

FEDERAL BUREAU OF INVESTIGATION
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Page 309 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 310 ~ b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 311 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 312 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 313 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 314 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 315 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 316 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 317 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 318 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 319 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 320 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 321 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 322 ~ b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 323 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 324 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 325 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 326 ~ b6 - 8; b7C - 8; b7D - 2;
Page 327 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 328 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 329 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 330 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 331 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
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Page 334 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 335 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
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Page 342 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 344 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 345 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 347 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
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Page 356 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
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Page 362 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 363 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 366 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 367 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 368 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 382 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
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Page 396 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 403 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 404 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 417 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 418 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 419 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 453 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 454 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 462 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 464 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 465 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 469 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
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Page 471 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 472 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 473 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
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Page 479 ~ b6 - 8; b7C - 8; b7D - 2;
Page 480 ~ b6 - 8; b7C - 8; b7D - 2;
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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - ~~8~~(Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
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.

♦♦
O&A FF 8/15/06
Done
P7-1
[REDACTED]
8/14/06

b3 -1
b6 -1, -2
b7C -1, -2

b6 -2
b7C -2

03956-2966

31E-MM-108062-FF-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [REDACTED] who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [REDACTED]

b5 -1
b6 -2
b7C -2

On 9/13/06, writer provided [REDACTED] AUSA Antonia Barnes [REDACTED] located at [REDACTED] Palm Beach, Florida. [REDACTED] Investigation has revealed that [REDACTED]

b6 -1, -3
b7C -1, -3
b5 -2

Additional [REDACTED] is [REDACTED] AFI [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

♦♦

File

03956-2967

L1 [REDACTED] 31Decm06.ec (02)

b6 -2
b7C -2

31E-mm-108062-FF-2

DOJ-OGR-00029145

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI

Approved By:

b6 -2
b7C -2

Drafted By:

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that

b6 -1, -3
b7C -1, -3
b5 -2

The FBI intends to pursue
located at Palm Beach, FL

Writer met with case agent, SA
on 3/23/07 who advised that the criminal
investigation into activities of Jeffrey Epstein is ongoing.
It is anticipated that

b5 -1
b6 -2
b7C -2

On 3/22/07, AUSA Antonia Barnes telephonically
contacted writer and

AUSA Barnes

AFI

b5 -2
b6 -1, -2
b7C -1, -2

♦♦

31E-MM-108062-FF-3

03956-2968

(FILE)

L1 82ecm01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: ☐ Advance ☒ Expense	Payment Type: ☒ Commercial ☐ Confidential	Forfeiture or Drug Related?: ☒ Yes ☐ No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) Miami		Social Security Number:	Date of Request: 04/05/2007 b6 -2
Division:	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

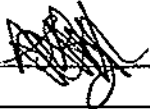
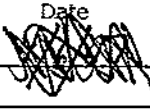
Payee Name:	Social Security or Taxpayer ID Number:
Justification:	

b6 -1
b7C -1
b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Amount:	b7E -9
Catalog:	Item Number:	Description:	
		Title Search	
Total:			

APPROVAL

Supervisor:	Signature	Date
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number: CHI 3376600	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: L1	Document Number:	Draft Number:
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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03956-2969

31E-MM-108062-FF-4

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: ☒ Advance ☐ Expense	Payment Type: ☒ Commercial ☐ Confidential	Forfeiture or Drug Related?: ☒ Yes ☐ No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
Justification:	

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

Supervisor: _____
SAC / ASAC / AO / SAS: _____
Supply Technician: _____
Draft Approval Officer: _____
Procurement Authority: _____

Date

5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
This Advance: _____
Less: Receipts: _____
Funds Returned and/or Cash on Hand: _____
Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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31E-MM-108062-FF-6

File
g

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: ☒ Advance ☐ Expense	Payment Type: ☒ Commercial ☐ Confidential	Forfeiture or Drug Related?: ☒ Yes ☐ No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007 b6 -2
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: 	Social Security or Taxpayer ID Number:
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Justification: b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	b6 -2 b7C -2 b7E -9
Total:			

Supervisor:
SAC / ASAC / AO / SAS:
Supply Technician:
Draft Approval Officer:
Procurement Authority:

Date
5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
This Advance: _____
Less: Receipts: _____
Funds Returned and/or Cash on Hand: _____
Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED] (U)

b6 -2

b7C -2

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [REDACTED]

b6 -1, -2, -3

b7C -1, -2, -3

b5 -2

AFI [REDACTED]

Palm Beach, FL which is [REDACTED]

AFI [REDACTED] has met with AUSA Antonia J. Barnes on several occasions regarding [REDACTED]

AUSA Barnes [REDACTED]

b5 -1, -2

b6 -1, -2

b7C -1, -2

Writer met with case agent, SA [REDACTED] on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

b6 -1

b7C -1

♦♦

(U)
File

L1 [REDACTED] 042ecm06.ec

31E-MM-108062-FF-8

03956-209b6 -2

b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [redacted]
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted] *BS/age*

Drafted By: [redacted]

ecm

Case ID #: ~~31E-MM-108062~~-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

AFI [redacted]

Palm Beach, FL which is

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

L1 [redacted] 262ecm01.ec

b6 -2
b7C -2

CL
03956-2993
31E-MM-108662-FF-9