

(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], [REDACTED]

**Details:** Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:  
04/02/08 Time: 13:21 Case ID: 31E-MM-108062 Serial: 152 Description of  
Document: Type : FD302 Date : 03/20/08 To : MIAMI From : [REDACTED]  
E Topic: [REDACTED] [REDACTED] [REDACTED] WAS INTERVIEWED AT THE NEW YORK Reason  
for Permanent Charge-Out: Error in serializing. Employee: [REDACTED]  
[REDACTED]

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