

(Overall Document Classification Required)

# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

**Title:** (U//FOUO) AUTOMATED SERIAL PERMANENT  
CHARGE-OUT

**Date:** 01/14/2019

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

**Details:** Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:  
06/21/07 Time: 14:03 Case ID: 31E-MM-108062 Serial: 20 Description of  
Document: Type : OTHER Date : 09/21/06 To : DALTON SCHOOL From : US  
DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-  
Out: transfer to subpoena sub Transferred to: Case ID: 31E-MM-108062-  
SBP Serial: 62 Employee: [REDACTED]

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