

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) TO REQUEST TRAVEL REFERENCE
 CAPTIONED CASE.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/13/2006 To: New York Attn: SSA [REDACTED] Squad 20 Newark SSA [REDACTED] RBRA-2 From: Miami PB2/PBCRA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request travel reference captioned case. Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 12/07/2006. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [REDACTED] and AUSA [REDACTED] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [REDACTED] and AUSA [REDACTED] will return to West Palm, FL on 12/17/2006. LEAD (s): Set Lead 1: (Info) NEW YORK AT NEW YORK, NEW YORK FBI Miami request travel concurrence from FBI New York to conduct witness interviews. Set Lead 2: (Info) NEWARK AT REDBANK, NEW JERSEY FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

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