

FBI - Miami

Name/Squad: [REDACTED] *FTPPA*

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

FOR INTERNAL USE ONLY

TO:	<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Fort Pierce, RA
	<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Homestead, RA
	<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Omaha	<input type="checkbox"/> Key West, RA
	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> West Palm Beach, RA
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Phoenix	<input type="checkbox"/> _____
	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Pittsburgh	
	<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Portland	
	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Richmond	
	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Sacramento	
	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Saint Louis	
	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Memphis	<input type="checkbox"/> Salt Lake City	
	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio	
	<input type="checkbox"/> Columbia	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	
	<input type="checkbox"/> Dallas	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	
	<input type="checkbox"/> Denver	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	
	<input type="checkbox"/> Detroit	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	
	<input type="checkbox"/> El Paso	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	
	<input type="checkbox"/> FBIHQ	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	
	<input type="checkbox"/> Honolulu	<input checked="" type="checkbox"/> New York City	<input type="checkbox"/> Washington Field	
	<input type="checkbox"/> Butte OSC	<input type="checkbox"/> Quantico (CIRG)	<input type="checkbox"/> Savannah OSC	
	<input type="checkbox"/> Clarksburg (CJIS)	<input type="checkbox"/> Quantico (Training)	<input type="checkbox"/> Winchester (RMD)	
	<input type="checkbox"/> Pocatello (PSCU)	<input type="checkbox"/> Quantico (ERF-OTD)	<input type="checkbox"/> _____	
		<input type="checkbox"/> Quantico (Lab)		

Via FBIHQ

- | | | |
|---------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Abu Dhabi | <input type="checkbox"/> Copenhagen | <input type="checkbox"/> Riyadh |
| <input type="checkbox"/> Accra | <input type="checkbox"/> Dakar | <input type="checkbox"/> Rome |
| <input type="checkbox"/> Addis Ababa | <input type="checkbox"/> Doha | <input type="checkbox"/> San Salvador |
| <input type="checkbox"/> Algiers | <input type="checkbox"/> Hong Kong | <input type="checkbox"/> Sanaa |
| <input type="checkbox"/> Amman | <input type="checkbox"/> Islamabad | <input type="checkbox"/> Santiago |
| <input type="checkbox"/> Ankara | <input type="checkbox"/> Jakarta | <input type="checkbox"/> Santo Domingo |
| <input type="checkbox"/> Astana | <input type="checkbox"/> Kabul | <input type="checkbox"/> Sarajevo |
| <input type="checkbox"/> Athens | <input type="checkbox"/> Kuala Lumpur | <input type="checkbox"/> Seoul |
| <input type="checkbox"/> Baghdad | <input type="checkbox"/> Kyiv | <input type="checkbox"/> Singapore |
| <input type="checkbox"/> Bangkok | <input type="checkbox"/> Lagos | <input type="checkbox"/> Sofia |
| <input type="checkbox"/> Beijing | <input type="checkbox"/> London | <input type="checkbox"/> Tallinn |
| <input type="checkbox"/> Berlin | <input type="checkbox"/> Madrid | <input type="checkbox"/> Tbilisi |
| <input type="checkbox"/> Bern | <input type="checkbox"/> Manila | <input type="checkbox"/> Tel Aviv |
| <input type="checkbox"/> Bogota | <input type="checkbox"/> Mexico City | <input type="checkbox"/> Tokyo |
| <input type="checkbox"/> Brasilia | <input type="checkbox"/> Moscow | <input type="checkbox"/> Vienna |
| <input type="checkbox"/> Bridgetown | <input type="checkbox"/> Nairobi | <input type="checkbox"/> Warsaw |
| <input type="checkbox"/> Brussels | <input type="checkbox"/> New Delhi | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Bucharest | <input type="checkbox"/> Ottawa | |
| <input type="checkbox"/> Budapest | <input type="checkbox"/> Panama City | |
| <input type="checkbox"/> Buenos Aires | <input type="checkbox"/> Paris | |
| <input type="checkbox"/> Cairo | <input type="checkbox"/> Phnom Penh | |
| <input type="checkbox"/> Canberra | <input type="checkbox"/> Pretoria | |
| <input type="checkbox"/> Caracas | <input type="checkbox"/> Rabat | |

CLASSIFICATION LEVEL

(CHECK ONE)

- UNCLASSIFIED, NOT SENSITIVE
 SENSITIVE, BUT UNCLASSIFIED
 CONFIDENTIAL
 SECRET

ATTENTION:

SA

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

Facts of complaint

Complainant stayed that she is a professional artist and took pictures of her sisters 12 and 16 yrs for her own personnel 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

D C-20

1-66 F-10119-Sub-B

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SEARCHED	INDEXED	TH	
SERIALIZED	FILED	TH	MSE
SEP 3 1996			
RECEIVED FBI - MEMPHIS			
STAMP			