

Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA028051XXXXMB

M, L [REDACTED]. Epstein, Jeffrey

The case was last updated by the court on Tuesday, October 25, 2011

Header

Case Number: 502008CA028051XXXXMB
Date Filed: 09/11/2008
Date Full Case Retrieved: 10/25/2011
Status: Pending
Misc: (170) OTHER NEGLIGENCE; Circuit Civil

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Summary

Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 2008ca028051
Outstanding Warrant/Summon/Capias: Y
Jury Trial: J
Closed Case: N
Last Docket Date: 04/20/2009
Status Date: 04/20/2009

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Participants

Litigant

M, L
Plaintiff

Attorney

Edwards, Brad
2028 Harrison St Suite 202
[REDACTED]

Howell, Jay
[REDACTED]

Epstein, Jeffrey
Defendant

Critton Jr, Robert D
515 North Flagler Drive Suite 400
[REDACTED]

Goldberger, Jack A
250 S Australian Ave Suite 1400
[REDACTED]

Kellen, Sarah
Defendant

Additional Counsel

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Calendar

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Fees

<u>Total Amount Due</u>	<u>Total Amount Paid</u>	<u>Total Restitution Due</u>	<u>Total Restitution Paid</u>	<u>Last Payment Date</u>
\$301.00	\$301.00			09/18/2008

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Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
09/11/2008	1	Cmp	Complaint None
09/11/2008	2	Ccs	Civil Cover Sheet None
09/11/2008	3	Mot	Motion None
09/11/2008	4	Smis	Summons Issued Sm-08-162222
09/19/2008	5	Ordg	Order Granting Motion to Proceed Anonymously, Granted. D E French.
09/19/2008	6	Ordg	Order Granting Motion to Proceed Anonymously, Granted. D E French.
10/07/2008	7	Noap	Notice of Appearance As Counsel For Dft Jeffrey Epstein.
10/08/2008	8	Mdis	Motion to Dismiss For More Definite Statement And to Strike Directed to Plt Lm's Complaint.
10/16/2008	9	Resp	Response To: Dft's Motion to Dismiss For Moer Definite Statement And to Strike Complint.
10/17/2008	10	Orsh	Order Setting Hearing (Specially) For 12/5/08 From 9:45 AM to 10 Am. D E French.
10/29/2008	11	Mdis	Motion to Dismiss (Dft's Supplement To) Count IV of Plt's Complaint.
12/10/2008	12	Ord	Order On Dft's Motion to Dismiss.....Granted in Part & Denied in Part.....View Order. D E French.
12/11/2008	13	Reqp	Request to Produce (Dft's First) to Plt.
12/11/2008	14	Nos	Notice of Service First Set of Interrogatories Directed to Plt.
12/23/2008	15	Noun	Notice of Unavailability From 2/23/09 Through 2/27/09 Amd From 5/14/09 Through 5/18/09.
12/29/2008	16	Cmp	Complaint (Amended) as to Count IV
12/30/2008	17	Mext	Motion For Extension of Time To Respond to Amended Complaint.
01/06/2009	18	Agor	Agreed Order On Dft's Motion For Extension of Time to Respond to Amended Complaint, Granted. D E French.
01/13/2009	19	Mdis	Motion to Dismiss Count IV of Amended Complaint And Motion to Strike
01/16/2009	20	Noap	Notice of Appearance As Counsel For Dft Jeffrey Epstein.

01/23/2009	21	Orsh	Order Setting Hearing For 3/6/09 From 9:15 to 9:30 Am. D E French.
01/26/2009	22	Resp	Response To: Dft's Motion to Dismiss Count IV of Amended Complaint And Motion to Strike.
01/26/2009	23	Nos	Notice of Service Of Plt's Answers to Dft's Interrogatories.
02/20/2009	24	Smis	Summons Issued Sm-09-040539
02/25/2009	25	Rprs	Reply/Response To Plt's Resposne to Dft's Motion to Dismiss Count IV of Amended Complaint And Motion to Strike.
03/17/2009	26	Mot	Motion To Reassign And/Or Transfer
03/20/2009	27	Notd	Notice of Taking Deposition Of Jeffrey Epstein on 04/30/09
03/20/2009	28	Noh	Notice of Hearing On 04/07/09
03/20/2009	29	Ord	Order On Dft's Mtn to Dismiss CT IV of Plt's Amended Complaint-Granted as Stated
03/23/2009	30	Nos	Notice of Service Of Plt Expert Witness Intergs to Dft
03/23/2009	31	Rqad	Request For Admissions First-
03/23/2009	32	Nos	Notice of Service Of Plt First Set of Intergs
03/23/2009	33	Req	Request First- For Production to Dft
03/26/2009	34	Mot	Motion To Stay And or Continue Action...
03/30/2009	35	Notd	Notice of Taking Deposition Of Dominique Hyppolite on 04/28/09
04/06/2009	36	Nnac	Notice -Name/Address Change As to Counsel
04/07/2009	37	Anad	Answer & Affirmative Defenses To Plt Amended Complaint
04/08/2009	38	Mcmp	Motion to Compel None
04/08/2009	39	Mcmp	Motion to Compel None
04/09/2009	40	Ord	Order On Motion to Reassign is Denied D French
04/14/2009	41	Nof	Notice of Filing None
04/20/2009	42	Ord	Order On Mtn to Transfer-Aas Stated-Dhafele
04/20/2009	43	Not	Notice Of Reassignment to Division AB
05/06/2009	44	Notd	Notice of Taking Deposition E W
05/07/2009	45	Mot	Motion For Protective Order
05/07/2009	46	Mot	Motion Forprotective Order
05/11/2009	47	Not	Notice Of Propounding Expert Interrogatories to Plt.
05/14/2009	48	Resp	Response To: In Opposition OT Dft Motion...
05/14/2009	49	Orsh	Order Setting Hearing

For 5/29/09. D Hafele.

05/15/2009	50	Noh	Notice of Hearing 6/4/09 8:45am
05/18/2009	51	Noh	Notice of Hearing 6/10/09
05/18/2009	52	Noh	Notice of Hearing 5/28/09
05/18/2009	53	Noh	Notice of Hearing 6/2/09
05/18/2009	54	Noh	Notice of Hearing 6/9/09
05/18/2009	55	Resp	Response To: And Objections to Plt First Req For Production
05/18/2009	56	Ans	Answer And Objections to Plt Intergs
05/18/2009	57	Resp	Response To: And Objections to Plt Intergs
05/18/2009	58	Ans	Answer To Plt Req For Admissions
05/21/2009	59	Nof	Notice of Filing None
05/22/2009	60	Nof	Notice of Filing Pltf's Answers
05/26/2009	61	Sup	Supplement Brief in Support of Motion For Protective Order
05/27/2009	62	Mot	Motion To Disqualify Trial Judge
05/28/2009	63	Rprs	Reply/Response In Opposition to Pltf Motion to Disqualify
06/10/2009	64	Nos	Notice of Service None
06/12/2009	65	Ord	Order Denied. D Hafele.
06/24/2009	66	Mot	Motion For Leave to Add Count For Battery And Seek Punitive Damages.
06/25/2009	67	Noh	Notice of Hearing On 7/7/09.
06/29/2009	68	Not	Notice None
07/01/2009	69	Ord	Order On Mtn to Compel-Mtn is Moot See Order
07/01/2009	70	Agor	Agreed Order On Dft's Mtn to Compel-Granted
07/01/2009	71	Agor	Agreed Order On Dft's Mtn to Compel
07/01/2009	72	Ord	Order On Non-Party's Mtn For Protective Order-As in Order
07/09/2009	73	Orsh	Order Setting Hearing On 10/02/09
07/13/2009	74	Orsh	Order Setting Hearing On 07/16/09
07/14/2009	75	Resp	Response To: To Mtn For Leave
07/14/2009	76	Mcmp	Motion to Compel None
07/16/2009	77	Nof	Notice of Filing Attached.

07/16/2009	78	Ord	Order On Dft's Mtn to Compel-See Order
07/17/2009	79	Not	Notice None
07/17/2009	80	Nof	Notice of Filing Exhibit A
07/21/2009	81	Noh	Notice of Hearing On 7/31/09.
07/22/2009	82	Nof	Notice of Filing None
07/28/2009	83	Nof	Notice of Filing Attached.
07/31/2009	84	Ord	Order On Mtn For Leave -Granted
08/10/2009	85	Noh	Notice of Hearing On 8/20/09.
08/10/2009	86	Mot	Motion For Stay of June 30, 2009 Orders.
08/12/2009	87	Req	Request For Production
08/13/2009	88	Noh	Notice of Hearing None
08/13/2009	89	Mcmp	Motion to Compel Compliance. . . .
08/13/2009	90	Rprs	Reply/Response In Opposition . . .
08/17/2009	91	Npnp	Notice of Production Non Party None
08/17/2009	92	Notd	Notice of Taking Deposition Of William "bill" Riley.
08/17/2009	93	Npnp	Notice of Production Non Party None
08/17/2009	94	Npnp	Notice of Production Non Party None
08/17/2009	95	Npnp	Notice of Production Non Party None
08/19/2009	96	Anad	Answer & Affirmative Defenses To 2nd Amended Complaint
08/19/2009	97	Notd	Notice of Taking Deposition Of EW C/O Brad Edwards Esq.
08/19/2009	98	Notd	Notice of Taking Deposition Of LM C/O Brad Edwards Esq.
08/20/2009	99	Npnp	Notice of Production Non Party None
08/20/2009	100	Nnac	Notice -Name/Address Change None
08/24/2009	101	Ord	Order On Mot For Special Set Hearing, Denied. D Hafele.
08/25/2009	102	Rntd	Re-Notice of Taking Deposition None
08/25/2009	103	Rntd	Re-Notice of Taking Deposition None
08/24/2009	104	Ord	Order Plt's Motion to Stay is Hereby Granted, as Set Forth in The Transcript Dtd 8/20/09 D Hafele
08/24/2009	105	Obj	Objection To Notices of Production From Non-Parties And Motion For Protective Order
08/24/2009	106	Ord	Order

On Mot to Compel Compliance, Granted as FollowsView Order. D Hafele.

08/27/2009	107	Rntd	Re-Notice of Taking Deposition None
08/27/2009	108	Notd	Notice of Taking Deposition None
08/27/2009	109	Notd	Notice of Taking Deposition None
08/27/2009	110	Notd	Notice of Taking Deposition Amended
08/27/2009	111	Rntd	Re-Notice of Taking Deposition None
08/27/2009	112	Notd	Notice of Taking Deposition None
08/27/2009	113	Notd	Notice of Taking Deposition None
09/01/2009	114	Nos	Notice of Service None
09/01/2009	115	Resp	Response To: None
09/10/2009	116	Notd	Notice of Taking Deposition None
09/10/2009	117	Notd	Notice of Taking Deposition None
09/10/2009	118	Notd	Notice of Taking Deposition None
09/10/2009	119	Ncan	Notice of Cancellation Depo
09/10/2009	120	Noh	Notice of Hearing None
09/11/2009	121	Npnp	Notice of Production Non Party None
09/11/2009	122	Resp	Response To: Pltf's Request For Production
09/11/2009	123	Npnp	Notice of Production Non Party None
09/22/2009	124	Nof	Notice of Filing Emergency Mot, up 9/22/09.
09/16/2009	125	Notd	Notice of Taking Deposition None
09/16/2009	126	Noh	Notice of Hearing None
09/17/2009	127	Notd	Notice of Taking Deposition See List
09/18/2009	128	Rnot	Re-Notice None
09/21/2009	129	Rntd	Re-Notice of Taking Deposition None
09/21/2009	130	Obj	Objection None
09/21/2009	131	Obj	Objection Amended
09/23/2009	132	Mot	Motion For Protective Order
09/23/2009	133	Ord	Order On Mtn For Protective Order Granted
09/24/2009	134	Rnot	Re-Notice None

09/24/2009	135	Resp	Response To: None
10/06/2009	136	Mot	Motion None
10/06/2009	137	Mot	Motion None
09/25/2009	138	Noh	Notice of Hearing Oct 1 2009
09/28/2009	139	Ncan	Notice of Cancellation Of Depo
09/29/2009	140	Noh	Notice of Hearing None
09/29/2009	141	Mot	Motion None
10/01/2009	142	Msjt	Mot/Not to Set Jury Trial Up
10/02/2009	143	Notd	Notice of Taking Deposition None
10/06/2009	144	Emot	Emergency Motion For Enforcement of Order Granting Leave to Proceed Anonymously Through Sealing of Her Depo (Up 10-9-09)
10/07/2009	145	Mcmp	Motion to Compel None
10/07/2009	146	Rntd	Re-Notice of Taking Deposition None
09/28/2009	147	Noh	Notice of Hearing None
10/09/2009	148	Notd	Notice of Taking Deposition None
10/09/2009	149	Mot	Motion Terminate Depo
10/13/2009	150	Rntd	Re-Notice of Taking Deposition David Hart Rogers
10/13/2009	151	Rntd	Re-Notice of Taking Deposition Larry Visoski
10/13/2009	152	Noh	Notice of Hearing None
10/13/2009	153	Mot	Motion For Protective Order
10/14/2009	154	Nof	Notice of Filing None
10/15/2009	155	Resp	Response To: Epsteins Motion Compel
10/16/2009	156	Resp	Response To: Compel
10/22/2009	157	Req	Request To Produce
10/22/2009	158	Noh	Notice of Hearing None
10/26/2009	159	Rntd	Re-Notice of Taking Deposition None
10/28/2009	160	Notd	Notice of Taking Deposition None
10/28/2009	161	Nof	Notice of Filing None
10/30/2009	162	Mfsj	Motion For Summary Judgment None

10/30/2009	163	Resp	Response To: Plt Motion
11/02/2009	164	Ord	Order Denying Emergency Motion-Dhafele
11/03/2009	165	Ord	Order On Pltf's Mtn to Terminate Deposition-Denied-Dhafele
11/03/2009	166	Ord	Order On Mtn to Compel-Grantedin Part Denied in Part
11/04/2009	167	Mot	Motion For Protective Order
11/05/2009	168	Nojt	Notice of Jury Trial Calendar Call on 04/30/10
11/05/2009	169	Srsv	Subpoena Returned / Served Dr Amy Swan-Served
11/05/2009	170	Notd	Notice of Taking Deposition None
11/06/2009	171	Mot	Motion None
11/12/2009	172	Srsv	Subpoena Returned / Served None
11/12/2009	173	Srsv	Subpoena Returned / Served None
11/12/2009	174	Srsv	Subpoena Returned / Served None
11/12/2009	175	Noh	Notice of Hearing None
11/12/2009	176	Noh	Notice of Hearing None
11/12/2009	177	Mot	Motion None
11/16/2009	178	Noh	Notice of Hearing None
11/16/2009	179	Mot	Motion None
11/18/2009	180	Notd	Notice of Taking Deposition None
12/01/2009	181	Tcpy	True Copy Order From 4dca 4D09-2409 And 4D09-3001 Dtd 11-19-09 Petitions For Writ of Certiorari Are Hereby Denied on The Merits
11/30/2009	182	Srsv	Subpoena Returned / Served None
12/02/2009	183	Ord	Order On Mtn For Preservation of Evidence-Granted in Part as Stated
12/02/2009	184	Ord	Order On Mtn to Quash Supeona-Granted
12/16/2009	185	Noap	Notice of Appearance None
01/07/2010	186	Noh	Notice of Hearing None
01/12/2010	187	Mcmp	Motion to Compel None
01/13/2010	188	Noh	Notice of Hearing None
01/13/2010	189	Mcmp	Motion to Compel None
01/14/2010	190	Ord	Order On Dft Motion is Granted Dhafele

01/15/2010	191	Resp	Response To: None
01/19/2010	192	Mcmp	Motion to Compel (Amended) Motion to Compel Documents Responsive to Request to Produce
01/15/2010	193	Rnoh	Re-Notice of Hearing None
01/19/2010	194	Noh	Notice of Hearing None
01/22/2010	196	Mcmp	Motion to Compel None
01/25/2010	197	Orsh	Order Setting Hearing April 9 2009? Dhafele
01/25/2010	198	Noh	Notice of Hearing None
01/27/2010	199	Not	Notice To Set Cause For Jury Trial, up 2/1/10.
01/25/2010	200	Notd	Notice of Taking Deposition Cross
01/26/2010	201	Noh	Notice of Hearing None
01/28/2010	202	Nos	Notice of Service 3rd Set of Interro
02/02/2010	203	Notd	Notice of Taking Deposition OfViiew List.
02/02/2010	204	Noh	Notice of Hearing None
02/03/2010	205	Not	Notice Of Psychological Examination of Pltf
02/11/2010	206	Agor	Agreed Order Dhafele
02/04/2010	207	Notd	Notice of Taking Deposition (Cross) of Bradley Edwards
02/04/2010	208	Ord	Order On Amended Motion to Compel-Granted in Part Denied in Part- Dhafele
02/05/2010	209	Notd	Notice of Taking Deposition Of Janusz Banasiak
02/05/2010	210	Notd	Notice of Taking Deposition Video of [REDACTED]
02/05/2010	211	Notd	Notice of Taking Deposition Video of Jeffrey Epstein
02/05/2010	[REDACTED]	Not	Notice Of Withdrawal of Wage Claim
02/05/2010	213	Noh	Notice of Hearing None
02/05/2010	214	Mcmp	Motion to Compel None
02/08/2010	215	Rnot	Re-Notice None
02/09/2010	216	Resp	Response To: None
02/10/2010	217	Resp	Response To: Amended
02/12/2010	218	Ord	Order To Compel is Granted. D Hafele
02/16/2010	219	Rnoh	Re-Notice of Hearing None
02/16/2010	220	Rnoh	Re-Notice of Hearing

			None
02/16/2010	221	Rntd	Re-Notice of Taking Deposition Video
02/22/2010	222	Obj	Objection To Dfts Subpoena (Redacted Per Agreed Order Dtd 2/9/10)
02/17/2010	223	Ord	Order On Motion to Compel-Granted as Stated in Text
02/17/2010	224	Mcmp	Motion to Compel None
02/22/2010	225	Not	Notice None
02/25/2010	226	Nos	Notice of Service None
03/02/2010	227	Mfpo	Motion For Protective Order As to The Deposition of Nadia Marenkova
03/03/2010	228	Nos	Notice of Service Of Plts Answers to Dfts Third Interrog
03/03/2010	229	Mcmp	Motion to Compel None
03/04/2010	230	Orsh	Order Setting Hearing On 05/25/10 Re:motion to Compel Answers to Pltf's 1st Request For Production
03/04/2010	231	Noh	Notice of Hearing None
03/09/2010	232	Notd	Notice of Taking Deposition None
03/09/2010	233	Notd	Notice of Taking Deposition None
03/09/2010	234	Notd	Notice of Taking Deposition None
03/12/2010	235	Not	Notice Of Withdrawal of Motion And Cancelation of Hearing
03/15/2010	236	Nos	Notice of Service None
03/15/2010	237	Req	Request For Admission
03/29/2010	238	Notd	Notice of Taking Deposition None
03/31/2010	239	Resp	Response To: To Dft's Motion For Partial Summary Judgement
04/02/2010	240	Nos	Notice of Service None
04/05/2010	241	Resp	Response To: To Epsteins Motion For Partial Summary Judgement
04/19/2010	242	Resp	Response To: Request For Admission
04/19/2010	243	Nos	Notice of Service Of Pltf's Unverified Answers to Dft
04/28/2010	244	Notd	Notice of Taking Deposition None
04/28/2010	245	Mcmp	Motion to Compel Answers to 4th Set of Interrs
04/28/2010	246	Mot	Motion For Leave to Serve Additional Interrs
04/30/2010	247	Noh	Notice of Hearing On 05/12/10
05/05/2010	248	Noh	Notice of Hearing On 05/11/10

05/05/2010	249	Notd	Notice of Taking Deposition None
05/06/2010	250	Noh	Notice of Hearing On 05/10/10
05/10/2010	251	Srsv	Subpoena Returned / Served To Ashley Mcguire General Manager
05/10/2010	252	Srsv	Subpoena Returned / Served To R/C Dr. Amy Swan
05/11/2010	253	Agor	Agreed Order On Dft's Motion For Partial Summary Judgement on Count I of 2nd Amended Complaint-Denied as Moot
05/13/2010	254	Orsh	Order Setting Hearing Case Set For Calendar Call on 09/17/10 -At Calendar Call Case Will be Set For Jury Trial-Dhafele
05/13/2010	255	Notd	Notice of Taking Deposition None
05/13/2010	256	Notd	Notice of Taking Deposition None
05/13/2010	257	Ord	Order On Motion For Leave to Serve Additional Interro-Granted-Dhafele
05/13/2010	258	Ord	Order On Motion to Compel Answers-
05/22/2010	259	Mstr	Motion to Strike Case From Trial Docket
05/21/2010	260	Noh	Notice of Hearing None
05/24/2010	261	Notd	Notice of Taking Deposition Duces Tecum
05/25/2010	262	Ord	Order Granting Motion to Strike
06/01/2010	263	Srsv	Subpoena Returned / Served Thomas Steinbacher -Served
06/01/2010	264	Cmp	Complaint Pltf's Third Amended Complaint
06/10/2010	265	Mcmp	Motion to Compel None
06/25/2010	266	Emot	Emergency Motion For Stay of Discovery
06/14/2010	267	Ord	Order On Pltf's Mtn Tocompel
06/17/2010	268	Mdis	Motion to Dismiss None
06/17/2010	269	Srns	Subpoena Returned / Not Served None
06/28/2010	270	Obj	Objection None
06/25/2010	271	Noh	Notice of Hearing On 06/29/10
06/28/2010	272	Nos	Notice of Service None
06/29/2010	273	Ord	Order On Emot For Stay of Discovery-Granted-Dhafele
07/06/2010	274	Req	Request To Produce
07/23/2010	275	Stip	Stipulation Of Dismissal With Prejudice
10/20/2011	276	Fds	Final Disposition Sheet Dao-Dhafele

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