

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
(West Palm Beach)
Jane Doe No 103 v. Epstein

PLAINTIFF: Jane Doe No 103
DEFENDANT: Epstein, Jeffrey
DOCKET CASE NUMBER: 9:10cv80309
FILING DATE: 2/23/2010
JURISDICTION: Federal Question
JUDGE: Marra, Kenneth A
NATURE OF SUIT: 360 Personal Injury
FILING TYPE: Civil
CAUSE: Personal Injury 28 USC 1391
JURY DEMAND: Plaintiff
STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

Ezell, Katherine Warthen [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

Josefsberg, Robert C [COR LD NTC]
Podhurst Orseck Josefsberg Et Al
City National Bank Building 25 W Flagler Street Suite 800
Miami, FL, USA 33130-1780

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

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

[REDACTED] Fax: [REDACTED] Email: [REDACTED]

THE COURT UPDATED THIS RECORD ON: 05/19/2010 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.