

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

1	STATE OF FLORIDA	)	
2		)	
3	vs	)	CASE NO. 06 CF9454AMB
4		)	08 9381CFAMB
5	JEFFREY EPSTEIN	)	
6		)	
7	Defendant.	)	
8	_____	)	

PLEA CONFERENCE

PRESIDING: HONORABLE DEBORAH DALE PUCILLO

APPEARANCES:

ON BEHALF OF THE STATE:

BARRY E. KRISCHER, ESQUIRE  
 State Attorney  
 401 North Dixie Highway  
 West Palm Beach, Florida 33401  
 By: LANNA BELOHLAVEK, ESQUIRE  
 Assistant State Attorney

ON BEHALF OF THE DEFENDANT:

ATTERBURY, GOLDBERGER & WEISS, P.A.  
 250 Australian Avenue South  
 Suite 1400  
 West Palm Beach, Florida 33401  
 By: JACK GOLDBERGER, ESQUIRE

**CERTIFIED COPY**

June 30, 2008  
 Palm Beach County Courthouse  
 West Palm Beach, Florida 33401  
 Beginning at 8:40 o'clock, a.m.

PHYLLIS A. DAMES, OFFICIAL COURT REPORTER

1 BE IT REMEMBERED that the following  
2 proceedings were had in the above-entitled cause  
3 before the HONORABLE DEBORAH DALE PUCILLO, one of  
4 the judges of the aforesaid court, at the Palm  
5 Beach County Courthouse, located in the City of  
6 West Palm Beach, State of Florida on June 20, 2008  
7 beginning at 8:40 o'clock, a.m. with appearances  
8 as hereinbefore noted, to wit:

9 THEREUPON:

10 MR. GOLDBERGER: Good morning, Judge,  
11 Jack Goldberger on behalf of Jeffrey  
12 Epstein.

13 THE COURT: Good morning.

14 MR. GOLDBERGER: Your Honor, we are  
15 here for a plea conference.

16 THE COURT: Raise your right hand.

17 THEREUPON:

18 JEFFREY EPSTEIN,  
19 after being called as a witness by the Defense and  
20 after being first duly sworn by the Court, was  
21 examined and testified as follows:

22 THE DEFENDANT: Yes, ma'am.

23 THE COURT: Is this one case or two?

24 MS. BELOHLAVEK: Two.

25 THE COURT: May I see the PC

PHYLLIS A. DAMES, OFFICIAL COURT REPORTER

1 affidavit in both cases, please?

2 MS. BELOHLAVEK: There are no PC  
3 affidavits. There was originally an  
4 Indictment, the second charge was filed  
5 arising out of the booking. It was all  
6 testimony presented to the grand jury.

7 THE COURT: Let me see the Indictment  
8 then?

9 I have one Indictment, one  
10 Information?

11 MS. BELOHLAVEK: Correct.

12 THE COURT: So one case is charged by  
13 Indictment, one is charged by Information?

14 MS. BELOHLAVEK: Correct.

15 THE COURT: In case 2006036744 you  
16 are charged with procuring a person under  
17 18 for prostitution, a second degree  
18 felony, maximum penalty of fifteen years  
19 Department of Corrections; minimum, some  
20 period of probation. No mandatory minimum  
21 apply, is that correct, State?

22 MS. BELOHLAVEK: Correct.

23 THE COURT: And in case number 06  
24 9454CF, you are charged with felony  
25 solicitation to prostitution, a third

1 degree felony, punishable by a maximum  
2 penalty of five years in the Department of  
3 Corrections, and a minimum, probation. No  
4 mandatory minimums, correct?

5 MS. BELOHLAVEK: Correct.

6 THE COURT: The defendant has no  
7 prior criminal record?

8 MS. BELOHLAVEK: Correct.

9 MR. GOLDBERGER: Yes, Your Honor.

10 THE COURT: You checked the NCIC as  
11 well as State records?

12 MS. BELOHLAVEK: Yes.

13 THE COURT: And the guideline score  
14 sheet I have before me shows 21.5 months in  
15 the Department of Corrections as the lowest  
16 permissible prison sentence in months.  
17 Both sides agree to the preparation of the  
18 guideline score sheet?

19 MR. GOLDBERGER: We so agree, Your  
20 Honor.

21 MS. BELOHLAVEK: Yes.

22 THE COURT: What is proposed -- it  
23 goes on for pages.

24 MR. GOLDBERGER: Your Honor, much of  
25 the documentation is acknowledgement by my

1 client to community control, sex offender  
2 status.

3 THE COURT: I understand.

4 Okay. What is proposed -- those  
5 are the maximums and minimums, Mr. Epstein.  
6 What is proposed is that you will be  
7 pleading guilty to felony solicitation to  
8 prostitution and procuring a person under  
9 18 for prosecution. A PSI would be waived,  
10 you would be adjudicated guilty of both  
11 felonies, is that correct?

12 MS. BELOHLAVEK: Correct.

13 THE COURT: And on 06 9454, the  
14 defendant to be sentenced to 12-months in  
15 the Palm Beach County -- detention  
16 facility? He's going to do time in the  
17 jail?

18 MS. BELOHLAVEK: Yes.

19 THE COURT: With credit for one day  
20 served. And on 08 9381, he is to be  
21 sentenced to six months in the Palm Beach  
22 County jail detention facility, with credit  
23 for one day served. And the six month  
24 sentence is to be served consecutive to the  
25 12 month sentence?

1 MS. BELOHLAVEK: Correct.

2 THE COURT: Following the six months  
3 sentence, the defendant will be placed on  
4 12-months of community control one. The  
5 conditions of the community control are  
6 attached hereto and incorporated herein.

7 As a special condition of  
8 community control, he's to have no  
9 unsupervised contact with minors and the  
10 supervising adult must be approved -- and I  
11 would say, pre-approved, approved ahead of  
12 time, not after the fact by the Department  
13 of Corrections. And you would mean by that  
14 his community control officer?

15 MS. BELOHLAVEK: Correct.

16 THE COURT: The defendant is  
17 designated as a sexual offender pursuant to  
18 Florida Statute 943.0435 and must abide by  
19 all the corresponding requirements of the  
20 statute, a copy of which is attached hereto  
21 and incorporated herein. The defendant  
22 must provide a DNA sample in court at the  
23 time of this plea. Is this the -- and the  
24 attachments are the terms and conditions of  
25 community control. There are some

1 squiggles on the bottom of the page, what  
2 would those squiggles be?

3 MR. GOLDBERGER: Thank you, Your  
4 Honor, those are my client's signature  
5 acknowledging that we have gone over all  
6 the conditions.

7 THE COURT: One page after the plea  
8 sheet that really spells out the terms and  
9 conditions of community control, Florida  
10 Statute 948.101, Mr. Epstein, is that  
11 squiggle at the bottom your squiggle?

12 THE DEFENDANT: Yes, ma'am.

13 THE COURT: Would those be your  
14 initials?

15 THE DEFENDANT: Yes, ma'am.

16 THE COURT: Did you read all of that  
17 page?

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: Can you read?

20 THE DEFENDANT: Yes, ma'am.

21 THE COURT: How far did you go in  
22 school?

23 THE DEFENDANT: High school.

24 THE COURT: That's your highest  
25 degree?

1 THE DEFENDANT: Yes.

2 THE COURT: And is this your  
3 signature on the plea sheet that recites  
4 the terms of the plea I just read?

5 THE DEFENDANT: Yes, ma'am.

6 THE COURT: Did you read that  
7 document as well?

8 THE DEFENDANT: Yes, ma'am.

9 THE COURT: You understand once you  
10 do your 12 months followed by your six  
11 months all in the Palm Beach County jail  
12 you will then be put on community control  
13 which involves having an electronic monitor  
14 attached to you and --

15 MR. GOLDBERGER: Actually Your Honor,  
16 the agreement of the parties is to, it's  
17 community control one which is not monitor.

18 THE COURT: Oh, community control  
19 one, is that spelled out in here?

20 MS. BELOHLAVEK: Yes.

21 MR. GOLDBERGER: Yes, it is, Your  
22 Honor.

23 MS. BELOHLAVEK: He does not fall  
24 under the Jessica Lunsford Act which  
25 requires the bracelet.

1 THE COURT: Community control two.

2 MS. BELOHLAVEK: Correct.

3 THE COURT: Community control one --  
4 that would be no electronic monitor?

5 MR. GOLDBERGER: That is correct.

6 THE COURT: Now which of the terms  
7 and conditions of community control one are  
8 you incorporating?

9 MR. GOLDBERGER: I can go through  
10 them with Your Honor.

11 THE COURT: None of the them appear  
12 to be articulated in the plea sheet which  
13 is why I'm asking.

14 MR. GOLDBERGER: These are the  
15 standard conditions of community control by  
16 statute would apply to anyone that goes on  
17 community control and out of an abundance  
18 of caution, we simply memorialized those  
19 standard conditions in the plea sheet  
20 agreement.

21 THE COURT: The Court shall require  
22 intensive supervision and surveillance for  
23 an offender placed on community control  
24 which may include but is not limited to  
25 specified contact with the parole and

1 probation officer, specified by who?

2 PROBATION OFFICER: Specified by you,  
3 Your Honor.

4 THE COURT: I don't see that in the  
5 plea sheet. That's why I'm asking the  
6 questions. No one has specified how often,  
7 how frequently he is to have contact with  
8 his parole and probation officer.  
9 Confinement to an agreed upon residence  
10 during the hours away from employment and  
11 public service activity, has that been  
12 articulated?

13 MS. BELOHLAVEK: I believe  
14 Judge McSorley has a standard order  
15 somewhere on the bench up there regarding  
16 this, I'm told by the prosecutor.

17 MS. LENHARDT: Judge, usually this is  
18 the probation sheet she hands out to folks.

19 THE COURT: I have seen those  
20 sheets -- I have seen them incorporated in  
21 plea agreements which is why I'm asking.

22 MR. GOLDBERGER: I see.

23 THE COURT: Is there some reason you  
24 didn't use this particular document in this  
25 case?

1 MS. BELOHLAVEK: I didn't realize  
2 until Ms. Lenhardt just told me that Judge  
3 McSorley has that.

4 MR. GOLDBERGER: We'd be happy to  
5 execute that document, Your Honor. We were  
6 -- we overreacted by just having him sign  
7 off on all conditions of community control.

8 THE COURT: Well, this is --

9 MR. GOLDBERGER: Perhaps the better  
10 practice would be --

11 THE COURT: This is, the reason  
12 Judge McSorley does this which makes  
13 ultimate sense is we're going to be here  
14 half the morning if we're going to decide  
15 among ourselves now what the --

16 MR. GOLDBERGER: That makes sense.

17 THE COURT: I'm not going to leave  
18 this just unspecified.

19 MS. BELOHLAVEK: We can take care of  
20 that right now if you could give us a few  
21 minutes.

22 THE COURT: All right.

23 These are the standard conditions  
24 that Judge McSorley normally uses. If you  
25 like them, you need to circle the ones that

1 apply and everyone must initial them. We  
2 will go over it. If you wish to change --  
3 you understand there is quite a bit of  
4 latitude given the court in putting  
5 somebody on community control. If you  
6 agree to some change, let me know, but  
7 understand at the outset that I'm a big fan  
8 of specificity. I want to know what he  
9 will be doing for employment. I want to  
10 know exactly where he is going to be living  
11 and I want it on the record now. It can  
12 change but it can only change with  
13 preapproval by DOC. I want it crystal  
14 clear. I don't want the community control  
15 officer who gets this case the day he walks  
16 out the Palm Beach County to have any doubt  
17 or confusion as to exactly what this  
18 defendant is supposed to do, where he is  
19 supposed to be when, exactly what I am  
20 requesting that officer to supervise.

21 MS. BELOHLAVEK: Absolutely.

22 THE COURT: Okay.

23 MR. GOLDBERGER: We will work on it.

24 Thank you, Your Honor.

25 THE COURT: We will recall that case.

1 (Brief recess.)

2 MR. GOLDBERGER: Your Honor, we are  
3 back on Jeffrey Epstein, actually it  
4 worked, we had an opportunity to go through  
5 Judge McSorley's conditions of community  
6 control and we asked the Department of  
7 Corrections representative to assist us to  
8 make sure we did everything properly.  
9 They were very helpful and we executed the  
10 document.

11 MS. BELOHLAVEK: Yes, and Your Honor,  
12 this defendant doesn't fall under the sex  
13 offender probation but we have included  
14 special sex offender conditions as part of  
15 the community control and they are all  
16 circled there.

17 THE COURT: The plea agreement stated  
18 the defendant is designated as a sexual  
19 offender pursuant to Florida Statute  
20 942.035.

21 MS. BELOHLAVEK: Correct. But the  
22 sex offender probation, the statute is  
23 different and only applies to certain  
24 offenses and this one was not enumerated.

25 THE COURT: Okay. I want to make

1           sure both I and the defendant are clear.  
2           The sexual offender statute you are  
3           referring to in the plea sheet is the one  
4           that requires registration?

5                     MS. BELOHLAVEK: Correct.

6                     MR. GOLDBERGER: Correct.

7                     THE COURT: And we will talk about  
8           that.

9                     MR. GOLDBERGER: Okay.

10                    THE COURT: But it is not the one  
11           that requires the special conditions of sex  
12           offender probation?

13                    MS. BELOHLAVEK: Correct.

14                    THE COURT: Now, rather than 948, do  
15           you want me to disregard 948? He's read  
16           it?

17                    MS. BELOHLAVEK: He's read it.

18                    THE COURT: We will leave it in  
19           there. But these conditions we are going  
20           to go over right now are going to be viewed  
21           in my mind, yes, and they have been signed  
22           by the defendant and we will go over that  
23           in a second as a part of the whole plea.

24                    MS. BELOHLAVEK: Correct.

25                    THE COURT: So circled are

1 conditions, A, you will remain confined to  
2 your residence except one half hour before  
3 and after your approved employment,  
4 community service work or any other  
5 activity approved by your probation  
6 officer.

7 B, you will maintain an hourly  
8 accounting of all your activities on a  
9 daily log which you will submit to your  
10 supervising officer upon request.

11 My understanding about the daily  
12 log, maybe I'm just confused from other  
13 cases I've heard, is the daily log is a  
14 weekly log, I guess it is submitted ahead  
15 of time, is that correct?

16 PROBATION OFFICER: That is correct,  
17 Your Honor.

18 THE COURT: So part A, where he has  
19 to stay in his residence except for one  
20 hour before and after the approved  
21 employment, community service work and  
22 other activity. All that's information  
23 that will be recorded in writing and the  
24 defendant will have a copy and he will know  
25 exactly where he is supposed to be when.

1                   PROBATION OFFICER: That is correct,  
2                   Your Honor.

3                   THE COURT: As will his supervising  
4                   probation officer. And then to document  
5                   that he's supposedly done all that he  
6                   himself will be keeping a daily log?

7                   PROBATION OFFICER: That is correct,  
8                   Your Honor.

9                   THE COURT: And the log form will be  
10                  provided by the department and he will be  
11                  turning that in every time he meets with  
12                  the probation officer?

13                  PROBATION OFFICER: That is correct,  
14                  Your Honor.

15                  THE COURT: Okay. So that applies  
16                  and F applies. Does E apply? No.

17                  MS. BELOHLAVEK: Did I circle E?

18                  THE COURT: No. F -- made one up,  
19                  the defendant will be residing at 358 El  
20                  Brillo Way, Palm Beach, Florida, 33480. He  
21                  knows now that that's where he will be  
22                  living when he is released after his 12  
23                  months and six months.

24                  MR. GOLDBERGER: That is correct,  
25                  Your Honor.

1 THE COURT: That's a private  
2 residence?

3 MR. GOLDBERGER: That is his home.

4 THE COURT: Does he own the  
5 residence?

6 MR. GOLDBERGER: He does, Your Honor.

7 THE COURT: Is there any possibility  
8 that he no longer owns the residence?

9 MR. GOLDBERGER: Not anticipated,  
10 Your Honor.

11 THE COURT: Okay. Should he not be  
12 for whatever reason -- 18-months is a long  
13 time, should he not be owning that  
14 residence or able to reside there, he will  
15 have the obligation of notifying his  
16 probation officer prior, and I emphasize  
17 this, prior to his release from custody. I  
18 assume that the department will be notified  
19 prior to, to his release?

20 PROBATION OFFICER: That is correct,  
21 Your Honor.

22 THE COURT: And then you would need  
23 to send someone to meet with him before he  
24 walks out of the Palm Beach County jail and  
25 verify his address and employment

1 information?

2 PROBATION OFFICER: That is correct.

3 THE COURT: All address -- I assume  
4 all of this to and from work and any other  
5 approved activities restricts him to Palm  
6 Beach County, is that correct?

7 PROBATION OFFICER: That is correct,  
8 Your Honor.

9 THE COURT: So let's be clear,  
10 everything, from the day he walks out  
11 occurs in Palm Beach County, is that clear?

12 MR. GOLDBERGER: We understand, Your  
13 Honor. That's correct.

14 THE COURT: Then the additional  
15 condition of his probation, they are not  
16 sex offender standard conditions, they are  
17 just conditions that are being imposed  
18 especially in this case?

19 MS. BELOHLAVEK: Correct.

20 THE COURT: They are as follows, you  
21 shall submit to a mandatory curfew from 10  
22 p.m. to 6:00 a.m. regardless of any other  
23 restrictions regarding work or approved  
24 activity, there will be no exceptions to  
25 being at home in house from 10 p.m. to 6

1 a.m., is that correct?

2 MS. BELOHLAVEK: Yes.

3 THE COURT: If the victim was under  
4 age of 18 years which I gather is the case  
5 because it's circled, you shall not live  
6 within 1000 feet of a school, day care  
7 center, park, playground or other place  
8 where children regularly congregate.

9 Has someone verified that 358 El  
10 Brillo is such a place?

11 MS. BELOHLAVEK: No, but that will be  
12 done prior to his release.

13 THE COURT: So 358 El Brillo will not  
14 be approved if it should happen to be one  
15 thousand feet from a school, day care  
16 center, park, playground or other place --  
17 this is rather open.

18 MR. GOLDBERGER: Where children  
19 gather.

20 THE COURT: Where children regularly  
21 congregate.

22 MS. BELOHLAVEK: Right.

23 THE COURT: The Court knows 358 El  
24 Brillo Way is a residential neighborhood,  
25 are there areas there where children

1 regularly congregate?

2 MS. BELOHLAVEK: I personally do not  
3 know.

4 THE COURT: Neither do I, which is  
5 why I'm asking. Has that been  
6 investigated?

7 MR. GOLDBERGER: We have done our due  
8 diligence, for what it's worth, there is a  
9 residential street. There are not children  
10 congregating on that street. We think the  
11 address applies, if it doesn't, we fully  
12 recognize that he can't live there.

13 THE COURT: Okay. D is, you shall  
14 not have any contact with the victim, are  
15 there more than one victim?

16 MS. BELOHLAVEK: There's several.

17 THE COURT: Several, all of the  
18 victims. So this should be plural. I'm  
19 making that plural. You are not to have  
20 any contact direct or indirect, and in this  
21 day and age I find it necessary to go over  
22 exactly what we mean by indirect. By  
23 indirect, we mean no text messages, no  
24 e-mail, no Face Book, no My Space, no  
25 telephone calls, no voice mails, no

1 messages through carrier pigeon, no  
2 messages through third parties, no hey  
3 would you tell so and so for me, no having  
4 a friend, acquaintance or stranger approach  
5 any of these victims with a message of any  
6 sort from you, is that clear?

7 THE DEFENDANT: Yes, ma'am

8 THE COURT: And then it states,  
9 unless approved by the victim, the  
10 therapist and the sentencing court. Okay.

11 THE DEFENDANT: I understand.

12 THE COURT: And the sentencing court.  
13 So, if there is a desire which, I would  
14 think would be a bit strange to have  
15 contact with any of the victims the court  
16 must approve it.

17 MS. BELOHLAVEK: Correct.

18 THE COURT: If the victim was under  
19 the age of 18, which was the case, you  
20 shall not until you have successfully  
21 attended and completed the sex offender  
22 program. So, is this sex offender program  
23 becoming a condition of probation?

24 MS. BELOHLAVEK: That is not. I  
25 don't believe I circled that one.

1 THE COURT: You did.

2 MR. GOLDBERGER: That's a mistake on  
3 our part. Actually the statute that he is  
4 pleading guilty to does not require the --

5 THE COURT: I understand that, but  
6 you circled it.

7 MS. BELOHLAVEK: I apologize, that  
8 one is not. He has already been in  
9 treatment with a private psychiatrist.

10 THE COURT: Which you find to be an  
11 adequate substitute for sex offender  
12 program?

13 MS. BELOHLAVEK: I -- it is not  
14 required and based upon the evaluation and  
15 my contact with that doctor, I don't  
16 believe it's necessary at this point.

17 THE COURT: Has that been -- I assume  
18 you have a law degree and do not have a  
19 Ph.D in a psychology or MD in psychiatry?

20 MS. BELOHLAVEK: That is correct, I  
21 don't.

22 THE COURT: So it is just your  
23 judgement --

24 MS. BELOHLAVEK: Correct.

25 THE COURT: -- that his treatment

1 with some fancy private psychiatrist or  
2 psychologist in his case is okay?

3 MS. BELOHLAVEK: That is correct.

4 THE COURT: So you are not imposing  
5 E?

6 MS. BELOHLAVEK: Correct.

7 THE COURT: F, if the victim was  
8 under the age of 18, you shall not work or  
9 play or as a volunteer in any school, day  
10 care center, park, play ground or other  
11 place where children regularly congregate,  
12 is that understood?

13 THE DEFENDANT: Yes, ma'am.

14 THE COURT: Children will be defined  
15 as anyone under the age of 18. There are a  
16 lot of places where children regularly  
17 congregate. What kind of work do you do?

18 THE DEFENDANT: Banking.

19 THE COURT: Here in Palm Beach  
20 County?

21 THE DEFENDANT: Virgin Islands,  
22 ma'am.

23 THE COURT: You understand you will  
24 not travel from Palm Beach County for the  
25 duration of this?

1 THE DEFENDANT: Yes, ma'am.

2 MR. GOLDBERGER: Your Honor, I'm  
3 sorry to interrupt, we do cover the  
4 employment later in the agreement as to  
5 what he is going to be doing during the one  
6 year that he is on community control.

7 THE COURT: Okay. And let me --  
8 condition G, which is circled, unless  
9 otherwise indicated in the treatment plan  
10 provided by sexual offender treatment  
11 program.

12 MR. GOLDBERGER: That's not in there.

13 THE COURT: Is that what you want?

14 MS. BELOHLAVEK: No.

15 THE COURT: But you do want the, you  
16 will not view, own or possess any obscene  
17 pornographic --

18 MS. BELOHLAVEK: Correct.

19 THE COURT: Okay. But are you saying  
20 that this therapist can okay him to own  
21 certain pornographic material?

22 MS. BELOHLAVEK: No, not at all.

23 MR. GOLDBERGER: No, Your Honor.

24 THE COURT: Would be really helpful  
25 if people read these things before they

1 signed them thoroughly.

2 Unless otherwise indicated in the  
3 treatment plan. I'm just going to strike  
4 out, provided by the sexual offender  
5 treatment program. Is that what you  
6 intend, that his therapist can --

7 MS. BELOHLAVEK: No.

8 THE COURT: No?

9 MS. BELOHLAVEK: No.

10 THE COURT: Unless otherwise  
11 indicated.

12 MR. GOLDBERGER: The parties have  
13 agreed that during the period that he is --  
14 cannot be --

15 THE COURT: Condition G will now  
16 read, you shall not view, own, possess any  
17 obscene, pornographic or sexually  
18 stimulating visual or auditory material  
19 including telephonic, electronic media,  
20 computer program or computer services that  
21 are relevant to your deviant behavior  
22 pattern. And who is going to enforce that?

23 MS. BELOHLAVEK: The community  
24 control officer.

25 THE COURT: How?

1 MS. BELOHLAVEK: They have the  
2 obligation and included in there for  
3 warrantless search to check at any time his  
4 home, his computer, anything he has contact  
5 with.

6 THE COURT: And do they regularly do  
7 that?

8 PROBATION OFFICER: Yes, ma'am.

9 THE COURT: Since we have the  
10 pleasure of having someone from the  
11 Department of Corrections here.

12 Okay. H, you shall submit two  
13 specimens of blood to the Florida  
14 Department of Law Enforcement to be  
15 registered in the DNA data bank.

16 J, you shall submit to a  
17 warrantless search by your probation  
18 officer or community control officer of  
19 your person, residence or vehicle.

20 G -- where is the G?

21 MS. BELOHLAVEK: That was under the  
22 original part, not under the sex offender  
23 one.

24 THE COURT: Okay. Defendant to have  
25 contact with the community control officer

1 at a minimum one time a week.

2 Defendant to work at Florida  
3 Science Foundation, 250 Australian Avenue,  
4 West Palm Beach, Florida. Is that  
5 volunteer work or work for pay?

6 MR. GOLDBERGER: It is a 501C  
7 corporation that he has formed, Your Honor,  
8 that will be doing charitable work.

9 THE COURT: That he has formed?

10 MR. GOLDBERGER: Yes.

11 THE COURT: What exactly is Florida  
12 Science Foundation?

13 MR. GOLDBERGER: Do you want to  
14 explain?

15 THE DEFENDANT: It funds science  
16 programs around the state and the country.

17 THE COURT: How long has it been in  
18 existence?

19 THE DEFENDANT: Fifteen years.

20 THE COURT: How many programs has it  
21 funded?

22 THE DEFENDANT: Numerous, more than  
23 50.

24 THE COURT: What is your position  
25 with the organization?

1 THE DEFENDANT: President.

2 THE COURT: Is there a board of  
3 directors?

4 THE DEFENDANT: Yes, ma'am.

5 THE COURT: Who's on the board of  
6 directors?

7 THE DEFENDANT: Two attorneys.

8 THE COURT: What exactly do you do?

9 THE DEFENDANT: I'm an investment  
10 banker but my --

11 THE COURT: No, no, I mean with the  
12 science foundation.

13 THE DEFENDANT: We fund  
14 science programs --

15 THE COURT: I don't want to know what  
16 we do, I want to know what you do. How  
17 often are you there?

18 THE DEFENDANT: I'm there every day,  
19 I research, I take in people who want to  
20 make presentations about why they need  
21 money for funding medical research,  
22 advanced science research. My background  
23 is in physics. I go through all the  
24 programs in detail, review the science work  
25 potentials, I follow through on a daily

1 basis with what they have been given money  
2 to do.

3 THE COURT: Who are some recent  
4 grantees?

5 THE DEFENDANT: Harvard University.  
6 There is a full program of Evolutionary  
7 Dynamics, Neuro Science Institute of  
8 California, the Physics Institute, MIT.

9 THE COURT: Do you ever have occasion  
10 to deal with anyone under the age of  
11 eighteen?

12 THE DEFENDANT: Not very often. It  
13 is, if someone is in college -- sorry.

14 THE COURT: Right, that's why I'm  
15 asking the question.

16 THE DEFENDANT: Most of the people I  
17 fund are all usually professors.

18 THE COURT: Thank you. You  
19 understand that you can't have contact with  
20 anyone if -- this organization, do they  
21 ever have any involvement with high  
22 schools?

23 THE DEFENDANT: No, ma'am.

24 THE COURT: Students or teachers?

25 THE DEFENDANT: No, ma'am.

1 THE COURT: Okay.

2 MS. BELOHLAVEK: Those are  
3 duplicates, you will see those are the same  
4 as the ones on the previous page, however,  
5 it was reproduced.

6 THE COURT: The next condition, you  
7 shall maintain a driving log. You shall  
8 not drive a motor vehicle while alone  
9 without prior approval of your supervising  
10 officer.

11 If there was sexual contact, you  
12 shall submit to at probationer's or  
13 community controllee's expense an HIV test  
14 with results to be released to the victims,  
15 victim's parent or guardian -- will be  
16 victims, plural. Has that been done?

17 MR. GOLDBERGER: Not yet.

18 THE COURT: Do we have a time frame  
19 on that? I would think ASAP might be good  
20 on something like that.

21 MS. BELOHLAVEK: I believe they can  
22 actually do that at the jail.

23 THE COURT: At his expense?

24 MS. BELOHLAVEK: Yes.

25 THE COURT: I would request that that

1 be done within 48 hours?

2 You shall not obtain or use a post  
3 office box without prior approval of the  
4 supervising officer.

5 Okay. Are all those conditions  
6 you two have agreed to?

7 MS. BELOHLAVEK: Yes, Your Honor.

8 MR. GOLDBERGER: With the court's  
9 amendments, yes.

10 THE COURT: Mr. Epstein, do you  
11 understand?

12 THE DEFENDANT: Yes, ma'am.

13 THE COURT: I need the defendant to  
14 sign number D where I had an s added to  
15 victim, and G, we struck out the otherwise  
16 indicated language. Otherwise, it is as  
17 you agreed.

18 Mr. Epstein, do you understand  
19 this is a somewhat complicated terms of the  
20 plea that you've agreed to?

21 THE DEFENDANT: Yes, ma'am

22 THE COURT: Do you have any questions  
23 about the terms of the plea?

24 THE DEFENDANT: No.

25 THE COURT: Can I ask the State why

1           you choose -- or defense and the State  
2           together, why twelve months in the Palm  
3           Beach County jail followed by six months?  
4           Why not just send him to DOC?

5                   MR. GOLDBERGER: It was the agreement  
6           of the parties, Your Honor. We just  
7           decided that was the best way to accomplish  
8           what needed to be done here and the parties  
9           agreed that that sentence satisfied  
10          everyone's requirements.

11                   THE COURT: The taxpayers of Palm  
12          Beach County is going to pay 18 months to  
13          house this guy instead of DOC?

14                   MS. BELOHLAVEK: Right.

15                   THE COURT: You understand we're  
16          losing positions left and right in county  
17          government because we haven't got enough  
18          money but you want -- okay.

19                           His requirement to register there  
20          is many, many -- there is nine pages  
21          outlining the sexual offender's requirement  
22          to register with the department and  
23          penalty, have you read all those,  
24          Mr. Epstein?

25                           THE DEFENDANT: Yes, ma'am.

1 THE COURT: Do you understand you  
2 will be required to register and this will  
3 be an ongoing life long obligation?

4 THE DEFENDANT: Yes, ma'am.

5 THE COURT: And this registration  
6 occurs when?

7 MS. BELOHLAVEK: Within 48-hours of  
8 release.

9 THE COURT: So when he gets out of  
10 the Palm Beach County jail, he needs to  
11 register? Okay. And the department -- who  
12 is going to provide him with the form?

13 MR. GOLDBERGER: He actually  
14 registers out at the Sheriff's Office, Your  
15 Honor, we can do it out there.

16 THE COURT: Okay. It has been  
17 brought to my attention that FDLE is the  
18 one who is statutorily required to handle  
19 these registrations but some of our  
20 municipal jurisdictions have taken it upon  
21 themselves to impose additional  
22 requirements, y'all understand that?

23 MS. BELOHLAVEK: Correct.

24 MR. GOLDBERGER: Right.

25 THE COURT: What you are telling him

1 he has to do is the official State of  
2 Florida registration?

3 MS. BELOHLAVEK: Correct.

4 THE COURT: Mr. Epstein, I need to  
5 make sure you understand that that's what's  
6 required by this plea. Anyone on  
7 probation, community control is required to  
8 live and abide by the laws. So if a  
9 jurisdiction you choose to reside in should  
10 have some additional municipal requirements  
11 you will be required in order to comply  
12 with the law of living there, just like you  
13 can't get a parking ticket or speeding  
14 ticket, to comply with those regulations  
15 but I want to make sure you understand  
16 because I have seen some defendants who  
17 have been confused about this. If you  
18 don't, for example, if the Town of Palm  
19 Beach has you register that does not take  
20 care of your requirement. Your requirement  
21 to register with FDLE through the Sheriff's  
22 office is separate, distinct and must be  
23 done on their form according to their  
24 schedule.

25 THE DEFENDANT: Yes, ma'am.

1                   THE COURT:  And if my experience the  
2                   last few months is of any value, they are  
3                   very serious about enforcing this.  They  
4                   will be tracking you for the rest of your  
5                   life.  Do not move.  Do not go -- I don't  
6                   care when you are done with community  
7                   control, they need to know exactly where  
8                   you are and if you go anywhere without  
9                   registering, they will find and you will be  
10                  locked up.

11                  THE DEFENDANT:  Yes, ma'am.

12                  THE COURT:  Okay.  Any questions  
13                  about that?

14                  THE DEFENDANT:  No, ma'am.

15                  THE COURT:  Did you read the plea in  
16                  the circuit court form that describes all  
17                  the rights you are giving up by entering  
18                  this plea?

19                  THE DEFENDANT:  Yes, ma'am.

20                  THE COURT:  I think I asked you  
21                  before, can you read?

22                  THE DEFENDANT:  Yes.

23                  THE COURT:  Are you under the  
24                  influence of alcohol, drugs or medication  
25                  today?

1 THE DEFENDANT: No, ma'am.

2 THE COURT: Normally taking any  
3 prescribed medication?

4 THE DEFENDANT: Only for cholesterol.

5 THE COURT: Does that interfere with  
6 your mental ability?

7 THE DEFENDANT: No.

8 THE COURT: Do you understand you  
9 have an attorney, you have a right to trial  
10 by jury, there is not going to be a jury  
11 trial. There won't be witnesses called.  
12 That your attorney and you would have a  
13 right to confront and cross examine, do you  
14 understand you have a right to call  
15 witnesses of your own and the court would  
16 issue subpoenas to compel their attendance  
17 just like any other witness called by the  
18 State, that you have the right -- absolute  
19 right to remain silent and that you would  
20 not have to say or do anything at the trial  
21 if there were a trial, do you understand  
22 those rights?

23 THE DEFENDANT: Yes, ma'am.

24 THE COURT: Do you understand if you  
25 are not a United States citizen your plea

1           could subject you to deportation pursuant  
2           to the laws and regulations governing the  
3           United States Immigration and  
4           Naturalization Service and this court has  
5           no jurisdiction or authority in such  
6           matters, do you understand that?

7                         THE DEFENDANT:   Yes.

8                         THE COURT:    Has anybody threatened  
9           you, coerced you or promised you anything  
10          other than the terms of this plea to get  
11          you to enter this plea?

12                        THE DEFENDANT:   No.

13                        THE COURT:    Do you understand this is  
14          a plea in criminal court?

15                        THE DEFENDANT:   Yes, ma'am.

16                        THE COURT:    This has -- in criminal  
17          court in Palm Beach County, State of  
18          Florida.  I have absolutely nothing to do  
19          with any civil matters or matters in any  
20          other jurisdiction, do you understand that?

21                        THE DEFENDANT:   Yes, ma'am.

22                        THE COURT:    Is this plea in any way  
23          tied to any promises or representations by  
24          any civil attorneys or other jurisdictions?

25                        MR. GOLDBERGER:   May we come sidebar

1 on that, Your Honor?

2 THE COURT: It is going to be  
3 recorded.

4 MR. GOLDBERGER: That's fine.

5 THE COURT: Defendant needs to  
6 approach as well.

7 (Whereupon, there was a conference at  
8 the bench.)

9 MR. GOLDBERGER: The reason why I  
10 asked to come sidebar, there is a  
11 nonprosecution agreement with the United  
12 States Attorney's office that triggers as a  
13 result of this plea agreement. In other  
14 words, they have signed off and said they  
15 will not prosecute Mr. Epstein in the  
16 Southern District of Florida for any  
17 offense upon his successful taking of this  
18 plea today. That is a confidential  
19 document that the parties have agreed to.  
20 Just in an abundance of caution, I wanted  
21 to tell the court.

22 THE COURT: I understand, that would  
23 also be invalidated should he violate his  
24 community control?

25 MR. GOLDBERGER: Absolutely. That

1 nonprosecution agreement --

2 MS. BELOHLAVEK: They spell all that  
3 out.

4 THE COURT: Mr. Epstein needs to come  
5 closer.

6 Mr. Epstein, your attorney has  
7 told me that in addition to everything, we  
8 talked about another Inducement, shall we  
9 say, to your taking this plea is that the  
10 U.S. Attorney for the Southern District of  
11 the State of Florida, federal prosecutor,  
12 has agreed to a nonprosecution agreement  
13 with you, meaning that if you successfully  
14 complete probation and do everything you're  
15 supposed to, they have, have agreed not to  
16 prosecute you federally, did you understand  
17 that?

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: And I would view that as  
20 a significant inducement in accepting this  
21 plea.

22 MS. BELOHLAVEK: They are actually in  
23 court here today, also.

24 THE COURT: Okay.

25 MR. GOLDBERGER: And the plea

1 agreement very carefully spelled out if  
2 there was a breach that would violate this  
3 agreement, so we are well aware of it.

4 THE COURT: Okay. I would request  
5 that a sealed copy of that -- Mr. Epstein  
6 has signed that document?

7 MR. GOLDBERGER: Yes, I would like to  
8 seal the copy.

9 THE COURT: I want a sealed copy of  
10 that filed in this case. That is the only  
11 other condition of the agreement that is  
12 influencing this defendant to make this  
13 decision?

14 MR. GOLDBERGER: Absolutely. I think  
15 that's the right idea.

16 (Return to open court.)

17 THE COURT: Mr. Epstein, is there  
18 anything else?

19 THE DEFENDANT: No, ma'am.

20 THE COURT: Because I don't take  
21 these pleas unless they are freely and  
22 voluntarily made.

23 THE DEFENDANT: I understand that.

24 THE COURT: I also don't want  
25 somebody or anybody coming back a year,

1 two years from now saying, oh no, no, they  
2 beat me over the head or if there is  
3 anything else that is influencing you to  
4 make this decision, then I need to know  
5 about it.

6 THE DEFENDANT: I understand that.

7 MR. GOLDBERGER: Thank you.

8 THE DEFENDANT: Thank you very much,  
9 Your Honor.

10 (Return to open court.)

11 THE COURT: All right, Mr. Epstein,  
12 any questions about the rights you are  
13 giving up by entering this plea?

14 THE DEFENDANT: No ma'am.

15 THE COURT: State, please give me a  
16 factual basis.

17 MS. BELOHLAVEK: In 069454 CF AMB,  
18 between August 1, 2004 and October 31,  
19 2005, the defendant in Palm Beach County  
20 did solicit or procure someone to commit  
21 prosecution on three or more occasions.

22 And in 08 CF 9381 CF AMB between  
23 August 1, 2004 and October 9, 2005, the  
24 defendant did procure a minor under the age  
25 of 18 to commit prostitution in Palm Beach

1 County also.

2 THE COURT: I find a sufficient  
3 factual basis to support the pleas.

4 Are all of the victims in both of  
5 these cases in agreement with the terms of  
6 this plea?

7 MS. BELOHLAVEK: I have spoken to  
8 several myself and I have spoken to  
9 counsel, through counsel as to the other  
10 victim, and I believe, yes.

11 THE COURT: And with regard to the  
12 victims under age eighteen, is that  
13 victim's parents or guardian in agreement  
14 with the plea?

15 MS. BELOHLAVEK: That victim is not  
16 under age 18 any more and that's why we  
17 spoke with her counsel.

18 THE COURT: And she is in agreement  
19 with the plea?

20 MS. BELOHLAVEK: Yes.

21 THE COURT: And community control  
22 will be given information concerning how to  
23 contact these victims?

24 MS. BELOHLAVEK: Yes.

25 THE COURT: Confidentially. That

1 information will not be related to the  
2 defendant but will be used exclusively for  
3 purposes of verifying compliance with this  
4 agreement?

5 MS. BELOHLAVEK: Yes.

6 THE COURT: Is there anything else  
7 from anybody else before I accept this  
8 plea?

9 MR. GOLDBERGER: No, Your Honor.

10 THE COURT: Mr. Goldberger, if it is  
11 your desire, you may enter your client's  
12 plea.

13 MR. GOLDBERGER: Thank you, Your  
14 Honor, at this time we would withdraw our  
15 previously entered pleas of not guilty,  
16 enter pleas of guilty pursuant to  
17 negotiations with the State.

18 THE COURT: Mr. Epstein, I am going  
19 to accept those pleas on your behalf. I  
20 find you are intelligent, alert, you  
21 understand what is going on here and the  
22 consequence of entering this plea, you are  
23 doing it freely and voluntarily.

24 Pursuant to the plea, I am waiving  
25 a PSI, I will sentence you at this time

1           pursuant to it. I will adjudicate you  
2           guilty of felony solicitation of  
3           prostitution, a third degree felony, case  
4           number 06 CF 00945A -- 454 AMB, and  
5           procuring a person under 18 for  
6           prostitution, a second degree felony 08 CF  
7           009381AMB.

8                         With respect to the solicitation  
9           of prosecution, I will sentence you to  
10          twelve months in the Palm Beach County  
11          detention facility with credit for the one  
12          day served.

13                        With respect to 08 CF 009381, I  
14          will sentence you to six months in the Palm  
15          Beach County detention facility, with  
16          credit for the one day served. That six  
17          month sentence is to be served consecutive  
18          to the twelve month sentence.

19                        Following the six month sentence  
20          you will be placed on 12 months of  
21          community control. That will be on both  
22          cases, I assume, to run concurrently,  
23          correct?

24                        MS. BELOHLAVEK: Only on the 08 case.

25                        THE COURT: Only on the second degree

1 felony?

2 MS. BELOHLAVEK: Correct, the one  
3 that designates him a sexual offender.

4 THE COURT: Okay. So only on case  
5 number 08 CF 009381AMB will you be on one  
6 year community control which would then  
7 invoke a potential penalty of fifteen years  
8 were you to violate.

9 The special conditions are that  
10 you are to have no unsupervised contact  
11 with minors and the supervising adult must  
12 be approved by the Department of  
13 Corrections. You are to be designated a  
14 sexual offender pursuant to Florida Statute  
15 943.0435 and you must abide by all  
16 requirements of that statute which I have  
17 read and we have discussed.

18 You will remain confined to your  
19 residence except one half hour before and  
20 after your approved employment, community  
21 service work or other activities approved  
22 by your probation officer. You will  
23 maintain an hourly accounting of all your  
24 activity on a daily log which you submit to  
25 the supervising officer upon request.

1                   You will be residing at 358 El  
2                   Brillo Way, Palm Beach, Florida 33480.  
3                   Should you desire to move or go to a  
4                   different location upon release from  
5                   custody, you will get preapproval of that  
6                   location from the Department of  
7                   Corrections. You will have to contact your  
8                   community control officer a minimum of once  
9                   a week, it can be more often at their  
10                  discretion and you are to work at the  
11                  Florida Science Foundation at 250  
12                  Australian Avenue in West Palm Beach,  
13                  Florida. You will submit to a mandatory  
14                  curfew of 10 p.m. to 6 a.m.

15                  You shall not live within a  
16                  thousand feet of a school, day care center,  
17                  park, playground or other place where  
18                  children congregate. You shall not have  
19                  any contact with the victims, directly or  
20                  indirectly including through a third person  
21                  unless approved by victim's therapist and  
22                  the sentencing court.

23                  You shall not work for pay or as a  
24                  volunteer at any school, day care center  
25                  park, play ground, other place where

1 children may congregate. You shall not  
2 view, own or possess any obscene  
3 pornographic or sexually stimulating or  
4 visual, auditory material including  
5 telephone, electronic media, computer  
6 programs, computer services that are  
7 relevant to deviant behavior.

8 You shall submit two specimens of  
9 blood to Florida Department of Law  
10 Enforcement to be registered with the DNA  
11 data bank. You shall submit to a  
12 warrantless search by the probation officer  
13 or community control officer of your  
14 person, residence or vehicle.

15 You shall maintain a driving log.  
16 You shall not drive a motor vehicle while  
17 alone without prior approval of the  
18 supervising officer.

19 You shall submit to, at  
20 probationer or community control expense a  
21 HIV test, the result of which is to be  
22 released to the victims or victim's parent  
23 or guardian. That has to be done within 48  
24 hours.

25 You shall not obtain or a use post

1 office box without the prior approval of  
2 the supervising officer.

3 MS. BELOHLAVEK: You forgot one that  
4 you may not possess, own or view sexually  
5 stimulating -- I don't believe you read  
6 that outloud just now.

7 THE COURT: Yes, I did.

8 MS. BELOHLAVEK: I'm sorry, I didn't  
9 hear it. I just wanted to make sure.

10 THE COURT: And the warrantless  
11 search by the community control officer of  
12 the person, residence or vehicle --  
13 understand the person, residence or vehicle  
14 includes anything you might possess like  
15 computer, a cell phone and whatever other  
16 elaborate devices there are to communicate  
17 electronically these days, okay. Good  
18 luck.

19 MR. GOLDBERGER: Thank you.

20 MS. BELOHLAVEK: Thank you.

21 THE COURT: Is there a judgment?

22 MR. GOLDBERGER: Yes, there should be  
23 judgments.

24 THE COURT: Was there a condition of  
25 community control that he pay or is he

1 paying it?

2 MR. GOLDBERGER: Actually there is a  
3 cash bond posted, court cost can be  
4 deducted from the cash bond.

5 THE COURT: \$574 is the total?

6 MS. BELOHLAVEK: Correct.

7 THE COURT: Is that to cover both  
8 cases?

9 MR. GOLDBERGER: Yes.

10 THE COURT: Thank you.

11 MR. GOLDBERGER: Thank you, Your  
12 Honor.

13 (Whereupon, at 9:48 o'clock a.m. the  
14 proceedings before the Court concluded.)

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## C E R T I F I C A T E

1  
2  
3 THE STATE OF FLORIDA,  
4 COUNTY OF PALM BEACH.

5 I, PHYLLIS A. DAMES, Official Court  
6 Reporter for the Fifteenth Judicial Circuit,  
7 Criminal Division, in and for Palm Beach County,  
8 Florida; do hereby certify that I was authorized  
9 to and did report the foregoing proceedings before  
10 the Court at the time and place aforesaid; and  
11 that the preceding pages numbered from 1 through  
12 49, inclusive, represent a true and accurate  
13 transcription of my stenonotes taken at said  
14 proceedings.

15 IN WITNESS WHEREOF, I have hereunto  
16 affixed my official signature this 19th day of  
17 July, 2008.

18  
19  
20 \_\_\_\_\_  
21 PHYLLIS A. DAMES  
22  
23  
24  
25

PHYLLIS A. DAMES, OFFICIAL COURT REPORTER

vs.

Jeffrey Epstein

CASE NUMBER(S): 06-CF009454AMB  
09-CF009381AMB

PLEA IN THE CIRCUIT COURT

- 1. DEFENDANT: I am the defendant in the above-mentioned matter(s), and I am represented by the attorney indicated below. I understand I have the right to be represented by an attorney at all stages of the proceeding until the case is terminated, and if I cannot afford an attorney, one will be appointed free of charge. [initials]
- 2. DEFENDANT: I understand I have the right to a speedy and public trial either by jury or by court. I hereby waive and give up this right. [initials]
- 3. DEFENDANT: I understand I have the right to be confronted by the witnesses against me and to cross examine them by myself or through my attorney. I hereby give up these rights. [initials]
- 4. DEFENDANT: I understand I have the right to testify on my own behalf, but I cannot be compelled to be a witness against myself and may remain silent if I so choose. I hereby give up these rights. [initials]
- 5. DEFENDANT: I understand I have the right to call witnesses to testify in my behalf and to invoke the compulsory process of the Court to subpoena those witnesses. I hereby give up these rights. [initials]
- 6. DEFENDANT: I understand I have the right to appeal all matters relating to the charge(s) and, unless I plea Guilty or No Contest, specifically reserving my right to appeal, I will give up such right of appeal. [initials]
- 7. DEFENDANT: I understand that if I am not a United States Citizen, my plea may subject me to deportation pursuant to the laws and regulations governing the United States Immigration and Naturalization Service; and, this Court has no jurisdiction (authority) in such matters. [initials]
- 8. DEFENDANT: I have not received any promises from anyone, including my attorney, concerning eligibility for any form of early release authorized by law and further no promises have been made to me as to the actual amount of time that I will serve under the sentence to be imposed. Further, I understand that this plea may be used to enhance future criminal penalties in any court system, even if adjudication of guilt is withheld. [initials]
- 9. DEFENDANT: I offer my plea freely and voluntarily and of my own accord, with full understanding of all matters set forth in the pleadings and this waiver. [initials]
- 10. DEFENDANT: I have personally placed my initials in each bracket above, and I understand each and every one of the rights outlined above. I hereby waive and give up each of them in order to enter my plea to the within charge(s). I understand that even though the Court may approve the agreement of sentence, the Court is not bound by the agreement, the Court may withdraw its approval at any time before pronouncing judgment, in which case I shall be able to withdraw my plea should I desire to do so.
- 11. DEFENDANT: Choose one:  
 If applicable, I choose a program which is or may be spiritually based. [ X ]  
 If applicable, I choose a program which is NOT spiritually based. [ ]  
 If applicable, I have no preference if the program is or may be spiritually based. [ ]

~~DEFENDANT~~

STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
NOV 20 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER

6/30/09  
DATE

DEFENDANT'S ATTORNEY ONLY:

I am attorney of record. I have explained each of the above rights to the defendant and have explored the facts with him/her and studied his/her possible defenses to the charge(s). I concur with his/her decision to waive the rights and to enter this plea. I further stipulate that this document may be received by the Court as evidence of defendant's intelligent waiver of these rights and that it shall be filed by the Clerk as permanent record of that waiver.

Jack Goldberge  
ATTORNEY FOR THE DEFENDANT

6/30/09  
DATE

STATE OF FLORIDA  
Plaintiff

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

-VS-

JEFFREY E. EPSTEIN  
Defendant

CASE NUMBER 502008CF009381AXXXMB  
DIVISION MCSORLEY "W"  
DC NUMBER W35755  
CIRCUIT NUMBER: 15-4/ JAIL SPLIT

**ORDER OF COMMUNITY CONTROL I**

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- entered a plea of guilty to
- entered a plea of nolo contendere to
- been found guilty by jury verdict of
- been found guilty by the court trying the case without a jury of

Count 1. PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION

**SECTION 1: JUDGMENT OF GUILT**

- The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation I for a period of \_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

**SECTION 2: ORDER WITHHOLDING ADJUDICATION**

- Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of \_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

**SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE**

It is hereby ordered and adjudged that you be:

- committed to the Department of Corrections  
or
- confined in the County Jail  
for a term of \_\_\_\_ with credit for \_\_\_\_ jail time. After you have served \_\_\_\_ of the term, you shall be placed on **Probation** for a period of \_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.  
or
- confined in the County Jail  
for a term of SIX (6) MONTHS AS TO COUNT 1 FOLLOWED BY TWELVE (12) MONTHS COMMUNITY CONTROL I CONSECUTIVE TO THE (12) MONTH SENTENCE IN CASE# 2008CF00945AAMB with credit for ONE (1) DAY jail time, as a special condition of supervision.

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

2008 JUL 21 PM 4: 55

FILED

JEFFREY EPSTEIN  
CASE#502008CF009381AXXXMB

**IT IS FURTHER ORDERED** that you shall comply with the following standard conditions of supervision as provided by Florida law:

- (1) You will report to the probation office as directed. Not later than the fifth day of each month, unless otherwise directed, you will make a full and truthful report to your officer on the form provided for that purpose.
- (2) You will pay the State of Florida the amount of \$50.00 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm or weapon, unless authorized by the court.
- (5) You will live without violating the law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation/community control.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where he/she is receiving treatment to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
- (12) You will submit two biological specimens, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will report in person within 72 hours of your release from incarceration to the probation office in PALM BEACH County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at 3444 SOUTH CONGRESS AVENUE, LAKE WORTH, FL 33461.

**SPECIAL CONDITIONS**

- 1. You must undergo a Drug and Alcohol evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.  
Additional instructions ordered: \_\_\_\_\_
  
- 2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full:  
NAME: \_\_\_\_\_  
TOTAL AMOUNT: \$ \_\_\_\_\_  
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: \_\_\_\_\_  
  
NAME: \_\_\_\_\_  
TOTAL AMOUNT: \$ \_\_\_\_\_  
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: \_\_\_\_\_

**SPECIAL CONDITIONS – CONTINUED**

- 3. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.
- 4. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.
- 5. You will submit to urinalysis testing on a monthly basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.
- 6. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.
- 7. You will successfully complete \_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_
- 8. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.
- 9. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay \$ \_\_\_\_\_ per month for the cost of the monitoring service, unless otherwise directed by the court.
- 10. You will not associate with \_\_\_\_\_ during the period of supervision.
- 11. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.
- 12. You will have no contact (direct or indirect) with \_\_\_\_\_ during the period of supervision.
- 13. You will maintain full time employment or attend school/vocational school full time or a combination of school/work during the term of your supervision.
- 14. You will make a good faith effort toward completing basic or functional literacy skills or a high school equivalency diploma.
- 15. You will successfully complete the Probation & Restitution Program, abiding by all rules and regulations.

- 16. You will attend Alcoholics Anonymous or Narcotics Anonymous meetings at least monthly, unless otherwise directed by the court.
- 17. You must successfully complete Anger Management, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court.  
Additional instructions ordered: \_\_\_\_\_
- 18. You will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.
- 19. You shall submit your person, property, place of residence, vehicle or personal effects to a warrantless search at any time, by any probation or community control officer or any law enforcement officer.
- 20. **DEFENDANT MUST REGISTER AS A SEXUAL OFFENDER WITHIN 48 HOURS OF RELEASE**
- 21. **AS A SPECIAL CONDITION OF HIS COMMUNITY CONTROL, THE DEFENDANT IS TO HAVE NO UNSUPERVISED CONTACT WITH MINORS, AND THE SUPERVISING ADULT MUST BE APPROVED BY THE DEPARTMENT OF CORRECTIONS**
- 22. **THE DEFENDANT IS DESIGNATED AS A SEXUAL OFFENDER PURSUANT TO FLORIDA STATUTE 943.05 AND MUST ABIDE BY ALL THE CORRESPONDING REQUIREMENTS OF THE STATUTE, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN**
- 23. **DEFENDANT MUST PROVIDE A DNA SAMPLE IN COURT AT THE TIME OF THIS PLEA.**
- 24. **SPECIFIED CONTACT WITH THE PAROLE AND PROBATION OFFICER**
- 25. **CONFINEMENT TO AN AGREED-UPON RESIDENCE DURING HOURS AWAY FROM EMPLOYMENT AND PUBLIC SERVICE ACTIVITIES**
- 25. **MANDATORY PUBLIC SERVICE**
- 26. **SUPERVISION BY THE DEPARTMENT OF CORRECTIONS BY MEANS OF AN ELECTRONIC MONITORING DEVICE OR SYSTEM**
- 27. **ELECTRONIC MONITORING 24 HOURS PER DAY**
- 28. **CONFINEMENT TO A DESIGNATED RESIDENCE DURING DESIGNATED HOURS**

**AND, IF PLACED ON DRUG OFFENDER PROBATION, YOU WILL COMPLY WITH THE FOLLOWING CONDITION OF SUPERVISION IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (14) You will participate in a specialized drug treatment program, either as an in-patient or out patient, as recommended by the treatment provider. You will attend all counseling sessions, submit to random urinalysis and, if an in-patient, you will comply with all operating rules, regulations and procedures of the treatment facility. You will pay for all costs associated with treatment and testing unless otherwise directed.  
Additional instructions ordered: \_\_\_\_\_
- (15) You will remain at your residence between \_\_\_\_\_ p.m. and \_\_\_\_\_ a.m. due to a curfew imposed, unless otherwise directed by the court.

**AND, IF PLACED ON COMMUNITY CONTROL, YOU WILL COMPLY WITH THE FOLLOWING CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (14) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.
- (15) You will remain confined to your approved residence except for one half hour before and after your approved employment, public service work, or any other special activities approved by your officer.
- (16) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.
- (17) You will successfully complete \_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_
- (18) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay \$ \_\_\_\_\_ per month for the cost of the monitoring service, unless otherwise directed by the court.

**AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, or s. 847.0145, COMMITTED ON OR AFTER OCTOBER 1, 1995 YOU WILL COMPLY WITH THE FOLLOWING STANDARD SEX OFFENDER CONDITIONS, IN ADDITION TO THE STANDARD CONDITIONS LISTED ABOVE AND ANY OTHER SPECIAL CONDITIONS ORDERED BY THE COURT:**

- (14) A mandatory curfew from 10 p.m. to 6 a.m. The court may designate another 8-hour period if the offender's employment precludes the above specified time, and the alternative is recommended by the Department of Corrections. If the court determines that imposing a curfew would endanger the victim, the court may consider alternative sanctions.
- (15) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, park, playground, or other place where children regularly congregate, as prescribed by the court. The 1,000-foot distance shall be measured in a straight line from the offender's place of residence to the nearest boundary line of the school, day care center, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.
- (16) Active participation in and successful completion of a sex offender treatment program with qualified practitioners specifically trained to treat sex offenders, at the offender's own expense. If a qualified practitioner is not available within a 50-mile radius of the offender's residence, the offender shall participate in other appropriate therapy.
- (17) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.
- (18) If the victim was under the age of 18, a prohibition on contact with a child under the age of 18 except as provided in this paragraph. The court may approve supervised contact with a child under the age of 18 if the approval is based upon a recommendation for contact issued by a qualified practitioner who is basing the recommendation on a risk assessment. Further, the sex offender must be currently enrolled in or have successfully completed a sex offender therapy program. The court may not grant supervised contact with a child if the contact is not recommended by a qualified practitioner and may deny supervised contact with a child at any time.
- (19) If the victim was under age 18, a prohibition on working for pay or as a volunteer at any place where children regularly congregate, including, but not limited to any school, day care center, park, playground, pet store, library, zoo, theme park, or mall.
- (20) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, a prohibition on viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs, or computer services that are relevant to the offender's deviant behavior pattern.
- (21) A requirement that the offender submit two specimens of blood or other approved biological specimens to the Florida Department of Law Enforcement to be registered with the DNA data bank.
- (22) A requirement that the offender make restitution to the victim, as ordered by the court under s. 775.089, for all necessary medical and related professional services relating to physical, psychiatric, and psychological care.
- (23) Submission to a warrantless search by the community control or probation officer of the offender's person, residence, or vehicle.

**EFFECTIVE FOR PROBATIONER OR COMMUNITY CONTROLLEE WHOSE CRIME WAS COMMITTED ON OR AFTER OCTOBER 1, 1997, AND WHO IS PLACED ON COMMUNITY CONTROL OR SEX OFFENDER PROBATION FOR A VIOLATION OF CHAPTER 794, s. 800.04, s. 827.071, or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:**

- (24) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid by the sex offender.
- (25) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (26) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (27) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.
- (28) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections.
- (29) **Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, a prohibition on accessing the Internet or other computer services until the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.**
- (30) **Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:**
  - Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
  - Are designated as a sexual predator pursuant to s. 775.21; or
  - Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

**You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.**

**YOU ARE HEREBY PLACED ON NOTICE** that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

JEFFREY EPSTEIN  
CASE#502008CF009381AXXXMB

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED, on July 18, 2008

NUNC PRO TUNC 06-30-2008

  
Sandra K. McSorley, Circuit Judge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: \_\_\_\_\_

\_\_\_\_\_  
Defendant

Instructed by: \_\_\_\_\_  
Supervising Officer

ep/07-02-08

**COURT ORDERED PAYMENTS**

**CHECK ALL THAT ARE ORDERED:**

**FINES**

- \$ \_\_\_\_\_ Total of fines assessed in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.
- \$ \_\_\_\_\_ Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.
- \$ 20.00 Crime Stoppers Trust Fund pursuant to s. 938.06(1), F.S. Statutorily mandated if a fine is imposed

**MANDATORY COSTS IN ALL CASES**

- \$200.00 Additional court cost for felony offense, pursuant to s. 938.05(1)(a), F.S.
- \$ 50.00 Additional court cost for misdemeanor or criminal traffic offense, pursuant to s. 938.05(1)(b) or (c), F.S.
- \$ 50.00 Crimes Compensation Trust Fund pursuant to s. 938.03(1), F.S.
- \$ 50.00 County Crime Prevention Fund pursuant to s. 775.083(2), F.S.
- \$ 3.00 Additional Court Costs Clearing Trust Fund pursuant to s. 938.01(1), F.S.
- \$ 2.00 Per month for each month of supervision for Training Trust Fund Surcharge, pursuant to s. 948.09, F.S.

**MANDATORY COSTS IN SPECIFIC TYPES OF CASES**

- \$151.00 Rape Crisis Program Trust Fund, pursuant to s. 938.085, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011, F.S.
- \$201.00 Domestic Violence Trust Fund, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.
- \$101.00 Certain Crimes Against Minors, pursuant to s. 938.10(1), F.S. for any violations of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 800.04, chapter 827, s. 847.0145, or s. 985.701, F.S.
- \$135.00 DUI Court Costs, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.
- \$ 3.00 State Agency Law Enforcement Radio System Trust Fund, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.

**MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES**

- \$ 2.00 Criminal Justice Education by Municipalities and Counties, pursuant to s. 938.15, F.S.
- \$65.00 Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.
- \$ 3.00 Teen Court pursuant to s. 938.19(2), F.S.

**DISCRETIONARY**

- \$ 1.00 Per month during the term of supervision to the following nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: \_\_\_\_\_
- \$ 40.00 Public Defender Application Fee, if not previously collected or waived, pursuant to s. 27.52 and s. 938.29, F.S.
- \$ \_\_\_\_\_ Public Defender Fees and Costs, pursuant to s. 938.29, F.S. as determined locally.
- \$50.00 Prosecution/Investigative Costs, pursuant to s. 938.27, F.S.

Other: \_\_\_\_\_

Other: \_\_\_\_\_

**DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES**

- \$50.00 County Alcohol and Other Drug Abuse Trust Fund, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.
- \$100.00 Operating Trust Fund of the FDLE, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses

\* TOTAL \$ 473.00

PAYMENT IS TO BE MADE THROUGH AND PAYABLE TO:  Department of Corrections or  Clerk of Court

(If collected by the Department of Corrections, a surcharge of 4% will be added to all payments ordered by the court, pursuant to s. 945.31, F.S.)

- Court Costs/Fines Waived
- Court Costs/Fines in the amount of \_\_\_\_\_ converted to \_\_\_\_\_ community service hours
- Court Costs/Fines in the amount of \_\_\_\_\_ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: \_\_\_\_\_



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS NOV 20 2008 20  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: *[Signature]*  
DEPUTY CLERK

Form Revised 03/18/08  
By: \_\_\_\_\_

**SENTENCE**

(As to Count(s) 1)

Defendant Jeffrey Epstein

Case Number 2008CF 9381AXX

OBTS Number \_\_\_\_\_

The Defendant, being personally before this Court, accompanied by the defendant's attorney of record, J. Goldberger, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why defendant should not be sentenced as provided by law, and no cause being shown,

IT IS THE SENTENCE OF THE COURT that:

The Defendant pay a fine of \$ \_\_\_\_\_ pursuant to § \_\_\_\_\_, Florida Statutes, plus all costs and additional charges as outlined in the Order assessing additional charges, costs and fines as set forth in a separate order entered herein

The Defendant is hereby committed to the custody of the  
 Department of Corrections  
 Sheriff of Palm Beach County, Florida  
 Department of Corrections as a youthful offender

for a term of 6 mos. It is further ordered that the Defendant shall be allowed a total of 1 days as credit for time incarcerated prior to imposition of this sentence. It is further ordered that the composite term of all sentences imposed for the counts specified in the order shall run

consecutive to  concurrent with (check one) the following:

Any active sentence being served.

Specific sentences: 2006CF 9454AXX

JUN 30 2008

In the event the above sentence is to the Department of Corrections, the Sheriff of Palm Beach County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections together with a copy of the Judgment and Sentence, and any other documents specified by Florida Statute. Additionally, pursuant to §947.16(4), Florida Statutes, the Court retains jurisdiction over the Defendant.

Pursuant to §§322.055, 322.056, 322.26, 322.274, Fla. Stat., the Department of Highway Safety and Motor Vehicles is directed to revoke the Defendant's privilege to drive. The Clerk of the Court is Ordered to report the conviction and revocation to the Department of Highway Safety and Motor Vehicles.

The defendant in Open Court was advised of the right to appeal from this Sentence by filing notice of appeal within thirty days from this date with the Clerk of the Court. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 30 day of JUNE, 2008.

Debra D. Williams  
CIRCUIT COURT JUDGE

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

**SENTENCE (continued)**

(As to Count(s) 1)

Defendant Jeffrey Epstein

Case Number 2008CF9381A XX

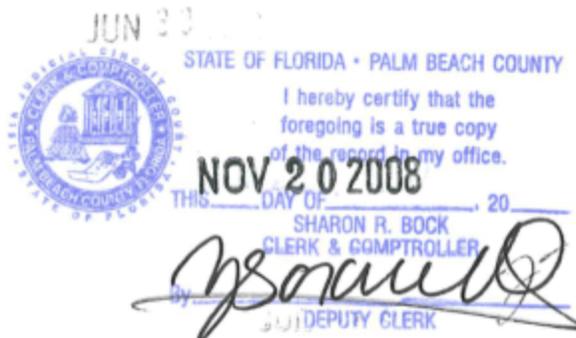
**SUSPENDED AND/OR SPLIT SENTENCES**

By appropriate notation, the following provisions apply to the sentence imposed:

- Said SENTENCE SUSPENDED for a period of \_\_\_\_\_ subject to conditions set forth in a separate order entered herein.
- However, after serving a period of \_\_\_\_\_ imprisonment the balance of such sentence shall be suspended and the Defendant shall be placed on  probation and/or  community control for a period of \_\_\_\_\_ under supervision of the Department of Corrections according to the terms and conditions of probation and/or community control as set forth in a separate order entered herein.
- Followed by a period of 12 mos on  probation and/or  community control under the supervision of the Department of Corrections according to the terms and conditions of probation and/or community control as set forth in a separate order entered herein.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 30 day of June, 2008.

Debra Debra  
CIRCUIT COURT JUDGE



**RULE 3.992(2) CRIMINAL PUNISHMENT CODE SHEET**

1. DATE OF SENTENCE <b>6/30/08</b>	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO <b>Belohlavek</b>	3. COUNTY <b>Palm Beach</b>	4. SENTENCING JUDGE <b>Fucillo</b>
5. NAME (LAST, FIRST, MI.) <b>Epstein, Jeffrey E.</b>	6. DOB <b>1/20/53</b>	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE
	7. DC #	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	11. PRIMARY DOCKET # <b>20 08CF938/111</b>
			12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>

I. PRIMARY OFFENSE: If Qualifier, please check  A  S  C  R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
<b>2<sup>nd</sup> F</b>	<b>796.03</b>	<b>Procuring Person Under 18 for Prostitution</b>	<b>07</b>	<b>1.56</b>

(Level - Points: 1=4, 2=10, 3=18, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=116)

Prior capital felony triples Primary Offense points

II. ADDITIONAL OFFENSE(S): Supplemental page attached

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	COUNTS	POINTS	TOTAL
<b>06-9454</b>	<b>3<sup>rd</sup> F</b>	<b>796.07(2)(F)</b>	<b>07</b>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>1</b>	<b>.7</b>	<b>.7</b>
				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			

(Level - Points: M=0.2, 1=0.7, 2=1.2, 3=2.4, 4=3.6, 5=5.4, 6=18, 7=28, 8=37, 9=46, 10=58)

Prior capital felony triples Additional Offense points

Supplemental page points \_\_\_\_\_

II. **56.7**

III. VICTIM INJURY:

	Number	Total		Number	Total
2 <sup>nd</sup> Degree Murder	240 X	_____ = _____	Slight	4 X	_____ = _____
Death	120 X	_____ = _____	Sex Penetration	80 X	_____ = _____
Severe	40 X	_____ = _____	Sex Contact	40 X	_____ = _____
Moderate	18 X	_____ = _____			

III. \_\_\_\_\_

IV. PRIOR RECORD: Supplemental page attached

FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
_____	_____	_____	_____	_____	_____	X _____	= _____
_____	_____	_____	_____	_____	_____	X _____	= _____
_____	_____	_____	_____	_____	_____	X _____	= _____
_____	_____	_____	_____	_____	_____	X _____	= _____
_____	_____	_____	_____	_____	_____	X _____	= _____
_____	_____	_____	_____	_____	_____	X _____	= _____

(Level - Points: M=0.2, 1=0.5, 2=0.8, 3=1.6, 4=2.4, 5=3.6, 6=9, 7=14, 8=19, 9=23, 10=29)

Supplemental page points \_\_\_\_\_

JUN 30

Page 1 Subtotal:

IV. **56.7**

2008CF 4381A  
 Jeffrey Epstein

- Legal Status violation = 4 Points
- VI. Community Sanction violation before the court for sentencing 6 points x each successive violation OR New felony conviction = 12 points x each successive violation
- VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points
- VIII. Prior Serious Felony = 30 Points

VI. \_\_\_\_\_  
 VII. \_\_\_\_\_  
 VIII. \_\_\_\_\_

Subtotal Sentence Points 56.7

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection ____ x 1.5 ____ x 2.0 ____ x 2.5	Drug Trafficking ____ x 1.5	Grand Theft Motor Vehicle ____ x 1.5	Street Gang (offenses committed on or after 10-1-96) ____ x 1.5	Domestic Violence (offenses committed on or after 10-1-97) ____ x 1.5
--	--------------------------------	---	---	---

Enhanced Subtotal Sentence Points IX. 56.7  
**TOTAL SENTENCE POINTS** 56.7

**SENTENCE COMPUTATION**

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:  
56.7 total sentence points minus 28 = 28.7 x .75 = 21.5 lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082, F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.  
 \_\_\_\_\_ maximum sentence in years

**TOTAL SENTENCE IMPOSED**

State Prison       Life  
 County Jail       Time Served  
 Community Control  
 Probation

Years \_\_\_\_\_ Months 12 Days \_\_\_\_\_  
18 months control 12 to months  
 PBCJ

Please check if sentenced as  habitual offender,  habitual violent offender,  violent career criminal,  prison releasee, reoffender, or a  mandatory minimum applies.

Mitigated Departure  Plea Bargain  
 Other Reason \_\_\_\_\_

JUDGE'S SIGNATURE [Signature]  
 STATE OF FLORIDA - PALM BEACH COUNTY  
 I hereby certify that the foregoing is a true copy of the record in my office.  
 This NOV 20 2008  
 SHARON R. BOCK  
 CLERK & COMPTROLLER  
 By [Signature]  
 DEPUTY CLERK

4050

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



CASE NO. ~~08 CF 9581 AAB~~ DIV. W  
OBTS NUMBER 2008CF9381/XY

CFN 20080267252  
OR BK 22760 PG 0565  
RECORDED 07/17/2008 08:06:42  
Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPROLLER  
Pg 0565; (1pg)

STATE OF FLORIDA [ ] COMMUNITY CONTROL VIOLATOR

v. Jeffrey E. Epstein DEFENDANT

[ ] PROBATION VIOLATOR



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS NOV 20 2008  
SHARON R. BOCK  
CLERK & COMPROLLER

DATE OF BIRTH 1/20/53 RACE W GENDER M SOCIAL SECURITY NUMBER 090 44 3348

By [Signature]  
DEPUTY CLERK

### JUDGMENT

The above Defendant, being personally before this Court represented by J. Goldberger (attorney)

<input type="checkbox"/> Having been tried and found guilty of the following crime(s):	<input checked="" type="checkbox"/> Having entered a plea of guilty to the following crime(s):	<input type="checkbox"/> Having entered a plea of nolo contendere to the following crime(s):
--	--	--

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE
<u>1</u>	<u>Procuring Person Under 18 for Prostitution</u>	<u>796.03</u>	<u>2<sup>nd</sup> F</u>

and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.045), burglary (s. 810.02), carjacking (s. 812.133), or home invasion robbery (s. 812.135), or any other offense specified in section 943.325, the defendant shall be required to submit blood specimens.

and good cause being shown: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD

SENTENCE STAYED [ ] The Court hereby stays and withholds imposition of sentence as to count(s) and places the Defendant on [ ] Probation and/or [ ] Community Control under the supervision of the Dept. of Corrections (conditions of probation set forth in separate order).

SENTENCE DEFERRED [ ] The Court hereby defers imposition of sentence until \_\_\_\_\_

The Defendant in Open Court was advised of his right to appeal from the Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 30 day of June, 2008

[Signature]  
CIRCUIT COURT JUDGE

JUN 30 2008  
[Signature]

EFFECTIVE JULY 1, 2007

4050  
IN THE COUNTY COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, CRIMINAL DIVISION,  
IN AND FOR PALM BEACH COUNTY, FLORIDA.

CASE NO: 2008 CF 9381 AXX

STATE OF FLORIDA

vs.  
Defendant: Jeffrey Epstein  
Social Security No.: \_\_\_\_\_  
Date of Birth: 1-20-53



STATE OF FLORIDA • PALM BEACH COUNTY

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

NOV 20 2008  
THIS DAY 20

SHARON R. BOCK  
CLERK & COMPTROLLER

By: [Signature]  
DEPUTY CLERK

RECORDER'S SPACE

**ORDER ASSESSING ADDITIONAL CHARGES, COSTS AND FINES AND ENTERING JUDGMENT (IF INDICATED)**

The Defendant is hereby ordered to Pay and a judgment is hereby entered on behalf of Palm Beach County, Palm Beach County Administrative Complex, Palm Beach County, Florida 33401 and the State of Florida, Florida Department of Financial Services, Tallahassee, Florida 32399 in the following sums as indicated:

INITIAL  
IF WAIVED

**Fines**

- 1. \$ \_\_\_\_\_ Total of fines assessed in sentence.
- 2. \$ \_\_\_\_\_ (Crimes Compensation Trust Fund) pursuant to Section 938.04, Florida Statutes (statutorily mandated 5% surcharge/cost on any fine entered in line 1).
- 3. \$ \_\_\_\_\_ (Crime Stoppers Trust Fund) \$20.00 pursuant to Section 938.06(1), Florida Statutes (statutorily mandated cost to be added if any fine imposed).
- 4. \$ 50.00 **Mandatory Costs**  
(County Crime Prevention Fund) pursuant to Section 775.083(2), Florida Statutes (statutorily mandated). Strike out if not a negotiated settlement and not imposed by the Court.
- 5. \$ 3.00 (Additional Court Cost Clearing Trust Fund) pursuant to section 938.01(1), Florida Statutes (statutorily mandated).
- 6. \$ 50.00 (Crimes Compensation Trust Fund) pursuant to Section 938.03(1), Florida Statutes (statutorily mandated).
- 7. \$ 2.00 (Criminal Justice Education by Municipalities and Counties) pursuant to Section 938.15, Florida Statutes to be paid to:  
[ ] Palm Beach County, Florida. (statutorily mandated where locally authorized).  
[ ] the City/Town/Village of \_\_\_\_\_, Florida. (Statutorily mandated where locally authorized).
- 8. \$ 200.00 (Additional Court Costs) pursuant to Section 938.05(1), Florida Statutes (statutorily mandated).
- 9. \$ 65.00 (Additional Court Costs for local requirements and other County funded programs) pursuant to Section 939.185(1)(a), Florida Statutes (statutorily mandated where locally authorized).
- 10. \$ 3.00 (Teen Court) pursuant to Section 938.19(2), Florida Statutes (statutorily mandated where locally authorized).
- 11. \$ ~~40.00~~ **Discretionary or Specific Offense/Required Costs**  
(Public Defender Application Fee) pursuant to Sections 27.52(2)(a) and 938.29, Florida Statutes (a \$40.00 fee shall be imposed if not previously collected or waived). Strike out if previously paid or represented by private counsel.
- 12. \$ ~~150.00~~ (Public Defender's Fees and Costs) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) and Local Administrative Order. (Minimum fee of \$150.00 is statutorily mandated following notice of imposition and right to contest amount, additional amount is discretionary). Strike out if represented by private counsel.
- 13. \$ \_\_\_\_\_ (Additional fees and costs of publicly appointed counsel) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) (notice of imposition and right to contest amount required).
- 14. \$ 50 (County Alcohol and Other Drug Abuse Trust Fund) pursuant to Sections 938.21 and 938.23, Florida Statutes (may be imposed for any criminal violation of s.316.193, s.856.011, s.856.015, or Chapters 562, 567, 568, or 893, but may not exceed the amount of any fine imposed for the offense).
- 15. \$ \_\_\_\_\_ (DUI Court Cost) \$135.00 pursuant to Section 938.07, Florida Statutes for any violation of Sections 316.193 or 327.35 (statutorily mandated).
- 16. \$ \_\_\_\_\_ (Child Advocacy Center) \$101.00 pursuant to Section 938.10, Florida Statutes for any violation of Sections 784.085, 796.03, 800.04, 847.0145, 985.4045, or Chapters 787, 794, or 827, Florida Statutes (statutorily mandated).
- 17. \$ \_\_\_\_\_ (Domestic Violence Surcharge) \$201.00 pursuant to Section 938.08, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, and any offense of Domestic Violence as described in Section 741.28, Florida Statutes (statutorily mandated).
- 18. \$ \_\_\_\_\_ (Rape Crisis Center Trust Fund) \$151.00 pursuant to Section 938.085, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011.
- 19. \$ \_\_\_\_\_ (Operating Trust Fund of the FDLE) \$100.00 pursuant to Section 938.25, Florida Statutes (may be imposed for any criminal violation of s. 893.13 if the court finds defendant has ability to pay and will not be prevented thereby from being rehabilitated or from making restitution).
- 20. \$ 50 (Prosecution/Investigative Costs) The Court having considered the financial resources of the Defendant, the financial needs and ability of the Defendant, and other factors which this Court has deemed appropriate, a sum pursuant to 938.27, Florida Statutes (may be imposed where agency entitled to costs of prosecution requests and documents specific costs).
- 21. \$ \_\_\_\_\_ (State Agency Law Enforcement Radio System Trust Fund) \$3.00 pursuant to Sections 318.18 (17), Florida Statutes (statutorily mandated for violations of: fleeing/eluding; leave scene of crash; DUI; reckless driving; making false crash reports; failure/refusal to comply with lawful order; refusal to weigh vehicle; racing on highway; refusal to submit to breath/blood/urine test).
- 22. \$ \_\_\_\_\_ Other: \_\_\_\_\_

Total: \$ 473

Payment of charges, costs, and fines are:

- [x] a condition of probation
- [ ] to be paid IN FULL TODAY; Defendant to proceed immediately to the Clerk and Comptroller's Office to pay the full amount due. If payment is not made today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.
- [ ] due immediately; hence, FOR WHICH LET EXECUTION ISSUE. This Judgment shall bear interest at the rate prescribed by law until satisfied.
- [ ] due within \_\_\_\_\_ days/months/year and is to be paid through the Clerk and Comptroller's Office pursuant to a COLLECTIONS AGREEMENT established TODAY.
- [ ] \$ \_\_\_\_\_ will be paid today to the Clerk and Comptroller's Office as a down payment on the collections agreement. If the Collection Agreement is not established today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.
- [ ] to be paid by the Defendant performing: (circle one) community service or AA/NA meetings, at a rate of \$ \_\_\_\_\_/per hour/meeting, due within \_\_\_\_\_ days/months/years in lieu of actual payment.

FAILURE TO PAY YOUR FINES AND COURT COSTS WILL RESULT IN YOUR DRIVER'S LICENSE BEING SUSPENDED AND/OR A JUDGMENT BEING ENTERED AGAINST YOU AND/OR YOUR DELINQUENT ACCOUNT BEING REFERRED TO A COLLECTION AGENCY AND/OR A WARRANT BEING ISSUED FOR YOUR ARREST.

DONE AND ORDERED in Open Court in Palm Beach County, Florida.

this 30 day of JUNE 2008  
[Signature]  
CIRCUIT JUDGE

cc: GOLD: State Attorney    YELLOW: Probation    BLUE: Administrative Office of the Court    PINK: Defense Counsel    GREEN: Defendant    Form Circuit (Rev. 7/2007)

Form 004-D

EFTA00178211

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

CASE NO. 502008CF009381AXXXMB DIV. W

OBTS NUMBER:

STATE OF FLORIDA

COMMUNITY  
 CONTROL  
 VIOLATOR

JEFFREY E EPSTEIN  
 DEFENDANT

PROBATION  
 VIOLATION



STATE OF FLORIDA - PALM BEACH COUNTY

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

NOV 20 2008

SHARON R. BOCK  
 CLERK & COMPTROLLER

By: *[Signature]*  
 DEPUTY CLERK

20 - Jan - 1953 W H I T E M  
 DATE OF BIRTH RACE GENDER SOCIAL SECURITY NUMBER

The fingerprints below are those of said Defendant taken by Deputy Sheriff C. Phillips 6628

1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE

THE COURT CERTIFIES that the fingerprints shown below are those of the Defendant and were placed thereon by said Defendant in the Court's presence in Open Court at Palm Beach County, Florida, this 20 day of June, 20 08.

Deborah Dale Smith  
 CIRCUIT COURT JUDGE

FILED  
 Circuit Court of Palm Beach County

JUN 30 2008

**PLEA IN THE CIRCUIT COURT**  
THE FOLLOWING IS TO REFLECT ALL TERMS OF THE NEGOTIATED SETTLEMENT

Name: Jeffrey E. Epstein

Plea: Guilty X

Case No.	Charge	Count	Lesser	Degree
06CF009454AMB	Felony Solicitation of Prostitution	1	No	3 FEL
<u>20</u> 08CF009381AMB	Procuring Person Under 18 for Prostitution	1	No	2 FEL

PSI: Waived/Not Required X Required/Requested \_\_\_\_\_

**ADJUDICATION:** Adjudicate [x ]

**SENTENCE:**

On 06CF009454AMB, the Defendant is sentenced to 12 months in the Palm Beach County Detention Facility, with credit for 1 (one) day time served.

On 08CF009381AMB, the Defendant is sentenced to 6 months in the Palm Beach County Detention Facility, with credit for 1 (one) day time served. This 6 month sentence is to be served consecutive to the 12 month sentence in 06CF009454AMB. Following this 6 month sentence, the Defendant will be placed on 12 months Community Control 1 (one). The conditions of community control are attached hereto and incorporated herein.

**OTHER COMMENTS OR CONDITIONS:**

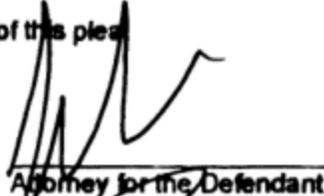
As a special condition of his community control, the Defendant is to have no unsupervised contact with minors, and the supervising adult must be approved by the Department of Corrections.

The Defendant is designated as a Sexual Offender pursuant to Florida Statute 943.0435 and must abide by all the corresponding requirements of the statute, a copy of which is attached hereto and incorporated herein.

The Defendant must provide a DNA sample in court at the time of this plea.

  
Assistant State Attorney

6/30/08  
Date of Plea

  
Attorney for the Defendant

  
Defendant

JUN 30 2008

FURTHER ORDERED THAT YOU SHALL COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

I. COMMUNITY CONTROL STANDARD CONDITIONS:

- (a) You will remain confined to your residence except one half hour before and after your approved employment, community service work, or any other activities approved by your probation officer.
- (b) You will maintain an hourly accounting of all your activities on a daily log which you will submit to your supervising officer upon request.
- (c) The Department of Corrections, may at its discretion, places you on Electronic Monitoring during the term of your Community Control. If placed on Electronic Monitoring, you will wear a monitor at all times. You will maintain a private phone line, be financially responsible for any lost or damaged equipment and follow all rules and regulations as instructed. The telephone will be available within five working days of being placed on Electronic Monitoring Program. While on electronic monitoring you will remain confined to your residence and are prohibited from being outside the residential walls.
- (d) If while being monitored and the monitor is found to have been tampered with you shall be taken into custody immediately, if the officer determines that your were not at your schedules place of work or school while allowed to be outside the residence then in that event you shall be taken into custody immediately. If taken into custody, you shall be held without bond and shall, on the next working day, brought before a Judge presiding over his or her case for further disposition at the discretion of the presiding Judge.
- (e) If placed on Electronic Monitoring you will pay to the State of Florida, for the cost of Electronic Monitoring \$1.00 per day, per F.S. 948.09.

(f) Defendant will be residing at 358 El Brillo Way,  
Palm Beach, Florida, 33480

II. DRUG OFFENDER PROBATION STANDARD CONDITIONS

- (a) You will submit to and, unless otherwise waived, be financially responsible for drug testing, urinalysis at least on a monthly basis, and counseling if deemed appropriate by your supervising officer.
- (b) You will enter and successfully complete a non-secure or inpatient drug treatment program if deemed appropriate by your officer.
- (c) You will comply with any curfew restrictions, confinement approved residence or travel restrictions as instructed by your officer and approved by the Officer's Supervisor.

III. ~~SEX OFFENDER STANDARD CONDITIONS:~~

- (a) you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM
- (b) (if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
- (c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controlees expense.
- (d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the therapist and sentencing court.
- (e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offender program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the crime and is approved by the sentencing court.
- (f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care center, park, playground, or other place where children regularly congregate.
- (g) ~~Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program,~~ you shall not view, own, or posses any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
- (h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA Data Bank.
- (i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical and related professional services relating to the physical, psychiatric and psychological care of the victim.
- (j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.

(g) Defendant to have contact with his <sup>community control</sup> ~~probation~~ officer at a minimum one time a week.

(h) Defendant to work @ Florida Science Foundation, 250 Australian Ave. N11B FL.

SEX OFFENDER PROBATION COMMUNITY CONTROL STANDARD CONDITIONS:

(duplicate)

- you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM  
(if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
- (c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controllee's expense.
- (d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the therapist and sentencing court.
- (e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offender program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the crime and is approved by the sentencing court.
- (f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care center, park, playground, or other place where children regularly congregate.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, you shall not view, own, or possess any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
- (h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA Data Bank.
- (i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical and related professional services relating to the physical, psychiatric and psychological care of the victim.
- (j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.
- (k) you shall, as part of a treatment program, participate once/twice annually in polygraph examination to obtain information necessary for risk management and treatment and to reduce your denial mechanisms. Your polygraph examinations must be conducted by a polygrapher trained specifically in the use of polygraph for monitoring sex offenders and it shall be paid by you. The results of the polygraph examinations shall not be used as evidenced in court to prove that a violation of community supervision occurred.
- (l) You shall maintain a driving log, you shall not drive a motor vehicle while alone without prior approval of your supervising officer.
- (m) (if there was sexual contact) you shall submit to, at probationer's or community controllee's expense, an HIV test with the results to be released to the victim, or the victim's parents or guardian.
- (n) You will not obtain or use a Post Office Box without the prior approval of the supervising officer.
- (o) You will submit to electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

Other: \_\_\_\_\_

THE COURT RESERVES THE RIGHT TO RESCIND, MODIFY, OR REVOKE SUPERVISION TO THE EXTENT PROVIDED BY LAW DONE AND ORDERED AT West Palm Beach, Palm Beach County, Florida, this 30 day of June 2005  
Nunc Pro Tunc: 10/5/2005.

Honorable Sandra K. McSorley  
Judge, Circuit Court

I have received a copy of the terms and conditions of my supervision. I have read and understand these conditions and agree to report to the Department of Corrections Probation Office for further instructions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, Part II, for the duration of my supervision.

DEFENDANT  
AP 10/11/2005

DATE

INSTRUCTED BY

**948.101 Terms and conditions of community control and criminal quarantine community control.--**

(1) The court shall determine the terms and conditions of community control. Conditions specified in this subsection do not require oral pronouncement at the time of sentencing and may be considered standard conditions of community control.

(a) The court shall require intensive supervision and surveillance for an offender placed into community control, which may include but is not limited to:

1. Specified contact with the parole and probation officer.
2. Confinement to an agreed-upon residence during hours away from employment and public service activities.
3. Mandatory public service.
4. Supervision by the Department of Corrections by means of an electronic monitoring device or system.
5. The standard conditions of probation set forth in s. 948.03.

(b) For an offender placed on criminal quarantine community control, the court shall require:

1. Electronic monitoring 24 hours per day.
2. Confinement to a designated residence during designated hours.

(2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding thereto any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

(3) The court may place a defendant who is being sentenced for criminal transmission of HIV in violation of s. 775.0877 on criminal quarantine community control. The Department of Corrections shall develop and administer a criminal quarantine community control program emphasizing intensive supervision with 24-hour-per-day electronic monitoring. Criminal quarantine community control status must include surveillance and may include other measures normally associated with community control, except that specific conditions necessary to monitor this population may be ordered.



'943.0435 Sexual offenders required to register with the department; penalty.--

(1) As used in this section, the term:

(a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:

a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

(II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;

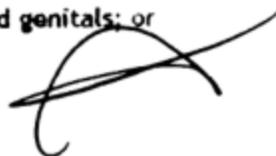
c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; or

d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:

(I) Section 794.011, excluding s. 794.011(10);

(II) Section 800.04(4)(b) where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;

(III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or



(IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.

2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall additionally make a written finding indicating that the offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

(b) "Convicted" means that there has been a determination of guilt as a result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld, and includes an adjudication of delinquency of a juvenile as specified in this section. Conviction of a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility.

(c) "Permanent residence" and "temporary residence" have the same meaning ascribed in s. 775.21.

(d) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.

(e) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.

(f) "Electronic mail address" has the same meaning as provided in s. 668.602.

(g) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.

(2) A sexual offender shall:

(a) Report in person at the sheriff's office:

1. In the county in which the offender establishes or maintains a permanent or temporary residence within 48 hours after:

a. Establishing permanent or temporary residence in this state; or

b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or

2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or

control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

Any change in the sexual offender's permanent or temporary residence, name, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

(b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, tattoos or other identifying marks, occupation and place of employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of state, including a rural route address and a post office box, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), date and place of each conviction, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver's license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver's license office the sexual offender shall:

(a) If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual offender shall identify himself or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender shall provide any of the information specified in subsection (2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders.

(b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued must be in compliance with s. 322.141(3).

(c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.

(4)(a) Each time a sexual offender's driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver's license or identification card, within 48 hours after any change in the offender's permanent or temporary residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver's license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606.

(b) A sexual offender who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2)(b). The sexual offender must provide an address for the residence or other location that he or she is or will be occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.

(c) A sexual offender who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) A sexual offender must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and instant message name information.

(5) This section does not apply to a sexual offender who is also a sexual predator, as defined in s. 775.21. A sexual predator must register as required under s. 775.21.

(6) County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual offenders who are not under the care, custody, control, or supervision of the Department of Corrections in a manner that is consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. Local law enforcement agencies shall report to the department any failure by a sexual offender to comply with registration requirements.



(7) A sexual offender who intends to establish residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction. The notification must include the address, municipality, county, and state of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

(8) A sexual offender who indicates his or her intent to reside in another state or jurisdiction other than the State of Florida and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to reside in another state or jurisdiction but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(9)(a) A sexual offender who does not comply with the requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender.

(c) An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under subsection (2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

(d) Registration following such arrest, service, or arraignment is not a defense and does not relieve the sexual offender of criminal liability for the failure to register.

(10) The department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile Justice, any law enforcement agency in this state, and the personnel of those departments; an elected or appointed official, public employee, or school administrator; or an employee, agency, or any individual or entity acting at the request or upon the direction of any law enforcement agency is immune from civil liability for damages for good faith compliance with the requirements of this section or for the release of information under this section, and shall be presumed to have acted in good faith in compiling, recording, reporting, or releasing the information. The presumption of good faith is not overcome if a technical or clerical error is made by the department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile



Justice, the personnel of those departments, or any individual or entity acting at the request or upon the direction of any of those departments in compiling or providing information, or if information is incomplete or incorrect because a sexual offender fails to report or falsely reports his or her current place of permanent or temporary residence.

(11) Except as provided in s. 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:

(a)1. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:

- a. For a violation of s. 787.01 or s. 787.02;
- b. For a violation of s. 794.011, excluding s. 794.011(10);
- c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
- d. For a violation of s. 800.04(5)(b);
- e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;
- f. For any attempt or conspiracy to commit any such offense; or
- g. For a violation of similar law of another jurisdiction,

may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender.

2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.



(b) As defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(12) The Legislature finds that sexual offenders, especially those who have committed offenses against minors, often pose a high risk of engaging in sexual offenses even after being released from incarceration or commitment and that protection of the public from sexual offenders is a paramount government interest. Sexual offenders have a reduced expectation of privacy because of the public's interest in public safety and in the effective operation of government. Releasing information concerning sexual offenders to law enforcement agencies and to persons who request such information, and the release of such information to the public by a law enforcement agency or public agency, will further the governmental interests of public safety. The designation of a person as a sexual offender is not a sentence or a punishment but is simply the status of the offender which is the result of a conviction for having committed certain crimes.

(13) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section:

(a) Withholds information from, or does not notify, the law enforcement agency about the sexual offender's noncompliance with the requirements of this section, and, if known, the whereabouts of the sexual offender;

(b) Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual offender; or

(c) Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual offender; or

(d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false information,

commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister.

(b) However, a sexual offender who is required to register as a result of a conviction for:

1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;



2. Section 794.011, excluding s. 794.011(10);
3. Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
4. Section 800.04(5)(b);
5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
6. Section 800.04(5)c.2. where the court finds molestation involving unclothed genitals or genital area;
7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
8. Any attempt or conspiracy to commit such offense; or
9. A violation of a similar law of another jurisdiction,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report electronic mail addresses or



instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the department in a manner proscribed by the department.



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS NOV 20 DAY OF NOV 20, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

[Handwritten mark]

EFFECTIVE JULY 1, 2007

4050  
IN THE COUNTY COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, CRIMINAL DIVISION,  
IN AND FOR PALM BEACH COUNTY, FLORIDA.

CASE NO: 2006CF 9454AXY  
STATE OF FLORIDA  
vs. Jerry Epate  
Defendant: \_\_\_\_\_  
Social Security No.: 990-44-9348  
Date of Birth: 11/20/53



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the  
JUL 20 2007  
original is a true copy  
of the record in this office.

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_

SHARON R. BOCK  
CLERK & COMPTROLLER

RECORDER'S SPACE  
DEPUTY CLERK

ORDER ASSESSING ADDITIONAL CHARGES, COSTS AND FINES AND ENTERING JUDGMENT (IF INDICATED)

The Defendant is hereby ordered to Pay and a judgment is hereby entered on behalf of Palm Beach County, Palm Beach County Administrative Complex, Palm Beach County, Florida 33401 and the State of Florida, Florida Department of Financial Services, Tallahassee, Florida 32399 in the following sums as indicated:

INITIAL  
IF WAIVED

- |   |                  | <u>Fines</u>   |
|---|------------------|--|
| 1.  | \$ _____         | Total of fines assessed in sentence.   |
| 2.  | \$ _____         | (Crimes Compensation Trust Fund) pursuant to Section 938.04, Florida Statutes (statutorily mandated 5% surcharge/cost on any fine entered in line 1).  |
| 3.  | \$ _____         | (Crime Stoppers Trust Fund) \$20.00 pursuant to Section 938.06(1), Florida Statutes (statutorily mandated cost to be added if any fine imposed).   |
| <u>Mandatory Costs</u>                                  |                  |  |
| 4.  | \$ <u>50.00</u>  | (County Crime Prevention Fund) pursuant to Section 775.083(2), Florida Statutes (statutorily mandated). Strike out if not a negotiated settlement and not imposed by the Court.  |
| 5.  | \$ <u>3.00</u>   | (Additional Court Cost Clearing Trust Fund) pursuant to section 938.01(1), Florida Statutes (statutorily mandated).  |
| 6.  | \$ <u>50.00</u>  | (Crimes Compensation Trust Fund) pursuant to Section 938.03(1), Florida Statutes (statutorily mandated).   |
| 7.  | \$ <u>2.00</u>   | (Criminal Justice Education by Municipalities and Counties) pursuant to Section 938.15, Florida Statutes to be paid to:<br>[ ] Palm Beach County, Florida. (statutorily mandated where locally authorized).<br>[ ] the City/Town/Village of _____, Florida. (Statutorily mandated where locally authorized).   |
| 8.  | \$ <u>200.00</u> | (Additional Court Costs) pursuant to Section 938.05(1), Florida Statutes (statutorily mandated).   |
| 9.  | \$ <u>65.00</u>  | (Additional Court Costs for local requirements and other County funded programs) pursuant to Section 939.185(1)(a), Florida Statutes (statutorily mandated where locally authorized).  |
| 10.   | \$ <u>3.00</u>   | (Teen Court) pursuant to Section 938.19(2), Florida Statutes (statutorily mandated where locally authorized).  |
| <u>Discretionary or Specific Offense/Required Costs</u> |                  |  |
| 11.   | \$ <u>40.00</u>  | (Public Defender Application Fee) pursuant to Sections 27.52(2)(a) and 938.29, Florida Statutes (a \$40.00 fee shall be imposed if not previously collected or waived). Strike out if previously paid or represented by private counsel.   |
| 12.   | \$ <u>150.00</u> | (Public Defender's Fees and Costs) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) and Local Administrative Order. (Minimum fee of \$150.00 is statutorily mandated following notice of imposition and right to contest amount, additional amount is discretionary). Strike out if represented by private counsel.   |
| 13.   | \$ <u>ED.00</u>  | (Additional fees and costs of publicly appointed counsel) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) (notice of imposition and right to contest amount required).   |
| 14.   | \$ _____         | (County Alcohol and Other Drug Abuse Trust Fund) pursuant to Sections 938.21 and 938.23, Florida Statutes (may be imposed for any criminal violation of s.316.193, s.856.011, s.856.015, or Chapters 562, 567, 568, or 893, but may not exceed the amount of any fine imposed for the offense).  |
| 15.   | \$ _____         | (DUI Court Cost) \$135.00 pursuant to Section 938.07, Florida Statutes for any violation of Sections 316.193 or 327.35 (statutorily mandated).   |
| 16.   | \$ _____         | (Child Advocacy Center) \$101.00 pursuant to Section 938.10, Florida Statutes for any violation of Sections 784.085, 796.03, 800.04, 847.0145, 985.4045, or Chapters 787, 794, or 827, Florida Statutes (statutorily mandated).  |
| 17.   | \$ _____         | (Domestic Violence Surcharge) \$201.00 pursuant to Section 938.08, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, and any offense of Domestic Violence as described in Section 741.28, Florida Statutes (statutorily mandated).  |
| 18.   | \$ _____         | (Rape Crisis Center Trust Fund) \$151.00 pursuant to Section 938.085, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011.  |
| 19.   | \$ <u>50.00</u>  | (Operating Trust Fund of the FDLE) \$100.00 pursuant to Section 938.25, Florida Statutes (may be imposed for any criminal violation of s. 893.13 if the court finds defendant has ability to pay and will not be prevented thereby from being rehabilitated or from making restitution).   |
| 20.   | \$ _____         | (Prosecution/Investigative Costs) The Court having considered the financial resources of the Defendant, the financial needs and ability of the Defendant, and other factors which this Court has deemed appropriate, a sum pursuant to 938.27, Florida Statutes (may be imposed where agency entitled to costs of prosecution requests and documents specific costs).                        |
| 21.   | \$ _____         | (State Agency Law Enforcement Radio System Trust Fund) \$3.00 pursuant to Sections 318.18 (17), Florida Statutes (statutorily mandated for violations of: fleeing/eluding; leave scene of crash; DUI; reckless driving; making false crash reports; failure/refusal to comply with lawful order; refusal to weigh vehicle; racing on highway; refusal to submit to breath/blood/urine test). |
| <u>Other Charges</u>                                    |                  |  |
| 22.   | \$ <u>473.00</u> | Other: _____   |

Total: \$ 473.00 *AWD*

Payment of charges, costs, and fines are:

a condition of probation

to be paid IN FULL TODAY; Defendant to proceed immediately to the Clerk and Comptroller's Office to pay the full amount due. If payment is not made today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.

due immediately; hence, FOR WHICH LET EXECUTION ISSUE. This Judgment shall bear interest at the rate prescribed by law until satisfied.

due within \_\_\_\_\_ days/months/year and is to be paid through the Clerk and Comptroller's Office pursuant to a COLLECTIONS AGREEMENT established TODAY.

\$ \_\_\_\_\_ will be paid today to the Clerk and Comptroller's Office as a down payment on the collections agreement. If the Collection Agreement is not established today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.

to be paid by the Defendant performing: (circle one) community service or AA/NA meetings, at a rate of \$ \_\_\_\_\_/per hour/meeting, due within \_\_\_\_\_ days/months/years in lieu of actual payment.

FAILURE TO PAY YOUR FINES AND COURT COSTS WILL RESULT IN YOUR DRIVER'S LICENSE BEING SUSPENDED AND/OR A JUDGMENT BEING ENTERED AGAINST YOU AND/OR YOUR DELINQUENT ACCOUNT BEING REFERRED TO A COLLECTION AGENCY AND/OR A WARRANT BEING ISSUED FOR YOUR ARREST.

DONE AND ORDERED in Open Court in Palm Beach County, Florida.  
this \_\_\_\_\_ day of \_\_\_\_\_, 2007  
*[Signature]*

CIRCUIT JUDGE  
cc: GOLD: State Attorney    YELLOW: Probation    BLUE: Administrative Office of the Court    PINK: Defense Counsel    GREEN: Defendant    Form Circuit (Rev 7/2007)

\*\*\*\*\* 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 JUL 22 2008 DAY OF \_\_\_\_\_, 20\_\_

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

NAME: EPSTEIN, JEFFREY

JACKET #: 0338617

BOOK #: 2008039317

ALIAS NAMES: OVER 8 NAMES:

EPSTEIN, JEFFREY - EPSTEIN, JEFFREY EDWARD -

Monday, June 30, 2008  
11:33:12 AM

PALM BEACH SHERIFFS OFFICE  
BOOKING CARD



INCARCERATION DATE/TIME 06/30/2008 11:13

BKG.LOC: MOBILE BOOKING

PRISONER TYPE: LOCAL CHARGES

BKG. ID #: 8548

DOB: 01/20/1953

R/S: W/M

HAIR COLOR: GRY

AGE: 55

HEIGHT: 6 ft 0 in

EYE COLOR: BLU

SSN: 090-44-3348

WEIGHT: 200

CITIZEN  
COUNTRY: USA

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL ZIP: 33480

ID #: 20080630061

POUCH: 3050

NCIC:

SID #: 06587245

AFIS: 2006036744

DOC #:

ALIEN #:

U.S. MARSHAL #:

INCIDENT #:

FBI #: 787075K6

OBTS #:

ARREST ADDRESS: 205 N DIXIE HWY (MAIN CT HOUSE) CITY: WPB

STATE: FL ZIP:

ARREST DATE: 06/30/2008

ARREST TIME: 10:15

BKG. DATE: 06/30/2008

BKG. TIME: 11:13

CURRENT BOND: \$0.00

WARRANT/CASE#:

COURT DIVISION:

ARREST OFFICER: D/S DELPLATO

ARREST AGENCY: 01 - PBSO

TRANS. OFFICER: D/S MCINTOSH

TRANS. AGENCY: 01 - PBSO

CASE TYPE: RECOMMIT-FELONY

NOTE:

STATUTE: CT: DESCRIPTION: CASE FLAG: NO BOND

VOFC: B TYPE: CUR. BOND:

9999.0004 (NN)

1 -RE-COMMIT

NO \$0.00

() 0 FELONY OFFER TO COMMIT PROSTITUTION // CASE: 2006CF009454AXXX // BK#2006036744

\$0.00



STATE OF FLORIDA - PALM BEACH COUNTY

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

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 31

DNA NOT ON FILE/FELONY CONVICTION

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

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 #: 6199

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#: 06009454CFA99 W

COURT DIVISION: T - MARX, KRISTA

ARREST OFFICER: CASTILLO

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	0	CT1) FELONY SOLICITATION OF PROSTITUTION (3F)	
0	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:



STATE OF FLORIDA - PALM BEACH COUNTY

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

JUL 22 2008

THIS DAY OF \_\_\_\_\_, 20

SHARON R. BOCK, CLERK & COMPTROLLER

DEPUTY CLERK

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

EPSTEIN, JEFFREY

ALIAS NAMES:

OVER 8 NAMES:

JACKET #: 0338617

BOOK #: 2008039317

EPSTEIN, JEFFREY - EPSTEIN, JEFFREY EDWARD -

Monday, June 30, 2008  
11:33:12 AM

PALM BEACH SHERIFFS OFFICE  
BOOKING CARD



CITIZEN  
COUNTRY: USA

INCARCERATION DATE/TIME 06/30/2008 11:13  
PRISONER TYPE: LOCAL CHARGES

DOB: 01/20/1953  
AGE: 55  
SSN: 090-44-3348

R/S: W/M  
HEIGHT: 6 ft 0 in  
WEIGHT: 200

BKG.LOC: MOBILE BOOKING  
BKG.ID #: 8548  
HAIR COLOR: GRY  
EYE COLOR: BLU

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL ZIP: 33480

ID #: 20080630061  
SID #: 06587245  
ALIEN #:  
FBI #: 787075K6

POUCH: 3050  
AFIS: 2006036744  
U.S. MARSHAL #:  
OBTS #:

NCIC:  
DOC #:  
INCIDENT #:

ARREST ADDRESS: 205 N DIXIE HWY (MAIN CT HOUSE)  
ARREST DATE: 06/30/2008

CITY: WPB  
ARREST TIME: 10:15  
BKG. TIME: 11:13  
COURT DIVISION:

STATE: FL ZIP:

BKG. DATE: 06/30/2008

WARRANT/CASE #:  
ARREST OFFICER: D/S DELPLATO  
TRANS. OFFICER: D/S MCINTOSH

ARREST AGENCY: 01 - PBSQ  
TRANS. AGENCY: 01 - PBS

CURRENT BOND: \$0.00

CASE TYPE: RECOMMIT-FELONY

STATE OF FLORIDA - PALM BEACH COUNTY

NOTE:

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

STATUTE: CT: DESCRIPTION:



9999.0004 (NN)

1 -RE-COMMIT

CASE FLAG: NO BOND

THIS... JUN 22 2008  
SHARON A. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK  
CUB BOND: \$0.00  
CUB BOND: \$0.00

0 FELONY OFFER TO COMMIT PROSTITUTION // CASE: 2006CF009454AXXX // BK#2006036744

HOLDS:

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

ALERT DESCRIPTION:

ALERT DESCRIPTION:	ALERT NARRATIVE:
1 31	DNA NOT ON FILE/FELONY CONVICTION
2	
3	

OVER 3 ALERTS:

KEEP SEPARATE FROM:  
NONE

OVER 6 NAMES:

ASSIGNED HOUSING:

IC INTAKE: \_\_\_\_\_ NTA DATE/TIME: \_\_\_\_\_

LMS REL.: \_\_\_\_\_ NCIC RELEASE: \_\_\_\_\_ NTA LOC: \_\_\_\_\_

D. CLEAR REL.: \_\_\_\_\_ PHOTO ID: \_\_\_\_\_ F.P. ENTERED: \_\_\_\_\_ F.P. CLEAR: \_\_\_\_\_

EASE DATE/TIME: \_\_\_\_\_ RELEASE MOVE: \_\_\_\_\_ CLASSIFICATION: \_\_\_\_\_ MED. CLEAR IN: \_\_\_\_\_

VRT DATE/TIME: \_\_\_\_\_ RELEASE INFORMATION: \_\_\_\_\_

COURT LOCATION: \_\_\_\_\_

CLERK  WARRANTS  STATE ATTY  CENTRAL RCDS  CLASS

**INDICTMENT**

A TRUE BILL

06-9454CF  
A12

SHARON BOCK, CLERK  
PALM BEACH COUNTY,  
FLORIDA

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.



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS JUL 22 DAY OF 2008 20  
BY SHARON R. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

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

Will H. Wohlert  
GRAND JURY FOREPERSON

July 19, 2006  
DATE

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

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

ARREST# 2006036744 BOND# 00073147 TYPE CB \$3,000.00 A/C  
Date 08/25/06 Judge *Michael D. Swartz* Cr. Rep. *PD James*  
ASA *D. Shull* DC *D. Swartz*  
Deft---Pres /  Not Pres. W / W/O Def. Co. Int  
Before the Court for: ARRAIGNMENT Esq / PD---Pres / Not Pres.  
 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

DEFT 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 \_\_\_\_\_  
Conc / Consec / Co-Term w/cases / cts: \_\_\_\_\_  
STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the \_\_\_\_\_  
\_\_\_\_\_ remain on same rel status pending sent.  
of the record in my office.  
THIS JUL 22 2006  
CLERK & COMPTROLLER  
DEPUTY CLERK See Page 2

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  
\_\_\_\_\_  
\_\_\_\_\_  
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 205 N. Dixie, West Palm Beach  Courtroom, Criminal Justice Bldg. 38844 State Road 80, Belle Glade  Courtroom, Criminal Justice Complex 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 1-800-352-8333.



2006CF4434104X  
 Jeffrey Epstein Page 1 Subtotal 56.7

- Legal Status violation = 4 Points
- VI. Community Sanction violation before the court for sentencing  
 6 points x each successive violation OR  
 New felony conviction = 12 points x each successive violation
- VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points
- VIII. Prior Serious Felony = 30 Points

Subtotal Sentence Points 56.7

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection ___ x 1.5 ___ x 2.0 ___ x 2.5	Drug Trafficking ___ x 1.5	Grand Theft Motor Vehicle ___ x 1.5	Street Gang (offenses committed on or after 10-1-95) ___ x 1.5	Domestic Violence (offenses committed on or after 10-1-97) ___ x 1.5
---	-------------------------------	--	--	--

Enhanced Subtotal Sentence Points IX. 56.7  
**TOTAL SENTENCE POINTS** 56.7

**SENTENCE COMPUTATION**

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:  
56.7 total sentence points minus 28 = 28.7 x .75 = 21.5  
 lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082, F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.  
 \_\_\_\_\_  
 maximum sentence in years

**TOTAL SENTENCE IMPOSED**

<input type="checkbox"/> State Prison	<input type="checkbox"/> Life	Years	Months	Days
<input checked="" type="checkbox"/> County Jail	<input type="checkbox"/> Time Served	_____	<u>12</u>	_____
<input type="checkbox"/> Community Control		<u>18 months</u>	<u>Control</u>	<u>12 to months</u>
<input type="checkbox"/> Probation				<u>PBCJ</u>

Please check if sentenced as  habitual offender,  habitual violent offender,  violent career criminal,  prison releasee, reoffender, or a  mandatory minimum applies.

Mitigated Departure  Plea Bargain  
 Other Reason \_\_\_\_\_

**JUDGE'S SIGNATURE** Donald Rubin

**RULE 3.992(a) CRIMINAL PUNISHMENT CODE SCORESHEET**

1. DATE OF SENTENCE <b>6/30/08</b>	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO <b>Belohlavek</b>	3. COUNTY <b>Palm Beach</b>	4. SENTENCING JUDGE <b>Fucillo</b>
5. NAME (LAST, FIRST, MI.) <b>Epstein, Jeffrey E.</b>	6. DOB <b>1/20/53</b>	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE
	7. DC#	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	11. PRIMARY DOCKET # <del>08-9381</del> <b>2006-9454-XX</b>
			12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>

**I. PRIMARY OFFENSE:** If Qualifier, please check  A  S  C  R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
<b>2<sup>o</sup>F</b>	<b>794.03</b>	<b>Procuring Person Under 18 for Prostitution</b>	<b>07</b>	<b>56</b>

(Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=116)

Prior capital felony triples Primary Offense points

**II. ADDITIONAL OFFENSE(S):** Supplemental page attached

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY	COUNTS	POINTS	TOTAL
<b>06-9454</b>	<b>3<sup>o</sup>F</b>	<b>796.07(2)(F)</b>	<b>07</b>	<b>A S C R</b>	<b>1 X</b>	<b>.7</b>	<b>07</b>

(Level - Points: M=0.2, 1=0.7, 2=1.2, 3=2.4, 4=3.6, 5=5.4, 6=18, 7=28, 8=37, 9=46, 10=58)

Prior capital felony triples Additional Offense points

Supplemental page points **56**

**III. VICTIM INJURY:**

	Number	Total		Number	Total
2 <sup>nd</sup> Degree Murder	240 X	=	Slight	4 X	=
Death	120 X	=	Sex Penetration	80 X	=
Severe	40 X	=	Sex Contact	40 X	=
Moderate	18 X	=			

**IV. PRIOR RECORD:** Supplemental page attached

FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
			0000		X		
			0000		X		
			0000		X		
			0000		X		
			0000		X		

(Level - Points: M=0.2, 1=0.5, 2=0.8, 3=1.6, 4=2.4, 5=3.6, 6=9, 7=14, 8=19, 9=23, 10=29)

Supplemental page points \_\_\_\_\_

Page 1 Subtotal: **56.7**

vs.

Jeffrey Epstein

CASE NUMBER 20 06-CF-009454-AM  
09-CF-009381-AM

PLEA IN THE CIRCUIT COURT

- 1. DEFENDANT: I am the defendant in the above-mentioned matter(s), and I am represented by the attorney indicated below. I understand I have the right to be represented by an attorney at all stages of the proceeding until the case is terminated, and if I cannot afford an attorney, one will be appointed free of charge. [ ]
- 2. DEFENDANT: I understand I have the right to a speedy and public trial either by jury or by court. I hereby waive and give up this right. [ ]
- 3. DEFENDANT: I understand I have the right to be confronted by the witnesses against me and to cross examine them by myself or through my attorney. I hereby give up these rights. [ ]
- 4. DEFENDANT: I understand I have the right to testify on my own behalf, but I cannot be compelled to be a witness against myself and may remain silent if I so choose. I hereby give up these rights. [ ]
- 5. DEFENDANT: I understand I have the right to call witnesses to testify in my behalf and to invoke the compulsory process of the Court to subpoena those witnesses. I hereby give up these rights. [ ]
- 6. DEFENDANT: I understand I have the right to appeal all matters relating to the charge(s) and, unless I plea Guilty or No Contest, specifically reserving my right to appeal, I will give up such right of appeal. [ ]
- 7. DEFENDANT: I understand that if I am not a United States Citizen, my plea may subject me to deportation pursuant to the laws and regulations governing the United States Immigration and Naturalization Service; and, this Court has no jurisdiction (authority) in such matters. [ ]
- 8. DEFENDANT: I have not received any promises from anyone, including my attorney, concerning eligibility for any form of early release authorized by law and further no promises have been made to me as to the actual amount of time that I will serve under the sentence to be imposed. Further, I understand that this plea may be used to enhance future criminal penalties in any court system, even if adjudication of guilt is withheld. [ ]
- 9. DEFENDANT: I offer my plea freely and voluntarily and of my own accord, with full understanding of all matters set forth in the pleadings and this waiver. [ ]
- 10. DEFENDANT: I have personally placed my initials in each bracket above, and I understand each and every one of the rights outlined above. I hereby waive and give up each of them in order to enter my plea to the within charge(s). I understand that even though the Court may approve the agreement of sentence, the Court is not bound by the agreement, the Court may withdraw its approval at any time before pronouncing judgment, in which case I shall be able to withdraw my plea should I desire to do so.
- 11. DEFENDANT: Choose one:  
If applicable, I choose a program which is or may be spiritually based. [ ]  
If applicable, I choose a program which is NOT spiritually based. [ X ]  
If applicable, I have no preference if the program is or may be spiritually based. [ ]

[Signature]  
DEFENDANT

6/30/09  
DATE

DEFENDANT'S ATTORNEY ONLY:

I am attorney of record. I have explained each of the above rights to the defendant and have explored the facts with him/her and studied his/her possible defenses to the charge(s). I concur with his/her decision to waive the rights and to enter this plea. I further stipulate that this document may be received by the Court as evidence of defendant's intelligent waiver of these rights and that it shall be filed by the Clerk as permanent record of that waiver.

[Signature] Jack Goldberger  
ATTORNEY FOR THE DEFENDANT

6/30/09  
DATE

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

SENTENCE



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS JUL 22 2008 20  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

(As to Count(s) 1)

Defendant Jeffrey E. Epstein

Case Number 20 06 CF 9454 - CF A

OBTS Number \_\_\_\_\_

The Defendant, being personally before this Court, accompanied by the defendant's attorney of record, J. Goldberger, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why defendant should not be sentenced as provided by law, and no cause being shown,

IT IS THE SENTENCE OF THE COURT that:

The Defendant pay a fine of \$ 0 pursuant to § \_\_\_\_\_, Florida Statutes, plus all costs and additional charges as outlined in the Order assessing additional charges, costs and fines as set forth in a separate order entered herein

The Defendant is hereby committed to the custody of the  
 Department of Corrections  
 Sheriff of Palm Beach County, Florida  
 Department of Corrections as a youthful offender

for a term of 12 months. It is further ordered that the Defendant shall be allowed a total of 1 days as credit for time incarcerated prior to imposition of this sentence. It is further ordered that the composite term of all sentences imposed for the counts specified in the order shall run

consecutive to  concurrent with (check one) the following:  
 Any active sentence being served.  
 Specific sentences: \_\_\_\_\_

JUN 20 2008

In the event the above sentence is to the Department of Corrections, the Sheriff of Palm Beach County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections together with a copy of the Judgment and Sentence, and any other documents specified by Florida Statute. Additionally, pursuant to §947.16(4), Florida Statutes, the Court retains jurisdiction over the Defendant.

Pursuant to §§322.055, 322.056, 322.26, 322.274, Fla. Stat., the Department of Highway Safety and Motor Vehicles is directed to revoke the Defendant's privilege to drive. The Clerk of the Court is Ordered to report the conviction and revocation to the Department of Highway Safety and Motor Vehicles.

The defendant in Open Court was advised of the right to appeal from this Sentence by filing notice of appeal within thirty days from this date with the Clerk of the Court. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 30 day of June, 2008

[Signature]  
CIRCUIT COURT JUDGE

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

CASE NO. 2006 CF 945-444  
20-06-9454CF A02 DIV. W

OBTS NUMBER \_\_\_\_\_

STATE OF FLORIDA  COMMUNITY CONTROL VIOLATOR  
 PROBATION VIOLATOR



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 DAY OF 2008, 20

SHARON R. BOCK  
 CLERK & COMPTROLLER

By [Signature]  
 DEPUTY CLERK

JEFFERY EPSTEIN  
 DEFENDANT

1/20/1953 DATE OF BIRTH      W RACE      M GENDER      SOCIAL SECURITY NUMBER \_\_\_\_\_

The fingerprints below are those of said Defendant taken by Deputy Sheriff C. Phillips #6628

1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE

THE COURT CERTIFIES that the fingerprints shown below are those of the Defendant and were placed thereon by said Defendant in the Court's presence in Open Court at Palm Beach County, Florida, this 30 day of June, 2008.

[Signature]  
 CIRCUIT COURT JUDGE

Form Circuit 3B (rev 10/2000)

JUN 20 2008

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

STATE OF FLORIDA

CASE NO.: 2006CF009454AXX  
DIVISION: "W"

vs.

JEFFREY EPSTEIN,

Defendant.

FILED  
2008 JUL -2 PM 3:40  
CLERK OF COURT  
PALM BEACH COUNTY, FLORIDA

AGREED ORDER SEALING DOCUMENT IN COURT FILE

THIS MATTER came before the Honorable Judge Deborah Dale Pucillo on June 30, 2008 during a plea conference in the above-referenced case number. The Court being fully apprised in the circumstances, it is hereby:

*attached DP*

ORDERED AND ADJUDGED that the document filed by the Defendant on July 2, 2008 be sealed by the Clerk in the court file.

DONE AND ORDERED in chambers, West Palm Beach, Palm Beach County, Florida this 2 day of July, 2008.

*Deborah Dale Pucillo*  
DEBORAH DALE PUCILLO  
Circuit Court Judge



STATE OF FLORIDA - PALM BEACH  
I hereby certify that the foregoing is a true copy of the record in my office.

JUL 22 2008

THIS 22 DAY OF JULY 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By *[Signature]*

Copies forwarded to:

Jack A. Goldberger, Esq.  
Counsel for the Defendant  
250 Australian Avenue South, Ste. 1400  
West Palm Beach, Florida 33401

Lanna Belohlavek, Esq.  
Assistant State Attorney  
(interoffice)

AB JUL 03 2008  
54

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

CASE NO. 2006 CF 009454AX

DIVISION W

STATE OF FLORIDA

vs.

Jeffrey Epstein

ON July 2, 2008



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 20  
SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

FILED  
2008 JUL - 2 PM 3:40  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FLORIDA

Psychiatric (Medical, etc.) Report dated \_\_\_\_\_  
from \_\_\_\_\_

Presentence Investigation Report dated \_\_\_\_\_  
from \_\_\_\_\_

Other Non-Prosecution Agreement

**SEALED IN COURT FILE, NOT TO BE  
OPENED WITHOUT ORDER OF COURT**

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

6

TO: HALEY ROBSON  
12247 72ND COURT NORTH  
ROYAL PALM BEACH, FL 33411

CASE NO. 2006CF009454AMB  
Police Case No. 76-05-0368  
ME. No.

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

ONE WEEK DOCKET - REMAIN ON CALL

You are commanded to appear at the Palm Beach County Courthouse, 205 North Dixie Highway, COURTROOM 11F, West Palm Beach, Florida, beginning at 9:30 a.m., on 07/08/2008 . **Please call (561) 355-7376 (or 1-(800) 353-3859 ext.7376 if out of the area) when you receive this subpoena AND the working day before trial after 2:00 p.m. to verify time of trial. You may also contact this office via email at COMBATU@SA15.STATE.FL.US.**

Failure to appear will subject you to contempt of Court. This subpoena is binding day to day and week to week until the case is closed.

*[Signature]*  
LANNA BELOHLAVEK  
Assistant State Attorney  
Fla. Bar No. 0776726



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 DAY OF JULY, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: *[Signature]*  
DEPUTY CLERK

March 12, 2008

I received this subpoena on the 24 day of July, 2008, and executed the same on the 8 day of July, 2008, in Palm Beach County, Florida.

SHERIFF, PALM BEACH COUNTY

By: *[Signature]*  
Deputy Sheriff

P.B.S.O.

2008 MAR 21 PM 4:30

SHARON R. BOCK, CLERK & COMPTROLLER  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

2009 APR 10 PM 2:33

FILED

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.

3/13/10 10/17/11  
4/17/11  
4/18/11 7:58 AM

50

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

2

Try Road  
North

TO: S. G.  
12248 76TH PL N  
WEST PALM BEACH, FL 33412

CASE NO. 2006CF009454AMB  
Police Case No. 76-05-0368  
ME. No.

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

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*Lanna Belohlavik*  
LANNA BELOHLAVIK  
Assistant State Attorney  
Fla. Bar No.0776726



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF 2008, 20  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: *[Signature]*  
DEPUTY CLERK

P.B.S.O.

2008 MAR 24 PM 4:30

March 12, 2008

I received this subpoena on the 24 day of Mar, 2008, and executed the same on the 8 day of Apr, 2008, in Palm Beach County, Florida.

SHERIFF, PALM BEACH COUNTY

By: *[Signature]*  
Deputy Sheriff

8:15 AM  
2008 APR 10 PM 12:30  
SHARON R. BOCK  
CLERK & COMPTROLLER  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL DIVISION  
FILED

3/31 10:2 AM  
4/1 9:42 AM  
4/8 8:15 AM  
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 5.2000, 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.

49

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

3

TO: A.D.  
6267 GRAPEVIEW BLVD.  
LOXAHATCHEE, FL 33470

CASE NO. 2006-0009454AMB  
Police Case No. 76-05-0368  
ME. No.

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

ONE WEEK DOCKET - REMAIN ON CALL

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*Lanna Belohlavek*  
LANNA BELOHLAVEK  
Assistant State Attorney  
Fla. Bar No.0776726



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 DAY OF JULY, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER

P.B.S.O.

2008 MAR 24 PM 4:30

March 12, 2008

I received this subpoena on the 24 day of April, 2008, in Palm Beach County, Florida.

SHERIFF, PALM BEACH COUNTY

By: *[Signature]*  
Deputy Sheriff

3/31 1041A

*[Signature]*  
SHARON R. BOCK, CLERK & COMPTROLLER  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL DIVISION  
2008 APR 10 PM 4:33  
FILED

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4/11 729A  
4/8 1029A

45

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454A XXXMB

FILED  
2008 APR -4 AM 10:27  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

STATE OF FLORIDA

JEFFREY EPSTEIN,

Defendant

**NOTICE OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER**

COMES NOW, Witness Y. Doe, by and through undersigned counsel, upon the representation of counsel for Defendant, Jeffrey Epstein, that he agrees to cancel the deposition of Y. Doe, hereby withdraws her Motion for Protective Order.

Dated: April 2, 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877

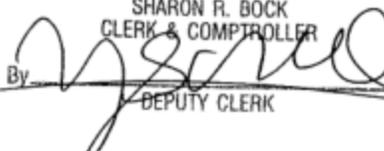


STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF JULY, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By:   
DEPUTY CLERK

By: 

Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by facsimile and U.S. mail on this the 2 day of April, 2008 to: Jack A. Goldberger, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Lanna Leigh Belohlavek, Esq., State Attorney's Office, 401 N. Dixie Hwy., West Palm Beach, FL 33401-4209.



---

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB W

STATE OF FLORIDA

JEFFREY EPSTEIN,

Defendant

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FLORIDA  
CIRCUIT CRIMINAL

2008 APR -3 AM 9:56

FILED

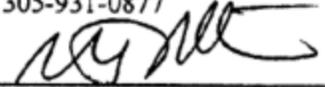
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representation of counsel for Defendant, Jeffrey Epstein, that he agrees to cancel the  
deposition of Y. Doe, hereby withdraws her Motion for Protective Order.

Dated: April 2, 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877

By:   
Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

46

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by facsimile and U.S. mail on this the 2 day of April, 2008 to: Jack A. Goldberger, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Lanna Leigh Belohlavek, Esq., State Attorney's Office, 401 N. Dixie Hwy., West Palm Beach, FL 33401-4209.

  
\_\_\_\_\_



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS JUL 22 2008 20

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK

# HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
Fax 305-931-0877  
ssm@hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
[www.hermanlaw.com](http://www.hermanlaw.com)

March 31, 2008

**Via Federal Express**

Honorable Sandra McSorley  
Palm Beach County Courthouse  
205 North Dixie Highway  
Courtroom 11F  
West Palm Beach, Florida 33401

Re: *State of Florida v. Jeffrey Epstein*  
Case No.: 502006CF009454AXXXMB

*witness drawn orally  
4/01/08  
supported to for  
witness 4/02/08*

Dear Judge McSorley:

We represent a witness in the above-referenced matter. It is kindly requested that a fifteen (15) minute or less special set hearing be scheduled on the enclosed Motion for Protective Order. Please have your judicial assistant contact my office to schedule said hearing.

Thank you for your attention to this matter.

Very truly yours,



Stuart S. Mermelstein

SSM/lr

cc: Jack Goldberger, Esq.

Lanna Leigh Belohlavek, Esq.

RECEIVED

APR 01 2008

Chambers of Judge  
Sandra K. McSorley

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

■  
JEFFREY EPSTEIN,

Defendant  
\_\_\_\_\_ /

FILED  
2008 APR -3 AM 9:56  
MARSON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

**MOTION FOR PROTECTIVE ORDER**

COMES NOW, Witness Y. Doe,<sup>1</sup> by and through undersigned counsel, respectfully moves for a protective order pursuant to Florida Rule Criminal Procedure 3.220(1)(1), requiring that the deposition of Y. Doe be taken in this matter in conjunction with and at the same time with the deposition of Y. Doe in the civil case captioned Jane Doe No. 3 ■ Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. As grounds therefore, Witness Y. Doe states as follows:

1. Y. Doe has been subpoenaed for deposition in this case by the Defendant Jeffrey Epstein. The subpoena schedules the deposition for April 2, 2008.
2. Y. Doe is a victim in this matter who alleges that she was sexually assaulted by Defendant Jeffrey Epstein when she was 16 years old. Y. Doe has brought a civil case against Defendant Epstein captioned Jane Doe No. 3 ■ Jeffrey Epstein, case

<sup>1</sup> The witness is named here anonymously as "Y. Doe" because of the sensitive allegations of sex abuse upon a minor involved in this case.

no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. This civil case alleges sexual assault against Defendant Epstein.

3. It is anticipated that Y. Doe will be questioned on the same facts and issues regarding her encounter with Jeffrey Epstein in both the civil and criminal cases.

4. It would protect the victim from harassment, as well as undue and necessary emotional stress and trauma, to have her deposition taken only once by Defendant Epstein, rather than requiring that she unnecessarily revisit the emotional and traumatic facts in separate depositions for each case.

5. It would not prejudice the defense in its investigation or preparation of this case if the depositions in the civil case and the criminal case were conducted at the same time.

6. Florida Rule of Criminal Procedure 3.220(l)(1) provides that the Court may issue a protective order "as is appropriate to protect the witness from harassment, unnecessary inconvenience, or invasion of privacy, including prohibiting the taking of the deposition." Further Fla.R.Crim.P. 3.220(h)(1) contemplates that a witness in Y. Doe's circumstances will only be subject to one deposition: "In any case, no person shall be deposed more than once except by consent of the parties or by order of the court issued on good cause shown."

7. This Court has the inherent authority to protect witnesses in a criminal case from potential emotional harm. State v. Ford, 626 So.2d 1338 (Fla. 1993); State v. Tarrago, 800 So.2d 300 (Fla. 3d DCA 2001). A requirement that a single deposition be taken by Defendant Epstein for both the civil and criminal cases will avoid unnecessary emotional harm to Y. Doe. Finally, the taking of two separate depositions of Y. Doe by

Defendant Epstein would be harassment. A protective order under rule 3.220(1)(1) would prevent this harassment.

8. Counsel for Witness Y. Doe has contacted both the attorneys for the State and for Defendant Epstein regarding this request, and neither has responded.

WHEREFORE, Witness Y. Doe respectfully requests a protective order requiring that the deposition in the criminal case and the civil case captioned Jane Doe No. 3 Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida, be taken at the same time, and for such further relief as this Court deems just and proper.

Dated: March 31, 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877



STATE OF FLORIDA • PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS JUL 22 2008 DAY OF 20  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

By: [Signature]  
Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

CERTIFICATE OF SERVICE

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\_\_\_\_\_

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

JEFFREY EPSTEIN,

Defendant

3  
FILED  
2008 APR -4 AM 10:27  
MAROIL R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

**NOTICE OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER**

COMES NOW, Witness Y. Doe, by and through undersigned counsel, upon the representation of counsel for Defendant, Jeffrey Epstein, that he agrees to cancel the deposition of Y. Doe, hereby withdraws her Motion for Protective Order.

Dated: April 2, 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877

By: 

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[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

CERTIFICATE OF SERVICE

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\_\_\_\_\_



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS DAY OF JULY 22 2008

By Sharon R. ...  
CLERK & COMPTROLLER

DEPUTY CLERK

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB W

STATE OF FLORIDA

JEFFREY EPSTEIN,

Defendant

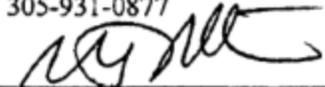
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Dated: April 2, 2008

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Attorneys for Witness Y. Doe  
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Fax: 305-931-0877

By:   
Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

2008 APR -3 AM 9:56

FILED

46

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing was served by facsimile and U.S. mail on this the 2 day of April, 2008 to: Jack A. Goldberger, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Lanna Leigh Belohlavek, Esq., State Attorney's Office, 401 N. Dixie Hwy., West Palm Beach, FL 33401-4209.



---

# HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein  
Tel 305-931-2200  
Fax 305-931-0877  
ssm@hermanlaw.com

18205 Biscayne Boulevard  
Suite 2218  
Miami, Florida 33160  
[www.hermanlaw.com](http://www.hermanlaw.com)

March 31, 2008

**Via Federal Express**

Honorable Sandra McSorley  
Palm Beach County Courthouse  
205 North Dixie Highway  
Courtroom 11F  
West Palm Beach, Florida 33401

Re: *State of Florida* v. *Jeffrey Epstein*  
Case No.: 502006CF009454AXXXMB

*w/ly drawn anally  
4/01/08  
supposed to fix  
w/ly 4/02/08*

Dear Judge McSorley:

We represent a witness in the above-referenced matter. It is kindly requested that a fifteen (15) minute or less special set hearing be scheduled on the enclosed Motion for Protective Order. Please have your judicial assistant contact my office to schedule said hearing.

Thank you for your attention to this matter.

Very truly yours,



Stuart S. Mermelstein

SSM/lr

cc: Jack Goldberger, Esq.  
Lanna Leigh Belohlavek, Esq.

RECEIVED

APR 01 2008

Chambers of Judge  
Sandra K. McSorley

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT, IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

JEFFREY EPSTEIN,

Defendant

**MOTION FOR PROTECTIVE ORDER**

COMES NOW, Witness Y. Doe,<sup>1</sup> by and through undersigned counsel, respectfully moves for a protective order pursuant to Florida Rule of Criminal Procedure 3.220(1)(1), requiring that the deposition of Y. Doe be taken in this matter in conjunction with and at the same time with the deposition of Y. Doe in the civil case captioned Jane Doe No. 3 Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. As grounds therefore, Witness Y. Doe states as follows:

1. Y. Doe has been subpoenaed for deposition in this case by the Defendant Jeffrey Epstein. The subpoena schedules the deposition for April 2, 2008.
2. Y. Doe is a victim in this matter who alleges that she was sexually assaulted by Defendant Jeffrey Epstein when she was 16 years old. Y. Doe has brought a civil case against Defendant Epstein captioned Jane Doe No. 3 Jeffrey Epstein, case

<sup>1</sup> The witness is named here anonymously as "Y. Doe" because of the sensitive allegations of sex abuse upon a minor involved in this case.

FILED  
2008 APR -1 PM 3:30  
SHARON H. ROCK  
CLERK OF COURT  
Palm Beach County  
Circuit Court  
2008 APR -1 PM 3:50  
APR 02 2008  
45  
AB

no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida. This civil case alleges sexual assault against Defendant Epstein.

3. It is anticipated that Y. Doe will be questioned on the same facts and issues regarding her encounter with Jeffrey Epstein in both the civil and criminal cases.

4. It would protect the victim from harassment, as well as undue and necessary emotional stress and trauma, to have her deposition taken only once by Defendant Epstein, rather than requiring that she unnecessarily revisit the emotional and traumatic facts in separate depositions for each case.

5. It would not prejudice the defense in its investigation or preparation of this case if the depositions in the civil case and the criminal case were conducted at the same time.

6. Florida Rule of Criminal Procedure 3.220(l)(1) provides that the Court may issue a protective order "as is appropriate to protect the witness from harassment, unnecessary inconvenience, or invasion of privacy, including prohibiting the taking of the deposition." Further Fla.R.Crim.P. 3.220(h)(1) contemplates that a witness in Y. Doe's circumstances will only be subject to one deposition: "In any case, no person shall be deposed more than once except by consent of the parties or by order of the court issued on good cause shown."

7. This Court has the inherent authority to protect witnesses in a criminal case from potential emotional harm. State v. Ford, 626 So.2d 1338 (Fla. 1993); State v. Tarrago, 800 So.2d 300 (Fla. 3d DCA 2001). A requirement that a single deposition be taken by Defendant Epstein for both the civil and criminal cases will avoid unnecessary emotional harm to Y. Doe. Finally, the taking of two separate depositions of Y. Doe by

Defendant Epstein would be harassment. A protective order under rule 3.220(l)(1) would prevent this harassment.

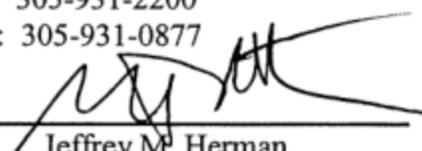
8. Counsel for Witness Y. Doe has contacted both the attorneys for the State and for Defendant Epstein regarding this request, and neither has responded.

WHEREFORE, Witness Y. Doe respectfully requests a protective order requiring that the deposition in the criminal case and the civil case captioned Jane Doe No. 3 Jeffrey Epstein, case no. 08-CV-80232-Marra/Johnson, United States District Court for the Southern District of Florida, be taken at the same time, and for such further relief as this Court deems just and proper.

Dated: March 31, 2008

Respectfully submitted,

HERMAN & MERMELSTEIN, P.A.  
*Attorneys for Witness Y. Doe*  
18205 Biscayne Blvd.  
Suite 2218  
Miami, Florida 33160  
Tel: 305-931-2200  
Fax: 305-931-0877

By:   
Jeffrey M. Herman  
[jherman@hermanlaw.com](mailto:jherman@hermanlaw.com)  
Florida Bar No. 521647  
Stuart S. Mermelstein  
[ssm@hermanlaw.com](mailto:ssm@hermanlaw.com)  
Florida Bar No. 947245  
Adam D. Horowitz  
Florida Bar No. 376980  
[ahorowitz@hermanlaw.com](mailto:ahorowitz@hermanlaw.com)

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served by facsimile and U.S. mail on this the 31 day of March, 2008 to: Jack A. Goldberger, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Lanna Leigh Belohlavek, Esq., State Attorney's Office, 401 N. Dixie Hwy., West Palm Beach, FL 33401-4209.

  
\_\_\_\_\_

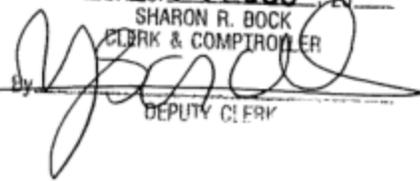


STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 20

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK

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

5

TO: JANUSZ BANASIAK  
358 EL BRILLO WAY  
PALM BEACH, FL 33480

CASE NO. 2006CF009454AMB  
Police Case No. 76-05-0368  
ME. No.

C

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

ONE WEEK DOCKET - REMAIN ON CALL

You are commanded to appear at the Palm Beach County Courthouse, 205 North Dixie Highway, COURTROOM 11F, West Palm Beach, Florida, beginning at 9:30 a.m., on 07/08/2008 . **Please call (561) 355-7376 (or 1-(800) 353-3859 ext.7376 if out of the area) when you receive this subpoena AND the working day before trial after 2:00 p.m. to verify time of trial. You may also contact this office via email at COMBATU@SA15.STATE.FL.US.**

Failure to appear will subject you to contempt of Court. This subpoena is binding day to day and week to week until the case is closed.

*[Signature]*  
ANNA BLOBLAWEK  
Assistant State Attorney  
Fla. Bar No. 0776726



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS DAY OF July 20 08  
SHARON R. BOCK  
CLERK & COMPTROLLER

P.B.S.O.

2008 MAR 24 PM 4:30

March 12, 2008

\*\*\*\*\*  
I received this subpoena on the 25th day of March, 2008, and executed the same on the 26th day of March, 2008, in Palm Beach County, Florida.  
7:15AM

SHERIFF, PALM BEACH COUNTY

By: *[Signature]*  
Deputy Sheriff

FILED  
2008 MAR 28 AM 8:23  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

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.

44

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

4

TO: A.H.  
124 SEMINOLE LAKES DRIVE  
ROYAL PALM BEACH, FL 33411

CASE NO. 2006CF009454AMB  
Police Case No. 76-05-0368  
ME. No.

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

ONE WEEK DOCKET - REMAIN ON CALL

You are commanded to appear at the Palm Beach County Courthouse, 205 North Dixie Highway, COURTROOM 11F, West Palm Beach, Florida, beginning at 9:30 a.m., on 07/08/2008 . **Please call (561) 355-7376 (or 1-(800) 353-3859 ext.7376 if out of the area) when you receive this subpoena AND the working day before trial after 2:00 p.m. to verify time of trial. You may also contact this office via email at COMBATU@SA15.STATE.FL.US.**

Failure to appear will subject you to contempt of Court. This subpoena is binding day to day and week to week until the case is closed.

*Lanna Belohlaver*  
LANNA BELOHLAVER  
Assistant State Attorney  
Fla. Bar No. 0776726

*N/F Mrs Hall mother advised she doesn't live there any more to address 3/26/08 8:15am*

2008 MAR 24 PM 4:00

P.B. BOCK

March 12, 2008

\*\*\*\*\*  
I received this subpoena on the 24 day of Mar, 2008, and executed the same on the \_\_\_ day of \_\_\_\_\_, 2008, in Palm Beach County, Florida.

SHERIFF, PALM BEACH COUNTY

By: [Signature] 2741  
Deputy Sheriff

RECEIVED 29 MAR 2008  
P.B. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

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.



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 24 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: [Signature]  
DEPUTY CLERK

43

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

TO: MS. CAROLINE BROWN  
ROYAL PALM BEACH HIGH SCHOOL  
10600 OKEECHOBEE BLVD  
ROYAL PALM BEACH, FL 33411

CASE NO. 2006CP009454AMB  
Police Case No. 76-05-0368  
ME. No.

2008 MAR 24 PM 4:30

P.B.S.O.

ROYAL PALM BEACH HIGH SCHOOL  
10600 OKEECHOBEE BLVD  
ROYAL PALM BEACH, FL 33411

STATE OF FLORIDA  
vs.  
JEFFREY E EPSTEIN

ONE WEEK DOCKET - REMAIN ON CALL

You are commanded to appear at the Palm Beach County Courthouse, 205 North Dixie Highway, COURTROOM 11F, West Palm Beach, Florida, beginning at 9:30 a.m., on 07/08/2008 . **Please call (561) 355-7376 (or 1-(800) 353-3859 ext.7376 if out of the area) when you receive this subpoena AND the working day before trial after 2:00 p.m. to verify time of trial. You may also contact this office via email at COMBATU@SA15.STATE.FL.US.**

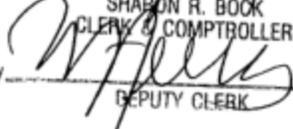
Failure to appear will subject you to contempt of Court. This subpoena is binding day to day and week to week until the case is closed.

  
LAINA BELCHEVAEK  
Assistant State Attorney  
Fla. Bar No.0776726



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
SHARON R. BOOK  
CLERK & COMPTROLLER  
By:   
DEPUTY CLERK

SHARON R. BOOK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

2008 MAR 23 AM 9:23

March 12, 2008

I received this subpoena on the 24 day of Mar, 2008, and executed the same on the 26 day of Mar, 2008, in Palm Beach County, Florida.

*Personally 10:30am*

SHERIFF, PALM BEACH COUNTY

By:  2791  
Deputy Sheriff

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.

*47*

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

CASE NO.: 2006CF009454AXX W

STATE OF FLORIDA

vs.

**NOTICE OF DEPOSITION**

JEFFREY EPSTEIN,  
Defendant.



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

2008 MAR 26 AM 10:44

FILED

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on **April 2, 2008** beginning at the hour of **1:30 P.M.**, at the **Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401**:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**JENNIFER SICILIANO, HALEY ROBSON  
COURTNEY WILDE & DANIEL GONZALEZ**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Michael R. Tein, Esquire, 3059 Grand Avenue, Suite 340, Coconut Grove, Florida 33133 by via fax & mail this 25<sup>th</sup> day of March, 2008.

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

[Signature]  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

[Handwritten initials]

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

CASE NO.: 2006CF009454AXX W

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

2008 MAR 24 PM 10:15  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CRIMINAL DIVISION

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on March 24, 2008 beginning at the hour of 1:30 P.M., at the Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**JENNIFER LADUKE, COURTNEY WILDE,  
VANESSA ZALIS & BRITANNY BEALE,**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Michael R. Tein, Esquire, 3059 Grand Avenue, Suite 340, Coconut Grove, Florida 33133 by via fax & mail this 17<sup>th</sup> day of March, 2008.

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

[Signature]  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

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

CASE NO.: 2006CF009454AXX *N*

STATE OF FLORIDA

vs.

**NOTICE OF DEPOSITION**

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
By Sharon R. Bock  
CLERK & COMPTROLLER  
DEPUTY CLERK

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on **April 11, 2008** beginning at the hour of **10:00 A.M.**, at the **Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:**

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**VANESSA ZALIS**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Michael R. Tein, Esquire, 3059 Grand Avenue, Suite 340, Coconut Grove, Florida 33133 and Jeffrey M. Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160 by via fax & mail this 20<sup>th</sup> day of March, 2008.

ATTERBURY, GOLDBERGER & 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

FILED  
008 MAR 24 PM 12:25  
HARPOUN, BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

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 GARDENS, FL 33480



STATE OF FLORIDA •

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

THIS 22 DAY OF July 08  
SHARON R. BOCK  
CLERK & COMPTROLLER

By *[Signature]*  
DEPUTY CLERK

## 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:

JURY TRIAL

On JULY 08, 2008 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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
VBUCKLEY

DATED: MARCH 10, 2008

BY: \_\_\_\_\_  
Deputy Clerk

cc: STATE ATTORNEY DIV W  
JACK A GOLDBERGER, ESQ.  
CB: (ATTY DEPOSITOR)  
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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

FILED  
2008 MAR -6 PM 3:43  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY,  
CIRCUIT CRIMINAL

AGREED ORDER SCHEDULING CASE FOR TRIAL

This cause came on to be heard upon the agreement of the parties, Jack A. Goldberger representing the Defendant, Jeffrey Epstein, and Lanna Belohlavek representing the State, and the Court being advised that the parties are proceeding in good faith to resolve this matter. However, the case will not be resolved before the March 10, 2008 status conference, and as such, the parties agree that the matter should be rescheduled. Accordingly, it is hereby

ORDERED AND ADJUDGED that the case is set for a final trial date on July 8, 2008. The parties are free to schedule this matter for a plea conference prior to that date if an agreement is reached in this matter.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this 6th day of March, 2008.

*Sandra M. Sorley*  
SANDRA McSORLEY  
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire  
Lanna Belohlavek, ASA (interoffice mail)



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 27 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By *[Signature]*  
DEPUTY CLERK

38

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

CASE NO. 2006CF009454AMB DIVISION "W"

STATE OF FLORIDA

vs.

JEFFREY E EPSTEIN,  
Defendant.

FILED  
FEB 19 PM 3:35  
SHARON 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:

APRIL 7, 2008 THROUGH APRIL 10, 2008

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 14 day of February, 2008.

*Greg Krivos Gylden A*

LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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.



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

THIS 12 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By *[Signature]*  
DEPUTY CLERK

37

3/10/08

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

CRIMINAL DIVISION "W"

CASE NO.: 06-CF009454AXX

STATE OF FLORIDA,

vs.

JEFFREY EPSTEIN,  
Defendant.

FILED  
2008 FEB 12 PM 3:31  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

**ORDER DENYING "MOTION FOR PROTECTIVE ORDER"**

THIS CAUSE came before the Court, in chambers, upon receipt of "Response to the Motion for Protective Order" dated February 8, 2008, filed by Jack A. Goldberger, Esquire, received in undersigned chambers on February 11, 2008 (not docketed). The Court has reviewed the "Motion for Protective Order" and said Response. Based upon the Court's review of the foregoing, it is hereby

**ORDERED AND ADJUDGED** that the "Motion for Protective Order" dated February 5, 2008, is hereby, **DENIED** as being moot. There is no need for a hearing on this matter.

**DONE AND ORDERED** in Chambers, at West Palm Beach, Palm Beach County, Florida, this the 12<sup>th</sup> day of February, 2008.



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

[Signature]  
SANDRA K. McSORLEY  
Circuit Judge

copies furnished:

- Lana Belohlavek, Assistant State Attorney, 401 N. Dixie Highway, West Palm Beach, FL 33401
- Jack A. Goldberger, Esquire, 250 S. Australian Ave., Ste. 1400, West Palm Beach, FL 33401
- Theodore J. Leopold, Esquire, 2925 PGA Blvd., Ste. 200, Palm Beach Gardens, FL 33410

ker/020708

FEB 13 2008  
36  
NB

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

---

**RESPONSE TO MOTION FOR PROTECTIVE ORDER**

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney and files his response to the Motion For Protective Order filed by counsel for State's witness Jane Doe No. 1.

1. In summary fashion, counsel for Jane Doe No. 1 complains that serving a witness for deposition by the use of a process server and the service of the witness' parents for the deposition to ensure service, amounts to "continuous and systematic harassment".<sup>1</sup>

2. The Motion For Protective Order was filed by one of the attorneys purporting to represent Jane Doe No. 1 in a separate civil proceeding.<sup>2</sup> While disagreeing with the

---

<sup>1</sup> Undersigned counsel for the Defendant responds only to the issues in the Motion for Protective Order concerning service of a subpoena for deposition and the date for that deposition. Defendant and undersigned counsel have no knowledge of any agent of the Defendant going to the witness' place of employment representing "himself as an attorney who needed to contract (sp) her" as alleged "on information and belief" in paragraph 8 of the Motion for Protective Order.

<sup>2</sup> The Motion for Protective Order was filed by attorney Theodore Leopold. While he purports to represent Jane Doe No.1, attorney Jeffrey Herman also claims to represent the interests of Jane Doe No. 1. In that separate civil proceeding, the two law firms are presently litigating who represents the interests of Jane Doe No. 1.

FILED  
2008 FEB 12 PM 3:11  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FLORIDA  
CIRCUIT CRIMINAL

FEB 13 2008  
35  
AB

assertion in the Motion For Protective Order that Mr. Leopold and the undersigned agreed that Mr. Leopold would accept service on behalf of Jane Doe No. 1, and that the undersigned had agreed not to take the disposition on February 6, 2008, the matter has been rendered **moot**.

3. Prior to filing of a Motion For Protective Order, Mr. Leopold and the undersigned conferred and agreed in writing with the consent of the State Attorney's Office to the taking of Jane Doe No.1's deposition on February 20, 2008. The parties have also agreed that Mr. Leopold will accept service for Jane Doe's No.1's appearance on that date eliminating the need to use a process server to serve Jane Doe No.1. See Exhibit "A" attached. (Jane Doe No. 1's real name has been redacted from the exhibit.)

WHEREFORE, given the fact that the parties have agreed to a procedure for the taking of Jane Doe's No.1's deposition, it is respectfully requested that this Court deny Jane Doe No.1's Motion for Protective Order as moot.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Lanna Belohlavek, Esquire, The Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida, 33410 and Jeffrey Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160, on this 7<sup>th</sup> day of February, 2008.



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

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

[Signature]  
JACK A. GOLDBERGER, ESQ.  
Florida Bar No.: 262013

· JOSEPH R. ATTERBURY  
\* † JACK A. GOLDBERGER  
JASON S. WEISS

February 5, 2008

\* Board Certified Criminal Trial Attorney  
† Member of New Jersey & Florida Bars

VIA FACSIMILE & U.S. MAIL  
(561)697-2383

Theodore J. Leopold, Esquire  
Ricci-Leopold  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

Re: State of Florida vs. Jeffrey Epstein  
Case No.: 2006CF009454AXX

Dear Ted,

Based on your availability on February 20, 2008, we have scheduled the deposition of [REDACTED] on that date beginning at 9:30 a.m. Assistant State Attorney, Lanna Belohlavek, has also committed to that date.

You have indicated to me that you will accept service on behalf of [REDACTED] for that date. Accordingly, I am enclosing the notice of deposition and a subpoena for deposition for [REDACTED] for February 20, 2008 beginning at 9:30 a.m.

If you are unwilling or unable to produce Ms. [REDACTED] for deposition, please advise me immediately, so I may have her served with a subpoena.

Very truly yours,

Jack A. Goldberg

JAG/na  
Enclosure



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

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

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

SUBPOENA FOR DEPOSITION

vs.

JEFFREY EPSTEIN,

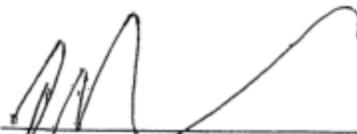
Defendant.

\_\_\_\_\_  
TO: [REDACTED], a minor  
c/o Theodore J. Lepold, Esquire  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 20, 2008 beginning at 9:30 a.m.** for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

**WITNESS** my hand and seal of said Court on this 5<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

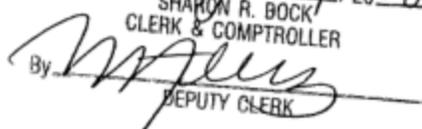


STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK

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

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,

Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By *[Signature]*  
DEPUTY CLERK

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on February 20, 2008 beginning at the hour of 9:30 A.M., at the Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

9:30 A.M. [REDACTED]

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 by via fax & mail this 5<sup>th</sup> day of February, 2008.

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

*[Signature]*  
\_\_\_\_\_  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

JOSEPH R. ATTERBURY

JACK A. GOLDBERGER

JASON S. WEISS

Board Certified Criminal Trial Attorney  
Member of New Jersey & Florida Bars

February 8, 2008

The Honorable Sandra McSorley  
Circuit Court Judge  
Palm Beach County Courthouse  
205 North Dixie Highway  
West Palm Beach, Florida 33401

RE: State of Florida v. Jeffrey Epstein  
Case No. 2006CF009454A



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 8 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

Dear Judge McSorley:

Enclosed please find a courtesy copy of the Defendant's Response to the Motion for Protective Order filed by Theodore Leopold.

Very truly yours,

[Signature]  
Jack A. Goldberger

JAG/slm  
Enclosure

cc: Lanna Belohlavek, ASA  
Theodore Leopold

*Do order  
Deny my  
Protective  
Order to  
bring motion.  
use former party  
up order sent duels  
response*

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

CASE NO.: 2006CF009454AXX W

STATE OF FLORIDA

vs.

**NOTICE OF DEPOSITION**

(Time change only pursuant to the request of Theodore J. Leopold, Esquire)

JEFFREY EPSTEIN,  
Defendant.

FILED  
2008 FEB 11 PM 2:55  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on **February 20, 2008** beginning at the hour of **2:00 P.M.**, at the **Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:**

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**2:00 P.M. SAIGE GONZALEZ**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee, Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 and Jeffrey Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160 by via fax & mail this 8<sup>th</sup> day of February, 2008.



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By *[Signature]*  
DEPUTY CLERK

ATTERBURY, GOLDBERGER, & WEISS, P.A.

250 Australian Avenue South, Suite 1400

West Palm Beach, Florida 33401

(561) 659-8300

fax: (561) 835-8691

*[Signature]*  
JACK A. GOLDBERGER, ESQUIRE

Florida Bar No. 262013

24c

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

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on **February 20, 2008** beginning at the hour of **9:30 A.M.**, at the **Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401**:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**9:30 A.M. SAIGE GONZALEZ**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 by via fax & mail this 5<sup>th</sup> day of February, 2008.

2008 FEB - 8 AM 8:48  
SHARON R. BOOK  
PALM BEACH COUNTY  
CIRCUIT COURT  
FILED



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
SHARON R. BOOK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

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

[Signature]  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

43

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

2  
SHARON R. BLOOM, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL  
2008 FEB - 8 PM 3: 26  
FILED

RESPONSE TO MOTION FOR PROTECTIVE ORDER

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney and files his response to the Motion For Protective Order filed by counsel for State's witness Jane Doe No. 1.

1. In summary fashion, counsel for Jane Doe No. 1 complains that serving a witness for deposition by the use of a process server and the service of the witness' parents for the deposition to ensure service, amounts to "continuous and systematic harassment".<sup>1</sup>

2. The Motion For Protective Order was filed by one of the attorneys purporting to represent Jane Doe No. 1 in a separate civil proceeding.<sup>2</sup> While disagreeing with the

---

<sup>1</sup> Undersigned counsel for the Defendant responds only to the issues in the Motion for Protective Order concerning service of a subpoena for deposition and the date for that deposition. Defendant and undersigned counsel have no knowledge of any agent of the Defendant going to the witness' place of employment representing "himself as an attorney who needed to contract (sp) her" as alleged "on information and belief" in paragraph 8 of the Motion for Protective Order.

<sup>2</sup> The Motion for Protective Order was filed by attorney Theodore Leopold. While he purports to represent Jane Doe No.1, attorney Jeffrey Herman also claims to represent the interests of Jane Doe No. 1. In that separate civil proceeding, the two law firms are presently litigating who represents the interests of Jane Doe No. 1.

assertion in the Motion For Protective Order that Mr. Leopold and the undersigned agreed that Mr. Leopold would accept service on behalf of Jane Doe No. 1, and that the undersigned had agreed not to take the disposition on February 6, 2008, the matter has been rendered **moot**.

3. Prior to filing of a Motion For Protective Order, Mr. Leopold and the undersigned conferred and agreed in writing with the consent of the State Attorney's Office to the taking of Jane Doe No.1's deposition on February 20, 2008. The parties have also agreed that Mr. Leopold will accept service for Jane Doe's No.1's appearance on that date eliminating the need to use a process server to serve Jane Doe No.1. See Exhibit "A" attached. (Jane Doe No. 1's real name has been redacted from the exhibit.)

WHEREFORE, given the fact that the parties have agreed to a procedure for the taking of Jane Doe's No.1's deposition, it is respectfully requested that this Court deny Jane Doe No.1's Motion for Protective Order as moot.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Lanna Belohlavek, Esquire, The Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida, 33410 and Jeffrey Herman, Esquire, 18205 Biscayne Boulevard, Suite 2218, Miami, Florida, 33160, on this 7<sup>th</sup> day of February, 2008.

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



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 7<sup>th</sup> DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

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

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

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

SUBPOENA FOR DEPOSITION

vs.

JEFFREY EPSTEIN,

Defendant.

TO: [REDACTED], a minor  
c/o Theodore J. Lepold, Esquire  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 20, 2008 beginning at 9:30 a.m.** for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

**WITNESS** my hand and seal of said Court on this 5<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

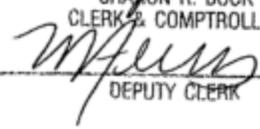


STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK

\* JOSEPH R. ATTERBURY

\*† JACK A. GOLDBERGER

JASON S. WEISS

\* Board Certified Criminal Trial Attorney

† Member of New Jersey & Florida Bars

February 5, 2008

VIA FACSIMILE & U.S. MAIL  
(561)697-2383

Theodore J. Leopold, Esquire  
Ricci-Leopold  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, Florida 33410

Re: State of Florida vs. Jeffrey Epstein  
Case No.: 2006CF009454AXX

Dear Ted,

Based on your availability on February 20, 2008, we have scheduled the deposition of [REDACTED] on that date beginning at 9:30 a.m. Assistant State Attorney, Lanna Belohlavek, has also committed to that date.

You have indicated to me that you will accept service on behalf of [REDACTED] for that date. Accordingly, I am enclosing the notice of deposition and a subpoena for deposition for [REDACTED] for February 20, 2008 beginning at 9:30 a.m.

If you are unwilling or unable to produce Ms. [REDACTED] for deposition, please advise me immediately, so I may have her served with a subpoena.

Very truly yours,

Jack A. Goldberger

JAG/na  
Enclosure



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature] DEPUTY CLERK

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

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on February 20, 2008 beginning at the hour of 9:30 A.M., at the Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

9:30 A.M. [REDACTED]

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee and Theodore J. Leopold, Esquire, 2925 PGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410 by via fax & mail this 5<sup>th</sup> day of February, 2008.



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

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

[Signature]  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

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

CRIMINAL DIVISION "W"

CASE NO.: 06-CF009454AXX

STATE OF FLORIDA,

vs.

JEFFREY EPSTEIN,  
Defendant.

2008 FEB - 7 PM 12:44  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

FILED

**ORDER DIRECTING ATTORNEY FOR DEFENDANT TO RESPOND TO**  
**"MOTION FOR PROTECTIVE ORDER"**

THIS CAUSE came before the Court, in chambers, upon the submission of a "Motion for Protective Order" dated February 5, 2008, but received in undersigned chambers on February 06, 2008. Said Motion was filed by Theodore Leopold, attorney for a non-party. Based upon the Court's review of the foregoing Motion, it is hereby

**ORDERED AND ADJUDGED** that Jack A. Goldberger, Esquire, attorney for the Defendant in the above-captioned case, shall respond in writing to said Motion within five (5) days from the date of this Order. It is further

**ORDERED AND ADJUDGED** that upon filing of said response, a courtesy copy of same shall be submitted to the undersigned's chambers.

**DONE AND ORDERED** in Chambers, at West Palm Beach, Palm Beach County, Florida, this the 7<sup>th</sup> day of February, 2008.

*Sandra K. McSorley*  
SANDRA K. MCSORLEY  
Circuit Judge

copies furnished:

Lana Belohloavek, Assistant State Attorney, 401 N. Dixie Highway, West Palm Beach, FL 33401  
Jack A. Goldberger, Esquire, 250 S. Australian Ave., Ste. 1400, West Palm Beach, FL 33401  
Theodore J. Leopold, Esquire, 2925 PGA Blvd., Ste. 200, Palm Beach Gardens, FL 33410

ker/020708



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By *[Signature]*  
DEPUTY CLERK

34

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

STATE OF FLORIDA

CASE NO: 2006 CF 009454 A

Plaintiff,

vs.

JEFFREY EPSTEIN

Defendant.

FILED  
2008 FEB - 7 PM 12:34  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

MOTION FOR PROTECTIVE ORDER

Jane Doe No. 1 ("Jane Doe"), by and through her mother and natural guardian, hereby files this Motion for Protective Order. As grounds for said motion, Jane Doe states as follows:

1. On July 19, 2006 the State of Florida filed a criminal Indictment against Jeffrey Epstein ("Epstein").

2. Jane Doe, a victim of Epstein's actions, recently filed a civil lawsuit against Epstein. The complaint alleges among other things that Epstein has a sexual preference and obsession for underage minor girls. That he engaged in a scheme in which he gained access to minor girls in his home, sexually assaulted these girls, and then gave them money. Jane Doe was one of Epstein's victims. She was lured into Epstein's Palm Beach home under false pretenses and was sexually assaulted by Epstein. As a result, Jane Doe suffered injuries, including intentional infliction of emotional distress damages.

FEB - 7 2008  
33

3. After the filing of the civil lawsuit and during the week of January 25, 2008, Epstein's criminal attorney, Jack Goldberger, Esq., contacted the undersigned to advise that he wished to take the deposition, in the criminal matter, of Jane Doe on February 6, 2008. The undersigned informed Mr. Goldberger that he would accept service on behalf of Jane Doe, but was not available on February 6, 2008. Counsel agreed to use best efforts to schedule the deposition at a mutually convenient date and time.

4. Despite these assurances and understanding, on Friday evening, February 1, 2008, Epstein's process server served Jane Doe at her place of work for a deposition scheduled to take place on February 6, 2008.<sup>1</sup> See Subpeona attached as Exhibit "A" (Jane Doe's real name has been redacted from the exhibit).

5. The undersigned was forced to call Mr. Goldberger on Friday evening and remind him of our earlier conversation and agreement and to insist that the deposition be re-noticed.<sup>2</sup>

6. After the conversation of Friday evening and with the expressed assurances that the undersigned would accept service for Jane Doe, two days later on Monday morning February 4, 2008, Mr. Goldberger had a process server serve Jane Doe's mother who resides out of state in Waleska, Georgia. See Subpoena attached as Exhibit "B" (Jane Doe's mother's name has been redacted from the exhibit).

7. The service of process on Jane Doe's mother was defective as an Out of State Commissioner was never appointed and no order was issued by this court authorizing such service. Additionally, Mr. Goldberger had been told not once, but twice that the undersign would accept service on behalf of Jane Doe, yet despite this Epstein and/or his attorney has insisted on

---

<sup>1</sup> Mr. Goldberger unilaterally set Jane Doe's deposition for February 6, 2008 despite knowing that the undersigned was not available on that date.

<sup>2</sup> Mr. Goldberger has now agreed to postpone the deposition.

having the victim's privacy repeatedly intruded upon by process servers seeking her out at her employment and then again, intruding upon her mother.

8. Additionally, during this same time period yet another adult male came to Jane Does' employment and represented himself as an "attorney" who needed to contract her. Upon information and belief that person was also an agent of Mr. Epstein's.

9. It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother. These actions are nothing more than a continuous insult to injury upon a young girl who has already been emotionally scarred for life.

**WHEREFORE**, Jane Doe, by and through Jane Doe's mother and natural guardian, hereby move the Court for a Protective Order prohibiting Jeffrey Epstein and/or his counsel from continuous and systematic harassment.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by Facsimile and U. S. Mail, postage prepaid, this 5 day of February 2008 to all counsel on the attached service list.

Respectfully submitted,

RICCI-LEOPOLD, P.A.  
2925 PGA Blvd.  
Suite 200  
Palm Beach Gardens, FL 33410  
Phone: 561-684-6500  
Fax: 561-697-2383



STATE OF FLORIDA - PALM BEACH CO. CLERK OF COURT  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July 2008  
By: [Signature]  
SHARON R. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

By: [Signature]  
THEODORE J. LEOPOLD, Esq.  
Florida Bar No.: 705608

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

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

**SUBPOENA FOR DEPOSITION**

vs.

JEFFREY EPSTEIN,

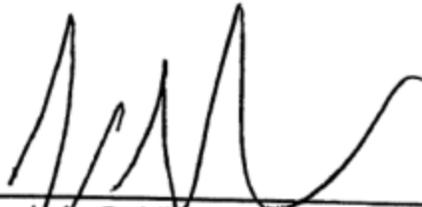
Defendant.

TO:

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 6, 2008, starting at 9:30 a.m.** for the taking of your deposition ~~in this action. If you fail to appear, you may be in contempt of court.~~

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of said Court on this 1<sup>st</sup> day of February, 2008.



Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300



Epstein

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

STATE OF FLORIDA

CASE NO: 2006 CF 009454 A W

Plaintiff,

vs.

JEFFREY EPSTEIN

Defendant.

FILED  
08 FEB -5 PM 3:49  
PALM BEACH COUNTY, FL  
CIRCUIT CIVIL 4

MOTION FOR PROTECTIVE ORDER

Jane Doe No. 1 ("Jane Doe"), by and through her mother and natural guardian, hereby files this Motion for Protective Order. As grounds for said motion, Jane Doe states as follows:

1. On July 19, 2006 the State of Florida filed a criminal Indictment against Jeffrey Epstein ("Epstein").

2. Jane Doe, a victim of Epstein's actions, recently filed a civil suit against Epstein. The complaint alleges among other things that Epstein has a sexual preference and obsession for underage minor girls. That he engaged in a scheme in which he gained access to minor girls in his home, sexually assaulted these girls, and then gave them money. Jane Doe was one of Epstein's victims. She was lured into Epstein's Palm Beach home under false pretenses and was sexually assaulted by Epstein. As a result, Jane Doe suffered injuries, including intentional infliction of emotional distress damages.

FILED  
2006 FEB -6 PM 3:03  
SHARON R. BOGAK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

5  
320

3. After the filing of the civil lawsuit and during the week of January 25, 2008, Epstein's criminal attorney, Jack Goldberger, Esq., contacted the undersigned to advise that he wished to take the deposition, in the criminal matter, of Jane Doe on February 6, 2008. The undersigned informed Mr. Goldberger that he would accept service on behalf of Jane Doe, but was not available on February 6, 2008. Counsel agreed to use best efforts to schedule the deposition at a mutually convenient date and time.

4. Despite these assurances and understanding, on Friday evening, February 1, 2008, Epstein's process server served Jane Doe at her place of work for a deposition scheduled to take place on February 6, 2008. <sup>1</sup> See Subpeona attached as Exhibit "A" (Jane Doe's real name has been redacted from the exhibit).

5. The undersigned was forced to call Mr. Goldberger on Friday evening and remind him of our earlier conversation and agreement and to insist that the deposition be re-noticed.<sup>2</sup>

6. After the conversation of Friday evening and with the expressed assurances that the undersigned would accept service for Jane Doe, two days later on Monday morning February 4, 2008, Mr. Goldberger had a process server serve Jane Doe's mother who resides out of state in Waleska, Georgia. See Subpoena attached as Exhibit "B" (Jane Doe's mother's name has been redacted from the exhibit).

7. The service of process on Jane Doe's mother was defective as an Out of State Commissioner was never appointed and no order was issued by this court authorizing such service. Additionally, Mr. Goldberger had been told not once, but twice that the undersign would accept service on behalf of Jane Doe, yet despite this Epstein and/or his attorney has insisted on

---

<sup>1</sup> Mr. Goldberger unilaterally set Jane Doe's deposition for February 6, 2008 despite knowing that the undersigned was not available on that date.

<sup>2</sup> Mr. Goldberger has now agreed to postpone the deposition.

having the victim's privacy repeatedly intruded upon by process servers seeking her out at her employment and then again, intruding upon her mother.

8. Additionally, during this same time period yet another adult male came to Jane Does' employment and represented himself as an "attorney" who needed to contract her. Upon information and belief that person was also an agent of Mr. Epstein's.

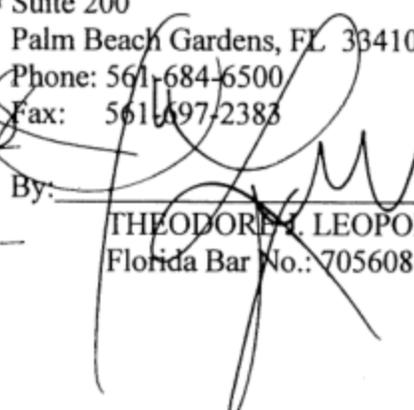
9. It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother. These actions are nothing more than a continuous insult to injury upon a young girl who has already been emotionally scarred for life.

**WHEREFORE**, Jane Doe, by and through Jane Doe's mother and natural guardian, hereby move the Court for a Protective Order prohibiting Jeffrey Epstein and/or his counsel from continuous and systematic harassment.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished by Facsimile and U. S. Mail, postage prepaid, this 5 day of February 2008 to all counsel on the attached service list.

Respectfully submitted,

RICCI-LEOPOLD, P.A.  
2925 PGA Blvd.  
Suite 200  
Palm Beach Gardens, FL 33410  
Phone: 561-684-6500  
Fax: 561-697-2383

By:   
THEODORE A. LEOPOLD, Esq.  
Florida Bar No.: 705608

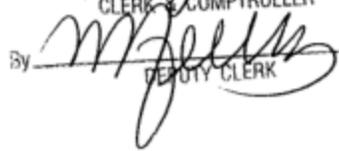


STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCH  
CLERK & COMPTROLLER

By:   
DEPUTY CLERK

State of Florida v. Jeffrey Epstein  
Case No: 2006CF009454A

SERVICE LIST

Lanna Belohlavek, Esq.  
Attorney For: Party  
401 N. Dixie Highway  
West Palm Beach, FL 33401  
Phone: (561) 355-7100  
Fax: (561) 355-7379

Jack A. Goldberger, Esq.  
Attorney For: Jeffrey Epstein  
250 S Australian Avenue  
Suite 1400  
West Palm Beach, FL 33401  
Phone: (561) 659-8300  
Fax: (561) 835-8691

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

CASE NO. 2008CF009454AXX

STATE OF FLORIDA

**SUBPOENA FOR DEPOSITION**

vs.

JEFFREY EPSTEIN,

Defendant.

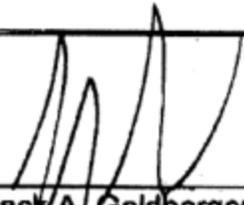
TO:

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 6, 2008 at 9:30 a.m.** for the taking of your deposition in this action. If you fail to appear, you may be in contempt of court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

**WITNESS** my hand and seal of said Court on this 29<sup>th</sup> day of January, 2008.

---

  
\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

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

CASE NO. 2006CF009454AXX

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

**SUBPOENA FOR DEPOSITION**

TO:

YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 6, 2008, starting at 9:30 a.m.** for the taking of your deposition in this action. ~~If you fail to appear, you may be in contempt of court.~~

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of said Court on this 1<sup>st</sup> day of February, 2008.

  
\_\_\_\_\_  
Jack A. Goldberger, ESQ.  
For the Court  
250 Australian Avenue South, Suite 1400  
West Palm Beach, Florida 33401  
(561) 659-8300

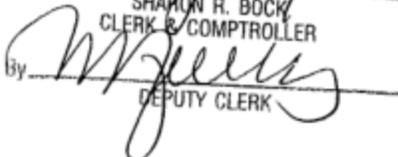


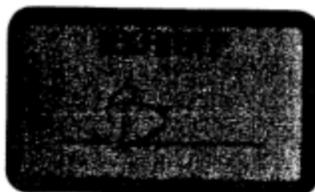
STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK



EPSTEIN

3/10/08

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

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,  
Defendant.

TO: Lanna Belohlavek, Esquire  
Office of the State Attorney  
401 N. Dixie Hwy  
West Palm Beach, Florida 33401

FILED  
2008 JAN 31 AM 8:45  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

PLEASE TAKE NOTICE that pursuant to the Florida Rules of Criminal Procedure that on **February 6, 2008** beginning at the hour of **9:30 A.M.**, at the **Palm Beach County Courthouse, 4<sup>th</sup> Floor, 205 North Dixie Highway, West Palm Beach, Florida 33401**:

before Consor & Associates who is authorized by law to take depositions in the State of Florida, the Plaintiffs will, upon oral examination, take the deposition of the following named via telephone, to wit:

**9:30 A.M. SAIGE GONZALEZ**

Such oral examination will continue from day to day until completed. You are hereby notified to phone in and take part in said examination as you may be advised, and as shall be fit and proper.

This deposition is being taken for the purposes of discovery, for use as primary evidence or for such other purposes as are permitted under the applicable Statutes or Rules of Court.

I HEREBY CERTIFY that a copy of the foregoing Notice of Taking Deposition has been furnished to the above named addressee(s) by mail this 29<sup>th</sup> day of January, 2008.

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



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 29 DAY OF January, 2008  
By [Signature]  
SHARON R. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

[Signature]  
JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

2008 JAN 31

32

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

STATE OF FLORIDA

Case No: 502006CF009454AXXMB

-vs-

JEFFREY E EPSTEIN

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



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

DEPUTY CLERK

**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:**

**STATUS CHECK**

On **MARCH 10, 2008** 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\*\***

**SHARON R. BOCK, CLERK & COMPTROLLER**  
**VBUCKLEY**

**DATED: JANUARY 28, 2008**

**BY: \_\_\_\_\_**

**Deputy Clerk**

cc: STATE ATTORNEY

JACK A GOLDBERGER, ESQ.

CB / ATTY DEPOSITOR: 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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 12 DAY OF July, 2008  
SHARON R. BOOK  
CLERK & COMPTROLLER

By [Signature]

2008 JAN -3 PM 12: 00  
SHARON R. BOOK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

FILED

**AGREED ORDER CONTINUING TRIAL,  
CANCELING PLEA CONFERENCE AND  
SETTING CASE FOR A PLEA CONFERENCE**

This cause came on to be heard upon the joint motion of the parties requesting that the Defendant's trial date be continued because of new information that needs to be investigated and the Court being fully advised, it is hereby

ORDERED AND ADJUDGED that the Defendant's case scheduled for trial on January 7, 2008 is continued, that the plea conference scheduled for January 4, 2008 is canceled, and the case is scheduled for a ~~plea~~<sup>STATUS</sup> conference on March 10, 2008 at 8:30 a.m.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this 3rd day of January, 2008.

[Signature]  
SANDRA McSORLEY  
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire One Clearlake Contr, STE 1400, 250 Australian Ave So.  
Lanna Belohlavek, ASA (interoffice mail) WPBch, FL, 33401  
401 N. Dixie Hwy  
West Palm Bch, FL 33401

JAN 08 2008

30

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

2008 JAN -3 PM 12: 00  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

FILED

AGREED MOTION TO CONTINUE TRIAL

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney, Jack A. Goldberger, and the State of Florida by and through Assistant State Attorney Lanna Belohlavek, and jointly move to continue the Defendant's trial presently scheduled for January 7, 2008. In support thereof the parties would state as follows:

1. The Defendant's trial is presently scheduled for January 7, 2008 and a plea conference is scheduled for January 4, 2008.

2. Through no fault of either party, new information has just recently become available to both parties that must be reviewed and investigated by both parties before this case can go forward.

3. The parties request that the case be continued from the trial docket on January 7, 2008, that the Defendant's plea conference be deleted from its January 4, 2008 date and that case be scheduled for a plea conference on March 10, 2008.

WHEREFORE the parties respectfully request the Court to grant the foregoing motion.

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to

BCH JAN 03 2008

29

JOSEPH R. ATTERBURY  
JACK A. GOLDBERGER  
JASON S. WEISS

Board Certified Criminal Trial Attorney  
Member of New Jersey & Florida Bars

December 21, 2007

The Honorable Sandra McSorley  
Circuit Court Judge  
Palm Beach County Courthouse  
205 North Dixie Highway  
West Palm Beach, Florida 33401

RE: State of Florida v. Jeffrey Epstein  
Case No. 2006CF009454A

FILED  
2008 JAN -3 PM 12:00  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

Dear Judge McSorley:

Enclosed you will find an Agreed Motion to Continue Trial and a proposed Agreed Order Continuing Trial, Canceling Plea Conference, and Setting Case for a Status Conference. If this Order meets with your approval, please sign the same and forward conformed copies in the envelopes provided.

If you should have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,

Jack A. Goldberger

JAG/slm  
Enclosure

cc: Lanna Belohlavek, ASA

RECEIVED

JAN 02 2008

Chambers of Judge  
Sandra K. McSorley



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 12 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

One Clearlake Centre, Suite 1400 250 Australian Avenue South West Palm Beach, FL 33401

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

CASE NO. 2006CF009454AXX W

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

**AGREED MOTION TO CONTINUE TRIAL**

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his attorney, Jack A. Goldberger, and the State of Florida by and through Assistant State Attorney Lanna Belohlavek, and jointly move to continue the Defendant's trial presently scheduled for January 7, 2008. In support thereof the parties would state as follows:

1. The Defendant's trial is presently scheduled for January 7, 2008 and a plea conference is scheduled for January 4, 2008.

2. Through no fault of either party, new information has just recently become available to both parties that must be reviewed and investigated by both parties before this case can go forward.

3. The parties request that the case be continued from the trial docket on January 7, 2008, that the Defendant's plea conference be deleted from its January 4, 2008 date and that case be scheduled for a plea conference on March 10, 2008.

WHEREFORE the parties respectfully request the Court to grant the foregoing motion.

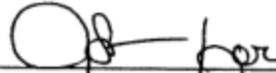
I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to

FILED  
2008 JAN -2 PM 12:04  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
CIRCUIT CRIMINAL

JAN 02 2008  
27  
AF

Lanna Belohlavek, State Attorney's Office, 401 North Dixie Highway, West Palm Beach,  
Florida 33401, this 2<sup>nd</sup> day of January, 2008.

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



JACK A. GOLDBERGER, ESQ.  
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 22 DAY OF July, 2008

SHARON R. BOEK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

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

CASE NO.: 2006CF009454AXX

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

FILED  
2007 DEC 10 AM 10:31  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

**NOTICE OF HEARING**

PLEASE TAKE NOTICE that the undersigned has called up for hearing the following:

JUDGE: Sandra McSorley  
DATE: January 4, 2008  
TIME: 8:30 a.m.  
PLACE: Room 11F, Palm Beach County Courthouse  
MATTER: Plea Conference

I HEREBY CERTIFY that a copy of the foregoing has been furnished by mail to Lanna Belohlavek, Esquire, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida 33401 this 7<sup>th</sup> day of December, 2007.

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

JACK A. GOLDBERGER, ESQUIRE  
Florida Bar No. 262013

cc: The Honorable Sandra McSorley



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 10 DAY OF July 2007  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: [Signature]  
DEPUTY CLERK

DEC 11 2007  
26  
AB

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 GARDENS, 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:

JURY TRIAL

On JANUARY 07, 2008 DIVISION: W in: COURTROOM 11F at: 09:00:00 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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
DFELDER

DATED: NOVEMBER 06, 2007

BY: \_\_\_\_\_  
Deputy Clerk

cc: ASST ST ATTY - DIV W  
JACK A GOLDBERGER, ESQ.  
CB/DEP. J. GOLDBERGER  
JEFFREY E EPSTEIN



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 27 DAY OF July 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By \_\_\_\_\_

\*\*\*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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

CIRCUIT COURT - CRIMINAL DIVISION

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

OCT 30 PM 12:25

Case Number: 2006CF009454A Div: W

STATE OF FLORIDA vs. Jeffrey Epstein

Cancel from the following calendar: Case Dispo And Plea Conf.  
DATE: (11/16/07) AND (11/20/07) TIME: 8:30 AM Both

Add to the following calendar:  
DATE: \_\_\_\_\_

Change  
FROM: \_\_\_\_\_ TO: \_\_\_\_\_



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 20 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By [Signature]  
DEPUTY CLERK

COMMENTS: \_\_\_\_\_  
Case is being set for trial  
abreed order to follow  
\_\_\_\_\_  
\_\_\_\_\_

Requested by: [Signature]

Date: 1/30/2007

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

CASE NO. 2006CF009454A

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

FILED  
2007 OCT 30 PM 12:25  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

**AGREED ORDER SCHEDULING CASE FOR TRIAL**

This cause came on to be heard upon the agreement of the parties, Jack A. Goldberger, representing the Defendant, JEFFREY EPSTEIN, and Assistant State Attorney Lanna Belohlavek, representing the State of Florida, and the parties having agreed to set this case for trial, it is hereby

ORDERED AND ADJUDGED that the case disposition conference scheduled for November 16, 2007 is canceled and the case is set for trial on January 7, 2008 at 9:00 a.m.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this 30<sup>th</sup> day of October, 2007.

*Sandra McSorley*  
SANDRA McSORLEY  
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire  
Lanna Belohlavek, ASA (interoffice mail)



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 23 DAY OF July, 2007  
SHARON R. BOCK  
CLERK & COMPTROLLER  
BY *[Signature]*  
DEPUTY CLERK

OCT 20 2007  
23  
AB

JOSEPH R. ATTERBURY

JACK A. GOLDBERGER

JASON S. WEISS

Board Certified Criminal Trial Attorney  
Member of New Jersey & Florida Bars

May 2, 2007

The Honorable Sandra McSorley  
Circuit Court Judge  
Palm Beach County Courthouse  
205 North Dixie Highway  
West Palm Beach, Florida 33401

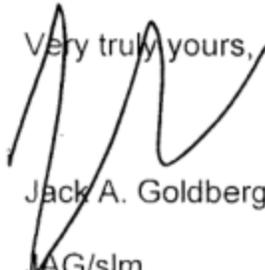
RE: State of Florida v. Jeffrey Epstein  
Case No. 2006CF009454A

Dear Judge McSorley:

Enclosed you will find an Agreed Order Rescheduling Case for Trial in regard to the above referenced matter. If this Order meets with your approval, please sign the same and forward conformed copies in the envelopes provided.

If you should have any questions in regard to this matter, please do not hesitate to contact me.

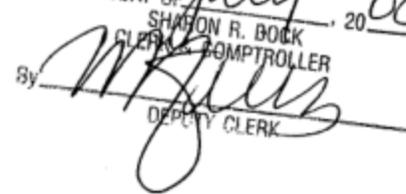
Very truly yours,



Jack A. Goldberger

JAG/slm  
Enclosure

cc: Lanna Belohlavek, ASA

STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS DAY OF July 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By  DEPUTY CLERK

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.

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:

October 9, 2007 THROUGH October 12, 2007

CERTIFICATE OF SERVICE

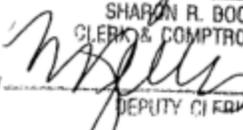
I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER, ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM BEACH, FL 33401 this the 28th day of September, 2007.

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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 1-800-956-8771.



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

THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By   
DEPUTY CLERK

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 SEP 12 AM 11:20  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

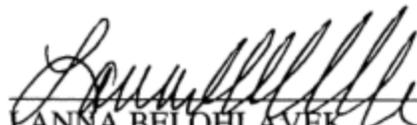
NOTICE OF UNAVAILABILITY

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

September 18th THROUGH September 20th, 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 10<sup>th</sup> day of September, 2007.

  
LANNA BELOHLAVER  
Assistant State Attorney  
Florida Bar No. 0776726

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 Shepelt, 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.



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
by  DEPUTY CLERK

21

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 AUG -8 PM 3:50  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

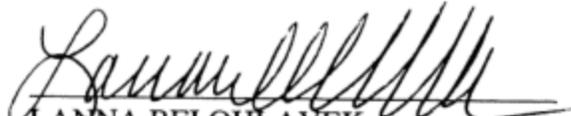
NOTICE OF UNAVAILABILITY

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

October 4th & 5th 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 6th day of August, 2007.

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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.



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By  DEPUTY CLERK

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 JUL 25 PM 3:21  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

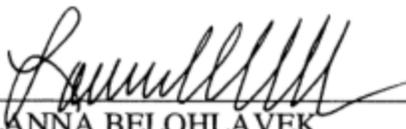
NOTICE OF UNAVAILABILITY

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

August 22, 2007 THROUGH August 24, 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 25<sup>th</sup> day of July, 2007.

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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.



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 27 DAY OF July, 2007  
SHARON R. BOCK  
CLERK & COMPTROLLER  
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  
358 EL BRILLO WAY  
PALM BEACH GARDENS, 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 NOVEMBER 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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
DFELDER

DATED: MAY 16, 2007

BY: \_\_\_\_\_

cc: STATE ATTORNEY - DIV. W  
JACK A GOLDBERGER, ESQ.  
CB - DEP. J. GOLDBERGER  
JEFFREY E EPSTEIN

Deputy Clerk  
STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the  
foregoing is a true copy  
of the record in my office.  
THIS 22 DAY July 2007  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: \_\_\_\_\_  
DEPUTY CLERK

\*\*\*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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

CIRCUIT COURT - CRIMINAL DIVISION

CASE NUMBER: 2006cf 009454A XX

DIV. [REDACTED]

*C W*

STATE OF FLORIDA vs. Jeffrey Epstein

2007 MAY 15 PM 1:52

Cancel from the following calendar:

DATE: 5/16/07

TIME: 8:30 AM

Add to the following calendar:

DATE: 11/16/07

TIME: 8:30 AM

Change:

FROM: \_\_\_\_\_

TIME: \_\_\_\_\_

COMMENTS: Case disposition

"NOTICE ALL PARTIES"

Requested by: [Signature]

Date: 5/16/07



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

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

CASE NO.: 502006CF009454AXXMB W

STATE OF FLORIDA

JEFFREY E. EPSTEIN,  
Defendant.

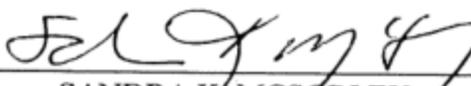
FILED  
2007 MAY 11 PM 4:4  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FLORIDA  
CIRCUIT CRIMINAL

**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.

  
SANDRA K. MCSORLEY  
Circuit Court Judge

cc:  Jack A. Goldberger, Esquire  
Lanna Belohalavek, Esquire

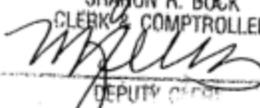


STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By   
DEPUTY CLERK

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 APR 12 PM 3:25  
SHARON R. DOCK, 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:

APRIL 30, 2007 THROUGH MAY 4, 2007

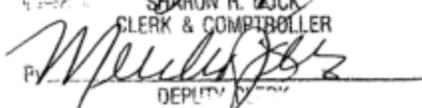
**CERTIFICATE OF SERVICE**

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 12<sup>th</sup> day of April, 2007.

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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) 365-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-895-8777.



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July 2008  
SHARON R. DOCK  
CLERK & COMPTROLLER  
By   
DEPUTY

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

STATE OF FLORIDA

Case No: 502006CF009454AXXMB

-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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
D. FELDER

DATED: MARCH 07, 2007

BY: \_\_\_\_\_

Deputy Clerk

cc: ASST ST ATTY - DIV. W

JACK A GOLDBERGER, ESQ.

CB/DEP - J. GOLDBERGER

JEFFREY E EPSTEIN



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July 08  
SHARON R. BOCK  
CLERK & COMPTROLLER

By: \_\_\_\_\_  
DEPUTY CLERK

\*\*\*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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

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 12:05  
COURT 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

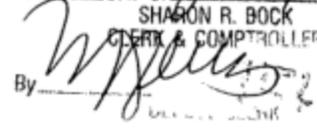
CERTIFICATE OF SERVICE

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 20 day of February, 2007.

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

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) 358-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired: call 1-800-955-8771.



I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July, 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By 

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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

JEFFREY E. EPSTEIN,  
Defendant.

FILED  
2007 MAR -5 PM 1:02  
SHARON R. BOOK, CLERK  
PALM BEACH COUNTY, FL.  
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 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.

*Sandra K. Mcsorley*  
SANDRA K. MCSORLEY  
Circuit Court Judge

*Jack A. Goldberger*  
cc: Jack A. Goldberger, Esquire  
Lanna Belohalavek, Esquire



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOOK  
CLERK & COMPTROLLER

By *Sharon R. Book*  
DEPUTY CLERK

13

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

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB W

-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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
LLAGUER

DATED: DECEMBER 04, 2006

BY: \_\_\_\_\_

cc: STATE ATTORNEY

JACK A GOLDBERGER, ESQ.

CB/JACK GOLDBERGER

JEFFREY E EPSTEIN

Deputy Clerk  
STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 20 DAY OF July 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By: \_\_\_\_\_  
DEPUTY CLERK

\*\*\*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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

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

CASE NO.: 502006CF009454AXXMB

FILED  
2006 DEC -7 PM 3:33  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

STATE OF FLORIDA

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 Lanna Belohlavek, 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 7<sup>th</sup> day of December, 2006.

*Sandra K. McSorley*  
SANDRA K. MCSORLEY  
Circuit Court Judge



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

by *M. J. [Signature]*  
DEPUTY CLERK

cc: *(initials)*  
Jack A. Goldberger, Esquire  
Lanna Belohalavek, Esquire

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

12/8

CASE NO.: 502006CF009454AXXXMB W

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,  
Defendant.

2006 DEC -7 AM 9:45  
SHARON R. BOCK, CLERK  
PALM BEACH COUNTY, FL  
CIRCUIT CRIMINAL

FILED

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 Lanna Belohlavek, Esquire, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida 33401, and to the Defendant this 6<sup>th</sup> 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 22 DAY OF July 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER  
By DEPUTY CLERK

IN THE COUNTY 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\*\***

SHARON R. BOCK, CLERK & COMPTROLLER  
LLAGUER

DATED: DECEMBER 04, 2006

BY: \_\_\_\_\_

cc: STATE ATTORNEY

JACK A GOLDBERGER, ESQ.

CB/JACK GOLDBERGER

JEFFREY E EPSTEIN

Deputy Clerk



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22 DAY OF July 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

\*\*\*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 Mary Jaffe, 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 of hearing; if you are hearing or voice impaired, call 1-800-955-8771.\*\*\*

**REQUEST TO SET HEARING**

Case # 06-9454CF A02 Div. W

Defendant: Jeffrey E. Epstein

- Praecipe 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:



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS 22 DAY OF July, 2008  
SHARON R. BOOK  
CLERK & COMPTROLLER

By [Signature]

Other:     

\*\*\*\*\*

**directions to clerk from Judicial Assistant/Judge:**

Set for Case Disposition/Status Check re:     

Calendar Call/other:     

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

Division W and **notice all parties.**

\*\*\*\*\*

comments:

sign [Signature]

date: 11/16/06

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  
2006 AUG 22 PM 2:23  
CLERK OF COURT

**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 22<sup>nd</sup> 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 22<sup>nd</sup> day of August, 2006.

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



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS 22<sup>nd</sup> DAY OF July, 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

by [Signature]  
DEPUTY CLERK

[Signature]  
JACK A. GOLDBERGER, ESQ.  
Florida Bar No: 262013

[Signature]  
GERALD B. LEFCOURT, ESQ.

508 AUG 22 2008

6

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.

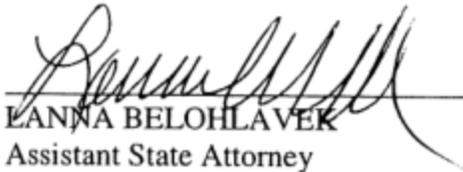
NOTICE OF UNAVAILABILITY

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

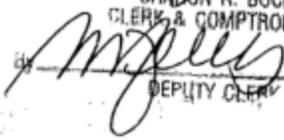
I DO HEREBY CERTIFY THAT a true and correct copy of the foregoing  
Notice of Unavailability has been furnished by mail to JACK A. GOLDBERGER,  
ESQUIRE, 250 AUSTRALIAN AVENUE SOUTH, SUITE 1400, WEST PALM  
BEACH, FL 33401 this the 16<sup>th</sup> day of August, 2006.

  
LANNA BELOHLAVER  
Assistant State Attorney  
Florida Bar No. 0776726

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.



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

THIS 22 DAY OF July, 2006  
SHABON R. BOCK  
CLERK & COMPTROLLER  
  
DEPUTY CLERK

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.

7/25/06  
Date

[Signature]  
Defendant's Signature

2006036744  
Booking Number

[Signature] 7950  
Release Desk - Deputy Signature I.D. #



STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.

THIS 25 DAY OF July, 2006  
By [Signature] SHARON R. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

SE JUL 27 2006

WHITE - BOND/BOOKING CARD

YELLOW - DEFENDANT

# 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 RABBIT 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 \$ \_\_\_\_\_

THREE THOUSAND 00 Dollars,

(Cashier's check, money order, etc.) → # \_\_\_\_\_

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: 8/25/06 at TIME: 8:45  AM  PM  TO BE SET (see Note Below)  NEED NOT APPEAR

#1 <u>PROSTITUTION - OFFER COMMIT</u>	Bond \$ <u>3000.00</u>	Booking # <u>2006036744</u>	Warrant # <u>D6009454 CFB99 W</u>
#2 <u>ENGAGE S&amp;S SUBSA OFF CTI (KING)</u>	Bond \$ _____	Booking # _____	Case # _____
#3 <u>SOLICITATION OF PROSTITUTION (F)</u>	Bond \$ _____	Booking # _____	Warrant # _____
#4 <u>VENUE INDICEMENT 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 \_\_\_\_\_, 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 06

Ric L. Bradshaw, Sheriff  
Palm Beach County, Florida

By D/S J Thomas ESP

Location where taken: PBSO MDC

Defendant \_\_\_\_\_

Depositor \_\_\_\_\_

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.  
INVESTIGATING OFFICER NAME J. Recarey I.D. 7915

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 lb  
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)

FCIC \_\_\_\_\_ NCIC X  
EXTRADITION AUTHORIZATION: YES \_\_\_\_\_ NO X  
STATE OF FLORIDA - PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.  
THIS 22 DAY OF July, 2006  
SHARON R. BOCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

**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  
 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 17 day of July, 2006 at Palm Beach County, State of Florida.  
(SEAL)  
JUDGE, FIFTEENTH JUDICIAL CIRCUIT

Executed on the \_\_\_\_\_ day of **EXECUTED**, 199 \_\_\_\_, by arresting the within named.  
By: 101 23 2006  
Deputy Sheriff - Palm Beach County I.D. # \_\_\_\_\_

vb

Case No.: 2008CF009381AXX W ST of FL vs. JEFFREY EPSTEIN  
Charges: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION

(ARISES FROM 2006CF009454AXX)

Arrest# \_\_\_\_\_ Bond# \_\_\_\_\_ Type \_\_\_\_\_ \$ \_\_\_\_\_ A/C  
Date 6/30/08 Judge Pucillo DC PD  
ASA L. Belthauer Int P. DAMES  
Deft---Pres / Not Pres. W / W/O Def. Co. J. EPSTEIN Esq PD---Pres / Not Pres.  
Before the Court for: STATUS CHECK  
 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

DEFT 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 to remain on same rel. status pending sent.  
Conc  Consec Co-Term w/cases / cts: 2006CF9454AXX

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  - See Page 2

DNA SWAB

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 205 N. Dixie, West Palm Beach  Courtroom, Criminal Justice Bldg. 38844 State Road 80, Belle Glade  Courtroom, Criminal Justice Complex 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.

DATE: 6/30/08

CASE NO. 2008CF9831AXY

NAME: Jc. ABEY Epstein

TERM OF Prob / Sex Off / Drug Off Prob / C.C. I / C.C. II: 12 mos yrs as to Cts.

Probation transferred to:

SPECIAL CONDITIONS:

- Complete Originally Ordered Conditions
- Curfew: \_\_\_\_\_ p.m., with the following exception: \_\_\_\_\_
- Deft. to report to Prob. Dept. immediately upon release
- Deft. not to have in care, custody, or control any unlawful or illegal material, subst., device, or object.
- Deft. to immediately notify Prob. Officer if place of residence or job changes.
- Restitution CRO filed
- Subject to all ordinary and special conditions of Probation

- Substance Abuse Eval. / Psychological Eval. / Psychosexual Eval. within / by: \_\_\_\_\_ and deft. to successfully complete recommended treatment
- Random Drug/Alcohol Testing  At Deft's Expense  Costs Waived
- No Consumption/Possession of Alcohol or Drugs or Intoxicants without a Prescription.
- Attend \_\_\_\_\_ AA and/or NA Meetings per Week.
- Deft. not to frequent any place of business whose primary purpose is the sale of alcohol.

- Complete \_\_\_\_\_ Hrs. of Community Service to be done at the rate of \_\_\_\_\_ Hrs. per Wk / Mo.(Min.)
- License Revoked / Suspended for \_\_\_\_\_ mos / yrs
- Attend and successfully complete DUI school and 1 session of Victim Impact Panel

No Contact / No Violent Contact / No Direct or Indirect contact w/Victim(s) or others listed:

- No Contact w/Minor Children w/o Adult Supervision aware of this case and the disposition.
- Cost of Supervision: \$ \_\_\_\_\_ per month  Waived by Court. \_\_\_\_\_
- Enter and Successfully Complete DOC Non-Secure Bed Program and Any Recommended Aftercare.
- Hold in Custody, release only to DOC Non-Secure Bed Program Officer.
- Enter and Successfully Complete PBSO Long / Short Track Drug Farm and Any Rec. Aftercare.
- Forfeit Weapon / Money seized at the time of arrest to:

- Enter and Complete:  Anger Management Program  Batterers Intervention Program
- Theft Abatement Program: \_\_\_\_\_  Other: \_\_\_\_\_
- Defendant may apply for Early Termination after \_\_\_\_\_, provided all conds. are satisfied.
- Serve \_\_\_\_\_ days / months in PBCJ, with credit for \_\_\_\_\_ days / months.

See All Attached Documents

Deft. must register as a Sexual Offender

w/in 48 hours of Release.

Amended

DATE: 6/30/08

CASE NO. 2008CF938/AXX

NAME: Jeffrey Epstein

TERM OF Prob / Sex Off / Drug Off Prob (C.C. I) C.C. II: 12 mos / yrs as to Cts. 1

Probation transferred to:

SPECIAL CONDITIONS:

- Complete Originally Ordered Conditions
- Curfew: \_\_\_\_\_ p.m., with the following exception: \_\_\_\_\_
- Deft. to report to Prob. Dept. immediately upon release
- Deft. not to have in care, custody, or control any unlawful or illegal material, subst., device, or object.
- Deft. to immediately notify Prob. Officer if place of residence or job changes.
- Restitution CRO filed
- Subject to all ordinary and special conditions of Probation

- Substance Abuse Eval. / Psychological Eval. / Psychosexual Eval. within / by: \_\_\_\_\_ and deft. to successfully complete recommended treatment
- Random Drug/Alcohol Testing  At Deft's Expense  Costs Waived
- No Consumption/Possession of Alcohol or Drugs or Intoxicants without a Prescription.
- Attend \_\_\_\_\_ AA and/or NA Meetings per Week.
- Deft. not to frequent any place of business whose primary purpose is the sale of alcohol.

- Complete \_\_\_\_\_ Hrs. of Community Service to be done at the rate of \_\_\_\_\_ Hrs. per Wk / Mo.(Min.)
- License Revoked / Suspended for \_\_\_\_\_ mos / yrs
- Attend and successfully complete DUI school and 1 session of Victim Impact Panel

No Contact / No Violent Contact / No Direct or Indirect contact w/Victim(s) or others listed:

- No Contact w/Minor Children w/o Adult Supervision aware of this case and the disposition.
- Cost of Supervision: \$ \_\_\_\_\_ per month  Waived by Court.
- Enter and Successfully Complete DOC Non-Secure Bed Program and Any Recommended Aftercare.
- Hold in Custody, release only to DOC Non-Secure Bed Program Officer.
- Enter and Successfully Complete PBSO Long / Short Track Drug Farm and Any Rec. Aftercare.
- Forfeit Weapon / Money seized at the time of arrest to:

- Enter and Complete:  Anger Management Program  Batterers Intervention Program
- Theft Abatement Program: \_\_\_\_\_  Other: \_\_\_\_\_
- Defendant may apply for Early Termination after \_\_\_\_\_, provided all conds. are satisfied.
- Serve \_\_\_\_\_ days / months in PBCJ, with credit for \_\_\_\_\_ days / months.

See Attached documents

Deft. must Register as a Sexual Offender

W/IN 48 HOURS OF RELEASE

STATE OF FLORIDA

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

THIS JUL 22 2008 20\_\_\_\_

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]



**PLEA IN THE CIRCUIT COURT**  
 THE FOLLOWING IS TO REFLECT ALL TERMS OF THE NEGOTIATED SETTLEMENT

Name: Jeffrey E. Epstein

Plea: Guilty X

Case No.	Charge	Count	Lesser	Degree
08CF009454AMB	Felony Solicitation of Prostitution	1	No	3 FEL
<u>20</u> 08CF009381AMB	Procuring Person Under 18 for Prostitution	1	No	2 FEL

PSI: Waived/Not Required X Required/Requested \_\_\_\_\_

**ADJUDICATION:** Adjudicate [x ]

**SENTENCE:**

On 08CF009454AMB, the Defendant is sentenced to 12 months in the Palm Beach County Detention Facility, with credit for 1 (one) day time served.

On 08CF009381AMB, the Defendant is sentenced to 6 months <sup>imprisonment jail sentence</sup> in the Palm Beach County Detention Facility, with credit for 1 (one) day time served. This 6 month sentence is to be served consecutive to the 12 month sentence in 08CF009454AMB. Following this 6 month sentence, the Defendant will be placed on 12 months Community Control 1 (one). The conditions of community control are attached hereto and incorporated herein.

**OTHER COMMENTS OR CONDITIONS:**

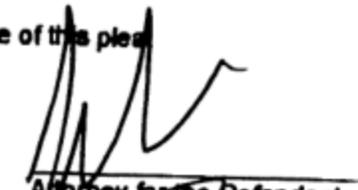
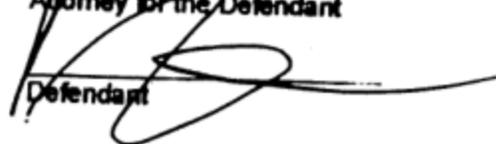
As a special condition of his community control, the Defendant is to have no unsupervised contact with minors, and the supervising adult must be approved by the Department of Corrections.

The Defendant is designated as a Sexual Offender pursuant to Florida Statute 943.0435 and must abide by all the corresponding requirements of the statute, a copy of which is attached hereto and incorporated herein.

The Defendant must provide a DNA sample in court at the time of this plea.

  
 Assistant State Attorney

6/30/08  
 Date of Plea

  
 Attorney for the Defendant  
  
 Defendant

YOU SHALL COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

I. COMMUNITY CONTROL BOARD CONDITIONS:

- (a) You will remain confined to your residence except one half hour before and after your approved employment, community service work, or any other activities approved by your probation officer.
- (b) You will maintain an hourly accounting of all your activities on a daily log which you will submit to your supervising officer upon request.
- (c) The Department of Corrections, may at its discretion, places you on Electronic Monitoring during the term of your Community Control. If placed on Electronic Monitoring, you will wear a monitor at all times. You will maintain a private phone line, be financially responsible for any lost or damaged equipment and follow all rules and regulations as instructed. The telephone will be available within five working days of being placed on Electronic Monitoring Program. While on electronic monitoring you will remain confined to your residence and are prohibited from being outside the residential walls.
- (d) If while being monitored and the monitor is found to have been tampered with you shall be taken into custody immediately, if the officer determines that your were not at your schedules place of work or school while allowed to be outside the residence then in that event you shall be taken into custody immediately. If taken into custody, you shall be held without bond and shall, on the next working day, brought before a Judge presiding over his or her case for further disposition at the discretion of the presiding Judge.
- (e) If placed on Electronic Monitoring you will pay to the State of Florida, for the cost of Electronic Monitoring \$1.00 per day, per F.S. 948.09.

(f) Defendant will be residing at 358 El Brillo Way, Palm Beach, Florida, 33480

II. DRUG OFFENDER PROBATION STANDARD CONDITIONS

- (a) You will submit to and, unless otherwise waived, be financially responsible for drug testing, urinalysis at least on a monthly basis, and counseling if deemed appropriate by your supervising officer.
- (b) You will enter and successfully complete a non-secure or inpatient drug treatment program if deemed appropriate by your officer.
- (c) You will comply with any curfew restrictions, confinement approved residence or travel restrictions as instructed by your officer and approved by the Officer's Supervisor.

III. SEX OFFENDER STANDARD CONDITIONS:

- (a) you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM
- (b) (if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
- (c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controlees expense.
- (d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the therapist and sentencing court.
- (e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offender program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the crime and is approved by the sentencing court.
- (f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care center, park, playground, or other place where children regularly congregate.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, you shall not view, own, or posses any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
- (h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA Data Bank.
- (i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical and related professional services relating to the physical, psychiatric and psychological care of the victim.
- (j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.

(g) Defendant to have contact with his <sup>community control</sup> ~~probation~~ officer at a minimum one time a week.

(h) Defendant to work @ Florida Science Foundation, 250 Australian Ave NIDA FL.

IV. ~~SEX OFFENDER PROBATION COMMUNITY CONTROL STANDARD CONDITIONS:~~

(duplicate)

- (a) you shall submit to a mandatory curfew from 10:00 PM to 6:00 AM (if the victim was under the age of 18 years) you shall not live within 1000 feet of a school, day care center, park, playground, or other place where children regularly congregate.
- (c) you shall enter, actively participate in, and successfully complete a sex offender treatment program with a therapist particularly trained to treat sex offender, at probationer's or community controlees expense.
- (d) you shall not have any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the therapist and sentencing court.
- (e) (if the victim was under the age of 18 years) you shall not, until you successfully attend and complete the sex offender program, have any unsupervised contact with a child under the age of 18 years, unless authorized by the sentencing court, without an adult present who is responsible for the child's welfare and which adult has been advised of the crime and is approved by the sentencing court.
- (f) (if the victim was under the age of 18 years) you shall not work for pay or as a volunteer in any school, day care center, park, playground, or other place where children regularly congregate.
- (g) Unless otherwise indicated in the treatment plan provided by the sexual offender treatment program, you shall not view, own, or possess any obscene, pornographic or sexually stimulating visual or auditory material, including telephone, electronic media, computer programs or computer services that are relevant to your deviant behavior pattern.
- (h) You shall submit two specimens of blood to the Florida Department of Law Enforcement to be registered with the DNA Data Bank.
- (i) You shall make restitution to the victim as ordered by this court pursuant to F.S. 775.089 for all necessary medical and related professional services relating to the physical, psychiatric and psychological care of the victim.
- (j) You shall submit to a warrantless search by your probation officer or community control officer of your person, residence, or vehicle.
- (k) you shall, as part of a treatment program, participate once/twice annually in polygraph examination to obtain information necessary for risk management and treatment and to reduce your denial mechanisms. Your polygraph examinations must be conducted by a polygrapher trained specifically in the use of polygraph for monitoring sex offenders and it shall be paid by you. The results of the polygraph examinations shall not be used as evidenced in court to prove that a violation of community supervision occurred.
- (1) You shall maintain a driving log, you shall not drive a motor vehicle while alone without prior approval of your supervising officer.
- (2) (if there was sexual contact) you shall submit to, at probationer's or community controlee's expense, an HIV test with the results to be released to the victim, or the victim's parents or guardian.
- (3) You will not obtain or use a Post Office Box without the prior approval of the supervising officer.
- (4) You will submit to electronic monitoring when deemed necessary by the community control or probation officer and his or her supervisor, and ordered by the court at the recommendation of the Department of Corrections.

set: \_\_\_\_\_

THE COURT RESERVES THE RIGHT TO RESCIND, MODIFY, OR REVOKE SUPERVISION TO THE EXTENT PROVIDED BY [REDACTED] AND ORDERED AT West Palm Beach, Palm Beach County, Florida, this 30<sup>th</sup> day of June 2005. mc Pro Tunc: 10/5/2005.

Honorable Sandra K. McSorley  
Judge, Circuit Court

I have received a copy of the terms and conditions of my supervision. I have read and understand these conditions and agree to report to the Department of Corrections Probation Office for further instructions. Also, I hereby consent to the disclosure of my alcohol and drug abuse patient records, the confidentiality of which is federally regulated under 42CFR, Part II, for the duration of my supervision.

DEFENDANT  
10/11/2005

6/30/05  
DATE

INSTRUCTED BY

948.101 Terms and conditions of community control and criminal quarantine community control.--

(1) The court shall determine the terms and conditions of community control. Conditions specified in this subsection do not require oral pronouncement at the time of sentencing and may be considered standard conditions of community control.

(a) The court shall require intensive supervision and surveillance for an offender placed into community control, which may include but is not limited to:

1. Specified contact with the parole and probation officer.
2. Confinement to an agreed-upon residence during hours away from employment and public service activities.
3. Mandatory public service.
4. Supervision by the Department of Corrections by means of an electronic monitoring device or system.
5. The standard conditions of probation set forth in s. 948.03.

(b) For an offender placed on criminal quarantine community control, the court shall require:

1. Electronic monitoring 24 hours per day.
2. Confinement to a designated residence during designated hours.

(2) The enumeration of specific kinds of terms and conditions does not prevent the court from adding thereto any other terms or conditions that the court considers proper. However, the sentencing court may only impose a condition of supervision allowing an offender convicted of s. 794.011, s. 800.04, s. 827.071, or s. 847.0145 to reside in another state if the order stipulates that it is contingent upon the approval of the receiving state Interstate compact authority. The court may rescind or modify at any time the terms and conditions theretofore imposed by it upon the offender in community control. However, if the court withholds adjudication of guilt or imposes a period of incarceration as a condition of community control, the period may not exceed 364 days, and incarceration shall be restricted to a county facility, a probation and restitution center under the jurisdiction of the Department of Corrections, a probation program drug punishment phase I secure residential treatment institution, or a community residential facility owned or operated by any entity providing such services.

(3) The court may place a defendant who is being sentenced for criminal transmission of HIV in violation of s. 775.0877 on criminal quarantine community control. The Department of Corrections shall develop and administer a criminal quarantine community control program emphasizing intensive supervision with 24-hour-per-day electronic monitoring. Criminal quarantine community control status must include surveillance and may include other measures normally associated with community control, except that specific conditions necessary to monitor this population may be ordered.



'943.0435 Sexual offenders required to register with the department; penalty.--

(1) As used in this section, the term:

(a)1. "Sexual offender" means a person who meets the criteria in sub-subparagraph a., sub-subparagraph b., sub-subparagraph c., or sub-subparagraph d., as follows:

a.(I) Has been convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; and

(II) Has been released on or after October 1, 1997, from the sanction imposed for any conviction of an offense described in sub-sub-subparagraph (I). For purposes of sub-sub-subparagraph (I), a sanction imposed in this state or in any other jurisdiction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility;

b. Establishes or maintains a residence in this state and who has not been designated as a sexual predator by a court of this state but who has been designated as a sexual predator, as a sexually violent predator, or by another sexual offender designation in another state or jurisdiction and was, as a result of such designation, subjected to registration or community or public notification, or both, or would be if the person were a resident of that state or jurisdiction, without regard to whether the person otherwise meets the criteria for registration as a sexual offender;

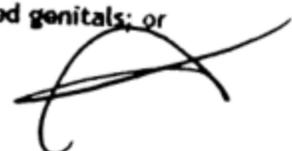
c. Establishes or maintains a residence in this state who is in the custody or control of, or under the supervision of, any other state or jurisdiction as a result of a conviction for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes or similar offense in another jurisdiction: s. 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the defendant is not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s. 847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state which has been redesignated from a former statute number to one of those listed in this sub-sub-subparagraph; or

d. On or after July 1, 2007, has been adjudicated delinquent for committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction when the juvenile was 14 years of age or older at the time of the offense:

(I) Section 794.011, excluding s. 794.011(10);

(II) Section 800.04(4)(b) where the victim is under 12 years of age or where the court finds sexual activity by the use of force or coercion;

(III) Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals; or



(IV) Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals.

2. For all qualifying offenses listed in sub-subparagraph (1)(a)1.d., the court shall make a written finding of the age of the offender at the time of the offense.

For each violation of a qualifying offense listed in this subsection, the court shall make a written finding of the age of the victim at the time of the offense. For a violation of s. 800.04(4), the court shall additionally make a written finding indicating that the offense did or did not involve sexual activity and indicating that the offense did or did not involve force or coercion. For a violation of s. 800.04(5), the court shall additionally make a written finding that the offense did or did not involve unclothed genitals or genital area and that the offense did or did not involve the use of force or coercion.

(b) "Convicted" means that there has been a determination of guilt as a result of a trial or the entry of a plea of guilty or nolo contendere, regardless of whether adjudication is withheld, and includes an adjudication of delinquency of a juvenile as specified in this section. Conviction of a similar offense includes, but is not limited to, a conviction by a federal or military tribunal, including courts-martial conducted by the Armed Forces of the United States, and includes a conviction or entry of a plea of guilty or nolo contendere resulting in a sanction in any state of the United States or other jurisdiction. A sanction includes, but is not limited to, a fine, probation, community control, parole, conditional release, control release, or incarceration in a state prison, federal prison, private correctional facility, or local detention facility.

(c) "Permanent residence" and "temporary residence" have the same meaning ascribed in s. 775.21.

(d) "Institution of higher education" means a career center, community college, college, state university, or independent postsecondary institution.

(e) "Change in enrollment or employment status" means the commencement or termination of enrollment or employment or a change in location of enrollment or employment.

(f) "Electronic mail address" has the same meaning as provided in s. 668.602.

(g) "Instant message name" means an identifier that allows a person to communicate in real time with another person using the Internet.

(2) A sexual offender shall:

(a) Report in person at the sheriff's office:

1. In the county in which the offender establishes or maintains a permanent or temporary residence within 48 hours after:

a. Establishing permanent or temporary residence in this state; or

b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or

2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or



control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

Any change in the sexual offender's permanent or temporary residence, name, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

(b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, tattoos or other identifying marks, occupation and place of employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of state, including a rural route address and a post office box, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), date and place of each conviction, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(3) Within 48 hours after the report required under subsection (2), a sexual offender shall report in person at a driver's license office of the Department of Highway Safety and Motor Vehicles, unless a driver's license or identification card that complies with the requirements of s. 322.141(3) was previously secured or updated under s. 944.607. At the driver's license office the sexual offender shall:

(a) If otherwise qualified, secure a Florida driver's license, renew a Florida driver's license, or secure an identification card. The sexual offender shall identify himself or herself as a sexual offender who is required to comply with this section and shall provide proof that the sexual offender reported as required in subsection (2). The sexual offender shall provide any of the information specified in subsection (2), if requested. The sexual offender shall submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual offenders.



(b) Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued must be in compliance with s. 322.141(3).

(c) Provide, upon request, any additional information necessary to confirm the identity of the sexual offender, including a set of fingerprints.

(4)(a) Each time a sexual offender's driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver's license or identification card, within 48 hours after any change in the offender's permanent or temporary residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver's license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by sexual offenders. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606.

(b) A sexual offender who vacates a permanent residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2)(b). The sexual offender must provide an address for the residence or other location that he or she is or will be occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.

(c) A sexual offender who remains at a permanent residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) A sexual offender must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual offenders may securely access and update all electronic mail address and instant message name information.

(5) This section does not apply to a sexual offender who is also a sexual predator, as defined in s. 775.21. A sexual predator must register as required under s. 775.21.

(6) County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual offenders who are not under the care, custody, control, or supervision of the Department of Corrections in a manner that is consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. Local law enforcement agencies shall report to the department any failure by a sexual offender to comply with registration requirements.

(7) A sexual offender who intends to establish residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction. The notification must include the address, municipality, county, and state of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

(8) A sexual offender who indicates his or her intent to reside in another state or jurisdiction other than the State of Florida and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to reside in another state or jurisdiction but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(9)(a) A sexual offender who does not comply with the requirements of this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(b) A sexual offender who commits any act or omission in violation of this section may be prosecuted for the act or omission in the county in which the act or omission was committed, the county of the last registered address of the sexual offender, or the county in which the conviction occurred for the offense or offenses that meet the criteria for designating a person as a sexual offender.

(c) An arrest on charges of failure to register when the offender has been provided and advised of his or her statutory obligations to register under subsection (2), the service of an information or a complaint for a violation of this section, or an arraignment on charges for a violation of this section constitutes actual notice of the duty to register. A sexual offender's failure to immediately register as required by this section following such arrest, service, or arraignment constitutes grounds for a subsequent charge of failure to register. A sexual offender charged with the crime of failure to register who asserts, or intends to assert, a lack of notice of the duty to register as a defense to a charge of failure to register shall immediately register as required by this section. A sexual offender who is charged with a subsequent failure to register may not assert the defense of a lack of notice of the duty to register.

(d) Registration following such arrest, service, or arraignment is not a defense and does not relieve the sexual offender of criminal liability for the failure to register.

(10) The department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile Justice, any law enforcement agency in this state, and the personnel of those departments; an elected or appointed official, public employee, or school administrator; or an employee, agency, or any individual or entity acting at the request or upon the direction of any law enforcement agency is immune from civil liability for damages for good faith compliance with the requirements of this section or for the release of information under this section, and shall be presumed to have acted in good faith in compiling, recording, reporting, or releasing the information. The presumption of good faith is not overcome if a technical or clerical error is made by the department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile



Justice, the personnel of those departments, or any individual or entity acting at the request or upon the direction of any of those departments in compiling or providing information, or if information is incomplete or incorrect because a sexual offender fails to report or falsely reports his or her current place of permanent or temporary residence.

(11) Except as provided in s. 943.04354, a sexual offender must maintain registration with the department for the duration of his or her life, unless the sexual offender has received a full pardon or has had a conviction set aside in a postconviction proceeding for any offense that meets the criteria for classifying the person as a sexual offender for purposes of registration. However, a sexual offender:

(a)1. Who has been lawfully released from confinement, supervision, or sanction, whichever is later, for at least 25 years and has not been arrested for any felony or misdemeanor offense since release, provided that the sexual offender's requirement to register was not based upon an adult conviction:

a. For a violation of s. 787.01 or s. 787.02;

b. For a violation of s. 794.011, excluding s. 794.011(10);

c. For a violation of s. 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;

d. For a violation of s. 800.04(5)(b);

e. For a violation of s. 800.04(5)c.2. where the court finds the offense involved unclothed genitals or genital area;

f. For any attempt or conspiracy to commit any such offense; or

g. For a violation of similar law of another jurisdiction,

may petition the criminal division of the circuit court of the circuit in which the sexual offender resides for the purpose of removing the requirement for registration as a sexual offender.

2. The court may grant or deny relief if the offender demonstrates to the court that he or she has not been arrested for any crime since release; the requested relief complies with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to the removal of registration requirements for a sexual offender or required to be met as a condition for the receipt of federal funds by the state; and the court is otherwise satisfied that the offender is not a current or potential threat to public safety. The state attorney in the circuit in which the petition is filed must be given notice of the petition at least 3 weeks before the hearing on the matter. The state attorney may present evidence in opposition to the requested relief or may otherwise demonstrate the reasons why the petition should be denied. If the court denies the petition, the court may set a future date at which the sexual offender may again petition the court for relief, subject to the standards for relief provided in this subsection.

3. The department shall remove an offender from classification as a sexual offender for purposes of registration if the offender provides to the department a certified copy of the court's written findings or order that indicates that the offender is no longer required to comply with the requirements for registration as a sexual offender.

(b) As defined in sub-subparagraph (1)(a)1.b. must maintain registration with the department for the duration of his or her life until the person provides the department with an order issued by the court that designated the person as a sexual predator, as a sexually violent predator, or by another sexual offender designation in the state or jurisdiction in which the order was issued which states that such designation has been removed or demonstrates to the department that such designation, if not imposed by a court, has been removed by operation of law or court order in the state or jurisdiction in which the designation was made, and provided such person no longer meets the criteria for registration as a sexual offender under the laws of this state.

(12) The Legislature finds that sexual offenders, especially those who have committed offenses against minors, often pose a high risk of engaging in sexual offenses even after being released from incarceration or commitment and that protection of the public from sexual offenders is a paramount government interest. Sexual offenders have a reduced expectation of privacy because of the public's interest in public safety and in the effective operation of government. Releasing information concerning sexual offenders to law enforcement agencies and to persons who request such information, and the release of such information to the public by a law enforcement agency or public agency, will further the governmental interests of public safety. The designation of a person as a sexual offender is not a sentence or a punishment but is simply the status of the offender which is the result of a conviction for having committed certain crimes.

(13) Any person who has reason to believe that a sexual offender is not complying, or has not complied, with the requirements of this section and who, with the intent to assist the sexual offender in eluding a law enforcement agency that is seeking to find the sexual offender to question the sexual offender about, or to arrest the sexual offender for, his or her noncompliance with the requirements of this section:

(a) Withholds information from, or does not notify, the law enforcement agency about the sexual offender's noncompliance with the requirements of this section, and, if known, the whereabouts of the sexual offender;

(b) Harbors, or attempts to harbor, or assists another person in harboring or attempting to harbor, the sexual offender; or

(c) Conceals or attempts to conceal, or assists another person in concealing or attempting to conceal, the sexual offender; or

(d) Provides information to the law enforcement agency regarding the sexual offender that the person knows to be false information,

commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(14)(a) A sexual offender must report in person each year during the month of the sexual offender's birthday and during the sixth month following the sexual offender's birth month to the sheriff's office in the county in which he or she resides or is otherwise located to reregister.

(b) However, a sexual offender who is required to register as a result of a conviction for:

1. Section 787.01 or s. 787.02 where the victim is a minor and the offender is not the victim's parent or guardian;



2. Section 794.011, excluding s. 794.011(10);
3. Section 800.04(4)(b) where the court finds the offense involved a victim under 12 years of age or sexual activity by the use of force or coercion;
4. Section 800.04(5)(b);
5. Section 800.04(5)(c)1. where the court finds molestation involving unclothed genitals or genital area;
6. Section 800.04(5)c.2. where the court finds molestation involving unclothed genitals or genital area;
7. Section 800.04(5)(d) where the court finds the use of force or coercion and unclothed genitals or genital area;
8. Any attempt or conspiracy to commit such offense; or
9. A violation of a similar law of another jurisdiction,

must reregister each year during the month of the sexual offender's birthday and every third month thereafter.

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.
4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report electronic mail addresses or



instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

(d) The sheriff's office shall, within 2 working days, electronically submit and update all information provided by the sexual offender to the department in a manner proscribed by the department.



STATE OF FLORIDA • PALM BEACH COUNTY

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

THIS DATE JUL 22 2008

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]  
DEPUTY CLERK

[Signature]

NAME: EPSTEIN, JEFFREY

JACKET #: 0338617 K#: 2008039316

ALIAS NAMES: OVER 8 NAMES:

EPSTEIN, JEFFREY - EPSTEIN, JEFFREY EDWARD -

Monday, June 30, 2008  
11:33:10 AM

PALM BEACH SHERIFFS OFFICE  
BOOKING CARD



Ch

INCARCERATION DATE/TIME 06/30/2008 11:12

PRISONER TYPE: LOCAL CHARGES

DOB: 01/20/1953

R/S: W/M

AGE: 55

HEIGHT: 6 ft 0 in

SSN: 090-44-3348

WEIGHT: 200

BKG.LOC: MOBILE BOOKING

BKG.ID #: 8548

HAIR COLOR: GRY

EYE COLOR: BLU

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL ZIP: 33480

CITIZEN  
COUNTRY: USA

ID #: 20080630061

POUCH: 3050

NCIC:

SID #: 06587245

AFIS: 2006036744

DOC #:

ALIEN #:

U.S. MARSHAL #:

INCIDENT #:

FBI #: 787075K6

OBTS #:

ARREST ADDRESS: 205 N DIXIE HWY (MAIN CT HOUSE) CITY: WPB

STATE: FL ZIP:

ARREST DATE: 06/30/2008

ARREST TIME: 10:15

BKG. DATE: 06/30/2008

BKG. TIME: 11:12

WARRANT/CASE#:

COURT DIVISION:

CURRENT BOND: \$0.00

ARREST OFFICER: D/S DELPLATO

ARREST AGENCY: 01 - PBSO

TRANS. OFFICER: D/S MCINTOSH

TRANS. AGENCY: 01 - PBSO

CASE TYPE: RECOMMIT-FELONY

NOTE:

STATUTE: CT: DESCRIPTION: CASE FLAG: NO BOND

9999.0004 (NN) 1 -RE-COMMIT

08 JUN 1 11:00 AM '08  
VOC: B TYPE: CUR. BOND:  
NO 1 \$0.00  
NO 1 \$0.00

( ) 0 PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION // CASE: 2008CF009381AXX-W

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 31 DNA NOT ON FILE/FELONY CONVICTION

- 2
- 3

OVER 3 ALERTS:



STATE OF FLORIDA - PALM BEACH COUNTY

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

JUL 22 2008

THIS DAY OF 2008  
SHARON R. BOCK  
CLERK & COMPTROLLER

By: *[Signature]*  
DEPUTY CLERK

KEEP SEPARATE FROM:

NONE

OVER 6 NAMES:

ASSIGNED HOUSING:

NTA DATE/TIME:

NTA LOC:

ICIC INTAKE:

NCIC RELEASE:

F.P. ENTERED:

F.P. CLEAR:

ALMS REL.:

PHOTO ID:

CLASSIFICATION:

MED. CLEAR IN:

IED. CLEAR REL.:

RELEASE MOVE:

DE JUL 1 2008

RELEASE DATE/TIME:

RELEASE INFORMATION:

COURT DATE/TIME:

COURT LOCATION:

CLERK  WARRANTS  STATE ATTY  CENTRAL RCDS  CLASS

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

08CF9381

STATE OF FLORIDA

ARISES FROM BOOKING NO.:  
2006036744

vs.

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

SHARON R. BOCK, CLERK  
PALM BEACH COUNTY  
08 JUN 26 PM 3:30

FILED

INFORMATION FOR:

- 1) PROCURING PERSON UNDER 18 FOR PROSTITUTION

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

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

*[Signature]*  
LANNA BELOHLAVEK  
FL. BAR NO. 0776726  
Assistant State Attorney

STATE OF FLORIDA  
COUNTY OF PALM BEACH

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

*[Signature]*  
Assistant State Attorney

Sworn to and subscribed to before me this 26<sup>th</sup> day of June, 2008.

*[Signature]*  
NOTARY PUBLIC, State of Florida

LB/dp



Damaris Pina  
MY COMMISSION # DDS60798 EXPIRES  
August 2, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.

FCIC REFERENCE NUMBERS:

- 1) FELONY SOLICITATION OF PROSTITUTION 3699



STATE OF FLORIDA - PALM BEACH COUNTY

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

JUL 22 2008  
THIS DAY OF 20

SHARON R. BOCK  
CLERK & COMPTROLLER

*[Signature]*  
DEPUTY CLERK

CAA JUN 26 2008

540550017



1291

ARREST / NOTICE TO APPEAR  
Juvenile Referral Report

1. Adult 2. N.T.A. 3. Request for Warrant 4. Request for Capias Juvenile

OBTS Number \_\_\_\_\_

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 \_\_\_\_\_

Location of Arrest (Including Name of Business) 3228 GUN CLUB RD WPB, FL Location of Offense (Business Name, Address) \_\_\_\_\_

Date of arrest 072306 Time of Arrest 0130 Booking Date \_\_\_\_\_ Booking Time \_\_\_\_\_ Jail Date \_\_\_\_\_ Jail Time \_\_\_\_\_ Location of Vehicle \_\_\_\_\_

Name (Last, First, Middle) Epstein, Jeffrey Alias (Name, DOB, Soc. Sec. #, Etc.) \_\_\_\_\_

Race W Sex M Date of Birth 012053 Height 6.00 Weight 180 Eye Color Blue Hair Color Gray Complexion Fair Build Med

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE SEEN Marital Status 3 Religion NONE Indication of Alcohol Influence Drug Influence  Y  N  Unk

Local Address (Street, Apt. Number) 358 ELBIRILLO (City) Palm Beach, FL (State) FL (Zip) 33480 Phone (561) 655-3704

Permanent Address (Street, Apt. Number) 10100 RED Hook Quarters Suite B3 (City) STATESBORO, GA (State) GA (Zip) 31506 Phone \_\_\_\_\_

Business Address (Name, Street) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip) \_\_\_\_\_ Phone \_\_\_\_\_

DL 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 \_\_\_\_\_

Co-Defendant Name (Last, First, Middle) \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_

Parent Name (Last) \_\_\_\_\_ (First) \_\_\_\_\_ (Middle) \_\_\_\_\_ Residence Phone \_\_\_\_\_

Legal Custodian \_\_\_\_\_ Other \_\_\_\_\_

Address (Street, Apt. Number) \_\_\_\_\_ (City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip) \_\_\_\_\_ Business Phone \_\_\_\_\_

Notified by: (Name) \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Released To: (Name) \_\_\_\_\_ Relationship \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

The above address was provided by  defendant and/or  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.

Property Crime?  Yes  No Description of Property \_\_\_\_\_ Value of Property \_\_\_\_\_

School Attended \_\_\_\_\_ Grade \_\_\_\_\_

Charge Description	Counts	Domestic Violence	Statute Violation Number	Warrant / Capias Number	Bond
<u>Felony solicitation of Prostitution</u>		<input type="checkbox"/> Y <input type="checkbox"/> N	<u>7.0610.7(e) F(4)(c)(3F)</u>	<u>06009454 CFA99 DIV W</u>	<u>3,000</u>
Charge Description	Counts	Domestic Violence	Statute Violation Number	Warrant / Capias Number	Bond
Charge Description	Counts	Domestic Violence	Statute Violation Number	Warrant / Capias Number	Bond
Charge Description	Counts	Domestic Violence	Statute Violation Number	Warrant / Capias Number	Bond
Charge Description	Counts	Domestic Violence	Statute Violation Number	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 \_\_\_\_\_

HOLD for other Agency Name: \_\_\_\_\_ Signature of Arresting Officer \_\_\_\_\_ Name Verification (Printed by Arresting Officer) \_\_\_\_\_

Dangerous  Resisted Arrest  Suicidal  Other: \_\_\_\_\_ Name of Arresting Officer (Print) \_\_\_\_\_ I.D. # \_\_\_\_\_

Transporting Officer SAF BULLARD Agency \_\_\_\_\_

Witness here if subject signed with an "X" \_\_\_\_\_

Report : CWRF DACT  
Instance : JISPROD

CLERK OF THE CIRCUIT COURT  
CROSS REFERENCE LIST  
CIRCUIT CRIMINAL DEFENDANT ACTIVITY REPORT

Date : 26-Jun-2008  
Time : 6:35 pm  
Page No : 1

CURRENT CASE

User ID : CACO

Defendent Name	Arrest Date	Case ID	Booking	Assigned Div
EPSTEIN, JEFFREY E.	23-Jul-2006	2008CF009381AXX	2006036744	W

Charge : PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION

BOOKING HISTORY

Case ID	Booking Number	Div	Arrest Date	Booking Charge Narrative
2006CF009454AXX	2006036744	W	23-Jul-2006	CONVERSION:(796.07(2F4C) / (T/F/000/76 ) FELONY SOLICITATION OF PROSTITUTION

Purged Booking History

Booking Number	Arrest Date	Booking Charge Narrative
2006036744	07/23/06	FELONY SOLICITATION PROSTITUTION

CASE HISTORY

Case ID	Initial Filing Date	Booking No	Charge
2006CF009454AXX	19-Jul-2006	2006036744	1 FELONY OFFER TO COMMIT PROSTITUTION
PENDING EVENT: Type: JT Date: 08-Jul-2008 Div: W			
Case ID	Initial Filing Date	Booking No	Charge
2008CF009381AXX	26-Jun-2008	2006036744	1 PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 20

SHARON A. BROWN  
CLERK & COMPTROLLER

By *[Signature]*  
DEPUTY CLERK

EFFECTIVE JULY 1, 2007

4050  
IN THE COUNTY COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, CRIMINAL DIVISION,  
IN AND FOR PALM BEACH COUNTY, FLORIDA.

CASE NO: 2008 CF 9381 AXX

STATE OF FLORIDA

vs.  
Defendant: Jeffrey Epstein  
Social Security No.: \_\_\_\_\_  
Date of Birth: 1-20-53

RECORDER'S SPACE

ORDER ASSESSING ADDITIONAL CHARGES, COSTS AND FINES AND ENTERING JUDGMENT (IF INDICATED)

The Defendant is hereby ordered to Pay and a judgment is hereby entered on behalf of Palm Beach County, Palm Beach County Administrative Complex, Palm Beach County, Florida 33401 and the State of Florida, Florida Department of Financial Services, Tallahassee, Florida 32399 in the following sums as indicated:

INITIAL  
IF WAIVED

- |     |           |  |
|-----|-----------|--|
| 1.  | \$ _____  | Total of fines assessed in sentence.   |
| 2.  | \$ _____  | (Crimes Compensation Trust Fund) pursuant to Section 938.04, Florida Statutes (statutorily mandated 5% surcharge/cost on any fine entered in line 1).  |
| 3.  | \$ _____  | (Crime Stoppers Trust Fund) \$20.00 pursuant to Section 938.06(1), Florida Statutes (statutorily mandated cost to be added if any fine imposed).   |
| 4.  | \$ 50.00  | <b>Mandatory Costs</b><br>(County Crime Prevention Fund) pursuant to Section 775.083(2), Florida Statutes (statutorily mandated). Strike out if not a negotiated settlement and not imposed by the Court.  |
| 5.  | \$ 3.00   | (Additional Court Cost Clearing Trust Fund) pursuant to section 938.01(1), Florida Statutes (statutorily mandated).  |
| 6.  | \$ 50.00  | (Crimes Compensation Trust Fund) pursuant to Section 938.03(1), Florida Statutes (statutorily mandated).   |
| 7.  | \$ 2.00   | (Criminal Justice Education by Municipalities and Counties) pursuant to Section 938.15, Florida Statutes to be paid to:<br>[ ] Palm Beach County, Florida. (statutorily mandated where locally authorized).<br>[ ] the City/Town/Village of _____, Florida. (Statutorily mandated where locally authorized).   |
| 8.  | \$ 200.00 | (Additional Court Costs) pursuant to Section 938.05(1), Florida Statutes (statutorily mandated).   |
| 9.  | \$ 65.00  | (Additional Court Costs for local requirements and other County funded programs) pursuant to Section 939.185(1)(a), Florida Statutes (statutorily mandated where locally authorized).  |
| 10. | \$ 3.00   | (Teen Court) pursuant to Section 938.19(2), Florida Statutes (statutorily mandated where locally authorized).  |
| 11. | \$ 40.00  | <b>Discretionary or Specific Offense/Required Costs</b><br>(Public Defender Application Fee) pursuant to Sections 27.52(2)(a) and 938.29, Florida Statutes (a \$40.00 fee shall be imposed if not previously collected or waived). Strike out if previously paid or represented by private counsel.  |
| 12. | \$ 150.00 | (Public Defender's Fees and Costs) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) and Local Administrative Order. (Minimum fee of \$150.00 is statutorily mandated following notice of imposition and right to contest amount, additional amount is discretionary). Strike out if represented by private counsel.   |
| 13. | \$ _____  | (Additional fees and costs of publicly appointed counsel) pursuant to Section 938.29, Florida Statutes and Fla. R. Crim. P. 3.720(d)(1) (notice of imposition and right to contest amount required).   |
| 14. | \$ 50.00  | (County Alcohol and Other Drug Abuse Trust Fund) pursuant to Sections 938.21 and 938.23, Florida Statutes (may be imposed for any criminal violation of s.316.193, s.856.011, s.856.015, or Chapters 562, 567, 568, or 893, but may not exceed the amount of any fine imposed for the offense).  |
| 15. | \$ _____  | (DUI Court Cost) \$135.00 pursuant to Section 938.07, Florida Statutes for any violation of Sections 316.193 or 327.35 (statutorily mandated).   |
| 16. | \$ _____  | (Child Advocacy Center) \$101.00 pursuant to Section 938.10, Florida Statutes for any violation of Sections 784.085, 796.03, 800.04, 847.0145, 985.4045, or Chapters 787, 794, or 827, Florida Statutes (statutorily mandated).  |
| 17. | \$ _____  | (Domestic Violence Surcharge) \$201.00 pursuant to Section 938.08, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, and any offense of Domestic Violence as described in Section 741.28, Florida Statutes (statutorily mandated).  |
| 18. | \$ _____  | (Rape Crisis Center Trust Fund) \$151.00 pursuant to Section 938.085, Florida Statutes for any violation of Sections 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011.  |
| 19. | \$ _____  | (Operating Trust Fund of the FDLE) \$100.00 pursuant to Section 938.25, Florida Statutes (may be imposed for any criminal violation of s. 893.13 if the court finds defendant has ability to pay and will not be prevented thereby from being rehabilitated or from making restitution).   |
| 20. | \$ 50.00  | (Prosecution/Investigative Costs) The Court having considered the financial resources of the Defendant, the financial needs and ability of the Defendant, and other factors which this Court has deemed appropriate, a sum pursuant to 938.27, Florida Statutes (may be imposed where agency entitled to costs of prosecution requests and documents specific costs).                        |
| 21. | \$ _____  | (State Agency Law Enforcement Radio System Trust Fund) \$3.00 pursuant to Sections 318.18 (17), Florida Statutes (statutorily mandated for violations of: fleeing/eluding; leave scene of crash; DUI; reckless driving; making false crash reports; failure/refusal to comply with lawful order; refusal to weigh vehicle; racing on highway; refusal to submit to breath/blood/urine test). |
| 22. | \$ _____  | Other: _____   |

Total: \$ 473

Payment of charges, costs, and fines are:

- a condition of probation
- to be paid IN FULL TODAY; Defendant to proceed immediately to the Clerk and Comptroller's Office to pay the full amount due. If payment is not made today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.
- due immediately; hence, FOR WHICH LET EXECUTION ISSUE. This Judgment shall bear interest at the rate prescribed by law until satisfied.
- due within \_\_\_\_\_ days/months/year and is to be paid through the Clerk and Comptroller's Office pursuant to a COLLECTIONS AGREEMENT established TODAY. \$ \_\_\_\_\_ will be paid today to the Clerk and Comptroller's Office as a down payment on the collections agreement. If the Collection Agreement is not established today, then LET EXECUTION ISSUE and this Judgment shall bear interest at the rate prescribed by law until satisfied.
- to be paid by the Defendant performing: (circle one) community service or AA/NA meetings, at a rate of \$ \_\_\_\_\_/per hour/meeting, due within \_\_\_\_\_ days/months/years in lieu of actual payment.

FAILURE TO PAY YOUR FINES AND COURT COSTS WILL RESULT IN YOUR DRIVER'S LICENSE BEING SUSPENDED AND/OR A JUDGMENT BEING ENTERED AGAINST YOU AND/OR YOUR DELINQUENT ACCOUNT BEING REFERRED TO A COLLECTION AGENCY AND/OR A WARRANT BEING ISSUED FOR YOUR ARREST.

30 day of 5/16/2008  
Deborah Smith  
RCUIT JUDGE

**RULE 3.992(2) CRIMINAL PUNISHMENT CODE SHEET**

1. DATE OF SENTENCE <b>6/30/08</b>	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO <b>Belohlavek</b>	3. COUNTY <b>Palm Beach</b>	4. SENTENCING JUDGE <b>Fucillo</b>
5. NAME (LAST, FIRST, MI.) <b>Epstein, Jeffrey E.</b>	6. DOB <b>1/20/53</b>	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE
	7. DC #	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	11. PRIMARY DOCKET # <b>20 08CF938/111</b>
			12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>

**I. PRIMARY OFFENSE:** If Qualifier, please check  A  S  C  R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
<b>2<sup>nd</sup> F</b>	<b>796.03</b>	<b>Procuring Person Under 18 for Prostitution</b>	<b>07</b>	<b>156</b>

(Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=116)  
Prior capital felony triples Primary Offense points

**II. ADDITIONAL OFFENSE(S):** Supplemental page attached

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE	QUALIFY	COUNTS	POINTS	TOTAL
<b>06-9454</b>	<b>3<sup>rd</sup> F</b>	<b>796.07(2)(b)</b>	<b>Felony Solicitation of Prostitution</b>	<b>A S C R</b>	<b>1 X</b>	<b>7</b>	<b>7</b>

(Level - Points: M=0.2, 1=0.7, 2=1.2, 3=2.4, 4=3.6, 5=5.4, 6=18, 7=26, 8=37, 9=46, 10=58)  
Prior capital felony triples Additional Offense points

Supplemental page points **56.7**

**III. VICTIM INJURY:**

	Number	Total		Number	Total
2 <sup>nd</sup> Degree Murder	240 X	=	Slight	4 X	=
Death	120 X	=	Sex Penetration	80 X	=
Severe	40 X	=	Sex Contact	40 X	=
Moderate	18 X	=			

**IV. PRIOR RECORD:** Supplemental page attached

FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
			0000		X	=	
			0000		X	=	
			0000		X	=	
			0000		X	=	
			0000		X	=	
			0000		X	=	

(Level - Points: M=0.2, 1=0.5, 2=0.8, 3=1.6, 4=2.4, 5=3.6, 6=9, 7=14, 8=19, 9=23, 10=29)  
Supplemental page points \_\_\_\_\_

Page 1 Subtotal: **56.7**

2008CF4381A  
 Jeffrey Epstein

Page 1 Subtotal 56.7

- Legal Status violation = 4 Points
- VI. Community Sanction violation before the court for sentencing  
 6 points x each successive violation OR  
 New felony conviction = 12 points x each successive violation
- VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points
- VIII. Prior Serious Felony = 30 Points

VI. \_\_\_\_\_  
 VII. \_\_\_\_\_  
 VIII. \_\_\_\_\_

Subtotal Sentence Points 56.7

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection ____ x 1.5 ____ x 2.0 ____ x 2.5	Drug Trafficking ____ x 1.5	Grand Theft Motor Vehicle ____ x 1.5	Street Gang (offenses committed on or after 10-1-96) ____ x 1.5	Domestic Violence (offenses committed on or after 10-1-97) ____ x 1.5
--	--------------------------------	---	---	---

Enhanced Subtotal Sentence Points IX. 56.7  
**TOTAL SENTENCE POINTS** 56.7

**SENTENCE COMPUTATION**

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:  
56.7 total sentence points minus 28 = 28.7 x .75 = 21.5  
 lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082 F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.

maximum sentence in years \_\_\_\_\_

**TOTAL SENTENCE IMPOSED**

State Prison       Life  
 County Jail       Time Served  
 Community Control  
 Probation

Years \_\_\_\_\_ Months 12 Days \_\_\_\_\_  
18 months Control 12 months  
 PBCJ

Please check if sentenced as  habitual offender,  habitual violent offender,  violent career criminal,  prison releasee, reoffender, or a  mandatory minimum applies.

Mitigated Departure     Plea Bargain  
 Other Reason \_\_\_\_\_

**JUDGE'S SIGNATURE** [Signature]

STATE OF FLORIDA - PALM BEACH COUNTY  
 CLERK OF COURT  
 SHARON R. BOCKR  
 CLERK & COMPTROLLER  
 DEPUTY CLERK  
 THIS DAY OF 28 2008  
 I hereby certify that the foregoing is a true copy of the record in my office.



vs.

Jeffrey Epstein

PLEA IN THE CIRCUIT COURT

- 1. DEFENDANT: I am the defendant in the above-mentioned matter(s), and I am represented by the attorney indicated below. I understand I have the right to be represented by an attorney at all stages of the proceeding until the case is terminated, and if I cannot afford an attorney, one will be appointed free of charge. [X]
- 2. DEFENDANT: I understand I have the right to a speedy and public trial either by jury or by court. I hereby waive and give up this right. [X]
- 3. DEFENDANT: I understand I have the right to be confronted by the witnesses against me and to cross examine them by myself or through my attorney. I hereby give up these rights. [X]
- 4. DEFENDANT: I understand I have the right to testify on my own behalf, but I cannot be compelled to be a witness against myself and may remain silent if I so choose. I hereby give up these rights. [X]
- 5. DEFENDANT: I understand I have the right to call witnesses to testify in my behalf and to invoke the compulsory process of the Court to subpoena those witnesses. I hereby give up these rights. [X]
- 6. DEFENDANT: I understand I have the right to appeal all matters relating to the charge(s) and, unless I plea Guilty or No Contest, specifically reserving my right to appeal, I will give up such right of appeal. [X]
- 7. DEFENDANT: I understand that if I am not a United States Citizen, my plea may subject me to deportation pursuant to the laws and regulations governing the United States Immigration and Naturalization Service; and, this Court has no jurisdiction (authority) in such matters. [X]
- 8. DEFENDANT: I have not received any promises from anyone, including my attorney, concerning eligibility for any form of early release authorized by law and further no promises have been made to me as to the actual amount of time that I will serve under the sentence to be imposed. Further, I understand that this plea may be used to enhance future criminal penalties in any court system, even if adjudication of guilt is withheld. [X]
- 9. DEFENDANT: I offer my plea freely and voluntarily and of my own accord, with full understanding of all matters set forth in the pleadings and this waiver. [X]
- 10. DEFENDANT: I have personally placed my initials in each bracket above, and I understand each and every one of the rights outlined above. I hereby waive and give up each of them in order to enter my plea to the within charge(s). I understand that even though the Court may approve the agreement of sentence, the Court is not bound by the agreement, the Court may withdraw its approval at any time before pronouncing judgment, in which case I shall be able to withdraw my plea should I desire to do so. [X]
- 11. DEFENDANT: Choose one:  
 If applicable, I choose a program which is or may be spiritually based. [X]  
 If applicable, I choose a program which is NOT spiritually based. [X]  
 If applicable, I have no preference if the program is or may be spiritually based. [X]

[Signature]  
DEFENDANT

6/30/09  
DATE

DEFENDANT'S ATTORNEY ONLY:

I am attorney of record. I have explained each of the above rights to the defendant and have explored the facts with him/her and studied his/her possible defenses to the charge(s). I concur with his/her decision to waive the rights and to enter this plea. I further stipulate that this document may be received by the Court as evidence of defendant's intelligent waiver of these rights and that it shall be filed by the Clerk as permanent record of that waiver.

[Signature] Jack Goldberge  
ATTORNEY FOR THE DEFENDANT

6/30/09  
DATE

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

**SENTENCE (continued)**

(As to Count(s) 1)

Defendant Jeffrey Epstein

Case Number 2008CF9381AXX

**SUSPENDED AND/OR SPLIT SENTENCES**

By appropriate notation, the following provisions apply to the sentence imposed:

- Said SENTENCE SUSPENDED for a period of \_\_\_\_\_ subject to conditions set forth in a separate order entered herein.
- However, after serving a period of \_\_\_\_\_ imprisonment the balance of such sentence shall be suspended and the Defendant shall be placed on  probation and/or  community control for a period of \_\_\_\_\_ under supervision of the Department of Corrections according to the terms and conditions of probation and/or community control as set forth in a separate order entered herein.
- Followed by a period of 12 MOS on  probation and/or  community control under the supervision of the Department of Corrections according to the terms and conditions of probation and/or community control as set forth in a separate order entered herein.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 30 day of JUNE, 2008.

Debra Dolan  
CIRCUIT COURT JUDGE



STATE OF FLORIDA • PALM BEACH COUNTY  
I hereby certify that the foregoing is a true copy of the record in my office.

THIS JUL 22 2008 day of JULY, 2008

By [Signature]  
SHARON R. BUCK  
CLERK & COMPTROLLER  
DEPUTY CLERK

**SENTENCE**

(As to Count(s) 1)

Defendant Jeffrey Epstein

Case Number 2008CF 9381AXX

OBTS Number \_\_\_\_\_

The Defendant, being personally before this Court, accompanied by the defendant's attorney of record, J. Goldberger, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why defendant should not be sentenced as provided by law, and no cause being shown,

IT IS THE SENTENCE OF THE COURT that:

The Defendant pay a fine of \$ \_\_\_\_\_ pursuant to § \_\_\_\_\_, Florida Statutes, plus all costs and additional charges as outlined in the Order assessing additional charges, costs and fines as set forth in a separate order entered herein

The Defendant is hereby committed to the custody of the  
 Department of Corrections  
 Sheriff of Palm Beach County, Florida  
 Department of Corrections as a youthful offender

for a term of 6 mos days as credit for time incarcerated prior to imposition of this sentence. It is further ordered that the Defendant shall be allowed a total of 1 days as credit for time incarcerated prior to imposition of this sentence. It is further ordered that the composite term of all sentences imposed for the counts specified in the order shall run

consecutive to  concurrent with (check one) the following:  
 Any active sentence being served.  
 Specific sentences: 2006CF 94591XX

JUN 30 2008

In the event the above sentence is to the Department of Corrections, the Sheriff of Palm Beach County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections together with a copy of the Judgment and Sentence, and any other documents specified by Florida Statute. Additionally, pursuant to §947.16(4), Florida Statutes, the Court retains jurisdiction over the Defendant.

Pursuant to §§322.055, 322.056, 322.26, 322.274, Fla. Stat., the Department of Highway Safety and Motor Vehicles is directed to revoke the Defendant's privilege to drive. The Clerk of the Court is Ordered to report the conviction and revocation to the Department of Highway Safety and Motor Vehicles.

The defendant in Open Court was advised of the right to appeal from this Sentence by filing notice of appeal within thirty days from this date with the Clerk of the Court. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

ONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 30 day of JUNE, 2008.

[Signature]  
CIRCUIT COURT JUDGE

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  
PRISONER TYPE LOCAL CHARGES

BKG.LOC: MDC INTAKE  
BKG.ID #: 6199  
HAIR COLOR: GRY  
EYE COLOR: BLU

DOB: 01/20/1953 R/S: W/M  
AGE: 53 HEIGHT: 6 ft 0 in  
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

WARRANT/CASE#: 06009454CFA99 W

COURT DIVISION: T - MARX, KRISTA

CURRENT BOND: \$3,000.00

ARREST OFFICER: CASTILLO

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	



STATE OF FLORIDA - PALM BEACH COUNTY

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

OVER 3 ALERTS:

KEEP SEPARATE FROM:

NONE

OVER 6 NAMES:

THIS DAY OF JULY 2006

By: [Signature] DEPUTY CLERK

DEPUTY CLERK

JUL 23 AM 5:51

ASSIGNED HOUSING:

NTA DATE/TIME:

NTA LOC:

VCIC INTAKE:

NCIC RELEASE:

F.P. ENTERED:

F.P. CLEAR:

ALMS 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

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

CASE NO. 502008CF009381AXXMB DIV. W

OBTS NUMBER:

STATE OF FLORIDA

COMMUNITY  
 CONTROL  
 VIOLATOR

JEFFREY E EPSTEIN  
 DEFENDANT

PROBATION  
 VIOLATION

20 - Jan - 1953 W H I T E M  
 DATE OF BIRTH RACE GENDER SOCIAL SECURITY NUMBER

The fingerprints below are those of said Defendant taken by Deputy Sheriff C. Phillips 6628

1. R. THUMB 	2. R. INDEX 	3. R. MIDDLE 	4. R. RING 	5. R. LITTLE 
6. L. THUMB 	7. L. INDEX 	8. L. MIDDLE 	9. L. RING 	10. L. LITTLE 

THE COURT CERTIFIES that the fingerprints shown below are those of the Defendant and were placed thereon by said Defendant in the Court's presence in Open Court at Palm Beach County, Florida, this 20 day of June, 2008.

Deborah Dale Smith  
 CIRCUIT COURT JUDGE



STATE OF FLORIDA  
 I hereby certify that the foregoing is a true copy of the record in this Office.

THIS 22 DAY OF JULY, 2008  
 SHARON R. BOCK  
 CLERK & COMPTROLLER  
 By [Signature]  
 DEPUTY CLERK

CIRCUIT CRIMINAL- FELONY

CASE NUMBER 06CF009454 AXV DIVISION W

08CF009381 AXV

STATE OF FLORIDA vs. Jeffrey Epstein

CANCEL from the following calendar:

DATE \_\_\_\_\_ TIME \_\_\_\_\_

ADD to the following calendar: STV

DATE 6/30/08 TIME 8:30

CHANGE:

FROM: \_\_\_\_\_ TO: \_\_\_\_\_

COMMENTS: \_\_\_\_\_

Counsel Agreed

FILED  
JUN 27 11:10:50  
PALM BEACH COUNTY  
CLERK OF CIRCUIT COURT



STATE OF FLORIDA - PALM BEACH COUNTY

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

THIS JUL 22 2008 20

SHARON R. BOCK  
CLERK & COMPTROLLER

By [Signature]

"CLERK TO NOTICE ALL PARTIES"

Requested by: [Signature]

Date: 6/26/08

AB JUN 27 2008

2

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

8/25  
AV

CASE NO. 06-009454 CF A02

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,

Defendant.

FILED  
JUL 22 2006  
CLERK  
PALM BEACH COUNTY, FL

**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 22<sup>nd</sup> 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 22<sup>nd</sup> day of August, 2006.

ATTERBURY, GOLDBERGER,  
RICHARDSON & WEISS, P.A.  
250 Australian Avenue South  
Suite 1400  
West Palm Beach, FL 33409  
(561) 659-8300



STATE OF FLORIDA

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

THIS JUL 22 2006 DAY OF . 20

SHARON R. BOCK  
CLERK & COMPTROLLER

By *[Signature]* DEPUTY CLERK

*[Signature]*  
JACK A. GOLDBERGER, ESQ.  
Florida Bar No: 262013

*[Signature]*  
GERALD B. LEFCOURT, ESQ.

BCH AUG 22 2006