

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) TO REQUEST ANALYTICAL ASSISTANCE REGARDING

Date: 12/04/2018

Approved By: ORTIZ ELIASIB JR

Drafted By: KUYRKENDALL E NESBITT

Case ID #: 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 09/13/2006 To: Miami Attn: SSA Eliasib Ortiz Jr Miami-FIG SIA Lydia M. Hughes From: Miami Squad PB-2, PBCRA Contact: SA E. Nesbitt Kuyrkendall Approved By: Ortiz Eliasib Jr Drafted By: Kuyrkendall E Nesbitt;enk Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED] WSTA - CHILD PROSTITUTION Synopsis: To request analytical assistance regarding telephone toll records. Enclosure(s): 1) A CDrom containing Cingular telephone toll records for [REDACTED], cellular telephone (917)855-3363. 2) Hard copies of [REDACTED] Cingular telephone toll records from the dates of March 2005 to December 2005. (not included on CDrom. 2) A list of all identified (561) area code telephone numbers, primarily those of the underage victims. Details: An ongoing federal investigation has revealed that underage females were recruited/enticed to engage in sexual activity with Jeffrey Epstein, a prominent business man who has a residence in Palm Beach County. The underage females, all who attended or attend local area High Schools, were paid by Epstein to perform massages which involved sexual acts. In most cases, the underage females had contact via the cellular telephone with Epstein's personal assistant, [REDACTED] to arrange and confirm appointments for the massages. Enclosed for analytical review are the 2004 and 2005 cellular toll records for [REDACTED] cellular number (917)855-3363. It is requested to ascertain how much contact was made with the underage females over the two year period. The primary focus should be on the identification and frequency of the (561) area code numbers listed on [REDACTED]'s toll records. Please contact SA E. Nesbitt Kuyrkendall at (954)553-3471 should any further information be needed.

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