

vb

Case No.: 2008CF009381AXX W ST of FL vs. JEFFREY EPSTEIN
 Charges: PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION

(ARISES FROM 2006CF009454AXX)

Arrest# _____ Bond# _____ Type _____ \$ _____ A/C _____

Date 6/30/08 Judge Pucillo Cr. Rep. P. DAMES
 ASA L. Belothauer DC BOB Int _____
 Deft---Pres / Not Pres. W / W/O Def. Co. Esq PD---Pres / Not Pres.

Before the Court for: STATUS CHECK

☐ Granted ☐ Denied ☐ With / Without Prejudice ☐ Withdrawn ☐ Court Reserves Ruling ☐ Written Order to Follow

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

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

DEFT ENTERED A PLEA OF: ☐ NOT GUILTY ☒ GUILTY ☐ NO CONTEST ☐ BEST INTEREST ☐ TO THE COURT

As Charged-Cts _____ Lesser Cts _____ Lesser Charge _____
☒ Sw & Test ☒ Adv of Rts ☐ Waived PSI Lesser Cts _____ Lesser Charge _____

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

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

☐ Stip/Found: (violent) Habitual Off. 775.084 ☒ Stip/Found: Sexual Offender / Sexual Predator ☐ Stip/Found: P.R.R.
 SENTENCE: PBCJ: 6 MRS Cts: _____ / DOC: _____ Cts: _____
 PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____

☒ W/Credit for _____ Days / Mos. / Yrs. 2006CF009454AXX ☐ Deft to remain on same rel. status pending sent.
 Conc / Consec Co-Term w/cases / cts: _____

☐ Execution of Sentence Stayed ☐ Sentence Suspended ☐ Time served as to Cts _____
☐ Youthful Off ☐ Habitual Off ☐ Min / Mand: _____ as to Cts _____

☒ ABOVE SENTENCE TO BE FOLLOWED By: ☐ Probation ☐ Drug Off Prob ☒ Comm. Control ☒ I ☐ II - See Page 2

DNA SWAB

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

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

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

CASE NO. 2008CF9831AXY

NAME: Jc Barry Epstein

TERM OF Prob / Sex Off / Drug Off Prob / C.C. I / C.C. II: 12 mos / yrs as to Cts.

☐ conc w/ ☐ consec. w/☐ Probation transferred to:

SPECIAL CONDITIONS:

- ☐ Complete Originally Ordered Conditions
- ☐ Curfew: _____ p.m., with the following exception: _____
- ☐ Deft. to report to Prob. Dept. immediately upon release
- ☐ Deft. not to have in care, custody, or control any unlawful or illegal material, subst., device, or object.
- ☐ Deft. to immediately notify Prob. Officer if place of residence or job changes.
- ☐ Restitution CRO filed
- ☐ Subject to all ordinary and special conditions of Probation
- ☐ Substance Abuse Eval. / Psychological Eval. / Psychosexual Eval. within / by: _____
and deft. to successfully complete recommended treatment
- ☐ Random Drug/Alcohol Testing ☐ At Deft's Expense ☐ Costs Waived
- ☐ No Consumption/Possession of Alcohol or Drugs or Intoxicants without a Prescription.
- ☐ Attend _____ AA and/or NA Meetings per Week.
- ☐ Deft. not to frequent any place of business whose primary purpose is the sale of alcohol.
- ☐ Complete _____ Hrs. of Community Service to be done at the rate of _____ Hrs. per Wk / Mo. (Min.)
- ☐ License Revoked / Suspended for _____ mos / yrs
- ☐ Attend and successfully complete DUI school and 1 session of Victim Impact Panel
- ☐ No Contact / No Violent Contact / No Direct or Indirect contact w/Victim(s) or others listed:
- ☐ No Contact w/Minor Children w/o Adult Supervision aware of this case and the disposition.
- ☐ Cost of Supervision: \$ _____ per month ☐ Waived by Court. _____
- ☐ Enter and Successfully Complete DOC Non-Secure Bed Program and Any Recommended Aftercare.
- ☐ Hold in Custody, release only to DOC Non-Secure Bed Program Officer.
- ☐ Enter and Successfully Complete PBSO Long / Short Track Drug Farm and Any Rec. Aftercare.
- ☐ Forfeit Weapon / Money seized at the time of arrest to:
- ☐ Enter and Complete: ☐ Anger Management Program ☐ Batterers Intervention Program
☐ Theft Abatement Program: _____ ☐ Other: _____
- ☐ Defendant may apply for Early Termination after _____, provided all conds. are satisfied.
- ☐ Serve _____ days / months in PBCJ, with credit for _____ days / months.

See All Attached Documents

Deft. must register as a Sexual Offender

W/IN 48 hours of Release.

Amended

Page 2

DATE: 6/30/08

CASE NO. 2008CF9381AXX

NAME: Jeffrey Epstein

TERM OF Prob / Sex Off / Drug Off Prob (C.C. I) C.C. II: 12 mos / yrs as to Cts. 1

☐ conc w/ ☐ consec. w/

☐ Probation transferred to:

SPECIAL CONDITIONS:

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- ☐ Deft. not to have in care, custody, or control any unlawful or illegal material, subst., device, or object.
- ☐ Deft. to immediately notify Prob. Officer if place of residence or job changes.
- ☐ Restitution CRO filed
- ☐ Subject to all ordinary and special conditions of Probation
- ☐ Substance Abuse Eval. / Psychological Eval. / Psychosexual Eval. within / by: _____
and deft. to successfully complete recommended treatment
- ☐ Random Drug/Alcohol Testing ☐ At Deft's Expense ☐ Costs Waived
- ☐ No Consumption/Possession of Alcohol or Drugs or Intoxicants without a Prescription.
- ☐ Attend _____ AA and/or NA Meetings per Week.
- ☐ Deft. not to frequent any place of business whose primary purpose is the sale of alcohol.
- ☐ Complete _____ Hrs. of Community Service to be done at the rate of _____ Hrs. per Wk / Mo. (Min.)
- ☐ License Revoked / Suspended for _____ mos / yrs
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☐ Theft Abatement Program: _____ ☐ Other: _____
- ☐ Defendant may apply for Early Termination after _____, provided all conds. are satisfied.
- ☐ Serve _____ days / months in PBCJ, with credit for _____ days / months.

☒ See Attached documents

☒ Deft. must Register as a Sexual Offender

☒ W/IN 248 HOURS OF Release

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7/1/08