2010)

02/26/2010 477 Defendant's MOTION for Reconsideration re 462 Order, Terminate Motions,,,,,, and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order Dated February 4, 2010 (DE 462) with Incorporated Objections and Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 02/26/2010)

03/03/2010 478 RESPONSE/REPLY to 474 Notification of Ninety Days Expiring Defendant Jeffrey Epstein's

Response to Plaintiffs Jane Does 2-8's Notification of 90 Days Expiring on Motion to Compel by Jeffrey Epstein. (Pike, Michael) (Entered: 03/03/2010)

03/03/2010 479 ORDER Granting nunc pro tunc 475 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 3/3/2010. (sa) (Entered: 03/03/2010)

03/04/2010 480 ORDER Granting In Part and Denying In Part in Accordance with the terms of this Order 333 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 3/4/2010. (sa) (Entered: 03/04/2010)

03/04/2010 481 Sealed Document (sa) (Entered: 03/04/2010)

03/09/2010 482 JOINT AGREED ORDER on 405 MOTION For Order for the preservation of evidence filed by Jeffrey Epstein. Signed by Magistrate Judge Linnea R. Johnson on 3/9/2010. (sa) (Entered: 03/09/2010)

03/10/2010 483 Plaintiff's MOTION for Order to Show Cause by Jane Doe. (Edwards, Bradley) (Entered: 03/10/2010)

03/10/2010 484 Plaintiff's MOTION to Respond to Epstein's 24-page Appeal Pleading With a 25-page Response by Jane Doe. (Edwards, Bradley) Modified text on 3/11/2010 (tp). (Entered: 03/10/2010)

03/10/2010 485 RESPONSE in Opposition re 477 Defendant's MOTION for Reconsideration re 462 Order, Terminate Motions,,,,,, and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order Dated February 4, 2010 (DE 462) with Incorporated Objections and MemorDefendant's MOTION for Reconsideration re 462 Order, Terminate Motions,,,,,, and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order Dated February 4, 2010 (DE 462) with Incorporated Objections and Memor filed by Jane Doe. (Edwards, Bradley) (Entered: 03/10/2010)

03/10/2010 486 Plaintiff's MOTION to Compel Production of FBI Records by Jane Doe. Responses due by 3/29/2010 (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 03/10/2010)

03/12/2010 487 RESPONSE in Opposition re (483 in 9:08-cv-80119-KAM) Plaintiff's MOTION for Order to Show Cause filed by Jean Luc Bruhnel. (Attachments: # 1 Exhibit, # 2 Exhibit)Associated Cases: 9:08-cv-80119-KAM et al.(Kudman, Tama) (Entered: 03/12/2010)

03/15/2010 488 Defendant's MOTION for Reconsideration re 480 Order on Motion to Compel and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 03/15/2010)

03/17/2010 489 Plaintiff's MOTION to Compel Production of Jane Doe Nos. 2-7's Sworn Statements to FBI Investigators and Incorporated Memorandum of Law by Jane Doe. Responses due by 4/5/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B - Proposed Order)(Horowitz, Adam) (Entered: 03/17/2010)

03/18/2010 490 NOTICE by Jane Doe re 469 MOTION to Compel Compliance with Subpoena MOTION for Contempt against Alfredo Rodriguez, and Incorporated Memorandum of Law (Mermelstein, Stuart) (Entered: 03/18/2010)

03/18/2010 491 Defendant's MOTION for Extension of Time to File Response/Reply as to 485 Response in Opposition to Motion,, to Defendant's Motion for Reconsideration and/or Request for Rule 4 Appeal by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 03/18/2010)

03/18/2010 492 Joint MOTION for Extension of Time to Complete Discovery Deadlines and Shorten Expert Disclosures by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order) (Pike, Michael) (Entered: 03/18/2010)

03/18/2010 493 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Jane Doe re 480 Order on Motion to Compel (Mermelstein, Stuart) (Entered: 03/18/2010)

03/19/2010 494 ORDER granting 492 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 3/18/2010. (ir) (Entered: 03/19/2010)

03/19/2010 495 Amended Unopposed MOTION for Extension of Time to File Reply to Plaintiff, Jane Doe's Response in Opposition to Defendant's 477 Motion for Reconsideration and/or Request for Rule 4 Review and Appeal Unopposed by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) Modified corrected link on 3/22/2010 (tp). (Entered: 03/19/2010)

03/19/2010 496 Amended MOTION for Extension of Time to Complete Discovery and Shorten Expert Disclosures by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Amended Order) (Pike, Michael) (Entered: 03/19/2010)

03/19/2010 497 AMENDED ORDER granting 496 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 3/19/2010. (ir) (Entered: 03/19/2010)

03/22/2010 498 Clerks Notice to Filer re 495 Amended MOTION for Extension of Time to File Response/Reply as to 485 Response in Opposition to Motion,, UnopposedAmended MOTION for Extension of Time to File Response/Reply as to 485 Response in Opposition to Motion,, Unopposed.

Incorrect Document Link; ERROR - The filed document was not correctly linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. (tp) (Entered: 03/22/2010)

- 03/24/2010 499 ORDER Granting 491 Motion for Extension of Time to File a Reply Reply due by 3/26/2010.Signed by Magistrate Judge Linnea R. Johnson on 3/24/2010. (sa) (Entered: 03/24/2010)
- 03/24/2010 500 ORDER Granting 495 Motion for Extension of Time to File Reply. Reply due by 3/26/2010.. Signed by Magistrate Judge Linnea R. Johnson on 3/24/2010. (sa) (Entered: 03/24/2010)
- 03/24/2010 Set/Reset Deadlines as to 477 Defendant's MOTION for Reconsideration. Responses due by 3/26/2010. (See DE# 500 .) (wc) (Entered: 03/25/2010)
- 03/26/2010 501 Defendant's MOTION for Leave to File Excess Pages in Reply to Plaintiff's Response in Opposition to Defendant's Motion for Rule 4 Review and Appeal by Jeffrey Epstein. (Attachments: # 1 Exhibit Order)(Pike, Michael) (Entered: 03/26/2010)
- 03/26/2010 502 RESPONSE/REPLY to 485 Response in Opposition to Motion,, for Reconsideration and/or Request for Rule 4 Appeal, with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Errata A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pike, Michael) (Entered: 03/26/2010)
- 03/26/2010 503 Defendant's MOTION for Extension of Time to File Response/Reply as to 493 APPEAL OF MAGISTRATE JUDGE DECISION to District Court re 480 Order on Motion to Compel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) Modified on 3/29/2010 (ls). (Entered: 03/26/2010)
- 03/26/2010 504 REPLY to Response to Motion re 488 Defendant's MOTION for Reconsideration re 480 Order on Motion to Compel and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order filed by Jeffrey Epstein. (ls)[See Image at DE #502] (Entered: 03/29/2010)
- 03/29/2010 505 Clerks Notice to Filer re 502 Response/Reply (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#504]. It is not necessary to refile this document. (ls) Modified on 3/29/2010 (ls). (Entered: 03/29/2010)
- 03/29/2010 506 Clerks Notice to Filer re 503 Defendant's MOTION for Extension of Time to File Response to Plaintiffs Jane Doe Nos. 2-8' Appeal Pursuant to S.D.Fla.Mag.4 and Objections as to Magistrate Judge's Order on Net Worth Discovery (DE 493). Filer Selected the Wrong Motion Relief(s); ERROR - The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 03/29/2010)
- 03/29/2010 507 ENDORSED ORDER granting 503 Motion for Extension of Time to File Response/Reply as to 493 APPEAL OF MAGISTRATE JUDGE DECISION to District Court re 480 Order on Motion to Compel by Jeffrey Epstein. Responses due by 4/12/2010. Signed by Judge Kenneth A. Marra on 3/29/2010. (ir) (Entered: 03/29/2010)
- 03/29/2010 508 Defendant's MOTION for Order to Show Cause Why Cassandra Rivera Should Not Be Held In Contempt Of Court by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 03/29/2010)
- 03/29/2010 509 Defendant's MOTION for Order to Show Cause Why Samantha Rivera Should Not Be Held In Contempt Of Court by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 03/29/2010)
- 03/29/2010 510 RESPONSE in Opposition re 486 Plaintiff's MOTION to Compel Production of FBI Records filed by Jeffrey Epstein. (Pike, Michael) (Entered: 03/29/2010)
- 03/29/2010 511 MEMORANDUM in Opposition re 488 Defendant's MOTION for Reconsideration re 480 Order on Motion to Compel and/or Request for Rule 4 Review and Appeal of Portions of the Magistrate's Order by Jane Doe. (Mermelstein, Stuart) (Entered: 03/29/2010)
- 03/31/2010 512 RESPONSE in Opposition re 489 Plaintiff's MOTION to Compel Production of Jane Doe Nos. 2-7's Sworn Statements to FBI Investigators and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Pike, Michael) (Entered: 03/31/2010)
- 04/01/2010 513 OMNIBUS ORDER Denying 477 Motion for Reconsideration ; Denying 488 Motion for Reconsideration. Signed by Magistrate Judge Linnea R. Johnson on 4/1/2010. (sa) (Entered: 04/01/2010)
- 04/02/2010 514 Defendant's MOTION for Leave to File Excess Pages in Rule 4 Appeal(s) Related to the Magistrate's Orders Entered at Docket Entries 462, 480, and 513 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 04/02/2010)
- 04/05/2010 515 ORDER granting 514 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 4/5/2010. (ir) (Entered: 04/05/2010)
- 04/06/2010 516 Defendant's MOTION for Leave to File Redacted Versions of Sensitive Fifth Amendment

Arguments and Submit Un-Redacted Arguments to the Court by Jeffrey Epstein. (Pike, Michael) (Entered: 04/06/2010)

04/06/2010 517 NOTICE of Striking 516 Defendant's MOTION for Leave to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court filed by Jeffrey Epstein by Jeffrey Epstein (Pike, Michael) (Entered: 04/06/2010)

04/06/2010 518 Defendant's MOTION for Leave to File to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court by Jeffrey Epstein. (Pike, Michael) (Entered: 04/06/2010)

04/06/2010 519 ORDER Granting 501 Unopposed Motion for Leave to File Excess Pages. Signed by Magistrate Judge Linnea R. Johnson on 4/6/2010. (sa) (Entered: 04/06/2010)

04/07/2010 520 ORDER Resetting Deadlines as to 518 Defendant's MOTION for Leave to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court. Responses due by 4/12/2010. Signed by Judge Kenneth A. Marra on 4/7/2010. (ir) (Entered: 04/07/2010)

04/09/2010 521 Notice of Supplemental Authority re 518 Defendant's MOTION for Leave to File to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court by Jeffrey Epstein (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 04/09/2010)

04/09/2010 522 RESPONSE/REPLY to 493 Appeal of Magistrate Judge Decision to District Court Defendant's Response in Opposition to Jane Does 2-8' Rule 4 Appeal with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 04/09/2010)

04/09/2010 523 MOTION for Leave to File Brief as Amicus Curiae in Support of Plaintiff Jane Doe's Opposition to Defendant Epstein's Motion for Summary Judgment and Certification of Having Conferred Pursuant to S.D. Fla. L.R. 7.1.A.3 by Jane Doe No. 103. (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 04/09/2010)

04/12/2010 524 RESPONSE in Opposition re 518 Defendant's MOTION for Leave to File to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court filed by Jane Doe. (Edwards, Bradley) (Entered: 04/12/2010)

04/12/2010 525 RESPONSE to Motion re 518 Defendant's MOTION for Leave to File to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court filed by Jane Doe. Replies due by 4/22/2010. (Mermelstein, Stuart) (Entered: 04/12/2010)

04/12/2010 526 RESPONSE/REPLY in Support of Plaintiffs' 489 Motion to Compel Production of Plaintiffs' Sworn Statements to FBI Investigators by Jane Doe. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Arbour, Jessica) Modified on 4/13/2010 (tp). (Entered: 04/12/2010)

04/15/2010 528 NOTICE of Striking 523 MOTION for Leave to File Brief as Amicus Curiae in Support of Plaintiff Jane Doe's Opposition to Defendant Epstein's Motion for Summary Judgment and Certification of Having Conferred Pursuant to S.D. Fla. L.R. 7.1.A.3 filed by Jane Doe No. 103 Notice to Strike (DE 523) by Jane Doe No. 103 (Ezell, Katherine) (Entered: 04/15/2010)

04/16/2010 529 RESPONSE/REPLY to 525 Response to Motion, 524 Response in Opposition to Motion to File Redacted by Jeffrey Epstein. (Pike, Michael) (Entered: 04/16/2010)

04/23/2010 530 Joint MOTION for Extension of Time to Complete Discovery as to Jane Doe (08-80893) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 04/23/2010)

04/26/2010 531 ENDORSED ORDER granting 530 Motion for Extension of Time to Complete Discovery. Discovery deadline is hereby extended to May 31, 2010. No other deadlines shall be affected by this order. Signed by Judge Kenneth A. Marra on 4/26/2010. (ir) (Entered: 04/26/2010)

04/26/2010 532 ORDER denying 518 Motion for Leave to File Redacted Versions of Sensitive Fifth Amendment Arguments and Submit Un-Redacted Arguments to the Court. Signed by Judge Kenneth A. Marra on 4/26/2010. (ir) (Entered: 04/26/2010)

04/27/2010 533 ORDER Setting Status Conference: Status Conference set for 5/6/2010 10:30 AM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 4/27/2010. (ir) (Entered: 04/27/2010)

04/27/2010 534 MOTION for Protective Order of Jane Doe No. 4, as to the Depositions of Certain Non-Party Witnesses by Jane Doe. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Mermelstein, Stuart) (Entered: 04/27/2010)

04/28/2010 535 RESPONSE in Opposition re 534 MOTION for Protective Order of Jane Doe No. 4, as to the Depositions of Certain Non-Party Witnesses filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pike, Michael) (Entered: 04/28/2010)

04/29/2010 536 MOTION for Protective Order Regarding Deposition of Story Cowles and Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A through H)(Goldberger, Jack) (Entered: 04/29/2010)

05/05/2010 537 RESPONSE/REPLY to 535 Response in Opposition to Motion, for Protective Order by Jane

Doe. (Mermelstein, Stuart) (Entered: 05/05/2010)

- 05/06/2010 538 Minute Entry for proceedings held before Judge Kenneth A. Marra: Status Conference held on 5/6/2010. Adam Horowitz, Bradley Edwards, Katherine Ezell for Plaintiff and Michael Pike, Robert Critton for Defendant. Court Reporter: Stephen Franklin, [REDACTED] / Stephen\_Franklin@flsd.uscourts.gov (ir) (Entered: 05/06/2010)
- 05/06/2010 539 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law by Jeffrey Epstein. Responses due by 6/1/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 05/06/2010)
- 05/07/2010 540 RESPONSE in Opposition re 536 MOTION for Protective Order Regarding Deposition of Story Cowles and Incorporated Memorandum of Law filed by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit Exhibit I Part 1 of 3, # 3 Exhibit Exhibit I Part 2 of 3, # 4 Exhibit Exhibit I Part 3 of 3, # 5 Exhibit Exhibit II)(Edwards, Bradley) (Entered: 05/07/2010)
- 05/11/2010 541 Joint MOTION for Extension of Time to Complete Discovery as to Jane Does 2-7 by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 05/11/2010)
- 05/11/2010 542 Unopposed MOTION to Attend Mediation (as to Jane Does 2-8) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Agreed Order)(Pike, Michael) (Entered: 05/11/2010)
- 05/12/2010 543 AGREED ORDER Granting 542 Unopposed Motion To Attend Mediation. Signed by Magistrate Judge Linnea R. Johnson on 5/11/2010. (sa) (Entered: 05/12/2010)
- 05/12/2010 544 ENDORSED ORDER granting 541 Motion for Extension of Time to Complete Discovery. Discovery deadline 7/2/10. Signed by Judge Kenneth A. Marra on 5/12/2010. (ir) (Entered: 05/12/2010)
- 05/12/2010 545 APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Jeffrey Epstein re 480 Order on Motion to Compel, 513 Order on Motion for Reconsideration, 462 Order, Terminate Motions,,,,,, (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D-1, # 5 Exhibit D-2, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I)(Pike, Michael) (Entered: 05/12/2010)
- 05/13/2010 546 NOTICE by Jeffrey Epstein re 545 Appeal of Magistrate Judge Decision to District Court, Notice of Clarification (Pike, Michael) (Entered: 05/13/2010)
- 05/17/2010 547 Notice of Supplemental Authority re 483 Plaintiff's MOTION for Order to Show Cause and Compel Deposition of Jean Luc Brunel by Jane Doe (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Edwards, Bradley) (Entered: 05/17/2010)
- 05/17/2010 548 REPLY to Response to Motion re 536 MOTION for Protective Order Regarding Deposition of Story Cowles and Incorporated Memorandum of Law RE Deposition of Story Cowles filed by Jane Doe II. (Goldberger, Jack) (Entered: 05/17/2010)
- 05/26/2010 549 Unopposed MOTION for Extension of Time to File Response/Reply as to 545 Appeal of Magistrate Judge Decision to District Court, by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 05/26/2010)
- 05/27/2010 550 ENDORSED ORDER granting 549 Motion for Extension of Time to File Response 545 Appeal of Magistrate Judge Decision to District Court, by Jane Doe. Response due 5/28/10. Signed by Judge Kenneth A. Marra on 5/28/2010. (ir) (Entered: 05/27/2010)
- 05/27/2010 551 RESPONSE to Motion re 549 Unopposed MOTION for Extension of Time to File Response/Reply as to 545 Appeal of Magistrate Judge Decision to District Court, Jane Doe's Response to Epstein's Appeal of Magistrate Decision DE 545 filed by Jane Doe. Replies due by 6/7/2010. (Edwards, Bradley) (Entered: 05/27/2010)
- 05/28/2010 552 RESPONSE/REPLY to (545 in 9:08-cv-80119-KAM) Appeal of Magistrate Judge Decision to District Court, Plaintiff's Jane Does 2-8' Memorandum Response to Defendant's Rule 4 Appeal by Jane Doe. Associated Cases: 9:08-cv-80119-KAM et al.(Mermelstein, Stuart) (Entered: 05/28/2010)
- 06/01/2010 553 Plaintiff's MOTION for Extension of Time to File Response/Reply to Defendant's Motions for Summary Judgment (Jane Doe 2, DE 539; Jane Doe 3 DE 141; Jane Doe 4, DE 157; Jane Doe 5, DE 139; Jane Doe 6, DE 91; Jane Doe 7, DE 107) by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 06/01/2010)
- 06/01/2010 554 OMNIBUS ORDER DENYING 450 Response to Motion, filed by Jeffrey Epstein, DENYING 444 Plaintiff's MOTION for Sanctions MOTION for Protective Order and Incorporated Memorandum of Law filed by Jane Doe. Signed by Magistrate Judge Linnea R. Johnson on 6/1/2010. (sa) (Entered: 06/01/2010)
- 06/01/2010 555 ORDER Granting In Part 469 Motion to Compel; Granting In Part 469 Motion for Contempt. Signed by Magistrate Judge Linnea R. Johnson on 6/1/2010. (sa) (Entered: 06/01/2010)
- 06/02/2010 556 ENDORSED ORDER granting 553 Motion for Extension of Time to File Response re 539 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law. Responses due by 6/22/2010. Signed by Judge Kenneth A. Marra on 6/1/2010. (ir) (Entered: 06/02/2010)

- 06/03/2010 557 Agreed MOTION for Extension of Time to File Response/Reply as to 551 Response to Motion, 552 Response/Reply (Other), Response/Reply (Other) by Jeffrey Epstein. (Pike, Michael) (Entered: 06/03/2010)
- 06/03/2010 558 ENDORSED ORDER granting 557 Motion for Extension of Time to File Reply to Defendant's Rule 4 Appeal. Replies due by 6/14/2010. Signed by Judge Kenneth A. Marra on 6/3/2010. (ir) (Entered: 06/03/2010)
- 06/04/2010 559 Defendant's MOTION for Reconsideration re 555 Order on Motion to Compel, Order on Motion for Contempt Defendant's Motion for Modification and Reconsideration of the Magistrate's Order Dated June 1, 2010 with Incorporated Objections and Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 06/04/2010)
- 06/10/2010 560 Amended MOTION for Reconsideration re 555 Order on Motion to Compel, Order on Motion for Contempt Magistrate's Order Dated June 1, 2010 with Incorporated Objections, or Alternative Rule 4 Appeal by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) Modified on 6/14/2010 (tp). (Entered: 06/10/2010)
- 06/11/2010 561 NOTICE by Jeffrey Epstein Joint Notice of Withdrawal as to Jane Does 2-8 (Pike, Michael) (Entered: 06/11/2010)
- 06/11/2010 562 NOTICE by Jane Doe of Withdrawal of Subpoenas (Mermelstein, Stuart) (Entered: 06/11/2010)
- 06/14/2010 563 NOTICE by Jane Doe of Withdrawal of Subpoena (Arbour, Jessica) (Entered: 06/14/2010)
- 06/14/2010 564 ORDER withdrawing 489 Motion to Compel; withdrawing 534 Motion for Protective Order; withdrawing 539 Motion for Summary Judgment per Joint Notice of Withdrawal (DE 561).. Signed by Judge Kenneth A. Marra on 6/14/10. (mkz) (Entered: 06/14/2010)
- 06/14/2010 565 Emergency MOTION for Protective Order by Jane Doe II. Associated Cases: 9:08-cv-80119-KAM et al.(ots) (Entered: 06/14/2010)
- 06/14/2010 566 NOTICE by Jane Doe re (565 in 9:08-cv-80119-KAM) MOTION for Protective Order Plaintiff, C.L.'s Notice of Withdrawing Supboena Served on [REDACTED] and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvin, Spencer) (Entered: 06/14/2010)
- 06/14/2010 567 RESPONSE/REPLY to 551 Response to Motion, Epstein's Reply to Plaintiff Jane Doe's Protective Response to Defendant's Motion for Reconsideration and/or Request for Rule 4 Appeal by Jeffrey Epstein. (Pike, Michael) (Entered: 06/14/2010)
- 06/15/2010 568 ORDER Denying 565 Emergency Motion for Protective Order, Motion To Quash and Motion for Attorney's Fees. Signed by Magistrate Judge Linnea R. Johnson on 6/15/2010. (sa) (Entered: 06/15/2010)
- 06/23/2010 569 NOTICE by Jane Doe of Interest in 559 Motion to Reconsider and Request That the Motion Be Denied (Edwards, Bradley) Modified on 6/25/2010 (tp). (Entered: 06/23/2010)
- 06/25/2010 570 OMNIBUS ORDER Denying 559 Motion for Reconsideration ; Denying 560 Amended Motion for Reconsideration. Signed by Magistrate Judge Linnea R. Johnson on 6/25/2010. (sa) (Entered: 06/25/2010)
- 06/25/2010 571 STIPULATION of Dismissal with Prejudice by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 06/25/2010)
- 06/25/2010 572 ORDER AFFIRMING MAGISTRATE JUDGE JOHNSON'S DISCOVERY ORDERS re 480 Order on Motion to Compel, 513 Order on Motion for Reconsideration, 462 Omnibus Order. Signed by Judge Kenneth A. Marra on 6/25/2010. (ir) (Entered: 06/25/2010)
- 06/25/2010 573 ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 6/25/2010. (ir) (Entered: 06/25/2010)
- 06/29/2010 574 Notice to Parties: These cases are no longer consolidated. Any future filings shall be made only in the individual case number.. Signed by Judge Kenneth A. Marra on 6/29/2010. (mkz) (Entered: 06/29/2010)

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