

09/12/2019

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SDNY GM 00331868

EFTA_00204594

EFTA02729579

Search by		Desc: EPSTEIN, JEFFREY E					
<input checked="" type="radio"/> Case ID	<input type="radio"/> Name / Case ID	Case ID	2008CF009381AXX	U/W	5020D8CF009381AX00MB	Case Filed	26-JUN-2008
<input type="radio"/> Citation	<input type="radio"/> Name / Citation	Court Type	CF	FELONY	Speedy Trial Dates	Waived	
<input type="radio"/> Booking		Case Type	CF	FELONY	Demand		
<input type="button" value="Go"/>		Status	CLSD	CLOSED CASE	Deadline	14-JAN-2007	

Docket	Parties	Hearings/Events	Sent/Assmnt	Charge Status	Arrest/Bonds	Related Cases	Palm No.
27-JUN-2008	2 -	JUDICIAL NOTES		SET CASE FOR 6/30/08 @ 8:30 AM FOR STATUS CHECK			
27-JUN-2008	-	HEARING EVENT SCHEDULED					
26-JUN-2008	1 - C	WAIVER OF ARRAIGNMENT		FILED BY JACK GOLDBERG			
26-JUN-2008	1 - B	SEE DOCUMENT DESCRIPTION		ROUGH ARREST - NO PROBABLE CAUSE FILED			
26-JUN-2008	1 - A	ARREST RECORD					
26-JUN-2008	1 -	INFORMATION SHEET		ARISES FROM 2006CF009454AXX			
26-JUN-2008	-	CASE INITIATED TIMELINESS RPT					

Docket Info

No of Pages	Book/Page	Party
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Record 20/20

CONFIDENTIAL

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION "W" (LB)

STATE OF FLORIDA

08CF9381
ARISES FROM BOOKING NO.:
2006036744

vs.

JEFFREY E EPSTEIN, W/M, 01/20/1953, 090-44-3348

INFORMATION FOR:

1) PROCURING PERSON UNDER 18 FOR PROSTITUTION

In the Name and by Authority of the State of Florida:

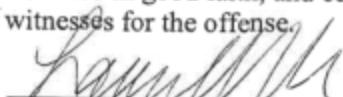
BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that JEFFREY E EPSTEIN on or about or between the 1st day of August in the year of our Lord Two Thousand and Four and October 9, 2005, did knowingly and unlawfully procure for prostitution, or caused to be prostituted, A.D, a person under the age of 18 years, contrary to Florida Statute 796.03. (2 DEG FEL)


LANNA BELOHLAVEK
FL. BAR NO. 0776726

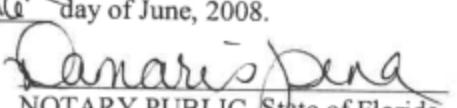
Assistant State Attorney

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, LANNA BELOHLAVEK Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.


Assistant State Attorney

Sworn to and subscribed to before me this 26th day of June, 2008.


NOTARY PUBLIC, State of Florida

LB/dp



Damaris Pina
MY COMMISSION # DD580798 EXPIRES
August 2, 2010
BONDED THRU TROY FAIN INSURANCE, INC.

FCIC REFERENCE NUMBERS:

1) FELONY SOLICITATION OF PROSTITUTION 3699

* Need PC

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