

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

Total Deleted Page(s) = 48

Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 29 ~ Duplicate;
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Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ b5 - 1,2,3; b7D - 8;
Page 61 ~ b3 - 8; b5 - 1; b6 - 1,3,4,6,8; b7C - 1,3,4,6,8;
Page 62 ~ b3 - 8; b5 - 1; b6 - 3,8; b7C - 3,8; b7D - 1; b7E - 7;
Page 63 ~ b5 - 1; b7D - 1;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 131 ~ Duplicate;
Page 134 ~ Duplicate;

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

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To: Parry, Shannon Vh (IMD) (FBI)
Cc: [REDACTED] (IMD) (FBI); [REDACTED]
Sent: March 25, 2025 7:28 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.pdf, 2_Epstein Transparency Project – Classified Material Summary.pdf, 3_Epstein Redactions Final Page Count.pdf, 7_Flagged Items List_31E Case.pdf, 8_Flagged Items List_50D Case.pdf, 9_Adobe Redaction Guide – Sealing Final Redactions.pdf, 10_Adobe Redaction Guide – Adding_Editing See-Through.pdf, 11_How to Redact a PDF in 7 steps.pdf

Thank you [REDACTED] and [REDACTED] thanks for the collaboration.

b6 -1
b7C -1
b7E -3

Boss,

Attached are the documents generated from IMD. We numbered and named consistent with the nomenclature of the 597 for recognition.



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

b7E -3

From: [REDACTED] (IMD) (FBI) [REDACTED]
Sent: Tuesday, March 25, 2025 7:15:56 PM
To: [REDACTED] (IMD) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Cc: [REDACTED]
Subject: RE: Electric copies

b6 -1
b7C -1
b7E -3

Hi Boss

Here are the docs you requested. I converted all to PDF.

Please note: per [REDACTED] note below, I removed the IMD branding from the first slide on the PPT decks.

b6 -1
b7C -1

Please let me know if I am missing anything.

[REDACTED]
Special Assistant to AD Parry
FBI-Information Management Division – Front Office
Office: [REDACTED] | Mobile: [REDACTED]
Email: [REDACTED]

b6 -1
b7C -1
b7E -3

From: [REDACTED] (IMD) (FBI) [REDACTED]
Sent: Tuesday, March 25, 2025 6:42 PM
To: Williams, Justin W. (IMD) (FBI) [REDACTED]; [REDACTED] (IMD) (FBI) [REDACTED]
Subject: Re: Electric copies

Justin,

Good copy and I just spoke with [redacted] for the red side revised header (five) documents.

b6 -1
b7C -1

[redacted] is down drafting to green. All other documents remained the same as they were delivered. We did remove the cover page on both PPTs which had the IMD logo on them but everything else was left as is.

[redacted]

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

Sent: Tuesday, March 25, 2025 6:22:57 PM

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

Cc: [redacted]
Subject: Fw: Electric copies

b6 -1
b7C -1
b7E -3

[redacted]

I just spoke to Darren. He needs all of these files in an email and tonight to send to DOJ.

I don't have the revised versions on Green. Please package and send to me for passage to Darren.

We need the electronic version as modified to remove IMD letterhead.

Thanks



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

b7E -3

From: Cox, Darren B. (CID) (FBI) [redacted]

Sent: Tuesday, March 25, 2025 6:04:08 PM

To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]; Jones, Darcele Angela (CID) (FBI) [redacted]; Yarbrough, B. Chad (CID) (FBI) [redacted]

Subject: Electric copies

b7E -3

Hello Shannon,

[redacted] would like to have electronic copies of all the items we provided to her in paper form.

b6 -Per OIP

The items are listed on our inventory as below:

- 1
- 2
- 3
- 7
- 8

9
10
11
12 media sheets
13 paper copy
16

Thank you

Darren

FLAGGED Items List, per case - per DOJ Guidance (50D-NY-3027571)

File Name	Page(s)	Flag Reason	Review Committee
SOD-NY-3027571_1A_BOX 001_DEPARTMENT OF JUSTICE.pdf	37	Potential Public Figures	
SOD-NY-3027571_1A_BOX 002_FOLDER.pdf	3-20, 37, 40-41, 59-61	Child victim witness information, if in doubt	
SOD-NY-3027571_1A_BOX 1 OF 2_1A SUPPLEMENT VOL 6 1A63-1A75.pdf	5	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_7-27-21.pdf	3	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_10-11-21.pdf	9, 10	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_10-11-21.pdf	2	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_10-11-21.pdf	9	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_15-17-43-49 PHOTOS.pdf	15-17-43-49	Photos and Images depicting young women	
SOD-NY-3027571_1A_BOX 1 OF 2_001.pdf	4	Potential Public Figures	
SOD-NY-3027571_1A_BOX 1 OF 2_001.pdf	1-29	Child victim witness information, if in doubt	
SOD-NY-3027571_1A_BOX 2 OF 2_001.pdf	2	Foreign Government Information (pages containing FGI)	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	4	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	23	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	28-29	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	40	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	47	Potential Public Figures	b3 -8
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	82	Potential Public Figures	b6 -3, 8
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	87	Potential Public Figures	b7C -3, 8
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_1_of_2.pdf	(23 - Walter Cronkite), (28 - Alan Dershowitz), (31 - Jim Dowd), (42 - President Bill Clinton), (47 - President Andres Patrana), (58-59, 61, 63-64 - Bill Clinton), (82, 87, 96 - Alan Dershowitz)	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_2_of_2.pdf	9, 10, 11, 19, 20, 23	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_FUGHT LOGS-Part_2_of_2.pdf	1, 3, 10, 14, 15, 19, 20, 21, 29, 30	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_INTERVIEW OF_11-21-19.pdf	2-11	Child victim witness information, if in doubt	
SOD-NY-3027571_1A_BOX 2 OF 2_001.pdf	23	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_001.pdf	2	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_001.pdf	17	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	6	Sealed Court Docs: Mar-A-Lago personnel records	
SOD-NY-3027571_1A_BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	17	Potential Public Figures	
SOD-NY-3027571_1A_BOX 2 OF 2_VIRGINIA ROBERTS GIUFFRE.pdf	12	Potential Public Figures	
SOD-NY-3027571_1B_18019_MISC PHOTO 19-Part_2_of_2.pdf	7	Yearbooks	
SOD-NY-3027571_1B_18078_BINDER 001.pdf	3, 4, 5, 6, 7, 8, 9, 10, 11, 12	Potential Public Figures	
SOD-NY-3027571_1B_18078_BLUE BINDER 1.pdf	4-7, 9, 14	Potential Public Figures	
SOD-NY-3027571_1B_18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	Most pages have third party names and/or photos	Yearbooks	
SOD-NY-3027571_1B_18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf	1-98	Child victim witness information, if in doubt	
SOD-NY-3027571_1B_18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_3_of_4.pdf	0	Yearbooks	
SOD-NY-3027571_1B_18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_4_of_4.pdf	1-53	Yearbooks	
SOD-NY-3027571_1B_18135_A WALK IN OUR SHOES-01.pdf	1 - 93 pages	Yearbooks	
SOD-NY-3027571_1B_18135_A WALK IN OUR SHOES-01.pdf	1-92	Yearbooks	
SOD-NY-3027571_1B_18135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_1_of_3.pdf	all	Yearbooks	
SOD-NY-3027571_1B_18135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_1_of_3.pdf	All	Yearbooks	
SOD-NY-3027571_1B_18135_A YEAR TO REMEMBER ARCHETYPE 2005-Part_2_of_3.pdf	1-100	Yearbooks	
SOD-NY-3027571_1B_18135_ALL EYES ON US ARCHETYPE 2003-01-Part_1_of_2.pdf	1-100	Yearbooks	
SOD-NY-3027571_1B_18135_ALL EYES ON US ARCHETYPE 2003-01-Part_2_of_2.pdf	189, 189, 191, 191, 193, 195, 197, 199, 201	Yearbooks	
SOD-NY-3027571_1B_18135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	Yearbook	Yearbooks	
SOD-NY-3027571_1B_18135_ALL EYES ON US ARCHETYPE 2003-02-Part_1_of_2.pdf	1-100	Yearbooks	
SOD-NY-3027571_1B_18135_ALL EYES ON US ARCHETYPE 2003-02-Part_2_of_2.pdf	1-9	Yearbooks	
SOD-NY-3027571_1B_18135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part_1_of_2.pdf	1	Yearbooks	
SOD-NY-3027571_1B_18135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part_2_of_2.pdf	1-72	Yearbooks	
SOD-NY-3027571_1B_18135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part_1_of_2.pdf	0	Yearbooks	
SOD-NY-3027571_1B_18135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part_2_of_2.pdf	1-33	Yearbooks	
SOD-NY-3027571_1B_18135_TAKE A 2ND LOOK AMALGAM 2005-Part_2_of_3.pdf	1-100	Yearbooks	
SOD-NY-3027571_1B_18135_TAKE A 2ND LOOK AMALGAM 2005-Part_3_of_3.pdf	1-34	Yearbooks	
SOD-NY-3027571_1B_18135_THE DAYS OF YORE JAVELIN 2004-Part_2_of_2.pdf	1-58	Yearbooks	

FBI(25-cv-4270)-263

SOD-NY-3027571_1B_1B135_THE DAYS OF YORE JAVELIN 2004-Part_2_of_2.pdf	1-58	Yearbooks
SOD-NY-3027571_1B_1B140 1 OF 2_MISC DOC 006-Part_3_of_3.pdf	3-4	Other Government Agency (substantive OGA information) Not Classified
SOD-NY-3027571_1B_1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures
SOD-NY-3027571_1B_1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	1	Potential Public Figures
SOD-NY-3027571_1B_1B140 1 OF 2_MISC DOCS 007-Part_2_of_2.pdf	39-41	Photos and Images depicting young women
SOD-NY-3027571_1B_1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 005.pdf	59-88	Potential Public Figures
SOD-NY-3027571_1B_1B140 1 OF 2_PROPERTY REC-Part_1_of_2.pdf	all	Other Government Agency (substantive OGA information) Not Classified
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 1-21 (113 pages)-Part_1_of_2.pdf	28 & 59	Other Government Agency (substantive OGA information) Not Classified
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 151-183 (No 1As).pdf	11-12, 18-19, 22, 29-34, 40-44	Child victim witness information, if in doubt
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 151-183 (No 1As).pdf	4, 7, 47, 48, 53, 64	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 151-183 (No 1As).pdf	55	Other Government Agency (substantive OGA information) References NSA
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 50-99 (137 pages)-Part_1_of_2.pdf	66, 72, 73, 82	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571-FA-Part_1_of_2.pdf	29-100	Foreign Government Information (pages containing FGI)
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2.pdf	61-64	Other Government Agency (substantive OGA information) Classified
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 184-240-Part_1_of_3.pdf	34, 39, 40, 81, 83	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	36	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	69	Sealed Court Docs: Black contact book
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 241-292-Part_1_of_5.pdf	41-42, 44, 46, 47, 55, 56	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 294-350-Part_1_of_6.pdf	79-98	Other Government Agency (substantive OGA information) Not Classified
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 294-350-Part_1_of_6.pdf	46-48	Other Government Agency (substantive OGA information) Not Classified
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 351-373-Part_2_of_3.pdf	p. 69, p. 88, p. 96	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 374-382-Part_3_of_3.pdf	15 and 29	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 374-382-Part_3_of_3.pdf	16 and 30	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 383-397-Part_2_of_3.pdf	87, 91-95, 97-98	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	1, 10, 16, 39, 45, 50, 52, 63	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	49	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	53 (Larry Nasser)	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 398-405-Part_1_of_3.pdf	53	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 398-405-Part_2_of_3.pdf	1-100	Classified Information
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 406-450-Part_1_of_2.pdf	19, 85	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	44-47	Child victim witness information, if in doubt
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	36-42	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	52-62	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46, 97-100	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	48	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	18-21	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	72	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	72, 78, 81-82, 96-99	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	77-94	Child victim witness information, if in doubt
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_1_of_5.pdf	5, 7, 16, 18, 44, 58, 59, 63	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_2_of_5.pdf	47, 49, 53, 55	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	23	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	Every page after page 22	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_4_of_5.pdf	37-52	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_4_of_5.pdf	37-39	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 500-557-Part_5_of_5.pdf	6, 7, 9, 52, 58, 70, 87, 88	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-57	Foreign Government Information (pages containing FGI)
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-57	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	6	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	21	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	37	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	48	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	52	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	55	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	59	Potential Public Figures
SOD-NY-3027571_CaseFile_SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	63	Potential Public Figures

SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	65	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	47	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	44	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_2_of_5.pdf	57	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_3_of_5.pdf	1-38	Sealed Court Docs: Flight log
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_3_of_5.pdf	10,11 - various pages throughout the 302s w/references	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	61	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	76	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	99	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_4_of_5.pdf	100	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_5_of_5.pdf	50-52	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	53	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_3_of_5.pdf	56-69	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	68 and 89	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	15,16,26,78,84,85	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 637-660-Part_1_of_5.pdf	17-100	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 637-660-Part_2_of_5.pdf	45, 47	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 661-706-Part_4_of_4.pdf	36	Potential Public Figures
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 294-350-Part_3_of_6	Pgs: 31 and 42	CHS
SOD-NY-3027571_1A_BOX 2 OF 2 [REDACTED].pdf		5	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 184-240-Part_2_of_3.pdf	73	[REDACTED]
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	3	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	11	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	19	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 374-382-Part_1_of_3.pdf	28	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	85	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	87	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	91	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 383-397-Part_1_of_3.pdf	96	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 500-557-Part_2_of_5.pdf	56	[REDACTED]
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 500-557-Part_5_of_5.pdf	6, 7, 8, 9, 10, 12, 70, 83, 87	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1-56 (includes article with POTUS)	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	52	[REDACTED]
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	1	[REDACTED]
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 558-585-Part_1_of_5.pdf	52	[REDACTED]
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	Pg 15	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 623-636-Part_5_of_5.pdf	Pg 78, 84, 85	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 637-660-Part_1_of_5.pdf	93	POTUS
SOD-NY-3027571_1A_BOX 1 OF 2 [REDACTED].pdf		Page 12	CHS
SOD-NY-3027571_1A_BOX 1 OF 2_1A SUPPLEMENT VOL 12 1A171-1A195.pdf		11 OF 19	POTUS
SOD-NY-3027571_1A_BOX 1 OF 2 [REDACTED].pdf		8	POTUS
SOD-NY-3027571_1A_BOX 2 OF 2 [REDACTED].pdf		2	POTUS
SOD-NY-3027571_1B_1B140 1 OF 2_NEW YORK POST.pdf		6, 14, 16, 17, 21, 25, 31, 41	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 294-350-Part_3_of_6.pdf	31, 42	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 406-450-Part_1_of_2.pdf	19,85-87	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	90	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	94	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	96	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	34	CHS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_1_of_3.pdf	90	CHS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 294-350-Part_5_of_6.pdf	1	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	46 of 100	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	54 of 100	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	57 of 100	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	78 of 100	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 451-499-Part_2_of_3.pdf	82 of 100	POTUS
SOD-NY-3027571_CaseFile	SOD-NY-3027571 Serials 500-557-Part_3_of_5.pdf	22,41-43;	[REDACTED]

50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 623-636-Part_3_of_5.pdf	50	POTUS
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 623-636-Part_3_of_5.pdf	51	POTUS
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 241-292-Part_4_of_5.pdf	52	Source Name-Victim
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 241-292-Part_4_of_5.pdf	61	Tispster IP address-claimed victim
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 22-49 (151 pages)-Part_2_of_2.pdf	46, 48, 49	POTUS
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 637-660-Part_5_of_5.pdf	71, 74, 77	POTUS
50D-NY-3027571_CaseFile_50D-NY-3027571 Serials 637-660-Part_1_of_5.pdf	93 of 100	POTUS
50D-NY-3027571 Serials 500-557-Part_3_of	22	CHS
Serials 411		POTUS, Public Figure
Serials 407		POTUS, Public Figure
1A10 SERIAL 27		POTUS, Public Figure
1A11 SERIAL 29		POTUS, Public Figure

Adobe Redaction Guide

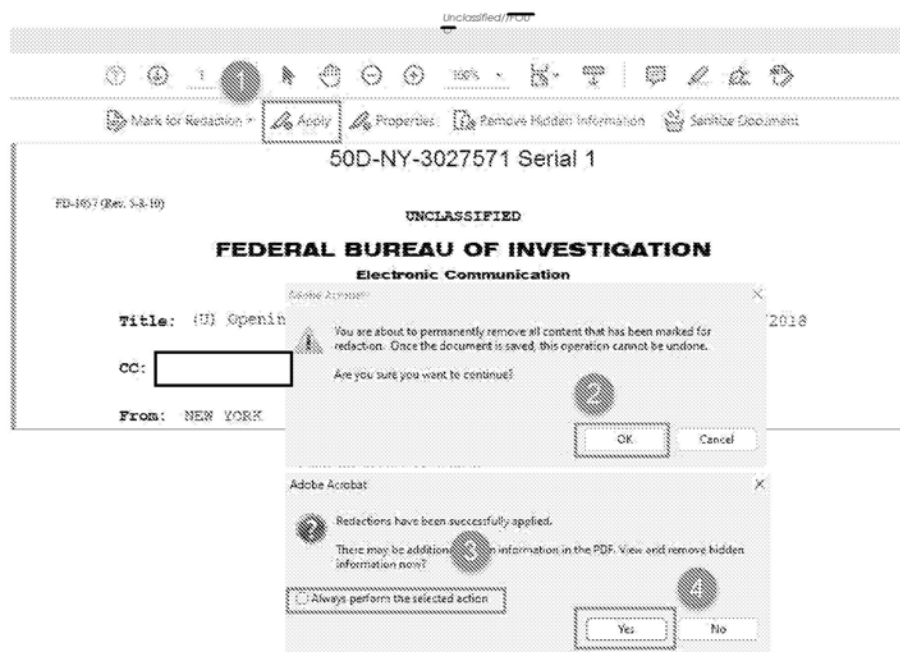
Sealing Final Redactions

FBI(25-cv-4270)-267

Sealing Work Item

After saving your see through version, now you need to save a sealed version.

1. Select 'Apply'
2. Select 'OK' to first popup
3. Select 'Always perform the selected action' in second popup
4. Select 'Yes' in second popup

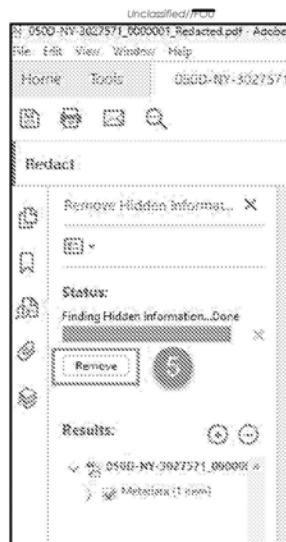


b6 -1
b7C -1

FBI(25-cv-4270)-268

Sealing Work Item

5. Select 'Remove' in the left column of Adobe below the Status bar



Sealing Work Item

6. Select 'File'

7. Select 'Save As...'

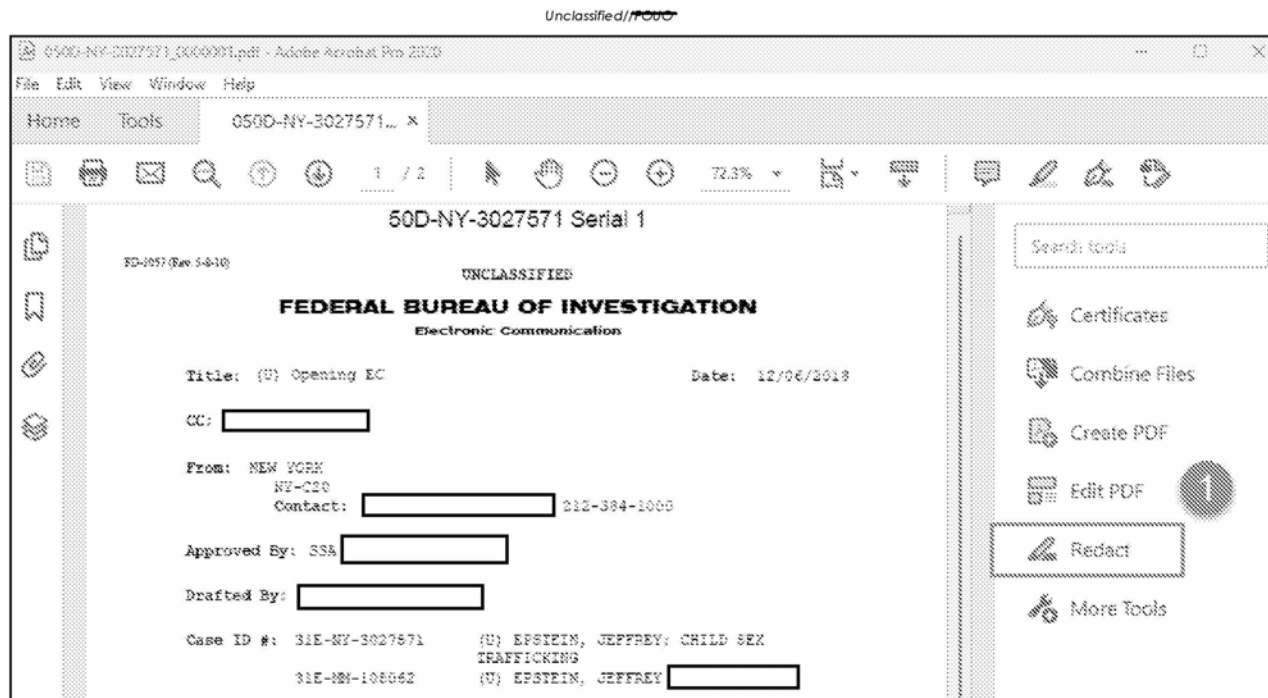


Adobe Redaction Guide

Adding/Editing See-Through Redactions

Auto Redaction | Text Find & Redact

1. Open the file in Adobe Acrobat 2020, then Select 'Redact'

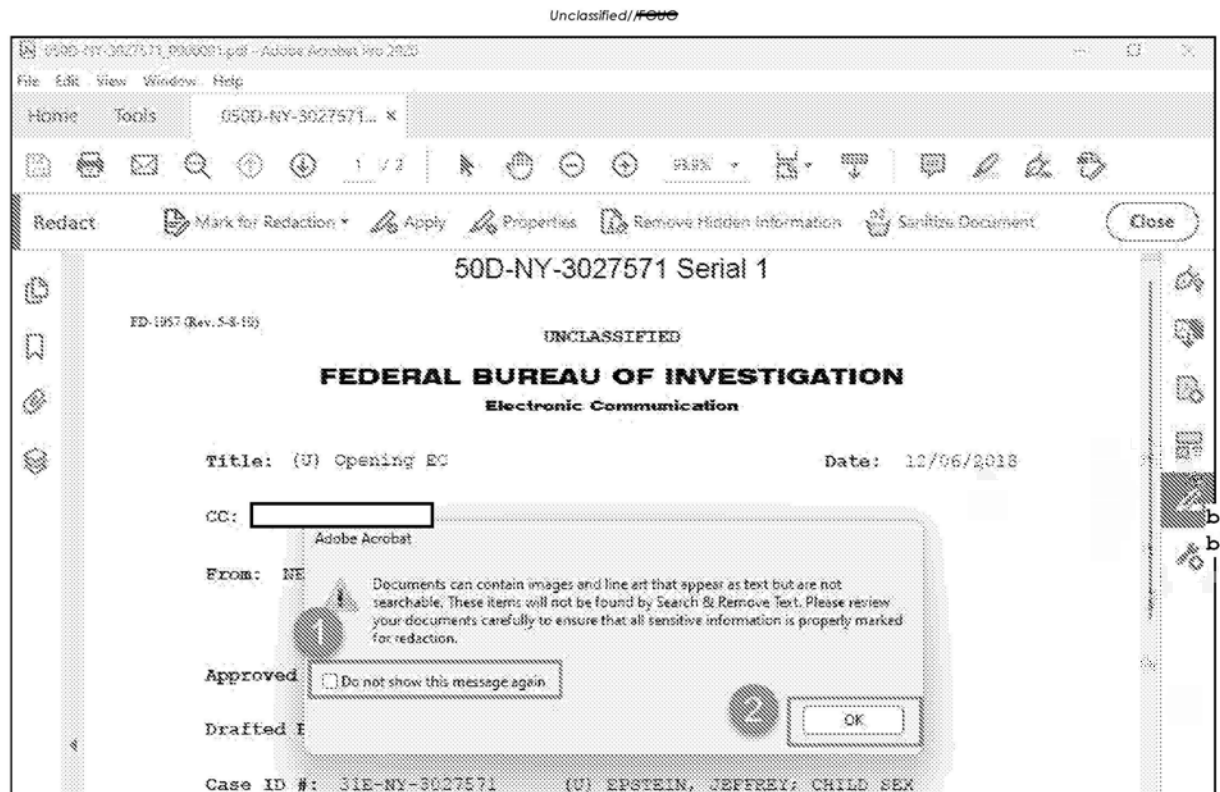


b6 -1,4
b7C -1,4

FBI(25-cv-4270)-275

Auto Redaction | Text Find & Redact

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

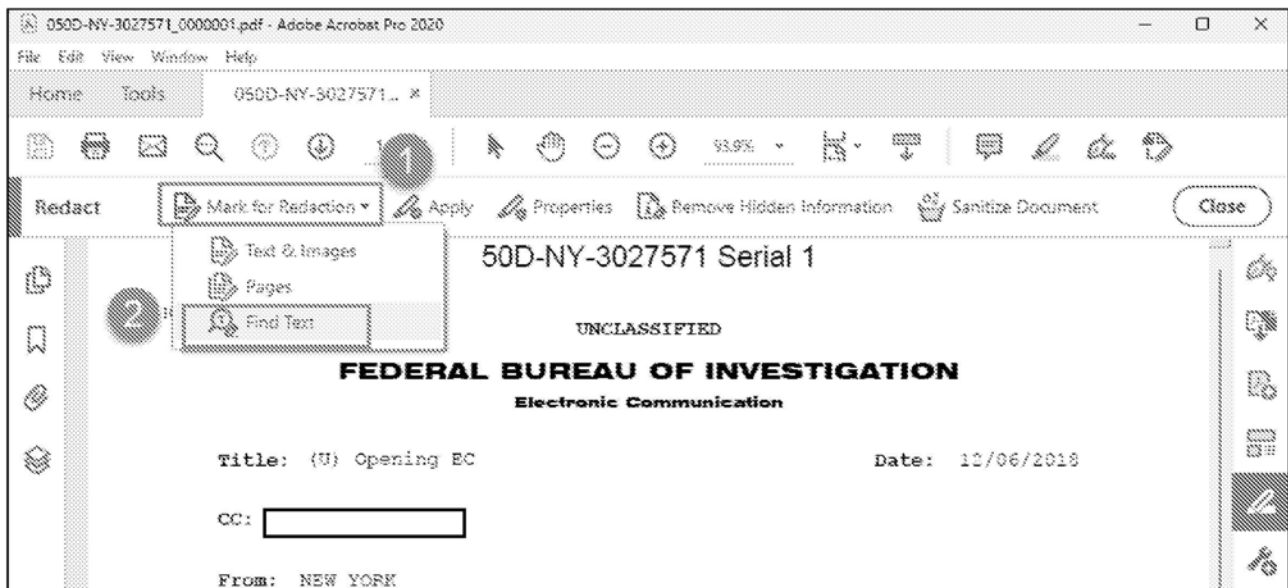


b6 -1
b7C -1

FBI(25-cv-4270)-276

Auto Redaction | Text Find & Redact

1. Select 'Mark for Redaction'
2. Select 'Find Text'

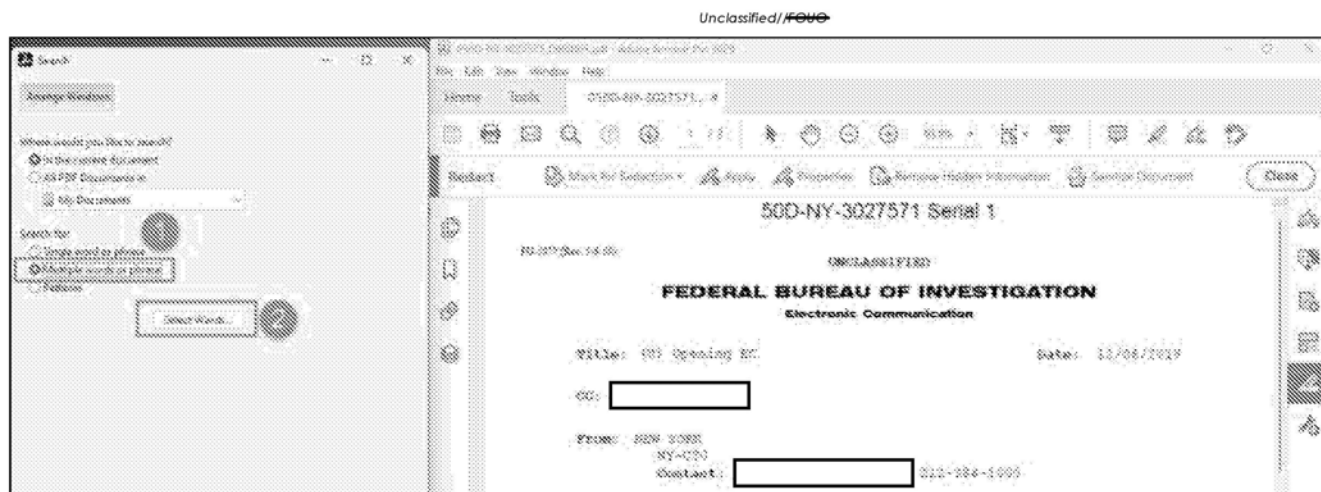


b6 -1
b7C -1

FBI(25-cv-4270)-277

Auto Redaction | Text Find & Redact

1. Select 'Multiple words or phrase'
2. Select 'Select Words...'

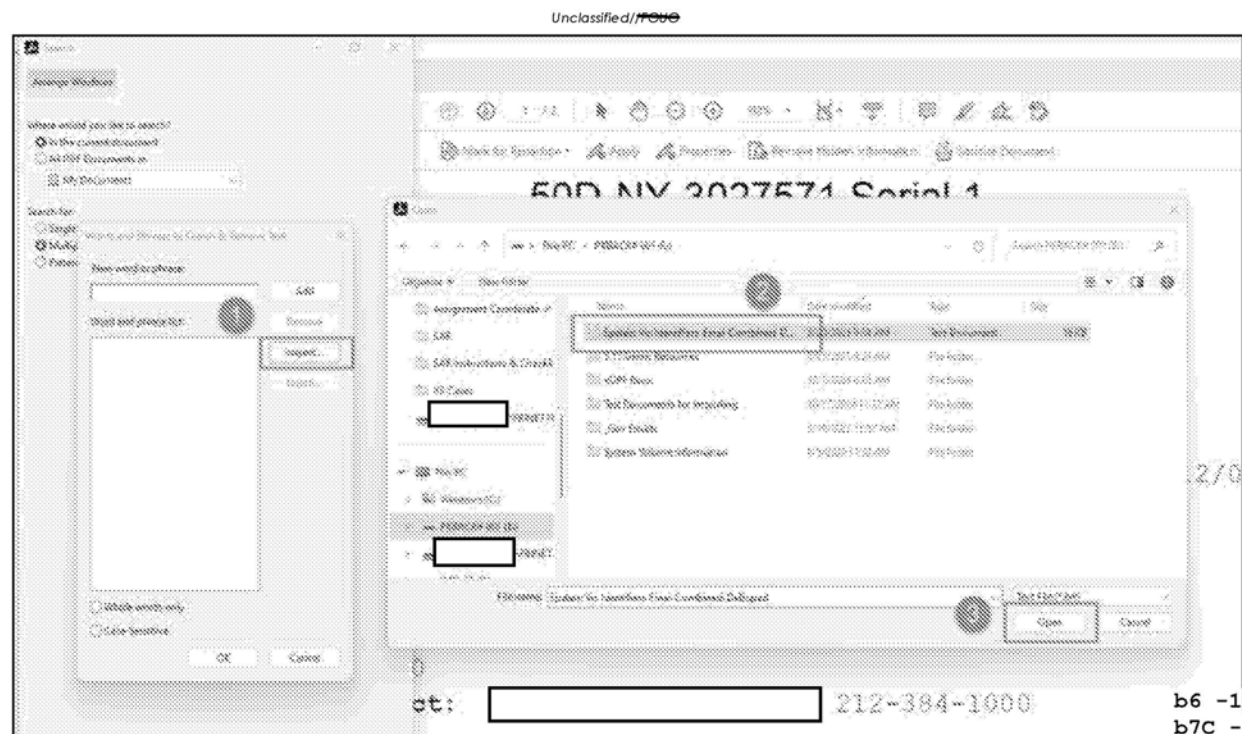


b6 -1
b7C -1

FBI(25-cv-4270)-278

Auto Redaction | Text Find & Redact

1. Select 'Import'
2. Select the file Epstein Search Terms.txt
3. Select 'Open'



FBI(25-cv-4270)-279

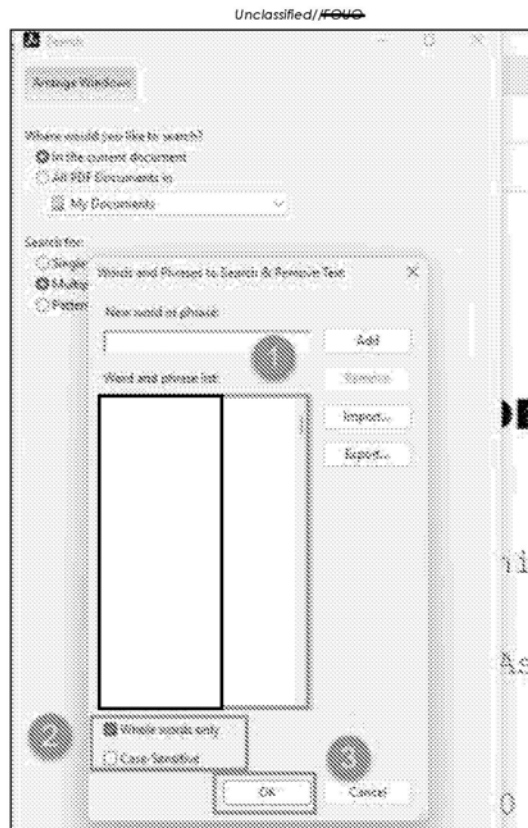
Auto Redaction | Text Find & Redact

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

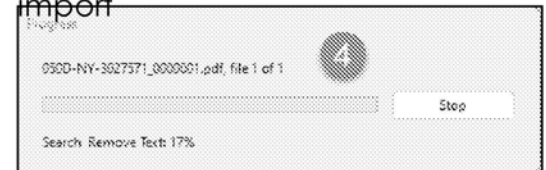
2. Select 'Whole words only'

(DO NOT select 'Case-Sensitive')

3. Select 'OK'



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



b3 -8
b6 -8
b7C -8

FBI(25-cv-4270)-280

Auto Redaction | Text Find & Redact

- Once the import is complete, users must conduct a line-by-line review of all redactions to confirm validity
- The Auto-Redactor is performing a String search, where the program finds the occurrence of a specific sequence of characters (a string) within a larger body of text.
 - It may not pick up all variations of a name. Users must use contextual analysis to determine which names should or shouldn't be redacted.
 - Obvious misspellings of victim's names should be redacted

Unclassified//~~FOUO~~

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-020
Contact: [REDACTED] 212-384-1000

Approved By: SAA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING
31E-MM-109062 (U) EPSTEIN, JEFFREY [REDACTED]

Synopsis: (U) To request case be opened and assigned.

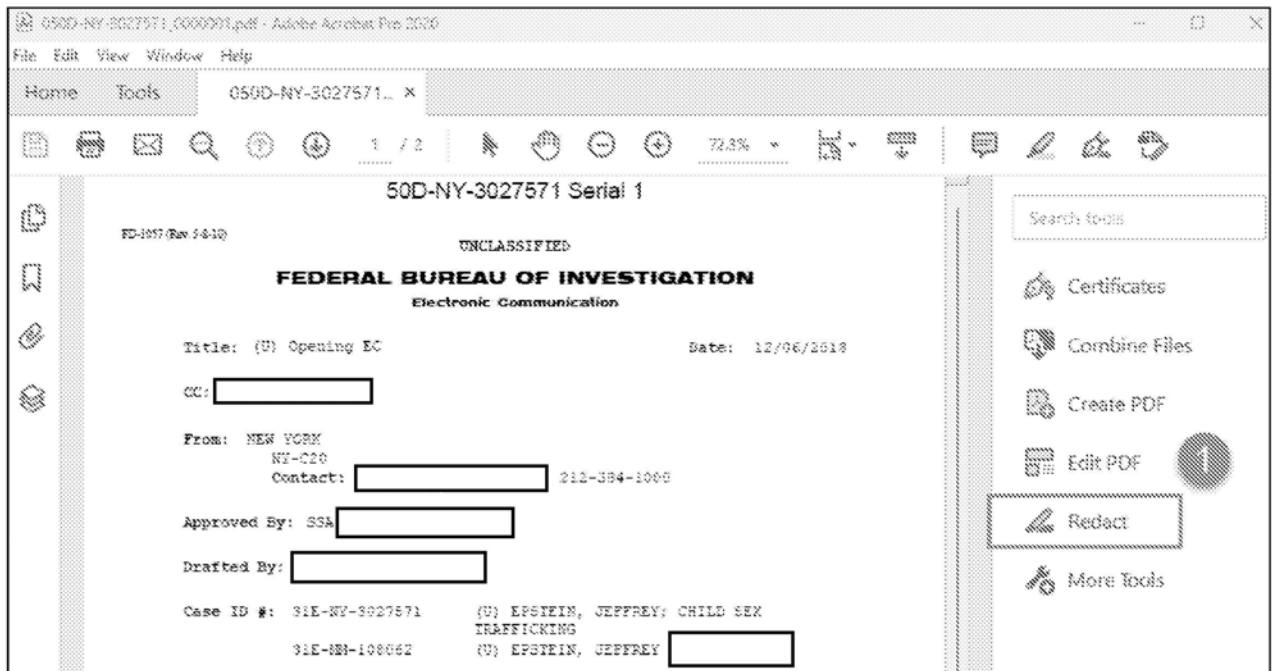
Details:

b6 -1,4
b7C -1,4

FBI(25-cv-4270)-281

Applying Precise Redactions

1. Select Redact



b6 -1,4
b7C -1,4

FBI(25-cv-4270)-282

Applying Precise Redactions

1. Select 'Mark for Redaction'
2. Select 'Text & Images'

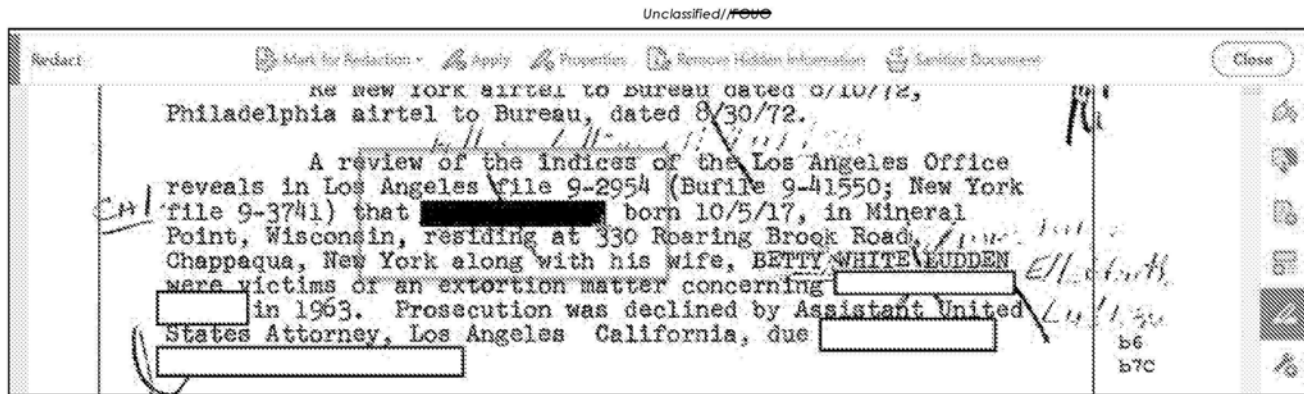


FBI(25-cv-4270)-283

Applying Precise Redactions

1. Utilize the cursor to draw a redaction block

Note: Hold the CTRL key for precise drawing



FBI(25-cv-4270)-284

Removing Redactions

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

2. Select 'Delete'

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

Unclassified//~~FOUO~~

50D-NY-3027571 Serial 1

PD 1057 (Rev. 3-4-10)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (S) Opening EC Date: 12/08/2018

OC: [Redacted]

From: NEW YORK
RX-000
Contact: [Redacted] 212-384-1000

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 518-NY-3027571
518-NH-129662

Synopsis: (S) To request case be

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

Open Pop-Up from
Delete
Edit Status
Show Comment Area
Open All Pop-Ups
Minimize Pop-Ups
Make Current Forensic Default Properties...
Reveal mark across pages
Apply Redactions
US PSA
U.S. Privacy Act

Victims
Q's.
posted
arned

b6 -1,4
b7C -1,4

FBI(25-cv-4270)-285

Removing Redactions

Mass-Delete Incorrect Redactions

- Hold CTRL on your keyboard
- Select incorrect boxes
- Select DELETE on your keyboard to remove them

FBI(25-cv-4270)-286

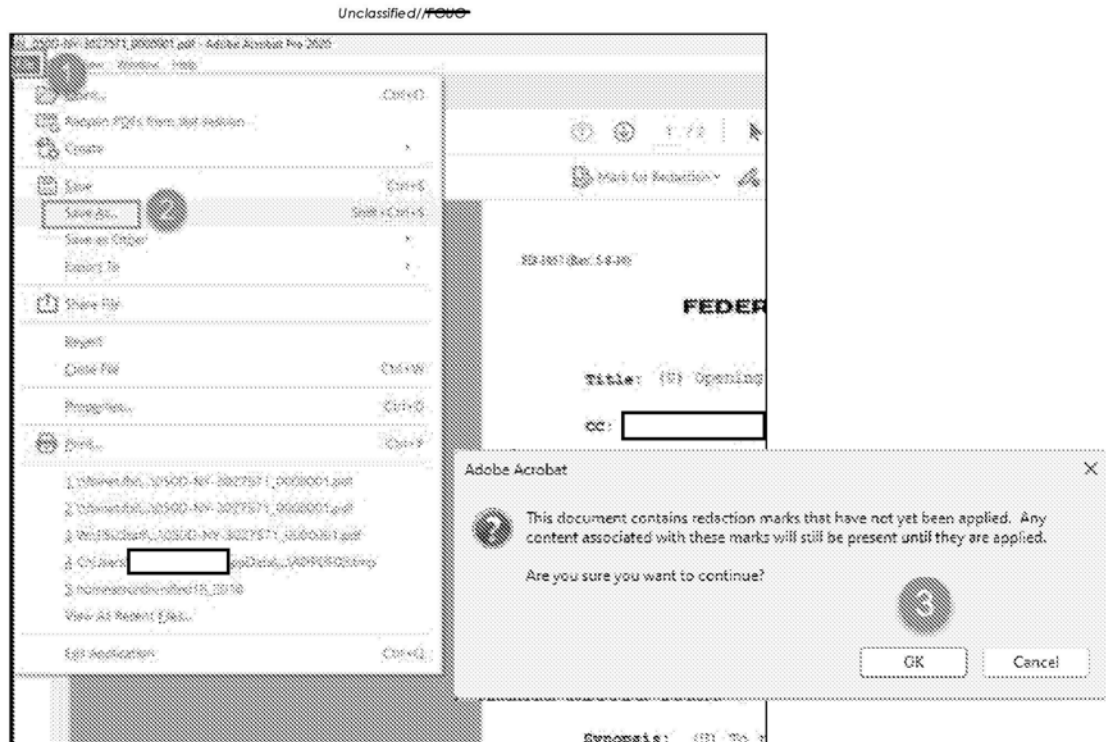
Saving See-Through Copy

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

1. Select 'File'

2. Select 'Save As...'

3. Select 'OK' to the popup that appears



b6 -1
b7C -1

FBI(25-cv-4270)-287

From: Williams, Justin W. (IMD) (FBI)
Subject: Fw: Electric copies
To:
Sent: March 25, 2025 7:57 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf



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

b7E -3

Duplicate

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

b6 -1
b7C -1
b7E -3

Good Evening Boss

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

Thank you,
Justin



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

b7E -3

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

b6 -1
b7C -1
b7E -3

Boss requesting non PDF as well



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

Duplicate

FBI(25-cv-4270)-330



ACROBAT

How to redact a PDF in 7 steps



FBI(25-cv-4270)-333

Secure your data by using Adobe redaction tools before sharing PDFs.

[Explore Adobe Acrobat](#)

JUMP TO SECTION

[How to redact a PDF in 7 steps](#)

[How to redact every instance of a word](#)

[Sanitize your PDF documents](#)

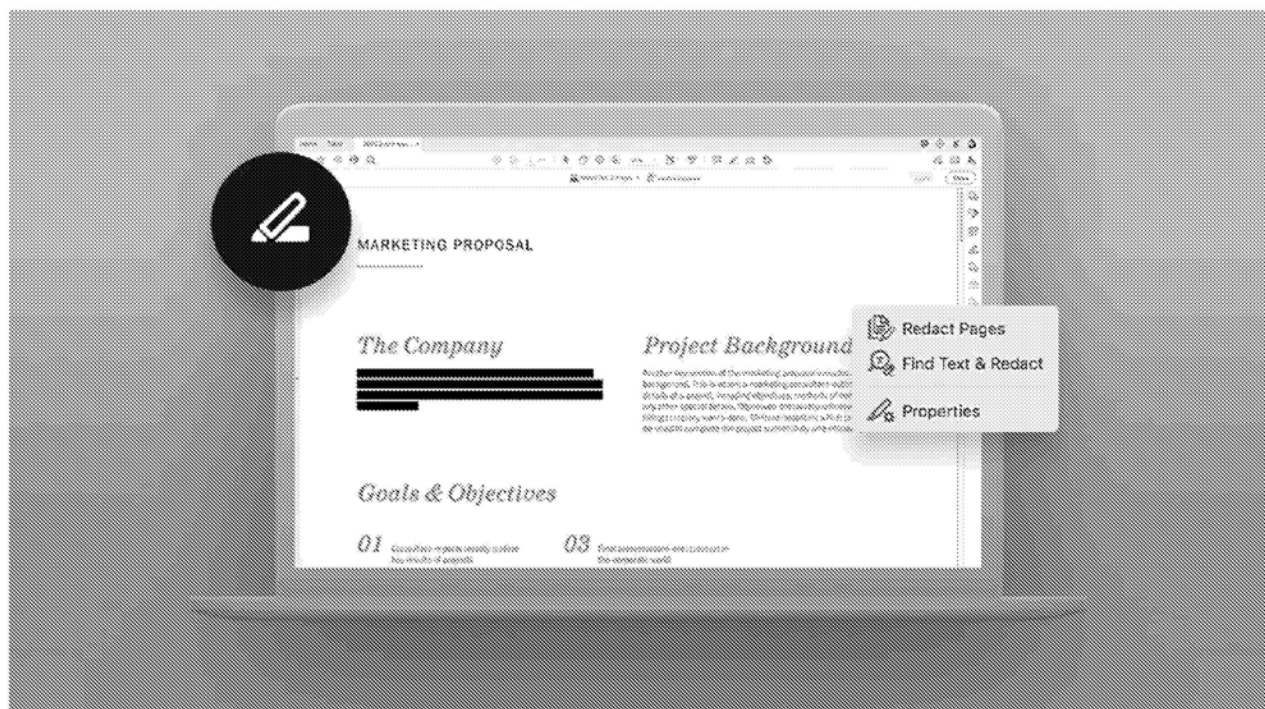
[Use cases for redacting PDFs](#)

Redact PDF files so information stays private

Whether you're running a business or just managing personal documents, you'll sleep better at night if you take a few extra steps to protect sensitive content before you share [electronic documents](#).

If you learn how to redact a PDF, you can easily black out credit card numbers, social security numbers, addresses, and other personal details in forms you share electronically. Concealing sensitive information is especially helpful to ensure safe communication between businesses and customers, medical providers and insurance companies, schools and students, and, of course, law firms and courts.

In addition to text and images, PDFs contain data about the information within, or metadata. Metadata can include the document's author, the document description, keywords, and dates and times of creation or modification. A PDF might also contain elements like JavaScript that can change and unexpectedly modify the formatting. All of this is info you might want to keep private. By removing it through PDF redaction, you can ensure your PDF is safe and your formatting is consistent.



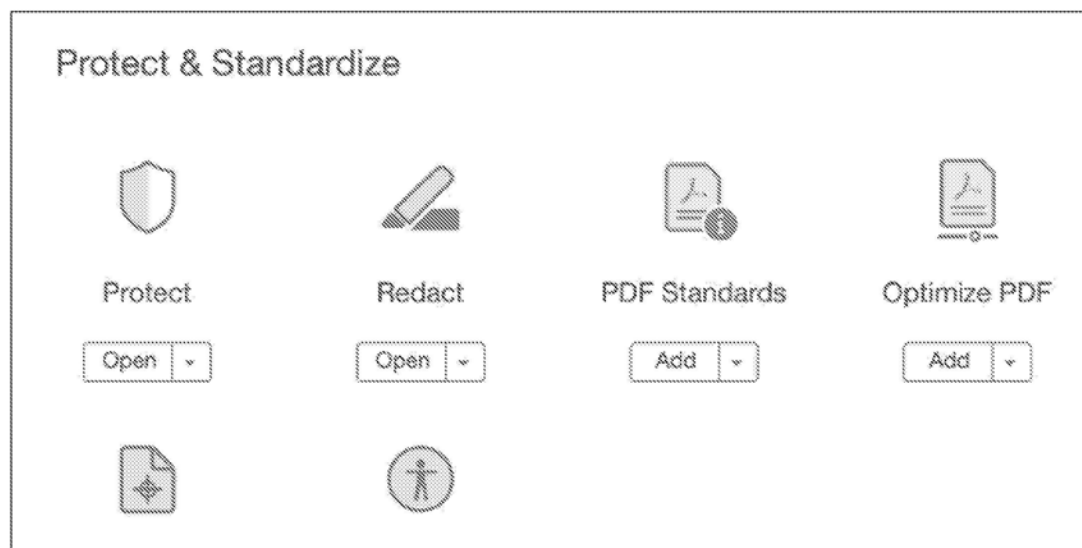
How to redact a PDF in 7 steps.

With the Redact tool in Adobe Acrobat Pro, you can permanently remove text and graphics from your PDF document. First, make a copy of your PDF so you don't accidentally lose something you

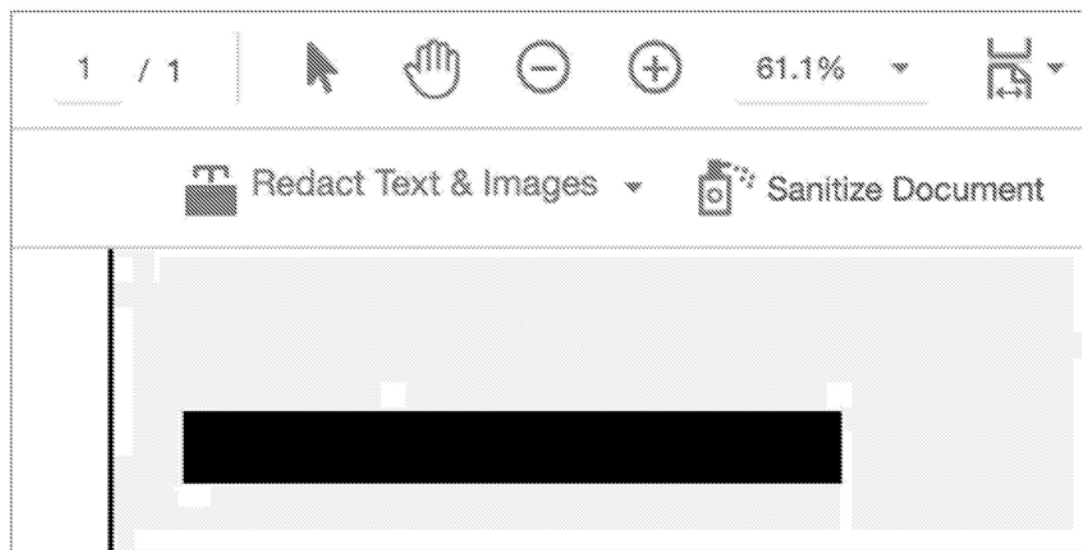
FBI(25-cv-4270)-336

want to keep. Then, go into Edit Mode and follow these steps to select text or images and redact them.

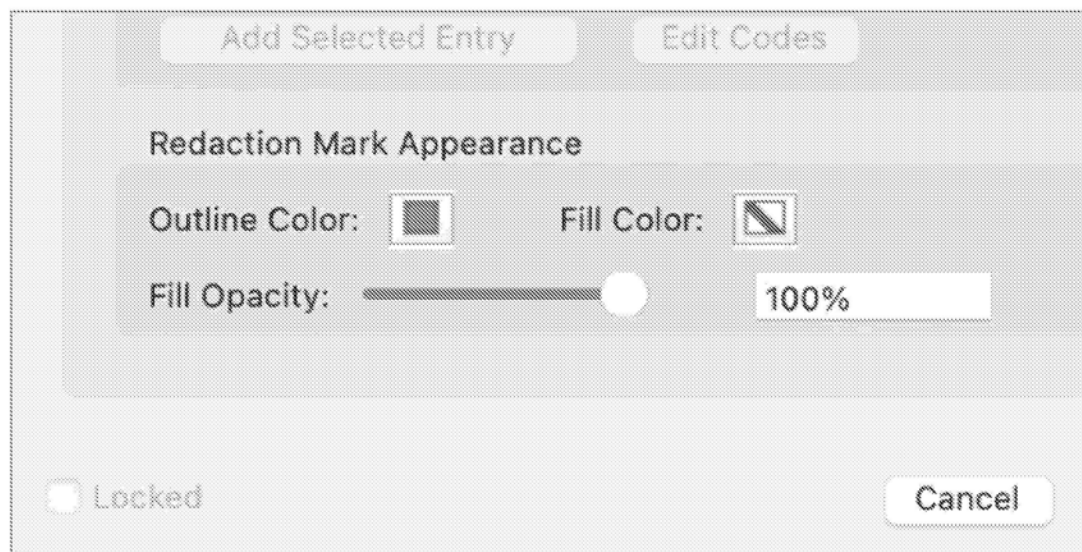
1. Select Tools > Redact.



2. Use the crosshair to draw rectangles over the text or images you want to permanently remove from the PDF. (Type Command+Z on a Mac or Control+Z on a PC to undo any mistakes.)



3. Optional: If you don't want a black box, select your preferred redaction marks. Click the drop-down menu next to the Redact Text & Images box, and select Redaction Tool Properties. Pick outline and fill colors for the redacted area, or click Use Overlay Text. Add custom text in the field, choose from US Privacy Act and FOIA [codes](#), or import new codes. Click OK when you have your selections.

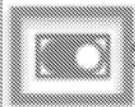


4. Click Apply. A pop-up will appear warning you that once you click OK, the redacted information will be permanently deleted and you won't be able to retrieve it.

Apply Redactions

This will permanently remove the redacted information from this document. Once you save this document, you won't be able to retrieve the redacted information.

Your document might contain hidden data and metadata.
Do you wish to remove them?



Sanitize and remove hidden information ⓘ

5. In the same pop-up window, select whether you want to remove the hidden data and metadata as well. Sanitize the PDF by leaving the toggle button on. (Read more about sanitizing documents below.)

Sanitize Document

Removes hidden data and metadata from your document so that sensitive information is not inadvertently passed along when you publish your PDF. ⓘ

To selectively remove hidden information [Click Here.](#)

6. Click OK to apply the redactions.

Removes hidden data and metadata from your document so that sensitive information is not inadvertently passed along when you publish your PDF. ⓘ

To selectively remove hidden information [Click Here.](#)

Cancel

OK

7. Save as a different file name to avoid overwriting the original PDF.

Save as PDF

Save As:

Tags:

Where:  

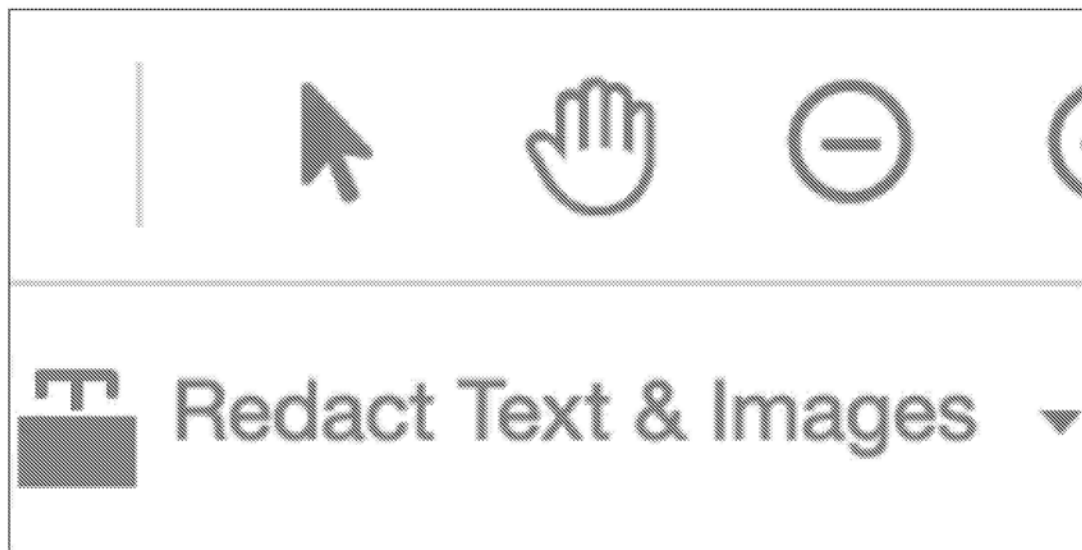
Format:  [Settings...](#)

How to redact every instance of a word or phrase

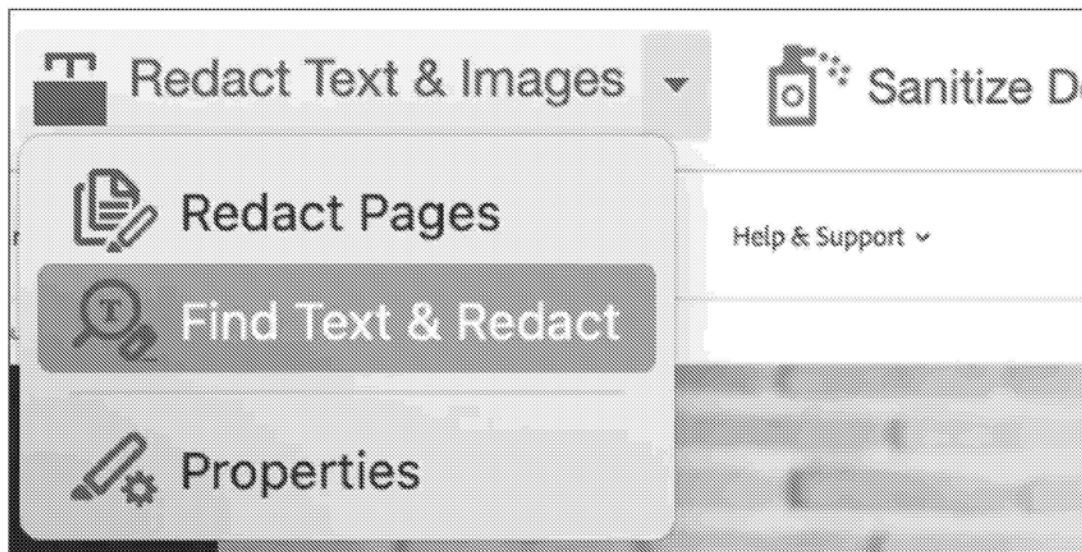
There are some situations that require more than just knowing how to redact a PDF.

For example, US courts require that mentions of Social Security numbers, names of minor children, dates of birth, and financial account numbers be redacted in legal filings. You can make quick work of these redactions with the Find Text tool in PDFs that contain searchable text.

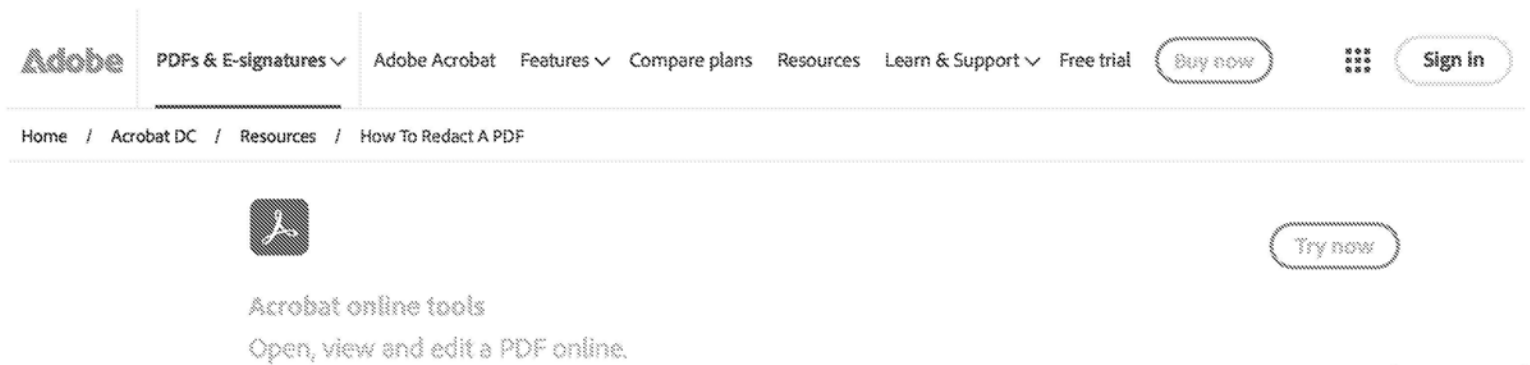
1. Select Tools > Redact > Redact Text & Images.



2. Click the drop-down menu and choose Find Text & Redact.



3. In the Search dialog box, search the current PDF or all PDFs in another location.



FBI(25-cv-4270)-345

Arrange Windows

Where would you like to search?

☐ In the current document

☒ All PDF Documents in

All Local Disks

Search for:

☒ Single word or phrase

☐ Multiple words or phrase

☐ Patterns

What word or phrase would you like to search for?

4. Pick your preference:

Search for:

☒ Single word or phrase
☐ Multiple words or phrase
☐ Patterns

What word or phrase would you like to search for?

word or phrase here

☐ Whole words only
☐ Case-Sensitive

Search & Remove Text

- **Single word or phrase:** Just type the word or phrase in the text field.
- **Multiple words or phrase:** Search multiple words or phrases. Select Words, type each word in the New Word Or Phrase text field, and click Add. (You can also import a text file with the list of words or phrases to search for.)
- **Patterns:** Search for patterns like phone numbers, credit card numbers, email addresses, Social Security numbers, or dates. Choose one of the available patterns. You can [change the language version](#) of the patterns by clicking Edit > Preferences on a PC or Acrobat > Preferences on a Mac.

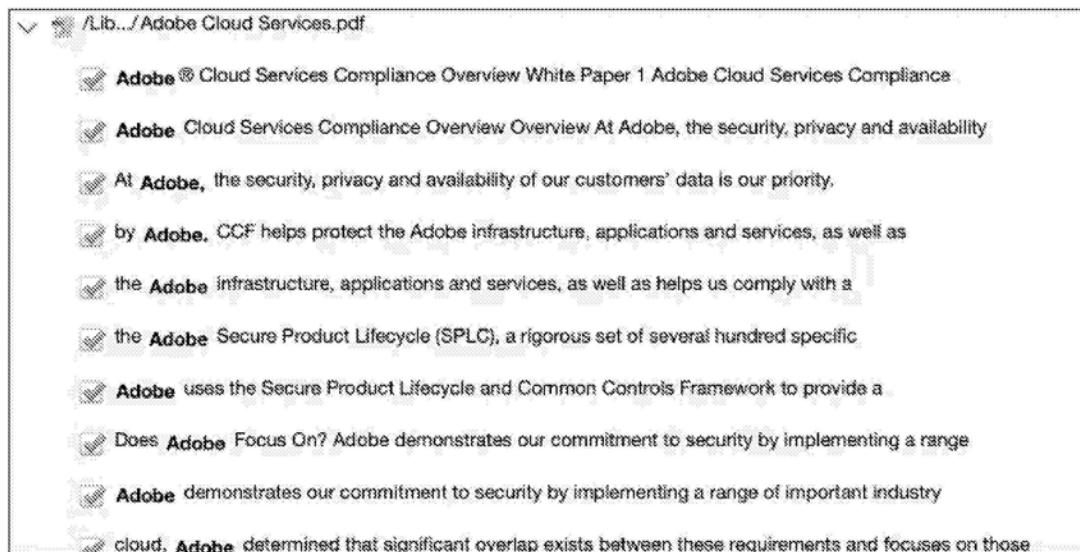
5. Click Search & Remove Text.

What word or phrase would you like to search for?

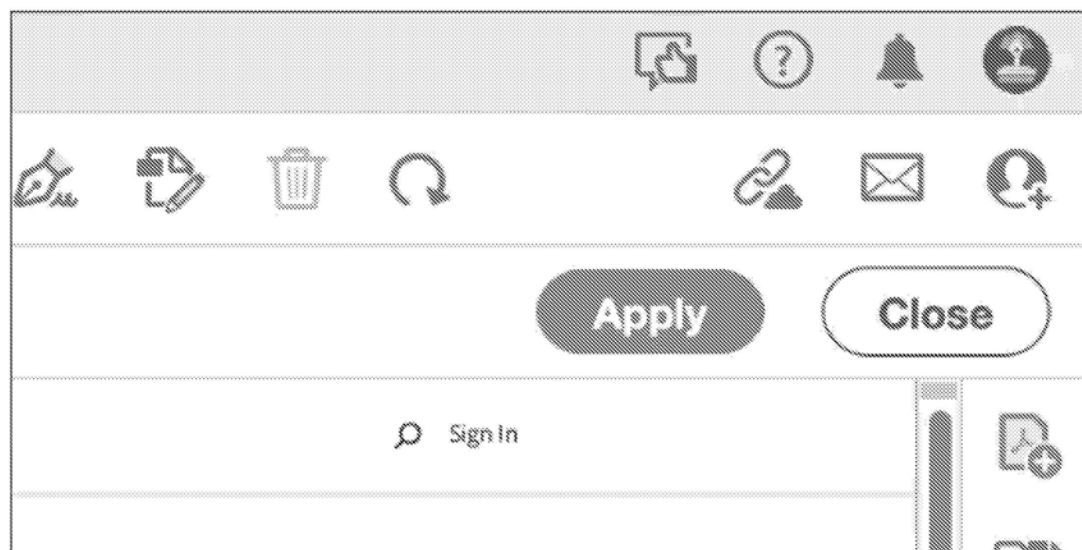
☐ Whole words only

☐ Case-Sensitive

6. Click the plus sign (+) next to the document name to see all occurrences of the word or phrase, and select all.



7. Click Apply to remove the items marked for redaction. The items aren't permanently removed from the document until you save it, and you can save the file with a different name to avoid overwriting the original file.



Sanitize your PDF documents

When you sanitize PDF files, you remove both visible and hidden sensitive information so your PDF is free from content you want to keep private.

The removed information might include metadata, embedded content, attached files, scripts, hidden layers, embedded search indexes, stored form data, comments and annotations, hidden data from previous document saves, obscured text and images, unreferenced data, links, actions, JavaScript, and overlapping objects.

Sanitizing a document in the final step of the PDF redaction process above, or just follow these quick steps:

1. Choose Tools > Redact.

2. Click Sanitize Document in the top toolbar.

3. Choose to selectively remove hidden information or remove all by clicking OK.

4. Choose Save As... and save the file with a different name to avoid overwriting the original.

Reasons to learn how to redact a PDF

You may be most familiar with redaction in legal or government-related documents. When court documents are published or shared with other parties, sensitive or private information is redacted.

This includes information that could pose identity theft risks, information relevant to ongoing FBI(25-cv-4270)-351

investigations, classified information, and information deemed otherwise unnecessary and too private for the public. Courts specifically mandate that certain personally identifiable information (PII) be redacted, so redaction is used especially often in legal settings. Sensitive or identifying images might also be redacted, sometimes including just faces in images.

Besides being useful in legal settings, people might want to learn how to redact a PDF to protect similarly sensitive information in professional communications between businesses or clients. Businesses can protect trade secrets and proprietary information when sharing documents. Certain financial information may also be kept secure by redacting it in a PDF.

In the medical field, PHI (Private Health Information) may need to be redacted to comply with laws like HIPAA. Because HIPAA requires clients to be informed when their PHI is shared illegally, privacy is especially important, and PDF redaction can be a useful tool to ensure security.

Some methods of redaction, such as changing the font color to white or using a black marker on physical documents, are unreliable and may not secure the information you need to keep private. Using a PDF redactor, on the other hand, is a secure method many industries rely on.

Add redaction and other security measures to your workflow.

By redacting portions of your PDFs, you can make sure sensitive information never slips through the cracks. When converting a Microsoft Word, Excel, or other file format into a PDF, you can use Adobe's tools to redact information before you share.

You can also [password-protect PDF documents](#) and prevent any copying or editing of your original file, or [remove redaction from PDF](#) documents if they're no longer needed. With Acrobat Pro, you've got all the tools you need to keep your sensitive information safe.

[Redact PDF documents now](#)

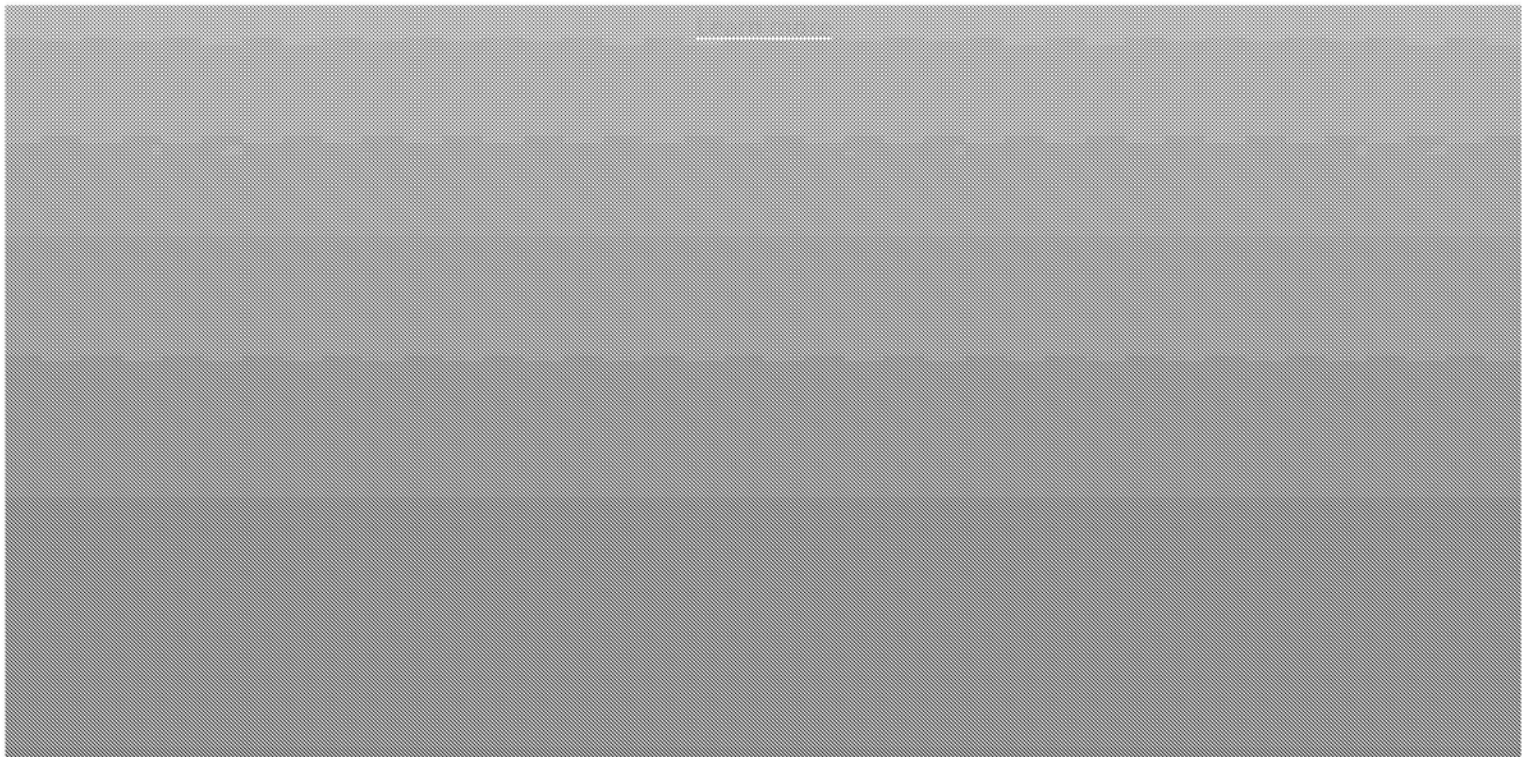
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FBI(25-cv-4270)-355

Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If Flag list

Case 500-NY-3027571 and 31E-MM-108062 File Inventory

Note - Column A is the original file path with contextual information on where the data originated (As the collection was consolidated and digitized). Column B removed known victim names from the file path naming convention per DOJ request. If flag list files do not match Redacted victim-removed file name, reference column A for original name. Case and file serial may not appear sequential in a sort based on file nomenclature. Lastly, case files where split into 100 page increments for redaction and review.

Original File Name (during redaction and review)	Redacted Filename (redacting victim names)	Pages	
31E-MM-108062 Serial 232.pdf		2	
31E-MM-108062 Serial 236.pdf		4	
31E-MM-108062 Serial 237.pdf		3	
31E-MM-108062 Serial 238.pdf		2	
31E-MM-108062_18001 4 Of 4_ITEM:23B SOAP ON THE ROPE.pdf		4	
31E-MM-108062_18001 4 Of 4_ITEM:23B PENI-SOAPS.pdf		3	
31E-MM-108062_Serial 228.pdf		1	
31E-MM-108062_Serial 229.pdf		1	
31E-MM-108062_1A_BOX 611_1B-143.pdf		4	
31E-MM-108062_1A_BOX 611_AIRMAIL.pdf		23	
31E-MM-108062_1A_BOX 611_FBI 001.pdf	31E-MM-108062_1A_BOX 611_(REDACTED220)_(REDACTED221)_FBI 001.pdf	16	b3 -8
31E-MM-108062_1A_BOX 611_FBI 002.pdf	31E-MM-108062_1A_BOX 611_(REDACTED222)_(REDACTED223)_FBI 002.pdf	49	b6 -1,3,4,6,8
31E-MM-108062_1A_BOX 611_ATTENTION_C-20.pdf	31E-MM-108062_1A_BOX 611_ATTENTION_(REDACTED224)_C-20.pdf	23	b7C -1,3,4,6,8
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED225).pdf	13	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED226).pdf	9	
31E-MM-108062_1A_BOX 611_CALENDAR.pdf		31	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED227).pdf	23	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED228).pdf	11	
31E-MM-108062_1A_BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf		2	
31E-MM-108062_1A_BOX 611_STORY A.pdf	31E-MM-108062_1A_BOX 611_(REDACTED229)_STORY A.pdf	32	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED230).pdf	9	
31E-MM-108062_1A_BOX 611_ENVELOPE_.pdf	31E-MM-108062_1A_BOX 611_ENVELOPE_(REDACTED231).pdf	11	
31E-MM-108062_1A_BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf		13	
31E-MM-108062_1A_BOX 611_ENVELOPE_ORIGINAL.pdf		60	
31E-MM-108062_1A_BOX 611_EPSTEIN JEFFREY Part_1_of_2.pdf		100	
31E-MM-108062_1A_BOX 611_EPSTEIN JEFFREY Part_2_of_2.pdf		25	
31E-MM-108062_1A_BOX 611_EPSTEIN_LETTER.pdf		3	
31E-MM-108062_1A_BOX 611_EXHIBIT MM.pdf		74	
31E-MM-108062_1A_BOX 611_FAO SONY.pdf		6	
31E-MM-108062_1A_BOX 611_FOLDER 001.pdf		33	
31E-MM-108062_1A_BOX 611_FOLDER 002.pdf		3	Document is classified
31E-MM-108062_1A_BOX 611_FOLDER 003.pdf		25	
31E-MM-108062_1A_BOX 611_FOLDER 004.pdf		43	
31E-MM-108062_1A_BOX 611_FOLDER 005.pdf		10	
31E-MM-108062_1A_BOX 611_FOLDER 006.pdf		83	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED232).pdf	35	
31E-MM-108062_1A_BOX 611_GHISLAINE MAXWELL.pdf		9	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED233).pdf	14	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 001.pdf		57	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 002.pdf		34	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 003 Part_1_of_2.pdf		100	
31E-MM-108062_1A_BOX 611_GREEN FOLDER 003 Part_2_of_2.pdf		44	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED234).pdf	16	
31E-MM-108062_1A_BOX 611_IMAGES FROM MIAMI BOXES.pdf		4	
31E-MM-108062_1A_BOX 611_JE DIAMOND APPRAISALS FROM SAFE.pdf		49	
31E-MM-108062_1A_BOX 611_JEFFREY EPSTEIN SIGNIFICANT CASE NOTIF.pdf		5	
31E-MM-108062_1A_BOX 611_JEFFREY EPSTEIN.pdf		55	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED471).pdf	13	
31E-MM-108062_1A_BOX 611_.pdf		48	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED235).pdf	7	
31E-MM-108062_1A_BOX 611_MASSEUSES.pdf		9	
31E-MM-108062_1A_BOX 611_MEDIA.pdf		6	
31E-MM-108062_1A_BOX 611_.pdf	31E-MM-108062_1A_BOX 611_(REDACTED236).pdf	23	

FBI(25-cv-4270)-357

31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED237).pdf	21
31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED238).pdf	11
31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED239).pdf	14
31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED240)VA.pdf	8
31E-MM-108062	1A	BOX 611	NEW YORK OFFICE OF THE ATTORNEY GENERAL.pdf				22
31E-MM-108062	1A	BOX 611	NEW YORK POLICE DEPARTMENT DOCS.pdf				68
31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED241).pdf	13
31E-MM-108062	1A	BOX 611	POSTAGE PAID ENVELOPE.pdf				27
31E-MM-108062	1A	BOX 611	RED FOLDER 001.pdf				11
31E-MM-108062	1A	BOX 611	RED FOLDER 002.pdf				40
31E-MM-108062	1A	BOX 611	RED FOLDER 003.pdf				60
31E-MM-108062	1A	BOX 611	REPORTS ACCURINTS.pdf				40
31E-MM-108062	1A	BOX 611	SA [REDACTED] FBI.pdf				37
31E-MM-108062	1A	BOX 611	SA [REDACTED] FBI SQUAD C-20.pdf				15
31E-MM-108062	1A	BOX 611	SA [REDACTED].pdf				4
31E-MM-108062	1A	BOX 611	[REDACTED].pdf	31E-MM-108062	1A	BOX 611 (REDACTED472).pdf	8
31E-MM-108062	1A	BOX 611	SCENE2GO.pdf				6
31E-MM-108062	1A	BOX 611	SURPOENAS.pdf				60
31E-MM-108062	1A	BOX 611	VIDEO INTERVIEW.pdf	31E-MM-108062	1A	BOX 611 (REDACTED242) VIDEO INTERVIEW.pdf	1
31E-MM-108062	1A	BOX 611	VICTIM NAME LIST.pdf				29
31E-MM-108062	1A	BOX 611	VICTIM SERVICES.pdf				11
31E-MM-108062	1A	BOX 611	YELLOW FOLDER 001.pdf				20
31E-MM-108062	1A	BOX 611	YELLOW FOLDER 002.pdf				10
31E-MM-108062	1A	BOX MM 01	PALM BEACH COUNTY RA 31E-MM-Part 1 of 4.pdf				100
31E-MM-108062	1A	BOX MM 01	PALM BEACH COUNTY RA 31E-MM-Part 2 of 4.pdf				100
31E-MM-108062	1A	BOX MM 01	PALM BEACH COUNTY RA 31E-MM-Part 3 of 4.pdf				100
31E-MM-108062	1A	BOX MM 01	PALM BEACH COUNTY RA 31E-MM-Part 4 of 4.pdf				96
31E-MM-108062	1A	BOX MM 01	VIC FOLDERS.pdf				1
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 001-Part 1 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 001-Part 2 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 001-Part 3 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 001-Part 4 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 001-Part 5 of 5.pdf				15
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 002-Part 1 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 002-Part 2 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 002-Part 3 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 002-Part 4 of 5.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 002-Part 5 of 5.pdf				59
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 003-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 01	VICTIM BINDER 003-Part 2 of 2.pdf				10
31E-MM-108062	1A	BOX MM 02	W2 STATEMENTS.pdf	31E-MM-108062	1A	BOX MM 02 (REDACTED243) W2 STATEMENTS.pdf	3
31E-MM-108062	1A	BOX MM 02	ADULT VIDEO WAREHOUSE.pdf				13
31E-MM-108062	1A	BOX MM 02	[REDACTED] Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 02	[REDACTED] Part 2 of 2.pdf				28
31E-MM-108062	1A	BOX MM 02	BROWARD CENTER FOR THE PERFORMING ARTS.pdf				8
31E-MM-108062	1A	BOX MM 02	COLONIAL BANCGROUP-Part 1 of 3.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANCGROUP-Part 2 of 3.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANCGROUP-Part 3 of 3.pdf				26
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 1 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 2 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 3 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 4 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 5 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 6 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 001-Part 7 of 7.pdf				41
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 002-Part 1 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 002-Part 2 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 002-Part 3 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 002-Part 4 of 7.pdf				100
31E-MM-108062	1A	BOX MM 02	COLONIAL BANK 002-Part 5 of 7.pdf				100

b3 -8

b6 -1,3,4,8

b7C -1,3,4,8

31E-MM-108062	1A	BOX MM 02 COLONIAL BANK 002-Part 6 of 7.pdf		100	
31E-MM-108062	1A	BOX MM 02 COLONIAL BANK 002-Part 7 of 7.pdf		41	
31E-MM-108062	1A	BOX MM 02 [REDACTED] RECORDS.pdf		22	
31E-MM-108062	1A	BOX MM 02 DTG OPERATIONS DBA DOLLAR RENT A CAR.pdf		21	
31E-MM-108062	1A	BOX MM 02 EXTRA TOUCH FLOWERS.pdf		9	
31E-MM-108062	1A	BOX MM 02 FEDERAL EXPRESS.pdf		96	
31E-MM-108062	1A	BOX MM 02 FINANCIAL COMPANIES [REDACTED].pdf		60	
31E-MM-108062	1A	BOX MM 02 FOLDER.pdf		97	
31E-MM-108062	1A	BOX MM 02 HYPERION JEGE BUSINESS RECORDS.pdf		29	
31E-MM-108062	1A	BOX MM 02 [REDACTED] RECORDS-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 02 (REDACTED244)RECORDS-Part 1 of 2.pdf
31E-MM-108062	1A	BOX MM 02 [REDACTED] RECORDS-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 02 (REDACTED245) RECORDS-Part 2 of 2.pdf
31E-MM-108062	1A	BOX MM 02 JEGE HYPERION-HELICOPTER-Part 1 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE HYPERION-HELICOPTER-Part 2 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE HYPERION-HELICOPTER-Part 3 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE HYPERION-HELICOPTER-Part 4 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE HYPERION-HELICOPTER-Part 5 of 5.pdf		46	
31E-MM-108062	1A	BOX MM 02 JEGE-HYPERION MANIFESTS LOGBOOK-Part 1 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE-HYPERION MANIFESTS LOGBOOK-Part 2 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE-HYPERION MANIFESTS LOGBOOK-Part 3 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JEGE-HYPERION MANIFESTS LOGBOOK-Part 4 of 4.pdf		57	
31E-MM-108062	1A	BOX MM 02 JP MORGAN CHASE 001-Part 1 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JP MORGAN CHASE 001-Part 2 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JP MORGAN CHASE 001-Part 3 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 02 JP MORGAN CHASE 001-Part 4 of 4.pdf		5	
31E-MM-108062	1A	BOX MM 02 JP MORGAN CHASE 002.pdf		71	
31E-MM-108062	1A	BOX MM 02 [REDACTED] W2 STATEMENTS.pdf	31E-MM-108062	1A	BOX MM 02 (REDACTED246) W2 STATEMENTS.pdf
31E-MM-108062	1A	BOX MM 02 PALM BEACH COUNTY HEALTH DEPARTMENT.pdf		17	
31E-MM-108062	1A	BOX MM 02 REIMER EMPLOYMENT AGENCY.pdf		22	
31E-MM-108062	1A	BOX MM 02 RPBS.pdf		4	
31E-MM-108062	1A	BOX MM 02 THE SHUBERT ORGANIZATION.pdf		3	
31E-MM-108062	1A	BOX MM 02 WESTERN UNION 001.pdf		25	
31E-MM-108062	1A	BOX MM 02 WESTERN UNION 002.pdf		4	
31E-MM-108062	1A	BOX MM 02 WOLF CAMERA.pdf		6	
31E-MM-108062	1A	BOX MM 03 AGT [REDACTED] Part 1 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 03 AGT [REDACTED] Part 2 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 03 AGT [REDACTED] Part 3 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 03 AGT [REDACTED] Part 4 of 4.pdf		75	
31E-MM-108062	1A	BOX MM 03 DEFENSE ARGUMENT NOTES.pdf		6	
31E-MM-108062	1A	BOX MM 03 EPSTEIN JEFFREY INVESTIGATION-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 03 EPSTEIN JEFFREY INVESTIGATION-Part 2 of 2.pdf		17	
31E-MM-108062	1A	BOX MM 03 EPSTEIN V CITIBANK.pdf		37	
31E-MM-108062	1A	BOX MM 03 EPSTEIN-Part 1 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 03 EPSTEIN-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 03 EPSTEIN-Part 3 of 3.pdf		75	
31E-MM-108062	1A	BOX MM 03 FBI MIAMI ATTN SA [REDACTED].pdf		36	
31E-MM-108062	1A	BOX MM 03 FLIGHT ACTIVITY LOGS 001-Part 1 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 03 FLIGHT ACTIVITY LOGS 001-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 03 FLIGHT ACTIVITY LOGS 001-Part 3 of 3.pdf		45	
31E-MM-108062	1A	BOX MM 03 FLIGHT ACTIVITY LOGS 002-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 03 FLIGHT ACTIVITY LOGS 002-Part 2 of 2.pdf		58	
31E-MM-108062	1A	BOX MM 03 FLIGHT MANIFEST LIST.pdf		13	
31E-MM-108062	1A	BOX MM 03 FLIGHT RECORDS.pdf		9	
31E-MM-108062	1A	BOX MM 03 JEFFREY EPSTEIN CALL CHARTS.pdf		55	
31E-MM-108062	1A	BOX MM 03 MISC DOCS.pdf		74	
31E-MM-108062	1A	BOX MM 03 [REDACTED].pdf		55	
31E-MM-108062	1A	BOX MM 03 NOTEPAD 001.pdf		30	
31E-MM-108062	1A	BOX MM 03 NOTEPAD 002.pdf		1	
31E-MM-108062	1A	BOX MM 03 NOTEPAD 003.pdf		10	
31E-MM-108062	1A	BOX MM 03 NOTEPAD 004.pdf		47	
31E-MM-108062	1A	BOX MM 03 NOTEPAD 005.pdf		12	

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

31E-MM-108062	1A	BOX MM 03_NOTEPAD 006.pdf		36	
31E-MM-108062	1A	BOX MM 03_NOTEPAD 007.pdf		6	
31E-MM-108062	1A	BOX MM 03_NOTEPAD 008.pdf		6	
31E-MM-108062	1A	BOX MM 03_PARTIAL I-REPORT.pdf		35	
31E-MM-108062	1A	BOX MM 03_PHONE ANALYSIS.pdf	31E-MM-108062_1A_BOX MM 03_(REDACTED247) PHONE ANALYSIS.pdf	60	b3 -8
31E-MM-108062	1A	BOX MM 03_SA [REDACTED].pdf		98	
31E-MM-108062	1A	BOX MM 03_TELEPHONE REPORTS-Part 1 of 3.pdf		100	b6 -1,3,4,8
31E-MM-108062	1A	BOX MM 03_TELEPHONE REPORTS-Part 2 of 3.pdf		100	b7C -1,3,4,8
31E-MM-108062	1A	BOX MM 03_TELEPHONE REPORTS-Part 3 of 3.pdf		59	
31E-MM-108062	1A	BOX MM 03_US DOJ US ATTORNEY SOUTHERN DIST FL.pdf		56	
31E-MM-108062	1A	BOX MM 03_USDC SOUTHERN DISTRICT OF FL 001.pdf		56	
31E-MM-108062	1A	BOX MM 03_USDC SOUTHERN DISTRICT OF FL 002.pdf		52	
31E-MM-108062	1A	BOX MM 03 [REDACTED].pdf	31E-MM-108062_1A_BOX MM 03_(REDACTED248) DOB (REDACTED249).pdf	17	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 001.pdf		57	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 002-Part 1 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 002-Part 2 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 002-Part 3 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 002-Part 4 of 4.pdf		13	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 1 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 2 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 3 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 4 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 5 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 6 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 7 of 8.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 003-Part 8 of 8.pdf		64	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 004-Part 1 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 004-Part 2 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 004-Part 3 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 004-Part 4 of 5.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 004-Part 5 of 5.pdf		19	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 005-Part 1 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 005-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 005-Part 3 of 3.pdf		98	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 1 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 2 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 3 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 4 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 5 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 006-Part 6 of 6.pdf		87	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 007-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 007-Part 2 of 2.pdf		11	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 008-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 008-Part 2 of 2.pdf		32	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 009-Part 1 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 009-Part 2 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 009-Part 3 of 4.pdf		100	
31E-MM-108062	1A	BOX MM 04_STATEMENT OF ACCOUNTS 009-Part 4 of 4.pdf		73	
31E-MM-108062	1A	BOX MM 04_SUPOENA.pdf		12	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 1 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 2 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 3 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 4 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 5 of 6.pdf		100	
31E-MM-108062	1A	BOX MM 05_4-01-03 TO 1-01-04-Part 6 of 6.pdf		90	
31E-MM-108062	1A	BOX MM 05_1-03-04 TO 12-20-05-Part 1 of 3.pdf	31E-MM-108062_1A_BOX MM 05_(REDACTED250) 1-03-04 TO 12-20-05-Part 1 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 05_1-03-04 TO 12-20-05-Part 2 of 3.pdf	31E-MM-108062_1A_BOX MM 05_(REDACTED251) 1-03-04 TO 12-20-05-Part 2 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 05_1-03-04 TO 12-20-05-Part 3 of 3.pdf	31E-MM-108062_1A_BOX MM 05_(REDACTED252) 1-03-04 TO 12-20-05-Part 3 of 3.pdf	42	
31E-MM-108062	1A	BOX MM 05_2-08-05 TO 1-06-06.pdf	31E-MM-108062_1A_BOX MM 05_(REDACTED253) 2-08-05 TO 1-06-06.pdf	47	
31E-MM-108062	1A	BOX MM 05_1-04 TO 1-06-Part 1 of 4.pdf	31E-MM-108062_1A_BOX MM 05_(REDACTED254) 1-04 TO 1-06-Part 1 of 4.pdf	100	

31E-MM-108062	1A	BOX MM 05	1-04 TO 1-06-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED255)	1-04 TO 1-06-Part 2 of 4.pdf	100	b3 -8
31E-MM-108062	1A	BOX MM 05	1-04 TO 1-06-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED256)	1-04 TO 1-06-Part 3 of 4.pdf	100	b6 -3,4,8
31E-MM-108062	1A	BOX MM 05	1-04 TO 1-06-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED257)	1-04 TO 1-06-Part 4 of 4.pdf	93	b7C -3,4,8
31E-MM-108062	1A	BOX MM 05	1-04 TO 05-05-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED258)	1-04 TO 05-05-Part 1 of 2.pdf	100	
31E-MM-108062	1A	BOX MM 05	1-04 TO 05-05-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED259)	1-04 TO 05-05-Part 2 of 2.pdf	37	
31E-MM-108062	1A	BOX MM 05	ITEM 2 2 OF 3.pdf					49	
31E-MM-108062	1A	BOX MM 05	ITEM 2 3 OF 3.pdf					52	
31E-MM-108062	1A	BOX MM 05	ITEM 2 BOOK 1 OF 3.pdf					54	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS 001-Part 1 of 2.pdf					100	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS 001-Part 2 of 2.pdf					89	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS 002.pdf					10	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS 003-Part 1 of 2.pdf					100	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS 003-Part 2 of 2.pdf					14	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS COPIED 01-23-2008-Part 1 of 2.pdf					100	
31E-MM-108062	1A	BOX MM 05	MESSAGE PADS COPIED 01-23-2008-Part 2 of 2.pdf					26	
31E-MM-108062	1A	BOX MM 05	3-08-04 TO 12-31-06-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED260)	3-08-04 TO 12-31-06-Part 1 of 2.pdf	100	
31E-MM-108062	1A	BOX MM 05	3-08-04 TO 12-31-06-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED261)	3-08-04 TO 12-31-06-Part 2 of 2.pdf	76	
31E-MM-108062	1A	BOX MM 05	3-05 TO 04-06-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED262)	03-05 TO 04-06-Part 1 of 2.pdf	100	
31E-MM-108062	1A	BOX MM 05	3-05 TO 04-06-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED263)	03-05 TO 04-06-Part 2 of 2.pdf	33	
31E-MM-108062	1A	BOX MM 05	1-04 TO 3-05-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED264)	1-04 TO 3-05-Part 1 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 05	1-04 TO 3-05-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED265)	1-04 TO 3-05-Part 2 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 05	1-04 TO 3-05-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 05 (REDACTED266)	1-04 TO 3-05-Part 3 of 3.pdf	69	
31E-MM-108062	1A	BOX MM 06	3-08-05-1-06-06.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED267)	2-08-05-1-06-06.pdf	47	
31E-MM-108062	1A	BOX MM 06	1-03-04-12-20-05-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED268)	1-03-04-12-20-05-Part 1 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	1-03-04-12-20-05-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED269)	1-03-04-12-20-05-Part 2 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	1-03-04-12-20-05-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED270)	1-03-04-12-20-05-Part 3 of 3.pdf	42	
31E-MM-108062	1A	BOX MM 06	1-06-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED271)	1-04-1-06-Part 1 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	1-06-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED272)	1-04-1-06-Part 2 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	1-06-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED273)	1-04-1-06-Part 3 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	1-06-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED274)	1-04-1-06-Part 4 of 4.pdf	40	
31E-MM-108062	1A	BOX MM 06	8-06-7-28-06.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED275)	4-28-06-7-28-06.pdf	86	
31E-MM-108062	1A	BOX MM 06	11-15-04-10-05-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED276)	11-15-04-10-05-Part 1 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	11-15-04-10-05-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED277)	11-15-04-10-05-Part 2 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	11-15-04-10-05-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED278)	11-15-04-10-05-Part 3 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	11-15-04-10-05-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED279)	11-15-04-10-05-Part 4 of 4.pdf	1	
31E-MM-108062	1A	BOX MM 06	6-28-06-8-01-06.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED280)	6-28-06-8-01-06.pdf	16	
31E-MM-108062	1A	BOX MM 06	11-27-04-05-29-05-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED281)	11-27-04-05-29-05-Part 1 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	11-27-04-05-29-05-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED282)	11-27-04-05-29-05-Part 2 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	11-27-04-05-29-05-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED283)	11-27-04-05-29-05-Part 3 of 3.pdf	62	
31E-MM-108062	1A	BOX MM 06	12-11-03-6-10-04-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED284)	12-11-03-6-10-04-Part 1 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	12-11-03-6-10-04-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED285)	12-11-03-6-10-04-Part 2 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	12-11-03-6-10-04-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED286)	12-11-03-6-10-04-Part 3 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	12-11-03-6-10-04-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED287)	12-11-03-6-10-04-Part 4 of 4.pdf	48	
31E-MM-108062	1A	BOX MM 06	5-29-05-1-1-06-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED288)	5-29-05-1-1-06-Part 1 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	5-29-05-1-1-06-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED289)	5-29-05-1-1-06-Part 2 of 3.pdf	100	
31E-MM-108062	1A	BOX MM 06	5-29-05-1-1-06-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED290)	5-29-05-1-1-06-Part 3 of 3.pdf	32	
31E-MM-108062	1A	BOX MM 06	6-11-04-11-10-04-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED291)	6-11-04-11-10-04-Part 1 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	6-11-04-11-10-04-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED292)	6-11-04-11-10-04-Part 2 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	6-11-04-11-10-04-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED293)	6-11-04-11-10-04-Part 3 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 06	6-11-04-11-10-04-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED294)	6-11-04-11-10-04-Part 4 of 4.pdf	32	
31E-MM-108062	1A	BOX MM 06	6-1-04-8-31-04.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED295)	6-1-04-8-31-04.pdf	38	
31E-MM-108062	1A	BOX MM 06	3-08-04-12-31-06-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED296)	3-08-04-12-31-06-Part 1 of 2.pdf	100	
31E-MM-108062	1A	BOX MM 06	3-08-04-12-31-06-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 06 (REDACTED297)	3-08-04-12-31-06-Part 2 of 2.pdf	75	
31E-MM-108062	1A	BOX MM 06	PHONE RECORDS.pdf					1	
31E-MM-108062	1A	BOX MM 07	4-28-06 TO 7-28-06.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED298)	4-28-06 TO 7-28-06.pdf	86	
31E-MM-108062	1A	BOX MM 07	1-15-04 TO 10-05-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED299)	1-15-04 TO 10-05-Part 1 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 07	1-15-04 TO 10-05-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED300)	1-15-04 TO 10-05-Part 2 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 07	1-15-04 TO 10-05-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED301)	1-15-04 TO 10-05-Part 3 of 4.pdf	100	
31E-MM-108062	1A	BOX MM 07	1-15-04 TO 10-05-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED302)	1-15-04 TO 10-05-Part 4 of 4.pdf	1	
31E-MM-108062	1A	BOX MM 07	6-28-06 TO 8-01-06.pdf	31E-MM-108062	1A	BOX MM 07 (REDACTED303)	6-28-06 TO 8-01-06.pdf	16	

Page 7 of 32

31E-MM-108062	1A	BOX MM 08	Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 08 (REDACTED362) Part 2 of 2.pdf	10
31E-MM-108062	1A	BOX MM 09	1-01-04 TO 1-06-05-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED363) 1-01-04 TO 1-06-05-Part 1 of 3.pdf	100
31E-MM-108062	1A	BOX MM 09	1-01-04 TO 1-06-05-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED364) 1-01-04 TO 1-06-05-Part 2 of 3.pdf	100
31E-MM-108062	1A	BOX MM 09	1-01-04 TO 1-06-05-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED365) 1-01-04 TO 1-06-05-Part 3 of 3.pdf	66
31E-MM-108062	1A	BOX MM 09	1-07-05 TO 12-01-05-Part 1 of 4.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED366) 1-07-05 TO 12-01-05-Part 1 of 4.pdf	100
31E-MM-108062	1A	BOX MM 09	1-07-05 TO 12-01-05-Part 2 of 4.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED367) 1-07-05 TO 12-01-05-Part 2 of 4.pdf	100
31E-MM-108062	1A	BOX MM 09	1-07-05 TO 12-01-05-Part 3 of 4.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED368) 1-07-05 TO 12-01-05-Part 3 of 4.pdf	100
31E-MM-108062	1A	BOX MM 09	1-07-05 TO 12-01-05-Part 4 of 4.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED369) 1-07-05 TO 12-01-05-Part 4 of 4.pdf	37
31E-MM-108062	1A	BOX MM 09	1-27-04 TO 5-03-05.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED372) 1-27-04 TO 5-03-05.pdf	96
31E-MM-108062	1A	BOX MM 09	11-27-04 TO 05-03-05.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED371) 11-27-04 TO 05-03-05.pdf	96
31E-MM-108062	1A	BOX MM 09	6-1-04 TO 11-30-04.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED373) 6-1-04 TO 11-30-04.pdf	44
31E-MM-108062	1A	BOX MM 09	08-2003 TO 03-2004.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED374) 08-2003 TO 03-2004.pdf	20
31E-MM-108062	1A	BOX MM 09	MASTER PHONE REPORT-Part 1 of 4.pdf				100
31E-MM-108062	1A	BOX MM 09	MASTER PHONE REPORT-Part 2 of 4.pdf				100
31E-MM-108062	1A	BOX MM 09	MASTER PHONE REPORT-Part 3 of 4.pdf				100
31E-MM-108062	1A	BOX MM 09	MASTER PHONE REPORT-Part 4 of 4.pdf				9
31E-MM-108062	1A	BOX MM 09	1-01-04 TO 04-01-05-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED375) 1-01-04 TO 04-01-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 09	1-01-04 TO 04-01-05-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED376) 1-01-04 TO 04-01-05-Part 2 of 2.pdf	56
31E-MM-108062	1A	BOX MM 09	5-01-04 TO 09-01-05-Part 1 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED377) 6-01-04 TO 09-01-05-Part 1 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	5-01-04 TO 09-01-05-Part 2 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED378) 6-01-04 TO 09-01-05-Part 2 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	5-01-04 TO 09-01-05-Part 3 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED379) 6-01-04 TO 09-01-05-Part 3 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	5-01-04 TO 09-01-05-Part 4 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED380) 6-01-04 TO 09-01-05-Part 4 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	5-01-04 TO 09-01-05-Part 5 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED381) 6-01-04 TO 09-01-05-Part 5 of 5.pdf	84
31E-MM-108062	1A	BOX MM 09	01-01-2005 TO 04-01-2005.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED382) 01-01-2005 TO 04-01-2005.pdf	19
31E-MM-108062	1A	BOX MM 09	2-23-05 TO 7-05-Part 1 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED383) 2-23-05 TO 7-05-Part 1 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	2-23-05 TO 7-05-Part 2 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED384) 2-23-05 TO 7-05-Part 2 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	2-23-05 TO 7-05-Part 3 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED385) 2-23-05 TO 7-05-Part 3 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	2-23-05 TO 7-05-Part 4 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED386) 2-23-05 TO 7-05-Part 4 of 5.pdf	100
31E-MM-108062	1A	BOX MM 09	2-23-05 TO 7-05-Part 5 of 5.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED387) 2-23-05 TO 7-05-Part 5 of 5.pdf	18
31E-MM-108062	1A	BOX MM 09	7-31-05 TO 12-31-05-Part 1 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED388) 7-31-05 TO 12-31-05-Part 1 of 3.pdf	100
31E-MM-108062	1A	BOX MM 09	7-31-05 TO 12-31-05-Part 2 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED389) 7-31-05 TO 12-31-05-Part 2 of 3.pdf	100
31E-MM-108062	1A	BOX MM 09	7-31-05 TO 12-31-05-Part 3 of 3.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED390) 7-31-05 TO 12-31-05-Part 3 of 3.pdf	70
31E-MM-108062	1A	BOX MM 09	10-03-04 TO 03-01-05-Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED391) 10-03-04 TO 03-01-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 09	10-03-04 TO 03-01-05-Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 09 (REDACTED392) 10-03-04 TO 03-01-05-Part 2 of 2.pdf	11
31E-MM-108062	1A	BOX MM 11	5-21-2007 PHONE RECORDS-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 11	5-21-2007 PHONE RECORDS-Part 2 of 2.pdf				52
31E-MM-108062	1A	BOX MM 11	727 BOEING N908JE JELE INC-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 11	727 BOEING N908JE JELE INC-Part 2 of 2.pdf				24
31E-MM-108062	1A	BOX MM 11	CALL RECORDS 001.pdf				32
31E-MM-108062	1A	BOX MM 11	CALL RECORDS 002.pdf				81
31E-MM-108062	1A	BOX MM 11	CALL RECORDS 003.pdf				52
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 001-Part 1 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 001-Part 2 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 001-Part 3 of 3.pdf				38
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 002-Part 1 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 002-Part 2 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 002-Part 3 of 3.pdf				88
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 003-Part 1 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 003-Part 2 of 3.pdf				100
31E-MM-108062	1A	BOX MM 11	CALL FLIGHT LOGS 003-Part 3 of 3.pdf				1
31E-MM-108062	1A	BOX MM 11	INDIVIDUAL SUMMARY PAGES.pdf	31E-MM-108062	1A	BOX MM 11 (REDACTED393) INDIVIDUAL SUMMARY PAGES.pdf	84
31E-MM-108062	1A	BOX MM 11	DTG OPERATIONS DBA DOLLAR RENT A CAR.pdf				20
31E-MM-108062	1A	BOX MM 11	FAX ACTIVITY LOG.pdf				4
31E-MM-108062	1A	BOX MM 11	FAX.pdf				21
31E-MM-108062	1A	BOX MM 11	GULFSTREAM-N909JE HYPERION AIR INC-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 11	GULFSTREAM-N909JE HYPERION AIR INC-Part 2 of 2.pdf				73
31E-MM-108062	1A	BOX MM 11	MISC DOCS-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 11	MISC DOCS-Part 2 of 2.pdf				20
31E-MM-108062	1A	BOX MM 11	MONEY TRANSFER RECORDS.pdf				44
31E-MM-108062	1A	BOX MM 11	NATIONAL COMPREHENSIVE REPORTS.pdf				42

31E-MM-108062	1A	BOX MM 11, NEWS POSTS.pdf		92
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE DEPARTMENT DOCS-Part 1 of 5.pdf		100
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE DEPARTMENT DOCS-Part 2 of 5.pdf		100
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE DEPARTMENT DOCS-Part 3 of 5.pdf		100
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE DEPARTMENT DOCS-Part 4 of 5.pdf		100
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE DEPARTMENT DOCS-Part 5 of 5.pdf		9
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE PROPERTY RECEIPTS-Part 1 of 2.pdf		100
31E-MM-108062	1A	BOX MM 11, PALM BEACH POLICE PROPERTY RECEIPTS-Part 2 of 2.pdf		11
31E-MM-108062	1A	BOX MM 11, PASSENGER MANIFESTS.pdf		69
31E-MM-108062	1A	BOX MM 11, PHOTOS.pdf		6
31E-MM-108062	1A	BOX MM 11, REPORT RESULTS.pdf		30
31E-MM-108062	1A	BOX MM 11, [REDACTED] COMPANY INFO.pdf	31E-MM-108062 1A BOX MM 11, (REDACTED394) COMPANY INFO.pdf	25
31E-MM-108062	1A	BOX MM 11, SUBPOENA.pdf		70
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 001 SER 1-70-Part 1 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 001 SER 1-70-Part 2 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 001 SER 1-70-Part 3 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 001 SER 1-70-Part 4 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 001 SER 1-70-Part 5 of 5.pdf		23
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 002 SER 71-175-Part 1 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 002 SER 71-175-Part 2 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 002 SER 71-175-Part 3 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 002 SER 71-175-Part 4 of 5.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 002 SER 71-175-Part 5 of 5.pdf		21
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 003 SER 176-Part 1 of 3.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 003 SER 176-Part 2 of 3.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SEC 003 SER 176-Part 3 of 3.pdf		11
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 1 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 2 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 3 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 4 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 5 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 6 of 7.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 014 SER 1A118-1A131-Part 7 of 7.pdf		29
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 1 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 2 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 3 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 4 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 5 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 6 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 7 of 8.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 015 SER 1A132-1A141-Part 8 of 8.pdf		10
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 016 SER 1A142-1A146-Part 1 of 2.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 1A SEC 016 SER 1A142-1A146-Part 2 of 2.pdf		36
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 FF SEC 001.pdf		29
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SBP SEC 001-Part 1 of 3.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SBP SEC 001-Part 2 of 3.pdf		100
31E-MM-108062	1A	BOX MM 12, 31E-MM-108062 SBP SEC 001-Part 3 of 3.pdf		85
31E-MM-108062	1A	BOX MM 12, SENTINEL REPORTS SERIALS 251-258.pdf		48
31E-MM-108062	1A	BOX MM 12, SERIAL REPORT FOR CASE 31E-MM-108062-SBP.pdf		3
31E-MM-108062	1A	BOX MM 13, 31E-MM-108062.pdf		76
31E-MM-108062	1A	BOX MM 13, [REDACTED] Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 13, (REDACTED395)-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 13, [REDACTED] Part 2 of 2.pdf	31E-MM-108062 1A BOX MM 13, (REDACTED396)-Part 2 of 2.pdf	3
31E-MM-108062	1A	BOX MM 13, CIVIL.pdf		10
31E-MM-108062	1A	BOX MM 13, COMPUTERS REMOVED FROM RESIDENCE.pdf		55
31E-MM-108062	1A	BOX MM 13, COURT ORDERS.pdf		37
31E-MM-108062	1A	BOX MM 13, [REDACTED].pdf	31E-MM-108062 1A BOX MM 13, (REDACTED397).pdf	90
31E-MM-108062	1A	BOX MM 13, EMPLOYEES-JE 001-Part 1 of 2.pdf		100
31E-MM-108062	1A	BOX MM 13, EMPLOYEES-JE 001-Part 2 of 2.pdf		39
31E-MM-108062	1A	BOX MM 13, EMPLOYEES-JE 002-Part 1 of 3.pdf		100
31E-MM-108062	1A	BOX MM 13, EMPLOYEES-JE 002-Part 2 of 3.pdf		100

b6 -3
b7C -3

31E-MM-108062	1A	BOX MM 13 EMPLOYEES-JE 002-Part 3 of 3.pdf		4	
31E-MM-108062	1A	BOX MM 13 FBI MIAMI TO SA [REDACTED].pdf		2	
31E-MM-108062	1A	BOX MM 13 FLIGHT RECORDS FAA-AMOC-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 13 FLIGHT RECORDS FAA-AMOC-Part 2 of 2.pdf		27	
31E-MM-108062	1A	BOX MM 13 FLIGHT RECORDS JET AVIATION.pdf		8	
31E-MM-108062	1A	BOX MM 13 FLIGHT RECORDS MANIFESTS-DEFENSE.pdf		89	
31E-MM-108062	1A	BOX MM 13 FLIGHTS-ICE [REDACTED] NTL-DOM.pdf		84	
31E-MM-108062	1A	BOX MM 13 GHSIAINE MAXWELL 12-25-61.pdf		32	
31E-MM-108062	1A	BOX MM 13 [REDACTED].pdf	31E-MM-108062 1A BOX MM 13 (REDACTED398).pdf	55	b3 -8
31E-MM-108062	1A	BOX MM 13 [REDACTED].pdf		90	b6 -1,3,4,8
31E-MM-108062	1A	BOX MM 13 [REDACTED].pdf	31E-MM-108062 1A BOX MM 13 (REDACTED399) AND (REDACTED400).pdf	45	b7C -1,3,4,8
31E-MM-108062	1A	BOX MM 13 MAGAZINES-NEWSPAPERS-Part 1 of 3.pdf		100	b7E -7
31E-MM-108062	1A	BOX MM 13 MAGAZINES-NEWSPAPERS-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 13 MAGAZINES-NEWSPAPERS-Part 3 of 3.pdf		5	
31E-MM-108062	1A	BOX MM 13 [REDACTED].pdf	31E-MM-108062 1A BOX MM 13 (REDACTED401).pdf	94	
31E-MM-108062	1A	BOX MM 13 PALM BEACH PD PROPERTY RECEIPT 001.pdf		97	
31E-MM-108062	1A	BOX MM 13 PALM BEACH PD PROPERTY RECEIPT 002.pdf		54	
31E-MM-108062	1A	BOX MM 13 [REDACTED] CUSTOMS ICE.pdf		90	
31E-MM-108062	1A	BOX MM 13 THE STATE OF FL COUNTY OF PALM BEACH.pdf		30	
31E-MM-108062	1A	BOX MM 14 7378-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 7378-Part 2 of 2.pdf		55	
31E-MM-108062	1A	BOX MM 14 EPSTEIN 001.pdf		97	
31E-MM-108062	1A	BOX MM 14 EPSTEIN 002-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 EPSTEIN 002-Part 2 of 2.pdf		91	
31E-MM-108062	1A	BOX MM 14 EPSTEIN [REDACTED].pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 001-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 001-Part 2 of 2.pdf		22	
31E-MM-108062	1A	BOX MM 14 FOLDER 002.pdf		1	
31E-MM-108062	1A	BOX MM 14 FOLDER 003-Part 1 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 003-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 003-Part 3 of 3.pdf		55	
31E-MM-108062	1A	BOX MM 14 FOLDER 004.pdf		79	
31E-MM-108062	1A	BOX MM 14 FOLDER 005-Part 1 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 005-Part 2 of 3.pdf		100	
31E-MM-108062	1A	BOX MM 14 FOLDER 005-Part 3 of 3.pdf		24	
31E-MM-108062	1A	BOX MM 14 GIRLS INVOLVED-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 GIRLS INVOLVED-Part 2 of 2.pdf		12	
31E-MM-108062	1A	BOX MM 14 INDICTMENT-CHART-TESTIMONY-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 INDICTMENT-CHART-TESTIMONY-Part 2 of 2.pdf		42	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 10.pdf		3	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 12-13.pdf		2	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 14.pdf		2	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 15.pdf		3	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 16.pdf		4	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 18.pdf		4	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 2.pdf		2	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 3.pdf		3	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 7.pdf		2	
31E-MM-108062	1A	BOX MM 14 JANE DOE NO 9.pdf		4	
31E-MM-108062	1A	BOX MM 14 JANE DOES 1-19.pdf		2	
31E-MM-108062	1A	BOX MM 14 JEFFREY EPSTEIN-Part 1 of 2.pdf		100	
31E-MM-108062	1A	BOX MM 14 JEFFREY EPSTEIN-Part 2 of 2.pdf		63	
31E-MM-108062	1A	BOX MM 14 [REDACTED].pdf	31E-MM-108062 1A BOX MM 14 (REDACTED402).pdf	81	
31E-MM-108062	1A	BOX MM 14 [REDACTED].pdf	31E-MM-108062 1A BOX MM 14 (REDACTED403).pdf	77	
31E-MM-108062	1A	BOX MM 14 PBPD-INCIDENT REPORT.pdf		56	
31E-MM-108062	1A	BOX MM 14 PBPD-PROBABLE CAUSE.pdf		2	
31E-MM-108062	1A	BOX MM 14 PBPD-PROPERTY RECEIPTS.pdf		3	
31E-MM-108062	1A	BOX MM 14 PHOTOGRAPHS AND MP JANE DOE NO 6-13.pdf		3	
31E-MM-108062	1A	BOX MM 14 RAW DATA.pdf		82	
31E-MM-108062	1A	BOX MM 14 [REDACTED] Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 14 (REDACTED404)-Part 1 of 2.pdf	100	

31E-MM-108062	1A	BOX MM 14	Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 14 (REDACTED405) Part 2 of 2.pdf	48
31E-MM-108062	1A	BOX MM 14	USDC SOUTHERN DISTRICT OF FL 001.pdf				52
31E-MM-108062	1A	BOX MM 14	USDC SOUTHERN DISTRICT OF FL 002.pdf				52
31E-MM-108062	1A	BOX MM 15	10-06-2005 CALL SUMMARY.pdf				3
31E-MM-108062	1A	BOX MM 15	3025 31E-MM-108062.pdf				29
31E-MM-108062	1A	BOX MM 15	ADMIN SUBPOENAS OUTSTANDING.pdf				3
31E-MM-108062	1A	BOX MM 15	ADMINISTRATIVE FEDERAL SUBPOENAS.pdf				69
31E-MM-108062	1A	BOX MM 15	CORPORATE RECORDS JEJE HYPERION.pdf				75
31E-MM-108062	1A	BOX MM 15	DEFENSE.pdf				30
31E-MM-108062	1A	BOX MM 15	ECS.pdf				5
31E-MM-108062	1A	BOX MM 15	EPSTEIN WORK RELEASE.pdf				62
31E-MM-108062	1A	BOX MM 15	EXPERTS Part 1 of 2.pdf	31E-MM-108062	1A	BOX MM 15 EXPERTS (REDACTED406) Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 15	EXPERTS Part 2 of 2.pdf	31E-MM-108062	1A	BOX MM 15 EXPERTS (REDACTED407) Part 2 of 2.pdf	87
31E-MM-108062	1A	BOX MM 15	FEDEX FBI NEW YORK.pdf				1
31E-MM-108062	1A	BOX MM 15	FOLDER 001-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	FOLDER 001-Part 2 of 2.pdf				22
31E-MM-108062	1A	BOX MM 15	FOLDER 002-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	FOLDER 002-Part 2 of 2.pdf				77
31E-MM-108062	1A	BOX MM 15	FORFEITURE.pdf				13
31E-MM-108062	1A	BOX MM 15	FEBRUARY 1 2007.pdf	31E-MM-108062	1A	BOX MM 15 (REDACTED408) FEBRUARY 1 2007.pdf	10
31E-MM-108062	1A	BOX MM 15	JANUARY 24 2007.pdf	31E-MM-108062	1A	BOX MM 15 (REDACTED409) JANUARY 24 2007.pdf	2
31E-MM-108062	1A	BOX MM 15	INSERTS 31E-MM-108062.pdf				23
31E-MM-108062	1A	BOX MM 15	INVOICES-EXPENSES.pdf				12
31E-MM-108062	1A	BOX MM 15	JE AIRCRAFT PHOTOS MIAMI FLIGHT SURV.pdf				14
31E-MM-108062	1A	BOX MM 15	MESSAGE PAD.pdf				2
31E-MM-108062	1A	BOX MM 15	MISC FORMS 990 PF-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	MISC FORMS 990 PF-Part 2 of 2.pdf				34
31E-MM-108062	1A	BOX MM 15	ORDER-WHO BROUGHT WHO.pdf				6
31E-MM-108062	1A	BOX MM 15	PBPD PROPERTY RECEIPTS-PBPD PROPERTY REC-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	PBPD PROPERTY RECEIPTS-PBPD PROPERTY REC-Part 2 of 2.pdf				35
31E-MM-108062	1A	BOX MM 15	PBPD PROPERTY RECEIPTS PROB CAUSE AFF.pdf				23
31E-MM-108062	1A	BOX MM 15	PBPD TRASH PULLS-TRASH PULLS.pdf				39
31E-MM-108062	1A	BOX MM 15	PBPD-PROPERTY RECEIPTS.pdf				2
31E-MM-108062	1A	BOX MM 15	PBPD-SEARCH WARRANT-STATE AND CDS.pdf				7
31E-MM-108062	1A	BOX MM 15	PHOTO LINE-UPS PHOTO LINE-UPS.pdf				51
31E-MM-108062	1A	BOX MM 15	RENTAL CARS DOLLAR DTG-DTG OPS DOLLAR.pdf				31
31E-MM-108062	1A	BOX MM 15	STATE CASE-CASE NO 2006CF9454A0X.pdf				17
31E-MM-108062	1A	BOX MM 15	STATE CASE-CASE NO 2008CF009381A0X.pdf				29
31E-MM-108062	1A	BOX MM 15	STATE CASE-FL VS JEFFREY EPSTEIN.pdf				50
31E-MM-108062	1A	BOX MM 15	STATE CASE-MISC COURT DOCS.pdf				88
31E-MM-108062	1A	BOX MM 15	STATE CASE-MISC POST-IT NOTES.pdf				4
31E-MM-108062	1A	BOX MM 15	STATE CASE-PALM BEACH BOOKING CARD.pdf				4
31E-MM-108062	1A	BOX MM 15	STATE CASE-SEARCH-AFFIDAVIT.pdf				59
31E-MM-108062	1A	BOX MM 15	STATE CASE-STATE CASE.pdf				52
31E-MM-108062	1A	BOX MM 15	STATE SUBPOENAS.pdf				2
31E-MM-108062	1A	BOX MM 15	TRANSCRIPTS Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	TRANSCRIPTS Part 2 of 2.pdf				15
31E-MM-108062	1A	BOX MM 15	VICTIM-WITNESS LETTERS-FOLDER.pdf				27
31E-MM-108062	1A	BOX MM 15	VICTIM-WITNESS LETTERS-VICTIM LETTER-Part 1 of 2.pdf				100
31E-MM-108062	1A	BOX MM 15	VICTIM-WITNESS LETTERS-VICTIM LETTER-Part 2 of 2.pdf				11
31E-MM-108062	1A	BOX MM 15	VICTIM-WITNESS LETTERS-VICTIM-WITNESS.pdf				60
31E-MM-108062	1A	BOX MM 15	WESTERN UNION-WESTERN UNION.pdf				24
31E-MM-108062	1A	BOX MM 15	WORK RELEASE APPLICATION JEFFREY EPSTEIN.pdf				24
31E-MM-108062	1A	BOX MM 16	SUBPOENA.pdf				9
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 010 SER 1A78-86-Part 1 of 4.pdf				100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 010 SER 1A78-86-Part 2 of 4.pdf				100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 010 SER 1A78-86-Part 3 of 4.pdf				100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 010 SER 1A78-86-Part 4 of 4.pdf				34
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 1 of 7.pdf				100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 2 of 7.pdf				100

b6 -3,4
b7c -3,4

31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 3 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 4 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 5 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 6 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 011 SER 1A87-1A97-Part 7 of 7.pdf		87
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 1 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 2 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 3 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 4 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 5 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 6 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part 7 of 7.pdf		9
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 1 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 2 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 3 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 4 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 5 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 6 of 7.pdf		100
31E-MM-108062	1A	BOX MM 17	31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part 7 of 7.pdf		67
31E-MM-108062	1A	BOX MM 18	8-23-04 TO 12-31-05-Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED410) 8-23-04 TO 12-31-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 18	8-23-04 TO 12-31-05-Part 2 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED411) N 8-23-04 TO 12-31-05-Part 2 of 2.pdf	96
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 1-06-05-Part 1 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED412) 1-01-04 TO 1-06-05-Part 1 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 1-06-05-Part 2 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED413) 1-01-04 TO 1-06-05-Part 2 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 1-06-05-Part 3 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED414) 1-01-04 TO 1-06-05-Part 3 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 1-06-05-Part 4 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED415) 1-01-04 TO 1-06-05-Part 4 of 4.pdf	31
31E-MM-108062	1A	BOX MM 18	1-07-05 TO 12-01-05-Part 1 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED416) 1-07-05 TO 12-01-05-Part 1 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-07-05 TO 12-01-05-Part 2 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED417) 1-07-05 TO 12-01-05-Part 2 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-07-05 TO 12-01-05-Part 3 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED418) 1-07-05 TO 12-01-05-Part 3 of 4.pdf	100
31E-MM-108062	1A	BOX MM 18	1-07-05 TO 12-01-05-Part 4 of 4.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED419) 1-07-05 TO 12-01-05-Part 4 of 4.pdf	36
31E-MM-108062	1A	BOX MM 18	6-1-04 TO 11-30-04.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED420) 6-1-04 TO 11-30-04.pdf	45
31E-MM-108062	1A	BOX MM 18	1-04 TO 05-05-Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED421) 1-04 TO 05-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 18	1-04 TO 05-05-Part 2 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED422) 1-04 TO 05-05-Part 2 of 2.pdf	37
31E-MM-108062	1A	BOX MM 18	08-2003 TO 03-2004.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED423) 08-2003 TO 03-2004.pdf	20
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 04-01-05-Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED424) 1-01-04 TO 04-01-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 18	1-01-04 TO 04-01-05-Part 2 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED425) 1-01-04 TO 04-01-05-Part 2 of 2.pdf	58
31E-MM-108062	1A	BOX MM 18	6-01-04 TO 09-01-05-Part 1 of 5.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED426) 6-01-04 TO 09-01-05-Part 1 of 5.pdf	100
31E-MM-108062	1A	BOX MM 18	6-01-04 TO 09-01-05-Part 2 of 5.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED427) 6-01-04 TO 09-01-05-Part 2 of 5.pdf	100
31E-MM-108062	1A	BOX MM 18	6-01-04 TO 09-01-05-Part 3 of 5.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED428) 6-01-04 TO 09-01-05-Part 3 of 5.pdf	100
31E-MM-108062	1A	BOX MM 18	6-01-04 TO 09-01-05-Part 4 of 5.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED429) 6-01-04 TO 09-01-05-Part 4 of 5.pdf	100
31E-MM-108062	1A	BOX MM 18	6-01-04 TO 09-01-05-Part 5 of 5.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED430) 6-01-04 TO 09-01-05-Part 5 of 5.pdf	85
31E-MM-108062	1A	BOX MM 18	1-05 TO 4-05.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED431) 1-05 TO 4-05.pdf	19
31E-MM-108062	1A	BOX MM 18	2-05 TO 7-05-Part 1 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED432) 2-05 TO 7-05-Part 1 of 3.pdf	100
31E-MM-108062	1A	BOX MM 18	2-05 TO 7-05-Part 2 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED433) 2-05 TO 7-05-Part 2 of 3.pdf	100
31E-MM-108062	1A	BOX MM 18	2-05 TO 7-05-Part 3 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED434) 2-05 TO 7-05-Part 3 of 3.pdf	65
31E-MM-108062	1A	BOX MM 18	7-05 TO 12-05-Part 1 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED435) 7-05 TO 12-05-Part 1 of 3.pdf	100
31E-MM-108062	1A	BOX MM 18	7-05 TO 12-05-Part 2 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED436) 7-05 TO 12-05-Part 2 of 3.pdf	100
31E-MM-108062	1A	BOX MM 18	7-05 TO 12-05-Part 3 of 3.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED437) 7-05 TO 12-05-Part 3 of 3.pdf	70
31E-MM-108062	1A	BOX MM 18	10-03-04 TO 03-01-05-Part 1 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED438) 10-03-04 TO 03-01-05-Part 1 of 2.pdf	100
31E-MM-108062	1A	BOX MM 18	10-03-04 TO 03-01-05-Part 2 of 2.pdf	31E-MM-108062 1A BOX MM 18 (REDACTED439) 10-03-04 TO 03-01-05-Part 2 of 2.pdf	11
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 005 SER 1A28-1A49-Part 1 of 3.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 005 SER 1A28-1A49-Part 2 of 3.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 005 SER 1A28-1A49-Part 3 of 3.pdf		81
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 1 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 2 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 3 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 4 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 5 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 6 of 7.pdf		100
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 006 SER 1A39 ONLY-Part 7 of 7.pdf		63
31E-MM-108062	1A	BOX MM 19	31E-MM-108062-1A SEC 007 SER 1A50-1A51-Part 1 of 6.pdf		100

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

FBI(25-cv-4270)-368

31E-MM-108062	1A	BOX MM 22	DOJ	001.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED441) 001.pdf	52	b3 -8
31E-MM-108062	1A	BOX MM 22	DOJ	002.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED442) 002.pdf	37	b6 -1,3,8
31E-MM-108062	1A	BOX MM 22	DOJ	001.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED443) 001.pdf	22	b7C -1,3,8
31E-MM-108062	1A	BOX MM 22	DOJ	002.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED444) 002.pdf	41	
31E-MM-108062	1A	BOX MM 22	ATTN SA	pdf				14	
31E-MM-108062	1A	BOX MM 22	ATTYS LETTERS-MISC-Part 1 of 4.pdf					100	
31E-MM-108062	1A	BOX MM 22	ATTYS LETTERS-MISC-Part 2 of 4.pdf					100	
31E-MM-108062	1A	BOX MM 22	ATTYS LETTERS-MISC-Part 3 of 4.pdf					100	
31E-MM-108062	1A	BOX MM 22	ATTYS LETTERS-MISC-Part 4 of 4.pdf					69	
31E-MM-108062	1A	BOX MM 22	CALL FREQUENCY FOR NUMBER	pdf	31E-MM-108062	1A	BOX MM 22, CALL FREQUENCY FOR NUMBER (REDACTED445).pdf	38	
31E-MM-108062	1A	BOX MM 22	CASE NO 2008CF009381A MOTION TO CLARIFY.pdf					11	
31E-MM-108062	1A	BOX MM 22	CHILD MOLESTERS-A BEHAVIORAL ANALYSIS.pdf					3	
31E-MM-108062	1A	BOX MM 22	DATA DEMONSTRATIVES KIRKLAND ELLIS LLP.pdf					11	
31E-MM-108062	1A	BOX MM 22	FEDEX ENVELOPE TO SA	pdf				3	
31E-MM-108062	1A	BOX MM 22	FINAL	DOJ	31E-MM-108062	1A	BOX MM 22, FINAL(REDACTED445).pdf	50	
31E-MM-108062	1A	BOX MM 22	FINAL	DOJ	31E-MM-108062	1A	BOX MM 22, FINAL (REDACTED446).pdf	3	
31E-MM-108062	1A	BOX MM 22	FOLDER 001.pdf					38	
31E-MM-108062	1A	BOX MM 22	FOLDER 002.pdf					4	
31E-MM-108062	1A	BOX MM 22	FOLDER 003.pdf					6	
31E-MM-108062	1A	BOX MM 22	pdf		31E-MM-108062	1A	BOX MM 22, (REDACTED447) PC.pdf	93	
31E-MM-108062	1A	BOX MM 22	DOJ	001.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED448) 001.pdf	49	
31E-MM-108062	1A	BOX MM 22	DOJ	002.pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED449) 002.pdf	61	
31E-MM-108062	1A	BOX MM 22	pdf		31E-MM-108062	1A	BOX MM 22, (REDACTED450).pdf	45	
31E-MM-108062	1A	BOX MM 22	MASTER-Part 1 of 2.pdf					100	
31E-MM-108062	1A	BOX MM 22	MASTER-Part 2 of 2.pdf					88	
31E-MM-108062	1A	BOX MM 22	MISC DOCS.pdf					60	
31E-MM-108062	1A	BOX MM 22	pdf		31E-MM-108062	1A	BOX MM 22, (REDACTED451)VA.pdf	4	
31E-MM-108062	1A	BOX MM 22	001.pdf					16	
31E-MM-108062	1A	BOX MM 22	002.pdf					3	
31E-MM-108062	1A	BOX MM 22	NOTEPAD.pdf					2	
31E-MM-108062	1A	BOX MM 22	PALM BEACH PD FAX TO	pdf				14	
31E-MM-108062	1A	BOX MM 22	PALM BEACH PD INCIDENT REPORT.pdf					96	
31E-MM-108062	1A	BOX MM 22	PLEA IN THE CIRCUIT COURT.pdf					13	
31E-MM-108062	1A	BOX MM 22	PROBABLE CAUSE AFFIDAVIT PALM BEACH PD.pdf					70	
31E-MM-108062	1A	BOX MM 22	RECORDS FROM INCIDENT REPORT.pdf		31E-MM-108062	1A	BOX MM 22, RECORDS FROM (REDACTED452) INCIDENT REPORT.pdf	87	
31E-MM-108062	1A	BOX MM 22	RECORDS FROM JAN 24 2007.pdf		31E-MM-108062	1A	BOX MM 22, RECORDS FROM (REDACTED453) JAN 24 2007.pdf	86	
31E-MM-108062	1A	BOX MM 22	RECORDS FROM JULY 25 2007.pdf		31E-MM-108062	1A	BOX MM 22, RECORDS FROM (REDACTED454) JULY 25 2007.pdf	93	
31E-MM-108062	1A	BOX MM 22	RECORDS FROM JUNE 25 2007.pdf		31E-MM-108062	1A	BOX MM 22, RECORDS FROM (REDACTED455) JUNE 25 2007.pdf	19	
31E-MM-108062	1A	BOX MM 22	RECORDS FROM MISC NOTEPADS.pdf		31E-MM-108062	1A	BOX MM 22, RECORDS FROM (REDACTED456) MISC NOTEPADS.pdf	80	
31E-MM-108062	1A	BOX MM 22	DOJ	pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED457).pdf	4	
31E-MM-108062	1A	BOX MM 22	SERIAL 31E-MM-108062.pdf					21	
31E-MM-108062	1A	BOX MM 22	SERIAL REPORT FOR CASE 31E-MM-108062.pdf					21	
31E-MM-108062	1A	BOX MM 22	SEX OFFENDER CONTINUUM.pdf					15	
31E-MM-108062	1A	BOX MM 22	T-MOBILE CALL LOGS-OUR COPY.pdf					48	
31E-MM-108062	1A	BOX MM 22	T-MOBILE CALL LOGS-Part 1 of 3.pdf					100	
31E-MM-108062	1A	BOX MM 22	T-MOBILE CALL LOGS-Part 2 of 3.pdf					100	
31E-MM-108062	1A	BOX MM 22	T-MOBILE CALL LOGS-Part 3 of 3.pdf					42	
31E-MM-108062	1A	BOX MM 22	DOJ	pdf	31E-MM-108062	1A	BOX MM 22, (REDACTED458).pdf	76	
31E-MM-108062	1B	18001 1 OF 4 ITEM-1-Part 1 of 2.pdf						100	
31E-MM-108062	1B	18001 1 OF 4 ITEM-1-Part 2 of 2.pdf						90	
31E-MM-108062	1B	18001 1 OF 4 ITEM-2A.pdf						1	
31E-MM-108062	1B	18001 1 OF 4 ITEM-2B.pdf						2	
31E-MM-108062	1B	18001 1 OF 4 ITEM-2C.pdf						2	
31E-MM-108062	1B	18001 1 OF 4 ITEM-3.pdf						6	
31E-MM-108062	1B	18001 1 OF 4 ITEM-4.pdf						2	
31E-MM-108062	1B	18001 1 OF 4 ITEM-5.pdf						2	
31E-MM-108062	1B	18001 1 OF 4 ITEM-6.pdf						1	
31E-MM-108062	1B	18001 1 OF 4 ITEM-7.pdf						1	
31E-MM-108062	1B	18001 1 OF 4 ITEM-8.pdf						1	
31E-MM-108062	1B	18001 1 OF 4 ITEM-9A.pdf						2	

31E-MM-108062	1B	18001 1 OF 4 ITEM-9B.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9C.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9D.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9E.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9F.pdf	1
31E-MM-108062	1B	18001 1 OF 4 ITEM-9G.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9H.pdf	2
31E-MM-108062	1B	18001 1 OF 4 ITEM-9I PHOTO.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-10B PLACE HOLDER FOR PHOTOS.pdf	2
31E-MM-108062	1B	18001 2 OF 4 ITEM-10G PLACE HOLDER FOR PHOTOS.pdf	2
31E-MM-108062	1B	18001 2 OF 4 ITEM-10H PLACE HOLDER FOR PHOTOS.pdf	2
31E-MM-108062	1B	18001 2 OF 4 ITEM-11A PHOTO.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-11B PHOTO.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-12A PHOTO.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-12B PHOTO.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-13 TWO VHS TAPES.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-14 FROM [REDACTED] DISC.pdf	4
31E-MM-108062	1B	18001 2 OF 4 ITEM-15 ABC NOTE ABOUT PHOTOS.pdf	3
31E-MM-108062	1B	18001 2 OF 4 ITEM-16 MESSAGE BOOK Part 1 of 2.pdf	100
31E-MM-108062	1B	18001 2 OF 4 ITEM-16 MESSAGE BOOK Part 2 of 2.pdf	99
31E-MM-108062	1B	18001 2 OF 4 ITEM-17 MESSAGE BOOK Part 1 of 2.pdf	100
31E-MM-108062	1B	18001 2 OF 4 ITEM-17 MESSAGE BOOK Part 2 of 2.pdf	90
31E-MM-108062	1B	18001 3 OF 4 2 TWIN TORPEDOS.pdf	3
31E-MM-108062	1B	18001 3 OF 4 ITEM-24.pdf	1
31E-MM-108062	1B	18001 3 OF 4 ITEM-25.pdf	2
31E-MM-108062	1B	18001 3 OF 4 ITEM-26.pdf	1
31E-MM-108062	1B	18001 3 OF 4 ITEM-27.pdf	26
31E-MM-108062	1B	18001 3 OF 4 ITEM-28.pdf	3
31E-MM-108062	1B	18001 3 OF 4 ITEM-29.pdf	5
31E-MM-108062	1B	18001 3 OF 4 ITEM-30A 30B 30C 30D 30E 30F.pdf	1
31E-MM-108062	1B	18001 3 OF 4 MISC DOCS.pdf	7
31E-MM-108062	1B	18001 4 OF 4 ITEM-18 AT 1.pdf	4
31E-MM-108062	1B	18001 4 OF 4 ITEM-18 NORTH OCEAN WAY.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM-18 ROCK MIX.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM-19 MINI DV CASSETTE TAPE.pdf	5
31E-MM-108062	1B	18001 4 OF 4 ITEM-20 BURLWOOD COLLECTION.pdf	61
31E-MM-108062	1B	18001 4 OF 4 ITEM-20 PHOTO BOOK.pdf	27
31E-MM-108062	1B	18001 4 OF 4 ITEM-21A PHOTO.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM-21B PHOTO.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM-22A.pdf	3
31E-MM-108062	1B	18001 4 OF 4 ITEM-22B PHOTO.pdf	3
31E-MM-108062	1B	18001 4 OF 4 ITEM-23A RECEIPT.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM-23B SOAP ON THE ROPE.pdf	2
31E-MM-108062	1B	18001 4 OF 4 ITEM23B PENI SOAPS.pdf	1
31E-MM-108062	1B	18001 4 OF 4 ITEM23B SEXY LOVING SOAP.pdf	2
31E-MM-108062	1B	18002 1 OF 2 ITEM-31.pdf	2
31E-MM-108062	1B	18002 1 OF 2 ITEM-32.pdf	7
31E-MM-108062	1B	18002 1 OF 2 ITEM-33.pdf	4
31E-MM-108062	1B	18002 1 OF 2 ITEM-34A-K.pdf	13
31E-MM-108062	1B	18002 1 OF 2 ITEM-35.pdf	15
31E-MM-108062	1B	18002 1 OF 2 ITEM-37.pdf	2
31E-MM-108062	1B	18002 1 OF 2 ITEM-38.pdf	7
31E-MM-108062	1B	18002 1 OF 2 ITEM-39.pdf	3
31E-MM-108062	1B	18002 1 OF 2 ITEM-40.pdf	2
31E-MM-108062	1B	18002 1 OF 2 ITEM-41.pdf	3
31E-MM-108062	1B	18002 1 OF 2 ITEM-42.pdf	5
31E-MM-108062	1B	18002 1 OF 2 ITEM-43.pdf	2
31E-MM-108062	1B	18002 1 OF 2 ITEM-44.pdf	2
31E-MM-108062	1B	18002 1 OF 2 MISC DOCS.pdf	9
31E-MM-108062	1B	18003 ITEM 7-8 MICRO CASSETTE TAPES.pdf	8

b3 -8

b6 -8

b7C -8

31E-MM-108062	1B	18003 ITEM-1 MICRO TAPE.pdf		5
31E-MM-108062	1B	18003 ITEM-10 CASSETTE.pdf		6
31E-MM-108062	1B	18003 ITEM-11-12-13-14-15 MISC NOTES.pdf		18
31E-MM-108062	1B	18003 ITEM-5 MICRO TAPE.pdf		6
31E-MM-108062	1B	18003 ITEM-6 FOLDER WITH 6 PHOTOS.pdf		4
31E-MM-108062	1B	18003 ITEM-9 DISC.pdf		4
31E-MM-108062	1B	18003 ITEMS 2-3-4 MICRO TAPES.pdf		9
31E-MM-108062	1B	18003 ITEMS-16-17-18 MISC INVOICES.pdf		13
31E-MM-108062	1B	18003 ITEMS-19 THRU 24 EPSTEIN NOTES.pdf		30
31E-MM-108062	1B	18003 MISC NOTES AND RECEIPTS.pdf		19
31E-MM-108062	1B	18004 ITEM-1 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-10 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-11 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-12 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-13 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-14 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-15 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-16 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-17 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-18 JEFFREY E EPSTEIN.pdf		2
31E-MM-108062	1B	18004 ITEM-19 JEFFREY E EPSTEIN.pdf		2
31E-MM-108062	1B	18004 ITEM-2 JETBLUE.pdf		3
31E-MM-108062	1B	18004 ITEM-20 JEFFREY E EPSTEIN.pdf		2
31E-MM-108062	1B	18004 ITEM-21 JEFFREY E EPSTEIN.pdf		2
31E-MM-108062	1B	18004 ITEM-22 JEFFREY E EPSTEIN.pdf		2
31E-MM-108062	1B	18004 ITEM-3 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-5 MESSAGE.pdf		2
31E-MM-108062	1B	18004 ITEM-6 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-7 NOTE.pdf		3
31E-MM-108062	1B	18004 ITEM-8 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM-9 NOTE.pdf		2
31E-MM-108062	1B	18004 ITEM4 NOTE.pdf		2
31E-MM-108062	1B	18004 [REDACTED] CONTACT LIST.pdf	31E-MM-108062 1B 18004 (REDACTED459) CONTACT LIST.pdf	2
31E-MM-108062	1B	18004 JEFFREY E EPSTEIN MESSAGES.pdf		46
31E-MM-108062	1B	18005 ITEM-1 RECORDS LISTED FOR EPSTEIN.pdf		7
31E-MM-108062	1B	18005 ITEM-10 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-11 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-12 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-13 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-14 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-15 MESSAGE.pdf		4
31E-MM-108062	1B	18005 ITEM-16 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-17 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-18 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-19 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-2 EPSTEIN NOTE.pdf		3
31E-MM-108062	1B	18005 ITEM-20 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-21 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-22 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-23 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-24 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-25 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-26 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-27 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-28 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-29 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-3 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-30 RECORDS LISTED FOR EPSTEIN.pdf		6
31E-MM-108062	1B	18005 ITEM-4 MESSAGE.pdf		3
31E-MM-108062	1B	18005 ITEM-5 MESSAGE.pdf		3

b3 -8
b6 -8
b7C -8

31E-MM-108062	1B	18005 ITEM-6 MESSAGE.pdf	3
31E-MM-108062	1B	18005 ITEM-7 MESSAGE.pdf	4
31E-MM-108062	1B	18005 ITEM-8 BROKEN HANDLE.pdf	3
31E-MM-108062	1B	18005 ITEM-9 BALANCE SHEET DEC 31 2004.pdf	15
31E-MM-108062	1B	18005 JEFFREY E EPSTEIN MISC MESSAGES.pdf	59
31E-MM-108062	1B	18005 JEFFREY E EPSTEIN RELATED ENTITIES.pdf	13
31E-MM-108062	1B	18005 RECORDS LISTED FOR EPSTEIN.pdf	4
31E-MM-108062	1B	18006 [REDACTED].pdf	3
31E-MM-108062	1B	18006 GHISLAINE MAXWELL.pdf	15
31E-MM-108062	1B	18006 INVOICES.pdf	6
31E-MM-108062	1B	18006 ITEM 28-29 MICRO TAPES.pdf	2
31E-MM-108062	1B	18006 ITEM-1.pdf	1
31E-MM-108062	1B	18006 ITEM-10A.pdf	3
31E-MM-108062	1B	18006 ITEM-10B.pdf	3
31E-MM-108062	1B	18006 ITEM-10C.pdf	3
31E-MM-108062	1B	18006 ITEM-10D.pdf	1
31E-MM-108062	1B	18006 ITEM-10E.pdf	1
31E-MM-108062	1B	18006 ITEM-10F.pdf	15
31E-MM-108062	1B	18006 ITEM-11A.pdf	2
31E-MM-108062	1B	18006 ITEM-11B.pdf	1
31E-MM-108062	1B	18006 ITEM-11C.pdf	2
31E-MM-108062	1B	18006 ITEM-11D.pdf	2
31E-MM-108062	1B	18006 ITEM-11E.pdf	37
31E-MM-108062	1B	18006 ITEM-12A Part 1 of 4.pdf	100
31E-MM-108062	1B	18006 ITEM-12A Part 2 of 4.pdf	100
31E-MM-108062	1B	18006 ITEM-12A Part 3 of 4.pdf	100
31E-MM-108062	1B	18006 ITEM-12A Part 4 of 4.pdf	12
31E-MM-108062	1B	18006 ITEM-13.pdf	2
31E-MM-108062	1B	18006 ITEM-14 VHS.pdf	2
31E-MM-108062	1B	18006 ITEM-15 THRU 17 MICRO TAPES.pdf	9
31E-MM-108062	1B	18006 ITEM-18 THRU 21 MICRO TAPES.pdf	2
31E-MM-108062	1B	18006 ITEM-2.pdf	2
31E-MM-108062	1B	18006 ITEM-22 MISC NOTES.pdf	26
31E-MM-108062	1B	18006 ITEM-23-24 MICRO TAPES.pdf	2
31E-MM-108062	1B	18006 ITEM-26 BROKEN HANDLE.pdf	2
31E-MM-108062	1B	18006 ITEM-27 MISC DOCS.pdf	40
31E-MM-108062	1B	18006 ITEM-27 TRANSACTION REGISTER.pdf	19
31E-MM-108062	1B	18006 ITEM-3.pdf	1
31E-MM-108062	1B	18006 ITEM-4.pdf	1
31E-MM-108062	1B	18006 ITEM-5.pdf	2
31E-MM-108062	1B	18006 ITEM-6.pdf	1
31E-MM-108062	1B	18006 ITEM-7.pdf	1
31E-MM-108062	1B	18006 ITEM-8.pdf	2
31E-MM-108062	1B	18006 ITEM-9.pdf	1
31E-MM-108062	1B	18006 ITEMS-25 MISC NOTES.pdf	4
31E-MM-108062	1B	18006 JEFFREY E EPSTEIN MESSAGES.pdf	46
31E-MM-108062	1B	18006 MAPQUEST.pdf	10
31E-MM-108062	1B	18006 MEDICAL SUPPLIES.pdf	1
31E-MM-108062	1B	18006 MORE LEGG ROOM.pdf	3
31E-MM-108062	1B	18006 SCARLETT'S.pdf	4
31E-MM-108062	1B	18006 [REDACTED].pdf	20
31E-MM-108062	1B	18007 ITEM 20-21 MICRO TAPE-PALM BEACH POLICE.pdf	10
31E-MM-108062	1B	18007 ITEM-1 THRU 3 MICRO TAPES.pdf	6
31E-MM-108062	1B	18007 ITEM-10 EMAILS [REDACTED] MICRO.pdf	15
31E-MM-108062	1B	18007 ITEM-12 VHS.pdf	6
31E-MM-108062	1B	18007 ITEM-13 VHS.pdf	6
31E-MM-108062	1B	18007 ITEM-14 DISC.pdf	6
31E-MM-108062	1B	18007 ITEM-15 THRU 17 VHS-MICRO TAPES.pdf	10
31E-MM-108062	1B	18007 ITEM-18 MICRO TAPE.pdf	6
31E-MM-108062	1B	18007 ITEM-19 MICRO TAPE.pdf	6

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

31E-MM-108062	1B	18007 ITEM-22 MICRO TAPE MESSAGE.pdf		6	
31E-MM-108062	1B	18007 ITEM-4 EARNINGS STATEMENT.pdf		43	
31E-MM-108062	1B	18007 ITEM-4 RECEIPTS.pdf		29	
31E-MM-108062	1B	18007 ITEM-5 [REDACTED].pdf	31E-MM-108062 1B 18007 ITEM-5 (REDACTED467).pdf	6	b3 -8
31E-MM-108062	1B	18007 ITEM-5 FLOOR PLANS.pdf		5	
31E-MM-108062	1B	18007 ITEM-6 DRAWN BY [REDACTED].pdf		8	b6 -1,3,8
31E-MM-108062	1B	18007 ITEM-7 MESSAGES.pdf		9	b7C -1,3,8
31E-MM-108062	1B	18007 ITEM-8 VHS.pdf		6	
31E-MM-108062	1B	18007 ITEM-9 MICRO TAPE.pdf		6	
31E-MM-108062	1B	18008 ITEM-1 [REDACTED].pdf	31E-MM-108062 1B 18008 ITEM-12 (REDACTED462).pdf	63	
31E-MM-108062	1B	18008 ITEM-1 VHS.pdf		3	
31E-MM-108062	1B	18008 ITEM-11 MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-13 MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-14 MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-15 MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-16 VHS.pdf		4	
31E-MM-108062	1B	18008 ITEM-17 MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-18 MESSAGE MICRO TAPE.pdf		3	
31E-MM-108062	1B	18008 ITEM-19 DISC.pdf		2	
31E-MM-108062	1B	18008 ITEM-2 VHS DISC.pdf		4	
31E-MM-108062	1B	18008 ITEM-3 VHS.pdf		2	
31E-MM-108062	1B	18008 ITEM-4 VHS.pdf		3	
31E-MM-108062	1B	18008 ITEM-5 VHS.pdf		3	
31E-MM-108062	1B	18008 ITEM-6 VHS.pdf		3	
31E-MM-108062	1B	18008 ITEM-7 VHS DISC.pdf		5	
31E-MM-108062	1B	18008 ITEM-8 16 DISC PALM BEACH PD.pdf		10	
31E-MM-108062	1B	18008 ITEM-9 10 SUPOLNA CINGULAR WIRELESS.pdf		7	
31E-MM-108062	1B	18009 AN INVITATION TO POLTRY.pdf		3	
31E-MM-108062	1B	18009 VICTORIA SECRET BRA.pdf		2	
31E-MM-108062	1B	18010 MESSAGE FOR DUMMIES Part 1 of 4.pdf		100	
31E-MM-108062	1B	18010 MESSAGE FOR DUMMIES Part 2 of 4.pdf		100	
31E-MM-108062	1B	18010 MESSAGE FOR DUMMIES Part 3 of 4.pdf		100	
31E-MM-108062	1B	18010 MESSAGE FOR DUMMIES Part 4 of 4.pdf		89	
31E-MM-108062	1B	18019 3 PHONE MESSAGE BOOKS-Part 1 of 3.pdf		100	
31E-MM-108062	1B	18019 3 PHONE MESSAGE BOOKS-Part 2 of 3.pdf		100	
31E-MM-108062	1B	18019 3 PHONE MESSAGE BOOKS-Part 3 of 3.pdf		4	
31E-MM-108062	1B	18020 MESSAGE BOOK.pdf		73	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part 2 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part 3 of 3.pdf		50	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 1-70 Part 2 (p251-441)-Part 1 of 2.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 1-70 Part 2 (p251-441)-Part 2 of 2.pdf		71	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 176-250-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 176-250-Part 2 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 176-250-Part 3 of 3.pdf		10	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 251-263-Part 1 of 2.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 251-263-Part 2 of 2.pdf		53	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part 2 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part 3 of 3.pdf		48	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 71-175 Part 2 (p249-413)-Part 1 of 2.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062 Serials 71-175 Part 2 (p249-413)-Part 2 of 2.pdf		65	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 1 (p1-255)-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 1 (p1-255)-Part 2 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 1 (p1-255)-Part 3 of 3.pdf		55	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 2 (p256-510)-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 2 (p256-510)-Part 2 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 2 (p256-510)-Part 3 of 3.pdf		55	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 3 (p511-761)-Part 1 of 3.pdf		100	
31E-MM-108062	CaseFile	31E-MM-108062-1A Serial 1A10 Part 3 (p511-761)-Part 2 of 3.pdf		100	

31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 1 (p1-250)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 1 (p1-250)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 1 (p1-250)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 2 (p251-500)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 2 (p251-500)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 2 (p251-500)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 3 (p501-750)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 3 (p501-750)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 3 (p501-750)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 4 (p751-925)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A11-1A26 Part 4 (p751-925)-Part 2_of_2.pdf	75
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 1 (p1-181)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 1 (p1-181)-Part 2_of_2.pdf	81
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part 2_of_2.pdf	81
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 3 (p363-576)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 3 (p363-576)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A118-1A131 Part 3 (p363-576)-Part 3_of_3.pdf	14
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 1 (p1-250)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 1 (p1-250)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 1 (p1-250)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 2 (p251-500)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 2 (p251-500)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 2 (p251-500)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part 3_of_3.pdf	15
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A142-1A146 Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A142-1A146 Part 2_of_2.pdf	31
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part 3_of_3.pdf	13
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A28-1A49 Part 2 (p214-294).pdf	81
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 1 (p1-174)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 1 (p1-174)-Part 2_of_2.pdf	74
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 2 (p175-347)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 2 (p175-347)-Part 2_of_2.pdf	73
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 3 (p348-520)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A50-1A51 Part 3 (p348-520)-Part 2_of_2.pdf	73
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 1 (p1-229)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 1 (p1-229)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 1 (p1-229)-Part 3_of_3.pdf	29
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 2 (p230-458)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 2 (p230-458)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A52-1A78 Part 2 (p230-458)-Part 3_of_3.pdf	29
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A78 Pt. 2 - 1A86 Part 1 (p1-149)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A78 Pt. 2 - 1A86 Part 1 (p1-149)-Part 2_of_2.pdf	49
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A78 Pt. 2 - 1A86 Part 2 (p150-341)-Part 1_of_2.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A78 Pt. 2 - 1A86 Part 2 (p150-341)-Part 2_of_2.pdf	92
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 2 (p251-500)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 2 (p251-500)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 2 (p251-500)-Part 3_of_3.pdf	50
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 3 (p501-716)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 3 (p501-716)-Part 2_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A87-1A97 Part 3 (p501-716)-Part 3_of_3.pdf	16
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 1 (p1-226)-Part 1_of_3.pdf	100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 1 (p1-226)-Part 2_of_3.pdf	100

31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 1 (p1-226)-Part_3_of_3.pdf		26
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 2 (p227-424)-Part_1_of_2.pdf		100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 2 (p227-424)-Part_2_of_2.pdf		98
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 3 (p425-601)-Part_1_of_2.pdf		100
31E-MM-108062	CaseFile	31E-MM-108062-1A Serials 1A98-1A108 Part 3 (p425-601)-Part_2_of_2.pdf		77
31E-MM-108062	CaseFile	31E-MM-108062-FF Serial 10.pdf		1
31E-MM-108062	CaseFile	31E-MM-108062-FF Serials 1-9.pdf		30
31E-MM-108062	CaseFile	31E-MM-108062-SBP Serials 1-87 Part 1 (p1-249)-Part_1_of_3.pdf		100
31E-MM-108062	CaseFile	31E-MM-108062-SBP Serials 1-87 Part 1 (p1-249)-Part_2_of_3.pdf		100
31E-MM-108062	CaseFile	31E-MM-108062-SBP Serials 1-87 Part 1 (p1-249)-Part_3_of_3.pdf		49
31E-MM-108062	CaseFile	31E-MM-108062-SBP Serials 1-87 Part 2 (p250-286).pdf		37
50D-NY-3027571	Serial 100.pdf			1
50D-NY-3027571	Serial 343	01. FW. Reservation Confirmation #86035639 for Moxy NYC Downtown.pdf		7
50D-NY-3027571	Serial 343	02. Reservation Confirmation #86467696 for W New York ? Downtown.pdf		8
50D-NY-3027571	Serial 343	03. Your Ticket Confirmation - O557GP on Oct 14, 2019.pdf	50D-NY-3027571 Serial 343 03. Your Ticket Confirmation - (REDACTED468) on Oct 14, 2019.pdf	4
50D-NY-3027571	Serial 343	04. Your Ticket Confirmation - X23628 on Oct 14, 2019.pdf	50D-NY-3027571 Serial 343 04. Your Ticket Confirmation - (REDACTED469) on Oct 14, 2019.pdf	4
50D-NY-3027571	Serial 343	05. BULK Ticket Modified - O557GP on 14 Oct 2019.pdf	50D-NY-3027571 Serial 343 05. BULK Ticket Modified - (REDACTED470) on 14 Oct 2019.pdf	2
50D-NY-3027571	Serial 343	06. Fwd. MARKETING Reservation Cancellation #53977727 for Moxy NYC Downtown.pdf		3
50D-NY-3027571	Serial 343	07. FW. Reservation Confirmation #86030065 for Moxy NYC Downtown.pdf		7
50D-NY-3027571	Serial 343	08. FW. Reservation Confirmation #86019423 for Moxy NYC Downtown.pdf		7
50D-NY-3027571	Serial 343	09. FW. Reservation Confirmation #86025974 for Moxy NYC Downtown.pdf		7
50D-NY-3027571	Serial 343	airfare.pdf		2
50D-NY-3027571	Serial 707.pdf			24
50D-NY-3027571-FF	Serial09Attachment.pdf			4
50D-NY-3027571-FF	Serial1A6.pdf			4
50D-NY-3027571	Serial191.pdf			1
50D-NY-3027571	Serial193.pdf			1
50D-NY-3027571	Serial245.pdf			2
50D-NY-3027571	Serial314.pdf			2
50D-NY-3027571	Serial406.pdf			11
50D-NY-3027571	Serial407-1A.pdf			36
50D-NY-3027571	Serial407.pdf			9
50D-NY-3027571	Serial411-1A.pdf			8
50D-NY-3027571	Serial411.pdf			4
50D-NY-3027571	Serial476-1A171-1.pdf			48
50D-NY-3027571	Serial476-1A171-2.pdf			2
50D-NY-3027571	Serial477-1A173-1.pdf			55
50D-NY-3027571	Serial477-1A173-2.pdf			6
50D-NY-3027571	Serial478-1A175-1.pdf			39
50D-NY-3027571	Serial478-1A175-2.pdf			4
50D-NY-3027571	Serial586 Combined PDF of 1A.pdf			42
50D-NY-3027571	1A77	Louisiana DL.pdf	50D-NY-3027571 1A77 (REDACTED463) Louisiana DL.pdf	2
50D-NY-3027571	1A77	Comprehensive-Report-201907221704.pdf	50D-NY-3027571 1A77 (REDACTED464) Comprehensive-Report-201907221704.pdf	42
50D-NY-3027571	1A77	Comprehensive-Report-201907292014.pdf	50D-NY-3027571 1A77 (REDACTED465) Comprehensive-Report-201907292014.pdf	34
50D-NY-3027571	1A78	VA DL.pdf	50D-NY-3027571 1A78 (REDACTED466) VA DL.pdf	3
50D-NY-3027571	1B020	LARGE PHOTOS.pdf		5
50D-NY-3027571	1B021	pdf	50D-NY-3027571 1B021 (REDACTED182).pdf	5
50D-NY-3027571	1B104	2021-00585-1 ITEM 2.pdf		109
50D-NY-3027571	1B140 2 OF 2	10-2003 SEARCH WARRANT OP PLAN.pdf		16
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED183).pdf	16
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED184).pdf	58
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED185).pdf	3
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED186).pdf	31
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED187).pdf	40
50D-NY-3027571	1B140 2 OF 2	AT-A-GLANCE CALENDAR SHEETS.pdf		12
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED188).pdf	27
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED189).pdf	23
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED190).pdf	5
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED191).pdf	25
50D-NY-3027571	1B140 2 OF 2	pdf	50D-NY-3027571 1B140 2 OF 2 (REDACTED192).pdf	41

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

500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED193).pdf	4	b3 -8
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED194).pdf	26	b6 -3,4,6,8
500-NY-30275/1_1B140 2 OF 2	FOLDER 001.pdf		104	b7C -3,4,6,8
500-NY-30275/1_1B140 2 OF 2	FOLDER 002.pdf		41	
500-NY-30275/1_1B140 2 OF 2	FOLDER 003.pdf		83	
500-NY-30275/1_1B140 2 OF 2	FOLDER 005.pdf		93	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED195).pdf	38	
500-NY-30275/1_1B140 2 OF 2	INTEL TRASH PULLS.pdf		2	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED196).pdf	6	
500-NY-30275/1_1B140 2 OF 2	JEFF EPSTEIN.pdf		119	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED197).pdf	3	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED198).pdf	7	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED199).pdf	3	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED200).pdf	4	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED201).pdf	4	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED202).pdf	32	
500-NY-30275/1_1B140 2 OF 2	ENVELOPE.pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED203).pdf	2	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED204).pdf	9	
500-NY-30275/1_1B140 2 OF 2	J E MEDIA 2009.pdf		86	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED205).pdf	16	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED206).pdf	4	
500-NY-30275/1_1B140 2 OF 2	MEDIA 001.pdf		48	
500-NY-30275/1_1B140 2 OF 2	MEDIA 002.pdf		186	
500-NY-30275/1_1B140 2 OF 2	MEDIA 12-2009.pdf		34	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED207).pdf	9	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED208).pdf	15	
500-NY-30275/1_1B140 2 OF 2	MISC DOCS 001.pdf		62	
500-NY-30275/1_1B140 2 OF 2	MISC DOCS 002.pdf		60	
500-NY-30275/1_1B140 2 OF 2	MISC NEWSPAPERS 001.pdf		13	
500-NY-30275/1_1B140 2 OF 2	MISC NEWSPAPERS 002.pdf		13	
500-NY-30275/1_1B140 2 OF 2	LINE UP.pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED209).pdf	6	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED210).pdf	27	
500-NY-30275/1_1B140 2 OF 2	NAMES IDENTITIES.pdf		27	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 001.pdf		4	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 002.pdf		22	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 003.pdf		14	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 004.pdf		16	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 005.pdf		12	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 006.pdf		24	
500-NY-30275/1_1B140 2 OF 2	NOTEPAD 007.pdf		5	
500-NY-30275/1_1B140 2 OF 2	NOTES.pdf		34	
500-NY-30275/1_1B140 2 OF 2	PBPD CASE 05-368.pdf		12	
500-NY-30275/1_1B140 2 OF 2	PRIVATE INVESTIGATOR.pdf		11	
500-NY-30275/1_1B140 2 OF 2	RECENT EPSTEIN INTEL [REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, RECENT EPSTEIN INTEL-(REDACTED211).pdf	10	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED212).pdf	84	
500-NY-30275/1_1B140 2 OF 2	LINE UP.pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED213).pdf	8	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED214).pdf	18	
500-NY-30275/1_1B140 2 OF 2	INFO-FAMILY.pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED215).pdf	41	
500-NY-30275/1_1B140 2 OF 2	STATEMENT.pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED216).pdf	53	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED217).pdf	8	
500-NY-30275/1_1B140 2 OF 2	SUBPOENA.pdf		84	
500-NY-30275/1_1B140 2 OF 2	TOWN OF PALM BEACH DE [REDACTED].pdf		2	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED218).pdf	4	
500-NY-30275/1_1B140 2 OF 2	[REDACTED].pdf	500-NY-30275/1_1B140 2 OF 2, (REDACTED219).pdf	5	
500-NY-30275/1_1A	BOX 001, BANK STATEMENTS.pdf		11	
500-NY-30275/1_1A	BOX 001, BINDER.pdf		89	
500-NY-30275/1_1A	BOX 001, BSAR TRANSCRIPT.pdf		8	
500-NY-30275/1_1A	BOX 001, CDS.pdf		11	
500-NY-30275/1_1A	BOX 001, COURT DOCS-Part 1 of 2.pdf		100	
500-NY-30275/1_1A	BOX 001, COURT DOCS-Part 2 of 2.pdf		59	

500-NY-3027571	1A	BOX 001, DEPARTMENT OF JUSTICE.pdf	71
500-NY-3027571	1A	BOX 001, DISKS.pdf	24
500-NY-3027571	1A	BOX 001, DVDS.pdf	25
500-NY-3027571	1A	BOX 001, EPSTEIN, OPEN SOURCE-Part 1 of 2.pdf	100
500-NY-3027571	1A	BOX 001, EPSTEIN, OPEN SOURCE-Part 2 of 2.pdf	24
500-NY-3027571	1A	BOX 001, FOLDER 001.pdf	38
500-NY-3027571	1A	BOX 001, FOLDER 002.pdf	13
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 1.pdf	72
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 2.pdf	56
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 3.pdf	68
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 4.pdf	68
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 5.pdf	18
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 6.pdf	37
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 7.pdf	44
500-NY-3027571	1A	BOX 001, FOLDER, NOTEBOOK 8.pdf	12
500-NY-3027571	1A	BOX 001, MISC DOCS.pdf	7
500-NY-3027571	1A	BOX 001, NOTEBOOK.pdf	3
500-NY-3027571	1A	BOX 001, THUMBDRIVE.pdf	3
500-NY-3027571	1A	BOX 002, 05-1005, COPY.pdf	34
500-NY-3027571	1A	BOX 002, 05-1024 FLASH CARDS PUT ON CDS.pdf	3
500-NY-3027571	1A	BOX 002, 05-1024, COPIES 001.pdf	5
500-NY-3027571	1A	BOX 002, 05-1024, COPIES 002.pdf	8
500-NY-3027571	1A	BOX 002, 05-1024, COPY 001.pdf	2
500-NY-3027571	1A	BOX 002, 05-1024, COPY 002.pdf	4
500-NY-3027571	1A	BOX 002, 05-1024, COPY 003.pdf	13
500-NY-3027571	1A	BOX 002, 05-1024, MISC PHOTOS.pdf	52
500-NY-3027571	1A	BOX 002, 05-1025, COPY.pdf	2
500-NY-3027571	1A	BOX 002, 05-1027, COPY.pdf	3
500-NY-3027571	1A	BOX 002, 05-1064, COPY.pdf	4
500-NY-3027571	1A	BOX 002, 05-1092, COPY.pdf	2
500-NY-3027571	1A	BOX 002, 05-1219, COPY DVDS FROM PBS0.pdf	2
500-NY-3027571	1A	BOX 002, 05-1245, COPY.pdf	4
500-NY-3027571	1A	BOX 002, 05-257, COPY.pdf	3
500-NY-3027571	1A	BOX 002, 05-368, 05-1024, COPY 001.pdf	4
500-NY-3027571	1A	BOX 002, 05-368, 05-1024, COPY 002.pdf	5
500-NY-3027571	1A	BOX 002, 05-378, COPY.pdf	7
500-NY-3027571	1A	BOX 002, 05-379, COPY.pdf	4
500-NY-3027571	1A	BOX 002, 05-380, COPY.pdf	7
500-NY-3027571	1A	BOX 002, 05-381, COPY.pdf	26
500-NY-3027571	1A	BOX 002, 05-382, COPY.pdf	13
500-NY-3027571	1A	BOX 002, 05-383, COPY.pdf	22
500-NY-3027571	1A	BOX 002, 05-384, COPY.pdf	9
500-NY-3027571	1A	BOX 002, 05-385, COPY.pdf	10
500-NY-3027571	1A	BOX 002, 05-386, COPY.pdf	10
500-NY-3027571	1A	BOX 002, 05-874, COPY.pdf	21
500-NY-3027571	1A	BOX 002, 05-878, COPY.pdf	41
500-NY-3027571	1A	BOX 002, 05-901, COPY.pdf	4
500-NY-3027571	1A	BOX 002, 05-915, COPY.pdf	2
500-NY-3027571	1A	BOX 002, 05-941, COPY.pdf	19
500-NY-3027571	1A	BOX 002, 05-943, COPY.pdf	3
500-NY-3027571	1A	BOX 002, 05-944, COPY.pdf	34
500-NY-3027571	1A	BOX 002, 06-24, COPY.pdf	51
500-NY-3027571	1A	BOX 002, CDS.pdf	9
500-NY-3027571	1A	BOX 002, ENVELOPE, PICTURES-NAMES.pdf	59
500-NY-3027571	1A	BOX 002, EPSTEIN CIVIL.pdf	32
500-NY-3027571	1A	BOX 002, FAX.pdf	2
500-NY-3027571	1A	BOX 002, FOLDER-PROBABLE CAUSE AFFIDAVIT-Part 1 of 2.pdf	100
500-NY-3027571	1A	BOX 002, FOLDER-PROBABLE CAUSE AFFIDAVIT-Part 2 of 2.pdf	39
500-NY-3027571	1A	BOX 002, FOLDER.pdf	61
500-NY-3027571	1A	BOX 002, FOLDER [REDACTED].pdf	10
500-NY-3027571	1A	BOX 002, FOLDER (REDACTED001).pdf	10

b3 -8
b6 -8
b7C -8

500-NY-3027571	1A	BOX 002, FOLDER		pdf	500-NY-3027571	1A	BOX 002, FOLDER, (REDACTED002).pdf	19
500-NY-3027571	1A	BOX 002, FOLDER		pdf	500-NY-3027571	1A	BOX 002, FOLDER, (REDACTED003).pdf	14
500-NY-3027571	1A	BOX 002, FOLDER		pdf	500-NY-3027571	1A	BOX 002, FOLDER, (REDACTED004).pdf	17
500-NY-3027571	1A	BOX 002, FOLDER		pdf	500-NY-3027571	1A	BOX 002, FOLDER, (REDACTED005).pdf	14
500-NY-3027571	1A	BOX 002, FOLDER	MISC DOCS.pdf					69
500-NY-3027571	1A	BOX 002, FOLDER		pdf	500-NY-3027571	1A	BOX 002, FOLDER, (REDACTED006).pdf	10
500-NY-3027571	1A	BOX 002, FOLDER	SUB REQUESTS.pdf					7
500-NY-3027571	1A	BOX 002, NATIONAL COMPLIANCE CENTER	Part 1 of 2.pdf					100
500-NY-3027571	1A	BOX 002, NATIONAL COMPLIANCE CENTER	Part 2 of 2.pdf					64
500-NY-3027571	1A	BOX 002, OFFICIAL POLICE	PHOTOGRAPHS.pdf					4
500-NY-3027571	1A	BOX 002, PALM BEACH INVESTIGATION		pdf				30
500-NY-3027571	1A	BOX 002, PALM BEACH PAPERS		pdf				28
500-NY-3027571	1A	BOX 002, PALM BEACH PD PROPERTY RECEIPT		pdf				21
500-NY-3027571	1A	BOX 002, PALM BEACH POLICE DEPARTMENT		pdf				41
500-NY-3027571	1A	BOX 002, PALM BEACH POLICE		pdf				35
500-NY-3027571	1A	BOX 002, PHOTOS		pdf				22
500-NY-3027571	1A	BOX 002, PROBABLE CAUSE AFFIDAVIT		pdf				23
500-NY-3027571	1A	BOX 002		pdf	500-NY-3027571	1A	BOX 002, (REDACTED007).pdf	64
500-NY-3027571	1A	BOX 002		NYC.pdf	500-NY-3027571	1A	BOX 002, (REDACTED008) NYC.pdf	20
500-NY-3027571	1A	BOX 002, UNITED STATES DISTRICT COURT		pdf				53
500-NY-3027571	1A	BOX 002, USAO VISITOR	Part 1 of 4.pdf					100
500-NY-3027571	1A	BOX 002, USAO VISITOR	Part 2 of 4.pdf					100
500-NY-3027571	1A	BOX 002, USAO VISITOR	Part 3 of 4.pdf					100
500-NY-3027571	1A	BOX 002, USAO VISITOR	Part 4 of 4.pdf					14
500-NY-3027571	1A	BOX 003, 500-NY-3027571 SEC 001 SER 1A64		pdf				7
500-NY-3027571	1A	BOX 003, BLUEPRINTS		pdf				7
500-NY-3027571	1A	BOX 003, CERTIFIED COPY OF BIRTH CERTIFICATE		pdf				2
500-NY-3027571	1A	BOX 003, DISKS		pdf				5
500-NY-3027571	1A	BOX 003		pdf	500-NY-3027571	1A	BOX 003, (REDACTED009).pdf	4
500-NY-3027571	1A	BOX 003, MAXWELL SECURITY FOOTAGE		pdf				7
500-NY-3027571	1A	BOX 003		CERTIFIED BIRTH CERT.pdf	500-NY-3027571	1A	BOX 003, (REDACTED010) CERTIFIED BIRTH CERT.pdf	9
500-NY-3027571	1A	BOX 003, TRANSFER OF EPSTEIN CASE FILES TO WFO		pdf				12
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 1 1A1-1A14		pdf				44
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 10 1A130-1A150		pdf				4
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 11 1A151-1A170		pdf				15
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 12 1A171-1A195		pdf				19
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 2 1A15-1A26		pdf				70
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 3 1A27-1A39		pdf				46
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 4 1A40-1A49		pdf				58
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 5 1A50-1A62		pdf				44
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 6 1A63-1A75		pdf				15
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 7 1A76-1A93		pdf				4
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 8 1A94-1A110		pdf				13
500-NY-3027571	1A	BOX 1 OF 2, 1A SUPPLEMENT VOL 9 1A111-1A129		pdf				4
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED011).pdf	9
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED012).pdf	22
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED013).pdf	12
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED014) PROFFER.pdf	19
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED015).pdf	8
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED016).pdf	14
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED017).pdf	4
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED018).pdf	10
500-NY-3027571	1A	BOX 1 OF 2		001.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED019) 001.pdf	7
500-NY-3027571	1A	BOX 1 OF 2		002.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED020) 002.pdf	13
500-NY-3027571	1A	BOX 1 OF 2		9-1-21.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED021) 9-1-21.pdf	18
500-NY-3027571	1A	BOX 1 OF 2		001.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED022) 001.pdf	13
500-NY-3027571	1A	BOX 1 OF 2		002.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED023) 002.pdf	9
500-NY-3027571	1A	BOX 1 OF 2		003.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED024) 003.pdf	10
500-NY-3027571	1A	BOX 1 OF 2		7-27-21.pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED025) 7-27-21.pdf	12
500-NY-3027571	1A	BOX 1 OF 2		pdf	500-NY-3027571	1A	BOX 1 OF 2, (REDACTED026).pdf	6

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

500-NY-3027571-1A	BOX 1 OF 2	ARREST OF JEFFREY EPSTEIN.pdf		16
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED027).pdf	8
500-NY-3027571-1A	BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED028) 001.pdf	7
500-NY-3027571-1A	BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED029) 002.pdf	2
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED030).pdf	8
500-NY-3027571-1A	BOX 1 OF 2	DAY 1.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED031) INTERVIEW DAY 1.pdf	10
500-NY-3027571-1A	BOX 1 OF 2	DAY 2.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED032) INTERVIEW DAY 2.pdf	15
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED033).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	10-11-21.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED034) 10-11-21.pdf	2
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED035).pdf	9
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED036).pdf	4
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED037).pdf	14
500-NY-3027571-1A	BOX 1 OF 2	5-29-19.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED038) 5-29-19.pdf	15
500-NY-3027571-1A	BOX 1 OF 2	INTERVIEW 5-29-19.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED039) INTERVIEW 5-29-19.pdf	6
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED040).pdf	24
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED041).pdf	9
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED042).pdf	7
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED043).pdf	15
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED044).pdf	58
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED045).pdf	15
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED046).pdf	11
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED047).pdf	7
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED048).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	FEDEX DELIVERY CONFIRMATION.pdf		3
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED049).pdf	3
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED050).pdf	4
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED051).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	INTERVIEW.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED052) INTERVIEW.pdf	16
500-NY-3027571-1A	BOX 1 OF 2	INTERVIEW NOTES 1A248.pdf	500-NY-3027571-1A BOX 1 OF 2, INTERVIEW NOTES (REDACTED053) 1A248.pdf	8
500-NY-3027571-1A	BOX 1 OF 2	INTERVIEW OF pdf	500-NY-3027571-1A BOX 1 OF 2, INTERVIEW OF (REDACTED054).pdf	6
500-NY-3027571-1A	BOX 1 OF 2	INTERVIEW OF 9-19-19.pdf	500-NY-3027571-1A BOX 1 OF 2, INTERVIEW OF (REDACTED055) 9-19-19.pdf	12
500-NY-3027571-1A	BOX 1 OF 2	ITEMS FROM EPSTEIN RETURNED TO LAWYER.pdf		3
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED056).pdf	10
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED057).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED058).pdf	12
500-NY-3027571-1A	BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED059) 001.pdf	5
500-NY-3027571-1A	BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED060) 002.pdf	4
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED061).pdf	10
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED062).pdf	6
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED063).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED064).pdf	8
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED065).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED066).pdf	12
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED067).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	LETTER FROM FAKE NY LICENSE.pdf	500-NY-3027571-1A BOX 1 OF 2, LETTER FROM (REDACTED068) FAKE NY LICENSE.pdf	6
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED069).pdf	19
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED070).pdf	2
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED071).pdf	8
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED072).pdf	6
500-NY-3027571-1A	BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED073) 001.pdf	2
500-NY-3027571-1A	BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED074) 002.pdf	14
500-NY-3027571-1A	BOX 1 OF 2	003.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED075) 003.pdf	13
500-NY-3027571-1A	BOX 1 OF 2	ON 5-8-19.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED076) ON 5-8-19.pdf	28
500-NY-3027571-1A	BOX 1 OF 2	PHOTOS.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED077) PHOTOS.pdf	52
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED078).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED079).pdf	5
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED080).pdf	6
500-NY-3027571-1A	BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED081) 001.pdf	9
500-NY-3027571-1A	BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED082) 002.pdf	9
500-NY-3027571-1A	BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED083).pdf	2

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

500-NY-3027571-1A BOX 1 OF 2	INTERVIEW-PREP.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED084) INTERVIEW-PREP.pdf	5
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED085).pdf	7
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED086).pdf	19
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED087).pdf	5
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED088).pdf	7
500-NY-3027571-1A BOX 1 OF 2	NOTES	500-NY-3027571-1A BOX 1 OF 2 NOTES (REDACTED089).pdf	2
500-NY-3027571-1A BOX 1 OF 2	1-27-21.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED090) 1-27-21.pdf	8
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED091).pdf	6
500-NY-3027571-1A BOX 1 OF 2	PROFFER OF 001.pdf	500-NY-3027571-1A BOX 1 OF 2 PROFFER OF (REDACTED092) 001.pdf	5
500-NY-3027571-1A BOX 1 OF 2	PROFFER OF 002.pdf	500-NY-3027571-1A BOX 1 OF 2 PROFFER OF (REDACTED093) 002.pdf	18
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED094).pdf	4
500-NY-3027571-1A BOX 1 OF 2	RECEIPT FOR PROPERTY.pdf		3
500-NY-3027571-1A BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED095) 001.pdf	29
500-NY-3027571-1A BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED096) 002.pdf	17
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED097).pdf	8
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED098).pdf	2
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED099).pdf	6
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED100).pdf	9
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED101).pdf	3
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED102).pdf	11
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED103).pdf	5
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED104).pdf	15
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED105).pdf	11
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED106).pdf	9
500-NY-3027571-1A BOX 1 OF 2	pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED107).pdf	11
500-NY-3027571-1A BOX 1 OF 2	1-27-21.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED108) 1-27-21.pdf	8
500-NY-3027571-1A BOX 1 OF 2	001.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED109) 001.pdf	13
500-NY-3027571-1A BOX 1 OF 2	002.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED110) 002.pdf	2
500-NY-3027571-1A BOX 1 OF 2	003.pdf	500-NY-3027571-1A BOX 1 OF 2 (REDACTED111) 003.pdf	2
500-NY-3027571-1A BOX 1 OF 2	USB OF PHOTOS PROVIDED BY	500-NY-3027571-1A BOX 1 OF 2 USB OF PHOTOS PROVIDED BY (REDACTED112).pdf	3
500-NY-3027571-1A BOX 2 OF 2	PROFFER 9-10-19.pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED113) PROFFER 9-10-19.pdf	37
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED114).pdf	17
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED115).pdf	9
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED116).pdf	9
500-NY-3027571-1A BOX 2 OF 2	ALPHA ZONE SEARCH PAPERWORK.pdf		22
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED117).pdf	7
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED118).pdf	7
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED119).pdf	12
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED120).pdf	10
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED121).pdf	8
500-NY-3027571-1A BOX 2 OF 2	ARREST OF GHISLAINE MAXWELL.pdf		4
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED122).pdf	2
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED123).pdf	5
500-NY-3027571-1A BOX 2 OF 2	BRAVO ZONE SEARCH PAPERWORK.pdf		17
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED124).pdf	7
500-NY-3027571-1A BOX 2 OF 2	001.pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED125) 001.pdf	15
500-NY-3027571-1A BOX 2 OF 2	002.pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED126) 002.pdf	8
500-NY-3027571-1A BOX 2 OF 2	CHARLIE DELTA ZONES SEARCH PAPERWORK.pdf		19
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED127).pdf	31
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED128).pdf	5
500-NY-3027571-1A BOX 2 OF 2	EVIDENCE LOG SIGN-IN LOG MAP NOTES.pdf		12
500-NY-3027571-1A BOX 2 OF 2	FARO LASER SCAN DATA 001.pdf		9
500-NY-3027571-1A BOX 2 OF 2	FARO LASER SCAN DATA 002.pdf		27
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED).pdf	14
500-NY-3027571-1A BOX 2 OF 2	FLIGHT LOGS-Part 1_of_2.pdf		100
500-NY-3027571-1A BOX 2 OF 2	FLIGHT LOGS-Part 2_of_2.pdf		46
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED129).pdf	12
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED130).pdf	5
500-NY-3027571-1A BOX 2 OF 2	INTERVIEW OF 11-21-19.pdf	500-NY-3027571-1A BOX 2 OF 2 INTERVIEW OF (REDACTED131) 11-21-19.pdf	11
500-NY-3027571-1A BOX 2 OF 2	pdf	500-NY-3027571-1A BOX 2 OF 2 (REDACTED132).pdf	10

b3 -8
b6 -3,4,8
b7C -3,4,8

500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED133).pdf	10
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED134).pdf	7
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED135).pdf	7
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED136).pdf	9
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED137).pdf	10
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED138).pdf	4
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED139).pdf	7
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED140).pdf	8
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED141).pdf	2
500-NY-3027571-1A	BOX 2 OF 2	001.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED142) 001.pdf	30
500-NY-3027571-1A	BOX 2 OF 2	002.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED143) 002.pdf	4
500-NY-3027571-1A	BOX 2 OF 2	003.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED144) 003.pdf	19
500-NY-3027571-1A	BOX 2 OF 2	001.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED145) 001.pdf	9
500-NY-3027571-1A	BOX 2 OF 2	002.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED146) 002.pdf	33
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED147).pdf	6
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED148).pdf	2
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED149).pdf	2
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED150).pdf	19
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED151).pdf	6
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED152).pdf	6
500-NY-3027571-1A	BOX 2 OF 2	PROFFER INT 2.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED153) PROFFER INT 2.pdf	18
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED154).pdf	20
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED155).pdf	7
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED156).pdf	5
500-NY-3027571-1A	BOX 2 OF 2	DOCS PROVIDED.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED157) DOCS PROVIDED.pdf	21
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED158).pdf	4
500-NY-3027571-1A	BOX 2 OF 2	SCANNED PHOTOS.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED159) SCANNED PHOTOS.pdf	30
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED160).pdf	12
500-NY-3027571-1A	BOX 2 OF 2	VIRGINIA ROBERTS GIUFFRE.pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED161).pdf	18
500-NY-3027571-1A	BOX 2 OF 2	pdf	500-NY-3027571-1A	BOX 2 OF 2 (REDACTED162).pdf	10
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 01 DISKS.pdf				5
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 02 DISKS.pdf				9
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 03 DISKS.pdf				11
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 04 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 05 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 06 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 07 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 08 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 09 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 10 DISKS-NO BOX EXISTS DIGITAL.pdf				7
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 11 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 12 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 13 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 14 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 15 DISKS.pdf				5
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 16 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 17 DISKS.pdf				9
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 18 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 19 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 20 DISKS.pdf				5
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 21 DISKS.pdf				9
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_BOX MM 22 DISKS.pdf				3
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_LITIGATION DISKS.pdf				7
500-NY-3027571-1A	SUPPLEMENTAL DISKS OF BOXES_WORKING COPY DISKS 102 103 104.pdf				3
500-NY-3027571-1B	18001 NOTEBOOK-Part 1 of 2.pdf				100
500-NY-3027571-1B	18001 NOTEBOOK-Part 2 of 2.pdf				51
500-NY-3027571-1B	18002 BANK STATEMENTS.pdf				20
500-NY-3027571-1B	18003 PHOTOS.pdf				9
500-NY-3027571-1B	18004 NOTEBOOK-Part 1 of 2.pdf				100
500-NY-3027571-1B	18004 NOTEBOOK-Part 2 of 2.pdf				13

500-NY-3027571	1B	18005_BLUEPRINTS 001.pdf		5	
500-NY-3027571	1B	18005_BLUEPRINTS 002.pdf		26	
500-NY-3027571	1B	18005_BLUEPRINTS 003.pdf		26	
500-NY-3027571	1B	18005_BLUEPRINTS 004.pdf		31	
500-NY-3027571	1B	18006_MISC DOCS.pdf		2	
500-NY-3027571	1B	18007_PHOTOGRAPHS OF A LIVING ROOM.pdf		2	
500-NY-3027571	1B	18008_PHOTOGRAPHS.pdf		3	
500-NY-3027571	1B	18009_MISC DOCS.pdf		5	
500-NY-3027571	1B	18010_MISC DOCS.pdf		3	
500-NY-3027571	1B	18014_OOH BY JE JOUE.pdf		2	
500-NY-3027571	1B	18015_MISC PERSONAL ITEMS.pdf		5	
500-NY-3027571	1B	18016_COSTUMES.pdf		1	
500-NY-3027571	1B	18017_PHOTOS.pdf		2	
500-NY-3027571	1B	18019_MISC PHOTO 10.pdf		98	
500-NY-3027571	1B	18019_MISC PHOTO 11-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PHOTO 11-Part 2_of 2.pdf		29	
500-NY-3027571	1B	18019_MISC PHOTO 12-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PHOTO 12-Part 2_of 2.pdf		86	
500-NY-3027571	1B	18019_MISC PHOTO 16-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PHOTO 16-Part 2_of 2.pdf		37	
500-NY-3027571	1B	18019_MISC PHOTO 17.pdf		98	
500-NY-3027571	1B	18019_MISC PHOTO 18.pdf		77	
500-NY-3027571	1B	18019_MISC PHOTO 19-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PHOTO 19-Part 2_of 2.pdf		16	
500-NY-3027571	1B	18019_MISC PHOTO 20-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PHOTO 20-Part 2_of 2.pdf		93	
500-NY-3027571	1B	18019_MISC PHOTO 5.pdf		97	
500-NY-3027571	1B	18019_MISC PRINTS Part 1_of 2.pdf		100	
500-NY-3027571	1B	18019_MISC PRINTS Part 2_of 2.pdf		74	
500-NY-3027571	1B	18020_1.pdf	500-NY-3027571_1B 18020_(REDACTED163) MISC.pdf	3	b3 -8
500-NY-3027571	1B	18020_EMAIL.pdf		1	
500-NY-3027571	1B	18020_JE SO BDAY.pdf	500-NY-3027571_1B 18020_(REDACTED164) SO BDAY.pdf	2	b6 -3,4,8
500-NY-3027571	1B	18020_1.SI.pdf	500-NY-3027571_1B 18020_(REDACTED165).pdf	2	b7C -3,4,8
500-NY-3027571	1B	18020_LARGE PORTRAITS.pdf		5	
500-NY-3027571	1B	18020_1.pdf	500-NY-3027571_1B 18020_(REDACTED166).pdf	2	
500-NY-3027571	1B	18020_11-03.pdf	500-NY-3027571_1B 18020_(REDACTED167) 11-03.pdf	2	
500-NY-3027571	1B	18020_MIS AFRICA PICS.pdf	500-NY-3027571_1B 18020_(REDACTED168) PICS.pdf	2	
500-NY-3027571	1B	18020_1.pdf	500-NY-3027571_1B 18020_(REDACTED169).pdf	2	
500-NY-3027571	1B	18020_NUDES 00-24.pdf		2	
500-NY-3027571	1B	18020_PHOTOS 001-Part 1_of 2.pdf		100	
500-NY-3027571	1B	18020_PHOTOS 001-Part 2_of 2.pdf		9	
500-NY-3027571	1B	18020_PHOTOS 002.pdf		29	
500-NY-3027571	1B	18020_RED TRI-FOLD.pdf		8	
500-NY-3027571	1B	18020_SLIDES.pdf		2	
500-NY-3027571	1B	18021_PHOTOS.pdf		12	
500-NY-3027571	1B	18021_1.SI 6-03.pdf	500-NY-3027571_1B 18021_(REDACTED170) 6-03.pdf	4	
500-NY-3027571	1B	18022_BAG OF CDS.pdf		19	
500-NY-3027571	1B	18023_PHOTOS.pdf		2	
500-NY-3027571	1B	18024_BRONZE SCULPTURE.pdf		1	
500-NY-3027571	1B	18027_STUFFED DOG.pdf		1	
500-NY-3027571	1B	18038_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18039_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18040_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18044_SIM CARD.pdf		2	
500-NY-3027571	1B	18045_11 DISC.pdf		12	
500-NY-3027571	1B	18046_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18047_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18048_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18049_FLASH DRIVE.pdf		2	
500-NY-3027571	1B	18050_FLASH DRIVE.pdf		2	

500-NY-3027571	1B	18051_FLASH DRIVE.pdf		2
500-NY-3027571	1B	18052_FLASH DRIVE.pdf		2
500-NY-3027571	1B	18055_IPHONE.pdf		5
500-NY-3027571	1B	18056_HARD DRIVE.pdf		2
500-NY-3027571	1B	18063_BAG OF CDS.pdf		28
500-NY-3027571	1B	18064_VOICE RECORDER.pdf		2
500-NY-3027571	1B	18066_VOICE RECORDER.pdf		2
500-NY-3027571	1B	18067_IPAD.pdf		3
500-NY-3027571	1B	18068_IPAD.pdf		3
500-NY-3027571	1B	18071_CELLPHONE.pdf		3
500-NY-3027571	1B	18073_HARD DRIVE.pdf		2
500-NY-3027571	1B	18074_HARD DRIVE.pdf		2
500-NY-3027571	1B	18075_BINDER 001.pdf		20
500-NY-3027571	1B	18075_BINDER 002.pdf		21
500-NY-3027571	1B	18076_PASSPORT.pdf		19
500-NY-3027571	1B	18078_BINDER 001.pdf		17
500-NY-3027571	1B	18078_BINDER 002.pdf		3
500-NY-3027571	1B	18078_BLUE BINDER 1.pdf		14
500-NY-3027571	1B	18078_BLUE BINDER 2.pdf		11
500-NY-3027571	1B	18083_IPAD.pdf		3
500-NY-3027571	1B	18084_IPAD.pdf		3
500-NY-3027571	1B	18086_LSI NOTEPAD 001.pdf	500-NY-3027571_1B_18086_(REDACTED171) NOTEPAD 001.pdf	1
500-NY-3027571	1B	18086_LSI NOTEPAD 002.pdf		1
500-NY-3027571	1B	18088_EMPLOYEE LIST.pdf		2
500-NY-3027571	1B	18089_MISC DOC.pdf		2
500-NY-3027571	1B	18090_LSI.pdf	500-NY-3027571_1B_18090_(REDACTED172).pdf	25
500-NY-3027571	1B	18090_MISC DOCS.pdf		9
500-NY-3027571	1B	18090_NOTEBOOK.pdf		23
500-NY-3027571	1B	18091_PHOTO ALBUM.pdf		23
500-NY-3027571	1B	18092_FOLDER.pdf		71
500-NY-3027571	1B	18092_THE WIRTANEN TENNIS-Part_1_of_4.pdf		100
500-NY-3027571	1B	18092_THE WIRTANEN TENNIS-Part_2_of_4.pdf		100
500-NY-3027571	1B	18092_THE WIRTANEN TENNIS-Part_3_of_4.pdf		100
500-NY-3027571	1B	18092_THE WIRTANEN TENNIS-Part_4_of_4.pdf		5
500-NY-3027571	1B	18093_LETTER.pdf		1
500-NY-3027571	1B	18093_PHOTO NEGATIVES.pdf		2
500-NY-3027571	1B	18093_PHOTOS.pdf		4
500-NY-3027571	1B	18094_NOTEPAD.pdf		2
500-NY-3027571	1B	18095_NOTEBOOK-Part_1_of_2.pdf		100
500-NY-3027571	1B	18095_NOTEBOOK-Part_2_of_2.pdf		22
500-NY-3027571	1B	18100_EMPLOYEE CONTACT LIST.pdf		1
500-NY-3027571	1B	18101_PHOTOGRAPH.pdf		1
500-NY-3027571	1B	18104_2021_00585-1 ITEM 1.pdf		2
500-NY-3027571	1B	18105_LSI AND GSI BOAT LOG 2019.pdf	500-NY-3027571_1B_18105_(REDACTED172) AND (REDACTED173) BOAT LOG 2019.pdf	90
500-NY-3027571	1B	18108_VOICE RECORDER.pdf		2
500-NY-3027571	1B	18110_PAPER WITH PASSWORDS.pdf		2
500-NY-3027571	1B	18113_BOAT TRIP LOGS_EMPLOYEE LISTS.pdf		41
500-NY-3027571	1B	18114_BLUEPRINTS.pdf		30
500-NY-3027571	1B	18114_LITTLE SAINT JAMES US VIRGIN ISLANDS-Part_1_of_2.pdf		100
500-NY-3027571	1B	18114_LITTLE SAINT JAMES US VIRGIN ISLANDS-Part_2_of_2.pdf		65
500-NY-3027571	1B	18114_LITTLE ST JAMES ISLAND.pdf		59
500-NY-3027571	1B	18114_LITTLE ST JAMES S ISLAND CARIBBEAN SEA.pdf		32
500-NY-3027571	1B	18114_MISC SKETCHES.pdf		26
500-NY-3027571	1B	18125_1.pdf	500-NY-3027571_1B_18125_(REDACTED174) AND (REDACTED175).pdf	11
500-NY-3027571	1B	18126_LSI NOTEBOOK.pdf		24
500-NY-3027571	1B	18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_1_of_4.pdf		100
500-NY-3027571	1B	18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_2_of_4.pdf		100
500-NY-3027571	1B	18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_3_of_4.pdf		100
500-NY-3027571	1B	18135_A SPLASH OF CLASS ARCHETYPE 2004-Part_4_of_4.pdf		53
500-NY-3027571	1B	18135_A WALK IN OUR SHOES-01.pdf		92

b6 -3
b7C -3

500-NY-3027571	1B	1B135_A WALK IN OUR SHOES 02.pdf		93
500-NY-3027571	1B	1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part 1_of 3.pdf		100
500-NY-3027571	1B	1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part 2_of 3.pdf		100
500-NY-3027571	1B	1B135_A YEAR TO REMEMBER ARCHETYPE 2005-Part 3_of 3.pdf		73
500-NY-3027571	1B	1B135_ALL EYES ON US ARCHETYPE 2003-01-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B135_ALL EYES ON US ARCHETYPE 2003-01-Part 2_of 2.pdf		9
500-NY-3027571	1B	1B135_ALL EYES ON US ARCHETYPE 2003-02-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B135_ALL EYES ON US ARCHETYPE 2003-02-Part 2_of 2.pdf		9
500-NY-3027571	1B	1B135_ARCHETYPE ROYAL PALM BEACH HIGH 02 01.pdf		88
500-NY-3027571	1B	1B135_ARCHETYPE ROYAL PALM BEACH HIGH 02 02.pdf		87
500-NY-3027571	1B	1B135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B135_LAKE WORTH COMMUNITY HIGH SCHOOL 2005-Part 2_of 2.pdf		72
500-NY-3027571	1B	1B135_NOTHING BUT AMALGAM 2004.pdf		95
500-NY-3027571	1B	1B135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B135_PIECES OF OUR PUZZLE ARCHETYPE 2006-Part 2_of 2.pdf		33
500-NY-3027571	1B	1B135_TAKE A 2ND LOOK AMALGAM 2005-Part 1_of 3.pdf		100
500-NY-3027571	1B	1B135_TAKE A 2ND LOOK AMALGAM 2005-Part 2_of 3.pdf		100
500-NY-3027571	1B	1B135_TAKE A 2ND LOOK AMALGAM 2005-Part 3_of 3.pdf		34
500-NY-3027571	1B	1B135_THE DAYS OF YORE JAVELIN 2004-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B135_THE DAYS OF YORE JAVELIN 2004-Part 2_of 2.pdf		58
500-NY-3027571	1B	1B137_PHOTO-TO JEFFREY.pdf		1
500-NY-3027571	1B	1B138_CD.pdf		3
500-NY-3027571	1B	1B140 1 OF 2 [REDACTED].pdf		3
500-NY-3027571	1B	1B140 1 OF 2_ANAL WAND FORK HANDLE.pdf		6
500-NY-3027571	1B	1B140 1 OF 2_ARREST NOTICE TO APPEAR.pdf		63
500-NY-3027571	1B	1B140 1 OF 2_CAD CALLS TO JES HOUSE.pdf		19
500-NY-3027571	1B	1B140 1 OF 2 [REDACTED].pdf	500-NY-3027571 1B 1B140 1 OF 2 (REDACTED176).pdf	18
500-NY-3027571	1B	1B140 1 OF 2_DELORATORS AT HOUSE.pdf		15
500-NY-3027571	1B	1B140 1 OF 2_EPSTEIN PLANES.pdf		76
500-NY-3027571	1B	1B140 1 OF 2_EPSTEIN PASSENGER.pdf		70
500-NY-3027571	1B	1B140 1 OF 2_FOLDER 002.pdf		18
500-NY-3027571	1B	1B140 1 OF 2_FOLDER 003.pdf		22
500-NY-3027571	1B	1B140 1 OF 2_FOLDER.pdf		14
500-NY-3027571	1B	1B140 1 OF 2_IMPORTANT MESSAGE.pdf		32
500-NY-3027571	1B	1B140 1 OF 2_JET INFO.pdf		6
500-NY-3027571	1B	1B140 1 OF 2 [REDACTED] CELL PHONE.pdf	500-NY-3027571 1B 1B140 1 OF 2 (REDACTED177)CELL PHONE.pdf	81
500-NY-3027571	1B	1B140 1 OF 2_MISC DOC 006-Part 1_of 3.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MISC DOC 006-Part 2_of 3.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MISC DOC 006-Part 3_of 3.pdf		43
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 001.pdf		15
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 002.pdf		16
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 003.pdf		13
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 004.pdf		38
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 005-Part 1_of 3.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 005-Part 2_of 3.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 005-Part 3_of 3.pdf		12
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 007-Part 1_of 2.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MISC DOCS 007-Part 2_of 2.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_MY SPACE 001.pdf		64
500-NY-3027571	1B	1B140 1 OF 2_MY SPACE 002.pdf		91
500-NY-3027571	1B	1B140 1 OF 2_NEW YORK POST.pdf		54
500-NY-3027571	1B	1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 001.pdf		2
500-NY-3027571	1B	1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 002.pdf		14
500-NY-3027571	1B	1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 003.pdf		88
500-NY-3027571	1B	1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 004.pdf		20
500-NY-3027571	1B	1B140 1 OF 2_PALM BEACH POLICE DEPARTMENT 005.pdf		88
500-NY-3027571	1B	1B140 1 OF 2_PHONE RECORDS [REDACTED] Part 1_of 2.pdf		100
500-NY-3027571	1B	1B140 1 OF 2_PHONE RECORDS [REDACTED] Part 2_of 2.pdf		4
500-NY-3027571	1B	1B140 1 OF 2_PHOTO LINE UPS.pdf		9
500-NY-3027571	1B	1B140 1 OF 2_PROPERTY REC-Part 1_of 2.pdf		100

b3 -8

b6 -3,4,8

b7C -3,4,8

500-NY-3027571	1B	18140 1 OF 2 PROPERTY REC-Part 2_of 2.pdf	11
500-NY-3027571	1B	18140 1 OF 2 RENTAL AGREEMENT.pdf	21
500-NY-3027571	1B	18140 1 OF 2 STATE OF FLORIDA 001.pdf	14
500-NY-3027571	1B	18140 1 OF 2 STATE OF FLORIDA 002.pdf	39
500-NY-3027571	1B	18140 1 OF 2 SUB REQUESTS.pdf	6
500-NY-3027571	1B	18140 1 OF 2 SUB RESULTS REQUESTS.pdf	82
500-NY-3027571	1B	18140 1 OF 2 [REDACTED] pdf	8
500-NY-3027571	1B	18140 1 OF 2 TRASH PULL 9-21-05.pdf	25
500-NY-3027571	1B	18140 1 OF 2 TRASH RESULTS.pdf	31
500-NY-3027571	1B	18140 2 OF 2 100-PAR 11-6-06 TRASH.pdf	6
500-NY-3027571	1B	18140 2 OF 2 2006 RECENT INTELL ON EPSTEIN.pdf	41
500-NY-3027571	1B	18140 2 OF 2 [REDACTED] pdf	46
500-NY-3027571	1B	18140 2 OF 2 Part 1 of 2.pdf	100
500-NY-3027571	1B	18140 2 OF 2 Part 2 of 2.pdf	2
500-NY-3027571	1B	18140 2 OF 2 EPSTEIN TRIAL.pdf	3
500-NY-3027571	1B	18140 2 OF 2 FOLDER 004.pdf	2
500-NY-3027571	1B	18140 2 OF 2 FOLDER 006.pdf	7
500-NY-3027571	1B	18140 2 OF 2 MEDIA UNTIL 5-08.pdf	20
500-NY-3027571	1B	18140 2 OF 2 MEDIA UP TO 10-6-09.pdf	13
500-NY-3027571	1B	18140 2 OF 2 MISG DOCS 003.pdf	34
500-NY-3027571	1B	18141 BUNDLES OF CDS.pdf	5
500-NY-3027571	1B	18142 CASSETTE TAPES.pdf	3
500-NY-3027571	1B	18142 MICROCASSETTES.pdf	2
500-NY-3027571	1B	18142 VHS TAPE.pdf	3
500-NY-3027571	CaseFile	500-NY-3027571 Serial 293.pdf	1
500-NY-3027571	CaseFile	500-NY-3027571 Serials 1-21 (113 pages)-Part 1 of 2.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 1-21 (113 pages)-Part 2 of 2.pdf	13
500-NY-3027571	CaseFile	500-NY-3027571 Serials 101-150 (114 pages)-Part 1 of 2.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 101-150 (114 pages)-Part 2 of 2.pdf	14
500-NY-3027571	CaseFile	500-NY-3027571 Serials 151-183 (No 1As).pdf	66
500-NY-3027571	CaseFile	500-NY-3027571 Serials 181-183 (108 pages)-Part 1 of 2.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 151-183 (108 pages)-Part 2 of 2.pdf	8
500-NY-3027571	CaseFile	500-NY-3027571 Serials 184-240-Part 1 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 184-240-Part 2 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 184-240-Part 3 of 3.pdf	27
500-NY-3027571	CaseFile	500-NY-3027571 Serials 22-49 (151 pages)-Part 1 of 2.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 22-49 (151 pages)-Part 2 of 2.pdf	51
500-NY-3027571	CaseFile	500-NY-3027571 Serials 241-292-Part 1 of 5.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 241-292-Part 2 of 5.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 241-292-Part 3 of 5.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 241-292-Part 4 of 5.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 241-292-Part 5 of 5.pdf	16
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 1 of 6.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 2 of 6.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 3 of 6.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 4 of 6.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 5 of 6.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 294-350-Part 6 of 6.pdf	44
500-NY-3027571	CaseFile	500-NY-3027571 Serials 351-373-Part 1 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 351-373-Part 2 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 351-373-Part 3 of 3.pdf	44
500-NY-3027571	CaseFile	500-NY-3027571 Serials 374-382-Part 1 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 374-382-Part 2 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 374-382-Part 3 of 3.pdf	32
500-NY-3027571	CaseFile	500-NY-3027571 Serials 383-397-Part 1 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 383-397-Part 2 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 383-397-Part 3 of 3.pdf	26
500-NY-3027571	CaseFile	500-NY-3027571 Serials 398-405-Part 1 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 398-405-Part 2 of 3.pdf	100
500-NY-3027571	CaseFile	500-NY-3027571 Serials 398-405-Part 3 of 3.pdf	69

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

500-NY-3027571	CaseFile	500-NY-3027571 Serials 406-450-Part 1_of 2.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 406-450-Part 2_of 2.pdf	82	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 451-499-Part 1_of 3.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 451-499-Part 2_of 3.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 451-499-Part 3_of 3.pdf	6	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 50-99 (137 pages)-Part 1_of 2.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 50-99 (137 pages)-Part 2_of 2.pdf	37	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 500-557-Part 1_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 500-557-Part 2_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 500-557-Part 3_of 5.pdf	100	Document is classified
500-NY-3027571	CaseFile	500-NY-3027571 Serials 500-557-Part 4_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 500-557-Part 5_of 5.pdf	89	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 558-585-Part 1_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 558-585-Part 2_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 558-585-Part 3_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 558-585-Part 4_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 558-585-Part 5_of 5.pdf	92	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 586-622-Part 1_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 586-622-Part 2_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 586-622-Part 3_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 586-622-Part 4_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 586-622-Part 5_of 5.pdf	67	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 623-636-Part 1_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 623-636-Part 2_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 623-636-Part 3_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 623-636-Part 4_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 623-636-Part 5_of 5.pdf	85	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 637-660-Part 1_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 637-660-Part 2_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 637-660-Part 3_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 637-660-Part 4_of 5.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 637-660-Part 5_of 5.pdf	99	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 661-706-Part 1_of 4.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 661-706-Part 2_of 4.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 661-706-Part 3_of 4.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571 Serials 661-706-Part 4_of 4.pdf	76	
500-NY-3027571	CaseFile	500-NY-3027571-ELA.pdf	2	
500-NY-3027571	CaseFile	500-NY-3027571-FA-Part 1_of 2.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571-FA-Part 2_of 2.pdf	57	
500-NY-3027571	CaseFile	500-NY-3027571-FF-Part 1_of 3.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571-FF-Part 2_of 3.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571-FF-Part 3_of 3.pdf	21	
500-NY-3027571	CaseFile	500-NY-3027571-INTELPRODS-Part 1_of 2.pdf	100	
500-NY-3027571	CaseFile	500-NY-3027571-INTELPRODS-Part 2_of 2.pdf	47	

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50D-NY-3027571 Serial 178 1A

050D-NY-3027571_CaseFile___50D-NY-3027571 Serials 151-183 (108 pages)-Part_1_of_2, pages 61-64) –
~~SECRET//REL TO USA~~ b7D -8

- This is an OGA document and remains classified at its current level (~~S//REL TO USA~~) until referral to the OGA for a classification review

50D-NY-3027571 Serial 539

050D-NY-3027571_CaseFile___50D-NY-3027571 Serials 500-557-Part_3_of_5) –~~SECRET//NOFORN~~

- This document is classified ~~S//NF~~ in its see-through form
- With its current redactions, once sealed and no longer see-through, the document may be treated as unclassified
- This is an FBI Document

The following three serials have been declassified after a classification review:50D-NY-3027571 Serial 407 (previously ~~SECRET//NOFORN~~) FBI Document50D-NY-3027571 Serial 538 (previously ~~SECRET//NOFORN~~) FBI Document50D-NY-3027571 Serial 684 (previously ~~SECRET//NOFORN~~) FBI Document

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

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

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

b6 -1
b7C -1

Thanks again,
Justin

Duplicate

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

b6 -1
b7C -1
b7E -3

[REDACTED]

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

Thanks,
Justin

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

b6 -1
b7C -1
b7E -3

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

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

Thanks again for providing,

Josh

Subject: Protecting Your Mental Well-Being - Resources from EAP
Attachments: Safe Viewing Tips-General.pdf & Disturbing Materials info sheet.pdf
Content:

Good morning/afternoon,

Through this special assignment you may have seen, heard, and be exposed to material that is disturbing, graphic, or emotionally heavy. These experiences can stay with us—sometimes long after the day is done.

The Employee Assistance Program (EAP) recognizes the emotional toll this work can take, and we want you to have the tools you need to protect your well-being. EAP has developed a series of quick, practical **one-pagers** (attached) created specifically for our investigative workforce. These resources are designed to help you understand what you're feeling, why you're feeling it, and what you can do to take care of yourself. Having a reaction doesn't mean you're weak or unfit—it often means you've been exposed to something that deeply violated your value system, and your brain is trying to process and organize the experience.

As a bonus, EAP has also added a [20-minute training module in Virtual Academy](#) that you can watch at your convenience. It's another helpful tool designed to support your resilience, mental clarity, and long-term well-being ([click here](#)).

Please take a few minutes to review the attached one-pagers and consider giving the training a look. Even if you don't need them now, they're good to keep in your toolkit.

Take care of your mind the same way you take care of your mission.

EAP is here for you—confidential, judgment-free, and always supporting you.

Respectfully,

DISTURBING MATERIALS AND YOUR HEALTH



AM I NORMAL? _____

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

MYTH:
IF I HAVE A REACTION I
MUST ENJOY IT

AT HOME _____

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

WHEN TO ASK FOR HELP _____

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

Employee Assistance Unit

Phone:

Check us out on Sharepoint!

b7E -3

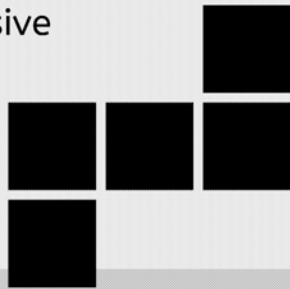
FBI(25-cv-4270)-394

SAFER VIEWING SAFETY TIPS

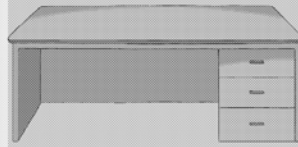


PLAY A GAME

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



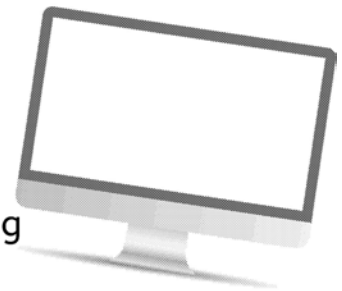
MAKE SPACE



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

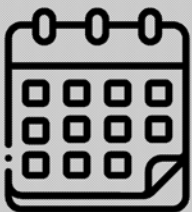
WATCH SAFER, WHEN YOU CAN

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



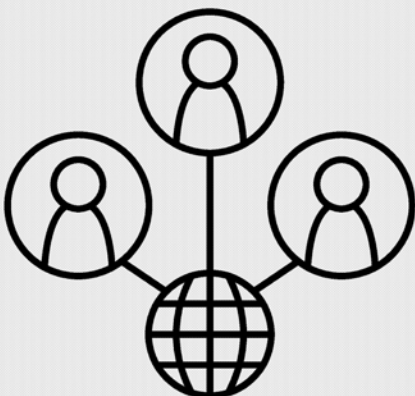
BE INTENTIONAL

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



CONNECT AND MAKE MEANING

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



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

b6 -1
b7C -1

Good morning, Leslie [REDACTED]

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

I've attached the inventory sheets we created.

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

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

v/r
Justin

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

b6 -1
b7C -1
b7E -1

Hi Shannon

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

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

b6 -1
b7C -1

Please find attached 1B136 Excel Spreadsheet for your review.

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

Review Summary:

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

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

Thank you
Leslie

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

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

b6 -1,6
b7C -1,6

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

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

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

b6 -1,3,6
b7c -1,3,6

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

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

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

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

b6 -1,6
b7C -1,6

	BOX 002_05-1024_COPIES 001	CD3	2
	BOX 003_DISKS	CD1	6
		CD2	19
		CD4	1
		CD7	6
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1	11
		ENV1-TH2	6
		ENV1-TH3	9
		ENV1-TH4	5
		ENV1-TH5	6
		ENV1-TH6	7
		ENV1-TH7	5
			99
90C-NY-3154599			1
			1
72-MM-113327			5
			5
			170
	UNCLASSIFIED// FOR OFFICIAL USE ONLY		

b3 -8

b6 -1,3,4,6,8

b7C -1,3,4,6,8

FLAGGED Items List, per case - per DOJ Guidance (31E-MM-108062)

File Name	Page(s)	Flag Reason	Review Comments
31E-MM-108062_1A_BOX 611_AIRMAIL.pdf	23	Foreign Government Information (pages containing FGI)	
31E-MM-108062_1A_BOX 611_ [REDACTED] FBI 001.pdf	2-10	Classified information	Not Classified
31E-MM-108062_1A_BOX 611_ [REDACTED] FBI 002.pdf	3, 24	Potential Public Figures	
31E-MM-108062_1A_BOX 611_CONFIDENTIAL CRIMINAL DIVISION.pdf	1	Classified information	Not Classified
31E-MM-108062_1A_BOX 611_ENVELOPE_EXECUTIVE SUMMARY OF REPORT.pdf	FLAGGED IN ERROR - PLEASE DISREGARD	Potential Public Figures	
31E-MM-108062_1A_BOX 611_EPSTEIN JEFFREY-Part_1_of_2.pdf	11-19	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX 611_FAO SDNY.pdf	2-6	Foreign Government Information (pages containing FGI)	
31E-MM-108062_1A_BOX 611_FOLDER 004.pdf	4-5, 23-27, 36-37	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX 611_FOLDER 006.pdf	24, 33	Potential Public Figures	
31E-MM-108062_1A_BOX 611_ [REDACTED].pdf	19-33	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX 611_ [REDACTED].pdf	3	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 01_VICTIM BINDER 002-Part_2_of_5.pdf	73	Potential Public Figures	
31E-MM-108062_1A_BOX MM 02_COLONIAL BANK 001-Part_2_of_7.pdf	1-100	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 02_COLONIAL BANK 002-Part_7_of_7.pdf	ALL PAGES	Classified information	Not Classified
31E-MM-108062_1A_BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	6,9,30,31,32,40,59	Potential Public Figures	
31E-MM-108062_1A_BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	30, 31, 32	Potential Public Figures	
31E-MM-108062_1A_BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	9	Potential Public Figures	
31E-MM-108062_1A_BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	40, 59	Potential Public Figures	
31E-MM-108062_1A_BOX MM 02_JEGE-HYPERION MANIFESTS LOGBOOK-Part_3_of_4.pdf	62	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 3 of 4.pdf	20, 67	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 3 of 4.pdf	20, 58, 60, 67	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 3 of 4.pdf	18	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 3 of 4.pdf	67	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 4 of 4.pdf	45	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_AGT [REDACTED] Part 4 of 4.pdf	47	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	28	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	84	Potential Public Figures	
31E-MM-108062_1A_BOX MM 03_FLIGHT ACTIVITY LOGS 001-Part_1_of_3.pdf	97	Potential Public Figures	
31E-MM-108062_1A_BOX MM 05_ITEM 2 BOOK 1 OF 3.pdf	Trump, Copperfield, Ferguson, Throughout	Potential Public Figures	
31E-MM-108062_1A_BOX MM 05_MESSAGE PADS COPIED 01-23-2008-Part_2_of_2.pdf	33	Potential Public Figures	
31E-MM-108062_1A_BOX MM 07 [REDACTED] 6-11-04 TO 11-10-04-Part_1_of_4.pdf	FILE NAME HAS POTENTIAL VICTIM INFORMATION	Child victim witness information, if in doubt	
31E-MM-108062_1A_BOX MM 07 [REDACTED] 7-25-06 TO 7-29-06-Part_4_of_4.pdf	1-56	Classified information	Not Classified
31E-MM-108062_1A_BOX MM 08 [REDACTED].pdf	Pgs 1-55 (Full Document Needs to be Redacted)	Child victim witness information, if in doubt	
31E-MM-108062_1A_BOX MM 09_MASTER PHONE REPORT-Part_1_of_4.pdf	6	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_5-21-2007 PHONE RECORDS-Part_1_of_2.pdf	12	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	76	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_CALL_FLIGHT LOGS 001-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_CALL_FLIGHT LOGS 002-Part_2_of_3.pdf	Pgs 24 / 64/ 93	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_1_of_2.pdf	60	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_GULFSTREAM-N909JE_HYPERION AIR INC-Part_2_of_2.pdf	38 & 73 - LARRY SUMMERS	Potential Public Figures	
31E-MM-108062_1A_BOX MM 11_PALM BEACH POLICE DEPARTMENT DOCS-Part_5_of_5.pdf	1-4	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 001 SER 1-70-Part_4_of_5.pdf	47, 51	Potential Public Figures	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 001 SER 1-70-Part_4_of_5.pdf	66 and 69	Potential Public Figures	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 002 SER 71-175-Part_4_of_5.pdf	14, 21, 42-78	Potential Public Figures	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 003 SER 176-Part_1_of_3.pdf	71-84, 87-92	Foreign Government Information (pages containing FGI)	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 003 SER 176-Part_1_of_3.pdf	96-100	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 003 SER 176-Part_2_of_3.pdf	25, 26, 80, 83, 88, 93	Potential Public Figures	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 003 SER 176-Part_3_of_3.pdf	6	Classified information	Not Classified
31E-MM-108062_1A_BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_2_of_8.pdf	Entire Document possibly from Palm Beach PD based on yellow sticky notes for FBI	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062-1A SEC 015 SER 1A132-1A141-Part_3_of_8.pdf	35 (missing pages from 31 to 33 of Palm Beach Police Department Incident Report)	Child victim witness information, if in doubt	
31E-MM-108062_1A_BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_1_of_2.pdf	67	Potential Public Figures	

FBI(25-cv-4270)-411

31E-MM-108062_1A_BOX MM 13_FLIGHT RECORDS FAA-AMOC-Part_2_of_2.pdf	1-27	Sealed Court Docs: Flight log	
31E-MM-108062_1A_BOX MM 13_FLIGHTS-ICE [REDACTED] NTL-DOM.pdf	1-84	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 13_CUSTOMS ICE.pdf	3-90	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 14_EPSTEIN 002-Part_2_of_2.pdf	48 (Victim [REDACTED] beginning page 66, multiple small businesses and business owners at the end of the document)	Potential Public Figures	
31E-MM-108062_1A_BOX MM 14_FOLDER 001-Part_2_of_2.pdf	21-22	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 14_JANE DOE NO 18.pdf	2-4	Classified information	Not Classified
31E-MM-108062_1A_BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	5-58	Child victim witness information, if in doubt	
31E-MM-108062_1A_BOX MM 15_STATE CASE-SEARCH-AFFIDAVIT.pdf	59	Other Government Agency (substantive OGA information)	
31E-MM-108062_1A_BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78, 86	Potential Public Figures	
31E-MM-108062_1A_BOX MM 17_31E-MM-108062-1A SEC 012 SER 1A98-1A108-Part_5_of_7.pdf	78,86	Potential Public Figures	
31E-MM-108062_1A_BOX MM 17_31E-MM-108062-1A SEC 013 SER 1A109-1A117-Part_1_of_7.pdf	38, 58, 59	Potential Public Figures	
31E-MM-108062_1A_BOX MM 22_FOLDER 001.pdf	14, 18-36	Classified information	Not Classified
31E-MM-108062_1A_BOX MM 22_[REDACTED].PC.pdf	93	Other Government Agency (substantive OGA information)	b3 -8
31E-MM-108062_1A_BOX MM 22_PALM BEACH PD INCIDENT REPORT.pdf	59,67,68,81,83	Potential Public Figures	b6 -3, 8
31E-MM-108062_1A_BOX MM 22_[REDACTED].pdf	1,2	Potential Public Figures	b7C -3, 8
31E-MM-108062_1B_1B006_ITEM-12A-Part_4_of_4.pdf	Throughout magazine	Photos and Images depicting young women	b7D -1
31E-MM-108062_1B_1B008_ITEM-12_[REDACTED].pdf	1-63	Other Government Agency (substantive OGA information)	b7E -7
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	25	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	47	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	66	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	68	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	69	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	70	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	65, 66, 68-70, 72, 78-87	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 1 (p1-250)-Part_1_of_3.pdf	96-97	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 1-70 Part 2 (p251-441)-Part_2_of_2.pdf	15, 18	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 176-250-Part_3_of_3.pdf	7-8	Other Government Agency (substantive OGA information)	
31E-MM-108062_CaseFile_31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_2_of_3.pdf	35-38 & 43-46	Classified information	Not Classified
31E-MM-108062_CaseFile_31E-MM-108062 Serials 71-175 Part 1 (p1-248)-Part_3_of_3.pdf	1-20	Child victim witness information, if in doubt	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_1_of_2.pdf	22-29, 56	Other Government Agency (substantive OGA information)	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A118-1A131 Part 2 (p182-362)-Part_2_of_2.pdf	40	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A132-1A141 Part 3 (p501-715)-Part_1_of_3.pdf	28-56	Photos and Images depicting young women	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A28-1A49 Part 1 (p1-213)-Part_2_of_3.pdf	87	Other Government Agency (substantive OGA information)	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	classified	Classified information	Not Classified
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14	Sealed Court Docs: Mar-A-Lago personnel records	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_1_of_3.pdf	14, 33	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A87-1A97 Part 1 (p1-250)-Part_2_of_3.pdf	23, 24, 59, 40, 43, 45, 47, 48, & 57	Potential Public Figures	
31E-MM-108062_CaseFile_31E-MM-108062-1A Serials 1A98-1A108 Part 3 (p425-601)-Part_1_of_2.pdf	87	Potential Public Figures	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		4:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		5:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		14:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		17:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		19:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		24:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		47:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		65:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf		98:POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062_1A_BOX MM 13_MAGAZINES-NEWSPAPERS-Part_2_of_3.pdf	12, 17, 19, 24, 26, 31, 65, 68, 75, 98	POTUS	
31E-MM-108062_1B_1B019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf		29:POTUS	
31E-MM-108062_1B_1B019_3 PHONE MESSAGE BOOKS-Part_1_of_3.pdf		31:POTUS	
31E-MM-108062_1A_BOX MM 05_MESSAGE PADS 001-Part_2_of_2.pdf		33:POTUS	
31E-MM-108062_1A_BOX MM 12_31E-MM-108062 SEC 003 SER 176-Part_2_of_3.pdf		36 [REDACTED]	
31E-MM-108062_1A_BOX MM 05_ITEM 2 BOOK 1 OF 3.pdf	16, 17	POTUS	

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 25-cv-4270

Total Deleted Page(s) = 179

Page 191 ~ Duplicate;
Page 192 ~ b5 - 1,2,3;
Page 193 ~ b5 - 1,2,3;
Page 195 ~ b5 - 1,2,3;
Page 196 ~ b5 - 1,2,3;
Page 197 ~ Duplicate;
Page 198 ~ b5 - 1,2,3;
Page 199 ~ b5 - 1,2,3;
Page 200 ~ Duplicate;
Page 201 ~ b5 - 1,2,3;
Page 202 ~ b5 - 1,2,3;
Page 203 ~ Referral/Consult;
Page 204 ~ Duplicate;
Page 205 ~ b5 - 1,2,3;
Page 206 ~ b5 - 1,2,3;
Page 207 ~ Duplicate;
Page 208 ~ b5 - 1,2,3;
Page 209 ~ b5 - 1,2,3;
Page 210 ~ Referral/Consult;
Page 211 ~ Referral/Consult;
Page 215 ~ b5 - 1,2,3;
Page 216 ~ b5 - 1,2,3;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Referral/Consult;
Page 224 ~ Referral/Consult;
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Page 232 ~ Duplicate;
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Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 260 ~ Duplicate;
Page 261 ~ Duplicate;
Page 262 ~ Duplicate;
Page 263 ~ Duplicate;
Page 273 ~ b5 - 1;
Page 274 ~ b5 - 1;
Page 275 ~ b5 - 1; b7E - 7;
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Page 336 ~ Duplicate;
Page 337 ~ Referral/Consult;
Page 338 ~ Referral/Consult;
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Page 366 ~ Duplicate;
Page 367 ~ Duplicate;
Page 368 ~ Duplicate;
Page 369 ~ Duplicate;
Page 393 ~ Duplicate;
Page 398 ~ b5 - 1,2,3;
Page 399 ~ b5 - 1,2,3;
Page 400 ~ b3 - 8; b5 - 1,2,3; b6 - 1,3,8; b7C - 1,3,8;
Page 749 ~ Referral/Consult;
Page 750 ~ Referral/Consult;
Page 751 ~ Referral/Consult;
Page 752 ~ Referral/Consult;
Page 753 ~ Referral/Consult;
Page 838 ~ b5 - 2,3;
Page 843 ~ b5 - 2,3;
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Page 911 ~ Duplicate;
Page 912 ~ b6 - 1,3; b7C - 1,3; b7E - 3;
Page 913 ~ b6 - 1,3; b7C - 1,3; b7E - 3;
Page 915 ~ Duplicate;
Page 917 ~ Duplicate;
Page 919 ~ Duplicate;
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From: Patel, Kashyap (DO) (FBI)
Subject: MLK/RFK Roll up
To: Blanche40, Todd (ODAG) (JMD); Bove, Emil (ODAG) (JMD)
Cc: Bongino, Daniel J. (DO) (FBI)
Sent: April 15, 2025 2:28 PM (UTC-04:00)
Attached: MLK-RFK SitRep 7_2025-04-14.pdf, 1B136 Review 50D-NY-3027571.xlsx

Gents,

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

1. RFK/MLK:
 - a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
 - b. DOJ POCs (ODAG); Sue Bai
2. RFK, all doc review by FBI has been completed, there is nothing left to review. MLK will continue at the rate NARA makes them available.
3. Additionally- the excel spread sheet is for Epstein and outlines the exploitation.
4. Epstein Video Review
 - a. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.
 - b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos.

1B Evidence Review Summary:

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

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

Kash

From: Raia, Christopher G. (CTD) (FBI)
Subject: Fw: NYO Epstein Suicide
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI); Yarbrough, B. Chad (CCRSB) (FBI)
Sent: May 21, 2025 8:19 PM (UTC-04:00)
Attached: Epstein Suicide Powerpoint.2.pptx

Boss - I wanted to forward the attached PowerPoint presentation that could help provide some context to the Epstein video. As I understand it the video is quite grainy and it is hard to make out anything. OTD is taking a look at the video to see if we can enhance it all.

Please let me know if you need anything else

Chris

Christopher G. Raia

Assistant Director in Charge | FBI New York

[Redacted] Desk [Redacted] Mobile

From: Backschies, Leslie R. (NY) (FBI) <[Redacted]>
Sent: Wednesday, May 21, 2025 5:13:00 PM
To: Raia, Christopher G. (CTD) (FBI) <[Redacted]>
Cc: [Redacted] (NY) (FBI) <[Redacted]>
Subject: NYO Epstein Suicide

b6 -1
b7C -1
b7E -3

Hi Chris

Attached are the Epstein suicide related photos as requested for DD Bongino. OTD is working on the MCC video footage.

Additionally, there may be a potential issue in that DOJ previously took the position in FOIA litigation that these are materials not to be disclosed based on the privacy exception under FOIA, so SDNY is running up their the chain to determine if the FOIA privacy exception remains applicable.

Thank you
Leslie

From: Bongino, Daniel J. (DO) (FBI)
Subject: Epstein File
To: Patel, Kashyap (DO) (FBI)
Sent: June 26, 2025 2:02 PM (UTC-04:00)
Attached: Statement By The Department of Justice Regarding Jeffery Epstein.docx

As we discussed, these suggested edits to the document better reflect our aggressive transparency efforts in this case.

-Dan

From: [REDACTED] (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Photos
To: Blanche40, Todd (ODAG) (JMD); Bongino, Daniel J. (DO) (FBI); Patel, Kashyap (DO) (FBI)
Cc: Bove, Emil (ODAG) (JMD)
Sent: July 4, 2025 4:26 PM (UTC-04:00)
Attached: Final Draft E.docx, Final Draft E.pdf

b6 -Per OIP

Attached.

b5 -1

From: Blanche40, Todd (ODAG) [REDACTED]
Sent: Friday, July 4, 2025 4:01 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]; Patel, Kashyap (DO) (FBI) [REDACTED]
Cc: Bove, Emil (ODAG) [REDACTED] (ODAG) [REDACTED]
Subject: Re: Photos

b6 -Per OIP
b7E -3

b5 -1

Todd Blanche
Deputy Attorney General

From: Kashyap Patel [REDACTED]
Sent: Friday, July 4, 2025 3:52 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]; Blanche40, Todd (ODAG) [REDACTED]
Cc: Bove, Emil (ODAG) [REDACTED] (ODAG) [REDACTED]
Subject: Re: Photos

b6 -Per OIP
b7E -3

b5 -1,2,3

Thanks much

Kash

From: Blanche40, Todd (ODAG) [REDACTED]
Sent: Friday, July 4, 2025 15:44
To: Patel, Kashyap (DO) (FBI) [REDACTED]; Bongino, Daniel J. (DO) (FBI) [REDACTED]
Cc: Bove, Emil (ODAG) (JMD) [REDACTED] (ODAG) (JMD) [REDACTED]
Subject: [EXTERNAL EMAIL] - Photos

b6 -Per OIP
b7E -3

b5 -1

Todd Blanche
Deputy Attorney General

From: [REDACTED] (ODAG) [REDACTED]
Sent: Friday, July 4, 2025 3:19 PM
To: Blanche40, Todd (ODAG) [REDACTED]
Subject:

b6 -Per OIP



From: Blanche40, Todd (ODAG)
Subject: [EXTERNAL EMAIL] -
To: [REDACTED]
Cc: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Sent: July 5, 2025 12:54 PM (UTC-04:00)
Attached: Final Draft E.pdf

b6 -5
b7C -5

see if this works?

Thanks, Todd

From: Williamson, Benjamin Douglas (OPA) (FBI)
Subject: FW: Dan Bongino question
To: Bongino, Daniel J. (DO) (FBI)
Cc: Paul, Jimmy (DO) (FBI); [REDACTED] (NSB) (FBI)
Sent: July 16, 2025 3:13 PM (UTC-04:00)

b6 -1
b7C -1

DD-

Wondering if you're comfortable with the below holding line from me to put in future pieces regarding the below. Any tweaks you have feel free. Or if you'd rather not, let me know and that's fine too.

"Deputy Director Bongino is a critical part of our leadership working every single day to restore public trust in the FBI and get violent criminals off American streets. We have so much more to do and are full speed ahead on the mission." -Ben Williamson

From: NPO [REDACTED]
Sent: Wednesday, July 16, 2025 2:17 PM
To: Williamson, Benjamin Douglas (OPA) (FBI); [REDACTED]; [REDACTED] (NSB) (FBI)
[REDACTED]
Cc: [REDACTED] (OPA) (FBI); [REDACTED]; [REDACTED] (OPA) (FBI); [REDACTED]
Subject: FW: Dan Bongino question

b6 -1
b7C -1
b7E -3

We can decline comment unless you have other thoughts.

[REDACTED]

From: [REDACTED]
Sent: Wednesday, July 16, 2025 2:14 PM
To: NPO [REDACTED]
Subject: [EXTERNAL EMAIL] - Dan Bongino question

Hi there, I'm working on a story about Dan Bongino and his importance to many of President Trump's supporters, something that has been magnified by the controversy around the Jeffrey Epstein documents.

b6 -3
b7C -3
b7E -3

I wanted to see if the FBI or Deputy Director Bongino wanted to provide a comment for the story. Does Mr. Bongino intend to continue on in his role for the foreseeable future? Does he have any message for supporters who are concerned he may resign?

Let me know if there's anything I should include in my story. Thanks.

[REDACTED]
White House reporter
[REDACTED]

From: Paul, Jimmy (DO) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 17, 2025 9:47 PM (UTC-04:00)

Sir,

From NYFO. Another email from OTD is forthcoming.

[Get Outlook for iOS](#)

Duplicate

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Flagged Items List
To: Patel, Kashyap (DO) (FBI); Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI)
Sent: July 21, 2025 11:03 AM (UTC-04:00)
Attached: 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, Electric copies .eml

Boss,

As discussed, attached are the "Flagged Item Lists" for the responsive materials from the 31E and 50D cases. These were provided in hardcopy to DOJ on 3/25/2025, and also electronically the same day (attached that email for reference as well).

These items were produced as part of the approved Project Plan per DOJ's guidance to flag items of interest for discussion with DOJ attorneys as we redacted. Therefore, the list included public figures, potentially classified information, potential CSAM, etc.

Shannon

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

b7E -3

Duplicate

Contents				
1A Media Output for 50D-NY-3027571				
1B Review for 50D-NY-3027571				
1B Review for 90A-NY-315227				
1D Review for 31E-MM-108062				
1D Review for 90C-NY-3154599				
1D Review for 72-MM-113727				
1D Review for 50D-NY-3027571				

1A (50D-NY-3027571)	Size	Media	Detail	Duration
1A Media Output Part 1 of 2	906 gigabyte (GB)	File Folder	2,556,695 files and 20,707 folders	Review is ongoing.
1A Media Output Part 2 of 2	44.6 GB	File Folder	37,845 files, 6,564 folders	Review is ongoing.

1B# (50D-NY-3027571)	Size	Media	Detail	Duration
1B136	85 gigabytes (GB)	Backup Plus Slim, Seagate Hard Drive serial number [REDACTED]	Approx 33,800 images and videos. (containing highly responsive material to include nude images and videos from digital evidence processed, includes CSAM).	Review is ongoing.
1B144	8 terabytes (TB)	Two LTO 6 tape cartridges	Containing an Arcserve backup of digital evidence. Has regular files (pdfs, word docs, spreadsheets, etc.) containing images/videos.	Trying to obtain the Apple software.
1B145	2.5 TB	Three LTO 6 tape cartridges	Containing an Arcserve backup of digital evidence.	Currently being restored and decompressed.
1B146	856 megabytes (MB)	One DVD-R.	Containing log files and FTK reports.	

b7E -3

1B# (90A-NY-3151227)	Size	Media	Detail	Duration
1B46	255 GB	37 files	Containing extract of cellphone in report.	Review is ongoing.
1B153	4 TB	2,318 files	Containing archive of video taken from MCC-NY hard drives.	Review is ongoing.

b7E -7

1D# 31E-MM-108062	Media	Overview	Detail	Duration
1	Original: HI-8 DVD Disc Included for Duplication Purposes (Confirmed DVD is same interview as HI-8)	Interview of [REDACTED] victim) Present for Interview: [REDACTED] FBI SA [REDACTED] FBI SA [REDACTED] AUSA [REDACTED] Attorney [REDACTED] Attorney [REDACTED]	Interviewee is [REDACTED] [REDACTED] who details her pedigree and experiences with Jeffrey Epstein at the West Palm Beach residence.	HI -8: 73 Minutes DVD: 69 Minutes (Open with Windows Media)

b3 -8
b6 -1,3,5,8
b7C -1,3,5,8

<u>1D# 90C-NY-3154599</u>	<u>Media</u>	<u>Overview</u>	<u>Detail</u>	<u>Duration</u>
1D1	DVD	Interview of [REDACTED] [REDACTED] Present for Interview: [REDACTED] FBI SA [REDACTED] FBI TFO [REDACTED] OIG [REDACTED]	[REDACTED] recounted [REDACTED] [REDACTED] [REDACTED]	76 minutes

1D# 72-MM-113727	Media	Overview	Detail	Duration
1D1	CD	Audio UCE meet with Alfredo Rodriguez	Recorded conversation between Alfredo Rodriguez and [REDACTED] - see below in the detail section of 1D2 for synopsis of recording. (*Note: This was just audio.*)	49 minutes
1D2	Mini DV	Audio/Video UCE meet Alfredo Rodriguez	The consensual recording began with [REDACTED] was sitting in a hotel room in a chair. At minute 6, a second male with dark hair, Alfredo Rodriguez, entered the hotel room carrying an envelope. The envelope contained a booklet. The booklet had phone numbers of girls. The conversation between [REDACTED] and Rodriguez was about information that Rodriguez had learned through being employed by Jeffrey Epstein. The two discussed Rodriguez getting questioned by the FBI. The two discussed the booklet, which allegedly belonged to Epstein. The two talked about the girls (victims), others employed by Epstein and Epstein's associates. The two discussed things that happened between the girls (victims) and Epstein's associates. There are associates named during the conversation. Ghislaine Maxwell is mentioned. Rodriguez had a list containing names and numbers that he had compiled. The two discussed hidden cameras in Epstein's residence. At minute 47, [REDACTED] got a black bag and gave it to Rodriguez. Rodriguez starts counting money. (*Note: This was audio and video.*)	47 minutes
1D3	CD	Recorded phone call - UCE and Alfredo Rodriguez	Phone call with [REDACTED] and Alfredo Rodriguez setting up the meeting for the next day. At the end of the call, SA [REDACTED] gave the preamble/closing remarks for the recorded call.	1 minute 39 seconds
1D4	CD	Recorded phone call - UCE and Alfredo Rodriguez	Phone call with [REDACTED] and Alfredo Rodriguez setting up the location of the meeting that afternoon. At the end of the call, SA [REDACTED] gave the preamble/closing remarks for the recorded call as well as the phone number of Rodriguez.	1 minute 48 seconds
1D5	CD	Recorded phone calls (3) to Alfredo Rodriguez from UCE	Phone Call #1: Call is an introduction between [REDACTED] and Alfredo Rodriguez Phone Call #2: Rodriguez called [REDACTED] to set up time for detailed phone call about documents Phone Call #3: Rodriguez called [REDACTED] to give a background of his relationship with Jeffrey Epstein. Rodriguez talked about some of the things he saw regarding Epstein. Conversation about the documents that Rodriguez has and the payment for the documents. The two agree to meet in the future. Note: SA [REDACTED] gives the preamble/closing remarks at the end of each phone call.	Phone Call #1: 1 minute 27 seconds Phone Call #2: 1 minute 11 seconds Phone Call #3: 17 minutes 51 seconds
1D6	CD	Recorded call to Alfredo Rodriguez	Phone call between [REDACTED] and Alfredo Rodriguez. [REDACTED] told Rodriguez that he should turn over things as evidence. Phone call disconnected and the two had to reestablish the connection. [REDACTED] told Rodriguez that he was going to introduce him to [REDACTED] to exchange documents for money. The two discussed the legitimacy of the documents that were in the possession of Rodriguez. SA [REDACTED] gave the preamble/closing remarks at the end of the phone call.	9 minutes 16 seconds

b6 -1,2,3
b7C -1,2,3

1D# 50D-NY-3027571	Media	Overview	Detail	Duration
1D1	DVD (There are two copies of the interview on the DVD)	Interview of [REDACTED] (victim) Present for the interview: [REDACTED] FBI SA [REDACTED] FBI SA [REDACTED]	[REDACTED] (Victim) recounted [REDACTED] [REDACTED] and how she met Jeffrey Epstein. [REDACTED] [REDACTED]	83 Minutes
1D2, 1D3, 1D4 and 1D6 *Note: DVD made for discovery, so, included multiple 1D's*	DVD	PRTT for Telephone [REDACTED]	PRTT Data	14894 Content Files 7 Items in Support File HTML Doc - Index
1D5	SD Card (The SD Card was copied onto an original copy Blu-Ray) Blu-Ray (Contains 2 videos)	Aerial Surveillance - Bradford New Hampshire	2 Videos located on Blu-Ray Disc 1st Video: FLIR aerial surveillance footage of Bradford, NH. At ZULU 12:12, multiple SUVs drove up to this residence. Multiple people exited the vehicles. (Note: Maxwell was arrested on July 2, 2020 at her residence in Bradford, NH.) 2nd Video: Continuation of 1st video	1st Video: 157 Minutes 2nd Video: 10 minutes

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

From: [redacted] (CID) (FBI)
Subject: RE: 1A, 1B and 1D Epstein File Review Excel Sheet
To: Holley, Ryeshia D. (DO) (FBI)
Cc: [redacted] (CID) (FBI) [redacted] (CID) (FBI)
Sent: March 21, 2025 11:05 AM (UTC-04:00)
Attached: 1A-1B Epstein Inventory.pdf, Epstein Digital Delivery Inventory Plan.pdf, 1A Digital and 1B, 1D Epstein File Reviews.xlsx

b6 -1
b7C -1

Good morning CoS Holley

DAD Barnacle wanted to ensure you also had the IMD information on inventory and review plan for inventory alongside the spreadsheet we have, that has their equation for review time.

From: [redacted] (CID) (FBI)
Sent: Friday, March 21, 2025 10:52 AM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]
Cc: [redacted] (CID) (FBI) [redacted] (CID) (FBI) [redacted]
Subject: 1A, 1B and 1D Epstein File Review Excel Sheet

b6 -1
b7C -1
b7E -3

Per [redacted] IM we have a hard copy and see attached soft copy.

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: [REDACTED] (OPA) (FBI) b6 -1
Cc: Williamson, Benjamin Douglas (OPA) (FBI); [REDACTED] (OPA) (FBI); Holland, Kellie A. (OPA) (FBI) b7C -1
Sent: March 21, 2025 5:06 PM (UTC-04:00)

Thank you.
-RH

Duplicate

From: DiGuseppi, Janeen (InTO) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: Holley, Ryeshia D. (DO) (FBI); Rivers, J. William (SecD) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Sent: March 21, 2025 5:14 PM (UTC-04:00)

We'll see what we can do

Duplicate

From: Greenberg, Jay (INSD) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: Rivers, J. William (SecD) (FBI); Holley, Ryeshia D. (DO) (FBI); DiGuseppi, Janeen (InTO) (FBI)
Cc: Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI); Ryan, Thomas R. (INSD) (FBI); O'Brien, P. J. (INSD) (FBI)
Sent: March 21, 2025 5:53 PM (UTC-04:00)

Received. Will await the research packet from INTO and handle accordingly thereafter.

From: Rivers, J. William (SecD) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 5:16:55 PM
To: Holley, Ryeshia D. (DO) (FBI) [REDACTED]; DiGuseppi, Janeen (InTO) (FBI) [REDACTED]
Cc: Greenberg, Jay (INSD) (FBI) [REDACTED]; Turner, Robert (SecD) (FBI) [REDACTED]; Vorndran, Kevin (CD) (FBI) [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files

b7E -3

Thank you, ma'am.

Jay,

Talking with Kevin, please review for potential unauthorized disclosure considering the media inquiry below.

Will

From: Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 5:11 PM
To: Rivers, J. William (SecD) (FBI) [REDACTED]; DiGuseppi, Janeen (InTO) (FBI) [REDACTED]
Cc: Greenberg, Jay (INSD) (FBI) [REDACTED]; Turner, Robert (SecD) (FBI) [REDACTED]; Vorndran, Kevin (CD) (FBI) [REDACTED]
Subject: FW: [EXTERNAL EMAIL] - WSJ query re Epstein Files

b7E -3

Sir – email OPA received from WSJ is noted below.

Janeen – requesting the assistance of your team's capabilities.

Best,
-RH

From: [REDACTED] (OPA) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 4:58 PM
To: Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Cc: Williamson, Benjamin Douglas (OPA) (FBI) [REDACTED] (OPA) (FBI)
[REDACTED] Holland, Kellie A. (OPA) (FBI) [REDACTED]
Subject: FW: [EXTERNAL EMAIL] - WSJ query re Epstein Files

b6 -1
b7C -1
b7E -3

Hi Ryeshia,

Here is the inquiry as it came into the National Press Office.

Let me know if you have any additional questions.

Thanks

[REDACTED]

[redacted]
FBI National Press Office
Office: [redacted]
Cell [redacted]

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

From: [redacted]
Sent: Friday, March 21, 2025 12:13 PM
To: NPO [redacted]; Williamson, Benjamin Douglas (OPA) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Hi, NPO and Ben,

I hope you're well --

Working on this story set to run later today and wondering whether the FBI has a comment on any of the following or on the Epstein Files review overall and when and how we can expect to see those:

_ Hundreds of FBI employees have been working long shifts examining documents related to disgraced financier Jeffrey Epstein, making only limited redactions that some officials worry will expose information about victims, witnesses and federal agents.

_ 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. They have been instructed to limit redactions only to a list of victim names and their personally identifiable information, things like phone numbers and social media handles. But details like 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 meaning details of witnesses, victims' relatives and people close to them could become public. If they find nude photos of victims, they can redact the entire body, but if the victim is clothed reviewers are instructed to only black out the victim's face.

_ Many of the people doing the redacting are not lawyers and have no experience with such sensitive work. Some employees involved in the review worry victims will be identifiable through other details left unredacted, and that sensitive information will be compromised, the people said. They worry the documents will inadvertently expose the names of people who were victims but are not among those listed.

_ Even though the FBI's New York office doesn't have exclusive authority over documents from the investigation, it has seen fallout. The top agent in the office, James Dennehy, was forced out amid the controversy, which came as Patel seeks to upend the bureau and overhaul its structure.

[redacted]
J U S T I C E D E P A R T M E N T R E P O R T E R
W A S H I N G T O N B U R E A U

O [redacted] M [redacted]
E [redacted] T [redacted]
A: 1025 Connecticut Ave. NW, Suite 800 | Washington, D.C. 20006

Sign up for WSJ's free Capital Journal newsletter [here](#)

b6 -3
b7C -3

FBI(25-cv-4270)-500

From: Rivers, J. William (SecD) (FBI)
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: DiGuiseppe, Janeen (InTO) (FBI); Holley, Ryeshia D. (DO) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Sent: March 21, 2025 8:40 PM (UTC-04:00)

Thank you, ma'am.

From: DiGuiseppe, Janeen (InTO) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 7:53:22 PM
To: Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Rivers, J. William (SecD) (FBI) [REDACTED]
Cc: Greenberg, Jay (INSD) (FBI) [REDACTED]; Turner, Robert (SecD) (FBI) [REDACTED]; Vorndran, Kevin (CD) (FBI) [REDACTED]
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files

b7E -3

All,

[REDACTED]

b6 -3
b7C -3
b7E -4,7

J

Janeen DiGuiseppe
Assistant Director
Federal Bureau of Investigation
Insider Threat Division
Desk [REDACTED]

b7E -3

Duplicate

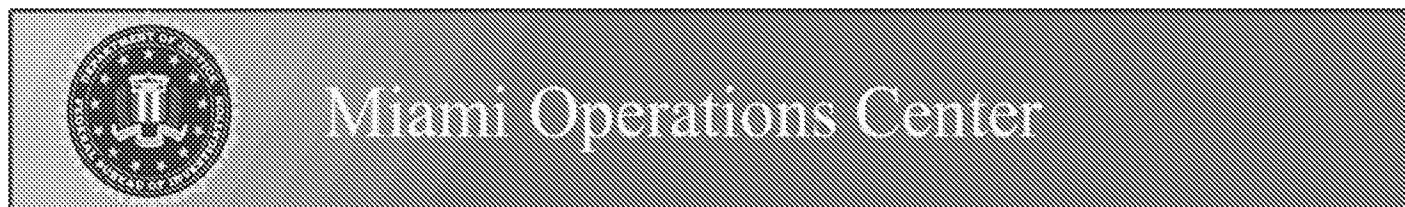
From: Skiles, Brett D. (CIRG) (FBI)
Subject: Fw: Telephonic Request
To: [REDACTED] (USAFLS); [REDACTED] (ODAG) (JMD); [REDACTED] (ODAG) (JMD); Parry, Shannon
Vh (IMD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Sent: March 21, 2025 11:41 PM (UTC-04:00)
Attached: 031E-MM-108062_0000251.pdf, foia request - Serial 255.pdf, Request_for_ELSUR_shipment.pdf

See attached serials involving potential disclosures of victims/witness names. One involves a media contact involving a victim and the rest are related to FOIA requests.

OGC advised they were unable to find any disclosures of victims names related to civil litigation.

If there is any further requests or information needed, please let me know.

Brett



Hello all ,

Attached are positive hits related to the case **31E-MM-108062** including public disclosure from the victim / witness list:

Serial 251 - Involves the victim being contacted by a Journalist (Page 5 of 12).

Serial 255 - Involves the FOIA request.

Serial 227 - Involves FOIPA request (A legacy document we are unable to view)

Serial 256 - Involves ELSUR request to MM division from FOIPA Unit 4.

Thanks,

MM Ops

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

Miami Field Office | 2030 SW 145th Ave, Miramar, FL 33027 |

Submitted By: MM Ops Center | Supervisor: [REDACTED]

b6 -1

b7C -1

b7E -3

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

UNCLASSIFIED

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files
To: DiGuseppi, Janeen (InTO) (FBI); Rivers, J. William (SecD) (FBI); Vorndran, Kevin (CD) (FBI)
Cc: Greenberg, Jay (INSD) (FBI); Turner, Robert (SecD) (FBI)
Sent: March 24, 2025 5:21 PM (UTC-04:00)

Copy, thank you.
-RH

From: DiGuseppi, Janeen (InTO) (FBI) [REDACTED] b7E -3
Sent: Monday, March 24, 2025 12:50 PM
To: Vorndran, Kevin (CD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Rivers, J. William (SecD) (FBI) [REDACTED]
Cc: Greenberg, Jay (INSD) (FBI) [REDACTED]; Turner, Robert (SecD) (FBI) [REDACTED]
Subject: RE: [EXTERNAL EMAIL] - WSJ query re Epstein Files

[REDACTED] b7E -4

Thanks
J

From: Vorndran, Kevin (CD) (FBI) [REDACTED]
Sent: Friday, March 21, 2025 8:48 PM
To: DiGuseppi, Janeen (InTO) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Rivers, J. William (SecD) (FBI) [REDACTED]
Cc: Greenberg, Jay (INSD) (FBI) [REDACTED]; Turner, Robert (SecD) (FBI) [REDACTED] b7E -3
Subject: Re: [EXTERNAL EMAIL] - WSJ query re Epstein Files

Copy. Thanks Jameen

[REDACTED] Duplicate

Copy, thank you.

b7E -3

Shannon

b6 -1
b7C -1
b7E -3

Shannon

b6 -1
b7C -1
b7E -3

Leslie

All,

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

FBI(25-cv-4270)-520



b6 -1
b7C -1
b7E -3

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Fw: Final Reviews of Videos and Images
To: [REDACTED] (DO) (DET)
Cc: Rivers, J. William (DO) (FBI); [REDACTED] (DO) (FBI); [REDACTED] (IMD) (FBI)
Sent: May 8, 2025 6:27 AM (UTC-04:00)
Attached: Epstein Videos 1As - Copy.xlsx, 1B136 Review 50D-NY-3027571.xlsx, Re_Project Status.eml

b6 -1
b7c -1

[REDACTED]

I noticed the third article in today's news roll-up from Washington Times: FBI Poring Through 'Tens of Thousands' of Jeffrey Epstein's Child Porn Videos

Not sure why it's hit the news today but that work was completed and sent last month when closing out the Epstein project.

See below/attached for background on NY's review, in case the Boss has questions.

Shannon

From: Parry, Shannon Vh (IMD) (FBI) <[REDACTED]>
Sent: Friday, April 18, 2025 5:22:00 PM
To: [REDACTED] (ODAG) (JMD) <[REDACTED]>; Bai, Sue (NSD) (JMD) <[REDACTED]>
Cc: Ramer, Samuel (OGC) (FBI) <[REDACTED]>; Yarbrough, B. Chad (CCRSB) (FBI) <[REDACTED]>
Subject: Final Reviews of Videos and Images

b6 -Per OIP
b7E -3

[REDACTED]/Sue,

I hope you are both doing well.

NY has confirmed all Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and 72-MM-113327, and provided the below/attached summaries. This is intended to accompany the 84K pages of materials provided on 3/25/2025 (Project Status email attached as reference).

1B Evidence Review Summary (attachment 1B136 Review):

- Evidence Item 1B136 contains responsive data obtained from evidence items which were seized through sealed search warrants.
- Most of the files are Internet image and video-based files, including commercial adult pornography.
- Some images are of nude, age difficult females in sexually suggestive poses, in various locations including a beach, and an apartment.
- Some images are of nude, age difficult females appeared to be located at various residences owned by Jeffrey Epstein. In these images, the women are solo, or with multiple women, and in approximately 20 images, Epstein is with the topless women.
- Some images contained identifiable CSAM possessed by Epstein, but none of the CSAM was produced by Epstein.
- None of the non-commercial videos and images with nude females have 3rd party men.
- None of the non-commercial videos and images depict adults engaging in criminal activity.
- Epstein was observed in multiple videos but not engaging in sex.

1A Review Summary (attachment Epstein Videos 1As):

- 31E FBI search warrant execution photos
- 50D FBI search warrant execution photos
- FBI interview videos
- Maxwell prison security footage

FBI(25-cv-4270)-522

- 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

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

1B46: CART download of a

b6 -3

b7C -3

b7E -7, 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.

There are no outstanding reviews.

Finally, we are tracking through our teams who were advised yesterday via OIP that Maxwell has appealed.

Shannon

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

O [REDACTED] | C. [REDACTED]

b7E -3

From: Bongino, Daniel J. (DO) (FBI)
Subject: Re: MLK/RFK SITREP
To: Patel, Kashyap (DO) (FBI)
Sent: May 7, 2025 7:57 PM (UTC-04:00)

Copy. Thank you.

[Get Outlook for iOS](#)

From: Patel, Kashyap (DO) (FBI) [REDACTED]
Sent: Wednesday, May 7, 2025 3:47:58 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject: FW: MLK/RFK SITREP

b7E -3

Review update of Epstein- completed, materials sent to doj per established practice for all completed reviews. Also, see sit rep for mlk/rfk

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Wednesday, April 16, 2025 12:41 PM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: MLK/RFK SITREP

b7E -3

Good afternoon Boss,

Today's update on RFK/MLK and Epstein below/attached.

Additional Background

1. **RFK/MLK**

- Pages Received, Processed, and Delivered to DOJ yesterday: 1,003 pages
- Total Pages Received, Completed, and Delivered to DOJ (since 4/8/2025): 44,677 pages
- Total Pages Anticipated for Redaction Today: 6,000 pages

2. **Epstein Video Review**

- NY confirmed all Epstein-related image/video review has been completed regarding 50D-NY-3027571, 31E-NY-108062, and 72-MM-113327
- NY provided the attached following the completion of their review of 1A videos I referenced yesterday.

Summary of Content:

- 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

b6 -3

b7C -3

b7E -7,11

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

1B46: CART download of [REDACTED]

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

There are no outstanding reviews.

Shannon

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

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

b7E -3

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

b7E -3

Will do.

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

b7E -3

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

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

b7E -3

Good morning Boss,

Attached are two items we discussed:

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

Additional Background

1. RFK/MLK
 - a. Scope: RFK ~10,000 pages; MLK ~250,000 pages
 - b. DOJ POCs [REDACTED] (ODAG); Sue Bai

b6 -Per OIP

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

FBI(25-cv-4270)-538

evidence file, i.e. video content. Evidence Item 1B136 contains responsive data obtained from 12K+ evidence items which were seized through sealed search warrants.

- b. NY is now reviewing media content from the 1A case file and will produce a similar overview. The total size is approximately 31K videos. I have asked NY for a status and will confirm today once received.

1B Evidence Review Summary:

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

Let me know if you have any questions and I'll confirm status of NY's review of the final videos later today.

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: Monday, April 14, 2025 6:07 PM

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

Cc: [REDACTED] (IMD) (FBI) [REDACTED]

Subject: MLK/RFK SITREP 7 - 4/14/2025

b6 -1

b7C -1

b7E -3

Good Evening Boss

Attached is today's MLK/RFK Redaction Processing SITREP.

Today, FBI offered to digitally transfer newly identified and accessioned files to CIA for processing, to increase pages received for FBI redaction processing. CIA indicated their throughput is limited to 6k-10k pages per day and requested to stick to the established process of receiving files from NARA vs. FBI (citing inventory concerns as well).

EXECUTIVE SUMMARY:

- **Pages Processed and Delivered to DOJ Today:** 6,202 pages
- **# IMD Personnel Supporting Project Today:** 52 personnel
- **Total Pages Completed and Delivered to DOJ (since 4/8/2025):** 43,674 pages
- **Total Pages Currently Anticipated for Redaction Processing Tomorrow:** 1,000 pages

v/r
Justin

FBI(25-cv-4270)-539



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

b7E -3

From: Patel, Kashyap (DO) (FBI)
Subject: RE: Epstein DOJ Memo
To: Bongino, Daniel J. (DO) (FBI)
Sent: June 26, 2025 1:10 PM (UTC-04:00)
Attached: Draft Statement .docx

Dan,

Please see attached e version of the memo that just came in from DOJ so we can edit. Thanks much

Kash

From: Patel, Kashyap (DO) (FBI)
Sent: Tuesday, June 24, 2025 2:51 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject: RE: Epstein DOJ Memo

b7E -3

Thanks Dan, I agree. We will make factually accurate revisions and revert.

Kash

From: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Sent: Tuesday, June 24, 2025 1:12 PM
To: Patel, Kashyap (DO) (FBI) [REDACTED]
Subject: Epstein DOJ Memo

b7E -3

Kash,
Received this memo this morning. This is absolutely not an accurate representation of our transparency efforts on the Epstein case.
-Dan

From: HP [REDACTED]
Sent: Tuesday, June 24, 2025 1:23 PM
To: Bongino, Daniel J. (DO) (FBI) [REDACTED]
Subject:

b7E -3

From: Yarbrough, B. Chad (CCRSB) (FBI)
Subject: Fw: Dershowitz - reference
To: Patel, Kashyap (DO) (FBI)
Sent: July 10, 2025 8:29 PM (UTC-04:00)

Fysa

From: Backschies, Leslie R. (NY) (FBI) [REDACTED]
Sent: Thursday, July 10, 2025 8:26:54 PM
To: Raia, Christopher G. (NY) (FBI) [REDACTED]; Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Subject: Dershowitz - reference

b7E -3

Good evening Chad and Chris,

BLUF: Alan Dershowitz (Dershowitz) is referenced in the Jeffrey Epstein child sex trafficking investigation within two FD-302s. Dershowitz was not considered a subject in this investigation and no evidence was uncovered during the investigation to suggest Dershowitz was involved in the abuse of minors. The following is a description of the content of these FD-302s and the manner with which Dershowitz was referenced.

Proffer #1 with [REDACTED] in July 2019: [REDACTED] was an employee of Epstein and traveled with Epstein to Epstein's Island, Boston, New Mexico, and Paris. In Boston, they met with Dershowitz. Dershowitz received a massage from [REDACTED] understood these massages to be more professional massages and different than the massages the girls provided.

Proffer #2 with [REDACTED] in September 2019: [REDACTED] saw on Twitter that Dershowitz stated he was with his wife and kids when he was at Epstein's home. [REDACTED] met with Dershowitz and he was alone in the house with no wife and no kids when he received a message [indicating he lied on Twitter].

NFI

Thank you
Leslie

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

From: [REDACTED] (NY) (FBI)
Subject: Epstein PPT
To: Director Patel
Cc: Raia, Christopher G. (NY) (FBI); Backschies, Leslie R. (NY) (FBI)
Sent: August 7, 2025 12:52 PM (UTC-04:00)
Attached: Epstein PPT - 8-7-2025.pptx

b6 -1
b7C -1

Sir:

Attached please find the Epstein PPT at the Unclassified level.

Thank you.

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

b6 -1
b7C -1

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE [redacted] ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 19, 2026 12:48 PM (UTC-05:00)

b6 -4
b7C -4

Copy boss. Don't believe so but will confirm with NY.

From: Patel, Kashyap (DO) (FBI) [redacted]
Sent: Thursday, February 19, 2026 10:59 AM
To: Perez, Jose A. (CCRSB) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: Re: [redacted] ties to Epstein

b6 -4
b7C -4
b7E -3

Thank you, I meant is there anything anywhere relating to fraud from
These two individuals in our holdings, not necessarily tied to Epstein.

9

From: Perez, Jose A. (CCRSB) (FBI) [redacted]
Sent: Thursday, February 19, 2026 12:26:26 PM
To: Patel, Kashyap (DO) (FBI) [redacted]
Cc: Raia, Christopher G. (DO) (FBI) [redacted]
Subject: [redacted] ties to Epstein

b7E -3

b6 -4
b7C -4

Sir,

Per your ask reference article below, we had NY look into any investigations related to [redacted]
[redacted] ties to Jeffrey Epstein.

Please let me know if you have any additional questions.

[redacted]

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[redacted] (Desk)
[redacted] (Cell)

b7E -3

From: Perez, Jose A. (CCRSB) (FBI)
Subject: RE [REDACTED] ties to Epstein
To: Patel, Kashyap (DO) (FBI)
Cc: Raia, Christopher G. (DO) (FBI)
Sent: February 20, 2026 2:06 PM (UTC-05:00)

b6 -4
b7C -4

Sir – sorry for delay. We had to do a little more review on this.

Only references to [REDACTED] were related to Epstein as noted previously.

b6 -4
b7C -4

Please let me know if you need additional information.

Joe

Jose A. Perez
Operations Director
FBI Criminal and Cyber Branch
[REDACTED] (Desk)
[REDACTED] (Cell)

b7E -3

Duplicate

From: [REDACTED] (ODAG)
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested
To: Parry, Shannon Vh (IMD) (FBI); Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI)
Sent: March 22, 2025 1:32 PM (UTC-04:00)
Attached: Privacy Act Analysis -- DRAFT JE 03.22.2025.docx

b6 -Per OIP

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

b5 -2,3

From: [REDACTED] (ODAG)
Sent: Saturday, March 22, 2025 12:14 PM
To: Shannon Parry [REDACTED]; Ramer, Samuel (OGC) (FBI) [REDACTED]; Bai, Sue (NSD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Subject: RE: Revised Project Scope: Review and Approval Requested

Thank you very much, Shannon. Reviewing and will revert.

From: Shannon Parry [REDACTED]
Sent: Saturday, March 22, 2025 11:52 AM
To: Ramer, Samuel (OGC) (FBI) [REDACTED]; [REDACTED] (ODAG) [REDACTED]; Bai, Sue (NSD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Subject: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Good morning,

In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

b5 -2,3

Once the project plan is approved, it will be scoped to current effort to enable a relaunch of efforts through completion.

FBI teams will be joined by ODAG teams at various processing locations. Logistics to be covered under separate communication.

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

O [REDACTED] C. [REDACTED]

b7E -3

From: [REDACTED] (ODAG)
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested
To: Ramer, Samuel (OGC) (FBI); Bai, Sue (NSD) (JMD); Germano, Joseph W. Jr. (IMD) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: Rivers, J. William (SecD) (FBI); Paul, Jimmy (INSD) (FBI); Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI)
Sent: March 23, 2025 8:15 AM (UTC-04:00)
Attached: Public Release List_2025.03.23 0810.xlsx

b6 -Per OIP

b5 -1

Thank you!

From: [REDACTED] (ODAG) [REDACTED]
Sent: Sunday, March 23, 2025 7:44:37 AM
To: Ramer, Samuel (OGC) (FBI) [REDACTED]; Bai, Sue (NSD) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Re: Revised Project Scope: Review and Approval Requested

b6 -Per OIP

b7E -3

b5 -1

thanks.

From: Shannon Parry [REDACTED]
Sent: Sunday, March 23, 2025 7:21:15 AM
To: [REDACTED] (ODAG) [REDACTED]; Ramer, Samuel (OGC) (FBI) [REDACTED]; Bai, Sue (NSD) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Re: Revised Project Scope: Review and Approval Requested

b6 -Per OIP

b7E -3

Good morning [REDACTED]

The team has refined the training block and will incorporate the DOJ list under category 5 once received. We can launch with training once materials are complete and people can start with all categories at relaunch.

Also, if you, Sue or others are interested in coming out to Winchester today or tomorrow to see the central processing site with Justin's team, let me know.

Shannon

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

o [REDACTED] : c. [REDACTED]

b7E -3

FBI(25-cv-4270)-563

From: [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 7:04:28 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]
Bai, Sue (NSD) (JMD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley,
Ryeshia D. (DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Thanks Joe and good morning all!

Any best estimate on when we're going live this AM?

From: Joseph Germano [redacted]
Sent: Sunday, March 23, 2025 12:57:45 AM
To: [redacted] (ODAG) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer,
Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D.
(DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Sure thing, and I did get two locations; Clarksburg – 15 for day and 18 for afternoon/evening; Patriots Plaza I in DC – 12 for day.

Tracking for Savannah, Pocatello, and Butte counts in the morning.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
[redacted]

b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Sunday, March 23, 2025 12:48 AM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD)
(JMD) [redacted]; Germano, Joseph W. Jr. (IMD) (FBI) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D.
(DO) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI) [redacted]
Subject: [EXTERNAL EMAIL] - Re: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

That would be great; thanks!

Also, if you're able to update at any point on if 8am go live is a go, that would be helpful. Thank you!

From: Joseph Germano [redacted]
Sent: Sunday, March 23, 2025 00:27
To: [redacted] (ODAG) [redacted]; Parry, Shannon Vh (IMD) (FBI) [redacted]
Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia

b6 -Per OIP
b7E -3

FBI(25-cv-4270)-564

D. (DO) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Hi [REDACTED]

Copy on the final written training materials.

I had been tracking our staffing counts by IMD section previously but I can get those non-Winchester location counts to you asap in the morning if that's ok.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
[REDACTED]

b7E -3

From: [REDACTED] (ODAG) [REDACTED]
Sent: Saturday, March 22, 2025 11:58 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Ramer, Samuel (OGC) (FBI) [REDACTED]; Bai, Sue (NSD) (JMD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Copy on the videos, thanks. **Joe/Justin/Shannon** – would you mind forwarding to me the final written training materials whenever ready, so I can pass on to the DOJ attorneys?

And sorry, I didn't realize that there were reviewers this weekend in non-local or NY locations. Any idea of how many? (I'm tracking the NY figures, so this would be collectively for Savannah, Pocatello, Clarksburg, Butte). Can do on the contact list once I determine the appropriate # of attorneys.

Thanks!

From: Shannon Parry [REDACTED]
Sent: Saturday, March 22, 2025 11:53 PM
To: [REDACTED] (ODAG) [REDACTED]; Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED]
Ramer, Samuel (OGC) (FBI) [REDACTED]; Bai, Sue (NSD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED]; Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]; Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Re: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Thank you [REDACTED] and Joe.

[REDACTED] we don't need the attachments Mike sent as they came from materials we have onsite. Also, there are no videos in this document processing project so we should be good there but if the reviewers find references, they will note.

Also, regarding logistics for those attorneys supporting remotely - of you can provide a contact list, we will distribute in training materials as a call list so reviewers outside the WDC and Winchester locations (NY, Savannah, Pocatello, Clarksburg, Butte) can dial for assistance directly. Happy to discuss other

FBI(25-cv-4270)-565

options for remote support if you have them.

Thanks again,
Shannon

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

o [REDACTED] c: [REDACTED]

b7E -3

From: [REDACTED] (ODAG) [REDACTED]
Sent: Saturday, March 22, 2025 11:39:49 PM
To: Germano, Joseph W. Jr. (IMD) (FBI) [REDACTED] Parry, Shannon Vh (IMD) (FBI)
[REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD) (JMD)
[REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley,
Ryeshia D. (DO) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Let me know if you need the sample 302 redacted documents.

Also, did not put this in the Word document, but please have reviewers flag any video they come across to a DOJ attorney.

Thank you!

From: Joseph Germano [REDACTED]
Sent: Saturday, March 22, 2025 11:29 PM
To: [REDACTED] (ODAG) [REDACTED] Parry, Shannon Vh (IMD) (FBI) [REDACTED] Ramer,
Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D.
(DO) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Received and thank you.

-- Joe

Joseph W. Germano Jr
Deputy Assistant Director (Acting)
Information Management Division
[REDACTED]

b7E -3

From: [REDACTED] (ODAG) [REDACTED]
Sent: Saturday, March 22, 2025 11:22 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD) (JMD) [REDACTED]
Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D.
(DO) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED] Germano, Joseph W. Jr. (IMD)
(FBI) [REDACTED]
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

FBI(25-cv-4270)-566

Hi Shannon – Here is the DOJ approved plan, as well as my edits to the processing guidance document. (There is sign-off for the process for interagency documents, which is addressed only in the processing guidance document and not below). Items that were previously cleared are in black font, and updates since our call are in green font. One note for you highlighted. Thank you!

b5 -2,3

From: Shannon Parry [REDACTED]

Sent: Saturday, March 22, 2025 11:06 PM

To: [REDACTED] (ODAG) [REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD)

Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D.

(DO) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED] Germano, Joseph W. Jr. (IMD) [REDACTED] b6 -Per OIP

(FBI) [REDACTED] b7E -3

Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks [REDACTED]

We are standing by. Please include Justin and Joe who are with the training team to include approved content into training materials.

FBI(25-cv-4270)-569

Shannon

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

○ [redacted] : C [redacted]

b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 10:35:52 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted] b6 -Per OIP
b7E -3
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thanks Shannon. Just received approval of our plan – please stand by; will send back the full outline and some input on the FOIPA summary doc.

From: Shannon Parry [redacted] b6 -Per OIP
Sent: Saturday, March 22, 2025 9:14 PM b7E -3
To: [redacted] (ODAG) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted]
Subject: Re: Revised Project Scope: Review and Approval Requested

Thanks [redacted]

I've attached a summary doc from the FOIPA team that includes the OGA FGI materials as well that I just received. I'm happy to integrate into your doc draft if needed.

Shannon

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

○ [redacted] : C [redacted]

b7E -3

From: [redacted] (ODAG) [redacted]
Sent: Saturday, March 22, 2025 9:07:29 PM
To: Parry, Shannon Vh (IMD) (FBI) [redacted]; Ramer, Samuel (OGC) (FBI) [redacted]; Bai, Sue (NSD) (JMD) [redacted]
Cc: Rivers, J. William (SecD) (FBI) [redacted]; Paul, Jimmy (INSD) (FBI) [redacted]; Holley, Ryeshia D. (DO) (FBI) [redacted] b6 -Per OIP
b7E -3
Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you Shannon! Both for your leadership on the call and taking the pen on the proposed updates. I made a few edits/additions to yours, consistent with our call and subsequent smaller group follow-ups (for ex., Mike sent over the proposed redacted 302s), and it is all under consideration. Will revert with any comments/decisions when I have them.

From: Shannon Parry [redacted]

FBI(25-cv-4270)-570

FBI(25-cv-4270)-571

Subject: [EXTERNAL EMAIL] - RE: Revised Project Scope: Review and Approval Requested

Thank you, Shannon. This is what has been approved by DOJ (edits from us in red and +attachment):

b5 -2,3

From: [REDACTED] (ODAG)

Sent: Saturday, March 22, 2025 12:14 PM

To: Shannon Parry [REDACTED] Ramer, Samuel (OGC) (FBI) [REDACTED] Bai, Sue (NSD)

Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D.
(DO) (FBI) [REDACTED]

Subject: RE: Revised Project Scope: Review and Approval Requested

b6 -Per OIP
b7E -3

Thank you very much, Shannon. Reviewing and will revert.

From: Shannon Parry [REDACTED]

FBI(25-cv-4270)-575

Sent: Saturday, March 22, 2025 11:52 AM

To: Ramer, Samuel (OGC) (FBI) [REDACTED] (ODAG) [REDACTED]; Bai, Sue (N6 -Per OIP
[REDACTED] b7E -3

Cc: Rivers, J. William (SecD) (FBI) [REDACTED] Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D.
(DO) (FBI) [REDACTED]

Subject: Revised Project Scope: Review and Approval Requested

Good morning,

In an effort to pull together emails, updates, calls from yesterday to produce a final project scope for relaunch of efforts related to the Epstein Special Project, I am providing the below for DOJ review and approval. Upon approval, FBI will rescope the project plan to account for additional redaction categories, and will include estimated time of relaunch of Phase 1 (the redaction phase).

As an aside to the above, prior to this relaunch with revised additional redaction categories, as of the writing of this email, the team has completed 97% of all phases (redaction, initial review, final quality assurance review) of all investigative case materials with victims, victim PII, and names of FBI/DOJ personnel redacted – delivery of completed disks would have been today.

Please review and provide approval to launch the below, and let me know if I've missed anything.

b5 -2,3



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

O [redacted] : C [redacted]

b7E -3

[illegible]

b6 -3
b7C -3

Jeffrey Epstein	
Gislaine Maxwell	
Stephen Hawking	Non-USPER
Michael Jackson	

b6 -1,3
b7C -1,3

b6 -3
b7C -3

[illegible]

[illegible]

Ethel Kennedy -- FLAG	wife of Sen. Robert F. Kennedy. Likely will be disclosed; please flag.
Edward "Ted" Kennedy -- FLAG	Senator. Likely will be disclosed; please flag.
Joan Rivers--FLAG	Comedian. Likely will be disclosed; please flag.
Ivana Trump--FLAG	Likely will be disclosed; please flag.
Barbara Walters--FLAG	Journalist. Likely will be disclosed; please flag.
Others TBD--Please flag any other potential public figures.	Please flag any other potential public figures for determination.

Names unsealed Jan. 2024
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From: Parry, Shannon Vh (IMD) (FBI)
Subject: Electric copies
To: [REDACTED] (ODAG) (JMD)
Cc: Ramer, Samuel (OGC) (FBI); Paul, Jimmy (INSD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Cox, Darren B. (CID) (FBI)
Sent: March 25, 2025 8:50 PM (UTC-04:00)
Attached: 1_Inventory Sheet with Page Counts_50D_31E.xlsx, 2_Epstein Transparency Project – Classified Material Summary.docx, 3_Epstein Redactions Final Page Count.docx, 7_Flagged Items List_31E Case.xlsx, 8_Flagged Items List_50D Case.xlsx, 9_Adobe Redaction Guide – Sealing Final Redactions.pptx, 10_Adobe Redaction Guide – Adding_Editing See-Through.pptx, 11_How to Redact a PDF in 7 steps.pdf

Hi [REDACTED]

b6 -Per OIP

Attached are editable versions of the enclosures we provided with today's delivery. Paper copies were included in the box; electronic versions were on the flash drives as well.

(The 'How to React in 7 Steps' was already a PDF - we didn't create this one so we don't have the Word version).

Shannon

From: Paul, Jimmy (DO) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Bongino, Daniel J. (DO) (FBI)
Sent: July 17, 2025 9:40 PM (UTC-04:00)

Get [Outlook for iOS](#)

Duplicate

From: Yarbrough, B. Chad (CCRSB) (FBI)
Subject: Fw: NYO Summary of Epstein BOP Video
To: Paul, Jimmy (DO) (FBI)
Cc: Parry, Shannon Vh (IMD) (FBI); Glasheen, Michael H. (STB) (FBI)
Sent: July 17, 2025 9:48 PM (UTC-04:00)

Looping in Glasheen given OTD equities and Shannon for awareness as well.

Chad

Duplicate

From: Raia, Christopher G. (NY) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Yarbrough, B. Chad (CCRSB) (FBI)
Cc: Backschie, Leslie R. (NY) (FBI); Paul, Jimmy (DO) (FBI); Glasheen, Michael H. (STB) (FBI); Parry, Shannon Vh (IMD) (FBI)
Sent: July 18, 2025 3:25 PM (UTC-04:00)

Copy we will do that ASAP. Thanks Chad.

Chris

Christopher G. Raia

Assistant Director in Charge | FBI New York

Desk Mobile

b7E -3

Duplicate

From: Parry, Shannon Vh (IMD) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Backschie, Leslie R. (NY) (FBI); Yarbrough, B. Chad (CCRSB) (FBI); Raia, Christopher G. (NY) (FBI)
Cc: Paul, Jimmy (DO) (FBI)
Sent: July 21, 2025 8:44 PM (UTC-04:00)

Thanks Leslie.

Shannon

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

O. [REDACTED] | C. [REDACTED]

b7E -3

From: Backschie, Leslie R. (NY) (FBI) [REDACTED]
Sent: Monday, July 21, 2025 8:30:34 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED] Raia, Christopher G. (NY) (FBI) [REDACTED]
Cc: Paul, Jimmy (DO) (FBI) [REDACTED]
Subject: Re: NYO Summary of Epstein BOP Video

b7E -3

Hi Shannon and Chad -

The videos are in the case file (serial 214, 1a101) and (serial 215, 1a103) now logged as physical 1A's in the case.

Thank you
Leslie

From: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Sent: Monday, July 21, 2025 8:28:34 PM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Raia, Christopher G. (NY) (FBI) [REDACTED]
Cc: Backschie, Leslie R. (NY) (FBI) [REDACTED] Paul, Jimmy (DO) (FBI) [REDACTED]
Subject: Re: NYO Summary of Epstein BOP Video

b7E -3

Hey Shannon, I talked with Chris and he confirmed that the missing minute was included in these videos.

Chad Yarbrough
FBI Operations Director

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Monday, July 21, 2025 8:27:34 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]; Raia, Christopher G. (NY) (FBI) [REDACTED]
Cc: Backschie, Leslie R. (NY) (FBI) [REDACTED] Paul, Jimmy (DO) (FBI) [REDACTED]
Subject: Re: NYO Summary of Epstein BOP Video

b7E -3

Copy.

Chris - whenever you can confirm the full video is included in the case file, we can document that to cover all bases.

FBI(25-cv-4270)-653

Shannon

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

b7E -3

From: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Sent: Monday, July 21, 2025 7:40:53 PM
To: Raia, Christopher G. (NY) (FBI) [REDACTED]
Cc: Backschies, Leslie R. (NY) (FBI) [REDACTED]; Paul, Jimmy (DO) (FBI) [REDACTED]; Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Subject: Re: NYO Summary of Epstein BOP Video

b7E -3

Chris, this is perfect. You answered questions Shannon and I had just discussed 10 mins ago. This would cover then that the 0700 mark would now have the full missing minute and second, correct?

Shannon, looks like all our questions are answered in this one email for our convo in the AM with the D.

Chad Yarbrough
FBI Operations Director

From: Raia, Christopher G. (NY) (FBI) [REDACTED]
Sent: Monday, July 21, 2025 7:33:21 PM
To: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Cc: Backschies, Leslie R. (NY) (FBI) [REDACTED]; Paul, Jimmy (DO) (FBI) [REDACTED]
Subject: Re: NYO Summary of Epstein BOP Video

b7E -3

Chad,

Per the Directors request I personally spot checked the Epstein prison video this afternoon. There are 13 separate videos, broken up into 1 hour segments beginning at 1800 on 08/09/19 and concluding at 0700 on 08/10/19. The majority of my spot check consisted of making sure the times matched up from the end of one video to the beginning of the next, which I personally confirmed all videos matched up with not even a one second gap. Other than that I spot checked each 1hr video at various times through each video. I put special emphasis on when Epstein was returned to his cell at approximately 1940 on 08/09/19, BOP's final rounds on the evening of 08/09/19 and then BOP's response to finding his body at approximately 0633 on the morning 08/10/19.

Please let me know if you have any other questions or need anything else.

Chris

Christopher G. Raia
Assistant Director in Charge | FBI New York
[REDACTED] Desk | [REDACTED] Mobile

b7E -3

FBI(25-cv-4270)-654

From: Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED]
Sent: Friday, July 18, 2025 2:15:45 PM
To: Raia, Christopher G. (NY) (FBI) [REDACTED]
Cc: Backschies, Leslie R. (NY) (FBI) [REDACTED] Paul, Jimmy (DO) (FBI) [REDACTED] Glasheen, Michael b7E -3
H. (STB) (FBI) [REDACTED] Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Subject: RE: NYO Summary of Epstein BOP Video

Chris, as a follow up to this email and a meeting we just had with the DD, I want to ensure NY routes the full video we now have in our possession to the casefile as soon as possible. Thank you and have a great weekend.

Chad

From: Raia, Christopher G. (NY) (FBI) [REDACTED]
Sent: Thursday, July 17, 2025 9:34 PM
To: Paul, Jimmy (DO) (FBI) [REDACTED]
Cc: Backschies, Leslie R. (NY) (FBI) [REDACTED] Yarbrough, B. Chad (CCRSB) (FBI) [REDACTED] b7E -3
Nanz, David G. (OTD) (FBI) [REDACTED]
Subject: NYO Summary of Epstein BOP Video

In August 2019, FBI New York, along with the DOJ OIG, initiated an investigation into the death of Jeffrey Epstein. During the investigation, DVR systems, which stored recorded video of cameras within the New York Metropolitan Correctional Center (MCC), were seized from MCC. After the video was extracted, the video was uploaded by a unit within FBIHQ OTD to a system within OPWAN, called TTK. The video could only be reviewed, not downloaded, by the case team. There were no missing minutes during this original upload. DOJ OIG requested a copy of the video due to DOJ OIG not having access to the FBI software. The download had to be requested through OTD and the video was put on a hard drive and given to DOJ OIG, and SDNY, in approximately late 2019 or early 2020. FBI New York handed over this copy of the video to aid in DOJ OIG's investigation. FBI New York did not request this copy back nor did DOJ OIG return the copy.

FBI New York closed its investigation in May 2022. The two defendants who were charged in November 2019 had entered into a deferred prosecution agreement with the Southern District of New York (SDNY) and by May 2022, that agreement had been satisfied. At this time, the DOJ OIG was still conducting its investigation. With concurrence from the SDNY AUSA and FBI New York C19 SSA, all evidence, to include CART derivative evidence, was transferred to DOJ OIG, as the evidence was still pertinent to DOJ OIG's investigation. DOJ OIG released its findings to Congress in June 2023. After this release to Congress, DOJ OIG officially closed its investigation. Following the closure of its investigation, DOJ OIG returned evidence to FBI New York. Currently all Epstein evidence is presently located at WFO evidence control per HQ request earlier this year.

The prepping and formatting for this recent video release was conducted by OTD. NYO will defer to OTD on the inner workings of the process and they will provide that information under separate cover. At the risk of oversimplifying things it is my understanding that through the years, enhancement techniques and reformatting processes to make the video viewable on the several different platforms the FBI has used the past 5 years have most likely caused these small gaps of missing minutes. However the one system where we can still see a continuous video with no gaps is the USAfx system (explained more below). Again, I will defer to OTD for their expertise in this realm.

It is important to note, FBI New York was unaware the video in question was being turned over to DOJ for further public release. It was not until the news ran on the missing minutes that NYO became aware this video was released to the public. As such, NYO was not afforded an opportunity to quality control the video, which would have

included a request to OTD to strip all metadata from the video prior to release. This metadata was the basis for the recent scrutiny highlighted in the articles from Wired. Additionally, NYO relied on the expertise of OTD to provide why the missing minutes exist and did not provide any additional input.

Recently, after news ran of the missing minutes, conversations between the FBI New York case agent and DOJ OIG case agent revealed the video currently resides on a shared drive within the DOJ OIG from their original request in 2019/2020. It is unknown by the DOJ OIG case agent if this derivative hard drive still exists, and if it does, who is in possession of the hard drive. According to the DOJ OIG case agent, hard drives are frequently erased after a case is closed and then reused for a pending investigation.

As a result, the DOJ OIG case agent uploaded the video to a folder within USAFx. The FBI New York case agent was able to download the video from this USAFx folder, **which showed no missing minutes on the night Epstein committed suicide.**

Christopher G. Raia

Assistant Director in Charge | FBI New York

Desk | Mobile

b7E -3

From: Raia, Christopher G. (NY) (FBI)
Subject: Re: NYO Summary of Epstein BOP Video
To: Yarbrough, B. Chad (CCRSB) (FBI); Parry, Shannon Vh (IMD) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI); Paul, Jimmy (DO) (FBI)
Sent: July 22, 2025 8:46 AM (UTC-04:00)

Hey all.....I'm sure you all have though about this, but just a reminder to ensure we strip the metadata off any further video release.

Chris

Christopher G. Raia

Assistant Director in Charge | FBI New York

Desk | Mobile

b7E -3

Duplicate

1A Review		
Folder	Box	1A
72-MM-113327-1A		1A7-CD7
		1A11-CD1
		1A11-CD2
		1A11-CD3
		1A11-CD4
31E-NY-3027571		1A62-CD1
31E-MM-108062	BOX 611 [REDACTED] FBI 001	ENV1-TH01
		ENV1-TH02
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	TH1
		TH2
	BOX 611_MEDIA	CD6
		CD7
	BOX 611_SA [REDACTED] FBI	ENV3-TH01
		ENV3-TH02
50D-NY-3027571	BOX 001_DISKS	CD5
		CD8
		CD9
		CD15
	BOX 001_DVDS	CD20
		CD21
	BOX 002_05-368_05-1024_COPY 001	CD1
		CD2

b6 -1,6
b7C -1,6

b6 -1
b7C -1

	BOX 002_05-368_05-1024_COPY 002	ENV18-CD3
	BOX 002_05-1024_COPIES 001	CD3
	BOX 003_DISKS	CD1
		CD2
		CD4
		CD7
	BOX 003_MAXWELL SECURITY FOOTAGE	ENV1-TH1
		ENV1-TH2
		ENV1-TH3
		ENV1-TH4
		ENV1-TH5
		ENV1-TH6
		ENV1-TH7
90C-NY-3154599	ASSORTED STUFF 90A-NY-3151227-1A SUPP SEC 003	
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Description

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1A Review

Folder	Box	1A
31E-MM-108062	BOX 611 [REDACTED] FBI 001	
	BOX 611_ATTENTION_ [REDACTED] C-20	
	BOX 611_CONFIDENTIAL CRIMINAL DIVISION	
	BOX 611_MEDIA	
	BOX 611_SA [REDACTED] FBI	
31E-NY-3027571	Box 1 of 2	1A62
50D-NY-3027571	Box 1 - CDS	
	Box 1 - DISKS	
	Box 1 - DVDS	

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	Box 2 - BOX 002_05-368_05-1024_COPY 001	
	Box 2 - BOX 002_05-368_05-1024_COPY 002	
	Box 2 - BX 002_05-1024_COPIES 001	
	Box 2 - BOX 002_05-1024_COPIES 002	
	Box 2 - BOX 002_CDS	
	Box 3 - DISKS	

		1A11
Additional Videos - 72-MM-113327	Red Wallet 2	
Additional Videos - 90C-NY-3154599		1A33

Quantity	Description		Teleporter
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
		J Monequic Fashion Design Facebook marketing video; Independent News Feed slide show; www.austinmacauley.com - Reality - New Release ;	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	Video: Interview 1 hr 6mins	Confirmed
	CD7	Video: Interview 1 hr 6mins	Confirmed
	CD1	As per Sentinel: Police records from Cranston RI Police Department: Interview Video	Confirmed
	CD1	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD7	EMPTY	Confirmed
	CD9	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD5	Aerial Footage	Confirmed
	CD8	Black and White Surveillance Footage of street 04/01/2005; male security officer; cars drive past; black video footage; palm tree shadows; cars drive past; people walk past; blue screen starts at 1:37 til rest of time	Confirmed
	CD9	Interview of RODRIGUEZ	Confirmed
	CD15	Color - Surveillance Footage of street 06/21/2005; people walk by; cars drive past; truck pulls up; female walks by; Screen turns blue; landscaping truck pulls in front of video camera; screen turns blue;	Confirmed
	CD18	EMPTY	Confirmed
	CD20	Interview of female	Confirmed
	CD21	Interview of female	Confirmed

	CD1	Various sketches of young women	Confirmed
	CD2	"The adventures of ALisha and Shaniqua" - Various sketches edited together	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	Ocean House - Dolphin's Field Day and 70s party	Confirmed
	CD3	"Peformax Marine Design International Presents The Peacemaker" - video of boats	Confirmed
	CD1	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed
	CD5	EMPTY	Confirmed
	CD6	EMPTY	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD8	EMPTY	Confirmed
	CD1	0716 Clip of an empty office; 0719 sped up clip of person in office, random girls walk in; 0720 clip of office in dark; 0721 clip of office in dark, female walks by; 0722 clip in office male in chair female sits on desk; 0723 clip in office male in chair female sits on desk;	Confirmed

	CD2	0122 clip of man in office female walks by 0123 timelapse clip in office, men walk in and females walk in 0124 timelapse clip in office, men walk in and females walk in 0125 timelapse clip in office, men walk in and females walk in 0128 clip of office 0129 timelapse clip of cleaning office 0130 - Dark video 0131 - clip of office 0201 - clip of office 0202 - dark video 0203 - clip of office 0204 - timelapse clip in office, men walk in and females walk in 0205 - timelapse clip in office, men walk in and females walk in 0206 - timelapse clip in office, men walk in and females walk in 0214 - timelapse clip in office, men walk in and females walk in 0215 - timelapse clip in office, men walk in and females walk in 0401 - dark video 0422 - clip of office	Confirmed
	CD4	1010 - static video	Confirmed
	CD7	1210 - dark video 1211 - static clip 1213 - timelapse clip of office, men walk in 1214 - timelapse clip of office, men walk in female(s) walk in 1215 - timelapse clip of office 1216 - timelapse clip of office	Confirmed
	ENV1 -TH1	Maxwell prison security footage	Confirmed
	ENV1- TH2	Maxwell prison security footage	Confirmed
	ENV1 - TH3	Maxwell prison security footage	Confirmed
	ENV1 - TH4	Maxwell prison security footage	Confirmed
	ENV1 - TH5	Maxwell prison security footage	Confirmed
	ENV1 - TH6	Maxwell prison security footage	Confirmed
	ENV1 - TH7	Maxwell prison security footage	Confirmed
	CD1	EMPTY	Confirmed
	CD2	EMPTY	Confirmed
	CD3	EMPTY	Confirmed
	CD4	EMPTY	Confirmed

	CD5	EMPTY	Confirmed
	CD7	Interview of male	Confirmed
	CD1	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD2	Interview of RODRIGUEZ	Confirmed
	CD3	Interview of RODRIGUEZ	Confirmed
	CD4	Interview of RODRIGUEZ	Confirmed
	CD5	Interview of RODRIGUEZ	Confirmed
	CD6	Interview of RODRIGUEZ	Confirmed
	CD1	As per Sentinel: Recorded interview rendered on 8/14/19	Confirmed

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1A Review		
Folder	Box	1A

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90C-NY-3154599		
Folder : 72-MM-113327		

Description

As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos

As per Sentinel: Disk of Search photos

As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Alpha Zone +A4 Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Bravo Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos

As per Sentinel: Search Warrant Executed - Little Saint James: Charlie and Delta Zone Search Photos

As per Sentinel: Search Warrant Executed - 9 East 71st Street NY: DVD Disk of Search photos

From: Parry, Shannon Vh (IMD) (FBI)
To: [REDACTED] (ODAG) (JMD); Ramer, Samuel (OGC) (FBI); Rivers, J. William (DO) (FBI); Bai, Sue (NSD) (JMD); Yarbrough, B. Chad (CCRSB) (FBI)
Cc: Holley, Ryeshia D. (DO) (FBI); Williams, Justin W. (IMD) (FBI); Sabol, Sherry Elizabeth (OGC) (FBI); Cox, Darren E. (CID) (FBI); Paul, Jimmy (DO) (FBI); Backschie, Leslie R. (NY) (FBI)
Subject: Re: Project Status
Date: Tuesday, March 25, 2025 9:18:05 PM
Attachments: 1000000488.jpg

b6 -Per OIP

Good evening,

With Darren's delivery of the attached materials ~5:30pm, providing the below. Of course, we are available for follow up questions and I've already provided additional information requested on Adobe Pro, editable versions of the attached.

STATUS 7 final:

- **Phase 1: Redaction Processing**
 - As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.
- **Phase 2: Review**
 - As of 3/25 2:00 AM, Phase 2 was approximately 100% complete based on files reviewed.
 -
- **Phase 3: Preparation and Delivery**
 - As of 3/25 5:30PM, Phase 3 is completed and delivered to DOJ for their pre-release final review.

Have a good night,
Shannon

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Monday, March 24, 2025 9:50:17 PM
To: [REDACTED] (ODAG) (JMD); Ramer, Samuel (OGC) (FBI); [REDACTED]; Rivers, J. William (SecD) (FBI); [REDACTED]; Bai, Sue (NSD) (JMD) [REDACTED]
Cc: Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI); [REDACTED]; Williams, Justin W. (IMD) (FBI); [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]
Subject: Re: Project Status

b6 -Per OIP
b7E -3

Good evening,

Nearing completion – please see updates below.

STATUS 6:

- **Phase 1: Redaction Processing**
 - As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.

- **Phase 2: Review**

- As of 9:30PM, Phase 2 was approximately 95% complete based on files reviewed.
- Hosted the following DOJ colleagues in Winchester today; arrived ~12pm departed ~6pm [REDACTED]
- Upon completion of Phase 2 review, expected around midnight, evening shifts will depart until next scheduled shift.

b6 -Per OIP

- **Phase 3: Preparation and Delivery**

- Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.
- A final content inventory of total work products and total page count will be provided at delivery.

Have a good night,
Shannon

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

O: [REDACTED] | C: [REDACTED]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Monday, March 24, 2025 2:46:00 PM
To: [REDACTED] (ODAG) (JMD) [REDACTED]; Ramer, Samuel (OGC) (FBI) [REDACTED]; Rivers, J. William (SecD) (FBI) [REDACTED] Bai, Sue (NSD) (JMD) [REDACTED]
Cc: Paul, Jimmy (INSD) (FBI) [REDACTED] Hollev, Rveshia D. (DO) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED] Sabol, Sherry Elizabeth (OGC) (FBI) [REDACTED]
Subject: RE: Project Status

b6 -Per OIP
b7E -3

Good afternoon,

Moving along -- please see updates below.

STATUS 5:

- **Phase 1: Redaction Processing**

- As of 3/24 2:45AM, Phase 1 was 100% complete based on files redacted.

- **Phase 2: Review**

- As of 1:30PM, Phase 2 was approximately 70% complete based on files reviewed.
- At DOJ request, we are hosting the following DOJ colleagues in Winchester today; arrived ~12pm [REDACTED]

b6 -Per OIP

- **Phase 3: Preparation and Delivery**

-

Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.

- A final content inventory of total work products and total page count will be provided at delivery.

Shannon

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

O [REDACTED] | C [REDACTED]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI)

Sent: Monday, March 24, 2025 11:06 AM

To: [REDACTED] (ODAG) (JMD) [REDACTED]; Ramer, Samuel (OGC) (FBI)
[REDACTED]; Rivers, J. William (SecD) (FBI) [REDACTED]; Bai, Sue (NSD) (JMD)
[REDACTED]

Cc: Paul, Jimmy (INSD) (FBI) [REDACTED]; Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Williams, Justin W. (IMD) (FBI) [REDACTED]; Sabol, Sherry Elizabeth (OGC) (FBI)
[REDACTED]

b6 -Per OIP
b7E -3

Subject: RE: Project Status

Good morning,

STATUS 4:

- **Phase 1: Redaction Processing**
 - As of 3/24 2:45AM, Phase 1 was 100% complete (1824 / 1824) based on files redacted.
- **Phase 2: Review**
 - As of 10:15AM, Phase 2 was approximately 53.3% complete (979/ 1834) based on files reviewed.
- **Phase 3: Preparation and Delivery**
 - Will be updated when Phase 2 is completed and download to deliver to DOJ for their pre-release final review is being prepared.

At DOJ request, we are hosting the following DOJ colleagues in Winchester today; arrival TBD:



b6 -Per OIP

Shannon

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

O [REDACTED] | C [REDACTED]

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Sunday, March 23, 2025 11:15 PM
To: [REDACTED] (ODAG) (JMD) [REDACTED]; Ramer, Samuel (OGC) (FBI)
[REDACTED] Rivers, J. William (SecD) (FBI) [REDACTED] Bai, Sue (NSD) (JMD)
[REDACTED]
Cc: Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D. (DO) (FBI) [REDACTED]
Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Re: Project Status

b6 -Per OIP
b7E -3

Good evening All,

Our people are amazing. After 12 hours since launch, please see status update #3 below. I will be onsite in Winchester for the day tomorrow as well and will provide next update in the morning.

STATUS 3:

- **Phase 1: Redaction Processing**
 - As of 10:45 PM, Phase 1 was approximately 97.5% complete.
 - 45 files are pending assignment
- **Phase 2: Review**
 - As of 10:45 PM, Phase 2 was approximately 10% underway.
- **Phase 3: Preparation and Delivery**
 - Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

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

b7E -3

From: Parry, Shannon Vh (IMD) (FBI) [REDACTED]
Sent: Sunday, March 23, 2025 8:12:00 PM
To: [REDACTED] (ODAG) [REDACTED]; Ramer, Samuel (OGC) (FBI)
[REDACTED] Rivers, J. William (SecD) (FBI) [REDACTED] Bai, Sue (NSD)
(JMD) [REDACTED]
Cc: Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D. (DO) (FBI)
[REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: RE: Project Status

b6 -Per OIP
b7E -3

Thank you, [REDACTED]

Teams continue to make good progress, but the shift change has led to a few misleading accounts of completion.

When people ended their shifts and the next shift began, many had not completed the assignments

in their work ques, which caused the onsite team to have to pull these work assignments back and reassign.

That said, we are still in very good shape as we head into night shift and early am processing,

Will your attorneys be available overnight as well?

STATUS:

• **Phase 1: Redaction Processing**

- As of 8:00 PM, Phase 1 was approximately 80% complete.

• **Phase 2: Review**

- Will be updated when FBI review of files launches, in preparation to deliver to DOJ for their review. Anticipated Monday late morning.

• **Phase 3: Preparation and Delivery**

- Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

Shannon

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

Federal Bureau of Investigation

O: [REDACTED] | C: [REDACTED]

b7E -3

From: [REDACTED] (ODAG) [REDACTED]

Sent: Sunday, March 23, 2025 8:01 PM

To: Parry, Shannon Vh (IMD) (FBI) [REDACTED]; Ramer, Samuel (OGC) (FBI)

[REDACTED] Rivers, J. William (SecD) (FBI) [REDACTED]; Bai, Sue (NSD) (JMD)

[REDACTED]

Cc: Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D. (DO) (FBI) [REDACTED]

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

Subject: [EXTERNAL EMAIL] - RE: Project Status

b6 -Per OIP
b7E -3

Hi Shannon – we're hearing anecdotally that all ~82k pages may be close to completion? (This is of course only for the Phase 1 – redaction phase.) Does your most recent sitrep indicate that?

Many thanks,

[REDACTED]

From: Shannon Parry [REDACTED]

Sent: Sunday, March 23, 2025 5:38 PM

To: Ramer, Samuel (OGC) (FBI) [REDACTED]; Rivers, J. William (SecD) (FBI)

[REDACTED] (ODAG) [REDACTED] Bai, Sue (NSD)

[REDACTED]

Cc: Paul, Jimmy (INSD) (FBI) [REDACTED] Holley, Ryeshia D. (DO) (FBI) [REDACTED]

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

b6 -Per OIP
b7E -3

Subject: Project Status

Good evening,

Providing the below sitrep as of 1430. Teams are making very good progress following this morning's relaunch.

OVERVIEW:

Two Investigative Cases: 50D-NY; 31E-MM

- ~82,231 pages

STATUS:

- **Phase 1: Redaction Processing**

- As of 2:31PM, Phase 1 was approximately 53% complete (936 / 1758) based on files redacted.

§ 822 files pending assignment

- **Phase 2: Review**

- Will be updated when FBI review of files launches, in preparation to deliver to DOJ for their review.

- **Phase 3: Preparation and Delivery**

- Will be updated when Phase 2 is completed and download to deliver to DOJ for their review is being prepared.

Shannon

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

Federal Bureau of Investigation

O [REDACTED] | C [REDACTED]

b7E -3

From: [REDACTED]
Subject: Fw: 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)
To: Rivers, J. William (DO) (FBI)
Sent: August 31, 2025 8:59 AM (UTC-04:00)
Attached: 2025-08-29 CEG to DOJ FBI (Epstein Case Files).pdf, 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation).pdf

b6 -1
b7C -1

From: Yates, Marshall (OCA) (FBI) [REDACTED]
Sent: Saturday, August 30, 2025 10:42:13 AM
To: Parry, Shannon Vh (IMD) (FBI) [REDACTED] Williams, Justin W. (IMD) (FBI) [REDACTED]
Subject: Fw: 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)

b7E -3

b5 -1

I was able to get them [REDACTED]
[REDACTED]

From: [REDACTED] (Judiciary-Rep) [REDACTED]
Sent: Friday, August 29, 2025 11:45:59 AM
To: [REDACTED] (OLA) (JMD) [REDACTED] Yates, Marshall (OCA) (FBI) [REDACTED]
Cc: [REDACTED] (Judiciary-Rep) [REDACTED] (Judiciary-Rep) [REDACTED]
[REDACTED] (Judiciary-Rep) [REDACTED]
Subject: [EXTERNAL EMAIL] - 2025-08-29 CEG to DOJ FBI (Epstein Case Files) and 2025-08-29 CEG to DOJ FBI (Whistleblower Retaliation)

b6 -Per OIP
b6 -5
b7C -5
b7E -3

Good morning,

Attached is a letter from Chairman Grassley. Please confirm receipt and send all correspondence in PDF to [REDACTED]

b6 -5
b7C -5

[REDACTED] and [REDACTED]

Best,

[REDACTED]

b6 -Per OIP

[REDACTED]
Senior Investigative Counsel
Chairman Charles E. Grassley

LINSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
JOSH HAWLEY, MISSOURI
THOM TILLIS, NORTH CAROLINA
JOHN KENNEDY, LOUISIANA
MARSHA BLACKBURN, TENNESSEE
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RICHARD BLUMENTHAL, CONNECTICUT
MAZIE HIRONO, HAWAII
CORY A. BOOKER, NEW JERSEY
ALEX PADILLA, CALIFORNIA
PETER WELCH, VERMONT
ADAM B. SCHIFF, CALIFORNIA

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

August 29, 2025

VIA ELECTRONIC TRANSMISSION

The Honorable Pamela Bondi
Attorney General
Department of Justice

The Honorable Kash Patel
Director
Federal Bureau of Investigation

Dear Attorney General Bondi and Director Patel:

My office has received legally protected whistleblower disclosures that [REDACTED]

and others [REDACTED]

[REDACTED] Specifically, the whistleblower has alleged to my office that [REDACTED]

b6 -1
b7C -1

occurred under his direction, but have continued under [REDACTED] Both continue to occupy [REDACTED]

The whistleblower is a [REDACTED] and it's been asserted to my office that he has [REDACTED] In addition to his protected disclosures, it's been alleged that the whistleblower [REDACTED]

b6 -1
b7C -1

Several other FBI whistleblowers my office has heard from [REDACTED]

b6 -1
b7C -1

¹ Notes and Documents on File with Committee Staff.

[REDACTED]

b6 -1
b7C -1

The whistleblower reported to my investigative staff [REDACTED]

The misconduct he reported included the [REDACTED]

[REDACTED]

After making these protected disclosures to [REDACTED] and others, the FBI

b6 -1
b7C -1

[REDACTED] It's been reported

to my office that the [REDACTED] used [REDACTED]

[REDACTED] ultimately failed to substantiate any of [REDACTED]

It's been alleged that [REDACTED] noting that [REDACTED]

[REDACTED]

[REDACTED]

The whistleblower made protected disclosures to [REDACTED]

b6 -1
b7C -1

[REDACTED] related to the [REDACTED]

[REDACTED]

According to the whistleblower, [REDACTED]

b6 -1
b7C -1

[REDACTED]

The statement read:

[REDACTED]

b6 -1
b7C -1

[REDACTED]

b6 -1
b7C -1

b6 -1
b7C -1

[REDACTED]

The whistleblower told my office that [REDACTED] for [REDACTED]
[REDACTED] He also indicated that [REDACTED]

b6 -1
b7C -1

[REDACTED]

[REDACTED] This appears to be another instance
of an [REDACTED]

Evidence of [REDACTED]

The whistleblower disclosed that during former FBI Director Chris Wray's [REDACTED]

b6 -1
b7C -1

[REDACTED]

[REDACTED] For example, [REDACTED]

[REDACTED]

[REDACTED] According to the whistleblower, [REDACTED]
[REDACTED] was also present.

The whistleblower disclosed to my office that from his experiences and observations, [REDACTED]

b6 -1
b7C -1

[REDACTED]

[REDACTED] The whistleblower told my office [REDACTED]

[REDACTED] For example, the whistleblower alleges that [REDACTED]

b6 -1
b7C -1

[REDACTED]

The whistleblower was informed that [REDACTED]
[REDACTED]

[REDACTED]
My office has also received a set of allegations relating to [REDACTED]
including that [REDACTED]

It's alleged that [REDACTED]
[REDACTED]

b6 -1
b7C -1

[REDACTED] **to Provide Information**

My office has received allegations that [REDACTED]
[REDACTED]

[REDACTED] At the time [REDACTED] was
responsible [REDACTED] but the whistleblower alleges that [REDACTED]

b6 -1
b7C -1

[REDACTED] Additionally, the whistleblower disclosure
notes that [REDACTED]

b6 -1
b7C -1

The whistleblower also alleges that [REDACTED]
[REDACTED]

The whistleblower also disclosed that [REDACTED]
[REDACTED] After

b6 -1
b7C -1

[REDACTED] it's been alleged that then [REDACTED]
[REDACTED]

[REDACTED] Further, the whistleblower disclosed that [REDACTED]
[REDACTED]

Moreover, the whistleblower disclosed that [REDACTED]
[REDACTED]

For example, the whistleblower disclosed that [REDACTED]

b6 -1
b7C -1

[REDACTED]
[REDACTED]
[REDACTED] whistleblower disclosed that [REDACTED] and [REDACTED]

[REDACTED] and [REDACTED]
[REDACTED] The whistleblower also provided serious allegations [REDACTED]
described in more detail in my other letter.⁵

[REDACTED] the Whistleblower

According to the whistleblower, [REDACTED] officials the
whistleblower disclose [REDACTED]

b6 -1
b7C -1

[REDACTED] According to the whistleblower, [REDACTED]
[REDACTED]

Conclusion

On July 24, 2025, I wrote to President Donald Trump urging him to ensure that federal agencies aren't using downsizing efforts as an excuse to retaliate against whistleblowers for making legally protected disclosures.⁶ And if it does happen, I requested that their cases be individually reviewed to ensure their termination, or pending termination, wasn't done because of that protected disclosure. Accordingly, I request a full, fair, and objective investigation into these whistleblower retaliation claims and misconduct allegations.

Given that these allegations [REDACTED] those individuals' only participation in any review should be as witnesses or subjects only. They should not be allowed to taint the objectivity of any probe you initiate. And if these misconduct allegations and retaliation claims are found to be true and accurate, I strongly urge that you hold all those involved in the retaliation and misconduct accountable and take appropriate corrective action, if warranted.

b6 -1
b7C -1

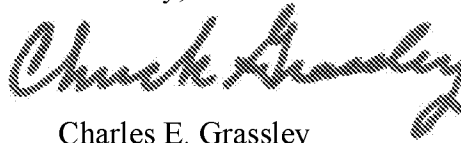
⁵ Letter from Charles E. Grassley, Chairman, Senate Committee on the Judiciary, to Pamela Bondi, Attorney General, Department of Justice, and Kash Patel, Director, Federal Bureau of Investigation (Aug. 29, 2025).

⁶ Letter from Charles E. Grassley, Chairman, Senate Committee on the Judiciary, to Donald J. Trump, President of the United States, (Jul. 24, 2025) https://www.grassley.senate.gov/imo/media/doc/grassley_to_president_trump_-_protecting_whistleblowers.pdf.

[REDACTED] the FBI's political weaponization and animus towards whistleblowers for exposing truth infected the Bureau to its core, damaging its institutional foundation. I've said this many times before—whistleblowers are the government's most powerful tool to root out waste, fraud, abuse, and misconduct.

Please provide my office with an update on this review no later than September 12, 2025. Thank you for your attention to this request and prompt review of this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Chuck Grassley", with a stylized flourish at the end.

Charles E. Grassley
Chairman
Committee on the Judiciary

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

LINDSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
JOHN HAWLEY, MISSOURI
THOM TILLIS, NORTH CAROLINA
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ADAM S. SCHIFF, CALIFORNIA

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

August 29, 2025

VIA ELECTRONIC TRANSMISSION

The Honorable Pamela Bondi
Attorney General
Department of Justice

The Honorable Kash Patel
Director
Federal Bureau of Investigation

Dear Attorney General Bondi and Director Patel:

I appreciate the steps you've taken to bring transparency to the Epstein matter, unlike your predecessors. Regarding that matter, my office has received whistleblower disclosures that allege [REDACTED]

b6 -1

b7C -1

According to whistleblower disclosures, [REDACTED]

b6 -1

b7C -1

Disclosures to my office allege that [REDACTED]

b6 -1

b7C -1

Specifically, according to allegations [REDACTED]

⁶ It's alleged that [REDACTED]

¹ Notes and Documents on File with Committee Staff.

² *Id.*

³ *Id.*

⁴ *Id.*

⁵ *Id.*

⁶ *Id.*

⁷ *Id.*

[REDACTED] b6 -1
[REDACTED] b7C -1

[REDACTED] The Epstein material included sexually explicit
content related to minors [REDACTED]

[REDACTED] This concern was brought to the attention of [REDACTED] It's further
alleged that [REDACTED]

[REDACTED] According to
disclosures [REDACTED]

[REDACTED] Based on allegations, it appears [REDACTED]

Rather than [REDACTED] according to whistleblower disclosures. [REDACTED] b6 -1
[REDACTED] b7C -1

[REDACTED] It's been alleged to my office [REDACTED]

[REDACTED] More concerning, it has been alleged to my office that [REDACTED]

[REDACTED]

So that Congress may conduct objective and independent oversight of the DOJ and FBI, please provide answers to the following no later than September 12, 2025. Should the DOJ or FBI disagree with any of the allegations contained herein, I welcome an answer and explanation.

1. Was Jeffrey Epstein ever an intelligence asset for the United States government or any foreign government?¹⁵

2. Explain [REDACTED] b6 -1
[REDACTED] b7C -1

3. Given the seriousness of the alleged [REDACTED]
[REDACTED]

⁸ *Id.*

⁹ *Id.*

¹⁰ *Id.*

¹¹ *Id.*

¹² *Id.*

¹³ *Id.*

¹⁴ *Id.*

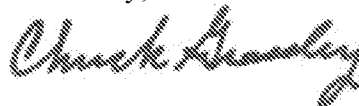
¹⁵ Ryan Saavedra, *Acosta Was Told Epstein 'Belonged To Intelligence,' 'Leave It Alone,' Report Says* (Jul. 10, 2019), DAILY WIRE, <https://www.dailywire.com/news/acosta-was-told-epstein-belonged-intelligence-ryan-saavedra>; Jerry Dunleavy, *Acosta dodges when asked if Epstein was an 'intelligence asset'* (Jul. 10, 2019), WASHINGTON EXAMINER, <https://www.washingtonexaminer.com/news/746404/acosta-dodges-when-asked-if-epstein-was-an-intelligence-asset/>.

4. Provide the complete inventory lists and evidence logs for the Epstein investigative materials from FBI Miami, FBI New York, and FBI Headquarters.¹⁶ If this information does not exist, please explain why.
5. Complete a review of the evidence that was sent from FBI NYFO to FBI HQ and provide an updated inventory list.
6. Provide a complete list of employees, including names, titles, and ranks, that processed the Epstein investigative materials.
7. Provide a complete list of protocols and practices for reviewing and logging evidentiary material for FBI NYFO and FBI HQ. If these protocols are different, please explain why. If these protocols do not exist, please explain why.
8. Provide all communications between and among the USAO for the Southern District of Florida, including Alexander Acosta, Jeffrey Sloman, Matthew Menchel, Andrew Lourie, and [REDACTED] [REDACTED] and Main Justice regarding the Epstein investigation from 2005 to 2010. b6 -5 b7C -5
9. Provide all communications between and among the FBI's Miami Field Office and the Southern District of Florida, including Alexander Acosta, Jeffrey Sloman, Matthew Menchel, Andrew Lourie, and [REDACTED] [REDACTED] regarding the Epstein investigation from 2005 to 2010.
10. Provide all communications between and among the FBI's Miami Field Office and Main Justice regarding the Epstein investigation from 2005 to 2010.
11. All records within the case file labeled *United States v. Jeffrey Epstein* (19-cr-490).
12. All records and communications related to or regarding the case file labeled *United States v. Jeffrey Epstein* (19-cr-490), as well as the investigation resulting in the 2007 non-prosecution agreement between the USAO for the Southern District of Florida and Epstein.
13. Provide all records, including communications, between and among Epstein's attorneys and the Justice Department, including the USAO for the Southern District of Florida and the FBI.

Thank you for your prompt review and response. If you have any questions, please contact [REDACTED] with my Committee staff at [REDACTED]

b6 -5
b7C -5

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

¹⁶ "Records" include any written, recorded, or graphic material of any kind, including letters, memoranda, reports, notes, electronic data (emails, email attachments, and any other electronically created or stored information), calendar entries, inter-office communications, meeting minutes, phone/voice mail or recordings/records of verbal communications, and drafts (whether they resulted in final documents.).

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

Total Deleted Page(s) = 33

Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 26 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
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Page 88 ~ Duplicate;
Page 89 ~ Duplicate;
Page 96 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 97 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 98 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 99 ~ b5 - 1;
Page 100 ~ b5 - 1; b7E - 3;
Page 101 ~ b5 - 1;
Page 102 ~ b5 - 1;
Page 103 ~ b5 - 1; b6 - 1; b7C - 1; b7E - 3;
Page 109 ~ b5 - 2,3; b6 - 1,5; b7C - 1,5;
Page 121 ~ Duplicate;

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From: Seidel, Michael G. (IMD) (FBI)
Subject: RE: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~
To: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b6 -1
Cc: [redacted] (IMD) (FBI); [redacted] (IMD) (FBI) b7C -1
Sent: March 11, 2025 3:33 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Reviewing now.

From: [redacted] (IMD) (FBI) [redacted] b6 -1
Sent: Tuesday, March 11, 2025 3:32 PM b7C -1
To: [redacted] (IMD) (FBI) [redacted] (IMD) (FBI) b7E -3
[redacted] Seidel, Michael G. (IMD) (FBI) [redacted]
Cc: [redacted] (IMD) (FBI) [redacted] (IMD) (FBI)
[redacted]
Subject: Epstein Transparency Project Draft Redaction Guidance --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good afternoon,

Please see the draft guidance attached. [redacted] b5 -2
[redacted] I'm working on the
comparison chart now.

[redacted]
Respectfully,

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

b6 -1
b7C -1
b7E -3

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

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

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

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

So awesome!

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory

Hi [REDACTED]

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

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

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

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

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

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

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

Best,

[REDACTED]

b6 -1
b7C -1

=====
FBI(25-cv-4270)-709

Classification: UNCLASSIFIED

=====

Classification: UNCLASSIFIED

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

b7E -3

Classification: UNCLASSIFIED

=====
Transitory

RIDS Team,

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

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

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

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

Thank you!

Mike



=====
Classification: UNCLASSIFIED

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

b7E -3

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

Transitory

Team—

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

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

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

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

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

Mike

b6 -1
b7C -1

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

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

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

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

=====
Transitory



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

b7E -3

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

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

Classification: ~~SECRET//NOFORN~~

b6 -1
b7C -1

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

=====
Transitory

Good Afternoon Jody,

Please see the attached scans for serials 27 and 29.

Cheers,

From: Hall, JoHanna G. (IMD) (FBI) [redacted]
Sent: Monday, March 24, 2025 12:58 PM
To: Jones, Darcele Angela (CID) (FBI) [redacted]; Williams, Justin W. (IMD) (FBI)

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

b6 -1
b7C -1
b7E -3

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

Classification: ~~SECRET//NOFORN~~

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

=====
Transitory

Thank you, Darcy!

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

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

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

Thank you, ALL! - Jody

b7E -3

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

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

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

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

=====
Transitory

Good afternoon,

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

Thanks,
Darcy

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

b6 -1
b7C -1
b7E -3

Classification: ~~SECRET//NOFORN~~

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

=====
Transitory

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

[redacted]

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

b6 -1
b7C -1
b7E -3

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

=====
Transitory
Thank you!

FBI(25-cv-4270)-718

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

Sent: Monday, March 24, 2025 8:48 AM

To: Jones, Darcele Angela (CID) (FBI) [redacted] (NY) (FBI) [redacted]

Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]

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

b6 -1

b7C -1

b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

=====
Transitory

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

[redacted]

From: Jones, Darcele Angela (CID) (FBI) [redacted]

Sent: Monday, March 24, 2025 7:17 AM

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

[redacted]

Cc: Sinton, Robert Stuart (OGC) (FBI) [redacted]

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

b6 -1

b7C -1

b7E -3

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]~~

~~Derived From: FBI NSICG~~

~~Declassify On: 20501231~~

=====
Transitory

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

Duplicate

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

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~

Boss

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

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

v/r
Justin



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

b7E -3

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

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

b6 -1
b7C -1

Classification: UNCLASSIFIED
=====

Transitory

Looks great – thank you.

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

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Transitory

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

Thanks,

[REDACTED]

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Transitory

Boss,

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

Flagging one thing for you:

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

FBI(25-cv-4270)-741

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

Thanks,

[Redacted]

b6 -1
b7C -1
b7E -3

[Redacted]

Unit Chief, Administrative Unit

O: [Redacted] | M: [Redacted]

E [Redacted]

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



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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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

b6 -1
b7C -1

Classification: UNCLASSIFIED//~~FOUO~~

=====



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

b7E -3

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



Epstein Dashboard: March 17, 2025

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

 **706** Serials Assigned for
Processing

 **47** Total Personnel
Training/ Redacting/ Reviewing

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

 **263** Serials Assigned for
Processing

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

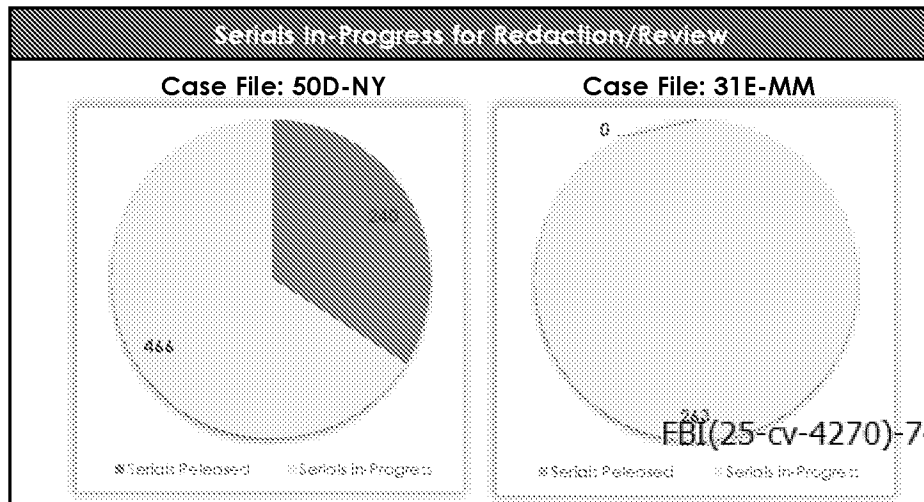
1A/Misc Media Tracking			
	To Process	Extracted	Delivered to TIS/OPWAN*
3/17/2025	261	261 (100%)	In Process

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

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

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

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



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

Classification: UNCLASSIFIED//~~FOUO~~

=====



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

b7E -3

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

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

Boss

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

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

DETAILS:

b6 -1
b7C -1

Second delivery 3/20/25:

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

Red Wallet 1

- 2 CDs – blank per DCU
- Phone Records

b6 -3
b7C -3

Red Wallet 2

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

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

- CALL LOGS

Red Wallet 3 (STICKY SAYS RED WALLET 4)

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

Red Wallet 4 (STICKY SAYS RED WALLET 3)

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

b6 -4
b7C -4

Red Wallet 6

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

Red Wallet 7:

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

b6 -3
b7C -3

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

b6 -1,3
b7C -1,3

Red Wallet 8:

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

Miscellaneous 001

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

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

Miscellaneous 002

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

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

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

b6 -4
b7C -4



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

b7E -3

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

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

b6 -1
b7C -1

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

Team

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

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

Use this language in the email:

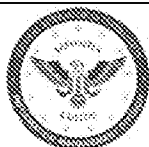
This morning, FBI has confirmed FBI/DOJ leadership concurrence on adding the standard exemption to protect names of FBI Special Agents/Support personnel and names of DOJ personnel identified in the files. OGC advised DOJ personnel would be AUSA. The above is only caveated as follows: in conversation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

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

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

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

This is also posted to the Sharepoint site.



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

b7E -3

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

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

b7E -3

Classification: UNCLASSIFIED

=====
Transitory



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

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

Example:

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

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

=====
Classification: UNCLASSIFIED

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

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

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

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

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Nonrecord
All -

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

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

b7E -3

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Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



EPSTEIN Redactions Final Page Count

Executive Summary

The page count associated with files 050D-NY-3027571 and 031-MM-108062, was estimated in previous communications to be approximately 82,000 pages. **The final page count is 84,246.**

Page Count Details

This initial estimate of 82,000 was impacted based on the following addition/removal of documents during the redaction phases:

Redacted additions/removal		
3/22/2025	82,000 pages	Initial estimate of two files
3/22/2025	+ 2080 pages	PDFs identified in queue pending upload during reconciliation; 50D-NY and 31E-MM Cases.
3/23/2025	+ 83 pages	Additional Serial 31E-MM case & 1As 50D-NY case added.
3/24/2025	- 13 pages	Xml file, serial 402, 50D-NY-3027571 was removed per DOJ request.
3/24/2025	+ 13 pages	Serials provided via email from WFO/CID. 407 and 411 were not accessible originally; 407 & 411 in 50D-NY-3027571, were missing from Sentinel due to being attached to sensitive WFO case files. Access was granted and per CID files were added.
3/24/2025	+ 44 pages	1As 27 & 29 from related case [REDACTED] linked to the above serials were requested to be included by WFO/CID.
3/24/2025	84,207 pages	Final page count associated with 050D-NY-3027571 and 031E

b3 -5
b7E -1

From: [REDACTED]

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

To: [REDACTED]

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

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

b7E -3

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

If the link above fails. Cut-n-paste

[REDACTED]

into a web browser URL

From: [REDACTED]

Subject: Epstein Final Page Count Summary.docx contains FBI Policy violations that must be justified before sending.

To: [REDACTED]

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

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

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

b7E -3

If the link above fails. Cut-n-paste

[REDACTED]

[REDACTED]

into a web browser URL

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

b6 -1
b7C -1

Classification: UNCLASSIFIED

=====
Transitory

Good Morning Boss

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

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

Attached is the most recent Digital Inventory snapshot we compiled.

V/r
Justin

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====
Transitory

Justin/Leslie,

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

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

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

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

Shannon

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

b7E -3

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Classification: UNCLASSIFIED

FBI(25-cv-4270)-765

=====
Classification: UNCLASSIFIED

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

Total Deleted Page(s) = 43

Page 153 ~ Duplicate;
Page 154 ~ Duplicate;
Page 155 ~ Duplicate;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 158 ~ Duplicate;
Page 159 ~ Duplicate;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 179 ~ Duplicate;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 190 ~ Duplicate;
Page 191 ~ Referral/Consult;
Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Consult;
Page 195 ~ Referral/Consult;
Page 196 ~ Referral/Consult;
Page 197 ~ Referral/Consult;
Page 198 ~ Referral/Consult;
Page 199 ~ Referral/Consult;
Page 200 ~ Referral/Consult;
Page 201 ~ Referral/Consult;
Page 202 ~ Referral/Consult;
Page 203 ~ Referral/Consult;
Page 204 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 229 ~ Duplicate;
Page 230 ~ Duplicate;

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

From: Parry, Shannon Vh (IMD) (FBI)
Subject: FW: Epstein timeline --- UNCLASSIFIED//~~FOUO~~
To: Bongino, Daniel J. (DO) (FBI)
Cc: Rivers, J. William (DO) (FBI); Paul, Jimmy (DO) (FBI)
Sent: May 12, 2025 8:06 AM (UTC-04:00)
Attached: Epstein Overview_abridged.docx

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good morning Boss,

Attached is what I provided to the Director last week, along with the photos we discussed, following my visit to NYFO.

Shannon

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

b7E -3

.....
From: Parry, Shannon Vh (IMD) (FBI)

Sent: Friday, May 9, 2025 5:17 PM

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

Cc: Makaneole, William (DO) (DET) [REDACTED]

Subject: Epstein timeline --- UNCLASSIFIED//~~FOUO~~

b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Sam,

As discussed - so you have a copy of what I provided to the Director.

(Will – softcopy of what I provided in the binder).

Have a great weekend,
Shannon

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

b7E -3

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

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Classification: UNCLASSIFIED//~~FOUO~~



Epstein Overview



This document outlines dates and deliverables related to the Epstein Transparency Project. It is not a comprehensive list of all FBI internal timelines and activities that supported the project (i.e. initiation of 24/7 coverage across several locations, dates of internal processing, numerous updates to victim lists, etc.)

Executive Summary

FBI New York provided to Headquarters and DOJ all material in the Epstein investigation and reviewed evidentiary items as requested.

IMD worked with CID and NY to confirm completeness of the file inventory at the onset of the project, identifying any potentially missing serials or documents and processing those serials/documents throughout the review process. IMD led a multi-divisional effort to redact all pages.

All physical paper and physical 1A media, delivered to IMD for scanning and processing, as well as all Sentinel documents associated with the six Epstein cases identified, was downloaded by IMD to SSD external drives, and provided to CID for delivery to DOJ. IMD digitalized physical copies as well as Sentinel documents, consistent with direction provided by DOJ. NY C-20 received 1D ELSUR extraction from OTD via DCAP and reported on 04/01/2025.

Prior to exporting materials for DOJ delivery, IMD, CID, and NY verified all documents were present, and no pages were inadvertently removed from IMD's digital inventory prior to it being downloaded to a thumb drive and provided to DOJ on 3/25/25. A full video review summary was provided to DOJ on 4/18/2025. Additional materials were provided to DOJ between February – April 2025, referenced in the timeline below.

I. Cases

Six Epstein-related case files:

- 50D-NY-3027571*
- 72-MM-113327
- 31E-MM-108062*
- 90A-NY-3151227
- 90C-NY-3154599
- 9A-NY-3144791

**Based on the direction provided in DOJ's revised scoping guidance via email dated 3/22/2025, only cases 50D-NY-3027571 and 31E-MM-108062 were the focus of the Epstein Transparency Project.*

II. Efforts to Identify Case Materials

Digital Search

- NY C-20 conducted Sentinel and Guardian searches (i.e. NY searched Sentinel with keyword "Epstein"). NY C-20 identified 50D-NY-3027571, 72-MM-113327, and 31E-MM-108062 responsive to this request.
- NY C-20 coordinated with NY ECR, NY ELSUR, NY CART, NY ERT, NY CMP, and NY TTAs for all items related to these cases being held with these units.



Epstein Overview



- IMD conducted a search of the FBI's Central Records System (CRS) to ensure all materials within each responsive case file (serials and sub-files) were accounted for. The CRS indices provide a listing of the related main file and sub-file materials for each case file reflected above.
- For additional fidelity to ensure all files were accounted for, IMD conducted an index search of the subject term "Jeffrey Epstein" in Sentinel, ACS, and the Pre-UCFN¹ Manual Index Cards (NY, HQ, and MM offices of origin) of the CRS. The specific offices of origin searched correlated to the offices of the initial set of case files found at the start of the project and was consistent with guidance provided by NY and CID.

Physical Search

- NY C-20 physically searched squad area to include locked cabinets, desks, closets, meeting rooms, and anywhere else documents/items may have been stored. All squad members, former case agents, and former SSA were requested to search their workspace for any physical or digital documents/files responsive to this request. Hard drives and network drives were also searched. An additional quality control search was conducted throughout the squad area and one box of case items (non-evidentiary, to include several 1As containing interview notes and photo logs, GJ material, and trial exhibits) was located on 2/28/2025 and delivered to WFO on 3/3/2025.

External Entities Notified

- Miami field office and Palm Beach RA, including MM ECR and ELSUR, were contacted to locate all documents/items responsive to this request and ship them to WFO.
- SDNY and SDFL were contacted for any evidentiary items responsive to this request.
- OTD/STXU was contacted for 50D ELSUR items 1D2, 1D3, 1D4, and 1D6. A disc containing these items was sent to WFO ELSUR.

III. Abbreviated Timeline

FEBRUARY 2025

2/20/2025: Acting Director Driscoll delivered black book, flight logs, and the masseuse list to DOJ.

2/27/2025: Rescanned copy of 72-MM 1A9 and handwritten document provided to DOJ.

2/27/2025: At approximately 9:00 a.m., FBI NY squad C-20 received a request to send all evidence and documents related to Epstein in NY C-20's possession to Washington, DC by 8:00 a.m. the following day. FBI NY confirmed the serials in Sentinel were accurate, coordinated with Evidence Control to prepare chains of

¹ Pre-UCFN (Universal Case File Number) refers to case numbers used before the FBI switched to a UCFN system in the 1990s. These cases were kept in hard copy in the originating office and not maintained in ACS or Sentinel; however, IMD maintains a copy of the indexing for pre-UCFN cases.

**Epstein Overview**

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

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

MARCH 2025

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

3/4/2025:

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

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

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

3/12/2025: Provided to DOJ:

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

3/16/2025: Provided to DOJ:

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

3/17/2025: DOJ [REDACTED] accepted delivery of the following material:

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

3/19/2025:

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

b6 -Per OIP

- DOJ [REDACTED] accepted delivery of two hard drives, containing Epstein 1A media output.



Epstein Overview



- o The following DOJ users were added to DCAP for review of 1B136:

- o [redacted] Sue Bai, [redacted]

b6 -Per OIP
b6 -5
b7C -5

- o Residential Search Warrant affidavits from 50D case delivered to [redacted]

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

3/21/2025:

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

3/22/2025:

- o IMD, with assistance from HQ-based ITID personnel, provided victim² name-only redactions for all six cases identified above. This victim-only guidance was consistent with initial processing guidance provided by DOJ. Totaling pages across all six cases delivered: 116,792 pages.
- o **New Guidance and Project Direction:** DOJ ODAG email received with direction to apply new redaction types for only 50D (SDNY) and 31E (SDFL) cases, to expand scope beyond victim names to include witnesses, law enforcement, AUSAs (e.g., SDNY redaction list + SDFL list received), and Grand Jury (GJ) subfiles³.

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

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

3/25/2025:

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

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

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



Epstein Overview



9. Adobe Redactions Guide – Adding/Editing See-Through
10. How to Redact a PDF in 7 steps
11. Epstein 1A Media Part 1 of 2 and Part 2 of 2, contains possible CSAM (2 Samsung drives).
12. 1D Evidence for 50D-NY-3027571 (1D1-1D6) and 31E-MM-108062 (1D1) with cover sheet (4 CDs total)
13. Photographs of 1B evidence for 50D-NY-3027571 and 31E-MM-108062 (1 CD)
14. Memorandum for the Attorney General and the Deputy Attorney General
15. List of Absent Items

APRIL 2025

4/18/2025: 1B136 review summary of photos and video, Digital 1As reviews sent to DOJ via email.

From: Greenberg, Jay (INSD) (FBI)
Subject: FW: AG Letter --- UNCLASSIFIED//~~FOUO~~
To: Cohen, Jodi (BS) (FBI)
Cc: Holley, Ryeshia D. (DO) (FBI)
Sent: March 3, 2025 10:53 AM (UTC-05:00)
Attached: _image_143111.pdf

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Jodi – can you confirm my understanding that, as of Friday discussions you had, there is no need for a misconduct investigation on Epstein/referenced-AG letter? Pending that information, do we have a POC for the 14-day response due to the AG? Thanks for any guidance you can provide.

Jay

.....
From: O'Brien, P. J. (INSD) (FBI) [REDACTED]
Sent: Thursday, February 27, 2025 5:40 PM
To: Greenberg, Jay (INSD) (FBI) [REDACTED]
Subject: AG Letter --- UNCLASSIFIED//~~FOUO~~

b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Jay,

For your reference as discussed.

Pat

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

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

From: Backschies, Leslie R. (NY) (FBI)
Subject: 50D, 90A, 90C, 9A Case Indexes for cases related to Epstein --- UNCLASSIFIED//~~FOUO~~
To: Holley, Ryeshia D. (DO) (FBI)
Cc: Barnacle, James C. Jr. (CID) (FBI)
Sent: March 19, 2025 7:16 PM (UTC-04:00)
Attached: Case Index - 50D, 90A, 90C, 9A - UNREDACTED.xlsx

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

Hello Ryeshia

As requested by A/AD Barnacle, please find attached unredacted case indexes for 50D-NY-3027571, 90A-NY-3151227, 90C-NY-3154599, and 9A-NY-3144791.

Thank you

Leslie

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

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

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~
To: Otto, Caroline F. (RPO) (FBI)
Cc: Watson, Mia (RPO) (FBI)
Sent: March 24, 2025 11:02 AM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good morning.

Not sure I missed it but has a follow up email and guidance been sent to CID for this SCC?

Best,
-RH

.....
From: [redacted] (CID) (FBI) [redacted]
Sent: Thursday, March 20, 2025 9:36 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]; Otto, Caroline F. (RPO) (FBI) [redacted]
Cc: [redacted] (RPO) (FBI) [redacted]; Garriss, Justin A. (CID) (FBI) [redacted]
[redacted] (CID) (FBI) [redacted] (CID) (FBI) [redacted]
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Thanks so much!

Respectfully,

.....
From: Holley, Ryeshia D. (DO) (FBI) [redacted]
Sent: Thursday, March 20, 2025 8:42 PM
To: [redacted] (CID) (FBI) [redacted]; Otto, Caroline F. (RPO) (FBI) [redacted]
Cc: Lamkay, Andrew Brian (INSD) (FBI) [redacted]
Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Hello.

A/ADD Rivers approved the referenced Special Case Code request for the "New York Redaction Project". AD Otto is tracking and she or her team will respond to the group with further instructions.

Best regards,
-RH

.....
From: Holley, Ryeshia D. (DO) (FBI)
Sent: Thursday, March 20, 2025 2:30 PM

FBI(25-cv-4270)-793

To: [redacted] (CID) (FBI) [redacted] Otto, Caroline F. (RPO) (FBI)

b6 -1
b7C -1
b7E -3

Subject: RE: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good afternoon.

Received and circling back today.

Best,
-RH

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

b6 -1
b7C -1
b7E -3

Sent: Thursday, March 20, 2025 1:18 PM

To: Holley, Ryeshia D. (DO) (FBI) [redacted] Otto, Caroline F. (RPO) (FBI) [redacted]

Cc: Yarbrough, B. Chad (CID) (FBI) [redacted] Barnacle, James C. Jr. (CID) (FBI)

[redacted] Garriss, Justin A. (CID) (FBI) [redacted] CCRSB (FBI)

[redacted] (CID) (FBI) [redacted] Cox, Darren B. (CID) (FBI)

[redacted] (RPO) (FBI) [redacted] (FBI)

[redacted] Jones, Darcele Angela (CID) (FBI) [redacted] (CID)

(FBI) [redacted] (CID) (FBI) [redacted] Stutzman, Georgie A.

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

Subject: Special Case Code (SCC) Request: Epstein Redaction Project --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

=====
Transitory

Good afternoon CoS Holley,

Hope all is well!

CID is requesting the ADD's concurrence to establish a Special Case Code (SCC) for the Epstein Redaction Project. Please see the following justification.

- In December 2018, FBI NY initiated a case pursuant to USAO-SDNY contacting FBI NY regarding several victims who claimed to have been sexually abused by Jeffrey Epstein (Epstein) in the mid-2000s. Epstein invited minors into his residences, one of which was in Manhattan, New York, and paid them for massages which became sexual in nature. Epstein also had an assistant set up appointments for minors to go to Epstein's other residences located outside of New York.

In coordination with the Information Management Division (IMD), CID is leading the redaction project to prepare case documents for dissemination to the Department of Justice (DOJ). Based on the request to complete the review and redact sensitive victim information within a short deadline, prior to dissemination, multiple FBI Divisions are assisting with this project. Employees working on this project include Special Agents, Intelligence Analysts and Professional Staff.

CID is requesting a Special Case Code (SCC) for Overtime and Bi-Weekly Pay Cap Waiver up to the annual pay cap for an estimated 200 Professional Staff, 100 Intelligence Analysts (IA) employees and an estimated 75 Special Agents (SA) working in direct support of the Epstein redacting project. The number of Professional Staff, IAs and SAs may increase based on the need and continuation of the redaction project.

FBI(25-cv-4270)-794

In an effort to limit the need for a SCC, CID scheduled employees for 8 to 12-hour shifts, seven days a week to complete the project. However, the voluminous amount of review involved for this project requires additional work hours outside normal operating parameters to meet the deadline.

Personnel from CID, IMD, NY FO and other divisions have expended numerous hours to conduct a comprehensive review for a timely completion. The only way to comply with the short deadline is to work beyond the hours expected during regularly scheduled work shifts.

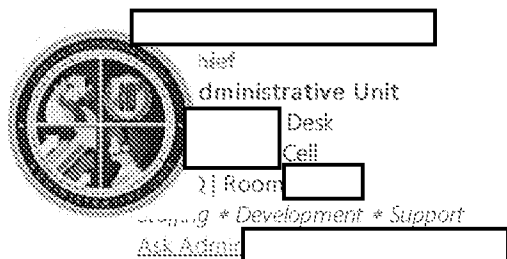
The CID A/AD Barnacle respectfully requests the ADD approve a SCC for the redaction project for the Epstein files for **03/09/2025 – 04/05/2025**, with the option to extend if needed.

Operations Director Chad Yarbrough concurs with this SCC request.

If additional information is required, please contact Section Chief Justin Garriss at [REDACTED]

Thank you,

[REDACTED]



b6 -1
b7C -1
b7E -3

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

From: Holley, Ryeshia D. (DO) (FBI)
Subject: RE: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm.
To: ExecSec (DO)(FBI)
Sent: April 8, 2025 12:47 PM (UTC-04:00)

Classification: UNCLASSIFIED
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Transitory

Good afternoon.

FYI – Jimmy Paul is now serving as the DD’s Chief of Staff and DAD Justin Williams is serving as the A/AD of IMD.

Thank you.

-RH

Ryeshia Holley | Chief of Staff
Office of the Associate Deputy Director
O: [REDACTED] | C [REDACTED]

b7E -3

From: ExecSec (DO)(FBI) [REDACTED]
Sent: Tuesday, April 8, 2025 11:47 AM
To: [REDACTED] (IMD) (FBI) [REDACTED] (IMD) (FBI) [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED] Parry, Shannon Vh (IMD) (FBI) [REDACTED]
[REDACTED] (IMD) (FBI) [REDACTED] (IMD) (FBI)
[REDACTED] (IMD) (FBI) [REDACTED] (IMD)
(FBI) [REDACTED]
Cc: Raia, Christopher G. (CTD) (FBI) [REDACTED] Skiles, Brett D. (CIRG) (FBI) [REDACTED]
Williamson, Benjamin Douglas (OPA) (FBI) [REDACTED] (SE) (FBI)
[REDACTED] Makaneole, William (DO) (DET) [REDACTED]
(DO) (FBI) [REDACTED] (DO) (FBI) [REDACTED]
(IMD) (FBI) [REDACTED] (OGC) (FBI) [REDACTED] Porter, David K. (HN)
(FBI) [REDACTED] (DO) (FBI) [REDACTED] Holley, Ryeshia D. (DO)
(FBI) [REDACTED] Rivers, J. William (SecD) (FBI) [REDACTED] Ramer, Samuel (OGC) (FBI)
[REDACTED]
[REDACTED] (CCRSB) (FBI) [REDACTED]
[REDACTED]

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b7E -3

Subject: (U) DOJ ExecSec WP# 25-357511 Ltr from Paul G. Cassell, Counsel for many Jeffrey Epstein sexual assault victims, requesting to prevent the release of the names and identifying information of the victims in the Epstein files to avoid devastating harm. Due

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(U) ACTION OFFICE: IMD

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

(U) Sentinel record will be captured in [REDACTED]

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(U) The above division, designated as the action office, is assigned the attached correspondence for preparation of a

FBI(25-cv-4270)-796

response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the due date shown below.

The following document has been forwarded to you:

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

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

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

Link to Document: [redacted]

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

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

(U) ACTION OFFICE INSTRUCTIONS:

(U) Preparation of Response For Uploading into Sentinel:

(U) 1. Prepare the following:

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

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

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

b7E -3

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

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

[redacted]
Management and Program Analyst
Office of the Executive Secretariat
FBIHQ Room [redacted]

b6 -1
b7C -1

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Classification: UNCLASSIFIED

FBI(25-cv-4270)-797

From: [redacted] (CID) (FBI)
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~
To: Holley, Ryeshia D. (DO) (FBI)
Sent: April 25, 2025 7:29 PM (UTC-04:00)

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

b6 -1
b7C -1

Thanks so much and have a good weekend!

Respectfully,

[redacted]

From: Holley, Ryeshia D. (DO) (FBI) [redacted]
Sent: Friday, April 25, 2025 7:04 PM
To: [redacted] (CID) (FBI) [redacted]
Cc: [redacted]
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

b6 -1
b7C -1
b7E -3

Good evening.

The EC was signed.

Best,
-RH

From: Holley, Ryeshia D. (DO) (FBI)
Sent: Thursday, April 24, 2025 7:29 PM
To: [redacted] (CID) (FBI) [redacted]
Cc: [redacted]
Subject: RE: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

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Transitory

b6 -1
b7C -1
b7E -3

Good evening.

Copy, I will advise ADD Rivers tomorrow.

Thank you.
-RH

From: [redacted] (CID) (FBI) [redacted]
Sent: Wednesday, April 23, 2025 4:48 PM
To: Holley, Ryeshia D. (DO) (FBI) [redacted]
Cc: [redacted]
Subject: SCC - NY Redaction Project EC --- UNCLASSIFIED//~~FOUO~~

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b7E -3

FBI(25-cv-4270)-803

Classification: UNCLASSIFIED//~~FOUO~~

Transitory

Hello Ms. Holley,

Hope all is well! Seek assistance when you have a chance in letting the ADD know that the below EC approving the initial SCC for the NY Redaction is pending his review/approval.

We have drafted another EC approving the extension of the same SCC through May 2025 for the redaction project, but will hold off until the ADD can review the initial EC to avoid any confusion.

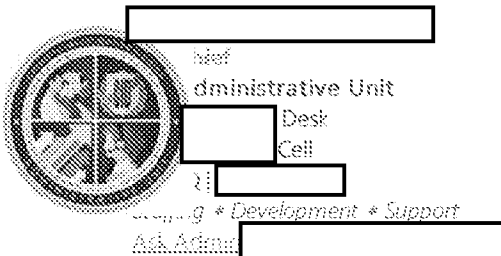
Thanks for your assistance and let me know if you have any questions.

Best,

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CID is requesting approval for Special Case Code (SCC) for the New York Redaction Project. Requested dates are **03/09/2025 - 04/05/2025**, with an option to request extensions if needed.

In December 2018, FBI NY initiated a case pursuant to USAO-SDNY contacting FBI NY regarding several victims who claimed to have been sexually abused by Jeffrey Epstein (Epstein) in the mid-2000s. Epstein invited minors into his residences, one of which was in Manhattan, New York, and paid them for massages which became sexual in nature. Epstein also had an assistant set up appointments for minors to go to Epstein's other residences located outside of New York.



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Classification: UNCLASSIFIED//~~FOUO~~

From: [REDACTED] (NY) (FBI)
Subject: Epstein PPT --- UNCLASSIFIED
To: Paul, Jimmy (DO) (FBI)
Cc: Backschies, Leslie R. (NY) (FBI)
Sent: August 4, 2025 5:30 PM (UTC-04:00)
Attached: Epstein PPT - 8-2025.pptx

Classification: UNCLASSIFIED

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Transitory

Good afternoon:

Attached please find the Epstein PPT for the brief to the Deputy.

Thank you.

[REDACTED]
FBI New York Office
CR-C – Violent Crime Threat
Office: [REDACTED]
Mobile [REDACTED]

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Classification: UNCLASSIFIED

From: Paul, Jimmy (DO) (FBI)
Subject: FW: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~
To: [redacted] (ITID) (FBI)
Sent: August 6, 2025 10:58 AM (UTC-04:00)
Attached: Epstein PPT - EM 8-06-25.pptx

Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

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Transitory

From: [redacted] (FBI) [redacted]
Sent: Wednesday, August 6, 2025 9:26 AM
To: Paul, Jimmy (DO) (FBI) [redacted]
Subject: FW: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

=====
Transitory

Epstein presentation with additional watermark added and indices.

From: [redacted] (NY) (FBI)
Sent: Wednesday, August 6, 2025 9:24 AM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted]
Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted];
[redacted] (NY) (FBI) [redacted]
Subject: RE: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

~~Classified By: [redacted]
Derived From: FBI NSICG
Declassify On: 50X1-HUM~~

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Transitory

Attached with watermark and indices added.

From: [redacted] (NY) (FBI)
Sent: Friday, August 1, 2025 2:53 PM
To: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted]
Cc: [redacted] (NY) (FBI); [redacted] (NY) (FBI); [redacted];
[redacted] (NY) (FBI) [redacted]
Subject: DRAFT Epstein PPT - EM 8-01-2025 FINAL.pptx --- ~~SECRET//NOFORN~~

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b7E -3

Classification: ~~SECRET//NOFORN~~

Classified By:

Derived From: FBI NSICG

Declassify On: 50X1-HUM

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Attached is a draft with the case index slide added. Please note, the addition of the index slide increases the classification to ~~SECRET//NOFORN~~.

Intelligence Analyst
Crimes Against Children
FBI New York

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