

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

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From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI); [REDACTED]
Sent: March 25, 2025 7:59 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

b6 -1
b7C -1
b7E -3

Good Evening Boss

Attached are IMD provided materials in Microsoft office format (non-PDF). Note, #11 was a PDF file from origin, no additional format.

Thank you,
Justin



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

b7E -3

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
Sent: Tuesday, March 25, 2025 7:29 PM
To: [REDACTED] (IMD) (FBI); [REDACTED]
Subject: Re: Electric copies

b6 -1
b7C -1
b7E -3

Boss requesting non PDF as well



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

b7E -3

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From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD - Epstein Review
To: Stone, Joshua P. (HRD) (FBI)
Cc: [REDACTED] (HRD) (FBI); [REDACTED] (HRD) (FBI)
Sent: April 1, 2025 4:55 PM (UTC-04:00)

b6 -1
b7C -1

Thank you Josh. We will send this to our workforce, and appreciate the materials.

Would also recommend connecting with CID and NY leadership if you haven't already. [REDACTED] and Darren Cox both had teams heavily involved in the efforts.

b6 -1
b7C -1

Thanks again,
Justin

From: Stone, Joshua P. (HRD) (FBI) [REDACTED]
Sent: Tuesday, April 1, 2025 4:42 PM
To: Williams, Justin W. (IMD) (FBI) [REDACTED]
Cc: [REDACTED] (HRD) (FBI); [REDACTED] (HRD) (FBI); [REDACTED] (HRD) (FBI)
[REDACTED]
Subject: IMD - Epstein Review

b6 -1
b7C -1
b7E -3

Hi Justin – following our discussion please see the draft email below. The attachments speak to those who are currently viewing material, I realize the effort has concluded, but there is useful content.

In addition, we've provided a VA training linked in the email. Please make any edits or let me know if you have feedback.

Thanks again for providing,

Josh

b5 -1

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: IMD - Epstein Review
To: [REDACTED] (IMD) (FBI)
Cc: [REDACTED]
Sent: April 1, 2025 4:56 PM (UTC-04:00)
Attached: Safe Viewing Tips-General.pdf, Disturbing Materials info sheet.pdf

b6 -1
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[REDACTED]

Follow-up from my call with SC Stone over EAPU, and the communication he has provided for dissemination.
Can discuss tomorrow.

Thanks,
Justin

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DISTURBING MATERIALS AND YOUR HEALTH



AM I NORMAL?

- Yes! Involuntary bodily responses are normal!
- May feel shame, guilt, tainted, or betrayed by your body
- Biological systems are only partially under conscious control
 - erection, vaginal lubrication, increased blood flow to the genitals
- Any emotion can trigger the sexual response system-anger, anxiety, fear
- Might avoid sex acts, intimacy, or be too hypervigilant to relax and enjoy sex

MYTH:
IF I HAVE A REACTION I
MUST ENJOY IT

AT HOME

- Partner can become angry, insecure, unable to understand
- Sex and intimacy may accidentally trigger memories, flashbacks, or remind you of something you've seen
- May see partner in a less sexual way
- Avoidance of intimacy with partner and/or family
- Partner and family feels rejected, confused, and estranged which increases barriers to intimacy

WHEN TO ASK FOR HELP

- There are issues with sex or intimacy in your relationship
- Having trouble having warm and healthy relationships with your children
- Seeking out younger actors and/or more non-consensual pornography

Employee Assistance Unit

Phone:

Check us out on Sharepoint!

b7E -3

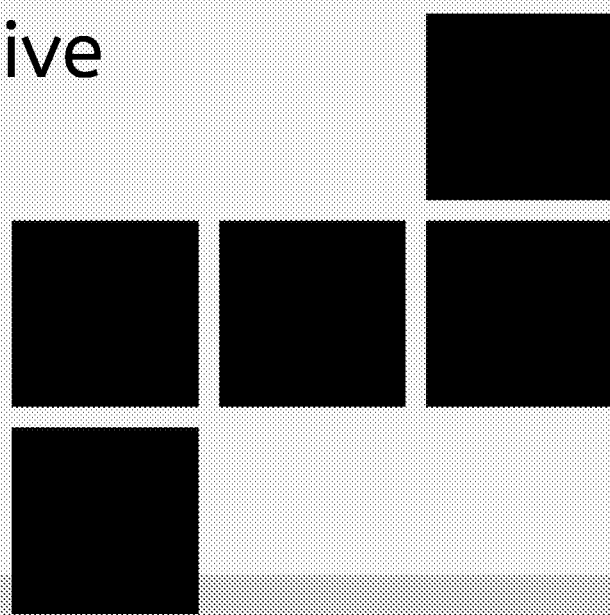
FBI(25-cv-3200)-1507

SAFER VIEWING SAFETY TIPS



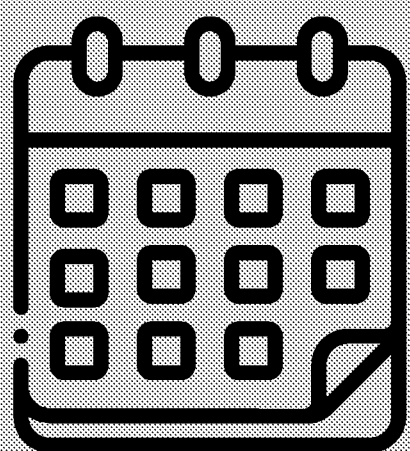
PLAY A GAME

Play tetris or candy crush to prevent traumatic images from encoding and becoming intrusive thoughts.



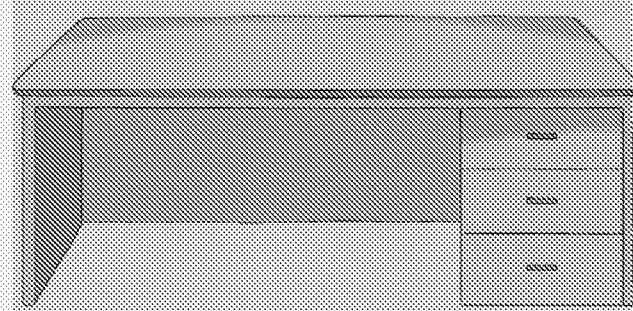
BE INTENTIONAL

- Take breaks! Every 20-30 minutes is best
- Don't watch materials before leaving for the day; finish earlier in the day to transition
- Know when to say no!



MAKE SPACE

Separate work space from personal items: don't keep your personal items next to where you watch materials.



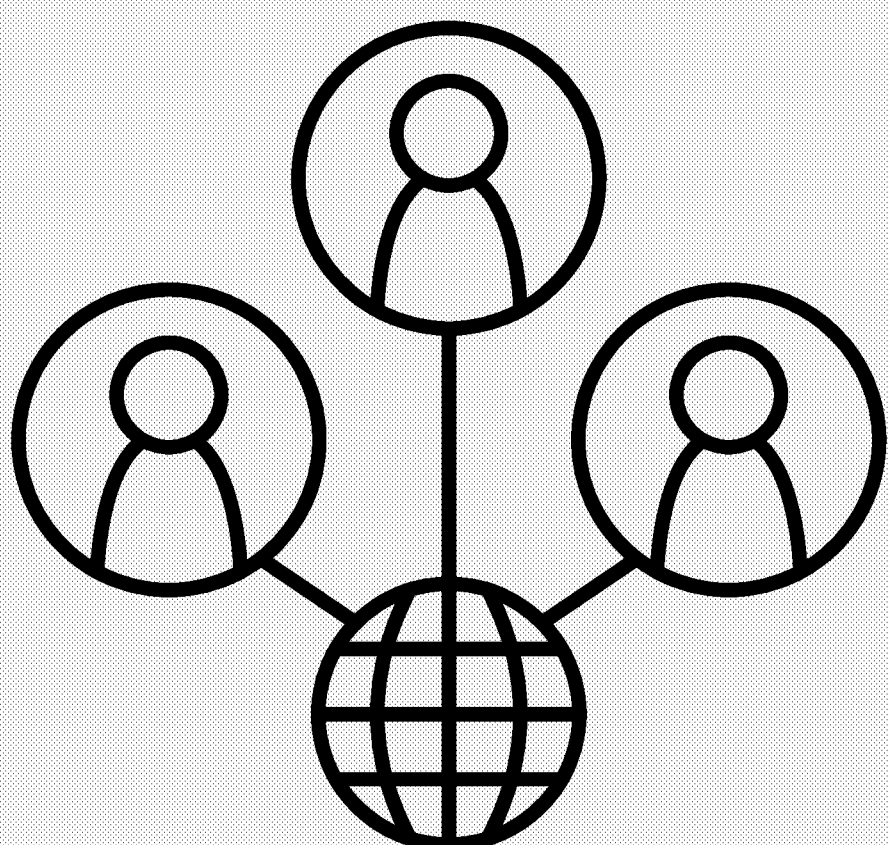
WATCH SAFER, WHEN YOU CAN

- Mute audio-don't have sound if you don't need it!
- Change video to black and white
- Use an AI based drawing filter on images
- Reduce video size
- Watch in 2x speed
- Have a play list or show you watch only when viewing materials



CONNECT AND MAKE MEANING

- Process with others who understand the work
- Everyone processes their feelings and experiences differently
- Find coping skills that work for YOU.



From: Williams, Justin W. (IMD) (FBI)
Subject: RE: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images
To: Backschie, Leslie R. (NY) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (NY) (FBI)
Sent: April 7, 2025 8:03 AM (UTC-04:00)
Attached: 1A Inventory Summary by Case.xlsx, Epstein Videos Sheet.xlsx

b6 -1
b7C -1

Good morning, Leslie [REDACTED]

b6 -1
b7C -1

Our team sent over videos from the 1A extractions on Friday evening, in the event NY needs this for analysis or any further action. IMD only extracted the contents of the 1A and ran a script to determine content and file size/length, we have not done any analysis of video/audio content or viewed any of the materials.

I've attached the inventory sheets we created.

- The first excel attachment, Tab "Media_Count" shows the count of CDs, Thumb Drives (TH) and Hard Drives (HD) by case/box identified. The "Video_Audio_Count" Tab shows the runtime of the videos.
- The second excel attachment sorts by case number, box, and 1A serial (if applicable) or item number.

There were 170 videos total in the 1A across all 6 cases; 159 of the 170 were from the 50 and 31 cases. These were the videos in the labeled 1As, given our discussion the "Misc Assorted Box" is not considered 1A.

v/r
Justin

From: Backschie, Leslie R. (NY) (FBI) [REDACTED]
Sent: Sunday, April 6, 2025 9:46 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Cc: Williams, Justin W. (IMD) (FBI) [REDACTED]; [REDACTED] (NY) (FBI) [REDACTED]
Subject: Fw: 50D-NY-3027571 - 1B136 (Responsive material) Review of Videos and Images

b6 -1
b7C -1
b7E -3

Hi Shannon

Attached is the spreadsheet we discussed on Friday and updated as we noted.

Additionally SA [REDACTED] provided an overall summary of the content:

b6 -1
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Please find attached 1B136 Excel Spreadsheet for your review.

Evidence Item **1B136** contains responsive data obtained from evidence items which were seized through sealed search warrants.

Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.

- Epstein was observed in multiple videos but not engaging in sex.

Thank you
Leslie

Case	CD	TH	HD
31E-MM-108062 BOX 611	10	12	0
31E-MM-108062 BOX MM 15	3	0	0
31E-MM-108062 BOX MM 20	3	0	0
31E-NY-3027571 BOX 1 OF 2	5	1	0
31E-NY-3027571 BOX 2 OF 2	21	0	0
31E-NY-3027571-GJ BOX 003	37	0	0
50D-NY-3027571 BOX 001	57	0	0
50D-NY-3027571 BOX 002	25	0	0
50D-NY-3027571 BOX 003	15	7	1
50D-NY-3027571-GJ BOX 003	2	1	0
72-MM-113327-1A BOX 001	21	0	0
90-NY-3151227 ASSORTED STUFF BOX BOX 001	17	0	0
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	3	0	0
90C-NY-3154599 -- Arrived at IMD 3/20/2025	2	0	0
72-MM-113327 -- Arrived at IMD 3/20/2025	19	0	0
1A TOTALS	240	21	1

FileName	Grand Total Files	Grand Total GB
31E-MM-108062	1	0.000000051
31E-MM-108062 BOX 611_AIRMAIL	100	1.385996502
31E-MM-108062 BOX 611_ [REDACTED] FBI 001	3239	29.514122283
31E-MM-108062 BOX 611_ [REDACTED] FBI 002	47	0.713663168
31E-MM-108062 BOX 611_ATTENTION [REDACTED] C-20	3	0.074707204
31E-MM-108062 BOX 611_CONFIDENTIAL CRIMINAL DIVISION	3362	32.525188829
31E-MM-108062 BOX 611_EPSTEIN JEFFREY	40	0.018340738
31E-MM-108062 BOX 611_MEDIA	1099	4.641225842
31E-MM-108062 BOX 611_SA [REDACTED] FBI	3261	29.766999557
31E-MM-108062 BOX 611_SA [REDACTED]	123	59.908327384
31E-MM-108062 BOX MM 15	487	0.658508794
31E-MM-108062 BOX MM 20	107	0.043916727
31E-NY-3027571 BOX 1 OF 2	2209	27.167676580
31E-NY-3027571 BOX 2 OF 2	35359	178.241603212
31E-NY-3027571-GJ BOX 003	4744	3.930255649
50D-NY-3027571 BOX 001	32035	233.710085359
50D-NY-3027571 BOX 002	1080	2.401946746
50D-NY-3027571 BOX 003	2472657	299.574102207
50D-NY-3027571-GJ BOX 003	3325	0.617776641
72-MM-113327	155	19.619107670
72-MM-113327-1A BOX 001	589	16.239354476
90C-NY-3154599	88	2.412232030
90-NY-3151227	8803	19.341568969
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS	21889	0.114773137
Totals	2594802	963

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Grand Total Photos	Grand Total Documents
0	0
0	94
272	2916
0	46
0	0
140	3158
0	38
0	494
272	2937
0	0
477	0
4	17
2193	4
31580	316
0	4664
7607	826
791	1
19036	2349236
0	3321
38	58
262	32
85	1
6703	318
0	0
69460	2368477

72-MM-113327-1A	BOX 001
90-NY-3151227 ASSORTED STUFF BOX	
90C-NY-3154599	
72-MM-113327	
SUPPLEMENTAL DISKS OF BOXES	BOX MM 02 DISKS

Main Folder Name	Video Cnt	Days	Hours	Min	
BOX 611_SA [REDACTED]	18		0	0	19 b6 -1,3,6 b7C -1,3,6
BOX 611_AIRMAIL					
BOX 611_ [REDACTED] FBI 001					
BOX 611_ [REDACTED] FBI 002					
BOX 611_ATTENTION_ [REDACTED] C-20					
BOX 611_CONFIDENTIAL CRIMINAL DIVISION	19		0	0	20
BOX 611_EPSTEIN JEFFREY					
BOX 611_MEDIA	2		0	2	12
BOX 611_SA [REDACTED] FBI	20		0	0	34
BOX MM 15_PBPD-SEARCH WARRANT-STATE AND CDS					
BOX MM 20_31E-MM-108062-GJ SEC 006 SER 1A21-1A37					
BOX 1 OF 2_1A SUPPLEMENT VOL 2 1A15-1A26					
BOX 1 OF 2_1A SUPPLEMENT VOL 3 1A27-1A39					
BOX 1 OF 2_1A SUPPLEMENT VOL 4 1A40-1A49					
BOX 1 OF 2_1A SUPPLEMENT VOL 5 1A50-1A62	1		0	0	47
BOX 1 OF 2_USB OF PHOTOS PROVIDED BY [REDACTED]					
BOX 003_31E-NY-3027571-GJ SEC 002 SER 1A16-1A29					
BOX 003_31E-NY-3027571-GJ SEC 003 SER 1A30-1A44					
BOX 003_31E-NY-3027571-GJ SEC 004 SER 1A45-1A61					
BOX 003_31E-NY-3027571-GJ SER 1A26 ONLY					
BOX 001_CDS					
BOX 001_DISKS	5		0	11	34
BOX 001_DVDS	2		0	3	5
BOX 001_THUMBDRIVE					
BOX 002_05-368_05-1024_COPY 001	2		0	0	18
BOX 002_05-368_05-1024_COPY 002	7		0	0	1
BOX 002_05-1024 FLASH CARDS PUT ON CDS					
BOX 002_05-1024_COPIES 001	2		0	0	8
BOX 002_05-1024_COPIES 002					
BOX 002_CDS					
BOX 002_OFFICIAL POLICE PHOTOGRAPHS					
BOX 003_DISKS	32		0	0	2
BOX 003_ [REDACTED]					
BOX 003_MAXWELL SECURITY FOOTAGE	49		9	7	43
BOX 003_TRANSFER OF EPSTEIN CASE FILES TO WFO					
BOX 003_50D-NY-3027571-GJ SEC 005 SER 1A62-					

BOX 001_72-MM-113327-1A	5	0	5	8
BOX 001_JE AND GM 001				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 001 SER 1A1-				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 002				
ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	1	0	1	16
	5	0	4	5
SUPPLEMENTAL DISKS OF BOXES BOX MM 02 DISKS				
	170	9	33	272
	10 Days		13 Hours	39 Min

Sec	Audio Cnt	Days	Hours	Min	Sec
54					
	1		0	1	23 35
56					
46	7		0	1	22 29
54					
48					
	53		0	4	38 27
48	3		0	2	20 32
6					
19					
7	32		0	2	14 50
6					
	76		0	4	27 49
	6		0	0	14 15
17					
33					

23		7	0	1	22	29
36						
17						
470		185	0	15	180	266
50 Sec		0 days	18 Hours	4 Min	26 Sec	

	UNCLASSIFIED// FOR OFFICIAL USE ONLY		
Folder : 72-MM-113327-1A		1A7-CD7	1
		1A11-CD1	1
		1A11-CD2	1
		1A11-CD3	1
		1A11-CD4	1
			5
Folder : 31E-NY-3027571		1A62-CD1	1
			1
Folder : 31E-MM-108062	BOX 611_ [REDACTED] FBI 001	ENV1-TH01	11
		ENV1-TH02	7
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1	3
		TH2	16
	BOX 611_MEDIA	CD6	1
		CD7	1
	BOX 611_SA [REDACTED] FBI	ENV3-TH01	7
		ENV3-TH02	13
			59
Folder : 50D-NY-3027571	BOX 001_DISKS	CD5	2
		CD8	1
		CD9	1
		CD15	1
	BOX 001_DVDS	CD20	1
		CD21	1
	BOX 002_05-368_05-1024_COPY 001	CD1	1
		CD2	1
	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3	7

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b7C -1,6

	BOX 002_05-1024_COPIES 001	CD3	2
	BOX 003_DISKS	CD1	6
		CD2	19
		CD4	1
		CD7	6
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1	11
		ENV1-TH2	6
		ENV1-TH3	9
		ENV1-TH4	5
		ENV1-TH5	6
		ENV1-TH6	7
		ENV1-TH7	5
			99
90C-NY-3154599			1
			1
72-MM-113327			5
			5
			170
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From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b7C -1
Sent: March 11, 2025 3:33 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

Reviewing now.

.....
From: [redacted] (IMD) (FBI) [redacted]
Sent: Tuesday, March 11, 2025 3:32 PM
To: [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI)
[redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI)
[redacted]
Subject: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~

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b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good afternoon,

Please see the draft guidance attached. [redacted]
[redacted] I'm working on the
comparison chart now.

b5 -2

[redacted]
Respectfully,

[redacted]
Expert Government Information Specialist
FSU, Information Management Division
ROC [redacted] Desk: [redacted]

b6 -1
b7C -1
b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Training - Epstein Project --- UNCLASSIFIED
To: [REDACTED] (IMD) (FBI)
Sent: March 16, 2025 12:32 PM (UTC-04:00)

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

So awesome!

From: [REDACTED] (IMD) (FBI) [REDACTED]
Sent: Sunday, March 16, 2025 12:30 PM
To: [REDACTED] (IMD) (FBI) [REDACTED]
Cc: [REDACTED] (IMD) (FBI) [REDACTED]; Seidel, Michael G. (IMD) (FBI)
[REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED] [REDACTED] (IMD) (FBI)
[REDACTED]
Subject: Training - Epstein Project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory

Hi [REDACTED]

b6 -1
b7C -1

First I wanted to express how thankful we are for all your assistance with this training to support this project.

On Monday, 3/17 and Tuesday, 3/18, we will need training for the newly reporting NY and HQ personnel arriving on both days to assist with processing. Let's plan to deliver at 8:30 AM in the MPR at the CRC both days.

For your schedule moving forward into the following weeks ahead, let's have a standing training session in the MPR every Tuesday at 8:30 AM for field personnel (they will arrive at 8:00).

Once the field and HQ personnel return to their offices to process remotely, we will identify their top processors and flip them to a Reviewer role to assist with the review for their respective offices (GOAL: 4:1 ratio).

Once the Reviewers are identified in NY and CID, we would like you to deliver a 1 hr training virtually.

We also need a one-page desk reference containing Reviewer guidelines and helpful hints containing all the updates we have been working through these past few days for processing as resource.

Let me know if you have any questions and thank you again for all your support in preparing our partnership with the field and CID.

Best,

[REDACTED]

b6 -1
b7C -1

=====
FBI(25-cv-3200)-1540

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Transparency Project Rally --- UNCLASSIFIED
To: [REDACTED]
Sent: March 16, 2025 5:36 PM (UTC-04:00)

b7E -3

Classification: UNCLASSIFIED

=====
Transitory

RIDS Team,

When our Section was tapped to lead this unprecedented transparency effort just a few days ago, you answered the call to rapidly plan, organize, train, and lead this project across IMD and the Bu.

90 of you raised your hand to put your weekend plans aside to support the push to meet Monday morning's delivery deadline to senior DOJ/FBI leadership. When I saw the 90 number for the first time, it took my breath away.

In terms of results, you crushed it! In just a day and a half, we delivered 240 high-quality processed serials (w/ 1As) (851 pages) in a first of its kind processing paradigm.

Words are not enough to express my pride, gratitude and sense of awe to be among you.

Thank you!

Mike



=====
Classification: UNCLASSIFIED

From: Seidel, Michael G. (IMD) (FBI)
Subject: Epstein Project Update --- UNCLASSIFIED//~~FOUO~~
To: [REDACTED]
Sent: March 19, 2025 1:37 PM (UTC-04:00)

b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Team—

Thank you all for your sacrifice yesterday and on through the night. It was a Sunshine Day to remember and embodies your unwavering commitment to transparency.

Sitrep. New redaction effort is paused due to: 1) server issues and 2) further victim names provided by NY USAO.

Current effort is, assuming server functionality, TIS-DAS proceeds with burning the see-through and redacted versions they ran this morning of all case files with victim info as of late last night. These versions have not been manually reviewed nor will there be redactions of PII or hand-written notes.

Standby as I expect a full-team effort to resume via manual review...our wheelhouse.

[REDACTED] is A/ASC. If this rally continues, we will organize into shifts.

Mike

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein serials 407 and 411 w/ 1As --- ~~SECRET//NOFORN~~
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI);
[redacted] (IMD) (FBI)
Cc: Hall, JoHanna G. (IMD) (FBI); [redacted]
Sent: March 24, 2025 2:12 PM (UTC-04:00)
Attached: FW_ Requested Serials --- ~~SECRET//NOFORN~~.eml, RE_ Requested Serials --- ~~SECRET//NOFORN~~.eml

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory



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

b7E -3

=====
Classification: ~~SECRET//NOFORN~~

From: [redacted] (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: Jones, Darcele Angela (CID) (FBI); Williams, Justin W. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (IMD) (FBI); [redacted] (WF) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 24, 2025 1:54 PM (UTC-04:00)
Attached: 1A10 SERIAL 27.pdf, 1A11 SERIAL 29.pdf

b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

Good Afternoon Jody,

Please see the attached scans for serials 27 and 29.

Cheers,

From: Hall, JoHanna G. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:58 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI)
Cc: [redacted] (WF) (FBI); [redacted] (IMD) (FBI); [redacted] (WF) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

Thank you, Darcy!

For clarification, I just spoke to SA [redacted] who advised she submitted the request for the WF closed case file for the related physical 1As for [redacted] directly to CRC/IMU. SA [redacted] has been in contact with IMD/IMU [redacted] who is actioning. SA [redacted] was very helpful.

b3 -5
b6 -1
b7C -1
b7E -1

Once we get copies of the 1As from IMU, we will provide to the IMD Attys to see if the serial and related 1As will be added to the documents for redaction. Darcy left the WF serials with A/AD Williams so once we get these related 1As, we will combine with what the A/AD already has for review and processing.

Thank you, ALL! - Jody

b7E -3

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:21 PM

To: Hall, JoHanna G. (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted] (WF) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

Good afternoon,

Can you forward me the serial and information on the closed file and copy all on this email? We'll get this rushed as quickly as IMD is able to make it happen.

Thanks,
Darcy

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:17 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

We are waiting for IMD to pull those from closed Files. It seems that many of the folks that expedite requests are probably working with you already. Don't know if you can push from your end if this is a priority.

[redacted]

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 9:57 AM
To: [redacted] (WF) (FBI) [redacted]; [redacted] (NY) (FBI)
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classification: ~~SECRET//NOFORN~~
Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory
Thank you!

FBI(25-cv-3200)-1549

From: [redacted] (WF) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:48 AM
To: Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted] >
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

Working on it...they were not stored digitally. Looking for physical 1A.

[redacted]

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 7:17 AM
To: [redacted] (WF) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

Thank you for sending this. Also, were there any Agent notes or attachments with these?

Duplicate

[redacted]
[redacted]
[redacted]

~~SECRET~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2050
DATE: 05-06-2026

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~
To: [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (DET); [REDACTED] (IMD) (DET);
Jones, Darcele Angela (CID) (FBI); [REDACTED] (WF) (FBI); Sabol, Sherry Elizabeth (OGC)
(FBI); [REDACTED] (IMD) (DET)
Cc: Williams, Justin W. (IMD) (FBI); [REDACTED] (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI);
[REDACTED] (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); [REDACTED] (NY) (FBI); Cox,
Darren B. (CID) (FBI); Sinton, Robert Stuart (OGC) (FBI); Kopec, Julie L. (OGC) (FBI)
Sent: March 24, 2025 5:35 PM (UTC-04:00)

b6 per OIP
b6 -1
b7C -1

Classification: ~~SECRET//NOFORN~~

~~Classified By: [REDACTED]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

Thanks so much for the quick NSCOU flip [REDACTED] Proceed on the normal course of declass and mark the serials accordingly.

[REDACTED]

Please advise.

b5 -2,3

b6 -1

Thx,

b6 per OIP

b7C -1

Mike

b3 -5

b7E -1

From: [REDACTED] (IMD) (FBI) [REDACTED]
Sent: Monday, March 24, 2025 4:44 PM
To: [REDACTED] (IMD) (DET) [REDACTED]; Kopec, Julie L. (OGC) (FBI) [REDACTED]; Seidel,
Michael G. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (DET) [REDACTED]; Jones,
Darcele Angela (CID) (FBI) [REDACTED]; [REDACTED] (WF) (FBI) [REDACTED];
Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; [REDACTED] (IMD) (DET) [REDACTED]
Cc: Williams, Justin W. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI)
[REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI)
[REDACTED]; Backschies, Leslie R. (NY) (FBI) [REDACTED]; [REDACTED] (NY) (FBI)
[REDACTED]; Cox, Darren B. (CID) (FBI) [REDACTED]; Sinton, Robert Stuart (OGC) (FBI)
[REDACTED]

b6 -1

b6 per OIP

b7C -1

b7E -3

Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [REDACTED]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

From a classification analysis review of these two serials and their attachments, nothing rises to the level of classification in the serials. Please let me know if any further NSCOU action is needed.

Respectfully,

b6 -1

b7C -1

[REDACTED]

FBI(25-cv-3200)-1559

~~SECRET~~

~~SECRET~~

Unit Chief, National Security Classification Operations Unit (NSCOU)

Record/Information Dissemination Section, IMD

CRC: [redacted] Office: [redacted] Mobile: [redacted]

[redacted] [redacted] [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (IMD) (DET) [redacted]

Sent: Monday, March 24, 2025 4:01 PM

To: Kopec, Julie L. (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted];

[redacted] (IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI)

[redacted]; [redacted] (WF) (FBI) [redacted]; [redacted] b6 per OIP

[redacted] (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; b6 -1

[redacted] (IMD) (DET) [redacted]; b7C -1

Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) b7E -3

[redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI)

[redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI)

[redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Sinton, Robert Stuart (OGC) (FBI)

[redacted]

Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

=====
Transitory

Good afternoon:

Thank you for sharing this additional information. We are holding on a determination until we learn whether these files are part of an active investigation. I am adding [redacted] onto this chain since she will be at Winchester, and will be a b6 per OIP to continue this discussion.

All the best,

[redacted]

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

Sent: Monday, March 24, 2025 3:50 PM

To: Seidel, Michael G. (IMD) (FBI) [redacted]; [redacted] (IMD) (DET)

[redacted]; [redacted] (IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI)

[redacted]; [redacted] (WF) (FBI) [redacted]; [redacted] b6 per OIP

[redacted] (IMD) (FBI) [redacted]; Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; b6 -1

Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) b7C -1

[redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI) b7E -3

[redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI)

[redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Sinton, Robert Stuart (OGC) (FBI)

[redacted]

Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

~~SECRET~~

FBI(25-cv-3200)-1560

~~SECRET~~

=====
Transitory

Adding NSCLB SC Bob Sinton.

Julie

SSA Julie Kopec
Acting Deputy General Counsel/IALB/OGC
Federal Bureau of Investigation

[redacted] (office)
[redacted] (cell)

b7E -3

Confidentiality Statement:

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From: Seidel, Michael G. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 3:40 PM
To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET) [redacted];
Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (WF) (FBI)
[redacted]; [redacted] (IMD) (FBI) [redacted]; Sabol,
Sherry Elizabeth (OGC) (FBI) [redacted]; Kopec, Julie L. (OGC) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI)
[redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI)
[redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI)
[redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

+ Sherry and Julie.

From: Seidel, Michael G. (IMD) (FBI)
Sent: Monday, March 24, 2025 3:36 PM
To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET) [redacted];
Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (WF) (FBI)
[redacted]; [redacted] (IMD) (FBI) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; [redacted] (RMD)(FBI)
[redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI)
[redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI)
[redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 per OIP

b6 -1
b7C -1
b7E -3

Importance: High

FBI(25-cv-3200)-1561

~~SECRET~~

~~SECRET~~

Classification: ~~SECRET~~/~~NOFORN~~

~~Classified By: [REDACTED]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

b6 -1
b7C -1

=====
Transitory

All—As I understand the facts, the two serials with associated handwritten notes in play (407 & 411) in 50D-NY-3027571 are references to Epstein collateral to the sex trafficking investigation. The main subject focus of these serials are a [REDACTED] (and other cited files).

b3 -5
b7E -1

Darcy [REDACTED] To steer the DOJ processing decision:

[REDACTED]

b5 -2,3
b6 per OIP
b6 -1
b7C -1
b3 -5
b7E -1

Please advise on DOJ's processing position.

v/r,

Mike

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

Sent: Monday, March 24, 2025 2:43 PM

To: [REDACTED] (IMD) (DET) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED];

[REDACTED] (IMD) (DET) [REDACTED]

Cc: Cox, Darren B. (CID) (FBI) [REDACTED]; [REDACTED] (WF) (FBI) [REDACTED];

Seidel, Michael G. (IMD) (FBI) [REDACTED]; Hall, JoHanna G. (IMD) (FBI) [REDACTED]; b6 per OIP

Backschies, Leslie R. (NY) (FBI) [REDACTED]; [REDACTED] (NY) (FBI) [REDACTED] b6 -1

[REDACTED] (IMD) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED] b7C -1

[REDACTED] (IMD) (FBI) [REDACTED] [REDACTED] (IMD) (FBI) [REDACTED] b7E -3

[REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]

Subject: RE: Requested Serials --- ~~SECRET~~/~~NOFORN~~

Classification: ~~SECRET~~/~~NOFORN~~

~~Classified By: [REDACTED]~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

=====
Transitory

Copy [REDACTED] thank you for being integrated in our review process and for the direction below.

b6 per OIP

FBI(25-cv-3200)-1562

~~SECRET~~

~~SECRET~~

We will process these for redaction and review per OIP and ODAG request.

I've attached the referenced files for full visibility and for processing.

v/r
Justin

From: [redacted] (IMD) (DET) [redacted]
Sent: Monday, March 24, 2025 2:37 PM b6 per OIP
To: Jones, Darcele Angela (CID) (FBI) [redacted]; [redacted] (IMD) (DET)
[redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted];
[redacted] (WF) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI)
[redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) b6 -1
[redacted] (NY) (FBI) [redacted] b7C -1
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~ b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

Good afternoon:

b6 per OIP

I spoke to my Chief-of-Staff (who confirmed with [redacted] within ODAG) that these should be processed if they are a serialized part of the file. For Serial 407, follow the standard processing protocols for classified records—I believe these are being routed through IMD for declassification. I will be working at Winchester until roughly 5:00 pm, and can answer any questions until then.

Please be advised that I marked this email classified, but transitory given the sensitivity of the records discussed.

All the best,

[redacted] b6 per OIP

From: Jones, Darcele Angela (CID) (FBI) [redacted]
Sent: Monday, March 24, 2025 2:01 PM b6 per OIP
To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET) [redacted];
Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted];
[redacted] (WF) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI)
[redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) b6 -1
[redacted] (NY) (FBI) [redacted] b7C -1
Subject: RE: Requested Serials --- ~~SECRET//NOFORN~~ b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

=====
Transitory

FBI(25-cv-3200)-1563

~~SECRET~~

~~SECRET~~

Please see the corresponding handwritten notes for the below serials. Thank you Jodi and your team for getting these so quickly.

V/R,
Darcy

From: Jones, Darcele Angela (CID) (FBI)

Sent: Monday, March 24, 2025 11:41 AM

To: [redacted] (IMD) (DET) [redacted]; [redacted] (IMD) (DET)'

Cc: Williams, Justin W. (IMD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted];

[redacted] (WF) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI)

[redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI)

[redacted]; [redacted] (NY) (FBI) [redacted]

Subject: FW: Requested Serials --- ~~SECRET/NOFORN~~

b6 per OIP

Classification: ~~SECRET/NOFORN~~

b6 -1

b7C -1

b7E -3

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

=====
Transitory

[redacted]

b6 per OIP

Per our conversation [redacted] I am forwarding you and [redacted] these two serials (407 & 411) in 50D-NY-3027571, which were missing from Sentinel due to being attached to sensitive WFO case files. For your awareness, unless an Agent is a case manager for the sensitive WFO files, you are not able to see the Serials show up in Sentinel. These two missing Serials were only identified by a QC done by NY Agents.

Along with CID, IMD and NY EM, also copied above is WFO's A/SAC [redacted] who provided these Serials late last night and is in the process of providing any corresponding handwritten notes.

b6 -1

b7C -1

The ask is:

[redacted]

b5 -2,3

Please respond to the whole chain so we can identify a way forward.

Thanks,
Darcy

From: Jones, Darcele Angela (CID) (FBI)

Sent: Monday, March 24, 2025 7:54 AM

To: Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI)

b7E -3

FBI(25-cv-3200)-1564

~~SECRET~~

~~SECRET~~

[redacted] (IMD) (FBI) [redacted]; Barnacle, James C. Jr. (CID) (FBI)
[redacted]; Cox, Darren B. (CID) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted] (NY) (FBI) [redacted]
[redacted] (CID) (FBI) [redacted]; [redacted] (CID) (FBI) [redacted]
[redacted] (CID) [redacted] (FBI) [redacted] [redacted]

Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

b1 -1
b3 -5
b7E -1

Good morning,

FYSA, WFO sent serials 407 and 411 of 302s which were not showing in 50D-NY-3027571 main case file. The portion markings in both documents appear to be U//~~FOUO~~. The higher classification appears to be the case classifications of

[redacted] I have requested any handwritten notes to go along side these documents.

References in the Serials

Serial 407 (pg. 7) - "(U//~~FOUO~~) BANNON and JEFFREY EPSTEIN: (U//~~FOUO~~) JOHNSON expressed concern that JEFFREY EPSTEIN was an Israeli spy. He and BANNON may have had a business relationship and EPSTEIN paid BANNON with money from the Israelis. JOHNSON referenced a news story about Israel and Stingray equipment found around the WH. BANNON may have utilized the technology to get information out of the WH. He said BANNON was close to EPSTEIN and that troubled JOHNSON as a father of young girl. He said BANNON met EPSTEIN at his New York home, and JOHNSON referred Agents to a New York Post article from 2018."

Serial 411 (pg.1) - "(U//~~FOUO~~) JOHNSON referenced BANNON's relationship with JEFFREY EPSTEIN."

Thanks,
Darcy

From: [redacted] (WF) (FBI) [redacted]
Sent: Sunday, March 23, 2025 10:51 PM
To: [redacted] (NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 20501231~~

Transitory

b6 -1
b7C -1
b7E -3

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

FBI(25-cv-3200)-1565

~~SECRET~~

~~SECRET~~

Sent: Sunday, March 23, 2025 10:35 PM

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

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

Subject: Requested Serials --- ~~SECRET//NOFORN~~

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

=====
Transitory

Evening,

Attached please find serial 407 and 411 from 50D-NY-3027571 (also 168 and 169 from our casefile [redacted])

[redacted]

- [redacted]

SA [redacted]

WFO CI-12

[redacted] Desk

[redacted] Cell

[redacted] Secure

b3 -5
b6 -1
b7C -1
b7E -1,3

=====
Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

FBI(25-cv-3200)-1566

~~SECRET~~

~~SECRET~~

Classification: ~~SECRET~~/~~NOFORN~~

=====
Classification: ~~SECRET~~/~~NOFORN~~

=====
Classification: ~~SECRET~~/~~NOFORN~~

~~SECRET~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Sharepoint for Dissemination: Epstein --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI)
Sent: March 17, 2025 2:34 PM (UTC-04:00)

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~

Boss

IMD has created an Internal restricted Sharepoint Site ([Epstein Transparency Project Released Documents](#)) for future digital releases of Epstein material, and we have populated with today's release of serials 1-240. NY, CID, OGC, and IMD personnel involved in the project have been provided access to the site.

For next week's release, IMD will upload all new serials to the site, and NY and/or CID will provide digital transmission to DOJ. CID continues efforts to identify a POC within DOJ.

v/r
Justin



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

b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
To: [REDACTED] (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 17, 2025 5:10 PM (UTC-04:00)

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

Looks great – thank you.

Please downdraft to green and send. I will send as final.

From: [REDACTED] (IMD) (FBI) <[REDACTED]>
Sent: Monday, March 17, 2025 5:07 PM
To: Williams, Justin W. (IMD) (FBI) <[REDACTED]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
Subject: RE: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory

Dashboard with edits as requested. Confirmed with RIDS, all 31 MM serials are assigned for processing.

Thanks,

From: [REDACTED] (IMD) (FBI)
Sent: Monday, March 17, 2025 4:05 PM
To: Williams, Justin W. (IMD) (FBI) <[REDACTED]>
Cc: [REDACTED] (IMD) (FBI) <[REDACTED]>; Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
Subject: [For Action -Review] Daily Epstein SitRep and Dashboard Addendum --- UNCLASSIFIED
Importance: High

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory

Boss,

For review the internal IMD SitRep and Daily Dashboard are attached.

Flagging one thing for you:

1. the # of pages under QA review – this number will fluctuate both up and down depending on a moment captured in time. Work items under review can (and did) end up going back to the processing queue for changes/corrections. Today's number is smaller than yesterday's but it's because items are going back and forth between processing and review queues until they are sealed and ready. I did not include the 1 page RIDS

FBI(25-cv-3200)-1572

reported that's sealed/ready, but as that number grows, I see value in including. (Open to your thoughts if you think the 1 page needs represented on today's dashboard.)

Thanks,

[Redacted]

[Redacted]

Unit Chief, Administrative Unit

O: [Redacted] M: [Redacted]

E: [Redacted] [Redacted]

b6 -1

b7C -1

b7E -3

*We are interested in your feedback, please fill out the
Administrative Unit Customer Service Survey.*



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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: 3/17 SITREP --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI)
Sent: March 18, 2025 10:27 AM (UTC-04:00)
Attached: Epstein Daily Dashboard_03.17.25_SITREP Addendum_v2.pptx

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~

=====



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

b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~



Epstein Dashboard: March 17, 2025

Case File: 50D-NY **706** Serials
(Main Investigative File)

706 Serials Assigned for
Processing

47 Total Personnel
Training/ Redacting/Reviewing

Case File: 31E-MM **263** Serials
(Main Investigative File)

263 Serials Assigned for
Processing

Evidence Tracking - COMPLETED			
	Prepped	Scanned	Digitized
3/13/2025	120 (100%)	120 (100%)	120 (100%)

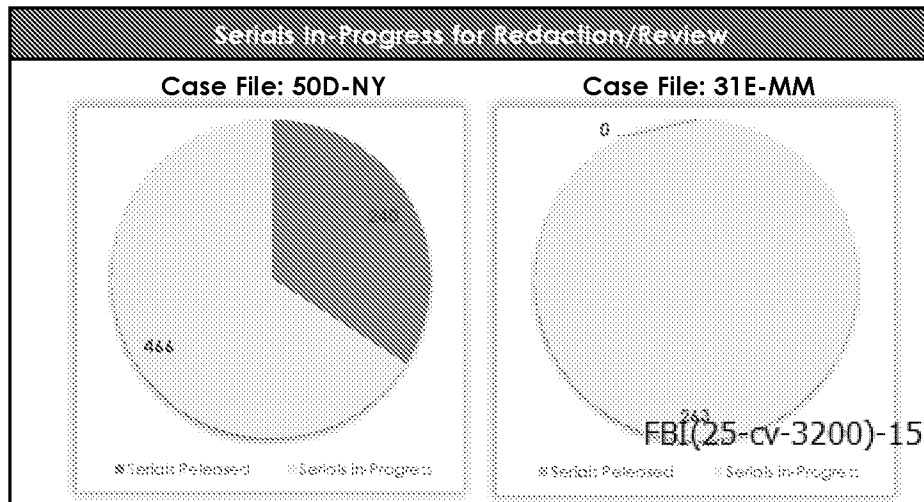
1A/Misc Media Tracking			
	To Process	Extracted	Delivered to TIS/OPWAN*
3/17/2025	261	261 (100%)	In Process

*Textual docs & photos will be ingested into IMD's FOIA redaction tool. Audio and video files will be ingested into OPWAN for redaction processing.

Total Personnel Training/Redacting/Reviewing				
	CID	IMD	NY	TOTAL
3/17/2025	0	14	33	47
3/18/2025	21	14	33	68

Last Digital Release	Total Pages Released
March 17, 2025	851 (Serials 1-240 from 50D-NY)
Next Digital Release	
March 25, 2025	

Processing			
	Serials Imported	Serials Assigned for Processing	Serials Disseminated
50D-NY	706	706 (100%)	240 (34%)
31E-MM	263	263 (100%)	0 (0%)



From: Williams, Justin W. (IMD) (FBI)
Subject: --- UNCLASSIFIED//~~FOUO~~
To: Adair, Jacqueline C. (CID) (FBI)
Sent: March 19, 2025 10:38 AM (UTC-04:00)
Attached: Epstein Adobe Pro Processing Guidance_UPDATED 20250319.pdf

Classification: UNCLASSIFIED//~~FOUO~~

=====



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

b7E -3

=====

Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Epstein Update --- UNCLASSIFIED//~~FOUO~~
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI); [REDACTED]
Sent: March 21, 2025 1:35 PM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Boss

IMD received a 2nd additional Epstein-related 1A box last night.

BLUE: 2,598 additional images prepped and scanned by FSU, and now included in Phase 1/Phase 2 redactions. 19 additional CDs, which are now included in our 1A inventory.

DETAILS:

b6 -1
b7C -1

Second delivery 3/20/25:

received 3/20/25 from SA [REDACTED] 2598 Images were digitized. 19 CDs. Please see the following FSD created inventory.

Red Wallet 1

- 2 CDs – blank per DCU
- Phone Records

b6 -3
b7C -3

Red Wallet 2

- 6 CDs Red Wallet 2 - The six CDs contain VOBs, Video Objects. The VOBs are of an interview with a man named [REDACTED] All of the VOBs listed are of the same man being interviewed. There are 20 total VOBs across the six CDs.
 - CD1: 3 VOBs
 - CD2: 3 VOBs
 - CD3: 4 VOBs
 - CD4: 4 VOBs
 - CD5: 3 VOBs
 - CD6: 3 VOBs
- 2010 FBI Requesting Digitization of Case from Doclab
- Schedule With Names
- Copies of CDL and Drivers Licenses of [REDACTED] and [REDACTED]
- Handwritten Notes “DISCO CONF 1-21-10 STOLEN GLOBE DISCO “ORIGINALS” “
- HANDWRITTEN NOTES “IMPORTANT EMAIL/ADDRESSES”
- FD-302 OF [REDACTED] DATED 1-18-2007
- FD-302 OF [REDACTED] DATED 12-03-2009 AND 11-6-2009
- FD-26 DOJ-FBI CONSENT TO SEARCH
- FIRST CLASS MAIL TO [REDACTED] RE-JANE DOE V. EPSTEIN. DATED AUGUST 4, 2009
- EMAIL CHAIN [REDACTED] FROM [REDACTED] RE: EPSTEIN.
- FD-395 FBI ADVICE RIGHTS
- [REDACTED] ACCOUNT DETAILS

b3 -8
b6 -3,8
b7C -3,8

FBI(25-cv-3200)-1585

- CALL LOGS

Red Wallet 3 (STICKY SAYS RED WALLET 4)

- EPSTEIN PHONE BOOK DOCS VIRGIN ISLANDS
- EPSTEIN PHONE BOOK DOCS CALIFORNIA
- NATIONAL COMPREHENSIVE REPORTS
- FBI DOC "LEGAT PARIS REQUESTED TO DETERMINE SUBSCRIBER TO TELEPHONE NUMBER.
- FLORIDA PHOTOS
- EPSTEIN PHONEBOOK
- FLORIDA DRIVE AND VEHICLE INFORMATION DATABASE PRINTOUTS

Red Wallet 4 (STICKY SAYS RED WALLET 3)

- PHONE SUBSCRIBER INFO
- CELL PHONE DATA
- FOLDER LABELED 72-MM-113327-[REDACTED]
- SDFL SUBPOENA TO TESTIFY BEFORE GJ
- DOJ SDFL APPEARANCE NOTICE
- FD-472
- FD-759
- FD-473a
- FBI EMAIL
- CAD CALL INFO
- CRIMINAL COMPLAINT SDFL USA V [REDACTED]
- [REDACTED] FOLDER
- JAIL PROPERTY RECEIPT
- FD-302 VIRGINIA L GIUFFRE
- FD-302 [REDACTED]
- PHONEBOOK/HANDWRITTEN DOCS

b6 -4
b7C -4

Red Wallet 6

- CD- CCPR/AT&T
- FOLDER CCPR/AT&T/VIRGIN ISLANDS CONTAINING PHONE RECORDS

Red Wallet 7:

- Subpoenas faxed – (74 pages)
- Cellco partnership/DBA Verizon folder – toll records/disk [REDACTED] subscriber/paper. (20 pages)
- New Cingular Wireless/AT&T electronic returns folder
 - (2 CD's - 1 labeled new Cingular/AT&T subpoena returns and 1 labeled AT&T file #743763)
- Epstein phone numbers folder (Florida numbers, subpoenas) (86 pages)
 - 1 CD labeled AT&T mobility, LLC File Code #741041 with date of 4/27/2010.
- AT&T [REDACTED] tolls folder – (30 pages)
- USA Mobility [REDACTED] – (1 page)

b6 -3
b7C -3

- To SA [REDACTED] From [REDACTED] doc – Date 6/30/2010
- Phonebook/Miscellaneous folder – (32 pages) 2 CD's
 - 1 CD labeled Case # 680996 (Verizon return/Verizon case ID 680996)
 - 1 CD labeled Case # 693256
- Verizon GTE CA folder - (42 pages)
- Vitelcomm Sent Electronically folder
 - 1 CD labeled Vitelcom Cellular [REDACTED] etc.
- Pacific Bell sent electronically folder
 - 1 CD labeled Pacific Bell [REDACTED]
- Sprint Spectrum folder - (8 pages)
 - 1 CD labeled Sprint Spectrum Records [REDACTED]
 - 8 pages – (Sprint subscriber info, subpoena, Case journal docs)

b6 -1,3
b7C -1,3

Red Wallet 8:

- Plea Agreement – United States of America vs. [REDACTED] (10 pages)
- Consent search folder – Date 11/4/09. (2 pages)
- Advice of Rights folder – Dates 11/3/09, 11/6/09 (2 pages)

Miscellaneous 001

- [REDACTED] BOP RECORDS ETC.
- PHONEBOOK WORKING COPY
- NEW ORLEANS DOCS
- NON PROSECUTION AGREEMENT
- AUSTRALIA/TRAVEL DOCUMENTS
- [REDACTED] FOLDER
- PHOTO ARRAY/VIRGINIA ROBERTS
- NATIONAL COMPREHENSIVE REPORTS
- FD-302 OF [REDACTED]
- SUBPOENAS/INVOICES
- [REDACTED] FOLDER
- DELRAY BEACH PD REPORTS NCIC MISSING PERSON
- [REDACTED] FOLDER
- [REDACTED] FOLDER
- [REDACTED] FOLDER

b3 -8
b6 -3,8
b7C -3,8

Miscellaneous 002

- [REDACTED] AVIATION PHOTOS
- MC2 MODELS [REDACTED] FOLDER
- [REDACTED] FOLDER
- EMAIL [REDACTED] AND [REDACTED]
- [REDACTED] FOLDER

b3 -8
b6 -3,8
b7C -3,8

- HANDWRITTEN NOTES REGARDING VIRGINIA ROBERTS
- MISC HANDWRITTEN NOTES REGARDING
- PHONE BOOK RECORDS
- PHOTOS FOLDER
- BALEEN SWEEP-DISK ISSUES
- 2 CDs MICCELLANEOUS RED WALLET
 - CD1: AT&T File# 789633 (a PDF file)
 - CD2: Vitelcom returns for [REDACTED] Several folders of PDFs by statements summary.

b6 -4

b7C -4



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

b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Post and Sent --- UNCLASSIFIED//~~FOUO~~
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Sent: March 21, 2025 5:51 PM (UTC-04:00)
Attached: FBI-DOJ employee names for Release_03.21.2025.pdf

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~
=====

Team

I'm hearing the Surge Team was not provided this list of FBI/DOJ employee names to NOT redact due to previously release publicly.

Please send this to both email distros used before at 3:32 and 3:38pm, and upload to the SharePoint site.

Use this language in the email:

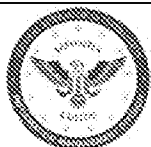
This morning, FBI has confirmed FBI/DOJ leadership concurrence on adding the standard exemption to protect names of FBI Special Agents/Support personnel and names of DOJ personnel identified in the files. OGC advised DOJ personnel would be AUSA. The above is only caveated as follows: in conversation with OGC, it was advised FBI will redact FBI and DOJ employee names related to the Epstein investigation **with the EXCEPTION** of those who were already in the public domain and/or testifies in the trial.

The Victim list has NOT changed. All names on the Victim list are the exact same 1,113 as yesterday. Today, priority focus is on redacting FBI/DOJ employee names, while using the opportunity to conduct another QA review of the 1,113 victims.

We do NOT have a list of all FBI employees given the depth of employees and span of time with the case. Employee names will be identified by contextual review of each page.

Attached is the list of 14 names to be EXCLUDED from the redaction.

This is also posted to the Sharepoint site.



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

b7E -3

=====
Classification: UNCLASSIFIED//~~FOUO~~

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED
To: [REDACTED]
Cc:
Sent: March 23, 2025 1:40 PM (UTC-04:00)

b7E -3

Classification: UNCLASSIFIED

=====
Transitory



Messaging Updates, provided by DOJ 3/23/2025, 1:15pm (Updated with Example provided by ODAG)

1. **For Sealed Material:** All content should be redacted EXCEPT for the marker indicating "SEALED". Leave this marker UNREDACTED (reference screenshot example in training slides)
2. **For Sexually Explicit Content:** Detailed information describing sexual acts should be redacted.

Example:

- In an interview, victim advised Epstein gave her a tour of the house and took her to his room. **[This would remain unredacted]**
- In an interview, victim advised Epstein asked her to take off x and do y and z. **[This would be redacted.]**

3. **Updated Disclosure List:** The "Public Release List_2025.03.23 1037" had a formatting error. DOJ provided a new list, "Public Release List_2025-03.23 1205" for use. We are updating the sharepoint site.

=====
Classification: UNCLASSIFIED

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein Redaction Pages --- UNCLASSIFIED
To: Hall, JoHanna G. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 25, 2025 1:17 PM (UTC-04:00)
Attached: Epstein Final Page Count Summary.docx

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

Please use the attached version, and replace previous with this as Final.

Review to ensure I didn't change anything by mistake.

From: Hall, JoHanna G. (IMD) (FBI) [REDACTED]
Sent: Tuesday, March 25, 2025 12:52 PM
To: [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); [REDACTED] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Subject: Epstein Redaction Pages --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Nonrecord
All -

Per your request, see the attached. TIS provided the actual final page count as you will see at the end of the document.
Let us know if you have any questions. - Jody

JoHanna G. Hall
Section Chief, Information Services Section
Information Management Division
[REDACTED] Office
[REDACTED] Bu Cell

b7E -3

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

From: [REDACTED]

Subject: Epstein - Classified Document Memo.docx contains FBI Policy violations that must be justified before sending.

b7E -3

To: [REDACTED]

Sent: March 25, 2025 3:18 PM (UTC-04:00)

DownDraft has Denied your transfer request for file name:Epstein - Classified Document Memo.docx. The file contains FBI Policy violations and will not be transferred.

[Click here to review the violations and take additional action](#)

If the link above fails. Cut-n-paste

[REDACTED]

b7E -3

[REDACTED]

From: [REDACTED]
Subject: Epstein Final Page Count Summary.docx contains FBI Policy violations that must be justified before sending.
To: [REDACTED]
Sent: March 25, 2025 3:18 PM (UTC-04:00)

b7E -3

DownDraft has Denied your transfer request for file name:Epstein Final Page Count Summary.docx. The file contains FBI Policy violations and will not be transferred.

[Click here to review the violations and take additional action](#)

If the link above fails. Cut-n-paste

[REDACTED]

[REDACTED]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Video Review --- UNCLASSIFIED
To: Parry, Shannon Vh (IMD) (FBI); Backschies, Leslie R. (NY) (FBI)
Cc: [REDACTED] (IMD) (FBI)
Sent: April 1, 2025 8:33 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

b6 -1
b7C -1

Classification: UNCLASSIFIED
=====

Transitory

Good Morning Boss

The 1As (with addition of the "miscellaneous assorted box") totaled 5.779 TB. This was extracted in full by IMD.

I do not have a total file size of the 1Bs. This was being processed and extracted by OTD. As of 3/23/2025, OTD had extracted/reconstituted 47% of the 1B items, which consisted of 4,670,618 items. On 3/25/2025, OTD's OGC representative stated OTD had paused further extraction efforts due to Search Warrant concerns.

Attached is the most recent Digital Inventory snapshot we compiled.

V/r
Justin

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Tuesday, April 1, 2025 8:09 AM
To: Williams, Justin W. (IMD) (FBI) [REDACTED]; Backschies, Leslie R. (NY) (FBI)
[REDACTED]
Cc: [REDACTED] (IMD) (FBI) [REDACTED]
Subject: Video Review --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Transitory

Justin/Leslie,

I received a question about the total size of video content being reviewed and wanted to check with you both.

Justin -- what was the reported size of the 1As and 1Bs? And what does OTD have?

Leslie -- what is the size of the content your team is reviewing and is that purely 1B? Have you received anything from OTD that is being reviewed?

Thank you in advance for helping me pull total video content/size together.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Office: [REDACTED]
Cell: [REDACTED]

b7E -3

=====
Classification: UNCLASSIFIED

FBI(25-cv-3200)-1596

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Classification: UNCLASSIFIED

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

Total Deleted Page(s) = 7

Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

Page 7 ~ Duplicate;

Page 10 ~ b6 - 1; b7C - 1; b7E - 3;

Page 11 ~ b7E - 7;

Page 12 ~ b6 - 1; b7C - 1; b7E - 7;

Page 13 ~ b6 - 1; b7C - 1; b7E - 7;

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X Deleted Page(s) X

X No Duplication Fee X

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From: [REDACTED] (DOJ/FBI)
To: [REDACTED] (DOJ/FBI) [REDACTED] (DOJ/FBI)
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED
Date: Friday, March 21, 2025 9:17:37 AM

b6 -1
b7C -1

Classification: UNCLASSIFIED
=====

Transitory

Good morning,

Please see the email below and let me know if there's anything I can do to assist or follow up.

Thanks!

[REDACTED]

From: [REDACTED]
Sent: Friday, March 21, 2025 7:08 AM
To: [REDACTED]
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Nonrecord

I am forwarding this to you to lodge my concerns about how this project is being handled.
Please keep this confidential.

From: [REDACTED]
Sent: Thursday, March 20, 2025 7:30 PM
To: [REDACTED]
Subject: RE: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Transitory

Hi [REDACTED]

Thank you for voicing your concerns. I recommend voicing these concerns to the Office of Integrity and Compliance. It appears the contact for [REDACTED] I have also passed your concerns to UC [REDACTED]

b6 -1
b7C -1

Best,

[REDACTED]

From: [REDACTED]
Sent: Thursday, March 20, 2025 6:46 PM
To: [REDACTED]
Subject: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

FBI(25-cv-3200)-1599

Nonrecord

Hi [REDACTED]

I wanted to document my concerns in writing about the Epstein Redaction project.

I have expressed my concerns to others at the IMD building on Tuesday March 18/Wednesday March 19 and was told that because the FBI is not releasing this information directly to the public that this protects the people doing the redacting.

I was not heartened today to hear the CDC of New York use the words “probably”, or “we think”, or “maybe” when people asked questions about the legality of how the DOJ was handling this project. I am concerned that the rush deadline on the project, for no discernable reason, will lead to mistakes that could destroy people’s lives, even with quality control checks. They are not taking steps to remove PII of agents or employees of the FBI which could lead to targeting of those agents and their family and friends. I am concerned that people who are determined to find the victims will be able to piece together the information that we were instructed to not redact will lead to harassment or worse for the victims.

I am afraid that the DOJ will not do any additional redaction and release the documents and then blame the FBI for what happens – we saw that happen with the JFK redactions.

JFK was in the 1960s, so over 60 years ago. This information is from this century... there are a lot of sick people in the world.

I feel like maybe senior leaders do not have our best interest in mind, the [REDACTED] has proudly said his goal in life is to “own the libs” - does that include anyone who still supports the rule of law? The AG has asked for people who worked J6 investigations – who were “just doing their jobs”. The Director has threatened to fire IMD people if the job is not done by his made up deadline, and he has already started to try and slim down the FBI, what better way than to fire us for making mistakes during this ever changing process, or as scapegoats for the DOJ’s lack of following proper procedures.

All this to say, I will continue to volunteer because 1) I am already on the list anyway and 2) I want to try and ensure that we do the best job we can for the our fellow FBI people and the victims. I just wanted to make sure that somewhere it was written down that I had concerns that the DOJ has not addressed, nor has our OGC, and that leaves me feeling like I need to document my concerns should something go wrong. This is for my peace of mind. I sincerely hope that I am wrong about what I think might happen.

[REDACTED]

Room [REDACTED]

Phone [REDACTED]

Unclass [REDACTED]

JWICS: [REDACTED]

[REDACTED]

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1
b7E -3



b6 -1
b7C -1
b7E -3

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

From: Bruno, Catherine Sheehan (DO) (FBI)
To: [REDACTED] (DO) (FBI)
Cc: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)
Subject: RE: Reporting my concerns about the redaction project --- UNCLASSIFIED
Date: Monday, March 24, 2025 10:52:41 AM

b6 -1
b7C -1

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Classification: UNCLASSIFIED
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Transitory

Agree. While there may be some underlying policy compliance concerns within this compliant, it is focused on much broader issues that are more within the scope of the DOJ OIG than OIC. I can refer this directly myself if that would be helpful. We should ensure the complainant is OK with OIC making the referral with the complainant's name included. If not, we will make the referral without that information. However, anonymous complaints can be much more difficult for the OIG to investigate. We should not simply tell the complainant to contact the OIG as we have our own obligation to report. Let me know how the complainant would like to proceed.

Thanks,
Catherine

=====
From: [REDACTED] (DO) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 10:07 AM
To: Bruno, Catherine Sheehan (DO) (FBI) [REDACTED]
Cc: [REDACTED] (DO) (FBI) [REDACTED] (DO) (FBI)
[REDACTED]
Subject: FW: Reporting my concerns about the redaction project --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

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

Transitory

Good morning:

I hope this e-mail finds you well. Please be advised that I think we need to discuss the below e-mail chain and the original e-mail. I do not believe this matter is within our lane. I think we need to refer the individual to the Office of the Inspector General, Department of Justice based on the allegations being made.

Thank you!

Best regards,

[REDACTED]
Unit Chief/Attorney Advisor
Compliance and Legal Risk Management Unit
Office of Integrity and Compliance
FBIHQ, Room 7441
[REDACTED] Office
[REDACTED] BuCell

b6 -1
b7C -1
b7E -3

Duplicate

FBI(25-cv-3200)-1602

From: [REDACTED]
To: [REDACTED]
Subject: RE: Follow-up from OIC --- UNCLASSIFIED//~~FOUO~~
Date: Tuesday, March 25, 2025 1:53:27 PM

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~

=====

Nonrecord

Thank you for addressing this concern I had.

Respectfully,

[REDACTED]

From: [REDACTED]
Sent: Tuesday, March 25, 2025 1:50 PM
To: [REDACTED]
Subject: Follow-up from OIC --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====

Transitory

Good afternoon [REDACTED]

Thank you for taking a moment to talk with the Office of Integrity and Compliance (OIC) yesterday. As I understand from our conversation, you believe that the redaction instructions you originally received for the project you are working, and the speed at which the project must be conducted, could cause personal information of FBI employees and/or victims to be publicly released, thereby jeopardizing their safety. You disclosed your concerns to your immediate supervisor, [REDACTED] [REDACTED] who then informed the unit chief in your direct chain of command. You then contacted our office to document your concern, but continued working on the project.

b6 -1
b7C -1

As I stated to you in the call, your concerns cannot be adequately address through the OIC compliance concern program. Moreover, as I noted in the call, AD Catherine Bruno believes she has an obligation to report your concerns to the Department of Justice (DOJ) Office of the Inspector General (OIG) for any investigation it deems appropriate. While DOJ OIG does allow for anonymous reporting, you agreed to allow AD Bruno to provide your name so OIG could talk with you if necessary.

If you have any questions or concerns, please feel free to reach out. OIC now considers this matter closed.

Regards,

[REDACTED]

Attorney Advisor

Compliance and Legal Risk Management Unit

b6 -1
b7C -1

FBI(25-cv-3200)-1606

Office of Integrity and Compliance
Federal Bureau of Investigation
Office

b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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From: [REDACTED]
Subject: Whistleblower Complaint - Jeffrey Epstein Transparency Project
To: [REDACTED] (FBI); McNally, Richard (OPR) (FBI); Greenberg, Jay (INSD) (FBI); [REDACTED]
Sent: March 24, 2025 4:59 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Good evening,

I'm submitting a whistleblower complaint regarding what is being referred to as the Jeffrey Epstein Transparency Project. I am seeking whistleblower protections in conjunction with this submission.

[REDACTED]

b6 -1
b7C -1

Starting in early March 2025, RIDS was tasked with processing the Jeffrey Epstein investigative files for public disclosure by Department of Justice (DOJ) (herein, Epstein Transparency Project). The records at issue focus on Epstein's criminal activities involving sex trafficking of minors. This type of disclosure request is not necessarily uncommon since the Freedom of Information Act (FOIA) encourages proactive disclosures. These records consist of over 100,000 pages of information. For reference, in an entire fiscal year, RIDS typically produces around 1,000,000 pages of information. This disclosure request was made in response to campaign promises by the President and transparency efforts led by the Department of Justice (DOJ). Considering the nature of the files, they are replete with information not fit for public disclosure, to include but not limited to the following: personal identifying information (PII) protected from public disclosure by the privacy act of 1974 (5 U.S.C. § 552a), Federal Grand Jury information protected from public disclosure by Federal Rule of Criminal Procedure (FRCP) 6(e), information protected under the pen register act (18 U.S.C. § 3123), information protected under the National Security Act of 1947 (50 U.S.C § 3024(i)(1)), and information prohibited from disclosure under the Child Victims' and Child Witnesses' Act (18 U.S.C § 3509). Due to these sensitivities, RIDS took the original approach to process the records as it would under the FOIPA, protecting all of this and other sensitive information. RIDS intended to take a methodical, measured approach to the Epstein Transparency Project, as RIDS is currently responsible for managing nearly 500 FOIPA litigations (many with mandatory, court-ordered production deadlines) and all FOIPA requests submitted to the FBI – RIDS must strategically allocate its limited resources.

After the Attorney General (AG) released Epstein records on February 27, 2025, and apparently following the backlash pointing to the limited nature of this release, the FBI received additional pressure from the AG to expedite release of the Epstein records. Starting March 14, 2025, RIDS personnel, and personnel from the New York Field Office (NYFO) were called in to work last-minute weekend shifts to produce a large production of records by Tuesday, March 18th. Due to the intricacies of the records, and the methodical review needed, RIDS was only able to produce around 900 pages of records for public release by the Tuesday deadline.

Upon seeing the records, and the statutorily required redactions, the AG and current FBI Director were not pleased and directed IMD and RIDS to begin emergency, extended shifts to process the records. The entirety of IMD (around 1,000 people) in addition to hundreds of staff from the NYFO and other FBI divisions were called into the office to begin working around the clock to produce these records. Of note, there is no current, law-driven need to produce these records (e.g., court-ordered production deadline). The initial instructions were also highly alarming since staff assigned to the project were informed to redact victim names only from a designated victim list. This left exposed PII, FRCP 6(e) material, child victims'/witnesses' information, and other statutorily protected information. Even when concerns were voiced, DOJ and FBI leadership demanded the project move forward. This required IMD to create workflows on-the-fly, and specialized training to instruct staff not familiar with FOIPA processing how to redact records appropriately. Staff were asked to work mandatory, extended shifts, some working 24 hours or more straight. Around noon,

FBI(25-cv-3200)-1612

Wednesday 3/19/2025, this processing was completed.

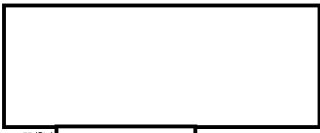
However, at this point, the victim list was modified by DOJ, and staff were asked to reprocess the records. Mandatory, around-the-clock shifts were maintained, again with many in key roles working close to 24-hour shifts. Once this processing was complete on Thursday, March 20, 2024, a new victim list was provided by DOJ, necessitating another review of the 100,000 pages. Additionally, staff were instructed to flag any records in which the current President is mentioned. Once this review was complete on Saturday, March 29, 2025, staff from DOJ arrived onsite at IMD headquarters in Winchester, VA to review the processed records. Upon seeing what was proposed for release, and getting briefed again on the legal implications of release, DOJ again provided new instructions for staff to reprocess the records for a fourth time. Though a lot more information is being protected, statutorily exempt information is still being proposed for release.

As I'm making this complaint, IMD and many of its partner divisions have been on a mandatory 24-hour posture for over a week to process these records for seemingly political reasons. Many are continued to be asked to work extended shifts, many well-beyond 12 hours. The amount of man-hours and IT infrastructure spent on this project, to so-far produce nothing, is unfathomable. Staff are at physical and emotional breaking-points with many suffering health problems from lack of sleep and undue stress. Below are the reasonings I believe this meets the guidelines of the Whistleblower Statute.

- Violation of any law, rule or regulation
 - DOJ leadership is pushing for release of records that, if released in their current format, would violate multiple statutes.
- Gross mismanagement
 - The haste of the work (for an arbitrary, immediate deadline that is not required by law) and continuous shifting guidance has required hundreds of FBI employees to process the Epstein files for public disclosure four times. Additionally, since guidance has switched multiple times, and processing is outside of normally established workflows, every change has required on-the-fly training changes and custom-built infrastructure to support a massive effort with over 1,000 users. Much of the time staff have spent on the project has been waiting for guidance and infrastructure to be updated to accommodate DOJ processing changes. Nonetheless, 24-hour shifts have been maintained, even when this has meant folks are in the office waiting for next steps.
- Gross waste of funds
 - The FBI is requiring hundreds of employees to work tens of thousands of hours of unnecessary base pay and overtime equating to millions of dollars to support his project. Some staff have reported 70 hours of overtime in one pay period. Some staff have only left the office for small increments of sleep throughout the duration of the project.
- Abuse of authority
 - Those in leadership are demanding unhealthy amounts of work hours from staff to support what appears to be a politically driven project. This time and effort spent here could have been used to pursue criminal violations outlined within the files, instead of being used to release these records. It should be pointed out that these records are subject to pending FOIPA requests, meaning they are set to be publicly released in due course. Moreover, the AG is monopolizing the FBI's FOIPA program meaning work for other American citizens has been put on hold until completion of this project.
- Substantial and specific danger to public health or safety
 - Many involved are being asked to work beyond healthy limits. Many have been forced to commute to the office with little or no sleep for days. Additionally, many of the staff supporting this project are FBI investigators who could be spending their work hours investigating criminal activity. This project is quite literally taking those who protect the American people from our enemies out of front-line protective duties.

Sincerely,

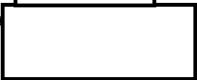
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b7E -3



FBI

W

C:



CC: DOJ Office of the Inspector General, US Senate Committee on the Judiciary

From: Greenberg, Jay (INSD) (FBI)
Subject: Re: Whistleblower Complaint - Jeffrey Epstein Transparency Project

To: [REDACTED]
[REDACTED] (FBI); McNally,
Richard (OPR) (FBI); [REDACTED]
Sent: March 24, 2025 6:12 AM (UTC-04:00)

Received and will process per standard.

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 25-cv-3200

Total Deleted Page(s) = 18
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Epstein Daily Dashboard – March 17, 2025



46 Total Personnel Redacting
& Reviewing



113,628 Total Pages
Still processing media to digital format



114 Total Pages Processed

Total Personnel Redacting & Reviewing

	IMD	NY	CID	TOTAL
3/13/2025	6	0	0	6
3/14/2025	28	0	0	28
3/15/2025	40	6	0	46
3/16/2025	40	6	0	46
3/17/2025		12	0	

Redaction Training

To Be Trained	Currently In Training
24	

Daily Processing

	Pages Imported	Pages Assigned for Processing	Pages Processed	Pages Reviewed	% of Project Completed
3/13/2025	26,000	6,409	114		
3/14/2025	113,628	6,409	114		
3/15/2025					
3/16/2025					
3/17/2025					

Next Digital Release Date

March 17, 2025

Total Pages Released

Evidence Tracking - COMPLETED

	3/11/2025	3/12/2025	3/13/2025
Items Prepped	2	72	120
Items Scanned	1	64	120
Items Digitized	0	37	120

1A/Misc Media Tracking

	3/11/2025	3/12/2025	3/13/2025	3/14/2025	3/15/2025	3/16/2025	3/17/2025
To Process	0	0	261				
Extracted	0	0	126				
Delivered to TIS	0	0	0				

FBI(25-cv-3200)-232

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Serials 1-240 Case Summary & Index
To: Parry, Shannon Vh (IMD) (FBI)
Sent: March 16, 2025 5:31 PM (UTC-04:00)
Attached: Serials 1-240 Index v.1.docx, Case Summary 50D-NY-3027571 Serials 1-240 v.1.docx

FYSA

Per CID (and Darcy confirming with now with her chain), they do NOT want this on the flash drive and printed materials now, rather have it as a briefing document or accompanying document.

From: [redacted] (NY) (FBI) <[redacted]>
Sent: Sunday, March 16, 2025 5:23 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Serials 1-240 Case Summary & Index

b6 -1
b7C -1
b7E -3

Good afternoon, Sir,

As per your request, please see documents attached for your review and edits.

Thank you.

Respectfully,

SA [redacted]
C-20 Child Exploitation & Human Trafficking Task Force
FBI – New York Office
Desk: [redacted]
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Sync
To: Seidel, Michael G. (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 16, 2025 6:17 PM (UTC-04:00)

We should bring Darcy and Justin into the training as well for their awareness and visibility of process.

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