

Precedence: ROUTINE

Date: 10/17/2006

To: Miami

Attn: SA [REDACTED]
PB2/PBCRA

From: New York
Squad C-20
Contact: [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: JEFFREY EPSTEIN;
[REDACTED];
[REDACTED];
WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served at the Dalton School for records regarding Jeffrey Epstein's term of employment there.

Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served at the Dalton School on 10/16/2006.

Details: On 10/16/2006, SA [REDACTED] received from SA [REDACTED], via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [REDACTED] and SA [REDACTED] went to the Dalton School, located at 108 East 89 Street, New York, New York. Upon arrival, SAs [REDACTED] and [REDACTED] met with Ellen Stein, the Head of School at the Dalton School. Upon hearing the purpose of the agents's visit, Ms. Stein advised that she would not release any information without consulting the school's attorneys.

Ms. Stein accepted service of the Grand Jury subpoena, the Appearance Notice, the Certification of Business Records and Appendix A, (Document Inventory). She stated that she would consult the school's attorneys, then contact SA [REDACTED] [REDACTED] at the telephone number provided on the Grand Jury subpoena. Ms. Stein was directed to do so prior to 10/20/2006, and was told that if she did not provide the records described in the subpoena, she would be required to appear at the United States District Courthouse located at 701 Clematis Street, West Palm Beach, Florida.

At this time, no further action will be taken by the New York Office in this matter. Lead is covered.