



TOWN OF PALM BEACH POLICE DEPARTMENT



A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY

July 24, 2006

HAND DELIVERED

Mr. [REDACTED]
[REDACTED]
Loxahatchee, FL 33470

Dear Mr. [REDACTED]

Your daughter, [REDACTED] was the victim of a crime which has been investigated by the Palm Beach Police Department and subsequently referred for prosecution to the Palm Beach County State Attorney's Office. You may be aware that Jeffrey Epstein was indicted on charges of solicitation for prostitution by a State of Florida grand jury last week and turned himself in at the Palm Beach County jail on July 23, 2006. While I do not speak for them, it is my understanding that is the full context in which the Palm Beach County State Attorney's Office intends to address the charges that involved the crime in which your daughter was victim.

Please know that it is the role and responsibility of law enforcement to investigate crime and to refer appropriate charges to the prosecutor for consideration. I believe that the Palm Beach Police Department has acted competently and responsibly in carrying out this role. Should you have any questions concerning the state prosecution of this matter, they are best addressed by the Palm Beach County State Attorney's Office.

I do not feel that justice has been sufficiently served by the indictment that has been issued. Therefore, please know that his matter has been referred to the Federal Bureau of Investigation to determine if violations of federal law have occurred. In the event that the FBI should choose to pursue this matter, the Palm Beach Police Department will assist them in their investigation of potential violations of federal law.

Please feel free to contact me at [REDACTED] should you have any questions.

Sincerely,

[REDACTED]

Chief of Police

MSR:nt



TOWN OF PALM BEACH POLICE DEPARTMENT



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July 24, 2006

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[REDACTED]
West Palm Beach, FL 33470

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Chief of Police

MSR:nt



TOWN OF PALM BEACH POLICE DEPARTMENT



A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY

July 24, 2006

US MAIL - CERTIFIED RETURN RECEIPT

Ms. [REDACTED]
[REDACTED]

Tallahassee, FL 32313-0055

Dear Ms. [REDACTED]

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[REDACTED]

Chief of Police

MSR:nt



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July 24, 2006

HAND DELIVERED

Mr. and Mrs. [REDACTED]
[REDACTED]
Loxahatchee, FL 33470

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Please feel free to contact me at [REDACTED] should you have any questions.

Sincerely,

[REDACTED]

Chief of Police

MSR:nt

1-5-04

"

"

"

NOT FOUND

"

CIRCUIT CITY

"

"

CIRCUIT CITY

"

K-MART

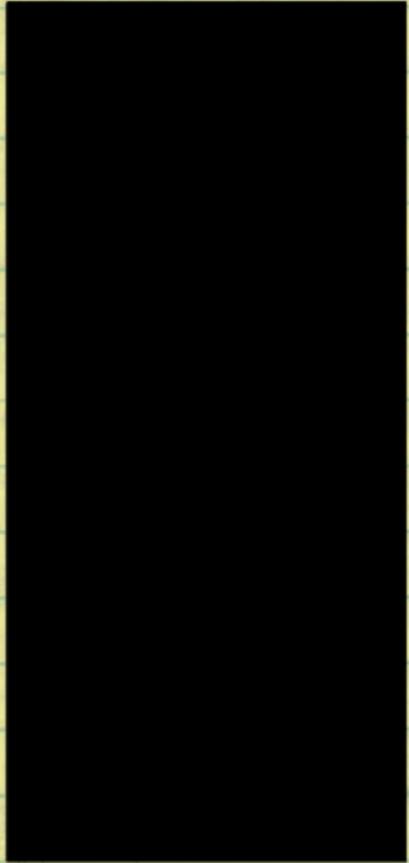
"

"

"

"

"



DOUGLAS
W/M

SCHOETTLE

[REDACTED]

[REDACTED]

[REDACTED]

NEW YORK, NY 10025

[REDACTED]

[REDACTED]

NY LIC

[REDACTED]

VIEWED 5/17/06

Handwritten signature and "OFC" stamp over a redacted area.

Received: 2006-05-17 10:40:59
FRQ FL0500601W66HQK
---DMVR---

MSG-NBR: 00123 MNE: P50060048



DHSMV RECORD --

[REDACTED] CHRY CV 06 003275 ORIGINAL -- NEW
RENTAL CAR FINANCE CORP/DOLLAR COLOR: SIL

[REDACTED] CLASS: 009 GVW: 000000
TAMPA FL 33607-0000 COUNTY RES: 03
DOB: NONE SEX: DECAL/YR: [REDACTED] DECAL EXP: 06/30/07 USE: LEASE

REGISTRANT(S) INFORMATION

REGISTRANT 1: DOLLAR RENT A CAR SYSTEMS INC
[REDACTED] #800 SEX: DOB: 00/00/00
TAMPA FL 33607-0000 DL#1: NO FL DL
REGISTRANT 2:
[REDACTED] #800 SEX: DOB: / /
NO R2

INSURANCE INFORMATION

END DHSMV RESPONSE



NO RECORD LIC/W66HQK

---FCIC HIT RESPONSE---
FRQ : NO RECORDS FOUND
---END---



"Nancy Mion" <[REDACTED]>
05/17/2006 02:02 PM

To <[REDACTED]>
cc
bcc

Subject RE:

No additional driver's. Let me know if you need additional information.

Nancy Mion



OPTION: G _____ Thrifty RA OPEN AS119993
 OPEN
 1 NME L/F SCHOETTLE/DOUGLAS 11 RET DATE/TME 05-19-2006/1330
 2 ADDRESS [REDACTED] 12 RET LOC/DROP PBI/*
 3 C/S/Z NEW YORK/NY/10025 13 VEH/CL/RT/CL
 882775/STAR/WALK/IDAR
 4 PH/DOB/GEN [REDACTED]/0 [REDACTED]/M 14 ODM/FUEL 10011/8
 5 LOCL CNT [REDACTED] 15 EMP/OPEN EMP/DRW
 [REDACTED]
 6 LI/ST/EX/VER [REDACTED]/NY/08-04-2012/*
 7 FOP/#/EX AX/371063271722000/02-09 A-RATES G-DTS/MISC
 8 ATH#/AMT [REDACTED] B-DB/CUST H-RA CLOSE
 9 SR/TY/ID WLK/W/*/* C-DEPOSIT N-NOTES
 10 NOTES BEAT THE COMPETITORS RATE D-OPTIONS O-OTHER
 WINDOWS

OPTION: _____ DATES & MISC
 1 OPEN DATE/TIME/LOC 05-16-2006/1438/PBI 9 EST MILES PER PERIOD *
 2 OPEN DBR DATE/TIME 05-16-2006/1438 PREVIOUS LINKING RA# *
 3 FORM CONTROL # * 10 EXPRESS EMPLOYEE *
 4 POST STATUS/CODE/COMM N/1/* 11 GPS ASSET TAG # *
 TRANSMIT DATES /*
 INVOICE/PREPRINT /*
 7 REIMB/DESC /*
 8 DAYS IN BILLING CYCLE *
 START DATE/ODOM/FUEL /*/*

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]

Sent: Wednesday, May 17, 2006 1:50 PM

To: Nancy Mion

Subject:

Pursuant to an official police investigation, I am officially requesting any information on a rented Chrysler Convertible bearing Florida tag

[REDACTED] The vehicle has a VIN number of [REDACTED] The vehicle

is currently rented and I am requesting the name of the persons who rented

the vehicle, any additional drivers, method of payment and addresses given.

Should there be any questions please don't hesitate to contact me either by

telephone or email. Thank you in advance for your assistance.

[REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[REDACTED]

PBP DATE: MAY 17, 2006 TIME: 1453 PB00
BKINQ P A L M S S C R E E N 1 OF 1
PALMS NO= 4179305 PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

[REDACTED] DOUGLAS A R: W S: M DOB [REDACTED] POB
05/11/2005 [REDACTED] [REDACTED] NEW YORK NY 10025

CASE HISTORY=====>
ROLE VEH DRVR DATE 04/30/2005 CASE 05 060477 ACC/MINOR VEH
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

=====
Received: 2006-05-17 14:49:27 MSG-NBR: 00163 MNE: P50060048
DQ FL0500601NY 771691434

---NLETS---
DQ MESSAGE HAS BEEN SENT TO NLETS.
---END---

=====
Received: 2006-05-17 14:49:28 MSG-NBR: 00164 MNE: P50060048

---NLETS---
DR. NYDMUNY00

11:49 05/17/2006 90950
11:49 05/17/2006 88240 FL0500601
*0838002121

TXT
NAME: DOUGLAS A SCHOETTLE
PRIMARY CONTACT ADDRESS: [REDACTED]; NEW YORK,NY 10025
COUNTY: NEW YORK
LOCATION COUNTY: NEW YORK
DATE OF BIRTH: [REDACTED]
OTHER ID: [REDACTED]
HEIGHT: [REDACTED]
EYE COLOR: [REDACTED]
GENDER: MALE

*** DRIVER LICENSE DETAILS ***
DRIVER AUTHORIZATION ID: [REDACTED]
JURISDICTION AUTHORITY CODE: NY
ISSUE DATE: [REDACTED]
EXPIRATION DATE: [REDACTED]
DRIVER LICENSE PERMIT QUANTITY: 0
DRIVER LICENSE NON-COMMERCIAL CLASS: D
DRIVER LICENSE NON-COMMERCIAL CLASS CODE: *D)*
DRIVER LICENSE NON-COMMERCIAL STATUS: VALID
DRIVER HISTORY WITHDRAWAL QUANTITY: 0

---END---

=====
Received: 2006-05-17 14:49:53 MSG-NBR: 00165 MNE: F50060048
QW [REDACTED] [REDACTED]
YY

---NCIC---
1L01FL0838002332
FLO500601

NO NCIC WANT NAM/SCHOETTLE,DOUGLAS A DOB [REDACTED] SEX/M ERS/1

---FCIC HIT RESPONSE---
QW : NO RECORDS FOUND
---END---

=====
Received: 2006-05-17 14:49:56 MSG-NBR: 00166 MNE: F50060048
FDQ FLO500601 DOUGLAS A
SCHOETTLE [REDACTED] M
---DHSMV---

NO RECORD FOUND FOR DL NUMBER
NAM/ DOUGLAS A SCHOETTLE
[REDACTED]
END OF DDL/DHSMV RESPONSE
PAGE: 01

---FCIC HIT RESPONSE---
FDQ : NO RECORDS FOUND
---END---

=====
Received: 2006-05-17 14:50:08 MSG-NBR: 00167 MNE: F50060048
QH FLO500601 DOUGLAS A
SCHOETTLE [REDACTED] M

Y

---NCIC---
QH MESSAGE HAS BEEN SENT TO NCIC.
---END---

Received: 2006-05-17 14:50:08 MSG-NBR: 00168 MNE: [REDACTED]

---NCIC---
NL01FLA0838002471
FLO500601
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/SCHOETTLE, DOUGLAS A. DOB/[REDACTED] SEX/M. RAC/W. PUR/C.
END

---END---

Received: 2006-05-17 14:50:19 MSG-NBR: 00169 MNE: F50060048
FQI [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
SCHOETTLE

---FLORIDA CCH RESPONSE---

Q1. NAM/[REDACTED] RAC/W. SEX/M. DOB/[REDACTED]
NO CRIMINAL HISTORY RECORD NAM/SCHOETTLE, DOUGLAS A

---NCIC---

[REDACTED]
NO NCIC WANT NAM/SCHOETTLE, DOUGLAS A DOB/[REDACTED] RAC/W SEX/M

---FCIC HIT RESPONSE---
FQI : NO RECORDS FOUND
---END---

06-22-06

05-368

On Friday June 16, 2006, I met with ASA [REDACTED] at the State Attorney's Office to discuss the arrest warrant request for Jeffrey Epstein, [REDACTED] and [REDACTED]. ASA [REDACTED] stated she had been ill during the week of June 9 and part of the week of June 16, 2006. According to ASA [REDACTED], During that time State Attorney [REDACTED] met with the defense council of Jeffrey Epstein. They discussed the fact, that due to the strict regulations in the Virgin Islands, where Epstein resides, the original charges would classify Epstein as a sexual offender. Therefore, the State Attorney agreed to seek a felony solicitation of prostitution charge. This new charge would not classify Epstein as a sex offender. I explained to ASA [REDACTED] that I did not agree with the charge and requested they seek the original charges requested on the warrant. ASA [REDACTED] presented a letter written by the defense council to State Attorney [REDACTED]. The letter stated the strict regulations for sexual offenders in the Virgin Islands, and depicted the victim, [REDACTED], on www.myspace.com. According to the defense council, [REDACTED] lied on her personal profile, therefore should not be considered a credible witness. I explained to ASA [REDACTED] that www.myspace.com does not verify any information which is placed on the personal profiles. Defense council explained that based on the fact that the personal profile, which includes ages, income and personal information, was not accurate, and should not deem [REDACTED] as a credible witness. ASA [REDACTED] stated that she and State Attorney [REDACTED] are officially requesting a new probable cause affidavit reflecting their new charge of solicitation of prostitution. I told ASA [REDACTED] I found that to be an irregular practice as I have never been asked to submit a new probable cause affidavit. I further advised her although I was not the official representative of the police department, I would not re-write a new probable cause affidavit for Epstein. I further explained that the original probable cause I submitted with the arrest warrant request, was the entire case and the information would not change. I returned to the police department and briefed Sgt [REDACTED] and Capt [REDACTED] of what transpired.

On June 19, 2006, I made telephone contact with ASA [REDACTED]. ASA [REDACTED] provided the Florida State Statute she was told to charge Epstein. The F.S.S. 796.07 4(c) would make the solicitation of prostitution a third degree felony. The statute read "A felony in the third degree for a third or subsequent violation." I explained to her that I felt this charge was designated for the repeat offender or three separate convictions of solicitation. ASA [REDACTED] stated she read the statute as three separate occasions. I explained to her that Administration was consulted and they felt the new probable cause affidavit request was unwarranted.

EFTA01682628

DET.



MS

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

ADMINISTRATIVE ORDER NO. 06 - 12.092 - 9/06*

**MANAGEMENT OF COURT
ACTIVITIES DURING CASE
MANAGEMENT SYSTEM CONVERSION**

Purpose: To promote and preserve the orderly and efficient administration of justice while the Court case management system is unavailable as a result of the required computer system conversion, it is necessary to establish a temporary procedure for the administration of the court documents and court business. Beginning at 5:00 P.M. on **September 29, 2006** and continuing through 5:00 A.M. on October 10, 2006. The conversion will take place;

THEREFORE in accordance with the authority vested in the Chief Judge by Rule 2.050(b)(2), Florida Rules of Judicial Administration it is Ordered as follows:

1. Beginning September 30, 2006 and continuing through October 9, 2006, case initiation and document processing will be suspended until the system entirely can "go live" on or before October 10, 2006, except as specifically set forth herein. The Clerk and Comptroller's office shall accept and time stamp all court documents filed during this time. Time stamped documents will be held and processed in the new case management system upon completion of the conversion, according to priorities established by the rules of court and laws of this State with consideration given to the clock-in date.
2. Beginning September 30, 2006 and continuing through October 9, 2006, case initiation and judicial assignment will be suspended with the exception of the following: Any essential filings for First Appearances Capiases, VOP's, warrants, any petitions for repeat, date and domestic violence injunctions, shelter and detention hearings, Baker Act cases, emergency temporary guardianships, adult protective services, incapacities, Marchman Act cases, JAC cases, capital cases and other emergency filings as defined by Administrative Order 2.004. The Clerk and Comptroller is directed to use a historically utilized manual random case assignment methodology.
3. Beginning September 30, 2006 and continuing through October 9, 2006, case processing shall be suspended with the exception of the following: Essential progressing of those cases

initiated under paragraph 2, extension of 90 day service time; civil warrants, civil writs, criminal and civil warrants, satisfaction of judgments, reinstatement of driver's licenses; issuance of capias, collection agreements, civil and criminal injunctions.

4. Beginning September 30, 2006 and continuing through October 9, 2006, the Clerk and Comptroller's office will accept and disburse monies that are due and payable pursuant to statute ordinance, court order, or other applicable legal authority by non-electronic methods.
5. Other matters will be initiated, and/or processed as the Chief Judge may determine are necessary for the orderly and efficient administration of justice including cases that are already in the course of trial cases necessary to meet speedy trial deadlines as set by a Judge.
6. On September 29, 2006 after 5:00 p.m. ISS shall print calendars and other reports as requested for two weeks for all Branches of the Court and shall provide same to the Clerk and Comptroller for distribution to the Court as needed. As well, ISS shall provide the last case number for all case types to the Clerk.
7. From October 2, 2006 through October 9, 2006 filings shall only be accepted at the Central Courthouse Facility, located at 205 North Dixie Highway, West Palm Beach, Fl 33401, unless they are labeled an "Emergency" or are a Petition for Domestic, Repeat of Dating Violence. If accepted at the branch facility filings shall be send via facsimile to the central courthouse facility for filing. They shall be ruled upon by the Judge assigned the case, or if unavailable the administrative designated alternate or then the duty judge pursuant to Administrative Order 2.004. Any pleading labeled "emergency" shall have attached thereto by the person filing same copies of all pleadings filed after September 29th, 2006.
8. During his time period Judges shall not hold motion calendar nor handle issues requiring significant new court filings unless deemed absolutely necessary for the furtherance of justice.
9. Jury trials including jury selection shall not be impacted and may occur during this period.
10. During this period, except as noted above, no hearings shall occur at neighborhood justice centers, non-Courthouse facilities including traffic hearing facilities, drug court hearings and Saturday Mental Health Court.

DONE AND ORDERED in Chambers this 14th day of September, 2006 in Palm Beach

From: [REDACTED] on 08/09/2006 07:55 PM

To: [REDACTED]

cc:

While You Were Out

Contact:

[REDACTED]

of:

ref Epstein case

Phone:

[REDACTED] home

FAX:

[REDACTED] cell

- | | |
|---|--|
| <input checked="" type="checkbox"/> Telephoned | <input type="checkbox"/> Will Return |
| <input checked="" type="checkbox"/> Please Call | <input type="checkbox"/> Left Package |
| <input type="checkbox"/> Will Call Again | <input type="checkbox"/> Please See Me |
| <input type="checkbox"/> Returned Call | <input type="checkbox"/> Urgent |
| <input type="checkbox"/> Was In | |

Message:

Was trying to call the chief - said she has been leaving messages for you - paged you with this message at 2001hrs - please call

County, Florida.

_____/s/_____
Kathleen J. Kroll
Chief Judge

*** Amended due to the correction to the date in the first paragraph to correctly state
September 29th, 2006**