

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, deberá usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

"De acuerdo con el Acto ó Decreto de los Americansos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte [redacted]

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obligé de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommées ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il y a d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de déposer vous-meme une reponse écrite, il vous faudra également, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse écrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nommé ci-dessous.

En accordance avec la Loi des "Americans With Disabilities". Les personnes en besoin d'une accommodation speciale pour participer a ces procedures doivent, dans un temps raisonnable, avant d'entreprendre aucune autre démarche, contacter l'office administrative de la Court situé at [redacted]

IMPORTANT

Dapré ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bézwen éspésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjman kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro 205 North Dixie Highway, Cham niméro [redacted]



34297

AFFIDAVIT OF SERVICE Ref# 80354 A

15th Circuit Court County Index/Case #: 50 2008 CA 006596 Filing Date

Jane Doe, by and through Jane Doe's Mother as parent and natural guardian

Plaintiff

Jeffrey Epstein, [redacted]

Defendant

Suffolk County, State of New York, Juan Pereira
Deponent is not a party herein; is over the age of 18 years and resides in the State of New York

On: 4/19/08 at 6:30 AM am/pm at [redacted] New York NY 10065

2008 APR 22 AM 11:33
PALM BEACH COUNTY CIVIL

within Summons and Complaint

(herein after called the recipient) therein named.

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in us said recipient therein.

by delivering therat a true copy of each to J. ABIO (CONCIERGE) a person of suitable age and discretion. Said premises is defendants Actual Place of Residence Actual Place of Business within the State

Affixing to Door By affixing a true copy of each to the door of said premises which is defendants Actual Place of Residence Actual Place of Business, within the State Deponent was unable with due diligence to find defendant or person of suitable age and discretion therat having called there

Corporation or Partnership by delivering therat a true copy of each to personally. Deponent knew said corporation / partnership so served to be the corporation / partnership described in said aforementioned document as said defendant and knew said individual to be thereof.

Mailing Within 20 days of such delivery, or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known Actual Place of Residence Actual Place of Business, and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

Description Male Female white skin black skin yellow skin brown skin red skin Glasses black hair brown hair gray hair blonde hair red hair bald(ing) 14-20 Yrs 21-35 Yrs 36-50 Yrs 51-65 Yrs Over 65 Yrs Under 5' 5'0"-5'3" 5'4"-5'8" 5'9"-6'0" Over 6' < 100 Lbs 100-130 Lbs 131-160 Lbs 161-200 Lbs Over 200 Lbs

Other Identifying Features

Military Service I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

Subpoena Fee Tendered in the amount of.

NOTE COMMENT(S)

Per J Abio Concierge, via intercom phone to subject refused to come downstairs to receive legal papers after I

identified myself as a Process Server. Papers were left with J Abio who confirmed subject being home in apartment 14 G.

Sworn to before me on 4/24/08

Christina Hummel

[Signature]
Deponent's (Server) Signature

Attorney Info/Client Info

CHRISTINA HUMMEL
NOTARY PUBLIC, State of New York
No. 52 9337421
Qualified in Suffolk County 10/30/10
Commission Expires

34297

IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED] and  
[REDACTED]

Defendants.

SUMMONS

PERSONAL SERVICE ON A NATURAL PERSON

TO DEFENDANT:

[REDACTED]

IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached complaint/petition with the Clerk of this Court. A phone call will not protect you. Your written response, including the case number given above and the names of the parties, must be filed if you want the Court to hear your side of the case. If you do not file your response on time, you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a copy of your written response to the "Plaintiff/Plaintiff's Attorney" named below.

"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court

THEODORE J. LEOPOLD, ESQUIRE  
RICCI-LEOPOLD, P.A.

THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the complaint/petition in this lawsuit on the above named defendant(s).

DATED ON MAR 18 2008, 2008.



*[Handwritten signature]*

FIARON BOCK  
CLERK OF THE CIRCUIT COURT

SANDRA CUEVA

By: Deputy Clerk

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 Dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, podiese perder el caso y podria ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guía telefonica.

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

"De acuerdo con el Acto ó Decreto de los Americanos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, en cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte, [redacted]

IMPORTANT

Des pcursuites judiciares ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse ecrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obligé de déposer votre reponse ecrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse ecrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il y a d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de déposer vous-meme une reponse ecrite, il vous faudra également, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

En accordance avec la Loi des "Americans With Disabilities". Les personnes en besoin d'une accommodation speciale pour participer a ces procedures doivent, dans un temps raisonnable, si vous ne pouvez accomplir aucune autre démarche, contacter l'office administrative de la Court situé au [redacted]

IMPORTANT

Daprè ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bézwen espésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab évan ninpot aranjanman kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro [redacted]



06/06/2008 09:51 FAX 5816557064

MCINTOSH, SAWRAN, PELTZ

*DM, JAM, SAM, AS*  
#0366-001

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

Plaintiff

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants

NOTICE OF HEARING

TO: Douglas M. McIntosh, Esq.  
McIntosh, Sawran, Peltz & Cartaya, P.A.  
[REDACTED]

YOU ARE HEREBY NOTIFIED that Plaintiff shall call up for hearing the following:

DATE: June 12, 2008  
TIME: 8:45 am  
JUDGE: The Honorable Jonathan D. Gerber  
ADDRESS: [REDACTED]

MATTER: Plaintiff's Motion for Extension of Time to Obtain Service of Process and  
Defendant's Motion to Quash Service of Process

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by U.S.  
Mail this 26 day of May, 2008, to all counsel listed above.

RICCI-LEOPOLD, P.A.  
[REDACTED]

By: *[Signature]*  
SPENCER T. KUVIN

RICCI-LEOPOLD, P.A.  
[REDACTED]

5/28/08

5



*Dxm, Jam, EBM, SKS*

*#0366-001*

IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED] and  
[REDACTED]

Defendants.

**PLAINTIFF'S MOTION FOR CLERK'S DEFAULT**

Plaintiff, JANE DOE, by and through JANE DOE'S MOTHER, as parent and  
natural guardian, hereby moves for entry of a default by the Clerk against Defendant [REDACTED]

[REDACTED] for failure to serve any paper on the undersigned or file any paper as required by law.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by U. S.  
Mail, postage prepaid, this *27* day of May, 2008 to Douglas M. McIntosh, Esq. and Jason A.  
McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya, P.A. [REDACTED]

RICCI-LEOPOLD, P.A.

[REDACTED]

By: *[Signature]*

SPENCER T. KUVIN

Florida Bar No.: [REDACTED]

*5/28/08*

*4*



06/06/2008 09:51 FAX 5616557664

MCINTOSH, SAWRAN, PELTZ

*DMW: Jam, EdM, AKD*  
*#0366-001*

IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006586 XXXX  
MB AB

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN



Defendants.

MAY 30 2008

PLAINTIFF'S MOTION FOR EXTENSION OF TIME TO OBTAIN SERVICE OF  
PROCESS ON DEFENDANT, JEFFREY EPSTEIN

Pursuant to Rule 1.070, Florida Rules of Civil Procedure, Plaintiff files this Motion for Extension of Time within which to obtain service of process upon Defendant, Jeffrey Epstein, and as grounds therefore states as follows:

1. A complaint in this action was filed on March 6, 2008. Pursuant to Florida Rules of Civil Procedure 1.070(j), Plaintiff has until July 6, 2008 to serve this Defendant.
2. The Complaint includes claims for Sexual Assault, Civil Conspiracy, Intentional Infliction of Emotional Distress, and Civil Remedy for Violation of Florida Statute Section 772.103 against Defendant, Jeffrey Epstein, arising from an incident which occurred on or about 2005 in Palm Beach County, Florida.

*5/28/08*

*6*

3. Since the filing of the Complaint on March 6, 2008, Plaintiff has diligently attempted to perfect service of process upon Defendant, Jeffrey Epstein, including numerous attempts as probable residences in New York, New York and Palm Beach, Florida, and skip traces to locate him.

4. Plaintiff moves this Court for an extension of time of an additional 120 days within which to effect service of process on this Defendant.

5. Good cause exists for the requested extension of time and no prejudice will be had to the existing Defendant by the granting of this Motion. Plaintiff will file an Affidavit from the investigator in support of this Motion prior to the Motion being heard.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by U. S. Mail, postage prepaid, this 28 day of May, 2008 to Douglas M. McIntosh, Esq. and Jason A. McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya, P.A.

[Redacted]

RICCI-LEOPOLD, P.A.

[Redacted]

By:

SPENCER T. KUVIN

Florida Bar No.:

[Redacted]



IN THE COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

JANE DOE, by and through  
JANE DOE'S MOTHER as parent and  
natural guardian

CASE NO. 502008CA006596XXXXMB AB

Plaintiffs,

v.

JEFFREY EPSTEIN  
and

Defendants.

COPY  
ORIGINAL RECEIVED FOR FILING

JUN 04 2008

SHARON R. BOCK  
CLERK & COMPTROLLER  
PROBATE DIVISION

NOTICE OF APPEARANCE

Burman, Critton, Luttier & Coleman, LLP and Atterbury, Goldberger &  
Weiss, P.A. hereby file their appearance as counsel for Defendant, JEFFREY  
EPSTEIN in the above-styled matter.

Certificate of Service

I HEREBY CERTIFY that a true copy of the foregoing was sent by U.S.  
Mail to THEODORE J. LEOPOLD, ESQ., Ricci-Leopold, P.A.,

and DOUGLAS M. McINTOSH, ESQ.  
and JASON A. McGRATH, ESQ., McIntosh, Sawran, Peltz & Cartaya, P.A.,

on this 4<sup>th</sup> day of June, 2008.

**BURMAN, CRITTON, LUTTIER  
& COLEMAN, LLP**



By: \_\_\_\_\_  
Robert D. Critton, Jr.  
Florida Bar # \_\_\_\_\_  
Michael J. Pike  
Florida Bar # \_\_\_\_\_

and

Jack A. Goldberger, Esq.  
Florida Bar # \_\_\_\_\_  
**ATTERBURY GOLDBERGER &  
WEISS, P.A.**





IN THE COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

JANE DOE, by and through  
JANE DOE'S MOTHER as parent and  
natural guardian

CASE NO. 502008CA006596XXXXMB AB

Plaintiffs,

v.

JEFFREY EPSTEIN, [REDACTED]  
and [REDACTED]

Defendants.

COPY  
ORIGINAL RECEIVED FOR FILING

JUN 04 2008

SHARON R. BOCK  
CLERK & COMPTROLLER  
PROBATE DIVISION

**DEFENDANT'S MOTION FOR ENLARGEMENT OF TIME**

The Defendant, JEFFREY EPSTEIN, by and through his undersigned attorneys, hereby serves his Motion for Enlargement of Time pursuant to Rule 1.090(b), Florida Rules of Civil Procedure, within which to serve a responsive pleading to the Complaint. Defendant requests an additional twenty (20) days.

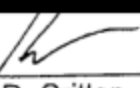
**Certificate of Service**

I HEREBY CERTIFY that a true copy of the foregoing was sent by U.S. Mail to THEODORE J. LEOPOLD, ESQ., Ricci-Leopold, P.A., [REDACTED] and DOUGLAS M. McINTOSH, ESQ. and JASON A. McGRATH, ESQ., McIntosh, Sawran, Peltz & Cartaya, P.A., Centurion Tower, [REDACTED] on this 4<sup>th</sup> day of June, 2008.

BURMAN, CRITTON, LUTTIER  
& COLEMAN, LLP



By: \_\_\_\_\_

  
Robert D. Critton, Jr.

Florida Bar # \_\_\_\_\_

Michael J. Pike

Florida Bar # \_\_\_\_\_

and

Jack A. Goldberger, Esq.

Florida Bar # \_\_\_\_\_

**ATTERBURY GOLDBERGER &  
WEISS, P.A.**





IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT IN  
AND FOR PALM BEACH COUNTY,  
FLORIDA

Case Number: 502008CA006596XXXXMB  
Division: AB

JANE DOE  
Plaintiff(s),  
-vs-

JEFFREY EPSTEIN  
Defendant(s),

RECEIVED  
JUN 11 2008  
CLERK'S OFFICE, WEST PALM BEACH  
FLORIDA

FILED  
2008 JUN -6 PM 12:30  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CIVIL

**DEFAULT**

A default is entered in the above styled cause against:



for failure to serve a pleading at the time required by law.

DONE AND ORDERED at the Clerk's Office, City of West Palm Beach, this 6th day of JUNE, 2008.



Sharon R. Bock  
Clerk & Comptroller

By: Kristin Hamilton  
Kristin Hamilton, Deputy Clerk

Copies furnished to:

THEODORE J LEOPOLD, ESQ.  
JAMES MCGRATH, CENTURIC





IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM BEACH  
COUNTY, FLORIDA

CASE NO. 502008CA006596XXXXMB AB

JANE DOE, by and through  
JANE DOE'S MOTHER as parent and  
natural guardian

Plaintiffs,

v.

JEFFREY EPSTEIN, [REDACTED]

and [REDACTED]

Defendants.

NOTICE OF APPEARANCE

Bruce E. Reinhart, P.A. hereby files his appearance as counsel for Defendant, [REDACTED]

in the above-styled matter.

Certificate of Service

I HEREBY CERTIFY that a true copy of the foregoing was sent by U.S. Mail to  
THEODORE J. LEOPOLD, ESQ., Ricci-Leopold, P.A. [REDACTED]

[REDACTED] DOUGLAS M. McINTOSH, ESQ., and JASON A. McGRATH, ESQ.,

McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]


[REDACTED], JACK A. GOLDBERGER, ESQ., [REDACTED]

[REDACTED] and MICHAEL R. TEIN, ESQ., [REDACTED]

[REDACTED] on this 9<sup>th</sup> day of June, 2008.

Bruce E. Reinhart, P.A.

[REDACTED]

 for  
\_\_\_\_\_  
BRUCE E. REINHART, ESQUIRE  
Florida Bar No. 10762

  
mrt  
GAC  
DAM  
RECEIVED  
6/11

Service List

Theodore J. Leopold, Esq.  
Ricci-Leopold, P.A.



*Counsel for Plaintiff Jane Doe*

Bruce E. Reinhart, Esq.  
Bruce E. Reinhart, P.A.





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IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

Plaintiff

vs.

JEFFREY EPSTEIN  
and [REDACTED]

Defendant

NOTICE OF HEARING

YOU ARE HEREBY NOTIFIED that Plaintiff's shall call up for hearing the  
following:

DATE: June 18, 2008

TIME: 8:45 A.M.

JUDGE: The Honorable Jonathan D. Gerber

ADDRESS: [REDACTED]

MATTER: Defendant Epstein's Motion for Enlargement of Time and Defendant [REDACTED] ✓  
Mction to Quash Service of Process

I hereby certify that a good faith effort has been made to resolve the issues herein,  
or same shall be made prior to the hearing.

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by  
U.S.Mail this 6 day of June, 2008, to all counsel on the attached service list.

RICCI-LEOPOLD, P.A.  
[REDACTED]

By: D. Martin for  
SPENCER T. KUVIN, ESQ.

RICCI-LEOPOLD, P.A.  
[REDACTED]

*Revised REC-6/12  
to respond.  
cc: Blue*



IN THE CIRCUIT COURT OF THE 15TH JUDICIAL  
CIRCUIT IF AND FOR PALM BEACH COUNTY FLORIDA

JANE DOE, by and through JANE  
DOE'S MOTHER, as parent and natural  
guardian

CASE NO. 50 2008 CA006596  
XXXX MB

AB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants.

FILED  
APR 11 PM 3:59

DEFENDANT, [REDACTED]  
**NOTICE OF FILING AFFIDAVITS IN SUPPORT OF THIS  
DEFENDANT'S MOTION TO QUASH SERVICE OF PROCESS  
DATED APRIL 10, 2008**

COMES NOW the Defendant, [REDACTED] by and through her  
undersigned counsel and hereby files with the Court, in support of this Defendant's  
Motion to Quash Service of Process, dated April 10, 2008, the following:

- 1) Affidavit of [REDACTED] (executed on April 22, 2008)
- 2) Affidavit [REDACTED] (executed on April 19, 2008)
- 3) Affidavit of [REDACTED] (executed on April 19, 2008)

for use in subsequent proceedings in this action.

The Affidavits are also Composite Exhibit "B", a supplemental exhibit to the  
Motion to Quash Service of Process.

McINTOSH, SAWHAN, PELTZ, & CARTAYA, P.A. ATTORNEYS AT LAW  
[REDACTED]

*Doe vs. Epstein, et.al.*  
Defendant, [REDACTED]

Case No. 50 2008 CA006596 XXXX MB


Notice of Filing Affidavits (dated June 9, 2008)

**CERTIFICATE OF SERVICE**

**WE HEREBY CERTIFY** that a true and correct copy of the foregoing was served via regular mail upon: Theodore J. Leopold, Esquire, Ricci-Leopold, P.A. [REDACTED]  
this 9th day of June, 2008.

McINTOSH, SAWRAN, PELTZ &  
CARTAYA, P.A.



By:   
DOUGLAS M. MCINTOSH  
Florida Bar No.: 325597  
JASON A. MCGRATH  
Florida Bar No.: 97349

**IN THE CIRCUIT COURT OF THE 15TH JUDICIAL  
CIRCUIT IF AND FOR PALM BEACH COUNTY FLORIDA**

JANE DOE, by and through JANE  
DOE'S MOTHER, as parent and natural  
guardian

**CASE NO. 50 2008 CA006596  
XXXX MB**

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]  
[REDACTED]

Defendants.

**AFFIDAVIT OF** [REDACTED]

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

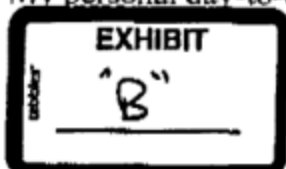
BEFORE ME, the undersigned authority, [REDACTED], being duly  
sworn, states as follows:

1. My name is [REDACTED]. I am over eighteen (18) years of age,  
of sound mind, and competent to make this Affidavit. The facts stated herein are true  
and correct and are based upon my personal knowledge.

2. On March 21, 2008, I did not live at [REDACTED]

[REDACTED] I have not lived at that address since late November, 2007.

3. Since late November, 2007, I have lived at an entirely different address  
in a different county in Florida. My personal day-to-day items and clothes have not



CASE NO. 50 2008 CA006596 XXXX MB

been located at [REDACTED] since late November, 2007, but rather have been located where I live in a different county.

4. I never authorized my father, [REDACTED] or anyone else, to accept service of the Summons and Complaint, in this matter, on my behalf.

FURTHER AFFIANT SAYETH NOT

[REDACTED]

SUBSCRIBED AND SWORN TO BEFORE ME by [REDACTED] on this the 22<sup>nd</sup> day of April, 2008.

*Linda J. Evanoff*  
Notary Public, State of Florida



       Personally Known OR Produced Identification   X  

Identification Produced [REDACTED]

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IF  
AND FOR PALM BEACH COUNTY FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

CASE NO. 50 2008 CA006596 XXXX  
MB

Plaintiff,

vs.

JEFFREY EPSTEIN

Defendants.

AFFIDAVIT OF

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, being duly sworn,  
states as follows:

1. My name is I am the biological father of  
I am over eighteen (18) years of age, of sound mind, and competent to make this  
Affidavit. The facts stated herein are true and correct and are based upon my personal  
knowledge.

2. I own and reside at  
and have since approximately September 1998.

3. My daughter, moved out of this home approximately late  
November, 2007, and has not lived here since, and was not living here on March 21, 2008.

MCINTOSH, SAWHAN, PELTZ, & CARTAYA, P.A. • ATTORNEYS AT LAW

Case No. 50 2008 CA006596 XXXX MB  
Affidavit of [REDACTED]

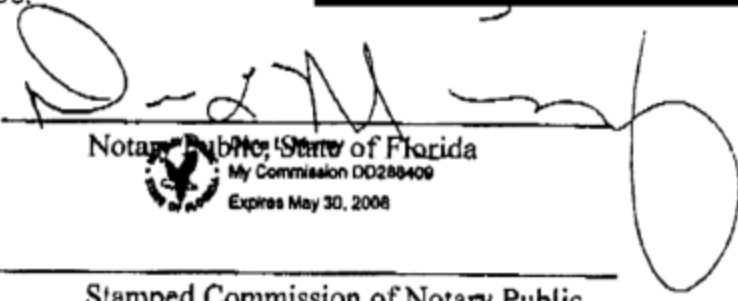
Thus, she was not living here when the Summons and Complaint in this matter were handed to me at 8:34 p.m. on March 21, 2008.

4. My daughter [REDACTED] personal day-to-day items and clothing are generally kept at the location where she physically resides, and have not been kept here since approximately late November 2007.

5. My daughter [REDACTED] never authorized me to accept, on her behalf, the Summons and Complaint which was handed to me on March 21, 2008 at 8:34 p.m.

FURTHER AFFLIANT SAYETH NOT.

SUBSCRIBED AND SWORN TO BEFORE ME by [REDACTED]  
on this the 19<sup>th</sup> day of April, 2008.

  
Notary Public, State of Florida  
My Commission DD288409  
Expires May 30, 2008

Stamped Commission of Notary Public

Personally Known OR Produced Identification

Identification Produced [REDACTED]

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IF  
AND FOR PALM BEACH COUNTY FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

CASE NO. 50 2008 CA006596 XXXX  
MB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

and [REDACTED]

Defendants.

AFFIDAVIT OF [REDACTED]

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority [REDACTED] being duly sworn, states

as follows:

1. My name is [REDACTED] I am the biological mother of [REDACTED]

[REDACTED] I am over eighteen (18) years of age, of sound mind, and competent to make this  
Affidavit. The facts stated herein are true and correct and are based upon my personal  
knowledge.

2. I own and reside at [REDACTED]

and have since approximately September 1998.

3. My daughter [REDACTED] moved out of this home approximately late

November, 2007, and has not lived here since, and was not living here on March 21, 2008.

MCINTOSH, SAWRAN, PELTZ, & CARTAYA, P.A. • ATTORNEYS AT LAW • [REDACTED]

Case No. 50 2008 CA006596 XXXX MB  
Affidavit of [REDACTED]

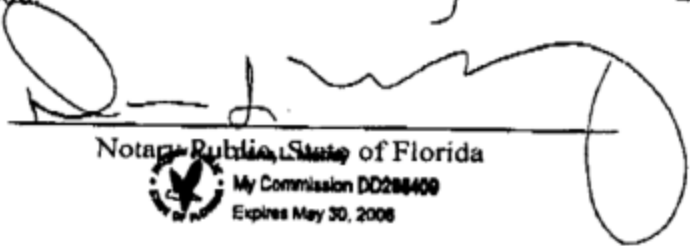
Thus, she was not living here when the Summons and Complaint in this matter were handed to my husband, [REDACTED], at 8:34 p.m. on March 21, 2008.

4. My daughter [REDACTED] personal day-to-day items and clothing are generally kept at the location where she physically resides, and have not been kept here since approximately late November 2007.

5. To my knowledge, my daughter [REDACTED] never authorized my husband, [REDACTED] or anyone else to accept service on her behalf

FURTHER AFFIANT SAYETH NQT. [REDACTED]

SUBSCRIBED AND SWORN TO BEFORE ME by [REDACTED]  
on this the 19<sup>th</sup> day of April, 2008.

  
Notary Public, State of Florida  
My Commission DD286408  
Expires May 30, 2008

Stamped Commission of Notary Public

     Personally Known OR Produced Identification ✓

Identification Produced     [REDACTED]



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

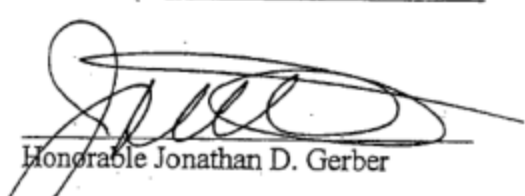
Defendant.

ORDER ON PLAINTIFF'S MOTION ~~TO TIME~~ TO OBTAIN EXTENSION  
OF TIME TO OBTAIN SERVICE OF PROCESS

THIS CAUSE having come before the Court on Plaintiff's Motion of Time to Obtain  
Extension of Time to Obtain Service of Process and the Court having heard argument of counsel  
and considered the evidence in this matter, it is thereupon ORDERED AND ADJUDGED that:

*Motion is GRANTED. 90 additional days from  
July 6, 2008.*

Dated: *June 17, 2008.*

  
Honorable Jonathan D. Gerber

Copies furnished to:  
Spencer T. Kuvin, Esq., Ricci-Leopold PA [REDACTED]  
Lanna Belohlavek, Esq., [REDACTED]  
Jack A. Goldberger, Esq. [REDACTED]  
Douglas M. McIntosh, Esq./Jason A. McGrath, Esq., [REDACTED]  
Robert Critton, Esq., [REDACTED]



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006586-XXXX  
MB AB

6596

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED] and  
[REDACTED]

Defendants.

FILED  
JUL 21 2008  
P.M. 12:08

PLAINTIFF'S MOTION FOR EXTENSION OF TIME TO OBTAIN SERVICE OF  
PROCESS ON DEFENDANT, JEFFREY EPSTEIN

Pursuant to Rule 1.070, Florida Rules of Civil Procedure, Plaintiff files this Motion for Extension of Time within which to obtain service of process upon Defendant, Jeffrey Epstein, and as grounds therefore states as follows:

1. A complaint in this action was filed on March 6, 2008. Pursuant to Florida Rules of Civil Procedure 1.070(j), Plaintiff has until July 6, 2008 to serve this Defendant.
2. The Complaint includes claims for Sexual Assault, Civil Conspiracy, Intentional Infliction of Emotional Distress, and Civil Remedy for Violation of Florida Statute Section 772.103 against Defendant, Jeffrey Epstein, arising from an incident which occurred on or about 2005 in Palm Beach County, Florida.

CLERK:  
File this document  
in the court file.  
Judge Garber

3. Since the filing of the Complaint on March 6, 2008, Plaintiff has diligently attempted to perfect service of process upon Defendant, Jeffrey Epstein, including numerous attempts at probable residences in New York, New York and Palm Beach, Florida, and skip traces to locate him.

4. Plaintiff moves this Court for an extension of time of an additional 120 days within which to effect service of process on this Defendant.

5. Good cause exists for the requested extension of time and no prejudice will be had to the existing Defendant by the granting of this Motion. Plaintiff will file an Affidavit from the investigator in support of this Motion prior to the Motion being heard.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by U. S. Mail, postage prepaid, this 27 day of May, 2008 to Douglas M. McIntosh, Esq. and Jason A. McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]

[REDACTED]

RICCI-LEOPOLD, P.A.

[REDACTED]

By: [Signature]  
SPENCER T. KUVIN  
Florida Bar No.: 089737



IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IF  
AND FOR PALM BEACH COUNTY FLORIDA

JANE DOE, by and through JANE  
DOE'S MOTHER, as parent and natural  
guardian

CASE NO. 50 2008 CA006596  
XXXX MB

AB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants.

FILED  
JUL 21 2008  
PM 03:25

NOTICE OF UNAVAILABILITY

COMES NOW, the Defendant [REDACTED] by and through the undersigned attorneys, and files this, her Notice of Unavailability and Absence From Jurisdiction of primary counsel in this matter, and sets forth as follows:

1. That undersigned attorney has long standing plans for prepaid travel arrangements from June 30 through July 24, 2008, and will be out of the jurisdiction during these times.
2. It is requested that no matters be scheduled in this cause during the aforementioned dates or that same be scheduled with assistant counsel, due to unavailability of primary counsel for this Defendant.
3. That this Notice of Unavailability is not being filed in any way to harass

MCINTOSH, SAWRAN, PELTZ, & CARTAYA, P.A. • ATTORNEYS AT LAW • [REDACTED]

CASE NO. 50 2008 CA006596 XXXX MB

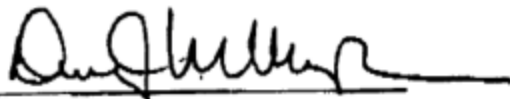
or unnecessarily delay discovery or progress in this matter.

**CERTIFICATE OF SERVICE**

**WE HEREBY CERTIFY** that a true and correct copy of the foregoing was served via regular mail upon: Theodore J. Leopold, Esquire, Ricci-Leopold, P.A.,

[REDACTED] on this 12th day of June, 2008.

McINTOSH, SAWRAN, PELTZ &  
CARTAYA, P.A.  
*Attorneys for Defendant,* [REDACTED]

By:   
**DOUGLAS M. MCINTOSH**  
**Florida Bar No.: 325597**  
**JASON A. MCGRATH**  
**Florida Bar No.: 97349**



IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

Plaintiff

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendant

NOTICE OF CANCELLATION OF HEARINGS

YOU ARE HEREBY NOTIFIED that the following hearings scheduled for June 18, 2008 on Defendant Epstein's Motion for Enlargement of Time and Defendant [REDACTED] Motion to Quash Service of Process have been CANCELLED.


I hereby certify that a good faith effort has been made to resolve the issues herein, or same shall be made prior to the hearing.

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by U.S. Mail this 18 day of June, 2008, to all counsel on the attached service list.

RICCI-LEOPOLD, P.A.

[REDACTED]

By:

  
\_\_\_\_\_  
SPENCER T. KUVIN, ESQ.  
Fla Bar. 0089737

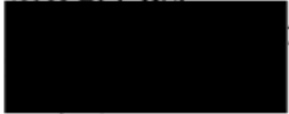
RICCI-LEOPOLD, P.A.

[REDACTED]

Case No: 50 2008 CA 006596 XXXX MB AB

Service List

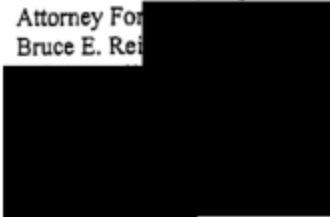
Lanna Belohlavek, Esq.  
Attorney For: State of Florida



Jack A. Goldberger, Esq.  
Attorney For: Jeffrey Epstein  
Atterbury Goldberger & Weiss, P.A.



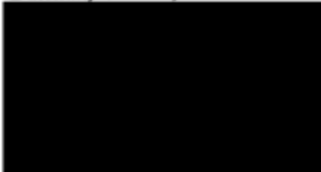
Bruce E. Reinhart, Esq.  
Attorney For  
Bruce E. Rei



Douglas M. McIntosh, Esq.  
Attorney For:



Robert Critton, Esq.  
Attorney For: Jeffrey Epstein  
Burman, Critton, Luttier & Coleman, LLP





IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH  
COUNTY, FLORIDA,

CASE NO. 2008 CA 006596XXXX MB

JANE DOE, by and through  
JANE DOE'S MOTHER  
as parent and natural guardian,

Plaintiffs,

vs.

JEFFREY EPSTEIN,  
[REDACTED]

Defendants.

COPY  
RECEIVED FOR FILING  
JUN 19 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
CIRCUIT CIVIL DIVISION

**DEFENDANT [REDACTED]'S MOTION TO QUASH  
SERVICE OF PROCESS AND SET ASIDE CLERK'S DEFAULT**

Defendant [REDACTED] pursuant to Rules 1.500(d) and 1.140(b)(5) of the Florida Rules of Civil Procedure, moves the Court, *first*, to quash service of process, and *second*, to set aside the clerk's default entered against her on June 6, and as grounds for this relief respectfully states as follows:

**Introduction**

The attempt at substituted service on [REDACTED] did not comply with Florida procedure, and must therefore be quashed. This Court, on grounds of insufficient service of process, does not have jurisdiction to enter a default.

**Discussion**

- A. The attempt at substituted service of process was ineffective.

██████████ is a resident of New York. In an effort to effect substituted service on Ms. ██████████ a process server left copies of the pertinent summons and complaint with a nonresident doorkeeper who works at ██████████ a multiunit apartment building where ██████████ maintains a personal residence. This attempt at substituted service did not comply with Florida procedure.

To serve someone in New York in the context of a Florida lawsuit, an “officer authorized to serve process in [New York]” is required, under section 48.194, Florida Statutes, to effect service “in the same manner as service within [Florida].” § 48.194(1), Fla. Stat. (2007). To say it another way, service must conform to Florida procedure—not New York procedure.

Under Florida law, service of process can be effected “by leaving the copies [of the summons and complaint] at [the defendant’s] usual place of abode with any person *residing therein* who is 15 years of age or older and informing the person of their contents.” § 48.031(1)(a), Fla. Stat. (2007) (emphasis added). It is well settled that “[s]tatutes governing service of process should be strictly construed.” *E.g., York Commc’ns, Inc. v. Furst Group, Inc.*, 724 So.2d 678, 679 (Fla. 4th DCA 1999).

In construing section 48.194(1)(a), it is clear that the above doorkeeper was not a “person residing” in ██████████ “usual place of abode” for purposes of effecting service. *See Schupak v. Sutton Hill Assocs.*, 710 So. 2d 707, 709 (Fla. 4th DCA 1998) (“*A fortiori*, leaving process with an apartment doorman in the apartment lobby is insufficient service.”); *accord Smith v. FDIC*, 711 So. 2d 1367, 1368 (Fla. 4th DCA 1998) (per curiam) (holding that service of process was ineffective where summons and complaint were left with a doorkeeper at the defendant’s New York City apartment building).

B. This Court has not yet acquired personal jurisdiction over [REDACTED]

Because there has been no effective service of process, as set forth above, this Court has not yet acquired personal jurisdiction over [REDACTED]. See *Shurman v. Atlantic Mortgage & Inv. Corp.*, 795 So. 2d 952, 953 (Fla. 2001) (“It is well settled that the fundamental purpose of service [of process] is ‘to give proper notice to the defendant in the case that he is answerable to the claim of plaintiff and, therefore, to vest jurisdiction in the court entertaining the controversy.’”) (quoting *State ex rel. Merritt v. Heffernan*, 195 So. 145, 147 (Fla. 1940)) (emphasis added). Cf. *Borden v. East-European Ins. Co.*, 921 So. 2d 587, 591 (Fla. 2006) (stating that service of process is “necessary before a defendant . . . may be compelled to answer a claim brought in a court of law”); see also *Space Coast Credit Union v. The First, F.A.*, 467 So. 2d 737, 739 (Fla. 5th DCA 1985) (observing that “[i]f the court fails to acquire jurisdiction over the defendant in the proper manner, its judgment is void”) (citations omitted) (emphasis added).

For these reasons above, the purported service of process must be quashed, and the clerk’s default must be set aside as void.

WHEREFORE, [REDACTED] respectfully requests an Order quashing the purported service of process, and setting aside the clerk’s default entered against her on June 6.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Theodore J. Leopold, Esquire, Ricci-Leopold, P.A., [REDACTED]

[REDACTED] Douglas M. McIntosh, Esquire and Jason A. McGrath, Esquire, McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]

33401; Jack A. Goldberger, Esquire, Atterbury, Goldberger & Weiss, P.A., [REDACTED]

[REDACTED] and Robert Critton, Esquire, Burman, Critton,

Luttier & Coleman, LLP , this

19<sup>th</sup> day of June, 2008.

Bruce E. Reinhart, P.A.





IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT IF  
AND FOR PALM BEACH COUNTY FLORIDA

JANE DOE, by and through JANE  
DOE'S MOTHER, as parent and natural  
guardian

CASE NO. 50 2008 CA006596  
XXXX MB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants.

FILED:  
08 JUN 24 AM 11:05  
JANOR R. BOGGS, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL 5

AGREED ORDER ON DEFENDANT [REDACTED] MOTION TO  
QUASH SERVICE OF PROCESS


THIS CAUSE having come before the Court on Defendant [REDACTED]  
Motion to Quash Service of Process, and the Court having been advised in the  
premises, it is hereby:

ORDERED AND ADJUDGED that Defendant [REDACTED] s Motion  
to Quash Service of Process is hereby GRANTED, an Alias summons shall be issued,  
and Plaintiff has until October 3, 2008 to serve [REDACTED]

DONE AND ORDERED at West Palm Beach, Palm Beach County, Florida,

McINTOSH, RAWRAN, PELTZ, & CARTAYA, P.A. - ATTORNEYS AT LAW  
[REDACTED]

and this 24<sup>th</sup> day of June, 2008.

  
Honorable Jonathan D. Gerber  
CIRCUIT COURT JUDGE

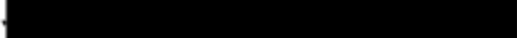
Conformed Copies Furnished to:

Theodore J. Leopold, Esquire, Ricci-Leopold, P.A. 

Gardens, FL 33410

Bruce B. Reinhart, Esquire, Bruce F. Reinhart, P.A. 

33401

James A. McGrath, Esquire, McIntosh, Swann, Peltz & Cartaya, P.A. 





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IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]  
[REDACTED]

Defendants.

06 JUN 25 PM 1:42  
Clerk of Court  
Palm Beach County  
Florida

PLAINTIFF'S MOTION FOR EXTENSION OF TIME TO OBTAIN SERVICE OF  
PROCESS ON DEFENDANTS. [REDACTED]

Pursuant to Rule 1.070, Florida Rules of Civil Procedure, Plaintiff files this Motion for Extension of Time within which to obtain service of process upon Defendants, [REDACTED] and [REDACTED], and as grounds therefore states as follows:

1. A complaint in this action was filed on March 6, 2008. Pursuant to Florida Rules of Civil Procedure 1.070(j), Plaintiff has until July 6, 2008 to serve these Defendants.

2. The Complaint includes claims for Civil Conspiracy, Intentional Infliction of Emotional Distress, and Civil Remedy for Violation of Florida Statute Section 772.103 against Defendants,

[REDACTED] arising from an incident which occurred on or about 2005 in Palm Beach County, Florida.

3. Since the filing of the Complaint on March 6, 2008, Plaintiff has obtained service of process upon both Defendants; however both Defendants have moved to quash the service. The parties have agreed to quash the service of process and both Defendants.

4. Plaintiff is in the process of obtaining Alias Summons to perfect proper service on Defendant [REDACTED]

5. Plaintiff is also in the process of obtaining an Agreed Order quashing the service of process on [REDACTED] and will seek an Alias Summons to perfect proper service of process on Defendant [REDACTED]

6. Plaintiff moves this Court for an extension of time of an additional 120 days within which to effect service of process on these Defendants.

7. Good cause exists for the requested extension of time and no prejudice will be had to the existing Defendants by the granting of this Motion.

WHEREFORE, Plaintiff requests this Court issue an Order granting Plaintiff an additional 120 days to perfect proper service of process on Defendants, [REDACTED]


[REDACTED]

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by U. S. Mail, postage prepaid, this 24 day of June, 2008 to Bruce E. Reinhart, Esq., Bruce E. Reinhart, P.A., [REDACTED] Douglas M. McIntosh, Esq., Jason A. McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]; Robert Critton, Esq., Burman, Critton, Luttier & Coleman, LLP, [REDACTED]

This fax was received by GFI FAXmaker fax server. For more information, visit <http://www.gfi.com>

RICCI-LEOPOLD, P.A.



By:   
SPENCER J. KUVIN  
Florida Bar No.: 089737



This fax was received by GFL FAXmaker fax server. For more information, visit http://www.gfl.com

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY FLORIDA

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

Plaintiff

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants

08 JUN 25 PM 1:42  
RECEIVED  
CLERK OF COURT  
JANET M. HENNING

NOTICE OF HEARING

TO: ALL COUNSEL OF RECORD

YOU ARE HEREBY NOTIFIED that Plaintiff shall call up for hearing the following:

DATE: July 3, 2008

TIME: 8:45 am

JUDGE: The Honorable Jonathan Gerber

ADDRESS: [REDACTED]

MATTER: Motion for Extension of Time to Obtain Service of Process on Defendants [REDACTED]

I HEREBY CERTIFY that a true and correct copy of the forgoing was served by U.S. Mail this 24 day of June, 2008, to all counsel on the attached list.

RICCI-LEOPOLD, P.A.  
[REDACTED]

By:   
SPENCER T. KUVIN

RICCI-LEOPOLD, P.A.  
[REDACTED]

This fax was received by GFL FAXmaker fax server. For more information visit http://www.gfl.com

Case No: 50 2008 CA 006596 XXXX MB AB

Service List

Bruce E. Reinhart, Esq.  
Attorney For:



Douglas M. McIntosh, Esq.  
Attorney For:



Robert Critton, Esq.  
Attorney For: Jeffrey Epstein  
Burman, Critton, Luttier & Coleman, LLP





IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT IN  
AND FOR PALM BEACH COUNTY,  
FLORIDA

JANE DOE, by and through  
JANE DOE'S MOTHER as  
parent and natural guardian,

Plaintiffs,

vs.

JEFFREY EPSTEIN, 

Defendants.

CASE No. 50 2008 CA 006596 XXXXMB

PLEASE INCLUDE DIVISION ON PAPERWORK

**COPY  
RECEIVED FOR FILING**

**JUN 25 2008**

**SHARON R. BOCK  
CLERK & COMPTROLLER  
CIRCUIT CIVIL DIVISION**

**NOTICE OF APPEARANCE AS CO-COUNSEL**

NOTICE IS HEREBY GIVEN that the law firm of LEWIS TEIN, P.L. enters its appearance as co-counsel for Defendant Jeffrey Epstein in these proceedings. LEWIS TEIN, P.L. hereby request that all pleadings, court papers and correspondence in this action also be served at the following address:

LEWIS TEIN, P.L.  


Respectfully submitted,

LEWIS TEIN, P.L.



By *Michael R. Tein*  
GUY A. LEWIS  
Fla. Bar No. 623740



CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the foregoing document is being served this day, June 25, 2008, on counsel of record identified on the attached service list by facsimile and U.S. Mail.

*Michael R. Tein*  
Michael R. Tein



**IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA**

**CASE NO: 50 2008 CA 006596 XXXX  
MB AB**

**JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,**

**Plaintiff,**

**vs.**

**JEFFREY EPSTEIN,**

**Defendant.**

09 JUN 26 11:11:05  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL 9

**AFFIDAVIT TO ISSUE ALIAS SUMMONS**

I, SPENCER T. KUVIN being dully sworn deposes and says:

1. I am a partner in the law firm of Ricci-Leopold, P.A.

2. On May 16, 2008 Jeffrey Epstein was served with a Summons in the above mater by substitute service.

3. I now believe that Jeffrey Epstein may not have been in Palm Beach County on May 16, 2008, and thus substitute service is improper.



4. The clerk is requested to issue an Alias Summons for Jeffrey Epstein in the above matter.

Further affiant sayeth naught.

  
\_\_\_\_\_  
SPENCER T. KUVIN

STATE OF Florida Bar  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of June,  
2008 by SPENCER T. KUVIN, who is personally known to me or has produced  
\_\_\_\_\_ as identification and who (did/did not) take an oath.

  
\_\_\_\_\_  
My Comm. 



**IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA**

**CASE NO: 50 2008 CA 006596 XXXX  
MB AB**

**JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,**

**Plaintiff,**

**vs.**

**JEFFREY EPSTEIN,**

**Defendants.**

09 APR 26 AM 11:05  
CIRCUIT CIVIL 9

**ALIAS SUMMONS**

**PERSONAL SERVICE ON A NATURAL PERSON**

**TO DEFENDANT:**

**JEFFREY EPSTEIN  
358 El Brillo Way  
Palm Beach, FL**

**IMPORTANT**

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached complaint/petition with the Clerk of this Court. A phone call will not protect you. Your written response, including the case number given above and the names of the parties, must be filed if you want the Court to hear your side of the case. If you do not file your response on time, you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a copy of your written response to the "Plaintiff/Plaintiff's Attorney" named below.

persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

"De acuerdo con el Acto ó Decreto de los Americanos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte, 205 North Dixie Highway, oficina [REDACTED]

**IMPORTANT**

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse écrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obligé de déposer votre reponse écrite, avec mention du numero de dossier ci-dessus et du nom des parties nommées ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse écrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il y a d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones).

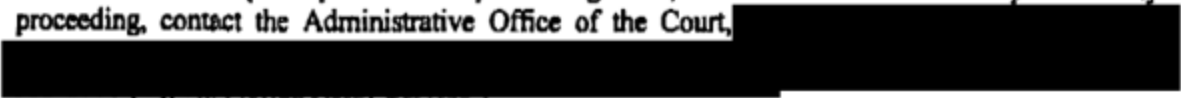
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En accordance avec la Loi des "Americans With Disabilities". Les personnes en besoin d'une accomodation speciale pour participer a ces procedures doivent, dans un temps raisonnable, avant d'entreprendre aucune autre démarche, contacter l'office administrative de la Court situé au 5.2500, [REDACTED]

**IMPORTANT**

Daprè ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bézwen espésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjanman kapab fet, yo dwé kontaké Administrative Office of the Court, ki nan niméro [REDACTED]

"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court,



THEODORE J. LEOPOLD, ESQUIRE  
RICCI-LEOPOLD, P.A.



THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the complaint/petition in this lawsuit on the above named defendant(s).

DATED ON JUN 26 2008, 2008.



*[Handwritten Signature]*  
SHARON BOCK  
CLERK OF THE CIRCUIT COURT  
*Kristin Butler*

By:  
Deputy Clerk

SHARON R. BOCK  
Clerk & Comptroller



IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 Dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, podiese perder el caso y podria ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desea, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guia telefonica.

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera usted enviar por correo o entregar una copia de su respuesta a la



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IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendant.

08 JUN 26 AM 11:05  
CIRCUIT CIVIL 9

AFFIDAVIT TO ISSUE ALIAS SUMMONS

I, SPENCER T. KUVIN being dully sworn deposes and says:

1. I am a partner in the law firm of Ricci-Leopold, P.A., [REDACTED]

[REDACTED]

2. On May 16, 2008 Jeffrey Epstein was served with a Summons in the above mater by substitute service.

3. I now believe that Jeffrey Epstein may not have been in Palm Beach County on May 16, 2008, and thus substitute service is improper.

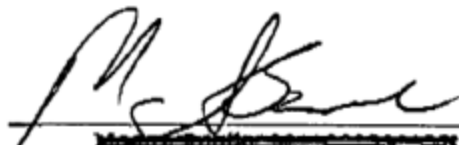

4. The clerk is requested to issue an Alias Summons for Jeffrey Epstein in the above matter.

Further affiant sayeth naught.

  
\_\_\_\_\_  
SPENCER T. KUVIN

STATE OF Florida Bar  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of June, 2008 by SPENCER T. KUVIN, who is personally known to me or has produced \_\_\_\_\_ as identification and who (did/did not) take an oath.

  
\_\_\_\_\_  
My Commission Expires: July 30, 2009  




IN THE CIRCUIT COURT OF THE  
FIFTEENTH JUDICIAL CIRCUIT IN  
AND FOR PALM BEACH COUNTY,  
FLORIDA

JANE DOE, by and through  
JANE DOE'S MOTHER as  
parent and natural guardian,

CASE No. 50 2008 CA 006596 XXXXMB AB

Plaintiffs,

vs.

JEFFREY EPSTEIN, [REDACTED]  
[REDACTED]

Defendants.

**DEFENDANT EPSTEIN'S MOTION FOR A TWO-WEEK  
ENLARGEMENT OF TIME TO RESPOND TO THE COMPLAINT**

Defendant Jeffrey Epstein, pursuant to Fla. R. Civ. P. 1.090(b), hereby moves this Court for an order enlarging the time to respond to the complaint by two weeks, through an including July 10, 2008. As good cause for this motion, Mr. Epstein states as follows:

1. The complaint in this action was filed on March 6, 2008.
2. On May 20, the plaintiff filed an affidavit of service stating that Mr. Epstein was served by "residential substitution" on May 16, 2008.
3. On May 28, plaintiff moved for 120 additional days to perfect service of process.

4. On June 4, (a copy of plaintiff's motion for additional time to serve process having not been docketed) Epstein moved for a 20-day enlargement of time to respond to the complaint, and plaintiff noticed the motion for hearing.

5. Mr. Pike in my office spoke with Mr. Kuvin and told him that we did not oppose plaintiff's motion.

6. Undersigned counsel then spoke with counsel for the plaintiff after his hearing on the motion referenced in paragraph 3 above. Our understanding of that conversation was that:

- (i) plaintiff's counsel would be seeking to re-serve Mr. Epstein because the initial service was insufficient and secured the additional 120 days; and
- (ii) therefore, there was no need to have a hearing on Epstein's motion for enlargement of time. Plaintiff's counsel cancelled his notice regarding the hearing.

7. On June 24, the undersigned learned that plaintiff's counsel had a different understanding of our prior conversation which was confirmed by co-counsel after the close of business on June 25.

8. Specifically, we learned that plaintiff's counsel believes that service upon Mr. Epstein *was proper*, and that his response to the complaint (factoring in the 20 additional days he previously agreed to) was therefore due that very day.

9. As a result of the miscommunication between the undersigned and plaintiff's counsel, Mr. Epstein seeks additional time to respond to the complaint.

10. Further, because of the pendency of Mr. Epstein's parallel criminal case, Mr. Epstein needs an additional two weeks to frame his response to this lawsuit.<sup>1</sup>

11. This motion is made in good faith.

12. This will be Mr. Epstein's final request for an enlargement of time to respond to the complaint.

13. Defendant has conferred with counsel for the plaintiff, who *opposes* the relief sought in this motion.

WHEREFORE, Defendant Jeffrey Epstein respectfully requests that this Court grant a him a two-week enlargement of time, through and including July 10, 2008, to respond to the Complaint.

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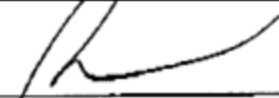
<sup>1</sup> See *State of Florida v. Jeffrey Epstein*, Case No. 2006 CF 09454 AXX, Fifteenth Judicial Circuit, Palm Beach County. At the Court's request, undersigned counsel can provide additional details on this point, *in camera*.

Respectfully submitted,

BURMAN, CRITTON, LUTTIER &  
COLEMAN, LLP



By: \_\_\_\_\_

  
Robert D. Critton  
Fla. Bar No. 224162

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the foregoing document is being served this day, June 26, 2008, on counsel of record identified on the attached service list by facsimile and U.S. Mail.

  
\_\_\_\_\_  
Robert D. Critton

**Service List**

Theodore J. Leopold, Esq.  
Ricci-Leopold, P.A.



*Counsel for Plaintiff Jane Doe*

Bruce E. Reinhart, Esq.  
Bruce E. Reinhart, P.A.



*Counsel for Defendant*

Douglas M. McIntosh, Esq.  
McIntosh Sawran Peltz & Cartaya, P.A.



[REDACTED]  
*Counsel for Defendant* [REDACTED]

Jack Goldberger, Esq.  
Atterbury, Goldberger & Weiss, P.A.

[REDACTED]  
*Co-counsel for Defendant Jeffrey Epstein*

Guy A. Lewis, Esq.  
Michael R. Tein, Esq.  
Lewis Tein, P.L.

[REDACTED]  
*Co-counsel for Defendant Jeffrey Epstein*



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN   


Defendants.

ALIAS SUMMONS

PERSONAL SERVICE ON A NATURAL PERSON

TO DEFENDANT:



IMPORTANT

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached complaint/petition with the Clerk of this Court. A phone call will not protect you. Your written response, including the case number given above and the names of the parties, must be filed if you want the Court to hear your side of the case. If you do not file your response on time, you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

If you choose to file a written response yourself, at the same time you file your written response to the Court you must also mail or take a copy of your written response to the "Plaintiff/Plaintiff's Attorney" named below.

"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court [REDACTED]

THEODORE J. LEOPOLD, ESQUIRE  
RICCI-LEOPOLD, P.A.  
[REDACTED]

THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the complaint/petition in this lawsuit on the above named defendant(s).

DATED ON JUN 30 2008, 2008.

SHARON BOCK  
CLERK OF THE CIRCUIT COURT

By: *Belva Hamilton*  
Deputy Clerk

**BELVA HAMILTON**

IMPORTANTE

Usted ha sido demandado legalmente. Tiene 20 Dias, contados a partir del recibo de esta notificacion, para contestar la demanda adjunta, por escrito, y presentarla ante este tribunal. Una llamada telefonica no lo protegera. Si usted desea que el tribunal considere su defensa, debe presentar su respuesta por escrito, incluyendo el numero del caso y los nombres de las partes interesadas. Si usted no contesta la demanda a tiempo, podiese perder el caso y podria ser despojado de sus ingresos y propiedades, o privado de sus derechos, sin previo aviso del tribunal. Existen otros requisitos legales. Si lo desca, puede usted consultar a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a una de las oficinas de asistencia legal que aparecen en la guia telefonica.

SHARON R. BOCK  
Clerk & Comptroller  
[REDACTED]

Si desea responder a la demanda por su cuenta, al mismo tiempo en que presenta su respuesta ante el tribunal, debera usted enviar por correo o entregar una copia de su respuesta a la persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

"De acuerdo con el Acto ó Decreto de los Americansos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte [REDACTED]

IMPORTANT

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En accordance avec la Loi des "Americans With Disabilities". Les personnes en besoin d'une accommodation speciale pour participer a ces procedures doivent, dans un temps raisonnable, avant d'entreprendre aucune autre démarche, contacter l'office administrative de la Court situé au 5.2500. [REDACTED]

IMPORTANT

Dapré ako ki fet avék Americans With Disabilities Act, tout moun ki ginyin yun bézwen espésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjan kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro [REDACTED]



**IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA**

**CASE NO: 50 2008 CA 006596 XXXX  
MB AB**

**JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,**

**Plaintiff,**

**vs.**

**JEFFREY EPSTEIN,**

**Defendants.**

**ALIAS SUMMONS**

**PERSONAL SERVICE ON A NATURAL PERSON**

**TO DEFENDANT:**



**IMPORTANT**

A lawsuit has been filed against you. You have 20 calendar days after this summons is served on you to file a written response to the attached complaint/petition with the Clerk of this Court. A phone call will not protect you. Your written response, including the case number given above and the names of the parties, must be filed if you want the Court to hear your side of the case. If you do not file your response on time, you may lose the case, and your wages, money, and property may thereafter be taken without further warning from the Court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may call an attorney referral service or a legal aid office (listed in the phone book).

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"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, [REDACTED]

THEODORE J. LEOPOLD, ESQUIRE  
RICCI-LEOPOLD, P.A.

THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the complaint/petition in this lawsuit on the above named defendant(s).

DATED ON JUN 30 2008, 2008.

SHARON BOCK  
CLERK OF THE CIRCUIT COURT



*Belva Hamilton*  
Deputy Clerk

BELVA HAMILTON

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SHARON R. BOCK  
Clerk & Comptroller

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IMPORTANT

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IMPORTANT

Dapré ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bézwen espésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjanman kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro



IN THE COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

JANE DOE, by and through JANE DOE'S MOTHER as parent and natural guardian CASE NO. 502008CA006596XXXXMB AB

Plaintiffs,

v.

JEFFREY EPSTEIN

and

Defendants.

NOTICE OF HEARING (Uniform Motion Calendar)

SHARON R. BOCH, CLERK OF COURT PALM BEACH COUNTY, FLORIDA 08 JUN 30 PM 2:11 EST

TO: SPENCER T. KUVIN, ESQ., Ricci-Leopold, P.A., JACK A. GOLDBERGER, ESQ., Atterbury Goldberger & Weiss, P.A., DOUGLAS M. McINTOSH, ESQ. and JASON A. McGRATH, ESQ., McIntosh, Sawran, Peltz & Cartaya, P.A., GUY LEWIS, ESQ. and MICHAEL R. TEIN, ESQ., Lewis & Tein, PL, BRUCE E. REINHART, ESQ., Bruce E. Reinhart, P.A.,

YOU ARE HEREBY NOTIFIED that the undersigned has called up for a hearing the following:

DATE: July 7, 2008
TIME: 8:45 a. m.
JUDGE: The Honorable Jonathan D. Gerger
PLACE: Palm Beach County Courthouse, Room 11B

SPECIFIC MATTERS TO BE HEARD:

Defendant Epstein's Motion for a Two-Week Enlargement of Time to Respond to the Complaint

I HEREBY CERTIFY that, pursuant to Local Rule No. 4, a good faith attempt to resolve the matters set for hearing has been attempted but an agreement has not been reached between parties as of the date of this notice.

Doe v. Epstein  
Page 2 of 2

I HEREBY CERTIFY that a true copy of the foregoing has been furnished by facsimile and U.S. Mail to the above addressees, this 27<sup>th</sup> day of June, 2008.

**BURMAN, CRITTON, LUTTIER  
& COLEMAN, LLP**



By: \_\_\_\_\_  
Robert D. Critton, Jr.  
Florida Bar #224162  
Michael J. Pike  
Florida Bar #617296



IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY FLORIDA

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian

Plaintiff

vs.

JEFFREY EPSTEIN [REDACTED]

Defendants

NOTICE OF CANCELLATION OF HEARINGS

YOU ARE HEREBY NOTIFIED that the following hearing scheduled for July 3, 2008  
on Plaintiff's Motion for Extension of Time to Obtain Service of Process on Defendants, [REDACTED]  
[REDACTED] is CANCELLED.

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by  
Facsimile and U.S. Mail this 3<sup>rd</sup> day of June, 2008, to Bruce E. Reinhart, Esq., Bruce E.  
Reinhart, P.A., [REDACTED] Michael  
R. Tein, Esq., [REDACTED] Douglas M.  
McIntosh, Esq., Jason A. McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]  
[REDACTED] Robert Critton, Esq.,  
Burman, Critton, Lattier & Coleman, LLP, [REDACTED]  
[REDACTED]

RICCI-LEOPOLD, P.A.  
[REDACTED]

RECEIVED  
MAY 21 2008  
OFFICE  
KTM

RICCI~LEOPOLD, P.A.



By:

  
SPENCER T. KUVIN

RICCI~LEOPOLD, P.A.

2925 PGA Blvd., Suite 200, Palm Beach Gardens, FL 33410  
Tel # (561) 684-6500, Facsimile # (561) 697-2383



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CARL W. WOODS  
CERTIFIED PROCESS SERVER  
CASE NO. 08-3008 CA 006596 XXXX  
15TH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA  
(NUMBER 723)  
DATE: 6-30-2008 TIME: 8:02 A.M.  
*CW* *F38*

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]

Defendants.

ALIAS SUMMONS

PERSONAL SERVICE ON A NATURAL PERSON

TO DEFENDANT:

JEFFREY EPSTEIN  
358 El Brillo Way  
Palm Beach, FL

IMPORTANT

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"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court

THEODORE J. LEOPOLD, ESQUIRE  
RICCI-LEOPOLD, P.A.

THE STATE OF FLORIDA

TO EACH SHERIFF OF THE STATE: You are commanded to serve this Summons and a copy of the complaint/petition in this lawsuit on the above named defendant(s).

DATED ON JUN 20 2008, 2008.

SHARON BOCK  
CLERK OF THE CIRCUIT COURT

By:  
Deputy Clerk

*Kristin Butler*  
**IMPORTANTE** **SHARON R. BOCK**  
Clerk & Comptroller

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persona denominada abajo como "Plaintiff/Plaintiff's Attorney" (Demandante o Abogado del Demandante).

"De acuerdo con el Acto ó Decreto de los Americansos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte, [REDACTED]

IMPORTANT

Des poursuites judiciaires ont ete entreprises contre vous. Vous avez 20 jours consecutifs a partir de la date de l'assignation de cette citation pour déposer une reponse ecrite a la plainte ci-jointe aupres de ce tribunal. Un simple coup de telephone est insuffisant pour vous proteger. Vous etes obligé de déposer votre reponse ecrite, avec mention du numero de dossier ci-dessus et du nom des parties nommees ici, si vous souhaitez que le tribunal entende votre cause. Si vous ne déposez pas votre reponse ecrite dans le relai requis, vous risquez de perdre la cause ainsi que votre salaire, votre argent, et vos biens peuvent etre saisis par la suite, sans aucun preavis ulterieur du tribunal. Il y a d'autres obligations juridiques et vous pouvez requerir les services immediats d'un avocat. Si vous ne connaissez pas d'avocat, vous pourriez telephoner a un service de reference d'avocats ou a un bureau d'assistance juridique (figurant a l'annuaire de telephones).

Si vous choisissez de déposer vous-meme une reponse ecrite, il vous faudra également, en meme temps que cette formalite, faire parvenir ou expedier une copie de votre reponse ecrite au "Plaintiff/Plaintiff's Attorney" (Plaignant ou a son avocat) nomme ci-dessous.

En accordance avec la Loi des "Americans With Disabilities". Les personnes en besoin d'une accommodation speciale pour participer a ces procedures doivent, dans un temps raisonnable, avant d'entreprendre aucune autre démarche, contacter l'office administrative de la Court situé au 5.2500. [REDACTED]

IMPORTANT

Dapré ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bézwen espésiyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjman kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro [REDACTED]



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

JANE DOE,

Plaintiff,

vs.

JEFFREY EPSTEIN,  
and

Defendants.

**AMENDED COMPLAINT**

Plaintiff JANE DOE brings this Complaint against Defendants JEFFREY EPSTEIN,

and states as follows:

**Parties, Jurisdiction and Venue**

1. Jane Doe is a citizen and resident of the State of Florida. She is a sui juris and over the age of 18.
2. Jane Doe brings this Complaint under a fictitious name to protect her identity because the Complaint makes sensitive allegations of sexual assault and abuse that she suffered while a minor.
3. Defendant Jeffrey Epstein is a citizen and resident of the State of New York.
4. Defendant [REDACTED] is a citizen and resident of Palm Beach County, Florida.
5. Defendant [REDACTED] is a citizen and resident of the State of New York.
6. This is an action for damages in excess of Fifteen Thousand Dollars (\$15,000), exclusive of interest and costs.

7. Venue is proper in this Court under section 47.011, Florida Statutes, because the causes of action brought herein accrued in Palm Beach County, Florida and one or more Defendants resides in Palm Beach County, Florida.

#### **Factual Allegations**

8. At all relevant times, Defendant Jeffrey Epstein was an adult male. Epstein is a financier and money manager with a secret clientele limited exclusively to billionaires. He is a man of tremendous wealth, power, and influence. He maintains his principal home in New York and also owns residences in New Mexico, St. Thomas and Palm Beach, Florida. The allegations herein concern Epstein's conduct while at his lavish estate in Palm Beach.

9. Upon information and belief, Epstein has a sexual preference and obsession for minor girls. He engaged in a plan, scheme, and/or enterprise in which he gained access to primarily economically disadvantaged minor girls in his home, sexually assaulted these girls or coerced or attempted to coerce them to engage in prostitution, and then gave them money. In or about 2005, Jane Doe, then 14 years old, fell into Epstein's trap and became one of his victims.

10. Upon information and belief, Jeffrey Epstein carried out this scheme/enterprise and assaulted girls in Florida, New York and on his private island, known as Little St. James, in St. Thomas.

11. An integral player in Epstein's Florida scheme/enterprise was [REDACTED] an assistant of Epstein's from New York, New York, and [REDACTED], a Palm Beach Community College student from Loxahatchee, Florida. They recruited girls ostensibly to give a wealthy man a massage for monetary compensation in his Palm Beach mansion. Under Epstein's plan/enterprise, [REDACTED] was contacted shortly before or soon after Epstein was at his Palm Beach residence. Epstein, [REDACTED] or someone on their behalf, directed Ms. [REDACTED] to bring one

or more underage girls to the residence. [REDACTED] upon information and belief, generally sought out economically disadvantaged underage girls from Loxahatchee and surrounding areas who would be enticed by the money being offered - generally \$200 to \$300 per "massage" session - and who were perceived as less likely to complain to authorities or have credibility if allegations of improper conduct were made. This was an important element of Epstein's plan/enterprise.

12. Epstein's plan, scheme, and/or enterprise reflected a particular pattern and method. Upon arrival at Epstein's mansion, Mr. [REDACTED] would introduce each victim to [REDACTED] Epstein's assistant, who gathered the girl's personal information, including her name and telephone number. Ms. [REDACTED] would then bring the girl up a flight of stairs to a bedroom that contained a massage table in addition to other furnishings. There were photographs of nude women lining the stairway hall and in the bedroom. Ms. [REDACTED] would then leave the girl alone in this room, whereupon Epstein would enter wearing only a towel. He would then remove his towel, lay down naked on the massage table, and direct the girl to remove her clothes. He then would perform one or more lewd, lascivious and sexual acts, including masturbation, touching the girl's vagina with a vibrator, or digitally penetrating the girl's vagina, and coerce or attempt to coerce the girl to engage in lewd acts and/or prostitution.

13. Consistent with the foregoing plan, scheme, and/or enterprise, Ms. [REDACTED] recruited Jane Doe to give Epstein a massage for monetary compensation. Ms. [REDACTED] brought Jane Doe to Epstein's mansion in Palm Beach. Jane was introduced to [REDACTED], who led her up the flight of stairs to the room with the massage table. Ms. [REDACTED] set up the massage table, laid out massage oils, told Jane Doe that Epstein would be in shortly, and then left the room. Jane Doe was alone in the room when Epstein arrived. Epstein told her to remove her clothes and left the

room. When Epstein returned he was wearing only a towel. He removed his towel and laid down on his stomach on the massage table. Epstein again told Jane Doe to remove her clothes. In shock, fear and trepidation, Jane Doe complied, removing her clothes except for her panties and bra. Shortly after starting to rub Epstein's back, Epstein told Jane Doe to sit on his back. Jane Doe, out of fear and trepidation, complied. After a period of time Epstein got up from the table and went behind the door. For several minutes Jane Doe heard loud noises and moans and believes that Epstein was masturbating. Thereafter Epstein, naked, returned to the massage table and laid face up on the table. Epstein than told Jane Doe to continue with the massage and told her to sit on top of him. Out of fear and trepidation she complied. As Jane Doe rubbed Epstein's chest, Epstein began to use a vibrator on Jane Doe's vagina. Thereafter Epstein began to digitally stimulate and attempt to penetrate Jane Doe's vagina. At this same time, Epstein was masturbating. Upon reaching orgasm, Epstein got up from the massage table, told Jane Doe to write down her name and phone number, and then left the room.

14. Jane Doe was then able to get dressed, leave the room and go back down the stairs and into the kitchen. Epstein, [REDACTED] were waiting for Jane Doe. Epstein paid Jane Doe \$300. [REDACTED] was paid \$200 by Epstein for bringing Jane Doe to him. [REDACTED] took Jane Doe home.

15. As a result of this encounter with Epstein, the 14-year old Jane Doe experienced confusion, shame, humiliation, and embarrassment, and the assault sent her life into a downward spiral.

**COUNT I**  
**Sexual Assault against Defendant Epstein**

16. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 16 above.

17. Defendant Epstein tortiously assaulted Jane Doe sexually in or about 2005.

18. This sexual assault was in violation of Chapter 800 of the Florida Statutes, which recognizes as a crime the lewd and lascivious acts committed by Epstein upon Jane Doe.

19. As a direct and proximate result of Epstein's assault on Jane Doe, she has suffered and will continue to suffer severe and permanent traumatic injuries, including mental, psychological and emotional damages.

WHEREFORE, Plaintiff Jane Doe demands judgment against Defendant Jeffrey Epstein for compensatory damages, costs, attorney's fees, and such other and further relief as this Court deems just and proper. Further, Plaintiff reserves the right to amend this Complaint to add a claim for punitive damages pursuant to Florida Law.

**COUNT II**  
**Civil Conspiracy against Defendants Epstein, [REDACTED]**

20. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 16 above.

21. Defendants Epstein, [REDACTED] conspired to subject Jane Doe to the sexual assault of Defendant Epstein.

22. Each of the Defendants committed an overt act in pursuance of this conspiracy: Defendant [REDACTED] used false pretenses to lure Jane Doe to the home of Defendant Epstein so that Epstein could sexually assault Jane Doe; Defendant [REDACTED] delivered Jane Doe to Defendant Epstein's bedroom so that Epstein could sexually assault Jane Doe; and Defendant Epstein actually committed sexual assault against Jane Doe.

23. As a direct and proximate result of Defendants' civil conspiracy, Jane Doe has suffered and will continue to suffer severe and permanent traumatic injuries, including mental, psychological and emotional damages.

WHEREFORE, Plaintiff Jane Doe demands judgment against Defendants Jeffrey Epstein, [REDACTED] for compensatory damages, costs, attorney's fees, and such

other and further relief as this Court deems just and proper. Further, Plaintiff reserves the right to amend this Complaint to add a claim for punitive damages pursuant to Florida Law.

**COUNT III**  
**Intentional Infliction of Emotional Distress against**  
**Defendants Epstein, [REDACTED]**

24. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 16 above.

25. The conduct of Defendants Epstein, [REDACTED] in subjecting Jane Doe to the sexual assault of Defendant Epstein was intentional or reckless.

26. The conduct of Defendants Epstein, [REDACTED] in subjecting Jane Doe to the sexual assault of Defendant Epstein was outrageous, going beyond all bounds of decency.

27. The conduct of Defendants Epstein, [REDACTED] in subjecting Jane Doe to the sexual assault of Defendant Epstein caused Jane Doe severe emotional distress. Defendants knew or had reason to know that their intentional and outrageous conduct would cause emotional trauma and damage to Jane Doe.

28. As a direct and proximate result of Defendants' intentional or reckless conduct, Jane Doe suffered and will continue to suffer severe mental anguish and pain.

WHEREFORE, Plaintiff Jane Doe demands judgment against Defendants Jeffrey Epstein, [REDACTED] for compensatory damages, costs, attorney's fees, and such other and further relief as this Court deems just and proper. Further, Plaintiff reserves the right to amend this Complaint to add a claim for punitive damages pursuant to Florida Law.

**COUNT IV**  
**Civil Remedy for Violation of Florida Statute Section 772.103 against**  
**Defendants Epstein, [REDACTED]**

29. Plaintiff Jane Doe repeats and realleges paragraphs 1 through 16 above.

30. Defendants participated in an enterprise, or conspired or endeavored to so participate, through a pattern of criminal activity in violation of Florida Statute section 772.103(3)-(4).

31. Defendants engaged in this pattern of criminal activity by engaging in at least two of the following incidents of criminal activity with the same or similar intents, results, accomplices, victims, and methods of commission within a 5 year period:

- a. Procuring for prostitution, or causing to be prostituted, any person who is under the age of 18 years in violation of Florida Statute section 796.03;
- b. Soliciting, inducing, enticing, or procuring another to commit prostitution, lewdness, or assignation in violation of Florida Statute section 796.07(2)(f), or aiding, abetting or participating in such acts in violation of Florida Statute section 796.07(2)(h);
- c. Knowingly recruiting, enticing, harboring, transporting, providing, or obtaining by any means a person, knowing that force, fraud, or coercion will be used to cause that person to engage in prostitution in violation of Florida Statute section 796.045; or
- d. Forcing, compelling, or coercing another to become a prostitute in violation of Florida Statute section 796.04.

32. Under Defendants' plan, scheme and enterprise, Defendant Epstein paid Defendant [REDACTED] to repeatedly find and bring him underage girls, who were delivered to Epstein by Defendants [REDACTED] in order for Epstein to solicit, induce, coerce, entice, compel or force such girls to engage in acts of prostitution and/or lewdness.

33. Plaintiff Jane Doe was the victim of Defendants' plan, scheme and enterprise. Defendant [REDACTED] took Jane Doe to Epstein's home under the pretense that Jane Doe would be paid to give

Epstein a massage. Defendant [REDACTED] delivered Jane Doe to a room with a massage table and told her that Epstein would be in shortly. Jane Doe was alone in the room when Epstein arrived. Epstein told her to remove her clothes and left the room. When Epstein returned he was wearing only a towel. He removed his towel and laid down on his stomach on the massage table. Epstein again told Jane Doe remove her clothes. In shock, fear and trepidation, Jane Doe complied, removing her clothes except for her panties and bra. Shortly after starting to rub Epstein's back, Epstein told Jane Doe to sit on his back. Jane Doe, out of fear and trepidation, complied. After a period of time Epstein got up from the table and went behind the door. For several minutes Jane Doe heard loud noises and moans and believes that Epstein was masturbating. Thereafter, Epstein, naked, returned to the massage table and laid face up on the table. Epstein then told Jane Doe to continue with the massage and told her to sit on top of him. Out of fear and trepidation, she complied. As Jane Doe rubbed Epstein's chest, Epstein began to use a vibrator on Jane Doe's vagina. Thereafter, Epstein began to digitally stimulate and attempt to penetrate Jane Doe's vagina. At this same time, with his other hand, Epstein was masturbating. Upon reaching orgasm, Epstein got up from the massage table, told Jane Doe to write down her name and phone number, and then left the room.

34. Jane Doe was then able to get dressed, leave the room and go back down the stairs and into the kitchen where Epstein, [REDACTED] were waiting for her. Epstein paid Jane Doe \$300. Ms. [REDACTED] was paid \$200 by Epstein for bringing Jane Doe to him. [REDACTED] took Jane Doe home.

WHEREFORE, Plaintiff Jane Doe demands judgment against Defendants Jeffrey Epstein, [REDACTED] for compensatory damages, treble damages under Florida Statute section 772.104, costs and attorney's fees under Florida Statute section 772.104, and such

other and further relief as this Court deems just and proper. Further, Plaintiff reserves the right to amend this Complaint to add a claim for punitive damages pursuant to Florida Law.

**JURY TRIAL DEMAND**

Plaintiff demands a jury trial in this action.

Dated: June 25, 2008

Respectfully submitted,

RICCI-LEOPOLD, P.A.



By: \_\_\_\_\_

THEODORE J. LEOPOLD

Florida Bar No.: 705608

SPENCER T. KUVIN

Florida Bar No.: 089737



IN THE COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

JANE DOE, by and through  
JANE DOE'S MOTHER as parent and natural guardian

Plaintiffs,

v.

JEFFREY EPSTEIN

Defendants.

FILED  
08 JUL -7 PM 4:02  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL 9

NOTICE OF CANCELLATION OF HEARING

TO: SPENCER T. KUVIN, ESQ., Ricci-Leopold, P.A., [REDACTED]  
[REDACTED], JACK A. GOLDBERGER, ESQ., Atterbury Goldberger &  
Weiss, P.A., [REDACTED]  
[REDACTED] DOUGLAS M. McINTOSH, ESQ. and JASON A. McGRATH,  
ESQ., McIntosh, Sawran, Peltz & Cartaya, P.A., [REDACTED]  
[REDACTED], GUY LEWIS, ESQ. and MICHAEL R. TEIN,  
ESQ., Lewis & Tein, PL [REDACTED] BRUCE E.  
REINHART, ESQ., Bruce E. Reinhart, P.A., [REDACTED]  
[REDACTED]

**YOU ARE HEREBY NOTIFIED** that the hearing scheduled on July 7, 2008 at 8:45 a.m. on Defendant Epstein's Motion for a Two-Week Enlargement of Time to Respond to the Complaint is hereby **CANCELLED**.

I **HEREBY CERTIFY** that a good faith effort has been made to resolve the issues herein, or same shall be made prior to the hearing.

I **HEREBY CERTIFY** that a true copy of the foregoing has been furnished by facsimile and U.S. Mail to the above addressees, this 3rd day of July, 2008.

**BURMAN, CRITTON, LUTTIER  
& COLEMAN, LLP**

By: \_\_\_\_\_

Robert D. Critton, Jr.  
Florida Bar #224162  
Michael J. Pike  
Florida Bar #617296



IN THE CIRCUIT COURT OF THE  
15TH JUDICIAL CIRCUIT IN AND  
FOR PALM BEACH COUNTY  
FLORIDA

JANE DOE, by and through JANE DOE'S  
MOTHER, as parent and natural guardian,

CASE NO: 50 2008 CA 006596 XXXX  
MB AB

Plaintiff,

vs.

JEFFREY EPSTEIN, [REDACTED]  
[REDACTED]

Defendants.

AGREED ORDER ON DEFENDANT [REDACTED] MOTION TO QUASH  
SERVICE OF PROCESS AND SET ASIDE CLERK'S DEFAULT

THIS CAUSE having come before the Court on Defendant [REDACTED] Motion to  
Quash Service of Process and Set Aside Clerk's Default, and the Court having been advised in  
the premises, it is hereby

ORDERED AND ADJUDGED that:

1. Defendant [REDACTED] Motion to Quash Service of Process is hereby  
GRANTED, an Alias summons shall be issued, and Plaintiff shall have 120 days to serve [REDACTED]  
[REDACTED]

2. The Clerk shall set aside the Default entered against [REDACTED]

DONE AND ORDERED at Palm Beach County, Florida, this \_\_\_\_\_ day of  
\_\_\_\_\_, 2008.

SIGNED AND DATED

JUL 09 2008

HONORABLE JONATHAN GERBER  
[REDACTED]

cc: Spencer T. Kuv'n, Esq., RICCI-LEOPOLD, P.A., [REDACTED]  
[REDACTED]

RECEIVED  
JUL 11 2008  
EAL  
MJK  
KAM  
mgm

Bruce E. Reinhart, Esq., Bruce E. Reinhart, P.A. [REDACTED]

[REDACTED]  
Douglas M. McIntosh, Esq., Jason A. McGrath, Esq., McIntosh, Sawran, Peltz & Cartaya,  
P.A., [REDACTED]

Robert Crittor, Esq., Burman, Critton, Luttier & Coleman, LLP, [REDACTED]

[REDACTED]  
Michael R. Tein, Esq., [REDACTED]

ATTACHMENT

DEFENDANTS' ATTORNEYS

Defendant Jeffrey Epstein

Atterbury, Goldberger & Weiss, P.A.

[REDACTED]

Burman, Critton, Luttier & Coleman, LLP

[REDACTED]

Lewis Tein, P.L.

[REDACTED]

Defendant [REDACTED]

McIntosh, Sawran, Peltz & Cartaya, P.A.

[REDACTED]

Defendant [REDACTED]

Bruce Reinhart, P.A.

[REDACTED]

JS 44 (Rev. 2/08)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court of the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

July 18, 2008

STEVEN M. LARIMORE CLERK U.S. DIST. CT. S.D. OF FLA. - MIAMI

I. (a) PLAINTIFFS

DOE, JANE a/k/a DOE, JANE NO. 1

DEFENDANTS

EPSTEIN, JEFFREY; [REDACTED]

(b) County of Residence of First Listed Plaintiff UNKNOWN

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant

(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorney's (Firm Name, Address, and Telephone Number)

RICCI-LEOPOLD, P.A.

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT LAND INVOLVED.

Attorneys (if known)

SEE ATTACHED

(d) Check County Where Action Arose: MIAMI-DADE, MONROE, BROWARD, PALM BEACH, MARTIN, ST. LUCIE, INDIAN RIVER, OKEECHOBEE HIGHLANDS

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
2 U.S. Government Defendant
3 Federal Question (U.S. Government Not a Party)
4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

Table with columns for Plaintiff (PTF) and Defendant (DEF) citizenship in various states and foreign countries.

IV. NATURE OF SUIT (Place an "X" in One Box Only)

Large table with categories: CONTRACT, REAL PROPERTY, CIVIL RIGHTS, PRISONER PETITIONS, TORTS, PERSONAL INJURY, FORFEITURE/PENALTY, LABOR, IMMIGRATION, BANKRUPTCY, SOCIAL SECURITY, FEDERAL TAX SUITS, OTHER STATUTES.

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
2 Removed from State Court
3 Re-filed (see VI below)
4 Reinstated or Reopened
5 Transferred from another district (specify)
6 Multidistrict Litigation
7 Appeal to District Judge from Magistrate Judgment

VI. RELATED/RE-FILED CASE(S).

(See instructions second page): a) Re-filed Case YES NO b) Related Cases YES NO 08-80069, 08-80119, 08-80232, 08-80380, 08-80381

VII. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing and Write a Brief Statement of Cause (Do not cite jurisdictional statutes unless diversity):

REMOVAL FROM STATE COURT

LENGTH OF TRIAL via days estimated (for both sides to try entire case)

VIII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND: YES NO

ABOVE INFORMATION IS TRUE & CORRECT TO THE BEST OF MY KNOWLEDGE

SIGNATURE OF ATTORNEY OF RECORD

DATE

S/ [Signature]

7/18/08

FOR OFFICE USE ONLY

AMOUNT 350.00

RECEIPT # 724495 IFP