

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); [REDACTED] (IMD) (FBI) b6 -1
Cc: Beyers, Ben L. II (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [REDACTED] (IMD) b7C -1
Sent: March 12, 2025 1:55 PM (UTC-04:00)
Attached: Production Letter - Eps_mgs.docx, Epstein FOIA Exemption Application Comparison_mgs.docx

[REDACTED]—see attached. Given the (many) moving parts and underpinning information equities, recommend an incorporation by reference approach. That is, keep the cover memo simple to provide an overview and implement the GC's direction [REDACTED] In addition to the comparison chart—which spells out the detail and risk we need DOJ to understand—we should attach the revised coding chart we crafted yesterday as a review reference. b5 -2
b6 -1
b7C -1

Tracking that the Bosses are looking for a draft today for target Friday (first) release to NYFO.

Sherry—I can catch-up you at your convenience.

v/r,

Mike

Duplicate

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); [REDACTED] (IMD) (FBI) b6 -1
Cc: Beyers, Ben L. II (OGC) (FBI); [REDACTED] (IMD) (FBI); Smith, Kelly A. (OGC) (FBI) b7C -1
Sent: March 14, 2025 8:56 AM (UTC-04:00) b7E -3
Attached: Production Letter - Eps_mgs_ses_mgs.docx

Thanks Sherry.

All—I took a second pass which reflects recent developments.

Are we sending both see-thru and sealed versions to ODAG as well as the GC and D?

Happy Friday,

Mike

From: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED] b6 -1
Sent: Thursday, March 13, 2025 8:50 PM b7C -1
To: Seidel, Michael G. (IMD) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]; [REDACTED] b7E -3
[REDACTED] (IMD) (FBI) [REDACTED]
Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; [REDACTED] [REDACTED] [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED]; Smith, Kelly A. (OGC) (FBI) [REDACTED]
Subject: Production Letter

Hello,

Attached was revised per guidance from the GC, [REDACTED] b5 -1

[REDACTED]
[REDACTED] If anything is
incorrect, please let me know.

[REDACTED]

I defer to IMD on the formatting, etc.

Please let me know if you have any questions.

Thank you,
Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Production Letter
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); [REDACTED] (IMD) (FBI) b6 -1
Cc: Beyers, Ben L. II (OGC) (FBI); [REDACTED] (IMD) (FBI); Smith, Kelly A. (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI) b7C -1
Sent: March 14, 2025 1:15 PM (UTC-04:00) b7E -3
Attached: Production Letter - Eps_mgs_ses_parry_mgs.docx

Thx Boss.

[REDACTED] b5 -1,2
[REDACTED] b6 -1
[REDACTED] b7C -1

Mike

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED] b6 -1
Sent: Friday, March 14, 2025 12:42 PM b7C -1
To: Seidel, Michael G. (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; [REDACTED] b7E -3
[REDACTED] (IMD) (FBI) [REDACTED]
Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; [REDACTED] [REDACTED]; [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED]; Smith, Kelly A. (OGC) (FBI) [REDACTED]; Williams,
Justin W. (IMD) (FBI) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Subject: RE: Production Letter
Importance: High

All,

This is great work. I've included [REDACTED] to clarify with Sam. b5 -1

Ben -- are you able to run this down with Sam? Want to be sure he/Director want to provide both a sealed version (that is standard) and a see-through to the AG, or just the sealed. We are providing both versions to the Director for internal purposes, but need confirmation on what version(s) should be delivered to the AG. And then [REDACTED]

[REDACTED]

Happy to discuss.

Shannon

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED] b6 -1
Sent: Friday, March 14, 2025 10:38 AM b7C -1
To: Williams, Justin W. (IMD) (FBI) [REDACTED]; Seidel, Michael G. (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED] b7E -3
Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; [REDACTED] [REDACTED]; [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED]; Smith, Kelly A. (OGC) (FBI) [REDACTED]; Germano,

Joseph W. Jr. (IMD) (FBI) [REDACTED]

b7E -3

Subject: RE: Production Letter

All,

I am reviewing the memo now.

To be clear, we are preparing hardcopy materials in duplicate: one full set (transparent and sealed) for FBI internal (Director/Sam) and one full set (transparent and sealed) for the Director to deliver to the AG at his discretion. These hardcopy materials will be samples of the first digital delivery to ODAG, which we are prepping this weekend.

Will return comments and questions on memo shortly.

Shannon

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

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

Sent: Friday, March 14, 2025 10:01 AM

To: Seidel, Michael G. (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; [REDACTED]

b6 -1

b7C -1

b7E -3

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

Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]

[REDACTED] (IMD) (FBI) [REDACTED]; Smith, Kelly A. (OGC) (FBI) [REDACTED]

Subject: Re: Production Letter

Hi Mike

Yes, per direction yesterday, we are providing two binders for Monday of the same material - one with see-through redactions, a second with sealed documents. This cover letter and referenced charts will accompany.

Please verify the second delivery will be March 18, one day after the initial delivery.

Thanks,
Justin



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

From: Seidel, Michael G. (IMD) (FBI) [REDACTED]

Sent: Friday, March 14, 2025 8:56:15 AM

To: Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]; [REDACTED]

b6 -1

b7C -1

b7E -3

Jessica R. (IMD) (FBI) [REDACTED]

Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]

FBI(25-cv-3200)-228

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Epstein Dashboard
To: [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 15, 2025 2:00 PM (UTC-04:00)
Attached: Presentation.pptx

b6 -1
b7C -1

+ [REDACTED]

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
Sent: Saturday, March 15, 2025 1:52 PM
To: Seidel, Michael G. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]; Hall, JoHanna G. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]
Cc: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]
Subject: FW: Epstein Dashboard

b6 -1
b7C -1
b7E -3

Team

Please see attached and provide comments/feedback on stats captures, as well as validation of numbers and personnel.

[REDACTED]

b6 -1
b7C -1
b5 -1

From: [REDACTED] (IMD) (FBI) [REDACTED]
Sent: Saturday, March 15, 2025 12:14 PM
To: Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Epstein Dashboard

b6 -1
b7C -1
b7E -3

Here you go Boss.

[REDACTED]
Deputy Assistant Director's Special Assistant
Executive Staff Unit Chief
FBI Information Management Division

From: Williams, Justin W. (IMD) (FBI)
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> [REDACTED] b6 -1
[REDACTED] is attached to this Email. b7C -1
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [REDACTED]
[REDACTED] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [REDACTED] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED]
[REDACTED] (NY) (FBI)
Sent: March 16, 2025 10:24 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

Resending and Flagging this message from last night given short suspense time.

+ [REDACTED] (NY)

b6 -1
b7C -1

Need info from CID and/or NY on two sections.



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

b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: [OGC REVIEW] + [Stakeholder Review] - 1500 >> AG Information Memorandum (DRAFT)
To: Williams, Justin W. (IMD) (FBI); Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [REDACTED] (NY) (FBI); Backsches, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: [REDACTED] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED] (NY) (FBI)
Sent: March 16, 2025 2:17 PM (UTC-04:00)
Attached: DOJ Memo_Epstein_50D-NY-3027571_DRAFT.docx, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

Team

Attached is the final draft of the information memorandum from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning. This draft incorporates comments from NY, CID, and IMD into the initial OGC/IMD draft provided Friday evening.

Looking for all stakeholder review and concurrence by 1500 today.

OGC- please note the following changes to the version sent Friday:



b5 -1

Please reply all with any changes. Positive and Negative responses requested.

v/r
Justin

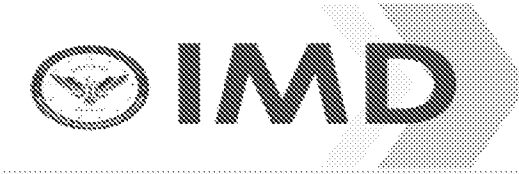


Justin W. Williams
Deputy Assistant Director
Information Management Division
Phone [REDACTED]

b7E -3

FEDERAL BUREAU OF INVESTIGATION | INFORMATION MANAGEMENT DIVISION

Standard Vaughn Index Coding Explanation - Applied List re: Epstein



Exemption	Code	Category
(b)(1)	1	Information Properly Classified By an FBI Official Pursuant to E.O. 13526
(b)(3)	1	Grand Jury Information - Fed. R. Crim. Pro. 6e
(b)(3)	2	Pen Registers – 18 U.S.C. § 3123(d)
(b)(3)	3	Title III – 18 U.S.C. § 2518
(b)(3)	4	50 U.S.C. § 3507 [formerly Central Intelligence Agency Act of 1949]
(b)(3)	5	50 U.S.C. §3024(i)(1) – Sources & Methods, Intelligence [formerly NSA Act of 1947]
(b)(3)	6	Bank Secrecy Act - 31 U.S.C. § 5319
(b)(3)	7	Public Contracts 41 U.S.C. § 4702(b) [formerly 41 U.S.C. § 253b(m)(1)(3)]
(b)(3)	8	Child Victims' & Child Witnesses' Right Act – 18 U.S.C. §3509(d)
(b)(3)	9	Juvenile Justice & Delinquency Act – 18 U.S.C. § 5038(a)
(b)(3)	10	Cybersecurity Information Sharing Act (CISA) 6 USC 1501; Section 1504(d)(3)
(b)(3)	11	Other applicable federal statutes
(b)(6)/(b)(7)(C)	1	Names and/or Identifying Information of FBI Special Agents/Support Personnel
(b)(6)/(b)(7)(C)	5	Names and/or Identifying Information of Non-FBI Federal Government Personnel
(b)(6)/(b)(7)(C)	8	Name and/or Identifying Data Regarding a Third Party Victim
(b)(6)/(b)(7)(C)	12	Other - Identifying Information of Third Party Individuals
(b)(7)(D)	1	Confidential Source Symbol Numbers
(b)(7)(D)	2	Confidential Source File Numbers
(b)(7)(D)	3	Information Provided by Source Symbol Numbered Informants
(b)(7)(D)	4	Names, Identifying Data and/or Information Provided by Individuals Under an Implied Assurance of Confidentiality to include 3rd parties who provided information to the FBI information to the FBI
(b)(7)(D)	5	Names, Identifying Data and/or Information Provided by Individuals Under an Express Assurance of Confidentiality
(b)(7)(D)	6	Information Provided by a Local Law Enforcement Agency
(b)(7)(D)	7	Foreign Government Agency Information—Express Informant
(b)(7)(D)	8	Foreign Government Agency Information—Implied Informant
(b)(7)(F)	2	Information which would enable individuals to construct devices which could harm others
(b)(7)(F)	3	Description of explosive materials

26 category codes within six exemptions

From: Williams, Justin W. (IMD) (FBI)
Subject: Files for Inclusion in DOJ Materials
To: Seidel, Michael G. (IMD) (FBI)
Cc: Germano, Joseph W. Jr. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Hall, JoHanna G. (IMD) (FBI); [REDACTED] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [REDACTED]
Sent: March 16, 2025 4:35 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

Mike

As discussed, attachments for printing and including in DOJ print material, as well as on digital drives.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

v/r
Justin



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

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: PLEASE REPLACE COVER LETTER
To: Seidel, Michael G. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 16, 2025 6:22 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

b6 -1
b7C -1

Please Use attached version - [REDACTED]

b5 -1



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

b7E -3



U.S. Department of Justice

Federal Bureau of Investigation

Washington, DC 20535-0001

**MEMORANDUM FOR THE ATTORNEY GENERAL
THE DEPUTY ATTORNEY GENERAL**

FROM: Kash Patel
Director

SUBJECT: JEFFREY EPSTEIN and GHISLAINE MAXWELL
50D-NY-3027571

PURPOSE: In response of the Attorney General's letter dated 02/27/2025, the Federal Bureau of Investigation is providing redacted copies of documents received in the JEFFREY EPSTEIN and GHISLAINE MAXWELL's investigation related to child sex trafficking.

FOR YOUR INFORMATION

EXECUTIVE SUMMARY: Pursuant to your request, the Federal Bureau of Investigation is providing your office copies of 240 serials (851 pages) of documents obtained by the FBI in its investigation of JEFFREY EPSTEIN and GHISLAINE MAXWELL for child sex trafficking (Attachment A).

DISCUSSION: This production comprises material from FBI file 50D-NY-3027571 and reflects the first tranche of documents prepared for your review with translucent (see-thru) redactions. The FBI is also providing a fully redacted version as well. The FBI anticipates the second tranche of documents will be ready for digital transmission to the Department on March 25, 2025, with digital transmission continuing weekly.

This material has been processed in a manner whereby limited redactions were applied by analogy to the Freedom of Information Act, 5 U.S.C. § 552, as amended (FOIA). Consistent with routine FBI FOIA processing of investigative files for public dissemination under FOIA, redactions for Exemption 1 (classified national security), Exemption 3 (other federal statutes that mandate withholding), and Exemption 7D (confidential source identities and information provided) were applied. However, other FOIA Exemptions were not applied in their entirety or were applied in a more limited fashion to maximize transparency. The information redacted can be readily identified by the processing code associated with the information in the attached Coding Chart (Attachments B and C).

Additionally, no redactions were applied to information that would otherwise be protected from public disclosure by the Privacy Act of 1974, 5 U.S.C. 552a, as amended. Examples of

information that is not redacted includes the names of third parties, state and local law enforcement officers and witnesses, and information that may be subject to the attorney client or other privileges held by the Executive Branch. Accordingly, this version is not suitable for public dissemination. The FBI requests the Department coordinate with the FBI in advance of any public disclosure.

CONSULTATION: Office of the Deputy Attorney General
United States Attorney's Office for the Southern District of NY

Attachment(s):

Copies of redacted documents from FBI Investigation, 50D-NY-3027571 (Attachment A)
FOIA Processing Comparison Chart (Attachment B) for detailed reference
Coding Chart (Attachment C) for reference.

b6 -1
b7C -1
b7E -3

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items
To: Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI)
Sent: March 17, 2025 4:14 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf

Sherry, see attached final cover memo that went today.

No CSAM will be produced, and our NY partners are integrated into the 1B review process to flag and remove any qualifying CSAM. That said, there is a lot of “child erotica” and other porn that will be produced.

Mike

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI) <[REDACTED]>
Sent: Monday, March 17, 2025 3:12 PM
To: Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]>
Cc: [REDACTED]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b5 -1

Also – do we have a final final of the Information Memorandum that went today [REDACTED]
[REDACTED]

Thanks
Sherry

b6 -1
b7C -1
b7E -3

From: Sabol, Sherry Elizabeth (OGC) (FBI)
Sent: Monday, March 17, 2025 3:10 PM
To: Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]> (IMD) (FBI) <[REDACTED]>
Cc: [REDACTED]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

Mike –

Did they say anything about CSAM as I understand at least some of the victims were underage?

b5 -1

/r Sherry

From: Seidel, Michael G. (IMD) (FBI) [REDACTED]
Sent: Monday, March 17, 2025 3:01 PM
To: Williams, Justin W. (IMD) (FBI) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED];
Hall, JoHanna G. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]; [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; [REDACTED] (IMD)
(FBI) [REDACTED]
Cc: [REDACTED]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Tracking. + [REDACTED]

Just had convo about this with NY and CID.

Heads up there will a lot of porn images.

Mike

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
Sent: Monday, March 17, 2025 2:14 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]; Seidel, Michael G. (IMD) (FBI) [REDACTED];
Hall, JoHanna G. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]; [REDACTED]
R. (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]
Cc: [REDACTED]
Subject: FW: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Team

See below – coordinated guidance we are NOT processing redactions on 1B or 1A media.

Mike/Sherry – Joe will connect to discuss [REDACTED]
[REDACTED]

b5 -2

v/r
Justin

From: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Sent: Monday, March 17, 2025 1:16 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Yarbrough, B. Chad (CID) (FBI) [REDACTED];
Barnacle, James C. Jr. (CID) (FBI) [REDACTED]
Cc: Cox, Darren B. (CID) (FBI) [REDACTED]; [REDACTED] (NY) (FBI) [REDACTED]; Williams, Justin W.
(IMD) (FBI) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED]
Subject: RE: Guidance NEEDED - 50D-NY-3027571 - 1B Items

b6 -1
b7C -1
b7E -3

Thank you Shannon!

Guidance is noted to not apply redactions to 1B media. The team will proceed.

Leslie

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein
To: [REDACTED] (IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [REDACTED] (IMD) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [REDACTED] (NY) (FBI); Nanz, David G. (OTD) (FBI); [REDACTED] (NY) (FBI)
Cc: Garriss, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [REDACTED] (OTD) (FBI); [REDACTED] (CID) (FBI); [REDACTED]
Sent: March 21, 2025 6:34 AM (UTC-04:00)
Attached: Epstein Digital Delivery Inventory Plan_RIDS.docx

b6 -1
b7C -1
b7E -3

See attached. Added estimated lift for processing the 1A/Misc photos

Mike

From: [REDACTED] (IMD) (FBI) <[REDACTED]>
Sent: Friday, March 21, 2025 5:18 AM
To: Barnacle, James C. Jr. (CID) (FBI) <[REDACTED]>; Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Jones, Darcele Angela (CID) (FBI) <[REDACTED]>; Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; Schumann, Karl Robert (OTD) (FBI) <[REDACTED]>; Cox, Darren B. (CID) (FBI) <[REDACTED]>; Backschies, Leslie R. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; Nanz, David G. (OTD) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: Garriss, Justin A. (CID) (FBI) <[REDACTED]>; Coburn, Jeffrey L. (OTD) (FBI) <[REDACTED]>; [REDACTED] (OTD) (FBI) <[REDACTED]>; [REDACTED] (CID) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

Good morning, all,

IMD has compiled the responses we received. Please note, I'm sending this out for tandem review (stakeholder review & A/AD Williams review) based on our 8am deadline to provide inventory to A/Director Parry.

[ACTION] Please review attachments and provide feedback by 730AM. (Added PDFs of the Plan and Inventory to make it easier if you are reviewing from your phone.)

I will reconcile feedback prior to A/AD Williams sending to A/Director Parry.

Thank you all for your patience as we pulled the responses together and drafted a plan.

From: Barnacle, James C. Jr. (CID) (FBI) <[REDACTED]>
Sent: Thursday, March 20, 2025 8:21 PM
To: [REDACTED] (IMD) (FBI) <[REDACTED]>; Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Jones, Darcele Angela (CID) (FBI) <[REDACTED]>; Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; Schumann, Karl Robert (OTD) (FBI) <[REDACTED]>; Cox, Darren B. (CID) (FBI) <[REDACTED]>; Backschies, Leslie R. (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; Nanz, David G. (OTD) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: Garriss, Justin A. (CID) (FBI) <[REDACTED]>; Coburn, Jeffrey L. (OTD) (FBI) <[REDACTED]>; [REDACTED]

b6 -1
b7C -1
b7E -3

FBI(25-cv-3200)-288

(OTD) (FBI) [redacted] (CID) (FBI) [redacted]

Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

b6 -1
b7C -1
b7E -3

+ CID's [redacted] to distro. Thanks

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

Sent: Thursday, March 20, 2025 8:03 PM

To: Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Hall, JoHanna G. (IMD) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Barnacle, James C. Jr. (CID) (FBI) [redacted]; Schumann, Karl Robert (OTD) (FBI) [redacted]; [redacted]; Cox, Darren B. (CID) (FBI) [redacted]; Backschies, Leslie R. (NY) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]; Nanz, David G. (OTD) (FBI) [redacted]; [redacted] (NY) (FBI) [redacted]

b6 -1
b7C -1
b7E -3

Cc: Garriss, Justin A. (CID) (FBI) [redacted]; Coburn, Jeffrey L. (OTD) (FBI) [redacted]; [redacted] (OTD) (FBI) [redacted]

Subject: RE: URGENT Meeting : To discuss task related to 1A & 1B Epstein

All,

Your POC for the remainder of the night for this effort will be [redacted] If you haven't done so already, please provide her with your full/partial inventory list with verbiage to assist A/AD Williams in explaining the data and challenges/limitations. She will ensure you are able to review the file product prior to submission.

b6 -1
b7C -1

Please note, we are still compiling the information we have been provided thus far.

Thank you,

[redacted]

-----Original Appointment-----

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

Sent: Thursday, March 20, 2025 10:34 AM

To: Williams, Justin W. (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Seidel, Michael G. (IMD) (FBI); Hall, JoHanna G. (IMD) (FBI); [redacted] (IMD) (FBI); Barnacle, James C. Jr. (CID) (FBI); Schumann, Karl Robert (OTD) (FBI); Cox, Darren B. (CID) (FBI); Backschies, Leslie R. (NY) (FBI); [redacted] (NY) (FBI); Nanz, David G. (OTD) (FBI); [redacted] (NY) (FBI)

b6 -1
b7C -1
b7E -3

Cc: Garriss, Justin A. (CID) (FBI); Coburn, Jeffrey L. (OTD) (FBI); [redacted] (OTD) (FBI)

Subject: URGENT Meeting : To discuss task related to 1A & 1B Epstein

When: Thursday, March 20, 2025 12:00 PM-12:30 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Microsoft Teams Meeting

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID [redacted]

Passcode [redacted]

b7E -3

Dial in by phone

FBI(25-cv-3200)-289

[redacted] United States, Bridgeport

[Find a local number](#)

Phone conference ID [redacted]

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

The Toll Free option for this Teams meeting: [redacted]

From: Seidel, Michael G. (IMD) (FBI)
Subject: Draft Processing Framework
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI)
Cc: Williams, Justin W. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Backschies, Leslie R. (NY) (FBI); [REDACTED] (IMD) (FBI); Jones, Darcele Angela (CID) (FBI); Hall, JoHanna G. (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI) b6 -1 b7c -1
Sent: March 22, 2025 8:52 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgs2.docx

Ma'am/Sir,

For approval and recommend DOJ buy-in before commencing training. This level of processing clarity is key to success.

This covers this afternoon's discussion/decisions with DOJ and incorporates basic principles we have applied in this project.

b5 -2

v/r,

Mike

Michael G. Seidel
Section Chief
Information Management Division
Desk: [REDACTED]
Mobile: [REDACTED]

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: FOR TRAINING >> Fw: Draft Processing Framework
To: Seidel, Michael G. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI)
Cc: [redacted]
Sent: March 22, 2025 10:07 PM (UTC-04:00)
Attached: Epstein Transparency Project Processing Guidance_mgs2.docx

RIDS/TIS/TSU/ESU

FYSA for training purposes. See guidance and clarification per category below.

TIS

[redacted] b5 -1,2

Thank you to everyone working so incredibly hard and long hours on this. I appreciate you all and your teams.

Justin



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 9:59:57 PM
To: Williams, Justin W. (IMD) (FBI) <[redacted]>
Subject: Fw: Draft Processing Framework

b7E -3

For training purposes.

I also included Mike's attachment for their inclusion

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

b7E -3

FBI(25-cv-3200)-296

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

Sent: Saturday, March 22, 2025 9:08:51 PM

To: Seidel, Michael G. (IMD) (FBI) <[REDACTED]>

Cc: Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[REDACTED]>;

Backsches, Leslie R. (NY) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; Jones,

Darcele Angela (CID) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED]

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

(IMD) (FBI) <[REDACTED]>

Subject: Re: Draft Processing Framework

b6 -1

b7C -1

b7E -3

Mike,

For continued preparation of this evening, the below [REDACTED]

Huge continued shout outs to the team. Trying my best to get us in a better position.

b5 -2,3

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

G [REDACTED] C [REDACTED]

b7E -3

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

Sent: Saturday, March 22, 2025 9:05:18 PM

To: Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; Ramer, Samuel (OGC) (FBI) <[REDACTED]>

b6 -1

Cc: Williams, Justin W. (IMD) (FBI) <[REDACTED]>; Sabol, Sherry Elizabeth (OGC) (FBI) <[REDACTED]>;

b7C -1

Backschies, Leslie R. (NY) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; Jones,

b7E -3

Darcele Angela (CID) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED]

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

(FBI) <[REDACTED]>

Subject: Re: Draft Processing Framework

Thank you Mike.

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

FBI(25-cv-3200)-299

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject:
To: Seidel, Michael G. (IMD) (FBI)
Sent: March 24, 2025 1:34 PM (UTC-04:00)
Attached: FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions - WSJ.pdf



Justin W. Williams
Acting Assistant Director
Information Management Division
Phone

b7E -3

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<https://www.wsj.com/us-news/law/doj-jeffrey-epstein-documents-7da298dc>

U.S. | LAW

FBI Employees Reviewing Jeffrey Epstein Files Told to Limit Redactions

Officials worry sensitive information will be exposed in Trump administration's push to release material

By Sadie Gurman [Follow](#)

March 22, 2025 10:08 am ET



Attorney General Pam Bondi ordered a review of the Epstein files after a first batch she released in February fell short of expectations. PHOTO: ANDREW HARNIK/GETTY IMAGES

WASHINGTON—Hundreds of FBI employees have been working long shifts examining documents from the bureau's investigation into disgraced financier Jeffrey Epstein, making only limited redactions that some officials worry will expose sensitive information about sex-abuse victims and witnesses, people familiar with the matter said.

Attorney General Pam Bondi ordered the review after a first batch of Epstein files she released in February fell short of expectations. She had promoted the earlier

release for days but the material contained few new revelations, drawing criticism from right-wing influencers.

Bondi promised there was more to come, saying a source in the Federal Bureau of Investigation's New York field office had told her the bureau withheld thousands of pages of Epstein-related documents. FBI Director Kash Patel promised "no stone left unturned."

"We've received a truckload of documents, of evidence, and Kash is going to give me a deadline on when he can go through that to protect, of course, the victims of sex trafficking who are wrapped into this," Bondi said on Fox News last week.

Some on the right have suggested the government concealed information about a list of men who abused some of Epstein's victims, which they believe would include powerful Democrats. No evidence has surfaced that such a list exists. Women who were trafficked by Epstein have named more than 20 men as alleged participants in sexual exploitation or abuse, according to a lawyer representing many of those women.

Under pressure from Patel, agents and other FBI employees in New York and at headquarters in Washington have been pulled from other duties to work 12-hour shifts to pore over the material, people familiar with the effort said. They have been instructed to redact only a list of victim names and their personally identifiable information, like phone numbers and social-media handles, the people said. A victim's city and state must be disclosed, under the terms of the review.

Reviewers were told not to blacken entire chunks of text and that no other third-party names will be protected, the people said, meaning details of witnesses, victims' relatives and people close to them could become public. If reviewers find nude photos of victims, they can redact the entire body, but if the victim is clothed, they are instructed to only black out the victim's face.

Many of the people doing the redactions have no experience with such sensitive work, the people said. Some employees involved in the review worry victims will be identifiable through other details, and that sensitive information will be compromised, the people said. They worry the documents will inadvertently expose the names of people who weren't identified among the listed victims.

Current and former officials said the process is a break from normal procedures designed to safeguard sensitive witness and victim information.

The Justice Department referred questions to the FBI. An FBI spokesman said Patel and Deputy Director Dan Bongino, at Bondi's direction, "have prioritized transparency with the Epstein files. All appropriate administrative and legal requirements are being adhered to."

A Wall Street Journal investigation found that Epstein's sexual exploitation and abuse didn't end with his 2008 conviction in Florida state court—as many of his famous associates later said they believed—but continued until his second arrest by federal authorities in 2019. He lured dozens of women by promising to use his connections to powerful people to get them jobs or other opportunities. He then groomed most of the women for his personal sexual exploitation. He killed himself in prison in 2019, according to the New York City medical examiner, while awaiting trial on charges of sex trafficking that could have kept him imprisoned for the rest of his life.

Much of the information under FBI review was already examined as part of the federal prosecution of British socialite Ghislaine Maxwell, who was convicted of a decade-long scheme to help Epstein. Many of the most relevant details were used at her 2022 trial. She was sentenced to 20 years in prison.

After conservatives labeled Bondi's first document release a flop, the FBI's New York office, which investigated Epstein, has borne the brunt of the fallout. The top agent in the office, James Dennehy, was forced out, which came as Patel has sought to upend the bureau and overhaul its structure.

Write to Sadie Gurman at sadie.gurman@wsj.com

Further Reading

What New York State Aide's Help Was Worth to China: More Than \$15 Million

Trump Tightens Grip on FBI and Justice Department

Inside Kash Patel's Whirlwind Start at the FBI

Dan Bongino Called the FBI 'Irredeemably Corrupt.' Now He'll Help Run It.

Trump Selects Dan Bongino as Deputy FBI Director

Videos

From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Parry, Shannon Vh (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Williams, Justin W. (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI) [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 24, 2025 6:34 PM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025_mgs.docx

b6 -1
b7C -1
b7E -3

Boss, here you go with a few adds.

Mike

From: Parry, Shannon Vh (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 5:31 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Thank you Sherry. This is a great framework.

Team IMD – please review and add comments. We need this to accompany the delivery, so looking for review today for comments back to Sherry, and then we'll see new versions, etc

Shannon

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 24, 2025 4:52 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]
Subject: DRAFT Information Memorandum

b7E -3

Director Parry,

Per our discussion this morning, please see attached an initial draft of the memorandum intended to accompany our production to DOJ this week. [redacted]

b5 -2

Thank you,
Sherry

From: Williams, Justin W. (IMD) (FBI)
Subject: RE: DRAFT Information Memorandum
To: Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: [redacted] Smith, Kelly A. (OGC) (FBI); [redacted] (IMD) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 25, 2025 8:49 AM (UTC-04:00)
Attached: DRAFT - DOJ Memo_Epstein_50D-NY-3027571_03242025 - V2 2010_jww.docx

b6 -1
b7C -1
b7E -3

Sorry all, I didn't attach my document last night – see attached with comments below. Thanks

From: Williams, Justin W. (IMD) (FBI)
Sent: Monday, March 24, 2025 8:51 PM
To: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]; Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Cc: [redacted]; [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Hi Sherry

Thanks for taking lead on this. I've added some comments, recommendations, and additional context for consideration.

b5 -1,2

Thanks,
Justin

From: Sabol, Sherry Elizabeth (OGC) (FBI) [redacted]
Sent: Monday, March 24, 2025 8:13 PM
To: Seidel, Michael G. (IMD) (FBI) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Cc: [redacted]; [redacted]; Smith, Kelly A. (OGC) (FBI) [redacted]; [redacted] (IMD) (FBI) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Subject: RE: DRAFT Information Memorandum

b6 -1
b7C -1
b7E -3

Thank you, Mike,

b5 -1,2

/r Sherry

From: Seidel, Michael G. (IMD) (FBI)
Subject: FW: Transparency Mobilization Plan [due 9am Tuesday, 3/27]
To: Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 26, 2025 5:45 PM (UTC-04:00)

Joe, especially in the wake of the Epstein gauntlet, we need a little grace from the IMD FO. RIDS is always on top of things and will get the job done, but we simply can't produce things instantly.

Looking forward to chatting more about this dynamic at our 1:1.

Have a good evening,

Mike

From: Seidel, Michael G. (IMD) (FBI)
Sent: Wednesday, March 26, 2025 5:33 PM
To: Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
[REDACTED] <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
[REDACTED] <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>;
Williams, Justin W. (IMD) (FBI) <[REDACTED]>
Subject: RE: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

[REDACTED] I just got off the road from HQ where I discussed this concept in depth with Justin and A/Dir Parry but have not had the opportunity to even discuss it with the RIDS team.

We'll need more time to put this together in the morning.

Thx for the understanding,

Mike

From: Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>
Sent: Wednesday, March 26, 2025 4:21 PM
To: [REDACTED] (IMD) (FBI) <[REDACTED]>; Seidel, Michael G. (IMD) (FBI) <[REDACTED]>
[REDACTED] <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
[REDACTED] <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>;
Williams, Justin W. (IMD) (FBI) <[REDACTED]>
Subject: Re: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Copy on scanning element! for ISS. - Jody

From: [REDACTED] (IMD) (FBI) <[REDACTED]>
Sent: Wednesday, March 26, 2025 4:14:30 PM
To: Seidel, Michael G. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>
Shannon R. (IMD) (FBI) <[REDACTED]>; Hall, JoHanna G. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>; [REDACTED] (IMD) (FBI) <[REDACTED]>;
Williams, Justin W. (IMD) (FBI) <[REDACTED]>
Subject: Transparency Mobilization Plan [due 9am Tuesday, 3/27]

b6 -1
b7C -1
b7E -3

Hi RIDS,

FBI(25-cv-3200)-320

As you are aware, IMD is receiving multiple requests to support other enterprise redaction efforts. A/BD Parry has requested IMD provide a Transparency Mobilization Plan for her to review and brief to the GC on how IMD can help.

[ACTION] NLT 9am TOMORROW

Please provide a *draft* plan that includes the following elements:

b5 -1, 2

Please note, A/AD and A/BD Parry do not think this is a solo RIDS support effort.

Thank you and apologize in advance for the short suspense.

b6 -1
b7C -1

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Production Letter
To: Parry, Shannon Vh (IMD) (FBI)
Sent: March 11, 2025 6:17 PM (UTC-04:00)
Attached: Production Letter - Eps.docx



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

b7E -3

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

Sent: Tuesday, March 11, 2025 6:15:07 PM

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

Cc: Beyers, Ben L. II (OGC) (FBI) [REDACTED]

Subject: Production Letter

b6 -1

b7C -1

b7E -3

Hello,

We met with the GC to discuss the Epstein case in light of additional OGC/FBI equities in the case.

The attached draft is based on that discussion. [REDACTED] b5 -1,2,3

Thanks
Sherry

From: Williams, Justin W. (IMD) (FBI)
Subject: Today
To: Germano, Joseph W. Jr. (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI); [REDACTED] (IMD) (FBI)
Sent: March 14, 2025 7:03 AM (UTC-04:00)

b6 -1
b7C -1

Morning Joe/team

Couple things I need your help ensuring are in motion today:

1. Page count/file size on Epstein- see email last night.
2. NY daily SITREP, need to ensure IMD visibility on what is sent up by NY. Also, ensuring IMD data to NY is to me by 4pm, before we send to [REDACTED] I would like to review first, with quick turn for sending to [REDACTED]
3. EVC PD- I owe TSC a response, please chat with [REDACTED] OARO on the Genesis of the pending EVC PD that's with IPO. Draft copy on my desk beside inbox. Need to know if we HAVE to have this done ASAP, or if we have time to pause and discuss TSC concerns.
4. FO conf room. We need this finished ASAP (in motion today) to support potential A/Director meetings with 7th floor.
 - FFD: camera above TV that was moved is too high. Need to lower or move to side of TV. Move TV/camera on other wall to ensure best view (not mounted high like other one) patch/paint holes
 - TIS: swap control monitors, little one on table, bigger one as secondary control on credenza. UNET needs to function through system, not via standalone pick and camera. That is what caused bad audio on teams SLSS yesterday.

b6 -1
b7C -1

[REDACTED] know you're leaving early but appreciate your SITREP updates so I can catch up on things.

b6 -1
b7C -1

I will likely come in sometime Sunday as well to ensure we're on track for the Epstein delivery. TBD when.

Call personal cell if you need me.

Thank you, and thank you for your help and support which is allowing me to be elsewhere today.

Justin



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

b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email. b6 -1
b7C -1
To: Beyers, Ben L. II (OGC) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Seidel, Michael G. (IMD) (FBI); [REDACTED] b7E -3
[REDACTED] (NY) (FBI); Jones, Darcele Angela (CID) (FBI)
Cc: [REDACTED] Smith, Kelly A. (OGC) (FBI); Germano, Joseph W. Jr. (IMD) (FBI)
Sent: March 16, 2025 10:21 AM (UTC-04:00)

From: Williams, Justin W. (IMD) (FBI)
Sent: Saturday, March 15, 2025 7:40:18 PM
To: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; Seidel, Michael G. (IMD) (FBI) [REDACTED]; [REDACTED] (NY) (FBI) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED] b6 -1
b7C -1
b7E -3
Cc: [REDACTED]; Smith, Kelly A. (OGC) (FBI) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Subject: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.

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Sherry, [REDACTED] Darcy b5 -1,2
b6 -1
b7C -1

Attached is the DRAFT memo from Director Patel to AG Bondi, that will accompany the delivery of Epstein material Monday morning.

Sherry - [REDACTED]
[REDACTED]

[REDACTED] Darcy - [REDACTED]
[REDACTED]

Comments, additions, and any further edits due back to me and A/DAD Germano by 12 noon tomorrow.

v/r
Justin

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.
To:
Sent: March 16, 2025 10:57 AM (UTC-04:00)
Attached: Document Production 50D-NY-3027571_DRAFT.docx

From: Williams, Justin W. (IMD) (FBI) [REDACTED]
Sent: Sunday, March 16, 2025 10:24:19 AM
To: Beyers, Ben L. II (OGC) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]; Seidel, Michael G. (IMD) (FBI) [REDACTED] (NY) (FBI) [REDACTED]; Jones, Darcele Angela (CID) (FBI) [REDACTED]
Cc: [REDACTED] Smith, Kelly A. (OGC) (FBI) [REDACTED] Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED] (NY) (FBI) [REDACTED]
Subject: [ACTION/RESPONSE - 1200] >> Re: AG Information Memorandum (DRAFT) >> Document Production 50D-NY-3027571_DRAFT.docx is attached to this Email.

b6 -1
b7C -1
b7E -3

Resending and Flagging this message from last night given short suspense time.

+ [REDACTED] (NY)

b6 -1
b7C -1

Need info from CID and/or NY on two sections.



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

b7E -3

Duplicate

From: Williams, Justin W. (IMD) (FBI)
Subject: FW: Files for Inclusion in DOJ Materials
To: Backschies, Leslie R. (NY) (FBI); Cox, Darren B. (CID) (FBI); Barnacle, James C. Jr. (CID) (FBI)
Cc: Parry, Shannon Vh (IMD) (FBI)
Sent: March 16, 2025 4:50 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf

FYSA –

Final copies of memo and attachments.

Thank you for your quick review and approval today.

Team on-site is wrapping up case summary of serials 1-240, along with a serial index. Once approved by all stakeholders, final version will be included in the materials.

From: Williams, Justin W. (IMD) (FBI)
Sent: Sunday, March 16, 2025 4:48 PM
To: Jones, Darcele Angela (CID) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: Germano, Joseph W. Jr. (IMD) (FBI) <[REDACTED]>
Subject: Files for Inclusion in DOJ Materials

b6 -1
b7C -1
b7E -3

As discussed, attachments of DOJ Memo and two attachments explaining redactions.

Info Memo approved by DAD CID, A/ADIC NY, and SC OGC.

Will be included with paper and digital delivery files.

v/r
Justin



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

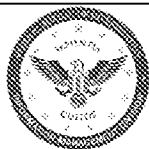
b7E -3

From: Williams, Justin W. (IMD) (FBI)
Subject: Scoping for Redaction
To: Grady, Scott T. (CD) (FBI)
Sent: March 17, 2025 12:53 PM (UTC-04:00)
Attached: DOJ Information Memorandum_Epstein_50D-NY-3027571.pdf, FOIA Processing Comparison Chart (Attachment B).pdf, Coding Chart (Attachment C) .pdf, Full List_Standardized Vaughn Codes for Epstein Transparency Project.pdf

Hi Scott

As discussed, attachments were generated in coordinated with OGC for the Epstein transparency project.

v/r
Justin



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

b7E -3