

**From:** "[REDACTED]. (MM) (FBI)" <[REDACTED]>

**To:** "[REDACTED]. (MM) (FBI)" <[REDACTED]>

**Subject:** RE: Ghislaine Maxwell - 31E-MM-108062 --- UNCLASSIFIED//FOUO

**Date:** Fri, 13 Oct 2017 16:14:24 +0000

**Importance:** Normal

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Classification: UNCLASSIFIED//FOUO  
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Ok, our subject's DOB is listed in Public Records as [REDACTED] which does not match the applicant's info . Her photos are all over the Internet so they can compare to make a determination.

Thank,

[REDACTED]

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**From:** [REDACTED]. (MM) (FBI)

**Sent:** Friday, October 13, 2017 9:27 AM

**To:** [REDACTED]. (MM) (FBI) <[REDACTED]>

**Subject:** FW: Ghislaine Maxwell - 31E-MM-108062 --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO  
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Good morning,

I didn't hear back from you so I'm going to go ahead and approve [REDACTED]' EC saying we don't know if it's the same person.

Thanks,

[REDACTED]

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**From:** [REDACTED]. (MM) (FBI)

**Sent:** Wednesday, October 11, 2017 3:55 PM

**To:** [REDACTED]. (MM) (FBI) <[REDACTED]>

**Subject:** Ghislaine Maxwell - 31E-MM-108062 --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO  
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Good afternoon [REDACTED],

OST [REDACTED] is assigned a National Name Check Program lead to review your pending inactive case 31E-MM-108062 regarding a Ghislaine Maxwell. According to the incoming lead from FBIHQ, the name check request came from OPM, which usually means the person is trying to get a Federal job or a SECRET clearance.

EFTA00174049

From reading the file and from what [REDACTED] wrote in his EC response, it looks like Ghislaine Maxwell was involved in child prostitution with the main subject of the case, Jeffrey Epstein, but we cannot locate any identifiers in the file for this person. It's such an unusual name (at least to me) and I'd hate to report that we have no derogatory info if, in fact, this is the same person. Is there any way for you to verify if this is the same person? If not, we'll just go with [REDACTED] summary.

Thanks!

<https://sentinel.fbinet.fbi/lavender/#/Serials/181004064>

<< OLE Object: Picture (Device Independent Bitmap) >>

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[REDACTED]  
*Supervisory IOA*  
*Miami*  
*NW-611C*  
[REDACTED]

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Classification: UNCLASSIFIED//FOUO

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