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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2007

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - GJ Federal Grand Jury [REDACTED]

Open subfiles
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17 [REDACTED] 1. EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2007

To: Miami

Attn: SSRA [REDACTED]

From: Miami

Palm Beach County RA/PB-2

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent.

Details: It is requested that SA [REDACTED] [REDACTED] be assigned as co-case agent to above captioned case.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2007

To: Criminal Investigative

Attn: Crimes Against Children Unit

IA [REDACTED]

From: Miami

PB-2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE MAXWELL;

WSTA - CHILD PROSTITUTION

Synopsis: To request Intelligence Analyst (IA) [REDACTED] travel to Palm Beach RA to assist with analysis for captioned case.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire 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.

[REDACTED] FBI Miami, PBCRA, requests the travel of IA [REDACTED] Crimes Against Children Unit (CACU), for the purpose of assisting with telephone analysis for captioned case.

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 04/20/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approve the travel of IA [REDACTED] to Miami - Palm Beach County RA to assist with analysis for captioned case in anticipation of an indictment on 05/15/2007

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