



**PALM BEACH
POLICE DEPARTMENT**
Special Investigations Unit

Telephone: [REDACTED] FAX: [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]
Location: FBI
Phone: [REDACTED] FAX: [REDACTED]
From: Detective [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 2
Date: 06-27-08

345 South County Road, Palm Beach, Florida, 33480

Job #	Date	Time	Length	Speed	Station Name/Number	Type	Pgs	Status
01066	2008-06-27	15:27	0:44	31200	561 650 6951	SEND	4	OK -- V.34 AM31
FAX	Friday, 2008-06-27	15:27					5616559653	

Transmission Log



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

Telephone: [REDACTED]

FAX: [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: [REDACTED]

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From: Detective [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 2

Date: 06-27-08

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION "W" (LB)

08CF9381

STATE OF FLORIDA

ARISES FROM BOOKING NO.:
2006036744

vs.

JEFFREY E EPSTEIN, W/M, 01/20/1953, 090-44-3348

FILED
08 JUN 26 PM 3:30
CLERK OF COURT
JUDICIAL CIRCUIT
PALM BEACH COUNTY
FLORIDA

INFORMATION FOR:

- 1) PROCURING PERSON UNDER 18 FOR PROSTITUTION

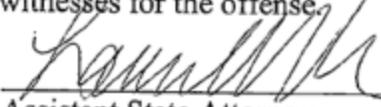
In the Name and by Authority of the State of Florida:

BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that JEFFREY E EPSTEIN on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 9, 2005, did knowingly and unlawfully procure for prostitution, or caused to be prostituted, A.D, a person under the age of 18 years, contrary to Florida Statute 796.03. (2 DEG FEL)

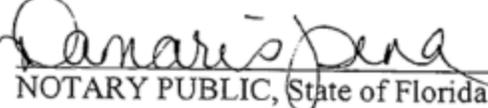

LANINA BELOHLAVEK
FL. BAR NO. 0776726
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, LANINA BELOHLAVEK Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn; says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.


Assistant State Attorney

Sworn to and subscribed to before me this 26th day of June, 2008.


NOTARY PUBLIC, State of Florida



MY COMMISSION # [REDACTED] EXPIRES
August 2, 2010
FONDED THRU TROY FARM INSURANCE, INC.

LB/dp

FCIC REFERENCE NUMBERS:

- 1) FELONY SOLICITATION OF PROSTITUTION 3699

CA 1

Report Selection Criteria

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

Case Description

Case ID: 502008CF009381AXXXMB
 Case Caption: EPSTEIN, JEFFREY E
 Division: W - MCSORLEY
 Filing Date: Thursday , June 26th, 2008
 Court: CF - FELONY
 Location: MB - MAIN BRANCH
 Jury: N-Non Jury
 Type: CF - FELONY
 Status: none

Related Cases

No related cases were found.

Case Event Schedule

Event	Date/Time	Room	Location	Judge/Commissioner
STATUS CHECK	30-JUN-2008 08:30 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K

Case Parties

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

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	0000C - CASE INITIATED TIMELINESS RPT		
Filing Date:	26-JUN-2008		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
1	INFO - INFORMATION SHEET		
Filing Date:	26-JUN-2008		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:	ARISES FROM 2006CF009454AXX		
	EVSCH - HEARING EVENT SCHEDULED		
Filing Date:	27-JUN-2008		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
2	JDN - JUDICIAL NOTES		
Filing Date:	27-JUN-2008		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:	SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK		



Clerk & Comptroller

- ▶ [Search Home](#)
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- ▶ [Case Description](#)
- ▶ [Related Cases](#)
- ▶ [Event Schedule](#)
- ▶ [Case Parties](#)
- ▶ [Docket Entries](#)

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION "W" (LB)

08CF9381

STATE OF FLORIDA

ARISES FROM BOOKING NO.:
2006036744

vs.

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FILED
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CLERK OF COURT
STATE OF FLORIDA
Palm Beach County

INFORMATION FOR:

- 1) PROCURING PERSON UNDER 18 FOR PROSTITUTION

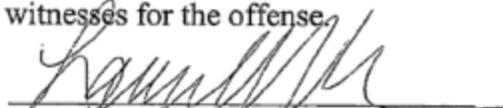
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BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that JEFFREY E EPSTEIN on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 9, 2005, did knowingly and unlawfully procure for prostitution, or caused to be prostituted, A.D, a person under the age of 18 years, contrary to Florida Statute 796.03. (2 DEG FEL)

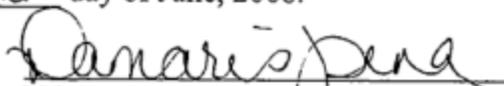

LANINA BELOHLAVEK
FL. BAR NO. 0776726
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, LANINA BELOHLAVEK Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.


Assistant State Attorney

Sworn to and subscribed to before me this 26th day of June, 2008.


NOTARY PUBLIC, State of Florida

LB/dp



MY COMMISSION # [REDACTED] EXPIRES
August 2, 2010
BONDED THRU TROY FAIN INSURANCE, INC.

FCIC REFERENCE NUMBERS:

- 1) FELONY SOLICITATION OF PROSTITUTION 3699

CA

Report Selection Criteria

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

Case Description

Case ID: 502008CF009381AXXXMB
Case Caption: EPSTEIN, JEFFREY E
Division: W - MCSORLEY
Filing Date: Thursday , June 26th, 2008
Court: CF - FELONY
Location: MB - MAIN BRANCH
Jury: N-Non Jury
Type: CF - FELONY
Status: none

Related Cases

No related cases were found.

Case Event Schedule

No case events were found.

Case Parties

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

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	0000C - CASE INITIATED TIMELINESS RPT		
Filing Date:	26-JUN-2008		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
1	INFO - INFORMATION SHEET		
Filing Date:	26-JUN-2008		
Filing Party:	EPSTEIN, JEFFREY E		
Disposition Amount:			
Docket Text:	ARISES FROM 2006CF009454AXX		



Clerk & Comptroller
Palm Beach County

Clerk & Comptroller

Palm Beach County

EXECUTIVE OFFICES:

JE CASE
AS OF 7/3/08

Report Selection Criteria

Case ID: 502006CF009454AXXXMB
Docket Start Date:
Docket Ending Date:

Case Description

Case ID: 502006CF009454AXXXMB
Case Caption: EPSTEIN, JEFFREY
Division: W - MCSORLEY
Filing Date: Wednesday, July 19th, 2006
Court: CF - FELONY
Location: MB - MAIN BRANCH
Jury: N-Non Jury
Type: CF - FELONY
Status: none

Related Cases

No related cases were found.

Case Event Schedule

Event	Date/Time	Room	Location	Judge/Commissioner
STATUS CHECK	30-JUN-2008 08:30 AM	MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K
CASE DISPOSITION		MAIN BRANCH	COURTROOM 11F	MCSORLEY, JUDGE SANDRA K

Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name	Aliases:	
1			DEFENDANT	Z4167391	EPSTEIN, JEFFREY E	Aliases:	none
3	1	22-	ATTORNEY	ATTY	ATTORNEY,	Aliases:	none

		AUG-2006			ATTORNEY		
4			JUDGE	<u>W</u>	MCSORLEY, JUDGE SANDRA K	Aliases:	none
5	1		ATTORNEY	<u>0262013</u>	GOLDBERGER, ESQ, JACK A	Aliases:	none

Docket Entries

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

Disposition Amount:	
Docket Text:	INDICTMENT.
2 A	JIDV - DOCKET HISTORY
Filing Date:	23-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	ARREST RECORD.
3	JIDV - DOCKET HISTORY
Filing Date:	25-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	CASH BOND. BOND POSTED ON 072306 RECEIPT: 00073142 BOND AMT \$3000
4	JIDV - DOCKET HISTORY
Filing Date:	27-JUL-2006
Filing Party:	
Disposition Amount:	
Docket Text:	NOTICE OF ARRAIGNMENT.
5	JIDV - DOCKET HISTORY
Filing Date:	16-AUG-2006
Filing Party:	
Disposition Amount:	
Docket Text:	NOTICE OF UNAVAILABILITY FILED BY L. BELOHLAVEK,ASA.BH
6	JIDV - DOCKET HISTORY
Filing Date:	22-AUG-2006
Filing Party:	
Disposition Amount:	
Docket Text:	PRAECIPE FOR APPEARANCE, WAIVER OF ARRAIGNMENT, PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL FILED BY JACK GOLDBERGER. BH
	JIFM - MISD/FELONY RECORD HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	

Docket Text:	JIFM JUDICIAL INFORMATION FELONY RECORD WRITTEN NG PLEA: 08/22/06 CONFLICT Case: N DOWN-FILED To: FEE Case: N PTI Date: REOPEN: N PTI Reject: N Date: COMMENTS: None
	FAHIS - FELONY/MISD ARRAIGN HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	
Docket Text:	X/JIFA FELONY-MISDEMEANOR ARRAIGNMENT RECORD DEF IS EPSTEIN JEFFREY E LEGACY CASE NUMBER: 41673917332767 PRAECIPE AND WAIVER FILED BY: DATE: 082206 DATE: JUDGE: COURT: DEFENSE ATTY: PD APPT: DEFENDANT PRESENT: PLEA: ADVISED OF RIGHTS: ARRAIGNMENT PASSED TO: DATE: TIME: COURT: DEFENDANT RELEASED, FAILURE OF STATE TO FILE DATE: PTI DATE: COMMENTS: None
	CALHS - CALENDAR HISTORY
Filing Date:	06-OCT-2006
Filing Party:	
Disposition Amount:	
Docket Text:	08/25/06 0845 CLDR= F DIV= AW ARRAIGNMENT DELETED- ON 082506 RESET TO 0000 DIV: REMARKS: (CR-DAMES)-, PRAECIPE FOR APPEARANCE & WAIVER FILED ON 02206-SEND FILE TO JUDGE FOR DATE (D/ARS)
7	JDN - JUDICIAL NOTES
Filing Date:	16-NOV-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	SETTING CASE FOR CASE DISPOSITION ON 12/8/06 @ 8:30 A.M.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	30-NOV-2006
Filing Party:	
Disposition Amount:	
Docket Text:	none.
8	NOH - NOTICE OF HEARING
Filing Date:	04-DEC-2006
Filing Party:	

Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 04-DEC-2006 by LPRATTS.
EVCON - EVENT CONTINUED	
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING CASE DISPO.
EVSCH - HEARING EVENT SCHEDULED	
Filing Date:	07-DEC-2006
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
9	WST - WAIVER OF SPEEDY TRIAL
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER (D/ARS)
10	AGOR - AGREED ORDER
Filing Date:	07-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO PRESENTLY SCHEDULED 08-DEC AT 0830AM TO 08-MARCH-2007 AT 0830AM.
11	RMAL - RETURNED MAIL
Filing Date:	11-DEC-2006
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	UNABLE TO FORWARD
12	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	21-FEB-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	

Docket Text:	07-18 THRU 7-20 FILED BY ASA
	EVRST - EVENT RESET
Filing Date:	05-MAR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING CASE DISPO
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	05-MAR-2007
Filing Party:	
Disposition Amount:	
Docket Text:	none.
13	AGOR - AGREED ORDER
Filing Date:	05-MAR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO PREVIOUSLY SET FOR 08-MAR-2007 AND RESETTING FOR CASE DISPO ON 16-MAY-2007 AT 0830AM.
14	NOH - NOTICE OF HEARING
Filing Date:	07-MAR-2007
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 07-MAR-2007 by DFELDER.
15	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	12-APR-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY ASA 4-30 THRU 05-04
	EVCON - EVENT CONTINUED
Filing Date:	11-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	AGREED ORDER CONTINUING

16	AGOR - AGREED ORDER
Filing Date:	11-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING CASE DISPO FROM 16-MAY-2007 TO 16-NOV-2007 AT 0830AM.
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	14-MAY-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	15-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	CANCEL 051607/ADD TO CALENDAR 111607-PER J.A NOTE FILED 051507 (D/ARS)
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	15-MAY-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
17	JDN - JUDICIAL NOTES
Filing Date:	15-MAY-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FROM J.A.CANCEL FROM 051607/ADD TO CALENDAR 111607, 0830AM FOR CASE DISPOSITION FILED (D/ARS)
18	NOH - NOTICE OF HEARING
Filing Date:	16-MAY-2007
Filing Party:	
Disposition Amount:	

Docket Text:	Docket entry for the letter produced from CSAEOUT on 16-MAY-2007 by [REDACTED]
19	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	25-JUL-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	8-22 THRU 24 FILED BY ASA
20	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	08-AUG-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY ASA
21	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	12-SEP-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	9-18 THRU 20 FILED BY ASA
22	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	01-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	10-09 THRU 12 FILED BY ASA
	EVCAN - EVENT CANCELLED/SETTLED
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	30-OCT-2007
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>

23	AGOR - AGREED ORDER
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) SCHEDULING CASE FOR TRIAL - CANCELLING CASE FOR 11/16/07 @ 8:30 AM FOR CASE DISPOSITION AND SETTING FOR 1/07/08 @ 9:00 AM FOR JURY TRIAL
24	JDN - JUDICIAL NOTES
Filing Date:	30-OCT-2007
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	CASE CANCELLED FOR 11/16/07 @ 8:30 AM FOR CASE DISPO AND 11/20/07 @ 8:30 AM FOR PLEA CONFERENCE (NOT SCHEDULED)
25	NOH - NOTICE OF HEARING
Filing Date:	06-NOV-2007
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 06-NOV-2007 by [REDACTED]
26	NOH - NOTICE OF HEARING
Filing Date:	10-DEC-2007
Filing Party:	EPSTEIN, JEFFREY E:
Disposition Amount:	
Docket Text:	SETTING CASE FOR 1/04/08 FOR PLEA CONFERENCE - FILED BY J. GOLBERGER
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	11-DEC-2007
Filing Party:	
Disposition Amount:	
Docket Text:	none.
27	MOT - MOTION
Filing Date:	02-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E

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

Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CONTINUING TRIAL FROM 07-JAN-2008, CANCELLING PLEA CONFERENCE ON 04-JAN-2008 AND SETTING CASE FOR A STATUS CHECK ON 10-MAR-2008 AT 08:30AM.
31	NOH - NOTICE OF HEARING
Filing Date:	28-JAN-2008
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 28-JAN-2008 by [REDACTED]
32	DEPO - DEPOSITION
Filing Date:	31-JAN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(NOTICE OF) FILED BY J. GOLDBERGER
32 A	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	06-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY [REDACTED]
33	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	07-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY [REDACTED] ESQ.
34	ORD - ORDER
Filing Date:	07-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) ATTORNEY FOR DEFT SHALL RESPOND IN WRITING TO SAID MOTION W/IN 5 DAYS FROM DATE OF THIS ORDER, COURTESY COPY OF SAME SHALL BE SUBMITTED TO UNDERSIGNED'S CHAMBERS.

34 A	RESP - RESPONSE TO:
Filing Date:	08-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	MOTION FOR PROTECTIVE ORDER FILED BY JACK GOLDBERGER
34 B	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	08-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER
34 C	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK GOLDBERGER.
35	RESP - RESPONSE TO:
Filing Date:	12-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	MOTION FOR PROTECTIVE ORDER - FILED BY J. GOLDBERGER
36	ORDD - ORDER DENYING
Filing Date:	12-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) "MOTION FOR PROTECTIVE ORDER"
37	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	19-FEB-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	4-07 THRU 10 FILED BY ASA
	EVRST - EVENT RESET

Filing Date:	06-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
38	AGOR - AGREED ORDER
Filing Date:	06-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE MCSORLEY) CASE IS SET FOR FINAL TRIAL ON 7/8/2008 AT 8:30 AM. PARTIES ARE FREE TO SCHEDULE MATTER FOR PLEA CONFERENCE PRIOR TO THAT DATE IF AN AGREEMENT IS REACHED IN THIS MATTER
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	07-MAR-2008
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
39	NOH - NOTICE OF HEARING
Filing Date:	10-MAR-2008
Filing Party:	
Disposition Amount:	
Docket Text:	Docket entry for the letter produced from CSAEOUT on 10-MAR-2008 by [REDACTED]
40	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	24-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY J. GOLDBERGER.
41	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	24-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY J. GOLDBERGER.

41 A	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	26-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FILED BY JACK A. GOLDBERGER,ESQ.
42	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
43	SRNS - SUBPOENA RETURNED / NOT SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
44	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	28-MAR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
45	MOT - MOTION
Filing Date:	01-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FOR PROTECTIVE ORDER - FILED BY [REDACTED]
46	LTR - LETTER
Filing Date:	03-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	FROM ATTY TO JDG MCSORLEY RE: MOT FOR PROTECTIVE ORDER MCSORLEY

47	NOT - NOTICE
Filing Date:	04-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER FILED BY [REDACTED]
48	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
49	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
50	SRSV - SUBPOENA RETURNED / SERVED
Filing Date:	10-APR-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	<i>none.</i>
	EVSCH - HEARING EVENT SCHEDULED
Filing Date:	27-JUN-2008
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
51	JDN - JUDICIAL NOTES
Filing Date:	27-JUN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK

EVCAN - EVENT CANCELLED/SETTLED	
Filing Date:	30-JUN-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	PLED 063008. MER
52	AREC - ARREST RECORD
Filing Date:	01-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	RECOMMIT
RCMIT - RECOMMITMENT	
Filing Date:	01-JUL-2008
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
53	SEAL - SEALED
Filing Date:	02-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	NON-PROSECUTION AGREEMENT
54	AGOR - AGREED ORDER
Filing Date:	02-JUL-2008
Filing Party:	EPSTEIN, JEFFREY E
Disposition Amount:	
Docket Text:	(JUDGE PUCILLO) SEALING DOCUMENT IN COURT FILE

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