

Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA028058XXXMB

██████████ v. Epstein, Jeffrey

The case was last updated by the court on Friday, July 15, 2011

Header

Case Number: 502008CA028058XXXMB

Date Filed: 09/11/2008

Date Full Case Retrieved: 07/15/2011

Status: Pending

Misc: (170) OTHER NEGLIGENCE; Circuit Civil

[\[Summary\]](#) [\[Additional Case Information\]](#) [\[Participants\]](#) [\[Additional Counsel\]](#) [\[Calendar\]](#) [\[Fees\]](#) [\[Proceedings\]](#)

Summary

Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 2008ca028058

Outstanding Warrant/Summon/Capias: Y

Jury Trial: J

Closed Case: N

Last Docket Date: 04/24/2009

Status Date: 04/24/2009

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Participants

Litigant

██████████
Plaintiff

Epstein, Jeffrey

Defendant

██████████
Defendant

Attorney

Edwards, Brad
2028 Harrison St Suite 202
Hollywood FL 33020

Goldberger, Jack A
250 S Australian Ave Suite 1400
West Palm Beach FL 33401

Critton Jr, Robert D
515 North Flagler Drive Suite 400
West Palm Beach FL 33401

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Additional Counsel

No Information is Available for this case

Calendar

No Information is Available for this case[Back to Top](#)

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	Rqad	Request For Admissions None
09/11/2008	4	Reqp	Request to Produce None
09/11/2008	5	Nofi	Notice of Filing Interrogs None
09/11/2008	6	Mot	Motion To Proceed Anonymously
09/11/2008	7	Smis	Summons Issued Sm-08-162543
09/19/2008	8	Dnae	Docket Nbr Assigned in Error Motion to Proceed Anonymously, Granted. D E French.
09/19/2008	9	Ordg	Order Granting Motion to Proceed Anonymously, Granted. D E French.
10/07/2008	10	Noap	Notice of Appearance As Counsel For Dft Jeffrey Epstein.
10/08/2008	11	Mdis	Motion to Dismiss For More Definite Statement And to Strike Directed to Plt Ew's Complaint.
10/16/2008	12	Resp	Response To: Dft's Motion to Dismiss For More Definite Statement And to Strike Complaint.
10/17/2008	13	Orsh	Order Setting Hearing (Specially) For 12/5/08 From 9:30 AM to 9:45 Am. D E French.
10/29/2008	14	Mdis	Motion to Dismiss (Dft's Supplemental To) Count IV of Plt's Complaint.
10/30/2008	15	Mext	Motion For Extension of Time None
11/14/2008	16	Rprs	Reply/Response & Objections to Plt's First Request For Production.
11/19/2008	17	Rerq	Response to Req For Admission To Pltf's First Request
11/19/2008	18	Resp	Response To: Response & Objections to Pltf's First Set of Interrogs
12/10/2008	19	Ord	Order On Dft's Motion to Dismiss.....Granted in Part & Denied in Part.....View Order. D E French.
12/11/2008	20	Nos	Notice of Service First Set of Interrogatories Directed to Plt.
12/11/2008	21	Reqp	Request to Produce (Dft's First) to Plt.
12/23/2008	22	Noun	Notice of Unavailability None

12/29/2008	23	Cmp	Complaint (Amended) as to [REDACTED].
12/30/2008	24	Mext	Motion For Extension of Time To Amended Complaint.
01/06/2009	25	Agor	Agreed Order On Dft's Motion For Extension of Time to Respond to Amended Complaint, Granted. D E French.
01/13/2009	26	Mdis	Motion to Dismiss Count IV of Plt's Amended Complaint And Motion to Strike Specified Allegations.
01/14/2009	27	Notd	Notice of Taking Deposition Of Jeffrey Epstein C/O Robert D Critton JR Esq.
01/16/2009	28	Noap	Notice of Appearance As Counsel For Dft Jeffrey Epstein.
01/23/2009	29	Orsh	Order Setting Hearing For 3/6/09 From 9 to 9:15 Am. D E French.
01/26/2009	30	Resp	Response To: Dft's Motion to Dismiss Count IV of Amended Complaint And Motion to Strike.
01/26/2009	31	Nos	Notice of Service Of Plt's Answers to Dft's Interrogatories.
01/26/2009	32	Resp	Response To: Dft's First Request to Produce.
02/02/2009	33	Rntd	Re-Notice of Taking Deposition (Video) of Dft Jeffrey Epstein.
02/06/2009	34	Rntd	Re-Notice of Taking Deposition (Second) of Dft Jeffrey Epstein.
02/11/2009	35	Npnp	Notice of Production Non Party View List.
02/17/2009	36	Mot	Motion To Quash Plt's Notice of Taking Deposition
02/18/2009	37	Nof	Notice of Filing Affidavit of Jack A Goldberger, Attached.
02/06/2009	38	Rntd	Re-Notice of Taking Deposition (Second) of Dft Jeffrey Epstein.
02/18/2009	39	Noh	Notice of Hearing On 3/9/09 (At) 8:45 Am.
02/17/2009	40	Mot	Motion To Quash Plt's Notice of Taking Deposition
02/20/2009	41	Smis	Summons Issued Sm-09-040541
02/23/2009	42	Noh	Notice of Hearing On 3/9/09 (At) 8:45 Am.
02/23/2009	43	Obj	Objection To Notice of Production And Subpoena Duces Tecum Without Deposition Directed to Yellow Cab.
02/25/2009	44	Rprs	Reply/Response To Plt's Response to Dft's Motion to Dismiss Count IV of Amendedcomplaint And Motion to Strike.
03/09/2009	45	Resp	Response To: Motion to Quash...
03/12/2009	46	Ord	Order Specially Set Hearing on April 24, 2009 at 9:00 AM (E Fine)
03/17/2009	47	Mot	Motion To Reassing And/Or Transfer to Division Ab.
03/20/2009	48	Noh	Notice of Hearing On 04/07/09
03/20/2009	49	Ord	Order On Dft's Mtn to Dismiss CT IV of Amended Complaint-Granted-See Tetx
03/26/2009	50	Mot	Motion To Stay And or Continue Action
03/30/2009	51	Notd	Notice of Taking Deposition

			None
03/30/2009	52	Notd	Notice of Taking Deposition None
03/30/2009	53	Notd	Notice of Taking Deposition None
03/30/2009	54	Notd	Notice of Taking Deposition Of R/C Carp on 04/28/09
03/30/2009	55	Notd	Notice of Taking Deposition Of The R/C Jfk Medical Ctr-Served
03/30/2009	56	Notd	Notice of Taking Deposition Of The R/C Bethesda Memorial Hospital-On 04/28/09
03/30/2009	57	Notd	Notice of Taking Deposition Of R/C DR Randee Speciale on 04/28/09
03/30/2009	58	Notd	Notice of Taking Deposition Of Dominique Hyppolite on 04/28/09
03/30/2009	59	Notd	Notice of Taking Deposition R/C Pure Platinum
03/30/2009	60	Notd	Notice of Taking Deposition R/C T'S Lounge
03/30/2009	61	Notd	Notice of Taking Deposition R/C Spearmint Rhino
03/30/2009	62	Notd	Notice of Taking Deposition R/C Vegas Cabaret
03/30/2009	63	Notd	Notice of Taking Deposition R/C Cheetah Palm Beach
03/30/2009	64	Notd	Notice of Taking Deposition R/C Curves Cabaret
03/30/2009	65	Notd	Notice of Taking Deposition R/C Platinum Gold/Showgirls
03/30/2009	66	Notd	Notice of Taking Deposition R/C Duffy's Restaurant
03/30/2009	67	Notd	Notice of Taking Deposition Of The R/C of The Body Shop-On 04/17/09
03/30/2009	68	Notd	Notice of Taking Deposition Of The R/C Solid Gold on 04/17/09
03/31/2009	69	Notd	Notice of Taking Deposition Of RC Diamond Dolls
04/06/2009	70	Nnac	Notice -Name/Address Change None
04/07/2009	71	Anad	Answer & Affirmative Defenses To Plt Amended Complaint
04/09/2009	72	Ord	Order On Mtn to Reassign or Transfer-Denied
04/09/2009	73	Mcmp	Motion to Compel None
04/09/2009	74	Mcmp	Motion to Compel None
04/14/2009	75	Nof	Notice of Filing None
04/16/2009	76	Rprs	Reply/Response To Pltf's Response
04/20/2009	77	Ccpy	Certified Copy Of Order Transferring Cases to AB
04/24/2009	78	Nore	Notice of Reassignment To Div AB Judge Hafele
04/24/2009	79	Rqcp	Request For Copies None

05/01/2009	80	Mcmp	Motion to Compel Motion to Compel And For Sanctions
05/05/2009	81	Ncom	Notice of Compliance None
05/05/2009	82	Mcmp	Motion to Compel And For Sanctions
05/06/2009	83	Notd	Notice of Taking Deposition L M
05/06/2009	84	Notd	Notice of Taking Deposition Jane Doe
05/06/2009	85	Mot	Motion For Protective Order
05/06/2009	86	Mot	Motion For Protective Order
05/07/2009	87	Mot	Motion Forprotective Order
05/11/2009	88	Noh	Notice of Hearing On 05/14/09
05/11/2009	89	Not	Notice Of Propounding Expert Interrogatories to Plt.
05/11/2009	90	Mcmp	Motion to Compel None
05/12/2009	91	Noh	Notice of Hearing 5/14/09
05/12/2009	92	Mot	Motion For Protective Order
05/13/2009	93	Obj	Objection To Deposition
05/14/2009	94	Resp	Response To: In Opposition to Dft Motion...
05/14/2009	95	Srsv	Subpoena Returned / Served Served Carp
05/14/2009	96	Orsh	Order Setting Hearing For 5/22/09. D Hafele.
05/15/2009	97	Ord	Order Granted. D Hafele.
05/15/2009	98	Noh	Notice of Hearing 5/28/09
05/15/2009	99	Noh	Notice of Hearing 6/4/09 8:45am
05/18/2009	100	Noh	Notice of Hearing 5/28
05/18/2009	101	Noh	Notice of Hearing 6/9/09
05/18/2009	102	Noh	Notice of Hearing 6/10/09
05/19/2009	103	Sup	Supplement None
05/21/2009	104	Nof	Notice of Filing None
05/22/2009	105	Ord	Order DeniedView Order. D Hafele.
05/22/2009	106	Nof	Notice of Filing The Attached Documents
05/27/2009	107	Mot	Motion To Disqualify
05/28/2009	108	Noh	Notice of Hearing

05/28/2009	109	Resp	On 05/28/09 Response To: In Opposition to Plt Motion...
06/01/2009	110	Nof	Notice of Filing Transcripts Dated 05/22/09
06/02/2009	111	Mot	Motion None
06/02/2009	112	Rnoh	Re-Notice of Hearing 6/18/09 8:45
06/10/2009	113	Nos	Notice of Service None
06/12/2009	114	Ord	Order Denied. D Hafele.
06/19/2009	115	Ord	Order Orverruled.....View Order. D Hafele.
06/24/2009	116	Mot	Motion For Leave to Add Count For Battery And Seek Punitive Damages.
06/25/2009	117	Noh	Notice of Hearing On 7/7/09.
06/29/2009	118	Not	Notice None
07/01/2009	119	Agor	Agreed Order On Dfts Motion *Dhafele*
07/01/2009	120	Ltr	Letter To Judge Hafele
07/01/2009	121	Agor	Agreed Order To Dft's Mtn to Compel
07/01/2009	122	Ord	Order On Dft's Mtn to Compel Better Answers
07/01/2009	123	Sup	Supplement Order
07/09/2009	124	Orsh	Order Setting Hearing None
07/14/2009	125	Resp	Response To: Motion For Leave
07/14/2009	126	Mcmp	Motion to Compel None
07/16/2009	127	Ord	Order On Mnt to Compel-See Order
07/16/2009	128	Nof	Notice of Filing None
07/17/2009	129	Nof	Notice of Filing Exhibit A
07/17/2009	130	Notd	Notice of Taking Deposition (Cross) Alfredo Rodriguez
07/21/2009	131	Not	Notice None
07/22/2009	132	Nof	Notice of Filing None
07/28/2009	133	Nof	Notice of Filing None
07/31/2009	134	Ord	Order On Mtn For Leave-Granted
08/10/2009	135	Noh	Notice of Hearing 8/20/09
08/10/2009	136	Mot	Motion For Stay of Orders

08/12/2009	137	Noh	Notice of Hearing Mtn Cal
08/12/2009	138	Req	Request For Entry Upon Land
08/13/2009	139	Mcmp	Motion to Compel Compliance W/Court Order
08/13/2009	140	Noh	Notice of Hearing None
08/13/2009	141	Rprs	Reply/Response In Opposition to EW Motion For Stay
08/19/2009	142	Notd	Notice of Taking Deposition Of LM C/O Brad Edwards Esq.
08/19/2009	143	Anad	Answer & Affirmative Defenses None
08/20/2009	144	Nnac	Notice -Name/Address Change None
08/24/2009	145	Ord	Order On Mot For Special Set Hearing, Denied. D Hafele.
08/24/2009	146	Ord	Order Plt's Request For Entry Upon Land W/Drawn, DT 8/20/09 D Hafele
08/24/2009	147	Ord	Order Plt's Motion For Stay Granted as Set Forth in The Transcript, Dtd 8/20/09 D Hafele
08/24/2009	148	Ord	Order On Mot to Compel, Granted as Follows.....View Order. D Hafele.
09/01/2009	149	Nos	Notice of Service None
09/14/2009	150	Obj	Objection None
09/17/2009	151	Notd	Notice of Taking Deposition See List
09/17/2009	152	Noh	Notice of Hearing None
09/17/2009	153	Noh	Notice of Hearing None
09/17/2009	154	Mstr	Motion to Strike None
09/28/2009	155	Mot	Motion None
08/10/2009	156	Tcpy	True Copy Order From 4dca 4D09-2409 And 4D09-3001 Dtd 8-6-09 Motion to Consolidate Filed 8-4-09 is Granted, Case Numbers Are Consolidated
09/25/2009	157	Noh	Notice of Hearing Oct 1 2009
09/29/2009	158	Noh	Notice of Hearing None
09/29/2009	159	Mot	Motion None
10/01/2009	160	Nojt	Notice of Jury Trial None
10/02/2009	161	Resp	Response To: None
10/05/2009	162	Orsh	Order Setting Hearing None
10/14/2009	163	Nof	Notice of Filing None
10/21/2009	164	Notd	Notice of Taking Deposition None

10/28/2009	165	Notd	Notice of Taking Deposition None
11/02/2009	166	Mot	Motion For Partial Summary Judgement
11/05/2009	167	Osjt	Order Setting Jury Trial Calendar Call on 04/30/10
11/05/2009	168	Srsv	Subpoena Returned / Served Dr Amy Swan-Served
11/18/2009	169	Notd	Notice of Taking Deposition Du TE Records Only
11/30/2009	170	Srsv	Subpoena Returned / Served Presidential Womens Ctr-Served
12/02/2009	171	Agor	Agreed Order None
12/14/2009	172	Noap	Notice of Appearance None
01/12/2010	173	Noh	Notice of Hearing None
01/13/2010	174	Noh	Notice of Hearing Jan 19 2010
01/13/2010	175	Mcmp	Motion to Compel None
01/15/2010	176	Rnoh	Re-Notice of Hearing Jan 26 2010
01/19/2010	177	Ord	Order On Motion to Compel-Granted-Dhafele
01/25/2010	178	Orsh	Order Setting Hearing April 9 2009? Dhafele
01/25/2010	179	Not	Notice None
01/27/2010	180	Nojt	Notice of Jury Trial None
01/28/2010	181	Nos	Notice of Service 3rd Set of Interrog
02/05/2010	182	Mcmp	Motion to Compel None
02/05/2010	183	Noh	Notice of Hearing Feb 11 2010
02/12/2010	184	Ord	Order To Compel is Granted. D Hafele
02/22/2010	185	Not	Notice None
02/25/2010	186	Nos	Notice of Service None
03/03/2010	187	Nos	Notice of Service None
03/08/2010	188	Notd	Notice of Taking Deposition None
03/08/2010	189	Notd	Notice of Taking Deposition Of E.W. 4/2/10
03/29/2010	190	Notd	Notice of Taking Deposition To R/C DR Amy Swan
03/31/2010	191	Resp	Response To: Motion For Partial Summary Judgement
04/02/2010	192	Nos	Notice of Service None
04/05/2010	193	Rprs	Reply/Response

To Motion For Partial Summary Judgment

04/09/2010	194	Mcmp	Motion to Compel Deposition
04/09/2010	195	Noh	Notice of Hearing None
04/20/2010	196	Notd	Notice of Taking Deposition See List
04/28/2010	197	Notd	Notice of Taking Deposition None
04/28/2010	198	Mot	Motion For Leave to Serve Additional Interrs
04/28/2010	199	Mcmp	Motion to Compel Answers to 4th Set of Interrs
04/30/2010	200	Noh	Notice of Hearing 5-12-10 at 8:45 AM
05/05/2010	201	Rnot	Re-Notice Of E.W.
05/05/2010	202	Notd	Notice of Taking Deposition Cross, Videotaped
05/05/2010	203	Agor	Agreed Order On Epstein Mtn to Compel-Granted-Dhafele
05/05/2010	204	Agor	Agreed Order On Motion to Compel Deposition
05/05/2010	205	Noh	Notice of Hearing May 11 2010
05/06/2010	206	Rnoh	Re-Notice of Hearing May 10 2010
05/06/2010	207	Nos	Notice of Service None
05/10/2010	208	Srsv	Subpoena Returned / Served To Ashley Mcguire General Manager on 4/29/10
05/10/2010	209	Srsv	Subpoena Returned / Served To Ashley Mcguire General Manager
05/10/2010	210	Srsv	Subpoena Returned / Served To R/C Dr. Amy Swan
05/12/2010	211	Resp	Response To: To Motion For Leave to File Additional Interr
05/13/2010	212	Orsh	Order Setting Hearing Calendar Call on 09/17/10 Case Will be Set For Jury Trial at Calendar Call-Dhafele
05/13/2010	213	Notd	Notice of Taking Deposition None
05/13/2010	214	Notd	Notice of Taking Deposition None
05/13/2010	215	Ord	Order On Motion For Leave to Serve Additional Interro-Granted-Dhafele
05/22/2010	216	Noh	Notice of Hearing On 05/25/10
05/22/2010	217	Mstr	Motion to Strike Case From Trial Docket
05/24/2010	218	Notd	Notice of Taking Deposition Thomas Steinbacher
05/25/2010	219	Ord	Order Granting Mtn to Strike-Granted
06/01/2010	220	Srsv	Subpoena Returned / Served Thomas Ssteinbacher-Served
06/01/2010	221	Cmp	Complaint Pltf's Third Amended Compliant

06/10/2010	222	Mcmp	Motion to Compel None
06/14/2010	223	Noh	Notice of Hearing On 06/28/10
06/17/2010	224	Mdis	Motion to Dismiss Counts I & II of Third Amended Complaint With Prejudice
06/17/2010	225	Srns	Subpoena Returned / Not Served William Duncan Owner-Served
06/28/2010	226	Nos	Notice of Service None
07/06/2010	227	Req	Request None
07/23/2010	228	Stip	Stipulation Of Dismissal W/Prejudice up 7/26/10 W/Unsigned Order
07/29/2010	229	Ord	Order Adopting Stipulation And Dismissing Case D Hafele
07/29/2010	230	Ord	Order Adopting Stipulation And Dismissing Case D Hafele

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