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To: Records Management From: Miami  
Re: 06/23/2010

Special Circumstance (\*\*)

(\*) Note: Includes any cases pending where telephone records were generated between 09/01/2001 and present but the matter is now closed.

(\*\*) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into the Baleen Sweep SharePoint (<http://home/teamsites/baleen-sweep/default.aspx>) under this same Baleen Sweep case number and serial (one request per target), it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In Addition, STAO ACU should process the resulting OCR scans and load the toll data into Telephone Application for telephone target [REDACTED]. An over production review of the material was successfully conducted. It is understood that Baleen Sweep does not process and load subscriber data.

Miami uses the TA, as its centralized repository for storage and retrieval of scanned (hard copy) and electronic intelligence information in support of investigative and intelligence operations. It is requested that the enclosed telephone records be scanned at the Case File level for incorporation into TA. It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to STAO ACU for data formatting to support future incorporation into TA, as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool, TA.

Miami Division opened an obstruction of justice case against subject [REDACTED] in October 2009. [REDACTED] was the former house manager and butler to JEFFREY EPSTEIN, the subject of a child prostitution case. During his employment, [REDACTED] came into possession of an address book containing names and telephone numbers of what are believed to be additional underage victims of EPSTEIN that were previously unknown. [REDACTED] attempted to sell the address book to a UCE rather than turn it over law enforcement or attorneys in response to federal

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