



Federal Bureau of Investigation
Washington, DC 20535

November 24, 2025

MR. [REDACTED]
[REDACTED] 90210

[REDACTED]

Subject: Records Related to the FBI Processing of the Epstein Transparency Project 2025

Dear Jason Leopold:

The FBI has completed its final review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below, you will find checked boxes next to applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain the justification for withheld information.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(b)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Federal Rules of Criminal Procedure,

(b)(7)(D)

(k)(2)

Rule 6(e);

(b)(7)(E)

(k)(3)

18 U.S.C. §3509(i)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

220 pages were reviewed, and 61 pages are being released.

Please see the paragraphs below for relevant information specific to your request, and see the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a search of the places reasonably expected to have records. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

It is unnecessary to adjudicate your request for a fee waiver at this time, as no applicable fees were assessed.

Processed records were appropriately Bates stamped FBI([REDACTED])-1 through FBI([REDACTED])-221.

Duplicate copies of the same document were not processed.

Media consisting of audio and video has been reviewed under the FOIPA, Title 5, United States Code, Sections 552/552a, and this material is being withheld in its entirety by the FBI pursuant to exemptions (b)(5), (b)(6), (b)(7)(C), and (b)(7)(E). The exemptions used are explained on the enclosed Explanation of Exemptions.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third-party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the FBI's determination in response to this request, you may proceed under any or all of the following options:

- You may seek dispute resolution services through the FBI directly by emailing our FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.
- You may contact the Office of Government Information Services (OGIS), who serves as the federal FOIA Ombudsman. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.
- You may file an administrative appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, DC 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. **Pursuant to 28 C.F.R. § 16.8(a), your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request.** If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please reference the FOIPA Request Number listed above in your correspondence so it may be easily identified. If possible, please provide a copy of your original request and this response letter with your appeal.

Note: Utilizing the FBI's dispute resolution services or requesting mediation through OGIS does not toll the ninety (90) day limit to file a timely appeal with OIP.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

Sincerely,



Section Chief
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

EFTA00163972

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [REDACTED] website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(B), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(B), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [REDACTED]. Additionally, requests can be submitted electronically at [REDACTED]. For additional information, please contact CJIS directly at [REDACTED].

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (i)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

**FEDERAL BUREAU OF INVESTIGATION
 FOI/PA DELETED PAGE INFORMATION SHEET
 FOIPA Request No.: [REDACTED]
 Civil Action No.: [REDACTED]**

Total Withheld Page(s) = 160

Bates Page Reference FBI([REDACTED])	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
6	b5 2 b5 3
7	b5 2 b5 3
8	b5 2 b5 3
9	b5 2 b5 3
10	b5 2 b5 3
11	b5 2 b5 3
12	b5 2 b5 3
13	b5 2 b5 3
14	b5 2 b5 3
15	b5 2 b5 3
16	b5 2 b5 3
17	b5 2 b5 3
18	b5 2 b5 3
19	b5 2 b5 3
20	b5 2 b5 3
21	b3 1 b3 8 b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 4 b6/b7C 8
22	b3 8 b5 2 b5 3 b7A 1 b6/b7C 3 b6/b7C 8 b7D 5
23	b5 2 b5 3
24	b5 2 b5 3 b7E 21
25	b5 2 b5 3 b7E 21
26	b5 2 b5 3
27	b5 2 b5 3
28	b5 2 b5 3
29	b5 2 b5 3
30	b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 4
31	b5 2 b5 3

32	b5 2 b5 3
33	b3 8 b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 3 b6/b7C 8
34	b5 2 b5 3
35	b5 2 b5 3
36	b5 2 b5 3
37	b5 2 b5 3
38	b5 2 b5 3
39	b5 2 b5 3
40	b5 2 b5 3
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49	b5 2 b5 3
50	b5 1 b5 3
51	b5 1 b5 3
52	b5 1 b5 3
53	b5 1 b5 3
55	Duplicate
56	Duplicate
61	b5 2 b5 3
62	b5 2 b5 3 b7A 1 b6/b7C 5
63	b5 2 b5 3
64	b5 2 b5 3
66	b5 2 b5 3 b6/b7C 5
67	b5 2 b5 3 b6/b7C 1 b7E 7
68	b5 2 b5 3 b6/b7C 1 b6/b7C 5
78	b5 2 b5 3

79	b5 2 b5 3
80	b5 2 b5 3
81	b5 2 b5 3
82	b5 2 b5 3
83	b5 2 b5 3
84	b5 2 b5 3
85	b5 2 b5 3 b6/b7C 1 b7E 3
86	b5 2 b5 3 b6/b7C 1 b7E 3
87	b5 2 b5 3 b6/b7C 1 b7E 3
88	b5 2 b5 3
89	b5 2 b5 3
90	b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 4
91	b5 2 b5 3 b7A 1 b6/b7C 1
92	b5 2 b5 3 b7A 1 b6/b7C 1
93	b5 2 b5 3 b7A 1 b6/b7C 1 b7E 3
94	b5 2 b5 3 b7A 1 b6/b7C 1 b7E 3
95	b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C3 b6/b7C 8
96	b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 8 b7E 3
97	b5 2 b5 3 b7A 1 b6/b7C 1 b6/b7C 3
98	b5 2 b5 3 b7A 1 b6/b7C 1 b7E 3
99	b5 2 b5 3 b6/b7C 1 b7E 3
100	b5 2 b5 3 b7A 1 b6/b7C 1 b7E 3
101	b5 2 b5 3 b7A 1 b6/b7C 1 b7E 3
102	b5 2 b5 3 b6/b7C 1
103	b5 2 b5 3 b6/b7C 1 b6/b7C 5
104	b5 2 b5 3
105	b5 2 b5 3
106	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
107	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
108	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
109	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
110	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8

111	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
112	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
113	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
114	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
115	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
116	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
117	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
118	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
119	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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121	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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123	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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140	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
141	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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145	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
146	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
147	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
148	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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150	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
151	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
152	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
153	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
154	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
155	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
156	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
157	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
158	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
159	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
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168	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
169	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
170	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
171	b3 8 b5 2 b5 3 b6/b7C 3 b6/b7C 8
212	b5 2 b5 3 b6/b7C 1 b6/b7C 3
213	b5 2 b5 3 b6/b7C 3
214	b5 2 b5 3 b6/b7C 3

215	b5 2 b5 3 b6/b7C 1 b6/b7C 3
216	b5 2 b5 3
218	b5 2 b5 3
219	b5 2 b5 3
220	b5 2 b5 3
221-MEDIA	b5 2 b5 3 b6/b7C 1 b7E 3 b7E 7

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

From: [REDACTED]
Subject: FW: Redactions
To: [REDACTED]
Sent: March 18, 2025 6:51 PM (UTC-04:00)
Attached: Standard [REDACTED] Index Coding (1).pdf

Email 21

From: [REDACTED] (FBI) [REDACTED]
Sent: Tuesday, March 11, 2025 8:21 AM
To: [REDACTED] [REDACTED] [REDACTED]
Subject: Fw: Redactions

b7E -3

[REDACTED],

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

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

[REDACTED]

b5 -2

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

[REDACTED]

[REDACTED]
Assistant Director
Information Management Division
o: [REDACTED]

b7E -3

From: [REDACTED] (FBI) [REDACTED]
Sent: Monday, March 10, 2025 9:05:43 PM
To: [REDACTED] [REDACTED] [REDACTED]
Cc: [REDACTED] [REDACTED]
Subject: Re: Redactions

b7E -3

Thank you [REDACTED].

FBI([REDACTED])-1

█

Please see attached.

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

█

b5 -2

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

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

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

Call me anytime.

█

█

Assistant Director
Information Management Division

O: █
C: █

b7E -3

From: █

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

To: █ (OGC) (FBI) █
█ (FBI) █

Subject: RE: Redactions

b7E -3

Hi █,

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

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

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

/r █

From: █ (OGC) (FBI) █

b7E -3

FBI(█)-2

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

To: [redacted]
Cc: [redacted]
Subject: Redactions

b7E -3

Hi [redacted],

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



b5 -2

Thank you.

[redacted]

SSA [redacted]
Acting Deputy General Counsel, OGC
Federal Bureau of Investigation

[redacted] (desk)
[redacted] (cell)

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

b7E -3

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

b7E -30

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

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

b6 -1
b7C -1

Who at HQ?

Duplicate

FBI(25-cv-2848)-54

EFTA00163986

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

b6 -1
b7C -1

Ok - call whenever you are on the road to DC

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

b6 -1
b7C -1
b7E -3

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

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

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

b6 -1
b7C -1
b7E -3

From: [REDACTED] (FBI) [REDACTED]
Sent: Tuesday, April 15, 2025 7:56:16 PM
To: [REDACTED]; [REDACTED]; [REDACTED]
[REDACTED] (NY) (FBI); [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (IMD) (FBI) [REDACTED]
Subject: RE: 1A videos

b6 -1
b7C -1
b7E -3

Thank you [REDACTED].

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

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

Thank you again,
[REDACTED]

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

b7E -3

From: [REDACTED] [REDACTED]
Sent: Tuesday, April 15, 2025 6:34 PM
To: [REDACTED] (FBI) [REDACTED] (IMD) (FBI) [REDACTED]
[REDACTED] (NY) (FBI); [REDACTED] (CTD) (FBI) [REDACTED]
Cc: [REDACTED] (IMD) (FBI) [REDACTED]
Subject: Re: 1A videos

b6 -1
b7C -1
b7E -3

Hi [REDACTED]

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

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

FBI(25-cv-2848)-57

EFTA00163987

72-MM-113327, as follows:

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

b7A -1

In addition, regarding

[redacted] (Epstein suicide investigation)- [redacted] - Review is complete.

b6 -3

1B46: CART download of [redacted]

b7C -3

b7E -11

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

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

[redacted]

From: [redacted] (FBI) [redacted]

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

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

[redacted] (NY) (FBI [redacted])

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

Subject: RE: 1A videos

[redacted] [redacted]

b6 -1

b7C -1

b7E -3

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

FBI(25-cv-2848)-58

EFTA00163988

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

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

Thank you,

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

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

b7E -3

From: _____) _____
Sent: _____ M
To: _____) _____ (NY) (FBI) _____
Cc: _____) (FBI) _____ (IMD) (FBI) _____
Subject: 1A videos

b6 -1
b7C -1
b7E -3

Good evening

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

b7A -1

_____ they should hit your email for distribution to the NY team.

b6 -1
b7C -1

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

VR
Justin



Acting Assistant Director
Information Management Division
Phone _____

b7E -3

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

b6 -1
b7C -1

Bosses,

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

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

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

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

b6 -1
b7C -1

Please let me know if you have any questions.

Thanks,

[redacted]

b6 -1
b7C -1

From: [REDACTED]
Subject: FW: HQ request for Epstein Information
To: [REDACTED]
Sent: March 18, 2025 6:29 PM (UTC-04:00)
Attached: HQ request for Epstein information.docx

Email 8

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

b6 -1
b7C -1
b7E -3

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

b6 -1
b7C -1
b7E -3

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

b6 -1
b7C -1

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

b6 -1
b7C -1
b7E -3

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

b6 -1
b7C -1
b7E -3

Morning [redacted]

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

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

Questions:

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

Thank you,
Justin



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

b7E -3

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

Total Overtime Hours	4,737.00
----------------------	----------

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1

From:
Sent:
To:

[Redacted]

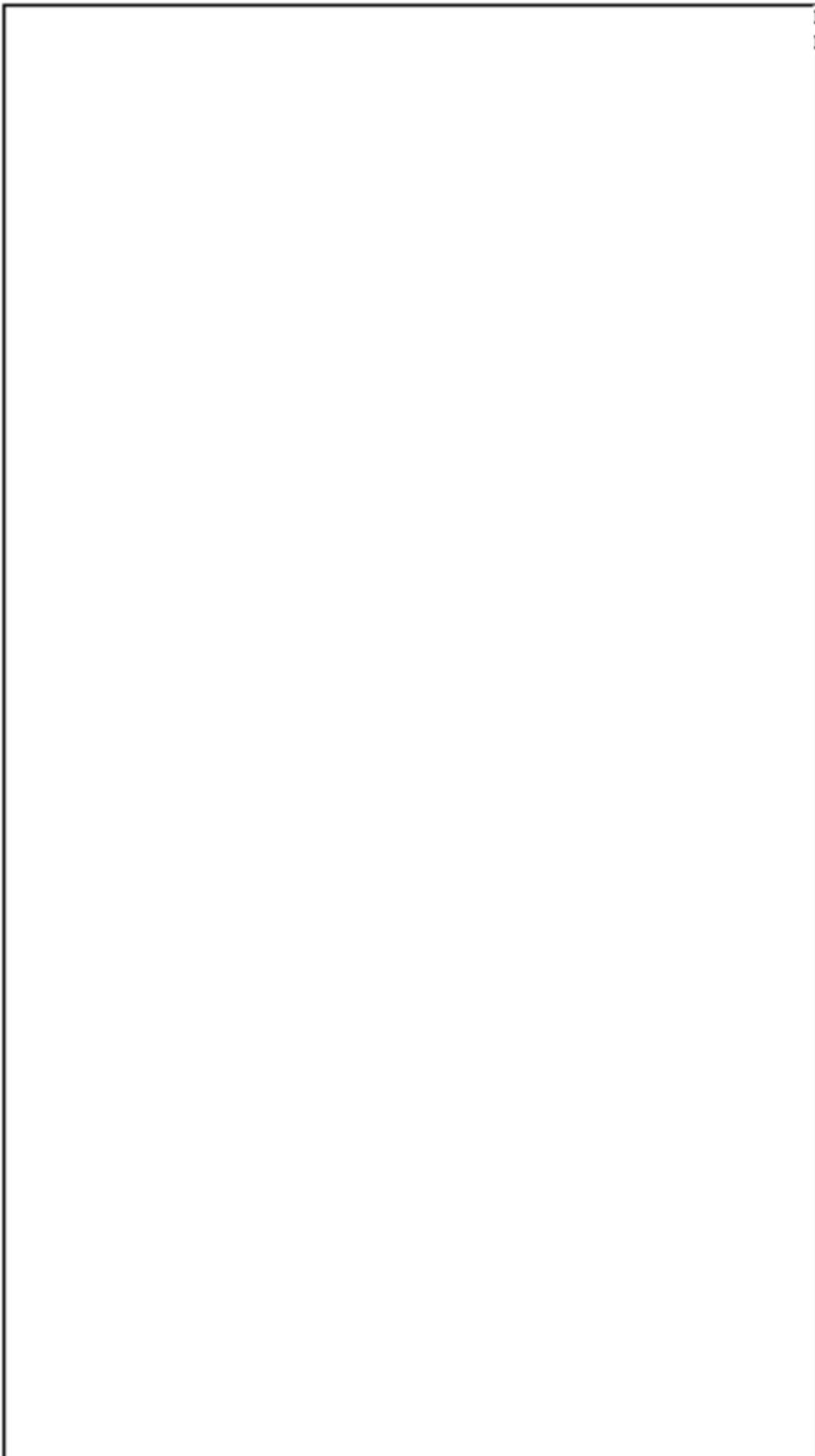
Saturday, March 22, 2025 6:29 AM

[Large redacted area]

b6 -1
b7C -1
b7E -3

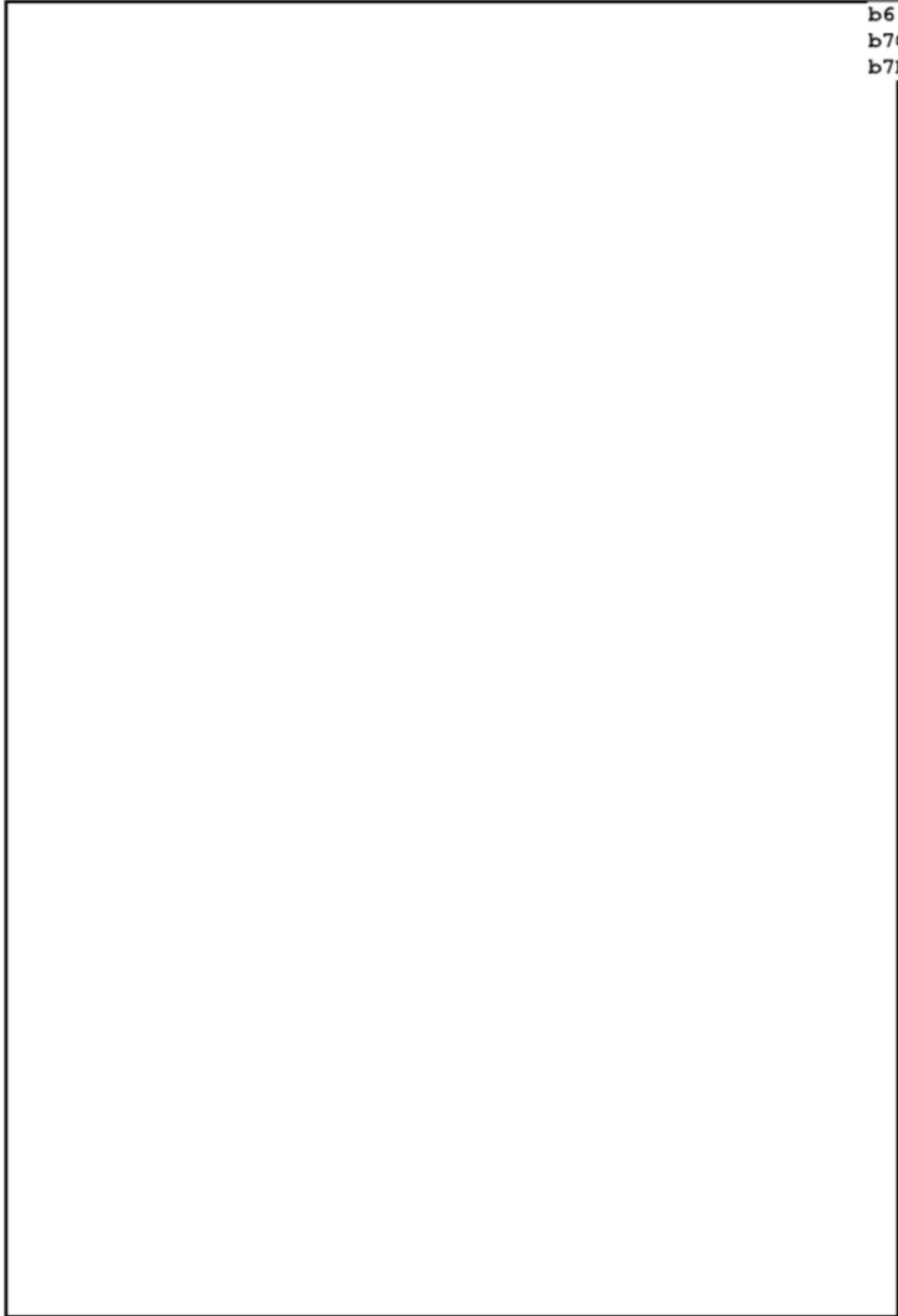
To:

b6 -1
b7C -1



To:

b6 -1
b7C -1
b7E -3



Cc:
Subject:



3/22 IMD Specialized Project Updates --- UNCLASSIFIED

RMTRUserProp:
SentinelCaseId:

Short-Term Use Email (Transitory)
Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

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Transitory



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

IMD Specialized Project Updates

IMD DISTRIBUTION ONLY

[Redacted]

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

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

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

From:

[Redacted]

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

Sent:

Saturday, March 22, 2025 6:49 AM

To:

[Redacted]

Cc:

Subject:

3/22 IMD Specialized Project Updates --- UNCLASSIFIED

Attachments:

Epstein Transparency Project PPT_3.21.2025 v1.pptx; FBI-DOJ employee names for Release_03.21.2025.pdf; CH [Redacted] Tracking Template.xlsx; Epstein Search Terms 2.0.txt; Epstein Vic Identifiers- Final-Combined-DeDuped.xlsx

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



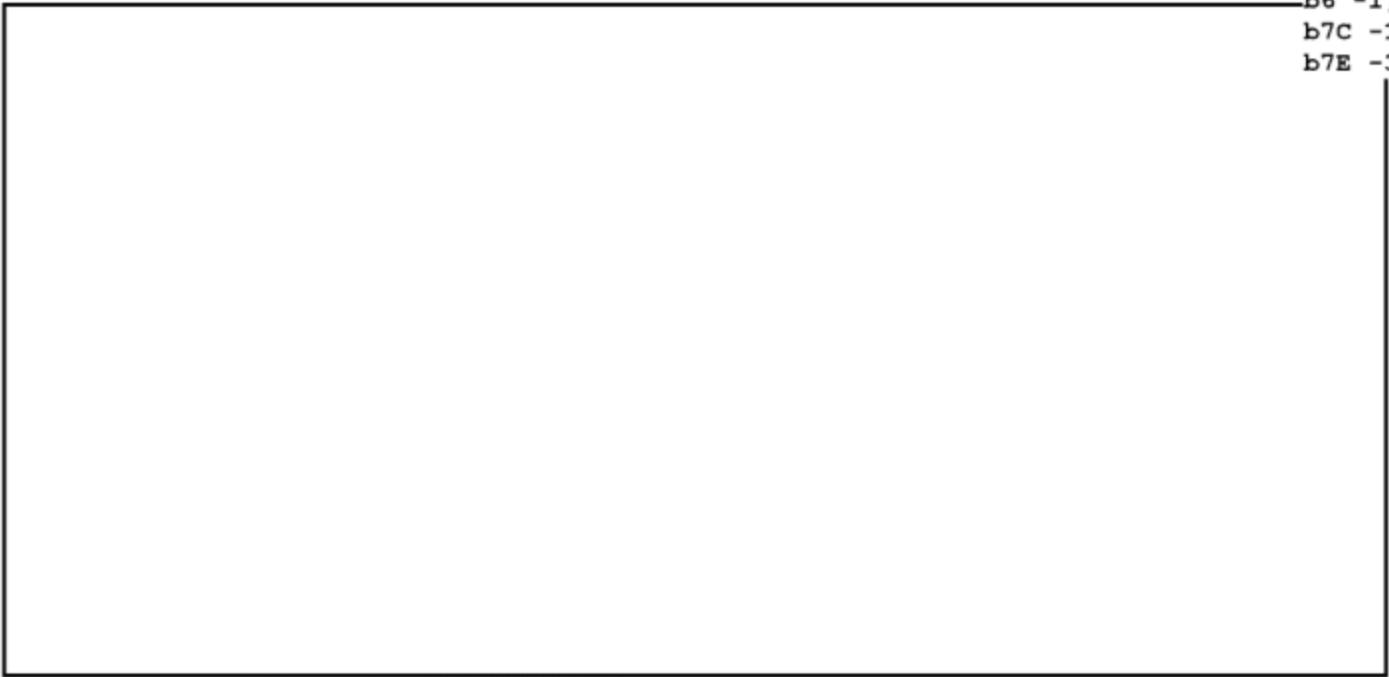
b5 -3
b6 -1, 3, 8
b7C -1, 3, 8
b7E -3, 21

IMD Specialized Project Updates

IMD DISTRIBUTION ONLY

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



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

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1

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

b7E -3

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

b5 -3

[Large redacted area]

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

b6 -1
b7C -1

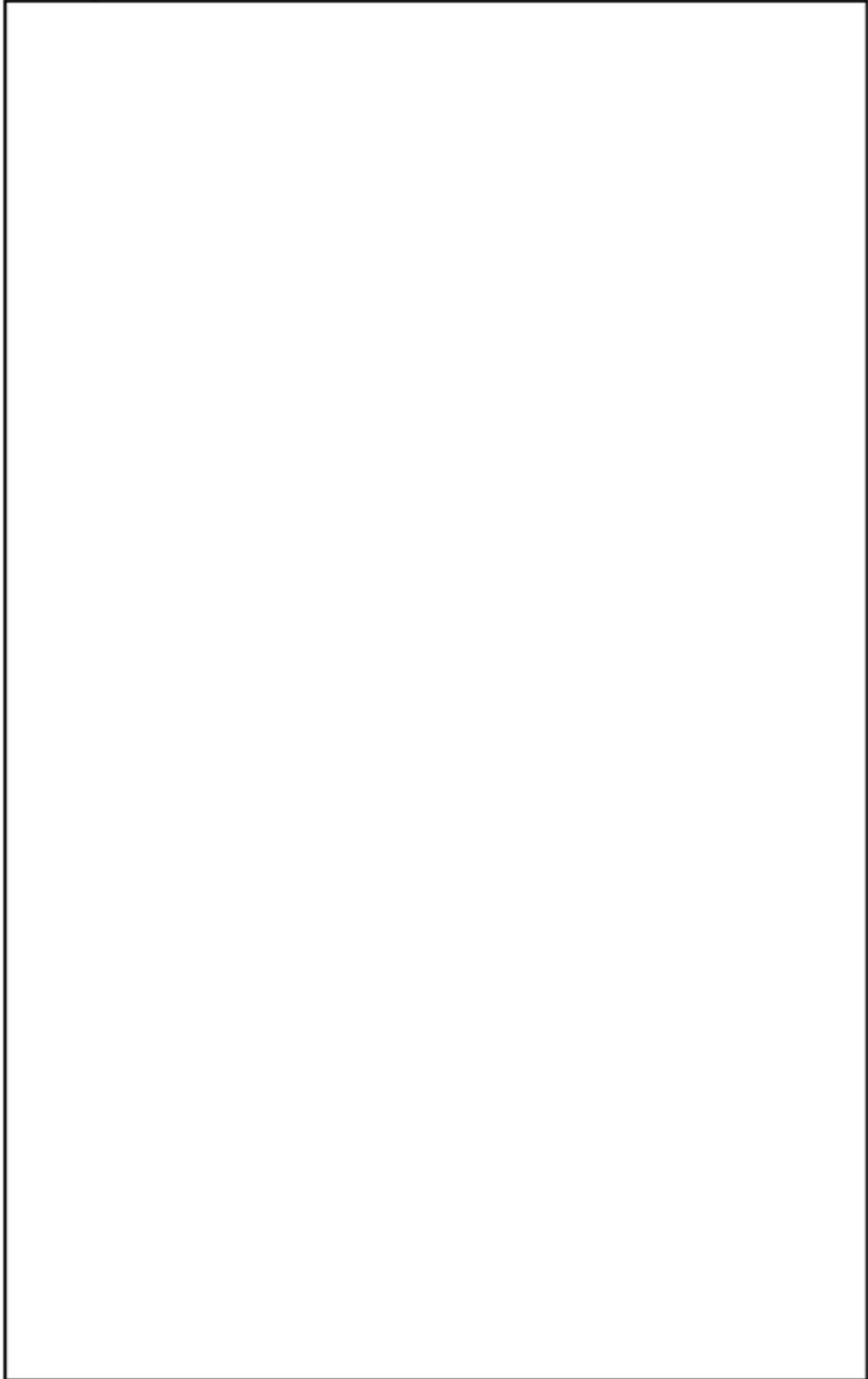
=====
Classification: UNCLASSIFIED

[Redacted] (IM) (FBI)

b6 -1
b7C -1
b7E -3

From:
Sent:
To:

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

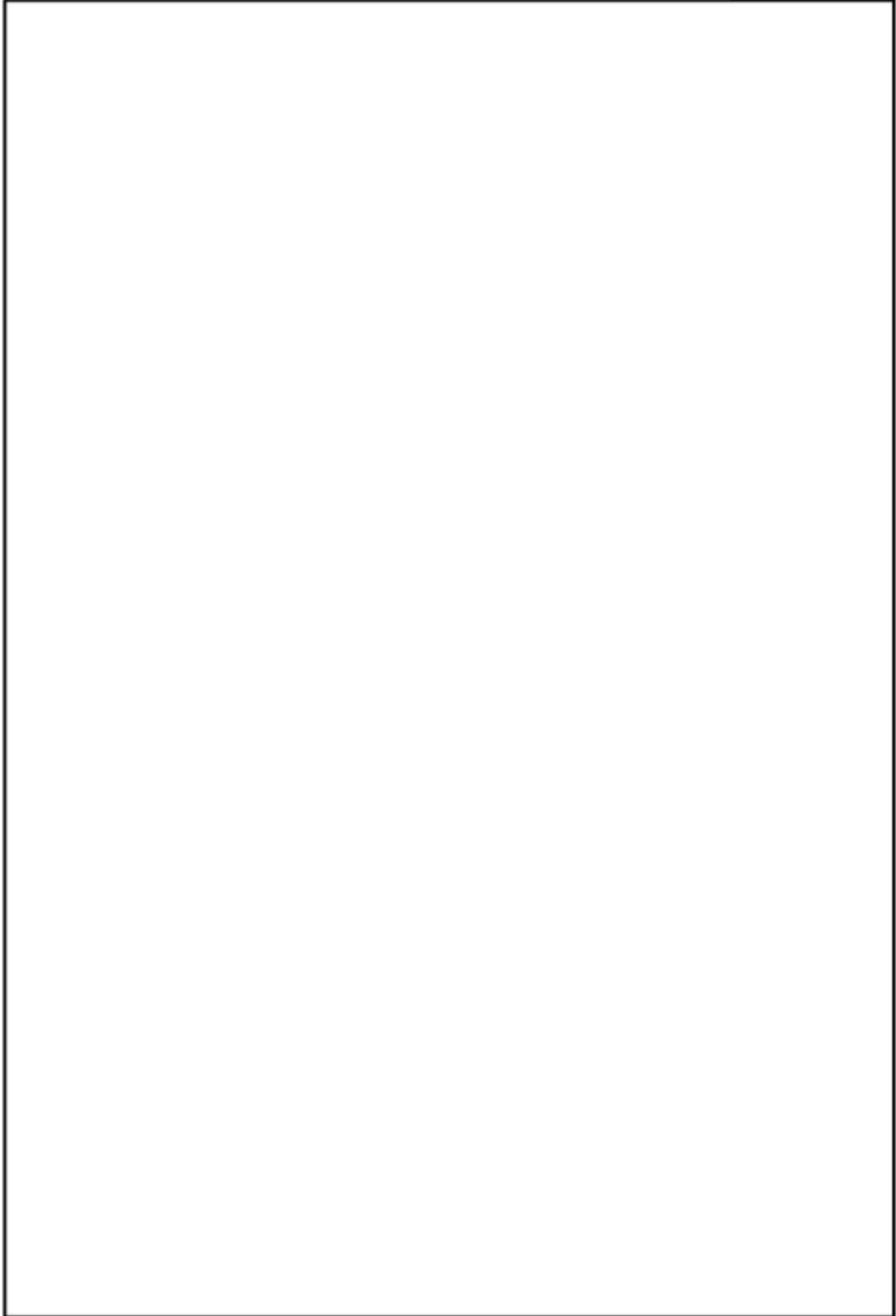


b6 -1
b7C -1

To:



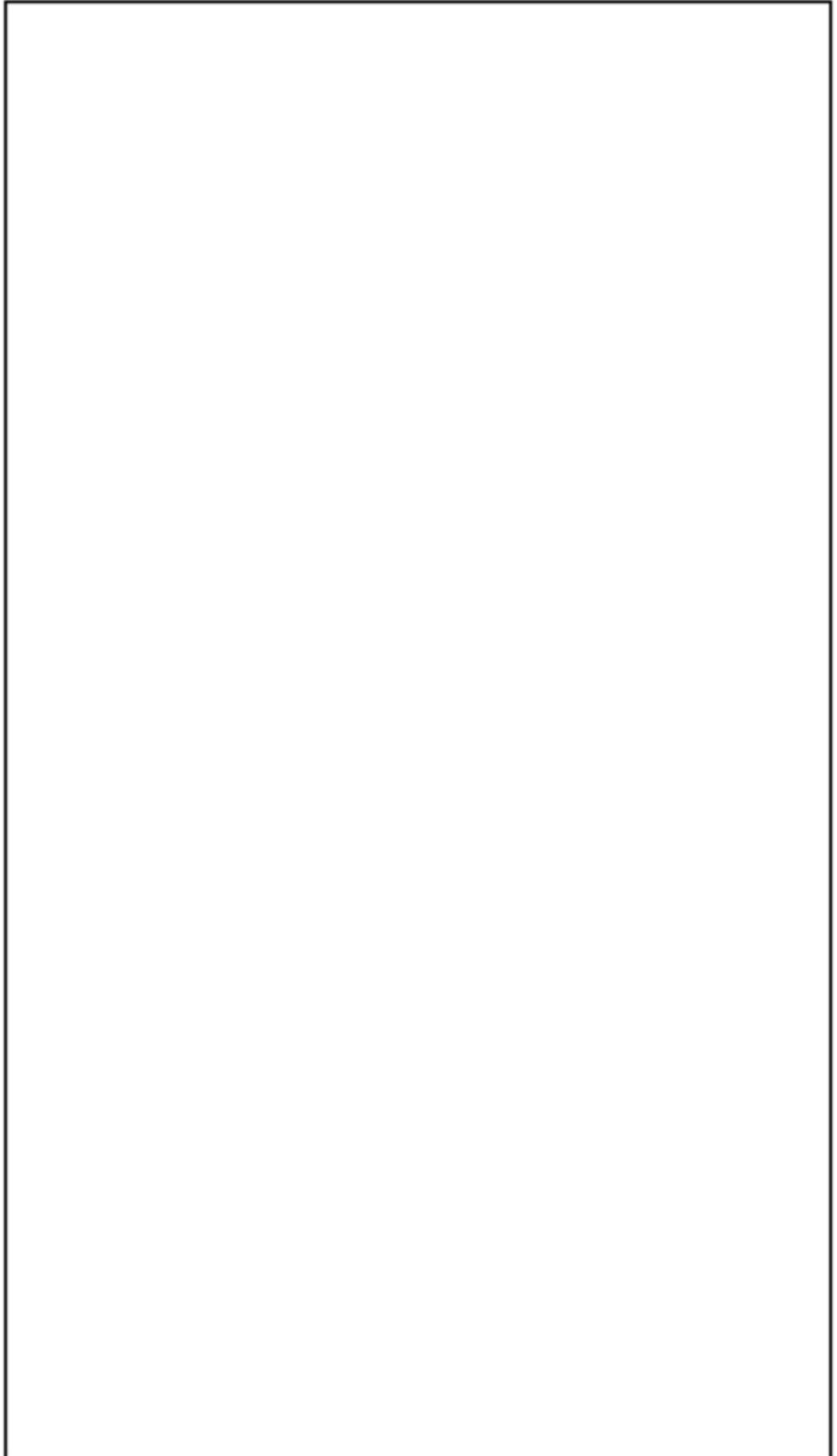
(CyD) (FBI); Lamkay, Andrew Brian (INSD) (FBI); Garris, Justin A. (CID) (FBI)



b6 -1
b7C -1
b7E -3

To:

b6 -1
b7C -1



To:



b6 -1
b7C -1
b7E -3

Cc:

Subject:

IMD Transparency Project Updates --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseld:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

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Transitory



b5 -3
b7E -3

IMD Transparency Project Updates



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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [Redacted]
Sent: Saturday, March 22, 2025 1:07 PM
To: [Redacted] (IMD) (FBI); Kuhn, Martin G. (IMD) (FBI); [Redacted] (IMD) (FBI);
 [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI);
 [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI)
Cc: [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI);
 [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI);
 [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI); [Redacted] (IMD) (FBI);
Subject: IMD Transparency Project Updates --- UNCLASSIFIED
RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED
 =====
 Transitory



b5 -3

IMD Transparency Project Updates

[Large redacted area]

Thank you for your support.

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 Classification: UNCLASSIFIED
 =====
 Classification: UNCLASSIFIED

[redacted] (IMD) (FBI)

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

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

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Transitory



IMD Transparency Project Updates

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

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

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

[redacted]

b7E -3

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

Thank you for your support.

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Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:
Sent:
To:

[Redacted]

Sunday, March 23, 2025 11:35 AM

[Redacted]

[Redacted]

Burdock, James B.

(IMD) (FBI)

b6 -1
b7C -1

[Redacted]

To:

[Redacted]

b6 -1
b7C -1

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

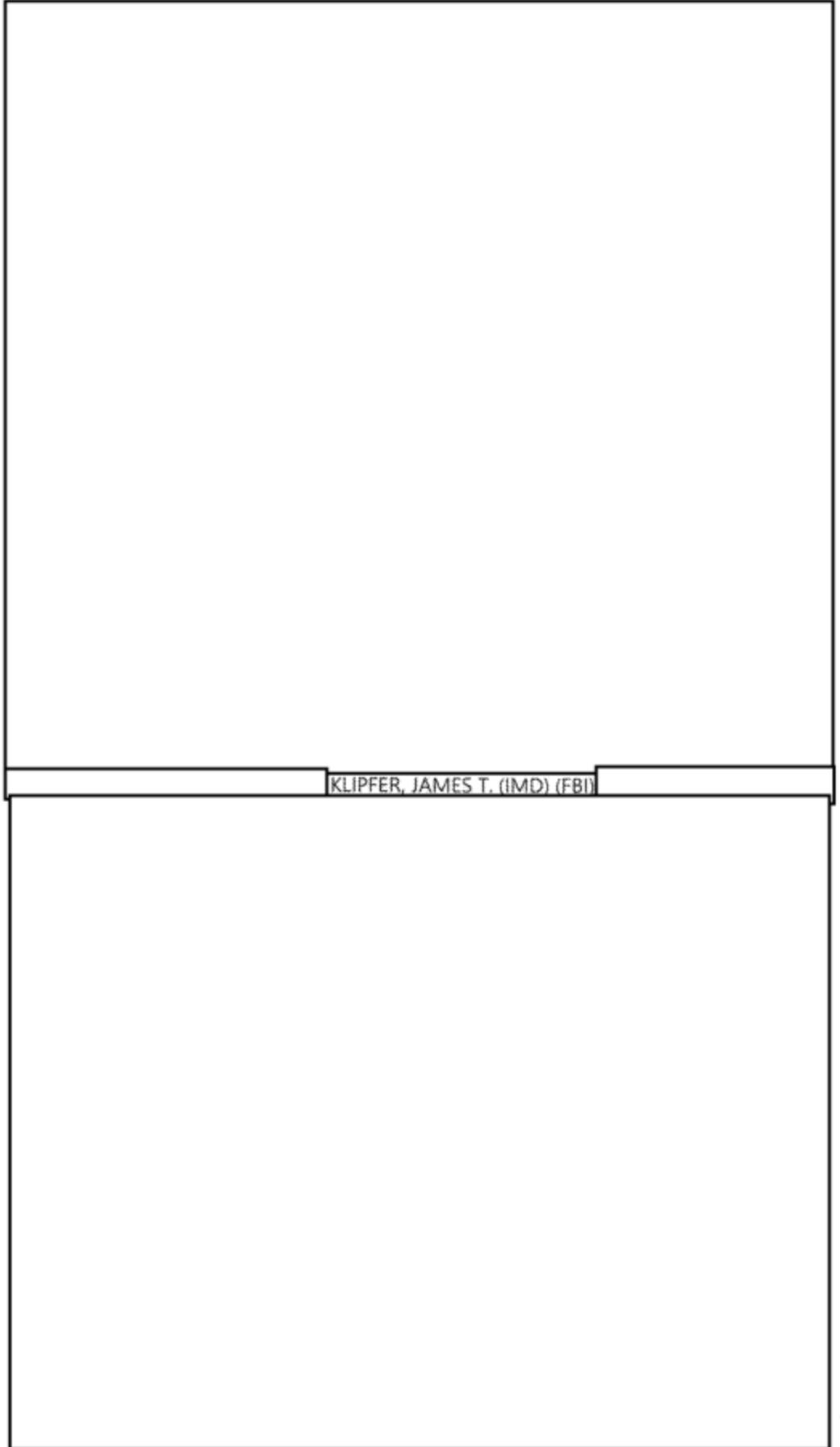
[Redacted]

b6 -1
b7C -1

Hall, JoHanna G. (IMD) (FBI)

[Redacted]

To:

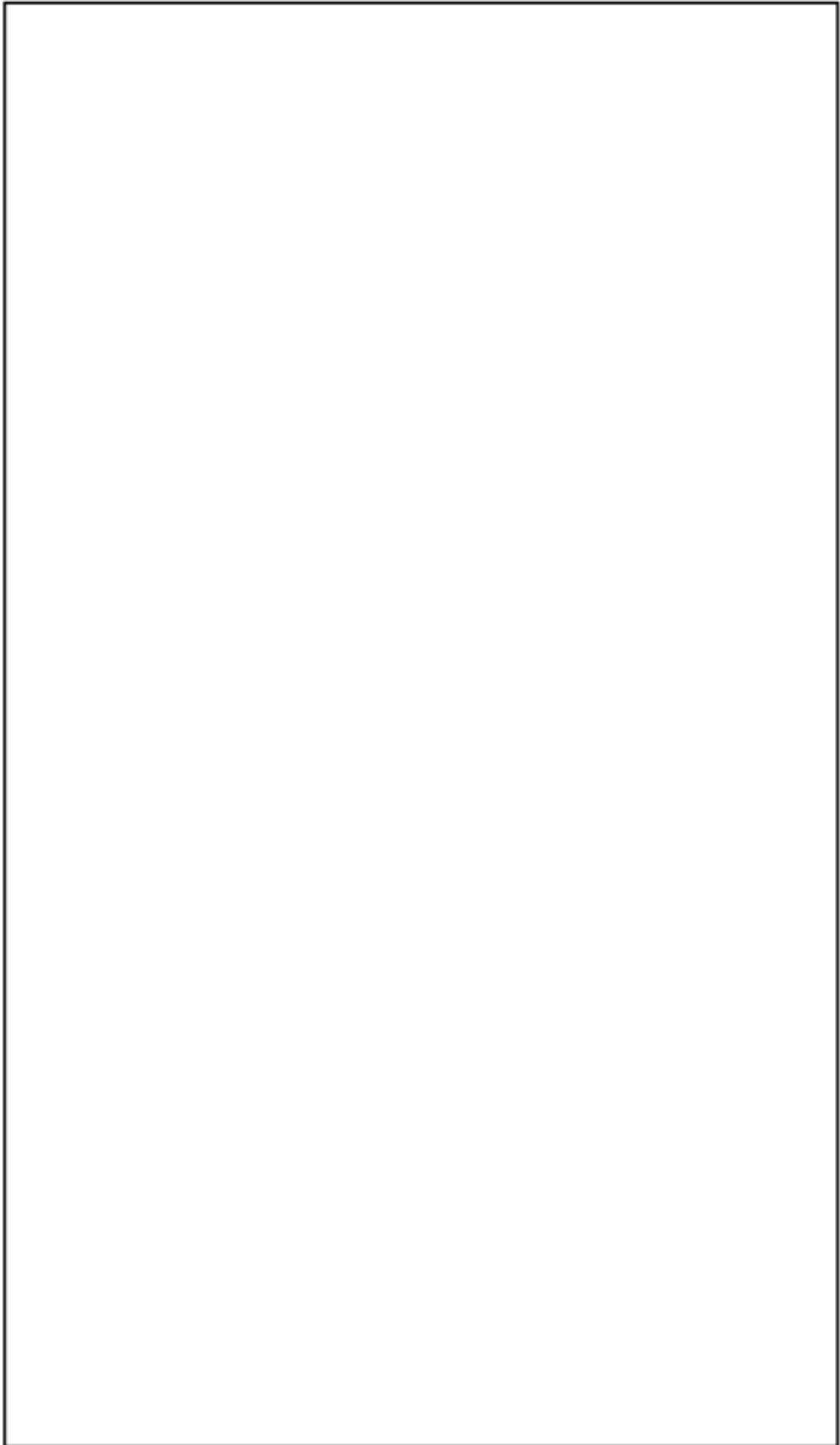


b6 -1
b7C -1

b6 -1
b7C -1

To:

b6 -1
b7C -1



To:

[Redacted]

b6 -1
b7C -1

[Redacted]

Schumann, Karl Robert (OTD) (FBI);

[Redacted]

[Redacted]

[Redacted]

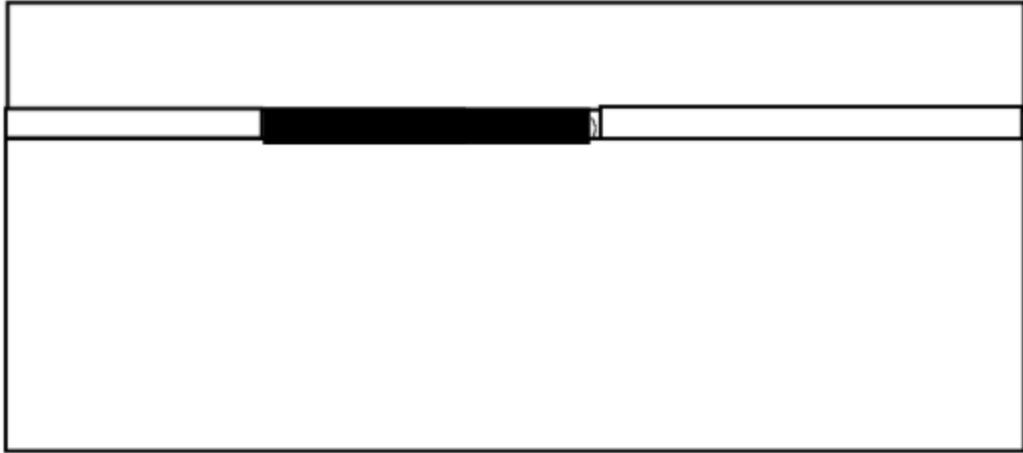
(IMD) (FBI)

[Redacted]

b6 -1
b7C -1

[Redacted]

To:



b6 -1
b7C -1

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

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Transitory



Special Project Instruction for March 23

Thank you again for supporting this effort!

b5 -3



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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED
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Transitory



IMD Transparency Project Update

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

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

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

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Transitory



b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 1:36 PM

To:

[Redacted]

Cc:

[Redacted]

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

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Transitory



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

b5 -3

[Large Redacted Area]

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

[Redacted]

b5 -3

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

Updated IMD/RIDS and DOJ POCs Lists

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

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

b5 -3



=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [Redacted]
Sent: Sunday, March 23, 2025 3:46 PM

To: [Redacted]
Cc: [Redacted]

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 5:13 PM

To:

[Redacted]

Cc:

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory



IMD Specialized Project Updates

Updated IMD/RIDS POCs List

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

=====

Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 5:46 PM

To:

Cc:

[Redacted]

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====

Transitory



IMD Specialized Project Updates

b5 -3

[Redacted]

=====

Classification: UNCLASSIFIED

[Redacted]

IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 6:40 PM

To:

[Redacted]

Cc:

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

RMTRUserProp:

Short-Term Use Email (Transitory)

SentinelCaseId:

Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

Transitory



IMD Specialized Project Updates

Updated Transparency Project Instruction

b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED
=====

Transitory



IM Specialized Project Updates

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

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Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

To: [Redacted]
Cc: [Redacted]

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

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

b7E -3

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

From: [Redacted]
Sent: Sunday, March 23, 2025 8:46 PM
To: [Redacted]
Cc: [Redacted]
Subject: IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED
RMTRUserProp: Short-Term Use Email (Transitory)
SentinelCaseId: Short-Term Use Email (Transitory)

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

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

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

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Transitory



b5 -3

IMD Specialized Project Updates

[Large Redacted Content Block]

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Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 10:21 PM

To:

[Redacted]

Cc:

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

Transitory



IMD Specialized Project Updates

QA Work Item Point of Contacts (POCs)

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

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

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[Redacted]

(IMD) (FBI)

b6 -1
b7C -1
b7E -3

From:

[Redacted]

Sent:

Sunday, March 23, 2025 11:18 PM

To:

[Redacted]

Cc:

Subject:

IMD Specialized Project Updates - Transparency Project --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====
Transitory



IM Specialized Project Updates

Updated DOJ POC List

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

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

b6 -1
b7C -1
b7E -3

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Status Update

b5 -3

[Large Redacted Area]

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

QA Work Item Points of Contact Update

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

POC
[Redacted]

b6 -1
b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

POC
[Redacted]

b6 -1
b7C -1

[Redacted]

b5 -3

V/R,

[Redacted]
Special Assistant to AD [Redacted]

b6 -1
b7C -1

Information Management Division – Front Office

CRC, Winchester

O: [redacted] | M: [redacted]
E: [redacted]

b6 -1
b7C -1
b7E -3

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

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Transitory



IMD Specialized Project Updates

Status Update

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

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

Thank you again for supporting this effort.

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Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

=====
Transitory



Update as of 11:30am

IMD Specialized Project Updates

QA Work Item Points of Contact Update

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

POC
[Redacted]

b6 -1
b7C -1

POC for Redaction Questions

QA reviewers may contact the following POC with redaction questions.

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

b6 -1
b7C -1

=====
Classification: UNCLASSIFIED

[Redacted] (IMD) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

=====
Transitory



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IMD Specialized Project Updates

b5 -3

[Redacted]

=====
Classification: UNCLASSIFIED

[Redacted] (IM) (FBI)

b6 -1
b7C -1
b7E -3

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

Classification: UNCLASSIFIED

=====
Transitory



IMD Specialized Project Updates

Status Update

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

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

=====
Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 09/18/2025

Title: (U) Public Release List

Approved By:

[Redacted]

b6 -1
b7C -1

Drafted By:

[Redacted]

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

Synopsis: (U) Public Release List

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UNCLASSIFIED

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 10/14/2025

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

Approved By:

b6 -1
b7C -1

Drafted By:

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

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

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UNCLASSIFIED//~~FOUO~~