

NAME: EPSTEIN, JEFFREY

JACKET #: 0338617

BOOK #: 2006036744

ALIAS NAMES: OVER 8 NAMES:

NONE

Sunday, July 23, 2006
2:02:43 AM

PALM BEACH SHERIFFS OFFICE
BOOKING CARD



INCARCERATION DATE/TIME 07/23/2006 1:56
PRISONER TYPE LOCAL CHARGES

BKG.LOC: MDC INTAKE
BKG.ID #: 6199
HAIR COLOR: GRY
EYE COLOR: BLU

DOB: [REDACTED] R/S: W/M
AGE: 53 HEIGHT: 6 ft 0 in
SSN: [REDACTED] WEIGHT: 180

ADDRESS: 358 EL BRILLO WY

CITY: PALM BEACH

STATE: FL ZIP: 33480

ID #: [REDACTED] 017

POUCH: 1291

NCIC:

SID #:

AFIS:

DOC #:

ALIEN #:

U.S. MARSHAL #:

INCIDENT #:

FBI #:

OBTS #:

ARREST ADDRESS: 3228 GUN CLUB ROAD

CITY: WPB

STATE: FL ZIP: 33406

CD

ARREST DATE: 07/23/2006

ARREST TIME: 1:30

BKG. DATE: 07/23/2006

BKG. TIME: 1:56

CURRENT BOND: \$3,000.00

WARRANT/CASE#: 06009454CFA99 W

COURT DIVISION: T - MARX, KRISTA

ARREST OFFICER: CASTILLO

ARREST AGENCY: 01 - PBSO

TRANS. OFFICER: SELF SURRENDER

TRANS. AGENCY:

CASE TYPE: FELONY

NOTE:

STATUTE:

COUNT: DESCRIPTION:

CASE FLAG:

796.07 2E (FT) 1 PROSTITUTION-OFFER COMMIT ENGAGE 3RD SUBSQ OFF

() 0 CT1) FELONY SOLICITATION OF PROSTITUTION (3F)

() 0 **SEALED INDICTMENT** NO INFORMATION GIVEN ** SEALED INDICTMENT JUDGE KROLL

HOLDS:

HOLD DATE/TIME:

HOLD BY:

HOLD DEPT.:

HOLD REM. DATE/TIME: HOLD REM. BY:

HOLD REM. DEPT:

1

2

3

ALERT DESCRIPTION:

ALERT NARRATIVE:

1

2

3



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

OVER 3 ALERTS:

KEEP SEPARATE FROM:

NONE

OVER 6 NAMES:

JUL 23 2006



ASSIGNED HOUSING:

NTA DATE/TIME:

NTA LOC:

NCIC INTAKE:

NCIC RELEASE:

F.P. ENTERED:

F.P. CLEAR:

PALMS REL.:

PHOTO ID:

CLASSIFICATION:

MED. CLEAR IN:

MED. CLEAR REL.:

RELEASE MOVE:

RELEASE DATE/TIME:

RELEASE INFORMATION:

COURT DATE/TIME:

COURT LOCATION:

CLERK

WARRANTS

STATE ATTY

CENTRAL RCDS

CLASS

3 AM 5:51

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

CASE NO. 502008CF009381AXXMB DIV. W

OBTS NUMBER:

STATE OF FLORIDA

COMMUNITY
 CONTROL
 VIOLATOR

V

JEFFREY E EPSTEIN
 DEFENDANT

PROBATION
 VIOLATION

20 - Jan - 1953 W H I T E M
 DATE OF BIRTH RACE GENDER SOCIAL SECURITY NUMBER

The fingerprints below are those of said Defendant taken by Deputy Sheriff C. Phillips 6628

1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE

THE COURT CERTIFIES that the fingerprints shown below are those of the Defendant and were placed thereon by said Defendant in the Court's presence in Open Court at Palm Beach County, Florida, this 20 day of June, 2008.

Deborah Dale Smith
 CIRCUIT COURT JUDGE

STATE OF FLORIDA
 I hereby certify that the foregoing is a true copy of the record in this Office.
 JUN 30 2008
 By DEPUTY CLERK
 JUL 22 2008
 THIS DAY OF _____, 20____

CIRCUIT CRIMINAL- FELONY

CASE NUMBER 06CF009454AXX DIVISION W

08CF009381AXX

STATE OF FLORIDA vs. Jeffrey Epstein

CANCEL from the following calendar:

DATE _____ TIME _____

ADD to the following calendar: STV

DATE 6/30/08 TIME 8:30

CHANGE:

FROM: _____ TO: _____

COMMENTS: _____

Counsel Agreed

FILED
2008 JUN 27 AM 10:50
STAFFORD R. BUCK, CLERK
PALM BEACH COUNTY
CIRCUIT CRIMINAL



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS JUL 22 2008 DATE



"CLERK TO NOTICE ALL PARTIES"

Requested by: [Signature]

Date: 6/26/08

AB JUN 27 2008

2

8/25
AM

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

CASE NO. 06-009454 CF A02

STATE OF FLORIDA

vs.

JEFFREY E. EPSTEIN,

Defendant.

FILED
AUG 22 PM 2:39
CLERK OF COURT
PALM BEACH COUNTY, FL

PRAECIPE FOR APPEARANCE
WAIVER OF ARRAIGNMENT
PLEA OF NOT GUILTY AND REQUEST FOR JURY TRIAL

The Defendant, JEFFREY E. EPSTEIN, hereby waives arraignment, pleads not guilty to all charges and requests a jury trial in the above styled cause. The undersigned attorney has been retained as counsel for the Defendant in this case.

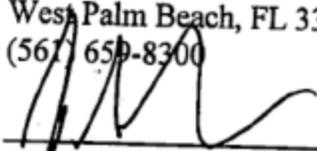
DATED this 22nd day of August, 2006.

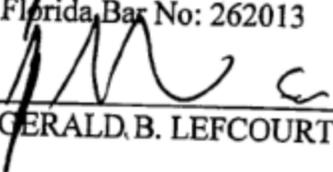
I HEREBY CERTIFY that a true and correct copy hereof has been furnished by U.S. Mail to the Office of the State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, this 22nd day of August, 2006.

ATTERBURY, GOLDBERGER,
RICHARDSON & WEISS, P.A.
250 Australian Avenue South
Suite 1400
West Palm Beach, FL 33402
(561) 659-8300



STATE OF FLORIDA
I hereby certify that the foregoing is a true copy of the record in my office.
THIS 22 DAY OF JULY, 2006

By 
JACK A. GOLDBERGER, ESQ.
Florida Bar No: 262013

By 
GERALD B. LEFCOURT, ESQ.

BCH AUG 22 2006