

US District Court Civil Docket

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

9:09cv80469

Doe II  **. Epstein et al**

This case was retrieved from the court on Sunday, July 18, 2010

Date Filed: 03/24/2009	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1331
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Federal Question	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe II
Plaintiff

Jeffrey Epstein
Defendant

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Jean Luc Bruhnel Material
Witness

Date	#	Proceeding Text
03/24/2009	1	COMPLAINT against Jeffrey Epstein, Sarah Kellen Filing fee \$ 350.00. Receipt#: 725609, filed by Jane Doe II.(dj) (Entered: 03/25/2009)
03/24/2009	2	Summons Issued as to Jeffrey Epstein, Sarah Kellen. (dj) (Entered: 03/25/2009)
03/25/2009	3	ORDER OF PRETRIAL PROCEDURES. Signed by Senior Judge Kenneth L. Ryskamp on 3/25/2009. (sh) (Entered: 03/25/2009)
03/26/2009	4	ORDER REASSIGNING CASE. Case reassigned to Judge Kenneth A. Marra for all further proceedings. Senior Judge Kenneth L. Ryskamp no longer assigned to case. Signed by Senior Judge Kenneth L. Ryskamp on 3/24/2009. (cqs) (Entered: 03/26/2009)
03/30/2009	5	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 3/30/2009. (ir) (Entered: 03/30/2009)
04/28/2009	6	ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)
05/01/2009	7	Defendant's MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/01/2009)
05/04/2009	8	ENDORSED ORDER granting 7 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 5/6/2009. Signed by Judge Kenneth A. Marra on 5/4/2009. (ir) (Entered: 05/04/2009)
05/04/2009	9	MEMORANDUM in Opposition re 6 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/05/2009	10	Clerks Notice of Docket Correction and Instruction to Filer re 9 Memorandum in Opposition filed by Jeffrey Epstein. Error - Wrong Event Selected ; Correct event "Response to ORder to Show Cause" In the future Please select the proper event. It is not necessary to refile this document. (tp) (Entered: 05/05/2009)
05/05/2009	11	MOTION for Leave to File Excess Pages by Jeffrey Epstein. (Critton, Robert) (Entered: 05/05/2009)
05/06/2009	12	ENDORSED ORDER granting 11 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/06/2009)
05/06/2009	13	Defendant's MOTION to Dismiss 1 Complaint by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) Modified on 5/7/2009 (ls). [Modified description of Attachment(s) from Motions to Dismiss to Exhibit A and Exhibit B] (Entered: 05/06/2009)
05/14/2009	--	Cases associated. (dg) (Entered: 05/14/2009)
05/14/2009	14	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.

EFTA00226850

Associated Cases: 9:08-cv-80119-KAM et al. (ir) (Entered: 05/14/2009)

- 05/14/2009 15 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)
- 05/15/2009 16 First MOTION for Extension of Time to File Response as to 13 Defendant's MOTION to Dismiss 1 ComplaintDefendant's MOTION to Dismiss 1 Complaint by Jane Doe II. (Garcia, Isidro) (Entered: 05/15/2009)
- 05/19/2009 17 ENDORSED ORDER denying as moot 16 Motion for Extension of Time to Respond to Motion to Dismiss. Plaintiff's response is due 5/26/09. Signed by Judge Kenneth A. Marra on 5/18/2009. (ir) (Entered: 05/19/2009)
- 05/20/2009 18 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 19 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)
- 05/22/2009 20 RESPONSE in Opposition re 13 Defendant's MOTION to Dismiss 1 ComplaintDefendant's MOTION to Dismiss 1 Complaint filed by Jane Doe II. (Garcia, Isidro) (Entered: 05/22/2009)
- 05/27/2009 21 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 22 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)
- 05/29/2009 23 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 24 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 25 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 26 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 27 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 28 MOTION TO RESCHEDULE HEARING Rescheduling Hearing or Appear By Telephone by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Josefsberg, Robert) Modified on 6/1/2009 (tp). (Entered: 05/29/2009)
- 06/01/2009 29 Clerks Notice of Docket Correction and Instruction to Filer re 28 Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101. 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: 06/01/2009)
- 06/01/2009 30 ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE

FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)

- 06/01/2009 31 REPLY to Response to Motion re 13 Defendant's MOTION to Dismiss 1 ComplaintDefendant's MOTION to Dismiss 1 Complaint filed by Jeffrey Epstein. (Pike, Michael) (Entered: 06/01/2009)
- 06/04/2009 32 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 33 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)
- 06/08/2009 34 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 35 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)
- 06/12/2009 36 RESPONSE in Opposition re 13 Defendant's MOTION to Dismiss 1 ComplaintDefendant's MOTION to Dismiss 1 Complaint Amended filed by Jane Doe II. (Garcia, Isidro) (Entered: 06/12/2009)
- 06/12/2009 37 First MOTION for Default Judgment by Jane Doe II. (Attachments: # 1 Affidavit of Service)(Garcia, Isidro) (Entered: 06/12/2009)
- 06/15/2009 38 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 39 ORDER granting 37 Motion for Default against Defendant Kellen. Signed by Judge Kenneth A. Marra on 6/16/2009. (ir) Modified text on 6/18/2009 (wc). (Entered: 06/17/2009)
- 06/19/2009 40 NOTICE of Reliance on by Jeffrey Epstein re 20 Response in Opposition to Motion, 31 Reply to Response to Motion, 36 Response in Opposition to Motion, 13 Defendant's MOTION to Dismiss 1 Complaint (Pike, Michael) Modified on 6/22/2009 (ls). [Text modified by Clerk] (Entered: 06/19/2009)
- 06/22/2009 41 Clerks Notice to Filer re 40 . 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. (ls) (Entered: 06/22/2009)
- 06/23/2009 42 MOTION to Set Aside Default by Sarah Kellen. (Reinhart, Bruce) (Entered: 06/23/2009)
- 07/10/2009 43 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 44 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 45 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)
- 07/14/2009 46 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 47 RESPONSE in Opposition re 42 MOTION to Set Aside Default filed by Jane Doe II. (Garcia, Isidro) (Entered: 07/14/2009)

07/21/2009 48 RESPONSE/REPLY to 47 Response in Opposition to Motion To Set Aside Order Of Default by Sarah Kellen. (Kalland, Denise) (Entered: 07/21/2009)

07/22/2009 49 ORDER granting 42 Motion to Set Aside Default Against Sara Kellen and Requiring Kellen to Respond to Complaint on or before August 3, 2009. Signed by Judge Kenneth A. Marra on 7/22/2009. (ir) (Entered: 07/22/2009)

07/22/2009 -- Reset Answer Due Deadline: Sarah Kellen response due 8/3/2009. (ir) (Entered: 07/22/2009)

07/28/2009 50 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)

07/29/2009 51 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2009. (mkz) Modified signature date on 7/30/2009 (wc). (Entered: 07/29/2009)

07/29/2009 52 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 53 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 54 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)

07/30/2009 55 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)

08/01/2009 56 Defendant's MOTION to Adopt/Join 31 Reply to Response to Motion, 13 Defendant's MOTION to Dismiss 1 ComplaintDefendant's MOTION to Dismiss 1 Complaint by Sarah Kellen. (Attachments: # 1 Text of Proposed Order)(Kalland, Denise) (Entered: 08/01/2009)

08/11/2009 57 ORDER AND OPINION granting in part and denying in part 13 Motion to Dismiss. Signed by Judge Kenneth A. Marra on 8/11/2009. (ir) (Entered: 08/11/2009)

08/18/2009 58 ENDORSED ORDER granting 56 Motion to Adopt Motion to Dismiss 13 and Reply 31 . Signed by Judge Kenneth A. Marra on 8/18/2009. (ir) (Entered: 08/18/2009)

08/19/2009 59 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)

10/02/2009 60 AMENDED DOCUMENT by Jane Doe II. First Amended Complaint . (Garcia, Isidro) (Entered: 10/02/2009)

10/02/2009 63 FIRST AMENDED COMPLAINT, filed by Jane Doe II. DOCKET CORRECTION: SEE DE 60 FOR IMAGE(tp) (Entered: 10/21/2009)

10/16/2009 61 RESPONSE/REPLY to 60 Amended Document Defendant Epstein's Answer & Affirmative Defenses to Plaintiff's First Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 10/16/2009)

10/16/2009 66 ANSWER and Affirmative Defenses to Amended Complaint by Jeffrey Epstein. DOCKETING CORRECTION SEE DE 61 FOR IMAGE(tp) (Entered: 10/21/2009)

10/21/2009 62 RESPONSE/REPLY to 60 Amended Document First Amended Complaint by Sarah Kellen. (Reinhart, Bruce) (Entered: 10/21/2009)

10/21/2009 64 ANSWER and Affirmative Defenses to Amended Complaint by Sarah Kellen. DOCKET CORRECTION SEE DE 62 FOR IMAGE(tp) (Entered: 10/21/2009)

10/21/2009 65 Clerks Notice to Filer re 62 Response/Reply (Other). Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 64]. It is not necessary to refile this document. (tp) (Entered: 10/21/2009)

10/21/2009 67 Clerks Notice to Filer re 61 Response/Reply (Other). Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 66]. It is not necessary to refile this document. (tp) (Entered: 10/21/2009)

10/21/2009	68	Clerks Notice to Filer re 60 Amended Document. Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 63]. It is not necessary to refile this document. (tp) (Entered: 10/21/2009)
11/09/2009	69	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/16/2009	70	REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)
11/20/2009	71	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	72	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)
11/28/2009	73	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)
12/16/2009	74	OMNIBUS ORDER; denying as moot 69 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
03/12/2010	75	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)
05/28/2010	76	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)
06/14/2010	77	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	78	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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvin, Spencer) (Entered: 06/14/2010)
06/25/2010	79	ORDER TO SHOW CAUSE for failure to follow this Court's Order. Show Cause Response due by 7/2/2010. Signed by Judge Kenneth A. Marra on 6/25/2010. (ir) (Entered: 06/25/2010)
06/30/2010	80	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 06/30/2010)
07/02/2010	81	RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe II. (Garcia, Isidro) (Entered: 07/02/2010)
07/08/2010	82	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 7/7/2010. (ir) (Entered: 07/08/2010)

US District Court Civil Docket

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

9:08cv80811

Cma ■. Epstein et al

This case was retrieved from the court on Saturday, March 13, 2010

Date Filed: 07/21/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity	Demand Amount: \$0
Lead Docket: 9:08-cv-80119-KAM	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

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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, Sarah Kellen.(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, Sarah Kellen. (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, Sarah Kellen. (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	5	NOTICE by Jeffrey Epstein, Sarah Kellen Notice of Related Actions (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	6	Sealed Document. (igo) UNSEALED see DE 32 Modified on 1/7/2009 (ra1). (Entered: 07/25/2008)
07/25/2008	7	Sealed Document. (igo) UNSEALED see DE 33 Modified on 1/7/2009 (ra1). (Entered: 07/25/2008)
07/25/2008	32	UNSEALED MOTION to File Under Seal by Jeffrey Epstein, Sarah Kellen. (previously filed as 6 sealed document) (ra1) (Entered: 01/07/2009)
07/25/2008	33	UNSEALED MOTION to Stay by Jeffrey Epstein, Sarah Kellen. (previously filed as 7 sealed document)(ra1) (Entered: 01/07/2009)
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, Sarah Kellen. (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 C.M.A.. (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 C.M.A.. (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, Sarah Kellen. (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) UNSEALED see DE 34 Modified on 1/7/2009 (ra1). (Entered: 08/20/2008)
08/20/2008	34	UNSEALED REPLY in Support of 33 MOTION to Stay filed by Jeffrey Epstein, Sarah Kellen. (previously filed as 17 sealed document) (ra1) (Entered: 01/07/2009)
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.

EFTA00226857

(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 (ail) (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 C.M.A.. (Willits, Richard) (Entered: 09/06/2008)

09/06/2008 23 MOTION to Expedite certain discovery by C.M.A.. (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 C.M.A.. 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)

12/01/2008 25 NOTICE of Attorney Appearance by Jack Patrick Hill on behalf of C.M.A. (Hill, Jack) (Entered: 12/01/2008)

12/10/2008 26 ORDER SETTING TRIAL DATE & Discovery Deadlines; ORDER REFERRING CASE to Mediation, ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings: (Jury Trial set for 12/14/2009 in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 12/11/2009 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings/Add Parties due by 12/1/2008., Discovery due by 5/28/2009., Substantive Pretrial Motions due by 7/30/2009.),. **Please see Order for further details** Signed by Judge Kenneth A. Marra on 12/10/2008. (gp) (Entered: 12/11/2008)

12/17/2008 27 ORDER DENYING MOTION TO SEAL re 6 Sealed Document, 17 Sealed Document, 7 Sealed Document. The clerk shall unseal docket entries 6, 7 and 17 and make them available for public inspection through CM/ECF at the earliest possible time. Signed by Judge Kenneth A. Marra on 12/16/2008. (ir) (Entered: 12/17/2008)

12/17/2008 28 ORDER DENYING MOTION TO STAY 6 Sealed Document, 7 Sealed Document. Per this Court's Order DE 27 the Clerk shall unseal and terminate these pending documents. Signed by Judge Kenneth A. Marra on 12/16/2008. (ir) (Entered: 12/17/2008)

12/19/2008 29 Defendant's MOTION for Extension of Time to File Response to Complaint by Jeffrey Epstein. (Critton, Robert) (Entered: 12/19/2008)

12/19/2008 30 ENDORSED ORDER granting 29 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 1/7/2009. Signed by Judge Kenneth A. Marra on 12/19/2008. (ir) (Entered: 12/19/2008)

12/30/2008 31 NOTICE by Jeffrey Epstein of Withdrawal as Co-Counsel (Tein, Michael) (Entered: 12/30/2008)

01/07/2009 35 Defendant's MOTION to Dismiss 1 Notice of Removal Complaint for Failure to State a Cause of Action by Jeffrey Epstein. Responses due by 1/26/2009 (Critton, Robert) (Entered: 01/07/2009)

01/22/2009 36 MOTION for Extension of Time to File Response as to 35 Defendant's MOTION to Dismiss 1 Notice of Removal Complaint for Failure to State a Cause of Action by C.M.A.. (Hill, Jack) (Entered: 01/22/2009)

01/23/2009 37 ENDORSED ORDER granting 36 Motion for Extension of Time to Respond re 35 Defendant's MOTION to Dismiss 1 Notice of Removal Complaint for Failure to State a Cause of Action . Amended Complaint due by 2/9/2009. Signed by Judge Kenneth A. Marra on 1/22/2009. (ir) (Entered: 01/23/2009)

02/05/2009 38 MOTION for Entry of an Amended Scheduling Order re 26 Scheduling Order,,, Order Referring Case to Mediation,,, Order Referring Case to Magistrate Judge., by C.M.A.. (Attachments: # 1 Exhibit Proposed Amended Order Setting Trial Date)(Hill, Jack) (Entered: 02/05/2009)

02/09/2009 39 AMENDED COMPLAINT, filed by C.M.A..(Hill, Jack) (Entered: 02/09/2009)

02/09/2009 40 AMENDED COMPLAINT, filed by C.M.A..(Hill, Jack) (Entered: 02/09/2009)

02/10/2009 41 ORDER denying as moot 35 Motion to Dismiss Complaint. Signed by Judge Kenneth A. Marra on 2/10/2009. (ir) (Entered: 02/10/2009)

02/10/2009 42 Plaintiff's MOTION for Extension of Time to File Selection of Mediator by C.M.A.. (Hill, Jack) (Entered: 02/10/2009)

02/10/2009 43 ORDER granting 38 Motion for entry of an Amended Scheduling Order. Signed by Judge Kenneth A. Marra on 2/10/2009. (ir) (Entered: 02/10/2009)

02/10/2009 -- Reset Scheduling Order Deadlines: Calendar Call set for 2/19/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Jury Trial set for 2/22/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Amended Pleadings due by 3/16/2009. Discovery due by 8/28/2009. Expert Discovery due by 6/29/2009. Joinder of Parties due by 3/16/2009. Dispositive Motions due by 10/15/2009. (ir) (Entered: 02/10/2009)

02/11/2009 44 ENDORSED ORDER denying as moot 42 Motion for Extension of Deadline for parties to select mediator. Amended scheduling order entered on 2/10/09. Signed by Judge Kenneth A. Marra on 2/11/2009. (ir) (Entered: 02/11/2009)

02/17/2009 45 Defendant's MOTION for Extension of Time to File Response as to 40 Amended Complaint with proposed Agred Order by Jeffrey Epstein. (Critton, Robert) (Entered: 02/17/2009)

02/17/2009 46 ORDER granting 45 Motion for Extension of Time to Answer First Amended Complaint. Jeffrey Epstein response due 3/12/2009. Signed by Judge Kenneth A. Marra on 2/17/2009. (ir) (Entered: 02/17/2009)

03/12/2009 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) by Jeffrey Epstein. Responses due by

3/30/2009 (Pike, Michael) (Entered: 03/12/2009)

03/12/2009 48 NOTICE of Cancelling Deposition (ail) (Entered: 03/13/2009)

03/16/2009 49 Defendant's MOTION for Extension of Time to File Motion to Compel Answers to Interrogs and Production of Documents w/ Proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/16/2009)

03/19/2009 50 ORDER Granting 49 Motion for Extension of Time to File Motions to Compel Answers to Interrogatories and Production of Documents directed to Plaintiff. Defendant shall file Motions on or before 4/6/09. Signed by Magistrate Judge Linnea R. Johnson on 3/19/2009. (sa) (Entered: 03/19/2009)

03/24/2009 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action by Jeffrey Epstein. Responses due by 4/10/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 03/24/2009)

03/25/2009 52 Plaintiff's MOTION for Extension of Time to File Response as to 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) by C.M.A.. (Hill, Jack) (Entered: 03/25/2009)

03/26/2009 53 ENDORSED ORDER granting 52 Motion for Extension of Time to Respond re 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) . Responses due by 4/13/2009. Signed by Judge Kenneth A. Marra on 3/26/2009. (ir) (Entered: 03/26/2009)

04/02/2009 54 Defendant's MOTION to Compel Response to 1st RTP and 1st Interrogs by Jeffrey Epstein. Responses due by 4/20/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Critton, Robert) (Entered: 04/02/2009)

04/09/2009 55 Plaintiff's MOTION for Extension of Time to File Response as to 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action by C.M.A.. (Hill, Jack) (Entered: 04/09/2009)

04/10/2009 56 ENDORSED ORDER granting 55 Motion for Extension of Time to Respond re 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action . Responses due by 4/24/2009. Signed by Judge Kenneth A. Marra on 4/10/2009. (ir) (Entered: 04/10/2009)

04/13/2009 57 NOTICE of Mediator Selection: Mark Buckstein selected.(Hill, Jack) (Entered: 04/13/2009)

04/13/2009 58 RESPONSE to Motion re 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) filed by C.M.A.. Replies due by 4/23/2009. (Hill, Jack) (Entered: 04/13/2009)

04/14/2009 59 NOTICE by C.M.A. of Filing Correction to Page Four of Plaintiff's Memorandum of Law in Response to Defendant, Jeffrey Epstein's Motion to Dismiss First Amended Complaint for Failure to State a Cause of Action, and Motion for More Definite Statement; Motion to Strike, and Supporting Memorandum of Law filed on April 13, 2009 (Hill, Jack) (Entered: 04/14/2009)

04/17/2009 60 Defendant's MOTION for Extension of Time to File Reply as to 58 Response to Motion by Jeffrey Epstein. (Pike, Michael) (Entered: 04/17/2009)

04/20/2009 61 ENDORSED ORDER granting 60 Motion for Extension of Time to Reply re 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) . Replies due by 5/8/2009. Signed by Judge Kenneth A. Marra on 4/20/2009. (ir) (Entered: 04/20/2009)

04/20/2009 62 RESPONSE in Opposition re 54 Defendant's MOTION to Compel Response to 1st RTP and 1st Interrogs filed by C.M.A.. (Hill, Jack) (Entered: 04/20/2009)

04/22/2009 63 MOTION for Leave to File Jane Doe's No. 101's Motion For Leave to File Brief as Amicus Curiae in Support of Plaintiff's Response in Opposition to Defendant Jeffrey Epstein's Motion to Dismiss and Certification of Having Conferred Pursuant to S.D.Fla.L.R. 7.1.A.3 by Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Josefsberg, Robert) (Entered: 04/22/2009)

04/24/2009 64 RESPONSE in Opposition re 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action filed by C.M.A.. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Hill, Jack) (Entered: 04/24/2009)

04/27/2009 65 Defendant's MOTION for Leave to File Excess Pages in his Reply to Plaintiff's Memo in Response to Motion to Dismiss by Jeffrey Epstein. (Pike, Michael) (Entered: 04/27/2009)

04/27/2009 66 ENDORSED ORDER granting 65 Motion for Leave to File Excess Pages. Reply may exceed 10 pages. Signed by Judge Kenneth A. Marra on 4/27/2009. (ir) (Entered: 04/27/2009)

04/28/2009 68 ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)

04/29/2009 67 Defendant'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 by Jeffrey Epstein. Responses due by 5/18/2009 (Attachments: # 1 Motion to Compel and or Identify, # 2 Motion to Compel and or Identify)(Pike, Michael) (Entered: 04/29/2009)

04/29/2009 69 Defendant's MOTION for Extension of Time to File Reply to Plaintiff's Memorandum in Opposition to Defendant, Jeffrey Epstein's Motion to Stay and or Continue Action for Time Certain Based on Parallel Civil and Criminal Proceedings by Jeffrey Epstein. (Pike, Michael) (Entered: 04/29/2009)

04/30/2009 70 REPLY to Response to Motion re 54 Defendant's MOTION to Compel Response to 1st RTP and 1st Interrogs , and to Overrule Objections, and for an Award of Defendant's Reasonable Expenses filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A to Defendant Epstein's Reply to Response in Opposition to Motion to Compel, # 2 Exhibit A-1 to Def. Epstein's Reply)(Pike, Michael) (Entered: 04/30/2009)

05/04/2009 71 ENDORSED ORDER granting 69 Motion for Extension of Time to Reply re 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action . Replies due by 5/11/2009. Signed by Judge Kenneth A. Marra on 5/4/2009. (ir) (Entered: 05/04/2009)

05/04/2009 72 RESPONSE TO ORDER TO SHOW CAUSE by C.M.A.. (Hill, Jack) (Entered: 05/04/2009)

05/04/2009	73	MEMORANDUM in Opposition re 68 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/04/2009	74	MOTION for clarification 68 Order to Show Cause by Jeffrey Epstein. Responses due by 5/21/2009. See image DE 73 (lk) Modified link on 5/5/2009 (lk). (Entered: 05/05/2009)
05/05/2009	75	Clerks Notice of Docket Correction and Instruction to Filer re 73 Memorandum in Opposition filed by Jeffrey Epstein. Error - Two or More Document Events Filed as One ; Correction - Additional event(s) 74 MOTION FOR CLARIFICATION docketed by Clerk. Instruction to Filer - In the future, please select all applicable events, UNDER MOTIONS. It is not necessary to refile this document. (lk) (Entered: 05/05/2009)
05/05/2009	76	Defendant's MOTION for Extension of Time to File Reply as to 64 Response in Opposition to Motion by Jeffrey Epstein. (Critton, Robert) (Entered: 05/05/2009)
05/06/2009	77	ENDORSED ORDER granting 76 Motion for Extension of Time to Reply re 51 Defendant's MOTION to Stay re 40 Amended Complaint and or Continue Action . Replies due by 5/15/2009. Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/06/2009)
05/08/2009	78	REPLY to Response to Motion re 47 Defendant's MOTION to Dismiss 40 Amended Complaint (First) filed by Jeffrey Epstein. (Critton, Robert) (Entered: 05/08/2009)
05/08/2009	79	Defendant's MOTION for Extension of Time to File Response as to 63 MOTION for Leave to File Jane Doe's No. 101's Motion For Leave to File Brief as Amicus Curiae in Support of Plaintiff's Response in Opposition to Defendant Jeffrey Epstein's Motion to Dismiss and Certification of Having Conferre by Jeffrey Epstein. (Pike, Michael) (Entered: 05/08/2009)
05/11/2009	80	ENDORSED ORDER granting 79 Motion for Extension of Time to Respond re 63 MOTION for Leave to File Jane Doe's No. 101's Motion For Leave to File Brief as Amicus Curiae in Support of Plaintiff's Response in Opposition to Defendant Jeffrey Epstein's Motion to Dismiss and Certification of Having Conferre. . Responses due by 5/15/2009. Signed by Judge Kenneth A. Marra on 5/11/2009. (ir) (Entered: 05/11/2009)
05/13/2009	81	RESPONSE/REPLY to 64 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)
05/14/2009	--	Cases associated. (dg) (Entered: 05/14/2009)
05/14/2009	82	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	83	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	84	ORDER denying as moot 74 Motion for Clarification. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)
05/14/2009	85	ORDER terminating 51 Motion to Stay; terminating 67 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)
05/15/2009	86	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)
05/15/2009	87	RESPONSE in Opposition re 63 MOTION for Leave to File Jane Doe's No. 101's Motion For Leave to File Brief as Amicus Curiae in Support of Plaintiff's Response in Opposition to Defendant Jeffrey Epstein's Motion to Dismiss and Certification of Having Conferre filed by Jeffrey Epstein. (Pike, Michael) (Entered: 05/15/2009)
05/18/2009	88	ORDER terminating 86 Motion for Extension of Time to Respond. Filing motion in 08-80119 is sufficient, as the underlying motion to compel identity is pending in 08-80119 for all the cases.. Signed by Judge Kenneth A. Marra on 5/18/2009. (lc3) (Entered: 05/18/2009)
05/18/2009	89	Plaintiff's MOTION to Strike 78 Reply to Response to Motion to Dismiss First Amended Complaint by C.M.A.. Responses due by 6/5/2009 (Hill, Jack) (Entered: 05/18/2009)
05/19/2009	90	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	91	MOTION for Leave to Withdraw as Co-Counsel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) Event Modified on 5/20/2009 (ail). (Entered: 05/19/2009)
05/20/2009	92	ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)
05/20/2009	93	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	94	RESPONSE in Opposition re 89 Plaintiff's MOTION to Strike 78 Reply to Response to Motion to Dismiss First

		Amended Complaint for Failure to State a Cause of Action filed by Jeffrey Epstein. (Critton, Robert) (Entered: 05/20/2009)
05/20/2009	95	Clerks Notice of Docket Correction and Instruction to Filer re 91 MOTION Motion for Leave to Withdraw as Co-Counsel filed by Jeffrey Epstein. The Filer selected the wrong motion relief 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. (ail) (Entered: 05/20/2009)
05/20/2009	96	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)
05/21/2009	97	RESPONSE/REPLY Jane Doe No. 101's Reply to Defendant's Response in Opposition to Jane Doe No. 101's Motion for Leave to File Brief as Amicus Curiae in Support of Plaintiff's Reponse In Opposition to Defendant Jeffrey Epstein's Motion to Dismiss by Jane Doe No. 101. (Ezell, Katherine) (Entered: 05/21/2009)
05/21/2009	98	RESPONSE/REPLY to 89 Plaintiff's MOTION to Strike 78 Reply to Response to Motion to Dismiss First Amended Complaint Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Response in Support of Plaintiff C.M.A.'s Motion to File Surreply to Defendant's Reply to Plaintiff's Memorandum in Response to Defendant's Motion to Dismiss First Amended Complaint For Failure to State a Cause of Action and Motion for More Definite Statement by Jane Doe No. 101. (Ezell, Katherine) (Entered: 05/21/2009)
05/27/2009	99	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	100	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	101	ORDER denying 63 Motion for Leave to File Brief; denying 89 Motion to Strike. Signed by Judge Kenneth A. Marra on 5/28/2009. (ir) (Entered: 05/28/2009)
05/29/2009	102	NOTICE of Attorney Appearance by Ann Marie C. Villafana 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	103	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	104	Defendant's MOTION to Strike 98 Response/Reply (Other), Response/Reply (Other), Response/Reply (Other) by Jeffrey Epstein. Responses due by 6/15/2009 (Pike, Michael) (Entered: 05/29/2009)
05/29/2009	105	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	106	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	107	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	108	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	109	ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
06/01/2009	110	ENDORSED ORDER denying as moot 104 Motion to Strike. See DE 101 denying motion to strike or to file sur-reply. Signed by Judge Kenneth A. Marra on 5/29/2009. (ir) (Entered: 06/01/2009)

06/04/2009	111	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	112	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)
06/05/2009	113	NOTICE by C.M.A. of Filing Conditional Notice of Intent to Exclusively Rely on Statutory Damages Provided by 18 U.S.C. 2255 (Hill, Jack) (Entered: 06/05/2009)
06/05/2009	114	Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law by C.M.A.. (Hill, Jack) (Entered: 06/05/2009)
06/08/2009	115	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	116	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)
06/15/2009	117	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	118	Unopposed MOTION for Extension of Time to File Response as to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/17/2009)
06/17/2009	119	Unopposed MOTION for Extension of Time to File Response as to 113 Notice (Other) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/17/2009)
06/17/2009	120	ENDORSED ORDER granting 119 Unopposed MOTION for Extension of Time to File Response as to 113 Notice (Other). Responses due by 7/2/2009. Signed by Judge Kenneth A. Marra on 6/17/2009. (ir) (Entered: 06/17/2009)
06/17/2009	121	Plaintiff's MOTION for Protective Order Regarding Records of Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic University and Gloria C. Hakkarainen, M.D. by C.M.A.. (Attachments: # 1 Exhibit Notice of Taking Deposition, # 2 Exhibit D.E. 114, previously filed Motion for Protective Order)(Hill, Jack) (Entered: 06/17/2009)
06/26/2009	122	ORDER Granting 118 Unopposed Motion for Extension of Time to Respond to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law. Response due by 7/2/2009. Signed by Magistrate Judge Linnea R. Johnson on 6/26/2009. (sa) (Entered: 06/29/2009)
06/26/2009	--	Set/Reset Deadlines per Order at DE 122 as to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law . Responses due by 7/2/2009 (bb) (Entered: 06/30/2009)
07/01/2009	123	Unopposed MOTION for Extension of Time to File Response as to 113 Notice (Other) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/01/2009)
07/01/2009	124	Unopposed MOTION for Extension of Time to File Response as to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law , 121 Plaintiff's MOTION for Protective Order Regarding Records of Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic University and Gloria C. Hakkarainen, M.D. by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/01/2009)
07/01/2009	125	ENDORSED ORDER granting 123 Unopposed Motion for Extension of Time. Defendant Epstein has until July 9, 2009 to file a response to Plaintiff's Conditional Notice. Signed by Judge Kenneth A. Marra on 7/1/2009. (lh1) (Entered: 07/01/2009)
07/02/2009	--	Attorney Guy Alan Lewis and Michael Ross Tein terminated. (tb) (Entered: 07/02/2009)
07/02/2009	126	NOTICE of Withdrawal by Jeffrey Epstein re 67 Defendant'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 (Pike, Michael)Link added & Text Modified on 7/6/2009 (ail). (Entered: 07/02/2009)

07/06/2009	127	Clerks Notice to Filer re 126 Notice (Other) 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. 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. (ail) (Entered: 07/06/2009)
07/09/2009	128	Unopposed MOTION for Extension of Time to File Response as to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law , 121 Plaintiff's MOTION for Protective Order Regarding Records of Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic University and Gloria C. Hakkarainen, M.D. by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/09/2009)
07/09/2009	129	Unopposed MOTION for Extension of Time to File Response as to 113 Notice (Other) by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/09/2009)
07/10/2009	130	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	131	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	132	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	133	ENDORSED ORDER granting 129 Motion for Extension of Time to Respond to C.M.A.'s Notice [DE 113]. Responses due by 7/20/2009. Signed by Judge Kenneth A. Marra on 7/10/2009. (ir) (Entered: 07/10/2009)
07/14/2009	134	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	135	ORDER Granting 124 Unopposed Motion for Extension of Time to Respond to 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law. Response due on or before 7/20/2009. Signed by Magistrate Judge Linnea R. Johnson on 7/14/2009. (sa) (Entered: 07/14/2009)
07/15/2009	136	RESPONSE in Opposition re 114 Plaintiff's MOTION for Protective Order Regarding Treatment Records From Parent-Child Center, Inc. and Dr. Serge Thys and Incorporated Memorandum of Law , 121 Plaintiff's MOTION for Protective Order Regarding Records of Dominique Hyppolite/School District of Palm Beach County, Good Samaritan Hospital, St. Mary's Hospital, Florida Atlantic University and Gloria C. Hakkarainen, M.D. filed by Jeffrey Epstein. (Pike, Michael) (Entered: 07/15/2009)
07/15/2009	137	Defendant's MOTION to Strike 113 Notice (Other) by Jeffrey Epstein. Responses due by 8/3/2009 (Pike, Michael) (Entered: 07/15/2009)
07/16/2009	138	ORDER STRIKING 128 Motion for Extension of Time to File Response/Reply/Answer,, filed by Jeffrey Epstein, 136 Response in Opposition to Motion, filed by Jeffrey Epstein, 114 Motion for Protective Order filed by C.M.A., 121 Motion for Protective Order, filed by C.M.A., 137 Motion to Strike filed by Jeffrey Epstein. Signed by Magistrate Judge Linnea R. Johnson on 7/16/2009. (ail) (Entered: 07/17/2009)
07/28/2009	139	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)
07/29/2009	140	ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
07/29/2009	141	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	142	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	143	Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
07/30/2009	144	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)
08/17/2009	145	Plaintiff's MOTION for Extension of Time to Complete Discovery and Trial Deadlines by C.M.A.. (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Hill, Jack) (Entered: 08/17/2009)
08/18/2009	146	ORDER granting 145 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 8/18/2009. (ir) (Entered: 08/18/2009)
08/19/2009	147	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)
10/29/2009	148	Plaintiff's MOTION for Extension of Time to File Expert Witness List and Disclose Expert Reports by C.M.A.. (Attachments: # 1 proposed order)(Hill, Jack) (Entered: 10/29/2009)
10/30/2009	149	Defendant's MOTION for Extension of Time to Complete Discovery Defendant's Motion to Extend Trial Deadlines by Jeffrey Epstein. (Pike, Michael) (Entered: 10/30/2009)
11/03/2009	150	Defendant's MOTION to Continue Trial by Jeffrey Epstein. Responses due by 11/23/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 11/03/2009)
11/09/2009	151	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/10/2009	152	RESPONSE to Motion re 149 Defendant's MOTION for Extension of Time to Complete Discovery Defendant's Motion to Extend Trial Deadlines filed by C.M.A.. Replies due by 11/23/2009. (Hill, Jack) (Entered: 11/10/2009)
11/10/2009	153	WITHDRAWAL of Motion by C.M.A. re 148 Plaintiff's MOTION for Extension of Time to File Expert Witness List and Disclose Expert Reports filed by C.M.A. filed by C.M.A.. (Hill, Jack) (Entered: 11/10/2009)
11/16/2009	154	ORDER granting 149 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 11/13/2009. (ir) (Entered: 11/16/2009)
11/16/2009	155	REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)
11/20/2009	156	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)
11/20/2009	157	RESPONSE to Motion re 150 Defendant's MOTION to Continue Trial filed by C.M.A.. Replies due by 12/3/2009. (Hill, Jack) (Entered: 11/20/2009)
11/23/2009	158	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)
11/28/2009	159	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	160	Plaintiff's MOTION for Extension of Time to File Expert Witness List and Exchange Expert Reports by C.M.A.. (Hill, Jack) (Entered: 11/30/2009)
12/01/2009	161	ENDORSED ORDER granting 160 Motion for Extension of Time to File expert reports. Deadline 12/4/09. Signed by Judge Kenneth A. Marra on 12/1/2009. (ir) (Entered: 12/01/2009)
12/02/2009	162	RESPONSE/REPLY to 157 Response to Motion for Continuance of Trial by Jeffrey Epstein. (Pike, Michael) (Entered: 12/02/2009)
12/03/2009	163	ORDER denying 150 Motion to Continue Trial. Signed by Judge Kenneth A. Marra on 12/3/2009. (ir) (Entered: 12/03/2009)
12/04/2009	164	NOTICE by C.M.A. of Filing Expert Witness Disclosure (Attachments: # 1 Exhibit Report, # 2 Exhibit List of

		Testimony, # 3 Exhibit [REDACTED].)(Hill, Jack) (Entered: 12/04/2009)
12/07/2009	165	NOTICE by C.M.A. re 164 Notice (Other) Restriction as to Exhibit 1 of D.E. 164 (Hill, Jack) (Entered: 12/07/2009)
12/07/2009	166	Witness List Expert Witness Disclosure by Jeffrey Epstein.. (Pike, Michael) (Entered: 12/07/2009)
12/07/2009	167	NOTICE by Jeffrey Epstein re 166 Witness List Notice of Filing Exhibits A and B as Cited in DE 166 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 12/07/2009)
12/10/2009	168	ORDER AND OPINION granting in part and denying in part 47 Motion to Dismiss. Signed by Judge Kenneth A. Marra on 12/10/2009. (ir) (Entered: 12/10/2009)
12/11/2009	169	Defendant's MOTION to Continue Trial Date or, Alternatively, to Extend Pre-trial Deadlines by Jeffrey Epstein. Responses due by 12/28/2009 (Pike, Michael) text Modified on 12/14/2009 (ail). (Entered: 12/11/2009)
12/14/2009	170	Clerks Notice to Filer re 169 Defendant's MOTION to Continue Trial . 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. (ail) (Entered: 12/14/2009)
12/16/2009	171	OMNIBUS ORDER; striking 54 Motion to Compel; denying as moot 151 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
12/18/2009	172	NOTICE of Settlement Joint Notice of Resolution/Settlement by Jeffrey Epstein (Pike, Michael) (Entered: 12/18/2009)
12/21/2009	173	ORDER on 172 Notice of Settlement filed by Jeffrey Epstein. Status Report to conclude this matter due by 1/22/2010. All pending motions are denied as moot. Signed by Judge Kenneth A. Marra on 12/20/2009. (ir) (Entered: 12/21/2009)
01/08/2010	174	NOTICE RESETTING TIME OF CALENDAR CALL: Calendar Call set for 2/19/2010 09:15 AM in West Palm Beach Division before Judge Kenneth A. Marra. (ir) (Entered: 01/08/2010)
01/22/2010	175	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 01/22/2010)
01/25/2010	176	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 1/22/2010. (ir) (Entered: 01/25/2010)

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US District Court Civil Docket

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

9:09cv80175

Palm Beach Marine Construction, Inc v Epstein

This case was retrieved from the court on Saturday, November 14, 2009

Date Filed: 02/11/2009	Class Code: CLOSED
Assigned To: Senior Judge Kenneth L Ryskamp	Closed: Yes
Referred To:	Statute: 28:1332
Nature of suit: Foreclosure (220)	Jury Demand: None
Cause: Diversity	Demand Amount: \$105,000
Lead Docket: None	NOS Description: Foreclosure
Other Docket: None	
Jurisdiction: Diversity	

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Defendant

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Date	#	Proceeding Text
02/11/2009	1	COMPLAINT against Jeffrey Epstein; Filing fee \$ 350.00. Receipt#: 995125, filed by Palm Beach Marine Construction, Inc..(lh) (Entered: 02/12/2009)
02/11/2009	2	Summons Issued as to Jeffrey Epstein. (lh) (Entered: 02/12/2009)
02/13/2009	3	PRETRIAL ORDER. Signed by Senior Judge Kenneth L. Ryskamp on 2/13/2009. (sh) (Entered: 02/13/2009)
03/17/2009	4	NOTICE of Attorney Appearance by William Chester Brewer, Jr on behalf of Jeffrey Epstein (Brewer, William) (Entered: 03/17/2009)
03/17/2009	5	ANSWER and Affirmative Defenses to Complaint by Jeffrey Epstein.(Brewer, William) (Entered: 03/17/2009)
04/06/2009	6	MOTION for Extension of Time to File Scheduling Report and Joint Proposed Scheduling Order by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 04/06/2009)
04/06/2009	--	ENDORSED ORDER granting in part and denying in part 6 Motion for Extension of Time to File Scheduling Report. Scheduling Report must be filed by April 20, 2009.Signed by Senior Judge Kenneth L. Ryskamp on 4/6/09.(lc1) (Entered: 04/06/2009)
04/29/2009	8	SCHEDULING REPORT - Rule 16.1 by Palm Beach Marine Construction, Inc.. (Attachments: # 1 Text of Proposed Order)(Lian, Alexander) (Entered: 04/29/2009)
04/30/2009	9	SCHEDULING ORDER: Amended Pleadings due by 6/17/2009. Discovery due by 8/14/2009. Joinder of Parties due by 6/17/2009. Motions due by 9/15/2009. Pretrial Stipulation due by 12/30/2009.. Signed by Senior Judge Kenneth L. Ryskamp on 4/29/2009. (sh) (Entered: 04/30/2009)

04/30/2009	10	ORDER REFERRING CASE to Mediation. 15 days to appoint mediator.. Signed by Senior Judge Kenneth L. Ryskamp on 4/30/2009. (sh) (Entered: 04/30/2009)
04/30/2009	11	NOTICE OF TRIAL: Bench Trial set for 1/11/2010 09:00 AM in West Palm Beach Division before Senior Judge Kenneth L. Ryskamp. Calendar Call set for 1/6/2010 01:15 PM in West Palm Beach Division before Senior Judge Kenneth L. Ryskamp. (sh) (Entered: 04/30/2009)
05/15/2009	12	"WRONG EVENT USED, RE-DOCKETED AS ENTRY 13 " NOTICE by Jeffrey Epstein of Initial Disclosures (Brewer, William) Modified on 5/19/2009 (ls). (Entered: 05/15/2009)
05/15/2009	--	Initial Disclosure(s) by Jeffrey Epstein. [See Image at DE #12] (ls) (Entered: 05/19/2009)
05/19/2009	--	Clerks Notice of Docket Correction and Instruction to Filer re 12 Notice (Other) filed by Jeffrey Epstein. Error - Wrong Event Selected ; Correction - Redocketed by Clerk as Initial Disclosure(s) Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 05/19/2009)
06/17/2009	15	NOTICE by Jeffrey Epstein of Filing Proposal for Settlement Pursuant to Florida Statute §768.79 (Brewer, William) (Entered: 06/17/2009)
06/22/2009	16	NOTICE to Take Deposition of Dan Hackman by Jeffrey Epstein.(Brewer, William) (Entered: 06/22/2009)
06/29/2009	17	ACKNOWLEDGMENT OF SERVICE Executed as to 16 Notice to Take Deposition of Dan Hackman Acknowledgment filed by Jeffrey Epstein. (Brewer, William) (Entered: 06/29/2009)
07/01/2009	18	NOTICE to Take Deposition of Dan Hackman by Palm Beach Marine Construction, Inc..(Lian, Alexander) (Entered: 07/01/2009)
07/20/2009	19	Witness List Expert by Jeffrey Epstein.. (Brewer, William) (Entered: 07/20/2009)
07/20/2009	20	Agreed MOTION for Extension of Time to Complete Discovery by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 07/20/2009)
07/20/2009	21	Corporate Disclosure Statement by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 07/20/2009)
07/20/2009	22	Initial Disclosure(s) of Rule 26 Disclosures by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 07/20/2009)
07/20/2009	23	NOTICE of Compliance by Palm Beach Marine Construction, Inc. re 10 Order Referring Case to Mediation (Lian, Alexander) (Entered: 07/20/2009)
07/21/2009	--	ENDORSED ORDER granting 20 Motion for Extension of Time to Complete Discovery. The parties have until September 14, 2009 to complete discovery. No further extensions of the deadlines established in the Scheduling Order will be extended.Signed by Senior Judge Kenneth L. Ryskamp on 7/21/2009.(abn) (Entered: 07/21/2009)
07/21/2009	--	Reset Deadline : Discovery due by 9/14/2009. (dm) (Entered: 07/22/2009)
07/29/2009	25	SUMMONS (Affidavit) Returned Executed by Palm Beach Marine Construction, Inc.. Jeffrey Epstein served on 3/3/2009, answer due 3/23/2009. (Lian, Alexander) (Entered: 07/29/2009)
08/18/2009	26	AMENDED Notice of Mediation Hearing. James Munsey added as Mediator. Mediation Hearing set for 9/22/2009 10:00 AM (asl) (Entered: 08/19/2009)
08/29/2009	27	Initial Disclosure(s) of Rule 26 Disclosures Supplemented and Corrected Re: 22 Initial Disclosure(s) filed by Palm Beach Marine Construction, Inc. by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 08/29/2009)
09/01/2009	28	Witness List of Witnesses Expected to be Called at Trial by Jeffrey Epstein.. (Brewer, William) (Entered: 09/01/2009)
09/01/2009	29	Witness List of Witnesses Expected to be Called at Trial by Palm Beach Marine Construction, Inc... (Lian, Alexander) (Entered: 09/01/2009)
09/22/2009	30	NOTICE of Settlement by Palm Beach Marine Construction, Inc. (Lian, Alexander) (Entered: 09/22/2009)
10/14/2009	31	ORDER REQUIRING SETTLEMENT DOCUMENTS. Signed by Senior Judge Kenneth L. Ryskamp on 10/8/2009. (sh) (Entered: 10/14/2009)
10/16/2009	32	STIPULATION of Dismissal With Prejudice by Palm Beach Marine Construction, Inc.. (Lian, Alexander) (Entered: 10/16/2009)
10/26/2009	33	ORDER of DISMISSAL WITH PREJUDICE, all pending motions are DENIED AS MOOT and this case is CLOSED. Signed by Senior Judge Kenneth L. Ryskamp on 10/23/2009. (cqs) (Entered: 10/26/2009)

US District Court Civil Docket

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

9:10cv81111

J. Epstein et al

This case was retrieved from the court on Tuesday, December 28, 2010

Date Filed: 09/17/2010	Class Code: CLOSED
Assigned To: Judge William P Dimitrouleas	Closed: Yes
Referred To: Magistrate Judge Lurana S Snow	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity-Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

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Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
09/17/2010	1	COMPLAINT against Jeffrey Epstein, Sarah Kellen. Filing fee \$ 350.00 receipt number 113C-3170382, filed by M. J.. (Attachments: # 1 Exhibit, # 2 Civil Cover Sheet, # 3 Summon(s), # 4 Summon(s))(Edwards, Bradley) (Entered: 09/17/2010)
09/17/2010	2	Judge Assignment RE: Electronic Complaint to Judge William P. Dimitrouleas and Magistrate Judge Lurana S. Snow (gme) (Entered: 09/17/2010)
09/17/2010	3	Summons Issued as to Jeffrey Epstein, Sarah Kellen. (gme) (Entered: 09/17/2010)
09/21/2010	4	Order Requiring counsel to meet and file Joint Scheduling Report. Signed by Judge William P. Dimitrouleas on 9/21/2010. (lk) (Entered: 09/21/2010)
10/29/2010	5	STRICKEN CERTIFICATE OF SERVICE by M. J. Proof of Service Summons on Defendant, Epstein (Edwards, Bradley) Modified on 11/3/2010 (ls). (Stricken per DE #10) (Entered: 10/29/2010)
10/29/2010	6	STRICKEN CERTIFICATE OF SERVICE by M. J. Proof of Service of Subpoena to Testify at a Deposition to Defendant Epstein (Edwards, Bradley) Modified on 11/3/2010 (ls). (Stricken per DE #10) (Entered: 10/29/2010)
10/29/2010	7	MOTION to Quash Service of Process and Supporting Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit Affidavit of Richard Barnett)(Sanchez, Lilly Ann) (Entered: 10/29/2010)
11/01/2010	8	Clerks Notice to Filer re 6 Certificate of Service, 5 Certificate of Service. Document Not Captioned ; CORRECTIVE ACTION REQUIRED - The Filer must File a Notice of Striking, then refile the document with the proper caption pursuant to Local Rules. and Wrong Event Selected ; ERROR - The Filer selected the wrong event. The correct event is Summons (Affidavit) Returned Executed. (ls) (Entered: 11/01/2010)
11/01/2010	9	NOTICE of Attorney Appearance by Helaine S. Goodner on behalf of Jeffrey Epstein (Goodner, Helaine) (Entered: 11/01/2010)
11/02/2010	10	NOTICE of Striking 6 Certificate of Service filed by M. J., 5 Certificate of Service filed by M. J. by M. J. (Edwards, Bradley) (Entered: 11/02/2010)
11/02/2010	11	SUMMONS (Affidavit) Returned Executed by M. J.. Jeffrey Epstein served on 10/8/2010, answer due 10/29/2010. (Edwards, Bradley) (Entered: 11/02/2010)
11/03/2010	12	NOTICE by Jeffrey Epstein of Filing Supplemental Affidavit (Attachments: # 1 Exhibit Affidavit of Richard Barnett)(Sanchez, Lilly Ann) (Entered: 11/03/2010)
11/08/2010	13	ORDER denying without Prejudice 7 Motion to Quash Service of Process and Supporting Memorandum of Law. Signed by Judge William P. Dimitrouleas on 11/8/2010. (ebs) (Entered: 11/08/2010)
11/10/2010	14	Renewed MOTION to Quash by Jeffrey Epstein. (Goodner, Helaine) (Entered: 11/10/2010)
11/11/2010	15	RESPONSE to Motion re 14 Renewed MOTION to Quash, 7 MOTION to Quash Service of Process and Supporting Memorandum of Law Plaintiff, MJ, Response to Epstein's Motion to Quash Service of Process and Motion for Hearing to Prove Fraud, to Prove Proper Service, to Obtain Sanctions for Epstein's Submission of a Fraudulent Affidavit, to Obtain a Warning Forbidding further Obstructions in the cases, and to Set an Accelerated Schedule for Discovery filed by M. J.. Replies due by 11/22/2010. (Attachments: # 1 Exhibit Edwards Affidavit, # 2 Exhibit Marsigliano Affidavit, # 3 Exhibit, # 4 Exhibit DE 483_Motion Show Cause) (Edwards, Bradley) (Entered: 11/11/2010)
11/11/2010	16	MOTION for Protective Order Plaintiff MJ Motion for Protective Order Barring Direct or Indirect Contact by Epstein by M. J.. (Attachments: # 1 Exhibit Plea_Conf_6-30-08, # 2 Exhibit DE113, # 3 Exhibit DE127, # 4 Exhibit DE238, # 5 Exhibit DE187, # 6 Exhibit DE193, # 7 Exhibit Em.Mo.Hrg, # 8 Exhibit Pol.Rpt., # 9 Exhibit Draft Fed_Chrg, # 10 Exhibit Doe12Comp, # 11 Exhibit USvRodriguez, # 12 Exhibit DE306, # 13 Exhibit)(Edwards, Bradley) (Entered: 11/11/2010)
11/11/2010	17	MOTION to Preserve Evidence Plaintiff MJ Motion for Preservation of Evidence Relating to Correspondence with the US Attorneys Office by M. J.. (Attachments: # 1 Exhibit DE210, # 2 Exhibit DE339, # 3 Exhibit DE354, # 4 Exhibit DE453, # 5 Exhibit DE462, # 6 Exhibit DE464, # 7 Exhibit DE465, # 8 Exhibit DE468, # 9 Exhibit DE477, # 10 Exhibit DE485, # 11 Exhibit DE513, # 12 Exhibit DE545, # 13 Exhibit DE551, # 14 Exhibit DE542, # 15 Exhibit DE170, # 16 Exhibit DE172, # 17 Exhibit DE182, # 18 Exhibit DE183, # 19 Exhibit DE190, # 20 Exhibit Edwards Affidavit, # 21 Exhibit Ltr.)(Edwards, Bradley) (Entered: 11/11/2010)
11/12/2010	18	ORDER REFERRING 14 Renewed MOTION to Quash, Motions referred to Lurana S. Snow. Signed by Judge William P. Dimitrouleas on 11/12/2010. (ebs) (Entered: 11/12/2010)
11/12/2010	19	OMNIBUS ORDER REFERRING MOTIONS: 17 MOTION to Preserve Evidence Plaintiff MJ Motion for Preservation of Evidence Relating to Correspondence with the US Attorneys Office , 16 MOTION for Protective Order Plaintiff MJ Motion for Protective Order Barring Direct or Indirect Contact by Epstein . Motions referred to Lurana S. Snow. Signed by Judge William P. Dimitrouleas on 11/12/2010. (ebs) (Entered: 11/12/2010)
11/22/2010	20	REPLY to Response to Motion re 14 Renewed MOTION to Quash, 7 MOTION to Quash Service of Process and Supporting Memorandum of Law and Response in Opposition to Plaintiff's Motion for Hearing to Prove Fraud, to Prove Proper Service, to Obtain Sanctions for Epstein's Submission of a Fraudulent Affidavit, to Obtain a Warning Forbidding further Obstructions in the cases, and to Set an Accelerated Schedule for Discovery and Motion to Quash filed by Jeffrey Epstein. (Attachments: # 1 Affidavit)(Goodner, Helaine) Modified Text on 11/23/2010 (ls). (Entered: 11/22/2010)

11/23/2010	21	Clerks Notice to Filer re 20 Reply to Response to Motion. 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. (ls) (Entered: 11/23/2010)
11/23/2010	22	MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filing for Paul G. Cassell. Filing Fee \$ 75.00. Receipt # 722. (ksa) (Entered: 11/23/2010)
11/23/2010	23	NOTICE by Jeffrey Epstein Notice of Filing Certification of Compliance with S.D. FLA. Local Rule 7.1 (Attachments: # 1 Certification Compliance with Rule 7.1(a)(3))(Sanchez, Lilly Ann) (Entered: 11/23/2010)
11/23/2010	24	ORDER Granting 22 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Paul G. Cassell. Signed by Judge William P. Dimitrouleas on 11/23/2010. (rgs) (Entered: 11/23/2010)
11/29/2010	25	Defendant's MOTION for Extension of Time to File Response/Reply as to 17 MOTION to Preserve Evidence Plaintiff MJ Motion for Preservation of Evidence Relating to Correspondence with the US Attorneys Office , 16 MOTION for Protective Order Plaintiff MJ Motion for Protective Order Barring Direct or Indirect Contact by Epstein by Jeffrey Epstein. (Sanchez, Lilly Ann) (Entered: 11/29/2010)
12/06/2010	26	ORDER; granting 25 Motion for Extension of Time to File Response/Reply re 17 MOTION to Preserve Evidence Plaintiff MJ Motion for Preservation of Evidence Relating to Correspondence with the US Attorneys Office , 16 MOTION for Protective Order Plaintiff MJ Motion for Protective Order Barring Direct or Indirect Contact by Epstein . Responses due by 12/13/2010. Signed by Magistrate Judge Lurana S. Snow on 12/6/2010. (asl) (Entered: 12/07/2010)
12/13/2010	27	STIPULATION of Dismissal With Prejudice by M. J. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) Modified on 12/14/2010 (ls). (Entered: 12/13/2010)
12/14/2010	28	FINAL ORDER of Dismissal. The Clerk shall CLOSE this case. Signed by Judge William P. Dimitrouleas on 12/14/2010. (asl) (Entered: 12/14/2010)

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US District Court Civil Docket

U.S. District - Florida Southern
(Miami)

1:10cv21586

Podhurst Orseck, PA ■ Epstein

This case was retrieved from the court on Friday, June 11, 2010

Date Filed: 05/17/2010	Class Code: CLOSED
Assigned To: Judge Alan S Gold	Closed: Yes
Referred To:	Statute: 28:1331
Nature of suit: Other Contract (190)	Jury Demand: None
Cause: Federal Question	Demand Amount: \$0
Lead Docket: None	NOS Description: Other Contract
Other Docket: None	
Jurisdiction: Diversity	

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Date	#	Proceeding Text
05/17/2010	1	COMPLAINT against Jeffrey Epstein. Filing fee \$ 350.00 receipt number 113C-2870902, filed by Podhurst Orseck, P.A.. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s), # 3 Exhibit A - Non-Prosecution Agreement and Addendum, # 4 Exhibit B - Letter Dated October 25,2007 from First Assistant US Attorney to The Honorable Edward B. Davis, # 5 Exhibit C - Letter Dated September 2, 2008 from Epstein's Counsel to Assistant US Attorney)(Prieto, Peter) (Entered: 05/17/2010)
05/17/2010	2	Judge Assignment RE: Electronic Complaint to Judge Alan S. Gold (dj) (Entered: 05/17/2010)
05/17/2010	3	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 05/17/2010)
05/18/2010	4	Defendant's MOTION to Deposit Funds into the Registry of the Court with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 05/18/2010)
05/19/2010	5	Amended MOTION to Deposit Funds into the Registry of the Court with Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 05/19/2010)
05/24/2010	6	ORDER Setting Status Conference: Status Conference set for 6/7/2010 04:30 PM in Miami Division before Judge Alan S. Gold.. Signed by Judge Alan S. Gold on 5/24/2010. (tb) Modified deadline on 5/25/2010 (tb). (Entered: 05/25/2010)
05/26/2010	7	RESPONSE/REPLY Plaintiff's Response to Defendant's Amended Notice and Motion for Leave to Deposit Funds into The Registry of the Court by Podhurst Orseck, P.A.. (Attachments: # 1 Exhibit Letter Dated December 6, 2007 from US Attorney's Office to Defendant's Counsel, # 2 Exhibit Transcript of Hearing before Judge Marra, Dated June 17, 2009)(Prieto, Peter) (Entered: 05/26/2010)
05/27/2010	8	NOTICE of Attorney Appearance by Michael James Pike on behalf of Jeffrey Epstein (Pike, Michael) (Entered: 05/27/2010)
05/27/2010	9	NOTICE of Attorney Appearance by Robert Deweese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 05/27/2010)
05/27/2010	10	RESPONSE/REPLY to 7 Response/Reply (Other), Response/Reply (Other) Defendant's Reply to Plaintiff's Response to Defendant's Amended Notice and Motion for Leave by Jeffrey Epstein. (Pike, Michael) (Entered: 05/27/2010)
06/01/2010	11	PAPERLESS ORDER re 6 Order Setting Status Conference. Having reviewed the parties' submissions, it appears that this matter "involves subject matter which is a material part of the subject matter of another action or proceeding." Accordingly, the parties are ORDERED to comply with S.D. Fla. L.R. 3.8 no later than Friday June 4, 2010 at 4:00 p.m. and to file a Notice with this Court listing any and all related actions currently pending in the Southern District of Florida.. Signed by Judge Alan S. Gold (mbs) (Entered: 06/01/2010)
06/02/2010	12	PAPERLESS ORDER Resetting Time of Status Conference. The Status Conference previously set [DE 6] for Monday, June 7, 2010 is rescheduled to 5:15 p.m. Signed by Judge Alan S. Gold on 6/2/2010. (lms) (Entered: 06/02/2010)
06/02/2010	13	Notice of Pendency of Other Action by Podhurst Orseck, P.A. (Prieto, Peter) (Entered: 06/02/2010)
06/03/2010	14	NOTICE of Compliance With Court's Order by Jeffrey Epstein re 6 Order Setting Status Conference (Pike, Michael) (Entered: 06/03/2010)
06/07/2010	15	ORDER requiring compliance with Local Rule 16.1 of the United States District Court for the Southern District of Florida. Signed by Judge Alan S. Gold on 6/7/2010. (dgj) (Entered: 06/07/2010)
06/07/2010	16	NOTICE of Settlement by Podhurst Orseck, P.A. (Prieto, Peter) (Entered: 06/07/2010)
06/07/2010	17	PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Motion Hearing held on 6/7/2010 re 5 Amended MOTION to Deposit Funds into the Registry of the Court with Incorporated Memorandum of Law filed by Jeffrey Epstein. Court Reporter: Joseph Millikan, 305-523-5588 / Joseph_Millikan@fsd.uscourts.gov (jh) (Entered: 06/08/2010)
06/08/2010	18	ORDER Denying Pending Motions as Moot and Administratively Closing Case upon Notice of Settlement. Signed by Judge Alan S. Gold on 6/8/2010. (tb) (Entered: 06/09/2010)
06/11/2010	19	Clerks Notice of Docket Correction re 17 Paperless Minute Entry for Motion Hearing regarding 5 Amended Motion. Correction: Paperless Minute Entry was incorrectly issued, motion hearing was NOT held and the paperless minute entry is stricken. (jh) (Entered: 06/11/2010)

US District Court Civil Docket

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

9:08cv80380

Doe no 4 . Epstein

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 04/14/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

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Jean Luc Bruhnel Material
Witness

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)
10/31/2008	57	MEMORANDUM in Opposition re 54 Defendant's MOTION to Dismiss 49 Amended Complaint and for More Definite Statement filed by Jane Doe No. 4. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)
11/10/2008	58	RESPONSE/REPLY to 57 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jeffrey Epstein. (Critton, Robert) (Entered: 11/10/2008)

12/30/2008	59	NOTICE by Jeffrey Epstein of Withdrawal as Co-Counsel (Tein, Michael) (Entered: 12/30/2008)
02/12/2009	60	OPINION AND ORDER granting in part and denying in part 54 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	61	NOTICE by Jane Doe No. 4 of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)
02/27/2009	62	AMENDED COMPLAINT (Second) , filed by Jane Doe No. 4.(Horowitz, Adam) (Entered: 02/27/2009)
03/02/2009	63	Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law in Support by Jane Doe No. 4. Responses due by 3/19/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 03/02/2009)
03/04/2009	64	Defendant's MOTION for Extension of Time to File Response as to 62 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)
03/05/2009	65	ENDORSED ORDER granting 64 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	66	Defendant's MOTION for Extension of Time to File Response as to 63 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	67	ORDER granting 66 Motion for Extension of Time to Respond re 63 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: 03/13/2009)
03/18/2009	68	Defendant's MOTION for Leave to File Excess Pages with proposed Order in Response to 63 Motion to Compel Answers and Interrogatories and Production of Documents, Including Supporting Memorandum of Law by Jeffrey Epstein. (Critton, Robert) Modified link and text on 3/19/2009 (tas). (Entered: 03/18/2009)
03/19/2009	69	Clerks Notice of Docket Correction and Instruction to Filer re 68 Defendant's MOTION for Leave to File Excess Pages with proposed Order filed by Jeffrey Epstein. Error - Incorrect Document Link/No Link ; Correction - Document relinked properly by Clerk. Instruction to filer - In the future, please link the document to the proper entry. It is not necessary to refile this document. (tas) (Entered: 03/19/2009)
03/25/2009	70	RESPONSE to Motion re 63 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	71	ORDER Granting 68 Motion to Exceed Page Limitation. Signed by Magistrate Judge Linnea R. Johnson on 3/24/2009. (sa) (Entered: 03/25/2009)
03/25/2009	72	Defendant's MOTION to Stay re 62 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)
03/27/2009	73	MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law by Jane Doe No. 4. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 03/27/2009)
04/02/2009	74	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, # 4 Exhibit D)(Critton, Robert) (Entered: 04/02/2009)
04/02/2009	75	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	76	Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Critton, Robert) (Entered: 04/02/2009)
04/03/2009	77	Unopposed MOTION for Extension of Time to File Reply as to 70 Response to Motion, to Compel Answers to Interrogatories and Production of Documents by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/03/2009)
04/06/2009	78	Defendant's MOTION for Extension of Time to File Response as to 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law by Jeffrey Epstein. (Pike, Michael) (Entered: 04/06/2009)
04/07/2009	79	ENDORSED ORDER granting 78 Motion for Extension of Time to Respond re 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law . Responses due by 4/13/2009. Signed by Judge Kenneth A. Marra on 4/7/2009. (ir) (Entered: 04/07/2009)
04/10/2009	80	Defendant's MOTION for Extension of Time to File Response as to 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law , 79 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	81	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	82	Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)
04/14/2009	83	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	84	Defendant's MOTION for Extension of Time to File Response as to 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law , by Jeffrey Epstein. (Pike, Michael) Modified on 4/20/2009 (ls). (Entered: 04/16/2009)
04/17/2009	85	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	86	RESPONSE to Motion re 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law filed by Jeffrey Epstein. Replies due by 4/27/2009. (Pike, Michael) (Entered: 04/17/2009)
04/17/2009	87	Unopposed MOTION for Extension of Time to File Response as to 74 Defendant's MOTION to Compel Response to 1st RTP , 75 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)
04/20/2009	88	MEMORANDUM in Support re 63 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law in Support by Jane Doe No. 4. (Mermelstein, Stuart) (Entered: 04/20/2009)
04/23/2009	89	RESPONSE in Opposition re 72 Defendant's MOTION to Stay re 62 Amended Complaint filed by Jane Doe No. 4. (Mermelstein, Stuart) (Entered: 04/23/2009)
04/27/2009	90	ORDER Granting 77 Unopposed Motion for Extension of Time to File Reply Memoranda re 70 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	91	ORDER Granting 87 Unopposed Motion for Extension of Time to Reply to 74 Defendant's MOTION to Compel Response to First Request to Produce, 75 Defendant's MOTION to Compel Answers to First set of Interrogatories. Reply due by 4/29/2009. Signed by Magistrate Judge Linnea R. Johnson on 4/27/2009. (sa) (Entered: 04/27/2009)
04/27/2009	92	MEMORANDUM in Support re 73 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law by Jane Doe No. 4. (Mermelstein, Stuart) (Entered: 04/27/2009)
04/29/2009	93	ORDER granting 73 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	94	Unopposed MOTION for Extension of Time to File Response as to 74 Defendant's MOTION to Compel Response to 1st RTP , 75 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 4. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)
05/01/2009	95	ORDER Granting 94 Unopposed Motion for Extension of Time to Response to 74 Defendant's MOTION to Compel Answers to First Request to Produce 75 Defendant's MOTION to Compel Answers to First set of Interrogatories. Response due by 5/6/2009. Signed by Magistrate Judge Linnea R. Johnson on 5/1/2009. (sa) (Entered: 05/01/2009)
05/04/2009	96	MEMORANDUM in Opposition re 93 Order on Motion for Protective Order by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/05/2009	97	Defendant's MOTION for Extension of Time to File Reply as to 89 Response in Opposition to Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)
05/06/2009	98	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 99 RESPONSE in Opposition re 75 Defendant's MOTION to Compel Answers to 1st Interrogs and for an Award of Reasonable Expenses filed by Jane Doe No. 4. (Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 100 RESPONSE in Opposition re 74 Defendant's MOTION to Compel Response to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe No. 4. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 101 Defendant's MOTION to Compel Identity Doe #4 in Style of Case and Third-Party Subpoenas by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit Exhibit A)(Pike, Michael) (Entered: 05/06/2009)

05/11/2009 102 Defendant's MOTION for Order requiring that plaintiff use Proper Case Style in all Filings by Jeffrey Epstein. (Critton, Robert) Modified on 5/13/2009 (ls). [Text modified by Clerk] (Entered: 05/11/2009)

05/13/2009 103 Clerks Notice of Docket Correction and Instruction to Filer re 102 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: 05/13/2009)

05/13/2009 104 RESPONSE/REPLY to 89 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 105 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 106 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 107 ORDER terminating 72 Motion to Stay; terminating 101 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/15/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 108 ORDER denying 102 Motion. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/15/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 109 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 110 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 111 MOTION for Leave to Withdraw as Co-Counsel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) Event Modified on 5/20/2009 (ail). (Entered: 05/19/2009)

05/20/2009 112 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009 113 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 114 Clerks Notice of Docket Correction and Instruction to Filer re 111 MOTION Motion for Leave to Withdraw as Co-Counsel filed by Jeffrey Epstein. The Filer selected the wrong motion relief 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. (ail) (Entered: 05/20/2009)

05/20/2009 115 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)

05/21/2009 116 Clerks Notice of Docket Correction and Instruction to Filer re 110 MOTION to Strike filed by Jeffrey Epstein. Error - Motion with Multiple Reliefs Filed as One Relief ; Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ls) (Entered: 05/21/2009)

05/21/2009 117 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 118 ORDER terminating (100) Motion for Extension of Time to Respond in case 9:08-cv-80232-KAM; terminating (117) Motion for Extension of Time to Respond in case 9:08-cv-80380-KAM; terminating (101) Motion for Extension of Time to Respond in case 9:08-cv-80381-KAM; terminating (67) Motion for Extension of Time to Respond in case 9:08-cv-80993-KAM; terminating (54) Motion for Extension of Time to Respond in case 9:08-cv-80994-KAM. The attorneys are instructed again to ONLY file this type of motion in case no. 08-80119. See Order consolidating cases for details.. Signed by Judge Kenneth A. Marra on 5/22/2009. (lc3) (Entered: 05/22/2009)

05/27/2009 119 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 120 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)

05/29/2009 121 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 122 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 123 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 124 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 125 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 126 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 127 ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)

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)

06/04/2009 128 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 129 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)

06/08/2009 130 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 131 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)

06/09/2009 132 Unopposed MOTION to Amend/Correct 76 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)

06/10/2009 133 ENDORSED ORDER granting 132 Motion to Amend Affirmative Defenses. Defendant must separately file affirmative defenses. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)

06/10/2009 134 Clerks Notice of Docket Correction and Instruction to Filer re 131 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)

06/10/2009 135 AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 76 Answer to Amended Complaint, 62 Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)

06/15/2009 136 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)

07/02/2009 -- Attorney Michael Ross Tein terminated per 111 . (tb) (Entered: 07/02/2009)

07/10/2009 137 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 138 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 139 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)

07/14/2009 140 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)

07/28/2009 141 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)

07/29/2009 142 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)

07/29/2009 143 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 144 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 145 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)

07/30/2009 146 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)

08/19/2009 147 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)

11/03/2009 148 Plaintiff's MOTION for Protective Order as to teh Scope of Inquiry at the Depositions of Jane Doe No 4's Parents, and Incorporated Memorandum of Law by Jane Doe No. 4. (Horowitz, Adam) (Entered: 11/03/2009)

11/09/2009 149 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)

11/16/2009 150 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)

11/20/2009 151 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 152 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)

11/28/2009 153 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)

12/16/2009 154 OMNIBUS ORDER striking 63 Motion to Compel; striking 74 Motion to Compel; striking 75 Motion to Compel; granting 109 Motion for Extension of Time to Respond ; striking 148 Motion for Protective Order; denying as moot 149 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)

12/18/2009 155 ORDER; denying as moot 63 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law in Support filed by Jane Doe No. 4. Signed by Magistrate Judge Linnea R. Johnson on 12/18/2009. (asl) (Entered: 12/18/2009)

03/12/2010 156 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)

05/06/2010 157 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)

05/28/2010 158 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)

06/11/2010 159 NOTICE by Jeffrey Epstein re 157 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law Notice of Withdrawal (Pike, Michael) (Entered: 06/11/2010)

06/14/2010 160 ORDER withdrawing 157 Motion for Summary Judgment per Notice of Withdrawal(DE 159).. Signed by Judge Kenneth A. Marra on 6/14/10. (mkz) (Entered: 06/14/2010)

06/14/2010 161 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 162 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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvin, Spencer) (Entered: 06/14/2010)

06/25/2010 163 STIPULATION of Dismissal with Prejudice by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 06/25/2010)

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US District Court Civil Docket

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

9:10cv80447

Cl █. Epstein

This case was retrieved from the court on Friday, July 09, 2010

Date Filed: 03/31/2010	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1331
Nature of suit: Assault, Libel & Slander (320)	Jury Demand: Plaintiff
Cause: Fed. Question: Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Assault, Libel & Slander
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

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Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
03/31/2010	1	COMPLAINT against Jeffrey Epstein. Filing fee \$ 350.00 receipt number 113C-2755588, filed by C. L.. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s))(Kuvin, Spencer) (Entered: 03/31/2010)
03/31/2010	2	Judge Assignment RE: Electronic Complaint to Judge Kenneth A. Marra (jc) (Entered: 03/31/2010)
03/31/2010	3	Summons Issued as to Jeffrey Epstein. (jc) (Entered: 03/31/2010)
04/01/2010	4	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 3/31/2010. (ir) (Entered: 04/01/2010)
05/03/2010	5	Defendant's MOTION for More Definite Statement, MOTION to Strike 1 Complaint (Responses due by 5/20/2010), MOTION to Dismiss 1 Complaint Count III by Jeffrey Epstein. (Pike, Michael) (Entered: 05/03/2010)
05/11/2010	6	MOTION for Extension of Time to Respond to Defendant's Epstein's Motion for More Definite Statement and to Strike and to Dismiss Directed to Count III of Plaintiff C.L.'s Complaint Dated 3/31/10 by C. L.. (Kuvin, Spencer) Modified Text on 5/11/2010 (asl). (Entered: 05/11/2010)
05/11/2010	7	Clerks Notice to Filer re 6 MOTION for Extension of Time to File Response/Reply. 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. (asl) (Entered: 05/11/2010)

05/11/2010	8	ENDORSED ORDER granting 6 Motion for Extension of Time to File Response/Reply re 5 Defendant's MOTION for More Definite Statement MOTION to Strike 1 Complaint MOTION to Dismiss 1 Complaint Count III . Responses due by 5/28/2010. Signed by Judge Kenneth A. Marra on 5/11/2010. (ir) (Entered: 05/11/2010)
05/26/2010	9	RESPONSE to Motion re 5 Defendant's MOTION for More Definite Statement MOTION to Strike 1 Complaint MOTION to Dismiss 1 Complaint Count III filed by C. L.. Replies due by 6/7/2010. (Kuvn, Spencer) (Entered: 05/26/2010)
06/04/2010	10	Defendant's MOTION for Extension of Time to File Response/Reply as to 9 Response to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 06/04/2010)
06/07/2010	11	ENDORSED ORDER granting 10 Motion for Extension of Time to File Reply re 5 Defendant's MOTION for More Definite Statement MOTION to Strike 1 Complaint MOTION to Dismiss 1 Complaint Count III . Replies due by 6/17/2010.Signed by Judge Kenneth A. Marra on 6/7/2010. (ir) (Entered: 06/07/2010)
06/14/2010	12	Emergency MOTION for Protective Order by Jeffrey Epstein. (ots) (Entered: 06/14/2010)
06/14/2010	13	NOTICE by C. L. re 12 MOTION for Protective Order Plaintiff, C.L.'s Notice of Withdrawing Subpoena Served on Maritza Milagros Vasquez (Kuvn, Spencer) (Entered: 06/14/2010)
06/15/2010	14	ORDER Denying as Moot 12 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)
06/15/2010	15	ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings. Signed by Judge Kenneth A. Marra on 6/14/2010. (ir) (Entered: 06/15/2010)
06/24/2010	16	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/24/2010)
06/24/2010	17	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 6/24/2010. (ir) (Entered: 06/24/2010)

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US District Court Civil Docket

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

9:09cv80802

Doe no 8 . Epstein

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 05/28/2009	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1391
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe no 8
Plaintiff

Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
05/28/2009	1	COMPLAINT against Jeffrey Epstein. Filing fee \$350.00. Receipt No. 546395, filed by Jane Doe No 8.(caw) (Entered: 05/28/2009)
05/28/2009	2	Summons Issued as to Jeffrey Epstein. (caw) (Entered: 05/28/2009)
06/01/2009	3	Order Requiring Counsel to Confer, File Joint Scheduling Report and File Joint Discovery Report. Signed by Judge Kenneth A. Marra on 6/1/2009. (ail) (Entered: 06/01/2009)
06/05/2009	4	NOTICE of Attorney Appearance by Michael James Pike on behalf of Jeffrey Epstein (Pike, Michael) (Entered: 06/05/2009)
06/05/2009	5	NOTICE of Attorney Appearance by Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 06/05/2009)
07/07/2009	6	Unopposed MOTION for Extension of Time to File Answer as to 1 Complaint Responsive Pleading by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/07/2009)
07/08/2009	7	ENDORSED ORDER granting 6 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 7/14/2009. Signed by Judge Kenneth A. Marra on 7/8/2009. (ir) (Entered: 07/08/2009)
07/14/2009	8	Defendant's MOTION to Dismiss 1 Complaint by Jeffrey Epstein. Responses due by 7/31/2009 (Pike, Michael) (Entered: 07/14/2009)
07/30/2009	9	Unopposed MOTION for Extension of Time to File Response as to 8 Defendant's MOTION to Dismiss 1 Complaint by Jane Doe No 8. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 07/30/2009)
07/31/2009	10	ENDORSED ORDER granting 9 Motion for Extension of Time to Respond re 8 Defendant's MOTION to Dismiss 1 Complaint. Responses due by 8/12/2009. Signed by Judge Kenneth A. Marra on 7/30/2009. (ir) (Entered: 07/31/2009)
08/11/2009	11	Unopposed MOTION to Consolidate Cases for Discovery Purposes by Jane Doe No 8. Responses due by 8/28/2009 (Attachments: # 1 Text of Proposed Order)(Horowitz, Adam) (Entered: 08/11/2009)
08/11/2009	12	ENDORSED ORDER granting 11 Motion to Consolidate Cases. Hereinafter this case shall be consolidated with the related Epstein cases (08-80119) for purposes of discovery and for procedural motions relating to multiple cases. Signed by Judge Kenneth A. Marra on 8/11/2009. (ir) (Entered: 08/11/2009)
08/12/2009	13	MEMORANDUM in Opposition re 8 Defendant's MOTION to Dismiss 1 Complaint by Jane Doe No 8. (Mermelstein, Stuart) (Entered: 08/12/2009)
08/19/2009	14	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)
08/20/2009	15	RESPONSE/REPLY to 13 Memorandum in Opposition to Motion to Dismiss Plaintiff's Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 08/20/2009)
11/09/2009	16	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/16/2009	17	REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)
11/18/2009	18	ORDER AND OPINION granting in part and denying in part 8 Motion to Dismiss. Signed by Judge Kenneth A. Marra on 11/18/2009. (ir) (Entered: 11/18/2009)
11/20/2009	19	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	20	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)
11/28/2009	21	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)
12/03/2009	22	Unopposed MOTION for Extension of Time to Amend 1 Complaint by Jane Doe No 8. Responses due by 12/21/2009 (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 12/03/2009)
12/07/2009	23	ENDORSED ORDER granting 22 Motion for Extension of Time to Amend Complaint. Deadline 12/18/2009. Signed by Judge Kenneth A. Marra on 12/7/2009. (ir) (Entered: 12/07/2009)
12/14/2009	24	Plaintiff's AMENDED COMPLAINT, filed by Jane Doe No 8.(Mermelstein, Stuart) (Entered: 12/14/2009)

12/16/2009	26	OMNIBUS ORDER; denying as moot 16 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
12/17/2009	25	Defendant, Jeffrey Epstein's, ANSWER and Affirmative Defenses to Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 12/17/2009)
03/12/2010	27	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)
05/28/2010	28	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)
06/14/2010	29	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	30	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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
06/25/2010	31	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	32	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)

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US District Court Civil Docket

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

9:08cv80994

Jane Doe no 6 vs **Epstein**

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 09/10/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1331
Nature of suit: Fair Labor Standards Act (710)	Jury Demand: Plaintiff
Cause: Federal Question	Demand Amount: \$0
Lead Docket: None	NOS Description: Fair Labor Standards Act
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe no 6
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Jean Luc Bruhnel Material
Witness

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 Dewese 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)
10/31/2008	9	MEMORANDUM in Opposition re 8 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement filed by Jane Doe No. 6. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)
11/10/2008	10	RESPONSE/REPLY to 9 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jane Doe No. 6. (Critton, Robert) (Entered: 11/10/2008)
12/17/2008	11	NOTICE of Filing Discovery: Scheduling and Discovery Report by Jeffrey Epstein.(Pike, Michael) (Entered: 12/17/2008)
12/17/2008	12	SCHEDULING REPORT - Rule 26(f) . [See Image at DE #11] (ls) (Entered: 12/18/2008)
12/18/2008	13	Clerks Notice of Docket Correction and Instruction to Filer re 11 Notice of Filing Discovery filed by Jeffrey Epstein. Error - Wrong Event Selected ; Correction - Redocketed by Clerk as Scheduling Report. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 12/18/2008)
12/18/2008	14	SCHEDULING ORDER: Jury Trial set for 2/8/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 2/5/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 2/2/2009., Discovery due by 10/5/2009., Dispositive Motions due by 10/23/2009. 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 12/17/2008. (ir) (Entered: 12/18/2008)
02/12/2009	15	OPINION AND ORDER granting in part and denying in part 8 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	16	NOTICE by Jane Doe No. 6 of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)
02/27/2009	17	STRICKEN BY DE 20 AMENDED COMPLAINT, filed by Jane Doe No. 6.(Horowitz, Adam) Modified on 3/4/2009 (tp). (Entered: 02/27/2009)

02/27/2009	18	AMENDED COMPLAINT, filed by Jane Doe No. 6.(Horowitz, Adam) (Entered: 02/27/2009)
03/02/2009	19	Clerks Notice of Docket Correction and Instruction to Filer re 17 Amended Complaint filed by Jane Doe No. 6. Error - Document and Case Style do not match ; Instruction to filer - File a Notice of Striking docket entry and refile the document correctly. (tas) (Entered: 03/02/2009)
03/03/2009	20	NOTICE of Striking Docket Entry No. 17 by Jane Doe No. 6 (Horowitz, Adam) (Entered: 03/03/2009)
03/04/2009	21	Defendant's MOTION for Extension of Time to File Response as to 18 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)
03/05/2009	22	ENDORSED ORDER granting 21 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)
03/25/2009	23	Defendant's MOTION to Stay re 18 Amended Complaint by Jeffrey Epstein. Responses due by 4/13/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 03/25/2009)
04/02/2009	24	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, # 4 Exhibit D)(Critton, Robert) (Entered: 04/02/2009)
04/02/2009	25	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	26	Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Critton, Robert) (Entered: 04/02/2009)
04/13/2009	27	Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe No. 6. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)
04/14/2009	28	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)
04/17/2009	29	Unopposed MOTION for Extension of Time to File Response as to 24 Defendant's MOTION to Compel Response to 1st RTP , 25 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 6. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)
04/23/2009	30	RESPONSE in Opposition re 23 Defendant's MOTION to Stay re 18 Amended Complaint filed by Jane Doe No. 6. (Mermelstein, Stuart) (Entered: 04/23/2009)
04/27/2009	31	ORDER Granting 29 Unopposed Motion for Extension of Time to Reply to 24 Defendant's MOTION to Compel Response to First Request to Produce, 25 Defendant's MOTION to Compel Answers to First set of Interrogatories. Reply due by 4/29/2009. Signed by Magistrate Judge Linnea R. Johnson on 4/27/2009. (sa) (Entered: 04/27/2009)
04/28/2009	32	ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)
04/29/2009	33	Unopposed MOTION for Extension of Time to File Response as to 24 Defendant's MOTION to Compel Response to 1st RTP , 25 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 6. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)
05/04/2009	34	MEMORANDUM in Opposition re 32 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/05/2009	35	Clerks Notice of Docket Correction and Instruction to Filer re 34 Memorandum in Opposition filed by Jeffrey Epstein. Error - Wrong Event Selected ; Correct event "Response to Order to Show Cause". Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (tp) (Entered: 05/05/2009)
05/05/2009	36	RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe No. 6. (Mermelstein, Stuart) (Entered: 05/05/2009)
05/05/2009	37	Defendant's MOTION for Extension of Time to File Reply as to 30 Response in Opposition to Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)
05/06/2009	38	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 39 RESPONSE in Opposition re 25 Defendant's MOTION to Compel Answers to 1st Interrogatories and for an Award of Reasonable Expenses filed by Jane Doe No. 6. (Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 40 RESPONSE in Opposition re 24 Defendant's MOTION to Compel Response to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe No. 6. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)

05/07/2009 41 Defendant's MOTION to Compel and or Identify in Style of this Case and in Third-Party Subpoenas by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 05/07/2009)

05/11/2009 42 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 43 Clerks Notice of Docket Correction and Instruction to Filer re 42 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 44 RESPONSE/REPLY to 30 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 45 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 46 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 47 ORDER denying as moot 42 Motion. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/15/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 48 ORDER terminating 41 Motion to Compel; terminating 23 Motion to Stay.See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 05/15/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 49 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 50 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)

05/20/2009 51 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009 52 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 53 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)

05/21/2009 54 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 55 ORDER terminating (100) Motion for Extension of Time to Respond in case 9:08-cv-80232-KAM; terminating (117) Motion for Extension of Time to Respond in case 9:08-cv-80380-KAM; terminating (101) Motion for Extension of Time to Respond in case 9:08-cv-80381-KAM; terminating (67) Motion for Extension of Time to Respond in case 9:08-cv-80993-KAM; terminating (54) Motion for Extension of Time to Respond in case 9:08-cv-80994-KAM. The attorneys are instructed again to ONLY file this type of motion in case no. 08-80119. See Order consolidating cases for details.. Signed by Judge Kenneth A. Marra on 5/22/2009. (lc3) (Entered: 05/22/2009)

05/27/2009 56 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 57 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)

05/29/2009 58 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 59 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 60 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 61 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 62 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 63 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 64 ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)

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)

06/04/2009 65 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 66 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)

06/08/2009 67 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 68 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)

06/09/2009 69 Unopposed MOTION to Amend/Correct 26 Answer to Amended Complaint by Jeffrey Epstein. Responses due by 6/26/2009 (Attachments: # 1 Exhibit "A", # 2 Exhibit "B", # 3 Supplement Order)(Pike, Michael) (Entered: 06/09/2009)

06/10/2009 70 ENDORSED ORDER granting 69 Motion to Amend affirmative defenses. Defendant must separately file affirmative defenses. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)

06/10/2009 71 AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 18 Amended Complaint, 26 Answer to Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)

06/15/2009 72 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)

- 07/10/2009 73 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 74 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 75 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)
- 07/14/2009 76 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)
- 07/28/2009 77 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)
- 07/29/2009 78 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
- 07/29/2009 79 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 80 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 81 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
- 07/30/2009 82 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)
- 08/19/2009 83 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)
- 11/09/2009 84 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
- 11/16/2009 85 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)

11/20/2009	86	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	87	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)
11/28/2009	88	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)
12/16/2009	89	OMNIBUS ORDER; granting 33 Motion for Extension of Time to Respond ; granting 49 Motion for Extension of Time to Respond ; denying as moot 84 Motion for Protective Order; striking 24 Motion to Compel; striking 25 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
03/12/2010	90	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)
05/06/2010	91	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)
05/28/2010	92	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)
06/11/2010	93	NOTICE of Withdrawal by Jeffrey Epstein re 91 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law Notice of Withdrawal (Pike, Michael) Modified text on 6/14/2010 (asl). (Entered: 06/11/2010)
06/14/2010	94	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	95	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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
06/25/2010	96	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	97	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)

US District Court Civil Docket

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

9:08cv80069

Doe et al v. Epstein

This case was retrieved from the court on Wednesday, March 12, 2008

Date Filed: 01/24/2008	Class Code: CLOSED, LRJ
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

Jane Doe by And Through Jane Doe's Father as Parent And Natural Guardian
Plaintiff

Jane Doe's Father Individually And as Parent And Natural Guardian of Jane Doe
Plaintiff

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Jane Doe's Stepmother Individually
Plaintiff

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Jeffrey Epstein
Defendant

Date	#	Proceeding Text
01/24/2008	1	COMPLAINT against Jeffrey Epstein. Filing fee \$350. Receipt No. 542107, filed by Jane Doe, Jane Doe's Father, and Jane Doe's Stepmother.(caw) (Entered: 01/25/2008)
01/24/2008	2	Summons Issued as to Jeffrey Epstein. (caw) (Entered: 01/25/2008)
01/29/2008	3	Order Requiring Counsel to Confer and File Joint Scheduling Report.Signed by Judge Kenneth A. Marra on

1/28/08.(ir) (Entered: 01/29/2008)

01/29/2008	4	MOTION to Stay by Jane Doe's Mother. Responses due by 2/12/2008 (Attachments: # 1Exhibit A)(Leopold, Theodore) Modified on 1/30/2008 (tp). (Entered: 01/29/2008)
01/29/2008	5	MOTION to Intervene and Supporting Memorandum of Law by Jane Doe's Mother. (Attachments: # 1Exhibit A)(Leopold, Theodore) Modified on 1/30/2008 (tp). (Entered: 01/29/2008)
01/30/2008	6	NOTICE of Instruction to Filer: re 4 MOTION to Stay filed by Jane Doe's Mother., 5 MOTION to Intervene and Supporting Memorandum of Law filed by Jane Doe's Mother, Error: In the future please remember to enter a title for all attachments. (tp) (Entered: 01/30/2008)
02/13/2008	7	MEMORANDUM in Opposition re 4 MOTION to Stay Proceedings Pending Jane Doe No. 1 Reaching Age of Majority filed by Jane Doe's Stepmother, Jane Doe, Jane Doe's Father. (Attachments: # 1 Exhibit A) (Herman, Jeffrey) (Entered: 02/13/2008)
02/15/2008	8	NOTICE by Jane Doe's Stepmother, Jane Doe, Jane Doe's Father re 5 MOTION to Intervene and Supporting Memorandum of Law of Non-Opposition to Motion to Intervene Filed by Jane Doe's Mother (Herman, Jeffrey) (Entered: 02/15/2008)
02/22/2008	9	NOTICE of Voluntary Dismissal Without Prejudice by Jane Doe's Stepmother, Jane Doe, Jane Doe's Father (Herman, Jeffrey) (Entered: 02/22/2008)
02/29/2008	10	ORDER DISMISSING CASE without prejudice. All pending motions are denied as moot. The Clerk shall close this case. Signed by Judge Kenneth A. Marra on 2/28/08.(ir) (Entered: 02/29/2008)

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US District Court Civil Docket

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

9:08cv80381

Doe no 5 . Epstein

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 04/14/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

Jane Doe no 5
Plaintiff

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Jean Luc Bruhnel Material
Witness

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 (ail) (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 Aside 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 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 21 REPLY to Response to Motion re 17 MOTION Epstein's Reply in Support of Motion [DE9] to Set Aside 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)

07/21/2008 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)
10/31/2008	55	MEMORANDUM in Opposition re 52 Defendant's MOTION to Dismiss 47 Amended Complaint and for More Definite Statement filed by Jane Doe No. 5. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)
11/10/2008	56	RESPONSE/REPLY to 55 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jeffrey Epstein. (Critton, Robert) (Entered: 11/10/2008)
12/30/2008	57	NOTICE by Jeffrey Epstein of Withdrawal as Co-Counsel (Tein, Michael) (Entered: 12/30/2008)
02/12/2009	58	OPINION AND ORDER granting in part and denying in part 52 Motion to Dismiss. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) (Entered: 02/12/2009)
02/23/2009	59	NOTICE by Jane Doe No. 5 of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)
02/27/2009	60	AMENDED COMPLAINT (Second) , filed by Jane Doe No. 5.(Horowitz, Adam) (Entered: 02/27/2009)
03/02/2009	61	Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law in Support by Jane Doe No. 5. Responses due by 3/19/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 03/02/2009)
03/04/2009	62	Defendant's MOTION for Extension of Time to File Response as to 60 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)

03/05/2009 63 ENDORSED ORDER granting 62 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 64 Defendant's MOTION for Extension of Time to File Response as to 61 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)

03/18/2009 65 Defendant's MOTION for Leave to File Excess Pages with proposed Order in Response to 61 Motion to Compel Answers and Interrogatories and Production of Documents, Including Supporting Memorandum of Law by Jeffrey Epstein. (Critton, Robert) Modified link and text on 3/19/2009 (tas). (Entered: 03/18/2009)

03/19/2009 66 Clerks Notice of Docket Correction and Instruction to Filer re 65 Defendant's MOTION for Leave to File Excess Pages with proposed Order filed by Jeffrey Epstein. Error - Incorrect Document Link/No Link ; Correction - Document relinked properly by Clerk. Instruction to filer - In the future, please link the document to the proper entry. It is not necessary to refile this document. (tas) (Entered: 03/19/2009)

03/25/2009 67 RESPONSE to Motion re 61 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 68 Defendant's MOTION to Stay re 60 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)

04/02/2009 69 Defendant's MOTION to Compel Respse to 1st RTP by Jeffrey Epstein. Responses due by 4/20/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Critton, Robert) (Entered: 04/02/2009)

04/02/2009 70 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 71 Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Critton, Robert) (Entered: 04/02/2009)

04/03/2009 72 Unopposed MOTION for Extension of Time to File Reply as to 67 Response to Motion, to Compel Answers to Interrogatories and Production of Documents by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/03/2009)

04/13/2009 73 Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)

04/14/2009 74 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)

04/17/2009 75 Unopposed MOTION for Extension of Time to File Response as to 70 Defendant's MOTION to Compel Answers to 1st Interrogs , 69 Defendant's MOTION to Compel Respse to 1st RTP by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)

04/20/2009 76 MEMORANDUM in Support re 61 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law in Support by Jane Doe No. 5. (Mermelstein, Stuart) (Entered: 04/20/2009)

04/23/2009 77 RESPONSE in Opposition re 68 Defendant's MOTION to Stay re 60 Amended Complaint filed by Jane Doe No. 5. (Mermelstein, Stuart) (Entered: 04/23/2009)

04/28/2009 78 ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)

04/29/2009 79 Unopposed MOTION for Extension of Time to File Response as to 70 Defendant's MOTION to Compel Answers to 1st Interrogs , 69 Defendant's MOTION to Compel Respse to 1st RTP by Jane Doe No. 5. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)

05/04/2009 80 MEMORANDUM in Opposition re 78 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)

05/05/2009 81 RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe No. 5. (Mermelstein, Stuart) (Entered: 05/05/2009)

05/05/2009 82 Defendant's MOTION for Extension of Time to File Reply as to 77 Response in Opposition to Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)

05/06/2009 83 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 84 RESPONSE in Opposition re 70 Defendant's MOTION to Compel Answers to 1st Interrogs and for an Award of Reasonable Expenses filed by Jane Doe No. 5. (Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 85 RESPONSE in Opposition re 69 Defendant's MOTION to Compel Respnsr to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe No. 5. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 86 Defendant's MOTION to Compel Identity of Doe #5 in Style of Case and Third-Party Subpoenas by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 05/06/2009)

05/11/2009 87 Defendant's MOTION for Order requiring that plaintiff use Proper Case Style in all Filings by Jeffrey Epstein. (Critton, Robert) Modified on 5/13/2009 (ls). [Text modified by Clerk] (Entered: 05/11/2009)

05/13/2009 88 Clerks Notice of Docket Correction and Instruction to Filer re 87 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: 05/13/2009)

05/13/2009 89 RESPONSE/REPLY to 77 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 90 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 91 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 92 ORDER denying as moot 87 Motion. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 05/15/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 93 ORDER terminating 68 Motion to Stay; terminating 86 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/15/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 94 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 95 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 96 MOTION for Leave to Withdraw as Co-Counsel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) Event Modified on 5/20/2009 (ail). (Entered: 05/19/2009)

05/20/2009 97 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009 98 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 99 Clerks Notice of Docket Correction and Instruction to Filer re 96 MOTION Motion for Leave to Withdraw as Co-Counsel filed by Jeffrey Epstein. The Filer selected the wrong motion relief 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. (ail) (Entered: 05/20/2009)

05/20/2009 100 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)

05/21/2009 101 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 102 ORDER terminating (100) Motion for Extension of Time to Respond in case 9:08-cv-80232-KAM; terminating (117) Motion for Extension of Time to Respond in case 9:08-cv-80380-KAM; terminating (101) Motion for Extension of Time to Respond in case 9:08-cv-80381-KAM; terminating (67) Motion for Extension of Time to Respond in case 9:08-cv-80993-KAM; terminating (54) Motion for Extension of Time to Respond in case 9:08-cv-80994-KAM. The attorneys are instructed again to ONLY file this type of motion in case no. 08-80119. See Order consolidating cases for details.. Signed by Judge Kenneth A. Marra on 5/22/2009. (lc3) (Entered: 05/22/2009)

05/27/2009	103	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	104	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)
05/29/2009	105	NOTICE of Attorney Appearance by Ann Marie C. Villafana 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	106	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	107	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	108	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	109	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	110	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	111	ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
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)
06/04/2009	112	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	113	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)
06/08/2009	114	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	115	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)
06/09/2009	116	Unopposed MOTION to Amend/Correct 71 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)

- 06/10/2009 117 ENDORSED ORDER granting 116 Motion to Amend Affirmative Defenses. Defendant must separately file affirmative defenses. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)
- 06/10/2009 118 Clerks Notice of Docket Correction and Instruction to Filer re 115 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)
- 06/10/2009 119 AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 71 Answer to Amended Complaint, 60 Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)
- 06/15/2009 120 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)
- 07/02/2009 -- Attorney Michael Ross Tein terminated per 96 . (tb) (Entered: 07/02/2009)
- 07/10/2009 121 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 122 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 123 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)
- 07/14/2009 124 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)
- 07/28/2009 125 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)
- 07/29/2009 126 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
- 07/29/2009 127 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 128 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 129 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
- 07/30/2009 130 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)

- 08/19/2009 131 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)
- 11/09/2009 132 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
- 11/16/2009 133 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)
- 11/20/2009 134 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 135 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)
- 11/28/2009 136 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)
- 12/16/2009 137 OMNIBUS ORDER; denying as moot 61 Motion to Compel; granting 64 Motion for Extension of Time to Respond ; granting 65 Motion for Leave to File Excess Pages; striking 69 Motion to Compel; striking 70 Motion to Compel; granting 72 Motion for Extension of Time to Respond ; granting 75 Motion for Extension of Time to Respond ; granting 79 Motion for Extension of Time to Respond ; granting 94 Motion for Extension of Time to Respond ; denying as moot 132 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
- 03/12/2010 138 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)
- 05/06/2010 139 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)
- 05/28/2010 140 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)
- 06/11/2010 141 NOTICE by Jeffrey Epstein re 139 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law Notice of Withdrawal (Pike, Michael) (Entered: 06/11/2010)
- 06/11/2010 142 WITHDRAWAL of Motion by Jeffrey Epstein re 139 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law filed by Jeffrey Epstein filed by Jeffrey Epstein. See image at DE 141 (lk) (Entered: 06/14/2010)
- 06/14/2010 143 Clerks Notice to Filer re 141 Notice (Other). Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de# 142]-Withdrawal of motion-Event under Responses/Replies. It is not necessary to refile this document. (lk) (Entered: 06/14/2010)
- 06/14/2010 144 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 145 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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
- 06/25/2010 146 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 147 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)

US District Court Civil Docket

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

9:08cv80119

Doe ■. Epstein

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 02/06/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1391
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

Jane Doe no 2
Plaintiff

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Jean Luc Bruhnel Material
Witness

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 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 Enlargement 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 Deweese 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 Ann Marie C. Villafana 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 561-514-3765 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 Interrogs 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 561-514-3765 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: 305-523-5290 (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-

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 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: 305-523-5290. 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	█	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 , 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 , 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 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 , 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 , 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, 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 , 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 35 as 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 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 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 , 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 Rule 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 Rule 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, Carolyn Margaret Andriano (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 , RResponse 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

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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 [REDACTED] 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 CompelPlaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical ExamUnopposed MOTION for Extension of Time to File Response as to 310 Motion to CompelPlaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical ExamUnopposed MOTION for Extension of Time to File Response as to 310 Motion to

CompelPlaintiff, Jane Doe #2's Independent Medical Examination Pursuant to Rule 35, 308 Motion to Compel Plaintiff Jane Doe #2's Independent Medical ExamUnopposed MOTION for Extension of Time to File Response as to 310 Motion to CompelPlaintiff, 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 Zinoviev. 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 █ 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 hte 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 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, 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 Nadia Marcinkova by Nadia Marcinkova. (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 Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 03/10/2010)

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,, Unopposed Amended 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, 561-514-3768 / 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)

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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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, 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)

US District Court Civil Docket

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

9:08cv80893

Doe ■. Epstein

This case was retrieved from the court on Tuesday, September 07, 2010

Date Filed: 08/13/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute:
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: no cause specified	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe
Plaintiff

Jeffrey Epstein
Defendant

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Jean Luc Bruhnel Material
Witness

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)
12/04/2008	19	SCHEDULING REPORT - Rule 26(f) . (Critton, Robert) (Entered: 12/04/2008)
12/10/2008	20	ORDER Setting Trial Date & Discovery Deadlines, Referring Case to mediation & Referring Discovery Motions to United States Magistrate Judge. SCHEDULING ORDER: (Jury Trial set for 2/22/2010 in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 2/19/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 2/2/2009., Discovery due by 10/1/2009., Pretrial Motions due by 10/20/2009.), ORDER REFERRING CASE to Mediation. 15 days to appoint mediator., ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings. Signed by Judge Kenneth A. Marra on 12/10/2008. (tas) (Entered: 12/11/2008)
03/04/2009	21	Defendant's MOTION for Extension of Time to File Motions to Compel Directed to Plaintiff's Answers and Responses to discovery by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)
03/12/2009	22	ORDER granting 21 Motion for Extension of Time to File Motion to Compel Directed to Plaintiff's Answers to Defendant's First Set of Interrogatories and to Plaintiff's Response to Defendant's First Request for Production to on or before April 3, 2009. Signed by Magistrate Judge Linnea R. Johnson on 3/12/2009. (kza) (Entered: 03/12/2009)
03/19/2009	23	ORDER Setting Hearing on Motion 16 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement MOTION to Strike 1 Complaint : Motion Hearing set for 4/1/2009 01:00 PM in West Palm Beach Division before Judge Kenneth A. Marra. Signed by Judge Kenneth A. Marra on 3/19/2009. (ir) (Entered: 03/19/2009)
03/26/2009	24	Defendant's MOTION to Stay re 1 Complaint by Jeffrey Epstein. Responses due by 4/13/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 03/26/2009)
03/30/2009	25	Notice of Supplemental Authority re 16 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement MOTION to Strike 1 Complaint by Jeffrey Epstein (Pike, Michael) (Entered: 03/30/2009)
04/01/2009	29	Minute Entry for proceedings held before Judge Kenneth A. Marra: Motion Hearing held on 4/1/2009 re 16 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement MOTION to Strike 1 Complaint filed by Jeffrey Epstein. Court Reporter: Stephen Franklin, Phone: 561-514-3768 (ir) (Entered: 04/08/2009)
04/02/2009	26	ORDER granting 16 Motion to Dismiss; granting 16 Motion for More Definite Statement; terminating 16 Motion to Strike. Signed by Judge Kenneth A. Marra on 4/2/2009. (ir) (Entered: 04/02/2009)
04/02/2009	27	Defendant's MOTION to Compel Response to 1st RTP by Jeffrey Epstein. Responses due by 4/20/2009 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 04/02/2009)
04/02/2009	28	Defendant's MOTION to Compel Response to 1st Interrogs by Jeffrey Epstein. Responses due by 4/20/2009 (Pike, Michael) (Entered: 04/02/2009)
04/09/2009	30	"WRONG EVENT USED, RE-DOCKETED AS ENTRY 34 " NOTICE by Jane Doe of Change of Firm Affiliation (Edwards, Bradley) Modified on 4/13/2009 (ls). (Entered: 04/09/2009)
04/09/2009	31	RESPONSE in Opposition re 24 Defendant's MOTION to Stay re 1 Complaint filed by Jane Doe. (Edwards, Bradley) (Entered: 04/09/2009)
04/09/2009	32	MOTION to Strike Reference to Non Prosecution Agreement by Jane Doe. Responses due by 4/27/2009 (Edwards, Bradley) (Entered: 04/09/2009)
04/09/2009	34	NOTICE of Change of Address and Firm Affiliation by Bradley James Edwards [See Image at DE #30] (ls) (Entered: 04/13/2009)
04/13/2009	33	Clerks Notice of Docket Correction and Instruction to Filer re 30 Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ; Correction - Redocketed by Clerk as Notice of Change of Address. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (ls) (Entered: 04/13/2009)
04/15/2009	35	Defendant's MOTION to Compel Response to Defendant's First Set of Interrogatories by Jeffrey Epstein. Responses due by 5/4/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 04/15/2009)
04/15/2009	36	RESPONSE in Opposition re 27 Defendant's MOTION to Compel Response to 1st RTP filed by Jane Doe. (Edwards, Bradley) (Entered: 04/15/2009)
04/15/2009	37	RESPONSE in Opposition re 28 Defendant's MOTION to Compel Response to 1st Interrogs filed by Jane Doe. (Edwards, Bradley) (Entered: 04/15/2009)
04/17/2009	38	First AMENDED COMPLAINT, filed by Jane Doe. (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 04/17/2009)
04/22/2009	39	Defendant's MOTION for Extension of Time to File Reply as to 31 Response in Opposition to Motion to Defendant's Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 04/22/2009)
04/23/2009	40	ENDORSED ORDER granting 39 Motion for Extension of Time to Reply re 24 Defendant's MOTION to Stay re 1 Complaint. Replies due by 5/12/2009. Signed by Judge Kenneth A. Marra on 4/23/2009. (ir) (Entered: 04/23/2009)

04/23/2009)

04/27/2009 41 Defendant's MOTION for Extension of Time to File Reply as to 36 Response in Opposition to Motion to Compel Production of Tax Returns by Jeffrey Epstein. (Pike, Michael) (Entered: 04/27/2009)

04/27/2009 42 Defendant's MOTION for Extension of Time to File Reply as to 37 Response in Opposition to Motion to Compel Plaintiff to Respond to First Set Interrogatories by Jeffrey Epstein. (Pike, Michael) (Entered: 04/27/2009)

04/28/2009 43 ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)

04/29/2009 44 Defendant's MOTION for Extension of Time to File Response as to 32 MOTION to Strike Reference to Non Prosecution Agreement or, in the alternative, to Lift Protective Order Barring Jane Doe's Attorney's from Revealing Provision in the Agreement by Jeffrey Epstein. (Pike, Michael) (Entered: 04/29/2009)

05/01/2009 45 ORDER Granting 41 Motion for Extension of Time in which to file reply in support of Motion to Compel Tax Records ; Granting 42 Motion for Extension of Time to file reply in support of Motion to Compel Response to First set of Interrogatories ; Granting 44 Motion for Extension of Time to Respond to Motion to Strike References to Non-Prosecution Agreement. Signed by Magistrate Judge Linnea R. Johnson on 5/1/2009. (sa) (Entered: 05/01/2009)

05/04/2009 46 REPLY to Response to Motion re 27 Defendant's MOTION to Compel Response to 1st RTP , 41 Defendant's MOTION for Extension of Time to File Reply as to 36 Response in Opposition to Motion to Compel Production of Tax Returns filed by Jeffrey Epstein. (Attachments: # 1 Exhibit Exhibit A)(Pike, Michael) (Entered: 05/04/2009)

05/04/2009 47 RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe. (Edwards, Bradley) (Entered: 05/04/2009)

05/04/2009 48 REPLY to Response to Motion 37 Response in Opposition to Motion to Compel Plaintiff to Respond to First Set Interrogatories , 35 Defendant's MOTION to Compel Response to Defendant's First Set of Interrogatories filed by Jeffrey Epstein. (Attachments: # 1 Exhibit Exhibit A)(Pike, Michael) Modified link on 5/5/2009 (lk). (Entered: 05/04/2009)

05/04/2009 49 MEMORANDUM in Opposition re 43 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)

05/04/2009 50 RESPONSE TO ORDER TO SHOW CAUSE by Jeffrey Epstein. See image DE 49 (lk) (Entered: 05/05/2009)

05/05/2009 51 Clerks Notice of Docket Correction and Instruction to Filer re 49 Memorandum in Opposition filed by Jeffrey Epstein. ERROR - Wrong Event Selected ; Correction - Redocketed by Clerk as 50 RESPONSE TO ORDER TO SHOW CAUSE. Instruction to Filer - In the future, please select the proper event, UNDER OTHER ANSWERS/RESPONSES/REPLIES. It is not necessary to refile this document. (lk) (Entered: 05/05/2009)

05/05/2009 52 Defendant's MOTION for Extension of Time to File Response as to 38 Amended Complaint by Jeffrey Epstein. (Critton, Robert) (Entered: 05/05/2009)

05/06/2009 53 ENDORSED ORDER granting 52 Motion for Extension of Time to Answer Amended Complaint. Jeffrey Epstein response due 5/18/2009. Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/06/2009)

05/12/2009 54 RESPONSE/REPLY to 31 Response in Opposition to Motion to Stay and/or Continue Action for Time Certain by Jeffrey Epstein. (Pike, Michael) (Entered: 05/12/2009)

05/13/2009 55 SUPPLEMENT to 54 Response/Reply (Other) to Plaintiff's Response in Opposition to Defendant's Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 56 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 57 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 58 ORDER terminating 24 Motion to Stay. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 59 ORDER denying 32 Motion to Strike, without prejudice to re-file procedural motions relating to multiple cases in case no. 08-80119. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 60 MOTION for Extension of Time to File Response to Plaintiff's First Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/18/2009)

05/19/2009 61 ENDORSED ORDER granting 60 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 6/4/2009. Signed by Judge Kenneth A. Marra on 5/19/2009. (ir) (Entered: 05/19/2009)

05/19/2009 62 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)

05/20/2009 63 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009	64	Clerks Notice of Docket Correction and Instruction to Filer re 62 MOTION to Strike filed by Jeffrey Epstein. Error - Motion with Multiple Reliefs Filed as One Relief ;. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ls) (Entered: 05/20/2009)
05/20/2009	65	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	66	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)
05/22/2009	67	Clerks Notice of Docket Correction and Instruction to Filer re 65 Notice (Other), Notice (Other) filed by C.M.A.. Error - Incorrect Document Link/No Link ;. Instruction to filer - In the future, please link the document to the proper entry. It is not necessary to refile this document. (ls) (Entered: 05/22/2009)
05/27/2009	68	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	69	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)
05/29/2009	70	NOTICE of Attorney Appearance by Ann Marie C. Villafana 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	71	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	72	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	73	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	74	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	75	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	76	ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
06/03/2009	77	Defendant's MOTION for Extension of Time to File Response as to 38 Amended Complaint Unopposed by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/03/2009)
06/04/2009	78	ENDORSED ORDER granting 77 Motion for Extension of Time to Answer First Amended Complaint. Jeffrey Epstein response due 6/10/2009. Signed by Judge Kenneth A. Marra on 6/4/2009. (ir) (Entered: 06/04/2009)
06/04/2009	79	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.(Ezel, Katherine) (Entered: 06/04/2009)

06/04/2009 80 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)

06/08/2009 81 Defendant's MOTION for Extension of Time to File Response as to 38 Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Pike, Michael) (Entered: 06/08/2009)

06/08/2009 82 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 83 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)

06/10/2009 84 ENDORSED ORDER granting 81 Motion for Extension of Time to Answer Amended Complaint. Jeffrey Epstein response due 6/12/2009. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)

06/10/2009 85 Clerks Notice of Docket Correction and Instruction to Filer re 83 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ; Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)

06/12/2009 86 Defendant's MOTION for Leave to File Excess Pages in Defendant's Response to Plaintiff's Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/12/2009)

06/12/2009 87 Defendant's MOTION to Dismiss 38 Amended Complaint by Jeffrey Epstein. Responses due by 6/29/2009 (Pike, Michael) (Entered: 06/12/2009)

06/12/2009 88 MOTION for More Definite Statement, and MOTION to Strike 38 Amended Complaint (Responses due by 6/29/2009) by Jeffrey Epstein. See image DE 87 (lk) (Entered: 06/15/2009)

06/15/2009 89 Clerks Notice of Docket Correction and Instruction to Filer re 87 Defendant's MOTION to Dismiss 38 Amended Complaint filed by Jeffrey Epstein. ERROR - Motion with Multiple Reliefs Filed as One Relief ; Correction - Additional relief(s) 88 MOTION for definite statement/Motion to strike docketed by Clerk. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (lk) (Entered: 06/15/2009)

06/15/2009 90 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)

06/16/2009 91 ENDORSED ORDER granting 86 Motion for Leave to File Excess Pages. Defendant may exceed page limit by five pages. Signed by Judge Kenneth A. Marra on 6/15/2009. (ir) (Entered: 06/16/2009)

06/26/2009 92 RESPONSE to Motion re 87 Defendant's MOTION to Dismiss 38 Amended Complaint with Incorporated Memorandum of Law filed by Jane Doe. Replies due by 7/9/2009. (Edwards, Bradley) (Entered: 06/26/2009)

07/01/2009 93 REPLY to Response to Motion re 62 MOTION to Strike Cases from Trial Docket filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 07/01/2009)

07/02/2009 94 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)

07/02/2009 95 Unopposed MOTION for Extension of Time to File Reply as to 92 Response to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 07/02/2009)

07/02/2009 96 ORDER granting 95 Unopposed Motion for Extension of Time to Reply. Reply due on or before July 14, 2009.. Signed by Judge Kenneth A. Marra on 07/02/09. (mkz) (Entered: 07/02/2009)

07/06/2009 -- Pursuant to DE#96, Set/Reset Deadlines as to 87 Defendant's MOTION to Dismiss 38 Amended Complaint. Replies due by 7/14/2009. (dg) (Entered: 07/06/2009)

07/10/2009 97 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 98 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 99 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)

07/13/2009 100 Unopposed MOTION for Extension of Time to File Reply as to 92 Response to Motion by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/13/2009)

07/14/2009	101	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)
07/15/2009	102	ENDORSED ORDER granting 100 Motion for Extension of Time to Reply re 87 Defendant's MOTION to Dismiss 38 Amended Complaint. Replies due by 7/28/2009. Signed by Judge Kenneth A. Marra on 7/15/2009. (ir) (Entered: 07/15/2009)
07/27/2009	103	CROSS NOTICE to Take VIDEOTAPED Deposition of Alfredo Rodriguez by Jane Doe.(tb) (Entered: 07/28/2009)
07/28/2009	104	RESPONSE/REPLY to 92 Response to Motion to Dismiss by Jeffrey Epstein. (Pike, Michael) (Entered: 07/28/2009)
07/28/2009	105	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)
07/29/2009	106	ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
07/29/2009	107	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	108	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	109	Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
07/30/2009	110	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)
08/19/2009	111	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	112	Unopposed MOTION for Extension of Time to Complete Discovery and Complete Trial Deadlines by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 08/19/2009)
08/20/2009	113	ORDER granting in part and denying in part 112 Motion for Extension of Time to Complete Discovery. Signed by Judge Kenneth A. Marra on 8/20/2009. (ir) (Entered: 08/20/2009)
10/30/2009	114	Witness List Expert Disclosure by Jane Doe.. (Edwards, Bradley) (Entered: 10/30/2009)
11/03/2009	115	Witness List Defendant's Expert Disclosures by Jeffrey Epstein.. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Pike, Michael) (Entered: 11/03/2009)
11/09/2009	116	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/16/2009	117	REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of

evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)

11/19/2009 118 Joint MOTION for Extension of Time to Complete Discovery and Continue Trial and Memorandum in Support Thereof by Jeffrey Epstein. (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 11/19/2009)

11/20/2009 119 ORDER granting 118 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 7/16/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Jury Trial set for 7/19/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra. Discovery due by 4/2/2010. Expert Discovery due by 4/2/2010. Dispositive Motions due by 3/5/2010. (ir) (Entered: 11/20/2009)

11/20/2009 120 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 121 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)

11/28/2009 122 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)

12/16/2009 123 OMNIBUS ORDER; striking 35 Motion to Compel; striking 94 Motion for Protective Order; denying as moot 116 Motion for Protective Order; striking 27 Motion to Compel; striking 28 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)

01/27/2010 124 Notification of Ninety Days Expiring by Jeffrey Epstein re 87 Defendant's MOTION to Dismiss 38 Amended Complaint filed by Jeffrey Epstein (Pike, Michael) (Entered: 01/27/2010)

03/03/2010 125 ORDER granting in part and denying in part 87 Motion to Dismiss. Signed by Judge Kenneth A. Marra on 3/3/2010. (ir) (Entered: 03/03/2010)

03/05/2010 126 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law by Jeffrey Epstein. Responses due by 3/29/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 03/05/2010)

03/05/2010 127 Defendant's MOTION for Leave to File Excess Pages in Defendant's Motion for Summary Judgment Including Supporting Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 03/05/2010)

03/05/2010 128 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law by Jeffrey Epstein. Responses due by 3/29/2010 (Pike, Michael) (Entered: 03/05/2010)

03/09/2010 129 ORDER striking 126 Motion for Summary Judgment; granting 127 Motion for Leave to File Excess Pages; striking 128 Motion for Summary Judgment. Motion for summary judgment due by 3/12/10. Signed by Judge Kenneth A. Marra on 3/9/2010. (ir) (Entered: 03/09/2010)

03/11/2010 130 Defendant's MOTION for Summary Judgment with Incorporated Memorandum of Law by Jeffrey Epstein. Responses due by 4/5/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 03/11/2010)

03/12/2010 131 Defendant, Epstein's, ANSWER and Affirmative Defenses to Amended Complaint by Jeffrey Epstein.(Pike, Michael) (Entered: 03/12/2010)

03/12/2010 132 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)

03/31/2010 133 Plaintiff's MOTION for Extension of Time to File Response/Reply as to 130 Defendant's MOTION for Summary Judgment with Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 03/31/2010)

04/01/2010 134 ENDORSED ORDER granting 133 Motion for Extension of Time to File Response/Reply re 130 Defendant's MOTION for Summary Judgment with Incorporated Memorandum of Law . Responses due by 4/12/2010. Signed by Judge Kenneth A. Marra on 4/1/2010. (ir) (Entered: 04/01/2010)

04/01/2010 135 Defendant's MOTION for Attorney Fees and Costs Based on Dismissal With Prejudice of Plaintiff's RICO Claim by Jeffrey Epstein. Responses due by 4/19/2010 (Attachments: # 1 Exhibit Part I, # 2 Exhibit Part II, # 3 Exhibit B, # 4 Exhibit C)(Pike, Michael) (Entered: 04/01/2010)

04/01/2010 136 ORDER staying consideration of 135 Defendant's MOTION for Attorney Fees and Costs Based on Dismissal With Prejudice of Plaintiff's RICO Claim filed by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 4/1/2010. (ir) (Entered: 04/01/2010)

04/01/2010 137 Notice of Supplemental Authority re 135 Defendant's MOTION for Attorney Fees and Costs Based on Dismissal With Prejudice of Plaintiff's RICO Claim by Jeffrey Epstein (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 04/01/2010)

04/12/2010 138 RESPONSE to Motion re 130 Defendant's MOTION for Summary Judgment with Incorporated Memorandum

of Law filed by Jane Doe. Replies due by 4/22/2010. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit D)(Edwards, Bradley) (Entered: 04/12/2010)

04/13/2010 139 REPORT of Mediation Disposition: Not Settled (lbc) (Entered: 04/13/2010)

04/13/2010 140 RESPONSE in Opposition re 130 Defendant's MOTION for Summary Judgment with Incorporated Memorandum of Law Corrected as to Paragraph Numbering filed by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit D)(Edwards, Bradley) (Entered: 04/13/2010)

04/13/2010 141 Plaintiff's MOTION for Leave to File Exhibit C to Plaintiff's Corrected Response to Motions for Summary Judgment [DE 140] Under Seal by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Edwards, Bradley) (Entered: 04/13/2010)

04/14/2010 142 Sealed Document (rb) (Entered: 04/14/2010)

04/14/2010 143 Sealed Document (rb) (Entered: 04/14/2010)

04/15/2010 144 ENDORSED ORDER denying 141 Motion for Leave to File Exhibit under seal. Plaintiff shall file Exhibit C to her corrected response on the public docket. Exhibit C, filed under seal, shall be returned to the Plaintiff. Signed by Judge Kenneth A. Marra on 4/15/2010. (ir) (Entered: 04/15/2010)

04/15/2010 145 NOTICE by Jane Doe re 140 Response in Opposition to Motion, of Filing Exhibit C (Attachments: # 1 Exhibit C-1 of 2, # 2 Exhibit C-2 of 2)(Edwards, Bradley) (Entered: 04/15/2010)

04/15/2010 146 Plaintiff's MOTION for Leave to File Jane Doe No. 103's 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: 04/15/2010)

04/20/2010 147 CLERK'S NOTICE re 144 ENDORSED ORDER denying 141 Motion for Leave to File Exhibit under seal. Exhibit C, filed under seal, shall be returned to the Plaintiff. (ir) (Entered: 04/20/2010)

04/22/2010 148 RESPONSE/REPLY to 140 Response in Opposition to Motion, Defendant's Reply to Plaintiff Jane Doe's Corrected Response in Opposition to Epstein's Motion for Summary Judgment by Jeffrey Epstein. (Pike, Michael) (Entered: 04/22/2010)

04/22/2010 149 RESPONSE in Opposition re 146 Plaintiff's MOTION for Leave to File Jane Doe No. 103's 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 C filed by Jeffrey Epstein. (Pike, Michael) (Entered: 04/22/2010)

04/23/2010 150 AMENDED REPLY to 148 Corrected Response in Opposition to Defendant Epstein's AMENDED Reply to Plaintiff Jane Doe's Corrected Response in Opposition to Epstein's Motion for Summary Judgment by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Pike, Michael) Modified docket entry title on 4/26/2010 (wc). (Entered: 04/23/2010)

04/23/2010 151 Agreed MOTION for Extension of Time to File Response/Reply Defendant Epstein's Response in Opposition to Plaintiff Jane Doe 103's Motion for Leave to File (Amicus) Brief by Jane Doe No. 103. (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 04/23/2010)

04/26/2010 152 Clerks Notice to Filer re 150 Response to Order to Show Cause, Response/Reply (Other),, Response/Reply (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. (wc) (Entered: 04/26/2010)

04/26/2010 153 ENDORSED ORDER granting 151 Motion for Extension of Time to File Response/Reply re 146 Plaintiff's MOTION for Leave to File Jane Doe No. 103's 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. Replies due by 5/14/2010. Signed by Judge Kenneth A. Marra on 4/26/2010. (ir) (Entered: 04/26/2010)

05/13/2010 154 Plaintiff's MOTION for Extension of Time to File Response/Reply Plaintiff Jane Doe No. 103's Agreed Motion for Further Extension of Time to File Reply to Defendant Epstein's Response in Opposition to Plaintiff Jane Doe 103's Motion for Leave to File [Amicus] Brief by Jane Doe No. 103. (Ezell, Katherine) (Entered: 05/13/2010)

05/17/2010 155 ENDORSED ORDER granting 154 Motion for Extension of Time to File Response/Reply re 146 Plaintiff's MOTION for Leave to File Jane Doe No. 103's 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 C. Replies due by 5/21/2010. Signed by Judge Kenneth A. Marra on 5/17/2010. (ir) (Entered: 05/17/2010)

05/28/2010 156 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)

06/07/2010 157 Defendant's MOTION for Open Trial and to Identify Jane Doe at Trial by her Legal Name and Incorporated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Pike, Michael) (Entered: 06/07/2010)

06/08/2010 158 RESPONSE in Opposition re 157 Defendant's MOTION for Open Trial and to Identify Jane Doe at Trial by her Legal Name and Incorporated Memorandum of Law filed by Jane Doe. (Edwards, Bradley) (Entered: 06/08/2010)

06/08/2010 159 MOTION for Attorney Fees by Jane Doe. Responses due by 6/25/2010 SEE DE 158 (ail) (Entered: 06/09/2010)

06/09/2010 160 Clerks Notice to Filer re 159 MOTION for Attorney Fees, 158 Response in Opposition 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. (ail) (Entered: 06/09/2010)

- 06/09/2010 161 Defendant's MOTION Amended Motion for Open Trial and to Identify Jane Doe at Trial by Her Legal Name and Incorporated Memorandum of Law re 158 Response in Opposition to Motion, 157 Defendant's MOTION for Open Trial and to Identify Jane Doe at Trial by her Legal Name and Incorporated Memorandum of Law by Jeffrey Epstein. (Pike, Michael) (Entered: 06/09/2010)
- 06/14/2010 162 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 163 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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
- 06/16/2010 164 Minute Entry for proceedings held before Judge Kenneth A. Marra: Telephonic Status Conference held on 6/16/2010. Brad Edwards for Plaintiff and Robert Critton for defendants. Parties to submit witness list by 6/21/10 and exhibit list by 6/25/10. Court Reporter: Stephen Franklin, 561-514-3768 / Stephen_Franklin@flsd.uscourts.gov (ir) (Entered: 06/16/2010)
- 06/25/2010 165 Defendant's MOTION to Bifurcate Plaintiff's Punitive Damages Claims, Rule 42(b), Fed.R.Civ.P., and Supporting Memorandum of Law by Jeffrey Epstein. Responses due by 7/12/2010 (Pike, Michael) (Entered: 06/25/2010)
- 06/25/2010 166 NOTICE by Jeffrey Epstein re 165 Defendant's MOTION to Bifurcate Plaintiff's Punitive Damages Claims, Rule 42(b), Fed.R.Civ.P., and Supporting Memorandum of Law Notice of Filing Local Rule 7.1 Compliance (Pike, Michael) (Entered: 06/25/2010)
- 06/25/2010 167 Defendant's MOTION for Leave to File Excess Pages in Motion in Limine to Exclude Similar Fact Evidence by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 06/25/2010)
- 06/28/2010 168 Defendant's MOTION for Settlement Conference, or in the Alternative, Motion to Direct Parties Back to Mediation by Jeffrey Epstein. Responses due by 7/15/2010 (Pike, Michael) (Entered: 06/28/2010)
- 06/28/2010 169 ORDER granting 168 Motion for Settlement Conference. It is hereby ORDERED AND ADJUDGED that this case is REFERRED to United States Magistrate Judge Peter R. Palermo for the purpose of conducting a settlement conference in this action. The conference will be held on Tuesday, July 6, 2010 at 9:30 A.M. before Judge Palermo. Judge Palermo will enter a separate order providing details regarding the conference. The deadlines for filing the mandatory pretrial stipulation and motions in limine are hereby EXTENDED to two (2) business days following completion of the settlement conference.. Signed by Judge Kenneth A. Marra on 6/28/2010. (mkz) (Entered: 06/28/2010)
- 06/28/2010 170 Defendant's MOTION for Protective Order and/or Order of Confidentiality Regarding the Production of the Information Outlined in DE 462 and DE 572 by Jeffrey Epstein. (Pike, Michael) (Entered: 06/28/2010)
- 06/29/2010 171 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)
- 06/29/2010 172 ORDER denying 170 Motion for Protective Order. Signed by Judge Kenneth A. Marra on 06/29/2010. (mkz) (Entered: 06/29/2010)
- 06/29/2010 173 ORDER SCHEDULING Settlement Conference set for 7/6/2010 09:30 AM in Miami Division before Sr. Magistrate Judge Peter R. Palermo. Signed by Sr. Magistrate Judge Peter R. Palermo on 6/29/2010. (ds) (Entered: 06/29/2010)
- 06/29/2010 174 ORDER granting 167 Motion for Leave to File Excess Pages in motion in limine to exclude similar fact evidence.. Signed by Judge Kenneth A. Marra on 6/29/2010. (mkz) (Entered: 06/29/2010)
- 06/29/2010 175 Plaintiff's MOTION for Writ of Habeas Corpus ad testificandum Alfredo Rodriguez by Jane Doe. (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 06/29/2010)
- 06/29/2010 176 NOTICE by Jane Doe re 38 Amended Complaint Count █ Seeks Punitive Damages (Edwards, Bradley) (Entered: 06/29/2010)
- 06/29/2010 177 Notification of Ninety Days Expiring DE 483 (#08-80119) Motion for Order to Show Cause by Jane Doe (Edwards, Bradley) (Entered: 06/29/2010)
- 06/29/2010 178 Plaintiff's MOTION in Limine to Prevent Improper Use of 5th Amendment and Memo of Law by Jane Doe. (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 06/29/2010)
- 06/30/2010 179 Notification of Ninety Days Expiring by Jeffrey Epstein (Pike, Michael) (Entered: 06/30/2010)
- 06/30/2010 180 ORDER granting 161 Motion for open trial and to identify Jane Doe at trial. Signed by Judge Kenneth A. Marra on 6/30/2010. (mkz) (Entered: 06/30/2010)
- 06/30/2010 181 *Endorsed Order requiring expedited response. Response to (DE 175) Plaintiff's Motion for a Writ of Habeas Corpus Ad Testificandum due on or before July 6, 2010 at 12:00 noon.. Signed by Judge Kenneth A. Marra on 6/30/2010. (mkz) (Entered: 06/30/2010)
- 06/30/2010 182 Defendant's MOTION for Leave/Protective Order to Redact Portions of Tax Records in Accordance with the Last Portion of DE 572 (08-80119) and Incorporated memorandum of Law by Jeffrey Epstein. (Pike, Michael) (Entered: 06/30/2010)
- 06/30/2010 183 ORDER denying 182 Motion leave/protective order to redact portions of tax records. The limitation regarding disclosure ordered by the Court in DE 572 (case 08-80119) applies not only to Defendant's tax records and passport but also to the information contained in those documents.. Signed by Judge Kenneth A. Marra on 6/30/2010. (mkz) (Entered: 06/30/2010)
- 06/30/2010 184 Defendant's MOTION for Jury Questionnaire, Motion for Individual Voir Dire, Motion to Select Jury Venire from Outside Jurisdiction and Motion for Jury Sequestration Throughout the Trial by Jeffrey Epstein. (Pike,

Michael) (Entered: 06/30/2010)

06/30/2010 185 Defendant's MOTION to Continue Trial by Jeffrey Epstein. Responses due by 7/19/2010 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pike, Michael) (Entered: 06/30/2010)

06/30/2010 186 Plaintiff's MOTION in Limine Re Reference to RRA by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Edwards, Bradley) (Entered: 06/30/2010)

06/30/2010 187 Plaintiff's MOTION No Contact Order at Settlement Conference by Jane Doe. (Edwards, Bradley) (Entered: 06/30/2010)

07/01/2010 188 *Endorsed Order requiring expedited response to (DE 187) Plaintiff's Motion for Modification of Magistrate Judge Palermo's Order Scheduling Settlement Conference. Defendant shall file a response no later than 5:00 p.m. on Thursday, July 1, 2010.. Signed by Judge Kenneth A. Marra on 7/1/2010. (mkz) (Entered: 07/01/2010)

07/01/2010 189 *Endorsed Order requiring expedited response to (DE 185) Defendant Epstein's Motion to Continue Trial. Plaintiff shall file a response by July 7, 2010.. Signed by Judge Kenneth A. Marra on 7/1/2010. (mkz) (Entered: 07/01/2010)

07/01/2010 190 Plaintiff's MOTION for Contempt (Responses due by 7/19/2010), Plaintiff's MOTION for Sanctions by Jane Doe. (Edwards, Bradley) (Entered: 07/01/2010)

07/01/2010 191 RESPONSE to Motion re 187 Plaintiff's MOTION No Contact Order at Settlement Conference filed by Jeffrey Epstein. Replies due by 7/12/2010. (Pike, Michael) (Entered: 07/01/2010)

07/01/2010 192 *Endorsed Order DENYING AS AN EMERGENCY Plaintiff's Motion for Contempt and Sanctions (DE 190). Defendant shall respond to the motion by 12:00 noon on July 8, 2010.. Signed by Judge Kenneth A. Marra on 7/1/2010. (mkz) (Entered: 07/01/2010)

07/01/2010 193 ORDER on Plaintiff's Motion for Modification of Sr. Magistrate Judge Palermo's Order Scheduling Settlement Conference. Signed by Sr. Magistrate Judge Peter R. Palermo on 7/1/2010. (ds) (Entered: 07/01/2010)

07/01/2010 -- Set/Reset Deadlines per Order at DE 192 as to 190 Plaintiff's MOTION for Contempt, Plaintiff's MOTION for Sanctions. Responses due by 7/8/2010 (bb) (Entered: 07/02/2010)

07/01/2010 -- Set/Reset Deadlines per Order at DE 189 as to 185 Defendant's MOTION to Continue Trial . Responses due by 7/7/2010 (bb) (Entered: 07/02/2010)

07/02/2010 194 Sealed Document (ots) (Entered: 07/02/2010)

07/02/2010 195 Sealed Document (ots) (Entered: 07/02/2010)

07/02/2010 196 *Endorsed Order DENYING AS AN EMERGENCY Plaintiff's Motion for a Hearing and Contempt (DE 195). This motion shall be addressed in the normal course.. Signed by Judge Kenneth A. Marra on 7/2/2010. (mkz) (Entered: 07/02/2010)

07/02/2010 197 NOTICE of Compliance Fed. R. Evid. 145(b) by Jane Doe (Attachments: # 1 Exhibit A)(Edwards, Bradley) (Entered: 07/02/2010)

07/02/2010 198 Defendant's MOTION in Limine Pertaining to Evidence of Other Females and Similar Fact Evidence with Incorporated Supporting Memorandum of Law by Jeffrey Epstein. (Pike, Michael) (Entered: 07/02/2010)

07/05/2010 199 Defendant's MOTION in Limine to Exclude Certain Testimony and Opinions of Jane Doe's Expert Witness by Jeffrey Epstein. (Pike, Michael) (Entered: 07/05/2010)

07/05/2010 200 RESPONSE in Opposition re 190 Plaintiff's MOTION for Contempt Plaintiff's MOTION for Sanctions and Defendant's Motion for Sanctions and Incorporated Memorandum of Law filed by Jeffrey Epstein. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Pike, Michael) (Entered: 07/05/2010)

07/06/2010 201 RESPONSE in Opposition re 175 Plaintiff's MOTION for Writ of Habeas Corpus ad testificandum Alfredo Rodriguez filed by Jeffrey Epstein. (Pike, Michael) (Entered: 07/06/2010)

07/06/2010 202 Minute Order for proceedings held before Sr. Magistrate Judge Peter R. Palermo: Settlement Conference held on 7/6/2010.CASE SETTLED. (ds) (Entered: 07/07/2010)

07/07/2010 203 *Endorsed Order directing Clerk to restrict Doc No. 202 from public view due to confidential information. Signed by Sr. Magistrate Judge Peter R. Palermo on 7/7/2010. (ds) (Entered: 07/07/2010)

07/08/2010 204 Sealed Document (ots) (Entered: 07/08/2010)

07/08/2010 205 Sealed Document (ots) (Entered: 07/08/2010)

07/12/2010 206 Sealed Document (ir) (Entered: 07/12/2010)

07/19/2010 207 STIPULATION Joint Stipulation by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 07/19/2010)

07/20/2010 208 NOTICE by Jeffrey Epstein re 207 Stipulation Notice of Filing Amended Proposed Order (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 07/20/2010)

07/20/2010 209 ORDER ADOPTING AND ENTERING JOINT STIPULATION re 207 Stipulation filed by Jeffrey Epstein. Signed by Judge Kenneth A. Marra on 7/20/2010. (ir) (Entered: 07/20/2010)

07/20/2010 210 STIPULATION of Dismissal with Prejudice by Jeffrey Epstein (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 07/20/2010)

07/20/2010 211 ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 7/20/2010. (ir) (Entered: 07/20/2010)

09/02/2010 ■ NOTICE of Attorney Appearance by Lilly Ann Sanchez on behalf of Jeffrey Epstein (Sanchez, Lilly Ann) (Entered: 09/02/2010)

09/02/2010	213	Defendant's MOTION for Hearing Jeffrey Epstein's Request for Oral Argument in Connection with his Motion for Protective Order and Objection to Disclosure of Certain Documents by Jeffrey Epstein. (Sanchez, Lilly Ann) (Entered: 09/02/2010)
09/02/2010	214	Defendant's MOTION for Protective Order and Objection to Disclosure of Certain Documents with Integrated Memorandum of Law by Jeffrey Epstein. (Attachments: # 1 Exhibit Joint Stipulation, # 2 Exhibit Notice of Intent to Use, # 3 Exhibit Transcript, # 4 Exhibit Order)(Sanchez, Lilly Ann) (Entered: 09/02/2010)
09/02/2010	215	NOTICE by Jeffrey Epstein re 214 Defendant's MOTION for Protective Order and Objection to Disclosure of Certain Documents with Integrated Memorandum of Law (Ackerman, Joseph) (Entered: 09/02/2010)

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US District Court Civil Docket

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

9:09cv80656

Doe no 102 ■ **Epstein**

This case was retrieved from the court on Wednesday, December 30, 2009

Date Filed: 05/01/2009	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1391
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Personal Injury	Demand Amount: \$0
Lead Docket: 9:08-cv-80119-KAM	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe no 102
Plaintiff

Jeffrey Epstein
Defendant

Attorneys

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Date	#	Proceeding Text
05/01/2009	1	COMPLAINT and Demand for Jury Trial against Jeffrey Epstein. Filing fee \$350.00. Receipt No. 100030, filed by Jane Doe No. 102.(caw) Modified term date on 12/9/2009 (dm). (Entered: 05/04/2009)
05/01/2009	2	Summons Issued as to Jeffrey Epstein. (caw) (Entered: 05/04/2009)
05/01/2009	--	Sealed Document. (igo) (Entered: 05/04/2009)
05/01/2009	--	Sealed Document. (igo) (Entered: 05/04/2009)
05/11/2009	5	RESPONSE/REPLY to 4 Sealed Document, 3 Sealed Document Opposition to Motion to Proceed Anonymously by Jeffrey Epstein. (Critton, Robert) (Entered: 05/11/2009)
05/11/2009	6	NOTICE of Attorney Appearance by Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 05/11/2009)
05/11/2009	--	MOTION to Compel and/or identify jane doe #102 in the style of this case (Responses due by 5/29/2009), MOTION to identify jane doe #102 in the third-party subpoenas for purposes of discovery, with incorporated memorandum of law by Jeffrey Epstein.(see docket entry 5 for image) (tas) (Entered: 05/12/2009)
05/12/2009	--	Clerks Notice of Docket Correction and Instruction to Filer re 5 Response/Reply (Other) Error - Two or More Document Events Filed as One ; Correction - Additional event(s) 7 MOTION to Compel and/or identify jane doe #102 in the style of this case MOTION to identify jane doe #102 in the third-party subpoenas for purposes of discovery, with incorporated memorandum of law. docketed by Clerk. Instruction to Filer - In the future, please select all applicable events. It is not necessary to refile this document. (tas) (Entered: 05/12/2009)
05/13/2009	9	ORDER of Transfer/REASSIGNING CASE. Case reassigned to Judge Kenneth A. Marra for all further proceedings. Senior Judge Kenneth L. Ryskamp no longer assigned to case. Signed by Senior Judge Kenneth L. Ryskamp on 5/12/2009. (tas) (Entered: 05/14/2009)
05/14/2009	--	Cases associated. (ir) (Entered: 05/14/2009)
05/14/2009	10	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	11	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	--	ORDER terminating 7 Motion to Compel; terminating 7 Motion. See Order consolidating cases. See procedural motions pending: DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)
05/20/2009	13	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	--	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)
05/22/2009	--	Clerks Notice of Docket Correction and Instruction to Filer re 13 Notice (Other), Notice (Other) filed by C.M.A.. Error - Incorrect Document Link/No Link ;. Instruction to filer - In the future, please link the document to the proper entry. It is not necessary to refile this document. (ls) (Entered: 05/22/2009)
05/26/2009	16	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	--	ORDER terminating(28) Motion to Preserve Evidence in case 9:09-cv-80591-KAM; terminating(16) Motion to Preserve Evidence in case 9:09-cv-80656-KAM This motion is pending ONLY in case no. 08-80119.. Signed by Judge Kenneth A. Marra on 5/27/2009. (lc3) (Entered: 05/27/2009)
05/27/2009	18	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 -- 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)
- 05/29/2009 20 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 21 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 22 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 -- 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 24 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 25 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 -- ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
- 06/04/2009 27 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 -- 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)
- 06/08/2009 29 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 30 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)
- 06/10/2009 -- Clerks Notice of Docket Correction and Instruction to Filer re 29 Response to Motion, filed by Jane Doe. Error - Document Incomplete, i.e. Missing Page 1 on Attachments: #2 Exhibit B . (ls) (Entered: 06/10/2009)
- 06/10/2009 -- Clerks Notice of Docket Correction and Instruction to Filer re 30 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)
- 06/15/2009 -- 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)

- 06/18/2009 34 Unopposed MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 06/18/2009)
- 06/19/2009 -- ENDORSED ORDER granting 34 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 7/6/2009. Signed by Judge Kenneth A. Marra on 6/19/2009. (ir) (Entered: 06/19/2009)
- 07/02/2009 36 Unopposed MOTION for Extension of Time to File Answer as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/02/2009)
- 07/06/2009 -- ENDORSED ORDER granting 36 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 8/20/2009. Signed by Judge Kenneth A. Marra on 7/6/2009. (ir) (Entered: 07/06/2009)
- 07/10/2009 38 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 39 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 40 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)
- 07/14/2009 -- 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)
- 07/28/2009 42 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)
- 07/29/2009 -- ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
- 07/29/2009 44 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 -- 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 -- Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
- 07/30/2009 -- 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)

08/07/2009	48	Unopposed MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 08/07/2009)
08/07/2009	--	ENDORSED ORDER granting 48 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 10/15/2009. Signed by Judge Kenneth A. Marra on 8/7/2009. (ir) (Entered: 08/07/2009)
08/19/2009	--	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)
10/15/2009	51	Unopposed MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 10/15/2009)
10/16/2009	--	ENDORSED ORDER granting 51 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 10/30/2009. Signed by Judge Kenneth A. Marra on 10/16/2009. (ir) (Entered: 10/16/2009)
10/29/2009	53	Unopposed MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 10/29/2009)
10/30/2009	--	ENDORSED ORDER granting 53 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 11/16/2009. Signed by Judge Kenneth A. Marra on 10/29/2009. (ir) (Entered: 10/30/2009)
11/09/2009	55	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/16/2009	56	Unopposed MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) Modified on 11/18/2009 (ls). (Entered: 11/16/2009)
11/16/2009	57	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	--	ENDORSED ORDER granting 56 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 11/27/2009. Signed by Judge Kenneth A. Marra on 11/16/2009. (ir) (Entered: 11/17/2009)
11/20/2009	59	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	--	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)
11/28/2009	61	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)
12/02/2009	62	Defendant's MOTION for Extension of Time to File Response as to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/02/2009)
12/03/2009	--	ENDORSED ORDER granting in part and denying in part 62 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 12/11/2009. Signed by Judge Kenneth A. Marra on 12/3/2009. (ir) (Entered: 12/03/2009)
12/07/2009	64	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/07/2009)
12/08/2009	65	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 12/8/2009. (ir) (Entered: 12/08/2009)

US District Court Civil Docket

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

9:08cv80993

Jane Doe no 7 . **Epstein**

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 09/10/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1391
Nature of suit: Fair Labor Standards Act (710)	Jury Demand: Plaintiff
Cause: Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Fair Labor Standards Act
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe no 7
Plaintiff

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Jean Luc Bruhnel Material
Witness

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)
10/31/2008	11	MEMORANDUM in Opposition re 7 Defendant's MOTION to Dismiss 1 Complaint MOTION for More Definite Statement filed by Jane Doe No. 7. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)
11/10/2008	12	RESPONSE/REPLY to 11 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jeffrey Epstein. (Critton, Robert) (Entered: 11/10/2008)
12/17/2008	13	NOTICE of Filing Discovery: Joint Scheduling and Discovery Report by Jeffrey Epstein.(Pike, Michael) (Entered: 12/17/2008)
12/17/2008	15	JOINT SCHEDULING REPORT - Rule 16.1 . See image DE 13 (lk) (Entered: 12/18/2008)
12/18/2008	14	SCHEDULING ORDER: Jury Trial set for 2/8/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 2/5/2010 10:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 2/2/2009., Discovery due by 10/5/2009., Dispositive Motions due by 10/23/2009. 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 12/17/2008. (ir) (Entered: 12/18/2008)
12/18/2008	16	Clerks Notice of Docket Correction and Instruction to Filer re 13 Notice of Filing Discovery filed by Jeffrey Epstein. ERROR - Wrong Event Selected ; Correction - Redocketed by Clerk as Scheduling Report-Rule 26(f) 13 . Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (lk) (Entered: 12/18/2008)

02/12/2009	17	OPINION AND ORDER granting in part and denying in part 7 Motion to Dismiss; denying 7 Motion for More Definite Statement. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) (Entered: 02/12/2009)
02/23/2009	18	NOTICE by Jane Doe No. 7 of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)
02/27/2009	19	AMENDED COMPLAINT, filed by Jane Doe No. 7.(Horowitz, Adam) (Entered: 02/27/2009)
03/04/2009	20	Defendant's MOTION for Extension of Time to File Response as to 19 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)
03/05/2009	21	ENDORSED ORDER granting 20 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)
03/25/2009	22	Defendant's MOTION to Stay re 19 Amended Complaint by Jeffrey Epstein. Responses due by 4/13/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Pike, Michael) (Entered: 03/25/2009)
03/27/2009	23	MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe No. 7. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 03/27/2009)
03/27/2009	24	MOTION to Consolidate Cases for purposes of discovery (Responses due by 4/13/2009), MOTION to Quash by Jane Doe No. 7. See image DE 23 (lk) (Entered: 03/30/2009)
03/30/2009	25	Clerks Notice of Docket Correction and Instruction to Filer re 23 MOTION for Protective Order and Incorporated Memorandum of Law in Support filed by Jane Doe No. 7. ERROR - Motion with Multiple Reliefs Filed as One Relief ; Correction - Additional relief(s) 24 MOTION TO QUASH AND MOTION CONSOLIDATE CASES docketed by Clerk. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (lk) (Entered: 03/30/2009)
04/02/2009	26	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, # 4 Exhibit D)(Critton, Robert) (Entered: 04/02/2009)
04/02/2009	27	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	28	Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Critton, Robert) (Entered: 04/02/2009)
04/06/2009	29	Defendant's MOTION for Extension of Time to File Response as to 24 MOTION to Consolidate Cases MOTION to Quash, 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, 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	30	ENDORSED ORDER granting 29 Motion for Extension of Time to Respond re 24 MOTION to Consolidate Cases MOTION to Quash, 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, 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	31	Defendant's MOTION for Extension of Time to File Response as to 30 Order on Motion for Extension of Time to File Response/Reply/Answer, 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support (Amended) by Jeffrey Epstein. (Pike, Michael) (Entered: 04/10/2009)
04/13/2009	32	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	33	Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe No. 7. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)
04/14/2009	34	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	35	Defendant's MOTION for Extension of Time to File Response as to 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jeffrey Epstein. (Pike, Michael) Modified on 4/20/2009 (ls). (Entered: 04/16/2009)
04/17/2009	36	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	37	RESPONSE to Motion re 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, 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. (Pike, Michael) (Entered: 04/17/2009)
04/17/2009	38	Unopposed MOTION for Extension of Time to File Response as to 27 Defendant's MOTION to Compel Answers to 1st Interrogs , 26 Defendant's MOTION to Compel Response to 1st RTP by Jane Doe No. 7. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)
04/23/2009	39	RESPONSE in Opposition re 22 Defendant's MOTION to Stay re 19 Amended Complaint filed by Jane Doe No. 7. (Mermelstein, Stuart) (Entered: 04/23/2009)
04/27/2009	40	ORDER Granting 38 Unopposed Motion for Extension of Time to File Memorandum in Opposition to 27 Defendant's MOTION to Compel Answers to 1st Interrogatories, 26 Defendant's MOTION to Compel Response to First Request to Produce. 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	41	MEMORANDUM in Support re 23 MOTION for Protective Order and to Quash Subpoena for Deposition of Jane Doe No. 4, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe No. 7. (Mermelstein, Stuart) (Entered: 04/27/2009)
04/29/2009	42	ORDER granting 23 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	43	Unopposed MOTION for Extension of Time to File Response as to 27 Defendant's MOTION to Compel Answers to 1st Interrogs , 26 Defendant's MOTION to Compel Response to 1st RTP by Jane Doe No. 7. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)
05/04/2009	44	MEMORANDUM in Opposition re 42 Order on Motion for Protective Order by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/05/2009	45	RESPONSE TO ORDER TO SHOW CAUSE by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)
05/05/2009	46	Defendant's MOTION for Extension of Time to File Reply as to 39 Response in Opposition to Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)
05/05/2009	48	MOTION for clarification 42 Order on Motion for Protective Order by Jeffrey Epstein. Responses due by 5/22/2009. See image DE 45 (lk) (Entered: 05/06/2009)
05/06/2009	47	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	49	Clerks Notice of Docket Correction and Instruction to Filer re 45 Response to Order to Show Cause filed by Jeffrey Epstein. ERROR - Two or More Document Events Filed as One ; Correction - Additional event(s) 48 MOTION FOR CLARIFICATION docketed by Clerk. Instruction to Filer - In the future, please select all applicable events. It is not necessary to refile this document. (lk) (Entered: 05/06/2009)
05/06/2009	50	RESPONSE in Opposition re 27 Defendant's MOTION to Compel Answers to 1st Interrogs and for an Award of Reasonable Expenses filed by Jane Doe No. 7. (Horowitz, Adam) (Entered: 05/06/2009)
05/06/2009	51	RESPONSE in Opposition re 26 Defendant's MOTION to Compel Response to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe No. 7. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)
05/07/2009	52	Defendant's MOTION to Compel and/or Identify Doe #7 in the Style of this Case and in Third-Party Subpoenas by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 05/07/2009)
05/07/2009	53	Alternative MOTION to Dismiss 1 Complaint by Jeffrey Epstein. Responses due by 5/26/2009. See image DE 52 (lk) (Entered: 05/08/2009)
05/08/2009	54	Clerks Notice of Docket Correction and Instruction to Filer re 52 Defendant's MOTION to Compel and/or

Identify Doe #7 in the Style of this Case and in Third-Party Subpoenas filed by Jeffrey Epstein. ERROR - Motion with Multiple Reliefs Filed as One Relief ; Correction - Additional relief(s) 53 MOTION TO DISMISS docketed by Clerk. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (lk) (Entered: 05/08/2009)

05/11/2009 55 Defendant's MOTION Require Plaintiff to Use Proper Case Style by Jeffrey Epstein. (Critton, Robert) (Entered: 05/11/2009)

05/13/2009 56 RESPONSE/REPLY to 39 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 57 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 58 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 59 ORDER denying as moot 48 Motion for Clarification; denying as moot 55 Motion ; denying as moot 24 Motion to Consolidate Cases; denying as moot 24 Motion to Quash. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 60 ORDER terminating 52 Motion to Compel; terminating 53 Motion to Dismiss; terminating 22 Motion to Stay. See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 61 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 62 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)

05/20/2009 63 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009 64 Clerks Notice of Docket Correction and Instruction to Filer re 62 MOTION to Strike filed by Jeffrey Epstein. Error - Motion with Multiple Reliefs Filed as One Relief ;. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ls) (Entered: 05/20/2009)

05/20/2009 65 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 66 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)

05/21/2009 67 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 68 ORDER terminating (100) Motion for Extension of Time to Respond in case 9:08-cv-80232-KAM; terminating (117) Motion for Extension of Time to Respond in case 9:08-cv-80380-KAM; terminating (101) Motion for Extension of Time to Respond in case 9:08-cv-80381-KAM; terminating (67) Motion for Extension of Time to Respond in case 9:08-cv-80993-KAM; terminating (54) Motion for Extension of Time to Respond in case 9:08-cv-80994-KAM. The attorneys are instructed again to ONLY file this type of motion in case no. 08-80119. See Order consolidating cases for details.. Signed by Judge Kenneth A. Marra on 5/22/2009. (lc3) (Entered: 05/22/2009)

05/22/2009 69 Clerks Notice of Docket Correction and Instruction to Filer re 65 Notice (Other), Notice (Other) filed by C.M.A.. Error - Incorrect Document Link/No Link ;. Instruction to filer - In the future, please link the document to the proper entry. It is not necessary to refile this document. (ls) (Entered: 05/22/2009)

05/27/2009 70 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 71 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)

05/29/2009	72	NOTICE of Attorney Appearance by Ann Marie C. Villafana 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	73	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	74	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	75	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	76	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	77	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	78	ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
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)
06/04/2009	79	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	80	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)
06/08/2009	81	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	82	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)
06/09/2009	83	Unopposed MOTION to Amend/Correct 28 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)
06/10/2009	84	ENDORSED ORDER granting 83 Motion to Amend affirmative defenses. Defendant must separately file affirmative defenses. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)
06/10/2009	85	Clerks Notice of Docket Correction and Instruction to Filer re 82 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)
06/10/2009	86	AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 19 Amended Complaint, 28 Answer to Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)

06/15/2009	87	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)
07/10/2009	88	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	89	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	90	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)
07/14/2009	91	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)
07/28/2009	92	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)
07/29/2009	93	ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)
07/29/2009	94	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	95	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	96	Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
07/30/2009	97	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)
08/19/2009	98	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)
11/09/2009	99	Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
11/16/2009	100	REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of

evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)

- 11/20/2009 101 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 102 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)
- 11/28/2009 103 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)
- 12/16/2009 104 OMNIBUS ORDER; granting 43 Motion for Extension of Time to Respond ; striking 26 Motion to Compel; striking 27 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
- 12/16/2009 105 OMNIBUS ORDER; granting 61 Motion for Extension of Time to Respond ; denying as moot 99 Motion for Protective Order; striking 27 Motion to Compel. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
- 03/12/2010 106 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)
- 05/06/2010 107 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)
- 05/28/2010 108 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)
- 06/11/2010 109 NOTICE by Jeffrey Epstein re 107 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law Notice of Withdrawal (Pike, Michael) (Entered: 06/11/2010)
- 06/14/2010 110 ORDER withdrawing 107 Motion for Summary Judgment per Notice of Withdrawal (DE 109).. Signed by Judge Kenneth A. Marra on 6/14/2010. (mkz) (Entered: 06/14/2010)
- 06/14/2010 111 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 112 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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
- 06/25/2010 113 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 114 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)

US District Court Civil Docket

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

9:08cv80232

Doe no 3 . Epstein

This case was retrieved from the court on Monday, January 24, 2011

Date Filed: 03/05/2008	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1332
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Diversity-Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Diversity	

Litigants

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Jean Luc Bruhnel Material
Witness

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 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)

10/31/2008 45 MEMORANDUM in Opposition re 41 Defendant's MOTION to Dismiss 37 Amended Complaint and for More Definite Statement filed by Jane Doe No. 3. (Attachments: # 1 Exhibit A)(Herman, Jeffrey) (Entered: 10/31/2008)

11/10/2008 46 RESPONSE/REPLY to 45 Memorandum in Opposition to Defendant's Motion to Dismiss filed by Jeffrey Epstein. (Critton, Robert) (Entered: 11/10/2008)

12/30/2008 47 NOTICE by Jeffrey Epstein of Withdrawal as Co-Counsel (Tein, Michael) (Entered: 12/30/2008)

02/12/2009 48 ORDER AND OPINION granting in part and denying in part 41 Motion to Dismiss; denying 42 Motion for More Definite Statement. Signed by Judge Kenneth A. Marra on 2/12/2009. (ir) Modified on 2/12/2009 to reflect correct signature date (bb). (Entered: 02/12/2009)

02/23/2009 49 NOTICE by Jane Doe No. 3 of Change of Name of Plaintiff's Counsel (Horowitz, Adam) (Entered: 02/23/2009)

02/27/2009 50 AMENDED COMPLAINT (Second) , filed by Jane Doe No. 3.(Horowitz, Adam) (Entered: 02/27/2009)

03/02/2009 51 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law In Support by Jane Doe No. 3. Responses due by 3/19/2009 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Horowitz, Adam) (Entered: 03/02/2009)

03/04/2009 52 Defendant's MOTION for Extension of Time to File Response as to 50 Amended Complaint with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/04/2009)

03/05/2009 53 ENDORSED ORDER granting 52 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 54 Defendant's MOTION for Extension of Time to File Response as to 51 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)

03/18/2009 55 Defendant's MOTION for Leave to File Excess Pages with proposed Order by Jeffrey Epstein. (Critton, Robert) (Entered: 03/18/2009)

03/25/2009 56 RESPONSE to Motion re 51 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 Affidavit A, # 2 Exhibit B, # 3 Exhibit C)(Critton, Robert) (Entered: 03/25/2009)

03/25/2009 57 Defendant's MOTION to Stay re 50 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 58 MOTION for Protective Order Against Piecemeal Depositions of Jane doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe No. 3. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Mermelstein, Stuart) (Entered: 03/26/2009)

04/02/2009 59 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 60 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	61	Defendant's ANSWER and Affirmative Defenses to Amended Complaint (Second) by Jeffrey Epstein.(Critton, Robert) (Entered: 04/02/2009)
04/03/2009	62	Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion, to Compel Answers to Interrogatories and Production of Documents by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/03/2009)
04/06/2009	63	Defendant's MOTION for Extension of Time to File Response as to 58 MOTION for Protective Order Against Piecemeal Depositions 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	64	ENDORSED ORDER granting 63 Motion for Extension of Time to Respond re 58 MOTION for Protective Order Against Piecemeal Depositions 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	65	Defendant's MOTION for Extension of Time to File Response as to 64 Order on Motion for Extension of Time to File Response/Reply/Answer, 58 MOTION for Protective Order Against Piecemeal Depositions of Jane doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support (Amended) by Jeffrey Epstein. (Pike, Michael) (Entered: 04/10/2009)
04/13/2009	66	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	67	Unopposed MOTION for Extension of Time to File Response /Memorandum in Opposition to Motion to Stay and/or Continue Action by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/13/2009)
04/14/2009	68	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	69	Defendant's MOTION for Extension of Time to File Response as to 58 MOTION for Protective Order Against Piecemeal Depositions 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) Modified on 4/20/2009 (ls). (Entered: 04/16/2009)
04/17/2009	70	RESPONSE to Motion re 58 MOTION for Protective Order Against Piecemeal Depositions 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	71	Unopposed MOTION for Extension of Time to File Response as to 59 Defendant's MOTION to Compel Response to 1st RTP , 60 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/17/2009)
04/20/2009	72	ENDORSED ORDER granting 69 Motion for Extension of Time to Respond re 58 MOTION for Protective Order Against Piecemeal Depositions of Jane Doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support . Responses due by 4/24/2009. Signed by Judge Kenneth A. Marra on 4/20/2009. (ir) (Entered: 04/20/2009)
04/20/2009	73	MEMORANDUM in Support re 51 Plaintiff's MOTION to Compel Answers to Interrogatories and Production of Documents and Incorporated Memorandum of Law In Support by Jane Doe No. 3. (Mermelstein, Stuart) (Entered: 04/20/2009)
04/23/2009	74	RESPONSE in Opposition re 57 Defendant's MOTION to Stay re 50 Amended Complaint filed by Jane Doe No. 3. (Mermelstein, Stuart) (Entered: 04/23/2009)
04/27/2009	75	MEMORANDUM in Support re 58 MOTION for Protective Order Against Piecemeal Depositions of Jane doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in Support by Jane Doe No. 3. (Mermelstein, Stuart) (Entered: 04/27/2009)
04/27/2009	76	REPLY to Response to Motion re 58 MOTION for Protective Order Against Piecemeal Depositions of Jane doe No. 3, Motion to Consolidate Cases for Purposes of Discovery, and Incorporated Memorandum of Law in

Support filed by Jane Doe No. 3. See image DE 75 (lk) (Entered: 04/28/2009)

04/28/2009 77 Clerks Notice of Docket Correction and Instruction to Filer re 75 Memorandum in Support, filed by Jane Doe No. 3. ERROR - Wrong Event Selected ; Correction - Redocketed by Clerk as 76 REPLY TO RESPONSE TO MOTION. Instruction to Filer - In the future, please select the proper event. It is not necessary to refile this document. (lk) (Entered: 04/28/2009)

04/29/2009 78 ORDER granting 58 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 79 Unopposed MOTION for Extension of Time to File Response as to 59 Defendant's MOTION to Compel Response to 1st RTP , 60 Defendant's MOTION to Compel Answers to 1st Interrogs by Jane Doe No. 3. (Attachments: # 1 Text of Proposed Order)(Mermelstein, Stuart) (Entered: 04/29/2009)

05/04/2009 80 MEMORANDUM in Opposition re 78 Order on Motion for Protective Order by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)

05/05/2009 81 Defendant's MOTION for Extension of Time to File Reply as to 74 Response in Opposition to Motion to Stay by Jeffrey Epstein. (Pike, Michael) (Entered: 05/05/2009)

05/06/2009 82 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 83 RESPONSE in Opposition re 60 Defendant's MOTION to Compel Answers to 1st Interrogs and for an Award of Reasonable Expenses filed by Jane Doe No. 3. (Horowitz, Adam) (Entered: 05/06/2009)

05/06/2009 84 Defendant's MOTION to Compel or Identify Doe 3 in Style of Case and in Third Party Subpoenas by Jeffrey Epstein. Responses due by 5/26/2009 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 05/06/2009)

05/06/2009 85 RESPONSE in Opposition re 59 Defendant's MOTION to Compel Response to 1st RTP , Overrule Objections and for an Award of Reasonable Expenses filed by Jane Doe No. 3. (Attachments: # 1 Exhibit A)(Horowitz, Adam) (Entered: 05/06/2009)

05/11/2009 86 Defendant's MOTION Require Plaintiff to Use Proper Case Style by Jeffrey Epstein. (Critton, Robert) (Entered: 05/11/2009)

05/13/2009 87 RESPONSE/REPLY to 74 Response in Opposition to Motion to Stay and/or Continue Action by Jeffrey Epstein. (Pike, Michael) (Entered: 05/13/2009)

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 88 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 89 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 90 ORDER denying as moot 86 Motion. See Order consolidating cases.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/14/2009 91 ORDER terminating 57 Motion to Stay; terminating 84 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 65 and DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 05/15/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 92 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 93 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 94 MOTION Motion for Leave to Withdraw as Co-Counsel by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) (Entered: 05/19/2009)

05/20/2009 95 ORDER terminating (93) Motion to Strike ; terminating (94) Motion in case 9:08-cv-80232-KAM; terminating (110) Motion to Strike ; terminating (111) Motion in case 9:08-cv-80380-KAM; terminating (95) Motion to Strike ; terminating (96) Motion in case 9:08-cv-80381-KAM; terminating (90) Motion to Strike ; terminating (91) Motion in case 9:08-cv-80811-KAM; terminating (62) Motion to Strike in case 9:08-cv-80893-KAM; terminating (62) Motion to Strike in case 9:08-cv-80993-KAM; terminating (50) Motion to Strike in case 9:08-cv-80994-KAM. Signed by Judge Kenneth A. Marra on 5/20/2009. (lc3) (Entered: 05/20/2009)

05/20/2009 96 Clerks Notice of Docket Correction and Instruction to Filer re 93 MOTION to Strike filed by Jeffrey Epstein. Error - Motion with Multiple Reliefs Filed as One Relief ;. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ls) (Entered: 05/20/2009)

05/20/2009 97 Clerks Notice of Docket Correction and Instruction to Filer re 94 MOTION Motion for Leave to Withdraw as

Co-Counsel filed by Jeffrey Epstein. Error - Wrong Event Selected :. Instruction to Filer - In the future, please select the proper event, i.e. Motion to Withdraw as Attorney. It is not necessary to refile this document. (ls) (Entered: 05/20/2009)

- 05/20/2009 98 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 99 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)
- 05/21/2009 100 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 101 ORDER terminating (100) Motion for Extension of Time to Respond in case 9:08-cv-80232-KAM; terminating (117) Motion for Extension of Time to Respond in case 9:08-cv-80380-KAM; terminating (101) Motion for Extension of Time to Respond in case 9:08-cv-80381-KAM; terminating (67) Motion for Extension of Time to Respond in case 9:08-cv-80993-KAM; terminating (54) Motion for Extension of Time to Respond in case 9:08-cv-80994-KAM. The attorneys are instructed again to ONLY file this type of motion in case no. 08-80119. See Order consolidating cases for details.. Signed by Judge Kenneth A. Marra on 5/22/2009. (lc3) (Entered: 05/22/2009)
- 05/27/2009 102 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 103 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)
- 05/29/2009 104 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 105 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 106 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 107 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 108 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 109 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 110 ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
- 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)

- 06/04/2009 111 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 112 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)
- 06/08/2009 113 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 114 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)
- 06/09/2009 115 Unopposed MOTION to Amend/Correct 61 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)
- 06/10/2009 116 ENDORSED ORDER granting 115 Motion to Amend Affirmative Defenses. Defendant must separately file affirmative defenses. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)
- 06/10/2009 117 Clerks Notice of Docket Correction and Instruction to Filer re 114 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)
- 06/10/2009 118 AMENDED DOCUMENT by Jeffrey Epstein. Amendment to 61 Answer to Amended Complaint, 50 Amended Complaint. (Pike, Michael) (Entered: 06/10/2009)
- 06/15/2009 119 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)
- 07/02/2009 -- Attorney Michael Ross Tein terminated per 94 . (tb) (Entered: 07/02/2009)
- 07/10/2009 120 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 121 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 122 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)
- 07/14/2009 123 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)
- 07/28/2009 124 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)
- 07/29/2009 125 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See

case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)

- 07/29/2009 126 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 127 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 128 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)
- 07/30/2009 129 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)
- 08/19/2009 130 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)
- 11/09/2009 131 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)
- 11/16/2009 132 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)
- 11/20/2009 133 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 134 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)
- 11/28/2009 135 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)
- 12/16/2009 136 OMNIBUS ORDER; granting 54 Motion for Extension of Time to Respond ; granting 55 Motion for Leave to File Excess Pages; striking 59 Motion to Compel; striking 60 Motion to Compel; granting 62 Motion for Extension of Time to Respond ; granting 71 Motion for Extension of Time to Respond ; granting 79 Motion for Extension of Time to Respond ; granting 92 Motion for Extension of Time to Respond ; denying as moot 131 Motion for Protective Order. Signed by Magistrate Judge Linnea R. Johnson on 12/16/2009. (asl) (Entered: 12/17/2009)
- 01/14/2010 138 Clerks Notice of Docket Correction re 137 MOTION for Sanctions. Document Filed in Wrong Case ; Document restricted and docket text modified. Document refiled in correct case # 08CV80119-KAM. (tp) (Entered: 01/14/2010)
- 02/05/2010 139 ORDER Denying as Moot 51 Motion to Compel Answers To Interrogatories and Production of Documents. Signed by Magistrate Judge Linnea R. Johnson on 2/5/2010. (sa) (Entered: 02/05/2010)
- 03/12/2010 140 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)
- 05/06/2010 141 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)
- 05/28/2010 142 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)

06/11/2010	143	NOTICE by Jeffrey Epstein re 141 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law Notice of Withdrawal (Pike, Michael) (Entered: 06/11/2010)
06/11/2010	144	WITHDRAWAL of Motion by Jeffrey Epstein re 141 Defendant's MOTION for Summary Judgment Including Supporting Memorandum of Law filed by Jeffrey Epstein filed by Jeffrey Epstein. See image at DE 143 (lk) (Entered: 06/14/2010)
06/14/2010	145	Clerks Notice to Filer re 143 Notice (Other). Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#144]-Event under Responses and Replies. It is not necessary to refile this document. (lk) (Entered: 06/14/2010)
06/14/2010	146	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	147	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 Maritza Milagros Vasquez and Cancelling Deposition Scheduled for June 15, 2010 Associated Cases: 9:08-cv-80119-KAM et al.(Kuvn, Spencer) (Entered: 06/14/2010)
06/25/2010	148	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	149	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)

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US District Court Civil Docket

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

9:10cv80309

Jane Doe no 103 ■ Epstein

This case was retrieved from the court on Thursday, June 03, 2010

Date Filed: 02/23/2010	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To:	Statute: 28:1391
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Personal Injury	Demand Amount: \$0
Lead Docket: None	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

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Jeffrey Epstein
Defendant

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Date	#	Proceeding Text
02/23/2010	1	COMPLAINT and Demand for Jury Trial against Jeffrey Epstein. Filing fee \$ 350.00 Receipt#: 1018042, filed by Jane Doe No. 103.(nc) (Entered: 03/09/2010)
02/23/2010	2	UNOPPOSED MOTION to Seal and Proceed Anonymously and Incorporated Memorandum of Law by Jane Doe No. 103. (nc) (Entered: 03/09/2010)
02/23/2010	3	Sealed Document (nc) (Entered: 03/09/2010)

02/23/2010	4	Summons Issued as to Jeffrey Epstein. (nc) (Entered: 03/09/2010)
03/09/2010	5	ORDER granting 2 Unopposed Motion to Seal and Proceed Anonymously. Plaintiff's Identity 3 shall be permanently SEALED. Clerk is directed to unseal 1 Plaintiff's Complaint, 2 Plaintiff's Motion to Seal and 4 Summons. Signed by Judge William J. Zloch on 3/9/2010. (Attachments: # 1Sealed Docket Sheet) (nc) (Entered: 03/09/2010)
03/25/2010	6	Unopposed MOTION for Extension of Time to File Response to 1 Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) Modified [added link to complaint] on 3/26/2010 (tp). (Entered: 03/25/2010)
03/25/2010	7	Unopposed MOTION for Leave to File Excess Pages on Motion to Dismiss & For More Definite Statement & Strike Directed to Plaintiff's Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order) (Pike, Michael) (Entered: 03/25/2010)
03/26/2010	8	Clerks Notice to Filer re 6 Unopposed MOTION for Extension of Time to File Response to Complaint . Document Not Linked ; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (tp) (Entered: 03/26/2010)
03/29/2010	9	PAPERLESS ORDER granting 6 Motion for Extension of Time to Respond to Complaint. Defendant shall file his response to Plaintiff's Complaint by Noon, 4/5/2010. Signed by Judge William J. Zloch on 3/29/2010. (bc) (Entered: 03/29/2010)
03/29/2010	--	Set/Reset Answer Due Deadline: Jeffrey Epstein response due 4/5/2010. (bc) (Entered: 03/29/2010)
03/29/2010	10	PAPERLESS ORDER granting 7 Motion for Leave to File Excess Pages. Defendant's response may not exceed 30 pages. Signed by Judge William J. Zloch on 3/29/2010. (bc) (Entered: 03/29/2010)
03/30/2010	11	Filing fee: For New Case / pd on 2/23/2010 \$ 350.00, receipt number 1018042. (jmd) (Entered: 03/30/2010)
04/01/2010	12	Plaintiff's MOTION to Reassign Case /Motion to Transfer by JANE DOE No. 103. (Attachments: # 1 Exhibit A--Related Pending Cases, # 2 Text of Proposed Order)(Ezell, Katherine) (Entered: 04/01/2010)
04/02/2010	13	NOTICE by Jeffrey Epstein re 12 Plaintiff's MOTION to Reassign Case /Motion to Transfer Notice of Agreement as to Plaintiff's Motion to Reassign Case/Motion to Transfer (Pike, Michael) (Entered: 04/02/2010)
04/05/2010	14	Defendant's MOTION to Dismiss 1 Complaint Count VI & for More Definate Statement & to Strike Directed to Plaintiff Jane Doe No. 103's Complaint by Jeffrey Epstein. Responses due by 4/22/2010 (Pike, Michael) (Entered: 04/05/2010)
04/12/2010	15	Defendant's MOTION to Amend/Correct 14 Defendant's MOTION to Dismiss 1 Complaint Count VI & for More Definate Statement & to Strike Directed to Plaintiff Jane Doe No. 103's Complaint by Jeffrey Epstein. Responses due by 4/29/2010 (Attachments: # 1 Exhibit A)(Pike, Michael) (Entered: 04/12/2010)
04/22/2010	16	Plaintiff's MOTION for Extension of Time to File Response/Reply as to 15 Defendant's MOTION to Amend/Correct 14 Defendant's MOTION to Dismiss 1 Complaint Count VI & for More Definate Statement & to Strike Directed to Plaintiff Jane Doe No. 103's Complaint Defendant's MOTION to Amend/Correct 14 Defendant's MOTION to Dismiss 1 Complaint Count VI & for More Definate Statement & to Strike Directed to Plaintiff Jane Doe No. 103's Complaint Plaintiff's Agreed Motion for Extension of Time to File Response to Defendant Epstein's Amended Motion to Dismiss Count VI and For More Definite Statement and to Strike by JANE DOE No. 103. (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 04/22/2010)
04/22/2010	17	PAPERLESS ORDER granting 16 Motion for Extension of Time to File Response re Defendant's Motion to Dismiss. Plaintiff shall file her response to Defendant Epstein's Amended Motion to Dismiss Count VI and for More Definite Statement and to Strike by Noon, 5/13/2010. Signed by Judge William J. Zloch on 4/22/2010. (bc) (Entered: 04/22/2010)
04/27/2010	18	ORDER TRANSFERRING CASE to Judge Kenneth A. Marra for all further proceedings, accepted and signed on 4/27/10. Judge William J. Zloch no longer assigned to case. Signed by Judge William J. Zloch on 4/23/2010. (lbc) (Entered: 04/27/2010)
04/29/2010	19	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 4/29/2010. (ir) (Entered: 04/29/2010)
05/13/2010	20	Plaintiff's MOTION for Extension of Time to File Response/Reply Plaintiff's Agreed Motion for Further Extension of Time to File Response to Defendant Epstein's Amended Motion to Dismiss Count VI and for More Definite Statement and to Strike by JANE DOE No. 103. (Ezell, Katherine) (Entered: 05/13/2010)
05/17/2010	21	ENDORSED ORDER granting nunc pro tunc 20 Motion for Extension of Time to File Response/Reply re 14 Defendant's MOTION to Dismiss 1 Complaint Count VI & for More Definate Statement & to Strike Directed to Plaintiff Jane Doe No. 103's Complaint . Responses due by 5/20/2010.. Signed by Judge Kenneth A. Marra on 5/17/2010. (ir) (Entered: 05/17/2010)
05/18/2010	22	STIPULATION of Dismissal With Prejudice by JANE DOE No. 103 (Attachments: # 1 Text of Proposed Order) (Ezell, Katherine) (Entered: 05/18/2010)
05/19/2010	23	ORDER DISMISSING CASE WITH PREJUDICE. Any pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 5/19/2010. (ir) (Entered: 05/19/2010)

US District Court Civil Docket

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

9:09cv80591

Doe no 101 ■ **Epstein**

This case was retrieved from the court on Tuesday, January 26, 2010

Date Filed: 04/17/2009	Class Code: CLOSED
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1331
Nature of suit: Personal Injury (360)	Jury Demand: Plaintiff
Cause: Fed. Question: Personal Injury	Demand Amount: \$0
Lead Docket: 9:08-cv-80119-KAM	NOS Description: Personal Injury
Other Docket: None	
Jurisdiction: Federal Question	

Litigants

Jane Doe no 101
Plaintiff

Jeffrey Epstein
Defendant

Attorneys

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Date	#	Proceeding Text
04/17/2009	1	COMPLAINT and Demand for Jury Trial against Jeffrey Epstein. Filing fee \$ 350.00. Receipt#: 999318, filed by Jane Doe No. 101.(asl) (Entered: 04/20/2009)
04/17/2009	2	Summons Issued as to Jeffrey Epstein. (asl) (Entered: 04/20/2009)
04/17/2009	--	Sealed Document. (igo) (Entered: 04/20/2009)
04/17/2009	--	Sealed Document. (igo) (Entered: 04/20/2009)
04/21/2009	5	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 4/21/2009. (ir) (Entered: 04/21/2009)
04/28/2009	6	ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)
05/01/2009	7	First AMENDED COMPLAINT and Demand for Jury Trial , filed by Jane Doe No. 101.(Ezell, Katherine) (Entered: 05/01/2009)
05/01/2009	8	RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe No. 101. (Ezell, Katherine) (Entered: 05/01/2009)
05/01/2009	9	First AMENDED COMPLAINT and Demand For Jury Trial , filed by Jane Doe No. 101.(Ezell, Katherine) (Entered: 05/01/2009)
05/04/2009	10	NOTICE of Striking 7 Amended Complaint filed by Jane Doe No. 101 by Jane Doe No. 101 (Ezell, Katherine) Modified on 5/6/2009 (ls). (Entered: 05/04/2009)
05/04/2009	11	Defendant's MOTION for Extension of Time to File Response as to 9 Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/04/2009	12	MEMORANDUM in Opposition re 6 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)
05/05/2009	--	ENDORSED ORDER granting 11 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 5/26/2009. Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/05/2009)
05/06/2009	14	NOTICE by Jane Doe No. 101 Notice of Filing (Attachments: # 1 Motion to Proceed Anonymously and Incorporated Memorandum of Law)(Ezell, Katherine) (Entered: 05/06/2009)
05/07/2009	15	NOTICE of Attorney Appearance by Robert Deweese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 05/07/2009)
05/11/2009	16	RESPONSE/REPLY to 14 Notice (Other) Opposition to Motion to Proceed Anonymously by Jeffrey Epstein. (Critton, Robert) (Entered: 05/11/2009)
05/11/2009	--	MOTION to Compel and/or identify jane doe #101 in the style of this case and motion to identify jane doe #101 in the third party subpoenas for purposes of discovery with incorporated memorandum of law by Jeffrey Epstein. Responses due by 5/29/2009 (see docket entry 16 for image)(tas) (Entered: 05/12/2009)

EFTA00226978

05/14/2009 -- Cases associated. (dg) (Entered: 05/14/2009)

05/14/2009 18 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 19 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 -- ORDER terminating 17 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)

05/18/2009 21 Defendant's MOTION for Leave to File Excess Pages on Defendant's Motion to Dismiss First Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/18/2009)

05/19/2009 -- ENDORSED ORDER granting 21 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 5/19/2009. (ir) (Entered: 05/19/2009)

05/20/2009 23 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 -- 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)

05/21/2009 25 MOTION for Leave to Appear Limited Appearance Pro Hac Vice by Jeffrey Epstein. Responses due by 6/8/2009 (Attachments: # 1 Certification Certification of Jay P. Lefkowitz, # 2 Text of Proposed Order Proposed Order Granting Motion for Limited Appearance of Jay P. Lefkowitz)(Critton, Robert) (Entered: 05/21/2009)

05/21/2009 26 MOTION for Leave to Appear Limited Appearance Pro Hac Vice by Jeffrey Epstein. Responses due by 6/8/2009 (Attachments: # 1 Certification of Shumsky, # 2 Text of Proposed Order Granting Motion for Limited Appearance of Michael D. Shumsky)(Critton, Robert) (Entered: 05/21/2009)

05/26/2009 -- 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# 26 MOTION for Leave to Appear Limited Appearance Pro Hac Vice filed by Jeffrey Epstein, 25 MOTION for Leave to Appear Limited Appearance Pro Hac Vice filed by Jeffrey Epstein AND 2. CONVENTIONALLY FILE AN ORIGINAL MOTION TO MAKE A LIMITED APPEARANCE ALONG WITH THE APPLICABLE FILING FEE. (Is) (Entered: 05/26/2009)

05/26/2009 28 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)

05/26/2009 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement by Jeffrey Epstein. Responses due by 6/12/2009 (Attachments: # 1 Exhibit "A", # 2 Exhibit "B")(Critton, Robert) (Entered: 05/26/2009)

05/27/2009 -- ORDER terminating(28) Motion to Preserve Evidence in case 9:09-cv-80591-KAM; terminating(16) Motion to Preserve Evidence in case 9:09-cv-80656-KAM This motion is pending ONLY in case no. 08-80119.. Signed by Judge Kenneth A. Marra on 5/27/2009. (lc3) (Entered: 05/27/2009)

05/27/2009 31 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 -- 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)

05/29/2009 33 NOTICE of Attorney Appearance by Ann Marie C. Villafana 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 34 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 35 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 -- 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 37 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 38 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 -- ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)
- 06/04/2009 40 MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Michael D. Shumsky, Filing Fee \$75.00, Receipt #725905. (cw) (Entered: 06/04/2009)
- 06/04/2009 41 MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Jay P. Lefkowitz, Filing Fee \$75.00, Receipt #725904. (cw) (Entered: 06/04/2009)
- 06/04/2009 42 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 -- 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)
- 06/07/2009 47 ORDER granting 40 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 6/7/2009. (ail) (Entered: 06/09/2009)
- 06/08/2009 44 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 45 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 46 ORDER granting 41 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 6/8/2009. (ail) (Entered: 06/09/2009)
- 06/09/2009 48 Plaintiff's MOTION for Extension of Time to File Response as to 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement Plaintiff Jane Doe No. 101's Motion for Enlargement of Time and Page Limits for Response to Defendant's Motion to Dismiss the First Amended Complaint or, in the Alternative, for a More Definite Statement by Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 06/09/2009)
- 06/09/2009 -- MOTION for Leave to File Excess Pages by Jane Doe No. 101. SEE IMAGE 48 (ail) (Entered: 06/10/2009)
- 06/10/2009 -- ENDORSED ORDER granting 48 Motion for Extension of Time to Respond re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement . Responses due by 6/26/2009. Page limit is set at 36 pages. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)
- 06/10/2009 -- Clerks Notice of Docket Correction and Instruction to Filer re 45 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected ;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)
- 06/10/2009 -- Clerks Notice of Docket Correction and Instruction to Filer re 48 Plaintiff's MOTION for Extension of Time to File Response as to 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a

More Definite Statement. Error - Motion with Multiple Reliefs Filed as One Relief ; Correction - Additional relief _ 51 MOTION for Leave to File Excess Pages filed by Jane Doe No. 101, _ docketed by Clerk. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ail) (Entered: 06/10/2009)

06/12/2009 53 NOTICE of Withdrawal of Arguments I through VII by Jeffrey Epstein re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definite Statement (Pike, Michael) Modified on 6/16/2009 (ls). [Text modified by Clerk] (Entered: 06/12/2009)

06/15/2009 -- 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)

06/16/2009 -- Clerks Notice of Docket Correction and Instruction to Filer re 53 Notice (Other), Notice (Other) 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: 06/16/2009)

06/26/2009 56 RESPONSE to Motion re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definite Statement Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definite Statement Plaintiff Jane Doe No. 101's Response to Defendant's Motion to Dismiss Plaintiff's First Amended Complaint as Modified by Defendant's Notice of Withdrawal of Arguments I through VII of Defendant's Motion to Dismiss Plaintiff's First Amended Complaint filed by Jane Doe No. 101. Replies due by 7/9/2009. (Ezell, Katherine) (Entered: 06/26/2009)

07/02/2009 57 Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/02/2009)

07/06/2009 -- ENDORSED ORDER granting 57 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint . Replies due by 8/21/2009. Signed by Judge Kenneth A. Marra on 7/6/2009. (ir) (Entered: 07/06/2009)

07/08/2009 59 SCHEDULING ORDER: Jury Trial set for 5/3/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 4/29/2010 01:00 PM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 8/3/2009., Discovery due by 12/1/2009., Joinder of Parties due by 8/3/2009., Dispositive Motions due by 1/15/2010. ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings. Signed by Judge Kenneth A. Marra on 7/7/2009. (ir) (Entered: 07/08/2009)

07/10/2009 60 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 61 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 62 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)

07/14/2009 -- 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)

07/28/2009 64 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)

07/29/2009 -- ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)

07/29/2009 66 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 -- 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 -- Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)

07/30/2009 -- 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)

08/07/2009 70 Unopposed MOTION for Extension of Time to File Response as to 7 Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 08/07/2009)

08/07/2009 -- ENDORSED ORDER granting 70 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement . Replies due by 10/15/2009. Signed by Judge Kenneth A. Marra on 8/7/2009. (ir) (Entered: 08/07/2009)

08/19/2009 -- 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)

09/08/2009 73 NOTICE by Jane Doe No. 101 Notice of Agreement For Appointment of Mediator (Ezell, Katherine) (Entered: 09/08/2009)

09/08/2009 -- NOTICE of Mediator Selection: Rodney G. Romano added. [See Image at DE #73](ls) (Entered: 09/10/2009)

09/10/2009 -- Clerks Notice to Filer re 73 Notice (Other). Wrong Event Selected ; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#74]. It is not necessary to refile this document. (ls) (Entered: 09/10/2009)

10/15/2009 76 Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 10/15/2009)

10/16/2009 -- ENDORSED ORDER granting 76 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement . Replies due by 10/30/2009. Signed by Judge Kenneth A. Marra on 10/16/2009. (ir) (Entered: 10/16/2009)

10/29/2009 78 Unopposed MOTION for Extension of Time to File Reply as to 9 Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 10/29/2009)

10/30/2009 -- ENDORSED ORDER granting 78 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement . Replies due by 11/16/2009. Signed by Judge Kenneth A. Marra on 10/29/2009. (ir) (Entered: 10/30/2009)

11/09/2009 80 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009)

11/16/2009 81 Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, Epstein's Unopposed Motion for Extension of Time to File a Reply to Plaintiff, Jane Doe 101's Response to Defendant's Motion to Dismiss Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order) (Pike, Michael) (Entered: 11/16/2009)

11/16/2009 82 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009)

11/17/2009 -- ENDORSED ORDER granting 81 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement . Replies due by 11/27/2009. Signed by Judge Kenneth A. Marra on 11/16/2009. (ir) (Entered: 11/17/2009)

11/20/2009 84 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 -- 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)

11/28/2009	86	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)
12/02/2009	87	Defendant's MOTION for Extension of Time to File Reply as to 56 Response to Motion,, to Dismiss Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/02/2009)
12/03/2009	--	ENDORSED ORDER granting in part and denying in part 87 Motion for Extension of Time to Answer complaint. Jeffrey Epstein response due 12/11/2009. Signed by Judge Kenneth A. Marra on 12/3/2009. (ir) (Entered: 12/03/2009)
12/07/2009	89	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/07/2009)
12/08/2009	90	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 12/8/2009. (ir) (Entered: 12/08/2009)

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US District Court Civil Docket

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

9:08cv80804

Doe ■. Epstein et al

This case was retrieved from the court on Wednesday, January 28, 2009

Date Filed: 07/18/2008	Class Code: CLOSED, LRJ
Assigned To: Judge Kenneth A Marra	Closed: Yes
Referred To: Magistrate Judge Linnea R Johnson	Statute: 28:1331
Nature of suit: Other Statutory Actions (890)	Jury Demand: Plaintiff
Cause: Federal Question	Demand Amount: \$0
Lead Docket: None	NOS Description: Other Statutory Actions
Other Docket: Case in other court: 15th Judicial Circuit, 50 2008 CA 006596	
Jurisdiction: Federal Question	

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Defendant

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Date	#	Proceeding Text
07/18/2008	1	NOTICE OF REMOVAL Filing fee \$350.00 Receipt#: 724495, filed by Sarah Kellen, Jeffrey Epstein, Haley Robson. (Attachments: # 1 exhibits, # 2 exhibits)(jgn) (Entered: 07/21/2008)
07/25/2008	2	MOTION for Hearing Defendants Jeffrey Epstein and Sarah Kellen's Request for Oral Argument by Sarah Kellen, Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	3	MOTION for Extension of Time to File Answer Defendants Jeffrey Epstein and Sarah Kellen's Motion for Enlargement of Time to Answer or Otherwise Respond to Complaint by Sarah Kellen, Jeffrey Epstein. (Tein, Michael) (Entered: 07/25/2008)
07/25/2008	4	Sealed Document. (igo) UNSEALED see DE 17 Modified on 9/3/2008 (ra1). (Entered: 07/25/2008)
07/25/2008	5	Sealed Document. (igo) UNSEALED see DE 18 Modified on 9/3/2008 (ra1). (Entered: 07/25/2008)
07/25/2008	17	UNSEALED MOTION to File Under Seal by Sarah Kellen, Jeffrey Epstein. (ra1) (Entered: 09/03/2008)
07/25/2008	18	UNSEALED MOTION to Stay by Sarah Kellen, Jeffrey Epstein. (ra1) (Entered: 09/03/2008)
08/06/2008	6	ORDER DENYING MOTION TO SEAL. The Clerk shall unseal DE 4 Sealed Document, 5 Sealed Document and make them available for public inspection through CM/ECF. Signed by Judge Kenneth A. Marra on 8/5/08. (ir) (Entered: 08/06/2008)
08/06/2008	7	ORDER DENYING MOTION TO STAY and denying as moot 2 Motion for Hearing. Signed by Judge Kenneth A. Marra on 8/5/08. (ir) (Entered: 08/06/2008)
08/08/2008	8	MOTION Defendant Jeffrey Epstein's Opposed Motion to Align Response Date by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Tein, Michael) (Entered: 08/08/2008)
08/13/2008	9	Unopposed MOTION for Extension of Time to File CIVIL RICO CASE STATEMENT by Jane Doe. (Kuvin, Spencer) (Entered: 08/13/2008)
08/14/2008	10	ENDORSED ORDER granting 9 Motion for Extension of Time to File Civil Rico Case Statement. Signed by Judge Kenneth A. Marra on 8/14/08. (ir) (Entered: 08/14/2008)
08/18/2008	11	MOTION to Remand by Jane Doe. (Attachments: # 1 Exhibit Defendant Epstein Sentence)(Kuvin, Spencer) (Entered: 08/18/2008)
08/21/2008	12	Plaintiff's MOTION to Preserve Evidence by Jane Doe. (Attachments: # 1 Exhibit 1)(Kuvin, Spencer) (Entered: 08/21/2008)
08/21/2008	13	ORDER requiring response to 12 Plaintiff's MOTION to Preserve Evidence and Expedite Discovery. Response due by 5:00 p.m. 8/26/08. Signed by Judge Kenneth A. Marra on 8/21/08. (ir) (Entered: 08/21/2008)
08/21/2008	--	Reset Deadlines as to 12 Plaintiff's MOTION to Preserve Evidence. Responses due by 8/26/2008 (ir) (Entered: 08/21/2008)
08/22/2008	14	RESPONSE to Motion re 12 Plaintiff's MOTION to Preserve Evidence Epstein's Response to Motion to Preserve Evidence [DE 12] filed by Jeffrey Epstein. Replies due by 9/2/2008. (Tein, Michael) (Entered: 08/22/2008)

		08/22/2008)
08/29/2008	15	ORDER granting 8 Motion Align Response Date. Response due 9/4/08. Signed by Judge Kenneth A. Marra on 8/28/08. (ir) (Entered: 08/29/2008)
08/29/2008	--	Reset Answer Due Deadline: Jeffrey Epstein response due 9/4/2008. (ir) (Entered: 08/29/2008)
08/29/2008	16	NOTICE by Haley Robson Notice of Lack of Compliance with Local Rule 7.1.8.3 and Notice of Incorrect Assertion of Certificate of Compliance with Local Rule 7.1.8.3, Inaccurate Characterization of Plaintiff's Motion for Enlargement of Time to File Civil Rico Case Statement Pursuant to Local Rule 12.1 as Unopposed, and Improper Submission of Proposed Order Regarding Plaintiff's Unopposed Motion for Enlargement to File Civil Rico Case Statement Pursuant to Local Rule 12.1 (Attachments: # 1 Exhibit Unopposed Motion for Enlargement of Time to File Civil Rico Case Statement Pursuant to Local Rule 12.1, and Proposed Order) (McIntosh, Douglas) (Entered: 08/29/2008)
09/04/2008	19	Defendant's MOTION to Dismiss 1 Notice of Removal Amended Complaint by Jeffrey Epstein. Responses due by 9/22/2008 (Tein, Michael) (Entered: 09/04/2008)
09/05/2008	20	ORDER granting 12 Motion to Preserve Evidence. Signed by Judge Kenneth A. Marra on 9/4/08. (ir) (Entered: 09/05/2008)
09/05/2008	21	RESPONSE in Opposition re 11 MOTION to Remand filed by Sarah Kellen, Jeffrey Epstein. (Tein, Michael) (Entered: 09/05/2008)
09/15/2008	22	REPLY to Response to Motion re 11 MOTION to Remand filed by Jane Doe. (Kuvin, Spencer) (Entered: 09/15/2008)
09/16/2008	23	NOTICE of Substitution of Counsel by Theodore Jon Leopold on behalf of Jane Doe (Leopold, Theodore) (Entered: 09/16/2008)
09/18/2008	24	Unopposed MOTION for Extension of Time to File Response as to 19 Defendant's MOTION to Dismiss 1 Notice of Removal Amended Complaint by Jane Doe. (Attachments: # 1 Text of Proposed Order)(Kuvin, Spencer) (Entered: 09/18/2008)
09/19/2008	25	ENDORSED ORDER granting 24 Motion for Extension of Time to Respond to Motion to Dismiss. Plaintiff's response due 15 days after Court rules on Motion to Remand. Signed by Judge Kenneth A. Marra on 9/19/08. (ir) (Entered: 09/19/2008)
10/03/2008	26	OPINION AND ORDER granting 11 Motion to Remand. All pending motions are denied, without prejudice, as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 10/3/08. (ir) Modified on 10/3/2008 (ir). (Entered: 10/03/2008)
10/06/2008	27	Transmittal Letter Sent With certified copy of Order of Remand To: 15th Judicial Circuit in and for Palm Beach County, Florida (bb) (Entered: 10/06/2008)
10/22/2008	28	ACKNOWLEDGMENT OF RECEIPT as to 27 Transmittal Letter Sent (tb) (Entered: 10/23/2008)
01/07/2009	29	Notice of Undeliverable Mail re 20 Order on Motion to Preserve Evidence, 15 Order on Motion for Miscellaneous Relief US Mail returned for: return to sender not deliverable as addressed unable to forward for: Jason A. McGrath (rb) (Entered: 01/07/2009)