



# 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

▶ [New Search](#)

Phonetic Search: off    Last Name: epstein    First Name: jeffrey

ID	Name/Corporation	Address	Party Type	Filing Date
Z4167391	EPSTEIN, JEFFREY E	unavailable Case: <a href="#">502008CF009381AXXXMB</a> EPSTEIN, JEFFREY E	DEFENDANT	26-JUN-08
Z4167391	EPSTEIN, JEFFREY E	unavailable Case: <a href="#">502006CF009454AXXXMB</a> EPSTEIN, JEFFREY	DEFENDANT	19-JUL-06
Z3858121	EPSTEIN, JEFFREY I	unavailable Case: <a href="#">502004TR270967AXXXSB</a> EPSTEIN, JEFFREY	DEFENDANT	12-NOV-04
@1393276	EPSTEIN, JEFFREY M	unavailable Case: <a href="#">502008CP002964XXXXNB</a> PAUL EPSTEIN	PETITIONER	12-JUN-08
Z9903714	EPSTEIN, JEFFREY R	unavailable Case: <a href="#">502003CT008398AXXXMB</a> EPSTEIN, JEFFREY	DEFENDANT	29-MAR-03
P0862546	EPSTEIN, JEFFREY	unavailable Case: <a href="#">502001CA012884XXOCAO</a> JEFFREY EPSTEIN ■ GARY R. NIKOLITS	PLAINTIFF	11-DEC-01
P0862546	EPSTEIN, JEFFREY	unavailable Case: <a href="#">501991CA010544XXCDAH</a> JEFFREY EPSTEIN ■ HERBERT I GLASS	PLAINTIFF	11-SEP-91
@1252235	EPSTEIN, JEFFREY	unavailable Case: <a href="#">502008CA005240XXXXMB</a> CMA ■ JEFFREY EPSTEIN	DEFENDANT	21-FEB-08
@1267934	EPSTEIN, JEFFREY	unavailable Case: <a href="#">502008CA006596XXXXMB</a> JANE DOE ■ JEFFREY EPSTEIN	DEFENDANT	06-MAR-08
@1430497	EPSTEIN, JEFFREY	unavailable Case: <a href="#">502008CA020614XXXXMB</a> JANE DOE II ■ JEFFREY EPSTEIN	DEFENDANT	10-JUL-08

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

**Report Selection Criteria**

**Case ID:** 502008CF009381AXXXMB  
**Docket Start Date:**  
**Docket Ending Date:**

**Case Description**

**Case ID:** 502008CF009381AXXXMB  
**Case Caption:** EPSTEIN, JEFFREY E  
**Division:** W - MCSORLEY  
**Filing Date:** Thursday , June 26th, 2008  
**Court:** CF - FELONY  
**Location:** MB - MAIN BRANCH  
**Jury:** N-Non Jury  
**Type:** CF - FELONY  
**Status:** CLSD - CLOSED CASE

**Related Cases**

*No related cases were found.*

**Case Event Schedule**

*No case events were found.*

**Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:	
2			JUDGE	<u>W</u>	MCSORLEY, JUDGE SANDRA K	Aliases:	none
3			DEFENDANT	<u>Z4167391</u>	EPSTEIN, JEFFREY E	Aliases:	none
4	3	30-JUN-2008	ATTORNEY	<u>0262013</u>	GOLDBERGER , ESQ, JACK A	Aliases:	none

**Docket Entries**

Docket	Docket Type	Book and Page No.	Attached To:
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<b>Number</b>	
	0000C - CASE INITIATED TIMELINESS RPT
<b>Filing Date:</b>	26-JUN-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
1	INFO - INFORMATION SHEET
<b>Filing Date:</b>	26-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	ARISES FROM 2006CF009454AXX
1 A	AREC - ARREST RECORD
<b>Filing Date:</b>	26-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
1 B	TEXT - SEE DOCUMENT DESCRIPTION
<b>Filing Date:</b>	26-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	ROUGH ARREST - NO PROBABLE CAUSE FILED
1 C	WOAR - WAIVER OF ARRAIGNMENT
<b>Filing Date:</b>	26-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY JACK GOLDBERG
	EVSCH - HEARING EVENT SCHEDULED
<b>Filing Date:</b>	27-JUN-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
2	JDN - JUDICIAL NOTES
<b>Filing Date:</b>	27-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	

<b>Docket Text:</b>	SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK
	EVHLD - EVENT HELD
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	CR-DAMES. PLEAD & ADJ GUILTY AS CHARGED. STIP/FOUND: SEXUAL OFFENDER. PBCJ 6 MOS W/CD FOR 1 DAY, TO RUN CONSECUTIVE W/06-9454AXX. PBCJ SENTENCE FOLLOWED BY 12 MOS PROB. DEFT MUST REGISTER AS A SEXUAL OFFENDER W/IN 48 HRS OF RELEASE. DNA SWAB. MER
2 A	GUIL - JUDGMENT OF GUILTY
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
2 B	FNGR - FINGERPRINTS
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
2 C	SORD - SENTENCE ORDER
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
2 D	SORC - SENTENCE ORDER - CONTINUED
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
2 E	RITE - WAIVER OF RIGHTS
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
2 F	PLS - PLEA SHEET

<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
2 G	GLSS - GUIDELINE SCORESHEET
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
2 H	O AFC - ORDER ASSESSING FEES/COST
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE PUCILLO FOR MCSORLEY) IN THE AMOUNT OF \$473.00 AS CONDS OF PROB. MER
3	AREC - ARREST RECORD
<b>Filing Date:</b>	01-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	RECOMMIT
	RCMIT - RECOMMITMENT
<b>Filing Date:</b>	01-JUL-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
	CLSD - CLOSED CASE
<b>Filing Date:</b>	08-JUL-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
	RCPT - RECEIPT FOR PAYMENT
<b>Filing Date:</b>	14-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	A Payment of -\$473.00 was made on receipt CFMB30200. From Bond ID: 00073142

4	ORD - ORDER
<b>Filing Date:</b>	21-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE MCSORLEY) OF PROBATION..NUNC PRO TUNC 6/30/08

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# Clerk & Comptroller Palm Beach County

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

**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:** CLSD - CLOSED CASE

**Related Cases**

*No related cases were found.*

**Case Event Schedule**

Event	Date/Time	Room	Location	Judge/Commissioner
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K

**Case Parties**

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:	
1			DEFENDANT	Z4167391	EPSTEIN, JEFFREY E	Aliases:	none
3	1	22-AUG-2006	ATTORNEY	ATTY	ATTORNEY, ATTORNEY	Aliases:	none
4			JUDGE	W	MCSORLEY, JUDGE SANDRA K	Aliases:	none

5	1	30-JUN-2008	ATTORNEY	0262013	GOLDBERGER , ESQ, JACK A	Aliases:	none
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**Docket Entries**

Docket Number	Docket Type	Book and Page No.	Attached To:
	ZCAPS - CONVERSION 1ST CAPIAS ISS DATE		
<b>Filing Date:</b>	17-JUL-2006		
<b>Filing Party:</b>	EPSTEIN, JEFFREY E		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	PerSchedule Tracking# 324329		
	ZINFO - CONVERSION INFO FILING DATE		
<b>Filing Date:</b>	19-JUL-2006		
<b>Filing Party:</b>	EPSTEIN, JEFFREY E		
<b>Disposition Amount:</b>			
<b>Docket Text:</b>			
1	JIDV - DOCKET HISTORY		
<b>Filing Date:</b>	19-JUL-2006		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	ARREST WARRANT DIVISION W ORDERED BY JUDGE KROLL ON 071706. ISSUED ON 071706. BOND SET PER SCHEDULE.		
2	JIDV - DOCKET HISTORY		
<b>Filing Date:</b>	19-JUL-2006		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	INDICTMENT.		
2 A	JIDV - DOCKET HISTORY		
<b>Filing Date:</b>	23-JUL-2006		
<b>Filing Party:</b>			
<b>Disposition Amount:</b>			
<b>Docket Text:</b>	ARREST RECORD.		
3	JIDV - DOCKET HISTORY		

<b>Filing Date:</b>	25-JUL-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	CASH BOND. BOND POSTED ON 072306 RECEIPT: 00073142 BOND AMT \$3000
4	JIDV - DOCKET HISTORY
<b>Filing Date:</b>	27-JUL-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	NOTICE OF ARRAIGNMENT.
5	JIDV - DOCKET HISTORY
<b>Filing Date:</b>	16-AUG-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	NOTICE OF UNAVAILABILITY FILED BY L. BELOHLAVEK,ASA.BH
6	JIDV - DOCKET HISTORY
<b>Filing Date:</b>	22-AUG-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	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
<b>Filing Date:</b>	06-OCT-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	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
<b>Filing Date:</b>	06-OCT-2006
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	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:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 04-DEC-2006 by LPRATTS.
EVSCH - HEARING EVENT SCHEDULED	
Filing Date:	07-DEC-2006
Filing Party:	
Disposition Amount:	
Docket Text:	none.
EVCON - EVENT CONTINUED	
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING CASE DISPO.
9 WST - WAIVER OF SPEEDY TRIAL	

<b>Filing Date:</b>	07-DEC-2006
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY JACK GOLDBERGER (D/ARS)
10	AGOR - AGREED ORDER
<b>Filing Date:</b>	07-DEC-2006
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE MCSORLEY) CONTINUING CASE DISPO PRESENTLY SCHEDULED 08-DEC AT 0830AM TO 08-MARCH-2007 AT 0830AM.
11	RMAL - RETURNED MAIL
<b>Filing Date:</b>	11-DEC-2006
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	UNABLE TO FORWARD
12	NOUN - NOTICE OF UNAVAILABILITY
<b>Filing Date:</b>	21-FEB-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	07-18 THRU 7-20 FILED BY ASA
	EVRST - EVENT RESET
<b>Filing Date:</b>	05-MAR-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	AGREED ORDER CONTINUING CASE DISPO
	EVSCH - HEARING EVENT SCHEDULED
<b>Filing Date:</b>	05-MAR-2007
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
13	AGOR - AGREED ORDER
<b>Filing Date:</b>	05-MAR-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(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
<b>Filing Date:</b>	07-MAR-2007
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	Docket entry for the letter produced from CSAEOUT on 07-MAR-2007 by DFELDER.
15	NOUN - NOTICE OF UNAVAILABILITY
<b>Filing Date:</b>	12-APR-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY ASA 4-30 THRU 05-04
EVCON - EVENT CONTINUED	
<b>Filing Date:</b>	11-MAY-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	AGREED ORDER CONTINUING
16	AGOR - AGREED ORDER
<b>Filing Date:</b>	11-MAY-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE MCSORLEY) CONTINUING CASE DISPO FROM 16-MAY-2007 TO 16-NOV-2007 AT 0830AM.
EVSCH - HEARING EVENT SCHEDULED	
<b>Filing Date:</b>	14-MAY-2007
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
EVCAN - EVENT CANCELLED/SETTLED	
<b>Filing Date:</b>	15-MAY-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	CANCEL 051607/ADD TO CALENDAR 111607-PER J.A NOTE FILED 051507 (D/ARS)
EVSCH - HEARING EVENT SCHEDULED	
<b>Filing Date:</b>	15-MAY-2007

<b>Filing Party:</b>		
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
17	JDN - JUDICIAL NOTES	
<b>Filing Date:</b>		15-MAY-2007
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		FROM J.A.CANCEL FROM 051607/ADD TO CALENDAR 111607, 0830AM FOR CASE DISPOSITION FILED (D/ARS)
18	NOH - NOTICE OF HEARING	
<b>Filing Date:</b>		16-MAY-2007
<b>Filing Party:</b>		
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		Docket entry for the letter produced from CSAEOUT on 16-MAY-2007 by DFELDER.
19	NOUN - NOTICE OF UNAVAILABILITY	
<b>Filing Date:</b>		25-JUL-2007
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		8-22 THRU 24 FILED BY ASA
20	NOUN - NOTICE OF UNAVAILABILITY	
<b>Filing Date:</b>		08-AUG-2007
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		FILED BY ASA
21	NOUN - NOTICE OF UNAVAILABILITY	
<b>Filing Date:</b>		12-SEP-2007
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		9-18 THRU 20 FILED BY ASA
22	NOUN - NOTICE OF UNAVAILABILITY	
<b>Filing Date:</b>		01-OCT-2007
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		10-09 THRU 12 FILED BY ASA
		EVCAN - EVENT CANCELLED/SETTLED

<b>Filing Date:</b>	30-OCT-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

EVSCH - HEARING EVENT SCHEDULED

<b>Filing Date:</b>	30-OCT-2007
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

23 AGOR - AGREED ORDER

<b>Filing Date:</b>	30-OCT-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(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

<b>Filing Date:</b>	30-OCT-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	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

<b>Filing Date:</b>	06-NOV-2007
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	Docket entry for the letter produced from CSAEOUT on 06-NOV-2007 by DFELDER.

26 NOH - NOTICE OF HEARING

<b>Filing Date:</b>	10-DEC-2007
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	SETTING CASE FOR 1/04/08 FOR PLEA CONFERENCE - FILED BY J. GOLBERGER

EVSCH - HEARING EVENT SCHEDULED

<b>Filing Date:</b>	11-DEC-2007
<b>Filing Party:</b>	

<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
27	MOT - MOTION	
<b>Filing Date:</b>		02-JAN-2008
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		AGREED MOTION TO CONTINUE TRIAL - FILED BY J. GOLDBERGER
EVCAN - EVENT CANCELLED/SETTLED		
<b>Filing Date:</b>		03-JAN-2008
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
EVCAN - EVENT CANCELLED/SETTLED		
<b>Filing Date:</b>		03-JAN-2008
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
EVSCH - HEARING EVENT SCHEDULED		
<b>Filing Date:</b>		03-JAN-2008
<b>Filing Party:</b>		
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
28	LTR - LETTER	
<b>Filing Date:</b>		03-JAN-2008
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		TO JUDGE MCSORLEY FROM JACK A. GOLDBERGER RE: AGREED MOTION TO CONTINUE.
29	MOT - MOTION	
<b>Filing Date:</b>		03-JAN-2008
<b>Filing Party:</b>		EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		AGREED MOTION TO CONTINUE TRIAL FILED BY JACK A. GOLDBERGER.
30	AGOR - AGREED ORDER	
<b>Filing Date:</b>		03-JAN-2008

<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(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
<b>Filing Date:</b>	28-JAN-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	Docket entry for the letter produced from CSAEOUT on 28-JAN-2008 by VBUCKLEY.
32	DEPO - DEPOSITION
<b>Filing Date:</b>	31-JAN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(NOTICE OF) FILED BY J. GOLDBERGER
32 A	MFPO - MOTION FOR PROTECTIVE ORDER
<b>Filing Date:</b>	06-FEB-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY THEODORE LEOPOLD
33	MFPO - MOTION FOR PROTECTIVE ORDER
<b>Filing Date:</b>	07-FEB-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY THEODORE LEOPOLD, ESQ.
34	ORD - ORDER
<b>Filing Date:</b>	07-FEB-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(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:
<b>Filing Date:</b>	08-FEB-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	

<b>Docket Text:</b>		MOTION FOR PROTECTIVE ORDER FILED BY JACK GOLDBERGER
34 B	NOTD - NOTICE OF TAKING DEPOSITION	
<b>Filing Date:</b>	08-FEB-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		FILED BY JACK GOLDBERGER
34 C	NOTD - NOTICE OF TAKING DEPOSITION	
<b>Filing Date:</b>	11-FEB-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		FILED BY JACK GOLDBERGER.
35	RESP - RESPONSE TO:	
<b>Filing Date:</b>	12-FEB-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		MOTION FOR PROTECTIVE ORDER - FILED BY J. GOLDBERGER
36	ORDD - ORDER DENYING	
<b>Filing Date:</b>	12-FEB-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		(JUDGE MCSORLEY) "MOTION FOR PROTECTIVE ORDER"
37	NOUN - NOTICE OF UNAVAILABILITY	
<b>Filing Date:</b>	19-FEB-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		4-07 THRU 10 FILED BY ASA
	EVRST - EVENT RESET	
<b>Filing Date:</b>	06-MAR-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		
<b>Docket Text:</b>		<i>none.</i>
38	AGOR - AGREED ORDER	
<b>Filing Date:</b>	06-MAR-2008	
<b>Filing Party:</b>	EPSTEIN, JEFFREY E	
<b>Disposition Amount:</b>		

<b>Docket Text:</b>	(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 AN AGREEMENT IS REACHED IN THIS MATTER
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EVSCH - HEARING EVENT SCHEDULED
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<b>Filing Date:</b>	07-MAR-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

39	NOH - NOTICE OF HEARING
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<b>Filing Date:</b>	10-MAR-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	Docket entry for the letter produced from CSAEOUT on 10-MAR-2008 by VBUCKLEY.

40	NOTD - NOTICE OF TAKING DEPOSITION
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<b>Filing Date:</b>	24-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY J. GOLDBERGER.

41	NOTD - NOTICE OF TAKING DEPOSITION
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<b>Filing Date:</b>	24-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY J. GOLDBERGER.

41 A	NOTD - NOTICE OF TAKING DEPOSITION
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<b>Filing Date:</b>	26-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FILED BY JACK A. GOLDBERGER,ESQ.

42	SRSV - SUBPOENA RETURNED / SERVED
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<b>Filing Date:</b>	28-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

43	SRNS - SUBPOENA RETURNED / NOT SERVED
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<b>Filing Date:</b>	28-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
44	SRSV - SUBPOENA RETURNED / SERVED
<b>Filing Date:</b>	28-MAR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
45	MOT - MOTION
<b>Filing Date:</b>	01-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FOR PROTECTIVE ORDER - FILED BY J. HERMAN
46	LTR - LETTER
<b>Filing Date:</b>	03-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FROM ATTY TO JDG MCSORLEY RE: MOT FOR PROTECTIVE ORDER MCSORLEY
47	NOT - NOTICE
<b>Filing Date:</b>	04-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER FILED BY J. HERMAN.
48	SRSV - SUBPOENA RETURNED / SERVED
<b>Filing Date:</b>	10-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
49	SRSV - SUBPOENA RETURNED / SERVED
<b>Filing Date:</b>	10-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

50	SRSV - SUBPOENA RETURNED / SERVED
<b>Filing Date:</b>	10-APR-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
EVSCH - HEARING EVENT SCHEDULED	
<b>Filing Date:</b>	27-JUN-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51	JDN - JUDICIAL NOTES
<b>Filing Date:</b>	27-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK
EVHLD - EVENT HELD	
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	CR-DAMES. PLEAD & ADJ GUILTY AS CHARGED. PBCJ 12 MOS, W/CD FOR 1 DAY. BOND DISCH. DNA SWAB. MER
EVCAN - EVENT CANCELLED/SETTLED	
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	PLED 063008. MER
51 A	GUIL - JUDGMENT OF GUILTY
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51 B	FNGR - FINGERPRINTS
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

51 C	SORD - SENTENCE ORDER
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51 D	RITE - WAIVER OF RIGHTS
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51 E	PLS - PLEA SHEET
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51 F	GLSS - GUIDELINE SCORESHEET
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>
51 G	O AFC - ORDER ASSESSING FEES/COST
<b>Filing Date:</b>	30-JUN-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE MCSORLEY) IN THE AMOUNT OF \$473.00 AS CONDS OF PROB. MER
52	AREC - ARREST RECORD
<b>Filing Date:</b>	01-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	RECOMMIT
	RCMIT - RECOMMITMENT
<b>Filing Date:</b>	01-JUL-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	<i>none.</i>

53	SEAL - SEALED
<b>Filing Date:</b>	02-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	NON-PROSECUTION AGREEMENT
54	AGOR - AGREED ORDER
<b>Filing Date:</b>	02-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	(JUDGE PUCILLO) SEALING DOCUMENT IN COURT FILE
	CLSD - CLOSED CASE
<b>Filing Date:</b>	08-JUL-2008
<b>Filing Party:</b>	
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	none.
	RCPT - RECEIPT FOR PAYMENT
<b>Filing Date:</b>	14-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	A Payment of -\$473.00 was made on receipt CFMB30200. From Bond ID: 00073142
	CHECK - CHECK PRINTED
<b>Filing Date:</b>	14-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	A Disbursement of \$2,054.00 on Check Number 69429 to JACK GOLDBERGER
55	MOT - MOTION
<b>Filing Date:</b>	23-JUL-2008
<b>Filing Party:</b>	EPSTEIN, JEFFREY E
<b>Disposition Amount:</b>	
<b>Docket Text:</b>	FOR RETURN OF PROPERTY FILED BY JACK GOLDSTEIN, ESQ.