

**From:** "[REDACTED] (OPR)" <[REDACTED]>

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

**Subject:** DOJ OPR matter (request)

**Date:** Thu, 28 Feb 2019 23:02:09 +0000

**Importance:** Normal

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SA [REDACTED]

FBI Miami

SA [REDACTED] –

As you may know, DOJ OPR is conducting an investigation into certain allegations of professional misconduct relating to the USAO-SDFL handling of the Jeffrey Epstein matter, originating in 2006 as Leap Year, that was ultimately addressed through the Florida state plea and federal non-prosecution agreement. My colleagues and I have obtained and reviewed records from the USAO-SDFL, and now need to review, and probably obtain some copies of, FBI case materials. I understand that while the evidence is still held in Miami, much of the case file is at the FBIHQ Records Management Unit in order for response to various FOIPA requests.

At SA [REDACTED]'s suggestion, I'm asking you for the name of, and contact information for, the person at the Records Management Unit who would know the whereabouts of those file materials.

Meanwhile, we'll be contacting your Chief Division Counsel, [REDACTED], to arrange access to the Miami holdings.

With thanks, and regards,

[REDACTED]  
Counsel

Office of Professional Responsibility

U.S. Department of Justice

Washington, D.C. 20530  
[REDACTED]  
[REDACTED]