

EXHIBIT A

DIV: 14

CASE NO: 200806170074549XXX ST OF FL VS.

JEFFREY E. EPSTEIN 241

Charge: FELONY OFFER TO COMMIT PROSTITUTION

ARREST # 200806170074549XXX / REVIEW DATES 07/01/2008 / \$ 0.000.00

Date: 31 JUL 08 6/2008 Judge: PICINIO Cr. Rep. C. D. W. P. S.
 ASA: L. BELLAUER DC: NO Int: ESQ
 Deft--Pres/Not Pres: W/W/O Def. Co. GOLDBERG Esq/ PD--Pres/Not Pres: Pres
 Before the Court for: STATUS
 Granted Denied With/Without Prejudice Withdrawn Court Reserves Ruling Written Order to Follow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: 0 DAY Lesser Cts _____ Lesser Charge _____
 Sw & Test Adv of Rts Waived PSI Lesser Cts _____ Lesser Charge _____
 ADJ GUILTY as Charged as to Cts 0 DAY 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
 Stip/Found: (violent) Habitual Off. 775.084 Stip/Found: Sexual Offender / Sexual Predator Stip/Found: P.R.R.
 SENTENCE: PBCJ: 12 MOS Cts: _____ / DOC: _____ Cts: _____
 PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____
 W/Credit for _____ Days / Mos. / Yrs. Deft Remanded 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 / Sex Off Prob Comm. Control I II - See Pg. 2
 DRIVERS LICENSE TO BE SUSPENDED / REVOKED FOR _____ YEARS AS A RESULT OF THIS PLEA.

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 Courtroom, Criminal Justice Bldg. Courtroom, Criminal Justice Complex
 205 N. Dixie, West Palm Beach 38844 State Road 80, Belle Glade 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 MARY JAFFE, 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.

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

(ARISDS PRGM 2006CF0094542XX)

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

Date 6/20/08 Judge Phillips Cr. Rep. P. Williams
ASA L. Baldwin DC PROV Int _____
Deft--Pres-/Not Pres. W / W/O Def. Co. Esq PD--Pres / Not Pres.

Before the Court for: Sw. Has 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 OKAY 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 1000 Cts: 1 / DOC: _____ Cts: _____
PBCJ: _____ Cts: _____ / DOC: _____ Cts: _____

W/Credit for _____ Days / Mos. / Yrs. Deft Remanded Deft to remain on same rel. status pending sent.
Conc / Consec / Co-Term w/cases / cts: 1000 - 1000

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 SLON B

_____ 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 Courtroom, Criminal Justice Bldg. Courtroom, Criminal Justice Complex

205 N. Dixie, West Palm Beach 38844 State Road 80, Belle Glade 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.

DATE: 6/30/08

CASE NO. 2008-CF-9831-NY

NAME: Te Arry E pslary

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

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
- within 48 hours of release.
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