

SDNY FOIA Tracking--filtering for: epstein

Wednesday, March 10, 2021
5:11:17 PM

EOUSA-2019-004341

Sent to Assigned AUSA

Greg Farrell Bloomberg News
Request
ACTIVE CASE

EOUSA Comment: Please see attached FOIA request and search your district for responsive records. Thank you.

Submitted Description: This request concerns the criminal case against Jeffrey Epstein brought by the U.S. Attorney for the Southern District of New York in July of 2019. I am interested in records or communications between SDNY and a bank, referred to as "Institution-1" in a court filing from July 12. The case number is 19-cr-00490, and the filing I'm referring to is Document 11 (attached). The references to the unnamed financial institution are on pages 4 and 5 of this filing and concern the assets controlled by Mr. Epstein, who has since died. I am primarily interested in the name of this financial institution. Thank you.

ActionLog

10/22/2019 [REDACTED] Form No. 001 sent to requester tolling stopped
10/24/2019 [REDACTED] : Logged in
10/25/2019 [REDACTED] : Document 11 retrieved from LXNX
10/28/2019 [REDACTED] : AUSA Contacted
02/20/2020 [REDACTED] : Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.

William Marshall Judicial Watch, Inc

Request

ACTIVE

All records regarding, concerning or relating to a deceased individual named Jeffrey Edward Epstein maintained by the US Attorney's Office for the Southern District of New York and/or the US Attorney's Office for the Southern District of Florida. Mr. Epstein was born on January 20, 1953 and died on or about August 10, 2019.

The time frame for the requested records is January 2005 through the present.

ActionLog

10/28/2019 [REDACTED]: Case logged in

02/20/2020 [REDACTED]: Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.

11/05/2020 [REDACTED]: After an extensive search, I could not locate a response from EOUSA regarding a standard response to the case and FOIA requests. I plan to use [REDACTED] recommendation for the sake of expediency.

11/05/2020 [REDACTED]: 1. Following are links to press releases that are or may be responsive to your request:



2. Other publicly-available information is available on PACER under docket no. 19 Cr. 0490 (S.D.N.Y.)

3. We draw your attention to the FBI's FOIA vault, <https://vault.fbi.gov/>. Records that the FBI previously made available concerning Jeffrey Epstein may be found there by searching for Jeffrey Epstein's name.

4. All other records that may be in the possession of USAO SDNY are categorically exempt under (b)(7)(A). In addition to (b)(7)(A), other exemptions may also apply to the records or portions thereof.

Thomas Volscho ABC News

Request

Dear records officer, Pursuant to FOIA, I request a copy of the 5 years of banking records of Jeffrey Epstein from "Insitution-1" referenced by SDNY in a Jul 12, 2019 letter to Richard Berman (see Page 11 of supporting document). Please acknowledge receipt of this request. Thank you. Exact Source: Case 1:19-cr-00490-RMB Document 11 Filed 07/12/19

ActionLog

07/07/2020 [REDACTED] : Case ingest.
07/07/2020 [REDACTED] : AUSAs contacted for exemption
07/13/2020 [REDACTED] : Requested shared access to case folder.
07/30/2020 [REDACTED] : [REDACTED] is taking over the request.
01/11/2021 [REDACTED] : Progress check - no activity. Will recontact [REDACTED].

EOUSA-2020-003495

Search in Progress

KALMBACHER, COLIN Law and Crime .com

Request

2020.07.08 Tolling at EOUSA

Ghislain Maxwell mugshot via FOIA.

This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: the mugshot(s) and any other photograph(s) in your agency's possession of federal inmate Ghislaine Maxwell. The inmate is a 58-year-old woman who was arrested on July 2 in Bradford, New Hampshire and who is currently being held in federal detention on sex trafficking charges at the Metropolitan Detention Center, which is located at 80 29th St, Brooklyn, NY 11232. The inmate is currently subject to the jurisdiction of the Southern District of New York and is being prosecuted on the following docket and case number: 1:20-cr-00330-AJN-1. In order to help to determine my status to assess fees, you should know that I am a member of the news media with the legal publication Law&Crime. (See here: lawandcrime.com.) This request is made as part of news gathering and not for a commercial use. Ghislaine Maxwell's case is a matter of great national importance considering her involvement in the broader Jeffrey Epstein scandal. The overarching scandal has, for years, touched upon issues of alleged corruption by local, state and federal officials and has reportedly involved serial governmental incompetence. Furthermore, Maxwell's case is rumored to implicate several figures at the highest reaches of American government. The Freedom of Information Act would be well-served by release of this inmate's mugshot. Finally, a similarly situated inmate, Jeffrey Epstein himself, had his mugshot released when he was taken into federal custody by authorities in New York State. Fairness and precedent suggest that Ghislaine Maxwell's mugshot be treated the same way as her alleged accomplice.

ActionLog

07/23/2020 [REDACTED] : After emails with EOUSA and a consultation with [REDACTED], some materials were made available to EOUSA's contact regarding this request.
07/23/2020 [REDACTED] : see correspondence in folder for discussion of categories of pix that we have of Maxwell. Asked EOUSA for categorical exemption for all except the one reproduced in the indictment.
08/04/2020 [REDACTED] : [REDACTED], please put this in the requisite form and see if this is adequate for EOUSA FOIA/PA purposes.

SDNY FOIA Tracking--filtering for: epstein

Wednesday, March 10, 2021
5:12:11 PM

EOUSA-2018-002668

Completed

**Michael Greene Syracuse Common Councilor At-Large
Request**

I request copy of any memo to incoming US attorney James Comey sdny describing investigation in clinton foundation as it related to Marc Rich. for which he was enthusiastic of prosecution. This occurred on 12/12/2001 I request a listing of assets that were diverted from investigating clinton foundation and used in pentabomb investigation on 9/11 I request any communication between your office and Ann Marie Villifana Assistant US attorney sdfl in regards to Jane Doe One and 2 v United States. Include support or displeasure with her handling of case and any sf-50 or sf-52. Any communication with palm beach police in regards to jeffery epstein investigation. Any memo questioning impartially of david lee brannnon federal magistrate who defended alfredo rodriguez, epstein's butler who got moore time in prison then epstein. I request any communication your office may have or district of Oregon in regards to shooting of Levoy Finicum for which FBI agent w. joseph astarita currently on trial for lying. Specifically did you office inform then acting fbi director andrew mcbabe of anything related to investigation. Has deputy director mcbabe provided provided your information to your office . Has any consideration been given as a former HRT member he would try to protect those agents who he worked with and perhaps lie himself. the Deschutes county sheriff Shane Nelson expressed anger that agents were not put on leave even after local law enforcement flew to D.C. to brief acting director mcbabae . Any investigation in Virgin Islands into former governor john de jongh friend of jeffery epstein .

ActionLog

04/10/2018 [REDACTED]: Case logged - EAUSA [REDACTED] consulted; EOUSA Note:
12/17/2018 [REDACTED] Comments: [REDACTED] to get exact request;
03/12/2020 [REDACTED]: Clarification request sent again.
03/14/2020 [REDACTED]: Emailed [REDACTED] and asked her to deny the request in the entirety as not reasonably describing the records requested.
03/17/2020 [REDACTED]: [REDACTED] advised: ... the last attorney already sent acknowledgment letters and responses, for parts of the request, on March 20, 2018. The request was broken down to 4 parts and assigned to different Districts based on what was being requested. NYS was assigned to the parts: (1) "I request copy of any memo to incoming US attorney James Comey sdny describing investigation in clinton foundation as it related to Marc RIch. for which he was enthusiastic of prosecution. This occured on 12/12/2001." (2) "I request a listing of assets that were diverted from investigating clinton foundation and used in pentabomb investigation on 9/11." [REDACTED] sent email (see folder) to PC chiefs and to [REDACTED] to check their files. In addition, [REDACTED] will have to search Marc Rich Pardon file after coronavirus remote work ends.
03/17/2020 [REDACTED]: After checking with [REDACTED], advised [REDACTED] that "no records" as to the assets-that-were-diverted request; and that response to the memo-to-Comey request will be addressed as discussed.
04/16/2020 [REDACTED]: Regarding (1) "I request copy of any memo to incoming US attorney James Comey sdny describing investigation in clinton foundation as it related to Marc RIch. for which he was enthusiastic of prosecution. This occured on 12/12/2001.": The entirety of SDNY's digital resources have been searched using the search terms RICH, MARC, 2001R01633, 1982R10448, 83-CR-00579. There were four staff AUSAs who have departed SDNY. I am requesting a search of their archives today. There are paper based records numbering over 100 boxes that will need to be searched. COVID-19 protocols will delay the paper records search.
08/12/2020 [REDACTED]: F.O. updated
08/17/2020 [REDACTED]:
08/25/2020 [REDACTED]: COVID-19 Delay. Referring to the office of Pardons may be a possible option if requester cannot wait for COVID-19 to finish.

Sigrid S McCawley BOIES SCHILLER FLEXNER LLP

Request

EOUSA INPUT: Please search for responsive material that is maintained in your office and upload to the system. To the extent that is possible, please identify material that pertains to Non-EOUSA components (e.g. FBI, ATF, etc.) and upload in a separate file. Similarly, please identify material containing internal attorney work product and upload in a separate file. Please complete a search checklist form and proceed to search for records that are responsive to this FOIA request. Include in your tasking notes the page count of records located by your search. NOTE: If this case is under seal, please provide the sealing order.

Re: FOIA Request. Southern District of New York [cut and pasted from .pdf of letter-JMM] Any and all records from the from the United States Attorney's Office for the Southern District of New York relating to Jeffrey Epstein (DOB: 01/20/53); Ghislaine Maxwell (DOB: 12/25/61);

[redacted]; [redacted] and/or any all reports relating to [redacted] New York, NY 10021-4102.

Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby request copies of the entire file for any and all matters involving the United States Attorney's Office for the Southern District of New York pertaining in any way to investigations, complaints, or allegations regarding or relating to Jeffrey Epstein, Ghislaine Maxwell,

[redacted] including

any and all video tapes and/or DVD's or audio's in your file concerning the aforementioned individuals. This request should include entire files, including all witness statements, all reports, all photographs, measurements, notes, findings, emails or any other related information, etc. And, this request is to include all such investigations where Jeffrey Epstein, Ghislaine Maxwell,

[redacted]

[redacted] was a target, defendant, witness, or complainant. Inclusive in this request, please include any and all reports relating to Jeffrey Epstein's address: 9 E. 71st Street, New York, NY 10021-4102.

ActionLog

09/13/2019 [REDACTED]: Case logged in.

09/16/2019 [REDACTED]: Reformatted request, cut and pasted from pdf. Note that Boies Schiller has made multiple requests, including to other districts, on behalf of their client [REDACTED] and this will need to be looked at under the Privacy Act as well as FOIA.

09/16/2019 [REDACTED]: EOUSA-2019-003550 No longer in the system.

02/20/2020 [REDACTED]: Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.

03/10/2020 [REDACTED]: Note: [REDACTED], and [REDACTED] are handling the Epstein-related MCC guard case. [REDACTED] and [REDACTED] are handling the ongoing Epstein investigation.

03/12/2020 [REDACTED]: I'm using this case for general Epstein info pertinent to other Epstein FOIAs. Sarilu Cardona-Garber, Unit Chief, RIDS/Litigation Support Unit, 540-868-4843 advises that the FBI posted Epstein's old records in the FBI Vault under his name; the case was closed at the time of the request; given the latest developments in the SDNY, we switched our response to a 7A for the remaining of the records that were left to be processed. [REDACTED] note: FBI's Jeffrey Epstein FOIA can be found at <https://vault.fbi.gov/>, search for Jeffrey Epstein.

03/15/2020 [REDACTED]: Emailed [REDACTED] to ask if she was the right person to ask about giving a categorical response. See email if FOIA folder for this request.

03/15/2020 [REDACTED]: see also EOUSA-2019-003550 for general info on Epstein-related FOIAs.

(sorry)

03/17/2020 [REDACTED]: [REDACTED] advised she will check status of Epstein-related FOIAs. See email in this folder.

MERRIS BADCOCK WPTV

Request

ACTIVE CASE

1. *Any and all records related to Jeffrey Epstein (Sealed Defendant 1).*
2. *All records from 2005 (or sooner).*
3. *Records regarding allegations that Epstein was soliciting people for prostitution and/or running a sex ring out of Palm Beach County.*
4. *The entire case file,*
5. *Any and all statements,*
6. *Audio records,*
7. *Photographs,*
8. *Videos,*
9. *Emails*
10. *Records of other forms of correspondence*
11. *Any discovery*
12. *Grand jury information*
13. *Any and all documents in any format*
 - a. *Including all hard copies*
 - b. *Calendars*
 - c. *Phone records*
 - d. *Voice memos*
 - e. *Digital memos*
 - f. *Memos of any kind*
14. *Digital material pertaining to*
 - a. *Jeffrey Epstein's case (or cases)*
 - b. *His victims' cases*
15. *Any and all communication in or out of Barry Krischer's office to include*
 - a. *Barry Krischer,*
 - b. *Lanna Belohlavek,*
 - c. *Alex Acosta,*
 - d. *Marie Villafana,*

 - f. *Secretaries*
 - g. *PIOs*
 - h. *Lawyers and assistants*
16. *Every record you have available on Jeffrey Epstein and the investigation that culminated after a young girl told Palm Beach Police in 2005 that Jeffrey Epstein was running a sex ring out of his island mansion.*

ActionLog

09/04/2019: [REDACTED]: case logged in
10/11/2019 [REDACTED]: Message from EOUSA requesting status - sent to [REDACTED] for further action with locally assigned attorneys to verify "no records".
02/20/2020 [REDACTED]: Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.
04/08/2020 [REDACTED]:

EOUSA-2019-003983 **Completed**

Jahi A Hasanati D15084 HAMILTON C.I.

Request

Transcription of request: This communication respectfully serves as a request for a copy of the following documents or documents continuing the following information, viz.:

United States v. Jeffrey Epstein Southern District of New York

1. Docket Sheet
2. Indictment

ActionLog

08/05/2019 [REDACTED]: Case accepted.
08/05/2019 [REDACTED]: No Records: Case is not at the point for a docket sheet or unsealed indictment

EOUSA-2019-004234 **Completed**

Douglas Montero American Media Inc. Aka Natl Enquirer

Request

ACTIVE CASE

Hello, American Media Inc. requests all files, photographs, videos and audio records pertaining to the July 6, 2019 SDNY indictment of Jeffrey Epstein -- DOB 1-1953.

ActionLog

09/05/2019 [REDACTED]: Case accepted
02/20/2020 [REDACTED]: Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.
11/05/2020 [REDACTED]: Closed by EOUSA

EOUSA-2019-004291 **Completed**

Jahi A Hasanati D15084

Request

- Jeffrey Epstein*
1. Docket Sheet
 2. Information
 3. Affidavits

ActionLog

09/04/2019 [REDACTED]: Case accepted

09/04/2019 [REDACTED]: Case closed - docket uploaded

Thomas Mccawley BOIES SCHILLER FLEXNER LLP

Request

ACTIVE

First, in regard to [REDACTED]). Records concerning [REDACTED] were requested in FOIA requests: EOUSA-2019-003549, EOUSA-2019-003550, EOUSA-2019-003552, EOUSA-2019-003553, and EOUSA-2019-003554 directed toward the United States Attorney's Offices for the District of New Mexico, Southern District of New York, District of the Virgin Islands, Southern District of Florida, and Northern District of Georgia respectively. We have obtained the necessary authorization (Certificate of Identity, Form DOJ-361) from [REDACTED] for the release of her records to our firm, Boies, Schiller and Flexner LLP, and to me specifically. See the signed authorization form enclosed.

[REDACTED] is our client and we are obtaining her records on her behalf. This is a priority over all other aspects of our record requests contained in the eight referenced FOIA requests. Specifically, records related to complaints filed by her against Jeffrey Epstein in New York are requested on an expedited basis if possible.

Second, in regard to Jeffrey Epstein (DOB: 01/20/1953). Records concerning Epstein were requested in FOIA requests: EOUSA-2019-003549, EOUSA-2019-003550, EOUSA-2019-003552, EOUSA-2019-003553, and EOUSA-2019-003554 directed toward the United States Attorney's

Offices for the District of New Mexico, Southern District of New York, District of the Virgin Islands, Southern District of Florida, and Northern District of Georgia respectively. Subsequent to our original request, Jeffrey Epstein died on August 10, 2019. Given that Epstein died in Federal custody while facing Federal charges, and the resulting media attention, we assume that the Department of Justice is well aware of his death. As Jeffrey Epstein is now deceased, any privacy concerns are extinguished.

1. Any and all records from the from the United States Attorney's Office for the Southern District of New York relating to:

- a. Jeffrey Epstein (DOB: 01/20/53);
- b. Ghislaine Maxwell (DOB: 12/25/61);
- c. [REDACTED];
- d. [REDACTED] ([REDACTED]);
- e. [REDACTED];
- f. Mark Epstein;

[REDACTED]
[REDACTED]
[REDACTED];

m.

t. And/or any all reports relating to 9 E. 71 st Street, New York, NY 10021-4102.

2. Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby request:

a. copies of the entire file for any and all matters involving the United States Attorney's Office for the Southern District of New York pertaining in any way to:

i. investigations,

ii. complaints,

iii. allegations

iv. regarding or relating to:

1. Jeffrey Epstein, Mark Epstein,

2. Ghislaine Maxwell, [REDACTED],

3. [REDACTED]

3. Any and all video tapes and/or DVD's or audio's in your file concerning the aforementioned individuals. This request should include entire files, including all witness statements, all reports, all photographs, measurements, notes, findings, emails or any other related information, etc. And, this request is to include all such investigations where

a. Jeffrey Epstein (DOB: 01/20/53);

b. Ghislaine Maxwell (DOB: 12/25/61);

c. [REDACTED];

d. [REDACTED];

f. Mark Epstein;

[REDACTED];

k.
l.
m.

t. And/or any all reports relating to 9 E. 71 st Street, New York, NY 10021-4102.
Was a target, defendant, witness, or complainant.

Inclusive in this request, please include any and all reports relating to Jeffrey Epstein's address: 9 E. 7P1 Street, New York, NY 10021-4102.

ActionLog

09/13/2019 [REDACTED] : Case accepted in system

09/16/2019 [REDACTED] : Case logged in

02/20/2020 [REDACTED] : EOUSA NOTE: Please note that this request is seeking similar subject matter from 5 total districts. Thus, the fees will be aggregated. Requester has agreed to pay \$500.00. Please notify EOUSA if/when it becomes apparent that there will be significant fees. Please search for responsive material that is maintained in your office and upload to the system. To the extent that is possible, please identify material that pertains to Non-EOUSA components (e.g. FBI, ATF, etc.) and upload in a separate file. Similarly, please identify material containing internal attorney work product and upload in a separate file. Please complete a search checklist form and proceed to search for records that are responsive to this FOIA request. Include in your tasking notes the page count of records located by your search. Contact Lawana Dobyms, assigned GIS, if you have any questions. NOTE: If this case is under seal, please provide the sealing order.

02/20/2020 [REDACTED] : Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.

**Olivia G Davies BBC - British Broadcasting Corporation
Request**

To whom it may concern, Under the Freedom of Information legislation, I wish to request access specific documents referred to in case number 08-CIV-80736 – MARA “Jane Doe 1 and 2 v USA.” In particular I would like to (A) confirm the existence of, and (B) receive any communications between Buckingham Palace or the Office of “Prince Andrew” or “The Duke of York” and the Justice department in relation to the sentencing and case of Epstein. These communications were requested by Brad Edwards in the case referred to above, in a bundle of documents loosely referred to as 'production number 8' which outlines the business connections of Epstein and the submissions made to the department of Justice lobbying for a favourable deal. As I understand it, the court accepted that the victims should know about these communications. I will outline below the various references to this bundle and Prince Andrew that are mentioned in the documents, in an effort to make it easier for you to find where these communications might be held: -In Document 279 communications from Prince Andrew on behalf of Epstein are specifically mentioned in relation to this production request. -In document DE 225 paragraphs 8 we are told that “Epstein refused to produce that information, and (as the Court is aware) extended litigation to obtain the materials followed. The Court rejected all of Epstein’s objections to producing the materials.” -A reference to document DE48 attachment A (now sealed) refers to DE 48 containing some communications and lobbying on behalf of Epstein by powerful friends and possibly some of his co accused. -Furthermore in document 48 (Jane doe 1 and 2 motion for filing of violations of the CVRA.) Paragraph 32 we are told “the justice dept has in its possession logs, email, phone calls of these varying lobbying efforts” Many thanks, Olivia Davies

ActionLog

10/01/2019 [REDACTED]: Case located in U.S. District - Florida Southern - case closed.

**Sai LNU MuckRock News / Fiat Fiendum, Inc.
Request**

August 13, 2019

Records related to Jeffery E. Epstein

Dead people have no Privacy Act rights

However, I do not facially challenge the ability to invoke:

(b)(7)(D) (confidential sources)

(b)(7)(E) (methods)

(b)(7)(A) (as to enforcement proceedings against someone other than Epstein)

(b)(7)(B) (as to a reasonably expected prosecution of someone other than Epstein)

(b)(7)(C) (as to the personal privacy of someone other than Epstein)

(b)(7)(F) (as to the safety of someone other than Epstein) (and equivalent state law).

Exemptions related to any judicial seal: I understand that several responsive records may currently be under seal in one or more courts.

You may invoke 552(b)(3 and will not contest (b)(3) exemption claims while the seal is in place, provided that you furnish, for each such record:

a. A complete citation to both the sealed record (case name, case number, court, filing date, ECF#) and all order(s) sealing the record (same)

b. A statement detailing any exemptions you claim on that record, other than the mere fact of the order of seal a statement of whether you would object to a press-intervener motion to unseal the record, given Epstein's death

This request covers every United States Attorney's Office, Southern District of New York

Primary request

Provide all records about Jeffrey E. Epstein:

U.S. Attorney's Office (USAO) for the Southern District of New York (SDNY)

People

U.S. Attorney (USA) Geoffrey Berman

Cases

Stroll v. Epstein, No. 1: 92-cv-1021, 818 F.Supp. 640 (S.D.N.Y. 1993)

USA v. Epstein, et al, No. 1:92-mj-2283 (S.D.N.Y.)

USA v. Epstein, et al, No. 1:96-cv-8307, 27 F.Supp.2d 404 (S.D .N.Y. 1998)

Citibank, N.A. v. Epstein, et al, No. 1:02-cv-5332 (S.D.N.Y.)

██████████ v. Epstein and Maxwell, No. 15-cv-7433 (S .D.N.Y.), ECF No. 496 (Nov. 2, 2016);

Hoffenberg v. Epstein et al, No. 1:16 -cv-3989 (S .D.N.Y.)

Doe v. Trump et al, No. 1:16-cv-4642 (S.D.N.Y.)

Doe v. Trump et al, No. 1:16-cv-7673 (S.D.N.Y.)

Giuffre v. Maxwell, No. 16-cv-3945 (2d Cir.)

Doe (██████) v. Epstein et al, No. 1:17-cv-616 (S.D.N.Y.)

Brown v. Maxwell, Nos. 18-2868-cv, 16-3945-cv (L), 17-1625 (CON), 17-1722(CON) (2d Cir. July 3, 2019)

Giuffre v. Maxwell, No. 17-cv-16 25 (2d Cir.)

Giuffre v. Maxwell, No. 17-cv-1722 (2d Cir.)

Giuffre v. Maxwell, No. 18-cv-2868 (2d Cir.)

Gerber et al v. The Financial Trust Company et al, No. 1:18 -cv-7580 (S.D.N.Y.)

USA v. Epstein, No. 1:19-cr-490 (S.D.N.Y. July 18, 2019)

USA v. Epstein, No. 19-cr-2221 (2d Cir.)

Unknown sealed grand jury proceedings, indictments, or other criminal cases against Epstein, likely in SDNY

Please provide all records you have about Epstein.

These records are expected to be primarily related to:

- a. Surveillance,*
- b. Investigation,*
- c. Prosecution,*
- d. Transportation,*
- e. Incarceration*
- f. Carceral medical treatment of Epstein ;*
- g. Any general dossier(s) about Epstein*
- h. Any of the cases listed above.*

Please search

- a. your automated indices*
- b. the older general (manual) indices*
- c. the ELSUR electronic surveillance indices*

Please include

- a. any records related to*
- a. Epstein's death, and*
- b. His earlier injury*
- c. Photographs*
- d. Medical records*
- e. Autopsy*

These records are expected to be primarily related to:

- a. Determinations about pursuing criminal charges against Epstein,*
- b. Review of prosecutorial decisions;*
- c. Ethics / professional responsibility etc*
- d. Investigations into prosecutors assigned to Epstein*
- e. Any of the cases listed above.*

Please provide all records you have about Epstein.

- a. *Transportation*
- b. *Incarceration*
- c. *Or carceral medical treatment of Epstein,*
- d. *Any general dossier about Epstein.*
- e. *Every facility or office in which Epstein was held or transported*
- f. *Epstein's death*
- g. *Earlier injury*
- h. *Including photographs*
- i. *Medical records*
- j. *Autopsy, etc. .*

You may exclude any records that are part of the public (unsealed) record.

- a. *All records relating to any complaint(s)*
- b. *FOIA request(s)*
- c. *appeal(s)*
- d. *Privacy Act request(s)*
- e. *Appeal(s) made by me.*
- f. *all records relating to the processing my previous requests, complaints, etc.;*
- g. *all records containing the terms my name, email address(es), and other contact or identifying information, listed below my signature;*
- h. *all records containing any of my complaint, request or appeal identifiers.*

- a. *All parts of the record*
- b. *All versions of the record*
- c. *Whether or not currently in use*

d. All record metadata

- a. *Dates they were*
 - i. *Drafted,*
 - ii. *Passed,*
 - iii. *Went into effect*
 - iv. *Withdrawn,*
- b. *Responsible*
 - i. *Person(s)*
 - ii. *Office(s)*
 - iii. *Authors*
 - iv. *IDs*
- v. *Revision numbers*
- c. *A detailed index of*
 - i. *all claims*
 - ii. *exemption/privilege*
- d. *"record" means*
 - i. *any agreement,*
 - ii. *appendix,*

iii. *application*,
iv. *assessment*,
v. *attachment*,
vi. *checklist*,
vii. *circular*,
viii. *contract*,
ix. *correspondence*
x. *data management plan*
xi. *documentation of search parameters*
xii. *email*
xiii. *email attachment*
xiv. *form*
xv. *guide*
xvi. *handbook*
xvii. *index of records*
xviii. *information consent agreement*
xix. *information sharing agreement*
xx. *instruction*
xxi. *interpretation*
xxii. *kit*
xxiii. *management instruction*
xxiv. *manual*
xxv. *memorandum*
xxvi. *memorandum of understanding*
xxvii. *notice*
xxviii. *notification*
xxix. *opinion*
xxx. *order*
xxxi. *plan*
xxxii. *policy*
xxxiii. *policy statement*
xxxiv. *processing note*
xxxv. *publication*
xxxvi. *recording*
xxxvii. *referral*
xxxviii. *report*
xxxix. *request certification form*
xl. *request detail report*
xli. *response*
xlii. *rule*
xliii. *script*
xliv. *standard operating procedure*
xlv. *submission*
xlvi. *talking point*
xlvii. *training document*

xlvi. video
xlix. related record

This request includes

- a. Any records held jointly by your agency in conjunction with any other agency and/or department
- b. Interagency and/or interdepartmental systems of records
- c. Third parties (including contractors) acting pursuant to any agreement with your agency.

This request includes both the paper and electronic versions.

I will not agree to a limitation premised on this request asking for voluminous records.

ActionLog

11/06/2019 [REDACTED]: Case logged in

11/06/2019 [REDACTED]: EOUSA: Please conduct a search for records. No search time can be assessed, as this is a member of the media, and we're past the time for response time. If you need assistance of any kind, please feel free to write/call.

11/07/2019 [REDACTED]: Request upchanneled to [REDACTED] and [REDACTED]

02/20/2020 [REDACTED]: Note Civ Div AUSA [REDACTED] is handling FOIA litigation against BOP for Epstein-related docs.

EOUSA-2021-000062

Completed

Ed Frost South Mountain Research LLC / Environmental Soluti

Request

Any and all written and oral agreements between Jeffrey Edward Epstein and the U.S. Attorneys' offices in the Southern District of Florida and Southern District of New York from January 1, 1992 through his death on August 10, 2019.

ActionLog

11/02/2020 [REDACTED]: Request logged in. EOUSA: Any and all written and oral agreements between Jeffrey Edward Epstein and the U.S. Attorneys' offices in the Southern District of Florida and Southern District of New York from January 1, 1992 through his death on August 10, 2019.

11/02/2020 [REDACTED]: United States ex rel. Touhy v. Regan, 340 U.S. 462 (1951).

11/05/2020 [REDACTED]: Active file in litigation. Exemption 7.

EOUSA-2021-000288

Completed

Kevina Tidwell Blue Ant Studios US

Request

For these two cases: 1) ██████████ v. Ghislaine Maxwell 15-cv-7433 (LAP) and 2) United States v. Ghislaine Maxwell, 20 Cr. 330 (AJN).

For the below events, I am requesting audio, video, photographic, and/or other still image records including but not limited to diagrams and drawings, as well as all transcripts and other metadata, physical or digital, associated with these audio-visual records. A. Any other 911 calls regarding JE or GM. B. All phone calls, interviews, or other recorded conversations with victims and possible victims of JE and/or GM. C. All phone calls, interviews, or other recorded conversations with the parents and other relatives of victims and possible victims of JE and/or GM. D. All phone calls, interviews, or other recorded conversations with witnesses and possible witnesses of JE and/or GM. E. Surveillance photographs, audio, and video of JE, GM, their properties, or their associates. F. All phone calls, interviews, or other recorded conversations with JE or GM, or representatives of JE or GM. A. All audio, video, photographs, or drawings of JE and GM, including depositions, subpoenas, or other interviews gathered during investigation or prosecution efforts

ActionLog

11/05/2020 ██████████: Request logged in. Fee Limit: \$10000.00 EOUSA: ██████████. Please search for responsive material and report back to EOUSA. While Jeffrey Epstein's privacy interest is extinguished ██████████ and Ghislane Maxwell's is not. I'd like to know what, if any, responsive material we have before making a privacy determination. Also, please let me know if this material is involved in ongoing investigations/proceedings.

11/05/2020 ██████████: Active Case. Public docs will be provided and all other materials will be declared under exemption 7

11/06/2020 ██████████: Exemption Form sent to AUSAs - due on 2020.11.12

11/10/2020 ██████████: AUSA completed exemption form. Request closed.

MAIL-IN 2020-005

Completed

Johannes Perterer Quo Vadis Veritas foundation in Vienna, Austria

Request

Austrian passport of Jeffrey Edward Epstein

I am hereby putting in a Freedom of Information Act Request (FOi) to get a copy of the passport, showing which name it was issued for and what the passport number is, where it was issued, when exactly it expired and which countries it was used to travel to. If we could find out the name under which the passport was issued and/or the passport number, it would help us a great deal.

ActionLog

07/27/2020 ██████████: Request logged in and processed.