

From: "[REDACTED] (DO) (FBI)" <[REDACTED]>

To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

Subject: FW: Foreign National Visit Request: Guatemala to FBI NY on October 23, 2019 --- UNCLASSIFIED//FOUO

Date: Mon, 21 Oct 2019 17:50:02 +0000

Importance: High

Classification: UNCLASSIFIED//FOUO
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TRANSITORY RECORD

Here is the background to my call

From: [REDACTED] (NY) (FBI)

Sent: Monday, October 21, 2019 1:01 PM

To: [REDACTED] (DO) (FBI) <[REDACTED]>

Cc: [REDACTED]; [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: FW: Foreign National Visit Request: Guatemala to FBI NY on October 23, 2019 --- UNCLASSIFIED//FOUO

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TRANSITORY RECORD

Good afternoon Laura,

I have just been in touch with Ms. [REDACTED] [REDACTED] concerning:

[REDACTED] (country of Guatemala) and
[REDACTED] (country of South Africa), and her accompanying infant [REDACTED].

Please be advised that in reconciling information with [REDACTED] I have apprised her that a review of TECS records indicate:

2. [REDACTED]
[REDACTED]. I have not received a full INS report from the New York Operations Command (NYOC). However, I am informed that if a subject is a permanent resident alien (and not a naturalized US citizen) then he/she must still be vetted through IOD.
3. [REDACTED]. I reviewed her TECS records. I did not order an INS from our operations center.

Based on the date of the meeting (10/23/2019) it is imperative that all information and documents required by IOD be sent to their attention as they have an extensive vetting process, and IOD is the only entity that can grant approval for foreign nationals to access FBI space..

Please contact [REDACTED] as soon as possible. (I have included SSA/ACSO [REDACTED] [REDACTED] on this communique as he is my superior concerning this matter).

I will be standing by to assist in any way possible.

Thank you,

From: [REDACTED] (DO) (FBI)

Sent: Friday, October 18, 2019 4:55 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Foreign National Visit Request: Guatemala to FBI NY on October 23, 2019 --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO

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TRANSITORY RECORD

Hello,

This family may not come based on when their visa is approved.

2. Beginning and ending dates of visit: 10/23/2019 only
3. What time will the visitor arrive and depart FBI space from each facility? Meeting is at 10am. Arrive at 9am – noon.
4. What specific FBI location(s) is access being requested for? Conference room meeting space ([REDACTED] reserved room)
5. Who will greet and escort the visitor while in FBI space? Victim Services personnel or Victim Specialists
6. What is the purpose of this visit? Victim Resource Briefing for Epstein Victims
7. Will these meetings address any specific FBI banded threats? No
 - b. If yes, please provide which ones.
8. Will any classified information be discussed? No
 - c. If yes, what is the level of classified information involved?
 - d. Who specifically will provide SFDR approval for this classified information being shared? It is the responsibility of your unit to generate the FDR request in Sentinel and get it approved before the meeting occurs.
9. Job Titles, Names, Unit (squad), Division of all FBI meeting attendees? Victim Specialists, Victim Services Division, Case Support Unit
10. Visitors PII:
 - e. Full Name [REDACTED]
 - f. Job Title N/A
 - g. Agency N/A
 - h. Date of Birth [REDACTED]
 - i. City and Country of Birth
 - j. Passport Number [REDACTED]
 - k. Passport copy
11. Any other foreign national visitors or U.S. visitors? If yes, please provide job title, names, and PII for other foreign visitors.
[REDACTED]

12. Will the visitor require an interpreter?

No

Thank you,

From: [REDACTED] (IOD) (CON)

Sent: Friday, October 18, 2019 1:54 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Foreign National Visit Request: Guatemala to FBI NY on October 23, 2019 --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO

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TRANSITORY RECORD

Hi Laura,

I was made aware of a visit with one foreign national from Guatemala on October 23, 2019 to FBI NY. In order to grant the foreign national access to FBI space, I will need to create a security access EC and receive Legat concurrence in order to process the visit. **Please provide the below information by noon on October 21, 2019.**

2. Beginning and ending dates of visit:
3. What time will the visitor arrive and depart FBI space from each facility?
4. What specific FBI location(s) is access being requested for?
5. Who will greet and escort the visitor while in FBI space?
6. What is the purpose of this visit?
7. Will these meetings address any specific FBI banded threats?
 - b. If yes, please provide which ones.
8. Will any classified information be discussed?
 - c. If yes, what is the level of classified information involved?
 - d. Who specifically will provide SFDR approval for this classified information being shared? It is the responsibility of your unit to generate the FDR request in Sentinel and get it approved before the meeting occurs.
9. Job Titles, Names, Unit (squad), Division of all FBI meeting attendees?
10. Visitors PII:
 - e. Full Name
 - f. Job Title
 - g. Agency
 - h. Date of Birth
 - i. City and Country of Birth
 - j. Passport Number
 - k. Passport copy
11. Any other foreign national visitors or U.S. visitors? If yes, please provide job title, names, and PII for other foreign visitors.
12. Will the visitor require an interpreter?

Please let me know if you have any questions. Have a great weekend!

EFTA00173711

Best,



Management & Program Analyst
International Protocol Unit / International Operations Division
JEH Room 7849



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