

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:08-cv-80381-KAM
Internal Use Only**

Doe No. 5 v. Epstein
Assigned to: Judge Kenneth A. Marra
Cause: 28:1332 Diversity

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

Plaintiff

Jane Doe No. 5

represented by **Adam D. Horowitz**
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V.

Defendant

Jeffrey Epstein

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Date Filed	#	Docket Text
04/14/2008	<u>1</u>	COMPLAINT against Jeffrey Epstein Filing fee \$ 350. Receipt#: 542770, filed by Jane Doe No. 5.(dj) (Entered: 04/15/2008)
04/14/2008	<u>2</u>	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 04/15/2008)
04/17/2008	<u>3</u>	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	<u>4</u>	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	<u>5</u>	Plaintiff's MOTION for Entry of Default by Clerk <i>Against Defendant</i> by Jane Doe No. 5. (Attachments: # <u>1</u> Exhibit A and B, # <u>2</u> Text of Proposed Order Default Order)(Horowitz, Adam) (Entered: 05/29/2008)
06/02/2008	<u>6</u>	Clerks Entry of Default as to Jeffrey Epstein terminated <u>5</u> Motion for Entry of Default by Clerk (ail) (Entered: 06/02/2008)
06/05/2008	<u>7</u>	Plaintiff's MOTION for Judgment <i>Upon Default and Order Setting Hearing on Damages</i> by Jane Doe No. 5. (Attachments: # <u>1</u> Text of Proposed Order)(Horowitz, Adam) (Entered: 06/05/2008)
06/13/2008	<u>8</u>	NOTICE of Attorney Appearance by Jack Alan Goldberger on behalf of Jeffrey Epstein (Goldberger, Jack) (Entered: 06/13/2008)
06/13/2008	<u>9</u>	MOTION to Set Aside <i>Clerk's Default</i> by Jeffrey Epstein. (Attachments: # <u>1</u> Affidavit of Richard Barnett)(Goldberger, Jack) (Entered: 06/13/2008)
06/19/2008	<u>10</u>	RESPONSE in Opposition re <u>7</u> Plaintiff's MOTION for Judgment <i>Upon Default and Order Setting Hearing on Damages (DE #7)</i> filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/19/2008)
06/20/2008	<u>11</u>	Defendant's MOTION to Stay by Jeffrey Epstein. Responses due by 7/10/2008 (Goldberger, Jack) (Entered: 06/20/2008)
06/20/2008	<u>12</u>	Defendant's MOTION for Extension of Time to File Answer <i>or Otherwise Respond To Complaint</i> by Jeffrey Epstein. (Goldberger, Jack) (Entered: 06/20/2008)
06/25/2008	<u>13</u>	MEMORANDUM in Support re <u>7</u> Plaintiff's MOTION for Judgment <i>Upon Default and Order Setting Hearing on Damages</i> filed by Jane Doe No. 5. (Herman, Jeffrey) (Entered: 06/25/2008)
06/25/2008	<u>14</u>	RESPONSE to Motion re <u>9</u> MOTION to Set Aside <i>Clerk's Default</i> filed by Jane Doe No. 5. Replies due by 7/7/2008. (Herman, Jeffrey) (Entered: 06/25/2008)
07/01/2008	<u>15</u>	NOTICE by Jeffrey Epstein <i>Concerning Motion To Stay [DE 11]</i> (Attachments: # <u>1</u> Exhibit "A" Final Disposition Sheets)(Goldberger, Jack) (Entered: 07/01/2008)
07/07/2008	<u>16</u>	NOTICE of Attorney Appearance by Michael Ross Tein on behalf of Jeffrey Epstein (Tein, Michael) (Entered: 07/07/2008)
07/07/2008	<u>17</u>	MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default by Jeffrey Epstein. (Tein, Michael) (Entered: 07/07/2008)
07/08/2008	<u>18</u>	RESPONSE in Support re <u>9</u> MOTION to Set Aside <i>Clerk's Default</i> filed by Jeffrey Epstein. (Goldberger, Jack) (Entered: 07/08/2008)

07/08/2008	<u>19</u>	NOTICE by Jeffrey Epstein re <u>18</u> 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 <u>17</u> MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default filed by Jeffrey Epstein Error: Wrong Event Selected; Instruction to Filer: Counsel is instructed to re-file document using the correct event REPLY TO RESPONSE TO MOTION; In the future please select the proper event. (dg) (Entered: 07/08/2008)
07/08/2008		(Court only) Pursuant to DE#20***Motions terminated: <u>17</u> MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default filed by Jeffrey Epstein. (dg) (Entered: 07/08/2008)
07/08/2008	<u>21</u>	REPLY to Response to Motion re <u>17</u> MOTION Epstein's Reply in Support of Motion [DE9] to Set Asside Clerk's Default, <u>9</u> 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	<u>22</u>	Plaintiff's MOTION for Extension of Time to File Response as to <u>11</u> Defendant's MOTION to Stay by Jane Doe No. 5. (Attachments: # <u>1</u> Text of Proposed Order)(Horowitz, Adam) (Entered: 07/10/2008)
07/10/2008	23	Sealed Document. (yc) (Entered: 07/10/2008)
07/10/2008	24	Sealed Document. (yc) (Entered: 07/10/2008)
07/16/2008	<u>25</u>	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) (Entered: 07/16/2008)
07/16/2008	<u>26</u>	OPINION AND ORDER denying without prejudice <u>9</u> Motion to Set Aside Default. The Defendant has ten days to file a second motion to vacate the default. Signed by Judge Kenneth A. Marra on 7/16/08. (ir) (Entered: 07/16/2008)