

(Overall Document Classification Required)

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

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

**Details:** Precedence: ROUTINE Date: 04/20/2007 To: Criminal  
 Investigative Attn: Crimes Against Children Unit UC [REDACTED] IA  
 [REDACTED] From: Miami PB-2/PBCRA Contact: SA [REDACTED]  
 Approved By: [REDACTED] Drafted By: Richards Jason: jrr Case ID  
 #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]  
 [REDACTED]; GHISLAINE MAXWELL; WSTA - CHILD PROSTITUTION Synopsis: To  
 request Intelligence Analyst (IA) [REDACTED] travel to Palm Beach RA  
 to assist with analysis for captioned case. Details: On 07/24/2006 the  
 Federal Bureau of Investigation (FBI), Palm Beach County Resident  
 Agency (PBCRA), opened an investigation involving billionaire Jeffrey  
 Epstein and captioned subjects. The investigation involves numerous  
 underage females who attended local high schools and were recruited  
 for the purpose of engaging in sexual activity with Epstein. At the  
 conclusion of the sexual activity, the minors were paid sums of money  
 ranging from \$200.00 - \$1,000.00. FBI Miami, PBCRA, requests the  
 travel of IA [REDACTED], Crimes Against Children Unit (CACU), for the  
 purpose of assisting with telephone analysis for captioned case. LEAD  
 (s): Set Lead 1: (Action) CRIMINAL INVESTIGATIVE AT WASHINGTON, DC  
 Approve the travel of IA [REDACTED] to Miami - Palm Beach County RA  
 to assist with analysis for captioned case in anticipation of an  
 indictment on 05/15/2007

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