

EXHIBIT A

CASE NO : 200804CF0454XXXX CT OF FL VS. JEFFREY E. EPSTEIN 241

Charge(s) : FELONY OFFENSE TO COMMUT PROPERTY 328

DEFENDANT: Jeffrey E. Epstein / BENCH DATE: 07/01/08 / BENCH NUMBER: 3-0800-00 / Crt. Rep. C. D. F. H. P.

Date 07/01/08 Judge DC PD Crt. Rep. C. D. F. H. P.
 ASA L. Holloman Int. C. D. F. H. P.
 Deft---Pres / Not Pres. W / W / O Def. Co. Court Appt Esq / PD / Pres / Not 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Granted Denied With / Without Prejudice Withdrawn Court Reserves Ruling Written Order to Follow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 07/01/08 Lesser Cts _____ Lesser Charge _____
 Sw & Test Adv of Rts Waived PSI Lesser Cts _____ Lesser Charge _____

ADJ GUILTY as Charged as to Cts 07/01/08 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 Pross 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 / Mes. / 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.

DUT DWT B

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

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

 Deft sign _____ ASA _____ Bondsman _____ 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 52500, 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.: 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	Judge	Crt. Rep.	D	
ASA	DC	Int		
Deft---Pres / Not Pres.	W / W/O Def. Co.	Esq	PD---Pres / Not Pres.	
Before the Court for: <i>Shaw's Clerk</i>				
<input type="checkbox"/> Granted <input type="checkbox"/> Denied <input type="checkbox"/> With / Without Prejudice <input type="checkbox"/> Withdrawn <input type="checkbox"/> Court Reserves Ruling <input type="checkbox"/> Written Order to Follow				
<input type="checkbox"/> Warrant <input type="checkbox"/> Ordered <input type="checkbox"/> Recalled <input type="checkbox"/> Bond Set at \$ <input type="checkbox"/> See Below <input type="checkbox"/> Also Covers <input type="checkbox"/> Sp Cond				
<input type="checkbox"/> Bond Forf <input type="checkbox"/> OR: Disch / Revoked / Reinstated <input type="checkbox"/> Bond: Disch / Revoked <input type="checkbox"/> SOR: Disch / Revoked / Reinstated				
<input type="checkbox"/> Bond Forf Vacated <input type="checkbox"/> Previous Bond Reinstated, if Bondsman agrees <input type="checkbox"/> State failed to file charges <input type="checkbox"/> Released O.R. / S.O.R.				
<input type="checkbox"/> Deft <input type="checkbox"/> Indigent <input type="checkbox"/> PD Appt. <input type="checkbox"/> Hrg only <input type="checkbox"/> PD Pres <input type="checkbox"/> Court Appts				
Evaluation for: <input type="checkbox"/> Drug Farm <input type="checkbox"/> DOC Non-Secure Bed by <input type="checkbox"/> Pre-Plea <input type="checkbox"/> PSI ordered by/within _____ days <input type="checkbox"/> w/input from DJJ / Staffing				
<input type="checkbox"/> Referred to: PTI / SAAP / PADD <input type="checkbox"/> Case placed on the absentee docket				
DEFT ENTERED A PLEA OF: <input type="checkbox"/> NOT GUILTY <input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NO CONTEST <input type="checkbox"/> BEST INTEREST <input type="checkbox"/> TO THE COURT				
As Charged-Cts <i>0000</i> Lesser Cts _____ Lesser Charge _____				
<input type="checkbox"/> Sw & Test <input type="checkbox"/> Adv of Rts <input type="checkbox"/> Waived PSI Lesser Cts _____ Lesser Charge _____				
<input type="checkbox"/> ADJ GUILTY as Charged as to Cts <i>0000</i> Lesser Cts _____				
<input type="checkbox"/> FOUND GUILTY as Charged as to Cts _____ Lesser Cts _____				
<input type="checkbox"/> ADJ W/Held as to Cts _____ <input type="checkbox"/> SENT W/Held as to Cts _____				
<input type="checkbox"/> FOUND AND ADJUDICATED DELINQUENT as to Cts _____ <input type="checkbox"/> Dispo Order to follow / Filed				
<input type="checkbox"/> FOUND & ADJ NOT GUILTY as to Cts _____ <input type="checkbox"/> Dismiss <input type="checkbox"/> Nolle Pross Cts _____				
Prob / Comm Control: <input type="checkbox"/> Revoked <input type="checkbox"/> Reinstated <input type="checkbox"/> Modified <input type="checkbox"/> Term: Successfully / Unsuccessfully				
<input type="checkbox"/> Deft. to pay fine or complete _____ hrs. Community Service or Serve _____ days PBCJ.				
<input type="checkbox"/> Stip/Found: (violent) Habitual Off. 775.084 <input type="checkbox"/> Stip/Found: Sexual Offender / Sexual Predator <input type="checkbox"/> Stip/Found: P.R.R.				
SENTENCE: PBCJ <i>0000</i> Cts: _____ / DOC: _____ Cts: _____				
PBCJ: <i>0000</i> Cts: _____ / DOC: _____ Cts: _____				
<input type="checkbox"/> W/Credit for _____ Days / Mos. / Yrs <i>0000</i> Deft Remanded <input type="checkbox"/> Deft to remain on same rel. status pending sent.				
Conc / Consec / Co-Term w/cases / etc: <i>0000</i>				
<input type="checkbox"/> Execution of Sentence Stayed <input type="checkbox"/> Sentence Suspended <input type="checkbox"/> Time served as to Cts _____				
<input type="checkbox"/> Youthful Off <input type="checkbox"/> Habitual Off <input type="checkbox"/> Min / Mand: _____ as to Cts _____				
<input type="checkbox"/> ABOVE SENTENCE TO BE FOLLOWED By: <input type="checkbox"/> Probation <input type="checkbox"/> Drug Off Prob <input type="checkbox"/> Comm. Control <input type="checkbox"/> I <input type="checkbox"/> II - See Page 2				

Shaw's Clerk

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 SHEPPT, ADA COORDINATOR IN THE ADMINISTRATIVE OFFICE OF THE COURT, PALM BEACH COUNTY COURTHOUSE, 205 N. DIXIE HWY, RM 52500, 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. 2608CF983144

NAME: Te Alvaro P. Sain

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 Batteringers Intervention Program
 Theft Abatement Program: _____ Other: _____
- Defendant may apply for Early Termination after _____, provided all cond. are satisfied.
- Serve _____ days / months in PBCJ, with credit for _____ days / months.

- See all attached Documents
- Deft must register as a Sex Offender
- Within 48 hours of Release
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