

From: "████████>
To: "████████>
Cc: "████████>,"████████>

Subject: Re: EOUSA-2020-003382, ABC News follow up

Date: Thu, 30 Jul 2020 23:04:13 +0000

Thanks, █████ can take it from here

████████
Associate U.S. Attorney
Southern District of New York
████████

On Jul 30, 2020, at 6:43 PM, █████> wrote:

Hi █████,

I'm copying █████, who I understand is coordinating all responses to FOIA requests related to Jeffrey Epstein.

The requested records are grand jury materials, and therefore covered by Rule 6(e).

Thanks,

████████
Sent from my iPhone

On Jul 30, 2020, at 6:02 PM, █████> wrote:

Good evening █████ and █████,

I am checking back in with you regarding my 2020-07-07 message about an exemption memo for this FOIA request. Please take a look.

I am ready to assist you any way you need.

Thanks,

████████
FOIA Officer

USAO/SDNYNYS

EFTA00026487

[REDACTED]
[REDACTED]

From: [REDACTED], [REDACTED] (USANYS)
Sent: Tuesday, July 7, 2020 16:17
To: [REDACTED]>; [REDACTED]>
Cc: [REDACTED]>
Subject: EOUSA-2020-003382, ABC News

Good afternoon,

Here is a new FOIA request regarding United States v. Jeffrey Epstein. I am attaching a standard exemption document for you. Please try to send it back on or about July 14th, 2020.

The requester entered his request directly into the portal rather than a PDF.:

"Dear records officer, Pursuant to FOIA, I request a copy of the 5 years of banking records of Jeffrey Epstein from "Insitution-1" referenced by SDNY in a Jul 12, 2019 letter to Richard Berman (see Page 11 of supporting document). Please acknowledge receipt of this request. Thank you. Exact Source: Case 1:19-cr-00490-RMB Document 11 Filed 07/12/19"

Thank you!

[REDACTED]
<EXEMPTION MEMO.docx>