

NAME SEARCHED: Jeffrey Epstein (Jeffrey w/2 Epstein)

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	I. RDC Results	RDC alert (Please see attached)
PCR	<input type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input checked="" type="checkbox"/> Hit	II. PCR Results	PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	Not Required
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not Required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Result found(Please see attached)
Court Cases	<input checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	Result found(Please see attached)

Prepared by: Ashish Sain Date:05.28.2013
Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: Martindale-Hubbell <http://www.martindale.com/xp/Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

OFAC RESULTS

RDC:

Mail sent separately.

PCR:

Mail sent separately.

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

Not Required

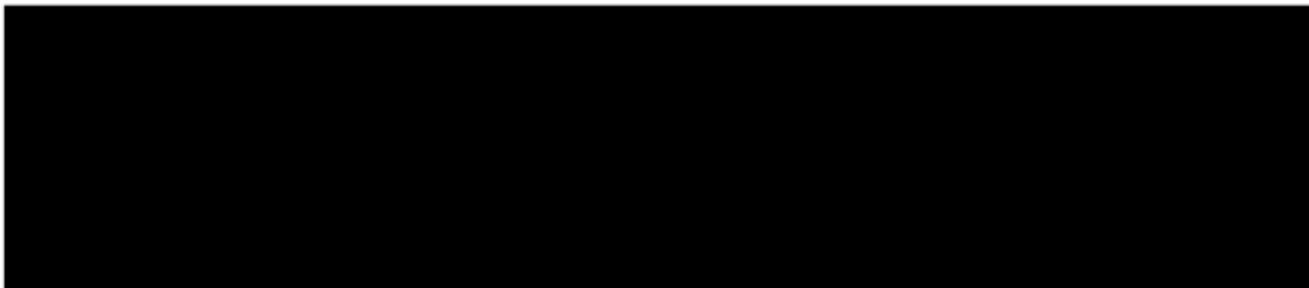
Other Language Media:

Not Required

Public Records:

Search: Public Records : Comprehensive Person Report
Terms: first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)

No. Full Name Address/Phone SSN



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Last

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SDNY_GM_00064474

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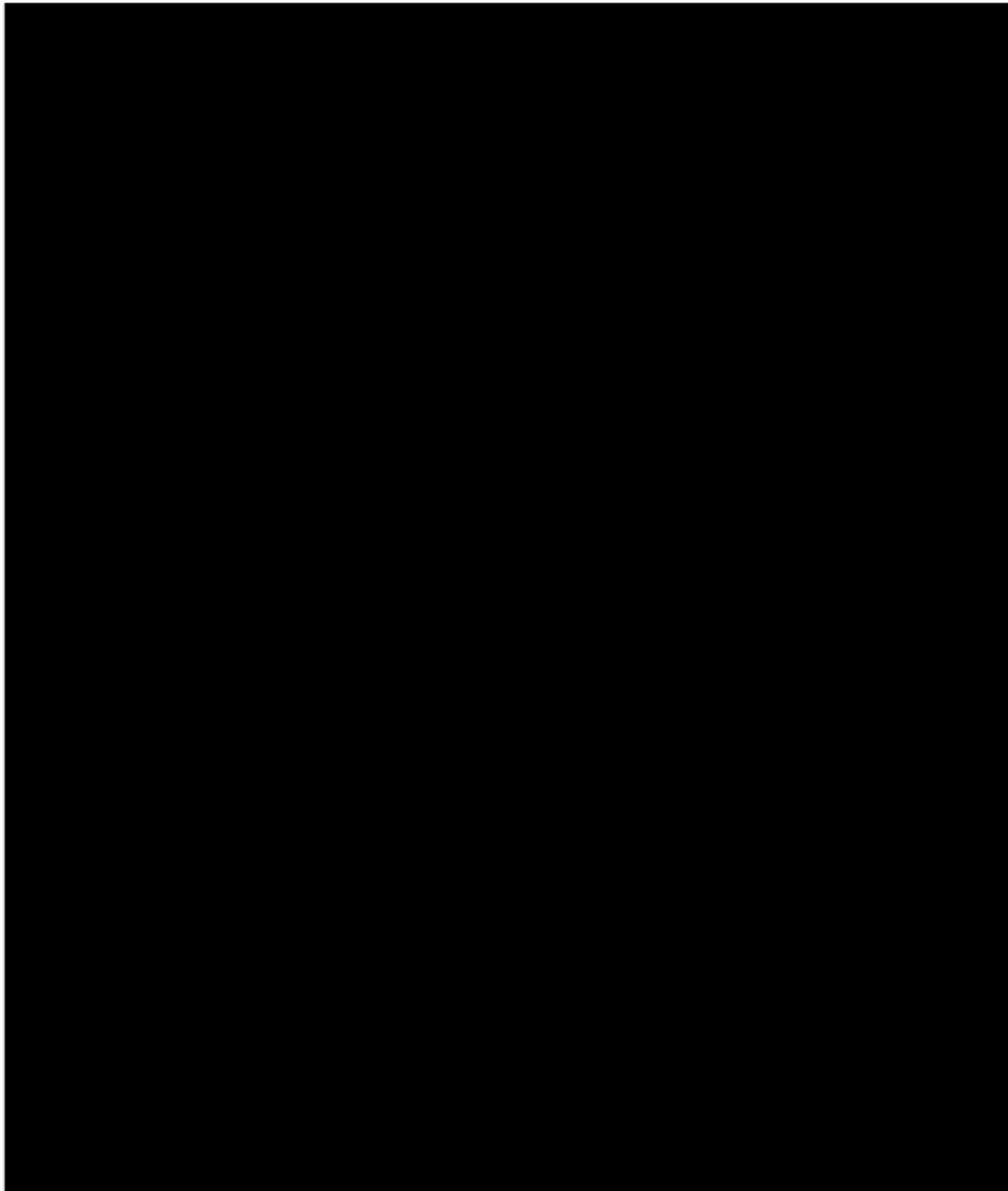
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EFTA01255748

No. Full Name

Address/Phone

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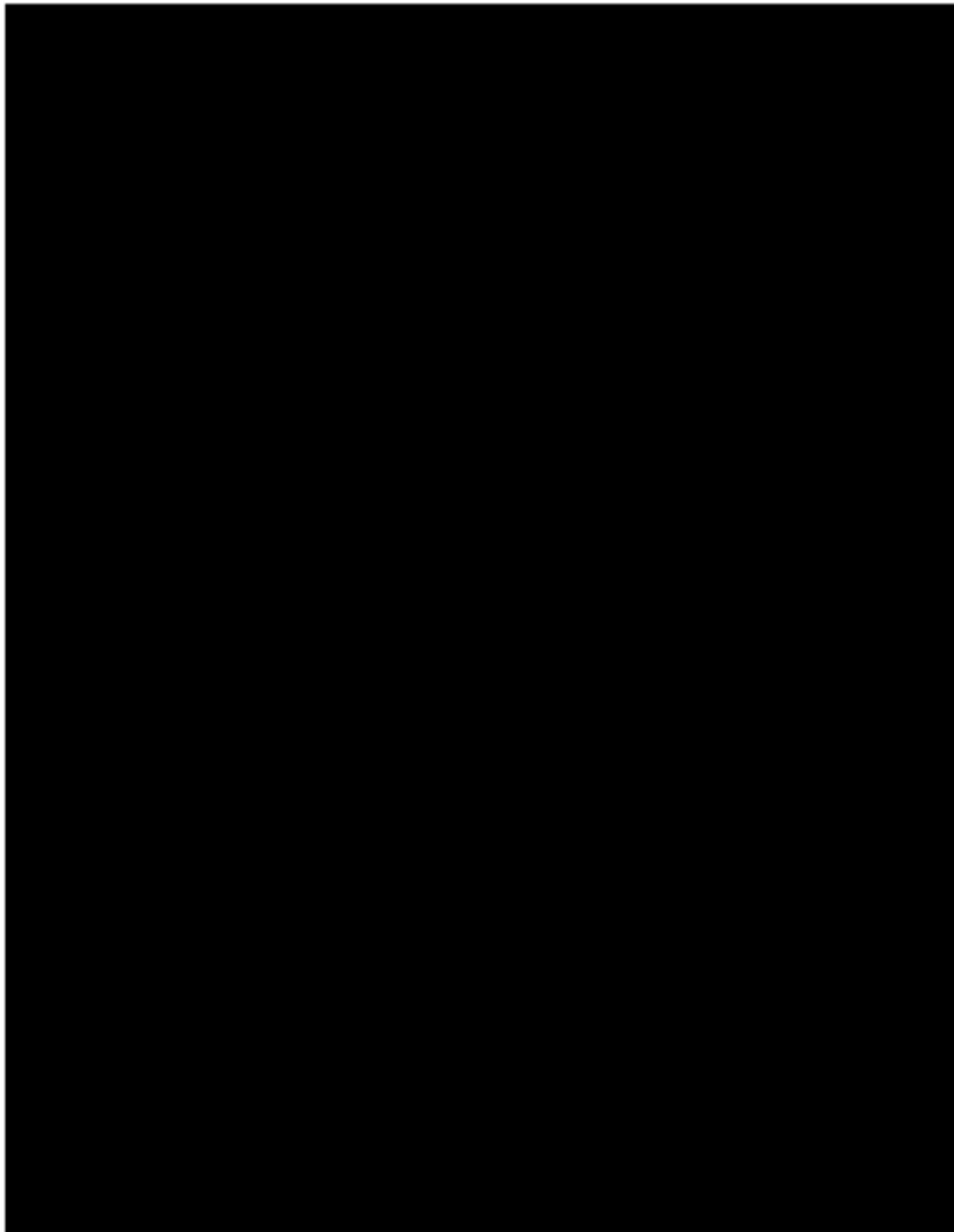
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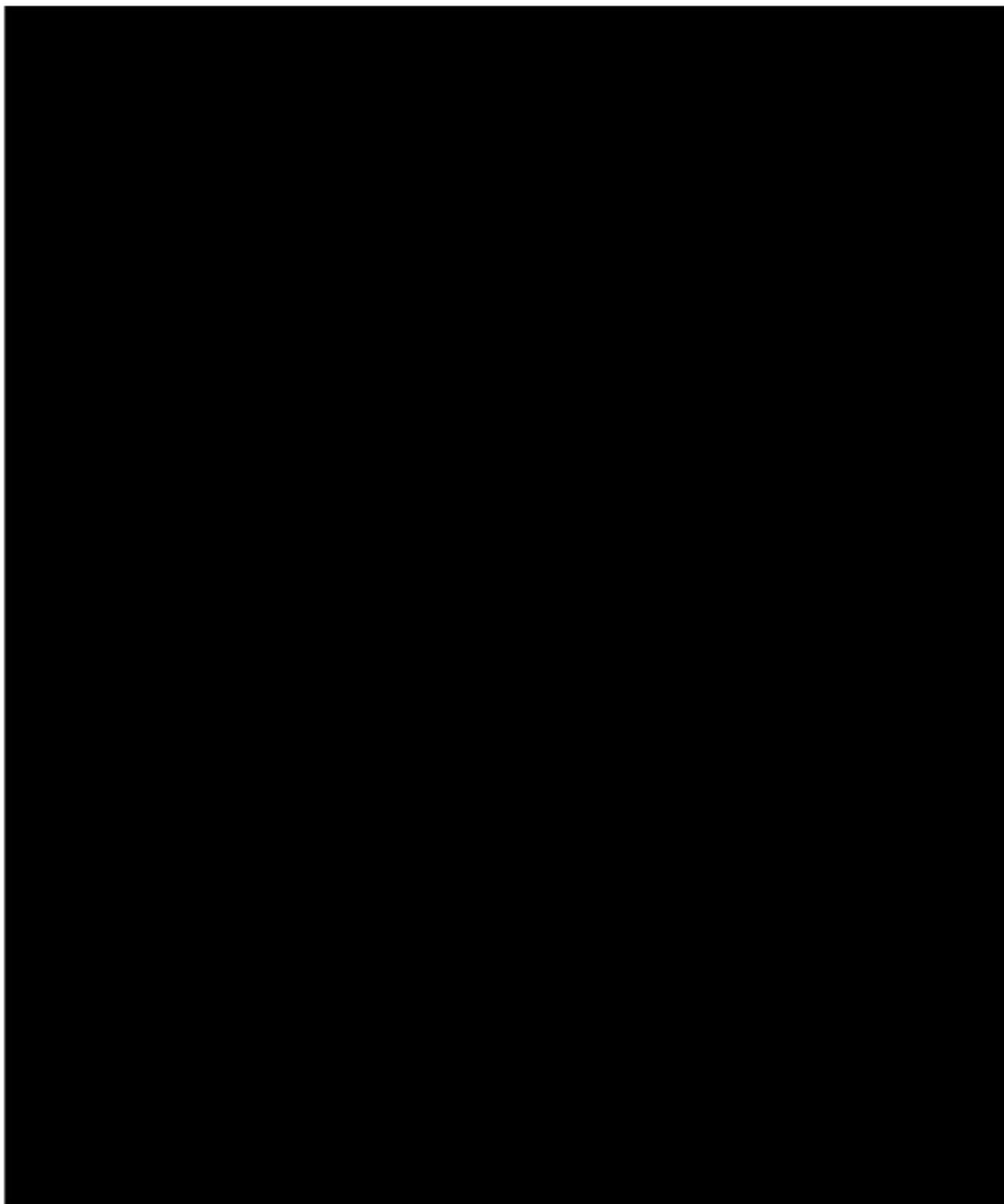
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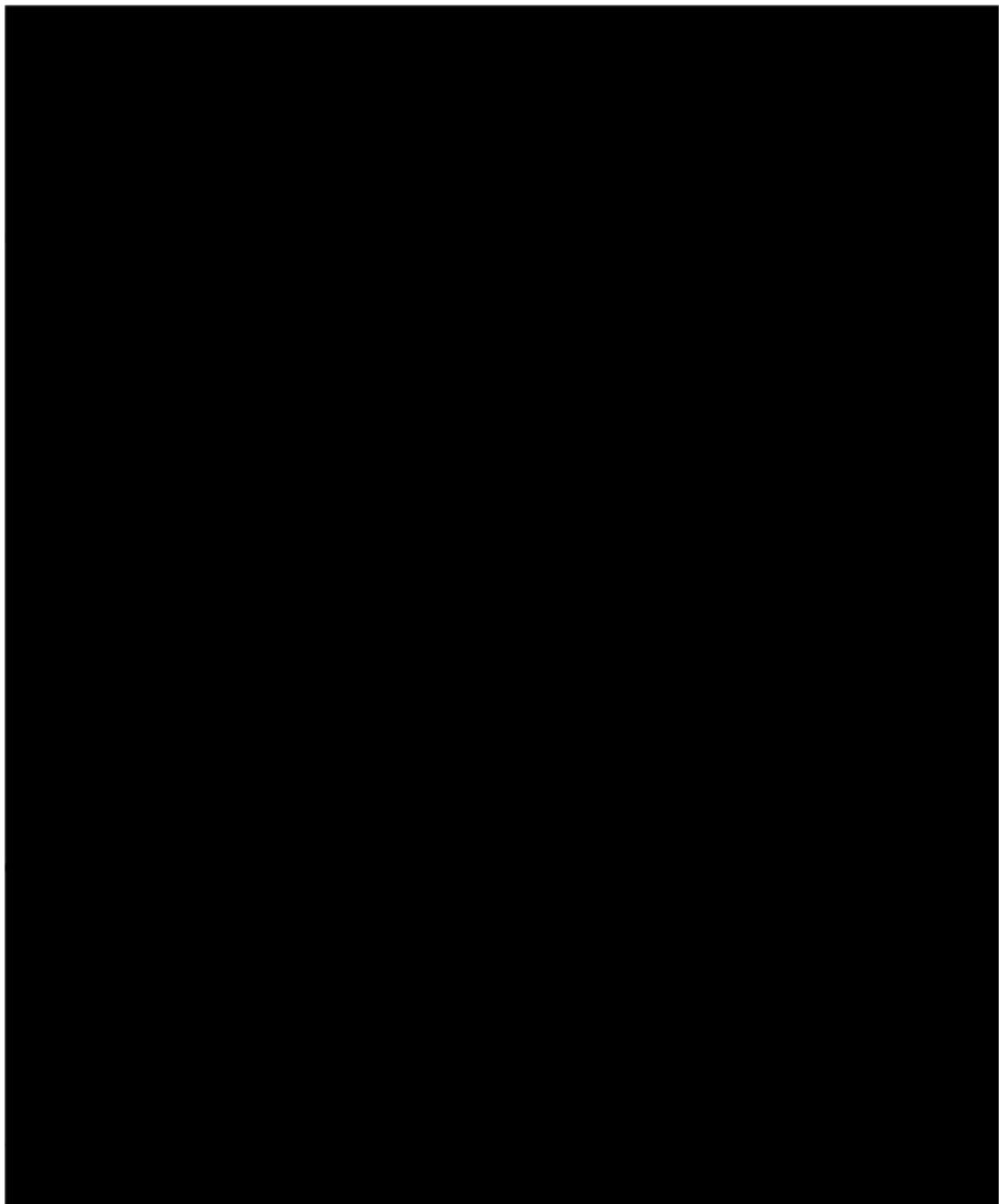
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No. Full Name

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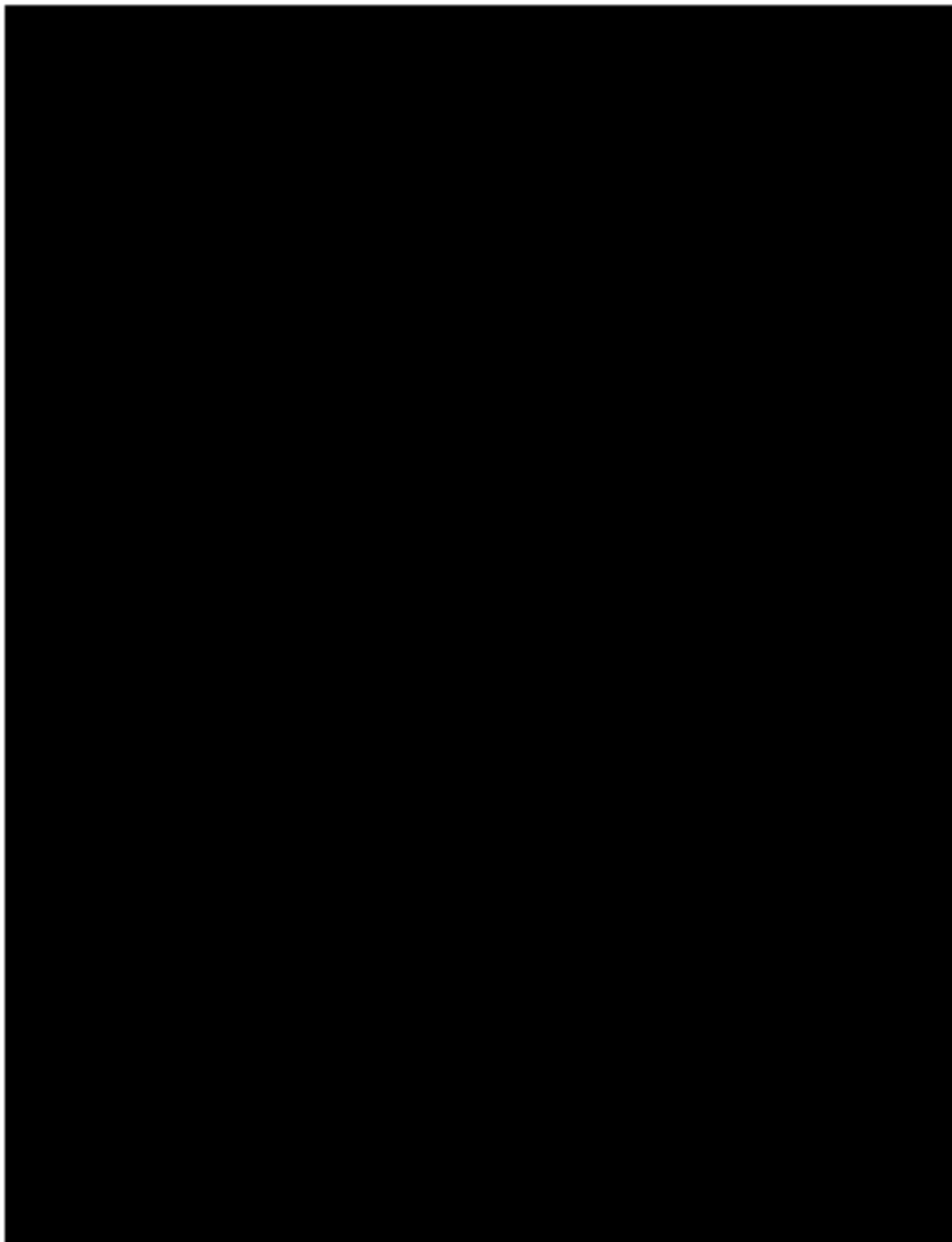
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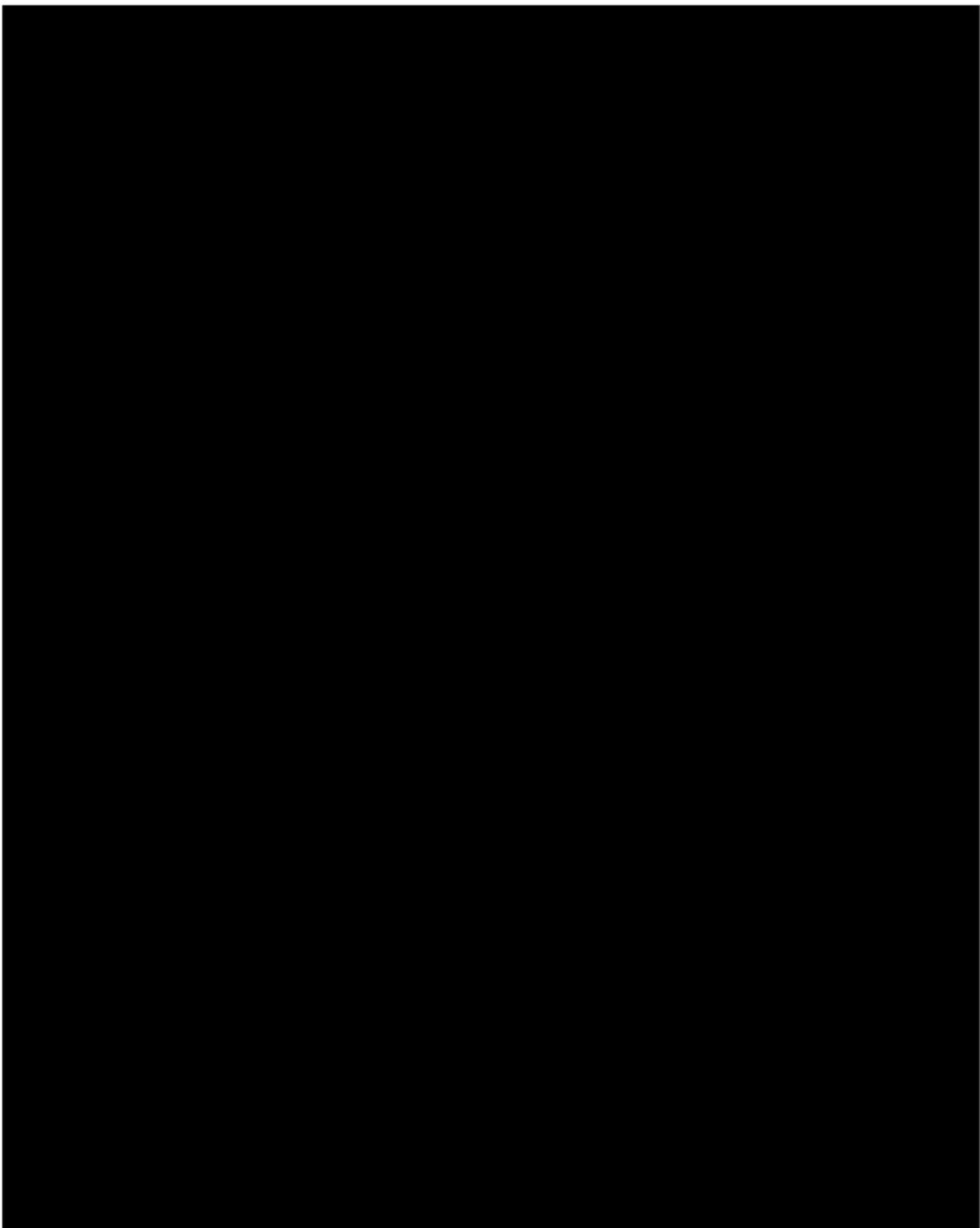
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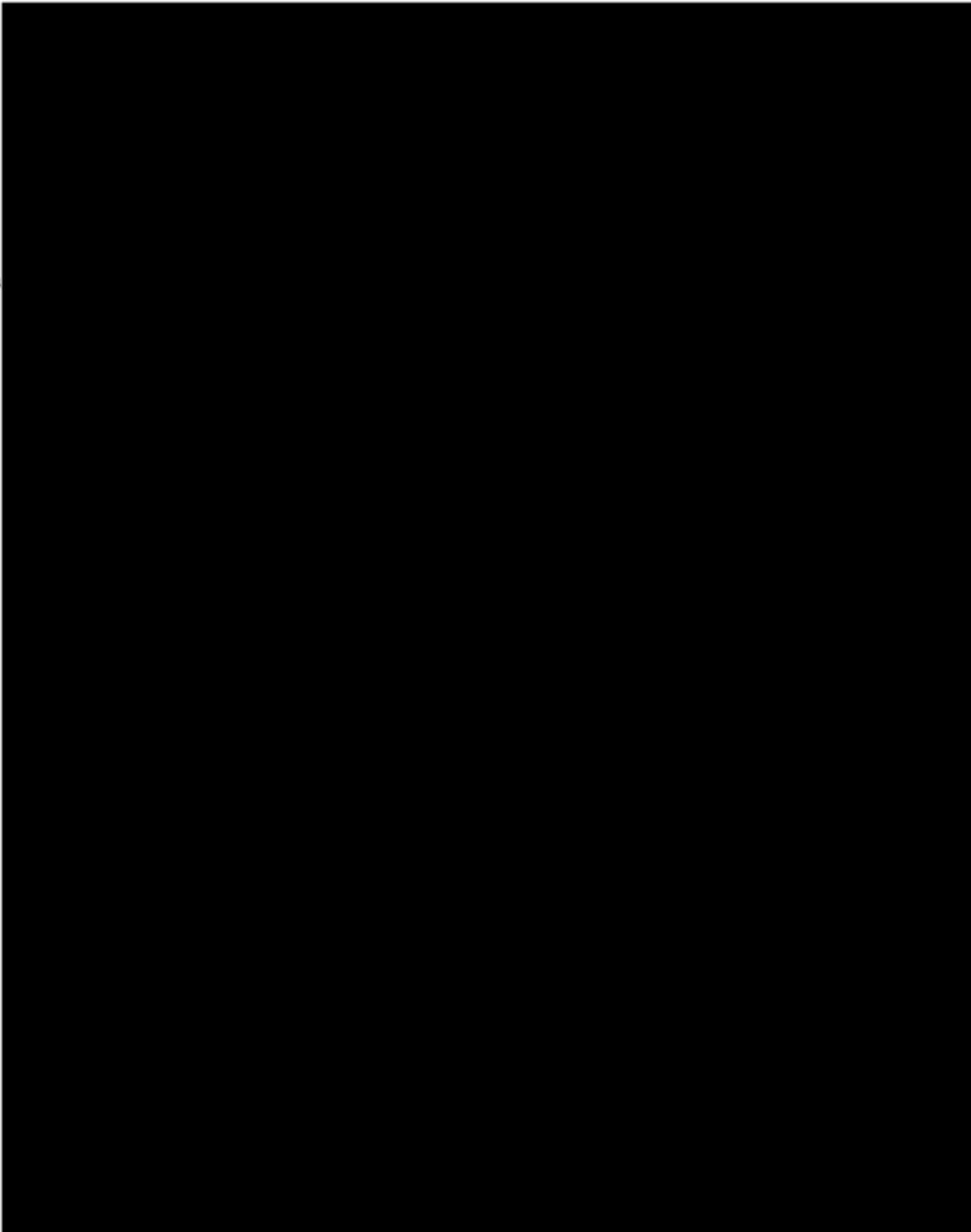
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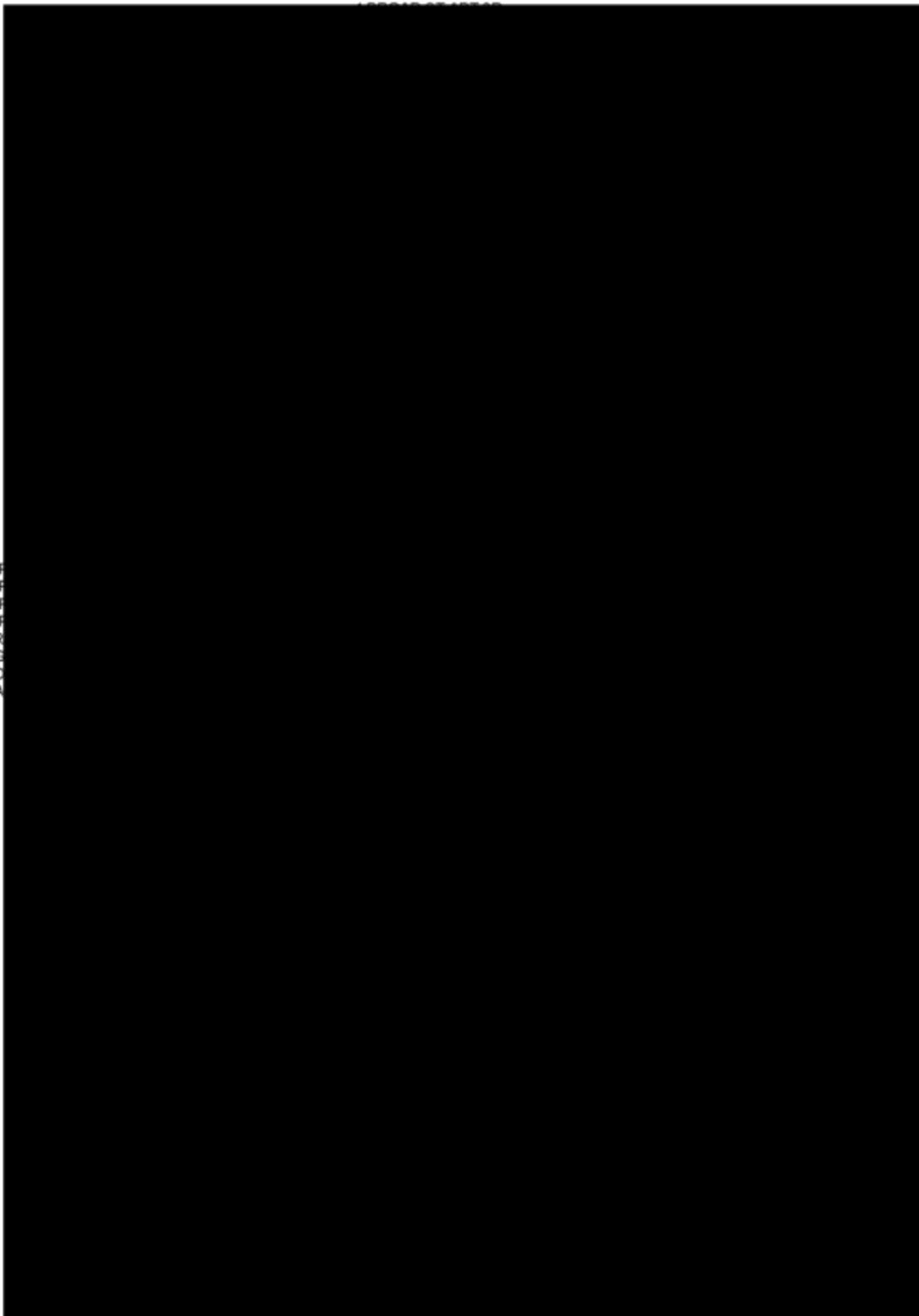
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No. Full Name

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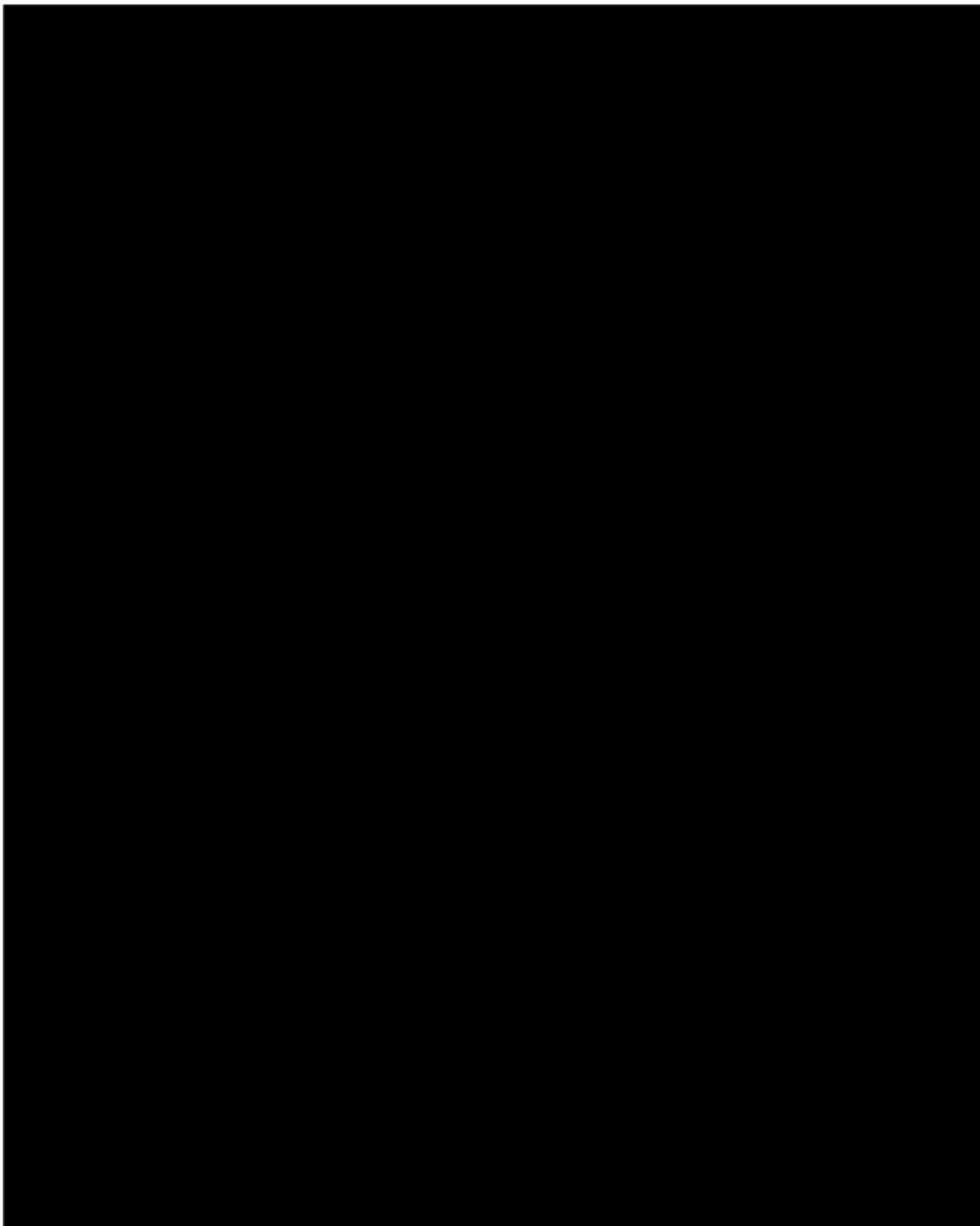
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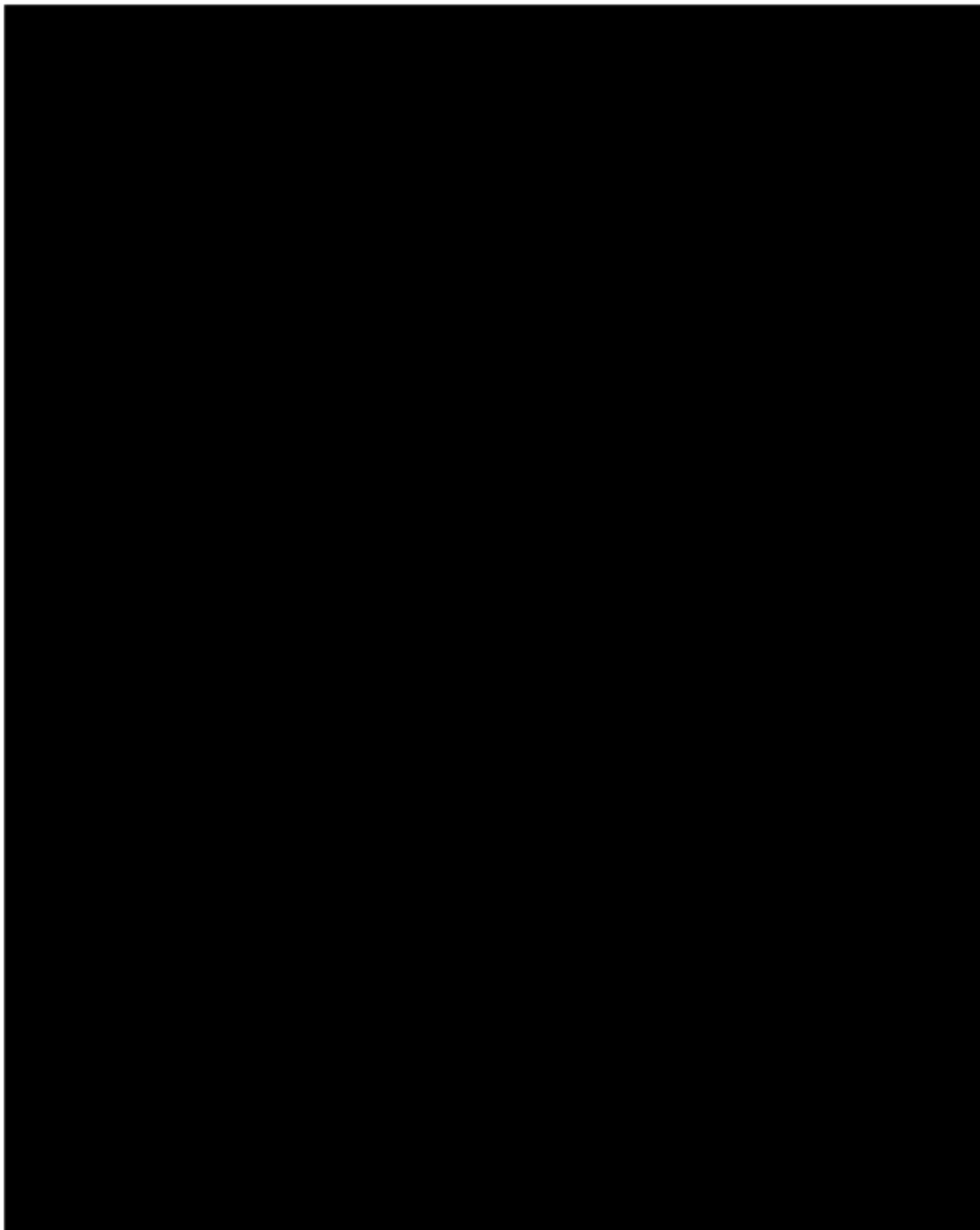
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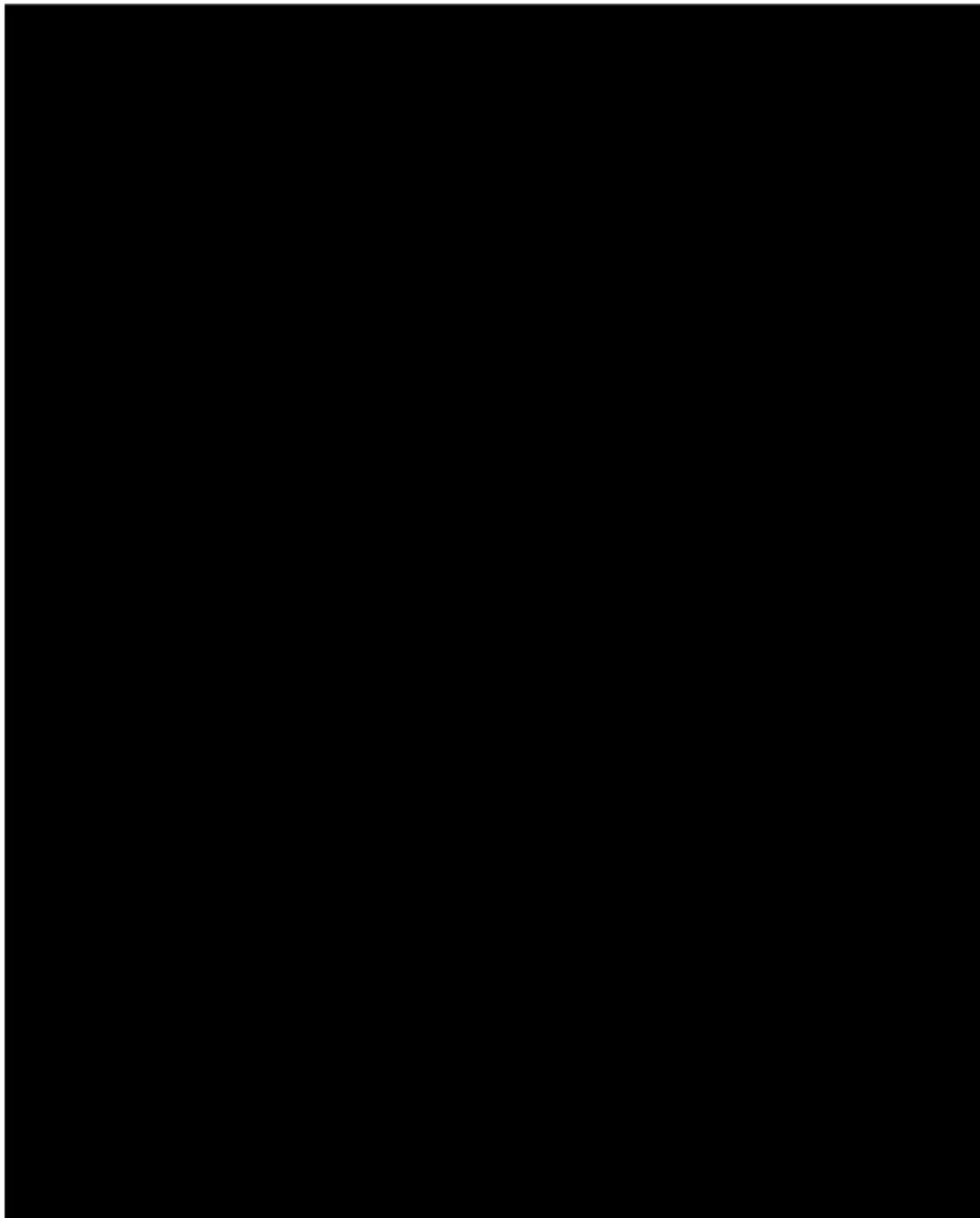
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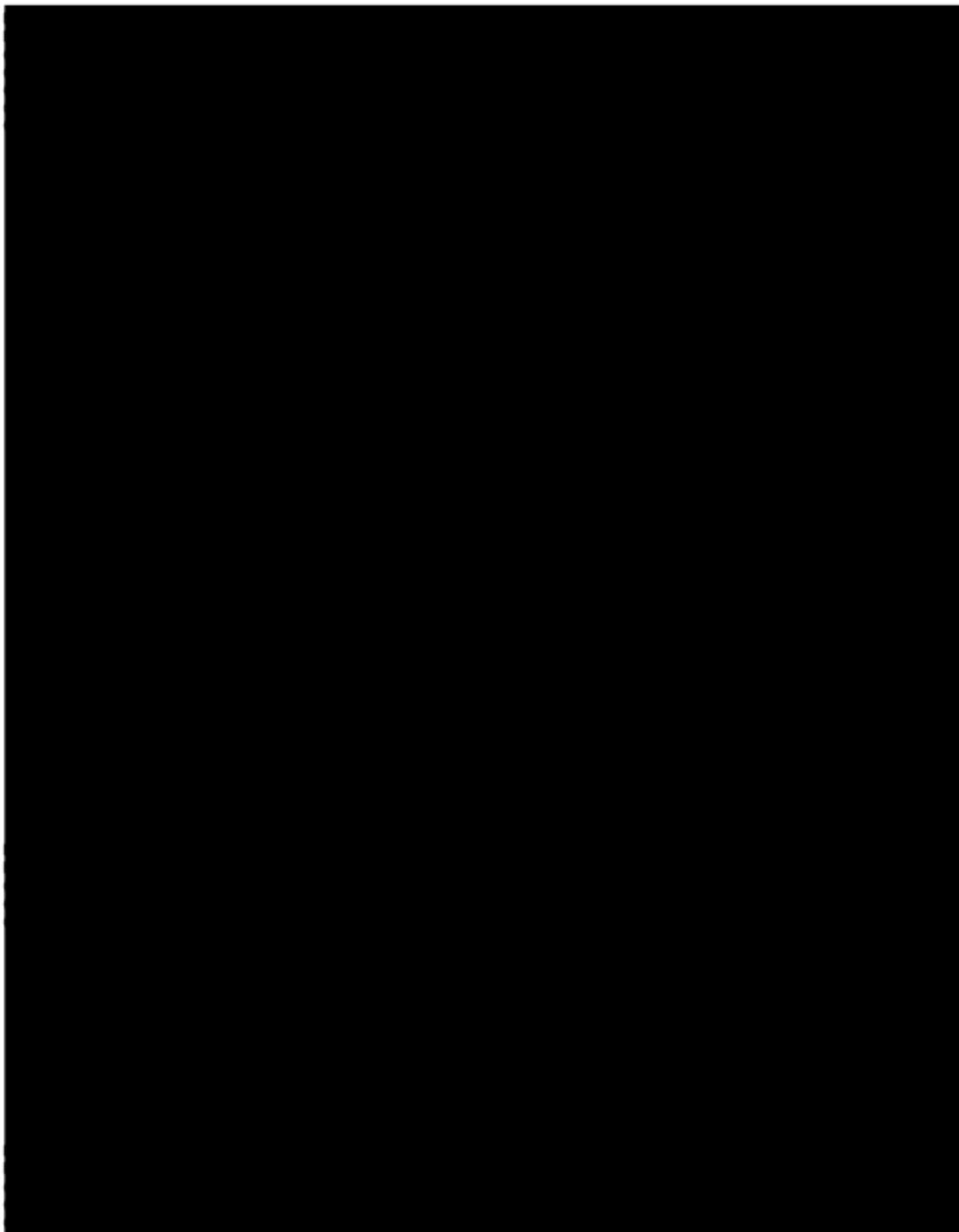
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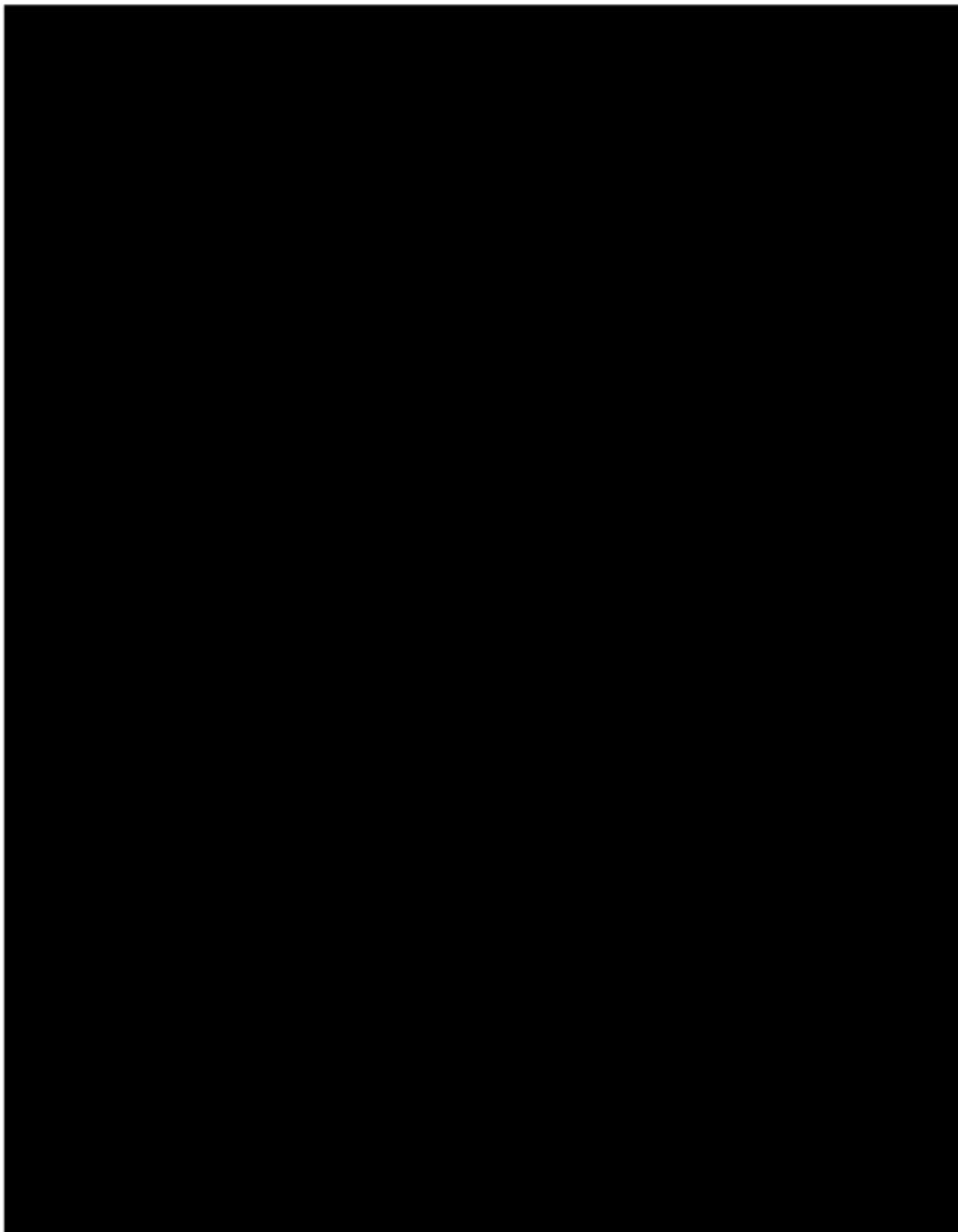
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No. Full Name

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(12/1997-01/1999)
718-815-5645

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EFTA_00174992

EFTA01255763

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
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37.

Search: Public Records : Comprehensive Person Report
 Terms: first-name(Jeffrey) last-name(Epstein) state(NY) radius(30)
 Date/Time: Tuesday, May 28, 2013 6:16 PM
 Permissible Use: DPPA - Debt Recovery/Fraud
 GLBA - Legal Compliance

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D&B:

Not Required

LEGAL RESULTS:**Court Cases:**

Lexis® Diligence

Check Name: ((PARTY(Jeffrey w/3 Epstein)))

Report Created: Tuesday, May 28, 2013 18:13:00 (GMT-5:00) by
 Ashish Kumar Sain

Source: U.S. District Courts, Civil and Criminal Filings (Docket
 Summary)

Cost Code: KYC8700-28052013180833-6229367

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EFTA_00174993

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

CL v. Epstein

PLAINTIFF: L, C

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:10cv80447

FILING DATE: 3/31/2010

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 320 Assault, Libel & Slander

FILING TYPE: Civil

CAUSE: Fed. Question: Personal Injury28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Kuvin, Spencer Todd [COR LD NTC]

Leopold Kuvin

[REDACTED]

Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

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EFTA01255765

CL v. Epstein 9:10cv80447

Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED]
Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 06/24/2010 12:00:00 AM

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 103 v. Epstein

PLAINTIFF: Jane Doe No 103

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:10cv80309

FILING DATE: 2/23/2010

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

[REDACTED]

[REDACTED]

Email: [REDACTED]

Josefsberg, Robert C [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

[REDACTED]

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DB-SDNY-0027318

EFTA_00174996

EFTA01255767

Jane Doe No 103 v. Epstein 9:10cv80309

[REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 05/19/2010 12:00:00 AM

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EFTA_00174997

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

LM v. Epstein

PLAINTIFF: LM

DEFENDANT: Epstein, Jeffrey

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv81092

FILING DATE: 7/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

DEMAND: \$ 1,000,000

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]

Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

[REDACTED]

Email: [REDACTED]

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DB-SDNY-0027320

EFTA_00174998

EFTA01255769

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

Robert Dewese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 07/20/2010 12:00:00 AM

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 8 v. Epstein

PLAINTIFF: Jane Doe No 8

DEFENDANT: Epstein, Jeffrey

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv80802

FILING DATE: 5/28/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Horowitz, Adam D [COR LD NTC]
Mermelstein & Horowitz PA

[REDACTED]
[REDACTED]
[REDACTED] Email: [REDACTED]

Mermelstein, Stuart S [COR LD NTC]

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DB-SDNY-0027322
EFTA_00175000

EFTA01255771

Mermelstein & Horowitz PA

[REDACTED]
[REDACTED]
[REDACTED]

Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED]

Email: [REDACTED]

Robert Deweese Critton, Jr [COR LD NTC]

Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED]

Email: [REDACTED]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 102 v. Epstein

PLAINTIFF: Jane Doe No 102

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:09cv80656

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 5/1/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]
Podhurst Orseck Josefsberg Et Al

[Redacted]

[Redacted]

Email: [Redacted]

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EFTA01255773

Josefsberg, Robert C [COR LD NTC]
Podhurst Orseck Josefsberg Et Al

[REDACTED]
[REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

Robert Deweese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

**ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS**

[REDACTED]
United States Attorney's Office

[REDACTED]
[REDACTED] Email: [REDACTED]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 101 v. Epstein

PLAINTIFF: Jane Doe No 101

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:09cv80591

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 4/17/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Fed. Question: Personal Injury28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]

Podhurst Orseck Josefsberg Et Al

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EFTA_00175004

EFTA01255775

[REDACTED] Email: [REDACTED]

Josefsberg, Robert C [COR LD NTC]
Podhurst Orseck Josefsberg Et Al

[REDACTED]
[REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

Robert Deweese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

Lefkowitz, Jay P [COR LD NTC]
Kirkland & Ellis

[REDACTED]
[REDACTED] <i>pro Hac Vice</ i> Email: [REDACTED]

Shumsky, Michael D [COR LD NTC]
Kirkland & Ellis

[REDACTED]
[REDACTED] <i>pro Hac Vice</ i> Email: [REDACTED]

**ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS**

[REDACTED]
United States Attorney's Office
[REDACTED]
[REDACTED] Email: [REDACTED]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe II v. Epstein et al

PLAINTIFF: Jane Doe II

DEFENDANT: [REDACTED];
Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:09cv80469

FILING DATE: 3/24/2009

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Federal Question 28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Edwards, Bradley James [COR LD NTC]
Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

[REDACTED]

Email: [REDACTED]

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DB-SDNY-0027329

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EFTA01255778

Garcia, Isidro Manuel [COR LD NTC]
Garcia Elkins & Boehringer

[REDACTED]
[REDACTED] Email: [REDACTED]

DEFENDANT ATTORNEY(S):

Kalland, Denise [COR LD NTC]

[REDACTED]
[REDACTED] Email: [REDACTED]

Reinhart, Bruce [COR LD NTC]
Bruce E Reinhart, PA

[REDACTED]
[REDACTED] Email: [REDACTED]

Pike, Michael James [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
[REDACTED] Email: [REDACTED]

Robert Deweese Critton, Jr [COR LD NTC]
Burman Critton Luttier & Coleman

[REDACTED]
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**ADDITIONAL PARTY ATTORNEY(S):
FOR THE AMICUS**

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Palm Beach Marine Construction, Inc v. Epstein

PLAINTIFF: Palm Beach Marine Construction, Inc

DEFENDANT: Epstein, Jeffrey

DOCKET CASE NUMBER: 9:09cv80175

FILING DATE: 2/11/2009

JURISDICTION: Diversity

JUDGE: Senior Judge Ryskamp, Kenneth L

NATURE OF SUIT: 220 Foreclosure

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: None

DEMAND: \$ 105,000

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Lian, Alexander Oscar [COR LD NTC]
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Email: [REDACTED]

DEFENDANT ATTORNEY(S):

William Chester Brewer, Jr [COR LD NTC]
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 7 v. Epstein

PLAINTIFF: Jane Doe No 7

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80993

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Personal Injury28 USC 1391

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

Herman & Mermelstein

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Jane Doe No 6 v. Epstein

PLAINTIFF: Jane Doe No 6

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80994

FILING DATE: 9/10/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 710 Fair Labor Standards Act

FILING TYPE: Civil

CAUSE: Federal Question28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe V. Epstein

PLAINTIFF: Jane Doe

DEFENDANT: Jeffrey Epstein

Amicus: United States of America

Material Witness: Jean Luc Bruhnel

DOCKET CASE NUMBER: 9:08cv80893

FILING DATE: 8/13/2008

JURISDICTION: Federal Question

JUDGE: Kenneth A. Marra

REFERRED TO: Magistrate Judge Linnea R. Johnson

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Bradley James Edwards [LEAD ATTORNEY; ATTORNEY TO]
Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

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DEFENDANT ATTORNEY(S):

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ADDITIONAL PARTY ATTORNEY(S):

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

CMA v. Epstein et al

PLAINTIFF: CMA

DEFENDANT: [REDACTED];
Epstein, Jeffrey

AMICUS: United States of America

DOCKET CASE NUMBER: 9:08cv80811

LEAD DOCKET CASE NUMBER: 9:08-cv-80119-K

FILING DATE: 7/21/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Willits, Richard Horace [COR LD NTC]
Richard H Willits PA
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe v. Epstein et al

PLAINTIFF: Jane Doe

DEFENDANT: [REDACTED];
[REDACTED];
Epstein, Jeffrey

DOCKET CASE NUMBER: 9:08cv80804

FILING DATE: 7/18/2008

JURISDICTION: Federal Question

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 890 Other Statutory Actions

FILING TYPE: Civil

CAUSE: Federal Question28 USC 1331

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Leopold, Theodore Jon [COR LD NTC]
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Doe v. Epstein et al 9:08cv80804

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe V. United States Of America

Intervenor: Roy Black;
Martin G. Weinberg;
Jeffrey Epstein;
Jay Lefkowitz;
Bruce Reinhart

Petitioner: Jane Doe

Respondent: United States of America

DOCKET CASE NUMBER: 9:08cv80736

FILING DATE: 7/7/2008

JURISDICTION: U.S. Government Defendant

JUDGE: Kenneth A. Marra

NATURE OF SUIT: 440 Other Civil Rights

FILING TYPE: Civil

CAUSE: no cause specified

JURY DEMAND: None

ADDITIONAL PARTY ATTORNEY(S):

FOR THE Intervenor

Jacqueline Perczek [ATTORNEY TO BE NOTICED]

FOR THE Intervenor

Jacqueline Perczek [LEAD ATTORNEY; ATTORNEY TO]

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Farmer Jaffe Weissing Edwards Fistos & Lehrman PL

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FOR THE Intervenor
Martin G. Weinberg [PRO HAC VICE; ATTORNEY TO]
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FOR THE Intervenor
Bruce Reinhart [ATTORNEY TO BE NOTICED]
McDonald Hopkins, LLC

[REDACTED]

FOR THE Respondent

[REDACTED] [LEAD ATTORNEY; ATTORNEY TO]
United States Attorney's Office

[REDACTED]
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FOR THE Respondent

[REDACTED] [LEAD ATTORNEY; ATTORNEY TO]
United States Attorney's Office

[REDACTED]
Email: [REDACTED]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 4 v. Epstein

PLAINTIFF: Jane Doe No 4

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80380

FILING DATE: 4/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

REFERRED TO: Magistrate Judge Johnson, Linnea R

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)

Doe No 5 v. Epstein

PLAINTIFF: Jane Doe No 5

DEFENDANT: Epstein, Jeffrey

AMICUS: United States of America

WITNESS: Jean Luc Bruhnel Material

DOCKET CASE NUMBER: 9:08cv80381

FILING DATE: 4/14/2008

JURISDICTION: Diversity

JUDGE: Marra, Kenneth A

NATURE OF SUIT: 360 Personal Injury

FILING TYPE: Civil

CAUSE: Diversity28 USC 1332

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Herman, Jeffrey Marc [COR LD NTC]
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CASE COMMENTS

[REDACTED] - 2013/05/28] : *Please rush. Need to open accounts asap*