

Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA028051XXXXMB

 **v. 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

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

Summary

Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 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


Plaintiff

Epstein, Jeffrey
Defendant


Defendant

Attorney

Edwards, Brad
2028 Harrison St Suite 202
Hollywood FL 33020

Howell, Jay
644 Cesery Blvd Ste 250
Jacksonville FL 32211

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

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

Additional Counsel

No Information is Available for this case

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Calendar

No Information is Available for this case

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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 [REDACTED].
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 Pltf'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 Intergrs
05/18/2009	57	Resp	Response To: And Objections to Plt Intergrs
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 OfViiw 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	212	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 [REDACTED]
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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