

**U.S. District Court  
Southern District of Florida (West Palm Beach)  
CIVIL DOCKET FOR CASE #: 9:08-cv-80380-KAM  
Internal Use Only**

Doe No. 4 ■ Epstein  
Assigned to: Judge Kenneth A. Marra  
Referred to: Magistrate Judge Linnea R. Johnson  
Cause: 28:1332 Diversity

Date Filed: 04/14/2008  
Jury Demand: Plaintiff  
Nature of Suit: 360 P.I.: Other  
Jurisdiction: Diversity

**Plaintiff**

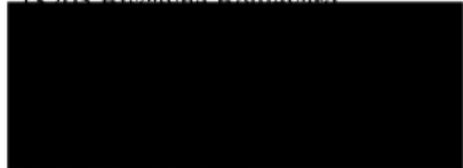
**Jane Doe No. 4**

represented by **Adam D. Horowitz**  
Herman & Mermelstein, P.A.



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Jeffrey Marc Herman**  
Herman & Mermelstein  
18205 Biscayne Boulevard



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**Stuart S. Mermelstein**  
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18205 Biscayne Boulevard



*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*



**Defendant**

**Jeffrey Epstein**

represented by **Jeffrey Epstein**  
9 East 71st Street  
New York, NY 10021  
PRO SE

**Jack Alan Goldberger**  
Atterbury Goldberger & Weiss, P.A.



*ATTORNEY TO BE NOTICED*

**Michael Ross Tein**

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2050 Grand Avenue

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/14/2008	<u>1</u>	COMPLAINT against Jeffrey Epstein Filing fee \$ 350. Receipt#: 542769, filed by Jane Doe No. 4.(dj) (Entered: 04/14/2008)
04/14/2008	<u>2</u>	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 04/14/2008)
04/17/2008	<u>3</u>	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	<u>4</u>	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	<u>5</u>	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)
04/23/2008		(Court only) ***Set/Clear Flags (lw) (Entered: 04/23/2008)
05/22/2008	<u>6</u>	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	<u>7</u>	Plaintiff's MOTION for Entry of Default by Clerk <i>Against Defendant</i> by Jane Doe No. 4. (Attachments: # <u>1</u> Exhibit A and B, # <u>2</u> Text of Proposed Order Default Order)(Horowitz, Adam) (Entered: 05/29/2008)
06/02/2008	<u>8</u>	Clerks Entry of Default as to Jeffrey Epstein terminated <u>7</u> Motion for Entry of Default by Clerk (ail) (Entered: 06/02/2008)
06/05/2008	<u>9</u>	Plaintiff's MOTION for Judgment <i>Upon Default and Order Setting Hearing on Damagers</i> by Jane Doe No. 4. (Attachments: # <u>1</u> Text of Proposed Order)(Horowitz, Adam) (Entered: 06/05/2008)
06/13/2008	<u>10</u>	NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 06/13/2008)
06/13/2008	<u>11</u>	MOTION to Set Aside Default by Jeffrey Epstein. (Attachments: # <u>1</u> Affidavit of Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)
06/19/2008	<u>12</u>	RESPONSE in Opposition re <u>9</u> Plaintiff's MOTION for Judgment <i>Upon Default and Order Setting Hearing on Damagers (DE #9)</i> filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/19/2008)
06/20/2008	<u>13</u>	Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)
06/20/2008	<u>14</u>	Defendant's MOTION for Extension of Time to File Answer <i>or Otherwise Respond To Complaint</i> by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/20/2008)
06/25/2008	<u>15</u>	MEMORANDUM in Support re <u>7</u> Plaintiff's MOTION for Entry of Default by Clerk <i>Against Defendant</i> filed by Jane Doe No. 4. (Herman, Jeffrey) (Entered: 06/25/2008)

06/25/2008	<u>16</u>	RESPONSE to Motion re <u>11</u> 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	<u>17</u>	NOTICE by Jeffrey Epstein <i>Concerning Motion To Stay [DE 13]</i> (Attachments: # <u>1</u> Exhibit "A" Final Disposition Sheets)(Goldberger, Jack) (Entered: 07/01/2008)
07/07/2008	<u>18</u>	NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/07/2008)
07/07/2008	<u>19</u>	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	<u>20</u>	RESPONSE in Support re <u>11</u> MOTION to Set Aside Default filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 07/08/2008)
07/08/2008	<u>21</u>	NOTICE by Jeffrey Epstein re <u>20</u> 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 <u>19</u> 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		(Court only) Pursuant to DE#22***Motions terminated: <u>19</u> MOTION Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default filed by Jeffrey Epstein. (dg) (Entered: 07/08/2008)
07/08/2008	<u>23</u>	REPLY to Response to Motion re <u>11</u> MOTION to Set Aside Default, <u>19</u> MOTION Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default <i>Epstein's Reply in Support of Motion [DE11] to Set Aside Clerk's Default</i> filed by Jeffrey Epstein. (Tein, Michael) (Entered: 07/08/2008)
07/10/2008	<u>24</u>	Plaintiff's MOTION for Extension of Time to File Response as to <u>13</u> Defendant's MOTION to Stay by Jane Doe No. 4. (Attachments: # <u>1</u> Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)
07/10/2008	25	Sealed Document. (yc) (Entered: 07/10/2008)
07/10/2008	26	Sealed Document. (yc) (Entered: 07/10/2008)
07/16/2008	<u>27</u>	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) (Entered: 07/16/2008)
07/16/2008	<u>28</u>	ORDER denying without prejudice <u>11</u> 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)