

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

STATE OF FLORIDA,

vs.

Case Nos. [REDACTED]

JEFFREY EPSTEIN,

2008-9381CF AXX

Defendant.

**NONPARTY [REDACTED] MOTION TO VACATE ORDER SEALING RECORDS AND
UNSEAL RECORDS**

[REDACTED] a nonparty, moves pursuant to the Rules of Judicial Administration Rule 2.420(d)(5) to vacate the order sealing records and unseal two documents in these files on the following grounds:

1. [REDACTED] is a victim of sexual abuse by defendant who was convicted of procuring a person under 18 for prostitution and felony solicitation of prostitution. See attached judgments of conviction (Exhibit "A"). [REDACTED] presently has a pending civil action in this court against defendant for damages. Case number 502008CA028058XXXXMB AB.
2. On June 30, 2008 and August 25, 2008, this Court sealed two documents, a non-prosecution agreement and an addendum to non-prosecution agreement. See attached copies of envelopes containing the sealed documents and also an Agreed Order Sealing Document In Court File entered July 2, 2008 (Exhibit "B").
3. The sealing of these documents was done without written motion required by Rule 2.420(d)(1) or notice to the public, the media, the record newspaper and the victims of defendant required by Rule 2.420(d)(2). The Agreed Order does not set forth the

SENT TO JUDGE

ON 05/09 BY [Signature]

SCANNED JUN - 3 2009

grounds set forth in Rule 2.420(d)(3). The clerk of court did not post a copy of the notice of the order as required by Rule 2.420(d)(4).

4. The sealing of these documents was also done contrary to the Administrative Orders of this Court, AO 2.104, 2.032, 2.303 and 11.046.

5. The request to seal the first document was made orally at the plea hearing on June 30, 2008. A copy of the relevant portion of the transcript is attached (see pages 38-40) (Exhibit "C".)

6. It is against public policy for these documents to have been sealed and hidden from public scrutiny. As a member of the public, [REDACTED] has a right to have these documents unsealed. Furthermore, these documents are relevant and material to [REDACTED] civil action against defendant. As stated in the plea colloquy, they were an inducement for defendant to enter into his guilty pleas. They are proper objects of discovery. However, unless they are unsealed, [REDACTED] is unable to obtain them or utilize them in her case.

7. Pursuant to Rule 2.420(d)(5), the Court must hold a hearing on this motion in open court.

WHEREFORE movant requests the Court vacate the order sealing records and unseal the two documents.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served via U.S. Mail and Facsimile this 1 day of June, 2009 to: A. Marie Villafana, Esq., U.S. Attorney, 500 S. Australian Ave., Suite 400, West Palm Beach, FL 33401 (561) 820-8777.

ROTHSTEIN ROSENFELDT ADLER
Attorneys for Plaintiff
401 East Las Olas Blvd., Suite 1650
Fort Lauderdale, Florida 33394
Telephone (954) 522-3456
Telecopier (954) 527-8663

By: 

Bradley J. Edwards
Florida Bar No. 542075
bedwards@rra-law.com
William J. Berger
Florida Bar No. 197701
wberger@rra-law.com

NOT A CERTIFIED COPY

954080
IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

CASE NO.

~~06-0-01154-1081~~ W

OBTS NUMBER

~~2006 CF 9454AXX~~

STATE OF FLORIDA

[]

COMMUNITY
CONTROL
VIOLATOR

[]

PROBATION
VIOLATOR

Jeffrey E. Epstein

DEFENDANT

1/20/53

W

RACE

M

GENDER

SOCIAL SECURITY NUMBER

CFN 20080267522
OR BK 22760 PG 1081
RECORDED 07/17/2008 08:52:50
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLL
Pg 1081; (1pg)

JUDGMENT

The above Defendant, being personally before this Court represented by

J. Goldberger

(attorney)

[] Having been tried and found guilty of
the following crime(s):

X

Having entered a plea of guilty to
the following crime(s):

[]

Having entered a plea of nolo
contendere to the following
crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE
1	<u>Felony Sollicitation of Prostitution</u>	<u>796.67(2)(f)</u>	<u>30</u>

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

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

[] and guilty as charged. IT IS ORDERED THAT ADJUDICATION OF GUILTY BE MADE.

SENTENCE: The Court hereby stays and suspends imposition of sentence and probation and places the Defendant on Probation and Community Control under the supervision of the Department of Juvenile Justice and the Division of Corrections, but sentences in separate orders.

SENTENCE DEFERRED: The Court hereby defers imposition of sentence and places the Defendant on Probation and Community Control under the supervision of the Department of Juvenile Justice and the Division of Corrections, but sentences in separate orders.

The Defendant is advised that if he fails to appear for any of the scheduled probation hearings, or if he violates the conditions of probation, he may be held in contempt of court, or he may be held responsible for the costs of his probation, or he may be sentenced to prison for his violation of probation.

DONE AND FORWARDED to the Palm Beach County Sheriff.

Robert W. Hall, Jr.

CIRCUIT COURT CLERK



95405U

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

CASE NO

~~08 CF-9581-AMB~~

DIV

W

OBTS NUMBER

STATE OF FLORIDA

[]

COMMUNITY
CONTROL
VIOLATOR

Jeffrey E. Epstein

[]

PROBATION
VIOLATOR

1/20/53

W
RACE

M
GENDER

SOCIAL SECURITY NUMBER

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

JUDGMENT

The above Defendant, being personally before this Court represented by

J. Goldberger

(attorney)

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

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE
1	<u>Procur ing Person Under 18 for Prostitution</u>	794.03	20F

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

and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or offenses relating to sexual battery (ch. 704), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.045), burglary (s. 810.02), carjacking (s. 812.133), or home invasion robbery (s. 812.135), or any other offense specified in section 943.325, the defendant shall be required to submit blood specimens.

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

SENTENCE STAYED The Court hereby stays and withholds imposition of sentence as to the above and places the Defendant on Probation under [] Community Control, for the supervision of the Dept. of Corrections, for a term to be fixed in a separate order.

SENTENCE DEFERRED The Court hereby defers imposition of sentence and

The Defendant is given 60 days to file a notice of appeal or 30 days to file a petition for writ of habeas corpus. If the Defendant fails to do either, the case will be appealed at the expense of the State, upon conviction and judgment.

JUDGMENT AND ORDERED signed at the Palm Beach County, Florida, on

30 June 2008

CIRCUIT COURT JUDGE

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

STATE OF FLORIDA

VS.

CASE NO. 2006 CF 09454,
DIVISION W

Jeffrey Epstein

ON July 2, 2008,

Psychiatric (Medical, etc.) Report dated _____
from _____

Presentence Investigation Report dated _____
from _____

Other Non-Prosecution Agreement

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



JUL 03 2008

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

CASE NO. 06CF 009454 AXV

DIVISION W

STATE OF FLORIDA

vs.

Jeffrey Epstein

ON 8/25/08,

Psychiatric (Medical, etc.) Report dated _____
from _____

Presentence Investigation Report dated _____ **SCANNED**
from _____ **AUG 30 2008**

Other Addendum to the non-prosecution Agreement

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

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

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN.

CASE NO.: 2006CF009454AXX
DIVISON: "W"

Defendant.

AGREED ORDER SEALING DOCUMENT IN COURT FILE

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

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

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

Deborah Dale Pucillo
DEBORAH DALE PUCILLO
Circuit Court Judge

Copies forwarded to:

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

Lanna Belohlavek, Esq.
Assistant State Attorney
(interoffice)

AB JUL 13 2008

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

5 STATE OF FLORIDA
6 vs
7 JEFFREY EPSTEIN
8 Defendant.

CASE NO. 06 CF9454AMB 11
08 9381CFAMB

10 PLEA CONFERENCE

11 PRESIDING: HONORABLE DEBORAH DALE PUCILLO
12 APPEARANCES:

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

PHYLLIS A. DAVES, 23



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1 on that, Your Honor?

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

4 MR. GOLDBERGER: That's fine.

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

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

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

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

25 MR. GOLDBERGER: Absolutely. That

1 nonprosecution agreement --

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

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

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

18 THE DEFENDANT: Yes, ma'am.

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

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

24 THE COURT: Okay.

25 MR. GOLDBERGER: And the plea

1 agreement very carefully spelled out if
2 there was a breach that would violate this
3 agreement, so we are well aware of it.
4

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

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

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

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

17 (Return to open court.)

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

20 THE DEFENDANT: No, ma'am.

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

24 THE DEFENDANT: I understand that.

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