

From: [REDACTED]
Subject: RE: Pending Control File Questions - FOIA 1458180-0 --- SECRET
To: [REDACTED]
Sent: August 13, 2020 6:14 PM (UTC-04:00)

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
Sent for Approval for RECORD// [REDACTED] Case NON-TRANSITORY / OTHER SYSTEM

[REDACTED]
This is a C-19 control file. WCC matters. A/SSA [REDACTED]
Any issues give me a call.

Regards,
[REDACTED]

SSA [REDACTED]
Miami Division/PB-2 Squad
[REDACTED]

From: [REDACTED]
Sent: Thursday, August 13, 2020 10:28 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
Sent for Approval for RECORD// [REDACTED] Case NON-TRANSITORY / OTHER SYSTEM

Good Morning,

New York apparently does not have the file and was hoping you would be able to handle the FOIA request. If you could please respond to [REDACTED] at IMD by Tuesday August 18th, 2020. Please copy [REDACTED] and myself to your response to IMD. If you have any questions please feel free to reach out!

Kindest Regards,

[REDACTED]
Operational Support Technician
Legal Unit, Miami Division

[REDACTED]

From: [REDACTED]

Sent: Wednesday, August 12, 2020 6:32 AM

[REDACTED]

Subject: FW: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]

Derived From: F [REDACTED]

Declassify On: 50X1-HUM

=====

NON-TRANSITORY / OTHER SYSTEM

Good morning [REDACTED]

Please see the below response from NY. They do not have fil [REDACTED]

Respectfully,

[REDACTED]

PAE Government Information Specialist (GIS)
Litigation Support Unit
Records Management Division

[REDACTED]

From: [REDACTED]

Sent: Tuesday, August 11, 2020 3:47 PM

[REDACTED]

Subject: RE: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]

Derived From: F [REDACTED]

Declassify On: 50X1-HUM

=====

NON-TRANSITORY / OTHER SYSTEM

[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 11, 2020 2:16 PM

[REDACTED]

Subject: RE: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
NON-TRANSITORY / OTHER SYSTEM

C-20,
Do you have these serials identified below? MM advised the case was transferred to NY.
-- [REDACTED]

From: [REDACTED]
Sent: Tuesday, August 11, 2020 1:51 PM
To: [REDACTED]

Subject: FW: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
NON-TRANSITORY / OTHER SYSTEM

Good afternoon [REDACTED]

Please see the below email chain.

This FOIPA request number 1458180-0 is part of a litigation (Clemente v. FBI, 20-cv-1527), so a response by August 18, 2020 would be greatly appreciated.

Respectfully,

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 11, 2020 12:37 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
Sent for Approval for RECORD// [REDACTED] Case NON-TRANSITORY / OTHER SYSTEM

Good Afternoon,

Per our conversation, please forward the following FOIA request to New York since the case has been transferred up there.

Kindest Regards,

[REDACTED]
Operational Support Technician
Legal Unit, Miami Division

[REDACTED]

From: [REDACTED]
Sent: Tuesday, August 11, 2020 10:28 AM
To: [REDACTED]
Subject: Pending Control File Questions - FOIA 1458180-0 --- SECRET

Classification: SECRET

Classified By: [REDACTED]
Derived From: F [REDACTED]
Declassify On: 50X1-HUM

=====
NON-TRANSITORY / OTHER SYSTEM

Good afternoon, [REDACTED] and [REDACTED]

A Freedom of Information/Privacy Acts (FOIPA) request was received from Angela Clemente for information regarding Jeffrey Epstein. A search of [REDACTED] indices was performed and it has been determined that serials 30308, 28640, and 28003 of file [REDACTED] are responsive to the request.

We understand that this file is a pending control file and not an investigative file. However, before we move forward, please confirm that the processing of this serial under the provisions of the FOIPA will not negatively impact any pending investigation related to or developed out of the above mentioned file.

This FOIPA request number 1458180-0 is part of a litigation (Clemente v. FBI, 20-cv-1527), so a response by August 18, 2020 would be greatly appreciated.

Respectfully,

[REDACTED]
PAE Government Information Specialist (GIS)
Work Process Unit
Records Management Division

[REDACTED]

=====
Classification: SECRET

=====
Classification: SECRET