

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) TO REQUEST TRAVEL REFERENCE
CAPTIONED CASE.

Date: 12/04/2018

Approved By: [REDACTED] JR

Drafted By: [REDACTED] R

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

Details: Precedence: ROUTINE Date: 11/14/2006 To: Charlotte Attn: SSA [REDACTED] Greensboro RA San Antonio Attn: SSA [REDACTED] Austin RA From: Miami PB2/PBCRA Contact: SA [REDACTED], [REDACTED] [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] R Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION Synopsis: To request travel reference captioned case. Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 11/14/2006. Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who 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, request travel concurrence with FBI Charlotte and San Antonio for the purpose of interviewing Witness/Victim, [REDACTED] and [REDACTED] [REDACTED] is currently residing in Dobson, NC and [REDACTED] [REDACTED] resides in Austin TX. SA's [REDACTED] and [REDACTED] will travel on 11/14/2006 and anticipate interviewing [REDACTED] in Dobson, NC on captioned date. It is anticipated that SA [REDACTED] and SA [REDACTED] will travel on 11/15/2006 to Austin, TX to interview [REDACTED] [REDACTED] and return to West Palm, FL on 11/16/2006. LEAD(s): Set Lead 1: (Info) CHARLOTTE AT GREENSBORO, NC FBI Miami request travel concurrence from FBI Charlotte to conduct victim interview. Set Lead 2: (Info) SAN ANTONIO AT AUSTIN, TX FBI Miami request travel concurrence from FBI San Antonio to conduct victim interview.

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17