

Event: Meeting

Start Date: 2025-03-18 11:00:00 -0400

End Date: 2025-03-18 11:30:00 -0400

Organizer: (b)(6) (AG Scheduling Account) (OAG) (b) (6)

Location: JCC

Class: X-PERSONAL

Date Created: 2025-09-09 08:44:08 -0400

Date Modified: 2025-09-09 08:44:08 -0400

Priority: 5

DTSTAMP: 2025-03-18 11:00:30 -0400

Attendee: Bove, Emil (ODAG) <(b) (6)>; Bai, Sue (NSD) (b) (6);
(b) (6) (ODAG) (b) (6); (b)(6) (Todd Blanche (ODAG)) (ODAG)
(b) (6)

STAFF POC: Madeline Dawson

SECURITY POC: AGPD

MEETING/EVENT POC: Madeline Dawson

TOPIC: JFK & Epstein Files Briefing

FORMAT: Standard briefing

PRESS (OPEN/CLOSED): N/A

REMARKS/TALKING POINTS REQUIRED: N/A

INTERNAL ATTENDEES:

- PADAG Emil Bove
- Sue Bai
- (b) (6)

EXTERNAL ATTENDEES: N/A

BACKGROUND: full debriefing of JFK and Epstein Files per the President's order

TRAVELING STAFF: n/a

DOCUMENTS ATTACHED: n/a

From: (b) (6) (ODAG) (b) (6)
To: "Ramer, Samuel (OGC) (FBI)" (b)(6);(b)(7)(E) - per FBI, "Bai, Sue (NSD)" (b) (6), "Germano, Joseph W. Jr. (IMD) (FBI)" (b)(6);(b)(7)(E) - per FBI, "Parry, Shannon Vh (IMD) (FBI)" (b)(6);(b)(7)(E) - per FBI
Cc: "Rivers, J. William (SecD) (FBI)" (b)(6);(b)(7)(E) - per FBI, "Paul, Jimmy (INSD) (FBI)" (b)(6);(b)(7)(E) - per FBI, "Holley, Ryeshia D. (DO) (FBI)" (b)(6);(b)(7)(E) - per FBI, "Williams, Justin W. (IMD) (FBI)" (b)(6);(b)(7)(E) - per FBI
Subject: Re: Revised Project Scope: Review and Approval Requested
Date: Sun, 23 Mar 2025 08:14:44 -0400
Importance: Normal
Attachments: Public_Release_List_2025.03.23_0810.xlsx

providing* Attached is the day's first iteration of the list (saved with date+time). Please reiterate my message below that this is merely a starting point; reviewers should liberally flag for contemporaneous review any other potential public figures. Thank you!

From: (b) (6) (ODAG) (b) (6)
Sent: Sunday, March 23, 2025 7:44:37 AM
To: Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (b) (6); Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks to the team. Got it, will get you list by 830 if not before. Please emphasize in training that while this is an attempt at proving some clear foundational rules, if reviewers see names of other famous people or public figures, that should be flagged contemporaneously. And we may push out additional names as we start receiving questions and understand better what the field is seeing. Will revert; thanks.

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI
Sent: Sunday, March 23, 2025 7:21:15 AM
To: (b) (6) (ODAG) (b) (6); Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (b) (6); Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: Re: Revised Project Scope: Review and Approval Requested

Good morning (b) (6),

The team has refined the training block and will incorporate the DOJ list under category 5 once received. We can launch with training once materials are complete and people can start with all categories at relaunch.

Also, if you, Sue or others are interested in coming out to Winchester today or tomorrow to see the central processing site with Justin's team, let me know.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)
Sent: Sunday, March 23, 2025 7:04:28 AM
To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6); Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

Thanks Joe and good morning all!

Any best estimate on when we're going live this AM?

From: Joseph Germano (b)(6);(b)(7)(E) - per FBI
Sent: Sunday, March 23, 2025 12:57:45 AM
To: (b) (6) (ODAG) (b) (6); Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Sure thing, and I did get two locations; Clarksburg – 15 for day and 18 for afternoon/evening; Patriots Plaza I in DC – 12 for day.

Tracking for Savannah, Pocatello, and Butte counts in the morning.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
(b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)
Sent: Sunday, March 23, 2025 12:48 AM
To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6); Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

That would be great; thanks!

Also, if you're able to update at any point on if 8am go live is a go, that would be helpful. Thank you!

From: Joseph Germano (b)(6);(b)(7)(E) - per FBI

Sent: Sunday, March 23, 2025 00:27

To: (b) (6) (ODAG) (b) (6); Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Hi (b) (6),

Copy on the final written training materials.

I had been tracking our staffing counts by IMD section previously but I can get those non-Winchester location counts to you asap in the morning if that's ok.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
(b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)

Sent: Saturday, March 22, 2025 11:58 PM

To: Parry, Shannon Vh (IMD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (JMD) (b) (6) >

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI>; Williams, Justin W. (IMD) (FBI) <(b)(6);(b)(7)(E) - per FBI>

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

Copy on the videos, thanks. **Joe/Justin/Shannon** – would you mind forwarding to me the final written training materials whenever ready, so I can pass on to the DOJ attorneys?

And sorry, I didn't realize that there were reviewers this weekend in non-local or NY locations. Any idea of how many? (I'm tracking the NY figures, so this would be collectively for Savannah, Pocatello, Clarksburg, Butte). Can do on the contact list once I determine the appropriate # of attorneys.

Thanks!

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI

Sent: Saturday, March 22, 2025 11:53 PM

To: (b) (6) (ODAG) (b) (6); Germano, Joseph W. Jr. (IMD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) <(b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI>; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI>

Subject: Re: Revised Project Scope: Review and Approval Requested

Thank you (b) (6) and Joe.

(b) (6) - we don't need the attachments Mike sent as they came from materials we have onsite. Also, there are no videos in this document processing project so we should be good there but if the reviewers find references, they will note.

Also, regarding logistics for those attorneys supporting remotely - of you can provide a contact list, we will distribute in training materials as a call list so reviewers outside the WDC and Winchester locations (NY, Savannah, Pocatello, Clarksburg, Butte) can dial for assistance directly. Happy to discuss other options for remote support if you have them.

Thanks again,
Shannon

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

Federal Bureau of Investigation

O (b)(6);(b)(7)(E) - per FBI | C (b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)
Sent: Saturday, March 22, 2025 11:39:49 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Let me know if you need the sample 302 redacted documents.

Also, did not put this in the Word document, but please have reviewers flag any video they come across to a DOJ attorney.

Thank you!

From: Joseph Germano (b)(6);(b)(7)(E) - per FBI
Sent: Saturday, March 22, 2025 11:29 PM
To: (b) (6) (ODAG) (b) (6) Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b) (6); Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Received and thank you.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
(b) (6)

From: (b) (6) (ODAG) (b) (6)
Sent: Saturday, March 22, 2025 11:22 PM
To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Germano, Joseph W. Jr. (IMD) (FBI)

(b)(6);(b)(7)(E) - per FBI

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

Hi Shannon – Here is the DOJ approved plan, as well as my edits to the processing guidance document. (There is sign-off for the process for interagency documents, which is addressed only in the processing guidance document and not below). Items that were previously cleared are in black font, and updates since our call are in green font. One note for you highlighted. Thank you!

3/22 ~10:30pm REVISED PROJECT PLAN

(b) (5)

(b) (5)

(b) (5)

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI

Sent: Saturday, March 22, 2025 11:06 PM

To: (b) (6) (ODAG) <(b) (6)>; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI

Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks (b) (6)

We are standing by. Please include Justin and Joe who are with the training team to include approved content into training materials.

Shannon

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

O. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: (b)(6) (ODAG) (b)(6)
Sent: Saturday, March 22, 2025 10:35:52 PM
To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (JMD) (b)(6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks Shannon. Just received approval of our plan – please stand by; will send back the full outline and some input on the FOIPA summary doc.

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI
Sent: Saturday, March 22, 2025 9:14 PM
To: (b)(6) (ODAG) <(b)(6)>; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (b)(6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks (b)(6).

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. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: (b)(6) (ODAG) (b)(6)
Sent: Saturday, March 22, 2025 9:07:29 PM
To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) <(b)(6)>
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you Shannon! Both for your leadership on the call and taking the pen on the proposed updates. I made a few edits/additions to yours, consistent with our call and subsequent smaller group follow-ups (for ex., Mike sent over the proposed redacted 302s), and it is all under consideration. Will revert with any comments/decisions when I have them.

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI
Sent: Saturday, March 22, 2025 6:45 PM

To: (b) (6) (ODAG) (b) (6); Ramer, Samuel (OGC) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Bai, Sue (NSD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Paul, Jimmy (INSD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Good evening,

I hope everyone found our Teams call as productive as I – thank you and your teams for a bit of a marathon call, but certainly helpful and necessary in scoping the categories and timeline.

I have provided updates to the proposed project plan in green, and welcome your additions/edits.

In addition, all FBI location POCs also have a list of Security and IT who will assist with access, etc.

Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Saturday, March 22, 2025 2:22 PM
To: (b) (6) (ODAG) (b) (6); Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you, (b) (6).

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 (b) (5)

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. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)
Sent: Saturday, March 22, 2025 1:32 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD) (JMD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) <(b)(6);(b)(7)(E) - per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

REVISED PROJECT PLAN

(b) (5)

(b) (5)

(b) (5)

(b) (5)

Copy.

From: (b) (6) (ODAG)

Sent: Saturday, March 22, 2025 12:14 PM

To: Shannon Parry (b)(6);(b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; Bai, Sue (NSD)

(b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI >

Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you very much, Shannon. Reviewing and will revert.

From: Shannon Parry (b)(6);(b)(7)(E) - per FBI

Sent: Saturday, March 22, 2025 11:52 AM

To: Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E) - per FBI; (b) (6) (ODAG) (b) (6) >; Bai, Sue (NSD) (b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E) - per FBI Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E) - per FBI <v>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E) - per FBI

Subject: Revised Project Scope: Review and Approval Requested

Good morning,

In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

REVISED PROJECT PLAN

(b) (5)

(b) (5)

Once the project plan is approved, it will be scoped to current effort to enable a relaunch of efforts through completion.

FBI teams will be joined by ODAG teams at various processing locations. Logistics to be covered under separate communication.

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

O. (b)(6);(b)(7)(E) - per FBI | C. (b)(6);(b)(7)(E) - per FBI

From: (b) (6) (ODAG)" (b) (6)

To: "Bahan, Chad D. (JMD)" (b) (6)

Date: Wed, 26 Mar 2025 18:54:25 -0400

Importance: Normal

Attachments: 2_Epstein_Transparency_Project_-_Classified_Material_Summary.docx

Chad – received this. Thanks!

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Epstein Transparency Project – Classified Material

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

31E-MM-108062-1A_Box 611_Folder 002 – SECRET//ORCON/NOFORN

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

50D-NY-3027571 Serial 178 1A

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2, pages 61-64) – SECRET//REL TO USA, (b)(7)(D) - per

- This is an OGA document and remains classified at its current level (S//REL TO USA, (b)(7)(D) - per) until referral to the OGA for a classification review

50D-NY-3027571 Serial 539

050D-NY-3027571_CaseFile__50D-NY-3027571 Serials 500-557-Part_3_of_5) – SECRET//NOFORN

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

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

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

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

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

From: (b) (6) (ODAG)" (b) (6)

To: "Winn, Peter A. (OPCL)" (b) (6)

Subject: DRAFT // PREDECISIONAL & DELIBERATIVE

Date: Sat, 22 Mar 2025 23:00:21 -0400

Importance: Normal

Attachments: Epstein_Transparency_Project_Processing_Guidance_mgs2_cm.docx

DRAFT // PREDECISIONAL & DELIBERATIVE

From: (b) (6) (ODAG) (b) (6)
To: "Ramer, Samuel (OGC) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Bai, Sue (NSD)" (b) (6) Germano, Joseph W. Jr. (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Parry, Shannon Vh (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI
Cc: "Rivers, J. William (SecD) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Paul, Jimmy (INSD) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Holley, Ryeshia D. (DO) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Williams, Justin W. (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested
Date: Sun, 23 Mar 2025 11:32:30 -0400
Importance: Normal
Attachments: Public_Release_List_2025.03.23_1037_(removes_2_vics).xlsx

Joe/Justin/Shannon – would you mind forwarding to me the final training materials, to pass on to the DOJ attorneys?

Updated disclosure list: Our privacy folks (who are in contact with Mike) have removed two victims/+affiliated individuals to them from the disclosure list (b) (5). They are victims who have publicly spoken up, but out of an abundance of caution at this point we are going to treat them the same as other victims. This has the same content as was distributed at 10:37am by Andrew McFarland to me/(b) (6) /Peter Winn/Mike Seidel/Shannon, but please **post the attachment here to the field because it has the date/time stamp on it.**

Thanks,
(b) (6)

From: (b) (6) (ODAG) (b) (6)
Sent: Sunday, March 23, 2025 8:31 AM
To: Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI>, Bai, Sue (NSD) (b) (6) Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>, Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI>, Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI>, Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI>, Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>
Subject: Re: Revised Project Scope: Review and Approval Requested

Yearbooks—please flag because context is important (is it of victim). If for defendants, then their names/pictures should remain clear and other names and pictures should be redacted by line or block.

(b) (6)

Subpoena numbers—redact.

Thank you!

From: Shannon Parry (b)(6);(b)(7)(E)- per FBI
Sent: Sunday, March 23, 2025 8:17:43 AM
To: (b) (6) (ODAG) (b) (6) >; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI>, Bai, Sue (NSD) (b) (6) Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI>, Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI>, Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI>, Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>
Subject: Re: Revised Project Scope: Review and Approval Requested

Thank you (b) (6).

The trainers have the following questions to cover within their materials and guidance:

Should yearbooks be redacted in full as they contain third party information?

Should unsealed subpoena numbers be redacted (some are general but some are unique)?

Thank you,
Shannon

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. (b)(6);(b)(7)(E)- per FBI | C. (b)(6);(b)(7)(E)- per FBI

From: (b) (6) (ODAG) <(b) (6)>
Sent: Sunday, March 23, 2025 8:14:44 AM
To: Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI; Bai, Sue (NSD) (JMD) <(b) (6)> Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI >
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI >; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI >; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

Duplicative Material_Bates Number_25-cv-3200_002

From: (b) (6) (ODAG)" (b) (6)

To: "Shannon Parry" <(b)(6);(b)(7)(E)- per FBI>, "Ramer, Samuel (OGC) (FBI)" (b)(6);(b)(7)(E)- per FBI,
"Bai, Sue (NSD)" <(b) (6)

Cc: "Rivers, J. William (SecD) (FBI)" (b)(6);(b)(7)(E)- per FBI "Paul, Jimmy (INSD) (FBI)"
(b)(6);(b)(7)(E)- per FBI, "Holley, Ryeshia D. (DO) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Williams, Justin
W. (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Germano, Joseph W. Jr. (IMD) (FBI)"
(b)(6);(b)(7)(E)- per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Date: Sat, 22 Mar 2025 23:21:40 -0400

Importance: Normal

Attachments: Epstein_Transparency_Project_Processing_Guidance_mgs2_cm.docx

Duplicative Material_Bates Number_25-cv-3200_006

Subject: RE: Revised Project Scope: Review and Approval Requested

Date: Sat, 22 Mar 2025 18:16:30 -0400

Importance: Normal

Hi Shannon, all – I took a stab below at

From: Shannon Parry (b)(6);(b)(7)(E)- per FBI

Sent: Saturday, March 22, 2025 2:22 PM

To: (b)(6) (ODAG) (b)(6); Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI>; Bai, Sue (NSD) (b)(6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you, (b)(6).

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 (b)(5) and 5 (b)(5)

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 (b)(6);(b)(7)(E)- per FBI | C (b)(6);(b)(7)(E)- per FBI

From: (b)(6) (ODAG) (b)(6)

Sent: Saturday, March 22, 2025 1:32 PM

To: Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI>; Bai, Sue (NSD) (JMD) (b)(6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI>; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI

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

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

REVISED PROJECT PLAN

(b) (5)

(b) (5)

(b) (5)

(b) (5)

From: (b) (6) (ODAG)

Sent: Saturday, March 22, 2025 12:14 PM

To: Shannon Parry (b)(6);(b)(7)(E)- per FBI >; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI; Bai, Sue (NSD)

(b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI <v>; Paul, Jimmy (INSD) (FBI) <(b)(6);(b)(7)(E)- per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Duplicative Material_Bates Number_25-cv-3200_0014

To: "Germano, Joseph W. Jr. (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI>, "Parry, Shannon Vh (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Ramer, Samuel (OGC) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Bai, Sue (NSD)" (b) (6)
Cc: "Rivers, J. William (SecD) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Paul, Jimmy (INSD) (FBI)" (b)(6);(b)(7)(E)- per FBI, "Holley, Ryeshia D. (DO) (FBI)" <(b)(6);(b)(7)(E)- per FBI>, "Williams, Justin W. (IMD) (FBI)" (b)(6);(b)(7)(E)- per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Date: Sat, 22 Mar 2025 23:53:01 -0400

Importance: Normal

From: (b) (6) (ODAG)
Sent: Saturday, March 22, 2025 11:49 PM
To: Joseph Germano (b)(6);(b)(7)(E)- per FBI; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI; Bai, Sue (NSD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you! Just forwarded via encrypted message.

From: Joseph Germano <(b)(6);(b)(7)(E)- per FBI>
Sent: Saturday, March 22, 2025 11:44 PM
To: (b) (6) (ODAG) <(b) (6)>; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI; Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI>; Bai, Sue (NSD) (b) (6)
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI>; Holley, Ryeshia D. (DO) (FBI) (b)(6);(b)(7)(E)- per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI
Subject: RE: Revised Project Scope: Review and Approval Requested

Hi (b) (6)

That would be great, thanks.

And noting the video flags for the training material being prepared by RIDS.

Have a great evening!

-- Joe

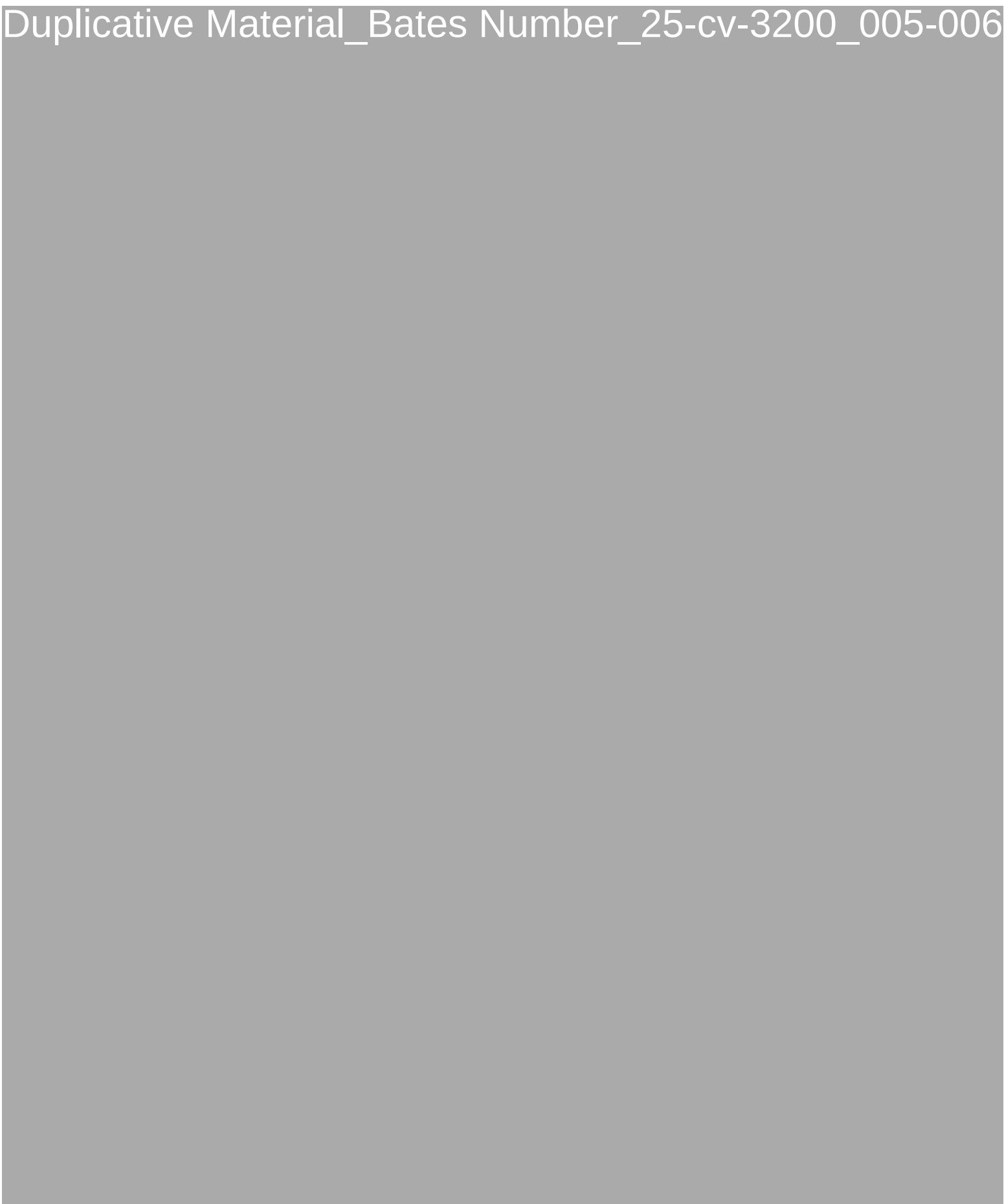
Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
(b)(6);(b)(7)(E)- per FBI

From: (b) (6) (ODAG) (b) (6)
Sent: Saturday, March 22, 2025 11:40 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI>; Ramer, Samuel (OGC) (FBI) <(b)(6);(b)(7)(E)- per FBI>; Bai, Sue (NSD) (IMD) (b) (6) >
Cc: Rivers, J. William (SecD) (FBI) (b)(6);(b)(7)(E)- per FBI; Paul, Jimmy (INSD) (FBI) (b)(6);(b)(7)(E)- per FBI>; Holley, Ryeshia D. (DO)

(FBI) (b)(6);(b)(7)(E)- per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(E)- per FBI

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

Duplicative Material_Bates Number_25-cv-3200_005-006



From: "McFarland, Andrew J. (OPCL)" (b) (6)

To: (b) (6) (ODAG)" (b) (6) "Winn, Peter A. (OPCL)"
(b) (6)

Subject: Special Project: draft of memo to the Attorney General

Date: Tue, 25 Mar 2025 18:21:53 -0400

Importance: Normal

Attachments: Epstein_Disclosure_Memo_v.4.docx

Attached is the current version of the memo to the Attorney General providing the description and analysis of issues involved in the release of these documents.

From: (b) (6) (OIP)"(b) (6)
To: (b) (6) (OIP)"(b) (6)
Cc: (b) (6) (OIP)"(b) (6) (b) (6) (OIP)"
(b) (6) (b) (6) (b) (6) (OIP)"
(b) (6) (b) (6) (b) (6) (OIP)"(b) (6)
(b) (6) (OIP)"(b) (6) (b) (6) (OIP)"
(b) (6) (b) (6) (b) (6) (OIP)"(b) (6)
(b) (6) (OIP)"(b) (6) (b) (6) (b) (6)
(OIP)"(b) (6) (b) (6) (OIP)"
(b) (6) (b) (6) (b) (6) (OIP)"(b) (6)
(b) (6) (OIP)"(b) (6)

Subject: Re: Epstein review email thread

Date: Sun, 23 Mar 2025 13:36:13 -0400

Importance: Normal

Question about deceased 3P names - redact if victim, release if other third party?

Previous question about deceased people seemed limited to victims. Confirming to release names and PII of other deceased third parties?

Previous question/advice:

If there a deceased victim, do we redact their information?

Yes. All victim names form the 1114 list will be redacted.

On Mar 23, 2025, at 11:17 AM, (b) (6) (OIP)"(b) (6) wrote:

Is there a deceased victim, do we redact their information?

Yes. All victim names form the 1114 list will be redacted.

From: Samuel Ramer (b)(6);(b)(7)(E)- per FBI
To: Shannon Parry (b)(6);(b)(7)(E)- per FBI
Subject: Fw: Review
Date: Sat, 22 Mar 2025 08:50:55 -0400

See below

From: (b) (6) (ODAG) <(b) (6)>
Sent: Friday, March 21, 2025 9:30:39 PM
To: Bai, Sue (NSD) (JMD) (b) (6); Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI
Cc: Bove, Emil (ODAG) (JMD) <(b) (6)>
Subject: [EXTERNAL EMAIL] - RE: Review

Hi Sam – a few additional notes (in red) below. Thank you (b) (6)

From: (b) (6) (ODAG)
Sent: Friday, March 21, 2025 6:58 PM
To: Bai, Sue (NSD) (b) (6); Ramer, Samuel (OGC) (FBI) (b)(6);(b)(7)(E)- per FBI
Cc: Bove, Emil (ODAG) <(b) (6)>
Subject: Review

Hi Sam –

We spoke with Todd/Emil (Emil is also copied on this email for awareness). Here is what was decided on scope and a few due-outs:

1. (b) (5)
a. We should also (b) (5)
2. We should (b) (5)
3. (b) (5)
 - a. (b) (5)
 - i. (b) (5)
 - b. (b) (5)
 - c. (b) (5)
 - d. (b) (5)
 - e. (b) (5)
 - f. (b) (5)
4. (b) (5)

5. (b) (5)

As discussed, please let us know the locations in D.C./VA where DOJ attorneys can be co-located. If you can also provide a POC for each location so we can coordinate directly on logistics, that would be helpful.

Thank you,

(b) (6)

From: (b)(6);(b)(7)(C) - per EOUSA" (b) (6)
To: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI Leslie Backschies (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
(b) (6) <(b) (6)>, Shannon Parry (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
(b)(6);(b)(7)(C);(b)(7)(E)- per FBI, James Barnacle (b)(6);(b)(7)(C);(b)(7)(E)- per FBI, "B. Chad
Yarbrough" (b)(6);(b)(7)(C);(b)(7)(E)- per FBI, (b) (6)
(b) (6), Darcele Jones (b)(6);(b)(7)(C);(b)(7)(E)- per FBI, Justin Williams
(b)(6);(b)(7)(C);(b)(7)(E)- per FBI, Darren Cox (b)(6);(b)(7)(C);(b)(7)(E)- per FBI, (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
(b)(6);(b)(7)(C);(b)(7)(E)- per FBI
Cc: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
Alexandra Chacon <(b)(6);(b)(7)(C);(b)(7)(E)- per FBI (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
(b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Subject: [EXTERNAL EMAIL] - RE: From Witness Lists

Date: Sat, 22 Mar 2025 11:08:53 -0400

Inline-Images: image001.png

All,

A review of an FBI serial revealed an additional victim name that requires redaction and does not appear to be on the current victim list: (b) (6). The serial ((b)(6);(b)(7)(C) - per EOUSA) and its attachment also include other PII for her, including her date of birth, phone number, email address, and street address, all of which also need to be redacted. Please confirm that this name and other PII will be added to the victim list.

In addition, we understand there have been questions about (b) (5)

. If anyone has questions about how these rules apply in particular circumstances, please feel free to reach out.

Thanks,

(b)(6) per E

From: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
Sent: Thursday, March 20, 2025 1:30 AM
To: Backschies, Leslie R. (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (b) (6) (ODAG) (b) (6); Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Barnacle, James C. Jr. (CID) (FBI) (b) (6); Yarbrough, B. Chad (CID) (FBI) (b) (6); Sobelman, Robert (USANYS) (b) (6); Jones, Darcele Angela (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Cox, Darren B. (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
Cc: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (BA) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI
Subject: Re: From Witness Lists

Good Evening,

Please find attached a comprehensive list of victims, family members and associated phone numbers in the Epstein cases based on materials that were provided. Family member names were left in the final list because SDNY is unable to separate victim names from family member names and the failure to redact family member names may readily lead to the identification of victims.

For reference, this list combines the following data sets: SDNY witness list, lists of SDNY victims and family members sent by AUSA (b)(6);(b)(7)(C) - per EOUSA, Sentinel entities exports, VNS export, CACHTU victim lists, lists provided by IMD, Epstein masseuse and "black book" lists and names located by reviewers during a review of case materials for redaction. The list has been standardized as much as possible and while exact name matches have been de-duplicated, name variations remain included.

Sincerely,



(b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Office: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI | Mobile: (b)(6);(b)(7)(C);(b)(7)(E)- per FBI

From: Backschies, Leslie R. (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Sent: Wednesday, March 19, 2025 10:25 PM

To: (b)(6) (ODAG) (JMD) <(b)(6)>; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI, (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Barnacle, James C. Jr. (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Yarbrough, B. Chad (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; (b)(6);(b)(7)(C) - per EOUSA (USANYS) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Carbone, Perry (USANYS) <(b)(6)>; Jones, Darcele Angela (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Williams, Justin W. (IMD) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI; Cox, Darren B. (CID) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Subject: Re: From Witness Lists

Thank you (b)(6)

As we just discussed, we will compile all the lists into one all inclusive comprehensive list.

Our objective is to have the list completed by 7am.

Thank you

Leslie

From: (b)(6) (ODAG) <(b)(6)>

Sent: Wednesday, March 19, 2025 10:13:15 PM

To: Backschies, Leslie R. (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI >; Parry, Shannon Vh (IMD) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI (NY) (FBI) (b)(6);(b)(7)(C);(b)(7)(E)- per FBI

Subject: [EXTERNAL EMAIL] - From Witness Lists

Hi Leslie –

Attached are the names from the witness lists received from SDNY, for inclusion in the comprehensive redaction list. This list is de-duped within itself, but not de-duped against the victim lists that SDNY has sent. I expect there will be some overlap between this and the victim lists.

Thank you all for your hard work.

Best,

(b) (6)

From: "Bahan, Chad D. (JMD)" <(b) (6)>

To: (b) (6) (ODAG) <(b) (6)>

Subject: RE:

Date: Thu, 27 Mar 2025 10:05:31 -0400

Importance: Normal

Good morning, (b) (6)

Thanks for sending the Transparency Project file. This helps.

It looks like we are good to go and the pages I removed last night before transferring to JCON are accurate.

(b) (5)

- [REDACTED]
- [REDACTED]
- [REDACTED]

(b) (5)

- [REDACTED]

From: (b) (6) (ODAG) (b) (6)

Sent: Wednesday, March 26, 2025 6:54 PM

To: Bahan, Chad D. (JMD) (b) (6)

Subject:

Chad – received this. Thanks!

From: Shannon Parry (b)(6); (b)(7)(E) - per FBI

To: (b) (6) (b) (6), Samuel Ramer
(b)(6); (b)(7)(E) - per FBI, (b)(6); Sue Bai (NSD) (b) (6)

Cc: "J. William Rivers" (b)(6); (b)(7)(E) - per FBI, Jimmy Paul (b)(6); (b)(7)(E) - per FBI, Ryeshia Holley
(b)(6); (b)(7)(E) - per FBI

Subject: RE: Revised Project Scope: Review and Approval Requested

Date: Sat, 22 Mar 2025 13:55:38 -0400

Importance: Normal

Thank you, (b) (6)

The team is reviewing to provide clarification and I'll provide asap.

Shannon

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

Federal Bureau of Investigation

O. (b)(6); (b)(7)(E) - per FBI | C (b)(6); (b)(7)(E) - per FBI

From: (b) (6) (ODAG) (b) (6)

Sent: Saturday, March 22, 2025 1:32 PM

To: Parry, Shannon Vh (IMD) (FBI) (b)(6); (b)(7)(E) - per FBI; Ramer, Samuel (OGC) (FBI) (b)(6); (b)(7)(E) - per FBI>; Bai, Sue (NSD) (JMD)

(b) (6)

Cc: Rivers, J. William (SecD) (FBI) (b)(6); (b)(7)(E) - per FBI; Paul, Jimmy (INSD) (FBI) (b)(6); (b)(7)(E) - per FBI; Holley, Ryeshia D. (DO)
(FBI) (b)(6); (b)(7)(E) - per FBI

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

Duplicative Material_Bates Number_25-cv-3200_011