

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

08 CF 9381

STATE OF FLORIDA

ARISES FROM BOOKING NO.:
2006036744

VS.

JEFFREY E EPSTEIN, W/M, 01/20/1953 [REDACTED]

COPY
ORIGINAL FILE
Circuit Criminal Division
JUN 2 2008
Sharon [REDACTED]
Clerk & Comptroller
Palm Beach County

INFORMATION FOR:

1) **PROCURING PERSON UNDER 18 FOR PROSTITUTION**

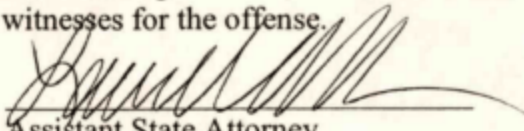
In the Name and by Authority of the State of Florida:

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 1st 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)


LANNA BELOHLAVEK
FL. BAR NO. 0776726
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

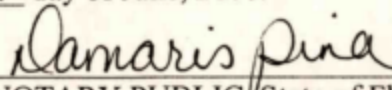
Appeared before me, LANNA BELOHLAVEK Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute 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.


Assistant State Attorney

Sworn to and subscribed to before me this 20th day of June, 2008.

LB/dp


Damaris Pina
MY COMMISSION # DD580798 EXPIRES
August 2, 2010
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC, State of Florida

FCIC REFERENCE NUMBERS:

1) FELONY SOLICITATION OF PROSTITUTION 3699

CLOSE OUT SHEET

Defendant: Jeffrey Epstein Case Number: 08-9381

Date Closed: 6/30/08 ASA UB Division: W

Nolle Prossed: _____

Pled to Lesser Felony: _____ Pled to Lesser Misd: _____

Negotiated Plea: X Pled to Court: _____

Jury Trial: _____ Non- Jury Trial: _____

Acquitted: _____ Dismissed: _____

Guidelines Score

Non DOC: _____

Mandatory DOC: (minimum) _____

Pre October 1998 Discretionary DOC: _____

Adjudicated: _____ Withheld: _____

County Jail: 6 months DOC: _____ Months - Days - Years - Time Served

Probation: _____ Months- Years followed by Community Control: 12 months

Habitual Offender: _____ Youthful Offender: _____ Juvenile: _____

PRR: _____ 10-20-Life: _____

Restitution: _____ Amount: _____

Designated a Sexual Offender

CLOSE OUT SHEET

Defendant: Jeffrey Epstein Case Number: 06-9454

Date Closed: 6/30/08 ASA: UB Division: W

Nolle Prossed: _____

Pled to Lesser Felony: _____ Pled to Lesser Misd: _____

Negotiated Plea: X Pled to Court: _____

Jury Trial: _____ Non- Jury Trial: _____

Acquitted: _____ Dismissed: _____

Guidelines Score

Non DOC: _____

Mandatory DOC: (minimum) _____

Pre October 1998 Discretionary DOC: _____

Adjudicated: _____ Withheld: _____

County Jail: 12 months DOC: _____ Months - Days - Years - Time Served

Probation: _____ Months- Years Community Control: _____

Habitual Offender: _____ Youthful Offender: _____ Juvenile: _____

PRR: _____ 10-20-Life: _____

Restitution: _____ Amount: _____

DES

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.

1943.0435 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 prescribed by the department.

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. [☒]
If applicable, I have no preference if the program is or may be spiritually based. [☐]

DEFENDANT

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.

ATTORNEY FOR THE DEFENDANT

DATE

RULE 3.992(a) CRIMINAL PUNISHMENT CODE SCORE SHEET

1. DATE OF SENTENCE 6/30/08	2. PREPARER'S NAME ☐ DC ☒ SAO Belohlavik	3. COUNTY Palm Beach	4. SENTENCING JUDGE For 1/10
5. NAME (LAST, FIRST, M.I.) Epstein, Jeffrey E.	6. DOB 1/20/53	8. RACE ☐ B ☒ W ☐ OTHER	10. PRIMARY OFF. DATE
	7. DC #	9. GENDER ☒ M ☐ F	11. PRIMARY DOCKET # 06-9454
			12. PLEA ☒ TRIAL ☐

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
2nd F	796.03	Procuring Person Under 18 for Prostitution	07	56

(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 A S C R	COUNTS	POINTS	TOTAL
06-9454	3rd F	796.07(2)(b)	07	XXXX	1	7	17
Description: Felony Solicitation of Prostitution				XXXX	1	7	17
Description: _____				XXXX	1	7	17
Description: _____				XXXX	1	7	17

(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=59)

Prior capital felony triples Additional Offense points ☐

Supplemental page points _____

III. **VICTIM INJURY:**

	Number	Total		Number	Total
2 nd 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
____/____	____/____	____/____	XXXX	____/____	____	X	=
____/____	____/____	____/____	XXXX	____/____	____	X	=
____/____	____/____	____/____	XXXX	____/____	____	X	=
____/____	____/____	____/____	XXXX	____/____	____	X	=
____/____	____/____	____/____	XXXX	____/____	____	X	=
____/____	____/____	____/____	XXXX	____/____	____	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

- V. 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

V. _____

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
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Enhanced Subtotal Sentence Points

IX. 56.7

TOTAL SENTENCE POINTS

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

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 _____

Years

Months

Days

12

to

10 months

Control

in 6 months

JUDGE'S SIGNATURE

- V. 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

V. _____

VI. _____

VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points

VII. _____

VIII. Prior Serious Felony = 30 Points

VIII. _____

Subtotal Sentence Points 56.7

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

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

Days

15 12 10
months control in 6 months

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 _____

- V. Legal Status violation = 4 Points V.
- 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 VI.
- VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points VII.
- VIII. Prior Serious Felony = 30 Points VIII.

Subtotal Sentence Points 56.7

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

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

	Years	Months	Days
☐ State Prison	<u> </u>	<u> </u>	<u> </u>
☐ Life	<u> </u>	<u> </u>	<u> </u>
☒ County Jail	<u> </u>	<u>12</u>	<u> </u>
☐ Time Served	<u> </u>	<u> </u>	<u> </u>
☐ Community Control	<u> </u>	<u> </u>	<u> </u>
☐ Probation	<u> </u>	<u> </u>	<u> </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

Docket	Parties	Hearings/Events	Sent/Assmnt	Charge Status	Arrest/Bonds	Related Cases	Palm No.
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Date Filter

☒ Present/Future ☐ Past ☐ Past/Present/Future

Exit

EFTA02854609

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
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

Attorney for the Defendant

Date of Plea

Defendant

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 [REDACTED] 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 prescribed by the department.

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

FAX TRANSMITTAL SHEET

FROM	DATE	NUMBER OF PAGES
Stuart S. Mermelstein, Esq.	April 21, 2008	2

TO		FAX NUMBER
Lanna Leigh Belohlavek	State Attorney's Office, 15 th Judicial Circuit	(561) 355-7379
Jack A. Goldberger	Atterbury, Goldberger & Weiss, P.A	561-835-8691

MESSAGE:

RE: *State of Florida v. Jeffrey Epstein*

Please see attached correspondence.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Stuart S. Mermelstein
Tel 305.931.2200
Fax 305.931.0877
jherman@hermanlaw.com

18205 Biscayne Blvd.
Suite 2218
Miami, Florida 33160
www.hermanlaw.com

April 21, 2008

Via Facsimile

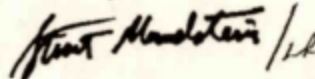
Jack A. Goldberger, Esq.
250 Australian Avenue South
Suite 1400
West Palm Beach, FL 33401

Re: *State of Florida v. Jeffrey E. Epstein*
Case No.: 2006CF009454AXX

Dear Mr. Goldberger:

As per your request, the name of Jane Doe No. 5 is [REDACTED]. Please be advised we represent Ms. [REDACTED] in all matters pertaining to Jeffrey Epstein. Please direct all future correspondence relating to Ms. [REDACTED] to our office. If you plan on scheduling Ms. [REDACTED] for deposition please contact us to schedule a date convenient for Ms. [REDACTED] and myself. In addition, we would like to conduct a single deposition to be used for both the criminal and the civil matters. Please let us know if you will agree to this or if we should seek court approval for same. Of course, we understand that the State Attorney's Office will need to agree to this as well, and we have not yet contacted them for approval.

Sincerely,



Stuart S. Mermelstein

SSM/lr

cc: Lanna Leigh Belohlavek, Asst. State Attorney

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

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

v.

JEFFREY EPSTEIN,

Defendant

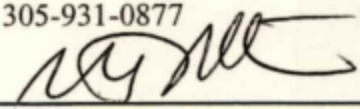
NOTICE OF WITHDRAWAL OF MOTION FOR PROTECTIVE ORDER

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

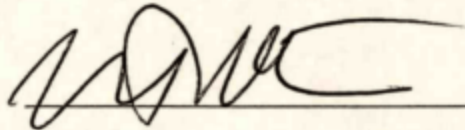
Respectfully submitted,

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

By: 
Jeffrey M. Herman
jherman@hermanlaw.com
Florida Bar No. 521647
Stuart S. Mermelstein
ssm@hermanlaw.com
Florida Bar No. 947245
Adam D. Horowitz
Florida Bar No. 376980
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.


A handwritten signature in black ink, appearing to be 'JAG', is written over a horizontal line.

HERMAN & MERMELSTEIN, P.A.

ATTORNEYS AT LAW
18205 BISCAYNE BOULEVARD
SUITE 2218
MIAMI, FLORIDA 33160

★ ★ ★
178
5971 \$ 00.410 PB8554366
3611 NORTH MIAMI BEACH, FL 33160
APR 02 08

Lanna Leigh Belohlavek
State Attorney's Office
401 N. Dixie Hwy
West Palm Beach, FL 33401

33401+4236



HERMAN & MERMELSTEIN PA

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Miami, Florida 33160
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

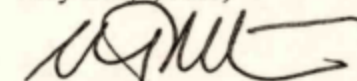
Re: *State of Florida v. Jeffrey Epstein*
Case No.: 502006CF009454AXXXMB

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.

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

Case No.: 502006CF009454AXXXMB

STATE OF FLORIDA

v.

JEFFREY EPSTEIN,

Defendant

MOTION FOR PROTECTIVE ORDER

COMES NOW, Witness Y. Doe,¹ by and through undersigned counsel, respectfully moves for a protective order pursuant to Florida Rule Criminal Procedure 3.220(l)(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 v. Jeffrey Epstein, case no. 08-CV-80232-Marra/[REDACTED], 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 v. Jeffrey Epstein, case

¹ 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/ [REDACTED], 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. [REDACTED], 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.

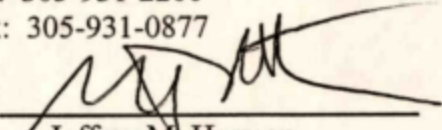
8. Counsel for Witness Y. Doe has contacted both the attorneys for the State and for Defendant Epstein regarding this request, and neither has responded.

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 v. Jeffrey Epstein, case no. 08-CV-80232-Marra [REDACTED], 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,

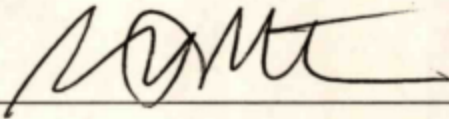
HERMAN & MERMELSTEIN, P.A.
Attorneys for Witness Y. Doe
18205 Biscayne Blvd.
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Tel: 305-931-2200
Fax: 305-931-0877

By: 

Jeffrey M. Herman
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Florida Bar No. 521647
Stuart S. Mermelstein
ssm@hermanlaw.com
Florida Bar No. 947245
Adam D. Horowitz
Florida Bar No. 376980
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.



HERMAN & MERMELSTEIN, P.A.

ATTORNEYS AT LAW

18205 BISCAYNE BOULEVARD

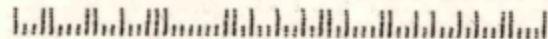
SUITE 2218

MIAMI, FLORIDA 33160



Lanna Leigh Belohlavek, Esq.
State Attorney's Office
401 N. Dixie Hwy.
West Palm Beach, FL 33401-4209.

33401+4296



INDICTMENT

A TRUE BILL

06CF9454
"W"

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

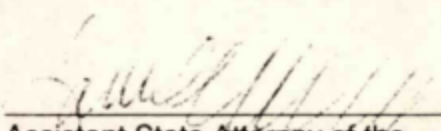
For Palm Beach County, at the Spring Term thereof, in the year of our Lord Two Thousand and Six, to-wit:
The Grand Jurors of the State of Florida, inquiring in and for the body of said County of Palm Beach, upon their
oaths do present that JEFFREY E. EPSTEIN in the County of Palm Beach aforesaid, in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

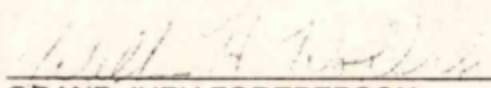
COUNT ONE FELONY SOLICITATION OF PROSTITUTION

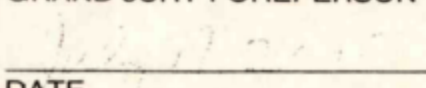
on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 31,
2005, did solicit, induce, entice, or procure another to commit prostitution lewdness, or assignation, contrary to
Florida Statute 796.07(1) on three or more occasions between August 01, 2004 and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


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


GRAND JURY FOREPERSON


DATE

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

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

COURT CASE NO.

AGENCY & CASE NO.

INVESTIGATING OFFICER NAME

06-9454 CF A19

Palm Beach Police Dept #05-368

I.D. 7915

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

NAME: Jeffrey E. Epstein

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

BUSINESS ADDRESS:

PHONE: (HOME) (561) 832-4117

(BUSINESS)

RACE: White

SEX: Male

DOB: 1/20/53

HEIGHT: 6'0"

WEIGHT: 180 lbs

HAIR: Gray

EYES: Blue

SS#: [REDACTED]

FOR APPEARANCE BEFORE THIS COURT TO ANSWER A CHARGE OF:

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

2)

3)

4)

5)

FCIC _____ NCIC X

EXTRADITION AUTHORIZATION: YES _____ NO X

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 19C

☐ 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, 1996 at Palm Beach County,
State of Florida.

(SEAL)

JUDGE, FIFTEENTH JUDICIAL CIRCUIT

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

By: _____ I.D. # _____

Deputy Sheriff - Palm Beach County

Page 43 of 114

Public Records Request No.: 17-295

07/26/17

PBSO #0018 REV. 10/95

EFTA02854633

340338617 1791

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arr. 2. N.T.A. 3. Request for Warrant 4. Request for Capias

OBTS Number Agency Name Agency Report Number

Age, Sex, ORI Number PALM BEACH COUNTY SHERIFF'S OFFICE

Charge Type: 1. Felony 2. Traffic Felony 3. Misdemeanor 4. Traffic Misdemeanor 5. Ordinance 6. Other

Location of Arrest (Including Name of Business) Location of Offense (Business Name, Address)

Date of arrest Time of Arrest Booking Date Booking Time Jail Date Jail Time Location of Vehicle

Name (Last, First, Middle) Alias (Name, DOB, Soc. Sec. #, Etc.)

Race Sex Date of Birth Height Weight Eye Color Hair Color Complexion Build

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) Marital Status Religion

Local Address (Street, Apt. Number) (City) (State) (Zip) Phone Residence Type

Permanent Address (Street, Apt. Number) (City) (State) (Zip) Phone Address Source

Business Address (Name, Street) (City) (State) (Zip) Phone Occupation

D/L Number, State Soc. Sec. Number INS Number Place of Birth (City, State) Citizenship

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

Address (Street, Apt. Number) (City) (State) (Zip) Business Phone

Notified by: (Name) Date Time Juvenile Disposition

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 355-2526) informed of any change of address.

Property Crime? Description of Property Value of Property

Drug Activity S. Sell R. Smuggle K. Dispense/ M. Manufacture/ Z. Other Drug Type B. Barbiturate H. Hallucinogen P. Paraphernalia/ U. Unknown

Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond

Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond

Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond

Charge Description Counts Domestic Violence Statute Violation Number Violation of ORD #

Drug Activity Drug Type Amount / Unit Offense # Warrant / Capias Number Bond

Location (Court, Room Number, Address)

Court Date and Time Month Day Year Time A.M. P.M.

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/ Custodian) Date Signed

HOLD for other Agency Name: Signature of Arresting Officer Name Verification (Printed by Arrestee)

Dangerous Resisted Arrest Suicidal Other: Name of Arresting Officer (Print) I.D. # (PRINT)

Intake Deputy 07/26/17 I.D. # Pouch # Transporting Officer I.D. # Agency

Witness here if subject signed with parent

Page 14 of 114

Public Records Request No.: 17-295

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

JANE DOE, by and through JANE DOE'S
MOTHER, as parent and natural guardian

Plaintiff

Case No: 50 2008 CA 006596 XXXX MB AB

Florida Bar No: 089737

vs.

JEFFREY EPSTEIN, [REDACTED]
and [REDACTED]

Defendant

NOTICE OF CANCELLATION OF HEARINGS

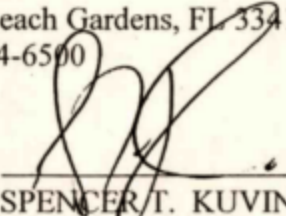
YOU ARE HEREBY NOTIFIED that the following hearings scheduled for June 18, 2008 on Defendant Epstein's Motion for Enlargement of Time and Defendant [REDACTED] Motion to Quash Service of Process have been CANCELLED.

I hereby certify that a good faith effort has been made to resolve the issues herein, or same shall be made prior to the hearing.

I HEREBY CERTIFY that a true and correct copy of the foregoing was served by U.S. Mail this **18** day of June, 2008, to all counsel on the attached service list.

RICCI~LEOPOLD, P.A.
2925 PGA Blvd.
Suite 200
Palm Beach Gardens, FL 33410
561-684-6500

By:


SPENCER T. KUVIN, ESQ.

Fla Bar. 0089737



2925 PGA Boulevard ■ Suite 200
Palm Beach Gardens ■ FL 33410

2008 JUN 19 AM 7

File #: 080048

Lanna Belohlavek, Esq.
401 N. Dixie Highway
West Palm Beach, FL 33401



neopost

049J82034925

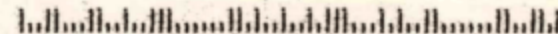
\$00.420

06/18/2008

Mailed From 33410

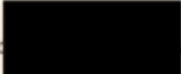
US POSTAGE

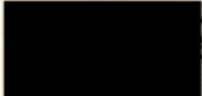
33401\$4209 CO21



Education: High school
Income: \$250,000 and Higher



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"ITS NOT
GOODBYE ITS
SEE YA LATER..."

United States

Last Login:
3/28/2006

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MySpace URL:

<http://www.myspace.com/iloveanirishboi>

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Blurbs

About me:

I am a twin her..her name is [redacted] [*] The full name [redacted] I am the most outgoing person you'll ever meet with uget to no me [*] I hate drama [*] I LOVE TO HAVE FUN!!! [*] I am half cuban and half [redacted] Irish [*] I love tanning [*] I don't get jealous very easily [*] I am totally in LOVE with zach bryan!! [*] I love my ass [*] I am NOT a phone person [*] I am so easy to get along with [*] Ive been through more then more people think i have [*] I smile even when i am not happy. [*] I want a monkey someday lol [*] I love all my ohio friends lol [*] I love all my georgia friends [*] I love music [*] I love to joke around [*] I laugh at the stupidest things [*] I love fashion [*] My goal in life.. is to make it through high school [*] I love to sleep [*] I love funny people so much [*] I hate mean peopl [*] I love zach !!! [*] I am a closet nerd lol jk

Who I'd like to meet:

"i already have"

Friend Space

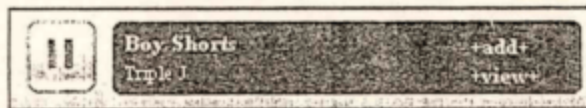
has 42 friends.

shake your
ziggy zong
[&♥;]

katie

<3 Lea <3

L0vEabLe
d0rKk ♥



Interests

General

I love shopping, tanning, hanging out with friends and playing volleyball sleeping in and being lazy

Music

i dont have a favorite I listen to all kinds!!

Movies

Name:

Birthdate:

Birthplace:

Current Location:

Eye Color:

Hair Color:

Height:

Weight:

Piercings:

Tatoos:

Boyfriend/Girlfriend:

Overused Phrase:

FAVO

Food:

Candy:

Number:

Color:

Animal:

Drink:

Alcohol Drink:

Bagel:

Letter:

Body Part on

Opposite sex:

This

Pepsi or Coke:

McDonalds or

BurgerKing:

Strawberry or

1'ce U Go
ZaCk U DoNt
Go BaK



Is this 1-214
or what?



View All of Friends

Friends Comments

Displaying 29 of 29 comments (View/Edit All Comments)

♥ lynds ♥

3/31/2006 6:18 PM

h
i miss u so much i want u to come back up here : (
love ya
lynds

*I CAN LOVE YOU
BETTER!!!*~

3/29/2006 4:24 PM

He miss you like crazy i wish you were here
i hate cherokee it sucks balls lol...well newayz i cant
wait until this summer it will be great CANT
WIAT....well love ya babe Always ((~Wonderful-
Winslow*~))

Watermelon:
 Hot tea or Ice tea:
 Chocolate or
 Vanilla
 Hot Chocolate or
 Coffee:
 Kiss or Hug:
 Dog or Cat:
 Rap or Punk:
 Summer or Winter:
 Scary Movies or
 Funny Movies:
 Love or Money:
 YC
 Bedtime:
 Most Missed
 Memory:
 Best physical
 feature:
 First Thought
 Waking Up:
 Goal for this year:
 Best Friends:
 Weakness:
 Fears:
 Heritage:
 Longest
 relationship:
 HAV
 Ever Drank:
 Ever Smoked:
 Pot:
 Ever been Drunk:
 Ever been beaten
 up:
 Ever beaten
 someone up:
 Ever Shoplifted:
 Ever Skinny
 Dipped:
 Ever Kissed
 Opposite sex:
 Been Dumped
 Lately:



L0vEabLe d0rKk ♥

3/29/2006 4:09 AM



hey [REDACTED] yea so im sittin here waitin for zack to get ready for school so we can leave and im lookin at all the comments and stuff that we left each other and now im over here bawlin .. lol .. yea i was in school yesterday and i looked at clock and i was like aww saige is up n the air!! lol .. and i had NUTHING todo yesterday and i was like hey we all can hang out .. but now your in florida so it wont be all of us .. but it will be soon!! =D

♥ mary

3/28/2006 4:56 PM

r u packin to come back now!!!!!!

we miss u :(



katie

B-RIZZLE

3/28/2006 1:55 PM



[REDACTED] miss u too, biology sucks dick now and miss clark is still a bitch sooooo where are u moving to in florida?

Jesse

3/28/2006 10:04 AM



whats up [REDACTED] long time no see.

IN A GUY/GIRL

Favorite Eye Color: ice blue
 Favorite Hair Color: all...depends on the guy
 Short or Long: depends on the guy
 Height: taller than me
 Style: preppy
 Looks or Personality: personality
 Hot or Cute: hot
 Drugs and Alcohol: alcohol
 Muscular or Really Skinny: muscular

RANDOMS

Number of Regrets in the Past: **NONE** you only live once
 What country do you want to Visit: cuba
 How do you want to Die: in my sleep
 Been to the Mall Lately: yupp
 Do you like Thunderstorms: not really
 Get along with your Parents: sometimes
 Health Freak: can be
 Do you think your Attractive: yes
 Believe in Yourself: yup
 Want to go to College: yup
 Do you Smoke: no
 Do you Drink: yes
 Shower Daily: yeah
 Been in Love: im in love
 Do you Sing: in the shower
 Want to get Married: yup
 Do you want Children: someday...not any time soon
 Have your future kids names planned out: yeah
 Age you wanna lose your Virginity: i already lost it

katie

**3/28/2006 9:05 AM**

Ill miss u tooo..... :(

<3 Lea <3

**3/28/2006 3:53 AM**

omg [redacted] im gonna miss you soo much...but u better come up in the summer or should i say u are coming up in the summer..haha..so me u and nikki can work them eyes..lol...we had so many great times with our dancing and our pictures and even the whip cream in nikki's ear..haha....hopefully there will be a lot more good times this summer...well im gonna go to school...but u better call all of us while ur at the airport..i will miss you saige.. love ya bunches
 -Lea

p.s. my cell is 330-559-6244
 <3

shake your ziggy zong
 [&♥;]

**3/27/2006 7:41 PM**

ugh, [redacted]

i am going to miss you sooo much. joyce was right we are soo much alike, you will always be my mini me. and i will never ever forget you! i'll always remember our seductive photos and our prank phone calls. im really really going to miss you and i hope you come back often, but lets not think of i as goodbye lets think of it as talk to you later.. lol you have to promise things wont change and we'll always talk... but yeh im gonna like go to bed and stuff, i love you saige! and i'll never forget you

x0ox nikki ♥

LOvEabLe d0rKk ♥

**3/27/2006 7:29 PM**

omg [redacted] .. im gunna miss you so much its insane .. i really hope its not a long time before you come back cuz you really should, i mean .. you just really should .. CUZ YOU CANT HAVE THAT IN FLORIDA!! .. haha .. [redacted] and i told zack (this zack) about us up here going down there hangin for a couple days then taking you with us back up here and

Hate anyone: i dislike a few
Take This Survey
CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!

Details

Status: [REDACTED]
Orientation: [REDACTED]
Hometown: [REDACTED]
Religion: [REDACTED]
Zodiac Sign: [REDACTED]
Smoke / Drink: [REDACTED]
Children: [REDACTED]
Income: \$250,000 and Higher

♥ Daddy's LiL' Girl ♥



shake your ziggy zong
[&♥;]



MeG-a-[REDACTED]



♥ Daddy's LiL' Girl ♥

you stayin .. for a long time .. lol .. he said "thats fine with me" lol .. but yea i hope to see you soon and dont forget to call when you get to atlanta .. lol .. love ya alot!!

♥ mary

3/27/2006 6:08 PM

Hey [REDACTED]
Guess what me and jonathan went to the movies and had the best time and omg i love him 4e and then after that he came over for a little while and hung out and TOM is ONE MONTH! im EXSTATIC .. lol Well CongRadS on Tom .. Let me be the first to say : "WELCOME BACK" [REDACTED] yeah and how about you come to Wellington .. and I BET I WILL GET U BACK INTO DANCING?!! xOox.. i was to excited to keep it in so i told you about our night ... bye !!!

3/27/2006 12:39 PM

we are taking pictures tonight =] yay. don't forget black or blue.. cant wait to see you again!!! ♥ i love you [REDACTED] too

nikxxx

3/27/2006 12:07 PM

kkkk..

lol...

megan

3/27/2006 10:05 AM

Hey [REDACTED]
It's been awesome talking 2 you i cant wait to meet you in person lol ... And were going to be beach buddies lol .. and mark my words im going to make

2 3 4



you get back into dancing ..
4\$h0o00!!
But yeah i can't wait to meet you FOR REALL!!
-N- Me , You , and Jonathan can chill .. Im
exstastic!!! ... lol well just wanted to stop by and
comment you ... Cause i can do that , ,
P.s I ♥ YOUR PAGE!!!
but yeah im going to go!
I Luv Jonathan! 4e
And
U Luv Zack! 4e
Comment back
xOx ..
Danielle

3/27/2006 9:43 AM

MeG-a- [REDACTED]



kkk. thanks i feel loved..lol..

i changed from last year duh! god!

lol.... just a little!

megan

bwhahahaha

3/27/2006 9:05 AM

katie



r u excited 2 take pictures????? ill pick u up at like
5:00
see u later!!!!!!!

Chels-ifer



3/27/2006 8:14 AM

HOLY SHIT NO WAY?! tomorrow?!?
I can't skip anymore though cuz this last nine weeks i
have to get all my grades up to straight a's and 2 b's
to get into the school i want to next year- south tech!!
Its gonna be hard but a nigga can try.
I also get my period tomorrow.
Woop woop!!
You want me to pierce your nose i see, your sister
wants me to do hers too. Lol.
You know she has a myspace right?? Go on my
friends list to like the last page. 2nd row last person it
says "amber" she hasnt been on in like forever
though. [REDACTED] well. Maybe tomorrow after school we will
chill... i'll talk to amber in school. If shes not there i
sopose i will call.

¿Merda?



3/27/2006 7:30 AM

tomorrow?
wow.
i cant believe it!
lol im excited!
are you coming to school tomorrow?
<3333

kEtChUp



3/27/2006 4:11 AM

i miss u [redacted]!! come back and see me soon k?? u
better stay in touch!! r u still liv8in in ohio???
LO
VE
chelsey

MeG-a-[redacted]



3/26/2006 8:34 PM

wow..
i was talking to amber like 2 weeks ago !
wow... well we have to see eachother!
we changed hoe!
well peace for now...

MeG-a-[redacted]



3/26/2006 8:29 PM

when are you moving down here?
everyone misses you!
love ya nukka!
megan

nic

3/26/2006 7:47 PM

damn long time no see wish u were still here



L0vEabLe d0rKk ♥

3/26/2006 5:09 PM



babiigirl1322

L0vEabLe d0rKk ♥

3/26/2006 5:03 PM



haha you know it!! lol

L0vEabLe d0rKk ♥

3/26/2006 4:55 PM



ahh!! you better not leave us .. and you better compromise with your step mom and your dad really good to let you stay longer .. lol .. cuz i mean .. how are you goint o get your giant eagle water i mean seriously .. lol ..

♥ ya much! - mary

shake your ziggy zong
[&♥;]

3/26/2006 3:44 PM



nooooooooo. you can't leave me =[

katie



3/26/2006 3:22 PM

ur nottt goin back home.. u can move up here
and go to liberty with ur ohio best friends!!!! haha

¿Merda?



3/26/2006 9:54 AM

wats goin on chick?
how are you?
gosh i miss you!!
when are you visiting??
well luv ya bye.
<3333333333

Chels-ifer



3/26/2006 5:41 AM

I FUCKIN MISS YOU SO FUCKIN MUCH BITCH!!!!!!
Come back come back come back!!!!!!!
You're beautiful chica.
Xo

Add Comment

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2

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Female
15 years old
WEST PALM BEACH, Florida
United States

Last Login: 4/5/2006

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Listing 1 - 1 of 1

From

Chels-ifer



Comment

March 26, 2006 5:42 AM

I love you [REDACTED]
and youre hair. :-)
Cum lipgloss i see...
Lol.

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Colonial Net Research Request: Item Copies

Request Info:

Request ID 0110817	Status Assigned	Pending Reason	Cost Center 3236
Submitter ROSA TARQUINO	Region 32	Office 36	Location Worth Avenue
Submitter Phone 5616535594	Submitter FAX 5618330943		
Account Number	Account Type DDA	Region of Account 32	
Account Title JEFFREY E EPSTEIN OR GHISLAINE MAXWELL OR A			

1st Check #	1st Posting Date 12/6/2005	1st Amount \$ 2000.00	1st Item Batch and Sequence 77361628
2nd Check #	2nd Posting Date 12/8/2005	2nd Amount \$ 1000.00	2nd Item Batch and Sequence 663427516
3rd Check #	3rd Posting Date	3rd Amount \$	3rd Item Batch and Sequence
4th Check #	4th Posting Date	4th Amount \$	4th Item Batch and Sequence

Additional Details

None		
Return by:	Charge Customer No	Account to Charge
Interoffice Address		
Send Email		
Email Address rosa_tarquino@colonialbank.com		
Comments		

Research Dept Info:

Research Group Research General Orland	Assigned To angel	Last Modified By angel
Bank Error	Comments	
Assigned Date 1/19/2005	Completed Date 1/18/2005	

Request Cost:

Minutes	\$ Per Minute 0.416667	Total Cost Time
Copies	\$ Per Copy 2.00	Total Cost Copies
Statements	\$ Per Statement Copy 3.00	Total Cost Statement
Add Costs		Combined Total Cost 4.00

07/26/17

Page 60 of 114

Public Records Request No.: 17-295

EFTA02854650

Name Jeffrey E. Epstein
 Account No. 8040156088 Date 12/03/01

Pay to the Order of CASH \$ 2,000.00
Two thousand ⁰⁰/₁₀₀ Dollars

COLONIAL BANK
 Palm Beach, Florida
 24 14 Colonial Connection 1-877-502-2786

Rediford
 0000 200000



Name Alberto Rodriguez
 Account No 8040136038 Date 12/8/04
 Pay to the Order of CASA \$ 1000.00
One thousand and 00 /100 Dollars
 COLONIAL BANK N.A.
 Palm Beach, Florida
 24 Hr Colonial Connection 1-877-402-2296
 For A/C: [Redacted]
ARodriguez
 ⑈0000100000⑈

03427516



 Dollar Lisz

1561 

(rent the car)

- contract up on 2nd
of february

Dollar Rent A Car
Blue Dodge Neon
(561) 686-3300

JE Jan. 18. 2005 11:20AM OR

ACCOUNT 000-000-0000

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ

DATE LAST STATEMENT

12/22/04

HOUSEHOLD ACCOUNT

DATE THIS STATEMENT

01/18/05

*****DDA TRANSACTIONS*****

BEGINNING	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	ENDING
BALANCE	NBR TOTAL AMOUNT	NBR TOTAL AMOUNT	BALANCE
5825.46	11 9438.14	1 10000.00	6387.32

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
11/30	2515	125.00	CK	CHECK	5700.46
12/03	2516	1600.00	CK	CHECK	4100.46
12/03	2517	549.29	CK	CHECK	3551.17
12/06		10000.00	CR	INCOMING WIRE CREDIT	13551.17
12/06		10.00	DB	INCOMING WIRE FEE	13541.17
12/06	Bank check →	2000.00	CK	TELLER CASHED CHECK ✓ Petty Cash	11541.17
12/07	2521	517.74	CK	CHECK	11023.43
12/07	2522	210.00	CK	CHECK	10813.43
12/07	2518	101.03	CK	CHECK	10712.40
12/08	2519	2925.08	CK	CHECK	7787.32
12/08	Bank check →	1000.00	CK	TELLER CASHED CHECK (to J.E) ✓	6787.32
12/13	2524	400.00	CK	CHECK	6387.32

PF1 - PAGE FWD

JE Jan. 18. 2005 11:20AM

DDA STATEMENT HISTORY

No. 3258.7.P. 2 PAGE 4

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT 000-000-0000

DATE LAST STATEMENT

12/22/04

DATE THIS STATEMENT

01/18/05

*****DDA TRANSACTIONS*****

BEGINNING	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	ENDING
BALANCE	NBR TOTAL AMOUNT	NBR TOTAL AMOUNT	BALANCE
5825.46	22 18829.20	2 20000.00	6996.26

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
12/14	2526	5000.00	CK	TELLER CASHED CHECK <i>To J.E.</i>	1387.32
12/14	2525	1000.00	CK	TELLER CASHED CHECK <i>Patty Cash</i>	387.32
12/15		10000.00	CR	INCOMING WIRE CREDIT	10387.32
12/15	2523	600.00	DB	FORCE PAY DEBIT	9787.32
12/15		30.00	DB	NSF CHARGE	9757.32
12/15		10.00	DB	INCOMING WIRE FEE	9747.32
12/16	2527	503.50	CK	CHECK	9243.82
12/17	2529	113.42	DB	TIRES PLUS FT LA EFT	9130.40
12/20	2528	1300.00	CK	CHECK	7830.40
12/20	2533	420.00	CK	CHECK	7410.40
12/21	2531	260.44	CK	CHECK	7149.96
12/21	2530	153.70	CK	CHECK	6996.26

PF1 - PAGE FWD

PF2 - PAGE BKWD

JE Jan. 18. 2005 11:20 AM OR

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

DDA STATEMENT HISTORY

ACCOUNT 000-000-0000 No. 3258.7.P. 3 PAGE 3

DATE LAST STATEMENT 12/22/04
DATE THIS STATEMENT 01/18/05

*****DDA TRANSACTIONS*****

BEGINNING BALANCE	CHECKS/OTHER DEBITS NBR	TOTAL AMOUNT	DEPOSITS/OTHER CREDITS NBR	TOTAL AMOUNT	ENDING BALANCE
5825.46	23	19561.72	3	20000.53	6264.27

DATE	CK NBR	AMOUNT TP	TRANSACTION DESCRIPTION	BALANCE
12/22	2520	732.52	CK CHECK	6263.74
12/22		0.53	CR IOD INTEREST PAID	6264.27

LAST PAGE

PF2 - PAGE BKWD

JE Jan. 18. 2005 11:20AM

DDA STATEMENT INQUIRY

No. 3258.8..P. 4PAGE 1

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT 000-000-0000-
DATE THIS STATEMENT 01/18/05
DATE LAST STATEMENT 12/22/04

*****DDA TRANSACTIONS*****

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR	TOTAL AMOUNT	THIS STATEMENT
6264.27	11	7650.65	8613.62
		1	10000.00

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
12/23	2534	160.00		CHECK	6104.27
12/24	2532	495.71		CHECK	5608.56
12/30		10000.00		INCOMING WIRE CREDIT	
12/30		10.00		INCOMING WIRE FEE	15598.56
12/31 (12/30/04)	2535	2000.00		TELLER CASHED CHECK o Petty Cash	13598.56
01/03	2538	2100.00		TELLER CASHED CHECK o Jerome	11498.56
01/04	2541	166.99		CHECK	
01/04	2537	132.29		CHECK	11199.28
01/06	2540	65.00		CHECK	11134.28
01/07 (1/04/05)	2542	2000.00		TELLER CASHED CHECK o Petty Cash	9134.28
01/10	2539	180.50		CHECK	8953.78
01/11	2543	340.16		CHECK	8613.62

PF1 - PAGE FWD

JE Jan. 18. 2005 11:20AM

DDA STATEMENT INQUIRY

No. 3258.8.P. 5PAGE 4

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT 000-000-C

DATE THIS STATEMENT

01/18/05

DATE LAST STATEMENT

12/22/04

*****DDA TRANSACTIONS*****

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE		
LAST STATEMENT	NBR	TOTAL AMOUNT	NBR	TOTAL AMOUNT	THIS STATEMENT
6264.27	16	11995.76	1	10000.00	4268.51

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
01/12	2547	1349.36	CHECK		
01/12	2545	1243.32	CHECK		
01/12	2546	423.87	CHECK		
01/12	2544	370.06	CHECK		5227.01
01/13	2548	958.50	CHECK		4268.51

LAST PAGE

PF2 - PAGE BKWD

DATE	2/1/05	DEPOSIT	
PAY TO	Jerome Pierre	DEPOSIT	
FOR	Payroll Salary for January '05	TOTAL	
		AMOUNT THIS CHECK	1,600.00
		BALANCE	
		OTHER DEDUCTIONS	
		BALANCE FORWARD	
☒ TAX DEDUCTIBLE			

last check written by Alfredo Rodriguez

61961

2564

DATE		DEPOSIT	
PAY TO		DEPOSIT	
FOR		TOTAL	
		AMOUNT THIS CHECK	
		BALANCE	
		OTHER DEDUCTIONS	
☒ TAX DEDUCTIBLE			

JEFFREY E. EPSTEIN HOUSEHOLD ACCOUNT 358 EL BRILLO WAY PALM BEACH, FL 33480		2564
Pay to the Order of _____ \$		Date _____ 63-1322/831 32098
For _____		Dollars The other signature is required for cashing.
COLONIAL BANK N.A. Palm Beach, Florida 24 Hr Colonial Connection 1-877-502-2265		

GUARANTY SAFETY BLUE COPY

2565

DATE		DEPOSIT	
PAY TO		DEPOSIT	
FOR		TOTAL	
		AMOUNT THIS CHECK	
		BALANCE	
		OTHER DEDUCTIONS	
☒ TAX DEDUCTIBLE			

JEFFREY E. EPSTEIN HOUSEHOLD ACCOUNT 358 EL BRILLO WAY PALM BEACH, FL 33480		2565
Pay to the Order of _____ \$		Date _____ 63-1322/831 32098
For _____		Dollars The other signature is required for cashing.
COLONIAL BANK N.A. Palm Beach, Florida 24 Hr Colonial Connection 1-877-502-2265		

GUARANTY SAFETY BLUE COPY

**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.

_____ /

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.

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, 2008.¹ See Subpoena 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.²

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

¹ Mr. Goldberger unilaterally set Jane Doe's deposition for February 6, 2008 despite knowing that the undersigned was not available on that date.

² 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.

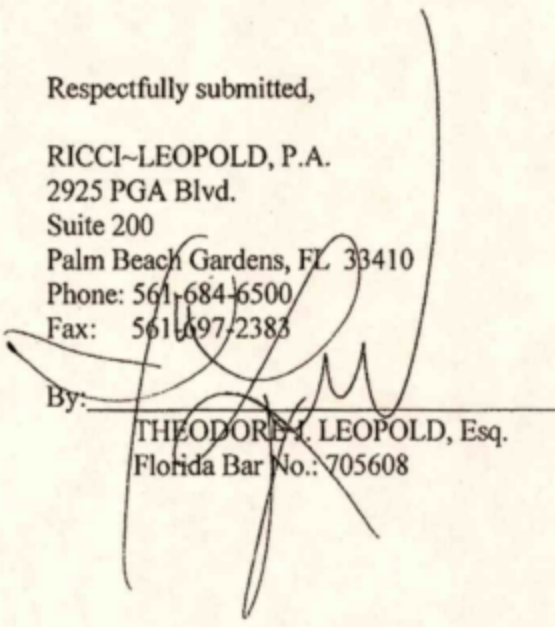
9. It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother. These actions are nothing more than a continuous insult to injury upon a young girl who has already been emotionally scarred for life.

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 J. LEOPOLD, Esq.
Florida Bar No.: 705608

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. 2006CF009454AXX

STATE OF FLORIDA

SUBPOENA FOR DEPOSITION

vs.

JEFFREY EPSTEIN,

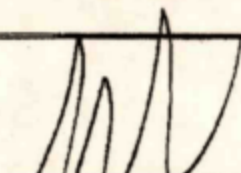
Defendant.

TO:

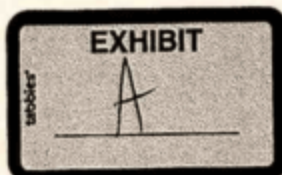
YOU ARE COMMANDED to appear before a person authorized by law to take depositions on the 4th floor (Rooms 4.2004-4.2010), of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida on **February 6, 2008 at 9:30 a.m.** for the taking of your deposition in this action. If you 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 29th 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

SUBPOENA FOR DEPOSITION

vs.

JEFFREY EPSTEIN,

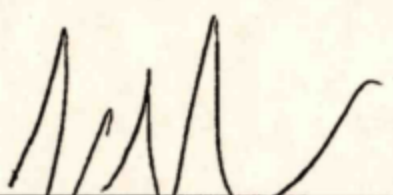
Defendant.

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 1st 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



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,

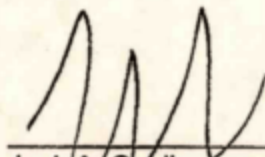
Defendant.

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 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 29th 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.: 2006CF009434AXX

STATE OF FLORIDA

vs.

NOTICE OF DEPOSITION

JEFFREY EPSTEIN,
Defendant.

TO: Lanna Belohlavok, 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, 4th 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. S. _____

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 5th 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

JACK A. GOLDBERGER, ESQUIRE
Florida Bar No. 262013

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.:

08-80069

JANE DOE NO. 1, by and through
JANE DOE's FATHER as parent and natural
guardian, and JANE DOE's FATHER, and
JANE DOE's STEPMOTHER, individually,

Plaintiffs,

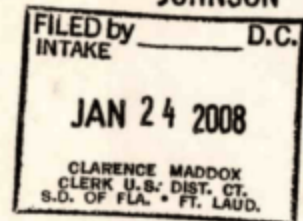
vs.

JEFFREY EPSTEIN,

Defendant.

CIV-MARRA

**MAGISTRATE JUDGE
JOHNSON**



COMPLAINT

Plaintiff, Jane Doe No. 1 ("Jane" or "Jane Doe"), by and through Jane Doe's Father as parent and natural guardian, and Jane Doe's Father and Jane Doe's Stepmother, individually, bring this Complaint against Jeffrey Epstein, as follows:

Parties, Jurisdiction and Venue

1. Jane Doe is a citizen and resident of the State of Florida. She is a minor under the age of 18 years.
2. Jane Doe's Father brings this action individually and as parent and natural guardian of Jane Doe. Jane Doe's Father is a citizen and resident of the State of Florida.
3. Jane Doe's Stepmother brings this action individually. Jane Doe's Stepmother is a citizen and resident of the State of Florida.
4. This Complaint is brought under fictitious names to protect the identity of the Minor Plaintiff because this Complaint makes sensitive allegations of sexual assault and abuse upon a

HERMAN & MERMELSTEIN, P. A.

www.hermanlaw.com

minor.

5. Defendant Jeffrey Epstein is a citizen and resident of the State of New York.
6. This is an action for damages in excess of \$50 million.
7. This Court has jurisdiction of this action and the claims set forth herein pursuant to 28 U.S.C. §1332(a), as the matter in controversy (i) exceeds \$75,000, exclusive of interest and costs; and (ii) is between citizens of different states.
8. This Court has venue of this action pursuant to 28 U.S.C. §1391(a) as a substantial part of the events or omissions giving rise to the claim occurred in this District.

Factual Allegations

9. At all relevant times, Defendant Jeffrey Epstein ("Epstein") was an adult male, 52 years old. Epstein is a financier and money manager with a secret clientele limited exclusively to billionaires. He is himself a man of tremendous wealth, power and influence. He maintains his principal home in New York and also owns residences in New Mexico, St. [REDACTED] and Palm Beach, FL. The allegations herein concern Epstein's conduct while at his lavish estate in Palm Beach.

10. Upon information and belief, Epstein has a sexual preference and obsession for underage minor girls. He engaged in a plan and scheme in which he gained access to primarily economically disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money. In or about 2005, Jane Doe, then 14 years old, fell into Epstein's trap and became one of his victims.

11. Upon information and belief, Jeffrey Epstein carried out his scheme and assaulted girls in Florida, New York and on his private island, known as Little St. James, in St. [REDACTED].

12. An integral player in Epstein's Florida scheme was [REDACTED], a Palm Beach

Community College student from Loxahatchee, Florida. She recruited girls ostensibly to give a wealthy man a massage for monetary compensation in his Palm Beach mansion. Under Epstein's plan, [REDACTED] would be contacted when Epstein was planning to be at his Palm Beach residence or soon after he had arrived there. Epstein or someone on his behalf directed [REDACTED] to bring one or more underage girls to the residence. [REDACTED], upon information and belief, generally sought out economically disadvantaged underage girls from Loxahatchee and surrounding areas who would be enticed by the money being offered - generally \$200 to \$300 per "massage" session - and who were perceived as less likely to complain to authorities or have credibility if allegations of improper conduct were made. This was an important element of Epstein's plan.

13. Epstein's plan and scheme reflected a particular pattern and method. Upon arrival at Epstein's mansion, Mr. [REDACTED] would introduce each victim to [REDACTED], Epstein's assistant, who gathered the girl's personal information, including her name and telephone number. [REDACTED] would then bring the girl up a flight of stairs to a bedroom that contained a massage table in addition to other furnishings. There were photographs of nude women lining the stairway [REDACTED] and in the bedroom. [REDACTED] would then leave the girl alone in this room, whereupon Epstein would enter wearing only a towel. He would then remove his towel, lay down naked on the massage table, and direct the girl to remove her clothes. He then would perform one or more lewd, lascivious and sexual acts, including masturbation and touching the girl's vagina with a vibrator.

14. Consistent with the foregoing plan and scheme, [REDACTED] recruited Jane Doe to give Epstein a massage for monetary compensation. [REDACTED] brought Jane to Epstein's mansion in Palm Beach. Jane was introduced to [REDACTED], who led her up the flight of stairs to the room with the massage table. She was alone in the room when Epstein arrived wearing only a towel. He

removed his towel, and laid down naked on the massage table. He demanded that Jane remove her clothes. In shock, fear and trepidation, Jane complied, removing her clothes except for her underwear. Epstein then sexually assaulted Jane.

15. After Epstein had completed the assault, he left the room. Jane was then able to get dressed, leave the room and go back down the stairs. She then met [REDACTED] again who brought Jane home. Jane was paid \$300 by Epstein. [REDACTED] was paid \$200 by Epstein for bringing Jane to him.

16. As a result of this encounter with Epstein, the 14-year old Jane experienced confusion, shame, humiliation, embarrassment and the assault sent her life into a downward spiral.

COUNT I
Sexual Assault

17. Plaintiff Jane Doe by and through her Father, as parent and natural guardian, repeats and realleges paragraphs 1 through 16 above.

18. Epstein tortiously assaulted Jane Doe sexually in or about 2005.

19. This sexual assault was in violation of Chapter 800 of the Florida Statutes, which recognizes as a crime the lewd and lascivious acts committed by Epstein upon Jane.

20. As a direct and proximate result of Epstein's assault on Jane, she has suffered and will continue to suffer severe and permanent traumatic injuries, including mental, psychological and emotional damages.

WHEREFORE, Plaintiff Jane Doe, by and through her Father, as parent and natural guardian, demands judgment against Defendant Jeffrey Epstein for compensatory damages, punitive damages, costs, and such other and further relief as this Court deems just and proper.

COUNT II
Intentional Infliction of Emotional Distress

21. Plaintiffs Jane Doe by and through her Father, as parent and natural guardian, Jane Doe's Father and Jane Doe's Stepmother, individually, repeat and reallege paragraphs 1 through 16 above.

22. Epstein's conduct was intentional or reckless.

23. Epstein's conduct was outrageous, going beyond all bounds of decency.

24. Epstein's conduct caused severe emotional distress not only to Jane Doe, but also to her parents, Jane Doe's Father and Jane Doe's Stepmother. Epstein knew or had reason to know that his intentional and outrageous conduct would cause emotional trauma and damage to Jane Doe's parents.

25. As a direct and proximate result of Epstein's intentional or reckless conduct, Jane Doe, Jane Doe's Father and Jane Doe's Stepmother have suffered and will continue to suffer severe mental anguish and pain.

WHEREFORE, Plaintiffs Jane Doe by and through her Father, as parent and natural guardian, Jane Doe's Father and Jane Doe's Stepmother demand judgment against Defendant Jeffrey Epstein for compensatory damages, costs, punitive damages, and such other and further relief as this Court deems just and proper.

COUNT III
Loss of Parental Consortium

26. Plaintiff Jane Doe's Father repeats and realleges paragraphs 1 through 16 above.

27. Epstein's tortious conduct is the direct and proximate cause of damages to Jane Doe's Father, consisting of parental loss of comfort, companionship and society and healthcare costs

associated with the treatment of Jane.

28. Jane Doe's Father experienced and will continue to experience great mental anguish, pain and suffering from the time that Defendant's tortious conduct occurred.

WHEREFORE, Plaintiff Jane Doe's Father demands judgment for loss of consortium damages, costs and such other and further relief as this Court deems proper.

JURY TRIAL DEMAND

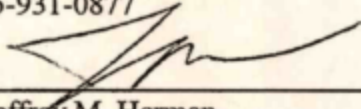
Plaintiffs demand a jury trial in this action.

Dated: January 24, 2008

Respectfully submitted,

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

By: _____


Jeffrey M. Herman
jherman@hermanlaw.com
Florida Bar No. 521647
Stuart S. Mermelstein
smermelstein@hermanlaw.com
Florida Bar No. 947245
Adam D. Horowitz
Florida Bar No. 376980
ahorowitz@hermanlaw.com

HERMAN & MERMELSTEIN PA

ATTORNEYS AT LAW

Jeffrey Herman
Tel 305-931-2200
Fax 305-931-0877
jherman@hermanlaw.com

18205 Biscayne Boulevard
Suite 2218
Miami, Florida 33160
www.hermanlaw.com

January 18, 2008

VIA U.S. MAIL

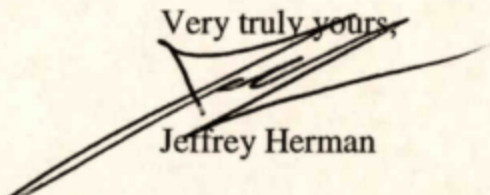
Lanna Leigh Belohlavek
State Attorney's Office
401 N. Dixie Hwy
West Palm Beach, FL 33401

Re: [REDACTED] and [REDACTED] individually and on behalf of their
minor daughter, [REDACTED] v. Jeffrey Epstein

Dear Ms. Belolavek:

Please be advised that our firm has been retained to represent [REDACTED]
individually and on behalf of his minor daughter [REDACTED] in his claim against
Jeffrey Epstein.

Very truly yours,


Jeffrey Herman

JMH/amg

L:\Correspondence\ltr PalmBeach St Atty - rep.doc

HERMAN & MERMELSTEIN, P.A.
ATTORNEYS AT LAW
18205 BISCAYNE BLVD.
SUITE 2218
MIAMI, FL 33160



2008 JAN 22 PM 11 37

Lanna Leigh Belohlavek
State Attorney's Office
401 N. Dixie Hwy
West Palm Beach, FL 33401

33401+4236



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,

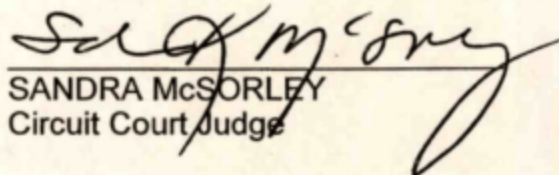
Defendant.

**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 ^{STATUS} ~~plea~~ 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.


SANDRA McSORLEY
Circuit Court Judge

Copies:

Jack A. Goldberger, Esquire *One Clearlake Cntr, STE 1400, 250 Australian Ave So.*
Lanna Belohlavek, ASA (interoffice mail) *WPBch, FL, 33401*
401 N. Dixie Hwy
West Palm Bch, FL 33401

COPY

P. 01/05
Lanna
VCTF

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

FAX TRANSMITTAL COVER SHEET

DATE: January 2, 2008
TO: Lanna Belohlavek, Esquire
FROM: Nayanira Alanis, Legal Assistant to Jack A. Goldberger, Esquire
REMARKS: Jeffrey Epstein
TOTAL PAGES: 5, including cover sheet

***** PLEASE NOTE - CONFIDENTIALITY WARNING *****

THIS MESSAGE IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the U.S. Postal Mail Service. Thank you for your cooperation.



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

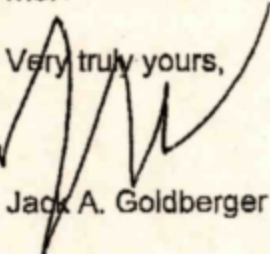
RE: State of Florida v. Jeffrey Epstein
Case No. 2006CF009454A

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

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.

**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 conference on March 10, 2008 at 8:30 a.m.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this _
day of January, 2008.

SANDRA McSORLEY
Circuit Court Judge

Copies:

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

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.

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.

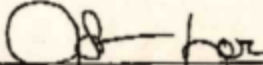
3. The parties request that the case be continued from the trial docket on January 7, 2008, that the Defendant's plea conference be deleted from its January 4, 2008 date and that case be scheduled for a plea conference on March 10, 2008.

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

Lanna Belohlavek, State Attorney's Office, 401 North Dixie Highway, West Palm Beach,
Florida 33401, this 2nd 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

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.

COPY

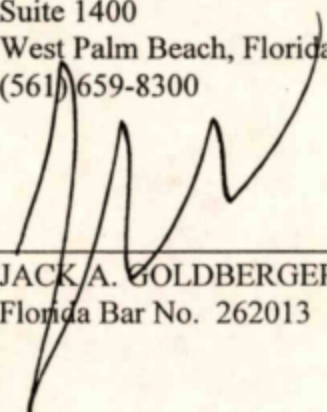
NOTICE OF HEARING

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 7th 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

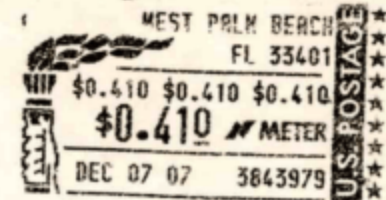


ATTERBURY GOLDBERGER WEISS,

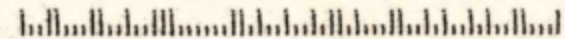
One Clearlake Centre, Suite 1400
250 Australian Avenue South West Palm Beach, FL 33401

2007 DEC 10 PM 8 15

Office of the State Attorney
Lanna Belohlavek, Esquire
401 North Dixie Hwy
West Palm Beach, FL 33401



33401+4296 0021



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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

CAC

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 [REDACTED], West Palm Beach, Palm Beach County, Florida
this ____ day of May, 2007.

SIGNED AND DATED

MAY 11 2007

SANDRA K. MCSORLEY
Circuit Court Judge

JUDGE SANDRA K. MCSORLEY

cc: Jack A. Goldberger, Esquire
✓ Lanna Belohalavek, Esquire

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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

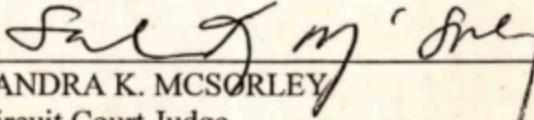
AGREED ORDER CONTINUING CASE DISPOSITION

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 [REDACTED], West Palm Beach, Palm Beach County, Florida this

5th day of March, 2007.


SANDRA K. MCSORLEY
Circuit Court Judge

cc: Jack A. Goldberger, Esquire
Lanna Belohalavek, Esquire



* [REDACTED] R. ATTERBURY

*† JACK A. GOLDBERGER

JASON S. WEISS

* Board Certified Criminal Trial Attorney

† Member of New Jersey & Florida Bars

February 22, 2007

Lanna Belohlavek, Esq.
Office of the State Attorney
401 North Dixie Highway
West Palm Beach, FL 33401

RE: Jeffrey Epstein

Dear Lanna:

As we discussed at our last meeting, I have reviewed the items that we have received to date, and have determined that we are missing the following:

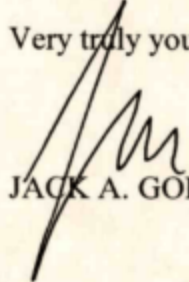
1. [REDACTED] - 03/16/05 interview transcript - missing page 6.
2. [REDACTED] - 03/30/05 controlled call [p.18]
3. [REDACTED] - 03/31/05 and 04/01/05 voice mails [p.20]
4. [REDACTED] - 10/03/05 ride to police station [p.28]
5. [REDACTED] - 10/10/05 telephone interview [pp.39-40]
6. [REDACTED] - 11/15/05 interview [pp.54-55]
7. [REDACTED] - 10/06/05 & 11/09/05 interviews [pp.37-38,50]
8. [REDACTED] - 10/04/05 voice mail from SK [pp.30-31]
9. [REDACTED] - 01/25/06 interview [pp.77-78]
10. [REDACTED] - 01/19/06 interview [pp.75-76]
11. Juli [REDACTED] - 11/15/05 interview [pp.55-56]

12. [REDACTED] - 01/27/06 interview [pp.78-79]

13. Pages 81-87 of the Police Incident Report - unredacted

Would you please review your files and see if you have the following items in your possession. The page numbers indicated inside the brackets are referring to the police report page numbers. Please contact me should you have any questions.

Very truly yours,



JACK A. GOLDBERGER, ESQ.

JAG/jcc



* [REDACTED] 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

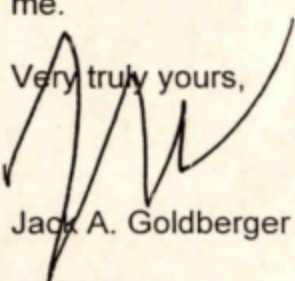
RE: State of Florida v. Jeffrey Epstein
Case No. 2006CF009454A

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

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.

**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 conference on March 10, 2008 at 8:30 a.m.

DONE AND ORDERED in West Palm Beach, Palm Beach County, Florida, this _
day of January, 2008.

SANDRA McSORLEY
Circuit Court Judge

Copies:

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

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.

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:

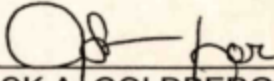
1. The Defendant's trial is presently scheduled for January 7, 2008 and a plea conference is scheduled for January 4, 2008.
2. Through no fault of either party, new information has just recently become available to both parties that must be reviewed and investigated by both parties before this case can 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

Lanna Belohlavek, State Attorney's Office, 401 North Dixie Highway, West Palm Beach,
Florida 33401, this 2nd 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

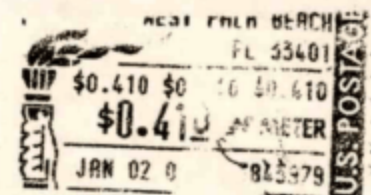


ATTERBURY GOLDBERGER WEISS

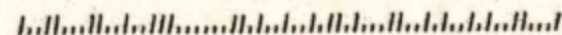
One Clearlake Centre, Suite 1400
250 Australian Avenue South West Palm Beach, FL 33401

2008 DEC 3 AM

Lanna Belohlavek, Esquire
State Attorney's Office
401 North Dixie Highway
West Palm Beach, Florida 33401



33401+4296



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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

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 8:30 am.

DONE AND ORDERED in [REDACTED], West Palm Beach, Palm Beach County, Florida this
_____ day of December, 2006.

SIGNED AND DATED

DEC - 7 2006

SANDRA K. MCSORLEY
Circuit Court Judge

JUDGE SANDRA K. MCSORLEY

cc: Jack A. Goldberger, Esquire
Lanna Belohalavek, Esquire

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.
_____**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 __
day of October, 2007.

SIGNED AND DATED**OCT 30 2007****JUDGE SANDRA K. McSORLEY**_____
SANDRA McSORLEY
Circuit Court Judge

Copies:

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

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

CASE NO.: 502006CF009454AXXXMB

STATE OF FLORIDA

vs.

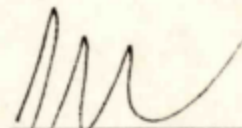
JEFFREY E. EPSTEIN,
Defendant.

WAIVER OF SPEEDY TRIAL

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

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

ATTERBURY GOLDBERGER
[REDACTED] & 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

██████ R. ATTERBURY*
JACK A. GOLDBERGER*†
SCOTT N. ██████*
JASON S. WEISS

* BOARD CERTIFIED CRIMINAL TRIAL ATTORNEY
† MEMBER OF NEW JERSEY & FLORIDA BARS

December 6, 2006

The Honorable Sandra K. McSorley
Palm Beach County Courthouse
205 N. Dixie Highway
West Palm Beach, Florida 33401

RE: State of Florida v. Jeffrey E. Epstein
Case No.: 502006CF009454AXXXMB

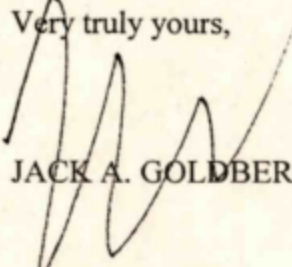
Dear Judge McSorley:

Enclosed please find an Agreed Order Continuing Case Disposition in the above referenced matter. If this Order meets with your approval, I would ask that you sign the same and forward the conformed copies in the envelopes provided.

In addition, please find a copy of a Waiver of Speedy Trial.

If you should have any questions, please feel free to contact me.

Very truly yours,


JACK A. GOLDBERGER, ESQ.

JAG/jcc

enclosure(s)

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

CASE NO.: 502006CF009454AXXMB

STATE OF FLORIDA

v.

JEFFREY E. EPSTEIN,
Defendant.

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 _____.

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

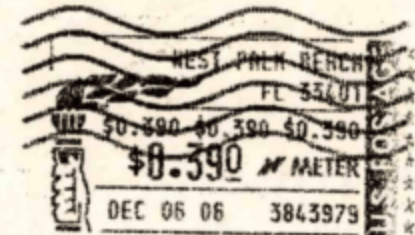
SANDRA K. MCSORLEY
Circuit Court Judge

cc: Jack A. Goldberger, Esquire
Lanna Belohalavek, Esquire

ATTERBURY GOLDBERGER 
RICHARDSON & WEISS, P.A. 

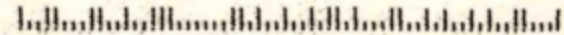
250 Australian Avenue South, One Clearlake Centre
Suite 1400, West Palm Beach, FL 33401

WEST PALM BEACH
FL 334 4 T
06 DEC 2006 PM



Lanna Belohlavek, Esquire
Office of the State Attorney
401 North Dixie Highway
West Palm Beach, FL 33401

3523+52;5" "" ""



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

STATE OF FLORIDA

-VS-

JEFFREY E EPSTEIN

Case No: 502006CF009454AXXXMB

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: _____
Deputy Clerk

cc: STATE ATTORNEY -

JACK A GOLDBERGER, ESQ.

CB/JACK GOLDBERGER

JEFFREY E EPSTEIN

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact 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. 06-009454 CF A02

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,

Defendant.

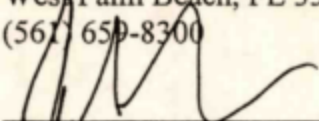
PRAECIPE FOR APPEARANCE
WAIVER OF ARRAIGNMENT
PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL

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

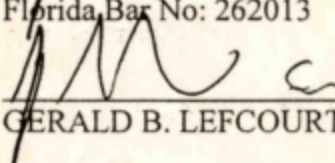
DATED this 22nd day of August, 2006.

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

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



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



GERALD B. LEFCOURT, ESQ.

██████ R. ATTERBURY*
JACK A. GOLDBERGER*†
SCOTT N. ██████*
JASON S. WEISS

* BOARD CERTIFIED CRIMINAL TRIAL ATTORNEY
† MEMBER OF NEW JERSEY & FLORIDA BARS

August 9, 2006

Lanna Belohlavek, Esquire
State Attorney's Office
401 North Dixie Highway
West Palm Beach, Florida 33401

RE: State of Florida v. Jeffrey Epstein
Case No. 06-9454 CF A99

Dear Ms. Belohlavek:

Pursuant to the mandatory pretrial intervention provision of Florida Statute 796.07 this letter confirms the agreement reached between the parties on July 21, 2006, resolving the above referenced matter.

Mr. Epstein will enter into a pretrial intervention agreement for a period of thirty six (36) months. The deferred prosecution and Mr. Epstein's participation in the Pretrial Intervention Program will terminate at the end of eighteen (18) months as long as Mr. Epstein has successfully completed the conditions of the Pretrial Intervention Program and there have not been any violations during that time.

The conditions of the Pretrial Intervention Program are as follows:

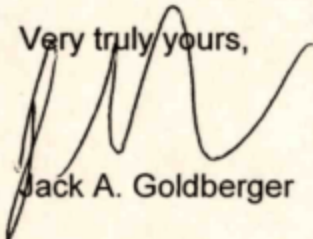
1. Mr. Epstein will refrain from any violation of the law.
2. Mr. Epstein will pay the State of Florida \$30.00 per month for the cost of the pretrial intervention agreement.
3. Mr. Epstein will not change his current residences without the permission of his pretrial intervention officer.
4. Mr. Epstein will not possess or carry any firearms.
5. Mr. Epstein will truthfully answer all inquires by his pretrial intervention officer.
6. Mr. Epstein will not use intoxicants to excess.

7. Mr. Epstein will submit to any urinalysis, breathalyzer, blood tests, or any other testing requested by his pretrial intervention officer.
8. Mr. Epstein, subject to the approval of the pretrial intervention agreement shall be permitted to report to his pretrial intervention officer by mail.
9. As special conditions, Mr. Epstein agrees to be polygraphed by [REDACTED] Slattery & Associates at his own expense at intervals to be determined by the State Attorney's Office upon two weeks notice on any issue that the State Attorney's Office deems appropriate. These polygraph examinations will occur no more frequently than every two months. The results will be provided to the State Attorney's Office and will not be disclosed unless the State Attorney's Office determines that there has been a violation of the pretrial intervention agreement and the State Attorney's Office gives notice and consults with the defense before taking any action.
10. As an additional special condition, at periodic intervals of six months, twelve months, and ten days prior to the termination of the pretrial intervention agreement, Mr. Epstein shall engage in sessions with Dr. Stephen Alexander at his own expense. Mr. Epstein specifically waives any privilege of confidentiality to the State Attorney's Office concerning the sessions. This waiver of confidentiality is limited to the State Attorney's Office. The results of the sessions with Dr. Alexander will not be disclosed unless the State Attorney's Office determines there has been a violation in the agreement and the State Attorney's Office gives notice and consults with the defense before taking any action.
11. An additional special condition, Mr. Epstein will have no contact with specified individuals to be identified by the State Attorney's Office.

Finally, Mr. Epstein will provide an admission that will be maintained in the State Attorney's Office file admitting that he knowingly, intentionally, and willfully solicited women for prostitution on three occasions as contained in the Indictment in Case No. 06-9454 CF A99. This admission will be provided to the State Attorney's Office to be used only in the unlikely event that there is a violation of the pretrial intervention agreement and the case is referred to the court system for prosecution.

I believe this letter carefully and fully sets out the agreement reached at our meeting on Friday, July 21, 2006. If you should have any questions, please feel free to contact me.

Very truly yours,



Jack A. Goldberger

JAG/slm