

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//FOUO) TO SET LEAD FOR CAPTIONED INVESTIGATION.

Date: 12/04/2018

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Details: Precedence: ROUTINE Date: 09/18/2006 To: New York Attn: Crimes Against Children SSA [REDACTED] Squad C-20 From: Miami PB2 /PBCRA Contact: SA [REDACTED], [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION Synopsis: To set lead for captioned investigation. Enclosure(s): One Grand Jury Subpoena for the Dalton School located at 108 East 89th Street, New York, NY. 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. In addition to Palm Beach, Epstein maintains residences in New York, U.S. Virgin Islands and New Mexico. Epstein was born [REDACTED] and raised in Coney Island. He graduated from Lafayette High School in Brooklyn. The investigation has revealed that he took some classes in physics at Cooper Union from 1969 to 1971. He left Cooper Union in 1971 and attended NYU's Courant Institute, where he took courses in mathematical physiology of the heart, leaving that school too, without a degree. Between 1973 and 1975, Epstein taught calculus and physics at the Dalton School in Manhattan. In 1976, Epstein left Dalton for a job at Bear Stearns, a global investment bank and securities firm. FBI Miami, PBCRA, request a detailed interview of the administration office for the Dalton School to determine a complete employment history for Epstein; to include, the year(s) that Epstein was employed at Dalton? What was his prior employment listed as? How did he obtain employment at Dalton without a college degree? Any disciplinary actions while employed at Dalton? Any reason for leaving the school? et cetera. Any questions or concerns contact SA [REDACTED], Miami Division, PBCRA, [REDACTED].

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

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Re: 31E-MM-NEW, 12/04/2018

Epstein's biographical information is the following: Name Jeffrey E. Epstein DOB [REDACTED] SSAN [REDACTED] Hair Grey Eyes Blue Height 6'0 Weight 175 lbs LEAD(s): Set Lead 1: (Action) NEW YORK AT NEW YORK It is requested that FBI New York conduct a logical employment history interview for Jeffrey Epstein at the Dalton School located at 108 East 89th Street, New York, NY, 10128. In addition, if needed, serve the enclosed subpoena.

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