

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED MATTER.**Date:** 12/04/2018**Approved By:** ORTIZ ELIASIB JR**Drafted By:** RICHARDS JASON R**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 08/17/2007 To: New York Attn: SSA Peter F. Grupe From: Miami PB-2/PBCRA Contact: SA [REDACTED]
[REDACTED] Approved By: Ortiz Eliasib Jr Drafted By: Richards Jason R: jrr Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION
Synopsis: To request travel reference captioned matter.
Administrative: Reference telcall between SA [REDACTED] and SA [REDACTED] on 08/15/2007. 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 and 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, requests travel concurrence with FBI New York for the purpose of interviewing witnesses and serving target letters on two subjects. SA's [REDACTED] and [REDACTED] will travel to New York from 08/20/2007 to 08/24/2007. No assistance from FBI New York is anticipated at this time. LEAD(s): Set Lead 1: (Info) TAMPA AT NEW YORK, NY FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects. **

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