

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
(West Palm Beach)  
CL v. Epstein

**PLAINTIFF:** L, C

**DEFENDANT:** Epstein, Jeffrey

**DOCKET CASE NUMBER:** 9:10cv80447

**FILING DATE:** 3/31/2010

**JURISDICTION:** Federal Question

**JUDGE:** Marra, Kenneth A

**REFERRED TO:** Magistrate Judge Johnson, Linnea R

**NATURE OF SUIT:** 320 Assault, Libel & Slander

**FILING TYPE:** Civil

**CAUSE:** Fed. Question: Personal Injury 28 USC 1331

**JURY DEMAND:** Plaintiff

**STATUS:** Case Closed

**PLAINTIFF ATTORNEY(S):**

Kuvin, Spencer Todd [COR LD NTC]

Leopold Kuvin

2925 Pga Boulevard Suite 200

Palm Beach Gardens, FL, USA 33410

561-515-1400 Fax: 561-515-1401 Email: SKUVIN[#064]LEOPOLDKUVIN.COM

**DEFENDANT ATTORNEY(S):**

Pike, Michael James [COR LD NTC]

Burman Critton Luttier & Coleman

303 Banyan Boulevard Suite 400

West Palm Beach, FL, USA 33401-2918

561-842-2820 Fax: 561-253-0164 Email: MPIKE[#064]BCLCLAW.COM

**THE COURT UPDATED THIS RECORD ON:** 06/24/2010 12:00:00 AM

Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.

104749084A

17