

RULE 3.992(2) CRIMINAL PUNISHMENT CODE WORKSHEET

1. DATE OF SENTENCE <u>6/30/08</u>	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO <u>Belohlavek Palm Beach</u>	3. COUNTY <u>Palm Beach</u>	4. SENTENCING JUDGE <u>Pucillo</u>
5. NAME (LAST, FIRST, MI.) <u>Epstein, Jeffrey E.</u>	6. DOB <u>1/20/53</u>	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE
	7. DC #	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F <u>20</u>	11. PRIMARY DOCKET # <u>08-9381NY</u>
			12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>

I. **PRIMARY OFFENSE:** If Qualifier, please check ☐ A ☐ S ☐ C ☐ R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
<u>2nd F</u>	<u>794.03</u>	<u>Procuring Person Under 18 for Prostitution</u>	<u>07</u>	<u>1.56</u>

(Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=116)

Prior capital felony triples Primary Offense points ☐

II. **ADDITIONAL OFFENSE(S):** Supplemental page attached ☐

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	COUNTS	POINTS	TOTAL
<u>06-9454</u>	<u>3rd F</u>	<u>794.07(2)(b)</u>	<u>07</u>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<u>1</u>	<u>7</u>	<u>7</u>
Description: <u>Felony Solicitation of Prostitution</u>				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<u>1</u>	<u>7</u>	<u>7</u>
Description: _____				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<u>1</u>	<u>7</u>	<u>7</u>
Description: _____				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<u>1</u>	<u>7</u>	<u>7</u>

(Level - Points: M=0.2, 1=0.7, 2=1.2, 3=2.4, 4=3.6, 5=5.4, 6=18, 7=28, 8=37, 9=46, 10=58)

Prior capital felony triples Additional Offense points ☐

Supplemental page points 56.7

III. **VICTIM INJURY:**

	Number	Total		Number	Total
2 nd Degree Murder	240 X	_____	Slight	4 X	_____
Death	120 X	_____	Sex Penetration	80 X	_____
Severe	40 X	_____	Sex Contact	40 X	_____
Moderate	18 X	_____			

III. _____

IV. **PRIOR RECORD:** Supplemental page attached ☐

FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____
____/____/____	____/____/____	____/____/____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	____/____/____	____	X	____ = ____

(Level - Points: M=0.2, 1=0.5, 2=0.8, 3=1.6, 4=2.4, 5=3.6, 6=9, 7=14, 8=19, 9=23, 10=29)

Supplemental page points _____

JUN 30 2008

Page 1 Subtotal:

IV 56.7
98

2008CF9381A4
Jeffrey Epstein

Page 1 Subtotal 56.7

V. Legal Status violation = 4 Points

V. _____

VI. Community Sanction violation before the court for sentencing
6 points x each successive violation OR
New felony conviction = 12 points x each successive violation

VI. _____

VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points

VII. _____

VIII. Prior Serious Felony = 30 Points

VIII. _____

Subtotal Sentence Points 56.7

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection	Drug Trafficking	Grand Theft Motor Vehicle	Street Gang (offenses committed on or after 10-1-96)	Domestic Violence (offenses committed on or after 10-1-97)
____ x 1.5 ____ x 2.0 ____ x 2.5	____ x 1.5	____ x 1.5	____ x 1.5	____ x 1.5

Enhanced Subtotal Sentence Points IX. 56.7

TOTAL SENTENCE POINTS 56.7

SENTENCE COMPUTATION

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:

56.7 total sentence points minus 28 = 28.7 x .75 = 21.5
lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082, F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.

maximum sentence
in years

TOTAL SENTENCE IMPOSED

- ☐ State Prison ☐ Life
☒ County Jail ☐ Time Served
☐ Community Control
☐ Probation

Years

Months

Days

18 months

12

Control

12 to months

Please check if sentenced as ☐ habitual offender, ☐ habitual violent offender, ☐ violent career criminal, ☐ prison releasee, reoffender, or a ☐ mandatory minimum applies.

☒ Mitigated Departure ☒ Plea Bargain

Other Reason _____

JUDGE'S SIGNATURE

Donald R. Smith