

**From:** "[REDACTED]" >

**To:** [REDACTED]

**Subject:** RE: Pending Questions: Interpol Washington --- UNCLASSIFIED

**Date:** Mon, 30 Dec 2019 17:34:47 +0000

**Importance:** Normal

**Priority:** normal

**Attachments:** Referral\_b7A\_Any\_and\_All\_Records\_on\_Jeffrey\_Epstein\_and\_All\_Communications\_Concerning\_Jeffrey\_Epstein\_and\_International\_Police.docx

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Classification: UNCLASSIFIED  
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Good afternoon,

I have attached the b7A Referral letter for your review. I will wait for your review before sending it to the requester.

Thanks!!!

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**From:** [REDACTED]

**Sent:** Monday, December 30, 2019 12:23 PM

**To:** [REDACTED]; [REDACTED]  
[REDACTED] >

**Subject:** RE: Pending Questions: Interpol Washington --- UNCLASSIFIED

Classification: UNCLASSIFIED  
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Sent for Approval for RECORD//Sentinel Case TRANSITORY RECORD / WORK RELATED EMAIL

That sounds great. Thank you.

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**From:** [REDACTED]

**Sent:** Monday, December 30, 2019 11:46 AM

**To:** [REDACTED]; [REDACTED]  
<[REDACTED]>

**Subject:** RE: Pending Questions: Interpol Washington --- UNCLASSIFIED

Classification: UNCLASSIFIED  
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TRANSITORY RECORD

Good morning,

Sending a b7A letter will advise that the material referred by INTERPOL is relating to a pending investigation. None of the referred material will be processed for release, as it will all fall under the b7A response. We can send you a copy of the proposed b7A letter before it is mailed, if you would prefer to review it before we mail it out.

Respectfully,

[REDACTED]  
Expert Government Information Specialist  
FOIPA Support Unit (FSU)  
RIDS/IMD/FBI  
[REDACTED]  
ICRC Y-07

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**From:** [REDACTED] >  
**Sent:** Monday, December 30, 2019 11:30 AM  
**To:** [REDACTED] <[REDACTED]>; [REDACTED]  
[REDACTED] >  
**Subject:** RE: Pending Questions: Interpol Washington --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Good morning,

We can send a b7A Response to the requester which acknowledges the investigation but does not release information to the requester. I have included [REDACTED] in this email. She can confirm what would be released if you do not want to send the b7A response.

Thanks

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**From:** [REDACTED]  
**Sent:** Monday, December 30, 2019 11:16 AM  
**To:** [REDACTED] >  
**Subject:** RE: Pending Questions: Interpol Washington --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Good morning,

Our investigation is still ongoing. You can acknowledge that our investigation is ongoing. SDNY has been in contact with Paris, and my understanding is that Paris has stated to them that Paris will not guarantee that our victims' information will be confidential. For obvious reasons, this would be detrimental to our ongoing investigation. The release of documents would include victim information?

SA [REDACTED]  
FBI-New York, C-20  
Cell: [REDACTED]

Desk: [REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, December 23, 2019 1:58 PM  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** Pending Questions: Interpol Washington --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Good afternoon,

This office collects and processes Freedom of Information/Privacy Acts (FOIPA) requests received by the FBI. My Unit specifically handles inter-agency coordination of FOIPA matters involving FBI documents and/or FBI equities. We received a referral from INTERPOL Washington that pertains FBI documents originating and/or derived from 31E-NY-3027571. A copy of the FBI documents in question has been attached for your information.

<< File: Pages from FBI\_Referral\_-\_INTERPOL\_Washington\_FOIA\_2020-017 Documents for email.pdf >>

Due to the fact that the FBI documents originate and/or are derived from a pending investigation, please answer the following questions:

- What is the current status of the pending investigation (e.g., investigation is ongoing, awaiting U.S. Attorney decision to prosecute, trial is pending, an appeal from the trial is pending, etc.)?
- Can we acknowledge that the investigation is pending or would this jeopardize the investigation?
- Will releasing the FBI documents cause harm with the pending investigation or any other pending investigation?

Your assistance with regards to this matter is greatly appreciated.

Thanks,

[REDACTED]  
Government Information Specialist  
WPU-RMD-RIDS  
RSC 02 ICRC

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