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

CASE NO.: 502009CA040800XXXXMBAG

JEFFREY EPSTEIN,

Plaintiff,

vs.

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

Defendant,

_____/

FILED
2011 NOV 29 PM 3:23
SHARON R. BOCK, CLERK
PALM BEACH COUNTY
CIRCUIT CIVIL

SECOND
AMENDED COUNTERCLAIM

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

COUNT I--ABUSE OF PROCESS

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

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

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

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

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

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

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

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

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

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

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

11. The claims filed by EPSTEIN against EDWARDS included the following:

a. violation of F.S. §§772.101, et. seq.—
Florida Civil Remedies for Criminal Practices Act;

b. Florida RICO—"Racketeer Influenced and Corrupt Organization Act" pursuant to F.S. §§895.01, et. seq.;

c. abuse of process;

d. fraud;

e. conspiracy to commit fraud.

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

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

a. they were both false and unsupported by any reasonable belief or suspicion that they were true;

b. he had suffered no legally cognizable injury proximately caused by the falsely alleged wrongdoing on the part of EDWARDS;

c. he had no intention of waiving his Fifth Amendment privilege against self-incrimination in order to provide the relevant and material discovery that would be necessary in the course of prosecuting the claims, (even if they had any reasonable basis), and he knew that his prosecution would consequently be barred by the sword-shield doctrine;

d. EDWARDS' conduct in the prosecution of claims against EPSTEIN could not support the prosecution of a separate civil lawsuit against EDWARDS because of the absolute protection of the litigation privilege.

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

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

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

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

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

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

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

COUNT II—MALICIOUS PROSECUTION

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

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

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

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

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

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

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

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

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

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

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

a. violation of F.S. §§772.101, et. seq.— Florida Civil Remedies for Criminal Practices Act;

b. Florida RICO—"Racketeer Influenced and Corrupt Organization Act" pursuant to F.S. §§895.01, et. seq.;

c. abuse of process;

d. fraud;

e. conspiracy to commit fraud.

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

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

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

a. they were both false and unsupported by any reasonable belief or suspicion that they were true;

b. he had suffered no legally cognizable injury proximately caused by the falsely alleged wrongdoing on the part of EDWARDS;

c. he had no intention of waiving his Fifth Amendment privilege against self-incrimination in order to provide the relevant and material discovery that would be necessary in the course of prosecuting the claims, (even if they had any reasonable basis), and he knew that his prosecution would consequently be barred by the sword-shield doctrine;

d. EDWARDS' conduct in the prosecution of claims against EPSTEIN could not support the prosecution of a separate civil lawsuit against EDWARDS because of the absolute protection of the litigation privilege.

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

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

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

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

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

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

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

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Report Selection Criteria

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

Case Description

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

Related Cases

No related cases were found.

Case Event Schedule

No case events were found.

Case Parties

Seq #	Assoc	Expn Date	Type	ID	Name		
1			PLAINTIFF	@2075728	**EPSTEIN, JEFFREY**	**Aliases:**	*none*
2	1	11-JUN-2010	ATTORNEY	0224162	**CRITTON JR , ESQ, ROBERT DEWEESE**	**Aliases:**	*none*
3			DEFENDANT	@2075729	**ROTHSTEIN, SCOTT**	**Aliases:**	*none*
4			DEFENDANT	@2075730	**EDWARDS, BRADLEY J**	**Aliases:**	*none*

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EXHIBIT A

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

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Docket Entries

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

Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	*none.*

	PE - PENDING
Filing Date:	07-DEC-2009
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

	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:	*none.*

2	CCS - CIVIL COVER SHEET
Filing Date:	07-DEC-2009
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	*none.*

3	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	L M,
Disposition Amount:	
Docket Text:	SM-09-232330

4	SMIS - SUMMONS ISSUED
Filing Date:	07-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	SM-09-232331

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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:	*none.*
	SRTN - SERVICE RETURN (ATTACHED)
Filing Date:	11-DEC-2009

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Filing Party:	L M,
Disposition Amount:	
Docket Text:	*none.*

	SRTN - SERVICE RETURN (ATTACHED)
Filing Date:	14-DEC-2009
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	SERVED

	RCPT - RECEIPT FOR PAYMENT
Filing Date:	21-DEC-2009
Filing Party:	
Disposition Amount:	
Docket Text:	A Payment of -$395.00 was made on receipt CAMB367609.

8	ANS - ANSWER
Filing Date:	21-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	AND COUNTERCLAIM

9	ANS - ANSWER
Filing Date:	21-DEC-2009
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	& COUNTERCLAIM . . .

10	MSTR - MOTION TO STRIKE
Filing Date:	28-DEC-2009
Filing Party:	L M,
Disposition Amount:	
Docket Text:	*none.*

11	ANAD - ANSWER & AFFIRMATIVE DEFENSES
Filing Date:	28-DEC-2009
Filing Party:	L M,
Disposition Amount:	

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Docket Text:	*none.*
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:	*none.*
16	NOH - NOTICE OF HEARING
Filing Date:	14-JAN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
17	RNOH - RE-NOTICE OF HEARING
Filing Date:	19-JAN-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
14	DFT - DEFAULT
Filing Date:	21-JAN-2010
Filing Party:	ROTHSTEIN, SCOTT
Disposition Amount:	
Docket Text:	*none.*
18	NCAN - NOTICE OF CANCELLATION
Filing Date:	25-JAN-2010

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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:	*none.*

21	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	08-FEB-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

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:	

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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:	*none.*
28	NOH - NOTICE OF HEARING
Filing Date:	02-MAR-2010
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	*none.*
29	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	03-MAR-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	CROSS
30	ORD - ORDER
Filing Date:	04-MAR-2010

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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:	*none.*

37	REQP - REQUEST TO PRODUCE
Filing Date:	18-MAR-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	

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Docket Text:	*none.*

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

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44	REQP - REQUEST TO PRODUCE
Filing Date:	13-APR-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	TO EDWARDS
45	MOT - MOTION
Filing Date:	13-APR-2010
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	PURSUANT TO F.S. 57.105
46	NOH - NOTICE OF HEARING
Filing Date:	15-APR-2010
Filing Party:	FARMER , ESQ, GARY
Disposition Amount:	
Docket Text:	4-19-10 AT 8:45 AM
47	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	15-APR-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	*none.*
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

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

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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:	*none.*
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:	BRADLEYY 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

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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:	

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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:	*none.*
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

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

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Disposition Amount:	
Docket Text:	6/28/10 8:45 AM MOTION TO COPEL PRODUCTION OF DOCS. . .
83	MCMP - MOTION TO COMPEL
Filing Date:	21-JUN-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	PRODUCTION OF DOCS FROM BANKRUPTCY. . .
84	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	22-JUN-2010
Filing Party:	L M,
Disposition Amount:	
Docket Text:	*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

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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:	*none.*
91	NOH - NOTICE OF HEARING
Filing Date:	01-JUL-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
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

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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:	

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Disposition Amount:	
Docket Text:	ON MOTION TO ENLARGE TIME: GRANTED. D CROW

103	STIP - STIPULATION	

Filing Date:	09-AUG-2010
Filing Party:	FARMER , ESQ, GARY
Disposition Amount:	
Docket Text:	FOR ORDER OF DISMISSAL WITH PREJUDICE AS TO L.M.INDIVIDUALLY. ONLY

102	ODIS - ORDER OF DISMISSAL	Book 024028 - Page 00263

Filing Date:	10-AUG-2010
Filing Party:	
Disposition Amount:	
Docket Text:	FINAL D CROW

104	NCAN - NOTICE OF CANCELLATION

Filing Date:	12-AUG-2010
Filing Party:	
Disposition Amount:	
Docket Text:	OF HEARING

105	MCON - MOTION FOR CONTINUANCE

Filing Date:	23-AUG-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	OF JURY TRIAL

106	EXLT - EXHIBIT LIST

Filing Date:	25-AUG-2010
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	AND EXHIBIT LIST

107	ORDG - ORDER GRANTING

Filing Date:	02-SEP-2010
Filing Party:	
Disposition Amount:	
Docket Text:	ON PLAINTIFF'S MOTION FOR CONTINUANCE OF JURY TRIAL

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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:	*none.*

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:	*none.*

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:	*none.*

114	NOH - NOTICE OF HEARING
Filing Date:	17-SEP-2010
Filing Party:	

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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:	*none.*

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

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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:	*none.*

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:	*none.*

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:	

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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

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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

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	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

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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:	*none.*

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:	

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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:	

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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:	*none.*
163	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	16-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
164	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	16-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
165	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	16-DEC-2010
Filing Party:	

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Disposition Amount:	
Docket Text:	*none.*

166	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	16-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

167	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	16-DEC-2010
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

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

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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:	

NOT A CERTIFIED COPY

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

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

NOT A CERTIFIED COPY

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

192	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

193	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

194	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

195	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

196	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	11-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	CORRECTED

197	ORD - ORDER

NOT A CERTIFIED COPY

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 L
Disposition Amount:	
Docket Text:	1/27/2011

203	MOT - MOTION

Filing Date:	21-JAN-2011
Filing Party:	EDWARDS, BRADLEY J

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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:	*none.*

209	ORD - ORDER

NOT A CERTIFIED COPY

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 L
Disposition Amount:	
Docket Text:	OF DEPOSITION

214	NCAN - NOTICE OF CANCELLATION

Filing Date:	26-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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

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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 L
Disposition Amount:	
Docket Text:	OF DEPOSITION
222	NCAN - NOTICE OF CANCELLATION
Filing Date:	31-JAN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	OF DEPOSITION
223	ORD - ORDER

NOT A CERTIFIED COPY

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 L
Disposition Amount:	
Docket Text:	2/15/2011

227	NOH - NOTICE OF HEARING

Filing Date:	03-FEB-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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 L

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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 L
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 L
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:	

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Docket Text:	2/17/2011
236	MCMP - MOTION TO COMPEL
Filing Date:	11-FEB-2011
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	*none.*
237	RNTD - RE-NOTICE OF TAKING DEPOSITION
Filing Date:	11-FEB-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	*none.*
238	NCAN - NOTICE OF CANCELLATION
Filing Date:	11-FEB-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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 L
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

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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:	*none.*

244	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	17-FEB-2011
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

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

NOT A CERTIFIED COPY

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 L
Disposition Amount:	
Docket Text:	*none.*

252	RNTD - RE-NOTICE OF TAKING DEPOSITION

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Filing Date:	28-FEB-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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 L. 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 L
Disposition Amount:	
Docket Text:	*none.*

256	SRNS - SUBPOENA RETURNED / NOT SERVED

Filing Date:	09-MAR-2011
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*

257	RNTD - RE-NOTICE OF TAKING DEPOSITION

Filing Date:	10-MAR-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	*none.*

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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:	*none.*
	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.
	0PRHV - FEE/PRO HAC VICE ($100.00)
Filing Date:	14-MAR-2011
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
260	MOT - MOTION
Filing Date:	14-MAR-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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

NOT A CERTIFIED COPY

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:	*none.*

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 L

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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:	
	MOTION FOR PROTECTIVE ORDER IS GRANTED IN PART AND

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Docket Text:	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:	*none.*
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:	*none.*
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

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283	RNTD - RE-NOTICE OF TAKING DEPOSITION
Filing Date:	07-APR-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	*none.*
284	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	07-APR-2011
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	*none.*
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 L
Disposition Amount:	
Docket Text:	*none.*
289	ORD - ORDER

NOT A CERTIFIED COPY

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 L
Disposition Amount:	
Docket Text:	*none.*

294	REQP - REQUEST TO PRODUCE

Filing Date:	20-APR-2011
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	*none.*

295	MDIS - MOTION TO DISMISS

Filing Date:	20-APR-2011
Filing Party:	EDWARDS, BRADLEY J

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Disposition Amount:	
Docket Text:	*none.*

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 L
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:	*none.*

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

NOT A CERTIFIED COPY

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:	*none.*

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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 L
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:	*none.*
313	SRNS - SUBPOENA RETURNED / NOT SERVED
Filing Date:	17-MAY-2011
Filing Party:	
Disposition Amount:	
Docket Text:	*none.*
314	NOF - NOTICE OF FILING

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Filing Date:	17-MAY-2011
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	TRANSCRIPT OF THE TELEPHONE INTERVIEW OF VIRGINIA ROBERTS

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:	*none.*

317	RRTP - RESPONSE TO REQ TO PRODUCE

Filing Date:	18-MAY-2011
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	
Docket Text:	*none.*

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 L
Disposition Amount:	
Docket Text:	*none.*

320	NCAN - NOTICE OF CANCELLATION

Filing Date:	19-MAY-2011

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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 L
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:	*none.*

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

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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:	*none.*
328	REQP - REQUEST TO PRODUCE
Filing Date:	09-JUN-2011
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	*none.*
329	RNTD - RE-NOTICE OF TAKING DEPOSITION
Filing Date:	09-JUN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	*none.*
330	NCAN - NOTICE OF CANCELLATION
Filing Date:	09-JUN-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
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:	*none.*
332	NOTD - NOTICE OF TAKING DEPOSITION

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Filing Date:	22-JUN-2011
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	*none.*

333	NOTD - NOTICE OF TAKING DEPOSITION

Filing Date:	24-JUN-2011
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	*none.*

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:	

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Docket Text:	*none.*
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:	*none.*
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:	*none.*
344	MOT - MOTION

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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

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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:	*none.*

352	NOTD - NOTICE OF TAKING DEPOSITION
Filing Date:	12-AUG-2011
Filing Party:	SCAROLA , ESQ, JACK
Disposition Amount:	
Docket Text:	*none.*

353	NOUN - NOTICE OF UNAVAILABILITY
Filing Date:	12-AUG-2011
Filing Party:	ACKERMAN , ESQ, JOSEPH L
Disposition Amount:	
Docket Text:	*none.*

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

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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:	*none.*

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

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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 L
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

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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

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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

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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:	*none.*

382	NOFI - NOTICE OF FILING INTERROGS
Filing Date:	28-OCT-2011
Filing Party:	EDWARDS, BRADLEY J
Disposition Amount:	
Docket Text:	*none.*

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:	*none.*

385	MFPO - MOTION FOR PROTECTIVE ORDER
Filing Date:	31-OCT-2011
Filing Party:	EPSTEIN, JEFFREY
Disposition Amount:	

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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:	*none.*

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

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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

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