custody, and loaded physical items for shipment. On 2/28/2025, at approximately 7:45 a.m., NY C-20 delivered these items to DOJ with chains of custody ready for turn-over. The shipment included 84 digital items, 70 general items, 2 valuables, 2 ELSUR items, 3 red wells, and one disc containing all three Sentinel case files (50D-NY-3027571, 72-MM-113327, 31E-MM-108062).

2/28/2025: Provided to DOJ - evidence and documents from 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062; Disc containing Sentinel case files (50D-NY-3027571, 72-MM-113327, and 31E-MM-108062); Epstein and Maxwell case background including government exhibit list.

MARCH 2025

3/3/2025: Evidence and documents from 90A-NY-3151227; Discs containing Sentinel case files (90A-NY-3151227, 9A-NY-3144791, 90C-NY-3154599, and 282B-NY-3156749) delivered to DOJ.

3/4/2025:

- NY responded to request for any documents at a higher classification (50D serials 538, 539, 684)
- FBI suggestions for ODAG review of case files, including an exported list of all Epstein evidence/1A/1Cs

3/7/2025: Epstein evidence summary (50D, 72, 31E, 90A, 90C, 282A) delivered to DOJ.

3/11/2025: Evidence transport from WFO to IMD; NY onsite at IMD.

3/12/2025: Provided to DOJ: b6 per OIP

- Redacted and Unredacted index of Epstein case files (50D, 72, 31E, 90A, 90C, 9A)
- Response to questions regarding CSAM, timeline production, video summary, digital evidence summary, OTD status for electronic data upload, and clarifying Miami cases.
- Epstein evidence photos from IMD intake; Summary of all Epstein cases delivered to [redacted]

3/16/2025: Provided to DOJ:

- 1B136 Highly Confidential Responsive Material one-pager delivered to [redacted] b6 per OIP
- Redacted documents from 50D: serials 1-240 delivered to [redacted]

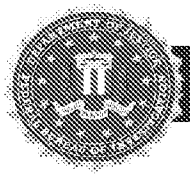
3/17/2025: DOJ, [redacted] accepted delivery of the following material: b6 per OIP

- 1 box with two folders - Redacted and sealed hard copies.
- 1 folder with cover memo and attachments.
- 1 envelope with flash drive with digital contents matching redacted and sealed hardcopies.

3/19/2025:

- DOJ/Joseph Attias accepted delivery of the full unredacted case files. Six cases provided on thumb drive: 9A-NY03144791, 31E-MM-108062, 50D-NY-3027571, 72-MM-1133207, 90A-NY-3151227, 90C-NY-3154599

- DOJ, [redacted] accepted delivery of two hard drives, containing Epstein 1A media output. b6 per OIP



Epstein Overview



- The following DOJ users were added to DCAP for review of 1B136: b6 -5 b7C -5
  - Joseph Attias, Sue Bai, [redacted]
- Residential Search Warrant affidavits from 50D case delivered to [redacted] b6 per OIP

3/20/2025: DOJ/[redacted] accepted delivery of a disk containing material marked as "salacious images." These were images of material obtained by a search warrant of Epstein's New York residence.

3/21/2025:

- Review of all ELSUR (1Ds) completed and provided to DOJ.
- List of all Agents/AUSAs that testified or names were made public regarding Epstein cases.

3/22/2025:

- IMD, with assistance from HQ-based ITID personnel, provided victim[2] name-only redactions for all six cases identified above. This victim-only guidance was consistent with initial processing guidance provided by DOJ. Totaling pages across all six cases delivered: 116,792 pages.

- **New Guidance and Project Direction:** DOJ ODAG email received with direction to apply new redaction types for only 50D (SDNY) and 31E (SDFL) cases, to expand scope beyond victim names to include witnesses, law enforcement, AUSAs (e.g., SDNY redaction list + SDFL list received), and Grand Jury (GJ) subfiles[3].

3/23/2025: Provided DOJ [redacted] and Sue Bai) all Epstein-related training materials ("Transparency Project Processing Guidance.pdf"), developed by FBI based on DOJ's scoping guidance. This training material was provided to all FBI personnel participating in the redaction project. b6 per OIP

3/24/2025: Sentinel final discrepancy results – WFO added serials to NY's case file which mention Epstein but were not germane to the investigation - were provided to DOJ.

3/25/2025:

- Epstein items delivered to ODAG:
  1. Inventory sheet with page counts and red lines showing classified material (x2)
  2. Epstein Transparency Project - Classified Material
  3. Epstein Redactions Final Page Count
  4. Epstein Transparency Project – Sample
  5. Thumb drives (x2) containing DOJ redaction processing on cases 50D-NY-3027571 and 31E-MM-108062. Total pages: 84,246 pages
  6. Flagged items – 31E
  7. Flagged items – 50D
  8. Adobe Redactions Guide – Sealing Final Redactions

[2] Total victim list = 1,115 names. The list included victims and victim families, per SDNY/SDFL.

[3] GJ subfiles were excluded per DOJ scoping guidance, which stated Grand Jury Material, per statute, are exempt from public disclosure. Therefore, IMD was instructed not to include GJ subfiles in the redaction project. Any GJ material present in other parts of the investigative case were redacted in accordance with DOJ's scoping guidance.

Hi [redacted] b6 -1 b7C -1

Thanks for getting access to our folks who are eager to assist.

If it hasn't already been done, please provide the OTD personnel with a very detailed description of what work / redactions you'd like completed. In order to provide you with the best service, it's critical that you (or someone from the case team), provide the most detailed description of what work you'd like accomplished.

Best, Ian

From [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 7:44:03 PM
To: [redacted] NY) (FBI) [redacted] Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] Yarbrough, B. Chad (CCRSB) (FBI [redacted] Raia, Christopher G. (NY) (FBI [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

VCS [redacted] VCS [redacted] and VCS [redacted] have all received an email and been granted access to the OneDrive folder containing the audio recordings from the Maxwell interviews on 7/24 & 7/25. b6 -1 b7C -1

[redacted]

From: [redacted] (NY) (FBI) [redacted] b6 -1 b7C -1 b7E -3
Sent: Friday, August 1, 2025 6:48 PM
To: Backschies, Leslie R. (NY) (FBI) [redacted] Kaufmann, Ian (OTD) (FBI) [redacted] (NY) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI) [redacted] Yarbrough, B. Chad (CCRSB) (FBI) [redacted] Raia, Christopher G. (NY) (FBI) [redacted] Perez, Jose A. (PX) (FBI) [redacted]
Subject: Re: OTD audio redactions

Thank you all. b6 -1 b7C -1

I have added [redacted] to provide the below VCS access to the audio files.

Acting ADAG Diego Pestana will provide us with the name and timing of when to conduct the redactions in the audio.

Thanks again.

ASAC [redacted] b6 -1 b7C -1 b7E -3
FBI NY Violent Crime Threat
Cell: [redacted]

From: Backschies, Leslie R. (NY) (FBI) [redacted] b7E -3
Sent: Friday, August 1, 2025 6:41:22 PM
To: Kaufmann, Ian (OTD) (FBI) [redacted]
Cc: Nanz, David G. (OTD) (FBI [redacted] (NY) (FBI) [redacted] Yarbrough, B.

From: Cox, Darren B. (CID) (FBI) on behalf of [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 5:22:05 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted] b7E -3
Subject: FW: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM.
Where: Microsoft Teams Meeting

-----Original Appointment-----
From [redacted](ODAG) [redacted] b6 per OIP
Sent: Tuesday, March 11, 2025 2:44 PM
To: [redacted](ODAG) (JMD); Cox, Darren B. (CID) (FBI); [redacted] (WF) (FBI); [redacted] NY) (FBI); [redacted] NY) (FBI); [redacted] (CID) (CON) b6 -1 b7C -1
Cc: Attias, Joseph (ODAG) (JMD)
Subject: Call (via Teams--dial-in within)
When: Tuesday, March 11, 2025 5:00 PM-5:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: Microsoft Teams Meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: [redacted] b7E -3
Passcode: [redacted] b7E -3

Dial in by phone

[redacted] United States, Non Geographic b7E -3

Find a local number

Phone conference ID: [redacted]

For organizers: Meeting options | Reset dial-in PIN

---

b6 -1
b7C -1

From: (WF) (FBI)
Subject: RE: Call
To: (ODAG) (JMD); Cox, Darren B. (CID) (FBI); (NY) (FBI); M. (NY) (FBI)
Cc: Attias, Joseph (ODAG) (JMD)
Sent: March 11, 2025 2:16 PM (UTC-04:00)

b6 per OIP

WFO could do 5pm. Could we make it a Teams call?

From (ODAG)
Sent: Tuesday, March 11, 2025 2:00 PM
To: Cox, Darren B. (CID) (FBI); (WF) (FBI); (NY) (FBI); (NY) (FBI);
Cc: Attias, Joseph (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - Call

b6 per OIP

b6 --1
b7C -1
b7E -3

Good afternoon all,

Are you all available for a call either later today (2-3, ~5-5:30) or tomorrow (11-3)? Should take 15-20 minutes.

Thank you,

b6 per OIP

From: 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

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

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Fw: Epstein Materials: Questions
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 30, 2025 10:37 AM (UTC-04:00)

Boss,

FYSA - I spoke with ODAG yesterday about three questions they had. Answered two of three and getting the final answer (total size of all materials DOJ has in GB) on Monday. They have the MCC videos as well.

[redacted] is following up with Joseph this morning about some questions on MCC protocol and video details.

b6 -1
b7C -1

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Friday, May 30, 2025 10:25:47 AM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Re: Epstein Materials: Questions

b7E -3
b6 per OIP

Good morning,

Update and final for #2 below.

Term: Refined Video
Description: increased the contrast, balanced the color and slightly improved the sharpness of the edges. These types of refinements are typical for video of any quality or resolution. These refinements allow the human eye and brain to interpret the video as clearer, richer, and more detailed. None of these steps can re-create detail that was never captured. This is standard for video refinement.

Will have #1 confirmed on Monday.

Shannon

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

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Thursday, May 29, 2025 8:58:52 PM
To: Attias, Joseph (ODAG) (JMD) [redacted]
Subject: Epstein Materials: Questions

b7E -3
b6 per OIP

Hi Joseph,

I wanted to provide an update on the three questions we discussed yesterday:

From: Patel, Kashyap (DO) (FBI)
Subject: Re: edited statement
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 3, 2025 4:12 PM (UTC-04:00)

We solved it

#9

From: Bongino, Daniel J. (DO) (FBI) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 3:14:14 PM
To: Patel, Kashyap (DO) (FBI) [redacted] Blanche, Todd (ODAG) (JMD) [redacted]
Subject: Re: edited statement

I'm available if you want to talk

[redacted] b7E -3

Get Outlook for iOS

From: Blanche, Todd (ODAG) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 2:58:11 PM
To: Patel, Kashyap (DO) (FBI [redacted] Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: edited statement

We are having issues with hosting. Apparently it will take 12 hours to send the video from FBI to DOJ. And then it will potentially crash our system. Can we discuss?

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 10:55 AM
To: Bongino, Daniel J. (DO) (FBI) [redacted] Blanche, Todd (ODAG) [redacted] Bove, Emil (ODAG) [redacted]
Subject: RE: edited statement

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) [redacted] b6 per OIP b7E -3
Sent: Thursday, July 3, 2025 10:31 AM
To: Blanche, Todd (ODAG) (JMD) [redacted] Patel, Kashyap (DO) (FBI) [redacted] Bove, Emil (ODAG) (JMD) [redacted]
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) [redacted]
Sent: Thursday, July 3, 2025 10:18 AM
To: Patel, Kashyap (DO) (FBI) [redacted] Bove, Emil (ODAG) (JMD) [redacted]
Cc: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - RE: edited statement

b6 per OIP
b7E -3

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

b5 per OIP

[redacted]

Also, do you (FBI) want to host the videos or should we?

Thanks,
Todd

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [redacted]
Sent: Wednesday, July 2, 2025 11:20 AM
To: Budowich, Taylor A. EOP/WHO [redacted] Blanche, Todd (ODAG) [redacted]
Bove, Emil (ODAG) [redacted]
Cc: Bongino, Daniel J. (DO) (FBI) [redacted]
Subject: RE: edited statement

b6 per OIP, WHO
b7E -3

b5 per OIP

Thanks for the edits. [redacted]

[redacted]

Kash

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

b6 per OIP, WHO
b7E -3

Some suggested edits.

[redacted]

b5 per OIP

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

b6 per OIP
b7E -3

[redacted]

Cc: "Budowich, Taylor A. EOP/WHO" [redacted] Daniel Bongino [redacted] b6 per WHO b7E -3
Subject: edited statement

Gents,

Please find our edits attached. Thank you

Kash

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) b6 per OIP, WHO b7E -3
Cc: Bongino, Daniel J. (DO) (FBI
Subject: [EXTERNAL] Re: edited statement

b5 per OIP

I have now shared with our comms team.

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

Duplicate

From: Blanche, Todd (ODAG) b6 per OIP
Subject: [EXTERNAL EMAIL] - Re: Photos
To: Attias, Joseph (ODAG) (JMD); Bongino, Daniel J. (DO) (FBI); Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Sent: July 4, 2025 5:09 PM (UTC-04:00)

10/4. Okay - I'll get this to Taylor and cc this group.

Todd Blanche
Deputy Attorney General

From: Kashyap Patel
Sent: Friday, July 4, 2025 4:57 PM b6 per OIP b7E -3
To: Attias, Joseph (ODAG) Bongino, Daniel J. (DO) (FBI) Blanche, Todd (ODAG)
Cc: Bove, Emil (ODAG)
Subject: Re: Photos

Good to go from our end. Thank you.

#9

b6 Per OIP b7E -3

From: Blanche, Todd (ODAG)
Sent: Friday, July 4, 2025 4:30:39 PM
To: Attias, Joseph (ODAG) (JMD) Patel, Kashyap (DO) (FBI) Bongino, Daniel J. (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - Re: Photos

I'm good with this being final. Let us know if/when you all are signed off and I'll send to Taylor with the note that b5 -1

Todd Blanche
Deputy Attorney General

From: Daniel Bongino b6 per OIP b7E -3
Sent: Friday, July 4, 2025 4:29 PM
To: Attias, Joseph (ODAG) Blanche, Todd (ODAG) Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG)
Subject: Re: Photos

Copy

Get Outlook for iOS

From: Attias, Joseph (ODAG)
Sent: Friday, July 4, 2025 4:25:53 PM
To: Blanche, Todd (ODAG) (JMD) Bongino, Daniel J. (DO) (FBI) b6 per OIP b7E -3
Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Subject: [EXTERNAL EMAIL] - RE: Photos

Attached.

[redacted] b5 -1

From: Blanche[redacted], Todd (ODAG[redacted] b6 per OIP b7E -3
Sent: Friday, July 4, 2025 4:01 PM
To: Bongino, Daniel J. (DO) (FBI)[redacted]; Patel, Kashyap (DO) (FBI)[redacted]
Cc: Bove, Emil (ODAG)[redacted] Attias, Joseph (ODAG)[redacted]
Subject: Re: Photos

[redacted] b5 -1

Todd Blanche
Deputy Attorney General

From: Kashyap Patel[redacted] b6 per OIP b7E -3
Sent: Friday, July 4, 2025 3:52 PM
To: Bongino, Daniel J. (DO) (FBI)[redacted]; Blanche[redacted], Todd (ODAG[redacted]
Cc: Bove, Emil (ODAG)[redacted]; Attias, Joseph (ODAG)[redacted]
Subject: Re: Photos

[redacted] b5 -1,2,3

[redacted] Thanks much

Kash

From: Blanche[redacted], Todd (ODAG)[redacted] b6 per OIP b7E -3
Sent: Friday, July 4, 2025 15:44
To: Patel, Kashyap (DO) (FBI)[redacted] Bongino, Daniel J. (DO) (FBI)[redacted]
Cc: Bove, Emil (ODAG) (JMD)[redacted] Attias, Joseph (ODAG) (JMD)
[redacted]
Subject: [EXTERNAL EMAIL] - Photos b5 per OIP

Looking for some guidance here[redacted]

AG wanted to produce something, and I think[redacted] That does not appear to be the case.

I am concerned about[redacted]

Looking for thoughts on what to do.

Todd Blanche
Deputy Attorney General

b6 per OIP

From: Attias, Joseph (ODAG) [redacted]
Sent: Friday, July 4, 2025 3:19 PM
To: Blanche, Todd (ODAG) [redacted]
Subject:



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
(o) (m) b6 per OIP
(S)
(TS

b7E -3

From: Blanche, Todd (ODAG) b6 per OIP
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

From: Budowich, Taylor A. EOP/WHO b6 per OIP,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

On Jul 4, 2025, at 5:14 PM, Blanche, Todd (ODAG) wrote: b6 per OIP

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>

From: Blanche, Todd (ODAG)
Subject: [EXTERNAL EMAIL] -
To: [redacted] b6 per WHO
Cc: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Sent: July 5, 2025 12:54 PM (UTC-04:00)
Attached: Final Draft E.pdf

see if this works?

Thanks, Todd

From: Director Patel
Subject: Fw: Index
To:
Sent: December 27, 2025 7:41 AM (UTC-05:00)

From: [redacted] (IOD) (FBI) [redacted]
Sent: Thursday, December 25, 2025 3:12:02 PM
To: Director Patel [redacted]
Subject: Fw: Index

b6 -1
b7C -1
b7E -3

Sir:

b5 -1

Please see below correspondence [redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

From: [redacted] (IOD) (FBI) [redacted]
Sent: Wednesday, December 24, 2025 1:49:16 PM
To: Woodward, Stanley (OASG) (JMD) [redacted] Pestana, Diego (ODAG) (JMD) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: [redacted] (ODAG) (JMD) [redacted]
Subject: Re: Index

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

b6 per OIP

[redacted]

b5 -1

[redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

From: Woodward, Stanley (OASG) [redacted]
Sent: Wednesday, December 24, 2025 1:11:54 PM
To: Pestana, Diego (ODAG) (JMD) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] [redacted] (IOD) (FBI) [redacted]
Cc: [redacted] (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Index

b6 -1
b7C -1
b7E -3

b6 per OIP

[redacted] - any sense of timing on when we can expect an item count on the 1b materials?

b6 -1
b7C -1

Get Outlook for iOS

From: [redacted]
Sent: Tuesday, December 23, 2025 10:08:41 PM
To: Woodward, Stanley (OASG) [redacted] Pestana, Diego (ODAG) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: [redacted] (ODAG) [redacted]

b6 -1
b7C -1
b7E -3

b6 per OIP

Subject: Re: Index

Of course sir.

From the screenshot it says [redacted] b5 -1

[redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Woodward, Stanley (OASG) [redacted]
Sent: Tuesday, December 23, 2025 8:55:13 PM
To: Pestana, Diego (ODAG) (JMD) [redacted] Ramer, Samuel (OGC) (FBI) [redacted] (IOD) (FBI) [redacted] b6 OIP
Cc: [redacted] (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Index

I'm sorry, [redacted] but I have no idea what that mean. Can you rephrase?

b6 -1
b7C -1

Get Outlook for iOS

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Tuesday, December 23, 2025 8:50:26 PM
To: Pestana, Diego (ODAG) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] (ODAG [redacted]
Subject: Re: Index

b6 per OIP

Good evening:

[redacted] b5 -1

[redacted]

b6 -1
b7C -1
b7E -3

SC [redacted]
International Operations Division, Ops II
Cell: [redacted]

From: Pestana, Diego (ODAG) [redacted]
Sent: Tuesday, December 23, 2025 7:03:10 PM
To: [redacted] (IOD) (FBI) [redacted] Ramer, Samuel (OGC) (FBI) [redacted]
Cc: Woodward, Stanley (OASG) (JMD) [redacted] (ODAG) (JMD) [redacted]
Subject: [EXTERNAL EMAIL] - Fw: Index

b6 per OIP

b6 -1
b7C -1
b7E -3

b6 -1
b7C -1

Hi, [redacted]

Please see below from Nikki with a breakdown of what was in the FBI hard drives. Did FBI do a redaction of the materials in there?

Diego

b6 per OIP
b6 per JMD

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:44:08 PM
To: Pestana, Diego (ODAG); Nguyen, Vu (JMD)
Cc: Woodward, Stanley (OASG) (ODAG)
McCommas, Stuart (OAG) (NSD)
Attias, Joseph (ODAG)
Subject: RE: Index

Diego,

Here's a screenshot from Everlaw for hard drive 2 of 2:

Type	Filename	File Path
Compre...	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip
Image	IMG_0855.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0855.JPG
Image	IMG_0916.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0916.JPG
Image	IMG_0900.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0900.JPG
Image	IMG_0864.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0864.JPG
Image	IMG_0898.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0898.JPG
Image	IMG_0878.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0878.JPG
		EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA

v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite | Washington D.C. 20530
Mobile Email

b6 per JMD

b6 per JMD

b6 per OIP

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:30 PM
To: Pestana, Diego (ODAG) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] (ODAG) [redacted] McCommas, Stuart (OAG) [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: RE: Index

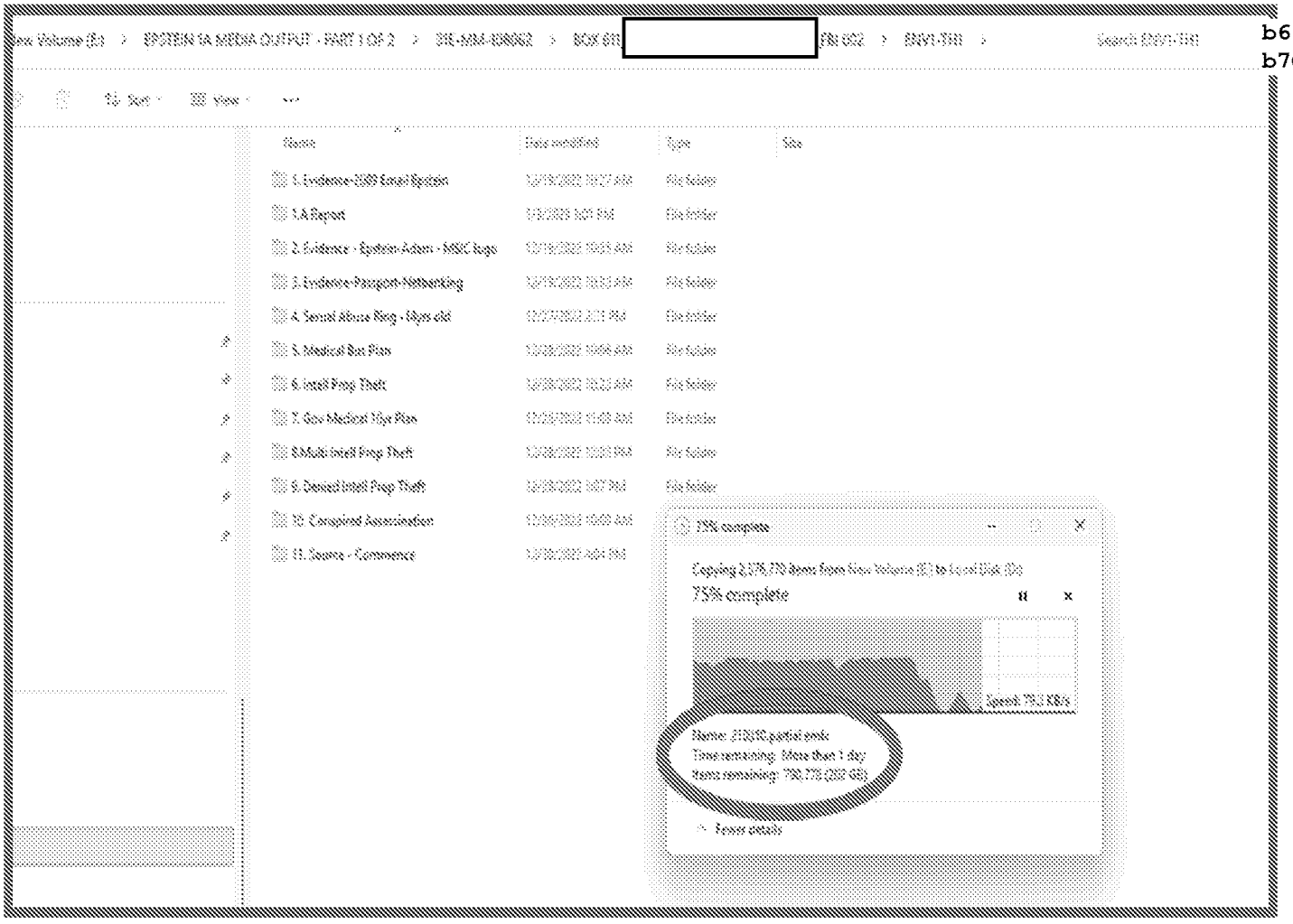
Diego,

Here's the 1 of 2 hard drive—this is the largest of the two, 1 terabyte.

I took a screenshot of Vu's computer that is migrating the data to go into Everlaw—which started loading yesterday at about 1:00 PM (ET), it still has 1-day to go.

This should give you an example of the file path but I suggest that we do not disrupt this particular load since we are a day in.

b6 -1,6
b7C -1,6



v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite [redacted] | Washington D.C. 20530 b6 per JMD
Mobile [redacted] Email [redacted]



b6 per OIP

From: Collier, Nikki (JMD)
Sent: Tuesday, December 23, 2025 5:10 PM b6 per JMD
To: Pestana, Diego (ODAG) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG [redacted] ODAG) [redacted] McCommas, Stuart (OAG) [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: RE: Index

b5 per JMD
b6 per OIP

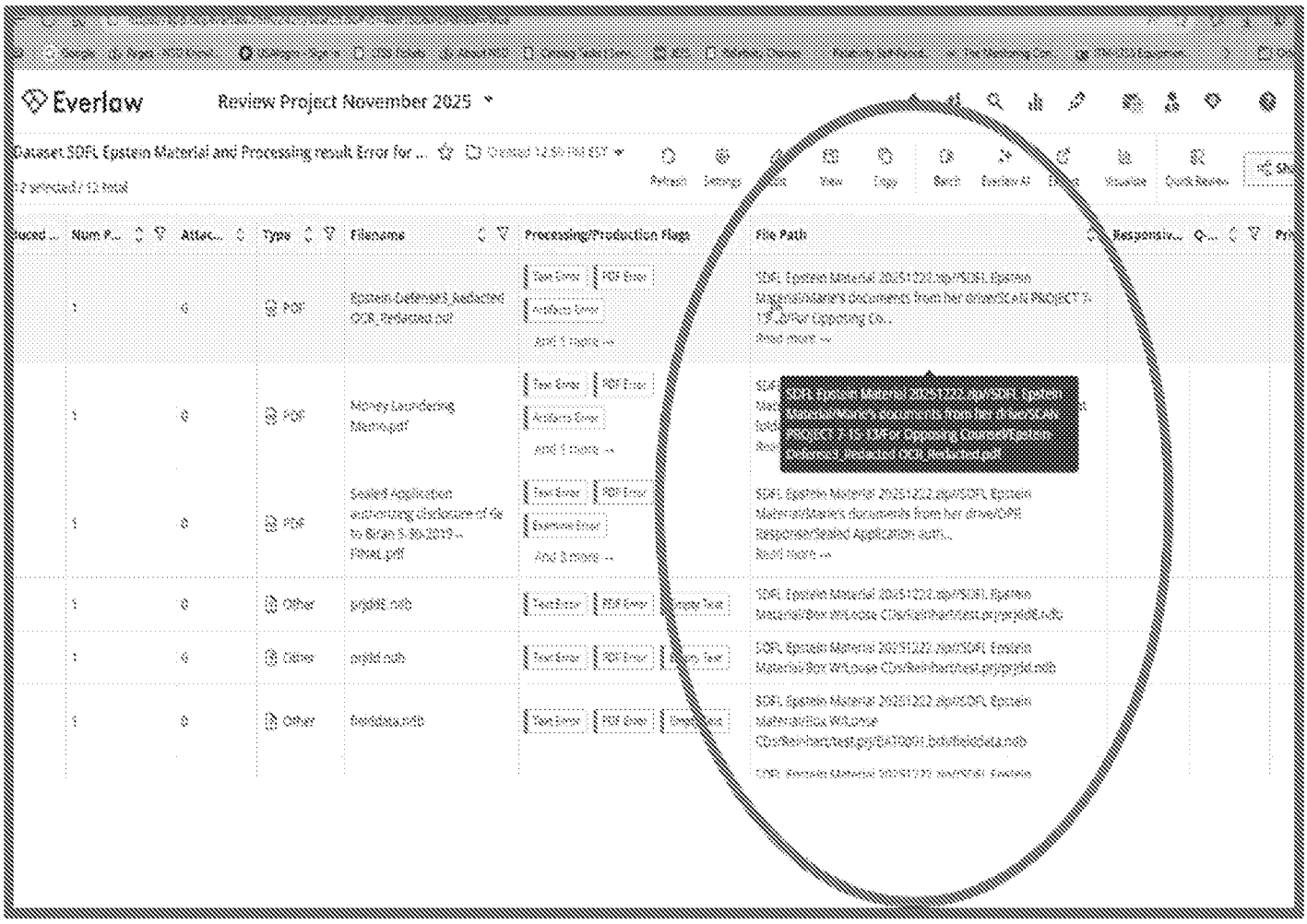
Diego,

DOJ OCIO does not modify any metadata, [redacted]

- With the files that were posted on the Epstein Library, prior to the EFTA, (which I was also hands-on), my staff worked with [redacted] (OASG) to develop a script to remove metadata from files prior to posting.

Yes, DOJ OCIO maintains the file path—I have in some instances had to manually recreate the path for documents, like SDNY, that we could not drag and drop into OneDrive.

Furthermore, if I receive files from a Component via a CD or hard drive; or an electronic file sharing system, such as USAfx or JEFS, I maintain the path when it is uploaded to my OneDrive. I have also confirmed with my team that when files are uploaded into Everlaw, the file path is retained (see below Everlaw screenshot for example).



v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite [redacted] | Washington D.C. 20530
Mobile [redacted] | Email: [redacted]

b6 per JMD

From: Pestana, Diego (ODAG) [redacted]
Sent: Tuesday, December 23, 2025 4:37 PM
To: Collier, Nikki (JMD) [redacted] Nguyen, Vu (JMD) [redacted]
Cc: Woodward, Stanley (OASG) [redacted] ODAG) [redacted] McCommas, Stuart (OAG [redacted] NSD) [redacted] Attias, Joseph (ODAG) [redacted]
Subject: Re: Index

b6 per OIP

b6 per JMD

Thank you, Nikki!

Also, can you confirm whether JMD is preserving file path metadata for the productions from SDNY? And has JMD ingested all productions from SDNY or is that still in progress?

From: Collier, Nikki (JMD) b6 per JMD b6 per OIP
Sent: Tuesday, December 23, 2025 4:19:24 PM
To: Pestana, Diego (ODAG); Nguyen, Vu (JMD)
Cc: Woodward, Stanley (OASG); ODAG); McCommas, Stuart (OAG); NSD); Attias, Joseph (ODAG)
Subject: RE: Index

Diego,

I will discuss with my team—I do not have access to this data since it was so large and we had to import directly to Everlaw.

v/r,
Nikki

Dr. Shantrell N. Collier
Deputy Chief Information Officer
Office of the Chief Information Officer | U.S. Department of Justice
950 Pennsylvania Avenue, Suite | Washington D.C. 20530 b6 per JMD
Mobile | Email:

From: Pestana, Diego (ODAG)
Sent: Tuesday, December 23, 2025 3:58 PM
To: Collier, Nikki (JMD); Nguyen, Vu (JMD) b6 per OIP b6 per JMD
Cc: Woodward, Stanley (OASG); (ODAG); McCommas, Stuart (OAG); (NSD); Attias, Joseph (ODAG)
Subject: Index

Hi, Nikki:

Can we get a FileTree index of the hard drive materials from FBI (the 2 million documents)?

Thank you!

Diego

Type	Filename	File Path
Compre...	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip
Image	IMG_0855.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0855.JPG
Image	IMG_0916.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0916.JPG
Image	IMG_0900.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0900.JPG
Image	IMG_0864.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0864.JPG
Image	IMG_0898.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0898.JPG
Image	IMG_0878.JPG	EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2/90C-NY-3154599/1A31-CD1/IMG_0878.JPG
		EPSTEIN 1A MEDIA OUTPUT - PART 2 OF 2.zip//EPSTEIN 1A MEDIA

FBI(25-cv-2791)-355

New Volume (E:) > EPSTEIN 1A MEDIA OUTPUT - PART 1 OF 2 > 31E-MM-103062 > BOX 61 [redacted] > FBI 002 > ENVI-TN1 > Search ENVI-TN1

b6 -1,6
b7C -1,6

Sort View ...

Name	Date modified	Type	Size
1. Evidence-2005 Email Epstein	12/19/2022 10:27 AM	File folder	
1.A Report	1/3/2023 1:01 PM	File folder	
2. Evidence - Epstein-Adam - MSIC logs	12/19/2022 10:31 AM	File folder	
3. Evidence-Passport-Networking	12/19/2022 10:38 AM	File folder	
4. Sexual Abuse Ring - 4yrs old	12/27/2022 2:11 PM	File folder	
5. Medical Bus Plan	12/28/2022 10:06 AM	File folder	
6. Intell Prop Theft	12/28/2022 10:01 AM	File folder	
7. Gov Medical 10yr Plan	12/28/2022 11:03 AM	File folder	
8.Multi Intell Prop Theft	12/28/2022 12:10 PM	File folder	
9. Denied Intell Prop Theft	12/28/2022 1:07 PM	File folder	
10. Conspired Assassination	12/30/2022 10:06 AM	File folder	
11. Source - Commerce	12/30/2022 4:04 PM	File folder	

75% complete

Copying 2,578,779 items from New Volume (E:) to Local Disk (D:)

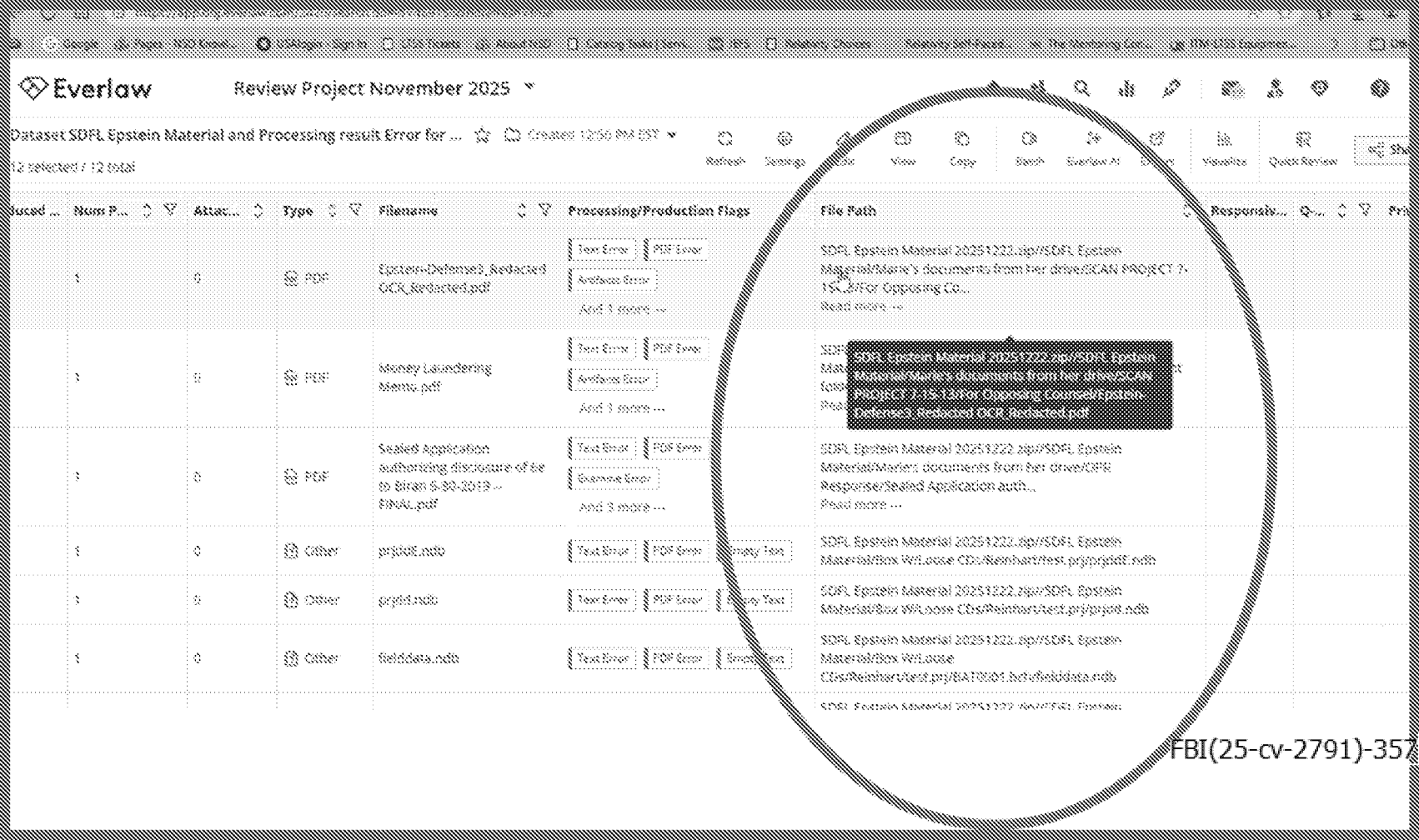
75% complete

Speed: 79.3 KB/s

Name: 210310.partial.emlx
Time remaining: More than 1 day
Items remaining: 799,778 (202 GB)

Fewer details

FBI(25-cv-2791)-356



FBI(25-cv-2791)-357

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

Total Deleted Page(s) = 2
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;

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

From: Patel, Kashyap (DO) (FBI)
Subject: RE: Draft memo from DOJ - we have not edited it yet
To: Budowich, Taylor A. EOP/WHO
Sent: June 26, 2025 6:00 PM (UTC-04:00)
Attached: Draft Statement JE.docx

[redacted] b5 -1

From: Patel, Kashyap (DO) (FBI)
Sent: Thursday, June 26, 2025 1:10 PM
To: Budowich, Taylor A. EOP/WHO [redacted] b6 per WHO
Subject: RE: Draft memo from DOJ - we have not edited it yet

Just got it from DOJ, here you go. Thanks

Kash

From: Budowich, Taylor A. EOP/WHO [redacted] b6 per WHO
Sent: Thursday, June 26, 2025 10:52 AM
To: Patel, Kashyap (DO) (FBI) [redacted] b7E -3
Subject: [EXTERNAL EMAIL] - Re: Draft memo from DOJ - we have not edited it yet

Have something I can edit?
Sent from my iPhone

> On Jun 25, 2025, at 7:32 PM, Kashyap Patel [redacted] b7E -3 wrote:
>
> #9
>
> <[Untitled].pdf>

From: Patel, Kashyap (DO) (FBI)
Subject: please read- we can discuss
To: [redacted] b6 per WHO
Sent: July 1, 2025 3:14 PM (UTC-04:00)

https://apnews.com/article/justice-department-jeffrey-epstein-pam-bondi-trump-fa39193d5b5ff9197042bbf077a5ce44

From: Patel, Kashyap (DO) (FBI)
Subject: final draft
To: [redacted] b6 per WHO
Sent: July 3, 2025 2:15 PM (UTC-04:00)
Attached: Final Draft E.docx

The only thing [redacted] b5 -1
[redacted] Thanks