

From:
To:
Cc:



Subject: RE: Pending Questions regarding Jeffrey Epstein --- UNCLASSIFIED

Date: Mon, 11 Jul 2011 15:55:03 +0000

Importance: Normal

Classification: UNCLASSIFIED

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Mr. [REDACTED]
The main Epstein case is 31E-MM-108062. The case agents are [REDACTED] and [REDACTED]. The 72 case you are referring to in an obstruction case against a witness in the Epstein case that was trying to sell evidence. That being said I have answered the questions below.

From: [REDACTED]
Sent: Friday, July 08, 2011 11:27 AM
To: [REDACTED]
Subject: Pending Questions regarding Jeffrey Epstein --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Hello CDC [REDACTED] ADC [REDACTED] and SA [REDACTED]

I have received a request for EPSTEIN, Jeffrey (DOB 1/20/1953; SSN 090-44-3348) and through an ACS search, file 72-MM-113327 was found to be a main file on the subject. However, the file is still in a pending status.

If you would, please answer the following questions so I may proceed accordingly.

1. Is the investigation pending, and why, i.e., trial is pending, an appeal from the trial is pending, awaiting U.S. Attorney decision to prosecute, etc.? **will be closed soon (week or so)**
2. Can we advise the requester that the investigation is pending? **no**
- 2a. If we advise the requester of the pending status will this jeopardize your investigation?
3. Is there any public source material contained in the investigative file? **unknown**
4. Has the subject been interviewed? **Yes, subject of investigation, not Epstein**

Application of B7A (law enforcement exemption) will only apply as long as the investigation is pending. However, once the case is no longer pending additional exemptions may be applied to third party privacy, classified, and all other sensitive information, as appropriate.

Thank you for your time,

[REDACTED]
[REDACTED]

LAS
ICRC O-12
Winchester, VA 22602

[REDACTED]

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