

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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

JANE DOE NO. 2,
Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

Related cases:

08-80232, 08-08380, 08-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092

REPLY TO ROTHSTEIN ROSENFELDT ADLER'S P.A.'S
RESPONSE TO DEFENDANT'S EMERGENCY MOTION FOR ORDER
FOR THE PRESERVATION OF EVIDENCE [DE 405]
(AS TO JANE DOE v. EPSTEIN CASE NO.: 08-CIV- 80893)

Defendant, Jeffrey Epstein ("Epstein"), by and through his undersigned attorneys, hereby files his Reply to Rothstein Rosenfeldt Adler P.A.'s ("RRA") Response to Defendant's Emergency Motion for Order for the Preservation of Evidence [DE 405], and states:

1. It now appears that the Honorable Herbert Stettin ("Mr. Stettin") is the sole individual, as the Chief Restructuring Officer, in charge of RRA assets, including electronic and paper records. There also appears to be no objection to the entry of the preservation order consistent with his fiduciary/trustee duties for RRA, although certain documents may no longer exist within his possession.

2. Par. 4 of the response reflects that some 40 plus boxes of documents were obtained by the Department of Justice from search warrants served on the offices of

RRA; "it is believed that the Department of Justice also sequestered about (13) boxes of documents related to this [Epstein] case." In fact there are three Epstein cases which have been brought by the RRA firm, one being in federal court, two in state court. Mr. Stettin confirms Defendant's belief that there are serious ethical and potentially criminal issues that may impact Plaintiffs' ability to pursue their cases.

3. Unfortunately, time is critical with regard to this case in that there are deadlines to Disclose Experts and Exchange Reports by October 29, 2009 (but Plaintiff has not seen her expert, has no report and only made herself available for the Defendant's exam on November 13, 2009), deposition discovery deadline is November 28, 2009 and a calendar call of February 19, 2010 for the February 22, 2010 trial docket. While the undersigned understands that Mr. Stettin may be working expeditiously to deal with critical and pressing needs of stabilizing the firm, a delay of 45 days for his deposition (which has been set in the state court case in the 15th Judicial Circuit Court, Palm Beach County, State of Florida, L.M. v. Epstein, Case No. 502008CA028051XXXXMB AB, not the case *sub-judice*) will place his deposition sometime during the first 15 days of January, after every pre-trial deadline has expired.

4. If in fact there has been inappropriate and/or illegal conduct associated with the prosecution of this case by RRA or any of its attorneys or by the Plaintiff herself, which might result in sanctions, dismissal or other remedy, Defendant Epstein will be severely prejudiced.

WHEREFORE, Defendant Epstein request that the court's preservation order be made permanent, which does not seem inconsistent with Mr. Stettin's position as expressed by his lawyers but deny the relief sought for delaying the deposition **unless** the

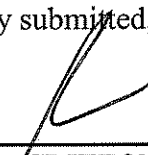
court is disposed to modify the current scheduling deadlines and trial date that exist in this case.

By: 
Robert D. Critton, Jr. .
Florida Bar #224162

Certificate of Service

I HEREBY CERTIFY that a true copy of the foregoing was electronically filed with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record identified on the following Service List in the manner specified by CM/ECF on this 16th day of November, 2009

Respectfully submitted,

By: 
ROBERT D. CRITTON, JR., ESQ.
Florida Bar No. 224162
rcrit@bclclaw.com
MICHAEL J. PIKE, ESQ.
Florida Bar #617296
mpike@bclclaw.com
BURMAN, CRITTON, LUTTIER &
COLEMAN
515 N. Flagler Drive, Suite 400
West Palm Beach, FL 33401
561/842-2820 Phone
561/515-3148 Fax
(Counsel for Defendant Jeffrey Epstein)

Certificate of Service
Jane Doe No. 2 v. Jeffrey Epstein
Case No. 08-CV-80119-MARRA/JOHNSON

Stuart S. Mermelstein, Esq.
Adam D. Horowitz, Esq.

Brad Edwards, Esq.
Rothstein Rosenfeldt Adler

Mermelstein & Horowitz, P.A.
18205 Biscayne Boulevard
Suite 2218
Miami, FL 33160
305-931-2200
Fax: 305-931-0877
ssm@sexabuseattorney.com
ahorowitz@sexabuseattorney.com
Counsel for Plaintiffs
In related Cases Nos. 08-80069, 08-80119,
08-80232, 08-80380, 08-80381, 08-80993,
08-80994

Richard Horace Willits, Esq.
Richard H. Willits, P.A.
2290 10th Avenue North
Suite 404
Lake Worth, FL 33461
561-582-7600
Fax: 561-588-8819
Counsel for Plaintiff in Related Case No.
08-80811
reelrhwh@hotmail.com

Jack Scarola, Esq.
Jack P. Hill, Esq.
Searcy Denney Scarola Barnhart & Shipley,
P.A.
2139 Palm Beach Lakes Boulevard
West Palm Beach, FL 33409
561-686-6300
Fax: 561-383-9424
jsx@searcylaw.com
jph@searcylaw.com
Counsel for Plaintiff, C.M.A.

Bruce Reinhart, Esq.
Bruce E. Reinhart, P.A.
250 S. Australian Avenue
Suite 1400
West Palm Beach, FL 33401
561-202-6360
Fax: 561-828-0983
ecf@brucereinhardt.com

401 East Las Olas Boulevard
Suite 1650
Fort Lauderdale, FL 33301
Phone: 954-522-3456
Fax: 954-527-8663
bedwards@rra-law.com
Counsel for Plaintiff in Related Case No.
08-80893

Paul G. Cassell, Esq.
Pro Hac Vice
332 South 1400 E, Room 101
Salt Lake City, UT 84112
801-585-5202
801-585-6833 Fax
cassellp@law.utah.edu
Co-counsel for Plaintiff Jane Doe

Isidro M. Garcia, Esq.
Garcia Law Firm, P.A.
224 Datura Street, Suite 900
West Palm Beach, FL 33401
561-832-7732
561-832-7137 F
isidrogarcia@bellsouth.net
Counsel for Plaintiff in Related Case No.
08-80469

Robert C. Josefsberg, Esq.
Katherine W. Ezell, Esq.
Podhurst Orseck, P.A.
25 West Flagler Street, Suite 800
Miami, FL 33130
305 358-2800
Fax: 305 358-2382
rjosefsberg@podhurst.com
kezell@podhurst.com
Counsel for Plaintiffs in Related Cases
Nos. 09-80591 and 09-80656

Jack Alan Goldberger, Esq.
Atterbury Goldberger & Weiss, P.A.
250 Australian Avenue South
Suite 1400
West Palm Beach, FL 33401-5012

Counsel for Defendant Sarah Kellen

Theodore J. Leopold, Esq.
Spencer T. Kuvin, Esq.
Leopold, Kuvin, P.A.
2925 PGA Blvd., Suite 200
Palm Beach Gardens, FL 33410
561-684-6500
Fax: 561-515-2610
*Counsel for Plaintiff in Related Case No.
08-08804*

561-659-8300
Fax: 561-835-8691
jagesq@bellsouth.net
Counsel for Defendant Jeffrey Epstein

Charles H. Lichtman, Esq.
Isaac Marcushamer, Esq.
Berger Singerman, P.A.
350 East Broward Boulevard, 10th Floor
954-525-9900
954-523-2872 Fax
clightman@bergersingerman.com
imarcushamer@bergersingerman.com
Proposed Attorneys for Alleged Debtor