

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 - HAFELE
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		16-AUG-2012	DEFENDANT	@2075730	EDWARDS, BRADLEY J	Aliases: none
5		10-AUG-2010	DEFENDANT	@2075731	█ M	Aliases: none
6			JUDGE	AG	HAFELE, JUDGE DONALD W	Aliases: none
7	4		ATTORNEY	0169440	SCAROLA , ESQ, JACK	Aliases: none
8	5		ATTORNEY	0914444	FARMER , ESQ, GARY	Aliases: none
9	1	12-MAR-2012	ATTORNEY	0195677	SANCHEZ, LILLY ANN	Aliases: none
10	1		ATTORNEY	0235954	ACKERMAN , ESQ, JOSEPH █	Aliases: none
11			ATTORNEY	0599298	ADLER , ESQ, RUSSELL S	Aliases: none
12	9		ATTORNEY	0195677	SANCHEZ, LILLY ANN	Aliases: none
13	1		ATTORNEY	0176737	COLEMAN ESQ, TONJA HADDAD	Aliases: none
14			ATTORNEY	0180891	HADDAD , ESQ, FRED	Aliases: none
15			COUNTER	@3151102	EDWARDS, BRADLEY	Aliases: none

			PLAINTIFF		J.		
16			COUNTER DEFENDANT	@3151107	EPSTEIN, JEFFREY	Aliases:	none
17	1		ATTORNEY	0559792	WEISSING , ESQ, MATTHEW D	Aliases:	none
18	16		ATTORNEY	0176737	COLEMAN ESQ, TONJA HADDAD	Aliases:	none
19	1		ATTORNEY	0542075	EDWARDS, BRAD	Aliases:	none
20	1		ATTORNEY	0261858	BREWER JR , ESQ, WILLIAM CHESTER	Aliases:	none
21	1		ATTORNEY	0181773	KING , ESQ, WILLIAM BENNETT	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:	***CASE PREPARED/SAVED ON "S" DRIVE FOR EVIDENTIARY HEARING***(NAZ)		
	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:		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:	█ 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:	█ M,		
Disposition Amount:			
Docket Text:	<i>none.</i>		
11	ANAD - ANSWER & AFFIRMATIVE DEFENSES		
Filing Date:	28-DEC-2009		

Filing Party:		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:		OFOR 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:		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:		█ 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:	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:		<i>none.</i>	
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:	M,		
Disposition Amount:			
Docket Text:	none.		
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:	none.		

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:	none.		
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 [REDACTED] . 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 INTERROGATAORIES	
132	RESP - RESPONSE TO:		
Filing Date:		21-OCT-2010	
Filing Party:			
Disposition Amount:			
Docket Text:		REQUEST FOR ADMISSION & INTERROGARTORY	
133	ANTI - ANSWER TO INTERROGATORIES		
Filing Date:		21-OCT-2010	
Filing Party:		EPSTEIN, JEFFREY	

Disposition Amount:			
Docket Text:		none.	
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 JUDICAL 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 ■	
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 ■	
Disposition Amount:			
Docket Text:		CORRECTED	
191	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		11-JAN-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		CORRECTED	
192	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		11-JAN-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		CORRECTED	

193	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	11-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	CORRECTED		
194	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	11-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	CORRECTED		
195	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	11-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	CORRECTED		
196	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	11-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	CORRECTED		
197	ORD - ORDER		
Filing Date:	11-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON DEFENDANT EDWARDS' MOTION FOR SUMMARY JUDGMENT DCROW		
198	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	13-JAN-2011		
Filing Party:			

Disposition Amount:			
Docket Text:		DEAN KRETSCHMAR	
199	MOT - MOTION		
Filing Date:		14-JAN-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		FOR RECONSIDERATION	
200	MOT - MOTION		
Filing Date:		18-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		FOR ORDER TO TAKE SCOTT ROTHSTEIN'S DEPOSITIONA	
201	MOT - MOTION		
Filing Date:		20-JAN-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR ORDER TO TAKE SCOTT ROTHSTEIN'S DEPOSITION	
202	NOH - NOTICE OF HEARING		
Filing Date:		20-JAN-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		1/27/2011	
203	MOT - MOTION		
Filing Date:		21-JAN-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO EXPAND INTERROGATORIES	
204	NCAN - NOTICE OF CANCELLATION		
Filing Date:		21-JAN-2011	
Filing Party:			
Disposition Amount:			

Docket Text:		OF DEPO OF RUSSELL ADLER	
205	NCAN - NOTICE OF CANCELLATION		
Filing Date:		21-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		OF DEPO OF HERB STETTIN	
206	NCAN - NOTICE OF CANCELLATION		
Filing Date:		24-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		DEPO OF KEN JENNE	
207	MOT - MOTION		
Filing Date:		24-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		OF RUSSELL ADLER-FOR PROTECTIVE ORDER	
208	NOH - NOTICE OF HEARING		
Filing Date:		24-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		JAN 26 2011	
210	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		24-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
209	ORD - ORDER		
Filing Date:		25-JAN-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		DENYING DEFENDANT EDWARDS' MOTION FOR	

RECONSIDERATION			
211	NCAN - NOTICE OF CANCELLATION		
Filing Date:	25-JAN-2011		
Filing Party:	ADLER , ESQ, RUSSELL S		
Disposition Amount:			
Docket Text:	none.		
212	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	25-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	none.		
213	NCAN - NOTICE OF CANCELLATION		
Filing Date:	26-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF DEPOSITION		
214	NCAN - NOTICE OF CANCELLATION		
Filing Date:	26-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF DEPOSITION		
215	NOH - NOTICE OF HEARING		
Filing Date:	27-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	FEBRUARY 8, 2011		
216	MOT - MOTION		
Filing Date:	28-JAN-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FOR A STAY OF SUBPOENA		

217	NOH - NOTICE OF HEARING		
Filing Date:	28-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	FEBRUARY 1,2011		
218	MOT - MOTION		
Filing Date:	28-JAN-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	TO DETERMINE STATUS		
219	NOH - NOTICE OF HEARING		
Filing Date:	28-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	MARCH 30,2011		
220	NOH - NOTICE OF HEARING		
Filing Date:	28-JAN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	MARCH 30,2011		
221	NCAN - NOTICE OF CANCELLATION		
Filing Date:	31-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF DEPOSITION		
222	NCAN - NOTICE OF CANCELLATION		
Filing Date:	31-JAN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF DEPOSITION		
223	ORD - ORDER		

Filing Date:		01-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON DEFT EDWARDS' MOTION TO STAY SUBPOENA, ETC. D CROW	
224	RNOH - RE-NOTICE OF HEARING		
Filing Date:		01-FEB-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		SPECIAL SET 3/31/2011	
225	MOT - MOTION		
Filing Date:		03-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO DETERMINE IF REHEARING IS APPROPRIATE	
226	RNOH - RE-NOTICE OF HEARING		
Filing Date:		03-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		2/15/2011	
227	NOH - NOTICE OF HEARING		
Filing Date:		03-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		2/8/2011	
228	NOF - NOTICE OF FILING		
Filing Date:		04-FEB-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		PAGE AND LINE DESIGNATIONS	
229	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		07-FEB-2011	

Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		none.	
230	MOT - MOTION		
Filing Date:		08-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		AMENDED AND SUPPLEMENTAL MOTION OF PLAINTIFF TO OVERRULE OBJECTIONS AND COMPEL DEFT EDWARDS TO ANSWER QUESTIONS AND APPEAR FOR FURTHER DEPOSITION	
231	NOH - NOTICE OF HEARING		
Filing Date:		08-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		4/1/2011	
232	MCMP - MOTION TO COMPEL		
Filing Date:		08-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		/MOTION TO DETERMINE IF PRIVILEGE CLAIMS ARE WAIVED	
233	NOH - NOTICE OF HEARING		
Filing Date:		08-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		4/5/2011	
234	ORD - ORDER		
Filing Date:		08-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLAINTIFF'S MOTION TO DETERMINE IF REHEARING IS APPROPRIATE IS GRANTED. D CROW	
235	NOH - NOTICE OF HEARING		
Filing Date:		11-FEB-2011	

Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		2/17/2011	
236	MCMP - MOTION TO COMPEL		
Filing Date:		11-FEB-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
237	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		11-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		<i>none.</i>	
238	NCAN - NOTICE OF CANCELLATION		
Filing Date:		11-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		OF HEARING ON 2/15/11	
239	MOT - MOTION		
Filing Date:		14-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO CONTINUE JURY TRIAL	
240	NOH - NOTICE OF HEARING		
Filing Date:		14-FEB-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		2/16/2011	
241	AGOR - AGREED ORDER		
Filing Date:		15-FEB-2011	
Filing Party:			

Disposition Amount:			
Docket Text:		GRANTING PLTFS MOTION TO AMEND COMPLAINT. D CROW	
261	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		15-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ELIZABETH KIM	
262	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		15-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		CHRISTINA FITCH	
242	CNS - CONSENT		
Filing Date:		16-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO MOTION TO CONTINUE JURY TRIAL	
243	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		17-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
244	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		17-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
245	ORD - ORDER		
Filing Date:		17-FEB-2011	

Filing Party:			
Disposition Amount:			
Docket Text:		ON DEFT EDWARDS' MOTION TO COMPEL IS GRANTED. D CROW	
246	ORD - ORDER		
Filing Date:		17-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		GRANTING PLAINTIFF'S MOTION TO CONTINUE TRIAL AND SCHEDULING CASE MGMT CONFERENCE. D CROW	
249	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		25-FEB-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		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	
247	NOH - NOTICE OF HEARING		
Filing Date:		28-FEB-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		SET FOR 02-MAR-11	
248	MOT - MOTION		
Filing Date:		28-FEB-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO APPOINT COMMISSIONER TO TAKE DEPO	
250	RESP - RESPONSE TO:		
Filing Date:		28-FEB-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		PLAINTIFF'S AMENDED COMPLAINT	

251	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	28-FEB-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	none.		
252	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	28-FEB-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	none.		
253	AGOR - AGREED ORDER		
Filing Date:	02-MAR-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON PLT JEFFREY EPSTEIN'S RENEWED MOTION TO APPOINT COMMISSION IN NEW YORK IS GRANTED. D CROW **2 CC'S MLD TO JOSEPH ■. ACERKMAN JR ESQ.		
254	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:	02-MAR-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	none.		
255	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	08-MAR-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	none.		
256	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:	09-MAR-2011		

Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
257	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		10-MAR-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		<i>none.</i>	
258	NOH - NOTICE OF HEARING		
Filing Date:		11-MAR-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		3/30/2011	
259	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		11-MAR-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
	OPRHV - FEE/PRO HAC VICE (\$100.00)		
Filing Date:		14-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
	RCPT - RECEIPT FOR PAYMENT		
Filing Date:		14-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		A Payment of -\$100.00 was made on receipt CAMB534930.	
260	MOT - MOTION		
Filing Date:		14-MAR-2011	

Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		VERIFIED MOTION FOR ADMISSION TO APPEAR PRO HAC VICE	
263	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		16-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		FOR HERBERT STETTIN, TRUSTEE	
264	NOH - NOTICE OF HEARING		
Filing Date:		16-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		3/28/2011	
265	NCAN - NOTICE OF CANCELLATION		
Filing Date:		17-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		OF DEPO	
266	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		18-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
267	NOAP - NOTICE OF APPEARANCE		
Filing Date:		18-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		LIMITED - SPENCER T KUVIN ESQ	
268	NOH - NOTICE OF HEARING		
Filing Date:		22-MAR-2011	

Filing Party:			
Disposition Amount:			
Docket Text:		MARCH 28 2011	
269	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		23-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		CARL H. LINDER	
270	NOH - NOTICE OF HEARING		
Filing Date:		23-MAR-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		3/28/2011	
271	MOT - MOTION		
Filing Date:		24-MAR-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR PROTECTIVE ORDER TO PRECLUDE OPPOSING COUNSEL AND DFT/COUNTER PLT FROM MAKING STATEMENTS...	
272	NOH - NOTICE OF HEARING		
Filing Date:		24-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		SET FOR 08=APR-11	
273	NOT - NOTICE		
Filing Date:		25-MAR-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		none.	
274	RPT - REPORT		
Filing Date:		29-MAR-2011	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		CASE MANAGEMENT REPORT	
275	ORD - ORDER		
Filing Date:		30-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON NOTICE OF LIMITED APPEARANCE TO FILE MOTION FOR PROTECTIVE ORDER AND OBJECTION TO SUBPOENA FOR JOINT PRIVILEGE DOCUMENTS. SEE ORDER. D CROW	
276	AGOR - AGREED ORDER		
Filing Date:		30-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		MOTION FOR PROTECTIVE ORDER IS GRANTED IN PART AND DENIED IN PART. D CROW	
277	NCAN - NOTICE OF CANCELLATION		
Filing Date:		31-MAR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		OF RE-NOTICE OF TAKING DEPO DUCES TECUM	
278	MOT - MOTION		
Filing Date:		01-APR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		FOR PROTECTIVE ORDER AND STAY OF ORDER	
279	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		04-APR-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
280	MOT - MOTION		

Filing Date:		05-APR-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO PERMIT ADDITIONAL INTERROGATORY	
281	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:		05-APR-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
282	RESP - RESPONSE TO:		
Filing Date:		05-APR-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		IN OPPOSITION TO EPSTEIN'S MOTION FOR PROTECTIVE ORDER TO PRECLUDE EXTRA-JUDICIAL STATEMENTS AND COMMENTARY TO THE MEDIA	
283	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		07-APR-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		<i>none.</i>	
284	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		07-APR-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
285	NOH - NOTICE OF HEARING		
Filing Date:		07-APR-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON 4/20/11	

286	MEXT - MOTION FOR EXTENSION OF TIME		
Filing Date:	08-APR-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO SERVE AMENDED COMPLAINT		
287	MOT - MOTION		
Filing Date:	11-APR-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FOR PROTECTIVE ORDER TO PREVENT VIDEO DEPOSITION		
288	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	11-APR-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	none.		
289	ORD - ORDER		
Filing Date:	12-APR-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON CASE MANAGEMENT STATUS (D. CROW)		
290	REQ - REQUEST		
Filing Date:	12-APR-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FOR PRODUCTION		
291	AGOR - AGREED ORDER		
Filing Date:	13-APR-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	GRANTING MARTIN G. WEINBERG'S VERIFIED MOTION FOR ADMISSION TO APPEAR PRO HAV VICE (D. CROW)		

292	AMN - AMENDED		
Filing Date:	13-APR-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	AMENDED COMPLAINT		
293	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	15-APR-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	<i>none.</i>		
294	REQP - REQUEST TO PRODUCE		
Filing Date:	20-APR-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
295	MDIS - MOTION TO DISMISS		
Filing Date:	20-APR-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
296	NOH - NOTICE OF HEARING		
Filing Date:	20-APR-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	5/19/2011		
297	NOH - NOTICE OF HEARING		
Filing Date:	20-APR-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	5/19/2011		
298	NCAN - NOTICE OF CANCELLATION		

Filing Date:	21-APR-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF HEARING- UMC		
299	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	22-APR-2011		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	<i>none.</i>		
300	MCMP - MOTION TO COMPEL		
Filing Date:	26-APR-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AND IMPOSE SANCTIONS FOR FAILURE TO APPEAR		
301	NOT - NOTICE		
Filing Date:	28-APR-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	JOINT STATEMENT OF PENDING MOTIONS		
302	NOH - NOTICE OF HEARING		
Filing Date:	05-MAY-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	5/19/2011		
303	MOT - MOTION		
Filing Date:	05-MAY-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO QUASH SUBPOENA AND FOR PROTECTIVE ORDER TO PREVENT DEPOSITION OF ALFRED SECKEL		
304	MOT - MOTION		

Filing Date:		05-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO ENLARGE TIME TO RESPOND TO EDWARDS' ADDITIONAL INTERR	
305	AMN - AMENDED		
Filing Date:		05-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION FOR A PROTECTIVE ORDER TO PRECLUDE OPPOSING COUNSEL AND DEFT/COUNTER-PLAINTIFF FROM MAKING EXTRAJUDICIAL STATEMENTS AND COMMENTARY TO THE MEDIA AND PRESS, WITH INCORPORATED LEGAL AUTHORITIES	
306	SUP - SUPPLEMENT		
Filing Date:		06-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		STATEMENT OF PENDING MOTIONS	
307	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		06-MAY-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
308	RPRS - REPLY/RESPONSE		
Filing Date:		13-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		IN OPPOSITION TO DEFT/COUNTER-PLAINTIFF BRADLEY EDWARDS' MOTION TO DISMISS THE AMENDED COMPLAINT	
309	NOH - NOTICE OF HEARING		
Filing Date:		13-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			

Docket Text:		5/18/2011	
310	NCAN - NOTICE OF CANCELLATION		
Filing Date:		16-MAY-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		OF HEARING	
311	NOH - NOTICE OF HEARING		
Filing Date:		16-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		5/18/2011	
312	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:		17-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
313	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:		17-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
314	NOF - NOTICE OF FILING		
Filing Date:		17-MAY-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TRANSCRIPT OF THE TELEPHONE INTERVIEW OF ■■■■■■■■■■	
315	NCAN - NOTICE OF CANCELLATION		
Filing Date:		17-MAY-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			

Docket Text:		OF HEARING	
316	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:		18-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		<i>none.</i>	
317	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		18-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		<i>none.</i>	
318	OBJ - OBJECTION		
Filing Date:		18-MAY-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO INTERR OF THE DEFT EDWARDS SERVED APRIL 1, 2011	
319	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		18-MAY-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		<i>none.</i>	
320	NCAN - NOTICE OF CANCELLATION		
Filing Date:		19-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		DEPO FO ALFRED SECKEL 5/23/11	
321	NOF - NOTICE OF FILING		
Filing Date:		19-MAY-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			

Docket Text:		DECLARATION OF AL SECKEL	
322	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:		26-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
323	ORST - ORDER RESETTING		
Filing Date:		27-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		HEARING 7/13/2011. D CROW	
324	OBJ - OBJECTION		
Filing Date:		27-MAY-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		NON-PARTY	
325	NOH - NOTICE OF HEARING		
Filing Date:		07-JUN-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		6/9/2011	
335	NCAN - NOTICE OF CANCELLATION		
Filing Date:		07-JUN-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		OF DEPOSITION DUCES TECUM	
326	RNOH - RE-NOTICE OF HEARING		
Filing Date:		08-JUN-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		7/13/2011	

327	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	08-JUN-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
328	REQP - REQUEST TO PRODUCE		
Filing Date:	09-JUN-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
329	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	09-JUN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	<i>none.</i>		
330	NCAN - NOTICE OF CANCELLATION		
Filing Date:	09-JUN-2011		
Filing Party:	ACKERMAN , ESQ, JOSEPH ■		
Disposition Amount:			
Docket Text:	OF DEPOSITION		
331	ANTI - ANSWER TO INTERROGATORIES		
Filing Date:	10-JUN-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
332	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	22-JUN-2011		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			

Docket Text:		<i>none.</i>	
333	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		24-JUN-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
334	NCAN - NOTICE OF CANCELLATION		
Filing Date:		06-JUL-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		OF DEPOSITION DUCES TECUM	
336	MOT - MOTION		
Filing Date:		12-JUL-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION FOR LEAVE TO USE DOCUMENTS PRODUCED UNDER CONFIDENTIALITY AGREEMENT	
337	RESP - RESPONSE TO:		
Filing Date:		12-JUL-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		DEFT/COUNTER-PLANTIFF, BRADLEY J. EDWARDS' MOTION FOR PROTECTIVE ORDER REGARDING SUBPOENA TO TRUSTEE, HERBERT STETTIN FOR RECORDS OF COMMUNICATIONS BY AND BETWEEN ROTHSTEIN, ROSENFELDT & ADLER, P.A. AND GOVERNMENT/LAW ENFORCEMENT OFFICERS	
338	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:		12-JUL-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		<i>none.</i>	
339	ORD - ORDER		

Filing Date:	14-JUL-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON DEFT/ COUNTER-DEFT'S MOTION FOR PROTECTIVE ORDER IN REGARD TO THE DEPOSITION DUCES TECUM OF RECORDS CUSTODIAN AND TRUSTEE HERBERT STETTIN. DEFT'S MOTION FOR PROTECTIVE ORDER IS GRANTED AND THE OBJECTION TO PRODUCTION OF RECORDS IS HEREBY GRANTED. D CROW		
340	ORD - ORDER		
Filing Date:	14-JUL-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON MOTION FOR RECONSIDERATION IS DENIED EXCEPT AS TO INTERR NO. 1 AND INTERR NO. 7. SEE ORDER. D CROW		
341	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	15-JUL-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
342	ORD - ORDER		
Filing Date:	15-JUL-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	OMNIBUS ORDER IN REGARD TO UPDATE DEPOSITION OF THE PLAINTIFF. SEE ORDER. D CROW		
343	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:	18-JUL-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	<i>none.</i>		
344	MOT - MOTION		
Filing Date:	19-JUL-2011		

Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		FOR LEAVE TO AMEND TO ASSERT A CLAIM FOR PUNITIVE DAMAGES	
345	ORD - ORDER		
Filing Date:		25-JUL-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLT/COUNTER-DFT JEFFREY EPSTEIN'S MOTION FOR LEAVE TO USE DOCUMENTS PRODUCED UNDER CONFIDENTIALITY AGREEMENT. GRANTED. M SASSER	
346	ORD - ORDER		
Filing Date:		25-JUL-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON DEFT/COUNTER-PLAINTIFF, BRADLEY J. EDWARDS' MOTION TO DISMISS PLAINTIFF, JEFFREY EPSTEIN'S AMENDED COMPLAINT IS GRANTED. M SASSER	
347	ORD - ORDER		
Filing Date:		25-JUL-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON DEFT/COUNTER-PLAINTIFF, BRADLEY J. EDWARDS MOTION FOR LEAVE TO ASSERT CLAIM FOR PUNITIVE DAMAGES IS DENIED. M SASSER	
348	ORD - ORDER		
Filing Date:		25-JUL-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLAINTIFF/COUNTER-DEFT, JEFFREY EPSTEIN'S AMENDED MOTION FOR PROTECTIVE ORDER RELATING TO EXTRA JUDICIAL STATEMENTS SERVED ON MAY 2, 2011 IS DENIED. M SASSER	
349	SUP - SUPPLEMENT		
Filing Date:		29-JUL-2011	
Filing Party:		EDWARDS, BRADLEY J	

Disposition Amount:			
Docket Text:		TO BRADLEY EDWARDS' PROFFER IN SUPPORT OF MOTION FOR LEAVE TO AMEND TO ASSERT CLAIM FOR PUNITIVE DAMAGES	
350	NOT - NOTICE		
Filing Date:		05-AUG-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		CORRECTED NOTICE OF LIMITED APPEARANCE	
351	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		12-AUG-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
352	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		12-AUG-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
353	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:		12-AUG-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		<i>none.</i>	
354	MOT - MOTION		
Filing Date:		15-AUG-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR ENLARGEMENT OF TIME TO SERVE SECOND AMENDED COMPLAINT	
355	NOH - NOTICE OF HEARING		
Filing Date:		15-AUG-2011	

Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	8/18/2011		
356	ORD - ORDER		
Filing Date:	18-AUG-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	GRANTING MOTION TO ENLARGE TIME: GRANTED. SEE ORDER. D CROW		
357	CMP - COMPLAINT		
Filing Date:	22-AUG-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	SECOND AMENDED		
358	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	23-AUG-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
359	NOT - NOTICE		
Filing Date:	24-AUG-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF SCRIVENER'S ERRORS		
360	MDIS - MOTION TO DISMISS		
Filing Date:	24-AUG-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	SECOND AMENDED COMPLAINT		
361	MOT - MOTION		
Filing Date:	29-AUG-2011		

Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO SCHEDULE DEFT/COUNTER-PLAINTIFF'S PENDING MOTIONS FOR HEARING	
362	NOH - NOTICE OF HEARING		
Filing Date:		29-AUG-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		8/31/2011	
363	NOS - NOTICE OF SERVICE		
Filing Date:		30-AUG-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		PROPOSAL FOR SETTLEMENT	
364	MTWD - MOTION TO WITHDRAW		
Filing Date:		31-AUG-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		MARTIN G. WEINBERG. MOTION TO WITHDRAW PRO HAC VICE APPEARANCE AS COUNSEL FOR PLAINTIFF, JEFFREY EPSTEIN & CONSENT THERETO	
365	NOH - NOTICE OF HEARING		
Filing Date:		31-AUG-2011	
Filing Party:		ACKERMAN , ESQ, JOSEPH ■	
Disposition Amount:			
Docket Text:		9/8/2011	
366	ORD - ORDER		
Filing Date:		31-AUG-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON MOTION TO SCHEDULE DEFT/COUNTER-PLAINTIFF'S PENDING MOTIONS FOR HEARING IS GRANTED. D CROW	
367	NOS - NOTICE OF SERVICE		

Filing Date:	31-AUG-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	PROPOSAL FOR SETTLEMENT TO DEFT/COUNTER-PLAINTIFF BRADLEY J. EDWARDS, INDIVIDUALLY		
368	NOH - NOTICE OF HEARING		
Filing Date:	01-SEP-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	9/28/2011		
369	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	06-SEP-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	CHANGING TIME ONLY		
370	NCAN - NOTICE OF CANCELLATION		
Filing Date:	09-SEP-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	OF HEARING ON SEPT 8 2011		
371	AGOR - AGREED ORDER		
Filing Date:	12-SEP-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON MOTION TO WITHDRAW AS COUNSEL OF RECORD IS GRANTED. D CROW		
372	RPRS - REPLY/RESPONSE		
Filing Date:	22-SEP-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	RESPONSE IN OPPOSITION TO DEFT/COUNTER-PLAINTIFF BRADLEY EDWARDS' MOTION FOR LEAVE TO AMEND TO ASSERT A CLAIM FOR PUNITIVE DAMAGES AND SUPPLEMENT THERETO		

373	MOT - MOTION		
Filing Date:	22-SEP-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MOTION FOR LEAVE TO EXCEED PAGE LIMIT IN RESPONSE TO EDWARDS' MOTION FOR LEAVE TO AMEND TO ADD PUNITIVE DAMAGES		
374	RPRS - REPLY/RESPONSE		
Filing Date:	22-SEP-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	RESPONSE IN OPPOSITION TO DEFT/COUNTER-PLAINTIFF BRADLEY EDWARDS' MOTION TO DISMISS THE CORRECTED SECOND AMENDED COMPLAINT		
375	AGOR - AGREED ORDER		
Filing Date:	03-OCT-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	AGREED ORDER ON DEFENDANT/COUNTER-PLAINTIFF BRADLEY J. EDWARDS' ORE TENUS MOTION TO AMEND COUNTERCLAIM: GRANTED. 15 DAYS TO FIEL AMENDMENTS TO HIS COUNTERCLAIM. D CROW		
376	AGOR - AGREED ORDER		
Filing Date:	03-OCT-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON MOTION FOR LEAVE TO EXCEED PAGE LIMIT IN RESPONSE TO EDWARDS' MOTION TO AMEND TO ADD PUNITIVE DAMAGES IS GRANTED. D CROW		
377	COCL - COUNTERCLAIM		
Filing Date:	04-OCT-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AMENDED		

378	ORD - ORDER		
Filing Date:	04-OCT-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED COMPLAINT D. CROW		
379	MOT - MOTION		
Filing Date:	05-OCT-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FOR ATTY'S FEES		
380	MDIS - MOTION TO DISMISS		
Filing Date:	21-OCT-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	AMENDED COUNTERCLAIM AND INCORPORATED MEMORANDUM OF LAW		
381	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	25-OCT-2011		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	<i>none.</i>		
382	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:	28-OCT-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
383	ANAD - ANSWER & AFFIRMATIVE DEFENSES		
Filing Date:	28-OCT-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	TO SECOND AMENDED COMPLAINT		

384	REQP - REQUEST TO PRODUCE		
Filing Date:	28-OCT-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
385	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:	31-OCT-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	RENEWED MOTION FOR PROTECTIVE ORDER RELATING TO HIS DEPOSITION		
386	RPRS - REPLY/RESPONSE		
Filing Date:	31-OCT-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	IN OPPOSITION TO DEFT/COUNTERPLAINTIFF BRADLEY J. EDWARDS' MOTION FOR ATTORNEY'S FEES		
387	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	02-NOV-2011		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	<i>none.</i>		
388	NOH - NOTICE OF HEARING		
Filing Date:	02-NOV-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	11/9/2011		
389	NOH - NOTICE OF HEARING		
Filing Date:	03-NOV-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			

Docket Text:	11/21/2011		
390	MOT - MOTION		
Filing Date:	04-NOV-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	RENEWED MOTION FOR FINAL SUMMARY JUDGMENT		
391	NOH - NOTICE OF HEARING		
Filing Date:	07-NOV-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	11/9/2011		
392	MOT - MOTION		
Filing Date:	07-NOV-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MOTION FOR CLARIFICATION REGARDING DISCOVERY. UP 11/10/11		
393	STMT - STATEMENT		
Filing Date:	07-NOV-2011		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	OF UNDISPUTED FACTS		
394	ORSH - ORDER SETTING HEARING		
Filing Date:	15-NOV-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	12/19/2011 D CROW		
395	ORD - ORDER		
Filing Date:	17-NOV-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON PLAINTIFF/COUNTER-DEFT EPSTEIN'S MOTION FOR		

CLARIFICATION. SEE ORDER. D CROW			
396	ORD - ORDER		
Filing Date:		17-NOV-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLAINTIFF'S RENEWED MOTION FOR PROTECTIVE ORDER RELATING TO HIS DEPOSITION IS DENIED. D CROW	
397	ORD - ORDER		
Filing Date:		21-NOV-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLAINTIFF/COUNTER-DEFT EPSTEIN'S MOTION TO DISMISS AMENDED COUNTERCLAIM IS GRANTED. D CROW	
398	NOH - NOTICE OF HEARING		
Filing Date:		22-NOV-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		11/28/2011	
399	MOT - MOTION		
Filing Date:		22-NOV-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO SCHEDULE HEARING ON DEFENDANT/COUNTER-PLAINTIFF'S RENEWED MOTION FOR SUMMARY JUDGMENT	
400	MOT - MOTION		
Filing Date:		29-NOV-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR ENLARGEMENT OF TIME TO RESPOND TO DISCOVERY	
401	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:		29-NOV-2011	
Filing Party:		SCAROLA , ESQ, JACK	

Disposition Amount:			
Docket Text:		<i>none.</i>	
402	COCL - COUNTERCLAIM		
Filing Date:		29-NOV-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		SECOND AMENDED COUNTERCLAIM	
403	NOH - NOTICE OF HEARING		
Filing Date:		05-DEC-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		12/8/2011	
404	MOT - MOTION		
Filing Date:		05-DEC-2011	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		RENEWED MOTION FOR ORDER TO TAKE SCOTT ROTHSTEIN'S DEPOSITION	
405	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		05-DEC-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
406	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		05-DEC-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
407	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		05-DEC-2011	

Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
408	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		05-DEC-2011	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		<i>none.</i>	
409	MCMP - MOTION TO COMPEL		
Filing Date:		05-DEC-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		ANSWERS TO INTERR AND RESPONSE TO REQUEST TO PRODUCE FROM JEFFREY EPSTEIN	
410	NOH - NOTICE OF HEARING		
Filing Date:		05-DEC-2011	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		12/8/2011	
411	AGOR - AGREED ORDER		
Filing Date:		06-DEC-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLT'S RENEWWS MOTION FOR ORDER TO TAKE SCOTT DEPO IS GRANTED (D. CROW)	
412	ORD - ORDER		
Filing Date:		08-DEC-2011	
Filing Party:			
Disposition Amount:			
Docket Text:		ON MOTION TO SCHEDULE HEARING ON DEFT/COUNTERPLAINTIFF'S RENEWED MOTION FOR SUMMARY JUDGMENT IS GRANTED. 2/23/2012 D CROW	

413	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:	09-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO POSTPONE DEPOSITION OF PLAINTIFF		
414	NOH - NOTICE OF HEARING		
Filing Date:	09-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	12/13/2011		
415	MDIS - MOTION TO DISMISS		
Filing Date:	12-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	SECOND AMENDED COUNTERCLAIM AND INCORPORATED MEMORANDUM OF LAW		
416	REQP - REQUEST TO PRODUCE		
Filing Date:	12-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	SECOND		
417	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:	12-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	THIRD SET		
418	ORD - ORDER		
Filing Date:	13-DEC-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON PLAINTIFF/COUNTER-DEFT JEFFREY EPSTEIN'S MOTION FOR PROTECTIVE ORDER TO POSTPONE DEPOSITION OF PLAINTIFF IS		

GRANTED. D CROW			
419	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:	13-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	<i>none.</i>		
420	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	15-DEC-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
421	NOH - NOTICE OF HEARING		
Filing Date:	15-DEC-2011		
Filing Party:			
Disposition Amount:			
Docket Text:	ON 12/21/11		
422	ANTI - ANSWER TO INTERROGATORIES		
Filing Date:	19-DEC-2011		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	<i>none.</i>		
423	ORD - ORDER		
Filing Date:	04-JAN-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	ON PLAINTIFF/COUNTER-DEFT JEFFREY EPSTEIN'S OBJECTIONS TO BRADLEY J. EDWARDS' REQUEST TO PRODUCE DATED 10/28/11 ARE OVERRULED EXCEPT AS TO PRIVILEGE. D CROW		
424	ANTI - ANSWER TO INTERROGATORIES		

Filing Date:		09-JAN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		THIRD SET	
425	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		09-JAN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
426	MOT - MOTION		
Filing Date:		10-JAN-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR ENLARGEMENT OF TIME TO COMPLY WITH C PBTA DECEMBER 21, 2011 ORDER ON OBJECTIONS TO DISCOVERY REQUESTS PLAINTIFF/COUNTER- DEFENDANT JEFFREY EPSTEIN ("EPSTEIN")	
427	NCAN - NOTICE OF CANCELLATION		
Filing Date:		23-JAN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		AVA CORDERO JANUARY 24,2012 10:00 A.M. DEPO	
428	NCAN - NOTICE OF CANCELLATION		
Filing Date:		23-JAN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		H6WARD RUBENSTEIN JANUARY 23,2012 1:30 P.M. DEPO	
429	NCAN - NOTICE OF CANCELLATION		
Filing Date:		23-JAN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		ALAN DERSHOWITZ JANUARY 24, 2012 1:30 P.M. DEPO	

430	NCAN - NOTICE OF CANCELLATION		
Filing Date:	23-JAN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	GHISLAINE MAXWELL JANUARY 23,2012 DEPO		
431	NOH - NOTICE OF HEARING		
Filing Date:	23-JAN-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MARCH 26,2012 3:00 P.M.		
432	MOT - MOTION		
Filing Date:	25-JAN-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FOR PROTECTIVE ORDER RELATING TO HIS DEPOSITION AND MOTION TO TERMINATE DEPOSITION		
433	NOH - NOTICE OF HEARING		
Filing Date:	26-JAN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FEBRUARY 2,2012 8:45 A.M.		
434	MCMP - MOTION TO COMPEL		
Filing Date:	26-JAN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AND IMPOSE SANCTIONS		
435	MOT - MOTION		
Filing Date:	27-JAN-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO SCHEDULE HEARING TIME		
436	NOF - NOTICE OF FILING		

Filing Date:	27-JAN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	DEPO OF JEFFREY EPSTEIN TAKEN 1/25/12		
437	NOF - NOTICE OF FILING		
Filing Date:	30-JAN-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	SUMMARY EXHIBIT OF OBJECTIONABLE QUESTIONS AND DEPOSITION TRANSCRIPTS IN SUPPORT OF PLTF'S MOTION FOR PROTECTIVE ORDER		
438	NOH - NOTICE OF HEARING		
Filing Date:	31-JAN-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FEBRUARY 2,2012 AT 8:45 A.M.		
439	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	01-FEB-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	<i>none.</i>		
440	RESP - RESPONSE TO:		
Filing Date:	01-FEB-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	IN OPPOSITION TO JEFFERY EPSTEINS MOTION FOR PROTECTIVE ORDER RELATING TO HIS DEPOSITION AND IN SUPPORT OF EDWARDS MOTION TO COMPEL AND IMPOSE SANCTIONS		
441	NOH - NOTICE OF HEARING		
Filing Date:	03-FEB-2012		
Filing Party:			
Disposition Amount:			

Docket Text:	SET FOR 13-FEB-12		
442	MCMP - MOTION TO COMPEL		
Filing Date:	09-FEB-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	<i>none.</i>		
443	RESP - RESPONSE TO:		
Filing Date:	10-FEB-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	RESPONSE IN OPPOSITION TO EPSTEIN'S MOTION FOR A PROTECTIVE ORDER TO PREVENT DEFENDANT, BRADLEY J. EDWARDS ("EDWARDS"), FROM INQUIRING INTO CERTAIN AREAS AT THE SECOND DEPOSITION OF PLAINTIFF, AND TO TERMINATE THE DEPOSITION OF THE PLAINTIFF		
444	MOT - MOTION		
Filing Date:	13-FEB-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FOR AN ORDER CONTINUING THE HEARING ON FEBRUARY 23,2012 ON EDWARDS' RENEWED MOTION FOR SUMMARY JUDGMENT.		
445	NOH - NOTICE OF HEARING		
Filing Date:	13-FEB-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FEBRUARY 15,2012 AT 8:45 A.M.		
446	ORD - ORDER		
Filing Date:	15-FEB-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	MOTION TO CONTINUE HEARING ON EDWARDS RENEWED MOTION FOR SUMMARY JUDGMENT IS GRANTED. D. CROW		
447	SRNS - SUBPOENA RETURNED / NOT		

	SERVED		
Filing Date:	16-FEB-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	AVA CORDERO, NOT SERVED-STATE FARM		
448	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:	16-FEB-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	ALAN DERSHOWITZ, ESQ. HAUSER HALL		
449	NOH - NOTICE OF HEARING		
Filing Date:	23-FEB-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	APRIL 16,2012 AT 3:30 P.M.		
450	ORD - ORDER		
Filing Date:	09-MAR-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	ON STATUS CONFERENCE HELD MARCH 6 2012 HEARING SCHEDULED FOR JULY 27 2012 8:30 AM ROOM 9C 1 HOUR D CROW		
451	NOH - NOTICE OF HEARING		
Filing Date:	12-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MARCH 15,2012 AT 8:45 A.M.		
452	MCMP - MOTION TO COMPEL		
Filing Date:	12-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	AND AMEND PROTECTIVE ORDER		

453	NNAC - NOTICE -NAME/ADDRESS CHANGE		
Filing Date:	12-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	LILLY ANN SANCHEZ, ESQ., THE [REDACTED] LAW FIRM, FOUR SEASONS TOWER, 15TH FLOOR, 1441 BRICKELL AVENUE, MIAMI, FL 33131, TELEPHONE: 305-503-5503 EMAIL: LSANCHEZ@THELSFIRM.COM ***NOTICE OF APPEARANCE NOT FILED BY SANCHEZ AS COUNSEL FOR PLTF*****HOWEVER, ATTY SANCHEZ WILL BE FILING A NOTICE OF APPEARANCE*****		
454	NCAN - NOTICE OF CANCELLATION		
Filing Date:	13-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MARCH 15, 2012 AT 8:45 A.M.,		
455	NOH - NOTICE OF HEARING		
Filing Date:	13-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	APRIL 9, 2012 AT 2:15 P.M.		
456	NOAP - NOTICE OF APPEARANCE		
Filing Date:	19-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	LILLY ANN SANCHEZ, THE [REDACTED] LAW FIRM;		
457	NOAP - NOTICE OF APPEARANCE		
Filing Date:	28-MAR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	BRADLEY J. EDWARDS,		
458	ORD - ORDER		
Filing Date:	30-MAR-2012		

Filing Party:			
Disposition Amount:			
Docket Text:		MOTION TO DISMISS COUNTERCLAIM OF DEFENDANT EDWARDS: HEARING SET FOR 4-18-12 D CROW SEE ORDER...	
459	ORD - ORDER		
Filing Date:		05-APR-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		ON MOTIONS: MOTIONS DENIED AT THIS TIME. D CROW	
460	ORD - ORDER		
Filing Date:		10-APR-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		MOTION TO COMPEL AND AMEND PROTECTIVE ORDER IS GRANTED. D. CROW	
461	NOF - NOTICE OF FILING		
Filing Date:		11-APR-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		PRIVILEGE LOG OF FARMER JAFFE WEISSING EDWARDS FISTOS & LEHRMAN	
462	MCMP - MOTION TO COMPEL		
Filing Date:		11-APR-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		PRODUCTION OF DOCUMENTS FROM DEFENDANT BRADLEY EDWARDS AND FOR SANCTIONS	
463	MOT - MOTION		
Filing Date:		12-APR-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR ORDER REFERRING THE CASE TO MEDIATION	
464	NOH - NOTICE OF HEARING		

Filing Date:	12-APR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	APRIL 18,2012 AT 8:45 A.M.		
465	ORD - ORDER		
Filing Date:	19-APR-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	PLAINTIFF JEFFREY EPSTEIN'S MOTION FOR ORDER REFERRING THE CASE TO MEDIATION IS GRANTED. D. CROW		
466	MTWD - MOTION TO WITHDRAW		
Filing Date:	23-APR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF FOWLER WHITE BURNETT		
467	NOAP - NOTICE OF APPEARANCE		
Filing Date:	24-APR-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TONJA HADDAD COLEMAN,		
468	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	24-APR-2012		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	1. MAY 23,2012- MAY 29,2012. 2. JUNE 14, 2012-JUNE 22, 2012.		
469	NOH - NOTICE OF HEARING		
Filing Date:	26-APR-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	ON 5/2/12		
470	NOH - NOTICE OF HEARING		
Filing Date:	26-APR-2012		

Filing Party:			
Disposition Amount:			
Docket Text:		ON 5/2/12	
471	AGOR - AGREED ORDER		
Filing Date:		02-MAY-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		MOTION TO WITHDRAW OF FOWLER WHITE BURNETT AND ITS ATTORNEYS AS COUNSEL OF RECORD FOR PLAINTIFF/COUNTER-DEFENDANT, JEFFREY EPSTEIN IS GRANTED. D. CROW	
472	ORD - ORDER		
Filing Date:		08-MAY-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		MOTION TO COMPEL PRODUCTION OF DOCUMENTS FROM DEFENDANT BRADLEY EDWARDS AND FOR SANCTIONS-FILE COMPLETE PRIVILEGE LOG. D. CROW	
473	ORD - ORDER		
Filing Date:		08-MAY-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		BRADLEY J. EDWARDS' DAMAGES CLAIMED IN SECOND AMENDED COUNTERCLAIM. D. CROW	
474	MOT - MOTION		
Filing Date:		14-MAY-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		FOR CLARIFICATION OF RECENT DISCOVERY ORDERS UP 5/16	
475	NOH - NOTICE OF HEARING		
Filing Date:		15-MAY-2012	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		MONDAY, MAY 21, 2012 8:45 A.M.	

476	MCMP - MOTION TO COMPEL		
Filing Date:	17-MAY-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	DISCOVERY		
477	NOH - NOTICE OF HEARING		
Filing Date:	17-MAY-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	JUNE 26,2012 10:30 A.M.		
478	NCAN - NOTICE OF CANCELLATION		
Filing Date:	17-MAY-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	MONDAY, MAY 21,2012 8:45 A.M. HEARING		
479	COCL - COUNTERCLAIM		
Filing Date:	21-MAY-2012		
Filing Party:	EDWARDS, BRADLEY J.		
Disposition Amount:			
Docket Text:	THIRD AMENDED		
480	NOH - NOTICE OF HEARING		
Filing Date:	01-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	JUNE 11,2012 8:45 A.M.		
481	RNOH - RE-NOTICE OF HEARING		
Filing Date:	04-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	JUNE 12,2012 8:45 A.M.		
482	NOH - NOTICE OF HEARING		
Filing Date:	05-JUN-2012		

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MONDAY, JUNE 11, 2012, AT 8:45 AM	
483	MCMP - MOTION TO COMPEL		
Filing Date:		05-JUN-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		RESPONSES TO REQUEST FOR PRODUCTION AMENDED	
484	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		08-JUN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
485	MOT - MOTION		
Filing Date:		14-JUN-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FOR AN ENLARGM-ENT OF TIME WITHIN WHICH TO MEDIATE	
486	ANAD - ANSWER & AFFIRMATIVE DEFENSES		
Filing Date:		14-JUN-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		COUNTERCLAIM	
487	REQP - REQUEST TO PRODUCE		
Filing Date:		19-JUN-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
488	RADF - REPLY TO AFFIRMATIVE DEFENSES		

Filing Date:	19-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
489	NOH - NOTICE OF HEARING		
Filing Date:	19-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	WEDNESDAY, JUNE 27,2012 8:45 A.M.		
490	MCMP - MOTION TO COMPEL		
Filing Date:	19-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	PROPER RESPONSE TO THE COUNTERCLAIMS		
491	ORSH - ORDER SETTING HEARING		
Filing Date:	19-JUN-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	FRIDAY, AUGUST 3, 2012 AT 8AM AND MOTION FOR CLARIFICATION		
492	NOJT - NOTICE OF JURY TRIAL		
Filing Date:	20-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	UP 5/22		
493	NOF - NOTICE OF FILING		
Filing Date:	25-JUN-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	TRANSCRIPT OF THE DEPOSITION OF SCOTT ROTHSTEIN		
494	RNOH - RE-NOTICE OF HEARING		
Filing Date:	26-JUN-2012		

Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		JULY 16, 2012 8:45 A.M.	
495	MSTR - MOTION TO STRIKE		
Filing Date:		28-JUN-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		NOTICE OF JURY TRIAL	
496	MSTR - MOTION TO STRIKE		
Filing Date:		03-JUL-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION TO COMPEL PROPER ANSWER OR TO DEEM UNANSWERED ALLEGATIONS ADMITTED	
497	MOT - MOTION		
Filing Date:		12-JUL-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO RESCHEDULE HEARING	
498	NOH - NOTICE OF HEARING		
Filing Date:		12-JUL-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MONDAY, JULY 16, 2012 8:45 A.M.	
499	RNOH - RE-NOTICE OF HEARING		
Filing Date:		18-JUL-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TUESDAY, JULY 24, 2012 8:45 A.M.	
500	ORD - ORDER		
Filing Date:		24-JUL-2012	
Filing Party:			

Disposition Amount:			
Docket Text:		DEFENDANT/COUNTER PLAINTIFF'S MOTION TO COMPEL PROPER ANSWER IS GRANTED. D. CROW	
501	ORD - ORDER		
Filing Date:		26-JUL-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		MOTION TO RESCHEDULE HEARING SET FOR 8/17/12 AT 9 AM	
502	ANAD - ANSWER & AFFIRMATIVE DEFENSES		
Filing Date:		02-AUG-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		COUNTERCLAIM	
503	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		08-AUG-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		SECOND SUPPLEMENTAL	
504	RESP - RESPONSE TO:		
Filing Date:		10-AUG-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		ADDENDUM TO SUPPLEMENTAL - TO DISCOVERY ORDER	
505	NOH - NOTICE OF HEARING		
Filing Date:		14-AUG-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		AUGUST 16, 2012, AT 8:45 AM	
506	MOT - MOTION		
Filing Date:		14-AUG-2012	
Filing Party:		EPSTEIN, JEFFREY	

Disposition Amount:			
Docket Text:		TO CONTINUE SUMMARY JUDGMENT HEARING	
507	ORD - ORDER		
Filing Date:		16-AUG-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		PLAINTIFF'S MOTION TO CONTINUE SUMMARY JUDGMENT HEARING IS DENIED. D. CROW	
508	NOVD - NOTICE OF VOLUNTARY DISMISSAL		
Filing Date:		16-AUG-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		WITHOUT PREJUDICE AS TO DEFENDANT BRADLEY J. EDWARDS.	
509	NOH - NOTICE OF HEARING		
Filing Date:		17-AUG-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		OCTOBER 22,2012 9:45 A.M.	
510	ORD - ORDER		
Filing Date:		17-AUG-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		ON OUSTANDING DISCOVERY MOTIONS IS GRANTED. D. CROW	
511	MOT - MOTION		
Filing Date:		17-AUG-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		LEAVE TO ASSERT A CLAIM FOR PUNITIVE DAMAGES	
512	RADF - REPLY TO AFFIRMATIVE DEFENSES		
Filing Date:		17-AUG-2012	

Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	none.		
513	NCOM - NOTICE OF COMPLIANCE		
Filing Date:	23-AUG-2012		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	NOTICE OF CHANGE OF ADDRESS		
514	RNOH - RE-NOTICE OF HEARING		
Filing Date:	29-AUG-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	SEPTEMBER 4,2012 8:45 A.M		
515	NOT - NOTICE		
Filing Date:	29-AUG-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	OF E-MAIL ADDRESSES DESIGNATION		
516	MOT - MOTION		
Filing Date:	29-AUG-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	TO FILE AMENDMENT TO THIRD AMENDED COUNTERCLAIM		
517	NOH - NOTICE OF HEARING		
Filing Date:	29-AUG-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	THURSDAY, AUGUST 30,2012 8:45 A.M.		
518	NOED - NOTICE OF EMAIL DESIGNATION		
Filing Date:	30-AUG-2012		
Filing Party:	EPSTEIN, JEFFREY		

Disposition Amount:			
Docket Text:		<i>none.</i>	
519	NOED - NOTICE OF EMAIL DESIGNATION		
Filing Date:		31-AUG-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		<i>none.</i>	
520	NOED - NOTICE OF EMAIL DESIGNATION		
Filing Date:		05-SEP-2012	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		<i>none.</i>	
521	NOAP - NOTICE OF APPEARANCE		
Filing Date:		05-SEP-2012	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		<i>none.</i>	
522	AGOR - AGREED ORDER		
Filing Date:		05-SEP-2012	
Filing Party:			
Disposition Amount:			
Docket Text:		ON MOTION TO FILE AMENDMENT TO THIRD AMENDED COUNTERCLAIM IS GRANTED. D. CROW	
523	ANS - ANSWER		
Filing Date:		18-SEP-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		TO EDWARDS' AMENDMENT TO PARAGRAPH 32 OF EDWARDS' THIRD AMENDED COUNTERCLAIM	
524	NOJT - NOTICE OF JURY TRIAL		
Filing Date:		19-SEP-2012	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		UP 9/25	
525	MOT - MOTION		
Filing Date:		25-SEP-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO DISOQUALIFY OPPOSING COUNSEL	
526	NOH - NOTICE OF HEARING		
Filing Date:		25-SEP-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MONDAY, OCTOBER 1, 2012 8:45 A.M.	
527	RNOH - RE-NOTICE OF HEARING		
Filing Date:		28-SEP-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MONDAY, OCTOBER 9, 2012 8:45 A.M.	
531	RNOH - RE-NOTICE OF HEARING		
Filing Date:		02-OCT-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TUESDAY, 0CTOBER 9, 2012 8:45 A.M.	
532	RESP - RESPONSE TO:		
Filing Date:		02-OCT-2012	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		IN OPPOSITION TO BRADLEY EDWARDS' MOTION TO DISQUALIFY THE UNDERSIGNED APPARENTLY DUE TO HIS REPRESENTATION OF RUSSELL ADLER	
528	REQP - REQUEST TO PRODUCE		
Filing Date:		03-OCT-2012	

Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
529	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	03-OCT-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	DECEMBER 24,2012, THROUGH AND INCLUDING JANUARY 2, 2012		
530	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:	03-OCT-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
533	RESP - RESPONSE TO:		
Filing Date:	09-OCT-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	IN OPPOSITION TO BRADLEY EDWARDS'S RENEWED MOTION FOR LEAVE TO ASSERT CLAIM FOR PUNITIVE DAMAGES AND MOTION FOR SANCTIONS		
534	ORSH - ORDER SETTING HEARING		
Filing Date:	09-OCT-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	10/25/12 AT 1:30PM D. CROW		
535	NOT - NOTICE		
Filing Date:	12-OCT-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	OF WITHDRAWAL OF RENEWED MOTION FOR LEAVE TO ASSERT A CLAIM FOR PUNITIVE DAMAGES		
536	MOT - MOTION		
Filing Date:	18-OCT-2012		

Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		T0 RE-SCHEDULE HEARING	
537	NOH - NOTICE OF HEARING		
Filing Date:		18-OCT-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MONDAY, OCTOBER 22, 2012 8:45 A.M.	
538	MOT - MOTION		
Filing Date:		19-OCT-2012	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		FOR ORDER GRANTING HIM 1EAVE TO ASSERT A C1AIM FOR PUNITIVE DAMAGES AGAINST THE COUNTER-DEFENDANT	
539	NOT - NOTICE		
Filing Date:		19-OCT-2012	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OF OBJECTION TO RESCHEDULING EDWARDS' MOTION TO DISQUALIFY OPPOSING COUNSEL	
540	NCAN - NOTICE OF CANCELLATION		
Filing Date:		22-OCT-2012	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		MONDAY, OCTOBER 22, 2012 8:45 A.M.	
542	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		25-OCT-2012	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		BRAD1EY J. EDWARDS ON TUESDAY, NOVEMBER 13, 2012, AT 10:00AM	
543	NOH - NOTICE OF HEARING		

Filing Date:	25-OCT-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	WEDNESDAY, OCTOBER 31, 2012 8:45 A.M.		
544	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:	25-OCT-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		
541	EXLT - EXHIBIT LIST		
Filing Date:	26-OCT-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	ALL EXHIBITS ADMITTED IN EVIDENCE ARE IN THE EVIDENCE DEPT. - AV		
545	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	29-OCT-2012		
Filing Party:	HADDAD , ESQ, FRED		
Disposition Amount:			
Docket Text:	JANUARY 13, 2013 THROUGH JANUARY 18,2013		
546	NCAN - NOTICE OF CANCELLATION		
Filing Date:	30-OCT-2012		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	WEDNESDAY, OCTOBER 31, 2012 8:45 A.M. HEARING		
547	NOH - NOTICE OF HEARING		
Filing Date:	02-NOV-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	DECEMBER 17, 2012 10:00 A.M.		
548	SRSV - SUBPOENA RETURNED /		

	SERVED		
Filing Date:	06-NOV-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	OCTOBER 17 SERVED		
549	NOH - NOTICE OF HEARING		
Filing Date:	08-NOV-2012		
Filing Party:	HADDAD , ESQ, FRED		
Disposition Amount:			
Docket Text:	MONDAY, NOVEMBER 26, 2012 4:30PM		
550	NOF - NOTICE OF FILING		
Filing Date:	08-NOV-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	EXCERPT TRANSCRIPT OF PROCEEDINGS FROM OCTOBER 25, 2012,		
551	NOT - NOTICE		
Filing Date:	15-NOV-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF DOC REGARDING WORK PRODUCT CLAIM		
552	NOT - NOTICE		
Filing Date:	15-NOV-2012		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF EXHIBIT IN SUPPORT OF OPPOSITION TO DISQUALIFICATION		
553	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	06-DEC-2012		
Filing Party:	HADDAD , ESQ, FRED		
Disposition Amount:			
Docket Text:	JANUARY 13, 2013 THROUGH JANUARY 18, 2013-AMENDED		
554	RESP - RESPONSE TO:		

Filing Date:	10-DEC-2012		
Filing Party:	EDWARDS, BRADLEY J.		
Disposition Amount:			
Docket Text:	MEMORANDUM IN OPPOSITION TO SECOND RENEWED MOTION FOR LEAVE TO ASSERT A CLAIM FOR PUNITIVE DAMAGES		
555	NOT - NOTICE		
Filing Date:	11-DEC-2012		
Filing Party:	HADDAD , ESQ, FRED		
Disposition Amount:			
Docket Text:	OF ADDITIONAL AUTHORITY		
556	RESP - RESPONSE TO:		
Filing Date:	12-DEC-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	TO NOTICE OF ADDITIONAL AUTHORITY		
557	ORD - ORDER		
Filing Date:	13-DEC-2012		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	MOTION TO DISQUALIFY OPPOSING COUNSEL-SEE ORDER. D. CROW		
558	ORD - ORDER		
Filing Date:	18-DEC-2012		
Filing Party:			
Disposition Amount:			
Docket Text:	COUNTER-PLAINTIFF EDWARDS' RENEWED MOTION FOR LEAVE TO ASSERT CLAIM FOR PUNITIVE DAMAGES IS GRANTED. D. CROW		
559	NOJT - NOTICE OF JURY TRIAL		
Filing Date:	09-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	UP 1-10-13		

560	COCL - COUNTERCLAIM		
Filing Date:	09-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J.		
Disposition Amount:			
Docket Text:	FOURTH AMENDED		
561	NOH - NOTICE OF HEARING		
Filing Date:	11-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	THURSDAY, JANUARY 17, 2013 AT 8:45 A.M.		
562	MCMP - MOTION TO COMPEL		
Filing Date:	11-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	DISCOVERY		
563	REQ - REQUEST		
Filing Date:	14-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FOR PRODUCTION		
564	RNOH - RE-NOTICE OF HEARING		
Filing Date:	14-JAN-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	JANUARY 24, 2013		
565	NOS - NOTICE OF SERVICE		
Filing Date:	14-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J.		
Disposition Amount:			
Docket Text:	OF INTERROGATORIES		
566	RNOH - RE-NOTICE OF HEARING		
Filing Date:	16-JAN-2013		

Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	THURSDAY, JANUARY 28,2013 AT 8:45 A.M.		
567	NOS - NOTICE OF SERVICE		
Filing Date:	17-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	UNVERIFIED ANSWERS TO DEFENDANT BRADLEY EDWARDS' INTERROGATORY		
568	REQP - REQUEST TO PRODUCE		
Filing Date:	22-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AS AN EXHIBIT A		
569	MDIS - MOTION TO DISMISS		
Filing Date:	22-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FOURTH AMENDED COUNTERCLAIM AS TO PUNITIVE DAMAGES AND MEM. OF LAW		
570	NOH - NOTICE OF HEARING		
Filing Date:	22-JAN-2013		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	THURSDAY, JANUARY 31,2013 AT 8:45 A.M.		
571	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:	22-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FROM DEFENDANT/COUNTER-PLAINTIFF BRADLEY EDWARDS' S REQUEST FOR PRODUCTION AND NET WORTH INTERROGATORIES		

572	RNOH - RE-NOTICE OF HEARING		
Filing Date:	22-JAN-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	JANUARY 31, 2013		
573	NOH - NOTICE OF HEARING		
Filing Date:	22-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	MONDAY, JANUARY 28,2013 AT 8:45 A.M.		
574	NOH - NOTICE OF HEARING		
Filing Date:	23-JAN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	JANUARY 31, 2013 AT 8:45 A.M.		
575	RNOH - RE-NOTICE OF HEARING		
Filing Date:	23-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FEBRUARY 7, 2013 AT 8:45 A.M.		
576	RNOH - RE-NOTICE OF HEARING		
Filing Date:	25-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FEBRUARY 4,2013 AT 8:45 A.M.		
577	RNOH - RE-NOTICE OF HEARING		
Filing Date:	25-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FEBRUARY 6,2013 AT 8:45 A.M.		
579	NOF - NOTICE OF FILING		
Filing Date:	28-JAN-2013		

Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	-SUPPLEMENTAL - IN SUPPORT OF MOTION FOR A PROTECTIVE ORDER: AFFIDAVIT OF JEFFREY EPSTEIN.		
578	ORD - ORDER		
Filing Date:	29-JAN-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	COUNTER-DEFENDANT'S MOTION FOR PROTECTIVE ORDER IS DENIED. SEE ORDER FOR DETAILS. D. CROW		
580	NOED - NOTICE OF EMAIL DESIGNATION		
Filing Date:	30-JAN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AMENDED		
581	NOH - NOTICE OF HEARING		
Filing Date:	04-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	MONDAY, FEBRUARY 11, 2013 AT 8:15 A.M.		
582	ORD - ORDER		
Filing Date:	04-FEB-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	CLARIFYING ORDER ON COUNTER-DEFENDANT'S MOTION FOR PROTECTIVE ORDER IS MODIFIED-SEE ORDER FOR DETAILS. C. CROW		
583	NCAN - NOTICE OF CANCELLATION		
Filing Date:	05-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	WEDNESDAY, FEBRUARY 6, 2013 AT 8:45 A.M.		

584	NOH - NOTICE OF HEARING		
Filing Date:	07-FEB-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	FEBRUARY 19, 2013,		
585	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	07-FEB-2013		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	<i>none.</i>		
586	ORD - ORDER		
Filing Date:	11-FEB-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	DISMISS 4TH AMENDED COUNTERCLAIM DENIED. D CROW		
587	MTWD - MOTION TO WITHDRAW		
Filing Date:	20-FEB-2013		
Filing Party:	SANCHEZ, LILLY ANN		
Disposition Amount:			
Docket Text:	<i>none.</i>		
588	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:	21-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J.		
Disposition Amount:			
Docket Text:	SUPPLEMENTAL		
589	RADF - REPLY TO AFFIRMATIVE DEFENSES		
Filing Date:	22-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	<i>none.</i>		

590	ORD - ORDER		
Filing Date:	25-FEB-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	DENYING CT PLTF NOTICCE FOR JURY TRIAL-DDENIED WITH PREJUDICE-DCROW		
591	NOT - NOTICE		
Filing Date:	26-FEB-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF SERVING UNVERIFIED ANSWERS TO DEFT INTERR		
592	NOT - NOTICE		
Filing Date:	26-FEB-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF SERVING VERIFICATION PAGE TO DEFT NET WORTH INTERR		
593	ANAD - ANSWER & AFFIRMATIVE DEFENSES		
Filing Date:	26-FEB-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO FOURTH AMENDED COUNTERCLAIM		
594	NOH - NOTICE OF HEARING		
Filing Date:	26-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	ON 3-4-13 AT 8:45AM		
595	MSTR - MOTION TO STRIKE		
Filing Date:	26-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	UNTIMELY OBJECTIONS TO FINANCIAL DISCOVERY		

596	RQAD - REQUEST FOR ADMISSIONS		
Filing Date:	27-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	none.		
597	RNOH - RE-NOTICE OF HEARING		
Filing Date:	28-FEB-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	ON 3-11-13 AT 8:45AM		
598	RESP - RESPONSE TO:		
Filing Date:	07-MAR-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	DFT MOTION TO STRIKE UNTIMELY OBJECTIONS TO FINANCIAL DISCOVERY		
600	AGOR - AGREED ORDER		
Filing Date:	12-MAR-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	ON MOTION TO W/DRAW OF LILLY ANN SANCHEZ AS COCOUNSEL OF RECORDS FOR PLTF/CTR DFT JEFFREY EPSTEIN-GRANTED-DCROW		
601	ORD - ORDER		
Filing Date:	12-MAR-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	ON CTR-PLTF'S MOTION TO STRIKE UNTIMELY OBJECTIONS TO FINANCIAL DISCOVERY-PLEASE SEE ORDER		
599	RNOT - RE-NOTICE		
Filing Date:	15-MAR-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			

Docket Text:		FOR JURY TRIAL UP 3-18-13	
602	NOH - NOTICE OF HEARING		
Filing Date:		20-MAR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		APRIL 22 2013 AT 9:30 RE: PLT PRIVILEGE OBJECTOINS RAISED IN RESPONSE TO INTERGS	
603	NOH - NOTICE OF HEARING		
Filing Date:		22-MAR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		IN RE MOTION FOR CLARIFICATION OF THE COURT'S ORDER 3/26/13 @ 8:45	
604	MSTR - MOTION TO STRIKE		
Filing Date:		22-MAR-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION FOR CLARIFICATION OF THIS COURT'S ORDER DATED MARCH 11, 2013	
608	OSJT - ORDER SETTING JURY TRIAL		
Filing Date:		03-APR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ACTION IS SET ON THE EIGHT WEEK CALENDAR BEGINNING 10-28-13. CALENDAR CALL IS 10-18-13 AT 9AM. D CROW 4-2-13	
609	ORSH - ORDER SETTING HEARING		
Filing Date:		04-APR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ON PLT/COUNTER-DFT MOTION FOR CLARIFICATION OF COURT'S ORDER DATED 3-11-13 IS SCHEDULED FOR 4-10-13 AT 8:15AM. D CROW 4-4-13	
605	NOTD - NOTICE OF TAKING DEPOSITION		

Filing Date:		08-APR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		05/15/13 @ 10:00 AM	
606	NOH - NOTICE OF HEARING		
Filing Date:		08-APR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		EDWARDS' MOTION TO OVERRULE ALL CLAIMS OF PRIVILEGE OTHER THAN CLAIMS OF FIFTH AMENDMENT PRIVILEGE AND TO IMPOSE SANCTIONS; 4/10/13 AT 8:15 AM	
607	MOT - MOTION		
Filing Date:		08-APR-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO OVERRULE ALL CLAIMS OF PRIVILEGE OTHER THAN CLAIMS OF FIFTH AMENDMENT PRIVILEGE & TO IMPOSE SANCTIONS (F/B DFT, BRADLEY EDWARDS)	
610	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:		15-APR-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		EDWARDS' RESPONSE TO EPSTEIN'S OBJECTIONS TO EDWARDS' REQUEST FOR PRODUCTION AND NET WORTH INTERROGATORIES	
611	NOH - NOTICE OF HEARING		
Filing Date:		16-APR-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		NOTICE OF HEARING ON APRIL 22, 2013 @ 9:30. RE: MOTION PURSUANT TO RULE 1.370	
612	NOF - NOTICE OF FILING		
Filing Date:		22-APR-2013	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		SUPPLEMENTAL	
613	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		23-APR-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		AMENDED OF BRADLEY EDWARDS F/B ATTY COLEMAN	
614	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		25-APR-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MOTION FOR PROTECTIVE ORDER FILED BY BRADEY EDWARDS	
615	MOT - MOTION		
Filing Date:		25-APR-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		MOTION TO SET A HEARING FILED BY DFT BRADLY EDWARDS	
616	NOH - NOTICE OF HEARING		
Filing Date:		30-APR-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		NOTICE OF HEARING ON 4-30-13 AT 8:45 AM ON MOTION TO SET A HEARING	
618	MFPO - MOTION FOR PROTECTIVE ORDER		
Filing Date:		30-APR-2013	
Filing Party:		WEISSING , ESQ, MATTHEW D	
Disposition Amount:			
Docket Text:		MOTION FOR PROTECTIVE ORDER	
617	ORD - ORDER		

Filing Date:	03-MAY-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	GRANTED ON MOTION TO SET A HEARING MONDAY JUNE 10 2013 @ 4:00 PM D . CROW		
619	NOT - NOTICE		
Filing Date:	03-MAY-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	OF SUPPLMENTAL FILING		
620	ORD - ORDER		
Filing Date:	17-MAY-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	DIRECTING PLAINTIFF TO PRODUCE A PRIVILEGE LOG FOR AN IN CAMERA REVIEW OF PLAINTIFF'S ASSERTED PRIVILEGES (AND SETTING STATUS CONFERENCE-DCROW		
621	MOT - MOTION		
Filing Date:	28-MAY-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	PLAINTIFF JEFFREY EPSTEIN'S MOTION FOR CLARIFICATION/RECONSIDERATION OF THIS COURT'S ORDER DATED MAY 17, 2013 F/B JEFFREY EPSTEIN		
622	NOH - NOTICE OF HEARING		
Filing Date:	30-MAY-2013		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	STATUS CONFERENCE PURSUANT TO JUDGE CROW'S ORDER DATED MAY 17, 2013 6/5/13 AT 8:45 AM F/B JACK SCAROLA		
623	ORD - ORDER		
Filing Date:	11-JUN-2013		
Filing Party:			
Disposition Amount:			

Docket Text:	ORDER ON MOTIONS FOR PROTECTIVE ORDER OF DFT BRADLEY J EDWARDS AND NON-PARTY FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, PL. AS TO PARTY EDWARDS, THE MOTION IS DENIED IN REGARD TO REQUESTS IN DUCES TECUM NO. 7, 8, 9, 10, 11 & 12. SEE ORDER. D. CROW ON 6/11/13		
624	ORD - ORDER		
Filing Date:	17-JUN-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	ON COUNTER DFT MOTION FOR CLARIFICATION/RECONSIDERATION. DENIED. D CROW 6-17-13 *SEE ORDER FOR DETAILS		
625	NOS - NOTICE OF SERVICE		
Filing Date:	24-JUN-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TRIAL EXHIBIT AND WITNESS LIST F/B PLT		
626	EXLT - EXHIBIT LIST		
Filing Date:	25-JUN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AMENDED EXHIBIT LIST OF COUNTERPLAINTIFF, BRADLEY EDWARDS		
627	WLIS - WITNESS LIST		
Filing Date:	25-JUN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AMENDED WITNESS LIST OF COUNTERPLAINTIFF, BRADLEY J. EDWARDS		
628	RESP - RESPONSE TO:		
Filing Date:	26-JUN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	RESPONSE TO SCHEDULE A TO NOTICE OF TAKING DEPOSITION OF BRADLEY J. EDWARDS FILED BY DFT EDWARDS		

629	NOPR - NOTICE OF PRODUCTION		
Filing Date:	26-JUN-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	OF DOCUMENTS FOR IN CAMERA INSPECTION F/B BRADLEY EDWARDS		
630	SEAL - SEALED		
Filing Date:	01-JUL-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	ORDER ON MOTION FOR PROTECTIVE ORDER AND DIRECTING CLERK TO FILE RECORDS UNDER SEAL: D CROW		
631	NOS - NOTICE OF SERVICE		
Filing Date:	10-JUL-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	UNVERIFIED AMENDED ANSWERS TO DFT'S BRADLEY EDWARDS'S INTERROGATORIES F/B PLT		
632	MOT - MOTION		
Filing Date:	17-JUL-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	F/ DFT/TO DETERMINE ENTITLEMENT		
633	RRTP - RESPONSE TO REQ TO PRODUCE		
Filing Date:	25-JUL-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	F/B DFT BRADLEY J. EDWARDS		
634	NOH - NOTICE OF HEARING		
Filing Date:	30-JUL-2013		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			

Docket Text:	9/16/13 AT 3:30 PM TO HEAR MOTION TO DETERMINE ENTITLEMENT TO ADVERSE INFERENCE AND PRECLUDING EPSTEIN FROM OFFERING EVIDENCE AT TRIAL F/B JACK SCAROLA		
635	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:	06-AUG-2013		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	NOTICE OF UNAVAILABILITY OF JACK SCAROLA, ESQ. FROM DECEMBER 23, 2013 THROUGH AND INCLUDING JANUARY 1, 2014 FILED BY ATTY SCAROLA		
636	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	06-AUG-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	DFT/COUNTER-PLT BRADLEY J. EDWARDS 10/10/2013		
637	MOT - MOTION		
Filing Date:	07-AUG-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	TO BIFURCATE TRIAL F/B PLT		
638	WLIS - WITNESS LIST		
Filing Date:	19-AUG-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	REBUTTAL WITNESS LIST FILED BY DFT BRADLEY J. EDWARDS		
639	AGOR - AGREED ORDER		
Filing Date:	19-AUG-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	AGREED ORDER ON PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION TO BIFURCATE TRIAL. GRANTED. THE TRIAL SAHLL BE BIFURCATED INTO 2 STAGES. SEE ORDER. D. CROW		

		ON 8/16/13	
640	NOFI - NOTICE OF FILING INTERROGS		
Filing Date:		20-AUG-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		F/B BRADLEY EDWARDS NOTICE OF SERVICE OF INTERROGS TO JEFFREY EPSTEIN	
641	NOME - NOTICE OF MEDIATION		
Filing Date:		28-AUG-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		NOTICE OF SCHEDULED MEDIATION ON 10/11/13 @ 11:00	
642	NOME - NOTICE OF MEDIATION		
Filing Date:		28-AUG-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		OCTOBER 11, 2013 AT 11:00AM; F/B ATTY	
643	RESP - RESPONSE TO:		
Filing Date:		08-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		JEFFREY EPSTEIN'S RESPONSE TO BRADLEY EDWARDS'S MOTION TO DETERMINE ENTITLEMENT TO ADVERSE INFERENCE AND PRECLUDING EPSTEIN FROM OFFERING EVIDENCE AT TRIAL. FB PLT/COUNTER-DEFT	
644	MOT - MOTION		
Filing Date:		09-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY JEFFREY EPSTEIN MOTION TO DISQUALIFY DFT/COUTNER-PLT BRADLEYJ. EDWARDS AS CO COUNSEL	
645	EXLT - EXHIBIT LIST		
Filing Date:		10-SEP-2013	

Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		REVISED EXHIBIT LIST OF COUNTER PLAINTIFF, BRADLEY EDWARDS	
646	REQP - REQUEST TO PRODUCE		
Filing Date:		12-SEP-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		TO EPSTEIN F/B DFT BRADLEY J. EDWARDS	
647	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		JEFFREY EPSTEIN - OCTOBER 21, 2013AT 10:00 A.M.	
648	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		JOSEPH ■. ACKERMAN, JR., ESQUIRE F/B JACK SCAROLA SP-13-001186	
649	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		ROY BLACK, ESQUIRE F/B JACK SCAROLA SP-13-001187	
650	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		ROBERT CRITTON, ESQUIRE F/B JACK SCAROLA SP-13-001188	
651	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	

Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		ALAN DERSHOWITZ, ESQUIRE F/B JACK SCAROLA SP-13-001189	
652	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		JACK A. GOLDBERGER, ESQUIRE F/B JACK SCAROLA SP-13-001190	
653	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		DARREN K. INDYKE, ESQUIRE F/B JACK SCAROLA SP-13-001191	
654	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		CHRISTOPHER E. KNIGHT, ESQUIRE F/B JACK SCAROLA SP-13-001192	
655	SPIS - SUBPOENA ISSUED		
Filing Date:		12-SEP-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		LILLY A. SANCHEZ, ESQUIRE F/B JACK SCAROLA SP-13-001193	
656	NOCO - NOTICE OF CONFLICT		
Filing Date:		13-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		NOTICE OF PROBABLE CONFLICT, MOTION TO CONTINUE FOR DATE CERTAIN IN FEBRUARY F/B PLT	
657	MOT - MOTION		

Filing Date:	13-SEP-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION TO FILE AN AMENDMENT TO HIS ANSWER AND AFFIRMATIVE DEFENSES TO DEFENDANT/COUNTER-PLAINTIFF'S FOURTH AMENDED COUNTERCLAIM. EFILED		
658	NOH - NOTICE OF HEARING		
Filing Date:	13-SEP-2013		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	MOTION TO FILE AN AMENDMENT TO HIS ANSWER AND AFFIRMATIVE DEFENSES TO DEFENDANT/COUNTER-PLAINTIFF'S FOURTH AMENDED COUNTERCLAIM 9/17/13 8:45AM FILED BY PLT		
659	AGOR - AGREED ORDER		
Filing Date:	13-SEP-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	AGREED ORDER ON PLTFS/COUNTER/DFT JEFFREY EPSTEINS MOTION TO DISQUALIFY DFT/COUNTERPLTF BRADLEY J EDWARDS AS CO COUNSEL - GRANTED. BRADLEY EDWARDS IS BARRED FM PARTICIPATING AS CO COUNSEL IN PROCEEDINGS BEFORE THE JURY. DAVID CROW		
660	RNTD - RE-NOTICE OF TAKING DEPOSITION		
Filing Date:	17-SEP-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	OF JEFFREY EPSTEIN ON OCTOBER 21, 2013 AT 10:00 A.M. PLACE: SEARCY DEIMEY SCAROLA BARNHART & SHIPLEY, P.A F/B BRADLEY J EDWARDS		
661	ORD - ORDER		
Filing Date:	17-SEP-2013		
Filing Party:			
Disposition Amount:			
	ON PLAINTIFF/COUNTER-DFTJEFFREY EPSTEIN'S MOTION TO		

Docket Text:		FILE AN AMENDMENT TO HIS ANSWER AND AFFIRMATIVE DEFENSES TO DFT/COUNTER-PLT'S FOURTH AMENDED COUNTERCLAIM ... DENIED (D CROW)	
662	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		18-SEP-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		SUBPEONA SERVED ON JACK GODBERGER	
663	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		18-SEP-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		SUBPEONA SERVED ROBERT CRITTON BY SERVING BOBBIE MCKENNA	
664	NOT - NOTICE		
Filing Date:		19-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILE BY JEFFREY EPSTEIN NOTICE OF OBJECTION	
665	REQP - REQUEST TO PRODUCE		
Filing Date:		20-SEP-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		FILED BY DFT BRADLEY J EDWARDS	
666	OBJ - OBJECTION		
Filing Date:		20-SEP-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		OBJECTIONS TO JEFFREY EPSTEIN'S TRIAL EXHIBITS FILED BY DFT BRADLEY J. EDWARDS	
667	NOFI - NOTICE OF FILING INTERROGS		

Filing Date:		20-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		JEFFREY EPSTEIN'S NOTICE OF SERVING UNVERIFIED ANSWERS TO DEFENDANT BRADLEY EDWARDS'S INTERROGATORIES F/B DFT	
668	MOT - MOTION		
Filing Date:		21-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		F/B PLT/COUNTER DEFENDANT MOTION TO QUASH SUBPOENAS DUCES TECUM AND FOR SANCTIONS	
669	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		23-SEP-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		SUBPEONA SERVED ON JOSEPH ACKERMAN -NO SUBPEONA ATTACHED	
670	RESP - RESPONSE TO:		
Filing Date:		24-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		PLT/ COUNTER- DFT/OPPOSITION TO DEFENDANT/COUNTER- PLAINTIFF BRADLEY EDWARDS'S MOTION FOR JURY	
671	SRSV - SUBPOENA RETURNED / SERVED		
Filing Date:		24-SEP-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ALAN DERSHOWITZ ESQ., HARVARD UNIVERSTY	
672	MOT - MOTION		
Filing Date:		25-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	

Disposition Amount:			
Docket Text:		PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION TO OVERRULE OBJECTIONS AND COMPEL DEFENDANT/COUNTER-PLAINTIFF BRADLEY EDWARDS TO ANSWER DEPOSITION QUESTIONS FILED BY PLT	
673	MFSJ - MOTION FOR SUMMARY JUDGMENT		
Filing Date:		26-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		ON DFT/COUNTER PLT BRADLEY EDWARD'S FOURTH AMENDED COUNTERCLAIM AND SUPPORTING MEMORANDUM OF LAW FILED BY PLT	
674	NOT - NOTICE		
Filing Date:		26-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		ATTACHMENTS TO PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION FOR SUMMARY JUDGMENT ON DEFENANT/COUNTER-PLAINTIFF BRADLEY EDWARDS'S FOURTH AMENDED COUTNERCLAIM AND SUPPORTING MEMORANDUM OF LAW FILED BY PLT	
675	AFF - AFFIDAVIT		
Filing Date:		26-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OF JEFFREY EPSTEIN FILED BY PLT EFILED	
676	NOT - NOTICE		
Filing Date:		26-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		EXHIBIT A TO PLT MOTION FOR SUMMARY JUDGMENT FILED 9-26-13 FILED BY PLT	
677	NOT - NOTICE		
Filing Date:		26-SEP-2013	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		CONTINUATION OF EXHIBIT A OF PLT MOTION FOR SUMMARY JUDGMENT FILED 9-26-13	
678	LIMI - MOTION IN LIMINE		
Filing Date:		27-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION IN LIMINE TO PRECLUDE AT TRIAL THE USE OF THE FOLLOWING ITEMS LISTED ON EDWARDS'S REVISED EXHIBIT LIST FILE BY COUNTER DFT JEFFREY EPSTEIN	
679	NOF - NOTICE OF FILING		
Filing Date:		27-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		NOTICE OF FILING DEPOSITION DESIGNATIONS FOR USE AT TRIAL FILED BY PLTF W/ATTACHMENTS	
680	NOF - NOTICE OF FILING		
Filing Date:		27-SEP-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		DEPOSITION DESIGNATIONS FOR USE AT TRIAL FILED BY PLT/COUNTER DFT JEFFREY EPSTEIN	
681	NOAP - NOTICE OF APPEARANCE		
Filing Date:		30-SEP-2013	
Filing Party:		BREWER JR , ESQ, WILLIAM CHESTER	
Disposition Amount:			
Docket Text:		NOTICE OF APPEARANCE AND DESIGNATION OF EMAIL ADDRESSES FILED BY WILLIAM CHESTER BREWER JR	
682	NOT - NOTICE		
Filing Date:		01-OCT-2013	
Filing Party:		EDWARDS, BRADLEY J.	
Disposition Amount:			
Docket Text:		TO APPEAR AT TRIAL FILED BY DFT/COUNTER PLT BRADLEY J	

EDWARDS			
683	WLIS - WITNESS LIST		
Filing Date:	01-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	AMENDED EXPERT WITNESS LIST OF BRADLEY J. EDWARDS FILED DFT BRADLEY EDWARDS		
684	NOF - NOTICE OF FILING		
Filing Date:	01-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	NOTICE OF FILING DEPOSITION DESIGNATIONS FOR USE AT TRIAL: 3/17/10 JEFFREY EPSTEIN, 1/25/12 JEFFREY EPSTEIN & 6/14/12 SCOTT ROTHSTEIN. EFILED BY DFT		
685	NOTD - NOTICE OF TAKING DEPOSITION		
Filing Date:	02-OCT-2013		
Filing Party:	SCAROLA , ESQ, JACK		
Disposition Amount:			
Docket Text:	ADRIANA MUCINSKA ROSS DTD OCTOBER 15, 2013; FILED BY JACK SCAROLA, ESQ.		
686	NOH - NOTICE OF HEARING		
Filing Date:	02-OCT-2013		
Filing Party:	COLEMAN ESQ, TONJA HADDAD		
Disposition Amount:			
Docket Text:	ON 11/4/13 AT 11:15 AM ON PLTFS MOTION TO OVERRULE OBJECTIONS AND COMPEL		
709	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)		
710	NOF - NOTICE OF FILING		

Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL DOCUMENTS FOR AMENDED COMPLAINT W/ATTACHMENTS (FROM PENDING QUEUE)		
711	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL SUMMARY FORM (FROM PENDING QUEUE)		
712	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS INCLUDING RE-NOTICE OF TAKING DEPOSITION AND OTHER ATTACHED DOCUMENTS (FROM PENDING QUEUE)		
713	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL DOCUMENTS W/ATTACHMENTS (FROM PENDING QUEUE)		
714	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)		
715	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			

Docket Text:		FILED BY PLT- PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)	
716	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT-PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)	
717	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)	
718	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)	
719	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- CORRESPONDENCE AND E-MAIL MESSAGES (FROM PENDING QUEUE)	
720	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)	
721	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	

Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL DOCUMENTS (FROM PENDING QUEUE)	
722	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL DOCUMENTS (FROM PENDING QUEUE)	
723	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL DOCUMENTS (FROM PENDING QUEUE)	
724	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT-PARTIAL DOCUMENTS (FROM PENDING QUEUE)	
725	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)	
726	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)	
727	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	

Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL AMENDED COMPLAINT W/ATTACHMENTS (FROM PENDING QUEUE)	
728	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL AMENDED COMPLAINT W/ATTACHMENTS (FROM PENDING QUEUE)	
729	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)	
730	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- CORRESPONDENCE AND E-MAIL MESSAGES (FROM PENDING QUEUE)	
731	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- CORRESPONDENCE AND E-MAIL MESSAGES (FROM PENDING QUEUE)	
732	NOF - NOTICE OF FILING		
Filing Date:		02-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLT- PARTIAL DOCUMENTS AND EXHIBITS (FROM PENDING QUEUE)	
733	NOF - NOTICE OF FILING		

Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL DOCUMENTS W/ATTACHMENTS (FROM PENDING QUEUE)		
734	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- EXHIBITS TO MOTION FOR SUMMARY JUDGMENT (FROM PENDING QUEUE)		
735	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARIAL EXHIBIT LIST W/ATTACHMENTS (FROM PENDING QUEUE)		
736	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL EXHIBIT LIST (DOCKET SHEET) (FROM PENDING QUEUE)		
737	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT- PARTIAL DOCUMENTS (FROM PENDING QUEUE)		
738	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS FOR AMENDED COMPLAINT		

(FROM PENDING QUEUE)			
739	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS FOR AMENDED COMPLAINT (FROM PENDING QUEUE)		
740	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS FOR AMENDED COMPLAINT (FROM PENDING QUEUE)		
741	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS FOR AMENDED COMPLAINT (FROM PENDING QUEUE)		
742	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)		
743	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)		
744	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			

Docket Text:	FILED BY PLT-PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)		
745	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL PRIVILEGE LOG (FROM PENDING QUEUE)		
746	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS -RESPONSE TO PLT REQ FOR ADMISSIONS (FROM PENDING QUEUE)		
747	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL DOCUMENTS -RESPONSE TO PLT REQ FOR ADMISSIONS (FROM PENDING QUEUE)		
748	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL EXHIBIT LIST (DOCKET SHEET) (FROM PENDING QUEUE)S		
749	NOF - NOTICE OF FILING		
Filing Date:	02-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	FILED BY PLT-PARTIAL EXHIBIT LIST (DOCKET SHEET) (FROM PENDING QUEUE)		
687	NOCO - NOTICE OF CONFLICT		
Filing Date:	03-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		

Disposition Amount:			
Docket Text:		WITHDRAWAL OF MOTION TO CONTINUE FOR DATE CERTAIN IN FEBRUARY	
688	NOF - NOTICE OF FILING		
Filing Date:		03-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OF E-FILING EXHIBITS F/B PLT (ATTACHED)	
689	NOF - NOTICE OF FILING		
Filing Date:		04-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		NOTICE OF E-FILING EXHIBITS TO PLT MOTION FOR SUMMARY JUDGMENT ON DFT FOURTH AMENDED COUNTERCLAIM FILED BY PLT	
690	NOF - NOTICE OF FILING		
Filing Date:		04-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		NOTICE OF E-FILING EXHIBITS TO PLT MOTION FOR SUMMARY JUDGMENT ON DFT FOURTH AMENDED COUNTERCLAIM FILED BY PLT	
691	NOF - NOTICE OF FILING		
Filing Date:		04-OCT-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		NOTICE OF E-FILING EXHIBITS	
692	NOT - NOTICE		
Filing Date:		04-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OF EFILING EXHIBITS TO PLT MOTION FOR SUMMARY JUDGMENT ON DFT BRADLEY EDWARDS FOURTH AMENDED COUNTERCLAIM AND SUPPORTING MEMORANDUM OF LAW FILED BY PLT	

693	NOT - NOTICE		
Filing Date:	04-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF EFILING EXHIBITS TO PLT MOTION FOR SUMMARY JUDGMENT ON DFT BRADLEY EDWARDS FOURTH AMENDED COUNTERCLAIM AND SUPPORTING MEMORANDUM OF LAW FILED BY PLT		
694	NOT - NOTICE		
Filing Date:	04-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	NOTICE OF PLTF OF E-FILING EXHIBITS		
695	NOF - NOTICE OF FILING		
Filing Date:	05-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	NOTICE OF E-FILING EXHIBITS. EFILED BY PLTF WITH ATTACHMENTS		
696	NOT - NOTICE		
Filing Date:	05-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	OF E-FILING EXHIBITS TO PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION FOR SUMMARY JUDGMENT ON DEFENDANT/COUNTER-PLAINTIFF BRADLEY EDWARDS'S FOURTH AMENDED COUNTERCLAIM AND SUPPORTING MEMORANDUM OF LAW F/B JEFFREY EPSTEIN		
697	ORD - ORDER		
Filing Date:	07-OCT-2013		
Filing Party:			
Disposition Amount:			
Docket Text:	ORDER ON COUNTER-PLAINTIFF BRADLEY EDWARDS MOTION FOR JURY INSTRUCTION REGARDING ADVERSE INFERENCE AND EVIDENCE PRECLUSION DEFERRED UNTIL TRIAL (SEE ORDER FOR DETAILS) DAVID CROW		

698	NOF - NOTICE OF FILING		
Filing Date:	08-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FILED BY DFT BRADLEY J. EDWARDS- OBJECTIONS TO EPSTEIN REVISED DESIGNATIONS FOR USE AT TRIAL OF THE DEPOSITION OF SCOTT ROTHSTEIN TAKEN ON 12/12/11 IN THE CASE OF RAZORBACK FUNDING LLCV. SCOTT W ROTHSTEIN ET AL DAYI AFTERNOON SESSION		
699	NOF - NOTICE OF FILING		
Filing Date:	08-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FILED BY DFT BRADLEY J. EDWARDS- OBJECTIONS TO EPSTEIN REVISED DESIGNATION FOR USE AT TRIAL OF THE DEPOSITION OF SCOTT ROTHSTEIN TAKEN 6/14/12		
700	NOF - NOTICE OF FILING		
Filing Date:	08-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FILED BY DFT BRADLEY J. EDWARDS- OBJECTIONS TO EPSTEIN REVISED DESIGNATIONS FOR USE AT TRIAL OF THE DEPOSITION OF BRADLEY J EDWARDS TAKEN 5/15/13		
701	NOF - NOTICE OF FILING		
Filing Date:	08-OCT-2013		
Filing Party:	EDWARDS, BRADLEY J		
Disposition Amount:			
Docket Text:	FILED BY DFT BRADLEY J. EDWARDS- OBJECTIONS TO EPSTEIN REVISED DESIGNATIONS FOR USE AT TRIAL OF THE DEPOSITION OF BRADLEY J EDWARDS TAKEN 3/23/10		
702	OBJ - OBJECTION		
Filing Date:	08-OCT-2013		
Filing Party:	EPSTEIN, JEFFREY		
Disposition Amount:			
Docket Text:	EPSTEIN'S OBJECTIONS TO EDWARDS'S DEPOSITION		

DESIGNATIONS FILED BY PLTF			
703	NOH - NOTICE OF HEARING		
Filing Date:		09-OCT-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		NOTICE OF HEARING ON 10/17/13 @ 8:45, RE: PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S MOTION TO SET HEARING	
704	MOT - MOTION		
Filing Date:		09-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		MOTION TO SET A HEARING. EFILED BY PLTF	
705	RNOH - RE-NOTICE OF HEARING		
Filing Date:		10-OCT-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		RE-NOTICE OF HEARING (CANCELS HEARING FOR OCTOBER 17, 2013) NEW DATE 10/21/13 AT 8:45 AM MOTION TO OVERRULE EPSTEIN'S OBJECTIONS AND TO COMPEL ANSWERS TO INTERROGATORIES FILED BY ATTY JACK SCAROLA	
706	PTST - PRETRIAL STIPULATION		
Filing Date:		10-OCT-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		JOINT PRETRIAL STIPULATION FILED BETWEEN PARTIES E FILED	
707	MOT - MOTION		
Filing Date:		11-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OMNIBUS MOTION TO STRIKE AND FOR SANCTIONS FILED BY PLT	
708	NOF - NOTICE OF FILING		
Filing Date:		12-OCT-2013	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN- SECOND REVISED DEPOSITION DESIGNATIONS FOR USE AT TRIAL	
750	NOT - NOTICE		
Filing Date:		16-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		AMENDED FILED BY PLT	
751	NOT - NOTICE		
Filing Date:		16-OCT-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		OF RETURN OF SERVICE ON LILY SANCHEZ ESQ	
752	NOT - NOTICE		
Filing Date:		16-OCT-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		OF RETURN OF SERVICE ON ROY BLACK ESQ	
753	NOT - NOTICE		
Filing Date:		16-OCT-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		OF RETURN OF NON SERVICE ON DARREN INDYKE ESQ	
754	NCAN - NOTICE OF CANCELLATION		
Filing Date:		16-OCT-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		NOVEMBER 4, 2013, AT 11:15AM	
755	NCAN - NOTICE OF CANCELLATION		
Filing Date:		18-OCT-2013	
Filing Party:			

Disposition Amount:			
Docket Text:		OF DEPOSITION OF JEFFREY EPSTEIN FOR 10/21/13	
756	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:		23-OCT-2013	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		F/B/ATTY FRED HADDAD	
757	ORD - ORDER		
Filing Date:		25-OCT-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ON ON MOTION TO OVERRULE EPSTEIN'S OBJECTIONS AND TO COMPEL ANSWERS TO INTERR. SEE ORDER. D CROW	
758	NOH - NOTICE OF HEARING		
Filing Date:		30-OCT-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		F/ PLT/ SET FOR 07-NOV-13 ON MOTION TO DETERMINE STATUS	
759	MOT - MOTION		
Filing Date:		30-OCT-2013	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		F/ DFT/ TO DETERMINE STATUS OF PUNITIVE DAMAGE DISCOVERY	
760	RNOH - RE-NOTICE OF HEARING		
Filing Date:		01-NOV-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		RE NOTICE OF HEARING ON NOVEMBER 14, 2013 AT 8:45 MA ON MOTION TO DETERMIND STATUS OF PUNITIVE DAMAGE F/B ATTY JACK SCAROLA ESQ	
761	ORD - ORDER		
Filing Date:		04-NOV-2013	

Filing Party:			
Disposition Amount:			
Docket Text:		ON MOTION TO SET A HEARING GRANTED DCROW	
762	ORSH - ORDER SETTING HEARING		
Filing Date:		04-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		TUESDAY, JUNE 10,2014 9:30AM DCROW	
763	NOUN - NOTICE OF UNAVAILABILITY		
Filing Date:		05-NOV-2013	
Filing Party:		COLEMAN ESQ, TONJA HADDAD	
Disposition Amount:			
Docket Text:		NOVEMBER 22-29, 2013; DECEMBER 4-8, 2013; DECEMBER 12-15, 2013; DECEMBER 20, 2013- JANUARY 3, 2014	
764	NOH - NOTICE OF HEARING		
Filing Date:		05-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		IN RE MOTION TO OVERRULE EPSTEIN'S OBJECTION AND TO COMPEL ANSWERS TO INTERROGS 12/2/2013	
765	NOH - NOTICE OF HEARING		
Filing Date:		05-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		IN RE MOTION TO CHANGE SPECIAL TRIAL SETTING 11/14/2013	
766	MOT - MOTION		
Filing Date:		05-NOV-2013	
Filing Party:		EDWARDS, BRADLEY J.	
Disposition Amount:			
Docket Text:		F/B BRADLEY J. EDWARD MOTION TO CHANGE SPECIAL TRIAL SETTING	
767	NOT - NOTICE		
Filing Date:		05-NOV-2013	

Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		OF SERVING AMENDED ANSWERS TO DEFENDANT BRADLEY EDWARDS'S INTERROGATORIES F/B PLTF	
769	SRNS - SUBPOENA RETURNED / NOT SERVED		
Filing Date:		06-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		NOT SERVED ON CHRISTOPHER E. KNIGHT, ESQ FOWLER WHITE BURNETT, P.A	
768	RESP - RESPONSE TO:		
Filing Date:		07-NOV-2013	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		FILED BY FRED HADDAD, TO MOTION TO CHANGE TRIAL SETTING	
770	RESP - RESPONSE TO:		
Filing Date:		12-NOV-2013	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		FILED BY PLTF/COUNTERDEFT JEFFREY EPSTEIN, TO BRADLEY EDWARDS'S "MOTION" TO DETERMINE STATUS OF PUNITIVE DAMAGE DISCOVERY	
772	ORD - ORDER		
Filing Date:		15-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ON COUNTER-PLAINTIFF BRADLEY EDWARDS' MOTION TO CHANGE SPECIAL TRIAL SETTING...GRANTED (D CROW)	
773	ORD - ORDER		
Filing Date:		15-NOV-2013	
Filing Party:			
Disposition Amount:			
		ON COUNTER-PLAINTIFF BRADLEY EDWARDS' MOTION TO	

Docket Text:		DETERMINE STATUS OF PUNITIVE DAMAGE DISCOVERY AND APPLICABILITY OF ADVERSE INFERENCE...SEE ORDER (D CROW)	
774	ORST - ORDER RESETTING		
Filing Date:		15-NOV-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		THIS ACTION IS SET FOR JURY TRIAL BEFORE JUDGE DAVID F. CROW ON TUESDAY, MAY 6, 2014 AT 9:30 A.M., COURTROOM B, PALM BEACH COUNTY COURTHOUSE, 205 NORTH DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA. -DCROW	
771	NOED - NOTICE OF EMAIL DESIGNATION		
Filing Date:		18-NOV-2013	
Filing Party:		HADDAD , ESQ, FRED	
Disposition Amount:			
Docket Text:		AMENDED FILED BY ATTY FRED HADDAD	
775	RNOH - RE-NOTICE OF HEARING		
Filing Date:		21-NOV-2013	
Filing Party:		SCAROLA , ESQ, JACK	
Disposition Amount:			
Docket Text:		MOTION TO OVEMLLE EPSTEIII'S OBJECTIONS AND TO COMPEL ANSWERS TO INTERROGATORIES 12/2/13 AT 3 PM	
776	ORD - ORDER		
Filing Date:		03-DEC-2013	
Filing Party:			
Disposition Amount:			
Docket Text:		ORDER ON MOTION TO OVERRULE EPSTEIN'S OBJECTIONS AND TO COMPEL ANSWERS TO INTERROGATORIES-DENIED-THE COMMUNICATIONS ARE PRIVILEDGED-DCROW	
777	NOF - NOTICE OF FILING		
Filing Date:		06-JAN-2014	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		F/B PLAINTIFF/COUNTER-DEFENDANT JEFFREY EPSTEIN'S LIST OF TRIAL EXHIBITS, TRIAL WITNESSES AND EXPERT WITNESSES	

"ATTACHED" EFILED			
778	WLIS - WITNESS LIST		
Filing Date:		07-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		AMENDED EXPERT WITNESS LIST OF BRADLEY J. EDWARDS. EFILED	
779	EXLT - EXHIBIT LIST		
Filing Date:		07-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		REVISED EXHIBIT LIST OF COUNTERPLAINTIFF, BRADLEY EDWARDS. EFILED	
780	WLIS - WITNESS LIST		
Filing Date:		07-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		AMENDED AND SUPPLEMENTAL WITNESS LIST OF COUNTERPLAINTIFF. BRADLEY J. EDWARDS. EFILED	
781	NOS - NOTICE OF SERVICE		
Filing Date:		15-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		INTERROGATORY TO JEFFREY EPSTEIN F/B BRADLEY J EDWARDS	
782	MOT - MOTION		
Filing Date:		17-JAN-2014	
Filing Party:		KING , ESQ, WILLIAM BENNETT	
Disposition Amount:			
Docket Text:		MOTION TO EXCEED PAGE LIMITATION	
783	NOH - NOTICE OF HEARING		
Filing Date:		17-JAN-2014	
Filing Party:		KING , ESQ, WILLIAM BENNETT	

Disposition Amount:			
Docket Text:		DEFENDANT/COUNTER-PLAINTIFF'S MOTION TO EXCEED PAGE LIMITATION 1/22/14 AT 8:45 A.M	
784	RESP - RESPONSE TO:		
Filing Date:		17-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J	
Disposition Amount:			
Docket Text:		DEFENDANT/COUNTER-PLAINTIFF'S RESPONSE IN OPPOSITION TO PLAINTIFF/COUNTER-DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON DEFENDANT/COUNTER-PLAINTIFF'S FOURTH AMENDED COUNTERCLAIM F/B DFT/COUNTER-PLAINTIFF BRADLEY J EDWARDS	
785	NOF - NOTICE OF FILING		
Filing Date:		21-JAN-2014	
Filing Party:		EDWARDS, BRADLEY J.	
Disposition Amount:			
Docket Text:		NOTICE OF FILING CORRECTION TO DEFENDANT/COUNTER-PLAINTIFF'S RESPONSE IN OPPOSITION TO PLAINTIFF/COUNTER-DEFENDANT'S MOTION FOR SUMMARY JUDGMENT ON DEFENDANT/COUNTER-PLAINTIFF'S FOURTH AMENDED COUNTERCLAIM. F/B DFT COUNTER-PLAINTIFF	
786	RPRS - REPLY/RESPONSE		
Filing Date:		22-JAN-2014	
Filing Party:		EPSTEIN, JEFFREY	
Disposition Amount:			
Docket Text:		REPLY TO DEFENDANT/COUNTER-PLAINTIFF BRADLEY EDWARDS'S RESPONSE IN OPPOSITION TO EPSTEIN'S MOTION FOR SUMMARY JUDGMENT AND INCORPORATED MEMORANDUM OF LAW, FILED BY TONJA HADDAD COLEMAN	
787	ORD - ORDER		
Filing Date:		22-JAN-2014	
Filing Party:			
Disposition Amount:			
Docket Text:		ORDER ON MOTION TO EXCEED PAGE LIMITATION IS GRANTED 1/22/2014 M SASSER	