

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:10-cv-21586-ASG**

Podhurst Orseck, P.A. v. Epstein
Assigned to: Judge Alan S. Gold
Cause: 28:1331 Federal Question

Date Filed: 05/17/2010
Date Terminated: 06/08/2010
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Podhurst Orseck, P.A.
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305-358-2800

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V.

Defendant

Jeffrey Epstein

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Date Filed	#	Docket Text
05/17/2010	<u>1</u>	COMPLAINT against Jeffrey Epstein. Filing fee \$ 350.00 receipt number 113C-2870902, filed by Podhurst Orseck, P.A.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s), # <u>3</u> Exhibit A – Non-Prosecution Agreement and Addendum, # <u>4</u> Exhibit B – Letter Dated October 25,2007 from First Assistant US Attorney to The Honorable Edward B. Davis, # <u>5</u> Exhibit C – Letter Dated September 2, 2008 from Epstein's Counsel to Assistant US Attorney)(Prieto, Peter) (Entered: 05/17/2010)
05/17/2010	<u>2</u>	Judge Assignment RE: Electronic Complaint to Judge Alan S. Gold (dj) (Entered: 05/17/2010)
05/17/2010	<u>3</u>	Summons Issued as to Jeffrey Epstein. (dj) (Entered: 05/17/2010)
05/18/2010	<u>4</u>	Defendant's MOTION to Deposit Funds <i>into the Registry of the Court with Incorporated Memorandum of Law</i> by Jeffrey Epstein. (Attachments: # <u>1</u> Text of Proposed Order Order)(Pike, Michael) (Entered: 05/18/2010)
05/19/2010	<u>5</u>	Amended MOTION to Deposit Funds <i>into the Registry of the Court with Incorporated Memorandum of Law</i> by Jeffrey Epstein. (Attachments: # <u>1</u> Text of Proposed Order Order)(Pike, Michael) (Entered: 05/19/2010)
05/24/2010	<u>6</u>	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	<u>7</u>	RESPONSE/REPLY <i>Plaintiff's Response to Defendant's Amended Notice and Motion for Leave to Deposit Funds into The Registry of the Court</i> by Podhurst Orseck, P.A.. (Attachments: # <u>1</u> Exhibit Letter Dated December 6, 2007 from US Attorney's Office to Defendant's Counsel, # <u>2</u> Exhibit Transcript of Hearing before Judge Marra, Dated June 17, 2009)(Prieto, Peter) (Entered: 05/26/2010)
05/27/2010	<u>8</u>	NOTICE of Attorney Appearance by Michael James Pike on behalf of Jeffrey Epstein (Pike, Michael) (Entered: 05/27/2010)
05/27/2010	<u>9</u>	NOTICE of Attorney Appearance by Robert Dewese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 05/27/2010)
05/27/2010	<u>10</u>	RESPONSE/REPLY to <u>7</u> Response/Reply (Other), Response/Reply (Other) <i>Defendant's Reply to Plaintiff's Response to Defendant's Amended Notice and Motion for Leave</i> by Jeffrey Epstein. (Pike, Michael) (Entered: 05/27/2010)
06/01/2010	<u>11</u>	PAPERLESS ORDER re <u>6</u> 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	<u>12</u>	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	<u>13</u>	Notice of Pendency of Other Action by Podhurst Orseck, P.A. (Prieto, Peter) (Entered: 06/02/2010)
06/03/2010	<u>14</u>	NOTICE of Compliance <i>With Court's Order</i> by Jeffrey Epstein re <u>6</u> Order Setting Status Conference (Pike, Michael) (Entered: 06/03/2010)
06/07/2010	<u>15</u>	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	<u>16</u>	NOTICE of Settlement by Podhurst Orseck, P.A. (Prieto, Peter) (Entered: 06/07/2010)
06/07/2010	17	NOTE: THIS ENTRY IS STRICKEN, see DE 19 below. PAPERLESS Minute Entry for proceedings held before Judge Alan S. Gold: Motion Hearing held on 6/7/2010 re <u>5</u> 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@flsd.uscourts.gov (jh) Modified on 6/11/2010 (jh). (Entered: 06/08/2010)
06/08/2010	<u>18</u>	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 <u>5</u> 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)
06/25/2010	<u>20</u>	STIPULATION of Dismissal <i>With Prejudice</i> by Podhurst Orseck, P.A. (Prieto, Peter) (Entered: 06/25/2010)
06/28/2010	<u>21</u>	ORDER Dismissing Claims and Closing Case re <u>20</u> Stipulation of Dismissal filed by Podhurst Orseck, P.A.. Signed by Judge Alan S. Gold on 6/28/2010. (tb) (Entered: 06/29/2010)