

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//FOUO) TO REQUEST HAND DELIVERY OF  
VICTIM NOTIFICATION**Date:** 01/14/2019**Approved By:** [REDACTED] J**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

**Details:** Precedence: ROUTINE Date: 10/07/2008 To: [REDACTED] Attn:  
ALAT [REDACTED] Bogota Attn: ALAT [REDACTED] From: Miami Squad PB-  
2, PBCRA Contact: SA [REDACTED], [REDACTED] Approved  
By: [REDACTED] Drafted By: [REDACTED] Case ID #:  
31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]  
[REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To  
request hand delivery of Victim Notification Letters from the United  
States Attorney's Office to victims residing overseas. Enclosure(s):  
1) Enclosed for [REDACTED] a letter addressed to Ms. [REDACTED], C  
/O Asst Legal Attache [REDACTED], United States Embassy, Sydney,  
Australia 2) Enclosed for Bogota a letter addressed to Ms. [REDACTED]  
[REDACTED], C/O Asst. Legal Attache [REDACTED], United States Embassy,  
Bogota, Columbia Details: Per the request of the United States  
Attorney's Office, the above referenced letters need to be hand  
delivered to Ms. [REDACTED], of  
[REDACTED], Australia; and [REDACTED], of Bogato,  
Columbia. The letters reference the outcome of a Non-Prosecution  
Agreement entered into by the US Government and Mr. Epstein. The  
letters provide the victims with the terms of the Agreement and  
contact information should the victims have any questions. Mr. Epstein  
is currently incarcerated at the Palm Beach County Stockade serving an  
18 month prison sentence, followed by a year of house arrest. Mr.  
Epstein will also be a life time registered sex offender. LEAD(s): Set  
Lead 1: (Action) [REDACTED] AT [REDACTED], AUSTRALIA Please deliver the  
enclosed USAO letter to Ms. [REDACTED]  
[REDACTED]. Her telephone numbers are as follows: [REDACTED]  
[REDACTED] Set Lead 2: (Action) BOGOTA AT BOGOTA, COLUMBIA Please  
deliver the enclosed USAO letter to Ms. [REDACTED]  
[REDACTED]. \*\*

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Title: (U//FOUO) TO REQUEST HAND DELIVERY OF VICTIM NOTIFICATION

Re: 31E-MM-NEW, 01/14/2019

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DRAFT

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