

(Overall Document Classification Required)

**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

**Title:** (U//FOUO) TO DOCUMENT VICTIM INFORMATION.  
PLEASE REFER TO THE

**Date:** 12/04/2018

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

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

**Details:** Precedence: ROUTINE Date: 08/08/2006 To: Miami From: Miami  
PB2/Palm Beach County Resident Agency Contact: [REDACTED]  
[REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED] V Case ID  
#: 31E-MM-108062 (Pending) 188B-MM-105207-C (Pending) Title: VICTIM  
NOTIFICATION FORM Synopsis: To document victim information. Please  
refer to the Victim Notification System for the additional pertinent  
information on the following victims: [REDACTED]

[REDACTED]

[REDACTED]. Reference: 31E-MM-108062 Serial 1 Details: VnsCase#: 31E-MM-  
108062 CAgtName: [REDACTED] PContact: Guardian BusName :  
BusEIN : BusAcct : VicFirN :

[REDACTED]

VWrkAddr: VWrkadd2: VWrkCity: VWrkSt : VWrkCtry: VWrkZip : WEmail :  
WPhone : WFax : VicPager: NOKFirN : NOKMidN : NOKLastN: NOKRel :  
NOKAddr : NOKAddr2: NOKCity : NOKState: NOKCtry : NOKZip : NOKHEmal:  
NOKWEmal: NOKHPho : NOKWPho : NOKHFax : NOKWFax : NOKPager: GrdFirN :

[REDACTED]

GrdCtry : US GrdZip : GrdHEmal: GrdWEmal: GrdHPho : 5613837542 GrdWPho  
: GrdHFax : GrdWFax : GrdPager: PropRet : N TotLoss : 000000000 Lang.  
: EN Disable :

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Title: (U//FOUO) TO DOCUMENT VICTIM INFORMATION. PLEASE REFER TO THE  
Re: 31E-MM-NEW, 12/04/2018

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DRAFT

**(Overall Document Classification Required)**