FEDERAL BUREAU OF INVESTIGATION
FOI/PA DELETED PAGE INFORMATION SHEET
FOIPA Request No.: 1676999
CivilAction No.: 25-cv-3200

Total Withheld Page(s) = 134
Total Withheld Media = 1

Bates Page Reference FBI(25-cv-3200)	**Reason for Withholding** (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
6	b5 2 | b5 3
7	b5 2 | b5 3
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20	b5 2 | b5 3
21	b3 8 | b5 2 | b5 3 | b6/b7C 1 | b6/b7C 4 | b6/b7C 8
22	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8 | b7D 5
23	b5 2 | b5 3
24	b5 2 | b5 3 | b7E 21
25	b5 2 | b5 3 | b7E 21
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30	b5 2 | b5 3 | b6/b7C 1 | b6/b7C 4

31	b5 2 | b5 3
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34	b5 2 | b5 3
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55	Duplicate
56	Duplicate
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62	b5 2 | b5 3 | b6/b7C 5
63	b5 2 | b5 3
64	b5 2 | b5 3
66	b5 2 | b5 3 | b6/b7C 5
67	b5 2 | b5 3 | b6/b7C 1 | b7E 7
68	b5 2 | b5 3 | b6/b7C 1 | b6/b7C 5

103	b5 2 | b5 3 | b6/b7C 1 | b6/b7C 5
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107	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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125	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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148	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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150	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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152	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
153	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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157	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
158	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
159	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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164	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
165	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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167	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
168	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
169	b3 8 | b5 2 | b5 3 | b6/b7C 3 | b6/b7C 8
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213	b5 2 | b5 3 | b6/b7C 3
214	b5 2 | b5 3 | b6/b7C 3
215	b5 2 | b5 3 | b6/b7C 1 | b6/b7C 3
216	b5 2 | b5 3
218	b5 2 | b5 3
219	b5 2 | b5 3
220	b5 2 | b5 3
221 (Media consisting of audio and video)	b3 8 | b5 2 | b5 3 | b6/b7C 1 | b6/b7C 3 | b6/b7C 4 | b6/b7C 8 | b7D 5 | b7E 21| Duplicate

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From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Redactions
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:51 PM (UTC-04:00)
Attached: Standard Vaughn Index Coding (1).pdf

Email 21

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, March 11, 2025 8:21 AM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Yarbrough, B. Chad (CID) (FBI) [redacted]
Subject: Fw: Redactions

Leslie/Chad,

Good talking with each of you yesterday. IMD is happy to support.

I wanted to share the below, as we seek guidance from the GC on the types of redactions to apply to these documents so we can process the right way out of the gate.

[redacted] b5 -2

Regardless, we are here and we are ready. Looking forward to welcoming NY and WFO to Winchester today.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 9:05:43 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Kopec, Julie L. (OGC) (FBI) [redacted] Ramer, Samuel (OGC) (FBI [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]
Subject: Re: Redactions

Thank you Sherry.

Sam-
Please see attached.
Also, I was in a meeting today with Criminal Division, NY and WFO and there were questions on the types of redactions the FBI should apply to these files, [redacted] b5 -2

[redacted]

Once we nail that down, IMD is ready to process.

We are prepared to receive boxes tomorrow, as NY agents are travelling to WFO in the morning, and will arrive to Winchester where they will start photographing and we will start scanning and processing the physical files. Once I see the volume, I'll have a better estimate of processing times, although I suggest we do a rolling delivery to further demonstrate the FBIs commitment to delivery and transparency.

Tomorrow, I'll have a recap of historic FOIA cases (# received, # already processed, # active litigations).

Call me anytime.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted] b7E -3
C [redacted]

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 8:15:12 PM
To: Kopec, Julie L. (OGC) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: RE: Redactions

Hi Sam,

IMD is working on getting a clean copy of the redaction list Julie forwarded. In the meantime, attached is also an explanation of the FOIA exemptions.

The numbers below regarding litigation and administrative FOIAs reflect a conversation in OGC today – we can confirm those numbers regarding FOIA requests and separate litigation involving Epstein and Maxwell.

I've also added AD Parry here as IMD will be digitizing the documents upon receipt from WFO/NYFO. She can provide additional information from IMD's perspective, including on the number of FOIA requests that are at the administrative stage.

/r Sherry

From: Kopec, Julie L. (OGC) (FBI) [redacted] b7E -3

Sent: Monday, March 10, 2025 7:30 PM
To: Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Cc: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Subject: Redactions

Hi Sam,

As discussed, attached is a rough copy of the Vaughn index used by IMD. I've copied OGC SC Sherry Sabol. SC Sabol is embedded in IMD and is reaching out to IMD to obtain a clean copy for you. The AD of IMD is Shannon Parry.

[redacted] b5 -2

Thank you.

Julie

SSA Julie Kopec
Acting Deputy General Counsel, OGC
Federal Bureau of Investigation
[redacted] *(desk)*
(cell)

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted] b7E -3

Division Name	Position Title	Employees Worked	Premium Pay Hours Total	Premium Pay Expenses Total
Business Strategy and Analytics Section				
Counterintelligence Division				
Counterterrorism Division				
Criminal Investigative Division				
Cyber Division				
Directorate of Intelligence				
EAD Information and Technology Branch				
Finance and Facilities Division				
Human Resources Division				

b7E -30

b7E -30

Information Management Division				
Inspection Division				
International Operations Division				
New York City				
Operational Technology Division				
Resource Planning Office				
Security Division				
Total		**934**	**14,278**	**851,344**

From: Backschies, Leslie R. (NY) (FBI)
Subject: Re: 1A videos
To: [redacted](NY) (FBI)
Sent: April 15, 2025 8:02 PM (UTC-04:00)

b6 -1
b7C -1

Who at HQ?

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: Re: 1A videos
To: [redacted](NY) (FBI)
Sent: April 15, 2025 8:03 PM (UTC-04:00)

b6 -1
b7C -1

Ok - call whenever you are on the road to DC

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, April 15, 2025 7:58:20 PM
To: Backschies, Leslie R. (NY) (FBI)[redacted]
Subject: Fw: 1A videos

b6 -1
b7C -1
b7E -3

We definitely did not provide anything to DOJ. Just to HQ.

I doubt we have 1as in more specificity, as the descriptions are listed, but will check.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)[redacted]
Sent: Tuesday, April 15, 2025 7:56:16 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI)[redacted] (NY) (FBI)[redacted]; Raia, Christopher G. (CTD) (FBI)[redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: 1A videos

b6 -1
b7C -1
b7E -3

Thank you Leslie.

Any chance there is a document summarizing the 1A material in finer detail?
(Justin – did you happen to receive anything from 1A review?)

Also, did you happen to send the results of the below to HQ and/or DOJ at any point? (If not, no worries – just want to confirm if there are any additional deliverables to provide to DOJ – to date, we have provided the redaction project, and the 1B Excel summary of video/media content.)

Thank you again,
Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O.[redacted] | C.[redacted]

b7E -3

From: Backschies, Leslie R. (NY) (FBI)[redacted]
Sent: Tuesday, April 15, 2025 6:34 PM
To: Parry, Shannon Vh (IMD) (FBI)[redacted] Williams, Justin W. (IMD) (FBI[redacted] (NY) (FBI[redacted]; Raia, Christopher G. (CTD) (FBI) [redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: 1A videos

b6 -1
b7C -1
b7E -3

Hi Shannon
Great speaking with you, and as follow up to your email and our conversation, please see the below information:

All Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and

72-MM-113327, as follows:

- 50D: 1B136 (responsive material) review was completed, and summarized. (1B144 and 1B145 contained complete images, including non-responsive data, of all evidence processed, and were not reviewed, as this would require a new search warrant. 1B146 contained FBI log files from the CART examination process.)
- 50D, 31E, 72: review of digital 1As were completed. Summary:
    - 31E FBI search warrant execution photos
    - 50D FBI search warrant execution photos
    - FBI interview videos
    - Maxwell prison security footage
    - Time-lapsed video footage from an office (no persons identified, and no crimes observed)
    - Street surveillance footage (no persons identified, and no crimes observed)
    - Aerial footage from FBI search warrant execution
    - Police interview videos
    - Marketing videos
- There are no outstanding reviews.

In addition, regarding
90A-NY-3151127 (Epstein suicide investigation)- 1B46 & 1B53 - Review is complete.

b6 -3
b7C -3
b7E -11

1B46: CART download of [redacted]

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

Thank you, and the team and I are happy to address any questions.
Leslie

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Tuesday, April 15, 2025 11:28:43 AM
To: Williams, Justin W. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] NY) (FBI) [redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: 1A videos

b6 -1
b7C -1
b7E -3

Leslie [redacted]

The Director has asked for status of all remaining Epstein-related reviews.

Can you let me know what your teams are working on and status.

Also, confirming from my end – 1B is all done (wasn't there some communication that stated NY was to stop processing 1B outside of the 50-NY case?) Please send that.

Thank you,
Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Williams, Justin W. (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Friday, April 4, 2025 5:58 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted] b7E -3
Cc: Parry, Shannon Vh (IMD) (FBI) [redacted] Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: 1A videos

Good evening

Following up on our call this afternoon. My team was preparing to send over an inventory of the 89 1A video as well as the video files from the 1A via Teleporter. All info is being sent on Red.

[redacted] they should hit your email for distribution to the NY team. b6 -1 b7C -1

I hope you all have a great weekend and safe travels tomorrow.

VR
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: [redacted] (NY) (FBI) b6 -1 b7C -1
Subject: INITIAL DRAFT of Epstein Overview
To: Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI) [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (NY) (FBI)
Sent: May 2, 2025 10:55 PM (UTC-04:00)
Attached: Epstein Overview FINAL (draft 1).docx

Bosses,

Please see FBI New York C-20's draft response to OD Parry's request.

For Section III (Timeline), I cannot be absolutely certain what all was provided to DOJ. I included all information provided by C-20 up the chain. I highlighted those items I knew had been provided to DOJ because I was in direct contact or was told specifically.

I believe Section IV (Material Processed) would best be filled in by IMD/RIDS with the exception of (iv.) which I explained.

The only thing missing is IMD's contributions, as well as CID if they have anything to add. I would suggest that our draft be sent to the appropriate HQ equities so they can add to this document, as necessary. They should then send back to FBI NYO for [redacted] to polish for the final product sent by the ADIC to OD Parry on Monday. b6 -1 b7C -1

Please let me know if you have any questions.

Thanks,

[redacted] b6 -1 b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: HQ request for Epstein Information
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:29 PM (UTC-04:00)
Attached: HQ request for Epstein information.docx

Email 8

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 1:54 PM
To: Backschies, Leslie R. (NY) (FBI [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: HQ request for Epstein Information

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Criminal Division
Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted](NY) (FBI)
Subject: Fw: Esptein Question
To: [redacted] (NY) (FBI)
Sent: May 19, 2025 8:48 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

b6 -1
b7C -1

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Monday, May 19, 2025 8:25:47 AM
To: [redacted](NY) (FBI) [redacted]
Subject: Esptein Question

b6 -1
b7C -1
b7E -3

Morning [redacted]

Keep missing you on Skype. Need your help on two questions I received related to Epstein.

Attached is a media summary we put together back in March, in response to a question of what media was related to Esptein cases.

Questions:

- Did NY review the 7 videos and 5 audio files in the 1D/ELSUR material?
- Is there any 1B inventory for the 31E-MM files? (Note, the chart only lists 1B material for 50D and 90A, and that was provided by OTD. Regardless of whether material was extracted, the question is if any 1B items exist for the 31E case.)

Thank you,
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

Fiscal Year	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025
Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Pay Period Start Date	1/12/2025	1/26/2025	2/9/2025	2/23/2025	3/9/2025	3/23/2025	4/6/2025	4/20/2025	5/4/2025	5/18/2025	6/1/2025	6/15/2025	6/29/2025	7/13/2025	7/27/2025
Total Overtime Hours per Pay Period	*100.50*	*99.50*	*145.50*	*104.75*	*3,060.00*	*412.25*	*292.75*	*73.75*	*89.00*	*51.00*	*46.00*	*68.25*	*45.00*	*64.00*	*84.75*

Total Overtime Hours	4,737.00

[redacted] (IMD) (FBI) b6 -1 b7C -1

From: [redacted]
Sent: Saturday, March 22, 2025 6:29 AM
To: [redacted] b6 -1 b7C -1 b7E -3

To:

b6 -1
b7C -1

To: [redacted] b6 -1 b7C -1 b7E -3

Cc:

Subject: 3/22 IMD Specialized Project Updates --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)

SentinelCaseId: Short-Term Use Email (Transitory)

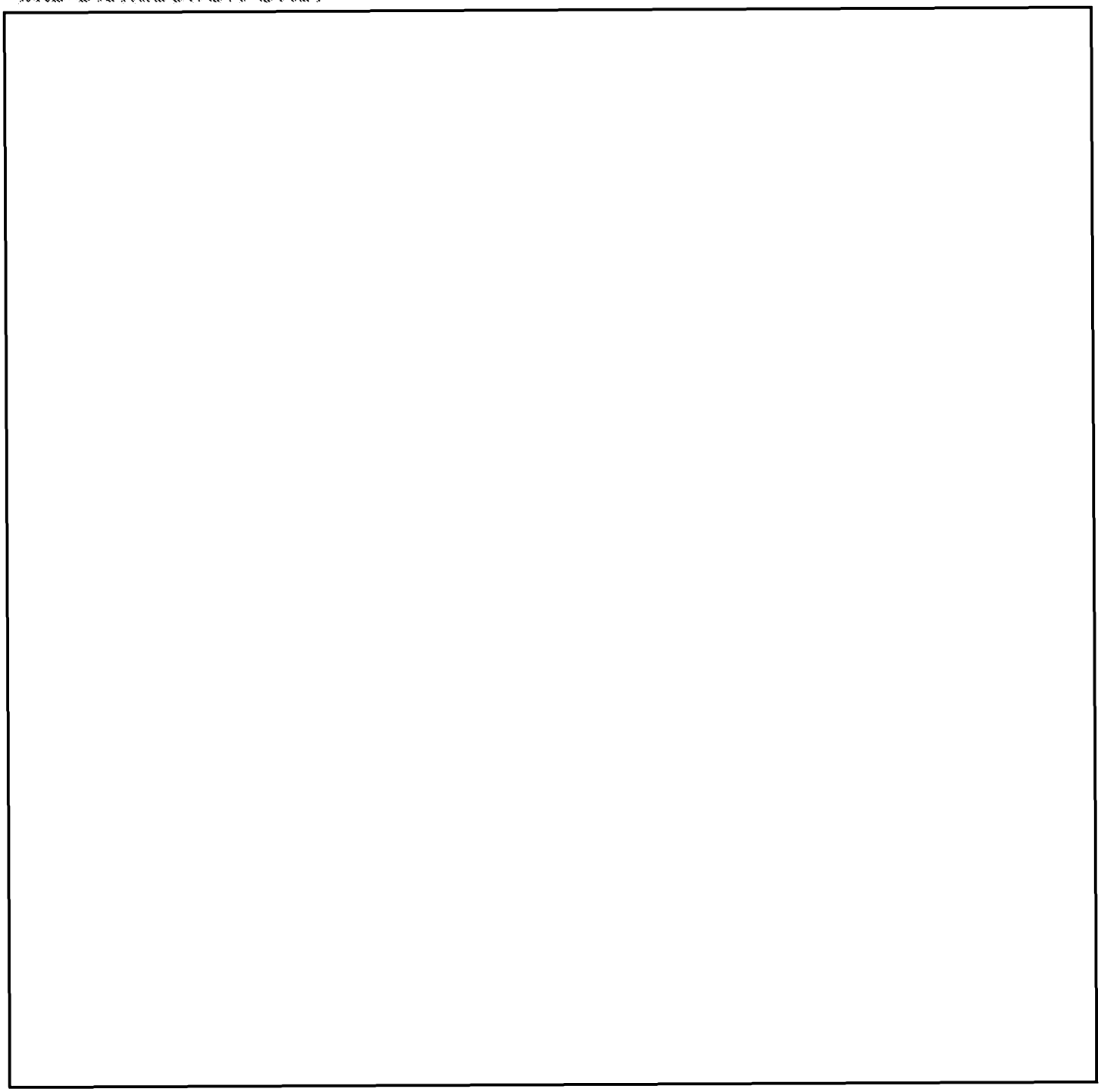
Transitory

IMD

b5 -3
b6 -1, 3, 8
b7C -1, 3, 8
b7E -21

IMD Specialized Project Updates

IMD DISTRIBUTION ONLY





b5 -3
b6 -1
b7C -1
b7E -3

POC	Shift
	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

==========

Classification: UNCLASSIFIED

b6 -1
b7C -1

[redacted] (IMD) (FBI)

From: [redacted]
Sent: Saturday, March 22, 2025 6:49 AM
To: [redacted]
Cc:
Subject: 3/22 IMD Specialized Project Updates --- UNCLASSIFIED
Attachments: Epstein Transparency Project PPT_3.21.2025 v1.pptx; FBI-DOJ employee names for Release_03.21.2025.pdf; CH[redacted]Tracking Template.xlsx; Epstein Search Terms 2.0.txt; Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

b6 -1,3
b7C -1,3
b7E -3

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3
b6 -1, 3, 8
b7C -1, 3, 8
b7E -3, 21

IMD DISTRIBUTION ONLY

[redacted]

b5 -3
b6 -1, 8
b7C -1, 8
b7E -3



POC	Shift
	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

==========

Classification: UNCLASSIFIED

Epstein Transparency Project
IMD Processing Guidance

3/21/2025, 11am

Epstein Project Processing Guidance

- Victim Information:
- **Redact identified names and PII of victims on approved list**

- First name only in file; list has first / last:
  - REDACT: If context on page lists as victim
- First / last in file; list only has first name:
  - REDACT: If context on page lists as victim
- First name only in file; list has only has first name:
  - REDACT
- Obvious misspellings of names in file
  - REDACT

Epstein Project Processing Guidance

- Only victim photos located with associated PII will be redacted
  - Examples: drivers licenses, passports, social media, other documents about the victim that contain their photo

- If nude pictures of victims are located, redact the victim's entire body
  - If victim is clothed, only redact the victim's face
  - All other photos will be released in full

- Yearbooks, in full or in part: release in full

Epstein Project Processing Guidance

Precision PII To Redact:

- Full Name / Former Names / Alias
- Date of Birth
- Home (Street) Address
  - Not city/state
- Home / Cell Phone Number
- Social Security Number (SSN)
- Driver's License Number
- Passport Number
- Email Address
- Social Media IDs/Handle
- Specific Financial Information (Account Numbers)
- Taxpayer Identification Number
- Credit Card Numbers
- Medical Identification Numbers

Epstein Project Processing Guidance

- **FBI / DOJ personnel names only**
  - No PII
  - **REDACT Names:** Agents, IAs, support personnel, TFOs, AUSAs
  - SES: release title and name
  - A list of releasable names will be provided
  - Use context within page to make SES vs. non-SES determination
- **No other third party names or PII will be redacted**

Epstein Project Processing Guidance

- Adobe will pre-scan for victim names; do a manual scan on all typed pages to verify.

- PLEASE **focus on handwritten notes**, the auto-redact function will not pick up redactions in the handwriting

- Precise boxes must be drawn around the name and authorized PII
  - No taking out entire chunks

- Do not add any exemptions; just redaction boxes

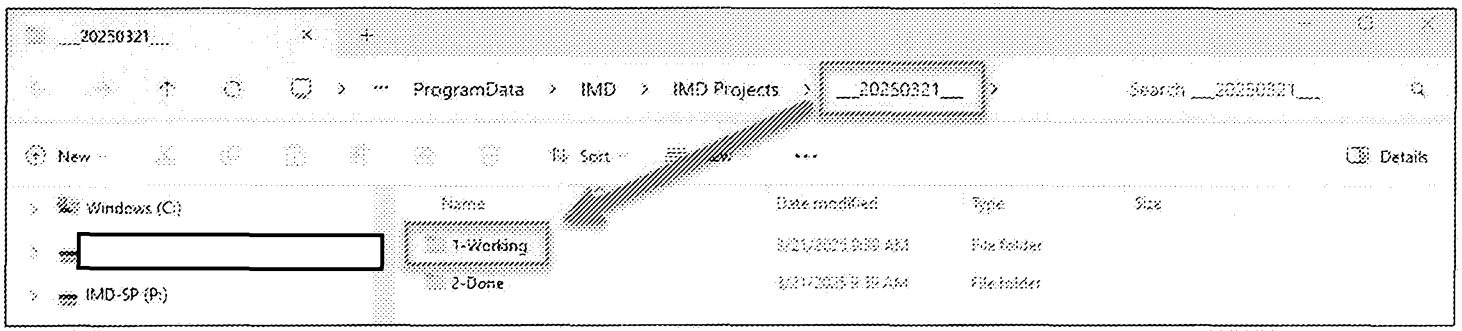
- Do NOT redact classification banners. This is being sent on a classified enclave.

1. Access the email and download the notepad file (victims list)

2. Download the 'Epstein Vic Identifiers-Final-Combined-DeDeuped.txt document (save to a location you'll remember)

3. Select 'Download'

You will create a user folder within the new path shown below; link will be sent in an email form IMD Admin



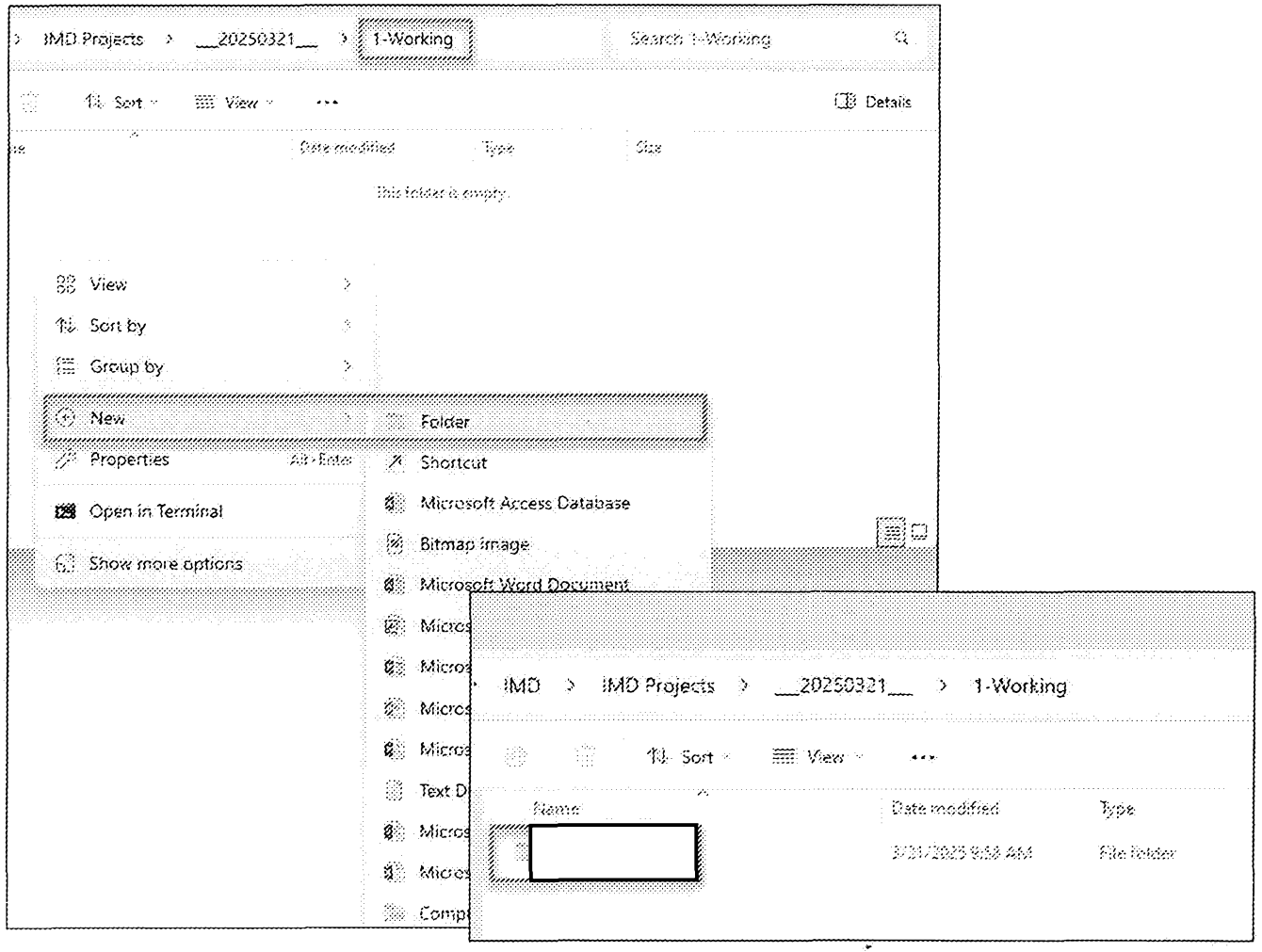
b6 -1
b7C -1

1. Reference the 1-Working folder

2. Right click within the folder and select New

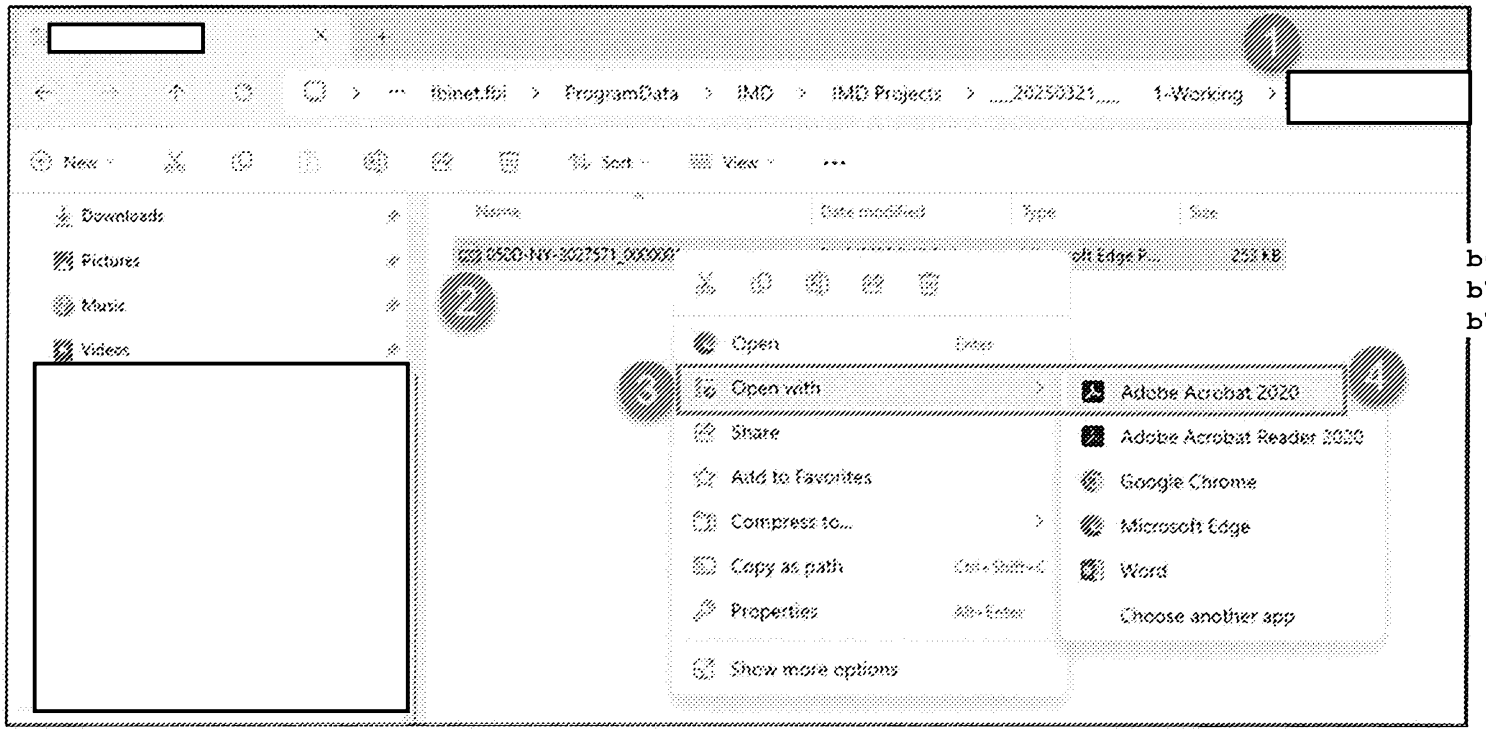
3. Select Folder

4. Enter Bureau username



b6 -1
b7C -1

1. Double click into your created folder
2. Right click the assigned PDF within the folder
3. Hover over Open With
4. Select Adobe Acrobat 2020



b6 -1
b7C -1
b7E -3

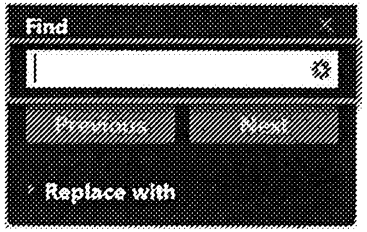
First Step: Confirm OCR Was Run on PDF

1. The first step with each new document is to confirm OCR was run on the PDF

2. Open your PDF in Adobe Acrobat

3. Press the "Ctrl" and "F" buttons on your keyboard simultaneously to open the search function

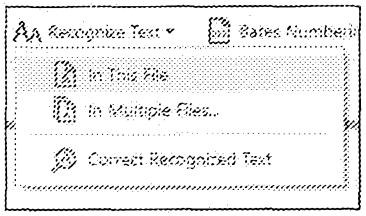
4. Identify any word on the first page and enter it into the blank field



5. If no results are returned, you will need to run OCR

Run OCR If Not Previously Completed

1. Click "Tools" at the top of the page.



2. Click "Scan or OCR"

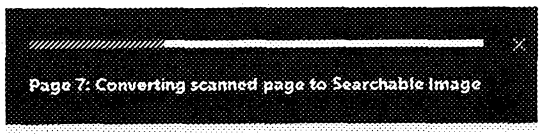


3. Click "Recognize Text" and "In this file" in the banner.

4. Click the blue "Recognize Text" button.



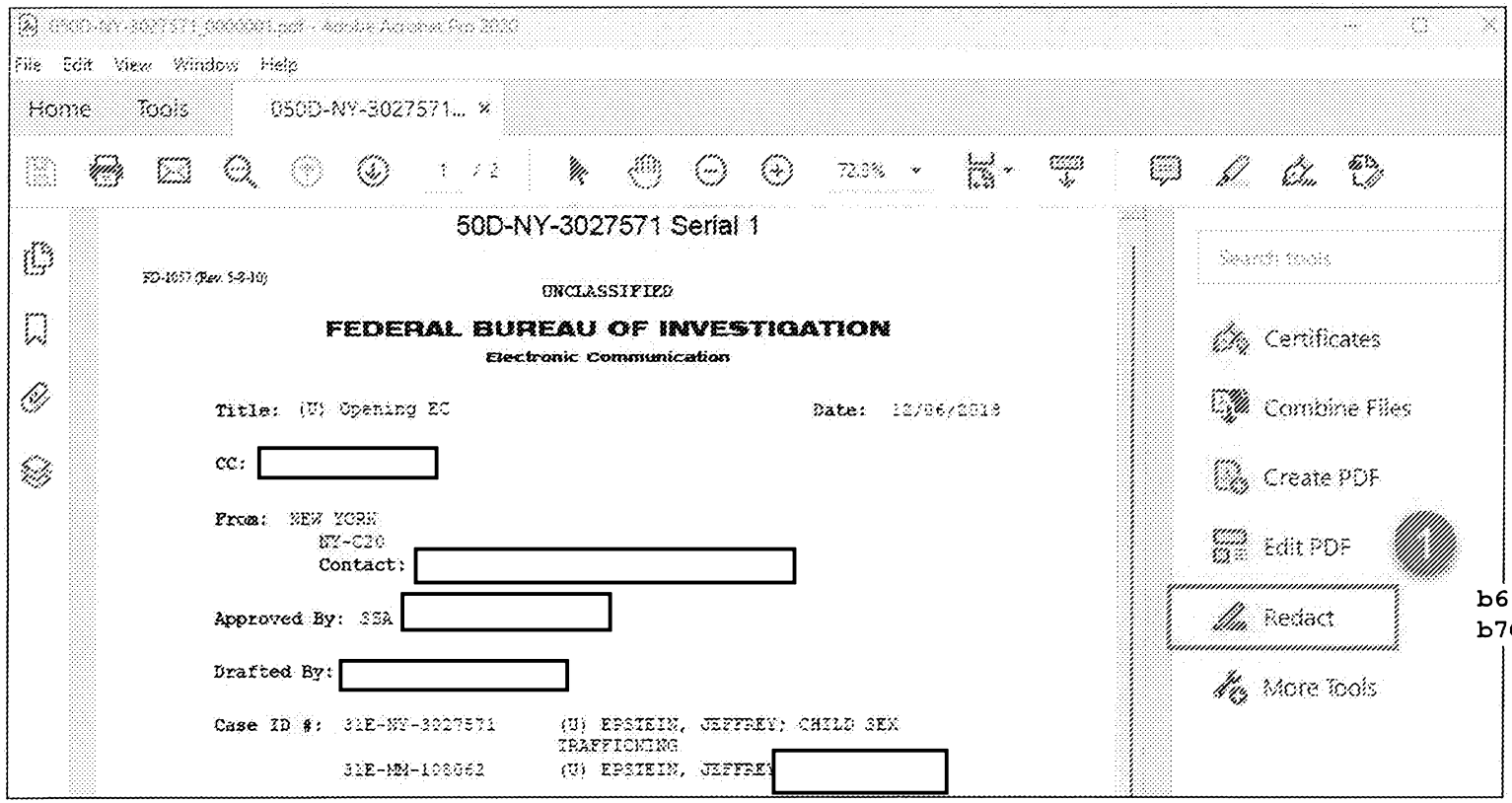
5. The OCR process will start.



6. Press 'Save' when finished.

Prepare to import the victim list .txt document

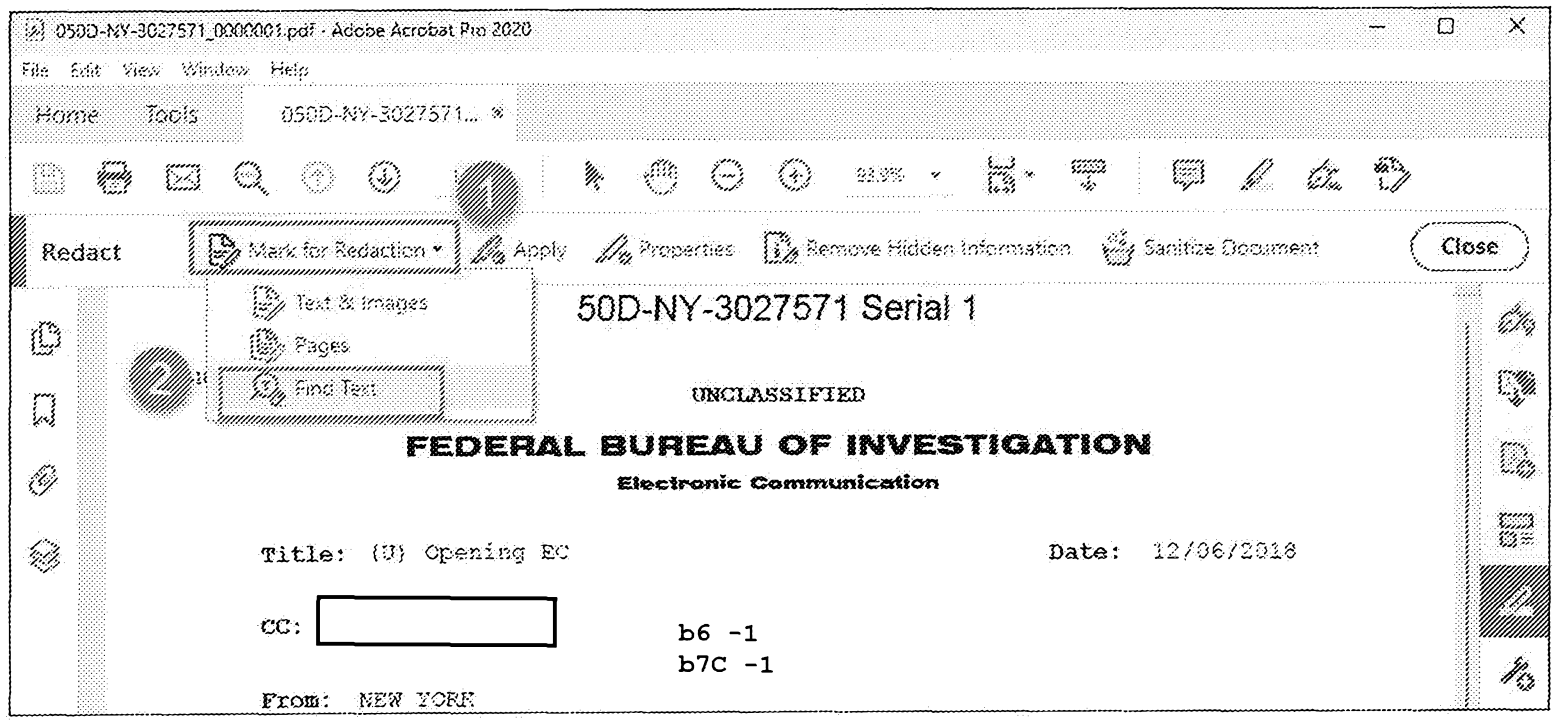
1. Select Redact from right column



b6 -1, 4
b7C -1, 4

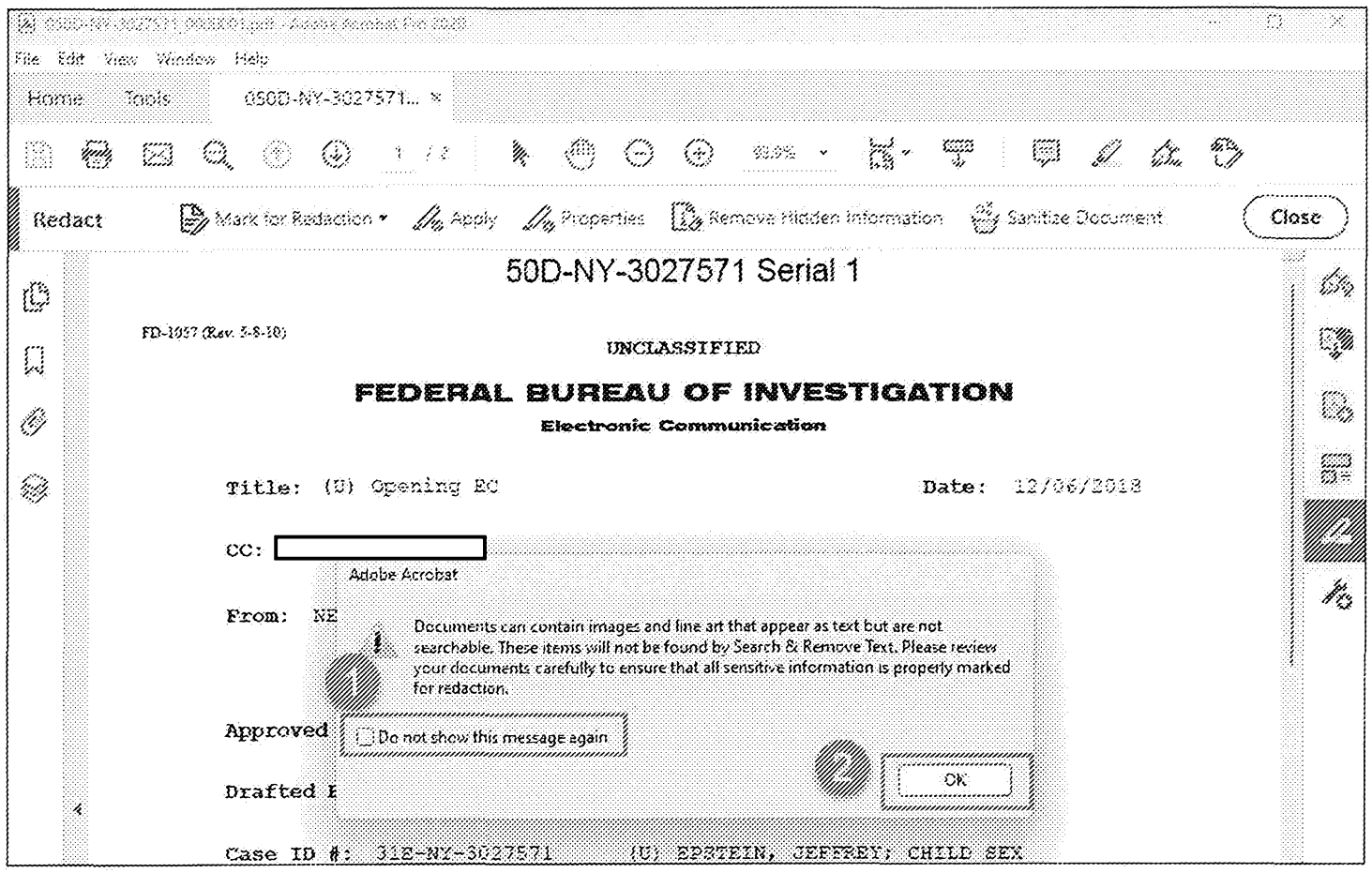
1. Select 'Mark for Redaction'

2. Select 'Find Text'



1. Select 'Do not show this message again' if user does not want to see this popup when opening subsequent PDFs

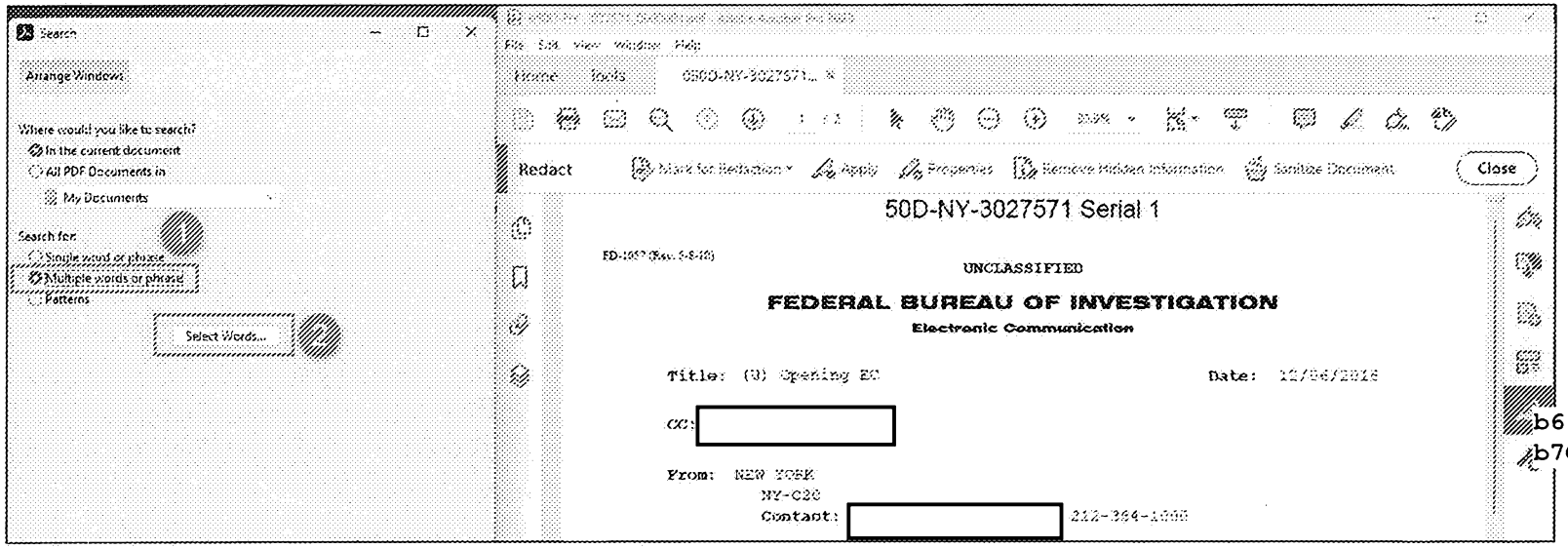
2. Select 'OK'



b6 -1
b7C -1

1. Select 'Multiple words or phrase'

2. Select 'Select Words...'

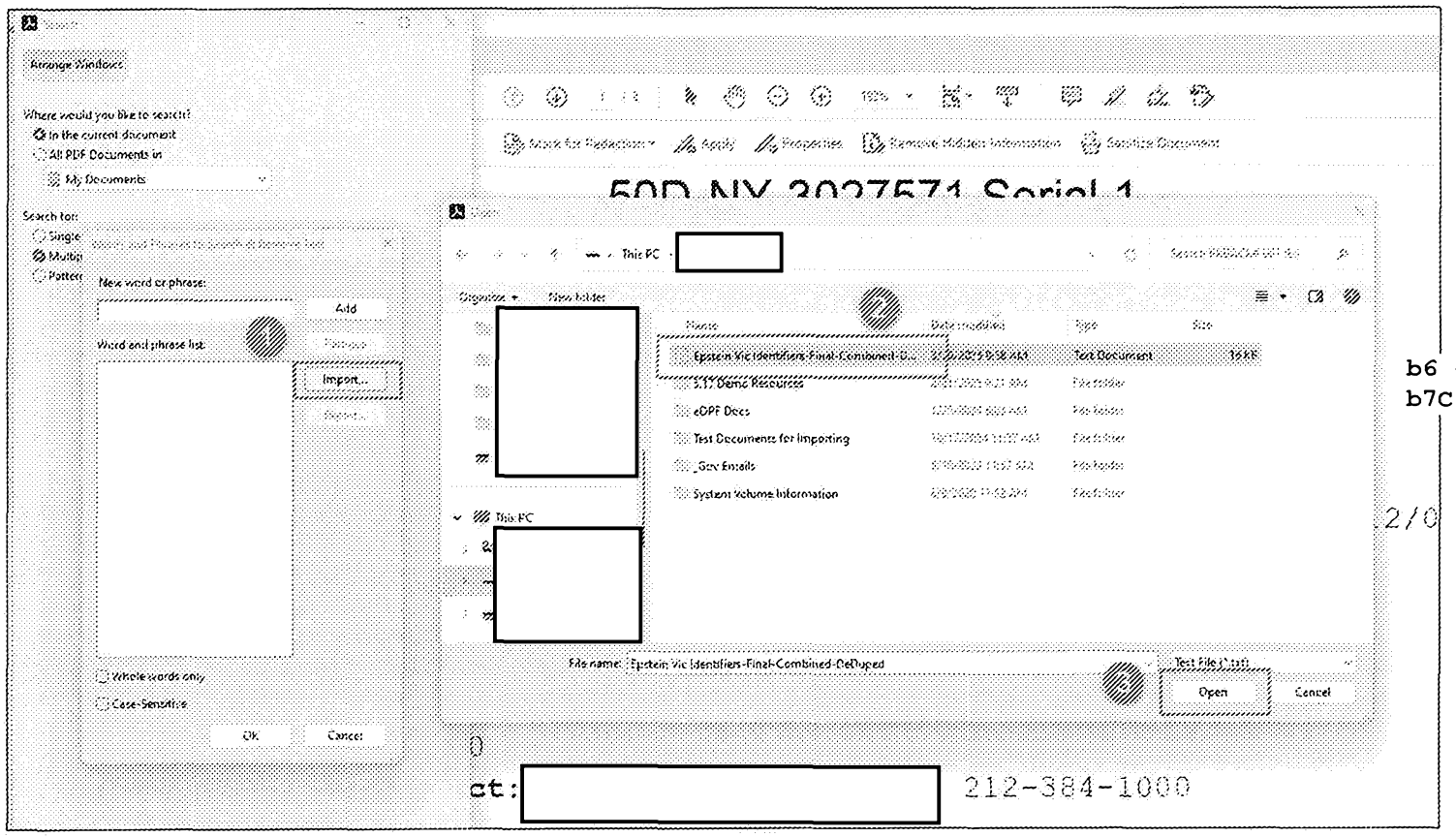


b6 -1
b7C -1

1. Select 'Import'

2. Select the file Epstein Search Terms.txt that you downloaded in Slide 1

3. Select 'Open'



b6 -1
b7C -1

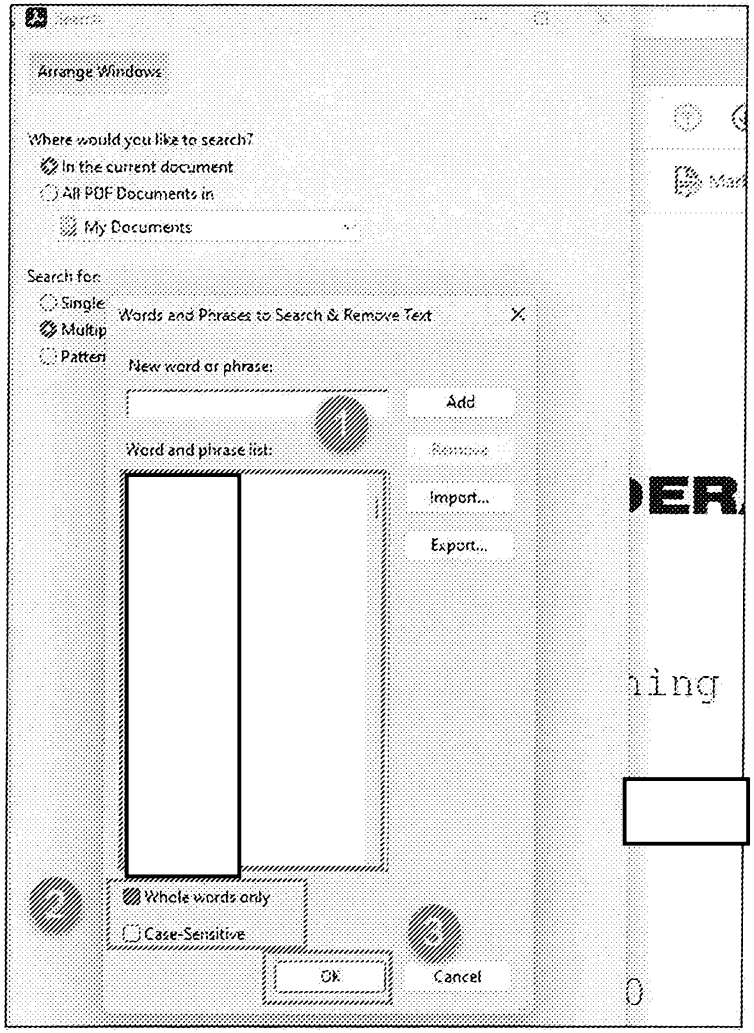
2/0

1. Terms from the 'Epstein Vic Identifiers-Final-Combined-Deduped' file have now been imported

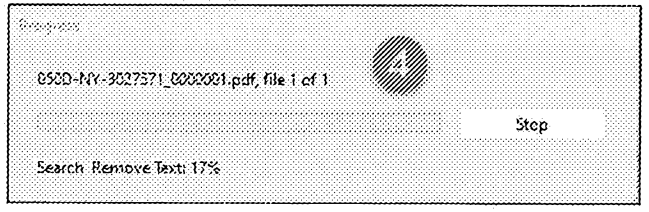
2. Select 'Whole words only'

(DO NOT select 'Case-Sensitive')

3. Select 'OK'



4. After selecting 'OK', a Progress window will appear indicating the status of the import



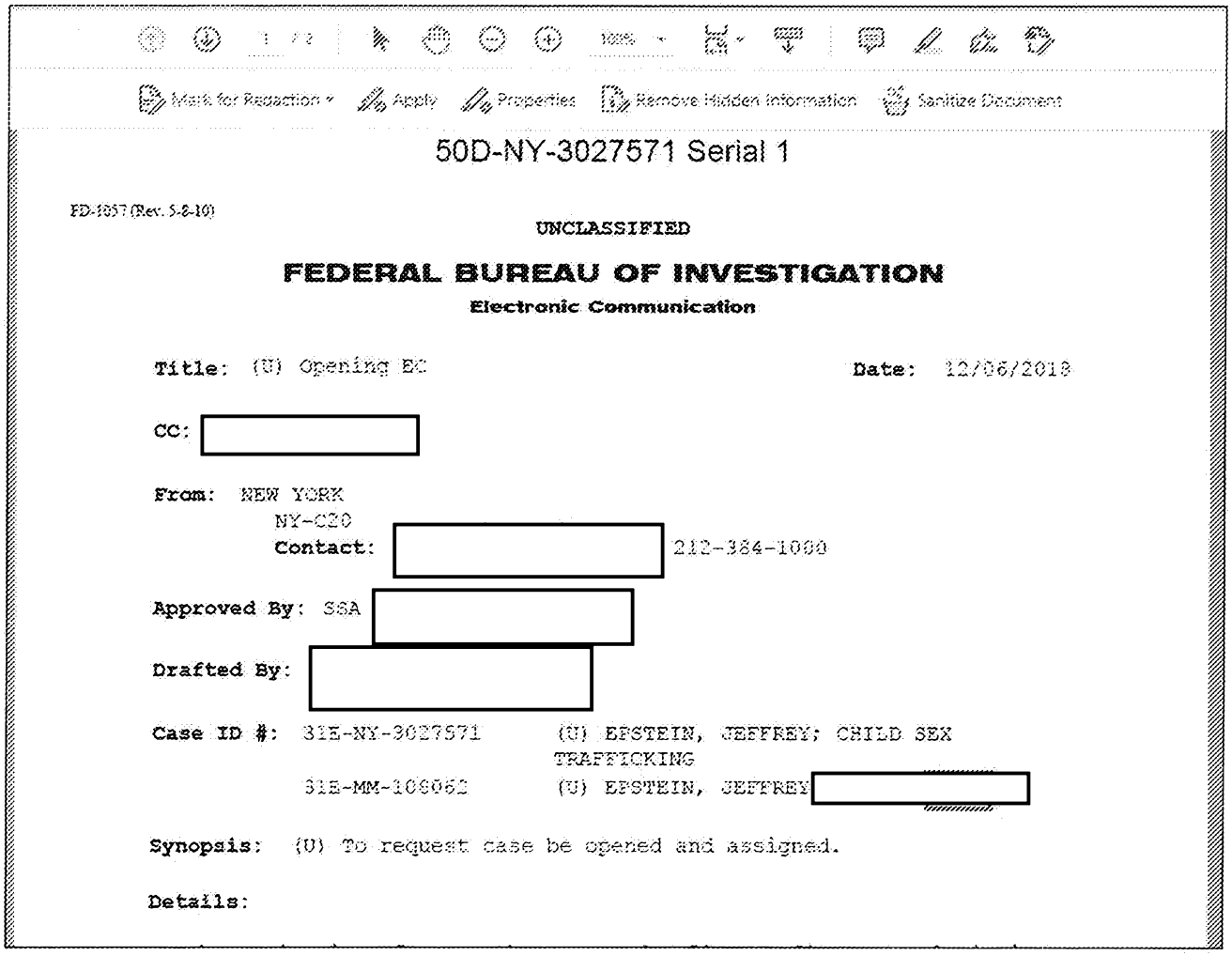
b6 -1,8
b7C -1,8

1. Once the import is complete, users must conduct a line-by-line review of all redactions to confirm validity

The Auto-Redactor is performing a String search. It may not pick up all variations of a name. Users must use contextual analysis to determine which names should or shouldn't be redacted.

e.g., [redacted] in this context is an FBI employee and should not be redacted.

Obvious misspellings of victim's names should be redacted



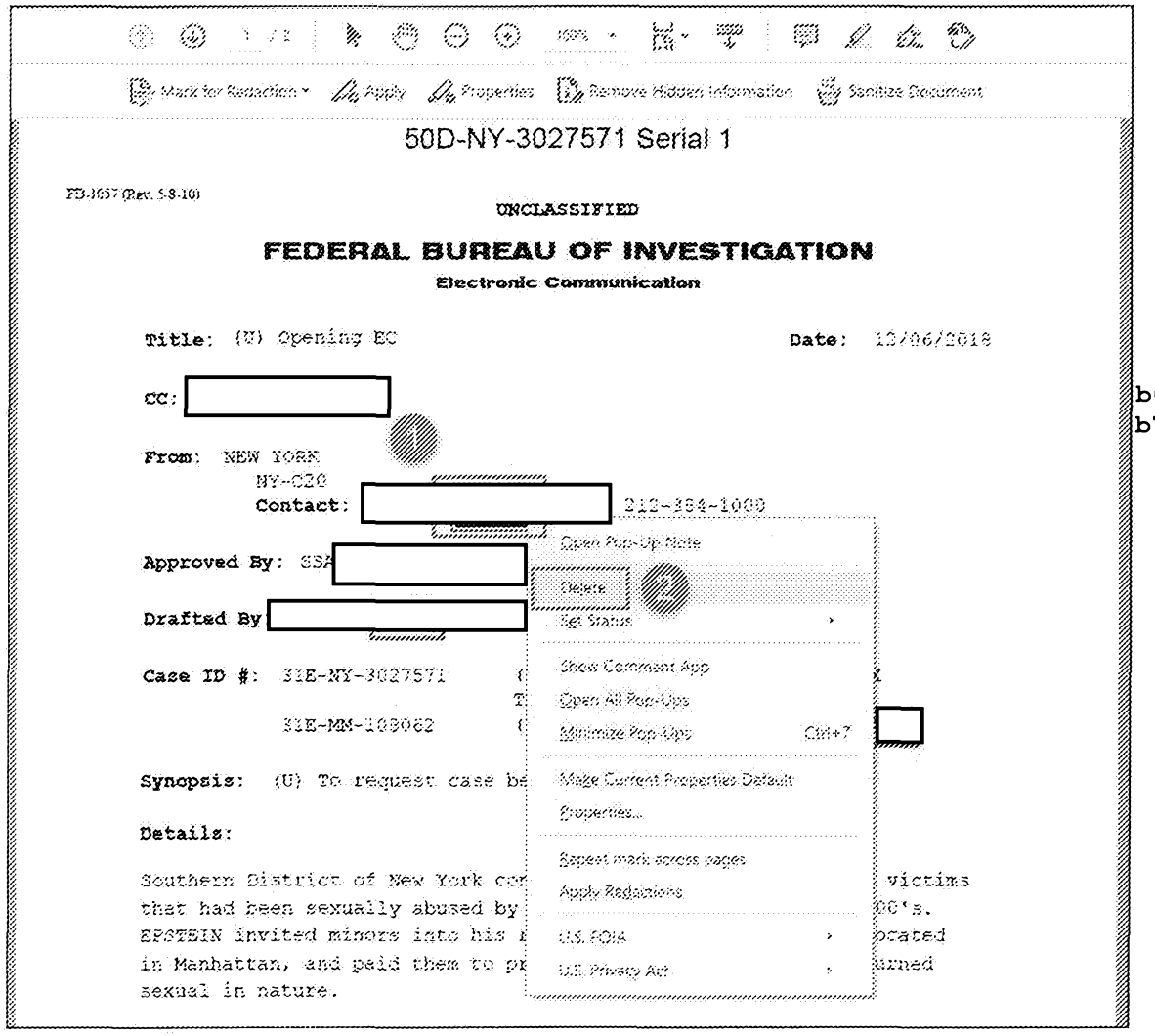
b6 -1,8
b7C -1,8

1. If a redacted term was incorrect, right click the redaction

2. Select 'Delete'

Users can also delete via clicking the redaction and selecting 'Delete' on your keyboard

Note: If multiple redactions on a single page need removed, hold the Ctrl key and select all applicable redaction boxes



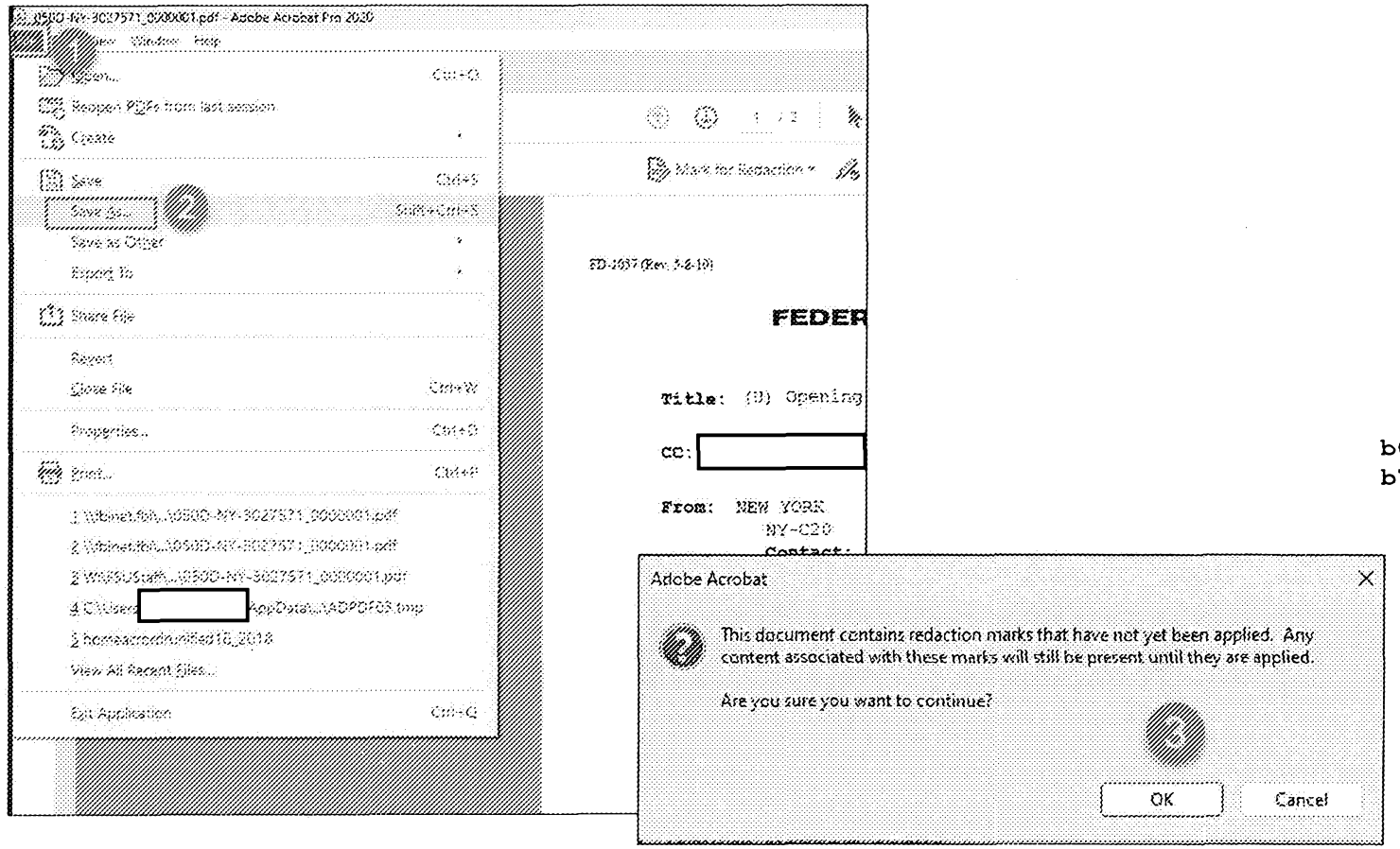
b6 -1, 3
b7C -1, 3

After finalizing your line-by-line review, users need to save a copy of the document.

1. Select 'File'

2. Select 'Save As...'

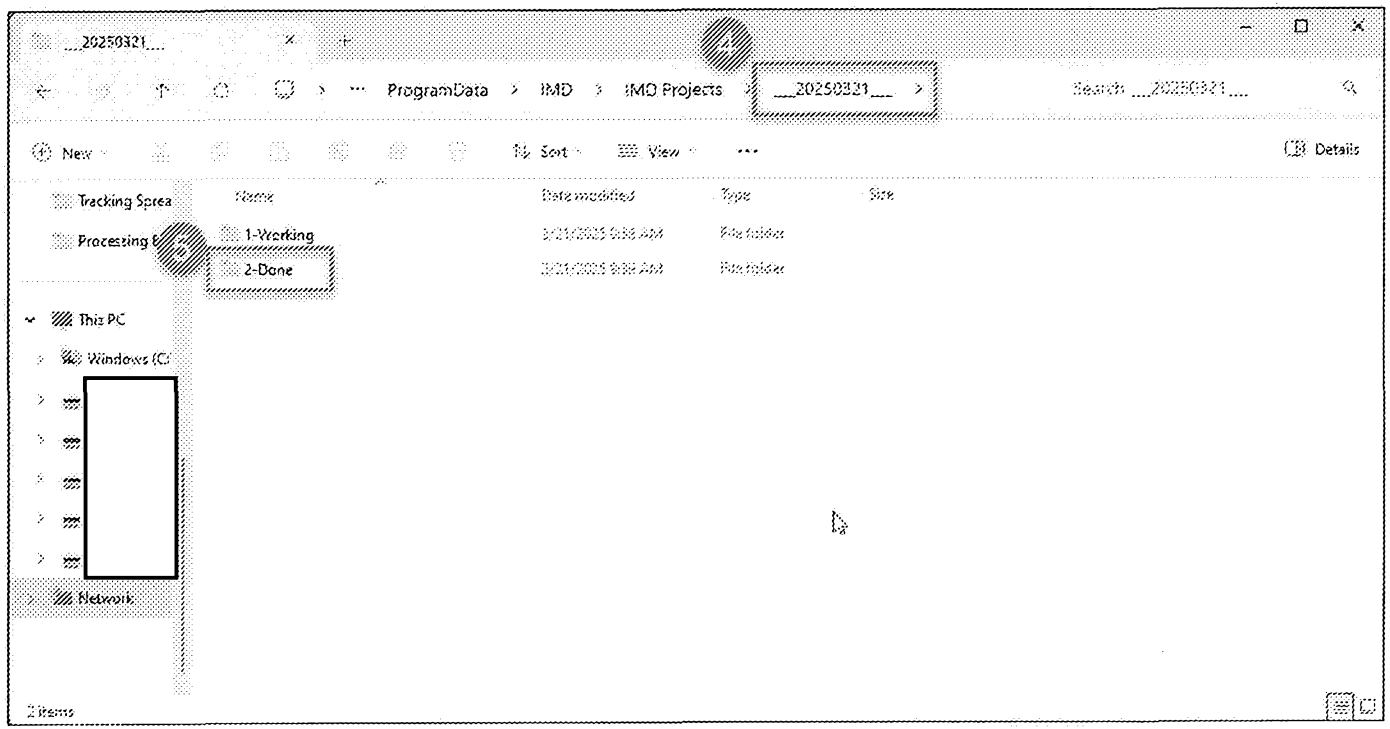
3. Select 'OK' to the popup that appears



b6 -1
b7C -1

4. Select the '_20250321_' Folder in the File Explorer

5. Select '2-Done'

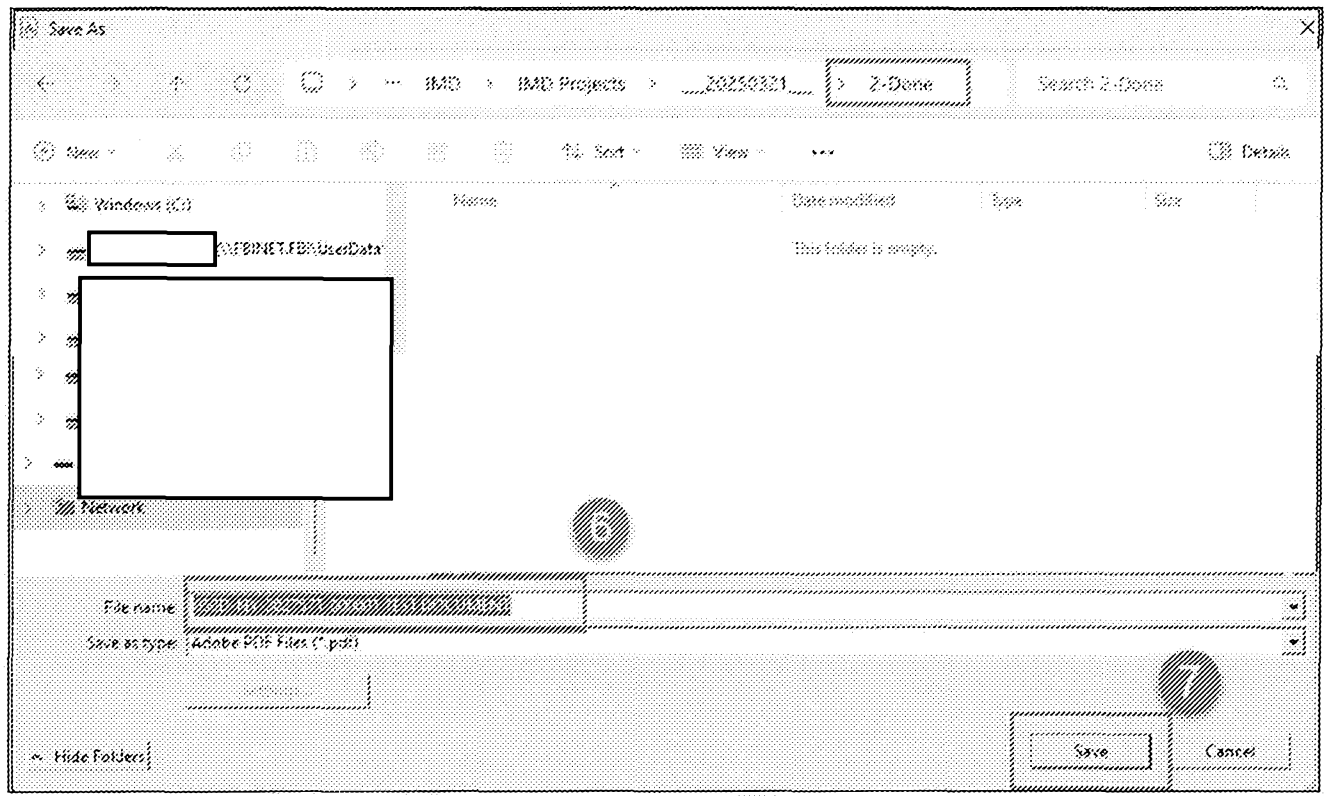


b6 -1
b7C -1
b7E -3

6. The file name will auto-populate

****DO NOT MAKE ANY CHANGES TO THE NAME****

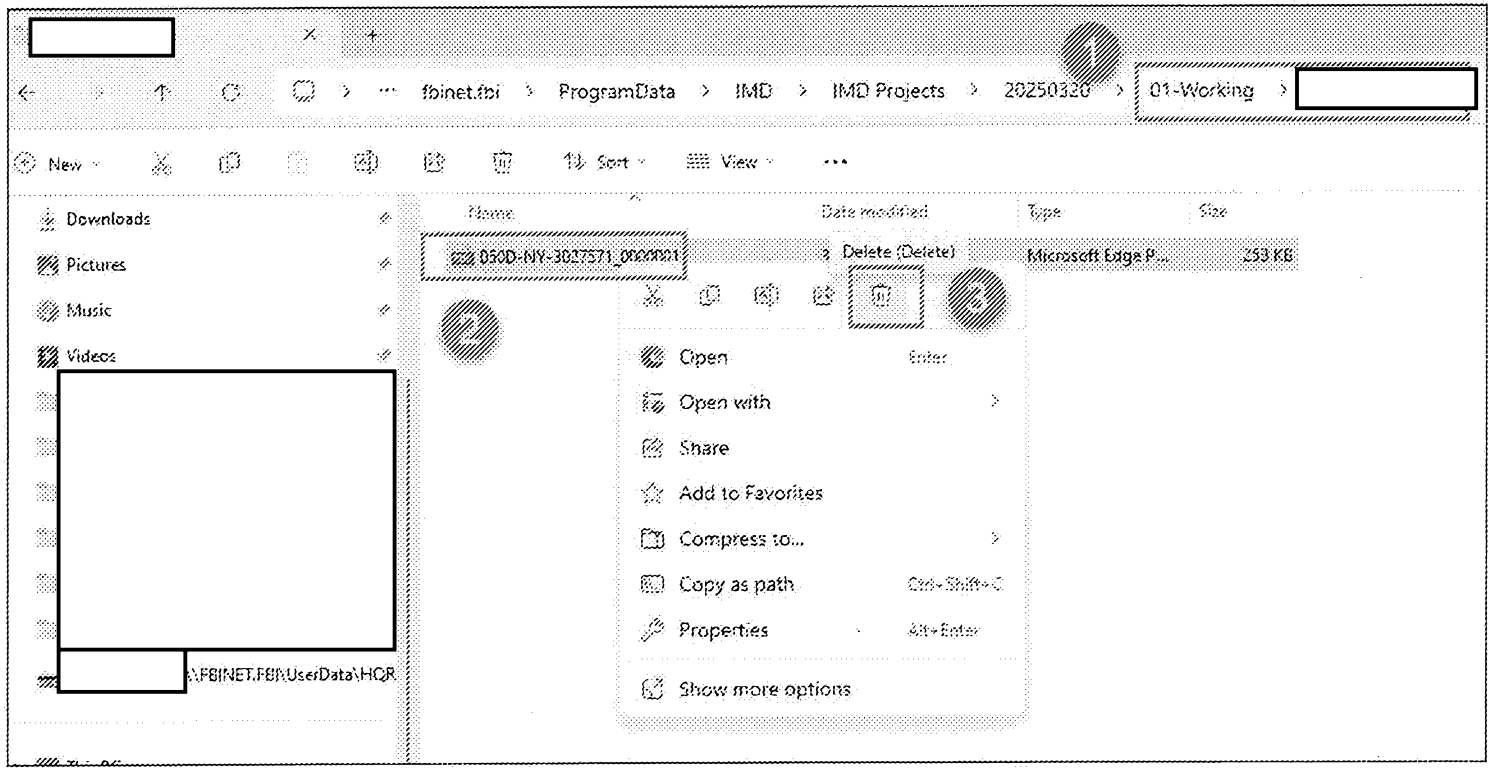
7. Select 'Save'



b6 -1
b7C -1
b7E -3

After you have saved the PDF to the 2-Done folder, you must delete the PDF from the 1-Working folder.

1. Select the folder path '1-Working' → your folder name
2. Right click the PDF file
3. Select the Trashcan icon to delete



b6 -1
b7C -1

b6 -1
b7C -1
b7E -3

- Please ensure your work item is completed before you leave at the end of your shift.

- **Shift Change Information**
  - **(No work item)** When your shift ends, you have finished your work item, your folder is empty, and you are preparing to leave, add "New Folder" in front of your name, i.e., "New Folder [redacted]". b6 -1 b7C -1
    - Please make sure you have a capital **N** for New and capital **F** for Folder. Also, make sure a space is between Folder and username. Once this is done, you will no longer receive files.

  - **(Work item in folder) When your shift ends and you** have a file that needs to be reassigned, leave it in your folder, add "_reassign" to it.
    - i.e., [redacted]_reassign". Once this is done, your work item will be picked up for reassignment. b6 -1 b7C -1

- If you have saved the file to the appropriate folders because you finished processing, delete it before leaving.

[redacted] (IMD) (FBI) b6 -1 b7C -1

From: [redacted]
Sent: Saturday, March 22, 2025 7:35 AM b7E -3
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project Instruction --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates b5 -3

[redacted]

POC	Shift
[redacted]	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

Classification: UNCLASSIFIED

FBI(25-cv-3200)-172

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Saturday, March 22, 2025 12:47 PM
To: [redacted]

[redacted] b6 -1 b7C -1

To:

[redacted]

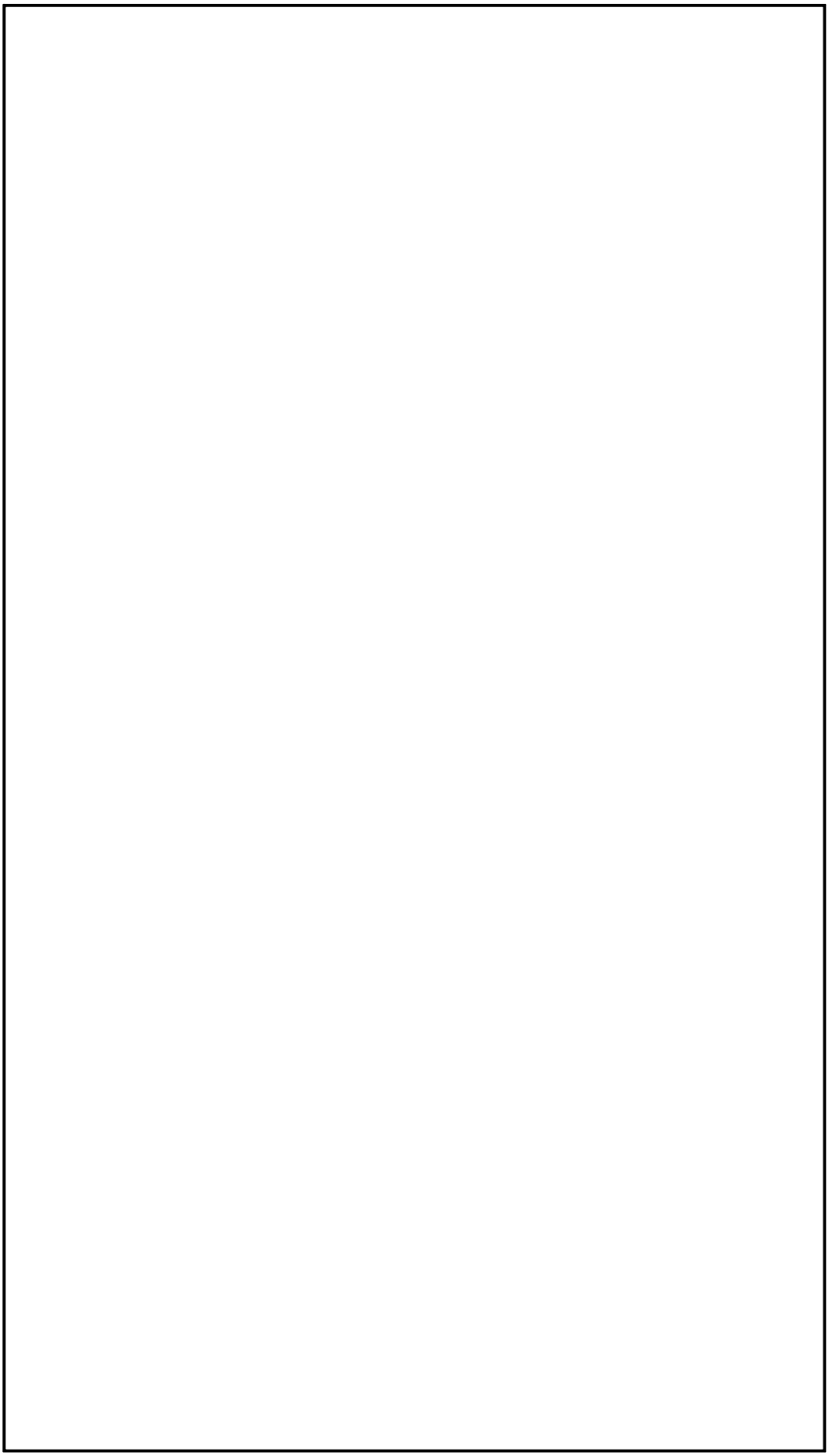
(CyD) (FBI); Lamkay, Andrew Brian (INSD) (FBI); Garris, Justin A. (CID) (FBI) [redacted]

b6 -1
b7C -1
b7E -3

[redacted]

To:

b6 -1
b7C -1



To: [redacted] b6 -1 b7C -1 b7E -3

Cc:

Subject: IMD Transparency Project Updates --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD b5 -3 b7E -3

IMD Transparency Project Updates

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Saturday, March 22, 2025 1:07 PM
To: Seidel, Michael G. (IMD) (FBI); Kuhn, Martin G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted]
Subject: IMD Transparency Project Updates --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
==========
Transitory

IMD

IMD Transparency Project Updates

b5 -3

[redacted]

Thank you for your support.

==========
Classification: UNCLASSIFIED

==========
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

From: [redacted]
Sent: Saturday, March 22, 2025 8:09 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Transparency Project Updates --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

Transitory

IMD

IMD Transparency Project Updates

IMD continues discussions with DOJ and is awaiting clarification regarding additional criteria for the next phase of this project. We continue to scope and update workflow processes and training material based on those discussions.

Updated training materials and workflow guidance is expected for dissemination later tonight.

Please note, all communications regarding this project should now be directed to [redacted]

b7E -3

Watch/Shift commanders: please send your POC contacts as well as team distributions lists for future disseminations. Please do not provide individual email address (i.e., [redacted] we are requesting maximum use of distribution lists. We will use this information to send updates regarding this project.

Thank you for your support.

Classification: UNCLASSIFIED

FBI(25-cv-3200)-179

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 11:35 AM
To: [redacted]

[redacted]

[redacted] Burdock, James B.
(IMD) (FBI); [redacted]

b6 -1
b7C -1

[redacted]

To:

[redacted]

b6 -1
b7C -1

[redacted]

Germano, Joseph W. Jr. (IMD) (FBI)

[redacted]

b6 -1
b7C -1

[redacted]

Hall, JoHanna G. (IMD) (FBI);

[redacted]

To:

[redacted]

b6 -1
b7C -1

[redacted]

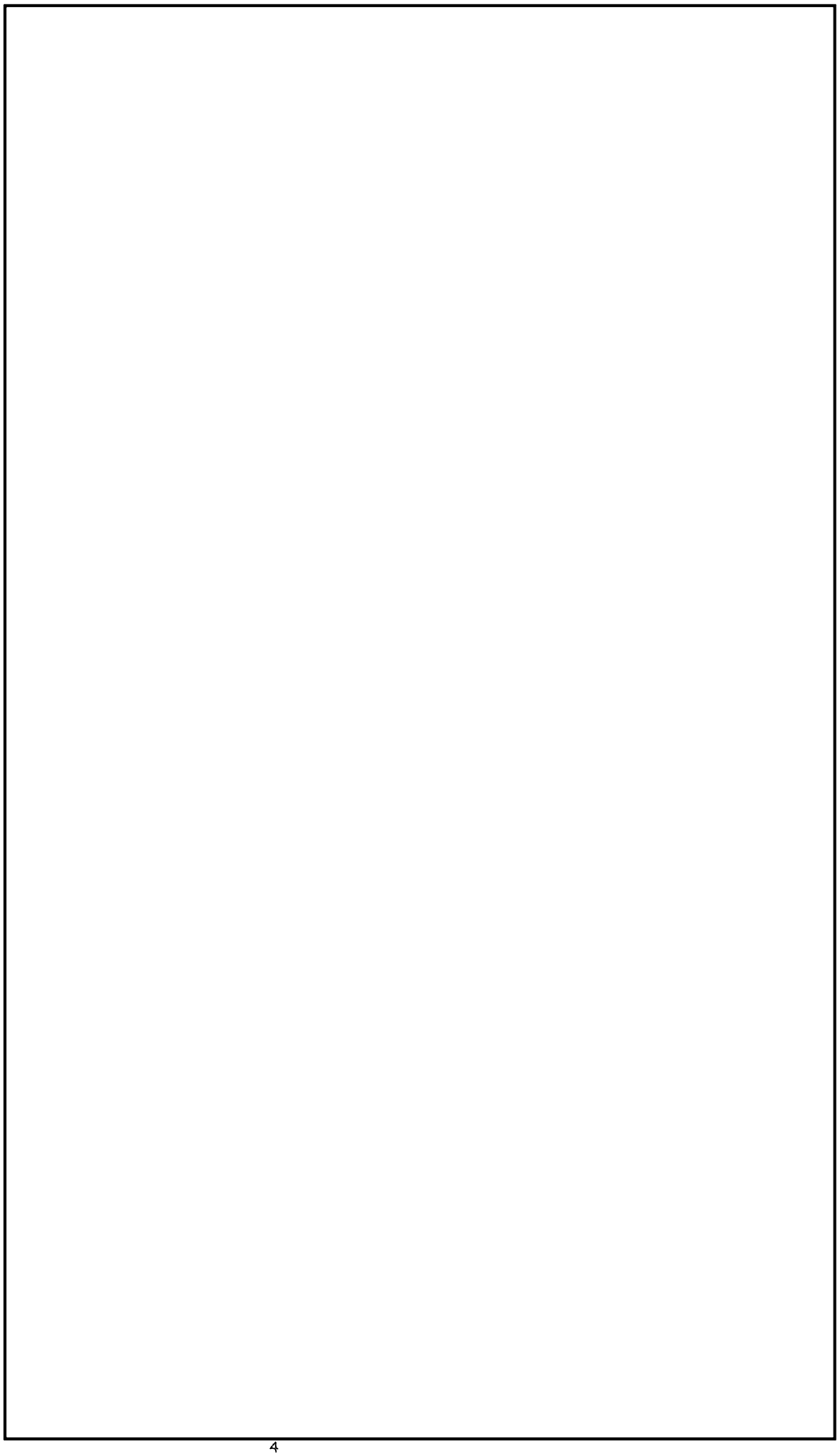
KLIPFER, JAMES T. (IMD) (FBI)

b6 -1
b7C -1

[redacted]

To:

b6 -1
b7C -1



To: [redacted] b6 -1 b7C -1

[redacted] Schumann, Karl Robert (OTD) (FBI);

[redacted] Seidel, Michael G. (IMD) (FBI) [redacted] b6 -1 b7C -1

[redacted]

To: [redacted] Williams, Justin W. (IMD) (FBI) [redacted]

b6 -1
b7C -1

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

Special Project Instruction for March 23

b5 -3

Thank you again for supporting this effort!

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 11:48 AM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Transparency Project Update

Videos posted to the Transparency Project SharePoint site are as follows:

- Video 1: How to use the SharePoint Site
- Video 2: How to redact using Adobe
- Video 3: Transparency Training video

Classification: UNCLASSIFIED

[redacted](IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 12:42 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

[redacted]

b5 -3

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 1:36 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

Messaging Updates, provided by DOJ 3/23/2025, 1:15pm

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 1:40 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

[redacted]

b5 -3

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:07 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:31 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Updated IMD/RIDS and DOJ POCs Lists

Updated RIDS and DOJ/OIP Attorney POC lists have been posted on the main page of the Transparency Project SharePoint Site. Redaction questions can be directed to these POCs.

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:57 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 3:15 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 3:46 PM
To: [redacted]
Cc:

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 5:13 PM
To: [redacted]
Cc:

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Updated IMD/RIDS POCs List

Updated RIDS POC lists have been posted on the main page of the Transparency Project SharePoint Site. Redaction questions can be directed to the IMD/RIDS and DOJ/OIP POCs.

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 5:46 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 6:40 PM
To: [redacted]
Cc:

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

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Transitory

IMD

IMD Specialized Project Updates

Updated Transparency Project Instruction

b5 -3

[redacted]

==========

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 6:43 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Stand by. We have identified more files requiring Phase 1 review. Please continue to refresh as files will be populated momentarily.

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 8:25 PM
To: [redacted]
Cc:

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

We have over 100 files that are currently listed as "checked out" and we are trying to determine the current status. If you have checked out more than one file, please check the other file(s) back in so that someone else can grab it to work. Also, if you notice that a file is checked out to someone that is not on shift, please notify [redacted]. We will work to have the file reassigned as soon as possible. b7E -3

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 8:46 PM
To: [redacted]
Cc:

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

If you have lost the assignment you were working, please search by document name and re-check in. Apologies, there were numerous documents checked out with no modifications for 9 hours so they were checked back in, inadvertently clearing them from your assignments.

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 8:51 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory

IMD

b5 -3

IMD Specialized Project Updates

[redacted]

Classification: UNCLASSIFIED

FBI(25-cv-3200)-201

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 10:21 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

QA Work Item Point of Contacts (POCs)

QA reviewers should contact the following POCs to receive more work items to review:

QA Reviewer	POC
Last Name A-F	[redacted]
Last Name G-M	
Last Name N-Z	

b6 -1
b7C -1

Classification: UNCLASSIFIED

FBI(25-cv-3200)-202

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 11:18 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Updated DOJ POC List

For locations other than SIOC and Mission Ridge, effective 10:30pm, please consult with the following POCs:

- [redacted] (at SIOC) [redacted]
- [redacted] (same): [redacted]

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 2:48 AM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Status Update

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted] (IMD) (FBI)
Sent: Monday, March 24, 2025 8:51 AM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTFRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
==========
Transitory

IMD

IMD Specialized Project Updates

QA Work Item Points of Contact Update

QA reviewers should contact the following POCs to receive more work items to review:

POC
[redacted]

b6 -1 b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

POC
[redacted]

b6 -1 b7C -1

[redacted] b5 -3

V/R,

[redacted] b6 -1 b7C -1

Special Assistant to AD Parry

Information Management Division -- Front Office
CRC, Winchester
O: [redacted] M: [redacted]
E: [redacted]

b6 -1
b7C -1
b7E -3

==========
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 10:27 AM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Status Update

Thank you for your continued support throughout this project. IMD continues to work through Phase 2 Review for final delivery to DOJ.

At this time, all Phase 1 redactions are complete, and non-IMD project teams can be released. We ask each site/division provide a POC to this email, who will be available for the remainder of today, in the event we need additional assistance later today.

Thank you again for supporting this effort.

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 12:26 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

Update as of 11:30am

IMD Specialized Project Updates

QA Work Item Points of Contact Update

QA reviewers should contact the following POCs to receive more work items to review:

POC
[redacted]

b6 -1
b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

POC	
[redacted]	Last names starting with A-F
[redacted]	Last names starting with G-L
[redacted]	Last names starting with M-S
[redacted]	Last names starting with T-Z

b6 -1
b7C -1

Classification: UNCLASSIFIED

[redacted](IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 1:56 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

b5 -3

[redacted]

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 2:45 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project – Status Update --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory

IMD

IMD Specialized Project Updates

Status Update

Thank you for your support and rallying together to accomplish the mission. As of 2:36pm, Phase 2 review of the new criteria provided by DOJ was approximately 75.2% complete. Upon completion of Phase 2, IMD will provide a copy of all see-through redaction files for DOJ review.

We will communicate when all Phase 2 redaction is complete. Until completion, we request the project team continue Phase 2 efforts and leadership plan for continued coverage as appropriate for completion tonight. We will continue to update on progress, and appreciate everyone's effort.

Classification: UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 09/18/2025

Title: (U) Public Release List

Approved By: [redacted]

Drafted By: [redacted]

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U) Public Release List

♦♦

UNCLASSIFIED

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 10/14/2025

Title: (U//~~FOUO~~) Transparency Project SharePoint Video Transcripts

Approved By:

Drafted By:

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U//~~FOUO~~) Transparency Project SharePoint Video Transcripts

♦♦

UNCLASSIFIED//~~FOUO~~

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: Beyers, Ben L. II (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [redacted] IMD) (FBI) b7C -1
Sent: March 12, 2025 1:55 PM (UTC-04:00)
Attached: Production Letter - Eps_mgs.docx, Epstein FOIA Exemption Application Comparison_mgs.docx

[redacted]—see attached. Given the (many) moving parts and underpinning information equities, recommend an incorporation by reference approach. That is, keep the cover memo simple to provide an overview and implement the GC's direction [redacted] In addition to the comparison chart—which spells out the detail and risk we need DOJ to understand—we should attach the revised coding chart we crafted yesterday as a review reference. b5 -2 b6 -1 b7C -1

Tracking that the Bosses are looking for a draft today for target Friday (first) release to NYFO.

Sherry—I can catch-up you at your convenience.

v/r,

Mike

[redacted] Duplicate

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [redacted](IMD) (FBI)
Cc: Beyers, Ben L. II (OGC) (FBI); [redacted](IMD) (FBI); Smith, Kelly A. (OGC) (FBI)
Sent: March 14, 2025 8:56 AM (UTC-04:00)
Attached: Production Letter - Eps_mgs_ses_mgs.docx

b6 -1
b7C -1
b7E -3

Thanks Sherry.

All—I took a second pass which reflects recent developments.

Are we sending both see-thru and sealed versions to ODAG as well as the GC and D?

Happy Friday,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Sent: Thursday, March 13, 2025 8:50 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>
Cc: Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted]; [redacted]; [redacted](IMD) (FBI) <[redacted]>; Smith, Kelly A. (OGC) (FBI) <[redacted]>
Subject: Production Letter

b6 -1
b7C -1
b7E -3

Hello,

Attached was revised per guidance from the GC [redacted] If anything is incorrect, please let me know.

b5 -1

[redacted]

I defer to IMD on the formatting, etc.

Please let me know if you have any questions.

Thank you,
Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: Beyers, Ben L. II (OGC) (FBI); [redacted] (IMD) (FBI); Smith, Kelly A. (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI) b7C -1 b7E -3
Sent: March 14, 2025 1:15 PM (UTC-04:00)
Attached: Production Letter - Eps_mgs_ses_parry_mgs.docx

Thx Boss.

[redacted] b5 -1,2 b6 -1 b7C -1

Mike

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Friday, March 14, 2025 12:42 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted] b7E -3
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: Production Letter
Importance: High

All,

This is great work. I've included [redacted] to clarify with Sam. b5 -1

Ben – are you able to run this down with Sam? Want to be sure he/Director want to provide both a sealed version (that is standard) and a see-through to the AG, or just the sealed. We are providing both versions to the Director for internal purposes, but need confirmation on what version(s) should be delivered to the AG. And then [redacted]

Happy to discuss.

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Friday, March 14, 2025 10:38 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted] b7E -3
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; Germano,

Joseph W. Jr. (IMD) (FBI) [redacted] b7E -3
Subject: RE: Production Letter

All,

I am reviewing the memo now.

To be clear, we are preparing hardcopy materials in duplicate: one full set (transparent and sealed) for FBI internal (Director/Sam) and one full set (transparent and sealed) for the Director to deliver to the AG at his discretion. These hardcopy materials will be samples of the first digital delivery to ODAG, which we are prepping this weekend.

Will return comments and questions on memo shortly.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Friday, March 14, 2025 10:01 AM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] b7E -3
[redacted] (IMD) (FBI) [redacted]
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]
[redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]
Subject: Re: Production Letter

Hi Mike

Yes, per direction yesterday, we are providing two binders for Monday of the same material - one with see-through redactions, a second with sealed documents. This cover letter and referenced charts will accompany.

Please verify the second delivery will be March 18, one day after the initial delivery.

Thanks,
Justin

IMD

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone: [redacted]

From: Seidel, Michael G. (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Friday, March 14, 2025 8:56:15 AM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Jessica R. (IMD) (FBI) [redacted]
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Epstein Dashboard
To: [redacted](IMD) (FBI); [redacted](IMD) (FBI) b6 -1 b7C -1
Sent: March 15, 2025 2:00 PM (UTC-04:00)
Attached: Presentation.pptx

+[redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Saturday, March 15, 2025 1:52 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted] b7E -3
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]
Subject: FW: Epstein Dashboard

Team

Please see attached and provide comments/feedback on stats captures, as well as validation of numbers and personnel.

[redacted] b6 -1 b7C -1

[redacted] b5 -1

From: [redacted](IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Saturday, March 15, 2025 12:14 PM
To: Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Subject: Epstein Dashboard

Here you go Boss.

[redacted]
Deputy Assistant Director's Special Assistant
Executive Staff Unit Chief
FBI Information Management Division

From: Williams, Justin W. (IMD) (FBI)
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> [redacted] b6 -1
[redacted] is attached to this Email. b7C -1
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (NY) (FBI)
Sent: March 16, 2025 10:24 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

Resending and Flagging this message from last night given short suspense time.

+[redacted](NY) b6 -1
b7C -1

Need info from CID and/or NY on two sections.

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

Duplicate

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: [OGC REVIEW] + [Stakeholder Review] - 1500 >> AG Information Memorandum (DRAFT)
To: Williams, Justin W. (IMD) (FBI); Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (NY) (FBI)
Sent: March 16, 2025 2:17 PM (UTC-04:00)
Attached: DOJ Memo_Epstein_50D-NY-3027571_DRAFT.docx, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

Team

Attached is the final draft of the information memorandum from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning. This draft incorporates comments from NY, CID, and IMD into the initial OGC/IMD draft provided Friday evening.

Looking for all stakeholder review and concurrence by 1500 today.

OGC- please note the following changes to the version sent Friday:

[redacted] b5 -1

Please reply all with any changes. Positive and Negative responses requested.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Standard Vaughn Index Coding Explanation - Applied List re: Epstein

Exemption	Code	Category
(b)(1)	**1**	Information Properly Classified By an FBI Official Pursuant to E.O. 13526
(b)(3)	**1**	Grand Jury Information - Fed. R. Crim. Pro. 6e
(b)(3)	**2**	Pen Registers – 18 U.S.C. § 3123(d)
(b)(3)	**3**	Title III – 18 U.S.C. § 2518
(b)(3)	**4**	50 U.S.C. § 3507 [formerly Central Intelligence Agency Act of 1949]
(b)(3)	**5**	50 U.S.C. §3024(i)(1) – Sources & Methods, Intelligence [formerly NSA Act of 1947]
(b)(3)	**6**	Bank Secrecy Act - 31 U.S.C. § 5319
(b)(3)	**7**	Public Contracts 41 U.S.C. § 4702(b) [formerly 41 U.S.C. § 253b(m)(1)(3)]
(b)(3)	**8**	Child Victims' & Child Witnesses' Right Act – 18 U.S.C. §3509(d)
(b)(3)	**9**	Juvenile Justice & Delinquency Act – 18 U.S.C. § 5038(a)
(b)(3)	**10**	Cybersecurity Information Sharing Act (CISA) 6 USC 1501; Section 1504(d)(3)
(b)(3)	**11**	Other applicable federal statutes
(b)(6)/(b)(7)(C)	**1**	Names and/or Identifying Information of FBI Special Agents/Support Personnel
(b)(6)/(b)(7)(C)	**5**	Names and/or Identifying Information of Non-FBI Federal Government Personnel
(b)(6)/(b)(7)(C)	**8**	Name and/or Identifying Data Regarding a Third Party Victim
(b)(6)/(b)(7)(C)	**12**	Other - Identifying Information of Third Party Individuals
(b)(7)(D)	**1**	Confidential Source Symbol Numbers
(b)(7)(D)	**2**	Confidential Source File Numbers
(b)(7)(D)	**3**	Information Provided by Source Symbol Numbered Informants
(b)(7)(D)	**4**	Names, Identifying Data and/or Information Provided by Individuals Under an ImpliedAssurance of Confidentiality to include 3rd parties who provided information to the FBIinformation to the FBI
(b)(7)(D)	**5**	Names, Identifying Data and/or Information Provided by Individuals Under an Express Assurance of Confidentiality
(b)(7)(D)	**6**	Information Provided by a Local Law Enforcement Agency
(b)(7)(D)	**7**	Foreign Government Agency Information—Express Informant
(b)(7)(D)	**8**	Foreign Government Agency Information—Implied Informant
(b)(7)(F)	**2**	Information which would enable individuals to construct devices which could harm others
(b)(7)(F)	**3**	Description of explosive materials

26 category codes within six exemptions

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Files for Inclusion in DOJ Materials
To: Seidel, Michael G. (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted]
Sent: March 16, 2025 4:35 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

Mike

As discussed, attachments for printing and including in DOJ print material, as well as on digital drives.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: PLEASE REPLACE COVER LETTER
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] (IMD) (FBI); [redacted] IMD) (FBI) b7C -1
Sent: March 16, 2025 6:22 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Please Use attached version - [redacted] b5 -1

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535-0001

MEMORANDUM FOR THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL

FROM: Kash Patel
Director

SUBJECT: JEFFREY EPSTEIN and GHISLAINE MAXWELL
50D-NY-3027571

PURPOSE: In response of the Attorney General's letter dated 02/27/2025, the Federal Bureau of Investigation is providing redacted copies of documents received in the JEFFREY EPSTEIN and GHISLAINE MAXWELL's investigation related to child sex trafficking.

FOR YOUR INFORMATION

EXECUTIVE SUMMARY: Pursuant to your request, the Federal Bureau of Investigation is providing your office copies of 240 serials (851 pages) of documents obtained by the FBI in its investigation of JEFFREY EPSTEIN and GHISLAINE MAXWELL for child sex trafficking (Attachment A).

DISCUSSION: This production comprises material from FBI file 50D-NY-3027571 and reflects the first tranche of documents prepared for your review with translucent (see-thru) redactions. The FBI is also providing a fully redacted version as well. The FBI anticipates the second tranche of documents will be ready for digital transmission to the Department on March 25, 2025, with digital transmission continuing weekly.

This material has been processed in a manner whereby limited redactions were applied by analogy to the Freedom of Information Act, 5 U.S.C. § 552, as amended (FOIA). Consistent with routine FBI FOIA processing of investigative files for public dissemination under FOIA, redactions for Exemption 1 (classified national security), Exemption 3 (other federal statutes that mandate withholding), and Exemption 7D (confidential source identities and information provided) were applied. However, other FOIA Exemptions were not applied in their entirety or were applied in a more limited fashion to maximize transparency. The information redacted can be readily identified by the processing code associated with the information in the attached Coding Chart (Attachments B and C).

Additionally, no redactions were applied to information that would otherwise be protected from public disclosure by the Privacy Act of 1974, 5 U.S.C. 552a, as amended. Examples of

information that is not redacted includes the names of third parties, state and local law enforcement officers and witnesses, and information that may be subject to the attorney client or other privileges held by the Executive Branch. Accordingly, this version is not suitable for public dissemination. The FBI requests the Department coordinate with the FBI in advance of any public disclosure.

CONSULTATION: Office of the Deputy Attorney General
United States Attorney's Office for the Southern District of NY

Attachment(s):
Copies of redacted documents from FBI Investigation, 50D-NY-3027571 (Attachment A)
FOIA Processing Comparison Chart (Attachment B) for detailed reference
Coding Chart (Attachment C) for reference.

b6 -1
b7C -1
b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI)
Sent: March 17, 2025 4:14 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Sherry, see attached final cover memo that went today.

No CSAM will be produced, and our NY partners are integrated into the 1B review process to flag and remove any qualifying CSAM. That said, there is a lot of "child erotica" and other porn that will be produced.

Mike

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 17, 2025 3:12 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted]
Cc: [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b5 -1

Also – do we have a final final of the Information Memorandum that went today [redacted]

Thanks
Sherry

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: Monday, March 17, 2025 3:10 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted]
Cc: [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Mike –

b5 -1

Did they say anything about CSAM as I understand at least some of the victims were underage?

[redacted]

/r Sherry

From: Seidel, Michael G. (IMD) (FBI) [redacted] b6 -1
Sent: Monday, March 17, 2025 3:01 PM b7C -1
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; b7E -3
Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted]
[redacted](IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; [redacted](IMD)
(FBI) [redacted]
Cc: [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Tracking. +[redacted]

Just had convo about this with NY and CID.

Heads up there will a lot of porn images.

Mike

From: Williams, Justin W. (IMD) (FBI) [redacted] b6 -1
Sent: Monday, March 17, 2025 2:14 PM b7C -1
To: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; b7E -3
Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted]
R. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Cc: [redacted]
Subject: FW: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Team

See below – coordinated guidance we are NOT processing redactions on 1B or 1A media.

Mike/Sherry – Joe will connect to discuss [redacted] b5 -2
[redacted]

v/r
Justin

From: Backschies, Leslie R. (NY) (FBI) [redacted] b6 -1
Sent: Monday, March 17, 2025 1:16 PM b7C -1
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted]; b7E -3
Barnacle, James C. Jr. (CID) (FBI) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted]; [redacted](NY) (FBI) [redacted]; Williams, Justin W.
(IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Thank you Shannon!

Guidance is noted to not apply redactions to 1B media. The team will proceed.

Leslie

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: [redacted](IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted](IMD) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted](NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted](NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted](OTD) (FBI); [redacted](CID) (FBI); [redacted]
Sent: March 21, 2025 6:34 AM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan_RIDS.docx

b6 -1
b7C -1
b7E -3

[redacted]

See attached. Added estimated lift for processing the 1A/Misc photos

Mike

From: [redacted](IMD) (FBI) [redacted]
Sent: Friday, March 21, 2025 5:18 AM
To: Barnacle, James C. Jr. (CID) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted](NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted]; [redacted](NY) (FBI) [redacted]
Cc: Garris, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted](OTD) (FBI) [redacted]; [redacted](CID) (FBI) [redacted]; [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

Good morning, all,

IMD has compiled the responses we received. Please note, I'm sending this out for tandem review (stakeholder review & A/AD Williams review) based on our 8am deadline to provide inventory to A/Director Parry.

[ACTION] Please review attachments and provide feedback by 730AM. (Added PDFs of the Plan and Inventory to make it easier if you are reviewing from your phone.)

I will reconcile feedback prior to A/AD Williams sending to A/Director Parry.

Thank you all for your patience as we pulled the responses together and drafted a plan.

[redacted]

From: Barnacle, James C. Jr. (CID) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:21 PM
To: [redacted](IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted]; [redacted](NY) (FBI) [redacted]
Cc: Garris, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted]

b6 -1
b7C -1
b7E -3

(OTD) (FBI) [redacted]; [redacted] (CID) (FBI) [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

+ CID's [redacted] to distro. Thanks

From: [redacted] (IMD) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:03 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Cc: Garris, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted] (OTD) (FBI) [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

All,

Your POC for the remainder of the night for this effort will be [redacted] If you haven't done so already, please provide her with your full/partial inventory list with verbiage to assist A/AD Williams in explaining the data and challenges/limitations. She will ensure you are able to review the file product prior to submission.

Please note, we are still compiling the information we have been provided thus far.

Thank you,
[redacted]

-----Original Appointment-----
From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Thursday, March 20, 2025 10:34 AM
To: Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Seidel, Michael G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted] (NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted] (OTD) (FBI)
Subject: URGENT Meeting : To discuss task related to 1A & 1B Epstein
When: Thursday, March 20, 2025 12:00 PM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: [redacted]

Passcode: [redacted]

Dial in by phone

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

b6 -1
b7C -1
b7E -3

b7E -3

[redacted] United States, Bridgeport

Find a local number

Phone conference ID: [redacted]

For organizers: Meeting options | Reset dial-in PIN

The Toll Free option for this Teams meeting: [redacted]

---

b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: Draft Processing Framework
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 22, 2025 8:52 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2.docx

Ma'am/Sir,

For approval and recommend DOJ buy-in before commencing training. This level of processing clarity is key to success.

This covers this afternoon's discussion/decisions with DOJ and incorporates basic principles we have applied in this project. b5 -2

[redacted]

v/r,

Mike

Michael G. Seidel
Section Chief
Information Management Division
Desk: [redacted] b7E -3
Mobile: [redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: FOR TRAINING >> Fw: Draft Processing Framework
To: Seidel, Michael G. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted] (IMD) (FBI); [redacted](IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Cc: [redacted]
Sent: March 22, 2025 10:07 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2.docx

b6 -1
b7C -1

RIDS/TIS/TSU/ESU

FYSA for training purposes. See guidance and clarification per category below.

TIS

[redacted]

b5 -1,2

Thank you to everyone working so incredibly hard and long hours on this. I appreciate you all and your teams.

Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Sent: Saturday, March 22, 2025 9:59:57 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Fw: Draft Processing Framework

b7E -3

For training purposes.

I also included Mike's attachment for theor inclusion

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
C [redacted] C [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1
Sent: Saturday, March 22, 2025 9:08:51 PM b7C -1
To: Seidel, Michael G. (IMD) (FBI) [redacted] b7E -3
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Subject: Re: Draft Processing Framework

Mike,

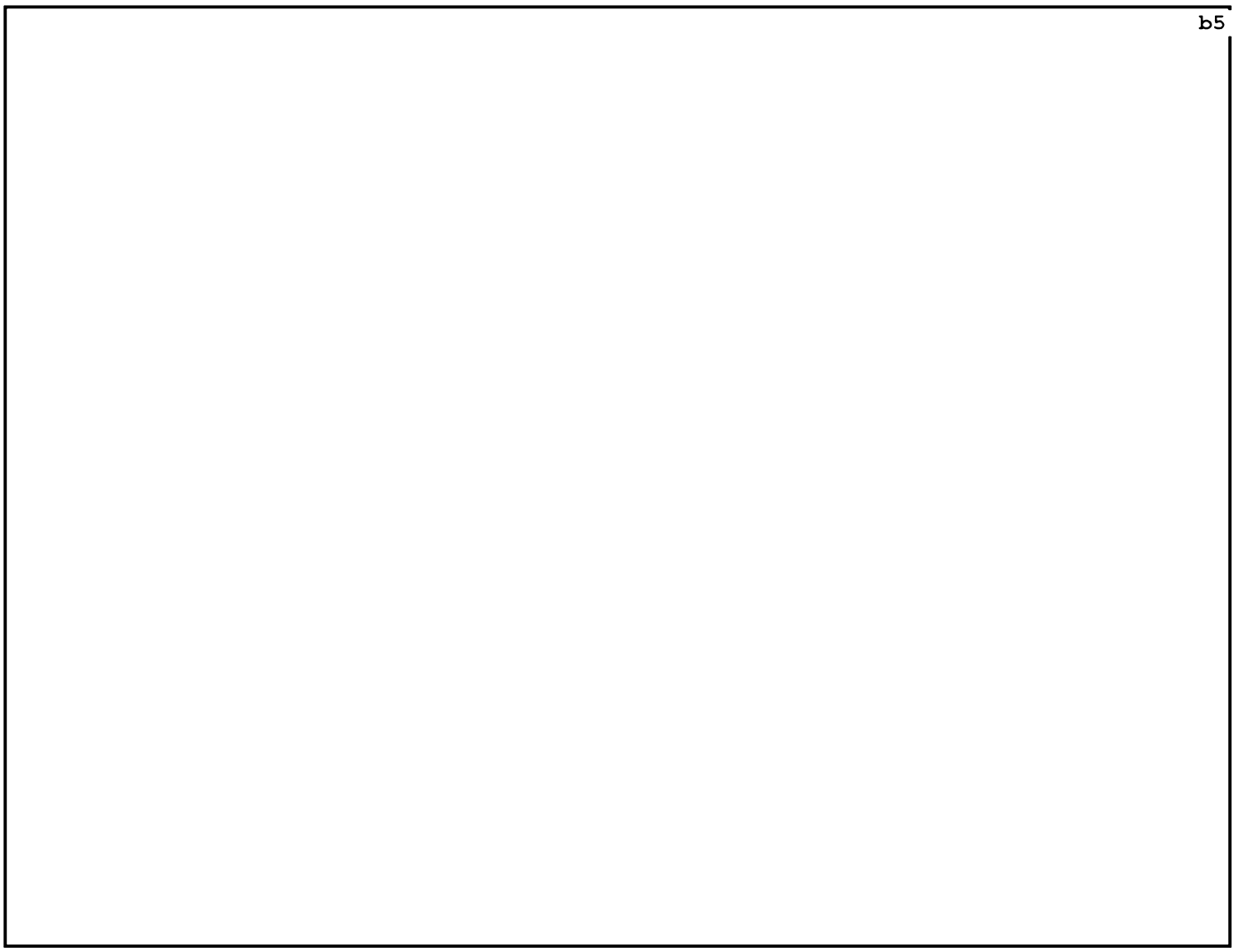
For continued preparation of this evening, the below [redacted]

Huge continued shout outs to the team. Trying my best to get us in a better position.

****

b5 -2,3

[redacted]



b5 -2,3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 9:05:18 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted] IMD) (FBI) [redacted]
Subject: Re: Draft Processing Framework

b6 -1
b7C -1
b7E -3

Thank you Mike.

Shannon V.H. Parry | Interim Branch Director of Infrastructure

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject:
To: Seidel, Michael G. (IMD) (FBI)
Sent: March 24, 2025 1:34 PM (UTC-04:00)
Attached: FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions - WSJ.pdf

---

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

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https://www.wsj.com/us-news/law/doj-jeffrey-epstein-documents-7da298dc

U.S. | LAW

FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions

Officials worry sensitive information will be exposed in Trump administration's push to release material

By Sadie Gurman Follow

March 22, 2025 10:38 am ET



Attorney General Pam Bondi ordered a review of the Epstein files after a first batch she released in February fell short of expectations. PHOTO: ANDREW HARNIK/GETTY IMAGES

WASHINGTON—Hundreds of FBI employees have been working long shifts examining documents from the bureau's investigation into disgraced financier Jeffrey Epstein, making only limited redactions that some officials worry will expose sensitive information about sex-abuse victims and witnesses, people familiar with the matter said.

Attorney General Pam Bondi ordered the review after a first batch of Epstein files she released in February fell short of expectations. She had promoted the earlier

FBI(25-cv-3200)-304

release for days but the material contained few new revelations, drawing criticism from right-wing influencers.

Bondi promised there was more to come, saying a source in the Federal Bureau of Investigation's New York field office had told her the bureau withheld thousands of pages of Epstein-related documents. FBI Director Kash Patel promised "no stone left unturned."

"We've received a truckload of documents, of evidence, and Kash is going to give me a deadline on when he can go through that to protect, of course, the victims of sex trafficking who are wrapped into this," Bondi said on Fox News last week.

Some on the right have suggested the government concealed information about a list of men who abused some of Epstein's victims, which they believe would include powerful Democrats. No evidence has surfaced that such a list exists. Women who were trafficked by Epstein have named more than 20 men as alleged participants in sexual exploitation or abuse, according to a lawyer representing many of those women.

Under pressure from Patel, agents and other FBI employees in New York and at headquarters in Washington have been pulled from other duties to work 12-hour shifts to pore over the material, people familiar with the effort said. They have been instructed to redact only a list of victim names and their personally identifiable information, like phone numbers and social-media handles, the people said. A victim's city and state must be disclosed, under the terms of the review.

Reviewers were told not to blacken entire chunks of text and that no other third-party names will be protected, the people said, meaning details of witnesses, victims' relatives and people close to them could become public. If reviewers find nude photos of victims, they can redact the entire body, but if the victim is clothed, they are instructed to only black out the victim's face.

Many of the people doing the redactions have no experience with such sensitive work, the people said. Some employees involved in the review worry victims will be identifiable through other details, and that sensitive information will be compromised, the people said. They worry the documents will inadvertently expose the names of people who weren't identified among the listed victims.

FBI(25-cv-3200)-305

Current and former officials said the process is a break from normal procedures designed to safeguard sensitive witness and victim information.

The Justice Department referred questions to the FBI. An FBI spokesman said Patel and Deputy Director Dan Bongino, at Bondi's direction, "have prioritized transparency with the Epstein files. All appropriate administrative and legal requirements are being adhered to."

A Wall Street Journal investigation found that Epstein's sexual exploitation and abuse didn't end with his 2008 conviction in Florida state court—as many of his famous associates later said they believed—but continued until his second arrest by federal authorities in 2019. He lured dozens of women by promising to use his connections to powerful people to get them jobs or other opportunities. He then groomed most of the women for his personal sexual exploitation. He killed himself in prison in 2019, according to the New York City medical examiner, while awaiting trial on charges of sex trafficking that could have kept him imprisoned for the rest of his life.

Much of the information under FBI review was already examined as part of the federal prosecution of British socialite Ghislaine Maxwell, who was convicted of a decadelong scheme to help Epstein. Many of the most relevant details were used at her 2022 trial. She was sentenced to 20 years in prison.

After conservatives labeled Bondi's first document release a flop, the FBI's New York office, which investigated Epstein, has borne the brunt of the fallout. The top agent in the office, James Dennehy, was forced out, which came as Patel has sought to upend the bureau and overhaul its structure.

Write to Sadie Gurman at sadie.gurman@wsj.com

Further Reading

What New York State Aide's Help Was Worth to China: More Than $15 Million

FBI(25-cv-3200)-306

Trump Tightens Grip on FBI and Justice Department

Inside Kash Patel's Whirlwind Start at the FBI

Dan Bongino Called the FBI 'Irredeemably Corrupt.' Now He'll Help Run It.

Trump Selects Dan Bongino as Deputy FBI Director

Videos

FBI(25-cv-3200)-308

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI) [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI) b6 -1 b7C -1 b7E -3
Sent: March 24, 2025 6:34 PM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025_mgs.docx

Boss, here you go with a few adds.

Mike

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, March 24, 2025 5:31 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

Thank you Sherry. This is a great framework.

Team IMD – please review and add comments. We need this to accompany the delivery, so looking for review today for comments back to Sherry, and then we'll see new versions, etc

Shannon

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] b7E -3
Sent: Monday, March 24, 2025 4:52 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]
Subject: DRAFT Information Memorandum

Director Parry,

Per our discussion this morning, please see attached an initial draft of the memorandum intended to accompany our production to DOJ this week. [redacted] b5 -2

[redacted]

Thank you,
Sherry

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 8:49 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

b6 -1
b7C -1
b7E -3

Sorry all, I didn't attach my document last night – see attached with comments below. Thanks

---

From: Williams, Justin W. (IMD) (FBI)
Sent: Monday, March 24, 2025 8:51 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Hi Sherry

Thanks for taking lead on this. I've added some comments, recommendations, and additional context for consideration.

b5 -1,2

[redacted]

Thanks,
Justin

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:13 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted] Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Thank you, Mike,

b5 -1,2

[redacted]

/r Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Transparency Mobilization Plan [due 9am Tuesday, 3/27]
To: Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 26, 2025 5:45 PM (UTC-04:00)

Joe, especially in the wake of the Epstein gauntlet, we need a little grace from the IMD FO. RIDS is always on top of things and will get the job done, but we simply can't produce things instantly.

Looking forward to chatting more about this dynamic at our 1:1.

Have a good evening,

Mike

From: Seidel, Michael G. (IMD) (FBI)
Sent: Wednesday, March 26, 2025 5:33 PM
To: Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted]; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: RE: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

[redacted] I just got off the road from HQ where I discussed this concept in depth with Justin and A/Dir Parry but have not had the opportunity to even discuss it with the RIDS team.

We'll need more time to put this together in the morning.

Thx for the understanding,

Mike

From: Hall, JoHanna G. (IMD) (FBI) <[redacted]>
Sent: Wednesday, March 26, 2025 4:21 PM
To: [redacted] (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Re: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Copy on scanning element! for ISS. - Jody

From: [redacted] (IMD) (FBI) <[redacted]>
Sent: Wednesday, March 26, 2025 4:14:30 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] Shannon R. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Hi RIDS,

As you are aware, IMD is receiving multiple requests to support other enterprise redaction efforts. A/BD Parry has requested IMD provide a Transparency Mobilization Plan for her to review and brief to the GC on how IMD can help.

[ACTION] NLT 9am TOMORROW

Please provide a *draft* plan that includes the following elements: b5 -1,2

Please note, A/AD and A/BD Parry do not think this is a solo RIDS support effort.

Thank you and apologize in advance for the short suspense.

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Production Letter
To: Parry, Shannon Vh (IMD) (FBI)
Sent: March 11, 2025 6:17 PM (UTC-04:00)
Attached: Production Letter - Eps.docx

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, March 11, 2025 6:15:07 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] b7E -3
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]
Subject: Production Letter

Hello,

We met with the GC to discuss the Epstein case in light of additional OGC/FBI equities in the case.

The attached draft is based on that discussion. [redacted] b5 -1,2,3

Thanks
Sherry

From: Williams, Justin W. (IMD) (FBI)
Subject: Today
To: Germano, Joseph W. Jr. (IMD) (FBI)
Cc: [redacted](IMD) (FBI); [redacted](IMD) (FBI) b6 -1 b7C -1
Sent: March 14, 2025 7:03 AM (UTC-04:00)

Morning Joe/team

Couple things I need your help ensuring are in motion today:

1. Page count/file size on Epstein- see email last night.

2. NY daily SITREP, need to ensure IMD visibility on what is sent up by NY. Also, ensuring IMD data to NY is to me by 4pm, before we send to [redacted] I would like to review first, with quick turn for sending to [redacted] b6 -1 b7C -1

3. EVC PD- I owe TSC a response, please chat with [redacted] OARO on the Genesis of the pending EVC PD that's with IPO. Draft copy on my desk beside inbox. Need to know if we HAVE to have this done ASAP, or if we have time to pause and discuss TSC concerns.

4. FO conf room. We need this finished ASAP (in motion today) to support potential A/Director meetings with 7th floor.
- FFD: camera above TV that was moved is too high. Need to lower or move to side of TV. Move TV/camera on other wall to ensure best view (not mounted high like other one) patch/paint holes
- TIS: swap control monitors, little one on table, bigger one as secondary control on credenza. UNET needs to function through system, not via standalone pick and camera. That is what caused bad audio on teams SLSS yesterday.

[redacted] know you're leaving early but appreciate your SITREP updates so I can catch up on things. b6 -1 b7C -1

I will likely come in sometime Sunday as well to ensure we're on track for the Epstein delivery. TBD when.

Call personal cell if you need me.

Thank you, and thank you for your help and support which is allowing me to be elsewhere today.

Justin

IMD
Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 16, 2025 10:21 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Sent: Saturday, March 15, 2025 7:40:18 PM
To: Beyers, Ben L. II (OGC) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Cc: [redacted] <[redacted]>; Smith, Kelly A. (OGC) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.

b6 -1
b7C -1
b7E -3

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Sherry, [redacted]/Darcy

b5 -1,2
b6 -1
b7C -1

Attached is the DRAFT memo from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning.

Sherry - [redacted]

[redacted]/Darcy – [redacted]

Comments, additions, and any further edits due back to me and A/DAD Germano by 12 noon tomorrow.

v/r
Justin

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To:
Sent: March 16, 2025 10:57 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

From: Williams, Justin W. (IMD) (FBI[redacted]) b6 -1 b7C -1 b7E -3
Sent: Sunday, March 16, 2025 10:24:19 AM
To: Beyers, Ben L. II (OGC) (FBI[redacted]); Sabol, Sherry Elizabeth (OGC) (FBI[redacted]); Seidel, Michael G. (IMD) (FBI[redacted]) (NY) (FBI)[redacted]; Jones, Darcele Angela (CID) (FBI)[redacted]
Cc[redacted]; Smith, Kelly A. (OGC) (FBI)[redacted]; Germano, Joseph W. Jr. (IMD) (FBI)[redacted] (NY) (FBI)[redacted]
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.

Resending and Flagging this message from last night given short suspense time.

+[redacted] (NY) b6 -1 b7C -1

Need info from CID and/or NY on two sections.

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone[redacted] b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Files for Inclusion in DOJ Materials
To: Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: Parry, Shannon Vh (IMD) (FBI)
Sent: March 16, 2025 4:50 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

FYSA –

Final copies of memo and attachments.

Thank you for your quick review and approval today.

Team on-site is wrapping up case summary of serials 1-240, along with a serial index. Once approved by all stakeholders, final version will be included in the materials.

From: Williams, Justin W. (IMD) (FBI)
Sent: Sunday, March 16, 2025 4:48 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: Files for Inclusion in DOJ Materials

b6 -1
b7C -1
b7E -3

As discussed, attachments of DOJ Memo and two attachments explaining redactions.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

Will be included with paper and digital delivery files.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Scoping for Redaction
To: Grady, Scott T. (CD) (FBI)
Sent: March 17, 2025 12:53 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf, Full List_Standardized Vaughn Codes for Epstein Transparency Project.pdf

Hi Scott

As discussed, attachments were generated in coordinated with OGC for the Epstein transparency project.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); [redacted] (IMD) (FBI)
Cc: Beyers, Ben L. II (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 12, 2025 1:55 PM (UTC-04:00)
Attached: Production Letter - Eps_mgs.docx, Epstein FOIA Exemption Application Comparison_mgs.docx

b6 -1
b7C -1

[redacted]—see attached. Given the (many) moving parts and underpinning information equities, recommend an incorporation by reference approach. That is, keep the cover memo simple to provide an overview and implement the GC's direction [redacted] In addition to the comparison chart—which spells out the detail and risk we need DOJ to understand—we should attach the revised coding chart we crafted yesterday as a review reference.

b5 -2
b6 -1
b7C -1

Tracking that the Bosses are looking for a draft today for target Friday (first) release to NYFO.

Sherry—I can catch-up you at your convenience.

v/r,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Sent: Tuesday, March 11, 2025 6:15 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Beyers, Ben L. II (OGC) (FBI) <[redacted]>
Subject: Production Letter

b6 -1
b7C -1
b7E -3

Hello,

We met with the GC to discuss the Epstein case in light of additional OGC/FBI equities in the case.

The attached draft is based on that discussion. It is very basic. [redacted]

b5 -1,2,3

Thanks
Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: Beyers, Ben L. II (OGC) (FBI); [redacted] (IMD) (FBI); Smith, Kelly A. (OGC) (FBI)
Sent: March 14, 2025 8:56 AM (UTC-04:00)
Attached: Production Letter - Eps_mgs_ses_mgs.docx

b6 -1
b7C -1
b7E -3

Thanks Sherry.

All—I took a second pass which reflects recent developments.

Are we sending both see-thru and sealed versions to ODAG as well as the GC and D?

Happy Friday,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Sent: Thursday, March 13, 2025 8:50 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted] (IMD) (FBI) <[redacted]>; Smith, Kelly A. (OGC) (FBI) <[redacted]>
Subject: Production Letter

b6 -1
b7C -1
b7E -3

Hello,

Attached was revised per guidance from the GC. [redacted] b5 -1

[redacted] If anything is incorrect, please let me know.

[redacted]

I defer to IMD on the formatting, etc.

Please let me know if you have any questions.

Thank you,
Sherry

b6 -1
b7C -1
b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] (IMD) (FBI)
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted] (FBI); Smith, Kelly A. (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 14, 2025 1:15 PM (UTC-04:00)
Attached: Production Letter - Eps_mgs_ses_parry_mgs.docx

b5 -1,2
b6 -1
b7C -1

Thx Boss.

[redacted]

Mike

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, March 14, 2025 12:42 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] (IMD) (FBI) [redacted]
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: Production Letter
Importance: High

b6 -1
b7C -1
b7E -3

All,

This is great work. I've included [redacted] to clarify with Sam.

b5 -1

Ben – are you able to run this down with Sam? Want to be sure he/Director want to provide both a sealed version (that is standard) and a see-through to the AG, or just the sealed. We are providing both versions to the Director for internal purposes, but need confirmation on what version(s) should be delivered to the AG. And then [redacted]

Happy to discuss.

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, March 14, 2025 10:38 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] (IMD) (FBI) [redacted]
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; Germano,

b6 -1
b7C -1
b7E -3

Joseph W. Jr. (IMD) (FBI) [redacted] b7E -3
Subject: RE: Production Letter

All,

I am reviewing the memo now.

To be clear, we are preparing hardcopy materials in duplicate: one full set (transparent and sealed) for FBI internal (Director/Sam) and one full set (transparent and sealed) for the Director to deliver to the AG at his discretion. These hardcopy materials will be samples of the first digital delivery to ODAG, which we are prepping this weekend.

Will return comments and questions on memo shortly.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted]

---

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Friday, March 14, 2025 10:01 AM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: Beyers, Ben L. II (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]
Subject: Re: Production Letter

Hi Mike

Yes, per direction yesterday, we are providing two binders for Monday of the same material - one with see-through redactions, a second with sealed documents. This cover letter and referenced charts will accompany.

Please verify the second delivery will be March 18, one day after the initial delivery.

Thanks,
Justin

IMD

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

Duplicate

[redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Epstein Dashboard
To: [redacted](IMD) (FBI);[redacted](IMD) (FBI)
Sent: March 15, 2025 2:00 PM (UTC-04:00)
Attached: Presentation.pptx

b6 -1
b7C -1

+[redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Saturday, March 15, 2025 1:52 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]
Subject: FW: Epstein Dashboard

b6 -1
b7C -1
b7E -3

Team

Please see attached and provide comments/feedback on stats captures, as well as validation of numbers and personnel.

[redacted]

b5 -1
b6 -1
b7C -1

[redacted]

From: [redacted](IMD) (FBI) [redacted]
Sent: Saturday, March 15, 2025 12:14 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]
Subject: Epstein Dashboard

b6 -1
b7C -1
b7E -3

Here you go Boss.

[redacted]
Deputy Assistant Director's Special Assistant
Executive Staff Unit Chief
FBI Information Management Division

From: Williams, Justin W. (IMD) (FBI)
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> [redacted] is attached to this Email.
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (NY) (FBI)
Sent: March 16, 2025 10:24 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

b6 -1
b7C -1
b7E -3

Resending and Flagging this message from last night given short suspense time.

+[redacted](NY)

Need info from CID and/or NY on two sections.

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: [OGC REVIEW] + [Stakeholder Review] - 1500 >> AG Information Memorandum (DRAFT)
To: Williams, Justin W. (IMD) (FBI); Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (NY) (FBI) b6 -1 b7C -1 b7E -3
Sent: March 16, 2025 2:17 PM (UTC-04:00)
Attached: DOJ Memo_Epstein_50D-NY-3027571_DRAFT.docx, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

Team

Attached is the final draft of the information memorandum from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning. This draft incorporates comments from NY, CID, and IMD into the initial OGC/IMD draft provided Friday evening.

Looking for all stakeholder review and concurrence by 1500 today.

OGC- please note the following changes to the version sent Friday:

[redacted] b5 -1

Please reply all with any changes. Positive and Negative responses requested.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone: [redacted] b7E -3

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Standard Vaughn Index Coding Explanation - Applied List re: Epstein

Exemption	Code	Category
(b)(1)	1	Information Properly Classified By an FBI Official Pursuant to E.O. 13526
(b)(3)	1	Grand Jury Information - Fed. R. Crim. Pro. 6e
(b)(3)	2	Pen Registers – 18 U.S.C. § 3123(d)
(b)(3)	3	Title III – 18 U.S.C. § 2518
(b)(3)	4	50 U.S.C. § 3507 [formerly Central Intelligence Agency Act of 1949]
(b)(3)	5	50 U.S.C. §3024(i)(1) – Sources & Methods, Intelligence [formerly NSA Act of 1947]
(b)(3)	6	Bank Secrecy Act - 31 U.S.C. § 5319
(b)(3)	7	Public Contracts 41 U.S.C. § 4702(b) [formerly 41 U.S.C. § 253b(m)(1)(3)]
(b)(3)	8	Child Victims' & Child Witnesses' Right Act – 18 U.S.C. §3509(d)
(b)(3)	9	Juvenile Justice & Delinquency Act – 18 U.S.C. § 5038(a)
(b)(3)	10	Cybersecurity Information Sharing Act [CISA] 6 USC 1501; Section 1504(d)(3)
(b)(3)	11	Other applicable federal statutes
(b)6)/(b)(7)(C)	1	Names and/or Identifying Information of FBI Special Agents/Support Personnel
(b)6)/(b)(7)(C)	5	Names and/or Identifying Information of Non-FBI Federal Government Personnel
(b)6)/(b)(7)(C)	8	Name and/or Identifying Data Regarding a Third Party Victim
(b)6)/(b)(7)(C)	12	Other - Identifying Information of Third Party Individuals
(b)(7)(D)	1	Confidential Source Symbol Numbers
(b)(7)(D)	2	Confidential Source File Numbers
(b)(7)(D)	3	Information Provided by Source Symbol Numbered Informants
(b)(7)(D)	4	Names, Identifying Data and/or Information Provided by Individuals Under an ImpliedAssurance of Confidentiality to include 3rd parties who provided information to the FBIinformation to the FBI
(b)(7)(D)	5	Names, Identifying Data and/or Information Provided by Individuals Under an Express Assurance of Confidentiality
(b)(7)(D)	6	Information Provided by a Local Law Enforcement Agency
(b)(7)(D)	7	Foreign Government Agency Information—Express Informant
(b)(7)(D)	8	Foreign Government Agency Information—Implied Informant
(b)(7)(F)	2	Information which would enable individuals to construct devices which could harm others
(b)(7)(F)	3	Description of explosive materials

26 category codes within six exemptions

From: Williams, Justin W. (IMD) (FBI)
Subject: Files for Inclusion in DOJ Materials
To: Seidel, Michael G. (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted]
Sent: March 16, 2025 4:35 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

b6 -1
b7C -1
b7E -3

Mike

As discussed, attachments for printing and including in DOJ print material, as well as on digital drives.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: PLEASE REPLACE COVER LETTER
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b7C -1
Sent: March 16, 2025 6:22 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Please Use attached version – [redacted] b5 -1

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Seidel, Michael G. (IMD) (FBI) b6 -1
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items b7C -1
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI) b7E -3
Cc: [redacted](IMD) (FBI)
Sent: March 17, 2025 4:14 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Sherry, see attached final cover memo that went today.

No CSAM will be produced, and our NY partners are integrated into the 1B review process to flag and remove any qualifying CSAM. That said, there is a lot of "child erotica" and other porn that will be produced.

Mike

---

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Sent: Monday, March 17, 2025 3:12 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) [redacted] (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) [redacted](IMD) (FBI) <[redacted]>
Cc: [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Also – do we have a final final of the Information Memorandum that went today [redacted] b5 -1

Thanks
Sherry

---

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: Monday, March 17, 2025 3:10 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>
Cc: [redacted] <[redacted]>
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Mike –

Did they say anything about CSAM as I understand at least some of the victims were underage? b5 -1

[redacted]

/r Sherry

From: Seidel, Michael G. (IMD) (FBI) [redacted]
Sent: Monday, March 17, 2025 3:01 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Tracking. + [redacted]

Just had convo about this with NY and CID.

Heads up there will a lot of porn images.

Mike

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Monday, March 17, 2025 2:14 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Cc: [redacted]
Subject: FW: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Team

See below – coordinated guidance we are NOT processing redactions on 1B or 1A media.

Mike/Sherry – Joe will connect to discuss [redacted]

b5 -2

v/r
Justin

From: Backschies, Leslie R. (NY) (FBI) [redacted]
Sent: Monday, March 17, 2025 1:16 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Thank you Shannon!

Guidance is noted to not apply redactions to 1B media. The team will proceed.

Leslie

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: [redacted] IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted] (NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CID) (FBI); [redacted]
Sent: March 21, 2025 6:34 AM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan_RIDS.docx

b6 -1
b7C -1
b7E -3

[redacted]

See attached. Added estimated lift for processing the 1A/Misc photos

Mike

From: [redacted] (IMD) (FBI) [redacted]
Sent: Friday, March 21, 2025 5:18 AM
To: Barnacle, James C. Jr. (CID) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Cc: Garris, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted] (OTD) (FBI) [redacted]; [redacted] (CID) (FBI) [redacted]; [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

Good morning, all,

IMD has compiled the responses we received. Please note, I'm sending this out for tandem review (stakeholder review & A/AD Williams review) based on our 8am deadline to provide inventory to A/Director Parry.

[ACTION] Please review attachments and provide feedback by 730AM. (Added PDFs of the Plan and Inventory to make it easier if you are reviewing from your phone.)

I will reconcile feedback prior to A/AD Williams sending to A/Director Parry.

Thank you all for your patience as we pulled the responses together and drafted a plan.

[redacted]

From: Barnacle, James C. Jr. (CID) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:21 PM
To: [redacted] (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Cc: Garris, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted]

b6 -1
b7C -1
b7E -3

(OTD) (FBI) <[redacted]>; [redacted](CID) (FBI) <[redacted]>
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

+ CID's [redacted] to distro. Thanks

From: [redacted](IMD) (FBI) <[redacted]>
Sent: Thursday, March 20, 2025 8:03 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Schumann, Karl Robert (OTD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Nanz, David G. (OTD) (FBI) <[redacted]>; [redacted] <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Cc: Garris, Justin A. (CID) (FBI) <[redacted]>; Coburn, Jeffrey L. (OTD) (FBI) <[redacted]>; [redacted] (OTD) (FBI) <[redacted]>
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

All,

Your POC for the remainder of the night for this effort will be [redacted] If you haven't done so already, please provide her with your full/partial inventory list with verbiage to assist A/AD Williams in explaining the data and challenges/limitations. She will ensure you are able to review the file product prior to submission.

b6 -1
b7C -1

Please note, we are still compiling the information we have been provided thus far.

Thank you,
[redacted]

b6 -1
b7C -1
b7E -3

-----Original Appointment-----
From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Thursday, March 20, 2025 10:34 AM
To: Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Seidel, Michael G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted](IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted](NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted](NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted](OTD) (FBI)
Subject: URGENT Meeting : To discuss task related to 1A & 1B Epstein
When: Thursday, March 20, 2025 12:00 PM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: [redacted]

b7E -3

Passcode: [redacted]

Dial in by phone

[redacted] United States, Bridgeport

b7E -3

Find a local number

Phone conference ID: [redacted]

For organizers: Meeting options | Reset dial-in PIN

The Toll Free option for this Teams meeting: [redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: Draft Processing Framework
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 22, 2025 8:52 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2.docx

Ma'am/Sir,

For approval and recommend DOJ buy-in before commencing training. This level of processing clarity is key to success.

This covers this afternoon's discussion/decisions with DOJ and incorporates basic principles we have applied in this project.

[redacted] b5 -2

v/r,

Mike

Michael G. Seidel
Section Chief
Information Management Division
Desk: [redacted] b7E -3
Mobile [redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: FOR TRAINING >> Fw: Draft Processing Framework
To: Seidel, Michael G. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Cc: [redacted]
Sent: March 22, 2025 10:07 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2.docx

b6 -1
b7C -1
b7E -3

RIDS/TIS/TSU/ESU

FYSA for training purposes. See guidance and clarification per category below.

TIS

[redacted]

b5 -1,2

Thank you to everyone working so incredibly hard and long hours on this. I appreciate you all and your teams.

Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Sent: Saturday, March 22, 2025 9:59:57 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Fw: Draft Processing Framework

b7E -3

For training purposes.

I also included Mike's attachment for theor inclusion

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Sent: Saturday, March 22, 2025 9:08:51 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>
Cc: Williams, Justin W. (IMD) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Subject: Re: Draft Processing Framework

b6 -1
b7C -1
b7E -3

Mike,

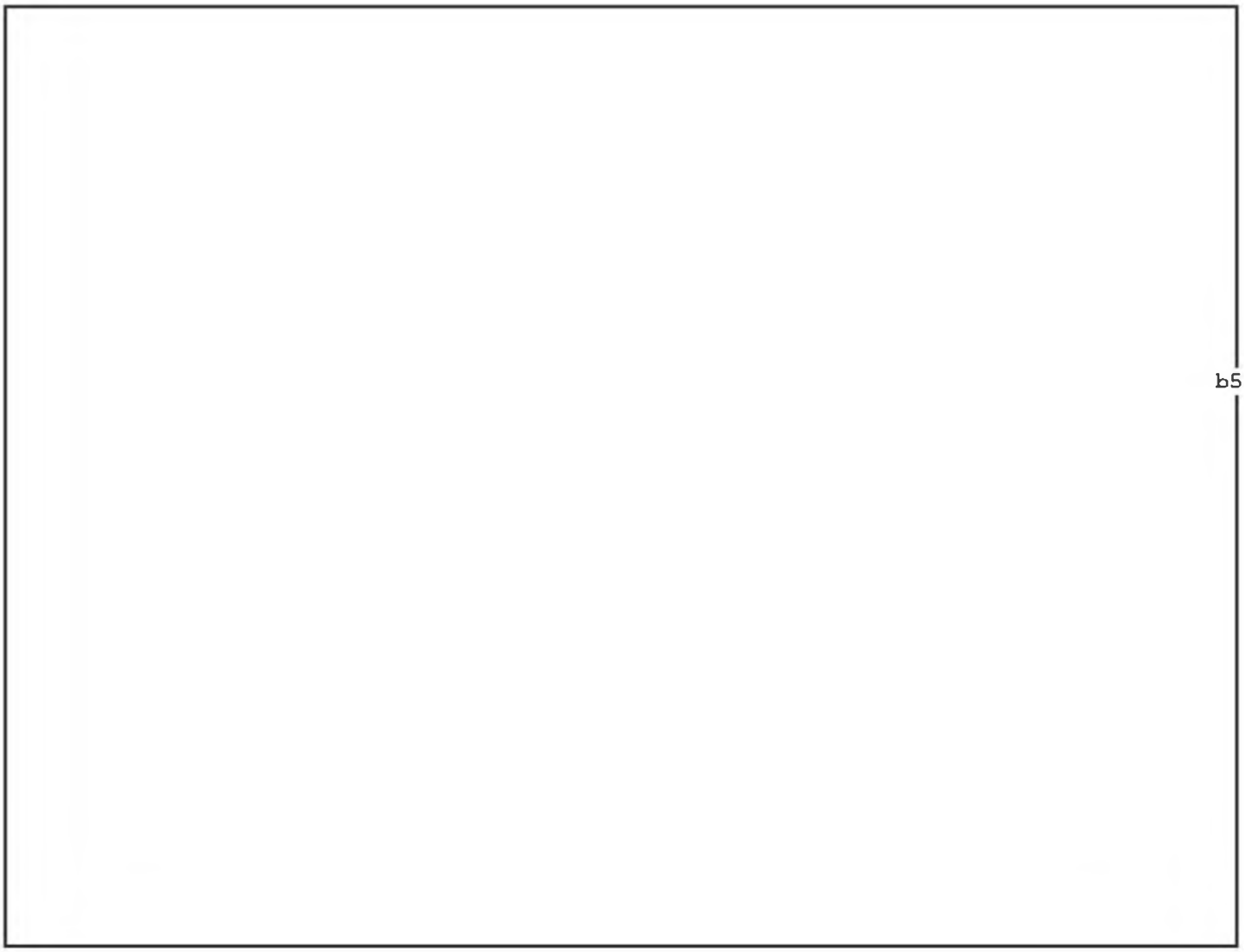
For continued preparation of this evening, the below [redacted]

b5 -2,3

Huge continued shout outs to the team. Trying my best to get us in a better position.

****

[redacted]



b5 -2,3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 9:05:18 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted] (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Subject: Re: Draft Processing Framework

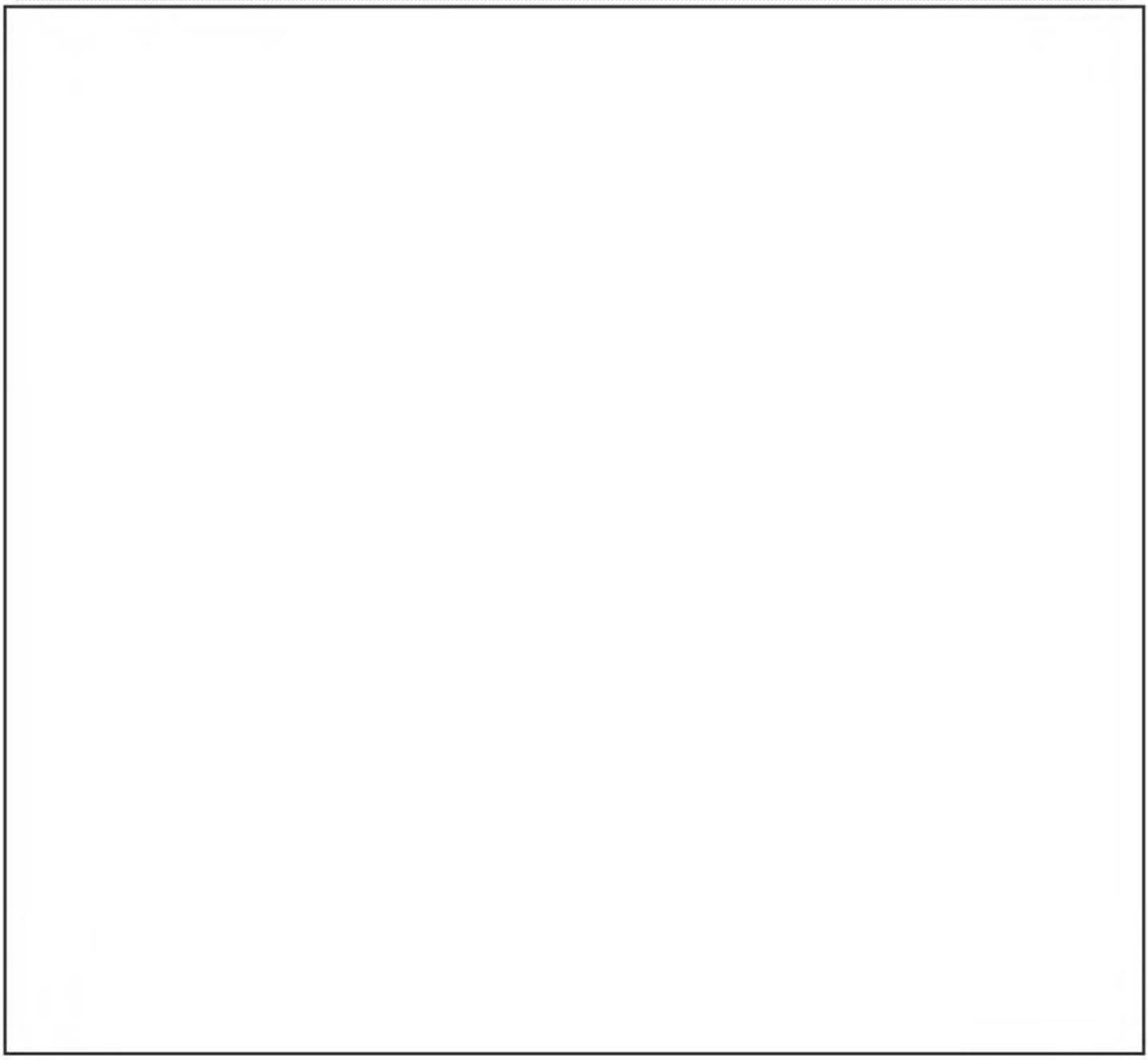
b6 -1
b7C -1
b7E -3

Thank you Mike.

Shannon V.H. Parry | Interim Branch Director of Infrastructure

Federal Bureau of Investigation
O: [redacted] | C: [redacted]

Duplicate



From: Williams, Justin W. (IMD) (FBI)
Subject:
To: Seidel, Michael G. (IMD) (FBI)
Sent: March 24, 2025 1:34 PM (UTC-04:00)
Attached: FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions - WSJ.pdf

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

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https://www.wsj.com/us-news/law/doj-jeffrey-epstein-documents-7da298dc

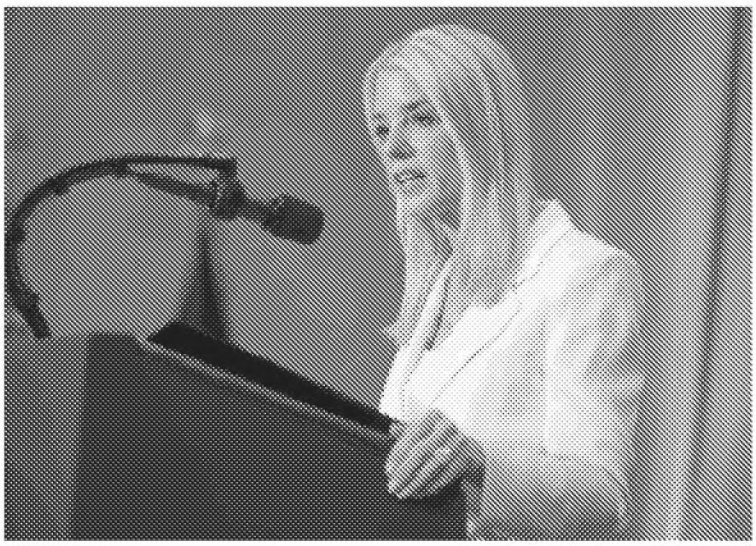
U.S. | LAW

FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions

Officials worry sensitive information will be exposed in Trump administration's push to release material

By Sadie Gurman Follow

March 22, 2025 10:08 am ET



Attorney General Pam Bondi ordered a review of the Epstein files after a first batch she released in February fell short of expectations. PHOTO: ANDREW HARNIK/GETTY IMAGES

WASHINGTON—Hundreds of FBI employees have been working long shifts examining documents from the bureau's investigation into disgraced financier Jeffrey Epstein, making only limited redactions that some officials worry will expose sensitive information about sex-abuse victims and witnesses, people familiar with the matter said.

Attorney General Pam Bondi ordered the review after a first batch of Epstein files she released in February fell short of expectations. She had promoted the earlier

FBI(25-cv-4270)-60

release for days but the material contained few new revelations, drawing criticism from right-wing influencers.

Bondi promised there was more to come, saying a source in the Federal Bureau of Investigation's New York field office had told her the bureau withheld thousands of pages of Epstein-related documents. FBI Director Kash Patel promised "no stone left unturned."

"We've received a truckload of documents, of evidence, and Kash is going to give me a deadline on when he can go through that to protect, of course, the victims of sex trafficking who are wrapped into this," Bondi said on Fox News last week.

Some on the right have suggested the government concealed information about a list of men who abused some of Epstein's victims, which they believe would include powerful Democrats. No evidence has surfaced that such a list exists. Women who were trafficked by Epstein have named more than 20 men as alleged participants in sexual exploitation or abuse, according to a lawyer representing many of those women.

Under pressure from Patel, agents and other FBI employees in New York and at headquarters in Washington have been pulled from other duties to work 12-hour shifts to pore over the material, people familiar with the effort said. They have been instructed to redact only a list of victim names and their personally identifiable information, like phone numbers and social-media handles, the people said. A victim's city and state must be disclosed, under the terms of the review.

Reviewers were told not to blacken entire chunks of text and that no other third-party names will be protected, the people said, meaning details of witnesses, victims' relatives and people close to them could become public. If reviewers find nude photos of victims, they can redact the entire body, but if the victim is clothed, they are instructed to only black out the victim's face.

Many of the people doing the redactions have no experience with such sensitive work, the people said. Some employees involved in the review worry victims will be identifiable through other details, and that sensitive information will be compromised, the people said. They worry the documents will inadvertently expose the names of people who weren't identified among the listed victims.

FBI(25-cv-4270)-61

Current and former officials said the process is a break from normal procedures designed to safeguard sensitive witness and victim information.

The Justice Department referred questions to the FBI. An FBI spokesman said Patel and Deputy Director Dan Bongino, at Bondi's direction, "have prioritized transparency with the Epstein files. All appropriate administrative and legal requirements are being adhered to."

A Wall Street Journal investigation found that Epstein's sexual exploitation and abuse didn't end with his 2008 conviction in Florida state court—as many of his famous associates later said they believed—but continued until his second arrest by federal authorities in 2019. He lured dozens of women by promising to use his connections to powerful people to get them jobs or other opportunities. He then groomed most of the women for his personal sexual exploitation. He killed himself in prison in 2019, according to the New York City medical examiner, while awaiting trial on charges of sex trafficking that could have kept him imprisoned for the rest of his life.

Much of the information under FBI review was already examined as part of the federal prosecution of British socialite Ghislaine Maxwell, who was convicted of a decadelong scheme to help Epstein. Many of the most relevant details were used at her 2022 trial. She was sentenced to 20 years in prison.

After conservatives labeled Bondi's first document release a flop, the FBI's New York office, which investigated Epstein, has borne the brunt of the fallout. The top agent in the office, James Dennehy, was forced out, which came as Patel has sought to upend the bureau and overhaul its structure.

Write to Sadie Gurman at sadie.gurman@wsj.com

Further Reading

What New York State Aide's Help Was Worth to China: More Than $15 Million

FBI(25-cv-4270)-62

Trump Tightens Grip on FBI and Justice Department

Inside Kash Patel's Whirlwind Start at the FBI

Dan Bongino Called the FBI 'Irredeemably Corrupt.' Now He'll Help Run It.

Trump Selects Dan Bongino as Deputy FBI Director

Videos

FBI(25-cv-4270)-63

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 24, 2025 6:34 PM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025_mgs.docx

b6 -1
b7C -1
b7E -3

Boss, here you go with a few adds.

Mike

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 5:31 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Thank you Sherry. This is a great framework.

Team IMD – please review and add comments. We need this to accompany the delivery, so looking for review today for comments back to Sherry, and then we'll see new versions, etc

Shannon

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 24, 2025 4:52 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]
Subject: DRAFT Information Memorandum

b7E -3

Director Parry,

Per our discussion this morning, please see attached an initial draft of the memorandum intended to accompany our production to DOJ this week. [redacted]

b5 -2

Thank you,
Sherry

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 8:49 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

b6 -1
b7C -1
b7E -3

Sorry all, I didn't attach my document last night – see attached with comments below. Thanks

---

From: Williams, Justin W. (IMD) (FBI)
Sent: Monday, March 24, 2025 8:51 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Hi Sherry

Thanks for taking lead on this. I've added some comments, recommendations, and additional context for consideration.

b5 -1,2

[redacted]

Thanks,
Justin

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:13 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Thank you, Mike,

[redacted]

b5 -1,2

/r Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Transparency Mobilization Plan [due 9am Tuesday, 3/27]
To: Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 26, 2025 5:45 PM (UTC-04:00)

Joe, especially in the wake of the Epstein gauntlet, we need a little grace from the IMD FO. RIDS is always on top of things and will get the job done, but we simply can't produce things instantly.

Looking forward to chatting more about this dynamic at our 1:1.

Have a good evening,

Mike

From: Seidel, Michael G. (IMD) (FBI)
Sent: Wednesday, March 26, 2025 5:33 PM
To: Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) [redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: RE: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

[redacted] I just got off the road from HQ where I discussed this concept in depth with Justin and A/Dir Parry but have not had the opportunity to even discuss it with the RIDS team.

We'll need more time to put this together in the morning.

Thx for the understanding,

Mike

From: Hall, JoHanna G. (IMD) (FBI) <[redacted]>
Sent: Wednesday, March 26, 2025 4:21 PM
To: [redacted] (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Re: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Copy on scanning element! for ISS. - Jody

From: [redacted] (IMD) (FBI) <[redacted]>
Sent: Wednesday, March 26, 2025 4:14:30 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Hi RIDS,

As you are aware, IMD is receiving multiple requests to support other enterprise redaction efforts. A/BD Parry has requested IMD provide a Transparency Mobilization Plan for her to review and brief to the GC on how IMD can help.

[ACTION] NLT 9am TOMORROW
Please provide a *draft* plan that includes the following elements:

b5 -1,2

Please note, A/AD and A/BD Parry do not think this is a solo RIDS support effort.

Thank you and apologize in advance for the short suspense.

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Production Letter
To: Parry, Shannon Vh (IMD) (FBI)
Sent: March 11, 2025 6:17 PM (UTC-04:00)
Attached: Production Letter - Eps.docx

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

Duplicate

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Today
To: Germano, Joseph W. Jr. (IMD) (FBI)
Cc: [redacted](IMD) (FBI); [redacted](IMD) (FBI) b6 -1 b7C -1
Sent: March 14, 2025 7:03 AM (UTC-04:00)

Morning Joe/team

Couple things I need your help ensuring are in motion today:

1. Page count/file size on Epstein- see email last night.

2. NY daily SITREP, need to ensure IMD visibility on what is sent up by NY. Also, ensuring IMD data to NY is to me by 4pm, before we send to [redacted] I would like to review first, with quick turn for sending to [redacted] b6 -1 b7C -1

3. EVC PD- I owe TSC a response, please chat with [redacted] OARO on the Genesis of the pending EVC PD that's with IPO. Draft copy on my desk beside inbox. Need to know if we HAVE to have this done ASAP, or if we have time to pause and discuss TSC concerns.

4. FO conf room. We need this finished ASAP (in motion today) to support potential A/Director meetings with 7th floor.
- FFD: camera above TV that was moved is too high. Need to lower or move to side of TV. Move TV/camera on other wall to ensure best view (not mounted high like other one) patch/paint holes
- TIS: swap control monitors, little one on table, bigger one as secondary control on credenza. UNET needs to function through system, not via standalone pick and camera. That is what caused bad audio on teams SLSS yesterday.

[redacted] know you're leaving early but appreciate your SITREP updates so I can catch up on things. b6 -1 b7C -1

I will likely come in sometime Sunday as well to ensure we're on track for the Epstein delivery. TBD when.

Call personal cell if you need me.

Thank you, and thank you for your help and support which is allowing me to be elsewhere today.

Justin

IMD
Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 15, 2025 7:40 PM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

b6 -1
b7C -1
b7E -3

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

Sherry/[redacted]/Darcy

Attached is the DRAFT memo from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning.

Sherry – [redacted]

[redacted]/Darcy – [redacted]

b5 -1,2
b6 -1
b7C -1

Comments, additions, and any further edits due back to me and A/DAD Germano by 12 noon tomorrow.

v/r
Justin

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [redacted] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 16, 2025 10:21 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To:
Sent: March 16, 2025 10:57 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Sunday, March 16, 2025 10:24:19 AM
To: Beyers, Ben L. II (OGC) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Cc: <[redacted]>; Smith, Kelly A. (OGC) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted] (NY) (FBI) <[redacted]>
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.

b6 -1
b7C -1
b7E -3

Resending and Flagging this message from last night given short suspense time.

+[redacted](NY)

Need info from CID and/or NY on two sections.

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Files for Inclusion in DOJ Materials
To: Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: Parry, Shannon Vh (IMD) (FBI)
Sent: March 16, 2025 4:50 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

FYSA –

Final copies of memo and attachments.

Thank you for your quick review and approval today.

Team on-site is wrapping up case summary of serials 1-240, along with a serial index. Once approved by all stakeholders, final version will be included in the materials.

From: Williams, Justin W. (IMD) (FBI)
Sent: Sunday, March 16, 2025 4:48 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: Files for Inclusion in DOJ Materials

b6 -1
b7C -1
b7E -3

As discussed, attachments of DOJ Memo and two attachments explaining redactions.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

Will be included with paper and digital delivery files.

v/r
Justin

Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone: [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Scoping for Redaction
To: Grady, Scott T. (CD) (FBI)
Sent: March 17, 2025 12:53 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf, Full List_Standardized Vaughn Codes for Epstein Transparency Project.pdf

Hi Scott

As discussed, attachments were generated in coordinated with OGC for the Epstein transparency project.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: From Witness Lists
To: Parry, Shannon Vb (IMD) (FBI)
Cc: [redacted] IMD) (FBI); [redacted]
Sent: March 20, 2025 10:53 AM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

b6 -1
b7C -1
b7E -3

Boss

Our team review 1:1, no duplicates identified. 1,113 total victim names/identifiers.

Duplicate

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: From Witness Lists
To: [redacted] (IMD) (FBI)
Sent: March 20, 2025 2:05 PM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

b6 -1
b7C -1
b7E -3

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

Duplicate

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Added 1A to Epstein
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] Barnacle, James C. Jr. (CID) (FBI)
Sent: March 20, 2025 9:11 PM (UTC-04:00)

Yes Ma'am, spoke with DCU and will include with final delivery.

b6 -1
b7C -1
b7E -3

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:48:48 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted]; [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]
Subject: Re: Added 1A to Epstein

b6 -1
b7C -1
b7E -3

Copy. Thank you.

As discussed, with the additional box you referenced WFO provided today, please ensure both are added to a new download of all 1A materials.

[redacted] so you are tracking. Will need to update the delivery of 1A to DOJ.

Shannon

Duplicate

From: [redacted](IMD) (FBI)
Subject: RE: Added 1A to Epstein
To: Williams, Justin W. (IMD) (FBI)
Cc: [redacted]
Sent: March 21, 2025 3:55 AM (UTC-04:00)

Boss,

For awareness, [redacted] began copying all 1A/Media, to include the 2 additional boxes we received yesterday, to hard drives early this morning and indicated it would be completed at ~11am. Once completed, it would be ready for delivery to HQ.

b6 -1
b7C -1
b7E -3

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

Duplicate

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Thursday, March 20, 2025 4:45:51 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: Added 1A to Epstein

b6 -1
b7C -1
b7E -3

Boss

IMD is in receipt of a new 1A envelope related to the Epstein project. This was delivered to the CRC today by WFO, following their identification of the envelope, and coordination with CID.

The 1A contained the following material:

1. Pictures of a cell phone and screenshots showing call logs and text messages
2. A video of an interview
3. Interview notes
4. Receipt for electronic property
5. Subpoena service paperwork
6. Search warrant application
7. Affidavits

All paper material has been prepped, scanned, and included in the assignment of documents currently tasked for review. All digital media has been extracted and included in our 1A inventory, and we made a copy to provide you as additions to the 1A material provided yesterday.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone: [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: [redacted](IMD) (FBI)
Sent: March 21, 2025 6:19 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Already ahead of me :)

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

Duplicate

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: Jones, Darcele Angela (CID) (FBI); [redacted] (IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Seidel, Michael G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted] (NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted] (OTD) (FBI); [redacted] (CID) (FBI); [redacted]
Sent: March 21, 2025 6:55 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Thank you Darcy. We will add these to our sheet and calculations.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

From: Jones, Darcele Angela (CID) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 6:49:49 AM
To: [redacted] (IMD) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Schumann, Karl Robert (OTD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Nanz, David G. (OTD) (FBI) <[redacted]>; [redacted] <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Cc: Garris, Justin A. (CID) (FBI) <[redacted]>; Coburn, Jeffrey L. (OTD) (FBI) <[redacted]>; [redacted] (OTD) (FBI) <[redacted]>; [redacted] (CID) (FBI) <[redacted]>; [redacted] <[redacted]>; [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

Good morning,

Attached are spreadsheets of the 1D Epstein Files. All 1Ds were copied onto CDs and verified. CID has copies of these CDs.

V/R,
Darcy

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Epstein 1A & 1B Digital Inventory
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 21, 2025 6:59 AM (UTC-04:00)

Whatever can assure we get to to boss by 8/815.

b6 -1
b7C -1
b7E -3

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

From: [redacted] (IMD) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 6:45:27 AM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Cc: [redacted] (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Subject: Re: Epstein 1A & 1B Digital Inventory

b6 -1
b7C -1
b7E -3

I will be in the office [redacted] if it can wait. If not I can hope I the computer in a few.

[redacted]
Deputy Assistant Director's Special Assistant
Executive Staff Unit Chief
FBI Information Management Division

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Friday, March 21, 2025 6:17:59 AM
To [redacted] (IMD) (FBI) <[redacted]>
Cc [redacted] (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Subject: Re: Epstein 1A & 1B Digital Inventory

b6 -1
b7C -1
b7E -3

I have questions and framing edits to the word doc, but I left my PIV at work. Is anyone there that I can call to discuss so we can edit?

Also please send for stakeholder review and emphasize DRAFT, edits likely by our EM, but have them review content they provided to ensure accuracy NLT 730.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

From: [redacted] (IMD) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 4:21:40 AM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>
Cc: [redacted] (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>
Subject: Epstein 1A & 1B Digital Inventory

b6 -1
b7C -1
b7E -3

Boss,

Attached is the Epstein 1A & 1B Digital Inventory draft processing plan and inventory chart with the information we received from OTD, NY, and DCU.

Please note, this has not been circulated for stakeholder review yet. [redacted] will send after she receives your edits/input.

- The data we received from OTD/NY did not include the total video duration of what they have inventoried thus far, therefore, we (Martin) could not calculate the labor hours required for redaction for the 1B.

[redacted] these files are in our Epstein folder on the high side.

b6 -1
b7C -1
b7E -3

Please let us know if you have any questions/edits.

Thank you,

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein Digital Inventory
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] IMD) (FBI)
Bcc: [redacted] b6 -1
Sent: March 21, 2025 8:27 PM (UTC-04:00) b7C -1
Attached: Epstein Digital Delivery Inventory Plan.pdf, Epstein Digital Inventory.pdf b7E -3

Good Evening Boss

Attached please find an initial estimate of processing time required for redacting digital media in the Epstein case. IMD, NY, CID, OTD, and WFO processing equities and contributions are included.

Based on total items of extracted/reconstituted digital items, current estimated processing time for all video, audio, and photograph redaction is **1,561,351 labor hours**. (Note: If all videos also contain audio, estimate processing time could double. Video frames are redacted separately than audio). Also, as of 3/21/2025, only 14% of 1B media had processed for reconstitution due to file size and processing speed. Therefore, we expect this number to increase.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone: [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Assistance Needed
To: Skiles, Brett D. (CIRG) (FBI); Parry, Shannon Vh (IMD) (FBI); Sinha, Shohini S. (VSD) (FBI)
Cc: Ramer, Samuel (OGC) (FBI)
Sent: March 22, 2025 6:34 AM (UTC-04:00)

From: Skiles, Brett D. (CIRG) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 9:43:53 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Assistance Needed

No worries. I just sent the information. Hopefully this is what is needed. Please let me know if you need anything further.

Brett

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, March 21, 2025 9:38:09 PM
To: Skiles, Brett D. (CIRG) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Subject: Re: Assistance Needed

Thank you so much Brett.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Skiles, Brett D. (CIRG) (FBI) [redacted]
Sent: Friday, March 21, 2025 9:20:00 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Assistance Needed

We are tracking and putting this together. Thank you.

Brett

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, March 21, 2025 8:39:32 PM
To: Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Skiles, Brett D. (CIRG) (FBI) [redacted]
Subject: Re: Assistance Needed

+Brett for MM heads up.

Shannon V.H. Parry | Interim Branch Director of Infrastructure

Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Friday, March 21, 2025 7:52:46 PM
To: Sinha, Shohini S. (VSD) (FBI) [redacted] b7E -3
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Assistance Needed

Sho,

We received the below from DOJ are the Epstein Special Project and I'm asking for your quick assist with #2 in coordination with MM and SDFL.

We need a victim list for this case by 0900 tomorrow. Can you help facilitate. Thank you in advance.

1. The only cases that are in scope for the review are the **50D** (SDNY) case and the **31E** (SDFL) case. (Not the others; e.g., 72-MM case, or other NY cases).

2. **We should add the victims/witnesses (and law enforcement/AUSAs) from the SDFL case in the redaction list. SDFL needs to provide this information by 9am tomorrow morning. Can you please reach out through FBI channels to obtain that list? (This is how it was done for the SDNY case, at the request of FBI's Victim Services Division.) We can also reach out to the USAO to let them know, and have them coordinate with the field office.**

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Miami Epstein file search
To: Parry, Shannon Vh (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 22, 2025 7:18 AM (UTC-04:00)

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Time Sensitive Questions
To: Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); Garris, Justin A. (CID) (FBI) b6 -1 b7C -1
Sent: March 22, 2025 9:50 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

IMD's contributions:

1. TOTAL PAGES:
   a. 50D-NY-3027571 = 23,378
   b. 31E-MM-108062 = 78,301

2. GJ subfiles = Yes for both. Researching if we can pull page counts here, defer to NY now as GJ subfiles are restricted.

3. All 1A materials in IMD possession have been processed (paper) and extracted (digital). A summary of digital media inventory is attached.

4. IMD provided, via CID for delivery, the following:
   a. Full, unredacted copies of all serials associated with Epstein cases
   b. Epstein 1A media output (2 SSD drives)

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Saturday, March 22, 2025 9:33 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Garris, Justin A. (CID) (FBI) [redacted]
Subject: Time Sensitive Questions

Good morning,

I have been asked to provide responses to the below ASAP. Thank you for helping me with the below.

1. What is the total volume of only the
1. **50D** (SDNY) case

1. and the **31E** (SDFL) case.

1.

1. (Not the others; e.g., 72-MM case, or other NY cases).

Need volume of just those two - pages for each separate and then total of both combined.

2. Only for those two cases, are there grand jury subfiles? The question was if we removed grand jury materials from the two cases, what would that total page count be for each case.

3. Status on 1A processing - need full content list of 1A materials and notes on what is included in docs and what is separate and whether other 1A is being reviewed (Leslie - is this your folks?)

4. A list of everything that has been delivered to DOJ to date to include what I recall Jim Barnacle saying was a complete Sentinel pull of documents unredacted several weeks ago.

Please dont duplicate efforts on the above but I wanted to get this to everyone to run down quickly.

Thank you,
Shannon

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Added 1A to Epstein
To: [redacted] (IMD) (FBI)
Sent: March 22, 2025 9:54 AM (UTC-04:00)

b6 -1
b7C -1

The envelope (Thursday)

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Updated Epstein Inventory
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) [redacted]
Sent: March 23, 2025 10:31 PM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan.pdf, Epstein Digital Inventory.pdf

b6 -1
b7C -1
b7E -3

Good Evening Boss,

Attached is an updated estimated redaction processing timeline for 1A/1B/1D digital media inventory.

Updates:

- OTD completed additional extraction of 1B items.
  - From 14% (11 / 78) to 47% (37 / 78)

With these update, the current estimated total processing time to redact media from all items inventoried has increased to **1,710,883 labor hours**.

v/r
Justin

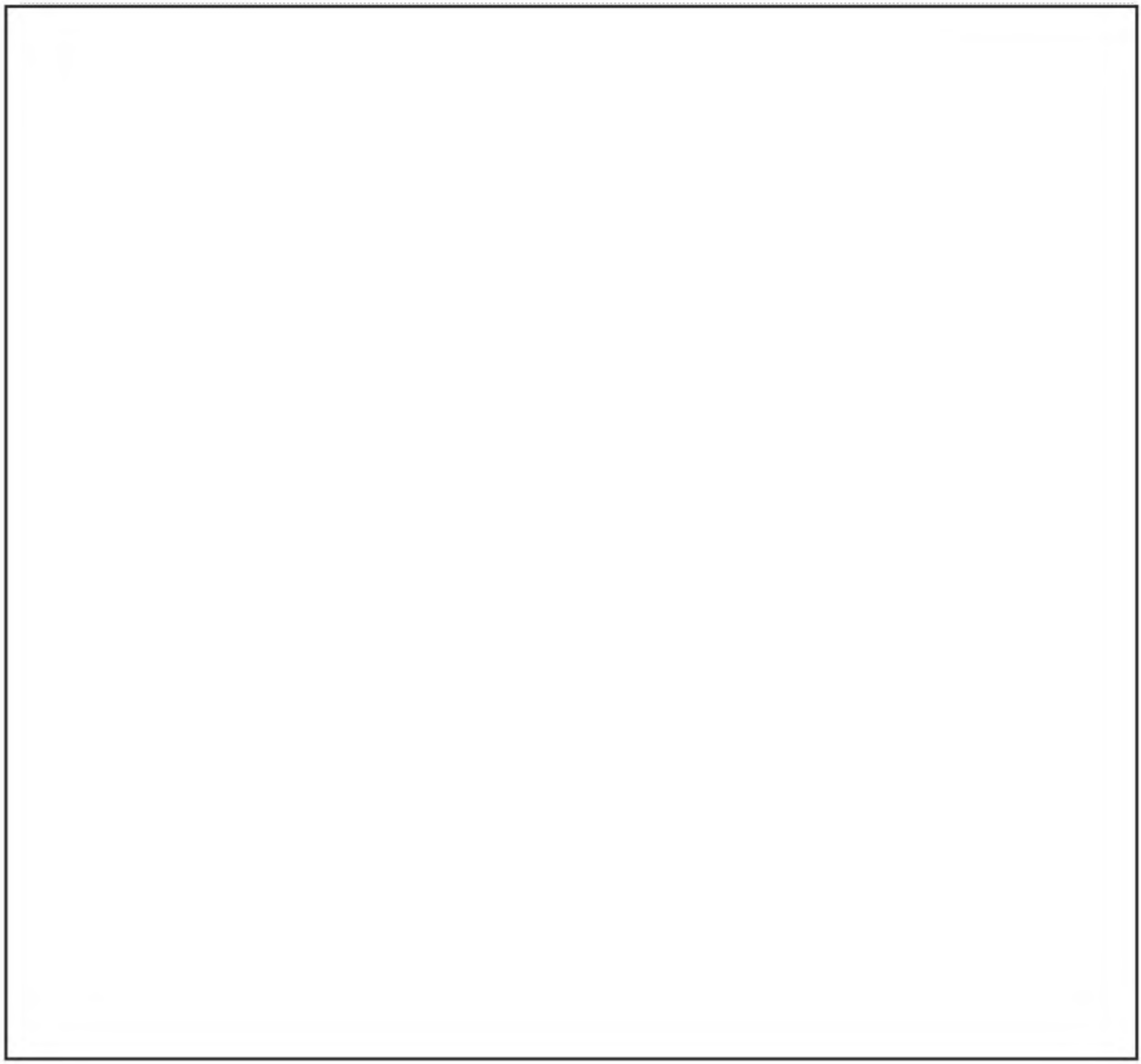
From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Files for Inclusion in DOJ Materials
To: Cox, Darren B. (CID) (FBI)
Sent: March 24, 2025 5:29 PM (UTC-04:00)
Attached: FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf, DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Darren

Documents referenced in TelCal earlier.

Thanks
Justin

Duplicate



U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535-0001

MEMORANDUM FOR THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL

FROM: Kash Patel
Director

SUBJECT: JEFFREY EPSTEIN and GHISLAINE MAXWELL
50D-NY-3027571

PURPOSE: In response of the Attorney General's letter dated 02/27/2025, the Federal Bureau of Investigation is providing redacted copies of documents received in the JEFFREY EPSTEIN and GHISLAINE MAXWELL's investigation related to child sex trafficking.

FOR YOUR INFORMATION

EXECUTIVE SUMMARY: Pursuant to your request, the Federal Bureau of Investigation is providing your office copies of 240 serials (851 pages) of documents obtained by the FBI in its investigation of JEFFREY EPSTEIN and GHISLAINE MAXWELL for child sex trafficking (Attachment A).

DISCUSSION: This production comprises material from FBI file 50D-NY-3027571 and reflects the first tranche of documents prepared for your review with translucent (see-thru) redactions. The FBI is also providing a fully redacted version as well. The FBI anticipates the second tranche of documents will be ready for digital transmission to the Department on March 25, 2025, with digital transmission continuing weekly.

This material has been processed in a manner whereby limited redactions were applied by analogy to the Freedom of Information Act, 5 U.S.C. § 552, as amended (FOIA). Consistent with routine FBI FOIA processing of investigative files for public dissemination under FOIA, redactions for Exemption 1 (classified national security), Exemption 3 (other federal statutes that mandate withholding), and Exemption 7D (confidential source identities and information provided) were applied. However, other FOIA Exemptions were not applied in their entirety or were applied in a more limited fashion to maximize transparency. The information redacted can be readily identified by the processing code associated with the information in the attached Coding Chart (Attachments B and C).

Additionally, no redactions were applied to information that would otherwise be protected from public disclosure by the Privacy Act of 1974, 5 U.S.C. 552a, as amended. Examples of

information that is not redacted includes the names of third parties, state and local law enforcement officers and witnesses, and information that may be subject to the attorney client or other privileges held by the Executive Branch. Accordingly, this version is not suitable for public dissemination. The FBI requests the Department coordinate with the FBI in advance of any public disclosure.

CONSULTATION: Office of the Deputy Attorney General
United States Attorney's Office for the Southern District of NY

Attachment(s):
Copies of redacted documents from FBI Investigation, 50D-NY-3027571 (Attachment A)
FOIA Processing Comparison Chart (Attachment B) for detailed reference
Coding Chart (Attachment C) for reference.

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein SitRep 3/24 5PM
To: Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 24, 2025 9:50 PM (UTC-04:00)

Copy all – in motion with expectation set.

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 9:08 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: [redacted] IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Copy on Mike and [redacted]

I'd like all to stay until 100% is confirmed by TIS with no hanging documents out there and that all are marked reviewed.

If folks can get ahead of explaining additional page count (what is it, total page count that was added) and any other notes we want to explain with delivery to think ahead of questions they may ask.

Am good with TIS early arrival to begin full review of contents, to include generating content/page breakdowns as an inventory.

Am good with 3pm delivery to DC.

Thank you very much,
Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:56:19 PM
To: [redacted] (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

[redacted] and Mike onsite now, with RIDS and EVC employees.

As of 852pm, we're 1764/1839 (96%) complete. 4% and 74 products to go.

I will continue to monitor progress for a bit, then chat with [redacted] on plan forward so I can get some rest. Will let you know.

[redacted] and TIS has a team here continuing to monitor sharepoint and any technical issues that arise, but he

appreciated the offer to come back fresh tomorrow and do a full technical QC of the materials before burning for DOJ delivery.

Therefore, pending your approval, there will not be a drive waiting in the morning but we will ensure it is delivered tomorrow, leaving CRC no later than 1pm for a 3pm arrival in DC.

v/r
Justin

From: (IMD) (FBI)
Sent: Monday, March 24, 2025 8:43 PM
To: Parry, Shannon Vh (IMD) (FBI)
Cc: (IMD) (FBI); ; Germano, Joseph W. Jr. (IMD) (FBI)
Subject: RE: Epstein SitRep 3/24 5PM

Copy, I will see who is onsite

b6 -1
b7C -1
b7E -3

Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: | Mobile:
Email:

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Monday, March 24, 2025 8:42 PM
To: (IMD) (FBI)
Cc: IMD) (FBI); ; Germano, Joseph W. Jr. (IMD) (FBI)
Subject: Re: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Can you let me know which leaders are on deck tonight and what shift is scheduled for - i.e. who is making call to release folks when review is completed but beforehand checked to ensure all files have been reviewed, etc

Who is making that call?

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: | C:

b7E -3

From: (IMD) (FBI)
Sent: Monday, March 24, 2025 6:09:41 PM
To: Parry, Shannon Vh (IMD) (FBI)
Cc: (IMD) (FBI); ;
Subject: RE: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Hi Boss,

Providing 6PM shift counts below. This will be included in the 9PM SITRep.

	(3/22) Sunday 6am	(3/22) Sunday 6pm	(3/24) Monday 6am	(3/24) as of 11:00am – QA Review Support	(3/24) Monday 6pm
Winchester	187	123	281	86 (RIDS) + 54 (EVC) = **140**	34 (EVC) + 23 (RIDS) = 57
CJIS	15	22	14	14	6
Pocatello/Butte	4	5	5	12	8
PP1	12	12	11	28	
Savannah	4	0	4	14	1
TOTAL	**222**	**162**	**315**	**208**	72

Please let me know if you need anything else.

Hope you enjoy your evening.

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (IMD) (FBI)
Sent: Monday, March 24, 2025 4:54 PM
To: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Cc: [redacted] IMD) (FBI) <[redacted]>; [redacted] <[redacted]>
Subject: Epstein SitRep 3/24 5PM

Hi Boss,

Attached is a 5PM SitRep. I will provide another one closer to 9PM tonight from home.

I will provide 6PM shift counts when I receive them from RIDS & EVC in separate cover.

Please let me know if you have any questions.

Thank you,

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: DRAFT Information Memorandum
To: Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI)
Sent: March 25, 2025 10:18 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

Darren/Darcy

Ensuring you have visibility on this – several questions included for CID in addition to content review and comment.

Thanks,
Justin

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: DRAFT Information Memorandum
To: Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: March 25, 2025 10:34 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Final Files
To: [redacted] (IMD) (FBI) b6 -1 b7C -1
Cc:
Sent: March 25, 2025 3:02 PM (UTC-04:00) b7E -3
Attached: Case 50D_31E file inventory 3.25.25.xlsx, DOJ Document_Flag_List_Final 3.25.25.xlsx, 1- Adobe Redaction Quick Reference - See Through.pptx, 2- Adobe Redaction Quick Reference - Sealing Final Redactions.pptx

Here are the updated files I replaced on each Thumb Drive.

Excel files – updated formatting

PPT – split edit and seal into 2 separate docs, and renamed.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Epstein Transparency Project – Contents (DOJ)

1. Inventory Sheet w/ page counts and red lines showing classified material (x2)
2. Epstein Transparency Project – Classified Material
3. Epstein Redactions Final Page Count
4. Epstein Transparency Project – Sample
    a. **050D-NY-3027571** - Serials 1-26 (213 see-through pages)
5. Thumb drives (x2)
6. CDs w/ classified material (x2)
7. Flagged items – 31E
8. Flagged items – 50D
9. Adobe Redaction Guide – Sealing Final Redactions
10. Adobe Redaction Guide – Adding/Editing See-Through
11. How to Redact a PDF in 7 steps



Please note that there are three serials which remain classified at this time:

31E-MM-108062-1A Box 611 Folder 002 – ~~SECRET//ORCON/NOFORN~~

- This is an OGA document and remains classified at its current level (~~S//OC/NF~~) until referral to the OGA for a classification review

50D-NY-3027571 Serial 178 1A

050D-NY-3027571 CaseFile 50D-NY-3027571 Serials 151-183 (108 pages)-Part 1 of 2, pages 61-64) – ~~SECRET//REL TO USA~~ [redacted] b7D -8

- This is an OGA document and remains classified at its current level (~~S//REL TO USA~~ [redacted] until referral to the OGA for a classification review

50D-NY-3027571 Serial 539

050D-NY-3027571 CaseFile 50D-NY-3027571 Serials 500-557-Part 3 of 5) – ~~SECRET//NOFORN~~

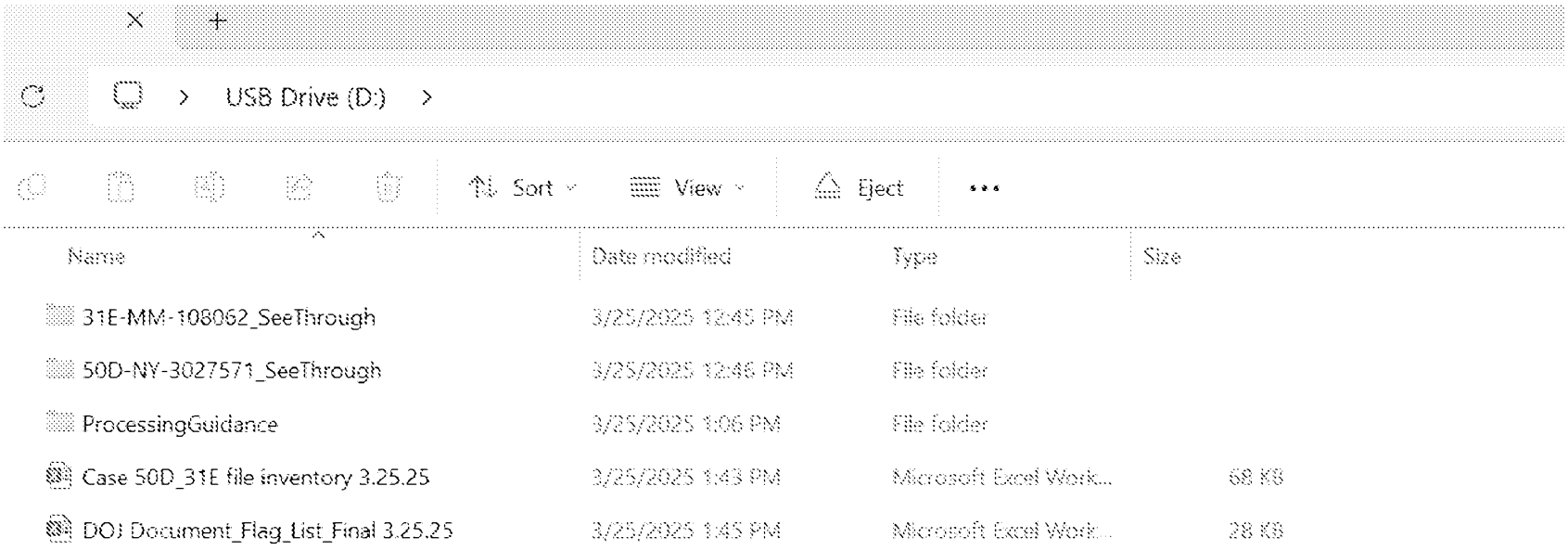
- This document is classified ~~S//NF~~ in its see-through form
- With its current redactions, once sealed and no longer see-through, the document may be treated as unclassified

The following three serials have been declassified after a classification review:

50D-NY-3027571 Serial 407 (previously ~~SECRET//NOFORN~~)

50D-NY-3027571 Serial 538 (previously ~~SECRET//NOFORN~~)

50D-NY-3027571 Serial 684 (previously ~~SECRET//NOFORN~~)


USB Drive (D:)
Sort
View
Eject
Name
Date modified
Type
Size
31E-MM-108062_SeeThrough
3/25/2025 12:45 PM
File folder
50D-NY-3027571_SeeThrough
3/25/2025 12:46 PM
File folder
ProcessingGuidance
3/25/2025 1:06 PM
File folder
Case 50D_31E file inventory 3.25.25
3/25/2025 1:43 PM
Microsoft Excel Work...
68 KB
DOJ Document_Flag_List_Final 3.25.25
3/25/2025 1:45 PM
Microsoft Excel Work...
28 KB

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Contents of Epstein Delivery to DOJ
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: March 25, 2025 3:39 PM (UTC-04:00)
Attached: 1- Cover Sheet for DOJ.docx, Epstein - Classified Document Memo.docx, Epstein Final Page Count Summary.docx, Screenshot of Thumb Drive Contents.png, DOJ Document_Flag_List_Final 3.25.25.xlsx, Case 50D_31E file inventory 3.25.25.xlsx, 2- Adobe Redaction Quick Reference - Sealing Final Redactions.pptx, 1- Adobe Redaction Quick Reference - See Through.pptx, How to redact a PDF _ Adobe Acrobat.pdf

Items en-route to HQ.

Boss, there is a box labeled for you as well, that has everything identified below, in addition to a few extra briefing documents (i.e. the 1A + Misc Box, and a FD-597 form that needs completed).

I just spoke to Darcy, who is completing the 597.

From: Williams, Justin W. (IMD) (FBI)
Sent: Tuesday, March 25, 2025 3:36 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]> b7E -3
Cc: Cox, Darren B. (CID) (FBI) <[redacted]>
Subject: Contents of Epstein Delivery to DOJ

Darcy

Attached are items packaged this afternoon, for delivery to DOJ.

Item	Attachment to this Email
Inventory Sheet	"1- Cover Sheet for DOJ.docx" and "Case 50D_31E file inventory 3.25.25.xlsx"
Epstein Transparency Project – Classified Material Summary	"Epstein – Classified Document Memo.docx"
Epstein Redactions Final Page Count	"Epstein Final Page Count Summary.docx"
SAMPLE	*Paper Copy Only, no electronic version – example of see-through redactions*
Thumb Drive with all files minus 3 classified files (x2)	*See "Screenshot of Thumb Drive Contents.png*
CD with 3 classified files (x2)	*See "Screenshot of CD contents.png"* ++RED SIDE DOCUMENT++
Flagged Items List, 31E Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 31E tab*
Flagged Items List, 50D Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 50D tab*

Adobe Redaction Guide – Sealing Final Redactions	"2- Adobe Redaction Quick Reference – Sealing Final Redactions.pdf"
Adobe Redaction Guide – Adding/Editing See-Through	"1- Adobe Redaction Quick Reference – See Through.pdf"
How to Redact a PDF in 7 steps	"How to redact a PDF _ Adobe Acrobat.pdf"

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

EPSTEIN Redactions Final Page Count

Executive Summary

The page count associated with files 050D-NY-3027571 and 031-MM-108062, was estimated in previous communications to be approximately 82,000 pages. **The final page count is 84,246**.

Page Count Details

Redacted additions/removal		
3/22/2025	82,039 pages	**Page count of 50D-NY and 31MM two files**
3/22/2025	+ 2080 pages	PDFs identified in queue pending upload during reconciliation; 50D-NY and 31E-MM Cases.
3/23/2025	+ 83 pages	Additional Serial 31E-MM case & 1As 50D-NY case added.
3/24/2025	- 13 pages	Xml file, serial 402, 50D-NY-3027571 was removed per DOJ request.
3/24/2025	+ 13 pages	Serials provided via email from WFO/CID. 407 and 411 were not accessible originally; 407 & 411 in 50D-NY-3027571, were missing from Sentinel due to being attached to sensitive WFO case files. Access was granted and per CID files were added.
3/24/2025	+ 44 pages	1As 27 & 29 from related case 65D-WF-22856884-302, linked to the above serials were requested to be included by WFO/CID.
3/24/2025	84,246 pages	**Final page count associated with 050D-NY-3027571 and 031E**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-3200

Total Deleted Page(s) = 108
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
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Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
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b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: From Witness Lists
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted]
Sent: March 20, 2025 10:53 AM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

Boss

Our team review 1:1, no duplicates identified. 1,113 total victim names/identifiers.

Duplicate

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-3200

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Page 121 ~ b5 - 1,2,3; b6 - 1; b7C - 1;
Page 122 ~ b5 - 1,2,3; b6 - 1; b7C - 1;
Page 123 ~ b5 - 1,2,3; b6 - 1; b7C - 1;
Page 124 ~ b3 - 8; b5 - 1,2,3; b6 - 8; b7C - 8;
Page 125 ~ b5 - 1,2,3; b6 - 1,4; b7C - 1,4;
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From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: From Witness Lists
To: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 20, 2025 2:05 PM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Added 1A to Epstein
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted]
Sent: March 20, 2025 4:46 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Boss

IMD is in receipt of a new 1A envelope related to the Epstein project. This was delivered to the CRC today by WFO, following their identification of the envelope, and coordination with CID.

The 1A contained the following material:

1. Pictures of a cell phone and screenshots showing call logs and text messages
2. A video of an interview
3. Interview notes
4. Receipt for electronic property
5. Subpoena service paperwork
6. Search warrant application
7. Affidavits

All paper material has been prepped, scanned, and included in the assignment of documents currently tasked for review. All digital media has been extracted and included in our 1A inventory, and we made a copy to provide you as additions to the 1A material provided yesterday.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Added 1A to Epstein
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI); [redacted] Barnacle, James C. Jr. (CID) (FBI) b6 -1 b7C -1
Sent: March 20, 2025 9:11 PM (UTC-04:00) b7E -3

Yes Ma'am, spoke with DCU and will include with final delivery.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Thursday, March 20, 2025 8:48:48 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted](IMD) (FBI) [redacted]; [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]
Subject: Re: Added 1A to Epstein

Copy. Thank you.

As discussed, with the additional box you referenced WFO provided today, please ensure both are added to a new download of all 1A materials.

[redacted] so you are tracking. Will need to update the delivery of 1A to DOJ.

Shannon

Duplicate

From: [redacted] (IMD) (FBI) b6 -1
Subject: RE: Added 1A to Epstein b7C -1
To: Williams, Justin W. (IMD) (FBI) b7E -3
Cc: [redacted]
Sent: March 21, 2025 3:55 AM (UTC-04:00)

Boss,

For awareness, [redacted] began copying all 1A/Media, to include the 2 additional boxes we received yesterday, to hard drives early this morning and indicated it would be completed at ~11am. Once completed, it would be ready for delivery to HQ. b6 -1 b7C -1

[redacted] b6 -1
Special Assistant to AD Parry b7C -1
FBI-Information Management Division – Front Office b7E -3
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

[redacted] Duplicate

[redacted] Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Epstein 1A & 1B Digital Inventory
To: [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] b7C -1
[redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 21, 2025 6:18 AM (UTC-04:00)

I have questions and framing edits to the word doc, but I left my PIV at work. Is anyone there that I can call to discuss so we can edit?

Also please send for stakeholder review and emphasize DRAFT, edits likely by our EM, but have them review content they provided to ensure accuracy NLT 730.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: [redacted] (IMD) (FBI) < [redacted] > b6 -1
Sent: Friday, March 21, 2025 4:21:40 AM b7C -1
To: Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Cc: [redacted] (IMD) (FBI) < [redacted] >; Germano, Joseph W. Jr. (IMD) (FBI) < [redacted] >; [redacted] (IMD) (FBI) < [redacted] >; [redacted] (IMD) (FBI) < [redacted] >; [redacted] (IMD) (FBI) < [redacted] >
Subject: Epstein 1A & 1B Digital Inventory

Boss,

Attached is the Epstein 1A & 1B Digital Inventory draft processing plan and inventory chart with the information we received from OTD, NY, and DCU.

Please note, this has not been circulated for stakeholder review yet. [redacted] will send after she receives your edits/input. b6 -1 b7C -1

- The data we received from OTD/NY did not include the total video duration of what they have inventoried thus far, therefore, we (Martin) could not calculate the labor hours required for redaction for the 1B.

[redacted] these files are in our Epstein folder on the high side. b6 -1 b7C -1

Please let us know if you have any questions/edits.

Thank you,

[redacted] b6 -1 b7C -1
Special Assistant to AD Parry

FBI-Information Management Division – Front Office
Office: [redacted] Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 21, 2025 6:19 AM (UTC-04:00)

Already ahead of me :)

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: Jones, Darcele Angela (CID) (FBI); [redacted](IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Seidel, Michael G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted](IMD) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted](NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted](NY) (FBI)
Cc: Garris, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted](OTD) (FBI); [redacted](CID) (FBI); [redacted]
Sent: March 21, 2025 6:55 AM (UTC-04:00)

b6 -1
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Thank you Darcy. We will add these to our sheet and calculations.

suit JW IW aPni
Acting Assistant Director
Information Management Division
h[oJe [redacted]

b7E -3

From: Jones, Darcele Angela (CID) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 6:49:49 AM
To: [redacted](IMD) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Schumann, Karl Robert (OTD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Nanz, David G. (OTD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Cc: Garris, Justin A. (CID) (FBI) <[redacted]>; Coburn, Jeffrey L. (OTD) (FBI) <[redacted]>; [redacted](OTD) (FBI) <[redacted]>; [redacted](CID) (FBI) <[redacted]>; [redacted]
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

Good morning,

Attached are spreadsheets of the 1D Epstein Files. All 1Ds were copied onto CDs and verified. CID has copies of these CDs.

V/R,
Darcy

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Epstein 1A & 1B Digital Inventory
To: (IMD) (FBI) (IMD) (FBI) b6 -1
Cc: (IMD) (FBI) dCermano, Josep- W. Jr. (IMD) (FBI (IMD) (FBI) b7C -1
(IMD) (FBI) b7E -3
Sent: MarG 21, 2025 6:58 AM (UTVh04:00)

Whatever can assure we get to to boss by 8/815.

Justin W. Williams
AGing Assistant DireGor
Information Management Division
Phone b7E -3

From: (IMD) (FBI)
Sent: Friday, March 21, 2025 6:45:27 AM
To: Williams, Justin W. (IMD) (FBI) ; (IMD) (FBI)
Cc: (IMD) (FBI) ; Germano, Joseph W. Jr. (IMD) (FBI) ; (IMD) (FBI) (IMD) (FBI)
Subject: Re: Epstein 1A & 1B Digital Inventory

I will be in the office if it can wait. If not I can hope I the computer in a few. b6 -1 b7C -1 b7E -3

Deputy Assistant Director's Special Assistant
Executive Staff Unit Chief
FBI Information Management Division

From: Williams, Justin W. (IMD) (FBI) b6 -1 b7C -1 b7E -3
Sent: Friday, March 21, 2025 6:17:59 AM
To: IMD) (FBI)
Cc: (IMD) (FBI) (IMD) (FBI) IMD) (FBI (IMD) (FBI) (IMD) (FBI) (IMD) (FBI)
Subject: Re: Epstein 1A & 1B Digital Inventory

I have questions and framing edits to the word doc, but I left my PIV at work. Is anyone there that I can call to discuss so we can edit?

Also please send for stakeholder review and emphasize DRAFT, edits likely by our EM, but have them review content they provided to ensure accuracy NLT 730.

Justin W. Williams
AGing Assistant DireGor
Information Management Division
Phone b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein Digital Inventory
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 21, 2025 8:27 PM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan.pdf, Epstein Digital Inventory.pdf

Good Evening Boss

Attached please find an initial estimate of processing time required for redacting digital media in the Epstein case. IMD, NY, CID, OTD, and WFO processing equities and contributions are included.

Based on total items of extracted/reconstituted digital items, current estimated processing time for all video, audio, and photograph redaction is **1,561,351 labor hours**. (Note: If all videos also contain audio, estimate processing time could double. Video frames are redacted separately than audio). Also, as of 3/21/2025, only 14% of 1B media had processed for reconstitution due to file size and processing speed. Therefore, we expect this number to increase.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Assistance Needed
To: Skiles, Brett D. (CIRG) (FBI); Parry, Shannon Vh (IMD) (FBI); Sinha, Shohini S. (VSD) (FBI)
Cc: Ramer, Samuel (OGC) (FBI)
Sent: March 22, 2025 6:34 AM (UTC-04:00)

From: Skiles, Brett D. (CIRG) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 9:43:53 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Assistance Needed

No worries. I just sent the information. Hopefully this is what is needed. Please let me know if you need anything further.

Brett

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 9:38:09 PM
To: Skiles, Brett D. (CIRG) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Assistance Needed

Thank you so much Brett.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Skiles, Brett D. (CIRG) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 9:20:00 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Assistance Needed

We are tracking and putting this together. Thank you.

Brett

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 8:39:32 PM
To: Sinha, Shohini S. (VSD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Skiles, Brett D. (CIRG) (FBI) [redacted]
Subject: Re: Assistance Needed

+Brett for MM heads up.

Shannon V.H. Parry | Interim Branch Director of Infrastructure

Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Friday, March 21, 2025 7:52:46 PM
To: Sinha, Shohini S. (VSD) (FBI) <[redacted]> b7E -3
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) <[redacted]>
Subject: Assistance Needed

Sho,

We received the below from DOJ are the Epstein Special Project and I'm asking for your quick assist with #2 in coordination with MM and SDFL.

We need a victim list for this case by 0900 tomorrow. Can you help facilitate. Thank you in advance.

1. The only cases that are in scope for the review are the **50D** (SDNY) case and the **31E** (SDFL) case. (Not the others; e.g., 72-MM case, or other NY cases).

2. **We should add the victims/witnesses (and law enforcement/AUSAs) from the SDFL case in the redaction list. SDFL needs to provide this information by 9am tomorrow morning. Can you please reach out through FBI channels to obtain that list? (This is how it was done for the SDNY case, at the request of FBI's Victim Services Division.) We can also reach out to the USAO to let them know, and have them coordinate with the field office.**

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Miami Epstein file search
To: Parry, Shannon Vh (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 22, 2025 6:54 AM (UTC-04:00)

Boss

I have personally confirmed every name listed on the serial provided is already included in the 1,113 victim names list we were provided by CID earlier this week. No new names.

VR
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Saturday, March 22, 2025 6:43:43 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Fw: Miami Epstein file search

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b6 -1 b7C -1

From: Skiles, Brett D. (CIRG) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 9:42:58 PM
To: [redacted] (USAFLS) [redacted]; [redacted] (ODAG) (JMD) [redacted]; [redacted] (ODAG) (JMD) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Miami Epstein file search

Attached is a list of victims names. There were two search warrants documented in the case file. Due to the age of the file we cannot view the SW or affidavit. They should be on file in the SDFL.

The FBI Victim Specialist who originally handled this matter has retired. The former VS provided our Chief Division Council with some "sequestered" materials. Our CDC reviewed those materials and found nothing related to the Epstien matter.

We have not found any documentation which shows a public release of case information. We are running names of victims in Sentinel to determine if there was any publicly disclosed information. Our CDC is also looking to determine if

the FBI released any victim or case information related to a civil case. If any positive information is found I will send it as soon as I receive it.

Brett



Hello,

Please see attached Victim / Witness list. Ops is working on running the list of names attached in Sentinel to check if names were publicly disclosed. **Please protect victim information.** Let us know if there is anything else we can assist with.

Thanks,
[redacted] | MM Ops

b6 -1
b7C -1

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

Miami Field Office | 2030 SW 145th Ave, Miramar, FL 33027 |
(754)-703-2000 [redacted]
Submitted By: MM Ops Center | Supervisor: [redacted]

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b7E -3

The Federal Bureau of Investigation, Miami Operations Center, produced this message, including attachments, for situational awareness and is subject to change(s) without notice. Additionally, this material may be confidential/legally privileged. If you believe you received this in error, please delete, do not disseminate further, and notify the Miami Field Office.

UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Miami Epstein file search
To: Parry, Shannon Vh (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 22, 2025 6:4A UM (TC- _0g:00)

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Saturday, March 22, 2025 7:17:10 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

To confirm - MM sent two emails with several attachments and embedded info in the emails. Ensuring all was checked before I respond.

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 7:15:46 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

Copy.
That's a bit of good news this morning.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Time Sensitive Questions
To: Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); Garris, Justin A. (CID) (FBI) b6 -1 b7C -1
Sent: March 22, 2025 9:50 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

IMD's contributions:

1. TOTAL PAGES:
   a. 50D-NY-3027571 = 23,378
   b. 31E-MM-108062 = 78,301

2. GJ subfiles = Yes for both. Researching if we can pull page counts here, defer to NY now as GJ subfiles are restricted.

3. All 1A materials in IMD possession have been processed (paper) and extracted (digital). A summary of digital media inventory is attached.

4. IMD provided, via CID for delivery, the following:
   a. Full, unredacted copies of all serials associated with Epstein cases
   b. Epstein 1A media output (2 SSD drives)

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Saturday, March 22, 2025 9:33 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Garris, Justin A. (CID) (FBI) [redacted]
Subject: Time Sensitive Questions

Good morning,

I have been asked to provide responses to the below ASAP. Thank you for helping me with the below.

1. What is the total volume of only the
1. **50D** (SDNY) case

1. and the **31E** (SDFL) case.

1.

1. (Not the others; e.g., 72-MM case, or other NY cases).

Need volume of just those two - pages for each separate and then total of both combined.

2. Only for those two cases, are there grand jury subfiles? The question was if we removed grand jury materials from the two cases, what would that total page count be for each case.

3. Status on 1A processing - need full content list of 1A materials and notes on what is included in docs and what is separate and whether other 1A is being reviewed (Leslie - is this your folks?)

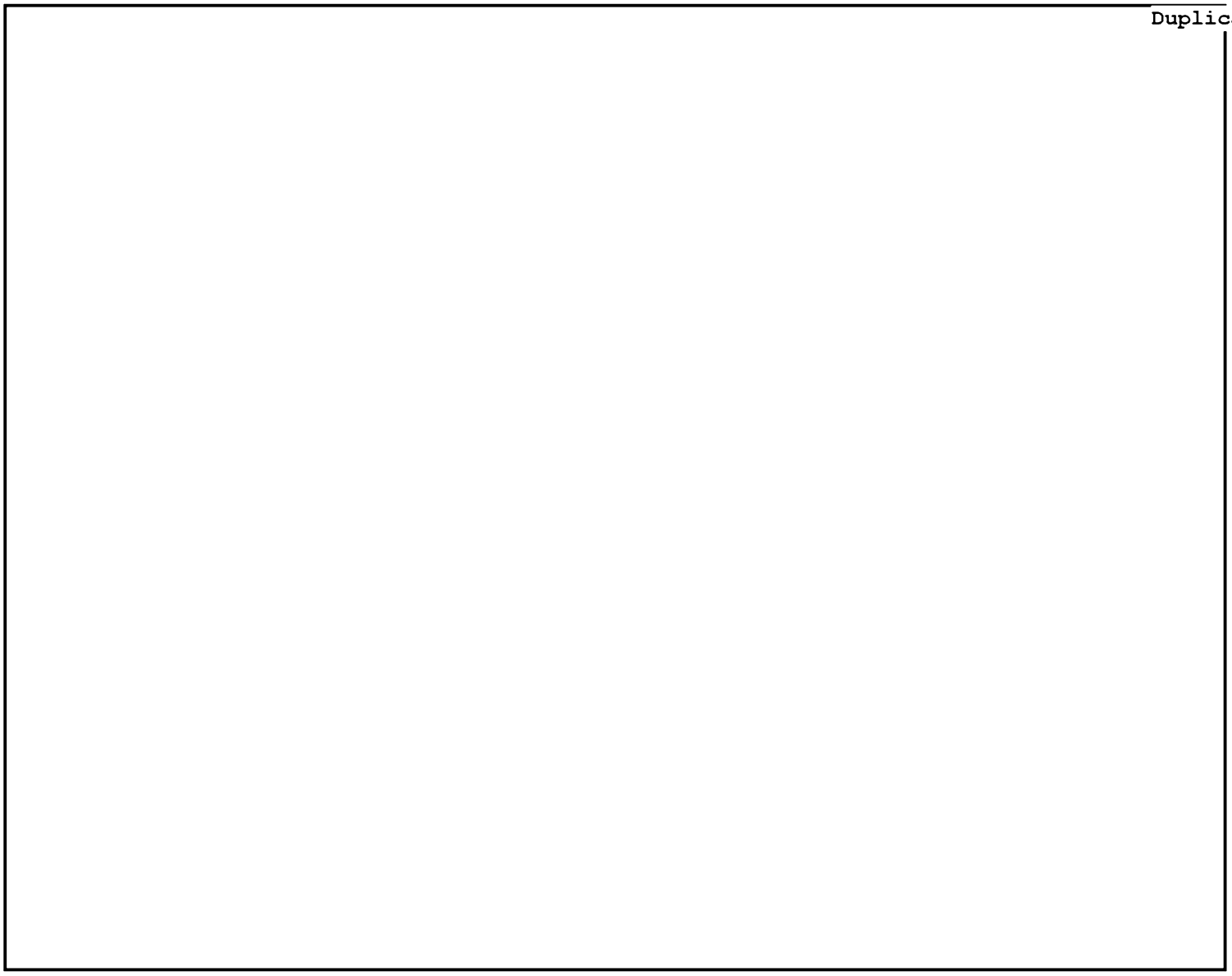
4. A list of everything that has been delivered to DOJ to date to include what I recall Jim Barnacle saying was a complete Sentinel pull of documents unredacted several weeks ago.

Please dont duplicate efforts on the above but I wanted to get this to everyone to run down quickly.

Thank you,
Shannon

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Added 1A to Epstein
To: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 22, 2025 9:54 AM (UTC-04:00)

The envelope (Thursday)



From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Updated Epstein Inventory
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted]
Sent: March 23, 2025 10:31 PM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan.pdf, Epstein Digital Inventory.pdf

b6 -1
b7C -1
b7E -3

Good Evening Boss,

Attached is an updated estimated redaction processing timeline for 1A/1B/1D digital media inventory.

Updates:

- OTD completed additional extraction of 1B items.
  - From 14% (11 / 78) to 47% (37 / 78)

With these update, the current estimated total processing time to redact media from all items inventoried has increased to **1,710,883 labor hours**.

v/r
Justin

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Files for Inclusion in DOJ Materials
To: Cox, Darren B. (CID) (FBI)
Sent: March 24, 2025 5:29 PM (UTC-04:00)
Attached: FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf, DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Darren

Documents referenced in TelCal earlier.

Thanks
Justin

From: Williams, Justin W. (IMD) (FBI)
Sent: Sunday, March 16, 2025 4:50 PM
To: Backschies, Leslie R. (NY) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>
Cc: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Subject: FW: Files for Inclusion in DOJ Materials

b6 -1
b7C -1
b7E -3

FYSA –

Final copies of memo and attachments.

Thank you for your quick review and approval today.

Team on-site is wrapping up case summary of serials 1-240, along with a serial index. Once approved by all stakeholders, final version will be included in the materials.

From: Williams, Justin W. (IMD) (FBI)
Sent: Sunday, March 16, 2025 4:48 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted] (NY) (FBI) [redacted]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: Files for Inclusion in DOJ Materials

b6 -1
b7C -1
b7E -3

As discussed, attachments of DOJ Memo and two attachments explaining redactions.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

Will be included with paper and digital delivery files.

v/r
Justin

IMD
Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein SitRep 3/24 5PM
To: [redacted] (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 24, 2025 8:56 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

[redacted] and Mike onsite now, with RIDS and EVC employees.

As of 852pm, we're 1764/1839 (96%) complete. 4% and 74 products to go.

I will continue to monitor progress for a bit, then chat with [redacted] on plan forward so I can get some rest. Will let you know.

b6 -1
b7C -1

[redacted] and TIS has a team here continuing to monitor sharepoint and any technical issues that arise, but he appreciated the offer to come back fresh tomorrow and do a full technical QC of the materials before burning for DOJ delivery.

Therefore, pending your approval, there will not be a drive waiting in the morning but we will ensure it is delivered tomorrow, leaving CRC no later than 1pm for a 3pm arrival in DC.

v/r
Justin

From: [redacted] (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:43 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted] [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Copy, I will see who is onsite

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:42 PM
To: [redacted] (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted] [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Can you let me know which leaders are on deck tonight and what shift is scheduled for - i.e. who is making call to release folks when review is completed but beforehand checked to ensure all files have been reviewed, etc

Who is making that call?

Shannon V.H. Parry | Interim Branch Director of Infrastructure

Federal Bureau of Investigation
C: [redacted] C: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 6:09:41 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: RE: Epstein SitRep 3/24 5PM

Hi Boss,

Providing 6PM shift counts below. This will be included in the 9PM SITRep.

	(3/22) Sunday 6am	(3/22) Sunday 6pm	(3/24) Monday 6am	(3/24) as of 11:00am – QA Review Support	(3/24) Monday 6pm
Winchester	187	123	281	86 (RIDS) + 54 (EVC) = **140**	34 (EVC) + 23 (RIDS) = 57
CJIS	15	22	14	14	6
Pocatello/Butte	4	5	5	12	8
PP1	12	12	11	28	
Savannah	4	0	4	14	1
TOTAL	**222**	**162**	**315**	**208**	72

Please let me know if you need anything else.

Hope you enjoy your evening.

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (IMD) (FBI)
Sent: Monday, March 24, 2025 4:54 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted]
Subject: Epstein SitRep 3/24 5PM

b6 -1
b7C -1
b7E -3

Hi Boss,

Attached is a 5PM SitRep. I will provide another one closer to 9PM tonight from home.

I will provide 6PM shift counts when I receive them from RIDS & EVC in separate cover.

Please let me know if you have any questions.

Thank you,

b6 -1
b7C -1

[redacted]
Special Assistant to AD Parry

FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein SitRep 3/24 5PM
To: Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 24, 2025 9:50 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Copy all – in motion with expectation set.

From: [redacted] (tl M\(Dr Speen) [redacted]
Sent: R hW\pncR peg, ovco>od a2>4 SR
To: 0 <\$p8 : c3P: VAV0 wtyR . (tl M\(Dlk <\$p8 :) [redacted], [redacted]. (tl M\(Dlk e: m) Wg; e) [redacted]
Cc: [redacted] (tl M\(D8MMPebhgC) [redacted] e8 pW\hc3h: ; m)
0 w8ewtyR . (tl M\(Dlk s ; e8 pW\h) [redacted]
Subject: H; 2/m V; <Wr <H; m|lov dSR

b6 -1
b7C -1
b7E -3

Copy on Mike and [redacted]

I'd like all to stay until 100% is confirmed by TIS with no hanging documents out there and that all are marked reviewed.

If folks can get ahead of explaining additional page count (what is it, total page count that was added) and any other notes we want to explain with delivery to think ahead of questions they may ask.

Am good with TIS early arrival to begin full review of contents, to include generating content/page breakdowns as an inventory.

Am good with 3pm delivery to DC.

Thank you very much,
Shannon

---

r, pW\hWi w w\$peen C:pW\ e8 \$ebhg, . <g gtbe hF:pW\ep: W\pgW\p
l ; b; <g\$bWe g\p hF:pW\g : \ep:pW\hW
[redacted]

b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: DRAFT Information Memorandum
To: Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI)
Sent: March 25, 2025 10:18 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

Darren/Darcy

Ensuring you have visibility on this – several questions included for CID in addition to content review and comment.

Thanks,
Justin

Duplicate

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: DRAFT Information Memorandum
To: Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: March 25, 2025 10:34 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

Duplicate

Duplicate

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: Final Files
To: [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] b7C -1
Sent: March 25, 2025 3:02 PM (UTC-04:00) b7E -3
Attached: Case 50D_31E file inventory 3.25.25.xlsx, DOJ Document_Flag_List_Final 3.25.25.xlsx, 1- Adobe Redaction Quick Reference - See Through.pptx, 2- Adobe Redaction Quick Reference - Sealing Final Redactions.pptx

Here are the updated files I replaced on each Thumb Drive.

Excel files – updated formatting

PPT – split edit and seal into 2 separate docs, and renamed.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If Flag list

Case 50D-NY-3027571 and 31E-MM-108062 File Inventory

Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If Flag list files do not match Redacted victim-removed file name, reference column A for original name. Case and file serial may not appear sequential in a sort based on file nomenclature. Lastly, case files where split into 100 page increments for redaction and review.

Original File Name (during redaction and review)	Redacted Filename (redacting victim names)	Pages	
31E-MM-108062 Serial 232.pdf		2	
31E-MM-108062 Serial 236.pdf		4	
31E-MM-108062 Serial 237.pdf		3	
31E-MM-108062 Serial 238.pdf		2	
31E-MM-108062_1B001 4 OF 4_ITEM 23B SOAP ON THE ROPE.pdf		4	
31E-MM-108062_1B001 4 OF 4_ITEM23B PENI-SOAPS.pdf		3	
31E-MM-108062_Serial 228.pdf		1	
31E-MM-108062_Serial 229.pdf		1	
31E-MM-108062__1A___BOX 611_1B 143.pdf		4	
31E-MM-108062__1A___BOX 611_AIRMAIL.pdf		23	
31E-MM-108062__1A___BOX 611_[redacted]FBI 001.pdf	31E-MM-108062__1A___BOX 611_{REDACTED220}_{REDACTED221}_FBI 001.pdf	16	b3 -8
31E-MM-108062__1A___BOX 611_[redacted]FBI 002.pdf	31E-MM-108062__1A___BOX 611_{REDACTED222}_{REDACTED223}_FBI 002.pdf	49	b6 -1,3,4,6,8
31E-MM-108062__1A___BOX 611_ATTENTION_[redacted]C-20.pdf	31E-MM-108062__1A___BOX 611_ATTENTION_{REDACTED224}_C-20.pdf	23	b7C -1,3,4,6,8
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED225}.pdf	13	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED226}.pdf	9	
31E-MM-108062__1A___BOX 611_CALENDAR.pdf		31	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED227}.pdf	23	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED228}.pdf	11	
31E-MM-108062__1A___BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf		2	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED229} STORY A.pdf	32	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED230}.pdf	9	
31E-MM-108062__1A___BOX 611_ENVELOPE_[redacted].pdf	31E-MM-108062__1A___BOX 611_ENVELOPE_{REDACTED231}.pdf	11	
31E-MM-108062__1A___BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf		13	
31E-MM-108062__1A___BOX 611_ENVELOPE_ORIGINAL.pdf		60	
31E-MM-108062__1A___BOX 611_EPSTEIN JEFFREY-Part_1_of_2.pdf		100	
31E-MM-108062__1A___BOX 611_EPSTEIN JEFFREY-Part_2_of_2.pdf		25	
31E-MM-108062__1A___BOX 611_EPSTEIN_LETTER.pdf		3	
31E-MM-108062__1A___BOX 611_EXHIBIT MM.pdf		74	
31E-MM-108062__1A___BOX 611_FAO SONY.pdf		6	
31E-MM-108062__1A___BOX 611_FOLDER 001.pdf		33	
31E-MM-108062__1A___BOX 611_FOLDER 002.pdf		2	Document is restricted
31E-MM-108062__1A___BOX 611_FOLDER 003.pdf		25	
31E-MM-108062__1A___BOX 611_FOLDER 004.pdf		43	
31E-MM-108062__1A___BOX 611_FOLDER 005.pdf		10	
31E-MM-108062__1A___BOX 611_FOLDER 006.pdf		83	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED232}.pdf	35	
31E-MM-108062__1A___BOX 611_GHISLAINE MAXWELL.pdf		9	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED233}.pdf	14	
31E-MM-108062__1A___BOX 611_GREEN FOLDER 001.pdf		57	
31E-MM-108062__1A___BOX 611_GREEN FOLDER 002.pdf		34	
31E-MM-108062__1A___BOX 611_GREEN FOLDER 003-Part_1_of_2.pdf		100	
31E-MM-108062__1A___BOX 611_GREEN FOLDER 003-Part_2_of_2.pdf		44	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED234}.pdf	16	
31E-MM-108062__1A___BOX 611_IMAGES FROM MIAMI BOXES.pdf		4	
31E-MM-108062__1A___BOX 611_JE DIAMOND APPRAISALS FROM SAFE.pdf		49	
31E-MM-108062__1A___BOX 611_JEFFREY EPSTEIN SIGNIFICANT CASE NOTE.pdf		5	
31E-MM-108062__1A___BOX 611_JEFFREY EPSTEIN.pdf		55	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED471}.pdf	13	
31E-MM-108062__1A___BOX 611_[redacted].pdf		48	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED235}.pdf	7	
31E-MM-108062__1A___BOX 611_MASSEUSES.pdf		9	
31E-MM-108062__1A___BOX 611_MEDIA.pdf		6	
31E-MM-108062__1A___BOX 611_[redacted].pdf	31E-MM-108062__1A___BOX 611_{REDACTED236}.pdf	23	

31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED237).pdf	21
31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED238).pdf	11
31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED239).pdf	14
31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED240)VA.pdf	8
31E-MM-108062__1A___BOX 611_NEW YORK OFFICE OF THE ATTORNEY GENERAL.pdf		22
31E-MM-108062__1A___BOX 611_NEW YORK POLICE DEPARTMENT DOCS.pdf		68
31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED241).pdf	13
31E-MM-108062__1A___BOX 611_POSTAGE PAID ENVELOPE.pdf		27
31E-MM-108062__1A___BOX 611_RED FOLDER 001.pdf		11
31E-MM-108062__1A___BOX 611_RED FOLDER 002.pdf		40
31E-MM-108062__1A___BOX 611_RED FOLDER 003.pdf		60
31E-MM-108062__1A___BOX 611_REPORTS_ACCURINTS.pdf		40
31E-MM-108062__1A___BOX 611_SA[redacted]_FBI.pdf		37
31E-MM-108062__1A___BOX 611_SA[redacted]_FBI_SQUAD C-20.pdf		15
31E-MM-108062__1A___BOX 611_SA[redacted].pdf		4
31E-MM-108062__1A___BOX 611[redacted].pdf	31E-MM-108062__1A___BOX 611_(REDACTED472).pdf	8
31E-MM-108062__1A___BOX 611_SCENE2GO.pdf		6
31E-MM-108062__1A___BOX 611_SUBPOENAS.pdf		60
31E-MM-108062__1A___BOX 611[redacted]_VIDEO INTERVIEW.pdf	31E-MM-108062__1A___BOX 611_(REDACTED242)_VIDEO INTERVIEW.pdf	1
31E-MM-108062__1A___BOX 611_VICTIM NAME LIST.pdf		29
31E-MM-108062__1A___BOX 611_VICTIM SERVICES.pdf		11
31E-MM-108062__1A___BOX 611_YELLOW FOLDER 001.pdf		20
31E-MM-108062__1A___BOX 611_YELLOW FOLDER 002.pdf		10
31E-MM-108062__1A___BOX MM 01_PALM BEACH COUNTY RA 31E-MM-Part_1_of_4.pdf		100
31E-MM-108062__1A___BOX MM 01_PALM BEACH COUNTY RA 31E-MM-Part_2_of_4.pdf		100
31E-MM-108062__1A___BOX MM 01_PALM BEACH COUNTY RA 31E-MM-Part_3_of_4.pdf		100
31E-MM-108062__1A___BOX MM 01_PALM BEACH COUNTY RA 31E-MM-Part_4_of_4.pdf		96
31E-MM-108062__1A___BOX MM 01_VIC FOLDERS.pdf		1
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 001-Part_1_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 001-Part_2_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 001-Part_3_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 001-Part_4_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 001-Part_5_of_5.pdf		15
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_1_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_2_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_3_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_4_of_5.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_5_of_5.pdf		59
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 003-Part_1_of_2.pdf		100
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 003-Part_2_of_2.pdf		10
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31E-MM-108062__CaseFile___31E-MM-108062-SBP Serials 1-87 Part 2 (p250-286).pdf		37	
50D-NY-3027571 Serial 100.pdf		1	
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50D-NY-3027571 Serial 343___02_Reservation Confirmation #86467696 for W New York ? Downtown.pdf		8	
50D-NY-3027571 Serial 343___03_Your Ticket Confirmation - O557GP on Oct 14, 2019.pdf	50D-NY-3027571 Serial 343___03_Your Ticket Confirmation - (REDACTED468) on Oct 14, 2019.pdf	4	
50D-NY-3027571 Serial 343___04_Your Ticket Confirmation - X2362B on Oct 14, 2019.pdf	50D-NY-3027571 Serial 343___04_Your Ticket Confirmation - (REDACTED469) on Oct 14, 2019.pdf	4	
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50D-NY-3027571 Serial 343___06_Fwd_ MARKETING Reservation Cancellation #53977727 for Moxy NYC Downtown.pdf		3	
50D-NY-3027571 Serial 343___07_FW_ Reservation Confirmation #86030065 for Moxy NYC Downtown.pdf		7	
50D-NY-3027571 Serial 343___08_FW_ Reservation Confirmation #86019423 for Moxy NYC Downtown.pdf		7	
50D-NY-3027571 Serial 343___09_FW_ Reservation Confirmation #86025974 for Moxy NYC Downtown.pdf		7	
50D-NY-3027571 Serial 343_[redacted]Airfare.pdf		2	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2.pdf		100	Document is cut off
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 151-183 (108 pages)-Part_2_of_2.pdf		8	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 184-240-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 184-240-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 184-240-Part_3_of_3.pdf		27	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 22-49 (151 pages)-Part_1_of_2.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 22-49 (151 pages)-Part_2_of_2.pdf		51	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_3_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_5_of_5.pdf		16	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_1_of_6.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_2_of_6.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_3_of_6.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_4_of_6.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_5_of_6.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_6_of_6.pdf		44	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 351-373-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 351-373-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 351-373-Part_3_of_3.pdf		44	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 374-382-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 374-382-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 374-382-Part_3_of_3.pdf		32	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 383-397-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 383-397-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 383-397-Part_3_of_3.pdf		26	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 398-405-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 398-405-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 398-405-Part_3_of_3.pdf		69	

50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 406-450 Part_1_of_2.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 406-450 Part_2_of_2.pdf		82	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499 Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499 Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499 Part_3_of_3.pdf		6	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 50-99 (137 pages) Part_1_of_2.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 50-99 (137 pages) Part_2_of_2.pdf		37	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557 Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557 Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557 Part_3_of_5.pdf		100	Does not open
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557 Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557 Part_5_of_5.pdf		89	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 558-585 Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 558-585 Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 558-585 Part_3_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 558-585 Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 558-585 Part_5_of_5.pdf		92	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 586-622 Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 586-622 Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 586-622 Part_3_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 586-622 Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 586-622 Part_5_of_5.pdf		67	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636 Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636 Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636 Part_3_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636 Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636 Part_5_of_5.pdf		85	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660 Part_1_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660 Part_2_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660 Part_3_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660 Part_4_of_5.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660 Part_5_of_5.pdf		99	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 661-706 Part_1_of_4.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 661-706 Part_2_of_4.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 661-706 Part_3_of_4.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 661-706 Part_4_of_4.pdf		76	
50D-NY-3027571__CaseFile___50D-NY-3027571-ELA.pdf		2	
50D-NY-3027571__CaseFile___50D-NY-3027571-FA-Part_1_of_2.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571-FA-Part_2_of_2.pdf		57	
50D-NY-3027571__CaseFile___50D-NY-3027571-FF-Part_1_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571-FF-Part_2_of_3.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571-FF-Part_3_of_3.pdf		21	
50D-NY-3027571__CaseFile___50D-NY-3027571-INTELPRODS-Part_1_of_2.pdf		100	
50D-NY-3027571__CaseFile___50D-NY-3027571-INTELPRODS-Part_2_of_2.pdf		47	

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b6 -1,3,4,6,8
b7C -1,3,4,6,8

FLAGGED Items List, per case - per DOJ Guidance (31E-MM-108062)

FILE	PAGES	REASON	CLASSIFICATION
31E-MM-108062__1A___BOX 611_AIRMAIL.pdf	23	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX 611 [redacted] FBI 001.pdf	2-10	Classified information	Not Classified
31E-MM-108062__1A___BOX 611 [redacted] FBI 002.pdf	3, 24	Potential Public Figures	
31E-MM-108062__1A___BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf	1	Classified information	Not Classified
31E-MM-108062__1A___BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf	FLAGGED IN ERROR - PLEASE DISREGARD	Potential Public Figures	
31E-MM-108062__1A___BOX 611_EPSTEIN JEFFREY-Part_1_of_2.pdf	11-19	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611_FAO SONY.pdf	2-6	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX 611_FOLDER 004.pdf	4-5, 23-27, 36-37	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611_FOLDER 005.pdf	24, 33	Potential Public Figures	
31E-MM-108062__1A___BOX 611 [redacted] pdf	19-33	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611 [redacted] pdf	3,	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_2_of_5.pdf	73	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_COLONIAL BANK 001-Part_2_of_7.pdf	1-100	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 02_COLONIAL BANK 002-Part_7_of_7.pdf	ALL PAGES	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	6,9,30,31,32,40,59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	30, 31, 32	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	9	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	40, 59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	62	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_3_of_4.pdf	20, 67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_3_of_4.pdf	20, 58, 60, 67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_3_of_4.pdf	18	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_3_of_4.pdf	67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_4_of_4.pdf	45	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT [redacted] Part_4_of_4.pdf	47	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	84	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	97	Potential Public Figures	
31E-MM-108062__1A___BOX MM 05_ITEM 2 BOOK 1 OF 3.pdf	Trump, Copperfield, Ferguson, Throughout	Potential Public Figures	
31E-MM-108062__1A___BOX MM 05_MESSAGE PADS COPIED 01-23-2008-Part_2_of_2.pdf	33	Potential Public Figures	
31E-MM-108062__1A___BOX MM 07 [redacted] 6-11-04 TO 11-10-04-Part_1_of_4.pdf	FILE NAME HAS POTENTIAL VICTIM INFORMATION	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 07 [redacted] 4-25-06 TO 7-29-06-Part_4_of_4.pdf	1-56	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 08 [redacted] pdf	Pgs 1-55 (Full Document Needs to Redacted)	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 09_MASTER PHONE REPORT-Part_1_of_4.pdf	6	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_5-21-2007 PHONE RECORDS-Part_1_of_2.pdf	12	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	76	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 002-Part_2_of_3.pdf	Pgs 24 / 64/ 93	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_1_of_2.pdf	60	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_2_of_2.pdf	38 & 73 - LARRY SUMMERS	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_PALM BEACH POLICE DEPARTMENT DOCS-Part_5_of_5.pdf	1-4	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 001 SER 1-70-Part_4_of_5.pdf	47, 51	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 001 SER 1-70-Part_4_of_5.pdf	66 and 69	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 002 SER 71-175-Part_4_of_5.pdf	14, 21, 42-78	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_1_of_3.pdf	71-84, 87-92	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_1_of_3.pdf	96-100	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf	25, 26, 80, 83, 88, 93	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_3_of_3.pdf	6	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_2_of_8.pdf	Entire Document possibly from Palm Beach PD based on yellow sticky notes for FBI	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_3_of_8.pdf	35 (missing pages from 31 to 33 of Palm Beach Police Department Incident Report)	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_1_of_2.pdf	67	Potential Public Figures	

31E-MM-108062__1A___BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_2_of_2.pdf	1-27	Sealed Court Docs: Flight log	
31E-MM-108062__1A___BOX MM 13_FLIGHTS-ICE [redacted] INTL-DOM.pdf	1-84	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 13 [redacted] CUSTOMS ICE.pdf	3-90	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 14_EPSTEIN 002-Part_2_of_2.pdf	48 (Victim [redacted] beginning page 66, multiple small businesses and business owners at the end of the document	Potential Public Figures	
31E-MM-108062__1A___BOX MM 14_FOLDER 001-Part_2_of_2.pdf	21-22	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 14_JANE DOE NO 18.pdf	2-4	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	5-58	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	59	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78, 86	Potential Public Figures	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78,86	Potential Public Figures	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part_1_of_7.pdf	38, 58, 59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 22_FOLDER 001.pdf	14, 18-36	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 22 [redacted] PC.pdf	93	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 22_PALM BEACH PD INCIDENT REPORT.pdf	59,67,68,81,83	Potential Public Figures	
31E-MM-108062__1A___BOX MM 23 [redacted] pdf	1,2	Potential Public Figures	
31E-MM-108062__1B___18006_ITEM-12A-Part_4_of_4.pdf	Throughout magazine	Photos and images depicting young women	
31E-MM-108062__1B___18008_ITEM-12 [redacted] pdf	1-63	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	25	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	47	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	66	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	69	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	70	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65, 66, 68-70, 72, 78-87	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	96-97	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 2 (p251-441)-Part_2_of_2.pdf	15, 18	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 176-250-Part_3_of_3.pdf	7-8	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_2_of_3.pdf	35-38 & 43-46	Classified information	Not Classified
31E-MM-108062__CaseFile___31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_3_of_3.pdf	1-20	Child victim witness information, if in doubt	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_1_of_2.pdf	22-29, 56	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_2_of_2.pdf	40	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part_1_of_3.pdf	28-56	Photos and images depicting young women	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part_2_of_3.pdf	87	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	classified	Classified information	Not Classified
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14	Sealed Court Docs: Mar-A-Lago personnel records	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14, 33	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_2_of_3.pdf	23, 24, 39, 40, 43, 45, 47, 48, & 57	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A98-1A108 Part 3 (p425-601)-Part_1_of_2.pdf	87	Potential Public Figures	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	4	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	5	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	14	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	17	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	19	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	24	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	47	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	65	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	98	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062__1B___18019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf	29	POTUS	
31E-MM-108062__1B___18019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf	31	POTUS	
31E-MM-108062__1A___BOX MM 05_MESSAGE PADS 001-Part_2_of_2.pdf	33	POTUS	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf	3 [redacted]		
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FLAGGED Items List, per case - per DOJ Guidance (50D-NY-3027571)

File Name	Pg. #(s)	Flag Reason	Case Comments
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50D-NY-3027571__1A___BOX 002_FOLDER.pdf	3-20, 37, 40-41, 59-61	Child victim witness information, if in doubt	
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50D-NY-3027571__1A___BOX 1 OF 2 [redacted]pdf	3	Potential Public Figures	
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50D-NY-3027571__1A___BOX 1 OF 2 [redacted]10-11-21.pdf	2	Potential Public Figures	
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50D-NY-3027571__1A___BOX 1 OF 2 [redacted]PHOTOS.pdf	15-17-43-49	Photos and Images depicting young women	
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50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	23	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	28-29	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	49	Potential Public Figures	
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50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	82	Potential Public Figures	
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50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	(23 Walter Cronkite), (28 - Alan Dershowitz), (31 - Jim Dowd), (42 - President Bill Clinton), (47 - President Andres Patrana), (58-59, 61, 63-64 - Bill Clinton), (82, 87, 96 - Alan Dershowitz)	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_2_of_2.pdf	9, 10,11, 19, 20, 23	Potential Public Figures	
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50D-NY-3027571__1A___BOX 2 OF 2_INTERVIEW OF [redacted]1-21-19.pdf	2-11	Child victim witness information, if in doubt	
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50D-NY-3027571__1A___BOX 2 OF 2 [redacted]pdf	17	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	6	Sealed Court Docs: Mar-A-Lago personnel records	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	17	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	12	Potential Public Figures	
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50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	Most pages have third party names and/or photos	Yearbooks	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	1-98	Child victim witness information, if in doubt	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_3_of_4.pdf	0	Yearbooks	
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50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-01-Part_1_of_2.pdf	1-100	Yearbooks	
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50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	Yearbook	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	1-100	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_2_of_2.pdf	1-9	Yearbooks	
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50D-NY-3027571__1B___1B140 1 OF 2_MISC DOC 006-Part_3_of_3.pdf	3-4	Other Government Agency (substantive OGA information)	Not Classified
50D-NY-3027571__1B___1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures	
50D-NY-3027571__1B___1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures	
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50D-NY-3027571__1B___1B140 1 OF 2_PROPERTY REC-Part_1_of_2.pdf	all	Other Government Agency (substantive OGA information)	Not Classified
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 1-21 (113 pages)-Part_1_of_2.pdf	28 & 59	Other Government Agency (substantive OGA information)	Not Classified
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 151 - 183 (No 1As).pdf	11-12, 18-19, 22, 29-34, 40-44	Child victim witness information, if in doubt	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 50-99 (137 pages)-Part_1_of_2.pdf	66, ,72, 73, 82	Potential Public Figures	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 294-350-Part_1_of_6.pdf	79-98	Other Government Agency (substantive OGA information)	Not Classified
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 374-382-Part_3_of_3.pdf	15 and 29	Potential Public Figures	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 383-397-Part_2_of_3.pdf	87, 91-95, 97-98	Potential Public Figures	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557-Part_3_of_5.pdf	Every page after page 22	Potential Public Figures	
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 374-382-Part_1_of_3.pdf	13	POTUS
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50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499-Part_2_of_3.pdf	57 of 100	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499-Part_2_of_3.pdf	78 of 100	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 451-499-Part_2_of_3.pdf	82 of 100	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 500-557-Part_3_of_5.pdf	22;41-43;	[redacted]	b7D -1
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636-Part_3_of_5.pdf	50	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 623-636-Part_3_of_5.pdf	51	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_4_of_5.pdf	52	Source Name-Victim	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 241-292-Part_4_of_5.pdf	61	Tispster IP address-claimed victim	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 22-49 (151 pages)-Part_2_of_2.pdf	46, 48, 49	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660-Part_5_of_5.pdf	71, 74, 77	POTUS	
50D-NY-3027571__CaseFile___50D-NY-3027571 Serials 637-660-Part_1_of_5.pdf	93 of 100	POTUS	
50D-NY-3027571 Serials 500-557-Part_3_of	22	CHS	
Serials 411		POTUS, Public Figure	
Serials 407		POTUS, Public Figure	
1A10 SERIAL 27		POTUS, Public Figure	
1A11 SERIAL 29		POTUS, Public Figure	

From: Williams, Justin W. (IMD) (FBI)
Subject: Contents of Epstein Delivery to DOJ
To: Jones, Darcele Angela (CID) (FBI)
Cc: Cox, Darren B. (CID) (FBI)
Sent: March 25, 2025 3:36 PM (UTC-04:00)
Attached: 1- Cover Sheet for DOJ.docx, Epstein - Classified Document Memo.docx, Epstein Final Page Count Summary.docx, Screenshot of Thumb Drive Contents.png, DOJ Document_Flag_List_Final 3.25.25.xlsx, Case 50D_31E file inventory 3.25.25.xlsx, 2- Adobe Redaction Quick Reference - Sealing Final Redactions.pptx, 1- Adobe Redaction Quick Reference - See Through.pptx, How to redact a PDF _ Adobe Acrobat.pdf

Darcy

Attached are items packaged this afternoon, for delivery to DOJ.

Item	Attachment to this Email
Inventory Sheet	"1- Cover Sheet for DOJ.docx" and "Case 50D_31E file inventory 3.25.25.xlsx"
Epstein Transparency Project – Classified Material Summary	"Epstein – Classified Document Memo.docx"
Epstein Redactions Final Page Count	"Epstein Final Page Count Summary.docx"
SAMPLE	*Paper Copy Only, no electronic version – example of see-through redactions*
Thumb Drive with all files minus 3 classified files (x2)	*See "Screenshot of Thumb Drive Contents.png*
CD with 3 classified files (x2)	*See "Screenshot of CD contents.png"* ++RED SIDE DOCUMENT++
Flagged Items List, 31E Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 31E tab*
Flagged Items List, 50D Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 50D tab*
Adobe Redaction Guide – Sealing Final Redactions	"2- Adobe Redaction Quick Reference – Sealing Final Redactions.pdf"
Adobe Redaction Guide – Adding/Editing See-Through	"1- Adobe Redaction Quick Reference – See Through.pdf"
How to Redact a PDF in 7 steps	"How to redact a PDF _ Adobe Acrobat.pdf"

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Epstein Transparency Project – Contents (DOJ)

1. Inventory Sheet w/ page counts and red lines showing classified material (x2)
2. Epstein Transparency Project – Classified Material
3. Epstein Redactions Final Page Count
4. Epstein Transparency Project – Sample
    a. **050D-NY-3027571** - Serials 1-26 (213 see-through pages)
5. Thumb drives (x2)
6. CDs w/ classified material (x2)
7. Flagged items – 31E
8. Flagged items – 50D
9. Adobe Redaction Guide – Sealing Final Redactions
10. Adobe Redaction Guide – Adding/Editing See-Through
11. How to Redact a PDF in 7 steps

INFORMATION MANAGEMENT DIVISION

Epstein Transparency Project – Classified Material

IMD

Please note that there are three serials which remain classified at this time:

31E-MM-108062-1A_Box 611_Folder 002 – ~~SECRET//ORCON/NOFORN~~

- This is an OGA document and remains classified at its current level ~~(S//OC/NF)~~ until referral to the OGA for a classification review

50D-NY-3027571 Serial 178 1A

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2, pages 61-64) – ~~SECRET//REL TO USA,~~ [redacted]

- This is an OGA document and remains classified at its current level (~~S//REL TO USA,~~ [redacted] until referral to the OGA for a classification review b7D -8

50D-NY-3027571 Serial 539

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 500-557-Part_3_of_5) – ~~SECRET//NOFORN~~

- This document is classified ~~S//NF~~ in its see-through form
- With its current redactions, once sealed and no longer see-through, the document may be treated as unclassified

The following three serials have been declassified after a classification review:

50D-NY-3027571 Serial 407 (previously ~~SECRET//NOFORN~~)

50D-NY-3027571 Serial 538 (previously ~~SECRET//NOFORN~~)

50D-NY-3027571 Serial 684 (previously ~~SECRET//NOFORN~~)

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

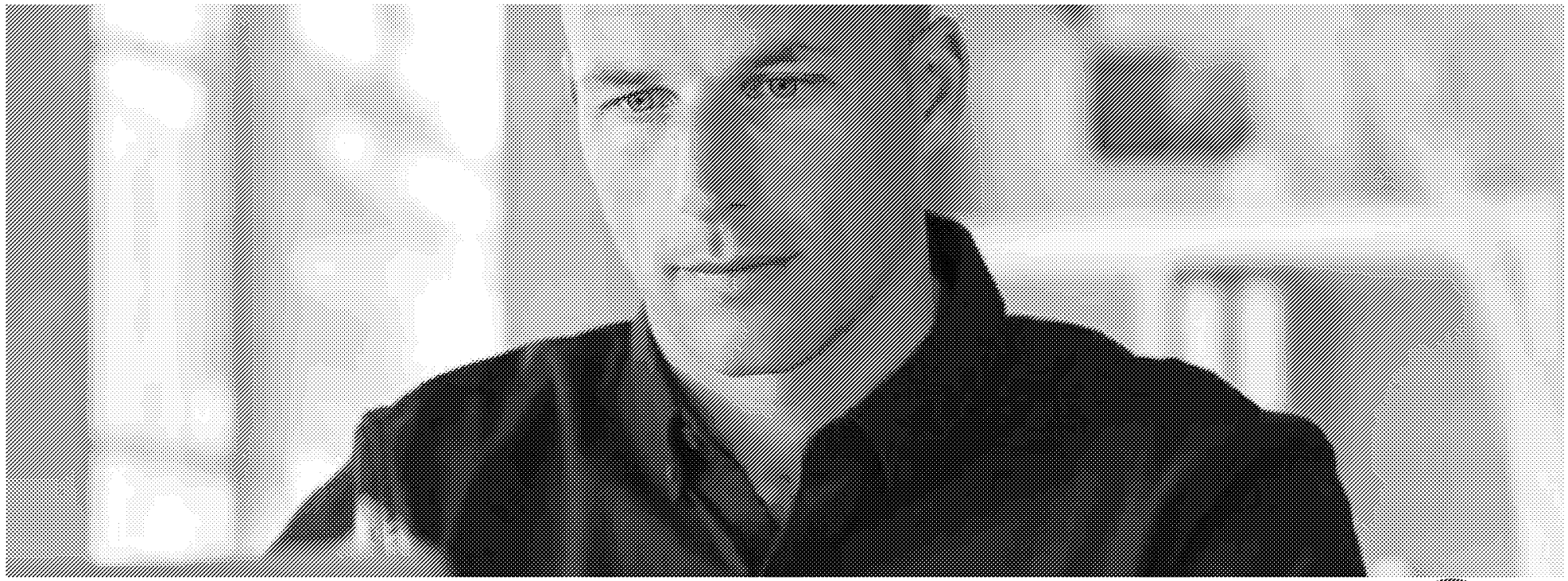
EPSTEIN Redactions Final Page Count

Executive Summary

The page count associated with files 050D-NY-3027571 and 031-MM-108062, was estimated in previous communications to be approximately 82,000 pages. **The final page count is 84,246**.

Page Count Details

Redacted additions/removal		
3/22/2025	82,039 pages	**Page count of 50D-NY and 31MM two files**
3/22/2025	+ 2080 pages	PDFs identified in queue pending upload during reconciliation; 50D-NY and 31E-MM Cases.
3/23/2025	+ 83 pages	Additional Serial 31E-MM case & 1As 50D-NY case added.
3/24/2025	- 13 pages	Xml file, serial 402, 50D-NY-3027571 was removed per DOJ request.
3/24/2025	+ 13 pages	Serials provided via email from WFO/CID. 407 and 411 were not accessible originally; 407 & 411 in 50D-NY-3027571, were missing from Sentinel due to being attached to sensitive WFO case files. Access was granted and per CID files were added.
3/24/2025	+ 44 pages	1As 27 & 29 from related case 65D-WF-22856884-302, linked to the above serials were requested to be included by WFO/CID.
3/24/2025	84,246 pages	**Final page count associated with 050D-NY-3027571 and 031E**



ACROBAT

How to redact a PDF in 7 steps

FBI(25-cv-3200)-938

Secure your data by using Adobe redaction tools before sharing PDFs.

Explore Adobe Acrobat

JUMP TO SECTION

How to redact a PDF in 7 steps

How to redact every instance of a word

Sanitize your PDF documents

Use cases for redacting PDFs

Redact PDF files so information stays private

Whether you're running a business or just managing personal documents, you'll sleep better at night if you take a few extra steps to protect sensitive content before you share electronic documents.

If you learn how to redact a PDF, you can easily black out credit card numbers, social security numbers, addresses, and other personal details in forms you share electronically. Concealing sensitive information is especially helpful to ensure safe communication between businesses and customers, medical providers and insurance companies, schools and students, and, of course, law firms and courts.

In addition to text and images, PDFs contain data about the information within, or metadata. Metadata can include the document's author, the document description, keywords, and dates and times of creation or modification. A PDF might also contain elements like JavaScript that can change and unexpectedly modify the formatting. All of this is info you might want to keep private. By removing it through PDF redaction, you can ensure your PDF is safe and your formatting is consistent.

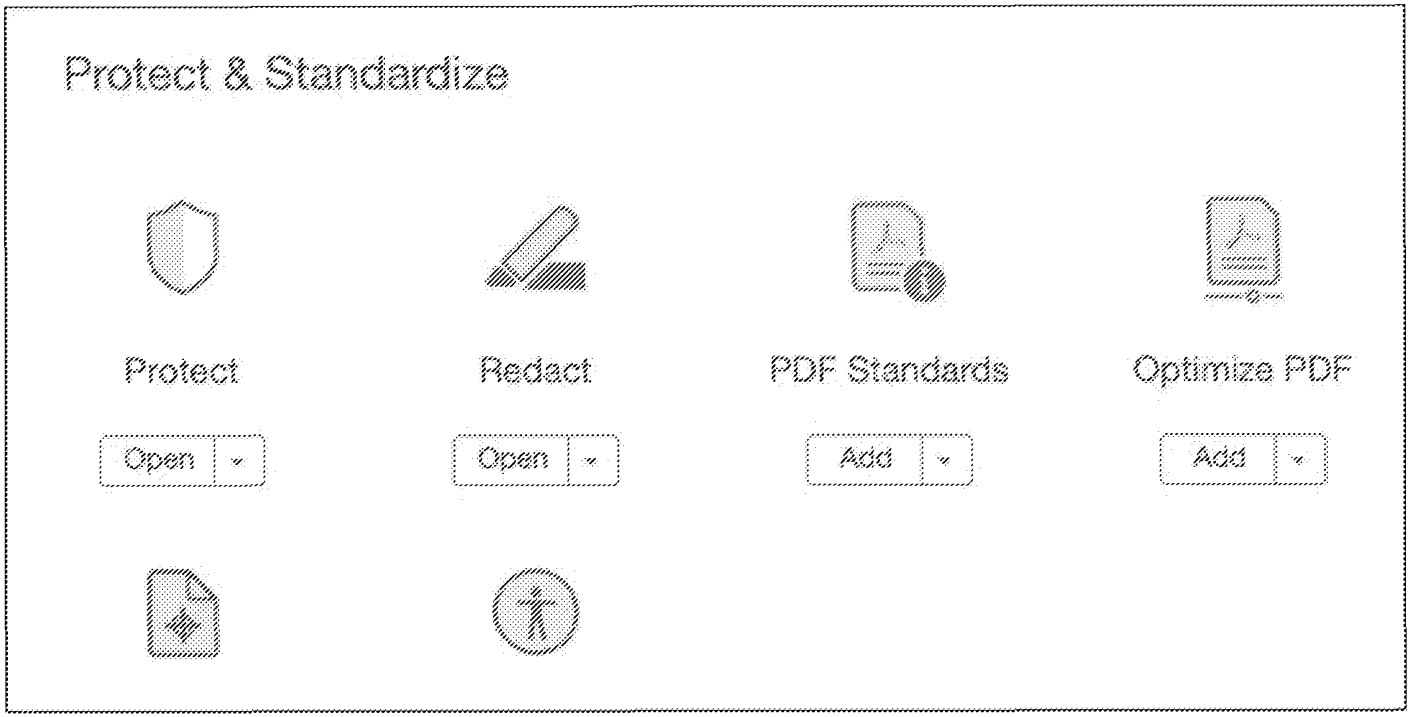


How to redact a PDF in 7 steps.

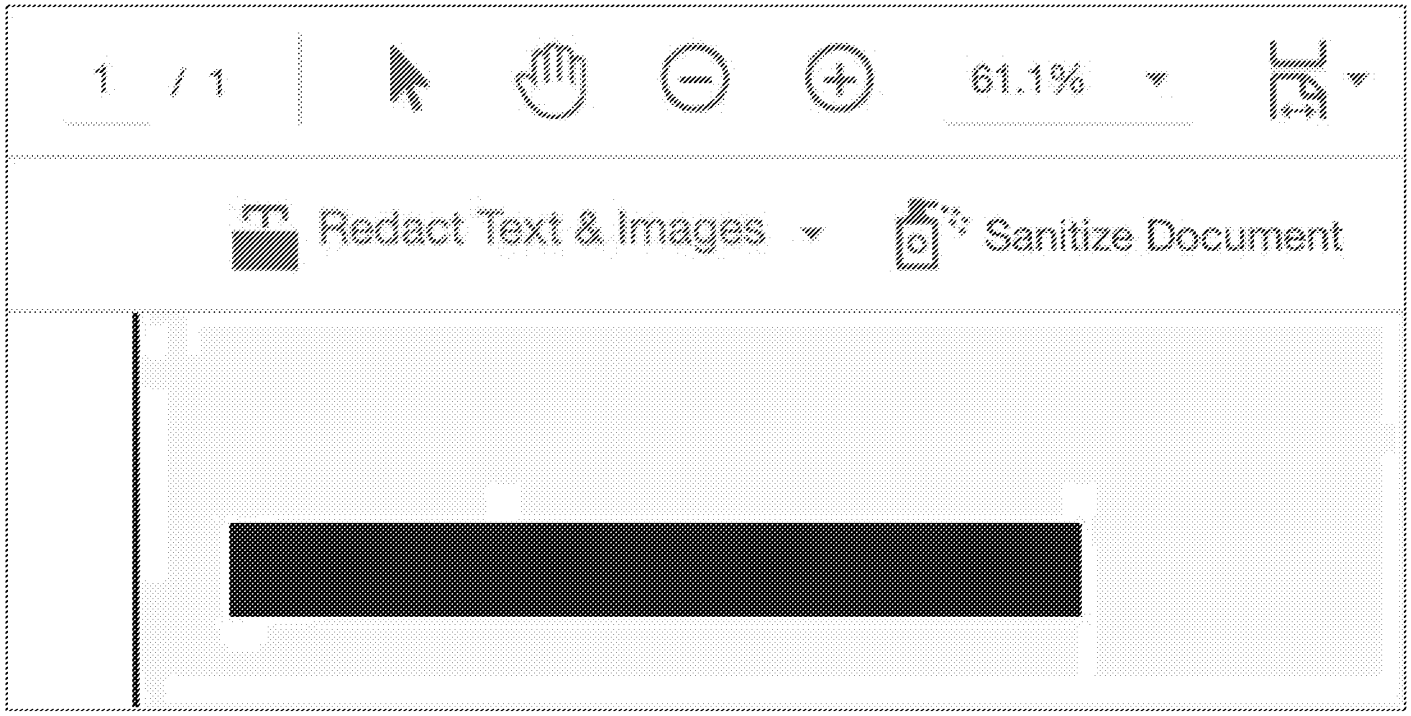
With the Redact tool in Adobe Acrobat Pro, you can permanently remove text and graphics from your PDF document. First, make a copy of your PDF so you don't accidentally lose something you

want to keep. Then, go into Edit Mode and follow these steps to select text or images and redact them.

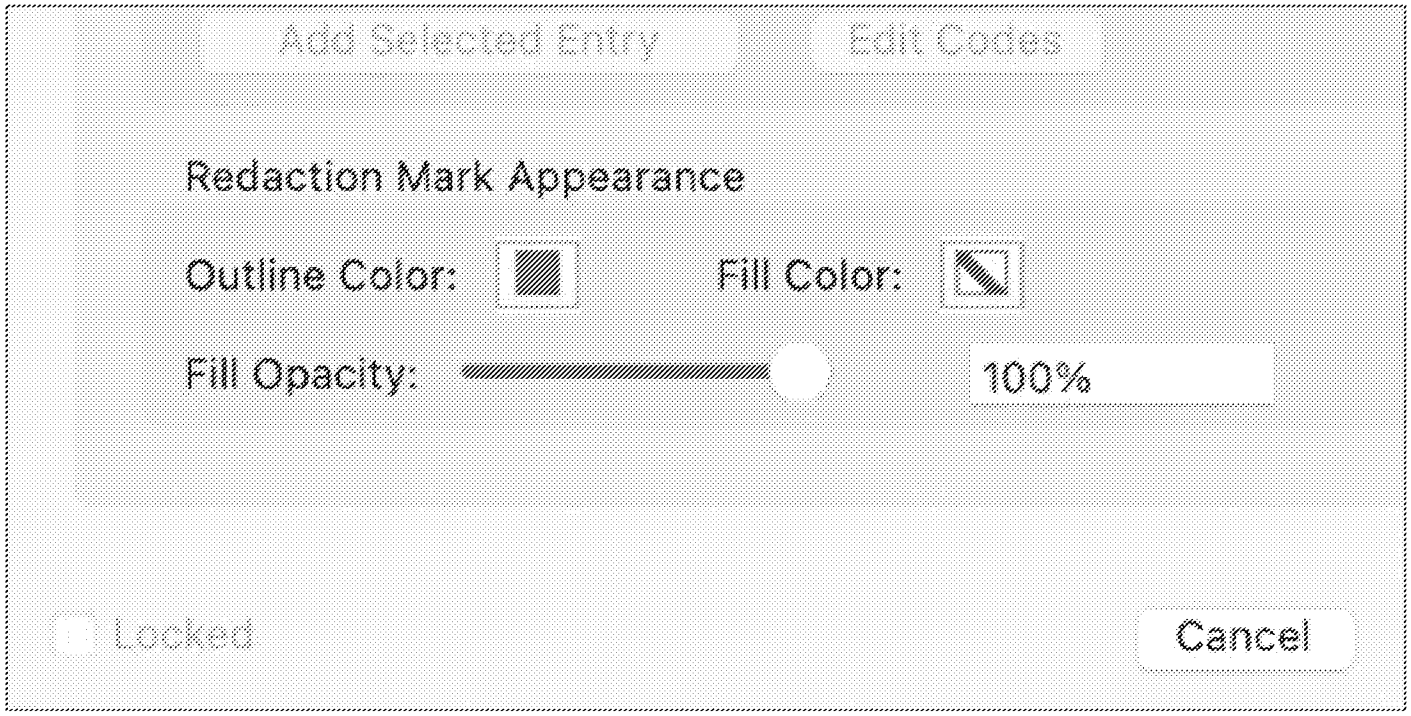
1. Select Tools › Redact.



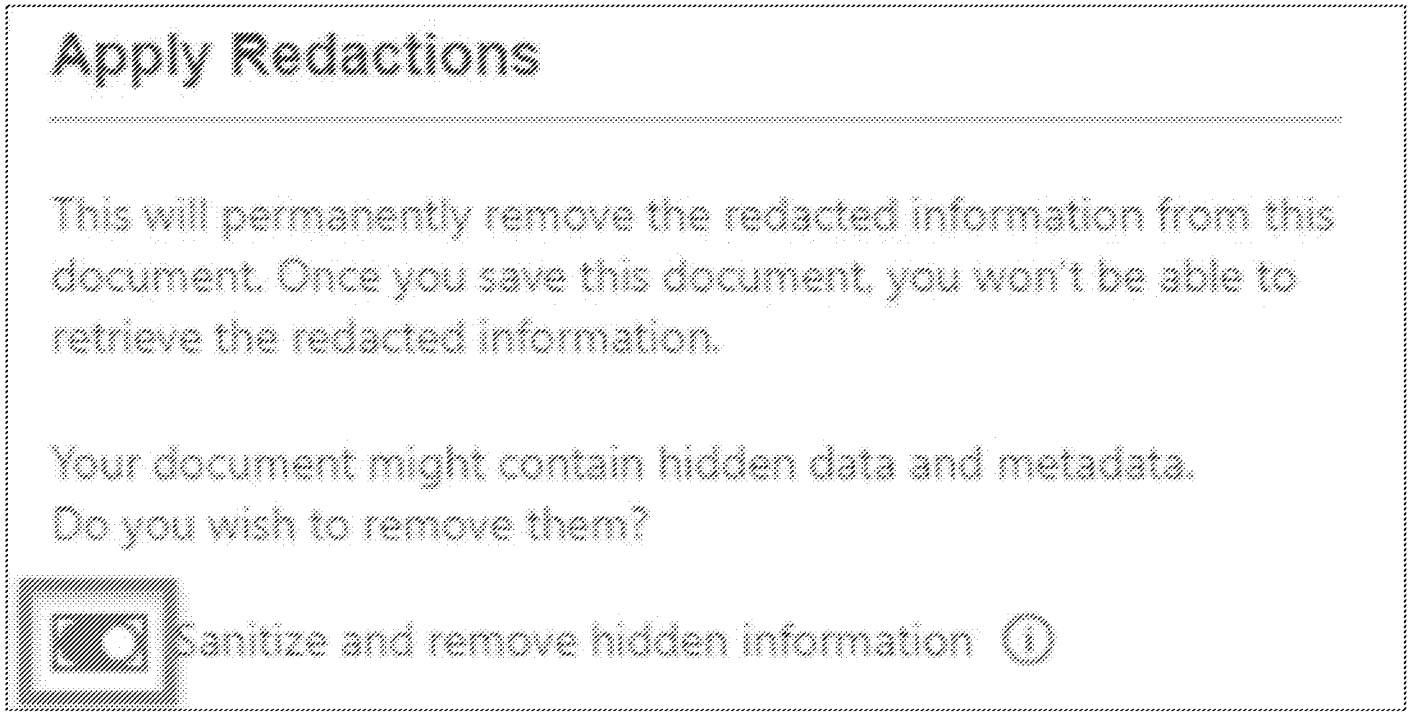
2. Use the crosshair to draw rectangles over the text or images you want to permanently remove from the PDF. (Type Command+Z on a Mac or Control+Z on a PC to undo any mistakes.)



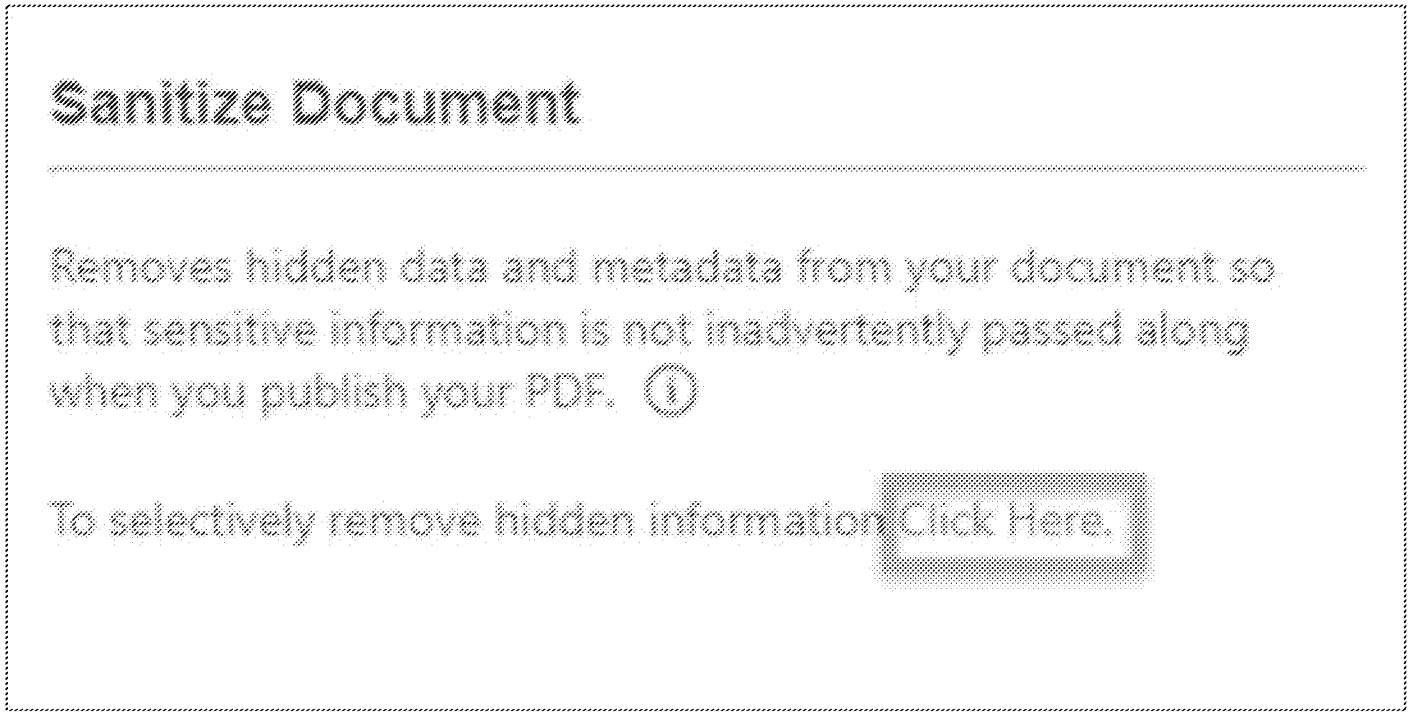
3. Optional: If you don't want a black box, select your preferred redaction marks. Click the drop-down menu next to the Redact Text & Images box, and select Redaction Tool Properties. Pick outline and fill colors for the redacted area, or click Use Overlay Text. Add custom text in the field, choose from US Privacy Act and FOIA codes, or import new codes. Click OK when you have your selections.



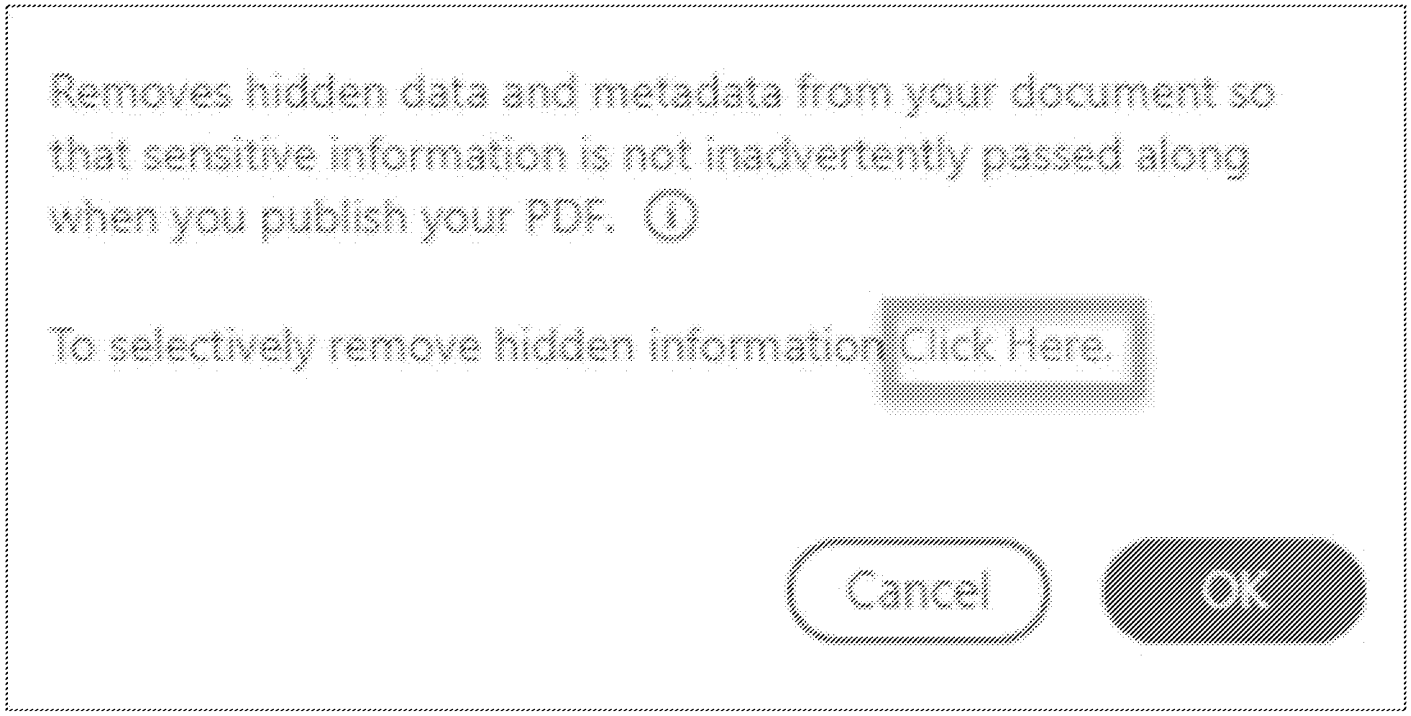
4. Click Apply. A pop-up will appear warning you that once you click OK, the redacted information will be permanently deleted and you won't be able to retrieve it.



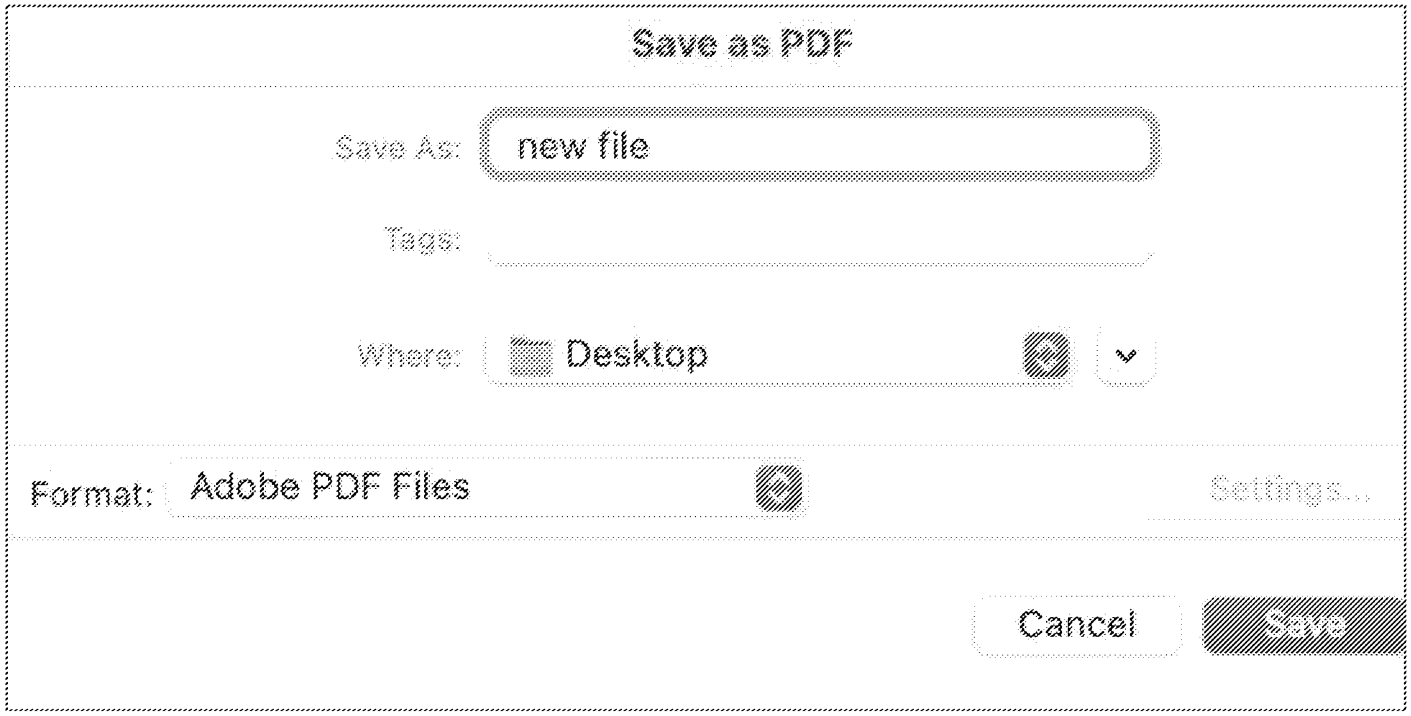
5. In the same pop-up window, select whether you want to remove the hidden data and metadata as well. Sanitize the PDF by leaving the toggle button on. (Read more about sanitizing documents below.)



6. Click OK to apply the redactions.



7. Save as a different file name to avoid overwriting the original PDF.

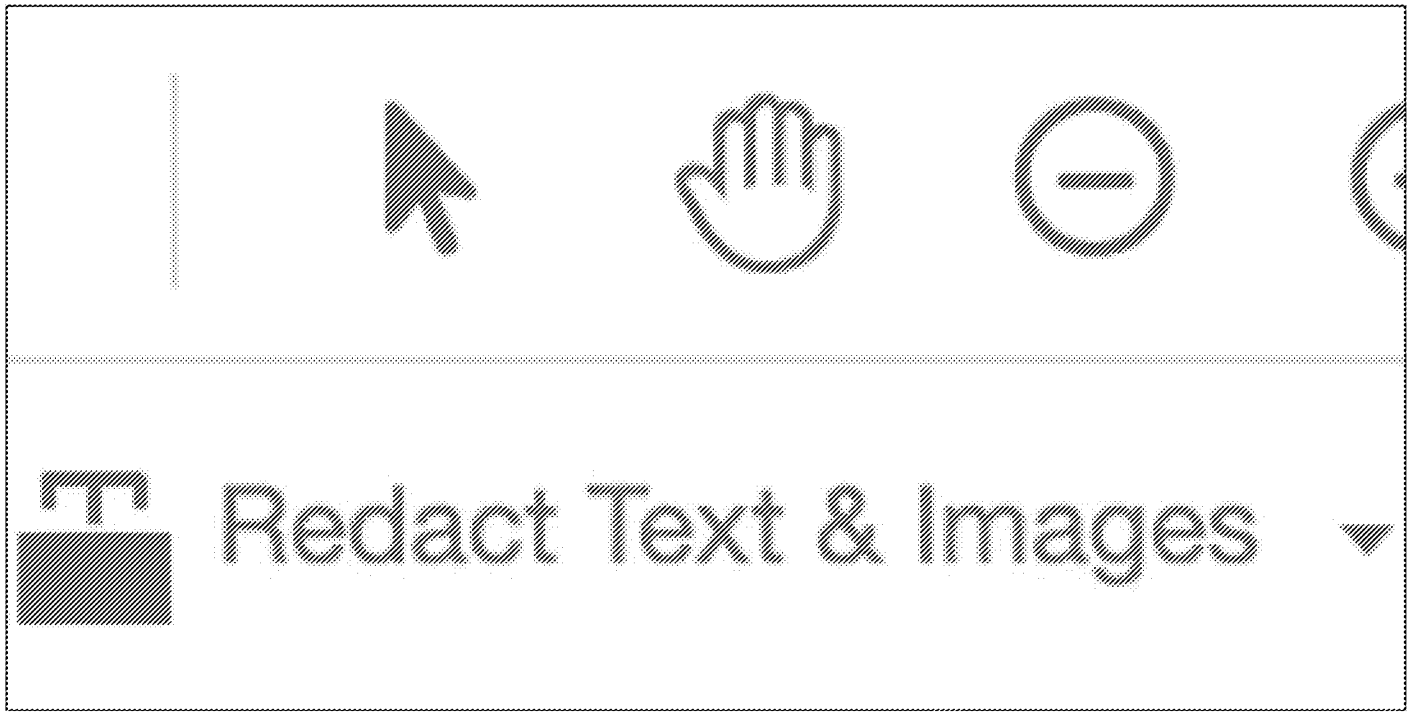


How to redact every instance of a word or phrase

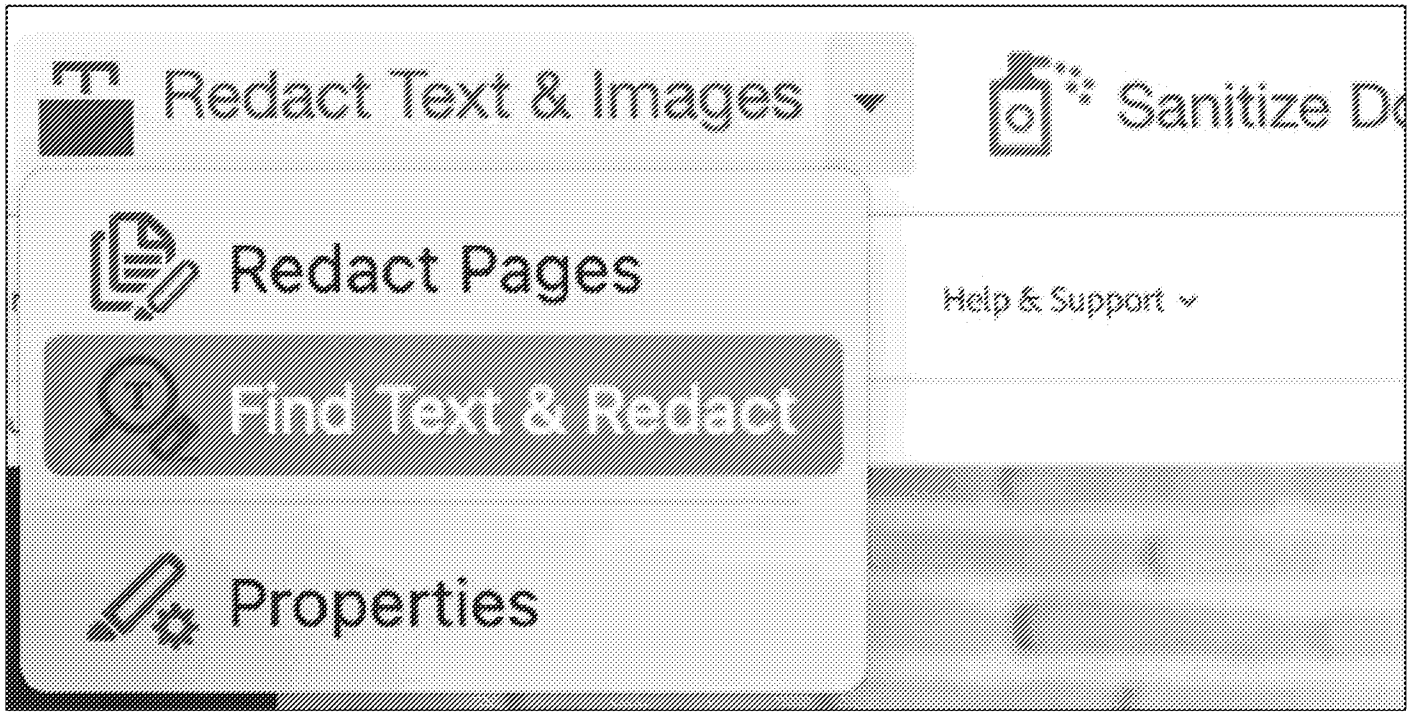
There are some situations that require more than just knowing how to redact a PDF.

For example, US courts require that mentions of Social Security numbers, names of minor children, dates of birth, and financial account numbers be redacted in legal filings. You can make quick work of these redactions with the Find Text tool in PDFs that contain searchable text.

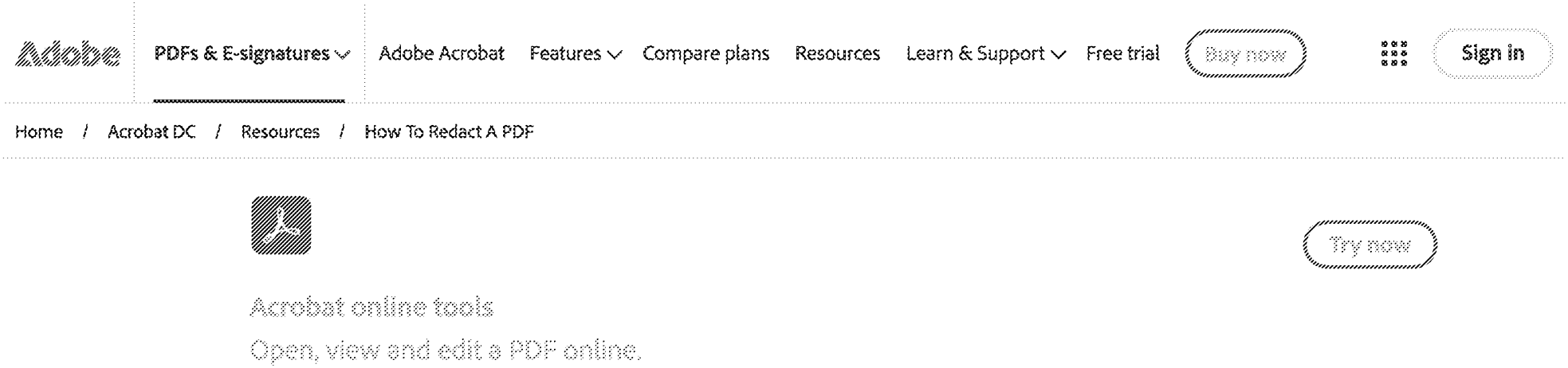
1. Select Tools › Redact › Redact Text & Images.

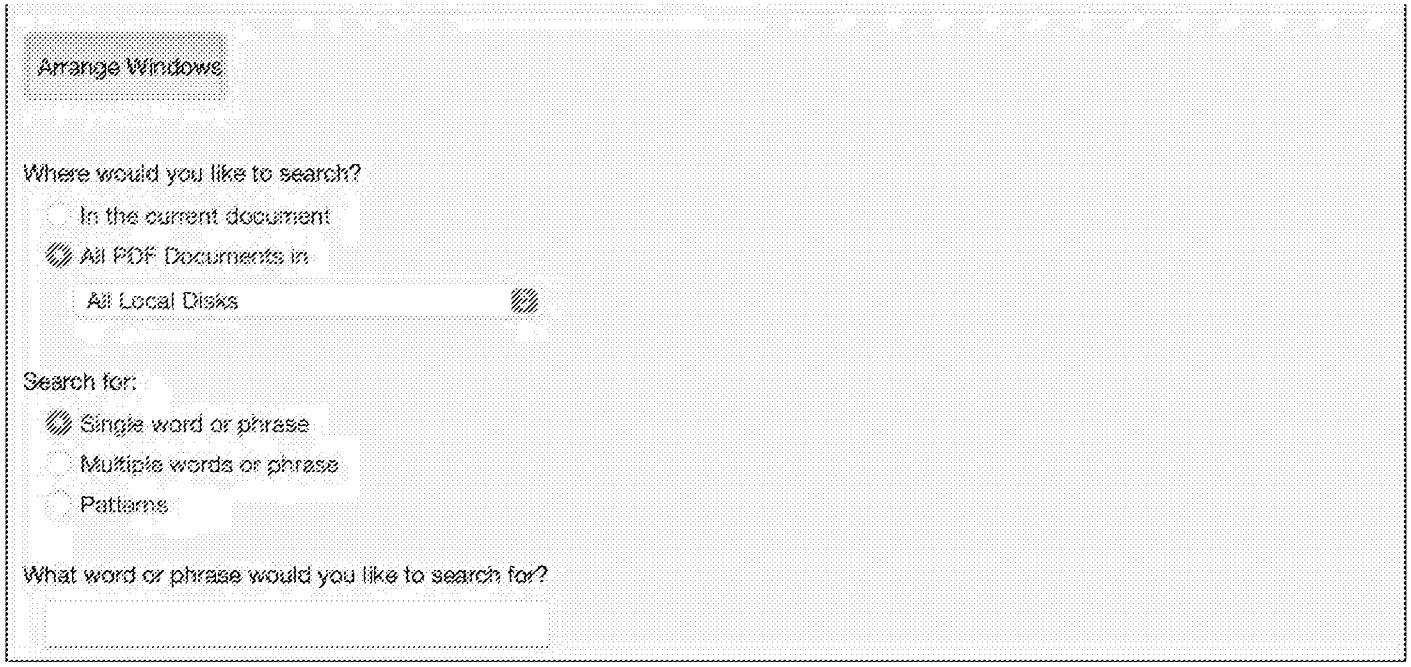


2. Click the drop-down menu and choose Find Text & Redact.

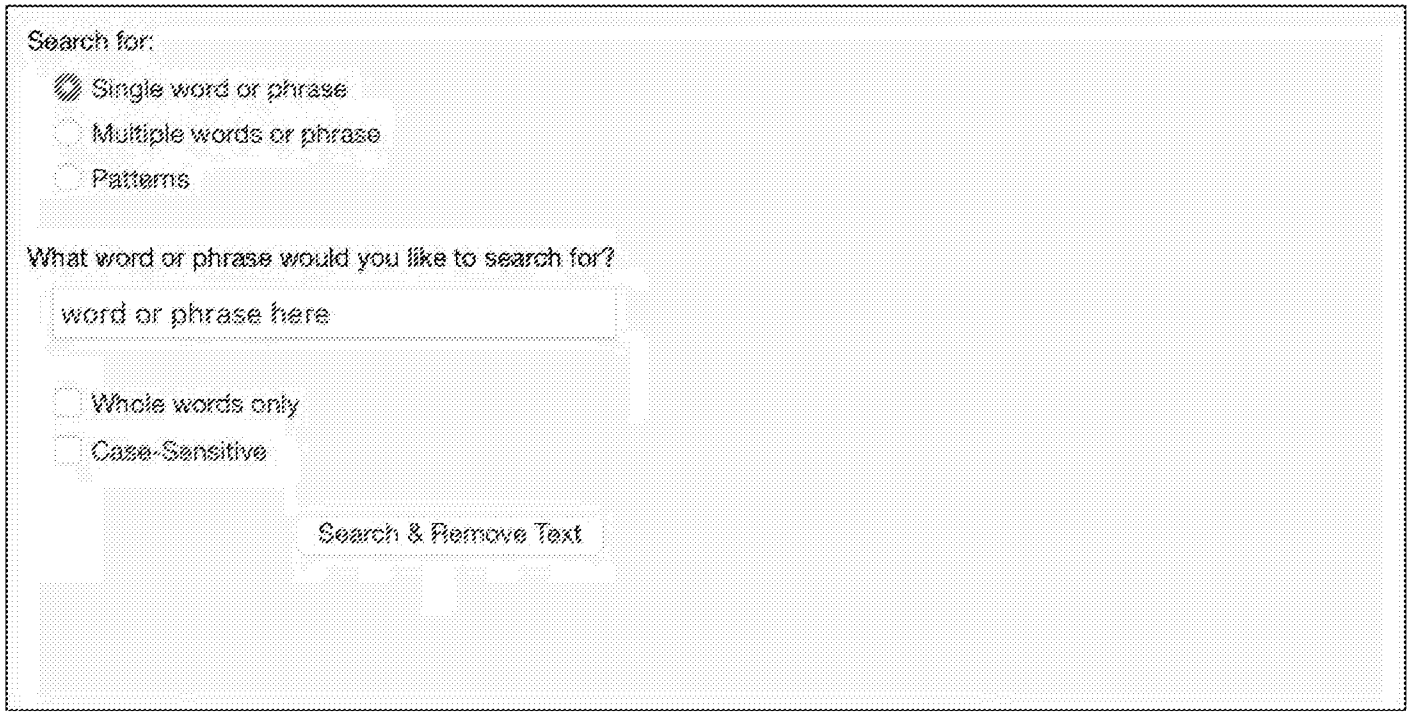


3. In the Search dialog box, search the current PDF or all PDFs in another location.





4. Pick your preference:



- **Single word or phrase:** Just type the word or phrase in the text field.
- **Multiple words or phrase:** Search multiple words or phrases. Select Words, type each word in the New Word Or Phrase text field, and click Add. (You can also import a text file with the list of words or phrases to search for.)
- **Patterns:** Search for patterns like phone numbers, credit card numbers, email addresses, Social Security numbers, or dates. Choose one of the available patterns. You can change the language version of the patterns by clicking Edit › Preferences on a PC or Acrobat › Preferences on a Mac.

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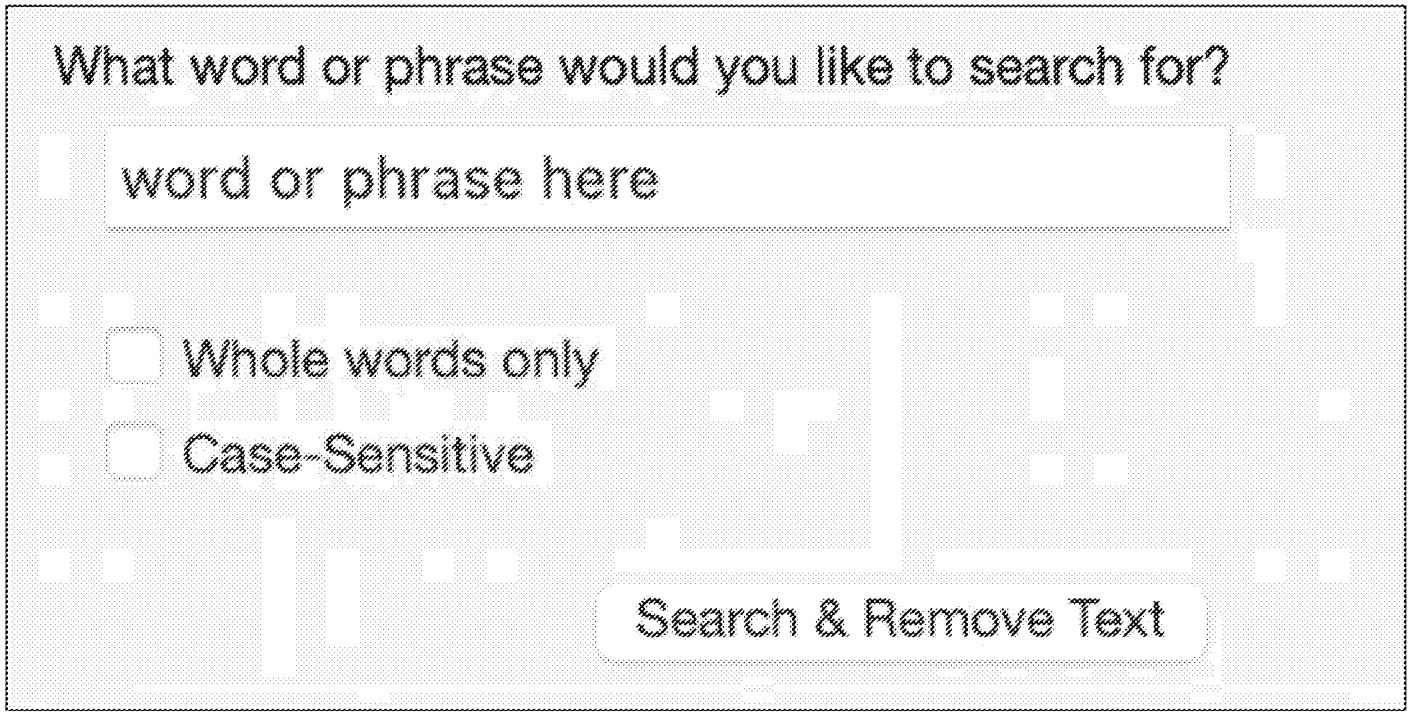
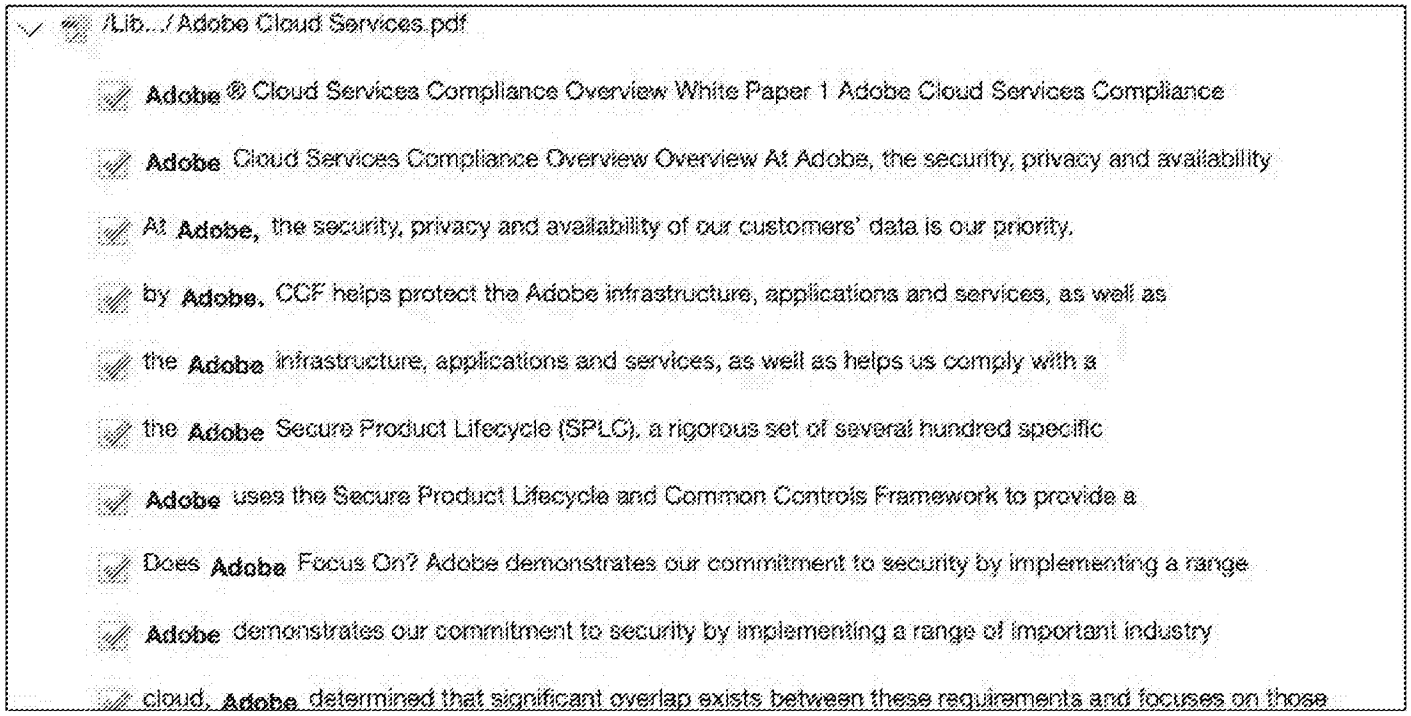
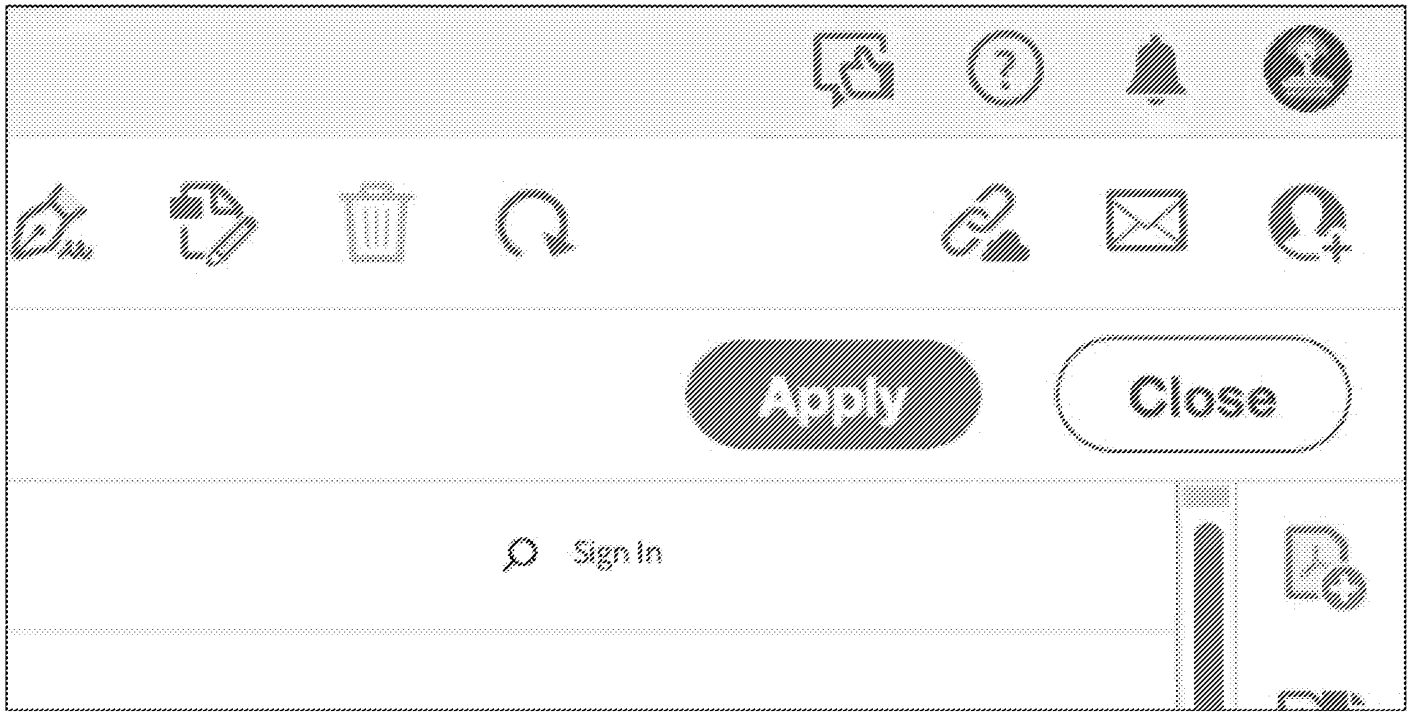
5. Click Search & Remove Text.



6. Click the plus sign (+) next to the document name to see all occurrences of the word or phrase, and select all.



7. Click Apply to remove the items marked for redaction. The items aren't permanently removed from the document until you save it, and you can save the file with a different name to avoid overwriting the original file.



Sanitize your PDF documents

When you sanitize PDF files, you remove both visible and hidden sensitive information so your PDF is free from content you want to keep private.

The removed information might include metadata, embedded content, attached files, scripts, hidden layers, embedded search indexes, stored form data, comments and annotations, hidden data from previous document saves, obscured text and images, unreferenced data, links, actions, JavaScript, and overlapping objects.

Sanitizing a document in the final step of the PDF redaction process above, or just follow these quick steps:

1. Choose Tools › Redact.

2. Click Sanitize Document in the top toolbar.

3. Choose to selectively remove hidden information or remove all by clicking OK.

4. Choose Save As... and save the file with a different name to avoid overwriting the original.

Reasons to learn how to redact a PDF

You may be most familiar with redaction in legal or government-related documents. When court documents are published or shared with other parties, sensitive or private information is redacted. This includes information that could pose identity theft risks, information relevant to ongoing

investigations, classified information, and information deemed otherwise unnecessary and too private for the public. Courts specifically mandate that certain personally identifiable information (PII) be redacted, so redaction is used especially often in legal settings. Sensitive or identifying images might also be redacted, sometimes including just faces in images.

Besides being useful in legal settings, people might want to learn how to redact a PDF to protect similarly sensitive information in professional communications between businesses or clients. Businesses can protect trade secrets and proprietary information when sharing documents. Certain financial information may also be kept secure by redacting it in a PDF.

In the medical field, PHI (Private Health Information) may need to be redacted to comply with laws like HIPAA. Because HIPAA requires clients to be informed when their PHI is shared illegally, privacy is especially important, and PDF redaction can be a useful tool to ensure security.

Some methods of redaction, such as changing the font color to white or using a black marker on physical documents, are unreliable and may not secure the information you need to keep private. Using a PDF redactor, on the other hand, is a secure method many industries rely on.

Add redaction and other security measures to your workflow.

By redacting portions of your PDFs, you can make sure sensitive information never slips through the cracks. When converting a Microsoft Word, Excel, or other file format into a PDF, you can use Adobe's tools to redact information before you share.

You can also password-protect PDF documents and prevent any copying or editing of your original file, or remove redaction from PDF documents if they're no longer needed. With Acrobat Pro, you've got all the tools you need to keep your sensitive information safe.

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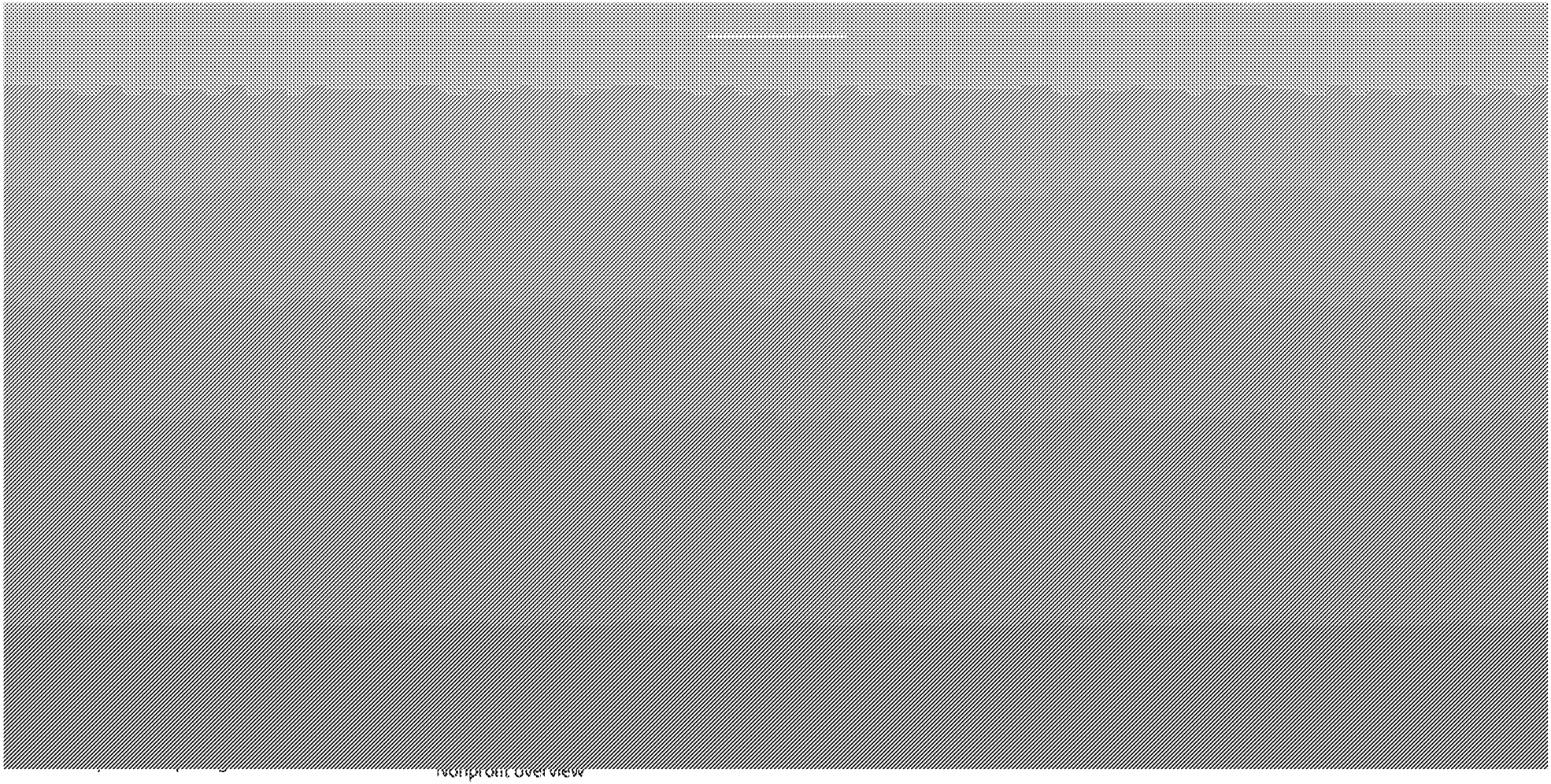

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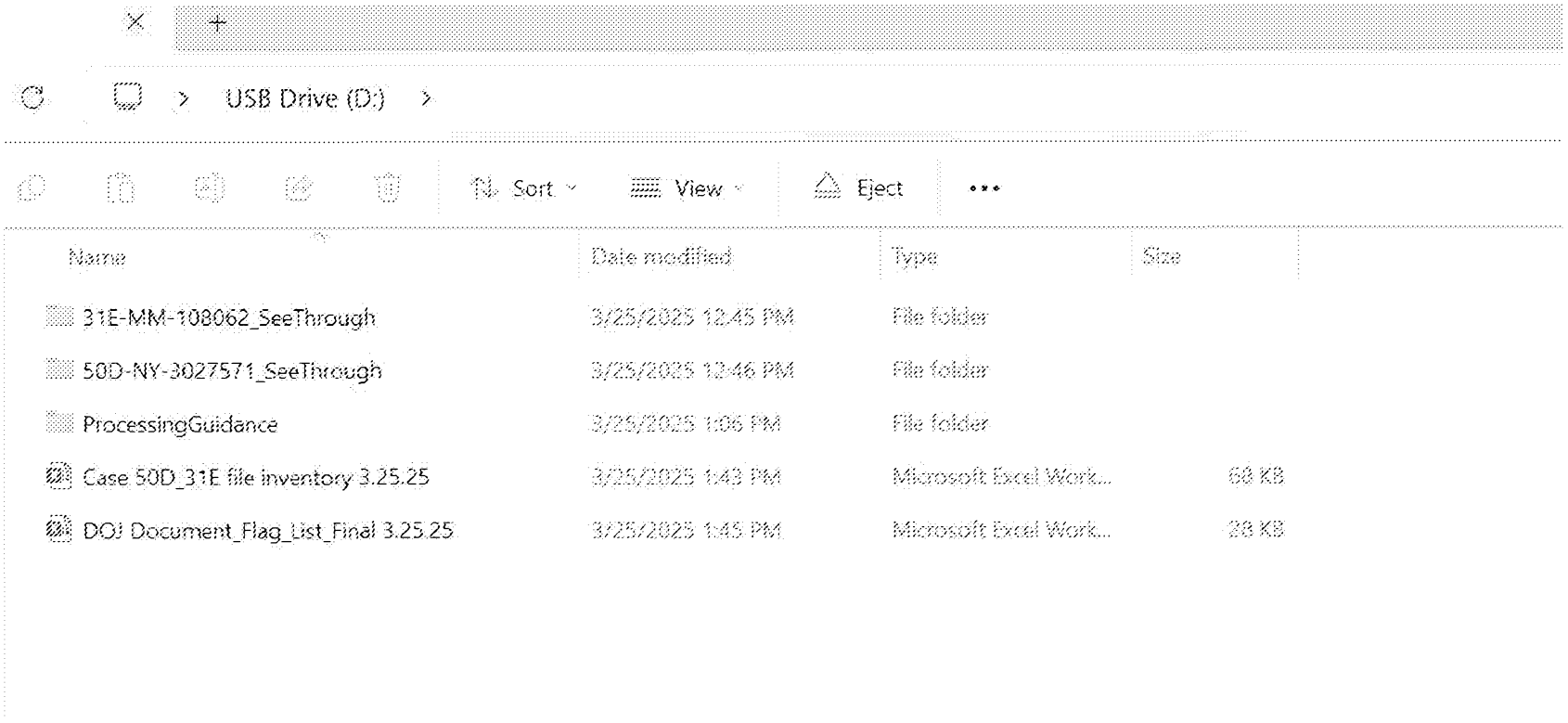
USB Drive (D:)
Sort
View
Eject
Name
Date modified
Type
Size
31E-MM-108062_SeeThrough
3/25/2025 12:45 PM
File folder
50D-NY-3027571_SeeThrough
3/25/2025 12:46 PM
File folder
ProcessingGuidance
3/25/2025 1:06 PM
File folder
Case 50D_31E file inventory 3.25.25
3/25/2025 1:43 PM
Microsoft Excel Work...
68 KB
DOJ Document_Flag_List_Final 3.25.25
3/25/2025 1:45 PM
Microsoft Excel Work...
28 KB

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 2
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

From: Parry, Shannon Vh (IMD) (FBI)
Subject: FW: Epstein timeline --- UNCLASSIFIED//~~FOUO~~
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 12, 2025 8:06 AM (UTC-04:00)
Attached: Epstein Overview_abridged.docx

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good morning Boss,

Attached is what I provided to the Director last week, along with the photos we discussed, following my visit to NYFO.

Shannon

Shannon V.H. Parry
A/ Director of Infrastructure
Office [redacted]
Cell: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Friday, May 9, 2025 5:17 PM
To: Ramer, Samuel (OGC) (FBI [redacted] b7E -3
Cc: Makaneole, William (DO) (DET) [redacted]
Subject: Epstein timeline --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Sam,

As discussed - so you have a copy of what I provided to the Director.

(Will – softcopy of what I provided in the binder).

Have a great weekend,
Shannon

Shannon V.H. Parry
A/Director of Infrastructure
Office [redacted]
Cell: [redacted] b7E -3

==========
Classification: UNCLASSIFIED//~~FOUO~~

==========
Classification: UNCLASSIFIED//~~FOUO~~

Epstein Overview

This document outlines dates and deliverables related to the Epstein Transparency Project. It is not a comprehensive list of all FBI internal timelines and activities that supported the project (i.e. initiation of 24/7 coverage across several locations, dates of internal processing, numerous updates to victim lists, etc.)

Executive Summary

FBI New York provided to Headquarters and DOJ all material in the Epstein investigation and reviewed evidentiary items as requested.

IMD worked with CID and NY to confirm completeness of the file inventory at the onset of the project, identifying any potentially missing serials or documents and processing those serials/documents throughout the review process. IMD led a multi-divisional effort to redact all pages.

All physical paper and physical 1A media, delivered to IMD for scanning and processing, as well as all Sentinel documents associated with the six Epstein cases identified, was downloaded by IMD to SSD external drives, and provided to CID for delivery to DOJ. IMD digitalized physical copies as well as Sentinel documents, consistent with direction provided by DOJ. NY C-20 received 1D ELSUR extraction from OTD via DCAP and reported on 04/01/2025.

Prior to exporting materials for DOJ delivery, IMD, CID, and NY verified all documents were present, and no pages were inadvertently removed from IMD's digital inventory prior to it being downloaded to a thumb drive and provided to DOJ on 3/25/25. A full video review summary was provided to DOJ on 4/18/2025. Additional materials were provided to DOJ between February – April 2025, referenced in the timeline below.

I. Cases

Six Epstein-related case files:

- 50D-NY-3027571*
- 72-MM-113327
- 31E-MM-108062*
- 90A-NY-3151227
- 90C-NY-3154599
- 9A-NY-3144791

**Based on the direction provided in DOJ's revised scoping guidance via email dated 3/22/2025, only cases 50D-NY-3027571 and 31E-MM-108062 were the focus of the Epstein Transparency Project.*

II. Efforts to Identify Case Materials

Digital Search

- NY C-20 conducted Sentinel and Guardian searches (i.e. NY searched Sentinel with keyword "Epstein"). NY C-20 identified 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062 responsive to this request.

- NY C-20 coordinated with NY ECR, NY ELSUR, NY CART, NY ERT, NY CMP, and NY TTAs for all items related to these cases being held with these units.

- IMD conducted a search of the FBI's Central Records System (CRS) to ensure all materials within each responsive case file (serials and sub-files) were accounted for. The CRS indices provide a listing of the related main file and sub-file materials for each case file reflected above.

- For additional fidelity to ensure all files were accounted for, IMD conducted an index search of the subject term "Jeffrey Epstein" in Sentinel, ACS, and the Pre-UCFN[1] Manual Index Cards (NY, HQ, and MM offices of origin) of the CRS. The specific offices of origin searched correlated to the offices of the initial set of case files found at the start of the project and was consistent with guidance provided by NY and CID.

Physical Search

- NY C-20 physically searched squad area to include locked cabinets, desks, closets, meeting rooms, and anywhere else documents/items may have been stored. All squad members, former case agents, and former SSA were requested to search their workspace for any physical or digital documents/files responsive to this request. Hard drives and network drives were also searched. An additional quality control search was conducted throughout the squad area and one box of case items (non-evidentiary, to include several 1As containing interview notes and photo logs, GJ material, and trial exhibits) was located on 2/28/2025 and delivered to WFO on 3/3/2025.

External Entities Notified

- Miami field office and Palm Beach RA, including MM ECR and ELSUR, were contacted to locate all documents/items responsive to this request and ship them to WFO.

- SDNY and SDFL were contacted for any evidentiary items responsive to this request.

- OTD/STXU was contacted for 50D ELSUR items 1D2, 1D3, 1D4, and 1D6. A disc containing these items was sent to WFO ELSUR.

III. Abbreviated Timeline

FEBRUARY 2025

2/20/2025: Acting Director Driscoll delivered black book, flight logs, and the masseuse list to DOJ.

2/27/2025: Rescanned copy of 72-MM 1A9 and handwritten document provided to DOJ.

2/27/2025: At approximately 9:00 a.m., FBI NY squad C-20 received a request to send all evidence and documents related to Epstein in NY C-20's possession to Washington, DC by 8:00 a.m. the following day. FBI NY confirmed the serials in Sentinel were accurate, coordinated with Evidence Control to prepare chains of

[1] Pre-UCFN (Universal Case File Number) refers to case numbers used before the FBI switched to a UCFN system in the 1990s. These cases were kept in hard copy in the originating office and not maintained in ACS or Sentinel; however, IMD maintains a copy of the indexing for pre-UCFN cases.

custody, and loaded physical items for shipment. On 2/28/2025, at approximately 7:45 a.m., NY C-20 delivered these items to DOJ with chains of custody ready for turn-over. The shipment included 84 digital items, 70 general items, 2 valuables, 2 ELSUR items, 3 red wells, and one disc containing all three Sentinel case files (50D-NY-3027571, 72-MM-113327, 31E-MM-108062).

2/28/2025: Provided to DOJ - evidence and documents from 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062; Disc containing Sentinel case files (50D-NY-3027571, 72-MM-113327, and 31E-MM-108062); Epstein and Maxwell case background including government exhibit list.

MARCH 2025

3/3/2025: Evidence and documents from 90A-NY-3151227; Discs containing Sentinel case files (90A-NY-3151227, 9A-NY-3144791, 90C-NY-3154599, and 282B-NY-3156749) delivered to DOJ.

3/4/2025:

- NY responded to request for any documents at a higher classification (50D serials 538, 539, 684)
- FBI suggestions for ODAG review of case files, including an exported list of all Epstein evidence/1A/1Cs

3/7/2025: Epstein evidence summary (50D, 72, 31E, 90A, 90C, 282A) delivered to DOJ.

3/11/2025: Evidence transport from WFO to IMD; NY onsite at IMD.

3/12/2025: Provided to DOJ: b6 per OIP

- Redacted and Unredacted index of Epstein case files (50D, 72, 31E, 90A, 90C, 9A)
- Response to questions regarding CSAM, timeline production, video summary, digital evidence summary, OTD status for electronic data upload, and clarifying Miami cases.
- Epstein evidence photos from IMD intake; Summary of all Epstein cases delivered to [redacted]

3/16/2025: Provided to DOJ:

- 1B136 Highly Confidential Responsive Material one-pager delivered to [redacted] b6 per OIP
- Redacted documents from 50D: serials 1-240 delivered to [redacted]

3/17/2025: DOJ [redacted] accepted delivery of the following material: b6 per OIP

- 1 box with two folders - Redacted and sealed hard copies.
- 1 folder with cover memo and attachments.
- 1 envelope with flash drive with digital contents matching redacted and sealed hardcopies.

3/19/2025:

- DOJ [redacted] accepted delivery of the full unredacted case files. Six cases provided on thumb drive: 9A-NY03144791, 31E-MM-108062, 50D-NY-3027571, 72-MM-1133207, 90A-NY-3151227, 90C-NY-3154599 b6 per OIP
- DOJ [redacted] accepted delivery of two hard drives, containing Epstein 1A media output. b6 per OIP

- The following DOJ users were added to DCAP for review of 1B136:
  - [redacted] Sue Bai, [redacted]

b6 -5
b7C -5

- Residential Search Warrant affidavits from 50D case delivered to [redacted]

b6 per OIP

3/20/2025: DOJ/[redacted] accepted delivery of a disk containing material marked as "salacious images." These were images of material obtained by a search warrant of Epstein's New York residence.

3/21/2025:

- Review of all ELSUR (1Ds) completed and provided to DOJ.
- List of all Agents/AUSAs that testified or names were made public regarding Epstein cases.

3/22/2025:

- IMD, with assistance from HQ-based ITID personnel, provided victim[2] name-only redactions for all six cases identified above. This victim-only guidance was consistent with initial processing guidance provided by DOJ. Totaling pages across all six cases delivered: 116,792 pages.

- **New Guidance and Project Direction:** DOJ ODAG email received with direction to apply new redaction types for only 50D (SDNY) and 31E (SDFL) cases, to expand scope beyond victim names to include witnesses, law enforcement, AUSAs (e.g., SDNY redaction list + SDFL list received), and Grand Jury (GJ) subfiles[3].

3/23/2025: Provided DOJ [redacted] and Sue Bai) all Epstein-related training materials ("Transparency Project Processing Guidance.pdf"), developed by FBI based on DOJ's scoping guidance. This training material was provided to all FBI personnel participating in the redaction project.

b6 per OIP

3/24/2025: Sentinel final discrepancy results – WFO added serials to NY's case file which mention Epstein but were not germane to the investigation - were provided to DOJ.

3/25/2025:

- Epstein items delivered to ODAG:
  1. Inventory sheet with page counts and red lines showing classified material (x2)
  2. Epstein Transparency Project - Classified Material
  3. Epstein Redactions Final Page Count
  4. Epstein Transparency Project – Sample
  5. Thumb drives (x2) containing DOJ redaction processing on cases 50D-NY-3027571 and 31E-MM-108062. Total pages: 84,246 pages
  6. Flagged items – 31E
  7. Flagged items – 50D
  8. Adobe Redactions Guide – Sealing Final Redactions

[2] Total victim list = 1,115 names. The list included victims and victim families, per SDNY/SDFL.

[3] GJ subfiles were excluded per DOJ scoping guidance, which stated Grand Jury Material, per statute, are exempt from public disclosure. Therefore, IMD was instructed not to include GJ subfiles in the redaction project. Any GJ material present in other parts of the investigative case were redacted in accordance with DOJ's scoping guidance.

9. Adobe Redactions Guide – Adding/Editing See-Through
10. How to Redact a PDF in 7 steps
11. Epstein 1A Media Part 1 of 2 and Part 2 of 2, contains possible CSAM (2 Samsung drives).
12. 1D Evidence for 50D-NY-3027571 (1D1-1D6) and 31E-MM-108062 (1D1) with cover sheet (4 CDs total)
13. Photographs of 1B evidence for 50D-NY-3027571 and 31E-MM-108062 (1 CD)
14. Memorandum for the Attorney General and the Deputy Attorney General
15. List of Absent Items

APRIL 2025

4/18/2025: 1B136 review summary of photos and video, Digital 1As reviews sent to DOJ via email.

From: Patel, Kashyap (DO) (FBI)
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED
To: Walker, David (LO) (FBI)
Sent: March 12, 2025 2:51 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

Appreciate the details. Thanks

From: Walker, David (LO) (FBI) [redacted] b7E -3
Sent: Wednesday, March 12, 2025 11:27 AM
To: Patel, Kashyap (DO) (FBI [redacted]
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Hello Director Patel,

The DCM was unaware of who Antonia Marshall or Victoria Hervey (spelled Harvey in the email address provided by DOS) are but a google search provided the following: For the past 14 years Antonio Marshall has been the personal assistant for the Duchess of York, Sara Ferguson. Lady Victoria Hervey is a well known British socialite. Hervey had a previous romantic relationship with Prince Andrew and has been a vocal defender for Prince Andrew against allegations made in the Jeffrey Epstein investigation.

Again, if none of this makes sense, please disregard.

Respectfully,

Dave

From: Walker, David (LO) (FBI)
Sent: Tuesday, March 11, 2025 9:51 AM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory
Sir,

My understanding is you met with Antonia Marshall and Victoria Harvey at the Trump International Golf Course and asked for their contact information (NFI provided.) Their contact information was subsequently provided by Sarah Ferguson to the London DCM. If none of this is ringing a bell please let me know I can follow up further. (In fact, I will ask the DCM who Marshall and Harvey are as I am not familiar with them.) More to follow….

Respectfully,

Dave

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Thursday, March 6, 2025 3:16 PM
To: Walker, David (LO) (FBI [redacted]
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Thanks for the relay, remind me who Victoria Harvey is?

From: Walker, David (LO) (FBI [redacted] b7E -3
Sent: Thursday, March 6, 2025 9:18 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: Contact information for Victoria Harvey --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Director Patel,

The Duchess of York, Sarah Ferguson, reached out and wanted to provide contact information for Victoria Harvey. The Duchess was under the impression you requested this contact information.

Victoria Harvey can be reached at [redacted] b6 -3 b7C -3

In the event none of this makes sense and this was not a contact you were looking to obtain, please feel to ignore this email.

Respectfully,

Dave

David Walker
FBI Legal Attache – London
Email [redacted] b7E -3
Bureau Mobile [redacted]
Office: [redacted]
Local Mobile [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 132
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 23 ~ Duplicate;
Page 27 ~ Duplicate;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 32 ~ b5 - 2,3; b6 - 1, Per OIP; b7C - 1; b7E - 7;
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From: [redacted](DO) (FBI)
Subject: Fw: We reviewed the video and OIG interview report
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI)
Sent: July 31, 2025 3:06 PM (UTC-04:00)

b6 -1
b7C -1

Sir,

Forwarding the below email from ASAC [redacted] It was accidentally sent to the wrong email.

b6 -1
b7C -1

[redacted]

From: [redacted](NY) (FBI) [redacted]
Sent: Thursday, July 31, 2025 2:42 PM
To: Deputy Director [redacted]
Cc: [redacted](NY) (FBI) [redacted]
Subject: We reviewed the video and OIG interview report

b6 -1
b7C -1
b7E -3

Sir:

Can discuss anytime.

According to the June 2023 OIG "Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York" report to the US Senate, the "orange blob" being referenced in the media is a CO.

"Through review and analysis of the SHU video footage, witness statements, and BOP records, the OIG determined, at approximately 10:40 p.m., a CO, believed to be Noel, carried linen or inmate clothing up to the L Tier, which was the last time any CO approached the only entrance to the SHU tier in which Epstein was housed."

Thanks.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Paul, Jimmy (DO) (FBI)
Subject: FW: MM Computer
To: Bongino, Daniel J. (DO) (FBI)
Sent: September 10, 2025 9:26 AM (UTC-04:00)

Sir,

FYI

From: Yarbrough, B. Chad (CCRSB) (FBI [redacted] b7E -3
Sent: Wednesday, September 10, 2025 9:21 AM
To: Paul, Jimmy (DO) (FBI [redacted] Makaneole, William (DO) (DET) [redacted]
Subject: Fw: MM Computer

JP/Wil, current status of the laptop brought to our attention yesterday. Please let me know if there are any questions.

Chad

From: Karr, Alan (CID) (FBI) [redacted] b7E -3
Sent: Wednesday, September 10, 2025 8:47 AM
To: Perez, Jose A. (CID) (FBI) [redacted]; Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: RE: MM Computer

Sorry for the delay, confirmed none of these individuals came up previously in the case.

Miami ran Sentinel checks this morning to confirm on both [redacted] and [redacted] which resulted in negative results. b6 -1,4 b7C -1,4

I spoke with ASAC [redacted] of NY as well who said they were not known to the team there.

MM CART began imaging the computer last night and the imaging process is still ongoing.

From: Perez, Jose A. (CID) (FBI) [redacted] b7E -3
Sent: Wednesday, September 10, 2025 7:30 AM
To: Karr, Alan (CID) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: Re: MM Computer

Thanks Alan. Can we confirm from NY that none of these individuals have come up previously in the case and no record of them overall in FBI holdings.

Jose A. Perez
Assistant Director
FBI Criminal Investigative Division
[redacted] (Cell) b7E -3

From: Karr, Alan (CID) (FBI) [redacted] b7E -3
Sent: Tuesday, September 9, 2025 8:44:35 PM
To: Perez, Jose A. (CID) (FBI [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: MM Computer

Information received from MM regarding the laptop is below. We will keep pushing updates as we get them from MM and NY.

- Today, DOJ main contacted NY and the local US Attorney in Miami contacted SAC MM regarding an Apple desktop computer which was alleged to have information related to Epstein.
- MM investigators contacted [redacted] gave MM investigators the information for his [redacted] who was in possession of the computer. b6 -2,4 b7C -2,4
- Neither [redacted] contacted the FBI directly regarding the computer.
- MM met with [redacted] this afternoon, obtained the computer, and conducted an interview. b6 -2 b7C -2
- [redacted] provided the following information:
  - On 9/2/2025 [redacted] received the computer from a friend.
  - [redacted] did not wish to identify the friend other than by his first name, [redacted] wished to obtain consent from [redacted] before he would provide [redacted] contact information to the FBI. b6 -2,4 b7C -2,4
  - [redacted] was the one who made the purchase from the estate sale. The estate sale was alleged to have been related to Jeffery Epstein [redacted] did not have firsthand knowledge related to the estate sale).
  - [redacted] began to review the computer and saw an e-mail account from someone he believed to be an Epstein assistant (note this was not Gheslein Maxwell). b6 -2 b7C -2
- Next steps:
  - Computer was delivered to MM CART and has been prioritized for imaging. Once imaged, a derivative copy will be uploaded for NY to review.
  - Once [redacted] is fully identified, MM will contact and interview. b6 -4 b7C -4

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: OTD audio redactions
To: Raia, Christopher G. (NY) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Glasheen, Michael H. (STB) (FBI)
Cc: Paul, Jimmy (DO) (FBI); Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI)
Sent: August 1, 2025 8:15 PM (UTC-04:00)

Copy. Thank you.

Get Outlook for iOS

From: Raia, Christopher G. (NY) (FBI) b7E -3
Sent: Friday, August 1, 2025 8:14:02 PM
To: Bongino, Daniel J. (DO) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Glasheen, Michael H. (STB) (FBI)
Cc: Paul, Jimmy (DO) (FBI); Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI)
Subject: Fw: OTD audio redactions

Boss - I wanted to make sure you are tracking the below. This afternoon ASACE got a call from the ODAG's office regarding the potential public release of the Maxwell interview audio recordings as early as Monday. b6 -1 b7C -1

We will work with OTD and ODAG to redact the appropriate portions over the weekend. NYO will quality control prior to providing to ODAG.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
Desk | Mobile b7E -3

From: Backschies, Leslie R. (NY) (FBI) b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 8:02:24 PM
To: Kaufmann, Ian (OTD) (FBI); (NY) (FBI); (NY) (FBI)
Cc: Nanz, David G. (OTD) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Raia, Christopher G. (NY) (FBI); Perez, Jose A. (PX) (FBI)
Subject: Re: OTD audio redactions

Ian-
Definitely understood.
We are awaiting further information and instructions from ODAG and we will insure OTD receives detailed guidance of the requests.

Thank you !
Leslie

From: Kaufmann, Ian (OTD) (FBI) b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 7:58:57 PM
To: (NY) (FBI); (NY) (FBI); Backschies, Leslie R. (NY) (FBI)
Cc: Nanz, David G. (OTD) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Raia, Christopher G. (NY) (FBI); Perez, Jose A. (PX) (FBI)
Subject: Re: OTD audio redactions

Hi [redacted] b6 -1 b7C -1

Thanks for getting access to our folks who are eager to assist.

If it hasn't already been done, please provide the OTD personnel with a very detailed description of what work / redactions you'd like completed. In order to provide you with the best service, it's critical that you (or someone from the case team), provide the most detailed description of what work you'd like accomplished.

Best, Ian

From [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 7:44:03 PM
To: [redacted] NY) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] Yarbrough, B. Chad (CCRSB) (FBI [redacted] Raia, Christopher G. (NY) (FBI [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

VCS [redacted] VCS [redacted] and VCS [redacted] have all received an email and been granted access to the OneDrive folder containing the audio recordings from the Maxwell interviews on 7/24 & 7/25. b6 -1 b7C -1

[redacted]

From: [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 6:48 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Raia, Christopher G. (NY) (FBI) [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

Thank you all. b6 -1 b7C -1

I have added [redacted] to provide the below VCS access to the audio files.

Acting ADAG [redacted] will provide us with the name and timing of when to conduct the redactions in the audio. b6 per OIP

Thanks again.

ASAC [redacted] b6 -1 b7C -1 b7E -3
FBI NY Violent Crime Threat
Cell: [redacted]

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Friday, August 1, 2025 6:41:22 PM
To: Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] (NY) (FBI) [redacted] Yarbrough, B.

Chad (CCRSB) (FBI) [redacted] Raia, Christopher G. (NY) (FBI) [redacted] Perez, Jose A. (PX) (FBI) [redacted] b7E -3
Subject: Re: OTD audio redactions

Thank you I am for the quick response.
I am adding ASAC [redacted] who is coordinating with ODAG, and will provide access to the identified OTD personnel below to the audio files. b6 -1 b7C -1

Additional information to follow as to what exactly needs to be redacted from the audio files.

Thank you again for the short notice assistance

Leslie

From: Kaufmann, Ian (OTD) (FBI) [redacted] b7E -3
Sent: Friday, August 1, 2025 6:37:45 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI) [redacted]
Subject: OTD audio redactions

SAC Backschies,

The following OTD personnel are available immediately to begin assisting your office with audio redactions:

VCS [redacted] b6 -1 b7C -1
VCS
VCS

Please provide them with detailed written instructions regarding your request. If there are any issues please don't hesitate to reach out to me.

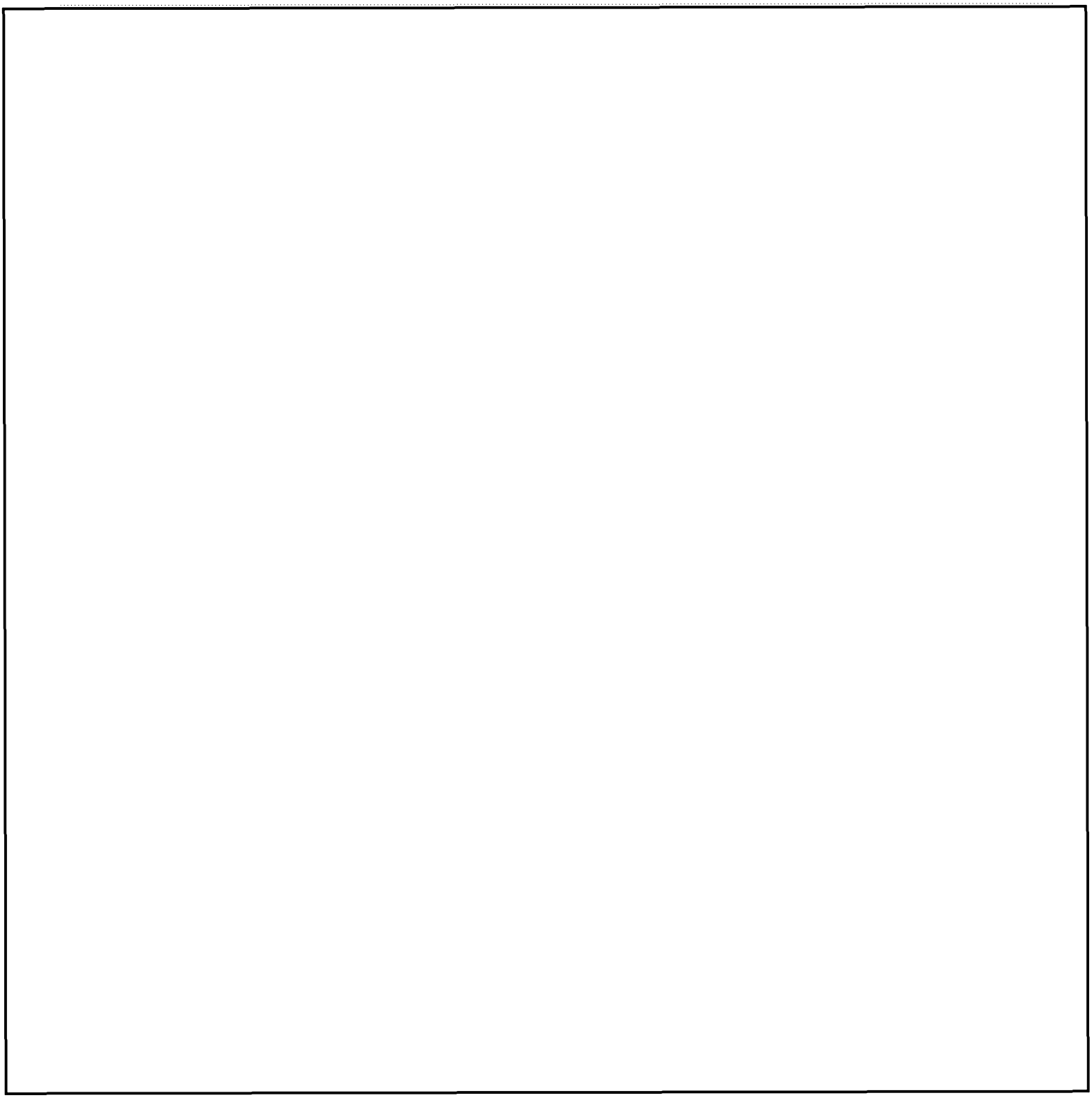
Best regards, Ian

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:19 PM (UTC-04:00)

Sir –
Here is a start to the emails regarding Epstein production.

More to follow.
Leslie

Duplicate



From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:20 PM (UTC-04:00)

Email 2

From: [redacted](WF) (FBI)[redacted]
Sent: Sunday, March 2, 2025 3:01 PM
To: Backschies, Leslie R. (NY) (FBI[redacted] Dennehy, James E. (NY) (FBI)[redacted]
Kissane, Robert C. (NY) (FBI)[redacted] Yarbrough, B. Chad (CID) (FBI)[redacted] Cox, Darren B. (CID) (FBI)[redacted] Rozhavsky, Roman (WF) (FBI)[redacted] Bates, Phillip E. (WF) (FBI)
[redacted] Ryan, Sean Thomas (WF) (FBI[redacted] Barnacle, James C. Jr. (CID) (FBI)
[redacted]
Cc:[redacted]NY) (FBI)[redacted]
Subject: RE: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

Leslie,

Thank you for the coordination with everyone. I am in touch with your team headed to WFO and will assist with the transfer of evidence.

[redacted]

b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)[redacted]
Sent: Sunday, March 2, 2025 2:56 PM
To: Dennehy, James E. (NY) (FBI)[redacted] Kissane, Robert C. (NY) (FBI)[redacted] Yarbrough, B. Chad (CID) (FBI)[redacted] Cox, Darren B. (CID) (FBI)[redacted] Rozhavsky, Roman (WF) (FBI)
[redacted] Bates, Phillip E. (WF) (FBI)[redacted] Ryan, Sean Thomas (WF) (FBI)
[redacted] Barnacle, James C. Jr. (CID) (FBI[redacted]
[redacted] (NY) (FBI)[redacted](WF) (FBI)[redacted]
Subject: Fw: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

Good afternoon

I am providing an update regarding Epstein evidence transport and reviewing status.

Per ODAG office [redacted](see email below) NYO does not need to send agents to DC today to assist in reviewing evidence.

b6 per OIP

However, NYO agents are already en route to DC with all evidence pertaining to the Epstein suicide investigation as originally planned, and they will continue to WFO transfer the evidence. The evidence will be in place and ready for DOJ review. Agents will return to NY once transfer is completed.

NYO will have all needed agents ready to deploy to DC to assist DOJ in the reviewing all evidence.

Please advise if there are any questions.
Thank you
Leslie

b6 -1
b7C -1
b7E -3

From[redacted](NY) (FBI)[redacted]

b6 -1
b7C -1
b7E -3

Sent: Sunday, March 2, 2025 2:05:51 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI)
[redacted]
Subject: Fw: NY/DOJ Connect

We will continue w C19 evidence, but no need for the case agent or [redacted] to head down tomorrow.

b6 -1
b7C -1

Thanks.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: MM Epstein material to WFO
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:22 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Email 3

From: [redacted] (NY) (FBI) [redacted]
Sent: Monday, March 3, 2025 3:02 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw: MM Epstein material to WFO

FYSA.

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

From [redacted] (NY) (FBI) [redacted]
Sent: Monday, March 3, 2025 2:27:34 PM
To: [redacted] (NY) (FBI) [redacted]
Subject: MM Epstein material to WFO

b6 -1
b7C -1
b7E -3

One box of case file material was located at the Palm Beach RA for 72-MM-113327. The shipment of the box to WFO has been coordinated and [redacted] has been looped in.

b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein case shipment timeline
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:26 PM (UTC-04:00)

Email 5

From: [redacted](NY) (FBI [redacted]
Sent: Tuesday, March 4, 2025 11:11 AM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw: Epstein case shipment timeline

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted](NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 11:05:32 AM
To: [redacted] (NY) (FBI)
Cc: [redacted](NY) (FBI) [redacted]
Subject: Epstein case shipment timeline

b6 -1
b7C -1
b7E -3

[redacted]

b5 -2,3
b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:27 PM (UTC-04:00)

Email 6

From: Rozhavsky, Roman (WF) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Tuesday, March 4, 2025 11:23 AM
To: Kissane, Robert C. (NY) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI [redacted] (SE) (FBI) [redacted]
Paul, Jimmy (INSD) (FBI) [redacted]
Subject: FW: NY/DOJ Connect

Boss,

Just wanted to confirm WFO/NY should be standing down until we hear otherwise from DOJ, considering the AG's statement on Friday that the FBI is going through the evidence. Appreciate any new guidance.

Thanks,
Roman

Roman Rozhavsky
Acting Assistant Director in Charge
Washington Field Office
Federal Bureau of Investigation
Office [redacted] b7E -3
Mobile

From: [redacted] WF) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Tuesday, March 4, 2025 11:11 AM
To: Rozhavsky, Roman (WF) (FBI) [redacted]
Cc: Ryan, Sean Thomas (WF) (FBI [redacted]
Subject: FW: NY/DOJ Connect

From [redacted] (SE) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, March 3, 2025 8:49 PM
To: [redacted] (NY) (FBI) [redacted] (WF) (FBI) [redacted]
(NY) (FBI) [redacted] (NY) (FBI [redacted]
Cc: Ramer, Samuel (OGC) (FBI [redacted]
Subject: Re: NY/DOJ Connect

Thanks all!

From: [redacted] NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, March 3, 2025 8:27:29 PM
To: [redacted] (WF) (FBI) [redacted] (NY) (FBI) [redacted]
(NY) (FBI [redacted] (SE) (FBI [redacted]
Subject: Re: NY/DOJ Connect

Thanks [redacted] b6 -1 b7C -1

Appreciate the partnership. Let me know if anyone would like a brief on the case or to go through the evidence.

Thanks again.

ASAC [redacted] b6 -1 b7C -1 b7E -3
FBI NY Violent Crime Threat
Cell: [redacted]

From: [redacted] (WF) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, March 3, 2025 8:23:14 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] SE) (FBI [redacted]
Subject: Fw: NY/DOJ Connect

NY, [redacted] b6 -1 b7C -1

I provided the below discs to [redacted] today at 2pm. b6 per OIP

[redacted] b6 -1 b7C -1

--

SSA [redacted] b6 -1 b7C -1 b7E -3
Washington Field Office
Cell: [redacted]

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: HQ Epstein request to NYO timeline
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:29 PM (UTC-04:00)
Attached: HQ request for Epstein information 20250304.docx

Email 7

b6 -1
b7C -1
b7E -3

From [redacted] (NY) (FBI [redacted])
Sent: Tuesday, March 4, 2025 1:32 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: HQ Epstein request to NYO timeline

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: HQ request for Epstein Information
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:29 PM (UTC-04:00)
Attached: HQ request for Epstein information.docx

Email 8

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 1:54 PM
To: Backschies, Leslie R. (NY) (FBI)
Cc [redacted] (NY) (FBI) [redacted]
Subject: HQ request for Epstein Information

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Criminal Division
Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:30 PM (UTC-04:00)

Email 9

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Options
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:32 PM (UTC-04:00)
Attached: FBI suggested options for reviewing Epstein case files.docx

Email 11

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 3:06 PM
To: Backschies, Leslie R. (NY) (FBI)
Cc: [redacted] (NY) (FBI) [redacted]
Subject: Options

b6 -1
b7C -1
b7E -3

For review.

ASAC [redacted]
FBI NY Criminal Division
Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Downdraft file Tuesday Request.zip is attached to this Email.
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:34 PM (UTC-04:00)
Attached: Tuesday Request.zip

Email 12

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 3:22 PM
To: Kowalski, Devin James (CID) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: FW: Downdraft file Tuesday Request.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 2:58 PM
To [redacted] (NY) (FBI) [redacted]
Subject: Fw: Downdraft file Tuesday Request.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

From [redacted] NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 2:55 PM
To: [redacted] NY) (FBI) [redacted]
Subject: FW: Downdraft file Tuesday Request.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

Attached.

From: [redacted]
Sent: Tuesday, March 4, 2025 2:51 PM
To: [redacted] NY) (FBI) [redacted]
Subject: Downdraft file Tuesday Request.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

Your file "Tuesday Request.zip" has been attached to this email.

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Downdraft file Cases 1As 1Cs Evidence.zip is attached to this Email.
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:35 PM (UTC-04:00)
Attached: Cases 1As 1Cs Evidence.zip

Email 13

From [redacted] (NY) (FBI [redacted]
Sent: Tuesday, March 4, 2025 5:05 PM
To: Backschies, Leslie R. (NY) (FBI [redacted] Kowalski, Devin James (CID) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: Fw: Downdraft file Cases 1As 1Cs Evidence.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

From [redacted] (NY) (FBI [redacted]
Sent: Tuesday, March 4, 2025 4:51:25 PM
To [redacted] NY) (FBI) [redacted]
Subject: Fw: Downdraft file Cases 1As 1Cs Evidence.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

Please see attached.

From [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 4:50:57 PM
To [redacted] (NY) (FBI) [redacted]
Subject: FW: Downdraft file Cases 1As 1Cs Evidence.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

From [redacted]
Sent: Tuesday, March 4, 2025 4:47 PM
To: [redacted] (NY) (FBI) [redacted]
Subject: Downdraft file Cases 1As 1Cs Evidence.zip is attached to this Email.

b6 -1
b7C -1
b7E -3

Your file "Cases 1As 1Cs Evidence.zip" has been attached to this email.

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:39 PM (UTC-04:00)

Email 14

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:40 PM (UTC-04:00)

Email 15

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:40 PM (UTC-04:00)

Email 17

From: Williams, Justin W. (IMD) (FBI)
Sent: Monday, March 10, 2025 12:35 PM
To: (WF) (FBI); Rozhavsky, Roman (WF) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); Bates, Phillip E. (WF) (FBI); WF) (FBI); Yarbrough, B. Chad (CID) (FBI); OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI);
Cc: DO) (FBI); Hall, JoHanna G. (IMD) (FBI); (IMD) (FBI); (IMD) (FBI);
Subject: RE: Epstein Evidence

b6 -1
b7C -1
b7E -3

Thanks Roman. I'm meeting with our team within the hour and will be back in contact.

I've cc'd SC Jody Hall who leads our Information Services Section, to include the Digital Conversion Unit.

b6 -1
b7C -1

From (WF) (FBI)
Sent: Monday, March 10, 2025 12:30 PM
To: Rozhavsky, Roman (WF) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); NY) (FBI); Bates, Phillip E. (WF) (FBI); WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Williams, Justin W. (IMD) (FBI); (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI);
Cc: DO) (FBI);
Subject: RE: Epstein Evidence

b6 -1
b7C -1
b7E -3

Do we have a POC at IMD that would be handling the digital evidence? The backup tapes require a specific system to decompress, and per my conversation with OTD, not every FO/HQ entity have the capability. I'd like to touch base with them to confirm they have the capability before we send the LTO tapes out there.

--

Washington Field Office
Cell:

b6 -1
b7C -1
b7E -3

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:42 PM (UTC-04:00)

Email 16

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:42 PM (UTC-04:00)

Email 18

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, March 10, 2025 3:45 PM
To: Ryan, Sean Thomas (WF) (FBI) [redacted] Rozhavsky, Roman (WF) (FBI) [redacted] Bates, Phillip E. (WF) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted] (NY) (FBI) [redacted] (WF) (FBI) [redacted] (WF) (FBI) [redacted] Yarbrough, B. Chad (CID) (FBI) [redacted] Williams, Justin W. (IMD) (FBI) [redacted] (OGC) (FBI) [redacted] Kopec, Julie L. (OGC) (FBI) [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (DO) (FBI) [redacted]
Subject: Re: Epstein Evidence

b6 -1
b7C -1

Good afternoon,

I've been offline [redacted] I know DAD Williams has been running point and will provide response. IMD can certainly rally and start in tandem with our JFK/MLK/RFK Declassification EO deadline reviews.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted] b7E -3

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:44 PM (UTC-04:00)

Email 19

From: Kopec, Julie L. (OGC) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 6:54 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Yarbrough, B. Chad (CID) (FBI) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted]
Subject: RE: evidence

Sorry, I just sent an email asking the same question before I saw the below.

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 6:48 PM
To: Yarbrough, B. Chad (CID) (FBI) [redacted] Kopec, Julie L. (OGC) (FBI) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted]
Subject: RE: evidence

Chad – Yes, at this writing today, [redacted] b5 -2

Thank you!
Leslie

From: Yarbrough, B. Chad (CID) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 6:46 PM
To: Kopec, Julie L. (OGC) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted]
Subject: Re: evidence

Leslie, can you please confirm via email back that there is [redacted] b5 -2
[redacted] Thanks!

Chad

Chad Yarbrough
Assistant Director
Criminal Investigative Division

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From: Kopec, Julie L. (OGC) (FBI) [redacted] b7E -3

Sent: Monday, March 10, 2025 6:42:09 PM
To: Yarbrough, B. Chad (CID) (FBI) [redacted] b7E -3
Subject: FW: evidence

Hi Chad,

[redacted] b5 -2

Can you please follow-up with Leslie?

Thanks.

Julie

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 6:37 PM
To: Kopec, Julie L. (OGC) (FBI) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: evidence

Hi Julie

Hope you are well.

Per CID request, I am reaching out regarding case **50D-NY-3027571** - ***Epstein, Jeffrey; Child Sex Trafficking (and includes Gislaine Maxwell).***

[redacted] b5 -2

Maxwell was convicted on 12/29/2021 and sentenced on 06/28/2022 to 20 years.

Thank you for your assistance regarding redaction process.

Please let me know if you would like any additional information.

Thank you!
Leslie

Leslie R. Backschies | Special Agent in Charge
Federal Bureau of Investigation | New York
26 Federal Plaza | New York, NY
O: [redacted] C: [redacted] b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:50 PM (UTC-04:00)

Email 20

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Redactions
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:51 PM (UTC-04:00)
Attached: Standard Vaughn Index Coding (1).pdf

Email 21

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, March 11, 2025 8:21 AM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Yarbrough, B. Chad (CID) (FBI) [redacted]
Subject: Fw: Redactions

Leslie/Chad,

Good talking with each of you yesterday. IMD is happy to support.

I wanted to share the below, as we seek guidance from the GC on the types of redactions to apply to these documents so we can process the right way out of the gate.

[redacted] b5 -2

Regardless, we are here and we are ready. Looking forward to welcoming NY and WFO to Winchester today.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 9:05:43 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] Kopec, Julie L. (OGC) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]
Subject: Re: Redactions

Thank you Sherry.

Sam-
Please see attached.
Also, I was in a meeting today with Criminal Division, NY and WFO and there were questions on the types of redactions the FBI should apply to these files. [redacted] b5 -2

[redacted]

Once we nail that down, IMD is ready to process.

We are prepared to receive boxes tomorrow, as NY agents are travelling to WFO in the morning, and will arrive to Winchester where they will start photographing and we will start scanning and processing the physical files. Once I see the volume, I'll have a better estimate of processing times, although I suggest we do a rolling delivery to further demonstrate the FBIs commitment to delivery and transparency.

Tomorrow, I'll have a recap of historic FOIA cases (# received, # already processed, # active litigations).

Call me anytime.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [redacted] b7E -3
C: [redacted]

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] b7E -3
Sent: Monday, March 10, 2025 8:15:12 PM
To: Kopec, Julie L. (OGC) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: RE: Redactions

Hi Sam,

IMD is working on getting a clean copy of the redaction list Julie forwarded. In the meantime, attached is also an explanation of the FOIA exemptions.

The numbers below regarding litigation and administrative FOIAs reflect a conversation in OGC today – we can confirm those numbers regarding FOIA requests and separate litigation involving Epstein and Maxwell.

I've also added AD Parry here as IMD will be digitizing the documents upon receipt from WFO/NYFO. She can provide additional information from IMD's perspective, including on the number of FOIA requests that are at the administrative stage.

/r Sherry

From: Kopec, Julie L. (OGC) (FBI) [redacted] b7E -3

Sent: Monday, March 10, 2025 7:30 PM
To: Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Cc: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Subject: Redactions

Hi Sam,

As discussed, attached is a rough copy of the Vaughn index used by IMD. I've copied OGC SC Sherry Sabol. SC Sabol is embedded in IMD and is reaching out to IMD to obtain a clean copy for you. The AD of IMD is Shannon Parry.

[redacted] b5 -2

Thank you.

Julie

SSA Julie Kopec
Acting Deputy General Counsel, OGC
Federal Bureau of Investigation
[redacted] *(desk)*
(cell) b7E -3

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling [redacted] b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:52 PM (UTC-04:00)
Attached: IMD-CRC Aerial Map_2025_pdf.pdf

Email 22

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:53 PM (UTC-04:00)

Email 23

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein production
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:06 PM (UTC-04:00)

b6 per OIP
b6 -1
b7C -1
b7E -3

Email 29

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Monday, March 17, 2025 8:54 AM
To: [redacted] ODAG) (JMD) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted]
Garris, Justin A. (CID) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI [redacted]
Subject: Epstein production

Good morning [redacted]

b6 per OIP

Hope you had a nice weekend!

Our second production of Epstein material will be provided to AG Bondi this morning by Director Patel. This production will contain 240 serials, approximately 850 pages of documents along with a Sentinel index detailing the content of the serials. We are providing redacted and unredacted copies of the serials in hardcopy and electronically.

We have also completed the downloading of the derived electronic evidence and will begin the review of that evidence today. We should have a solid time estimate for the total review of electronic evidence early this week.

We would like to have a coordination call with you later today when your schedule allows.

Please let me know a time you are available and we will schedule a Teams call.

Thank you,

Darren

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:09 PM (UTC-04:00)

Email 31

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Update Epstein material
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:10 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Email 34

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 6:58 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: FW: Update Epstein material

b6 per OIP

b6 -1
b7C -1
b7E -3

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Friday, March 14, 2025 4:05 PM
To [redacted] ODAG) (JMD) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted]
Barnacle, James C. Jr. (CID) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Update Epstein material

b6 per OIP

Hello [redacted]

Hope you are doing well!

As you may be aware, Director Patel provided a hard copy of Epstein material to AG Bondi today.

We have a team of approximately 30 people at our Information Management Division (IMD) working on the production of Epstein case material.

We will continue processing the documents starting with the primary NY investigation then proceed through two older cases from Miami then finally the NY death investigation.

As discussed in our call this week, we will produce both redacted and unredacted versions to DOJ electronically. The first deliverable will be Monday morning. Followed by weekly deliveries thereafter. We expect each delivery to become more voluminous as the Team and process becomes streamlined.

We also have two knowledgeable Case Agents on standby at FBIHQ, should you have any specific questions about the investigation or material you are receiving.

I believe our Director will provide the AG material on Monday. Thereafter, should we coordinate with you for the electronic version to be delivered?

I believe it would also be beneficial to have a weekly call to ensure we are all on the same page. Would Monday afternoon work for you?

Please free to call me or Darcy Jones (CCed) if you have any questions or concerns.

Thank you,

Darren

From: Cox, Darren B. (CID) (FBI) on behalf of [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 5:22:05 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted] b7E -3
Subject: FW: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM.
Where: Microsoft Teams Meeting

-----Original Appointment-----
From: [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 2:44 PM
To: [redacted]ODAG) (JMD); Cox, Darren B. (CID) (FBI); [redacted] (WF) (FBI); [redacted] NY) (FBI); [redacted] NY) (FBI); [redacted] (CID) (CON) b6 -1 b7C -1
Cc: [redacted](ODAG) (JMD)
Subject: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: [redacted] b7E -3
Passcode: [redacted] b7E -3

Dial in by phone

[redacted] United States, Non Geographic b7E -3

Find a local number

Phone conference ID: [redacted]

For organizers: Meeting options | Reset dial-in PIN

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein production
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:10 PM (UTC-04:00)

Email 35

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 6:58 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: FW: Epstein production

b6 -1
b7C -1
b7E -3

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Rough draft of my conversations with Mao
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:11 PM (UTC-04:00)
Attached: DOJ [redacted] docx

b6 per OIP

Email 35

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 7:00 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: Rough draft of my conversations with [redacted]

b6 -1
b7C -1
b7E -3
b6 per OIP

Darren Cox
Federal Bureau of Investigation
Criminal Investigative Division
Deputy Assistant Director
Office: [redacted]
Cell: [redacted]

b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:28 PM (UTC-04:00)

Email 37

From [redacted](NY) (FBI)[redacted]
Sent: Tuesday, March 18, 2025 7:26 PM
To: Backschies, Leslie R. (NY) (FBI)[redacted]
Subject: Fw: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

A/SAC [redacted]
FBI NY Criminal Division
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted](WF) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 6:39:43 PM
To: [redacted]NY) (FBI)[redacted]
Subject: FW: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

From: [redacted](WF) (FBI)
Sent: Thursday, March 6, 2025 11:52 AM
To: [redacted]ODAG) (JMD)[redacted]
Subject: RE: NY/DOJ Connect

b6 -1
b7C -1
b6 per OIP

Hi [redacted]

b6 per OIP

Following-up regarding our conversation on Tuesday about the email below. I'm available to discuss if you have any questions.

Thanks,
[redacted]

b6 -1
b7C -1

--
[redacted]
Washington Field Office
Cell: [redacted]

b6 -1
b7C -1
b7E -3

Duplicate

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW:
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 8:02 PM (UTC-04:00)
Attached: RE_ Call.eml, RE_ NY_DOJ Connect.eml, RE_ NY_DOJ Connect (1).eml

Email 38

From [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 8:00 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw:

b6 -1
b7C -1
b7E -3

A/SAC [redacted]
FBI NY Criminal Division
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 7:56:51 PM
To [redacted] (NY) (FBI [redacted]
Subject:

b6 -1
b7C -1
b7E -3

--
SSA [redacted]
CR-18 | VCAC
Washington Field Office
Cell: [redacted]

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

From: (WF) (FBI)
Subject: RE: Call
To: (ODAG) (JMD); Cox, Darren B. (CID) (FBI); (NY) (FBI); M. (NY) (FBI)
Cc: ODAG) (JMD)
Sent: March 11, 2025 2:16 PM (UTC-04:00)

b6 per OIP

b6 per OIP

WFO could do 5pm. Could we make it a Teams call?

---

b6 per OIP

From (ODAG)
Sent: Tuesday, March 11, 2025 2:00 PM
To: Cox, Darren B. (CID) (FBI (WF) (FBI NY) (FBI) (NY) (FBI)
Cc: (ODAG) (JMD
Subject: [EXTERNAL EMAIL] - Call

b6 --1
b7C -1
b7E -3

Good afternoon all,

Are you all available for a call either later today (2-3, ~5-5:30) or tomorrow (11-3)? Should take 15-20 minutes.

Thank you,

b6 per OIP

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: Epstein Evidence Photos link
To: Backschies, Leslie R. (NY) (FBI)
Sent: March 18, 2025 8:48 PM (UTC-04:00)

Thank you

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Tuesday, March 18, 2025 7:02:16 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: FW: Epstein Evidence Photos link

Email 27

We can grant you and Director Patel access to this share folder

---

From: [redacted] NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Wednesday, March 12, 2025 4:58 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Cc: [redacted] (NY) (FBI [redacted]
Subject: Epstein Evidence Photos link

Here is the link to the Epstein Evidence Photos shared folder on One Drive.

Access currently granted to A/ADIC Leslie Backschies, DAD Darren Cox, SC Darcele Jones, MAPA [redacted] A/SAC [redacted] and SSA [redacted] b6 -1 b7C -1

Epstein Evidence Photos

From: Bove, Emil (ODAG)
Subject: [EXTERNAL EMAIL] - RE: NY/DOJ Connect
To: Bongino, Daniel J. (DO) (FBI); Ramer, Samuel (OGC) (FBI)
Sent: March 20, 2025 11:04 AM (UTC-04:00)

Thank you again – we will address.

From: Daniel Bongino
Sent: Thursday, March 20, 2025 10:02 AM
To: Bove, Emil (ODAG); Ramer, Samuel (OGC) (FBI)
Subject: FW: NY/DOJ Connect

b6 -1,5
b7C -1,5
b7E -3

As requested. Reference the supporting materials.

From: Backschies, Leslie R. (NY) (FBI)
Sent: Tuesday, March 18, 2025 6:31 PM
To: Bongino, Daniel J. (DO) (FBI)
Subject: FW: NY/DOJ Connect

b7E -3

Email 10

From: WF) (FBI)
Sent: Tuesday, March 4, 2025 2:40 PM
To: Backschies, Leslie R. (NY) (FBI); Yarbrough, B. Chad (CID) (FBI); Bates, Phillip E. (WF) (FBI); Rozhavsky, Roman (WF) (FBI); (NY) (FBI); Kowalski, Devin James (CID) (FBI); Ryan, Sean Thomas (WF) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI)
Subject: RE: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

All,

b6 per OIP

I followed up with (ODAG) on the phone to discuss the below email. I emphasized the time involved for the LTO tapes in the event we need to process them. will think about the ask and get back to us formally via email tonight.

--

Washington Field Office
Cell

b6 -1
b7C -1
b7E -3

From: (WF) (FBI)
Sent: Tuesday, March 4, 2025 2:13 PM
To: ODAG) (JMD)
Cc: Backschies, Leslie R. (NY) (FBI); Yarbrough, B. Chad (CID) (FBI); Bates, Phillip E. (WF) (FBI); Rozhavsky, Roman (WF) (FBI)
Subject: RE: NY/DOJ Connect

b6 per OIP

b6 -1
b7C -1
b7E -3

Hi

b6 per OIP

BLUF: Requesting permission to begin processing 4x 1B items in order to place onto a network for comparison with the data on Relativity.

Thanks again for connecting yesterday for delivery of the 4x Sentinel case file discs. I wanted to follow-up regarding 1B items (1B 136, 144, 145, 146) that we discussed this past Friday. We are requesting to begin processing of these items because the time involved could be several days. By processing the 1Bs we will be able to understand the contents of the 1Bs in order to compare with all data in Relativity.

1B Details:

- 1B136: Highly responsive material to include nude images and videos from digital evidence processed. This information is potentially not in Relativity due to the sensitive nature of the images, which could include CSAM. Portable hard drive.
- 1B144: Two LTO 6 tape cartridges containing an Arcserve backup of digital evidence.
- 1B145: Three LTO 6 tape cartridges containing an Arcserve backup of digital evidence.
    - LTO tapes (Linear Tape Open) are used for backup and archiving data. These LTO tapes require a specific system to decompress the archive and restore it to our network for review. The LTO tapes in this case file can hold approximately 12.5 Terabytes (5 tapes of 2.5TB). We believe 1B144 and 1B145 will contain a backup of all digital evidence in the case file, however we will need to process the LTO tapes to confirm.
- 1B146: One DVD-R containing log files and FTK reports. Admin logs that may help us better understand CART processing of digital evidence in the case.

These 1B items may also contain the following: Epstein's iPhone seized upon his arrest, surveillance camera footage out the front door of Epstein's NY home, surveillance camera footage for the exterior of Epstein's home on the island, and Palm Beach PD video walkthrough made during the execution of a SW.

Will you approve us to begin processing of these 4x 1B items now? We have held off on review of all 1B items that were delivered per our conversation on Friday.

Please do not hesitate to reach out if you have any questions.

b6 -1
b7C -1

[redacted]

[redacted]
Washington Field Office
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (ODAG) [redacted] b6 per OIP
Sent: Monday, March 3, 2025 9:19:01 AM
To: [redacted] WF) (FBI [redacted] (NY) (FBI) [redacted]
[redacted] (NY) (FBI) [redacted]
Cc: [redacted] (SE) (FBI) < [redacted] USANYS) b6 -1,5 b7C -1,5 b7E -3
[redacted] (NY) (FB [redacted]
Subject: [EXTERNAL EMAIL] - RE: NY/DOJ Connect

Thanks [redacted] – I'll put us on a separate chain for logistics. b6 -1 b7C -1

b6 per OIP b6 -1 b7C -1 b7E -3

From: [redacted]
Sent: Monday, March 3, 2025 9:00 AM
To: [redacted] (NY) (FBI) [redacted] [redacted] (ODAG [redacted]

M (NY) (FBI)
Cc (SE) (FBI) (USANYS)
. (NY) (FBI
Subject: Re: NY/DOJ Connect

b6 -1,5
b7C -1,5
b7E -3

Good morning

b6 per OIP

The evidence from the death investigation has been secured at the WFO ECR on V Street with the other evidence from Friday.

I have 4x copies of Sentinel case files from NY for you. The copies include the following:

90A-NY-3151227, case file for the death investigation.

9A-NY-3144791, threats to victims.

90C-NY-3154599, case involving contraband at MCC in which Epstein is referenced.

282B-NY-3156749, civil rights case in which Epstein is referenced.

I have meetings from 10:30am - 12:30pm. Are you available this afternoon for me to stop by and give you the discs?

Thanks,

b6 -1
b7C -1

--

Washington Field Office
Cell:

b6 -1
b7C -1
b7E -3

From: (NY) (FBI)
Sent: Sunday, March 2, 2025 2:05:01 PM
To: (ODAG) (JMD) (WF) (FBI)
(NY) (FBI
Cc: (SE) (FBI) (USANYS)
Subject: Re: NY/DOJ Connect

b6 per OIP

b6 -1,5
b7C -1,5
b7E -3

Good afternoon Ma'am:

We will make sure everyone is tracking.

The evidence from the homicide case off of C-19 is already en route to WFO. We will continue with the transfer tomorrow morning so the actual evidence is available, if needed.

Please feel free to reach out to me anytime should you need anything further.

We stand ready to assist later in the week, or anytime.

b6 -1
b7C -1
b7E -3

Thank you.

ASAC
FBI NY Violent Crime Threat
Cell

From (ODAG) b6 per OIP
Sent: Sunday, March 2, 2025 1:39:22 PM
To: (WF) (FBI) (NY) (FBI) b6 -1,5
(NY) (FBI) b7C -1,5
Cc: SE) (FBI) (USANYS) b7E -3
Subject: [EXTERNAL EMAIL] - Re: NY/DOJ Connect

Happy Sunday everyone —

I know NY was planning to send the case agents down to be here tomorrow. Please feel free to stand down on that. There's a few moving parts on the review and want to make sure their trip would be worthwhile if made.

(Adding in from the Director's Office who is tracking, as well as A/USA for visibility.) b6 -1,5 b7C -1,5

I can't promise we won't need them to come down in the future, but at least not for Monday and I'm hopeful not the first part of this week. I'll try to give as much notice as possible if we do need them to be here in person at some point.

Thank you,

b6 per OIP

From (ODAG) b6 per OIP
Sent: Friday, February 28, 2025 20:45
To: (WF) (FBI) (NY) b6 -1
(FBI) b7C -1
Subject: RE: NY/DOJ Connect b7E -3

Thank you all very much; very much appreciate your responsiveness and flexibility these past few days and your continued assistance going forward.

b6 per OIP

Office of the Deputy Attorney General

From:
Sent: Friday, February 28, 2025 8:34 PM
To . (WF) (FBI) (ODAG) b6 per OIP
. (NY) (FBI) b6 -1
Subject: Re: NY/DOJ Connect b7C -1
b7E -3

Good evening Ma'am:

We had the pleasure of speaking the other morning on your way into the office. Below is my contact information.

Please reach out at anytime.

Thanks.

b6 -1
b7C -1
b7E -3

ASAC
FBI NY Violent Crime Threat
Cell:

b6 per OIP

From: (WF) (FBI)
Sent: Friday, February 28, 2025 7:59:05 PM
To: (ODAG) (JMD) ; NY) (FBI)
. (NY) (FBI)
Subject: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

b6 per OIP

Wanted to connect you with NY ASAC Horn and NY SSA (cc'd). They will be your POCs for case related questions/coordination regarding the Epstein case moving forward. I will be your WFO POC for access, WFO coordination, etc. Feel free to ping us all if you aren't sure who to talk with and we will coordinate to get you what you need.

b6 -1
b7C -1

Appreciate everyone's coordination on this one the past couple of days. Please let me know anytime you need assistance.

b6 -1
b7C -1

Washington Field Office
Cell:

b6 -1
b7C -1
b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: NY/DOJ Connect
To: Backschies, Leslie R. (NY) (FBI)
Sent: March 20, 2025 6:24 PM (UTC-04:00)

Copy receipt. Thank you.

From: Backschies, Leslie R. (NY) (FBI [redacted] b7E -3
Sent: Thursday, March 20, 2025 2:34:00 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: FW: NY/DOJ Connect

DD Bongino –
Below is email requested.

From [redacted] (NY) (FBI [redacted] b6 -1, b7C -1, b7E -3
Sent: Thursday, March 20, 2025 2:16 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

A/SAC [redacted]
FBI NY Criminal Division
Cell: [redacted]

From: [redacted]. (WF) (FBI) [redacted] b6 -1, b7C -1, b7E -3
Sent: Tuesday, March 4, 2025 2:53:42 PM
To: [redacted] (NY) (FBI) [redacted]
Subject: RE: NY/DOJ Connect

[redacted] b6 per OIP

On Monday, March 3, 2025, at 2pm, I provided the below CDs to [redacted] (ODAG) at her DOJ office. These were provided to me the same morning by SSA [redacted] when he brought down the death investigation evidence. b6 -1, b7C -1

- 90A-NY-3151227, case file for the death investigation.
- 9A-NY-3144791, threats to victims.
- 90C-NY-3154599, case involving contraband at MCC in which Epstein is referenced.
- 282B-NY-3156749, civil rights case in which Epstein is referenced. b6 per OIP

Additionally, on Friday, February 28, 2025, NY SA [redacted] provided [redacted] a copy of the 50D Sentinel case file. This was provided when the 1B evidence was brought down to DOJ and ultimately stored at WFO.

[redacted] b6 -1, b7C -1

--
[redacted] b6 -1, b7C -1, b7E -3
Washington Field Office
Cell [redacted]

From [redacted] (NY) (FBI [redacted] b6 -1, b7C -1, b7E -3
Sent: Tuesday, March 4, 2025 2:32 PM

b6 -1
b7C -1
b7E -3

To: [redacted] (WF) (FBI) [redacted]
Subject: Fw: NY/DOJ Connect

Hey.

Can you send me the dates you provided the ODAGs office the Blue Ray and DVDs?

b6 -1
b7C -1
b7E -3

Thanks.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

From: Backschies, Leslie R. (NY) (FBI) [redacted]
Sent: Tuesday, March 4, 2025 2:23:36 PM
To [redacted] (NY) (FBI) [redacted]
Subject: Fw: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

Duplicate

From: Bongino, Daniel J. (DO) (FBI)
Subject: RE: Maintaining & Reviewing Evidence
To: Backschies, Leslie R. (NY) (FBI)
Cc: Ramer, Samuel (OGC) (FBI) [redacted] (NY) (FBI) b6 -1 b7C -1
Sent: March 21, 2025 4:46 PM (UTC-04:00)

Copy receipt. Thank you.

From: Backschies, Leslie R. (NY) (FBI) [redacted] b6 -1,5 b7C -1,5 b7E -3
Sent: Thursday, March 20, 2025 8:39 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Cc: Ramer, Samuel (OGC) (FBI [redacted] (NY) (FBI) [redacted]
Subject: Maintaining & Reviewing Evidence

Good evening DD Bongino-

To follow-up and provide a response to questions regarding the status of evidence in the 50D and 90A, as well as how the evidence was reviewed and maintained:

- All the evidence seized by the FBI in the 50D and 90A cases remains in FBI custody in its entirety.

- All evidence seized was within the scope of the warrant and focused on Epstein's sex trafficking of minors conspiracy spanning through the 1990s and early 2000s. Some portions of evidence would not be reviewed because it would be outside the scope of the warrant.

- Digital evidence items (computers, cell phones, thumb drives) are imaged prior to review. The imaging process creates a bit for bit copy of the original identically matching the original item. Most CART examiners make 2 bit for bit copies, a working copy, and an archive copy. The original item is never used again.

- In criminal cases, this item is returned to evidence control for storage until a case is closed when it is either returned or destroyed.
- The archive copy is submitted back to evidence control for storage at a later time ONLY should it be needed.
- The working copy is processed by a forensic software tool [redacted] etc) to be reviewed for evidence scoped by the search warrant. Processing through a forensic tool can utilize Known File lists to exclude operating system files from review since they contain no evidentiary value. b7E -7

- Upon full review and scoping of the processed item by either the examiner, case agent or, other authorized individual, a derivative evidence report is created containing ONLY the items in scope of the warrant. This report is entered into evidence and working copies are made for use in court. Once the report is generated with all the scoped files, some CART examiners will create a second archive copy of what has been marked pertinent and non-pertinent, should the entire item need to be re-reviewed, but not reprocessed.
- For example, in conducting the review of seized items, such as a cell phone, once the phone review is completed within the scope of the SW, the non-pertinent items are not transferred into the derivative evidence copy. However, the cell phone and its original contents are maintained as original evidence in storage.

- Reprocessing items is against the FBI CART Policy Guide, unless approved by the Digital Forensics & Analysis Section SC for exigent circumstances (new warrant with different scope, or new software tools to pull previously non-parsable items such as chat applications).

I am available any time for any questions.

Thank you,
Leslie

Leslie R. Backschies | Acting Assistant Director in Charge
Federal Bureau of Investigation | New York
26 Federal Plaza | New York, NY
O: [redacted]

b7E -3

From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
   a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
   b. DOJ POCs: [redacted] (ODAG); Sue Bai

b6 per OIP

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
   a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
   b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 23
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 59 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 83 ~ Duplicate;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 233 ~ Duplicate;
Page 234 ~ Duplicate;
Page 235 ~ Duplicate;
Page 236 ~ Duplicate;
Page 237 ~ Duplicate;
Page 238 ~ Duplicate;
Page 239 ~ Duplicate;
Page 241 ~ b5 - 1,2,3;
Page 242 ~ b5 - 1,2,3;
Page 244 ~ b5 - 1,2,3;
Page 245 ~ b5 - 1,2,3;

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1A Review

Folder	Box	1A
72-MM-113327-1A		1A7-CD7
		1A11-CD1
		1A11-CD2
		1A11-CD3
		1A11-CD4
31E-NY-3027571		1A62-CD1
31E-MM-108062	BOX 611 [redacted] _FBI 001	ENV1-TH01
		ENV1-TH02
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1
		TH2
	BOX 611_MEDIA	CD6
		CD7
	BOX 611_SA [redacted] FBI	ENV3-TH01
		ENV3-TH02
50D-NY-3027571	BOX 001_DISKS	CD5
		CD8
		CD9
		CD15
	BOX 001_DVDS	CD20
		CD21
	BOX 002_05-368_05-1024_COPY 001	CD1
		CD2

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3
	BOX 002_05-1024_COPIES 001	CD3
	BOX 003_DISKS	CD1
		CD2
		CD4
		CD7
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1
		ENV1-TH2
		ENV1-TH3
		ENV1-TH4
		ENV1-TH5
		ENV1-TH6
		ENV1-TH7
90C-NY-3154599	ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	
Folder : 72-MM-113327		
		Total

Quantity	
1	
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Description	

1A Review

Folder	Box	1A
31E-MM-108062	BOX 611_[redacted]_FBI 001	
	BOX 611_ATTENTION_[redacted]C-20	
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	
	BOX 611_MEDIA	
	BOX 611_SA[redacted]FBI	
31E-NY-3027571	Box 1 of 2	1A62
50D-NY-3027571	Box 1 - CDS	
	Box 1 - DISKS	
	Box 1 - DVDS	

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	Box 2 - BOX 002_05-368_05-1024_COPY 001	
	Box 2 - BOX 002_05-368_05-1024_COPY 002	
	Box 2 - BX 002_05-1024_COPIES 001	
	Box 2 - BOX 002_05-1024_COPIES 002	
	Box 2 - BOX 002_CDS	
	Box 3 - DISKS	

	Box 3 - BOX 003_MAXWELL SECURITY FOOTAGE	
72-MM-113327	Box 1	1A7

		1A11
Additional Videos - 72-MM-113327	Red Wallet 2	
Additional Videos - 90C-NY-3154599		1A33

Quantity		Description	Teleporter
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	Video: Interview 1 hr 6mins	Confirmed
	CD7	Video: Interview 1 hr 6mins	Confirmed
	CD1	As per Sentinel: Police records from Cranston RI Police Department: Interview Video	Confirmed
	CD1	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD7	EMPTY	Confirmed
	CD9	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD5	Aerial Footage	Confirmed
	CD8	Black and White Surveillance Footage of street 04/01/2005; male security officer; cars drive past; black video footage; palm tree shadows; cars drive past; people walk past; blue screen starts at 1:37 til rest of time	Confirmed
	CD9	Interview of RODRIGUEZ	Confirmed
	CD15	Color - Surveillance Footage of street 06/21/2005; people walk by; cars drive past; truck pulls up; female walks by; Screen turns blue; landscaping truck pulls in front of video camera; screen turns blue;	Confirmed
	CD18	EMPTY	Confirmed
	CD20	Interview of female	Confirmed
	CD21	Interview of female	Confirmed

	CD1	Various sketches of young women	Confirmed
	CD2	"The adventures of ALisha and Shaniqua" - Various sketches edited together	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	Ocean House - Dolphin's Field Day and 70s party	Confirmed
	CD3	"Peformax Marine Design International Presents The Peacemaker" - video of boats	Confirmed
	CD1	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	EMPTY	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD8	EMPTY	Confirmed
	CD1	0716 Clip of an empty office; 0719 sped up clip of person in office, random girls walk in; 0720 clip of office in dark; 0721 clip of office in dark, female walks by; 0722 clip in office male in chair female sits on desk; 0723 clip in office male in chair female sits on desk;	Confirmed

	CD2	0122 clip of man in office female walks by 0123 timelapse clip in office, men walk in and females walk in 0124 timelapse clip in office, men walk in and females walk in 0125 timelapse clip in office, men walk in and females walk in 0128 clip of office 0129 timelapse clip of cleaning office 0130 - Dark video 0131 - clip of office 0201 - clip of office 0202 - dark video 0203 - clip of office 0204 - timelapse clip in office, men walk in and females walk in 0205 - timelapse clip in office, men walk in and females walk in 0206 - timelapse clip in office, men walk in and females walk in 0214 - timelapse clip in office, men walk in and females walk in 0215 - timelapse clip in office, men walk in and females walk in 0401 - dark video 0422 - clip of office	Confirmed
	CD4	1010 - staticy video	Confirmed
	CD7	1210 - dark video 1211 - static clip 1213 - timelapse clip of office, men walk in 1214 - timelapse clip of office, men walk in female(s) walk in 1215 - timelapse clip of office 1216 - timelapse clip of office	Confirmed
	ENV1 -TH1	Maxwell prison security footage	Confirmed
	ENV1- TH2	Maxwell prison security footage	Confirmed
	ENV1 - TH3	Maxwell prison security footage	Confirmed
	ENV1 - TH4	Maxwell prison security footage	Confirmed
	ENV1 - TH5	Maxwell prison security footage	Confirmed
	ENV1 - TH6	Maxwell prison security footage	Confirmed
	ENV1 - TH7	Maxwell prison security footage	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed

	CD5	EMPTY	Confirmed
	CD7	Interview of male	Confirmed
	CD1	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD5	Interview of RODRIGUEZ	Confirmed
	CD6	Interview of RODRIGUEZ	Confirmed
	CD1	As per Sentinel: Recorded interview rendered on 8/14/19	Confirmed

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1A Review

Folder	Box	1A
Epstein 2025 / 31E-NY-3027571	Box 1	1A18
		1A31
	Box 2	1A56
		1A57
		1A58
Epstein 2025 / 50D-NY-3027571	Box 1	1A24

90C-NY-3154599		
Folder : 72-MM-113327		

Quantity	
	CD1
	BD1
	CD1
	CD2
	CD3
	CD4
	CD1
	CD2
	CD1
	CD2
	CD3

Description
As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos
As per Sentinel: Disk of Search photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos

Review Status	Flash Drive
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: MLK/RFK SITREP
To: Patel, Kashyap (DO) (FBI)
Sent: May 7, 2025 7:57 PM (UTC-04:00)

Copy. Thank you.

Get Outlook for iOS

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Wednesday, May 7, 2025 3:47:58 PM
To: Bongino, Daniel J. (DO) (FBI [redacted]
Subject: FW: MLK/RFK SITREP

Review update of Epstein- completed, materials sent to doj per established practice for all completed reviews. Also, see sit rep for mlk/rfk

---

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Wednesday, April 16, 2025 12:41 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: MLK/RFK SITREP

Good afternoon Boss,

Today's update on RFK/MLK and Epstein below/attached.

Additional Background

1. **RFK/MLK**
   - Pages Received, Processed, and Delivered to DOJ yesterday: 1,003 pages
   - Total Pages Received, Completed, and Delivered to DOJ (since 4/8/2025): 44,677 pages
   - Total Pages Anticipated for Redaction Today: 6,000 pages

2. **Epstein Video Review**
   - NY confirmed all Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and 72-MM-113327
   - NY provided the attached following the completion of their review of 1A videos I referenced yesterday.
     Summary of Content:
     - 31E FBI search warrant execution photos
     - 50D FBI search warrant execution photos
     - FBI interview videos
     - Maxwell prison security footage
     - Time-lapsed video footage from an office (no persons identified, and no crimes observed)
     - Street surveillance footage (no persons identified, and no crimes observed)
     - Aerial footage from FBI search warrant execution
     - Police interview videos
     - Marketing videos

b6 -3
b7C -3
b7E -7

In addition, regarding 90A-NY-3151127 (Epstein suicide investigation)- 1B46 & 1B53 - Review is complete.

1B46: CART download of a [redacted] report (80GB) of a contraband phone that was seized at MCC after the Epstein suicide. Phone contained typical contraband phone items, such as pornography, text messages to family of the inmate using the phone and friends, large number of memes, games, and photos. Nothing relating to Epstein or his death. Phone belonged to Inmate [redacted] The phone was initially seized by BOP-OIG and turned over to the FBI.

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: RE: MLK/RFK SITREP - 4/14/2025

Will do.

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI [redacted]
Subject: RE: MLK/RFK SITREP - 4/14/2025

This is great, thank you so much. Keep me posted daily on this please, and feel free to send updated docs.

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: FW: MLK/RFK SITREP - 4/14/2025

Good morning Boss,

Attached are two items we discussed:

1. Most recent RFK/MLK sitrep (you have the hardcopy)
2. Epstein video summary

Additional Background

1. RFK/MLK b6 per OIP
   a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
   b. DOJ POCs: [redacted] (ODAG); Sue Bai
2. Epstein Video Review
   a. NY has provided the attached/below following the completion of their review of the main NY investigative 1B

evidence file, i.e. video content. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.

b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos. I have asked NY for a status and will confirm today once received.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Let me know if you have any questions and I'll confirm status of NY's review of the final videos later today.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Williams, Justin W. (IMD) (FBI [redacted] b6 -1 b7C -1 b7E -3
Sent: Monday, April 14, 2025 6:07 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: MLK/RFK SITREP 7 - 4/14/2025

Good Evening Boss

Attached is today's MLK/RFK Redaction Processing SITREP.

Today, FBI offered to digitally transfer newly identified and accessioned files to CIA for processing, to increase pages received for FBI redaction processing. CIA indicated their throughput is limited to 6k-10k pages per day and requested to stick to the established process of receiving files from NARA vs. FBI (citing inventory concerns as well).

EXECUTIVE SUMMARY:

- **Pages Processed and Delivered to DOJ Today:** 6,202 pages
- **# IMD Personnel Supporting Project Today:** 52 personnel
- **Total Pages Completed and Delivered to DOJ (since 4/8/2025):** 43,674 pages
- **Total Pages Currently Anticipated for Redaction Processing Tomorrow:** 1,000 pages

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phon

b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: NYO Epstein Suicide
To: Raia, Christopher G. (CTD) (FBI)
Cc: Paul, Jimmy (DO) (FBI); Yarbrough, B. Chad (CCRSB) (FBI)
Sent: May 21, 2025 8:21 PM (UTC-04:00)

Thank you

Get Outlook for iOS

From: Raia, Christopher G. (CTD) (FBI) [redacted] b7E -3
Sent: Wednesday, May 21, 2025 8:18:34 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Cc: Paul, Jimmy (DO) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: Fw: NYO Epstein Suicide

Boss - I wanted to forward the attached PowerPoint presentation that could help provide some context to the Epstein video. As I understand it the video is quite grainy and it is hard to make out anything. OTD is taking a look at the video to see if we can enhance it all.

Please let me know if you need anything else

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile b7E -3

From: Backschies, Leslie R. (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Wednesday, May 21, 2025 5:13:00 PM
To: Raia, Christopher G. (CTD) (FBI) [redacted]
Cc: [redacted] (NY) (FBI [redacted]
Subject: NYO Epstein Suicide

Hi Chris
Attached are the Epstein suicide related photos as requested for DD Bongino. OTD is working on the MCC video footage.

Additionally, there may be a potential issue in that DOJ previously took the position in FOIA litigation that these are materials not to be disclosed based on the privacy exception under FOIA, so SDNY is running up their the chain to determine if the FOIA privacy exception remains applicable.

Thank you
Leslie

From: [redacted] (OTD) (FBI)
Subject: [redacted] (OTD) (FBI) shared "Epstein Suicide Powerpoint.withvideo" with you
To: Bongino, Daniel J. (DO) (FBI)
Sent: May 21, 2025 8:55 PM (UTC-04:00)

b6 -1
b7C -1

[redacted] (OTD) (FBI) b6 -1 b7C -1
invited you to access a file

Attached is a slide deck containing the details of Jeffrey Epstein's death investigation.

C-19 has been engaged with [redacted] (SDNY) regarding the disclosure of related photos and videos. The potential issue is that DOJ previously took the position in FOIA litigation that these are materials not to be disclosed based on the privacy exception under FOIA. They are running it up to the US Attorney to figure out if it is an issue and will report back. b6 -5 b7C -5

Epstein Suicide Powerpoint.withvideo

This invite will only work for you and people with existing access.

Open Share

This email is generated through Federal Bureau of Investigation's use of Microsoft 365 and may contain content that is controlled by Federal Bureau of Investigation.

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Fw: Epstein Materials: Questions
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 30, 2025 10:37 AM (UTC-04:00)

Boss,

FYSA - I spoke with ODAG yesterday about three questions they had. Answered two of three and getting the final answer (total size of all materials DOJ has in GB) on Monday. They have the MCC videos as well. b6 per OIP

[redacted] is following up with [redacted] this morning about some questions on MCC protocol and video details.

b6 -1
b7C -1

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Friday, May 30, 2025 10:25:47 AM b6 per OIP
To: [redacted] (ODAG) (JMD) [redacted]
Subject: Re: Epstein Materials: Questions

Good morning,

Update and final for #2 below.

Term: Refined Video
Description: increased the contrast, balanced the color and slightly improved the sharpness of the edges. These types of refinements are typical for video of any quality or resolution. These refinements allow the human eye and brain to interpret the video as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video refinement.

Will have #1 confirmed on Monday.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] S: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Thursday, May 29, 2025 8:58:52 PM b6 per OIP
To: [redacted] (ODAG) (JMD) [redacted]
Subject: Epstein Materials: Questions

H[redacted] b6 per OIP

I wanted to provide an update on the three questions we discussed yesterday:

1. Total Data Size (estimated) of the totality of what was delivered to DOJ from February 2025 – May 2025.

    1. Paper Documents
    2. Photo Scans / Images
    3. Audio / Video

Status: will have by Monday.

2. Terminology to use to differentiate between MCC videos and 1-2 lines description of work done

Status: The tech team is deciding between two terms to use [redacted] b5 -2

Description of work done: increased the contrast, balanced the color and slightly improved the sharpness of edges. These types of enhancements are typical for video of any quality of any resolution. These types of enhancements allow the human eye and brain interpret it as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video enhancement.

3. Date FBI closed the suicide investigation

90A-NY-3151227 encompassed a deferred prosecution agreement for two guards executed on 05/21/2021, and was closed on 12/5/2022.

Shannon

From: Patel, Kashyap (DO) (FBI)
Subject: RE: Epstein DOJ Memo
To: Bongino, Daniel J. (DO) (FBI)
Sent: June 26, 2025 1:10 PM (UTC-04:00)
Attached: Draft Statement .docx

Dan,

Please see attached e version of the memo that just came in from DOJ so we can edit. Thanks much

Kash

From: Patel, Kashyap (DO) (FBI)
Sent: Tuesday, June 24, 2025 2:51 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted] b7E -3
Subject: RE: Epstein DOJ Memo

Thanks Dan, I agree. We will make factually accurate revisions and revert.

Kash

From: Bongino, Daniel J. (DO) (FBI) [redacted] b7E -3
Sent: Tuesday, June 24, 2025 1:12 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: Epstein DOJ Memo

Kash,
Received this memo this morning. This is absolutely not an accurate representation of our transparency efforts on the Epstein case.
-Dan

From: HP [redacted] b7E -3
Sent: Tuesday, June 24, 2025 1:23 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject:

From: Bongino, Daniel J. (DO) (FBI)
Subject: Epstein File
To: Patel, Kashyap (DO) (FBI)
Sent: June 26, 2025 2:02 PM (UTC-04:00)
Attached: Statement By The Department of Justice Regarding Jeffery Epstein.docx

As we discussed, these suggested edits to the document better reflect our aggressive transparency efforts in this case.
-Dan

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 48
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
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Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ b5 - 1,2,3; b7D - 8;
Page 61 ~ b3 - 8; b5 - 1; b6 - 1,3,4,6,8; b7C - 1,3,4,6,8;
Page 62 ~ b3 - 8; b5 - 1; b6 - 3,8; b7C - 3,8; b7D - 1; b7E - 7;
Page 63 ~ b5 - 1; b7D - 1;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 131 ~ Duplicate;
Page 134 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted]
Sent: March 25, 2025 7:28 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.pdf, 2_Epstein Transparency Project – Classified Material Summary.pdf, 3_Epstein Redactions Final Page Count.pdf, 7_Flagged Items List_31E Case.pdf, 8_Flagged Items List_50D Case.pdf, 9_Adobe Redaction Guide – Sealing Final Redactions.pdf, 10_Adobe Redaction Guide – Adding_Editing See-Through.pdf, 11_How to Redact a PDF in 7 steps.pdf

Thank you [redacted] and [redacted] thanks for the collaboration.

b6 -1
b7C -1
b7E -3

Boss,
Attached are the documents generated from IMD. We numbered and named consistent with the nomenclature of the 597 for recognition.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: [redacted] (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 7:15:56 PM
To: [redacted] (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted]
Subject: RE: Electric copies

b6 -1
b7C -1
b7E -3

Hi Boss

Here are the docs you requested. I converted all to PDF.

Please note: per [redacted] note below, I removed the IMD branding from the first slide on the PPT decks.

b6 -1
b7C -1

Please let me know if I am missing anything.

[redacted]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [redacted] | Mobile: [redacted]
Email: [redacted]

b6 -1
b7C -1
b7E -3

From [redacted] (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 6:42 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Subject: Re: Electric copies

Justin,

Good copy and I just spoke with [redacted] for the red side revised header (five) documents. b6 -1 b7C -1

[redacted] is down drafting to green. All other documents remained the same as they were delivered. We did remove the cover page on both PPTs which had the IMD logo on them but everything else was left as is.

[redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 6:22:57 PM
To: [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: [redacted]
Subject: Fw: Electric copies

b6 -1 b7C -1 b7E -3

[redacted]

I just spoke to Darren. He needs all of these files in an email and tonight to send to DOJ.

I don't have the revised versions on Green. Please package and send to me for passage to Darren.

We need the electronic version as modified to remove IMD letterhead.

Thanks

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone: [redacted]

b7E -3

From: Cox, Darren B. (CID) (FBI) [redacted] b7E -3
Sent: Tuesday, March 25, 2025 6:04:08 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted]
Subject: Electric copies

Hello Shannon,

[redacted] would like to have electronic copies of all the items we provided to her in paper form. b6 -Per OIP

The items are listed on our inventory as below:

1
2
3
7
8

9
10
11
12 media sheets
13 paper copy
16

Thank you

Darren

FLAGGED Items List, per case - per DOJ Guidance (50D-NY-3027571)

File Name	Page(s)	Flag Reason	Reviewer Comments
50D-NY-3027571__1A___BOX 001_DEPARTMENT OF JUSTICE.pdf	37	Potential Public Figures	
50D-NY-3027571__1A___BOX 002_FOLDER.pdf	3-20, 37, 40-41, 59-61	Child victim witness information, if in doubt	
50D-NY-3027571__1A___BOX 1 OF 2_1A SUPPLEMENT VOL 5 1A53-1A75.pdf	5	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted].pdf	3	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted]-21.pdf	9, 10	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted]10-11-21.pdf	2	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted].pdf	9	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted]PHOTOS.pdf	15-17-43-49	Photos and Images depicting young women	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted].pdf	4	Potential Public Figures	
50D-NY-3027571__1A___BOX 1 OF 2 [redacted]001.pdf	1-29	Child victim witness information, if in doubt	
50D-NY-3027571__1A___BOX 2 OF 2 [redacted].pdf	2	Foreign Government Information (pages containing FGI)	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	4	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	23	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS Part_1_of_2.pdf	28-29	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	40	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	47	Potential Public Figures	b3 -8
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	82	Potential Public Figures	b6 -3,8
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	87	Potential Public Figures	b7C -3,8
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_1_of_2.pdf	(23 Walter Cronkite), (28 - Alan Dershowitz), (31 - Jim Dowd), (42 - President Bill Clinton), (47 - President Andres Patrana), (58-59, 61, 63-64 - Bill Clinton), (82, 87, 96 - Alan Dershowitz)	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS Part_2_of_2.pdf	9, 10.11, 19, 20, 23	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_FLIGHT LOGS-Part_2_of_2.pdf	1, 3, 10, 14, 15, 19, 20, 21, 28, 30	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_INTERVIEW OF [redacted]11-21-19.pdf	2-11	Child victim witness information, if in doubt	
50D-NY-3027571__1A___BOX 2 OF 2 [redacted]001.pdf	23	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2 [redacted].pdf	2	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2 [redacted].pdf	17	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	6	Sealed Court Docs: Mar-A-Lago personnel records	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	17	Potential Public Figures	
50D-NY-3027571__1A___BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	12	Potential Public Figures	
50D-NY-3027571__1B___1B019_MISC PHOTO 19-Part_2_of_2.pdf	7	Yearbooks	
50D-NY-3027571__1B___1B078_BINDER 001.pdf	3, 4, 5, 6, 7, 8, 9, 10, 11, 12	Potential Public Figures	
50D-NY-3027571__1B___1B078_BLUE BINDER 1.pdf	4-7, 9, 14	Potential Public Figures	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	Most pages have third party names and/or photos	Yearbooks	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	1-98	Child victim witness information, if in doubt	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_3_of_4.pdf	0	Yearbooks	
50D-NY-3027571__1B___1B135_A SPLASH OF CLASS ARCHETYPE 2004-Part_4_of_4.pdf	1-53	Yearbooks	
50D-NY-3027571__1B___1B135_A WALK IN OUR SHOES-01.pdf	1 - 93 pages	Yearbooks	
50D-NY-3027571__1B___1B135_A WALK IN OUR SHOES-01.pdf	1-92	Yearbooks	
50D-NY-3027571__1B___1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_1_of_3.pdf	all	Yearbooks	
50D-NY-3027571__1B___1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_1_of_3.pdf	All	Yearbooks	
50D-NY-3027571__1B___1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_2_of_3.pdf	1-100	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-01-Part_1_of_2.pdf	1-100	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-01-Part_2_of_2.pdf	189, 189, 191, 191, 193, 195, 197, 199, 201	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	Yearbook	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	1-100	Yearbooks	
50D-NY-3027571__1B___1B135_ALL EYES ON US ARCHETYPE 2003-02-Part_2_of_2.pdf	1-9	Yearbooks	
50D-NY-3027571__1B___1B135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part_1_of_2.pdf	1	Yearbooks	
50D-NY-3027571__1B___1B135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part_2_of_2.pdf	1-72	Yearbooks	
50D-NY-3027571__1B___1B135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part_1_of_2.pdf	0	Yearbooks	
50D-NY-3027571__1B___1B135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part_2_of_2.pdf	1-33	Yearbooks	
50D-NY-3027571__1B___1B135_TAKE A 2ND LOOK AMALGAM 2005-Part_2_of_3.pdf	1-100	Yearbooks	
50D-NY-3027571__1B___1B135_TAKE A 2ND LOOK AMALGAM 2005-Part_3_of_3.pdf	1-34	Yearbooks	
50D-NY-3027571__1B___1B135_THE DAYS OF YORE JAVELIN 2004-Part_2_of_2.pdf	1-58	Yearbooks	

SDD-NY-3027571__1B___1B135_THE DAYS OF YORE JAVELIN 2004-Part_2_of_2.pdf	1-58	Yearbooks	
SDD-NY-3027571__1B___1B140 1 OF 2_MISC DOC 006-Part_3_of_3.pdf	3-4	Other Government Agency (substantive OGA information)	Not Classified
SDD-NY-3027571__1B___1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures	
SDD-NY-3027571__1B___1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures	
SDD-NY-3027571__1B___1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	39 - 41	Photos and Images depicting young women	
SDD-NY-3027571__1B___1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 005.pdf	59-88	Potential Public Figures	
SDD-NY-3027571__1B___1B140 1 OF 2_PROPERTY REC-Part_1_of_2.pdf	all	Other Government Agency (substantive OGA information)	Not Classified
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 1-21 (113 pages)-Part_1_of_2.pdf	28 & 59	Other Government Agency (substantive OGA information)	Not Classified
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 151 - 183 (No 1As).pdf	11-12, 18-19, 22, 29-34, 40-44	Child victim witness information, if in doubt	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 151 - 183 (No 1As).pdf	4, 7, 47, 48, 53, 64	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 151 - 183 (No 1As).pdf	55	Other Government Agency (substantive OGA information)	References NSA
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 50-99 (137 pages)-Part_1_of_2.pdf	66, 72, 73, 82	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571-FA-Part_1_of_2.pdf	29-100	Foreign Government Information (pages containing FGI)	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2.pdf	61-64	Other Government Agency (substantive OGA information)	Classified
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 184-240-Part_1_of_3.pdf	34,39,40,81,83	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	36	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	69	Sealed Court Docs: Black contact book	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 241-292-Part_1_of_5.pdf	41-42, 44, 46, 47, 55, 56	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 294-350-Part_1_of_6.pdf	79-98	Other Government Agency (substantive OGA information)	Not Classified
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 294-350-Part_1_of_6.pdf	46-48	Other Government Agency (substantive OGA information)	Not Classified
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 351-373-Part_2_of_3.pdf	p. 69, p. 88, p. 96	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_3_of_3.pdf	15 and 29	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_3_of_3.pdf	16 and 30	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 383-397-Part_2_of_3.pdf	87, 91-95, 97-98	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	1, 10, 16, 39, 45, 50, 52, 63	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	49	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	53 (Larry Nasser)	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	53	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 398-405-Part_2_of_3.pdf	1-100	Classified Information	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 406-450-Part_1_of_2.pdf	19, 85	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	44-47	Child victim witness information, if in doubt	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	36-42	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	52-62	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46, 97-100	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	48	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	18-21	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	72	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	72, 78, 81-82, 96-99	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	77-94	Child victim witness information, if in doubt	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_1_of_5.pdf	5, 7, 16, 18, 44, 58, 59, 63	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_2_of_5.pdf	47, 49, 53, 55	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	23	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	Every page after page 22	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_4_of_5.pdf	37-52	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_4_of_5.pdf	37-39	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_5_of_5.pdf	6, 7, 9, 52, 58, 70, 87, 88	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-57	Foreign Government Information (pages containing FGI)	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-57	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	6	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	21	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	37	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	48	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	52	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	55	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	59	Potential Public Figures	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	63	Potential Public Figures	

SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	65	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	47	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	44	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	57	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_3_of_5.pdf	1-38	Sealed Court Docs: Flight log
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_3_of_5.pdf	10,11 - various pages throughout the 302s w/references	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	61	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	76	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	99	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	100	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_5_of_5.pdf	50-52	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	53	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	56-69	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_4_of_5.pdf	68 and 89	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	15,16,26,78,84,85	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 637-660-Part_1_of_5.pdf	17-100	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 637-660-Part_2_of_5.pdf	45, 47	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 661-706-Part_4_of_4.pdf	36	Potential Public Figures
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 294-350-Part_3_of_6	Pgs: 31 and 42	CHS
SDD-NY-3027571__1A___BOX 2 OF 2[redacted]df	5	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	73	[redacted]
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	3	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	11	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	19	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	28	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	85	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	87	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	91	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	96	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_2_of_5.pdf	56	[redacted]
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_5_of_5.pdf	6, 7, 8, 9, 10, 12, 70, 83, 87	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-56 (includes article with POTUS)	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	52	[redacted]
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	52	
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	Pg 15	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	Pg 78, 84, 85	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 637-660-Part_1_of_5.pdf	93	POTUS
SDD-NY-3027571__1A___BOX 1 OF 2[redacted]pdf	Page 12	CHS
SDD-NY-3027571__1A___BOX 1 OF 2_1A SUPPLEMENT VOL 12 1A171-1A195.pdf	11 Of 19	POTUS
SDD-NY-3027571__1A___BOX 1 OF 2[redacted]pdf	8	POTUS
SDD-NY-3027571__1A___BOX 2 OF 2[redacted]pdf	2	POTUS
SDD-NY-3027571__1B___1B140 1 OF 2_NEW YORK POST.pdf	6, 14, 16, 17, 21, 25, 31, 41	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 294-350-Part_3_of_6.pdf	31, 42	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 406-450-Part_1_of_2.pdf	19,85-87	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	90	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	94	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	96	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	34	CHS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	90	CHS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 294-350-Part_5_of_6.pdf	1	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46 of 100	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	54 of 100	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	57 of 100	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	78 of 100	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	82 of 100	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	22;41-43;	[redacted]

b3 -8
b6 -8
b7C -8
b7D -1

SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	50	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	51	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 241-292-Part_4_of_5.pdf	52	Source Name-Victim
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 241-292-Part_4_of_5.pdf	61	Tispster IP address-claimed victim
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 22-49 (151 pages)-Part_2_of_2.pdf	46, 48, 49	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 637-660-Part_5_of_5.pdf	71, 74, 77	POTUS
SDD-NY-3027571__CaseFile___SDD-NY-3027571 Serials 637-660-Part_1_of_5.pdf	93 of 100	POTUS
SDD-NY-3027571 Serials 500-557-Part_3_of	22	CHS
Serials 411		POTUS, Public Figure
Serials 407		POTUS, Public Figure
1A10 SERIAL 27		POTUS, Public Figure
1A11 SERIAL 29		POTUS, Public Figure

Adobe Redaction Guide

Sealing Final Redactions

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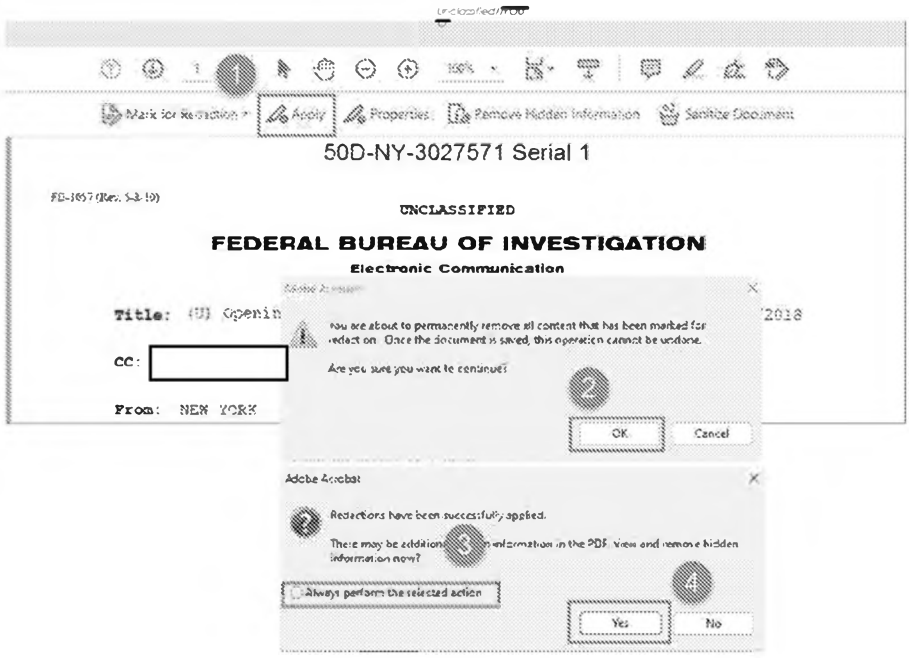
Sealing Work Item

After saving your see through version, now you need to save a sealed version.

1. Select 'Apply'
2. Select 'OK' to first popup
3. Select 'Always perform the selected action' in second popup
4. Select 'Yes' in second popup



b6 -1
b7C -1

Sealing Work Item

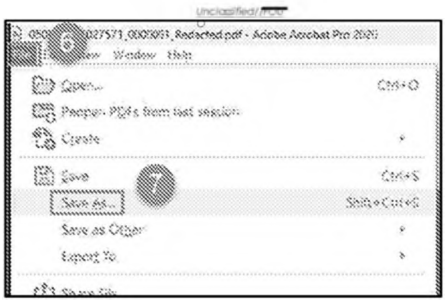
5. Select 'Remove' in the left column of Adobe below the Status bar



Sealing Work Item

6. Select 'File'

7. Select 'Save As...'



Adobe Redaction Guide

Adding/Editing See-Through Redactions

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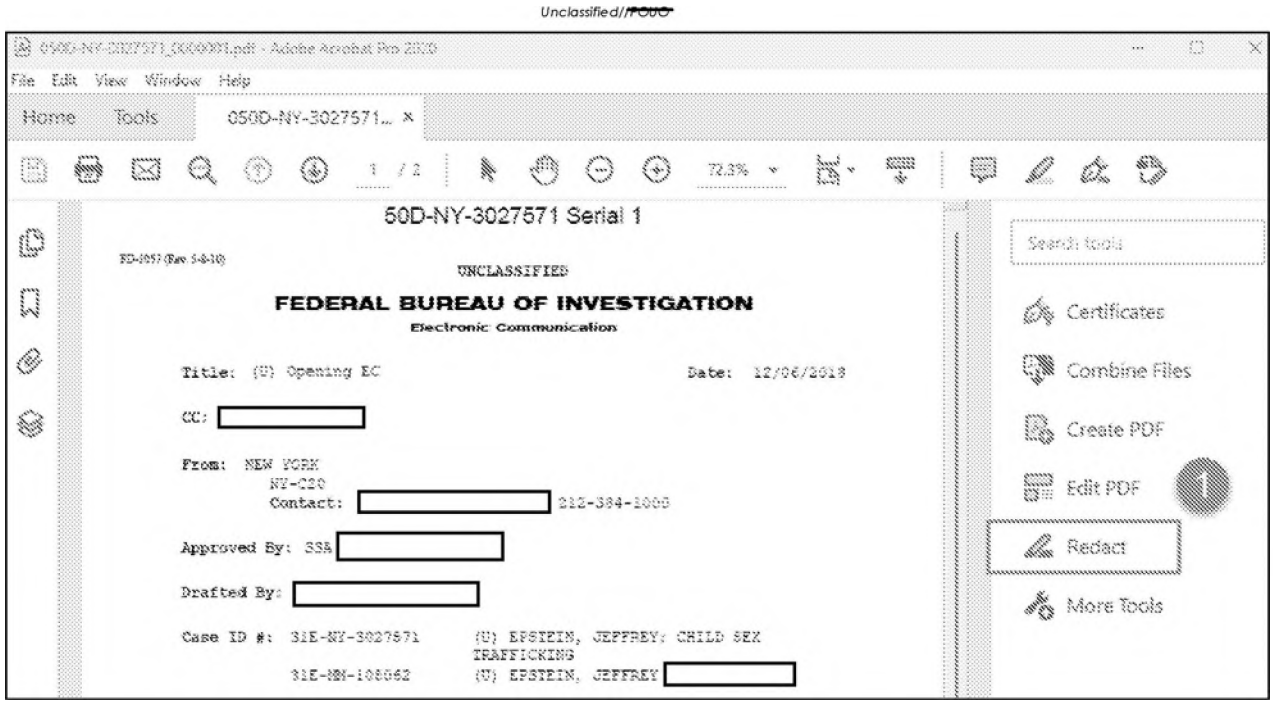
Auto Redaction | Text Find & Redact

1. Open the file in Adobe Acrobat 2020, then Select 'Redact'



b6 -1,4
b7C -1,4

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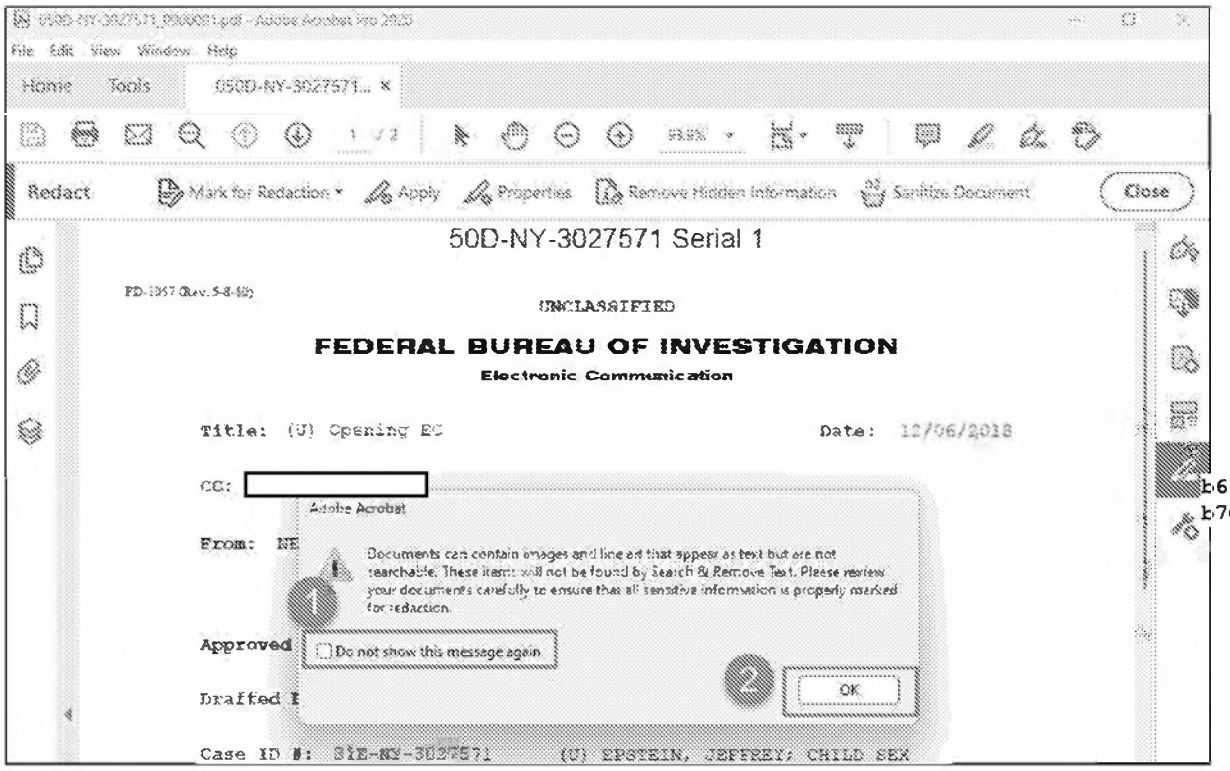
Auto Redaction | Text Find & Redact

1. Select 'Do not show this message again' if user does not want to see the popup when opening subsequent PDFs
2. Select 'OK'

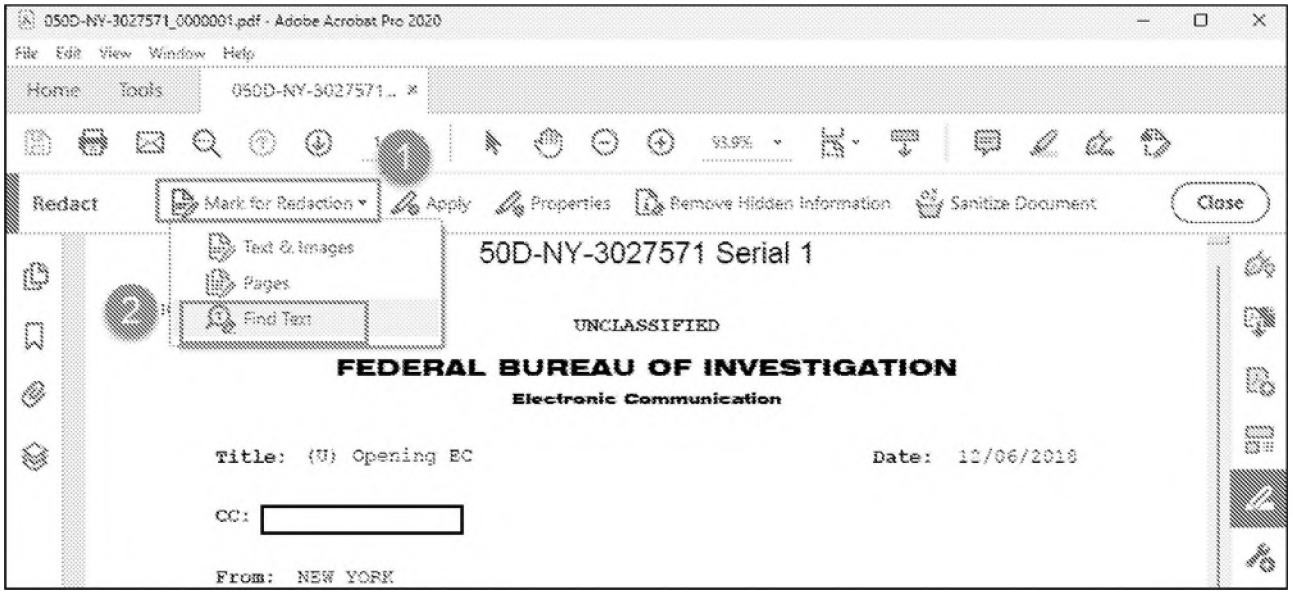


b6 -1
b7C -1

FBI(25-cv-4270)-276

Auto Redaction | Text Find & Redact

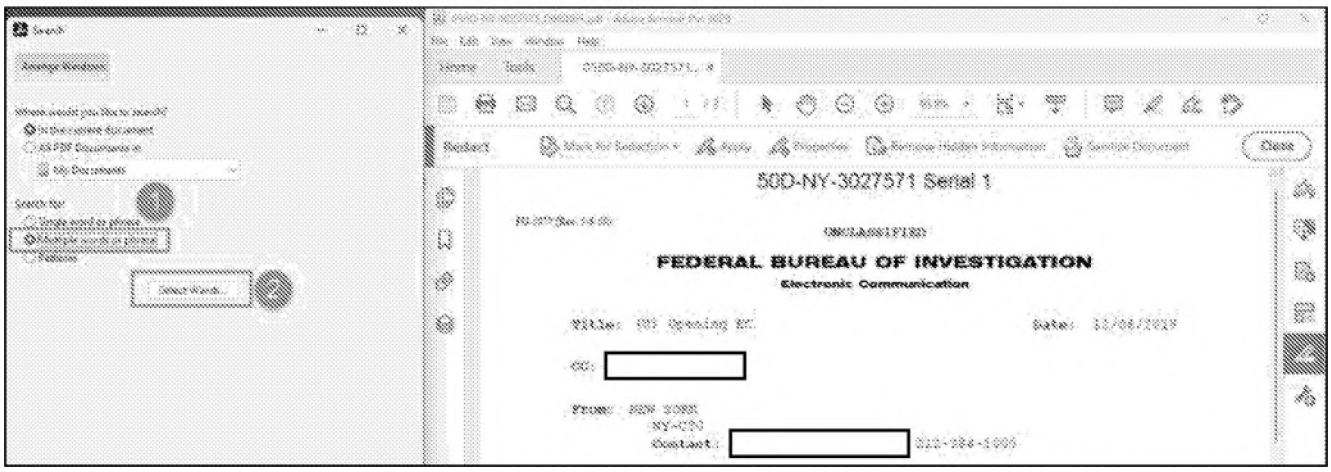
1. Select 'Mark for Redaction'
2. Select 'Find Text'



b6 -1
b7C -1

Auto Redaction | Text Find & Redact

1. Select 'Multiple words or phrase'
2. Select 'Select Words...'

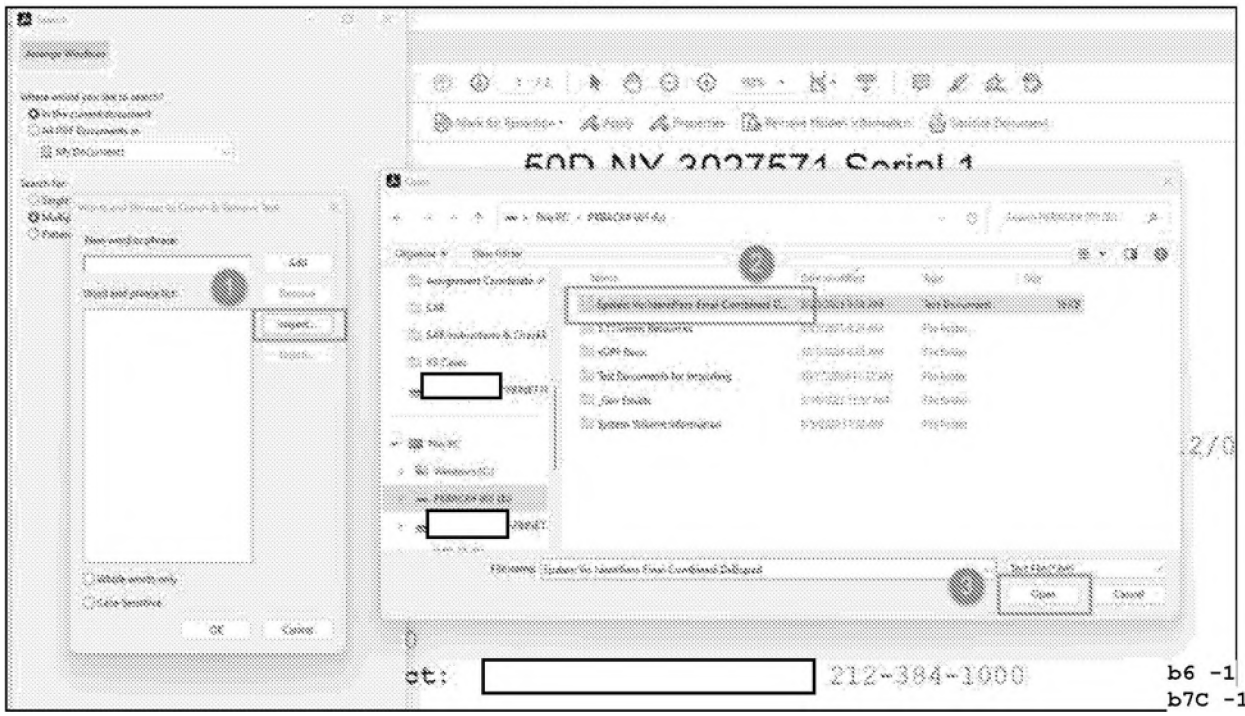


b6 -1
b7C -1

FBI(25-cv-4270)-278

Auto Redaction | Text Find & Redact

1. Select 'Import'
2. Select the file Epstein Search Terms.txt
3. Select 'Open'



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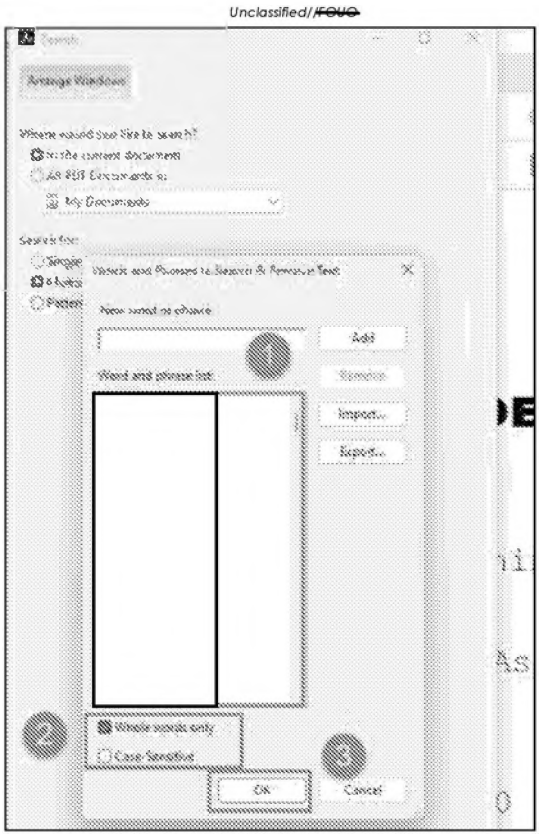
Auto Redaction | Text Find & Redact

1. Terms from the 'Epstein Vic Identifiers-Final-Combined-Deduped' file have now been imported

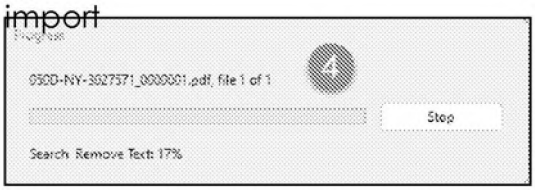
2. Select 'Whole words only'

(DO NOT select 'Case-Sensitive')

3. Select 'OK'



4. After selecting 'OK', a Progress window will appear indicating the status of the import



b3 -8
b6 -8
b7C -8

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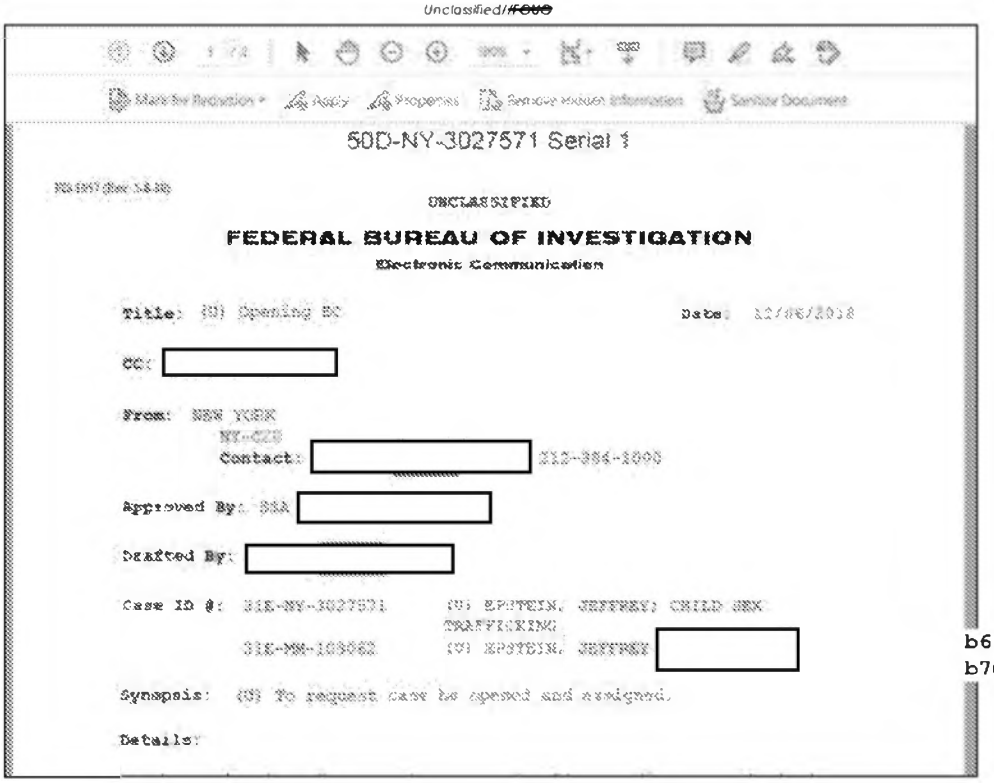
Auto Redaction | Text Find & Redact

1. Once the import is complete, users must conduct a line-by-line review of all redactions to confirm validity

- The Auto-Redactor is performing a String search, where the program finds the occurrence of a specific sequence of characters (a string) within a larger body of text.
- It may not pick up all variations of a name. Users must use contextual analysis to determine which names should or shouldn't be redacted.
- Obvious misspellings of victim's names should be redacted

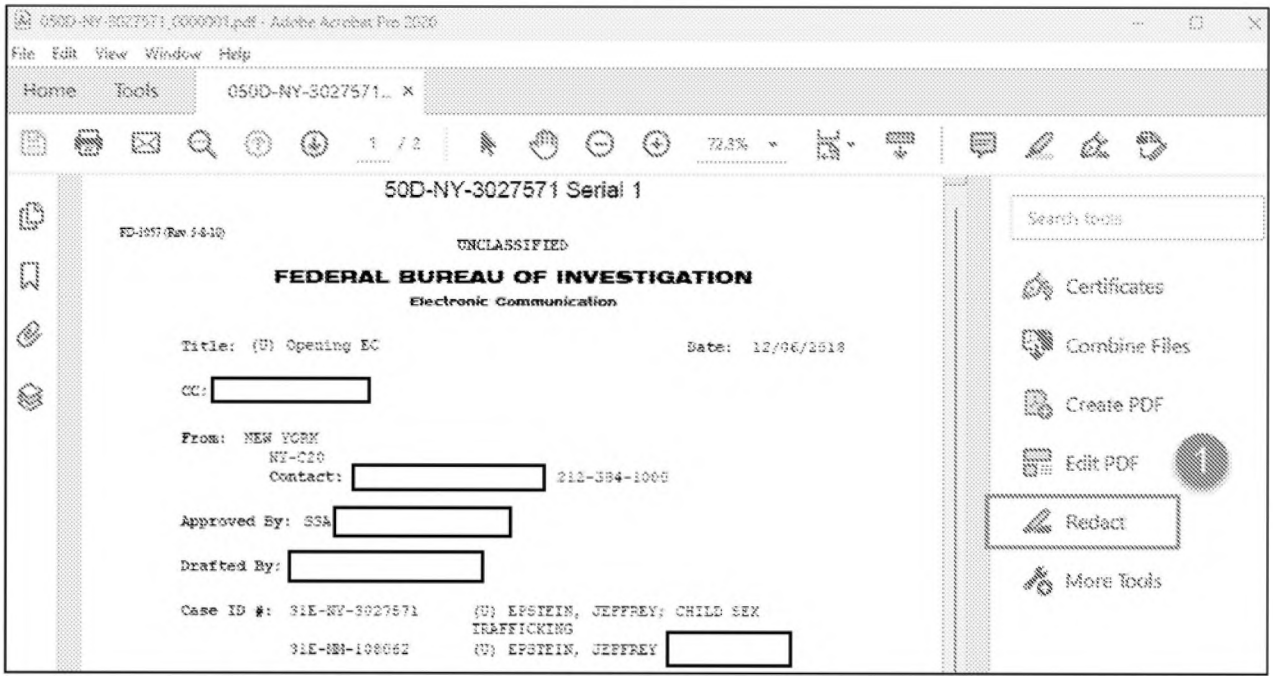


b6 -1,4
b7C -1,4

FBI(25-cv-4270)-281

Applying Precise Redactions

1. Select Redact

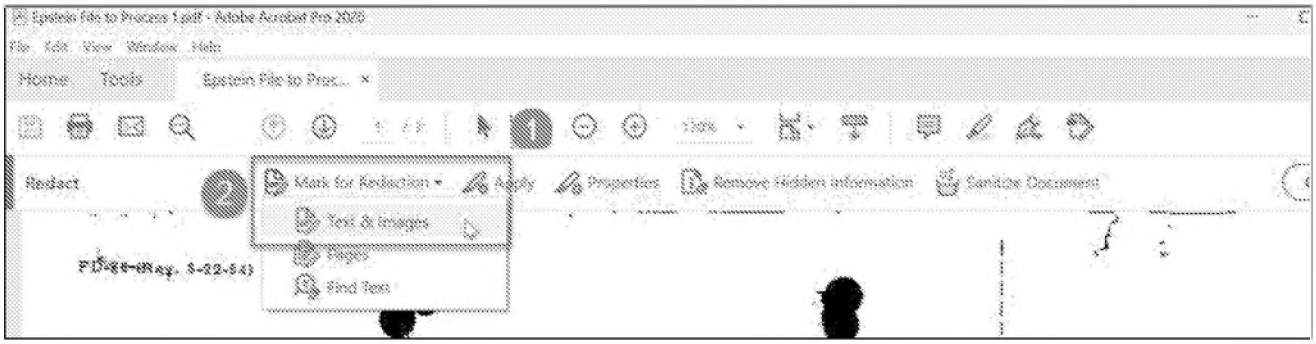


b6 -1,4
b7C -1,4

FBI(25-cv-4270)-282

Applying Precise Redactions

1. Select 'Mark for Redaction
2. Select 'Text & Images'

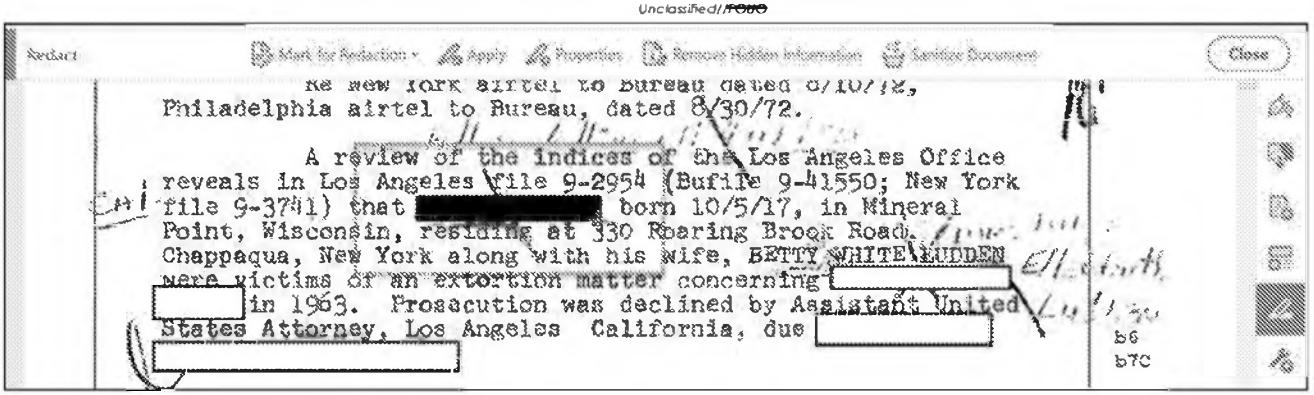


FBI(25-cv-4270)-283

Applying Precise Redactions

1. Utilize the cursor to draw a redaction block

Note: Hold the CTRL key for precise drawing



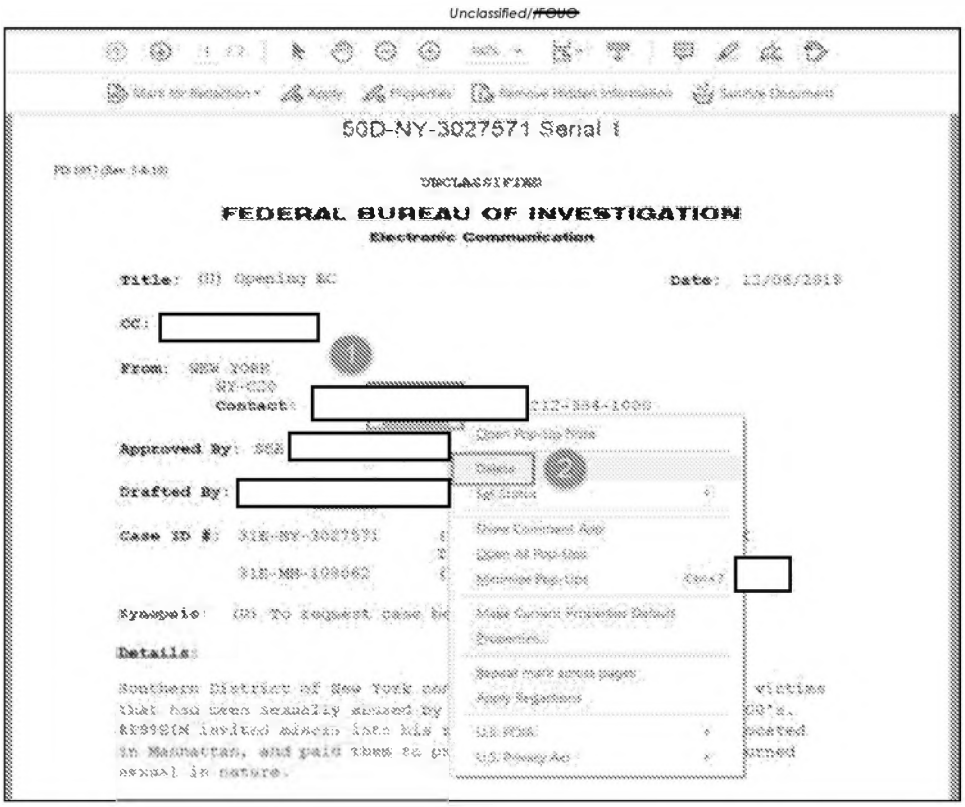
FBI(25-cv-4270)-284

Removing Redactions

1. If a redacted term was incorrect, right click the redaction

2. Select 'Delete'

Note: Users can also delete via clicking the redaction and selecting 'Delete' on your keyboard



b6 -1,4
b7C -1,4

FBI(25-cv-4270)-285

Removing Redactions

Mass-Delete Incorrect Redactions

- Hold CTRL on your keyboard
- Select incorrect boxes
- Select DELETE on your keyboard to remove them

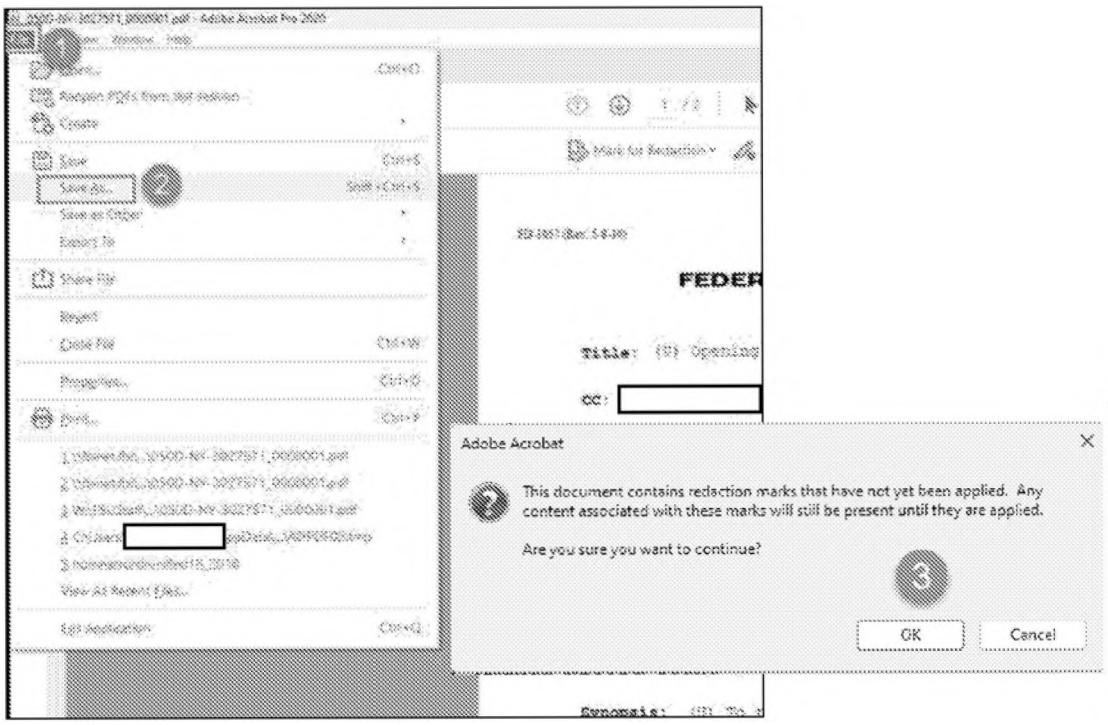
Saving See-Through Copy

After finalizing your line-by-line review, users need to FIRST save a see through copy of the document.

1. Select 'File'

2. Select 'Save As...'

3. Select 'OK' to the popup that appears



b6 -1
b7C -1

FBI(25-cv-4270)-287

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To:
Sent: March 25, 2025 7:57 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

Duplicate

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) [redacted]
Sent: March 25, 2025 7:59 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

Good Evening Boss

Attached are IMD provided materials in Microsoft office format (non-PDF). Note, #11 was a PDF file from origin, no additional format.

Thank you,
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone: [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 7:29 PM
To: [redacted] (IMD) (FBI) [redacted]
Subject: Re: Electric copies

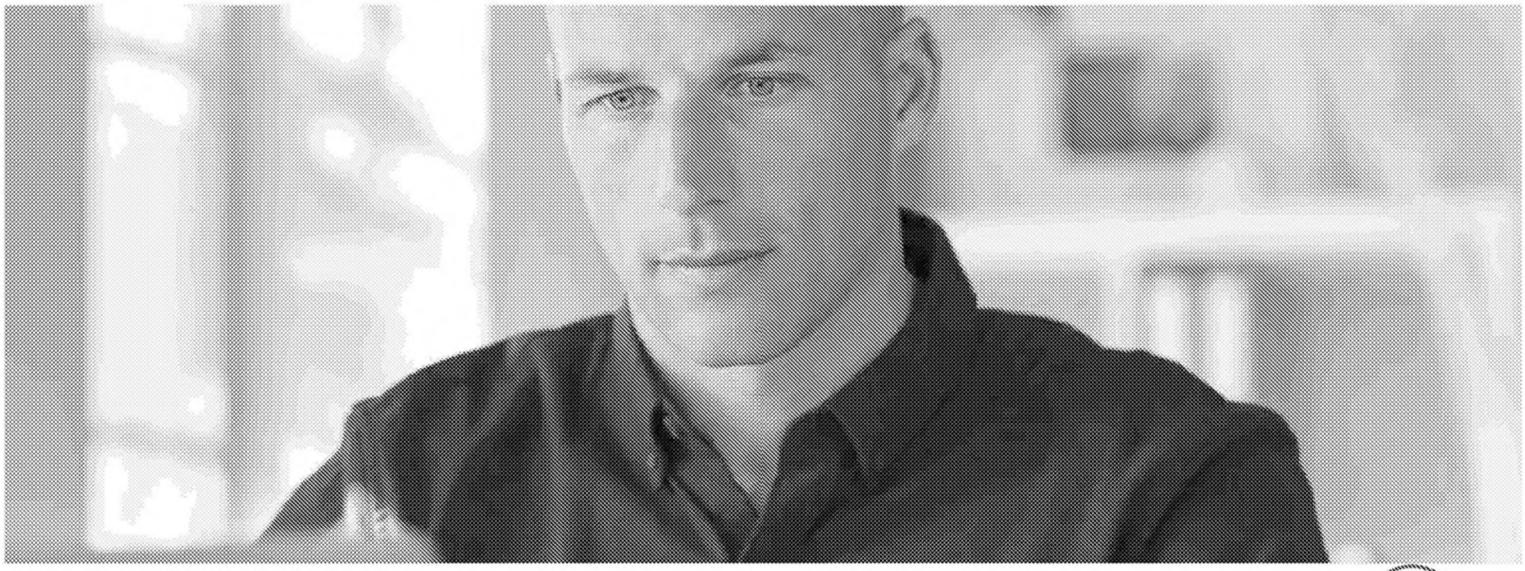
b6 -1
b7C -1
b7E -3

Boss requesting non PDF as well

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone: [redacted]

[redacted]

Duplicate



ACROBAT

How to redact a PDF in 7 steps

FBI(25-cv-4270)-333

Secure your data by using Adobe redaction tools before sharing PDFs.

Explore Adobe Acrobat

JUMP TO SECTION

How to redact a PDF in 7 steps

How to redact every instance of a word

Sanitize your PDF documents

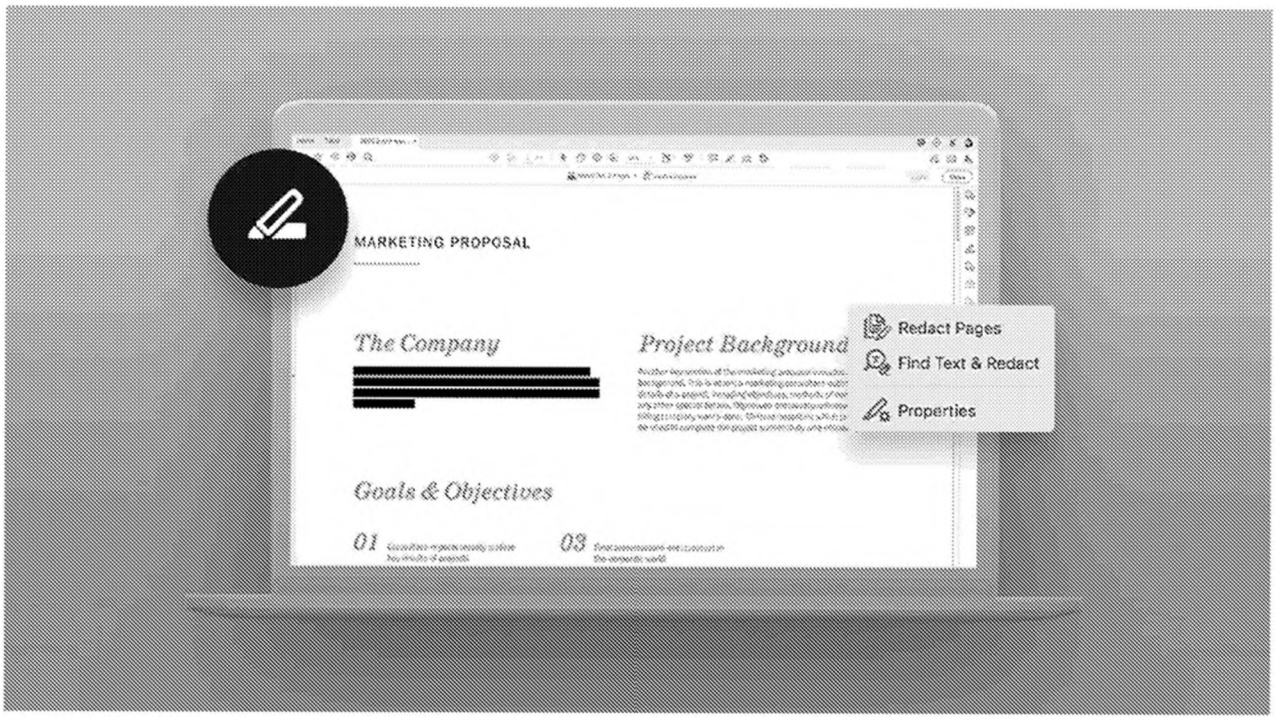
Use cases for redacting PDFs

Redact PDF files so information stays private

Whether you're running a business or just managing personal documents, you'll sleep better at night if you take a few extra steps to protect sensitive content before you share electronic documents.

If you learn how to redact a PDF, you can easily black out credit card numbers, social security numbers, addresses, and other personal details in forms you share electronically. Concealing sensitive information is especially helpful to ensure safe communication between businesses and customers, medical providers and insurance companies, schools and students, and, of course, law firms and courts.

In addition to text and images, PDFs contain data about the information within, or metadata. Metadata can include the document's author, the document description, keywords, and dates and times of creation or modification. A PDF might also contain elements like JavaScript that can change and unexpectedly modify the formatting. All of this is info you might want to keep private. By removing it through PDF redaction, you can ensure your PDF is safe and your formatting is consistent.



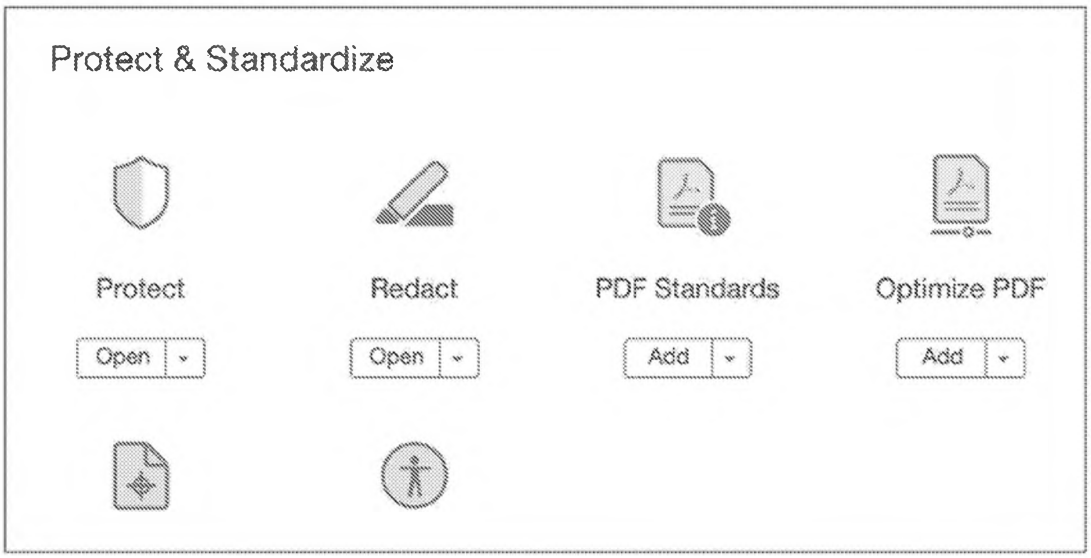
How to redact a PDF in 7 steps.

With the Redact tool in Adobe Acrobat Pro, you can permanently remove text and graphics from your PDF document. First, make a copy of your PDF so you don't accidentally lose something you

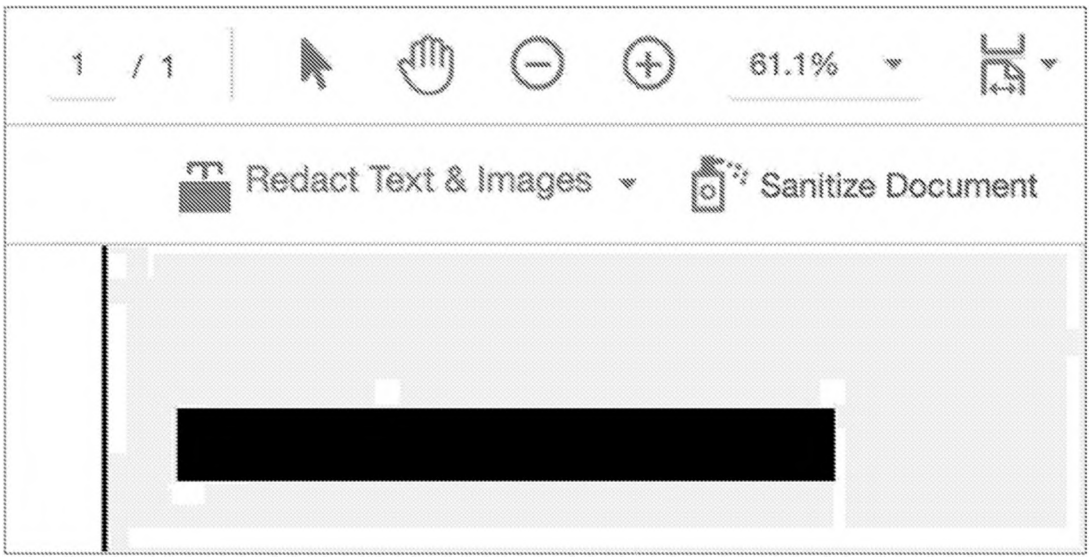
FBI(25-cv-4270)-336

want to keep. Then, go into Edit Mode and follow these steps to select text or images and redact them.

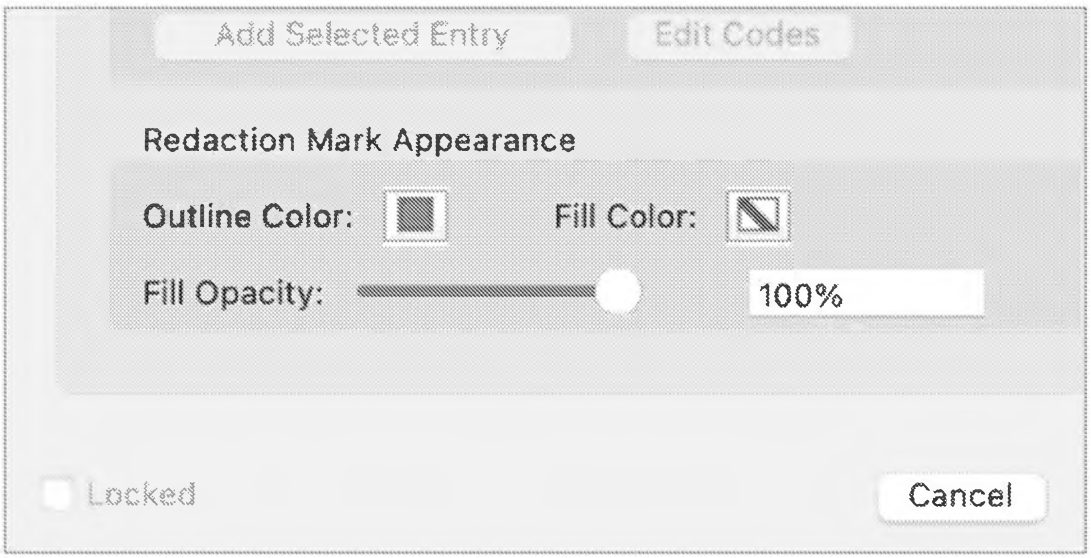
1. Select Tools › Redact.



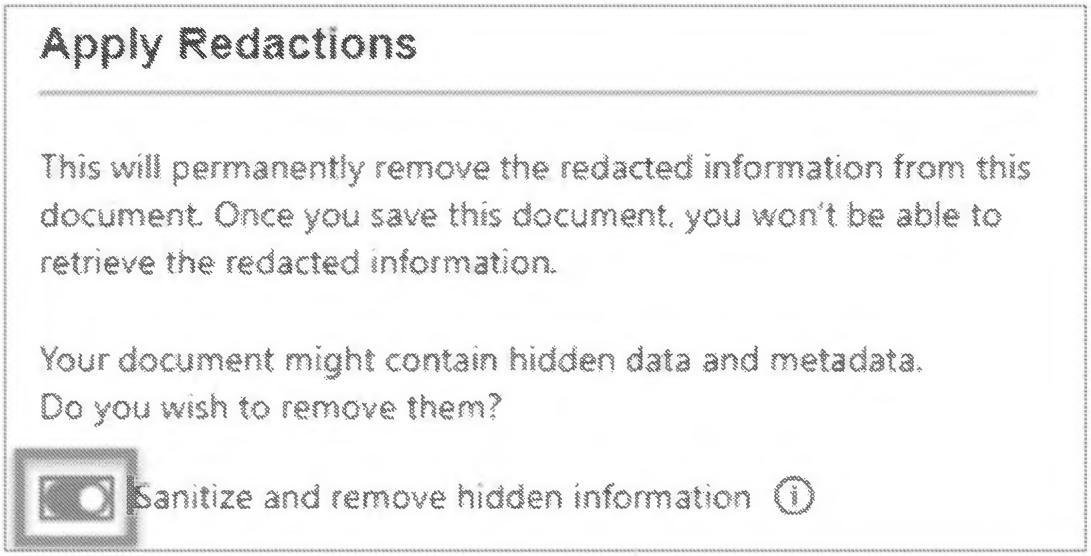
2. Use the crosshair to draw rectangles over the text or images you want to permanently remove from the PDF. (Type Command+Z on a Mac or Control+Z on a PC to undo any mistakes.)



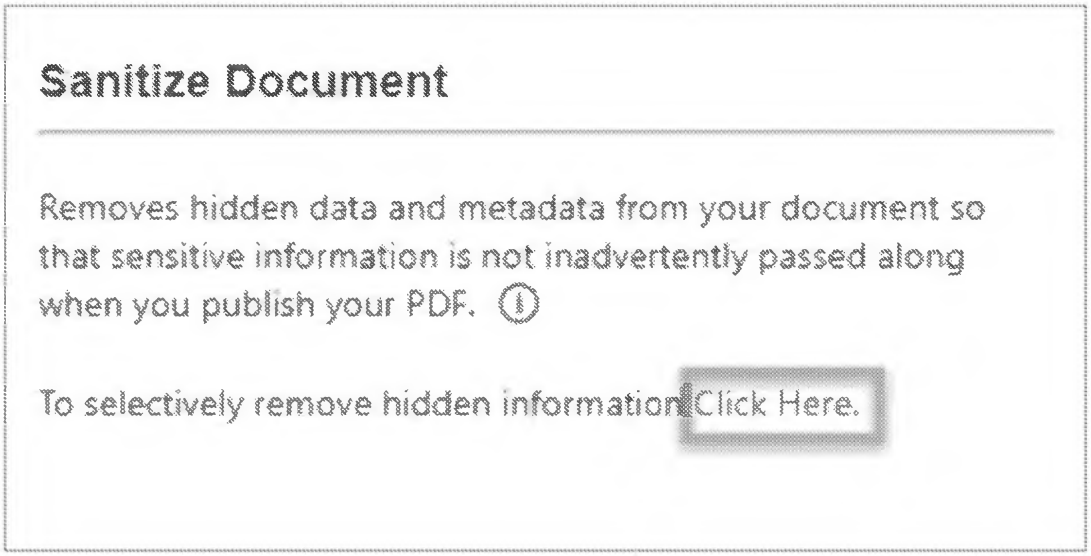
3. Optional: If you don't want a black box, select your preferred redaction marks. Click the drop-down menu next to the Redact Text & Images box, and select Redaction Tool Properties. Pick outline and fill colors for the redacted area, or click Use Overlay Text. Add custom text in the field, choose from US Privacy Act and FOIA codes, or import new codes. Click OK when you have your selections.



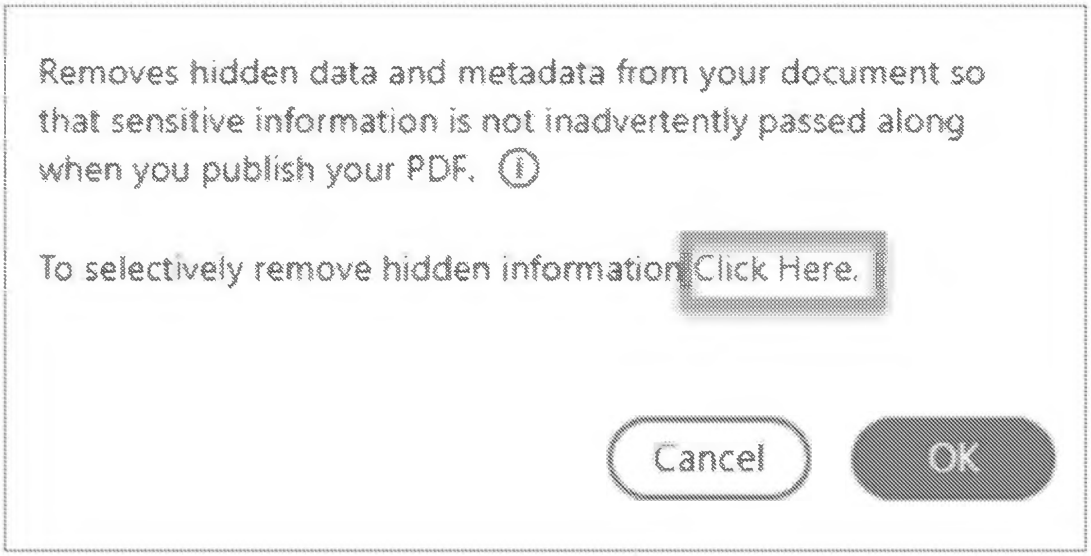
4. Click Apply. A pop-up will appear warning you that once you click OK, the redacted information will be permanently deleted and you won't be able to retrieve it.



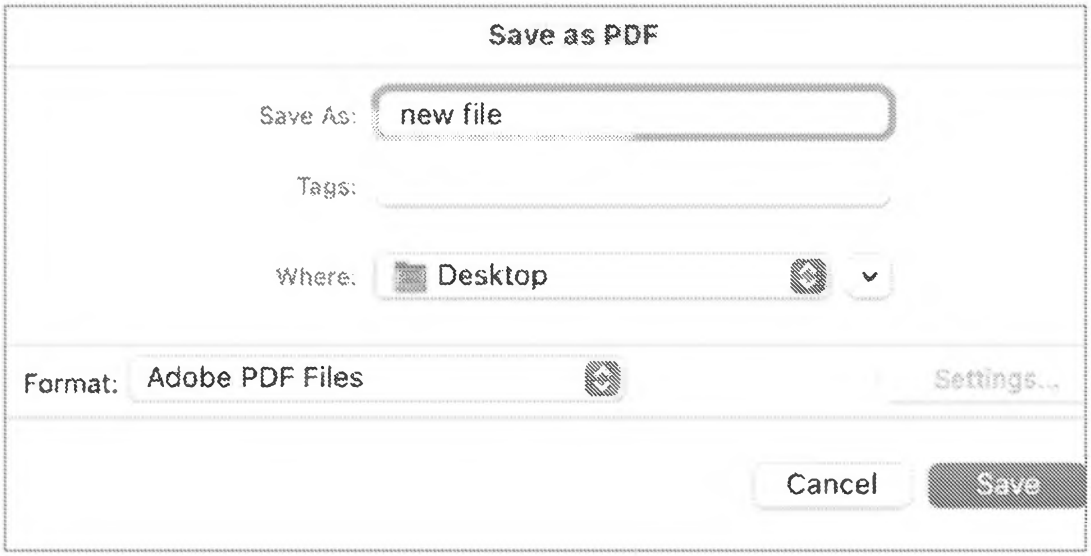
5. In the same pop-up window, select whether you want to remove the hidden data and metadata as well. Sanitize the PDF by leaving the toggle button on. (Read more about sanitizing documents below.)



6. Click OK to apply the redactions.



7. Save as a different file name to avoid overwriting the original PDF.

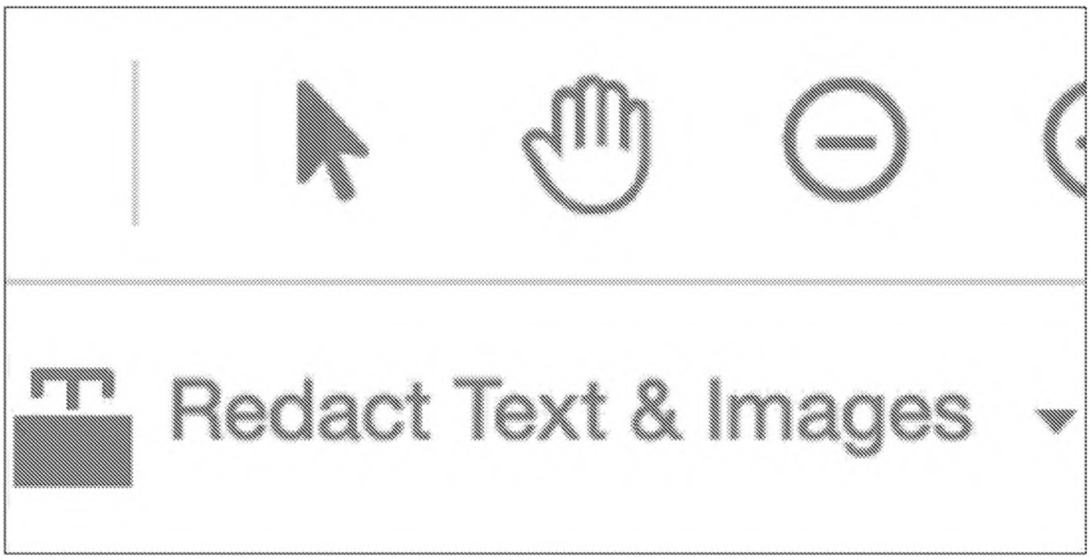


How to redact every instance of a word or phrase

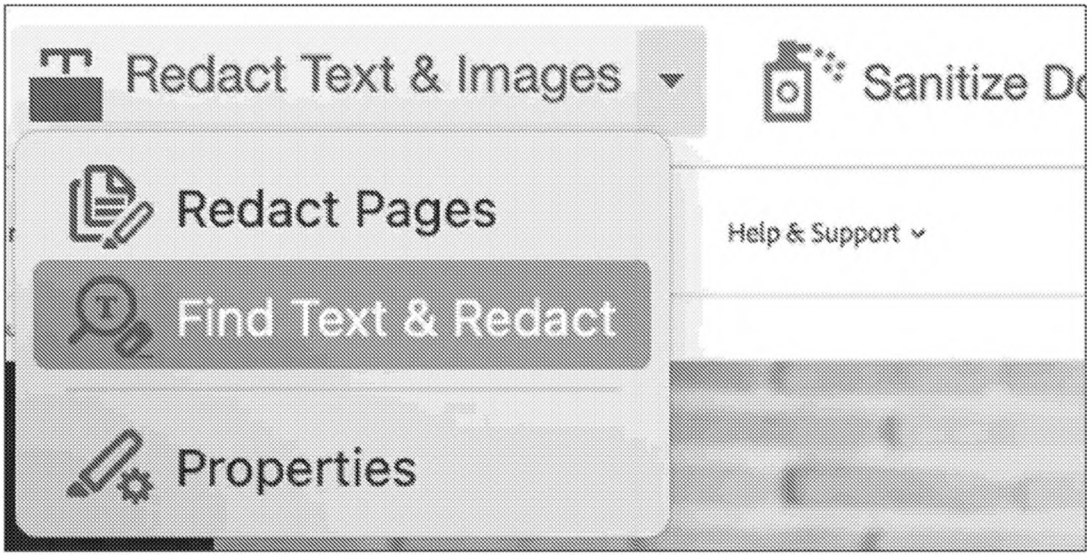
There are some situations that require more than just knowing how to redact a PDF.

For example, US courts require that mentions of Social Security numbers, names of minor children, dates of birth, and financial account numbers be redacted in legal filings. You can make quick work of these redactions with the Find Text tool in PDFs that contain searchable text.

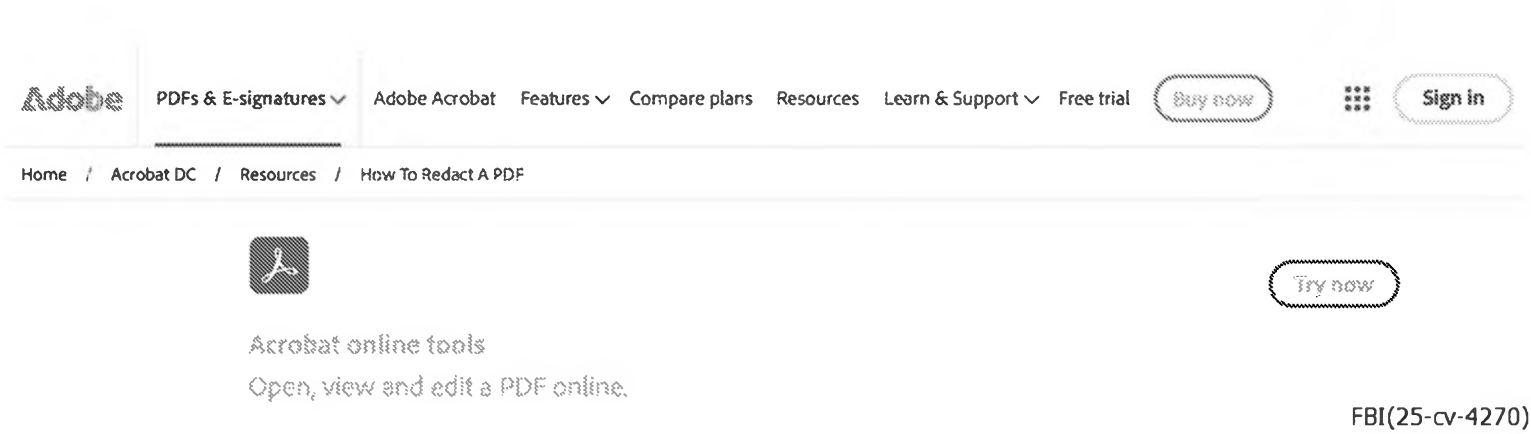
1. Select Tools › Redact › Redact Text & Images.



2. Click the drop-down menu and choose Find Text & Redact.



3. In the Search dialog box, search the current PDF or all PDFs in another location.





4. Pick your preference:



- **Single word or phrase:** Just type the word or phrase in the text field.
- **Multiple words or phrase:** Search multiple words or phrases. Select Words, type each word in the New Word Or Phrase text field, and click Add. (You can also import a text file with the list of words or phrases to search for.)
- **Patterns:** Search for patterns like phone numbers, credit card numbers, email addresses, Social Security numbers, or dates. Choose one of the available patterns. You can change the language version of the patterns by clicking Edit › Preferences on a PC or Acrobat › Preferences on a Mac.

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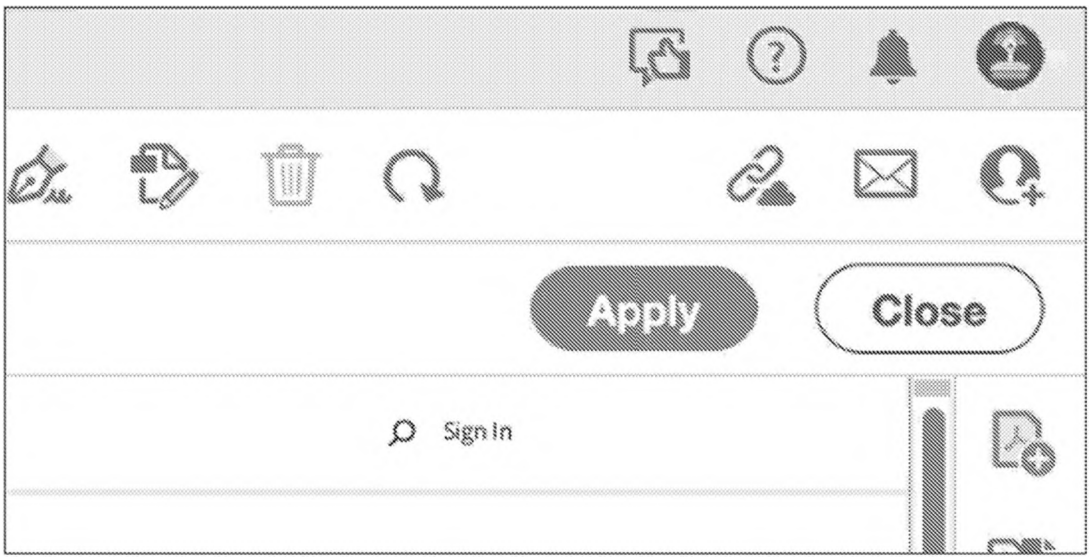
5. Click Search & Remove Text.



6. Click the plus sign (+) next to the document name to see all occurrences of the word or phrase, and select all.



7. Click Apply to remove the items marked for redaction. The items aren't permanently removed from the document until you save it, and you can save the file with a different name to avoid overwriting the original file.



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When you sanitize PDF files, you remove both visible and hidden sensitive information so your PDF is free from content you want to keep private.

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investigations, classified information, and information deemed otherwise unnecessary and too private for the public. Courts specifically mandate that certain personally identifiable information (PII) be redacted, so redaction is used especially often in legal settings. Sensitive or identifying images might also be redacted, sometimes including just faces in images.

Besides being useful in legal settings, people might want to learn how to redact a PDF to protect similarly sensitive information in professional communications between businesses or clients. Businesses can protect trade secrets and proprietary information when sharing documents. Certain financial information may also be kept secure by redacting it in a PDF.

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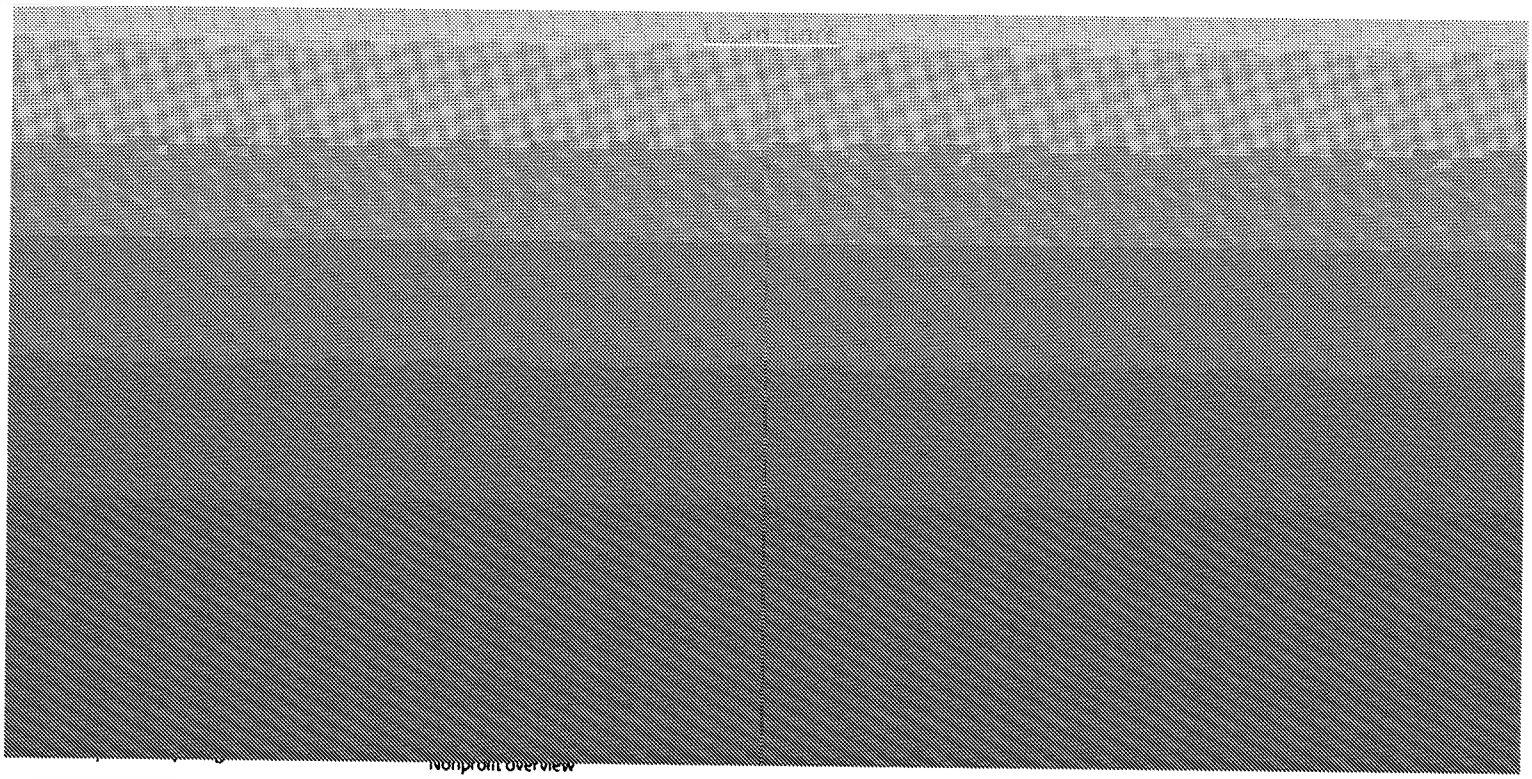

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Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If Flag list

Case 500-NY-3027571 and 31E-MM-108062 File Inventory

Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If Flag list files do not match Redacted victim-removed file name, reference column A for original name. Case and file serial may not appear sequential in a sort based on file nomenclature. Lastly, case files where split into 100 page increments for redaction and review.

Original File Name (during redaction and review)	Redacted Filename (redacting victim names)	Pages	
31E-MM-108062_Serial 232.pdf		2	
31E-MM-108062 Serial 236.pdf		4	
31E-MM-108062 Serial 237.pdf		1	
31E-MM-108062 Serial 238.pdf		2	
31E-MM-108062_1B001 4 OF 4_ITEM 23B SOAP ON THE ROPE.pdf		4	
31E-MM-108062_1B001 4 OF 4_ITEM23B PENI SOAPS.pdf		3	
31E-MM-108062_Serial 228.pdf		1	
31E-MM-108062_Serial 229.pdf		1	
31E-MM-108062_1A_BOX 611_1B 143.pdf		4	
31E-MM-108062_1A_BOX 611_AMAFAIL.pdf		23	
31E-MM-108062_1A_BOX 611_[redacted]1B 001.pdf	31E-MM-108062_1A_BOX 611_(REDACTED220)_(REDACTED221)_FBI 001.pdf	16	b3 -8 b6 -1,3,4,6,8 b7C -1,3,4,6,8
31E-MM-108062_1A_BOX 611_[redacted]1B 002.pdf	31E-MM-108062_1A_BOX 611_(REDACTED222)_(REDACTED223)_FBI 002.pdf	49	
31E-MM-108062_1A_BOX 611_ATTENTION_[redacted]C 20.pdf	31E-MM-108062_1A_BOX 611_ATTENTION_(REDACTED224)_C 20.pdf	23	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED225).pdf	13	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED226).pdf	9	
31E-MM-108062_1A_BOX 611_CALENDAR.pdf		31	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED227).pdf	23	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED228).pdf	11	
31E-MM-108062_1A_BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf		2	
31E-MM-108062_1A_BOX 611_[redacted]STORY A.pdf	31E-MM-108062_1A_BOX 611_(REDACTED229)STORY A.pdf	32	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED230).pdf	9	
31E-MM-108062_1A_BOX 611_ENVELOPE_[redacted].pdf	31E-MM-108062_1A_BOX 611_ENVELOPE_(REDACTED231).pdf	11	
31E-MM-108062_1A_BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf		13	
31E-MM-108062_1A_BOX 611_ENVELOPE_ORIGINAL.pdf		60	
31E-MM-108062_1A_BOX 611_EPSTEIN JEFFREY Part_1_of_2.pdf		100	
31E-MM-108062_1A_BOX 611_EPSTEIN JEFFREY Part_2_of_2.pdf		25	
31E-MM-108062_1A_BOX 611_EPSTEIN_LETTER.pdf		3	
31E-MM-108062_1A_BOX 611_EXHIBIT MM.pdf		74	
31E-MM-108062_1A_BOX 611_FAO SDNY.pdf		6	
31E-MM-108062_1A_BOX 611_FOLDER 001.pdf		33	
31E-MM-108062_1A_BOX 611_FOLDER 002.pdf		3	Document is classified
31E-MM-108062_1A_BOX 611_FOLDER 003.pdf		25	
31E-MM-108062_1A_BOX 611_FOLDER 004.pdf		43	
31E-MM-108062_1A_BOX 611_FOLDER 005.pdf		10	
31E-MM-108062_1A_BOX 611_FOLDER 006.pdf		83	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED232).pdf	35	
31E-MM-108062_1A_BOX 611_GHISLAINE MAXWELL.pdf		9	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED233).pdf	14	
31E-MM-108062_1A_BOX 611_GRELN FOLDER 001.pdf		57	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 002.pdf		34	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 003 Part_1_of_2.pdf		100	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 003 Part_2_of_2.pdf		44	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED234).pdf	16	
31E-MM-108062_1A_BOX 611_IMAGES FROM MIAMI BOXES.pdf		4	
31E-MM-108062_1A_BOX 611_JE DIAMOND APPRAISALS FROM SAFE.pdf		49	
31E-MM-108062_1A_BOX 611_JEFFREY EPSTEIN SIGNIFICANT CASE NOTES.pdf		5	
31E-MM-108062_1A_BOX 611_JEFFREY EPSTEIN.pdf		55	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED471).pdf	13	
31E-MM-108062_1A_BOX 611_[redacted].pdf		48	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED235).pdf	7	
31E-MM-108062_1A_BOX 611_MASSEUSES.pdf		9	
31E-MM-108062_1A_BOX 611_MIDIA.pdf		6	
31E-MM-108062_1A_BOX 611_[redacted].pdf	31E-MM-108062_1A_BOX 611_(REDACTED236).pdf	23	

31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED237).pdf	21	
31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED238).pdf	11	
31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED239).pdf	14	
31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED240)VA.pdf	8	
31L-MM-108062_1A_BOX 611_NEW YORK OFFICE OF THE ATTORNEY GENERAL.pdf		22	
31L-MM-108062_1A_BOX 611_NEW YORK POLICE DEPARTMENT DOCS.pdf		68	
31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED241).pdf	13	
31L-MM-108062_1A_BOX 611_POSTAGE PAID ENVELOPE.pdf		27	
31L-MM-108062_1A_BOX 611_RED FOLDER 001.pdf		11	
31L-MM-108062_1A_BOX 611_RED FOLDER 002.pdf		40	
31L-MM-108062_1A_BOX 611_RED FOLDER 003.pdf		60	
31L-MM-108062_1A_BOX 611_REPORTS_ACCURINTS.pdf		40	
31L-MM-108062_1A_BOX 611_SA [redacted]_FBI.pdf		37	b3 -8
31L-MM-108062_1A_BOX 611_SA [redacted]_FBI_SQUAD C-20.pdf		15	b6 -1,3,4,8
31L-MM-108062_1A_BOX 611_SA [redacted].pdf		4	b7C -1,3,4,8
31L-MM-108062_1A_BOX 611 [redacted].pdf	31L-MM-108062_1A_BOX 611_(REDACTED472).pdf	8	
31L-MM-108062_1A_BOX 611_SCENE 2GO.pdf		6	
31L-MM-108062_1A_BOX 611_SUPPORTS.pdf		60	
31L-MM-108062_1A_BOX 611 [redacted]_VIDEO INTERVIEW.pdf	31L-MM-108062_1A_BOX 611_(REDACTED242)_VIDEO INTERVIEW.pdf	1	
31L-MM-108062_1A_BOX 611_VICTIM NAME LIST.pdf		29	
31L-MM-108062_1A_BOX 611_VICTIM SERVICES.pdf		11	
31L-MM-108062_1A_BOX 611_YELLOW FOLDER 001.pdf		20	
31L-MM-108062_1A_BOX 611_YELLOW FOLDER 002.pdf		10	
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31L-MM-108062_1A_BOX MM 01_VIC FOLDERS.pdf		1	
31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 001 Part_1_of_5.pdf		100	
31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 001 Part_2_of_5.pdf		100	
31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 001 Part_3_of_5.pdf		100	
31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 001 Part_4_of_5.pdf		100	
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31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 002 Part_1_of_5.pdf		100	
31L-MM-108062_1A_BOX MM 01_VICTIM BINDER 002 Part_2_of_5.pdf		100	
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31L-MM-108062_1A_BOX MM 02_COLONIAL BANCGROUP Part_3_of_3.pdf		26	
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31L-MM-108062_1A_BOX MM 02_COLONIAL BANK 001 Part_3_of_7.pdf		100	
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31L-MM-108062_1A_BOX MM 02_COLONIAL BANK 002 Part_3_of_7.pdf		100	
31L-MM-108062_1A_BOX MM 02_COLONIAL BANK 002 Part_4_of_7.pdf		100	
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31L-MM-108062_1A_BOX MM 02_WESTERN UNION 001.pdf		25
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31L-MM-108062_1A_BOX MM 02_WOLF CAMERA.pdf		6
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31L-MM-108062_1A_BOX MM 03_AGF[redacted]Part_2_of_4.pdf		100
31L-MM-108062_1A_BOX MM 03_AGF[redacted]Part_3_of_4.pdf		100
31L-MM-108062_1A_BOX MM 03_AGF[redacted]Part_4_of_4.pdf		75
31L-MM-108062_1A_BOX MM 03_DEFENSE ARGUMENT NOTES.pdf		6
31L-MM-108062_1A_BOX MM 03_EPSTEIN JEFFREY INVESTIGATION Part_1_of_2.pdf		100
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31L-MM-108062_1A_BOX MM 03_EPSTEIN Part_1_of_3.pdf		100
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31L-MM-108062_1A_BOX MM 03_EPSTEIN Part_3_of_3.pdf		75
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31L-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001 Part_1_of_3.pdf		100
31L-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001 Part_2_of_3.pdf		100
31L-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001 Part_3_of_3.pdf		45
31L-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 002 Part_1_of_2.pdf		100
31L-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 002 Part_2_of_2.pdf		58
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31L-MM-108062_1A_BOX MM 03_FLIGHT RECORDS.pdf		9
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31L-MM-108062_1A_BOX MM 03_NOTEPAD 004.pdf		47
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500 NY 3027571 1B 1B140 1 OF 2 STATE OF FLORIDA 002.pdf			39	
500 NY 3027571 1B 1B140 1 OF 2 SUBJREQUESTS.pdf			6	
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500 NY 3027571 1B 1B140 1 OF 2 TRASHRESULTS.pdf			31	b7C -3,8
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500 NY 3027571 1B 1B140 2 OF 2 MISC DOCS 003.pdf			34	
500 NY 3027571 1B 1B141 BUNDLE OF CDS.pdf			5	
500 NY 3027571 1B 1B142 CASSETTE TAPES.pdf			3	
500 NY 3027571 1B 1B142 MICROCASSETTES.pdf			2	
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FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Epstein Transparency Project – Classified Material

Please note that there are three serials which remain classified at this time:

31E-MM-108062-1A_Box 611_Folder 002 –~~SECRET//OREON//NOFORN~~

- This is an OGA document and remains classified at its current level (~~S//OC/NF~~) until referral to the OGA for a classification review

50D-NY-3027571 Serial 178 1A

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2, pages 61-64) – ~~SECRET//REL TO USA~~ [redacted] b7D -8

- This is an OGA document and remains classified at its current level (~~S//REL TO USA~~ [redacted] until referral to the OGA for a classification review

50D-NY-3027571 Serial 539

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 500-557-Part_3_of_5) –~~SECRET//NOFORN~~

- This document is classified ~~S//NF~~ in its see-through form
- With its current redactions, once sealed and no longer see-through, the document may be treated as unclassified
- This is an FBI Document

The following three serials have been declassified after a classification review:

50D-NY-3027571 Serial 407 (previously ~~SECRET//NOFORN~~) FBI Document

50D-NY-3027571 Serial 538 (previously ~~SECRET//NOFORN~~) FBI Document

50D-NY-3027571 Serial 684 (previously ~~SECRET//NOFORN~~) FBI Document

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD - Epstein Review
To: Stone, Joshua P. (HRD) (FBI)
Cc: [redacted](HRD) (FBI); [redacted](HRD) (FBI)
Sent: April 1, 2025 4:55 PM (UTC-04:00)

Thank you Josh. We will send this to our workforce, and appreciate the materials.

Would also recommend connecting with CID and NY leadership if you haven't already. [redacted] and Darren Cox both had teams heavily involved in the efforts.

b6 -1
b7C -1

Thanks again,
Justin

[redacted]
Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: IMD - Epstein Review
To: [redacted](IMD) (FBI) b6 -1 b7C -1
Cc: b7E -3
Sent: April 1, 2025 4:56 PM (UTC-04:00)
Attached: Safe Viewing Tips-General.pdf, Disturbing Materials info sheet.pdf

[redacted]

Follow-up from my call with SC Stone over EAPU, and the communication he has provided for dissemination. Can discuss tomorrow.

Thanks,
Justin

From: Stone, Joshua P. (HRD) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, April 1, 2025 4:42 PM b7E -3
To: Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted](HRD) (FBI) [redacted] [redacted](HRD) (FBI) [redacted]
Subject: IMD - Epstein Review

Hi Justin – following our discussion please see the draft email below. The attachments speak to those who are currently viewing material, I realize the effort has concluded, but there is useful content.

I addition, we've provided a VA training linked in the email. Please make any edits or let me know if you have feedback.

Thanks again for providing,

Josh

Subject: Protecting Your Mental Well-Being - Resources from EAP
Attachments: Safe Viewing Tips-General.pdf & Disturbing Materials info sheet.pdf
Content:

Good morning/afternoon,

Through this special assignment you may have seen, heard, and be exposed to material that is disturbing, graphic, or emotionally heavy. These experiences can stay with us—sometimes long after the day is done.

The Employee Assistance Program (EAP) recognizes the emotional toll this work can take, and we want you to have the tools you need to protect your well-being. EAP has developed a series of quick, practical **one-pagers** (attached) created specifically for our investigative workforce. These resources are designed to help you understand what you're feeling, why you're feeling it, and what you can do to take care of yourself. Having a reaction doesn't mean you're weak or unfit—it often means you've been exposed to something that deeply violated your value system, and your brain is trying to process and organize the experience.

As a bonus, EAP has also added a 20-minute training module in Virtual Academy that you can watch at your convenience. It's another helpful tool designed to support your resilience, mental clarity, and long-term well-being (click here).

Please take a few minutes to review the attached one-pagers and consider giving the training a look. Even if you don't need them now, they're good to keep in your toolkit.

Take care of your mind the same way you take care of your mission.
EAP is here for you—confidential, judgment-free, and always supporting you.

Respectfully,

DISTURBING MATERIALS AND YOUR HEALTH

AM I NORMAL?

- Yes! Involuntary bodily responses are normal!
- May feel shame, guilt, tainted, or betrayed by your body
- Biological systems are only partially under conscious control
  - erection, vaginal lubrication, increased blood flow to the genitals
- Any emotion can trigger the sexual response system-anger, anxiety, fear
- Might avoid sex acts, intimacy, or be too hypervigilant to relax and enjoy sex

MYTH:
IF I HAVE A REACTION I MUST ENJOY IT

AT HOME

- Partner can become angry, insecure, unable to understand
- Sex and intimacy may accidentally trigger memories, flashbacks, or remind you of something you've seen
- May see partner in a less sexual way
- Avoidance of intimacy with partner and/or family
- Partner and family feels rejected, confused, and estranged which increases barriers to intimacy

WHEN TO ASK FOR HELP

- There are issues with sex or intimacy in your relationship
- Having trouble having warm and healthy relationships with your children
- Seeking out younger actors and/or more non-consensual pornography

Employee Assistance Unit
Phone: [redacted]

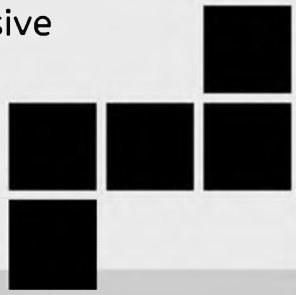
b7E -3

Check us out on Sharepoint!

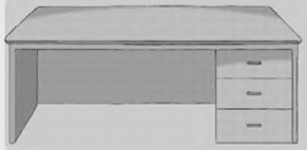
SAFER VIEWING SAFETY TIPS

PLAY A GAME

Play tetris or candy crush to prevent traumatic images from encoding and becoming intrusive thoughts.

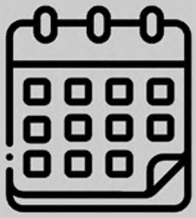


MAKE SPACE



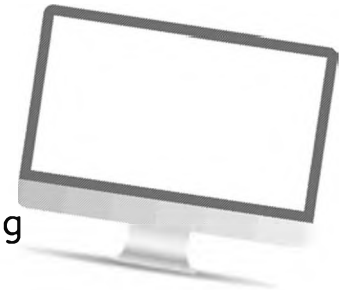
Separate work space from personal items: don't keep your personal items next to where you watch materials.

BE INTENTIONAL

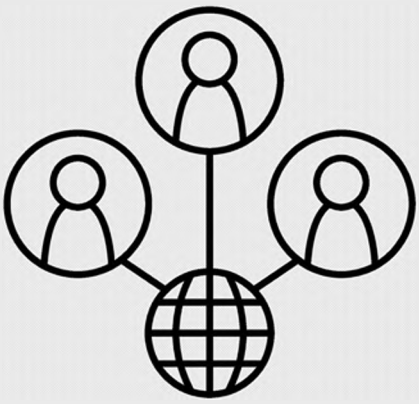


- Take breaks! Every 20-30 minutes is best
- Don't watch materials before leaving for the day; finish earlier in the day to transition
- Know when to say no!

WATCH SAFER, WHEN YOU CAN



- Mute audio-don't have sound if you don't need it!
- Change video to black and white
- Use an AI based drawing filter on images
- Reduce video size
- Watch in 2x speed
- Have a play list or show you watch only when viewing materials



CONNECT AND MAKE MEANING

- Process with others who understand the work
- Everyone processes their feelings and experiences differently
- Find coping skills that work for YOU.

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images
To: Backschies, Leslie R. (NY) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (NY) (FBI) b6 -1 b7C -1
Sent: April 7, 2025 8:03 AM (UTC-04:00)
Attached: 1A Inventory Summary by Case.xlsx, Epstein Videos Sheet.xlsx

Good morning, Leslie[redacted]

Our team sent over videos from the 1A extractions on Friday evening, in the event NY needs this for analysis or any further action. IMD only extracted the contents of the 1A and ran a script to determine content and file size/length, we have not done any analysis of video/audio content or viewed any of the materials.

I've attached the inventory sheets we created.

- The first excel attachment, Tab "Media_Count" shows the count of CDs, Thumb Drives (TH) and Hard Drives (HD) by case/box identified. The "Video_Audio_Count" Tab shows the runtime of the videos.
- The second excel attachment sorts by case number, box, and 1A serial (if applicable) or item number.

There were 170 videos total in the 1A across all 6 cases; 159 of the 170 were from the 50 and 31 cases. These were the videos in the labeled 1As, given our discussion the "Misc Assorted Box" is not considered 1A.

v/r
Justin

From: Backschies, Leslie R. (NY) (FBI) [redacted] b6 -1 b7C -1
Sent: Sunday, April 6, 2025 9:46 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -1
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Subject: Fw: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images

Hi Shannon
Attached is the spreadsheet we discussed on Friday and updated as we noted.

Additionally SA [redacted] provided an overall summary of the content: b6 -1 b7C -1

Please find attached 1B136 Excel Spreadsheet for your review.

Evidence Item **1B136** contains responsive data obtained from evidence items which were seized through sealed search warrants.

Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.

- Epstein was observed in multiple videos but not engaging in sex.

Thank you
Leslie

Case	CD	TH	HD
31E-MM-108062 BOX 611	10	12	0
31E-MM-108062 BOX MM 15	3	0	0
31E-MM-108062 BOX MM 20	3	0	0
31E-NY-3027571 BOX 1 OF 2	5	1	0
31E-NY-3027571 BOX 2 OF 2	21	0	0
31E-NY-3027571-GJ BOX 003	37	0	0
50D-NY-3027571 BOX 001	57	0	0
50D-NY-3027571 BOX 002	25	0	0
50D-NY-3027571 BOX 003	15	7	1
50D-NY-3027571-GJ BOX 003	2	1	0
72-MM-113327-1A BOX 001	21	0	0
90-NY-3151227 ASSORTED STUFF BOX BOX 001	17	0	0
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	3	0	0
90C-NY-3154599 -- Arrived at IMD 3/20/2025	2	0	0
72-MM-113327 -- Arrived at IMD 3/20/2025	19	0	0
1A TOTALS	240	21	1

FileName	Grand Total Files	Grand Total GB
31E-MM-108062	1	0.000000051
31E-MM-108062 BOX 611_AIRMAIL	100	1.385996502
31E-MM-108062 BOX 611_ FBI 001	3239	29.514122283
31E-MM-108062 BOX 611_ FBI 002	47	0.713663168
31E-MM-108062 BOX 611_ATTENTION_ C-20	3	0.074707204
31E-MM-108062 BOX 611_CONFIDENTIAL CRIMINAL DIVISION	3362	32.525188829
31E-MM-108062 BOX 611_EPSTEIN JEFFREY	40	0.018340738
31E-MM-108062 BOX 611_MEDIA	1099	4.641225842
31E-MM-108062 BOX 611_SA -FBI	3261	29.766999557
31E-MM-108062 BOX 611_SA	123	59.908327384
31E-MM-108062 BOX MM 15	487	0.658508794
31E-MM-108062 BOX MM 20	107	0.043916727
31E-NY-3027571 BOX 1 OF 2	2209	27.167676580
31E-NY-3027571 BOX 2 OF 2	35359	178.241603212
31E-NY-3027571-GJ BOX 003	4744	3.930255649
50D-NY-3027571 BOX 001	32035	233.710085359
50D-NY-3027571 BOX 002	1080	2.401946746
50D-NY-3027571 BOX 003	2472657	299.574102207
50D-NY-3027571-GJ BOX 003	3325	0.617776641
72-MM-113327	155	19.619107670
72-MM-113327-1A BOX 001	589	16.239354476
90C-NY-3154599	88	2.412232030
90-NY-3151227	8803	19.341568969
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	21889	0.114773137
Totals	2594802	963

b6 -1,6
b7C -1,6

Grand Total Photos	Grand Total Documents
0	0
0	94
272	2916
0	46
0	0
140	3158
0	38
0	494
272	2937
0	0
477	0
4	17
2193	4
31580	316
0	4664
7607	826
791	1
19036	2349236
0	3321
38	58
262	32
85	1
6703	318
0	0
69460	2368477

	BOX
31E-MM-108062	BOX 611
	BOX MM 15
	BOX MM 20
31E-NY-3027571	BOX 1 OF 2
31E-NY-3027571-GJ	BOX 003
50D-NY-3027571	BOX 001
	BOX 002
	BOX 003
50D-NY-3027571-GJ	BOX 003

72-MM-113327-1A	BOX 001
90-NY-3151227 ASSORTED STUFF BOX	
90C-NY-3154599	
72-MM-113327	
SUPPLEMENTAL DISKS OF BOXES	BOX MM 02 DISKS

Main Folder Name	Video Cnt	Days	Hours	Min	
BOX 611_ SA [redacted]	18	0	0	19	
BOX 611_AIRMAIL					
BOX 611 [redacted] FBI 001					
BOX 611 [redacted] FBI 002					
BOX 611_ATTENTION [redacted] C-20					b6 -1,3,6
BOX 611_CONFIDENTIAL CRIMINAL DIVISION	19	0	0	20	b7C -1,3,6
BOX 611_EPSTEIN JEFFREY					
BOX 611_MEDIA	2	0	2	12	
BOX 611_SA [redacted] FBI	20	0	0	34	
BOX MM 15_PBPD-SEARCH WARRANT-STATE AND CDS					
BOX MM 20_31E-MM-108062-GJ SEC 006 SER 1A21-1A37					
BOX 1 OF 2_1A SUPPLEMENT VOL 2 1A15-1A26					
BOX 1 OF 2_1A SUPPLEMENT VOL 3 1A27-1A39					
BOX 1 OF 2_1A SUPPLEMENT VOL 4 1A40-1A49					
BOX 1 OF 2_1A SUPPLEMENT VOL 5 1A50-1A62	1	0	0	47	
BOX 1 OF 2_USB OF PHOTOS PROVIDED BY [redacted]					
BOX 003_31E-NY-3027571-GJ SEC 002 SER 1A16-1A29					
BOX 003_31E-NY-3027571-GJ SEC 003 SER 1A30-1A44					
BOX 003_31E-NY-3027571-GJ SEC 004 SER 1A45-1A61					
BOX 003_31E-NY-3027571-GJ SER 1A26 ONLY					
BOX 001_CDS					
BOX 001_DISKS	5	0	11	34	
BOX 001_DVDS	2	0	3	5	
BOX 001_THUMBDRIVE					
BOX 002_05-368_05-1024_COPY 001	2	0	0	18	
BOX 002_05-368_05-1024_COPY 002	7	0	0	1	
BOX 002_05-1024 FLASH CARDS PUT ON CDS					
BOX 002_05-1024_COPIES 001	2	0	0	8	
BOX 002_05-1024_COPIES 002					
BOX 002_CDS					
BOX 002_OFFICIAL POLICE PHOTOGRAPHS					
BOX 003_DISKS	32	0	0	2	
BOX 003_FLATLEY					
BOX 003_MAXWELL SECURITY FOOTAGE	49	9	7	43	
BOX 003_TRANSFER OF EPSTEIN CASE FILES TO WFO					
BOX 003_50D-NY-3027571-GJ SEC 005 SER 1A62-					

BOX 001_72-MM-113327-1A	5	0	5	8
BOX 001_JE AND GM 001				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 001 SER 1A1-				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 002				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	1	0	1	16
	5	0	4	5
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS				
	170	9	33	272
		10 Days	13 Hours	39 Min

Sec		Audio Cnt	Days	Hours	Min	Sec	
	54						
		1	0	1	23	35	
	56						
	46	7	0	1	22	29	
	54						
	48						
		53	0	4	38	27	
	48	3	0	2	20	32	
	6						
	19						
	7	32	0	2	14	50	
	6						
		76	0	4	27	49	
		6	0	0	14	15	
	17						
	33						

23		7	0	1	22	29
36						
17						
470		185	0	15	180	266
50 Sec			0 days	18 Hours	4 Min	26 Sec

	UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~		
Folder : 72-MM-113327-1A		1A7-CD7	1
		1A11-CD1	1
		1A11-CD2	1
		1A11-CD3	1
		1A11-CD4	1
			5
Folder : 31E-NY-3027571		1A62-CD1	1
			1
Folder : 31E-MM-108062	BOX 611 [redacted] FBI 001	ENV1-TH01	11
		ENV1-TH02	7
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1	3
		TH2	16
	BOX 611_MEDIA	CD6	1
		CD7	1
	BOX 611_SA [redacted] FBI	ENV3-TH01	7
		ENV3-TH02	13
			59
Folder : 50D-NY-3027571	BOX 001_DISKS	CD5	2
		CD8	1
		CD9	1
		CD15	1
	BOX 001_DVDS	CD20	1
		CD21	1
	BOX 002_05-368_05-1024_COPY 001	CD1	1
		CD2	1
	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3	7

b6 -1,6
b7C -1,6

	BOX 002_05-1024_COPIES 001	CD3	2
	BOX 003_DISKS	CD1	6
		CD2	19
		CD4	1
		CD7	6
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1	11
		ENV1-TH2	6
		ENV1-TH3	9
		ENV1-TH4	5
		ENV1-TH5	6
		ENV1-TH6	7
		ENV1-TH7	5
			99
90C-NY-3154599			1
			1
72-MM-113327			5
			5
			170
	UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~		

			TOTAL FROM 31 and 50 FILE	159

b3 -8
b6 -1,3,4,6,8
b7C -1,3,4,6,8

FLAGGED Items List, per case - per DOJ Guidance (31E-MM-108062)

File Name	Page(s)	Flag Reason	Review Complete
31E-MM-108062__1A___BOX 611_AIRMAIL.pdf	23	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX 611_[redacted]FBI 001.pdf	2-10	Classified information	Not Classified
31E-MM-108062__1A___BOX 611_[redacted]FBI 002.pdf	3, 24	Potential Public Figures	
31E-MM-108062__1A___BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf	1	Classified information	Not Classified
31E-MM-108062__1A___BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf	FLAGGED IN ERROR - PLEASE DISREGARD	Potential Public Figures	
31E-MM-108062__1A___BOX 611_EPSTEIN JEFFREY-Part_1_of_2.pdf	11-19	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611_FAQ SDNY.pdf	2-6	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX 611_FOLDER 004.pdf	4-5, 23-27, 36-37	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611_FOLDER 006.pdf	24, 33	Potential Public Figures	
31E-MM-108062__1A___BOX 611_[redacted].pdf	19-33	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX 611_[redacted].pdf	3,	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 01_VICTIM BINDER 002-Part_2_of_5.pdf	73	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_COLONIAL BANK 001-Part_2_of_7.pdf	1-100	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 02_COLONIAL BANK 002-Part_7_of_7.pdf	ALL PAGES	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_8_of_4.pdf	6,9,30,31,32,40,59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	30, 31, 32	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	9	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	40, 59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	62	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_3_of_4.pdf	20, 67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_3_of_4.pdf	20, 58, 60, 67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_3_of_4.pdf	18	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_3_of_4.pdf	67	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_4_of_4.pdf	45	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_AGT[redacted]Part_4_of_4.pdf	47	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	84	Potential Public Figures	
31E-MM-108062__1A___BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	97	Potential Public Figures	
31E-MM-108062__1A___BOX MM 05_ITEM 2 BOOK 1 OF 3.pdf	Trump, Copperfield, Ferguson, Throughout	Potential Public Figures	
31E-MM-108062__1A___BOX MM 05_MESSAGE PADS COPIED 01-23-2008-Part_2_of_2.pdf	33	Potential Public Figures	
31E-MM-108062__1A___BOX MM 07_[redacted]6-11-04 TO 11-10-04-Part_1_of_4.pdf	FILE NAME HAS POTENTIAL VICTIM INFORMATION	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 07_[redacted]25-06 TO 7-29-06-Part_4_of_4.pdf	1-56	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 08_[redacted].pdf	Pgs 1-55 (Full Document Needs to Redacted)	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 09_MASTER PHONE REPORT-Part_1_of_4.pdf	6	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_5-21-2007 PHONE RECORDS-Part_1_of_2.pdf	12	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	76	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_CALL_FLIGHT LOGS 002-Part_2_of_3.pdf	Pgs 24 / 64/ 93	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_1_of_2.pdf	60	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_2_of_2.pdf	38 & 73 - LARRY SUMMERS	Potential Public Figures	
31E-MM-108062__1A___BOX MM 11_PALM BEACH POLICE DEPARTMENT DOCS-Part_5_of_5.pdf	1-4	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 001 SER 1-70 Part_4_of_5.pdf	47, 51	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 001 SER 1-70-Part_4_of_5.pdf	66 and 69	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 002 SER 71-175-Part_4_of_5.pdf	14, 21, 42-78	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_1_of_3.pdf	71-84, 87-92	Foreign Government Information (pages containing FGI)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_1_of_3.pdf	96-100	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf	25, 26, 80, 83, 88, 93	Potential Public Figures	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_3_of_3.pdf	6	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_2_of_8.pdf	Entire Document possibly from Palm Beach PD based on yellow sticky notes for FBI	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_3_of_8.pdf	35 (missing pages from 31 to 33 of Palm Beach Police Department Incident Report)	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_1_of_2.pdf	67	Potential Public Figures	

31E-MM-108062__1A___BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_2_of_2.pdf	1-27	Sealed Court Docs: Flight log	
31E-MM-108062__1A___BOX MM 13_FLIGHTS-ICE [redacted] INTL-DOM.pdf	1-84	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 13 [redacted] CUSTOMS ICE.pdf	3-90	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 14_EPSTEIN 002-Part_2_of_2.pdf	48 (Victim [redacted] beginning page 66, multiple small businesses and business owners at the end of the document	Potential Public Figures	
31E-MM-108062__1A___BOX MM 14_FOLDER 001-Part_2_of_2.pdf	21-22	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 14_JANE DOE NO 18.pdf	2-4	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	5-58	Child victim witness information, if in doubt	
31E-MM-108062__1A___BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	59	Other Government Agency (substantive OGA information)	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78, 86	Potential Public Figures	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78,86	Potential Public Figures	
31E-MM-108062__1A___BOX MM 17_31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part_1_of_7.pdf	38, 58, 59	Potential Public Figures	
31E-MM-108062__1A___BOX MM 22_FOLDER 001.pdf	14, 18-36	Classified information	Not Classified
31E-MM-108062__1A___BOX MM 22 [redacted] PC.pdf	93	Other Government Agency (substantive OGA information)	b3 -8
31E-MM-108062__1A___BOX MM 22_PALM BEACH PD INCIDENT REPORT.pdf	59,67,68,81,83	Potential Public Figures	b6 -3,8
31E-MM-108062__1A___BOX MM 22 [redacted] .pdf	1,2	Potential Public Figures	b7C -3,8
31E-MM-108062__1B___1B006_ITEM-12A-Part_4_of_4.pdf	Throughout magazine	Photos and Images depicting young women	b7D -1
31E-MM-108062__1B___1B008_1TEM-12 [redacted] .pdf	1-63	Other Government Agency (substantive OGA information)	b7E -7
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	25	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	47	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	66	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	69	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	70	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65, 66, 68-70, 72, 78-87	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	96-97	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 1-70 Part 2 (p251-441)-Part_2_of_2.pdf	15; 18	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 176-250-Part_3_of_3.pdf	7-8	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_2_of_3.pdf	35-38 & 41-46	Classified information	Not Classified
31E-MM-108062__CaseFile___31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_3_of_3.pdf	1-20	Child victim witness information, if in doubt	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_1_of_2.pdf	22-29, 56	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_2_of_2.pdf	40	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part_1_of_3.pdf	28-56	Photos and Images depicting young women	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part_2_of_3.pdf	87	Other Government Agency (substantive OGA information)	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	classified	Classified information	Not Classified
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14	Sealed Court Docs: Mar-A-Lago personnel records	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14, 33	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_2_of_3.pdf	23, 24, 59, 40, 43, 45, 47, 48, & 57	Potential Public Figures	
31E-MM-108062__CaseFile___31E-MM-108062-1A Serials 1A98-1A108 Part 3 (p425-603)-Part_1_of_2.pdf	87	Potential Public Figures	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	4	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	5	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	14	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	17	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	19	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	24	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	47	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	65	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	98	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062__1A___BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062__1B___1B019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf		29 POTUS	
31E-MM-108062__1B___1B019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf		31 POTUS	
31E-MM-108062__1A___BOX MM 05_MESSAGE PADS 001-Part_2_of_2.pdf		33 POTUS	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf		36 [redacted]	
31E-MM-108062__1A___BOX MM 05_ITEM 2 BOOK 1 OF 3.pdf	16, 17	POTUS	

31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf		36	
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf	80, 83,90,		POTUS
31E-MM-108062__1A___BOX MM 12_31E-MM-108062 SEC 003 SER 176--Part_2_of_3.pdf		36	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

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Page 193 ~ b5 - 1,2,3;
Page 195 ~ b5 - 1,2,3;
Page 196 ~ b5 - 1,2,3;
Page 197 ~ Duplicate;
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Page 223 ~ Referral/Consult;
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From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
   a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
   b. DOJ POCs [redacted] (ODAG); Sue Bai

b6 -Per OIP

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
   a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
   b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

From: Raia, Christopher G. (CTD) (FBI)
Subject: Fw: NYO Epstein Suicide
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI); Yarbrough, B. Chad (CCRSB) (FBI)
Sent: May 21, 2025 8:19 PM (UTC-04:00)
Attached: Epstein Suicide Powerpoint.2.pptx

Boss - I wanted to forward the attached PowerPoint presentation that could help provide some context to the Epstein video. As I understand it the video is quite grainy and it is hard to make out anything. OTD is taking a look at the video to see if we can enhance it all.

Please let me know if you need anything else

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk [redacted] Mobile

From: Backschies, Leslie R. (NY) (FBI) [redacted]
Sent: Wednesday, May 21, 2025 5:13:00 PM
To: Raia, Christopher G. (CTD) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: NYO Epstein Suicide

b6 -1
b7C -1
b7E -3

Hi Chris
Attached are the Epstein suicide related photos as requested for DD Bongino. OTD is working on the MCC video footage.

Additionally, there may be a potential issue in that DOJ previously took the position in FOIA litigation that these are materials not to be disclosed based on the privacy exception under FOIA, so SDNY is running up their the chain to determine if the FOIA privacy exception remains applicable.

Thank you
Leslie

From: Bongino, Daniel J. (DO) (FBI)
Subject: Epstein File
To: Patel, Kashyap (DO) (FBI)
Sent: June 26, 2025 2:02 PM (UTC-04:00)
Attached: Statement By The Department of Justice Regarding Jeffery Epstein.docx

As we discussed, these suggested edits to the document better reflect our aggressive transparency efforts in this case.
-Dan

From: [redacted](ODAG) b6 -Per OIP
Subject: [EXTERNAL EMAIL] - RE: Photos
To: Blanche40, Todd (ODAG) (JMD); Bongino, Daniel J. (DO) (FBI); Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Sent: July 4, 2025 4:26 PM (UTC-04:00)
Attached: Final Draft E.docx, Final Draft E.pdf

Attached.

[redacted] b5 -1

From: Blanche40, Todd (ODAG) [redacted]
Sent: Friday, July 4, 2025 4:01 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]; Patel, Kashyap (DO) (FBI) [redacted] b6 -Per OIP
Cc: Bove, Emil (ODAG) [redacted] (ODAG) [redacted] b7E -3
Subject: Re: Photos

[redacted] b5 -1

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [redacted] b6 -Per OIP
Sent: Friday, July 4, 2025 3:52 PM b7E -3
To: Bongino, Daniel J. (DO) (FBI) [redacted]; Blanche40, Todd (ODAG) [redacted]
Cc: Bove, Emil (ODAG) [redacted] (ODAG) [redacted]
Subject: Re: Photos

[redacted] b5 -1,2,3

Thanks much

Kash

From: Blanche40, Todd (ODAG) [redacted]
Sent: Friday, July 4, 2025 15:44
To: Patel, Kashyap (DO) (FBI) [redacted]; Bongino, Daniel J. (DO) (FBI) [redacted]
Cc: Bove, Emil (ODAG) (JMD) [redacted] (ODAG) (JMD) b6 -Per OIP
[redacted] b7E -3
Subject: [EXTERNAL EMAIL] - Photos

[redacted] b5 -1

b5 -1

Todd Blanche
Deputy Attorney General

From: [redacted] (ODAG) [redacted] b6 -Per OIP
Sent: Friday, July 4, 2025 3:19 PM
To: Blanche40, Todd (ODAG) [redacted]
Subject:



From: Blanche40, Todd (ODAG)
Subject: [EXTERNAL EMAIL] -
To: [redacted] b6 -5 b7C -5
Cc: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Sent: July 5, 2025 12:54 PM (UTC-04:00)
Attached: Final Draft E.pdf

see if this works?

Thanks, Todd

From: Williamson, Benjamin Douglas (OPA) (FBI)
Subject: FW: Dan Bongino question
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI); [redacted](NSB) (FBI)
Sent: July 16, 2025 3:13 PM (UTC-04:00)

b6 -1
b7C -1

DD-

Wondering if you're comfortable with the below holding line from me to put in future pieces regarding the below. Any tweaks you have feel free. Or if you'd rather not, let me know and that's fine too.

"Deputy Director Bongino is a critical part of our leadership working every single day to restore public trust in the FBI and get violent criminals off American streets. We have so much more to do and are full speed ahead on the mission." -Ben Williamson

---

From: NPO [redacted]
Sent: Wednesday, July 16, 2025 2:17 PM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]; [redacted](NSB) (FBI) [redacted]
Cc: [redacted] (OPA) (FBI) [redacted]; [redacted] (OPA) (FBI) [redacted]
Subject: FW: Dan Bongino question

b6 -1
b7C -1
b7E -3

We can decline comment unless you have other thoughts.

[redacted]

From [redacted]
Sent: Wednesday, July 16, 2025 2:14 PM
To: NPO [redacted]
Subject: [EXTERNAL EMAIL] - Dan Bongino question

Hi there, I'm working on a story about Dan Bongino and his importance to many of President Trump's supporters, something that has been magnified by the controversy around the Jeffrey Epstein documents.

b6 -3
b7C -3
b7E -3

I wanted to see if the FBI or Deputy Director Bongino wanted to provide a comment for the story. Does Mr. Bongino intend to continue on in his role for the foreseeable future? Does he have any message for supporters who are concerned he may resign?

Let me know if there's anything I should include in my story. Thanks.

[redacted]
White House reporter
[redacted]

From: Paul, Jimmy (DO) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 17, 2025 9:47 PM (UTC-04:00)

Sir,

From NYFO. Another email from OTD is forthcoming.

Get Outlook for iOS

Duplicate

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Flagged Items List
To: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI)
Sent: July 21, 2025 11:03 AM (UTC-04:00)
Attached: 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, Electric copies .eml

Boss,

As discussed, attached are the "Flagged Item Lists" for the responsive materials from the 31E and 50D cases. These were provided in hardcopy to DOJ on 3/25/2025, and also electronically the same day (attached that email for reference as well).

These items were produced as part of the approved Project Plan per DOJ's guidance to flag items of interest for discussion with DOJ attorneys as we redacted. Therefore, the list included public figures, potentially classified information, potential CSAM, etc.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O[redacted] | C[redacted]

b7E -3

Duplicate

Contents				
1A Media Output for 50D-NY-3027571				
1B Review for 50D-NY-3027571				
1B Review for 90A-NY-315227				
1D Review for 31E-MM-108062				
1D Review for 90C-NY-3154599				
1D Review for 72-MM-113727				
1D Review for 50D-NY-3027571				

1A (50D-NY-3027571)	Size	Media	Detail	Duration
1A Media Output Part 1 of 2	906 gigabyte (GB)	File Folder	2,556,695 files and 20,707 folders	Review is ongoing.
1A Media Output Part 2 of 2	44.6 GB	File Folder	37,845 files, 6,564 folders	Review is ongoing.

1B# (50D-NY-3027571)	Size	Media	Detail	Duration
1B136	85 gigabytes (GB)	Backup Plus Slim, Seagate Hard Drive serial number [redacted]	Approx 33,800 images and videos. (containing highly responsive material to include nude images and videos from digital evidence processed, includes CSAM).	Review is ongoing.
1B144	8 terabytes (TB)	Two LTO 6 tape cartridges	Containing an Arcserve backup of digital evidence. Has regular files (pdfs, word docs, spreadsheets, etc.) containing images/videos.	Trying to obtain the Apple software.
1B145	2.5 TB	Three LTO 6 tape cartridges	Containing an Arcserve backup of digital evidence.	Currently being restored and decompressed.
1B146	856 megabytes (MB)	One DVD-R.	Containing log files and FTK reports.	

b7E -3

1B# (90A-NY-3151227)	Size	Media	Detail	Duration
1B46	255 GB	37 files	Containing extract of cellphone in [redacted] report.	Review is ongoing.
1B153	4 TB	2,318 files	Containing archive of video taken from MCC-NY hard drives.	Review is ongoing.

b7E -7

1D# 31E-MM-108062	Media	Overview	Detail	Duration
1	Original: HI-8 DVD Disc Included for Duplication Purposes (Confirmed DVD is same interview as HI-8)	Interview of [redacted] victim) Present for Interview: [redacted] FBI SA [redacted] FBI SA [redacted] AUSA [redacted] Attorney [redacted] Attorney [redacted]	Interviewee is [redacted] [redacted] who details her pedigree and experiences with Jeffrey Epstein at the West Palm Beach residence.	HI -8: 73 Minutes DVD: 69 Minutes (Open with Windows Media)

b3 -8
b6 -1,3,5,8
b7C -1,3,5,8

b3 -8
b6 -1,3,5,8
b7C -1,3,5,8

1D# 90C-NY-3154599	Media	Overview	Detail	Duration
1D1	DVD	Interview of Present for Interview: FBI SA FBI TFO OIG	recounted	76 minutes

1D# 72-MM-113727	Media	Overview	Detail	Duration
1D1	CD	Audio UCE meet with Alfredo Rodriguez	Recorded conversation between Alfredo Rodriguez and [redacted] - see below in the detail section of 1D2 for synopsis of recording. (*Note: This was just audio.*)	49 minutes
1D2	Mini DV	Audio/Video UCE meet Alfredo Rodriguez	The consenual recording began with [redacted] was sitting in a hotel room in a chair. At minute 6, a second male with dark hair, Alfredo Rodriguez, entered the hotel room carrying an envelope. The envelope contained a booklet. The booklet had phone numbers of girls. The conversation between [redacted] and Rodriguez was about information that Rodriguez had learned through being employed by Jeffrey Epstein. The two discussed Rodriguez getting questioned by the FBI. The two discussed the booklet, which alledgedly belonged to Epstein. The two talked about the girls (victims), others employed by Epstein and Epstein's associates. The two discussed things that happened between the girls (victims) and Epstein's associates. There are associates named during the conversation. Ghislaine Maxwell is mentioned. Rodriguez had a list containing names and numbers that he had compiled. The two discussed hidden cameras in Epstein's residence. At minute 47, [redacted] got a black bag and gave it to Rodriguez. Rodriguez starts counting money. (*Note: This was audio and video.*)	47 minutes
1D3	CD	Recorded phone call - UCE and Alfredo Rodriguez	Phone call with [redacted] and Alfredo Rodriguez setting up the meeting for the next day. At the end of the call, SA [redacted] gave the preamble/closing remarks for the recorded call.	1 minute 39 seconds
1D4	CD	Recorded phone call - UCE and Alfredo Rodriguez	Phone call with [redacted] and Alfredo Rodriguez setting up the location of the meeting that afternoon. At the end of the call, SA [redacted] gave the preamble/closing remarks for the recorded call as well as the phone number of Rodriguez.	1 minute 48 seconds
1D5	CD	Recorded phone calls (3) to Alfredo Rodriguez from UCE	Phone Call #1: Call is an introduction between [redacted] and Alfredo Rodriguez Phone Call #2: Rodriguez called [redacted] to set up time for detailed phone call about documents Phone Call #3: Rodriguez called [redacted] to give a background of his relationship with Jeffrey Epstein. Rodriguez talked about some of the things he saw regarding Epstein. Conversation about the documents that Rodriguez has and the payment for the documents. The two agree to meet in the future. Note: SA [redacted] gives the preamble/closing remarks at the end of each phone call.	Phone Call #1: 1 minute 27 seconds Phone Call #2: 1 minute 11 seconds Phone Call #3: 17 minutes 51 seconds
1D6	CD	Recorded call to Alfredo Rodriguez	Phone call between [redacted] and Alfredo Rodriguez. [redacted] told Rodriguez that he should turn over things as evidence. Phone call disconnected and the two had to reestablish the connection. [redacted] told Rodriguez that he was going to introduce him to [redacted] to exchange documents for money. The two discussed the legitimacy of the documents that were in the possession of Rodriguez. SA [redacted] gave the preamble/closing remarks at the end of the phone call.	9 minutes 16 seconds

b6 -1,2,3
b7C -1,2,3

1D# 50D-NY-3027571	Media	Overview	Detail	Duration
1D1	DVD (There are two copies of the interview on the DVD)	Interview of [redacted] (victim) Present for the interview: [redacted] FBI SA [redacted] FBI SA [redacted]	[redacted] (Victim) recounded [redacted] [redacted] and how she met Jeffrey Epstein. [redacted]	83 Minutes
1D2, 1D3,1D4 and 1D6 *Note: DVD made for discovery, so, included multiple 1D's*	DVD	PRTT for Telephone [redacted]	PRTT Data	14894 Content Files 7 Items in Support File HTML Doc - Index
1D5	SD Card (The SD Card was copied onto an original copy Blu-Ray) Blu-Ray (Contains 2 videos)	Aerial Surveillance - Bradford New Hampshire	2 Videos located on Blu-Ray Disc 1st Video: FLIR aerial surveillance footage of Bradford, NH. At ZULU 12:12, multiple SUVs droved up to this residence. Multiple people exited the vehicles. (Note: Maxwell was arrested on July 2, 2020 at her residence in Bradford, NH.) 2nd Video: Continuation of 1st video	1st Video:157 Minutes 2nd Video: 10 minutes

b3 -8
b6 -1,3,8
b7C -1,3,8

From: [redacted](CID) (FBI)
Subject: RE: 1A, 1B and 1D Epstein File Review Excel Sheet
To: Holley, Ryeshia D. (DO) (FBI)
Cc: [redacted](CID) (FBI); [redacted](CID) (FBI)
Sent: March 21, 2025 11:05 AM (UTC-04:00)
Attached: 1A-1B Epstein Inventory.pdf, Epstein Digital Delivery Inventory Plan.pdf, 1A Digital and 1B, 1D Epstein File Reviews.xlsx

b6 -1
b7C -1

Good morning CoS Holley

DAD Barnacle wanted to ensure you also had the IMD information on inventory and review plan for inventory alongside the spreadsheet we have, that has their equation for review time.

From: [redacted](CID) (FBI)
Sent: Friday, March 21, 2025 10:52 AM
To: Holley, Ryeshia D. (DO) (FBI) <[redacted]>
Cc: [redacted](CID) (FBI) <[redacted]>; [redacted](CID) (FBI) <[redacted]>
Subject: 1A, 1B and 1D Epstein File Review Excel Sheet

b6 -1
b7C -1
b7E -3

Per [redacted] IM we have a hard copy and see attached soft copy.

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: [redacted] (OPA) (FBI) b6 -1
Cc: Williamson, Benjamin Douglas (OPA) (FBI); [redacted] (OPA) (FBI); Holland, Kellie A. (OPA) (FBI) b7C -1
Sent: March 21, 2025 5:06 PM (UTC-04:00)

Thank you.
-RH

Duplicate

From: DiGuiseppi, Janeen (InTO) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Sent: March 21, 2025 5:14 PM (UTC-04:00)

We'll see what we can do

Duplicate

From: Greenberg, Jay (INSD) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: Rivers, J. William (SecD) (FBI); Holley, Ryeshia D. (DO) (FBI); DiGuiseppi, Janeen (InTO) (FBI)
Cc: Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI); Ryan, Thomas R. (INSD) (FBI); O'Brien, P. J. (INSD) (FBI)
Sent: March 21, 2025 5:53 PM (UTC-04:00)

Received. Will await the research packet from INTO and handle accordingly thereafter.

From: Rivers, J. William (SecD) (FBI) [redacted]
Sent: Friday, March 21, 2025 5:16:55 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]; DiGuiseppi, Janeen (InTO) (FBI) [redacted]
Cc: Greenberg, Jay (INSD) (FBI) [redacted]; Turner, Robert (SecD) (FBI) [redacted]; Vorndran, Kevin (CD) (FBI) [redacted]
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files b7E -3

Thank you, ma'am.

Jay,

Talking with Kevin, please review for potential unauthorized disclosure considering the media inquiry below.

Will

---

b7E -3

From: Holley, Ryeshia D. (DO) (FBI) [redacted]
Sent: Friday, March 21, 2025 5:11 PM
To: Rivers, J. William (SecD) (FBI) [redacted]; DiGuiseppi, Janeen (InTO) (FBI) [redacted]
Cc: Greenberg, Jay (INSD) (FBI) [redacted]; Turner, Robert (SecD) (FBI) [redacted]; Vorndran, Kevin (CD) (FBI) [redacted]
Subject: FW: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Sir – email OPA received from WSJ is noted below.

Janeen – requesting the assistance of your team's capabilities.

Best,
-RH

---

b6 -1
b7C -1
b7E -3

From: [redacted] (OPA) (FBI) [redacted]
Sent: Friday, March 21, 2025 4:58 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]
Cc: Williamson, Benjamin Douglas (OPA) (FBI) [redacted] (OPA) (FBI) [redacted] Holland, Kellie A. (OPA) (FBI) [redacted]
Subject: FW: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Hi Ryeshia,

Here is the inquiry as it came into the National Press Office.

Let me know if you have any additional questions.

Thanks
[redacted]

FBI National Press Office
Office:
Cell

b6 -1,3
b7C -1,3
b7E -3

From:
Sent: Friday, March 21, 2025 12:13 PM
To: NPO ; Williamson, Benjamin Douglas (OPA) (FBI)
Subject: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Hi, NPO and Ben,

I hope you're well --

Working on this story set to run later today and wondering whether the FBI has a comment on any of the following or on the Epstein Files review overall and when and how we can expect to see those:

_ Hundreds of FBI employees have been working long shifts examining documents related to disgraced financier Jeffrey Epstein, making only limited redactions that some officials worry will expose information about victims, witnesses and federal agents.

_ Under pressure from Patel, agents and other FBI employees in New York and at headquarters in Washington have been pulled from other duties to work 12-hour shifts to pore over the material. They have been instructed to limit redactions only to a list of victim names and their personally identifiable information, things like phone numbers and social media handles. But details like a victim's city and state must be disclosed, under the terms of the review.

_ Reviewers were told not to blacken entire chunks of text and that no other third party names will be protected meaning details of witnesses, victims' relatives and people close to them could become public. If they find nude photos of victims, they can redact the entire body, but if the victim is clothed reviewers are instructed to only black out the victim's face.

_ Many of the people doing the redacting are not lawyers and have no experience with such sensitive work. Some employees involved in the review worry victims will be identifiable through other details left unredacted, and that sensitive information will be compromised, the people said. They worry the documents will inadvertently expose the names of people who were victims but are not among those listed.

_ Even though the FBI's New York office doesn't have exclusive authority over documents from the investigation, it has seen fallout. The top agent in the office, James Dennehy, was forced out amid the controversy, which came as Patel seeks to upend the bureau and overhaul its structure.

JUSTICE DEPARTMENT REPORTER
WASHINGTON BUREAU

O: M:
E: T:
A: 1025 Connecticut Ave. NW, Suite 800 | Washington, D.C. 20036

b6 -3
b7C -3

Sign up for WSJ's free Capital Journal newsletter here

From: Rivers, J. William (SecD) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: DiGuiseppi, Janeen (InTO) (FBI); Holley, Ryeshia D. (DO) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Sent: March 21, 2025 8:40 PM (UTC-04:00)

Thank you, ma'am.

From: DiGuiseppi, Janeen (InTO) (FBI) [redacted] b7E -3
Sent: Friday, March 21, 2025 7:53:22 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Cc: Greenberg, Jay (INSD) (FBI) [redacted]; Turner, Robert (SecD) (FBI) [redacted]; Vorndran, Kevin (CD) (FBI) [redacted]
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files

All,

[redacted] b6 -3 b7C -3 b7E -4,7

J

Janeen DiGuiseppi
Assistant Director
Federal Bureau of Investigation
Insider Threat Division
Desk [redacted] b7E -3

[redacted] Duplicate

b6 -Per OIP
b6 -5
b7C -5

From: Skiles, Brett D. (CIRG) (FBI)
Subject: Fw: Telephonic Request
To: [redacted](USAFLS); [redacted](ODAG) (JMD); [redacted](ODAG) (JMD); Parry, Shannon Vh (IMD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Sent: March 21, 2025 11:41 PM (UTC-04:00)
Attached: 031E-MM-108062_0000251.pdf, foia request - Serial 255.pdf, Request_for_ELSUR_shipment.pdf

See attached serials involving potential disclosures of victims/witness names. One involves a media contact involving a victim and the rest are related to FOIA requests.

OGC advised they were unable to find any disclosures of victims names related to civil litigation.

If there is any further requests or information needed, please let me know.

Brett

Miami Operations Center

Hello all ,

Attached are positive hits related to the case **31E-MM-108062** including public disclosure from the victim / witness list:

Serial 251 - Involves the victim being contacted by a Journalist (Page 5 of 12).

Serial 255 - Involves the FOIA request.

Serial 227 - Involves FOIPA request (A legacy document we are unable to view)

Serial 256 - Involves ELSUR request to MM division from FOIPA Unit 4.

Thanks,

MM Ops

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

Miami Field Office | 2030 SW 145th Ave, Miramar, FL 33027 | [redacted]
Submitted By: MM Ops Center | Supervisor: [redacted]

b6 -1
b7C -1
b7E -3

The Federal Bureau of Investigation, Miami Operations Center, produced this message, including attachments, for situational awareness and is subject to change(s) without notice. Additionally, this material may be confidential/legally privileged. If you believe you received this in error, please delete, do not disseminate further, and notify the Miami Field Office.

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: DiGuiseppi, Janeen (InTO) (FBI); Rivers, J. William (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI)
Sent: March 24, 2025 5:21 PM (UTC-04:00)

Copy, thank you.
-RH

From: DiGuiseppi, Janeen (InTO) (FBI) [redacted] b7E -3
Sent: Monday, March 24, 2025 12:50 PM
To: Vorndran, Kevin (CD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Cc: Greenberg, Jay (INSD) (FBI) [redacted]; Turner, Robert (SecD) (FBI) [redacted]
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files

[redacted] b7E -4

Thanks
J

From: Vorndran, Kevin (CD) (FBI) [redacted]
Sent: Friday, March 21, 2025 8:48 PM
To: DiGuiseppi, Janeen (InTO) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Cc: Greenberg, Jay (INSD) (FBI) [redacted] Turner, Robert (SecD) (FBI) [redacted] b7E -3
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Copy. Thanks Jameen

Duplicate

[redacted]

From: Rivers, J. William (DO) (FBI)
Subject: Re: Urgent Concern: Metadata Analysis and Public Release of Identity
To: Parry, Shannon Vh (IMD) (FBI)
Cc: Holley, Ryeshia D. (DO) (FBI); Greenberg, Jay (INSD) (FBI)
Sent: July 16, 2025 5:19 PM (UTC-04:00)

Copy, thank you.

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Wednesday, July 16, 2025 5:01:40 PM
To: Rivers, J. William (DO) (FBI)
Cc: Holley, Ryeshia D. (DO) (FBI); Greenberg, Jay (INSD) (FBI) b7E -3
Subject: FW: Urgent Concern: Metadata Analysis and Public Release of Identity

Will,

So you are tracking.

Shannon

_____
Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O. | C.

-----Original Message-----
From: Parry, Shannon Vh (IMD) (FBI)
Sent: Wednesday, July 16, 2025 12:58 PM
To: Backschies, Leslie R. (NY) (FBI) (OTD) (FBI) (OTD) (FBI) b6 -1
(OTD) (FBI) (OTD) (FBI) b7C -1
Cc: Turner, Robert (SecD) (FBI); Greenberg, Jay (INSD) (FBI) Pettus, John C. (OTD) (FBI) b7E -3
Subject: RE: Urgent Concern: Metadata Analysis and Public Release of Identity

+SecD AD Tuner and OD Greenberg for appropriate action.

Shannon

_____
Shannon V.H. Parry | Interim Director of Infrastructure Federal Bureau of Investigation O | C.

-----Original Message-----
From: Backschies, Leslie R. (NY) (FBI) b6 -1
Sent: Wednesday, July 16, 2025 12:56 PM
To (OTD) (FBI) (OTD) (FBI) (OTD) (FBI) (OTD) b7C -1
(FBI) Parry, Shannon Vh (IMD) (FBI) b7E -3
Subject: RE: Urgent Concern: Metadata Analysis and Public Release of Identity

Thank you

I am adding OD Shannon Parry.

Leslie

Leslie R. Backschies | Special Agent in Charge Federal Bureau of Investigation| New York
26 Federal Plaza |New York, NY
O. | C.

-----Original Message-----
From (OTD) (FBI)
Sent: Wednesday, July 16, 2025 11:42 AM
To (OTD) (FBI) (OTD) (FBI) (OTD) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI)
Subject: Urgent Concern: Metadata Analysis and Public Release of Identity

All,

I am writing to raise serious concerns stemming from a recent WIRED article titled "Metadata Shows the DOJ's Raw Jeffrey Epstein Prison Video Was Likely Modified" b6 -1,3

https://urldefense.proofpoint.office365.us/?url=https%3A%2F%2Fwww.wired.com%2Fstory%2Fmetadata-shows-the-dojs-raw-jeffrey-epstein-prison-video-was-likely-modified%2F&data=05%7C02%7Cjwrivers%40fbi.gov%7Ceaab1f648ece84f8bd0c80dde4abf587%7C0229f4a3b935f4b7biace551ce1a04671%7C0%7C0%7C638829659123810400%7CUnknown b7C -1,3
b7E -3

The analysis referenced in the article was conducted by Dr. Hany Farid of Get Real Labs, provides a deep dive into the metadata of the files released to the public

In a related and highly concerning development, has been publicly disclosed on the platform X. Given the nature of the case and the attention surrounding it, this doxxing poses a severe personal safety risk.

I asked the Long Island RA SSRA to contact Nassau County Police Department to inform local law enforcement for anti-swatting precautions. Considering the volatility of the situation and the possibility of targeted harassment, I am deeply concerned for

[redacted]

b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Fw: Final Reviews of Videos and Images
To: [redacted](DO) (DET) b6 -1
Cc: Rivers, J. William (DO) (FBI)[redacted](DO) (FBI);[redacted](IMD) (FBI) b7C -1
Sent: May 8, 2025 6:27 AM (UTC-04:00)
Attached: Epstein Videos 1As - Copy.xlsx, 1B136 Review 50D-NY-3027571.xlsx, Re_ Project Status.eml

[redacted]

I noticed the third article in today's news roll-up from Washington Times: FBI Poring Through 'Tens of Thousands' of Jeffrey Epstein's Child Porn Videos

Not sure why it's hit the news today but that work was completed and sent last month when closing out the Epstein project.

See below/attached for background on NYs review, in case the Boss has questions.

Shannon

From: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Sent: Friday, April 18, 2025 5:22:00 PM
To: [redacted](ODAG) (JMD) <[redacted]>; Bai, Sue (NSD) (JMD) <[redacted]>
Cc: Ramer, Samuel (OGC) (FBI) <[redacted]>; Yarbrough, B. Chad (CCRSB) (FBI) <[redacted]> b6 -Per OIP
Rivers, J. William (DO) (FBI) <[redacted]> b7E -3
Subject: Final Reviews of Videos and Images

[redacted]/Sue,

I hope you are both doing well.

NY has confirmed all Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and 72-MM-113327, and provided the below/attached summaries. This is intended to accompany the 84K pages of materials provided on 3/25/2025 (Project Status email attached as reference).

1B Evidence Review Summary (attachment 1B136 Review):

- Evidence Item 1B136 contains responsive data obtained from evidence items which were seized through sealed search warrants.
- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

1A Review Summary (attachment Epstein Videos 1As):

- 31E FBI search warrant execution photos
- 50D FBI search warrant execution photos
- FBI interview videos
- Maxwell prison security footage

- Time-lapsed video footage from an office (no persons identified, and no crimes observed)
- Street surveillance footage (no persons identified, and no crimes observed)
- Aerial footage from FBI search warrant execution
- Police interview videos
- Marketing videos

In addition, regarding 90A-NY-3151127 (Epstein suicide investigation)- 1B46 & 1B53 - Review is complete.

1B46: CART download of a [redacted] b6 -3 b7C -3 b7E -7, 11

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Finally, we are tracking through our teams who were advised yesterday via OIP that Maxwell has appealed.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: MLK/RFK SITREP
To: Patel, Kashyap (DO) (FBI)
Sent: May 7, 2025 7:57 PM (UTC-04:00)

Copy. Thank you.

Get Outlook for iOS

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Wednesday, May 7, 2025 3:47:58 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted] b7E -3
Subject: FW: MLK/RFK SITREP

Review update of Epstein- completed, materials sent to doj per established practice for all completed reviews. Also, see sit rep for mlk/rfk

---

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Wednesday, April 16, 2025 12:41 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: MLK/RFK SITREP

Good afternoon Boss,

Today's update on RFK/MLK and Epstein below/attached.

Additional Background

1. **RFK/MLK**
   - Pages Received, Processed, and Delivered to DOJ yesterday: 1,003 pages
   - Total Pages Received, Completed, and Delivered to DOJ (since 4/8/2025): 44,677 pages
   - Total Pages Anticipated for Redaction Today: 6,000 pages

2. **Epstein Video Review**
   - NY confirmed all Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and 72-MM-113327
   - NY provided the attached following the completion of their review of 1A videos I referenced yesterday.

     Summary of Content:
     - 31E FBI search warrant execution photos
     - 50D FBI search warrant execution photos
     - FBI interview videos
     - Maxwell prison security footage
     - Time-lapsed video footage from an office (no persons identified, and no crimes observed)
     - Street surveillance footage (no persons identified, and no crimes observed)
     - Aerial footage from FBI search warrant execution
     - Police interview videos
     - Marketing videos

b6 -3
b7C -3
b7E -7,11

In addition, regarding 90A-NY-3151127 (Epstein suicide investigation)- 1B46 & 1B53 - Review is complete.

1B46: CART download of [redacted]

[redacted]

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: RE: MLK/RFK SITREP - 4/14/2025

Will do.

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: RE: MLK/RFK SITREP - 4/14/2025

This is great, thank you so much. Keep me posted daily on this please, and feel free to send updated docs.

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: FW: MLK/RFK SITREP - 4/14/2025

Good morning Boss,

Attached are two items we discussed:

1. Most recent RFK/MLK sitrep (you have the hardcopy)
2. Epstein video summary

Additional Background

1. RFK/MLK
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs [redacted] (ODAG); Sue Bai b6 -Per OIP
2. Epstein Video Review
    a. NY has provided the attached/below following the completion of their review of the main NY investigative 1B

evidence file, i.e. video content. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.

b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos. I have asked NY for a status and will confirm today once received.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Let me know if you have any questions and I'll confirm status of NY's review of the final videos later today.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Williams, Justin W. (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Monday, April 14, 2025 6:07 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: MLK/RFK SITREP 7 - 4/14/2025

Good Evening Boss

Attached is today's MLK/RFK Redaction Processing SITREP.

Today, FBI offered to digitally transfer newly identified and accessioned files to CIA for processing, to increase pages received for FBI redaction processing. CIA indicated their throughput is limited to 6k-10k pages per day and requested to stick to the established process of receiving files from NARA vs. FBI (citing inventory concerns as well).

EXECUTIVE SUMMARY:

- **Pages Processed and Delivered to DOJ Today:** 6,202 pages
- **# IMD Personnel Supporting Project Today:** 52 personnel
- **Total Pages Completed and Delivered to DOJ (since 4/8/2025):** 43,674 pages
- **Total Pages Currently Anticipated for Redaction Processing Tomorrow:** 1,000 pages

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Patel, Kashyap (DO) (FBI)
Subject: RE: Epstein DOJ Memo
To: Bongino, Daniel J. (DO) (FBI)
Sent: June 26, 2025 1:10 PM (UTC-04:00)
Attached: Draft Statement .docx

Dan,

Please see attached e version of the memo that just came in from DOJ so we can edit. Thanks much

Kash

From: Patel, Kashyap (DO) (FBI)
Sent: Tuesday, June 24, 2025 2:51 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted] b7E -3
Subject: RE: Epstein DOJ Memo

Thanks Dan, I agree. We will make factually accurate revisions and revert.

Kash

From: Bongino, Daniel J. (DO) (FBI) [redacted]
Sent: Tuesday, June 24, 2025 1:12 PM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: Epstein DOJ Memo

Kash,
Received this memo this morning. This is absolutely not an accurate representation of our transparency efforts on the Epstein case.
-Dan

From: HP [redacted] b7E -3
Sent: Tuesday, June 24, 2025 1:23 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject:

From: Yarbrough, B. Chad (CCRSB) (FBI)
Subject: Fw: Dershowitz - reference
To: Patel, Kashyap (DO) (FBI)
Sent: July 10, 2025 8:29 PM (UTC-04:00)

Fysa

From: Backschies, Leslie R. (NY) (FBI) <[redacted]> b7E -3
Sent: Thursday, July 10, 2025 8:26:54 PM
To: Raia, Christopher G. (NY) (FBI) [redacted]; Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: Dershowitz - reference

Good evening Chad and Chris,

BLUF: Alan Dershowitz (Dershowitz) is referenced in the Jeffrey Epstein child sex trafficking investigation within two FD-302s. Dershowitz was not considered a subject in this investigation and no evidence was uncovered during the investigation to suggest Dershowitz was involved in the abuse of minors. The following is a description of the content of these FD-302s and the manner with which Dershowitz was referenced.

Proffer #1 with [redacted] in July 2019; [redacted] was an employee of Epstein and traveled with Epstein to Epstein's Island, Boston, New Mexico, and Paris. In Boston, they met with Dershowitz. Dershowitz received a massage from [redacted] understood these massages to be more professional massages and different than the massages the girls provided.

Proffer #2 with [redacted] in September 2019; [redacted] saw on Twitter that Dershowitz stated he was with his wife and kids when he was at Epstein's home. [redacted] met with Dershowitz and he was alone in the house with no wife and no kids when he received a message [indicating he lied on Twitter].
NFI

b3 -8
b6 -2,3,8
b7C -2,3,8

Thank you
Leslie

From: [redacted] (NY) (FBI) b6 -1
Subject: Epstein PPT b7C -1
To: Director Patel
Cc: Raia, Christopher G. (NY) (FBI); Backschies, Leslie R. (NY) (FBI)
Sent: August 7, 2025 12:52 PM (UTC-04:00)
Attached: Epstein PPT - 8-7-2025.pptx

Sir:

Attached please find the Epstein PPT at the Unclassified level.

Thank you.

ASAC [redacted] b6 -1
FBI NY Criminal Division b7C -1
Violent Crime Threat
Cell [redacted]

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE: [redacted]ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 19, 2026 12:48 PM (UTC-05:00)

b6 -4
b7C -4

Copy boss. Don't believe so but will confirm with NY.

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Thursday, February 19, 2026 10:59 AM
To: Perez, Jose A. (CCRSB) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: Re: [redacted]ies to Epstein

b6 -4
b7C -4
b7E -3

Thank you, I meant is there anything anywhere relating to fraud from
These two individuals in our holdings, not necessarily tied to Epstein.

9

From: Perez, Jose A. (CCRSB) (FBI) [redacted]
Sent: Thursday, February 19, 2026 12:26:26 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: [redacted]ties to Epstein

b7E -3
b6 -4
b7C -4

Sir,

Per your ask reference article below, we had NY look into any investigations related to [redacted]
[redacted]ties to Jeffrey Epstein.

[redacted]

Please let me know if you have any additional questions.

[redacted]

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] (Desk)
(Cell)

b7E -3

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE [redacted]ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 20, 2026 2:06 PM (UTC-05:00)

b6 -4
b7C -4

Sir – sorry for delay. We had to do a little more review on this.

Only references to [redacted] were related to Epstein as noted previously.

b6 -4
b7C -4

[redacted]

Please let me know if you need additional information.

Joe

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] (Desk)
(Cell)

b7E -3

[redacted]

Duplicate

From: [redacted] (ODAG) b6 -Per OIP
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Sent: March 22, 2025 1:32 PM (UTC-04:00)
Attached: Privacy Act Analysis -- DRAFT JE 03.22.2025.docx

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

****

b5 -2,3

[redacted]

b5 -2,3

[redacted]

****

From: [redacted] (ODAG)
Sent: Saturday, March 22, 2025 12:14 PM
To: Shannon Parry [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you very much, Shannon. Reviewing and will revert.

b6 -Per OIP
b7E -3

From: Shannon Parry [redacted]
Sent: Saturday, March 22, 2025 11:52 AM
To: Ramer, Samuel (OGC) (FBI) [redacted]; [redacted] (ODAG) [redacted]; Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: Revised Project Scope: Review and Approval Requested

Good morning,

In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

b5 -2,3

[redacted] b5 -2,3

Once the project plan is approved, it will be scoped to current effort to enable a relaunch of efforts through completion.

FBI teams will be joined by ODAG teams at various processing locations. Logistics to be covered under separate communication.

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: [redacted] (ODAG) b6 -Per OIP
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested
To: Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI)
Sent: March 23, 2025 8:15 AM (UTC-04:00)
Attached: Public Release List_2025.03.23 0810.xlsx

[redacted] b5 -1

[redacted] Thank you!

From: [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 7:44:37 AM
To: Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) [redacted] Germano, Joseph W. Jr. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -Per OIP b7E -3
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested

[redacted] b5 -1

thanks.

From: Shannon Parry [redacted] b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 7:21:15 AM
To: [redacted] (ODAG) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested

Good morning [redacted]

The team has refined the training block and will incorporate the DOJ list under category 5 once received. We can launch with training once materials are complete and people can start with all categories at relaunch.

Also, if you, Sue or others are interested in coming out to Winchester today or tomorrow to see the central processing site with Justin's team, let me know.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure b7E -3
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: (ODAG) b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 7:04:28 AM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI)
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

Thanks Joe and good morning all!

Any best estimate on when we're going live this AM?

From: Joseph Germano b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 12:57:45 AM
To: (ODAG); Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Sure thing, and I did get two locations; Clarksburg – 15 for day and 18 for afternoon/evening; Patriots Plaza I in DC – 12 for day.

Tracking for Savannah, Pocatello, and Butte counts in the morning.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
b7E -3

From: (ODAG)
Sent: Sunday, March 23, 2025 12:48 AM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI) b6 -Per OIP
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI) b7E -3
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

That would be great; thanks!

Also, if you're able to update at any point on if 8am go live is a go, that would be helpful. Thank you!

From: Joseph Germano b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 00:27
To: (ODAG); Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia

D. (DO) (FBI)[redacted]; Williams, Justin W. (IMD) (FBI)[redacted] b6 -Per OIP b7E -3
Subject: RE: Revised Project Scope: Review and Approval Requested

Hi[redacted]

Copy on the final written training materials.

I had been tracking our staffing counts by IMD section previously but I can get those non-Winchester location counts to you asap in the morning if that's ok.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
[redacted] b7E -3

From:[redacted](ODAG)[redacted]
Sent: Saturday, March 22, 2025 11:58 PM
To: Parry, Shannon Vh (IMD) (FBI)[redacted]; Germano, Joseph W. Jr. (IMD) (FBI)[redacted]
Ramer, Samuel (OGC) (FBI)[redacted]; Bai, Sue (NSD) (JMD)[redacted]
Cc: Rivers, J. William (SecD) (FBI)[redacted] Paul, Jimmy (INSD) (FBI)[redacted] Holley, Ryeshia D.
(DO) (FBI)[redacted] Williams, Justin W. (IMD) (FBI)[redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested b6 -Per OIP b7E -3

Copy on the videos, thanks. **Joe/Justin/Shannon** – would you mind forwarding to me the final written training materials whenever ready, so I can pass on to the DOJ attorneys?

And sorry, I didn't realize that there were reviewers this weekend in non-local or NY locations. Any idea of how many? (I'm tracking the NY figures, so this would be collectively for Savannah, Pocatello, Clarksburg, Butte). Can do on the contact list once I determine the appropriate # of attorneys.

Thanks!

From: Shannon Parry[redacted]
Sent: Saturday, March 22, 2025 11:53 PM
To:[redacted](ODAG)[redacted]; Germano, Joseph W. Jr. (IMD) (FBI)[redacted]
Ramer, Samuel (OGC) (FBI)[redacted] Bai, Sue (NSD)[redacted]
Cc: Rivers, J. William (SecD) (FBI)[redacted] Paul, Jimmy (INSD) (FBI)[redacted] Holley, Ryeshia D.
(DO) (FBI)[redacted] Williams, Justin W. (IMD) (FBI)[redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested b6 -Per OIP b7E -3

Thank you[redacted]and Joe.

[redacted]we don't need the attachments Mike sent as they came from materials we have onsite. Also, there are no videos in this document processing project so we should be good there but if the reviewers find references, they will note.

Also, regarding logistics for those attorneys supporting remotely - of you can provide a contact list, we will distribute in training materials as a call list so reviewers outside the WDC and Winchester locations (NY, Savannah, Pocatello, Clarksburg, Butte) can dial for assistance directly. Happy to discuss other

options for remote support if you have them.

Thanks again,
Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 11:39:49 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted] b6 -Per OIP b7E -3
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Let me know if you need the sample 302 redacted documents.

Also, did not put this in the Word document, but please have reviewers flag any video they come across to a DOJ attorney.

Thank you!

From: Joseph Germano [redacted]
Sent: Saturday, March 22, 2025 11:29 PM
To: [redacted] (ODAG) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) [redacted] b6 -Per OIP
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Subject: RE: Revised Project Scope: Review and Approval Requested

Received and thank you.

-- Joe

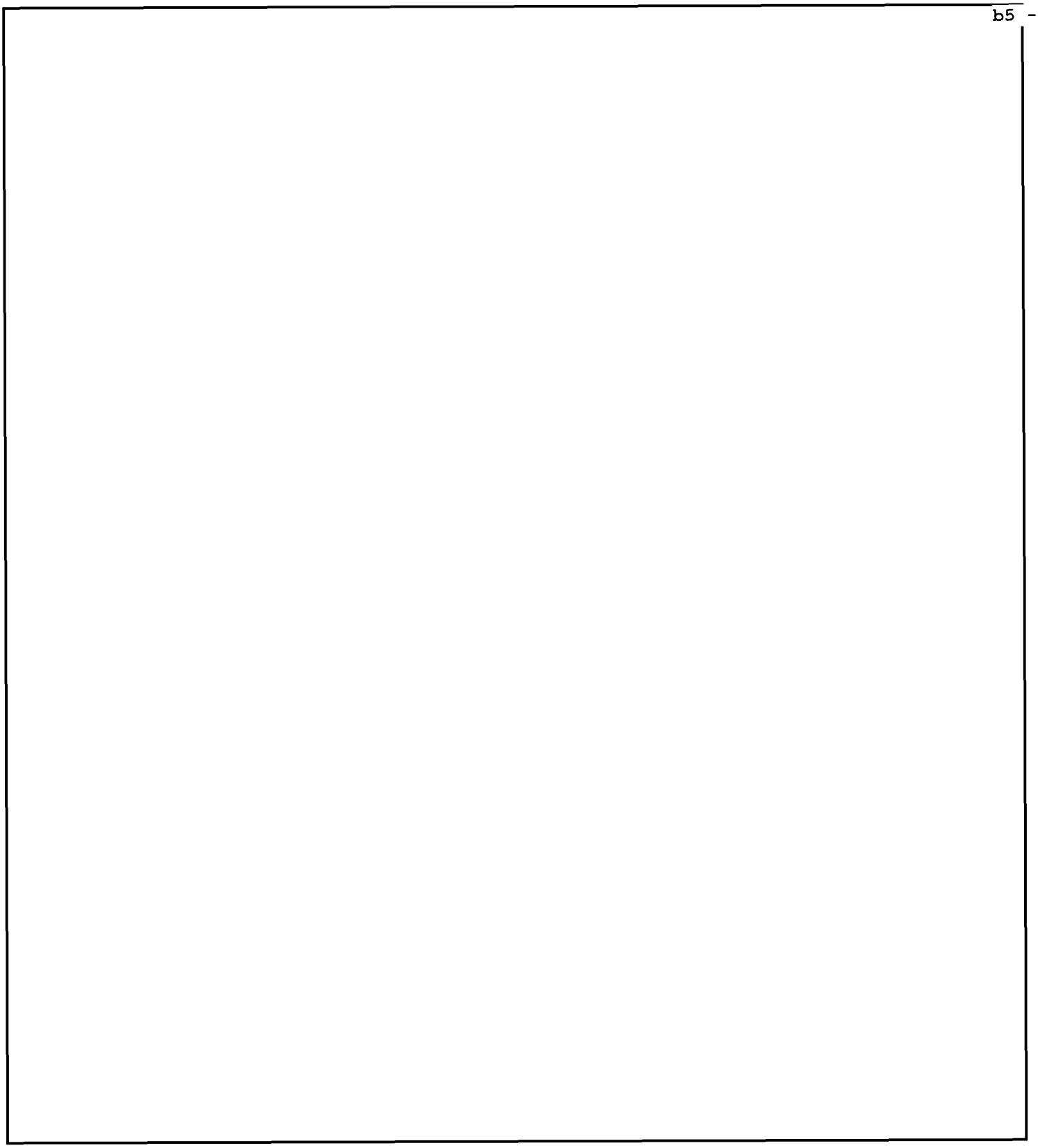
Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
[redacted] b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 11:22 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NS b6 -Per OIP
(JMD) [redacted] b7E -3
Cc: Rivers, J. William (SecD) (FBI [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI [redacted] Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Hi Shannon – Here is the DOJ approved plan, as well as my edits to the processing guidance document. (There is sign-off for the process for interagency documents, which is addressed only in the processing guidance document and not below). Items that were previously cleared are in black font, and updates since our call are in green font. One note for you highlighted. Thank you!

***

b5 -2,3



b5 -2,3

*****

From: Shannon Parry
Sent: Saturday, March 22, 2025 11:06 PM
To (ODAG) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI) Williams, Justin W. (IMD) (FBI) Germano, Joseph W. Jr. (IMD) (FBI)
b6 -Per OIP
b7E -3
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks

We are standing by. Please include Justin and Joe who are with the training team to include approved content into training materials.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 10:35:52 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] b6 -Per OIP b7E -3
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks Shannon. Just received approval of our plan – please stand by; will send back the full outline and some input on the FOIPA summary doc.

From: Shannon Parry [redacted] b6 -Per OIP b7E -3
Sent: Saturday, March 22, 2025 9:14 PM
To: [redacted] (ODAG) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks [redacted]

I've attached a summary doc from the FOIPA team that includes the OGA FGI materials as well that I just received. I'm happy to integrate into your doc draft if needed.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: [redacted] ODAG) [redacted]
Sent: Saturday, March 22, 2025 9:07:29 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested b6 -Per OIP b7E -3

Thank you Shannon! Both for your leadership on the call and taking the pen on the proposed updates. I made a few edits/additions to yours, consistent with our call and subsequent smaller group follow-ups (for ex., Mike sent over the proposed redacted 302s), and it is all under consideration. Will revert with any comments/decisions when I have them.

From: Shannon Parry [redacted]

Sent: Saturday, March 22, 2025 6:45 PM
To: (ODAG) Ramer, Samuel (OGC) (FBI) Bai, Sue (N b6 -Per OIP b7E -3
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Good evening,

I hope everyone found our Teams call as productive as I – thank you and your teams for a bit of a marathon call, but certainly helpful and necessary in scoping the categories and timeline.

I have provided updates to the proposed project plan in green, and welcome your additions/edits.

In addition, all FBI location POCs also have a list of Security and IT who will assist with access, etc.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: | C: b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Saturday, March 22, 2025 2:22 PM
To: (ODAG) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested b6 -Per OIP b7E -3

Thank you,

The team has a few additional points of clarification, and I suggest a call is better to discuss and then I can follow up on the below with a clean version to proceed for approval.

There are a few follow up issues regarding Categories 3 (sealed materials) and 5 (Privacy Act).

I've included notes in purple below.

I can send a Teams call invite for 2:45pm or 3pm to this group on To: line and our lead redaction executive. Let me know which works better (or another time)

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: | C: b7E -3

From: (ODAG) b6 -Per OIP b7E -3
Sent: Saturday, March 22, 2025 1:32 PM
To: Parry, Shannon Vh (IMD) (FBI) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)

Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

****

b5 -2,3

b5 -2,3

[redacted]

****

From: [redacted] (ODAG)
Sent: Saturday, March 22, 2025 12:14 PM
To: Shannon Parry [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Thank you very much, Shannon. Reviewing and will revert.

From: Shannon Parry [redacted]

Sent: Saturday, March 22, 2025 11:52 AM
To: Ramer, Samuel (OGC) (FBI) [redacted] (ODAG) [redacted] Bai, Sue (N [redacted] b6 -Per OIP b7E -3
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: Revised Project Scope: Review and Approval Requested

Good morning,

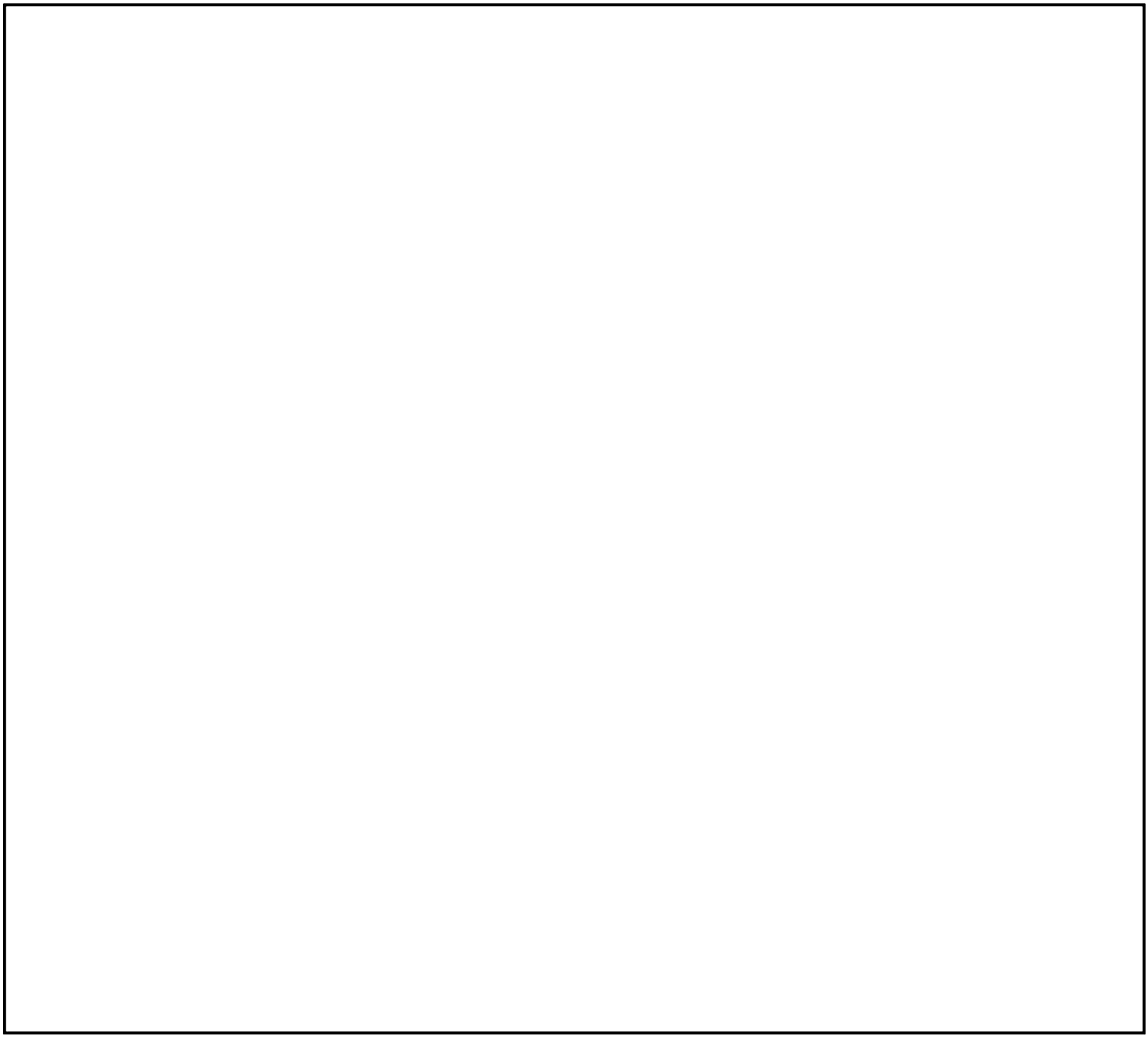
In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

[redacted] b5 -2,3

b5 -2,3



Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

b7E -3

Name	Notes

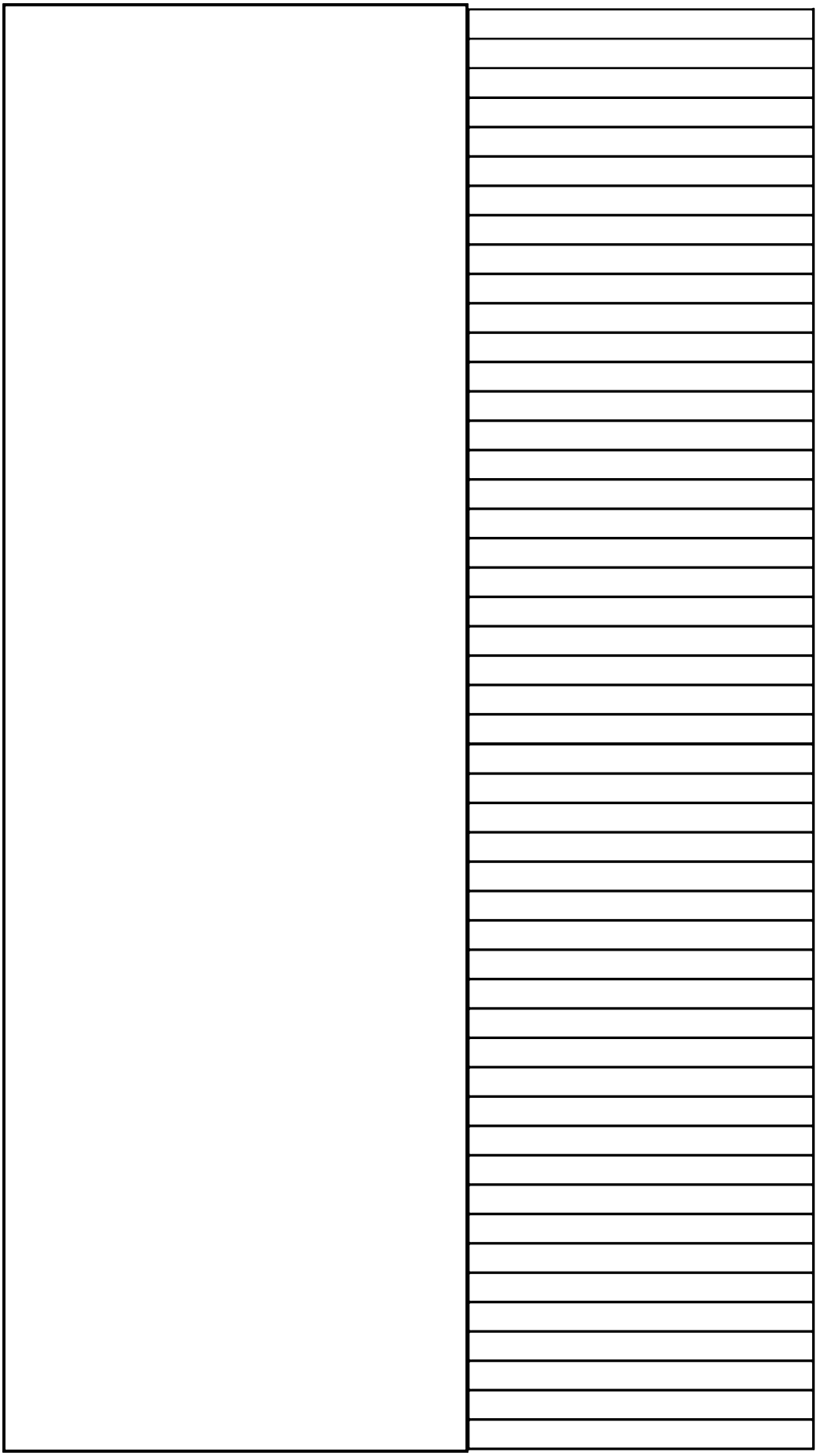
b6 -3
b7C -3

Jeffrey Epstein	
Ghislaine Maxwell	
Stephen Hawking	Non-USPER
Michael Jackson	

b6 -1,3
b7C -1,3

b6 -3
b7C -3

Jean Luc Brunel



b6 -3
b7C -3

b6 -3
b7C -3

Ethel Kennedy -- FLAG	wife of Sen. Robert F. Kennedy. Likely will be disclosed; please flag.
Edward "Ted" Kennedy -- FLAG	Senator. Likely will be disclosed; please flag.
Joan Rivers--FLAG	Comedian. Likely will be disclosed; please flag.
Ivana Trump--FLAG	Likely will be disclosed; please flag.
Barbara Walters--FLAG	Journalist. Likely will be disclosed; please flag.
Others TBD--Please flag any other potential public figures.	Please flag any other potential public figures for determination.

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b6 -Per OIP

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Electric copies
To: [redacted](ODAG) (JMD)
Cc: Ramer, Samuel (OGC) (FBI); Paul, Jimmy (INSD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Cox, Darren B. (CID) (FBI)
Sent: March 25, 2025 8:50 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

Hi [redacted]

b6 -Per OIP

Attached are editable versions of the enclosures we provided with today's delivery. Paper copies were included in the box; electronic versions were on the flash drives as well.

(The 'How to React in 7 Steps' was already a PDF - we didn't create this one so we don't have the Word version).

Shannon

From: Paul, Jimmy (DO) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 17, 2025 9:40 PM (UTC-04:00)

Get Outlook for iOS

Duplicate

From: Yarbrough, B. Chad (CCRSB) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Paul, Jimmy (DO) (FBI)
Cc: Parry, Shannon Vh (IMD) (FBI); Glasheen, Michael H. (STB) (FBI)
Sent: July 17, 2025 9:48 PM (UTC-04:00)

Looping in Glasheen given OTD equities and Shannon for awareness as well.

Chad

Duplicate

From: Raia, Christopher G. (NY) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Yarbrough, B. Chad (CCRSB) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI); Paul, Jimmy (DO) (FBI); Glasheen, Michael H. (STB) (FBI); Parry, Shannon Vh (IMD) (FBI)
Sent: July 18, 2025 3:25 PM (UTC-04:00)

Copy .... we will do that ASAP. Thanks Chad.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile

b7E -3

Duplicate

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Backschies, Leslie R. (NY) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Raia, Christopher G. (NY) (FBI)
Cc: Paul, Jimmy (DO) (FBI)
Sent: July 21, 2025 8:44 PM (UTC-04:00)

Thanks Leslie.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: Backschies, Leslie R. (NY) (FBI) [redacted]
Sent: Monday, July 21, 2025 8:30:34 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted] Raia, Christopher G. (NY) (FBI) [redacted]
Cc: Paul, Jimmy (DO) (FBI) [redacted]
Subject: Re: NYO Summary of Epstein BOP Video b7E -3

Hi Shannon and Chad -
The videos are in the case file (serial 214, 1a101) and (serial 215, 1a103) now logged as physical 1A's in the case.

Thank you
Leslie

From: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] b7E -3
Sent: Monday, July 21, 2025 8:28:34 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Raia, Christopher G. (NY) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted]; Paul, Jimmy (DO) (FBI) [redacted]
Subject: Re: NYO Summary of Epstein BOP Video

Hey Shannon, I talked with Chris and he confirmed that the missing minute was included in these videos.

Chad Yarbrough
FBI Operations Director

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, July 21, 2025 8:27:34 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted]; Raia, Christopher G. (NY) (FBI) [redacted] b7E -3
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Paul, Jimmy (DO) (FBI) [redacted]
Subject: Re: NYO Summary of Epstein BOP Video

Copy.
Chris - whenever you can confirm the full video is included in the case file, we can document that to cover all bases.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O. [redacted] | C. [redacted] b7E -3

From: Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Sent: Monday, July 21, 2025 7:40:53 PM
To: Raia, Christopher G. (NY) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Paul, Jimmy (DO) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Re: NYO Summary of Epstein BOP Video b7E -3

Chris, this is perfect. You answered questions Shannon and I had just discussed 10 mins ago. This would cover then that the 0700 mark would now have the full missing minute and second, correct?

Shannon, looks like all our questions are answered in this one email for our convo in the AM with the D.

Chad Yarbrough
FBI Operations Director

From: Raia, Christopher G. (NY) (FBI) [redacted]
Sent: Monday, July 21, 2025 7:33:21 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Paul, Jimmy (DO) (FBI) [redacted]
Subject: Re: NYO Summary of Epstein BOP Video b7E -3

Chad,

Per the Directors request I personally spot checked the Epstein prison video this afternoon. There are 13 separate videos, broken up into 1 hour segments beginning at 1800 on 08/09/19 and concluding at 0700 on 08/10/19. The majority of my spot check consisted of making sure the times matched up from the end of one video to the beginning of the next, which I personally confirmed all videos matched up with not even a one second gap. Other than that I spot checked each 1hr video at various times through each video. I put special emphasis on when Epstein was returned to his cell at approximately 1940 on 08/09/19, BOP's final rounds on the evening of 08/09/19 and then BOP's response to finding his body at approximately 0633 on the morning 08/10/19.

Please let me know if you have any other questions or need anything else.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile b7E -3

From: Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Sent: Friday, July 18, 2025 2:15:45 PM
To: Raia, Christopher G. (NY) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Paul, Jimmy (DO) (FBI) [redacted] Glasheen, Michael H. (STB) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Subject: RE: NYO Summary of Epstein BOP Video

Chris, as a follow up to this email and a meeting we just had with the DD, I want to ensure NY routes the full video we now have in our possession to the casefile as soon as possible. Thank you and have a great weekend.

Chad

From: Raia, Christopher G. (NY) (FBI) [redacted]
Sent: Thursday, July 17, 2025 9:34 PM
To: Paul, Jimmy (DO) (FBI) [redacted]
Cc: Backschies, Leslie R. (NY) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted] b7E -3
Nanz, David G. (OTD) (FBI) [redacted]
Subject: NYO Summary of Epstein BOP Video

In August 2019, FBI New York, along with the DOJ OIG, initiated an investigation into the death of Jeffrey Epstein. During the investigation, DVR systems, which stored recorded video of cameras within the New York Metropolitan Correctional Center (MCC), were seized from MCC. After the video was extracted, the video was uploaded by a unit within FBIHQ OTD to a system within OPWAN, called TTK. The video could only be reviewed, not downloaded, by the case team. There were no missing minutes during this original upload. DOJ OIG requested a copy of the video due to DOJ OIG not having access to the FBI software. The download had to be requested through OTD and the video was put on a hard drive and given to DOJ OIG, and SDNY, in approximately late 2019 or early 2020. FBI New York handed over this copy of the video to aid in DOJ OIG's investigation. FBI New York did not request this copy back nor did DOJ OIG return the copy.

FBI New York closed its investigation in May 2022. The two defendants who were charged in November 2019 had entered into a deferred prosecution agreement with the Southern District of New York (SDNY) and by May 2022, that agreement had been satisfied. At this time, the DOJ OIG was still conducting its investigation. With concurrence from the SDNY AUSA and FBI New York C19 SSA, all evidence, to include CART derivative evidence, was transferred to DOJ OIG, as the evidence was still pertinent to DOJ OIG's investigation. DOJ OIG released its findings to Congress in June 2023. After this release to Congress, DOJ OIG officially closed its investigation. Following the closure of its investigation, DOJ OIG returned evidence to FBI New York. Currently all Epstein evidence is presently located at WFO evidence control per HQ request earlier this year.

The prepping and formatting for this recent video release was conducted by OTD. NYO will defer to OTD on the inner workings of the process and they will provide that information under separate cover. At the risk of oversimplifying things it is my understanding that through the years, enhancement techniques and reformatting processes to make the video viewable on the several different platforms the FBI has used the past 5 years have most likely caused these small gaps of missing minutes. However the one system where we can still see a continuous video with no gaps is the USAfx system (explained more below). Again, I will defer to OTD for their expertise in this realm.

It is important to note, FBI New York was unaware the video in question was being turned over to DOJ for further public release. It was not until the news ran on the missing minutes that NYO became aware this video was released to the public. As such, NYO was not afforded an opportunity to quality control the video, which would have

included a request to OTD to strip all metadata from the video prior to release. This metadata was the basis for the recent scrutiny highlighted in the articles from Wired. Additionally, NYO relied on the expertise of OTD to provide why the missing minutes exist and did not provide any additional input.

Recently, after news ran of the missing minutes, conversations between the FBI New York case agent and DOJ OIG case agent revealed the video currently resides on a shared drive within the DOJ OIG from their original request in 2019/2020. It is unknown by the DOJ OIG case agent if this derivative hard drive still exists, and if it does, who is in possession of the hard drive. According to the DOJ OIG case agent, hard drives are frequently erased after a case is closed and then reused for a pending investigation.

As a result, the DOJ OIG case agent uploaded the video to a folder within USAFx. The FBI New York case agent was able to download the video from this USAFx folder, **which showed no missing minutes on the night Epstein committed suicide.**

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile

b7E -3

From: Raia, Christopher G. (NY) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Yarbrough, B. Chad (CCRSB) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI); Paul, Jimmy (DO) (FBI)
Sent: July 22, 2025 8:46 AM (UTC-04:00)

Hey all.....I'm sure you all have though about this, but just a reminder to ensure we strip the metadata off any further video release.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile

b7E -3

Duplicate

1A Review

Folder	Box	1A
72-MM-113327-1A		1A7-CD7
		1A11-CD1
		1A11-CD2
		1A11-CD3
		1A11-CD4
31E-NY-3027571		1A62-CD1
31E-MM-108062	BOX 611 [redacted] FBI 001	ENV1-TH01
		ENV1-TH02
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1
		TH2
	BOX 611_MEDIA	CD6
		CD7
	BOX 611_SA [redacted] FBI	ENV3-TH01
		ENV3-TH02
50D-NY-3027571	BOX 001_DISKS	CD5
		CD8
		CD9
		CD15
	BOX 001_DVDS	CD20
		CD21
	BOX 002_05-368_05-1024_COPY 001	CD1
		CD2

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3
	BOX 002_05-1024_COPIES 001	CD3
	BOX 003_DISKS	CD1
		CD2
		CD4
		CD7
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1
		ENV1-TH2
		ENV1-TH3
		ENV1-TH4
		ENV1-TH5
		ENV1-TH6
		ENV1-TH7
90C-NY-3154599	ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	
Folder : 72-MM-113327		
		Total

Quantity	
1	
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Description	

1A Review

Folder	Box	1A
31E-MM-108062	BOX 611_[redacted]_FBI 001	
	BOX 611_ATTENTION_[redacted]_C-20	
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	
	BOX 611_MEDIA	
	BOX 611_SA_[redacted]_FBI	
31E-NY-3027571	Box 1 of 2	1A62
50D-NY-3027571	Box 1 - CDS	
	Box 1 - DISKS	
	Box 1 - DVDS	

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	Box 2 - BOX 002_05-368_05-1024_COPY 001	
	Box 2 - BOX 002_05-368_05-1024_COPY 002	
	Box 2 - BX 002_05-1024_COPIES 001	
	Box 2 - BOX 002_05-1024_COPIES 002	
	Box 2 - BOX 002_CDS	
	Box 3 - DISKS	

	Box 3 - BOX 003_MAXWELL SECURITY FOOTAGE	
72-MM-113327	Box 1	1A7

		1A11
Additional Videos - 72-MM-113327	Red Wallet 2	
Additional Videos - 90C-NY-3154599		1A33

Quantity		Description	Teleporter
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	Video: Interview 1 hr 6mins	Confirmed
	CD7	Video: Interview 1 hr 6mins	Confirmed
	CD1	As per Sentinel: Police records from Cranston RI Police Department: Interview Video	Confirmed
	CD1	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD7	EMPTY	Confirmed
	CD9	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD5	Aerial Footage	Confirmed
	CD8	Black and White Surveillance Footage of street 04/01/2005; male security officer; cars drive past; black video footage; palm tree shadows; cars drive past; people walk past; blue screen starts at 1:37 til rest of time	Confirmed
	CD9	Interview of RODRIGUEZ	Confirmed
	CD15	Color - Surveillance Footage of street 06/21/2005; people walk by; cars drive past; truck pulls up; female walks by; Screen turns blue; landscaping truck pulls in front of video camera; screen turns blue;	Confirmed
	CD18	EMPTY	Confirmed
	CD20	Interview of female	Confirmed
	CD21	Interview of female	Confirmed

	CD1	Various sketches of young women	Confirmed
	CD2	"The adventures of ALisha and Shaniqua" - Various sketches edited together	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	Ocean House - Dolphin's Field Day and 70s party	Confirmed
	CD3	"Peformax Marine Design International Presents The Peacemaker" - video of boats	Confirmed
	CD1	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	EMPTY	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD8	EMPTY	Confirmed
	CD1	0716 Clip of an empty office; 0719 sped up clip of person in office, random girls walk in; 0720 clip of office in dark; 0721 clip of office in dark, female walks by; 0722 clip in office male in chair female sits on desk; 0723 clip in office male in chair female sits on desk;	Confirmed

	CD2	0122 clip of man in office female walks by 0123 timelapse clip in office, men walk in and females walk in 0124 timelapse clip in office, men walk in and females walk in 0125 timelapse clip in office, men walk in and females walk in 0128 clip of office 0129 timelapse clip of cleaning office 0130 - Dark video 0131 - clip of office 0201 - clip of office 0202 - dark video 0203 - clip of office 0204 - timelapse clip in office, men walk in and females walk in 0205 - timelapse clip in office, men walk in and females walk in 0206 - timelapse clip in office, men walk in and females walk in 0214 - timelapse clip in office, men walk in and females walk in 0215 - timelapse clip in office, men walk in and females walk in 0401 - dark video 0422 - clip of office	Confirmed
	CD4	1010 - staticy video	Confirmed
	CD7	1210 - dark video 1211 - static clip 1213 - timelapse clip of office, men walk in 1214 - timelapse clip of office, men walk in female(s) walk in 1215 - timelapse clip of office 1216 - timelapse clip of office	Confirmed
	ENV1 -TH1	Maxwell prison security footage	Confirmed
	ENV1- TH2	Maxwell prison security footage	Confirmed
	ENV1 - TH3	Maxwell prison security footage	Confirmed
	ENV1 - TH4	Maxwell prison security footage	Confirmed
	ENV1 - TH5	Maxwell prison security footage	Confirmed
	ENV1 - TH6	Maxwell prison security footage	Confirmed
	ENV1 - TH7	Maxwell prison security footage	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed

	CD5	EMPTY	Confirmed
	CD7	Interview of male	Confirmed
	CD1	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD5	Interview of RODRIGUEZ	Confirmed
	CD6	Interview of RODRIGUEZ	Confirmed
	CD1	As per Sentinel: Recorded interview rendered on 8/14/19	Confirmed

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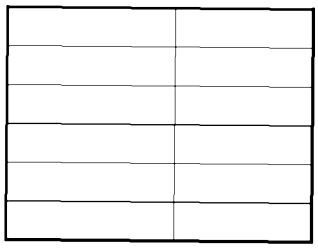
1A Review

Folder	Box	1A
Epstein 2025 / 31E-NY-3027571	Box 1	1A18
		1A31
	Box 2	1A56
		1A57
		1A58
Epstein 2025 / 50D-NY-3027571	Box 1	1A24

90C-NY-3154599		
Folder : 72-MM-113327		

Quantity	
	CD1
	BD1
	CD1
	CD2
	CD3
	CD4
	CD1
	CD2
	CD1
	CD2
	CD3



Description
As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos
As per Sentinel: Disk of Search photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos
As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos

Review Status	Flash Drive
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
confirmed	Not Located
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confirmed	Not Located
confirmed	Not Located

From: Parry, Shannon Vh (IMD) (FBI)
To: [redacted] (ODAG) (JMD); Ramer, Samuel (OGC) (FBI); Rivers, J. William (DO) (FBI); Bai, Sue (NSD) (JMD); Yarbrough, B. Chad (CCRSE) (FBI) **b6 -Per OIP**
Cc: Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Cox, Darren B. (CID) (FBI); Paul, Jimmy (DO) (FBI); Backschies, Leslie R. (NY) (FBI)
Subject: Re: Project Status
Date: Tuesday, March 25, 2025 9:18:05 PM
Attachments: 1000000468.jpg

Good evening,

With Darren's delivery of the attached materials ~5:30pm, providing the below. Of course, we are available for follow up questions and I've already provided additional information requested on Adobe Pro, editable versions of the attached.

STATUS 7 final:

- **Phase 1: Redaction Processing**
  - As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.
- **Phase 2: Review**
  - As of 3/25 2:00 AM, Phase 2 was approximately 100% complete based on files reviewed.
  -
- **Phase 3: Preparation and Delivery**
  - As of 3/25 5:30PM, Phase 3 is completed and delivered to DOJ for their pre-release final review.

Have a good night,
Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 9:50:17 PM
To: [redacted] (ODAG) (JMD) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted] **b6 -Per OIP b7E -3**
Cc: Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Subject: Re: Project Status

Good evening,

Nearing completion – please see updates below.

STATUS 6:

- **Phase 1: Redaction Processing**
  - As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.

- **Phase 2: Review**
  - As of 9:30PM, Phase 2 was approximately 95% complete based on files reviewed.
  - Hosted the following DOJ colleagues in Winchester today; arrived ~12pm departed ~6pm [redacted] b6 -Per OIP
  - Upon completion of Phase 2 review, expected around midnight, evening shifts will depart until next scheduled shift.
- **Phase 3: Preparation and Delivery**
  - Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.
  - A final content inventory of total work products and total page count will be provided at delivery.

Have a good night,
Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 2:46:00 PM
To: [redacted] (ODAG) (JMD) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted] b6 -Per OIP b7E -3
Cc: Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted] Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Subject: RE: Project Status

Good afternoon,

Moving along -- please see updates below.

STATUS 5:

- **Phase 1: Redaction Processing**
  - As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.
- **Phase 2: Review**
  - As of 1:30PM, Phase 2 was approximately 70% complete based on files reviewed.
  - At DOJ request, we are hosting the following DOJ colleagues in Winchester today; arrived ~12pm [redacted] b6 -Per OIP
- **Phase 3: Preparation and Delivery**
  -

Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.

- A final content inventory of total work products and total page count will be provided at delivery.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O[redacted] | C[redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Monday, March 24, 2025 11:06 AM
To: [redacted] (ODAG) (JMD) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Subject: RE: Project Status

b6 -Per OIP
b7E -3

Good morning,

STATUS 4:

- **Phase 1: Redaction Processing**
  - As of 3/24 2:45AM, Phase 1 was 100% complete (1824 / 1824) based on files redacted.
- **Phase 2: Review**
  - As of 10:15AM, Phase 2 was approximately 53.3% complete (979/ 1834) based on files reviewed.
- **Phase 3: Preparation and Delivery**
  - Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.

At DOJ request, we are hosting the following DOJ colleagues in Winchester today; arrival TBD:

[redacted]

b6 -Per OIP

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O[redacted] | C[redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 11:15 PM
To: [redacted](ODAG) (JMD)[redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI)[redacted]; Bai, Sue (NSD) (JMD) [redacted]
Cc: Paul, Jimmy (INSD) (FBI)[redacted] Holley, Ryeshia D. (DO) (FBI)[redacted] Williams, Justin W. (IMD) (FBI)[redacted]
Subject: Re: Project Status

Good evening All,

Our people are amazing. After 12 hours since launch, please see status update #3 below. I will be onsite in Winchester for the day tomorrow as well and will provide next update in the morning.

STATUS 3:

- **Phase 1: Redaction Processing**
  - As of 10:45 PM, Phase 1 was approximately 97.5% complete.
  - 45 files are pending assignment
- **Phase 2: Review**
  - As of 10:45 PM, Phase 2 was approximately 10% underway.
- **Phase 3: Preparation and Delivery**
  - Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O:[redacted] | C:[redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -Per OIP b7E -3
Sent: Sunday, March 23, 2025 8:12:00 PM
To: [redacted](ODAG) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI)[redacted] Bai, Sue (NSD) (JMD)[redacted]
Cc: Paul, Jimmy (INSD) (FBI)[redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Williams, Justin W. (IMD) (FBI)[redacted]
Subject: RE: Project Status

Thank you,[redacted]

Teams continue to make good progress, but the shift change has led to a few misleading accounts of completion.

When people ended their shifts and the next shift began, many had not completed the assignments

in their work ques, which caused the onsite team to have to pull these work assignments back and reassign.
That said, we are still in very good shape as we head into night shift and early am processing,

Will your attorneys be available overnight as well?

STATUS:

- **Phase 1: Redaction Processing**
  - As of 8:00 PM, Phase 1 was approximately 80% complete.
- **Phase 2: Review**
  - Will be updated when FBI review of files launches, in preparation to deliver to DOJ for their review. Anticipated Monday late morning.
- **Phase 3: Preparation and Delivery**
  - Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted] b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 8:01 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted] Rivers, J. William (SecD) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]
Cc: Paul, Jimmy (INSD) (FBI [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] b6 -Per OIP b7E -3
Williams, Justin W. (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Project Status

Hi Shannon – we're hearing anecdotally that all ~82k pages may be close to completion? (This is of course only for the Phase 1 – redaction phase.) Does your most recent sitrep indicate that?

Many thanks,
[redacted]

From: Shannon Parry [redacted]
Sent: Sunday, March 23, 2025 5:38 PM
To: Ramer, Samuel (OGC) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted] (ODAG) [redacted] Bai, Sue (NSD) [redacted] b6 -Per OIP b7E -3
Cc: Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Williams, Justin W. (IMD) (FBI) [redacted]

Subject: Project Status

Good evening,

Providing the below sitrep as of 1430. Teams are making very good progress following this morning's relaunch.

OVERVIEW:

Two Investigative Cases: 50D-NY; 31E-MM

- ~82,231 pages

STATUS:

- **Phase 1: Redaction Processing**
  - As of 2:31PM, Phase 1 was approximately 53% complete (936 / 1758) based on files redacted.
    - § 822 files pending assignment
- **Phase 2: Review**
  - Will be updated when FBI review of files launches, in preparation to deliver to DOJ for their review.
- **Phase 3: Preparation and Delivery**
  - Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O[redacted] | C[redacted]

b7E -3

b6 -1
b7C -1

From:
Subject: Fw: 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)
To: Rivers, J. William (DO) (FBI)
Sent: August 31, 2025 8:59 AM (UTC-04:00)
Attached: 2025-08-29 CEG to DOJ FBI (Epstein Case Files).pdf, 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation).pdf

b6 -1
b7C -1

From: Yates, Marshall (OCA) (FBI)
Sent: Saturday, August 30, 2025 10:42:13 AM
To: Parry, Shannon Vh (IMD) (FBI); Williams, Justin W. (IMD) (FBI)
Subject: Fw: 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)

b7E -3
b5 -1

I was able to get them

From: (Judiciary-Rep)
Sent: Friday, August 29, 2025 11:45:59 AM
To: (OLA) (JMD); Yates, Marshall (OCA) (FBI)
Cc: (Judiciary-Rep); (Judiciary-Rep); (Judiciary-Rep)
Subject: [EXTERNAL EMAIL] - 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)

b6 -Per OIP
b6 -5
b7C -5
b7E -3

Good morning,

Attached is a letter from Chairman Grassley. Please confirm receipt and send all correspondence in PDF to and

b6 -5
b7C -5

Best,

b6 -Per OIP

Senior Investigative Counsel
Chairman Charles E. Grassley

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

August 29, 2025

VIA ELECTRONIC TRANSMISSION

The Honorable Pamela Bondi
Attorney General
Department of Justice

The Honorable Kash Patel
Director
Federal Bureau of Investigation

Dear Attorney General Bondi and Director Patel:

My office has received legally protected whistleblower disclosures that [redacted] and others [redacted] Specifically, the whistleblower has alleged to my office that [redacted] b6 -1 b7C -1 occurred under his direction, but have continued under [redacted] Both continue to occupy [redacted]

The whistleblower is a [redacted] and it's been asserted to my office that he has [redacted] In addition to his protected disclosures, it's been alleged that the whistleblower [redacted] b6 -1 b7C -1

Several other FBI whistleblowers my office has heard from [redacted] b6 -1 b7C -1

[1] Notes and Documents on File with Committee Staff.

b6 -1
b7C -1

The whistleblower reported to my investigative staff

The misconduct he reported included the

After making these protected disclosures to and others, the FBI It's been reported to my office that the used ultimately failed to substantiate any of It's been alleged that noting that

b6 -1
b7C -1

The whistleblower made protected disclosures to related to th

b6 -1
b7C -1

According to the whistleblower,

b6 -1
b7C -1

The statement read:

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1

The whistleblower told my office that for b6 -1
b7C -1
He also indicated that
This appears to be another instance of an

Evidence of

The whistleblower disclosed that during former FBI Director Chris Wray's b6 -1
b7C -1
For example,
According to the whistleblower, was also present.

The whistleblower disclosed to my office that from his experiences and observations, b6 -1
b7C -1

The whistleblower told my office b6 -1
b7C -1
For example, the whistleblower alleges that
The whistleblower was informed that

My office has also received a set of allegations relating to including that It's alleged that

b6 -1
b7C -1

to Provide Information

My office has received allegations that At the time was responsible but the whistleblower alleges tha

b6 -1
b7C -1

Additionally, the whistleblower disclosure notes that

b6 -1
b7C -1

The whistleblower also alleges that

The whistleblower also disclosed that

b6 -1
b7C -1

After it's been alleged that then Further, the whistleblower disclosed that Moreover, the whistleblower disclosed that

For example, the whistleblower disclosed that b6 -1 b7C -1

whistleblower disclosed that and

and The whistleblower also provided serious allegations described in more detail in my other letter.[5]

the Whistleblower

According to the whistleblower, officials the b6 -1 b7C -1
whistleblower disclose

According to the whistleblower,

Conclusion

On July 24, 2025, I wrote to President Donald Trump urging him to ensure that federal agencies aren't using downsizing efforts as an excuse to retaliate against whistleblowers for making legally protected disclosures.[6] And if it does happen, I requested that their cases be individually reviewed to ensure their termination, or pending termination, wasn't done because of that protected disclosure. Accordingly, I request a full, fair, and objective investigation into these whistleblower retaliation claims and misconduct allegations.

Given that these allegations those individuals' only participation in any review should be as witnesses or subjects only. They should not be allowed to taint the objectivity of any probe you initiate. And if these misconduct allegations and retaliation claims are found to be true and accurate, I strongly urge that you hold all those involved in the retaliation and misconduct accountable and take appropriate corrective action, if warranted. b6 -1 b7C -1

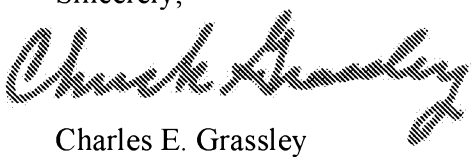
[5] Letter from Charles E. Grassley, Chairman, Senate Committee on the Judiciary, to Pamela Bondi, Attorney General, Department of Justice, and Kash Patel, Director, Federal Bureau of Investigation (Aug. 29, 2025).
[6] Letter from Charles E. Grassley, Chairman, Senate Committee on the Judiciary, to Donald J. Trump, President of the United States, (Jul. 24, 2025) https://www.grassley.senate.gov/imo/media/doc/grassley_to_president_trump_-_protecting_whistleblowers.pdf.

b6 -1
b7C -1

[redacted] the FBI's political weaponization and animus towards whistleblowers for exposing truth infected the Bureau to its core, damaging its institutional foundation. I've said this many times before—whistleblowers are the government's most powerful tool to root out waste, fraud, abuse, and misconduct.

Please provide my office with an update on this review no later than September 12, 2025. Thank you for your attention to this request and prompt review of this matter.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

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United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

August 29, 2025

VIA ELECTRONIC TRANSMISSION

The Honorable Pamela Bondi
Attorney General
Department of Justice

The Honorable Kash Patel
Director
Federal Bureau of Investigation

Dear Attorney General Bondi and Director Patel:

I appreciate the steps you've taken to bring transparency to the Epstein matter, unlike your predecessors. Regarding that matter, my office has received whistleblower disclosures that allege [redacted] b6 -1 b7C -1

[redacted]

According to whistleblower disclosures, [redacted] b6 -1 b7C -1

[redacted]

Disclosures to my office allege that [redacted] b6 -1 b7C -1

[redacted]

Specifically, according to allegations [redacted][6] It's alleged that [redacted]

[redacted]

[1] Notes and Documents on File with Committee Staff.
[2] *Id.*
[3] *Id.*
[4] *Id.*
[5] *Id.*
[6] *Id.*
[7] *Id.*

[redacted] b6 -1 b7C -1 The Epstein material included sexually explicit content related to minors [redacted] This concern was brought to the attention of [redacted] It's further alleged that [redacted] According to disclosures [redacted] Based on allegations, it appears [redacted]

Rather than [redacted] according to whistleblower disclosures, [redacted] b6 -1 b7C -1 [redacted] It's been alleged to my office [redacted] More concerning, it has been alleged to my office that [redacted]

So that Congress may conduct objective and independent oversight of the DOJ and FBI, please provide answers to the following no later than September 12, 2025. Should the DOJ or FBI disagree with any of the allegations contained herein, I welcome an answer and explanation.

1. Was Jeffrey Epstein ever an intelligence asset for the United States government or any foreign government?[15]

2. Explain [redacted] b6 -1 b7C -1

3. Given the seriousness of the alleged [redacted]

[8] *Id.*
[9] *Id.*
[10] *Id.*
[11] *Id.*
[12] *Id.*
[13] *Id.*
[14] *Id.*
[15] Ryan Saavedra, *Acosta Was Told Epstein 'Belonged To Intelligence,' 'Leave It Alone,' Report Says* (Jul. 10, 2019), DAILY WIRE, https://www.dailywire.com/news/acosta-was-told-epstein-belonged-intelligence-ryan-saavedra; Jerry Dunleavy, *Acosta dodges when asked if Epstein was an 'intelligence asset'* (Jul. 10, 2019), WASHINGTON EXAMINER, https://www.washingtonexaminer.com/news/746404/acosta-dodges-when-asked-if-epstein-was-an-intelligence-asset/.

4. Provide the complete inventory lists and evidence logs for the Epstein investigative materials from FBI Miami, FBI New York, and FBI Headquarters.[16] If this information does not exist, please explain why.

5. Complete a review of the evidence that was sent from FBI NYFO to FBI HQ and provide an updated inventory list.

6. Provide a complete list of employees, including names, titles, and ranks, that processed the Epstein investigative materials.

7. Provide a complete list of protocols and practices for reviewing and logging evidentiary material for FBI NYFO and FBI HQ. If these protocols are different, please explain why. If these protocols do not exist, please explain why.

8. Provide all communications between and among the USAO for the Southern District of Florida, including Alexander Acosta, Jeffrey Sloman, Matthew Menchel, Andrew Lourie, and [redacted] and Main Justice regarding the Epstein investigation from 2005 to 2010.

b6 -5
b7C -5

9. Provide all communications between and among the FBI's Miami Field Office and the Southern District of Florida, including Alexander Acosta, Jeffrey Sloman, Matthew Menchel, Andrew Lourie, and [redacted] regarding the Epstein investigation from 2005 to 2010.

10. Provide all communications between and among the FBI's Miami Field Office and Main Justice regarding the Epstein investigation from 2005 to 2010.

11. All records within the case file labeled *United States v. Jeffrey Epstein* (19-cr-490).

12. All records and communications related to or regarding the case file labeled *United States v. Jeffrey Epstein* (19-cr-490), as well as the investigation resulting in the 2007 non-prosecution agreement between the USAO for the Southern District of Florida and Epstein.

13. Provide all records, including communications, between and among Epstein's attorneys and the Justice Department, including the USAO for the Southern District of Florida and the FBI.

Thank you for your prompt review and response. If you have any questions, please contact [redacted] with my Committee staff at [redacted]

b6 -5
b7C -5

Sincerely,

Charles E. Grassley
Chairman
Committee on the Judiciary

[16] "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (emails, email attachments, and any other electronically created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether they resulted in final documents.").

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 33
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 26 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 96 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 97 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 98 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 99 ~ b5 - 1;
Page 100 ~ b5 - 1; b7E - 3;
Page 101 ~ b5 - 1;
Page 102 ~ b5 - 1;
Page 103 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 109 ~ b5 - 2,3; b6 - 1,5; b7C - 1,5;
Page 121 ~ Duplicate;

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X For this Page X
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From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 11, 2025 3:33 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Reviewing now.

From: [redacted] (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, March 11, 2025 3:32 PM b7E -3
To [redacted] (IMD) (FBI) [redacted] (IMD) (FBI)
[redacted] Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted] (IMD) (FBI)
[redacted]
Subject: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good afternoon,

Please see the draft guidance attached. [redacted] b5 -2 I'm working on the comparison chart now.

[redacted]

Respectfully,
[redacted] b6 -1
Expert Government Information Specialist b7C -1
FSU, Information Management Division b7E -3
ROC [redacted], Desk: [redacted]

==========
Classification: UNCLASSIFIED//~~FOUO~~

==========
Classification: UNCLASSIFIED//~~FOUO~~

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Training - Epstein Project --- UNCLASSIFIED
To: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 16, 2025 12:32 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

So awesome!

From: [redacted] (IMD) (FBI) [redacted]
Sent: Sunday, March 16, 2025 12:30 PM
To: [redacted] (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted]
Subject: Training - Epstein Project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
==========
Transitory

Hi [redacted]

First I wanted to express how thankful we are for all your assistance with this training to support this project.

On Monday, 3/17 and Tuesday, 3/18, we will need training for the newly reporting NY and HQ personnel arriving on both days to assist with processing. Let's plan to deliver at 8:30 AM in the MPR at the CRC both days.

For your schedule moving forward into the following weeks ahead, let's have a standing training session in the MPR every Tuesday at 8:30 AM for field personnel (they will arrive at 8:00).

Once the field and HQ personnel return to their offices to process remotely, we will identify their top processers and flip them to a Reviewer role to assist with the review for their respective offices (GOAL: 4:1 ratio).

Once the Reviewers are identified in NY and CID, we would like you to deliver a 1hr training virtually.

We also need a one-page desk reference containing Reviewer guidelines and helpful hints containing all the updates we have been working through these past few days for processing as resource.

Let me know if you have any questions and thank you again for all your support in preparing our partnership with the field and CID.

Best,

[redacted] b6 -1 b7C -1

==========

Classification: UNCLASSIFIED

==========

Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Transparency Project Rally --- UNCLASSIFIED
To: [redacted] b7E -3
Sent: March 16, 2025 5:36 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

RIDS Team,

When our Section was tapped to lead this unprecedented transparency effort just a few days ago, you answered the call to rapidly plan, organize, train, and lead this project across IMD and the Bu.

90 of you raised your hand to put your weekend plans aside to support the push to meet Monday morning's delivery deadline to senior DOJ/FBI leadership. When I saw the 90 number for the first time, it took my breath away.

In terms of results, you crushed it! In just a day and a half, we delivered 240 high-quality processed serials (w/ 1As) (851 pages) in a first of its kind processing paradigm.

Words are not enough to express my pride, gratitude and sense of awe to be among you.

Thank you!

Mike

==========
Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Project Update --- UNCLASSIFIED//~~FOUO~~
To: [redacted] b7E -3
Sent: March 19, 2025 1:37 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~
==========

Transitory

Team—

Thank you all for your sacrifice yesterday and on through the night. It was a Sunshine Day to remember and embodies your unwavering commitment to transparency.

Sitrep. New redaction effort is paused due to: 1) server issues and 2) further victim names provided by NY USAO.

Current effort is, assuming server functionality, TIS-DAS proceeds with burning the see-through and redacted versions they ran this morning of all case files with victim info as of late last night. These versions have not been manually reviewed nor will there be redactions of PII or hand-written notes.

Standby as I expect a full-team effort to resume via manual review...our wheelhouse.

[redacted] is A/ASC. If this rally continues, we will organize into shifts. b6 -1 b7C -1

Mike

==========
Classification: UNCLASSIFIED//~~FOUO~~

DECLASSIFIED BY: NSICG [redacted]
ON 05-06-2026

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein serials 407 and 411 w/ 1As --- ~~SECRET//NOFORN~~
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: Hall, JoHanna G. (IMD) (FBI); [redacted]
Sent: March 24, 2025 2:12 PM (UTC-04:00)
Attached: FW_ Requested Serials --- ~~SECRET~~__~~NOFORN~~.eml, RE_ Requested Serials --- ~~SECRET~~_~~NOFORN~~.eml

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory



Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted]

b7E -3

==========
Classification: ~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG
ON 05-06-2026

From: (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: Jones, Darcele Angela (CID) (FBI); Williams, Justin W. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI)
Cc: (WF) (FBI); (IMD) (FBI); (WF) (FBI); (IMD) (FBI); (IMD) (FBI)
Sent: March 24, 2025 1:54 PM (UTC-04:00)
Attached: 1A10 SERIAL 27.pdf, 1A11 SERIAL 29.pdf

b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

Classified By:
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

Good Afternoon Jody,

Please see the attached scans for serials 27 and 29.

Cheers,

From: Hall, JoHanna G. (IMD) (FBI)
Sent: Monday, March 24, 2025 12:58 PM
To: Jones, Darcele Angela (CID) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (WF) (FBI); (IMD) (FBI); (IMD) (FBI); (WF) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By:
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

Thank you, Darcy!

For clarification, I just spoke to SA who advised she submitted the request for the WF closed case file for the related physical 1As for directly to CRC/IMU. SA has been in contact with IMD/IMU who is actioning. SA was very helpful.

b6 -1
b7C -1
b7E -1
b3 -5

Once we get copies of the 1As from IMU, we will provide to the IMD Attys to see if the serial and related 1As will be added to the documents for redaction. Darcy left the WF serials with A/AD Williams so once we get these related 1As, we will combine with what the A/AD already has for review and processing.

Thank you, ALL! - Jody

b7E -3

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 12:21 PM

To: Hall, JoHanna G. (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: FW: Requested Serials --- SECRET//~~NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

Good afternoon,

Can you forward me the serial and information on the closed file and copy all on this email? We'll get this rushed as quickly as IMD is able to make it happen.

Thanks,
Darcy

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:17 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: RE: Requested Serials --- SECRET//~~NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

We are waiting for IMD to pull those from closed Files. It seems that many of the folks that expedite requests are probably working with you already. Don't know if you can push from your end if this is a priority.

[redacted]

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 9:57 AM
To: [redacted] (WF) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- SECRET//~~NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~
~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory
Thank you!

From: [redacted] (WF) (FBI) <[redacted]>
Sent: Monday, March 24, 2025 8:48 AM
To: Jones, Darcele Angela (CID) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classification: SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

Working on it…they were not stored digitally. Looking for physical 1A.

[redacted]

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 7:17 AM
To: [redacted] (WF) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

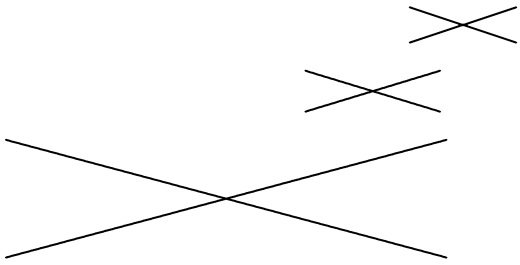
b6 -1
b7C -1
b7E -3

~~Classification: SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

Thank you for sending this. Also, were there any Agent notes or attachments with these?

Duplicate



From: Williams, Justin W. (IMD) (FBI)
Subject: Sharepoint for Dissemination: Epstein --- UNCLASSIFIED/~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 17, 2025 2:34 PM (UTC-04:00)

Classification: UNCLASSIFIED/~~FOUO~~
==========

Boss

IMD has created an Internal restricted Sharepoint Site (Epstein Transparency Project Released Documents) for future digital releases of Epstein material, and we have populated with today's release of serials 1-240. NY, CID, OGC, and IMD personnel involved in the project have been provided access to the site.

For next week's release, IMD will upload all new serials to the site, and NY and/or CID will provide digital transmission to DOJ. CID continues efforts to identify a POC within DOJ.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========
Classification: UNCLASSIFIED/~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
To: [redacted] (IMD) (FBI) b6 -1
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] b7C -1
[redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 17, 2025 5:10 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

Looks great – thank you.

Please downdraft to green and send. I will send as final.

From: [redacted] (IMD) (FBI) < [redacted] b6 -1
Sent: Monday, March 17, 2025 5:07 PM b7C -1
To: Williams, Justin W. (IMD) (FBI) [redacted] > b7E -3
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [redacted] (IMD) (FBI)
[redacted] IMD) (FBI) [redacted]
(IMD) (FBI) < [redacted]
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Dashboard with edits as requested. Confirmed with RIDS, all 31 MM serials are assigned for processing.

Thanks,
[redacted]

From [redacted] (IMD) (FBI) b6 -1
Sent: Monday, March 17, 2025 4:05 PM b7C -1
To: Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Cc: [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI)
[redacted] (IMD) (FBI) [redacted]
[redacted] (IMD) (FBI) [redacted] (IMD) (FBI)
[redacted]
Subject: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
Importance: High

Classification: UNCLASSIFIED
==========
Transitory

Boss,

For review the internal IMD SitRep and Daily Dashboard are attached.

Flagging one thing for you:

1. the # of pages under QA review – this number will fluctuate both up and down depending on a moment captured in time. Work items under review can (and did) end up going back to the processing queue for changes/corrections. Today's number is smaller than yesterday's but it's because items are going back and forth between processing and review queues until they are sealed and ready. I did not include the 1 page RIDS

reported that's sealed/ready, but as that number grows, I see value in including. (Open to your thoughts if you think the 1 page needs represented on today's dashboard.)

Thanks,

[redacted]

b6 -1
b7C -1
b7E -3

[redacted]
Unit Chief, Administrative Unit
O: [redacted] | M: [redacted]
E: [redacted]

We are interested in your feedback, please fill out the Administrative Unit Customer Service Survey.

IMD
INFORMATION MANAGEMENT DIVISION

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: 3/17 SITREP --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 18, 2025 10:27 AM (UTC-04:00)
Attached: Epstein Daily Dashboard_03.17.25_SITREP Addendum_v2.pptx

Classification: UNCLASSIFIED//~~FOUO~~
==========

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========
Classification: UNCLASSIFIED//~~FOUO~~

INFORMATION MANAGEMENT DIVISION

Epstein Dashboard: March 17, 2025

IMD

Case File: 50D-NY — **706** Serials (Main Investigative File) — **706** Serials Assigned for Processing

Case File: 31E-MM — **263** Serials (Main Investigative File) — **263** Serials Assigned for Processing

47 Total Personnel Training/ Redacting/Reviewing

Evidence Tracking - COMPLETED

	Prepped	Scanned	Digitized
3/13/2025	120 (100%)	120 (100%)	120 (100%)

TA/Misc Media Tracking

	To Process	Extracted	Delivered to TIS/OPWAN*
3/17/2025	261	261 (100%)	In Process

*Textual docs & photos will be ingested into IMD's FOIA redaction tool. Audio and video files will be ingested into OPWAN for redaction processing.

Total Personnel Training/Redacting/Reviewing

	CID	IMD	NY	TOTAL
3/17/2025	0	14	33	**47**
3/18/2025	21	14	33	**68**

Last Digital Release: March 17, 2025

Total Pages Released: 851 (Serials 1-240 from 50D-NY)

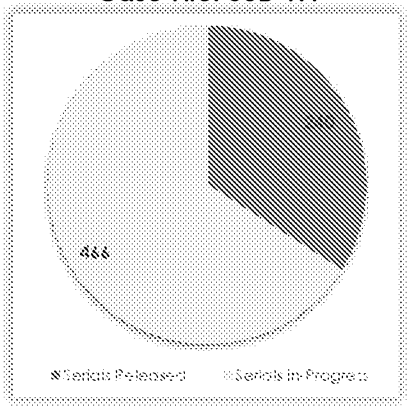
Next Digital Release: March 25, 2025

Processing

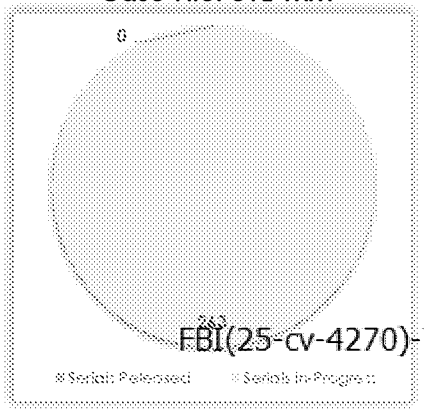
	Serials Imported	Serials Assigned for Processing	Serials Disseminated
50D-NY	706	706 (100%)	240 (34%)
31E-MM	263	263 (100%)	0 (0%)

Serials In-Progress for Redaction/Review

Case File: 50D-NY



Case File: 31E-MM



FBI(25-cv-4270)-744

From: Williams, Justin W. (IMD) (FBI)
Subject: --- UNCLASSIFIED//~~FOUO~~
To: Adair, Jacqueline C. (CID) (FBI)
Sent: March 19, 2025 10:38 AM (UTC-04:00)
Attached: Epstein Adobe Pro Processing Guidance_UPDATED 20250319.pdf

Classification: UNCLASSIFIED//~~FOUO~~
==========

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

==========
Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein Update --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted]
Sent: March 21, 2025 1:35 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
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Boss

IMD received a 2nd additional Epstein-related 1A box last night.

BLUF: 2,598 additional images prepped and scanned by FSU, and now included in Phase 1/Phase 2 redactions. 19 additional CDs, which are now included in our 1A inventory.

DETAILS:

b6 -1
b7C -1

Second delivery 3/20/25:
received 3/20/25 from SA [redacted] 2598 Images were digitized. 19 CDs. Please see the following FSD created inventory.

Red Wallet 1

- 2 CDs – blank per DCU
- Phone Records

b6 -3
b7C -3

Red Wallet 2

- 6 CDs Red Wallet 2 - The six CDs contain VOBs, Video Objects. The VOBs are of an interview with a man named [redacted] All of the VOBs listed are of the same man being interviewed. There are 20 total VOBs across the six CDs.
  CD1: 3 VOBs
  CD2: 3 VOBs
  CD3: 4 VOBs
  CD4: 4 VOBs
  CD5: 3 VOBs
  CD6: 3 VOBs
- 2010 FBI Requesting Digitization of Case from Doclab
- Schedule With Names
- Copies of CDL and Drivers Licenses of [redacted] and [redacted]
- Handwritten Notes "DISCO CONF 1-21-10 STOLEN GLOBE DISCO "ORIGINALS" "
- HANDWRITTEN NOTES "IMPORTANT EMAIL/ADDRESSES"
- FD-302 OF [redacted] DATED 1-18-2007
- FD-302 OF [redacted] DATED 12-03-2009 AND 11-6-2009
- FD-26 DOJ-FBI CONSENT TO SEARCH
- FIRST CLASS MAIL TO [redacted] RE-JANE DOE V. EPSTEIN. DATED AUGUST 4, 2009
- EMAIL CHAIN [redacted] FROM [redacted] RE: EPSTEIN.
- FD-395 FBI ADVICE RIGHTS
- [redacted] ACCOUNT DETAILS

b3 -8
b6 -3,8
b7C -3,8

- CALL LOGS

Red Wallet 3 (STICKY SAYS RED WALLET 4)

- EPSTEIN PHONE BOOK DOCS VIRGIN ISLANDS
- EPSTEIN PHONE BOOK DOCS CALIFORNIA
- NATIONAL COMPREHENSIVE REPORTS
- FBI DOC "LEGAT PARIS REQUESTED TO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER.
- FLORIDA PHOTOS
- EPSTEIN PHONEBOOK
- FLORIDA DRIVE AND VEHICLE INFORMATION DATABASE PRINTOUTS

Red Wallet 4 (STICKY SAYS RED WALLET 3)

- PHONE SUBSCRIBER INFO
- CELL PHONE DATA
- FOLDER LABELED 72-MM-113327-[redacted]
- SDFL SUBPOENA TO TESTIFY BEFORE GJ
- DOJ SDFL APPEARANCE NOTICE
- FD-472
- FD-759
- FD-473a
- FBI EMAIL b6 -4 b7C -4
- CAD CALL INFO
- CRIMINAL COMPLAINT SDFL USA V [redacted]
- ALFREDO RODRIGUEZ FOLDER
- JAIL PROPERTY RECEIPT
- FD-302 VIRGINIA L GIUFFRE
- FD-302[redacted]
- PHONEBOOK/HANDWRITTEN DOCS

Red Wallet 6

- CD- CCPR/AT&T
- FOLDER CCPR/AT&T/VIRGIN ISLANDS CONTAINING PHONE RECORDS

Red Wallet 7:

- Subpoenas faxed – (74 pages)
- Cellco partnership/DBA Verizon folder – toll records/disk [redacted] subscriber/paper. (20 pages) b6 -3 b7C -3
- New Cingular Wireless/AT&T electronic returns folder
    - (2 CD's - 1 labeled new Cingular/AT&T subpoena returns and 1 labeled AT&T file #743763)
- Epstein phone numbers folder (Florida numbers, subpoenas) (86 pages)
    - 1 CD labeled AT&T mobility, LLC File Code #741041 with date of 4/27/2010.
- AT&T [redacted] tolls folder – (30 pages)
- USA Mobility [redacted] – (1 page)

- To SA [redacted] From [redacted] doc – Date 6/30/2010

- Phonebook/Miscellaneous folder – (32 pages) 2 CD's
  - 1 CD labeled Case # 680996 (Verizon return/Verizon case ID 680996)
  - 1 CD labeled Case # 693256
- Verizon GTE CA folder - (42 pages)
- Vitelcomm Sent Electronically folder
  - 1 CD labeled Vitelcom Cellular [redacted] etc.
- Pacific Bell sent electronically folder
  - 1 CD labeled Pacific Bell [redacted]
- Sprint Spectrum folder - (8 pages)
  - 1 CD labeled Sprint Spectrum Records [redacted]
  - 8 pages – (Sprint subscriber info, subpoena, Case journal docs)

b6 -1,3
b7C -1,3

Red Wallet 8:

- Plea Agreement – United States of America vs. [redacted] (10 pages)
- Consent search folder – Date 11/4/09. (2 pages)
- Advice of Rights folder – Dates 11/3/09, 11/6/09 (2 pages)

Miscellaneous 001

- [redacted] BOP RECORDS ETC.
- PHONEBOOK WORKING COPY
- NEW ORLEANS DOCS
- NON PROSECUTION AGREEMENT
- AUSTRALIA/TRAVEL DOCUMENTS
- [redacted] FOLDER
- PHOTO ARRAY/VIRGINIA ROBERTS
- NATIONAL COMPREHENSIVE REPORTS
- FD-302 OF [redacted]
- SUBPOENAS/INVOICES
- [redacted] FOLDER
- DELRAY BEACH PD REPORTS NCIC MISSING PERSON
- [redacted] FOLDER
- [redacted] FOLDER
- [redacted] FOLDER

b3 -8
b6 -3,8
b7C -3,8

Miscellaneous 002

- [redacted] AVIATION PHOTOS
- MC2 MODELS/ [redacted] FOLDER
- [redacted] FOLDER
- EMAIL/ [redacted] AND [redacted]
- [redacted] FOLDER

b3 -8
b6 -3,8
b7C -3,8

- HANDWRITTEN NOTES REGARDING VIRGINIA ROBERTS
- MISC HANDWRITTEN NOTES REGARDING
- PHONE BOOK RECORDS
- PHOTOS FOLDER
- BALEEN SWEEP-DISK ISSUES
- 2 CDs MICCELLANEOUS RED WALLET
  CD1: AT&T File# 789633 (a PDF file)
  CD2: Vitelcom returns for [redacted] Several folders of PDFs by statements summary.

b6 -4
b7C -4

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

==========

Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Post and Sent --- UNCLASSIFIED//~~FOUO~~
To: [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted] b6 -1 b7C -1
[redacted](IMD) (FBI)
Sent: March 21, 2025 5:51 PM (UTC-04:00)
Attached: FBI-DOJ employee names for Release_03.21.2025.pdf

Classification: UNCLASSIFIED//~~FOUO~~
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Team

I'm hearing the Surge Team was not provided this list of FBI/DOJ employee names to NOT redact due to previously release publicly.

Please send this to both email distros used before at 3:32 and 3:38pm, and upload to the SharePoint site.

Use this language in the email:

This morning, FBI has confirmed FBI/DOJ leadership concurrence on adding the standard exemption to protect names of FBI Special Agents/Support personnel and names of DOJ personnel identified in the files. OGC advised DOJ personnel would be AUSA. The above is only caveated as follows: in conversation with OGC, it was advised FBI will redact FBI and DOJ employee names related to the Epstein investigation with the EXCEPTION of those who were already in the public domain and/or testifies in the trial.

The Victim list has NOT changed. All names on the Victim list are the exact same 1,113 as yesterday. Today, priority focus is on redacting FBI/DOJ employee names, while using the opportunity to conduct another QA review of the 1,113 victims.

We do NOT have a list of all FBI employees given the depth of employees and span of time with the case. Employee names will be identified by contextual review of each page.

Attached is the list of 14 names to be EXCLUDED from the redaction.

This is also posted to the Sharepoint site.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED
To: [redacted]
Cc:
Sent: March 23, 2025 1:40 PM (UTC-04:00)

b7E -3

Classification: UNCLASSIFIED
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Transitory

IMD

Messaging Updates, provided by DOJ 3/23/2025, 1:15pm (Updated with Example provided by ODAG)

1. **For Sealed Material:** All content should be redacted EXCEPT for the marker indicating "SEALED". Leave this marker UNREDACTED (reference screenshot example in training slides)

2. **For Sexually Explicit Content:** Detailed information describing sexual acts should be redacted.

   Example:

   - In an interview, victim advised Epstein gave her a tour of the house and took her to his room. **[This would remain unredacted]**
   - In an interview, victim advised Epstein asked her to take off x and do y and z. **[This would be redacted.]**

3. **Updated Disclosure List:** The "Public Release List_2025.03.23 1037" had a formatting error. DOJ provided a new list, "Public Release List_2025-03.23 1205" for use. We are updating the sharepoint site.

==========
Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein Redaction Pages --- UNCLASSIFIED
To: Hall, JoHanna G. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI) [redacted](IMD) (FBI) b6 -1 b7C -1
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Sent: March 25, 2025 1:17 PM (UTC-04:00)
Attached: Epstein Final Page Count Summary.docx

Classification: UNCLASSIFIED
==========
Transitory

Please use the attached version, and replace previous with this as Final.

Review to ensure I didn't change anything by mistake.

From: Hall, JoHanna G. (IMD) (FBI) <[redacted]>
Sent: Tuesday, March 25, 2025 12:52 PM
To: [redacted](IMD) (FBI) [redacted](IMD) (FBI) [redacted](IMD) (FBI) <[redacted]>
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted](IMD) (FBI) [redacted](IMD) (FBI) <[redacted](IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Subject: Epstein Redaction Pages --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Nonrecord
All –

Per your request, see the attached. TIS provided the actual final page count as you will see at the end of the document. Let us know if you have any questions. - Jody

JoHanna G. Hall
Section Chief, Information Services Section
Information Management Division
[redacted] Office
Bu Cell b7E -3

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

EPSTEIN Redactions Final Page Count

Executive Summary

The page count associated with files 050D-NY-3027571 and 031-MM-108062, was estimated in previous communications to be approximately 82,000 pages**. The final page count is 84,246**.

Page Count Details

This initial estimate of 82,000 was impacted based on the following addition/removal of documents during the redaction phases:

Redacted additions/removal		
3/22/2025	82,000 pages	Initial estimate of two files
3/22/2025	+ 2080 pages	PDFs identified in queue pending upload during reconciliation; 50D-NY and 31E-MM Cases.
3/23/2025	+ 83 pages	Additional Serial 31E-MM case & 1As 50D-NY case added.
3/24/2025	- 13 pages	Xml file, serial 402, 50D-NY-3027571 was removed per DOJ request.
3/24/2025	+ 13 pages	Serials provided via email from WFO/CID. 407 and 411 were not accessible originally; 407 & 411 in 50D-NY-3027571, were missing from Sentinel due to being attached to sensitive WFO case files. Access was granted and per CID files were added.
3/24/2025	+ 44 pages	1As 27 & 29 from related case [redacted] linked to the above serials were requested to be included by WFO/CID.
3/24/2025	84,207 pages	Final page count associated with 050D-NY-3027571 and 031E

b3 -5
b7E -1

From:
Subject: Epstein - Classified Document Memo.docx contains FBI Policy violations that must be justified before sending.
To:
Sent: March 25, 2025 3:18 PM (UTC-04:00)

DownDraft has Denied your transfer request for file name:Epstein - Classified Document Memo.docx. The file contains FBI Policy violations and will not be transfered. b7E -3

Click here to review the violations and take additional action

If the link above fails. Cut-n-paste *into a web browser URL*

From: [redacted]
Subject: Epstein Final Page Count Summary.docx contains FBI Policy violations that must be justified before sending.
To: [redacted]
Sent: March 25, 2025 3:18 PM (UTC-04:00)

DownDraft has Denied your transfer request for file name:Epstein Final Page Count Summary.docx. The file contains FBI Policy violations and will not be transfered.

Click here to review the violations and take additional action

b7E -3

If the link above fails. Cut-n-paste [redacted] *into a web browser URL*

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Video Review --- UNCLASSIFIED
To: Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: April 1, 2025 8:33 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

Classification: UNCLASSIFIED
==========
Transitory

Good Morning Boss

The 1As (with addition of the "miscellaneous assorted box") totaled 5.779 TB. This was extracted in full by IMD.

I do not have a total file size of the 1Bs. This was being processed and extracted by OTD. As of 3/23/2025, OTD had extracted/reconstituted 47% of the 1B items, which consisted of 4,670,618 items. On 3/25/2025, OTD's OGC representative stated OTD had paused further extraction efforts due to Search Warrant concerns.

Attached is the most recent Digital Inventory snapshot we compiled.

V/r
Justin

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, April 1, 2025 8:09 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) b7E -3
[redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: Video Review --- UNCLASSIFIED

Classification: UNCLASSIFIED
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Transitory

Justin/Leslie,

I received a question about the total size of video content being reviewed and wanted to check with you both.

Justin – what was the reported size of the 1As and 1Bs? And what does OTD have?

Leslie – what is the size of the content your team is reviewing and is that purely 1B? Have you received anything from OTD that is being reviewed?

Thank you in advance for helping me pull total video content/size together.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Office: [redacted] b7E -3
Cell: [redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 43
Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 190 ~ Duplicate;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 195 ~ Referral/Consult;
Page 196 ~ Referral/Consult;
Page 197 ~ Referral/Consult;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;
Page 200 ~ Referral/Consult;
Page 201 ~ Referral/Consult;
Page 202 ~ Referral/Consult;
Page 203 ~ Referral/Consult;
Page 204 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 229 ~ Duplicate;
Page 230 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

From: Parry, Shannon Vh (IMD) (FBI)
Subject: FW: Epstein timeline --- UNCLASSIFIED//~~FOUO~~
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 12, 2025 8:06 AM (UTC-04:00)
Attached: Epstein Overview_abridged.docx

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good morning Boss,

Attached is what I provided to the Director last week, along with the photos we discussed, following my visit to NYFO.

Shannon

Shannon V.H. Parry
A/ Director of Infrastructure
Office: [redacted]
Cell: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Friday, May 9, 2025 5:17 PM
To: Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Cc: Makaneole, William (DO) (DET) [redacted]
Subject: Epstein timeline --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Sam,

As discussed - so you have a copy of what I provided to the Director.

(Will – softcopy of what I provided in the binder).

Have a great weekend,
Shannon

Shannon V.H. Parry
A/Director of Infrastructure
Office [redacted]
Cell [redacted] b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

Epstein Overview

This document outlines dates and deliverables related to the Epstein Transparency Project. It is not a comprehensive list of all FBI internal timelines and activities that supported the project (i.e. initiation of 24/7 coverage across several locations, dates of internal processing, numerous updates to victim lists, etc.)

Executive Summary

FBI New York provided to Headquarters and DOJ all material in the Epstein investigation and reviewed evidentiary items as requested.

IMD worked with CID and NY to confirm completeness of the file inventory at the onset of the project, identifying any potentially missing serials or documents and processing those serials/documents throughout the review process. IMD led a multi-divisional effort to redact all pages.

All physical paper and physical 1A media, delivered to IMD for scanning and processing, as well as all Sentinel documents associated with the six Epstein cases identified, was downloaded by IMD to SSD external drives, and provided to CID for delivery to DOJ. IMD digitalized physical copies as well as Sentinel documents, consistent with direction provided by DOJ. NY C-20 received 1D ELSUR extraction from OTD via DCAP and reported on 04/01/2025.

Prior to exporting materials for DOJ delivery, IMD, CID, and NY verified all documents were present, and no pages were inadvertently removed from IMD's digital inventory prior to it being downloaded to a thumb drive and provided to DOJ on 3/25/25. A full video review summary was provided to DOJ on 4/18/2025. Additional materials were provided to DOJ between February – April 2025, referenced in the timeline below.

I. Cases

Six Epstein-related case files:

- 50D-NY-3027571*
- 72-MM-113327
- 31E-MM-108062*
- 90A-NY-3151227
- 90C-NY-3154599
- 9A-NY-3144791

**Based on the direction provided in DOJ's revised scoping guidance via email dated 3/22/2025, only cases 50D-NY-3027571 and 31E-MM-108062 were the focus of the Epstein Transparency Project.*

II. Efforts to Identify Case Materials

Digital Search

- NY C-20 conducted Sentinel and Guardian searches (i.e. NY searched Sentinel with keyword "Epstein"). NY C-20 identified 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062 responsive to this request.

- NY C-20 coordinated with NY ECR, NY ELSUR, NY CART, NY ERT, NY CMP, and NY TTAs for all items related to these cases being held with these units.

- IMD conducted a search of the FBI's Central Records System (CRS) to ensure all materials within each responsive case file (serials and sub-files) were accounted for. The CRS indices provide a listing of the related main file and sub-file materials for each case file reflected above.

- For additional fidelity to ensure all files were accounted for, IMD conducted an index search of the subject term "Jeffrey Epstein" in Sentinel, ACS, and the Pre-UCFN[1] Manual Index Cards (NY, HQ, and MM offices of origin) of the CRS. The specific offices of origin searched correlated to the offices of the initial set of case files found at the start of the project and was consistent with guidance provided by NY and CID.

Physical Search

- NY C-20 physically searched squad area to include locked cabinets, desks, closets, meeting rooms, and anywhere else documents/items may have been stored. All squad members, former case agents, and former SSA were requested to search their workspace for any physical or digital documents/files responsive to this request. Hard drives and network drives were also searched. An additional quality control search was conducted throughout the squad area and one box of case items (non-evidentiary, to include several 1As containing interview notes and photo logs, GJ material, and trial exhibits) was located on 2/28/2025 and delivered to WFO on 3/3/2025.

External Entities Notified

- Miami field office and Palm Beach RA, including MM ECR and ELSUR, were contacted to locate all documents/items responsive to this request and ship them to WFO.

- SDNY and SDFL were contacted for any evidentiary items responsive to this request.

- OTD/STXU was contacted for 50D ELSUR items 1D2, 1D3, 1D4, and 1D6. A disc containing these items was sent to WFO ELSUR.

III. Abbreviated Timeline

FEBRUARY 2025

2/20/2025: Acting Director Driscoll delivered black book, flight logs, and the masseuse list to DOJ.

2/27/2025: Rescanned copy of 72-MM 1A9 and handwritten document provided to DOJ.

2/27/2025: At approximately 9:00 a.m., FBI NY squad C-20 received a request to send all evidence and documents related to Epstein in NY C-20's possession to Washington, DC by 8:00 a.m. the following day. FBI NY confirmed the serials in Sentinel were accurate, coordinated with Evidence Control to prepare chains of

[1] Pre-UCFN (Universal Case File Number) refers to case numbers used before the FBI switched to a UCFN system in the 1990s. These cases were kept in hard copy in the originating office and not maintained in ACS or Sentinel; however, IMD maintains a copy of the indexing for pre-UCFN cases.

custody, and loaded physical items for shipment. On 2/28/2025, at approximately 7:45 a.m., NY C-20 delivered these items to DOJ with chains of custody ready for turn-over. The shipment included 84 digital items, 70 general items, 2 valuables, 2 ELSUR items, 3 red wells, and one disc containing all three Sentinel case files (50D-NY-3027571, 72-MM-113327, 31E-MM-108062).

2/28/2025: Provided to DOJ - evidence and documents from 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062; Disc containing Sentinel case files (50D-NY-3027571, 72-MM-113327, and 31E-MM-108062); Epstein and Maxwell case background including government exhibit list.

MARCH 2025

3/3/2025: Evidence and documents from 90A-NY-3151227; Discs containing Sentinel case files (90A-NY-3151227, 9A-NY-3144791, 90C-NY-3154599, and 282B-NY-3156749) delivered to DOJ.

3/4/2025:

- NY responded to request for any documents at a higher classification (50D serials 538, 539, 684)
- FBI suggestions for ODAG review of case files, including an exported list of all Epstein evidence/1A/1Cs

3/7/2025: Epstein evidence summary (50D, 72, 31E, 90A, 90C, 282A) delivered to DOJ.

3/11/2025: Evidence transport from WFO to IMD; NY onsite at IMD.

3/12/2025: Provided to DOJ:

- Redacted and Unredacted index of Epstein case files (50D, 72, 31E, 90A, 90C, 9A)
- Response to questions regarding CSAM, timeline production, video summary, digital evidence summary, OTD status for electronic data upload, and clarifying Miami cases.
- Epstein evidence photos from IMD intake; Summary of all Epstein cases delivered to [redacted]

3/16/2025: Provided to DOJ:

- 1B136 Highly Confidential Responsive Material one-pager delivered to [redacted] b6 -Per OIP
- Redacted documents from 50D: serials 1-240 delivered to [redacted]

3/17/2025: DOJ [redacted] accepted delivery of the following material:

- 1 box with two folders - Redacted and sealed hard copies.
- 1 folder with cover memo and attachments.
- 1 envelope with flash drive with digital contents matching redacted and sealed hardcopies.

3/19/2025:

- DOJ [redacted] accepted delivery of the full unredacted case files. Six cases provided on thumb drive: 9A-NY03144791, 31E-MM-108062, 50D-NY-3027571, 72-MM-1133207, 90A-NY-3151227, 90C-NY-3154599 b6 -Per OIP
- DOJ [redacted] accepted delivery of two hard drives, containing Epstein 1A media output.



Epstein Overview



- The following DOJ users were added to DCAP for review of 1B136:
  - [redacted] Sue Bai, [redacted]

b6 -Per OIP
b6 -5
b7C -5

- Residential Search Warrant affidavits from 50D case delivered to [redacted]

3/20/2025: DOJ/[redacted] accepted delivery of a disk containing material marked as "salacious images." These were images of material obtained by a search warrant of Epstein's New York residence.

3/21/2025:

- Review of all ELSUR (1Ds) completed and provided to DOJ.
- List of all Agents/AUSAs that testified or names were made public regarding Epstein cases.

3/22/2025:

- IMD, with assistance from HQ-based ITID personnel, provided victim[2] name-only redactions for all six cases identified above. This victim-only guidance was consistent with initial processing guidance provided by DOJ. Totaling pages across all six cases delivered: 116,792 pages.

- **New Guidance and Project Direction:** DOJ ODAG email received with direction to apply new redaction types for only 50D (SDNY) and 31E (SDFL) cases, to expand scope beyond victim names to include witnesses, law enforcement, AUSAs (e.g., SDNY redaction list + SDFL list received), and Grand Jury (GJ) subfiles[3].

3/23/2025: Provided DOJ [redacted] and Sue Bai) all Epstein-related training materials ("Transparency Project Processing Guidance.pdf"), developed by FBI based on DOJ's scoping guidance. This training material was provided to all FBI personnel participating in the redaction project.

b6 -Per OIP

3/24/2025: Sentinel final discrepancy results – WFO added serials to NY's case file which mention Epstein but were not germane to the investigation - were provided to DOJ.

3/25/2025:

- Epstein items delivered to ODAG:
  1. Inventory sheet with page counts and red lines showing classified material (x2)
  2. Epstein Transparency Project - Classified Material
  3. Epstein Redactions Final Page Count
  4. Epstein Transparency Project – Sample
  5. Thumb drives (x2) containing DOJ redaction processing on cases 50D-NY-3027571 and 31E-MM-108062. Total pages: 84,246 pages
  6. Flagged items – 31E
  7. Flagged items – 50D
  8. Adobe Redactions Guide – Sealing Final Redactions

[2] Total victim list = 1,115 names. The list included victims and victim families, per SDNY/SDFL.

[3] GJ subfiles were excluded per DOJ scoping guidance, which stated Grand Jury Material, per statute, are exempt from public disclosure. Therefore, IMD was instructed not to include GJ subfiles in the redaction project. Any GJ material present in other parts of the investigative case were redacted in accordance with DOJ's scoping guidance.

9. Adobe Redactions Guide – Adding/Editing See-Through
10. How to Redact a PDF in 7 steps
11. Epstein 1A Media Part 1 of 2 and Part 2 of 2, contains possible CSAM (2 Samsung drives).
12. 1D Evidence for 50D-NY-3027571 (1D1-1D6) and 31E-MM-108062 (1D1) with cover sheet (4 CDs total)
13. Photographs of 1B evidence for 50D-NY-3027571 and 31E-MM-108062 (1 CD)
14. Memorandum for the Attorney General and the Deputy Attorney General
15. List of Absent Items

APRIL 2025

4/18/2025: 1B136 review summary of photos and video, Digital 1As reviews sent to DOJ via email.

From: Greenberg, Jay (INSD) (FBI)
Subject: FW: AG Letter --- UNCLASSIFIED//~~FOUO~~
To: Cohen, Jodi (BS) (FBI)
Cc: Holley, Ryeshia D. (DO) (FBI)
Sent: March 3, 2025 10:53 AM (UTC-05:00)
Attached: _image_143111.pdf

Classification: UNCLASSIFIED//~~FOUO~~
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Transitory

Jodi – can you confirm my understanding that, as of Friday discussions you had, there is no need for a misconduct investigation on Epstein/referenced-AG letter? Pending that information, do we have a POC for the 14-day response due to the AG? Thanks for any guidance you can provide.

Jay

From: O'Brien, P. J. (INSD) (FBI) [redacted] b7E -3
Sent: Thursday, February 27, 2025 5:40 PM
To: Greenberg, Jay (INSD) (FBI) [redacted]
Subject: AG Letter --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Jay,

For your reference as discussed.

Pat
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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

From: Backschies, Leslie R. (NY) (FBI)
Subject: 50D, 90A, 90C, 9A Case Indexes for cases related to Epstein --- UNCLASSIFIED//~~FOUO~~
To: Holley, Ryeshia D. (DO) (FBI)
Cc: Barnacle, James C. Jr. (CID) (FBI)
Sent: March 19, 2025 7:16 PM (UTC-04:00)
Attached: Case Index - 50D, 90A, 90C,9A - UNREDACTED.xlsx

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory
Hello Ryeshia

As requested by A/AD Barnacle, please find attached unredacted case indexes for 50D-NY-3027571, 90A-NY-3151227, 90C-NY-3154599, and 9A-NY-3144791.

Thank you
Leslie

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~
To: Otto, Caroline F. (RPO) (FBI)
Cc: Watson, Mia (RPO) (FBI)
Sent: March 24, 2025 11:02 AM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good morning.

Not sure I missed it but has a follow up email and guidance been sent to CID for this SCC?

Best,
-RH

From: [redacted](CID) (FBI) [redacted]
Sent: Thursday, March 20, 2025 9:36 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]; Otto, Caroline F. (RPO) (FBI) [redacted]
Cc: [redacted](RPO) (FBI) [redacted]; Garris, Justin A. (CID) (FBI) [redacted]
[redacted](CID) (FBI [redacted](CID) (FBI) [redacted]
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Thanks so much!

Respectfully,
[redacted]

From: Holley, Ryeshia D. (DO) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:42 PM
To: [redacted](CID) (FBI) [redacted]; Otto, Caroline F. (RPO) (FBI)
[redacted]
Cc: Lamkay, Andrew Brian (INSD) (FBI) [redacted]
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Hello.

A/ADD Rivers approved the referenced Special Case Code request for the "New York Redaction Project". AD Otto is tracking and she or her team will respond to the group with further instructions.

Best regards,
-RH

From: Holley, Ryeshia D. (DO) (FBI)
Sent: Thursday, March 20, 2025 2:30 PM

To [redacted] (CID) (FBI) [redacted] Otto, Caroline F. (RPO) (FBI) [redacted]
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good afternoon.

Received and circling back today.

Best,
-RH

From [redacted] (CID) (FBI) [redacted]
Sent: Thursday, March 20, 2025 1:18 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted] Otto, Caroline F. (RPO) (FBI) [redacted]
Cc: Yarbrough, B. Chad (CID) (FBI) [redacted] Barnacle, James C. Jr. (CID) (FBI) [redacted] Garris, Justin A. (CID) (FBI) [redacted] (CCRSB) (FBI) [redacted] (CID) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] (RPO) (FBI) [redacted] (FBI) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted] (CID) (FBI) [redacted] (CID) (FBI) [redacted] Stutzman, Geordie A. (CID) (FBI) [redacted] (CID) (FBI) [redacted]
Subject: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
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Transitory

Good afternoon CoS Holley,

Hope all is well!

CID is requesting the ADD's concurrence to establish a Special Case Code (SCC) for the Epstein Redaction Project. Please see the following justification.

- In December 2018, FBI NY initiated a case pursuant to USAO-SDNY contacting FBI NY regarding several victims who claimed to have been sexually abused by Jeffrey Epstein (Epstein) in the mid-2000s. Epstein invited minors into his residences, one of which was in Manhattan, New York, and paid them for massages which became sexual in nature. Epstein also had an assistant set up appointments for minors to go to Epstein's other residences located outside of New York.

In coordination with the Information Management Division (IMD), CID is leading the redaction project to prepare case documents for dissemination to the Department of Justice (DOJ). Based on the request to complete the review and redact sensitive victim information within a short deadline, prior to dissemination, multiple FBI Divisions are assisting with this project. Employees working on this project include Special Agents, Intelligence Analysts and Professional Staff.

CID is requesting a Special Case Code (SCC) for Overtime and Bi-Weekly Pay Cap Waiver up to the annual pay cap for an estimated 200 Professional Staff, 100 Intelligence Analysts (IA) employees and an estimated 75 Special Agents (SA) working in direct support of the Epstein redacting project. The number of Professional Staff, IAs and SAs may increase based on the need and continuation of the redaction project.

In an effort to limit the need for a SCC, CID scheduled employees for 8 to 12-hour shifts, seven days a week to complete the project. However, the voluminous amount of review involved for this project requires additional work hours outside normal operating parameters to meet the deadline.

Personnel from CID, IMD, NY FO and other divisions have expended numerous hours to conduct a comprehensive review for a timely completion. The only way to comply with the short deadline is to work beyond the hours expected during regularly scheduled work shifts.

The CID A/AD Barnacle respectfully requests the ADD approve a SCC for the redaction project for the Epstein files for **03/09/2025 – 04/05/2025**, with the option to extend if needed.

Operations Director Chad Yarbrough concurs with this SCC request.

If additional information is required, please contact Section Chief Justin Garris at [redacted]

Thank you,

[redacted]

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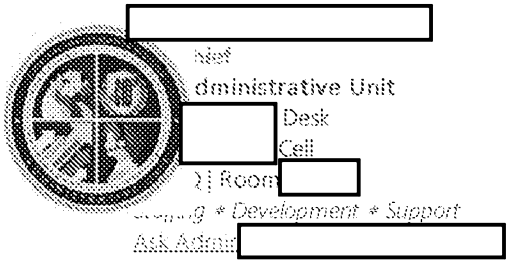
b7C -1
b7E -3



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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm.
To: ExecSec (DO)(FBI)
Sent: April 8, 2025 12:47 PM (UTC-04:00)

Classification: UNCLASSIFIED
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Transitory

Good afternoon.

FYI – Jimmy Paul is now serving as the DD's Chief of Staff and DAD Justin Williams is serving as the A/AD of IMD.

Thank you.
-RH

Ryeshia Holley | Chief of Staff
Office of the Associate Deputy Director
O: [redacted] | C [redacted] b7E -3

From: ExecSec (DO)(FBI) [redacted]
Sent: Tuesday, April 8, 2025 11:47 AM
To [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] b6 -1
Cc: Raia, Christopher G. (CTD) (FBI) [redacted] Skiles, Brett D. (CIRG) (FBI) [redacted] b7C -1
Williamson, Benjamin Douglas (OPA) (FBI) [redacted] (SE) (FBI) [redacted] Makaneole, William (DO) (DET) [redacted] b7E -3
(DO) (FBI) [redacted] (DO) (FBI) [redacted] (IMD) (FBI) [redacted] (OGC) (FBI) [redacted] Porter, David K. (HN) (FBI) [redacted] (DO) (FBI [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted] Rivers, J. William (SecD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] (CCRSB) (FBI) [redacted]

Subject: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due

Classification: UNCLASSIFIED
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(U) ACTION OFFICE: IMD

(U) **SENTINEL DUE DATE: 05/02/2025**

(U) Sentinel record will be captured in [redacted] b7E -1

(U) The above division, designated as the action office, is assigned the attached correspondence for preparation of a

response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the due date shown below.

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-357511

Synopsis: (U) Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due to their considerable experience with the case—and knowledge of more than 200 hundred victims' names and other identifying information— counsel offer their assistance in the redaction process to avoid inadvertent release of private information and to help move the process more quickly.

Information only copies sent via email to the Deputy Director, Associate Deputy Director (ADD); Chief of Staff (COS); EAD/CCRSB; Criminal Investigative Division (CID); Office of General Counsel (OGC); ; ADIC NY; Acting SAC MM; Benjamin Williamson, William Makaneole, ExecSec(UC).

Link to Document:

b6 -1
b7C -1
b7E -3

(U) IMPORTANT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known).

(U) If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

(U) ACTION OFFICE INSTRUCTIONS:

(U) Preparation of Response For Uploading into Sentinel:

(U) 1. Prepare the following:

- One signed letterhead copy,
- An envelope or mailing label if the original will be mailed from your office.

(U) 2. **Responses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly into Sentinel.**

(U) 3. Any coordination and/or review of a draft response should be sent to the FBI ExecSec email box at

b7E -3

(U) 4. Upon approval, upload the response into Sentinel and cover the lead set to your office.

(U) 5. Mail out the signed response letter (if appropriate).

Management and Program Analyst
Office of the Executive Secretariat
FBIHQ Room

b6 -1
b7C -1

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Classification: UNCLASSIFIED

From: [redacted] (CID) (FBI)
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~
To: Holley, Ryeshia D. (DO) (FBI)
Sent: April 25, 2025 7:29 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~
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Transitory

b6 -1
b7C -1

Thanks so much and have a good weekend!

Respectfully,
[redacted]

From: Holley, Ryeshia D. (DO) (FBI) [redacted]
Sent: Friday, April 25, 2025 7:04 PM
To: [redacted] (CID) (FBI) [redacted]
Cc: [redacted]
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~
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Transitory

b6 -1
b7C -1
b7E -3

Good evening.

The EC was signed.

Best,
-RH

From: Holley, Ryeshia D. (DO) (FBI)
Sent: Thursday, April 24, 2025 7:29 PM
To: [redacted] (CID) (FBI) [redacted]
Cc: [redacted]
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

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b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~
==========
Transitory

Good evening.

Copy, I will advise ADD Rivers tomorrow.

Thank you.
-RH

From: [redacted] (CID) (FBI) [redacted]
Sent: Wednesday, April 23, 2025 4:48 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]
Cc: [redacted]
Subject: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

Hello Ms. Holley,

Hope all is well! Seek assistance when you have a chance in letting the ADD know that the below EC approving the initial SCC for the NY Redaction is pending his review/approval.

We have drafted another EC approving the extension of the same SCC through May 2025 for the redaction project, but will hold off until the ADD can review the initial EC to avoid any confusion.

Thanks for your assistance and let me know if you have any questions.

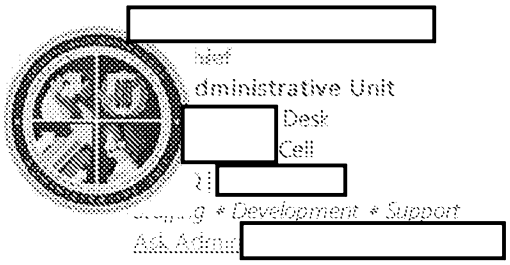
Best,

[redacted]

b6 -1
b7C -1
b7E -3

CID is requesting approval for Special Case Code (SCC) for the New York Redaction Project. Requested dates are **03/09/2025 - 04/05/2025,** with an option to request extensions if needed.

In December 2018, FBI NY initiated a case pursuant to USAO-SDNY contacting FBI NY regarding several victims who claimed to have been sexually abused by Jeffrey Epstein (Epstein) in the mid-2000s. Epstein invited minors into his residences, one of which was in Manhattan, New York, and paid them for massages which became sexual in nature. Epstein also had an assistant set up appointments for minors to go to Epstein's other residences located outside of New York.



b6 -1
b7C -1
b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

==========

Classification: UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-05-2026 BY [redacted] NSICG

b6 -1
b7C -1

From: [redacted] (NY) (FBI)
Subject: Epstein PPT --- UNCLASSIFIED
To: Paul, Jimmy (DO) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI)
Sent: August 4, 2025 5:30 PM (UTC-04:00)
Attached: Epstein PPT - 8-2025.pptx

Classification: UNCLASSIFIED
==========
Transitory

Good afternoon:

Attached please find the Epstein PPT for the brief to the Deputy.

Thank you.

[redacted]
FBI New York Office
CR-C – Violent Crime Threat
Office: [redacted]
Mobile

b6 -1
b7C -1
b7E -3

==========
Classification: UNCLASSIFIED

DECLASSIFIED BY: NSICG [redacted]
ON 05-05-2026

b6 -1
b7C -1

From: Paul, Jimmy (DO) (FBI)
Subject: FW: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET/~~~~/NOFORN~~
To: [redacted] (ITID) (FBI)
Sent: August 6, 2025 10:58 AM (UTC-04:00)
Attached: Epstein PPT - EM 8-06-25.pptx

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 50X1-HUM~~
==========
Transitory

From [redacted] (FBI) <[redacted]>
Sent: Wednesday, August 6, 2025 9:26 AM
To: Paul, Jimmy (DO) (FBI) [redacted]
Subject: FW: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 50X1-HUM~~
==========
Transitory

Epstein presentation with additional watermark added and indices.

From [redacted] (NY) (FBI)
Sent: Wednesday, August 6, 2025 9:24 AM
To: [redacted] (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Subject: RE: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 50X1-HUM~~
==========
Transitory

Attached with watermark and indices added.

From [redacted] (NY) (FBI)
Sent: Friday, August 1, 2025 2:53 PM
To: [redacted] (NY) (FBI) <[redacted]> (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]> (NY) (FBI) <[redacted]> (NY) (FBI) <[redacted]>
Subject: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: SECRET//NOFORN

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 50X1-HUM
==========
Transitory

b6 -1
b7C -1

Attached is a draft with the case index slide added. Please note, the addition of the index slide increases the classification to SECRET//NOFORN.

[redacted]
Intelligence Analyst
Crimes Against Children
FBI New York
[redacted]

b6 -1
b7C -1
b7E -3

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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN

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Classification: SECRET//NOFORN

FEDERAL BUREAU OF INVESTIGATION
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From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Contents of Epstein Delivery to DOJ
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI); [redacted] b6 -1
Sent: March 25, 2025 3:39 PM (UTC-04:00) b7C -1
Attached: 1- Cover Sheet for DOJ.docx, Epstein - Classified Document Memo.docx, Epstein Final Page Count Summary.docx, Screenshot of Thumb Drive Contents.png, DOJ Document_Flag_List_Final 3.25.25.xlsx, Case 50D_31E file inventory 3.25.25.xlsx, 2- Adobe Redaction Quick Reference - Sealing Final Redactions.pptx, 1- Adobe Redaction Quick Reference - See Through.pptx, How to redact a PDF _ Adobe Acrobat.pdf b7E -3

Items en-route to HQ.

Boss, there is a box labeled for you as well, that has everything identified below, in addition to a few extra briefing documents (i.e. the 1A + Misc Box, and a FD-597 form that needs completed).

I just spoke to Darcy, who is completing the 597.

From: Williams, Justin W. (IMD) (FBI)
Sent: Tuesday, March 25, 2025 3:36 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]> b7E -3
Cc: Cox, Darren B. (CID) (FBI) <[redacted]>
Subject: Contents of Epstein Delivery to DOJ

Darcy

Attached are items packaged this afternoon, for delivery to DOJ.

Item	Attachment to this Email
Inventory Sheet	"1- Cover Sheet for DOJ.docx" and "Case 50D_31E file inventory 3.25.25.xlsx"
Epstein Transparency Project – Classified Material Summary	"Epstein – Classified Document Memo.docx"
Epstein Redactions Final Page Count	"Epstein Final Page Count Summary.docx"
SAMPLE	*Paper Copy Only, no electronic version – example of see-through redactions*
Thumb Drive with all files minus 3 classified files (x2)	*See "Screenshot of Thumb Drive Contents.png*
CD with 3 classified files (x2)	*See "Screenshot of CD contents.png"* ++RED SIDE DOCUMENT++
Flagged Items List, 31E Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 31E tab*
Flagged Items List, 50D Case	"DOJ Document_Flag_List_Final 3.25.25.xlsx" *See 50D tab*

Adobe Redaction Guide – Sealing Final Redactions	"2- Adobe Redaction Quick Reference – Sealing Final Redactions.pdf"
Adobe Redaction Guide – Adding/Editing See-Through	"1- Adobe Redaction Quick Reference – See Through.pdf"
How to Redact a PDF in 7 steps	"How to redact a PDF _ Adobe Acrobat.pdf"

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Info. Request
To: Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 4:08 PM (UTC-04:00)
Attached: 1- Adobe Redaction Quick Reference - See Through.pptx

b6 -1
b7C -1

Hi Boss

b6 per OIP

Absolutely. We included a step-by-step quick reference with screenshots in the DOJ delivery, both hard-copy and digitally on the thumb drive. Attached is a PPT copy, slides 2-7 show the Autoredact feature [redacted] is referencing. [redacted] **- need to change the branding to FBI vs. IMD)**

b6 -1
b7C -1

In addition, Attachment 2 is the official Adobe User Guide for Auto Redact was sent by [redacted]

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 3:35 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: FW: Info. Request

b6 -1
b7C -1
b7E -3

Hi All,

Can you please share the secret sauce on the highlighted actions below and I will pass on.

Thank you,
Shannon

Shannon V.H. Parry
A/ Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted]
c: [redacted] (please note my office is a SCIF with no access to cell)

b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Tuesday, March 25, 2025 10:45 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Bai, Sue (NSD) (JMD) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Info. Request

b6 per OIP
b7E -3

That is all terrific, thank you very much. Can I ask – when your team was running the new, later-received victim names through all the pages to determine if they showed up, is it possible to get a tutorial of how to do that? We would be interested in doing the same here as part of back-end QC checks.

b6 Per OIP
b7E -3

Thanks again,

[redacted]

From: Shannon Parry [redacted]
Sent: Tuesday, March 25, 2025 10:17 AM

To: [redacted] (ODAG) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted] b6 per OIP
Cc: Bai, Sue (NSD) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) b7E -3
[redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI)
[redacted]
Subject: RE: Info. Request

Good morning [redacted] b6 per OIP

The team is currently in final Phase 3 and I anticipate a delivery being ready around COB today. Darren will coordinate delivery once we have everything prepared.

To the question below, we have prepped [redacted] b5 per OIP
[redacted] We will provide a separate document of these items, depicting file name and page as flagged in redaction and review.

We are also including a table of contents/inventory checklist as requested and discussed; and to be helpful, the team is preparing a user guide for Adobe Acrobat Pro, as well as a quick reference sheet created to assist with the redaction functions of Adobe.

[redacted] b5 per OIP

We are almost there.
Shannon

From: [redacted] (ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 25, 2025 8:19 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Cc: Bai, Sue (NSD) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Info. Request

Good morning, Shannon and Sam —

Our leadership is interested in getting a sense of any [redacted] b5 per OIP
[redacted] Could you provide that with the Phase 2 delivery? Happy to discuss as well.

Thank you,
[redacted] b6 per OIP

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI)[redacted] b6 -1 b7C -1
Sent: March 25, 2025 7:28 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.pdf, 2_Epstein Transparency Project – Classified Material Summary.pdf, 3_Epstein Redactions Final Page Count.pdf, 7_Flagged Items List_31E Case.pdf, 8_Flagged Items List_50D Case.pdf, 9_Adobe Redaction Guide – Sealing Final Redactions.pdf, 10_Adobe Redaction Guide – Adding_Editing See-Through.pdf, 11_How to Redact a PDF in 7 steps.pdf b7E -3

Thank you[redacted] and [redacted] thanks for the collaboration. b6 -1 b7C -1

Boss,
Attached are the documents generated from IMD. We numbered and named consistent with the nomenclature of the 597 for recognition.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone[redacted] b7E -3

From:[redacted](IMD) (FBI)[redacted] b6 -1 b7C -1 b7E -3
Sent: Tuesday, March 25, 2025 7:15:56 PM
To:[redacted](IMD) (FBI)[redacted]; Williams, Justin W. (IMD) (FBI)[redacted]
Cc:[redacted]
Subject: RE: Electric copies

Hi Boss

Here are the docs you requested. I converted all to PDF.

Please note: per [redacted] note below, I removed the IMD branding from the first slide on the PPT decks. b6 -1 b7C -1

Please let me know if I am missing anything.

[redacted] b6 -1 b7C -1 b7E -3
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office:[redacted] | Mobile:[redacted]
Email:[redacted]

From:[redacted](IMD) (FBI)[redacted] b6 -1 b7C -1 b7E -3
Sent: Tuesday, March 25, 2025 6:42 PM
To: Williams, Justin W. (IMD) (FBI)[redacted](IMD) (FBI)[redacted]
Subject: Re: Electric copies

Justin,

Good copy and I just spoke with [redacted] for the red side revised header (five) documents. b6 -1 b7C -1

[redacted] is down drafting to green. All other documents remained the same as they were delivered. We did remove the cover page on both PPTs which had the IMD logo on them but everything else was left as is. b6 -1 b7C -1

[redacted] b6 -1 b7C -1

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 6:22:57 PM
To: [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted] b6 -1 b7C -1
Cc: [redacted]
Subject: Fw: Electric copies b7E -3

[redacted]

I just spoke to Darren. He needs all of these files in an email and tonight to send to DOJ.

I don't have the revised versions on Green. Please package and send to me for passage to Darren.

We need the electronic version as modified to remove IMD letterhead.

Thanks

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Cox, Darren B. (CID) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 6:04:08 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted] b7E -3
Subject: Electric copies

Hello Shannon,

[redacted] would like to have electronic copies of all the items we provided to her in paper form. b6 per OIP

The items are listed on our inventory as below:

1
2
3
7
8

9
10
11
12 media sheets
13 paper copy
16

Thank you

Darren

Adobe Redaction Guide
Adding/Editing See-Through Redactions

FBI(25-cv-3200)-1068

Adobe Redaction Guide
Sealing Final Redactions

FBI(25-cv-3200)-1145

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From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To:
Sent: March 25, 2025 7:57 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

---

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: [redacted] (IMD) (FBI) <[redacted]>

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b7C -1
b7E -3

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From: [redacted] (NY) (FBI)
Subject: (NY) (FBI) shared the folder "Epstein 2025-06-03" with you
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 4, 2025 8:08 AM (UTC-04:00)

b6 -1
b7C -1



[redacted] (NY) (FBI) b6 -1 b7C -1
invited you to access a folder

Photos provided to DOJ. [redacted] b5 -1


Epstein 2025-06-03


This invite will only work for you and people with existing access.

Open Share

This email is generated through Federal Bureau of Investigation's use of Microsoft 365 and may contain content that is controlled by Federal Bureau of Investigation.

b6 -1
b7C -1

From: (NY) (FBI)
Subject: (NY) (FBI) shared the folder "FBI Epstein Photos" with you
To: (NY) (FBI); Backschies, Leslie R. (NY) (FBI); Bongino, Daniel J. (DO) (FBI); Cox, Darren B. (CID) (FBI); Director Patel; (DO) (FBI); (CID) (FBI); Parry, Shannon Vh (IMD) (FBI); Perez, Jose A. (PX) (FBI); Raia, Christopher G. (NY) (FBI); (NY) (FBI); (NY) (FBI)
Sent: July 4, 2025 2:04 PM (UTC-04:00)



[redacted](NY) (FBI) invited you to view a folder

b6 -1
b7C -1

Here's the folder that [redacted](NY) (FBI) shared with you.

b6 -1
b7C -1

FBI Epstein Photos

This invite will only work for you and people with existing access.

Open

Share

This email is generated through Federal Bureau of Investigation's use of Microsoft 365 and may contain content that is controlled by Federal Bureau of Investigation.

From: Raia, Christopher G. (NY) (FBI)
Subject: Meeting with Director
To: Yarbrough, B. Chad (CCRSB) (FBI); Paul, Jimmy (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Cc: [redacted] (DO) (FBI); Makaneole, William (DO) (DET) b6 -1 b7C -1
Sent: July 10, 2025 7:23 AM (UTC-04:00)

Boss/Chad - Were hearing the Director wants to meet with us sometime this morning RE the Epstein case. We'll have the team ready, of course, but if you have any insight as to what the questions will be that would be helpful. Just want to be prepared for questions because we know you all are probably under a tight time crunch.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[redacted] Desk | [redacted] Mobile b7E -3

From: Williamson, Benjamin Douglas (OPA) (FBI)
Subject: FW: Dan Bongino question
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI) [redacted] (NSB) (FBI)
Sent: July 16, 2025 3:13 PM (UTC-04:00)

b6 -1
b7C -1

DD-

Wondering if you're comfortable with the below holding line from me to put in future pieces regarding the below. Any tweaks you have feel free. Or if you'd rather not, let me know and that's fine too.

"Deputy Director Bongino is a critical part of our leadership working every single day to restore public trust in the FBI and get violent criminals off American streets. We have so much more to do and are full speed ahead on the mission." -Ben Williamson

---

From: NPO <NPO@FBI.GOV>
Sent: Wednesday, July 16, 2025 2:17 PM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted] (NSB) (FBI)
[redacted]
Cc [redacted] (OPA) (FBI) [redacted] (OPA) (FBI) [redacted]
Subject: FW: Dan Bongino question

b6 -1
b7C -1
b7E -3

We can decline comment unless you have other thoughts.

b6 -1
b7C -1

[redacted]

From: [redacted]
Sent: Wednesday, July 16, 2025 2:14 PM
To: NPO <NPO@FBI.GOV>
Subject: [EXTERNAL EMAIL] - Dan Bongino question

b6 -3
b7C -3
b7E -3

Hi there, I'm working on a story about Dan Bongino and his importance to many of President Trump's supporters, something that has been magnified by the controversy around the Jeffrey Epstein documents.

I wanted to see if the FBI or Deputy Director Bongino wanted to provide a comment for the story. Does Mr. Bongino intend to continue on in his role for the foreseeable future? Does he have any message for supporters who are concerned he may resign?

Let me know if there's anything I should include in my story. Thanks.

[redacted]
White House reporter
[redacted]

b6 -3
b7C -3

From: [redacted] b6 -1 b7C -1
Subject: PROTECTED DISCLOSURE [redacted] 03242025
To: Patel, Kashyap (DO) (FBI)
Sent: March 24, 2025 12:11 PM (UTC-04:00)
Attached: PROTECTED_DISCLOSURE_[redacted]03242025.pdf

Director Patel,

Please see the attached PROTECTED DISCLOSURE of [redacted]
To the greatest extent possible, I request that my identity be protected. [redacted]

Thank you for your time.

[redacted] b6 -1 b7C -1

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From: Patel, Kashyap (DO) (FBI)
Subject: Fw: HJC Opening
To: Kash Patel
Sent: September 16, 2025 5:32 PM (UTC-04:00)
Attached: Opening Statement HJC FINAL.docx

9

From: [redacted] (OCA) (FBI) [redacted]
Sent: Tuesday, September 16, 2025 5:05:37 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Cc: Yates, Marshall (OCA) (FBI) [redacted]
Subject: HJC Opening

b6 -1
b7C -1
b7E -3

Sir,

Please see the HJC opening remarks attached.

I've printed the rest of the pocketcards and left them with Wil for delivery to you.

Please feel free to reach out if you need anything else.

Thank you.

[redacted]
Special Assistant to AD Yates
C: [redacted]

b6 -1
b7C -1
b7E -3

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE: [redacted] ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 19, 2026 12:48 PM (UTC-05:00)

b6 -4
b7C -4

Copy boss. Don't believe so but will confirm with NY.

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Thursday, February 19, 2026 10:59 AM
To: Perez, Jose A. (CCRSB) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: Re: [redacted] ties to Epstein

b7E -3
b6 -4
b7C -4

Thank you, I meant is there anything anywhere relating to fraud from
These two individuals in our holdings, not necessarily tied to Epstein.

9

From: Perez, Jose A. (CCRSB) (FBI) [redacted]
Sent: Thursday, February 19, 2026 12:26:26 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject [redacted] ties to Epstein

b7E -3
b6 -4
b7C -4

b6 -4
b7C -4

Sir,

Per your ask reference article below, we had NY look into any investigations related to [redacted] ties to Jeffrey Epstein.

[redacted]

Please let me know if you have any additional questions.

[redacted]

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] Desk)
(Cell)

b7E -3

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE: [redacted]ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 20, 2026 2:06 PM (UTC-05:00)

b6 -4
b7C -4

Sir – sorry for delay. We had to do a little more review on this.

b6 -4
b7C -4

Only references to [redacted] were related to Epstein as noted previously.

[redacted]

Please let me know if you need additional information.

Joe

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] (Desk)
(Cell)

b7E -3

[redacted]

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From: Ramer, Samuel (OGC) (FBI)
Subject: FW: 2 NYC SW and 1 island Affidavits
To: Patel, Kashyap (DO) (FBI); DD Bongino
Sent: March 20, 2025 11:54 AM (UTC-04:00)
Attached: Epstein+Search+Warrant (1).pdf, Little+St.+James+Search+Warrant.pdf, Epstein+search+warrant.pdf

Search warrants attached. Sending to Todd and Emil as well.

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Wednesday, March 19, 2025 7:55 PM
To: Ramer, Samuel (OGC) (FBI [redacted]
Cc: Yarbrough, B. Chad (CID) (FBI [redacted]
Subject: 2 NYC SW and 1 island Affidavits

Good evening Sam

Attached are the two SWs of Epstein's NY residence; and one SW of Epstein's Little St James' location.

I was advised Palm Beach PD conducted the search of Epstein's Palm Beach residence, FBI did not conduct a search of Epstein's Palm Beach residence

Thank you
Leslie

Leslie R. Backschies | Acting Assistant Director in Charge
Federal Bureau of Investigation | New York
26 Federal Plaza | New York, NY
O: [redacted] C: [redacted] b7E -3

From: Ramer, Samuel (OGC) (FBI)
Subject: Fw: Review
To: Patel, Kashyap (DO) (FBI); DD Bongino
Sent: March 21, 2025 7:20 PM (UTC-04:00)

Sirs,

[redacted] b5 -1,2

Sam

b6 per OIP

From: [redacted] (ODAG) [redacted] b6 -3 b7C -3 b7E -3
Sent: Friday, March 21, 2025 6:57:55 PM
To: Bai, Sue (NSD) (JMD) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Bove, Emil (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Review

Hi Sam –

[redacted] b5 -1

Thank you,

[redacted]

b6 per OIP

From: Ramer, Samuel (OGC) (FBI)
Subject: Fw: Revised Project Scope: Review and Approval Requested
To: Patel, Kashyap (DO) (FBI); DD Bongino
Sent: March 23, 2025 8:23 AM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2_cm.docx

Kash and Dan,

Good morning. FBI and DOJ personnel and attorneys (including ODAG attorneys) talked over the weekend, and the below and attached is the new plan for review and redaction of the Epstein files. b5 -1,2

Duplicate

From: Ramer, Samuel (OGC) (FBI)
Subject: Fw: Revised Project Scope: Review and Approval Requested - corrected
To: Patel, Kashyap (DO) (FBI); DD Bongino
Sent: March 23, 2025 8:33 AM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgsv2_cm.docx

b5 -1,2
b6 per OIP

Kash and Dan,

Please disregard the prior email, which is incomplete. FBI and DOJ personnel and attorneys (including ODAG attorneys) talked over the weekend, and the below and attached is the new plan for review and redaction of the Epstein files [redacted] They have teams of DOJ lawyers ready to help review. FBI has not committed to a deadline, but will work at an expedited pace to comply.

We have not been asked to approve a release to the public yet. However, I suggest we discuss our position in case DOJ asks us to concur with release. Please let me know if you have any questions.

Sam

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Sunday, March 23, 2025 7:52:25 AM
To: Ramer, Samuel (OGC) (FBI) [redacted] Rivers, J. William (SecD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: Fw: Revised Project Scope: Review and Approval Requested

Good morning Sam,

This is the approved DOJ plan, received 11:21pm. DOJ still needs to deliver materials to use under Category 5 redactions in order for us to launch this morning, but I wanted to document their approval, and ensure you are tracking and approve on our end.

As noted in the Teams call and our subsequent comms yesterday, [redacted] b5 -1

[redacted] Training is scheduled for 0900 to allow time for DOJ to provide Category 5 materials.

Thank you,
Shannon

---

b6 per OIP
b7E -3

From [redacted] ODAG [redacted]
Sent: Saturday, March 22, 2025 11:21:55 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue

b6 Per OIP
b7E -3

(NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI) Williams, Justin W. (IMD) (FBI) Germano, Joseph W. Jr. (IMD) (FBI) <
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Hi Shannon – Here is the DOJ approved plan, as well as my edits to the processing guidance document. (There is sign-off for the process for interagency documents, which is addressed only in the processing guidance document and not below). Items that were previously cleared are in black font, and updates since our call are in green font. One note for you highlighted. Thank you!

***

b5 -2,3

b5 -2,3

b6 Per OIP
b7E -3

From: Shannon Parry
Sent: Saturday, March 22, 2025 11:06 PM
To: (ODAG) ; Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI) Williams, Justin W. (IMD) (FBI) Germano, Joseph W. Jr. (IMD) (FBI)
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks

b6 per OIP

We are standing by. Please include Justin and Joe who are with the training team to include approved content into training materials.

Shannon

b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: C:

b6 Per OIP
b7E -3

From: (ODAG)
Sent: Saturday, March 22, 2025 10:35:52 PM
To: Parry, Shannon Vh (IMD) (FBI) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks Shannon. Just received approval of our plan – please stand by; will send back the full outline and some input on the FOIPA summary doc.

b6 Per OIP
b7E -3

From: Shannon Parry
Sent: Saturday, March 22, 2025 9:14 PM
To: (ODAG) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks

b6 per OIP

I've attached a summary doc from the FOIPA team that includes the OGA FGI materials as well that I just received. I'm happy to integrate into your doc draft if needed.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: C:

b7E -3

b6 Per OIP
b7E -3

From: (ODAG)
Sent: Saturday, March 22, 2025 9:07:29 PM
To: Parry, Shannon Vh (IMD) (FBI) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you Shannon! Both for your leadership on the call and taking the pen on the proposed updates. I made a few edits/additions to yours, consistent with our call and subsequent smaller group follow-ups (for ex., Mike sent over the proposed redacted 302s), and it is all under consideration. Will revert with any comments/decisions when I have them.

b6 Per OIP
b7E -3

From: Shannon Parry
Sent: Saturday, March 22, 2025 6:45 PM
To: (ODAG) Ramer, Samuel (OGC) (FBI) Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI) Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Good evening,

I hope everyone found our Teams call as productive as I – thank you and your teams for a bit of a marathon call, but certainly helpful and necessary in scoping the categories and timeline.

I have provided updates to the proposed project plan in green, and welcome your additions/edits.

In addition, all FBI location POCs also have a list of Security and IT who will assist with access, etc.

b7E -3

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted]

b6 per OIP
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Saturday, March 22, 2025 2:22 PM
To: [redacted] (ODAG) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you, [redacted]

b6 per OIP

The team has a few additional points of clarification, and I suggest a call is better to discuss and then I can follow up on the below with a clean version to proceed for approval.

There are a few follow up issues regarding Categories 3 (sealed materials) and 5 (Privacy Act).

I've included notes in purple below.

I can send a Teams call invite for 2:45pm or 3pm to this group on To: line and our lead redaction executive. Let me know which works better (or another time)

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted]

b7E -3

b6 per OIP
b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 1:32 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted] Paul, Jimmy (INSD) (FBI) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

****

b5 -2,3

[redacted]

b5 -2,3

****

From: (ODAG)
Sent: Saturday, March 22, 2025 12:14 PM
To: Shannon Parry; Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 per OIP
b7E -3

Thank you very much, Shannon. Reviewing and will revert.

b6 per OIP
b7E -3

From: Shannon Parry
Sent: Saturday, March 22, 2025 11:52 AM
To: Ramer, Samuel (OGC) (FBI); ODAG; Bai, Sue (NSD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Subject: Revised Project Scope: Review and Approval Requested

Good morning,

In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

b5 -2,3

b5 -2,3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted]

b7E -3

From: Ramer, Samuel (OGC) (FBI)
Subject: Re: Revised Project Scope: Review and Approval Requested - corrected
To: Patel, Kashyap (DO) (FBI)
Sent: March 23, 2025 10:31 AM (UTC-04:00)

Will do.

Duplicate

From: Patel, Kashyap (DO) (FBI)
Subject: Re: Revised Project Scope: Review and Approval Requested - corrected
To: Ramer, Samuel (OGC) (FBI)
Sent: March 23, 2025 10:44 AM (UTC-04:00)

Thank you

---

b7E -3

From: Ramer, Samuel (OGC) (FBI) [redacted]
Sent: Sunday, March 23, 2025 10:42:47 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested - corrected

Dan and I connected - all good.

---

b7E -3

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Sunday, March 23, 2025 10:27:43 AM
To: Ramer, Samuel (OGC) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested - corrected

Please call Dan, his email is not working on his phone.

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FOI/PA# 25-cv-2791

Total Deleted Page(s) = 49
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Page 22 ~ b6 - 1,2,3,4,8; b7C - 1,2,3,4,8; b7E - 5;
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From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI);[redacted]
Sent: March 25, 2025 7:59 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

b6 -1
b7C -1
b7E -3

Good Evening Boss

Attached are IMD provided materials in Microsoft office format (non-PDF). Note, #11 was a PDF file from origin, no additional format.

Thank you,
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Tuesday, March 25, 2025 7:29 PM
To: [redacted](IMD) (FBI) [redacted]
Subject: Re: Electric copies

b6 -1
b7C -1
b7E -3

Boss requesting non PDF as well

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

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From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD - Epstein Review
To: Stone, Joshua P. (HRD) (FBI)
Cc: [redacted](HRD) (FBI); [redacted](HRD) (FBI) b6 -1 b7C -1
Sent: April 1, 2025 4:55 PM (UTC-04:00)

Thank you Josh. We will send this to our workforce, and appreciate the materials.

Would also recommend connecting with CID and NY leadership if you haven't already. [redacted] and Darren Cox both had teams heavily involved in the efforts. b6 -1 b7C -1

Thanks again,
Justin

From: Stone, Joshua P. (HRD) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, April 1, 2025 4:42 PM
To: Williams, Justin W. (IMD) (FBI) [redacted] b7E -3
Cc: [redacted](HRD) (FBI) [redacted]; [redacted](HRD) (FBI)
[redacted]
Subject: IMD - Epstein Review

Hi Justin – following our discussion please see the draft email below. The attachments speak to those who are currently viewing material, I realize the effort has concluded, but there is useful content.

I addition, we've provided a VA training linked in the email. Please make any edits or let me know if you have feedback.

Thanks again for providing,

Josh

[redacted] b5 -1

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: IMD - Epstein Review
To: [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] b7C -1
Sent: April 1, 2025 4:56 PM (UTC-04:00) b7E -3
Attached: Safe Viewing Tips-General.pdf, Disturbing Materials info sheet.pdf

[redacted]

Follow-up from my call with SC Stone over EAPU, and the communication he has provided for dissemination. Can discuss tomorrow.

Thanks,
Justin

Duplicate

DISTURBING MATERIALS AND YOUR HEALTH

AM I NORMAL?

- Yes! Involuntary bodily responses are normal!
- May feel shame, guilt, tainted, or betrayed by your body
- Biological systems are only partially under conscious control
  - erection, vaginal lubrication, increased blood flow to the genitals
- Any emotion can trigger the sexual response system-anger, anxiety, fear
- Might avoid sex acts, intimacy, or be too hypervigilant to relax and enjoy sex



AT HOME

- Partner can become angry, insecure, unable to understand
- Sex and intimacy may accidentally trigger memories, flashbacks, or remind you of something you've seen
- May see partner in a less sexual way
- Avoidance of intimacy with partner and/or family
- Partner and family feels rejected, confused, and estranged which increases barriers to intimacy

WHEN TO ASK FOR HELP

- There are issues with sex or intimacy in your relationship
- Having trouble having warm and healthy relationships with your children
- Seeking out younger actors and/or more non-consensual pornography

Employee Assistance Unit
Phone:
Check us out on Sharepoint!

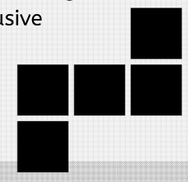
b7E -3

FBI(25-cv-3200)-1507

SAFER VIEWING SAFETY TIPS

PLAY A GAME

Play tetris or candy crush to prevent traumatic images from encoding and becoming intrusive thoughts.

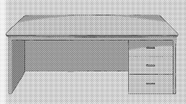


BE INTENTIONAL



- Take breaks! Every 20-30 minutes is best
- Don't watch materials before leaving for the day; finish earlier in the day to transition
- Know when to say no!

MAKE SPACE

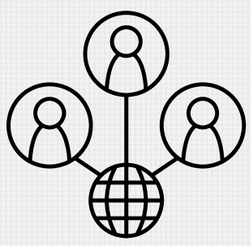


Separate work space from personal items: don't keep your personal items next to where you watch materials.

WATCH SAFER, WHEN YOU CAN



- Mute audio-don't have sound if you don't need it!
- Change video to black and white
- Use an AI based drawing filter on images
- Reduce video size
- Watch in 2x speed
- Have a play list or show you watch only when viewing materials



CONNECT AND MAKE MEANING

- Process with others who understand the work
- Everyone processes their feelings and experiences differently
- Find coping skills that work for YOU.

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images
To: Backschies, Leslie R. (NY) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (NY) (FBI) b6 -1 b7C -1
Sent: April 7, 2025 8:03 AM (UTC-04:00)
Attached: 1A Inventory Summary by Case.xlsx, Epstein Videos Sheet.xlsx

Good morning, Leslie [redacted] b6 -1 b7C -1

Our team sent over videos from the 1A extractions on Friday evening, in the event NY needs this for analysis or any further action. IMD only extracted the contents of the 1A and ran a script to determine content and file size/length, we have not done any analysis of video/audio content or viewed any of the materials.

I've attached the inventory sheets we created.

- The first excel attachment, Tab "Media_Count" shows the count of CDs, Thumb Drives (TH) and Hard Drives (HD) by case/box identified. The "Video_Audio_Count" Tab shows the runtime of the videos.
- The second excel attachment sorts by case number, box, and 1A serial (if applicable) or item number.

There were 170 videos total in the 1A across all 6 cases; 159 of the 170 were from the 50 and 31 cases. These were the videos in the labeled 1As, given our discussion the "Misc Assorted Box" is not considered 1A.

v/r
Justin

From: Backschies, Leslie R. (NY) (FBI) [redacted] b6 -1 b7C -1
Sent: Sunday, April 6, 2025 9:46 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Subject: Fw: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images

Hi Shannon
Attached is the spreadsheet we discussed on Friday and updated as we noted.

Additionally SA [redacted] provided an overall summary of the content: b6 -1 b7C -1

Please find attached 1B136 Excel Spreadsheet for your review.

Evidence Item **1B136** contains responsive data obtained from evidence items which were seized through sealed search warrants.

Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.

- Epstein was observed in multiple videos but not engaging in sex.

Thank you
Leslie

Case	CD	TH	HD
31E-MM-108062 BOX 611	10	12	0
31E-MM-108062 BOX MM 15	3	0	0
31E-MM-108062 BOX MM 20	3	0	0
31E-NY-3027571 BOX 1 OF 2	5	1	0
31E-NY-3027571 BOX 2 OF 2	21	0	0
31E-NY-3027571-GJ BOX 003	37	0	0
50D-NY-3027571 BOX 001	57	0	0
50D-NY-3027571 BOX 002	25	0	0
50D-NY-3027571 BOX 003	15	7	1
50D-NY-3027571-GJ BOX 003	2	1	0
72-MM-113327-1A BOX 001	21	0	0
90-NY-3151227 ASSORTED STUFF BOX BOX 001	17	0	0
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	3	0	0
90C-NY-3154599 -- Arrived at IMD 3/20/2025	2	0	0
72-MM-113327 -- Arrived at IMD 3/20/2025	19	0	0
1A TOTALS	240	21	1

FileName	Grand Total Files	Grand Total GB
31E-MM-108062	1	0.000000051
31E-MM-108062 BOX 611_AIRMAIL	100	1.385996502
31E-MM-108062 BOX 611_[redacted]FBI 001	3239	29.514122283
31E-MM-108062 BOX 611_[redacted]FBI 002	47	0.713663168
31E-MM-108062 BOX 611_ATTENTION_[redacted]C-20	3	0.074707204
31E-MM-108062 BOX 611_CONFIDENTIAL CRIMINAL DIVISION	3362	32.525188829
31E-MM-108062 BOX 611_EPSTEIN JEFFREY	40	0.018340738
31E-MM-108062 BOX 611_MEDIA	1099	4.641225842
31E-MM-108062 BOX 611_SA[redacted]-FBI	3261	29.766999557
31E-MM-108062 BOX 611_SA[redacted]	123	59.908327384
31E-MM-108062 BOX MM 15	487	0.658508794
31E-MM-108062 BOX MM 20	107	0.043916727
31E-NY-3027571 BOX 1 OF 2	2209	27.167676580
31E-NY-3027571 BOX 2 OF 2	35359	178.241603212
31E-NY-3027571-GJ BOX 003	4744	3.930255649
50D-NY-3027571 BOX 001	32035	233.710085359
50D-NY-3027571 BOX 002	1080	2.401946746
50D-NY-3027571 BOX 003	2472657	299.574102207
50D-NY-3027571-GJ BOX 003	3325	0.617776641
72-MM-113327	155	19.619107670
72-MM-113327-1A BOX 001	589	16.239354476
90C-NY-3154599	88	2.412232030
90-NY-3151227	8803	19.341568969
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	21889	0.114773137
Totals	2594802	963

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Grand Total Photos	Grand Total Documents
0	0
0	94
272	2916
0	46
0	0
140	3158
0	38
0	494
272	2937
0	0
477	0
4	17
2193	4
31580	316
0	4664
7607	826
791	1
19036	2349236
0	3321
38	58
262	32
85	1
6703	318
0	0
69460	2368477

	BOX
31E-MM-108062	BOX 611
	BOX MM 15
	BOX MM 20
31E-NY-3027571	BOX 1 OF 2
31E-NY-3027571-GJ	BOX 003
50D-NY-3027571	BOX 001
	BOX 002
	BOX 003
50D-NY-3027571-GJ	BOX 003

72-MM-113327-1A	BOX 001
90-NY-3151227 ASSORTED STUFF BOX	
90C-NY-3154599	
72-MM-113327	
SUPPLEMENTAL DISKS OF BOXES	BOX MM 02 DISKS

Main Folder Name	Video Cnt	Days	Hours	Min	
BOX 611_ SA [redacted]	18	0	0	19	b6 -1,3,6 b7C -1,3,6
BOX 611_AIRMAIL					
BOX 611_[redacted]_FBI 001					
BOX 611_[redacted]_FBI 002					
BOX 611_ATTENTION_[redacted]_C-20					
BOX 611_CONFIDENTIAL CRIMINAL DIVISION	19	0	0	20	
BOX 611_EPSTEIN JEFFREY					
BOX 611_MEDIA	2	0	2	12	
BOX 611_SA [redacted] FBI	20	0	0	34	
BOX MM 15_PBPD-SEARCH WARRANT-STATE AND CDS					
BOX MM 20_31E-MM-108062-GJ SEC 006 SER 1A21-1A37					
BOX 1 OF 2_1A SUPPLEMENT VOL 2 1A15-1A26					
BOX 1 OF 2_1A SUPPLEMENT VOL 3 1A27-1A39					
BOX 1 OF 2_1A SUPPLEMENT VOL 4 1A40-1A49					
BOX 1 OF 2_1A SUPPLEMENT VOL 5 1A50-1A62	1	0	0	47	
BOX 1 OF 2_USB OF PHOTOS PROVIDED BY [redacted]					
BOX 003_31E-NY-3027571-GJ SEC 002 SER 1A16-1A29					
BOX 003_31E-NY-3027571-GJ SEC 003 SER 1A30-1A44					
BOX 003_31E-NY-3027571-GJ SEC 004 SER 1A45-1A61					
BOX 003_31E-NY-3027571-GJ SER 1A26 ONLY					
BOX 001_CDS					
BOX 001_DISKS	5	0	11	34	
BOX 001_DVDS	2	0	3	5	
BOX 001_THUMBDRIVE					
BOX 002_05-368_05-1024_COPY 001	2	0	0	18	
BOX 002_05-368_05-1024_COPY 002	7	0	0	1	
BOX 002_05-1024 FLASH CARDS PUT ON CDS					
BOX 002_05-1024_COPIES 001	2	0	0	8	
BOX 002_05-1024_COPIES 002					
BOX 002_CDS					
BOX 002_OFFICIAL POLICE PHOTOGRAPHS					
BOX 003_DISKS	32	0	0	2	
BOX 003_[redacted]					
BOX 003_MAXWELL SECURITY FOOTAGE	49	9	7	43	
BOX 003_TRANSFER OF EPSTEIN CASE FILES TO WFO					
BOX 003_50D-NY-3027571-GJ SEC 005 SER 1A62-					

BOX 001_72-MM-113327-1A	5	0	5	8
BOX 001_JE AND GM 001				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 001 SER 1A1-				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 002				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	1	0	1	16
	5	0	4	5
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS				
	170	9	33	272
		10 Days	13 Hours	39 Min

Sec		Audio Cnt	Days	Hours	Min	Sec
54						
		1	0	1	23	35
56						
46		7	0	1	22	29
54						
48						
		53	0	4	38	27
48		3	0	2	20	32
6						
19						
7		32	0	2	14	50
6						
		76	0	4	27	49
		6	0	0	14	15
17						
33						

23		7	0	1	22	29
36						
17						
470		185	0	15	180	266
50 Sec			0 days	18 Hours	4 Min	26 Sec

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Folder : 72-MM-113327-1A		1A7-CD7	1
		1A11-CD1	1
		1A11-CD2	1
		1A11-CD3	1
		1A11-CD4	1
			5
Folder : 31E-NY-3027571		1A62-CD1	1
			1
Folder : 31E-MM-108062	BOX 611_ [redacted] _FBI 001	ENV1-TH01	11
		ENV1-TH02	7
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1	3
		TH2	16
	BOX 611_MEDIA	CD6	1
		CD7	1
	BOX 611_SA [redacted] FBI	ENV3-TH01	7
		ENV3-TH02	13
			59
Folder : 50D-NY-3027571	BOX 001_DISKS	CD5	2
		CD8	1
		CD9	1
		CD15	1
	BOX 001_DVDS	CD20	1
		CD21	1
	BOX 002_05-368_05-1024_COPY 001	CD1	1
		CD2	1
	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3	7

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	BOX 002_05-1024_COPIES 001	CD3	2
	BOX 003_DISKS	CD1	6
		CD2	19
		CD4	1
		CD7	6
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1	11
		ENV1-TH2	6
		ENV1-TH3	9
		ENV1-TH4	5
		ENV1-TH5	6
		ENV1-TH6	7
		ENV1-TH7	5
			99
90C-NY-3154599			1
			1
72-MM-113327			5
			5
			170
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Page 77 ~ b5 - 2;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 96 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 97 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 98 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 99 ~ b5 - 1;
Page 100 ~ b5 - 1; b7E - 3;
Page 101 ~ b5 - 1;
Page 102 ~ b5 - 1;
Page 103 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 109 ~ Duplicate;
Page 112 ~ Duplicate;
Page 121 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED/~~FOUO~~
To: [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted](IMD) (FBI) b6 -1
Cc: [redacted](IMD) (FBI); [redacted](IMD) (FBI) b7C -1
Sent: March 11, 2025 3:33 PM (UTC-04:00)

Classification: UNCLASSIFIED/~~FOUO~~
==========
Transitory

Reviewing now.

From: [redacted](IMD) (FBI) <[redacted]> b6 -1
Sent: Tuesday, March 11, 2025 3:32 PM b7C -1
To: [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) b7E -3
<[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>
Cc: [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI)
<[redacted]>
Subject: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED/~~FOUO~~

Classification: UNCLASSIFIED/~~FOUO~~
==========
Transitory

Good afternoon,

Please see the draft guidance attached. [redacted] b5 -2
[redacted] I'm working on the comparison chart now.

[redacted]

Respectfully,
[redacted] b6 -1
Expert Government Information Specialist b7C -1
FSU, Information Management Division b7E -3
ROC [redacted] Desk: [redacted]

==========
Classification: UNCLASSIFIED/~~FOUO~~

==========
Classification: UNCLASSIFIED/~~FOUO~~

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Training - Epstein Project --- UNCLASSIFIED
To: [redacted](IMD) (FBI) b6 -1 b7C -1
Sent: March 16, 2025 12:32 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

So awesome!

From: [redacted](IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Sunday, March 16, 2025 12:30 PM
To: [redacted](IMD) (FBI) [redacted] b7E -3
Cc: [redacted](IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]
Subject: Training - Epstein Project --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Hi [redacted] b6 -1 b7C -1

First I wanted to express how thankful we are for all your assistance with this training to support this project.

On Monday, 3/17 and Tuesday, 3/18, we will need training for the newly reporting NY and HQ personnel arriving on both days to assist with processing. Let's plan to deliver at 8:30 AM in the MPR at the CRC both days.

For your schedule moving forward into the following weeks ahead, let's have a standing training session in the MPR every Tuesday at 8:30 AM for field personnel (they will arrive at 8:00).

Once the field and HQ personnel return to their offices to process remotely, we will identify their top processers and flip them to a Reviewer role to assist with the review for their respective offices (GOAL: 4:1 ratio).

Once the Reviewers are identified in NY and CID, we would like you to deliver a 1hr training virtually.

We also need a one-page desk reference containing Reviewer guidelines and helpful hints containing all the updates we have been working through these past few days for processing as resource.

Let me know if you have any questions and thank you again for all your support in preparing our partnership with the field and CID.

Best,

[redacted] b6 -1 b7C -1

==========

Classification: UNCLASSIFIED

==========

Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Transparency Project Rally --- UNCLASSIFIED
To: [redacted] b7E -3
Sent: March 16, 2025 5:36 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

RIDS Team,

When our Section was tapped to lead this unprecedented transparency effort just a few days ago, you answered the call to rapidly plan, organize, train, and lead this project across IMD and the Bu.

90 of you raised your hand to put your weekend plans aside to support the push to meet Monday morning's delivery deadline to senior DOJ/FBI leadership. When I saw the 90 number for the first time, it took my breath away.

In terms of results, you crushed it! In just a day and a half, we delivered 240 high-quality processed serials (w/ 1As) (851 pages) in a first of its kind processing paradigm.

Words are not enough to express my pride, gratitude and sense of awe to be among you.

Thank you!

Mike

==========
Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Project Update --- UNCLASSIFIED//~~FOUO~~
To: [redacted] b7E -3
Sent: March 19, 2025 1:37 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~
==========

Transitory

Team—

Thank you all for your sacrifice yesterday and on through the night. It was a Sunshine Day to remember and embodies your unwavering commitment to transparency.

Sitrep. New redaction effort is paused due to: 1) server issues and 2) further victim names provided by NY USAO.

Current effort is, assuming server functionality, TIS-DAS proceeds with burning the see-through and redacted versions they ran this morning of all case files with victim info as of late last night. These versions have not been manually reviewed nor will there be redactions of PII or hand-written notes.

Standby as I expect a full-team effort to resume via manual review...our wheelhouse.

[redacted] is A/ASC. If this rally continues, we will organize into shifts. b6 -1 b7C -1

Mike

==========
Classification: UNCLASSIFIED//~~FOUO~~

DECLASSIFIED BY: NSICG [redacted]
ON 04-20-2026

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein serials 407 and 411 w/ 1As --- ~~SECRET//NOFORN~~
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1
Cc: Hall, JoHanna G. (IMD) (FBI); [redacted] b7E -3
Sent: March 24, 2025 2:12 PM (UTC-04:00)
Attached: FW_ Requested Serials --- ~~SECRET//NOFORN~~.eml, RE_ Requested Serials --- ~~SECRET//NOFORN~~.eml

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: ~~FBI NSICG~~
Declassify On: 20501231
==========
Transitory



Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========
Classification: ~~SECRET//NOFORN~~

DECLASSIFIED BY: NSICG [redacted]
ON 04-16-2026

From: [redacted](IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: Jones, Darcele Angela (CID) (FBI); Williams, Justin W. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI)
Cc: [redacted](WF) (FBI); [redacted](IMD) (FBI); [redacted](WF) (FBI) [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Sent: March 24, 2025 1:54 PM (UTC-04:00)
Attached: 1A10 SERIAL 27.pdf, 1A11 SERIAL 29.pdf

b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Good Afternoon Jody,

Please see the attached scans for serials 27 and 29.

Cheers,
[redacted]

From: Hall, JoHanna G. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:58 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc [redacted](WF) (FBI) [redacted](IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]WF) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted](IMD) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Thank you, Darcy!

For clarification, I just spoke to SA [redacted] who advised she submitted the request for the WF closed case file for the related physical 1As for [redacted] directly to CRC/IMU. SA [redacted] has been in contact with IMD/IMU [redacted] who is actioning. SA [redacted] was very helpful.

b3 -5
b6 -1
b7C -1
b7E -1

Once we get copies of the 1As from IMU, we will provide to the IMD Attys to see if the serial and related 1As will be added to the documents for redaction. Darcy left the WF serials with A/AD Williams so once we get these related 1As, we will combine with what the A/AD already has for review and processing.

Thank you, ALL! - Jody

b7E -3

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:21 PM

To: Hall, JoHanna G. (IMD) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Cc: [redacted](WF) (FBI) <[redacted]>
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

Good afternoon,

Can you forward me the serial and information on the closed file and copy all on this email? We'll get this rushed as quickly as IMD is able to make it happen.

Thanks,
Darcy

From: [redacted](WF) (FBI) <[redacted]>
Sent: Monday, March 24, 2025 12:17 PM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]>
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

We are waiting for IMD to pull those from closed Files. It seems that many of the folks that expedite requests are probably working with you already. Don't know if you can push from your end if this is a priority.

[redacted]

From: Jones, Darcele Angela (CID) (FBI) <[redacted]>
Sent: Monday, March 24, 2025 9:57 AM
To: [redacted](WF) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Cc: Sinton, Robert Stuart (OGC) (FBI) <[redacted]>
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~
Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory
Thank you!

From: (WF) (FBI)
Sent: Monday, March 24, 2025 8:48 AM
To: Jones, Darcele Angela (CID) (FBI); (NY) (FBI)
Cc: Sinton, Robert Stuart (OGC) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By:
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

Working on it…they were not stored digitally. Looking for physical 1A.

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 7:17 AM
To: (WF) (FBI); (NY) (FBI)
Cc: Sinton, Robert Stuart (OGC) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

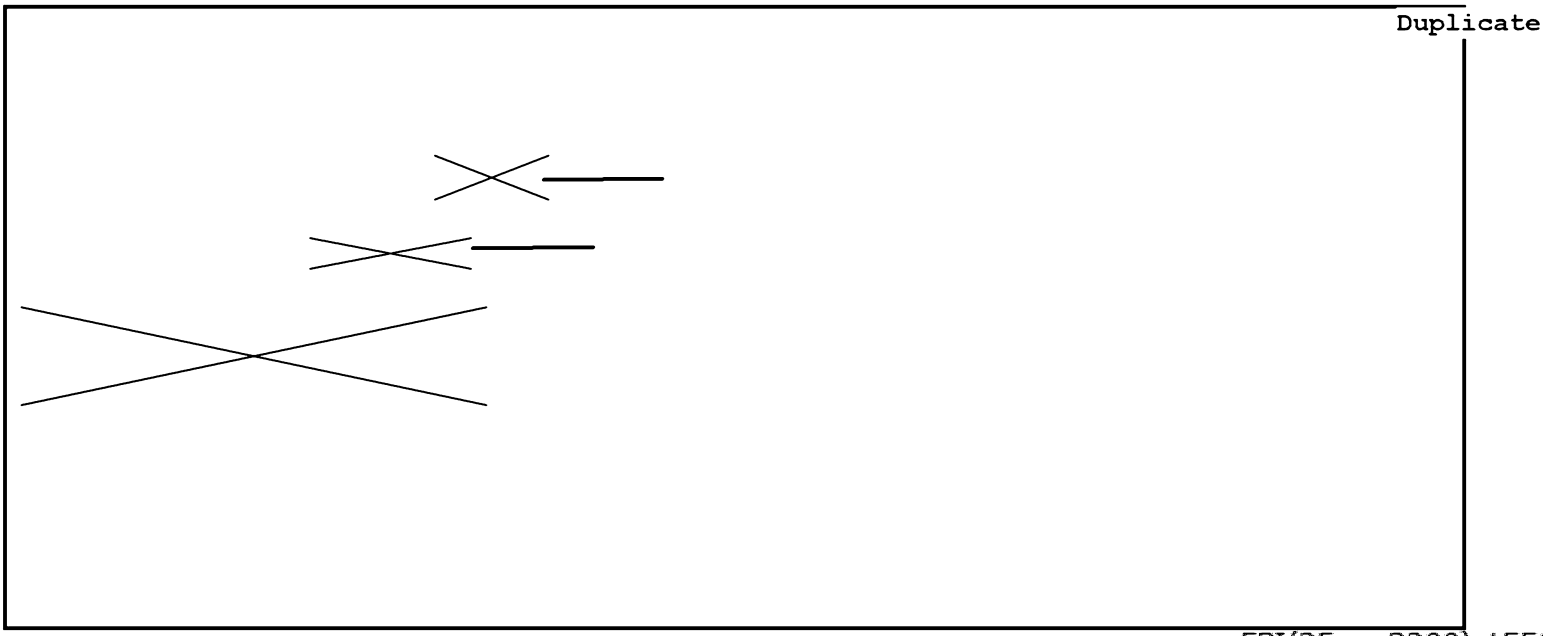
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By:
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

Thank you for sending this. Also, were there any Agent notes or attachments with these?

Duplicate



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2050
DATE: 05-06-2026

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: [redacted](IMD) (FBI); [redacted](IMD) (DET); [redacted](IMD) (DET); Jones, Darcele Angela (CID) (FBI); [redacted](WF) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); [redacted](IMD) (DET)
Cc: Williams, Justin W. (IMD) (FBI); [redacted](IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); [redacted](IMD) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted](NY) (FBI); Cox, Darren B. (CID) (FBI); Sinton, Robert Stuart (OGC) (FBI); Kopec, Julie L. (OGC) (FBI)
Sent: March 24, 2025 5:35 PM (UTC-04:00)

b6 per OIP
b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Thanks so much for the quick NSCOU flip [redacted] Proceed on the normal course of declass and mark the serials accordingly.

[redacted] Please advise.

b5 -2,3
b6 -1
b6 per OIP
b7C -1
b3 -5
b7E -1

Thx,

Mike

From: [redacted](IMD) (FBI) <[redacted]>
Sent: Monday, March 24, 2025 4:44 PM
To: [redacted](IMD) (DET) <[redacted]>; Kopec, Julie L. (OGC) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (DET) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted](WF) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>; [redacted](IMD) (DET) <[redacted]>
Cc: Williams, Justin W. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; Sinton, Robert Stuart (OGC) (FBI) <[redacted]>
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b6 per OIP
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

From a classification analysis review of these two serials and their attachments, nothing rises to the level of classification in the serials. Please let me know if any further NSCOU action is needed.

Respectfully,

b6 -1
b7C -1

[redacted]

~~SECRET~~

~~SECRET~~

Unit Chief, National Security Classification Operations Unit (NSCOU)
Record/Information Dissemination Section, IMD
CRC | Office: | Mobile:

b6 -1
b7C -1
b7E -3

From: (IMD) (DET)
Sent: Monday, March 24, 2025 4:01 PM
To: Kopec, Julie L. (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); (IMD) (DET); Jones, Darcele Angela (CID) (FBI); (WF) (FBI); (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); (IMD) (DET)
Cc: Williams, Justin W. (IMD) (FBI); (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI); Sinton, Robert Stuart (OGC) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Good afternoon:

Thank you for sharing this additional information. We are holding on a determination until we learn whether these files are part of an active investigation. I am adding onto this chain since she will be at Winchester, and will be a to continue this discussion.

b6 per OIP

All the best,

From: Kopec, Julie L. (OGC) (FBI)
Sent: Monday, March 24, 2025 3:50 PM
To: Seidel, Michael G. (IMD) (FBI); (IMD) (DET); (IMD) (DET); Jones, Darcele Angela (CID) (FBI); (WF) (FBI); (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI); Sinton, Robert Stuart (OGC) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

~~SECRET~~

==========

Transitory

Adding NSCLB SC Bob Sinton.

Julie

SSA Julie Kopec
Acting Deputy General Counsel/IALB/OGC
Federal Bureau of Investigation
[redacted] (office)
(cell) b7E -3

Confidentiality Statement:
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From: Seidel, Michael G. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 3:40 PM
To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (WF) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Kopec, Julie L. (OGC) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET~~//~~NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET~~//~~NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231

==========

Transitory
+ Sherry and Julie.

From: Seidel, Michael G. (IMD) (FBI)
Sent: Monday, March 24, 2025 3:36 PM
To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (WF) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (RMD)(FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET~~//~~NOFORN~~
Importance: High

b6 per OIP
b6 -1
b7C -1
b7E -3

~~SECRET~~

Classification: ~~SECRET~~/~~NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231

b6 -1
b7C -1

==========

Transitory

All—As I understand the facts, the two serials with associated handwritten notes in play (407 & 411) in 50D-NY-3027571 are references to Epstein collateral to the sex trafficking investigation. The main subject focus of these serials are a [redacted] (and other cited files).

b3 -5
b7E -1

Darcy, [redacted] To steer the DOJ processing decision:

[redacted]

b5 -2,3
b6 per OIP
b6 -1
b7C -1
b3 -5
b7E -1

Please advise on DOJ's processing position.

v/r,

Mike

From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Monday, March 24, 2025 2:43 PM
To: [redacted](IMD) (DET) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted](IMD) (DET) <[redacted]>
Cc: Cox, Darren B. (CID) (FBI) <[redacted]>; [redacted](WF) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>
Subject: RE: Requested Serials --- ~~SECRET~~/~~NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET~~/~~NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231

==========

Transitory

Copy [redacted] thank you for being integrated in our review process and for the direction below.

b6 per OIP

FBI(25-cv-3200)-1562

~~SECRET~~

We will process these for redaction and review per OIP and ODAG request.

I've attached the referenced files for full visibility and for processing.

v/r
Justin

From: [redacted](IMD) (DET) [redacted]
Sent: Monday, March 24, 2025 2:37 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted](IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; [redacted](WF) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted](NY) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

Good afternoon:

b6 per OIP

I spoke to my Chief-of-Staff (who confirmed with [redacted] within ODAG) that these should be processed if they are a serialized part of the file. For Serial 407, follow the standard processing protocols for classified records—I believe these are being routed through IMD for declassification. I will be working at Winchester until roughly 5:00 pm, and can answer any questions until then.

Please be advised that I marked this email classified, but transitory given the sensitivity of the records discussed.

All the best,
[redacted]

b6 per OIP

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 2:01 PM
To: [redacted](IMD) (DET) [redacted]; [redacted](IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; [redacted](WF) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted](NY) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

~~SECRET~~

Please see the corresponding handwritten notes for the below serials. Thank you Jodi and your team for getting these so quickly.

V/R,
Darcy

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 11:41 AM
To: [redacted](IMD) (DET) <[redacted]>; [redacted](IMD) (DET)'
Cc: Williams, Justin W. (IMD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; [redacted](WF) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory
[redacted]

b6 per OIP

Per our conversation [redacted] I am forwarding you and [redacted] these two serials (407 & 411) in 50D-NY-3027571, which were missing from Sentinel due to being attached to sensitive WFO case files. For your awareness, unless an Agent is a case manager for the sensitive WFO files, you are not able to see the Serials show up in Sentinel. These two missing Serials were only identified by a QC done by NY Agents.

Along with CID, IMD and NY EM, also copied above is WFO's A/SAC [redacted] who provided these Serials late last night and is in the process of providing any corresponding handwritten notes.

b6 -1
b7C -1

The ask is:

[redacted]

b5 -2,3

Please respond to the whole chain so we can identify a way forward.

Thanks,
Darcy

---

b7E -3

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 7:54 AM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI)

~~SECRET~~

[redacted]; [redacted] (IMD) (FBI) [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; [redacted] (CID) (FBI) [redacted]; [redacted] (CID) (FBI) [redacted]; [redacted] (CID) [redacted] (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
~~==========~~

Transitory

b1 -1
b3 -5
b7E -1

Good morning,

FYSA, WFO sent serials 407 and 411 of 302s which were not showing in 50D-NY-3027571 main case file. The portion markings in both documents appear to be U//~~FOUO~~. The higher classification appears to be the case classifications of [redacted] I have requested any handwritten notes to go along side these documents.

References in the Serials
Serial 407 (pg. 7) – "(U//~~FOUO~~) BANNON and JEFFREY EPSTEIN: (U//~~FOUO~~) JOHNSON expressed concern that JEFFREY EPSTEIN was an Israeli spy. He and BANNON may have had a business relationship and EPSTEIN paid BANNON with money from the Israelis. JOHNSON referenced a news story about Israel and Stingray equipment found around the WH. BANNON may have utilized the technology to get information out of the WH. He said BANNON was close to EPSTEIN and that troubled JOHNSON as a father of young girl. He said BANNON met EPSTEIN at his New York home, and JOHNSON referred Agents to a New York Post article from 2018."

Serial 411 (pg.1) - "(U//~~FOUO~~) JOHNSON referenced BANNON's relationship with JEFFREY EPSTEIN."

Thanks,
Darcy

From: [redacted] (WF) (FBI) [redacted]
Sent: Sunday, March 23, 2025 10:51 PM
To: [redacted] (NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
~~==========~~

Transitory

b6 -1
b7C -1
b7E -3

From: [redacted] (WF) (FBI) [redacted]

~~SECRET~~

Sent: Sunday, March 23, 2025 10:35 PM
To: [redacted](WF) (FBI) <[redacted]>
Cc: [redacted](WF) (FBI) <[redacted]>
Subject: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231

==========

Transitory

Evening,
Attached please find serial 407 and 411 from 50D-NY-3027571 (also 168 and 169 from our casefile [redacted]
[redacted]

-[redacted]

---

b3 -5
b6 -1
b7C -1
b7E -1,3

SA [redacted]
WFO CI-12
[redacted] Desk
Cell
[redacted] Secure

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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~~SECRET~~

Classification: ~~SECRET~~/~~NOFORN~~

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Classification: ~~SECRET~~/~~NOFORN~~

==========

Classification: ~~SECRET~~/~~NOFORN~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Sharepoint for Dissemination: Epstein --- UNCLASSIFIED/~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI) b6 -1 b7C -1
Sent: March 17, 2025 2:34 PM (UTC-04:00)

Classification: UNCLASSIFIED/~~FOUO~~
==========

Boss

IMD has created an Internal restricted Sharepoint Site (Epstein Transparency Project Released Documents) for future digital releases of Epstein material, and we have populated with today's release of serials 1-240. NY, CID, OGC, and IMD personnel involved in the project have been provided access to the site.

For next week's release, IMD will upload all new serials to the site, and NY and/or CID will provide digital transmission to DOJ. CID continues efforts to identify a POC within DOJ.

v/r
Justin

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========
Classification: UNCLASSIFIED/~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
To: [redacted](IMD) (FBI) b6 -1
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [redacted](IMD) (FBI); [redacted] b7C -1
[redacted](IMD) (FBI); [redacted](IMD) (FBI)
Sent: March 17, 2025 5:10 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

Looks great – thank you.

Please downdraft to green and send. I will send as final.

From: [redacted](IMD) (FBI) <[redacted]>
Sent: Monday, March 17, 2025 5:07 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI)
<[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted] b6 -1
(IMD) (FBI) <[redacted]> b7C -1
b7E -3
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Dashboard with edits as requested. Confirmed with RIDS, all 31 MM serials are assigned for processing.

Thanks,
[redacted]

From: [redacted](IMD) (FBI)
Sent: Monday, March 17, 2025 4:05 PM b6 -1
To: Williams, Justin W. (IMD) (FBI) <[redacted]> b7C -1
Cc: [redacted](IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) b7E -3
<[redacted]>; [redacted](IMD) (FBI) <[redacted]>;
[redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI)
<[redacted]>
Subject: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
Importance: High

Classification: UNCLASSIFIED
==========
Transitory

Boss,

For review the internal IMD SitRep and Daily Dashboard are attached.

Flagging one thing for you:

1. the # of pages under QA review – this number will fluctuate both up and down depending on a moment captured in time. Work items under review can (and did) end up going back to the processing queue for changes/corrections. Today's number is smaller than yesterday's but it's because items are going back and forth between processing and review queues until they are sealed and ready. I did not include the 1 page RIDS

reported that's sealed/ready, but as that number grows, I see value in including. (Open to your thoughts if you think the 1 page needs represented on today's dashboard.)

Thanks,

[redacted]

[redacted]
Unit Chief, Administrative Unit
O: [redacted] | M: [redacted]
E: [redacted] | [redacted]

b6 -1
b7C -1
b7E -3

We are interested in your feedback, please fill out the Administrative Unit Customer Service Survey.

IMD
INFORMATION MANAGEMENT DIVISION

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: 3/17 SITREP --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 18, 2025 10:27 AM (UTC-04:00)
Attached: Epstein Daily Dashboard_03.17.25_SITREP Addendum_v2.pptx

Classification: UNCLASSIFIED/~~FOUO~~
==========

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

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Classification: UNCLASSIFIED/~~FOUO~~

INFORMATION MANAGEMENT DIVISION

Epstein Dashboard: March 17, 2025

IMD

Case File: 50D-NY — **706** Serials (Main Investigative File) — **706** Serials Assigned for Processing

Case File: 31E-MM — **263** Serials (Main Investigative File) — **263** Serials Assigned for Processing

47 Total Personnel Training/ Redacting/Reviewing

Evidence Tracking - COMPLETED

	Prepped	Scanned	Digitized
3/13/2025	120 (100%)	120 (100%)	120 (100%)

IA/Misc. Media Tracking

	To Process	Extracted	Delivered to TIS/OPWAN*
3/17/2025	261	261 (100%)	In Process

*Textual docs & photos will be ingested into IMD's FOIA redaction tool. Audio and video files will be ingested into OPWAN for redaction processing.

Total Personnel Training/Redacting/Reviewing

	CID	IMD	NY	TOTAL
3/17/2025	0	14	33	47
3/18/2025	21	14	33	68

Last Digital Release	Total Pages Released
March 17, 2025	851 (Serials 1-240 from 50D-NY)

Next Digital Release

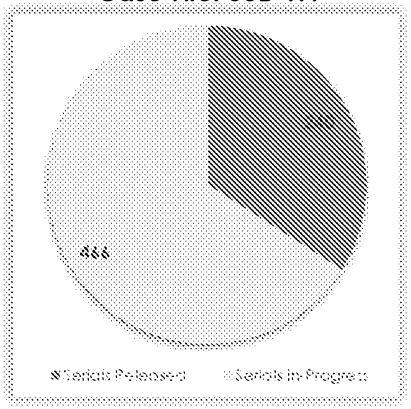
March 25, 2025

Processing

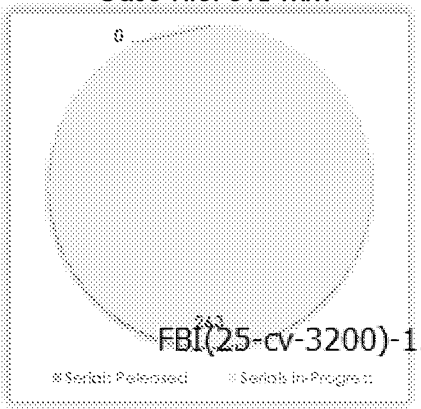
	Serials Imported	Serials Assigned for Processing	Serials Disseminated
50D-NY	706	706 (100%)	240 (34%)
31E-MM	263	263 (100%)	0 (0%)

Serials In-Progress for Redaction/Review

Case File: 50D-NY



Case File: 31E-MM



FBI(25-cv-3200)-1575

From: Williams, Justin W. (IMD) (FBI)
Subject: --- UNCLASSIFIED//~~FOUO~~
To: Adair, Jacqueline C. (CID) (FBI)
Sent: March 19, 2025 10:38 AM (UTC-04:00)
Attached: Epstein Adobe Pro Processing Guidance_UPDATED 20250319.pdf

Classification: UNCLASSIFIED/~~/FOUO~~
==========

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

==========
Classification: UNCLASSIED/~~/FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein Update --- UNCLASSIFIED/~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted](IMD) (FBI);[redacted]
Sent: March 21, 2025 1:35 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED/~~FOUO~~

Boss

IMD received a 2nd additional Epstein-related 1A box last night.

BLUF: 2,598 additional images prepped and scanned by FSU, and now included in Phase 1/Phase 2 redactions. 19 additional CDs, which are now included in our 1A inventory.

DETAILS:

b6 -1
b7C -1

Second delivery 3/20/25:
received 3/20/25 from SA[redacted]2598 Images were digitized. 19 CDs. Please see the following FSD created inventory.

Red Wallet 1

- 2 CDs – blank per DCU
- Phone Records

b6 -3
b7C -3

Red Wallet 2

- 6 CDs Red Wallet 2 - The six CDs contain VOBs, Video Objects. The VOBs are of an interview with a man named [redacted] All of the VOBs listed are of the same man being interviewed. There are 20 total VOBs across the six CDs.
  CD1: 3 VOBs
  CD2: 3 VOBs
  CD3: 4 VOBs
  CD4: 4 VOBs
  CD5: 3 VOBs
  CD6: 3 VOBs
- 2010 FBI Requesting Digitization of Case from Doclab
- Schedule With Names
- Copies of CDL and Drivers Licenses of[redacted]and[redacted]
- Handwritten Notes "DISCO CONF 1-21-10 STOLEN GLOBE DISCO "ORIGINALS" "
- HANDWRITTEN NOTES "IMPORTANT EMAIL/ADDRESSES"
- FD-302 OF[redacted]DATED 1-18-2007
- FD-302 OF[redacted]DATED 12-03-2009 AND 11-6-2009

b3 -8
b6 -3,8
b7C -3,8

- FD-26 DOJ-FBI CONSENT TO SEARCH
- FIRST CLASS MAIL TO[redacted]RE-JANE DOE V. EPSTEIN. DATED AUGUST 4, 2009
- EMAIL CHAIN[redacted]FROM[redacted]RE: EPSTEIN.
- FD-395 FBI ADVICE RIGHTS
- [redacted]ACCOUNT DETAILS

- CALL LOGS

Red Wallet 3 (STICKY SAYS RED WALLET 4)

- EPSTEIN PHONE BOOK DOCS VIRGIN ISLANDS
- EPSTEIN PHONE BOOK DOCS CALIFORNIA
- NATIONAL COMPREHENSIVE REPORTS
- FBI DOC "LEGAT PARIS REQUESTED TO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER.
- FLORIDA PHOTOS
- EPSTEIN PHONEBOOK
- FLORIDA DRIVE AND VEHICLE INFORMATION DATABASE PRINTOUTS

Red Wallet 4 (STICKY SAYS RED WALLET 3)

- PHONE SUBSCRIBER INFO
- CELL PHONE DATA
- FOLDER LABELED 72-MM-113327-[redacted]
- SDFL SUBPOENA TO TESTIFY BEFORE GJ
- DOJ SDFL APPEARANCE NOTICE
- FD-472
- FD-759
- FD-473a
- FBI EMAIL
- CAD CALL INFO
- CRIMINAL COMPLAINT SDFL USA V[redacted]
- [redacted]FOLDER
- JAIL PROPERTY RECEIPT
- FD-302 VIRGINIA L GIUFFRE
- FD-302[redacted]
- PHONEBOOK/HANDWRITTEN DOCS

b6 -4
b7C -4

Red Wallet 6

- CD- CCPR/AT&T
- FOLDER CCPR/AT&T/VIRGIN ISLANDS CONTAINING PHONE RECORDS

Red Wallet 7:

- Subpoenas faxed – (74 pages)
- Cellco partnership/DBA Verizon folder – toll records/disk[redacted]subscriber/paper. (20 pages)
- New Cingular Wireless/AT&T electronic returns folder
  - (2 CD's - 1 labeled new Cingular/AT&T subpoena returns and 1 labeled AT&T file #743763)
- Epstein phone numbers folder (Florida numbers, subpoenas) (86 pages)
  - 1 CD labeled AT&T mobility, LLC File Code #741041 with date of 4/27/2010.
- AT&T[redacted]tolls folder – (30 pages)
- USA Mobility[redacted]– (1 page)

b6 -3
b7C -3

    - To SA [redacted] From [redacted] doc – Date 6/30/2010
- Phonebook/Miscellaneous folder – (32 pages) 2 CD's
    - 1 CD labeled Case # 680996 (Verizon return/Verizon case ID 680996)
    - 1 CD labeled Case # 693256
- Verizon GTE CA folder - (42 pages)
- Vitelcomm Sent Electronically folder
    - 1 CD labeled Vitelcom Cellular [redacted] etc.
- Pacific Bell sent electronically folder
    - 1 CD labeled Pacific Bell [redacted]
- Sprint Spectrum folder - (8 pages)
    - 1 CD labeled Sprint Spectrum Records [redacted]
    - 8 pages – (Sprint subscriber info, subpoena, Case journal docs)

b6 -1,3
b7C -1,3

Red Wallet 8:

- Plea Agreement – United States of America vs. [redacted] (10 pages)
- Consent search folder – Date 11/4/09. (2 pages)
- Advice of Rights folder – Dates 11/3/09, 11/6/09 (2 pages)

Miscellaneous 001

- [redacted] BOP RECORDS ETC.
- PHONEBOOK WORKING COPY
- NEW ORLEANS DOCS
- NON PROSECUTION AGREEMENT
- AUSTRALIA/TRAVEL DOCUMENTS
- [redacted] FOLDER
- PHOTO ARRAY/VIRGINIA ROBERTS
- NATIONAL COMPREHENSIVE REPORTS
- FD-302 OF [redacted]
- SUBPOENAS/INVOICES
- [redacted] FOLDER
- DELRAY BEACH PD REPORTS NCIC MISSING PERSON
- [redacted] FOLDER
- [redacted] FOLDER
- [redacted] FOLDER

b3 -8
b6 -3,8
b7C -3,8

Miscellaneous 002

- [redacted] /AVIATION PHOTOS
- MC2 MODELS/ [redacted] FOLDER
- [redacted] FOLDER
- EMAIL [redacted] AND [redacted]
- [redacted] FOLDER

b3 -8
b6 -3,8
b7C -3,8

- HANDWRITTEN NOTES REGARDING VIRGINIA ROBERTS
- MISC HANDWRITTEN NOTES REGARDING
- PHONE BOOK RECORDS
- PHOTOS FOLDER
- BALEEN SWEEP-DISK ISSUES
- 2 CDs MICCELLANEOUS RED WALLET
  CD1: AT&T File# 789633 (a PDF file)
  CD2: Vitelcom returns for [redacted] Several folders of PDFs by statements summary. b6 -4 b7C -4

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========

Classification: UNCLASSIFIED/~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Post and Sent --- UNCLASSIFIED//~~FOUO~~
To: [redacted](IMD) (FBI); [redacted](IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: March 21, 2025 5:51 PM (UTC-04:00)
Attached: FBI-DOJ employee names for Release_03.21.2025.pdf

Classification: UNCLASSIFIED/~~FOUO~~
==========

Team

I'm hearing the Surge Team was not provided this list of FBI/DOJ employee names to NOT redact due to previously release publicly.

Please send this to both email distros used before at 3:32 and 3:38pm, and upload to the SharePoint site.

Use this language in the email:

This morning, FBI has confirmed FBI/DOJ leadership concurrence on adding the standard exemption to protect names of FBI Special Agents/Support personnel and names of DOJ personnel identified in the files. OGC advised DOJ personnel would be AUSA. The above is only caveated as follows: in conversation with OGC, it was advised FBI will redact FBI and DOJ employee names related to the Epstein investigation with the EXCEPTION of those who were already in the public domain and/or testifies in the trial.

The Victim list has NOT changed. All names on the Victim list are the exact same 1,113 as yesterday. Today, priority focus is on redacting FBI/DOJ employee names, while using the opportunity to conduct another QA review of the 1,113 victims.

We do NOT have a list of all FBI employees given the depth of employees and span of time with the case. Employee names will be identified by contextual review of each page.

Attached is the list of 14 names to be EXCLUDED from the redaction.

This is also posted to the Sharepoint site.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

==========
Classification: UNCLASSIFIED/~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED
To: [redacted] b7E -3
Cc:
Sent: March 23, 2025 1:40 PM (UTC-04:00)

Classification: UNCLASSIFIED
==========
Transitory

IMD

Messaging Updates, provided by DOJ 3/23/2025, 1:15pm (Updated with Example provided by ODAG)

1. **For Sealed Material:** All content should be redacted EXCEPT for the marker indicating "SEALED". Leave this marker UNREDACTED (reference screenshot example in training slides)

2. **For Sexually Explicit Content:** Detailed information describing sexual acts should be redacted.

   Example:

   - In an interview, victim advised Epstein gave her a tour of the house and took her to his room. **[This would remain unredacted]**
   - In an interview, victim advised Epstein asked her to take off x and do y and z. **[This would be redacted.]**

3. **Updated Disclosure List:** The "Public Release List_2025.03.23 1037" had a formatting error. DOJ provided a new list, "Public Release List_2025-03.23 1205" for use. We are updating the sharepoint site.

==========
Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein Redaction Pages --- UNCLASSIFIED
To: Hall, JoHanna G. (IMD) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI) b6 -1
Cc: Germano, Joseph W. Jr. (IMD) (FBI); (IMD) (FBI); (IMD) (FBI); (IMD) (FBI) b7C -1
Sent: March 25, 2025 1:17 PM (UTC-04:00)
Attached: Epstein Final Page Count Summary.docx

Classification: UNCLASSIFIED
==========
Transitory

Please use the attached version, and replace previous with this as Final.

Review to ensure I didn't change anything by mistake.

From: Hall, JoHanna G. (IMD) (FBI) <>
Sent: Tuesday, March 25, 2025 12:52 PM
To: (IMD) (FBI) <>; (IMD) (FBI) <>; (IMD) (FBI) <> b6 -1
Cc: Williams, Justin W. (IMD) (FBI) <>; Germano, Joseph W. Jr. (IMD) (FBI) b7C -1
<>; (IMD) (FBI) <>; (IMD) (FBI) <>; (IMD) (FBI) <> b7E -3
Subject: Epstein Redaction Pages --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Nonrecord
All –

Per your request, see the attached. TIS provided the actual final page count as you will see at the end of the document. Let us know if you have any questions. - Jody

JoHanna G. Hall
Section Chief, Information Services Section
Information Management Division
Office
Bu Cell b7E -3

==========
Classification: UNCLASSIFIED

==========
Classification: UNCLASSIFIED

From: [redacted]
Subject: Epstein - Classified Document Memo.docx contains FBI Policy violations that must be justified before sending. b7E -3
To: [redacted]
Sent: March 25, 2025 3:18 PM (UTC-04:00)

DownDraft has Denied your transfer request for file name:Epstein - Classified Document Memo.docx. The file contains FBI Policy violations and will not be transfered.

Click here to review the violations and take additional action

If the link above fails. Cut-n-paste [redacted] b7E -3

From: [redacted]
Subject: Epstein Final Page Count Summary.docx contains FBI Policy violations that must be justified before sending. b7E -3
To: [redacted]
Sent: March 25, 2025 3:18 PM (UTC-04:00)

DownDraft has Denied your transfer request for file name:Epstein Final Page Count Summary.docx. The file contains FBI Policy violations and will not be transfered.

Click here to review the violations and take additional action

If the link above fails. Cut-n-paste [redacted] b7E -3

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Video Review --- UNCLASSIFIED
To: Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI)
Cc: [redacted] (IMD) (FBI) b6 -1 b7C -1
Sent: April 1, 2025 8:33 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

Classification: UNCLASSIFIED
==========
Transitory

Good Morning Boss

The 1As (with addition of the "miscellaneous assorted box") totaled 5.779 TB. This was extracted in full by IMD.

I do not have a total file size of the 1Bs. This was being processed and extracted by OTD. As of 3/23/2025, OTD had extracted/reconstituted 47% of the 1B items, which consisted of 4,670,618 items. On 3/25/2025, OTD's OGC representative stated OTD had paused further extraction efforts due to Search Warrant concerns.

Attached is the most recent Digital Inventory snapshot we compiled.

V/r
Justin

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1
Sent: Tuesday, April 1, 2025 8:09 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: Video Review --- UNCLASSIFIED

Classification: UNCLASSIFIED
==========
Transitory

Justin/Leslie,

I received a question about the total size of video content being reviewed and wanted to check with you both.

Justin – what was the reported size of the 1As and 1Bs? And what does OTD have?

Leslie – what is the size of the content your team is reviewing and is that purely 1B? Have you received anything from OTD that is being reviewed?

Thank you in advance for helping me pull total video content/size together.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Office: [redacted] b7E -3
Cell: [redacted]

==========
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-3200

Total Deleted Page(s) = 7
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 10 ~ b6 - 1; b7C - 1; b7E - 3;
Page 11 ~ b7E - 7;
Page 12 ~ b6 - 1; b7C - 1; b7E - 7;
Page 13 ~ b6 - 1; b7C - 1; b7E - 7;

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X Deleted Page(s) X
X No Duplication Fee X
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From: [redacted] (DO) (FBI)
To: [redacted] (DO) (FBI); [redacted] (DO) (FBI)
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED
Date: Friday, March 21, 2025 9:17:37 AM

b6 -1
b7C -1

Classification: UNCLASSIFIED
==========
Transitory

Good morning,

Please see the email below and let me know if there's anything I can do to assist or follow up.

Thanks!
[redacted]

From: [redacted]
Sent: Friday, March 21, 2025 7:08 AM
To: [redacted]
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
==========
Nonrecord

I am forwarding this to you to lodge my concerns about how this project is being handled.
Please keep this confidential.

From: [redacted]
Sent: Thursday, March 20, 2025 7:30 PM
To: [redacted]
Subject: RE: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
==========
Transitory

Hi [redacted]

Thank you for voicing you concerns. I recommend voicing these concerns to the Office of Integrity and Compliance. It appears the contact for [redacted] I have also passed your concerns to UC [redacted]

b6 -1
b7C -1

Best,
[redacted]

From: [redacted]
Sent: Thursday, March 20, 2025 6:46 PM
To: [redacted]
Subject: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
==========

Nonrecord

Hi [redacted] b6 -1 b7C -1

I wanted to document my concerns in writing about the Epstein Redaction project.
I have expressed my concerns to others at the IMD building on Tuesday March 18/Wednesday March 19 and was told that because the FBI is not releasing this information directly to the public that this protects the people doing the redacting.

I was not heartened today to hear the CDC of New York use the words "probably", or "we think", or "maybe" when people asked questions about the legality of how the DOJ was handling this project. I am concerned that the rush deadline on the project, for no discernable reason, will lead to mistakes that could destroy people's lives, even with quality control checks. They are not taking steps to remove PII of agents or employees of the FBI which could lead to targeting of those agents and their family and friends. I am concerned that people who are determined to find the victims will be able to piece together the information that we were instructed to not redact will lead to harassment or worse for the victims.
I am afraid that the DOJ will not do any additional redaction and release the documents and then blame the FBI for what happens – we saw that happen with the JFK redactions.
JFK was in the 1960s, so over 60 years ago. This information is from this century… there are a lot of sick people in the world.

I feel like maybe senior leaders do not have our best interest in mind, the [redacted] has proudly said his goal in life is to "own the libs" - does that include anyone who still supports the rule of law? The AG has asked for people who worked J6 investigations – who were "just doing their jobs". The Director has threatened to fire IMD people if the job is not done by his made up deadline, and he has already started to try and slim down the FBI, what better way than to fire us for making mistakes during this ever changing process, or as scapegoats for the DOJ's lack of following proper procedures. b6 -1 b7C -1

All this to say, I will continue to volunteer because 1) I am already on the list anyway and 2) I want to try and ensure that we do the best job we can for the our fellow FBI people and the victims. I just wanted to make sure that somewhere it was written down that I had concerns that the DOJ has not addressed, nor has our OGC, and that leaves me feeling like I need to document my concerns should something go wrong. This is for my peace of mind. I sincerely hope that I am wrong about what I think might happen.

[redacted] b6 -1 b7C -1 b7E -3

Room [redacted]
Phone [redacted]
Unclass [redacted]
JWICS: [redacted]

[redacted] b6 -1 b7C -1 b7E -3



b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

From: Bruno, Catherine Sheehan (DO) (FBI)
To: [redacted] (DO) (FBI)
Cc: [redacted] (DO) (FBI); [redacted] DO) (FBI)
Subject: RE: Reporting my concerns about the redaction project --- UNCLASSIFIED
Date: Monday, March 24, 2025 10:52:41 AM

b6 -1
b7C -1

Classification: UNCLASSIFIED
==========
Transitory

Agree. While there may be some underlying policy compliance concerns within this compliant, it is focused on much broader issues that are more within the scope of the DOJ OIG than OIC. I can refer this directly myself if that would be helpful. We should ensure the complainant is OK with OIC making the referral with the complainant's name included. If not, we will make the referral without that information. However, anonymous complaints can be much more difficult for the OIG to investigate. We should not simply tell the complainant to contact the OIG as we have our own obligation to report. Let me know how the complainant would like to proceed.
Thanks,
Catherine

From: [redacted] (DO) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 10:07 AM
To: Bruno, Catherine Sheehan (DO) (FBI) <[redacted]>
Cc: [redacted] (DO) (FBI) <[redacted]>; [redacted] (DO) (FBI) <[redacted]>
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
==========
Transitory

Good morning:

I hope this e-mail finds you well. Please be advised that I think we need to discuss the below e-mail chain and the original e-mail. I do not believe this matter is within our lane. I think we need to refer the individual to the Office of the Inspector General, Department of Justice based on the allegations being made.

Thank you!

Best regards,

[redacted]
Unit Chief/Attorney Advisor
Compliance and Legal Risk Management Unit
Office of Integrity and Compliance
FBIHQ, Room 7441
[redacted] Office
BuCell

b6 -1
b7C -1
b7E -3

[redacted] Duplicate

From: [redacted]
To: [redacted]
Subject: RE: Follow-up from OIC --- UNCLASSIFIED/~~FOUO~~
Date: Tuesday, March 25, 2025 1:53:27 PM

b6 -1
b7C -1

Classification: UNCLASSIFIED/~~FOUO~~
==========
Nonrecord

Thank you for addressing this concern I had.
Respectfully,
[redacted]

From: [redacted]
Sent: Tuesday, March 25, 2025 1:50 PM
To: [redacted]
Subject: Follow-up from OIC --- UNCLASSIFIED/~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED/~~FOUO~~
==========
Transitory

Good afternoon [redacted]

Thank you for taking a moment to talk with the Office of Integrity and Compliance (OIC) yesterday. As I understand from our conversation, you believe that the redaction instructions you originally received for the project you are working, and the speed at which the project must be conducted, could cause personal information of FBI employees and/or victims to be publicly released, thereby jeopardizing their safety. You disclosed your concerns to your immediate supervisor, [redacted] who then informed the unit chief in your direct chain of command. You then contacted our office to document your concern, but continued working on the project.

b6 -1
b7C -1

As I stated to you in the call, your concerns cannot be adequately address through the OIC compliance concern program. Moreover, as I noted in the call, AD Catherine Bruno believes she has an obligation to report your concerns to the Department of Justice (DOJ) Office of the Inspector General (OIG) for any investigation it deems appropriate. While DOJ OIG does allow for anonymous reporting, you agreed to allow AD Bruno to provide your name so OIG could talk with you if necessary.

If you have any questions or concerns, please feel free to reach out. OIC now considers this matter closed.

Regards,

[redacted]
Attorney Advisor
Compliance and Legal Risk Management Unit

b6 -1
b7C -1

Office of Integrity and Compliance
Federal Bureau of Investigation
Office: [redacted] b7E -3

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Classification: UNCLASSIFIED/~~/FOUO~~

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Classification: UNCLASSIFIED/~~/FOUO~~

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 25-cv-3200

Total Deleted Page(s) = 2
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Page 6 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
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From: [redacted]
Subject: Whistleblower Complaint - Jeffrey Epstein Transparency Project
To: [redacted] (FBI); McNally, Richard (OPR) (FBI); Greenberg, Jay (INSD) (FBI); [redacted] b6 -1 b7C -1 b7E -3
Sent: March 24, 2025 4:59 AM (UTC-04:00)

Good evening,

I'm submitting a whistleblower complaint regarding what is being referred to as the Jeffrey Epstein Transparency Project. I am seeking whistleblower protections in conjunction with this submission.

[redacted] b6 -1 b7C -1

Starting in early March 2025, RIDS was tasked with processing the Jeffrey Epstein investigative files for public disclosure by Department of Justice (DOJ) (herein, Epstein Transparency Project). The records at issue focus on Epstein's criminal activities involving sex trafficking of minors. This type of disclosure request is not necessarily uncommon since the Freedom of Information Act (FOIA) encourages proactive disclosures. These records consist of over 100,000 pages of information. For reference, in an entire fiscal year, RIDS typically produces around 1,000,000 pages of information. This disclosure request was made in response to campaign promises by the President and transparency efforts led by the Department of Justice (DOJ). Considering the nature of the files, they are replete with information not fit for public disclosure, to include but not limited to the following: personal identifying information (PII) protected from public disclosure by the privacy act of 1974 (5 .U.S.C. § 552a), Federal Grand Jury information protected from public disclosure by Federal Rule of Criminal Procedure (FRCP) 6(e), information protected under the pen register act (18 U.S.C. § 3123), information protected under the National Security Act of 1947 (50 U.S.C § 3024(i)(1), and information prohibited from disclosure under the Child Victims' and Child Witnesses' Act (18 U.S.C § 3509). Due to these sensitivities, RIDS took the original approach to process the records as it would under the FOIPA, protecting all of this and other sensitive information. RIDS intended to take a methodical, measured approach to the Epstein Transparency Project, as RIDS is currently responsible for managing nearly 500 FOIPA litigations (many with mandatory, court-ordered production deadlines) and all FOIPA requests submitted to the FBI – RIDS must strategically allocate its limited resources.

After the Attorney General (AG) released Epstein records on February 27, 2025, and apparently following the backlash pointing to the limited nature of this release, the FBI received additional pressure from the AG to expedite release of the Epstein records. Starting March 14, 2025, RIDS personnel, and personnel from the New York Field Office (NYFO) were called in to work last-minute weekend shifts to produce a large production of records by Tuesday, March 18th. Due to the intricacies of the records, and the methodical review needed, RIDS was only able to produce around 900 pages of records for public release by the Tuesday deadline.

Upon seeing the records, and the statutorily required redactions, the AG and current FBI Director were not pleased and directed IMD and RIDS to begin emergency, extended shifts to process the records. The entirety of IMD (around 1,000 people) in addition to hundreds of staff from the NYFO and other FBI divisions were called into the office to begin working around the clock to produce these records. Of note, there is no current, law-driven need to produce these records (*e.g.*, court-ordered production deadline). The initial instructions were also highly alarming since staff assigned to the project were informed to redact victim names only from a designated victim list. This left exposed PII, FRCP 6(e) material, child victims'/witnesses' information, and other statutorily protected information. Even when concerns were voiced, DOJ and FBI leadership demanded the project move forward. This required IMD to create workflows on-the-fly, and specialized training to instruct staff not familiar with FOIPA processing how to redact records appropriately. Staff were asked to work mandatory, extended shifts, some working 24 hours or more straight. Around noon,

Wednesday 3/19/2025, this processing was completed.

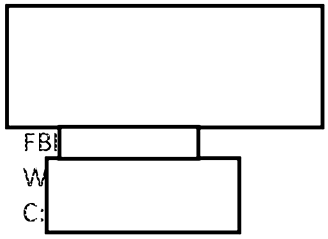
However, at this point, the victim list was modified by DOJ, and staff were asked to reprocess the records. Mandatory, around-the-clock shifts were maintained, again with many in key roles working close to 24-hour shifts. Once this processing was complete on Thursday, March 20, 2024, a new victim list was provided by DOJ, necessitating another review of the 100,000 pages. Additionally, staff were instructed to flag any records in which the current President is mentioned. Once this review was complete on Saturday, March 29, 2025, staff from DOJ arrived onsite at IMD headquarters in Winchester, VA to review the processed records. Upon seeing what was proposed for release, and getting briefed again on the legal implications of release, DOJ again provided new instructions for staff to reprocess the records for a fourth time. Though a lot more information is being protected, statutorily exempt information is still being proposed for release.

As I'm making this complaint, IMD and many of its partner divisions have been on a mandatory 24-hour posture for over a week to process these records for seemingly political reasons. Many are continued to be asked to work extended shifts, many well-beyond 12 hours. The amount of man-hours and IT infrastructure spent on this project, to so-far produce nothing, is unfathomable. Staff are at physical and emotional breaking-points with many suffering health problems from lack of sleep and undue stress. Below are the reasonings I believe this meets the guidelines of the Whistleblower Statute.

- Violation of any law, rule or regulation
  - DOJ leadership is pushing for release of records that, if released in their current format, would violate multiple statutes.
- Gross mismanagement
  - The haste of the work (for an arbitrary, immediate deadline that is not required by law) and continuous shifting guidance has required hundreds of FBI employees to process the Epstein files for public disclosure four times. Additionally, since guidance has switched multiple times, and processing is outside of normally established workflows, every change has required on-the-fly training changes and custom-built infrastructure to support a massive effort with over 1,000 users. Much of the time staff have spent on the project has been waiting for guidance and infrastructure to be updated to accommodate DOJ processing changes. Nonetheless, 24-hour shifts have been maintained, even when this has meant folks are in the office waiting for next steps.
- Gross waste of funds
  - The FBI is requiring hundreds of employees to work tens of thousands of hours of unnecessary base pay and overtime equating to millions of dollars to support his project. Some staff have reported 70 hours of overtime in one pay period. Some staff have only left the office for small increments of sleep throughout the duration of the project.
- Abuse of authority
  - Those in leadership are demanding unhealthy amounts of work hours from staff to support what appears to be a politically driven project. This time and effort spent here could have been used to pursue criminal violations outlined within the files, instead of being used to release these records. It should be pointed out that these records are subject to pending FOIPA requests, meaning they are set to be publicly released in due course. Moreover, the AG is monopolizing the FBI's FOIPA program meaning work for other American citizens has been put on hold until completion of this project.
- Substantial and specific danger to public health or safety
  - Many involved are being asked to work beyond healthy limits. Many have been forced to commute to the office with little or no sleep for days. Additionally, many of the staff supporting this project are FBI investigators who could be spending their work hours investigating criminal activity. This project is quite literally taking those who protect the American people from our enemies out of front-line protective duties.

Sincerely,

b6 -1
b7C -1
b7E -3



FBI
W
C:

CC: DOJ Office of the Inspector General, US Senate Committee on the Judiciary

b6 -1
b7C -1
b7E -3

From: Greenberg, Jay (INSD) (FBI)
Subject: Re: Whistleblower Complaint - Jeffrey Epstein Transparency Project
To: [redacted] (FBI); McNally, Richard (OPR) (FBI); [redacted]
Sent: March 24, 2025 6:12 AM (UTC-04:00)

Received and will process per standard.

Duplicate

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-3200

Total Deleted Page(s) = 18
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Page 3 ~ b6 - 1,3; b7C - 1,3;
Page 4 ~ b6 - 1; b7C - 1;
Page 5 ~ b6 - 1; b7C - 1;
Page 6 ~ b6 - 1,5; b7C - 1,5;
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Page 8 ~ b6 - 1; b7C - 1;
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INFORMATION MANAGEMENT DIVISION

Epstein Daily Dashboard – March 17, 2025

IMD

46 Total Personnel Redacting & Reviewing

113,628 Total Pages
Still processing media to digital format

114 Total Pages Processed

Total Personnel Redacting & Reviewing

	IMD	NY	CID	TOTAL
3/13/2025	6	0	0	6
3/14/2025	28	0	0	28
3/15/2025	40	6	0	46
3/16/2025	40	6	0	46
3/17/2025		12	0	

Redaction Training

To Be Trained	Currently In Training
24	

Daily Processing

	Pages Imported	Pages Assigned for Processing	Pages Processed	Pages Reviewed	% of Project Completed
3/13/2025	26,000	6,409	114		
3/14/2025	113,628	6,409	114		
3/15/2025					
3/16/2025					
3/17/2025					

Next Digital Release Date	Total Pages Released
March 17, 2025	

Evidence Tracking - COMPLETED

	3/11/2025	3/12/2025	3/13/2025
Items Prepped	2	72	120
Items Scanned	1	64	120
Items Digitized	0	37	120

TA/Misc Media Tracking

	3/11/2025	3/12/2025	3/13/2025	3/14/2025	3/15/2025	3/16/2025	3/17/2025
To Process	0	0	261				
Extracted	0	0	126				
Delivered to TIS	0	0	0				

FBI(25-cv-3200)-232

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Serials 1-240 Case Summary & Index
To: Parry, Shannon Vh (IMD) (FBI)
Sent: March 16, 2025 5:31 PM (UTC-04:00)
Attached: Serials 1-240 Index v.1.docx, Case Summary 50D-NY-3027571 Serials 1-240 v.1.docx

FYSA

Per CID (and Darcy confirming with now with her chain), they do NOT want this on the flash drive and printed materials now, rather have it as a briefing document or accompanying document.

From: [redacted] (NY) (FBI) <[redacted]>
Sent: Sunday, March 16, 2025 5:23 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Serials 1-240 Case Summary & Index

b6 -1
b7C -1
b7E -3

Good afternoon, Sir,

As per your request, please see documents attached for your review and edits.

Thank you.

Respectfully,
SA [redacted]
C-20 Child Exploitation & Human Trafficking Task Force
FBI – New York Office
Desk: [redacted]
Cell: [redacted]

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Sync
To: Seidel, Michael G. (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 16, 2025 6:17 PM (UTC-04:00)

We should bring Darcy and Justin into the training as well for their awareness and visibility of process.

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: From Witness Lists
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3
Cc: [redacted] (IMD) (FBI); [redacted] Seidel, Michael G. (IMD) (FBI)
Sent: March 20, 2025 6:20 AM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

Team

[redacted] compiled our clean comprehensive and clean NEW lists yesterday. b6 -1 b7C -1

Need this list compared against that list with two outputs:

- Round 3 NEW Names to look for (List 1)
- Round 3 ALL comprehensive names/numbers (sorted alphabetically)

We need this to launch efforts this morning.

Thanks!

From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Thursday, March 20, 2025 6:12 AM
To: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Subject: Fw: From Witness Lists

Team

I'm being told THIS is the final, comprehensive, victims list.

Understand we took the 59 and 250 and dedicated

Can you please compare against this list ASAP and I need to know how many are NEW from the list we used yesterday.

Thank you

Justin W. Williams
Acting Assistant Director

Information Management Division
Phone [redacted] b7E -3

From: [redacted] (NY) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Sent: Thursday, March 20, 2025 1:30:04 AM

b6 per EOUSA
b7C per EOUSA

To: Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](ODAG) (JMD) <[redacted]> b6 per OIP
Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Yarbrough, B. Chad (CID) (FBI) <[redacted]>; Sobelman, Robert (USANYS) <[redacted]> USANYS) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) b6 -1,6
<[redacted]>; [redacted](NY) (FBI) <[redacted]> b7C -1,6
Cc: [redacted](NYPD) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted] b7E -3
[redacted](NY) (FBI) <[redacted]>; [redacted](BA) (FBI) <[redacted]>;
[redacted](NY) (FBI) <[redacted]>
Subject: Re: From Witness Lists

Good Evening,

Please find attached a comprehensive list of victims, family members and associated phone numbers in the Epstein cases based on materials that were provided. Family member names were left in the final list because SDNY is unable to separate victim names from family member names and the failure to redact family member names may readily lead to the identification of victims.

For reference, this list combines the following data sets: SDNY witness list, lists of SDNY victims and family members sent by AUSA Rob Sobelman, Sentinel entities exports, VNS export, CACHTU victim lists, lists provided by IMD, Epstein masseuse and "black book" lists and names located by reviewers during a review of case materials for redaction. The list has been standardized as much as possible and while exact name matches have been de-duplicated, name variations remain included.

Sincerely,

[redacted] b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted] b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI) <[redacted]> b6 per OIP
Sent: Wednesday, March 19, 2025 10:25 PM
To [redacted](ODAG) (JMD) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Yarbrough, B. Chad (CID) (FBI) <[redacted]>; Sobelman, Robert (USANYS) <[redacted]> (USANYS) <[redacted]> Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Subject: Re: From Witness Lists

Thank you [redacted]

b6 per OIP

As we just discussed, we will compile all the lists into one all inclusive comprehensive list.
Our objective is to have the list completed by 7am.
Thank you

Leslie

From [redacted](ODAG) <[redacted]> b6 -Per OIP
Sent: Wednesday, March 19, 2025 10:13:15 PM
To: Backschies, Leslie R. (NY) (FBI) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Subject: [EXTERNAL EMAIL] - From Witness Lists

Hi Leslie –

Attached are the names from the witness lists received from SDNY, for inclusion in the comprehensive redaction list. This list is de-duped within itself, but not de-duped against the victim lists that SDNY has sent. I expect there will be some overlap between this and the victim lists.

Thank you all for your hard work.

Best,
[redacted] b6 -Per OIP

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); [redacted](IMD) (FBI); [redacted](IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: [redacted](NSD) (JMD); [redacted](NSD) (JMD); ger
Sent: April 5, 2025 9:40 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

b6 -1
b7C -1
b6 -per NSD
b7C -per NSD

Lionel, see attached per request.

Mike

Michael G. Seidel
Section Chief
Desk: [redacted]
Mobile: [redacted]

b7E -3

From: Kennedy, Lionel (NSD) [redacted]
Sent: Friday, April 4, 2025 5:18:55 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Cc: [redacted](NSD) (JMD) [redacted](NSD) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - FBI Epstein training slides

b6 -1
b7C -1
b7E -3
b5 -per NSD
b6 -per NSD
b7C -per NSD

[redacted]

Also, if there is a more recent FAQs document that would be helpful as well. Thanks and have a good weekend, Lionel

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Cc: [redacted](NSD) (JMD); [redacted](NSD) (JMD); Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: April 5, 2025 9:48 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

b6 -1
b7C -1
b6 -per NSD
b7C -per NSD

Here you go.

Michael G.Seidel
Section Chief
Desk: [redacted]
Mobile: [redacted]

b7E -3

Duplicate

[redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: MLK and RFK redactions guidance
To: Sabol, Sherry Elizabeth (OGC) (FBI); [redacted](IMD) (FBI); English, Robert D. (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (DET); Beyers, Ben L. II (OGC) (FBI); [redacted](IMD) (FBI); Smith, Kelly A. (OGC) (FBI); [redacted] (NSB) (FBI); [redacted](IMD) (FBI) b6 -1 b7C -1 b7E -3
Cc: [redacted]
Sent: April 6, 2025 11:36 AM (UTC-04:00)
Attached: MLK and RFK files-redaction categories-draft 4.5.25v6 to DoJ_SES_MGS.docx

Here are my comments, Sherry.

[redacted] b5 -2

v/r,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Saturday, April 5, 2025 6:25 PM
To: [redacted](IMD) (FBI) [redacted]; English, Robert D. (OGC) (FBI) [redacted]; [redacted](OGC) (FBI) [redacted]; [redacted](OGC) (FBI) [redacted]; [redacted](OGC) (DET) [redacted]; Beyers, Ben L. II (OGC) (FBI) [redacted]; [redacted](IMD) (FBI) [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; [redacted](NSB) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Cc: [redacted]
Subject: Fw: MLK and RFK redactions guidance

FBI colleagues,

I will be responding to Lionel with a summary of today's meeting [redacted] that I will add you all to. b7E -2

In the meantime, I've taken an initial stab at comments on the attached. There are a number of issues PCLU needs to address.

Are there any other categories the FBI believes we need to identify as it relates to the MLK/RFK documents?

I'll coordinate FBI's response. If you could have comments back before 5 tomorrow, that would be great. I will need them no later than 9 on Monday to meet Lionel's deadline.

Let me know if you have any questions.

Thanks,
/r Sherry

Sherry E. Sabol
Senior Counsel
FBI/OGC

Office:
Mobile:

b7E -3

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling

From: Kennedy, Lionel (NSD)
Sent: Saturday, April 5, 2025 5:09 PM
To: Winn, Peter A. (OPCL) (JMD) (OPCL) (JMD) (OIP) (JMD) ; Hinshelwood, Bradley A. (CIV) Shapiro, Elizabeth (CIV) Roth, Yaakov M (CIV) (TAX) Parker, Robert (CRM) (CRM) Edelman, Keith (CRM) Seidel, Michael G. (IMD) (FBI) (IMD) (FBI) (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Attias, Joseph (ODAG) (JMD) ; Pestana, Diego (ODAG) (JMD) ; Hardee, Christopher (NSD) (JMD) (NSD (JMD) (NSD) (JMD) (NSD) (JMD)
Subject: [EXTERNAL EMAIL] - MLK and RFK redactions guidance

b6 -1,5
b7C -1,5
b7E -3
b6 -per OIP
b6 -per CRM
b6 -per CIV
b6 -per JMD
b6 -per NSD
b7C -per NSD

b5 -per NSD
b6 -per JMD

Because of the very limited time we have been given for this project, please let me have any comments or edits **as early as possible on Monday, ideally by 10am**.

Thanks, Lionel

b6 -per NSD
b7C -per NSD

From: Kennedy, Lionel (NSD)
Sent: Friday, April 4, 2025 1:54 PM
To: Hinshelwood, Bradley A. (CIV) (TAX) Shapiro, Elizabeth (CIV Roth, Yaakov M (CIV)
Cc: (OPCL) Winn, Peter A. (OPCL) (OIP) ; Attias, Joseph (ODAG) ; Pestana, Diego (ODAG) ; Parker, Robert (CRM) Hardee, Christopher (NSD) (NSD) (NSD)
Subject: MLK and RFK assassination records

b6 -5
b7C -5
b6 -per CRM
b6 -per OIP
b6 -per CIV
b6 -per JMD
b6 -per NSD
b7C -per NSD

b5 -per NSD

[redacted]

b6 -per CIV
b6 -per NSD
b7C -per NSD

From: Hinshelwood, Bradley A. (CIV) [redacted]
Sent: Monday, March 17, 2025 5:08 PM
To: Kennedy, Lionel (NSD) [redacted]
Subject: Fwd [redacted]

b5 -per CIV

From Rob Parker:

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 5
Page 3 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 4 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 5 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 11 ~ b3 - 8; b5 - 2,3; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 12 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Minor Victim List - 50D-NY-3027571
To: Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted]
Sent: March 19, 2025 8:00 PM (UTC-04:00)
Attached: 2019.07.06 search warrant application, 19 mag 6573.pdf, 2019.07.07 search warrant application, 19 mag 6572.pdf, 2019-07-11, search warrant application, 19 Mag. 6439.pdf, 2019-08-11, search warrant application, 19 Mag. 60 (USVI).pdf

b6 -1
b7C -1
b7E -3

Boss

FYSA, just received, SDNY now adding 250 more names. Unclear if any duplicates to the existing 377.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

b7E -3

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

From: Sobelman, Robert (USANYS) [redacted]
Sent: Wednesday, March 19, 2025 7:58:04 PM
To: [redacted] (NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted] NY) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: [redacted] NY) (FBI) [redacted] (USANYS) [redacted] (USANYS) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1

[redacted]

b5 -per EOUSA

[redacted]



Thanks,

Rob

b5 -per EOUSA
b6 -1
b7C -1

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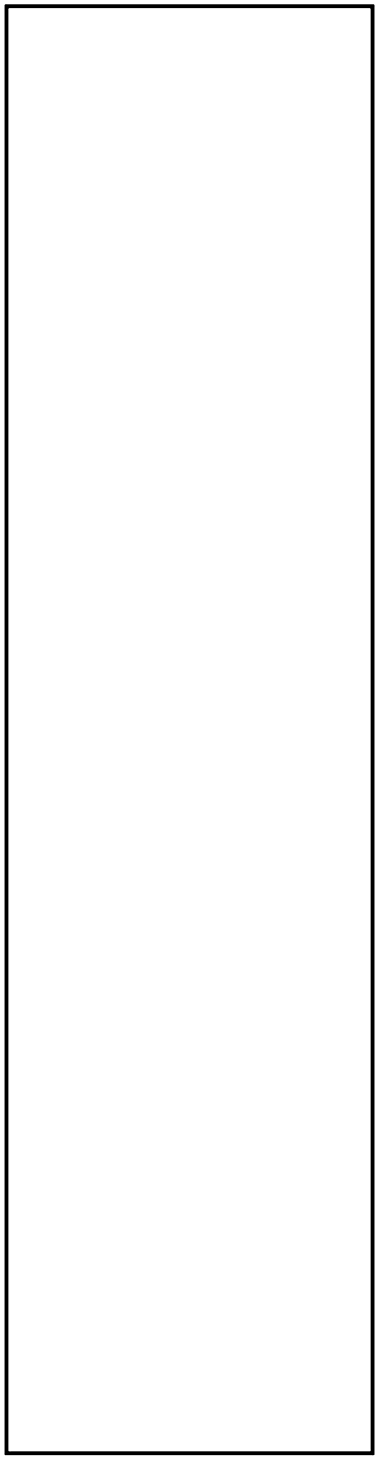


b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

[redacted]

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b6 -1
b7C -1
b7E -3

b6 -per EOUSA
b7C -per EOUSA

From: [redacted]
Sent: Wednesday, March 19, 2025 12:01 PM
To: Sobelman, Robert (USANYS) [redacted] Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>; [redacted] (USANYS) [redacted] (USANYS) [redacted]
Subject: Re: Minor Victim List - 50D-NY-3027571

Thanks. I presume the AG, and her COS, are familiar with her memo. Per my understanding our direction is to redact victims for dissemination to DOJ in this project, and only victims.

I welcome SDNY, at all levels, to communicate same w ODAG's office so everyone from DOJ is on the

same page.

b6 -1
b7C -1
b7E -3

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Wednesday, March 19, 2025 11:54:11 AM
To: (NY) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); USANYS); USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b5 -per EOUSA
b6 -1,2
b7C -1,2

Thanks,

Rob

From:
Sent: Wednesday, March 19, 2025 11:38 AM
To: Sobelman, Robert (USANYS); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Thank you. Based on direction from the AG's COS, this name would not be redacted in this project then.

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3

From: Sobelman, Robert (USANYS)

b6 -per EOUSA
b7C -per EOUSA

Sent: Wednesday, March 19, 2025 11:26:09 AM
To: Jones, Darcele Angela (CID) (FBI) (NY) (FBI) (NY) (FBI) Williams, (IMD) (FBI)
Cc: NY) (FBI) USANYS) USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

Darcy,

b5 -per EOUSA
b6 -2
b7C -2

Thanks,

Rob

From: Darcele Jones
Sent: Wednesday, March 19, 2025 12:16 AM
To: Sobelman, Robert (USANYS) (NY) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS) (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Good evening,

Does anyone have a On a victim list?

b6 -2
b7C -2

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
(o)
(c)

b7E -3

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Tuesday, March 18, 2025 11:09:58 PM
To: NY) (FBI) (NY) (FBI) (NY) (FBI) Williams, Justin W. (IMD) (FBI) Jones, Darcele Angela (CID) (FBI)
Cc: NY) (FBI) USANYS) (USANYS)
Subject: [EXTERNAL EMAIL] - Re: Minor Victim List - 50D-NY-3027571

Darcy,

b5 -per EOUSA

Thanks,

Rob

From: Darcele Jones <
Sent: Tuesday, March 18, 2025 10:57 PM
To: Sobelman, Robert (USANYS) (NY) (FBI) <; (NY) (FBI) <>; (NY) (FBI) <>; Williams, Justin W. (IMD) (FBI) <>
Cc: (NY) (FBI) <(USANYS) (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Rob,

Good evening,

Do we have a distinction of who are the family members?

V/R,
Darcy

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
(o)
(c)

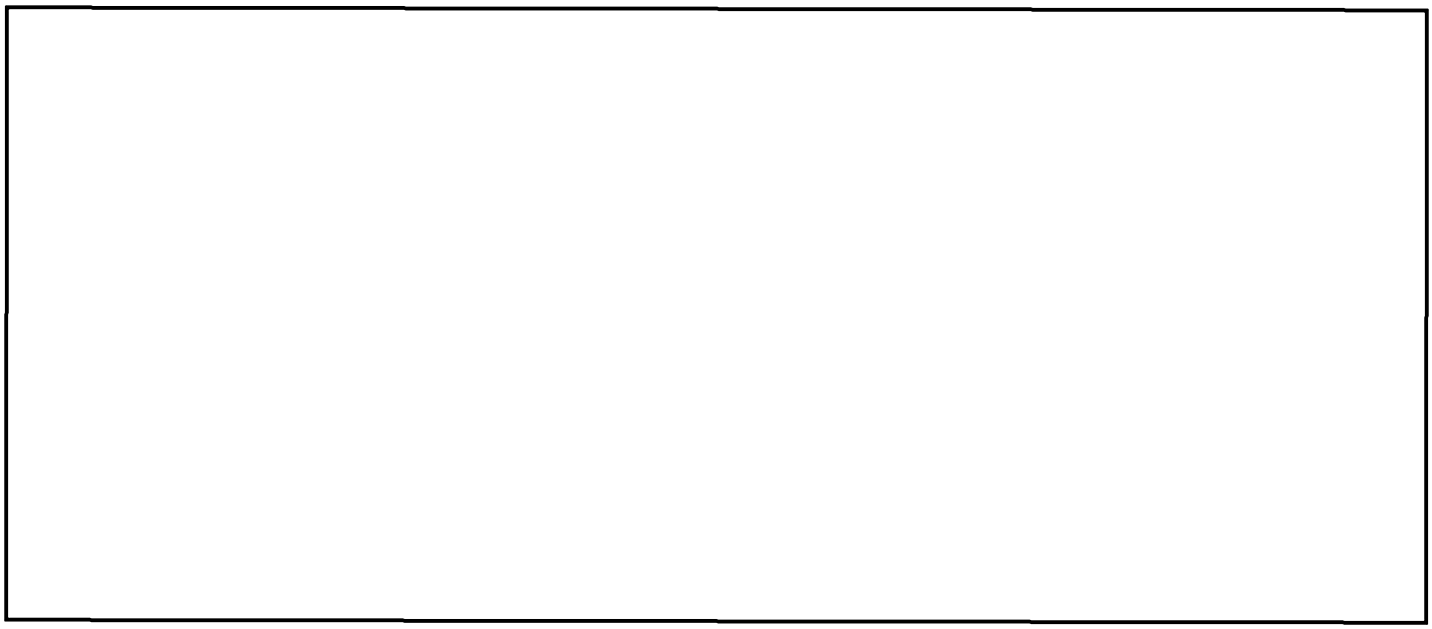
b7E -3

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

From: Sobelman, Robert (USANYS)
Sent: Tuesday, March 18, 2025 10:48:16 PM
To: NY) (FBI) (NY) (FBI) (NY) (FBI) Jones, Darcele Angela (CID) (FBI)
Cc: NY) (FBI) (USANYS) USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1

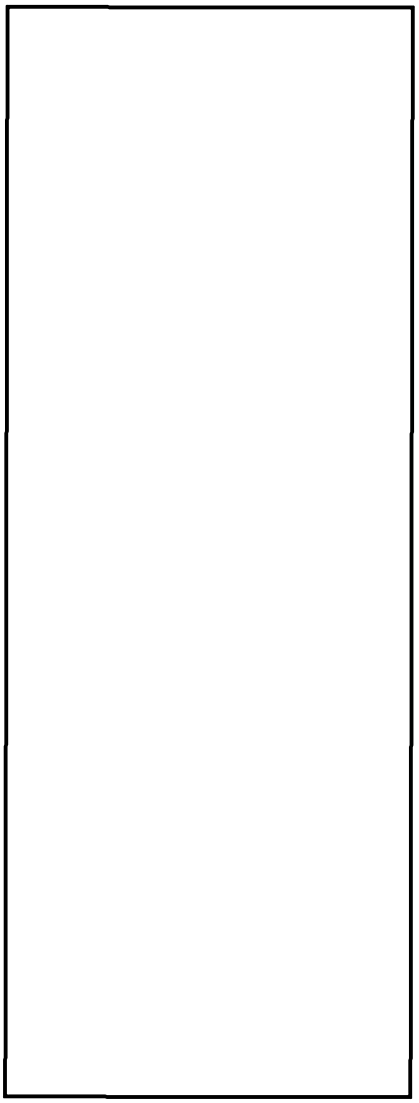
b5 -per EOUSA



Thanks,

Rob

--



b5 -per EOUSA
b6 -per OIP
b6 -1
b7C -1

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

[redacted]

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

From: [redacted]
Sent: Tuesday, March 18, 2025 5:46 PM
To: [redacted] (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>; Sobelman, Robert (USANYS) <[redacted]>
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Good Evening,

Please find a "master list" of known victims based on information provided at this time. The attached spreadsheet consolidates victim name lists from Sentinel entities export, provided by CACHTU, VNS export, provided by SDNY, and located by reviewers during review of case materials for redaction. Please note that this list is only accurate insofar as information was entered into Sentinel or as reported to me during the compiling of this list. Please also note that no analysis of victim dates of birth was conducted to ascertain if victims reflected as "unknown age" at time of victimization should have been listed as adults due to the amount of time given to complete this task. At the bottom of the spreadsheet, you will find tabs reflecting a master list, a "child victim list," "victim age unknown at time of crime," and "adult per Sentinel data" tabs. **This information should be considered as ~~For Official Use Only~~ due to the sensitivity of the victim information.** Finally, please note that during the consolidation of the lists I found several name discrepancies. More time and care should be given to all of the source lists before using the list as a comprehensive list for OCR recognition by RIDS. I will send all individual lists and this master separately for RIDS redaction purposes.

Sincerely,

[redacted]

b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted]

From: [redacted] (NY) (FBI) <[redacted]>
Sent: Tuesday, March 18, 2025 4:47 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Hello [redacted]

b3 -8
b6 -1,3,8
b7C -1,3,8

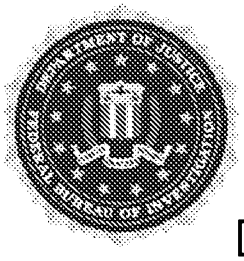
Please find a supplemental list of victims provide by SDNY below:

[redacted]

I am also attaching a list of other victims provided by CACHTU. The CACHTU list has been filtered to exclude any individuals previously identified by a review of indexed victims in Sentinel case 50D-NY-3027571. I was asked by

SDNY to please remind anyone who receives this information that it should be treated with the "strictest confidentiality and sensitivity." SDNY will continue to provide additional names as they gather them.

Sincerely,



[redacted]

b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted]

From: [redacted] (NY) (FBI)
Sent: Tuesday, March 18, 2025 4:19 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>
Subject: Minor Victim List - 50D-NY-3027571

Good Afternoon [redacted]

We exported the complete list of victims serialized in Sentinel and have identified the below minor victims at this time:

[redacted]

b3 -8
b6 -1,3,8
b7C -1,3,8
b7E -3

Please note that the majority of the victims either do not have DOBs or victimization dates associated in Sentinel so I will need to manually review 302s for additional identifiers to provide a more complete list.
I have also attached the full victim name export as an excel spreadsheet attached to this email. Identified minor victims are highlighted in green. The 31E-MM and 72-MM cases have no indexed victims and so the serials in those cases will also need manual review to identify any victims.

I notified [redacted] who is working on pulling the VNS list of victims.

Sincerely,

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Miami Epstein file search
To: Parry, Shannon Vh (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 22, 2025 7:23 AM (UTC-04:00)

Yes ma'am.

There were 2 emails with a combined 6 attachments. In one email, 1 attachment was an EC that contained a list of victim names. Two additional attachments on that email were screenshots of the sentinel serial depicting a search warrant, with no names identified. The 2nd email contained a 302 with a victim (name on the list), a receipt for ELSUR (no name) and a serial of a FOIA request redaction of the aforementioned named victim.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 7:17:10 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

To confirm - MM sent two emails with several attachments and embedded info in the emails. Ensuring all was checked before I respond. b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 7:15:46 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

Copy.
That's a bit of good news this morning.

Shannon b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] | C: [redacted]

From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Saturday, March 22, 2025 6:53:41 AM
To: Parry, Shannon Vh (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: Re: Miami Epstein file search

Boss

I have personally confirmed every name listed on the serial provided is already included in the 1,113 victim names list we were provided by CID earlier this week. No new names.

VR
Justin

b7E -3

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted]

From: Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Sent: Saturday, March 22, 2025 6:43:43 AM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>
Subject: Fw: Miami Epstein file search

b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. [redacted] | C. [redacted]

b6 -Per EOUSA
b7C -Per EOUSA

b6 -Per OIP

From: Skiles, Brett D. (CIRG) (FBI) <[redacted]>
Sent: Friday, March 21, 2025 9:42:58 PM
To: OByrne, Hayden (USAFLS) [redacted] (ODAG) (JMD) [redacted] Singh, Aakash (ODAG) (JMD) [redacted] Holley, Ryeshia D. (DO) (FBI) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>
Subject: Miami Epstein file search

b7E -3

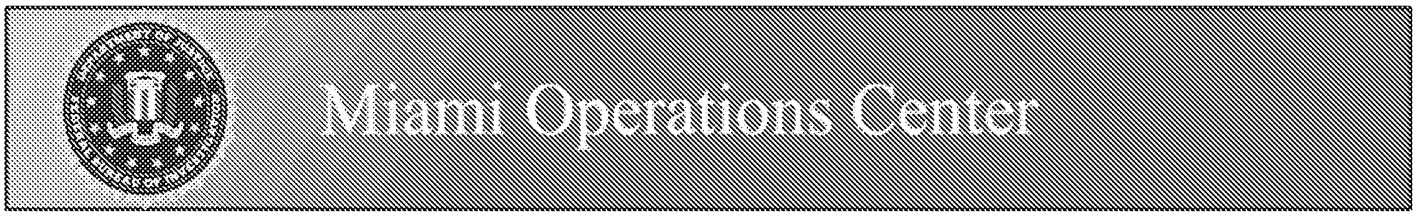
Attached is a list of victims names. There were two search warrants documented in the case file. Due to the age of the file we cannot view the SW or affidavit. They should be on file in the SDFL.

The FBI Victim Specialist who originally handled this matter has retired. The former VS provided our Chief Division Council with some "sequestered" materials. Our CDC reviewed those materials and found nothing related to the Epstien matter.

We have not found any documentation which shows a public release of case information. We are running names of

victims in Sentinel to determine if there was any publicly disclosed information. Our CDC is also looking to determine if the FBI released any victim or case information related to a civil case. If any positive information is found I will send it as soon as I receive it.

Brett



Hello,

Please see attached Victim / Witness list. Ops is working on running the list of names attached in Sentinel to check if names were publicly disclosed. **Please protect victim information.** Let us know if there is anything else we can assist with**.**

b6 -1
b7C -1
b7E -3

Thanks,
[redacted] | MM Ops

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

Miami Field Office | 2030 SW 145th Ave, Miramar, FL 33027 |
[redacted]
Submitted By: MM Ops Center | Supervisor: [redacted]

The Federal Bureau of Investigation, Miami Operations Center, produced this message, including attachments, for situational awareness and is subject to change(s) without notice. Additionally, this material may be confidential/legally privileged. If you believe you received this in error, please delete, do not disseminate further, and notify the Miami Field Office.

UNCLASSIFIED

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Info. Request
To: Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 4:08 PM (UTC-04:00)
Attached: 1- Adobe Redaction Quick Reference - See Through.pptx

Hi Boss

Absolutely. We included a step-by-step quick reference with screenshots in the DOJ delivery, both hard-copy and digitally on the thumb drive. Attached is a PPT copy, slides 2-7 show the Autoredact feature is referencing. **– need to change the branding to FBI vs. IMD)**

In addition, Attachment 2 is the official Adobe User Guide for Auto Redact was sent by

b6 -1
b7C -1
b6 -per OIP

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, March 25, 2025 3:35 PM
To: Williams, Justin W. (IMD) (FBI); (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Subject: FW: Info. Request

b6 -1
b7C -1
b7E -3

Hi All,

Can you please share the secret sauce on the highlighted actions below and I will pass on.

Thank you,
Shannon

Shannon V.H. Parry
A/ Branch Director of Infrastructure
Federal Bureau of Investigation
o:
c: (please note my office is a SCIF with no access to cell)

b7E -3

From: (ODAG)
Sent: Tuesday, March 25, 2025 10:45 AM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI)
Cc: Bai, Sue (NSD) (JMD); Paul, Jimmy (INSD) (FBI); Rivers, J. William (SecD) (FBI); Cox, Darren B. (CID) (FBI); Yarbrough, B. Chad (CID) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Info. Request

b7E -3
b6 -per OIP

That is all terrific, thank you very much. Can I ask – when your team was running the new, later-received victim names through all the pages to determine if they showed up, is it possible to get a tutorial of how to do that? We would be interested in doing the same here as part of back-end QC checks.

Thanks again,

b6 -per OIP

From: Shannon Parry
Sent: Tuesday, March 25, 2025 10:17 AM

b7E -3

To: (ODAG) ; Ramer, Samuel (OGC) (FBI) ;
Cc: Bai, Sue (NSD) ; Paul, Jimmy (INSD) (FBI) ; Rivers, J. William (SecD) (FBI) ; Cox, Darren B. (CID) (FBI) ; Yarbrough, B. Chad (CID) (FBI) b7E -3 b6 -per OIP
Subject: RE: Info. Request

Good morning b6 -per OIP

The team is currently in final Phase 3 and I anticipate a delivery being ready around COB today. Darren will coordinate delivery once we have everything prepared. b5 -per OIP

To the question below, we have prepped We will provide a separate document of these items, depicting file name and page as flagged in redaction and review.

We are also including a table of contents/inventory checklist as requested and discussed; and to be helpful, the team is preparing a user guide for Adobe Acrobat Pro, as well as a quick reference sheet created to assist with the redaction functions of Adobe.

b5 -per OIP

We are almost there.
Shannon

From (ODAG) b6 -per OIP b7E -3
Sent: Tuesday, March 25, 2025 8:19 AM
To: Parry, Shannon Vh (IMD) (FBI) Ramer, Samuel (OGC) (FBI)
Cc: Bai, Sue (NSD) (JMD)
Subject: [EXTERNAL EMAIL] - Info. Request

Good morning, Shannon and Sam —

Our leadership is interested in getting a sense of any Could you provide that with the Phase 2 delivery? Happy to discuss as well.

b5 -per OIP

Thank you,

b6 -per OIP

From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
    a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
    b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

From: Patel, Kashyap (DO) (FBI)
Subject: RE: edited statement
To: Bongino, Daniel J. (DO) (FBI); Blanche Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD) b6 -per OIP
Sent: July 3, 2025 10:55 AM (UTC-04:00)
Attached: Final Draft E.docx

Copy all, here is the edits Todd requested. This doc is good to go to Taylor once the link is generated via DOJ hosting (it can just be pasted into the doc). Thanks all

Kash

From: Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Sent: Thursday, July 3, 2025 10:31 AM b7E -3
To: Blanche Todd (ODAG) (JMD); Patel, Kashyap (DO) (FBI); Bove, Emil (ODAG) (JMD)
Subject: RE: edited statement

DOJ should host the videos. I had my tech AD reach out to her counterparts on the DOJ side to coordinate.

From: Blanche Todd (ODAG)
Sent: Thursday, July 3, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Subject: [EXTERNAL EMAIL] - RE: edited statement b7E -3

In the first sentence of the second paragraph, can we make this edit?

b5 -per OIP

Thanks,
Todd

Todd Blanche
Deputy Attorney General

Duplicate

From: Blanche, Todd (ODAG) b6 -per OIP
Subject: [EXTERNAL EMAIL] - FW: edited statement
To: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI); Attias, Joseph (ODAG) (JMD)
Sent: July 3, 2025 4:15 PM (UTC-04:00)
Attached: Final Draft E.docx

Joseph (cc'd here) will forward the link when we have it ready. Do you guys have a joint letterhead/do we have a joint letterhead? Or can we title it so that it is from FBI/DOJ?

Todd Blanche
Deputy Attorney General

From: Budowich, Taylor A. EOP/WHO
Sent: Thursday, July 3, 2025 4:11 PM
To: Patel, Kashyap (DO) (FBI); Blanche, Todd (ODAG)
Cc: Bongino, Daniel J. (DO) (FBI)
Subject: [EXTERNAL] Re: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

b5 -per OIP

I have now shared with our comms team. We had a couple minor edits,

This doc also needs to be finalized into a PDF with links + letterhead. Not sure what that looks like but should represent both parties.

From: Kashyap Patel
Date: Wednesday, July 2, 2025 at 11:19 AM
To: "Budowich, Taylor A. EOP/WHO"
Cc: Daniel Bongino
Subject: RE: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

b5 -per OIP

Thanks for the edits,

Kash

From: Budowich, Taylor A. EOP/WHO
Sent: Wednesday, July 2, 2025 10:14 AM
To: Patel, Kashyap (DO) (FBI); Blanche, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Subject: [EXTERNAL EMAIL] - Re: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

Some suggested edits.

b5 -per OIP

From: Kashyap Patel b7E -3

Date: Thursday, June 26, 2025 at 6:04 PM
To: [redacted] b6 -per OIP
[redacted]
Cc: "Budowich, Taylor A. EOP/WHO"[redacted] Daniel Bongino [redacted] b6 -per WHO
Subject: edited statement b7E -3

Gents,

Please find our edits attached. Thank you

Kash

From: Pestana, Diego (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Final .pdf JE
To: Blanche, Todd (ODAG) (JMD); Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Sent: July 5, 2025 11:26 AM (UTC-04:00)
Attached: Final Draft E.pdf, Final Draft E.docx

Attached is the statement under both DOJ and FBI letterhead.

Diego M. Pestana
Counsel to the Deputy Attorney General b6 -per OIP
(o) (m)
(S)
(TS)

b6 -per OIP
b7E -3

From: Blanche, Todd (ODAG)
Sent: Saturday, July 5, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI); Pestana, Diego (ODAG); Bongino, Daniel J. (DO) (FBI)
Subject: Fw: Final .pdf JE

do we have a joint letterhead or can we have letterhead that has DOJ and FBI on it?

Get Outlook for iOS

b6 -per WHO
b6 -Per OIP

From: Budowich, Taylor A. EOP/WHO
Sent: Saturday, July 5, 2025 10:12 AM
To: Blanche, Todd (ODAG)
Subject: [EXTERNAL] Re: Final .pdf JE

I need a version on letter head. Someone needs to own this. I can't give a doc to a reporter that could easily be confused for a HS term paper, so need to provide some validation of the doc.

Sent from my iPhone b6 -per OIP

On Jul 4, 2025, at 5:14 PM, Blanche, Todd (ODAG) wrote:

Taylor,

.pdf final version attached. 2 important caveats:

1. We need 90 minutes lead time before we make public to turn on the links that are embedded in the document. So we need to know when you/we are going to send this out.

2. We ended up removing the link to documents/photos because we determined that producing any docs was not necessary. We also did not put this on any letterhead and just issue it as a statement.

Let us know if you have any questions or if you want to further discuss.

Thanks,
Todd

Todd Blanche
Deputy Attorney General
<Final Draft E.pdf>

b6 -per OIP
b6 -per JMD

From: [redacted] (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested
To: Parry, Shannon Vh (IMD) (FBI); Williams, Justin W. (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI); Seidel, Michael G. (IMD) (FBI); Winn, Peter A. (OPCL) (JMD); [redacted] (OPCL) (JMD) [redacted] (OIP) (JMD)
Cc: Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Sent: March 23, 2025 4:42 PM (UTC-04:00)
Attached: Public Release List_2025.03.23 1630.xlsx

b6 -per JMD
b6 -per OIP

Adding Mike S., Peter Winn [redacted] and [redacted] our FBI and DOJ privacy team.

Hi all – the attached disclosure list (timestamp 1630) has been refined to deconflict with the victim/witness list. **Please post on SharePoint and push out notifications to your teams to use** this version with timestamp 1630**.** Our thought is that this should be used going forward, but teams do not need to go back to amend previously done work: we can make those corrections in the review process. Let me know if we should use a different approach.

Thank you,
[redacted]

b6 -per OIP

From: Shannon Parry [redacted]
Sent: Sunday, March 23, 2025 3:35 PM
To: [redacted] ODAG); [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -per OIP
b7E -3

Will do and advise.

Shannon

b3 -8
b6 -per OIP
b6 -3,8
b7C -3,8
b7E -3

From [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 3:33 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Shannon – flagging that FBI-NY has emailed over one additional victim identified (using initials only here [redacted] Can your team please run her name through the documents to see if she appears? Thank you!

---

b6 -per OIP
b7E -3

From: [redacted] (ODAG)
Sent: Sunday, March 23, 2025 1:28 PM
To: Justin Williams [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

Terrific – thank you!

b6 -per OIP
b7E -3

From: Justin Williams
Sent: Sunday, March 23, 2025 1:23 PM
To: (ODAG); Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Hi

Re. #1, I was online for the training and can confirm the training mentioned and showed an example that for sealed material, the page would be redacted EXCEPT for the marker that indicated "SEALED". We will global message all of these to our team as a reminder, and we are posting the updated list with the 1205 timestamp for use in review and redaction.

Thank you,
Justin

b6 -per OIP
b7E -3

From: (ODAG)
Sent: Sunday, March 23, 2025 1:15 PM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI); Rivers, J. William (SecD) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks, Shannon. A few initial items that we're hearing that may require global communication:

1. **For sealed materials**: we're hearing that the training instructed that those will be extracted/excluded in whole from the production. I thought from our call yesterday that any extractions would be difficult to do. So instead, we should be redacting the page but leaving any marker such as "SEALED" unredacted.
2. **For sexually explicit content:** I don't know that Peter's message about redacting detailed/explicit information about sexual acts made it to the field. Detailed information about sexual acts should be redacted. The sample 302s implement this.
3. **Updated disclosure list**: the one we sent timestamped 10:37 has a formatting error – the names are across two tabs. The attached disclosure list, timestamp 1205, corrects that. Please push out.

Thank you!

b6 -per OIP
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Sunday, March 23, 2025 12:34 PM
To: (ODAG); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI); Rivers, J. William (SecD) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Parry, Shannon Vh (IMD) (FBI) [redacted] has sent you a protected message.



Read the message

Learn about messages protected by Microsoft Purview Message Encryption.

Privacy Statement

Learn More on email encryption.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: Williamson, Benjamin Douglas (OPA) (FBI)
Subject: Re: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio
To: Turner, Robert (SecD) (FBI)
Cc: [redacted](DO) (DET); [redacted] (DO) (FBI)
Sent: September 5, 2025 11:27 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Copy

Get Outlook for iOS

Ben Williamson
Assistant Director
FBI Office of Public Affairs
[redacted](o)
(c)

From: Turner, Robert (SecD) (FBI) [redacted]
Sent: Friday, September 5, 2025 11:23:12 AM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Cc: [redacted](DO) (DET) [redacted](DO) (FBI) [redacted]
Subject: RE: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -1
b7C -1
b7E -3

From reviewing the system, [redacted]

From: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Sent: Friday, September 5, 2025 10:09 AM
To: Turner, Robert (SecD) (FBI) [redacted]
Cc: [redacted](DO) (DET) [redacted](DO) (FBI) [redacted]
Subject: Fw: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -1
b7C -1
b7E -3

Turner - just flagging the below [redacted]

DOJ has asked us to respond so I'm having the npo team put together a holding line.

Get Outlook for iOS

Ben Williamson

Assistant Director

FBI Office of Public Affairs

[redacted](o)

(c)

b7E -3

From: McGavick, Gates (PAO) [redacted]
Sent: Friday, September 5, 2025 9:43:19 AM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Fw: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -per OIP
b7E -3

From: Raider [redacted] b6 -3 b7C -3
Sent: Friday, September 5, 2025 3:00:39 AM b6 -per OIP
To: McGavick, Gates (PAO) [redacted]
Cc: Gilmartin, Chad (PAO) [redacted] Baldassarre, Natalie (PAO) [redacted]
Subject: [EXTERNAL] Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

Hi Gates & team,

We are planning to post another tape of a DOJ official who works inside the FBI speaking on hidden audio about the Epstein Case. [redacted] for the DOJ/FBI. [redacted] spoke about how the Epstein Files will not be released until this administration is over, and claims there are a lot of powerful Democrats on the list. The senior official also said there is something being covered up in the Epstein case. b6 -1 b7C -1

Here below are the quotes attributed to [redacted] on leaked audio:

SOURCE: Do you find that, like, people may or may not get what they're looking for out of this whole, like, Epstein stuff?

[redacted] ***I definitely have a lot to say about all that has happened over the past 10 months..... There's definitely something being held back, and frankly, I don't think it's going to come out until this administration is over. And, to be completely honest, I don't think, unless you get, like, a really extreme left politician that is, like, burn them all down, because I imagine that there are a lot of powerful Democrats that are also on that list.*** b6 -1 b7C -1

[redacted] ***I think the problem is that none of the people that are in a position to answer the questions are willing to do it because it's clear that they're covering something and protecting someone or some people.***

[redacted] ***It's like, "we're going to release everything on JFK, we're going to release everything on MLK, we're going to release everything on Epstein."***

[redacted] ***Next thing you know, it's like, oh, never mind, we found some, or it's like, oh, no, it turns out there is no list, even though we've been claiming this entire time The whole thing is just so disjointed.***

[redacted] ***It makes it super obvious that there's something being covered up, and it's making it blatantly obvious in the minds of, I think, any rational, non-fanatic, fanatical supporter, anyway, that, well, why else? Let's say, okay, let's say his [Trump's] name isn't on the list, then what other reason would there be for not releasing it? If you think about it, sort of, you follow, like, logical progression, like, basic, sort of, like, Socratic method.*** b6 -1 b7C -1

SOURCE: Do you think the FBI is doing everything that they possibly can, or no?

[redacted] ***No. I think they're doing everything that they're being told that they are supposed to do. There's definitely something being held back, and frankly, I don't think it's going to come out until this administration is over. And, to be completely honest, I don't think, unless you get,***

like, a really extreme left politician that is, like, burn them all down, because I imagine that there are a lot of powerful Democrats that are also on that list.

Here attached is a link to [redacted] LinkedIn:

b6 -1
b7C -1

[redacted]

Is what [redacted] saying on this tape true? What is the DOJ's comment on these quotes by the senior official? What specifically is being held back from the American people as [redacted] states? The senior DOJ official states the DOJ is covering for someone or some people, who would that be? Will the entire Epstein Files come out during this administration?

My deadline for this is 11:30am EST. We would like to obtain your comment on this matter to get to the American people. Thank you.

Raider
Journalist
West Palm Beach, Florida
Cell: [redacted]

b6 -3
b7C -3

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: RE: MLK/RFK SITREP - 4/14/2025

Will do.

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: RE: MLK/RFK SITREP - 4/14/2025

This is great, thank you so much. Keep me posted daily on this please, and feel free to send updated docs.

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: FW: MLK/RFK SITREP - 4/14/2025

Good morning Boss,

Attached are two items we discussed:

1. Most recent RFK/MLK sitrep (you have the hardcopy)
2. Epstein video summary

Additional Background

1. RFK/MLK
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. Epstein Video Review
    a. NY has provided the attached/below following the completion of their review of the main NY investigative 1B

U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

NOV 20 2019

FOIA # 2020-017

Halley Freger
ABC News
7 West 66th Street, Floor 5
New York, NY 10023

Dear Ms. Freger:

This acknowledges your request dated October 16, 2019, to INTERPOL Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased person, Jeffrey Epstein.

We received your request on October 16, 2019. Please refer to the above FOIA number assigned to your request in any additional correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We have conducted searches and located records which may be responsive to your request. Because the records you seek contain information of interest to other Department of Justice components, we can respond only after consulting with those components regarding their information. See 28 C.F.R. § 16.4(d)(1) (2018). Accordingly, your request falls within "unusual circumstances." See 5 U.S.C. § 552 (a)(6)(B)(i)-(iii). Because of these unusual circumstances, we are extending the time limit to respond to your request beyond the ten additional days provided by the statute. The time needed to process your request will necessarily depend on the volume and complexity of the potentially responsive records. For your information, this Office assigns incoming requests to one of three tracks: simple, complex, or expedited. Each request is then handled on a first-in, first-out basis in relation to other requests in the same track. Simple requests usually receive a response in approximately one month, whereas complex requests necessarily take longer. At this time, your request has been assigned to the complex track. To allow us to respond more quickly to you, you may wish to narrow the scope of your request to limit the number of potentially responsive records or agree to an alternative time frame for processing.

If you are not satisfied with INTERPOL Washington's response, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You may contact the INTERPOL Washington FOIA Requester Service Center, as well as our FOIA Public Liaison, for any further assistance and to discuss any aspect of your request. Our contact information is as follows: INTERPOL Washington, U.S. Department of Justice, Washington, DC 20530-0001, Attention: Office of General Counsel, Tel.: 202-616-0201, Email: Interpol-USNCB.FOIA@usdoj.gov.

Sincerely,

[redacted]

General Counsel

b6 -Per INTERPOL
b7C -Per INTERPOL

U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

DEC 17 2019

FOIA # 2020-017

Halley Freger
ABC News
7 West 66th Street, Floor 5
New York, NY 10023

Dear Ms. Freger:

This is the final response to your request dated October 16, 2019, to Interpol Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased person, Jeffrey Epstein.

We received your request on October 16, 2019. Please refer to the above FOIA number assigned to your request in any additional correspondence. On November 20, 2019, we acknowledged receipt of your request, informed you that we conducted record searches and that your request fell under "unusual circumstances" due to the need to consult with other agencies, and assigned your request to the complex track. At this time, we have finished our consultations with other agencies and this letter is the USNCB's final response to your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

After reviewing the responsive records, we are releasing fifty two (52) pages with partial redactions pursuant to Title 5, United States Code, Section 552 (b)(5), (b)(6), (b)(7)(C), (b)(7)(D) and (b)(7)(E) of the FOIA. A more complete explanation of these exemptions is provided below.

Exemption (b)(5) concerns certain inter- and intra-agency communications protected by the deliberative process privilege.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy. The types of documents and/or information we have withheld could consist of names, addresses, identification numbers, telephone numbers, fax numbers, or various other documents that are considered personal.

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

Exemption (b)(7)(E) exempts from disclosure information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

One hundred and forty (140) pages concern the U.S. Department of Justice, Federal Bureau of Investigation and U.S. Marshals Service, the U.S. Department of Homeland Security Customs and Border Protection and U.S. Secret Service, and the U.S. Department of State. The USNCB is referring these documents to these agencies for determination of releasability in accordance with the FOIA. You may expect determinations from these agencies concerning your request.

Information originating with INTERPOL, the international organization, with headquarters in Lyon, France and foreign National Central Bureaus is provided to the USNCB pursuant to resolutions adopted by INTERPOL in 1974 and 1988, and the information is provided to USNCB with an understanding that it is for law enforcement purposes only.

The remaining sixty seven (67) pages originated with INTERPOL and foreign National Central Bureaus and these pages are being withheld in full, pursuant to Exemption (b)(7)(D).

If you are not satisfied with Interpol Washington's response, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You may contact the INTERPOL Washington FOIA Requester Service Center, as well as our FOIA Public Liaison, for any further assistance and to discuss any aspect of your request. Our contact information is as follows: INTERPOL Washington, U.S. Department of Justice, Washington, DC 20530-0001, Attention: Office of General Counsel, Tel.: 202-616-0201, Email: Interpol-USNCB.FOIA@usdoj.gov.

Sincerely,

[redacted]

b6 -Per INTERPOL
b7C -Per INTERPOL

General Counsel

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 1
Page 1 ~ b5 - 2;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2050
DATE: 05-06-2026

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: [redacted] (IMD) (FBI); [redacted] (IMD) (DET); [redacted] (IMD) (DET); Jones, Darcele Angela (CID) (FBI); [redacted] (WF) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); [redacted] (IMD) (DET)
Cc: Williams, Justin W. (IMD) (FBI); [redacted] (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Cox, Darren B. (CID) (FBI); Sinton, Robert Stuart (OGC) (FBI); Kopec, Julie L. (OGC) (FBI)
Sent: March 24, 2025 5:35 PM (UTC-04:00)

b6 -1
b6 -Per OIP
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Thanks so much for the quick NSCOU flip [redacted] Proceed on the normal course of declass and mark the serials accordingly.

b5 -2,3
b6 -1
b7C -1
b6 -Per OIP
b3 -5
b7E -1

[redacted]

[redacted] Please advise.

Thx,

Mike

From: [redacted] (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 4:44 PM
To: [redacted] (IMD) (DET) [redacted] Kopec, Julie L. (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted] (IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted] (WF) (FBI) [redacted] Sabol, Sherry Elizabeth (OGC) (FBI) [redacted] (IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

From a classification analysis review of these two serials and their attachments, nothing rises to the level of classification in the serials. Please let me know if any further NSCOU action is needed.

Respectfully,

[redacted]

~~SECRET~~

Unit Chief, National Security Classification Operations Unit (NSCOU)
Record/Information Dissemination Section, IMD
CRC | Office: | Mobile:

b6 -1
b7C -1
b7E -3

From: (IMD) (DET) <
Sent: Monday, March 24, 2025 4:01 PM
To: Kopec, Julie L. (OGC) (FBI) < Seidel, Michael G. (IMD) (FBI (IMD) (DET) Jones, Darcele Angela (CID) (FBI) (WF) (FBI) (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI) (IMD) (DET) <
Cc: Williams, Justin W. (IMD) (FBI) (IMD) (FBI) Parry, Shannon Vh (IMD) (FBI) (IMD) (F Backschies, Leslie R. (NY) (FBI) (NY) (F Cox, Darren B. (CID) (FBI) Sinton, Robert Stuart (OGC) (FBI)

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

~~Classification: SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========

Transitory

Good afternoon:

Thank you for sharing this additional information. We are holding on a determination until we learn whether these files are part of an active investigation. I am adding onto this chain since she will be at Winchester, and will be able to continue this discussion.

b6 -Per OIP

All the best,

From: Kopec, Julie L. (OGC) (FBI)
Sent: Monday, March 24, 2025 3:50 PM
To: Seidel, Michael G. (IMD) (FBI) (IMD) (DET) (IMD) (DET) Jones, Darcele Angela (CID) (FBI) (WF) (FBI) < (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI) (IMD) (FBI) Parry, Shannon Vh (IMD) (FBI) (IMD) (FBI) Backschies, Leslie R. (NY) (FBI) (NY) (F Cox, Darren B. (CID) (FBI) Sinton, Robert Stuart (OGC) (FBI)

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

~~Classification: SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========
Transitory

Adding NSCLB SC Bob Sinton.

Julie

b6 -1
b7C -1
b7E -3

SSA
Acting Deputy General Counsel/IALB/OGC
Federal Bureau of Investigation
(office)
(cell)

Confidentiality Statement:
This message is transmitted to you by the Federal Bureau of Investigation Office of the General Counsel. The message, along with any attachments, may be confidential and legally privileged as attorney-client information, deliberative process document, attorney work product, and exempt from public disclosure under FOIA Exemption b5. This message should not be disclosed or forwarded without prior permission. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify me of the error by a separate e-mail or by calling

---

From: Seidel, Michael G. (IMD) (FBI)
Sent: Monday, March 24, 2025 3:40 PM
To: (IMD) (DET); (IMD) (DET); Jones, Darcele Angela (CID) (FBI); (WF) (FBI); (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Kopec, Julie L. (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

==========
Transitory
+ Sherry and Julie.

From: Seidel, Michael G. (IMD) (FBI)
Sent: Monday, March 24, 2025 3:36 PM
To: (IMD) (DET); (IMD) (DET); Jones, Darcele Angela (CID) (FBI); (WF) (FBI); (IMD) (FBI);
Cc: Williams, Justin W. (IMD) (FBI); (RMD)(FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI)
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~
Importance: High

b6 -Per OIP
b6 -1
b7C -1
b7E -3

~~SECRET~~

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted] b6 -1 b7C -1
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory

All—As I understand the facts, the two serials with associated handwritten notes in play (407 & 411) in 50D-NY-3027571 are references to Epstein collateral to the sex trafficking investigation. The main subject focus of these serials are a [redacted] (and other cited files). b3 -5 b7E -1

Darcy [redacted] To steer the DOJ processing decision:

[redacted] b5 -2,3 b6 -Per OIP b6 -1 b7C -1 b3 -5 b7E -1

Please advise on DOJ's processing position.

v/r,

Mike

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 2:43 PM
To: [redacted] (IMD) (DET) [redacted] Jones, Darcele Angela (CID) (FBI) [redacted] (IMD) (DET) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted] (WF) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted] (IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] b6 -Per OIP b6 -1 b7C -1 b7E -3
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231
==========
Transitory b6 -Per OIP

Copy [redacted] thank you for being integrated in our review process and for the direction below.

~~SECRET~~

We will process these for redaction and review per OIP and ODAG request.

I've attached the referenced files for full visibility and for processing.

v/r
Justin

From: [redacted] (IMD) (DET) <[redacted]>
Sent: Monday, March 24, 2025 2:37 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted] (IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET~~//~~NOFORN~~

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET~~//~~NOFORN~~

Classified By: [redacted]
Derived From: ~~FBI NSICG~~
Declassify On: 20501231
==========
Transitory

Good afternoon:

b6 -Per OIP

I spoke to my Chief-of-Staff (who confirmed with [redacted] within ODAG) that these should be processed if they are a serialized part of the file. For Serial 407, follow the standard processing protocols for classified records—I believe these are being routed through IMD for declassification. I will be working at Winchester until roughly 5:00 pm, and can answer any questions until then.

Please be advised that I marked this email classified, but transitory given the sensitivity of the records discussed.

All the best,
[redacted]

b6 -Per OIP

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 2:01 PM
To: [redacted] (IMD) (DET) [redacted] (IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] (WF) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET~~//~~NOFORN~~

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET~~//~~NOFORN~~

Classified By: [redacted]
Derived From: ~~FBI NSICG~~
Declassify On: 20501231
==========
Transitory

~~SECRET~~

Please see the corresponding handwritten notes for the below serials. Thank you Jodi and your team for getting these so quickly.

V/R,
Darcy

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 11:41 AM
To: [redacted](IMD) (DET) [redacted](IMD) (DET)'
Cc: Williams, Justin W. (IMD) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] (WF) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
~~==========~~

Transitory
[redacted]

b6 -Per OIP

Per our conversation [redacted] I am forwarding you and [redacted] these two serials (407 & 411) in 50D-NY-3027571, which were missing from Sentinel due to being attached to sensitive WFO case files. For your awareness, unless an Agent is a case manager for the sensitive WFO files, you are not able to see the Serials show up in Sentinel. These two missing Serials were only identified by a QC done by NY Agents.

Along with CID, IMD and NY EM, also copied above is WFO's A/SAC [redacted] who provided these Serials late last night and is in the process of providing any corresponding handwritten notes.

b6 -1
b7C -1

The ask is:

[redacted]

b5 -2,3

Please respond to the whole chain so we can identify a way forward.

Thanks,
Darcy

From: Jones, Darcele Angela (CID) (FBI)
Sent: Monday, March 24, 2025 7:54 AM
To: Williams, Justin W. (IMD) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI)

b7E -3

~~SECRET~~

[redacted](IMD) (FBI)[redacted] Barnacle, James C. Jr. (CID) (FBI) b6 -1 b7C -1 b7E -3
[redacted] Cox, Darren B. (CID) (FBI)[redacted]
Cc: [redacted](NY) (FBI)[redacted] NY) (FBI[redacted]
[redacted](CID) (FBI)[redacted] (CID) (FBI)[redacted]
[redacted](CID[redacted](FBI)[redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~ [redacted]
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory b1 -1 b3 -5 b7E -1

Good morning,

(U) FYSA, WFO sent serials 407 and 411 of 302s which were not showing in 50D-NY-3027571 main case file. The portion markings in both documents appear to be U//~~FOUO~~. The higher classification appears to be the case classifications of [redacted] I have requested any handwritten notes to go along side these documents. (U)

References in the Serials
Serial 407 (pg. 7) – "(U//~~FOUO~~) BANNON and JEFFREY EPSTEIN: (U//~~FOUO~~) JOHNSON expressed concern that JEFFREY EPSTEIN was an Israeli spy. He and BANNON may have had a business relationship and EPSTEIN paid BANNON with money from the Israelis. JOHNSON referenced a news story about Israel and Stingray equipment found around the WH. BANNON may have utilized the technology to get information out of the WH. He said BANNON was close to EPSTEIN and that troubled JOHNSON as a father of young girl. He said BANNON met EPSTEIN at his New York home, and JOHNSON referred Agents to a New York Post article from 2018."

Serial 411 (pg.1) - "(U//~~FOUO~~) JOHNSON referenced BANNON's relationship with JEFFREY EPSTEIN."

Thanks,
Darcy

From: [redacted]WF) (FBI)[redacted]
Sent: Sunday, March 23, 2025 10:51 PM
To: [redacted](NY) (FBI)[redacted] Jones, Darcele Angela (CID) (FBI)[redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI)[redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~ [redacted]
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory b6 -1 b7C -1 b7E -3

From [redacted](WF) (FBI)[redacted]

~~SECRET~~

Sent: Sunday, March 23, 2025 10:35 PM
To: [redacted] (WF) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~ [redacted]
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~
==========
Transitory

Evening,
Attached please find serial 407 and 411 from 50D-NY-3027571 (also 168 and 169 from our casefile [redacted]
[redacted]

b3 -5
b6 -1
b7C -1
b7E -1,3

-[redacted]

SA [redacted]
WFO CI-12
[redacted] Desk
Cell
[redacted] Secure

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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~~SECRET~~

Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

From: [redacted] b6 -1
Subject: DOJ ExecSec WP# 25-359774:(Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to ind b7C -1 b7E -3
To: [redacted] Ryeshia Holley; J. William Rivers; Samuel Ramer [redacted]
Sent: March 21, 2025 9:11 AM (UTC-04:00)
Attached: 25-359774.pdf, 25-359774.DOJ.Coversheet.Info.docx

Classification: UNCLASSIFIED

(U) INFORMATION ONLY:

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in [redacted] b7E -1

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-359774

Synopsis: (U) (Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Jeffrey Epstein's illegal activities.

Information only copies sent via email to the Associate Deputy Director (ADD); Chief of Staff (COS); EAD/CCRSB; Criminal Investigative Division (CID); Office of General Counsel (OGC); Office of Congressional Affairs (OCA); [redacted] AD OPA, ExecSec(UC).

Link to Document: [redacted] b6 -1 b7C -1 b7E -3

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

Thanks,

[redacted]
Program Analyst
Office of the Executive Secretariat
Director's Operations and Strategy Section b6 -1 b7C -1 b7E -3
[redacted]

Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 3/11/2025
Date Received: 3/11/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-359774
Step Due Date: 9/3/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: The Honorable Ron Wyden
Senator
United States Senate
221 Dirksen Senate Office Building
Washington, DC 20510

To: AG, Bondi, FBI Patel, Treasury Bessent, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: (Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Jeffrey Epstein's illegal activities.

Current Step: Action Component & Action Requested
OLA , OLA for Appropriate Handling(Assignment)

Info Component:
OAG
ODAG
OAG
ODAG
OASG
FBI

Comments:
-
03/13/2025: Per OLA, assign to OLA [redacted]

b6 -per OIP

ExecSec POC: [redacted]

b6 -5
b7C -5

MIKE CRAPO, IDAHO, CHAIRMAN
CHUCK GRASSLEY, IOWA
JOHN CORNYN, TEXAS
JOHN THUNE, SOUTH DAKOTA
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BILL CASSIDY, LOUISIANA
JAMES LANKFORD, OKLAHOMA
STEVE DAINES, MONTANA
TODD YOUNG, INDIANA
JOHN BARRASSO, WYOMING
RON JOHNSON, WISCONSIN
THOM TILLIS, NORTH CAROLINA
MARSHA BLACKBURN, TENNESSEE
ROGER MARSHALL, KANSAS
RON WYDEN, OREGON
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SHELDON WHITEHOUSE, RHODE ISLAND
MAGGIE HASSAN, NEW HAMPSHIRE
CATHERINE CORTEZ MASTO, NEVADA
ELIZABETH WARREN, MASSACHUSETTS
BERNARD SANDERS, VERMONT
TINA SMITH, MINNESOTA
BEN RAY LUJÁN, NEW MEXICO
RAPHAEL G. WARNOCK, GEORGIA
PETER WELCH, VERMONT
GREGG RICHARD, STAFF DIRECTOR
JOSHUA SHEINKMAN, DEMOCRATIC STAFF DIRECTOR

United States Senate

COMMITTEE ON FINANCE

WASHINGTON, DC 20510-6200

March 11, 2025

The Honorable Pam Bondi
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

The Honorable Scott Bessent
Secretary
U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

The Honorable Kash Patel
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue NW
Washington, D.C. 20535

Dear Attorney General Bondi, Secretary Bessent and Director Patel:

In light of Attorney General Bondi's recent claims that DOJ intends to pursue accountability and transparency for those involved with Jeffrey Epstein's sex trafficking network[1], I write to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Epstein's illegal activities.

As Chairman of the Senate Committee on Finance ("the Committee"), and now Ranking Member of the Committee, members of my staff have been conducting an investigation into at least $158 million in payments made by financier Leon Black to Jeffrey Epstein for purported tax and estate planning advice.[2] Over the course of the ongoing Finance Committee

[1] *Attorney General Pamela Bondi Releases First Phase of Declassified Epstein Files*, U.S. Department of Justice, Feb. 27, 2025, online at https://www.justice.gov/opa/pr/attorney-general-pamela-bondi-releases-first-phase-declassified-epstein-files

[2] *Wyden Unveils Ongoing Investigation Into Private Equity Billionaire Leon Black's Tax Planning and Financial Ties with Jeffrey Epstein*, U.S. Senate Committee on Finance, Jul. 25, 2023, online at https://www.finance.senate.gov/chairmans-news/wyden-unveils-ongoing-investigation-into-private-equity-billionaire-leon-blacks-tax-planning-and-financial-ties-with-jeffrey-epstein

investigation, my staff have uncovered new evidence, including through review of federal government records, indicating that money paid by Black to Epstein was used to finance Epstein's sex trafficking operations and that the true amount Black paid Epstein is actually significantly higher than previously known. My staff further discovered that a major U.S. financial institution failed to do legally required due diligence on the payments from Black to Epstein and waited nearly seven years to report the transactions to the Treasury Department. To date, Black's attorneys have not been able to explain why Epstein was paid significantly more than other professional advisors involved in Black's tax and estate planning, most of which was done without any form of written contract.

I am concerned that Attorney General Bondi's February 27th release of documents related to the Epstein case failed to provide any meaningful new information, and that many of these documents were already in the public domain—similar concerns have been raised by Democrats and Republicans alike. It is crucial your agencies provide the Committee with the requested documents in order to further its ongoing investigation, and to ensure that the Trump Department of Justice does not sweep any case against high profile individuals associated with Epstein's activities under the rug.

If the Trump Administration is truly committed to "lifting the veil" on Epstein's sources of funding, the DOJ and Treasury Department should properly investigate the extent to which the extraordinary amounts of cash Black paid to Epstein were used to finance Epstein's criminal network and whether financial institutions broke the law by turning a blind eye to such obviously suspicious behavior. Given the scope of Epstein's scheme, the substantial public interest, and bipartisan concerns about the Trump Administration's failure to follow through on meaningful lines of inquiry related to the Epstein investigation to-date, I ask that you provide these documents no later than March 27, 2025.

The Finance Committee investigation obtained evidence that payments from Black to Epstein were used to fund Epstein's operations

As part of the Committee's investigation, my investigative staff obtained a copy of a settlement agreement between Leon Black and the Attorney General of the U.S. Virgin Islands ("the USVI settlement") signed on January 20, 2023. Under the USVI settlement, Black agreed to pay $62 million to the U.S. Virgin Islands in order to avoid criminal prosecution from any acts or events related to Jeffrey Epstein.[3] The USVI settlement also provides immunity from criminal prosecution to Black's attorneys, any individuals acting as Black's agents, and any private entities owned or controlled by Black.[4] Disturbingly, the USVI settlement acknowledges that

[3] Settlement Agreement and Release entered into between the Government of the U.S. Virgin Islands and Leon Black on January 20, 2023. A copy of this agreement accompanies this letter.

[4] *Id.* (At pg. 1, "In consideration for the payments, benefits , and other promises and covenants set forth herein, the United States Virgin Islands voluntarily, knowingly, willingly and irrevocably releases and forever discharges Leon Black, and all of his attorneys and other agents acting within the scope of their authority, as well as any private entities he owns or controls, as well as any of those entities' subsidiaries, affiliates, and parents, together with each of those entities' respective officers, directors, employees, or authorized agents (collectively, the 'Releasees') from any and all claims and rights of any nature whatsoever which the United States Virgin Islands now has or in the future may have against them related to Jeffrey Epstein, whether known or unknown, suspected or unsuspected, for any act, omission, or event occurring up to and including the date this agreement is executed."

Black paid Epstein $158 million and that **"Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands."**[5]

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Agreement") is entered into this 20th day of January, 2023, between the Government of the United States Virgin Islands ("the U.S. Virgin Islands" or "GVI") and Leon Black ("Black").

I. RECITALS

WHEREAS, according to public reports, Black paid $158 million over approximately five years to Jeffrey Epstein's Virgin Islands company, Southern Trust, for what Black contends was for services rendered and value received.

WHEREAS, Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands.

This is a clear admission that part of the extraordinary amounts of cash Black paid to Epstein was used to finance Epstein's sex trafficking activities and other crimes. This merits immediate investigation by the DOJ and Treasury Department. The USVI settlement appears to offer no immunity to any potential federal charges that may arise from the matter, including for other parties involved such as financial institutions.

The Finance Committee discovered that the true amount Black paid to Epstein was actually $170 million, significantly higher than previously known

As part of the Committee's investigation, my investigative staff reviewed federal records confirming that the amount Black paid to Epstein between 2012 – 2017 was actually significantly higher than the $158 million amount identified by an investigation commissioned by the Apollo Global Management's Board of Directors ("Apollo Board's investigation") into Black's ties to Epstein.[6] These records reviewed by my staff identified several previously unknown large wire transfers from Black to Epstein, totaling $12 million. The inclusion of these transfers increases the true amount paid by Black to Epstein to more than $170 million. These wire transfers were not identified by the Apollo Board's investigation conducted by a major law firm. Despite repeated inquiries from my investigators, I have not received any explanation from

[5] Id. (At pg. 1, "WHEREAS, Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands.")

[6] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex921.htm (At pg. 4: "Black compensated Epstein for his work in amounts that were intended to be proportional to the value provided by Epstein. Those payments for work performed over the period 2012 through 2017 totaled $158 million.")

Black's attorneys as to why the Apollo Board's investigation omitted or failed to identify these $12 million payments or their purpose.

The Finance Committee found that a major U.S. financial institution waited seven years to report Black's payments to Epstein to the Treasury Department

According to Treasury Department records, Leon Black and related individuals or entities maintained accounts at a large U.S. financial institution (hereafter "the Bank") that were used to pay Jeffrey Epstein approximately $170 million from 2013 to 2017. The payments from the accounts controlled by Black, referred to here as "The Black accounts," were made to two entities controlled by Epstein: Southern Trust Company and Financial Trust Company Inc. [7] These payments were typically very large, averaging about $8 million per wire transfer. In some cases, the transactions were substantially larger, including one payment of $20 million in July 2014. The majority of these transactions occurred between 2013 and 2015, when $140 million was transferred from the Black accounts to Epstein's Southern Trust Company accounts at Deutsche Bank.

Despite the unusually large size of these payments, and Epstein's lack of credentials to perform the tax and estate planning services that were eventually claimed as the reason for the transactions, the Bank does not appear to have conducted significant diligence of the transactions and did not report them to FinCEN until February 2020. The Bank waited as long as seven years after Leon Black started wiring millions to Epstein before reporting the payments to the U.S. government, and didn't flag transactions until five years after the Black accounts had already paid Epstein $140 million.

Records reviewed by staff revealed that the Bank failed to conduct meaningful due diligence on the payments to Epstein and cleared them without asking for information as to the nature of the transactions. Records filed by the bank do not reflect the nominal "professional services" purpose for the payments, suggesting that the bank did not inquire about the payments to Black or his associates. In a February of 2020 filing, the Bank flagged $156 million paid by the Black accounts to Epstein and stated that "the wire transfer activity does not appear have a verifiable business purpose." The filing also stated that the transactions had "no apparent economic, business or lawful purpose" and involved "suspicious use of multiple accounts."

The Bank made a second filing eight months later in October 2020 flagging "two potentially unusual wires" from the Black accounts to Epstein that the bank had failed to identify, one for $5.5 million in November 2012 and another $8 million in April 2017. This filing brought the total paid by the Black accounts to Epstein to approximately $170 million.

A major U.S. financial institution should face investigation for violations of federal anti-money laundering laws for its handling of transactions involving Jeffrey Epstein

[7] "The Black Accounts" includes accounts at the Bank opened by the following individuals and entities: Leon Black, Debra Black, Black Family Partners, L.P., Narrows Holdings, LLC, Elysium Management LLC and Melanie Spinella

Based on the Committee's investigation, I believe multiple aspects of the Bank's handling of $170 million in payments between Black and Epstein should be investigated for BSA violations.

First, the Bank did not make filings related to the Black and Epstein transactions until seven years after the transactions began in 2013. In fact, the Bank first reported the payments from Black to Epstein more than eight months after Epstein was arrested on charges of sex trafficking involving underage girls. The reasons for this failure to timely file should be investigated to determine potential BSA non-compliance.

Second, the Bank appears to have failed to conduct required due diligence on transactions between the Black accounts and Epstein. In the years following Epstein's 2019 arrest, Black has stated that his payments to Epstein were for tax planning or other professional services. By stating in their filings that $170 million in payments to Epstein "did not appear to have a verifiable business purpose," The Bank implies it was unaware of the stated purpose for the payments to Epstein.

Furthermore, had the Bank been aware of Black's stated purpose of professional services for his payments to Epstein, any subsequent due diligence by the bank would have identified a number of suspicious indicators. For example, approximately $100 million in payments from Black to Epstein between 2014 and 2017 were done without any written services agreement or contractual arrangement, and were simply made on "ad hoc" basis.[8] Such an arrangement is incongruent with a legitimate professional services contract.

Additionally, information provided to the Committee by Black's own attorneys create an inconsistent narrative as to the scope and value of the tax planning services Epstein was alleged to have provided. Specifically, the Apollo Board conducted a review related to the execution of a "step-up-basis transaction" for which Black paid Epstein $20 million. According to the Apollo Board's review, Epstein provided "significant value" to the step-up-basis transaction, which appears to have helped Black save approximately $600 million in future gift and estate taxes.[9] However, Black's own attorneys minimized Epstein's involvement in the transaction and stated that the "idea was in the public domain and originated with Black's other legal advisors. Nevertheless, Epstein tried to take credit for the idea and secure compensation."[10]

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[8] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex921.htm (At pg. 16: "Starting in 2014, Black began to pay Epstein for his ongoing services on an ad hoc basis, without negotiating written service agreements. In total, Black paid Epstein $70 million in 2014 and $30 million in 2015. Of these amounts, Black attributed $20 million to Epstein's work on the step-up basis transaction and attributed the remainder to the various other matters including his advice about estate, tax planning, tax audits, and filings, managing Black's artwork, Family Office management, and advice regarding Black's yacht and airplane as set forth above.")

[9] *Id.* at pg. 10: "Epstein appears to have provided significant value to a subsequent transaction that addressed certain loans between [Leon] Black and certain family trusts for the purpose of achieving a tax benefit for his children" and at pg. 11: "Epstein estimated that this transaction had saved $600 million in value and Black appears to have agreed with that estimate."

[10] Memorandum submitted on behalf of Leon Black by Paul, Weiss, Rifkind, Wharton & Garrison LLP to Senator Ron Wyden, Chairman, Senate Finance Committee, Jan. 16, 2023 (at pg. 5: "Finally, the question assumes that Mr. Epstein formulated this proposal. This idea was in the public domain and originated with his other legal advisors.

Perhaps most glaring, is that for his services Epstein was paid amounts that far exceeded what Black paid other professional advisors involved in his tax and estate planning, which includes some of the most high-priced legal counsel in the nation.[11] At an annualized rate of $23 to $26 million per year, Epstein's compensation was higher than the median CEO pay for Fortune 500 companies, which Fortune calculated at $15.9 million for 2021.[12] These payments were well in excess of expected compensation for tax and estate planning services – particularly in a case where Epstein's work was required to be vetted by other legal and accounting professionals, at times was not viewed as useful, and included instances of substantial misrepresentations of tax laws.[13]

Conclusion

In light of Attorney General Bondi's recent claims that members of the administration are following through on President Trump's "commitment to transparency and lifting the veil on the disgusting actions of Jeffrey Epstein and his co-conspirators,"[14] I urge you to promptly comply with my request for documents related to the matters identified in this letter and any other material related to individuals, financial institutions, attorneys or agents that may have known about or facilitated the financing of Epstein's illegal activities. Accountability for those who helped finance Epstein's trafficking of underage women is long overdue. The DOJ and Treasury Department have a moral obligation to follow the money and to demonstrate to the public that they will not cover up any information related to individuals or entities involved in these illegal acts. This must include a proper review into whether major U.S. financial institutions turned a blind eye to the movement of mountains of cash were likely used to pay for Epstein's operations.

Thank you for your attention to this important matter. Should you have any questions or wish to discuss this request, please do not hesitate to contact me or my staff.

Sincerely,

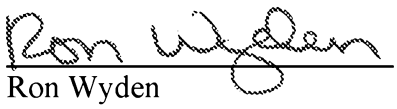
Nevertheless, Mr. Epstein tried to take credit for the idea and secure compensation.")

[11] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex921.htm (At pg. 17: "It is clear that the compensation paid by [Leon] Black to Epstein far exceeded any amounts Black paid to his other professional advisors."

[12] https://finance.yahoo.com/news/top-10-highest-paid-ceos-110400063.html

[13] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex921.htm (At pg. 3, "not all of Epstein's advice was useful"; at page 4, "such advice was vetted consistently by Blacks' other advisors, including Family Office employees, Paul Weiss, and other outside legal, accounting, and tax professionals"; at page 11, "[Mr. Epstein's] ideas would appear plausible at face value, but did not hold up under scrutiny"; at page 17, "Black was under the misconception that his payments to Epstein would be tax deductible ('sixty cent dollars') because this is what Epstein had told Black.")

[14] *Attorney General Pamela Bondi Releases First Phase of Declassified Epstein Files*, U.S. Department of Justice, Feb. 27, 2025, online at https://www.justice.gov/opa/pr/attorney-general-pamela-bondi-releases-first-phase-declassified-epstein-files



Ron Wyden
United States Senator
Ranking Member, Committee
on Finance

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Letter from Senator Wyden to DOJ-Treasury-FBI on Jeffrey Epstein
Date: Tuesday, March 11, 2025 4:15:21 PM
Attachments: Wyden letter to DOJ-Treasury-FBI 3-11-25.pdf

Please assign to OLA [redacted], thank you.

Best,

b6 -per OIP

-
[redacted]
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted] (Finance) [redacted]
Sent: Tuesday, March 11, 2025 2:31 PM
To: [redacted] DOJ Correspondence (SMO)
[redacted]
Cc: Schroeder, Ted (OLA) [redacted]
Subject: [EXTERNAL] Letter from Senator Wyden to DOJ-Treasury-FBI on Jeffrey Epstein

b6 -per OIP
b6 -5
b7C -5
b7E -3

Good afternoon,

Attached please find a letter from Senator Wyden to Attorney General Bondi, Secretary Bessent and Director Patel concerning certain matters involving Jeffrey Epstein and his business associates.

Please confirm receipt and don't hesitate to let me know if you have any questions.

Thank you,

[redacted]
Senior Investigator
Senate Committee on Finance

b6 -5
b7C -5

From: [redacted] b6 -1
Subject: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due b7C -1 b7E -3
To: [redacted]
Cc: Benjamin Williamson; [redacted] William Makaneole [redacted] Shannon Parry; [redacted]
Sent: April 9, 2025 3:38 PM (UTC-04:00)
Attached: 25-357511.pdf, 25-357511.DOJ.Coversheet.Action.docx

Classification: UNCLASSIFIED
==========
Transitory

(U) ACTION OFFICE: CID

(U) **SENTINEL DUE DATE: 05/02/2025**

(U) Sentinel record will be captured in [redacted] b7E -1

(U) The above division, designated as the action office, is assigned the attached correspondence for preparation of a response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the due date shown below.

The following document has been forwarded to you. It was reassigned to CID from IMD on 4/9/2025.

Title: (U) DOJ ExecSec WP# 25-357511

Synopsis: (U) Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due to their considerable experience with the case—and knowledge of more than 200 hundred victims' names and other identifying information— counsel offer their assistance in the redaction process to avoid inadvertent release of private information and to help move the process more quickly.

Information only copies sent via email to the Deputy Director, Associate Deputy Director (ADD); Chief of Staff (COS); EAD/CCRSB; Criminal Investigative Division (CID); Information Management Division (IMD); Office of General Counsel (OGC); ; ADIC NY; Acting SAC MM; Benjamin Williamson; [redacted] William Makaneole, [redacted] ExecSec(UC). b6 -1 b7C -1

(U) IMPORTANT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known).

(U) If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

(U) ACTION OFFICE INSTRUCTIONS:

(U) Preparation of Response For Uploading into Sentinel:

(U) 1. Prepare the following:

- One signed letterhead copy,
- An envelope or mailing label if the original will be mailed from your office.

(U) 2. **Responses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly into Sentinel.**

(U) 3. Any coordination and/or review of a draft response should be sent to the FBI ExecSec email box at [redacted] b7E -3

(U) 4. Upon approval, upload the response into Sentinel and cover the lead set to your office.

(U) 5. Mail out the signed response letter (if appropriate).

[redacted]
Management and Program Analyst b6 -1
Office of the Executive Secretariat b7C -1
FBIHQ Room [redacted]

==========
Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 2/28/2025
Date Received: 3/4/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-357511
Step Due Date: 5/2/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Paul Cassell
Ronald N. Boyce Presidential Professor Of Criminal Law
S.J. Quinney College of Law at the University of Utah
383 S. University Street
Salt Lake City, UT 84112-8920

To: AG, Bondi, CC indicated for Martin, O'Byrne

Mail Type: General Mail (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Component Signature

Description: Ltr from Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due to their considerable experience with the case—and knowledge of more than 200 hundred victims' names and other identifying information— counsel offer their assistance in the redaction process to avoid inadvertent release of private information and to help move the process more quickly.

Current Step: Action Component & Action Requested
FBI, Component for Action(Assignment)

Info Component: ODAG
OAG

Comments:

ExecSec POC: [redacted]

b6 -5
b7C -5

From:
Subject: DOJ ExecSec WP# 25-378407: Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the releas --- UNCLASSIFIED
To: Benjamin Williamson; Jimmy Paul; Ryeshia Holley; J. William Rivers; Samuel Ramer William Makaneole; Shannon Parry Heather Shergill; Thomas Seiler
b6 -1
b7C -1
b7E -3
Sent: May 23, 2025 12:40 PM (UTC-04:00)
Attached: 25-378407.pdf, 25-378407.DOJ.Coversheet.INFO.docx

Classification: UNCLASSIFIED
==========

Transitory
(U) INFORMATION ONLY: Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.
b6 -1
b7C -1

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in
b7E -1

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-378407

Synopsis: (U) Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of President Trump and notes it is now 74 days past the issuance of both the AG's 24-hour demand and 14-day deadline for a comprehensive report from the FBI, yet no additional materials nor an explanation for the delay has been provided. Requesting immediate release in their entirety of the Epstein Files, subject to appropriate redactions related to victims and minors. Requesting answers to listed questions NLT 06/02/2025.

Information only copies sent via email to Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.
b6 -1
b7C -1

b7E -3
Link to Document:

b6 -1
b7C -1

MAPA
Office of the Executive Secretariat
[redacted]

b7E -3

==========
Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 5/12/2025
Date Received: 5/12/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-378407
Step Due Date: 9/16/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Representative Daniel S. Goldman
U.S. House of Representatives
245 Cannon
Washington, DC 20515

To: AG, Bondi, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of President Trump and notes it is now 74 days past the issuance of both the AG's 24-hour demand and 14-day deadline for a comprehensive report from the FBI, yet no additional materials nor an explanation for the delay has been provided. Requesting immediate release in their entirety of the Epstein Files, subject to appropriate redactions related to victims and minors. Requesting answers to listed questions NLT 06/02/2025.

Current Step: Action Component & Action Requested
OLA , OLA for Appropriate Handling(Assignment)

Info Component: FBI
ODAG
OAG

Comments: 05/13/2025: Per OLA, assign to OLA [redacted] b6 -per OIP

ExecSec POC: [redacted] b6 -5 b7C -5

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Letter from Rep. Goldman to AG Bondi
Date: Monday, May 12, 2025 4:36:18 PM
Attachments: image001[75].png
5.12.25 Letter from Rep. Goldman to AG Bondi.pdf

Please assign to OLA [redacted] thank you. b6 -per OIP

Best,

-
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted]
Sent: Monday, May 12, 2025 8:00 AM
To: DOJ Correspondence (SMO) [redacted]
Cc: [redacted]
[redacted] b6 -Per OIP
b6 -5
Subject: [EXTERNAL] Letter from Rep. Goldman to AG Bondi b7C -5

Good morning,

Please see the attached letter from Rep. Goldman to Attorney General Bondi. Please confirm receipt.

Thanks,
[redacted]

--
[redacted] b6 -5
Senior Counsel b7C -5
Congressman Daniel S. Goldman (NY-10)
M: [redacted]

DAN GOLDMAN
10TH DISTRICT, NEW YORK

WASHINGTON OFFICE
245 CANNON HOB
WASHINGTON, D.C. 20515
(202) 225-7944

DISTRICT OFFICES
TED WEISS FEDERAL BUILDING
290 BROADWAY 2ND FLOOR
NEW YORK, NEW YORK 10007
(212) 822-7878

INDUSTRY CITY
254 36 STREET, B-329
BROOKLYN, NEW YORK 11232
(718) 312-7575

Congress of the United States
House of Representatives
Washington, DC 20515

COMMITTEE ON THE JUDICIARY

SUBCOMMITTEE ON THE CONSTITUTION AND LIMITED GOVERNMENT

CRIME AND FEDERAL GOVERNMENT SURVEILLANCE

COMMITTEE ON HOMELAND SECURITY

SUBCOMMITTEE OF COUNTERTERRORISM & INTELLIGENCE

May 12, 2025

The Honorable Pamela Jo Bondi
Attorney General of the United States
Department of Justice
950 Pennsylvania Avenue NW
Washington DC 20530

Dear Attorney General Bondi,

I write to express my grave concern about what appears to be a concerted effort by you to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of the sitting President of the United States, Donald J. Trump.

On February 27, 2025, to much fanfare, the Department of Justice under your leadership released a trove of already-public documents related to the Jeffrey Epstein case titled *The Epstein Files: Phase 1.* This document dump, which was redacted ostensibly to "protect victims," was sold to the American people as a fulfillment of President Trump's promise of government transparency. It was rightly met, however, with widespread ridicule from across the political spectrum as a ham-handed attempt to gaslight the American people.[1]

Shortly after the underwhelming 'Phase 1' release, you sent a letter to FBI Director Kash Patel attempting to pin blame on the FBI's New York field office for the missing material.[2] In that letter, also dated February 27, 2025, you demanded that the FBI deliver, within 24 hours, "the full and complete Epstein files… including all records, documents, audio and video recordings, and materials related to Jeffrey Epstein and his clients, regardless of how such information was obtained." You went on to clearly state that, "[t]here will be no withholdings or limitations to my or your access." You further demanded a "comprehensive report" from the FBI Director "within

[1] Michael Kosnar, Sarah Fitzpatrick and Rich Schapiro, *Hyped release of 'Epstein Files' sparks anger and disappointment on right*, MSNBC (Feb. 27, 2025), https://www.nbcnews.com/politics/justice-department/hyped-release-epstein-files-sparks-anger-disappointment-right-rcna194087.
[2] Letter from Pam Bondi, U.S. Att'y Gen., to Kash Patel, Dir., FBI (Feb. 27, 2025), https://www.justice.gov/ag/media/1391331/dl?inline.

14 days." Director Patel subsequently indicated his intent to comply with your request in a post on X: "There will be no cover-ups, no missing documents, and no stone left unturned."

It is now 74 days past the issuance of both your 24-hour demand and 14-day deadline for a comprehensive report, yet you have provided no additional materials nor an explanation for the delay. Reporting from March 21, 2025, indicates that the FBI field office in New York, presumably at your direction, delayed other investigations in order to work around the clock to review and redact information contained in the Epstein Files for release.[3] Although you stated on May 8, 2025, that "[t]here are thousands of videos of Epstein with children or child porn," which would require redaction to protect the victims' identities, it simply cannot take this long for dozens of agents working around the clock to make the necessary redactions.

Further, extensive reporting has revealed that President Donald Trump had a lengthy and close relationship with both Jeffrey Epstein and Epstein's co-conspirator Ghislaine Maxwell, including being named in Jeffrey Epstein's flight logs as having flown on Epstein's private jet at least seven times between 1993 and 1997.[4] In 2002, President Trump was quoted as saying, "I've known Jeff for fifteen years. Terrific guy… He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side."[5] Moreover, Epstein's personal address book, leaked in 2009 by an Epstein employee, contained 14 phone numbers for President Trump, his wife, Melania, and members of his staff.[6]

The convergence of your unexplained delay in releasing the Epstein Files, the reporting nearly two months ago that numerous FBI agents were working overtime to redact the materials, President Trump's well-documented affiliation with Epstein, and his view that the Department of Justice is his personal law firm raises serious questions about whether President Trump has intervened to prevent the public release of the Epstein Files in order to hide his own embarrassing and potentially criminal conduct.

As a former 10-year DOJ prosecutor, I remind you that, as Attorney General, your oath of office requires you to represent the United States' interest without fear or favor, not President Trump's personal interest. That obligation to the American people requires the immediate release in their entirety of the Epstein Files in your possession, subject to appropriate redactions related to

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[3] Noah Shachtman, *"Ludicrous" Situation: Jeffrey Epstein Case Redaction Takes Over FBI's New York Office*, VANITY FAIR (Mar. 21, 2025), https://www.vanityfair.com/news/story/epstein-case-review-fbis-new-york?srsltid=AfmBOopvZmTCAumRLsd3zAiLazmXBmvZmu3Exj7ak2yiL9jsKex1B6-d.
[4] Ben Wieder, *Maxwell case logs show how frequently Trump flew on Epstein jets; Bill Clinton, too*, MIAMI HERALD (Dec. 21, 2021), https://www.miamiherald.com/news/local/crime/article256740662.html.
[5] David A. Fahrenthold, Beth Reinhard and Kimberly Kindy, *Trump called Epstein a 'terrific guy' who enjoyed 'younger' women before denying relationship with him*, WASH POST (Jul. 8, 2019), https://www.washingtonpost.com/politics/trump-called-epstein-a-terrific-guy-before-denying-relationship-with-him/2019/07/08/a01e0f00-a1be-11e9-bd56-eac6bb02d01d_story.html.
[6] *Id.*

victims and minors. To be clear, there is no proper basis to redact the name, identify, or likeness of President Trump.

If you have been directed to redact instances of President Trump's name or likeness that are included in the Epstein Files, then your oath of office and your commitment to transparency requires you to inform the American people of that directive.

As part of Congress' oversight authority provided by the Constitution of the United States, I request that you respond, in writing, to the following questions no later than June 2, 2025:

1) Are you or the Office of the Attorney General (OAG) in possession of all of the Epstein Files in the FBI's custody and control?
2) Have the necessary redactions of customs' identities and likenesses been completed? If not, why not?
3) Has the name, identity or likeness of President Donald Trump been redacted? If so, why?
4) Have you, OAG, or any other member of the DOJ been contacted by President Trump, anyone working in the White House, or another agent of President Trump's about the Epstein Files?
    a) If so, did they request that you or your staff prevent the release of the Epstein Files?
    b) Did they request that you redact the name, identity or likeness of President Trump from the Epstein Files prepared to be released publicly pursuant to your previous promise?
5) If not, why haven't you released the Epstein Files as you promised to do in February?
6) If you do still intend to release the Epstein Files, please provide a detailed timeline of your plan to do so.

I look forward to your response to this matter of intense public interest. Both Congress and the American people are eager for you to follow through on your promise of transparency about the Epstein Files.

Sincerely,



Dan Goldman
Member of Congress

cc: The Honorable Jim Jordan, Chairman
The Honorable Jamie Raskin, Ranking Member

From:
Subject: DOJ ExecSec WP# 25-378236: Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstei
To: Benjamin Williamson; Jimmy Paul; Ryeshia Holley; J. William Rivers; Samuel Ramer; William Makaneole; Shannon Parry; Heather Shergill; Thomas Seiler

b6 -1
b7C -1
b7E -3

Sent: May 23, 2025 3:01 PM (UTC-04:00)
Attached: 25-378236.pdf, 25-378236.DOJ.Coversheet.INFO.docx

Classification: UNCLASSIFIED
==========

(U) INFORMATION ONLY: _ Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.

b6 -1
b7C -1

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in

b7E -1

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-378236

Synopsis: (U) Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstein, letter advises of drafting legislation entitled the Preventing Epstein Documentation Obliteration Act (PEDO) Act.

b6 -1
b7C -1

Information only copies sent via email to Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.

Link to Document

b7E -3

b6 -1
b7C -1

MAPA
Office of the Executive Secretariat

[redacted]

b7E -3

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Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 2/26/2025
Date Received: 5/12/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-378236
Step Due Date: 9/16/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Representative Andy Ogles
House of Representatives
151 Cannon House Office Building
Washington, DC 20515

To: AG, Bondi, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstein, letter advises of drafting legislation entitled the Preventing Epstein Documentation Obliteration Act (PEDO) Act.

Current Step: Action Component & Action Requested
ES, ES POC for Review and Route(Assignment)

Info Component: FBI
ODAG
OAG

Comments: 5/12/2025: Per OLA, assign to OLA [redacted]

b6 -per OIP

ExecSec POC: [redacted]

b6 -5
b7C -5

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET
Date: Monday, May 12, 2025 12:25:09 PM

Please assign to OLA [redacted], thank you. b6 -per OIP

Best,

-
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted]
Sent: Friday, February 28, 2025 8:47 AM
To: [redacted]
Cc: DOJ Correspondence (SMO) [redacted]
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Good morning,

Attached is a letter to AG Bondi regarding the FBI allegedly attempting to destroy critical records. **This is being sent as awareness only as DOJ is taking the pen.**

Thank you,

[redacted]

From: NPO [redacted]
Sent: Thursday, February 27, 2025 12:44 PM
To: OCA [redacted]; NPO-CID [redacted]; NPO-OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

b7E -3

From: OCA [redacted]
Sent: Thursday, February 27, 2025 12:39 PM
To: NPO [redacted]; NPO-CID [redacted]; OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

Good afternoon,

Can you please send us a copy of the letter?

Thanks!

OCA

From: NPO [redacted]
Sent: Thursday, February 27, 2025 12:30 PM
To: NPO-CID [redacted]; OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

+OCA b7E -3

From: NPO
Sent: Thursday, February 27, 2025 12:29 PM
To: NPO-CID [redacted]
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET

+CID

From: [redacted]
Sent: Thursday, February 27, 2025 11:00 AM
To: NPO [redacted]
Subject: [EXTERNAL EMAIL] - Fox News Digital inquiry - deadline 12:30pm ET

Good morning,

I'm reaching out to see if FBI has comment on the attached letter by Rep. Andy Ogles - b6 -3 b7C -3 b7E -3

Ogles is preparing legislation to preserve FBI documents about Jeffrey Epstein, and says there are "reports certain FBI agents are allegedly attempting to destroy critical records"

Thank you,
[redacted]

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its attachments are without defect.

Congress of the United States
Washington, DC 20515

February 26, 2025

The Honorable Pamela J. Bondi
Attorney General of the United States
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530

Dear Attorney General Bondi,

I extend my warmest congratulations on your successful confirmation as our nation's Attorney General. As you begin the important work of returning the Department of Justice to its core mission, I was greatly encouraged to learn about your commitment to release documentation related to Jeffrey Epstein and wish to extend my full support to your office. Should you encounter any statutory barriers to the expeditious public release of Jeffrey Epstein's client list or other pertinent information related to his activities – to include circumstances in which any such documentation is housed in other federal agencies – I stand ready to assist. To that end, upon hearing reports that certain FBI agents are allegedly attempting to destroy critical records, I am currently drafting legislation entitled the Preventing Epstein Documentation Obliteration Act, or the PEDO Act.

Our constituents deserve nothing less than radical transparency in matters implicating the integrity of our justice system. For years, the American public was intentionally kept in the dark by an increasingly paternalistic and condescending federal bureaucracy – it was, in the judgement of lifelong federal employees, not the business of the American people to inquire about matters of public interest. When President Kennedy was assassinated, our fellow citizens demanded answers from a government that was all-too willing to stymie the truth. Americans endured the same kind of top-down dismissive hand-waving following the assassinations of Martin Luther King Jr. and one of your predecessors, former Attorney General Robert F. Kennedy. A decades-long obfuscation campaign has clearly marginalized trust in our institutions and has contributed to all sorts of alternative theories and motivations regarding the deaths of these men.

The strength of our Republic depends heavily upon the trust of the people we are privileged to serve. I again emphasize my particular gratitude for your personal sacrifice and commitment to America, and have full confidence that you are the "change agent" our nation needs to turn back on the clock on bureaucratic slow-walking.

Very Respectfully,

Andy Ogles
Member of Congress

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

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Page 144 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 145 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
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Page 150 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 151 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 152 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 153 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
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Page 157 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 158 ~ b3 - 8; b6 - 3,8; b7C - 3,8;

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Page 160 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
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From: Kashyap Patel [redacted]
To: [redacted]
Cc: Daniel Bongino [redacted]
Subject: MLK/RFK Roll up
Date: Tue, 15 Apr 2025 14:27:49 -0400
Importance: Normal
Attachments: MLK-RFK_SitRep_7_2025-04-14.pdf; 1B136_Review_50D-NY-3027571.xlsx

b6 -per OIP
b7E -3

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
   a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
   b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
   a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
   b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

Folder Name: 24350
# of images: 457
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

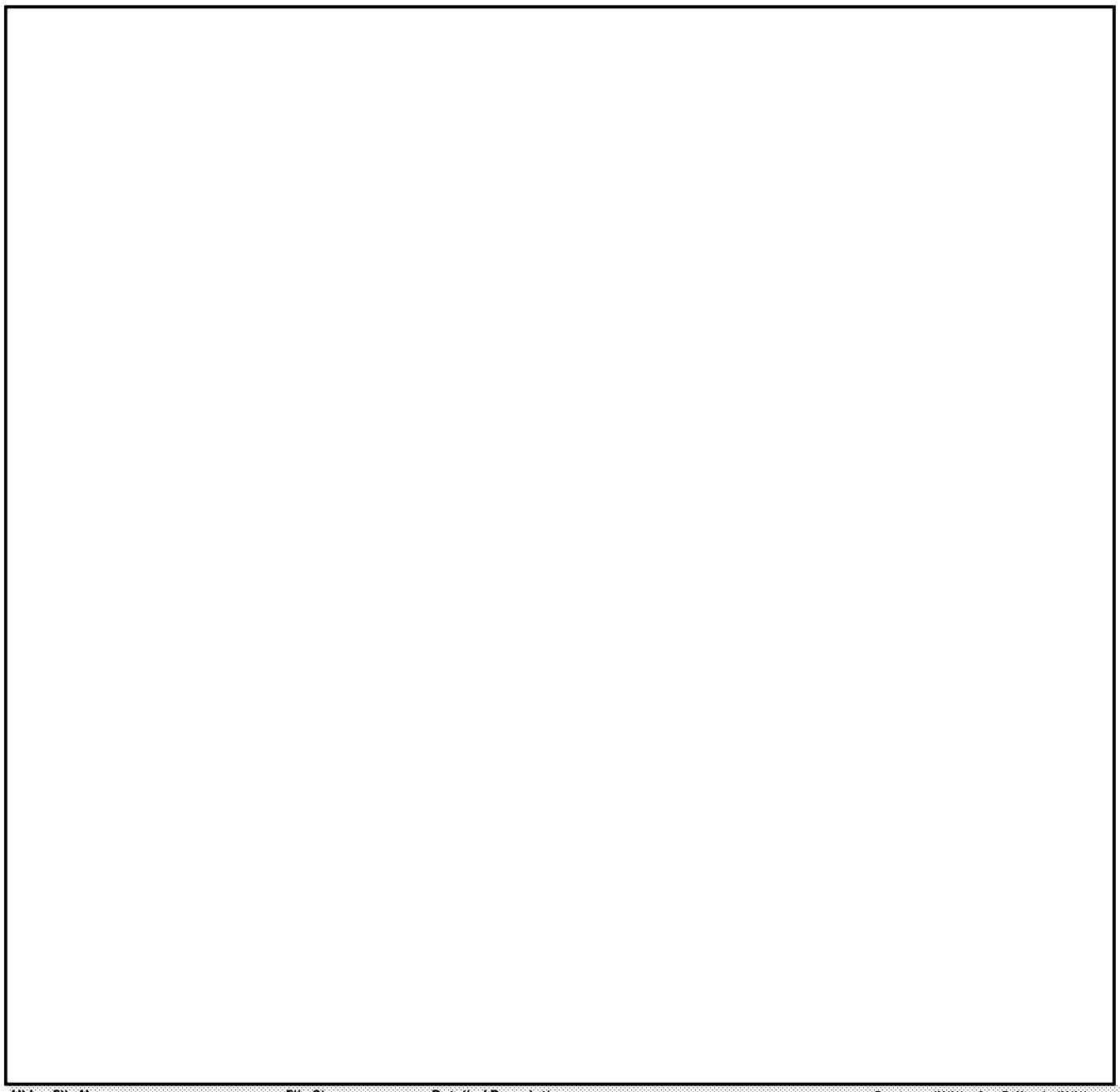
b3 -8
b6 -3,8
b7C -3,8

Folder Name: 1B71
# of Images: 405
# of videos: 65

b7E -7

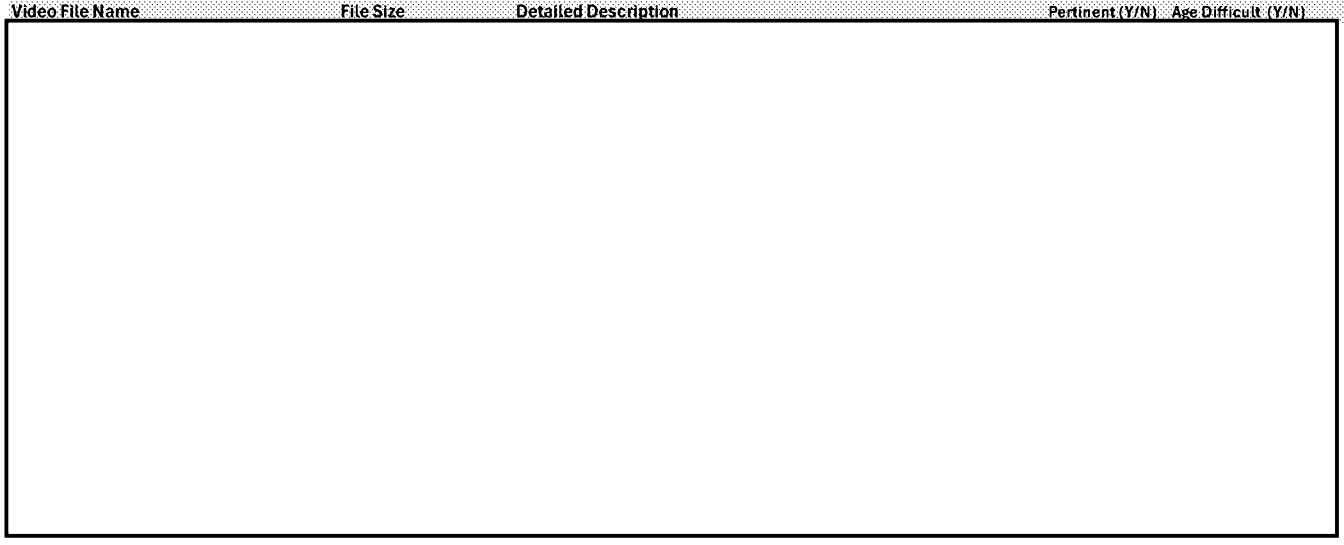
File Name	File Size	Detailed Description	Pertinent (Y/N)	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Detailed Description	Pertinent (Y/N)	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24321
# of Images: 16
# of videos: 0

File Name	File Size	Time: Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024327- Images
# of Images: 27
# of videos: 0

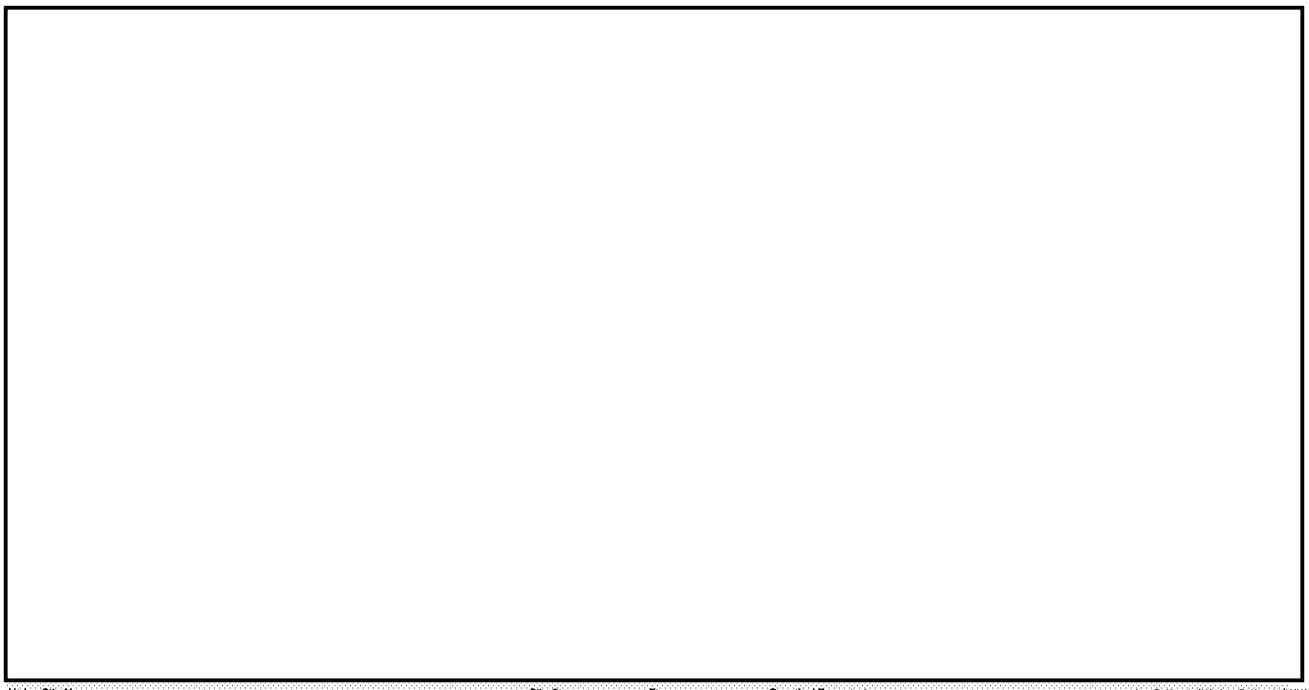
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24328 - Images
# of Images: 1,582
# of videos: 219

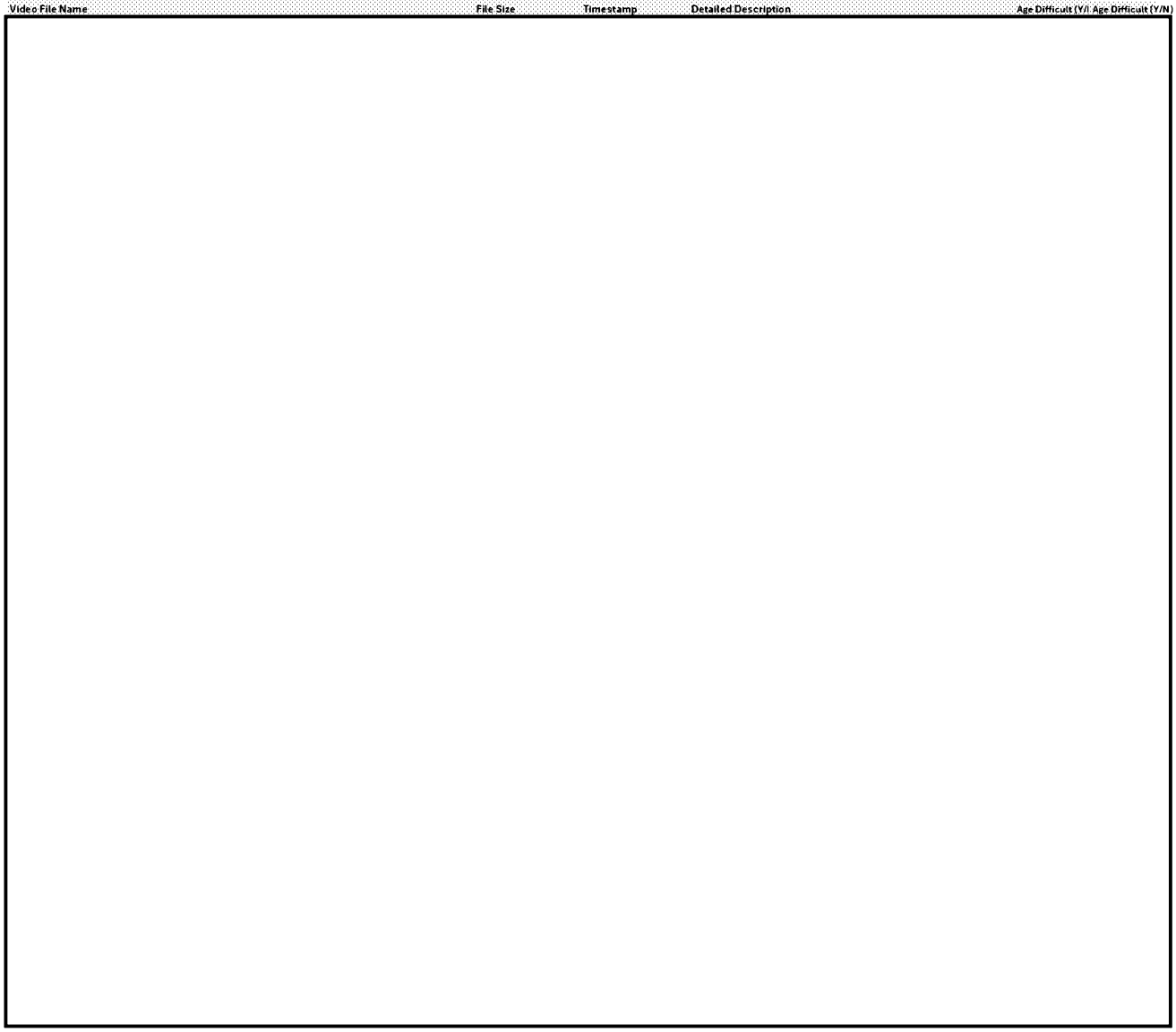
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/I	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/I	Age Difficult (Y/N)

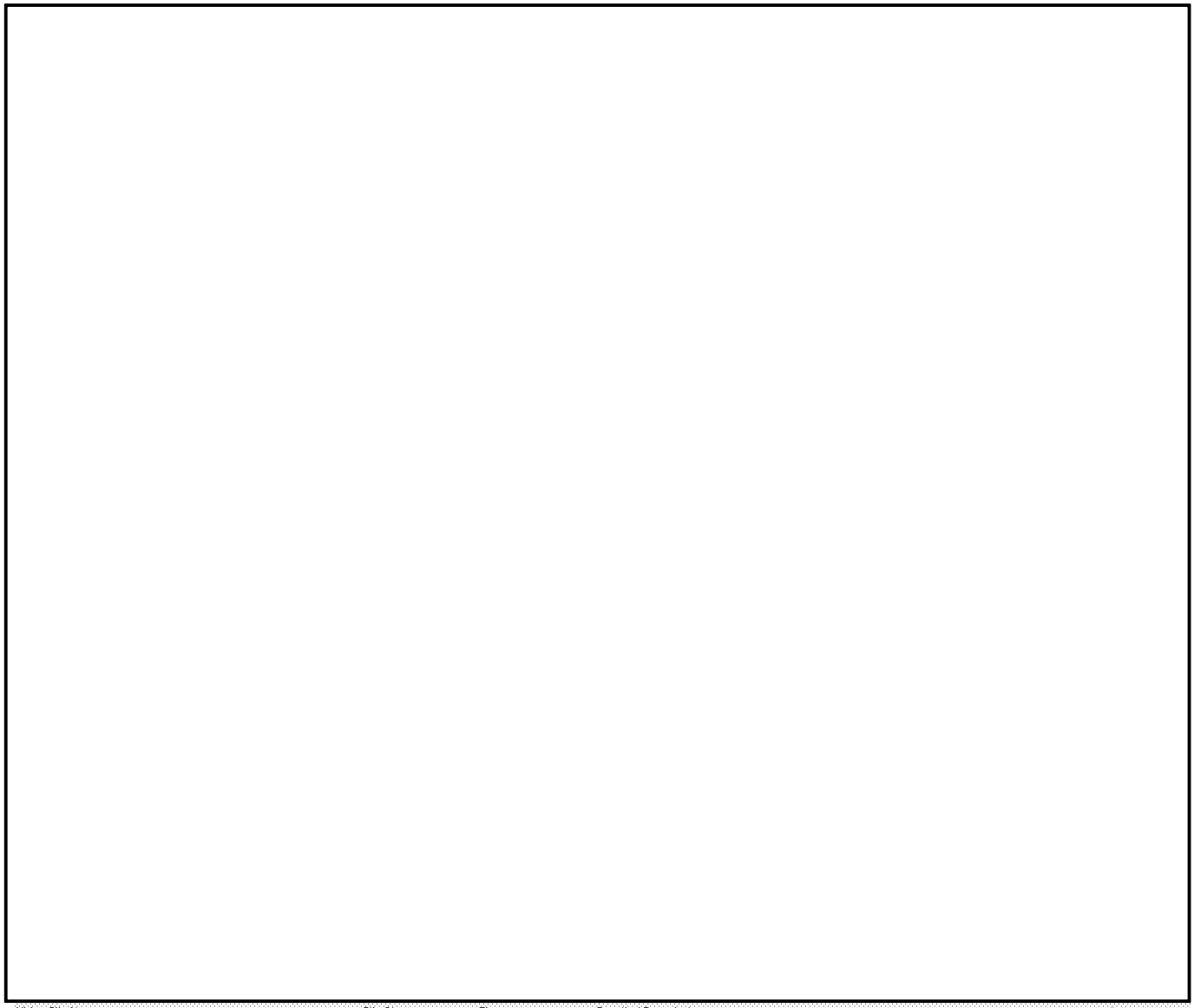


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24329
# of images: 1368
# of videos: 2

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

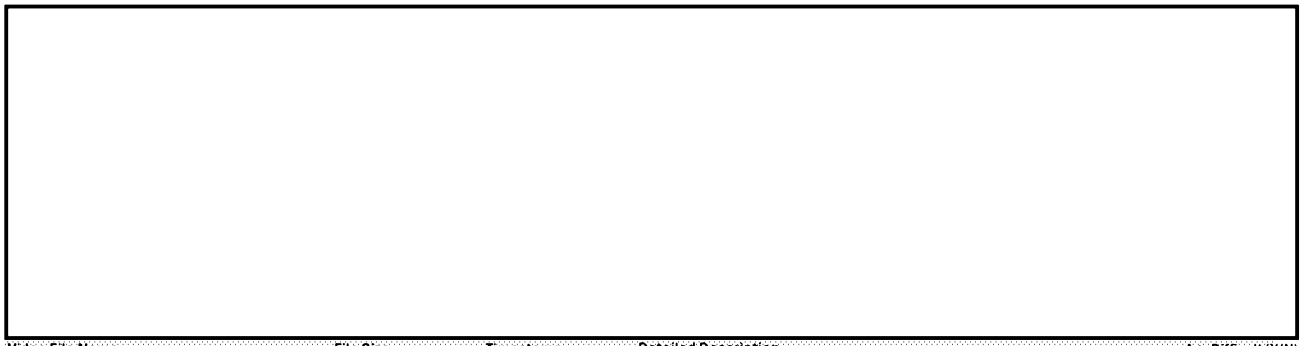
Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024332
# of images: 308
# of videos: 1

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

Folder Name: NYC024336 - Images
# of Images: 60
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24337
# of Images: 46
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N/)

b3 -8
b6 -3,8
b7C -3,8

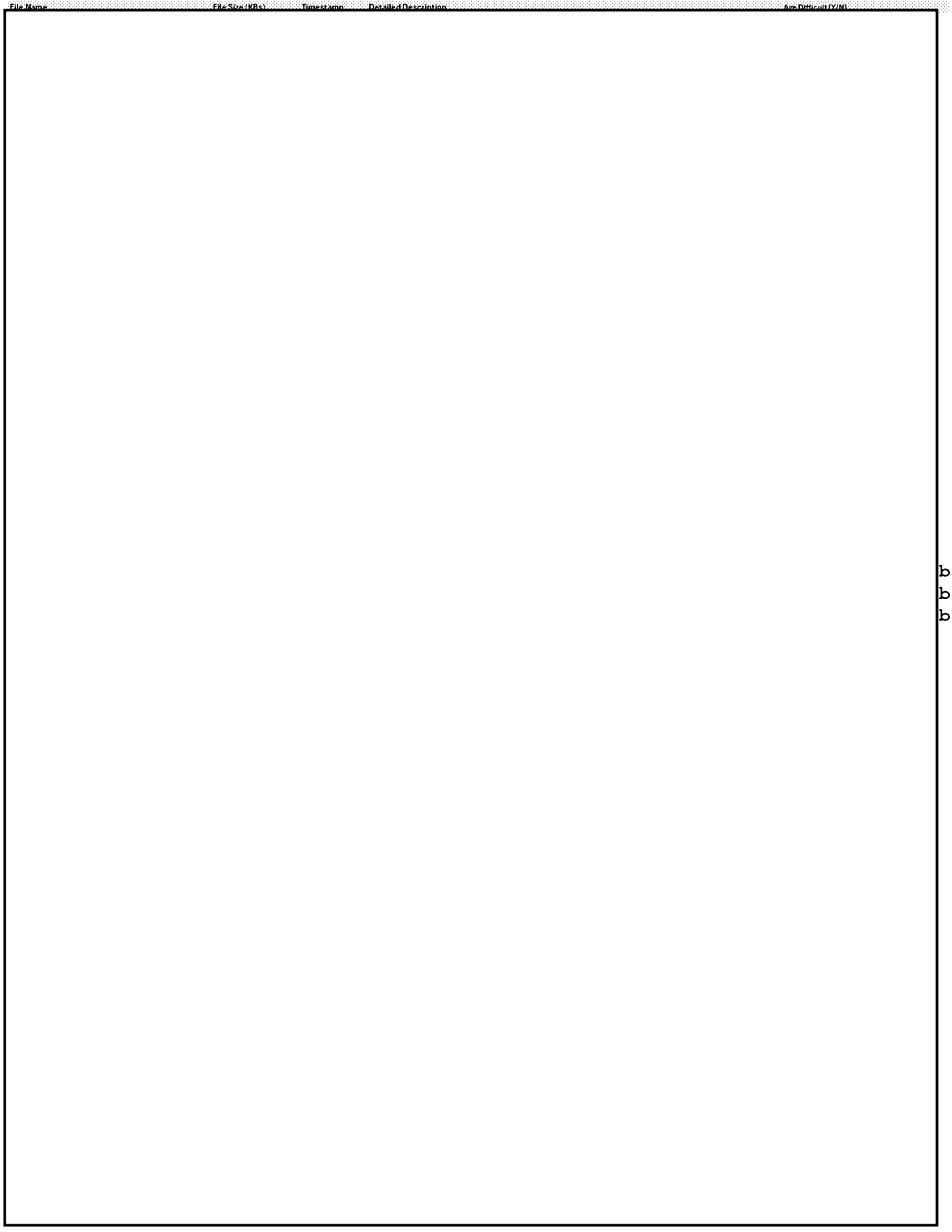
Folder Name: 24340
# of Images: 5
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24343 - Images
# of images: 196
# of videos: 0

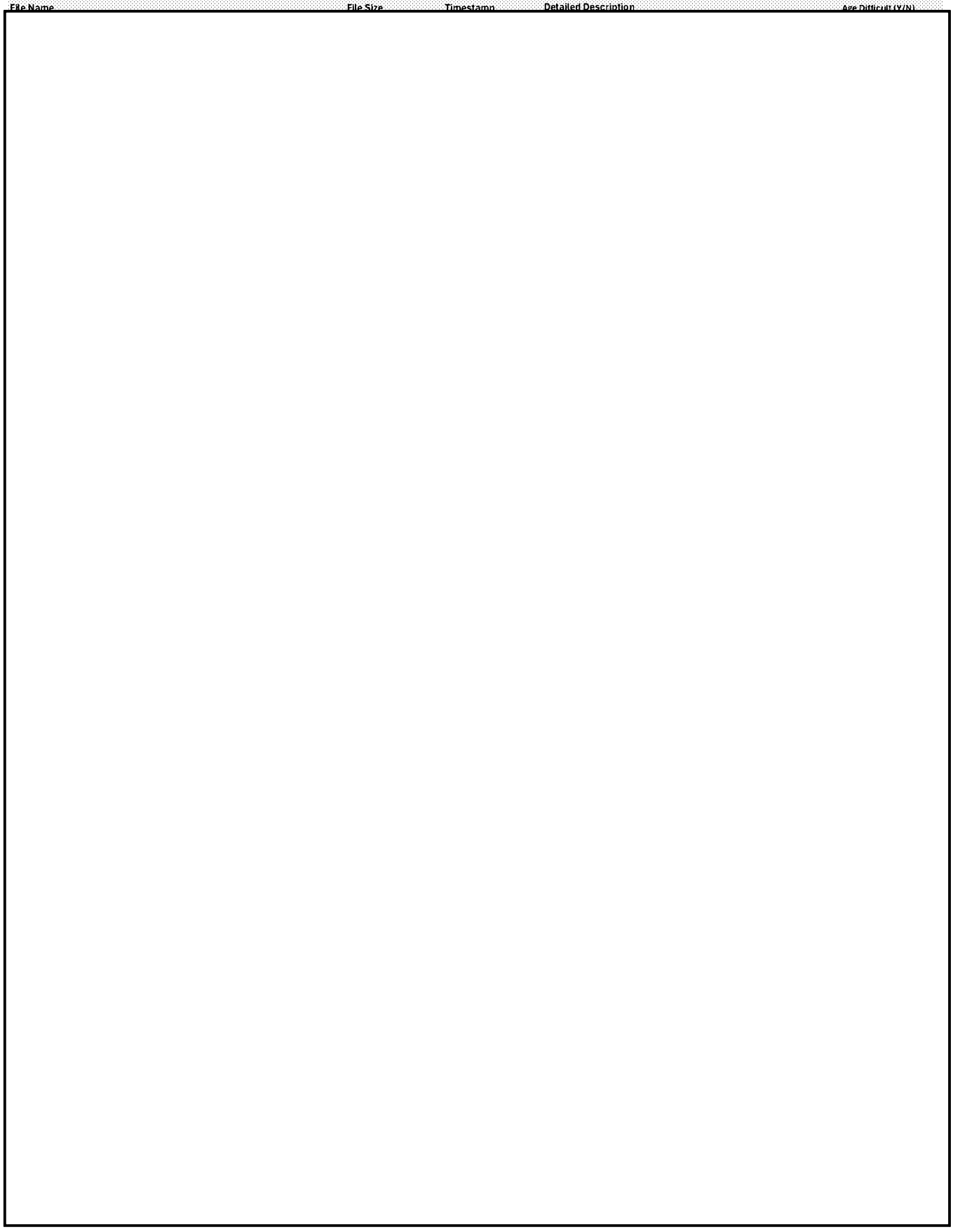
File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24348
# of images: 147
# of videos: 0

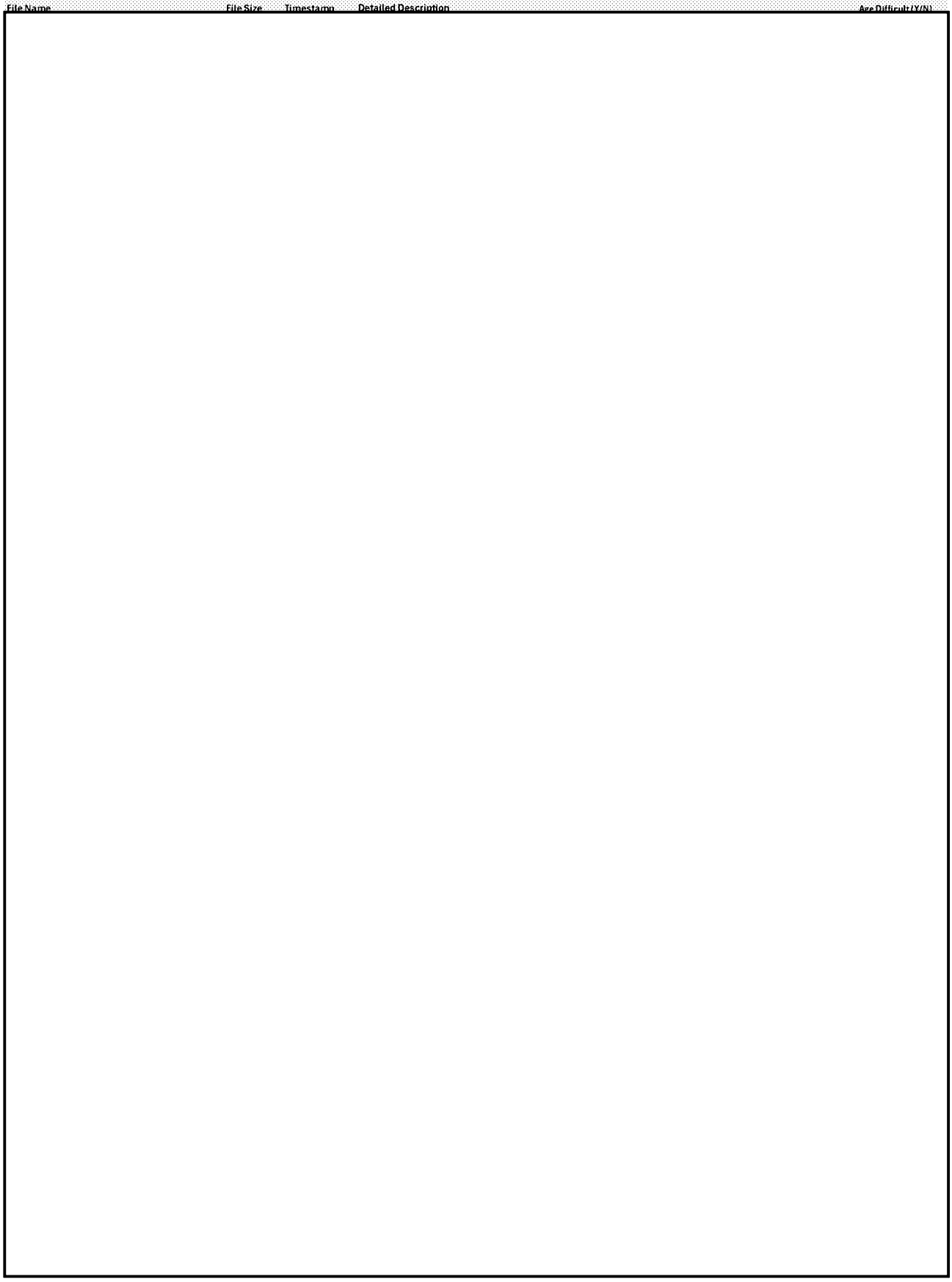
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24349
# of images: 13422
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Are Difficult (Y/N)

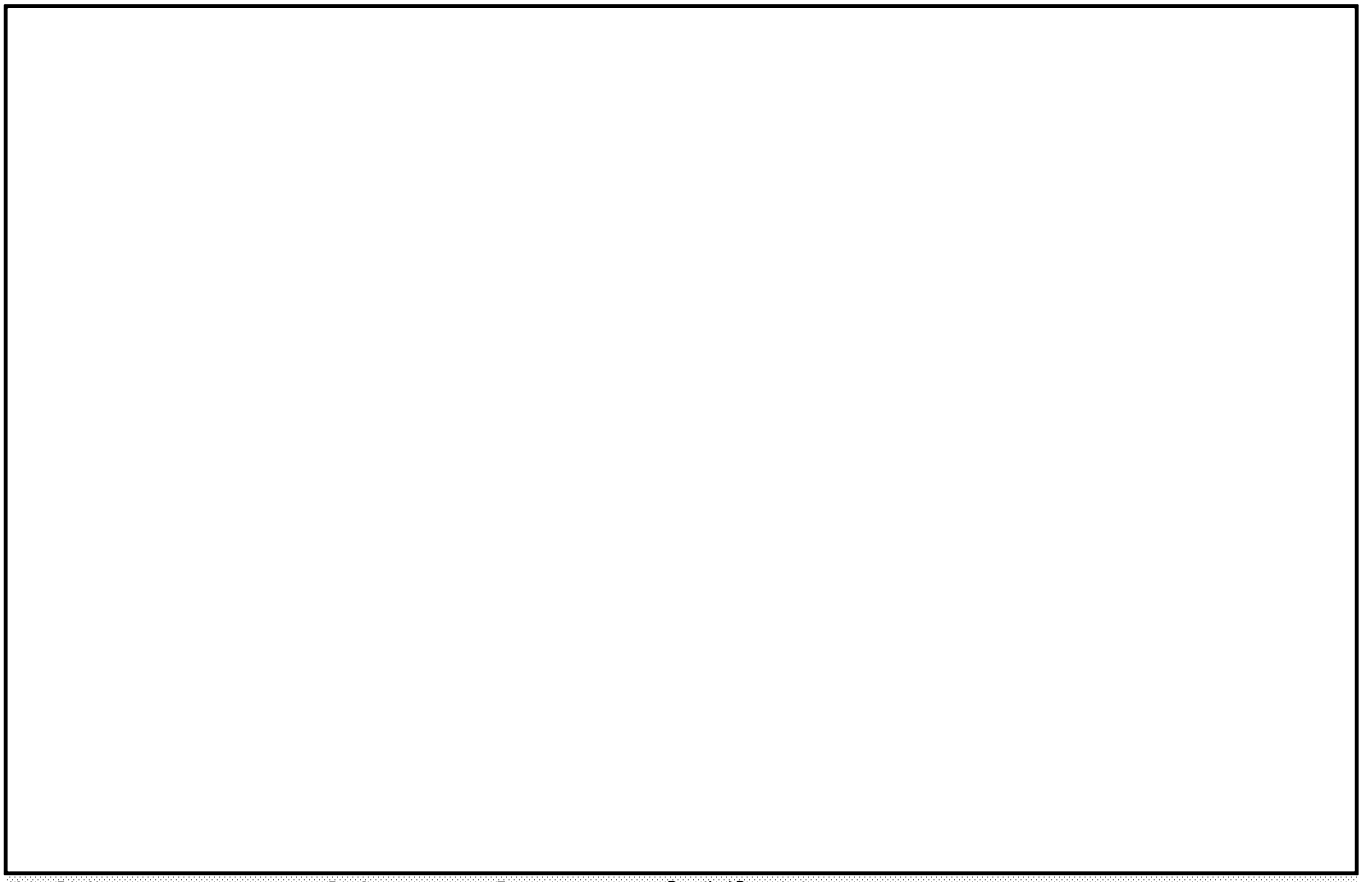


b3 -8
b6 -3,8
b7C -3,8

b3 -8
b6 -3,8
b7C -3,8

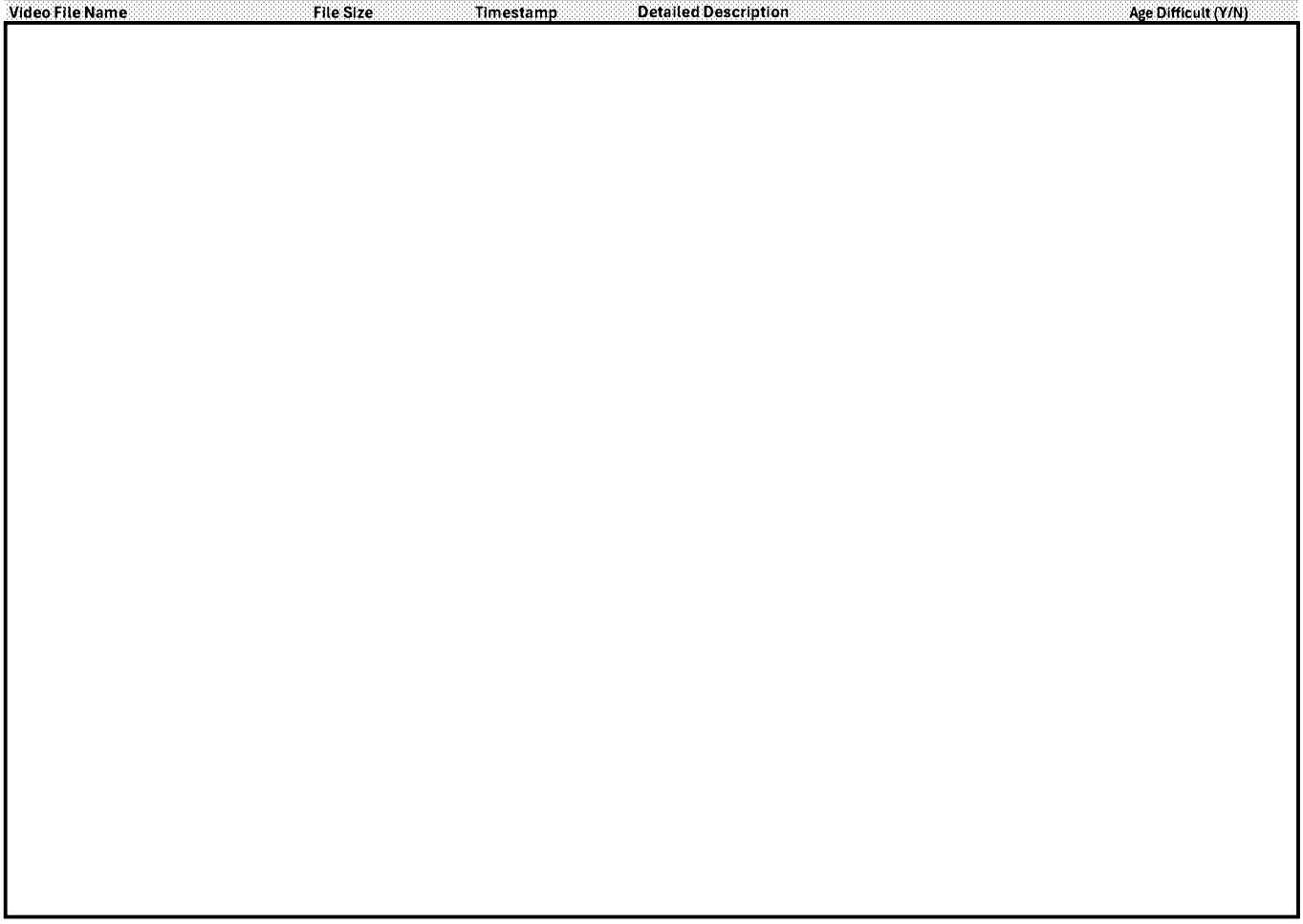
Folder Name: 24353
# of images: 4,173
# of videos: 368

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

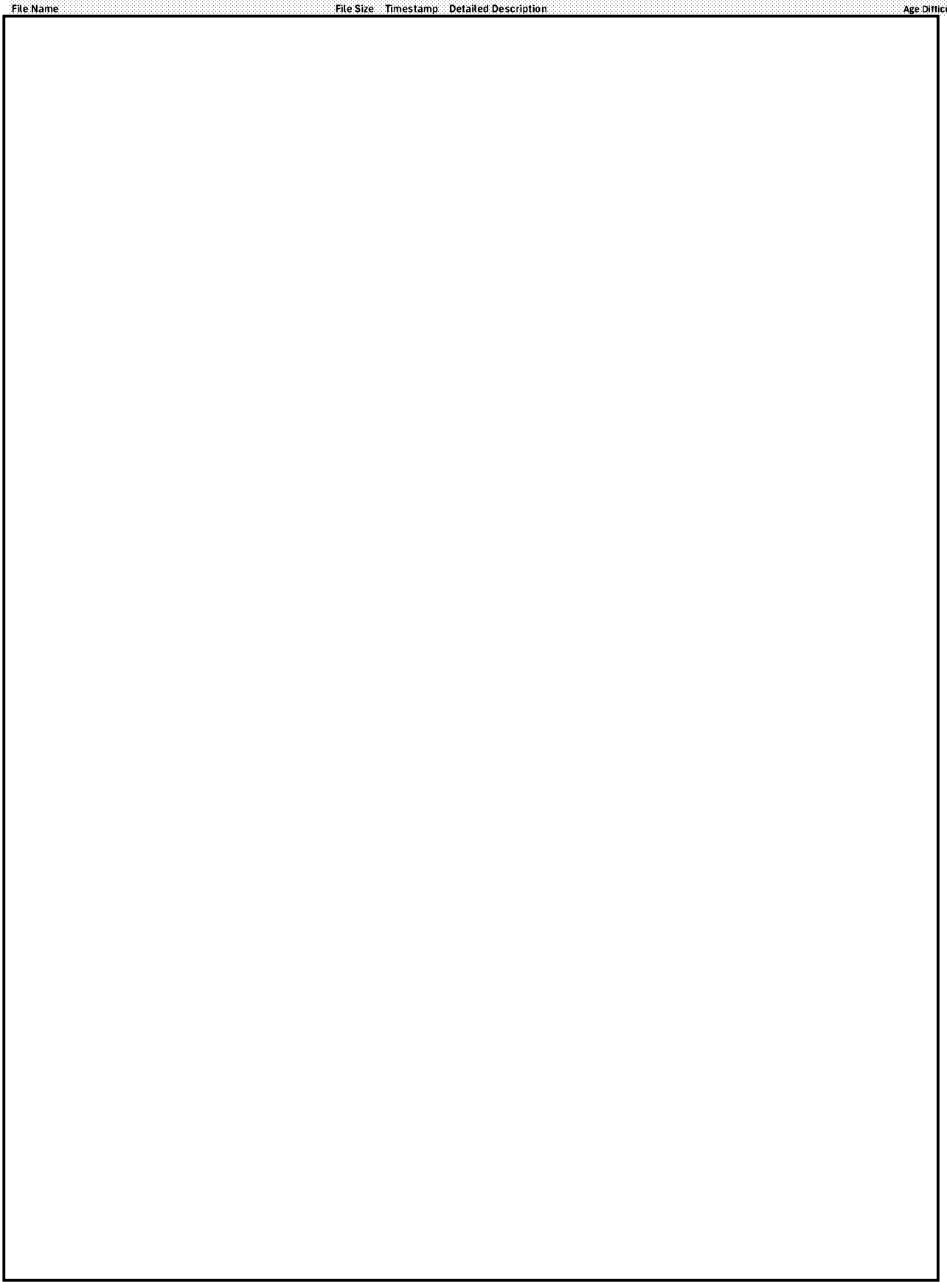


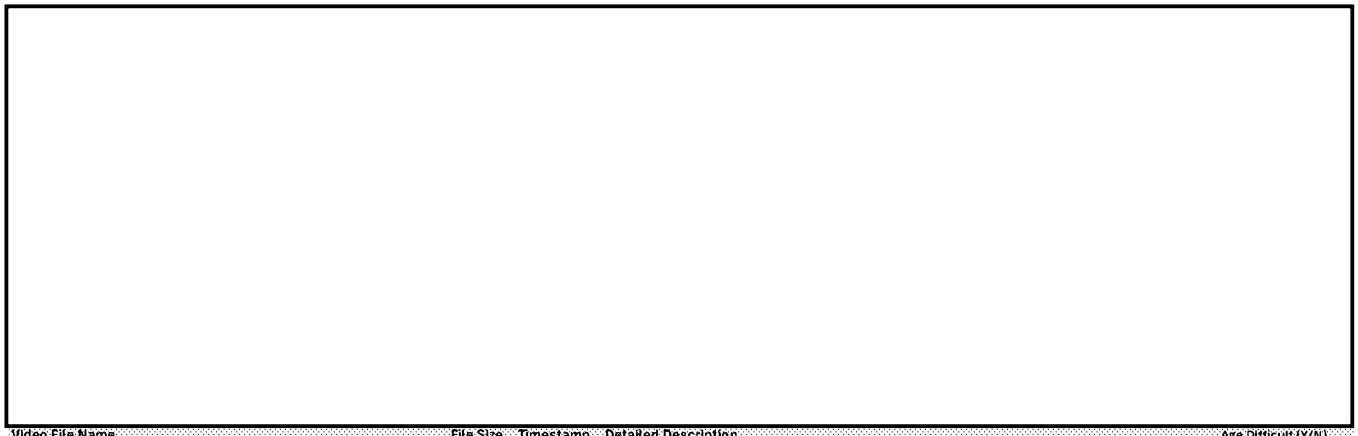
b3 -8
b6 -3,8
b7C -3,8

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24350
# of images: 2212
# of videos: 18

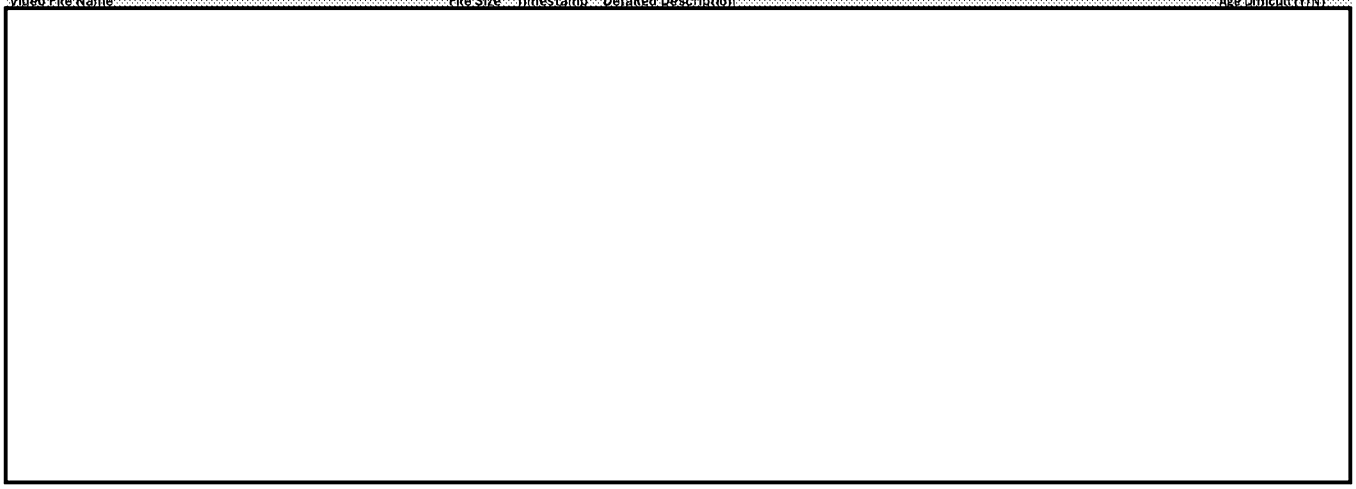
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)





b3 -8
b6 -3,8
b7C -3,8

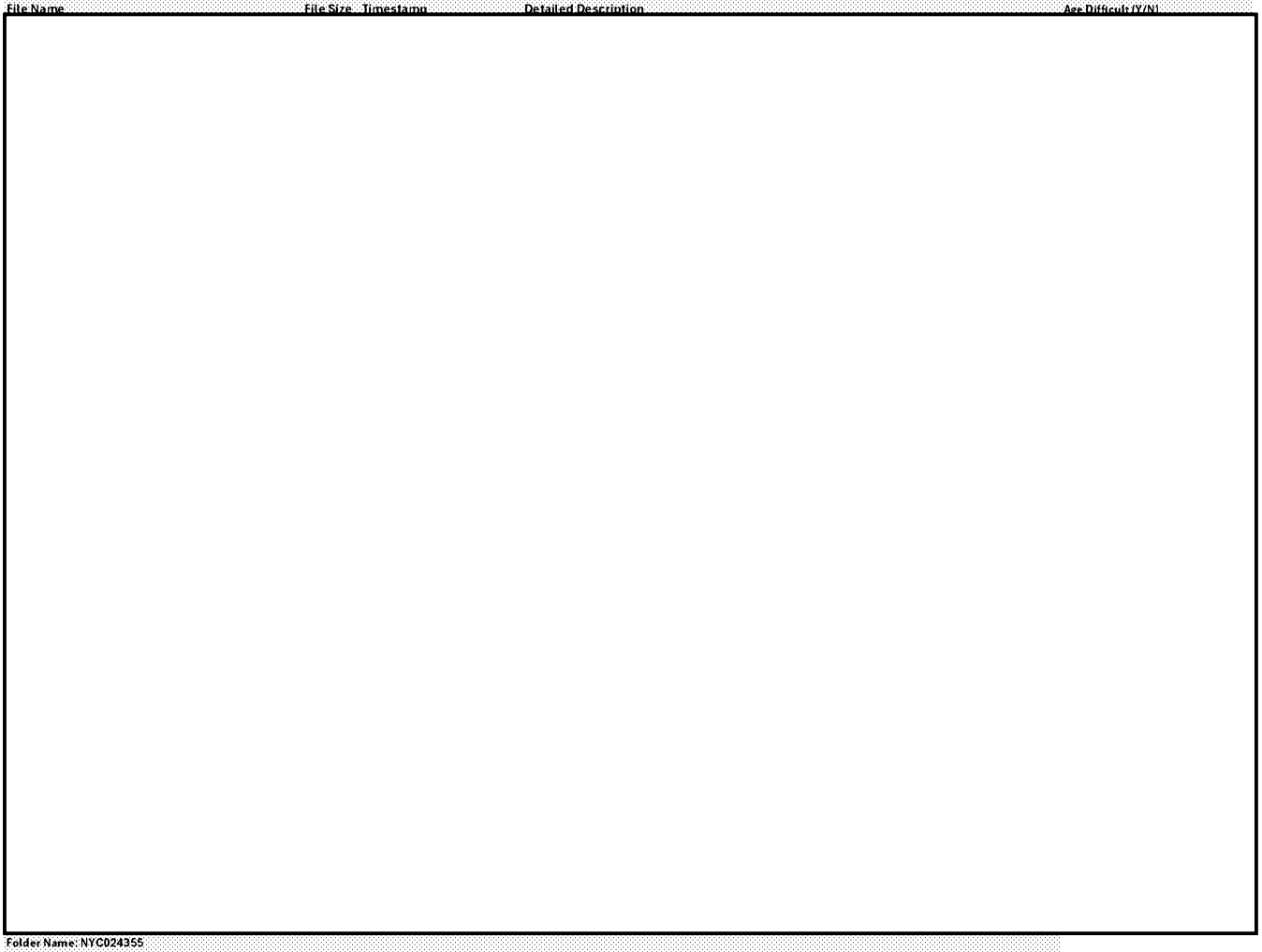
Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024355 - Images
# of Images: 20
# of videos: 0

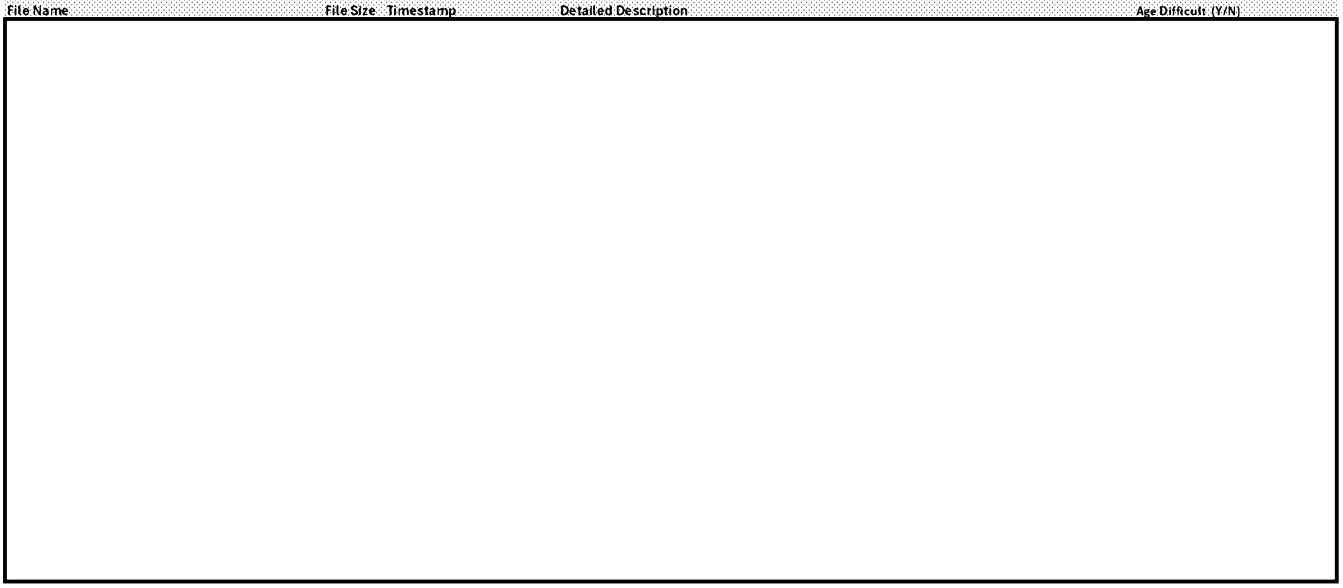
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024355
# of Images: 237
# of videos:5

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

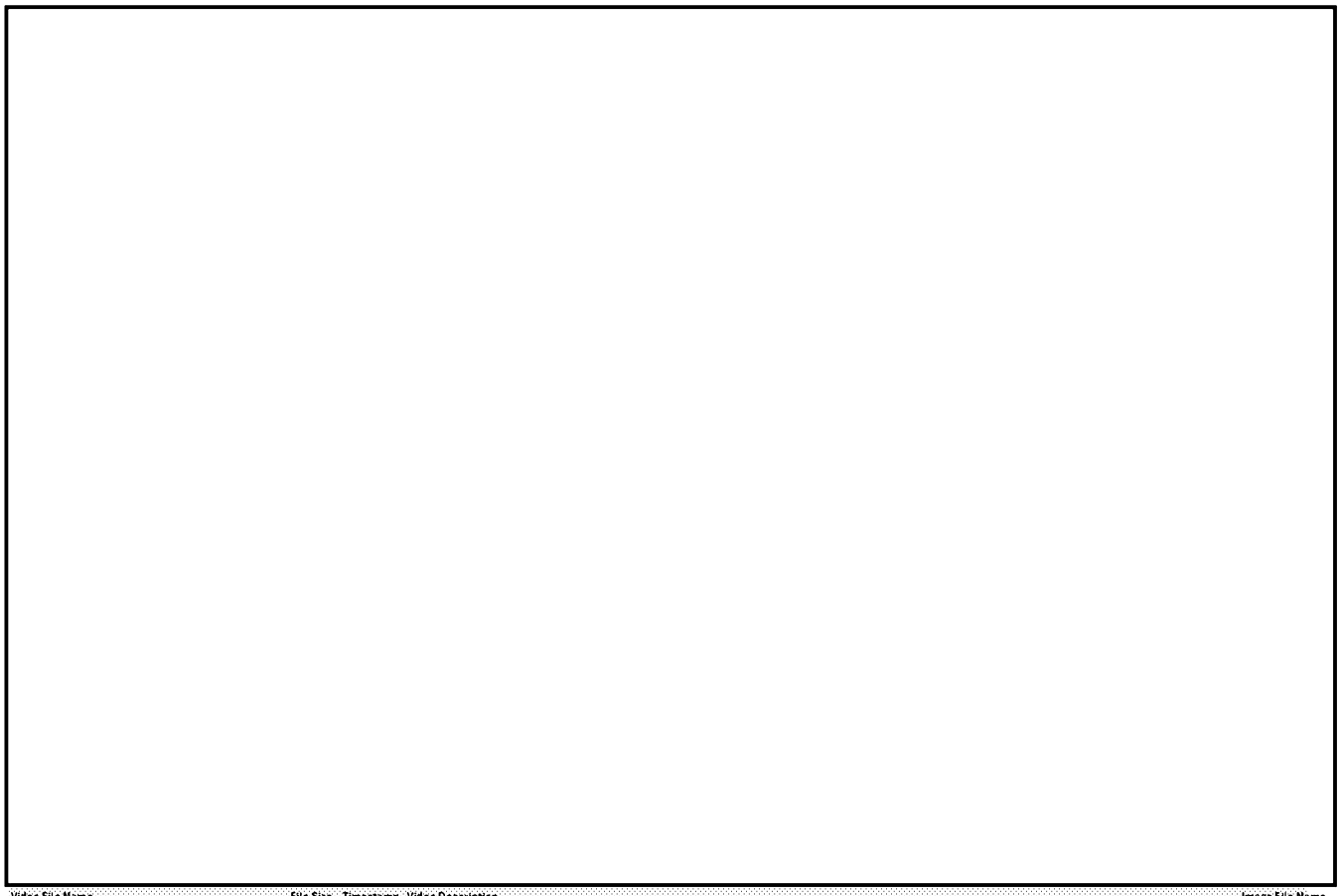


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24362
# of Images: 381
# of videos: 19

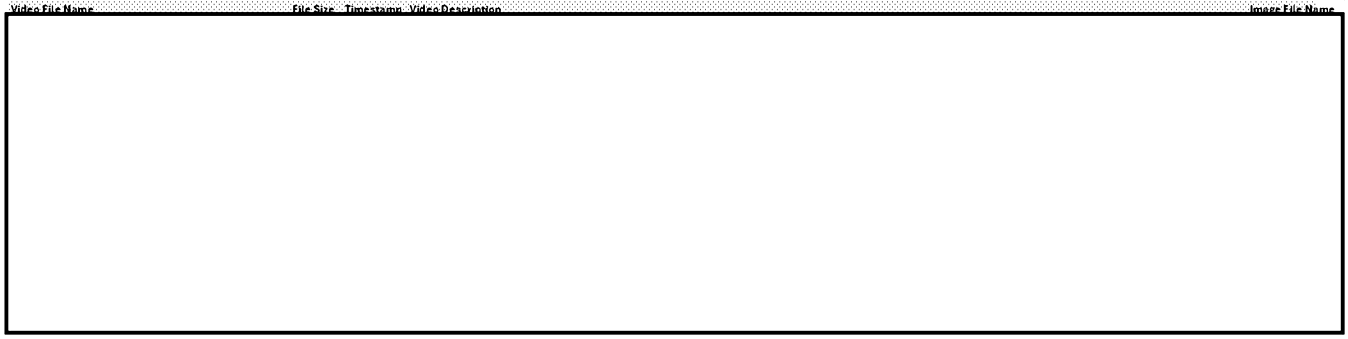
Image File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Video Description	Image File Name

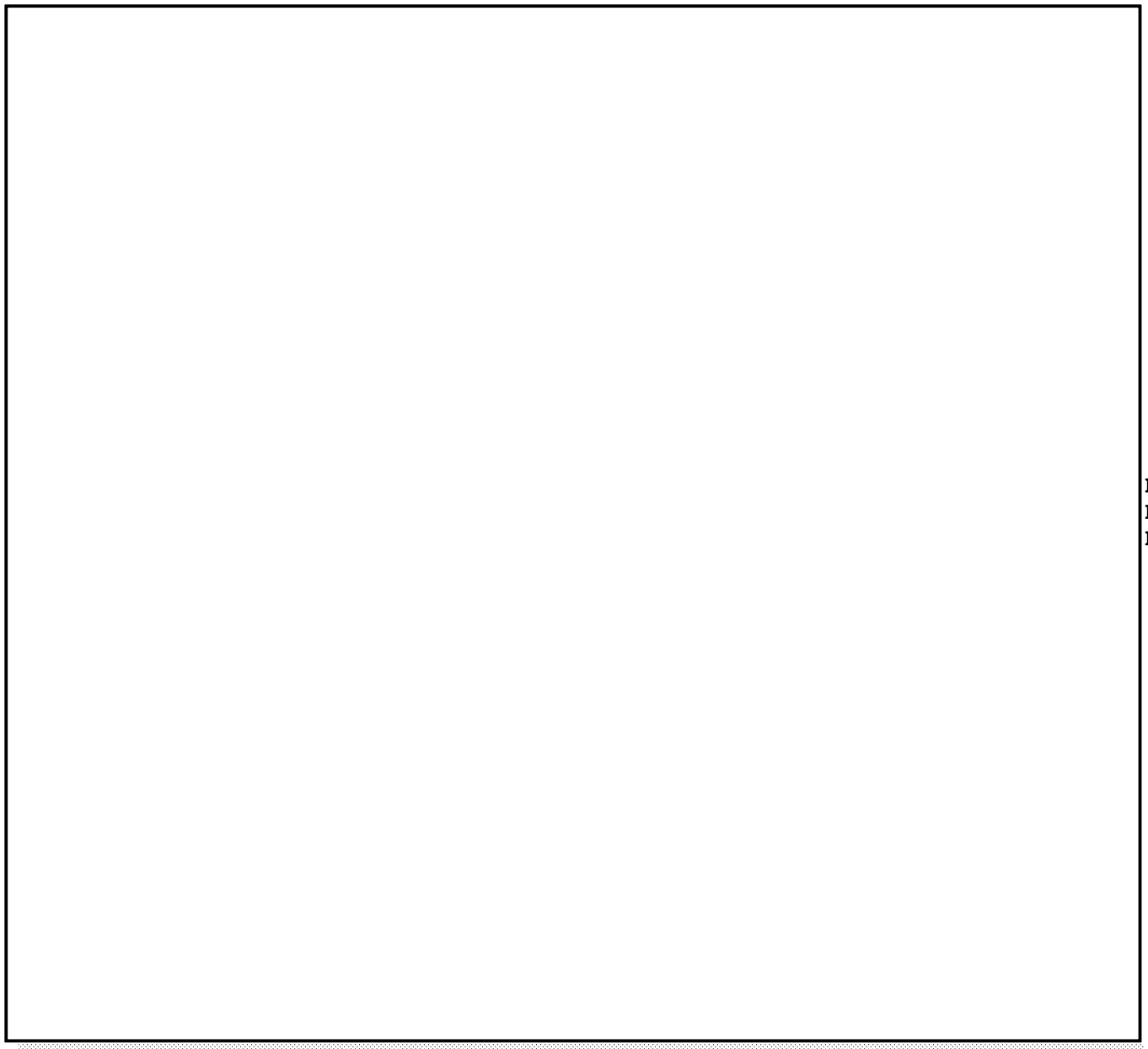


b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024363
# of Images: 459
# of videos: 9

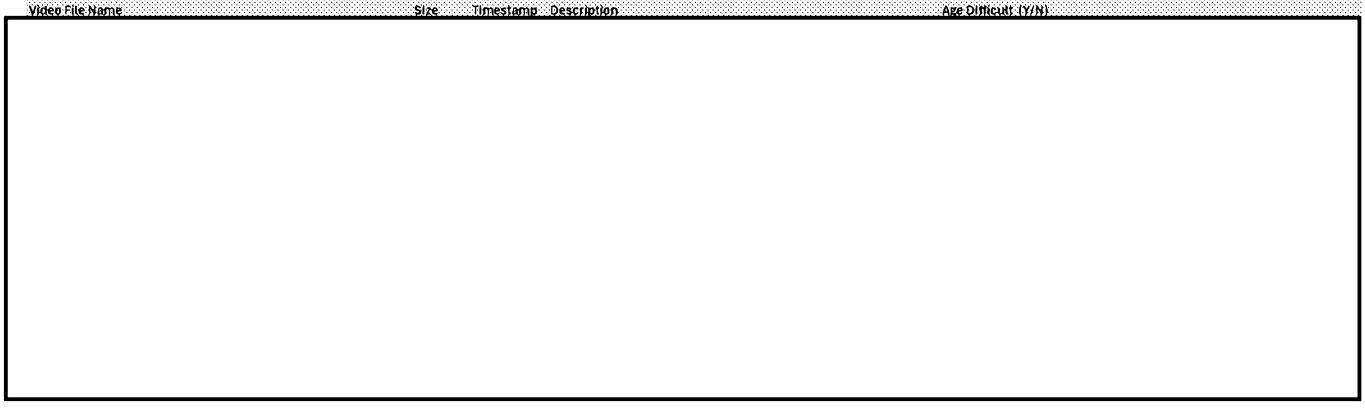
File Name | File Size | Timestamp | Detailed Description | Age Difficulty ()

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	Size	Timestamp	Description	Age Difficult (Y/N)

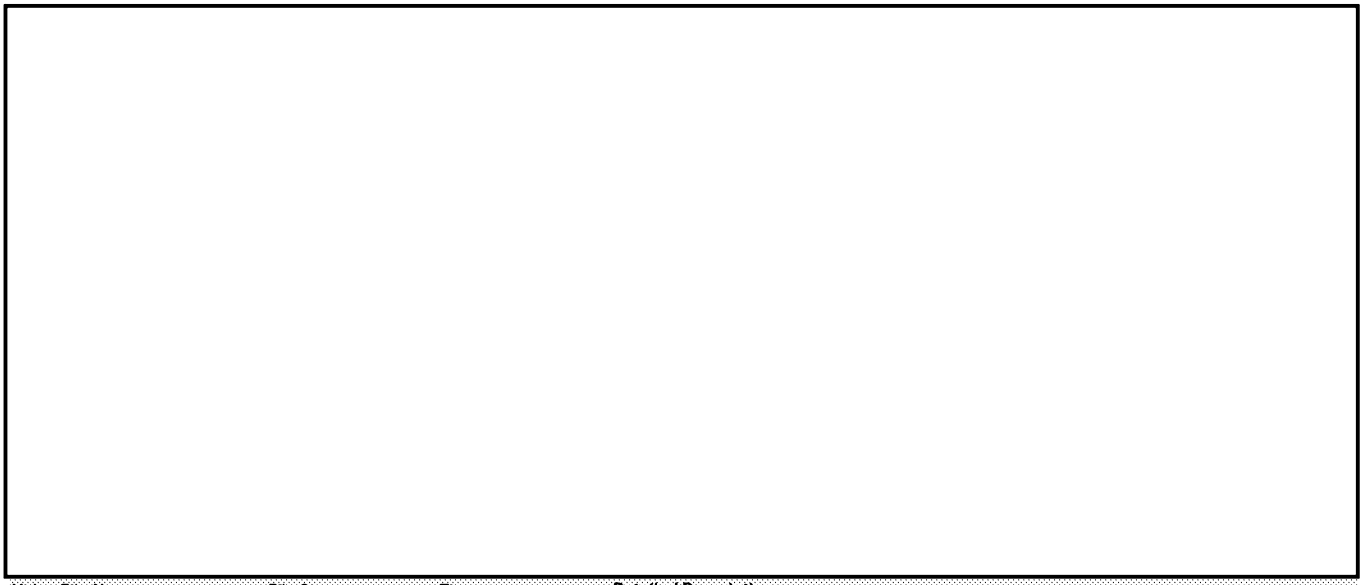


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24364
# of images: 2354
# of videos: 14

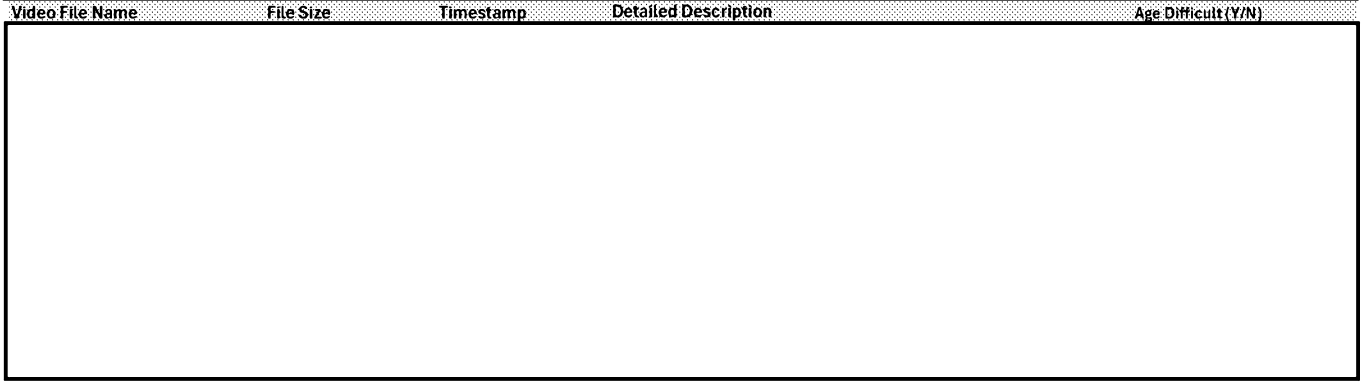
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

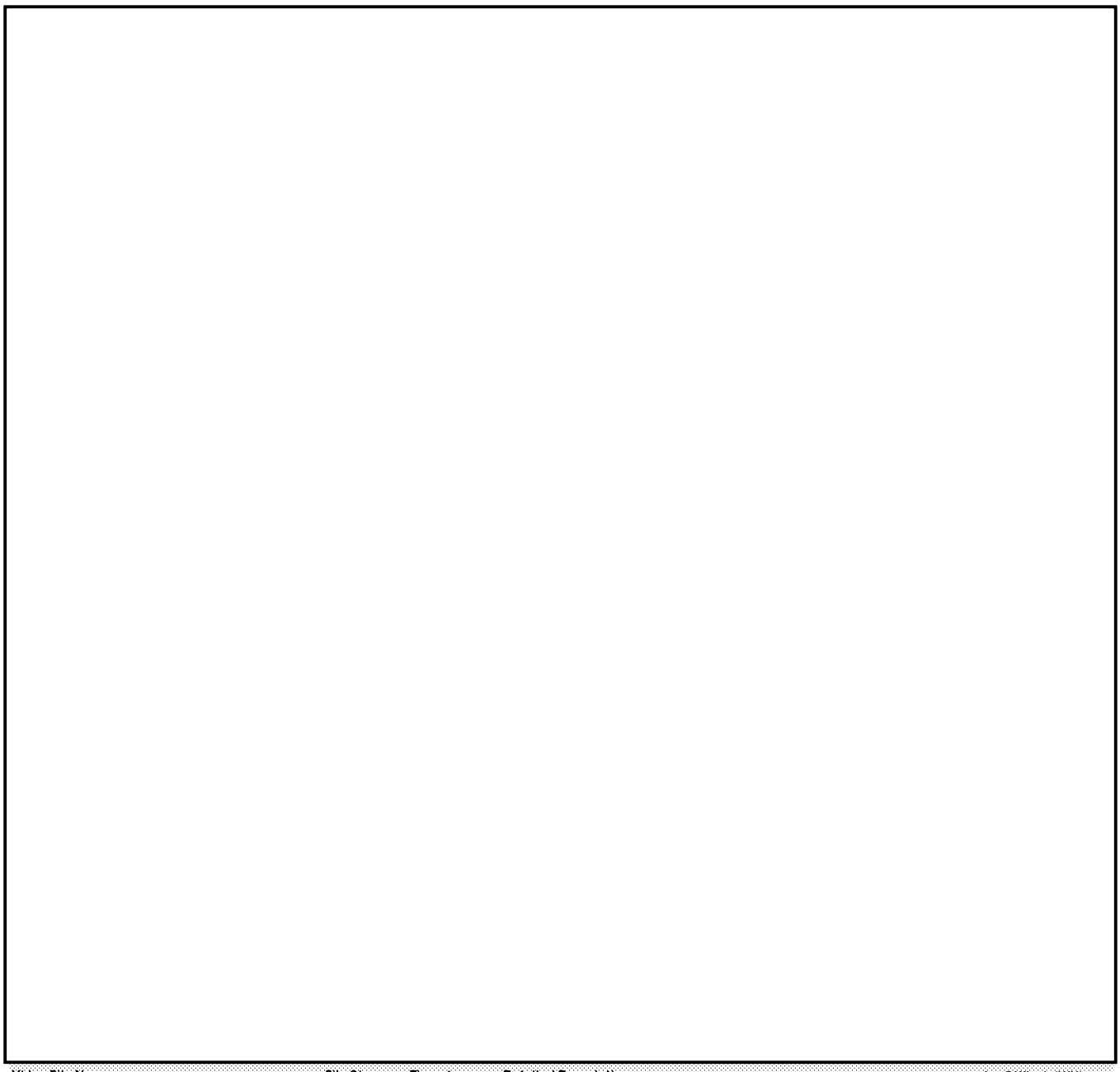


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24365
# of Images: 782
# of videos: 16

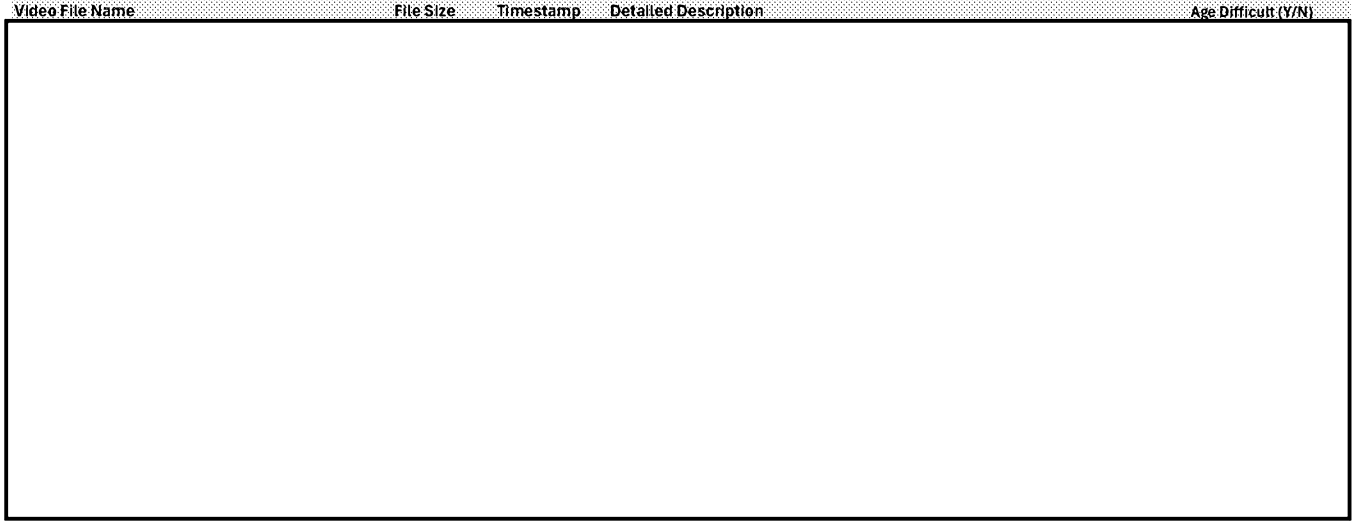
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

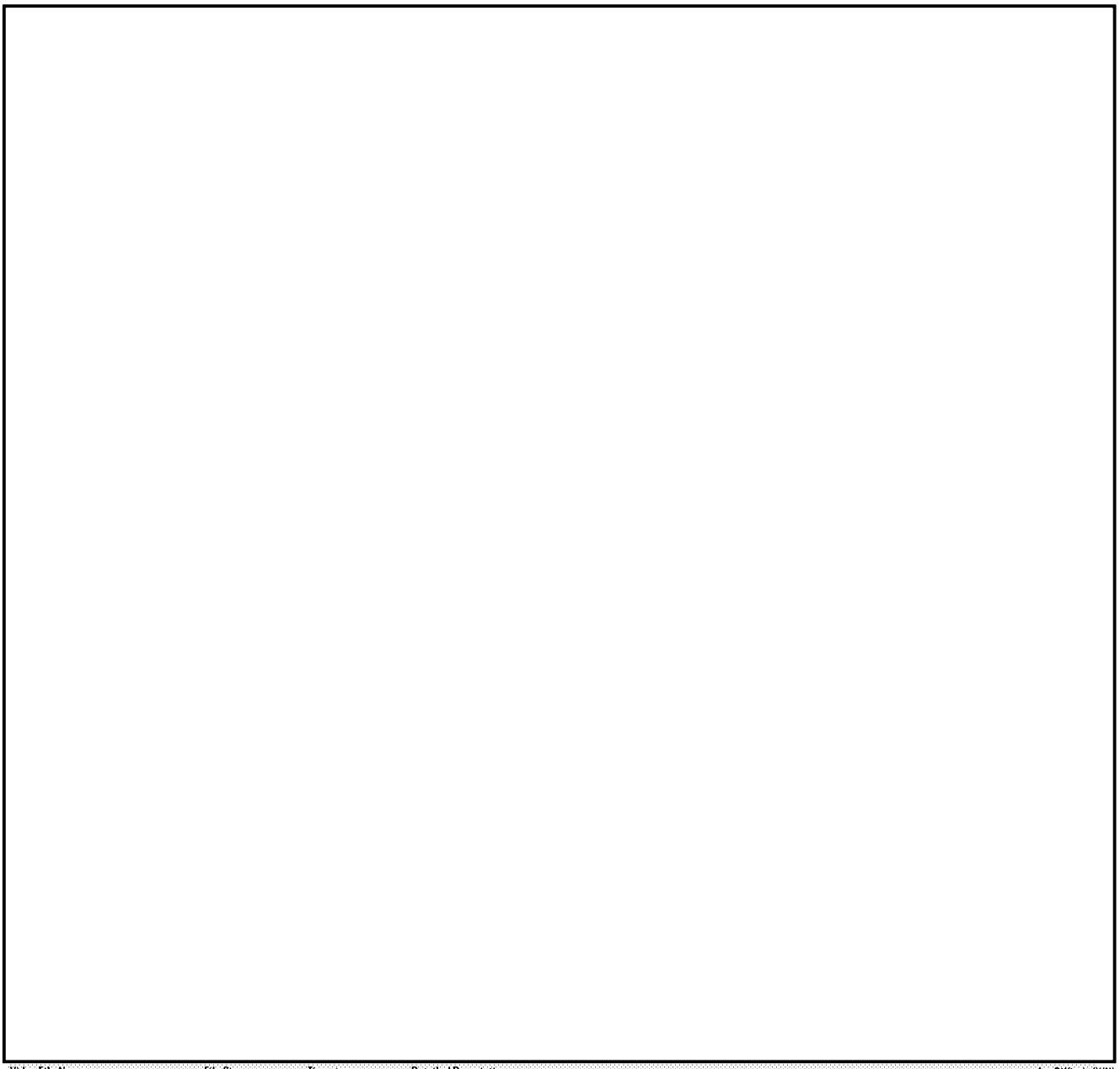


b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024368
# of images: 381
# of videos: 68

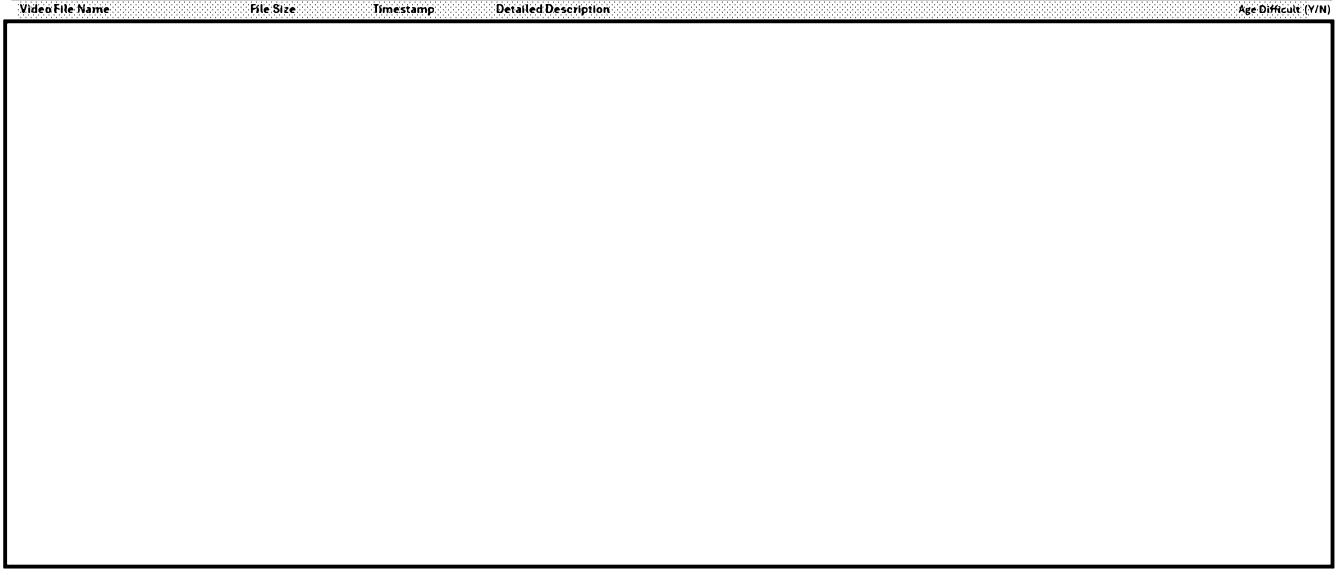
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

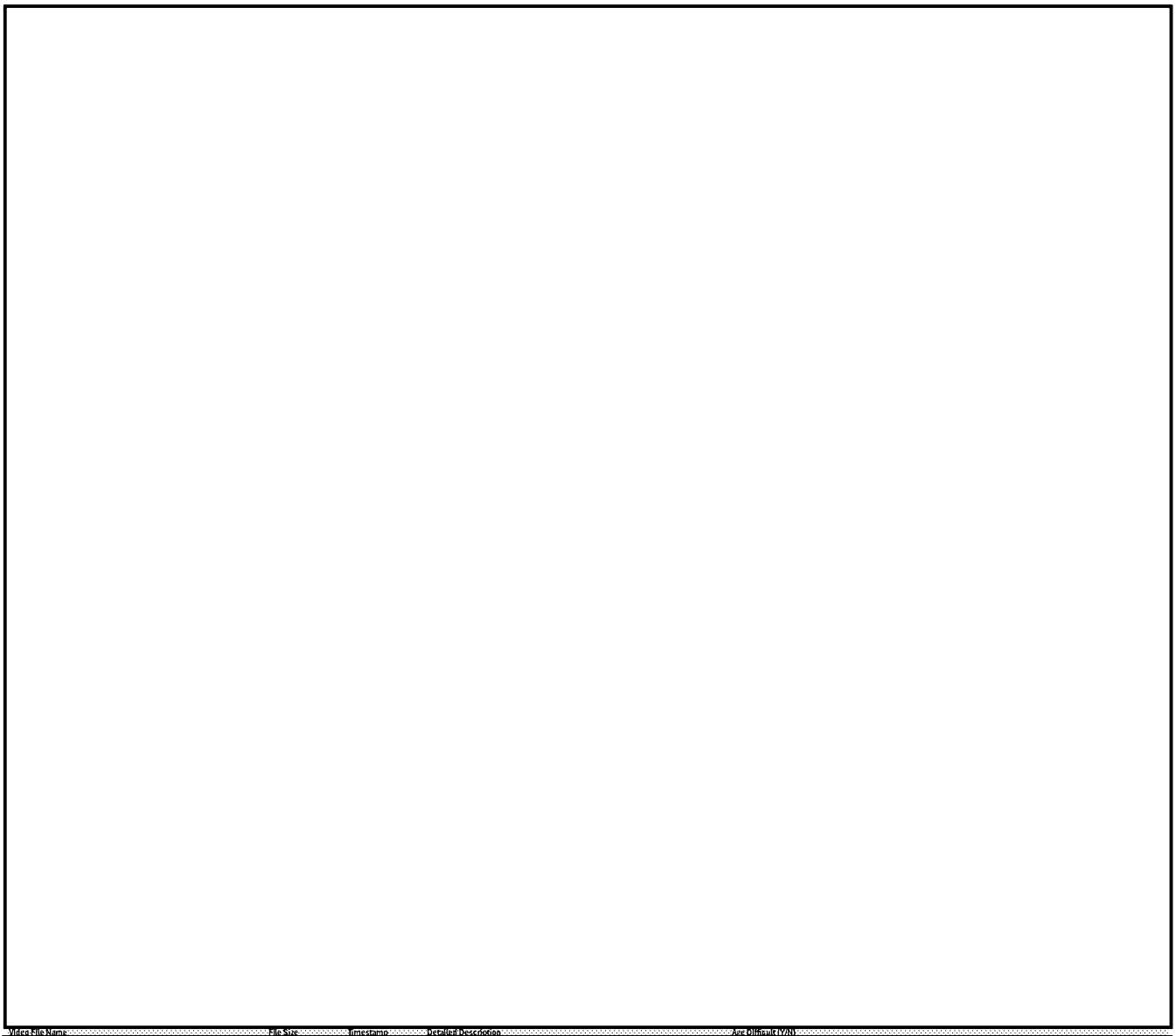


b3 -8
b6 -3,8
b7C -3,8

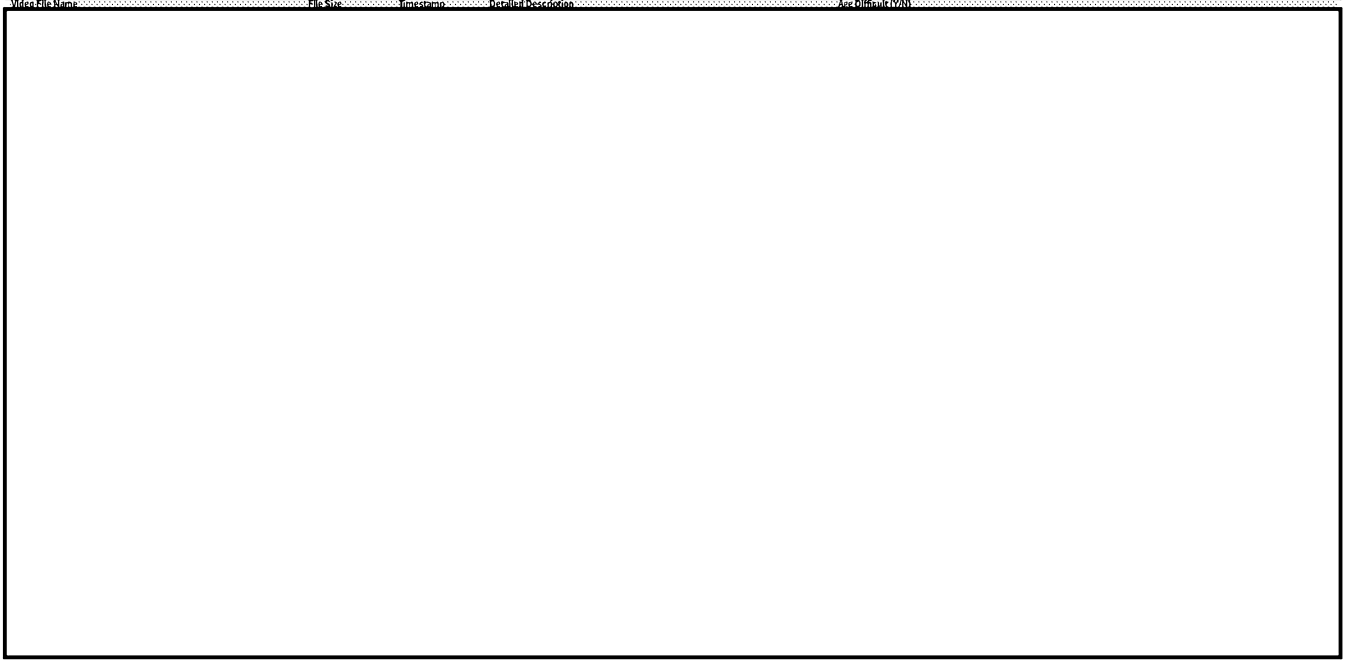
Folder Name: NYC024369
# of images: 2,567
# of videos: 90

File Name	File Size	Timestamp	Detailed Description	Are Critical? (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24369
# of Images: 60
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24371
# of images: 27
# of videos: 2

Image File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24372 - Images
# of Images: 1
# of videos: 0

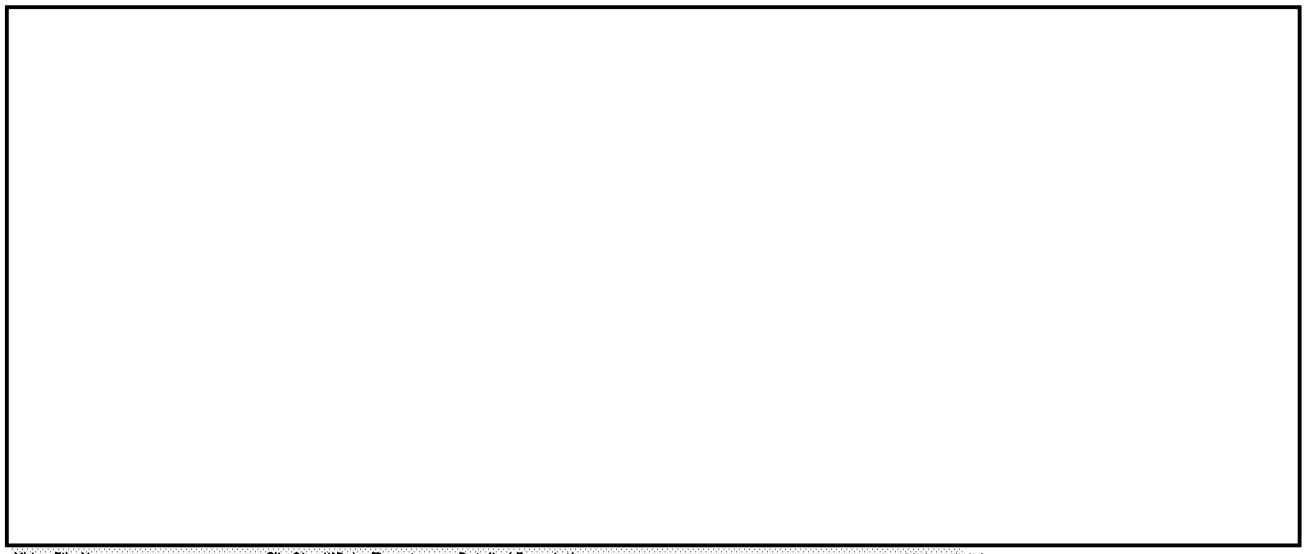
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N/P)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24383
# of images: 938
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24388 - Images
# of Images: 20
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24392
# of Images: 754
# of videos: 0

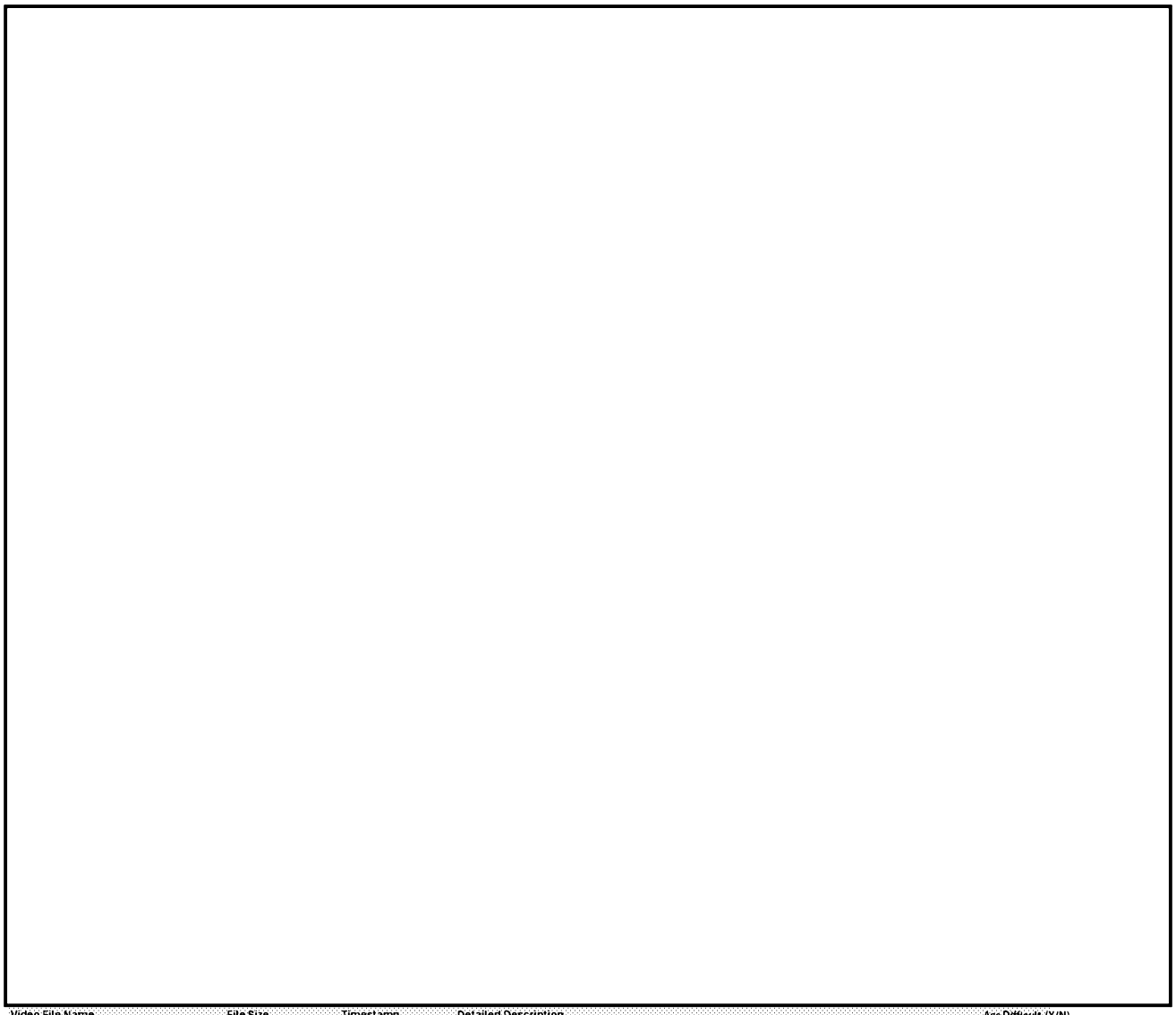
File Name	File Size	Timestamp	Detailed Description	(Y/N)

b3 -8
b6 -3,8
b7C -3,8

Folder Name: 027904 1B84
# of Images: 152
# of videos: 3

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

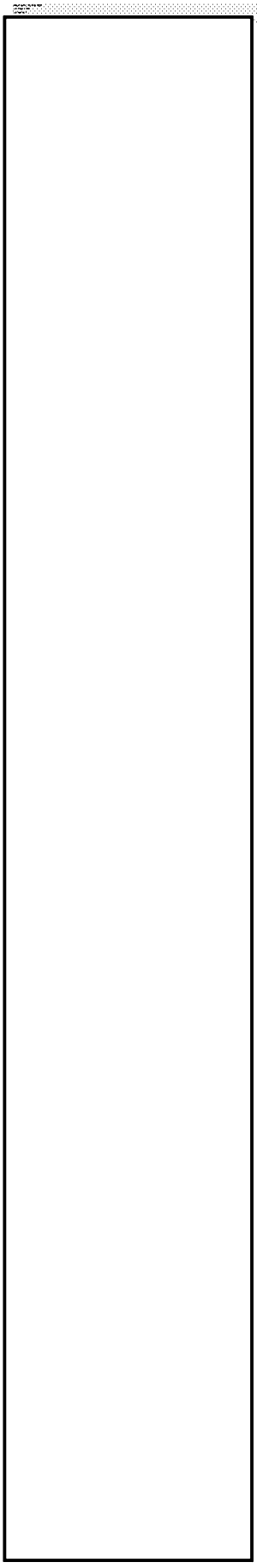
b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

b3 -8
b6 -3,8
b7C -3,8



b3 -8
b6 -3,8
b7C -3,8

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From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: MLK/RFK SITREP
To: Patel, Kashyap (DO) (FBI)
Sent: April 18, 2025 11:32 AM (UTC-04:00)

Copy

From: Patel, Kashyap (DO) (FBI [redacted]
Sent: Friday, April 18, 2025 9:23:01 AM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: FW: MLK/RFK SITREP

b7E -3

This is from earlier in the week

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From: Patel, Kashyap (DO) (FBI)
Subject: RE: edited statement
To: Blanche, Todd (ODAG) b6 per OIP
Sent: July 3, 2025 3:06 PM (UTC-04:00)

Sure, I think we have a call at 315 today

Duplicate

From: [redacted](DO) (FBI)
Subject: Fw: Epstein Materials: Questions
To: Patel, Kashyap (DO) (FBI)
Sent: July 3, 2025 5:29 PM (UTC-04:00)

b6 -1
b7C -1

Photos link

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:26:33 PM
To: [redacted](DO) (FBI) [redacted]
Subject: Fw: Epstein Materials: Questions

b6 -1
b7C -1
b7E -3

[redacted]

Photos received from NY, processed in CID into thumb drive and provided to DAG in the link below

Shannon

From: [redacted](IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:23:58 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 -1
b7C -1
b7E -3

Ok. I just got in and I can see the pictures. If you send that link to anyone, they will have access to.

[redacted]

From [redacted](IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:20:47 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 -1
b7C -1
b7E -3

Here is the link to the SharePoint we had them on

[redacted]

I just tried to get in it to see if there are still there from this phone but no luck. I will try from my laptop and will let you know if I am successful

---

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:17:37 PM
To [redacted](IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

Thank you.

Any chance you can ping her and ask if she has them in a folder to share?

[redacted] called me and the Director asked about them. I think we can wait if she can't get anyone at CID but I'm hoping they are in a CID folder that someone can access and send?

Let me know either way and I'll manage expectations accordingly.

Thank you,
Shannon

b6 -1
b7C -1
b7E -3

Shannon V.H. Parry | Interim Director of Intergovernmental
Federal Bureau of Investigation
C: [redacted] | [redacted]

b7E -3

From: [redacted](IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:15:05 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 -1
b7C -1
b7E -3

Yes, I asked [redacted] to do that for us and we gave it to Chad to provide DOJ.

[redacted]
Special Assistant to CID Branch II DAD Barnacle
Criminal Investigative Division
Desk: [redacted]
Cell: [redacted]

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:12:28 PM
To [redacted](IMD) (FBI) [redacted]

b6 -1
b7C -1
b7E -3

Subject: Fw: Epstein Materials: Questions

[redacted] b6 -1 b7C -1

Do you recall who compiled and provided the photos on the thumb drive?

Shannon

Shannon V.H. Parry | Interim Director of Intersections
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, July 3, 2025 5:07:31 PM
To: [redacted] (DO) (FBI) [redacted]
Subject: Fw: Epstein Materials: Questions

[redacted] b6 -1 b7C -1 b7E -3

FYSA regarding photos provided to DAG on thumb drive.

Shannon

Shannon V.H. Parry | Interim Director of Intersections
Federal Bureau of Investigation
O: [redacted] C: [redacted] b6 per OIP

From: Attias, Joseph (ODAG) [redacted] b6 -1 b7C -1 b7E -3
Sent: Thursday, June 5, 2025 7:30:07 AM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Epstein Materials: Questions

Great. Thanks.

Get Outlook for iOS

From: Shannon Parry [redacted] b6 -1 b7C -1 b7E -3
Sent: Thursday, June 5, 2025 7:26:53 AM
To: Attias, Joseph (ODAG) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 per OIP

Joseph,

Our Deputy's Chief of Staff provided the thumb drive directly to the DAG yesterday, as I understand he was in our building for a briefing.

Shannon

Shannon V.H. Parry | Interim Director of Intersections
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Attias, Joseph (ODAG) [redacted] b6 per OIP
Sent: Thursday, June 5, 2025 7:23:47 AM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Epstein Materials: Questions

Sounds good. Thanks.

From: Shannon Parry [redacted] b6 -1 b7C -1 b7E -3
Sent: Wednesday, June 4, 2025 9:10:21 AM
To: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Attias, Joseph (ODAG) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 per OIP

Thanks Chad.

Joseph - unless you see otherwise, we can deliver tomorrow morning.

Shannon

Shannon V.H. Parry | Interim Director of Intersections
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] b7E -3
Sent: Wednesday, June 4, 2025 9:06:24 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Attias, Joseph (ODAG) (JMD) [redacted] b6 per OIP

b6 -1
b7C -1
b7E -3

Cc [redacted] (IMD) (FBI) [redacted]
Subject: RE: Epstein Materials: Questions

Shannon-the threat brief with the AG/DAG was cancelled this morning and I will not be going across. If DOJ needs these today, we need to determine how best to get them over. If it can wait until tomorrow, I will take it to the threat brief at 0900.

Chad

b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Wednesday, June 4, 2025 7:36 AM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Cc: Yarbrough, B. Chad (CCRSB) (FBI) [redacted] (IMD) (FBI) [redacted]
Subject: Re: Epstein Materials: Questions

b6 per OIP

Good morning Joseph,

Our Deputy asked we compile unsealed photos from both the trafficking and suicide cases to provide on a thumb drive. These photos are all contained within materials the FBI previously submitted. My colleague Chad Yarbrough will be bringing a thumb drive when he heads over for the AGs morning operational brief.

Additionally, our OTD team is ensuring all videos from the same camera - both raw and refined - have the exact same run time to the second. They are confirming this and will provide a new link if there is a change.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
C: [redacted] C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Monday, June 2, 2025 3:00:24 PM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: RE: Epstein Materials: Questions

b6 per OIP

Good afternoon Joseph,

To close out the last of the pending questions, the estimated total size of materials provided to DOJ is approximately 377GB, to include documents, images, video and audio files.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
C: [redacted] C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, May 30, 2025 10:26 AM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Re: Epstein Materials: Questions

b7E -3

b6 per OIP

Good morning,

Update and final for #2 below.

Term: Refined Video
Description: increased the contrast, balanced the color and slightly improved the sharpness of the edges. These types of refinements are typical for video of any quality or resolution. These refinements allow the human eye and brain to interpret the video as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video refinement.

Will have #1 confirmed on Monday.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
C: [redacted] C: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, May 29, 2025 8:58:52 PM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Epstein Materials: Questions

b6 per OIP

Hi Joseph,

I wanted to provide an update on the three questions we discussed yesterday:

1. Total Data Size (estimated) of the totality of what was delivered to DOJ from February 2025 – May 2025.
    1. Paper Documents
    2. Photo Scans / Images
    3. Audio / Video

Status: will have by Monday.

2. Terminology to use to differentiate between MCC videos and 1-2 lines description of work done

1.

Status: The tech team is deciding between two terms to use ('enhanced' is still in discussion)

Description of work done: increased the contrast, balanced the color and slightly improved the sharpness of edges. These types of enhancements are typical for video of any quality of any resolution. These types of enhancements allow the human eye and brain interpret it as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video enhancement.

3. Date FBI closed the suicide investigation

90A-NY-3151227 encompassed a deferred prosecution agreement for two guards executed on 05/21/2021, and was closed on 12/5/2022.

Shannon

From: Yarbrough, B. Chad (CCRSB) (FBI)
Subject: Fw: Dershowitz - reference
To: Patel, Kashyap (DO) (FBI)
Sent: July 10, 2025 8:29 PM (UTC-04:00)

Fysa

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Thursday, July 10, 2025 8:26:54 PM
To: Raia, Christopher G. (NY) (FBI) [redacted]; Yarbrough, B. Chad (CCRSB) (FBI) [redacted]
Subject: Dershowitz - reference

Good evening Chad and Chris,

BLUF: Alan Dershowitz (Dershowitz) is referenced in the Jeffrey Epstein child sex trafficking investigation within two FD-302s. Dershowitz was not considered a subject in this investigation and no evidence was uncovered during the investigation to suggest Dershowitz was involved in the abuse of minors. The following is a description of the content of these FD-302s and the manner with which Dershowitz was referenced.

Proffer #1 with [redacted] in July 2019; [redacted] was an employee of Epstein and traveled with Epstein to Epstein's Island, Boston, New Mexico, and Paris. In Boston, they met with Dershowitz. Dershowitz received a massage from [redacted] understood these massages to be more professional massages and different than the massages the girls provided.

Proffer #2 with [redacted] in September 2019; [redacted] saw on Twitter that Dershowitz stated he was with his wife and kids when he was at Epstein's home [redacted] met with Dershowitz and he was alone in the house with no wife and no kids when he received a message [indicating he lied on Twitter].
NFI

b3 -8
b6 -2,3,8
b7C -2,3,8

Thank you
Leslie

"Patel, Kashyap (DO) (FBI)" [redacted] 4/15/2025 2:36 PM b7E -3

on the epstein production updates, sharron said she sent you a summary last week to send to DOJ, did you receive and relay?

"Ramer, Samuel (OGC) (FBI)" [redacted] 4/15/2025 3:51 PM b7E -3

Received and I relayed the information to AG/DAG at the threats briefin the next day. Do you want me to forward her email to Emil?

[redacted]

b7E -3

"Patel, Kashyap (DO) (FBI)" [redacted] 8/18/2025 3:21 PM

https://www.foxnews.com/politics/bill-barr-former-trump-attorney-general-face-house-investigators-epstein-probe

"Patel, Kashyap (DO) (FBI)" [redacted] 8/18/2025 3:21 PM

it says fbi memo, it was a doj/fbi memo

Outside the Scope Not Responsive

"Patel, Kashyap (DO) (FBI)" [redacted] 9/15/2025 4:24 PM

b7E -3

what are the total number of epstein docs we have provided, whats that compare to last fbi

"Patel, Kashyap (DO) (FBI)" [redacted] 9/15/2025 4:29 PM

and ask shannon, out of the surge to review epstein docs back when, ballpark how many were actual agents

Outside the Scope Not Responsive

Outside the Scope Not Responsive

"Raia, Christopher G. (NY) (FBI)" < [redacted] 1/30/2026 4:29 PM

b7E -3

DAG on FOX right now talking Epstein and MP

Outside the Scope Not Responsive

"Patel, Kashyap (DO) (FBI)" [redacted] 2/5/2026 2:42 PM b7E -3

https://x.com/IfindRetards/status/2019133708482277673?s=20

"Williamson, Benjamin Douglas (OPA) (FBI)" [redacted] 2/5/2026 2:44 PM b7E -3

this is an "Epstein didn't kill himself" bot account

"Williamson, Benjamin Douglas (OPA) (FBI)" [redacted] 2/5/2026 2:44 PM b7E -3

if you're wondering where that's coming from

"Patel, Kashyap (DO) (FBI)" [redacted] 2/5/2026 2:44 PM b7E -3

277k responses are not bots

"Patel, Kashyap (DO) (FBI)" [redacted] 2/5/2026 2:44 PM

what i asked you and your team to do is find them, and post our record year results back at them all, continously

"Patel, Kashyap (DO) (FBI)" [redacted] 2/5/2026 2:44 PM

have they been doing that

"Williamson, Benjamin Douglas (OPA) (FBI)" [redacted] 2/5/2026 2:45 PM b7E -3

that's views - it's 400 responses. a real visible tweet gets 5x that.

"Williamson, Benjamin Douglas (OPA) (FBI)" [redacted] 2/5/2026 2:45 PM b7E -3

> **Patel, Kashyap (DO) (FBI)**
>
> what i asked you and your team to do is find them, and post our record year results back at them all, continously

yes. we're not responding to "ifindretards." that would look bad on you.

"Patel, Kashyap (DO) (FBI)" [redacted] 2/5/2026 2:49 PM b7E -3

its not about them, it is about the number of views, because people see it and need to be seeing our stats

"Patel, Kashyap (DO) (FBI)" [redacted] 2/18/2026 3:41 PM b7E -3

https://www.cnn.com/2026/02/18/us/les-wexner-epstein-files-ohio-invs

"Perez, Jose A. (CCRSB) (FBI)" [redacted] 2/18/2026 3:42 PM b7E -3

Copy will have NY take a look

"Patel, Kashyap (DO) (FBI)" [redacted] 2/18/2026 3:43 PM b6 -3,4 b7C -3,4 b7E -3

also ask them if there is anything ongoing for [redacted]

"Perez, Jose A. (CCRSB) (FBI)" [redacted] 2/18/2026 5:22 PM b7E -3

copy boss

"Pokorak, Eric G. (LD) (FBI)" [redacted] 8/7/2025 8:25 PM b7E -3

Sir -- please let me know if you want a quick call on the work being done by OTD for the Maxwell audio files. OTD is at full operations and expects to be done later tomorrow with the files then sent to NY FO for review. I know OD Yarborough has mentioned this to you earlier today, and AD Perez is in comms with ODAG's Office (Diego Pestana) on the task and projected turn-around time. Thanks.

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: From Witness Lists
To: [redacted](IMD) (FBI);[redacted](IMD) (FBI);[redacted](IMD) (FBI) b6 -1 b7C -1
Cc: [redacted](IMD) (FBI);[redacted]Seidel, Michael G. (IMD) (FBI) b7E -3
Sent: March 20, 2025 6:20 AM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

Team

[redacted]compiled our clean comprehensive and clean NEW lists yesterday. b6 -1 b7C -1

Need this list compared against that list with two outputs:

- Round 3 NEW Names to look for (List 1)
- Round 3 ALL comprehensive names/numbers (sorted alphabetically)

We need this to launch efforts this morning.

Thanks!

From: Williams, Justin W. (IMD) (FBI) <[redacted]> b6 -1 b7C -1
Sent: Thursday, March 20, 2025 6:12 AM
To: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>;<[redacted]>;<[redacted]>;<[redacted]>(IMD) (FBI) <[redacted]>;<[redacted]>(IMD) (FBI) <[redacted]> b7E -3
Subject: Fw: From Witness Lists

Team

I'm being told THIS is the final, comprehensive, victims list.

Understand we took the 59 and 250 and dedicated

Can you please compare against this list ASAP and I need to know how many are NEW from the list we used yesterday.

Thank you

Justin W. Williams
Acting Assistant Director

Information Management Division
Phone [redacted] b7E -3

From: [redacted](NY) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Sent: Thursday, March 20, 2025 1:30:04 AM

To: Backschies, Leslie R. (NY) (FBI) < >; (ODAG) (JMD) < >; Parry, Shannon Vh (IMD) (FBI) < >; (NY) (FBI) < >; Barnacle, James C. Jr. (CID) (FBI) < >; Yarbrough, B. Chad (CID) (FBI) < >; Sobelman, Robert (USANYS) < >; (USANYS) < >; Jones, Darcele Angela (CID) (FBI) < >; Williams, Justin W. (IMD) (FBI) < >; Cox, Darren B. (CID) (FBI) < >; (NY) (FBI) < >
Cc: (NYPD) < >; (NY) (FBI) < >; (NY) (FBI) < >; (BA) (FBI) < >; (NY) (FBI) < >

b6 -1,6
b7C -1,6
b7E -3
b6 per OIP
b6 per EOUSA
b7C per EOUSA

Subject: Re: From Witness Lists

Good Evening,

Please find attached a comprehensive list of victims, family members and associated phone numbers in the Epstein cases based on materials that were provided. Family member names were left in the final list because SDNY is unable to separate victim names from family member names and the failure to redact family member names may readily lead to the identification of victims.

For reference, this list combines the following data sets: SDNY witness list, lists of SDNY victims and family members sent by AUSA Rob Sobelman, Sentinel entities exports, VNS export, CACHTU victim lists, lists provided by IMD, Epstein masseuse and "black book" lists and names located by reviewers during a review of case materials for redaction. The list has been standardized as much as possible and while exact name matches have been de-duplicated, name variations remain included.

Sincerely,

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email:

Office: | Mobile:

b6 -1
b7C -1
b7E -3

b6 per OIP
b6 -1
b7C -1
b7E -3
b6 per EOUSA
b7C per EOUSA

From: Backschies, Leslie R. (NY) (FBI) < >
Sent: Wednesday, March 19, 2025 10:25 PM
To (ODAG) (JMD) < >; Parry, Shannon Vh (IMD) (FBI) < >; (NY) (FBI) < >; Barnacle, James C. Jr. (CID) (FBI) < >; Yarbrough, B. Chad (CID) (FBI) < >; Sobelman, Robert (USANYS) < >; (USANYS) < >; Jones, Darcele Angela (CID) (FBI) < >; Williams, Justin W. (IMD) (FBI) < >; Cox, Darren B. (CID) (FBI) < >; (NY) (FBI) < >
Subject: Re: From Witness Lists

Thank you

b6 -Per OIP

As we just discussed, we will compile all the lists into one all inclusive comprehensive list.
Our objective is to have the list completed by 7am.
Thank you

Leslie

From [redacted] (ODAG) [redacted] b6 -Per OIP
Sent: Wednesday, March 19, 2025 10:13:15 PM
To: Backschies, Leslie R. (NY) (FBI) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]> b6 -1, b7C -1, b7E -3
Subject: [EXTERNAL EMAIL] - From Witness Lists

Hi Leslie –

Attached are the names from the witness lists received from SDNY, for inclusion in the comprehensive redaction list. This list is de-duped within itself, but not de-duped against the victim lists that SDNY has sent. I expect there will be some overlap between this and the victim lists.

Thank you all for your hard work.

Best,
[redacted] b6 -Per OIP

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 5 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 11 ~ b3 - 8; b5 - 2,3; b6 - 2,3,4,8 ; b7C - 2,3,4,8;
Page 12 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;

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b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Minor Victim List - 50D-NY-3027571
To: Parry, Shannon Vh (IMD) (FBI) (IMD) (FBI)
Cc:
Sent: March 19, 2025 8:00 PM (UTC-04:00)
Attached: 2019.07.06 search warrant application, 19 mag 6573.pdf, 2019.07.07 search warrant application, 19 mag 6572.pdf, 2019-07-11, search warrant application, 19 Mag. 6439.pdf, 2019-08-11, search warrant application, 19 Mag. 60 (USVI).pdf

Boss

FYSA, just received, SDNY now adding 250 more names. Unclear if any duplicates to the existing 377.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone

b7E -3

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Wednesday, March 19, 2025 7:58:04 PM
To: (NY) (FBI) <; Jones, Darcele Angela (CID) (FBI) <>; (NY) (FBI) <; Williams, Justin W. (IMD) (FBI) <; Backschies, Leslie R. (NY) (FBI) <>; (NY) (FBI) <>
Cc: (NY) (FBI) <>; (USANYS) (USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1

b5 per EOUSA

[redacted]

--

[redacted]

b5 per EOUSA
b6 -1
b7C -1

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

[redacted]

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C Per EOUSA

From: [redacted]
Sent: Wednesday, March 19, 2025 12:01 PM
To: Sobelman, Robert (USANYS) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted] fbi.gov>; [redacted] (USANYS) [redacted]; [redacted] (USANYS) [redacted]
Subject: Re: Minor Victim List - 50D-NY-3027571

Thanks. I presume the AG, and her COS, are familiar with her memo. Per my understanding our direction is to redact victims for dissemination to DOJ in this project, and only victims.

I welcome SDNY, at all levels, to communicate same w ODAG's office so everyone from DOJ is on the

same page.

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Wednesday, March 19, 2025 11:54:11 AM
To: (NY) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b5 per EOUSA
b6 -1,2
b7C -1,2

From:
Sent: Wednesday, March 19, 2025 11:38 AM
To: Sobelman, Robert (USANYS); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 per EOUSA
b7C per EOUSA

b6 -1
b7C -1
b7E -3

Thank you. Based on direction from the AG's COS, this name would not be redacted in this project then.

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3

From: Sobelman, Robert (USANYS)

b6 per EOUSA
b7C per EOUSA

b6 -1
b7C -1
b7E -3

Sent: Wednesday, March 19, 2025 11:26:09 AM
To: Jones, Darcele Angela (CID) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
[redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Cc: [redacted]NY) (FBI) <[redacted]>; Comey, Maurene (USANYS) [redacted](USANYS) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 per EOUSA
b7C per EOUSA

b5 per EOUSA
b6 -2
b7C -2

Darcy,

[redacted]

Thanks,

Rob

From: Darcele Jones <[redacted]>
Sent: Wednesday, March 19, 2025 12:16 AM
To: Sobelman, Robert (USANYS) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Cc: [redacted](NY) (FBI) <[redacted]>; [redacted](USANYS) <[redacted]>; [redacted](USANYS) [redacted]
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 per EOUSA
b7C per EOUSA

Good evening,

Does anyone have a [redacted] On a victim list?

b6 -2
b7C -2

b6 -1
b7C -1
b7E -3

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
[redacted](o)
(c)

b7E -3

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

From: Sobelman, Robert (USANYS) [redacted]
Sent: Tuesday, March 18, 2025 11:09:58 PM
To: [redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Cc: [redacted](NY) (FBI) <[redacted]>; [redacted](USANYS) [redacted](USANYS) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Minor Victim List - 50D-NY-3027571

Darcy,

No, we do not have a list that breaks out the victims from their family members. Because disclosing the family members' identities would reveal the identities of the victims, under Article II.D.3 of the Attorney General's Guidelines for Victim and Witness Assistance, they are treated as the same for these purposes.

Thanks,

Rob

From: Darcele Jones
Sent: Tuesday, March 18, 2025 10:57 PM
To: Sobelman, Robert (USANYS); (NY) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 per EOUSA
b7C per EOUSA

Rob,

b6 -1
b7C -1
b7E -3

Good evening,

Do we have a distinction of who are the family members?

V/R,
Darcy

b6 per EOUSA
b7C per EOUSA

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
(o)
(c)

b6 -1
b7C -1
b7E -3

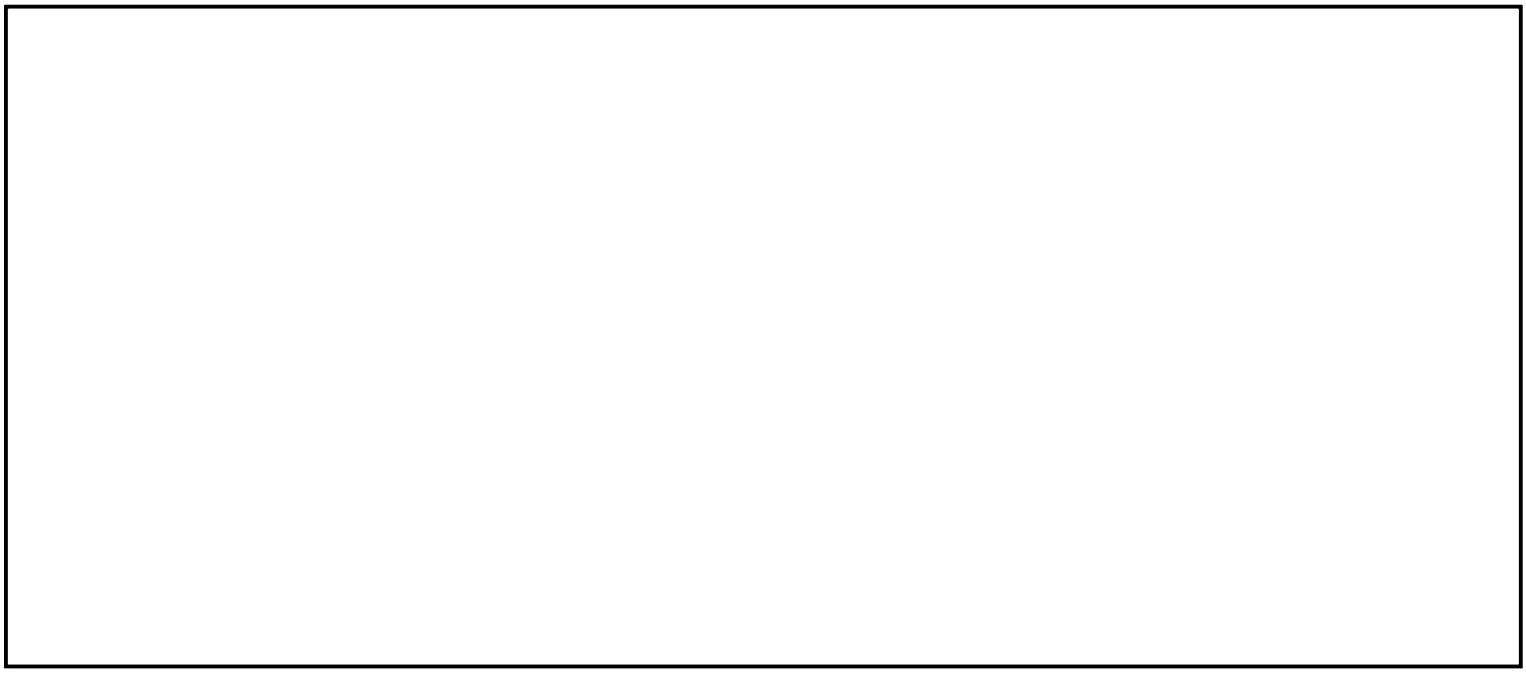
b7E -3

From: Sobelman, Robert (USANYS)
Sent: Tuesday, March 18, 2025 10:48:16 PM
To: (NY) (FBI); (NY) (FBI); (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1

Please find below and attached a total of approximately 400 names and identifiers of victims and their family members that should be added to the spreadsheet. We understand that you will treat these lists with the same high level of confidentiality and sensitivity as the other names that have been identified. As additional names of victims and their family members are identified, they will be sent on a rolling basis.

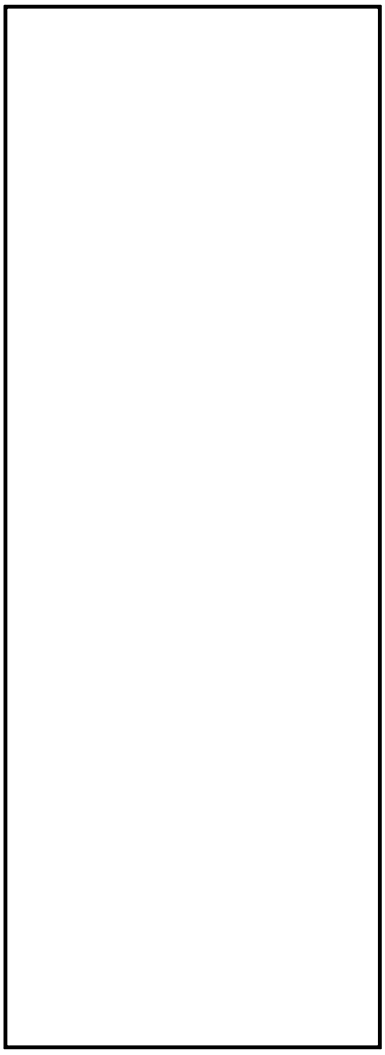
b5 per EOUSA



Thanks,

Rob

--



b5 per EOUSA
b6 per OIP
b6 -1
b7C -1

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

[redacted]

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

From: [redacted]
Sent: Tuesday, March 18, 2025 5:46 PM
To: [redacted](NY) (FBI) [redacted]; [redacted](NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Cc: [redacted](NY) (FBI) [redacted]; Sobelman, Robert (USANYS) [redacted]
Subject: Re: Minor Victim List - 50D-NY-3027571

Classification: UNCLASSIFIED//~~FOUO~~

Good Evening,

Please find a "master list" of known victims based on information provided at this time. The attached spreadsheet consolidates victim name lists from Sentinel entities export, provided by CACHTU, VNS export, provided by SDNY, and located by reviewers during review of case materials for redaction. Please note that this list is only accurate insofar as information was entered into Sentinel or as reported to me during the compiling of this list. Please also note that no analysis of victim dates of birth was conducted to ascertain if victims reflected as "unknown age" at time of victimization should have been listed as adults due to the amount of time given to complete this task. At the bottom of the spreadsheet, you will find tabs reflecting a master list, a "child victim list," "victim age unknown at time of crime," and "adult per Sentinel data" tabs. **This information should be considered as ~~For Official Use Only~~ due to the sensitivity of the victim information.** Finally, please note that during the consolidation of the lists I found several name discrepancies. More time and care should be given to all of the source lists before using the list as a comprehensive list for OCR recognition by RIDS. I will send all individual lists and this master separately for RIDS redaction purposes.

Sincerely,

[redacted]

b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted]

From: [redacted] (NY) (FBI) <[redacted]>
Sent: Tuesday, March 18, 2025 4:47 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] NY) (FBI) <[redacted]>; [redacted] (NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Hello [redacted]

b3 -8
b6 -1,3,8
b7C -1,3,8

Please find a supplemental list of victims provide by SDNY below:

[redacted]

I am also attaching a list of other victims provided by CACHTU. The CACHTU list has been filtered to exclude any individuals previously identified by a review of indexed victims in Sentinel case 50D-NY-3027571. I was asked by

SDNY to please remind anyone who receives this information that it should be treated with the "strictest confidentiality and sensitivity." SDNY will continue to provide additional names as they gather them.

Sincerely,

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email

Office: | Mobile

b6 -1
b7C -1
b7E -3

From: (NY) (FBI)
Sent: Tuesday, March 18, 2025 4:19 PM
To: (NY) (FBI)
Cc: (NY) (FBI)
Subject: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3

Good Afternoon

We exported the complete list of victims serialized in Sentinel and have identified the below minor victims at this time:

b3 -8
b6 -1,3,8
b7C 1,-3,8
b7E -3

Please note that the majority of the victims either do not have DOBs or victimization dates associated in Sentinel so I will need to manually review 302s for additional identifiers to provide a more complete list.
I have also attached the full victim name export as an excel spreadsheet attached to this email. Identified minor victims are highlighted in green. The 31E-MM and 72-MM cases have no indexed victims and so the serials in those cases will also need manual review to identify any victims.

I notified who is working on pulling the VNS list of victims.

Sincerely,

b6 -1
b7C -1
b6 per NSD
b7C per NSD

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Cc: [redacted](NSD) (JMD); [redacted](NSD) (JMD); Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: April 5, 2025 9:48 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

Here you go.

Michael G.Seidel
Section Chief
Desk: [redacted]
Mobile: [redacted]

b7E -3

Duplicate

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); (IMD) (FBI); (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: (NSD) (JMD); (NSD) (JMD); ger
Sent: April 5, 2025 9:40 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

b6 -1
b7C -1

Lionel, see attached per request.

b6 per NSD
b7C per NSD

Mike

Michael G. Seidel
Section Chief
Desk:
Mobile:

b7E -3

b6 per NSD
b7C per NSD

From: Kennedy, Lionel (NSD) <
Sent: Friday, April 4, 2025 5:18:55 PM
To: Seidel, Michael G. (IMD) (FBI) <; (IMD) (FBI) <; IMD) (FBI) <; Sabol, Sherry Elizabeth (OGC) (FBI) <
Cc: (NSD) (JMD) (NSD) (JMD)
Subject: [EXTERNAL EMAIL] - FBI Epstein training slides

b6 -1
b7C -1
b7E -3

b5 per NSD

Also, if there is a more recent FAQs document that would be helpful as well. Thanks and have a good weekend, Lionel

b6 -1
b7C -1
b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: MLK and RFK redactions guidance
To: Sabol, Sherry Elizabeth (OGC) (FBI); [redacted](IMD) (FBI); English, Robert D. (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI) [redacted](OGC) (DET); Beyers, Ben L. II (OGC) (FBI); [redacted](IMD) (FBI); Smith, Kelly A. (OGC) (FBI); [redacted](NSB) (FBI); [redacted](IMD) (FBI)
Cc: [redacted]
Sent: April 6, 2025 11:36 AM (UTC-04:00)
Attached: MLK and RFK files-redaction categories-draft 4.5.25v6 to DoJ_SES_MGS.docx

Here are my comments, Sherry. b5 -2

[redacted]

v/r,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]> b6 -1
Sent: Saturday, April 5, 2025 6:25 PM b7C -1
To: [redacted](IMD) (FBI) [redacted]; English, Robert D. (OGC) (FBI) <[redacted]>; [redacted](OGC) (FBI) <[redacted]>; [redacted](OGC) (FBI) <[redacted]>; [redacted](OGC) (DET) <[redacted]>; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Smith, Kelly A. (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted](NSB) (FBI) <[redacted]>
Cc [redacted]
Subject: Fw: MLK and RFK redactions guidance

FBI colleagues,

I will be responding to Lionel with a summary of today's meeting [redacted] that I will add you all to. b7E -2

In the meantime, I've taken an initial stab at comments on the attached. There are a number of issues PCLU needs to address.

Are there any other categories the FBI believes we need to identify as it relates to the MLK/RFK documents?

I'll coordinate FBI's response. If you could have comments back before 5 tomorrow, that would be great. I will need them no later than 9 on Monday to meet Lionel's deadline.

Let me know if you have any questions.

Thanks,
/r Sherry

Sherry E. Sabol
Senior Counsel
FBI/OGC

Office:
Mobile:

b7E -3

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling

From: Kennedy, Lionel (NSD)
Sent: Saturday, April 5, 2025 5:09 PM
To: Winn, Peter A. (OPCL) (JMD) (OPCL) (JMD) (OIP) (JMD) Hinshelwood, Bradley A. (CIV) ; Shapiro, Elizabeth (CIV) ; Roth, Yaakov M (CIV) (TAX) ; Parker, Robert (CRM) (CRM) ; Edelman, Keith (CRM) ; Seidel, Michael G. (IMD) (FBI) ; (IMD) (FBI) ; (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Attias, Joseph (ODAG) (JMD) ; Pestana, Diego (ODAG) (JMD) ; Hardee, Christopher (NSD) (JMD) (NSD) (JMD) (NSD) (JMD) NSD) (JMD)
Subject: [EXTERNAL EMAIL] - MLK and RFK redactions guidance

b6 -1,5
b7C -1,5
b7E -3
b6 per OIP
b6 per CRM
b6 per CIV
b6 per JMD
b6 per NSD
b7C per NSD

b5 per NSD
b6 per NSD

Because of the very limited time we have been given for this project, please let me have any comments or edits **as early as possible on Monday, ideally by 10am**.

Thanks, Lionel

b6 per NSD
b7C per NSD

From: Kennedy, Lionel (NSD)
Sent: Friday, April 4, 2025 1:54 PM
To: Hinshelwood, Bradley A. (CIV) (TAX) ; Shapiro, Elizabeth (CIV) ; Roth, Yaakov M (CIV)
Cc: . (OPCL) Winn, Peter A. (OPCL) (OIP) ; Attias, Joseph (ODAG) ; Pestana, Diego (ODAG) ; Parker, Robert (CRM) ; Hardee, Christopher (NSD) (NSD) (NSD)
Subject: MLK and RFK assassination records

b6 -5
b7C -5
b6 per CRM
b6 per OIP
b6 per CIV
b6 per JMD
b6 per NSD
b7C per NSD

b5 per NSD

[redacted]

. . . .

b6 per CIV

From: Hinshelwood, Bradley A. (CIV) [redacted]
Sent: Monday, March 17, 2025 5:08 PM
To: Kennedy, Lionel (NSD) [redacted]
Subject: Fwd: [redacted]

b6 per NSD
b7C per NSD

b5 per CIV

From Rob Parker:

[redacted]

custody, and loaded physical items for shipment. On 2/28/2025, at approximately 7:45 a.m., NY C-20 delivered these items to DOJ with chains of custody ready for turn-over. The shipment included 84 digital items, 70 general items, 2 valuables, 2 ELSUR items, 3 red wells, and one disc containing all three Sentinel case files (50D-NY-3027571, 72-MM-113327, 31E-MM-108062).

2/28/2025: Provided to DOJ - evidence and documents from 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062; Disc containing Sentinel case files (50D-NY-3027571, 72-MM-113327, and 31E-MM-108062); Epstein and Maxwell case background including government exhibit list.

MARCH 2025

3/3/2025: Evidence and documents from 90A-NY-3151227; Discs containing Sentinel case files (90A-NY-3151227, 9A-NY-3144791, 90C-NY-3154599, and 282B-NY-3156749) delivered to DOJ.

3/4/2025:

- NY responded to request for any documents at a higher classification (50D serials 538, 539, 684)
- FBI suggestions for ODAG review of case files, including an exported list of all Epstein evidence/1A/1Cs

3/7/2025: Epstein evidence summary (50D, 72, 31E, 90A, 90C, 282A) delivered to DOJ.

3/11/2025: Evidence transport from WFO to IMD; NY onsite at IMD.

3/12/2025: Provided to DOJ: b6 per OIP

- Redacted and Unredacted index of Epstein case files (50D, 72, 31E, 90A, 90C, 9A)
- Response to questions regarding CSAM, timeline production, video summary, digital evidence summary, OTD status for electronic data upload, and clarifying Miami cases.
- Epstein evidence photos from IMD intake; Summary of all Epstein cases delivered to [redacted]

3/16/2025: Provided to DOJ:

- 1B136 Highly Confidential Responsive Material one-pager delivered to [redacted] b6 per OIP
- Redacted documents from 50D: serials 1-240 delivered to [redacted]

3/17/2025: DOJ [redacted] accepted delivery of the following material: b6 per OIP

- 1 box with two folders - Redacted and sealed hard copies.
- 1 folder with cover memo and attachments.
- 1 envelope with flash drive with digital contents matching redacted and sealed hardcopies.

3/19/2025:

- DOJ/Joseph Attias accepted delivery of the full unredacted case files. Six cases provided on thumb drive: 9A-NY03144791, 31E-MM-108062, 50D-NY-3027571, 72-MM-1133207, 90A-NY-3151227, 90C-NY-3154599

- DOJ [redacted] accepted delivery of two hard drives, containing Epstein 1A media output. b6 per OIP

- The following DOJ users were added to DCAP for review of 1B136: b6 -5 b7C -5
  - Joseph Attias, Sue Bai, [redacted]
- Residential Search Warrant affidavits from 50D case delivered to [redacted] b6 per OIP

3/20/2025: DOJ/[redacted] accepted delivery of a disk containing material marked as "salacious images." These were images of material obtained by a search warrant of Epstein's New York residence.

3/21/2025:

- Review of all ELSUR (1Ds) completed and provided to DOJ.
- List of all Agents/AUSAs that testified or names were made public regarding Epstein cases.

3/22/2025:

- IMD, with assistance from HQ-based ITID personnel, provided victim[2] name-only redactions for all six cases identified above. This victim-only guidance was consistent with initial processing guidance provided by DOJ. Totaling pages across all six cases delivered: 116,792 pages.

- **New Guidance and Project Direction:** DOJ ODAG email received with direction to apply new redaction types for only 50D (SDNY) and 31E (SDFL) cases, to expand scope beyond victim names to include witnesses, law enforcement, AUSAs (e.g., SDNY redaction list + SDFL list received), and Grand Jury (GJ) subfiles[3].

3/23/2025: Provided DOJ [redacted] and Sue Bai) all Epstein-related training materials ("Transparency Project Processing Guidance.pdf"), developed by FBI based on DOJ's scoping guidance. This training material was provided to all FBI personnel participating in the redaction project. b6 per OIP

3/24/2025: Sentinel final discrepancy results – WFO added serials to NY's case file which mention Epstein but were not germane to the investigation - were provided to DOJ.

3/25/2025:

- Epstein items delivered to ODAG:
  1. Inventory sheet with page counts and red lines showing classified material (x2)
  2. Epstein Transparency Project - Classified Material
  3. Epstein Redactions Final Page Count
  4. Epstein Transparency Project – Sample
  5. Thumb drives (x2) containing DOJ redaction processing on cases 50D-NY-3027571 and 31E-MM-108062. Total pages: 84,246 pages
  6. Flagged items – 31E
  7. Flagged items – 50D
  8. Adobe Redactions Guide – Sealing Final Redactions

[2] Total victim list = 1,115 names. The list included victims and victim families, per SDNY/SDFL.

[3] GJ subfiles were excluded per DOJ scoping guidance, which stated Grand Jury Material, per statute, are exempt from public disclosure. Therefore, IMD was instructed not to include GJ subfiles in the redaction project. Any GJ material present in other parts of the investigative case were redacted in accordance with DOJ's scoping guidance.

Hi [redacted] b6 -1 b7C -1

Thanks for getting access to our folks who are eager to assist.

If it hasn't already been done, please provide the OTD personnel with a very detailed description of what work / redactions you'd like completed. In order to provide you with the best service, it's critical that you (or someone from the case team), provide the most detailed description of what work you'd like accomplished.

Best, Ian

From [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 7:44:03 PM
To: [redacted] NY) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] Yarbrough, B. Chad (CCRSB) (FBI [redacted] Raia, Christopher G. (NY) (FBI [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

VCS [redacted] VCS [redacted] and VCS [redacted] have all received an email and been granted access to the OneDrive folder containing the audio recordings from the Maxwell interviews on 7/24 & 7/25. b6 -1 b7C -1

[redacted]

From: [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 6:48 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Raia, Christopher G. (NY) (FBI) [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

Thank you all. b6 -1 b7C -1

I have added [redacted] to provide the below VCS access to the audio files.

Acting ADAG Diego Pestana will provide us with the name and timing of when to conduct the redactions in the audio.

Thanks again.

ASAC [redacted] b6 -1 b7C -1 b7E -3
FBI NY Violent Crime Threat
Cell: [redacted]

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Friday, August 1, 2025 6:41:22 PM
To: Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] (NY) (FBI) [redacted] Yarbrough, B.

From: Cox, Darren B. (CID) (FBI) on behalf of [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 5:22:05 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted] b7E -3
Subject: FW: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM.
Where: Microsoft Teams Meeting

-----Original Appointment-----
From [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 2:44 PM
To: [redacted](ODAG) (JMD); Cox, Darren B. (CID) (FBI); [redacted] (WF) (FBI); [redacted] NY) (FBI); [redacted] NY) (FBI); [redacted](CID) (CON) b6 -1 b7C -1
Cc: Attias, Joseph (ODAG) (JMD)
Subject: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: [redacted] b7E -3
Passcode: [redacted] b7E -3

Dial in by phone

[redacted] United States, Non Geographic b7E -3

Find a local number

Phone conference ID: [redacted]

For organizers: Meeting options | Reset dial-in PIN

---

b6 -1
b7C -1

From: (WF) (FBI)
Subject: RE: Call
To: (ODAG) (JMD); Cox, Darren B. (CID) (FBI); (NY) (FBI); M. (NY) (FBI)
Cc: Attias, Joseph (ODAG) (JMD)
Sent: March 11, 2025 2:16 PM (UTC-04:00)

b6 per OIP

WFO could do 5pm. Could we make it a Teams call?

From (ODAG)
Sent: Tuesday, March 11, 2025 2:00 PM
To: Cox, Darren B. (CID) (FBI (WF) (FBI) (NY) (FBI) (NY) (FBI)
Cc: Attias, Joseph (ODAG) (JMD
Subject: [EXTERNAL EMAIL] - Call

b6 per OIP

b6 --1
b7C -1
b7E -3

Good afternoon all,

Are you all available for a call either later today (2-3, ~5-5:30) or tomorrow (11-3)? Should take 15-20 minutes.

Thank you,

b6 per OIP

From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
    a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
    b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: [redacted] b7E -3
c: [redacted] (please note my office is a SCIF with no access to cell)

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: RE: MLK/RFK SITREP - 4/14/2025

Will do.

From: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI [redacted]
Subject: RE: MLK/RFK SITREP - 4/14/2025

This is great, thank you so much. Keep me posted daily on this please, and feel free to send updated docs.

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: FW: MLK/RFK SITREP - 4/14/2025

Good morning Boss,

Attached are two items we discussed:

1. Most recent RFK/MLK sitrep (you have the hardcopy)
2. Epstein video summary

Additional Background

1. RFK/MLK
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. Epstein Video Review
    a. NY has provided the attached/below following the completion of their review of the main NY investigative 1B

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Fw: Epstein Materials: Questions
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 30, 2025 10:37 AM (UTC-04:00)

Boss,

FYSA - I spoke with ODAG yesterday about three questions they had. Answered two of three and getting the final answer (total size of all materials DOJ has in GB) on Monday. They have the MCC videos as well.

[redacted] is following up with Joseph this morning about some questions on MCC protocol and video details.

b6 -1
b7C -1

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, May 30, 2025 10:25:47 AM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Re: Epstein Materials: Questions

b7E -3
b6 per OIP

Good morning,

Update and final for #2 below.

Term: Refined Video
Description: increased the contrast, balanced the color and slightly improved the sharpness of the edges. These types of refinements are typical for video of any quality or resolution. These refinements allow the human eye and brain to interpret the video as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video refinement.

Will have #1 confirmed on Monday.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] S: [redacted]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, May 29, 2025 8:58:52 PM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Epstein Materials: Questions

b7E -3
b6 per OIP

Hi Joseph,

I wanted to provide an update on the three questions we discussed yesterday:

From: Patel, Kashyap (DO) (FBI)
Subject: Re: edited statement
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 3, 2025 4:12 PM (UTC-04:00)

We solved it

#9

From: Bongino, Daniel J. (DO) (FBI) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 3:14:14 PM
To: Patel, Kashyap (DO) (FBI) [redacted] Blanche, Todd (ODAG) (JMD) [redacted]
Subject: Re: edited statement

I'm available if you want to talk
[redacted] b7E -3

Get Outlook for iOS

From: Blanche, Todd (ODAG) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 2:58:11 PM
To: Patel, Kashyap (DO) (FBI [redacted] Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: edited statement

We are having issues with hosting. Apparently it will take 12 hours to send the video from FBI to DOJ. And then it will potentially crash our system. Can we discuss?

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 10:55 AM
To: Bongino, Daniel J. (DO) (FBI) [redacted] Blanche, Todd (ODAG) [redacted] Bove, Emil (ODAG) [redacted]
Subject: RE: edited statement

Copy all, here is the edits Todd requested. This doc is good to go to Taylor once the link is generated via DOJ hosting (it can just be pasted into the doc). Thanks all

Kash

From: Bongino, Daniel J. (DO) (FBI) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 10:31 AM
To: Blanche, Todd (ODAG) (JMD) [redacted] Patel, Kashyap (DO) (FBI) [redacted] Bove, Emil (ODAG) (JMD) [redacted]
Subject: RE: edited statement

DOJ should host the videos. I had my tech AD reach out to her counterparts on the DOJ side to coordinate.

From: Blanche, Todd (ODAG) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI) [redacted] Bove, Emil (ODAG) (JMD) [redacted]
Cc: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: edited statement

In the first sentence of the second paragraph, can we make this edit? [redacted] b5 per OIP

[redacted]

Also, do you (FBI) want to host the videos or should we?

Thanks,
Todd

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [redacted] b6 per OIP, WHO b7E -3
Sent: Wednesday, July 2, 2025 11:20 AM
To: Budowich, Taylor A. EOP/WHO [redacted] Blanche, Todd (ODAG) [redacted]
Bove, Emil (ODAG) [redacted]
Cc: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: RE: edited statement

b5 per OIP

Thanks for the edits. [redacted]

[redacted]

Kash

From: Budowich, Taylor A. EOP/WHO [redacted]
Sent: Wednesday, July 2, 2025 10:14 AM
To: Patel, Kashyap (DO) (FBI) [redacted] Blanche, Todd (ODAG) (JMD) [redacted] Bove, Emil (ODAG) (JMD) [redacted]
Cc: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: edited statement

b6 per OIP, WHO b7E -3

Some suggested edits.

[redacted] b5 per OIP

From: Kashyap Patel [redacted]
Date: Thursday, June 26, 2025 at 6:04 PM
To: [redacted] b6 per OIP b7E -3

[redacted]

Cc: "Budowich, Taylor A. EOP/WHO" [redacted] Daniel Bongino [redacted] b6 per WHO b7E -3
Subject: edited statement

Gents,

Please find our edits attached. Thank you

Kash

From: Blanche, Todd (ODAG) b6 per OIP
Subject: [EXTERNAL EMAIL] - FW: edited statement
To: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI); Attias, Joseph (ODAG) (JMD)
Sent: July 3, 2025 4:15 PM (UTC-04:00)
Attached: Final Draft E.docx

Joseph (cc'd here) will forward the link when we have it ready. Do you guys have a joint letterhead/do we have a joint letterhead? Or can we title it so that it is from FBI/DOJ?

Todd Blanche
Deputy Attorney General

From: Budowich, Taylor A. EOP/WHO
Sent: Thursday, July 3, 2025 4:11 PM
To: Patel, Kashyap (DO) (FBI); Blanche, Todd (ODAG) b6 per OIP, WHO b7E -3
Cc: Bongino, Daniel J. (DO) (FBI)
Subject: [EXTERNAL] Re: edited statement

I have now shared with our comms team. b5 per OIP

This doc also needs to be finalized into a PDF with links + letterhead. Not sure what that looks like but should represent both parties.

Duplicate

From: Blanche Todd (ODAG) b6 per OIP
Subject: [EXTERNAL EMAIL] - Re: Photos
To: Attias, Joseph (ODAG) (JMD); Bongino, Daniel J. (DO) (FBI); Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Sent: July 4, 2025 5:09 PM (UTC-04:00)

10/4. Okay - I'll get this to Taylor and cc this group.

Todd Blanche
Deputy Attorney General

From: Kashyap Patel
Sent: Friday, July 4, 2025 4:57 PM b6 per OIP b7E -3
To: Attias, Joseph (ODAG) Bongino, Daniel J. (DO) (FBI) Blanche Todd (ODAG)
Cc: Bove, Emil (ODAG)
Subject: Re: Photos

Good to go from our end. Thank you.

#9

b6 Per OIP b7E -3

From: Blanche Todd (ODAG)
Sent: Friday, July 4, 2025 4:30:39 PM
To: Attias, Joseph (ODAG) (JMD) Patel, Kashyap (DO) (FBI) Bongino, Daniel J. (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - Re: Photos

I'm good with this being final. Let us know if/when you all are signed off and I'll send to Taylor with the note that b5 -1

Todd Blanche
Deputy Attorney General

From: Daniel Bongino b6 per OIP b7E -3
Sent: Friday, July 4, 2025 4:29 PM
To: Attias, Joseph (ODAG) Blanche Todd (ODAG) Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG)
Subject: Re: Photos

Copy

Get Outlook for iOS

From: Attias, Joseph (ODAG)
Sent: Friday, July 4, 2025 4:25:53 PM
To: Blanche, Todd (ODAG) (JMD) Bongino, Daniel J. (DO) (FBI) b6 per OIP b7E -3
Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - RE: Photos

Attached.

[redacted] b5 -1

From: Blanche[redacted], Todd (ODAG[redacted]) b6 per OIP b7E -3
Sent: Friday, July 4, 2025 4:01 PM
To: Bongino, Daniel J. (DO) (FBI)[redacted]; Patel, Kashyap (DO) (FBI)[redacted]
Cc: Bove, Emil (ODAG)[redacted]; Attias, Joseph (ODAG)[redacted]
Subject: Re: Photos

[redacted] b5 -1

Todd Blanche
Deputy Attorney General

From: Kashyap Patel[redacted] b6 per OIP b7E -3
Sent: Friday, July 4, 2025 3:52 PM
To: Bongino, Daniel J. (DO) (FBI)[redacted]; Blanche[redacted], Todd (ODAG[redacted])
Cc: Bove, Emil (ODAG)[redacted]; Attias, Joseph (ODAG)[redacted]
Subject: Re: Photos

[redacted] b5 -1,2,3

Thanks much

Kash

From: Blanche[redacted], Todd (ODAG)[redacted] b6 per OIP b7E -3
Sent: Friday, July 4, 2025 15:44
To: Patel, Kashyap (DO) (FBI)[redacted]; Bongino, Daniel J. (DO) (FBI)[redacted]
Cc: Bove, Emil (ODAG) (JMD)[redacted]; Attias, Joseph (ODAG) (JMD)[redacted]
Subject: [EXTERNAL EMAIL] - Photos b5 per OIP

Looking for some guidance here[redacted]

AG wanted to produce something, and I think[redacted] That does not appear to be the case.

I am concerned about[redacted]

Looking for thoughts on what to do.

Todd Blanche
Deputy Attorney General

b6 per OIP

From: Attias, Joseph (ODAG) [redacted]
Sent: Friday, July 4, 2025 3:19 PM
To: Blanche, Todd (ODAG) [redacted]
Subject:



From: Pestana, Diego (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Final .pdf JE
To: Blanche, Todd (ODAG) (JMD); Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI) b6 per OIP
Sent: July 5, 2025 11:26 AM (UTC-04:00)
Attached: Final Draft E.pdf, Final Draft E.docx

Attached is the statement under both DOJ and FBI letterhead.

Diego M. Pestana
Counsel to the Deputy Attorney General
(o) (m) b6 per OIP
(S)
(TS

b7E -3

From: Blanche, Todd (ODAG) b6 per OIP
Sent: Saturday, July 5, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI); Pestana, Diego (ODAG); Bongino, Daniel J. (DO) (FBI)
Subject: Fw: Final .pdf JE

do we have a joint letterhead or can we have letterhead that has DOJ and FBI on it?

Get Outlook for iOS

From: Budowich, Taylor A. EOP/WHO b6 per OIP,WHO
Sent: Saturday, July 5, 2025 10:12 AM
To: Blanche, Todd (ODAG)
Subject: [EXTERNAL] Re: Final .pdf JE

I need a version on letter head. Someone needs to own this. I can't give a doc to a reporter that could easily be confused for a HS term paper, so need to provide some validation of the doc.

Sent from my iPhone

On Jul 4, 2025, at 5:14 PM, Blanche, Todd (ODAG) wrote: b6 per OIP

Taylor,

.pdf final version attached. 2 important caveats:

1. We need 90 minutes lead time before we make public to turn on the links that are embedded in the document. So we need to know when you/we are going to send this out.

2. We ended up removing the link to documents/photos because we determined that producing any docs was not necessary. We also did not put this on any letterhead and just issue it as a statement.

Let us know if you have any questions or if you want to further discuss.

Thanks,
Todd

Todd Blanche
Deputy Attorney General
<Final Draft E.pdf>

From: Blanche Todd (ODAG)
Subject: [EXTERNAL EMAIL] -
To: b6 per WHO
Cc: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Sent: July 5, 2025 12:54 PM (UTC-04:00)
Attached: Final Draft E.pdf

see if this works?

Thanks, Todd

From: Director Patel
Subject: Fw: Index
To:
Sent: December 27, 2025 7:41 AM (UTC-05:00)

From: (IOD) (FBI)
Sent: Thursday, December 25, 2025 3:12:02 PM
To: Director Patel
Subject: Fw: Index

b6 -1
b7C -1
b7E -3

Sir:

b5 -1

Please see below correspondence

b6 -1
b7C -1
b7E -3

SC
International Operations Division, Ops II
Cell:

From: (IOD) (FBI)
Sent: Wednesday, December 24, 2025 1:49:16 PM
To: Woodward, Stanley (OASG) (JMD) Pestana, Diego (ODAG) (JMD) Ramer, Samuel (OGC) (FBI)
Cc: (ODAG) (JMD)
Subject: Re: Index

b6 -1,5
b7C -1,5
b7E -3

b6 per OIP

b5 -1

b6 -1
b7C -1
b7E -3

SC
International Operations Division, Ops II
Cell:

From: Woodward, Stanley (OASG)
Sent: Wednesday, December 24, 2025 1:11:54 PM
To: Pestana, Diego (ODAG) (JMD) Ramer, Samuel (OGC) (FBI) (IOD) (FBI)
Cc: (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - Re: Index

b6 -1
b7C -1
b7E -3

b6 per OIP

b6 -1
b7C -1

- any sense of timing on when we can expect an item count on the 1b materials?

Get Outlook for iOS

From:
Sent: Tuesday, December 23, 2025 10:08:41 PM
To: Woodward, Stanley (OASG) Pestana, Diego (ODAG) ; Ramer, Samuel (OGC) (FBI)
Cc: (ODAG)

b6 -1
b7C -1
b7E -3

b6 per OIP

Subject: Re: Index

Of course sir.

From the screenshot it says [redacted]

b5 -1

[redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Woodward, Stanley (OASG) [redacted]
Sent: Tuesday, December 23, 2025 8:55:13 PM
To: Pestana, Diego (ODAG) (JMD) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
[redacted] (IOD) (FBI) [redacted]
b6 OIP
Cc: [redacted] (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Index

I'm sorry, [redacted] but I have no idea what that mean. Can you rephrase?

b6 -1
b7C -1

Get Outlook for iOS

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Tuesday, December 23, 2025 8:50:26 PM
To: Pestana, Diego (ODAG) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] (ODAG [redacted]
Subject: Re: Index

b6 per OIP

Good evening:

[redacted]

b5 -1

[redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

From: Pestana, Diego (ODAG) [redacted]
Sent: Tuesday, December 23, 2025 7:03:10 PM
To: [redacted] (IOD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Woodward, Stanley (OASG) (JMD) [redacted] (ODAG) (JMD)
[redacted]
Subject: [EXTERNAL EMAIL] - Fw: Index

b6 per OIP

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

Hi, [redacted]

Please see below from Nikki with a breakdown of what was in the FBI hard drives. Did FBI do a redaction of the materials in there?

Diego

b6 per OIP
b6 per JMD

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:44:08 PM
To: Pestana, Diego (ODAG); Nguyen, Vu (JMD)
Cc: Woodward, Stanley (OASG) (ODAG)
McCommas, Stuart (OAG) (NSD)
Attias, Joseph (ODAG)
Subject: RE: Index

Diego,

Here's a screenshot from Everlaw for hard drive 2 of 2:

Type	Filename	File Path
Compre...	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip
Image	IMG_0855.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0855.JPG
Image	IMG_0916.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0916.JPG
Image	IMG_0900.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0900.JPG
Image	IMG_0864.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0864.JPG
Image	IMG_0898.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0898.JPG
Image	IMG_0878.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0878.JPG
		EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA

v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite | Washington D.C. 20530
Mobile Email

b6 per JMD

b6 per JMD

b6 per OIP

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:30 PM
To: Pestana, Diego (ODAG) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] (ODAG) [redacted] McCommas, Stuart (OAG) [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: RE: Index

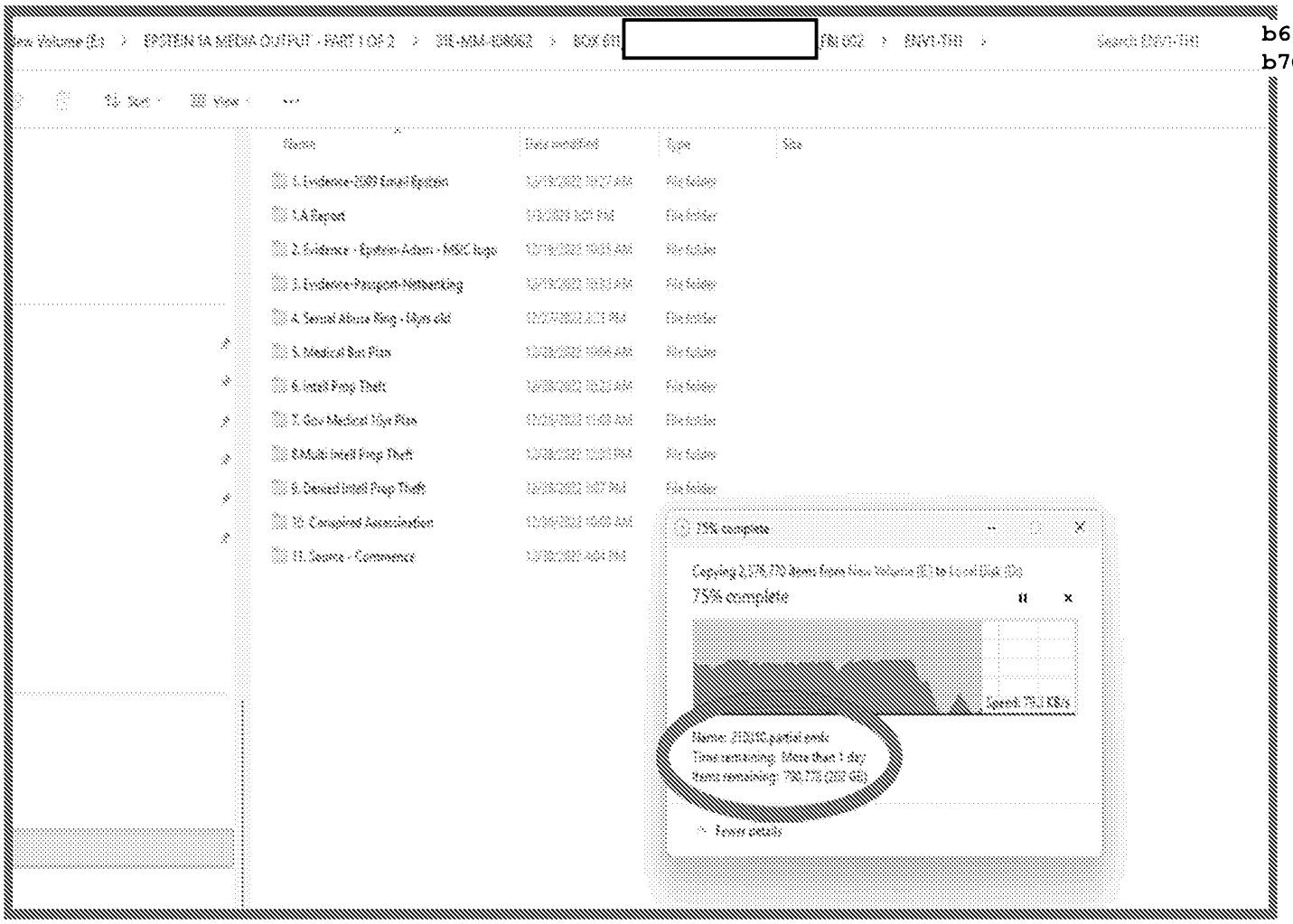
Diego,

Here's the 1 of 2 hard drive—this is the largest of the two, 1 terabyte.

I took a screenshot of Vu's computer that is migrating the data to go into Everlaw—which started loading yesterday at about 1:00 PM (ET), it still has 1-day to go.

This should give you an example of the file path but I suggest that we do not disrupt this particular load since we are a day in.

b6 -1,6
b7C -1,6



v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite [redacted] | Washington D.C. 20530
Mobile [redacted] Email [redacted]

b6 per JMD



b6 per OIP

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:10 PM
To: Pestana, Diego (ODAG) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG [redacted] ODAG) [redacted] McCommas, Stuart (OAG) [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: RE: Index

b6 per JMD

b5 per JMD
b6 per OIP

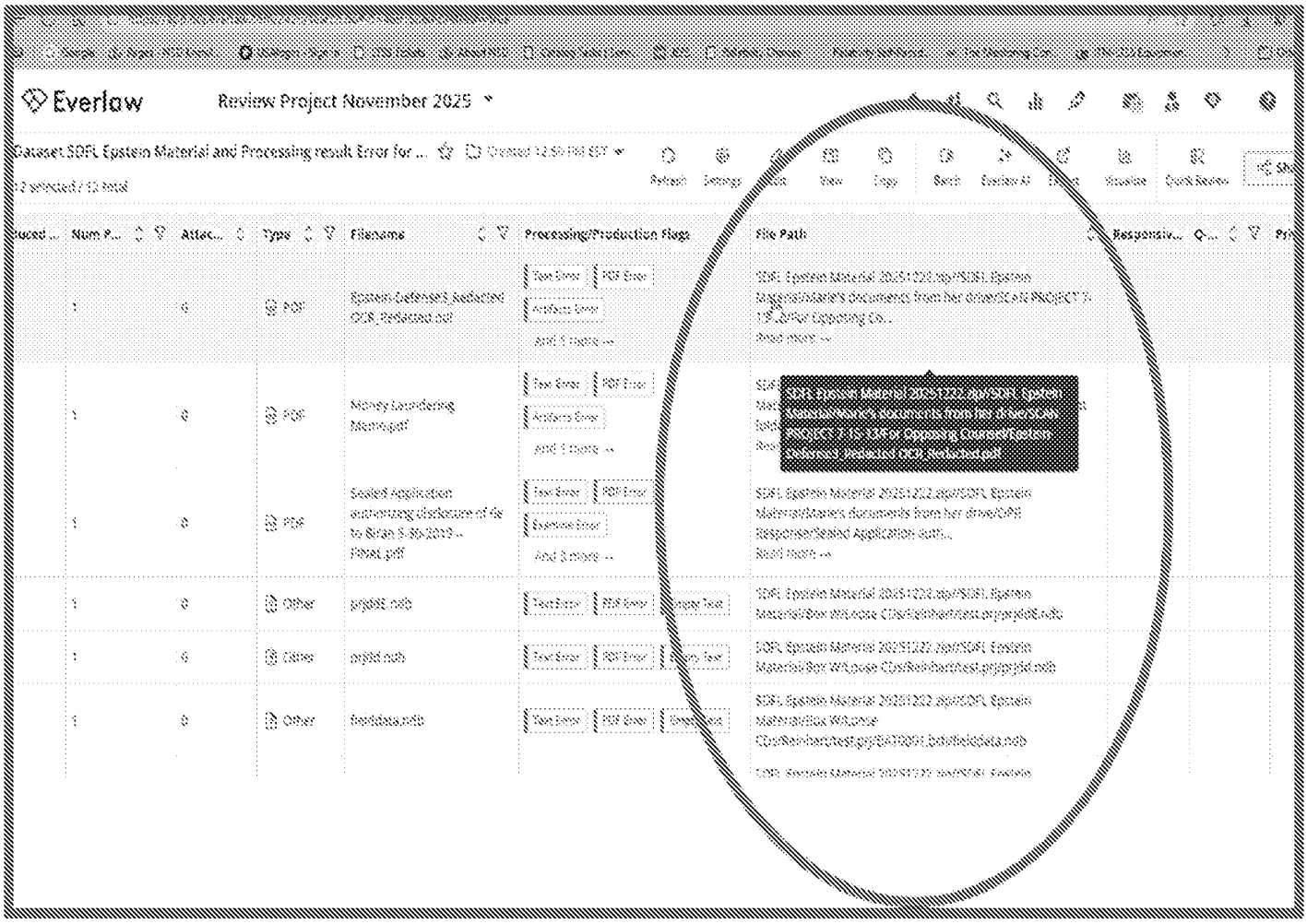
Diego,

DOJ OCIO does not modify any metadata, [redacted]

- With the files that were posted on the Epstein Library, prior to the EFTA, (which I was also hands-on), my staff worked with [redacted] (OASG) to develop a script to remove metadata from files prior to posting.

Yes, DOJ OCIO maintains the file path—I have in some instances had to manually recreate the path for documents, like SDNY, that we could not drag and drop into OneDrive.

Furthermore, if I receive files from a Component via a CD or hard drive; or an electronic file sharing system, such as USAfx or JEFS, I maintain the path when it is uploaded to my OneDrive. I have also confirmed with my team that when files are uploaded into Everlaw, the file path is retained (see below Everlaw screenshot for example).



v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite [redacted] | Washington D.C. 20530
Mobile [redacted] | Email: [redacted]

b6 per JMD

From: Pestana, Diego (ODAG) [redacted]
Sent: Tuesday, December 23, 2025 4:37 PM
To: Collier, Nikki (JMD) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] ODAG) [redacted] McCommas, Stuart (OAG [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: Re: Index

b6 per OIP

b6 per JMD

Thank you, Nikki!

Also, can you confirm whether JMD is preserving file path metadata for the productions from SDNY? And has JMD ingested all productions from SDNY or is that still in progress?

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 4:19:24 PM
To: Pestana, Diego (ODAG); Nguyen, Vu (JMD)
Cc: Woodward, Stanley (OASG); ODAG)
McCommas, Stuart (OAG); NSD)
; Attias, Joseph (ODAG)
Subject: RE: Index

b6 per JMD
b6 per OIP

Diego,

I will discuss with my team—I do not have access to this data since it was so large and we had to import directly to Everlaw.

v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite | Washington D.C. 20530
Mobile | Email:

b6 per JMD

From: Pestana, Diego (ODAG)
Sent: Tuesday, December 23, 2025 3:58 PM
To: Collier, Nikki (JMD); Nguyen, Vu (JMD)
Cc: Woodward, Stanley (OASG); (ODAG)
McCommas, Stuart (OAG); (NSD)
Attias, Joseph (ODAG)
Subject: Index

b6 per OIP
b6 per JMD

Hi, Nikki:

Can we get a FileTree index of the hard drive materials from FBI (the 2 million documents)?

Thank you!

Diego

Type	Filename	File Path
Compre...	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip
Image	IMG_0855.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0855.JPG
Image	IMG_0916.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0916.JPG
Image	IMG_0900.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0900.JPG
Image	IMG_0864.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0864.JPG
Image	IMG_0898.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0898.JPG
Image	IMG_0878.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0878.JPG
		EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA

b6 -1,6
b7C -1,6

New Volume (E:) > EPSTEIN IA MEDIA OUTPUT - PART 1 OF 2 > 31E-MM-103062 > BOX 61 [redacted] FBI 002 > ENVI-TH1 > Search ENVI-TH1

Sort View

Name	Date modified	Type	Size
1. Evidence-2009 Email Epstein	12/19/2022 10:27 AM	File folder	
1.A Report	1/3/2023 1:01 PM	File folder	
2. Evidence - Epstein-Adam - MSIC logs	12/19/2022 10:31 AM	File folder	
3. Evidence-Passport-Networking	12/19/2022 10:38 AM	File folder	
4. Sexual Abuse Ring - Kays old	12/27/2022 3:31 PM	File folder	
5. Medical Bus Plan	12/28/2022 10:06 AM	File folder	
6. Intell Prop Theft	12/28/2022 10:21 AM	File folder	
7. Gov Medical 10yr Plan	12/28/2022 11:03 AM	File folder	
8.Multi Intell Prop Theft	12/28/2022 12:33 PM	File folder	
9. Denied Intell Prop Theft	12/28/2022 1:07 PM	File folder	
10. Conspired Assassination	12/30/2022 10:09 AM	File folder	
11. Source - Commerce	12/30/2022 4:04 PM	File folder	

75% complete

Copying 2,378,779 items from New Volume (E:) to Local Disk (D:)

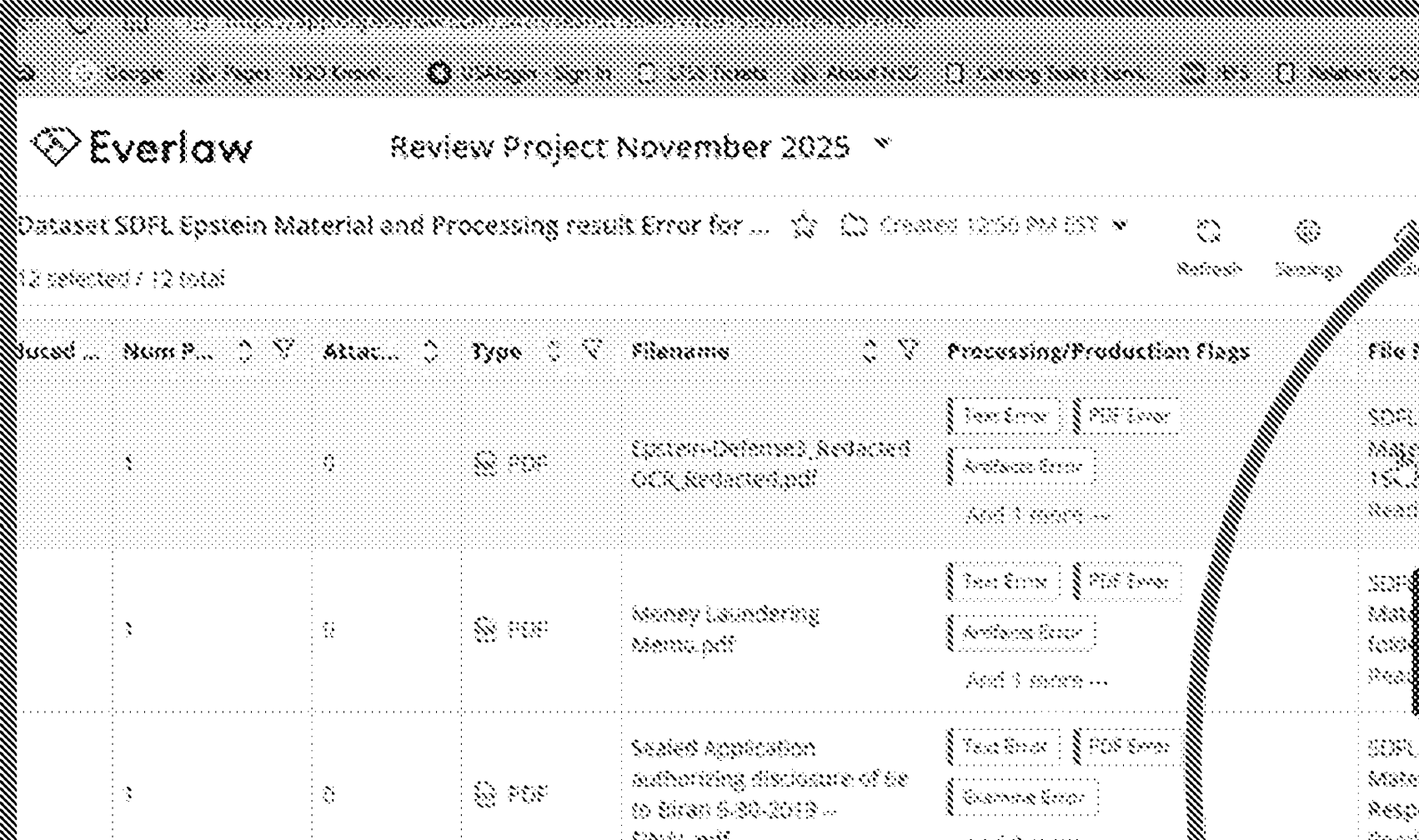
75% complete

Speed: 79.3 KB/s

Name: 210310-partial.smb
Time remaining: More than 1 day
Items remaining: 799,778 (202 GB)

Fewer details

FBI(25-cv-2791)-356


Everlaw
Review Project November 2025
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

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X Deleted Page(s) X
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From: Patel, Kashyap (DO) (FBI)
Subject: RE: Draft memo from DOJ - we have not edited it yet
To: Budowich, Taylor A. EOP/WHO
Sent: June 26, 2025 6:00 PM (UTC-04:00)
Attached: Draft Statement JE.docx

[redacted] b5 -1

From: Patel, Kashyap (DO) (FBI)
Sent: Thursday, June 26, 2025 1:10 PM
To: Budowich, Taylor A. EOP/WHO [redacted] b6 per WHO
Subject: RE: Draft memo from DOJ - we have not edited it yet

Just got it from DOJ, here you go. Thanks

Kash

From: Budowich, Taylor A. EOP/WHO [redacted] b6 per WHO
Sent: Thursday, June 26, 2025 10:52 AM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: [EXTERNAL EMAIL] - Re: Draft memo from DOJ - we have not edited it yet

Have something I can edit?
Sent from my iPhone

> On Jun 25, 2025, at 7:32 PM, Kashyap Patel [redacted] b7E -3 wrote:
>
> #9
>
> <[Untitled].pdf>

From: Patel, Kashyap (DO) (FBI)
Subject: please read- we can discuss
To: [redacted] b6 per WHO
Sent: July 1, 2025 3:14 PM (UTC-04:00)

https://apnews.com/article/justice-department-jeffrey-epstein-pam-bondi-trump-fa39193d5b5f9197042bbf077a5ce44

From: Patel, Kashyap (DO) (FBI)
Subject: final draft
To: [redacted] b6 per WHO
Sent: July 3, 2025 2:15 PM (UTC-04:00)
Attached: Final Draft E.docx

The only thing [redacted] b5 -1
[redacted] Thanks

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 26-cv-1832

Total Deleted Page(s) = 134
Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
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Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 28 ~ b6 - 1; b7C - 1;
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Page 31 ~ b6 - 1; b7C - 1;
Page 32 ~ b6 - 1; b7C - 1;
Page 33 ~ b6 - 1; b7C - 1;
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Page 43 ~ b6 - 1; b7C - 1;
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FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email **Date:** 01/16/2026

Title: (U) DOJ Request IMD Processing Support for Epstein Files Transparency Act

Approved By:

Drafted By:

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U) DOJ Request IMD Processing Support for Epstein Files Transparency Act

♦♦

UNCLASSIFIED

From: Napier, Amie Marie (IMD) (FBI) <[redacted]>
Sent: Monday, January 5, 2026 11:52 AM
To: [redacted]
Cc: [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; Hall, JoHanna G. (IMD) (FBI) <[redacted]>
Subject: DOJ Epstein Files Transparency Law Project

b6 -1
b7C -1
b7E -3

Good morning. I wanted to provide a status update (outside daily sitrep) on getting started with DOJ. I've attached Everlaw FAQs and the review protocol we've been asked to follow.

I sat in on Everlaw training this morning. It was not very informative and definitely will take some time to work through getting a level of understanding to perform redactions. Also, as I suspected, there is a bit of confusion regarding how DOJ is assigning work. Hoping that these bumps become smoother as this week moves on.

Our personnel are fully engaged, and will keep you posted if there is ability for some of them to transition to Hoffa later in the week.

Amie

Amie Napier

Section Chief, Record/Information Dissemination Section

Information Management Division | Federal Bureau of Investigation

U.S. Department of Justice

Email: [redacted]

Phone: [redacted]

Dialpad: [redacted]

b6 -1
b7C -1
b7E -3

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other **Date:** 01/16/2026

Title: (U) EFTA First Level Review Protocol

Approved By:

Drafted By:

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U) EFTA First Level Review Protocol

♦♦

UNCLASSIFIED

U.S. Department of Justice

Office of the Deputy Attorney General

The Deputy Attorney General

Washington, DC 20530

MEMORANDUM

Subject: Attorney Review Protocol for Epstein Files

Date: January 4, 2026

==========

This memorandum memorializes the protocol for conducting a responsiveness review of the Jeffrey Epstein files and to assist in providing guidance on redactions for victim identifying information and other protected categories of information. Please review the entire protocol before beginning your review.

It is of paramount importance to the Department that this review is thorough and that victim information is properly protected. If you have any questions about this protocol or about the documents under review, please escalate them promptly by emailing your question to EFTAreview@usdoj.gov.

BACKGROUND ON CRIMINAL CHARGES

The criminal charges against Jeffrey Epstein and Ghislaine Maxwell arise from a years-long scheme to recruit and entice minor girls into engaging in commercial sex acts, specifically sexualized massages and related sexual activity in exchange for money, in locations including Manhattan and Palm Beach, Florida. In both Florida and New York, the charged scheme operated in a nearly identical fashion: Epstein victimized minor girls who were brought to his homes to give Epstein erotic "massages," in exchange for hundreds of dollars, and then paid those individuals to recruit additional minor victims, who typically ranged in age from 14 to 17 years old. Once the victims were alone with Epstein, the "massages" became increasingly sexual. Epstein's conduct included masturbating in front of victims; fondling their breasts; placing a vibrator on their genitals; and/or directly touching their genitals. Some victims also continued to engage in such acts with Epstein after they were no longer minors. The victims were typically paid by Epstein or his employees in cash. After their first visit to Epstein's residences, victims usually were contacted via telephone by individuals who worked for Epstein (including Maxwell) to arrange additional massages. In order to maintain a steady stream of underage girls to perform sexual acts, Epstein also directed others, including some of his victims, to recruit other minor girls to engage in sexualized massages. Some victims brought just one or two friends, while others brought Epstein dozens of other girls.

While the above description summarizes the charges against Epstein and Maxwell, note that the Department is not limiting its redactions to victims of the charged offenses. For purposes of this review (and relevant redactions), victims include individuals identified as victims, or potential victims, through the Department's prior prosecutions of Epstein and Maxwell as well as

all individuals who have (directly or through counsel) been identified, including self-identified, to the Department as potential victims of state or federal offenses or other claims of sexual exploitation or misconduct by Epstein or Maxwell.

I. Responsiveness

A. Overview

The Epstein Files Transparency Act, Pub. L. 119-38, 139 Stat. 656 (the "Act"), requires the Attorney General to produce "all unclassified records, documents, communications, and investigative materials" in DOJ possession that "relate to:

(1) Jeffrey Epstein including all investigations, prosecutions, or custodial matters.

(2) Ghislaine Maxwell.

(3) Flight logs or travel records, including but not limited to manifests, itineraries, pilot records, and customs or immigration documentation, for any aircraft, vessel, or vehicle owned, operated, or used by Jeffrey Epstein or any related entity.

(4) Individuals, including government officials, named or referenced in connection with Epstein's criminal activities, civil settlements, immunity or plea agreements, or investigatory proceedings.

(5) Entities (corporate, nonprofit, academic, or governmental) with known or alleged ties to Epstein's trafficking or financial networks.

(6) Any immunity deals, non-prosecution agreements, plea bargains, or sealed settlements involving Epstein or his associates.

(7) Internal DOJ communications, including emails, memos, meeting notes, concerning decisions to charge, not charge, investigate, or decline to investigate Epstein or his associates.

(8) All communications, memoranda, directives, logs, or metadata concerning the destruction, deletion, alteration, misplacement, or concealment of documents, recordings, or electronic data related to Epstein, his associates, his detention and death, or any investigative files.

(9) Documentation of Epstein's detention or death, including incident reports, witness interviews, medical examiner files, autopsy reports, and written records detailing the circumstances and cause of death." Act § 2(a).

B. Responsiveness Tags

There are five choices for responsiveness tags in Everlaw; please choose only one tag for each document. Each document should be evaluated on its own, irrespective of its relationship to other documents. For example, an email and its attachments should each be evaluated standing alone for responsiveness.

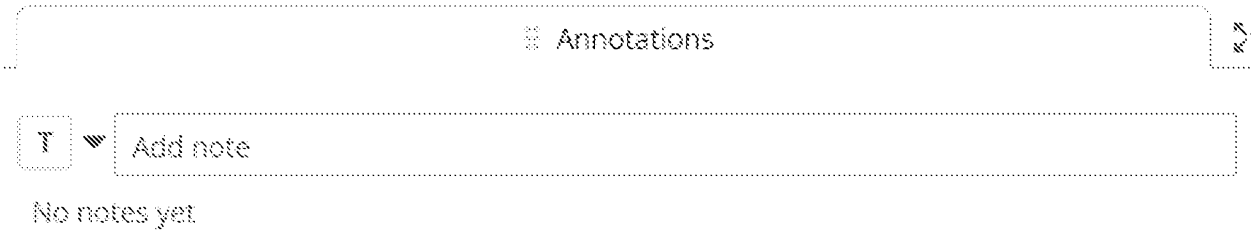
- Responsive—apply this tag if a document relates to any of the nine topics above
- Non-responsive—apply this tag if a document does not relate to any of the nine topics above
  - If non-responsive, move on to the next document (*i.e.*, no need to apply redactions or any other tags)
- Duplicate—apply this tag if the document is a duplicate. For example, if the document is an email chain and the most-inclusive email (*i.e.*, containing all the back-and-forth) has already been reviewed and redacted as appropriate for production, the interstitial back-and-forth can be marked as duplicates. This is also the case for any materials already publicly released through official channels; for example, the Department's prior release of the flight log, contact book, and masseuse list.
  - If a duplicate, move on to the next document (*i.e.*, no need to apply redactions or any other tags)
- Error—apply this tag if there is a technical issue with viewing the document
- Foreign language—apply this tag if a document is in a foreign language

If you have any questions about whether a document is responsive, please email your question to EFTAreview@usdoj.gov.

If a document is tagged responsive, please proceed to evaluating whether it needs a content tag listed below to track the materials that are produced.

- 2(a)(3) Flight Logs—apply this tag if a document relates to the third topic above ("Flight logs or travel records, including but not limited to manifests, itineraries, pilot records, and customs or immigration documentation, for any aircraft, vessel, or vehicle owned, operated, or used by Jeffrey Epstein or any related entity.")
- 2(a)(6) Deals—apply this tag if a document relates to the sixth topic above ("Any immunity deals, non-prosecution agreements, plea bargains, or sealed settlements involving Epstein or his associates.")
- 2(a)(7) Charging—apply this tag if a document relates to the seventh topic above ("Internal DOJ communications, including emails, memos, meeting notes, concerning decisions to charge, not charge, investigate, or decline to investigate Epstein or his associates.")
- 2(a)(8) Destruction—apply this tag is a document relates to the eighth topic above ("All communications, memoranda, directives, logs, or metadata concerning the destruction, deletion, alteration, misplacement, or concealment of documents, recordings, or electronic data related to Epstein, his associates, his detention and death, or any investigative files.")
- 302s—apply this tag to all FBI 302s

Finally, for the report to Congress, please use the "Notes" box to list any "government officials and politically exposed persons named or referenced in the released materials." Act § 3 (emphasis added). Be specific; if the material provides the person's name, list the name.



Do **NOT** use this "Notes" box for questions, notes, or explanatory comments – those should be addressed using the "Freeform Codes" instead, as explained below. The "Notes" box should be used only for listing the names of "government officials and politically exposed persons named or referenced in the released materials." Likewise, when making redactions in Everlaw, there is also a "Notes" option. Do NOT use it; enter any necessary notes via a "Freeform Code" instead.

Questions should be emailed to EFTAreview@usdoj.gov rather than notated in Everlaw. However, there are a few "Freeform Codes" that allow for "Reviewer Note" text entry. These should be used sparingly:

- "RN-Redaction"—to be used for a note about redaction, such as when there is no applicable tag (*e.g.*, tax records, SARs)
- "RN-Other"—other note

II. Permitted Withholdings and/or Redactions

A. Overview

Even if a document is responsive, the Act allows for certain withholdings and redactions, except that "no record shall be withheld, delayed, or redacted on the basis of embarrassment, reputational harm, or political sensitivity, including to any government official, public figure, or foreign dignitary." Act. § 2(b).

Permitted withholdings or redactions under the Act fall into the following five categories:

"(1) Contain personally identifiable information of victims or victims' personal and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(2) Depict or contain child sexual abuse materials (CSAM) as defined under 18 U.S.C. 2256 and prohibited under 18 U.S.C. 2252–2252A;

- [Note that this includes all descriptions of sexual abuse contained within victim and witness statements, police reports, etc. Redact only the child sexual abuse descriptions and leave in the surrounding information.]

(3) Would jeopardize an active federal investigation or ongoing prosecution, provided that such withholding is narrowly tailored and temporary;

(4) Depict or contain images of death, physical abuse, or injury of any person; or

- [Note that this language is "any person," not just to victims, and also includes "injury" and not just death.]

(5) Contain information specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and are in fact properly classified pursuant to such Executive order." Act § 2(c)(1).

In addition, as detailed further below, certain personal identifying information (PII) and protected health information (PHI) must be redacted to comply with existing federal law.

Please mark all redactions using Everlaw's redaction tool.[1] After marking the redactions, please select all the bases for the redactions you have marked. If a document would be entirely redacted such that the document will not get produced, please choose "z_Redacted in Full" and also select the applicable category in "Redaction."

The applicable bases in the "Redaction" category to select include:

- Classified—please immediately raise to your POC if you come across any documents that appear to be classified under EO 13526. Documents that are designated as "confidential" for purposes of discovery are not classified.
- Depict/contain CSAM
- Images of Death/Abuse/Injury
- Ongoing federal investigation
- PII
- Victim PII
- Sealed—for records indicating on their face that they were filed under seal, or sealed by a court

B. Redaction of Victim Information

Victim names, personal identifying information, private health information, and other third-party names or identifying details that, if disclosed, would reveal the identity of the victim must be redacted. This pertains to all victims, even victims who later became perpetrators.[2]

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[1] Again, this is necessary only if the document is responsive. If a document is a duplicate or is non-responsive, there is no need to make line redactions so long as it is coded as a "Duplicate" or "Non-responsive."

[2] One thing to note is that victim records—*e.g.*, school, immunization records, yearbooks—should be treated as non-responsive rather than responsive. Therefore, for those records, there is no need to apply redactions. *See supra* at 5 n.1.

1. Victim and Associate Names

Attached is a highly confidential list of victim names that must be redacted. These names should be highlighted in [color] in Everlaw as a tool to assist your review. The highlighting may be both underinclusive (for example, not highlighting a misspelling of a name) and overinclusive (capturing names not on the victim list), so please undertake a careful review of the entire document for third-party names.

Important Note: the highlighting function does NOT work for Excel files, and image files. Thus, for any images or Excel files, please review carefully for any potential victim PII.

If you see a third-party name in a document, please check the list to see whether the third party is a victim. Please note that you should check the names of both male and female third parties, as the victim list also includes some family members and significant others of victims whose names must be redacted to protect the privacy of victims.

In the Maxwell trial, certain associates of victims (along with certain victims) were permitted by the Court to testify under pseudonyms to avoid revealing a victim's identity, so it is important to pay close attention to all third-party names irrespective of gender. For example, [redacted] was permitted to testify as "Matt," and [redacted] was permitted to testify as "Brian." These pseudonyms (first name only)—along with the names Kate and Shawn—are not included on the redaction list because they are very common first names. If you see these names standing alone in documents or emails, please consider whether the name is being used to refer to the witness who testified under a pseudonym. If it is, please redact the name and any other information in the document that could be used to identify the person. This is an illustration—as explained further below—of how the relatives and associates of victims must also be redacted to protect a victim's identity.

b3 -8
b6 -2,3,8
b7C -2,3,8

Context in a document may also suggest that a third party is a victim. If based on the contents of a document, you believe you have identified a victim who is not on the list we have circulated, please escalate (i) the document number, (ii) a brief description of why you believe the document shows that the person is a victim, and (iii) the victim's name to EFTAreview@usdoj.gov. A document, for example, indicating that a minor was recruited to give a massage to Epstein is one that should be escalated if the name of the minor is not already on our list of victims.

If, after examining the contents and context of the document and reviewing the attached list of victim names, you are still in doubt about whether a third party may be a victim or could be used to identify a victim based on the context of the document, please email your question to EFTAreview@usdoj.gov.

2. Images

With the exception of Maxwell and any well-known female public figures, all images of women should have their faces redacted (as we cannot determine from the image whether the person is a victim).

All facial images and names of apparent minors should be redacted.

A reviewer should err on the side of partial redactions if possible. If it is impossible to "segregate" CSAM, or partial redactions may still reveal information that would constitute "a clearly unwarranted invasion of personal privacy," please choose the "z_Redacted in Full" and "Depict/contain CSAM" tags.

3. Victim Identifying Information / Health Information

Below is a non-exhaustive list of PII / PHI that must be redacted:

- Date of birth
- Place of Birth (city, state, and zip code)
- Home address (street address, city, state, and zip code)
- Social security number (SSN)
- Email address
- Current and former employers, including any television shows/movies on which victims have appeared
- Telephone number
- Social media handles
- Financial information, *e.g.*., bank account and credit card numbers
- Medical history and diagnoses, treatment plans, medications, etc.
- Counseling notes and therapy records

The Act also permits the redaction or withholding of information akin to personal and medical files "the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." Act. § 2(c)(1)(A). This could include, for example, a victim's school records. If you have questions about whether something in a document could be redacted or withheld on this basis, please email EFTAreview@usdoj.gov.

4. Other Information that Would Reveal Victim Identity

While names and identifiers may be used to identify a victim, and must be redacted, consider whether other information in the document requires further redaction to protect the victim's identity or privacy. Here are some examples:

- Names of a victim's family members.

- Information about when and where the victim went to school, or where and when a victim worked in a particular job.

- Information about associates of a victim (redact the victim's name and also the names of the associates).

- A victim's medical information.

C. Other Permitted Withholdings

1. Privacy Act Redactions

You must also redact PII that may be present in the documents:

- Names of Government employees (AUSAs and DOJ, law enforcement, BOP employees, OIG employees, contractors at USAO/FBI, etc.), ***except***:
  - Those occupying Presidentially-nominated, Senate-confirmed positions, including if in an Acting role (U.S. Attorney, federal judges, etc.);
  - Public affairs officers or other media-facing individuals;
  - The two BOP prison guards who were prosecuted – Michael Thomas and Tova Noel
- Names of confidential sources or cooperating witnesses
- Email addresses
- Dates of birth
- Personal street addresses (street, city, state, zip), ***except*:**
  - Epstein's addresses:
  - 9 East 71st Street New York, NY
  - 6100 Red Hook Boulevard Little Saint James, USVI
  - 358 El Brillo Way Palm Beach, FL
- Telephone numbers
- Social security numbers (SSN)
- Driver's license numbers, passport numbers, license plate numbers, VINs
- Bank/financial account numbers, credit card numbers
- Other ID numbers (badge number, medical ID number, taxpayer ID number)

You must also redact PHI, such as medical history and diagnoses, treatment plans, medications, etc.

For Epstein (and any of his entities), redact his SSN and any phone numbers. Do not redact anything else, including his email addresses.

For Maxwell, do not redact her name but redact the rest of her PII, including her email address(es), and PHI.

If you are in doubt about whether PII or PHI should be redacted, please email EFTAreview@usdoj.gov.

2. Privilege

Also review if any of the following might apply:

- Deliberative-Process Privilege—"[D]ocuments reflecting advisory opinions, recommendations and deliberations comprising part of a process by which governmental decisions and policies are formulated." *United States Fish & Wildlife Serv. v. Sierra Club, Inc.*, 592 U.S. 261, 267 (2021) (quotation omitted).

- Work-Product Privilege—Documents that, for example, reflect "the mental processes of the attorney," *United States v. Nobles*, 422 U.S. 225, 238 (1975), in the "contemplation of litigation," *N. L. R. B. v. Sears, Roebuck & Co.*, 421 U.S. 132, 154 (1975).

- Attorney-Client Privilege—"[C]onfidential communications between Government officials and Government attorneys." *United States v. Jicarilla Apache Nation*, 564 U.S. 162, 170 (2011).
    - If a document contains ACP material between Epstein/his attorney(s); Maxwell/her attorney(s); or the two of them (common defense), the document should be redacted.

If a privilege applies, please mark the redaction using Everlaw's redaction tool and select the basis or bases for the privilege. When a document is entirely privileged, such that the document will not get produced, please also choose "z_Redacted in Full."

Do not liberally apply these bases for redaction. If you have a question about whether a privilege is applicable to a particular document, please email EFTAreview@usdoj.gov.

3. Other

- Tax records: for tax records generally, redact only to the extent it reveals PII. If the "tax record" is a tax return, choose "z_Redacted in Full" and make a note of it in the "RN-Redaction" freeform text field.

- Defense counsel names: do not redact. (Their PII, such as email, phone number, addresses, are redacted.)

- SARs: redact; choose "z_Redacted in Full" and make a note of it in the "RN-Redaction" freeform text field.

FD-1036 (Rev. 10-16-2009)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: Other **Date:** 06/11/2026

Title: (U) EFTA Admin Documents

Approved By:

Drafted By:

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821

Synopsis: (U) EFTA Admin Documents

Uploaded File:
(U) 26-460374.pdf

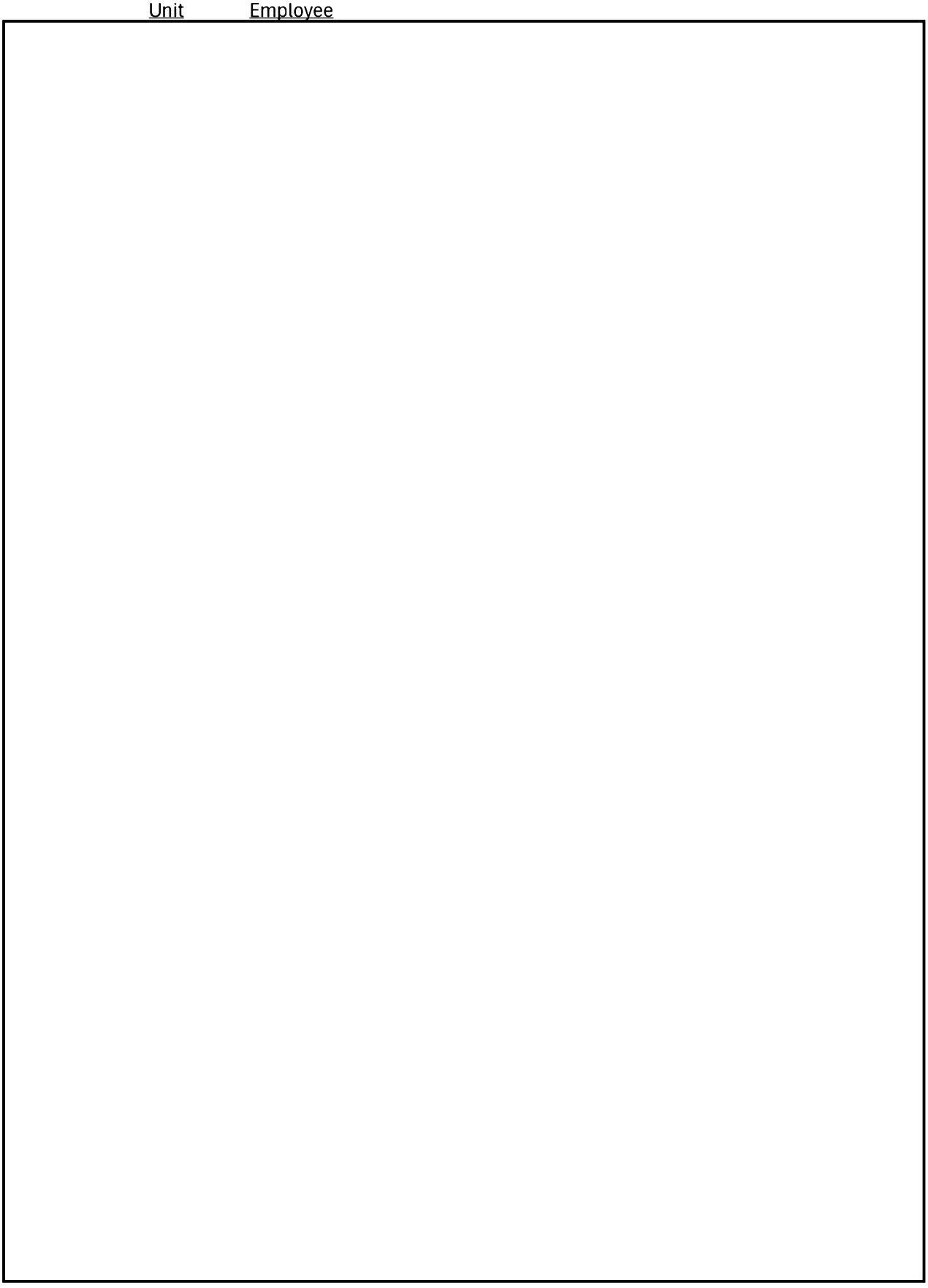
Enclosure(s): Enclosed are the following items:
1. (U) Employee Roster
2. (U) Final Employee Roster from 1/20/26
3. (U) Everlaw Tracking from SharePoint
4. (U) Everlaw Account Process
5. (U) Everlaw Rules of Behavior
6. (U) EFTA Pages Reviewed by RIDS

♦♦

UNCLASSIFIED

Hoffa

Unit Employee



b6 -1
b7C -1

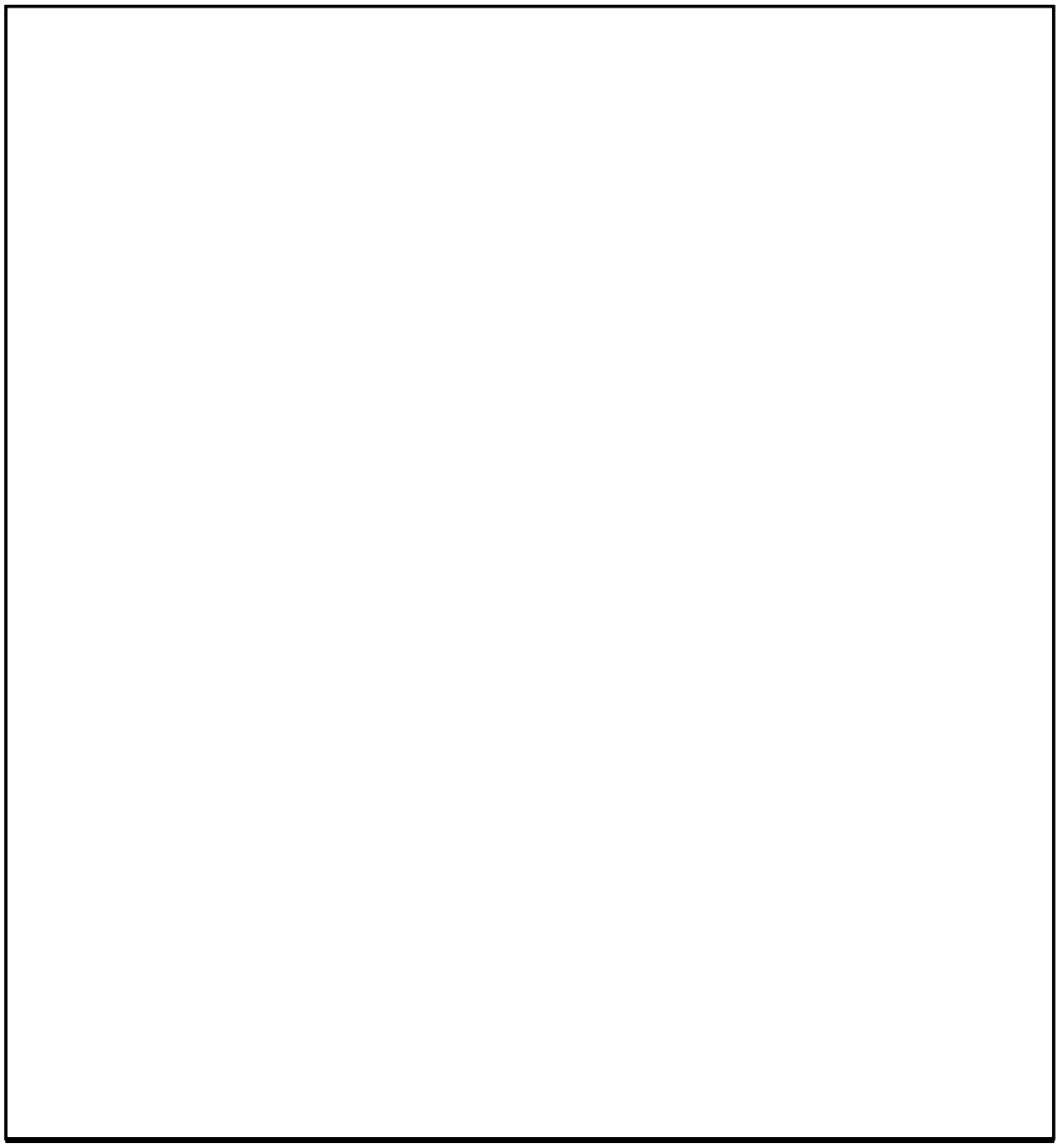
EFTA

Unit Employee

b6 -1
b7C -1

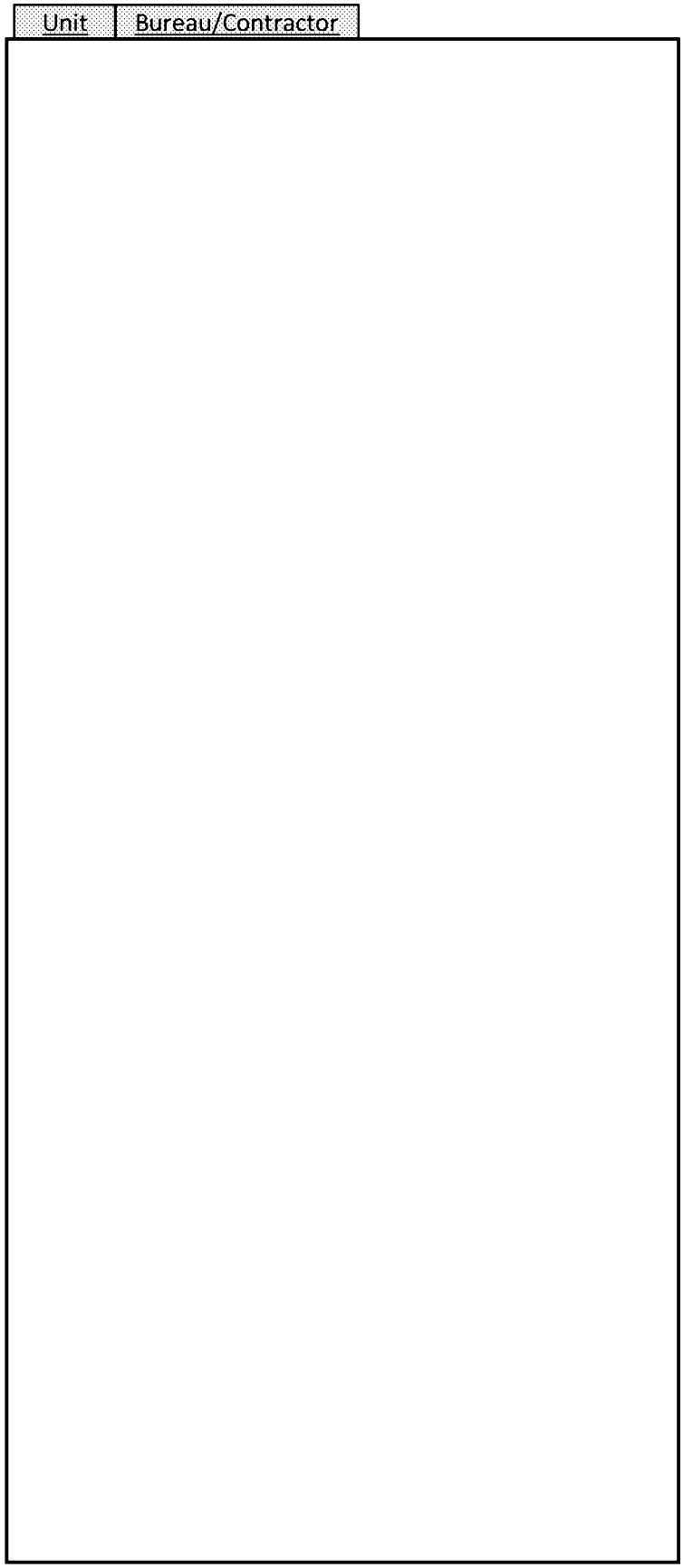
NOTE- Do not log partially completed work items on tracker. Wait until entire work item is complete and sent to DOJ QA review before logging on tracker.	
Employee Name	Pages Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

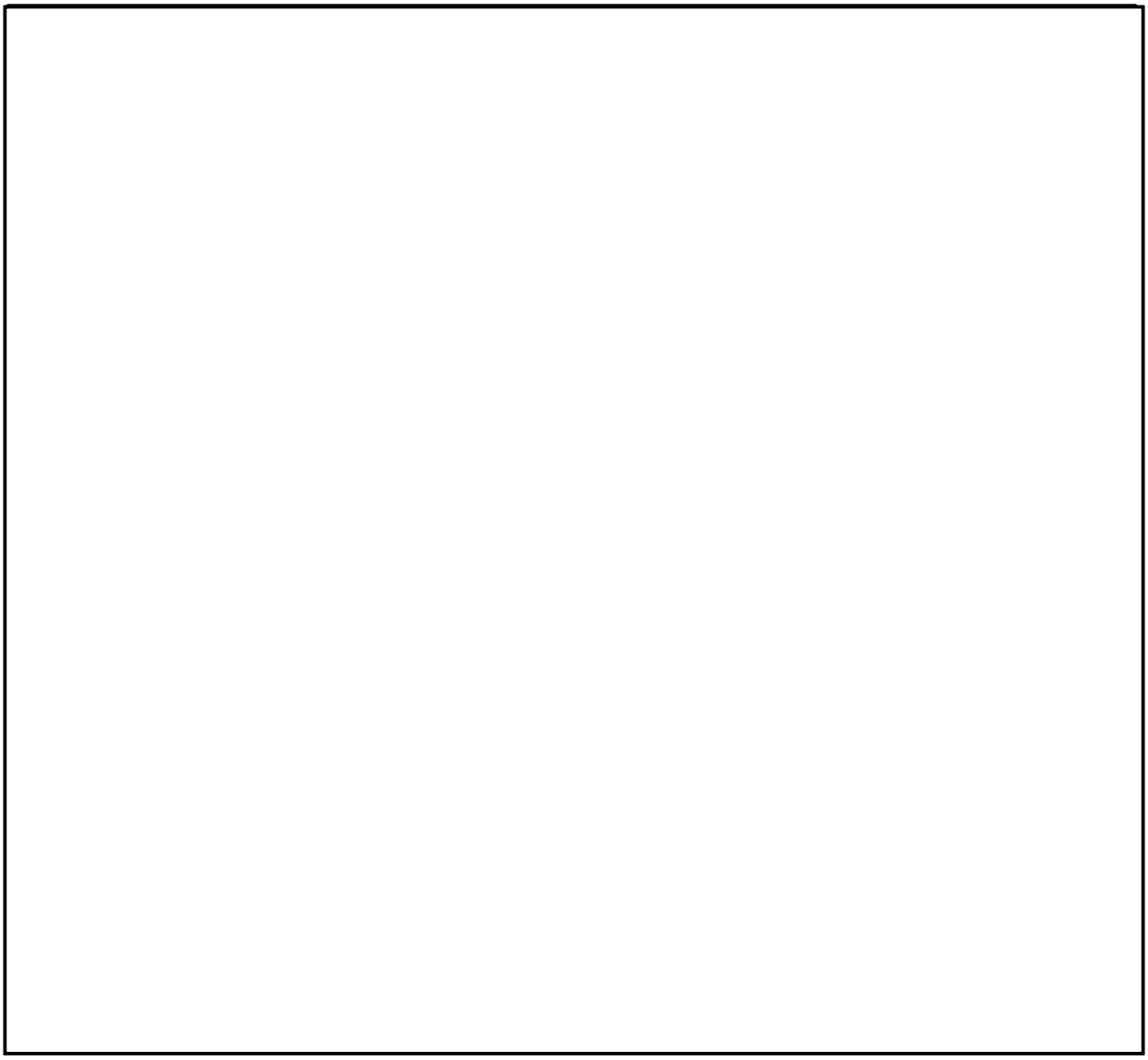
1,322



b6 -1
b7C -1

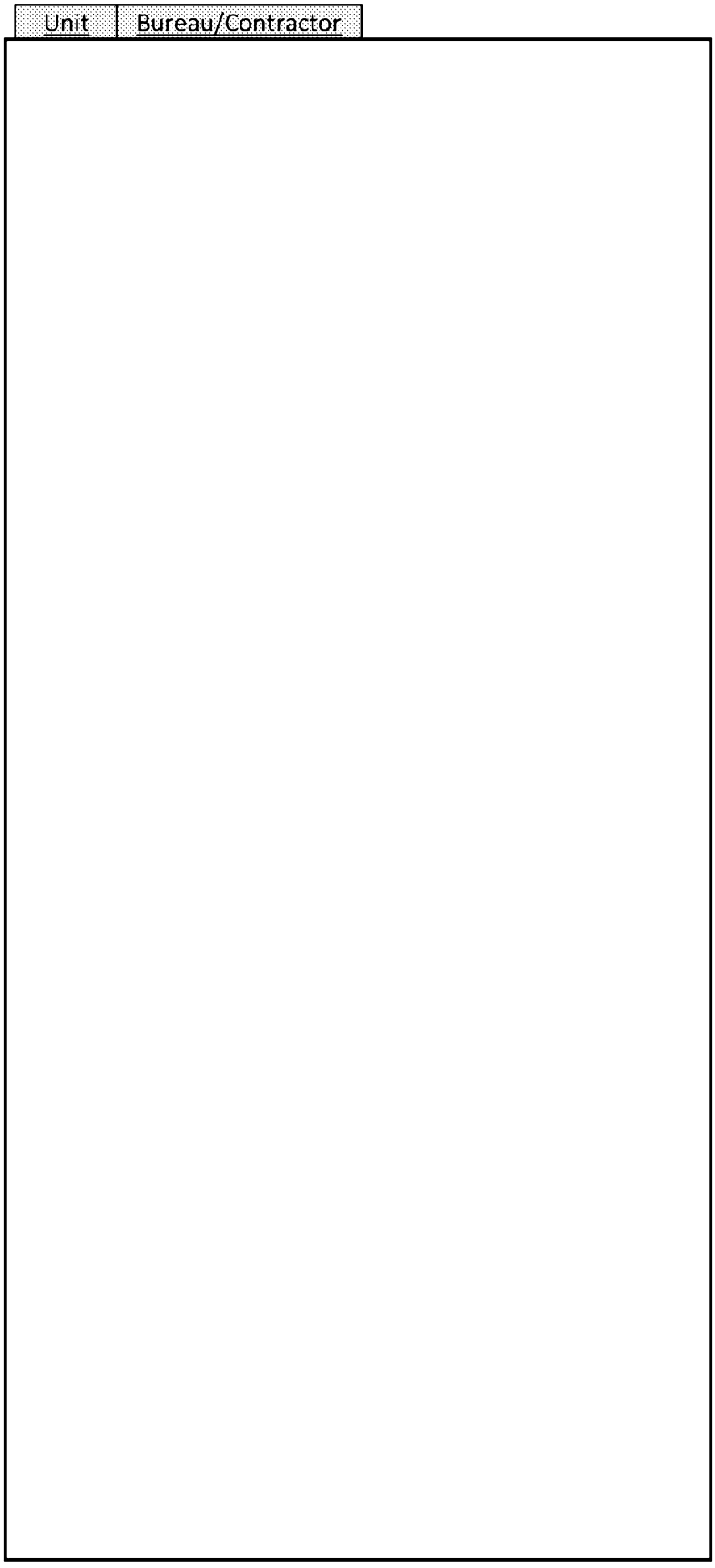
NOTE- Do not log partially completed work items on tracker. Wait until entire work item is complete and sent to DOJ QA review before logging on tracker.	
Employee Name	Pages Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

20,266

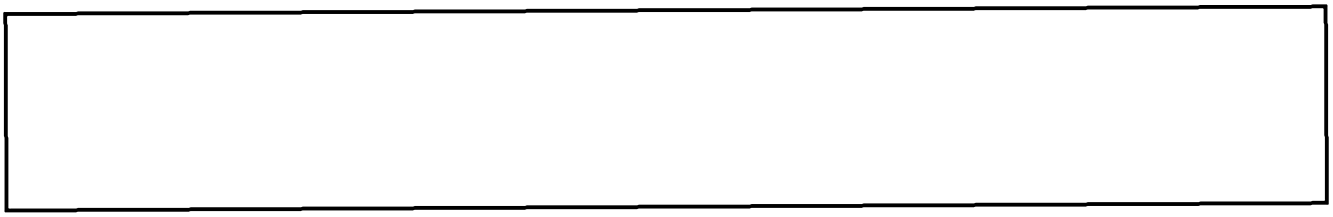


b6 -1
b7C -1

NOTE- Do not log partially completed work items on tracker. Wait until entire work item is complete and sent to DOJ QA review before logging on tracker.

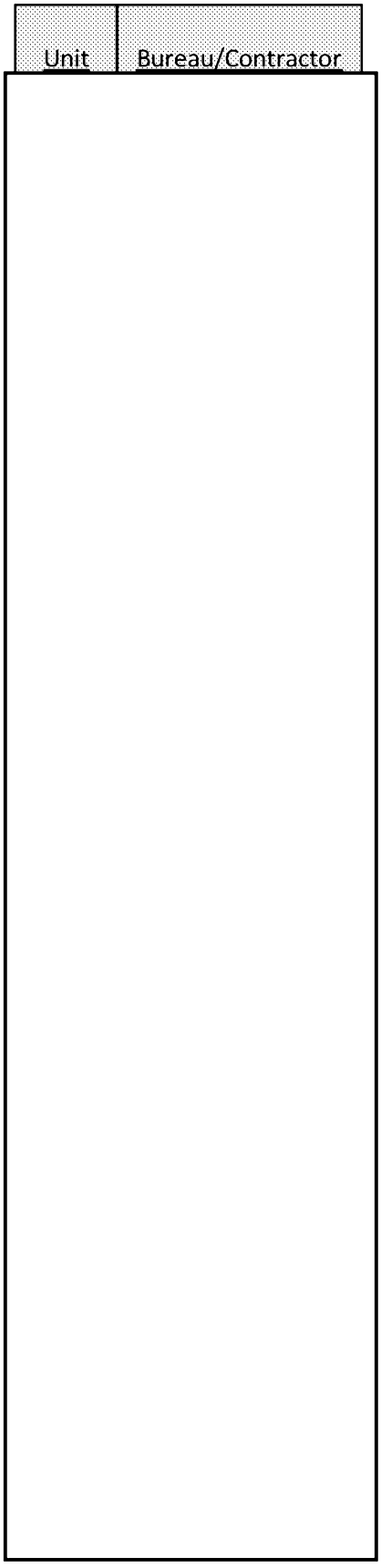
Employee Name	Pages Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)

b6 -1
b7C -1



b6 -1
b7C -1

28,257

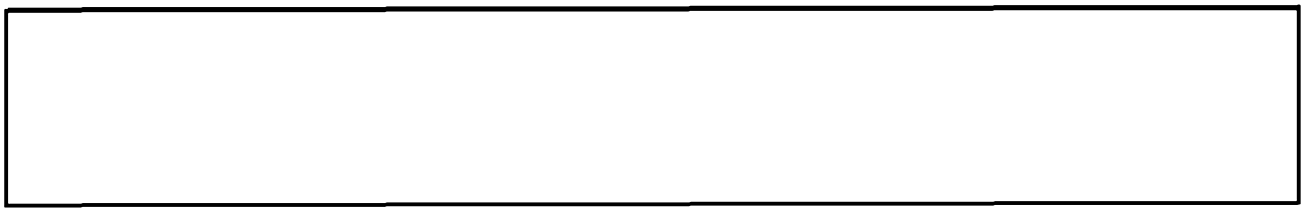


b6 -1
b7C -1

NOTE- Please log the number of pages you completed each day.
***If you do not complete a batch, please pick up where you left off the following day.**

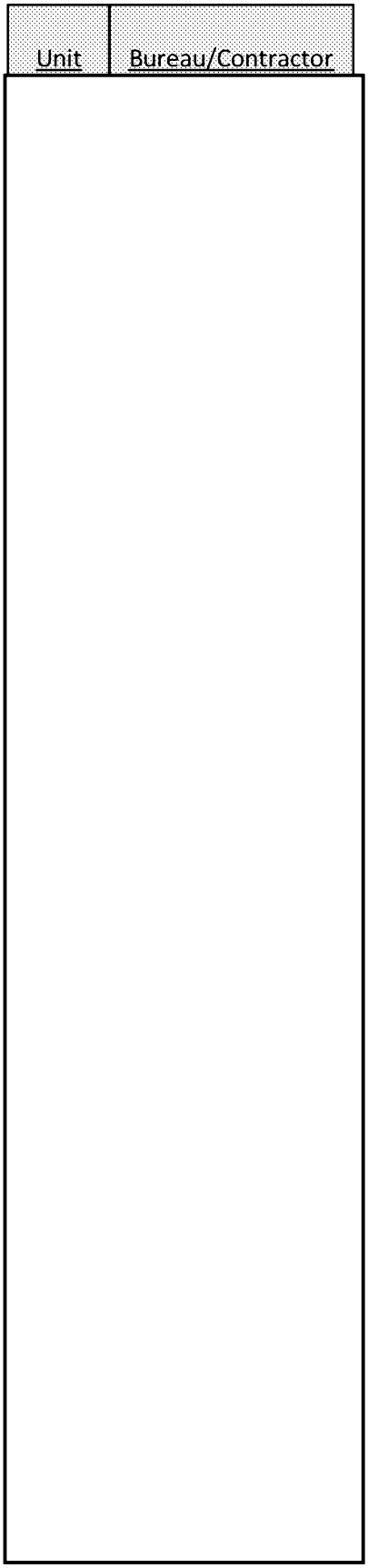
Employee Name	Pages Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)

b6 -1
b7C -1



b6 -1
b7C -1

29,331

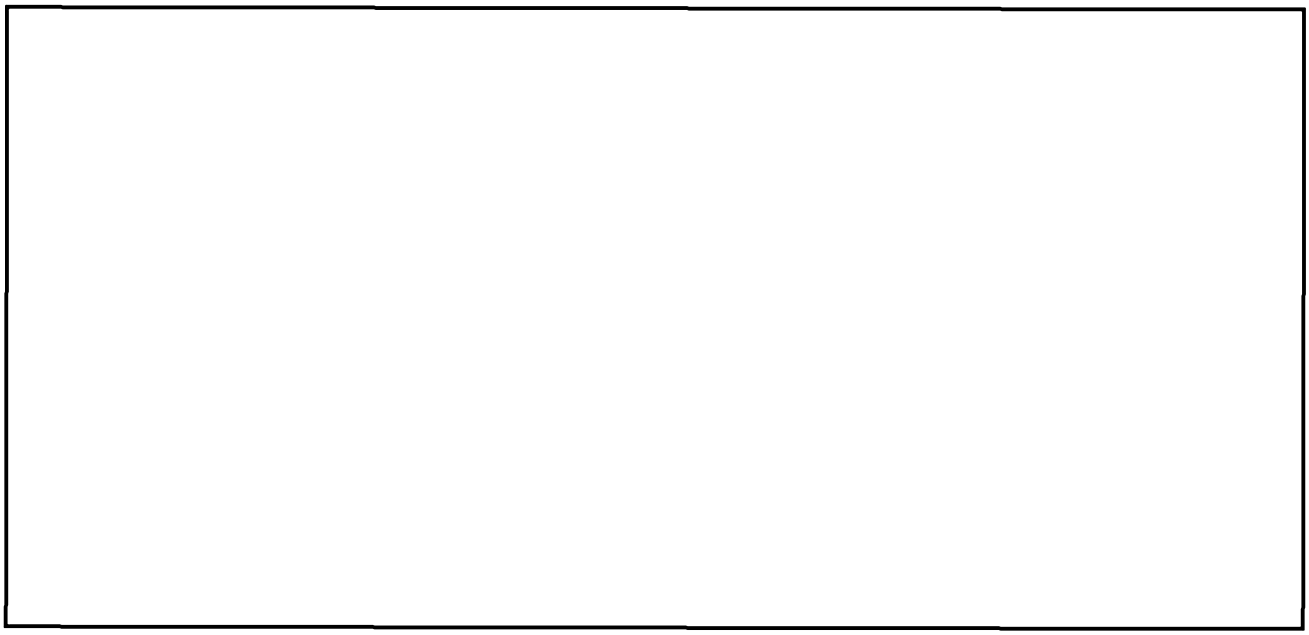


b6 -1
b7C -1

NOTE- Please log the number of pages you completed each day.
***If you do not complete a batch, please pick up where you left off the following day.**

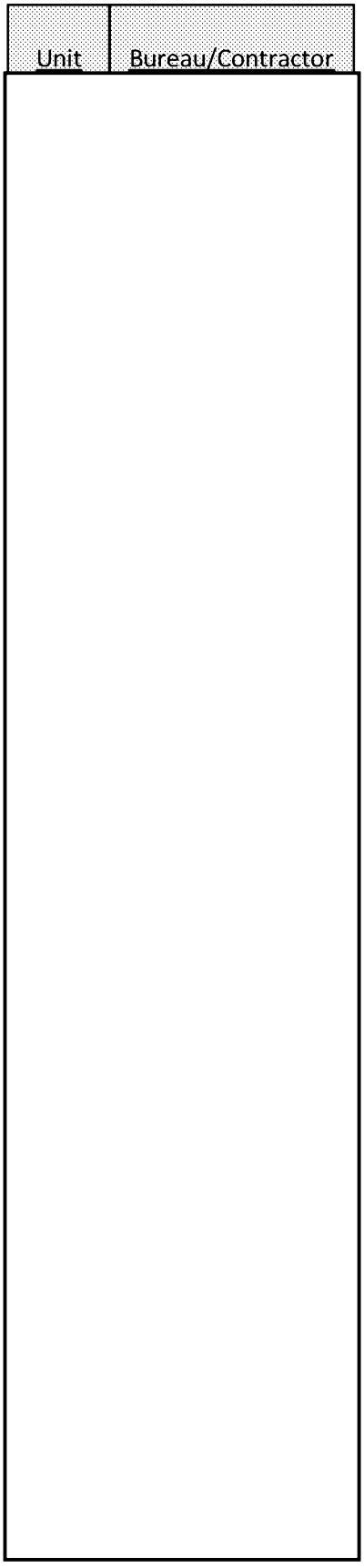
Employee Name	Pages Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)

b6 -1
b7C -1



b6 -1
b7C -1

18,232

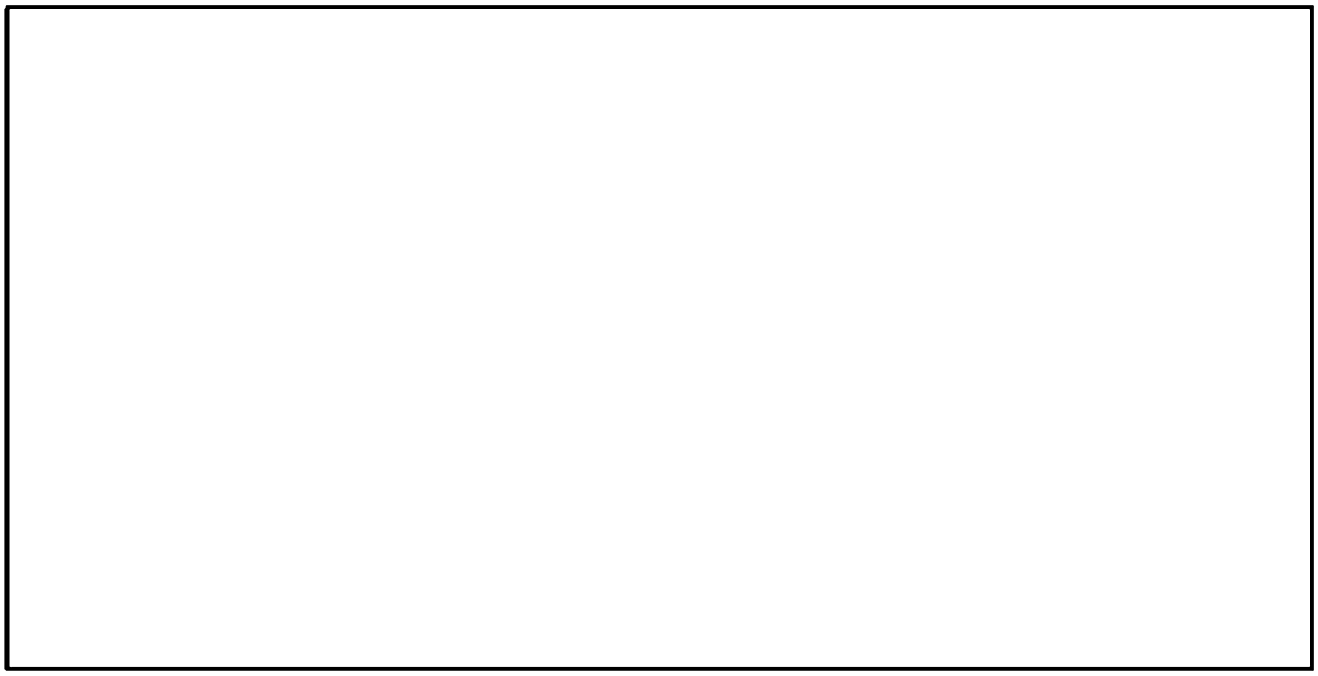


b6 -1
b7C -1

NOTE- Please log the number of pages you comple
***If you do not complete a batch, please pick up where you le**

Employee Name	Number of Documents Received (Should be increments of 250)	Pages Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

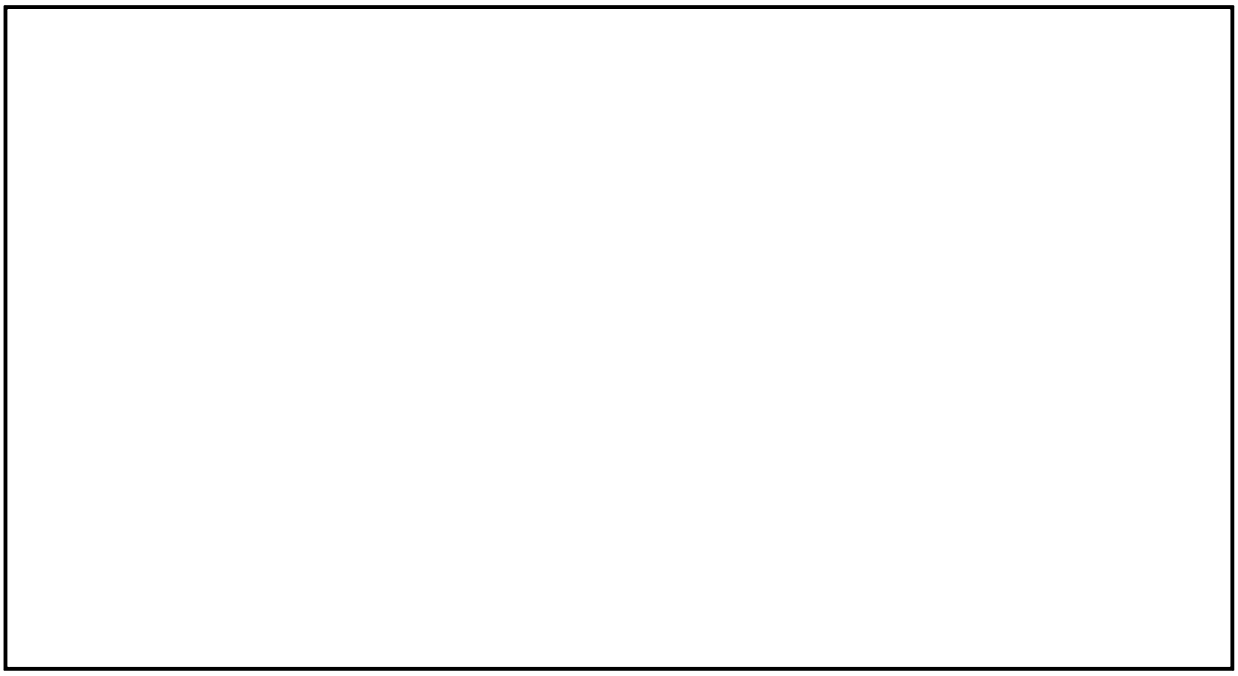
23,449 **47,720**

eted each day.

eft off the following day.

"0" Reason (Select from Dropdown)	Number of Documents Remaining (Should be under 250)	Unit	Bureau/Contractor

b6 -1
b7C -1



b6 -1
b7C -1

23,449

NOTE- Please log the number of pages you com
***If you do not complete a batch, please pick up where yo**

Employee Name	Number of Documents Received (Should be increments of 250)	Pages Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

31,305 **64,354**

ıpleted each day.

u left off the following day.

"0" Reason (Select from Dropdown)	Number of Documents Remaining (Should be under 250)	Unit	Bureau/Contractor

b6 -1
b7C -1



b6 -1
b7C -1

9,751

NOTE- Please log the number of
***If you do not complete a batch, please pic**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

TOTALS		**32,750**	**50,151**

b6 -1
b7C -1

pages you completed each day.

:k up where you left off the following day.

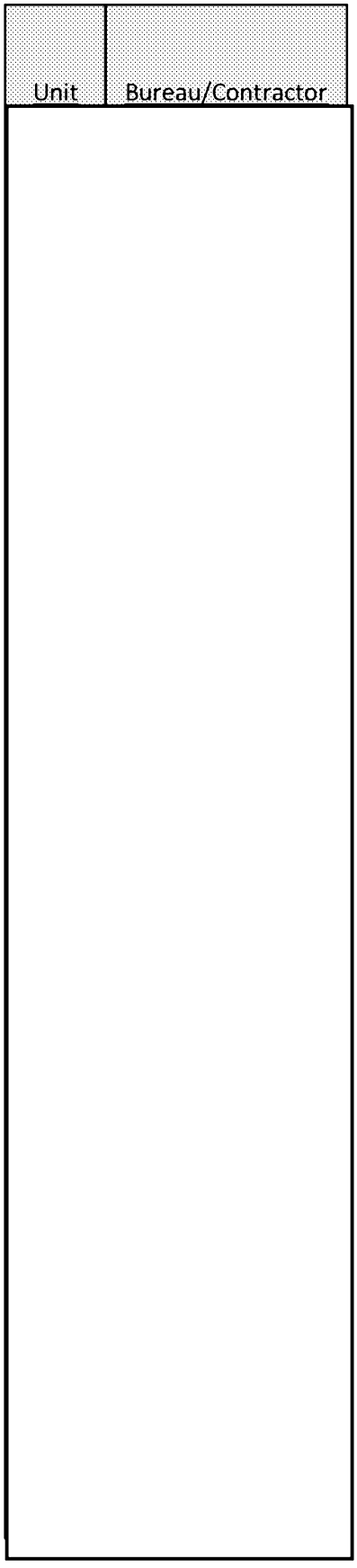
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)

b6 -1
b7C -1



b6 -1
b7C -1

25,116 **13,739**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

TOTALS	**32,500**	**60,606**

f pages you completed each day.
ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)

b6 -1
b7C -1



b6 -1
b7C -1

30,857 **12,334**

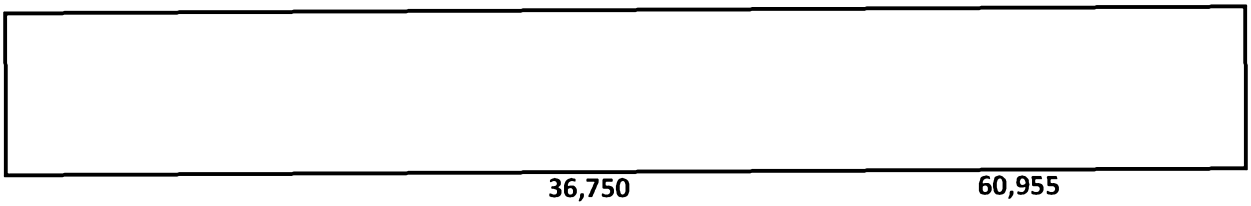
Unit	Bureau/Contractor

b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

36,750

60,955

f pages you completed each day.
ck up where you left off the following day.

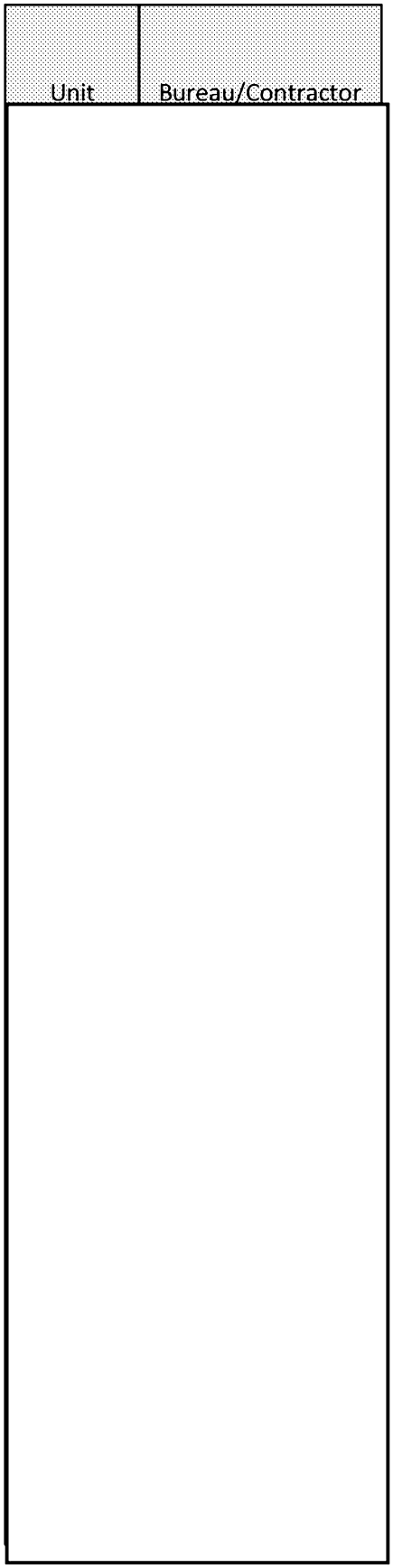
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)

b6 -1
b7C -1



b6 -1
b7C -1

36,307 **10,171**

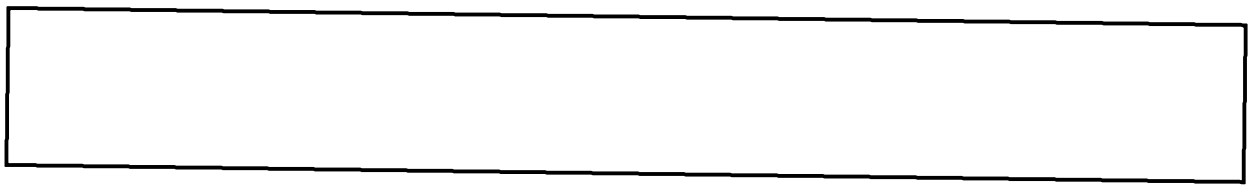


b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

10,000

27,945

f pages you completed each day.

ck up where you left off the following day.

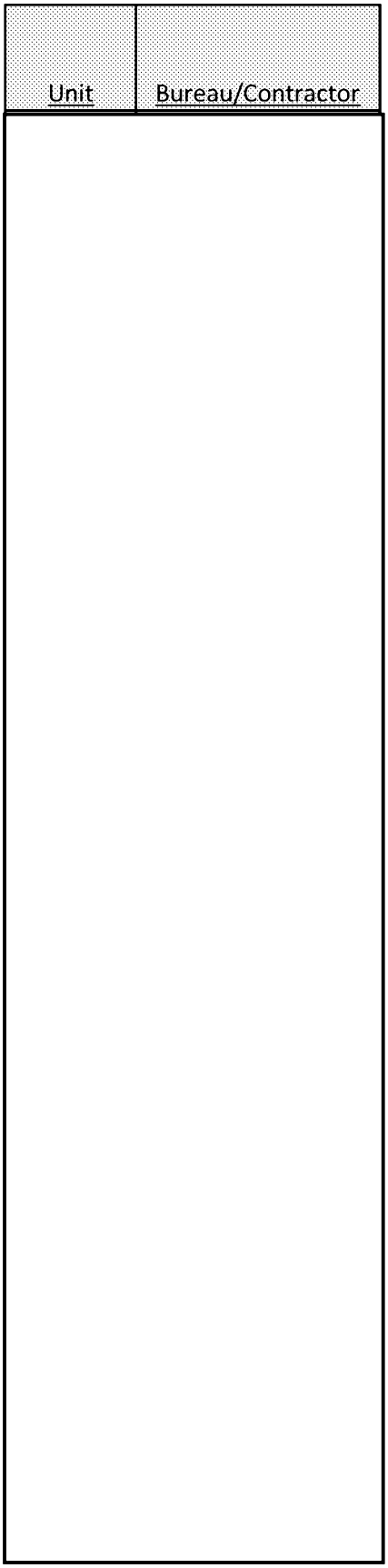
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)

b6 -1
b7C -1



b6 -1
b7C -1

10,490 **12,967**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

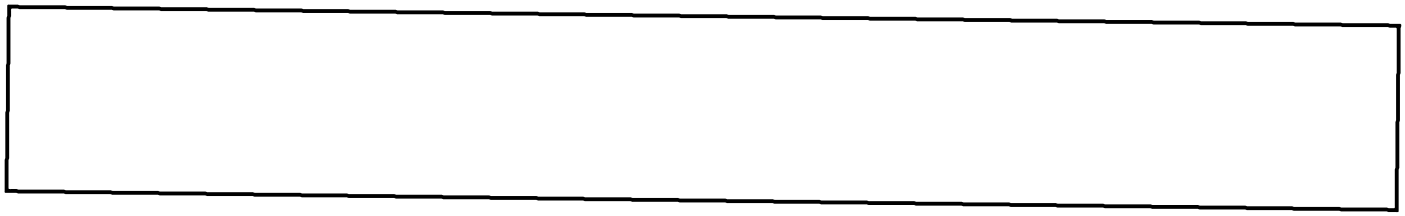
5,750 **25,059**

b6 -1
b7C -1

f pages you completed each day.

ck up where you left off the following day.

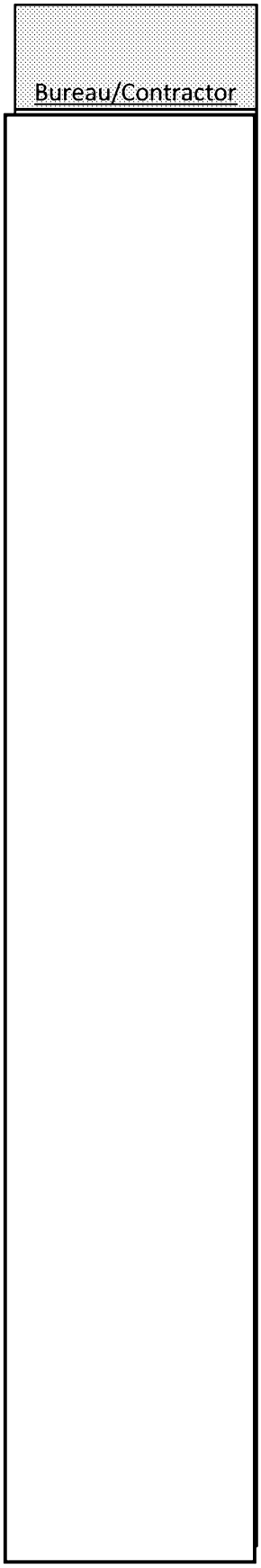
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit



b6 -1
b7C -1

8,620

12,143



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1



b6 -1
b7C -1

13,248 **25,903**

f pages you completed each day.

ck up where you left off the following day.

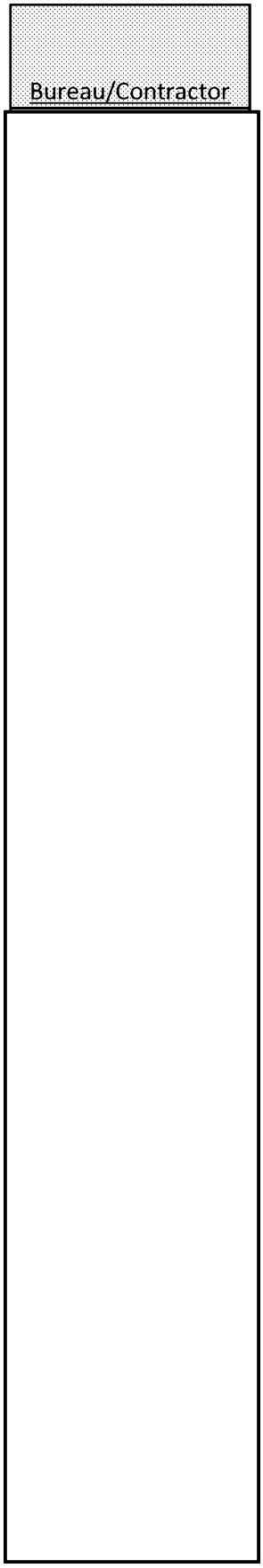
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1



b6 -1
b7C -1

14,193 **12,389**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

30,100	**59,130**

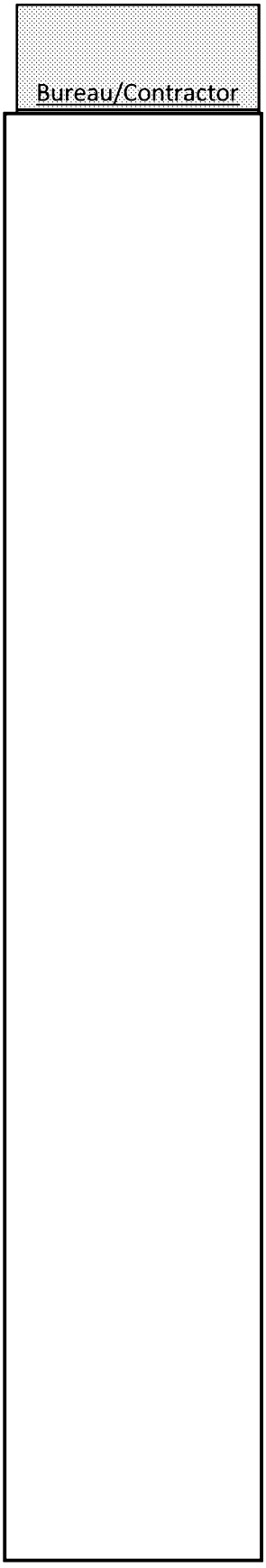
f pages you completed each day.

ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1

29,711	**10,253**



b6 -1
b7C -1

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

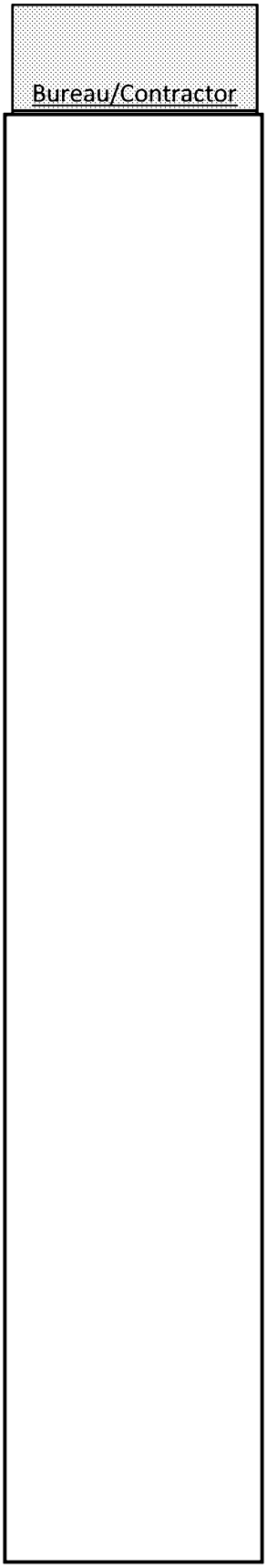
b6 -1
b7C -1

27,452	**70,806**

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1

31,856	**5,082**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

2,925	**16,796**

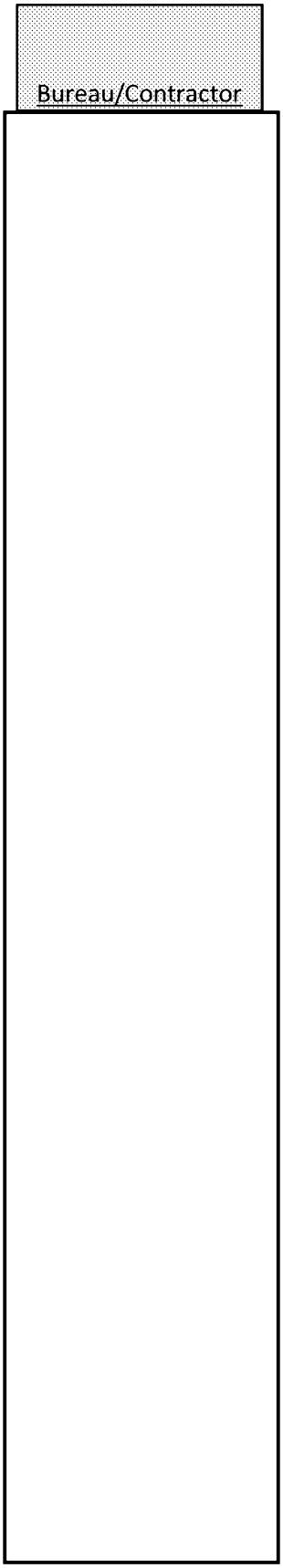
f pages you completed each day.

ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1

5,672	**152**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

8,011	**67,448**

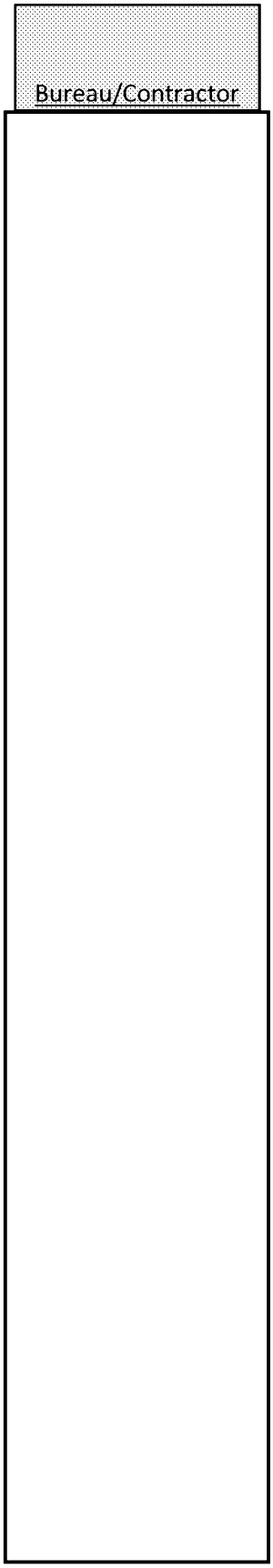
f pages you completed each day.

ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1

7,828	**69**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

499	**5,999**

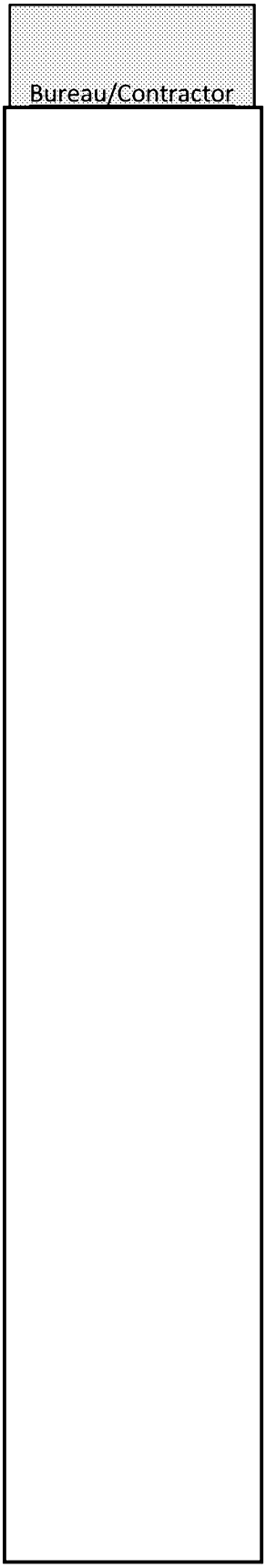
f pages you completed each day.

ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1

535	**0**



b6 -1
b7C -1

NOTE- Please log the number of
***If you do not complete a batch, please pi**

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

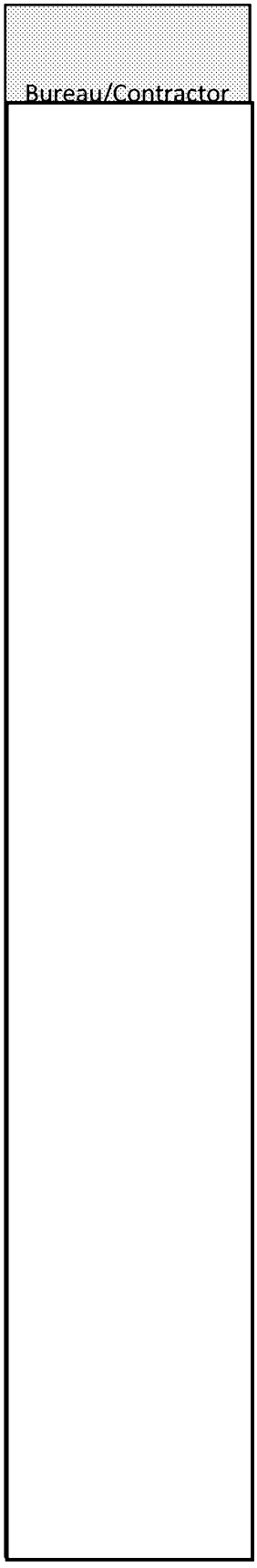
160	**2,104**

f pages you completed each day.

ck up where you left off the following day.

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

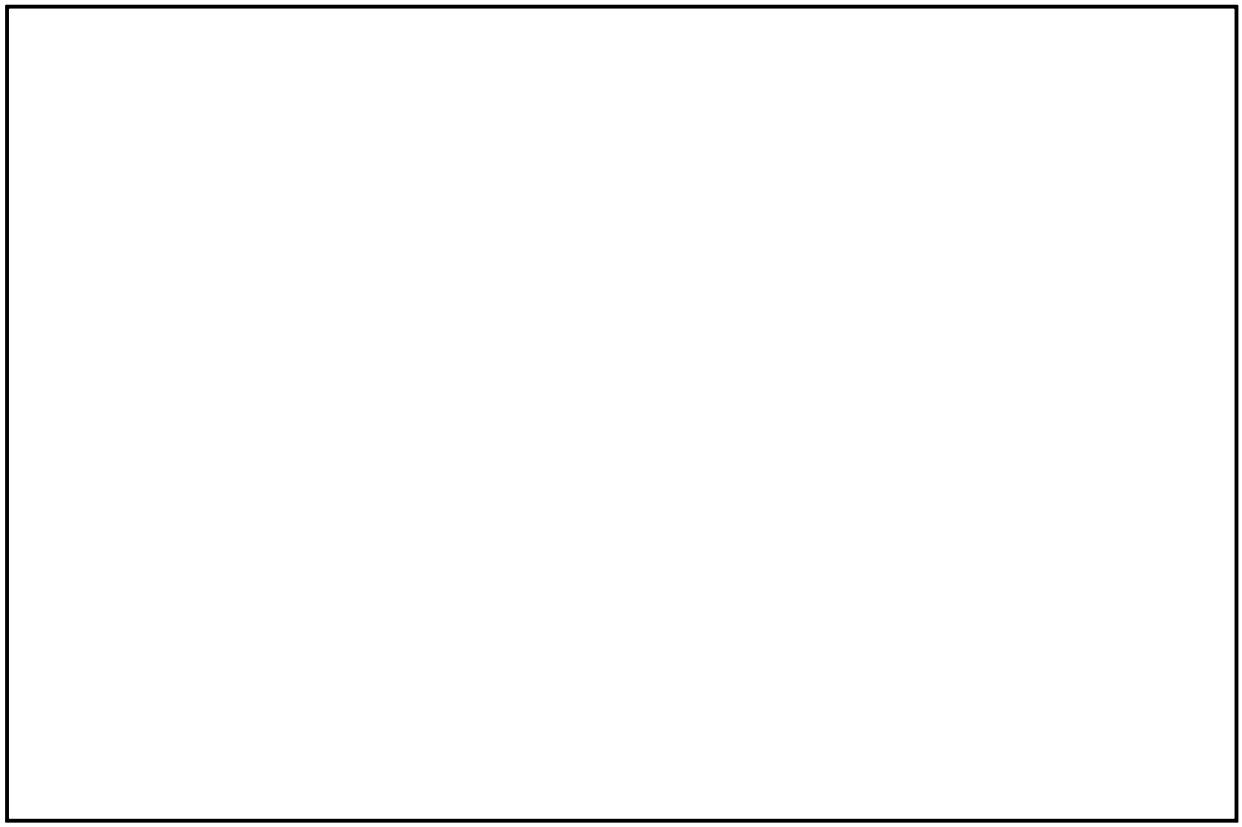
b6 -1
b7C -1



b6 -1
b7C -1

Employee Name	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review

b6 -1
b7C -1

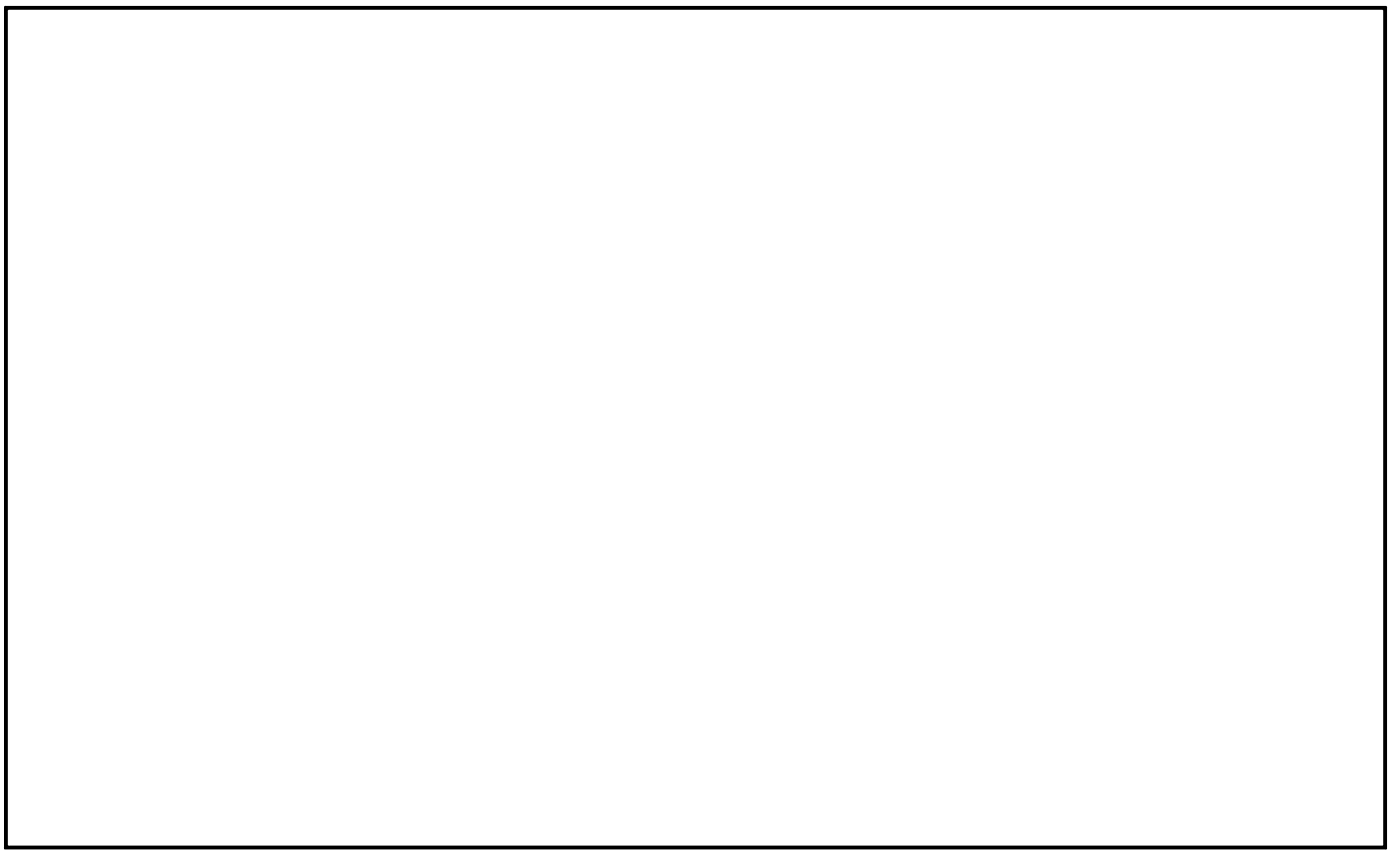


b6 -1
b7C -1

175 **2,424**

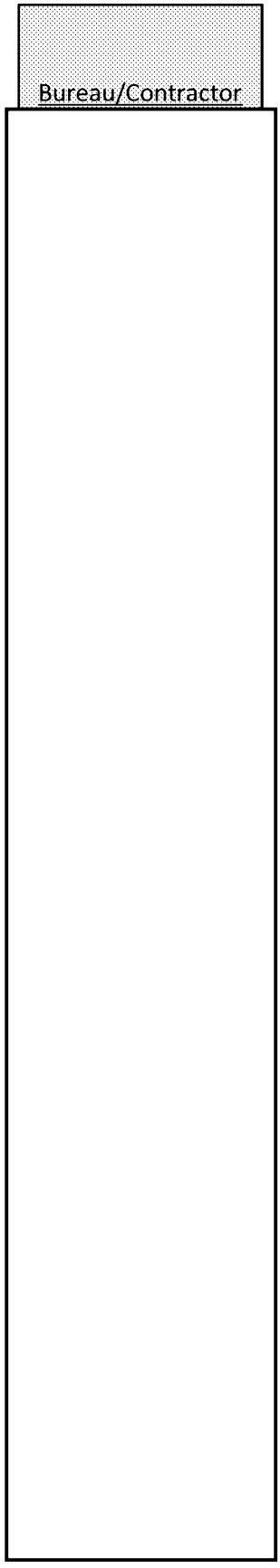
DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)	Unit

b6 -1
b7C -1



b6 -1
b7C -1

184 **0**



b6 -1
b7C -1

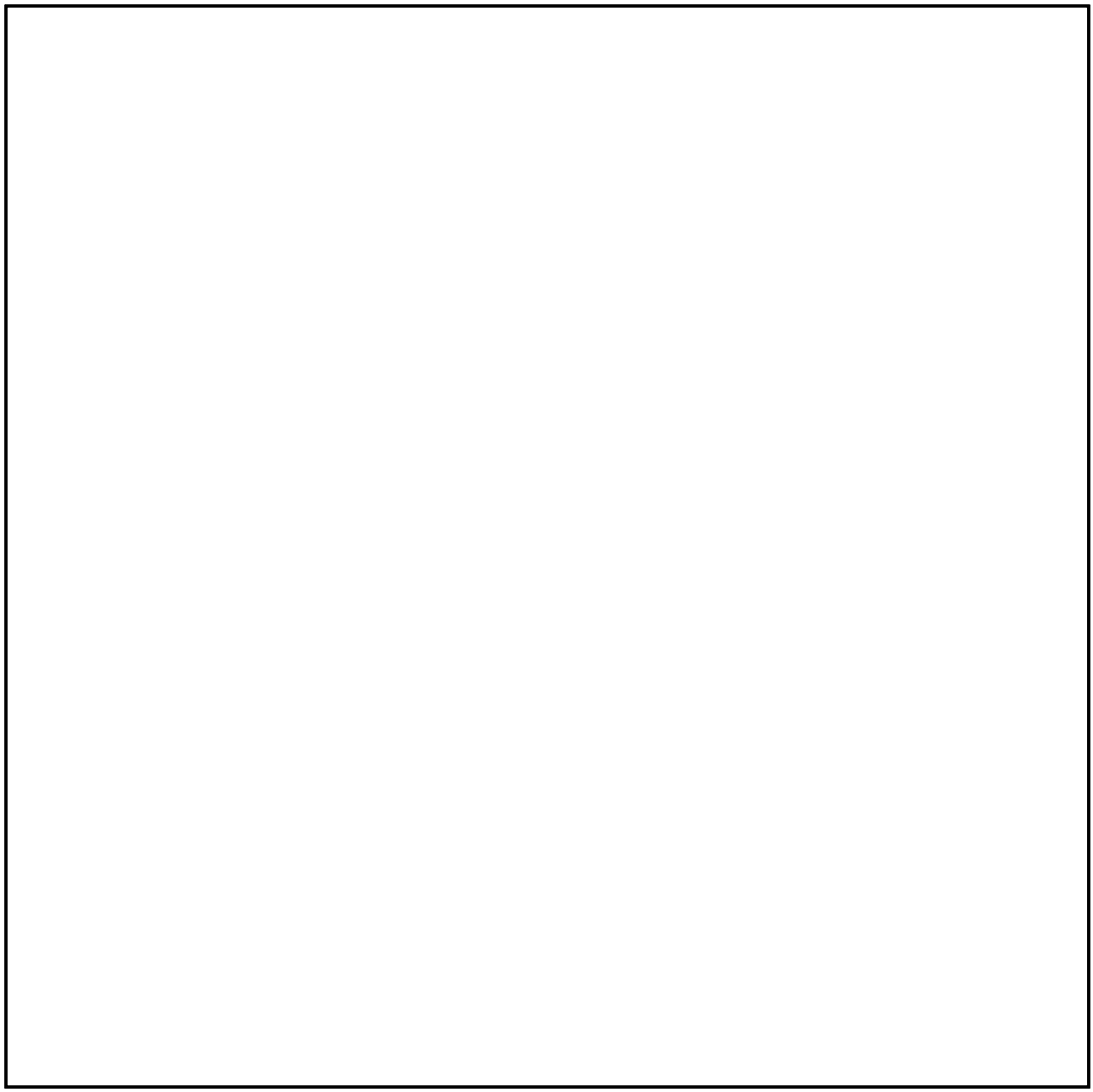
	Number of DOCUMENTS Received (Should be increments of 250)	PAGES Completed/Sent for DOJ QA Review
1/5/2026		
1/6/2026		
1/7/2026		
1/8/2026		
1/9/2026		
1/10/2026		
1/11/2026		
1/12/2026		
1/13/2026		
1/14/2026		
1/15/2026		
1/16/2026		
1/17/2026		
1/18/2026		
1/19/2026		
1/20/2026		
1/21/2026		
1/22/2026		
1/23/2026		
1/24/2026		

DOCUMENTS Completed/Sent for DOJ QA Review	"0" Reason (Select from Dropdown)	Number of DOCUMENTS Remaining (Should be under 250)

Unit	Bureau/Contractor

Employee Name	Unit	1/5/2026	1/6/2026	1/7/2026

b6 -1
b7C -1



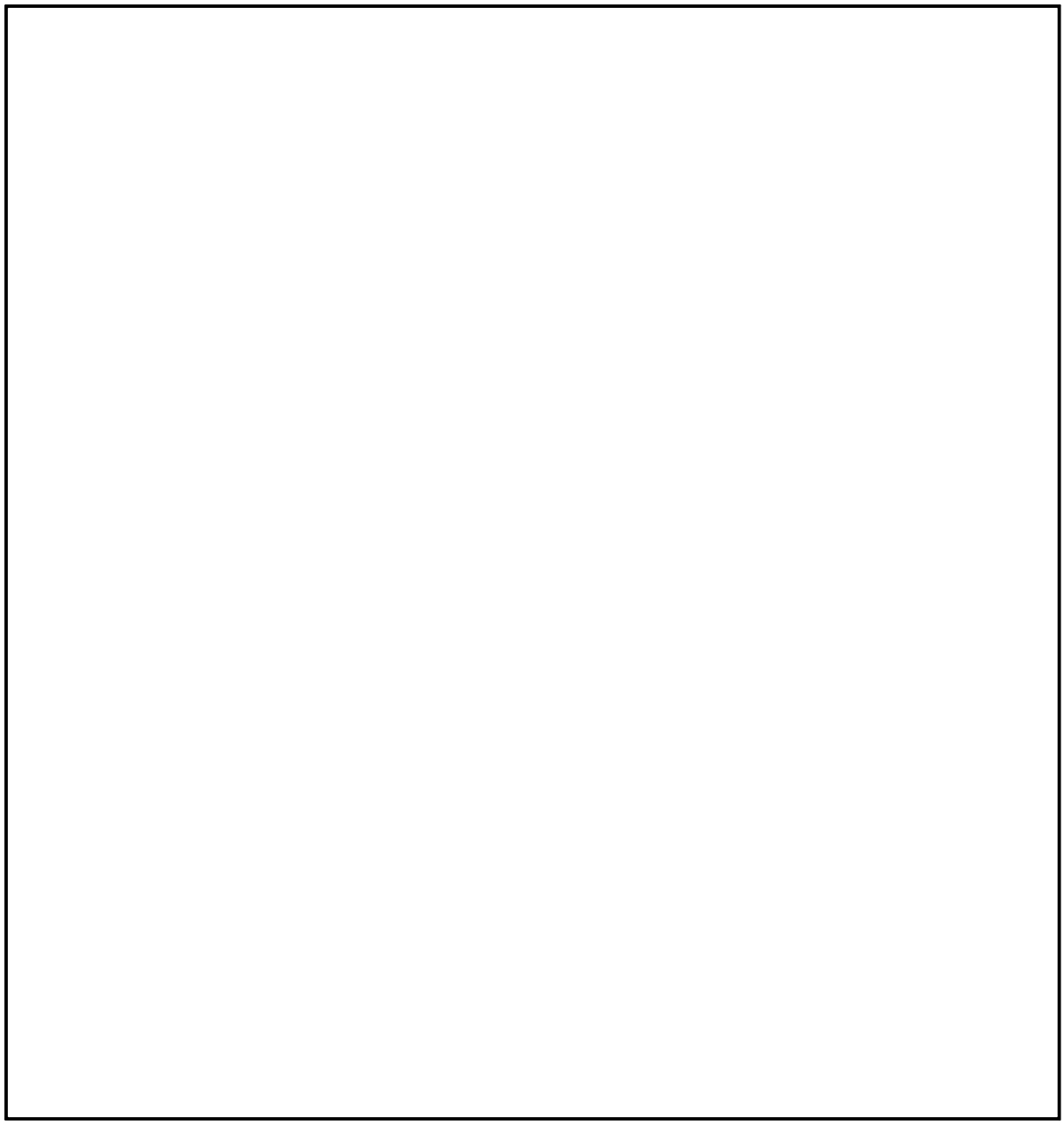
b6 -1
b7C -1

TOTALS	1,322	20,266	28,257

1/8/2026	1/9/2026	1/10/2026	1/11/2026	1/12/2026

b6 -1
b7C -1

b6 -1
b7C -1

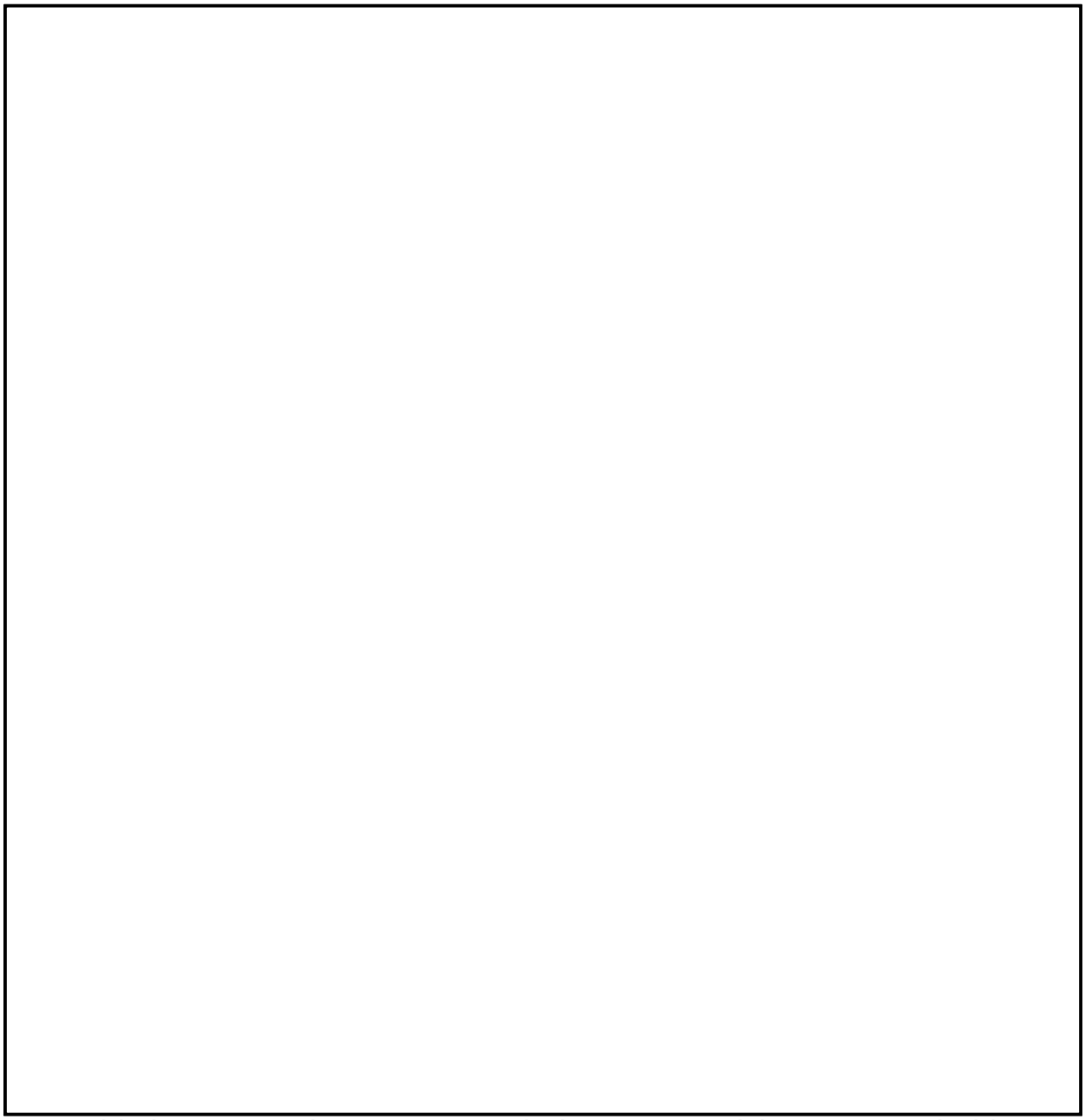


29,331	18,232	0	0	47,720

1/13/2026	1/14/2026	1/15/2026	1/16/2026	1/17/2026

b6 -1
b7C -1

b6 -1
b7C -1

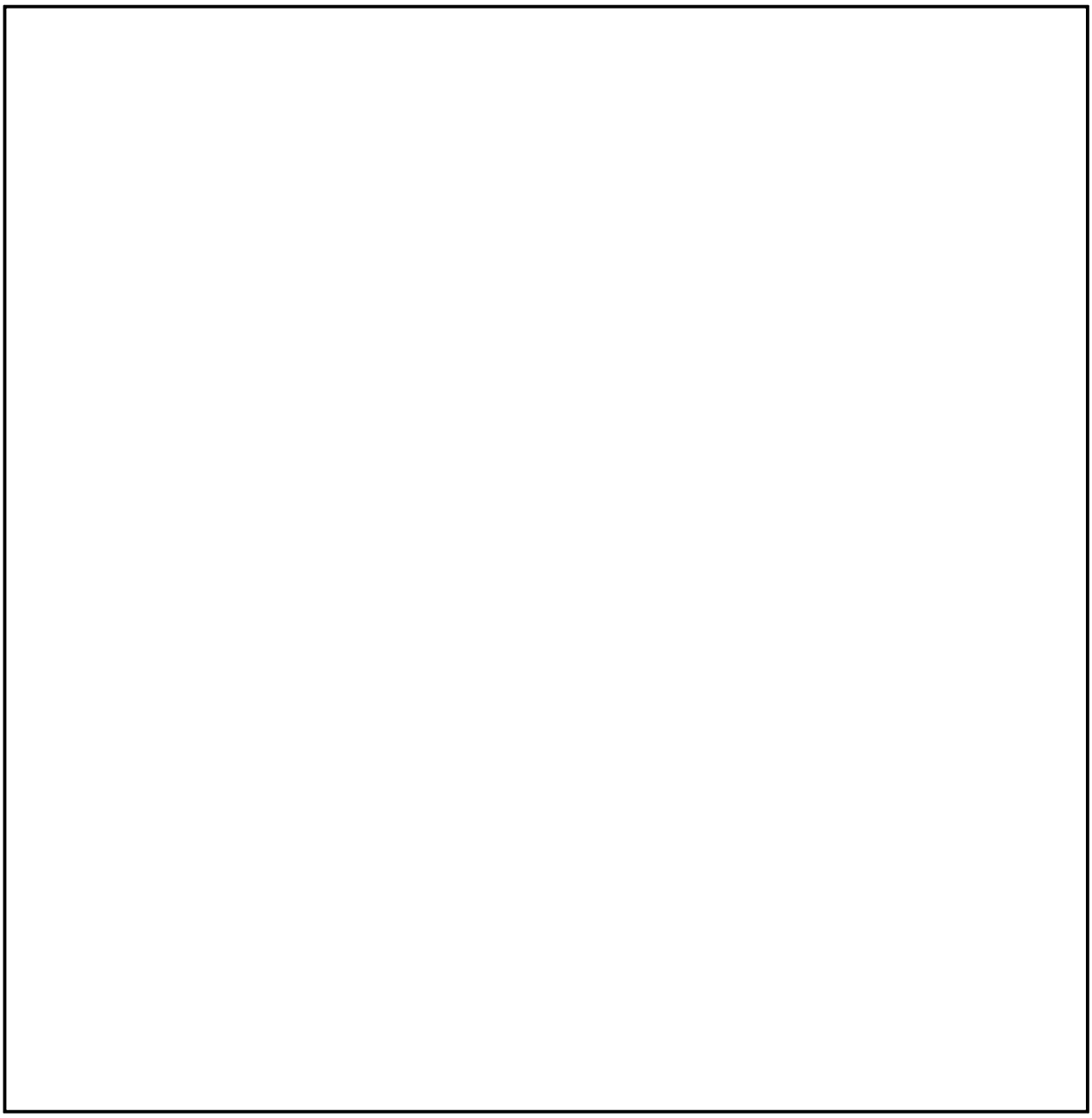


64,354 50,151 60,606 60,955 27,945

1/18/2026	1/19/2026	1/20/2026	1/21/2026	1/22/2026

b6 -1
b7C -1

b6 -1
b7C -1

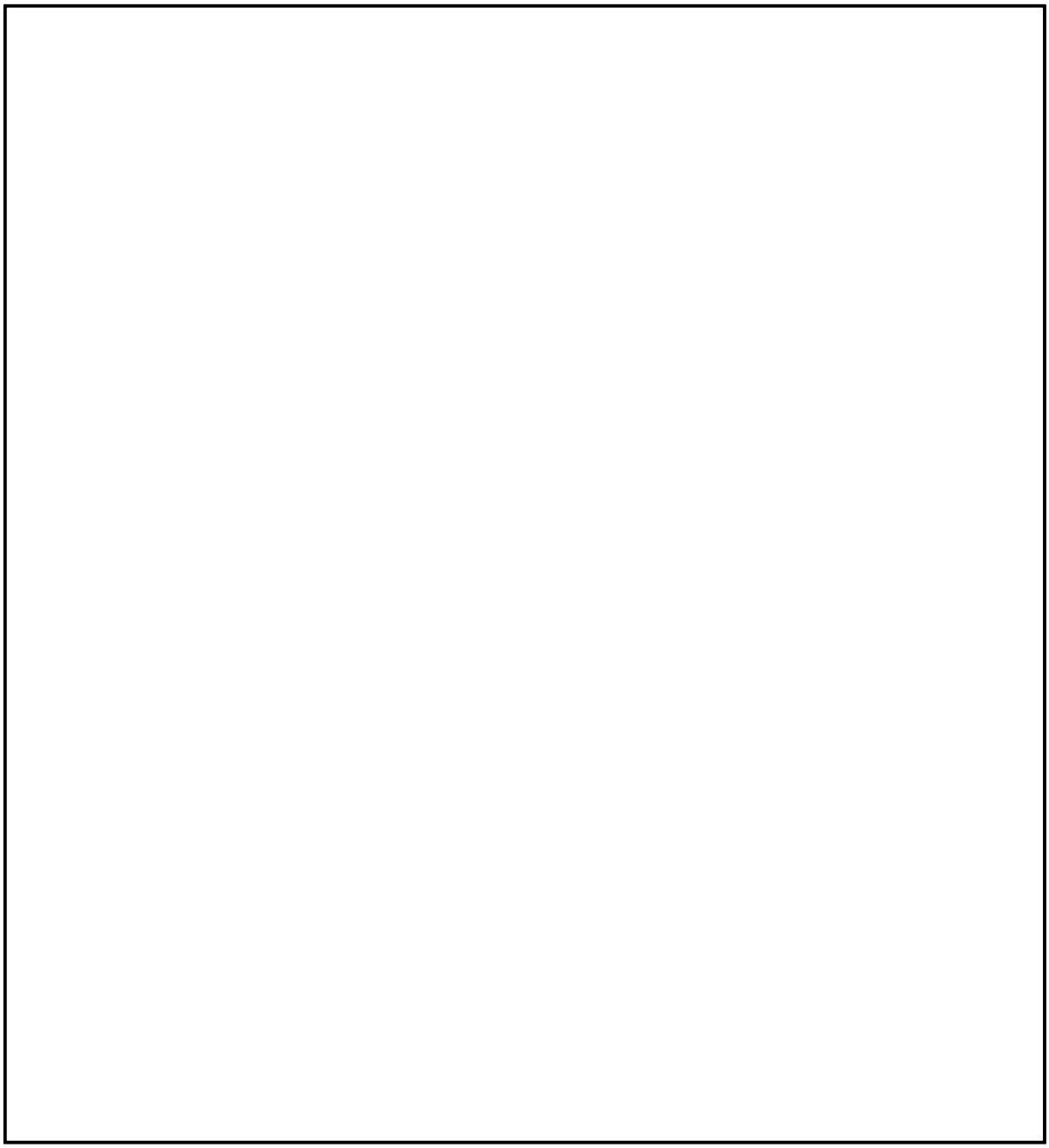


25,059 25,903 59,130 70,535 16,796

1/23/2026	1/24/2026	1/29/2026	1/30/2026	TOTAL

b6 -1
b7C -1

b6 -1
b7C -1



67,448 5,999 2,104 2,424 684,537

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Good afternoon.
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:24 PM (UTC-04:00)

Email 4

From: [redacted] (NY) (FBI) [redacted]
Sent: Monday, March 3, 2025 8:44 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] NY) (FBI [redacted]
Subject: Fw: Good afternoon.

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From [redacted]
Sent: Monday, March 3, 2025 8:43:15 PM
To: [redacted] (NY) (FBI) [redacted]
Cc: [redacted] BA) (FBI) [redacted] NYPD) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Good afternoon.

b6 per EOUSA
b7C per EOUSA

b6 -1,6
b7C -1,6
b7E -3

Hi [redacted]

b6 -1
b7C -1

[redacted]

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

From: [redacted]
Sent: Monday, March 3, 2025 5:39 PM

b6 -1
b7C -1
b7E -3

To: [redacted] USANYS) [redacted]
Subject: Good afternoon.

b6 per EOUSA
b7C per EOUSA

HQ asked me to confirm there is no physical evidence at SDNY re Epstein.

My understanding is there isn't, less any potential GJ material, but wanted to confirm.

Thanks.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:54 PM (UTC-04:00)

Email 24

b6 -1
b7C -1
b7E -3

From: [redacted] (NY) (FBI [redacted]
Sent: Tuesday, March 11, 2025 1:51 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw: Epstein evidence

b6 -1
b7C -1
b7E -3

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 per EOUSA
b7C per EOUSA

b6 -1,6
b7C -1,6
b7E -3

From: [redacted]
Sent: Tuesday, March 11, 2025 12:26:16 PM
To: [redacted] (NY) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted] [redacted] [redacted] BA) (FBI) [redacted] NYPD) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Epstein evidence

b6 -1
b7C -1

Hi [redacted]

[redacted]

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

b6 per EOUSA
b7C per EOUSA

b6 -1,6
b7C -1,6
b7E -3

From
Sent: Tuesday, March 11, 2025 11:23 AM
To (USANYS)
Cc: (NY) (FBI) (USANYS)
(BA) (FBI)
Subject: Re: Epstein evidence

b6 per EOUSA
b7C per EOUSA

Good morning

b5 -2

And when you have some time, I would like to provide you a case update as well.

b6 -1
b7C -1

Thank you,

From:
Sent: Monday, March 10, 2025 12:47:00 PM
To M. (NY) (FBI)
Cc NY) (FBI)
BA) (FBI) (NYPD)
Subject: [EXTERNAL EMAIL] - Re: Epstein evidence

b6 per EOUSA
b7C per EOUSA

b6 -1,6
b7C -1,6
b7E -3

Hi

b6 -1
b7C -1

b6 per EOUSA
b7C per EOUSA

From
Sent: Monday, March 10, 2025 10:59 AM
To (USANYS
Cc: NY) (FBI)
Subject: Re: Epstein evidence

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

Hi

b6 per EOUSA
b7C per EOUSA

I left you a voicemail this morning

b5 -2

Thanks,

b6 -1
b7C -1

b6 per EOUSA
b7C per EOUSA

From (USANYS)
Sent: Monday, March 3, 2025 10:52:23 PM
To (NY) (FBI) BA) (FBI)
Cc (USANYS) (USANYS)

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA
b6 -6
b7C -6

(NYPD)

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

Subject: [EXTERNAL EMAIL] - Re: Epstein evidence

From: (USANYS)
Sent: Monday, March 3, 2025 10:19:34 PM
To (NY) (FBI)
Cc: USANYS USANYS)

b6 per EOUSA
b7C per EOUSA
b6 -1,6
b7C -1,6
b7E -3

Subject: RE: Epstein evidence

Thanks

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

From:
Sent: Monday, March 3, 2025 9:38 PM
To (USANYS) (NY) (FBI)
Cc: (USANYS) (USANYS)

b6 per EOUSA
b7C per EOUSA
b6 -1,6
b7C -1,6
b7E -3

Subject: Re: Epstein evidence

b6 per EOUSA
b7C per EOUSA

Hey thanks for working through this with us. I think (correct me if I'm wrong) is looking to clarify that all the electronic evidence we seized from NY and LSJ and was imaged by CART was put into Relativity. So basically anything with a CART number went into Relativity. I know we kept images and videos separate but the extractions would have been put into Relativity for a taint review then available for all of us to review. Does that sound right?

b6 -1
b7C -1

From (USANYS)
Sent: Monday, March 3, 2025 9:21:05 PM
To: (NY) (FBI)

b6 per EOUSA
b7C per EOUSA
b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA
b6 -1,6
b7C -1,6
b7E -3

Cc: (USANYS) (USANYS)
BA) (FBI) NYPD)

Subject: [EXTERNAL EMAIL] - RE: Epstein evidence

b6 per EOUSA
b7C per EOUSA

From:
Sent: Monday, March 3, 2025 9:20 PM
To (USANYS)
Cc USANYS) USANYS) ;
(BA) (FBI)
Subject: Re: Epstein evidence

Thanks for the quick reply!

Sorry for the confusion, I copied parts from another email and I agree it's not worded well. Only requesting

b5 -2
b6 -1
b7C -1

I understand it may take some time accessing Relativity. Thank you for checking.

From: (USANYS)
Sent: Monday, March 3, 2025 9:11:33 PM
To: (NY) (FBI)
Cc: (USANYS (USANYS)
(BA) (FBI)
(NYPD)
Subject: [EXTERNAL EMAIL] - RE: Epstein evidence

Hi

b6 -1
b7C -1

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

b6 per EOUSA
b7C per EOUSA

From: [redacted]
Sent: Monday, March 3, 2025 7:50 PM
To: [redacted] (USANYS); [redacted]
Subject: Epstein evidence

b6 -1
b7C -1
b7E -3
b6 per EOUSA
b7C per EOUSA

Good evening.

I've received additional urgent questions regarding Epstein investigation and I was hoping you may assist.

b5 -2

[redacted]

Thank you very much,

[redacted]

b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:56 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Email 25

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, March 11, 2025 2:27 PM
To: (WF) (FBI) Williams, Justin W. (IMD) (FBI) Ryan, Sean Thomas (WF) (FBI) Rozhavsky, Roman (WF) (FBI) Bates, Phillip E. (WF) (FBI) Backschies, Leslie R. (NY) (FBI) Cox, Darren B. (CID) (FBI) Jones, Darcele Angela (CID) (FBI) NY) (FBI) WF) (FBI) Yarbrough, B. Chad (CID) (FBI) Polinsky, Melissa (OGC) (FBI) Kopec, Julie L. (OGC) (FBI) (WF) (FBI)
Cc: DO) (FBI) Germano, Joseph W. Jr. (IMD) (FBI)
Subject: Re: Epstein Evidence

b6 -1
b7C -1

Thanks

Colleagues,
All have arrived, boxes unloaded and we are providing a quick IMD orientation (building info, area info).

I confirmed the redaction methodology with GC Ramer (thank you for joining me on the call, Leslie) and we will provide synopsis of same in the next email. BLUF: we are not applying the FOIA statutory exemptions in full, but a subset similar to discovery to ensure as much transparency to DOJ as possible.)

More to come.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o

b7E -3

b6 -1
b7C -1
b7E -3

From: (WF) (FBI)
Sent: Tuesday, March 11, 2025 12:04:37 PM
To: Williams, Justin W. (IMD) (FBI) Ryan, Sean Thomas (WF) (FBI) Rozhavsky, Roman (WF) (FBI) Bates, Phillip E. (WF) (FBI) Backschies, Leslie R. (NY) (FBI) Cox, Darren B. (CID) (FBI) Jones, Darcele Angela (CID) (FBI) (NY) (FBI) (WF) (FBI) Yarbrough, B. Chad (CID) (FBI) Polinsky, Melissa (OGC) (FBI) Kopec, Julie L. (OGC) (FBI) Parry, Shannon Vh (IMD) (FBI) WF) (FBI)
Cc: DO) (FBI) Germano, Joseph W. Jr. (IMD) (FBI) (IMD) (FBI)
Subject: Re: Epstein Evidence

The evidence has been loaded on a Uhaul and the team has departed for IMD. 5x NY personnel and 4x WFO photo support.

--
SSA
Washington Field Office
Cell:

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Sent: Tuesday, March 11, 2025 11:40:49 AM
To: WF) (FBI); Ryan, Sean Thomas (WF) (FBI); Rozhavsky, Roman (WF) (FBI); Bates, Phillip E. (WF) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Polinsky, Melissa (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI); (WF) (FBI)
Cc: (DO) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); IMD) (FBI)
Subject: RE: Epstein Evidence

b6 -1
b7C -1
b7E -3

Good Morning,

IMD remains postured to support, and welcome your teams inbound to Winchester. I've attached an aerial view of our facility for reference and passage to those traveling.



Address: 200 Constitution Drive, Winchester VA
IMD's main line is

b7E -3

We have a large room reserved for processing/ingest and photography of all boxes. After each box is photographed by WFO/NY agents, IMD will facilitate custody into our Evidence Control Room (ECR) and begin preparing and scanning all paper documents. Our ECR contains a safe available for use, and we will work with your teams on any 6e requirements.

Per our call yesterday, tracking the 1B items below being processed by WFO CART, and OTD will process any additional media in the boxes. IMD will assist in facilitating transfer of media to OTD.

Please call anytime.

v/r
Justin

b6 -1
b7C -1
b7E -3

From: WF) (FBI)
Sent: Monday, March 10, 2025 7:38 PM
To: Ryan, Sean Thomas (WF) (FBI); Rozhavsky, Roman (WF) (FBI); Bates, Phillip E. (WF) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID)

b6 -1
b7C -1
b7E -3

(FBI) Jones, Darcele Angela (CID) (FBI) (NY) (FBI)
WF) (FBI) Yarbrough, B. Chad (CID) (FBI)
Williams, Justin W. (IMD) (FBI) Polinsky, Melissa (OGC) (FBI)
Kopec, Julie L. (OGC) (FBI) Parry, Shannon Vh (IMD) (FBI)
WF) (FBI)
Cc: (DO) (FBI)
Subject: RE: Epstein Evidence

The 4x 1B items have been passed to WFO CART to begin decompressing the data now. We will be in touch when we have a better understanding of how long it will take and the contents on the LTO tapes.

1B136
1B144
1B145
1B146

b6 -1
b7C -1
b7E -3

--

Washington Field Office
Cell:

b6 -1
b7C -1
b7E -3

From WF) (FBI)
Sent: Monday, March 10, 2025 3:31 PM
To: Rozhavsky, Roman (WF) (FBI) Bates, Phillip E. (WF) (FBI) Backschies, Leslie R. (NY) (FBI) Cox, Darren B. (CID) (FBI) Jones, Darcele Angela (CID) (FBI) (NY) (FBI WF) (FBI (WF) (FBI Yarbrough, B. Chad (CID) (FBI) Williams, Justin W. (IMD) (FBI) Polinsky, Melissa (OGC) (FBI) Kopec, Julie L. (OGC) (FBI) Parry, Shannon Vh (IMD) (FBI) WF) (FBI)
WF) (FBI
Cc: DO) (FBI)
Subject: RE: Epstein Evidence
Importance: High

All – I know there have been numerous conversations about this matter over the last week or so. From a call I just received from CID, the ask from the Director's Office is that we starting moving on this today.

IMD – Can you all start with redactions within Sentinel today?

b6 -1
b7C -1
b7E -3

From: Rozhavsky, Roman (WF) (FBI)
Sent: Monday, March 10, 2025 3:25 PM
To: Bates, Phillip E. (WF) (FBI) Backschies, Leslie R. (NY) (FBI) Cox, Darren B. (CID) (FBI) Jones, Darcele Angela (CID) (FBI) (NY) (FBI)
WF) (FBI (WF) (FBI
Yarbrough, B. Chad (CID) (FBI) Williams, Justin W. (IMD) (FBI) Polinsky, Melissa (OGC) (FBI) Kopec, Julie L. (OGC) (FBI) Parry, Shannon Vh (IMD) (FBI)
Cc: DO) (FBI) Ryan, Sean Thomas (WF) (FBI
Subject: RE: Epstein Evidence

Adding

b6 -1
b7C -1

Roman Rozhavsky
Acting Assistant Director in Charge
Washington Field Office
Federal Bureau of Investigation
Office:
Mobile:

b7E -3

b6 -1
b7C -1
b7E -3

From: Bates, Phillip E. (WF) (FBI)
Sent: Monday, March 10, 2025 2:10 PM
To: Rozhavsky, Roman (WF) (FBI); Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); NY) (FBI); WF) (FBI); (WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Williams, Justin W. (IMD) (FBI); Polinsky, Melissa (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: DO) (FBI)
Subject: RE: Epstein Evidence

As soon as you know a timeline we can have photographers lined up to meet the team. Just let me know where and when.
Thanks,
Phil

b6 -1
b7C -1
b7E -3

From: Rozhavsky, Roman (WF) (FBI)
Sent: Monday, March 10, 2025 12:04 PM
To: Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); NY) (FBI); Bates, Phillip E. (WF) (FBI); WF) (FBI); (WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Williams, Justin W. (IMD) (FBI); Polinsky, Melissa (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: DO) (FBI)
Subject: RE: Epstein Evidence

We can provide a photographer, no problem.

Roman Rozhavsky
Acting Assistant Director in Charge
Washington Field Office
Federal Bureau of Investigation
Office:
Mobile

b7E -3

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Sent: Monday, March 10, 2025 12:01 PM
To: Rozhavsky, Roman (WF) (FBI); Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); Bates, Phillip E. (WF) (FBI); L. (WF) (FBI); (WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Williams, Justin W. (IMD) (FBI); Polinsky, Melissa (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: DO) (FBI)
Subject: RE: Epstein Evidence

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

Thank you Roman
NY can send agents to WFO to assist in the inventory/photography of the material, does WFO have an ERT photographer available or is it preferred to send a NY photographer ?

Thx!
Leslie

From: Rozhavsky, Roman (WF) (FBI)
Sent: Monday, March 10, 2025 11:53 AM
To: Cox, Darren B. (CID) (FBI); Jones, Darcele Angela (CID) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); ; Bates, Phillip E. (WF) (FBI); WF) (FBI); (WF) (FBI); Yarbrough, B. Chad (CID) (FBI); Williams, Justin W. (IMD) (FBI); Polinsky, Melissa (OGC) (FBI); Kopec, Julie L. (OGC) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: DO) (FBI)
Subject: Epstein Evidence
Importance: High

b6 -1
b7C -1
b7E -3

All,

I just spoke with FBI Deputy General Counsel Melissa Polinsky (copied) and her understanding is the request for redaction is so DOJ can release all of it to the public.

DGC advised to deliver everything in our possession (including all digital evidence and backup tapes) to IMD so they can follow their standard policies for redaction for public release.

I spoke to DAD Justin Williams of IMD and he advised they would be ready to receive everything tomorrow or Wednesday and that it would be possible to do a rolling production of at least some of the materials. He also advised it would help if NY could inventory/photograph the contents of the approximately 150 boxes before they are delivered to IMD.

Please let us know what WFO can do to help facilitate all this.

Thanks,
Roman

Roman Rozhavsky
Acting Assistant Director in Charge
Washington Field Office
Federal Bureau of Investigation
Office
Mobile

b7E -3

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: NYO response to Epstein RFI
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 7:01 PM (UTC-04:00)
Attached: Epstein Videos.xlsx, Epstein Digital Evidence.xlsx

Email 26

From [redacted] (NY) (FBI) [redacted]
Sent: Wednesday, March 12, 2025 4:17 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: NYO response to Epstein RFI

b6 -1
b7C -1
b7E -3

Please see responses italicized below:

1. Time-line for the completion of production of all items in the 50 and 90 cases, as requested by DOJ.
   a. Per DAD Justin Williams at IMD, all digitization of records will be complete in approximately 10 days. Redaction will be provided on a rolling basis. A timeframe for rolling completion of redactions will be determined once all files have been ingested in the system.
2. Summary document on the contents from any videos in the 50 case file.

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

3. Summary document on contents from any electronics seized in the 50 case.

   a. *Attached is a spreadsheet containing a list and description of electronics seized in the 50D case file.*

4. Status update on electronic data uploads by OTD.

b6 -1
b7C -1

   a. Per SSA [redacted] *OTD advised although they are at 93% for 1B145, the remaining thousands of files are very tiny and due to bandwidth, the upload/restore speed has been slowed. If it keeps at this slow rate, it could take 3 additional days to complete. Once that restore is complete, they will start 1B144, which is also tape and is 6TB. 1B146 is already on DCAP (logs). Reaching out to VCAC to confirm policy and procedures for placing obscene material on DCAP, then will upload 1B136 accordingly from a hard drive. Below is the TLDR.*
   1B144: in process, upload started 3/10/25 (evening), ~ 3 days more
   1B145: starting after 1B144; depending on upload rates, likely 5-7 days total
   1B146: complete
   1B136: Obscene material; will upload upon policy confirmation (hard drive)

5. Table of contents for 50, 90, and (MM, if separate) cases which includes all serials, 1b, 1c, etc. These tables should be redacted and ready to release. This should reflect all items from FBI files (50, 90, (MM if not in 50).

   a. *This has been sent on FBINet on 03/12/2025*

a. *This has been sent on FBINet on 03/12/2025.*

6. Link and CD for photos of all items of physical evidence photographed at IMD.

   a. The original will be uploaded by WFO ERT to the 50D case file. On 03/12/2025, a One Drive folder titled "Epstein ERT photos" has been created on UNet and access granted to A/ADIC Leslie Backshies, SC Darcele Jones, DAD Darren Cox, MAPA [redacted] A/SAC [redacted] and SSA [redacted]

b6 -1
b7C -1

7. Please clarify has MM case(s) been rolled into NYs 50 case?

   a. Partially. The 1B items from 72-MM-113327 and 31E-MM-108062 have been incorporated into the 50D-NY-3027571 with new 1B numbers. The 31E-MM file (the case file itself) was sent to NY in 2019 in boxes and was housed both in a physical and digital format (DVD), until we sent it to WFO. The 72-MM 1As were sent to NY in 2019 and were housed in a physical format until we sent it to WFO. One box containing 72-MM physical case file was located at FBI Miami Palm Beach RA and coordinated for transport to WFO on 03/03/2025. The 31E is currently pending inactive and case materials have been preserved for a civil litigation hold. The only item of evidentiary use out of the 72-MM case was the contact book.

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Page 2 ~ b5 - per EOUSA; b6 - per EOUSA; b7C - per EOUSA; b7E - 7;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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From: Bongino, Daniel J. (DO) (FBI)
Subject: RE: Videos
To: Backschies, Leslie R. (NY) (FBI)
Cc: Ramer, Samuel (OGC) (FBI); [redacted] (NY) (FBI)
Sent: March 21, 2025 4:47 PM (UTC-04:00)

b6 -1
b7C -1

Copy receipt.

From: Backschies, Leslie R. (NY) (FBI) [redacted]
Sent: Thursday, March 20, 2025 9:10 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Cc: Ramer, Samuel (OGC) (FBI [redacted] (NY) (FBI) [redacted]
Subject: Videos

b6 -1
b7C -1
b7E -3

Good evening DD Bongino-

To follow-up and provide a response to questions regarding the content and nature of videos in evidence.

We are currently in the process of reviewing all digital media from the 50D case. Due to the massive quantity of data, we foresee continuing to review as noted in the timeline.

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

[redacted]

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

I am available any time for any questions.

Thank you,
Leslie

Leslie R. Backschies | Acting Assistant Director in Charge
Federal Bureau of Investigation | New York
26 Federal Plaza | New York, NY
O: [redacted] C: [redacted]

b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: Epstein Investigation
To: Parry, Shannon Vh (IMD) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 23, 2025 5:19 AM (UTC-04:00)

Thank you.

Get Outlook for iOS

From: Parry, Shannon Vh (IMD) (FBI) [redacted] b7E -3
Sent: Thursday, May 22, 2025 8:57:07 PM
To: Bongino, Daniel J. (DO) (FBI) [redacted]
Cc: Rivers, J. William (DO) (FBI) [redacted] Paul, Jimmy (DO) (FBI) [redacted]
Subject: Fw: Epstein Investigation

Boss,

Follow up to Sam re what is unsealed and releasable (suicide case) and under protective order (trafficking case) that requires DOJ action, as we discussed this afternoon.

NY and OTD are working on more comprehensive footage from all available cameras from last view of Epstein walking to cell area through the night and to next morning at guards' discovery of death. NY/OTD advised Tuesday afternoon is their goal of completion.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Thursday, May 22, 2025 6:07:12 PM
To: Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Subject: FW: Epstein Investigation

Sam,

Wanted to pass on the below, as related to the 90A suicide case (we can release photo/video) but also to reiterate our earlier conversation about the 50D trafficking case, namely that all photos/videos are sealed under protective order. According to NY, this will require DOJ to consult with SDNY to go back to the judge to release the protective order.

I shared same with the Deputy this afternoon.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O: [redacted] C: [redacted] b7E -3

b6 -1
b7C -1
b7E -3

From [redacted] (NY) (FBI) [redacted]

Sent: Thursday, May 22, 2025 3:23 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Subject: Fw: Epstein Investigation

Ma'am:

See below from SDNY, regarding releasing death photos.

b6 -1
b7C -1
b7E -3

Thanks.

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

From: [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Thursday, May 22, 2025 2:56:17 PM
To: [redacted] (NY) (FBI) [redacted]
Subject: Fw: Epstein Investigation

SDNY response below

[redacted]
Supervisory Special Agent
Joint Bank Robbery Task Force
Squad C-19 / JBR / JTF-1
FBI - New York Field Office
o: [redacted]
c: [redacted]

b6 -1
b7C -1
b7E -3

b6 per EOUSA
b7C per EOUSA

From [redacted] (USANYS) [redacted] b6 -1 b7C -1 b7E -3
Sent: Thursday, May 22, 2025 2:53:16 PM
To [redacted] (NY) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Epstein Investigation

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

[redacted]

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

b6 per EOUSA
b7C per EOUSA

From: [redacted] (USANYS)
Sent: Wednesday, May 21, 2025 3:33 PM
To: [redacted] (NY) (FBI) [redacted]
Cc: [redacted] NY) (FBI) [redacted]
Subject: RE: Epstein Investigation

b6 -1
b7C -1
b7E -3

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

b6 per EOUSA
b7C per EOUSA

From: [redacted] (USANYS)
Sent: Wednesday, May 21, 2025 2:28 PM
To: [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: RE: Epstein Investigation

b6 -1
b7C -1
b7E -3

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

[redacted]

b6 per EOUSA
b7C per EOUSA

From [redacted]
Sent: Wednesday, May 21, 2025 12:29 PM
To [redacted] USANYS) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]
Subject: Epstein Investigation

b6 -1,5
b7C -1,5
b7E -3

Hey [redacted]

Our senior leadership is inquiring about the following items and if they are under court order to not be released:

[redacted]

b5 -2

Thank you for the help!

Very respectfully,

b6 -1
b7C -1
b7E -3

[redacted]
Special Agent
FBI New York, C-19
NYFO Fugitive Coordinator
Joint Bank Robbery/Violent Crime Task Force
Office: [redacted]
Cell: [redacted]

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From: Patel, Kashyap (DO) (FBI)
Subject: Re: DOJ - Epstein Letter to Congress
To: Ramer, Samuel (OGC) (FBI)
Sent: December 18, 2025 10:07 PM (UTC-05:00)

Good thank you

9

From: Ramer, Samuel (OGC) (FBI) [redacted] b7E -3
Sent: Thursday, December 18, 2025 9:31:45 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Subject: Fw: DOJ - Epstein Letter to Congress

I've reviewed and I have no substantive edits to propose. Please let me know what you think.

Sam

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From: McCommas, Stuart (OAG) [redacted]
Sent: Thursday, December 18, 2025 7:55:23 PM
To: Ramer, Samuel (OGC) (FBI) [redacted] Patel, Kashyap (DO) (FBI) [redacted] b6 per OIP b7E -3
Cc: Hedges, Shane (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - DOJ - Epstein Letter to Congress

Hi Sam and Director Patel,

Attached is a draft letter we plan to send to Congress regarding the file release tomorrow.

Could you provide any edits by 10 am tomorrow?

Thank you,

Stuart

From: Ramer, Samuel (OGC) (FBI)
Subject: Re: DOJ - Epstein Letter to Congress
To: Patel, Kashyap (DO) (FBI); McCommas, Stuart (OAG) (JMD)
Cc: Hedges, Shane (ODAG) (JMD)
Sent: December 18, 2025 10:10 PM (UTC-05:00)

Stuart,

Thank you for sending to us. We have no edits to this version.

Best,

Sam

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