

MARTIN G. WEINBERG, P.C.
ATTORNEY AT LAW

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

FAX [REDACTED]

NIGHT EMERGENCY
[REDACTED]

EMAIL ADDRESSES:
[REDACTED]

November 27, 2012

Record/Information Dissemination Section
Federal Bureau of Investigation
Department of Justice
170 Marcel Drive
Winchester, VA 22602-4483

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 Epstein which designates undersigned counsel to receive the results of this FOIA request.

I. The Requestor

Jeffrey Epstein is a natural person. His birth date is January 20, 1953. His place of birth is Kings County, New York. His social security number is [REDACTED]. His current address is 6100 Red Hook Quarter, Suite B3, St. Thomas, U.S. Virgin Islands, 00802. He has another residence located at 358 El Brillo Way, Palm Beach, Florida, 33480, which was listed as the current residence in a prior Request (FOIPA Request No. 1142669-000).

II. Request.

Mr. Epstein seeks disclosure of any records¹ documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to November 25, 2012, 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. 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.

As noted, a prior Request was submitted on Epstein's behalf (FOIPA Request No. 1142669-000). Epstein was subsequently notified that documents were withheld with regard to FOIPA Request No. 1142669-000 due to an open investigation. Two additional prior requests were also submitted on Epstein's behalf (FOIPA Request No. 1142669-001 and 1142699-002 and on each occasion Epstein was notified that documents were withheld due to an open investigation. Without limiting the nature of the present Request, we would respectfully request a renewed examination of the documents withheld with regard to FOIPA Requests No. 1142669-000, 1142669-001, and 1142669-002 and specifically whether the open investigation cited in FOIPA Requests No. 1142669-000, 1142669-001, and 1142669-002 has since been terminated and the withheld documents should therefore be produced at this time.

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

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.

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,

A handwritten signature in blue ink, appearing to read "M. Weinberg", with a long horizontal flourish extending to the right.

Martin G. Weinberg



Privacy Waiver and Certification of Identity

Full Name: Jeffrey E. Epstein

Aliases used: _____

Current Address: 6100 Red Hook Quarter, Suite B3, St. Thomas, USVI 00802

Date of Birth: January 20, 1953 Place of Birth: Kings County, New York

Social Security Number (optional): [REDACTED]

(Optional: Prior addresses, employments, etc., which may assist the FBI in locating the requested information)

I hereby waive my right to privacy, and I authorize the FBI to release any and all information relating to me to :

(Name, address & phone of attorney or other designee)
Martin G. Weinberg
20 Park Plaza, Suite 1000
Boston, MA 02116
Telephone: [REDACTED]

Under penalty of perjury, I hereby declare that I am the person described above and understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (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 Title 5, U.S.C., Section 552a (i)(3) as a misdemeanor and by a fine of not more than \$5,000.

Signature: [Handwritten Signature] Date: 1/26/12