

FEDERAL BUREAU OF INVESTIGATION
FOI/PA DELETED PAGE INFORMATION SHEET
FOIPA Request No.: 1676999
CivilAction No.: 25-cv-3200

Total Withheld Page(s) = 134

Total Withheld Media = 1

Bates Page Reference FBI(25-cv-3200)	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
6	b5 2 b5 3
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23	b5 2 b5 3
24	b5 2 b5 3 b7E 21
25	b5 2 b5 3 b7E 21
26	b5 2 b5 3
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28	b5 2 b5 3
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31	b5 2 b5 3
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From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: Redactions
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:51 PM (UTC-04:00)
Attached: Standard Vaughn Index Coding (1).pdf

Email 21

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]

b7E -3

Sent: Tuesday, March 11, 2025 8:21 AM

To: Backschies, Leslie R. (NY) (FBI) [REDACTED] Yarbrough, B. Chad (CID) (FBI) [REDACTED]

Subject: Fw: Redactions

Leslie/Chad,

Good talking with each of you yesterday. IMD is happy to support.

I wanted to share the below, as we seek guidance from the GC on the types of redactions to apply to these documents so we can process the right way out of the gate.



b5 -2

Regardless, we are here and we are ready. Looking forward to welcoming NY and WFO to Winchester today.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division
o: [REDACTED]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]

b7E -3

Sent: Monday, March 10, 2025 9:05:43 PM

To: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; Konec, Julie L. (OGC) (FBI)

[REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED]

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

Subject: Re: Redactions

Thank you Sherry.

Sam-

Please see attached.

Also, I was in a meeting today with Criminal Division, NY and WFO and there were questions on the types of redactions the FBI should apply to these files, [REDACTED]

b5 -2

Once we nail that down, IMD is ready to process.

We are prepared to receive boxes tomorrow, as NY agents are travelling to WFO in the morning, and will arrive to Winchester where they will start photographing and we will start scanning and processing the physical files. Once I see the volume, I'll have a better estimate of processing times, although I suggest we do a rolling delivery to further demonstrate the FBI's commitment to delivery and transparency.

Tomorrow, I'll have a recap of historic FOIA cases (# received, # already processed, # active litigations).

Call me anytime.

Shannon

Shannon V.H. Parry
Assistant Director
Information Management Division

o: [REDACTED]
C [REDACTED]

b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]

b7E -3

Sent: Monday, March 10, 2025 8:15:12 PM

To: Kopec, Julie L. (OGC) (FBI) [REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED]

Parry, Shannon Vh (IMD) (FBI) [REDACTED]

Subject: RE: Redactions

Hi Sam,

IMD is working on getting a clean copy of the redaction list Julie forwarded. In the meantime, attached is also an explanation of the FOIA exemptions.

The numbers below regarding litigation and administrative FOIAs reflect a conversation in OGC today – we can confirm those numbers regarding FOIA requests and separate litigation involving Epstein and Maxwell.

I've also added AD Parry here as IMD will be digitizing the documents upon receipt from WFO/NYFO. She can provide additional information from IMD's perspective, including on the number of FOIA requests that are at the administrative stage.

/r Sherry

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

b7E -3

Sent: Monday, March 10, 2025 7:30 PM

To: Ramer, Samuel (OGC) (FBI) [REDACTED]

b7E -3

Cc: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]

Subject: Redactions

Hi Sam,

As discussed, attached is a rough copy of the Vaughn index used by IMD. I've copied OGC SC Sherry Sabol. SC Sabol is embedded in IMD and is reaching out to IMD to obtain a clean copy for you. The AD of IMD is Shannon Parry.



b5 -2

Thank you.

Julie

SSA Julie Kopec

Acting Deputy General Counsel, OGC

Federal Bureau of Investigation

[REDACTED] (desk)

(cell)

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 [REDACTED]

b7E -3

Division Name	Position Title	Employees Worked	Premium Pay Hours Total	Premium Pay Expenses Total
Business Strategy and Analytics Section				
Counterintelligence Division				
Counterterrorism Division				
Criminal Investigative Division				
Cyber Division				
Directorate of Intelligence				
EAD Information and Technology Branch				
Finance and Facilities Division				
Human Resources Division				

b7E -30

Information Management Division				
Inspection Division				
International Operations Division				
New York City				
Operational Technology Division				
Resource Planning Office				
Security Division				
Total		934	14,278	851,344

From: Backschies, Leslie R. (NY) (FBI)
Subject: Re: 1A videos
To: [REDACTED] (NY) (FBI)
Sent: April 15, 2025 8:02 PM (UTC-04:00)

b6 -1
b7C -1

Who at HQ?

Duplicate

From: Backsches, Leslie R. (NY) (FBI)
Subject: Re: 1A videos
To: [REDACTED] (NY) (FBI)
Sent: April 15, 2025 8:03 PM (UTC-04:00)

b6 -1
b7C -1

Ok - call whenever you are on the road to DC

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, April 15, 2025 7:58:20 PM
To: Backsches, Leslie R. (NY) (FBI) [REDACTED]
Subject: Fw: 1A videos

b6 -1
b7C -1
b7E -3

We definitely did not provide anything to DOJ. Just to HQ.

I doubt we have 1as in more specificity, as the descriptions are listed, but will check.

ASAC [REDACTED]
FBI NY Violent Crime Threat
Cell: [REDACTED]

b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Tuesday, April 15, 2025 7:56:16 PM
To: Backsches, Leslie R. (NY) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED]; Raia, Christopher G. (CTD) (FBI) [REDACTED]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Subject: RE: 1A videos

b6 -1
b7C -1
b7E -3

Thank you Leslie.

Any chance there is a document summarizing the 1A material in finer detail?
(Justin – did you happen to receive anything from 1A review?)

Also, did you happen to send the results of the below to HQ and/or DOJ at any point? (If not, no worries – just want to confirm if there are any additional deliverables to provide to DOJ – to date, we have provided the redaction project, and the 1B Excel summary of video/media content.)

Thank you again,
Shannon

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

b7E -3

From: Backsches, Leslie R. (NY) (FBI) [REDACTED]
Sent: Tuesday, April 15, 2025 6:34 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED]; Raia, Christopher G. (CTD) (FBI) [REDACTED]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Subject: Re: 1A videos

b6 -1
b7C -1
b7E -3

Hi Shannon

Great speaking with you, and as follow up to your email and our conversation, please see the below information:

All Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and

FBI(25-cv-3200)-57

72-MM-113327, as follows:

- 50D: 1B136 (responsive material) review was completed, and summarized. (1B144 and 1B145 contained complete images, including non-responsive data, of all evidence processed, and were not reviewed, as this would require a new search warrant. 1B146 contained FBI log files from the CART examination process.)
- 50D, 31E, 72: review of digital 1As were completed. Summary:
 - 31E FBI search warrant execution photos
 - 50D FBI search warrant execution photos
 - FBI interview videos
 - Maxwell prison security footage
 - Time-lapsed video footage from an office (no persons identified, and no crimes observed)
 - Street surveillance footage (no persons identified, and no crimes observed)
 - Aerial footage from FBI search warrant execution
 - Police interview videos
 - Marketing videos
- There are no outstanding reviews.

In addition, regarding

90A-NY-3151127 (Epstein suicide investigation)- 1B46 & 1B53 - Review is complete.

1B46: CART download of [REDACTED]

b6 -3

b7C -3

b7E -11

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.

Thank you, and the team and I are happy to address any questions.

Leslie

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]

Sent: Tuesday, April 15, 2025 11:28:43 AM

To: Williams, Justin W. (IMD) (FBI) [REDACTED] Backschies, Leslie R. (NY) (FBI) [REDACTED]
[REDACTED] (NY) (FBI) [REDACTED]

Cc: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]

Subject: RE: 1A videos

Leslie/ [REDACTED]

b6 -1

b7C -1

b7E -3

The Director has asked for status of all remaining Epstein-related reviews.

FBI(25-cv-3200)-58

Can you let me know what your teams are working on and status.

Also, confirming from my end -- 1B is all done (wasn't there some communication that stated NY was to stop processing 1B outside of the 50-NY case?) Please send that.

Thank you,
Shannon

Shannon V.H. Parry
A/Branch Director of Infrastructure
Federal Bureau of Investigation

o: [REDACTED]
c: [REDACTED] (please note my office is a SCIF with no access to cell)

b7E -3

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
Sent: Friday, April 4, 2025 5:58 PM
To: Backschie, Leslie R. (NY) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
Cc: Parry, Shannon Vh (IMD) (FBI) [REDACTED] Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Subject: 1A videos

b6 -1
b7C -1
b7E -3

Good evening

Following up on our call this afternoon. My team was preparing to send over an inventory of the 89 1A video as well as the video files from the 1A via Teleporter. All info is being sent on Red.

[REDACTED] they should hit your email for distribution to the NY team.

b6 -1
b7C -1

I hope you all have a great weekend and safe travels tomorrow.

VR
Justin



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

b7E -3

From: [redacted] (NY) (FBI)
Subject: INITIAL DRAFT of Epstein Overview
To: Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted] (NY) (FBI)
Cc: [redacted] (NY) (FBI)
Sent: May 2, 2025 10:55 PM (UTC-04:00)
Attached: Epstein Overview FINAL (draft 1).docx

b6 -1
b7C -1

Bosses,

Please see FBI New York C-20's draft response to OD Parry's request.

For Section III (Timeline), I cannot be absolutely certain what all was provided to DOJ. I included all information provided by C-20 up the chain. I highlighted those items I knew had been provided to DOJ because I was in direct contact or was told specifically.

I believe Section IV (Material Processed) would best be filled in by IMD/RIDS with the exception of (iv.) which I explained.

The only thing missing is IMD's contributions, as well as CID if they have anything to add. I would suggest that our draft be sent to the appropriate HQ equities so they can add to this document, as necessary. They should then send back to FBI NYO for [redacted] to polish for the final product sent by the ADIC to OD Parry on Monday.

b6 -1
b7C -1

Please let me know if you have any questions.

Thanks,

[redacted]

b6 -1
b7C -1

From: Backschies, Leslie R. (NY) (FBI)
Subject: FW: HQ request for Epstein Information
To: Bongino, Daniel J. (DO) (FBI)
Sent: March 18, 2025 6:29 PM (UTC-04:00)
Attached: HQ request for Epstein information.docx

Email 8

From: [REDACTED] (NY) (FBI) [REDACTED]
Sent: Tuesday, March 4, 2025 1:54 PM
To: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Cc: [REDACTED] (NY) (FBI) [REDACTED]
Subject: HQ request for Epstein Information

b6 -1
b7C -1
b7E -3

ASAC [REDACTED]
FBI NY Criminal Division
Violent Crime Threat
Cell: [REDACTED]

b6 -1
b7C -1
b7E -3

From: [redacted] (NY) (FBI)
Subject: Fw: Epstein Question
To: [redacted] (NY) (FBI)
Sent: May 19, 2025 8:48 AM (UTC-04:00)
Attached: Epstein Digital Inventory.pdf

b6 -1
b7C -1

ASAC [redacted]
FBI NY Violent Crime Threat
Cell: [redacted]

b6 -1
b7C -1
b7E -3

From: Williams, Justin W. (IMD) (FBI) [redacted]
Sent: Monday, May 19, 2025 8:25:47 AM
To: [redacted] (NY) (FBI) [redacted]
Subject: Epstein Question

b6 -1
b7C -1
b7E -3

Morning [redacted]

Keep missing you on Skype. Need your help on two questions I received related to Epstein.

Attached is a media summary we put together back in March, in response to a question of what media was related to Epstein cases.

Questions:

- Did NY review the 7 videos and 5 audio files in the 1D/ELSUR material?
- Is there any 1B inventory for the 31E-MM files? (Note, the chart only lists 1B material for 50D and 90A, and that was provided by OTD. Regardless of whether material was extracted, the question is if any 1B items exist for the 31E case.)

Thank you,
Justin



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

b7E -3

Fiscal Year	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025	2025
Pay Period	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Pay Period Start Date	1/12/2025	1/26/2025	2/9/2025	2/23/2025	3/9/2025	3/23/2025	4/6/2025	4/20/2025	5/4/2025	5/18/2025	6/1/2025	6/15/2025	6/29/2025	7/13/2025	7/27/2025
Total Overtime Hours per Pay Period	100.50	99.50	145.50	104.75	3,060.00	412.25	292.75	73.75	89.00	51.00	46.00	68.25	45.00	64.00	84.75

Total Overtime Hours	4,737.00
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[Redacted]

(IMD) (FBI)

b6 -1
b7C -1

From:
Sent:
To:

[Redacted]

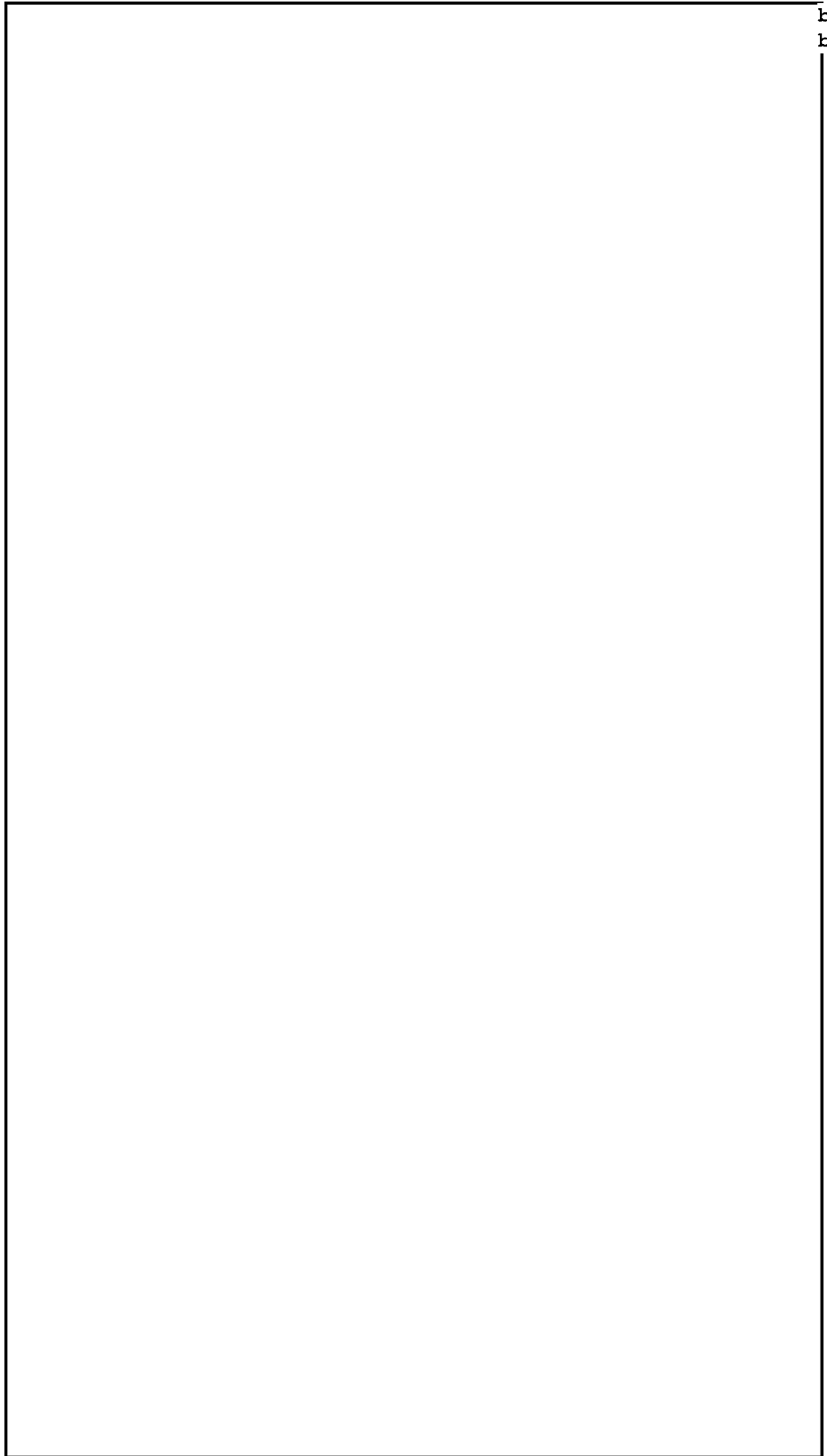
Saturday, March 22, 2025 6:29 AM

[Large redacted area]

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b7E -3

To:

b6 -1
b7C -1



To:

b6 -1
b7C -1
b7E -3

Cc:

Subject:

3/22 IMD Specialized Project Updates --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory

=====



IMD Specialized Project Updates

IMD DISTRIBUTION ONLY

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b6 -1, 3, 8
b7C -1, 3, 8
b7E -21

[Redacted]

b5 -3
b6 -1
b7C -1
b7E -3

POC	Shift
[Redacted]	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

=====

Classification: UNCLASSIFIED

[REDACTED] (IMD) (FBI)

From: [REDACTED]
Sent: Saturday, March 22, 2025 6:49 AM
To: [REDACTED]
Cc:
Subject: 3/22 IMD Specialized Project Updates --- UNCLASSIFIED
Attachments: Epstein Transparency Project PPT 3.21.2025 v1.pptx; FBI-DOJ employee names for Release_03.21.2025.pdf; CH [REDACTED] Tracking Template.xlsx; Epstein Search Terms 2.0.txt; Epstein Vic Identifiers- Final-Combined-DeDuplicated.xlsx

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

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory

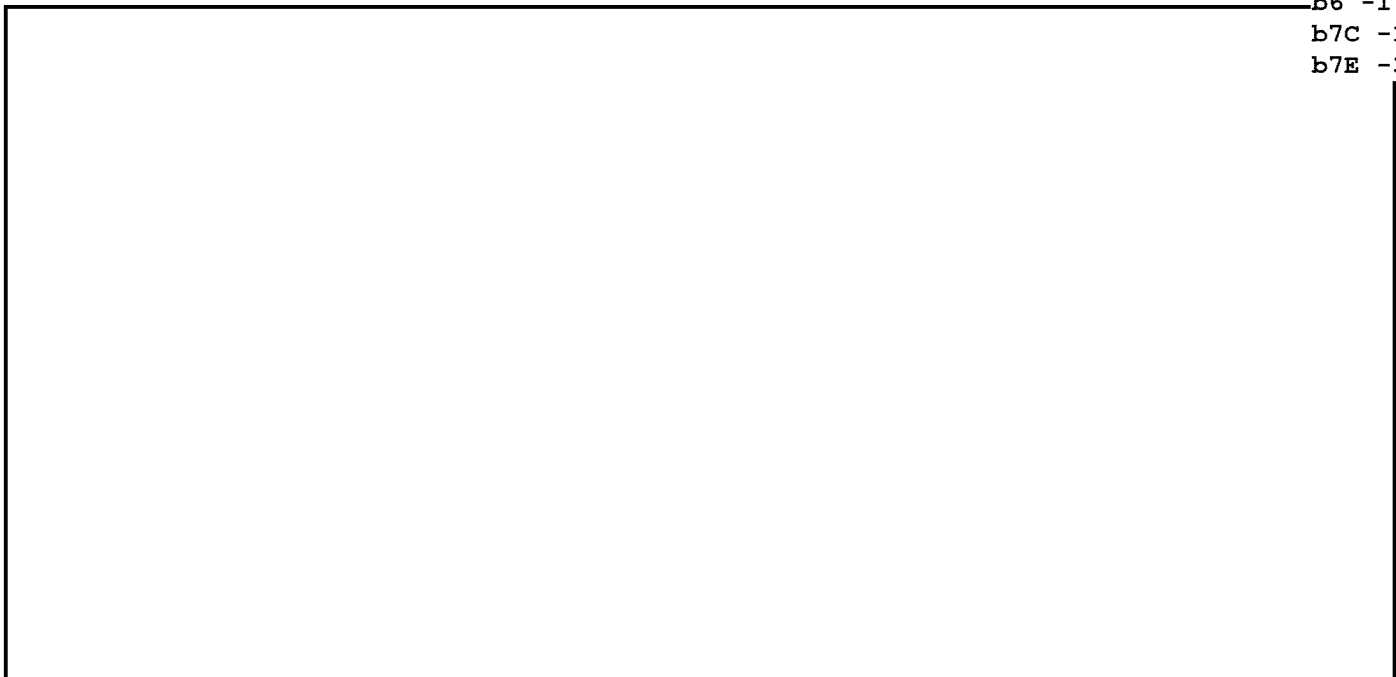


IMD Specialized Project Updates

IMD DISTRIBUTION ONLY

b5 -3
b6 -1, 3, 8
b7C -1, 3, 8
b7E -3, 21

b5 -3
b6 -1, 8
b7C -1, 8
b7E -3



POC	Shift
	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

Epstein Transparency Project

IMD Processing Guidance

3/21/2025, 11am

Epstein Project Processing Guidance

- Victim Information:
- **Redact identified names and PII of victims on approved list**
- First name only in file; list has first / last:
 - **REDACT**: If context on page lists as victim
- First / last in file; list only has first name:
 - **REDACT**: If context on page lists as victim
- First name only in file; list has only has first name:
 - **REDACT**
- Obvious misspellings of names in file
 - **REDACT**

Epstein Project Processing Guidance

- Only victim photos located with associated PII will be redacted
 - Examples: drivers licenses, passports, social media, other documents about the victim that contain their photo
- If nude pictures of victims are located, redact the victim's entire body
 - If victim is clothed, only redact the victim's face
 - All other photos will be released in full
- Yearbooks, in full or in part: release in full

Epstein Project Processing Guidance

Precision PII To Redact:

- Full Name / Former Names / Alias
- Date of Birth
- Home (Street) Address
 - Not city/state
- Home / Cell Phone Number
- Social Security Number (SSN)
- Driver's License Number
- Passport Number
- Email Address
- Social Media IDs/Handle
- Specific Financial Information (Account Numbers)
- Taxpayer Identification Number
- Credit Card Numbers
- Medical Identification Numbers

Epstein Project Processing Guidance

- **FBI / DOJ personnel names only**
 - No PII
 - **REDACT Names:** Agents, IAs, support personnel, TFOs, AUSAs
 - **SES:** **release** title and name
 - A list of releasable names will be provided
 - Use context within page to make SES vs. non-SES determination
- **No other third party names or PII will be redacted**

Epstein Project Processing Guidance

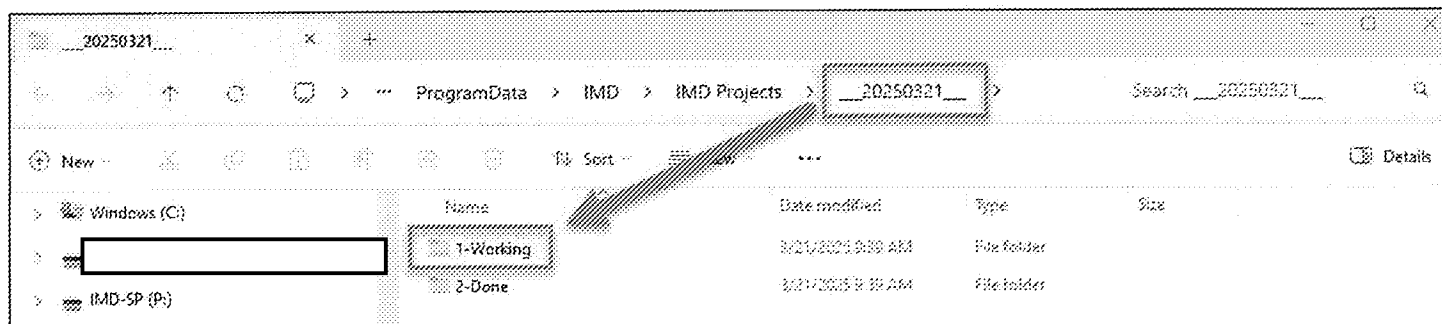
- Adobe will pre-scan for victim names; do a manual scan on all typed pages to verify.
- PLEASE **focus on handwritten notes**, the auto-redact function will not pick up redactions in the handwriting
- Precise boxes must be drawn around the name and authorized PII
 - No taking out entire chunks
- Do not add any exemptions; just redaction boxes
- Do NOT redact classification banners. This is being sent on a classified enclave.

1. Access the email
and download the
notepad file
(victims list)

2. Download the 'Epstein
Vic Identifiers-Final-
Combined-DeDeuped.txt
document (save to a
location you'll remember)

3. Select 'Download'

You will create a user folder within the new path shown below;
link will be sent in an email from IMD Admin



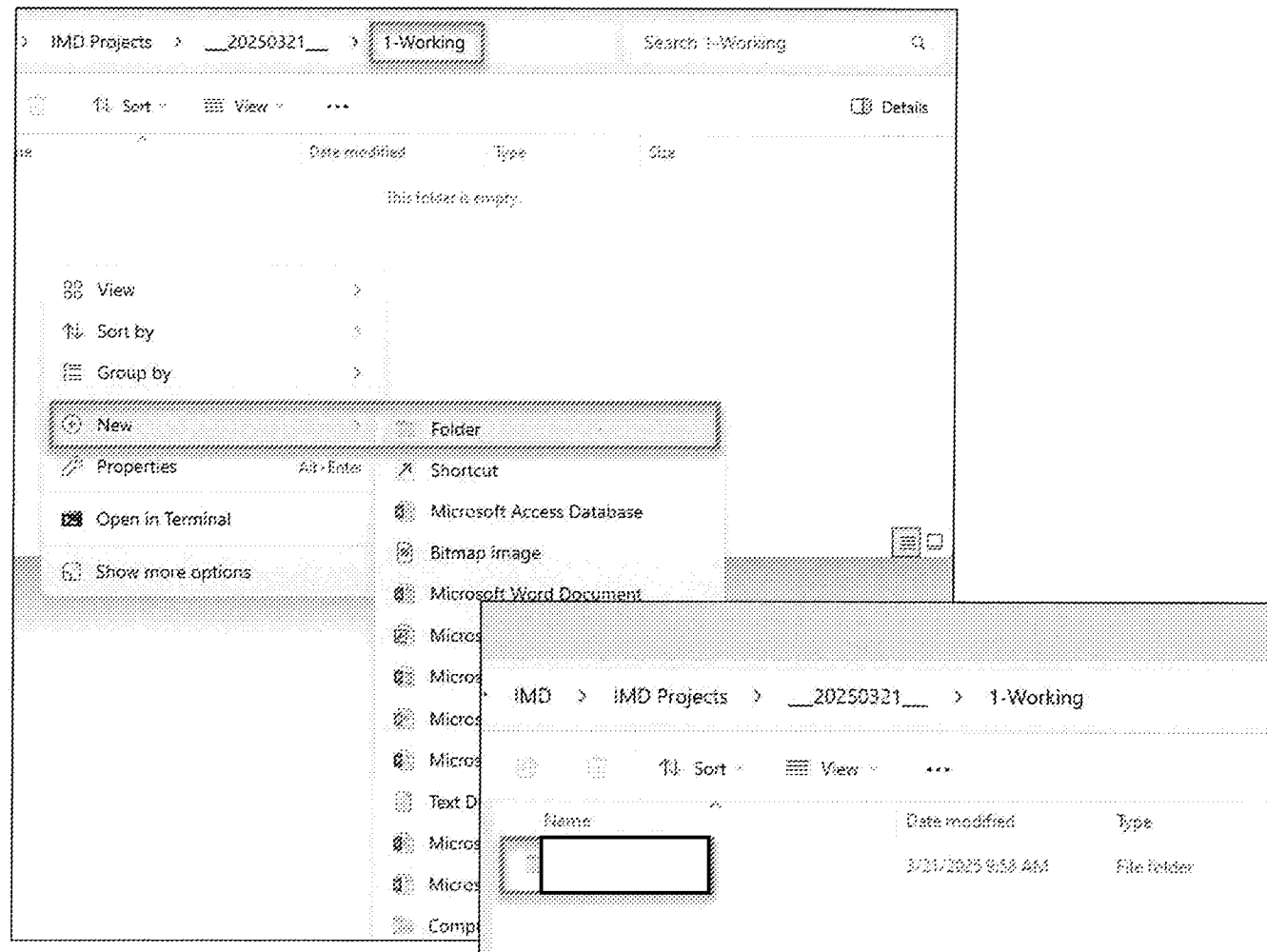
b6 -1
b7C -1

1. Reference the 1-Working folder

2. Right click within the folder and select New

3. Select Folder

4. Enter Bureau username



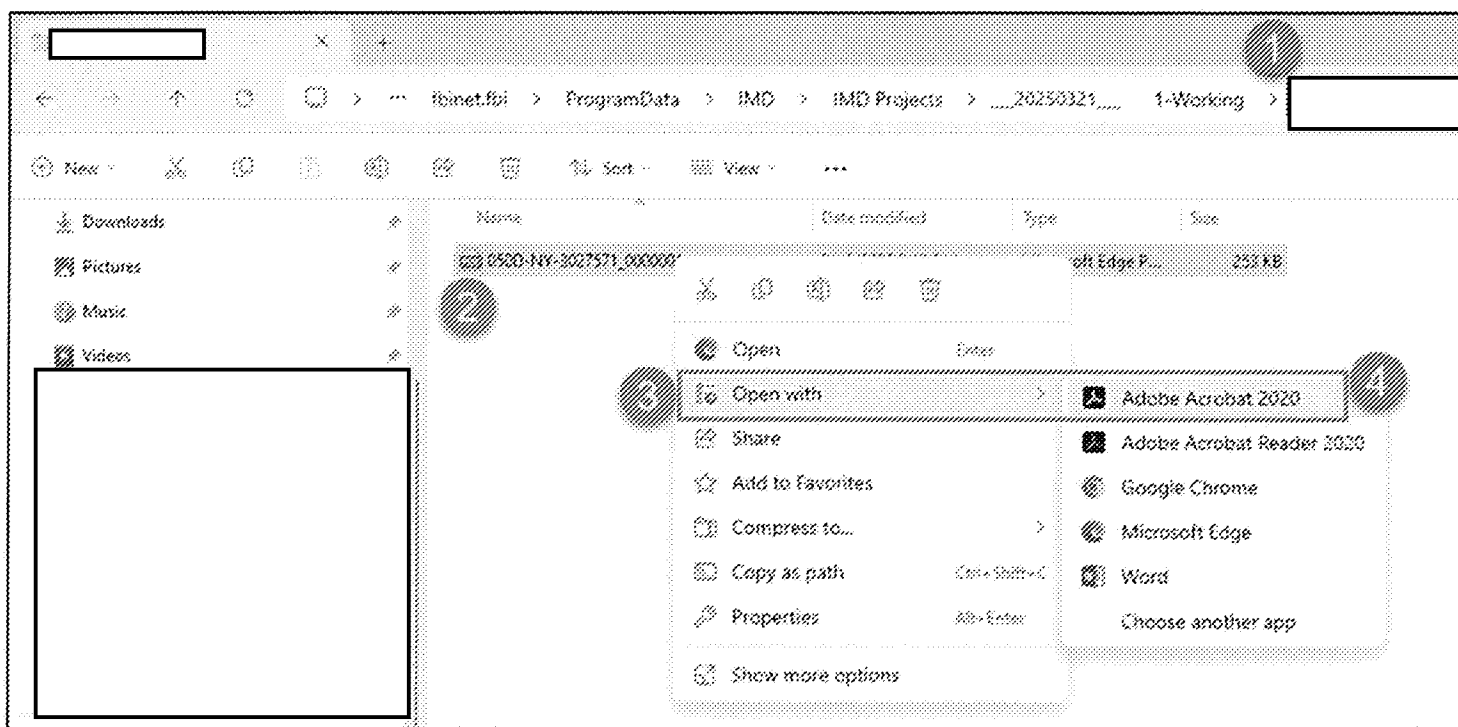
b6 -1
b7C -1

1. Double click into your created folder

2. Right click the assigned PDF within the folder

3. Hover over Open With

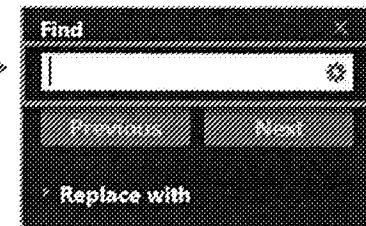
4. Select Adobe Acrobat 2020



b6 -1
b7C -1
b7E -3

First Step: Confirm OCR Was Run on PDF

1. The first step with each new document is to confirm OCR was run on the PDF
2. Open your PDF in Adobe Acrobat
3. Press the "Ctrl" and "F" buttons on your keyboard simultaneously to open the search function
4. Identify any word on the first page and enter it into the blank field →
5. If no results are returned, you will need to run OCR



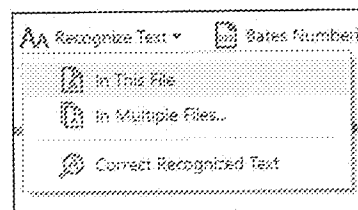
Run OCR If Not Previously Completed

1. Click "Tools" at the top of the page.

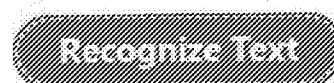
2. Click "Scan or OCR"



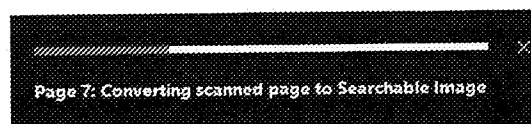
3. Click "Recognize Text" and "In this file" in the banner.



4. Click the blue "Recognize Text" button.



5. The OCR process will start.



6. Press 'Save' when finished.

Prepare to import
the victim list .txt
document

1. Select Redact
from right
column

50D-NY-3027571_0000001.pdf - Adobe Acrobat Pro 2020

File Edit View Window Help

Home Tools 050D-NY-3027571... *

1 / 2 72.0%

50D-NY-3027571 Serial 1

FD-1657 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening EC Date: 12/06/2018

CC: [REDACTED]

From: NEW YORK
NY-C20
Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING
31E-NY-108062 (U) EPSTEIN, JEFFREY [REDACTED]

Search tools

Certificates

Combine Files

Create PDF

Edit PDF

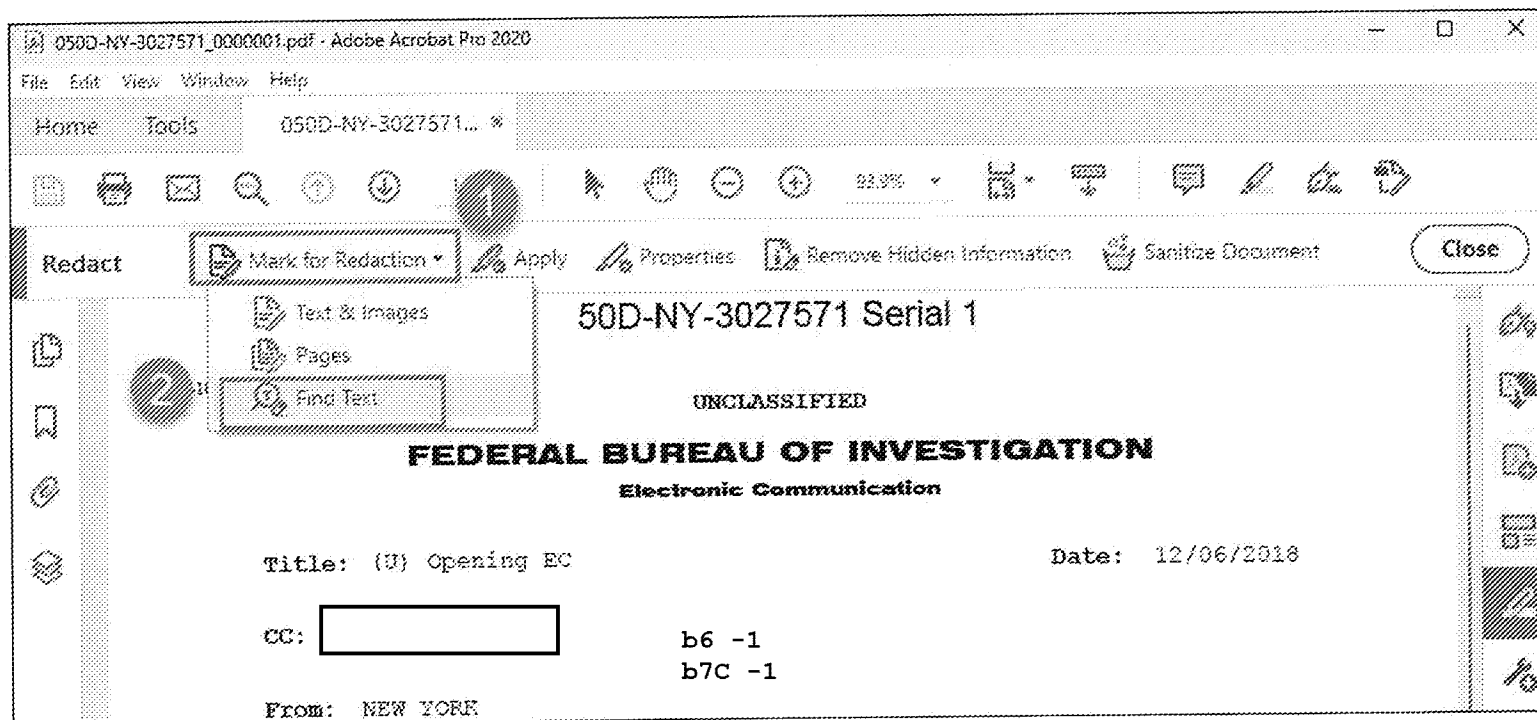
Redact

More Tools

b6 -1, 4
b7C -1, 4

1. Select 'Mark
for Redaction'

2. Select 'Find
Text'



1. Select 'Do not show this message again' if user does not want to see this popup when opening subsequent PDFs

2. Select 'OK'

50D-NY-3027571 Serial 1

FD-1057 (Rev. 5-8-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening EC Date: 12/06/2013

CC: [REDACTED]

From: NE

Approved: ☐ Do not show this message again

Drafted: I

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX

Adobe Acrobat

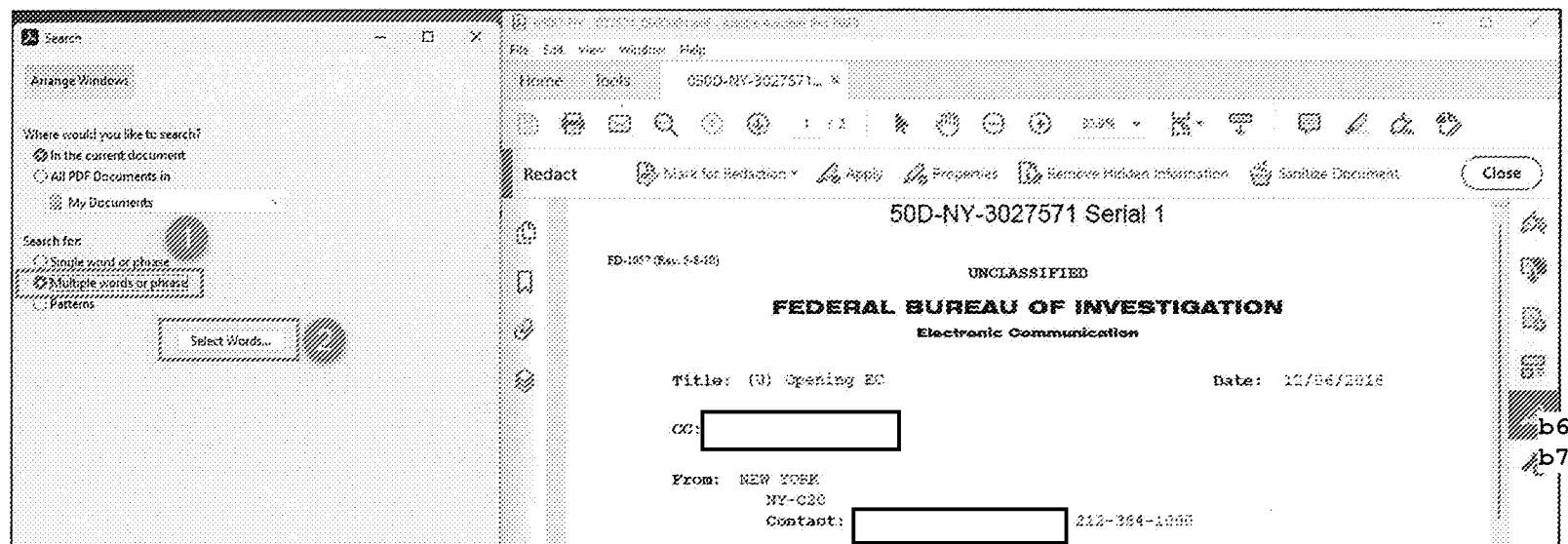
Documents can contain images and line art that appear as text but are not searchable. These items will not be found by Search & Remove Text. Please review your documents carefully to ensure that all sensitive information is properly marked for redaction.

OK

b6 -1
b7C -1

1. Select
'Multiple
words or
phrase'

2. Select 'Select
Words...'

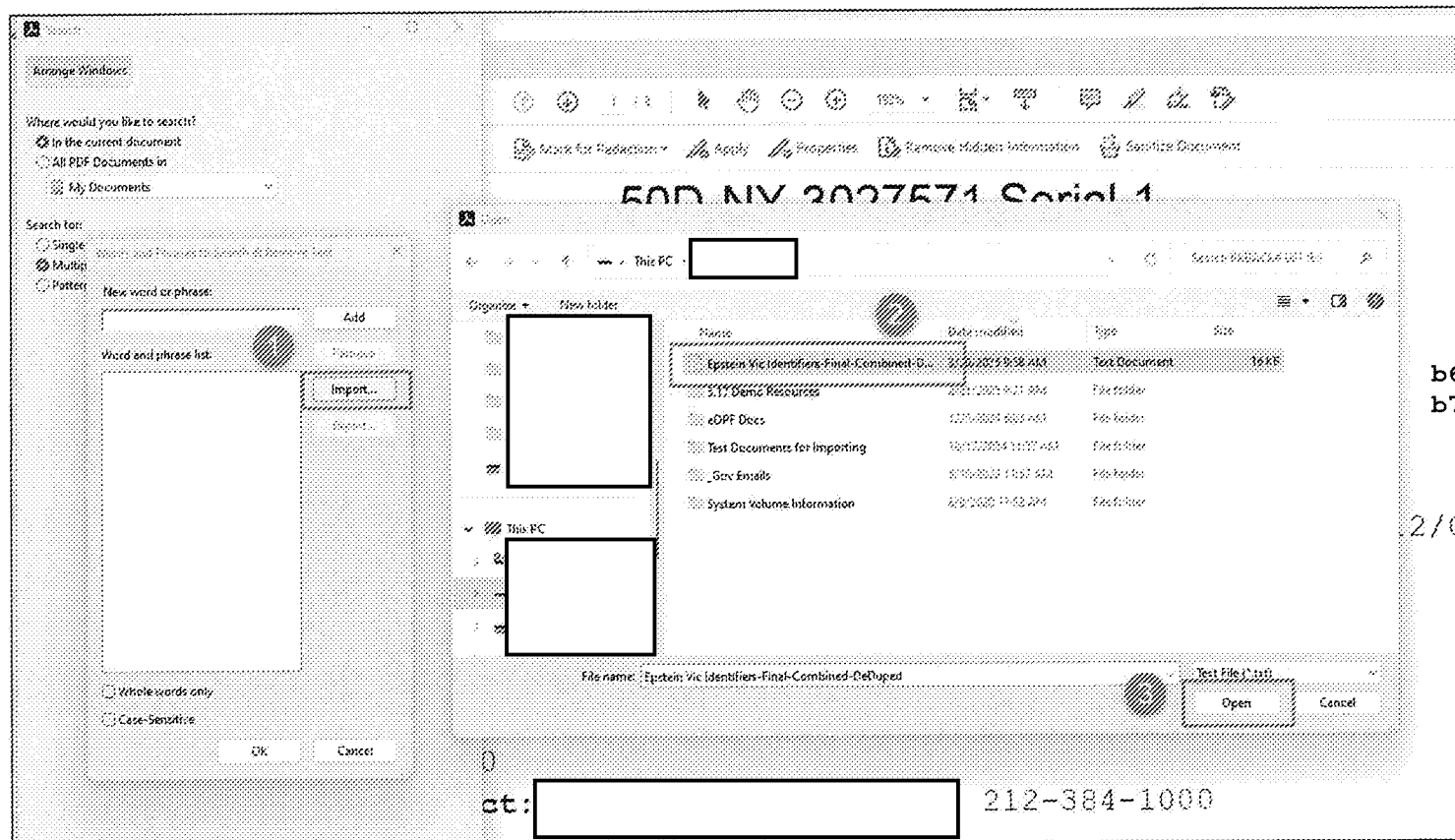


b6 -1
b7C -1

1. Select 'Import'

2. Select the file
Epstein Search
Terms.txt that
you
downloaded
in Slide 1

3. Select 'Open'



b6 -1
b7C -1

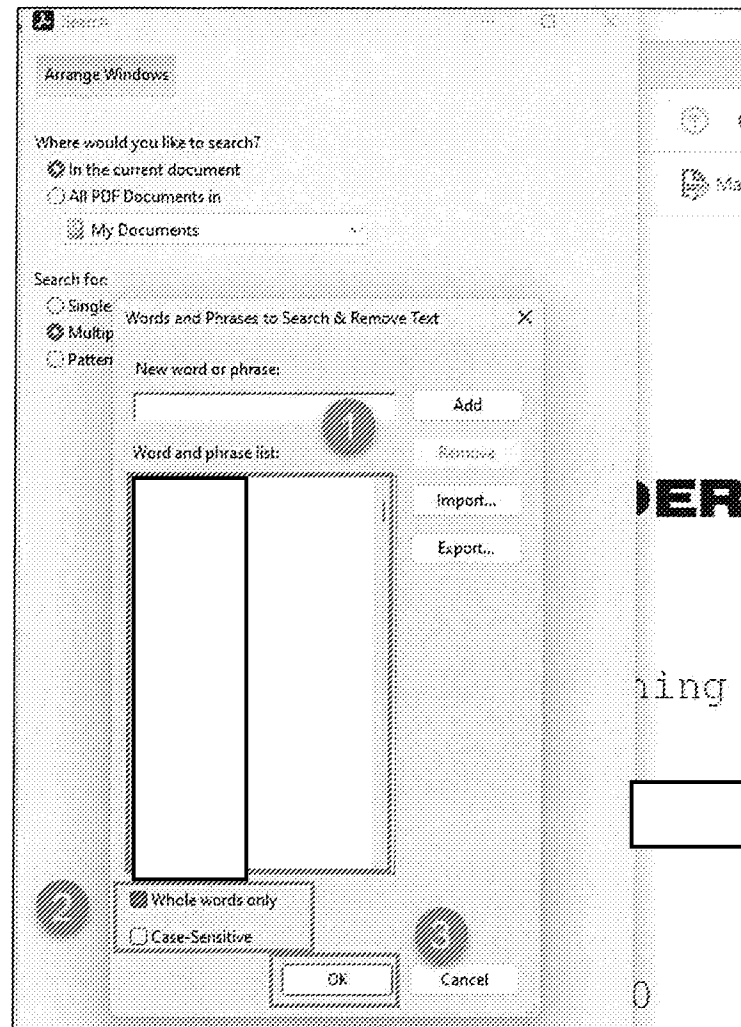
2/0

1. Terms from the 'Epstein Vic Identifiers-Final-Combined-Deduped' file have now been imported

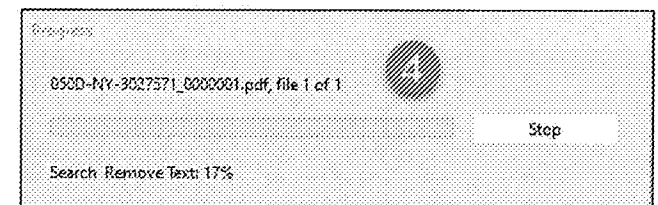
2. Select 'Whole words only'

(DO NOT select 'Case-Sensitive')

3. Select 'OK'



4. After selecting 'OK', a Progress window will appear indicating the status of the import



b6 -1,8
b7C -1,8

- Obvious misspellings of victim's names should be redacted

b6 -1,8
b7C -1,8

1. If a redacted term was incorrect, right click the redaction

2. Select 'Delete'

Users can also delete via clicking the redaction and selecting 'Delete' on your keyboard

Note: If multiple redactions on a single page need removed, hold the Ctrl key and select all applicable redaction boxes

FD-1637 (Rev. 5-8-10)

50D-NY-3027571 Serial 1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening EC **Date:** 12/06/2018

CC: [Redacted]

From: NEW YORK
NY-C20
Contact: [Redacted] 212-384-1000

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 31E-NY-3027571
31E-MM-103062

Synopsis: (U) To request case be

Details:
Southern District of New York court that had been sexually abused by EPSTEIN invited minors into his home in Manhattan, and paid them to perform sexual in nature.

Open Pop-Up Note
Delete
Get Status
Show Comment App
Open All Pop-Ups
Minimize Pop-Ups
Make Current Properties Default
Properties...
Repeat mark across pages
Apply Redactions
U.S. FOIA
U.S. Privacy Act

Ctrl+7

victims
EC's.
located
turned

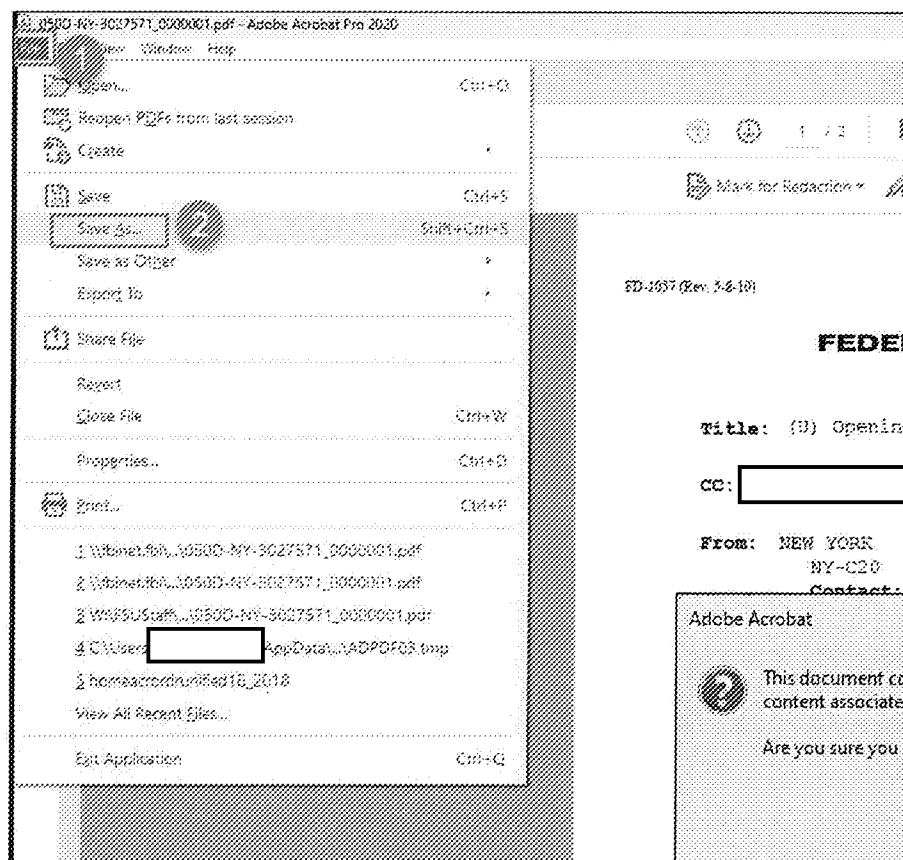
b6 -1, 3
b7C -1, 3

After finalizing your line-by-line review, users need to save a copy of the document.

1. Select 'File'

2. Select 'Save As...'

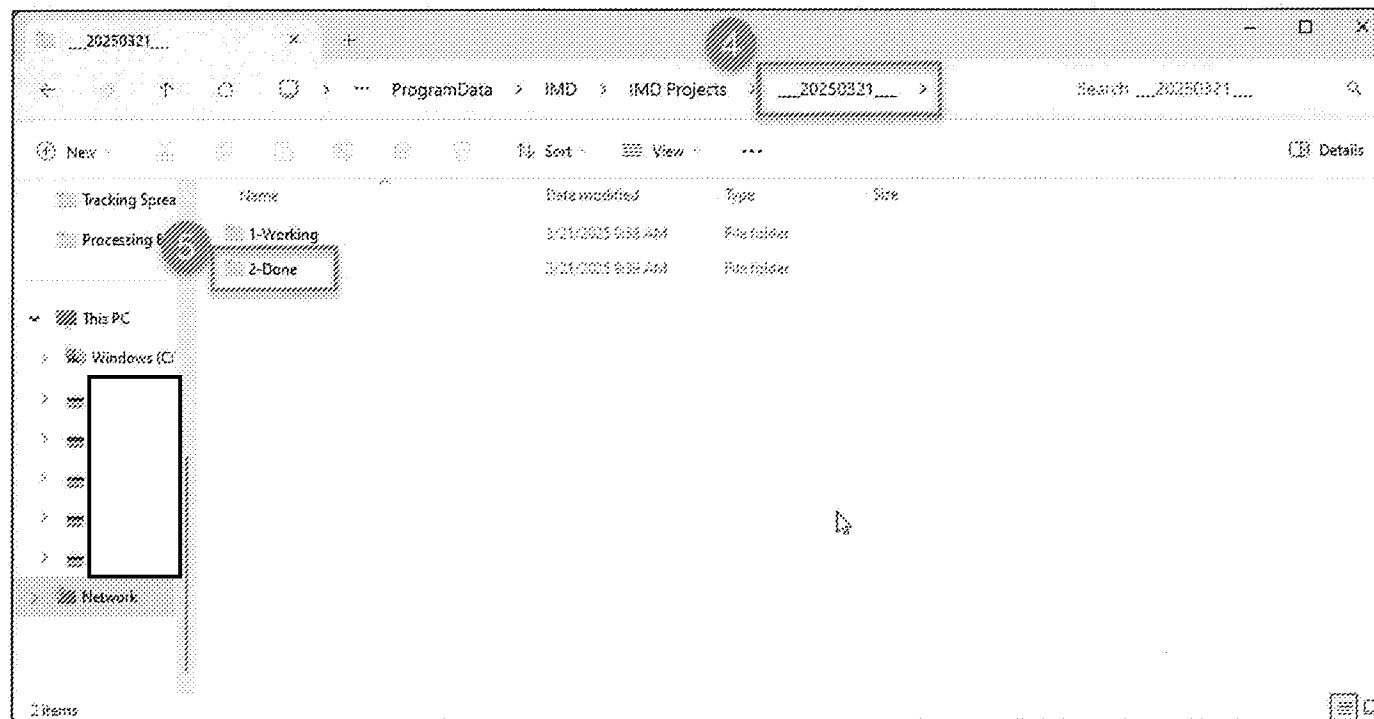
3. Select 'OK' to the popup that appears



b6 -1
b7C -1

4. Select the
'_20250321_' Folder
in the File Explorer

5. Select '2-Done'

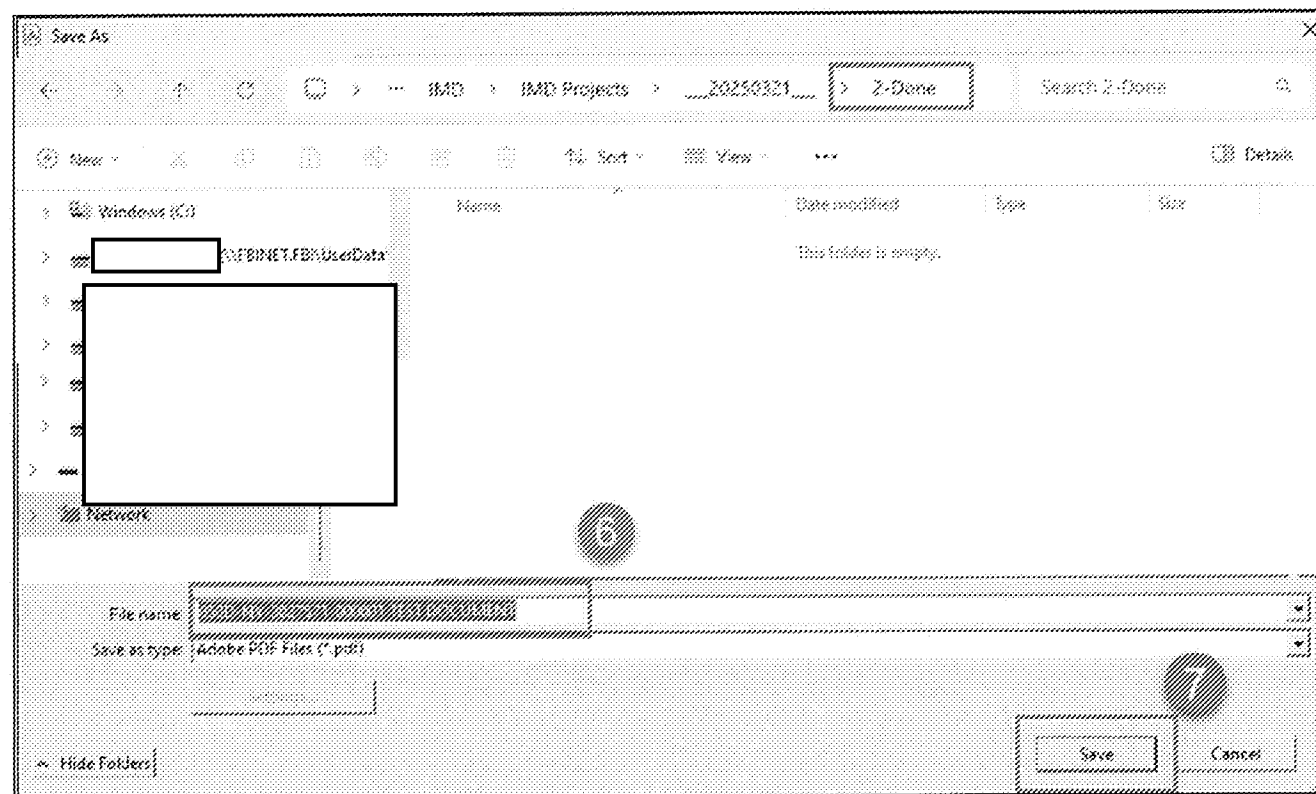


b6 -1
b7C -1
b7E -3

6. The file name will auto-populate

****DO NOT MAKE ANY CHANGES TO THE NAME****

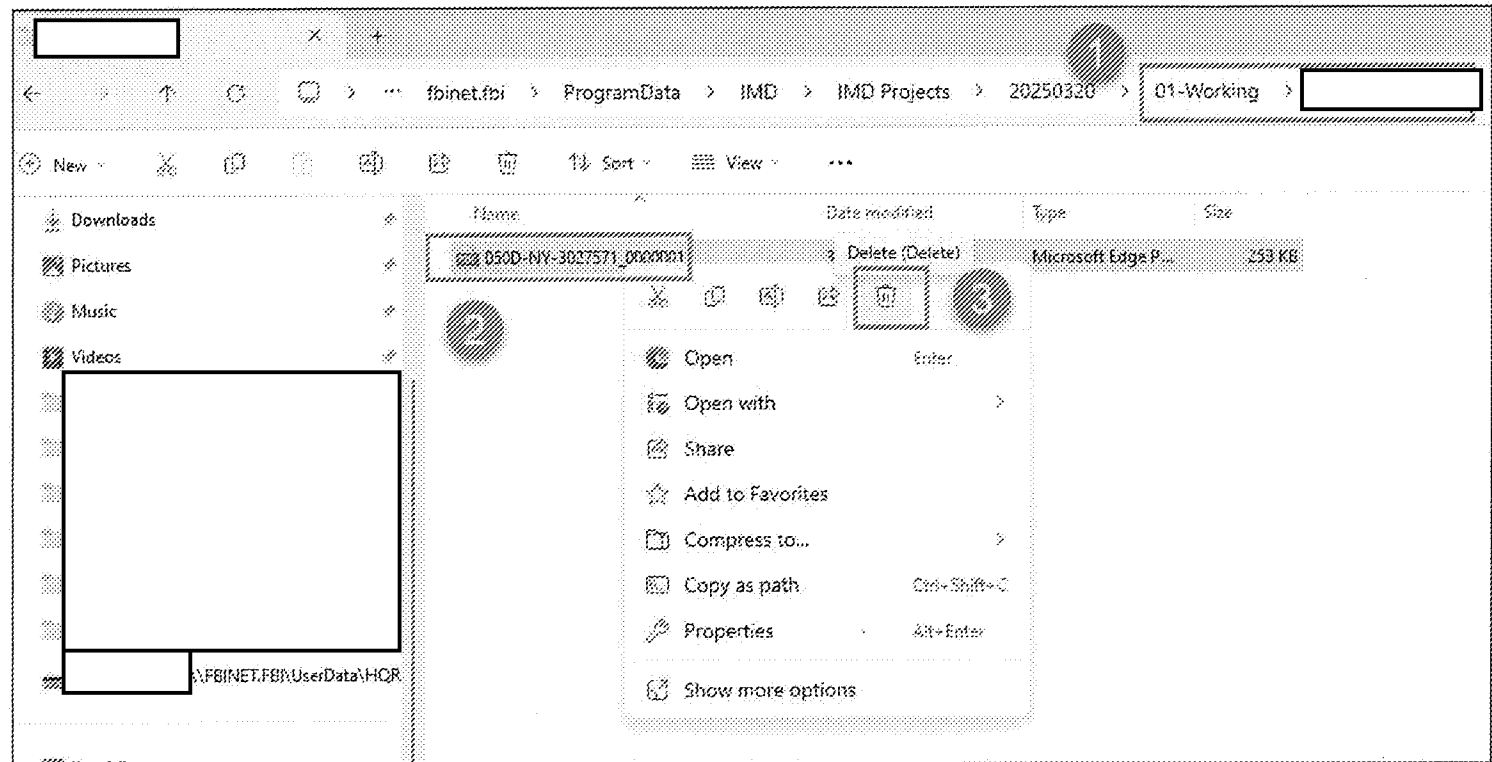
7. Select 'Save'



b6 -1
b7C -1
b7E -3

After you have saved the PDF to the 2-Done folder, you must delete the PDF from the 1-Working folder.

1. Select the folder path '1-Working' → your folder name
2. Right click the PDF file
3. Select the Trashcan icon to delete



b6 -1
b7C -1

b6 -1
b7C -1
b7E -3

- Please ensure your work item is completed before you leave at the end of your shift.

- **Shift Change Information**

- **(No work item)** When your shift ends, you have finished your work item, your folder is empty, and you are preparing to leave, add "New Folder" in front of your name, i.e., "New Folder [redacted]".
 - Please make sure you have a capital **N** for New and capital **F** for Folder. Also, make sure a space is between Folder and username. Once this is done, you will no longer receive files.

b6 -1
b7C -1

- **(Work item in folder) When your shift ends and you** have a file that needs to be reassigned, leave it in your folder, add "_reassign" to it.
 - i.e., [redacted]_reassign". Once this is done, your work item will be picked up for reassignment.

b6 -1
b7C -1

- If you have saved the file to the appropriate folders because you finished processing, delete it before leaving.

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1

From: [Redacted]
Sent: Saturday, March 22, 2025 7:35 AM
To: [Redacted]
Cc: [Redacted]
Subject: IMD Specialized Project Updates - Transparency Project Instruction ---- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

b7E -3

Classification: UNCLASSIFIED
=====
Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]	
------------	--

POC	Shift
[Redacted]	6am - 6pm
	6am - 6pm
	6am - 6pm

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:
Sent:
To:

[redacted]
Saturday, March 22, 2025 12:47 PM

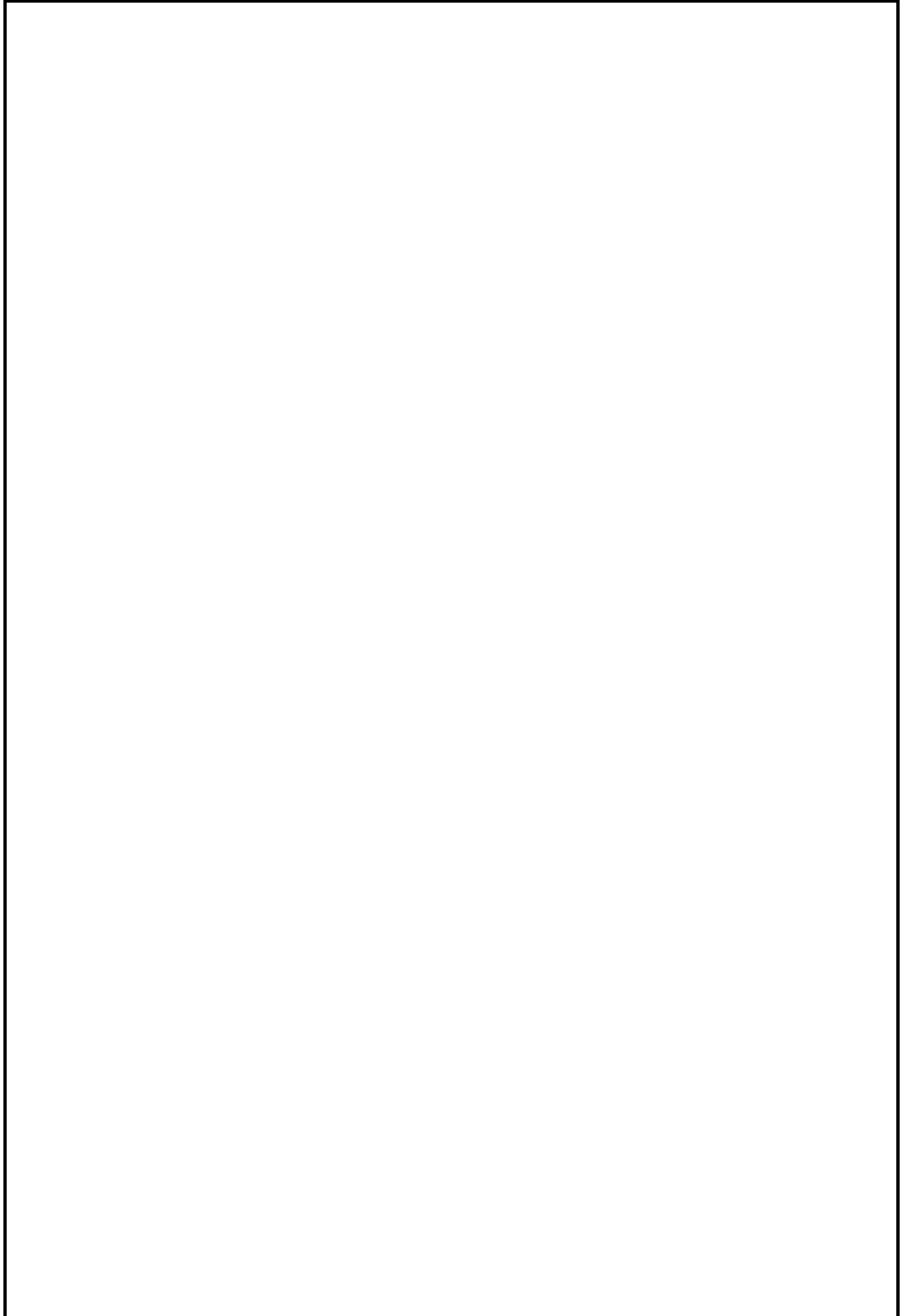
[redacted]

b6 -1
b7C -1

To:



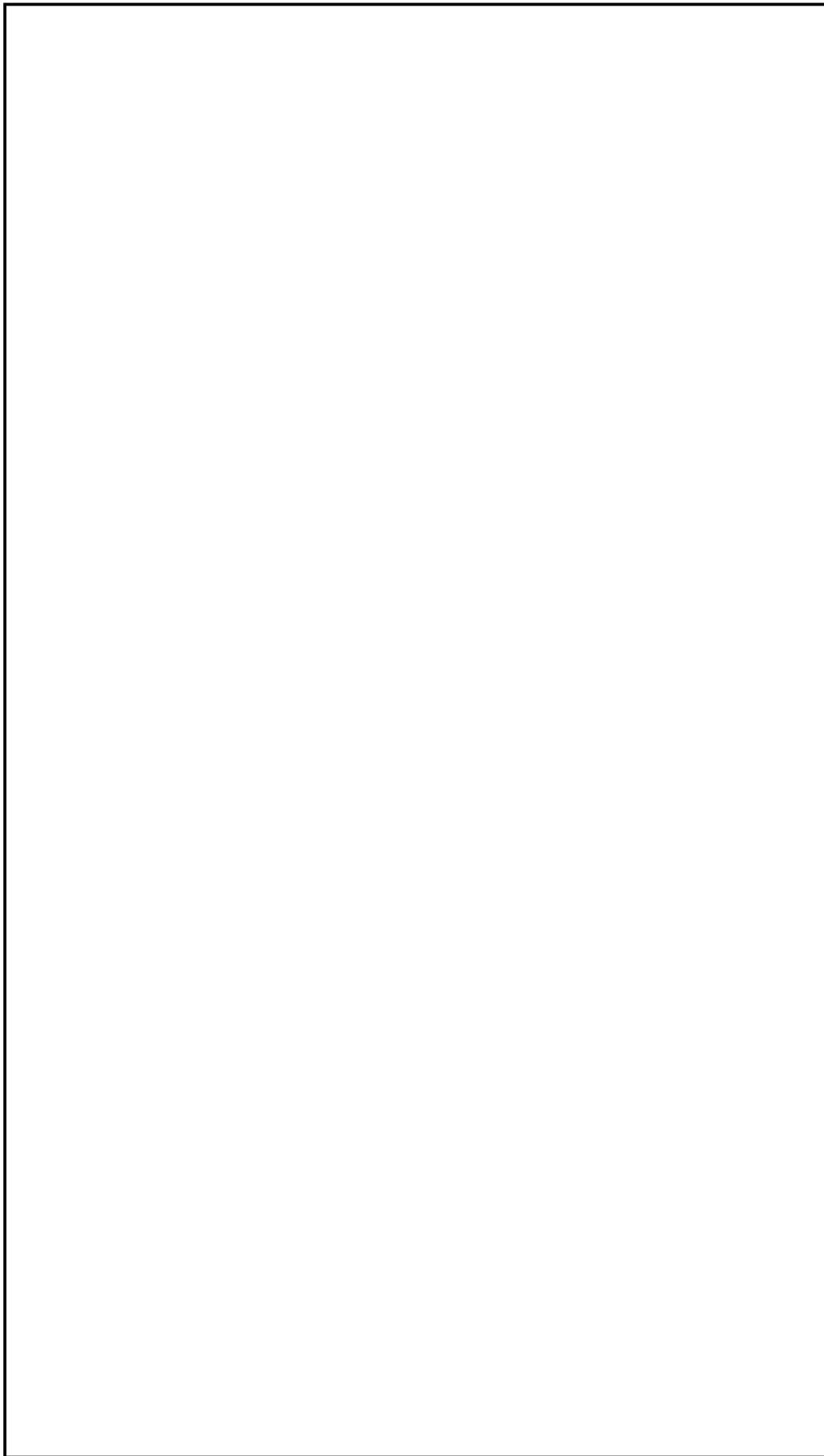
(CyD) (FBI); Lamkay, Andrew Brian (INSD) (FBI); Garris, Justin A. (CID) (FBI)



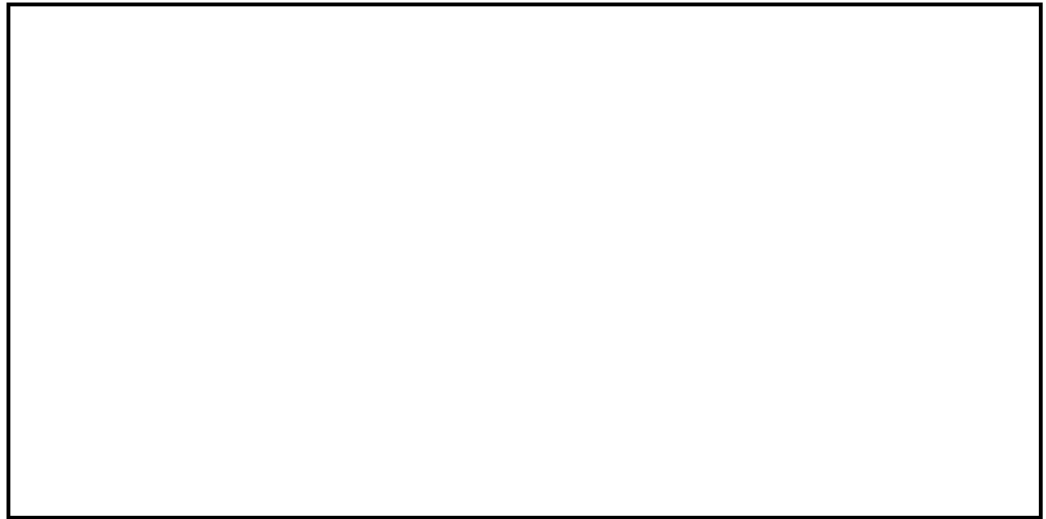
b6 -1
b7C -1
b7E -3

To:

b6 -1
b7C -1



To:



b6 -1
b7C -1
b7E -3

Cc:

Subject:

IMD Transparency Project Updates --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory

=====



b5 -3
b7E -3

IMD Transparency Project Updates



=====

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Saturday, March 22, 2025 1:07 PM
To: Seidel, Michael G. (IMD) (FBI); Kuhn, Martin G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI);
[redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted]
[redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted]
(IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted]
[redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI);
Subject: IMD Transparency Project Updates --- UNCLASSIFIED
RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Transparency Project Updates

b5 -3

[redacted]

Thank you for your support.

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

From: [redacted]
Sent: Saturday, March 22, 2025 8:09 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Transparency Project Updates --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory



IMD Transparency Project Updates

IMD continues discussions with DOJ and is awaiting clarification regarding additional criteria for the next phase of this project. We continue to scope and update workflow processes and training material based on those discussions.

Updated training materials and workflow guidance is expected for dissemination later tonight.

Please note, all communications regarding this project should now be directed to

b7E -3

Watch/Shift commanders: please send your POC contacts as well as team distributions lists for future disseminations. Please do not provide individual email address (i.e., [redacted]) we are requesting maximum use of distribution lists. We will use this information to send updates regarding this project.

Thank you for your support.

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:
Sent:
To:

[Redacted]

Sunday, March 23, 2025 11:35 AM

[Redacted]

[Redacted]

Burdock, James B.

(IMD) (FBI);

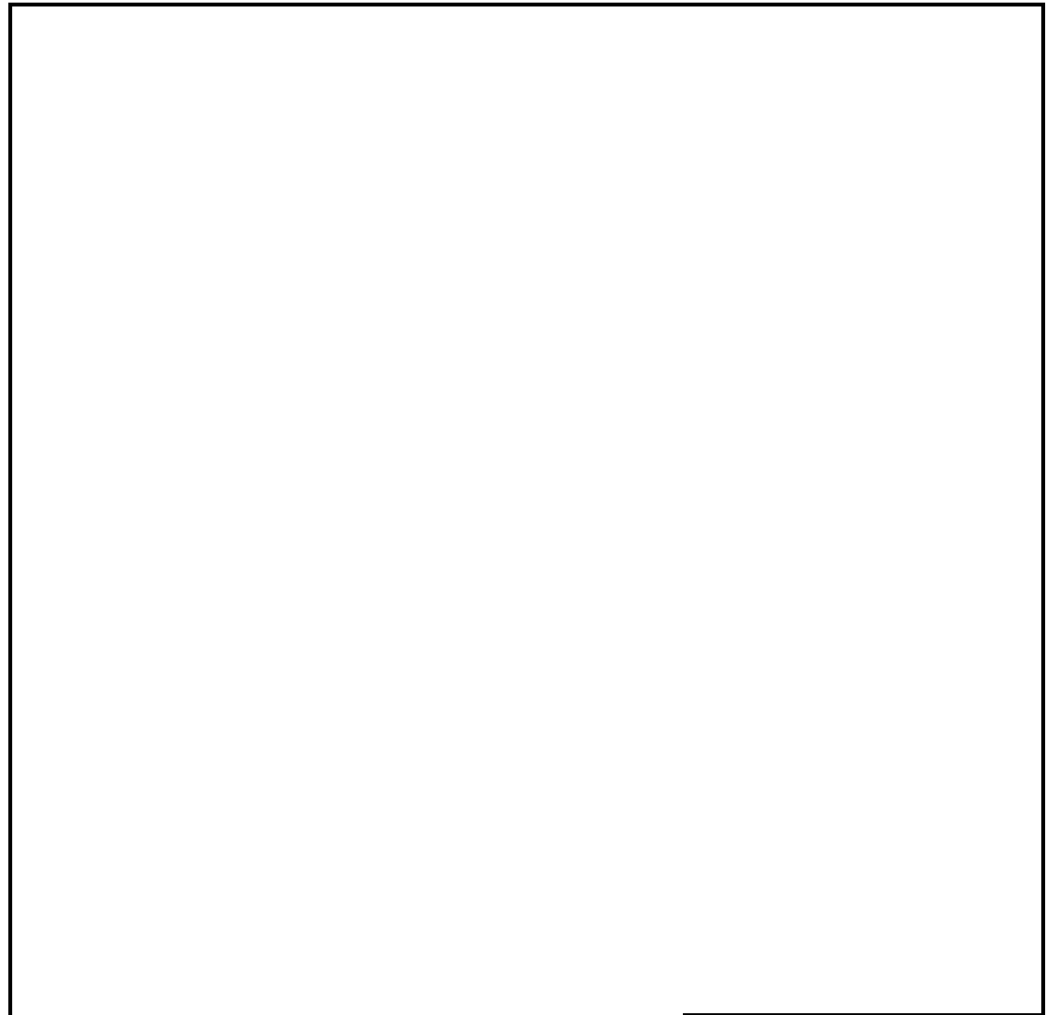
[Redacted]

b6 -1
b7C -1

[Redacted]

To:

b6 -1
b7C -1



Germano, Joseph W. Jr. (IMD) (FBI)

b6 -1
b7C -1



Hall, JoHanna G. (IMD) (FBI);



To:

b6 -1
b7C -1



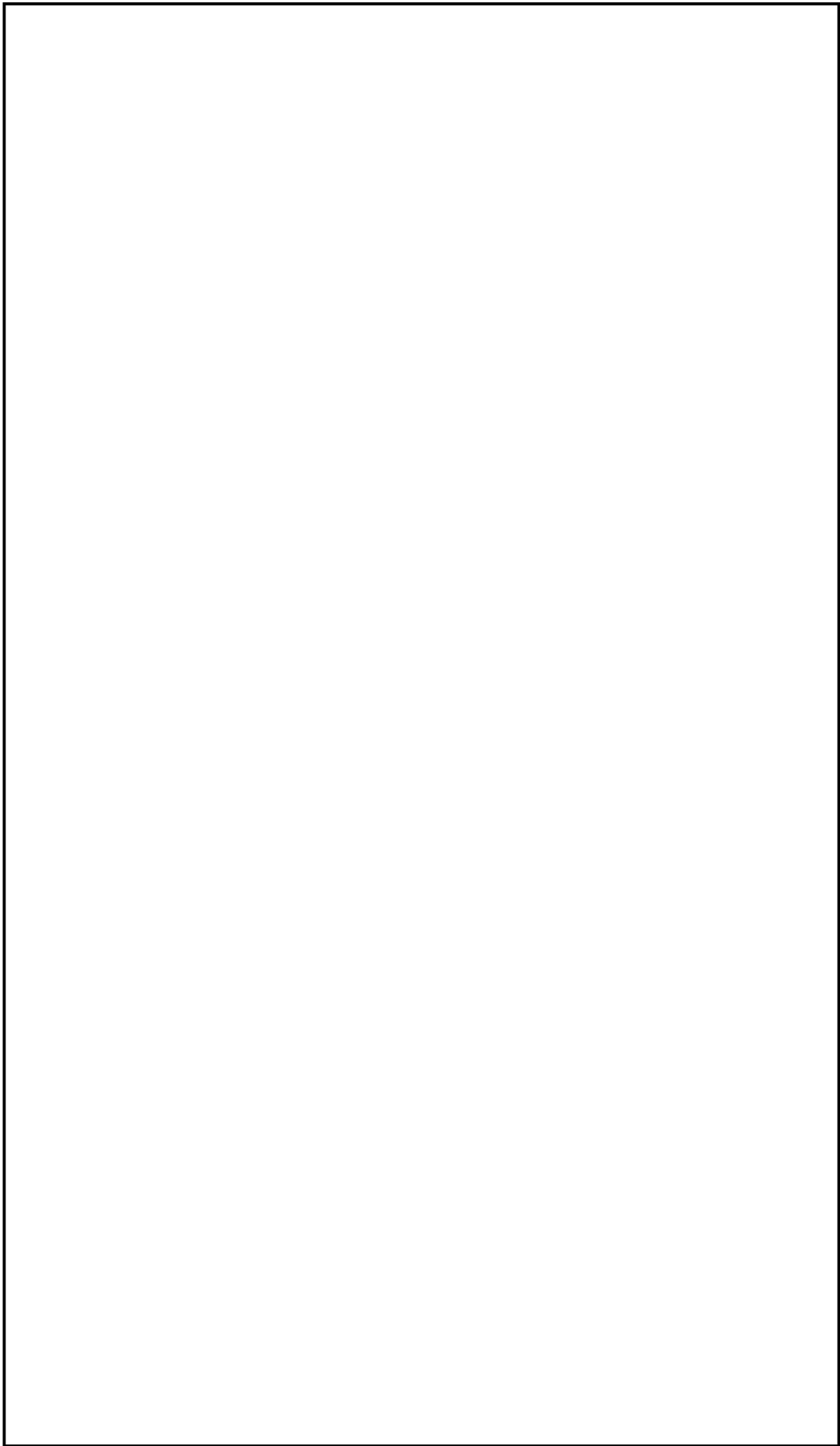
KLIPFER, JAMES T. (IMD) (FBI)

b6 -1
b7C -1



To:

b6 -1
b7C -1



To:

[Redacted]

b6 -1
b7C -1

[Redacted]

Schumann, Karl Robert (OTD) (FBI);

[Redacted]

[Redacted]

Seidel, Michael G. (IMD) (FBI)

[Redacted]

b6 -1
b7C -1

[Redacted]

To:

	Williams, Justin W. (IMD) (FBI)	

b6 -1
b7C -1

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory



Special Project Instruction for March 23

Thank you again for supporting this effort!

b5 -3

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 11:48 AM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Transparency Project Update

Videos posted to the [Transparency Project SharePoint site](#) are as follows:

- Video 1: How to use the SharePoint Site
- Video 2: How to redact using Adobe
- Video 3: Transparency Training video

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 12:42 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
=====
Transitory



b5 -3

[redacted]

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 1:36 PM
To: [redacted]
Cc: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====
Transitory



Messaging Updates, provided by DOJ 3/23/2025, 1:15pm

[Large redacted area]

b5 -3

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 1:40 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory

=====



IMD Specialized Project Updates

[redacted]

b5 -3

=====

Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:07 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

b5 -3

[redacted]
=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:31 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
=====
Transitory



IMD Specialized Project Updates
Updated IMD/RIDS and DOJ POCs Lists

Updated RIDS and DOJ/OIP Attorney POC lists have been posted on the main page of the Transparency Project SharePoint Site. Redaction questions can be directed to these POCs.

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 2:57 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

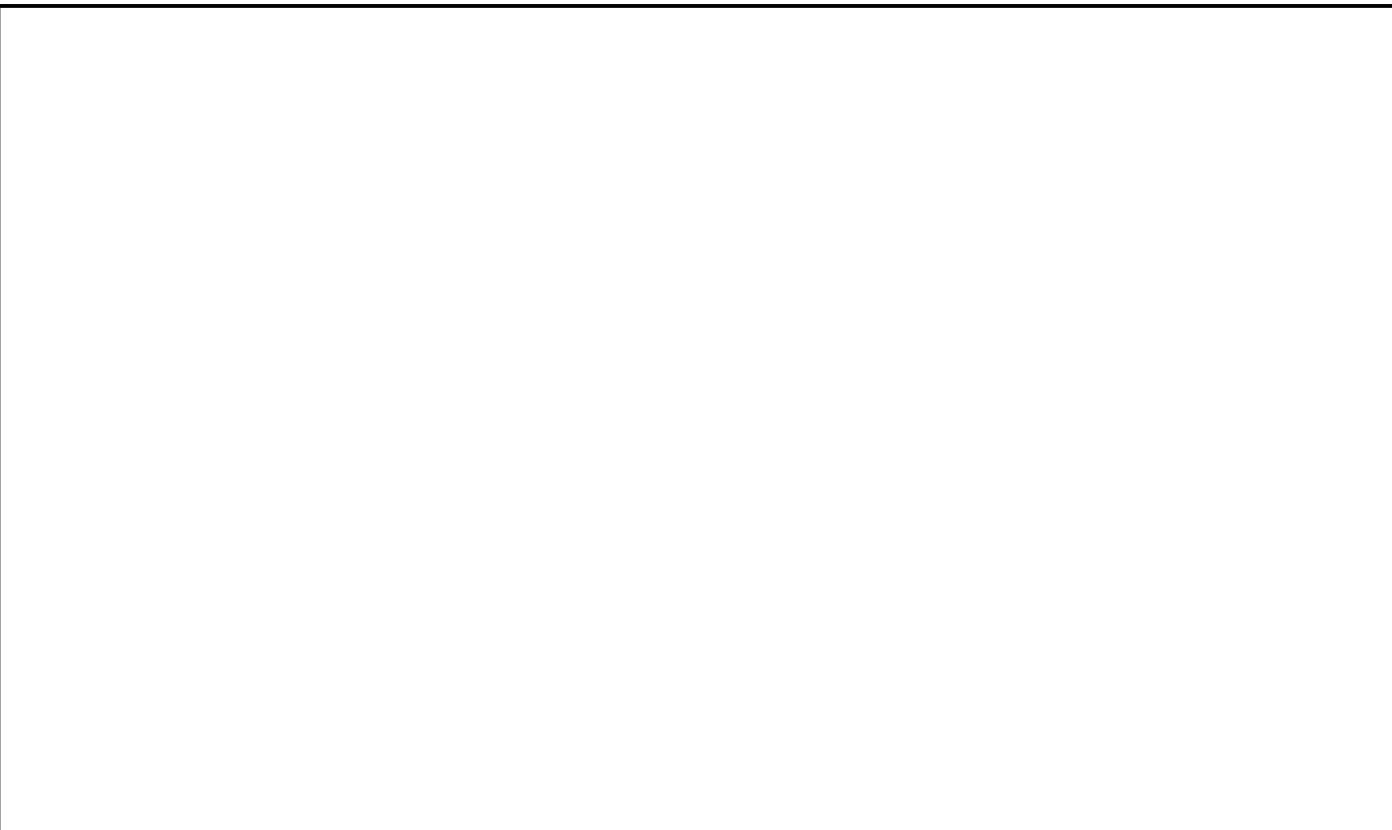
Classification: UNCLASSIFIED
=====

Transitory



IMD Specialized Project Updates

b5 -3



=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 3:15 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====
Transitory



IMD Specialized Project Updates

b5 -3

[redacted]

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[redacted]

Sent:

Sunday, March 23, 2025 3:46 PM

To:

[redacted]

Cc:

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

b5 -3

[redacted]

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 5:13 PM

To: [redacted]
Cc: [redacted]

Subject: IMD Specialized Project Updates - Transparency Project ---- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)

SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Updated IMD/RIDS POCs List

Updated RIDS POC lists have been posted on the main page of the Transparency Project SharePoint Site. Redaction questions can be directed to the IMD/RIDS and DOJ/OIP POCs.

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 5:46 PM

To:

Cc:

[Redacted]

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseld:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]

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Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 6:40 PM

To: [redacted]
Cc: [redacted]

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseld: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Updated Transparency Project Instruction

b5 -3

[redacted]

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 6:43 PM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Transitory



IMD Specialized Project Updates

Stand by. We have identified more files requiring Phase 1 review. Please continue to refresh as files will be populated momentarily.

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 8:25 PM

To: [redacted]
Cc: [redacted]

Subject: IMD Specialized Project Updates - Transparency Project ---- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

We have over 100 files that are currently listed as "checked out" and we are trying to determine the current status. If you have checked out more than one file, please check the other file(s) back in so that someone else can grab it to work. Also, if you notice that a file is checked out to someone that is not on shift, please notify [redacted]. We will work to have the file reassigned as soon as possible.

b7E -3

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 8:46 PM
To: [redacted]
Cc: [redacted]

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseld: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
=====
Transitory



IMD Specialized Project Updates

If you have lost the assignment you were working, please search by document name and re-check in. Apologies, there were numerous documents checked out with no modifications for 9 hours so they were checked back in, inadvertently clearing them from your assignments.

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [Redacted]
Sent: Sunday, March 23, 2025 8:51 PM
To: [Redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseld: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
=====
Transitory



b5 -3

IMD Specialized Project Updates

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [Redacted]
Sent: Sunday, March 23, 2025 10:21 PM
To: [Redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates
QA Work Item Point of Contacts (POCs)

QA reviewers should contact the following POCs to receive more work items to review:

QA Reviewer	POC
Last Name A-F	
Last Name G-M	
Last Name N-Z	

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Sunday, March 23, 2025 11:18 PM
To: [redacted]
Cc: [redacted]

Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Updated DOJ POC List

For locations other than SIOC and Mission Ridge, effective 10:30pm, please consult with the following POCs:

- [redacted] (at SIOC) [redacted]
- [redacted] (same): [redacted]

b6 -1
b7C -1
b7E -3

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 2:48 AM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

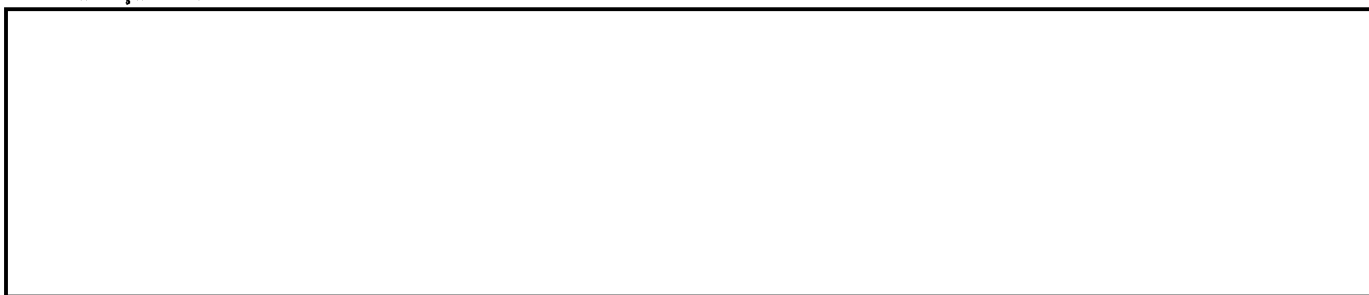
=====
Transitory



IMD Specialized Project Updates

Status Update

b5 -3



=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted] (IMD) (FBI)
Sent: Monday, March 24, 2025 8:51 AM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

QA Work Item Points of Contact Update

QA reviewers should contact the following POCs to receive more work items to review:

POC
[redacted]

b6 -1
b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

POC
[redacted]

b6 -1
b7C -1

[redacted]

b5 -3

V/R,

[redacted]
Special Assistant to AD Parry

b6 -1
b7C -1

Information Management Division -- Front Office
CRC, Winchester

O: [REDACTED] I M: [REDACTED]
E: [REDACTED]

b6 -1
b7C -1
b7E -3

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 10:27 AM
To: [redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Status Update

Thank you for your continued support throughout this project. IMD continues to work through Phase 2 Review for final delivery to DOJ.

At this time, all Phase 1 redactions are complete, and non-IMD project teams can be released. We ask each site/division provide a POC to this email, who will be available for the remainder of today, in the event we need additional assistance later today.

Thank you again for supporting this effort.

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Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 12:26 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



Update as of 11:30am

IMD Specialized Project Updates

QA Work Item Points of Contact Update

QA reviewers should contact the following POCs to receive more work items to review:

POC
[redacted]

b6 -1
b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

POC	
[redacted]	Last names starting with A-F
[redacted]	Last names starting with G-L
[redacted]	Last names starting with M-S
[redacted]	Last names starting with T-Z

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 1:56 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



=====
IMD Specialized Project Updates

b5 -3

[redacted]

=====
Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [redacted]
Sent: Monday, March 24, 2025 2:45 PM
To: [redacted]
Cc:
Subject: IMD Specialized Project – Status Update --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Status Update

Thank you for your support and rallying together to accomplish the mission. As of 2:36pm, Phase 2 review of the new criteria provided by DOJ was approximately 75.2% complete. Upon completion of Phase 2, IMD will provide a copy of all see-through redaction files for DOJ review.

We will communicate when all Phase 2 redaction is complete. Until completion, we request the project team continue Phase 2 efforts and leadership plan for continued coverage as appropriate for completion tonight. We will continue to update on progress, and appreciate everyone's effort.

=====
Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 09/18/2025

Title: (U) Public Release List

Approved By:

Drafted By:

b6 -1
b7C -1

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U) Public Release List

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 10/14/2025

Title: (U//~~FOUO~~) Transparency Project SharePoint Video Transcripts

Approved By:

b6 -1
b7C -1

Drafted By:

Case ID #: 62F-HQ-A4051821 (U) SPECIAL REDACTION PROJECT

Synopsis: (U//~~FOUO~~) Transparency Project SharePoint Video Transcripts

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UNCLASSIFIED//~~FOUO~~