

LEWIS TEIN PL
ATTORNEYS AT LAW

MAA

July 28, 2008

Via FedEx:

Record/Information Dissemination Section
FOIA Request Coordinator
Federal Bureau of Investigation, Miami Field Office
16320 Northwest 2nd Avenue
North Miami Beach, FL 33169

7-1117916

**Re: Freedom of Information Act/Privacy Act Request
Seeking Documents from a USAO / FBI Investigation
in the Southern District of Florida.**

To Whom It May Concern:

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We write on behalf of our client, Jeffrey Epstein, to request certain records under the Freedom of Information Act and Privacy Act.

Mr. Epstein has been the focus of a joint investigation by the U.S. Attorney's Office for the Southern District of Florida ("USAO") and Federal Bureau of Investigation ("FBI").

The USAO and/or FBI may have in its possession original (or copies of original) documents in paper and electronic form seized from Mr. Epstein pursuant to a search warrant executed on his Palm Beach, Florida home on October 20, 2005. We request copies of these paper and electronic documents.

Further, the USAO and/or FBI may have interviewed

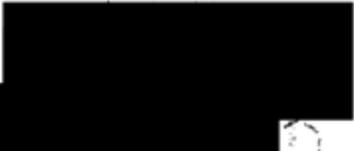


We believe that these interviews would have taken place between 2006 and the present. Under FOIA/PA, we request copies of all interview notes and FBI 302s concerning these interviews.

We are enclosing Mr. Epstein's fully executed Certification of Identity (Form DOJ -361).

Copies of any records responsive to this FOIA/PA request should be sent to my attention at the address listed below. Thank you for your courtesy.

Very truly yours,



Encl.

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U.S. Department of Justice

Certification of Identity

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Failure to furnish this information will result in no action being taken on the request. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to Director, Facilities and Administrative Services Staff, Justice Management Division, U.S. Department of Justice, Washington, DC 20530 and the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ Jeffrey Epstein

Citizenship Status ² United States Social Security Number ³ 090-44-3348

Current Address c/o Lewis Tein, 2059 Grand Ave, Ste 340 Coconut Grove, FL 33137

Date of Birth Jan. 20, 1953 Place of Birth New York

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴  Date 7/27/02

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(h), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

¹ Name of individual who is the subject of the record sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.

U.S. Department of Justice

Certification of Identity



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Full Name of Requester ¹ JEFFREY EPSTEIN

Citizenship/Status ² UNITED STATES Social Security Number ³ 090-44-3348

Current Address c/o Lewis Tein 3059 Grand Ave, Ste 340 Coconut Grove, FL 33133

Date of Birth Jan. 20, 1953 Place of Birth New York

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ [Redacted Signature] Date 7/27/08

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

¹ Name of individual who is the subject of the record sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

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