

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 25-cv-2791

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Page 245 ~ b5 - 1,2,3;

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1A Review		
Folder	Box	1A
72-MM-113327-1A		1A7-CD7
		1A11-CD1
		1A11-CD2
		1A11-CD3
		1A11-CD4
31E-NY-3027571		1A62-CD1
31E-MM-108062	BOX 611 [REDACTED] FBI 001	ENV1-TH01
		ENV1-TH02
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1
		TH2
	BOX 611_MEDIA	CD6
		CD7
	BOX 611_SA [REDACTED] FBI	ENV3-TH01
		ENV3-TH02
50D-NY-3027571	BOX 001_DISKS	CD5
		CD8
		CD9
		CD15
	BOX 001_DVDS	CD20
		CD21
	BOX 002_05-368_05-1024_COPY 001	CD1
		CD2

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3
	BOX 002_05-1024_COPIES 001	CD3
	BOX 003_DISKS	CD1
		CD2
		CD4
		CD7
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1
		ENV1-TH2
		ENV1-TH3
		ENV1-TH4
		ENV1-TH5
		ENV1-TH6
		ENV1-TH7
90C-NY-3154599	ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	
Folder : 72-MM-113327		
		Total

Quantity	
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Description

[illegible]

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
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b6 -1
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	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

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1A Review		
Folder	Box	1A

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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

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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)

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b7C -1



[redacted] (NY) (FBI)
invited you to access a folder

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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); Backschies, 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

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b7C -1

Here's the folder that [Redacted] (NY) (FBI) shared with you.

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b7C -1



FBI Epstein Photos



This invite will only work for you and people with existing access.

Open

Share

This email is generated through Federal Bureau of Investigation's use of Microsoft 365 and may contain content that is controlled by Federal Bureau of Investigation.

From: Raia, Christopher G. (NY) (FBI)
Subject: Meeting with Director
To: Yarbrough, B. Chad (CCRSB) (FBI); Paul, Jimmy (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); Makaneole, William (DO) (DET)
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

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From: Patel, Kashyap (DO) (FBI)
Subject: Fw: HJC Opening
To: Kash Patel
Sent: September 16, 2025 5:32 PM (UTC-04:00)
Attached: Opening Statement HJC FINAL.docx

9

From: [REDACTED] (OCA) (FBI) [REDACTED]
Sent: Tuesday, September 16, 2025 5:05:37 PM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Cc: Yates, Marshall (OCA) (FBI) [REDACTED]
Subject: HJC Opening

b6 -1
b7C -1
b7E -3

Sir,

Please see the HJC opening remarks attached.

I've printed the rest of the pocketcards and left them with Wil for delivery to you.

Please feel free to reach out if you need anything else.

Thank you.

[REDACTED]
Special Assistant to AD Yates
C: [REDACTED]

b6 -1
b7C -1
b7E -3

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE: [redacted] ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 19, 2026 12:48 PM (UTC-05:00)

b6 -4
b7C -4

Copy boss. Don't believe so but will confirm with NY.

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Thursday, February 19, 2026 10:59 AM
To: Perez, Jose A. (CCRSB) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: Re: [redacted] ties to Epstein

b7E -3

b6 -4
b7C -4

Thank you, I meant is there anything anywhere relating to fraud from
These two individuals in our holdings, not necessarily tied to Epstein.

9

From: Perez, Jose A. (CCRSB) (FBI) [redacted]
Sent: Thursday, February 19, 2026 12:26:26 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: [redacted] ties to Epstein

b7E -3
b6 -4
b7C -4

b6 -4
b7C -4

Sir,

Per your ask reference article below, we had NY look into any investigations related to [redacted]
[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.



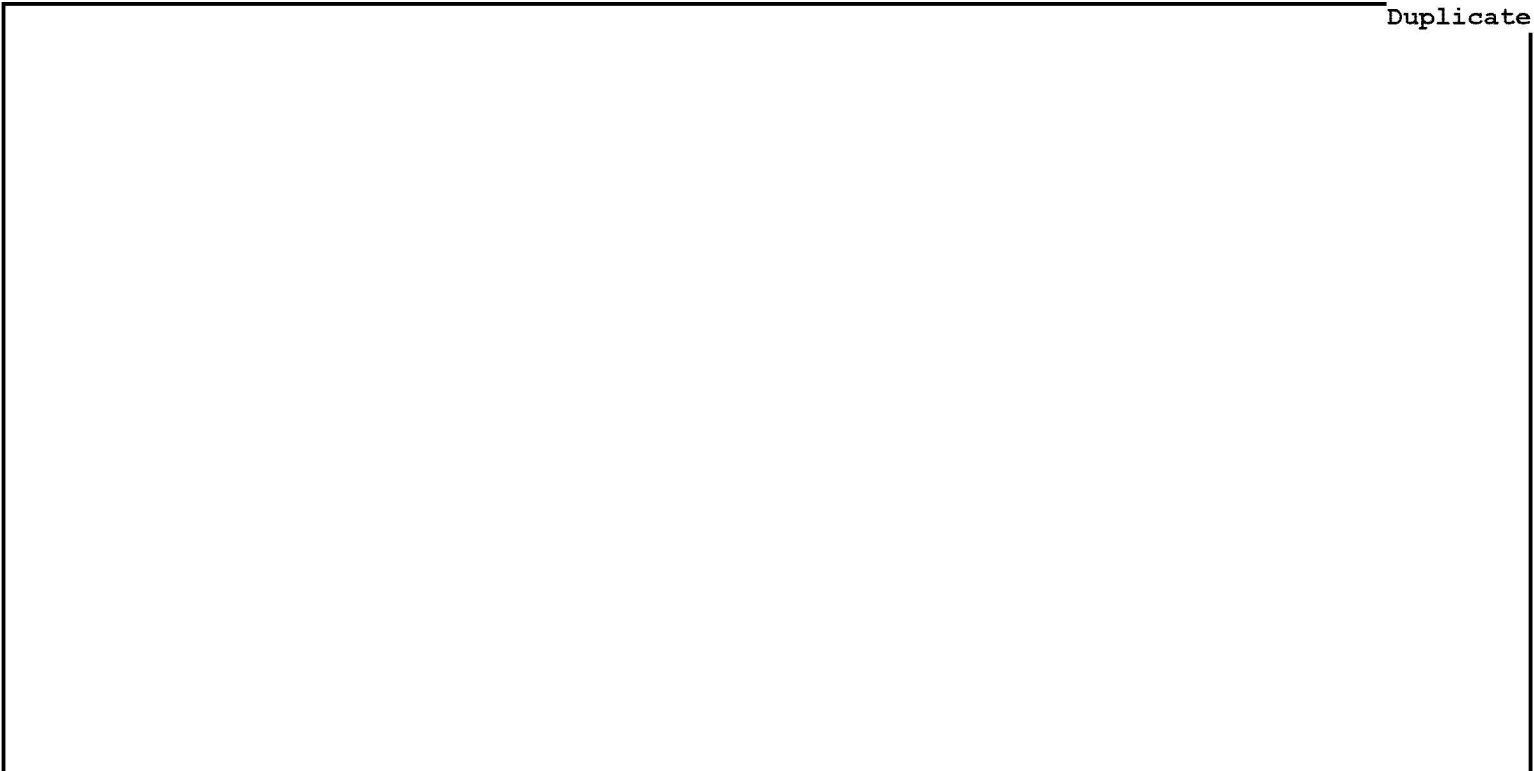
Please let me know if you need additional information.

Joe

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

b7E -3

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From: Ramer, Samuel (OGC) (FBI)
Subject: FW: 2 NYC SW and 1 island Affidavits
To: Patel, Kashyap (DO) (FBI); DD Bongino
Sent: March 20, 2025 11:54 AM (UTC-04:00)
Attached: Epstein+Search+Warrant (1).pdf, Little+St.+James+Search+Warrant.pdf, Epstein+search+warrant.pdf

Search warrants attached. Sending to Todd and Emil as well.

From: Backschies, Leslie R. (NY) (FBI) [REDACTED]
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_mgs2_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]
[REDACTED]
[REDACTED] Training is scheduled for 0900 to allow time for DOJ to provide Category 5 materials.

b5 -1

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)
 [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: 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
O [REDACTED] C [REDACTED] b7E -3

.....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

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FOI/PA# 25-cv-2791

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