

**Filing and Security**



**Primary Case:** 31E-MM-108062      **Case Title:** (U) EPSTEIN,  
 JEFFREY [REDACTED]  
**Serial Number:** 162  
**Serialized:** 05/31/2008  
**Category:** Full Investigation  
**Initiated:** 07/25/2006

**Details**



**Serial #:** 162      **Type:** EC  
**From:** NEW YORK      **To:** MIAMI  
**Document Title:** TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]  
**Approval Date:** 5/31/2008  
**Classification:** SN

**Contents**

Precedence: ROUTINE Date: 05/31/2008  
 To: Miami Attn: PB-2/PBCRA  
 SA [REDACTED]  
 From: New York  
 C-20  
 Contact: [REDACTED]  
 Approved By: [REDACTED]  
 Drafted By: [REDACTED]  
 Case ID #: 31E-MM-108062 (Pending)  
 Title: JEFFREY EPSTEIN;  
 [REDACTED] [REDACTED];  
 GHISLAINE N. MAXWELL;  
 WSTA - CHILD PROSTITUTION;

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Synopsis: To document service of Grand Jury Subpoena to [REDACTED].

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] dated 05/29/2008.
2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope.

Details: On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] [REDACTED] at her residence at [REDACTED].

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is [REDACTED] [REDACTED] New York, NY 10075, telephone number [REDACTED].

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, [REDACTED] West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED], "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her [REDACTED] sister was in town and her uncle was also supposed to visit and stay

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with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

**Indexing** ▼

No Entities to display.

**Intelligence** ▼

Potential IIR/SIR? No  
Sentinel Tags: No Sentinel Tags Selected

Can you identify the source of this information? No

**Routing** ▼

Drafted By: [REDACTED]  
Approved By: [REDACTED]

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