

[REDACTED]  
[REDACTED]  
Sent: 2020 7:45 AM (UTC-04:00)  
Attached: [REDACTED] request.pdf

Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

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Sent for Approval for RECORD//Sentinel Case NON-TRANSITORY / OTHER SYSTEM

Good mornin [REDACTED]

I apologize for the long email chain below, it appears there was some confusion with this case and the Jeffrey Epstein case and the requestor was referred to NY. However, the case (31E-MM-108062) referenced in the original email request below from IMD is a case assigned to PB-2.

Please review and provide a response directly to [REDACTED] at IMD in regards to the FOIA request referenced in [REDACTED] mail dated August 11, 2020. I do apologize for the short notice, but a **response is due to IMD by Tuesday August 18, 2020**. Your response needs to be approved by your ASAC prior to being sent to IMD. Please copy A/CDC [REDACTED] and myself in your response to IMD.

Kindest Regards,

[REDACTED]  
*Operational Support Technician*  
*Legal Unit, Miami Division*  
[REDACTED]

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From [REDACTED]  
Sent: Tuesday, August 11, 2020 10:02 AM

[REDACTED]  
Classification: [REDACTED]

Classified By: [REDACTED]  
Derived From: [REDACTED]  
Declassify On: [REDACTED]

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NON-TRANSITORY / OTHER SYSTEM

Good afternoon [REDACTED] n [REDACTED]

I am processing a FOIPA request and the subject is Jeffrey Epstein.

The requester's name is [REDACTED]. In searching the Bureau's indices, the following file was located and determined responsive to the subject of this FOIPA request. It is RIDS policy to notify the CDC and Case Agent to ensure all pending investigations are handled appropriately.

FILE NUMBER (including sub-files): 31E-MM-108062

Investigator/SA: [REDACTED]

RIDS is required to collect and review the potentially responsive information to determine how to properly respond to this FOIPA request. Below you will find RIDS standard questions for handling pending cases. We request your office address each question and provide the specific details associated with this pending matter. Your responses to the questions below will determine the exemptions or whether exclusion is appropriate for this request.

If you have any questions please feel free to contact me at [REDACTED]. Thank you for your assistance.

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

[Please note releasable material could include, but is not limited to public source material (i.e., newspaper articles, internet downloads, items in the public domain such as video clips and press releases, court transcripts, criminal affidavits, and other court filings)].

4. Has the subject of this investigation been interviewed?

This FOIPA request number [REDACTED] part of a litigation [REDACTED], so a response by August 18, 2020 would be greatly appreciated.

Respectfully,

[REDACTED]

PAE Government Information Specialist (GIS)  
Work Process Unit

Division

[REDACTED]

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Classification: [REDACTED]

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Classification: [REDACTED]

