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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) FY 2018 Name Check Summary File**Date:** 10/13/2017**From:** MIAMI**Contact:** Caldwell Thadeaus, [REDACTED]**Approved By:** SIOA Kimberly D. Coulter**Drafted By:** Caldwell Thadeaus**Case ID #:** 62F-HQ-C2211627 (U) FY 2018 Name Check Summary File
31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]**Synopsis:** (U) Results of name check concernig Ghislaine Clark**Reference:** 62F-HQ-C2211627 Serial 911**Details:**

Upon review of Miami pending inactive file 31E-MM-108062 concerning Ghislaine Craigie, DOB: [REDACTED], SSN: [REDACTED], POB: United Kingdom, address: [REDACTED], Employer: Edron, INC, Berkeley Lane, GA, Miami reports the following findings:

The Miami pending file 31E-MM-108062 revealed that Ghislaine Maxwell was accused of child prostitution as an accomplice to Jeffrey Epstein.

Miami reports there is no biographical data or additional descriptive information to determine if the Ghislaine Maxwell referenced in Miami file is identical to the Ghislaine Craigie, date of birth: [REDACTED], referenced in EC. Inasmuch as Ghislaine Craigie could not be properly identified, Miami will not provide an LHM.

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