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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC for submission of victim/witness work files to case file.

Date: 07/08/2013

From: MIAMI

MM-PB3

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Synopsis: (U) To submit victim/witness work files to the case file.

Full Investigation Initiated: 07/25/2006

Enclosure(s): Enclosed are the following items:

- 1. (U) Biographical file
- 2. (U) Biographical file
- 3. (U) Biographical file
- 4. (U) Biographical file,
- [REDACTED]
- 5. (U) Biographical file
- 6. (U) Biographical file,
- [REDACTED]
- 7. (U) Biographical file
- 8. (U) Biographical file
- 9. (U) Biographical file
- 10. (U) Biographical file
- 11. (U) Biographical file
- 12. (U) Biographical file
- [REDACTED]
- 13. (U) Biographical file
- [REDACTED]
- 14. (U) Biographical file
- [REDACTED]
- 15. (U) Biographical file
- [REDACTED]

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16. (U) Biographical file
17. (U) Biographical file
01/02/1988
18. (U) Biographical files
19. (U) Biographical file
20. (U) Biographical file,
21. (U) Biographical file,
22. (U) Biographical file,
23. (U) Biographical file,
24. (U) Biographical file
25. (U) Biographical file
26. (U) Biographical file
27. (U) Biographical file,
28. (U) Biographical file
01/21/1986
29. (U) Biographical file,
30. (U) Biographical file
31. (U) Biographical file
32. (U) Biographical file
33. (U) Biographical file
dob 06/01/1986
34. (U) Biographical file,
35. (U) Biographical file
36. (U) Biographical file,
dob 06/30/1987
37. (U) Biographical file
38. (U) Biographical file
39. (U) Biographical file

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- 40. (U) Biographical file for [REDACTED]
- 41. (U) Biographical file and [REDACTED]
- 42. (U) Biographical file for [REDACTED]
- 43. (U) Biographical file, My [REDACTED]
- 44. (U) Biographical file for [REDACTED]
- 45. (U) Biographical file and [REDACTED]
- 46. (U) Biographical file for [REDACTED]
- 47. (U) Biographical file, My [REDACTED]
- 48. (U) Biographical file for [REDACTED]
- 49. (U) Biographical file, My [REDACTED]
- 50. (U) Biographical files fo [REDACTED]

Details:

The following is a list of the victim/witness work files which are being submitted to the case file:

(The victim/witness work files contain biographical information i.e. a copy of the victim/witness Driver's License photo, a Accurint/Lexus Nexus Report, and/or a NCIC/FCIC Report. Also included in some of the victim/witness work files are MySpace information and/or original interview notes.)

- [REDACTED]

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