

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//FOUO) TO REQUEST SUPERVISORY SPECIAL AGENT (SSA) [REDACTED].**Date:** 01/14/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

**Details:** Precedence: ROUTINE Date: 05/02/2007 To: Criminal Investigative Attn: Gang/Criminal Enterprise Section SC [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

#: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; [REDACTED]; GHISLAINE M. MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To request Supervisory Special Agent (SSA) [REDACTED]. [REDACTED] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. 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. FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. FBI Miami, PBCRA, requests the travel of SSA [REDACTED]. [REDACTED], Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing. LEAD(s): Set Lead 1: (Action) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC Approval request for the travel of SSA [REDACTED]. [REDACTED] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007 for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

◆◆

(Overall Document Classification Required)