

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]

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

Date: Tue, 12 Jul 2011 13:50:19 +0000

Importance: High

Classification: UNCLASSIFIED
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Hi [REDACTED], good morning. As the assigned investigator to the above referenced case (Jeffrey Epstein), please provide your response to the below identified questions directly to Mr. [REDACTED], at FBI Records Management Division.

Thank you. Have a nice day.

From: [REDACTED]
Sent: Friday, July 08, 2011 3:38 PM
To: [REDACTED]
Subject: FW: Pending Questions regarding Jeffrey Epstein --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Please monitor. Gracias

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.?
2. Can we advise the requester that the investigation is pending?
 - 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?
4. Has the subject been interviewed?

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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