

**Department of Justice
EXECUTIVE SECRETARIAT
CONTROL SHEET**

DATE OF DOCUMENT: 4/12/2019
DATE RECEIVED: 4/15/2019

WORKFLOW ID: 4241026
DUE DATE: 4/30/2019

FROM: The Honorable Patty Murray*
United States Senate
Washington, DC 20510-0001

TO: OPR

MAIL TYPE: Congressional Priority

SUBJECT: (Rec'd from OLA via email) Requesting DOJ/Office of Professional Responsibility (OPR) make public all findings from its investigation into whether federal prosecutors in the U.S. Attorney's Office for the Southern District of Florida committed professional misconduct when dealing with the criminal matter involving Jeffrey Epstein. Mentions Mr. Epstein's plea agreement, which was brokered on behalf of DOJ, by then-USA R. Alexander Acosta. Stating the agreement shut down an ongoing FBI investigation into international sex trafficking by Mr. Epstein and his associates. Urging all findings be published without delay once OPR has concluded its investigation into the handling of the Epstein matter. Ltr also signed by MC Kaine. See related corres in ECMS.

DATE ASSIGNED
04/15/2019

ACTION COMPONENT & ACTION REQUESTED
OPR
Prepare response for AAG/OLA signature.

INFO COMPONENT: OAG, ODAG, CRM, EOUSA, FBI, OLA

COMMENTS: 04/15/2019: Per OLA [REDACTED], assign to OPR w/ info copy to ODAG.

FILE CODE:

EXECSEC POC: [REDACTED]

United States Senate

WASHINGTON, DC 20510

April 12, 2019

Mr. Corey Amundson
Director and Chief Counsel
Office of Professional Responsibility
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530

Dear Mr. Amundson,

We write to request the Department of Justice's (DOJ) Office of Professional Responsibility (OPR) make public all findings from its investigation into whether federal prosecutors in the U.S. Attorney's Office for the Southern District of Florida committed professional misconduct when dealing with the criminal matter involving Jeffrey Epstein.

There has been substantial public interest in the propriety and legality of Mr. Epstein's plea agreement, which was brokered on behalf of DOJ by then-United States Attorney R. Alexander Acosta, who currently serves as Secretary of Labor. The agreement allowed Epstein to avoid federal prosecution for sex trafficking charges involving dozens of underage victims in exchange for pleading guilty to two charges in a state court. The agreement, which reportedly shut down an ongoing Federal Bureau of Investigation (FBI) investigation into international sex trafficking by Mr. Epstein and his associates, was signed despite the existence of a 53-page draft indictment prepared by prosecutors outlining Mr. Epstein's crimes.

Several of Mr. Epstein's victims have taken civil action in federal court, including one victim who stated she was recruited into Mr. Epstein's "sexually exploitative world" at the age of 16 while working as a changing room assistant at the Mar-a-Lago Club in Palm Beach, Florida. Shortly after OPR announced it was investigating the handling of Mr. Epstein's case, U.S. District Judge Kenneth Marra ruled that federal prosecutors in Secretary Acosta's office violated the Crime Victims' Rights Act by failing to appropriately notify Mr. Epstein's victims of the non-prosecution agreement. In the opinion, the judge wrote that prosecutors worked to conceal the existence of the agreement from the victims in order to "mislead the victims to believe that federal prosecution was still a possibility."

OPR has indicated that it will share its results at the conclusion of its investigation "as appropriate" and "consistent to past practices," but OPR has not yet committed to share a full version of the report with its findings with Congress, the survivors, and the public. Though OPR policies and procedures substantially restrict the use and public disclosure of its records, there must be legitimate oversight by Congress and answers for survivors and the public, particularly when those records concern a present Cabinet official.

As new information continues to be revealed, it has become ever clearer that the non-prosecution agreement was a miscarriage of justice and that the victims and the public deserve a

full accounting of how this matter was handled by the attorneys at DOJ. Accordingly, we ask that once OPR has concluded its investigation into the handling of the Epstein matter, it publish all of its findings without delay.

Thank you for your attention to this matter.

Sincerely,



Patty Murray
United States Senator



Tim Kaine
United States Senator



From: [REDACTED]
Sent: Monday, April 15, 2019 10:10:25 AM
To: DOJExecSec (JMD)
CC: [REDACTED]
Subject: FW: Letter to OPR regarding Epstein investigation

Pls log & per OLA [REDACTED] assign to OPR w/info copy to ODAG. Thanks.

From: [REDACTED]
Sent: Friday, April 12, 2019 1:01 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Letter to OPR regarding Epstein investigation

Hi [REDACTED]:

Would you please log in this letter from Senators Murry and Kaine and assign to OPR with copy to ODAG?

Copying [REDACTED] and [REDACTED] for their awareness because it concerns the review of the Jeffrey Epstein prosecution.

Thanks,

From: [REDACTED]
Sent: Friday, April 12, 2019 12:04 PM
To: [REDACTED]
Subject: Fwd: Letter to OPR regarding Epstein investigation

FYI

Sent from my iPhone

Begin forwarded message:

From: "Smith, Jason (Murray)" <Jason_Smith@murray.senate.gov>
Date: April 12, 2019 at 11:51:12 AM EDT
To: [REDACTED]
Cc: "Rush, Carly (HELP Committee)" <Carly_Rush@help.senate.gov>, "Merchant, Karishma (Kaine)" <karishma_merchant@kaine.senate.gov>
Subject: Letter to OPR regarding Epstein investigation

Good morning Director,

Please find attached a scanned copy of a letter to you from Senators Murray and Kaine regarding your office's ongoing investigation into the conduct of the U.S. Attorney's Office for the Southern District of Florida with respect to the Epstein matter. We've put a hard copy in the mail as well. Thank you for your attention to this matter

and for your hard work. Please let us know if you have any questions.

Best,
Jason

Jason A. Smith
Legislative Counsel
U.S. Senator Patty Murray
202-224-0225

