
US District Court Civil Docket

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

9:08cv80232

Doe No. 3 v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	03/05/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:		Statute:	28:1332
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	Diversity-Personal Injury	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Diversity		

Litigants

Jane Doe No. 3
Plaintiff

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Date	#	Proceeding Text
03/05/2008	1	COMPLAINT against Jeffrey Epstein. Filing fee \$350. Receipt No. 542467, filed by Jane Doe No. 3.(caw) (Entered: 03/05/2008)
03/05/2008	2	Summons Issued as to Jeffrey Epstein. (caw) (Entered: 03/05/2008)
03/11/2008	3	ORDER requiring counsel to confer, file joint scheduling report and file joint discovery report;Signed by Judge Kenneth A. Marra on 03/11/2008.(bs) (Entered: 03/11/2008)
05/22/2008	4	AFFIDAVIT of Service for Summons and Complaint served on Jeffrey Epstein on May 7, 2008, filed by Jane Doe No. 3. (Herman, Jeffrey) (Entered: 05/22/2008)
05/29/2008	5	Plaintiff's MOTION for Entry of Default by Clerk Against Defendant by Jane Doe No. 3. (Attachments: # 1 Exhibit A and B, # 2 Text of Proposed Order Default Order)(Horowitz, Adam) (Entered: 05/29/2008)
06/13/2008	6	NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 06/13/2008)
06/13/2008	7	RESPONSE to Motion re 5 Plaintiff's MOTION for Entry of Default by Clerk Against Defendant Jane

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EFTA00067543

Doe No. 3 filed by Jeffrey Epstein. Replies due by 6/23/2008. (Attachments: # 1 Affidavit of Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)

06/20/2008 8 Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)

06/20/2008 9 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 10 MEMORANDUM in Support re 5 Plaintiff's MOTION for Entry of Default by Clerk Against Defendant filed by Jane Doe No. 3. (Herman, Jeffrey) (Entered: 06/24/2008)

07/01/2008 11 NOTICE by Jeffrey Epstein Concerning Motion To Stay [DE 8] (Attachments: # 1 Exhibit "A" Final Disposition Sheets)(Goldberger, Jack) (Entered: 07/01/2008)

07/08/2008 12 NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/08/2008)

07/10/2008 13 Plaintiff's MOTION for Extension of Time to File Response as to 8 Defendant's MOTION to Stay by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)

07/10/2008 14 Sealed Document. (yc) UNSEALED see DE 18 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 15 Sealed Document. (yc) UNSEALED see DE 19 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 18 UNSEALED MOTION to Seal by Jeffrey Epstein. (previously filed as 14 sealed document) (bs) (Entered: 07/17/2008)

07/10/2008 19 UNSEALED Notice of Continued Pendency of Federal Criminal Action by Jeffrey Epstein (previously filed as 15 sealed document) (bs) (Entered: 07/17/2008)

07/16/2008 16 ORDER denying motion to file Ex Parte and Under Seal. The clerk shall unseal DE 14 and 15 and make them available for public 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 17 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 20 RESPONSE to Motion re 8 Defendant's MOTION to Stay and Memorandum of Law filed by Jane Doe No. 3. Replies due by 7/28/2008. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 07/18/2008)

07/21/2008 21 AFFIDAVIT signed by : Jeffrey M. Herman. re 17 Order to Show Cause and Service of Process by Jane Doe No. 3. (Herman, Jeffrey) (Entered: 07/21/2008)

07/25/2008 22 MOTION for Hearing Defendant's Request for Oral Argument by Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)

07/25/2008 23 ORDER denying 5 Motion for Entry of Default. The defendant is relieved of responsibility from responding to the Court's Order to Show Cause issued on 7/16/08 DE 17 . Signed by Judge Kenneth A. Marra on 7/25/08. (ir) (Entered: 07/25/2008)

07/28/2008 24 UNSEALED Sealed Document. (tas) Modified on 8/12/2008 (gp) **For Image please see DE # 32 ** . (Entered: 07/28/2008)

07/28/2008 25 UNSEALED Sealed Document. (tas) -Modified on 8/12/2008 (gp) **For Image please see DE # 33 ** . (Entered: 07/28/2008)

07/28/2008 32 MOTION to File Under Seal by Jeffrey Epstein. {Originally DE # 24 } (gp) (Entered: 08/12/2008)

07/28/2008 33 REPLY to Response to Motion re 8 Defendant's MOTION to Stay filed by Jeffrey Epstein. {Originally DE # 25 } (gp) (Entered: 08/12/2008)

07/29/2008 26 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 27 NOTICE by Jeffrey Epstein Waiver of Service (Tein, Michael) (Entered: 07/30/2008)

08/05/2008 28 ORDER DENYING MOTION TO SEAL.The Clerk shall unseal DE 24 Sealed Document, 25 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)

08/05/2008 29 ORDER denying 8 Motion to Stay; granting nunc pro tunc 13 Motion for Extension of Time to Respond ; denying as moot 22 Motion for Hearing. Signed by Judge Kenneth A. Marra on 8/4/08. (ir) (Entered: 08/05/2008)

08/06/2008 30 Joint MOTION to Approve Stipulation for Acceptance of Service of Process and Agreed Date for Defendant's Responses to Complaints by Jane Doe No. 3. (Attachments: # 1 Stipulation, # 2 Text of Proposed Order Granting Stipulation)(Herman, Jeffrey) (Entered: 08/06/2008)

08/07/2008 31 ENDORSED ORDER granting 30 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 34 NOTICE by Jeffrey Epstein Notice of Appearance (Pike, Michael) (Entered: 08/27/2008)

08/29/2008 -- Clerks Notice of Instruction to Filer re 34 Notice (Other) filed by Jeffrey Epstein. Error - Wrong Event Selected; Instruction to Filer - In the future, please select the proper event, notice of attorney appearance located under notices. It is not necessary to refile this document. (tb) (Entered: 08/29/2008)

09/04/2008 35 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 36 MEMORANDUM in Opposition re 35 Defendant's MOTION to Dismiss 1 Complaint filed by Jane Doe No. 3. (Herman, Jeffrey) (Entered: 09/22/2008)

09/22/2008 37 AMENDED COMPLAINT, filed by Jane Doe No. 3.(Herman, Jeffrey) (Entered: 09/22/2008)

09/23/2008 38 ORDER denying as moot 35 Motion to Dismiss; denying as moot 9 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 39 SCHEDULING REPORT- Rule 26(f). (Herman, Jeffrey) (Entered: 09/25/2008)

09/30/2008 40 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 41 Defendant's MOTION to Dismiss 37 Amended Complaint and for More Definite Statement by Jeffrey Epstein. Responses due by 10/24/2008 (Critton, Robert) (Entered: 10/06/2008)

10/06/2008 42 MOTION for More Definite Statement directed to amended complaint by Jeffrey Epstein. See image DE 41 (lk) (Entered: 10/07/2008)

10/07/2008 -- Clerks Notice of Docket Correction and Instruction to Filer re 41 Defendant's MOTION to Dismiss 37 Amended Complaint and for More Definite Statement filed by Jeffrey Epstein. Error - Motion with Multiple Reliefs Filed as One Relief; Correction - Additional relief(s) 42 docketed by Clerk. Instructions to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (lk) (Entered: 10/07/2008)

10/24/2008 43 Unopposed MOTION for Extension of Time to File Response as to 41 Defendant's MOTION to Dismiss 37 Amended Complaint and for More Definite Statement by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Herman, Jeffrey) (Entered: 10/24/2008)

10/27/2008 44 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)

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 Tuesday, October 28, 2008

Date Filed:	02/06/2008	Class Code:	LRJ, MEDREQ, REF_DISCOV
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:	Magistrate Judge Linnea R Johnson	Statute:	28:1391
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	Personal Injury	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Diversity		

Litigants

Jane Doe: No. 2
Plaintiff

Attorneys

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Date	#	Proceeding Text
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 Engorgement 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 Engorgement 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 Engorgement 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)

US District Court Civil Docket

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

9:08cv80893

Doe v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	08/13/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:		Statute:	no
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	cause specified	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Federal Question		

Litigants

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Plaintiff

Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
08/13/2008	1	COMPLAINT against Jeffrey Epstein Filing fee \$ 350. Receipt#: 724605, filed by Jane Doe.(rb) (Entered: 08/14/2008)
08/13/2008	2	MOTION to Proceed Anonymously by Jane Doe. (rb) (Entered: 08/14/2008)
08/13/2008	3	MOTION to keep True Name in Sealed Envelope by Jane Doe. (rb) (Entered: 08/14/2008)
08/13/2008	4	Summons Issued as to Jeffrey Epstein. (rb) (Entered: 08/14/2008)
08/13/2008	5	Sealed Document. (rb) (Entered: 08/14/2008)
08/21/2008	6	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Paul G. Cassell, Filing Fee \$75, Receipt #724636. (cw) (Entered: 08/25/2008)
08/25/2008	7	ENDORSED ORDER granting Paul G. Cassell 6 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 8/25/08. (ir) (Entered: 08/25/2008)
09/15/2008	8	NOTICE of Attorney Appearance by Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 09/15/2008)
09/30/2008	9	ORDER TO RESPOND re 3 MOTION to keep True Name in Sealed Envelope filed by Jane Doe, 2 MOTION to Proceed Anonymously filed by Jane Doe. Responses due by 10/15/2008. Signed by Judge Kenneth A. Marra on 9/30/08. (ir) (Entered: 09/30/2008)
10/01/2008	10	MOTION FOR EXTENSTION OF TIME TO RESPOND to 1 Complaint Extension to Respond to Complaint and Require Plaintiff to File Rico filed by Jeffrey Epstein. (Attachments: # 1 Extension to Respond to Complaint and Require Plaintiff to File Rico)(Critton, Robert) Modified on 10/2/2008 (ir). (Entered: 10/01/2008)
10/02/2008	--	Clerks Notice of Docket Correction and Instruction to Filer re 10 RESPONSE/REPLY for Extension of Time filed by Jeffrey Epstein. Error - Wrong Event Selected; Correction - Redocketed by Clerk as MOTION for Extension of Time to Answer. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ir) (Entered: 10/02/2008)
10/02/2008	11	ENDORSED ORDER granting 10 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 10/10/2008. Plaintiff must file the Rule 12.1 Civil RICO statement by 10/3/08. Signed by Judge Kenneth A. Marra on 10/2/08. (ir) (Entered: 10/02/2008)
10/02/2008	12	RESPONSE to Motion re 2 MOTION to Proceed Anonymously filed by Jeffrey Epstein. Replies due by 10/14/2008. (Critton, Robert) (Entered: 10/02/2008)
10/03/2008	13	NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 10/03/2008)
10/03/2008	14	NOTICE by Jane Doe of Filing Civil RICO Case Statement Pursuant to Local Rule 12.1 (Attachments: # 1 Supplement Civil RICO Case Statement Pursuant to Local Rule 12.1)(Edwards, Bradley) (Entered: 10/03/2008)
10/06/2008	15	ORDER granting 2 Motion to Proceed Anonymously ; granting 3 Motion to Keep True Name in Sealed Envelope. The Clerk shall SEAL the true name affidavit of the Plaintiff. Signed by Judge Kenneth A. Marra on 10/6/08. (ir) (Entered: 10/06/2008)
10/10/2008	16	Defendant's MOTION to Dismiss 1 Complaint, MOTION for More Definite Statement, MOTION to Strike 1 Complaint by Jeffrey Epstein. Responses due by 10/30/2008 (Critton, Robert) (Entered: 10/10/2008)
10/16/2008	17	RESPONSE to Motion re 16 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement MOTION to Strike 1 Complaint filed by Jane Doe. Replies due by 10/27/2008. (Edwards, Bradley) (Entered: 10/16/2008)

10/27/2008 18 REPLY to Response to Motion re 16 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement MOTION to Strike 1 Complaint filed by Jeffrey Epstein. (Attachments: # 1 Order in Jane Does 1 and 2)(Critton, Robert) (Entered: 10/27/2008)

US District Court Civil Docket

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

9:08cv80380

Doe No. 4 v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	04/14/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:	Magistrate Judge Linnea R Johnson	Statute:	28:1332
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	Diversity	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Diversity		

Litigants

Jane Doe No. 4
Plaintiff

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Date	#	Proceeding Text
04/14/2008	1	COMPLAINT against Jeffrey Epstein Filing fee \$ 350. Receipt#: 542769, filed by Jane Doe No. 4.(dj) (Entered: 04/14/2008)
04/14/2008	2	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 04/14/2008)
04/17/2008	3	ORDER OF TRANSFER. Case reassigned to Judge Kenneth A. Marra for all further proceedings. Judge Daniel T. K. Hurley no longer assigned to caseSigned by Judge Daniel T. K. Hurley on 4/15/08.(ail) (Entered: 04/17/2008)
04/18/2008	4	ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson. Magistrate Judge James M. Hopkins no longer assigned as referral judge in case.Signed by Magistrate Judge James M. Hopkins on 4/18/08.(lw) Modified on 4/23/2008 (lw). (Entered: 04/18/2008)
04/21/2008	5	Order Requiring Counsel to Confer and File Joint Scheduling Report.Signed by Judge Kenneth A. Marra on 4/18/08.(ir) (Entered: 04/21/2008)

05/22/2008 6 AFFIDAVIT of Service for Summons and Complaint served on Jeffrey Epstein on May 7, 2008, filed by Jane Doe No. 4. (Herman, Jeffrey) (Entered: 05/22/2008)

05/29/2008 7 Plaintiff's MOTION for Entry of Default by Clerk Against Defendant by Jane Doe No. 4. (Attachments: # 1 Exhibit A and B, # 2 Text of Proposed Order Default Order)(Horowitz, Adam) (Entered: 05/29/2008)

06/02/2008 8 Clerks Entry of Default as to Jeffrey Epstein terminated 7 Motion for Entry of Default by Clerk (ail) (Entered: 06/02/2008)

06/05/2008 9 Plaintiff's MOTION for Judgment Upon Default and Order Setting Hearing on Damagers by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 06/05/2008)

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 MOTION to Set Aside Default by Jeffrey Epstein. (Attachments: # 1 Affidavit of Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)

06/19/2008 12 RESPONSE in Opposition re 9 Plaintiff's MOTION for Judgment Upon Default and Order Setting Hearing on Damagers (DE #9) filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/19/2008)

06/20/2008 13 Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)

06/20/2008 14 Defendant's MOTION for Extension of Time to File Answer or Otherwise Respond To Complaint by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/20/2008)

06/25/2008 15 MEMORANDUM in Support re 7 Plaintiff's MOTION for Entry of Default by Clerk Against Defendant filed by Jane Doe No. 4. (Herman, Jeffrey) (Entered: 06/25/2008)

06/25/2008 16 RESPONSE to Motion re 11 MOTION to Set Aside Default filed by Jane Doe No. 4. Replies due by 7/7/2008. (Herman, Jeffrey) (Entered: 06/25/2008)

07/01/2008 17 NOTICE by Jeffrey Epstein Concerning Motion To Stay [DE 13] (Attachments: # 1 Exhibit "A" Final Disposition Sheets)(Goldberger, Jack) (Entered: 07/01/2008)

07/07/2008 18 NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/07/2008)

07/07/2008 19 MOTION Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default by Jeffrey Epstein. (Tein, Michael) (Entered: 07/07/2008)

07/08/2008 20 RESPONSE in Support re 11 MOTION to Set Aside Default filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 07/08/2008)

07/08/2008 21 NOTICE by Jeffrey Epstein re 20 Response in Support of Motion [DE 11] To Set Aside Clerk's Default. (Goldberger, Jack) (Entered: 07/08/2008)

07/08/2008 22 NOTICE of Instruction to Filer: re 19 MOTION Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default filed by Jeffrey Epstein Error: Wrong Event Selected; Instruction to Filer: Counsel is instructed to re-file document using the correct event REPLY TO RESPONSE TO MOTION; In the future please select the proper event. (dg) (Entered: 07/08/2008)

07/08/2008 23 REPLY to Response to Motion re 11 MOTION to Set Aside Default, 19 MOTION Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default filed by Jeffrey Epstein. (Tein, Michael) (Entered: 07/08/2008)

07/10/2008 24 Plaintiff's MOTION for Extension of Time to File Response as to 13 Defendant's MOTION to Stay by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)

07/10/2008 25 Sealed Document. (yc) UNSEALED see DE 29 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 26 Sealed Document. (yc) UNSEALED see DE 30 . Modified on 7/17/2008 (bs). (Entered: 07/10/2008)

07/10/2008 29 UNSEALED MOTION to Seal by Jeffrey Epstein. (previously filed as 25 sealed document) (bs) (Entered: 07/17/2008)

07/10/2008 30 UNSEALED Notice of Continued Pendency of Federal Criminal Action by Jeffrey Epstein (previously filed as 26 sealed document) (bs) (Entered: 07/17/2008)

07/16/2008 27 ORDER denying motion to file Ex Parte and Under Seal. The clerk shall unseal DE 25 and 26 and make them available for public 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 28 ORDER denying without prejudice 11 Motion to Set Aside Default. The Defendant has ten days to file a second motion to vacate the default. Signed by Judge Kenneth A. Marra on 7/16/08. (ir) (Entered: 07/16/2008)

07/18/2008 31 RESPONSE to Motion re 13 Defendant's MOTION to Stay and Memorandum of Law filed by Jane Doe No. 4. Replies due by 7/28/2008. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 07/18/2008)

07/21/2008 32 AFFIDAVIT signed by : Jeffrey M. Herman. Regarding Service of Process and This Court's Order to Show Cause by Jane Doe No. 4. (Herman, Jeffrey) (Entered: 07/21/2008)

07/25/2008 33 MOTION for Hearing Defendant's Request for Oral Argument by Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)

07/25/2008 34 ORDER granting 11 MOTION to Set Aside Default filed by Jeffrey Epstein. The Clerk's entry of Default DE 8 is vacated. The Court's Order DE 28 of July 16, 2008 is vacated. Signed by Judge Kenneth A. Marra on 7/25/08. (ir) (Entered: 07/25/2008)

07/28/2008 35 UNSEALED Sealed Document. (tas) Modified on 8/12/2008 **Please see DE # 43 for Image** (gp). (Entered: 07/28/2008)

07/28/2008 36 UNSEALED Sealed Document. (tas) Modified on 8/12/2008 **Please see DE # 44 for Image** (gp). (Entered: 07/28/2008)

07/28/2008 43 UNSEALED MOTION for Leave to File by Jeffrey Epstein. {Originally DE # 35 } (gp) (Entered: 08/12/2008)

07/28/2008 44 UNSEALED REPLY to Response to Motion re 13 Defendant's MOTION to Stay filed by Jeffrey Epstein. {Originally DE # 36 } (gp) (Entered: 08/12/2008)

07/29/2008 37 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 38 NOTICE by Jeffrey Epstein Waiver of Service (Tein, Michael) (Entered: 07/30/2008)

08/05/2008 39 ORDER denying 13 Motion to Stay; granting nunc pro tunc 24 Motion for Extension of Time to Respond ; denying as moot 33 Motion for Hearing. Signed by Judge Kenneth A. Marra on 8/4/08. (ir) (Entered: 08/05/2008)

08/05/2008 40 ORDER DENYING MOTION TO SEAL. The Clerk shall unseal DE 36 Sealed Document, 35 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 41 Joint MOTION to Approve Stipulation for Acceptance of Service of Process and Agreed Date For Defendant's Responses to Complaints by Jane Doe No. 4. (Attachments: # 1 Stipulation, # 2 Text of Proposed Order Approving Stipulation)(Herman, Jeffrey) (Entered: 08/06/2008)

08/07/2008 42 ENDORSED ORDER granting 41 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 45 NOTICE by Jeffrey Epstein Notice of Appearance (Pike, Michael) (Entered: 08/27/2008)

08/28/2008 -- Clerks Notice of Docket Correction and Instruction to Filer re 45 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. (ail) (Entered: 08/28/2008)

08/28/2008 46 NOTICE of Attorney Appearance by Michael James Pike, Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (ail) (Entered: 08/28/2008)

09/04/2008 47 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	48	MEMORANDUM in Opposition re 47 Defendant's MOTION to Dismiss 1 Complaint filed by Jane Doe No. 4. (Herman, Jeffrey) (Entered: 09/22/2008)
09/22/2008	49	AMENDED COMPLAINT, filed by Jane Doe No. 4.(Herman, Jeffrey) (Entered: 09/22/2008)
09/23/2008	50	ENDORSED ORDER denying as moot 9 Motion for Judgment upon Default. Clerk's entry of default vacated on 7/25/08. See DE 34 . Signed by Judge Kenneth A. Marra on 9/23/08. (ir) (Entered: 09/23/2008)
09/23/2008	51	ORDER denying as moot 47 Motion to Dismiss; denying as moot 14 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	52	SCHEDULING REPORT- Rule 26(f). (Herman, Jeffrey) (Entered: 09/25/2008)
09/30/2008	53	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	54	Defendant's MOTION to Dismiss 49 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	55	Unopposed MOTION for Extension of Time to File Response as to 54 Defendant's MOTION to Dismiss 49 Amended Complaint and for More Definite Statement by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Herman, Jeffrey) (Entered: 10/24/2008)
10/27/2008	56	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)

US District Court Civil Docket

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

9:08cv80381

Doe No. 5 v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	04/14/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:		Statute:	28:1332
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	Diversity	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Diversity		

Litigants

Jane Doe No. 5
Plaintiff

Attorneys

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Date	#	Proceeding Text
04/14/2008	1	COMPLAINT against Jeffrey Epstein Filing fee \$ 350. Receipt#: 542770, filed by Jane Doe No. 5.(dj) (Entered: 04/15/2008)
04/14/2008	2	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 04/15/2008)
04/17/2008	3	Order Requiring Counsel to Confer and File Joint Scheduling Report.Signed by Judge Kenneth A. Marra on 4/16/08.(ir) (Entered: 04/17/2008)
05/22/2008	4	AFFIDAVIT of Service for Summons and Complaint served on Jeffrey Epstein on May 7, 2008, filed by Jane Doe No. 5. (Herman, Jeffrey) (Entered: 05/22/2008)
05/29/2008	5	Plaintiff's MOTION for Entry of Default by Clerk Against Defendant by Jane Doe No. 5. (Attachments: # 1 Exhibit A and B, # 2 Text of Proposed Order Default Order)(Horowitz, Adam) (Entered: 05/29/2008)
06/02/2008	6	Clerks Entry of Default as to Jeffrey Epstein terminated 5 Motion for Entry of Default by Clerk (all) (Entered: 06/02/2008)
06/05/2008	7	Plaintiff's MOTION for Judgment Upon Default and Order Setting Hearing on Damages by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 06/05/2008)

06/13/2008 8 NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 06/13/2008)

06/13/2008 9 MOTION to Set Aside Clerk's Default by Jeffrey Epstein. (Attachments: # 1 Affidavit of Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)

06/19/2008 10 RESPONSE in Opposition re 7 Plaintiff's MOTION for Judgment Upon Default and Order Setting Hearing on Damages (DE #7) filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/19/2008)

06/20/2008 11 Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)

06/20/2008 12 Defendant's MOTION for Extension of Time to File Answer or Otherwise Respond To Complaint by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/20/2008)

06/25/2008 13 MEMORANDUM in Support re 7 Plaintiff's MOTION for Judgment Upon Default and Order Setting Hearing on Damages filed by Jane Doe No. 5. (Herman, Jeffrey) (Entered: 06/25/2008)

06/25/2008 14 RESPONSE to Motion re 9 MOTION to Set Aside Clerk's Default filed by Jane Doe No. 5. Replies due by 7/7/2008. (Herman, Jeffrey) (Entered: 06/25/2008)

07/01/2008 15 NOTICE by Jeffrey Epstein Concerning Motion To Stay [DE 11] (Attachments: # 1 Exhibit "A" Final Disposition Sheets)(Goldberger, Jack) (Entered: 07/01/2008)

07/07/2008 16 NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/07/2008)

07/07/2008 17 MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default by Jeffrey Epstein. (Tein, Michael) (Entered: 07/07/2008)

07/08/2008 18 RESPONSE in Support re 9 MOTION to Set Aside Clerk's Default filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 07/08/2008)

07/08/2008 19 NOTICE by Jeffrey Epstein re 18 Response in Support of Motion [DE 9] To Set Aside Clerk's Default (Goldberger, Jack) (Entered: 07/08/2008)

07/08/2008 20 NOTICE of Instruction to Filer: re 17 MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default filed by Jeffrey Epstein Error: Wrong Event Selected; Instruction to Filer: Counsel is instructed to re-file document using the correct event REPLY TO RESPONSE TO MOTION; In the future please select the proper event. (dg) (Entered: 07/08/2008)

07/08/2008 21 REPLY to Response to Motion re 17 MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default, 9 MOTION to Set Aside Clerk's Default Epstein's Reply in Support of Motion [DE9] to Set Aside Clerk's Default filed by Jeffrey Epstein. (Tein, Michael) (Entered: 07/08/2008)

07/10/2008 22 Plaintiff's MOTION for Extension of Time to File Response as to 11 Defendant's MOTION to Stay by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)

07/10/2008 23 Sealed Document. (yc) UNSEALED see DE 27 .Modified on 7/17/2008 (tb). (Entered: 07/10/2008)

07/10/2008 24 Sealed Document. (yc)UNSEALED see DE 28 . Modified on 7/17/2008 (tb). (Entered: 07/10/2008)

07/10/2008 27 UNSEALED MOTION to seal by Jeffrey Epstein.(previously filed as 23 sealed document) (tb) (Entered: 07/17/2008)

07/10/2008 28 UNSEALED Notice of Continued Pendency of Federal Criminal Action by Jeffrey Epstein (previously filed as 24 sealed document) (tb) (Entered: 07/17/2008)

07/16/2008 25 ORDER denying motion to file Ex Parte and Under Seal. The Clerk shall unseal DE 23 and 24 and make them available for public 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) (tb). (Entered: 07/16/2008)

07/16/2008 26 OPINION AND ORDER denying without prejudice 9 Motion to Set Aside Default. The Defendant has ten days to file a second motion to vacate the default. Signed by Judge Kenneth A. Marra on 7/16/08. (ir) (Entered: 07/16/2008)

07/18/2008 29 RESPONSE to Motion re 11 Defendant's MOTION to Stay and Memorandum of Law filed by Jane Doe No. 5. Replies due by 7/28/2008. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 07/18/2008)

07/18/2008)

07/21/2008 30 AFFIDAVIT signed by : Jeffrey M. Herman. Regarding Service of Process and this Court's Order to Show Cause by Jane Doe No. 5. (Herman, Jeffrey) (Entered: 07/21/2008)

07/25/2008 31 MOTION for Hearing Defendant's Request for Oral Argument by Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)

07/25/2008 32 ORDER vacating 26 Order on Motion to Set Aside, vacating 6 Clerks Entry of Default filed by Jeffrey Epstein, granting 9 MOTION to Set Aside Clerk's Default filed by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 7/25/08. (ir) (Entered: 07/25/2008)

07/28/2008 33 UNSEALED Sealed Document. (tas) Modified on 8/12/2008 **Please see DE # 41 for Image** (gp). (Entered: 07/28/2008)

07/28/2008 34 UNSEALED Sealed Document. (tas) Modified on 8/12/2008 **Please see DE # 42 for Image** (gp). (Entered: 07/28/2008)

07/28/2008 41 UNSEALED MOTION for Leave to File by Jeffrey Epstein. {Originally DE # 33 } (gp) (Entered: 08/12/2008)

07/28/2008 42 UNSEALED REPLY to Response to Motion re 11 Defendant's MOTION to Stay filed by Jeffrey Epstein. {Originally DE # 34 } (gp) (Entered: 08/12/2008)

07/29/2008 35 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 36 NOTICE by Jeffrey Epstein Waiver of Service (Tein, Michael) (Entered: 07/30/2008)

08/05/2008 37 ORDER DENYING MOTION TO SEAL. The Clerk shall unseal DE 33 Sealed Document, 34 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)

08/05/2008 38 ORDER denying 11 Motion to Stay; granting nunc pro tunc 22 Motion for Extension of Time to Respond ; denying as moot 31 Motion for Hearing. Signed by Judge Kenneth A. Marra on 8/4/08. (ir) (Entered: 08/05/2008)

08/06/2008 39 Joint MOTION to Approve Stipulation for Acceptance of Service of Process and Agreed Date for Defendant's Responses to Complaints by Jane Doe No. 5. (Attachments: # 1 Stipulation, # 2 Text of Proposed Order Approving Stipulation)(Herman, Jeffrey) (Entered: 08/06/2008)

08/07/2008 40 ENDORSED ORDER granting 39 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 43 NOTICE by Jeffrey Epstein Notice of Appearance (Pike, Michael) (Entered: 08/27/2008)

08/28/2008 -- Clerks Notice of Docket Correction and Instruction to Filer re 43 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. (ail) (Entered: 08/28/2008)

08/28/2008 44 NOTICE of Attorney Appearance by Michael James Pike, Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (ail) (Entered: 08/28/2008)

09/04/2008 45 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 46 MEMORANDUM in Opposition re 45 Defendant's MOTION to Dismiss 1 Complaint filed by Jane Doe No. 5. (Herman, Jeffrey) (Entered: 09/22/2008)

09/22/2008 47 AMENDED COMPLAINT, filed by Jane Doe No. 5.(Herman, Jeffrey) (Entered: 09/22/2008)

09/23/2008 48 ENDORSED ORDER denying as moot 7 Motion for Judgment upon Default. Clerk's entry of default vacated on 7/25/08. See DE 32 . Signed by Judge Kenneth A. Marra on 9/23/08. (ir) (Entered: 09/23/2008)

09/23/2008 49 ORDER denying as moot 45 Motion to Dismiss; denying as moot 12 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	50	SCHEDULING REPORT- Rule 26(f). (Herman, Jeffrey) (Entered: 09/25/2008)
09/30/2008	51	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	52	Defendant's MOTION to Dismiss 47 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	53	Unopposed MOTION for Extension of Time to File Response as to 52 Defendant's MOTION to Dismiss 47 Amended Complaint and for More Definite Statement by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Herman, Jeffrey) (Entered: 10/24/2008)
10/27/2008	54	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)

US District Court Civil Docket

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

9:08cv80993

Jane Doe No. 7 v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	09/10/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:	Magistrate Judge Linnea R Johnson	Statute:	28:1391
Nature of suit:	Labor: Fair Standards (710)	Jury Demand:	Plaintiff
Cause:	Personal Injury	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	Labor: Fair Standards
Other Docket:			
Jurisdiction:	Federal Question		

Litigants

Jane Doe No. 7
Plaintiff

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Defendant

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Date	#	Proceeding Text
09/10/2008	1	COMPLAINT against Jeffrey Epstein Filing fee \$ 350.00. Receipt#: 544158, filed by Jane Doe No. 7.(vt) (Entered: 09/10/2008)
09/10/2008	2	Summons Issued as to Jeffrey Epstein. (vt) (Entered: 09/10/2008)
09/15/2008	3	NOTICE of Attorney Appearance by Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 09/15/2008)
10/03/2008	4	ACKNOWLEDGMENT OF SERVICE Executed as to 2 Summons Issued, 1 Complaint Acknowledgement filed by Jane Doe No. 7. (Herman, Jeffrey) (Entered: 10/03/2008)
10/03/2008	5	NOTICE of Striking 4 Acknowledgment of Service filed by Jane Doe No. 7 by Jane Doe No. 7 (Herman, Jeffrey) (Entered: 10/03/2008)
10/03/2008	6	SUMMONS (Affidavit) Returned Executed by Jane Doe No. 7. Jeffrey Epstein served on 9/23/2008, answer due 10/14/2008. (Herman, Jeffrey) (Entered: 10/03/2008)
10/14/2008	7	Defendant's MOTION to Dismiss 1 Complaint, MOTION for More Definite Statement by Jeffrey Epstein. Responses due by 10/31/2008 (Critton, Robert) (Entered: 10/14/2008)
10/20/2008	8	ORDER OF TRANSFER. Case is transferred to Judge Kenneth A. Marra for all further proceedings. Judge Daniel T. K. Hurley no longer assigned to case. Signed by Judge Daniel T. K. Hurley on 10/17/2008 and Judge Kenneth A. Marra on 10/17/2008. (jdo) (Entered: 10/20/2008)
10/21/2008	9	CERTIFICATION AND ORDER OF TRANSFER TO MAGISTRATE JUDGE. Case Transferred to Magistrate Judge Linnea R. Johnson as referral judge in case. Magistrate Judge James M. Hopkins no longer assigned as referral judge(s) in case. Signed by Magistrate Judge James M. Hopkins on 10/21/08. (lw1) (Entered: 10/21/2008)
10/21/2008	--	Magistrate Judge Linnea R. Johnson added per Order at DE 9 . (bb) (Entered: 10/28/2008)
10/22/2008	10	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 10/21/2008. (ir) (Entered: 10/22/2008)

US District Court Civil Docket

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

9:08cv80994

Jane Doe No. 6 v. Epstein

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	09/10/2008	Class Code:	LRJ
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:		Statute:	28:1331
Nature of suit:	Labor: Fair Standards (710)	Jury Demand:	Plaintiff
Cause:	Federal Question	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	Labor: Fair Standards
Other Docket:			
Jurisdiction:	Federal Question		

Litigants

Jane Doe No. 6
Plaintiff

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Defendant

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Date	#	Proceeding Text
09/10/2008	1	COMPLAINT against Jeffrey Epstein Filing fee \$ 350.00. Receipt#: 544159, filed by Jane Doe No. 6.(mg) (Entered: 09/11/2008)
09/10/2008	2	Summons Issued as to Jeffrey Epstein. (mg) (Entered: 09/11/2008)
09/15/2008	3	NOTICE of Attorney Appearance by Robert Deweese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 09/15/2008)
10/03/2008	4	SUMMONS (Affidavit) Returned Executed by Jane Doe No. 6. Jeffrey Epstein served on 9/23/2008, answer due 10/14/2008. (Herman, Jeffrey) (Entered: 10/03/2008)
10/06/2008	5	ORDER OF TRANSFER. Case reassigned to Judge Kenneth A. Marra for all further proceedings. Judge Daniel T. K. Hurley no longer assigned to case. Signed by Judge Daniel T. K. Hurley on 10-6/08. (gp) (Entered: 10/07/2008)
10/08/2008	6	CERTIFICATION AND ORDER OF TRANSFER TO MAGISTRATE JUDGE. Magistrate Judge James M. Hopkins no longer assigned as referral judge in case. Case transferred to Judge Marra's paired Magistrate Judge Linnea R. Johnson. Signed by Magistrate Judge James M. Hopkins on 10/8/08. (lw1) (Entered: 10/08/2008)
10/09/2008	7	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 10/8/08. (ir) (Entered: 10/09/2008)
10/14/2008	8	Defendant's MOTION to Dismiss 1 Complaint, MOTION for More Definite Statement by Jeffrey Epstein. Responses due by 10/31/2008 (Critton, Robert) (Entered: 10/14/2008)

US District Court Civil Docket

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

9:08cv80811

██████. v. Epstein et al

This case was retrieved from the court on Tuesday, October 28, 2008

Date Filed:	07/21/2008	Class Code:	LSS
Assigned To:	Judge Kenneth A Marra	Closed:	No
Referred To:		Statute:	28:1332
Nature of suit:	P.I.: Other (360)	Jury Demand:	Plaintiff
Cause:	Diversity	Demand Amount:	\$\$0
Lead Docket:	None	NOS Description:	P.I.: Other
Other Docket:			
Jurisdiction:	Diversity		

Litigants

██████.
Plaintiff

Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
07/21/2008	1	NOTICE OF REMOVAL Filing fee \$350 Receipt#: 724505, filed by Jeffrey Epstein, [REDACTED]. (rb) (Entered: 07/21/2008)
07/22/2008	2	ORDER of Instructions. Signed by Judge William J. Zloch on 7/22/2008. (bc) (Entered: 07/22/2008)
07/25/2008	3	MOTION for Hearing Defendants' Request for Oral Argument by Jeffrey Epstein, [REDACTED]. (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	4	MOTION for Extension of Time to File Answer Defendants Motion for Enlargement of Time to Answer or Otherwise Respond to Complaint by Jeffrey Epstein, [REDACTED]. (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	5	NOTICE by Jeffrey Epstein, [REDACTED] Notice of Related Actions (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	6	Sealed Document. (igo) (Entered: 07/25/2008)
07/25/2008	7	Sealed Document. (igo) (Entered: 07/25/2008)
07/29/2008	8	ORDER denying without prejudice 4 Motion for Extension of Time to Respond to Complaint. Signed by Judge William J. Zloch on 7/28/2008. (bc) (Entered: 07/29/2008)
07/30/2008	9	MOTION for Extension of Time to File Answer Defendants' Renewed Motion for Enlargement of Time to Answer or Otherwise Respond to Complaint by Jeffrey Epstein, [REDACTED]. (Attachments: # 1 Text of Proposed Order Proposed Order)(Tein, Michael) (Entered: 07/30/2008)
07/30/2008	10	PAPERLESS ORDER denying 3 Motion for Hearing. Signed by Judge William J. Zloch on 7/30/2008. (bc) (Entered: 07/30/2008)
08/06/2008	11	PAPERLESS ORDER granting 9 Motion for Extension of Time to Respond to Complaint. Signed by Judge William J. Zloch on 8/6/2008. (bc) (Entered: 08/06/2008)
08/07/2008	12	MOTION to Reassign Case TO JUDGE KENNETH MARRA by [REDACTED]. (Willits, Richard) (Entered: 08/07/2008)
08/07/2008	13	MEMORANDUM in Opposition re 6 Sealed Document, 7 Sealed Document TO MOTION TO STAY filed by [REDACTED]. (Willits, Richard) (Entered: 08/07/2008)
08/14/2008	14	PAPERLESS ORDER denying 12 Motion to Reassign Case. Signed by Judge William J. Zloch on 8/14/2008. (bc) (Entered: 08/14/2008)

08/18/2008 15 MOTION for Extension of Time to File Reply Defendants' Motion for An Enlargement of Time to File Reply Under Seal Because of Tropical Storm Fay by Jeffrey Epstein, [REDACTED]. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) (Entered: 08/18/2008)

08/18/2008 16 SCHEDULING REPORT- Rule 26(f). (Tein, Michael) (Entered: 08/18/2008)

08/20/2008 17 Sealed Document. (rb) (Entered: 08/20/2008)

08/25/2008 18 PAPERLESS ORDER granting 15 Motion for Extension of Time to Respond. Signed by Judge William J. Zloch on 8/25/2008. (bc) (Entered: 08/25/2008)

08/27/2008 19 NOTICE by Jeffrey Epstein Notice of Appearance (Pike, Michael) (Entered: 08/27/2008)

08/28/2008 -- Clerks Notice of Docket Correction and Instruction to Filer re 19 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. (ail) (Entered: 08/28/2008)

08/28/2008 20 NOTICE of Attorney Appearance by Michael James Pike, Robert Dewese Critton, Jr on behalf of Jeffrey Epstein. Redocketed SEE Image 19 (all) (Entered: 08/28/2008)

09/03/2008 21 ORDER REASSIGNING CASE. Case reassigned to Judge Kenneth A. Marra for all further proceedings. Judge William J. Zloch no longer assigned to case. Signed by Judge William J. Zloch on 8/29/2008. (tb) (Entered: 09/03/2008)

09/06/2008 22 MOTION to Preserve Evidence by [REDACTED]. (Willits, Richard) (Entered: 09/06/2008)

09/06/2008 23 MOTION to Expedite certain discovery by [REDACTED]. (see image 22) (tb) (Entered: 09/09/2008)

09/09/2008 -- Clerks Notice of Docket Correction and Instruction to Filer re 22 MOTION to Preserve Evidence filed by [REDACTED]. Error - Motion with Multiple Reliefs Filed as One Relief; Correction - Additional relief(s) _23_ docketed by Clerk. Instructions to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (tb) (Entered: 09/09/2008)

09/15/2008 24 ORDER denying in part 22 Motion to Preserve Evidence; granting in part 23 Motion to Expedite. Signed by Judge Kenneth A. Marra on 9/14/08. (ir) (Entered: 09/15/2008)