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Title: (U) Request for ELSUR shipment

Re: 31E-MM-108062, 09/29/2015

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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:** [REDACTED] [REDACTED]**Approved By:** SIOA [REDACTED]**Drafted By:** [REDACTED]**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 [REDACTED], DOB: [REDACTED], SSN: [REDACTED], POB: [REDACTED], address: [REDACTED], Duluth GA, Employer: [REDACTED] 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 [REDACTED], date of birth: [REDACTED], referenced in EC. Inasmuch as [REDACTED] could not be properly identified, Miami will not provide an LHM.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Opening EC**Date:** 12/06/2018**CC:** [REDACTED]**From:** NEW YORK
NY-C20**Contact:** [REDACTED] [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING
31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]**Synopsis:** (U) To request case be opened and assigned.**Details:**

Southern District of New York contacted C-20 regarding several victims that had been sexually abused by JEFFREY EPSTEIN in the mid 2000's. EPSTEIN invited minors into his residences, one of which was located in Manhattan, and paid them to provide massages to him which turned sexual in nature.

Once a minor was in the room, EPSTEIN told her to partially or fully take off her clothes and massage him. EPSTEIN would sometimes [REDACTED] other times EPSTEIN [REDACTED]. On some occasions, EPSTEIN had [REDACTED] with the minor. On occasion, EPSTEIN used a [REDACTED]. Afterwards, EPSTEIN paid the minor \$200 and up. EPSTEIN wanted the minors to bring other minors to massage him. EPSTEIN would also have an assistant in New York set up appointments for minors to go to EPSTEIN's other residences outside of New York.

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Title: (U) Opening EC

Re: 31E-NY-3027571, 12/06/2018

In 2008, EPSTEIN plead guilty in state court in Palm Beach, FL for one count of solicitation of prostitution and one count of solicitation of prostitution with a minor under the age of 18. EPSTEIN served 13 months in prison and is a registered sex offender.

Identifiers:

NAME: JEFFREY EPSTEIN

DOB: 1/20/1953

SSN: [REDACTED]

It is requested that this case be opened and assigned.

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FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 06/06/2019

Title: (U) FedEx Shipment Receipt.

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) On May 29, 2019, nine packages were shipped to the New York Division of the FBI. The packages contained the complete case file in captioned case. It was requested by SA Amanda Young to assist with her investigation.

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Shipment Receipt

Address Information**Ship to:**

SA [REDACTED]

FBI - NY

26 Federal Plaza

NEW YORK CITY, NY

10278

US

212-384-1000

Ship from:

FBI Miami West Palm Beach

RA

505 South Flagler Drive

Suite 500

West Palm Beach, FL

33401

US

5618337517

Shipment Information:

Tracking no.: 775336982160

Ship date: 05/29/2019

Estimated shipping charges: 95.79 USD

Package Information

Pricing option: FedEx Standard Rate

Service type: Standard Overnight

Package type: Your Packaging

Number of packages: 3

Total weight: 96 LBS

Declared Value: 0.00 USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information:

Bill transportation to: WPBRA-260

Your reference:

P.O. no.:

Invoice no.:

Department no.:

Thank you for shipping online with FedEx ShipManager at [fedex.com](https://www.fedex.com).

Please Note

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1000, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details.

The estimated shipping charge may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable [FedEx Service Guide](#) or the FedEx Rate Sheets for details on how shipping charges are calculated.



Shipment Receipt

Address Information**Ship to:**

SA [REDACTED]

FBI - NY

26 Federal Plaza

NEW YORK CITY, NY

10278

US

212-384-1000

Ship from:FBI Miami West Palm Beach
RA

505 South Flagler Drive

Suite 500

West Palm Beach, FL

33401

US

5618337517

Shipment Information:

Tracking no.: 775338034409

Ship date: 05/29/2019

Estimated shipping charges: 95.79 USD

Package Information

Pricing option: FedEx Standard Rate

Service type: Standard Overnight

Package type: Your Packaging

Number of packages: 3

Total weight: 96 LBS

Declared Value: 0.00 USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information:

Bill transportation to: WPBRA-260

Your reference:

P.O. no.:

Invoice no.:

Department no.:

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Shipment Receipt

Address Information**Ship to:**

SA [REDACTED]

FBI - NY

26 Federal Plaza

NEW YORK CITY, NY

10278

US

212-384-1000

Ship from:

FBI Miami West Palm Beach

RA

505 South Flagler Drive

Suite 500

West Palm Beach, FL

33401

US

5618337517

Shipment Information:

Tracking no.: 775337158192

Ship date: 05/29/2019

Estimated shipping charges: 95.79 USD

Package Information

Pricing option: FedEx Standard Rate

Service type: Standard Overnight

Package type: Your Packaging

Number of packages: 3

Total weight: 96 LBS

Declared Value: 0.00 USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information:

Bill transportation to: WPBRA-260

Your reference:

P.O. no.:

Invoice no.:

Department no.:

Thank you for shipping online with FedEx ShipManager at [fedex.com](https://www.fedex.com).

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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 06/06/2019**Title:** (U) FedEx Shipment Receipt.**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) On June 4, 2019, thirteen packages were shipped to the New York Division of the FBI. The packages contained the "working" files from captioned case. The files were requested by SA Amanda Young to aid in her investigation.

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Shipment Receipt

Address Information**Ship to:**

SA [REDACTED]

FBI New York
26 Federal PlazaNEW YORK, NY
10278
US
2123841000**Ship from:**FBI Miami West Palm Beach
RA505 South Flagler Drive
Suite 500West Palm Beach, FL
33401
US
5618337517**Shipment Information:**

Tracking no.: 775382326390

Ship date: 06/04/2019

Estimated shipping charges: 359.45 USD

Package Information

Pricing option: FedEx Standard Rate

Service type: Standard Overnight

Package type: Your Packaging

Number of packages: 13

Total weight: 455 LBS

Declared Value: 0.00 USD

Special Services:

Pickup/Drop-off: Use an already scheduled pickup at my location

Billing Information:

Bill transportation to: WPBRA-260

Your reference:

P.O. no.:

Invoice no.:

Department no.:

Thank you for shipping online with FedEx ShipManager at [fedex.com](https://www.fedex.com).

Please Note

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1000, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits. Consult the applicable FedEx Service Guide for details.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Missing chain of custody

Date: 07/08/2022

From: NEW YORK

NY-C20

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) Chain of custody for item 1B7 was inadvertently misplaced during the course of this investigation.

Details:

Chain of custody for item 1B7 was inadvertently misplaced during the course of this investigation.

A new chain was created on 7/8/2022.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Case update and reassignment request.**Date:** 04/28/2023**From:** MIAMI

MM-PB2

Contact: [REDACTED], [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) Case update and reassignment request.**Details:**

This case was investigated by the Miami Division in 2006 resulting in a guilty plea in State court in Palm Beach County, FL by captioned individual. Captioned investigation is complete.

The 2018 the New York Division opened case 50D-NY-3027571. NY Division asked that all evidence in captioned case be preserved until their case was complete. Special Agent Amanda Nicole Young is the NY Division case agent.

Due to writer's pending retirement it is requested that case be reassigned to another PB2 agent.

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 05/12/2023**Title:** (U) 31-MM-108062-1A SEC 001 SER 1A89 ONLY**Approved By:** A/UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062

(U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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[Redacted]

MM-108062

Volume Number

1

File No.

1A Supplement

Serials

1A89 ONLY

Department of Justice

Federal Bureau of Investigation

MM
PB-2 / NYO
C-20

FBI - CENTRAL RECORDS CENTER

MM - MIAMI

THIS 1A CONTAINS 20 PHOTOGRAPHS

Class / Case #
0031 108062

Sub
1A

Vol.
1

Serial #
1A89 ONLY

CAI4/23/40240



RRP00BNIHG

31E

Field Office Criminal Investigative and Administrative Files

FOIPA
NCIC
OCIS
Suicidal
Other

Armed and Dangerous
DO NOT DESTROY
ELSUR
Escape Risk
Financial Privacy Act

See also Nos.

This scanned file is a
page-by-page
representation of the
hardcopy.

All documents and
photographs
enclosed have been
digitized.



FEDERAL BUREAU OF INVESTIGATION

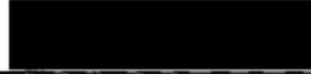
RECORDS MANAGEMENT
QUALITY CONTROL

File Audit

Date of Audit:

4/12/23

OST Name:



Squad:

C-20

Case ID:

31E-MM-108062

Sub-File ID:

1A

Volume:

1

Serial Start:

1A89

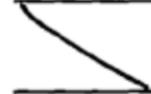
Serial End:

ONLY

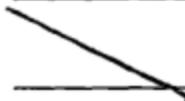
Closing Date:

* PENDING INACTIVE *

Proper Stamps (i.e. Secret):



All Serials Accounted For:



All Physical 1As Accounted For:

yes

NOTES:

(*) this is a pending inactive file.

- FOIA request -

File Number 31E-mm-108062-1A89

Field Office Acquiring Evidence mm

Serial # of Originating Document 251

Date Received 03/18/2011

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA Jason R. Richards

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

20 photographs received from [REDACTED]
and FO 597

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-mm-108062

On (date) 03/17/2011 (Sydney, Australia)

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) 

(Street Address) 

(City) GLENNING VALLEY, NSW 2261

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

Received By: *Sgt James R. Richardson*
(Signature)

Received From: 
(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-MM-108D62

On (date) 03/17/2011 (Sydney, Australia)

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): 20 PHOTOGRAPHS

NOTHING FOLLOWS

Received By: SA Jan A. [Signature]
(Signature)

Received From: _____
(Signature)







(From "L" to "R"), 1/17/77 Dec 00'

1. Interior Designer's Asst.
2. Interior Designer
3. Jeffrey Epstein
4. Architect
5. Ghislane Maxwell
6. 

<No. 9>009 33+00 NNNNN+01RU 0072



Prince Andrew, [REDACTED] (17)
Ghislaine Maxwell 2001 (January)



J.E's Ranch Zorro



Ranch Hand on Zorro

Married to one of
the Main House
Keepers &

Lived on the
Ranch





J. E's Horse & Stable "Zorro"







on J. E. /s
Horse in "Zorro"

~~(initials)~~



Indian Arrow on J.E's
Ranch 2000"



Zorro" Ranch Entrance



J. E.'s Horse & Ranch "Zorro"







Albuquerque Museum



'Alb. Museum'







3rd person from (L) - in centre.

Jean's & Grey Sweater

Jeffrey Epstein in France,
Paris

Dec 00'

<N> 20> 018 33+00 NNNNN-26AU 0072



E 66th - Apartment in N.Y