

Precedence: ROUTINE

Date: 11/24/2010

To: Jacksonville
Miami

Attn: CFR
Attn: SA [REDACTED]

From: Jacksonville
Squad 10
Contact: SA Steve Lane, 7437

Approved By: Piersza Christopher G

Drafted By: Lane Steven K:skl

Case ID #: 802R-JK-52669 (Closed)
31E-MM-108062 (Pending)

Title: [REDACTED];
[REDACTED];
POTENTIAL CONFIDENTIAL HUMAN SOURCE;
HUMAN TRAFFICKING;
CI;
JACKSONVILLE DIVISION

JEFFREY EPSTEIN;
[REDACTED];
[REDACTED];
GHISLAINE MAXWELL;
WSTA-CHILD PROSTITUTION

Synopsis: Providing information to the Miami Division re co-subject [REDACTED].

Reference: 31E-MM-108062 Serial 226

Details: On 10/27/2010, Jacksonville sources reported [REDACTED] was attending flight training at ATP-Jacksonville, Craig Airport, Jacksonville, Florida. Brief contact was made with [REDACTED] and captioned 802R file was opened. However, sources reported that [REDACTED] received all of her flight training and departed the Jacksonville area sometime during the week of 11/15/2010. Captioned 802R file was subsequently closed on 11/22/2010.

After contact with MM case agents, Jacksonville case agent believes that information obtained during this brief 802R assessment may be beneficial to Miami's captioned 31E investigation. This EC directs copies of all 11 serials and enclosures to be forwarded to 31E-MM-108062 for case agents review and for informational purposes.

The highlights of this brief assessment revealed the following:

While attending ATP-Jacksonville, [REDACTED] received her flight instructor certificates in single and multi-engine aircraft as well as her instrument instructor rating.

While flying, [REDACTED] made statements indicating she was going to fly a Gulfstream-2 for her modeling agency (it is believed Jeffrey Epstein owns a G-2) when she completes her training.

██████████ mentioned she was going to spend some time in New York briefly before returning home. ██████████ provided ATP-Jacksonville with her home address as Epstein's 358 El Brillo Way, Palm Beach, Florida residence.

While in Jacksonville, ██████████ drove a white, 2011 Cadillac SUV bearing Florida registration ██████████. It is a short-term lease from EAN Trust, ██████████. She resided at a Sheridan Hotel during her stay in Jacksonville.

It appears ██████████ still has close ties to Epstein for several additional reasons. ██████████ wears many different and extremely expensive watches. Some of these watches have emergency transmitters which, upon activation, can transmit an emergency signal to the United States Coast Guard on 121.5 mhz.

██████████ after hours routine included shopping at very expensive stores in Jacksonville. Additionally, ██████████ mentioned she was going to attend a space shuttle launch (later cancelled) in NASA's VIP section upon receiving an invitation from a senior (unknown) NASA astronaut.

In closing, Jacksonville requests Miami notify Jacksonville if information is received indicating ██████████ is returning to ATP-Jacksonville to possibly receive her Airline Pilot Transport certificate. This would be the next logical certificate for her. Jacksonville has a well placed source that ██████████ began to confide in while she was here. Jacksonville believes this source could be extremely valuable to Miami's case if needed.

LEAD(s) :

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE, FL

Request to copy all serials and enclosures in 802R-JK-52669 and forward to case agent SA ██████████, Miami Division, Palm Beach RA, re: 31E-MM-108062.

Set Lead 2: (Info)

MIAMI

AT PALM BEACH, FL

For information purposes only.

**