

CLOSE OUT SHEET

Defendant: Jeffrey Epstein Case Number: 06-9454

Date Closed: 6/30/08 ASA: UB Division: W

Nolle Prossed: _____

Pled to Lesser Felony: _____ Pled to Lesser Misd: _____

Negotiated Plea: X Pled to Court: _____

Jury Trial: _____ Non- Jury Trial: _____

Acquitted: _____ Dismissed: _____

Guidelines Score

Non DOC: _____

Mandatory DOC: (minimum) _____

Pre October 1998 Discretionary DOC: _____

Adjudicated: _____ Withheld: _____

County Jail: 12 months DOC: _____ Months - Days - Years - Time Served

Probation: _____ Months- Years Community Control: _____

Habitual Offender: _____ Youthful Offender: _____ Juvenile: _____

PRR: _____ 10-20-Life: _____

Restitution: _____ Amount: _____

1759

close
#1

CLOSE OUT SHEET

Defendant: Jeffrey Epstein Case Number: 08-9381
 Date Closed: 6/30/08 ASA: UB Division: W
 Nolle Prossed: _____
 Pled to Lesser Felony: _____ Pled to Lesser Misd: _____
 Negotiated Plea: X Pled to Court: _____
 Jury Trial: _____ Non- Jury Trial: _____
 Acquitted: _____ Dismissed: _____

Guidelines Score

Non DOC: _____
 Mandatory DOC: (minimum) _____
 Pre October 1998 Discretionary DOC: _____
 Adjudicated: _____ Withheld: _____
 County Jail: 6 months DOC: _____ Months - Days - Years - Time Served
 Probation: _____ Months- Years followed by Community Control: 12 months
 Habitual Offender: _____ Youthful Offender: _____ Juvenile: _____
 PRR: _____ 10-20-Life: _____
 Restitution: _____ Amount: _____

Close-
#2

Designated a Sexual Offender



TOWN OF PALM BEACH POLICE DEPARTMENT

A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY



May 1, 2006

PERSONAL AND CONFIDENTIAL

Mr. Barry E. Krischer, State Attorney
Office of the State Attorney
Fifteenth Judicial Circuit
401 North Dixie Highway
West Palm Beach, FL 33401

Dear Mr. Krischer,

Please find enclosed the probable cause affidavits and case filing packages thus far resulting from the Palm Beach Police Department's investigation of Jeffrey Epstein, Sarah Kellen and Haley Robson. The submission of these documents are both in response to Assistant State Attorney Lanna Belohlavek's request for them and to serve as the Palm Beach Police Department's presentation for prosecution.

I know that you agree that it is our shared responsibility to seek justice and to serve the public interest by discharging our duties with fairness and accountability. I must renew my prior observation to you that I continue to find your office's treatment of these cases highly unusual. It is regrettable that I am forced to communicate in this manner but my most recent telephone calls to you and those of the lead detective to your assigned attorneys have been unanswered and messages remain unreturned.

After giving this much thought and consideration, I must urge you to examine the unusual course that your office's handling of this matter has taken and consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases.

Sincerely,

Michael S. Reiter
Chief of Police

MSR:nt

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