

From: [REDACTED]
Subject: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]

Sent: September 8, 2020 12:06 PM (UTC-04:00)

Classification: SECRET

Classified By: K66W99W93
Derived From: FBI NSICG
Declassify On: 50X1-HUM
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50D-NY-3027571 is an open and pending investigation regarding Epstein, Maxwell and his associates. Release of information, especially victim information could be harmful to the upcoming trial of Maxwell and pending investigation of others. We have been using b7a for all FOIA requests at the moment, so if we could continue to do so, that would be helpful.

Thank you,

S [REDACTED]
FBI-New York
[REDACTED]

From [REDACTED]
Sent: Friday, September 04, 2020 1:24 PM
To [REDACTED]

Subject: RE: 20-cv-1527 - Pending FOIA --- SECRET

Classification: SECRET

Classified By: H16R14G68
Derived From: FBI NSICG
Declassify On: 50X1-HUM
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GI [REDACTED]

Please see response from SS [REDACTED] elow.

Thank You

From [REDACTED]
Sent: Friday, September 04, 2020 12:31 PM
[REDACTED]

[REDACTED]

Subject: RE: 20-cv-1527 - Pending FOIA --- SECRET

Classification: SECRET

Classified By: J93J64T83

Derived From: FBI NSICG

Declassify On: 50X1-HUM

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TRANSITORY RECORD

[REDACTED]

Although 9A-NY-3144791 was closed, it contains information regarding some of the victims in open NY investigation 50D-NY-3027571. This information is sensitive and could adversely affect the open investigation.

[REDACTED] you,

[REDACTED]
Supervisory Special Agent

[REDACTED]

From [REDACTED]

Sent: Friday, September 04, 2020 12:09 PM

[REDACTED]

Subject: FW: 20-cv-1527 - Pending FOIA --- SECRET

Classification: SECRET

Classified By: H16R14G68

Derived From: FBI NSICG

Declassify On: 50X1-HUM

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Good Afternoon SSA Ponder,

Sentinel indicates that squad NY-C19 is the owning squad for case [9A-NY-3144791](#). Could you or your designee please provide a response to GI [REDACTED] mail below so that it can

EFTA01683941

be processed for a FOIA request?

Thank You,
OS [REDACTED]

From [REDACTED]
Sent: Friday, September 04, 2020 10:38 AM

[REDACTED]

Subject: 20-cv-1527 - Pending FOIA --- SECRET

Classification: SECRET

Classified By: T91G83T82
Derived From: FBI NSICG
Declassify On: 50X1-HUM

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****LITIGATION EXPEDITE** This is a litigation matter pending in Federal District Court. So the FBI can meet its upcoming Court deadline, your response to this communication is required on or before **September 11, 2020****

Good afternoon, CD [REDACTED] nd S [REDACTED]

Our office received a Freedom of Information Act (FOIPA) request and the subject is Jeffrey Epstein. The requester's name/organization is [REDACTED]. In searching the Bureau's indices file 9A-NY-3144791 was found to be responsive to the FOIPA request and was closed C4.

Since this file was closed C4, please confirm that the investigation is completed and there are no other pending investigations related to the above referenced file. If this file is not related to any pending investigation, we are obligated to review it for any releasable information after applying all applicable FOIPA exemptions (i.e., withholding classified or informant information, law enforcement investigative techniques, etc.).

Respectfully,

[REDACTED]
PAE Government Information Specialist (GIS)
Litigation Support Unit

ent Division

[REDACTED]
22602
[REDACTED]

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