From: Williams, Justin W. (IMD) (FBI)
Subject: FW: From Witness Lists
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1 b7C -1 b7E -3
Cc: [redacted] (IMD) (FBI); [redacted] Seidel, Michael G. (IMD) (FBI)
Sent: March 20, 2025 6:20 AM (UTC-04:00)
Attached: Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

Team

[redacted] compiled our clean comprehensive and clean NEW lists yesterday. b6 -1 b7C -1

Need this list compared against that list with two outputs:

- Round 3 NEW Names to look for (List 1)
- Round 3 ALL comprehensive names/numbers (sorted alphabetically)

We need this to launch efforts this morning.

Thanks!

From: Williams, Justin W. (IMD) (FBI) <[redacted]>
Sent: Thursday, March 20, 2025 6:12 AM
To: Germano, Joseph W. Jr. (IMD) (FBI) <[redacted]>; [redacted] <[redacted]>; [redacted] (IMD) (FBI) <[redacted]>; [redacted] (IMD) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Subject: Fw: From Witness Lists

Team

I'm being told THIS is the final, comprehensive, victims list.

Understand we took the 59 and 250 and dedicated

Can you please compare against this list ASAP and I need to know how many are NEW from the list we used yesterday.

Thank you

Justin W. Williams
Acting Assistant Director

Information Management Division
Phone [redacted] b7E -3

From: [redacted] (NY) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Sent: Thursday, March 20, 2025 1:30:04 AM

b6 per EOUSA
b7C per EOUSA

To: Backschies, Leslie R. (NY) (FBI) <[redacted]>; [redacted](ODAG) (JMD) <[redacted]> b6 per OIP
Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Yarbrough, B. Chad (CID) (FBI) <[redacted]>; Sobelman, Robert (USANYS) <[redacted]>; [redacted]USANYS) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) b6 -1,6
<[redacted]>; [redacted](NY) (FBI) <[redacted]> b7C -1,6
Cc: [redacted](NYPD) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; [redacted] b7E -3
[redacted](NY) (FBI) <[redacted]>; [redacted](BA) (FBI) <[redacted]>;
[redacted](NY) (FBI) <[redacted]>
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 Rob Sobelman, 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,

[redacted] b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted] b6 -1
b7C -1
b7E -3

From: Backschies, Leslie R. (NY) (FBI) <[redacted]> b6 per OIP
Sent: Wednesday, March 19, 2025 10:25 PM
To [redacted](ODAG) (JMD) <[redacted]>; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Barnacle, James C. Jr. (CID) (FBI) <[redacted]>; Yarbrough, B. Chad (CID) (FBI) <[redacted]>; Sobelman, Robert (USANYS) <[redacted]>; [redacted](USANYS) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>; Williams, Justin W. (IMD) (FBI) <[redacted]>; Cox, Darren B. (CID) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>
Subject: Re: From Witness Lists

Thank you [redacted]

b6 per OIP

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 [redacted](ODAG) [redacted] b6 -Per OIP
Sent: Wednesday, March 19, 2025 10:13:15 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; [redacted](NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
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,
[redacted] b6 -Per OIP

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); [redacted](IMD) (FBI); [redacted](IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: [redacted](NSD) (JMD); [redacted](NSD) (JMD); ger
Sent: April 5, 2025 9:40 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

b6 -1
b7C -1
b6 -per NSD
b7C -per NSD

Lionel, see attached per request.

Mike

Michael G. Seidel
Section Chief
Desk: [redacted]
Mobile: [redacted]

b7E -3

From: Kennedy, Lionel (NSD) [redacted]
Sent: Friday, April 4, 2025 5:18:55 PM
To: Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[redacted]>
Cc: [redacted](NSD) (JMD) [redacted](NSD) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - FBI Epstein training slides

b6 -1
b7C -1
b7E -3
b5 -per NSD
b6 -per NSD
b7C -per NSD

[redacted]

Also, if there is a more recent FAQs document that would be helpful as well. Thanks and have a good weekend, Lionel

From: Seidel, Michael G. (IMD) (FBI)
Subject: Re: FBI Epstein training slides
To: Kennedy, Lionel (NSD) (JMD); [redacted](IMD) (FBI); [redacted](IMD) (FBI)
Cc: [redacted](NSD) (JMD); [redacted](NSD) (JMD); Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: April 5, 2025 9:48 AM (UTC-04:00)
Attached: Transparency Project Processing Guide (1).pdf

b6 -1
b7C -1
b6 -per NSD
b7C -per NSD

Here you go.

Michael G.Seidel
Section Chief
Desk: [redacted]
Mobile: [redacted]

b7E -3

Duplicate

[redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: MLK and RFK redactions guidance
To: Sabol, Sherry Elizabeth (OGC) (FBI); [redacted](IMD) (FBI); English, Robert D. (OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (FBI); [redacted](OGC) (DET); Beyers, Ben L. II (OGC) (FBI); [redacted](IMD) (FBI); Smith, Kelly A. (OGC) (FBI); [redacted] (NSB) (FBI); [redacted](IMD) (FBI) b6 -1 b7C -1 b7E -3
Cc: [redacted]
Sent: April 6, 2025 11:36 AM (UTC-04:00)
Attached: MLK and RFK files-redaction categories-draft 4.5.25v6 to DoJ_SES_MGS.docx

Here are my comments, Sherry.

[redacted] b5 -2

v/r,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Saturday, April 5, 2025 6:25 PM
To: [redacted](IMD) (FBI) <[redacted]>; English, Robert D. (OGC) (FBI) <[redacted]>; [redacted](OGC) (FBI) <[redacted]>; [redacted](OGC) (FBI) <[redacted]>; [redacted](OGC) (DET) <[redacted]>; Beyers, Ben L. II (OGC) (FBI) <[redacted]>; [redacted](IMD) (FBI) <[redacted]>; Smith, Kelly A. (OGC) (FBI) <[redacted]>; Seidel, Michael G. (IMD) (FBI) <[redacted]>; [redacted](NSB) (FBI) <[redacted]> b6 -1 b7C -1 b7E -3
Cc: [redacted]
Subject: Fw: MLK and RFK redactions guidance

FBI colleagues,

I will be responding to Lionel with a summary of today's meeting [redacted] that I will add you all to. b7E -2

In the meantime, I've taken an initial stab at comments on the attached. There are a number of issues PCLU needs to address.

Are there any other categories the FBI believes we need to identify as it relates to the MLK/RFK documents?

I'll coordinate FBI's response. If you could have comments back before 5 tomorrow, that would be great. I will need them no later than 9 on Monday to meet Lionel's deadline.

Let me know if you have any questions.

Thanks,
/r Sherry

Sherry E. Sabol
Senior Counsel
FBI/OGC

Office:
Mobile:

b7E -3

Confidentiality Statement: This message is transmitted to you by the Office of the General Counsel of the Federal Bureau of Investigation. The message, along with any attachments, may be confidential and legally privileged. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify the sender of the error by a separate e-mail or by calling

From: Kennedy, Lionel (NSD)
Sent: Saturday, April 5, 2025 5:09 PM
To: Winn, Peter A. (OPCL) (JMD) (OPCL) (JMD); (OIP) (JMD) >; Hinshelwood, Bradley A. (CIV) Shapiro, Elizabeth (CIV) Roth, Yaakov M (CIV) (TAX) Parker, Robert (CRM) (CRM) Edelman, Keith (CRM) Seidel, Michael G. (IMD) (FBI) (IMD) (FBI) (IMD) (FBI) >; Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Attias, Joseph (ODAG) (JMD) >; Pestana, Diego (ODAG) (JMD) >; Hardee, Christopher (NSD) (JMD) (NSD (JMD) (NSD) (JMD) (NSD) (JMD)
Subject: [EXTERNAL EMAIL] - MLK and RFK redactions guidance

b6 -1,5
b7C -1,5
b7E -3
b6 -per OIP
b6 -per CRM
b6 -per CIV
b6 -per JMD
b6 -per NSD
b7C -per NSD

b5 -per NSD
b6 -per JMD

Because of the very limited time we have been given for this project, please let me have any comments or edits **as early as possible on Monday, ideally by 10am**.

Thanks, Lionel

b6 -per NSD
b7C -per NSD

From: Kennedy, Lionel (NSD)
Sent: Friday, April 4, 2025 1:54 PM
To: Hinshelwood, Bradley A. (CIV) (TAX) Shapiro, Elizabeth (CIV Roth, Yaakov M (CIV)
Cc: (OPCL) Winn, Peter A. (OPCL) (OIP) >; Attias, Joseph (ODAG) ; Pestana, Diego (ODAG) >; Parker, Robert (CRM) Hardee, Christopher (NSD) (NSD) (NSD)
Subject: MLK and RFK assassination records

b6 -5
b7C -5
b6 -per CRM
b6 -per OIP
b6 -per CIV
b6 -per JMD
b6 -per NSD
b7C -per NSD

b5 -per NSD

[redacted]

b6 -per CIV
b6 -per NSD
b7C -per NSD

From: Hinshelwood, Bradley A. (CIV) [redacted]
Sent: Monday, March 17, 2025 5:08 PM
To: Kennedy, Lionel (NSD) [redacted]
Subject: Fwd [redacted]

b5 -per CIV

From Rob Parker:

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 5
Page 3 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 4 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 5 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;
Page 11 ~ b3 - 8; b5 - 2,3; b6 - 2,3,4,8; b7C - 2,3,4,8;
Page 12 ~ b3 - 8; b5 - 2,3; b6 - 2,3,8; b7C - 2,3,8;

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

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Minor Victim List - 50D-NY-3027571
To: Parry, Shannon Vh (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted]
Sent: March 19, 2025 8:00 PM (UTC-04:00)
Attached: 2019.07.06 search warrant application, 19 mag 6573.pdf, 2019.07.07 search warrant application, 19 mag 6572.pdf, 2019-07-11, search warrant application, 19 Mag. 6439.pdf, 2019-08-11, search warrant application, 19 Mag. 60 (USVI).pdf

b6 -1
b7C -1
b7E -3

Boss

FYSA, just received, SDNY now adding 250 more names. Unclear if any duplicates to the existing 377.

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

b7E -3

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

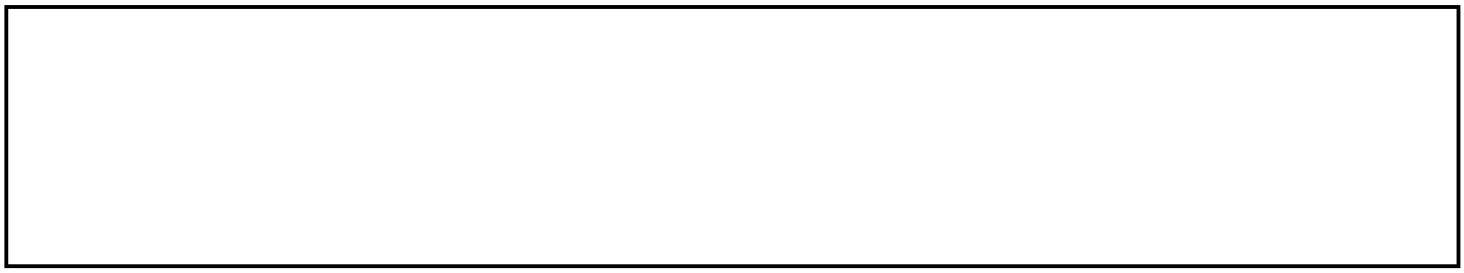
From: Sobelman, Robert (USANYS) [redacted]
Sent: Wednesday, March 19, 2025 7:58:04 PM
To: [redacted] (NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted] NY) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: [redacted] NY) (FBI) [redacted] (USANYS) [redacted] (USANYS) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

[redacted]

b6 -1
b7C -1

b5 -per EOUSA

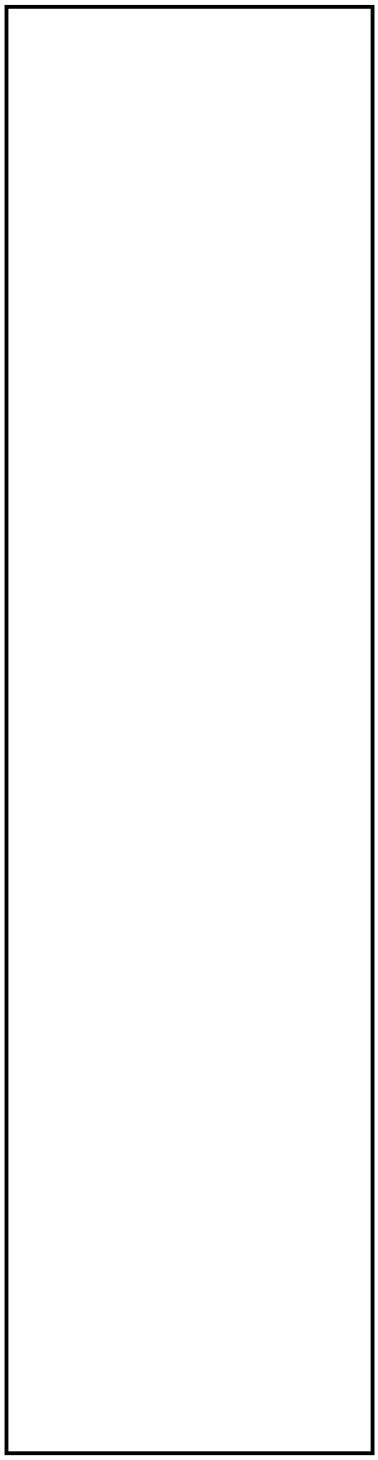
[redacted]



Thanks,

Rob

--



b5 -per EOUSA
b6 -1
b7C -1

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b6 -1
b7C -1
b7E -3

b6 -per EOUSA
b7C -per EOUSA

From:
Sent: Wednesday, March 19, 2025 12:01 PM
To: Sobelman, Robert (USANYS) Jones, Darcele Angela (CID) (FBI) <>; (NY) (FBI) <>; Williams, Justin W. (IMD) (FBI) <>; Backschies, Leslie R. (NY) (FBI) <> (NY) (FBI) <>
Cc: (NY) (FBI) <> (USANYS) (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

Thanks. I presume the AG, and her COS, are familiar with her memo. Per my understanding our direction is to redact victims for dissemination to DOJ in this project, and only victims.

I welcome SDNY, at all levels, to communicate same w ODAG's office so everyone from DOJ is on the

same page.

b6 -1
b7C -1
b7E -3

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Wednesday, March 19, 2025 11:54:11 AM
To: (NY) (FBI); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); USANYS); USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b5 -per EOUSA
b6 -1,2
b7C -1,2

Thanks,

Rob

From:
Sent: Wednesday, March 19, 2025 11:38 AM
To: Sobelman, Robert (USANYS); Jones, Darcele Angela (CID) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS); (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Thank you. Based on direction from the AG's COS, this name would not be redacted in this project then.

A/SAC
FBI NY Criminal Division
Cell:

b6 -1
b7C -1
b7E -3

From: Sobelman, Robert (USANYS)

b6 -per EOUSA
b7C -per EOUSA

Sent: Wednesday, March 19, 2025 11:26:09 AM
To: Jones, Darcele Angela (CID) (FBI) (NY) (FBI) (NY) (FBI) Williams, (IMD) (FBI)
Cc: NY) (FBI) USANYS) USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

b5 -per EOUSA
b6 -2
b7C -2

Darcy,

Thanks,

Rob

From: Darcele Jones
Sent: Wednesday, March 19, 2025 12:16 AM
To: Sobelman, Robert (USANYS) (NY) (FBI); (NY) (FBI); (NY) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: (NY) (FBI); (USANYS) (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Good evening,

Does anyone have a On a victim list?

b6 -2
b7C -2

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
(o)
(c)

b7E -3

b6 -1
b7C -1
b7E -3
b6 -per EOUSA
b7C -per EOUSA

From: Sobelman, Robert (USANYS)
Sent: Tuesday, March 18, 2025 11:09:58 PM
To: NY) (FBI) (NY) (FBI) (NY) (FBI) Williams, Justin W. (IMD) (FBI) Jones, Darcele Angela (CID) (FBI)
Cc: NY) (FBI) USANYS) (USANYS)
Subject: [EXTERNAL EMAIL] - Re: Minor Victim List - 50D-NY-3027571

Darcy,

b5 -per EOUSA

Thanks,

Rob

From: Darcele Jones <
Sent: Tuesday, March 18, 2025 10:57 PM
To: Sobelman, Robert (USANYS) (NY) (FBI) <; (NY) (FBI) <>; (NY) (FBI) <>; Williams, Justin W. (IMD) (FBI) <>
Cc: (NY) (FBI) <> (USANYS) (USANYS)
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Rob,

Good evening,

Do we have a distinction of who are the family members?

V/R,
Darcy

SC Darcele "Darcy" Jones
CID - Violent Crimes Against Children Section
(o)
(c)

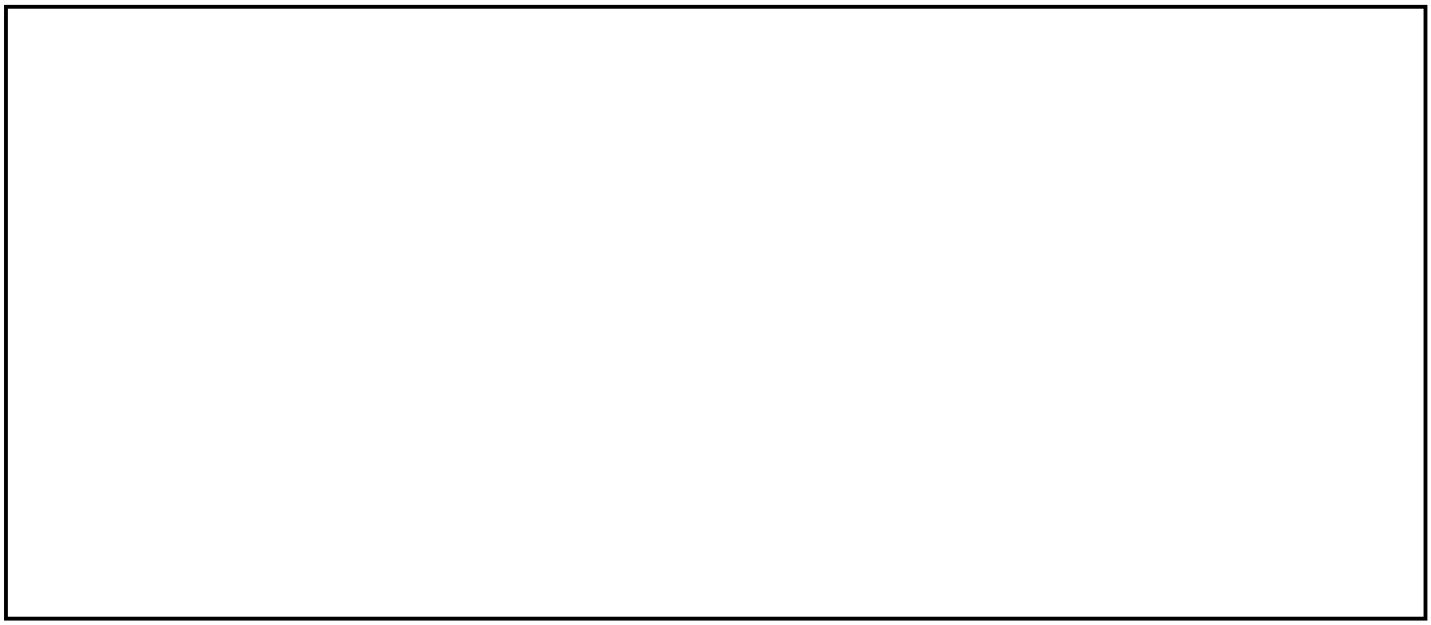
b7E -3

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

From: Sobelman, Robert (USANYS)
Sent: Tuesday, March 18, 2025 10:48:16 PM
To: NY) (FBI) (NY) (FBI) (NY) (FBI) Jones, Darcele Angela (CID) (FBI)
Cc: NY) (FBI) (USANYS) USANYS)
Subject: [EXTERNAL EMAIL] - RE: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1

b5 -per EOUSA

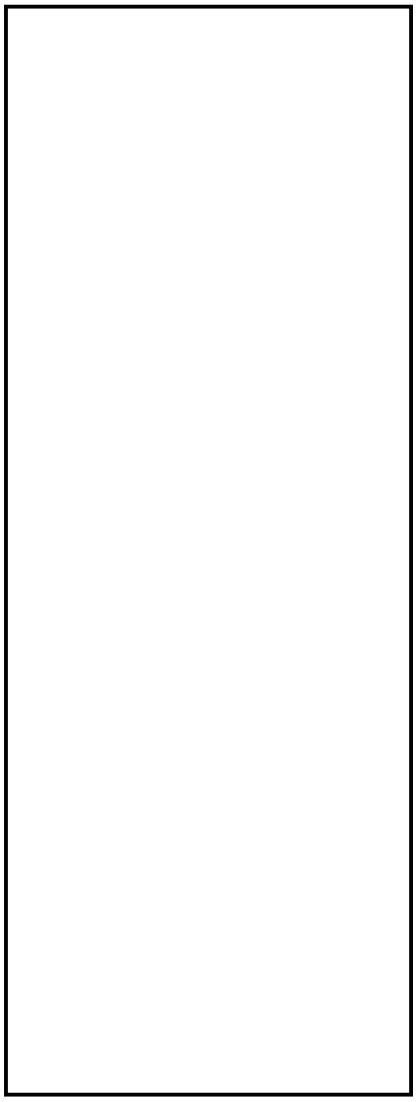


b5 -per EOUSA
b6 -per OIP
b6 -1
b7C -1

Thanks,

Rob

--



b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

b3 -8
b5 -2,3
b6 -2,3,8
b7C -2,3,8

[redacted]

From: [redacted]
Sent: Tuesday, March 18, 2025 5:46 PM
To: [redacted] (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]
Cc: [redacted] (NY) (FBI) [redacted]; Sobelman, Robert (USANYS) [redacted]
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -per EOUSA
b7C -per EOUSA
b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Good Evening,

Please find a "master list" of known victims based on information provided at this time. The attached spreadsheet consolidates victim name lists from Sentinel entities export, provided by CACHTU, VNS export, provided by SDNY, and located by reviewers during review of case materials for redaction. Please note that this list is only accurate insofar as information was entered into Sentinel or as reported to me during the compiling of this list. Please also note that no analysis of victim dates of birth was conducted to ascertain if victims reflected as "unknown age" at time of victimization should have been listed as adults due to the amount of time given to complete this task. At the bottom of the spreadsheet, you will find tabs reflecting a master list, a "child victim list," "victim age unknown at time of crime," and "adult per Sentinel data" tabs. **This information should be considered as ~~For Official Use Only~~ due to the sensitivity of the victim information.** Finally, please note that during the consolidation of the lists I found several name discrepancies. More time and care should be given to all of the source lists before using the list as a comprehensive list for OCR recognition by RIDS. I will send all individual lists and this master separately for RIDS redaction purposes.

Sincerely,

[redacted]

b6 -1
b7C -1
b7E -3

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted]

From: [redacted](NY) (FBI) <[redacted]>
Sent: Tuesday, March 18, 2025 4:47 PM
To: [redacted](NY) (FBI) <[redacted]>
Cc: [redacted](NY) (FBI) <[redacted]>; [redacted](NY) (FBI) <[redacted]>; Jones, Darcele Angela (CID) (FBI) <[redacted]>
Subject: Re: Minor Victim List - 50D-NY-3027571

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Hello [redacted]

b3 -8
b6 -1,3,8
b7C -1,3,8

Please find a supplemental list of victims provide by SDNY below:

[redacted]

I am also attaching a list of other victims provided by CACHTU. The CACHTU list has been filtered to exclude any individuals previously identified by a review of indexed victims in Sentinel case 50D-NY-3027571. I was asked by

SDNY to please remind anyone who receives this information that it should be treated with the "strictest confidentiality and sensitivity." SDNY will continue to provide additional names as they gather them.

Sincerely,

[redacted]

Special Agent, Child Exploitation and Human Trafficking Task Force

Federal Bureau of Investigation

Email: [redacted]

Office: [redacted] | Mobile: [redacted]

b6 -1
b7C -1
b7E -3

From: [redacted] (NY) (FBI)
Sent: Tuesday, March 18, 2025 4:19 PM
To: [redacted] (NY) (FBI) <[redacted]>
Cc: [redacted] (NY) (FBI) <[redacted]>
Subject: Minor Victim List - 50D-NY-3027571

Good Afternoon [redacted]

We exported the complete list of victims serialized in Sentinel and have identified the below minor victims at this time:

[redacted]

b3 -8
b6 -1,3,8
b7C -1,3,8
b7E -3

Please note that the majority of the victims either do not have DOBs or victimization dates associated in Sentinel so I will need to manually review 302s for additional identifiers to provide a more complete list.
I have also attached the full victim name export as an excel spreadsheet attached to this email. Identified minor victims are highlighted in green. The 31E-MM and 72-MM cases have no indexed victims and so the serials in those cases will also need manual review to identify any victims.

I notified [redacted] who is working on pulling the VNS list of victims.

Sincerely,

[redacted]

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: Miami Epstein file search
To: Parry, Shannon Vh (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 22, 2025 7:23 AM (UTC-04:00)

Yes ma'am.

There were 2 emails with a combined 6 attachments. In one email, 1 attachment was an EC that contained a list of victim names. Two additional attachments on that email were screenshots of the sentinel serial depicting a search warrant, with no names identified. The 2nd email contained a 302 with a victim (name on the list), a receipt for ELSUR (no name) and a serial of a FOIA request redaction of the aforementioned named victim.

Justin W. Williams
Acting Assistant Director
Information Management Division
Phone [redacted] b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 7:17:10 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

To confirm - MM sent two emails with several attachments and embedded info in the emails. Ensuring all was checked before I respond. b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. [redacted] | C. [redacted]

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 7:15:46 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

Copy.
That's a bit of good news this morning.

Shannon b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. [redacted] | C. [redacted]

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 6:53:41 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Re: Miami Epstein file search

Boss

I have personally confirmed every name listed on the serial provided is already included in the 1,113 victim names list we were provided by CID earlier this week. No new names.

VR
Justin

b7E -3

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

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Saturday, March 22, 2025 6:43:43 AM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: Fw: Miami Epstein file search

b7E -3

Shannon V.H. Parry | Interim Branch Director of Infrastructure
Federal Bureau of Investigation
O. [redacted] | C. [redacted]

b6 -Per EOUSA
b7C -Per EOUSA

b6 -Per OIP

From: Skiles, Brett D. (CIRG) (FBI) [redacted]
Sent: Friday, March 21, 2025 9:42:58 PM
To: OByrne, Hayden (USAFLS) [redacted] (ODAG) (JMD) [redacted] Singh, Aakash (ODAG) (JMD) [redacted] Holley, Ryeshia D. (DO) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Subject: Miami Epstein file search

b7E -3

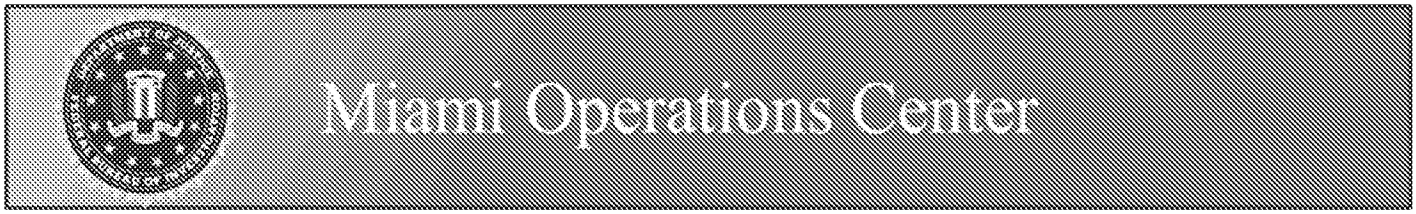
Attached is a list of victims names. There were two search warrants documented in the case file. Due to the age of the file we cannot view the SW or affidavit. They should be on file in the SDFL.

The FBI Victim Specialist who originally handled this matter has retired. The former VS provided our Chief Division Council with some "sequestered" materials. Our CDC reviewed those materials and found nothing related to the Epstien matter.

We have not found any documentation which shows a public release of case information. We are running names of

victims in Sentinel to determine if there was any publicly disclosed information. Our CDC is also looking to determine if the FBI released any victim or case information related to a civil case. If any positive information is found I will send it as soon as I receive it.

Brett



Hello,

Please see attached Victim / Witness list. Ops is working on running the list of names attached in Sentinel to check if names were publicly disclosed. **Please protect victim information.** Let us know if there is anything else we can assist with**.**

b6 -1
b7C -1
b7E -3

Thanks,
[redacted] | MM Ops

THIS DOCUMENT IS INTERNAL AND MAY NOT BE RELEASED OUTSIDE THE FBI WITHOUT PRIOR AUTHORIZATION

Miami Field Office | 2030 SW 145th Ave, Miramar, FL 33027 |
[redacted]
Submitted By: MM Ops Center | Supervisor: [redacted]

The Federal Bureau of Investigation, Miami Operations Center, produced this message, including attachments, for situational awareness and is subject to change(s) without notice. Additionally, this material may be confidential/legally privileged. If you believe you received this in error, please delete, do not disseminate further, and notify the Miami Field Office.

UNCLASSIFIED

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: Info. Request
To: Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 4:08 PM (UTC-04:00)
Attached: 1- Adobe Redaction Quick Reference - See Through.pptx

Hi Boss

Absolutely. We included a step-by-step quick reference with screenshots in the DOJ delivery, both hard-copy and digitally on the thumb drive. Attached is a PPT copy, slides 2-7 show the Autoredact feature is referencing. **– need to change the branding to FBI vs. IMD)**

In addition, Attachment 2 is the official Adobe User Guide for Auto Redact was sent by

b6 -1
b7C -1
b6 -per OIP

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, March 25, 2025 3:35 PM
To: Williams, Justin W. (IMD) (FBI); (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Subject: FW: Info. Request

b6 -1
b7C -1
b7E -3

Hi All,

Can you please share the secret sauce on the highlighted actions below and I will pass on.

Thank you,
Shannon

Shannon V.H. Parry
A/ Branch Director of Infrastructure
Federal Bureau of Investigation
o:
c: (please note my office is a SCIF with no access to cell)

b7E -3

From: (ODAG)
Sent: Tuesday, March 25, 2025 10:45 AM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI)
Cc: Bai, Sue (NSD) (JMD); Paul, Jimmy (INSD) (FBI); Rivers, J. William (SecD) (FBI); Cox, Darren B. (CID) (FBI); Yarbrough, B. Chad (CID) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Info. Request

b7E -3
b6 -per OIP

That is all terrific, thank you very much. Can I ask – when your team was running the new, later-received victim names through all the pages to determine if they showed up, is it possible to get a tutorial of how to do that? We would be interested in doing the same here as part of back-end QC checks.

Thanks again,

b6 -per OIP

From: Shannon Parry
Sent: Tuesday, March 25, 2025 10:17 AM

b7E -3

To: [redacted] (ODAG) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Bai, Sue (NSD) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted] Rivers, J. William (SecD) (FBI) [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted] b7E -3 b6 -per OIP
Subject: RE: Info. Request

Good morning [redacted] b6 -per OIP

The team is currently in final Phase 3 and I anticipate a delivery being ready around COB today. Darren will coordinate delivery once we have everything prepared. b5 -per OIP

To the question below, we have prepped [redacted] We will provide a separate document of these items, depicting file name and page as flagged in redaction and review.

We are also including a table of contents/inventory checklist as requested and discussed; and to be helpful, the team is preparing a user guide for Adobe Acrobat Pro, as well as a quick reference sheet created to assist with the redaction functions of Adobe.

[redacted] b5 -per OIP

We are almost there.
Shannon

From [redacted] (ODAG) [redacted] b6 -per OIP b7E -3
Sent: Tuesday, March 25, 2025 8:19 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Bai, Sue (NSD) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Info. Request

Good morning, Shannon and Sam —

Our leadership is interested in getting a sense of any [redacted] Could you provide that with the Phase 2 delivery? Happy to discuss as well. b5 -per OIP

Thank you,
[redacted] b6 -per OIP

From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
    a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
    b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

From: Patel, Kashyap (DO) (FBI)
Subject: RE: edited statement
To: Bongino, Daniel J. (DO) (FBI); Blanche Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD) b6 -per OIP
Sent: July 3, 2025 10:55 AM (UTC-04:00)
Attached: Final Draft E.docx

Copy all, here is the edits Todd requested. This doc is good to go to Taylor once the link is generated via DOJ hosting (it can just be pasted into the doc). Thanks all

Kash

From: Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Sent: Thursday, July 3, 2025 10:31 AM b7E -3
To: Blanche Todd (ODAG) (JMD); Patel, Kashyap (DO) (FBI); Bove, Emil (ODAG) (JMD)
Subject: RE: edited statement

DOJ should host the videos. I had my tech AD reach out to her counterparts on the DOJ side to coordinate.

From: Blanche Todd (ODAG)
Sent: Thursday, July 3, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Subject: [EXTERNAL EMAIL] - RE: edited statement b7E -3

In the first sentence of the second paragraph, can we make this edit?

b5 -per OIP

Thanks,
Todd

Todd Blanche
Deputy Attorney General

Duplicate

From: Blanche Todd (ODAG) b6 -per OIP
Subject: [EXTERNAL EMAIL] - FW: edited statement
To: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI); Attias, Joseph (ODAG) (JMD)
Sent: July 3, 2025 4:15 PM (UTC-04:00)
Attached: Final Draft E.docx

Joseph (cc'd here) will forward the link when we have it ready. Do you guys have a joint letterhead/do we have a joint letterhead? Or can we title it so that it is from FBI/DOJ?

Todd Blanche
Deputy Attorney General

From: Budowich, Taylor A. EOP/WHO
Sent: Thursday, July 3, 2025 4:11 PM
To: Patel, Kashyap (DO) (FBI) Blanche Todd (ODAG)
Cc: Bongino, Daniel J. (DO) (FBI)
Subject: [EXTERNAL] Re: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

b5 -per OIP

I have now shared with our comms team. We had a couple minor edits

This doc also needs to be finalized into a PDF with links + letterhead. Not sure what that looks like but should represent both parties.

From: Kashyap Patel
Date: Wednesday, July 2, 2025 at 11:19 AM
To: "Budowich, Taylor A. EOP/WHO"
Cc: Daniel Bongino
Subject: RE: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

b5 -per OIP

Thanks for the edits,

Kash

From: Budowich, Taylor A. EOP/WHO
Sent: Wednesday, July 2, 2025 10:14 AM
To: Patel, Kashyap (DO) (FBI) Blanche Todd (ODAG) (JMD) Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Subject: [EXTERNAL EMAIL] - Re: edited statement

b6 -per WHO
b6 -per OIP
b7E -3

Some suggested edits.

b5 -per OIP

From: Kashyap Patel b7E -3

Date: Thursday, June 26, 2025 at 6:04 PM
To: [redacted]

b6 -per OIP

Cc: "Budowich, Taylor A. EOP/WHO"[redacted] Daniel Bongino [redacted]

b6 -per WHO

Subject: edited statement

b7E -3

Gents,

Please find our edits attached. Thank you

Kash

From: Pestana, Diego (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Final .pdf JE
To: Blanche Todd (ODAG) (JMD); Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI) b6 -per OIP
Sent: July 5, 2025 11:26 AM (UTC-04:00)
Attached: Final Draft E.pdf, Final Draft E.docx

Attached is the statement under both DOJ and FBI letterhead.

Diego M. Pestana
Counsel to the Deputy Attorney General b6 -per OIP
(o) (m)
(S)
(TS)

b6 -per OIP
b7E -3

From: Blanche Todd (ODAG)
Sent: Saturday, July 5, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI); Pestana, Diego (ODAG); Bongino, Daniel J. (DO) (FBI)
Subject: Fw: Final .pdf JE

do we have a joint letterhead or can we have letterhead that has DOJ and FBI on it?

Get Outlook for iOS

b6 -per WHO
b6 -Per OIP

From: Budowich, Taylor A. EOP/WHO
Sent: Saturday, July 5, 2025 10:12 AM
To: Blanche Todd (ODAG)
Subject: [EXTERNAL] Re: Final .pdf JE

I need a version on letter head. Someone needs to own this. I can't give a doc to a reporter that could easily be confused for a HS term paper, so need to provide some validation of the doc.

Sent from my iPhone b6 -per OIP

On Jul 4, 2025, at 5:14 PM, Blanche Todd (ODAG) wrote:

Taylor,

.pdf final version attached. 2 important caveats:

1. We need 90 minutes lead time before we make public to turn on the links that are embedded in the document. So we need to know when you/we are going to send this out.

2. We ended up removing the link to documents/photos because we determined that producing any docs was not necessary. We also did not put this on any letterhead and just issue it as a statement.

Let us know if you have any questions or if you want to further discuss.

Thanks,
Todd

Todd Blanche
Deputy Attorney General
<Final Draft E.pdf>

b6 -per OIP
b6 -per JMD

From: [redacted] (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested
To: Parry, Shannon Vh (IMD) (FBI); Williams, Justin W. (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI); Seidel, Michael G. (IMD) (FBI); Winn, Peter A. (OPCL) (JMD); [redacted] (OPCL) (JMD) [redacted] (OIP) (JMD)
Cc: Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Sent: March 23, 2025 4:42 PM (UTC-04:00)
Attached: Public Release List_2025.03.23 1630.xlsx

b6 -per JMD
b6 -per OIP

Adding Mike S., Peter Winn [redacted] and [redacted] our FBI and DOJ privacy team.

Hi all – the attached disclosure list (timestamp 1630) has been refined to deconflict with the victim/witness list. **Please post on SharePoint and push out notifications to your teams to use** this version with timestamp 1630**.** Our thought is that this should be used going forward, but teams do not need to go back to amend previously done work: we can make those corrections in the review process. Let me know if we should use a different approach.

Thank you,
[redacted]

b6 -per OIP

From: Shannon Parry <[redacted]>
Sent: Sunday, March 23, 2025 3:35 PM
To: [redacted] ODAG); [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) <[redacted]>; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) <[redacted]>; Rivers, J. William (SecD) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -per OIP
b7E -3

Will do and advise.

Shannon

b3 -8
b6 -per OIP
b6 -3,8
b7C -3,8
b7E -3

From [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 3:33 PM
To: Williams, Justin W. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) <[redacted]>; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Shannon – flagging that FBI-NY has emailed over one additional victim identified (using initials only here [redacted] Can your team please run her name through the documents to see if she appears? Thank you!

---

b6 -per OIP
b7E -3

From: [redacted] (ODAG)
Sent: Sunday, March 23, 2025 1:28 PM
To: Justin Williams [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]; Rivers, J. William (SecD) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

Terrific – thank you!

b6 -per OIP
b7E -3

From: Justin Williams
Sent: Sunday, March 23, 2025 1:23 PM
To: (ODAG); Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Hi

Re. #1, I was online for the training and can confirm the training mentioned and showed an example that for sealed material, the page would be redacted EXCEPT for the marker that indicated "SEALED". We will global message all of these to our team as a reminder, and we are posting the updated list with the 1205 timestamp for use in review and redaction.

Thank you,
Justin

b6 -per OIP
b7E -3

From: (ODAG)
Sent: Sunday, March 23, 2025 1:15 PM
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI) Williams, Justin W. (IMD) (FBI); Rivers, J. William (SecD) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks, Shannon. A few initial items that we're hearing that may require global communication:

1. **For sealed materials**: we're hearing that the training instructed that those will be extracted/excluded in whole from the production. I thought from our call yesterday that any extractions would be difficult to do. So instead, we should be redacting the page but leaving any marker such as "SEALED" unredacted.
2. **For sexually explicit content:** I don't know that Peter's message about redacting detailed/explicit information about sexual acts made it to the field. Detailed information about sexual acts should be redacted. The sample 302s implement this.
3. **Updated disclosure list**: the one we sent timestamped 10:37 has a formatting error – the names are across two tabs. The attached disclosure list, timestamp 1205, corrects that. Please push out.

Thank you!

b6 -per OIP
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Sunday, March 23, 2025 12:34 PM
To: (ODAG); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD); Germano, Joseph W. Jr. (IMD) (FBI)
Cc: Paul, Jimmy (INSD) (FBI) Holley, Ryeshia D. (DO) (FBI) Williams, Justin W. (IMD) (FBI); Rivers, J. William (SecD) (FBI)
Subject: RE: Revised Project Scope: Review and Approval Requested

Parry, Shannon Vh (IMD) (FBI) [redacted] has sent you a protected message.



Read the message

Learn about messages protected by Microsoft Purview Message Encryption.

Privacy Statement

Learn More on email encryption.
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

From: Williamson, Benjamin Douglas (OPA) (FBI)
Subject: Re: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio
To: Turner, Robert (SecD) (FBI)
Cc: [redacted](DO) (DET); [redacted](DO) (FBI)
Sent: September 5, 2025 11:27 AM (UTC-04:00)

b6 -1
b7C -1
b7E -3

Copy

Get Outlook for iOS

Ben Williamson
Assistant Director
FBI Office of Public Affairs
[redacted](o)
(c)

From: Turner, Robert (SecD) (FBI) [redacted]
Sent: Friday, September 5, 2025 11:23:12 AM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Cc: [redacted](DO) (DET); [redacted](DO) (FBI) [redacted]
Subject: RE: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -1
b7C -1
b7E -3

From reviewing the system, [redacted]

From: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Sent: Friday, September 5, 2025 10:09 AM
To: Turner, Robert (SecD) (FBI) [redacted]
Cc: [redacted](DO) (DET); [redacted](DO) (FBI) [redacted]
Subject: Fw: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -1
b7C -1
b7E -3

Turner - just flagging the below [redacted]

DOJ has asked us to respond so I'm having the npo team put together a holding line.

Get Outlook for iOS

Ben Williamson

Assistant Director

FBI Office of Public Affairs

[redacted](o)

(c)

b7E -3

From: McGavick, Gates (PAO) [redacted]
Sent: Friday, September 5, 2025 9:43:19 AM
To: Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Fw: Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

b6 -per OIP
b7E -3

From: Raider [redacted] b6 -3 b7C -3
Sent: Friday, September 5, 2025 3:00:39 AM b6 -per OIP
To: McGavick, Gates (PAO) [redacted]
Cc: Gilmartin, Chad (PAO) [redacted] Baldassarre, Natalie (PAO) [redacted]
Subject: [EXTERNAL] Request For Comment: DOJ/FBI Senior Specialist Reveals New Epstein Details On Leaked Audio

Hi Gates & team,

We are planning to post another tape of a DOJ official who works inside the FBI speaking on hidden audio about the Epstein Case. [redacted] for the DOJ/FBI. [redacted] spoke about how the Epstein Files will not be released until this administration is over, and claims there are a lot of powerful Democrats on the list. The senior official also said there is something being covered up in the Epstein case. b6 -1 b7C -1

Here below are the quotes attributed to [redacted] on leaked audio:

SOURCE: Do you find that, like, people may or may not get what they're looking for out of this whole, like, Epstein stuff?

[redacted] ***I definitely have a lot to say about all that has happened over the past 10 months..... There's definitely something being held back, and frankly, I don't think it's going to come out until this administration is over. And, to be completely honest, I don't think, unless you get, like, a really extreme left politician that is, like, burn them all down, because I imagine that there are a lot of powerful Democrats that are also on that list.*** b6 -1 b7C -1

[redacted] ***I think the problem is that none of the people that are in a position to answer the questions are willing to do it because it's clear that they're covering something and protecting someone or some people.***

[redacted] ***It's like, "we're going to release everything on JFK, we're going to release everything on MLK, we're going to release everything on Epstein."***

[redacted] ***Next thing you know, it's like, oh, never mind, we found some, or it's like, oh, no, it turns out there is no list, even though we've been claiming this entire time The whole thing is just so disjointed.***

[redacted] ***It makes it super obvious that there's something being covered up, and it's making it blatantly obvious in the minds of, I think, any rational, non-fanatic, fanatical supporter, anyway, that, well, why else? Let's say, okay, let's say his [Trump's] name isn't on the list, then what other reason would there be for not releasing it? If you think about it, sort of, you follow, like, logical progression, like, basic, sort of, like, Socratic method.*** b6 -1 b7C -1

SOURCE: Do you think the FBI is doing everything that they possibly can, or no?

[redacted] ***No. I think they're doing everything that they're being told that they are supposed to do. There's definitely something being held back, and frankly, I don't think it's going to come out until this administration is over. And, to be completely honest, I don't think, unless you get,***

like, a really extreme left politician that is, like, burn them all down, because I imagine that there are a lot of powerful Democrats that are also on that list.

Here attached is a link to [redacted] LinkedIn:

b6 -1
b7C -1

[redacted]

Is what [redacted] saying on this tape true? What is the DOJ's comment on these quotes by the senior official? What specifically is being held back from the American people as [redacted] states? The senior DOJ official states the DOJ is covering for someone or some people, who would that be? Will the entire Epstein Files come out during this administration?

My deadline for this is 11:30am EST. We would like to obtain your comment on this matter to get to the American people. Thank you.

Raider
Journalist
West Palm Beach, Florida
Cell: [redacted]

b6 -3
b7C -3

1B53: MCC video containing 147 cameras (8.08 TB of data) that were active before and after Epstein was found dead. Each video is 24 hours long. The cameras were stationed all over the prison at various locations and angles. They did not capture anything significant related to the suicide since the cameras in the Special Housing Unit, where Epstein was located, were not active at the time.

There are no outstanding reviews.

Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation
o: b7E -3
c: (please note my office is a SCIF with no access to cell)

From: Parry, Shannon Vh (IMD) (FBI)
Sent: Tuesday, April 15, 2025 4:24 PM
To: Patel, Kashyap (DO) (FBI) b7E -3
Subject: RE: MLK/RFK SITREP - 4/14/2025

Will do.

From: Patel, Kashyap (DO) (FBI) b7E -3
Sent: Tuesday, April 15, 2025 2:28 PM
To: Parry, Shannon Vh (IMD) (FBI)
Subject: RE: MLK/RFK SITREP - 4/14/2025

This is great, thank you so much. Keep me posted daily on this please, and feel free to send updated docs.

From: Parry, Shannon Vh (IMD) (FBI) b7E -3
Sent: Tuesday, April 15, 2025 11:47 AM
To: Patel, Kashyap (DO) (FBI)
Subject: FW: MLK/RFK SITREP - 4/14/2025

Good morning Boss,

Attached are two items we discussed:

1. Most recent RFK/MLK sitrep (you have the hardcopy)
2. Epstein video summary

Additional Background

1. RFK/MLK
    a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
    b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

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

U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

NOV 20 2019

FOIA # 2020-017

Halley Freger
ABC News
7 West 66th Street, Floor 5
New York, NY 10023

Dear Ms. Freger:

This acknowledges your request dated October 16, 2019, to INTERPOL Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased person, Jeffrey Epstein.

We received your request on October 16, 2019. Please refer to the above FOIA number assigned to your request in any additional correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We have conducted searches and located records which may be responsive to your request. Because the records you seek contain information of interest to other Department of Justice components, we can respond only after consulting with those components regarding their information. See 28 C.F.R. § 16.4(d)(1) (2018). Accordingly, your request falls within "unusual circumstances." See 5 U.S.C. § 552 (a)(6)(B)(i)-(iii). Because of these unusual circumstances, we are extending the time limit to respond to your request beyond the ten additional days provided by the statute. The time needed to process your request will necessarily depend on the volume and complexity of the potentially responsive records. For your information, this Office assigns incoming requests to one of three tracks: simple, complex, or expedited. Each request is then handled on a first-in, first-out basis in relation to other requests in the same track. Simple requests usually receive a response in approximately one month, whereas complex requests necessarily take longer. At this time, your request has been assigned to the complex track. To allow us to respond more quickly to you, you may wish to narrow the scope of your request to limit the number of potentially responsive records or agree to an alternative time frame for processing.

If you are not satisfied with INTERPOL Washington's response, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You may contact the INTERPOL Washington FOIA Requester Service Center, as well as our FOIA Public Liaison, for any further assistance and to discuss any aspect of your request. Our contact information is as follows: INTERPOL Washington, U.S. Department of Justice, Washington, DC 20530-0001, Attention: Office of General Counsel, Tel.: 202-616-0201, Email: Interpol-USNCB.FOIA@usdoj.gov.

Sincerely,

[redacted]

General Counsel

b6 -Per INTERPOL
b7C -Per INTERPOL

U.S. Department of Justice
INTERPOL Washington
U.S. National Central Bureau

Washington, DC 20530

DEC 17 2019

FOIA # 2020-017

Halley Freger
ABC News
7 West 66th Street, Floor 5
New York, NY 10023

Dear Ms. Freger:

This is the final response to your request dated October 16, 2019, to Interpol Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased person, Jeffrey Epstein.

We received your request on October 16, 2019. Please refer to the above FOIA number assigned to your request in any additional correspondence. On November 20, 2019, we acknowledged receipt of your request, informed you that we conducted record searches and that your request fell under "unusual circumstances" due to the need to consult with other agencies, and assigned your request to the complex track. At this time, we have finished our consultations with other agencies and this letter is the USNCB's final response to your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

After reviewing the responsive records, we are releasing fifty two (52) pages with partial redactions pursuant to Title 5, United States Code, Section 552 (b)(5), (b)(6), (b)(7)(C), (b)(7)(D) and (b)(7)(E) of the FOIA. A more complete explanation of these exemptions is provided below.

Exemption (b)(5) concerns certain inter- and intra-agency communications protected by the deliberative process privilege.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy. The types of documents and/or information we have withheld could consist of names, addresses, identification numbers, telephone numbers, fax numbers, or various other documents that are considered personal.

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

Exemption (b)(7)(E) exempts from disclosure information compiled for law enforcement purposes, the release of which would disclose certain techniques or procedures for law enforcement investigations or prosecutions.

One hundred and forty (140) pages concern the U.S. Department of Justice, Federal Bureau of Investigation and U.S. Marshals Service, the U.S. Department of Homeland Security Customs and Border Protection and U.S. Secret Service, and the U.S. Department of State. The USNCB is referring these documents to these agencies for determination of releasability in accordance with the FOIA. You may expect determinations from these agencies concerning your request.

Information originating with INTERPOL, the international organization, with headquarters in Lyon, France and foreign National Central Bureaus is provided to the USNCB pursuant to resolutions adopted by INTERPOL in 1974 and 1988, and the information is provided to USNCB with an understanding that it is for law enforcement purposes only.

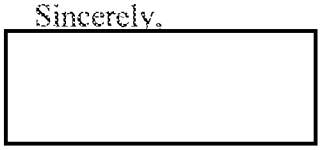
The remaining sixty seven (67) pages originated with INTERPOL and foreign National Central Bureaus and these pages are being withheld in full, pursuant to Exemption (b)(7)(D).

If you are not satisfied with Interpol Washington's response, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You may contact the INTERPOL Washington FOIA Requester Service Center, as well as our FOIA Public Liaison, for any further assistance and to discuss any aspect of your request. Our contact information is as follows: INTERPOL Washington, U.S. Department of Justice, Washington, DC 20530-0001, Attention: Office of General Counsel, Tel.: 202-616-0201, Email: Interpol-USNCB.FOIA@usdoj.gov.

Sincerely,



b6 -Per INTERPOL
b7C -Per INTERPOL

General Counsel

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 1
Page 1 ~ b5 - 2;

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

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 -1
b6 -Per OIP
b7C -1
b7E -3

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.

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

[redacted] Please advise.

Thx,

Mike

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](IMD) (DET) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted](WF) (FBI) [redacted] Sabol, Sherry Elizabeth (OGC) (FBI) [redacted](IMD) (DET) [redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted](IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted](IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted](NY) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted] Sinton, Robert Stuart (OGC) (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

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,

[redacted]

~~SECRET~~

Unit Chief, National Security Classification Operations Unit (NSCOU)
Record/Information Dissemination Section, IMD
CRC | Office: | Mobile:

b6 -1
b7C -1
b7E -3

From: (IMD) (DET) <
Sent: Monday, March 24, 2025 4:01 PM
To: Kopec, Julie L. (OGC) (FBI) < Seidel, Michael G. (IMD) (FBI (IMD) (DET) Jones, Darcele Angela (CID) (FBI) (WF) (FBI) (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI) (IMD) (DET) <
Cc: Williams, Justin W. (IMD) (FBI) (IMD) (FBI) Parry, Shannon Vh (IMD) (FBI) (IMD) (F Backschies, Leslie R. (NY) (FBI) (NY) (F Cox, Darren B. (CID) (FBI) Sinton, Robert Stuart (OGC) (FBI)

b6 -Per OIP
b6 -1
b7C -1
b7E -3

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

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~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 onto this chain since she will be at Winchester, and will be able to continue this discussion.

b6 -Per OIP

All the best,

From: Kopec, Julie L. (OGC) (FBI)
Sent: Monday, March 24, 2025 3:50 PM
To: Seidel, Michael G. (IMD) (FBI) (IMD) (DET) (IMD) (DET) Jones, Darcele Angela (CID) (FBI) (WF) (FBI) < (IMD) (FBI) ; Sabol, Sherry Elizabeth (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI) (IMD) (FBI) Parry, Shannon Vh (IMD) (FBI) (IMD) (FBI) Backschies, Leslie R. (NY) (FBI) (NY) (F Cox, Darren B. (CID) (FBI) Sinton, Robert Stuart (OGC) (FBI)

b6 -Per OIP
b6 -1
b7C -1
b7E -3

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

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~Derived From: FBI NSICG~~
~~Declassify On: 20501231~~

~~SECRET~~

==========
Transitory

Adding NSCLB SC Bob Sinton.

Julie

b6 -1
b7C -1
b7E -3

SSA
Acting Deputy General Counsel/IALB/OGC
Federal Bureau of Investigation
(office)
(cell)

Confidentiality Statement:
This message is transmitted to you by the Federal Bureau of Investigation Office of the General Counsel. The message, along with any attachments, may be confidential and legally privileged as attorney-client information, deliberative process document, attorney work product, and exempt from public disclosure under FOIA Exemption b5. This message should not be disclosed or forwarded without prior permission. If you are not the intended recipient of this message, please destroy it promptly without further retention or dissemination (unless otherwise required by law). Please notify me of the error by a separate e-mail or by calling

---

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

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By:~~
~~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: (IMD) (DET); (IMD) (DET); Jones, Darcele Angela (CID) (FBI); (WF) (FBI); (IMD) (FBI);
Cc: Williams, Justin W. (IMD) (FBI); (RMD)(FBI); Parry, Shannon Vh (IMD) (FBI); (IMD) (FBI); Backschies, Leslie R. (NY) (FBI); (NY) (FBI); Cox, Darren B. (CID) (FBI)
Subject: FW: Requested Serials --- ~~SECRET//NOFORN~~
Importance: High

b6 -Per OIP
b6 -1
b7C -1
b7E -3

~~SECRET~~

Classification: ~~SECRET//NOFORN~~

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

b6 -1
b7C -1

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] (IMD) (DET) [redacted]
Cc: Cox, Darren B. (CID) (FBI) [redacted] (WF) (FBI) [redacted] Seidel, Michael G. (IMD) (FBI) [redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] (NY) (FBI) [redacted] (IMD) (FBI) [redacted] Parry, Shannon Vh (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) [redacted] (IMD) (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

b6 -Per OIP

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

~~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
To: Jones, Darcele Angela (CID) (FBI) [redacted] (IMD) (DET)
[redacted]
Cc: Williams, Justin W. (IMD) (FBI) [redacted] Cox, Darren B. (CID) (FBI) [redacted]
[redacted] (FBI) [redacted] Seidel, Michael G. (IMD) (FBI)
[redacted] Hall, JoHanna G. (IMD) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI)
[redacted] (NY) (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

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
To: [redacted] (IMD) (DET) [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)
[redacted] (NY) (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

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](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](NY) (FBI) [redacted]
Subject: FW: 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
[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

~~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] (CID) (FBI); [redacted] (CID) (FBI); [redacted] (CID [redacted] (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~~

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Transitory

b1 -1
b3 -5
b7E -1

Good morning,

(U) 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. (U)

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)
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~~

Classification: ~~SECRET//NOFORN~~

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

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Transitory

b6 -1
b7C -1
b7E -3

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

~~SECRET~~

Sent: Sunday, March 23, 2025 10:35 PM
To: [redacted] (WF) (FBI) [redacted]
Cc [redacted] (WF) (FBI) [redacted]
Subject: Requested Serials --- ~~SECRET//NOFORN~~

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

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

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

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

-[redacted]

SA [redacted]
WFO CI-12
[redacted] Desk
Cell
[redacted] Secure

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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~~

From: [redacted] b6 -1
Subject: DOJ ExecSec WP# 25-359774:(Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to ind b7C -1 b7E -3
To: [redacted] Ryeshia Holley; J. William Rivers; Samuel Ramer [redacted]
Sent: March 21, 2025 9:11 AM (UTC-04:00)
Attached: 25-359774.pdf, 25-359774.DOJ.Coversheet.Info.docx

Classification: UNCLASSIFIED

(U) INFORMATION ONLY:

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in [redacted] b7E -1

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-359774

Synopsis: (U) (Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Jeffrey Epstein's illegal activities.

Information only copies sent via email to the Associate Deputy Director (ADD); Chief of Staff (COS); EAD/CCRSB; Criminal Investigative Division (CID); Office of General Counsel (OGC); Office of Congressional Affairs (OCA); [redacted] AD OPA, ExecSec(UC).

Link to Document [redacted] b6 -1 b7C -1 b7E -3

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

Thanks,

[redacted]
Program Analyst
Office of the Executive Secretariat
Director's Operations and Strategy Section
[redacted] b6 -1 b7C -1 b7E -3

Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 3/11/2025
Date Received: 3/11/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-359774
Step Due Date: 9/3/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: The Honorable Ron Wyden
Senator
United States Senate
221 Dirksen Senate Office Building
Washington, DC 20510

To: AG, Bondi, FBI Patel, Treasury Bessent, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: (Rec'd from OLA via email) Ltr from RMM Wyden, Finance Comte, writing to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Jeffrey Epstein's illegal activities.

Current Step: Action Component & Action Requested
OLA , OLA for Appropriate Handling(Assignment)

Info Component:
OAG
ODAG
OAG
ODAG
OASG
FBI

Comments:
-
03/13/2025: Per OLA, assign to OLA [redacted]

b6 -per OIP

ExecSec POC: [redacted]

b6 -5
b7C -5

MIKE CRAPO, IDAHO, CHAIRMAN
CHUCK GRASSLEY, IOWA
JOHN CORNYN, TEXAS
JOHN THUNE, SOUTH DAKOTA
TIM SCOTT, SOUTH CAROLINA
BILL CASSIDY, LOUISIANA
JAMES LANKFORD, OKLAHOMA
STEVE DAINES, MONTANA
TODD YOUNG, INDIANA
JOHN BARRASSO, WYOMING
RON JOHNSON, WISCONSIN
THOM TILLIS, NORTH CAROLINA
MARSHA BLACKBURN, TENNESSEE
ROGER MARSHALL, KANSAS
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MARIA CANTWELL, WASHINGTON
MICHAEL F. BENNET, COLORADO
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SHELDON WHITEHOUSE, RHODE ISLAND
MAGGIE HASSAN, NEW HAMPSHIRE
CATHERINE CORTEZ MASTO, NEVADA
ELIZABETH WARREN, MASSACHUSETTS
BERNARD SANDERS, VERMONT
TINA SMITH, MINNESOTA
BEN RAY LUJÁN, NEW MEXICO
RAPHAEL G. WARNOCK, GEORGIA
PETER WELCH, VERMONT
GREGG RICHARD, STAFF DIRECTOR
JOSHUA SHEINKMAN, DEMOCRATIC STAFF DIRECTOR

United States Senate
COMMITTEE ON FINANCE
WASHINGTON, DC 20510-6200

March 11, 2025

The Honorable Pam Bondi
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

The Honorable Scott Bessent
Secretary
U.S. Department of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220

The Honorable Kash Patel
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue NW
Washington, D.C. 20535

Dear Attorney General Bondi, Secretary Bessent and Director Patel:

In light of Attorney General Bondi's recent claims that DOJ intends to pursue accountability and transparency for those involved with Jeffrey Epstein's sex trafficking network[1], I write to request any documents in the possession of the Department of Justice ("the DOJ") and the U.S. Treasury Department ("the Treasury Department") related to individuals, financial institutions, attorneys and agents that may have known about or facilitated the financing Epstein's illegal activities.

As Chairman of the Senate Committee on Finance ("the Committee"), and now Ranking Member of the Committee, members of my staff have been conducting an investigation into at least $158 million in payments made by financier Leon Black to Jeffrey Epstein for purported tax and estate planning advice.[2] Over the course of the ongoing Finance Committee

[1] *Attorney General Pamela Bondi Releases First Phase of Declassified Epstein Files*, U.S. Department of Justice, Feb. 27, 2025, online at https://www.justice.gov/opa/pr/attorney-general-pamela-bondi-releases-first-phase-declassified-epstein-files

[2] *Wyden Unveils Ongoing Investigation Into Private Equity Billionaire Leon Black's Tax Planning and Financial Ties with Jeffrey Epstein*, U.S. Senate Committee on Finance, Jul. 25, 2023, online at https://www.finance.senate.gov/chairmans-news/wyden-unveils-ongoing-investigation-into-private-equity-billionaire-leon-blacks-tax-planning-and-financial-ties-with-jeffrey-epstein

investigation, my staff have uncovered new evidence, including through review of federal government records, indicating that money paid by Black to Epstein was used to finance Epstein's sex trafficking operations and that the true amount Black paid Epstein is actually significantly higher than previously known. My staff further discovered that a major U.S. financial institution failed to do legally required due diligence on the payments from Black to Epstein and waited nearly seven years to report the transactions to the Treasury Department. To date, Black's attorneys have not been able to explain why Epstein was paid significantly more than other professional advisors involved in Black's tax and estate planning, most of which was done without any form of written contract.

I am concerned that Attorney General Bondi's February 27th release of documents related to the Epstein case failed to provide any meaningful new information, and that many of these documents were already in the public domain—similar concerns have been raised by Democrats and Republicans alike. It is crucial your agencies provide the Committee with the requested documents in order to further its ongoing investigation, and to ensure that the Trump Department of Justice does not sweep any case against high profile individuals associated with Epstein's activities under the rug.

If the Trump Administration is truly committed to "lifting the veil" on Epstein's sources of funding, the DOJ and Treasury Department should properly investigate the extent to which the extraordinary amounts of cash Black paid to Epstein were used to finance Epstein's criminal network and whether financial institutions broke the law by turning a blind eye to such obviously suspicious behavior. Given the scope of Epstein's scheme, the substantial public interest, and bipartisan concerns about the Trump Administration's failure to follow through on meaningful lines of inquiry related to the Epstein investigation to-date, I ask that you provide these documents no later than March 27, 2025.

The Finance Committee investigation obtained evidence that payments from Black to Epstein were used to fund Epstein's operations

As part of the Committee's investigation, my investigative staff obtained a copy of a settlement agreement between Leon Black and the Attorney General of the U.S. Virgin Islands ("the USVI settlement") signed on January 20, 2023. Under the USVI settlement, Black agreed to pay $62 million to the U.S. Virgin Islands in order to avoid criminal prosecution from any acts or events related to Jeffrey Epstein.[3] The USVI settlement also provides immunity from criminal prosecution to Black's attorneys, any individuals acting as Black's agents, and any private entities owned or controlled by Black.[4] Disturbingly, the USVI settlement acknowledges that

[3] Settlement Agreement and Release entered into between the Government of the U.S. Virgin Islands and Leon Black on January 20, 2023. A copy of this agreement accompanies this letter.

[4] *Id.* (At pg. 1, "In consideration for the payments, benefits , and other promises and covenants set forth herein, the United States Virgin Islands voluntarily, knowingly, willingly and irrevocably releases and forever discharges Leon Black, and all of his attorneys and other agents acting within the scope of their authority, as well as any private entities he owns or controls, as well as any of those entities' subsidiaries, affiliates, and parents, together with each of those entities' respective officers, directors, employees, or authorized agents (collectively, the 'Releasees') from any and all claims and rights of any nature whatsoever which the United States Virgin Islands now has or in the future may have against them related to Jeffrey Epstein, whether known or unknown, suspected or unsuspected, for any act, omission, or event occurring up to and including the date this agreement is executed."

Black paid Epstein $158 million and that **"Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands."**[5]

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Agreement") is entered into this 20th day of January, 2023, between the Government of the United States Virgin Islands ("the U.S. Virgin Islands" or "GVI") and Leon Black ("Black").

I. RECITALS

WHEREAS, according to public reports, Black paid $158 million over approximately five years to Jeffrey Epstein's Virgin Islands company, Southern Trust, for what Black contends was for services rendered and value received.

WHEREAS, Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands.

This is a clear admission that part of the extraordinary amounts of cash Black paid to Epstein was used to finance Epstein's sex trafficking activities and other crimes. This merits immediate investigation by the DOJ and Treasury Department. The USVI settlement appears to offer no immunity to any potential federal charges that may arise from the matter, including for other parties involved such as financial institutions.

The Finance Committee discovered that the true amount Black paid to Epstein was actually $170 million, significantly higher than previously known

As part of the Committee's investigation, my investigative staff reviewed federal records confirming that the amount Black paid to Epstein between 2012 – 2017 was actually significantly higher than the $158 million amount identified by an investigation commissioned by the Apollo Global Management's Board of Directors ("Apollo Board's investigation") into Black's ties to Epstein.[6] These records reviewed by my staff identified several previously unknown large wire transfers from Black to Epstein, totaling $12 million. The inclusion of these transfers increases the true amount paid by Black to Epstein to more than $170 million. These wire transfers were not identified by the Apollo Board's investigation conducted by a major law firm. Despite repeated inquiries from my investigators, I have not received any explanation from

[5] Id. (At pg. 1, "WHEREAS, Jeffrey Epstein used the money Black paid him to partially fund his operations in the Virgin Islands.")

[6] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex921.htm (At pg. 4: "Black compensated Epstein for his work in amounts that were intended to be proportional to the value provided by Epstein. Those payments for work performed over the period 2012 through 2017 totaled $158 million.")

Black's attorneys as to why the Apollo Board's investigation omitted or failed to identify these $12 million payments or their purpose.

The Finance Committee found that a major U.S. financial institution waited seven years to report Black's payments to Epstein to the Treasury Department

According to Treasury Department records, Leon Black and related individuals or entities maintained accounts at a large U.S. financial institution (hereafter "the Bank") that were used to pay Jeffrey Epstein approximately $170 million from 2013 to 2017. The payments from the accounts controlled by Black, referred to here as "The Black accounts," were made to two entities controlled by Epstein: Southern Trust Company and Financial Trust Company Inc. [7] These payments were typically very large, averaging about $8 million per wire transfer. In some cases, the transactions were substantially larger, including one payment of $20 million in July 2014. The majority of these transactions occurred between 2013 and 2015, when $140 million was transferred from the Black accounts to Epstein's Southern Trust Company accounts at Deutsche Bank.

Despite the unusually large size of these payments, and Epstein's lack of credentials to perform the tax and estate planning services that were eventually claimed as the reason for the transactions, the Bank does not appear to have conducted significant diligence of the transactions and did not report them to FinCEN until February 2020. The Bank waited as long as seven years after Leon Black started wiring millions to Epstein before reporting the payments to the U.S. government, and didn't flag transactions until five years after the Black accounts had already paid Epstein $140 million.

Records reviewed by staff revealed that the Bank failed to conduct meaningful due diligence on the payments to Epstein and cleared them without asking for information as to the nature of the transactions. Records filed by the bank do not reflect the nominal "professional services" purpose for the payments, suggesting that the bank did not inquire about the payments to Black or his associates. In a February of 2020 filing, the Bank flagged $156 million paid by the Black accounts to Epstein and stated that "the wire transfer activity does not appear have a verifiable business purpose." The filing also stated that the transactions had "no apparent economic, business or lawful purpose" and involved "suspicious use of multiple accounts."

The Bank made a second filing eight months later in October 2020 flagging "two potentially unusual wires" from the Black accounts to Epstein that the bank had failed to identify, one for $5.5 million in November 2012 and another $8 million in April 2017. This filing brought the total paid by the Black accounts to Epstein to approximately $170 million.

A major U.S. financial institution should face investigation for violations of federal anti-money laundering laws for its handling of transactions involving Jeffrey Epstein

[7] "The Black Accounts" includes accounts at the Bank opened by the following individuals and entities: Leon Black, Debra Black, Black Family Partners, L.P., Narrows Holdings, LLC, Elysium Management LLC and Melanie Spinella

Based on the Committee's investigation, I believe multiple aspects of the Bank's handling of $170 million in payments between Black and Epstein should be investigated for BSA violations.

First, the Bank did not make filings related to the Black and Epstein transactions until seven years after the transactions began in 2013. In fact, the Bank first reported the payments from Black to Epstein more than eight months after Epstein was arrested on charges of sex trafficking involving underage girls. The reasons for this failure to timely file should be investigated to determine potential BSA non-compliance.

Second, the Bank appears to have failed to conduct required due diligence on transactions between the Black accounts and Epstein. In the years following Epstein's 2019 arrest, Black has stated that his payments to Epstein were for tax planning or other professional services. By stating in their filings that $170 million in payments to Epstein "did not appear to have a verifiable business purpose," The Bank implies it was unaware of the stated purpose for the payments to Epstein.

Furthermore, had the Bank been aware of Black's stated purpose of professional services for his payments to Epstein, any subsequent due diligence by the bank would have identified a number of suspicious indicators. For example, approximately $100 million in payments from Black to Epstein between 2014 and 2017 were done without any written services agreement or contractual arrangement, and were simply made on "ad hoc" basis.[8] Such an arrangement is incongruent with a legitimate professional services contract.

Additionally, information provided to the Committee by Black's own attorneys create an inconsistent narrative as to the scope and value of the tax planning services Epstein was alleged to have provided. Specifically, the Apollo Board conducted a review related to the execution of a "step-up-basis transaction" for which Black paid Epstein $20 million. According to the Apollo Board's review, Epstein provided "significant value" to the step-up-basis transaction, which appears to have helped Black save approximately $600 million in future gift and estate taxes.[9] However, Black's own attorneys minimized Epstein's involvement in the transaction and stated that the "idea was in the public domain and originated with Black's other legal advisors. Nevertheless, Epstein tried to take credit for the idea and secure compensation."[10]

---

[8] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex991.htm (At pg. 16: "Starting in 2014, Black began to pay Epstein for his ongoing services on an ad hoc basis, without negotiating written service agreements. In total, Black paid Epstein $70 million in 2014 and $30 million in 2015. Of these amounts, Black attributed $20 million to Epstein's work on the step-up basis transaction and attributed the remainder to the various other matters including his advice about estate, tax planning, tax audits, and filings, managing Black's artwork, Family Office management, and advice regarding Black's yacht and airplane as set forth above.")

[9] *Id.* at pg. 10: "Epstein appears to have provided significant value to a subsequent transaction that addressed certain loans between [Leon] Black and certain family trusts for the purpose of achieving a tax benefit for his children" and at pg. 11: "Epstein estimated that this transaction had saved $600 million in value and Black appears to have agreed with that estimate."

[10] Memorandum submitted on behalf of Leon Black by Paul, Weiss, Rifkind, Wharton & Garrison LLP to Senator Ron Wyden, Chairman, Senate Finance Committee, Jan. 16, 2023 (at pg. 5: "Finally, the question assumes that Mr. Epstein formulated this proposal. This idea was in the public domain and originated with his other legal advisors.

Perhaps most glaring, is that for his services Epstein was paid amounts that far exceeded what Black paid other professional advisors involved in his tax and estate planning, which includes some of the most high-priced legal counsel in the nation.[11] At an annualized rate of $23 to $26 million per year, Epstein's compensation was higher than the median CEO pay for Fortune 500 companies, which Fortune calculated at $15.9 million for 2021.[12] These payments were well in excess of expected compensation for tax and estate planning services – particularly in a case where Epstein's work was required to be vetted by other legal and accounting professionals, at times was not viewed as useful, and included instances of substantial misrepresentations of tax laws.[13]

Conclusion

In light of Attorney General Bondi's recent claims that members of the administration are following through on President Trump's "commitment to transparency and lifting the veil on the disgusting actions of Jeffrey Epstein and his co-conspirators,"[14] I urge you to promptly comply with my request for documents related to the matters identified in this letter and any other material related to individuals, financial institutions, attorneys or agents that may have known about or facilitated the financing of Epstein's illegal activities. Accountability for those who helped finance Epstein's trafficking of underage women is long overdue. The DOJ and Treasury Department have a moral obligation to follow the money and to demonstrate to the public that they will not cover up any information related to individuals or entities involved in these illegal acts. This must include a proper review into whether major U.S. financial institutions turned a blind eye to the movement of mountains of cash were likely used to pay for Epstein's operations.

Thank you for your attention to this important matter. Should you have any questions or wish to discuss this request, please do not hesitate to contact me or my staff.

Sincerely,

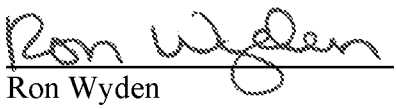
Nevertheless, Mr. Epstein tried to take credit for the idea and secure compensation.")

[11] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex991.htm (At pg. 17: "It is clear that the compensation paid by [Leon] Black to Epstein far exceeded any amounts Black paid to his other professional advisors."

[12] https://finance.yahoo.com/news/top-10-highest-paid-ceos-110400063.html

[13] Apollo Global Management, Inc. *Investigation of Epstein/Black Relationship and Any Relationship Between Epstein and Apollo Global Management*, available online at https://www.sec.gov/Archives/edgar/data/1411494/000119312521016405/d118102dex991.htm (At pg. 3, "not all of Epstein's advice was useful"; at page 4, "such advice was vetted consistently by Blacks' other advisors, including Family Office employees, Paul Weiss, and other outside legal, accounting, and tax professionals"; at page 11, "[Mr. Epstein's] ideas would appear plausible at face value, but did not hold up under scrutiny"; at page 17, "Black was under the misconception that his payments to Epstein would be tax deductible ('sixty cent dollars') because this is what Epstein had told Black.")

[14] *Attorney General Pamela Bondi Releases First Phase of Declassified Epstein Files*, U.S. Department of Justice, Feb. 27, 2025, online at https://www.justice.gov/opa/pr/attorney-general-pamela-bondi-releases-first-phase-declassified-epstein-files



Ron Wyden
United States Senator
Ranking Member, Committee
on Finance

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Letter from Senator Wyden to DOJ-Treasury-FBI on Jeffrey Epstein
Date: Tuesday, March 11, 2025 4:15:21 PM
Attachments: Wyden letter to DOJ-Treasury-FBI 3-11-25.pdf

Please assign to OLA [redacted], thank you.

Best,

b6 -per OIP

-
[redacted]
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted] (Finance) [redacted]
Sent: Tuesday, March 11, 2025 2:31 PM
To: [redacted] DOJ Correspondence (SMO)
[redacted]
Cc: Schroeder, Ted (OLA) [redacted]
Subject: [EXTERNAL] Letter from Senator Wyden to DOJ-Treasury-FBI on Jeffrey Epstein

b6 -per OIP
b6 -5
b7C -5
b7E -3

Good afternoon,

Attached please find a letter from Senator Wyden to Attorney General Bondi, Secretary Bessent and Director Patel concerning certain matters involving Jeffrey Epstein and his business associates.

Please confirm receipt and don't hesitate to let me know if you have any questions.

Thank you,

[redacted]
Senior Investigator
Senate Committee on Finance

b6 -5
b7C -5

From: [redacted] b6 -1
Subject: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due b7C -1 b7E -3
To: [redacted]
Cc: Benjamin Williamson; [redacted] William Makaneole [redacted] Shannon Parry; [redacted]
Sent: April 9, 2025 3:38 PM (UTC-04:00)
Attached: 25-357511.pdf, 25-357511.DOJ.Coversheet.Action.docx

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

(U) ACTION OFFICE: CID

(U) **SENTINEL DUE DATE: 05/02/2025**

(U) Sentinel record will be captured in [redacted] b7E -1

(U) The above division, designated as the action office, is assigned the attached correspondence for preparation of a response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the due date shown below.

The following document has been forwarded to you. It was reassigned to CID from IMD on 4/9/2025.

Title: (U) DOJ ExecSec WP# 25-357511

Synopsis: (U) Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due to their considerable experience with the case—and knowledge of more than 200 hundred victims' names and other identifying information— counsel offer their assistance in the redaction process to avoid inadvertent release of private information and to help move the process more quickly.

Information only copies sent via email to the Deputy Director, Associate Deputy Director (ADD); Chief of Staff (COS); EAD/CCRSB; Criminal Investigative Division (CID); Information Management Division (IMD); Office of General Counsel (OGC); ; ADIC NY; Acting SAC MM; Benjamin Williamson [redacted] William Makaneole, [redacted] ExecSec(UC). b6 -1 b7C -1

(U) IMPORTANT NOTE: If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known).

(U) If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

(U) ACTION OFFICE INSTRUCTIONS:

(U) Preparation of Response For Uploading into Sentinel:

(U) 1. Prepare the following:

- One signed letterhead copy,
- An envelope or mailing label if the original will be mailed from your office.

(U) 2. **Responses handled through other means, i.e., UNET e-mail, should be uplifted and uploaded directly into Sentinel.**

(U) 3. Any coordination and/or review of a draft response should be sent to the FBI ExecSec email box at [redacted] b7E -3

(U) 4. Upon approval, upload the response into Sentinel and cover the lead set to your office.

(U) 5. Mail out the signed response letter (if appropriate).

[redacted]
Management and Program Analyst b6 -1
Office of the Executive Secretariat b7C -1
FBIHQ Room [redacted]

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

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 2/28/2025
Date Received: 3/4/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-357511
Step Due Date: 5/2/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Paul Cassell
Ronald N. Boyce Presidential Professor Of Criminal Law
S.J. Quinney College of Law at the University of Utah
383 S. University Street
Salt Lake City, UT 84112-8920

To: AG, Bondi, CC indicated for Martin, O'Byrne

Mail Type: General Mail (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Component Signature

Description: Ltr from Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due to their considerable experience with the case—and knowledge of more than 200 hundred victims' names and other identifying information— counsel offer their assistance in the redaction process to avoid inadvertent release of private information and to help move the process more quickly.

Current Step: Action Component & Action Requested
FBI, Component for Action(Assignment)

Info Component: ODAG
OAG

Comments:

ExecSec POC: [redacted]

b6 -5
b7C -5

From:
Subject: DOJ ExecSec WP# 25-378407: Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the releas --- UNCLASSIFIED
To: Benjamin Williamson; Jimmy Paul; Ryeshia Holley; J. William Rivers; Samuel Ramer William Makaneole; Shannon Parry Heather Shergill; Thomas Seiler
b6 -1
b7C -1
b7E -3
Sent: May 23, 2025 12:40 PM (UTC-04:00)
Attached: 25-378407.pdf, 25-378407.DOJ.Coversheet.INFO.docx

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

Transitory
(U) INFORMATION ONLY: Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.
b6 -1
b7C -1

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in
b7E -1

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-378407

Synopsis: (U) Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of President Trump and notes it is now 74 days past the issuance of both the AG's 24-hour demand and 14-day deadline for a comprehensive report from the FBI, yet no additional materials nor an explanation for the delay has been provided. Requesting immediate release in their entirety of the Epstein Files, subject to appropriate redactions related to victims and minors. Requesting answers to listed questions NLT 06/02/2025.

Information only copies sent via email to Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.
b6 -1
b7C -1

b7E -3
Link to Document:

b6 -1
b7C -1

MAPA
Office of the Executive Secretariat
[redacted]

b7E -3

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

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 5/12/2025
Date Received: 5/12/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-378407
Step Due Date: 9/16/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Representative Daniel S. Goldman
U.S. House of Representatives
245 Cannon
Washington, DC 20515

To: AG, Bondi, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: Congressional from Representative Daniel S. Goldman dated 5/12/2025, to the AG (rec'd from OLA via email) expressing grave concern about what appears to be a concerted effort to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of President Trump and notes it is now 74 days past the issuance of both the AG's 24-hour demand and 14-day deadline for a comprehensive report from the FBI, yet no additional materials nor an explanation for the delay has been provided. Requesting immediate release in their entirety of the Epstein Files, subject to appropriate redactions related to victims and minors. Requesting answers to listed questions NLT 06/02/2025.

Current Step: Action Component & Action Requested
OLA , OLA for Appropriate Handling(Assignment)

Info Component: FBI
ODAG
OAG

Comments: 05/13/2025: Per OLA, assign to OLA [redacted]

b6 -per OIP

ExecSec POC: [redacted]

b6 -5
b7C -5

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Letter from Rep. Goldman to AG Bondi
Date: Monday, May 12, 2025 4:36:18 PM
Attachments: image001[75].png
5.12.25 Letter from Rep. Goldman to AG Bondi.pdf

Please assign to OLA [redacted] thank you. b6 -per OIP

Best,

-
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted]
Sent: Monday, May 12, 2025 8:00 AM
To: DOJ Correspondence (SMO) [redacted]
Cc: [redacted]
[redacted] b6 -Per OIP
b6 -5
Subject: [EXTERNAL] Letter from Rep. Goldman to AG Bondi b7C -5

Good morning,

Please see the attached letter from Rep. Goldman to Attorney General Bondi. Please confirm receipt.

Thanks,
[redacted]

--
[redacted] b6 -5
Senior Counsel b7C -5
Congressman Daniel S. Goldman (NY-10)
M: [redacted]

DAN GOLDMAN
10TH DISTRICT, NEW YORK

WASHINGTON OFFICE
245 CANNON HOB
WASHINGTON, D.C. 20515
(202) 225-7944

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(718) 312-7575

COMMITTEE ON THE JUDICIARY

SUBCOMMITTEE ON THE CONSTITUTION AND LIMITED GOVERNMENT

CRIME AND FEDERAL GOVERNMENT SURVEILLANCE

COMMITTEE ON HOMELAND SECURITY

SUBCOMMITTEE OF COUNTERTERRORISM & INTELLIGENCE

Congress of the United States
House of Representatives
Washington, DC 20515

May 12, 2025

The Honorable Pamela Jo Bondi
Attorney General of the United States
Department of Justice
950 Pennsylvania Avenue NW
Washington DC 20530

Dear Attorney General Bondi,

I write to express my grave concern about what appears to be a concerted effort by you to delay and even prevent the release of the Jeffrey Epstein Files in their entirety – potentially at the direction of the sitting President of the United States, Donald J. Trump.

On February 27, 2025, to much fanfare, the Department of Justice under your leadership released a trove of already-public documents related to the Jeffrey Epstein case titled *The Epstein Files: Phase 1.* This document dump, which was redacted ostensibly to "protect victims," was sold to the American people as a fulfillment of President Trump's promise of government transparency. It was rightly met, however, with widespread ridicule from across the political spectrum as a ham-handed attempt to gaslight the American people.[1]

Shortly after the underwhelming 'Phase 1' release, you sent a letter to FBI Director Kash Patel attempting to pin blame on the FBI's New York field office for the missing material.[2] In that letter, also dated February 27, 2025, you demanded that the FBI deliver, within 24 hours, "the full and complete Epstein files… including all records, documents, audio and video recordings, and materials related to Jeffrey Epstein and his clients, regardless of how such information was obtained." You went on to clearly state that, "[t]here will be no withholdings or limitations to my or your access." You further demanded a "comprehensive report" from the FBI Director "within

[1] Michael Kosnar, Sarah Fitzpatrick and Rich Schapiro, *Hyped release of 'Epstein Files' sparks anger and disappointment on right*, MSNBC (Feb. 27, 2025), https://www.nbcnews.com/politics/justice-department/hyped-release-epstein-files-sparks-anger-disappointment-right-rcna194087.
[2] Letter from Pam Bondi, U.S. Att'y Gen., to Kash Patel, Dir., FBI (Feb. 27, 2025), https://www.justice.gov/ag/media/1391331/dl?inline.

14 days." Director Patel subsequently indicated his intent to comply with your request in a post on X: "There will be no cover-ups, no missing documents, and no stone left unturned."

It is now 74 days past the issuance of both your 24-hour demand and 14-day deadline for a comprehensive report, yet you have provided no additional materials nor an explanation for the delay. Reporting from March 21, 2025, indicates that the FBI field office in New York, presumably at your direction, delayed other investigations in order to work around the clock to review and redact information contained in the Epstein Files for release.[3] Although you stated on May 8, 2025, that "[t]here are thousands of videos of Epstein with children or child porn," which would require redaction to protect the victims' identities, it simply cannot take this long for dozens of agents working around the clock to make the necessary redactions.

Further, extensive reporting has revealed that President Donald Trump had a lengthy and close relationship with both Jeffrey Epstein and Epstein's co-conspirator Ghislaine Maxwell, including being named in Jeffrey Epstein's flight logs as having flown on Epstein's private jet at least seven times between 1993 and 1997.[4] In 2002, President Trump was quoted as saying, "I've known Jeff for fifteen years. Terrific guy… He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side."[5] Moreover, Epstein's personal address book, leaked in 2009 by an Epstein employee, contained 14 phone numbers for President Trump, his wife, Melania, and members of his staff.[6]

The convergence of your unexplained delay in releasing the Epstein Files, the reporting nearly two months ago that numerous FBI agents were working overtime to redact the materials, President Trump's well-documented affiliation with Epstein, and his view that the Department of Justice is his personal law firm raises serious questions about whether President Trump has intervened to prevent the public release of the Epstein Files in order to hide his own embarrassing and potentially criminal conduct.

As a former 10-year DOJ prosecutor, I remind you that, as Attorney General, your oath of office requires you to represent the United States' interest without fear or favor, not President Trump's personal interest. That obligation to the American people requires the immediate release in their entirety of the Epstein Files in your possession, subject to appropriate redactions related to

---

[3] Noah Shachtman, *"Ludicrous" Situation: Jeffrey Epstein Case Redaction Takes Over FBI's New York Office*, VANITY FAIR (Mar. 21, 2025), https://www.vanityfair.com/news/story/epstein-case-review-fbis-new-york?srsltid=AfmBOopvZmTCAumRLsd3zAiLazmXBmvZmu3Exj7ak2yiL9jsKex1B6-d.
[4] Ben Wieder, *Maxwell case logs show how frequently Trump flew on Epstein jets; Bill Clinton, too*, MIAMI HERALD (Dec. 21, 2021), https://www.miamiherald.com/news/local/crime/article256740662.html.
[5] David A. Fahrenthold, Beth Reinhard and Kimberly Kindy, *Trump called Epstein a 'terrific guy' who enjoyed 'younger' women before denying relationship with him*, WASH POST (Jul. 8, 2019), https://www.washingtonpost.com/politics/trump-called-epstein-a-terrific-guy-before-denying-relationship-with-him/2019/07/08/a01e0f00-a1be-11e9-bd56-eac6bb02d01d_story.html.
[6] *Id.*

victims and minors. To be clear, there is no proper basis to redact the name, identify, or likeness of President Trump.

If you have been directed to redact instances of President Trump's name or likeness that are included in the Epstein Files, then your oath of office and your commitment to transparency requires you to inform the American people of that directive.

As part of Congress' oversight authority provided by the Constitution of the United States, I request that you respond, in writing, to the following questions no later than June 2, 2025:

1) Are you or the Office of the Attorney General (OAG) in possession of all of the Epstein Files in the FBI's custody and control?
2) Have the necessary redactions of customs' identities and likenesses been completed? If not, why not?
3) Has the name, identity or likeness of President Donald Trump been redacted? If so, why?
4) Have you, OAG, or any other member of the DOJ been contacted by President Trump, anyone working in the White House, or another agent of President Trump's about the Epstein Files?
    a) If so, did they request that you or your staff prevent the release of the Epstein Files?
    b) Did they request that you redact the name, identity or likeness of President Trump from the Epstein Files prepared to be released publicly pursuant to your previous promise?
5) If not, why haven't you released the Epstein Files as you promised to do in February?
6) If you do still intend to release the Epstein Files, please provide a detailed timeline of your plan to do so.

I look forward to your response to this matter of intense public interest. Both Congress and the American people are eager for you to follow through on your promise of transparency about the Epstein Files.

Sincerely,



Dan Goldman
Member of Congress

cc: The Honorable Jim Jordan, Chairman
The Honorable Jamie Raskin, Ranking Member

From:
Subject: DOJ ExecSec WP# 25-378236: Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstei
To: Benjamin Williamson; Jimmy Paul; Ryeshia Holley; J. William Rivers; Samuel Ramer; William Makaneole; Shannon Parry; Heather Shergill; Thomas Seiler
Sent: May 23, 2025 3:01 PM (UTC-04:00)
Attached: 25-378236.pdf, 25-378236.DOJ.Coversheet.INFO.docx

b6 -1
b7C -1
b7E -3

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

(U) INFORMATION ONLY: _ Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.

b6 -1
b7C -1

(U) Instructions:

(U) Attached is correspondence referred to the FBI by the U.S. Department of Justice (DOJ) Executive Secretariat, FOR INFORMATION ONLY. IT DOES NOT REQUIRE ANY FBI ACTION; however, it is being referred to you for your information in the event you may be contacted by the DOJ entity tasked with handling the response.

(U) Sentinel record will be captured in

b7E -1

(U) IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

The following document has been forwarded to you:

Title: (U) DOJ ExecSec WP# 25-378236

Synopsis: (U) Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstein, letter advises of drafting legislation entitled the Preventing Epstein Documentation Obliteration Act (PEDO) Act.

b6 -1
b7C -1

Information only copies sent via email to Deputy Director; Associate Deputy Director; General Counsel/Acting Chief of Staff; DCOS; OD/CCB; OD/IB; OD/FSB; OD/NSB; AD/OPA; OCA; Office of General Counsel (OGC); Information Management Division (IMD); Office of Professional Responsibility (OPR); Inspection Division (INSD)ExecSec/UC.

Link to Document

b7E -3

b6 -1
b7C -1

MAPA
Office of the Executive Secretariat

[redacted] b7E -3

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Classification: UNCLASSIFIED

Department of Justice
EXECUTIVE SECRETARIAT
eCATS Summary Sheet

Work Package Status: Active

Document Date: 2/26/2025
Date Received: 5/12/2025
Requested Due Date:
Required Due Date:

Work Package ID: ECATS-2025-378236
Step Due Date: 9/16/2025
SLO Priority: No

Sensitive? No Classified? No Expedited? No

From: Representative Andy Ogles
House of Representatives
151 Cannon House Office Building
Washington, DC 20515

To: AG, Bondi, CC indicated for

Mail Type: Congressional Priority (Controlled)

Sub Mail Type:

3rd Mail Type:

Service Code: Appropriate Handling

Description: Congressional from Representative Andy Ogles dated 2/26/2025, to the AG (rec'd from OLA via email) writing with regards to reports that certain FBI agents are allegedly attempting to destroy critical records about Jeffrey Epstein, letter advises of drafting legislation entitled the Preventing Epstein Documentation Obliteration Act (PEDO) Act.

Current Step: Action Component & Action Requested
ES, ES POC for Review and Route(Assignment)

Info Component: FBI
ODAG
OAG

Comments: 5/12/2025: Per OLA, assign to OLA [redacted]

b6 -per OIP

ExecSec POC: [redacted]

b6 -5
b7C -5

From: DOJ Correspondence (SMO)
To: DOJExecSec (OES)
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET
Date: Monday, May 12, 2025 12:25:09 PM

Please assign to OLA [redacted], thank you. b6 -per OIP

Best,

-
Office of Legislative Affairs
U.S. Department of Justice

From: [redacted]
Sent: Friday, February 28, 2025 8:47 AM
To: [redacted]
Cc: DOJ Correspondence (SMO) [redacted]
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET

b6 -Per OIP
b6 -1
b7C -1
b7E -3

Good morning,

Attached is a letter to AG Bondi regarding the FBI allegedly attempting to destroy critical records. **This is being sent as awareness only as DOJ is taking the pen.**

Thank you,

[redacted]

From: NPO [redacted]
Sent: Thursday, February 27, 2025 12:44 PM
To: OCA [redacted]; NPO-CID [redacted]; NPO-OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

b7E -3

From: OCA [redacted]
Sent: Thursday, February 27, 2025 12:39 PM
To: NPO [redacted]; NPO-CID [redacted]; OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

Good afternoon,

Can you please send us a copy of the letter?

Thanks!

OCA

From: NPO [redacted]
Sent: Thursday, February 27, 2025 12:30 PM
To: NPO-CID [redacted]; OCA [redacted]
Subject: RE: Fox News Digital inquiry - deadline 12:30pm ET

+OCA b7E -3

From: NPO
Sent: Thursday, February 27, 2025 12:29 PM
To: NPO-CID [redacted]
Subject: FW: Fox News Digital inquiry - deadline 12:30pm ET

+CID

From: [redacted]
Sent: Thursday, February 27, 2025 11:00 AM
To: NPO [redacted]
Subject: [EXTERNAL EMAIL] - Fox News Digital inquiry - deadline 12:30pm ET

Good morning,

I'm reaching out to see if FBI has comment on the attached letter by Rep. Andy Ogles - b6 -3 b7C -3 b7E -3

Ogles is preparing legislation to preserve FBI documents about Jeffrey Epstein, and says there are "reports certain FBI agents are allegedly attempting to destroy critical records"

Thank you,
[redacted]

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its attachments are without defect.

Congress of the United States
Washington, DC 20515

February 26, 2025

The Honorable Pamela J. Bondi
Attorney General of the United States
U.S. Department of Justice
950 Pennsylvania Avenue NW
Washington, D.C. 20530

Dear Attorney General Bondi,

I extend my warmest congratulations on your successful confirmation as our nation's Attorney General. As you begin the important work of returning the Department of Justice to its core mission, I was greatly encouraged to learn about your commitment to release documentation related to Jeffrey Epstein and wish to extend my full support to your office. Should you encounter any statutory barriers to the expeditious public release of Jeffrey Epstein's client list or other pertinent information related to his activities – to include circumstances in which any such documentation is housed in other federal agencies – I stand ready to assist. To that end, upon hearing reports that certain FBI agents are allegedly attempting to destroy critical records, I am currently drafting legislation entitled the Preventing Epstein Documentation Obliteration Act, or the PEDO Act.

Our constituents deserve nothing less than radical transparency in matters implicating the integrity of our justice system. For years, the American public was intentionally kept in the dark by an increasingly paternalistic and condescending federal bureaucracy – it was, in the judgement of lifelong federal employees, not the business of the American people to inquire about matters of public interest. When President Kennedy was assassinated, our fellow citizens demanded answers from a government that was all-too willing to stymie the truth. Americans endured the same kind of top-down dismissive hand-waving following the assassinations of Martin Luther King Jr. and one of your predecessors, former Attorney General Robert F. Kennedy. A decades-long obfuscation campaign has clearly marginalized trust in our institutions and has contributed to all sorts of alternative theories and motivations regarding the deaths of these men.

The strength of our Republic depends heavily upon the trust of the people we are privileged to serve. I again emphasize my particular gratitude for your personal sacrifice and commitment to America, and have full confidence that you are the "change agent" our nation needs to turn back on the clock on bureaucratic slow-walking.

Very Respectfully,

Andy Ogles
Member of Congress

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 396
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Page 81 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 82 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 83 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 84 ~ b3 - 8; b6 - 3,8; b7C - 3,8;
Page 85 ~ b3 - 8; b6 - 3,8; b7C - 3,8;

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

From: Kashyap Patel [redacted]
To: [redacted]
Cc: Daniel Bongino [redacted]
Subject: MLK/RFK Roll up
Date: Tue, 15 Apr 2025 14:27:49 -0400
Importance: Normal
Attachments: MLK-RFK_SitRep_7_2025-04-14.pdf; 1B136_Review_50D-NY-3027571.xlsx

b6 -per OIP
b7E -3

Gents,

Pursuant to our morning convo, please see the attached and below notes:

1. RFK/MLK:
   a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
   b. DOJ POCs: Diego Pestana; Joseph Attias (ODAG); Sue Bai

2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.

3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.

4. Epstein Video Review
   a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
   b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

Please let me know if you have any questions. Thanks much

Kash

Folder Name: 24350
# of images: 457
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

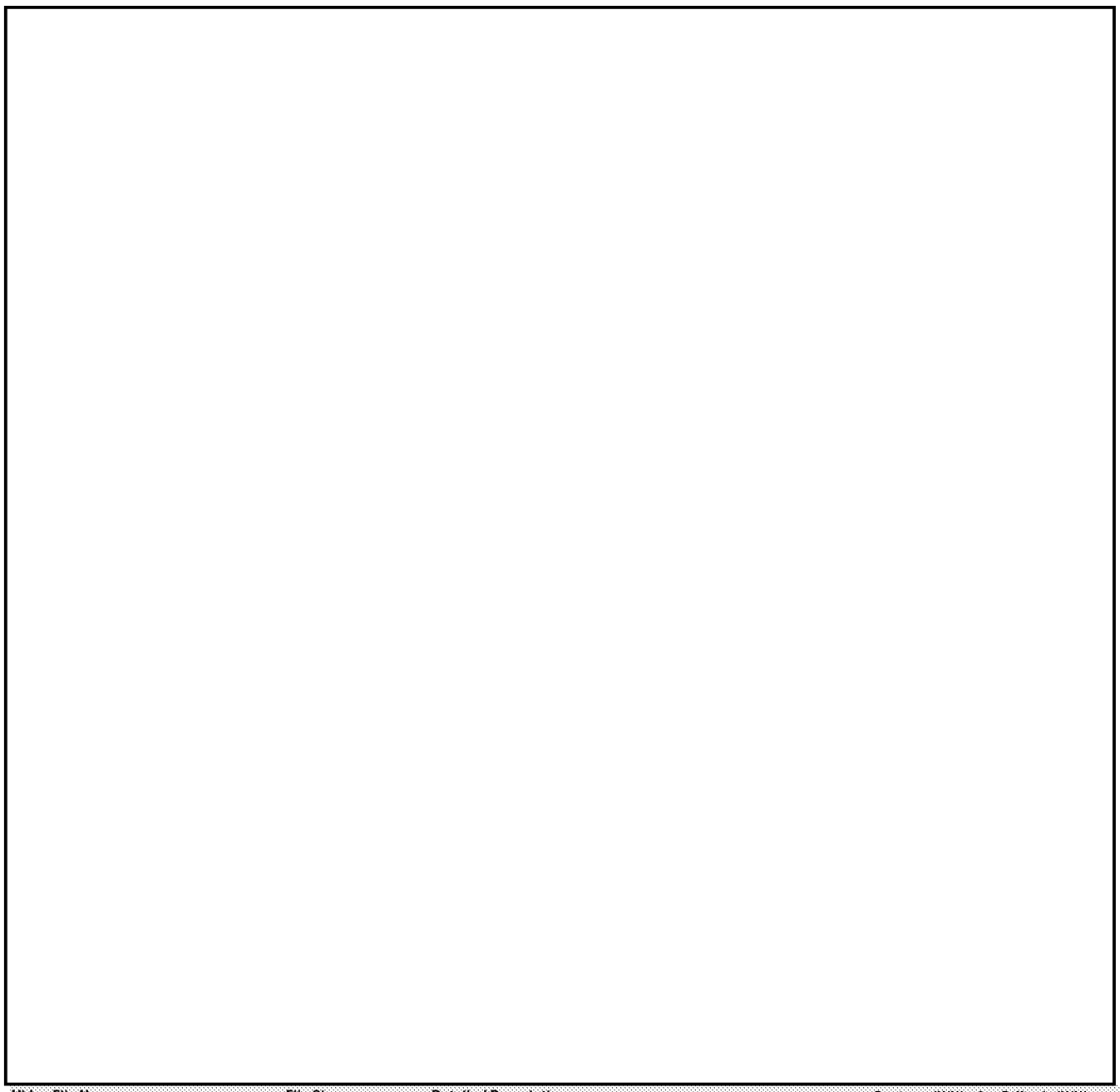
b3 -8
b6 -3,8
b7C -3,8

Folder Name: 1B71
# of Images: 405
# of videos: 65

b7E -7

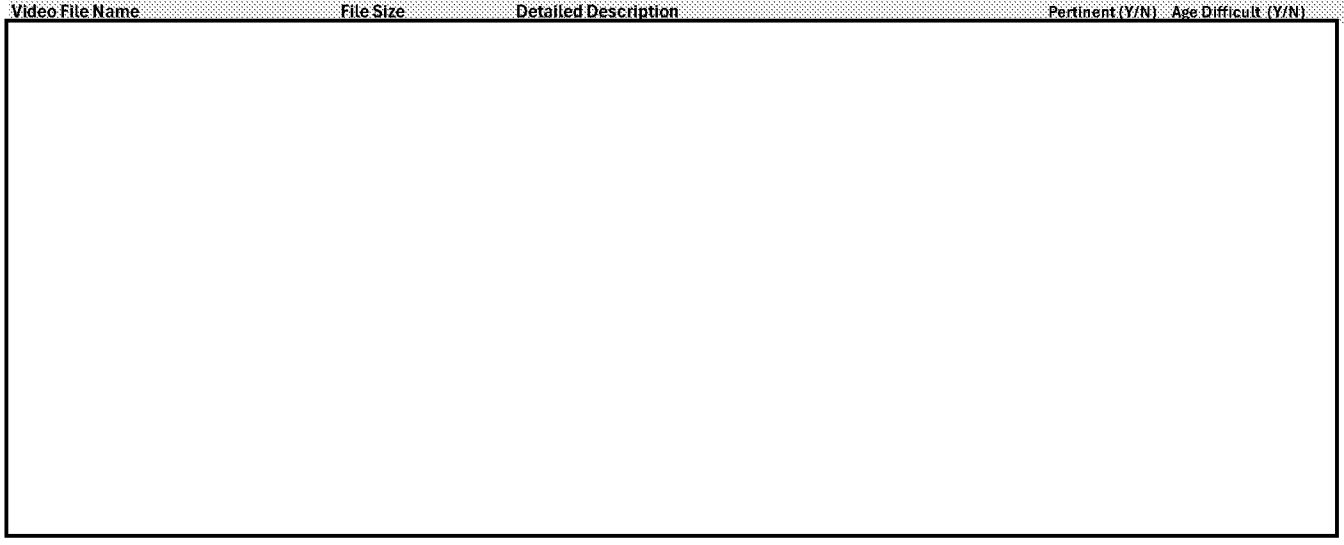
File Name	File Size	Detailed Description	Pertinent (Y/N)	Age Difficult (Y/N)

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



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

Video File Name	File Size	Detailed Description	Pertinent (Y/N)	Age Difficult (Y/N)



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

Folder Name: 24321
# of Images: 16
# of videos:0

File Name	File Size	Times Detailed Description	Age Difficult (Y/N)

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

Folder Name: NYC024327- Images
# of Images: 27
# of videos: 0

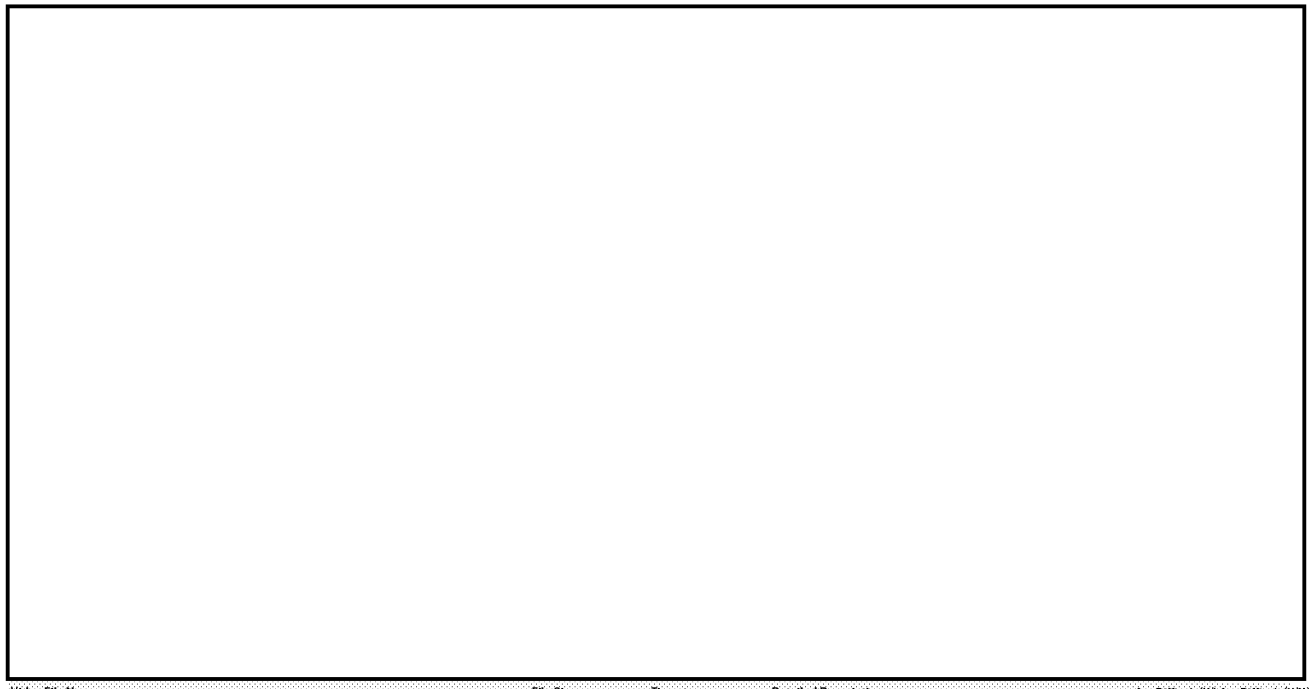
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24328 - Images
# of Images: 1,582
# of videos: 219

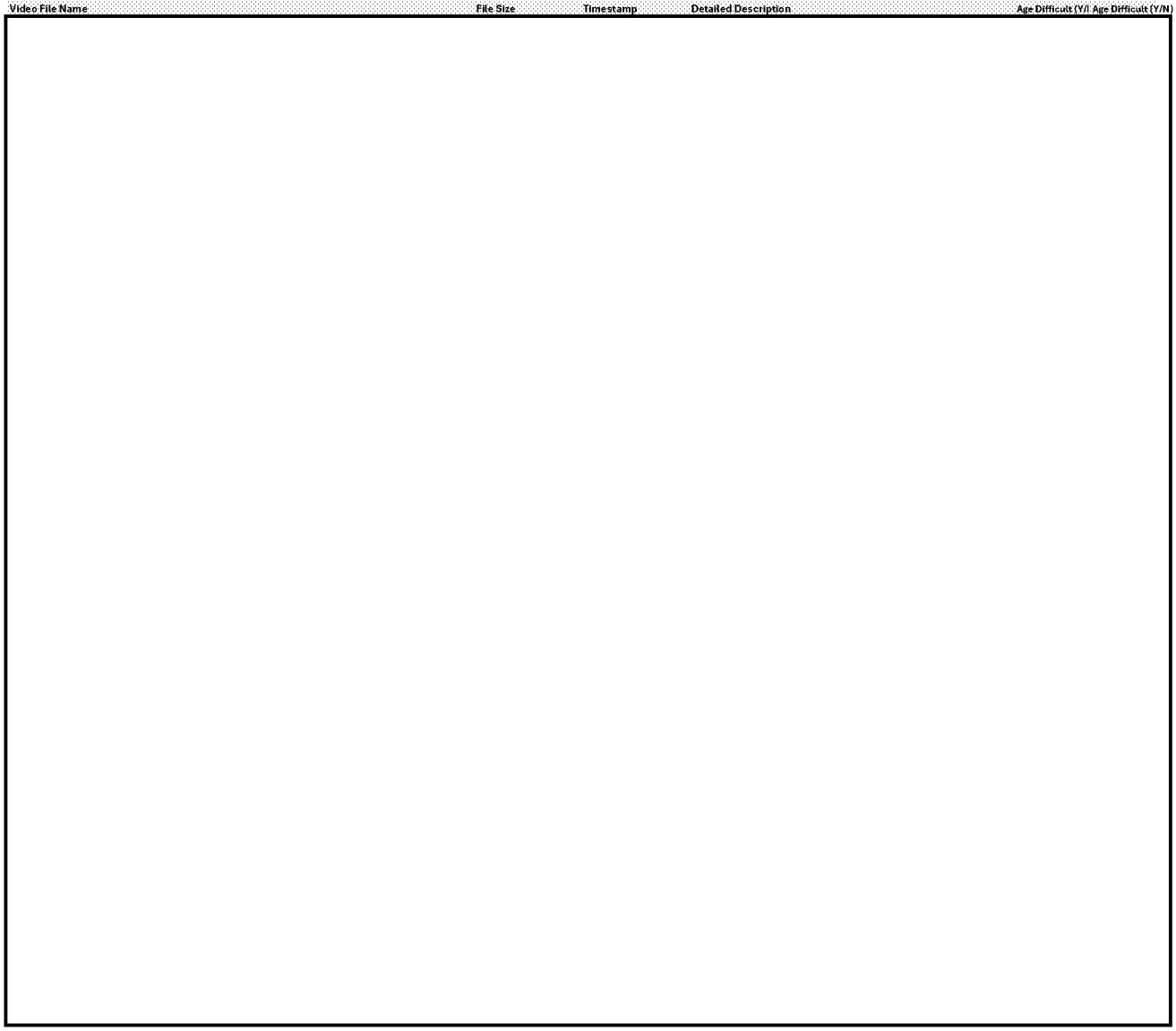
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/I	Age Difficult (Y/N)

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



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

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/I	Age Difficult (Y/N)

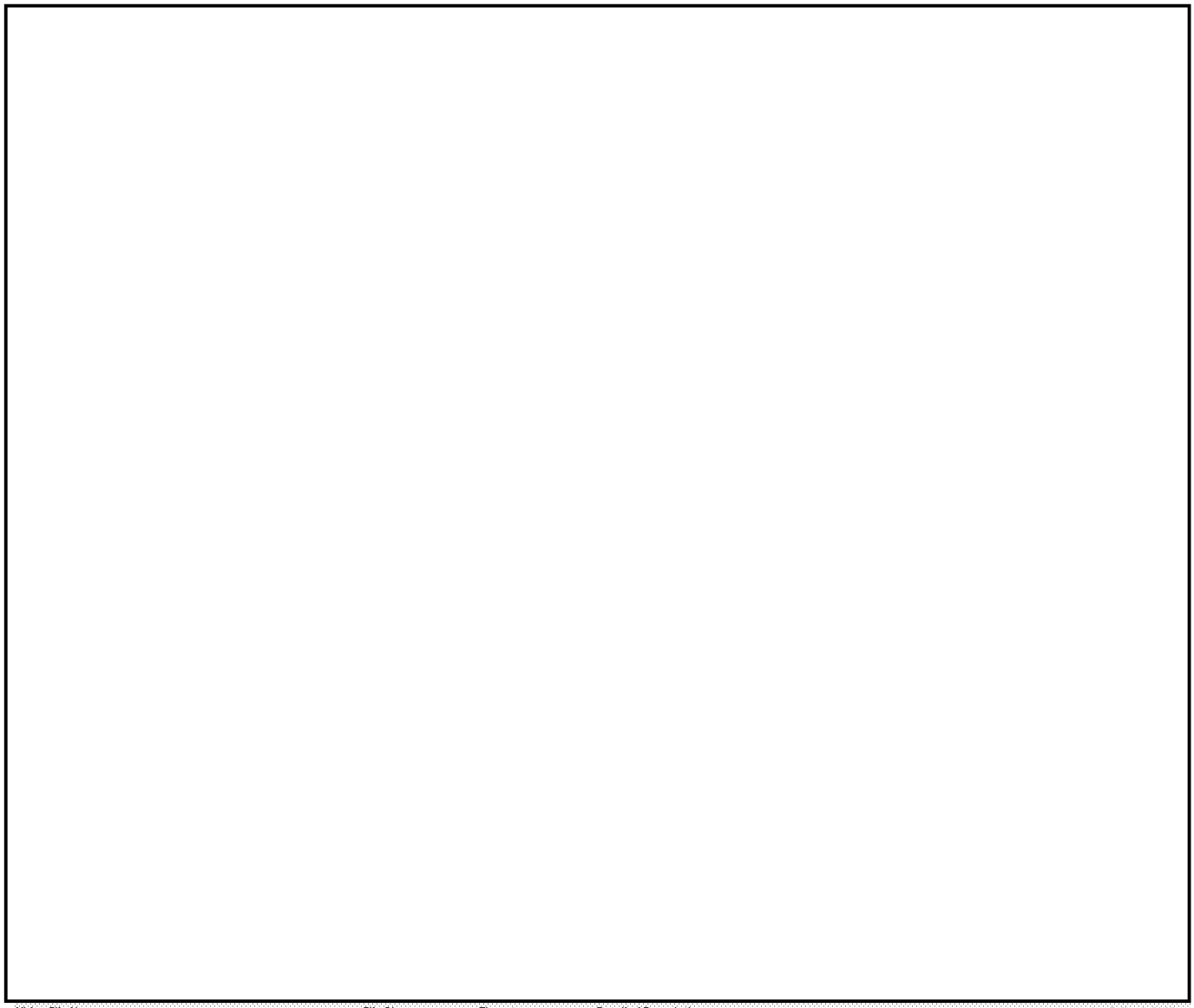


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24329
# of images: 1368
# of videos: 2

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

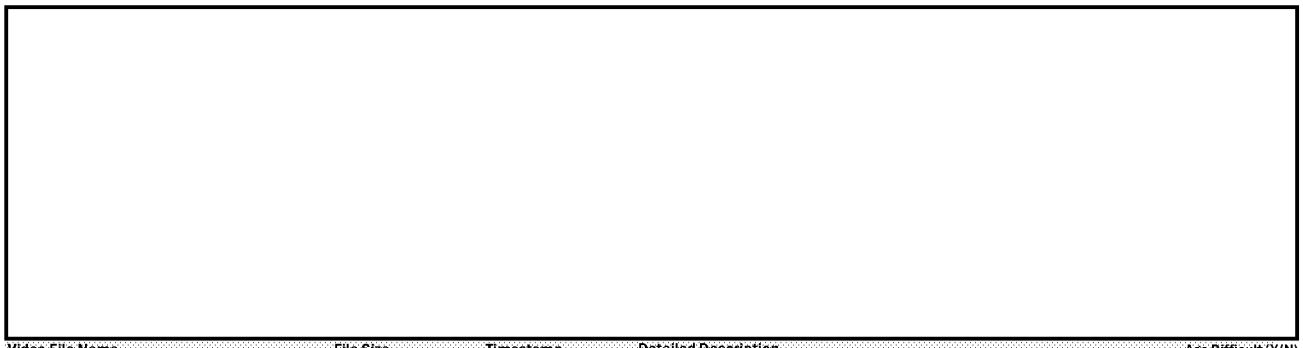
Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: NYC024332
# of Images: 308
# of videos: 1

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

Folder Name: NYC024336 - Images
# of Images: 60
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24337
# of Images: 46
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N/)

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

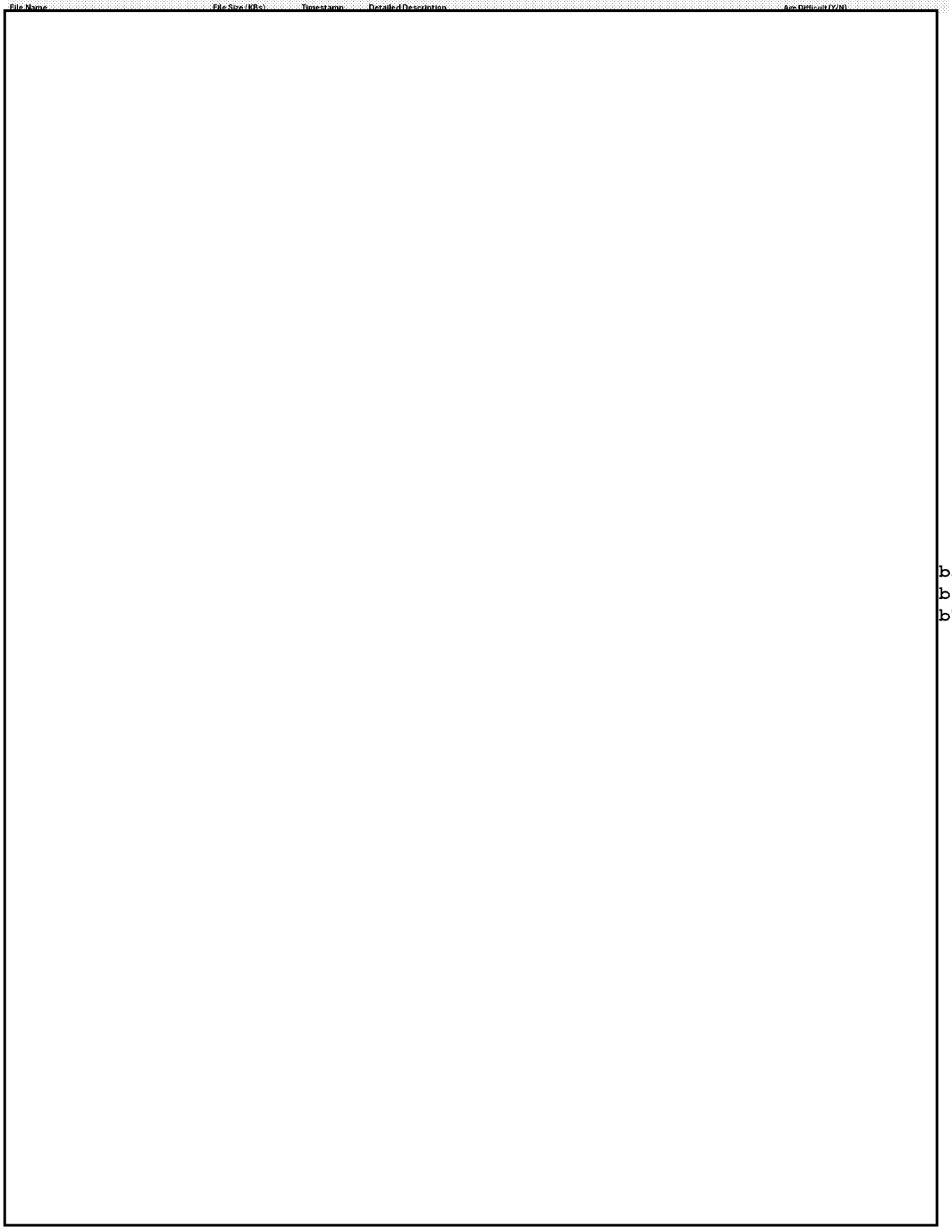
Folder Name: 24340
# of Images: 5
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24343 - Images
# of Images: 196
# of videos: 0

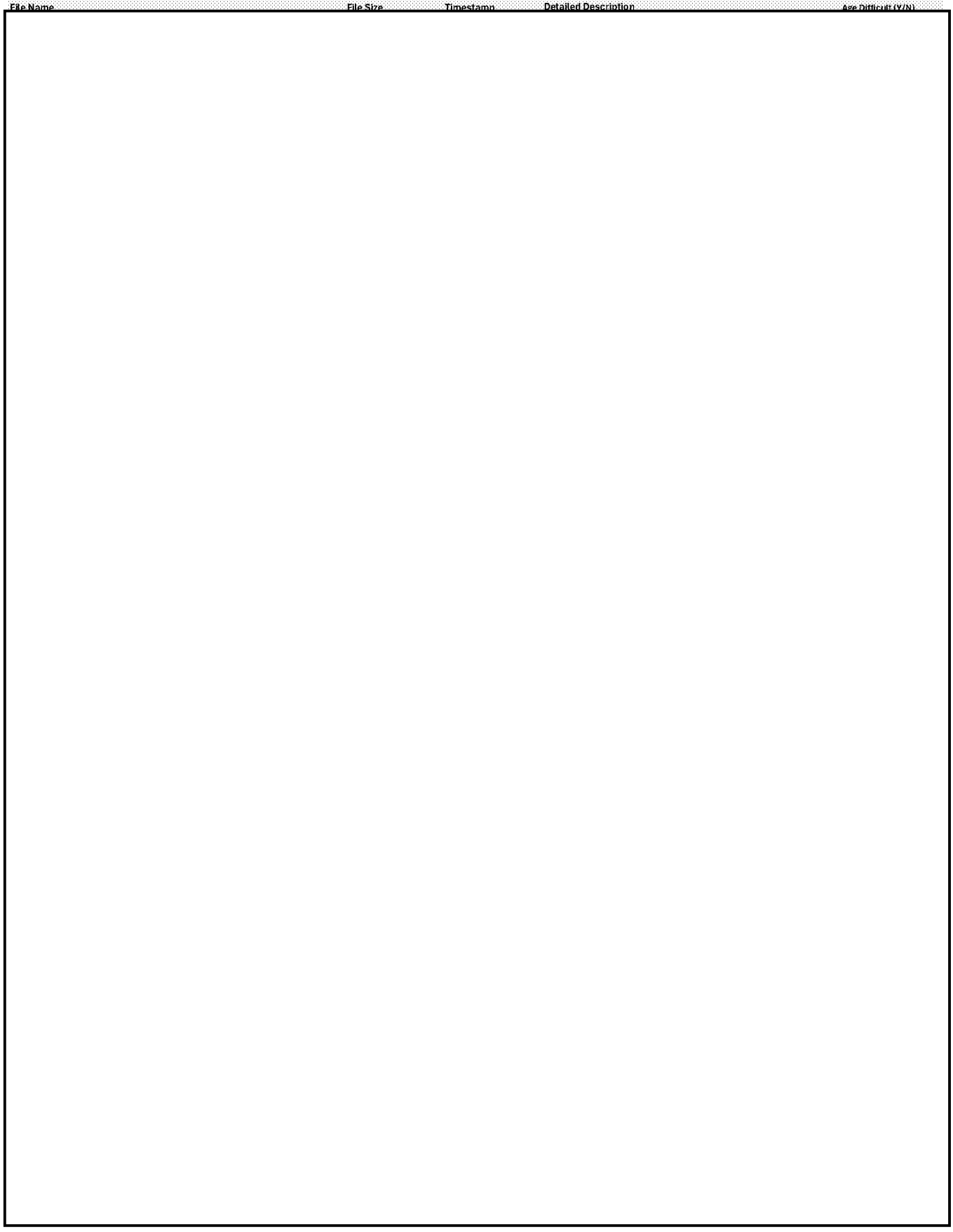
File Name	File Size (KBs)	Timestamp	Detailed Description	Are Difficult (Y/N)



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

Folder Name: 24348
# of images: 147
# of videos: 0

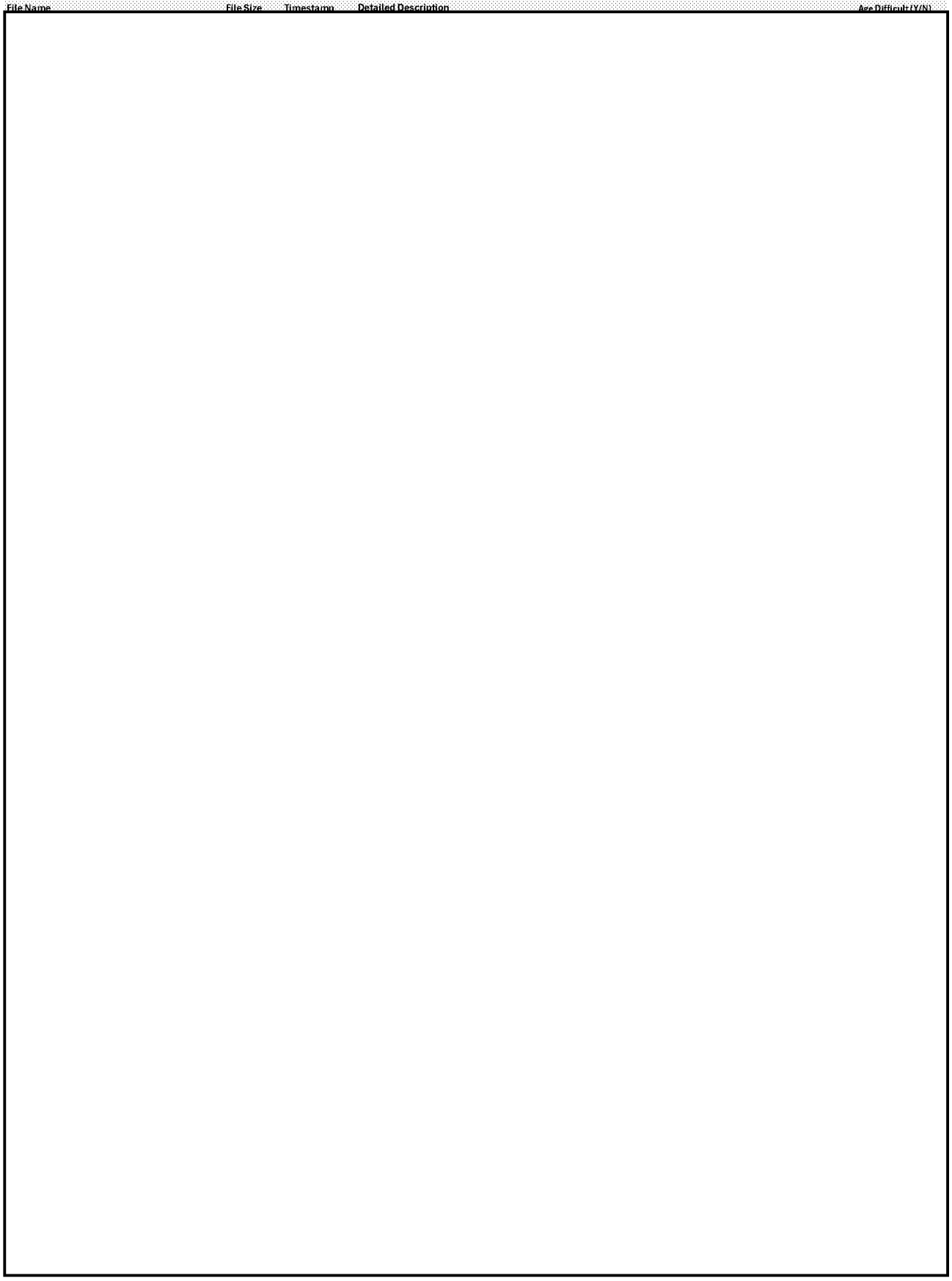
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



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

Folder Name: 24349
# of images: 13422
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult: (Y/N)



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

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

Folder Name: 24353
# of Images: 4,173
# of videos: 368

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

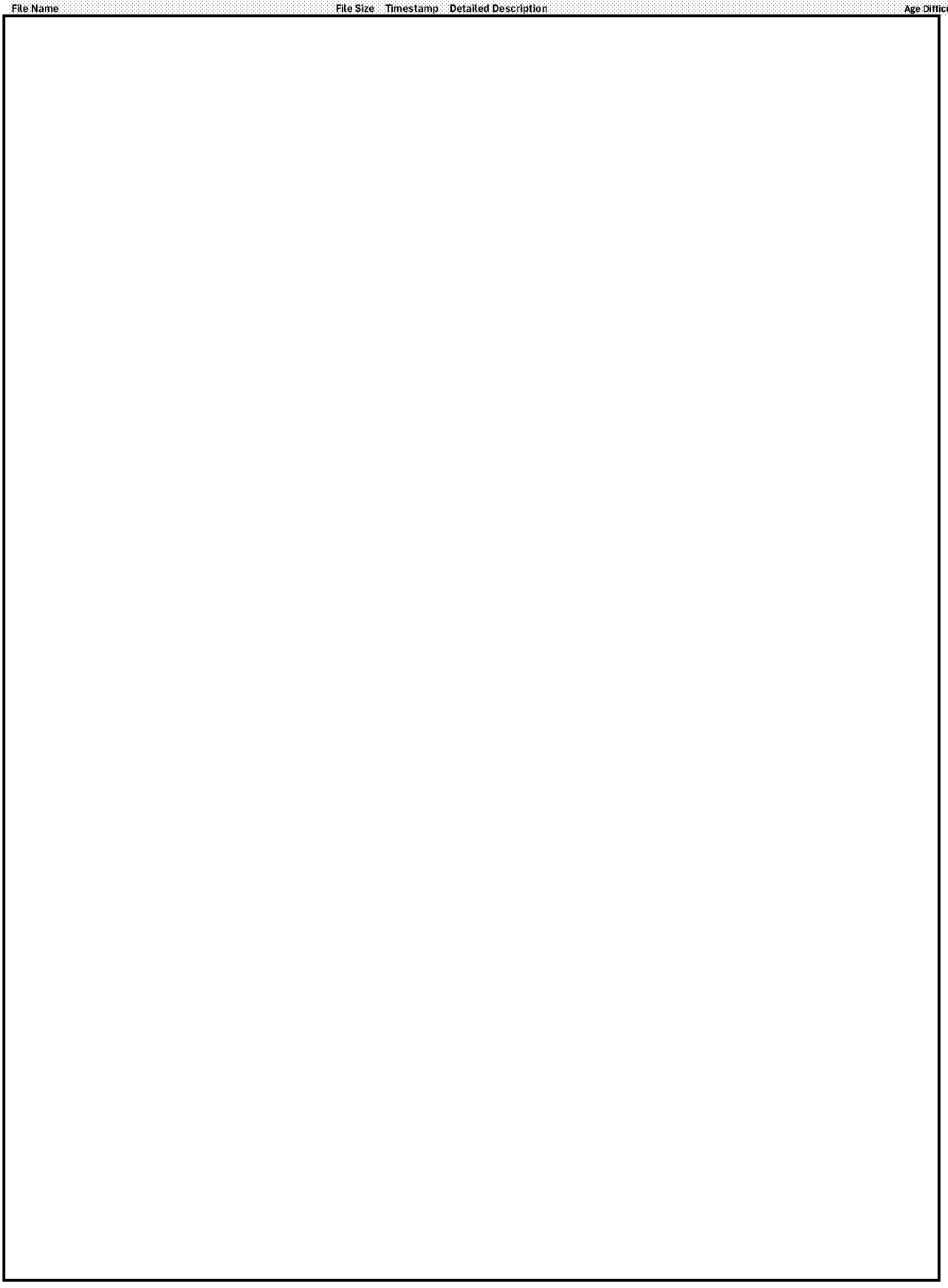
Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

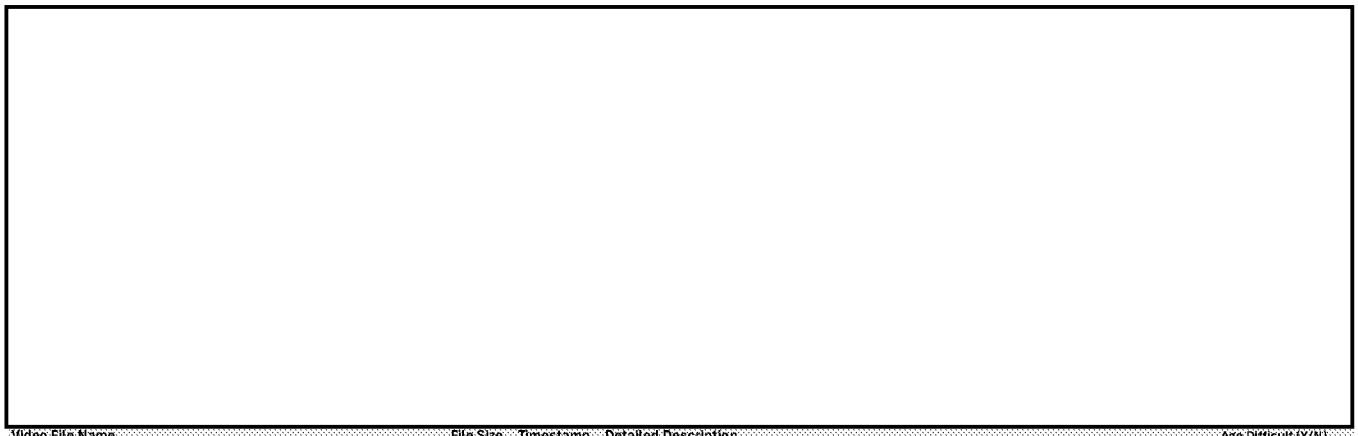
b3 -8
b6 -3,8
b7C -3,8

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

Folder Name: 24350
# of images: 2212
# of videos: 18

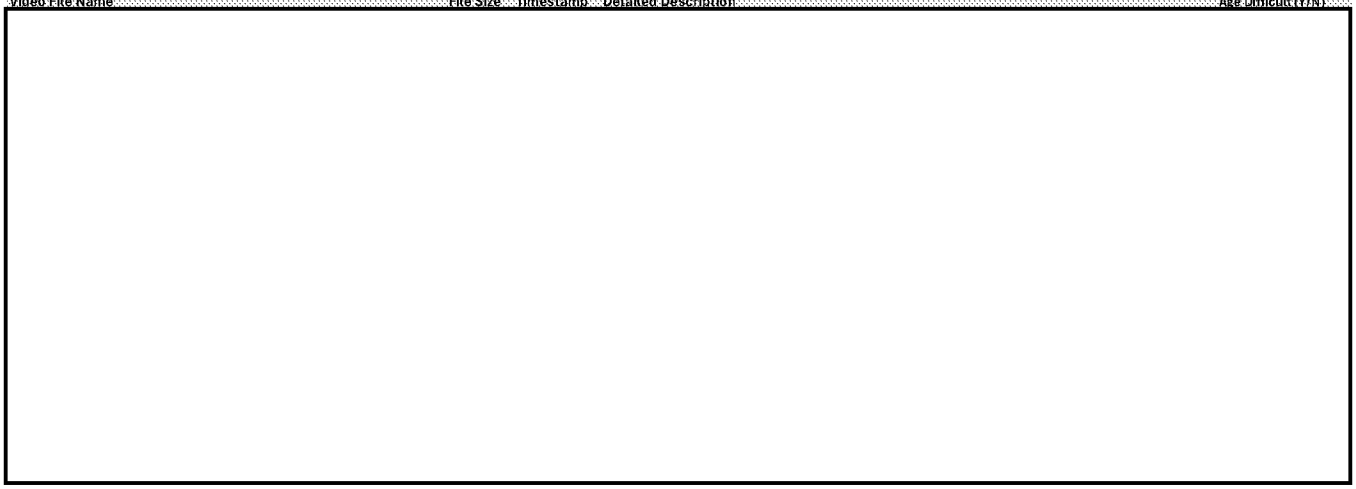
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)





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

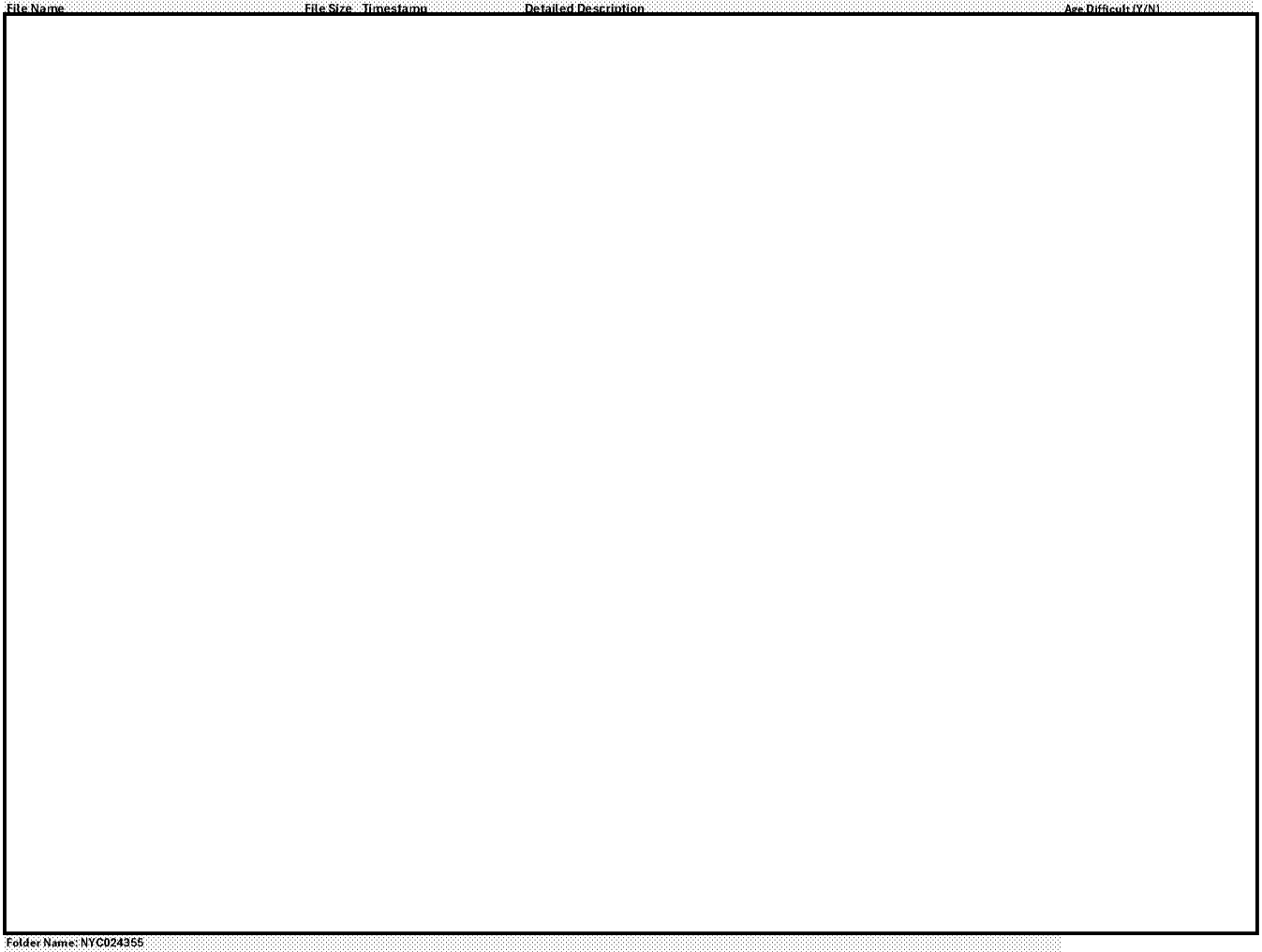
Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



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

Folder Name: NYC024355 - Images
# of Images: 20
# of videos: 0

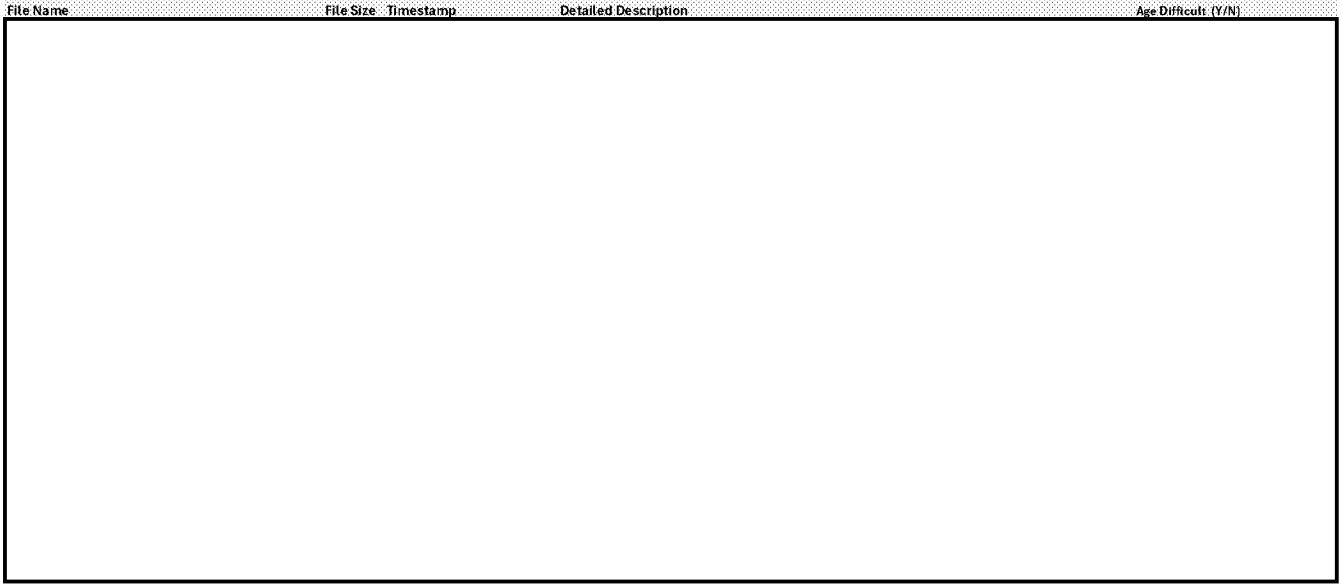
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



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

Folder Name: NYC024355
# of Images: 237
# of videos:5

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

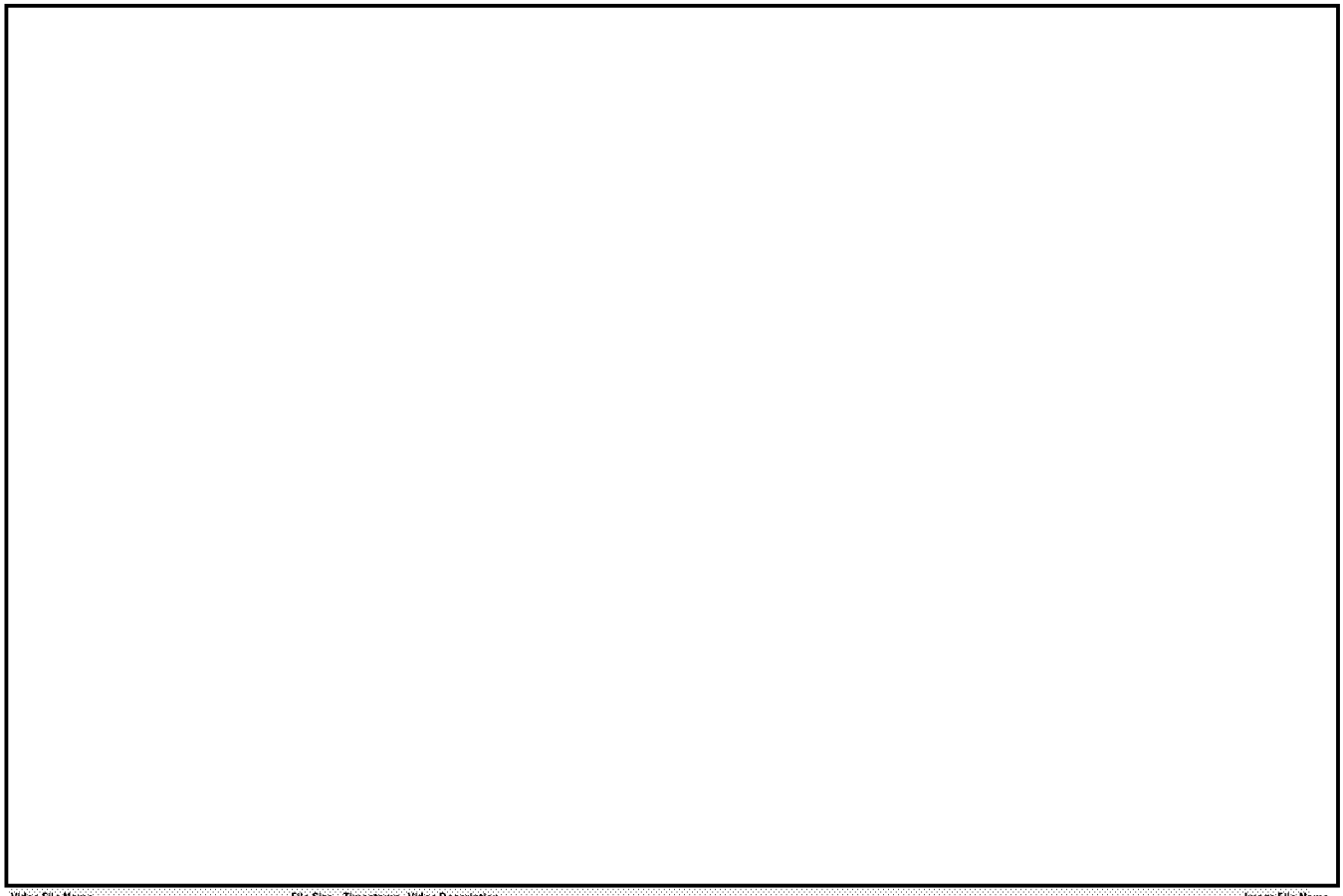


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24362
# of Images: 281
# of videos: 19

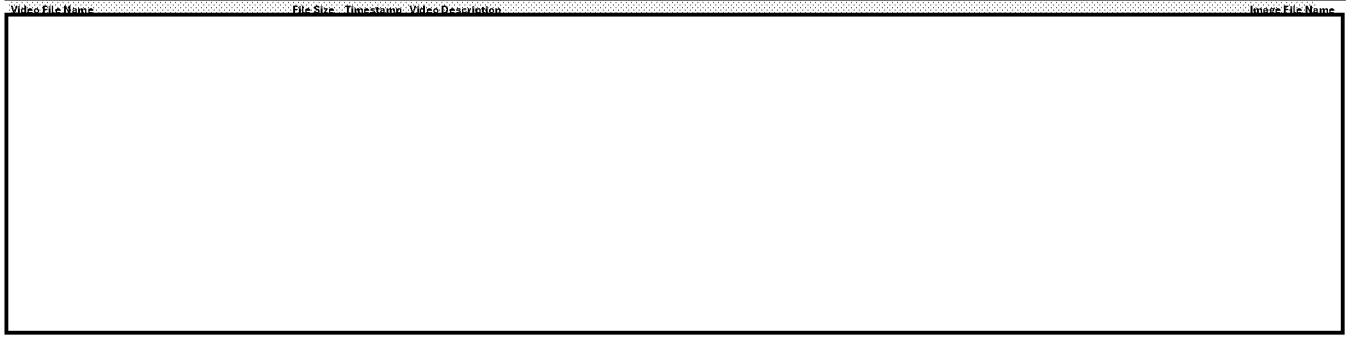
Image File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

Video File Name | File Size | Timestamp | Video Description | Image File Name

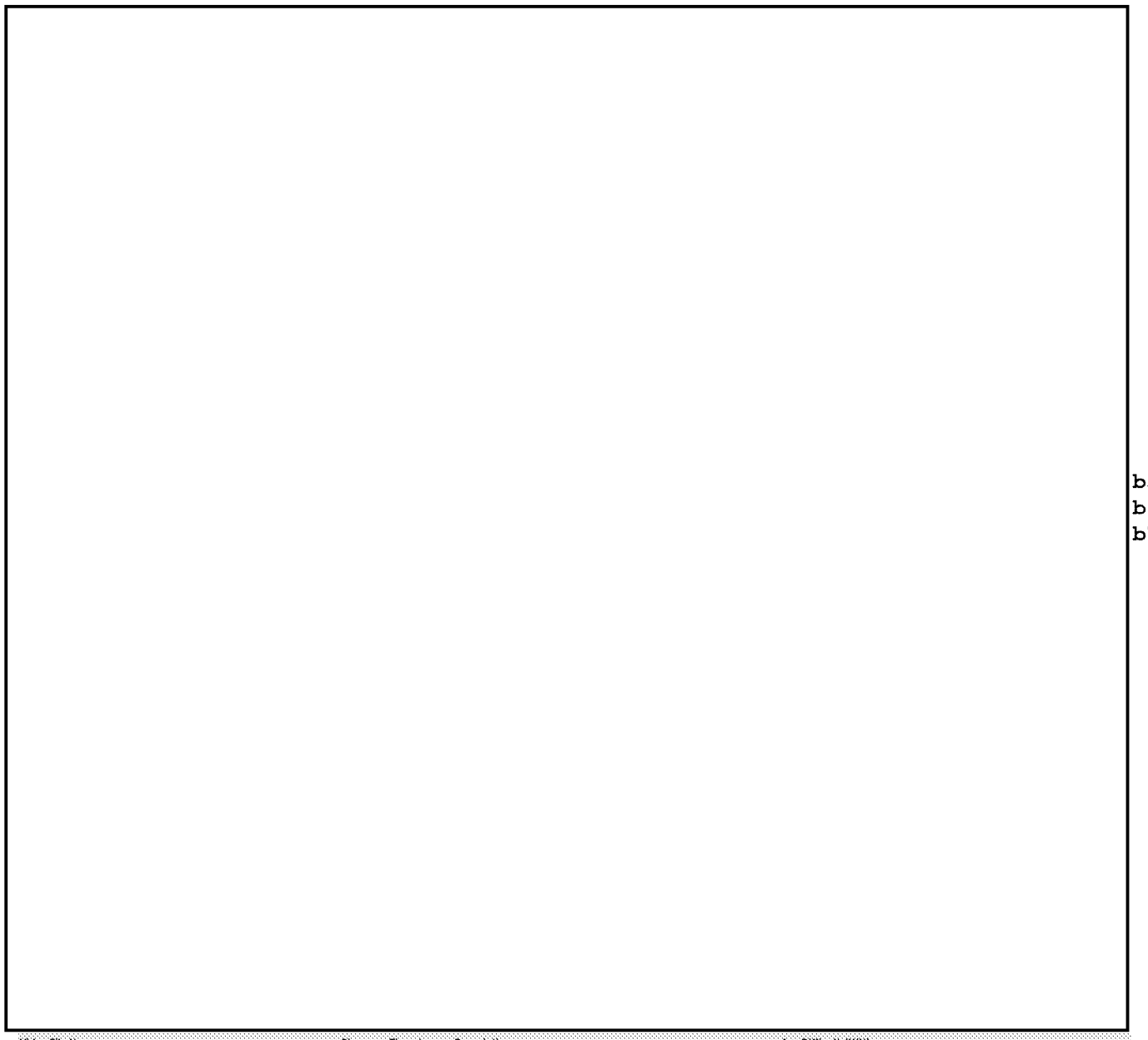


b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024363
# of Images: 459
# of videos: 9

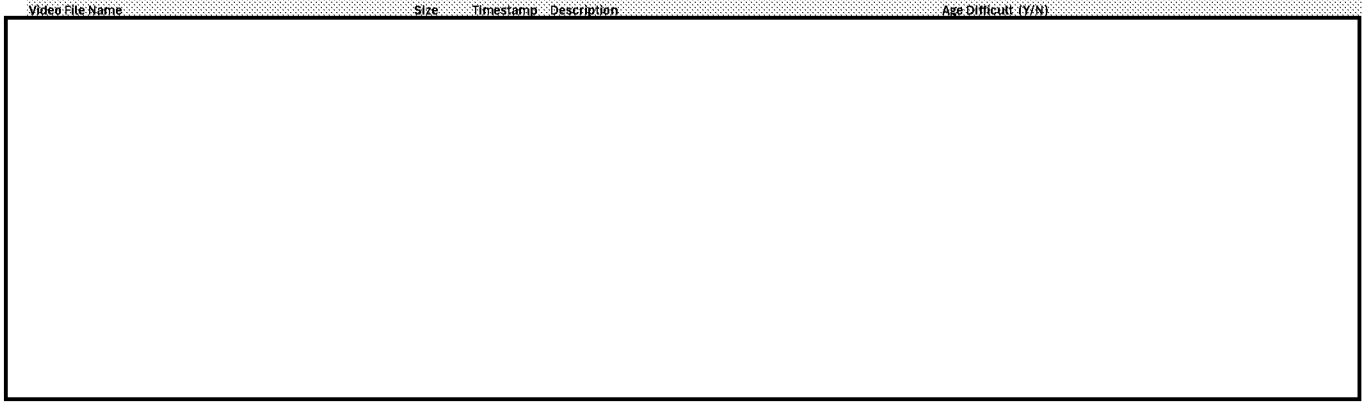
File Name | File Size | Timestamp | Detailed Description | Age Difficulty ()

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



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

Video File Name	Size	Timestamp	Description	Age Difficult (Y/N)

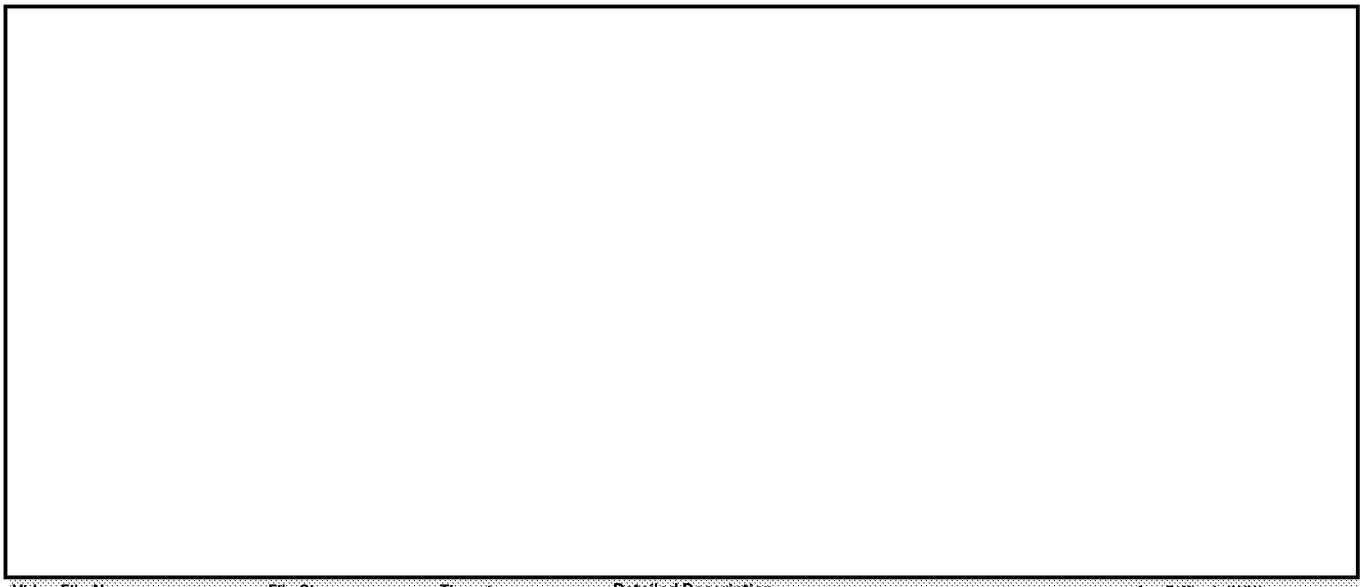


b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24364
# of images: 2354
# of videos: 14

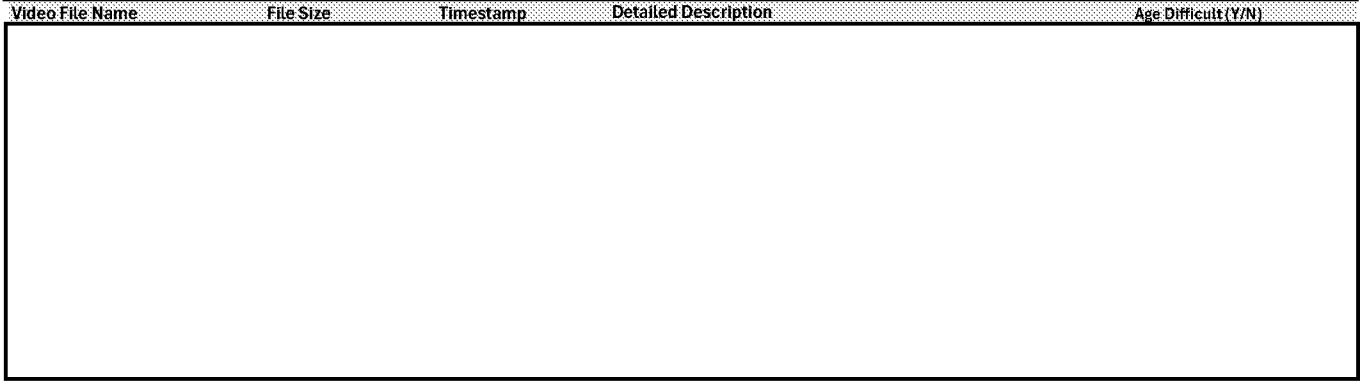
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)



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

Folder Name: 24365
# of Images: 782
# of videos: 16

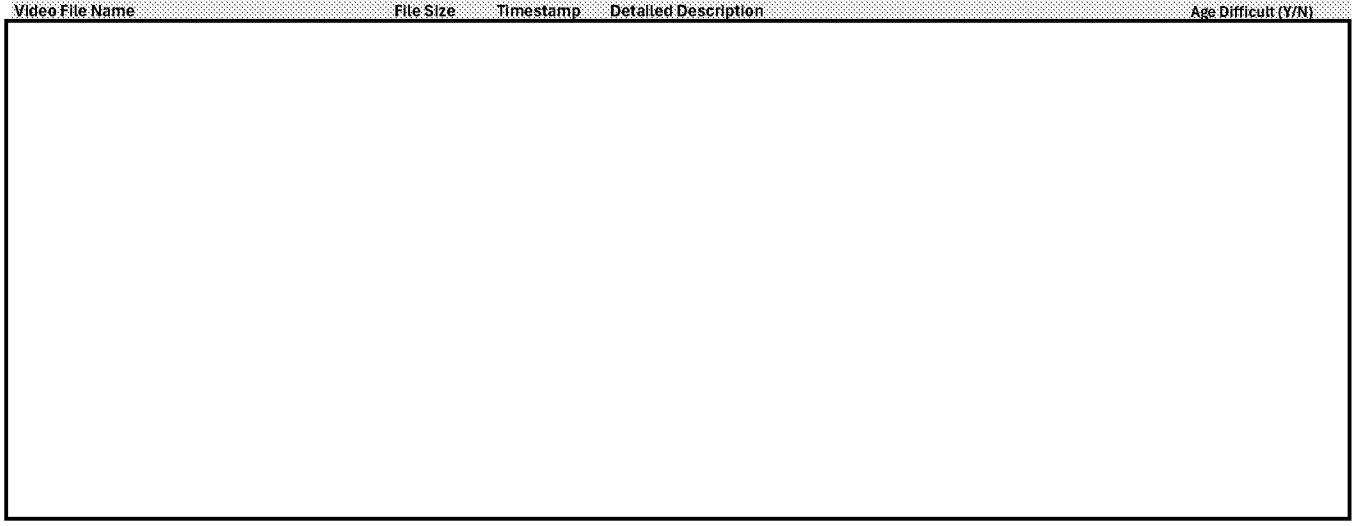
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

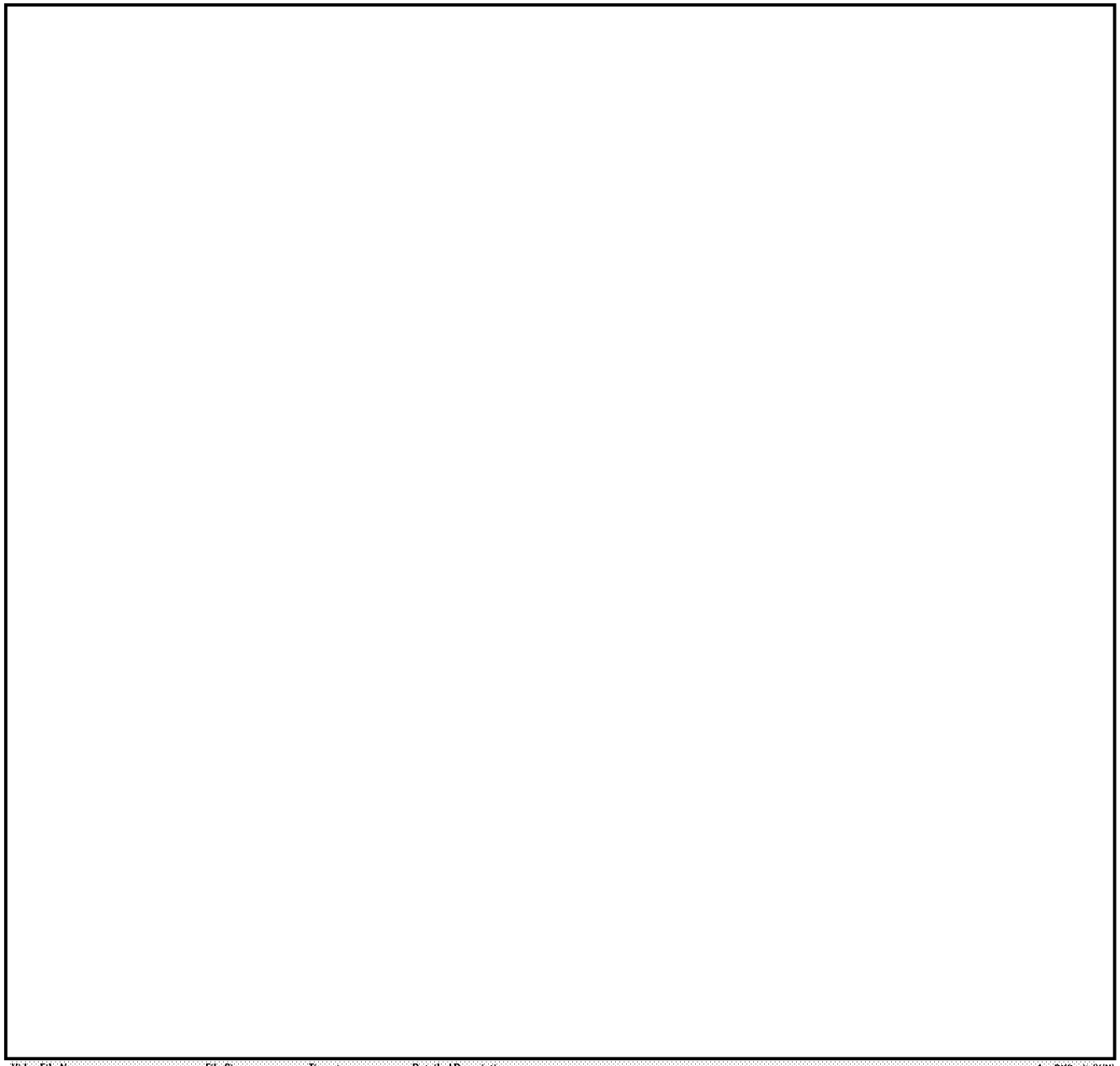


b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024366
# of Images: 381
# of videos: 68

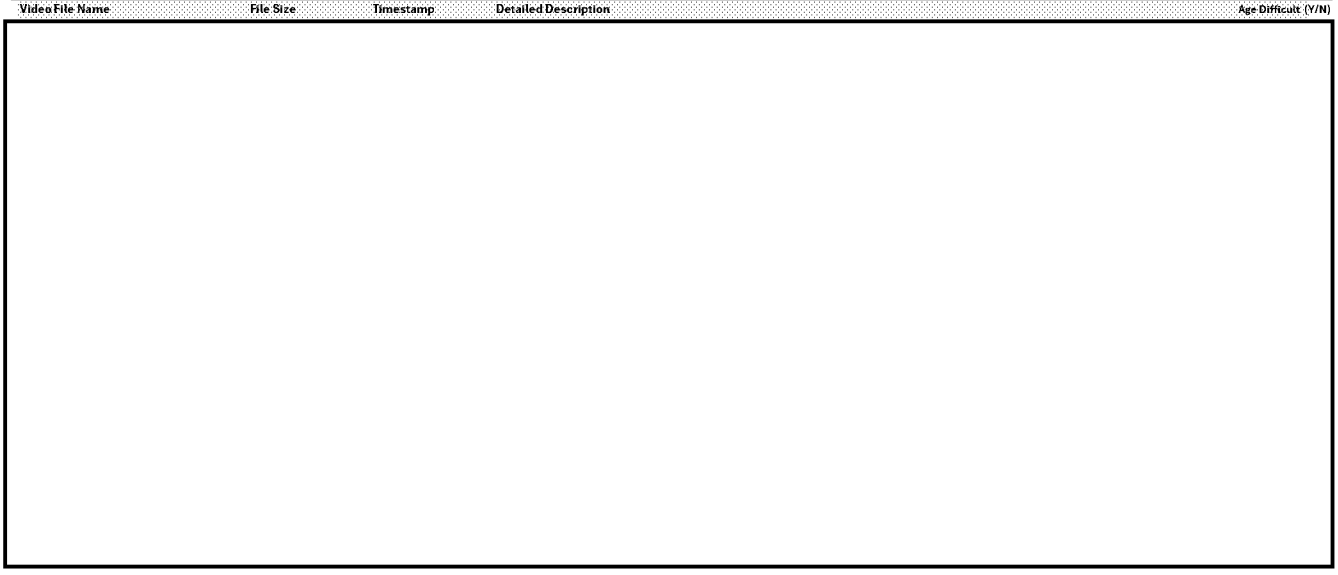
File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

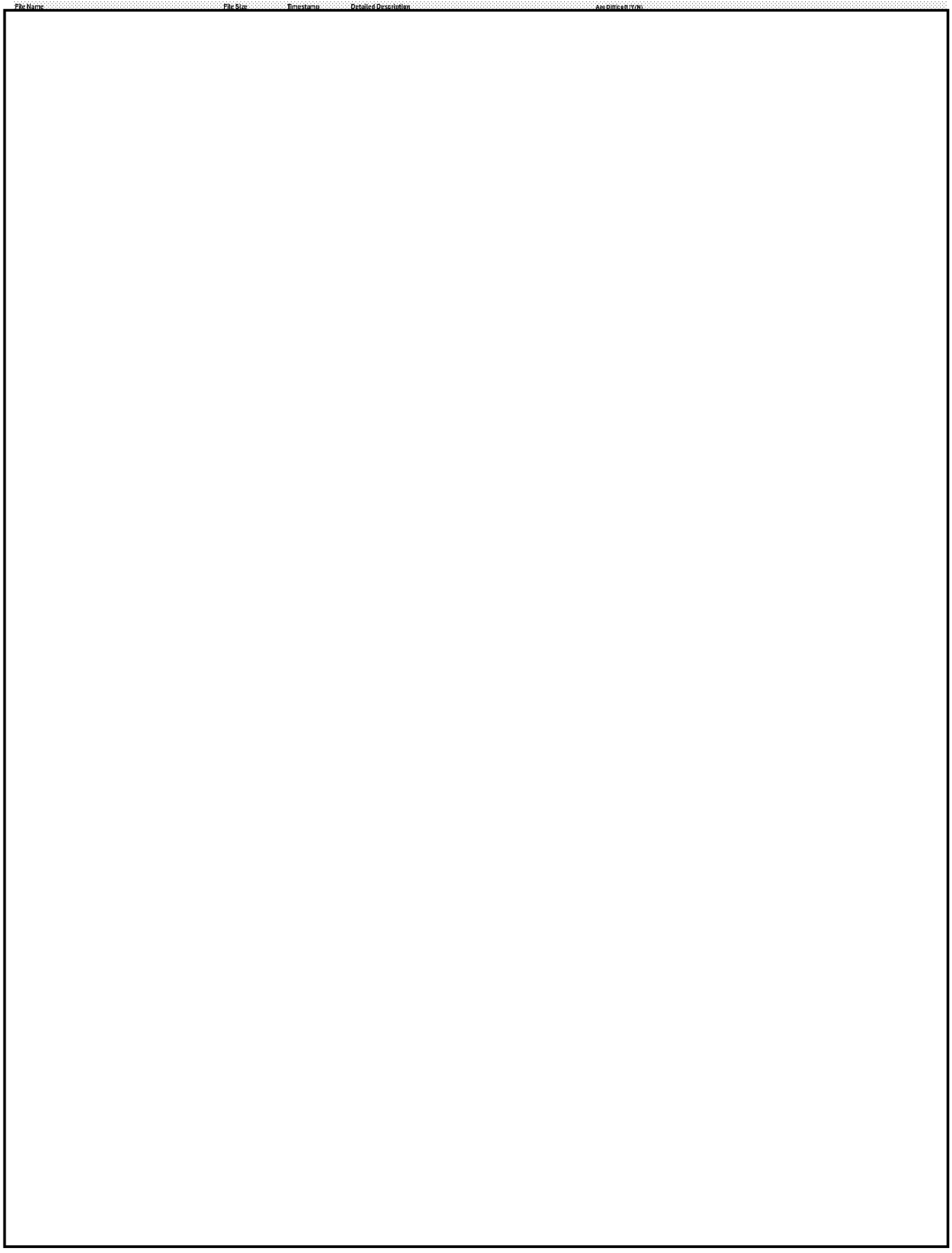
b3 -8
b6 -3,8
b7C -3,8



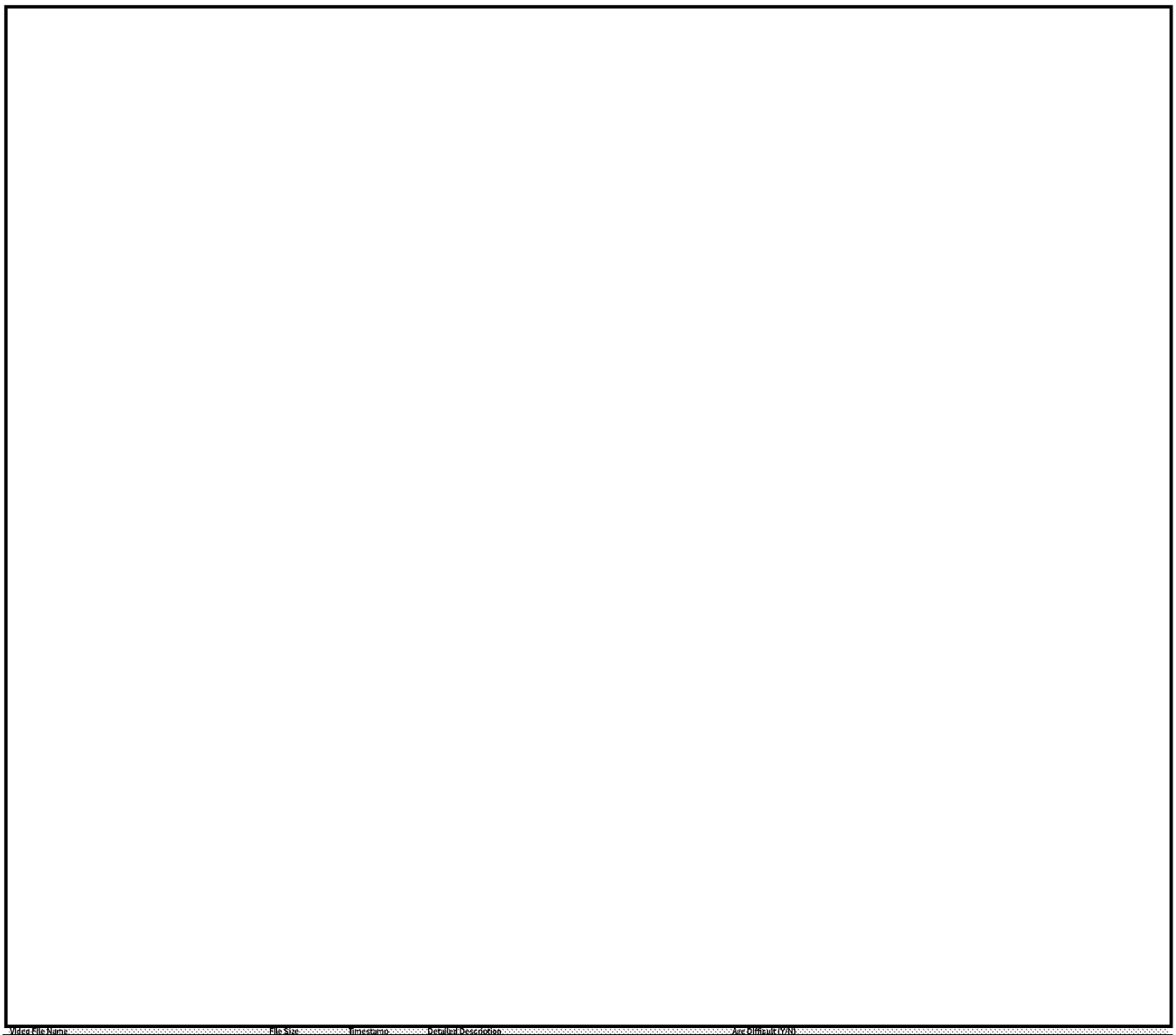
b3 -8
b6 -3,8
b7C -3,8

Folder Name: NYC024869
# of images: 2,567
# of videos: 90

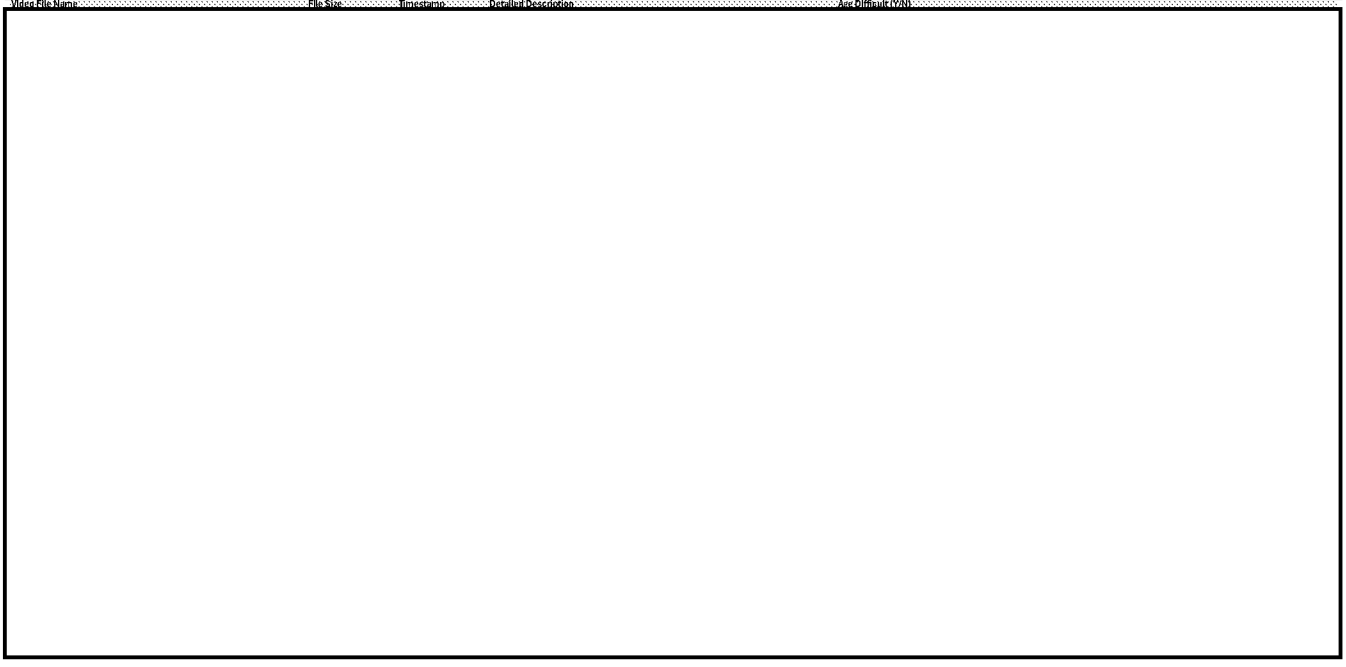
File Name	File Size	Timestamp	Detailed Description	Are Officers ID'd? (Y/N)



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



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



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

Folder Name: 24369
# of Images: 60
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24371
# of images: 27
# of videos: 2

Image File Name	File Size	Timestamp	Detailed Description	Are Difficult (Y/N)

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

Video File Name	File Size	Timestamp	Detailed Description	Are Difficult (Y/N)

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

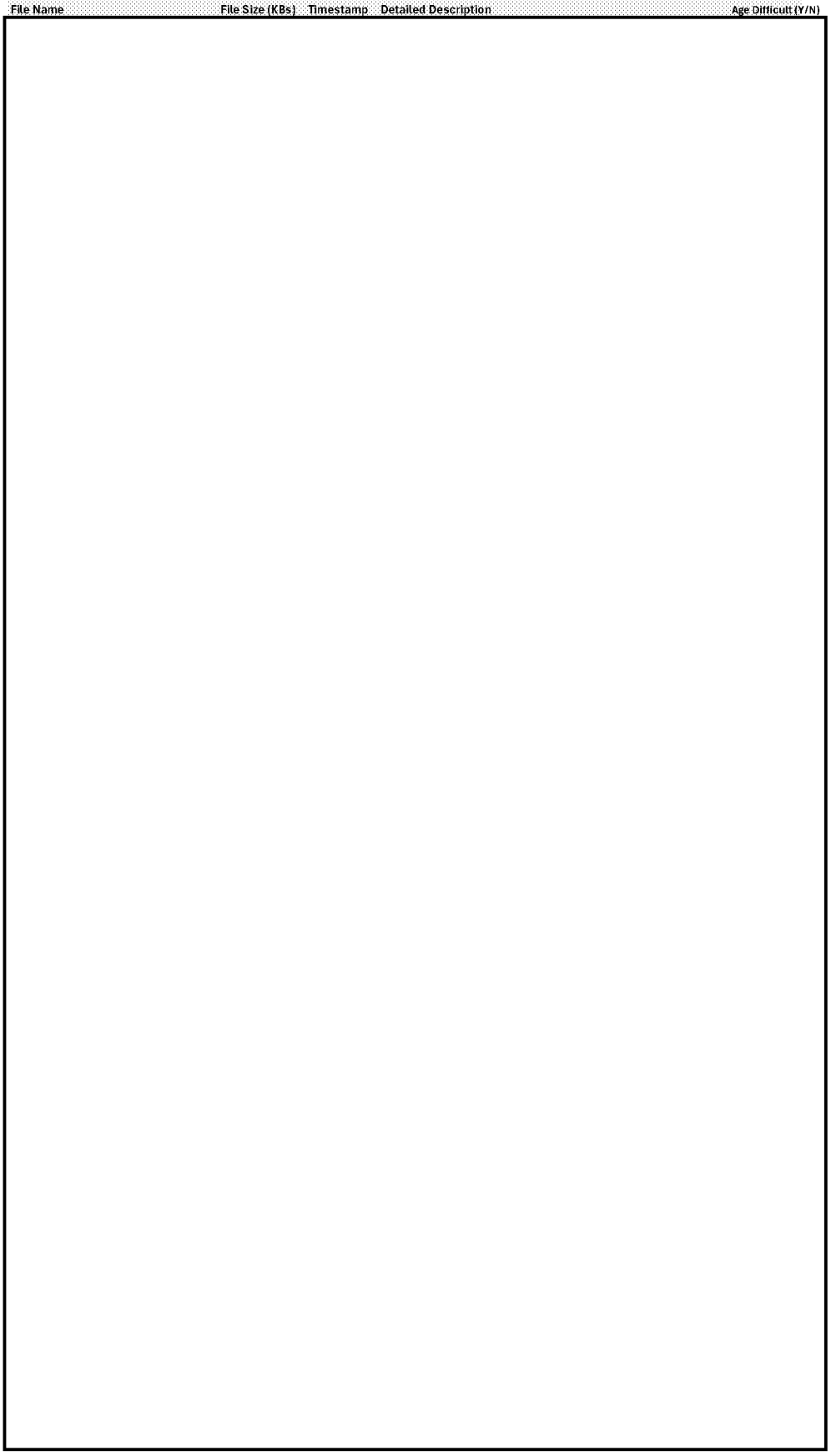
Folder Name: 24372 - Images
# of Images: 1
# of videos: 0

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N/P)

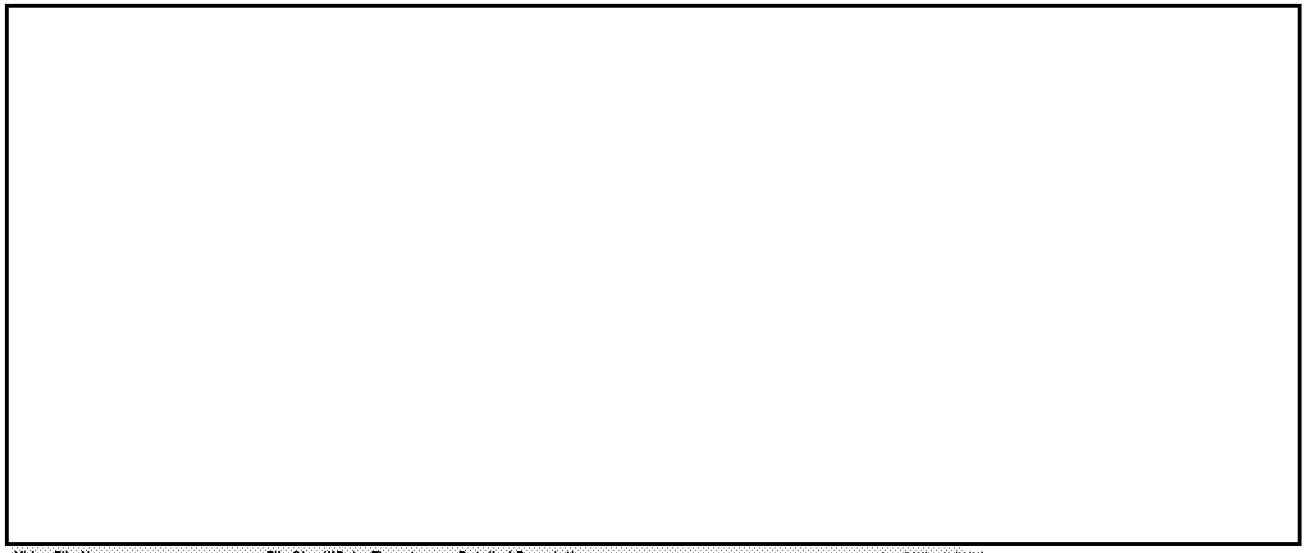
b3 -8
b6 -3,8
b7C -3,8

Folder Name: 24383
# of images: 938
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficutt (Y/N)



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



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

Video File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24388 - Images
# of Images: 20
# of videos: 0

File Name	File Size (KBs)	Timestamp	Detailed Description	Age Difficult (Y/N)

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

Folder Name: 24392
# of Images: 754
# of videos: 0

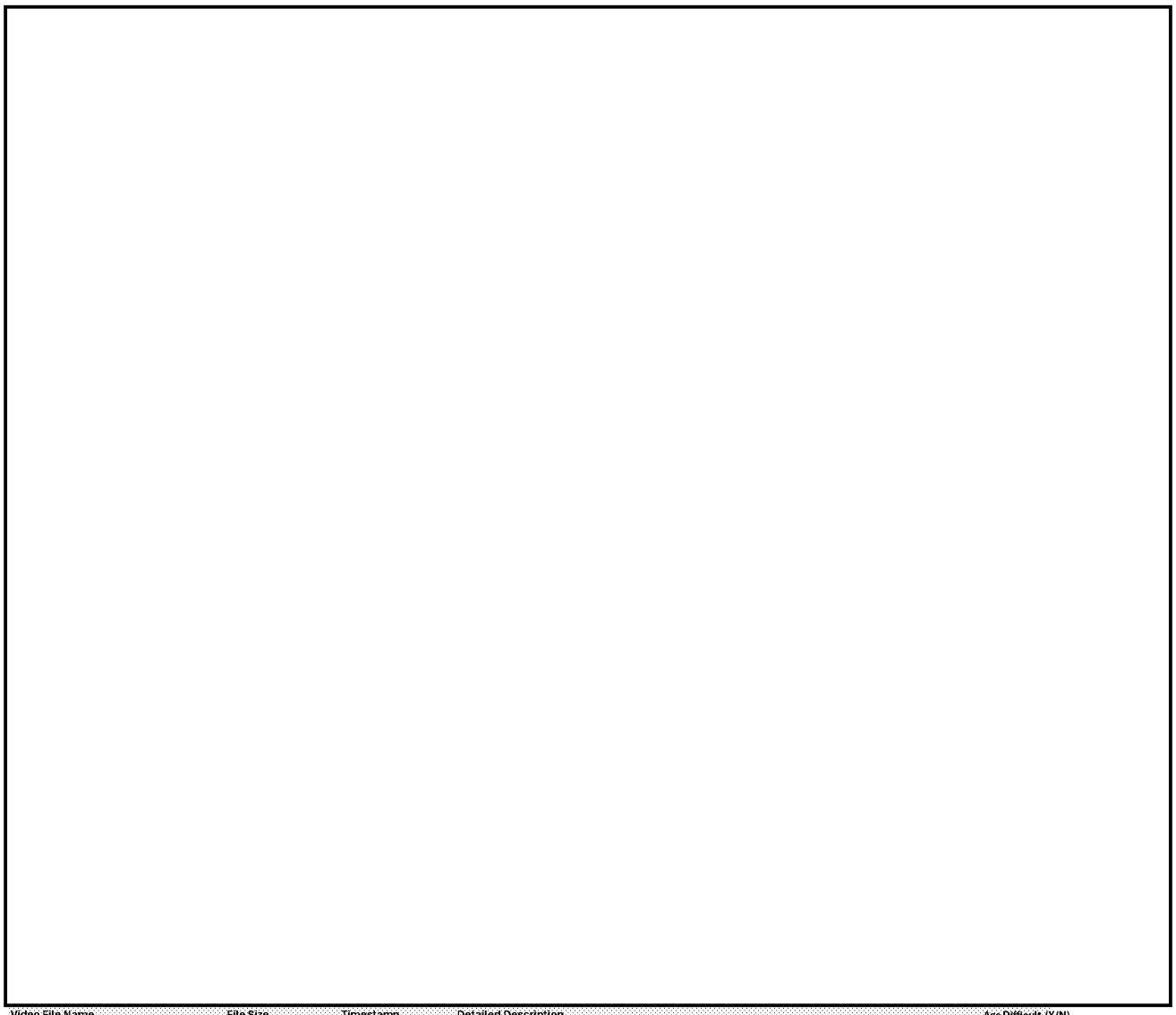
File Name	File Size	Timestamp	Detailed Description	(Y/N)

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

Folder Name: 027904 1B84
# of Images: 152
# of videos: 3

File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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



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

Video File Name	File Size	Timestamp	Detailed Description	Age Difficult (Y/N)

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

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