



September 9, 2026

Hon. Don R. Berthiaume
Inspector General
U.S. Department of Justice
Office of the Inspector General
950 Pennsylvania Avenue NW
Washington, D.C. 20530

RE: OIG Epstein Files Transparency Act Audit; Supplemental Documentation

Dear Inspector General Berthiaume:

In January and February of this year, Democracy Defenders Fund (DDF), sent several letters to your office describing in detail various deficiencies in the process used by the Department of Justice to identify, redact, and release documents required to be disclosed under the Epstein Files Transparency Act (EFTA).¹ Subsequently, on April 23 of this year, your office announced that you had initiated an audit of DOJ's compliance with the EFTA.² DDF is writing to inform you of certain documents that our office received in response to a Freedom of Information Act (FOIA) request seeking records concerning the Epstein files, including communications between principal DOJ officials, including former Attorney General Pam Bondi, Attorney General Todd Blanche, former Principal Associate Deputy Attorney General Emil Bove, FBI Director Kash Patel, and former FBI Deputy Director Dan Bongino, who were handling the review of the Epstein files.³ These documents provide further evidence of DOJ's failure to adhere to the EFTA.

As described further below, the FBI recently produced two tranches of documents under the FOIA that create serious questions about DOJ's compliance with that Act, including whether records were "withheld, delayed, or redacted on the basis of embarrassment, reputational harm, or political sensitivity, including to any government official, public figure, or foreign dignitary" in violation of EFTA § 2(b)(1). Among other things, these new records show that DOJ withheld

¹ Letter from Democracy Defenders Fund to Don R. Berthiaume, Acting Inspector General (Jan. 7, 2026), https://www.democracydefendersfund.org/wp-content/uploads/2026/06/010726_DDF-Rquest-for-Audit-DOJ-EFTA.pdf; Letter from Democracy Defenders Fund to Don R. Berthiaume, Acting Inspector General (Jan. 23, 2026), https://www.democracydefendersfund.org/wp-content/uploads/2026/06/012326_DDF-Supplement-to-January-7th-Rquest-for-Audit-DOJ-EFTA.pdf; Letter from Democracy Defenders Fund to Don R. Berthiaume, Acting Inspector General (Feb. 6, 2026), https://www.democracydefendersfund.org/wp-content/uploads/2026/06/020626_DDF-Second-Supplement-to-January-7th-Request-for-Audit-DOJ-EFTA.pdf.

² Press Release, Department of Justice, Office of the Inspector General, Audit of the Department of Justice's Compliance with the Epstein Files Transparency Act (Apr. 23, 2026), <https://oig.justice.gov/ongoing-work/audit-department-justices-compliance-epstein-files-transparency-act>.

³ Letter from Norman Eisen, Executive Chair and Founder, et al., to Andrew Fiorillo, Acting Chief, Initial Request Staff, Office of The Attorney General, DOJ (July 28, 2025), https://www.democracydefendersfund.org/wp-content/uploads/2026/06/072825_DDF_FOIA_DOJ-Mar-a-Lago-references.pdf.

or redacted documents that were responsive to release under the EFTA that include correspondence with high-level officials within the FBI, even though similar non-duplicative records were produced under the FOIA. To assist your office's audit of DOJ's compliance with the EFTA, DDF is enclosing the FOIA responsive records as Attachment A.

Summary

Pursuant to DDF's July 2025 FOIA request for communications between high-level DOJ and FBI officials concerning their review of the Epstein files, the Department has made two interim productions of records, totaling around 130 pages. DDF cross-referenced the FOIA production against the Department of Justice Epstein Library using its native search function. Each search was done by utilizing sample quotes from the FOIA produced documents and reviewing search results.⁴ Based on our review, it appears that the FOIA production contains dozens of documents that could not be found through a search of the Department of Justice Epstein Library.

Among the documents that DDF could not identify in the Epstein Library include:

- Dozens of emails sent to and from former FBI Deputy Director Bongino and emails to and from FBI Director Patel that appear to relate to the FBI's March 2025 review of the Epstein files. Many of these email chains contain additional communications by FBI and DOJ staff, including officials in the Office of the Deputy Attorney General, that were not previously produced under the EFTA or that were produced in redacted format. For example, [FOIA Document Bates #169](#) includes communications between Principal Associate Deputy Attorney General Bove and FBI Deputy Director Bongino regarding information that otherwise appears in the EFTA ([EFTA01649116](#)) but their communications do not appear to have been released.
- Several emails to and between FBI Director Patel and FBI Deputy Director Bongino ([FOIA Bates # 246](#)) and others that may relate to the DOJ/FBI joint letter issued in July of 2025⁵ that provided that "it is the determination of the Department of Justice and the Federal Bureau of Investigation that no further disclosure would be appropriate or warranted" and that they "did not uncover evidence that could predicate an investigation against uncharged third parties."⁶ This email chain does not appear to be in the Epstein Library.
- An email from Deputy Director Bongino that appears to relate to the redaction of the proffer interview conducted by then-Deputy Attorney General Todd Blanche with Ghislane Maxwell during her imprisonment ([FOIA Bates #18](#)). This email chain does not appear to be in the Epstein Library.

⁴ DDF's search utilized DOJ's native search function. While DDF attempted to identify all responsive records in its search of the Epstein Library, given the size of the document database and potential issues with DOJ optical character recognition, it is possible that a subset of emails exist in the Epstein Library that were not retrieved in DDF's search.

⁵ Undated Memo from the Department of Justice and the Federal Bureau of Investigations, <https://www.justice.gov/opa/media/1407001/dl>.

⁶ *Id.*

- A copy of an “Epstein Overview” document that covers the FBI’s timeline of identifying and producing Epstein files in spring 2025 ([FOIA Bates #2-6](#)). A later version of that document that appears to have been produced in April 2025 was released under the EFTA ([EFTA00172473](#)), however, the FOIA produced document has substantial differences that do not appear to be in the EFTA version.
- An email concerning a protected disclosure sent to Director Patel that does not appear to be in the Epstein Library ([FOIA Bates #295](#)). Furthermore, it is unclear whether the document was filed by a victim or a whistleblower, which is meaningful for determining whether and to the extent to which information could be redacted pursuant to EFTA § 2(c).
- An email from Director Patel asking whether two individuals, whose names were redacted, had been investigated for fraud either as part of their relationship with Epstein or otherwise ([FOIA Bates #380-381](#)). It is not clear who Director Patel is referring to or why he was seeking additional information. This document does not appear to be in the Epstein Library.
- An email chain concerning Director Patel’s request for the contact information of two individuals who he met at the Trump International Golf Course and who are connected to British royal family members who had relationships with Jeffrey Epstein. It is unclear why Director Patel was seeking their information, but this correspondence does not appear in the EFTA notwithstanding that the communications reference the Epstein investigation ([FOIA Bates #9-11](#)).

In addition, in comparing documents in the FOIA production to those documents that were released under the EFTA, DDF identified that DOJ redacted the names of numerous government employees at the FBI and DOJ from the files in the Epstein Library. Although the FOIA production does contain redactions of the names of certain individuals, most of those names of government officials were not redacted.

Discussion

The discrepancies between the FBI’s FOIA production and the EFTA production are troubling. Clearly, DOJ understood that records related to the March 2025 FBI investigation of the Epstein files fell within the scope of the EFTA, hence the presence of numerous files concerning that review in the Epstein Library. At the same time, DOJ withheld emails between capstone officials like Director Patel, Deputy Director Bongino, and Principal Associate Deputy Attorney General Bove about *the very same* review. There is no principled reason why these documents would have been withheld when related files were released. Nor is there a principled reason why DOJ would have redacted the names of government officials in the EFTA. This is particularly true given how those redactions obscured how closely top-level FBI officials were supervising the March review.

As DDF highlighted in our February letter to your office, DOJ's response to the EFTA has been wholly insufficient, particularly as it relates to communications to and from top-level DOJ and FBI appointees. To date, DOJ has only released 3.5 million pages of the purported 6 million pages it reviewed,⁷ many of which it apparently has labeled duplicates or non-responsive.⁸ Yet what the FBI's FOIA production makes clear is that there are documents that both fall within the scope of the EFTA's disclosure requirement and that were not released under the EFTA. These documents were not mere duplicates; rather, they provide significant insight into how top FBI officials were overseeing the review of the Epstein files during a crucial period of time—the exact type of document that Congress wanted made public when it passed the EFTA.

DDF appreciates your work auditing the Department's compliance with the EFTA, and hope that the attached documents assist in that endeavor.

Sincerely,

/s/

Ambassador Norman L. Eisen (ret.)
Executive Chair and Co-founder
Democracy Defenders Fund

/s/

Virginia Canter
Ethics and Anti-Corruption Chief Counsel
and Director
Democracy Defenders Fund

/s/

Christopher Swartz
Senior Ethics Counsel
Democracy Defenders Fund

Enclosure

CC: Chairman, U.S. Senate, Committee on Homeland Security & Governmental Affairs
Ranking Member, U.S. Senate, Committee on Homeland Security & Governmental Affairs
Chairman, U.S. Senate, Committee on the Judiciary
Ranking Member, U.S. Senate, Committee on the Judiciary
Chairman, U.S. House of Representatives, Committee on Oversight and Government Reform
Ranking Member, U.S. House of Representatives, Committee on Oversight and Government Reform

⁷ Ashleigh Fields, *Blanche: Epstein sex-trafficking case review is 'over,'* The Hill (Feb 2, 2026), <https://thehill.com/homenews/administration/5718281-jeffrey-epstein-scandal-doj-review/>.

⁸ Press Release, Department of Justice, Department of Justice Publishes 3.5 Million Responsive Pages in Compliance with the Epstein Files Transparency Act (Jan. 30, 2026), <https://www.justice.gov/opa/pr/departments-justice-publishes-35-million-responsive-pages-compliance-epstein-files>.

Chairman, U.S. House of Representatives, Committee on the Judiciary
Ranking Member, U.S. House of Representatives, Committee on the Judiciary

Attachment A

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]

Cc: Makaneole, William (DO) (DET) [REDACTED]

Subject: Epstein timeline --- UNCLASSIFIED//~~FOUO~~

b7E -3

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:

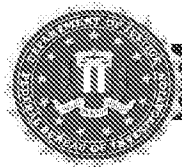
- 50D-NY-3027571*
- 72-MM-113327
- 31E-MM-108062*
- 90A-NY-3151227
- 90C-NY-3154599
- 9A-NY-3144791

**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.



Epstein Overview



- 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-UCFN¹ 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.

**Epstein Overview**

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:**b6 per OIP**

- 1B136 Highly Confidential Responsive Material one-pager delivered to [REDACTED]
- 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**



Epstein Overview



- o The following DOJ users were added to DCAP for review of 1B136:

b6 -5
b7C -5

- o [redacted] Sue Bai [redacted]

- o 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:

- o Review of all ELSUR (1Ds) completed and provided to DOJ.
- o List of all Agents/AUSAs that testified or names were made public regarding Epstein cases.

3/22/2025:

- o IMD, with assistance from HQ-based ITID personnel, provided victim² 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.
- o **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) subfiles³.

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:

- o 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.



Epstein Overview



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]
Sent: Wednesday, March 12, 2025 11:27 AM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

b7E -3

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]
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

b7E -3

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]
Sent: Thursday, March 6, 2025 3:16 PM
To: Walker, David (LO) (FBI) [REDACTED]
Subject: RE: Contact information for Victoria Harvey --- UNCLASSIFIED

b7E -3

Classification: UNCLASSIFIED
=====

Transitory

Thanks for the relay, remind me who Victoria Harvey is?

From: Walker, David (LO) (FBI) [REDACTED]
Sent: Thursday, March 6, 2025 9:18 AM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: Contact information for Victoria Harvey --- UNCLASSIFIED

b7E -3

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]
Bureau Mobile [REDACTED]
Office: [REDACTED]
Local Mobile [REDACTED]

b7E -3

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

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

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

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;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 39 ~ b5 - -2,3; b6 - per OIP;
Page 40 ~ b5 - -2,3; b6 - -1; b7C - -1; b7E - -7;
Page 41 ~ b5 - -2,3; b6 - -1, per OIP; b7C - -1;
Page 42 ~ b5 - -2,3;
Page 44 ~ b5 - 2,3; b6 - per OIP;
Page 45 ~ b5 - -2,3; b6 - -1; b7C - -1; b7E - -7;
Page 46 ~ b5 - -2,3; b6 - -1, per OIP; b7C - -1;
Page 48 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 58 ~ b5 - 2,3; b6 - 1, per OIP; b7C - 1;
Page 59 ~ b5 - 2,3;
Page 314 ~ Duplicate;
Page 316 ~ Duplicate;
Page 317 ~ Duplicate;
Page 319 ~ Duplicate;
Page 320 ~ Duplicate;
Page 322 ~ Duplicate;
Page 323 ~ Duplicate;
Page 324 ~ Duplicate;
Page 328 ~ Duplicate;
Page 329 ~ Duplicate;
Page 330 ~ Duplicate;
Page 337 ~ Duplicate;
Page 338 ~ Duplicate;
Page 339 ~ Duplicate;
Page 340 ~ b7E - -3;
Page 342 ~ Duplicate;
Page 343 ~ Duplicate;
Page 344 ~ Duplicate;
Page 345 ~ Duplicate;
Page 346 ~ Referral/Consult;
Page 347 ~ Referral/Consult;
Page 348 ~ Referral/Consult;
Page 349 ~ Referral/Consult;
Page 350 ~ Referral/Consult;
Page 351 ~ Referral/Consult;
Page 352 ~ Referral/Consult;
Page 353 ~ Referral/Consult;
Page 354 ~ Referral/Consult;
Page 355 ~ Referral/Consult;
Page 356 ~ Referral/Consult;
Page 357 ~ Referral/Consult;
Page 369 ~ Duplicate;
Page 372 ~ Duplicate;
Page 373 ~ Duplicate;
Page 378 ~ b5 - -2,3; b6 - per OIP ;
Page 380 ~ Duplicate;
Page 381 ~ Duplicate;
Page 382 ~ Duplicate;
Page 383 ~ Duplicate;

Page 385 ~ Duplicate;
Page 386 ~ Duplicate;
Page 387 ~ Duplicate;
Page 388 ~ Duplicate;
Page 389 ~ Duplicate;
Page 390 ~ Duplicate;
Page 391 ~ Duplicate;
Page 392 ~ Duplicate;
Page 393 ~ Duplicate;
Page 396 ~ Duplicate;
Page 397 ~ Duplicate;
Page 398 ~ Duplicate;
Page 399 ~ Duplicate;
Page 400 ~ Duplicate;
Page 401 ~ Duplicate;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;
Page 404 ~ Duplicate;
Page 405 ~ Duplicate;
Page 406 ~ Duplicate;
Page 407 ~ Duplicate;
Page 408 ~ Duplicate;
Page 409 ~ Duplicate;
Page 410 ~ Duplicate;
Page 411 ~ Duplicate;
Page 412 ~ Duplicate;
Page 413 ~ Referral/Consult;
Page 414 ~ Referral/Consult;
Page 415 ~ Referral/Consult;
Page 416 ~ Referral/Consult;
Page 417 ~ Referral/Consult;
Page 418 ~ Referral/Consult;
Page 419 ~ Referral/Consult;
Page 420 ~ Referral/Consult;
Page 421 ~ Referral/Consult;
Page 422 ~ Referral/Consult;
Page 423 ~ Referral/Consult;
Page 424 ~ Referral/Consult;
Page 425 ~ Referral/Consult;
Page 426 ~ Referral/Consult;
Page 427 ~ Referral/Consult;
Page 428 ~ Referral/Consult;
Page 429 ~ Referral/Consult;
Page 430 ~ Duplicate;
Page 431 ~ Duplicate;
Page 432 ~ Duplicate;
Page 433 ~ Duplicate;
Page 434 ~ Duplicate;
Page 440 ~ Duplicate;
Page 441 ~ Duplicate;
Page 442 ~ Duplicate;
Page 443 ~ Duplicate;
Page 444 ~ Duplicate;
Page 445 ~ Duplicate;
Page 448 ~ Duplicate;
Page 449 ~ Duplicate;
Page 450 ~ Duplicate;
Page 451 ~ Duplicate;
Page 452 ~ Duplicate;
Page 454 ~ Duplicate;
Page 455 ~ Duplicate;
Page 456 ~ Duplicate;
Page 459 ~ Referral/Consult;
Page 460 ~ Referral/Consult;
Page 461 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

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]
Sent: Wednesday, September 10, 2025 9:21 AM
To: Paul, Jimmy (DO) (FBI) [REDACTED]; Makaneole, William (DO) (DET) [REDACTED]
Subject: Fw: MM Computer

b7E -3

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]
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

b7E -3

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]
Sent: Wednesday, September 10, 2025 7:30 AM
To: Karr, Alan (CID) (FBI) [REDACTED]; Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Subject: Re: MM Computer

b7E -3

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]
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

b7E -3

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) [REDACTED]
Sent: Friday, August 1, 2025 8:14:02 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]; Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Glasheen, Michael H. (STB) (FBI) [REDACTED]
Cc: Paul, Jimmy (DO) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Backschies, Leslie R. (NY) (FBI) [REDACTED]
Subject: Fw: OTD audio redactions

b7E -3

Boss - I wanted to make sure you are tracking the below. This afternoon ASACE [REDACTED] 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
[REDACTED] Desk [REDACTED] Mobile

b7E -3

From: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Sent: Friday, August 1, 2025 8:02:24 PM
To: Kaufmann, Ian (OTD) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
[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

b6 -1
b7C -1
b7E -3

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) [REDACTED]
Sent: Friday, August 1, 2025 7:58:57 PM
To: [REDACTED] (NY) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
Backschies, Leslie R. (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

b6 -1
b7C -1
b7E -3

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]
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

b6 -1
b7C -1
b7E -3

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]
Sent: Friday, August 1, 2025 6:48 PM
To: Backschies, Leslie R. (NY) (FBI) [REDACTED] Kaufmann, Ian (OTD) (FBI) [REDACTED]
[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

b6 -1
b7C -1
b7E -3

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 redaction. ^{b6} per OIP in the audio.

Thanks again.

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

b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI) [REDACTED]
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.

b7E -3

FBI(25-cv-2791)-19

Chad (CCRSB) (FBI) [REDACTED] Raia, Christopher G. (NY) (FBI) [REDACTED] Perez, Jose A. (PX) b7E -3
(FBI) [REDACTED]
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]
VCS
VCS

b6 -1
b7C -1

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: Backsches, 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: Backsches, 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: Backsches, 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]

FBI(25-cv-2791)-23

b6 -1
b7C -1
b7E -3

Sent: Sunday, March 2, 2025 2:05:51 PM

To: Backschies, Leslie R. (NY) (FBI) [REDACTED] (NY) (FBI)

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: Backsches, 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: Backsches, 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) [REDACTED]
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: Epstein case shipment timeline

b6 -1
b7C -1
b7E -3

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]
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

b6 -1
b7C -1
b7E -3

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]
Mobile [REDACTED]

b7E -3

From: [REDACTED] (WF) (FBI) [REDACTED]
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

b6 -1
b7C -1
b7E -3

From: [REDACTED] (SE) (FBI) [REDACTED]
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

b6 -1
b7C -1
b7E -3

Thanks all!

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, March 3, 2025 8:27:29 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED] (SE) (FBI) [REDACTED]
Subject: Re: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

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]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (WF) (FBI) [redacted]

b6 -1

Sent: Monday, March 3, 2025 8:23:14 PM

b7C -1

To: [redacted] (NY) (FBI) [redacted] (NY) (FBI) [redacted]

b7E -3

[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]
Washington Field Office
Cell: [redacted]

b6 -1
b7C -1
b7E -3

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) [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: 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) [REDACTED]
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: Dwndraft 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] b6 -1
Sent: Tuesday, March 4, 2025 3:22 PM b7C -1
To: Kowalski, Devin James (CID) (FBI) [REDACTED] Backschies, Leslie R. (NY) (FBI) [REDACTED] b7E -3
Subject: FW: Dwndraft file Tuesday Request.zip is attached to this Email.

ASAC [REDACTED] b6 -1
FBI NY Violent Crime Threat b7C -1
Cell: [REDACTED] b7E -3

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 2:58 PM
To: [REDACTED] (NY) (FBI) [REDACTED] b6 -1
Subject: Fw: Dwndraft file Tuesday Request.zip is attached to this Email. b7C -1
b7E -3

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 2:55 PM
To: [REDACTED] (NY) (FBI) [REDACTED] b6 -1
Subject: FW: Dwndraft file Tuesday Request.zip is attached to this Email. b7C -1
b7E -3

Attached.

From: [REDACTED]
Sent: Tuesday, March 4, 2025 2:51 PM
To: [REDACTED] (NY) (FBI) [REDACTED] b6 -1
Subject: Dwndraft file Tuesday Request.zip is attached to this Email. b7C -1
b7E -3

Your file "Tuesday Request.zip" has been attached to this email.

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Dwndraft 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: Dwndraft 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: Dwndraft 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: Dwndraft 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: Dwndraft 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: Backsches, 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) [REDACTED]
Sent: Monday, March 10, 2025 12:35 PM
To: [REDACTED] (WF) (FBI); [REDACTED] Rozhavsky, Roman (WF) (FBI) [REDACTED]; Backsches, Leslie R. (NY) (FBI) [REDACTED]; Cox, Darren B. (CID) (FBI) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED] (NY) (FBI) [REDACTED]; Bates, Phillip E. (WF) (FBI) [REDACTED] (WF) (FBI) [REDACTED]; Yarbrough, B. Chad (CID) (FBI) [REDACTED] (OGC) (FBI) [REDACTED]; Kopec, Julie L. (OGC) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Cc: [REDACTED] (DO) (FBI) [REDACTED]; Hall, JoHanna G. (IMD) (FBI) [REDACTED] (IMD) (FBI) [REDACTED] (IMD) (FBI) [REDACTED]
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.

[REDACTED] I've cc'd SC Jody Hall who leads our Information Services Section, to include the Digital Conversion Unit.

b6 -1
b7C -1

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Monday, March 10, 2025 12:30 PM
To: Rozhavsky, Roman (WF) (FBI) [REDACTED]; Backsches, Leslie R. (NY) (FBI) [REDACTED]; Cox, Darren B. (CID) (FBI) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED] (NY) (FBI) [REDACTED]; Bates, Phillip E. (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]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Cc: [REDACTED] (DO) (FBI) [REDACTED]
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.

[REDACTED]
Washington Field Office
Cell: [REDACTED]

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: Backschie, 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]
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] Backschie, 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]
[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
b7E -3

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: Backsches, 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: Backsches, 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: Backsches, 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: Backsches, 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

DISCLAIMER: This information has been designated ~~FOR OFFICIAL USE ONLY (FOUO)~~ and may contain ~~LAW ENFORCEMENT SENSITIVE (LES)~~ information. The recipient is responsible for the security and protection of this information. This electronic mail message and any attached files contain information intended for the exclusive use of the recipient to whom it is addressed and may contain information that is proprietary, privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distribution of this information may be subject to legal restriction or sanction. Please notify the sender, by email of any unintended recipients, delete the original message and destroy any copies that may be in your possession.

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

FBI(25-cv-2791)-72

Sent: Monday, March 10, 2025 6:42:09 PM

To: Yarbrough, B. Chad (CID) (FBI) [REDACTED]

Subject: FW: evidence

b7E -3

Hi Chad,

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)**.

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

○ [REDACTED] C. [REDACTED]

b7E -3

From: Backsches, 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]
Sent: Tuesday, March 11, 2025 8:21 AM
To: Backschies, Leslie R. (NY) (FBI) [REDACTED]; Yarbrough, B. Chad (CID) (FBI) [REDACTED]
Subject: Fw: Redactions

b7E -3

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]
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

b7E -3

Thank you Sherry.

FBI(25-cv-2791)-78

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

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 FBI's 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]
C: [REDACTED]

b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]
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

b7E -3

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

FBI(25-cv-2791)-79

Sent: Monday, March 10, 2025 7:30 PM

To: Ramer, Samuel (OGC) (FBI) [REDACTED]

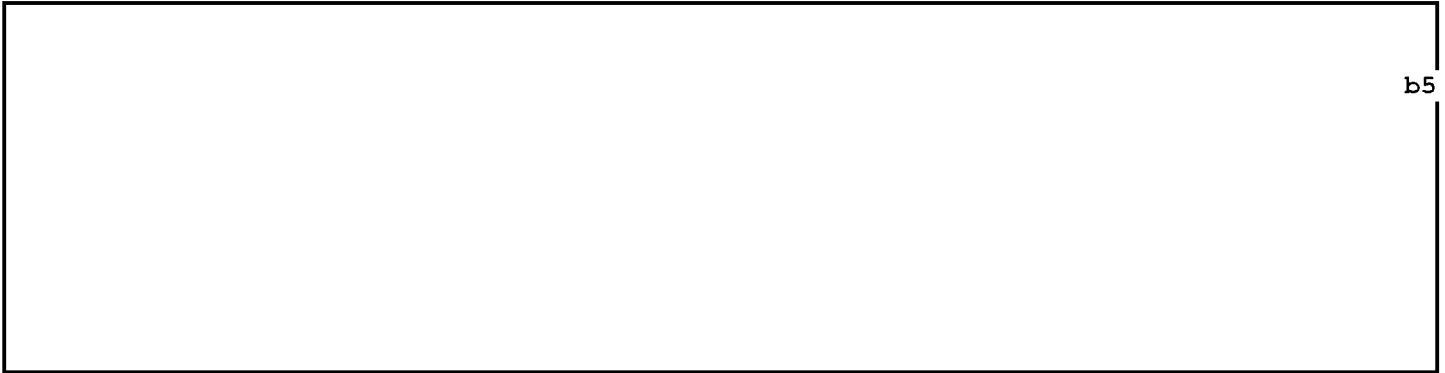
b7E -3

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.



b5 -2

Thank you.

Julie

SSA Julie Kopec

Acting Deputy General Counsel, OGC

Federal Bureau of Investigation

b7E -3

[REDACTED] (desk)
[REDACTED] (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

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

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: Backsches, 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: Backsches, 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] Backsches, 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]
Sent: Tuesday, March 11, 2025 5:22:05 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: FW: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM.
Where: Microsoft Teams Meeting

b6 per OIP

b7E -3

-----Original Appointment-----

From: [redacted] (ODAG) [redacted]
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)
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

b6 per OIP

b6 -1
b7C -1

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: [redacted]
Passcode: [redacted]

b7E -3

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)

Sent: Tuesday, March 18, 2025 6:58 PM

To: Backschies, Leslie R. (NY) (FBI)

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: Backsches, 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: Backsches, 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: [redacted] (WF) (FBI)
Subject: RE: Call
To: [redacted] (ODAG) (JMD); Cox, Darren B. (CID) (FBI); [redacted] (NY) (FBI); [redacted] M. (NY) (FBI)
Cc: [redacted] (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?

From: [redacted] (ODAG) [redacted]
Sent: Tuesday, March 11, 2025 2:00 PM
To: Cox, Darren B. (CID) (FBI) [redacted] (WF) (FBI) [redacted] (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: [redacted] (ODAG) (JMD) [redacted]
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: 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]
Sent: Tuesday, March 18, 2025 7:02:16 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject: FW: Epstein Evidence Photos link

b7E -3

Email 27

We can grant you and Director Patel access to this share folder

From: [REDACTED] (NY) (FBI) [REDACTED]
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

b6 -1
b7C -1
b7E -3

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 [REDACTED]
Sent: Thursday, March 20, 2025 10:02 AM

To: Bove, Emil (ODAG) [REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED]
Subject: FW: NY/DOJ Connect

b6 -1,5
b7C -1,5
b7E -3

As requested. Reference the supporting materials.

From: Backsches, Leslie R. (NY) (FBI) [REDACTED]
Sent: Tuesday, March 18, 2025 6:31 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject: FW: NY/DOJ Connect

b7E -3

Email 10

From: [REDACTED] (WF) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 2:40 PM
To: Backsches, Leslie R. (NY) (FBI) [REDACTED] Yarbrough, B. Chad (CID) (FBI) [REDACTED]
Bates, Phillip E. (WF) (FBI) [REDACTED] Rozhavsky, Roman (WF) (FBI) [REDACTED]
(NY) (FBI) [REDACTED] Kowalski, Devin James (CID) (FBI) [REDACTED] Ryan, Sean Thomas (WF) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED] Cox, Darren B. (CID) (FBI) [REDACTED]
Jones, Darcele Angela (CID) (FBI) [REDACTED]
Subject: RE: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

All,

b6 per OIP

I followed up with [REDACTED] (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. [REDACTED] will think about the ask and get back to us formally via email tonight.

[REDACTED]

--
[REDACTED]
Washington Field Office
Cell [REDACTED]

b6 -1
b7C -1
b7E -3

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, March 4, 2025 2:13 PM
To: [REDACTED] (ODAG) (JMD) [REDACTED]
Cc: Backsches, Leslie R. (NY) (FBI) [REDACTED] Yarbrough, B. Chad (CID) (FBI) [REDACTED]
Bates, Phillip E. (WF) (FBI) [REDACTED] Rozhavsky, Roman (WF) (FBI) [REDACTED]
Subject: RE: NY/DOJ Connect

b6 per OIP

b6 -1
b7C -1
b7E -3

Hi [REDACTED]

b6 per OIP
FBI(25-cv-2791)-169

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

Washington Field Office
Cell: [REDACTED]

b6 -1
b7C -1
b7E -3

From: [REDACTED] (ODAG) [REDACTED]
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)
[REDACTED] (NY) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: NY/DOJ Connect

b6 per OIP

b6 -1,5
b7C -1,5
b7E -3

Thanks [REDACTED] - I'll put us on a separate chain for logistics.

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] [REDACTED]

FBI(25-cv-2791)-170

M. (NY) (FBI) [redacted] b6 -1,5
Cc: [redacted] (SE) (FBI) [redacted] (USANYS) [redacted] b7C -1,5
[redacted] (NY) (FBI) [redacted] b7E -3

Subject: Re: NY/DOJ Connect

Good morning [redacted]

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: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (NY) (FBI) [redacted]
Sent: Sunday, March 2, 2025 2:05:01 PM
To: [redacted] (ODAG) (JMD); [redacted] (WF) (FBI)
[redacted] (NY) (FBI)
Cc: [redacted] (SE) (FBI) [redacted] (USANYS)
[redacted]
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 [REDACTED]
FBI NY Violent Crime Threat
Cell [REDACTED]

From: [REDACTED] (ODAG) [REDACTED] b6 per OIP
Sent: Sunday, March 2, 2025 1:39:22 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (NY) (FBI) [REDACTED] b6 -1,5
[REDACTED] (NY) (FBI) [REDACTED] b7C -1,5
Cc: [REDACTED] (SE) (FBI) [REDACTED] (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 [REDACTED] from the Director's Office who is tracking, as well as A/USA [REDACTED] for b6 -1,5
visibility.) 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.

[REDACTED]

b6 per OIP

From: [REDACTED] (ODAG) [REDACTED] b6 per OIP
Sent: Friday, February 28, 2025 20:45
To: [REDACTED] (WF) (FBI) [REDACTED] (NY) b6 -1
(FBI) [REDACTED] 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.

[REDACTED]

b6 per OIP

Office of the Deputy Attorney General

[REDACTED]

From: [REDACTED]
Sent: Friday, February 28, 2025 8:34 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (ODAG) [REDACTED] b6 per OIP
[REDACTED] (NY) (FBI) [REDACTED] b6 -1
Subject: Re: NY/DOJ Connect b7C -1
b7E -3

Good evening Ma'am:

FBI(25-cv-2791)-172

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

From [redacted] (WF) (FBI) [redacted] b6 per OIP
Sent: Friday, February 28, 2025 7:59:05 PM
To [redacted] (ODAG) (JMD); [redacted] (NY) (FBI) [redacted] b6 -1
[redacted] (NY) (FBI) [redacted] b7C -1
Subject: NY/DOJ Connect b7E -3

b6 per OIP

Wanted to connect you with NY ASAC [redacted] Horn and NY SSA [redacted] (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: [redacted]

b6 -1
b7C -1
b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: NY/DOJ Connect
To: Backsches, Leslie R. (NY) (FBI)
Sent: March 20, 2025 6:24 PM (UTC-04:00)

Copy receipt. Thank you.

From: Backsches, Leslie R. (NY) (FBI) [REDACTED]
Sent: Thursday, March 20, 2025 2:34:00 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject: FW: NY/DOJ Connect

b7E -3

DD Bongino –
Below is email requested.

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Thursday, March 20, 2025 2:16 PM
To: Backsches, 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 4, 2025 2:53:42 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Subject: RE: NY/DOJ Connect

b6 -1
b7C -1
b7E -3

[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.

b6 -1
b7C -1

[REDACTED]
Washington Field Office
Cell [REDACTED]

b6 -1
b7C -1
b7E -3

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 2:32 PM

b6 -1
b7C -1
b7E -3

To: [redacted] (WF) (FBI) [redacted]

Subject: Fw: NY/DOJ Connect

b6 -1

b7C -1

b7E -3

Hey.

Can you send me the dates you provided the ODAGs office the Blue Ray and DVDs?

Thanks.

b6 -1

b7C -1

b7E -3

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: Backsches, Leslie R. (NY) (FBI)
Cc: Ramer, Samuel (OGC) (FBI) [REDACTED] (NY) (FBI)
Sent: March 21, 2025 4:46 PM (UTC-04:00)

b6 -1
b7C -1

Copy receipt. Thank you.

From: Backsches, Leslie R. (NY) (FBI) [REDACTED]
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

b6 -1,5
b7C -1,5
b7E -3

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:

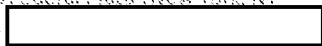
- All the evidence seized by the FBI in the 50D and 90A cases remains in FBI custody in its entirety.
- All evidence seized was within the scope of the warrant and focused on Epstein's sex trafficking of minors conspiracy spanning through the 1990s and early 2000s. Some portions of evidence would not 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 b7E -7
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.
- 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
25 Federal Plaza | New York, NY

○



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;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

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	
1	
1	
1	
1	
5	
1	
1	
11	
7	
3	
16	
1	
1	
7	
13	
59	
2	
1	
1	
1	
1	
1	
1	
1	
1	
1	

7	
2	
6	
19	
1	
6	
11	
6	
9	
5	
6	
7	
5	
99	
1	
5	
170	

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	

		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 - static 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

Flashdrive
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed

Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed

[illegible]

Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed
Confirmed

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		

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

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]
Subject: FW: MLK/RFK SITREP

b7E -3

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]
Sent: Wednesday, April 16, 2025 12:41 PM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: MLK/RFK SITREP

b7E -3

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]
c: [REDACTED] (please note my office is a SCIF with no access to cell)

b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: RE: MLK/RFK SITREP - 4/14/2025

b7E -3

Will do.

From: Patel, Kashyap (DO) (FBI) [REDACTED]
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Subject: RE: MLK/RFK SITREP - 4/14/2025

b7E -3

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]
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: FW: MLK/RFK SITREP - 4/14/2025

b7E -3

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
2. Epstein Video Review
 - a. NY has provided the attached/below following the completion of their review of the main NY investigative 1B

b6 per OIP

FBI(25-cv-2791)-222

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]
c: [REDACTED] (please note my office is a SCIF with no access to cell)

b7E -3

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
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

b6 -1
b7C -1
b7E -3

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

FBI(25-cv-2791)-223



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]
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

b7E -3

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: Backsches, 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: [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)
invited you to access a file

b6 -1
b7C -1

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.

Shannon

b6 -1
b7C -1

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Friday, May 30, 2025 10:25:47 AM
To: [REDACTED] (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

○ [REDACTED] [REDACTED]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Thursday, May 29, 2025 8:58:52 PM
To: [REDACTED] (ODAG) (JMD) [REDACTED]
Subject: Epstein Materials: Questions

b7E -3
b6 per OIP

H [REDACTED]

b6 per OIP

I wanted to provide an update on the three questions we discussed yesterday:

FBI(25-cv-2791)-237

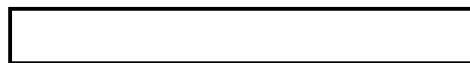
1. Total Data Size (estimated) of the totality of what was delivered to DOJ from February 2025 -- May 2025.

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



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]
Subject: RE: Epstein DOJ Memo

b7E -3

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]
Subject: Epstein DOJ Memo

b7E -3

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]
Sent: Tuesday, June 24, 2025 1:23 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject:

b7E -3

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] (NY) (FBI)
Subject: [REDACTED] (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)
invited you to access a folder

b6 -1
b7C -1

Photos provided to DOJ [redacted]
[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.

From: [REDACTED] (NY) (FBI)
Subject: [REDACTED] (NY) (FBI) shared the folder "FBI Epstein Photos" with you
To: [REDACTED] (NY) (FBI); Backschie, Leslie R. (NY) (FBI); Bongino, Daniel J. (DO) (FBI); Cox, Darren B. (CID) (FBI); Director Patel; [REDACTED] (DO) (FBI); [REDACTED] (CID) (FBI); Parry, Shannon Vh (IMD) (FBI); Perez, Jose A. (PX) (FBI); Raia, Christopher G. (NY) (FBI); [REDACTED] (NY) (FBI); [REDACTED] (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



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)
Sent: July 10, 2025 7:23 AM (UTC-04:00)

b6 -1
b7C -1

Boss/Chad - We're 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

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]
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

b6 -1
b7C -1

Director Patel,

Please see the attached PROTECTED DISCLOSURE of [REDACTED]
To the greatest extent possible, I request that my identity be protected. [REDACTED]
[REDACTED]
[REDACTED]

Thank you for your time.

[REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 76

Page 89 ~ Duplicate;
Page 90 ~ Duplicate;
Page 91 ~ Duplicate;
Page 92 ~ Duplicate;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 104 ~ b5 - 1;
Page 105 ~ b5 - 1;
Page 106 ~ b5 - 1;
Page 107 ~ b5 - 1;
Page 108 ~ b5 - 1;
Page 109 ~ b5 - 1;
Page 110 ~ b5 - 1;
Page 111 ~ b5 - 1;
Page 112 ~ b5 - 1;
Page 113 ~ b5 - 1;
Page 114 ~ b5 - 1;
Page 115 ~ b5 - 1;
Page 116 ~ b5 - 1;
Page 296 ~ Duplicate;
Page 297 ~ Duplicate;
Page 298 ~ Duplicate;
Page 299 ~ Duplicate;
Page 300 ~ Duplicate;
Page 301 ~ Duplicate;
Page 302 ~ Duplicate;
Page 303 ~ Referral/Consult;
Page 304 ~ Referral/Consult;
Page 305 ~ Referral/Consult;
Page 306 ~ Referral/Consult;
Page 307 ~ Referral/Consult;
Page 308 ~ Referral/Consult;
Page 309 ~ Referral/Consult;
Page 310 ~ Referral/Consult;
Page 311 ~ Referral/Consult;
Page 324 ~ Referral/Consult;
Page 325 ~ Referral/Consult;
Page 326 ~ Referral/Consult;
Page 327 ~ Referral/Consult;
Page 328 ~ Referral/Consult;
Page 329 ~ Referral/Consult;
Page 330 ~ Referral/Consult;
Page 331 ~ Referral/Consult;
Page 332 ~ Referral/Consult;
Page 333 ~ Referral/Consult;
Page 334 ~ Duplicate;
Page 335 ~ Duplicate;
Page 336 ~ Duplicate;
Page 337 ~ Duplicate;
Page 338 ~ Duplicate;
Page 339 ~ Duplicate;
Page 340 ~ Duplicate;
Page 341 ~ Duplicate;
Page 342 ~ Duplicate;
Page 343 ~ Duplicate;
Page 344 ~ Duplicate;
Page 345 ~ Duplicate;
Page 346 ~ Duplicate;
Page 347 ~ Duplicate;

Page 348 ~ Duplicate;
Page 349 ~ Duplicate;
Page 350 ~ Duplicate;
Page 351 ~ Duplicate;
Page 352 ~ Duplicate;
Page 353 ~ Duplicate;
Page 425 ~ Duplicate;
Page 426 ~ Duplicate;
Page 429 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

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]
[redacted] ties to Jeffrey Epstein.

Please let me know if you have any additional questions.

[redacted]

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] Desk)
[redacted] (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.



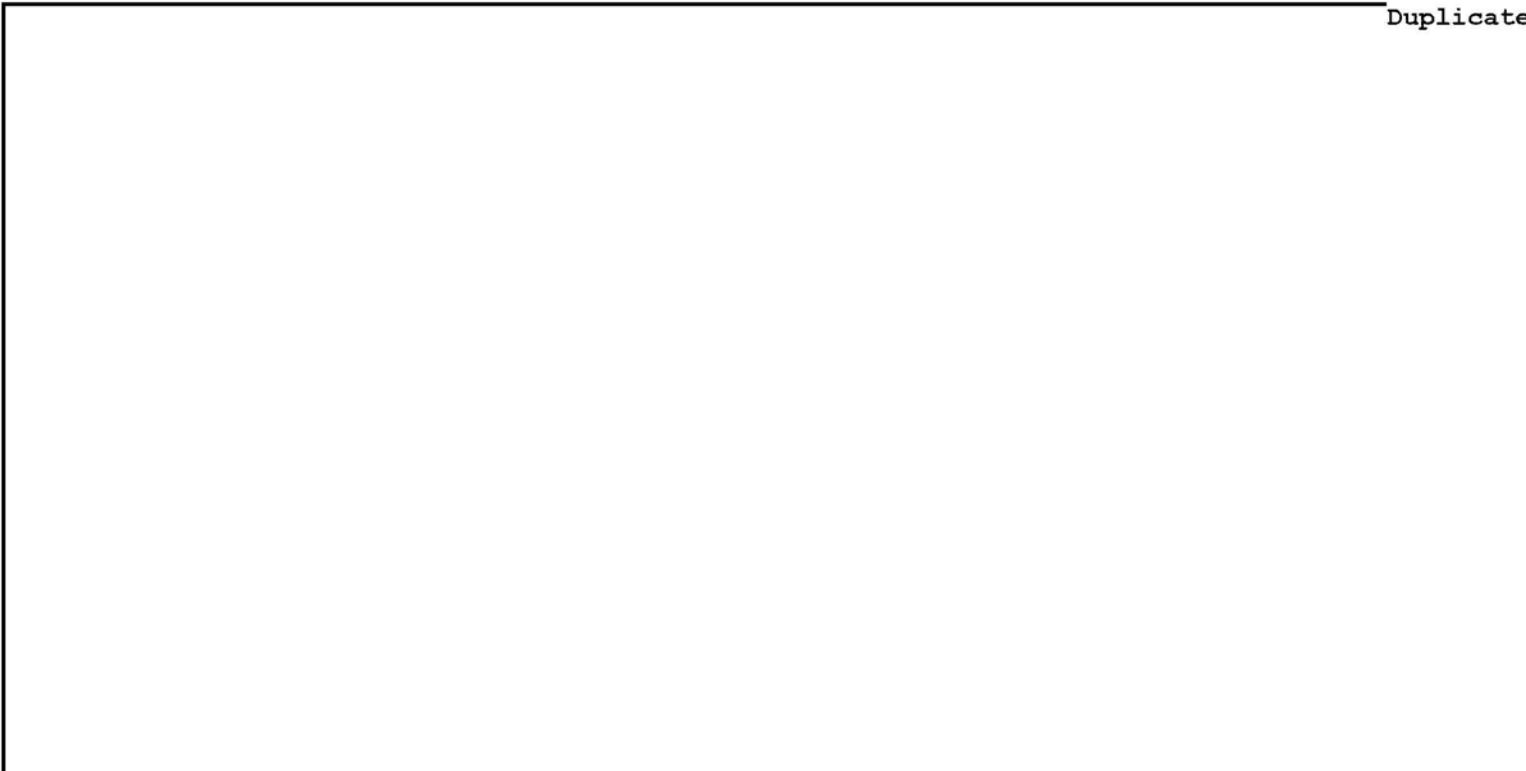
Please let me know if you need additional information.

Joe

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] (Desk)
[redacted] (Cell)

b7E -3

Duplicate



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 81

Page 320 ~ Referral/Consult;
Page 321 ~ Referral/Consult;
Page 367 ~ Duplicate;
Page 368 ~ Duplicate;
Page 369 ~ Duplicate;
Page 370 ~ Duplicate;
Page 371 ~ Duplicate;
Page 372 ~ Duplicate;
Page 373 ~ Duplicate;
Page 374 ~ Duplicate;
Page 375 ~ Duplicate;
Page 376 ~ Duplicate;
Page 377 ~ Duplicate;
Page 378 ~ Duplicate;
Page 379 ~ Duplicate;
Page 382 ~ b5 - 2,3;
Page 386 ~ b5 - 2,3;
Page 387 ~ b5 - 2,3;
Page 391 ~ b5 - 2,3;
Page 392 ~ b5 - 2,3;
Page 393 ~ b5 - 2,3;
Page 394 ~ Duplicate;
Page 395 ~ Duplicate;
Page 396 ~ Duplicate;
Page 397 ~ Duplicate;
Page 398 ~ Duplicate;
Page 399 ~ Duplicate;
Page 400 ~ Duplicate;
Page 401 ~ Duplicate;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;
Page 404 ~ Duplicate;
Page 406 ~ Duplicate;
Page 407 ~ Duplicate;
Page 408 ~ Duplicate;
Page 409 ~ Duplicate;
Page 410 ~ Duplicate;
Page 411 ~ Duplicate;
Page 412 ~ Duplicate;
Page 413 ~ Duplicate;
Page 414 ~ Duplicate;
Page 415 ~ Duplicate;
Page 416 ~ Duplicate;
Page 417 ~ Duplicate;
Page 418 ~ Duplicate;
Page 419 ~ Duplicate;
Page 420 ~ Duplicate;
Page 421 ~ Duplicate;
Page 422 ~ Duplicate;
Page 423 ~ Duplicate;
Page 424 ~ Duplicate;
Page 425 ~ Duplicate;
Page 426 ~ Duplicate;
Page 428 ~ Duplicate;
Page 429 ~ Duplicate;
Page 430 ~ Duplicate;
Page 431 ~ Duplicate;
Page 432 ~ Duplicate;
Page 433 ~ Duplicate;
Page 434 ~ Duplicate;
Page 435 ~ Duplicate;
Page 436 ~ Duplicate;
Page 437 ~ Duplicate;
Page 483 ~ Referral/Consult;
Page 484 ~ Referral/Consult;
Page 485 ~ Referral/Consult;
Page 486 ~ Referral/Consult;

Page 487 ~ Referral/Consult;
Page 488 ~ Referral/Consult;
Page 489 ~ Referral/Consult;
Page 490 ~ Referral/Consult;
Page 491 ~ Referral/Consult;
Page 492 ~ Referral/Consult;
Page 493 ~ Referral/Consult;
Page 494 ~ Referral/Consult;
Page 495 ~ Referral/Consult;
Page 496 ~ Referral/Consult;
Page 497 ~ Referral/Consult;
Page 498 ~ Referral/Consult;
Page 499 ~ Referral/Consult;
Page 500 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

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]
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

b7E -3

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]
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

b6 -3
b7C -3
b7E -3

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. [REDACTED] 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_mgs2_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]

[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]
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

b7E -3

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

FBI(25-cv-2791)-401

(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] 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

From: Shannon Parry [REDACTED] b6 Per OIP
b7E -3
Sent: Saturday, March 22, 2025 11:06 PM
To: [REDACTED] (ODAG) [REDACTED]; Ramer, Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD)
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: Re: Revised Project Scope: Review and Approval Requested

Thanks [REDACTED]

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

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

b7E -3

O [REDACTED] C [REDACTED]

b6 Per OIP
 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]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

FBI(25-cv-2791)-404

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 [REDACTED]
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] 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

b7E -3

O [REDACTED] C [REDACTED]
.....b6 Per OIP
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

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 [REDACTED]
Sent: Saturday, March 22, 2025 6:45 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

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 [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

From: [REDACTED] (ODAG) [REDACTED]

b6 per OIP
b7E -3

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



From: [REDACTED] (ODAG) b6 per OIP
Sent: Saturday, March 22, 2025 12:14 PM b7E -3
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.

From: Shannon Parry [REDACTED]
Sent: Saturday, March 22, 2025 11:52 AM
To: Ramer, Samuel (OGC) (FBI) [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

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

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

b7E -3

Dan and I connected - all good.

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

b7E -3

Please call Dan, his email is not working on his phone.

Duplicate

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-2791

Total Deleted Page(s) = 49

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 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ b6 - 1; b7C - 1;
Page 18 ~ b6 - 1; b7C - 1;
Page 19 ~ b6 - per OIP, -1,3,4,5 per FBI; b7C - 1,3,4,5 per FBI; b7E - 3,5;
Page 20 ~ b6 - 1,2,3,5; b7C - 1,2,3,5; b7D - 5; b7E - 5;
Page 21 ~ b6 - 1,3,4,11; b7C - 1,3,4,11; b7E - 5;
Page 22 ~ b6 - 1,2,3,4,8; b7C - 1,2,3,4,8; b7E - 5;
Page 23 ~ b6 - 1; b7C - 1;
Page 24 ~ b6 - 1,3; b7C - 1,3; b7E - 3;
Page 25 ~ b6 - 1,3; b7C - 1,3;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ b6 - 1,3; b7C - 1,3; b7E - 3;
Page 33 ~ b6 - 1; b7C - 1;
Page 34 ~ b6 - 1; b7C - 1;
Page 35 ~ b6 - 1,4,5,8; b7C - 1,4,5,8; b7E - 5;
Page 36 ~ b6 - 1; b7C - 1;
Page 37 ~ b6 - 1; b7C - 1;
Page 38 ~ b6 - 1; b7C - 1;
Page 39 ~ b6 - 1; b7C - 1;
Page 40 ~ b6 - 1; b7C - 1;
Page 41 ~ b6 - 1; b7C - 1;
Page 42 ~ b6 - 1; b7C - 1;
Page 43 ~ b6 - 1; b7C - 1;
Page 44 ~ b6 - 1; b7C - 1;
Page 45 ~ b6 - 1; b7C - 1;
Page 46 ~ b6 - 1; b7C - 1;
Page 47 ~ b6 - 1; b7C - 1;
Page 48 ~ b6 - 1; b7C - 1;
Page 49 ~ b6 - Per OIP, -1,3 Per FBI; b7C - 1,3; b7E - 3;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX