

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

JANE DOE NO. 2,

CASE NO.: 08-CV-80119-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

JANE DOE NO. 3,

CASE NO.: 08-CV-80232-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

JANE DOE NO. 4,

CASE NO.: 08-CV-80380-MARRA/JOHNSON

Plaintiff,

vs. JEFFREY EPSTEIN,

Defendant.

JANE DOE NO. 5,

CASE NO.: 08-CV-80381-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

JANE DOE NO. 6,

/
CASE NO.: 08-80994-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

JANE DOE NO. 7,

/
CASE NO.: 08-80993-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

C.M.A.,

/
CASE NO.: 08-80811-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

JANE DOE,

/
CASE NO.: 08- 80893-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN et al,

Defendants.

_____ /

DOE II,

CASE NO.: 09- 80469-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN et al,

Defendants.

_____ /

JANE DOE NO. 101,

CASE NO.: 09- 80591-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

_____ /

JANE DOE NO. 102

CASE NO.: 09- 80656-CIV-MARRA/JOHNSON

Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

_____ /

ORDER

THIS CAUSE is before the Court upon Defendant Jeffrey Epstein (“Defendant” or “Epstein”)’s Motions to Compel and/or Identify Jane Doe in the Style of this Case and Motion to

Identify Doe in Third-Party Subpoenas for Purposes of Discovery, or Alternatively Motion to Dismiss (DE 65 in 08-80119). The Court has reviewed the motions, responses, and replies, and is otherwise fully advised in the premissis.

Plaintiffs filed their respective suits under a pseudonym (although Defendant and his counsel are aware of Plaintiffs' legal names) to prevent public disclosure of private, intimate facts pertaining to their alleged sexual abuse and exploitation by Defendant when they were minors. Plaintiffs claim that public disclosure of their legal names would create a substantial risk to them of further psychological harm.

Defendant argues that the purpose of his motion to identify is to obtain discovery related to the allegations in Plaintiffs' respective complaints and to properly defend and investigate the matters that have been filed against him. Defendant claims that Plaintiffs "gather together in a continued effort to stonewall and prevent discovery of their past medical, psychological and employment histories." (DE 247 at 4).

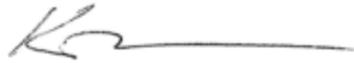
Defendant states that he will withdraw his request for Plaintiffs to be identified in the styles of their respective cases if he is permitted to conduct the necessary and regular discovery related to Plaintiffs' allegations in their complaints. (DE 247 at 5-6). Defendant argues that failure to allow him discovery is severely prejudicing him.

The Court agrees that Defendant is entitled to discovery relating to the allegations in Plaintiffs' complaints. However, it also acknowledges Plaintiff's concerns regarding public disclosure of their legal names. Accordingly, it is hereby

ORDERED AND ADJUDGED that Motions to Compel and/or Identify Jane Doe in the Style of this Case and Motion to Identify Doe in Third-Party Subpoenas for Purposes of

Discovery, or Alternatively Motion to Dismiss (DE 65 in 08-80119) are **GRANTED IN PART AND DENIED IN PART** as follows: Based upon Defendant's agreement, the plaintiffs need not be identified by their legal names in the styles of these cases. As to third party discovery, Defendant shall style any subpoenas to third parties for documents or depositions with the case number and style "In Re [plaintiff's legal name]." Further, the subpoenas to third parties shall not make reference to or identify Defendant by name. Defendant's alternative motion to dismiss *sua sponte* is denied.

DONE AND ORDERED in Chambers at West Palm Beach, Palm Beach County,
Florida, this 7th day of August, 2009



KENNETH A. MARRA
United States District Judge

Copies furnished to:
all counsel of record