

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) PROVIDING INFORMATION TO THE MIAMI  
DIVISION RE CO-**Date:** 12/04/2018**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

**Details:** Precedence: ROUTINE Date: 11/24/2010 To: [REDACTED]  
 Attn: CFR Miami Attn: SA [REDACTED] From: [REDACTED] Squad 10  
 Contact: SA [REDACTED], 7437 Approved By: [REDACTED]  
 Drafted By: [REDACTED] K:skl Case ID #: 802R-JK-52669 (Closed) 31E-MM-  
 108062 (Pending) Title: [REDACTED]; [REDACTED]; POTENTIAL  
 CONFIDENTIAL HUMAN SOURCE; HUMAN TRAFFICKING; CI; [REDACTED]  
 DIVISION JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; GHISLAINE  
 MAXWELL; WSTA-CHILD PROSTITUTION Synopsis: Providing information to  
 the Miami Division re co- subject [REDACTED]. Reference: 31E-MM-  
 108062 Serial 226 Details: On 10/27/2010, [REDACTED] sources  
 reported [REDACTED]

[REDACTED]. Brief contact was  
 made with [REDACTED] and captioned 802R file was opened. However,  
 sources reported that [REDACTED] received all of her [REDACTED]  
 and departed the [REDACTED] area sometime during the week of 11/15  
 /2010. Captioned 802R file was subsequently closed on 11/22/2010.  
 After contact with [REDACTED] case agents, [REDACTED] case agent believes  
 that information obtained during this brief 802R assessment may be  
 beneficial to Miami's captioned 31E investigation. This EC directs  
 copies of all 11 serials and enclosures to be forwarded to 31E-[REDACTED]-  
 108062 for case agents review and for informational purposes. The  
 highlights of this brief assessment revealed the following: While  
 attending [REDACTED], [REDACTED]

(it is believed Jeffrey Epstein owns a G-2) [REDACTED]  
 [REDACTED]. [REDACTED] mentioned she was going to spend some time in New  
 York briefly before returning home. [REDACTED] provided [REDACTED]-  
 [REDACTED] with her home address as Epstein's 358 El Brillo Way,  
 Palm Beach, Florida residence. While in [REDACTED], [REDACTED] drove  
 a [REDACTED]. It is

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

a short- term lease from [REDACTED]. She resided at a [REDACTED] during her stay in [REDACTED]. It appears [REDACTED] still has close ties to Epstein for several additional reasons. [REDACTED] wears many different and extremely expensive watches. Some of these watches have emergency transmitters which, upon activation, can transmit an emergency signal to the United States Coast Guard on 121.5 mhz. [REDACTED] after hours routine included shopping at very expensive stores in [REDACTED]. Additionally, [REDACTED] mentioned she was going to attend a space shuttle launch (later cancelled) in NASA's VIP section upon receiving an invitation from a senior (unknown) NASA astronaut. In closing, [REDACTED] requests Miami notify [REDACTED] if information is received indicating [REDACTED] is returning to [REDACTED] to possibly receive her [REDACTED]. This would be the next logical certificate for her. [REDACTED] has a well placed source that [REDACTED] began to confide in while she was here. [REDACTED] believes this source could be extremely valuable to Miami's case if needed. LEAD(s): Set Lead 1: (Action) [REDACTED] AT [REDACTED], FL Request to copy all serials and enclosures in 802R-JK- 52669 and forward to case agent SA [REDACTED], Miami Division, Palm Beach RA, re: 31E-[REDACTED]-108062. Set Lead 2: (Info) MIAMI AT PALM BEACH, FL For information purposes only. \*\*

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