

Central Intelligence Agency



Washington, D.C. 20505

18 September 2026

John Greenewald
27305 W. Live Oak Road
Suite 1203
Castaic, CA 91384
john@greenewald.com

Reference: F-2026-00889

Dear Requester:

This letter is a final response to your 4 February 2026 Freedom of Information Act (FOIA) request seeking **all records generated during the processing of Privacy Act cases P-1999-02450 and P-2011-00673**. We processed your request in accordance with the FOIA (5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 3141, as amended).

We completed a thorough search for records responsive to your request and located the enclosed 17 documents. One document can be released in its entirety and 16 documents can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(3) and/or (b)(6). Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and Section 102A(i)(1) of the National Security Act of 1947, as amended.

As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 90 days from the date of this letter. Please explain the basis for your appeal.

Please be advised that you may also seek dispute-resolution services from the CIA FOIA Public Liaison or from the Office of Government Information Services (OGIS) of the National Archives and Records Administration. OGIS offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. Please note, contacting CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

To contact CIA directly with questions or to appeal the CIA's response to the Agency Release Panel:	To contact the Office of Government Information Services (OGIS) for mediation or with questions:
Information and Privacy Coordinator Central Intelligence Agency Washington, DC 20505 TEL: (703) 613-1287 FAX: (703) 613-3007	Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road – OGIS College Park, MD 20740-6001 TEL: (202) 741-5770 FAX: (202) 741-5769 / ogis@nara.gov

Sincerely,

A handwritten signature in blue ink, appearing to read "Stephen Glenn", with a stylized flourish at the end.

Stephen Glenn
Information and Privacy Coordinator

Enclosures

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

u/AIUO

Correspondence Type:

ACK		SPR		FINAL	X
Follow up		Status		Other	

Request Type:

Referral		Coordination		Direct Request	X
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Reviewers and SME Comments:

Case Manager	Andra
Date sent to QA	

CMST ROUTING:

CASE NUMBER	F-2026-00889				
GRANT CODE	GIP				
SUB-GRANT CODE					
EXEMPTIONS	b3, b6				
NON-ATTRIBUTION	YES		NO	X	
CASE LOCATION					
CMST INSTRUCTIONS/COMMENTS			Fees owed \$ 0 Fees paid \$		
RETURN TO CASE MANAGER FOR ACTION	NAME:			YES	NO

17 Enclosures

Deniers:

DA		DST		DO		DS	X	DIR		DDI	X	IPC	
----	--	-----	--	----	--	----	---	-----	--	-----	---	-----	--

PARB ROUTING:

	Initials	Date
Reviewers QA	JS	8/19/2026
Editing		
QA/QC	AB	8/20/26
Information Privacy Coordinator		
CMST		

Letter in Cadre

u/AIUO
Enclosures = unclassified

JEFFREY E. EPSTEIN
358 El Brillo Way
Palm Beach, FL 33480

1999 NOV -2 PM 12: 01

October 28, 1999

Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

IPD Registry

1-1999-02450

(b)(3)
(b)(6)

Re: FREEDOM OF INFORMATION/
PRIVACY ACT REQUEST

Dear Coordinator:

Under the Freedom of Information Act, 5 U.S.C. §552, and the Privacy Act, 5 U.S.C. §552a, please furnish me with copies of all records about me indexed to my name.

To help identify information about me in your record systems, I am providing the following information:

Name:	Jeffrey Edward Epstein
Current Address:	358 El Brillo Way Palm Beach, FL 33480
Date of Birth:	January 20, 1953
Place of Birth:	Brooklyn, NY
Citizenship Status:	United States Citizen

In order to help you distinguish between myself and other individuals with the same or similar names, I am providing the following additional information:

Social Security No.:	090-443-348
Other Addresses:	9 East 71 st Street New York, NY 10021 34 East 69 th Street New York, NY 10021 265 East 66 th Street New York, NY 10021

Information and Privacy Coordinator
Central Intelligence Agency
October 28, 1999
Page 2

If there are any fees for searching for or copying the requested information, please supply the information without informing me of the costs, if the fees do not exceed \$5,000, which I agree to pay.

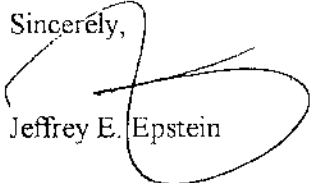
If you deny all or any part of this request, please cite each specific exemption that forms the basis of your refusal to release the information and notify me of appeal procedures available under the law.

Please forward your response to me at:

457 Madison Avenue
Fourth Floor
New York, NY 10022

Sincerely,

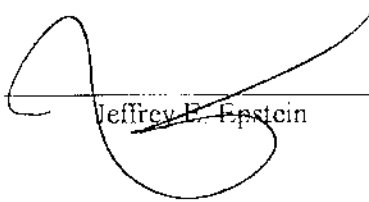
Jeffrey E. Epstein



I declare under penalty of perjury under the laws of the United States of America that the information set forth above 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 fine of not more than \$10,000 or by imprisonment of not more than five years, or both, and that requesting or obtaining any records under false pretenses is punishable under the provisions of 5 U.S.C. Section 552a(i)(3) by a fine of not more than \$5,000.

Dated: October 28, 1999

Jeffrey E. Epstein



Central Intelligence Agency



Washington, D.C. 20505

NOV 5 1999

Mr. Jeffrey E. Epstein
457 Madison Avenue, Fourth Floor
New York, New York 10022

Reference: P-1999-02450

Dear Mr. Epstein:

This acknowledges receipt of your letter dated 28 October 1999 wherein you requested information about yourself. For identification purposes we have assigned your request the number referenced above.

We have accepted your request; it will be processed in accordance with the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as amended, and the Privacy Act of 1974, 5 U.S.C. § 552a. Our search will be for documents in existence as of and through the date of this acceptance letter. No fees will be charged.

The heavy volume of FOIA requests received by the Agency has created delays in processing. Since we cannot respond within the 20 working days stipulated by the FOIA, you have the right to consider this a denial and may appeal to the Agency Release Panel. It would seem more reasonable, however, to have us continue processing your request and respond to you as soon as we can. You can appeal any denial of records at that time. Unless we hear from you otherwise, we will assume that you agree, and we will proceed on this basis.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer
Acting Information and Privacy Coordinator

(b)(3)

(b)(6)

OIM/IRG/PIRD/ [redacted] 4 NOV 99

Signature assigned by: [redacted] (b)(3)

Distribution: [redacted] (b)(6)

Orig - Adse

(1) - PIRD/P-1999-02450 ACC (Ready to process under FOIA/PA; no fees)

PRIVACY\02450

~~ADMINISTRATIVE - INTERNAL USE ONLY~~02/14/2000 *NRL**2/17/00***PIRD MEMO
P-1999-02450**

DATE: 11/16/99

MEMO TO: IRG DATABASE (b)(3)

FROM: (b)(6)
I/A DDA/IRO

SUBJECT: Case Number: P-1999-02450 OPENI
Tasked on: 11/08/99
Requester: EPSTEIN, JEFFREY
Case Subject: INFO ON SELF

REPLY:

NO RECORD FOUND	☒ YES
RELEASED IN FULL	
DENIED IN PART	
DENIED IN FULL	
INTERNAL COORD	
INTERNAL REFERRAL	
EXTERNAL COORD	
EXTERNAL REFERRAL	

Sent on: 11/16/99

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

JEFFREY E. EPSTEIN
358 El Brillo Way
Palm Beach, FL 33480

200 APR 14 AM 8:49

April 7, 2000

Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Re: FREEDOM OF INFORMATION/
PRIVACY ACT REQUEST

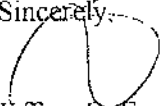
Dear Coordinator:

On October 29, 1999, I sent to you, via certified mail, return receipt requested, the enclosed request under the Freedom of Information Act, 5 U.S.C. §552, and the Privacy Act, 5 U.S.C. §552a, but have still received no response. The delay in responding to my request (more than 5 months) is far longer than that which is permissible under the FOIA statute. I would appreciate any efforts that could be taken to expedite a response to my request.

Please contact me at the following address to advise me of the status of my request:

457 Madison Avenue
Fourth Floor
New York, NY 10022

Sincerely,


Jeffrey E. Epstein

Enclosure

JEFFREY E. EPSTEIN
358 El Brillo Way
Palm Beach, FL 33480

October 28, 1999

Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

Re: **FREEDOM OF INFORMATION/
PRIVACY ACT REQUEST**

Dear Coordinator:

Under the Freedom of Information Act, 5 U.S.C. §552, and the Privacy Act, 5 U.S.C. §552a, please furnish me with copies of all records about me indexed to my name.

To help identify information about me in your record systems, I am providing the following information:

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Current Address:	358 El Brillo Way Palm Beach, FL 33480
Date of Birth:	January 20, 1953
Place of Birth:	Brooklyn, NY
Citizenship Status:	United States Citizen

In order to help you distinguish between myself and other individuals with the same or similar names, I am providing the following additional information:

Social Security No.:	090-443-348
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Information and Privacy Coordinator
Central Intelligence Agency
October 28, 1999
Page 2

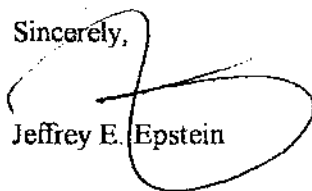
If there are any fees for searching for or copying the requested information, please supply the information without informing me of the costs, if the fees do not exceed \$5,000, which I agree to pay.

If you deny all or any part of this request, please cite each specific exemption that forms the basis of your refusal to release the information and notify me of appeal procedures available under the law.

Please forward your response to me at:

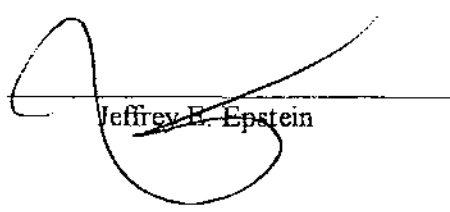
457 Madison Avenue
Fourth Floor
New York, NY 10022

Sincerely,


Jeffrey E. Epstein

I declare under penalty of perjury under the laws of the United States of America that the information set forth above 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 fine of not more than \$10,000 or by imprisonment of not more than five years, or both, and that requesting or obtaining any records under false pretenses is punishable under the provisions of 5 U.S.C. Section 552a(i)(3) by a fine of not more than \$5,000.

Dated: October 28, 1999


Jeffrey E. Epstein

Z 522 897 849

US Postal Service

Receipt for Certified Mail

No Insurance Coverage Provided.

Do not use for International Mail (See reverse)

Sent to

Information and Privacy Coordinator

Central Intelligence Agency

Post Office, State, & ZIP Code

Washington, D.C. 20505

Postage

\$ 33

Certified Fee

1.40

Special Delivery Fee

Restricted Delivery Fee

Return Receipt Showing to Whom & Date Delivered

1.25

Return Receipt Showing to Whom, Date, & Addressee's Address

TOTAL Postage & Fees

\$ 2.98

Postmark or Date

PS Form 3800, April 1995

Fold at line over top of envelope to the right of the return address

CERTIFIED

Z 522 897 849

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Information and Privacy
Coordinator
Central Intelligence Agency
Washington, D.C.
20505

4a. Article Number

Z 522 897 849

4b. Service Type

- ☐ Registered ☒ Certified
☐ Express Mail ☐ Insured
☒ Return Receipt for Merchandise ☐ COD

7. Date of Delivery**5. Received By: (Print Name)****6. Signature: (Addressee or Agent)**

X

8. Addressee's Address (Only if requested and fee is paid)

PS Form 3811, December 1994

102595-99-B-0229

Domestic Return Receipt

Thank you for using Return Receipt Service.

Central Intelligence Agency



Washington, D.C. 20505

APR 20 2000

Mr. Jeffrey E. Epstein
457 Madison Avenue, Fourth Floor
New York, New York 10022

Reference: P-1999-02450

Dear Mr. Epstein:

This acknowledges receipt of your letter dated 7 April 2000 wherein you state that you have not received a response from us to your Privacy Act request referenced above.

We can appreciate your concern with not having received a final response to your request. Please be assured that it is the overwhelming number of requests and their complexity which have caused delays in our responses. At the present, our workload is some 5,000 FOIA and PA requests, and it is our policy to handle each on a first-in, first-out basis which is the most equitable to all requesters. Again, we regret that we are unable to give you a definite date for completion and ask for your continued cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer
Information and Privacy Coordinator

OIM/IRG/PIRD/ 18 APR 00

Signature assigned by:

Distribution:

Orig - Adse

PIRD/P-1999-02450 INTERIM (STATUS)

PRIVACY\02450

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

PIPD MEMO
P-1999-02450

DATE: 02/19/2002

MEMO TO: IRG DATABASE

FROM:

DO Information Review Officer

(b)(3)

(b)(6)

SUBJECT:

Case Number: P-1999-02450 OPENI
Tasked on: 11/08/99
Requester: EPSTEIN, JEFFREY
Case Subject: INFO ON SELF

REPLY:

Subject has been searched with all components of this Directorate which might have an interest or record. This Directorate has no information which can be identified with the Subject.

19 February 2002
CIO/IMS/IRRG/FOIA
Signature - Title
Directorate of Operations.

(b)(3)

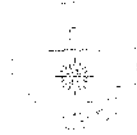
(b)(6)

NO RECORD FOUND ☐ YES

☒ True Negative
☐ Exempt Negative
☐ Unsearchable

Sent on: 02/19/2002 at 09:48:47 AM

Central Intelligence Agency



Washington, DC 20505

21 February 2002

Mr. Jeffrey E. Epstein
457 Madison Avenue, Fourth Floor
New York, New York 10022

Reference: P-1999-02450

Dear Mr. Epstein:

This is a final response to your 28 October 1999 request for information on yourself. Your request was processed in accordance with the Freedom of Information Act and the Privacy Act. Our processing included a search for records in existence as of and through the date of our acceptance letter dated 5 November 1999.

We were unable to identify any information or record filed under your name.

Although our searches were thorough and diligent, and it is highly unlikely that repeating those searches would change the result, you nevertheless have the legal right to appeal the finding of no records responsive to your request. Should you find it necessary to do so, you may address your appeal to the Agency Release Panel within 45 days from the date of this letter, in my care, explaining the basis of your appeal.

We appreciate your patience and understanding during the period required to process your request.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn I. Dyer".

Kathryn I. Dyer
Information and Privacy Coordinator

(b)(3)

CIO/TMS/IRRG/PIPD/[] 20 FEB 02

(b)(6)

Signature assigned by: []

(b)(3)

Distribution:

(b)(6)

Orig - Adse

1 - PIRD/P-1999-02450 NRL

PRIVACY\02450

DDA IRO TASKING

DATE: 11/09/99

FROM: [REDACTED] - DDA/IRO

Distribution:

OFFICE	COMPONENT	TASK DATE
CCS	[REDACTED]	11/09/99

Tasking Instructions:

PLEASE PROCESS AND RETURN TO DA/IRO.

If you have any questions, please call [REDACTED]
Thanks.

CASE NUMBER: P-1999-02450 TASKED: 11/08/99
 REQUESTER: EPSTEIN, JEFFREY POC:
 External Case Info: Action Type: External Agency:
 SEARCH External Number:
 SUBJECT: INFO ON SELF
 All DIRs TASKED: DA;DO
 DOC COUNT: 0
 FEE CATEGORY: 0 (b)(3)
 CASE OFFICER: [REDACTED] (b)(6) CASE STATUS: OPENI
 IA: [REDACTED] PHONE: N/A
 PHONE: [REDACTED] (b)(3)

☒ CCS ☐ OMS ☐ OTE ☐ ODDA ☐ ATS
☐ OPS ☐ OFSS ☐ OC ☐ CSE ☐ OIIT
☐ HRM ☐ OEL ☐ OIM ☐ OFM

OFFICE	TASK STATUS	COMPONENT ANALYST	TASKED DATE	COMMENTS
CCS	TASKED		11/09/99	

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

From the Desk of [REDACTED]
DA/CCS/ [REDACTED]

(b)(3)

(b)(6)

(b)(3)

(b)(3)

NOTE FOR: [REDACTED]
FROM: [REDACTED]
OFFICE: CCS
DATE: 11/15/99 03:22:19 PM
SUBJECT: No Record Responses

1. In response to the referenced request for processing under the Freedom of Information Act and the Privacy Act, all Personnel Security Records systems were searched.

2. The searches undertaken were reasonably calculated to retrieve all responsive documents. Based upon the information provided, **no security records** were located.

(b)(6)

PA [REDACTED]

P1999-02450

(b)(6)

~~Peter
Cameron
Spencer~~
Epstein, Jeffrey

CC: [REDACTED]

Sent on 15 November 1999 at 03:22:19 PM

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

p-2011-00673

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

30 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

(617) 237-3700

FAX (617) 338-9528

NIGHT EMERGENCY:
(617) 901-3472

EMAIL ADDRESSES:

owimrck@att.net
owimgw@att.net

June 28, 2011

Via Certified Mail (Return Receipt Requested)

Via Facsimile (703-613-3007)

Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

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 090-44-3348. His current address is 6300 Red Hook, Suite B3, St. Thomas, U.S. Virgin Islands, 00802. He has other residences located at 358 El Brillo Way, Palm Beach, Florida, 33480 and 9 East 71st Street, New York, New York, 10021.

II. Request.

JUN 28 2011

Mr. Epstein seeks disclosure of any records¹, documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to June 28, 2011, that were prepared received, transmitted, collected, and/or maintained by the Central Intelligence Agency or any of its 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.

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

(b)(6)

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.

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

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

(617) 227-3700

FAX (617) 338-9538

NIGHT EMERGENCY:
(617) 907-3472

EMAIL ADDRESSES:

owimck@ml.net
mwingw@att.net

FAX COVER SHEET

TO: Information & Privacy Coordinator
FIRM: Central Intelligence Agency
PHONE: DATE: June 28, 2011
CLIENT:

FAX: (703) 613-3007

MESSAGE: Request under Freedom of Information Act & Privacy Act.

FROM: Evan Capps Asst. to Martin Weinberg.

TOTAL NUMBER OF PAGES (INCLUDING COVER SHEET):

3

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL 617-227-3700

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure. If the reader of this message is not the intended recipient or an employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail.

Central Intelligence Agency

Washington, D.C. 20505

Martin G. Weinberg, P.C.
Attorney at Law
20 Park Plaza, Suite 1000
Boston, MA 02116

Reference: P-2011-00673

Dear Mr. Weinberg:

On 28 June 2011, the office of the Information and Privacy Coordinator received your facsimile requesting records pertaining to your client, Jeffrey Epstein. Since your request for information on your client falls under the purview of the Privacy Act, it has been assigned the number referenced above for identification purposes and will be addressed in this letter.

Agency regulations encourage requesters seeking information on third parties to provide a signed affidavit or declaration from the third parties waiving all or some of their privacy rights. We can search without this authorization, but if we locate responsive records, privacy concerns may require us to protect the information from release. We note your facsimile did not include the waiver as stated.

FOIA exemption (b)(6), a copy of which I have enclosed for your reference and retention, requires us to protect information "the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." In reaching this determination, we use the test our enclosed regulations outline at 32 CFR § 1900.32(b): "the Agency will balance the privacy interests that would be compromised by disclosure against the public interest in release of the requested information." Therefore, the waiver will assist us with this determination.

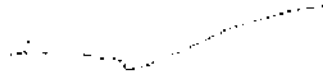
The Privacy Act requires federal agencies to safeguard personally identifiable information about an individual. CIA's Privacy Regulations, Title 32 C.F.R. § 1901.13, establish the criteria below:

An individual seeking access to or amendment of records about himself shall provide in the letter of request his full (legal) name, address, date and place of birth, and current citizenship status together with a statement that such information is true under penalty of perjury or a notarized statement swearing to or affirming his identity. In the case of an individual who is an alien lawfully admitted for permanent residence, said individual shall provide his or her alien registration number and the date that status was acquired.

You must send us a statement with this information pertaining to your client before we process your request. You must have his statement notarized, or signed under penalty of perjury (28 U.S.C. § 1746), and verify that he is a U.S. citizen or a legal permanent resident. If he is a legal permanent resident (LPR), you must provide his LPR number and the date that status was acquired. If he has become a U.S. citizen, you must provide his naturalization number and the date that status was acquired. You may submit any additional information you wish to help us ensure that our search is as comprehensive and accurate as possible.

We will hold your request for 45 days from the date of this letter pending receipt of your client's privacy waiver. Please use the reference number above when corresponding with us so that we can easily identify your request. If you would prefer to fax in your information, our facsimile number is 703-613-3007. If we do not hear from you within that time, we will close your request.

Sincerely,

A handwritten signature in dark ink, appearing to read "Susan Viscuso", with a stylized flourish at the end.

Susan Viscuso
Acting Information and Privacy Coordinator

Enclosures

(b)(3)
(b)(6)

IMS/IRRG/PIPD [] 6 JULY 11

Distribution:

Orig - Adse

1 - PIPD/P-2011-00673 SPR (3rd Party Everything)

UNCLASSIFIED

FPPL Request

(-> denotes required items, * denotes conditionally required items)

Date created: 07/19/2011

(b)(3)

(b)(6)

-> Action ID: FPPL-2011-0247	-> Status: Closed	-> Composer:
-> Priority: Medium	-> Request date: 07/15/2011	-> Request time: 03:00 PM
-> Requester: Evan	-> Phone: 617-227-3700	Organization: Weinberg's Office, Attorney
-> POC (primary):	Phone:	
POC (secondary):	Phone:	
Cross reference:		

-> Request description:	Status on P-2011-00673
-------------------------	------------------------

Response information:	
Interim response:	
Interim response:	
Attempt No. 1	
Attempt No. 1	
Action:	Date:
Respondent name:	
Attempt No. 2	
Attempt No. 2	
Action:	Date:
Respondent name:	

UNCLASSIFIED

UNCLASSIFIED

Attempt No. 3

Attempt No. 3

Action:

Respondent name:

Date:

Final response:

Final response

* Response: I spoke with Mr. Weinberg regarding his client Mr. Epstein's PA request. I confirmed he did receive our letter and he stated they sent out the Privacy Waiver to us via Fed Ex (he thought).

* Respondent name:

* Date: 07/20/2011

* Required If status is Closed:

(b)(3)
(b)(6)

(b)(3)
(b)(6)

UNCLASSIFIED

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

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02114

TEL (617) 227-3700

FAX (617) 338-9538

NIGHT EMERGENCY:
(617) 991-3472

EMAIL ADDRESSES:

owbmbk@att.net
owhmgwa@att.net

July 19, 2011

Susan Viscuso
Information and Privacy Coordinator
Central Intelligence Agency
Washington, DC 20505

RE: Request Under Freedom of Information Act and Privacy Act
Reference No.: P-2011-00673

Dear Ms. Viscuso.

This letter is to renew our request for information dated June 28, 2011, which has been assigned reference number P-2011-00673. Enclosed please find a copy of our original request from that date, as well as an executed privacy waiver and certification of identity for Jeffery Edward Epstein.

Thank you for your assistance in this matter. Please call if you have any questions or concerns.

Yours Truly,

Martin G. Weinberg

(b)(6)

2011 07 19

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

20 PARK PLAZA, SUITE 1000
BOSTON, MASSACHUSETTS 02116

(617) 227-3700

FAX (617) 338-9538

NIGHT EMERGENCY:
(617) 901-3472

EMAIL ADDRESSES:

owlmcb@att.net
owlmgw@att.net

June 28, 2011

Via Certified Mail (Return Receipt Requested)

Via Facsimile (703-613-3007)

Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505

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 090-44-3348. His current address is 6300 Red Hook, Suite B3, St. Thomas, U.S. Virgin Islands, 00802. He has other residences located at 358 El Brillo Way, Palm Beach, Florida, 33480 and 9 East 71st Street, New York, New York, 10021.

II. Request.

Mr. Epstein seeks disclosure of any records¹, documents, files, communications, memoranda, orders, agreements and/or instructions created from January 1, 2000 to June 28, 2011, that were prepared received, transmitted, collected, and/or maintained by the Central Intelligence Agency or any of its 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.

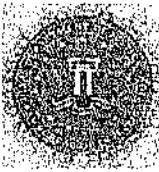
Pursuant to applicable regulations and statutes, if this request is denied in whole or in part, we request that you justify all deletions by reference to specific exemptions of the FOIA, the Privacy Act, and any other provisions of law upon which you rely. Unless you reply otherwise within the response 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

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.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Privacy Waiver and Certification of Identity

Full Name: Jeffrey Edward Epstein

Aliases used: _____

Current Address: 8300 Red Hook, Suite B3
St. Thomas, Virgin Islands, 00802Date of Birth: 1/20/53 Place of Birth: Kings County, New YorkSocial Security Number (optional): 090-44-3348

(Optional: Prior addresses, employments, etc., which may assist the ~~FBI~~ ^{CIA} in locating the requested information)

<u>358 El Bordo Way</u>	<u>9 East 71st Street</u>
<u>Palm Beach, Florida 33480</u>	<u>New York, New York, 10021</u>

CIA

I hereby waive my right to privacy, and I authorize the ~~FBI~~ ^{CIA} 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

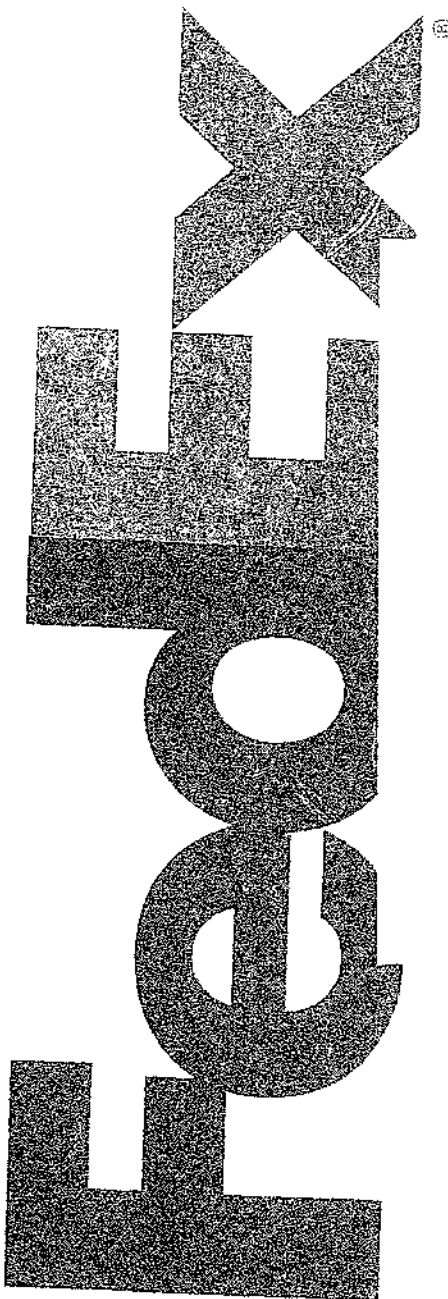
Boston, MA 02116

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: [Signature] Date: 7/18/11

Martin G. Weinberg
Attorney at Law
20 Park Plaza, Suite 1000
Boston, MA 02116

Susan Viscuso
Information and Privacy Coordinator
Central Intelligence Agency
Washington, D.C. 20505



From: (517) 277-3703
 Martin Weinberg
 Martin G Weinberg, PC
 10 Park Plaza, Suite 1000
 Boston, MA 02116

Origin ID: CBRA



Ship Date: 19JUL11
 A/Rpt: D.116
 CAC: 85516590NET3182

Delivery Address Bar Code



SHIP TO: (703) 457-6023
 Susan Viscuso

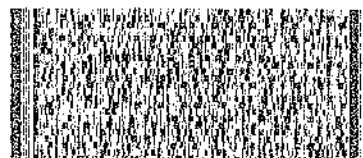
BILL GENDER

Information and Privacy Coordinator
 Central Intelligence Agency
 Washington, DC 20505

Ref #
 Invoice #
 PO #
 Dept #

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 STANDARD OVERNIGHT

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 DC US
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iSTARS

[redacted] is logged in.

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(b)(6)

PERSON SECURITY ACTIONS SCL PERM CLIKTS XAC FOLDER MAINT SYSTEM ADMIN

Home > Person > Find a Person

AIN: [redacted] Find:
Advanced Search

Find a Person

Find a Person by entering the search criteria:

AIN: [redacted] SSN: [redacted] DOB/Circa: [redacted] Gender: ☒ M ☐ F ☐ U
Last Name: [redacted] First Name: [redacted] Middle Name: [redacted] Suffix: [redacted]

Find Reset

Search Results: (b)(3) (b)(3) (b)(3) (b)(3) (b)(3)
(b)(6) (b)(6) (b)(6) (b)(6) (b)(6)

Last Name	First Name	Middle Name	AIN	SSN	DOB
EPSTEIN	JER	C	[redacted]	[redacted]	17Jul
EPSTEIN	JER	J	[redacted]	[redacted]	28Jul
EPSTEIN	JER	M	[redacted]	[redacted]	18No
EPSTEIN	JER		[redacted]	[redacted]	
EPSTEIN	JES		[redacted]	[redacted]	
EPSTEIN	JES		[redacted]	[redacted]	

6 items found, displaying all items.

(b)(3)



~~SECRET~~

NRL

(b)(3)
(b)(6)



PERSON SECURITY ACTIONS SCL PERM CERTS NAC FOLDER MAINT SYSTEM ADMIN

is logged in.

Home > Person > Find a Person

AIN: Find
Advanced Search

Find a Person

Find a Person by entering the search criteria:

AIN: (99999999) SSN: (99999999) DOB / Circa: 28Jan1953
Last Name: lps First Name: JJ Middle Name: Gender: ☐ M ☐ F ☐ U
Suffix: Find Reset

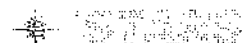
Search Results:

No results to display.

(b)(3)



(b)(3)
(b)(6)



PERSON SECURITY ACTIONS SCI TERM CERTS RAC FOLDER MAIN SYSTEM ADMIN

is logged in.

Home > Person > Find a Person

ATN: Find
Advanced Search

Find a Person

Find a Person by entering the search criteria:

AIN: (99999999) SSN: 090443414 DOB/Circ: (dd/mm/yyyy/yyyy) Gender: M F U
 Last Name: First Name: Middle Name: Suffix:
 Find: Reset

Search Results:

No results to display.

(b)(3)

Classify as Appropriate _____

(b)(3)
(b)(6)

PRIVACY ACT NCS Upfront Person-Search Request Form

FROM PAB Analyst: _____
Please return to PAB - _____Date 7/28/11

Searches in the Office of Security central database indicate that the DS holds no record on the subject identified below. Please check NCS record systems for records on this person. Should you locate records or otherwise have reason to believe that the search request is complicated, please advise us immediately. Thank you for your help.

Case #: P- 2011-00673 Requester: EpsteinSubject Name: Jeffrey Edward Epstein

AKAs: _____

Date of Birth 1/20/1953 Place of Birth Kings County, NY
Month Day Year
☒ US Cit or _____ Naturalized as of _____ Naturalization #: _____
Month Day Year
PRA as of _____ PRA #: _____
Month Day YearSS#: _____ Other ID Info: *Updated Search*Please search from November 5, 1999 to present.

NCS Search Results:

☒ Negative

Please accept and formally task the NCS

NCS Analyst: _____

Date: 29 Jul 11

NCS Comments: _____

Classify as appropriate _____

~~CONFIDENTIAL~~ Deliberative Process

PIPD SUMMARY OF INITIAL CASE DETERMINATIONS

Case Number	P. 2011-00673	PAB Contact:		(b)(3) (b)(6)	
Requester	Epstein, Jeffrey				
Case Description	Info on Self				
Summary of Actions. Include any case problems, record of consults - internal/external	DS ☒ Upfront NRL ☐ CADRE Tasking		NCS ☒ Upfront NRL ☐ CADRE Tasking		
	Document Review: Note - Previous PA P. 1999-02450 - destroyed 14 Sept 2005 Updated Search from acceptance letter date of 11/05/1999 of previous privacy (P-1999-02450)				
Compiled Document Exemptions	FOIA: (b1) (b2) b4 b5 b6 b7 _____ PA: (j1) j3 (k1) k2 k5 k6				
Initial Determination	GIF GIP (DIP) CAN (NRL) ___ Full Glomar ☒ Split-Glomar ___ Non-attribution Requested				
Denying Authority	DS/TRO: ☒ NCS/TRO: ☐	Other: ☐ _____			(b)(3) (b)(6)
Date Closed by PAB	7/29/2011			(b)(3) (b)(6)	

~~CONFIDENTIAL~~ - Deliberative Process

Updated: 07 July 2011

Scan to Case File

Central Intelligence Agency

Washington, D.C. 20505

July 29, 2011

Martin G. Weinberg, P.C.
Attorney at Law
20 Park Plaza, Suite 1000
Boston, MA 02116

Reference: P-2011-00673

Dear Mr. Weinberg:

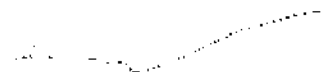
On 25 July 2011, the office of the Information and Privacy Coordinator received your letter dated 19 July 2011 providing additional information pertaining to your client, Jeffrey Epstein's Privacy Act request referenced above.

Since you have provided the necessary information, we processed Mr. Epstein's request in accordance with the Freedom of Information Act and the Privacy Act. We searched for CIA-originated responsive records that might reflect an open or otherwise acknowledged Agency affiliation existing from 5 November 1999, the date of our previous acceptance letter (P-1999-02450) to 25 July 2011, the date we accepted Mr. Epstein's current request. We were unable to locate any information or records.

With respect to responsive records that would reveal a classified connection to the CIA, in accordance with section 3.6(a) of Executive Order 13526, as amended, the CIA can neither confirm nor deny the existence or nonexistence of records responsive to your request. The fact of the existence or nonexistence of requested records is currently and properly classified and is intelligence sources and methods information that is protected from disclosure by section 6 of the CIA Act of 1949, as amended and section 102A(i)(1) of the National Security Act of 1947, as amended. Therefore, you may consider this portion of the response a denial of your request pursuant to FOIA exemptions (b)(1) and (b)(3), and PA exemptions (j)(1) and (k)(1). I have enclosed an explanation of these exemptions for your reference and retention.

Although our searches were thorough and diligent, and it is highly unlikely that repeating those searches would change the result, you nevertheless have the legal right to appeal the decisions above. As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response within 45 days of the date of this letter. You may address your appeal to the Agency Release Panel, in my care. Please explain the basis of your appeal.

Sincerely,



Susan Viscuso
Information and Privacy Coordinator

Enclosure

(b)(3)
(b)(6)

IMS/IRRG/PIPD/[] 29 JULY 11

Distribution:

Orig - Adse

1 - PIPD/P-2011-00673 DIF (b)(1) (b)(3) (j)(1) (k)(1)

Denier: DS/RO []

(b)(3)
(b)(6)

MFR: Previous case destroyed 14 Sept 2005 per NARA destruction schedule