

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U//FOUO) TO REQUEST FUNDS FOR EXPENSES
ASSOCIATED TO THE ABOVE**Date:** 01/14/2019**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

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

Details: Precedence: ROUTINE Date: 01/25/2007 To: Miami Attn: Third Party Draft From: Miami Squad PB-2 Contact: SA E. [REDACTED], [REDACTED], [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] E Nesbitt:enk Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE N. MAXWELL WSTA - CHILD PROSTITUTION Synopsis: To request funds for expenses associated to the above captioned case. Enclosure(s): Enclosed for Miami Third Party Draft: Original Sprint bill with associated FD-794 and Original Washington Mutual bill with associated FD-794. Details: SA [REDACTED] requests Third Party Draft provide payment in the amount of \$205.00 to Sprint for Detail Call Reports that provided pertinent information on individuals of interest in the ongoing federal investigation. This expense incurred due to the extensive record search requested by the case agent. It should be noted that the Detail Call Reports are not verbatim toll records. Prior authorization was obtained from ASAC Valerie Parlave. SA [REDACTED] requests Third Party Draft provide payment in the amount of \$18.25 to Washington Mutual for administrative fees incurred while providing bank and credit card records pertaining to individuals of interest in the ongoing federal investigation. LEAD(s): Set Lead 1: (Info) MIAMI AT MIAMI Third Party Draft shall issue and submit payment in the amount of \$205.00 to Sprint and \$18.25 to Washington Mutual to pay expenses associated with the captioned case.

◆◆

(Overall Document Classification Required)