

From: [REDACTED]
Subject: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Sent: August 11, 2020 2:16 PM (UTC-04:00)

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

NON-TRANSITORY / OTHER SYSTEM

[REDACTED]
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 - FOI [REDACTED]

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

NON-TRANSITORY / OTHER SYSTEM

Good afternoon [REDACTED]

Please see the below email chain.

This FOIPA request number [REDACTED] 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
Management Division

[REDACTED]
[REDACTED]
[REDACTED]

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

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

=====
Sent for Approval for RECORD//Sentinel 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 - FOI [REDACTED] - [REDACTED]

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

=====
NON-TRANSITORY / OTHER SYSTEM

Good afternoon [REDACTED]

A Freedom of Information/Privacy Acts (FOIPA) request was received fro [REDACTED] or information regarding Jeffrey Epstein. A search of the Bureau's indices was performed and it has been determined that serials 30308, 28640, and 28003 of file [REDACTED] is 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 [REDACTED] 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
Management Division

[REDACTED]

=====
Classification: [REDACTED]
=====
Classification: [REDACTED]
=====
Classification: [REDACTED]
=====
Classification: [REDACTED]