



Clerk & Comptroller
Palm Beach County

SHARON R. BOCK
Clerk & Comptroller
Palm Beach County

EXECUTIVE OFFICES: 301 North Olive Ave, West Palm Beach, FL 33401. (561) 355-2996

JE CASE
AS of 7/3/08

Report Selection Criteria

Case ID: 502006CF009454AXXXMB
 Docket Start Date:
 Docket Ending Date:

Case Description

Case ID: 502006CF009454AXXXMB
 Case Caption: EPSTEIN, JEFFREY
 Division: W - MCSORLEY
 Filing Date: Wednesday, July 19th, 2006
 Court: CF - FELONY
 Location: MB - MAIN BRANCH
 Jury: N-Non Jury
 Type: CF - FELONY
 Status: none

Related Cases

No related cases were found.

Case Event Schedule

Event	Date/Time	Room	Location	Judge/Commissioner
STATUS CHECK	30-JUN-2008 08:30 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA

Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:
1			DEFENDANT	Z4167391	EPSTEIN, JEFFREY E	nor
3	1	22-	ATTORNEY	ATTY	ATTORNEY,	nor

		AUG-2006			ATTORNEY		
4			JUDGE	W	MCSORLEY, JUDGE SANDRA K	Aliases:	none
5	1		ATTORNEY	0262013	GOLDBERGER, ESQ, JACK A	Aliases:	none

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	ZCAPS - CONVERSION 1ST CAPIAS ISS DATE		
Filing Date:	17-JUL-2006		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:	PerSchedule Tracking# 324329		
	ZINFO - CONVERSION INFO FILING DATE		
Filing Date:	19-JUL-2006		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:			
1	JIDV - DOCKET HISTORY		
Filing Date:	19-JUL-2006		
Filing Party:			
Disposition Amount:			
Docket Text:	ARREST WARRANT DIVISION W ORDERED BY JUDGE KROLL ON 071706. ISSUED ON 071706. BOND SET PER SCHEDULE.		
2	JIDV - DOCKET HISTORY		
Filing Date:	19-JUL-2006		
Filing Party:			

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Disposition Amount:	
Docket Text:	INDICTMENT.
2 A	JIDV - DOCKET HISTORY
Filing Date:	23-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	ARREST RECORD.
3	JIDV - DOCKET HISTORY
Filing Date:	25-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	CASH BOND. BOND POSTED ON 072306 RECEIPT: 00073142 BOND AMT \$3000
4	JIDV - DOCKET HISTORY
Filing Date:	27-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	NOTICE OF ARRAIGNMENT.
5	JIDV - DOCKET HISTORY
Filing Date:	16-AUG-2006
Filing Party:	
Disposition Amount:	
Docket Text:	NOTICE OF UNAVAILABILITY FILED BY L. BELOHLAVEK,ASA.BH
6	JIDV - DOCKET HISTORY
Filing Date:	22-AUG-2006
Filing Party:	
Disposition Amount:	
Docket Text:	PRAECIPE FOR APPEARANCE, WAIVER OF ARRAIGNMENT, PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL FILED BY JACK GOLDBERGER. BH
	JIFM - MISD/FELONY RECORD HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	

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- Not an Official Document

Docket Text:	JIFM JUDICIAL INFORMATION FELONY RECORD WRITTEN NG PLEA: 08/22/06 CONFLICT Case: N DOWN-FILED To: FEE Case: N PTI Date: REOPEN: N PTI Reject: N Date: COMMENTS: None
	FAHIS - FELONY/MISD ARRAIGN HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	
Docket Text:	X/JIFA FELONY-MISDEMEANOR ARRAIGNMENT RECORD DEF IS EPSTEIN JEFFREY E LEGACY CASE NUMBER: 41673917332767 PRAECIPE AND WAIVER FILED BY: DATE: 082206 DATE: JUDGE: COURT: DEFENSE ATTY: PD APPT: DEFENDANT PRESENT: PLEA: ADVISED OF RIGHTS: ARRAIGNMENT PASSED TO: DATE: TIME: COURT: DEFENDANT RELEASED, FAILURE OF STATE TO FILE DATE: PTI DATE: COMMENTS: None
	CALHS - CALENDAR HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	
Docket Text:	08/25/06 0845 CLDR= F DIV= AW ARRAIGNMENT DELETED- ON 082506 RESET TO 0000 DIV: REMARKS: (CR-DAMES)-, PRAECIPE FOR APPEARANCE & WAIVER FILED ON 02206-SEND FILE TO JUDGE FOR DATE (D/ARS)
7	JDN - JUDICIAL NOTES
Filing Date:	16-NOV-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	SETTING CASE FOR CASE DISPOSITION ON 12/8/06 @ 8:30 A.M.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	30-NOV-2006
Filing Party:	
Disposition Amount:	
Docket Text:	none.
8	NOH - NOTICE OF HEARING
Filing Date:	04-DEC-2006
Filing Party:	

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EFTA_00201291

EFTA01308017

Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 04-DEC-2006 by LPRATTS.
	EVCON - EVENT CONTINUED
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING CASE DISPO.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	07-DEC-2006
Filing Party:	
Disposition Amount:	
Docket Text:	none.
9	WST - WAIVER OF SPEEDY TRIAL
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER (D/ARS)
10	AGOR - AGREED ORDER
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO PRESENTLY SCHEDULED 08-DEC AT 0830AM TO 08-MARCH-2007 AT 0830AM.
11	RMAL - RETURNED MAIL
Filing Date:	11-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	UNABLE TO FORWARD
12	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	21-FEB-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	

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Docket Text:	07-18 THRU 7-20 FILED BY ASA
	EVRST - EVENT RESET
Filing Date:	05-MAR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING CASE DISPO
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	05-MAR-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
13	AGOR - AGREED ORDER
Filing Date:	05-MAR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO PREVIOUSLY SET FOR 08-MAR-2007 AND RESETTING FOR CASE DISPO ON 16-MAY-2007 AT 0830AM.
14	NOH - NOTICE OF HEARING
Filing Date:	07-MAR-2007
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 07-MAR-2007 by DFELDER.
15	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	12-APR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY ASA 4-30 THRU 05-04
	EVCON - EVENT CONTINUED
Filing Date:	11-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING

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EFTA_00201293

EFTA01308019

16	AGOR - AGREED ORDER
Filing Date:	11-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO FROM 16-MAY-2007 TO 16-NOV-2007 AT 0830AM.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	14-MAY-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	15-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	CANCEL 051607/ADD TO CALENDAR 111607-PER J.A NOTE FILED 051507 (D/ARS)
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	15-MAY-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
17	JDN - JUDICIAL NOTES
Filing Date:	15-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FROM J.A.CANCEL FROM 051607/ADD TO CALENDAR 111607, 0830AM FOR CASE DISPOSITION FILED (D/ARS)
18	NOH - NOTICE OF HEARING
Filing Date:	16-MAY-2007
Filing Party:	
Disposition Amount:	

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EFTA_00201294

EFTA01308020

Docket Text:	Docket entry for the letter produced from CSAEOUT on 16-MAY-2007 by DFELDER.
19	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	25-JUL-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	8-22 THRU 24 FILED BY ASA
20	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	08-AUG-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY ASA
21	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	12-SEP-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	9-18 THRU 20 FILED BY ASA
22	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	01-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	10-09 THRU 12 FILED BY ASA
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	30-OCT-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>

23	AGOR - AGREED ORDER
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) SCHEDULING CASE FOR TRIAL - CANCELLING CASE FOR 11/16/07 @ 8:30 AM FOR CASE DISPOSITION AND SETTING FOR 1/07/08 @ 9:00 AM FOR JURY TRIAL
24	JDN - JUDICIAL NOTES
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	CASE CANCELLED FOR 11/16/07 @ 8:30 AM FOR CASE DISPO AND 11/20/07 @ 8:30 AM FOR PLEA CONFERENCE (NOT SCHEDULED)
25	NOH - NOTICE OF HEARING
Filing Date:	06-NOV-2007
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 06-NOV-2007 by DFELDER.
26	NOH - NOTICE OF HEARING
Filing Date:	10-DEC-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	SETTING CASE FOR 1/04/08 FOR PLEA CONFERENCE - FILED BY J. GOLBERGER
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	11-DEC-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
27	MOT - MOTION
Filing Date:	02-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E

Disposition Amount:	
Docket Text:	AGREED MOTION TO CONTINUE TRIAL - FILED BY J. GOLDBERGER
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	03-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	03-JAN-2008
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	03-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
28	LTR - LETTER
Filing Date:	03-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	TO JUDGE MCSORLEY FROM JACK A. GOLDBERGER RE: AGREED MOTION TO CONTINUE.
29	MOT - MOTION
Filing Date:	03-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED MOTION TO CONTINUE TRIAL FILED BY JACK A. GOLDBERGER.
30	AGOR - AGREED ORDER
Filing Date:	03-JAN-2008

Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING TRIAL FROM 07-JAN-2008, CANCELLING PLEA CONFERENCE ON 04-JAN-2008 AND SETTING CASE FOR A STATUS CHECK ON 10-MAR-2008 AT 08:30AM.
31	NOH - NOTICE OF HEARING
Filing Date:	28-JAN-2008
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 28-JAN-2008 by VBUCKLEY.
32	DEPO - DEPOSITION
Filing Date:	31-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(NOTICE OF) FILED BY J. GOLDBERGER
32 A	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	06-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY THEODORE LEOPOLD
33	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	07-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY THEODORE LEOPOLD, ESQ.
34	ORD - ORDER
Filing Date:	07-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) ATTORNEY FOR DEFT SHALL RESPOND IN WRITING TO SAID MOTION W/IN 5 DAYS FROM DATE OF THIS ORDER, COURTESY COPY OF SAME SHALL BE SUBMITTED TO UNDERSIGNED'S CHAMBERS.

34 A	RESP - RESPONSE TO:
Filing Date:	08-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	MOTION FOR PROTECTIVE ORDER FILED BY JACK GOLDBERGER
34 B	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	08-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER
34 C	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER.
35	RESP - RESPONSE TO:
Filing Date:	12-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	MOTION FOR PROTECTIVE ORDER - FILED BY J. GOLDBERGER
36	ORDD - ORDER DENYING
Filing Date:	12-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) "MOTION FOR PROTECTIVE ORDER"
37	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	19-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	4-07 THRU 10 FILED BY ASA
	EVRST - EVENT RESET

Filing Date:	06-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
38	AGOR - AGREED ORDER
Filing Date:	06-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CASE IS SET FOR FINAL TRIAL ON 7/8/2008 AT 8:30 AM. PARTIES ARE FREE TO SCHEDULE MATTER FOR PLEA CONFERENCE PRIOR TO THAT DATE IF A AGREEMENT IS REACHED IN THIS MATTER
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	07-MAR-2008
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
39	NOH - NOTICE OF HEARING
Filing Date:	10-MAR-2008
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 10-MAR-2008 by VBUCKLEY.
40	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	24-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY J. GOLDBERGER.
41	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	24-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY J. GOLDBERGER.

41 A	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	26-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK A. GOLDBERGER,ESQ.
42	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
43	SRNS - SUBPOENA RETURNED / NOT SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
44	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
45	MOT - MOTION
Filing Date:	01-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FOR PROTECTIVE ORDER - FILED BY J. HERMAN
46	LTR - LETTER
Filing Date:	03-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FROM ATTY TO JDG MCSORLEY RE: MOT FOR PROTECTI ORDER MCSORLEY

47	NOT - NOTICE
Filing Date:	04-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER BY J. HERMAN.
48	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
49	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
50	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	none.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	27-JUN-2008
Filing Party:	
Disposition Amount:	
Docket Text:	none.
51	JDN - JUDICIAL NOTES
Filing Date:	27-JUN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK

- Not an Official Document

EVCAN - EVENT CANCELLED/SETTLED	
Filing Date:	30-JUN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	PLED 063008. MER
52	AREC - ARREST RECORD
Filing Date:	01-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	RECOMMIT
	RCMIT - RECOMMITMENT
Filing Date:	01-JUL-2008
Filing Party:	
Disposition Amount:	
Docket Text:	none.
53	SEAL - SEALED
Filing Date:	02-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	NON-PROSECUTION AGREEMENT
54	AGOR - AGREED ORDER
Filing Date:	02-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE PUCILLO) SEALING DOCUMENT IN COURT FILE

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