

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST FUNDS FOR EXPENSES
ASSOCIATED TO THE**Date:** 01/14/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: Precedence: ROUTINE Date: 11/07/2007 To: Miami Attn: Third Party Draft From: Miami PB-2, PBCRA Contact: SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] enk Case ID #: 31E-MM-108062 Title: JEFFREY EPSTEIN; [REDACTED] [REDACTED] GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request funds for expenses associated to the above captioned case. Enclosure(s): Enclosed for the Miami Third Party Draft is an original bill from American Express dated October 10, 2007 and the associated FD-794. Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$306.50 to American Express/DATAMARK for financial records that provided pertinent information on the individuals of interest in the ongoing federal investigation. This expense incurred due to labor and the extensive time spent in the reproduction of records. LEAD(s): Set Lead 1: (Action) MIAMI AT MIAMI Third Party Draft shall issue a check in the amount of \$306.50 to pay for expenses incurred by American Express/ DATAMARK. A money order will then be obtained by Agent [REDACTED] for payment to American Express/DATAMARK. **

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