

(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:** SLATER, TIMOTHY R**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 Timothy R. Slater, (561) 650-6938 Approved By: Ortiz Eliasib Drafted By: Slater Timothy R Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; ██████████; ██████████; ██████████; 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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3501.182-066  
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