

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]

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 Kuyrkendall 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 Kuyrkendall for payment to American Express/DATAMARK.

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