

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (?) TO REQUEST THE OPENING OF SUB-FILES
IN CAPTIONED CASE.

Date: 12/04/2018

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: Precedence: ROUTINE Date: 08/01/2006 To: Miami Attn: IMA /PB2 From: Miami PB2/PBCRA Contact: SA [REDACTED], (561) 650-6938 Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION Synopsis: To request the opening of sub-files in captioned case. Details: It is requested that the following sub-files be opened to assist in document management in captioned case. SUB - SBP to capture subpoena request. SUB - FF to capture forfeiture related materials.

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