

December 31, 2009

Record/Information Dissemination Section
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4843

REQUEST UNDER FREEDOM OF INFORMATION ACT AND PRIVACY ACT

To Whom It May Concern:

This letter constitutes a request (“Request”) under the Freedom of Information Act, 5 U.S.C. § 552 (“FOIA”), the Justice Department’s implementing regulations (including 28 C.F.R. § 16.1), the Privacy Act, 5 U.S.C. §552a, and all other applicable regulations and other applicable provisions of law.

This Request is submitted by undersigned counsel on behalf of our client, Jeffrey Epstein (“the Requester” or “Epstein. Submitted with this request is an executed Privacy Waiver signed by Mr Epstein and designated counsel to receive the results of this FOIA request.

I. The Requestor

Jeffrey Epstein is a natural person. His birthdate is _____. His place of birth is _____. His social security number is _____. He resides at _____.

II. Request.

Mr. Epstein seeks disclosure of any records¹ documents, files, communications, memorandums, orders, agreements and/or instructions created from January 1, 2000 to December 31, 2009, that were prepared received, transmitted, collected, and/or maintained by the Federal Bureau of Investigation, the Department of Justice, or any their components or field offices, including but not limited to the following:

¹ The term “records” as used herein includes all records or communications preserved in electronic or written form, including but not limited to correspondence, documents, data, videotapes, audiotapes, faxes, files, guidance, guidelines, evaluations, instructions, analysis, memoranda, agreements, notes, orders, policies, procedures, protocols, reports, rules, technical manuals, technical specifications, training manuals, or studies.

1. Any records, order, agreement, or accommodation relating or referring to Epstein, including but not limited to records that document monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information relating to Epstein.
2. Any records relating or referring to how, why, or when Epstein was selected to be a subject of monitoring, surveillance, observation, questioning, interrogation, investigation, and/or collection of information.

We preauthorize spending up to \$1,000.00.

We specifically request that a cross-reference search be conducted for the requested materials. Likewise, we specifically request that the requested search include but not be limited to a search of the FBI's Central Records System ("CRS"), Electronic Surveillance ("ELSUR") indices and so-called tickler files.

Pursuant to applicable regulations and statutes, if this request is denied in whole or in part, we request that you justify all deletions by reference to specific exemptions of the FOIA, the Privacy Act, and any other provisions of law upon which you rely. Unless you reply otherwise within the response deadline set forth in the FOIA, I will assume that you do not claim that you are not the proper office to receive this request. Mr. Epstein reserves the right to appeal a decision to withhold any information.

Please furnish all requested information to my above-listed office. Thank you.

Respectfully,

Martin G. Weinberg