

**From:** "[REDACTED] (RMD)(FBI)" <[REDACTED]>  
**To:** "[REDACTED] (MM) (FBI)" <[REDACTED]>  
**Cc:** "[REDACTED] (MM) (FBI)" <[REDACTED]>

**Subject:** FW: FOIPA 1142669

**Date:** Tue, 13 Apr 2010 11:02:25 +0000

**Importance:** Normal

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**UNCLASSIFIED**  
**NON-RECORD**

Good Morning,

I am checking on the status of obtaining information for a FOIA case I am handling. We located one responsive file which is listed as pending. In order to process the request carefully and in a timely manner, I would need the pending questions answered. These questions were sent in a previous email as shown below. I was wondering if we had answers to these questions. Any information would be appreciated. Thank you

[REDACTED]  
Legal Administrative Specialist  
RMD/RIDS/WPU 2  
N-17, ICRC  
170 Marcel Drive  
Winchester, VA 22602  
[REDACTED]

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**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Friday, March 26, 2010 6:42 AM  
**To:** [REDACTED] (MM) (FBI)  
**Subject:** FW: FOIPA 1142669

**UNCLASSIFIED**  
**NON-RECORD**

Good Morning,

I am checking on the status of my request pertaining to pending file. Would you be able to answer the questions that I have about this case? I would appreciate it. Thank you.

I have been reassigned a FOIA case on Jeffrey Edward Epstein (DOB 01/20/1953 SSN 090443348) as requested by him through the law office of Martin G Weinberg. The file which is responsive to this request is 31E-MM-108062 and it is listed as pending. The subject made a previous request in Sept. Of 2008 through a different lawyer. At that time, we generated a B7A letter and closed the case because the case was pending and we were given specific answers to pending questions that would allow us to do so. At this time, we have new pending questions that must be answered in reference to pending files. Would you be able to help me gain this information so that I can process the case correctly? I would appreciate the help. Thank you.

Our purpose is to collect and review the responsive information to determine how to properly respond to FOIPA requests. Depending on your response to the questions below, the FOIPA may allow for the application of certain exemptions or exclusions. A FOIA exemption will acknowledge that the subject of this FOIPA request is located within a pending investigation and the responsive documents may be withheld from public release during the pendency of the investigation. Additionally, pending or sensitive files may be withheld in their entirety by a FOIA

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exclusion under certain circumstances. Please note, an exclusion will not acknowledge that an investigation on the subject of the request exists. As such, it is imperative that the facts of your investigation are clearly articulated when answering the questions.

Please address the following:

1. Is the investigation pending, and why, i.e., trial is pending, an appeal from the trial is pending, awaiting U.S. Attorney decision to prosecute, etc.?
2. Can we advise the requester that the investigation is pending or will this jeopardize your investigation?
3. Is there any public source material contained in the investigative file?
4. Has the subject been interviewed?

Application of B7A (law enforcement exemption) will only apply as long as the investigation is pending. However, once the case is no longer pending additional exemptions may be applied to third party privacy, classified, and all other sensitive information, as appropriate.

Thank you.

[REDACTED]  
Legal Administrative Specialist  
RMD/RIDS/WPU 2  
N-17, ICRC  
170 Marcel Drive  
Winchester, VA 22602  
[REDACTED]

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**From:** [REDACTED] (MM) (FBI)  
**Sent:** Thursday, March 18, 2010 12:29 PM  
**To:** [REDACTED] (RMD)(FBI)  
**Cc:** [REDACTED] (MM) (FBI); [REDACTED] (MM) (FBI)  
**Subject:** RE: FOIPA 1142669

[REDACTED], I no longer have supervisory responsibility for this case. The new supervisor is [REDACTED] in West Palm Beach, FL. I believe I routed your previous email/request to him. Thanks

[REDACTED]  
SSA [REDACTED]  
Crimes Against Children Squad  
FBI Miami  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED] (RMD)(FBI)  
**Sent:** Thursday, March 18, 2010 11:47 AM  
**To:** [REDACTED] (MM) (FBI)  
**Subject:** FW: FOIPA 1142669

**UNCLASSIFIED**  
**NON-RECORD**

Good Morning Agent [REDACTED].

I am checking on the status of my request for information regarding the pending file listed below. Could you please help me to gain the information I need to correctly process the FOIPA request?

I have been reassigned a FOIA case on Jeffrey Edward Epstein (DOB 01/20/1953 SSN 090443348) as requested by him through the law office of Martin G Weinberg. The file which is responsive to this request is 31E-MM-108062 and it is listed as pending. The subject made a previous request in Sept. Of 2008 through a different lawyer. At that time, we generated a B7A letter and closed the case because the case was pending and we were given specific answers to pending questions that would allow us to do so. At this time, we have new pending questions that must be answered in reference to pending files. Would you be able to help me gain this information so that I can process the case correctly? I would appreciate the help. Thank you.

**Our purpose is to collect and review the responsive information to determine how to properly respond to FOIPA requests. Depending on your response to the questions below, the FOIPA may allow for the application of certain exemptions or exclusions. A FOIA exemption will acknowledge that the subject of this FOIPA request is located within a pending investigation and the responsive documents may be withheld from public release during the pendency of the investigation. Additionally, pending or sensitive files may be withheld in their entirety by a FOIA exclusion under certain circumstances. Please note, an exclusion will not acknowledge that an investigation on the subject of the request exists. As such, it is imperative that the facts of your investigation are clearly articulated when answering the questions.**

**Please address the following:**

- 1. Is the investigation pending, and why, i.e., trial is pending, an appeal from the trial is pending, awaiting U.S. Attorney decision to prosecute, etc.?**
- 2. Can we advise the requester that the investigation is pending or will this jeopardize your investigation?**
- 3. Is there any public source material contained in the investigative file?**
- 4. Has the subject been interviewed?**

**Application of B7A (law enforcement exemption) will only apply as long as the investigation is pending. However, once the case is no longer pending additional exemptions may be applied to third party privacy, classified, and all other sensitive information, as appropriate.**

Thank you.

[REDACTED]  
Legal Administrative Specialist  
RMD/RIDS/WPU 2  
N-17, ICRC  
170 Marcel Drive  
Winchester, VA 22602  
[REDACTED]

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**From:** [REDACTED] (MM) (FBI)  
**Sent:** Thursday, March 04, 2010 9:16 AM  
**To:** [REDACTED] (MM) (FBI)  
**Cc:** [REDACTED] (RMD)(FBI)  
**Subject:** FW: FOIPA 1142669

[REDACTED],  
Please see the email below from Ms. [REDACTED] at RMD. Could you please forward her questions to the case agent assigned to this matter and have them respond directly to Ms. [REDACTED], so that she can process this FOIA request.

Thanks,  
[REDACTED]

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**From:** [REDACTED] (RMD)(FBI)

EFTA00173252

**Sent:** Wednesday, March 03, 2010 3:46 PM  
**To:** [REDACTED] (MM) (FBI)  
**Subject:** FOIPA 1142669

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Good Afternoon CDC [REDACTED],

I have been reassigned a FOIA case on Jeffrey Edward Epstein (DOB 01/20/1953 SSN 090443348) as requested by him through the law office of Martin G Weinberg. The file which is responsive to this request is 31E-MM-108062 and it is listed as pending. The subject made a previous request in Sept. Of 2008 through a different lawyer. At that time, we generated a B7A letter and closed the case because the case was pending and we were given specific answers to pending questions that would allow us to do so. At this time, we have new pending questions that must be answered in reference to pending files. Would you be able to help me gain this information so that I can process the case correctly? I would appreciate the help. Thank you.

**Our purpose is to collect and review the responsive information to determine how to properly respond to FOIPA requests. Depending on your response to the questions below, the FOIPA may allow for the application of certain exemptions or exclusions. A FOIA exemption will acknowledge that the subject of this FOIPA request is located within a pending investigation and the responsive documents may be withheld from public release during the pendency of the investigation. Additionally, pending or sensitive files may be withheld in their entirety by a FOIA exclusion under certain circumstances. Please note, an exclusion will not acknowledge that an investigation on the subject of the request exists. As such, it is imperative that the facts of your investigation are clearly articulated when answering the questions.**

**Please address the following:**

- 1. Is the investigation pending, and why, i.e., trial is pending, an appeal from the trial is pending, awaiting U.S. Attorney decision to prosecute, etc.?**
- 2. Can we advise the requester that the investigation is pending or will this jeopardize your investigation?**
- 3. Is there any public source material contained in the investigative file?**
- 4. Has the subject been interviewed?**

**Application of B7A (law enforcement exemption) will only apply as long as the investigation is pending. However, once the case is no longer pending additional exemptions may be applied to third party privacy, classified, and all other sensitive information, as appropriate.**

[REDACTED]  
Legal Administrative Specialist  
RMD/RIDS/WPU 2  
M-08, ICRC  
170 Marcel Drive  
Winchester, VA 22602  
[REDACTED]

**SENSITIVE BUT UNCLASSIFIED**

**UNCLASSIFIED**

**UNCLASSIFIED**

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