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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U//LES) Response to Freedom of Information
/ Privacy Acts Request - Jeffrey Epstein -
FOIPA 1560541

Date: 10/05/2022

From: NEW YORK
NY-C35

Contact: [REDACTED], [REDACTED]

Approved By: NY-C19 (SSA)

Drafted By: [REDACTED]

Case ID #: 190-HQ-A3499331- (U) RESTRICTED - Access Denied
RESTRICTED

Synopsis: (U//LES) Response to Freedom of Information / Privacy Acts
Request - Jeffrey Epstein - FOIPA 1560541

Reference: 190-HQ-A3499331 Serial 3503

Details:

As requested by the Record/Information Dissemination Section (RIDS) in regards to FOIPA 1560541, the below questions are addressed as they relate to FBI New York investigation 90A-NY-3151227.

1. What is the current status of the pending investigation (e.g., investigation is ongoing, awaiting U.S. Attorney decision to prosecute, trial is pending, an appeal from the trial is pending, etc.)?

The investigation has been labeled pending inactive as the FBI has been actively transferring all evidence items over to the Office of Inspector General (OIG). From initiation, the FBI and OIG were partners in the investigation concerning the death of Jeffrey Epstein. Although the subjects in the FBI investigation were given a deferred prosecution agreement which has been fulfilled, OIG still has not concluded it's investigation into the systematic failures of the Bureau of Prisons (BOP)

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which possibly led to the opportunity for Epstein to commit suicide while in custody of the BOP.

2. Can we advise the subject/requester that the investigation is pending or would this jeopardize the investigation?

Advising the requester of a pending investigation could jeopardize OIG's parallel investigation as detailed in the answer to the previous question.

3. If pending, does the investigative file contain any releasable material pertaining specifically to the subject of the request that will not harm or interfere with this or any other pending investigation?

There is no releasable material in the investigative file due to OIG's ongoing investigation. Many documents and interviews within the file, OIG participated in or released to the FBI for the FBI's aspect of the investigation.

4. Has the subject of this investigation been interviewed?

The subjects of the main FBI investigation have been interviewed, however, those interviews were conducted by OIG and the transcripts and reports documenting those interviews are the property of OIG. The FBI can not say for certain that the OIG has concluded all interviews of individuals who OIG may deem a subject in its investigation.

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