

Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA005240XXXMB

Cma, ■. Epstein, Jeffrey et al

The case was last updated by the court on Friday, October 22, 2010

Header

Case Number: 502008CA005240XXXMB
Date Filed: 02/21/2008
Date Full Case Retrieved: 10/22/2010
Status: Pending
Misc: (180) OTHER CIRCUIT; Circuit Civil

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Summary

Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 2008ca005240
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

Cma,
Plaintiff

Attorney

Willits, Richard H
2290 10th Ave N Suite 404
Lake Worth FL 33461

Epstein, Jeffrey
Defendant

Kellen, Sarah
Defendant

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Additional Counsel

No Information is Available for this case

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Calendar

No Information is Available for this case

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>
\$256.00	\$256.00			02/25/2008

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<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
02/21/2008	1	Cmp	Complaint None
02/21/2008	2	Ccs	Civil Cover Sheet None
02/21/2008	3	Smis	Summons Issued Sm-08-033377
04/11/2008	4	Smis	Summons Issued Sm-08-064038
07/02/2008	5	Smis	Summons Issued Sm-08-116487
07/02/2008	6	Aff	Affidavit Of Eric Lamazares of Improper Service
07/14/2008	7	Afos	Affidavit of Service Summons Served to Jeffrey Epstein 7/2/08
08/05/2008	8	Smis	Summons Issued Sarah Kellen -Not Served Sm-08-140433
04/20/2009	9	Ord	Order On Mtn to Transfer as Stated-Dhafele
04/20/2009	10	Not	Notice Of Reassignment-To Division AB
08/04/2010	11	Mot	Motion Notice And Order of Dismissal
10/18/2010	12	Fds	Final Disposition Sheet Dao D Hafele

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA025129XXXMB

Ac, [REDACTED]. Epstein, Jeffrey E et al

The case was last updated by the court on Tuesday, December 08, 2009

Header

Case Number: 502008CA025129XXXMB
Date Filed: 08/21/2008
Date Full Case Retrieved: 12/08/2009
Status: Dismissed Before Hearing
Misc: (180) OTHER CIRCUIT; Circuit Civil

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Summary

Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 2008ca025129
Outstanding Warrant/Summon/Capias: Y
Jury Trial: J
Judge At Disposition: Garrison, Judge Edward A
Closed Case: N
Last Docket Date: 04/24/2009
Status Date: 04/24/2009

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Participants

Litigant

Ac,
Plaintiff

Epstein, Jeffrey E
Defendant

Kellen, Sarah
Defendant

Attorney

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West Palm Beach FL 33402

Goldberger, Jack A
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West Palm Beach FL 33401

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Additional Counsel

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

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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			08/21/2008

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Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
08/21/2008	1	Cmp	Complaint None
08/21/2008	2	Ccs	Civil Cover Sheet None
08/21/2008	3	Smis	Summons Issued Sm-08-146188
08/21/2008	4	Smis	Summons Issued Sm-08-146189
09/30/2008	5	Mdis	Motion to Dismiss And For More Definite Statement of Plts Complaint
10/01/2008	6	Noh	Notice of Hearing 10/14/08 (At) 8:45am on Defts Mot to Dismiss
11/13/2008	7	Req	Request To Produce
11/13/2008	8	Nofi	Notice of Filing Interrogs None
12/22/2008	9	Noun	Notice of Unavailability None
01/06/2009	10	Anti	Answer to Interrogatories To Deft Jeffrey E. Epstein
01/06/2009	11	Reqp	Request to Produce To Deft Jeffrey Epstein
01/06/2009	12	Resp	Response To: To Deft's Jeffrey Epstein, First Request to Produce
01/30/2009	13	Notd	Notice of Taking Deposition To Jeffrey Epstein
02/02/2009	14	Noap	Notice of Appearance For Deft Jeffrey Epstein
02/04/2009	15	Notd	Notice of Taking Deposition Of Planned Parenthood on 3/3/09
02/06/2009	16	Npnp	Notice of Production Non Party To Yellow Cab
02/06/2009	17	Noh	Notice of Hearing On 2/18/09
02/06/2009	18	Resp	Response To: 7 Objections to First Request For Production
02/06/2009	19	Mot	Motion For Psychological Examination of Pltf
02/09/2009	20	Notd	Notice of Taking Deposition To A.C.
02/10/2009	21	Noh	Notice of Hearing 2/23/09 (At) 8:45am on Defts Mots
02/10/2009	22	Mcmp	Motion to Compel Answers to Interrogs And to Overrule Pltfs Objections And For Defts Expenses Including Attys Fees
02/10/2009	23	Mcmp	Motion to Compel Responses to First Request to Produce to Pltf And to Overrule Pltfs Objections And For Defts Expenses Including Attys Fees
02/11/2009	24	Npnp	Notice of Production Non Party

EFTA00226991

			None
02/12/2009	25	Noh	Notice of Hearing Set on 2/23/09 at 8:45 AM
02/12/2009	26	Obj	Objection To Notice And Amended Notice of Production
02/13/2009	27	Noh	Notice of Hearing 3/3/09 (At) 8:45
02/17/2009	28	Nos	Notice of Service Of Amended Answer to Interrog #15 of Defts 1st Interrogs
02/18/2009	29	Ord	Order That Deft's Epstein's Motion For Psychological Examination of Pltf is Hereby Grated as Follows: - See Order. E Garrison
02/12/2009	30	Obj	Objection To Notice And Amended Notice of Production
02/19/2009	31	Srsv	Subpoena Returned / Served To R/C Planned Parenthood
02/19/2009	32	Amn	Amended Response& Objections to Plts First Request For Production
02/23/2009	33	Ord	Order That Deft's Objections Are Sustained. E Garrison
02/23/2009	34	Ord	Order That Epstein's Motion to Compel Responses to First Request to Produce to Pltf And to Overrule Pltf's Objections & For Deft's Expendes, Including Attys' Fees is Hereby Granted as to #17 And #18, And Denied as to #22 as Phrased. E Garrison
02/23/2009	35	Ord	Order That Deft Epstein's Motion to Compel Answers to Interrogs And to Overrule Pltf's Obejctions & For Deft's Expenses, Including Attys' Fees is Hereby Granted as to #5, 12 & 18, Denied as to #2. E Garrison
02/25/2009	36	Not	Notice Of Psychological Examination of Pltf Glenn Ross Caddy, Ph.D.
02/27/2009	37	Ncan	Notice of Cancellation Of Depo of A.C.
03/02/2009	38	Ncan	Notice of Cancellation Of Depo of R/C Planned Parenthood
03/02/2009	39	Mot	Motion In Limine to Preclude Use of Information Wihtheld Under Claims of Privilege With Incorporated Memorandum of Law
03/03/2009	40	Ord	Order (On Deft's, Jeffrey Epstein, Objeciton to Notice And Amended Notice of Production And Subpoena Duces Tecum W/O Depo Directed to Yellow Cab), Objection Sustained. E Garrison
03/03/2009	41	Ncan	Notice of Cancellation Depo of Jeffrey Epstein
03/03/2009	42	Obj	Objection To Deft's Notice of Examination of Pltf by Glenn Ross Caddy Ph.D.
03/09/2009	43	Anti	Answer to Interrogatories To Deft Jeffrey E. Epstein
03/09/2009	44	Rrtp	Response to Req to Produce Pltf's Amended to Deft Jeffrey Epstein
03/11/2009	45	Noh	Notice of Hearing On Plaintiffs Motion in Limine to Prelude Use of Information Withheld Under Claims of Privelege With Incorporated Memorandum of Law - May 5, 2009 (At) 9:30 AM
03/16/2009	46	Mot	Motion To Obtain Copy of Videotape
03/16/2009	47	Noh	Notice of Hearing Set on 3/23/09 at 8:45 AM
03/16/2009	48	Mot	Motion For Additional Time to Complete Psychological Examination of Pltf
03/18/2009	49	Noh	Notice of Hearing Set on 3/25/09 at 8:45 AM
03/17/2009	50	Mot	Motion

Reassign And or Transfer
03/23/2009 51 Ord Order
That Deft's Jeffrey E. Epstein, Motion to Obtain Copy of Videotape is Hereby Granted. E Garrison
03/23/2009 52 Ord Order
That Deft's Jeffrey E. Epstein, Motion For Additional Time to Compelte Psychological Examination of Pltf is Hereby Granted. E Garrison
03/26/2009 53 Mot Motion
To Stay And Continue Action For Time Certain Based on Parallel Civil
04/07/2009 54 Not Notice
Of Additional Time to Complete Psychological Examination
04/10/2009 55 Not Notice
Of Acceptance of Dft
04/20/2009 56 Fds Final Disposition Sheet
Dismissed Before Hearing (E Garrison)
04/22/2009 57 Ncan Notice of Cancellation
5/5/09 9:30am
04/20/2009 58 Ccpy Certified Copy
Of Order Transferring Cases to AB
04/24/2009 59 Nore Notice of Reassignment
To Div AB Judge Hafele
04/20/2009 60 Db Dismissed Before Hearing
None
04/22/2009 61 Ncan Notice of Cancellation
5/5/09 9:30am

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA020614XXXMB

Jane Doe II, ■. Epstein, Jeffrey et al

The case was last updated by the court on Friday, September 03, 2010

Header

Case Number: 502008CA020614XXXMB
Date Filed: 07/10/2008
Date Full Case Retrieved: 09/03/2010
Status: Pending
Misc: (180) OTHER CIRCUIT; Circuit Civil

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Judge: HAFELE, JUDGE DONALD W

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Additional Case Information

Clerk Case Number: 2008ca020614
Outstanding Warrant/Summon/Capias: Y
Jury Trial: J
Closed Case: N
Last Docket Date: 04/10/2009
Status Date: 04/10/2009

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Participants

Litigant

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Attorney

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Additional Counsel

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			07/11/2008

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<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
07/10/2008	1	Cmp	Complaint None
07/10/2008	2	Ccs	Civil Cover Sheet None
07/10/2008	3	Smis	Summons Issued Sm-08-119679
07/10/2008	4	Smis	Summons Issued Sm-08-119680
07/11/2008	5	Amn	Amended Complaint
10/20/2008	6	Mot	Motion For Extension of Time
10/29/2008	7	Anad	Answer & Affirmative Defenses To Amended Complaint
12/11/2008	8	Reqp	Request to Produce None
12/11/2008	9	Nos	Notice of Service Interrogos
01/16/2009	10	Mcmp	Motion to Compel None
01/22/2009	11	Ord	Order Expert- Compelling Discovery. D Lewis
02/05/2009	12	Notd	Notice of Taking Deposition Jeffrey Epstein
02/09/2009	13	Asis	Alias Summons Issued Asm-09-000811
02/03/2009	14	Resp	Response To: Dft's First Request to Produce
02/12/2009	15	Mcmp	Motion to Compel Answers to Interrogos And to Overrule Objections
02/12/2009	16	Mcmp	Motion to Compel None
02/13/2009	17	Noap	Notice of Appearance None
02/13/2009	18	Noh	Notice of Hearing 2/24/09
02/17/2009	19	Noap	Notice of Appearance

			Amended
02/25/2009	20	Noh	Notice of Hearing 3/3/09
02/24/2009	21	Rntd	Re-Notice of Taking Deposition Jeffrey Epstein
03/03/2009	22	Ord	Order Motion to Compel Answers Granted See Order D Lewis
03/06/2009	23	Rntd	Re-Notice of Taking Deposition Of Jeffrey Epstein
03/17/2009	24	Mot	Motion To Reassign And or Transfer
03/27/2009	25	Noh	Notice of Hearing On 4/2/09 (At) 8:45 Am.
04/02/2009	26	Ord	Order On Motion to Reassign And/Or Transfer AB Jdg Hafele
04/10/2009	27	Nore	Notice of Reassignment Ab Jdg Hafele
04/07/2009	28	Noh	Notice of Hearing In-Re Replevin Order 6/19/09
04/16/2009	29	Ord	Order On Dft Motion For Protective Order Dhafele
04/20/2009	30	Noap	Notice of Appearance On Behalf of Dft Jeffrey Epstein
04/20/2009	31	Noh	Notice of Hearing In-Re Motion For Protective Order 4/16/09
04/20/2009	32	Mfpo	Motion For Protective Order None
04/29/2009	33	Notd	Notice of Taking Deposition Jeffrey Epstein
05/01/2009	34	Rqcp	Request For Copies Request Dft
05/01/2009	35	Rntd	Re-Notice of Taking Deposition Jeffrey Epstein
05/11/2009	36	Notd	Notice of Taking Deposition Of A C.
05/11/2009	37	Not	Notice Of Propounding Expert Interrogatories to Plt.
05/15/2009	38	Noh	Notice of Hearing 5/26/09
05/18/2009	39	Notd	Notice of Taking Deposition Of Leigh Skye Patrick.
05/22/2009	40	Rntd	Re-Notice of Taking Deposition Video - Aundi Corkan - Date Only
05/22/2009	41	Mcmp	Motion to Compel None
05/22/2009	42	Noh	Notice of Hearing On 5/27/09.
05/27/2009	43	Rnoh	Re-Notice of Hearing 6/4/09 (At)8:45am
06/04/2009	44	Mot	Motion For Leave to File Amended Answer.
06/11/2009	45	Orsh	Order Setting Hearing For 9/4/09. D Hafele.
08/20/2009	46	Nnac	Notice -Name/Address Change None
09/04/2009	47	Agor	Agreed Order On Mtn to Compel-As Stated

11/03/2009	48	Anad	Answer & Affirmative Defenses None
02/22/2010	49	Notd	Notice of Taking Deposition See List
03/19/2010	50	Noap	Notice of Appearance For Plt
04/30/2010	51	Nos	Notice of Service Intergs
04/30/2010	52	Reqp	Request to Produce None
06/14/2010	53	Mcmp	Motion to Compel None
06/24/2010	54	Rrtp	Response to Req to Produce None
07/02/2010	55	Stip	Stipulation None
07/12/2010	56	Ord	Order Adopting Stipulation And Dismissing Case D Hafele Close File
07/12/2010	57	Fds	Final Disposition Sheet Dao D Hafele

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502001CA012884XXOCAO

Epstein, Jeffrey █. Nikolits, Gary R et al

The case was last updated by the court on Friday, September 03, 2010

Header

Case Number: 502001CA012884XXOCAO
Date Filed: 12/11/2001
Date Full Case Retrieved: 09/03/2010
Status: Dismissed Before Hearing
Misc: (180) OTHER CIRCUIT; Circuit Civil

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

Summary

Judge: CROW, DAVID

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Additional Case Information

Clerk Case Number: 2001ca012884
Outstanding Warrant/Summon/Capias: Y
Judge At Disposition: Crow, David
Closed Case: N
Last Docket Date: 12/18/2003
Status Date: 12/18/2003

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Participants

Litigant

Epstein, Jeffrey
Plaintiff

Attorney

Ziska, Maura A
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West Palm Beach FL 33402

Nikolits, Gary R
Defendant

Jacknin, Jay R
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West Palm Beach FL 33402

Clark, John K
Defendant

Hanlon, Brian
P O Box 3715
West Palm Beach FL 33402

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Additional Counsel

No Information is Available for this case

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No Information is Available for this case

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Fees

No Information is Available for this case

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Proceedings

Date	Id	Code	Details
12/11/2001	1	Cmp	Complaint (Complaint) ; Jr.-Nojr/Ct-Noct = N to Contest Property Assessment W/O Attachments
12/11/2001	2	Ccs	Civil Cover Sheet (Civil Cover Sheet)
12/11/2001	3	Rece	Receipt of (Receipt For Filing Fee - New Cases) ; Check Receipt Number = 00320266 Edwards And Angell Llp
12/11/2001	4	Smis	Summons Issued (Summons Issued) ; Party Name is Gary R. Nikolits as Prop App Counter ; (Summons Served) ; Date Served = 12/11/01 Ret 12/19/01
12/11/2001	5	Smis	Summons Issued (Summons Issued) ; Party Name is John K Clark as Tax Coll Counter ; (Summons Served) ; Date Served = 12/11/01 Ret 12/19/01
12/11/2001	6	Pe	Pending Case Status = PE Date Filed = 12/11/01
12/18/2001	7	Ans	Answer (Answer) ; Party Name is John K Clark as Tax Coll ; Attorney Name is Brian Hanlon to Pltf's Complaint
12/18/2001	8	Ans	Answer (Answer) ; Party Name is Gary R. Nikolits as Prop App ; Attorney Name is Jay R Jacknin to Complaint
09/06/2002	9	Noun	Notice of Unavailability (Notice of Unavailability) of Eddie E Stephens III
09/17/2002	10	Nopr	Notice of Production (Request to Produce) ; Nbr of Pages = 00000 of Gary R Nikolits to Pltf
09/17/2002	11	Nofi	Notice of Filing Interrogs (Notice of Filing/Serving Interrogatories) ; Nbr of Pages = 00000 of Deft Gary R Nikolits Upon Pltf
10/03/2002	12	Noun	Notice of Unavailability (Notice of Unavailability) of Eddie Stephens
10/22/2002	13	Agor	Agreed Order (Agreed Order) Granting Pltf Request For Extension of Time to 30 Day From The Date of This Order to Resp to Deft Interrogs
11/22/2002	14	Mcmp	Motion to Compel (Motion to Compel) of Deft Gary R Nikolits, Property Appraiser to Pltf
12/03/2002	15	Vol	Voluntary Dismissal (Voluntary Dismissal) of Pltf W/Prej of All Calims Against Defts
12/18/2003	16	Memo	Memorandum To The Clerk From Judge Crow Requesting The Clerk to Close The Case

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502011CC000054XXXMB

Anything Electric, Inc., vs. Epstein, Jeffrey

The case was last updated by the court on Friday, March 04, 2011

Header

Case Number: 502011CC000054XXXMB

Date Filed: 01/04/2011

Date Full Case Retrieved: 03/04/2011

Status: Pending

Misc: (181) FORECLOSURE (COUNTY CIVIL); County Civil

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

Summary

Judge: PEREZ, JUDGE NANCY

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Additional Case Information

Clerk Case Number: 2011cc000054

Outstanding Warrant/Summon/Capias: Y

Closed Case: N

Last Docket Date: 01/04/2011

Status Date: 01/04/2011

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Participants

Litigant

Anything Electric, Inc.,
Plaintiff

Epstein, Jeffrey

Defendant

358 EL Brillo Way Palm Beach FL 33480

Attorney

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Palm Beach FL 33480

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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>
\$300.00	\$300.00			01/04/2011

Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
01/04/2011	1	Smis	Summons Issued Sm-11-000816
01/04/2011	2	Cmp	Complaint None
01/04/2011	3	Lisp	Lis Pendens None
02/24/2011	4	Not	Notice Of Dismissal

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502009CA040800XXXMB

Epstein, Jeffrey ■. Rothstein, Scott et al

The case was last updated by the court on Thursday, March 17, 2011

Header

Case Number: 502009CA040800XXXMB
Date Filed: 12/07/2009
Date Full Case Retrieved: 03/17/2011
Status: Pending
Misc: (180) OTHER CIRCUIT; Circuit Civil

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

Summary

Judge: CROW, JUDGE DAVID

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Additional Case Information

Clerk Case Number: 2009ca040800
Outstanding Warrant/Summon/Capias: Y
Jury Trial: J
Closed Case: N
Last Docket Date: 12/08/2009
Status Date: 12/08/2009

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Participants

Litigant

Epstein, Jeffrey
Plaintiff

Attorney

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Rothstein, Scott
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Edwards, Bradley J
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L M,
Defendant

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Additional Counsel

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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>
\$401.00	\$401.00			12/08/2009

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Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
12/07/2009	1	Cmp	Complaint None
12/07/2009	2	Ccs	Civil Cover Sheet None
12/07/2009	3	Smis	Summons Issued Sm-09-232330
12/07/2009	4	Smis	Summons Issued Sm-09-232331
12/07/2009	5	Smis	Summons Issued Sm-09-232332
12/07/2009	6	Smis	Summons Issued Not Used Sm-09-232389
12/07/2009	7	Smis	Summons Issued Scott Rothstein Sm-09-232390
12/21/2009	8	Ans	Answer And Counterclaim
12/21/2009	9	Ans	Answer & Counterclaim . . .
12/28/2009	10	Mstr	Motion to Strike None
12/28/2009	11	Anad	Answer & Affirmative Defenses None
01/12/2010	12	Mot	Motion Ofor A More Definite. . .
01/12/2010	13	Radf	Reply to Affirmative Defenses None
01/21/2010	14	Dft	Default None
12/31/2009	15	Mdft	Motion For Default Against Dft Scott Rothstein
01/14/2010	16	Noh	Notice of Hearing None
01/19/2010	17	Rnoh	Re-Notice of Hearing None
01/25/2010	18	Ncan	Notice of Cancellation Of Hearing
01/26/2010	19	Ord	Order On Mot of Counter-Dft For More Definite Statement And Mot to Dismiss, Denied. D Crow.

EFTA00227003

02/04/2010	20	Notd	Notice of Taking Deposition None
02/08/2010	21	Notd	Notice of Taking Deposition None
02/17/2010	22	Mot	Motion To Set Aside Default
02/26/2010	23	Mdis	Motion to Dismiss Edwards' Counterclaim
02/26/2010	24	Noh	Notice of Hearing 3-9-10 at 8:45 AM
03/01/2010	25	Noh	Notice of Hearing 3-2-10 at 8:45 AM
03/02/2010	26	Mstr	Motion to Strike Motion to Dismiss And Impose Sanctions
03/02/2010	27	Rnoh	Re-Notice of Hearing None
03/02/2010	28	Noh	Notice of Hearing None
03/03/2010	29	Notd	Notice of Taking Deposition Cross
03/04/2010	30	Ord	Order On Motion to Strike, Dismiss And Impose Sanctions...See Order Dcrow
03/09/2010	31	Ord	Order On Motio to Set Aside Default:d Crow
03/01/2010	32	Mdft	Motion For Default Against Jeffrey Epstein
03/11/2010	33	Mdft	Motion For Default Pleading Was Filed (No Envelope Provided)**
03/11/2010	34	Noh	Notice of Hearing 4-30-10 at 3:30 PM
03/16/2010	35	Ans	Answer To Counterclaim
03/16/2010	36	Radf	Reply to Affirmative Defenses None
03/18/2010	37	Reqp	Request to Produce None
03/29/2010	38	Mot	Motion For Judgment or Alternative Motion For Summary Judgment
04/05/2010	39	Nojt	Notice of Jury Trial **Up 4/7/10**
04/05/2010	40	Notd	Notice of Taking Deposition Video of Scott Rothstein on 4-15-10 at 10 AM
04/07/2010	41	Nos	Notice of Service First Set of Interrogatories
04/07/2010	42	Noh	Notice of Hearing 5-11-10 at 8:15 AM
04/07/2010	43	Notd	Notice of Taking Deposition Video of Michael Fisten & Richard Fandry
04/13/2010	44	Reqp	Request to Produce To Edwards
04/13/2010	45	Mot	Motion Pursuant to F.S. 57.105
04/15/2010	46	Noh	Notice of Hearing 4-19-10 at 8:45 AM
04/15/2010	47	Mfpo	Motion For Protective Order None
04/15/2010	48	Osjt	Order Setting Jury Trial

			10-15-10 at 9 Am. D Crow
04/16/2010	49	Noh	Notice of Hearing 4-22-10 at 8:45 AM
04/16/2010	50	Mstr	Motion to Strike Affidavit of Scott Rothstein
04/19/2010	51	Ord	Order On Motion For Protective Order: Granted. D Crow
04/19/2010	52	Notd	Notice of Taking Deposition Of Herbert Stettin 5-19-10 at 4 PM
04/21/2010	53	Mot	Motion For Enlargement of Time to Respond to Request to Produce
04/21/2010	54	Mot	Motion Pursuant to F.S. 57.105
04/22/2010	55	Ord	Order On Motion to Strike Affidavit of Scott Rothstein: Denied. D Crow
04/23/2010	56	Noh	Notice of Hearing 5-5-10 at 8:45 AM
04/26/2010	57	Noh	Notice of Hearing 4-30-10 at 3:30 PM
04/27/2010	58	Noap	Notice of Appearance Co Counsel OBO Pltf Jeffrey Epstein Filed by Jack A Goldberger Esq
04/27/2010	59	Rqcp	Request For Copies None
05/03/2010	60	Rprs	Reply/Response & Supporting Legal Authorities in Opposition. . .
05/10/2010	61	Mcmp	Motion to Compel Bradley Edwards to Appear For Follow up Depo
05/11/2010	62	Ord	Order On Epstein Motion For Judgment on The Pleadings . . . Dcrow
05/11/2010	63	Nof	Notice of Filing Corrected Exhibit D as Cited in Pltf Motion to Compel . . .
05/11/2010	64	Noh	Notice of Hearing 5/20/10 8:45 AM Epstein Motion to Compel Bradley Edwards to Appear For Followup Depo
05/12/2010	65	Resp	Response To: Req For Production Dtd 4/12/10
05/12/2010	66	Nos	Notice of Service Of Dft Edwards Answers to Pltf 1st Interrs
05/14/2010	67	Nof	Notice of Filing Orig Jurat to Answers
05/20/2010	68	Ncan	Notice of Cancellation Of Hearing
05/20/2010	69	Mfpo	Motion For Protective Order (Bankruptcy Trustee)
05/21/2010	70	Agor	Agreed Order On Epsteins Motion For Enlargement of Time to Respond to Edwards Request to Produce
05/25/2010	71	Mot	Motion To Postpone Hearing
05/25/2010	72	Noh	Notice of Hearing 01-Jun-10
05/27/2010	73	Resp	Response To: In Opposition to Motion to Set Aside Default W/Attachments
05/27/2010	74	Rrtp	Response to Req to Produce None
06/01/2010	75	Ord	Order On Epsteins Motion to Postpone The 6/4/10 Hearing is Granted. D Crow
06/03/2010	76	Reqp	Request to Produce (Supplemental) of Deft Epstein

06/11/2010	77	Cns	Consent None
06/11/2010	78	Ord	Order On Substitution of Counsel Dcrow
06/11/2010	79	Stip	Stipulation & Substitution of Counsel
06/17/2010	80	Mcmp	Motion to Compel Complete Resonse to Req to Produce
06/17/2010	81	Noh	Notice of Hearing 6/29/10 8:45 AM Dft Edwards Motion to Compel Pltf Epstein to Respond to Req . . .
06/21/2010	82	Noh	Notice of Hearing 6/28/10 8:45 AM Motion to Copel Production of Docs. . .
06/21/2010	83	Mcmp	Motion to Compel Production of Docs From Bankruptcy. . .
06/22/2010	84	Mfpo	Motion For Protective Order None
06/25/2010	85	Mfpo	Motion For Protective Order (Bankruptcy Trustee Supplemental)
06/25/2010	86	Mot	Motion Of Herbert Stettin-For Protective Order
06/25/2010	87	Noh	Notice of Hearing June 28 2010
06/25/2010	88	Not	Notice Joinder
06/30/2010	89	Exlt	Exhibit List None
06/30/2010	90	Wlis	Witness List None
07/01/2010	91	Noh	Notice of Hearing None
07/06/2010	92	Noh	Notice of Hearing 8/10/10 8:45 AM Pltf Motion to Compel Bradley Edwards to Appear. . .
07/07/2010	93	Rerq	Response to Req For Admission (1st)
07/12/2010	94	Noh	Notice of Hearing 8/3/10 8:45 AM Pltf Motion to Enlarge Time to Serve Witness & Exhibit List . . .
07/12/2010	95	Nos	Notice of Service Admissinos to Bradley Edwards
07/12/2010	96	Noh	Notice of Hearing None
07/12/2010	97	Mot	Motion To Enlarge Time to Serve Witness & Exhibit List And Req For Status Conference
07/19/2010	98	Mot	Motion To Appoint Commissioner
07/19/2010	99	Noh	Notice of Hearing 8/3/10
08/03/2010	100	Ord	Order Defendant's Motion to Appoint Commissioner. (Cc Mld to Atty)
08/03/2010	101	Ord	Order On Motion to Enlarge Time: Granted. D Crow
08/10/2010	102	Odis	Order of Dismissal Final D Crow
08/09/2010	103	Stip	Stipulation For Order of Dismissal With Prejudice as to L.M. Individually. Only
08/12/2010	104	Ncan	Notice of Cancellation Of Hearing
08/23/2010	105	Mcon	Motion For Continuance

08/25/2010	106	Exit	Of Jury Trial Exhibit List And Exhibit List
09/02/2010	107	Ordg	Order Granting On Plaintiff's Motion For Continuance of Jury Trial
09/02/2010	108	Ordg	Order Granting On Plaintiff's Motion For Status Conference
09/07/2010	109	Noco	Notice of Conflict None
09/17/2010	110	Mot	Motion To Expand Interr
09/17/2010	111	Nofi	Notice of Filing Interrogs None
09/17/2010	112	Not	Notice Propounding Expert Interr
09/17/2010	113	Reqp	Request to Produce None
09/17/2010	114	Noh	Notice of Hearing September 23,2010
09/17/2010	115	Rqad	Request For Admissions And Interrogatory
09/22/2010	117	Stmt	Statement Of Undisputed Facts
09/22/2010	118	Mot	Motion For Final Summary Judgment
09/21/2010	119	Noun	Notice of Unavailability None
10/04/2010	120	Mot	Motion For Enlargement of Time to File Joint Statement
10/06/2010	121	Agor	Agreed Order On Edwards Motion to Expand Interr is Granted. D Crow
10/12/2010	122	Agor	Agreed Order Pltfs Motion For Enlargement of Time to File Joint Statement is Granted. D Crow
10/14/2010	123	Mcmp	Motion to Compel None
10/14/2010	124	Noh	Notice of Hearing 21-Oct==10
10/15/2010	125	Stmt	Statement Joint And Case Management Report
10/18/2010	126	Notd	Notice of Taking Deposition None
10/19/2010	127	Mot	Motion For Leave to Assert Claim For Punitive Damages
10/20/2010	128	Rnoh	Re-Notice of Hearing October 27,2010
10/21/2010	129	Mot	Motion To Enlarge Time to Respond to Certain Discovery Requests
10/21/2010	130	Resp	Response To: Request to Produce
10/21/2010	131	Obj	Objection To Interrogataories
10/21/2010	132	Resp	Response To: Request For Admission & Interrogartory
10/21/2010	133	Anti	Answer to Interrogatories None
10/27/2010	134	Noh	Notice of Hearing November 19,2010

10/27/2010	135	Mot	Motion To Propound in Excess of Thirty Reouests For Admissions
10/27/2010	136	Rnoh	Re-Notice of Hearing November 4, 2010 8:45 A.M.
10/29/2010	137	Ord	Order On Status Conference Held on 10/15/10. D Crow
11/04/2010	138	Ord	Order On Dft Bradley J Edwards Motion to Compel or Alternatively to Strike Pltf Claim For Damages Dcrow
11/04/2010	139	Ord	Order On Defendant Bradley J. Edwards' Motion to Compel Complete Response to Reouest to Produce Dcrow
11/08/2010	140	Not	Notice Of Propounding First Set of Expert Witness Interrogs And Request to Produce Expert Reports to Deft/Counterpltf Bradley J. Edwards
11/10/2010	141	Orsh	Order Setting Hearing 05-Jan-11 (D. Crow)
11/12/2010	142	Noh	Notice of Hearing 16-Nov-10
11/16/2010	143	Ord	Order On Edwards Motion to Propound Excess of 30 Requests. D Crow
11/16/2010	144	Ncan	Notice of Cancellation Of Depo of Scott Rothstein
11/22/2010	145	Not	Notice Of Propounding Expert Interrogatories
11/23/2010	146	Noh	Notice of Hearing 05-Jan-11
11/23/2010	147	Nof	Notice of Filing Amended Privilege Log
11/30/2010	148	Notd	Notice of Taking Deposition None
12/01/2010	149	Ord	Order On Pltfs Objection to Request For Admissions Dtd 12/1/10 Dcrow
12/01/2010	150	Ord	Order On Plts Objection to Request to Produce, Dtd 12/1/10 Dcrow
12/01/2010	151	Ord	Order On Pltfs Objections to Interrogs, Dtd 12/1/10 Dcrow
12/01/2010	152	Mot	Motion For Stay of Subpoena
12/01/2010	153	Resp	Response To: Dft Count Pltf Bradley J Edwards Req For Admissions Dtd 9/16/10
12/06/2010	154	Nos	Notice of Service Answers to First Set
12/09/2010	155	Noh	Notice of Hearing 27-Jan-11
12/14/2010	156	Srsv	Subpoena Returned / Served Served 12/10/10 to Robert D Critton
12/15/2010	157	Npnp	Notice of Production Non Party See List
12/16/2010	158	Notd	Notice of Taking Deposition Scott Rothstein
12/16/2010	159	Notd	Notice of Taking Deposition Ken Jenne
12/16/2010	160	Notd	Notice of Taking Deposition Gary Farmer
12/16/2010	161	Notd	Notice of Taking Deposition Debra Villegas
12/16/2010	162	Notd	Notice of Taking Deposition None

12/16/2010	163	Notd	Notice of Taking Deposition None
12/16/2010	164	Notd	Notice of Taking Deposition None
12/16/2010	165	Notd	Notice of Taking Deposition None
12/16/2010	166	Notd	Notice of Taking Deposition None
12/16/2010	167	Notd	Notice of Taking Deposition None
12/22/2010	168	Mot	Motion For Reconsideration
12/28/2010	169	Depo	Deposition Subpoena For
12/28/2010	170	Depo	Deposition Subpoena For
12/28/2010	171	Depo	Deposition Subpoena For
12/28/2010	172	Depo	Deposition Subpoena For
12/28/2010	173	Depo	Deposition Subpoena For
12/28/2010	174	Depo	Deposition Subpoena For
12/28/2010	175	Obj	Objection To Bradley Edwards Expert Interro...
12/28/2010	176	Nos	Notice of Service Answers to Bradley Edwards Expert Interro
01/03/2011	177	Agor	Agreed Order Moition Appt Commissioner Granted. D Crow **2 CC Mld to Atty Akerman**
01/03/2011	178	Agor	Agreed Order Appt Commissioner. D Crow
12/28/2010	179	Mot	Motion To Appoint Commisisoner
12/28/2010	180	Noh	Notice of Hearing Monday, January 3, 2011
12/30/2010	181	Mot	Motion To Take Judicial Notice
12/30/2010	182	Noh	Notice of Hearing January 4,2011
12/30/2010	183	Mot	Motion For Protective Order Relating to Deposition of Robert Critton
01/04/2011	184	Agor	Agreed Order Jeffrey Epstein's Motion to Take Judicial Notice Dcrow
01/04/2011	185	Nof	Notice of Filing Supplemental Exhibit
01/06/2011	186	Mot	Motion To Amend Complatatnt
01/06/2011	187	Rqcp	Request For Copies To Edwards' Notice of Production From Non-Party
01/06/2011	188	Notd	Notice of Taking Deposition None
01/07/2011	189	Ncan	Notice of Cancellation Of Deposition
01/11/2011	190	Notd	Notice of Taking Deposition Corrected
01/11/2011	191	Notd	Notice of Taking Deposition

			Corrected
01/11/2011	192	Notd	Notice of Taking Deposition Corrected
01/11/2011	193	Notd	Notice of Taking Deposition Corrected
01/11/2011	194	Notd	Notice of Taking Deposition Corrected
01/11/2011	195	Notd	Notice of Taking Deposition Corrected
01/11/2011	196	Notd	Notice of Taking Deposition Corrected
01/11/2011	197	Ord	Order On Defendant Edwards' Motion For Summary Judgment Dcrow
01/13/2011	198	Rntd	Re-Notice of Taking Deposition Dean Kretschmar
01/14/2011	199	Mot	Motion For Reconsideration
01/18/2011	200	Mot	Motion For Order to Take Scott Rothstein's Depositiona
01/20/2011	201	Mot	Motion For Order to Take Scott Rothstein's Deposition
01/20/2011	202	Noh	Notice of Hearing 1/27/2011
01/21/2011	203	Mot	Motion To Expand Interrogatories
01/21/2011	204	Ncan	Notice of Cancellation Of Depo of Russell Adler
01/21/2011	205	Ncan	Notice of Cancellation Of Depo of Herb Stettin
01/24/2011	206	Ncan	Notice of Cancellation Depo of Ken Jenne
01/24/2011	207	Mot	Motion Of Russell Adler-For Protective Order
01/24/2011	208	Noh	Notice of Hearing Jan 26 2011
01/25/2011	209	Ord	Order Denying Defendant Edwards' Motion For Reconsideration
01/24/2011	210	Srsv	Subpoena Returned / Served None
01/25/2011	211	Ncan	Notice of Cancellation None
01/25/2011	█	Srsv	Subpoena Returned / Served None
01/26/2011	213	Ncan	Notice of Cancellation Of Deposition
01/26/2011	214	Ncan	Notice of Cancellation Of Deposition
01/27/2011	215	Noh	Notice of Hearing February 8, 2011
01/28/2011	216	Mot	Motion For A Stay of Subpoena
01/28/2011	217	Noh	Notice of Hearing February 1,2011
01/28/2011	218	Mot	Motion To Determine Status
01/28/2011	219	Noh	Notice of Hearing March 30,2011

01/28/2011	220	Noh	Notice of Hearing March 30,2011
01/31/2011	221	Ncan	Notice of Cancellation Of Deposition
01/31/2011	222	Ncan	Notice of Cancellation Of Deposition
02/01/2011	223	Ord	Order On Deft Edwards' Motion to Stay Subpoena, Etc. D Crow
02/01/2011	224	Rnoh	Re-Notice of Hearing Special Set 3/31/2011
02/03/2011	225	Mot	Motion To Determine if Rehearing is Appropriate
02/03/2011	226	Rnoh	Re-Notice of Hearing 2/15/2011
02/03/2011	227	Noh	Notice of Hearing 2/8/2011
02/04/2011	228	Nof	Notice of Filing Page And Line Designations
02/07/2011	229	Rntd	Re-Notice of Taking Deposition None
02/08/2011	230	Mot	Motion Amended And Supplemental Motion of Plaintiff to Overrule Objections And Compel Deft Edwards to Answer Questions And Appear For Further Deposition
02/08/2011	231	Noh	Notice of Hearing 4/1/2011
02/08/2011	232	Mcmp	Motion to Compel /Motion to Determine if Privilege Claims Are Waived
02/08/2011	233	Noh	Notice of Hearing 4/5/2011
02/08/2011	234	Ord	Order On Plaintiff's Motion to Determine if Rehearing is Appropriate is Granted. D Crow
02/11/2011	235	Noh	Notice of Hearing 2/17/2011
02/11/2011	236	Mcmp	Motion to Compel None
02/11/2011	237	Rntd	Re-Notice of Taking Deposition None
02/11/2011	238	Ncan	Notice of Cancellation Of Hearing on 2/15/11
02/14/2011	239	Mot	Motion To Continue Jury Trial
02/14/2011	240	Noh	Notice of Hearing 2/16/2011
02/15/2011	241	Agor	Agreed Order Granting Pltfs Motion to Amend Complaint. D Crow
02/16/2011	242	Cns	Consent To Motion to Continue Jury Trial
02/17/2011	243	Notd	Notice of Taking Deposition None
02/17/2011	244	Notd	Notice of Taking Deposition None
02/17/2011	245	Ord	Order On Deft Edwards' Motion to Compel is Granted. D Crow
02/17/2011	246	Ord	Order Granting Plaintiff's Motion to Continue Trial And Scheduling Case Mgmt Conference. D Crow
02/28/2011	247	Noh	Notice of Hearing Set For 02-Mar-11

02/28/2011	248	Mot	Motion To Appoint Commissioner to Take Depo
02/25/2011	249	Mfpo	Motion For Protective Order Objections to Cancelled Notice of Deposition Duces Tecum of Records Custodian of Trustee Herbert Stettin January 20, 2011, And Motion For Appointment of Robert Carney as Special Master
02/28/2011	250	Resp	Response To: Plaintiff's Amended Complaint
02/28/2011	251	Rntd	Re-Notice of Taking Deposition None
02/28/2011	252	Rntd	Re-Notice of Taking Deposition None
03/02/2011	253	Agor	Agreed Order On Plt Jeffrey Epstein's Renewed Motion to Appoint Commission in New York is Granted. D Crow **2 Cc's Mld to Joseph L. Acerkman JR Esq.
03/02/2011	254	Srns	Subpoena Returned / Not Served None
03/08/2011	255	Notd	Notice of Taking Deposition None
03/09/2011	256	Srns	Subpoena Returned / Not Served None
03/10/2011	257	Rntd	Re-Notice of Taking Deposition None
03/11/2011	258	Noh	Notice of Hearing 3/30/2011
03/11/2011	259	Mfpo	Motion For Protective Order None
03/14/2011	260	Mot	Motion Verified Motion For Admission to Appear Pro Hac Vice

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EFTA00227012

Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502009CA006332XXXXMB

C M A, [REDACTED]. Epstein, Jeffrey

The case was last updated by the court on Friday, February 27, 2009

Header

Case Number: 502009CA006332XXXXMB
Date Filed: 02/23/2009
Date Full Case Retrieved: 02/27/2009
Status: Pending
Misc: (164) CONTRACT & DEBT; 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: 2009ca006332
Outstanding Warrant/Summon/Capias: N
Closed Case: N
Last Docket Date: 02/23/2009
Status Date: 02/23/2009

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Participants

Litigant

C M A,
Plaintiff

Attorney

Scarola, John
P O Drawer 3626
West Palm Beach FL 33402

Epstein, Jeffrey
Defendant

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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			02/23/2009

Proceedings

Date	Id	Code	Details
02/23/2009	1	00000	Additional Comments None
02/23/2009	2	800ff	Caff None
02/23/2009	3	Pe	Pending None
02/23/2009	4	Rcpt	Receipt For Payment A Payment of -\$301.00 was made on receipt CAMB283872.
02/23/2009	5	Ccs	Civil Cover Sheet None
02/23/2009	6	Pet	Petition For Authorization Pursuant to Rule 4.1.5

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA037319XXXMB

B, B ■. Epstein, Jeffrey et al

The case was last updated by the court on Friday, September 03, 2010

Header

Case Number: 502008CA037319XXXMB

Date Filed: 12/03/2008

Date Full Case Retrieved: 09/03/2010

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: 2008ca037319

Outstanding Warrant/Summon/Capias: N

Jury Trial: J

Closed Case: N

Last Docket Date: 12/03/2008

Status Date: 12/03/2008

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Participants

Litigant

B, B
Plaintiff

Epstein, Jeffrey
Defendant

Epstein, Sarah
Defendant

Attorney

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303 Banyan Blvd Suite 400
West Palm Beach FL 33401

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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			12/03/2008

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Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
12/03/2008	1	Cmp	Complaint None
12/03/2008	2	Ccs	Civil Cover Sheet None
12/03/2008	3	Smis	Summons Issued Sm-08-218059
12/03/2008	4	Smis	Summons Issued Sm-08-218060
12/18/2008	5	Reqp	Request to Produce (1st) to Pltf
12/18/2008	6	Not	Notice Of Serving 1st Set of Interrs Directed to Pltf
12/29/2008	7	Mext	Motion For Extension of Time To Respond to The Complaint
12/31/2008	8	Mext	Motion For Extension of Time None
01/07/2009	9	Mdis	Motion to Dismiss For More Definite Statement & to Strike Directed to Pltf Complaint
01/13/2009	10	Orsh	Order Setting Hearing Motion to Dismiss For More Definite Statement, April 17, 2009 (At) 11:30 Am, Dtd 1/12/09 D Hafele
01/16/2009	11	Noap	Notice of Appearance On Behalf of Jeffrey Epstein
01/21/2009	12	Mot	Motion For Extension of Time to Respond to Discovery
01/26/2009	13	Noh	Notice of Hearing In-Re Motion For Extension of Time 1/27/09
01/27/2009	14	Noh	Notice of Hearing In-Re Motion For Extension of Time to Respond to Discovery 1/28/09
01/29/2009	15	Anti	Answer to Interrogatories To Dft Jeffrey Epstein's First Set of Interrogs
01/29/2009	16	Resp	Response To: To Dft Jeffrey Epstein's First Request For Production
02/19/2009	17	Mot	Motion To Stay or Continue Case For Time Certain
02/19/2009	18	Noh	Notice of Hearing 2/26/09 (At)8:45am
02/20/2009	19	Nof	Notice of Filing Notice of Filing Response to Dft's Motion For Stay,
02/26/2009	20	Ord	Order Dft Epstein's Motion to Stay or Continue Case For Time Certain, Denied W/Out Prejudice Dtd 2/26/09 D Hafele
03/04/2009	21	Rntd	Re-Notice of Taking Deposition (5th, Video) Jeffrey Epstein
03/25/2009	22	Not	Notice Subpoena to Yellow Cab, no Return Attached
03/25/2009	23	Npnp	Notice of Production Non Party To Yellow Cab
03/25/2009	24	Rntd	Re-Notice of Taking Deposition

EFTA00227016

			(3rd Video) of Jeffrey Epstein
03/30/2009	25	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Mary Littlefiled Lcsw 4/17/09
03/30/2009	26	Notd	Notice of Taking Deposition Notice of Takig Depo of RC Ira Warsaw 4/17/09
03/30/2009	27	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. Ahmed Toufarnian 4/17/09
03/30/2009	28	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. Maria San Jorge 4/17/09
03/30/2009	29	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. Laurie Rothman 4/17/09
03/30/2009	30	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. Lisa Hearing
03/30/2009	31	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. David Quartell 4/17/09
03/30/2009	32	Notd	Notice of Taking Deposition Notice of Taking Depo of RC Dr. Christine Schiller 4/17/09
03/30/2009	33	Notd	Notice of Taking Deposition Notice of Taking Depo of Dominiue Hyppolite 4/28/09
04/02/2009	34	Obj	Objection To Production From Non Party Yellow Cab
04/02/2009	35	Mot	Motion To Quash Pltf 3rd Renotice of Taking Video Depo. . .
04/01/2009	36	Rqcp	Request For Copies (& Dft)
04/06/2009	37	Noh	Notice of Hearing In-Re Objection to Production 4/23/09
04/08/2009	38	Orsh	Order Setting Hearing Motion to Quash 6/26/09
04/09/2009	39	Mcmp	Motion to Compel Docs Responsive to 1st Req to Produce
04/09/2009	40	Mcmp	Motion to Compel Better Answers to 1st Set of Interrs Directed to Pltf
04/10/2009	41	Rnoh	Re-Notice of Hearing 4/20/09
04/13/2009	42	Rnot	Re-Notice 4th, Jeffrey Epstein 4/23/09
04/13/2009	43	Obj	Objection Amended Objection to Production From Non-Party Yellow Cab
04/13/2009	44	Nof	Notice of Filing In Support of Dft's Motion to Compel
04/14/2009	45	Not	Notice Additonal Supplemental Authority in Suport of Dft Epstein's Motion to Dismiss, More Definite Statement And to Strike Plt's Complaint
04/20/2009	46	Amn	Amended Complaint
04/20/2009	47	Smis	Summons Issued Sm-09-081650
04/20/2009	48	Agor	Agreed Order Motion to Dismiss Granted Plt Has Leave to Amend Complaint- 10 Days D Hafele
04/20/2009	49	Ord	Order Dft Jeffrey Epstein Amended Objection to Production From Non-Party Yellow Cab is Gratned. (See Order For Details) Dtd 4/20/09 D Hafele
04/22/2009	50	Cmp	Complaint Amended Complaint as to The Same Parties
04/22/2009	51	Ncom	Notice of Compliance None
04/23/2009	52	Mfpo	Motion For Protective Order

			None
04/27/2009	53	Notd	Notice of Taking Deposition R/C Yellow Cab
05/04/2009	54	Srsv	Subpoena Returned / Served Issued to RC Yellow Cab
05/04/2009	55	Rnot	Re-Notice Jeffrey Epstein 4/28/09
05/06/2009	56	Rnot	Re-Notice 5th Re-Notice Jeffrey Epstein 5/28/09
05/07/2009	57	Anad	Answer & Affirmative Defenses Motion to Strike Directed to Plt's Ameneded Complaint
05/11/2009	58	Not	Notice Of Propounding Expert Interrogatories to Plt.
05/15/2009	59	Noh	Notice of Hearing 5/26/09
05/28/2009	60	Ncan	Notice of Cancellation Of Depo
06/02/2009	61	Nof	Notice of Filing None
06/12/2009	62	Nos	Notice of Service None
06/17/2009	63	Agor	Agreed Order On Motion to Compel Better Answers to First Set of Interrogatories & Documents Responsive to First Request to Produce See Order Jdg Hafele
06/17/2009	64	Orsh	Order Setting Hearing 7/8/09 8:10 Jdg Hafele
06/24/2009	65	Agor	Agreed Order On Mot to Quash Plt's 3rd re Notice of Taking Video Deposition.....View Order. D Hafele.
06/24/2009	66	Rntd	Re-Notice of Taking Deposition Of Jeffrey Epstein.
07/09/2009	67	Ord	Order On Mtn to Compel-As Stetd in Order
07/13/2009	68	Rntd	Re-Notice of Taking Deposition None
07/13/2009	69	Notd	Notice of Taking Deposition None
07/13/2009	70	Notd	Notice of Taking Deposition None
07/13/2009	71	Notd	Notice of Taking Deposition None
07/13/2009	72	Notd	Notice of Taking Deposition None
07/16/2009	73	Srsv	Subpoena Returned / Served Haley Roson-Served
07/16/2009	74	Afos	Affidavit of Service Served Haley Robson
07/22/2009	75	Nos	Notice of Service 2nd Supplemental Answers
07/28/2009	76	Mot	Motion For Protective Order
07/31/2009	77	Noh	Notice of Hearing 8/12/09
08/06/2009	78	Notd	Notice of Taking Deposition None
08/06/2009	79	Notd	Notice of Taking Deposition None
08/06/2009	80	Notd	Notice of Taking Deposition

			None
08/07/2009	81	Notd	Notice of Taking Deposition Glen R Dubin
08/07/2009	82	Rntd	Re-Notice of Taking Deposition (7th) Jeffrey Epstein
08/07/2009	83	Rntd	Re-Notice of Taking Deposition Haley Robson
08/07/2009	84	Notd	Notice of Taking Deposition Ghislane Noelle Maxwell
08/07/2009	85	Notd	Notice of Taking Deposition Caroly M Andriano
08/14/2009	86	Notd	Notice of Taking Deposition None
08/14/2009	87	Notd	Notice of Taking Deposition None
08/14/2009	88	Notd	Notice of Taking Deposition None
08/14/2009	89	Notd	Notice of Taking Deposition None
08/17/2009	90	Noh	Notice of Hearing None
08/17/2009	91	Req	Request None
08/18/2009	92	Noh	Notice of Hearing Aug 27 2009
08/18/2009	93	Mot	Motion To Appt Commissioner
08/19/2009	94	Npnp	Notice of Production Non Party None
08/19/2009	95	Npnp	Notice of Production Non Party None
08/20/2009	96	Nnac	Notice -Name/Address Change None
08/24/2009	97	Ord	Order Plt's Request For Entry Upon Land Withdrawn, Dtd 8/20/09 D Hafele
08/24/2009	98	Agor	Agreed Order On Mtn For -Protective Order-As Stated
08/27/2009	99	Notd	Notice of Taking Deposition None
08/27/2009	100	Notd	Notice of Taking Deposition None
08/28/2009	101	Obj	Objection None
08/31/2009	102	Notd	Notice of Taking Deposition None
08/31/2009	103	Notd	Notice of Taking Deposition None
08/31/2009	104	Notd	Notice of Taking Deposition None
08/31/2009	105	Rnot	Re-Notice None
08/31/2009	106	Notd	Notice of Taking Deposition None
08/31/2009	107	Notd	Notice of Taking Deposition None
09/03/2009	108	Mot	Motion Sanctions

09/03/2009	109	Mfpo	Motion For Protective Order None
09/03/2009	110	Rnoh	Re-Notice of Hearing None
09/02/2009	111	Noh	Notice of Hearing None
09/03/2009	112	Mot	Motion Inspection/Compel
09/04/2009	113	Noh	Notice of Hearing None
09/08/2009	114	Not	Notice None
09/10/2009	115	Noh	Notice of Hearing None
09/10/2009	116	Mstr	Motion to Strike None
09/21/2009	117	Agor	Agreed Order On Mot to Appoint Commissioner in Ohio, Hereby Appointed. D Hafele.
09/10/2009	118	Notd	Notice of Taking Deposition None
09/10/2009	119	Notd	Notice of Taking Deposition None
09/11/2009	120	Notd	Notice of Taking Deposition None
09/11/2009	121	Notd	Notice of Taking Deposition None
09/11/2009	122	Rnot	Re-Notice None
09/11/2009	123	Noh	Notice of Hearing None
09/11/2009	124	Mot	Motion To Appt Commissioner
09/14/2009	125	Obj	Objection None
09/14/2009	126	Ncan	Notice of Cancellation None
09/14/2009	127	Ord	Order Pltfs Motion For Sanctions. D Hafele
09/15/2009	128	Notd	Notice of Taking Deposition None
09/15/2009	129	Notd	Notice of Taking Deposition None
09/15/2009	130	Notd	Notice of Taking Deposition None
09/15/2009	131	Notd	Notice of Taking Deposition None
09/15/2009	132	Notd	Notice of Taking Deposition None
09/16/2009	133	Notd	Notice of Taking Deposition None
09/16/2009	134	Notd	Notice of Taking Deposition None
09/16/2009	135	Notd	Notice of Taking Deposition None
09/16/2009	136	Rnoh	Re-Notice of Hearing None
09/17/2009	137	Notd	Notice of Taking Deposition

			None
09/17/2009	138	Noh	Notice of Hearing None
09/17/2009	139	Mstr	Motion to Strike None
09/17/2009	140	Ncan	Notice of Cancellation Depo
09/18/2009	141	Rnot	Re-Notice None
09/21/2009	142	Obj	Objection Amended
09/21/2009	143	Orsh	Order Setting Hearing Specially. D Hafele
09/21/2009	144	Rntd	Re-Notice of Taking Deposition None
09/16/2009	145	Notd	Notice of Taking Deposition None
09/25/2009	146	Npnp	Notice of Production Non Party None
10/01/2009	147	Rnot	Re-Notice None
10/01/2009	148	Mot	Motion None
10/02/2009	149	Mot	Motion None
10/05/2009	150	Orsh	Order Setting Hearing None
10/05/2009	151	Obj	Objection None
10/06/2009	152	Notd	Notice of Taking Deposition None
10/06/2009	153	Notd	Notice of Taking Deposition None
10/06/2009	154	Notd	Notice of Taking Deposition None
10/06/2009	155	Notd	Notice of Taking Deposition None
10/09/2009	156	Notd	Notice of Taking Deposition See List
10/13/2009	157	Notd	Notice of Taking Deposition None
10/13/2009	158	Notd	Notice of Taking Deposition None
10/14/2009	159	Resp	Response To: None
10/14/2009	160	Srsv	Subpoena Returned / Served Michael Reiter-Served
10/14/2009	161	Srns	Subpoena Returned / Not Served None
10/14/2009	162	Srsv	Subpoena Returned / Served Story Cowels-Served
10/14/2009	163	Srns	Subpoena Returned / Not Served None
10/14/2009	164	Resp	Response To: None
10/14/2009	165	Srsv	Subpoena Returned / Served Served

10/15/2009	166	Orsh	Order Setting Hearing None
10/16/2009	167	Mot	Motion For Protective
10/16/2009	168	Noh	Notice of Hearing Oct 19 2009
10/19/2009	169	Ncan	Notice of Cancellation None
10/13/2009	170	Noun	Notice of Unavailability None
10/21/2009	171	Srsv	Subpoena Returned / Served None
10/21/2009	172	Notd	Notice of Taking Deposition None
10/21/2009	173	Notd	Notice of Taking Deposition None
10/21/2009	174	Notd	Notice of Taking Deposition None
10/21/2009	175	Notd	Notice of Taking Deposition None
10/21/2009	176	Notd	Notice of Taking Deposition None
10/23/2009	177	Notd	Notice of Taking Deposition None
10/23/2009	178	Srsv	Subpoena Returned / Served Detective Jospeh Recary-Served
10/23/2009	179	Srsv	Subpoena Returned / Served None
10/23/2009	180	Srsv	Subpoena Returned / Served Robert Meister-Served
10/23/2009	181	Srsv	Subpoena Returned / Served Todd Meister-Served
10/23/2009	182	Srsv	Subpoena Returned / Served None
10/23/2009	183	Srsv	Subpoena Returned / Served Michelle Pagan-Served
10/26/2009	184	Notd	Notice of Taking Deposition None
10/29/2009	185	Srsv	Subpoena Returned / Served Christina Venero-Served
10/30/2009	186	Notd	Notice of Taking Deposition See List
10/30/2009	187	Notd	Notice of Taking Deposition See List
11/02/2009	188	Notd	Notice of Taking Deposition None
11/02/2009	189	Notd	Notice of Taking Deposition None
11/02/2009	190	Notd	Notice of Taking Deposition None
11/03/2009	191	Notd	Notice of Taking Deposition None
11/04/2009	192	Notd	Notice of Taking Deposition See List
11/02/2009	193	Rnot	Re-Notice None
11/05/2009	194	Srsv	Subpoena Returned / Served

Michelle Pagan-Served

11/05/2009 195 Srsv Subpoena Returned / Served
R/C Palm Bch Police Dept-Served

11/05/2009 196 Srsv Subpoena Returned / Served
Michael Reiter-Served

11/05/2009 197 Srsv Subpoena Returned / Served
Joseph Recarey-Served

11/05/2009 198 Srsv Subpoena Returned / Served
Palm Bhc Police Dept-Served

11/06/2009 199 Noh Notice of Hearing
None

11/09/2009 200 Srsv Subpoena Returned / Served
Captian [REDACTED] Frick-Served

11/12/2009 201 Ord Order
On Dft's Objection to Notice Production Non-Party-Asa Stated

11/17/2009 202 Notd Notice of Taking Deposition
Igor Zinoview 12/18/09

11/19/2009 203 Mot Motion
None

11/20/2009 204 Mot Motion
To Quash Supeona

11/25/2009 205 Ncan Notice of Cancellation
None

12/01/2009 206 Ord Order
Denying Reconsideration. D Hafele

12/04/2009 207 Srsv Subpoena Returned / Served
Dollar Rent A Car-Served

12/08/2009 208 Ncan Notice of Cancellation
Of Video Depositions ofView List.

12/08/2009 209 Ord Order
None

12/07/2009 210 Resp Response To:
None

12/11/2009 211 Mot Motion
To Seal Document

12/11/2009 [REDACTED] Mot Motion
For Leave to Amend ***Signature Page of Exhibit E Substituted Per Court Order Dated 12/17/09/Pull File if
Copies Are Needed*****

12/14/2009 213 Ord Order
On Motion For Inspection -Denied

12/14/2009 214 Noh Notice of Hearing
None

12/14/2009 215 Notd Notice of Taking Deposition
None

12/18/2009 216 Ord Order
On Plt's Mot to Seal Document, Denied.....On Mot to Amend For Punitive Damages is Granted. Clerk is to
Substitute Signature Page of Exhibit E. D Hafele.

12/16/2009 217 Ncan Notice of Cancellation
None

12/18/2009 218 Notd Notice of Taking Deposition
None

01/05/2010 219 Rntd Re-Notice of Taking Deposition
See List

01/07/2010 220 Resp Response To:
None

01/08/2010 221 Noh Notice of Hearing
Jan 20 2009?

01/08/2010 222 Mot Motion

Amended-For Protective Order

01/08/2010	223	Notd	Notice of Taking Deposition See List
01/08/2010	224	Not	Notice Of Exam
01/08/2010	225	Sup	Supplement To Motion For Sanctions
01/11/2010	226	Noh	Notice of Hearing Set on 1/20/10 at 8:45 AM
01/11/2010	227	Not	Notice (Pltf's Subpoena For Depo)
01/11/2010	228	Notd	Notice of Taking Deposition To Chales Gerald Goldsmith
01/14/2010	229	Notd	Notice of Taking Deposition None
01/14/2010	230	Srsv	Subpoena Returned / Served Charles Goldsmith-Served
01/19/2010	231	Resp	Response To: By Non-Party
01/19/2010	232	Resp	Response To: By Non-Party
01/19/2010	233	Rntd	Re-Notice of Taking Deposition None
01/19/2010	234	Mot	Motion None
01/19/2010	235	Ncan	Notice of Cancellation None
01/19/2010	236	Mot	Motion None
01/19/2010	237	Not	Notice None
01/22/2010	238	Noh	Notice of Hearing None
01/22/2010	239	Mot	Motion None
01/20/2010	240	Rnot	Re-Notice None
02/01/2010	241	Not	Notice Of 1st Set of Interrog
02/01/2010	242	Npnp	Notice of Production Non Party None
02/01/2010	243	Ord	Order On Dft's Motion For Santions-As Stated in Order-Dhafele
02/01/2010	244	Npnp	Notice of Production Non Party None
02/03/2010	245	Notd	Notice of Taking Deposition None
02/04/2010	246	Ord	Order On Motion For Protective Order-Granted-Dhafele
02/04/2010	247	Mcmp	Motion to Compel None
02/05/2010	248	Notd	Notice of Taking Deposition Cross of Det Joseph Recary
02/05/2010	249	Rqad	Request For Admissions Supplemental
02/08/2010	250	Obj	Objection None

02/08/2010	251	Ncan	Notice of Cancellation None
02/11/2010	252	Ncan	Notice of Cancellation None
02/11/2010	253	Rnot	Re-Notice None
02/11/2010	254	Rntd	Re-Notice of Taking Deposition None
02/12/2010	255	Notd	Notice of Taking Deposition None
02/12/2010	256	Orsh	Order Setting Hearing On 5/14/10 D Hafele
02/17/2010	257	Ncan	Notice of Cancellation None
02/17/2010	258	Noh	Notice of Hearing None
02/26/2010	259	Notd	Notice of Taking Deposition None
03/02/2010	260	Notd	Notice of Taking Deposition None
02/02/2010	261	Agor	Agreed Order On Pltf's Motion to Amend Complaint-To Add Rico Countas Stated
03/04/2010	262	Mot	Motion For Admission to Appear Pro Hac Vice-Called Atty For Fee
03/05/2010	263	Noh	Notice of Hearing March 16 2010
03/08/2010	264	Cmp	Complaint Second Amended
03/09/2010	265	Notd	Notice of Taking Deposition None
03/09/2010	266	Notd	Notice of Taking Deposition None
03/12/2010	267	Ord	Order On Dft's Objection to Pltf's Notice Production-Non-Party-Granted in Part Denied in Part-As Stated in Order
03/12/2010	268	Notd	Notice of Taking Deposition Of Richard Kahn
03/15/2010	269	Notd	Notice of Taking Deposition Of Adariana Ross
03/15/2010	270	Notd	Notice of Taking Deposition Of Nadia Marcinkova
03/15/2010	271	Req	Request For Admission
03/15/2010	272	Nos	Notice of Service 2nd Set of Interro
03/16/2010	273	Agor	Agreed Order On Pltf's Motion to Amend Complaint to Add Rico Count-See Order-Dhafele
03/17/2010	274	Resp	Response To: Pltf's Supp Request
03/17/2010	275	Resp	Response To: None
03/17/2010	276	Nos	Notice of Service None
03/17/2010	277	Ord	Order On Martin Weinberg Verified Motion For Admission to Appear Pro Hac Vice-Granted-Dhafele
03/22/2010	278	Srsv	Subpoena Returned / Served Wothr Builders-Served
03/23/2010	279	Mot	Motion

03/24/2010	280	Nof	For Extension of Time Notice of Filing Proposal to Dft-Epstein
03/26/2010	281	Noh	Notice of Hearing Set on 4/1/10 at 8 45 AM
03/26/2010	282	Ncan	Notice of Cancellation Of Depo
03/29/2010	283	Notd	Notice of Taking Deposition None
03/29/2010	284	Notd	Notice of Taking Deposition None
04/02/2010	285	Nos	Notice of Service Answers to Dft
04/02/2010	286	Resp	Response To: Dft Request For Admission
04/05/2010	287	Notd	Notice of Taking Deposition None
04/05/2010	288	Novd	Notice of Voluntary Dismissal As to Count II
04/06/2010	289	Notd	Notice of Taking Deposition None
04/06/2010	290	Orsh	Order Setting Hearing On 6/18/10 D Hafele
04/12/2010	291	Mcmp	Motion to Compel None
04/12/2010	292	Noh	Notice of Hearing On 04/21/10
04/14/2010	293	Anad	Answer & Affirmative Defenses None
04/15/2010	294	Rnot	Re-Notice Of Taking Deposition
04/19/2010	295	Ncan	Notice of Cancellation Of Hearing Set For 04/21/10
04/22/2010	296	Notd	Notice of Taking Deposition See List
04/29/2010	297	Notd	Notice of Taking Deposition None
04/30/2010	298	Req	Request To Produce to Pltf
05/05/2010	299	Noh	Notice of Hearing On 05/11/10
05/06/2010	300	Rnoh	Re-Notice of Hearing On 05/10/10
05/10/2010	301	Mot	Motion To Amend Answer & Affirmative Defenses & Motion to Strike Directed to Pltf's Second Amended Complaint
05/11/2010	302	Mcmp	Motion to Compel Nnon-Party
05/17/2010	303	Rnoh	Re-Notice of Hearing None
05/18/2010	304	Noh	Notice of Hearing On 6/1/10
05/28/2010	305	Mot	Motion For Punitive Damages Proffer of Evidence in Support of Motion For Leave to Amended Complaint to Add Claim For Punitive Damages Against Deft Epstein W/Attachments
06/01/2010	306	Agor	Agreed Order On Dft's Mtn to Amend-Dft's Motion is Hereby Granted And The Amended Answer & Mtn to Strike is Deemed Filed-The Court is Not Ruling on The Motion to Strike at This Time-Dhafele
06/01/2010	307	Ord	Order

(Regarding Non Party Wotn of PB Policers' Motion to Quash Subpoeans And/Or Motion For Protective Order And Deft Epstein's Motion to Compel) Motions Are Granted in Part And Denied in Part. D Hafele

06/02/2010	308	Resp	Response To: None
06/08/2010	309	Orsh	Order Setting Hearing On 09/10/10
06/11/2010	310	Ncan	Notice of Cancellation None
06/14/2010	311	Mcmp	Motion to Compel None
06/24/2010	312	Stip	Stipulation Of Dismissal With Prejudice
06/29/2010	313	Fds	Final Disposition Sheet Dao D Hafele
06/29/2010	314	Ord	Order Adopting Stipulation And Dismissing Case D Hafele

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA028051XXXXMB

M, L . Epstein, Jeffrey

The case was last updated by the court on Friday, September 03, 2010

Header

Case Number: 502008CA028051XXXXMB

Date Filed: 09/11/2008

Date Full Case Retrieved: 09/03/2010

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

M, L
Plaintiff

Epstein, Jeffrey
Defendant

Kellen, Sarah
Defendant

Attorney

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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	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 Sarah Kellen.
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 Intergrs to Dft
03/23/2009	31	Rqad	Request For Admissions First-
03/23/2009	32	Nos	Notice of Service Of Plt First Set of Intergrs
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

11/03/2009	166	Ord	On Plt's Mtn to Terminate Deposition-Denied-Dhafele Order
11/04/2009	167	Mot	On Mtn to Compel-Grantedin Part Denied in Part Motion
11/05/2009	168	Nojt	For Protective Order Notice of Jury Trial
11/05/2009	169	Srsv	Calendar Call on 04/30/10 Subpoena Returned / Served
11/05/2009	170	Notd	Dr Amy Swan-Served Notice of Taking Deposition
11/06/2009	171	Mot	None Motion
11/12/2009	172	Srsv	None Subpoena Returned / Served
11/12/2009	173	Srsv	None Subpoena Returned / Served
11/12/2009	174	Srsv	None Subpoena Returned / Served
11/12/2009	175	Noh	None Notice of Hearing
11/12/2009	176	Noh	None Notice of Hearing
11/12/2009	177	Mot	None Motion
11/16/2009	178	Noh	None Notice of Hearing
11/16/2009	179	Mot	None Motion
11/18/2009	180	Notd	None Notice of Taking Deposition
12/01/2009	181	Tcpy	None True Copy
11/30/2009	182	Srsv	Order From 4dca 4D09-2409 And 4D09-3001 Dtd 11-19-09 Petitions For Writ of Certiorari Are Hereby Denied on The Merits Subpoena Returned / Served
12/02/2009	183	Ord	None Order
12/02/2009	184	Ord	On Mtn For Preservation of Evidence-Granted in Part as Stated Order
12/16/2009	185	Noap	On Mtn to Quash Supeona-Granted Notice of Appearance
01/07/2010	186	Noh	None Notice of Hearing
01/12/2010	187	Mcmp	None Motion to Compel
01/13/2010	188	Noh	None Notice of Hearing
01/13/2010	189	Mcmp	None Motion to Compel
01/14/2010	190	Ord	None Order
01/15/2010	191	Resp	On Dft Motion is Granted Dhafele Response To:
01/19/2010	192	Mcmp	None Motion to Compel
01/15/2010	193	Rnoh	(Amended) Motion to Compel Documents Responsive to Request to Produce 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 OfView 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 Nadia Marcinkova
02/05/2010	211	Notd	Notice of Taking Deposition Video of Jeffrey Epstein
02/05/2010	█	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 Marcnkova
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

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA006596XXXMB

Doe, Jane ■ **Epstein, Jeffrey et al**

The case was last updated by the court on Tuesday, December 08, 2009

Header

Case Number: 502008CA006596XXXMB
Date Filed: 03/06/2008
Date Full Case Retrieved: 12/08/2009
Status: Pending
Misc: (170) OTHER NEGLIGENCE; Circuit Civil

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Summary

Judge: GERBER, JUDGE JONATHAN

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Additional Case Information

Clerk Case Number: 2008ca006596
Outstanding Warrant/Summon/Capias: N
Jury Trial: J
Closed Case: N
Last Docket Date: 03/06/2008
Status Date: 03/06/2008

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Participants

Litigant

Doe, Jane
Plaintiff

Epstein, Jeffrey
Defendant

Robson, Haley
Defendant

Kellen, Sarah
Defendant

Attorney

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West Palm Beach FL 33401

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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>
\$256.00	\$256.00			03/06/2008

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Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
03/06/2008	1	00000	Additional Comments None
03/06/2008	2	800ff	Caff None
03/06/2008	3	Pe	Pending None
03/06/2008	4	Rcpt	Receipt For Payment A Payment of -\$256.00 was made on receipt CAMB201374.
03/06/2008	5	Cmp	Complaint None
03/06/2008	6	Ccs	Civil Cover Sheet None
03/18/2008	7	Smis	Summons Issued Sm-08-046957
03/18/2008	8	Smis	Summons Issued Sm-08-046958
03/18/2008	9	Smis	Summons Issued Sm-08-046959
03/25/2008	10	Srtn	Service Return (Attached) Haley Robson Served
04/10/2008	11	Mot	Motion To Quash Service of Process
05/20/2008	12	Srtn	Service Return (Attached) Jeffrey Epstein-Served
05/22/2008	13	Srtn	Service Return (Attached) (Ser 4/19/08)
05/30/2008	14	Noh	Notice of Hearing In-Re Motion For Extension/Motion to Quash 6/12/08
05/30/2008	15	Mdft	Motion For Default Against Dft Sarah Kellen
05/30/2008	16	Mext	Motion For Extension of Time Motion For Extension of Time to Obtain Service of Process on Deft Jeffrey Epstein
06/04/2008	17	Noap	Notice of Appearance On Behalf of Jeffrey Epstein
06/04/2008	18	Mot	Motion Motion For Enlargement of Time
06/06/2008	19	Dft	Default Copies Mailed
06/09/2008	20	Noap	Notice of Appearance On Behalf FO Dft Sarah Kellen

EFTA00227040

06/09/2008	21	Noh	Notice of Hearing 6/18/08
06/11/2008	22	Nof	Notice of Filing Affdvts in Support of This Dfts Motion to Quash Service of Process Dtd 4/10/08
06/12/2008	23	Ord	Order Plt's Motion to Obtain Extension of Time to Obtain Service of Process, is Granted. 90 Additional Days From 7/6/08, Dtd 6/17/08 J. Gerber
06/12/2008	24	Mext	Motion For Extension of Time Motion For Extension of Time to Obtain Service of Process on Deft Jeffrey Epstein
06/16/2008	25	Noun	Notice of Unavailability Unavailable 6/30 Thru 7/24/08
06/19/2008	26	Ncan	Notice of Cancellation Of Hearing on June 18 2008
06/19/2008	27	Mot	Motion Service of Process And Set Aside Clks Default
06/24/2008	28	Agor	Agreed Order Dft Haley Robson's Motion to Quash Service of Process, is Granted, an Alias Summons Shal Lbe Issued And Pltf Have Until 10/3/08 to Serve Haley Robson, Dtd 6/24/08 J Gerber
06/25/2008	29	Mot	Motion For Extension of Time to Obtain Service of Process on Dfts Haley Robson & Sarah Kellen
06/25/2008	30	Noh	Notice of Hearing 7/3/08 Filed by Spencer T Kuvin
06/25/2008	31	Noap	Notice of Appearance As Co Counsel--Obo Dft Jeffrey Epstein
06/26/2008	32	Aff	Affidavit To Issue Alias Summons
06/26/2008	33	Asis	Alias Summons Issued Asm-08-003617
06/26/2008	34	Aff	Affidavit Spencer T. Kuvin Affidavit to Issue Issues Summons
06/27/2008	35	Mot	Motion Motion For A Two Week Enlargment of Time to Respond to The Complaint
06/30/2008	36	Asis	Alias Summons Issued Asm-08-003674
06/30/2008	37	Asis	Alias Summons Issued Asm-08-003693
06/30/2008	38	Noh	Notice of Hearing On 7/7/08 (At) 8:45 Am.
07/01/2008	39	Ncan	Notice of Cancellation Notice of Cancellation of Hearing Set For 7/3/08
07/03/2008	40	Srtn	Service Return (Attached) (Ser 6/30/08)
07/07/2008	41	Ncan	Notice of Cancellation Notice of Cancellation of Hearing Scheduled on 7/7/18 Dtd 7/3/08
07/09/2008	42	Agor	Agreed Order Dft Sarah Kellen's Motion to Quash Serivce of Process And Set Aside Clerk's Default,P LT Shall Have 120 Days to Serve Kellen, The Clerk Shall Set Aside The Default, TD 7/9/08 J Gerber
09/22/2008	43	Mdis	Motion to Dismiss For More Definite Statement And to Strike Directed to Plt's Compaint
10/17/2008	44	Ccpy	Certified Copy Of Order of Remand FM US District Court Southern District to Circuit Civil
10/21/2008	45	Mext	Motion For Extension of Time Motion For Extension of Time to Respond to Pltf's Complaint
10/23/2008	46	Asis	Alias Summons Issued Asm-08-005887
10/27/2008	47	Cmp	Complaint Second Amended Complaint
10/27/2008	48	Mot	Motion

			Motion For Leave to File Second Amended Complaint
10/27/2008	49	Noh	Notice of Hearing In-Re Motion For Leave 11/4/08
10/28/2008	50	Srtn	Service Return (Attached) Haley Robinson-Served
10/30/2008	51	Mext	Motion For Extension of Time To Obtain Service of Process on Dft Shar Kellen
10/30/2008	52	Noh	Notice of Hearing In-Re Motion For Extension of Time 11/5/08
10/30/2008	53	Rnoh	Re-Notice of Hearing In-Re Motion For Leave 11/5/08
10/30/2008	54	Resp	Response To: In Opposition to Plt's Motion For Leave to File Second Amended Complaint
11/03/2008	55	Rnoh	Re-Notice of Hearing 11/4/08
11/03/2008	56	Rnoh	Re-Notice of Hearing 4th Re-Notice In-Re Motion For Leave 11/17/08
11/06/2008	57	Ord	Order Pltf's Motion to Time to Obtain Extension of Time to Obtain Service of Process, is Grnated-120 Days More, Dtd 11/6/08 K Kroll
11/12/2008	58	Mot	Motion For Extension of Time to Answer Pltfs Amended Complaint
11/14/2008	59	Ord	Order Plts Motion to File Amended Compliant, is Denied. Separte Cases Shall be Filed D Hafele
11/17/2008	60	Notd	Notice of Taking Deposition Jeffrey Epstein Filed by Spencer T Kuvn Esq
11/20/2008	61	Noap	Notice of Appearance For Deft Haley Robson
11/21/2008	62	Mdis	Motion to Dismiss Plt's Amended Complaint or in The Alternative Motion For More Particular Statement
11/24/2008	63	Agor	Agreed Order On Defts Mot For Extension of Time to Answer Pltfs Amended Complaint is Granted, D Hafele
11/24/2008	64	Noun	Notice of Unavailability None
11/26/2008	65	Notd	Notice of Taking Deposition Of Jeffrey Epstein
12/03/2008	66	Srns	Subpoena Returned / Not Served On Sarah Kellen
12/03/2008	67	Nof	Notice of Filing Original Alias Summons on Sarah Kellen W/O Aff of Service
12/04/2008	68	Smis	Summons Issued Sm-08-219188
12/09/2008	69	Notd	Notice of Taking Deposition (Telephonic) Mary Kellen, Thomas Kellen, & Amy Strasser Filed by Spencer T Kuvn
12/09/2008	70	Notd	Notice of Taking Deposition (Telephonic) Max Brockman Filed by Spencer T Kuvn
12/09/2008	71	Notd	Notice of Taking Deposition (Telephonic) David Kellen Filed by Spencer T Kuvn
12/11/2008	72	Reqp	Request to Produce (1st) to Pltf
12/11/2008	73	Not	Notice Of Serving 1st Set of Interrs Directed to Pltf
12/19/2008	74	Ncan	Notice of Cancellation Cancellation of Depo
12/22/2008	75	Rntd	Re-Notice of Taking Deposition 3rd Notice of Taking Depo of Jeffrey Epstein 1/27/08
12/22/2008	76	Ncan	Notice of Cancellation

12/23/2008	77	Srns	Notice of Cancellation of Depos Subpoena Returned / Not Served Max Brockman
12/30/2008	78	Not	Notice Notice of Withdrawal as Co-Counsel
01/06/2009	79	Srsv	Subpoena Returned / Served Issued to David Kellen
01/06/2009	80	Srsv	Subpoena Returned / Served Issued to Amy Strasser
01/12/2009	81	Mot	Motion For Extension of Time to Respond to Discovery
01/14/2009	82	Rntd	Re-Notice of Taking Deposition (4th) Jeffrey Epstein Filed by Spencer T Kuvn Esq
01/23/2009	83	Noh	Notice of Hearing In-Re Motion For Extension of Time 1/27/09
01/27/2009	84	Noh	Notice of Hearing In-Re Motion For Extension of Time 1/28/09
01/28/2009	85	Ord	Order Granting Plt's Motion For Additional Time W/In Which to Respond to Discovery, All Discovery to be Responded by 2/11/09, Dtd 1/28/09 D Hafele
02/11/2009	86	Mot	Motion Motion to Stay or Continue Case For Time Certain
02/13/2009	87	Resp	Response To: To Dft Jeffrey Epstein's First Request to Produce
02/13/2009	88	Ans	Answer To Dft Jeffrey Epstien First Set of Interrogs
02/13/2009	89	Noh	Notice of Hearing In-Re Motion to Stay or Continue 2/23/09
02/17/2009	90	Mot	Motion To Quash Pltfs Notice of Taking Depo
02/17/2009	91	Noh	Notice of Hearing On 2/23/09 at 8:45 AM
02/17/2009	92	Nof	Notice of Filing Motion to Stay or Continue Case
02/18/2009	93	Nof	Notice of Filing Notice of Filing Affidavit of Jack A. Goldberger
02/20/2009	94	Ncan	Notice of Cancellation Of Deposition
03/18/2009	95	Srtn	Service Return (Attached) Summons Not Served
03/18/2009	96	Srns	Subpoena Returned / Not Served Cherokee Drive Filed by Spencer T Kuvn
03/18/2009	97	Srns	Subpoena Returned / Not Served Thomas Kellen Filed by Spencer T Kuvn
04/08/2009	98	Mot	Motion Motion to Tranfer Cases
04/09/2009	99	Noh	Notice of Hearing 4/20/09

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

501991CA010544XXCDAH

Epstein, Jeffrey I. Glass, Herbert I

The case was last updated by the court on Monday, December 04, 2006

Header

Case Number: 501991CA010544XXCDAH
Date Filed: 09/11/1991
Date Full Case Retrieved: 12/04/2006
Status: Disposed by Default
Misc: (164) CONTRACT & DEBT; Circuit Civil

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Additional Case Information

Clerk Case Number: 1991ca010544
Outstanding Warrant/Summon/Capias: Y
Judge At Disposition: Fine, Judge Edward H
Closed Case: N
Last Docket Date: 02/21/1992
Status Date: 02/21/1992

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Participants

Litigant

Epstein, Jeffrey
Plaintiff

Attorney

Safran Jr, Paul
3300 Pga Boulevard Ste 500
Palm Bch Gardens FL 33410

Glass, Herbert I
Defendant

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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

Proceedings

<u>Date</u>	<u>Id</u>	<u>Code</u>	<u>Details</u>
09/11/1991	1	00000	Additional Comments (*****Default Entered*****)
09/11/1991	1	00000	Additional Comments (*****Default Entered*****)
09/11/1991	2	Cmp	Complaint (Complaint) ; Jr.-Nojr/Ct-Noct = N W/Out Attachments
09/11/1991	2	Cmp	Complaint (Complaint) ; Jr.-Nojr/Ct-Noct = N W/Out Attachments
09/11/1991	3	Ccs	Civil Cover Sheet (Civil Cover Sheet)
09/11/1991	3	Ccs	Civil Cover Sheet (Civil Cover Sheet)
09/11/1991	4	Pe	Pending Case Status = PE Date Filed = 09/11/91
09/11/1991	4	Pe	Pending Case Status = PE Date Filed = 09/11/91
09/12/1991	5	Smis	Summons Issued (Summons Issued) ; Party Name is Herbert I Glass Counter ; (Summons Served) ; Date Served = 12/16/91 Ret 1/23/92
09/12/1991	5	Smis	Summons Issued (Summons Issued) ; Party Name is Herbert I Glass Counter ; (Summons Served) ; Date Served = 12/16/91 Ret 1/23/92
01/03/1992	6	Mdft	Motion For Default (Motion For Default) ; Party Name is Jeffrey Epstein Against Deft, Herbert I. Glass
01/03/1992	6	Mdft	Motion For Default (Motion For Default) ; Party Name is Jeffrey Epstein Against Deft, Herbert I. Glass
01/13/1992	7	Aff	Affidavit (Non-Military Affidavit) of Paul Safran, JR
01/13/1992	7	Aff	Affidavit (Non-Military Affidavit) of Paul Safran, JR
01/13/1992	8	Nof	Notice of Filing (Notice of Filing) of Original Affidavit of Service Upon Deft, Herbert I Glass And Copies of Exhibit A And B
01/13/1992	8	Nof	Notice of Filing (Notice of Filing) of Original Affidavit of Service Upon Deft, Herbert I Glass And Copies of Exhibit A And B
01/23/1992	9	Dft	Default (Default) ; Party Name is Herbert I Glass
01/23/1992	9	Dft	Default (Default) ; Party Name is Herbert I Glass
02/05/1992	10	Mot	Motion (Motion) of Pltf For Final Judgment After Default W/Attachments
02/05/1992	10	Mot	Motion (Motion) of Pltf For Final Judgment After Default W/Attachments
02/05/1992	11	Dffj	Default Final Judgment (Default Final Judgment) ; Amt of Judgement = 13,444.51 ; Book Number = 07114 Page Number = 00805 That Escrow Agents, Alagia, Day, Marshall, Mintmire & Chauvin And Baugher, Mettler & Shelton Are Directed to Release Forthwith The Sum Listed Above, Plus Accrued Intered to The Date of Disbursement to Pltf. Court Retains Juris Dtd 2/5/92 Wms ; (Blue X (Close File Per A.O. #3.002)) ; (Update/Change or Correct Case Status Only) ; Mandatory Date = 02/06/92
02/05/1992	11	Dffj	Default Final Judgment (Default Final Judgment) ; Amt of Judgement = 13,444.51 ; Book Number = 07114 Page Number = 00805 That Escrow Agents, Alagia, Day, Marshall, Mintmire & Chauvin And Baugher, Mettler & Shelton Are Directed to Release Forthwith The Sum Listed Above, Plus Accrued Intered to The Date of Disbursement to Pltf. Court Retains Juris Dtd 2/5/92 Wms ; (Blue X (Close File Per A.O. #3.002)) ; (Update/Change or Correct Case Status Only) ; Mandatory Date = 02/06/92
02/06/1992	12	Dd	Disposed by Default

Case Status = DD Date Changed = 02/06/92

02/06/1992 12 Dd

Disposed by Default

Case Status = DD Date Changed = 02/06/92

02/21/1992 13 Sgbk

Suggestion of Bankruptcy

(Suggestion of Bankruptcy) ; Party Name is Herbert I Glass Case Number 91-3375 Bkc Ram

02/21/1992 13 Sgbk

Suggestion of Bankruptcy

(Suggestion of Bankruptcy) ; Party Name is Herbert I Glass Case Number 91-3375 Bkc Ram

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Florida Circuit & County Courts

FL Circuit & County - Palm Beach
(Palm Beach)

502008CA028058XXXMB

E, W ■. Epstein, Jeffrey

The case was last updated by the court on Saturday, September 04, 2010

Header

Case Number: 502008CA028058XXXMB
Date Filed: 09/11/2008
Date Full Case Retrieved: 09/04/2010
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

E, W
Plaintiff

Epstein, Jeffrey
Defendant

Kellen, Sarah
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 Sarah Kellen.

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 On 05/28/09

05/28/2009	109	Resp	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

08/12/2009	138	Req	Mtn Cal 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 Jjudgement

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		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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