

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Date: Thu, 17 Sep 2020 20:35:06 +0000

Importance: Normal

Thanks for assisting us with this review [REDACTED]!

[REDACTED]
Unit Chief
Litigation Support Unit/RIDS

From: [REDACTED], [REDACTED] >

Sent: Thursday, September 17, 2020 3:01 PM

To: [REDACTED]; [REDACTED] >

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Reviewing the material, I noticed source citations that reference FBI serials, including victim interviews. I know the transmittal states that footnotes will not be in the final report. For example, on page 250 (OPR-#455193-v1-DRAFT_REPORT_FINAL_PDF - Part Two – Page 18) in the [REDACTED] footnote multiple FBI serials of victim interviews are referenced. While no victim names are referenced (except the one who [REDACTED]), I just wanted to clarify that the actual FBI serials of victim interviews were not released publicly.

Otherwise, after a review, I do not see anything that would impact the 7a response.

Thanks,

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

From: [REDACTED] >

Sent: Thursday, September 17, 2020 1:35 PM

To: [REDACTED]; [REDACTED] >

Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hello [REDACTED],

[REDACTED] is not in the office today. I'll give you a call shortly.

Thanks,

[REDACTED]
Unit Chief
Litigation Support Unit/RIDS
[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] [REDACTED] >
Sent: Thursday, September 17, 2020 1:33 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hey [REDACTED],

I just left you a message. I have a couple questions; do you mind giving me a call when you have a moment?

Thanks,
[REDACTED]

Special Agent [REDACTED] [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

From: [REDACTED] >
Sent: Wednesday, September 16, 2020 3:04 PM
To: [REDACTED], [REDACTED] [REDACTED] >
Cc: [REDACTED] >
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hi [REDACTED],

[REDACTED] just spoke with INSD, and they advised that this OPR will be published. We just wanted to follow up on your review. I'm sorry we sprung this on you the last minute, but will you have your review complete tomorrow or should we explore an extension?

Thanks,
[REDACTED]
[REDACTED] [REDACTED]

Government Information Specialist
LSU/RIDS/IMD – FBI
[REDACTED]

Confidentiality Statement:

EFTA00152608

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From: [REDACTED] >
Sent: Tuesday, September 15, 2020 1:15 PM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

This is the first I've seen this. I'll read through this and let you know.

Thanks for sending,

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
[REDACTED]

From: [REDACTED] >
Sent: Tuesday, September 15, 2020 5:12 AM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review
Importance: High

Good Morning SA [REDACTED]. I am going to follow up this email with 4 attachments of an upcoming OPR report re: 2006-08 Epstein Investigation. OPR forwarded to us for review to make sure our 7A stance is not impacted.

I am going to begin to review this today, but I wanted to forward for you, as well. If you have not reviewed this yet, please let us know if anything within the report could impact any ongoing investigations.

We have until this Friday to respond.

Feel free to email or call with any questions.

Thanks,

[REDACTED]

From: [REDACTED] >
Sent: Monday, September 14, 2020 8:21 PM
To: [REDACTED] >
Subject: Fw: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

Hey [REDACTED],

Please take a look at the attached docs and let me know if release of info in this report will impact our 7A position.

Thanks,

[REDACTED]

From: [REDACTED]
Sent: Thursday, September 10, 2020 1:55 PM
To: [REDACTED] >
Cc: [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

[REDACTED]

I just had a conversation with SC [REDACTED] about this. We have until next Friday to respond. I'll look into it tomorrow, as I have a few other deadlines I'm dealing with today. Just keeping you posted.

Thanks,

[REDACTED]
Unit Chief
Litigation Support Unit/RIDS

[REDACTED]
[REDACTED]

From: [REDACTED] >
Sent: Thursday, September 10, 2020 9:18 AM
To: [REDACTED] >
Cc: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

#4

From: [REDACTED]
Sent: Wednesday, September 9, 2020 2:55 PM
To: [REDACTED] >
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

From: [REDACTED]
Sent: Thursday, September 3, 2020 5:43 PM
To: [REDACTED]
[REDACTED]
[REDACTED]
Subject: FW: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

4 of 4

----- Forwarded message -----

From: "[REDACTED]" >

Date: Sep 2, 2020 1:19 PM

Subject: [EXTERNAL EMAIL] - USDOJ Office of Professional Responsibility Matter for your review

To: "[REDACTED]" >

Cc:

[REDACTED]

Assistant Director and General Counsel

Office of General Counsel

FBI Headquarters

Washington, D.C.

Mr. [REDACTED] –

Attached is a letter from Department of Justice Office of Professional Responsibility (OPR) Director [REDACTED], transmitting to you, for a sensitivity review, OPR's draft report in the Southern District of Florida's handling of the Jeffrey Epstein matter during 2006-2008. We've found that the draft report is too large to email, so will set it separately in two parts. We ask that it be treated with confidentiality. The letter is self-explanatory, but please do not hesitate to let us know if you have any questions.

With regards,

[REDACTED]

Counsel

Office of Professional Responsibility

U.S. Department of Justice

[REDACTED]

[REDACTED]

[REDACTED]