

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

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~



Epstein Overview



This document outlines dates and deliverables related to the Epstein Transparency Project. It is not a comprehensive list of all FBI internal timelines and activities that supported the project (i.e. initiation of 24/7 coverage across several locations, dates of internal processing, numerous updates to victim lists, etc.)

Executive Summary

FBI New York provided to Headquarters and DOJ all material in the Epstein investigation and reviewed evidentiary items as requested.

IMD worked with CID and NY to confirm completeness of the file inventory at the onset of the project, identifying any potentially missing serials or documents and processing those serials/documents throughout the review process. IMD led a multi-divisional effort to redact all pages.

All physical paper and physical 1A media, delivered to IMD for scanning and processing, as well as all Sentinel documents associated with the six Epstein cases identified, was downloaded by IMD to SSD external drives, and provided to CID for delivery to DOJ. IMD digitalized physical copies as well as Sentinel documents, consistent with direction provided by DOJ. NY C-20 received 1D ELSUR extraction from OTD via DCAP and reported on 04/01/2025.

Prior to exporting materials for DOJ delivery, IMD, CID, and NY verified all documents were present, and no pages were inadvertently removed from IMD's digital inventory prior to it being downloaded to a thumb drive and provided to DOJ on 3/25/25. A full video review summary was provided to DOJ on 4/18/2025. Additional materials were provided to DOJ between February – April 2025, referenced in the timeline below.

I. Cases

Six Epstein-related case files:

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

**Based on the direction provided in DOJ's revised scoping guidance via email dated 3/22/2025, only cases 50D-NY-3027571 and 31E-MM-108062 were the focus of the Epstein Transparency Project.*

II. Efforts to Identify Case Materials

Digital Search

- NY C-20 conducted Sentinel and Guardian searches (i.e. NY searched Sentinel with keyword "Epstein"). NY C-20 identified 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062 responsive to this request.
- NY C-20 coordinated with NY ECR, NY ELSUR, NY CART, NY ERT, NY CMP, and NY TTAs for all items related to these cases being held with these units.



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
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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
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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
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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
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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
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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

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

Total Deleted Page(s) = 132

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From: [REDACTED] (DO) (FBI)
Subject: Fw: We reviewed the video and OIG interview report
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI)
Sent: July 31, 2025 3:06 PM (UTC-04:00)

b6 -1
b7C -1

Sir,

Forwarding the below email from ASAC [REDACTED] It was accidentally sent to the wrong email.

b6 -1
b7C -1

[REDACTED]

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Thursday, July 31, 2025 2:42 PM
To: Deputy Director [REDACTED]
Cc: [REDACTED] (NY) (FBI) [REDACTED]
Subject: We reviewed the video and OIG interview report

b6 -1
b7C -1
b7E -3

Sir:

Can discuss anytime.

According to the June 2023 OIG "Investigation and Review of the Federal Bureau of Prisons' Custody, Care, and Supervision of Jeffrey Epstein at the Metropolitan Correctional Center in New York, New York" report to the US Senate, the "orange blob" being referenced in the media is a CO.

"Through review and analysis of the SHU video footage, witness statements, and BOP records, the OIG determined, at approximately 10:40 p.m., a CO, believed to be Noel, carried linen or inmate clothing up to the L Tier, which was the last time any CO approached the only entrance to the SHU tier in which Epstein was housed."

Thanks.

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

b6 -1
b7C -1
b7E -3

From: Paul, Jimmy (DO) (FBI)
Subject: FW: MM Computer
To: Bongino, Daniel J. (DO) (FBI)
Sent: September 10, 2025 9:26 AM (UTC-04:00)

Sir,

FYI

From: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
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: Backschies, Leslie R. (NY) (FBI)
Subject: FW: MM Epstein material to WFO
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:22 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Email 3

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, March 3, 2025 3:02 PM
To: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Subject: Fw: MM Epstein material to WFO

FYSA.

b6 -1
b7C -1
b7E -3

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

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Monday, March 3, 2025 2:27:34 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Subject: MM Epstein material to WFO

b6 -1
b7C -1
b7E -3

One box of case file material was located at the Palm Beach RA for 72-MM-113327. The shipment of the box to WFO has been coordinated and [REDACTED] has been looped in.

b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein case shipment timeline
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:26 PM (UTC-04:00)

Email 5

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 11:11 AM
To: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Subject: Fw: Epstein case shipment timeline

b6 -1
b7C -1
b7E -3

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

b6 -1
b7C -1
b7E -3

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 11:05:32 AM
To: [REDACTED] (NY) (FBI) [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: Backsches, 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: Backsches, 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

FBI(25-cv-2791)-68

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

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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]

b7E -3

Subject: FW: evidence

Hi Chad,

b5 -2

[REDACTED]

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

[REDACTED]

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: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Epstein Evidence
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:50 PM (UTC-04:00)

Email 20

Duplicate

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

Email 21

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
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]

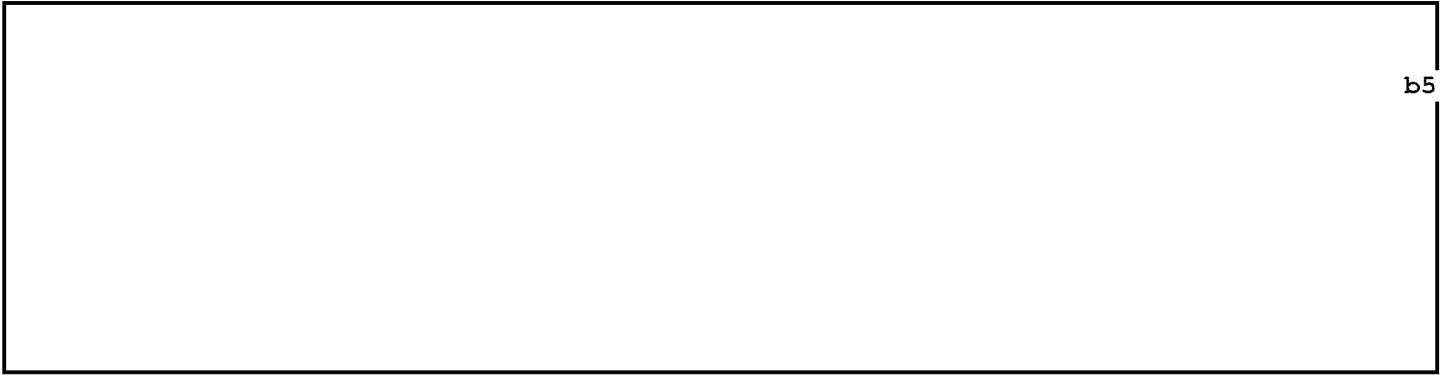
b7E -3

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: Backschies, Leslie R. (NY) (FBI)
Subject: FW:
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 8:02 PM (UTC-04:00)
Attached: RE_Call.eml, RE_NY_DOJ Connect.eml, RE_NY_DOJ Connect (1).eml

Email 38

From: [redacted] (NY) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 8:00 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]
Subject: Fw:

b6 -1
b7C -1
b7E -3

A/SAC [redacted]
FBI NY Criminal Division
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (WF) (FBI) [redacted]
Sent: Tuesday, March 18, 2025 7:56:51 PM
To: [redacted] (NY) (FBI) [redacted]
Subject:

b6 -1
b7C -1
b7E -3

--
SSA [redacted]
CR-18 | VCAC
Washington Field Office
Cell: [redacted]

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

From: [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)
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: Backschies, 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: Backschies, 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: Backschies, 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] b6 per OIP
Sent: Monday, March 3, 2025 9:19:01 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED]
Cc: [REDACTED] (SE) (FBI) <[REDACTED]> USANYS) b6 -1,5
[REDACTED] (NY) (FBI) [REDACTED] b7C -1,5
b7E -3
Subject: [EXTERNAL EMAIL] - RE: NY/DOJ Connect

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.

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.

b6 per OIP

[REDACTED]
Office of the Deputy Attorney General

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

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