

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO DOCUMENT ASSISTANCE PROVIDED
TO INTELLIGENCE**Date:** 01/14/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Details: Precedence: ROUTINE Date: 12/20/2006 To: Miami From: Miami
FIG-5 Contact: Ia [REDACTED] [REDACTED] Approved By: [REDACTED]
[REDACTED] Drafted By: Roman Sandra:sr Case ID #: 31E-MM-108062 (Pending) 800A-
MM-C102437-AS34 (Pending) Title: CREATION OF i2 ANALYST NOTEBOOK
CHARTS Synopsis: To document assistance provided to Intelligence
Analyst (IA) [REDACTED] in the creation of i2 Analyst Notebook
Charts. Details: Intelligence Assistant (Ia) [REDACTED] provided
assistance in the creation of i2 Analyst Notebook Charts for the above-
mentioned case. The charts were produced according to the
specifications of SA [REDACTED]. The charts depicted the
arrival and departure dates of the target and included the phone calls
that were made the day prior of his arrival, during his stay and the
day after his departure. Ia [REDACTED] created a total of 16 charts.
The charts ranged in date from 02/10/2005 through 10/06/2005.

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