

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT, IN AND
FOR PALM BEACH COUNTY, FLORIDA

CASE NO.: 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

SCOTT ROTHSTEIN, individually,
BRADLEY J. EDWARDS, individually, and
L.M., individually,

Defendant,

/

SECOND
AMENDED COUNTERCLAIM

Bradley J. Edwards (EDWARDS) sues Jeffrey Epstein (EPSTEIN) and alleges:

COUNT I—ABUSE OF PROCESS

1. This is an action for damages in an amount in excess of the minimum jurisdictional limits of this Court.
2. Counter/plaintiff, EDWARDS, is sui juris, resides in Broward County, Florida, and is an attorney licensed to practice in the State of Florida at all times material hereto.
3. Counter/defendant, EPSTEIN, is sui juris and is a resident of Palm Beach County, Florida.
4. EPSTEIN is a convicted felon having entered into a plea agreement pursuant to which he effectively conceded his having engaged in illicit sexual activity with a large number of female children over an extended period of time in violation of both State and Federal criminal laws.

5. EPSTEIN was sued civilly by a large number of his victims. Many of the cases against him have been settled, and upon information and belief, federal law enforcement agencies continue to investigate additional allegations of EPSTEIN'S serial abuse and molestation of children; others remain pending. As a consequence, EPSTEIN continues to face the potential of further criminal prosecution and huge civil judgments for both compensatory and punitive damages in favor of many victims of his depraved criminal exploitation of children including victims represented by EDWARDS.

6. In the face of overwhelming evidence of his guilt, EPSTEIN repeatedly asserted his Fifth Amendment Right against self-incrimination and refused to answer any substantive questions regarding his sexual exploitation of his minor victims. Lacking any substantive defense to the claims against him, EPSTEIN sought to avoid his compensatory and punitive liability and to deter cooperation in the ongoing criminal investigation by employing the extraordinary financial resources at his disposal to intimidate his victims and their legal counsel into abandoning their legitimate claims or resolving those claims for substantially less than their just value.

7. In some circumstances, EPSTEIN'S tactics have proven successful, while other victims have thus far withstood this continued assault upon them and persisted in the prosecution of their claims. EDWARDS' clients are among those who continued the prosecution of their claims and the assertion of federal statutory rights afforded to them pursuant to the Federal Crime Victims' Rights Act (CVRA).

8. While prosecuting the legitimate claims on behalf of his clients, EDWARDS has not engaged in any unethical, illegal, or improper conduct nor has EDWARDS taken any action inconsistent with the duty he has to vigorously represent the interests of his clients. EPSTEIN has no reasonable basis to believe otherwise and has never had any reasonable basis to believe otherwise.

9. Nevertheless, EPSTEIN filed civil claims against EDWARDS and EDWARDS' client, L.M. for the sole purpose of further attempting to intimidate EDWARDS, L.M., and others into abandoning or settling their legitimate claims for less than their just and reasonable value. His sole purpose in both filing and prosecuting claims against EDWARDS was never the stated purpose of collecting money damages from EDWARDS since EPSTEIN knew that he had never suffered any damage as a consequence of any wrongdoing by EDWARDS. Nevertheless, EPSTEIN filed knowingly baseless and unsupported claims against EDWARDS and proceeded to prosecute those baseless and unsupported claims in order to divert EDWARDS from the prosecution of EDWARDS' legitimate claims against EPSTEIN, to require EDWARDS to expend time, energy and resources on his own defense, to embarrass EDWARDS and impugn his integrity, and deter others with legitimate claims against EPSTEIN from pursuing those claims at the risk of having to fend off similar assaults. EPSTEIN's real purpose was to put pressure on EDWARDS, L.M., and other victims by publishing what amounts to nothing more than a highly defamatory press release issued under the cloak of protection of the litigation privilege.

10. EPSTEIN acted purely out of malice toward EDWARDS and others, and he had ulterior motives and purposes in filing his unsupported and unsupported claims. EPSTEIN'S

primary purpose in both filing and continuing to prosecute each of the claims against EDWARDS was to inflict a maximum economic burden on EDWARDS in having to defend against the spurious claims, to distract EDWARDS from the prosecution of claims against EPSTEIN arising out of EPSTEIN'S serial abuse of minors, and ultimately to extort EDWARDS into abandoning the claims he was prosecuting against EDWARDS.

11. The claims filed by EPSTEIN against EDWARDS included the following:
 - a. violation of F.S. §§772.101, et. seq.—
Florida Civil Remedies for Criminal Practices Act;
 - b. Florida RICO—"Racketeer Influenced and Corrupt Organization Act"
pursuant to F.S. §§895.01, et. seq.;
 - c. abuse of process;
 - d. fraud;
 - e. conspiracy to commit fraud.

12. EPSTEIN, in his Complaint, directly alleged that EDWARDS was a knowing participant in a civil theft and criminal enterprise when EPSTEIN was well aware that there was and is absolutely no evidence whatsoever to support such false assertions. Indeed, his Complaint was replete with speculation, conjecture, and innuendo and was entirely devoid of factual support for his spurious allegations. Indicative of his total disregard for the lack of any predicate for his claims, EPSTEIN ignored the statutory requirement for written notice prior to the initiation of a civil theft claim.

13. EPSTEIN knew at the time of the filing of the specified claims and throughout his failed prosecution of those claims that he could not prosecute the claims to a successful conclusion because:

- a. they were both false and unsupported by any reasonable belief or suspicion that they were true;
- b. he had suffered no legally cognizable injury proximately caused by the falsely alleged wrongdoing on the part of EDWARDS;
- c. he had no intention of waiving his Fifth Amendment privilege against self-incrimination in order to provide the relevant and material discovery that would be necessary in the course of prosecuting the claims, (even if they had any reasonable basis), and he knew that his prosecution would consequently be barred by the sword-shield doctrine;
- d. EDWARDS' conduct in the prosecution of claims against EPSTEIN could not support the prosecution of a separate civil lawsuit against EDWARDS because of the absolute protection of the litigation privilege.

14. EPSTEIN acted purely out of malice toward EDWARDS and others, and he had ulterior motives and purposes in filing his unsupported and unsupportable claims as previously detailed in Paragraph 9.

15. EPSTEIN'S filing and prosecution of claims against EDWARDS recklessly and purposely disregarded the lack of justification for each of the claims and EPSTEIN never had as

his primary purpose to establish what he did consider or reasonably could have considered to be meritorious claims.

16. Each and every pleading filed by and on behalf of EPSTEIN in his prosecution of every claim against EDWARDS, every motion, every request for production, every subpoena issued, and every deposition taken as detailed on the docket sheet attached as Exhibit A was intended with respect to EDWARDS solely and exclusively to advance EPSTEIN'S efforts at extortion as previously detailed, and constituted a perversion of process after its initial service.

17. As a result of EPSTEIN's wrongful conduct as alleged, EDWARDS has suffered and will continue to suffer damages including but not limited to injury to his reputation, interference in his professional relationships, the loss of the value of his time required to be diverted from his professional responsibilities, and the cost of defending against EPSTEIN's spurious and baseless claims.

WHEREFORE, EDWARDS demands judgment against EPSTEIN for compensatory damages, costs, and such other and further relief as the Court may deem appropriate under the circumstances. Counter/plaintiff, EDWARDS, reserves the right to assert a claim for punitive damages upon satisfying the applicable statutory prerequisites.

Counter/plaintiff, EDWARDS, further demands trial by jury.

COUNT II—MALICIOUS PROSECUTION

18. This is an action for damages in an amount in excess of the minimum jurisdictional limits of this Court.

19. Counter/plaintiff, EDWARDS, is sui juris, resides in Broward County, Florida, and is an attorney licensed to practice in the State of Florida at all times material hereto.

20. Counter/defendant, EPSTEIN, is sui juris and is a resident of Palm Beach County, Florida.

21. EPSTEIN is a convicted felon having entered into a plea agreement pursuant to which he effectively conceded his having engaged in illicit sexual activity with a large number of female children over an extended period of time in violation of both State and Federal criminal laws.

22. EPSTEIN was sued civilly by a large number of his victims. Many of the cases against him have been settled, and upon information and belief, federal law enforcement agencies continue to investigate additional allegations of EPSTEIN'S serial abuse and molestation of children; others remain pending. As a consequence, EPSTEIN continues to face the potential of further criminal prosecution and huge civil judgments for both compensatory and punitive damages in favor of many victims of his depraved criminal exploitation of children including victims represented by EDWARDS.

23. In the face of overwhelming evidence of his guilt, EPSTEIN repeatedly asserted his Fifth Amendment Right against self-incrimination and refused to answer any substantive questions regarding his sexual exploitation of his minor victims. Lacking any substantive defense to the claims against him, EPSTEIN sought to avoid his compensatory and punitive liability and to deter cooperation in the ongoing criminal investigation by employing the extraordinary financial resources at his disposal to intimidate his victims and their legal counsel

into abandoning their legitimate claims or resolving those claims for substantially less than their just value.

24. While prosecuting the legitimate claims on behalf of his clients, EDWARDS has not engaged in any unethical, illegal, or improper conduct nor has EDWARDS taken any action inconsistent with the duty he has to vigorously represent the interests of his clients. EPSTEIN has no reasonable basis to believe otherwise and has never had any reasonable basis to believe otherwise.

25. Nevertheless, EPSTEIN filed civil claims against EDWARDS and EDWARDS' client, L.M. for the sole purpose of further attempting to intimidate EDWARDS, L.M., and others into abandoning or settling their legitimate claims for less than their just and reasonable value. His sole purpose in filing claims against EDWARDS was never the stated purpose of collecting money damages from EDWARDS since EPSTEIN knew that he had never suffered any damage as a consequence of any wrongdoing by EDWARDS. Nevertheless, EPSTEIN filed knowingly baseless and unsupportable claims against EDWARDS and proceeded to prosecute those baseless and unsupportable claims in order to divert EDWARDS from the prosecution of EDWARDS' legitimate claims against EPSTEIN, to require EDWARDS to expend time, energy and resources on his own defense, to embarrass EDWARDS and impugn his integrity, and deter others with legitimate claims against EPSTEIN from pursuing those claims at the risk of having to fend off similar assaults. EPSTEIN's real purpose was to put pressure on EDWARDS, L.M., and other victims by publishing what amounts to nothing more than a highly defamatory press release issued under the cloak of protection of the litigation privilege.

26. EPSTEIN acted purely out of malice toward EDWARDS and others, and he had ulterior motives and purposes in filing his unsupported and unsupportable claims. EPSTEIN'S primary purpose in filing each of the claims against EDWARDS was to inflict a maximum economic burden on EDWARDS in having to defend against the spurious claims, to distract EDWARDS from the prosecution of claims against EPSTEIN arising out of EPSTEIN'S serial abuse of minors, and ultimately to extort EDWARDS into abandoning the claims he was prosecuting against EDWARDS.

27. The claims filed by EPSTEIN against EDWARDS were the following:

- a. violation of F.S. §§772.101, et. seq.—
Florida Civil Remedies for Criminal Practices Act;
- b. Florida RICO—"Racketeer Influenced and Corrupt Organization Act"
pursuant to F.S. §§895.01, et. seq.;
- c. abuse of process;
- d. fraud;
- e. conspiracy to commit fraud.

28. EPSTEIN, in his Complaint, directly alleged that EDWARDS was a knowing participant in a civil theft and criminal enterprise and that he had conspired to and did engage in a fraud against EPSTEIN when EPSTEIN was well aware that there was and is absolutely no evidence whatsoever to support such false assertions. Indeed, his Complaint was replete with speculation, conjecture, and innuendo and was entirely devoid of factual support for his spurious allegations. Indicative of his total disregard for the lack of any predicate for his claims,

EPSTEIN ignored the statutory requirement for written notice prior to the initiation of a civil theft claim.

29. EPSTEIN knew at the time of the filing of the specified claims and throughout his failed prosecution of those claims that he could not prosecute the claims to a successful conclusion because:

- a. they were both false and unsupported by any reasonable belief or suspicion that they were true;
- b. he had suffered no legally cognizable injury proximately caused by the falsely alleged wrongdoing on the part of EDWARDS;
- c. he had no intention of waiving his Fifth Amendment privilege against self-incrimination in order to provide the relevant and material discovery that would be necessary in the course of prosecuting the claims, (even if they had any reasonable basis), and he knew that his prosecution would consequently be barred by the sword-shield doctrine;
- d. EDWARDS' conduct in the prosecution of claims against EPSTEIN could not support the prosecution of a separate civil lawsuit against EDWARDS because of the absolute protection of the litigation privilege.

30. EPSTEIN acted purely out of malice toward EDWARDS and others, and he had ulterior motives and purposes in filing his unsupported and unsupportable claims as previously detailed in Paragraph 25.

31. EPSTEIN'S filing and prosecution of claims against EDWARDS recklessly and purposely disregarded the lack of justification for each of the claims and EPSTEIN never had as his primary purpose to establish what he did consider or reasonably could have considered to be meritorious claims.

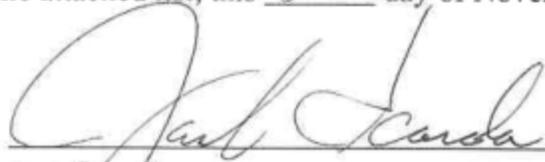
32. After unsuccessful efforts to defend and amend his maliciously filed and prosecuted claims over a period of almost two years, EPSTEIN abandoned each of the claims described in Paragraph 27 except for an ongoing effort to salvage his abuse of process claim. That abandonment brings to successful conclusion EDWARDS' defense against each of the other abandoned claims and constitutes a specific bona fide termination in EDWARDS' favor of the prior prosecution of each abandoned claim.

33. As a result of EPSTEIN's wrongful conduct as alleged, EDWARDS has suffered and will continue to suffer damages including but not limited to injury to his reputation, interference in his professional relationships, the loss of the value of his time required to be diverted from his professional responsibilities, and the cost of defending against EPSTEIN's spurious and baseless claims.

WHEREFORE, EDWARDS demands judgment against EPSTEIN for compensatory damages, costs, and such other and further relief as the Court may deem appropriate under the circumstances. Counter/plaintiff, EDWARDS, reserves the right to assert a claim for punitive damages upon satisfying the applicable statutory prerequisites.

Counter/plaintiff, EDWARDS, further demands trial by jury.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by
Fax and U.S. Mail to all counsel on the attached list, this 29th day of November, 2011.



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Report Selection Criteria

Case ID: 502009CA040800XXXXMB
Docket Start Date:
Docket Ending Date:

Case Description

Case ID: 502009CA040800XXXXMB
Case Caption: JEFFREY EPSTEIN V SCOTT ROTHSTEIN
Division: AG - CROW
Filing Date: Monday , December 07th, 2009
Court: CA - CIRCUIT CIVIL
Location: MB - MAIN BRANCH
Jury: Y-Jury
Type: OC - OTHER CIRCUIT
Status: PE - PENDING

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:	
1			PLAINTIFF	@2075728	EPSTEIN, JEFFREY	Aliases:	none
2	1	11- JUN- 2010	ATTORNEY	0224162	CRITTON JR , ESQ, ROBERT DEWEESE	Aliases:	none
3			DEFENDANT	@2075729	ROTHSTEIN, SCOTT	Aliases:	none
4			DEFENDANT	@2075730	EDWARDS, BRADLEY J	Aliases:	none

EXHIBIT A

5		10-AUG-2010	DEFENDANT	<u>@2075731</u>	L M	Aliases:	none
6			JUDGE	<u>AG</u>	CROW, JUDGE DAVID	Aliases:	none
7	4		ATTORNEY	<u>0169440</u>	SCAROLA , ESQ, JACK	Aliases:	none
8	5		ATTORNEY	<u>0914444</u>	FARMER , ESQ, GARY	Aliases:	none
9	1		ATTORNEY	<u>0195677</u>	SANCHEZ, LILLY ANN	Aliases:	none
10			ATTORNEY	<u>0235954</u>	ACKERMAN , ESQ, JOSEPH L	Aliases:	none
11			ATTORNEY	<u>0599298</u>	ADLER , ESQ, RUSSELL S	Aliases:	none

Docket Entries

Docket Number	Docket Type	Book and Page No.	Attached To:
	00000 - ADDITIONAL COMMENTS		
Filing Date:	07-DEC-2009		
Filing Party:			
Disposition Amount:			
Docket Text:	none.		
	800FF - CAFF		
Filing Date:	07-DEC-2009		

Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
	PE - PENDING
Filing Date:	07-DEC-2009
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
	RCPT - RECEIPT FOR PAYMENT
Filing Date:	07-DEC-2009
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	A Payment of -\$30.00 was made on receipt CAMB363437.
1	CMP - COMPLAINT
Filing Date:	07-DEC-2009
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
2	CCS - CIVIL COVER SHEET
Filing Date:	07-DEC-2009
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
3	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	L M,
Disposition Amount:	
Docket Text:	SM-09-232330
4	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	SM-09-232331

5	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	SM-09-232332
6	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	NOT USED SM-09-232389
7	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	SCOTT ROTHSTEIN SM-09-232390
	RCPT - RECEIPT FOR PAYMENT
Filing Date:	08-DEC-2009
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	A Payment of -\$401.00 was made on receipt CAMB363514.
	RCPT - RECEIPT FOR PAYMENT
Filing Date:	08-DEC-2009
Filing Party:	
Disposition Amount:	
Docket Text:	A Payment of -\$10.00 was made on receipt CAMB363732.
	SRTN - SERVICE RETURN (ATTACHED)
Filing Date:	11-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	<i>none.</i>
	SRTN - SERVICE RETURN (ATTACHED)
Filing Date:	11-DEC-2009

Filing Party:	L M,
Disposition Amount:	
Docket Text:	<i>none.</i>
	SRTN - SERVICE RETURN (ATTACHED)
Filing Date:	14-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	SERVED
	RCPT - RECEIPT FOR PAYMENT
Filing Date:	21-DEC-2009
Filing Party:	
Disposition Amount:	
Docket Text:	A Payment of -\$395.00 was made on receipt CAMB367609.
8	ANS - ANSWER
Filing Date:	21-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	AND COUNTERCLAIM
9	ANS - ANSWER
Filing Date:	21-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	& COUNTERCLAIM . . .
10	MSTR - MOTION TO STRIKE
Filing Date:	28-DEC-2009
Filing Party:	L M,
Disposition Amount:	
Docket Text:	<i>none.</i>
11	ANAD - ANSWER & AFFIRMATIVE DEFENSES
Filing Date:	28-DEC-2009
Filing Party:	L M,
Disposition Amount:	

Docket Text:		<i>none.</i>
15	MDFT - MOTION FOR DEFAULT	
Filing Date:		31-DEC-2009
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		AGAINST DFT SCOTT ROTHSTEIN
12	MOT - MOTION	
Filing Date:		12-JAN-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		O FOR A MORE DEFINITE. . .
13	RADF - REPLY TO AFFIRMATIVE DEFENSES	
Filing Date:		12-JAN-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		<i>none.</i>
16	NOH - NOTICE OF HEARING	
Filing Date:		14-JAN-2010
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
17	RNOH - RE-NOTICE OF HEARING	
Filing Date:		19-JAN-2010
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
14	DFT - DEFAULT	
Filing Date:		21-JAN-2010
Filing Party:		ROTHSTEIN, SCOTT
Disposition Amount:		
Docket Text:		<i>none.</i>
18	NCAN - NOTICE OF CANCELLATION	
Filing Date:		25-JAN-2010

Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		OF HEARING
19	ORD - ORDER	
Filing Date:		26-JAN-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ON MOT OF COUNTER-DFT FOR MORE DEFINITE STATEMENT AND MOT TO DISMISS, DENIED. D CROW.
20	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		04-FEB-2010
Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		<i>none.</i>
21	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		08-FEB-2010
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
22	MOT - MOTION	
Filing Date:		17-FEB-2010
Filing Party:		ROTHSTEIN, SCOTT
Disposition Amount:		
Docket Text:		TO SET ASIDE DEFAULT
23	MDIS - MOTION TO DISMISS	
Filing Date:		26-FEB-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		EDWARDS' COUNTERCLAIM
24	NOH - NOTICE OF HEARING	
Filing Date:		26-FEB-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		

Docket Text:		3-9-10 AT 8:45 AM
25	NOH - NOTICE OF HEARING	
Filing Date:		01-MAR-2010
Filing Party:		SCAROLA , ESQ, JACK
Disposition Amount:		
Docket Text:		3-2-10 AT 8:45 AM
32	MDFT - MOTION FOR DEFAULT	
Filing Date:		01-MAR-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		AGAINST JEFFREY EPSTEIN
26	MSTR - MOTION TO STRIKE	
Filing Date:		02-MAR-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		MOTION TO DISMISS AND IMPOSE SANCTIONS
27	RNOH - RE-NOTICE OF HEARING	
Filing Date:		02-MAR-2010
Filing Party:		SCAROLA , ESQ, JACK
Disposition Amount:		
Docket Text:		<i>none.</i>
28	NOH - NOTICE OF HEARING	
Filing Date:		02-MAR-2010
Filing Party:		SCAROLA , ESQ, JACK
Disposition Amount:		
Docket Text:		<i>none.</i>
29	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		03-MAR-2010
Filing Party:		L M,
Disposition Amount:		
Docket Text:		CROSS
30	ORD - ORDER	
Filing Date:		04-MAR-2010

Filing Party:		
Disposition Amount:		
Docket Text:		ON MOTION TO STRIKE, DISMISS AND IMPOSE SANCTIONS...SEE ORDER DCROW
31	ORD - ORDER	
Filing Date:		09-MAR-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ON MOTIO TO SET ASIDE DEFAULT:D CROW
33	MDFT - MOTION FOR DEFAULT	
Filing Date:		11-MAR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		PLEADING WAS FILED (NO ENVELOPE PROVIDED)**
34	NOH - NOTICE OF HEARING	
Filing Date:		11-MAR-2010
Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		4-30-10 AT 3:30 PM
35	ANS - ANSWER	
Filing Date:		16-MAR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		TO COUNTERCLAIM
36	RADF - REPLY TO AFFIRMATIVE DEFENSES	
Filing Date:		16-MAR-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		<i>none.</i>
37	REQP - REQUEST TO PRODUCE	
Filing Date:		18-MAR-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		

Docket Text:		<i>none.</i>
38	MOT - MOTION	
Filing Date:		29-MAR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		FOR JUDGMENT OR ALTERNATIVE MOTION FOR SUMMARY JUDGMENT
39	NOJT - NOTICE OF JURY TRIAL	
Filing Date:		05-APR-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		**UP 4/7/10**
40	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		05-APR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		VIDEO OF SCOTT ROTHSTEIN ON 4-15-10 AT 10 AM
41	NOS - NOTICE OF SERVICE	
Filing Date:		07-APR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		FIRST SET OF INTERROGATORIES
42	NOH - NOTICE OF HEARING	
Filing Date:		07-APR-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		5-11-10 AT 8:15 AM
43	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		07-APR-2010
Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		VIDEO OF MICHAEL FISTEN & RICHARD FANDRY

44	REQP - REQUEST TO PRODUCE
Filing Date:	13-APR-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO EDWARDS
45	MOT - MOTION
Filing Date:	13-APR-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	PURSUANT TO F.S. 57.105
46	NOH - NOTICE OF HEARING
Filing Date:	15-APR-2010
Filing Party:	FARMER , ESQ, GARY
Disposition Amount:	
Docket Text:	4-19-10 AT 8:45 AM
47	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	15-APR-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	<i>none.</i>
48	OSJT - ORDER SETTING JURY TRIAL
Filing Date:	15-APR-2010
Filing Party:	
Disposition Amount:	
Docket Text:	10-15-10 AT 9 AM. D CROW
49	NOH - NOTICE OF HEARING
Filing Date:	16-APR-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	4-22-10 AT 8:45 AM
50	MSTR - MOTION TO STRIKE
Filing Date:	16-APR-2010
Filing Party:	EPSTEIN, JEFFREY

Disposition Amount:	
Docket Text:	AFFIDAVIT OF SCOTT ROTHSTEIN
51	ORD - ORDER
Filing Date:	19-APR-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON MOTION FOR PROTECTIVE ORDER: GRANTED. D CROW
52	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	19-APR-2010
Filing Party:	CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:	
Docket Text:	OF HERBERT STETTIN 5-19-10 AT 4 PM
53	MOT - MOTION
Filing Date:	21-APR-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	FOR ENLARGEMENT OF TIME TO RESPOND TO REQUEST TO PRODUCE
54	MOT - MOTION
Filing Date:	21-APR-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	PURSUANT TO F.S. 57.105
55	ORD - ORDER
Filing Date:	22-APR-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON MOTION TO STRIKE AFFIDAVIT OF SCOTT ROTHSTEIN: DENIED. D CROW
56	NOH - NOTICE OF HEARING
Filing Date:	23-APR-2010
Filing Party:	CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:	
Docket Text:	5-5-10 AT 8:45 AM

57	NOH - NOTICE OF HEARING
Filing Date:	26-APR-2010
Filing Party:	CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:	
Docket Text:	4-30-10 AT 3:30 PM
58	NOAP - NOTICE OF APPEARANCE
Filing Date:	27-APR-2010
Filing Party:	
Disposition Amount:	
Docket Text:	CO COUNSEL OBO PLTF JEFFREY EPSTEIN FILED BY JACK A GOLDBERGER ESQ
59	RQCP - REQUEST FOR COPIES
Filing Date:	27-APR-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	<i>none.</i>
60	RPRS - REPLY/RESPONSE
Filing Date:	03-MAY-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	& SUPPORTING LEGAL AUTHORITIES IN OPPOSITION. . .
61	MCMP - MOTION TO COMPEL
Filing Date:	10-MAY-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	BRADLEY EDWARDS TO APPEAR FOR FOLLOW UP DEPO
62	ORD - ORDER
Filing Date:	11-MAY-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON EPSTEIN MOTION FOR JUDGMENT ON THE PLEADINGS . . . DCROW
63	NOF - NOTICE OF FILING
Filing Date:	11-MAY-2010

Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		CORRECTED EXHIBIT D AS CITED IN PLTF MOTION TO COMPEL . . .
64	NOH - NOTICE OF HEARING	
Filing Date:		11-MAY-2010
Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		5/20/10 8:45 AM EPSTEIN MOTION TO COMPEL BRADLEY EDWARDS TO APPEAR FOR FOLLOWUP DEPO
65	RESP - RESPONSE TO:	
Filing Date:		12-MAY-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		REQ FOR PRODUCTION DTD 4/12/10
66	NOS - NOTICE OF SERVICE	
Filing Date:		12-MAY-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		OF DFT EDWARDS ANSWERS TO PLTF 1ST INTERRS
67	NOF - NOTICE OF FILING	
Filing Date:		14-MAY-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		ORIG JURAT TO ANSWERS
68	NCAN - NOTICE OF CANCELLATION	
Filing Date:		20-MAY-2010
Filing Party:		CRITTON JR , ESQ, ROBERT DEWEESE
Disposition Amount:		
Docket Text:		OF HEARING
69	MFPO - MOTION FOR PROTECTIVE ORDER	
Filing Date:		20-MAY-2010
Filing Party:		
Disposition Amount:		

Docket Text:	(BANKRUPTCY TRUSTEE)
70	AGOR - AGREED ORDER
Filing Date:	21-MAY-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON EPSTEINS MOTION FOR ENLARGEMENT OF TIME TO RESPOND TO EDWARDS REQUEST TO PRODUCE
71	MOT - MOTION
Filing Date:	25-MAY-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO POSTPONE HEARING
72	NOH - NOTICE OF HEARING
Filing Date:	25-MAY-2010
Filing Party:	
Disposition Amount:	
Docket Text:	01-JUN-10
73	RESP - RESPONSE TO:
Filing Date:	27-MAY-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	IN OPPOSITION TO MOTION TO SET ASIDE DEFAULT W/ATTACHMENTS
74	RRTP - RESPONSE TO REQ TO PRODUCE
Filing Date:	27-MAY-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
75	ORD - ORDER
Filing Date:	01-JUN-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	ON EPSTEINS MOTION TO POSTPONE THE 6/4/10 HEARING IS GRANTED. D CROW

76	REQP - REQUEST TO PRODUCE
Filing Date:	03-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	(SUPPLEMENTAL) OF DEFT EPSTEIN
77	CNS - CONSENT
Filing Date:	11-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	none.
78	ORD - ORDER
Filing Date:	11-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON SUBSTITUTION OF COUNSEL DCROW
79	STIP - STIPULATION
Filing Date:	11-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	& SUBSTITUTION OF COUNSEL
80	MCMP - MOTION TO COMPEL
Filing Date:	17-JUN-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	COMPLETE RESONSE TO REQ TO PRODUCE
81	NOH - NOTICE OF HEARING
Filing Date:	17-JUN-2010
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	6/29/10 8:45 AM DFT EDWARDS MOTION TO COMPEL PLTF EPSTEIN TO RESPOND TO REQ . . .
82	NOH - NOTICE OF HEARING
Filing Date:	21-JUN-2010
Filing Party:	

Disposition Amount:	
Docket Text:	6/28/10 8:45 AM MOTION TO COPEL PRODUCTION OF DOCS. . .
83	MCMP - MOTION TO COMPEL
Filing Date:	21-JUN-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	PRODUCTION OF DOCS FROM BANKRUPTCY. . .
84	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	22-JUN-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	<i>none.</i>
85	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	25-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	(BANKRUPTCY TRUSTEE SUPPLEMENTAL)
86	MOT - MOTION
Filing Date:	25-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	OF HERBERT STETTIN-FOR PROTECTIVE ORDER
87	NOH - NOTICE OF HEARING
Filing Date:	25-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	JUNE 28 2010
88	NOT - NOTICE
Filing Date:	25-JUN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	JOINDER

89	EXLT - EXHIBIT LIST
Filing Date:	30-JUN-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
90	WLIS - WITNESS LIST
Filing Date:	30-JUN-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	<i>none.</i>
91	NOH - NOTICE OF HEARING
Filing Date:	01-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
92	NOH - NOTICE OF HEARING
Filing Date:	06-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	8/10/10 8:45 AM PLTF MOTION TO COMPEL BRADLEY EDWARDS TO APPEAR. . .
93	RERQ - RESPONSE TO REQ FOR ADMISSION
Filing Date:	07-JUL-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	(1ST)
94	NOH - NOTICE OF HEARING
Filing Date:	12-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	8/3/10 8:45 AM PLTF MOTION TO ENLARGE TIME TO SERVE WITNESS & EXHIBIT LIST . . .
95	NOS - NOTICE OF SERVICE

Filing Date:	12-JUL-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	ADMISSINOS TO BRADLEY EDWARDS
96	NOH - NOTICE OF HEARING
Filing Date:	12-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
97	MOT - MOTION
Filing Date:	12-JUL-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO ENLARGE TIME TO SERVE WITNESS & EXHIBIT LIST AND REQ FOR STATUS CONFERENCE
98	MOT - MOTION
Filing Date:	19-JUL-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	TO APPOINT COMMISSIONER
99	NOH - NOTICE OF HEARING
Filing Date:	19-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	8/3/10
100	ORD - ORDER
Filing Date:	03-AUG-2010
Filing Party:	
Disposition Amount:	
Docket Text:	DEFENDANT'S MOTION TO APPOINT COMMISSIONER. (CC MLD TO ATTY)
101	ORD - ORDER
Filing Date:	03-AUG-2010
Filing Party:	

Disposition Amount:		
Docket Text:	ON MOTION TO ENLARGE TIME: GRANTED. D CROW	
103	STIP - STIPULATION	
Filing Date:	09-AUG-2010	
Filing Party:	FARMER , ESQ, GARY	
Disposition Amount:		
Docket Text:	FOR ORDER OF DISMISSAL WITH PREJUDICE AS TO L.M.INDIVIDUALLY. ONLY	
102	ODIS - ORDER OF DISMISSAL	Book 024028 - Page 00263
Filing Date:	10-AUG-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	FINAL D CROW	
104	NCAN - NOTICE OF CANCELLATION	
Filing Date:	12-AUG-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	OF HEARING	
105	MCON - MOTION FOR CONTINUANCE	
Filing Date:	23-AUG-2010	
Filing Party:	EPSTEIN, JEFFREY	
Disposition Amount:		
Docket Text:	OF JURY TRIAL	
106	EXLT - EXHIBIT LIST	
Filing Date:	25-AUG-2010	
Filing Party:	EPSTEIN, JEFFREY	
Disposition Amount:		
Docket Text:	AND EXHIBIT LIST	
107	ORDG - ORDER GRANTING	
Filing Date:	02-SEP-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	ON PLAINTIFF'S MOTION FOR CONTINUANCE OF JURY TRIAL	

108	ORDG - ORDER GRANTING
Filing Date:	02-SEP-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON PLAINTIFF'S MOTION FOR STATUS CONFERENCE
109	NOCO - NOTICE OF CONFLICT
Filing Date:	07-SEP-2010
Filing Party:	SANCHEZ, LILLY ANN
Disposition Amount:	
Docket Text:	<i>none.</i>
110	MOT - MOTION
Filing Date:	17-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	TO EXPAND INTERR
111	NOFI - NOTICE OF FILING INTERROGS
Filing Date:	17-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	<i>none.</i>
112	NOT - NOTICE
Filing Date:	17-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	PROPOUNDING EXPERT INTERR
113	REQP - REQUEST TO PRODUCE
Filing Date:	17-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	<i>none.</i>
114	NOH - NOTICE OF HEARING
Filing Date:	17-SEP-2010
Filing Party:	

Disposition Amount:	
Docket Text:	SEPTEMBER 23,2010
115	RQAD - REQUEST FOR ADMISSIONS
Filing Date:	17-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	AND INTERROGATORY
119	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	21-SEP-2010
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	<i>none.</i>
117	STMT - STATEMENT
Filing Date:	22-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	OF UNDISPUTED FACTS
118	MOT - MOTION
Filing Date:	22-SEP-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	FOR FINAL SUMMARY JUDGMENT
120	MOT - MOTION
Filing Date:	04-OCT-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	FOR ENLARGEMENT OF TIME TO FILE JOINT STATEMENT
121	AGOR - AGREED ORDER
Filing Date:	06-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON EDWARDS MOTION TO EXPAND INTERR IS GRANTED. D CROW
122	AGOR - AGREED ORDER

Filing Date:	12-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	PLTFS MOTION FOR ENLARGEMENT OF TIME TO FILE JOINT STATEMENT IS GRANTED. D CROW
123	MCMP - MOTION TO COMPEL
Filing Date:	14-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
124	NOH - NOTICE OF HEARING
Filing Date:	14-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	21-OCT==10
125	STMT - STATEMENT
Filing Date:	15-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	JOINT AND CASE MANAGEMENT REPORT
126	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	18-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	<i>none.</i>
127	MOT - MOTION
Filing Date:	19-OCT-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	FOR LEAVE TO ASSERT CLAIM FOR PUNITIVE DAMAGES
128	RNOH - RE-NOTICE OF HEARING
Filing Date:	20-OCT-2010
Filing Party:	

Disposition Amount:	
Docket Text:	OCTOBER 27,2010
129	MOT - MOTION
Filing Date:	21-OCT-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO ENLARGE TIME TO RESPOND TO CERTAIN DISCOVERY REQUESTS
130	RESP - RESPONSE TO:
Filing Date:	21-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	REQUEST TO PRODUCE
131	OBJ - OBJECTION
Filing Date:	21-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	TO INTERROGATORIES
132	RESP - RESPONSE TO:
Filing Date:	21-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	REQUEST FOR ADMISSION & INTERROGATORY
133	ANTI - ANSWER TO INTERROGATORIES
Filing Date:	21-OCT-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	<i>none.</i>
134	NOH - NOTICE OF HEARING
Filing Date:	27-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	NOVEMBER 19,2010

135	MOT - MOTION
Filing Date:	27-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	TO PROPOUND IN EXCESS OF THIRTY REOUESTS FOR ADMISSIONS
136	RNOH - RE-NOTICE OF HEARING
Filing Date:	27-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	NOVEMBER 4, 2010 8:45 A.M.
137	ORD - ORDER
Filing Date:	29-OCT-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON STATUS CONFERENCE HELD ON 10/15/10. D CROW
138	ORD - ORDER
Filing Date:	04-NOV-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON DFT BRADLEY J EDWARDS MOTION TO COMPEL OR ALTERNATIVELY TO STRIKE PLTF CLAIM FOR DAMAGES DCROW
139	ORD - ORDER
Filing Date:	04-NOV-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON DEFENDANT BRADLEY J. EDWARDS' MOTION TO COMPEL COMPLETE RESPONSE TO REOUEST TO PRODUCE DCROW
140	NOT - NOTICE
Filing Date:	08-NOV-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	OF PROPOUNDING FIRST SET OF EXPERT WITNESS INTERROGS AND REQUEST TO PRODUCE EXPERT REPORTS

		TO DEFT/COUNTERPLTF BRADLEY J. EDWARDS
141	ORSH - ORDER SETTING HEARING	
Filing Date:	10-NOV-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	05-JAN-11 (D. CROW)	
142	NOH - NOTICE OF HEARING	
Filing Date:	12-NOV-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	16-NOV-10	
143	ORD - ORDER	
Filing Date:	16-NOV-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	ON EDWARDS MOTION TO PROPOUND EXCESS OF 30 REQUESTS. D CROW	
144	NCAN - NOTICE OF CANCELLATION	
Filing Date:	16-NOV-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	OF DEPO OF SCOTT ROTHSTEIN	
145	NOT - NOTICE	
Filing Date:	22-NOV-2010	
Filing Party:	EDWARDS, BRADLEY J	
Disposition Amount:		
Docket Text:	OF PROPOUNDING EXPERT INTERROGATORIES	
146	NOH - NOTICE OF HEARING	
Filing Date:	23-NOV-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	05-JAN-11	
147	NOF - NOTICE OF FILING	
Filing Date:	23-NOV-2010	

Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		
Docket Text:		AMENDED PRIVILEGE LOG
148	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		30-NOV-2010
Filing Party:		SCAROLA , ESQ, JACK
Disposition Amount:		
Docket Text:		<i>none.</i>
149	ORD - ORDER	
Filing Date:		01-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ON PLTFS OBJECTION TO REQUEST FOR ADMISSIONS DTD 12/1/10 DCROW
150	ORD - ORDER	
Filing Date:		01-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ON PLTS OBJECTION TO REQUEST TO PRODUCE, DTD 12/1/10 DCROW
151	ORD - ORDER	
Filing Date:		01-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ON PLTFS OBJECTIONS TO INTERROGS, DTD 12/1/10 DCROW
152	MOT - MOTION	
Filing Date:		01-DEC-2010
Filing Party:		EDWARDS, BRADLEY J
Disposition Amount:		
Docket Text:		FOR STAY OF SUBPOENA
153	RESP - RESPONSE TO:	
Filing Date:		01-DEC-2010
Filing Party:		EPSTEIN, JEFFREY
Disposition Amount:		

Docket Text:		DFT COUNT PLTF BRADLEY J EDWARDS REQ FOR ADMISSIONS DTD 9/16/10
154	NOS - NOTICE OF SERVICE	
Filing Date:		06-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		ANSWERS TO FIRST SET
155	NOH - NOTICE OF HEARING	
Filing Date:		09-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		27-JAN-11
156	SRSV - SUBPOENA RETURNED / SERVED	
Filing Date:		14-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		SERVED 12/10/10 TO ROBERT D CRITTON
157	NPNP - NOTICE OF PRODUCTION NON PARTY	
Filing Date:		15-DEC-2010
Filing Party:		SCAROLA , ESQ, JACK
Disposition Amount:		
Docket Text:		SEE LIST
158	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		16-DEC-2010
Filing Party:		
Disposition Amount:		
Docket Text:		SCOTT ROTHSTEIN
159	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:		16-DEC-2010
Filing Party:		
Disposition Amount:		

Docket Text:		KEN JENNE
160	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:		GARY FARMER
161	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:		DEBRA VILLEGAS
162	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
163	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
164	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:		<i>none.</i>
165	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		

Disposition Amount:		
Docket Text:	<i>none.</i>	
166	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	<i>none.</i>	
167	NOTD - NOTICE OF TAKING DEPOSITION	
Filing Date:	16-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	<i>none.</i>	
168	MOT - MOTION	
Filing Date:	22-DEC-2010	
Filing Party:	EDWARDS, BRADLEY J	
Disposition Amount:		
Docket Text:	FOR RECONSIDERATION	
169	DEPO - DEPOSITION	
Filing Date:	28-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	SUBPOENA FOR	
170	DEPO - DEPOSITION	
Filing Date:	28-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	SUBPOENA FOR	
171	DEPO - DEPOSITION	
Filing Date:	28-DEC-2010	
Filing Party:		
Disposition Amount:		
Docket Text:	SUBPOENA FOR	

172	DEPO - DEPOSITION
Filing Date:	28-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	SUBPOENA FOR
173	DEPO - DEPOSITION
Filing Date:	28-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	SUBPOENA FOR
174	DEPO - DEPOSITION
Filing Date:	28-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	SUBPOENA FOR
175	OBJ -.OBJECTION
Filing Date:	28-DEC-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO BRADLEY EDWARDS EXPERT INTERRO...
176	NOS - NOTICE OF SERVICE
Filing Date:	28-DEC-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	ANSWERS TO BRADLEY EDWARDS EXPERT INTERRO
179	MOT - MOTION
Filing Date:	28-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	TO APPOINT COMMISSONER
180	NOH - NOTICE OF HEARING
Filing Date:	28-DEC-2010
Filing Party:	

Disposition Amount:	
Docket Text:	MONDAY, JANUARY 3, 2011
181	MOT - MOTION
Filing Date:	30-DEC-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO TAKE JUDICIAL NOTICE
182	NOH - NOTICE OF HEARING
Filing Date:	30-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	JANUARY 4,2011
183	MOT - MOTION
Filing Date:	30-DEC-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	FOR PROTECTIVE ORDER RELATING TO DEPOSITION OF ROBERT CRITTON
177	AGOR - AGREED ORDER
Filing Date:	03-JAN-2011
Filing Party:	
Disposition Amount:	
Docket Text:	MOITION APPT COMMISSIONER GRANTED. D CROW **2 CC MLD TO ATTY AKERMAN**
178	AGOR - AGREED ORDER
Filing Date:	03-JAN-2011
Filing Party:	
Disposition Amount:	
Docket Text:	APPT COMMISSIONER. D CROW
184	AGOR - AGREED ORDER
Filing Date:	04-JAN-2011
Filing Party:	
Disposition Amount:	
Docket Text:	JEFFREY EPSTEIN'S MOTION TO TAKE JUDICIAL NOTICE DCROW

185	NOF - NOTICE OF FILING
Filing Date:	04-JAN-2011
Filing Party:	
Disposition Amount:	
Docket Text:	SUPPLEMENTAL EXHIBIT
186	MOT - MOTION
Filing Date:	06-JAN-2011
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO AMEND COMPLATNT
187	RQCP - REQUEST FOR COPIES
Filing Date:	06-JAN-2011
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO EDWARDS' NOTICE OF PRODUCTION FROM NON-PARTY
188	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	06-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	<i>none.</i>
189	NCAN - NOTICE OF CANCELLATION
Filing Date:	07-JAN-2011
Filing Party:	
Disposition Amount:	
Docket Text:	OF DEPOSITION
190	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
191	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
192	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
193	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
194	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
195	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
196	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED
197	ORD - ORDER