

9540K

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

CASE NO.

OBTS NUMBER

STATE OF FLORIDA

☐

COMMUNITY
CONTROL
VIOLATOR

☐

PROBATION
VIOLATOR

Jeffrey E. Epstein
DEFENDANT

1/20/53
DATE OF BIRTH

W
RACE

M
GENDER

090 44 3348
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 & COMPTROLLER
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):

☒

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	Felony Solicitation of Prostitution	796.07(2)(f)	3 rd

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

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

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

SENTENCE
STAYED

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

SENTENCE
DEFERRED

☐ The Court hereby defers imposition of sentence until _____

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

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 09/12/2019

Page 3893

Agency to Agency Request: 19-411

CONFIDENTIAL

SDNY_GM_00331915

EFTA_00204641

EFTA02729626

95 4050
IN THE CRIMINAL DIVISION OF THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

CASE NO. 08 CF 9581 - AMB DIV. W
OBTS NUMBER 2008CF9381/XY

STATE OF FLORIDA

☐ COMMUNITY
CONTROL
VIOLATOR

☐ PROBATION
VIOLATOR

Jeffrey E. Epstein
DEFENDANT

1/20/53
DATE OF BIRTH

W
RACE

M
GENDER

090 44 3348
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 & COMPTROLLER
Pg 0565; (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):

☒ 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
<u>1</u>	<u>Procuring Person Under</u> <u>18 for Prostitution</u>	<u>796.03</u>	<u>2nd F</u>

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

☐ and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or
offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.04),
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 ☐ The Court hereby stays and withholds imposition of sentence as to count(s) and places the Defendant on
STAYED ☐ Probation and/or ☐ Community Control under the supervision of the Dept. of Corrections (conditions of probation
set forth in separate order)

SENTENCE
DEFERRED ☐ The Court hereby defers imposition of sentence until _____

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

DONE AND ORDERED in Open Court at Palm Beach County, Florida, this 30 day of June, 2008. Agency to Agency Request: 19-411

CONFIDENTIAL

SDNY_GM_00331916

EFTA_00204642

EFTA02729627

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

STATE OF FLORIDA

CASE NO. 2006 CF 009454A

DIVISION W

VS.

Jeffrey Epstein

ON July 2, 2008

FILED

2008 JUL -2 PM 3:40

☐ 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**

09/12/2019

Page 3825

Agency to Agency Request 10-11

CONFIDENTIAL

SDNY_GM_00331917

EFTA_00204643

EFTA02729628

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

CASE NO. 06CF 009454AXV

STATE OF FLORIDA

DIVISION W

VS.

Jeffrey Epstein

ON 8/25/08,

FILED
2008 AUG 25 PM 10:50
CLERK OF COURT
PALM BEACH COUNTY, FL

☐ 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**

09/12/2019

Page 8896

Agency to Agency Request 19-412

CONFIDENTIAL

SDNY_GM_00331918

EFTA_00204644

EFTA02729629