

### Filing and Security



**Primary Case:** 188B-MM-105207-D

**Case Title:** (U) VICTIM  
NOTIFICATION  
LETTERS

**Serial Number:** 760

**Serialized:** 08/07/2008

**Initiated:** 07/20/2012

### Details



**Serial #:** 760

**Type:** EC

**From:** MIAMI

**To:** [REDACTED]

**Document Title:** TO DOCUMENT REQUEST FOR DELIVERY OF VICTIM

**Approval Date:** 8/7/2008

**Classification:** SN

#### Contents

Precedence: ROUTINE Date: 08/07/2008



From: Miami  
PB2/Palm Beach County Resident Agency  
Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: **31E-MM-108062** (Pending)  
188B-MM-105207-D (Pending)

Title: Victim Assistance Program  
Victim Notification Letter and Brochure  
8/7/2008

Synopsis: To document request for delivery of Victim  
Notification Letter and brochure.

Enclosure(s): Victim Notification Letter  
Brochure/Help for Victims of Crime  
Brochure/The Victim Notification System

Details: Per our conversation, that was conducted on Wednesday, [REDACTED] is very important that [REDACTED], DOB: [REDACTED] receives a Victim Notification Letter explaining her rights as a crime victim. SA [REDACTED] has no physical address for her, but she can be reached at the following numbers: [REDACTED] and/or [REDACTED].

According to Special Agent [REDACTED], on 07/24/2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving multi-million-naire Jeffrey Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00.

Testimony from multiple witnesses indicate hat [REDACTED], a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [REDACTED] during the years of 1998/99 - 2003/04.

In addition, SA [REDACTED] indicated that she believes that [REDACTED] is a dual citizen.

LEAD(s):

Set Lead 1: (Action)



Please deliver the enclosed letter and brochures to [REDACTED]. In addition, please confirm completion of this matter.

Read and Clear

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**Indexing**



No Entities to display.

**Intelligence**



**Intelligence Value:** No Intelligence Value  
**Potential IIR/SIR?** No  
**Sentinel Tags:** No Sentinel Tags Selected

Can you identify the source of this information? No

Routing



Drafted By: [REDACTED]

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