

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

STATE OF FLORIDA

vs.

JEFFREY EPSTEIN,

Defendant.

CASE NO.: 2006CF009454AXX  
DIVISION: "W"

FILED  
JUL 2 2008  
CLERK OF COURT

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 *attached* 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)

09/12/2019

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Agency to Agency Request: 19-411

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EFTA\_00204645

EFTA02729630

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

STATE OF FLORIDA )  
vs )  
JEFFREY EPSTEIN )  
Defendant. )  
\_\_\_\_\_ )

CASE NO. 06 CF9454AMB  
08 9381CFAMB

2008 JUL 22 PM 3:12  
SIV/DOJ P. LOCK-CLERK  
Palm Beach County, FL  
Circuit Court

FILED

PLEA CONFERENCE

PRESIDING: HONORABLE DEBORAH DALE PUCILLO

APPEARANCES:

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

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

ORIGINAL

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

09/12/2019

PHYLLIS A. JAMES REPORTER

Page 3898 EXHIBIT  
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Agency to Agency Request: 19-411

SDNY\_GM\_00331920

1 on that, Your Honor?

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

4 MR. GOLDBERGER: That's fine.

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

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

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

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

25 MR. GOLDBERGER: Absolutely. That

1 nonprosecution agreement --

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

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

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

18 THE DEFENDANT: Yes, ma'am.

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

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

24 THE COURT: Okay.

25 MR. GOLDBERGER: And the plea

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

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

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

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

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

16 (Return to open court.)

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

19 THE DEFENDANT: No, ma'am.

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

23 THE DEFENDANT: I understand that.

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