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Desc: EPSTEIN, JEFFREY E

Case ID: 2008CF009381AXX UIN: 502008CF009381AX00MB Case Filed: 26-JUN-2008

Court Type: CF FELONY Speedy Trial Dates: Waived

Case Type: CF FELONY Demand:

Status: CLSD CLOSED CASE Deadline: 14-JAN-2007

Docket Parties Hearings/Events **Sent/Assmnt** Charge Status Arrest/Bonds Related Cases Palm No.

Date	Count	Sentence	Sentence Description	Sentence Text	Yr/Mnt/Day(s)
30-JUN-2008	1	PBJ	PALM BEACH COUNTY JAIL		6
30-JUN-2008	1	CFC	FELONY ORDER ASSE COSTS OAC		12
30-JUN-2008	1	CCI	COMMUNITY CONTROL I		12

PAYMENT PLAN

Plan No.	Scheduled Pay Amount	Balance Due

ASSESSMENT

Total	Balance Due
\$473.00	\$0.00

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Record 1/3

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Desc: EPSTEIN, JEFFREY E

Case ID: 2008CF009381A0X Case Filed: 26-JUN-2008

Court Type: CF FELONY Speedy Trial Dates: Waived

Case Type: CF FELONY Demand:

Status: CLSD CLOSED CASE Deadline: 14-JAN-2007

Docket Parties Hearings/Events Sent/Assmnt Charge Status Arrest/Bonds Related Cases Palm No.

Date	Docket Number	Description	Text
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 2006CF009454A0X
26-JUN-2008	-	CASE INITIATED TIMELINESS RPT	

Docket Info

No of Pages: Book/Page: Party:

☒ Ascending ☐ Descending

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Record: 20/20

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

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



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

LB/dp

FCIC REFERENCE NUMBERS:

1) FELONY SOLICITATION OF PROSTITUTION 3699

* Need PC

09/12/2019

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CONFIDENTIAL

Agency to Agency Request: 19-411

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