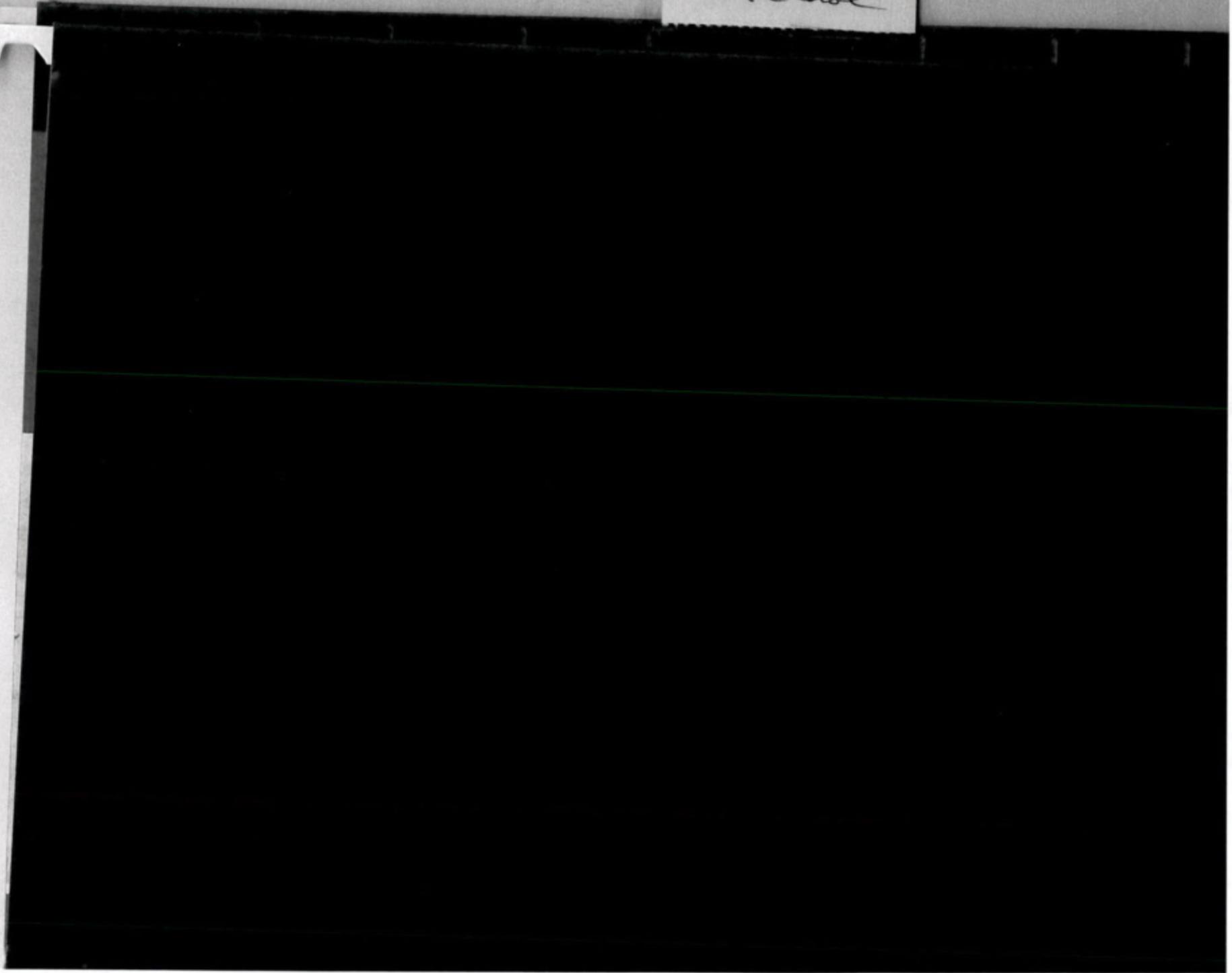


State Case



State Case



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

CASE NO.: 502006CF009454AXXMB W

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

FILED
2007 MAY 11 PM 4:4
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FLORIDA
CIRCUIT CRIMINAL

AGREED ORDER CONTINUING CASE DISPOSITION

Based upon the agreement of the parties, Jack A. Goldberger, Esquire representing the Defendant, JEFFREY E. EPSTEIN, and Lanna Belohlavek, Esquire, representing the State of Florida, and the Court being advised that the parties are actively involved in the investigation and preparation of the case, and the Court being further advised that the case presents complicated factual and legal issues, it is hereby

ORDERED AND ADJUDGED that the case disposition presently scheduled for May 16, 2007 at 8:30 a.m. is hereby continued and the Clerk of Court is directed to reschedule this matter for case disposition in six (6) months on November 16, 2007 @ 8:30 am

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida
this 11 day of May, 2007.


K. MCSRLEY
Circuit Court Judge

cc: 

Jack A. Goldberger, Esquire
Lanna Belohalavek, Esquire

FS MAY 14 2007

16



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May 2027

By _____

DIV.: AW
CASE NO.: 06009454CF A02 ST. OF FL. VS. JEFFREY E EPSTEIN
CHARGES: #1. FELONY SOLICITATION OF PROSTITUTION

ARREST# 2006036744 BOND# 00 [REDACTED] PE CB \$3,000.00 A/C

Date 08/25/16 [REDACTED] ASA [REDACTED] DC [REDACTED] Esq / PD---Pres / Not Pres.
Deft---Pres / Not Pres. [REDACTED] ARRAIGNMENT
Before the Court for:
 Granted Denied With / Without Prejudice Withdrawn Court Reserves Ruling Written Order to Follow

Warrant Ordered Recalled Bond Set at \$ _____ See Below Also Covers Sp Cond
 Bond Forf OR: Disch / Revoked / Reinstated Bond: Disch / Revoked SOR: Disch / Revoked / Reinstated
 Bond Forf Vacated Previous Bond Reinstated, if Bondsman agrees State failed to file charges Released O.R. / S.O.R.

Deft ___ Indigent PD Appt Hrg only PD Pres _____ Court Appts _____
Evaluation for: Drug Farm DOC Non-Secure Bed by _____
 Pre-Plea PSI ordered by/within _____ days w/input from DJJ / Staffing
 Referred to: PTI / SAAP / PADD Case placed on the absentee docket

DEPT ENTERED A PLEA OF: NOT GUILTY GUILTY NO CONTEST BEST INTEREST TO THE COURT
As Charged-Cts _____ Lesser Cts _____ Lesser Charge _____
 Sw & Test Adv of Rts Waived PSI Lesser Cts _____ Lesser Charge _____

ADJ GUILTY as Charged as to Cts _____ Lesser Cts _____
 FOUND GUILTY as Charged as to Cts _____ Lesser Cts _____
 ADJ W/HELD as to Cts _____ SENT W/HELD as to Cts _____
 FOUND AND ADJUDICATED DELINQUENT as to Cts _____ Dispo Order to follow / Filed
 FOUND & ADJ NOT GUILTY as to Cts _____ Dismiss Nolle Prose Cts _____

Prob / Comm Control: Revoked Reinstated Modified Term. Successfully / Unsuccessfully
 Deft. to pay fine or complete _____ hrs. Community Service or Serve _____ days PBCJ.

Stip/Found: (violent) Habitual Off. 775.084 Stip/Found: Sexual Offender / Sexual Predator Stip/Found: P.R.R.
SENTENCE: PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____
PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____
 W/Credit for _____ Days / Mos. / Yrs. Deft Remanded Deft to remain on same rel. status pending sent.
Conc / Consec / Co-Term w/cases / cts: _____
 Execution of Sentence Stayed Sentence Suspended Time served as to Cts _____
 Youthful Off Habitual Off Min / Mand: _____ as to Cts _____
 ABOVE SENTENCE TO BE FOLLOWED BY: Probation Drug Off Prob Comm. Control I II - See Page 2

*Preemptive appearance & waiver filed on 8/22/16
Send file to judge for det*

_____ Set / Remains Set / Reset _____ Div _____ Rm _____ at _____ AM/PM
_____ Set / Remains Set / Reset _____ Div _____ Rm _____ at _____ AM/PM

Deft sign _____
 Def Co _____ ASA _____ Bondsman _____
 Prob Jail DJJ GAL Notified by mail by: _____ on _____ / _____ / _____
 County Courthouse Courtroom, Criminal Justice Bldg. Courtroom, Criminal Justice Complex
205 N. Dixie, West Palm Beach 38844 State Road 80, Belle Glade 3228 Gun Club Rd., West Palm Beach

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT ROBIN SHEPETT, ADA COORDINATOR IN THE ADMINISTRATIVE OFFICE OF THE COURT, PALM BEACH COUNTY COURTHOUSE, 205 N. DIXIE HWY, RM 5.2500, WEST PALM BEACH, FL 33401; TELEPHONE (561) 355-4380, WITHIN 2 WORKING DAYS OF YOUR RECEIPT OF THIS NOTICE. IF YOU ARE HEARING OR VOICE IMPAIRED, CALL 1-800-955-8771.



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF May, 2007

By _____
[Redacted Signature]

INDICTMENT

A TRUE BILL

06-9454CF
A12

PALM BEACH COUNTY, FLORIDA
CIRCUIT CLERK
06 JUL 19 PM 2:43

FILED

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT OF THE STATE OF FLORIDA

For Palm Beach County, at the Spring Term thereof, in the year of our Lord Two Thousand and Six, to-wit: The Grand Jurors of the State of Florida, inquiring in and for the body of said County of Palm Beach, upon their oaths do present that JEFFREY E. EPSTEIN in the County of Palm Beach aforesaid, in the Circuit and State aforesaid,

**COUNT ONE
FELONY SOLICITATION OF PROSTITUTION**

on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 31, 2005, did solicit, induce, entice, or procure another to commit prostitution lewdness, or assignation, contrary to Florida Statute 796.07(1) on three or more occasions between August 01, 2004 and October 31, 2005, contrary to Florida Statute 796.07(2)(f) and (4)(c). (3 DEG FEL)(LEVEL 1)

against the form of the statute, to the evil example of all others, and against the peace and dignity of the State of Florida.

I hereby certify that I have advised the Grand Jury returning this indictment as authorized and required by law.

[Redacted Signature]

Assistant State Attorney of the
Fifteenth Judicial Circuit of the State
of Florida, prosecuting for the said
State

[Redacted Name]

GRAND JURY FOREPERSON

July 19, 2006
DATE

Jeffrey E. Epstein, Race: White, Sex: Male, DOB: January 20, 1953, SS#: 090-44-3348; Issue Warrant

CAA JUL 25 2006 2



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy

THIS

By

[Redacted signature area]

ot

K

NAME: EPSTEIN, JEFFREY

JACKET #: 0338617

BOOK #: 2006036744

ALIAS NAMES: OVER 8 NAMES:

NONE

Sunday, July 23, 2006
2:02:43 AM

PALM BEACH SHERIFFS OFFICE
BOOKING CARD



INCARCERATION DATE/TIME 07/23/2006 1:56

BKG.LOC: MDC INTAKE

PRISONER TYPE LOCAL CHARGES

BKG. ID #: [REDACTED]

DOB: 01/20/1953

R/S: W/M

HAIR COLOR: GRY

AGE: 53

HEIGHT: 6 ft 0 in

EYE COLOR: BLU

SSN: 090-44-3348

WEIGHT: 180

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL

ZIP: 33480

ID #: 20060723017

POUCH: 1291

NCIC:

SID #:

AFIS:

DCC #:

ALIEN #:

U.S. MARSHAL #:

INCIDENT #:

FBI #:

CBTS #:

ARREST ADDRESS: 3228 GUN CLUB ROAD

CITY: WPB

STATE: FL

ZIP: 33406

ARREST DATE: 07/23/2006

ARREST TIME: 1:30

BKG. DATE: 07/23/2006

BKG. TIME: 1:56

CURRENT BOND: \$3,000.00

WARRANT/CASE#: [REDACTED]

COURT DIVISION: [REDACTED]

ARREST OFFICER: [REDACTED]

ARREST AGENCY: 01 - PBSO

TRANS. OFFICER: SELF SURRENDER

TRANS. AGENCY:

CASE TYPE: FELONY

NOTE:

| STATUTE: | COUNT: | DESCRIPTION: | CASE FLAG: |
|----------------|--------|---|-------------|
| 796.07 2E (FT) | 1 | PROSTITUTION-OFFER COMMIT ENGAGE 3RD SUBSQ OFF | |
| () | 0 | CT1) FELONY SOLICITATION OF PROSTITUTION (3F) | |
| () | 0 | **SEALED INDICTMENT** NO INFORMATION GIVEN ** SEALED INDICTMENT | JUDGE KROLL |

HOLDS:

| HOLD DATE/TIME: | HOLD BY: | HOLD DEPT.: | HOLD REM. DATE/TIME: | HOLD REM. BY: | HOLD REM. DEPT: |
|-----------------|----------|-------------|----------------------|---------------|-----------------|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |

| ALERT DESCRIPTION: | ALERT NARRATIVE: |
|--------------------|------------------|
| 1 | |
| 2 | |
| 3 | |

OVER 3 ALERTS:

KEEP SEPARATE FROM:

NONE

OVER 6 NAMES:

ASSIGNED HOUSING: _____ NTA DATE/TIME: _____ NTA LOC: _____

NCIC INTAKE: _____ NCIC RELEASE: _____ F.P. ENTERED: _____ F.P. CLEAR: _____

PALMS REL.: _____ PHOTO ID: _____ CLASSIFICATION: _____ MED. CLEAR IN: _____

MED. CLEAR REL: _____ RELEASE MOVE: _____

RELEASE DATE/TIME: _____ RELEASE INFORMATION: _____

COURT DATE/TIME: _____ COURT LOCATION: _____

CLERK WARRANTS STATE ATTY CENTRAL RCDS CLASS

CAA JUL 25 2006

2A



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF MAY, 20 07

By _____

#0338617 D

1. Arrest
2. N.T.A.

3. Request for Warrant
4. Request for Capias

Juvenile

| | | | | | | | | | | | |
|---|--|---|--|--|--|---|--|--|--|---|--|
| OBTS Number | | ARREST / NOTICE TO APPEAR Juvenile Referral Report | | | | 1. Arrest 2. N.T.A. | | 3. Request for Warrant 4. Request for Capias | | Juvenile | |
| Agency ORI Number FLO 5 0 0 0 0 0 | | Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE | | | | Agency Report Number 0 6 - - - - - | | | | | |
| Charge Type: Check as many as apply. | | 1. Felony 2. Traffic Felony | | 3. Misdemeanor 4. Traffic Misdemeanor | | 5. Ordinance 6. Other | | If Weapon Seized | | Multiple Clearance Indicator | |
| Location of Arrest (Including Name of Business) 3228 Gun Club Rd WPB, FL | | | | | | Location of Offense (Business Name, Address) | | | | | |
| Date of arrest 0 7 23 0 6 | | Time of Arrest 0 1 30 | | Booking Date | | Booking Time | | Jail Date | | Jail Time | |
| Name (Last, First, Middle) Epstein, Jeffrey | | | | | | Alias (Name, DOB, Soc. Sec. #, Etc.) | | | | | |
| Race W - White B - Black | | Sex M | | Date of Birth 0 1 20 5 3 | | Height 6 00 | | Weight 180 | | Eye Color Blue | |
| Hair Color Gray | | Complexion Fair | | Build Med | | Marital Status S | | Religion None | | Indication of: Alcohol Influence Drug Influence | |
| Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) None Seen | | | | | | Local Address (Street, Apt. Number) 358 Elbrillo | | (City) Palm Beach, FL | | (Zip) 33480 | |
| Permanent Address (Street, Apt. Number) 6100 Red Hook Quarters Suite B3 | | (City) St Thomas, USVI | | (Zip) 00822 | | Phone (561) 655-3704 | | Residence Type: 1. City 2. County 3. Florida 4. Out of State | | Address Source Verbal Def | |
| Business Address (Name, Street) | | (City) | | (State) | | (Zip) | | Phone | | Occupation Banker | |
| D/L Number, State | | Soc. Sec. Number 090-44-3348 | | INS Number | | Place of Birth (City, State) New York, NY | | Citizenship USA | | | |
| Co-Defendant Name (Last, First, Middle) | | Race | | Sex | | Date of Birth | | 1. Arrested 2. At Large | | 3. Felony 4. Misdemeanor 5. Juvenile | |
| Co-Defendant Name (Last, First, Middle) | | Race | | Sex | | Date of Birth | | 1. Arrested 2. At Large | | 3. Felony 4. Misdemeanor 5. Juvenile | |
| Parent Legal Custodian Other: | | Name (Last) | | (First) | | (Middle) | | Residence Phone | | | |
| Address (Street, Apt. Number) | | (City) | | (State) | | (Zip) | | Business Phone | | | |
| Notified by: (Name) | | Date | | Time | | Juvenile Disposition 1. Handled/Processed within Dept. and Released. | | 2. TOT HRS/DYS 3. Incarcerated | | | |
| Released To: (Name) | | Relationship | | Date | | Time | | | | | |
| The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. | | | | | | School Attended | | Grade | | | |
| Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No | | Description of Property | | Value of Property | | | | | | | |
| Drug Activity N. N/A P. Possess | | S. Sell B. Buy T. Traffic | | R. Smuggle D. Deliver E. Use | | K. Dispense/ Distribute | | M. Manufacture/ Produce/ Cultivate | | Z. Other | |
| Drug Type | | Amount / Unit | | Offense # | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number 7 9 6 1 0 7 (2) F (4) (C) (3 F) | | Violation of ORD # | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number 06009454 CFA99 DIV W | | Bond 3,000 | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | Bond | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | Bond | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | Bond | |
| Location (Court, Room Number, Address) | | | | | | | | | | | |
| Court Date and Time Month _____ Day _____ Year _____ Time _____ A.M. _____ P.M. _____ | | | | | | | | | | | |
| I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. | | | | | | | | | | | |
| Signature of Defendant (or Juvenile and Parent/ Custodian) | | | | | | Date Signed MAY 23 5:51 | | | | | |
| HOLD for other Agency Name: | | | | | | Name Verification (Printed by Arresting Agency) | | | | | |
| <input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal | | | | | | <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other: | | | | | |
| I.D. # | | Pouch # | | Transporting Officer Self Surrender | | Agency | | I.D. # | | PAGE | |
| Witness here if subject signed with an "X" | | | | | | | | | | | |

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY GOLD - DEFENDANT (N.T.A.'s ONLY)

EFTA01728843

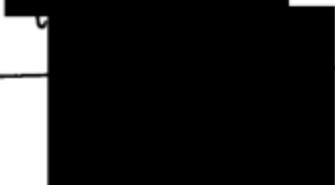


STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF May, 2007

By _____



***** CROSS REFERENCE INFORMATION ** 00**
 ** DEFENDANT'S NAME ARREST CASE **
 ** NUMBER NUMBER **
 ** EPSTEIN JEFFREY E 2006036744 06009454CF A99 **
 ** **CHARGE: FELONY SOLICITATION OF PROSTITUTION **

DEFENDANT ACTIVITY REPORT

BOOKING HISTORY :

| ARREST NUMBER | CASE NUMBER | DIV | ARREST DATE |
|---------------|-------------|-----|-------------|
|---------------|-------------|-----|-------------|

| | | | |
|----------------------------------|------------|-------|----------|
| 2006036744 | 06009454CF | A99 W | 07/23/06 |
| FELONY SOLICITATION PROSTITUTION | | | |

CASE HISTORY :

| ARREST NUMBER | CASE NUMBER | DIV | FILE DATE | OR | PURGE DATE |
|---------------|-------------|-----|-----------|----|------------|
|---------------|-------------|-----|-----------|----|------------|

| | | | | | |
|---|------------|-------|--|--|--|
| 2006036744 | 06009454CF | A99 W | | | |
| CHARGE: FELONY SOLICITATION OF PROSTITUTION | | | | | |
| BOND : DATE:072306 RETURN:082506 | | | | | |
| STATUS:ARREST WARRANT SERVED- NO RETURN OR RECALL | | | | | |

TYPE:CB AMOUNT: \$3000.00



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF MAY 20 07

By _____

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

12/8

CASE NO.: 502006CF009454AXXXMB W

PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

2006 DEC -7 AM 9:45

FILED

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,
Defendant.

WAIVER OF SPEEDY TRIAL

The above named Defendant, by and through the undersigned attorney, waives a speedy trial in the above captioned case.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to [REDACTED], Esquire, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida 33401, and to the Defendant this 6th day of December, 2006.

ATTERBURY GOLDBERGER
RICHARDSON & WEISS, P.A.
250 Australian Avenue South, Suite 1400
West Palm Beach, Florida 33401
(561) 659-8300
Fax: (561)835-8691



JACK A. GOLDBERGER, ESQUIRE
Florida Bar No. 262013





STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May 2007

By _____

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

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB

-vs-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN
PALM BEACH, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

CASE DISPOSITION

On DECEMBER 08, 2006 DIVISION: W in: COURTROOM 11F at: 08:30:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****

██████████ CLERK & COMPTROLLER
██████████

DATED: DECEMBER 04, 2006

BY: _____
Deputy Clerk

cc: STATE ATTORNEY

JACK A GOLDBERGER, ESQ.

CB/JACK GOLDBERGER

JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact ██████████ in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF Mar, 2007

By _____



REQUEST TO SET HEARING

Case # 06-9454CF A02 Div. W

Defendant: Jeffrey E. Epstein

- Praecept and Waiver of Arraignment/Notice of Appearance
- Out-of-Court: plea of not guilty / "to be set" (from "KK")
- Demand for Speedy Trial (speedy trial deadline: ___/___/___)
- Out-of-Court: "to be reset"
- appointment of Conflict Team counsel (see First Appearance slip)
- Failure to Appear for ___ on ___/___/___
- Amended Information: _____

Other: _____

directions to clerk from Judicial Assistant/Judge:

Set for Case Disposition/Status Check re: _____

CalendarCall/other: _____

on 12/18/06 at 8:30 a.m./p.m. in

Division W and notice all parties.

comments:

sig 

date: AMG NOV 30 2006
11/16/06

2006 NOV 16 PM 12:47
MAGN R. BOGERT, CLERK
U.S. DISTRICT COURT
CIRCUIT CRIMINAL

A:\vrgrequest.wpd
000 20



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May, 2007

By _____

8/25
AW

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

CASE NO. 06-009454 CF A02

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,

Defendant.

FILED
AUG 22 PM 2:39
CLERK OF COURT
PALM BEACH COUNTY, FL
CRIMINAL

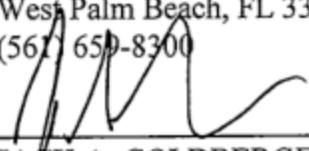
PRAECIPE FOR APPEARANCE
WAIVER OF ARRAIGNMENT
PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL

The Defendant, JEFFREY E. EPSTEIN, hereby waives arraignment, pleads not guilty to all charges and requests a jury trial in the above styled cause. The undersigned attorney has been retained as counsel for the Defendant in this case.

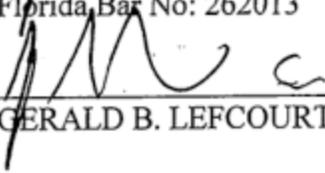
DATED this 22nd day of August, 2006.

I HEREBY CERTIFY that a true and correct copy hereof has been furnished by U.S. Mail to the Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, this 22nd day of August, 2006.

ATTERBURY, GOLDBERGER,
RICHARDSON & WEISS, P.A.
250 Australian Avenue South
Suite 1400
West Palm Beach, FL 33402
(561) 659-8300



JACK A. GOLDBERGER, ESQ.
Florida Bar No: 262013



GERALD B. LEFCOURT, ESQ.

BCH AUG 22 2006

6



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 04 DAY OF MAY, 2007

By _____



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

CASE NO. 06CF009454A02 DIVISION "W"

STATE OF FLORIDA

vs.

JEFFREY E EPSTEIN,
Defendant.

FILED
AUG 16 PM 3:51
R. BECK, CLERK
Palm Beach County
Clerk of Court

NOTICE OF UNAVAILABILITY

NOTICE IS HEREBY GIVEN that the undersigned Assistant State
Attorney will be unavailable for deposition, court hearings or trial on the following dates:

SEPTEMBER 17, 2006 THROUGH SEPTEMBER 21, 2006

CERTIFICATE OF SERVICE

I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing
Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER,
ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM
BEACH, FL 33401 this the 16th day of August, 2006.



If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact [REDACTED] in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

BCH AUG 17 2006

5



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF MAY, 2007

By _____



PALM BEACH COUNTY SHERIFF'S OFFICE
DEPARTMENT OF CORRECTIONS
NOTICE OF ARRAIGNMENT

W

I, Epstein, Jeffrey understand that I must appear on
August 25, 2006 at the Palm Beach County Courthouse
located at:

- 3228 Gun Club Road, West Palm Beach, FL
- 205 North Dixie Highway, West Palm Beach, FL (Clerk of Court Information Desk (Lobby))
- 200 West Atlantic Ave., Delray Beach, FL
- 3188 PGA Blvd., Palm Beach Gardens, FL
- 38844 State Road 80, Belle Glade, FL
- (Other) _____

At: 8:45 A.M. P.M., for arraignment on Criminal Charges pending against me. I also understand that if I fail to appear a warrant will be issued for my arrest.

7/23/06
Date

[Signature]
Defendant's Signature

2006036744
Booking Number

[Redacted] [Redacted]
Release Desk - Deputy Signature I.D. #

WHITE - BOND/BOOKING CARD

YELLOW - DEFENDANT

DE JUL 27 2006

4



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May, 2027

By _____

CASH APPEARANCE BOND

00073142

STATE OF FLORIDA, COUNTY OF PALM BEACH

Defendant: Epstein, JEFFERY

Address: 357 EL BRILLO WAY
Palm Beach FL 33480

KNOW ALL MEN BY THESE PRESENTS THAT I,
JACK GOODBERGER, Depositor,

Address: 19 RABBITS RUN
Palm Beach Gardens FL 33418

have deposited with the Sheriff of Palm Beach County, Florida,
the sum of \$ 3000.00

Cash \$ 3000.00 Other \$ _____
(Cashier's check, money order, etc.) → # _____

Three thousand 00 Dollars,

as security for the appearance of the defendant upon the conditions hereinafter set forth. If the said defendant shall appear before the Court,
in and for Palm Beach County, Florida on:

COURT DATE: 8/25/04 at TIME: 8:45 AM PM TO BE SET (see Note Below) NEED NOT APPEAR
to answer to (a) charge(s) of

| | | | |
|---|------------------------|-----------------------------|-----------------------------------|
| #1 <u>PROSTITUTION - OFFER COMMIT</u> | Bond \$ <u>3000.00</u> | Booking # <u>2006036744</u> | Warrant # <u>D6009454 CFA99 W</u> |
| #2 <u>ENGAGE 3RD SUBSA OFF CTI</u> | Bond \$ _____ | Booking # _____ | Case # _____ |
| #3 <u>SOLICITATION OF PROSTITUTION 3(F)</u> | Bond \$ _____ | Booking # _____ | Warrant # _____ |
| #4 <u>SEALED INDICTMENT Judge Kroll</u> | Bond \$ _____ | Booking # _____ | Case # _____ |

and shall appear in said court from day to day and term to term and shall not depart the same without leave, said money so deposited shall be returned to the undersigned depositor, else to be forfeited or estreated by order of the above court.

LOCATIONS: CLERK OF THE CIRCUIT COURT (Check One)

- Courtroom, Criminal Justice Complex
3228 Gun Club Road
West Palm Beach, Florida
- Courtroom _____, Courthouse
205 North Dixie Highway
West Palm Beach, Florida
- Courtroom #1, South County Complex
200 West Atlantic Avenue
Delray Beach, Florida
- Courtroom #212, Northeast County Complex
3188 PGA Blvd.,
Palm Beach, Gardens, Florida
- Courtroom, Criminal Justice Building
38844 State Road 80
Belle Glade, Florida

The above sum received and this bond taken and approved by me this

23 day of July, 20 04

Palm Beach County, Florida

By _____

Location where taken: PBSO MDC

X _____

3



Section 939.17, Florida Statutes, authorizes the Clerk, under the direction of the Court, to deduct any court fines and costs for the Cash Bond.

OUT OF COUNTY:
BOND TAKEN FOR _____ COUNTY

CASH BOND REFUND INSTRUCTIONS:

1. Cash bond money will be refunded after the final disposition of the case or by order of the court.
2. Refund will be to the depositor only (unless the depositor has signed a release to a designated other party).
3. Bond money is deposited into a non-interest bearing account, and therefore, no interest is collected.
4. Refund is by CHECK ONLY, not cash.
5. Refund may be secured in person at room #2.2300 of the Courthouse, 205 N. Dixie, West Palm Beach, between the hours of 8:00 AM to 5:00 PM, Monday through Friday. Presentation of one photo ID or two signature ID's such as voter's registration, credit card, social security card, etc., IS REQUIRED. Having the blue copy of the bond receipt and the court disposition copy may speed processing. Or, refund may be requested by mail with the proper notarized signature and current mailing address, include blue bond receipt copy.

NOTE: TBS (To Be Set) If a bond is posted for failure to appear for a traffic/misdemeanor court hearing (other than arraignment), the Clerk of Court will notify the defendant by mail of the next appearance. Processing and mailing time is two weeks.



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May, 2007

By _____



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

COURT CASE NO.

06-9454 CF A99

AGENCY & CASE NO.

Palm Beach Police Dept. #05-30

INVESTIGATING OFFICER NAME

[Redacted] I.D. [Redacted]

TO: ALL SHERIFFS OF THE STATE OF FLORIDA YOU ARE COMMANDED TO ARREST

NAME: Jeffrey E. Epstein

ADDRESS: 358 El Brillo Way, Palm Beach, FL 33480

BUSINESS ADDRESS: _____

PHONE: (HOME) (561) 832-4117 (BUSINESS) _____

RACE: White SEX: Male DOB: 11/20/53 HEIGHT: 6'0" WEIGHT: 180 lbs

HAIR: Gray EYES: Blue SS#: 090-44-3348

FOR APPEARANCE BEFORE THIS COURT TO ANSWER A CHARGE OF:

- 1) Felony Solicitation of Prostitution. F.S. 796.07(2)(f) and (4)(c). (3rd Felony)
- 2)
- 3)
- 4)
- 5)

FCIC _____ NCIC X

EXTRADITION AUTHORIZATION: YES _____ NO X

FILED
2006 JUL 26 PM 2:13
SHARON R. BOCK, CLERK
PALM BEACH COUNTY
CIRCUIT CRIMINAL

CAPIAS

This capias is issued pursuant to an information filed by the State Attorney, Fifteenth Judicial Circuit, Palm Beach County, Florida.

APPEARANCE BOND set by Court Order per bond schedule.

WITNESS my hand and the seal of this Court on this _____ day of _____, 199 _____.

(SEAL)

DOROTHY H. WILKEN,
CLERK OF COURT

BY: _____
Deputy Clerk

POSITIVE WARRANTS
JUL 23 2006

**ARREST WARRANT
BAIL ENDORSEMENT**

The defendant is to be admitted to bail in the sum of

PER SCHEDULE BAK

OWN RECOGNIZANCE

OTHER \$ _____

returnable to this Court on the third Friday following the date of arrest at 9:00 A.M. before the Judge assigned the case.

GIVEN UNDER my hand and seal on the 19 day of July, 2006 at Palm Beach County, State of Florida.

(SEAL)

[Redacted Signature]

JUDGE, FIFTEENTH JUDICIAL CIRCUIT

Executed on the _____ day of _____, 199 _____, by arresting the within named.

EXECUTED

By: JUL 23 2006 I.D. # _____

Deputy Sheriff - Palm Beach County



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS

By _____

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

CASE NO. 06CF009454AMB DIVISION "W"

STATE OF FLORIDA

vs.

JEFFREY E EPSTEIN,
Defendant.

FILED
2607 APR 12 PM 3:25
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

NOTICE OF UNAVAILABILITY

NOTICE IS HEREBY GIVEN that the undersigned Assistant State Attorney will be unavailable for deposition, court hearings or trial on the following dates:

APRIL 30, 2007 THROUGH MAY 4, 2007

CERTIFICATE OF SERVICE

I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER, ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM BEACH, FL 33401 this the 12th day of April, 2007.



If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Robin Shepett, ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

JEH

15



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THIS 14 DAY OF May, 2007



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

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB

-vs-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

CASE DISPOSITION

On MAY 16, 2007 DIVISION: W in: COURTROOM 11F at: 08:30:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****

DATED: MARCH 07, 2007

BY: _____

Deputy Clerk

cc: ASST ST ATTY - DIV. W

JACK A GOLDBERGER, ESQ.

CB/DEP - J. GOLDBERGER

JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact _____ in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

14
EFTA01728865

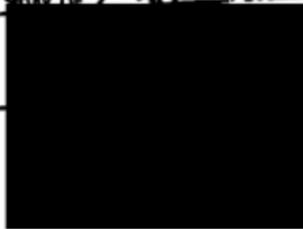


STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF May, 2007

By _____



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

CASE NO. 06CF009454AMB DIVISION "W"

STATE OF FLORIDA

vs.

JEFFREY E EPSTEIN,
Defendant.

FILED
2007 FEB 21 PM 12:09
MARON R. BOCK, CLERK,
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

NOTICE OF UNAVAILABILITY

NOTICE IS HEREBY GIVEN that the undersigned Assistant State Attorney will be unavailable for deposition, court hearings or trial on the following dates:

JULY 18, 2007 (AFTERNOON) THROUGH JULY 20, 2007

CERTIFICATE OF SERVICE

I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER, ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM BEACH, FL 33401 this the 31 day of February, 2007.



If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact [REDACTED] in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

JEH 12

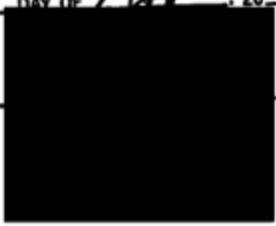


STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF MAY, 2007

By _____



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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

FILED
2007 MAR -5 PM 4:02
PALM BEACH COUNTY, FL
CLERK
CIRCUIT CRIMINAL

AGREED ORDER CONTINUING CASE DISPOSITION

Based upon the agreement of the parties, Jack A. Goldberger, Esquire representing the Defendant, JEFFREY E. EPSTEIN, and [REDACTED], Esquire, representing the State of Florida, and the Court being advised it is hereby

ORDERED AND ADJUDGED that the case disposition presently scheduled for March 8, 2007 at 8:30 a.m. is hereby continued and the Clerk of Court is directed to reschedule this matter for case disposition in sixty (60) days on May 16, 2007 @ 8:30 am.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 5th day of March, 2007.

[REDACTED]
Circuit Court Judge

[REDACTED] Jack A. Goldberger, Esquire
[REDACTED], Esquire

RS MAR 05 2007

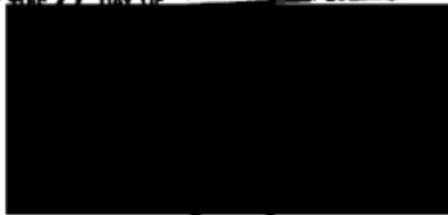




STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the
foregoing is a true copy
of the record in my office.

THE 14 DAY OF MAY, 20 07



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

CASE NO.: 502006CF009454AXXMB

2006 DEC -7 PM 3:33
CLERK
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL

FILED

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

AGREED ORDER CONTINUING CASE DISPOSITION

Based upon the agreement of the parties, Jack A. Goldberger, Esquire representing the Defendant, JEFFREY E. EPSTEIN, and [REDACTED], Esquire, representing the State of Florida, and the Court being advised it is hereby

ORDERED AND ADJUDGED that the case disposition presently scheduled for December 8, 2006 at 8:30 a.m. is hereby continued and the Clerk of Court is directed to reschedule this matter for case disposition in ninety (90) days on March 8, 2007 at 8:30am.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 7th day of December, 2006.

[REDACTED]

Circuit Court Judge

[REDACTED]

Jack A. Goldberger, Esquire
[REDACTED], Esquire

RS 'DEC 07 2006

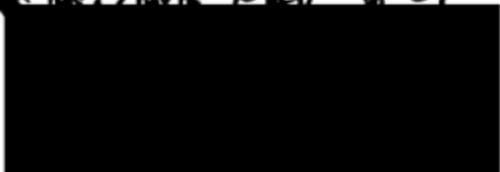
[REDACTED]



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 14 DAY OF May 20 07





**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: [REDACTED]

Location: FBI

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED] Palm Beach Police Department

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

Number of pages including this page: 3
Date:04-17-2007

345 South County Road, Palm Beach, Florida, 33480

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

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB

-VS-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

CASE DISPOSITION

On MAY 16, 2007 DIVISION: W in: COURTROOM 11F at: 08:30:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****



DATED: MARCH 07, 2007

BY: _____
Deputy Clerk

cc: ASST ST ATTY - DIV. W

JACK A GOLDBERGER, ESQ.

CB/DEP - J. GOLDBERGER

JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact [REDACTED] in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

CRC_CAL_NOH

14

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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

FILED
MAR -5 PM 4:02
JAMES R. BOCK, CLERK
PALM BEACH COUNTY, FL
CRIMINAL

AGREED ORDER CONTINUING CASE DISPOSITION

Based upon the agreement of the parties, Jack A. Goldberger, Esquire representing the Defendant, JEFFREY E. EPSTEIN, and [REDACTED], Esquire, representing the State of Florida, and the Court being advised it is hereby

ORDERED AND ADJUDGED that the case disposition presently scheduled for March 8, 2007 at 8:30 a.m. is hereby continued and the Clerk of Court is directed to reschedule this matter for case disposition in sixty (60) days on May 16, 2007 @ 8:30 am.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 5th day of March, 2007.

[REDACTED]

[REDACTED] Jack A. Goldberger, Esquire
[REDACTED], Esquire

[REDACTED]

RS MAR 05 2007

INDICTMENT

A TRUE BILL

**IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA
IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT OF THE STATE OF FLORIDA**

FILED
05 JUL 19 PM 2:43
PALM BEACH COUNTY CLERK

For Palm Beach County, at the Spring Term thereof, in the year of our Lord Two Thousand and Six, to-wit: The Grand Jurors of the State of Florida, inquiring in and for the body of said County of Palm Beach, upon their oaths do present that JEFFREY E. EPSTEIN in the County of Palm Beach aforesaid, in the Circuit and State aforesaid,

**COUNT ONE
FELONY SOLICITATION OF PROSTITUTION**

on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 31, 2005, did solicit, induce, entice, or procure another to commit prostitution lewdness, or assignation, contrary to Florida Statute 796.07(1) on three or more occasions between August 01, 2004 and October 31, 2005, contrary to Florida Statute 796.07(2)(f) and (4)(c). (3 DEG FEL)(LEVEL 1)

against the form of the statute, to the evil example of all others, and against the peace and dignity of the State of Florida.

I hereby certify that I have advised the Grand Jury returning this indictment as authorized and required by law.



Fifteenth Judicial Circuit of the State of Florida, prosecuting for the said State



GRAND JURY FOREPERSON

July 19, 2006
DATE

Jeffrey E. Epstein, Race: White, Sex: Male, DOB: January 20, 1953, SS#: 090-44-3348; Issue Warrant

NAME: EPSTEIN, JEFFREY

JACKET #: 0338617

BOOK #: 2006036744

ALIAS NAMES: OVER 8 NAMES:

NONE

Sunday, July 23, 2006
2:02:43 AM

PALM BEACH SHERIFFS OFFICE
BOOKING CARD



INCARCERATION DATE/TIME 07/23/2006 1:56

BKG.LOC: MDC INTAKE

PRISONER TYPE LOCAL CHARGES

BKG. ID #: [REDACTED]

DOB: 01/20/1953

R/S: W/M

HAIR COLOR: GRY

AGE: 53

HEIGHT: 6 ft 0 in

EYE COLOR: BLU

SSN: 090-44-3348

WEIGHT: 180

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL ZIP: 33480

ID #: 20060723017

POUCH: 1291

NCIC:

SID #:

AFIS:

DOC #:

ALIEN #:

U.S. MARSHAL #:

INCIDENT #:

FBI #:

OBTS #:

ARREST ADDRESS: 3228 GUN CLUB ROAD

CITY: WPB

STATE: FL ZIP: 33406

ARREST DATE: 07/23/2006

ARREST TIME: 1:30

BKG. DATE: 07/23/2006

BKG. TIME: 1:56

CURRENT BOND: \$3,000.00

WARRANT/CASE#: [REDACTED]

COURT DIVISION: [REDACTED]

ARREST OFFICER: [REDACTED]

ARREST AGENCY: 01 - PBSO

TRANS. OFFICER: SELF SURRENDER

TRANS. AGENCY:

CASE TYPE: FELONY

NOTE:

| STATUTE: | COUNT: | DESCRIPTION: | CASE FLAG: |
|----------------|--------|---|------------|
| 796.07 2E (FT) | 1 | PROSTITUTION-OFFER COMMIT ENGAGE 3RD SUBSQ OFF | |
| () | 0 | CT1) FELONY SOLICITATION OF PROSTITUTION (3F) | |
| () | 0 | **SEALED INDICTMENT** NO INFORMATION GIVEN ** SEALED INDICTMENT JUDGE KROLL | |

HOLDS:

| HOLD DATE/TIME: | HOLD BY: | HOLD DEPT.: | HOLD REM. DATE/TIME: | HOLD REM. BY: | HOLD REM. DEPT.: |
|-----------------|----------|-------------|----------------------|---------------|------------------|
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |

| ALERT DESCRIPTION: | ALERT NARRATIVE: |
|--------------------|------------------|
| 1 | |
| 2 | |
| 3 | |

OVER 3 ALERTS:

KEEP SEPARATE FROM:

NONE

OVER 6 NAMES:

ASSIGNED HOUSING: _____ NTA DATE/TIME: _____ NTA LOC: _____

NCIC INTAKE: _____ NCIC RELEASE: _____ F.P. ENTERED: _____ F.P. CLEAR: _____

PALMS REL.: _____ PHOTO ID: _____ CLASSIFICATION: _____ MED. CLEAR IN: _____

MED. CLEAR REL: _____ RELEASE MOVE: _____

RELEASE DATE/TIME: _____ RELEASE INFORMATION: _____

COURT DATE/TIME: _____ COURT LOCATION: _____

CLERK WARRANTS STATE ATTY CENTRAL RCDS CLASS

CAA JUL 25 2006 2A

370358617

1291

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

| | | | | | | | | | | |
|---|--|--|--|---|--------------------------------------|---|----------|--|---|--|
| OBTs Number | | Agency Name | | Agency Report Number | | 3. Request for Warrant | | Juvenile | | |
| Agency Offr Number | | PALM BEACH COUNTY SHERIFF'S OFFICE | | 0, 6 | | | | | | |
| Charge Type: Check as many as apply. | | 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> | | 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> | | 5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/> | | If Weapon Seized | | |
| Location of Arrest (Including Name of Business) | | 3228 Gun Club Rd Wpb, FL | | Location of Offense (Business Name, Address) | | Enter Type | | Multiple Clearance Indicator | | |
| Date of arrest | | Time of Arrest | | Booking Date | | Booking Time | | Jail Date | | |
| 0, 7, 2, 3, 0, 6 | | 0, 1, 3, 0 | | | | | | | | |
| Name (Last, First, Middle) | | | | | Alias (Name, DOB, Soc. Sec. #, Etc.) | | | | | |
| Epstein, Jeffrey | | | | | | | | | | |
| Race | | Sex | | Date of Birth | | Height | | Weight | | |
| W - White <input checked="" type="checkbox"/> B - Black <input type="checkbox"/> | | I - American Indian <input type="checkbox"/> O - Oriental/Asian <input type="checkbox"/> | | WM | | 0, 1, 20, 5, 3 | | 6, 00 | | |
| Eye Color | | Hair Color | | Complexion | | Build | | | | |
| BLUE | | GRAY | | FAIR | | MED | | | | |
| Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) | | | | | Marital Status | | Religion | | Indication of: Alcohol Influence <input type="checkbox"/> Drug Influence <input type="checkbox"/> | |
| NONE SEEN | | | | | 5 | | NONE | | Y <input type="checkbox"/> N <input type="checkbox"/> UNK <input type="checkbox"/> | |
| Local Address (Street, Apt. Number) | | City | | State | | Zip | | Phone | | |
| 358 ELBAY LLO | | Palm Beach, FL | | 33480 | | (561) 655-3704 | | Residence Type: | | |
| Permanent Address (Street, Apt. Number) | | City | | State | | Zip | | Phone | | |
| 1010 LED Hook Quarters Suite B3 | | ST THOMAS | | USVI | | 00822 | | Address Source | | |
| Business Address (Name, Street) | | City | | State | | Zip | | Phone | | |
| | | | | | | | | Occupation | | |
| | | | | | | | | WORKER | | |
| D/L Number, State | | Soc. Sec. Number | | INS Number | | Place of Birth (City, State) | | Citizenship | | |
| | | 090-44-3348 | | | | NEW YORK, NY | | USA | | |
| Co-Defendant Name (Last, First, Middle) | | | | | Race | | Sex | | Date of Birth | |
| | | | | | | | | | 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | |
| Co-Defendant Name (Last, First, Middle) | | | | | Race | | Sex | | Date of Birth | |
| | | | | | | | | | 1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile <input type="checkbox"/> | |
| <input type="checkbox"/> Parent Name (Last) | | (First) | | (Middle) | | Residence Phone | | | | |
| <input type="checkbox"/> Legal Custodian | | | | | | | | | | |
| <input type="checkbox"/> Other: | | | | | | | | | | |
| Address (Street, Apt. Number) | | (City) | | (State) | | (Zip) | | Business Phone | | |
| | | | | | | | | | | |
| Notified by: (Name) | | Date | | Time | | Juvenile Disposition | | 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated | | |
| | | | | | | | | | | |
| Released To: (Name) | | Relationship | | Date | | Time | | | | |
| | | | | | | | | | | |
| The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address. | | | | | School Attended | | Grade | | | |
| <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason) | | | | | | | | | | |
| Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No | | Description of Property | | Value of Property | | | | | | |
| | | | | | | | | | | |
| Drug Activity | | S. Sell | | R. Smuggle | | K. Dispense/Distribute | | M. Manufacture/Produce/Cultivate | | |
| N. N/A | | B. Buy | | D. Deliver | | E. Use | | Z. Other | | |
| P. Possess | | T. Traffic | | | | | | | | |
| Drug Type | | B. Barbiturate | | H. Hallucinogen | | P. Paraphernalia/Equipment | | U. Unknown | | |
| A. Amphetamine | | C. Cocaine | | M. Marijuana | | S. Synthetic | | Z. Other | | |
| E. Heroin | | O. Opium/Deriv. | | | | | | | | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | |
| Felony solicitation of Prostitution | | | | | | 7, 9, 6 0, 7 (2) F (4) (C) (3F) | | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | |
| | | | | | | | | 06009454 CFA99 DIV W | | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | |
| | | | | | | | | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | |
| | | | | | | | | | | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | |
| | | | | | | | | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | |
| | | | | | | | | | | |
| Charge Description | | Counts | | Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N | | Statute Violation Number | | Violation of ORD # | | |
| | | | | | | | | | | |
| Drug Activity | | Drug Type | | Amount / Unit | | Offense # | | Warrant / Capias Number | | |
| | | | | | | | | | | |
| Location (Court, Room Number, Address) | | | | | | | | | | |
| Court Date and Time | | | | | | | | | | |
| Month | | Day | | Year | | Time | | A.M. P.M. | | |
| | | | | | | | | | | |
| I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED. | | | | | | | | | | |
| Signature of Defendant (or Juvenile and Parent/ Custodian) | | | | | Date Signed | | | | | |
| | | | | | | | | | | |
| HOLD for other Agency Name: | | Sign | | Name Verification (Printed by Arrestee) | | (PRINT) | | PAGE | | |
| <input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other: | | X | | | | | | | | |
| I.D. # | | Pouch # | | Transporting Officer | | Agency | | WITNESS here if subject signed with an "X" | | |
| | | | | SELF SURRENDER | | | | OF | | |

PALM BEACH COUNTY SHERIFF'S OFFICE
DEPARTMENT OF CORRECTIONS
NOTICE OF ARRAIGNMENT

W

I, Epstein, Jeffrey understand that I must appear on
August 25, 2006 at the Palm Beach County Courthouse
located at:

- 3228 Gun Club Road, West Palm Beach, FL
- 205 North Dixie Highway, West Palm Beach, FL (Clerk of Court Information Desk (Lobby))
- 200 West Atlantic Ave., Delray Beach, FL
- 3188 PGA Blvd., Palm Beach Gardens, FL
- 38844 State Road 80, Belle Glade, FL
- (Other) _____

At: 8:45 A.M. P.M., for arraignment on Criminal Charges pending against me. I also understand that if I fail to appear a warrant will be issued for my arrest.

7/23/06
Date

[Signature]
Defendant's Signature

2006036744
Booking Number

[Redacted]
Release Desk - Deputy Signature

[Redacted]
I.D. #

WHITE - BOND/BOOKING CARD

YELLOW - DEFENDANT

DE JUL 27 2006

4

STATE OF FLORIDA, COUNTY OF PALM BEACH

Defendant: Epstein, Jeffery

Address: 357 EL BRILLO WAY
Palm Beach FL 33480

KNOW ALL MEN BY THESE PRESENTS THAT I,
JACK GOLDBERGER, Depositor,

Address: 19 RABBITS RUN
Palm Beach Gardens FL 33418

have deposited with the Sheriff of Palm Beach County, Florida,
the sum of \$ 3000.00

Cash \$ 3000.00 Other \$ _____
(Cashier's check, money order, etc.) → # _____ - _____

THREE THOUSAND 00 Dollars,

as security for the appearance of the defendant upon the conditions hereinafter set forth. If the said defendant shall appear before the Court,
in and for Palm Beach County, Florida on:

COURT DATE: 8/25/04 at TIME: 8:45 AM PM TO BE SET (see Note Below) NEED NOT APPEAR
to answer to (a) charge(s) of

| | | | |
|---|------------------------|----------------------------|----------------------------------|
| #1 <u>PROSTITUTION-Offex commit</u> | Bond \$ <u>3000.00</u> | Booking# <u>2006036744</u> | Warrant# <u>16009454 CFA99 W</u> |
| #2 <u>ENGINE 3RD SUBS OFF CTI FEARING</u> | Bond \$ _____ | Booking# _____ | Case# _____ |
| #3 <u>SOLICITATION OF PROSTITUTION 3(F)</u> | Bond \$ _____ | Booking# _____ | Case# _____ |
| #4 <u>SEALED INDICTMENT JUDGE KROLL</u> | Bond \$ _____ | Booking# _____ | Case# _____ |

and shall appear in said court from day to day and term to term and shall not depart the same without leave, said money so deposited shall be returned to the undersigned depositor, else to be forfeited or estreated by order of the above court.

LOCATIONS: CLERK OF THE CIRCUIT COURT (Check One)

- Courtroom, Criminal Justice Complex
3228 Gun Club Road
West Palm Beach, Florida
- Courtroom _____, Courthouse
205 North Dixie Highway
West Palm Beach, Florida
- Courtroom #1, South County Complex
200 West Atlantic Avenue
Delray Beach, Florida
- Courtroom #212, Northeast County Complex
3188 PGA Blvd.,
Palm Beach, Gardens, Florida
- Courtroom, Criminal Justice Building
38844 State Road 80
Belle Glade, Florida

The above sum received and this bond taken and approved by me this

23 day of July, 20 04

[Redacted]
Palm Beach County, Florida

[Redacted]

Location where taken: PBSO MDC

Defendant [Signature]
Depositor [Signature]

Section 939.17, Florida Statutes, authorizes the Clerk, under the direction of the Court, to deduct any court fines and costs for the Cash Bond.

OUT OF COUNTY:
BOND TAKEN FOR _____ COUNTY

CASH BOND REFUND INSTRUCTIONS:

- Cash bond money will be refunded after the final disposition of the case or by order of the court.
- Refund will be to the depositor only (unless the depositor has signed a release to a designated other party).
- Bond money is deposited into a non-interest bearing account, and therefore, no interest is collected.
- Refund is by CHECK ONLY, not cash.
- Refund may be secured in person at room #2.2300 of the Courthouse, 205 N. Dixie, West Palm Beach, between the hours of 8:00 AM to 5:00 PM, Monday through Friday. Presentation of one photo ID or two signature ID's such as voter's registration, credit card, social security card, etc., IS REQUIRED. Having the blue copy of the bond receipt and the court disposition copy may speed processing. Or, refund may be requested by mail with the proper notarized signature and current mailing address, include blue bond receipt copy.

NOTE: TBS (To Be Set) If a bond is posted for failure to appear for a traffic/misdemeanor court hearing (other than arraignment), the Clerk of Court will notify the defendant by mail of the next appearance. Processing and mailing time is two weeks.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA, CRIMINAL DIVISION *W*

COURT CASE NO. 06-9454 CF A99
AGENCY & CASE NO. Palm Beach Police Dept. #05-3
INVESTIGATING OFFICER NAME [REDACTED] I.D. # [REDACTED]

TO: ALL SHERIFFS OF THE STATE OF FLORIDA YOU ARE COMMANDED TO ARREST

NAME: Jeffrey E. Epstein
ADDRESS: 358 El Brillo Way, Palm Beach, FL 33480
BUSINESS ADDRESS: _____
PHONE: (HOME) (561) 832-4117 (BUSINESS) _____
RACE: White SEX: Male DOB: 1/20/53 HEIGHT: 6'0" WEIGHT: 180 lbs
HAIR: Gray EYES: Blue SS#: 090-44-3348

FOR APPEARANCE BEFORE THIS COURT TO ANSWER A CHARGE OF:
1) Felony Solicitation of Prostitution. F.S. 796.07(2)(f) and (4)(c).
(3rd Felony)

2) _____
3) _____
4) _____
5) _____
FCIC _____ NCIC X
EXTRADITION AUTHORIZATION: YES _____ NO X

FILED
2006 JUL 26 PM 2:13
DOROTHY H. WILKEN, CLERK
PALM BEACH COUNTY
CRIMINAL DIVISION

CAPIAS

This capias is issued pursuant to an information filed by the State Attorney, Fifteenth Judicial Circuit, Palm Beach County, Florida.
APPEARANCE BOND set by Court Order per bond schedule.

WITNESS my hand and the seal of this Court on this _____ day of _____, 199 _____.

(SEAL)
DOROTHY H. WILKEN,
CLERK OF COURT

BY: _____
Deputy Clerk

**ARREST WARRANT
BAIL ENDORSEMENT**

The defendant is to be admitted to bail in the sum of
 PER SCHEDULE _____
 OWN RECOGNIZANCE
 OTHER \$ _____
returnable to this Court on the third Friday following the date of arrest at 9:00 A.M. before the Judge assigned the case.

GIVEN UNDER my hand and seal on the 19 day of July, 1996, at Palm Beach County, State of Florida.

(SEAL) [REDACTED]

Executed on the _____ day of **EXECUTED**, 199 _____, by arresting the within named.

By: JUL 23 2006
Deputy Sheriff - Palm Beach County I.D. # _____

***** CROSS REFERENCE INFORMATION ** 00**
 ** DEFENDANT'S NAME ARREST CASE **
 ** NUMBER NUMBER **
 ** EPSTEIN JEFFREY E 2006036744 06009454CF A99 **
 ** **CHARGE: FELONY SOLICITATION OF PROSTITUTION **

DEFENDANT ACTIVITY REPORT

BOOKING HISTORY :

| ARREST NUMBER | CASE NUMBER | DIV | ARREST DATE |
|---------------|------------------|-----|-------------|
| 2006036744 | 06009454CF A99 W | | 07/23/06 |

FELONY SOLICITATION PROSTITUTION

CASE HISTORY :

| ARREST NUMBER | CASE NUMBER | DIV | FILE DATE | OR | PURGE DATE |
|---------------|------------------|-----|-----------|----|------------|
| 2006036744 | 06009454CF A99 W | | | | |

CHARGE: FELONY SOLICITATION OF PROSTITUTION
 BOND : DATE:072306 RETURN:082506
 STATUS:ARREST WARRANT SERVED- NO RETURN OR RECALL

TYPE:CB AMOUNT: \$3000.00

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

CASE NO. 06-009454 CF A02

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,

Defendant.

FILED
2006 AUG 22 PM 2:39
JANICE R. BOCK, CLERK
PALM BEACH COUNTY, FL
CRIMINAL

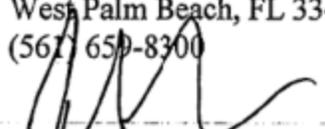
PRAECIPE FOR APPEARANCE
WAIVER OF ARRAIGNMENT
PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL

The Defendant, JEFFREY E. EPSTEIN, hereby waives arraignment, pleads not guilty to all charges and requests a jury trial in the above styled cause. The undersigned attorney has been retained as counsel for the Defendant in this case.

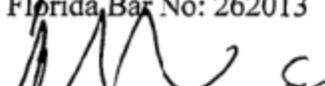
DATED this 22nd day of August, 2006.

I HEREBY CERTIFY that a true and correct copy hereof has been furnished by U.S. Mail to the Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, this 22nd day of August, 2006.

ATTERBURY, GOLDBERGER,
RICHARDSON & WEISS, P.A.
250 Australian Avenue South
Suite 1400
West Palm Beach, FL 33402
(561) 659-8300



JACK A. GOLDBERGER, ESQ.
Florida Bar No: 262013



GERALD B. LEFCOURT, ESQ.

BCH AUG 22 2006

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

CASE NO. 06CF009454A02 DIVISION "W"

STATE OF FLORIDA

vs.

JEFFREY E EPSTEIN,
Defendant.

FILED
2006 AUG 16 PM 3:51
CLERK OF COURT
PALM BEACH COUNTY, FL
R. BOCK, CLERK

NOTICE OF UNAVAILABILITY

NOTICE IS HEREBY GIVEN that the undersigned Assistant State
Attorney will be unavailable for deposition, court hearings or trial on the following dates:

SEPTEMBER 17, 2006 THROUGH SEPTEMBER 21, 2006

CERTIFICATE OF SERVICE

I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing
Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER,
ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM
BEACH, FL 33401 this the 16th day of August, 2006.



If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

BCH AUG 17 2006

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