

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) AUTOMATED SERIAL PERMANENT
CHARGE-OUT

Date: 01/14/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date:
02/06/07 Time: 14:36 Case ID: 31E-MM-108062 Serial: 65 Description of
Document: Type : OTHER Date : 01/23/07 To : [REDACTED] From : US
DIST COURT Topic: EXECUTIVE FGJ SUBPOENA FOR [REDACTED] Reason for
Permanent Charge-Out: transfer to sbp sub Transferred to: Case ID: 31E-
MM-108062-SBP Serial: 5 Employee: [REDACTED]

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