

FBI - Miami

Name/Squad: [REDACTED]

FPPA

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

FOR INTERNAL USE ONLY

TO:					Via FBIHQ		
<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Fort Pierce,	RA	<input type="checkbox"/> Abu Dhabi	<input type="checkbox"/> Copenhagen	<input type="checkbox"/> Riyadh
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Homestead,	RA	<input type="checkbox"/> Accra	<input type="checkbox"/> Dakar	<input type="checkbox"/> Rome
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Omaha	<input type="checkbox"/> Key West,	RA	<input type="checkbox"/> Addis Ababa	<input type="checkbox"/> Doha	<input type="checkbox"/> San Salvador
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> West Palm Beach,	RA	<input type="checkbox"/> Algiers	<input type="checkbox"/> Hong Kong	<input type="checkbox"/> Sanaa
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Phoenix	<input type="checkbox"/>		<input type="checkbox"/> Amman	<input type="checkbox"/> Islamabad	<input type="checkbox"/> Santiago
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Pittsburgh			<input type="checkbox"/> Ankara	<input type="checkbox"/> Jakarta	<input type="checkbox"/> Santo Domingo
<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Portland			<input type="checkbox"/> Astana	<input type="checkbox"/> Kabul	<input type="checkbox"/> Sarajevo
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Richmond			<input type="checkbox"/> Athens	<input type="checkbox"/> Kuala Lumpur	<input type="checkbox"/> Seoul
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Sacramento			<input type="checkbox"/> Baghdad	<input type="checkbox"/> Kyiv	<input type="checkbox"/> Singapore
<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Saint Louis			<input type="checkbox"/> Bangkok	<input type="checkbox"/> Lagos	<input type="checkbox"/> Sofia
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Memphis	<input type="checkbox"/> Salt Lake City			<input type="checkbox"/> Beijing	<input type="checkbox"/> London	<input type="checkbox"/> Tallinn
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio			<input type="checkbox"/> Berlin	<input type="checkbox"/> Madrid	<input type="checkbox"/> Tbilisi
<input type="checkbox"/> Columbia	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego			<input type="checkbox"/> Bern	<input type="checkbox"/> Manila	<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Dallas	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco			<input type="checkbox"/> Bogota	<input type="checkbox"/> Mexico City	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Denver	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan			<input type="checkbox"/> Brasilia	<input type="checkbox"/> Moscow	<input type="checkbox"/> Vienna
<input type="checkbox"/> Detroit	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle			<input type="checkbox"/> Bridgetown	<input type="checkbox"/> Nairobi	<input type="checkbox"/> Warsaw
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield			<input type="checkbox"/> Brussels	<input type="checkbox"/> New Delhi	<input type="checkbox"/>
<input type="checkbox"/> FBIHQ	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa			<input type="checkbox"/> Bucharest	<input type="checkbox"/> Ottawa	
<input type="checkbox"/> Honolulu	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field			<input type="checkbox"/> Budapest	<input type="checkbox"/> Panama City	
					<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Paris	
<input type="checkbox"/> Butte OSC	<input type="checkbox"/> Quantico (CIRG)	<input type="checkbox"/> Savannah OSC			<input type="checkbox"/> Cairo	<input type="checkbox"/> Phnom Penh	
<input type="checkbox"/> Clarksburg (CJIS)	<input type="checkbox"/> Quantico (Training)	<input type="checkbox"/> Winchester (RMD)			<input type="checkbox"/> Canberra	<input type="checkbox"/> Pretoria	
<input type="checkbox"/> Pocatello (PSCU)	<input type="checkbox"/> Quantico (ERF-OTD)	<input type="checkbox"/>			<input type="checkbox"/> Caracas	<input type="checkbox"/> Rabat	
	<input type="checkbox"/> Quantico (Lab)						

CLASSIFICATION LEVEL

(CHECK ONE)

- ☒ UNCLASSIFIED, NOT SENSITIVE
☐ SENSITIVE, BUT UNCLASSIFIED
☐ CONFIDENTIAL
☐ SECRET

ATTENTION: SA [REDACTED]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases <u>Jeffrey Epstein</u>		Character of case <u>Child pornography</u>				
		Complainant <input type="checkbox"/> Protect Source [REDACTED]				
Address of Subject		Complaint received <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date _____ Time _____				
		Complainant's address and telephone number [REDACTED] (unpub)				
Subject's Description	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth Date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Facts of complaint

Complainant stated that she is a professional artist and took pictures of her sisters 12 and 16 yrs for her own personal Art Work. EPSTEIN stole the photos and negatives and is believed to have sold the pictures to potential buyers. EPSTEIN at one time requested [REDACTED] to take pictures of young girls at swimming pools. EPSTEIN is now threatening [REDACTED] that if she tells anyone about the photos he will burn her house down

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1-66F-10119-Sub-B

Do not write in this space.

145C-0-343 TH

SEARCHED TH INDEXED TH
SERIALIZED TH FILED TH

SEP 3 1996

MSK

[REDACTED]

BOOK STAMP