

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) DELTA SERIAL: S-00023871-A-011

Date: 12/04/2018

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Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED]

Details: UNCLASSIFIED FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT Form Classification: UNCLASSIFIED Source Id: S-00023871 Date: 2010-11-26 Case Agent Name: [REDACTED] Field Office: [REDACTED] Squad: 10 Date of Contact: 2010-11-15 Participants/Witnesses: SA [REDACTED] Type of Contact: In Person Location Country: UNITED STATES City: [REDACTED] State: Florida Date of Report 2010-11-26 Substantive Case File Number: 31E-MM-108062 Source Reporting: Source information received to date on [REDACTED] referred to Miami Division on 11/26 /2010 re 31E-MM-108062. UNCLASSIFIED

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