

UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

**Form Type:** OTHER

**Date:** 03/11/2015

**Title:** (U) FOIA REQUEST LETTER

**Approved By:** Michael J. Donohoe

**Drafted By:** Miriam Johnson

**Case ID #:** 31E-MM-108062 (U) EPSTEIN, JEFFREY [REDACTED]

**Synopsis:** (U) FOIA REQUEST FOR PICTURES, VIDEOS AND DOCUMENTS RELATING TO [REDACTED] [REDACTED]

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UNCLASSIFIED

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

February 26, 2015

Via Federal Express

Federal Bureau of Investigation  
Attn: FOI/PA Request  
Record/Information Dissemination Section  
170 Marcel Drive  
Winchester, VA 22602-4843

Federal Bureau of Investigation  
Department of Justice  
505 S. Flagler Drive, Suite 500  
West Palm Beach, Florida 33401  
Attn: FOIA Officer

*RE: FOIA Request for pictures, videos and documents relating to [REDACTED] [REDACTED]*

Dear FOIA Officer,

I represent [REDACTED] [REDACTED] (a.k.a. [REDACTED] L. Guiffre) and pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, we are requesting the copies of materials relating to [REDACTED] [REDACTED]. Specifically, [REDACTED] [REDACTED] was interviewed by the FBI on [REDACTED]. A FD-302 report was entered on [REDACTED]. See Exhibit A.

During the interview process, the FBI agents informed [REDACTED] that they had retrieved from Jeffrey Epstein's homes, video tapes, CDs and DVDs, pictures and documents, that include video tapes of [REDACTED], pictures of [REDACTED] and documents (including but not limited to e-mails and other records) discussing [REDACTED]. It is our understanding that these images include naked images of [REDACTED] and included images of [REDACTED], who was a minor at the time, being forced to engage in sexual acts with adults and other minors. We are requesting copies of these materials. It is our understanding that the materials were collected from the following residences owned by Jeffrey Epstein.

- 1) 358 El Brillo Way  
Palm Beach, Florida 33480
- 2) Little St. James  
6100 Red Hook Quarters, Suite B3  
St. Thomas, Virgin Islands 00802

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EFTA\_00107961

EFTA01249039

[REDACTED]

Letter to Federal Bureau of Investigation  
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3) 9 E. 71<sup>st</sup> Street  
New York, NY 10021-4102

4) [REDACTED]

5) [REDACTED]

This request covers the time period of [REDACTED]. We agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$5000, without prior authorization.

If our request is denied in whole or in part, we ask that you justify all deletions by reference to specific exemptions in the act. We will also expect that you will release all segregable portions of otherwise exempt material. We of course, reserve the right to appeal your decision to withhold any information.

We have included in our submission a Certification of Identity from our client [REDACTED], such that records can be released to [REDACTED] her attorney.

Sincerely,  
[REDACTED]

SSM  
Enclosures

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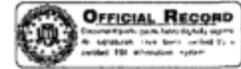
# EXHIBIT A

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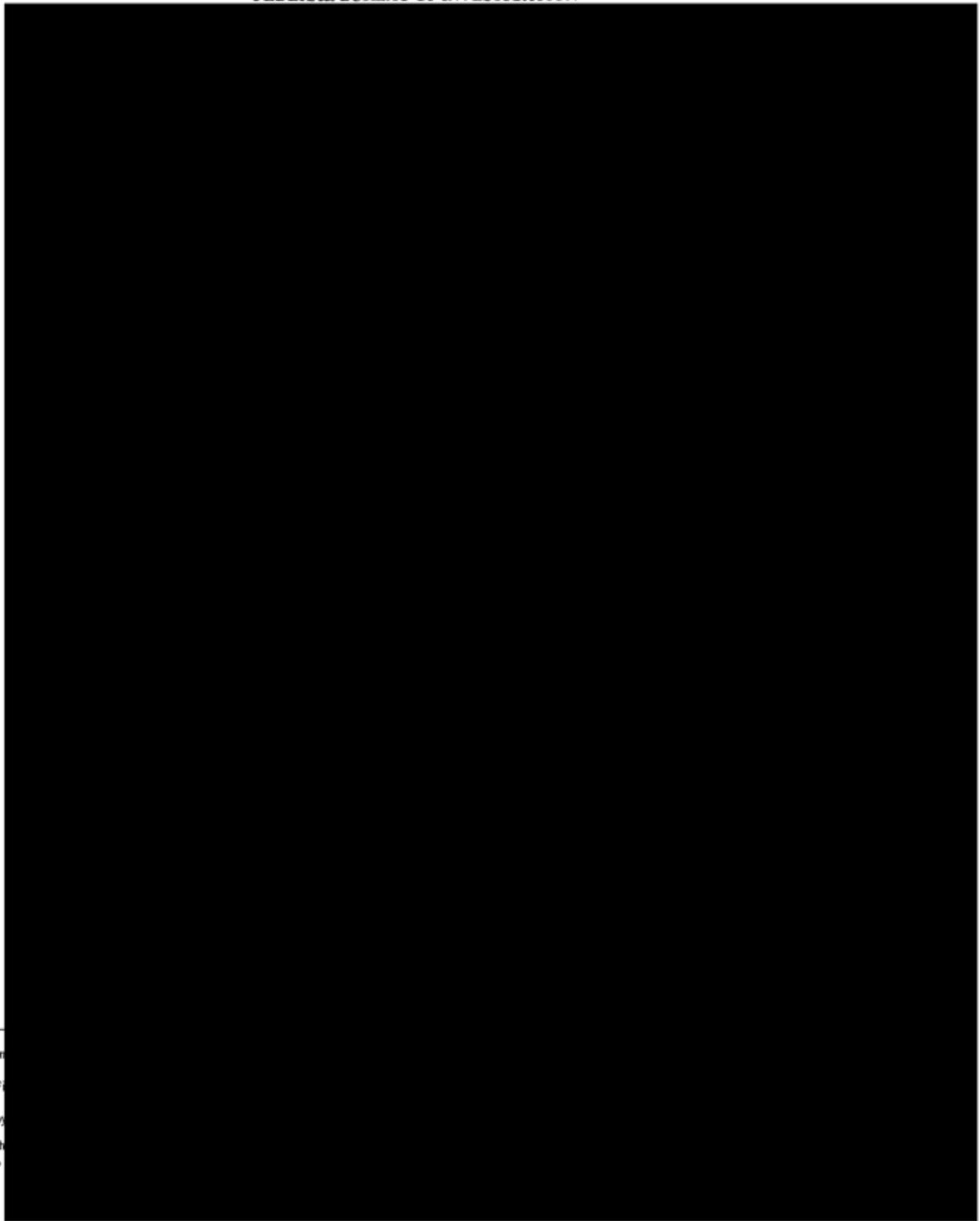
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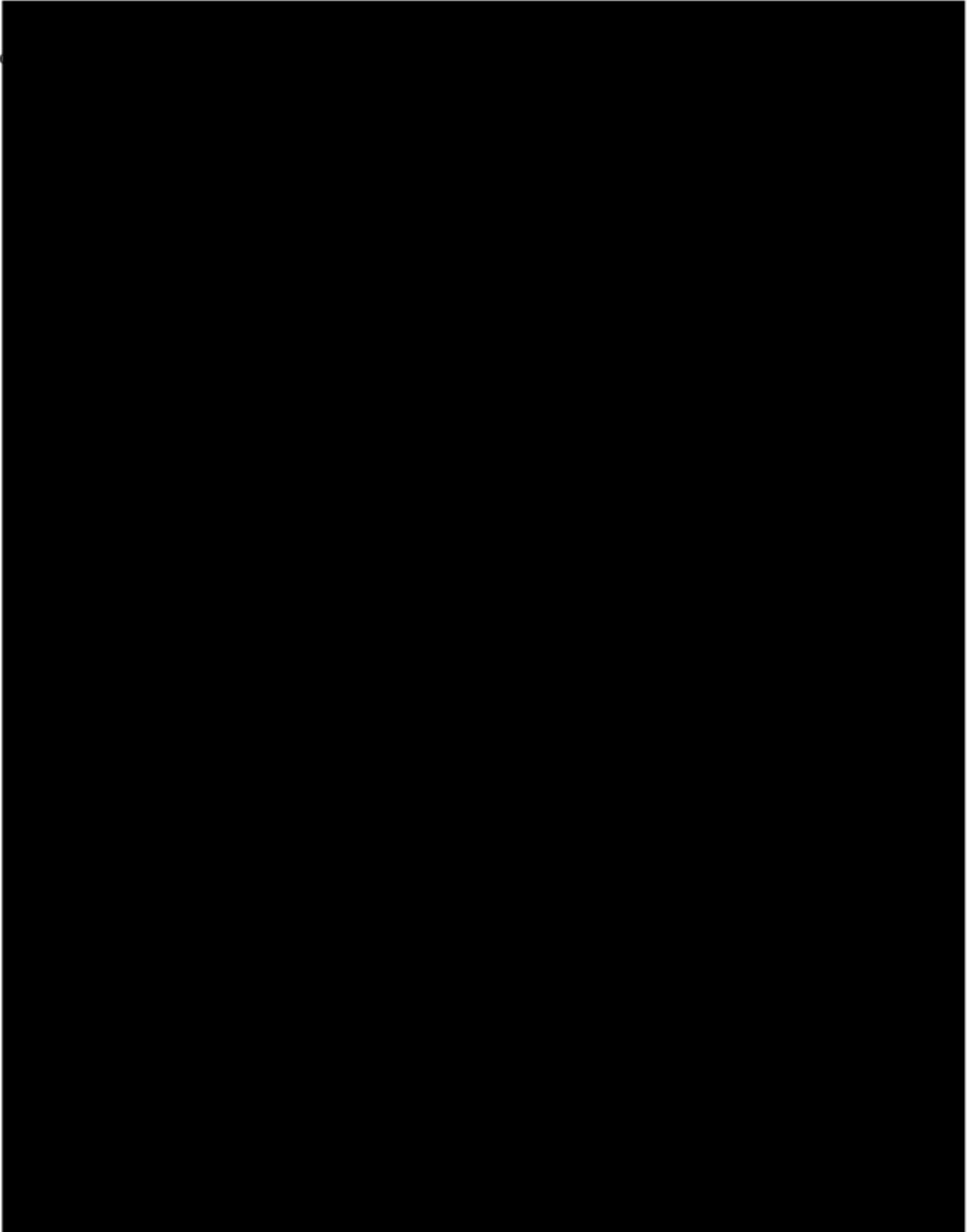


FEDERAL BUREAU OF INVESTIGATION



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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

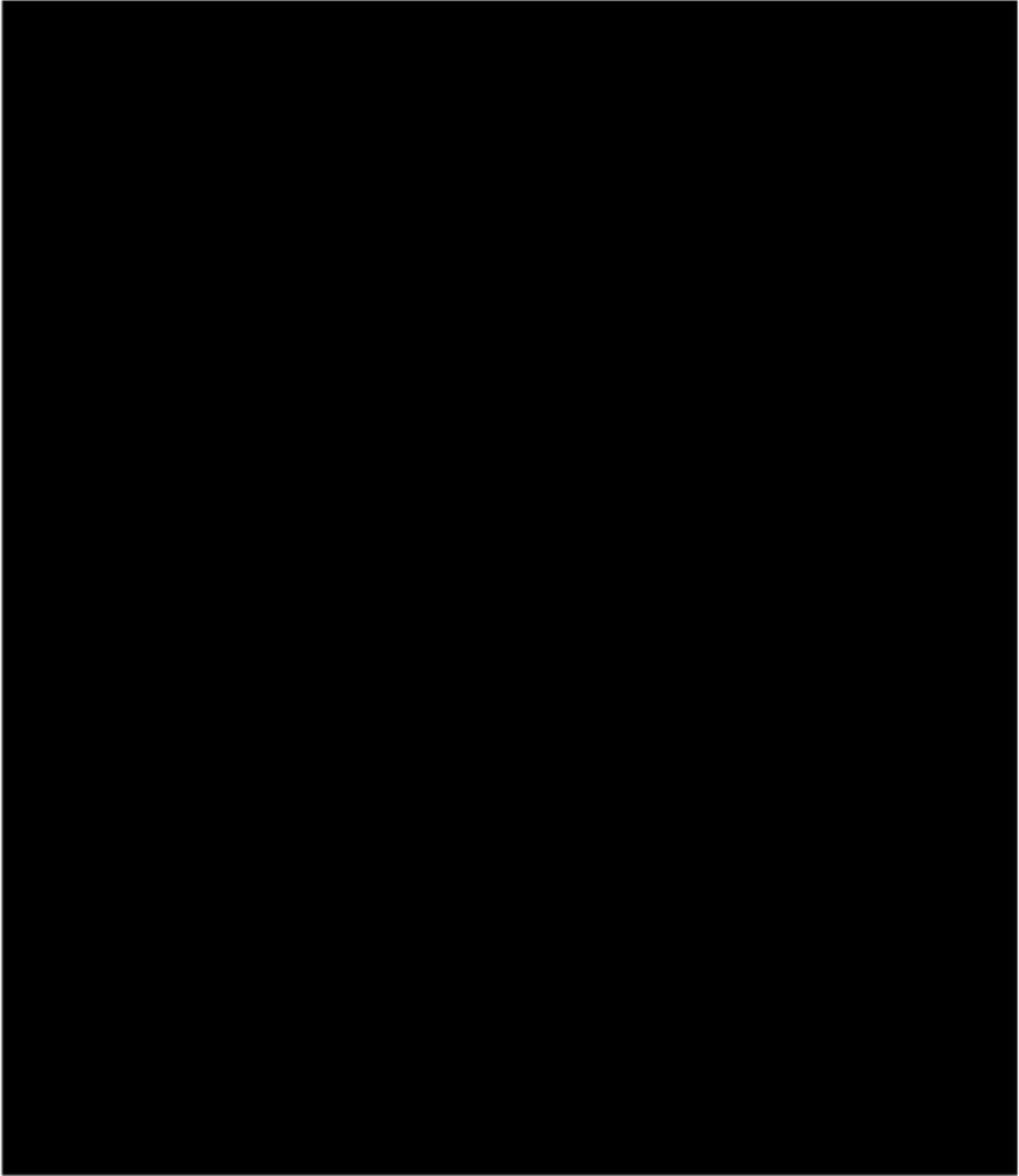


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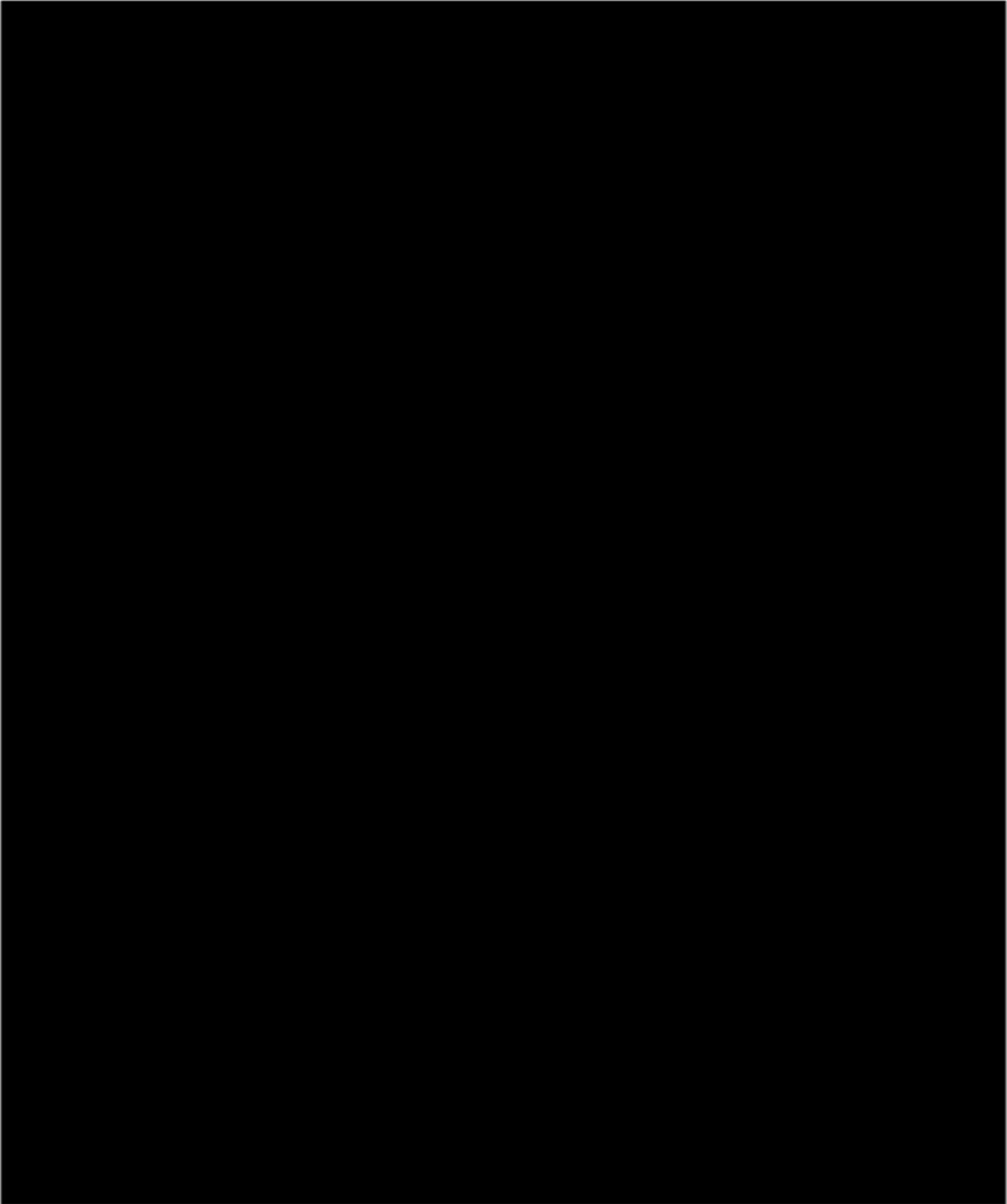
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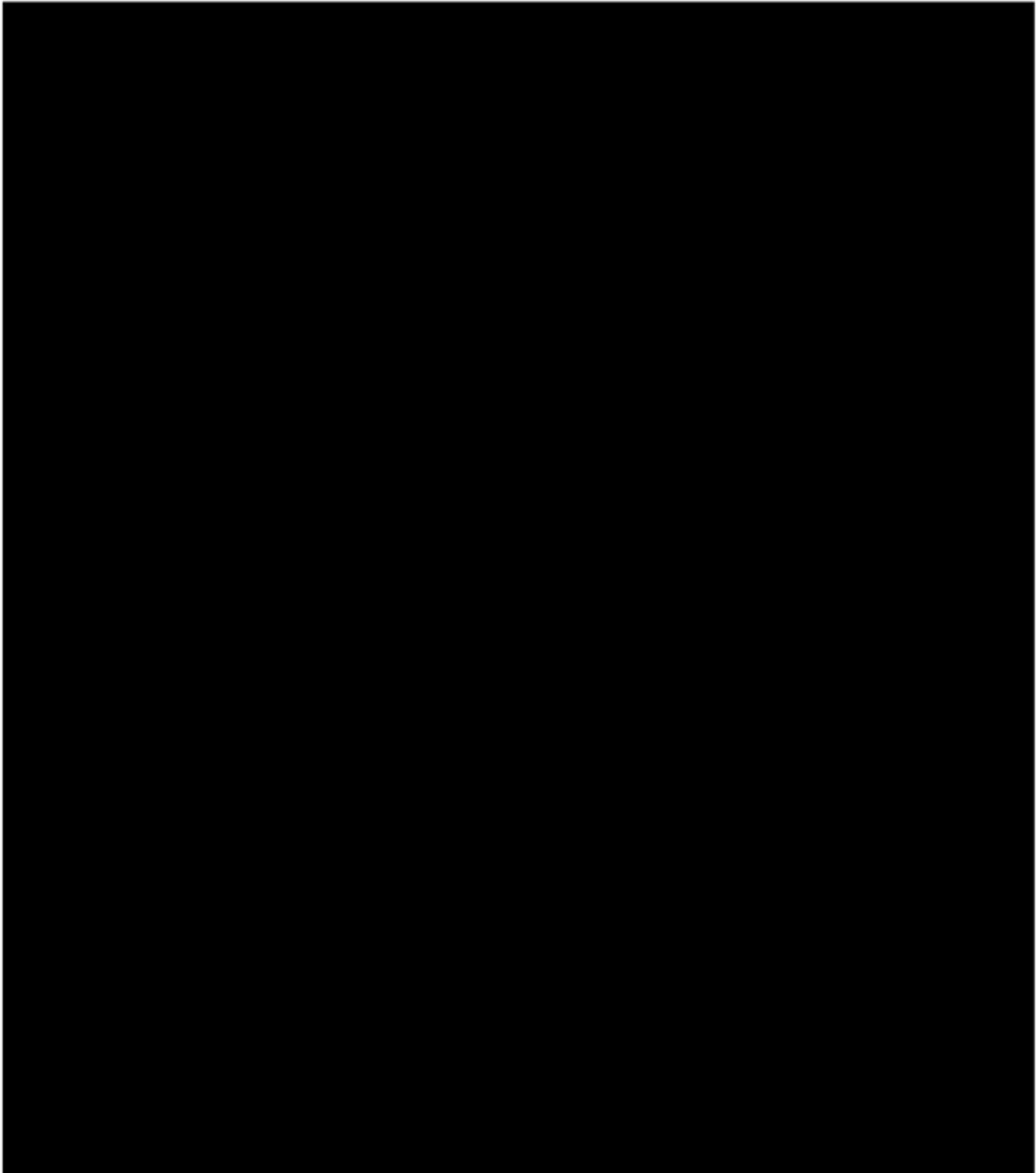
**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**



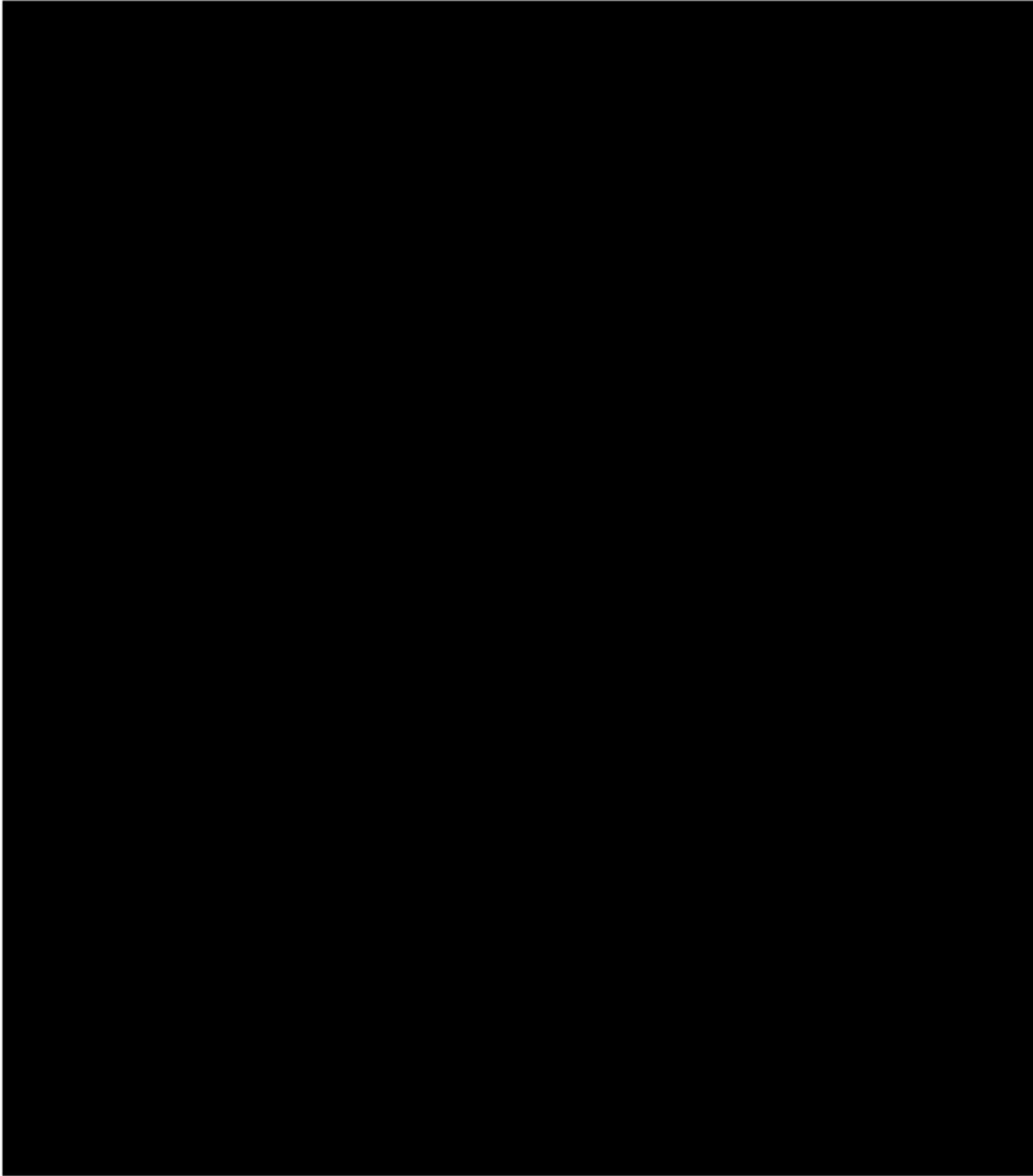
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Continuation of FD-302 of Virginia L. Giuffre, On 03/17/2011, Page 5 of 12



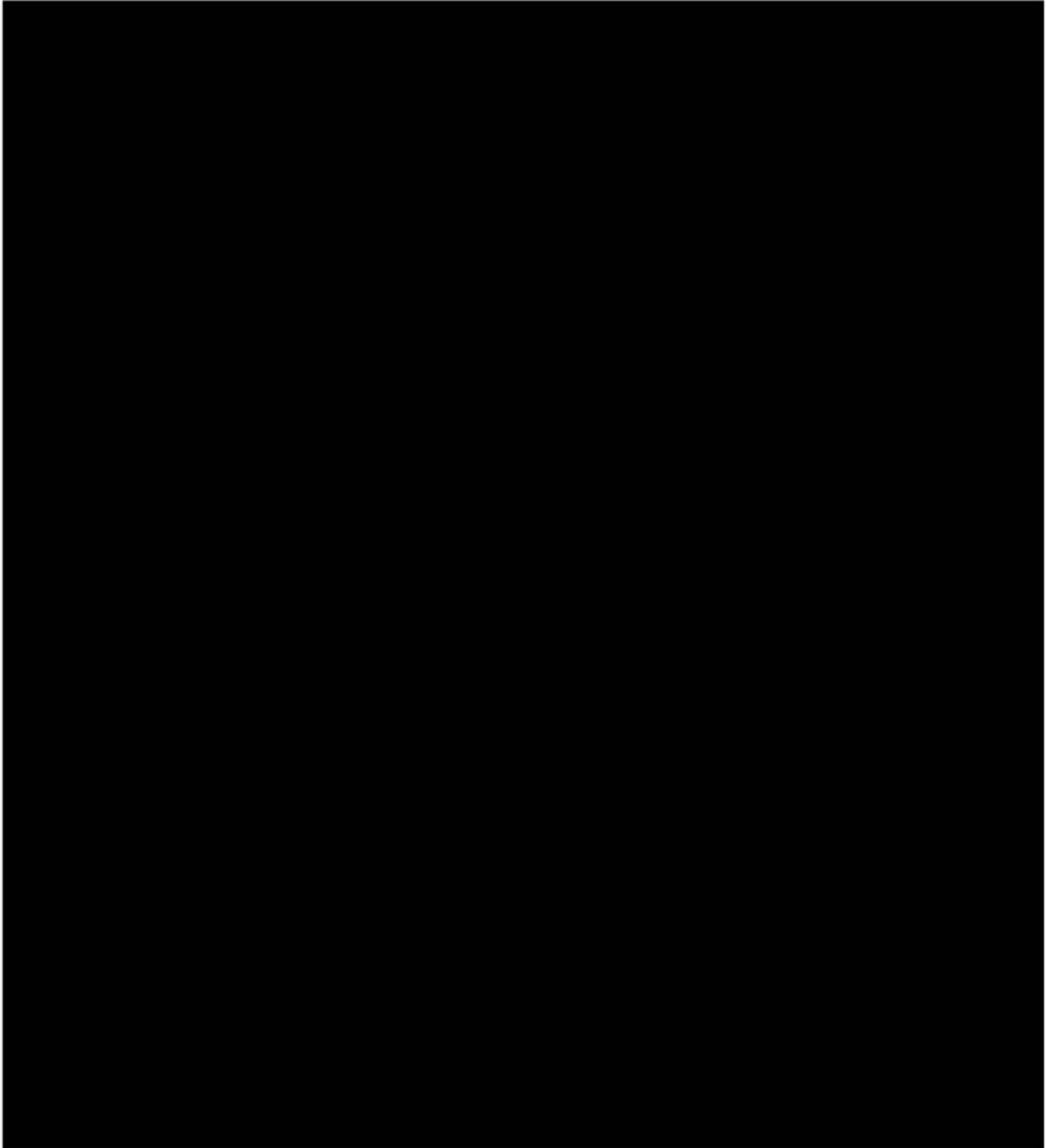
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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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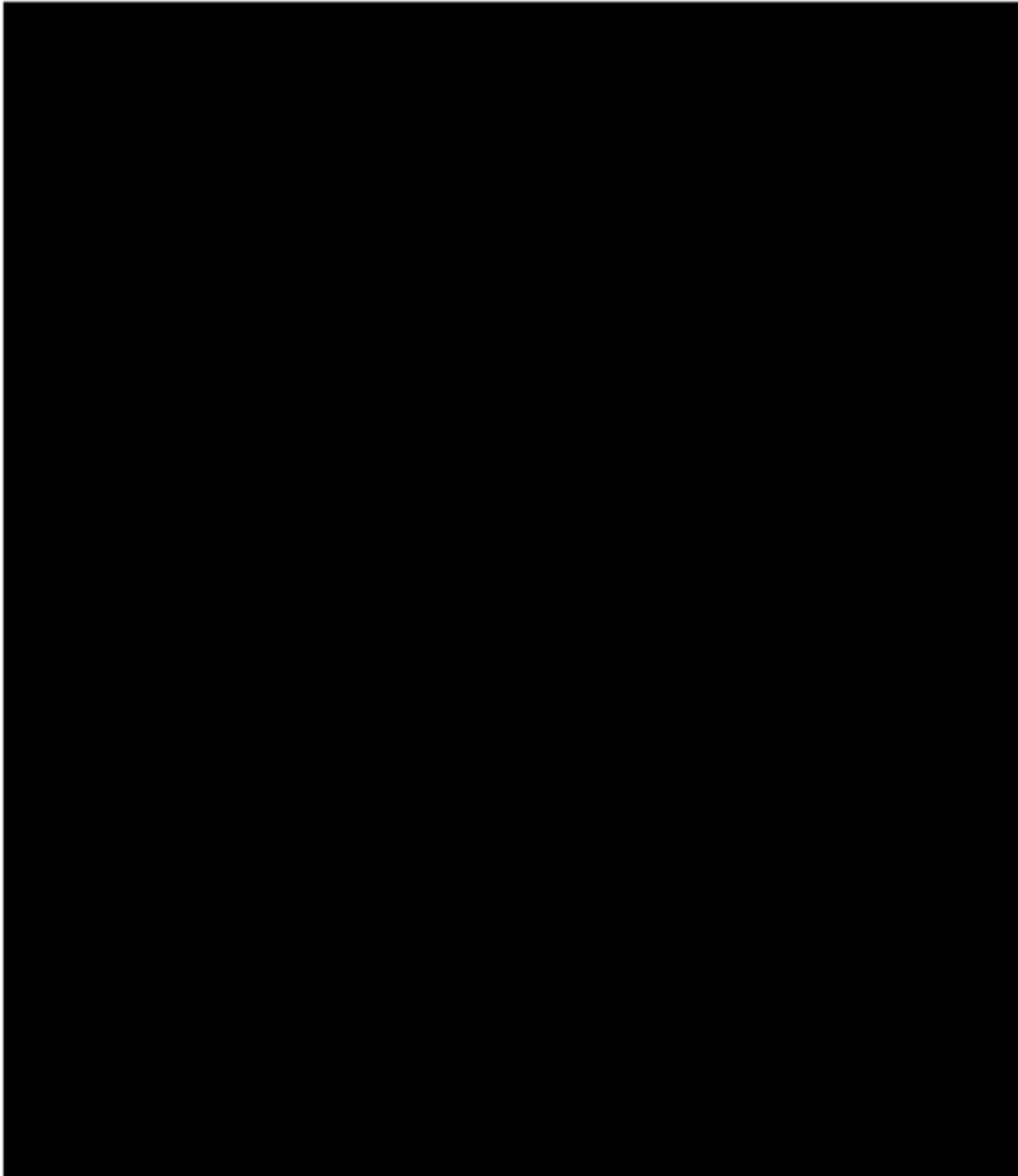
**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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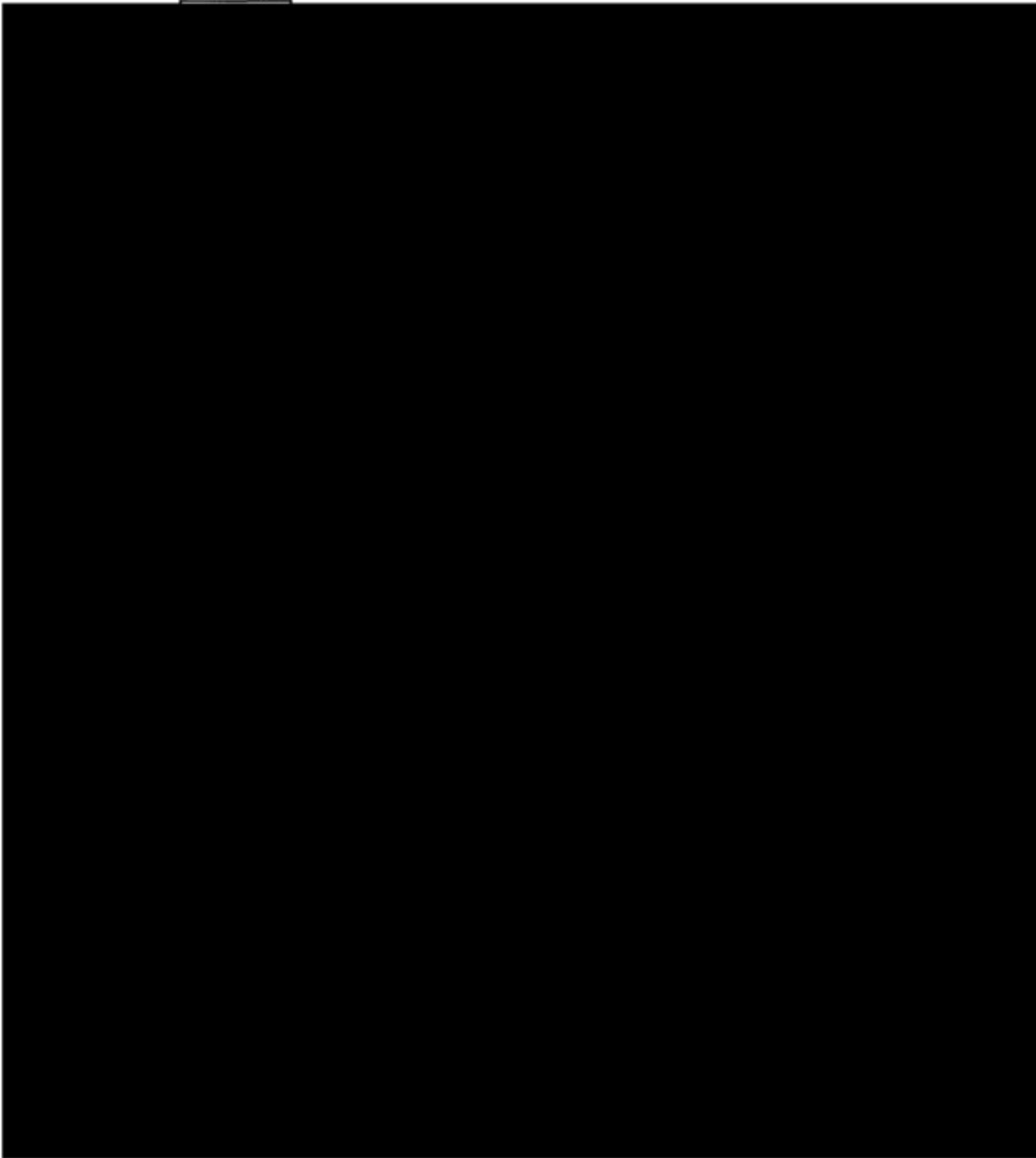
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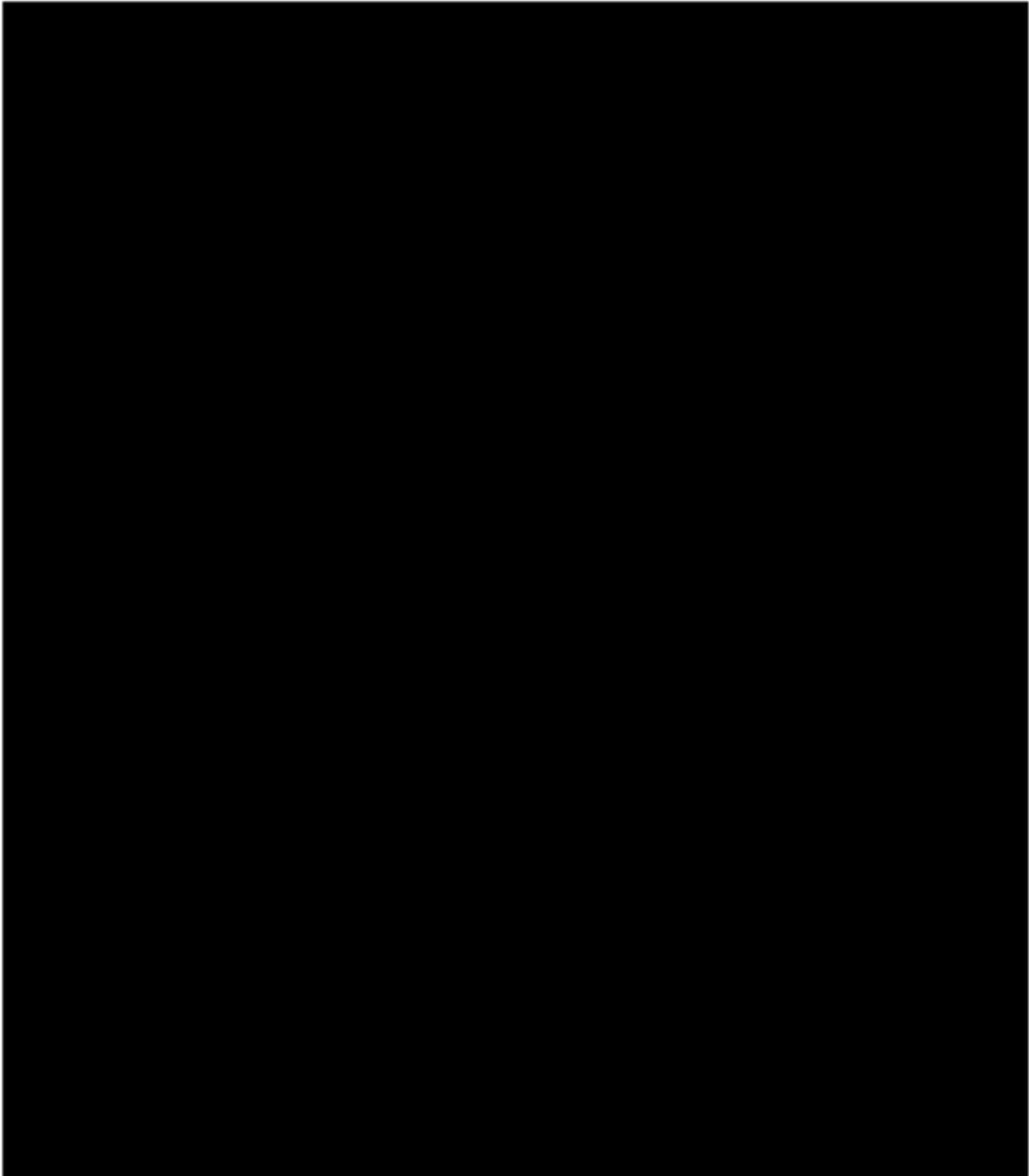
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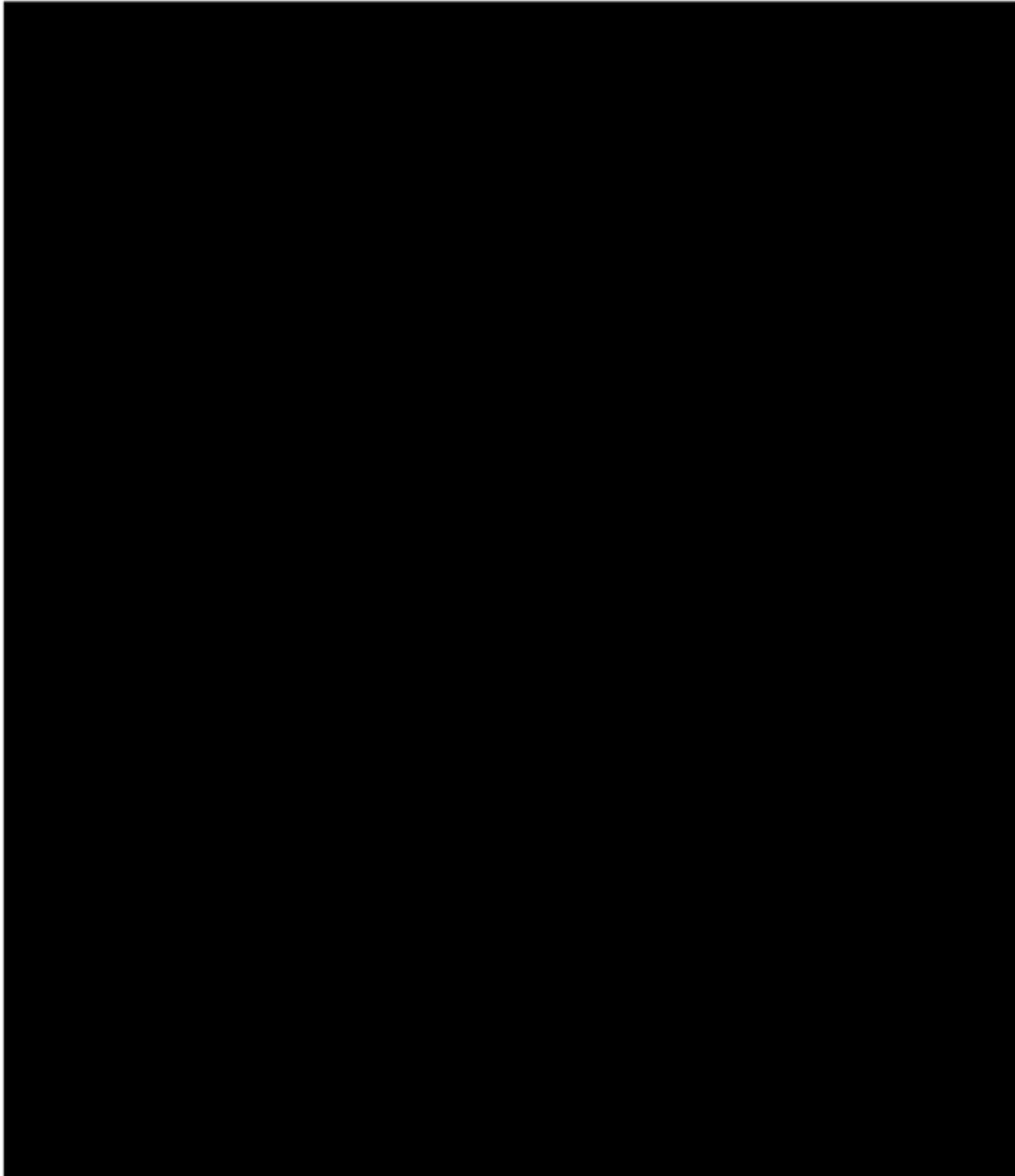
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**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation 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. Requests will not be processed if this information is not furnished. 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 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 <sup>1</sup> \_\_\_\_\_  
Citizenship Status <sup>2</sup> \_\_\_\_\_ Social Security Number <sup>3</sup> \_\_\_\_\_  
Current Address \_\_\_\_\_  
Date of Birth \_\_\_\_\_ Place of Birth \_\_\_\_\_

**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

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 <sup>4</sup> \_\_\_\_\_ Date \_\_\_\_\_

<sup>1</sup> Name of individual who is the subject of the record(s) sought.  
<sup>2</sup> 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.  
<sup>3</sup> 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.  
<sup>4</sup> Signature of individual who is the subject of the record sought

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**