From: "Davis, Patrick (OLP)" <(b) (6)
To: "Braid, James C. EOP/WHO" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Woodward, Stanley (OAG)" <(b) (6)
Subject: incoming House Oversight subpoena
Date: Mon, 04 Aug 2025 15:43:05 -0400
Importance: Normal

I just talked with the House Oversight GC, Mitch Benzine, who says Comer has decided to sign the Epstein subpoena now (rather than after recess like we'd previously been told) and they're going to send DOJ the subpoena tomorrow afternoon with a production deadline of two weeks. He says they are ok with rolling productions.

From: Stanley Woodward <(b) (6)
To: "Woodward, Stanley (OASG)" <(b) (6)
Subject: [EXTERNAL] Re:
Date: Mon, 24 Nov 2025 17:40:08 -0500
Importance: Normal
Attachments: DRAFT_11.18.OLAedits_-_PDD_edits_Comments.docx

On Mon, Nov 24, 2025 at 5:17 PM Woodward, Stanley (OASG) (b) (6) wrote:

> Get Outlook for iOS

From: "Hayek, Ashley (OAG)" <(b) (6)
To: "Woodward, Stanley (OAG)" <(b) (6)
Subject: FW: draft revised
Date: Mon, 20 Oct 2025 09:50:49 -0400
Importance: Normal
Attachments: DRAFT_GM_edits_AHedits.docx

From: Hayek, Ashley (OAG)
Sent: Friday, October 17, 2025 3:20 PM
To: Jag, Rachel (ODAG) <(b) (6)
Cc: McGavick, Gates (PAO) <(b) (6)
Subject: draft revised

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Boatright, Danny (OLA)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Fielden, Micah (OASG)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Manion, Jason (OAG)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 22:27:23 -0400
Importance: Normal

I'm good with ola

Get Outlook for iOS

From: Boatright, Danny (OLA) <(b) (6)
Sent: Friday, August 15, 2025 10:08:39 PM
To: Jag, Rachel (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Fielden, Micah (OASG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Davis, Patrick (OLP) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Manion, Jason (OAG) <(b) (6)
Subject: RE: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0644

From: "Woodward, Stanley (OASG)" <(b) (6)
To: "stanleybrandwoodward (Vendor)" <(b) (6)
Subject: Fw: Revised
Date: Mon, 24 Nov 2025 17:16:11 -0500
Importance: Normal
Attachments: DRAFT_11.18.OLAedits_-_PDD_edits_Comments.docx

Get Outlook for iOS

From: Hayek, Ashley (OAG) <(b) (6)
Sent: Monday, November 24, 2025 11:53 AM
To: Davis, Patrick (OLA) <(b) (6) Woodward, Stanley (OASG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Lampard, Ronald (OLA) <(b) (6)
Cc: Nieves, Brian (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Bhirud, Ketan (ODAG) <(b) (6)
Subject: RE: Revised

Duplicative Material_Bates Number_25-cv-4270_0729

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Stout, Abigail (CIV)" (b) (6)
Cc: "Day, Sean C. (OAG)" <(b) (6)
Subject: Fw: draft subpoena response letter
Date: Tue, 19 Aug 2025 14:00:14 -0400
Importance: Normal
Attachments: Revised_DRAFT_Comer_Subpoena_Response_Letter.docx

---

Let me know if you have a few minutes to discuss.

Get Outlook for iOS

From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, August 11, 2025 5:33:53 PM
To: Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Braid, James C. EOP/WHO <(b) (6) Blair, James EOP/WHO <(b) (6) Gaiser, Elliot (OLC) <(b) (6)
Cc: Watzel, Ryan (OLC) <(b) (6) Pettit, Lanora (OLC) <(b) (6)
Subject: FW: draft subpoena response letter

Duplicative Material_Bates Number_25-cv-4270_0585

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Attias, Joseph (ODAG)" <(b) (6)
Subject: Re: Epstein Files
Date: Fri, 04 Jul 2025 08:27:32 -0400
Importance: Normal

I was also able to access the files, but this is not what was described to me. Deference to you, but I suggest asking FBI to tell us what they intend to be published (after conferral with the Deputy Director).

Get Outlook for iOS

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Friday, July 4, 2025 7:15:13 AM
To: (b)(6); (b)(7)(C) per FBI NY) (FBI) <(b)(6); (b)(7)(C) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6)
Subject: Re: Epstein Files

Yes. I was able to access the link. I need to determine if these are going out though, and if so which ones.

Get Outlook for iOS

From: Shannon Parry <(b)(7)(E) per FBI
Sent: Friday, July 4, 2025 7:14:16 AM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Attias, Joseph (ODAG) <(b) (6) Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6)
Subject: Re: Epstein Files

Thanks again to our NY team.

Joseph - please let us know if you were able to access the link. If not, we will provide a new thumb drive.

Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O.(b)(7)(E) per FBI | C.(b)(7)(E) per FBI

From: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Sent: Friday, July 4, 2025 12:38:21 AM
To: Attias, Joseph (ODAG) (JMD) <(b) (6) Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R.

(NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: Re: Epstein Files

The thanks goes to (b)(6); (b)(7)(C) per FBI who, hopefully, was able to get the link to work on your account.

Let us know if you have any issues.

Have a good night.

ASAC (b)(6); (b)(7)(C) per FBI
FBI NY Violent Crime Threat
Cell: (b)(6); (b)(7)(C) per FBI

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Friday, July 4, 2025 12:35:07 AM
To: Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: [EXTERNAL EMAIL] - RE: Epstein Files

Thank you very much, (b)(6); (b)(7)(C) per FBI. Safe travels.

From: Christopher Raia <(b)(7)(E) per FBI
Sent: Thursday, July 3, 2025 11:45 PM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI Attias, Joseph (ODAG) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6)
Subject: Re: Epstein Files

Thank you, (b)(6); (b)(7)(C) per FBI, for coming in the Thursday (b)(6); (b)(7)(C) per FBI to try to get this done. (b)(6); (b)(7)(C)

Chris

Christopher G. Raia
Assistant Director in Charge | **FBI New York**
(b)(7)(E) per FBI Desk (b)(7)(E) per FBI Mobile

From: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Sent: Thursday, July 3, 2025 11:40:20 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI Attias, Joseph (ODAG) (JMD) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI Hemme,

Jacob Webster (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: RE: Epstein Files

Good evening:

Unfortunately, even if I zip the photos into numerous files, it is still “bigger than the server allows,” and would mandate potentially hundreds of emails.

That said, another link was sent to Mr. Attias and Mr. Woodward. We are hopeful the link will work on their DOJ account now. If it does not, the only viable option is another thumb drive.

Chief of Staff (b)(6); (b)(7)(C) per FB will coordinate with Operations Director Parry to determine next steps.

Please let me know if you have any questions when you are reviewing the material.

Thank you.

ASAC (b)(6); (b)(7)(C) per FBI
FBI NY Violent Crime Threat
Cell: (b)(6); (b)(7)(C) per FBI

From: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Sent: Thursday, July 3, 2025 9:47 PM
To: Attias, Joseph (ODAG) (JMD) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: Re: Epstein Files

Thanks (b)(6); (b)(7)(C) per FBI.

All - we can provide a second thumb drive tomorrow. In the interim, Joseph, let us know if the original thumbdrive is located within ODAG.

Shannon

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Thursday, July 3, 2025 9:37:37 PM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: [EXTERNAL EMAIL] - RE: Epstein Files

Thank you. Still no luck opening it though.

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Thursday, July 3, 2025 9:35 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI Attias, Joseph (ODAG) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Raia, Christopher

G. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6)
Subject: Re: Epstein Files

Thank you Ma'am:

Below is another link to the files on the SharePoint.

If it doesn't work, the only thing I think it may be is because it is restricted to fbi.gov accounts.

Please let me know if it worked before I reach out to our tech folks.

(b)(7)(E) per FBI

Thank you and Happy 4th.

ASAC (b)(6); (b)(7)(C) per FBI
FBI NY Violent Crime Threat
Cell: (b)(6); (b)(7)(C) per FBI

From: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Sent: Thursday, July 3, 2025 9:22:57 PM
To: Attias, Joseph (ODAG) (JMD) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: Re: Epstein Files

+ Stanley's email for NY.

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Thursday, July 3, 2025 9:05:29 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per F (DO) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: [EXTERNAL EMAIL] - RE: Epstein Files

Thanks. Can you please add Stanley Woodward as well.

From: Shannon Parry <(b)(7)(E) per FBI
Sent: Thursday, July 3, 2025 9:03 PM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Attias, Joseph (ODAG) <(b) (6) Burdock,

James B. (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: Fw: Epstein Files

(b)(6); (b)(7)(C) per FBI /Leslie,

Hope all is well. I've copied Joseph Attias from ODAG. They are working Epstein videos and photos today and this evening for release.

Last month, we provided DOJ a thumb drive of the photos from the shared drive but need access beyond the thumbdrive.

Can you please add Joseph to the access list?

Thank you,
Shannon

Shannon V.H. Parry | Interim Director of Infrastructure
Federal Bureau of Investigation
O. (b)(7)(E) per FBI | C. (b)(7)(E) per FBI

From: (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI
Sent: Thursday, July 3, 2025 5:16:47 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Subject: Fw: Epstein Files

Shannon,

Here are the email associated with getting the photos from NYO to us for the thumb drive.

I hope this helps?

(b)(6); (b)(7)

From: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Sent: Tuesday, June 3, 2025 2:12:42 PM
To: Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: Epstein Files

The link below contains two folders. The "US v. Maxwell Publicly Admitted Exhibits" folder contains the non-sealed images/exhibits that have already been released to the public since the Maxwell trial. The "Epstein Jail Photos (From C-19)" contains some images that have already been released to the public. The total size of the folders is 1.43 GB.

Epstein 2025-06-03

(b)(6); (b)(7)(C) per FBI

SA (b)(6); (b)(7)(C) per FBI
Digital Threat Coordinator

FBI New York
O: (b)(6); (b)(7)(C) per FBI
C: (b)(6); (b)(7)(C) per FBI

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Fielden, Micah (OASG)" <(b) (6)
Subject: Re: Draft
Date: Thu, 31 Jul 2025 13:56:52 -0400
Importance: Normal

(b)(5)

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From: Woodward, Stanley (OAG) <(b) (6)
Sent: Thursday, July 31, 2025 1:55:45 PM
To: Fielden, Micah (OASG) <(b) (6)
Subject: Re: Draft

(b)(5)

Get Outlook for iOS

From: Fielden, Micah (OASG) <(b) (6)
Sent: Thursday, July 31, 2025 1:06:55 PM
To: Woodward, Stanley (OAG) <(b) (6)
Subject: Draft

Please see attached.

Micah Fielden
Office of the Associate Attorney General
U.S. Department of Justice
(b) (6)

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Manion, Jason (OAG)" <(b) (6)
Cc: "Fielden, Micah (OASG)" <(b) (6)
Subject: Fw: draft subpoena response letter
Date: Tue, 19 Aug 2025 13:55:36 -0400
Importance: Normal
Attachments: Revised_DRAFT_Comer_Subpoena_Response_Letter.docx

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Jason - did we have civ add cites to this? If not, whom did you ask for assistance from in civ on the last letter?

Get Outlook for iOS

From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, August 11, 2025 5:33:53 PM
To: Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Braid, James C. EOP/WHO <(b) (6) Blair, James EOP/WHO <(b) (6) Gaiser, Elliot (OLC) <(b) (6)
Cc: Watzel, Ryan (OLC) <(b) (6) Pettit, Lanora (OLC) <(b) (6)
Subject: FW: draft subpoena response letter

Duplicative Material_Bates Number_25-cv-4270_0585

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Camacho, Dario (OLA)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 20:17:54 -0400
Importance: Normal

Jones is not executive privilege

Get Outlook for iOS

From: Fielden, Micah (OASG) <(b) (6)
Sent: Friday, August 15, 2025 7:04:25 PM
To: Woodward, Stanley (OAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Manion, Jason (OAG) <(b) (6)
Cc: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0647

From: "Woodward, Stanley (OASG)" <(b) (6)
To: "(b) (6) Stanley Woodward (b) (6) Stanley Woodward
Date: Mon, 24 Nov 2025 17:17:24 -0500
Importance: Normal
Attachments: DRAFT_11.18.OLAedits_-_PDD_edits_Comments.docx

Get Outlook for iOS

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Manion, Jason (OAG)" <(b) (6)
Subject: Fw: Draft response to HSGAC 2954 letter re Epstein
Date: Fri, 15 Aug 2025 09:10:45 -0400
Importance: Normal

Get Outlook for iOS

From: Shumate, Brett A (CIV) <(b) (6)
Sent: Wednesday, August 13, 2025 9:18:18 AM
To: Mooppan, Hashim (OSG) <(b) (6) Watzel, Ryan (OLC) <(b) (6) Davis, Patrick (OLP) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Pettit, Lanora (OLC) <(b) (6)
Subject: RE: Draft response to HSGAC 2954 letter re Epstein

Duplicative Material_Bates Number_25-cv-4270_0439

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Fielden, Micah (OASG)" <(b) (6)
Subject: Fw: Epstein questions
Date: Mon, 06 Oct 2025 11:55:33 -0400
Importance: Normal
Attachments: Epstein_questions_at_Kash's_hearing.docx

Get Outlook for iOS

From: Manion, Jason (OAG) <(b) (6)
Sent: Monday, October 6, 2025 8:28:17 AM
To: Woodward, Stanley (OAG) <(b) (6)
Subject: Epstein questions

Duplicative Material_Bates Number_25-cv-4270_0522

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Boatright, Danny (OLA)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Fielden, Micah (OASG)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Manion, Jason (OAG)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 22:34:24 -0400
Importance: Normal

Looks good. Thanks all.

Get Outlook for iOS

From: Boatright, Danny (OLA) <(b) (6)
Sent: Friday, August 15, 2025 10:31:32 PM
To: Jag, Rachel (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Fielden, Micah (OASG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Davis, Patrick (OLP) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Manion, Jason (OAG) <(b) (6)
Subject: RE: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0644

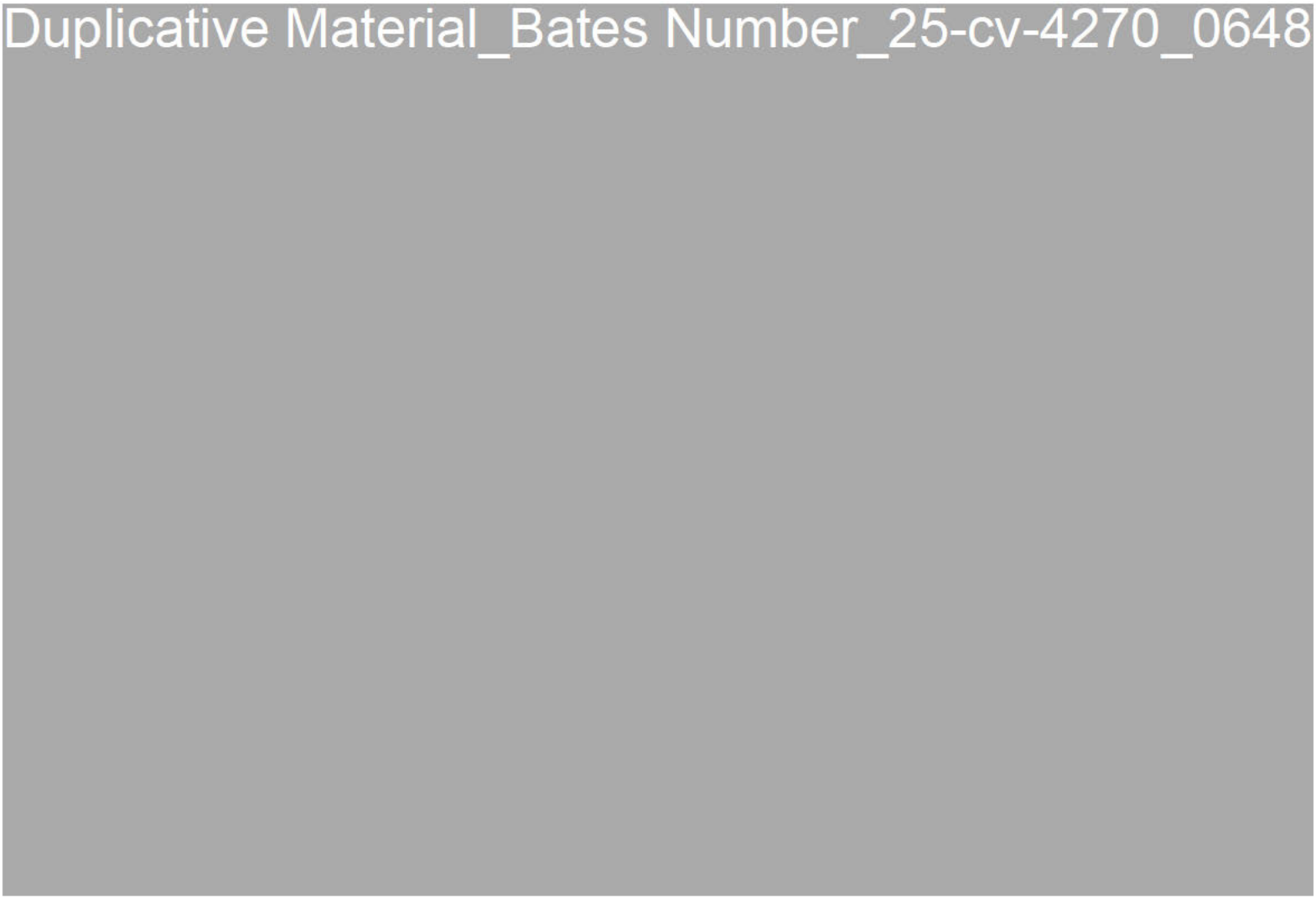
From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Fielden, Micah (OASG)" <(b) (6) "Manion, Jason (OAG)" <(b) (6)
Cc: "Davis, Patrick (OLP)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 19:04:28 -0400
Importance: Normal

But please do circulate current draft and hold transmission for ODAG signoff.

Get Outlook for iOS

From: Woodward, Stanley (OAG) <(b) (6)
Sent: Friday, August 15, 2025 7:03:39 PM
To: Nieves, Brian (ODAG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Fielden, Micah (OASG) <(b) (6) Manion, Jason (OAG) <(b) (6)
Cc: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: Re: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0648



From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Attias, Joseph (ODAG)" <(b) (6) "(b)(6); (b)(7)(C) per FBI (NY) (FBI)" <(b)(6); (b)(7)(C) per FBI "Raia, Christopher G. (NY) (FBI)" <(b)(7)(E) per FBI "(b)(6); (b)(7)(C) per FBI (NY) (FBI)" <(b)(6); (b)(7)(C) per FBI "Backschies, Leslie R. (NY) (FBI)" <(b)(7)(E) per FBI "Parry, Shannon Vh (IMD) (FBI)" <(b)(7)(E) per FBI
Cc: "(b)(6); (b)(7)(C) per FBI (NY) (FBI)" <(b)(6); (b)(7)(C) per FBI "(b)(6); (b)(7)(C) per FBI (IMD) (FBI)" <(b)(6); (b)(7)(C) per FBI "(b)(6); (b)(7)(C) per FBI (DO) (FBI)" <(b)(6); (b)(7)(C) per FBI "Ramer, Samuel (OGC) (FBI)" <(b)(7)(E) per FBI
Subject: Re: Epstein Files
Date: Fri, 04 Jul 2025 14:30:04 -0400
Importance: Normal

We just received the additional sealed / unsealed photos but I still don't think this is what the Deputy Director was referring to. Perhaps a subset of these, but certainly not the whole batch.

Get Outlook for iOS

From: Shannon Parry <(b)(7)(E) per FBI
Sent: Friday, July 4, 2025 8:45:59 AM
To: Attias, Joseph (ODAG) <(b) (6) (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6) Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI
Subject: Re: Epstein Files

+GC Ramer.

Shannon

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Friday, July 4, 2025 8:38:22 AM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) (JMD) <(b) (6)
Subject: [EXTERNAL EMAIL] - Re: Epstein Files

Hi Shannon,

There a few folders and sub folders in the link. Can you please confer with your leadership and identify exactly what you intend to publish. There seems to be more in there than was described to us. Also, we'll need to eventually identify for JMD the precise items FBI intends to publish.

Thank you,

Joseph

From: Attias, Joseph (ODAG) <(b) (6)
Sent: Friday, July 4, 2025 7:15 AM
To: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Raia, Christopher G. (NY) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI Backschies, Leslie R. (NY) (FBI) <(b)(7)(E) per FBI Parry, Shannon Vh (IMD) (FBI) <(b)(7)(E) per FBI
Cc: (b)(6); (b)(7)(C) per FBI (NY) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (IMD) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) per FBI (DO) (FBI) <(b)(6); (b)(7)(C) per FBI Woodward, Stanley (OAG) <(b) (6)
Subject: Re: Epstein Files

Duplicative Material_Bates Number_25-cv-4270_0886

From: "Woodward, Stanley (OASG)" <(b) (6)
To: "Hayek, Ashley (OAG)" <(b) (6)
Subject: Re: Letter
Date: Mon, 01 Dec 2025 13:26:28 -0500
Importance: Normal
Attachments: DRAFT_11.18.OLAedits_-_REVISED_11242025.docx

Just you - let me know what you think about the introduction.

Get Outlook for iOS

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 6:13:35 PM
To: Woodward, Stanley (OASG) <(b) (6) Hayek, Ashley (OAG) <(b) (6)
McCommas, Stuart (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: RE: Letter

Thank you, Stanley.

A revised version is attached.

From: Woodward, Stanley (OASG) <(b) (6)
Sent: Monday, November 24, 2025 5:33 PM
To: Davis, Patrick (OLA) <(b) (6) Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: Re: Letter

I would (b) (5)

(b) (5)

(b) (5)

Get Outlook for iOS

From: Woodward, Stanley (OASG) <(b) (6)
Sent: Monday, November 24, 2025 4:38:38 PM
To: Davis, Patrick (OLA) <(b) (6) Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: Re: Letter

Yes

Get Outlook for iOS

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 4:25:38 PM
To: Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: RE: Letter

Stanley – do you have any edits? Thanks

From: Hayek, Ashley (OAG) <(b) (6)
Sent: Monday, November 24, 2025 2:27 PM
To: Davis, Patrick (OLA) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: Re: Letter

Hoffman today after press conference pending Stanley's edits. I would like to see final please.

Get Outlook for iOS

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 2:25:14 PM
To: Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: RE: Letter

Just to confirm – you want us to hold(b) (5)

Do we still want the Hoffman letter out today?

From: Hayek, Ashley (OAG) <(b) (6)
Sent: Monday, November 24, 2025 2:10 PM
To: Davis, Patrick (OLA) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: Re: Letter

Let's hold until tomorrow.

Get Outlook for iOS

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 1:14:05 PM
To: Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: RE: Letter

Many – but still waiting on a few to get back to me. I might just send them an email heads-up if I don't hear back soon.

From: Hayek, Ashley (OAG) <(b) (6)
Sent: Monday, November 24, 2025 12:51 PM
To: Davis, Patrick (OLA) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6)
Cc: Cypher, Catharine (OAG) <(b) (6)
Subject: RE: Letter

Has everyone been notified?

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 12:27 PM
To: Hayek, Ashley (OAG) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6)
Subject: RE: Letter

Any preference on the timing of sending (b) (5)

I can send that batch anytime today. I've been working (b) (5) .

From: Hayek, Ashley (OAG) <(b) (6)
Sent: Monday, November 24, 2025 12:22 PM
To: Davis, Patrick (OLA) <(b) (6) McCommas, Stuart (OAG) <(b) (6)
Woodward, Stanley (OASG) <(b) (6)
Subject: RE: Letter

This should NOT go out until wheels up from press conference. And can you please Forward upon immediately sending?

From: Davis, Patrick (OLA) <(b) (6)
Sent: Monday, November 24, 2025 9:26 AM
To: McCommas, Stuart (OAG) <(b) (6) Woodward, Stanley (OASG)
<(b) (6)
Cc: Hayek, Ashley (OAG) <(b) (6)
Subject: RE: Letter

Stanley – do you have any edits to the Hoffman letter? We'd like to send it today.

From: McCommas, Stuart (OAG) <(b) (6)
Sent: Monday, November 24, 2025 9:25 AM
To: Davis, Patrick (OLA) <(b) (6)
Cc: Hayek, Ashley (OAG) <(b) (6)
Subject: Re: Letter

Can we get this letter out today?

Get Outlook for iOS

From: Davis, Patrick (OLA) <(b) (6)
Sent: Friday, November 21, 2025 10:37:24 AM
To: McCommas, Stuart (OAG) <(b) (6)
Cc: Hayek, Ashley (OAG) <(b) (6)
Subject: RE: Letter

Adding Ashley to consult on the timing of this Hoffman letter, given the AG's travel.

From: McCommas, Stuart (OAG) <(b) (6)
Sent: Friday, November 21, 2025 10:03 AM
To: Davis, Patrick (OLA) <(b) (6)
Subject: Re: Letter

Can we get this out today?

Get Outlook for iOS

From: McCommas, Stuart (OAG)
Sent: Thursday, November 20, 2025 4:42:05 PM
To: Davis, Patrick (OLA) <(b) (6)
Subject: RE: Letter

Got it – thank you!

From: Davis, Patrick (OLA) <(b) (6)
Sent: Thursday, November 20, 2025 4:37 PM
To: McCommas, Stuart (OAG) <(b) (6)
Subject: Letter

Latest draft attached. I believe Stanley is currently reviewing.

Event: Meeting

Start Date: 2025-03-18 11:00:00 -0400

End Date: 2025-03-18 11:30:00 -0400

Organizer: (b)(6) (AG Scheduling Account) (OAG) (b) (6)

Location: JCC

Class: X-PERSONAL

Date Created: 2025-04-11 15:33:00 -0400

Date Modified: 2025-11-26 13:16:40 -0500

Priority: 5

DTSTAMP: 2025-03-18 11:00:30 -0400

Attendee: Bove, Emil (ODAG) (b) (6) ; Bai, Sue (NSD) (b) (6) (b) (6) (ODAG) (b) (6) ; (b)(6) (Todd Blanche) (ODAG) (b) (6)

STAFF POC: Madeline Dawson
SECURITY POC: AGPD
MEETING/EVENT POC: Madeline Dawson
TOPIC: JFK & Epstein Files Briefing
FORMAT: Standard briefing
PRESS (OPEN/CLOSED): N/A
REMARKS/TALKING POINTS REQUIRED: N/A
INTERNAL ATTENDEES:

- PADAG Emil Bove
- Sue Bai
- (b) (6)

EXTERNAL ATTENDEES: N/A
BACKGROUND: full debriefing of JFK and Epstein Files per the President's order
TRAVELING STAFF: n/a
DOCUMENTS ATTACHED: n/a

Event: HSGAC 5 U.S.C. ยง2954 letter meeting

Start Date: 2025-08-06 15:30:00 -0400

End Date: 2025-08-06 16:30:00 -0400

Organizer: Davis, Patrick (OLP) <(b) (6)

Location: RFK 1609 - OLA Medium Conference Room

Class: X-PERSONAL

Date Created: 2025-08-05 15:49:25 -0400

Date Modified: 2025-08-06 17:08:24 -0400

Priority: 5

DTSTAMP: 2025-08-05 15:49:18 -0400

Attendee: Davis, Patrick (OLP) <(b) (6) Shumate, Brett A (CIV) <(b) (6) Mooppan, Hashim (OSG) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Watzel, Ryan (OLC) <(b) (6)

Attach: 2025-07-29-IN-OLA -Peters et al HSGAC- Epstein docs-402141 .pdf

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Woodward, Stanley (OAG)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Fielden, Micah (OASG)" <(b) (6) "Manion, Jason (OAG)" <(b) (6)
Cc: "Davis, Patrick (OLP)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 19:03:59 -0400
Importance: Normal

Best,

Brian D. Nieves
Deputy Chief of Staff & Senior Counsel for Policy
Office of the Deputy Attorney General
(b) (6)

From: Woodward, Stanley (OAG) <(b) (6)
Sent: Friday, August 15, 2025 7:03:39 PM
To: Nieves, Brian (ODAG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Fielden, Micah (OASG) <(b) (6) Manion, Jason (OAG) <(b) (6)
Cc: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: Re: Epstein subpoena response

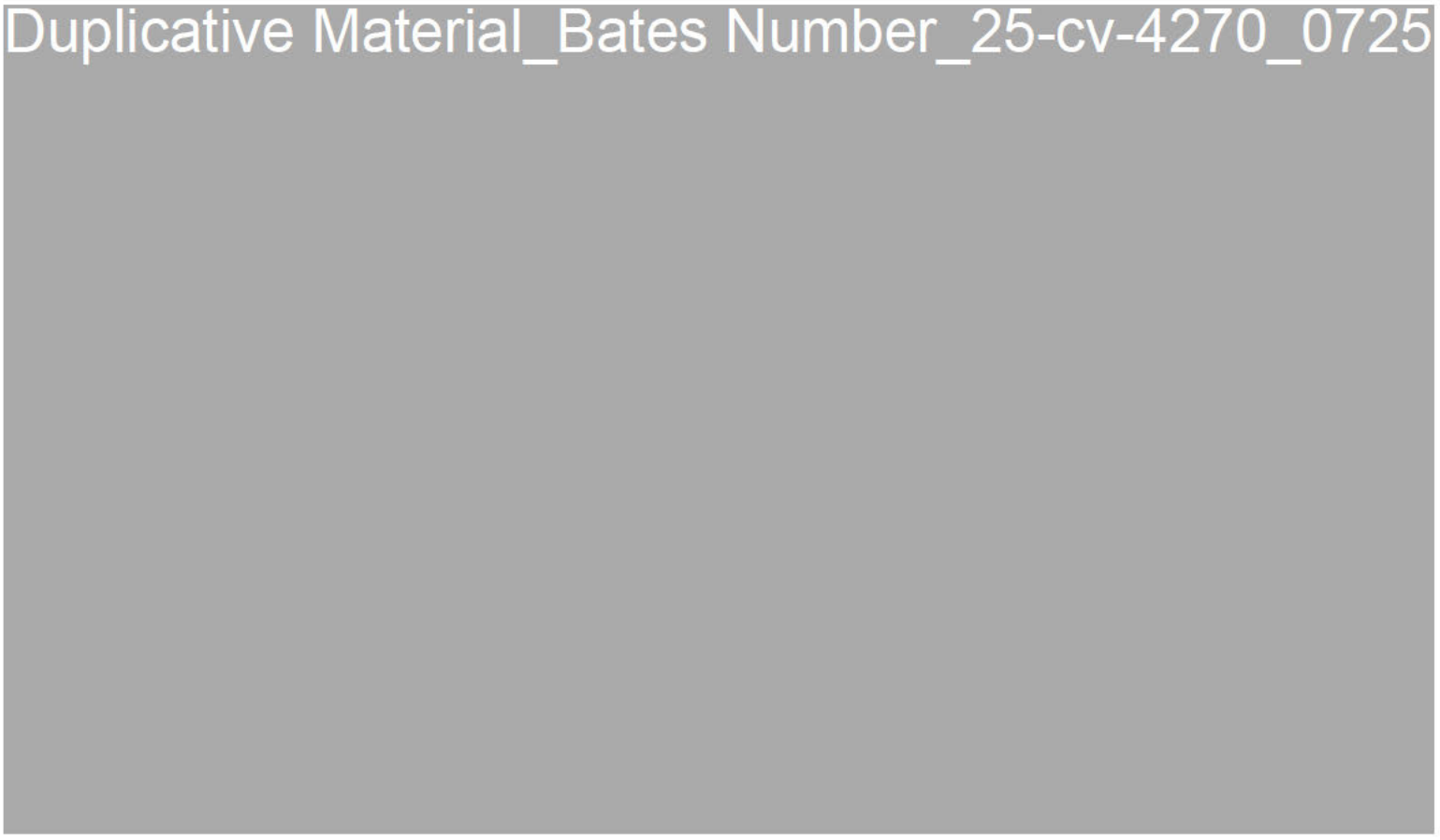
Duplicative Material_Bates Number_25-cv-4270_0648

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Davis, Patrick (OLP)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Day, Sean C. (OAG)" <(b) (6) "Woodward, Stanley (OAG)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Lampard, Ronald (OLA)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6)
Cc: "Camacho, Dario (OLA)" <(b) (6)
Subject: Re: Meeting re Grassley Epstein letter
Date: Fri, 25 Jul 2025 10:57:47 -0400
Importance: Normal

Best,
Brian

From: Davis, Patrick (OLP) <(b) (6)
Sent: Friday, July 25, 2025 10:46:49 AM
To: Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Boatright, Danny (OLA) <(b) (6) Lampard, Ronald (OLA) <(b) (6) Singh, Aakash (ODAG) <(b) (6)
Cc: Camacho, Dario (OLA) <(b) (6)
Subject: Meeting re Grassley Epstein letter

Duplicative Material_Bates Number_25-cv-4270_0725



From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Pestana, Diego (ODAG)" <(b) (6) (b) (6) Todd Blanche (ODAG)" (b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6)
Subject: Re: Epstein / Discharge Petition
Date: Mon, 17 Nov 2025 12:06:12 -0500
Importance: Normal
Attachments: Memo

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Monday, November 17, 2025 11:13:44 AM
To: (b) (6) Todd Blanche ODAG) (b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: FW: Epstein / Discharge Petition

The attached version incorporates OLC's comments below with respect to (b) (5).

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Monday, November 17, 2025 9:24 AM
To: Pestana, Diego (ODAG) <(b) (6)
Subject: FW: Epstein / Discharge Petition

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Pettit, Lanora (OLC) <(b) (6)
Sent: Wednesday, November 12, 2025 2:36 PM
To: Watzel, Ryan (OLC) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Epstein / Discharge Petition

Thank you, Ryan.

From: Watzel, Ryan (OLC) <(b) (6)
Sent: Wednesday, November 12, 2025 2:22 PM
To: Pettit, Lanora (OLC) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Epstein / Discharge Petition

Hi Lanora. Sorry for missing your call. My understanding of (b) (5)

In the meantime, however, as you say, I don't think (b) (5)

Rachel, if you have further questions, I'd be happy to connect—just let me know.

Thanks very much,
Ryan

From: Pettit, Lanora (OLC) <(b) (6)
Sent: Wednesday, November 12, 2025 1:56 PM
To: Watzel, Ryan (OLC) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: Epstein / Discharge Petition

Ryan—

I called because Rachel stopped by to ask (b) (5)
the pending Epstein subpoena—either in terms of (b) (5)
My understanding is (b) (5)

(b) (5)

(b) (5)

Does that all sound right?

If not, can you give Rachel a call.

Lanora

Lanora C. Pettit
Office of Legal Counsel

Off.: (b) (6)
Cell: (b) (6)

From: "Nieves, Brian (ODAG)" <(b) (6)
Subject: Fw: draft subpoena response letter
Date: Wed, 20 Aug 2025 22:16:44 -0400
Importance: Normal
Attachments: Revised_DRAFT_Comer_Subpoena_Response_Letter.docx

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From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, August 11, 2025 5:33:53 PM
To: Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Braid, James C. EOP/WHO <(b) (6) Blair, James EOP/WHO <(b) (6) Gaiser, Elliot (OLC) <(b) (6)
Cc: Watzel, Ryan (OLC) <(b) (6) Pettit, Lanora (OLC) <(b) (6)
Subject: FW: draft subpoena response letter

Duplicative Material_Bates Number_25-cv-4270_0585

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Fielden, Micah (OASG)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6)
Cc: "Woodward, Stanley (OAG)" <(b) (6) "Day, Sean C. (OAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Edwards, Anna (OASG)" <(b) (6)
Subject: Re: Draft Response to Comer
Date: Thu, 21 Aug 2025 19:57:40 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.21.docx

From: Fielden, Micah (OASG) <(b) (6)
Sent: Thursday, August 21, 2025 7:10:51 PM
To: Nieves, Brian (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6)
Cc: Woodward, Stanley (OAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Edwards, Anna (OASG) <(b) (6)
Subject: RE: Draft Response to Comer

Duplicative Material_Bates Number_25-cv-4270_0702

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6)
Subject: Fw: Meeting re Grassley Epstein letter
Date: Fri, 25 Jul 2025 10:58:21 -0400
Importance: Normal

This is too big of a meeting for my liking and I feel like it will be too long to be useful Please lmk what comes from it. Thanks.

Best,
Brian

From: Davis, Patrick (OLP) <(b) (6)
Sent: Friday, July 25, 2025 10:46:49 AM
To: Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Boatright, Danny (OLA) <(b) (6) Lampard, Ronald (OLA) <(b) (6) Singh, Aakash (ODAG) <(b) (6)
Cc: Camacho, Dario (OLA) <(b) (6)
Subject: Meeting re Grassley Epstein letter

Duplicative Material_Bates Number_25-cv-4270_0725

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject:
Date: Fri, 14 Nov 2025 16:22:09 -0500
Importance: Normal
Attachments: Memo,_re_Discharge_Petition.docx

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Fielden, Micah (OASG)" <(b) (6) "Woodward, Stanley (OAG)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Manion, Jason (OAG)" <(b) (6)
Cc: "Davis, Patrick (OLP)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6)
Subject: Re: Epstein subpoena response
Date: Fri, 15 Aug 2025 21:33:26 -0400
Importance: Normal
Attachments: DRAFT_HSGAC_Letter_2025.08.15.docx

From: Fielden, Micah (OASG) <(b) (6)
Sent: Friday, August 15, 2025 7:04:25 PM
To: Woodward, Stanley (OAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Camacho, Dario (OLA) <(b) (6) Manion, Jason (OAG) <(b) (6)
Cc: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0648

From: "Nieves, Brian (ODAG)" <(b) (6)
Subject: Fw: Supplemental QFRs for Bove
Date: Wed, 16 Jul 2025 12:32:59 -0400
Importance: Normal
Attachments: 2025.07.16_Record_Request_Bove_Epstein_final.pdf

---

Best,
Brian

From: Chestnut, Brendan T. (OLP) <(b) (6)
Sent: Wednesday, July 16, 2025 12:31:12 PM
To: Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6)
Subject: RE: Supplemental QFRs for Bove

Duplicative Material_Bates Number_25-cv-4270_01067

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6)
Subject: FW: Deconfliction Request - Committee on Oversight and Government Reform
Date: Wed, 17 Sep 2025 18:24:32 -0400
Importance: Normal

FYI.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Pestana, Diego (ODAG)
Sent: Wednesday, September 17, 2025 6:24 PM
To: (b) (6)
Cc: (b) (6) (b) (6) Fielden, Micah (OASG) <(b) (6) (b) (6)
Subject: RE: Deconfliction Request - Committee on Oversight and Government Reform

Hi, Tyler:

(b)(5) per Treasury

Thank you.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: (b) (6) <(b) (6)
Sent: Wednesday, September 10, 2025 12:43 PM
To: Pestana, Diego (ODAG) <(b) (6)
Cc: (b) (6) (b) (6) (b) (6) Fielden, Micah (OASG) <(b) (6)
Subject: [EXTERNAL] RE: Deconfliction Request - Committee on Oversight and Government Reform

Diego –

(b)(5) per Treasury .

Best,
Caitlin

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Wednesday, September 10, 2025 12:30 PM
To: Cottingham, Caitlin <(b) (6)
Cc: Pilkerton, Christopher <(b) (6) Badgley, Tyler <(b) (6) Monie, Alex <(b) (6) Fielden, Micah (OASG) <(b) (6)
Subject: RE: Deconfliction Request - Committee on Oversight and Government Reform

** **Caution:** External email from: [(b) (6) Pay attention to suspicious links and attachments. Send suspicious email to (b) (6) **

This email is from a US Government agency.

Hi, Caitlin,

(b)(5) per Treasury

Thank you.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Fielden, Micah (OASG) <(b) (6)
Sent: Monday, September 8, 2025 6:09 PM
To: (b) (6) Pestana, Diego (ODAG) <(b) (6)

Cc: (b) (6) (b) (6) (b) (6)
Subject: RE: Deconfliction Request - Committee on Oversight and Government Reform

[+Diego from ODAG]

Hi Caitlin,

Thanks for your email. Can we schedule time to discuss? Based on calendars, Diego and I could meet tomorrow at 11–11:30 AM, 1–2 PM, or 3:30–4:30 PM. We have much better availability on Wednesday and Thursday if that's convenient for the Treasury team.

Thanks,
Micah

Micah Fielden
Chief of Staff
Office of the Associate Attorney General
U.S. Department of Justice
(b) (6)

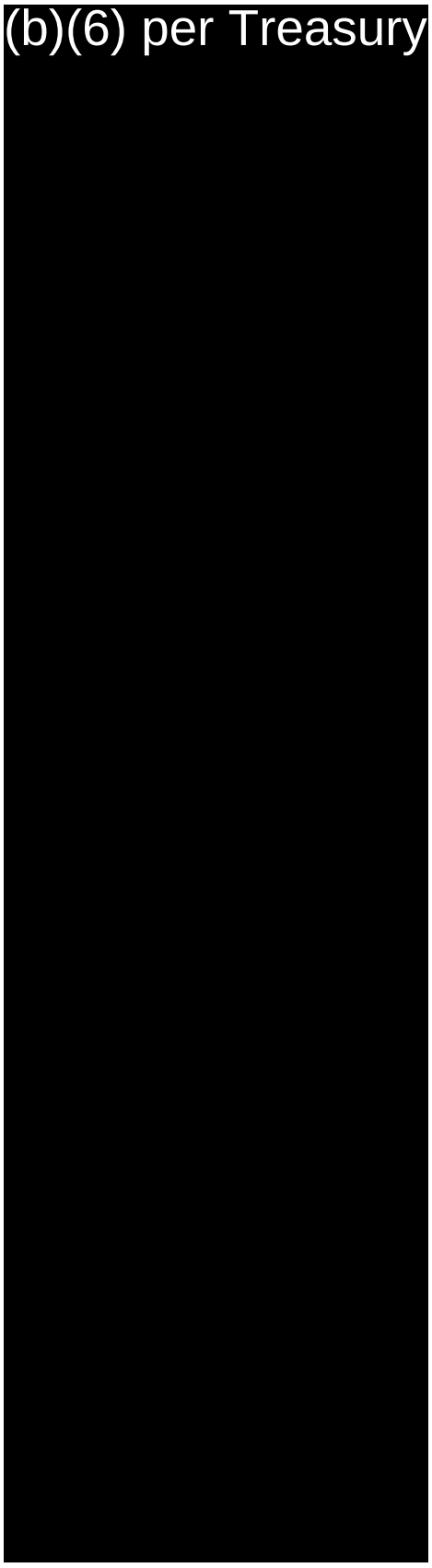
From: (b) (6) <(b) (6)
Sent: Monday, September 8, 2025 2:26 PM
To: Fielden, Micah (OASG) <(b) (6)
Cc: (b) (6) (b) (6) (b) (6)
Subject: [EXTERNAL] Deconfliction Request - Committee on Oversight and Government Reform

Hi Micah -

(b)(5) per Treasury

Best,
Caitlin

(b)(6) per Treasury



Caitlin Cottingham
Principal Deputy Assistant General Counsel, Enforcement & Intelligence
U.S. Department of the Treasury
(b) (6)

From: "Day, Sean C. (OAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: FW: Oversight Hearing
Date: Fri, 10 Oct 2025 08:41:36 -0400
Importance: Normal

FYSA

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Thursday, October 9, 2025 5:06 PM
To: Randolph, Brian (Judiciary-Rep) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Not sure if any of you have been furloughed. For those that are still on duty, are you free for a call tomorrow at 10:30? We'd like to better understand why the Chairman didn't receive a single document from DOJ in conjunction with the hearing.

From: Flynn-Brown, Josh (Judiciary-Rep)
Sent: Tuesday, September 30, 2025 10:50 AM
To: Randolph, Brian (Judiciary-Rep) <(b) (6) Patrick Davis <(b) (6)
Cc: Rachel Jag <(b) (6) Sean C. Day <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: RE: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01120

From: "Pestana, Diego (ODAG)" <(b) (6)
To: (b) (6) Todd Blanche (ODAG) "Attias, Joseph (ODAG)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Draft motions
Date: Fri, 18 Jul 2025 16:01:42 -0400
Importance: Normal
Attachments: Draft_Motion_(Epstein_-_SDFL).docx; Draft_Motion_(Epstein_-_SDNY).docx; Draft_Motion_(Maxwell_-_SDNY).docx

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Attached are the versions with your changes incorporated. We'll come over.

Diego M. Pestana
Acting Associate Deputy Attorney General
(o) (b) (6) ; (m) (b) (6)
(S) (b) (6)
(TS) (b) (6)

From: (b) (6) Todd Blanche (ODAG)
Sent: Friday, July 18, 2025 3:59 PM
To: Attias, Joseph (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Draft motions

Duplicative Material_Bates Number_25-cv-4270_0369

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America v. Jeffrey Epstein, Defendant.	1:19-cr-490 (RMB)

UNITED STATES' MOTION TO UNSEAL GRAND JURY TRANSCRIPTS

At the direction of the Attorney General, the Department of Justice hereby moves the Court to release grand jury transcripts associated with the above-referenced indictment.

On July 6, 2025, the Department of Justice and Federal Bureau of Investigation issued a memorandum describing an exhaustive review undertaken of investigative holdings relating to Jeffrey Epstein (the "Memorandum").[1] The Memorandum detailed the steps taken by the Department of Justice and Federal Bureau of Investigation to determine whether evidence existed that could predicate an investigation into uncharged third parties. As the Memorandum concluded, no such evidence was uncovered during the review.

Since July 6, 2025, there has been extensive public interest in the basis for the Memorandum's conclusions. While the Department of Justice and Federal Bureau of Investigation continue to adhere to the conclusions reached in the Memorandum, transparency to the American public is of the utmost importance to this Administration. Given the public interest in the investigative work conducted by the Department of Justice and Federal Bureau of Investigation into Epstein, the Department of Justice moves the Court to unseal the underlying grand jury

[1] https://www.justice.gov/opa/media/1407001/dl?inline.

Bates Number_25-cv-4270_00981

transcripts in *United States v. Epstein*, subject to appropriate redactions of victim-related and other personal identifying information.[2] The Department will work with the United States Attorney's Office for Southern District of New York to make appropriate redactions of victim-related information and other personal identifying information prior to releasing the transcripts. Transparency in this process will not be at the expense of our obligation under the law to protect victims.

1. On July 2, 2019, a grand jury sitting in the Southern District of New York returned an indictment charging Epstein with sex trafficking offenses. *See* Dkt. No. 2. On August 10, 2019, while awaiting trial, Epstein committed suicide in his cell in the Metropolitan Correctional Center in New York City. Soon after, the Court dismissed the indictment. Dkt. No. 52.

2. On June 29, 2020, a grand jury sitting in the Southern District of New York charged Epstein's longtime confidant, Ghislaine Maxwell, with numerous offenses related to the trafficking and coercion of minors. *See United States v. Maxwell*, 1:20-cr-330, Dkt. No. 1 (S.D.N.Y. June 29, 2020). In December 2021, a jury found Maxwell guilty on several counts. Maxwell was sentenced to 240 months' imprisonment, and the Second Circuit later affirmed her convictions and sentence. *See United States v. Maxwell*, 118 F.4th 256 (2d Cir. 2024).

3. On July 6, 2025, the Department of Justice and Federal Bureau of Investigation announced the conclusion of their review of the particulars of Epstein's crimes and death. Since then, the public's interest in the Epstein matter has remained. Given this longstanding and legitimate interest, the government now moves to unseal grand jury transcripts associated with Epstein.

[2] The Department of Justice is filing similar motions in *United States v. Maxwell*, 1:20-cr-330 (S.D.N.Y.), and in the Southern District of Florida.

Bates Number_25-cv-4270_00982

4. "It is a tradition of law that proceedings before a grand jury shall generally remain secret." *In re Biaggi*, 478 F.2d 489 (2d Cir. 1973). "[T]he tradition of secrecy," however, "is not absolute." *In re Petition of Nat. Sec. Archive*, 104 F. Supp. 3d 625, 628 (S.D.N.Y. 2015). Although Rule 6(b)(3) of the Federal Rules of Criminal Procedure generally lists the exceptions to grand jury secrecy, the Second Circuit has recognized that "there are certain 'special circumstances' in which release of grand jury records is appropriate even outside the boundaries of the rule." *In re Craig*, 131 F.3d 99, 102 (2d Cir. 1997); *see also Carlson v. United States*, 837 F.3d 753, 767 (7th Cir. 2016) ("Rule 6(e)(3)(E) does not displace that inherent power. It merely identifies a permissive list of situations where that power can be used."). One such "special circumstance" is historical interest by the public. *In re Craig*, 131 F.3d at 105. Under *In re Craig*, this Court retains discretion to determine "whether such an interest outweighs the countervailing interests in privacy and secrecy[.]" *Id*.

5. Public officials, lawmakers, pundits, and ordinary citizens remain deeply interested and concerned about the Epstein matter. Indeed, other jurists have released grand jury transcripts after concluding that Epstein's case qualifies as a matter of public concern. *See* Order Granting Plaintiff's Motion for Reconsideration of the Trial Court's February 29, 2024 Order, *CA Florida Holdings, LLC v. Dave Aronberg and Joseph Abruzzo*, 50-2019 CA-014681 (15th Cir. July 1, 2024).[3] After all, Jeffrey Epstein is "the most infamous pedophile in American history." *Id*. The facts surrounding Epstein's case "tell a tale of national disgrace." *In re Wild*, 994 F.3d 1244, 1247 (11th Cir. 2021) (discussing the plea agreement secured by Epstein in Florida). The grand jury records are thus "critical pieces of an important moment in our nation's history." *In re Petition of Nat. Sec. Archive*, 104 F. Supp. 3d at 629. "The time for the public to guess what they contain

[3] https://www.mypalmbeachclerk.com/home/showpublisheddocument/4194/638554423710170000.

Bates Number_25-cv-4270_00983

should end." *Id*. Notably, the privacy interests at stake on the other side of the balance are substantially diminished due to Epstein's death. Of course, as noted above, the Department of Justice will work with the United States Attorney's Office for the Southern District of New York to redact all victim-identifying information prior to any release.

6. For these reasons, this Court should conclude that the Epstein and Maxwell cases qualify as a matter of public interest, release the associated grand jury transcripts, and lift any preexisting protective orders. *See In re Craig*, 131 F.3d at 105 ("It is … entirely conceivable that in some situations historical or public interest alone could justify the release of grand jury information.").

Respectfully submitted,

PAMELA J. BONDI
U.S. Attorney General

/s/ Todd Blanche_____
TODD BLANCHE
Deputy Attorney General

Bates Number_25-cv-4270_00984

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America v. Ghislaine Maxwell, Defendant.	1:20-cr-330 (AJN)

UNITED STATES' MOTION TO UNSEAL GRAND JURY TRANSCRIPTS

At the direction of the Attorney General, the Department of Justice hereby moves the Court to release grand jury transcripts associated with the above-referenced indictment.

On July 6, 2025, the Department of Justice and Federal Bureau of Investigation issued a memorandum describing an exhaustive review undertaken of investigative holdings relating to Jeffrey Epstein (the "Memorandum").[1] The Memorandum detailed the steps taken by the Department of Justice and Federal Bureau of Investigation to determine whether evidence existed that could predicate an investigation into uncharged third parties. As the Memorandum concluded, no such evidence was uncovered during the review.

Since July 6, 2025, there has been extensive public interest in the basis for the Memorandum's conclusions. While the Department of Justice and Federal Bureau of Investigation continue to adhere to the conclusions reached in the Memorandum, transparency to the American public is of the utmost importance to this Administration. Given the public interest in the investigative work conducted by the Department of Justice and Federal Bureau of Investigation into Epstein, the Department of Justice moves the Court to unseal the underlying grand jury

[1] https://www.justice.gov/opa/media/1407001/dl?inline.

Bates Number_25-cv-4270_00985

transcripts in *United States v. Epstein*, subject to appropriate redactions of victim-related and other personal identifying information.[2] The Department will work with the United States Attorney's Office for Southern District of New York to make appropriate redactions of victim-related information and other personal identifying information prior to releasing the transcripts. Transparency in this process will not be at the expense of our obligation under the law to protect victims.

1. On July 2, 2019, a grand jury sitting in the Southern District of New York returned an indictment charging Epstein with sex trafficking offenses. *See United States v. Epstein*, 1:19-cr-490, Dkt. No. 2. (S.D.N.Y.). On August 10, 2019, while awaiting trial, Epstein committed suicide in his cell in the Metropolitan Correctional Center in New York City. Soon after, the Court dismissed the indictment. Dkt. No. 52.

2. On June 29, 2020, a grand jury sitting in the Southern District of New York charged Epstein's longtime confidant, Ghislaine Maxwell, with numerous offenses related to the trafficking and coercion of minors. *See* Dkt. No. 1. In December 2021, a jury found Maxwell guilty on several counts. This Court sentenced Maxwell to 240 months' imprisonment and the Second Circuit later affirmed her convictions and sentence. *See United States v. Maxwell*, 118 F.4th 256 (2d Cir. 2024).

3. On July 6, 2025, the Department of Justice and Federal Bureau of Investigation announced the conclusion of their review of the particulars of Epstein's crimes and death. Since then, the public's interest in the Epstein matter has remained. Given this longstanding and legitimate interest, the government now moves to unseal grand jury transcripts associated with Epstein.

[2] The Department of Justice is filing similar motions in *United States v. Epstein*, 1:19-cr-490 (S.D.N.Y.), and in the Southern District of Florida.

Bates Number_25-cv-4270_00986

4. "It is a tradition of law that proceedings before a grand jury shall generally remain secret." *In re Biaggi*, 478 F.2d 489 (2d Cir. 1973). "[T]he tradition of secrecy," however, "is not absolute." *In re Petition of Nat. Sec. Archive*, 104 F. Supp. 3d 625, 628 (S.D.N.Y. 2015). Although Rule 6(b)(3) of the Federal Rules of Criminal Procedure generally lists the exceptions to grand jury secrecy, the Second Circuit has recognized that "there are certain 'special circumstances' in which release of grand jury records is appropriate even outside the boundaries of the rule." *In re Craig*, 131 F.3d 99, 102 (2d Cir. 1997); *see also Carlson v. United States*, 837 F.3d 753, 767 (7th Cir. 2016) ("Rule 6(e)(3)(E) does not displace that inherent power. It merely identifies a permissive list of situations where that power can be used."). One such "special circumstance" is historical interest by the public. *In re Craig*, 131 F.3d at 105. Under *In re Craig*, this Court retains discretion to determine "whether such an interest outweighs the countervailing interests in privacy and secrecy[.]" *Id*.

5. Public officials, lawmakers, pundits, and ordinary citizens remain deeply interested and concerned about the Epstein matter. Indeed, other jurists have released grand jury transcripts after concluding that Epstein's case qualifies as a matter of public concern. *See* Order Granting Plaintiff's Motion for Reconsideration of the Trial Court's February 29, 2024 Order, *CA Florida Holdings, LLC v. Dave Aronberg and Joseph Abruzzo*, 50-2019 CA-014681 (15th Cir. July 1, 2024).[3] After all, Jeffrey Epstein is "the most infamous pedophile in American history." *Id*. The facts surrounding Epstein's case "tell a tale of national disgrace." *In re Wild*, 994 F.3d 1244, 1247 (11th Cir. 2021) (discussing the plea agreement secured by Epstein in Florida). The grand jury records are thus "critical pieces of an important moment in our nation's history." *In re Petition of Nat. Sec. Archive*, 104 F. Supp. 3d at 629. "The time for the public to guess what they contain

[3] https://www.mypalmbeachclerk.com/home/showpublisheddocument/4194/638554423710170000.

Bates Number_25-cv-4270_00987

should end." *Id*. Notably, the privacy interests at stake on the other side of the balance are substantially diminished due to Epstein's death. Of course, as noted above, the Department of Justice will work with the United States Attorney's Office for the Southern District of New York to redact all victim-identifying information prior to any release. While the Government recognizes that Maxwell's case is currently pending before the Supreme Court on a petition for a writ of certiorari, it nonetheless moves this Court for relief due to the intense public scrutiny into this matter.

6. For these reasons, this Court should conclude that the Epstein and Maxwell cases qualify as a matter of public interest, release the associated grand jury transcripts, and lift any preexisting protective orders. *See In re Craig*, 131 F.3d at 105 ("It is … entirely conceivable that in some situations historical or public interest alone could justify the release of grand jury information.").

Respectfully submitted,

PAMELA J. BONDI
U.S. Attorney General

/s/ Todd Blanche_____
TODD BLANCHE
Deputy Attorney General

Bates Number_25-cv-4270_00988

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: ltr
Date: Fri, 22 Aug 2025 11:16:21 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.22_tbedits_bn.docx

---

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Davis, Patrick (OLP)" <(b) (6)
Cc: "Jag, Rachel (ODAG)" <(b) (6) "Day, Sean C. (OAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: House Oversight production
Date: Wed, 22 Oct 2025 17:21:27 -0400
Importance: Normal

Hi, Patrick—Chris Hayes at CRT would have that info for you. He handled the physical production to the Hill. I believe that we uploaded the production via JEFS. Let me know if you need anything else.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Davis, Patrick (OLP) <(b) (6)
Sent: Wednesday, October 22, 2025 9:36 AM
To: Pestana, Diego (ODAG) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: House Oversight production

Diego,

We're planning to transmit the same package of Epstein materials that we provided to House Oversight to Senate Judiciary. Even though House Oversight made them all public, SJC is requesting we do so anyway, along with a cover letter. What was the technological process for transferring them?

Thanks,
-Patrick

From: (b) (6) Todd Blanche (ODAG)
To: "Pestana, Diego (ODAG)" <(b) (6) "Attias, Joseph (ODAG)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Draft motions
Date: Fri, 18 Jul 2025 15:50:18 -0400
Importance: Normal
Attachments: Draft_Motion_(Epstein_-_SDFL).docx

Can you make same changes to this one?

Todd Blanche
Deputy Attorney General

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Friday, July 18, 2025 3:36 PM
To: (b) (6) Todd Blanche (ODAG) Attias, Joseph (ODAG) <(b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Draft motions

Duplicative Material_Bates Number_25-cv-4270_0212

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6)
Subject: Timeline of Disclosures
Date: Wed, 27 Aug 2025 18:06:20 -0400
Importance: Normal
Attachments: Timeline.docx

Duplicative Material_Bates Number_25-cv-4270_0085

Timeline of Public Disclosures

- On February 27, 2025, the DOJ released over 300 pages of records, including flight logs, an evidence list, contact book, and masseuse list.

- On July 6, 2025, the DOJ released over 20 hours of video footage showing the outer cell area of the night Epstein committed suicide.

- On July 18, 2025, the DOJ filed motions in the Southern District of Florida and the Southern District of New York seeking to unseal grand jury transcripts stemming from the government's investigation into Jeffrey Epstein and Ghislaine Maxwell.

- On August 22, 2025, the DOJ released over 500 transcript pages and 6 hours of audio recordings of Deputy Attorney General Todd Blanche's interview of Ghislaine Maxwell.

- On August 22, 2025, the DOJ produced to Congress over 33,000 pages of documents responsive to a subpoena requesting documents related to the Epstein and Maxwell cases.

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6)
Subject: Fw: Epstein statute--FBI-DOJ production update
Date: Wed, 03 Dec 2025 15:19:14 -0500
Importance: Normal

FBI not done.

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Wednesday, December 3, 2025 3:18:20 PM
To: Pestana, Diego (ODAG) <(b) (6) Poplin, Cody (ODAG) <(b) (6) McDonald, Colin (ODAG) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: RE: Epstein statute--FBI-DOJ production update

There are more than 75 custodians, but as of an hour ago or so I understand that the 75 custodians' emails should go to JMD today.

I am confirming the total number of email custodians—I believe it was close to 100.

JMD should also have the file (sent this AM) from the Miami Field Office re ALFREDO RODRIGUEZ (i.e., EPSTEIN's butler).

(b)(6); (b)(7)(

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Wednesday, December 3, 2025 3:11 PM
To: (b)(6); (b)(7)(C) per FBI (OGC) (DET) <(b)(6); (b)(7)(C) per FBI Poplin, Cody (ODAG) (JMD) <(b) (6); McDonald, Colin (ODAG) (JMD) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) p (OGC) (DET) <(b)(6); (b)(7)(C) per FBI
Subject: [EXTERNAL EMAIL] - RE: Epstein statute--FBI-DOJ production update

Hi, (b)(6); (b)(7)(C) p

Has everything from FBI potentially responsive to the Epstein statute been produced to JMD? Your email references "the first 75 custodians" of emails coming today. I assume that means more are incoming. Please confirm either way.

Thank you.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)

Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Tuesday, December 2, 2025 4:33 PM
To: Poplin, Cody (ODAG) (b) (6) McDonald, Colin (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) p (OGC) (DET) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: Epstein statute--FBI-DOJ production update

I understand that a substantial number of text messages from a number of custodians have been produced to JMD. (I will forward the email confirmation once I receive it.)

I further understand that emails pulled from the first 75 custodians identified will be produced tomorrow.

Thanks,

(b)(6); (b)(7)(

(b)(6); (b)(7)(C) per FBI
Federal Bureau of Investigation
Special Advisor to the General Counsel
Office of the General Counsel
O: (b)(6); (b)(7)(C) per FBI
C: (b)(6); (b)(7)(C) per FBI

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject:
Date: Fri, 22 Aug 2025 13:24:39 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.22_v3.docx

---

Best,

Brian D. Nieves
Deputy Chief of Staff & Senior Counsel for Policy
Office of the Deputy Attorney General

From: "Schroeder, Ted (OLA)" <(b) (6)
To: "McDonald, Colin (ODAG)" <(b) (6) "Wise, Jared (ODAG)" <(b) (6)
Cc: "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Joyce, Keighle M. (OLA)" <(b) (6) "Fraggetta, Michael J. (OLA)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6)
Subject: LE outstanding QA
Date: Fri, 23 May 2025 11:24:47 -0400
Importance: Normal
Attachments: A18._Epstein.docx; A04._FBI_Reassignments_and_Firings.docx; B03._Joint_Task_Force_Vulcan.docx; B07._DEA_Foreign_Ops.docx; B08._Fentanyl_(Supply_Chain).docx; B09._Fentanyl_(Scheduling).docx; B11._Title_21.docx; B10._Drugs_Marijuana_Policy.docx

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Colin and Jared,

After discussion with Rachel, I am resending the draft QA for the AG's CJS hearing prep that has not yet been cleared and which I believe falls under your portfolio. There will be a new tranche of QA coming on Tuesday, so I appreciate ODAG's edits or clearance as soon as practicable. If I've miscategorized or other reviewers are necessary, please add them to the thread. Thank you!

Ted

Ted Schroeder
Deputy Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice
Mobile: (b) (6)

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "Attias, Joseph (ODAG)" <(b) (6)
Subject: FW:
Date: Sun, 23 Nov 2025 12:12:19 -0500
Importance: Normal
Attachments: bas_Template_Motion_to_Unseal_SDNY_2.docx

FYI. I'm reviewing now and will circulate any updated version. Once we have an updated draft, I can send to Stuart/OAG.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Buckley, Sean (USANYS) <(b) (6)
Sent: Sunday, November 23, 2025 9:42 AM
To: Pestana, Diego (ODAG) <(b) (6)
Cc: Singh, Aakash (ODAG) <(b) (6) Houle, Amanda (USANYS) <(b) (6) (b)(6); (b)(7)(C) (USANYS) (b) (6)
Subject:

Diego—

As discussed, attached please find proposed edits to the template motion for filing in SDNY. I am at (b) (6) this morning, but should be back online around 1:30 pm.

Thanks.

From: "Davis, Patrick (OLP)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6)
Subject: FW: Correspondence from RM Peters and Colleagues to AG Bondi
Date: Wed, 30 Jul 2025 12:04:59 -0400
Importance: Normal
Attachments: HSGAC_Letter_to_AG_Bondi_-_7.29.25[2].pdf

FYI – not sure if this is on your radar yet, but here's the HSGAC Dems' letter that came in late last night, which says:

> Pursuant to 5 U.S.C §2954, which holds in relevant part that an "Executive agency, on request of … the Committee on [Homeland Security and] Governmental Affairs of the Senate, or
> any five members thereof, shall submit any information requested of it relating to any matter within the jurisdiction of the committee", we request "the full and complete Epstein files" as identified by the Department of Justice (DOJ) and Federal Bureau of Investigation (FBI).1

Here's Schumer's floor speech this morning on it:

https://www.democrats.senate.gov/news/press-releases/leader-schumer-floor-remarks-on-joining-all-senate-democrats-on-the-homeland-security-and-governmental-affairs-committee-in-invoking-the-rule-of-five-to-compel-the-department-of-justice-to-release-the-epstein-files-and-be-transparent-with-the-american-people

---

From: Mulkins, Christopher (HSGAC) <(b) (6)
Sent: Tuesday, July 29, 2025 10:53 PM
To: DOJ Correspondence (SMO) <(b) (6) Camacho, Dario (OLA) <(b) (6)
Cc: Kahn, Alan (HSGAC) <(b) (6) Weinberg, David (HSGAC) <(b) (6)
Subject: [EXTERNAL] Correspondence from RM Peters and Colleagues to AG Bondi

Please find attached correspondence from RM Peters and the members of HSGAC to Attorney General Bondi. Please acknowledge receipt. Thank you in advance.

--
Christopher J. Mulkins
Policy Director
Senate Homeland Security and Governmental Affairs Committee
Ranking Member Gary C. Peters
Phone: (b) (6)

From: "McGavick, Gates (PAO)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Davis, Patrick (OLA)" <(b) (6) "Baldassarre, Natalie (PAO)" <(b) (6) "Gilmartin, Chad (PAO)" <(b) (6) "Hayek, Ashley (OAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Document request
Date: Tue, 18 Nov 2025 16:56:43 -0500
Importance: Normal

Want to get @Hayek, Ashley (OAG)'s thoughts too. This will get jumped on as first public statement since hill votes. I think it's a good statement, but we should (b) (5)

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Tuesday, November 18, 2025 4:43 PM
To: Davis, Patrick (OLA) <(b) (6) Baldassarre, Natalie (PAO) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Hayek, Ashley (OAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Document request

I think that looks good to me, any objection Brian?

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Davis, Patrick (OLA) <(b) (6)
Sent: Tuesday, November 18, 2025 4:41 PM
To: Baldassarre, Natalie (PAO) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Hayek, Ashley (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Document request

I defer to ODAG on this.

From: Baldassarre, Natalie (PAO) <(b) (6)
Sent: Tuesday, November 18, 2025 1:26 PM
To: Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Hayek, Ashley (OAG) <(b) (6) Davis, Patrick (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: FW: Document request

Flagging for awareness…could we say this (b) (5) ?

(b) (5)

From: United States Department of Justice <(b) (6)
Sent: Tuesday, November 18, 2025 12:21 PM
To: Press <(b) (6)
Subject: [EXTERNAL] Webform submission from: Media Inquiries

Date:Tuesday, November 18, 2025 - 12:21PM EST

Name: Alison Durkee

Email: (b) (6)

Topic:Other (please specify at the top of your message)

Media Outlet:Forbes

Deadline:ASAP

Inquiry:
Attorney General - Compliance with House Oversight Committee Subpoena

Hi,

I'm a reporter at Forbes and am getting in touch about whether the investigation AG Bondi announced last week into Jeffrey Epstein's ties to people and institutions including former President Bill Clinton, Reid Hoffman and JP Morgan, will have any impact on the documents being turned over to the House Oversight Committee in response to its subpoena for Epstein-related materials? Will the agency withhold any documents due to them being relevant to the new investigation? Thanks so much for any comment you can provide.

Best,
Alison Durkee
(b) (6)

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Pettit, Lanora (OLC)" <(b) (6) "Watzel, Ryan (OLC)" <(b) (6)
Cc: "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Epstein / Discharge Petition
Date: Wed, 12 Nov 2025 14:39:36 -0500
Importance: Normal

Thank you, Ryan! I will let you know if we have any follow up questions – appreciate both you and Lanora's assistance here!!

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Pettit, Lanora (OLC) <(b) (6)
Sent: Wednesday, November 12, 2025 2:36 PM
To: Watzel, Ryan (OLC) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Epstein / Discharge Petition

Duplicative Material_Bates Number_25-cv-4270_0957

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: Fw: WSJ: Jeffrey Epstein's Friends Sent Him Bawdy Letters for a 50th Birthday Album. One Was From Donald Trump.
Date: Thu, 17 Jul 2025 18:56:20 -0400
Importance: Normal

Sincerely,
Rachel

From: Adams, Patrick M. EOP/WHO <(b) (6)
Sent: Thursday, July 17, 2025 6:54 PM
To: Jag, Rachel (ODAG) <(b) (6)
Subject: [EXTERNAL] Fwd: WSJ: Jeffrey Epstein's Friends Sent Him Bawdy Letters for a 50th Birthday Album. One Was From Donald Trump.

Jeffrey Epstein's Friends Sent Him Bawdy Letters for a 50th Birthday Album. One Was From Donald Trump.

Wall Street Journal

Khadeeja Safdar & Joe Palazzolo

July 17, 2025 – 6:45 PM

https://www.wsj.com/politics/trump-jeffrey-epstein-birthday-letter-we-have-certain-things-in-common-f918d796

The leather-bound book was compiled by Ghislaine Maxwell. The president says the letter 'is a fake thing.'

It was Jeffrey Epstein's 50th birthday, and Ghislaine Maxwell was preparing a special gift to mark the occasion. She turned to Epstein's family and friends. One of them was Donald Trump.

Maxwell collected letters from Trump and dozens of Epstein's other associates for a 2003 birthday album, according to documents reviewed by The Wall Street Journal.

Pages from the leather-bound album—assembled before Epstein was first arrested in 2006—are among the documents examined by Justice Department officials who investigated Epstein and Maxwell years ago, according to people who have reviewed the pages. It's unclear if any of the pages are part of the Trump administration's recent review.

The president's past relationship with Epstein is at a sensitive moment. The Justice Department documents, the so-called Epstein files, and who or what is in them are at the center of a storm consuming the Trump administration. On Wednesday, after angry comments about how the files are a hoax created by Democrats, President Trump lashed out at his own supporters for refusing to let the matter go.

The letter bearing Trump's name, which was reviewed by the Journal, is bawdy—like others in the album. It contains several lines of typewritten text framed by the outline of a naked woman, which appears to be hand-drawn with a heavy marker. A pair of small arcs denotes the woman's breasts, and the future president's signature is a squiggly "Donald" below her waist, mimicking pubic hair.

The letter concludes: "Happy Birthday — and may every day be another wonderful secret."

In an interview with the Journal on Tuesday evening, Trump denied writing the letter or drawing the picture. "This is not me. This is a fake thing. It's a fake Wall Street Journal story," he said.

"I never wrote a picture in my life. I don't draw pictures of women," he said. "It's not my language. It's not my words."

He told the Journal he was preparing to file a lawsuit if it published an article. "I'm gonna sue The Wall Street Journal just like I sued everyone else," he said.

Allegations that Epstein had been sexually abusing girls became public in 2006 and he was arrested that year. Epstein died in 2019 in jail after he was arrested a second time and charged with sex trafficking conspiracy.

Justice Department officials didn't respond to requests for comment or address questions about whether the Trump page and other pages of the birthday album were part of the agency's recent documents review. The FBI declined to comment.

The existence of the album and the contents of the birthday letters haven't previously been reported.

The album had poems, photos and greetings from businesspeople, academics, Epstein's former girlfriends and childhood pals, according to the documents reviewed by the Journal and people familiar with them.

Among those who submitted letters were billionaire Leslie Wexner and attorney Alan Dershowitz. The album also contained a letter from a now-deceased Harvard economist, one of Epstein's report cards from Mark Twain junior high school in Brooklyn and a note from a former assistant that included an acrostic with Epstein's name: "Jeffrey, oh Jeffrey!/ Everyone loves you!/ Fun in the sun!/ Fun just for fun!/ Remember…don't forget me soon!/ Epstein…you rock!/ You are the best!"

Epstein was Wexner's money manager at the time. The longtime leader of Victoria's Secret wrote a short message that said: "I wanted to get you what you want… so here it is…."

After the text was a line drawing of what appeared to be a woman's breasts.

Wexner declined to comment through a spokesman. Wexner's spokesman previously told the Journal that the retail mogul "severed all ties with Epstein in 2007 and never spoke with him again."

Dershowitz's letter included a mock-up of a "Vanity Unfair" magazine cover with mock headlines such as "Who was Jack the Ripper? Was it Jeffrey Epstein?" He joked that he had convinced the magazine to change the focus of an article from Epstein to Bill Clinton.

Dershowitz, who represented Epstein after his first arrest, said, "It's been a long time and I don't recall the content of what I may have written."

The book was put together by a New York City bookbinder, Herbert Weitz, according to people who were involved in the process. Weitz, who died in 2020, listed Epstein as a client on his website in 2003.

It isn't clear how the letter with Trump's signature was prepared. Inside the outline of the naked woman was a typewritten note styled as an imaginary conversation between Trump and Epstein, written in the third person.

"Voice Over: There must be more to life than having everything," the note began.

Donald: Yes, there is, but I won't tell you what it is.

Jeffrey: Nor will I, since I also know what it is.

Donald: We have certain things in common, Jeffrey.

Jeffrey: Yes, we do, come to think of it.

Donald: Enigmas never age, have you noticed that?

Jeffrey: As a matter of fact, it was clear to me the last time I saw you.

Trump: A pal is a wonderful thing. Happy Birthday — and may every day be another wonderful secret.

'Jeffrey enjoys his social life'

When he turned 50, Epstein was already wealthy from managing Wexner's fortune and was socializing with Trump, Clinton and other powerful people at his Manhattan townhouse, Palm Beach, Fla., home and private Caribbean island.

A spokesman for Clinton referred to a 2019 statement that former President Clinton had cut off ties more than a decade before Epstein's second arrest and didn't know about Epstein's alleged crimes.

Epstein and Trump spent time together in the 1990s and early 2000s and were photographed at social events, including with Maxwell and Melania Trump. A 1992 tape from the NBC archives shows Trump partying with Epstein at his Mar-a-Lago estate; Trump is seen pulling a woman toward him and patting her behind.

Trump, along with others including Clinton, also appeared several times on flight logs for Epstein's private jet.

A 2002 New York magazine profile of Epstein quoted Trump. "I've known Jeff for 15 years. Terrific guy," Trump said. "He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it—Jeffrey enjoys his social life."

Both men said that they subsequently had a falling-out. Trump has said their friendship ended before Epstein pleaded guilty to procuring a minor for prostitution in 2008, served time in a Florida jail and registered as a sex offender.

When Epstein was arrested again in 2019, Trump said he hadn't talked to Epstein for about 15 years. "I knew him like everybody in Palm Beach knew him," Trump said in the Oval Office at that time. "I was not a fan of his, that I can tell you."

Trump's spokeswoman told the Journal in 2023 that Trump had banned Epstein from his Mar-a-Lago club at some point in the past, without elaborating.

Maxwell, a British socialite, was convicted in 2021 of helping Epstein's sex-trafficking and sentenced to 20 years in prison. Maxwell didn't respond to a letter requesting an interview sent to her in prison. Arthur Aidala, an attorney representing Maxwell in her appeal, said, "At this point, she is focused on her case before the Supreme Court of the United States."

The FBI's Epstein files

Epstein's associations with Trump and many powerful people have been well documented. There remain questions about what the FBI possesses about Epstein and his well-connected friends. In 2019, the FBI confiscated evidence from Epstein's properties in the U.S. Virgin Islands and New York.

Earlier Tuesday, after the Journal sought comment from the president about the letter, Trump told reporters at the White House that he believed some Epstein files were "made up" by former Presidents Barack Obama and Joe Biden and former FBI Director James Comey.

He said that releasing any more Epstein files would be up to Attorney General Pam Bondi. "Whatever she thinks is credible, she should release," Trump said.

Allegations that bureaucrats covered up Epstein's connections with participants in his trafficking scheme were fanned by people now in top roles in the Trump administration, including FBI Director Kash Patel and his deputy, Dan Bongino.

In June 2024, Trump was asked in a Fox News interview whether he would release the Epstein case files. The Republican presidential candidate initially responded, "Yeah, I would." But he also

expressed some reservations. “You don’t want to affect people’s lives if it’s phony stuff in there, because it’s a lot of phony stuff with that whole world. But I think I would.”

Soon after she was confirmed as attorney general, Bondi said she was preparing to release new Epstein files. In late February, Bondi announced the release of “Phase 1” of the documents. But the material contained few new revelations, drawing criticism from right-wing influencers.

Bondi initially blamed the FBI’s New York office for withholding information and promised to release the remaining documents after redacting the victim’s names. Patel also said, “There will be no coverups, no missing documents and no stone left unturned.” They tasked hundreds of FBI employees to review the materials and prepare them for release.

The issue took on new life in June when Elon Musk, amid a public feud with Trump, alleged that the FBI was withholding documents from the Epstein case because Trump was in the files.

“The truth will come out,” Musk wrote on X on June 5. He later deleted the message and said he regretted some of his comments.

On July 7, the Justice Department backtracked on Bondi’s pledge to release more Epstein files. The Justice Department said that after an “exhaustive review” it had found no “incriminating client list” or additional documents that warrant public disclosure.

Democrats on the House Judiciary Committee demanded this week that Republican Chairman Jim Jordan hold hearings on the Trump administration’s handling of the Epstein files and, if necessary, subpoena Bondi, Patel and Bongino.

At a cabinet meeting on July 8, Trump criticized a reporter for asking about Epstein. “Are people still talking about this guy, this creep?” Trump said. “That is unbelievable. Do you want to waste the time?”

That same day, Musk wrote on X: “How can people be expected to have faith in Trump if he won’t release the Epstein files?”

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "Attias, Joseph (ODAG)" <(b) (6)
Subject: RE:
Date: Sun, 23 Nov 2025 12:21:48 -0500
Importance: Normal
Attachments: bas_Template_Motion_to_Unseal_SDNY_v3.docx

Their changes for the most part are fine. I think OAG will want to (b) (5)

If this looks fine to everyone here, I can send to Stuart later this afternoon.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Fox, Jordan (ODAG) <(b) (6)
Sent: Sunday, November 23, 2025 12:16 PM
To: Pestana, Diego (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: McHenry, James (ODAG) <(b) (6) Singh, Aakash (ODAG) <(b) (6) Attias, Joseph (ODAG) <(b) (6)
Subject: Re:

Thanks Diego!

Jordan Fox
Chief of Staff & Associate Deputy Attorney General
Office of the Deputy Attorney General
(b) (6)

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Sunday, November 23, 2025 12:12:19 PM
To: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: McHenry, James (ODAG) <(b) (6) Singh, Aakash (ODAG) <(b) (6) Attias, Joseph (ODAG) <(b) (6)
Subject: FW:

Duplicative Material_Bates Number_25-cv-4270_01007

From: "Gilmartin, Chad (PAO)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "McGavick, Gates (PAO)" <(b) (6)
Subject: RE: [EXTERNAL] RE: Statement about Todd Blanche's role in handling the Epstein matter
Date: Tue, 22 Jul 2025 14:36:40 -0400
Importance: Normal
Inline-Images: ~WRD0000.jpg

Thank you

From: Nieves, Brian (ODAG) <(b) (6)
Sent: Tuesday, July 22, 2025 2:19 PM
To: Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6)
Subject: Fw: [EXTERNAL] RE: Statement about Todd Blanche's role in handling the Epstein matter

im not responding but fysa

Best,
Brian

From: Kaelan Deese (b) (6)
Sent: Tuesday, July 22, 2025 10:48:24 AM
To: Nieves, Brian (ODAG) <(b) (6)
Subject: [EXTERNAL] RE: Statement about Todd Blanche's role in handling the Epstein matter

Hello Brian, this is Kaelan Deese with the Washington Examiner.

I am reaching out to you to see if I could speak with you on background about the Deputy Attorney General's role in handling matters related to Epstein for the Justice Department since earlier this month, particularly when he backed up the 2-page memo and said there wasn't any daylight between the DOJ and the FBI over the release of that memo.

I am just curious to understand more about what Blanche is trying to accomplish with his efforts now to speak with Ghislaine Maxwell and whether there is anything you can offer us about his efforts that would help us more correctly state his role in a forthcoming story about him.

Please let me know if there is any information you can provide to us on background, that he would feel comfortable sharing, as we are trying to establish a story about his important role in handling a matter so important to the general public.

Thanks so much and I look forward to hearing from you.

Best regards,

Kaelan Deese
Justice Department Reporter, Washington Examiner
(b) (6)
www.washingtonexaminer.com/author/kaelan-deese
(b) (6)



Create your own email signature



From: "OByrne, Hayden (USAFLS)" <(b) (6)
To: "Singh, Aakash (ODAG)" <(b) (6) "DeLorenz, Chris (ODAG)" (b) (6) , "Pestana, Diego (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Reboso, Manolo (USAFLS)" <(b) (6) (b)(6); (b)(7)(C) per EOUSA (USAFLS)" <(b) (6)
Subject: RE: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order
Date: Sun, 27 Jul 2025 12:33:30 -0400
Importance: Normal
Embedded: Re:_Activity_in_Case_9:25-mc-80920-RLR_In_Re:_Grand_Jury_05-02_(WPB)_&_07-103_(WPB)_Order
Inline-Images: image001.gif

Update from WPB re boxes. Looks like we should be able to get you some of them electronically.

From: OByrne, Hayden (USAFLS)
Sent: Sunday, July 27, 2025 12:32 PM
To: Singh, Aakash (ODAG) <(b) (6) DeLorenz, Chris (ODAG) (b) (6) ; Pestana, Diego (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Reboso, Manolo (USAFLS) <(b) (6) (b)(6); (b)(7)(C) per EOUSA (USAFLS) <(b) (6)
Subject: RE: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

(b)(6); (b)(7)(C) per EOUSA

From: Singh, Aakash (ODAG) <(b) (6)
Sent: Sunday, July 27, 2025 12:22 PM
To: OByrne, Hayden (USAFLS) <(b) (6) DeLorenz, Chris (ODAG) (b) (6) ; Pestana, Diego (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Reboso, Manolo (USAFLS) <(b) (6) (b)(6); (b)(7)(C) per EOUSA (USAFLS) <(b) (6)
Subject: Re: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

Thanks Hayden, I'll call you after we discuss. Hope all's well and you're having a good weekend.

Best,
Aakash

From: OByrne, Hayden (USAFLS) <(b) (6)
Sent: Sunday, July 27, 2025 12:10:35 PM
To: Singh, Aakash (ODAG) <(b) (6) DeLorenz, Chris (ODAG) (b) (6) ; Pestana, Diego (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Reboso, Manolo (USAFLS) <(b) (6) (b)(6); (b)(7)(C) per EOUSA (USAFLS) <(b) (6)
Subject: RE: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

ODAG Folks,

(b)(5); (b)(6); (b)(7)(C) per EOUSA

Thanks,

Hayden

HAYDEN P. O'BYRNE
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA
99 N.E. 4th Street
Miami, Florida 33132-2211
Office: (b) (6)
Mobile: (b) (6)
(b) (6)

From: OByrne, Hayden (USAFLS) <(b) (6)
Sent: Wednesday, July 23, 2025 12:33 PM
To: Singh, Aakash (ODAG) <(b) (6) DeLorenz, Chris (ODAG) (b) (6) Reboso, Manolo (USAFLS) <(b) (6) Pestana, Diego (ODAG) <(b) (6) (b)(6); (b)(7)(C) per EOUSA (USAFLS) <(b) (6)
Subject: Fw: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

it's docketed.

From: cmecfautosender@flsd.uscourts.gov <cmecfautosender@flsd.uscourts.gov>
Sent: Wednesday, July 23, 2025 12:20 PM
To: flsd_cmecf_notice@flsd.uscourts.gov <flsd_cmecf_notice@flsd.uscourts.gov>
Subject: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.
*****NOTE TO PUBLIC ACCESS USERS*** There is no charge for viewing opinions.**

U.S. District Court

Southern District of Florida

(b)(5); (b)(6); (b)(7)(C); (b)(3): Rule 6(e) per EOUSA

Document Number: 4

Docket Text:
(b)(5); (b)(6); (b)(7)(C); (b)(3): Rule 6(e) per EOUSA

9:25-mc-80920-RLR Notice has been electronically mailed to:

Hayden Patrick O'Byrne (b) (6) CaseView.ECF@usdoj.gov, (b) (6), USAFLS-HQDKT@usdoj.gov

(b)(5); (b)(6); (b)(7)(C); (b)(3): Rule 6(e) per EOUSA

The following document(s) are associated with this transaction:

Document description: Main Document
Original filename:n/a
Electronic document Stamp:
[STAMP dcecfStamp_ID=1105629215 [Date=7/23/2025] [FileNumber=25715700-0] [164d67a60b5f9bf7866e21fd3adfb45f2700c70e45fd12fc3c04376802b1c4393e99c0b93baa14396e0321b09449cd93ba6681510d2ac7e887cb33fd249e6100]]

From: (b)(6); (b)(7)(C) per EOUSA (USAFLS)" <(b) (6)
To: "OByrne, Hayden (USAFLS)" <(b) (6) "Reboso, Manolo (USAFLS)" <(b) (6)
Subject: Re: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order
Date: Sun, 27 Jul 2025 12:30:50 -0400
Importance: Normal
Inline-Images: image001.gif

Good afternoon,

(b)(5); (b)(6); (b)(7)(C) per EOUSA

(b)(6); (b)(7)(C) per EOUSA

From: OByrne, Hayden (USAFLS) <(b) (6)
Sent: Sunday, July 27, 2025 12:10:35 PM
To: Singh, Aakash (ODAG) <(b) (6) DeLorenz, Chris (ODAG) (b) (6) >; Pestana, Diego (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Cc: Reboso, Manolo (USAFLS) <(b) (6) McMichael, Adam (USAFLS) <(b) (6)
Subject: RE: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

Duplicative Material_Bates Number_25-cv-4270_01038

From: "Fielden, Micah (OASG)" <(b) (6)
To: "Pestana, Diego (ODAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Davis, Patrick (OLA)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Cover Letter, Epstein Production to Congress
Date: Fri, 28 Nov 2025 10:22:41 -0500
Importance: Normal

Hi Diego,

Please see below an index of the material produced in August. Out of an abundance of caution, we made a few additional redactions (black boxes marked "DOJ REDACTION") to the trial exhibits from 20-cr-00330.

Hope everyone had a great Thanksgiving!

Micah

- Court Records
  - Maxwell v. United States, No. 24-1073 (U.S. 2025) (petition for cert.)
  - Court Records\United States v. Epstein, No. 119-cr-00490 (S.D.N.Y. 2019)
  - Court Records\United States v. Epstein, No. 19-2221 (2d Cir. 2019)
  - Court Records\United States v. Maxwell, No. 21-0770 (2d Cir. 2021)
  - Court Records\United States v. Maxwell, No. 120-cr-00330 (S.D.N.Y. 2020)
    - Trial Exhibits\Defense Exhibits
    - Trial Exhibits\Government Exhibits
    - Trial Transcripts
  - United States v. Maxwell, No. 120-mj-00132 (D.N.H. 2020)
  - United States v. Maxwell, No. 20-3061 (2d Cir. 2020)
  - United States v. Maxwell, No. 21-0058 (2d Cir. 2021)
  - United States v. Maxwell, No. 22-1426 (2d Cir. 2022)
  - United States v. Noel, No. 119-cr-00830 (S.D.N.Y. 2019)
- DOJ Disclosures
  - BOP Video Footage
  - First Phase of Declassified Epstein Files
  - Maxwell Proffer
    - Interview transcripts
    - Signed proffer agreement
    - Proffer audio
  - Memos. & Correspondence
- FOIA
  - BOP
  - CBP
  - FBI
  - Florida

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Wednesday, November 26, 2025 10:16 AM
To: Jag, Rachel (ODAG) <(b) (6) Davis, Patrick (OLA) <(b) (6) Fielden, Micah (OASG)

<(b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Cover Letter, Epstein Production to Congress

Thank you, Rachel!

Micah: Do you know the categories of items that were included in the production?

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Wednesday, November 26, 2025 10:14 AM
To: Pestana, Diego (ODAG) <(b) (6) Davis, Patrick (OLA) <(b) (6) Fielden, Micah (OASG) <(b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Cover Letter, Epstein Production to Congress

Absolutely – see attached for the letter we sent out! We didn't lay out in thorough detail what we were producing, but yes I think everything but the interview transcript, audio, and updated video from the prison was already publicly available (but I was unable to view because the file was so big). Let me know how we can help further!

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Wednesday, November 26, 2025 10:07 AM
To: Davis, Patrick (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Fielden, Micah (OASG) <(b) (6)
Cc: Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: Cover Letter, Epstein Production to Congress
Importance: High

Hi, Patrick & Rachel:

Would you please send me the details of what we produced to Congress in August under the subpoena asking for Epstein/Maxwell materials? I think the cover letter probably explained it, but if you could re-send that to me if it does, great.

Also, correct me if I'm wrong, but I believe everything we produced to Congress in August was previously publicly available and so we did not apply any redactions. Is that correct?

I'm happy to hop on a call if that is easier.

Thank you!

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: "OByrne, Hayden (USAFLS)" <(b) (6)

To: "Singh, Aakash (ODAG)" <(b) (6) "DeLorenz, Chris (ODAG)" (b) (6) >, "Pestana, Diego (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)

Cc: "Reboso, Manolo (USAFLS)" <(b) (6) "McMichael, Adam (USAFLS)" <(b) (6)

Subject: RE: Activity in Case 9:25-mc-80920-RLR In Re: Grand Jury 05-02 (WPB) & 07-103 (WPB) Order

Date: Sun, 27 Jul 2025 12:10:35 -0400

Importance: Normal

Attachments: Epstein_box_inventory_8-21-2020.pdf; Chart_of_Dexter's_Epstein_Boxes_Updated_3.14.2025.pdf; SF_chart-Epstein-V3.docx

Inline-Images: image001.gif

Duplicative Material_Bates Number_25-cv-4270_01038

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Baldassarre, Natalie (PAO)" (b) (6), "Nies, Matthew (PAO)" <(b) (6) "Gilmartin, Chad (PAO)" <(b) (6) "McGavick, Gates (PAO)" <(b) (6) "Hornbuckle, Wyn (PAO)" (b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: [EXTERNAL] Re: Epstein video story
Date: Thu, 31 Jul 2025 12:23:01 -0400
Importance: Normal
Inline-Images: image001.png; image002.png; image003.png; image004.png

---

Continue holding off on a statement.

Diego M. Pestana
Acting Associate Deputy Attorney General
(o) (b) (6); (m) (b) (6)
(S) (b) (6)
(TS) (b) (6)

From: Baldassarre, Natalie (PAO) (b) (6)
Sent: Thursday, July 31, 2025 12:10 PM
To: Nies, Matthew (PAO) <(b) (6) Pestana, Diego (ODAG) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Hornbuckle, Wyn (PAO) (b) (6) Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: Re: [EXTERNAL] Re: Epstein video story

I spoke with (b)(6); (b)(7) from BOP. We are working on this right now. Thanks!

Get Outlook for iOS

From: Nies, Matthew (PAO) <(b) (6)
Sent: Thursday, July 31, 2025 12:04:08 PM
To: Pestana, Diego (ODAG) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Baldassarre, Natalie (PAO) (b) (6) Hornbuckle, Wyn (PAO) (b) (6); Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: [EXTERNAL] Re: Epstein video story

I've asked BOP to hold off on providing any statement.

A new development is that tomorrow, the BOP Director and Deputy Director, accompanied by Derek Hawkins from Washington Post, will tour FCI Cumberland in Cumberland, Maryland.

The Director has said he'd like to clear a statement on the "missing minute" tape because he anticipates he'll be asked about it by the WaPo reporter. I'm not sure who worked on the statement with the Director, but someone from OAG, I believe. Can we clear something for him to have in case he's asked? Below is the statement BOP sent over.

(b) (5)

(b) (5)

[redacted]

From: Pestana, Diego (ODAG) <(b) (6) [redacted]
Sent: Wednesday, July 30, 2025 12:51 PM
To: Nies, Matthew (PAO) <(b) (6) [redacted] Gilmartin, Chad (PAO) <(b) (6) [redacted] McGavick, Gates (PAO) <(b) (6) [redacted] Baldassarre, Natalie (PAO) (b) (6) [redacted]; Hornbuckle, Wyn (PAO) (b) (6) [redacted]; Jag, Rachel (ODAG) <(b) (6) [redacted] Nieves, Brian (ODAG) <(b) (6) [redacted]
Subject: RE: [EXTERNAL] Re: Epstein video story

Hold off on any statement. Thank you.

Diego M. Pestana
Acting Associate Deputy Attorney General
(o) 202-353-9065; (m) 202-808-6281
(S) (b) (6) [redacted]
(TS) (b) (6) [redacted]

From: Nies, Matthew (PAO) <(b) (6) [redacted]
Sent: Wednesday, July 30, 2025 12:36 PM
To: Gilmartin, Chad (PAO) <(b) (6) [redacted] McGavick, Gates (PAO) <(b) (6) [redacted] Baldassarre, Natalie (PAO) (b) (6) [redacted]>; Hornbuckle, Wyn (PAO) (b) (6) [redacted]; Pestana, Diego (ODAG) <(b) (6) [redacted] Jag, Rachel (ODAG) <(b) (6) [redacted] Nieves, Brian (ODAG) <(b) (6) [redacted]
Subject: FW: [EXTERNAL] Re: Epstein video story

Hi All,

You may have seen CBS News' story yesterday saying that a government source said the original Epstein video doesn't have a missing minute.

That article has prompted inquiries from outlets including ABC News and NBC News. Previously, we'd cleared a response for BOP to confirm the AG's statement about the missing minute, given during a cabinet meeting, and decline further comment. We passed along the confirmation to CBS and NBC. But NBC wants to know if the AG's statement about the missing minute was accurate.

It is accurate, and BOP said their current recording system might make timestamp corrections at the very end/very beginning of days, but the video footage is continuous. BOP also said the FBI took all MCC New York recorded footage from August 9-10, 2019, and BOP hasn't had a copy of the footage since then. The OIG's 2023 report discusses this on page 92.

Anyway, BOP Director Marshal would like to put out a statement on this missing minute:
(b) (5)

[redacted]

BOP said the Director discussed the statement with someone in OAG or ODAG. Can we clear for them to respond with this to NBC News?

From: BOP-DIR-PublicAffairs-S (BOP) <(b) (6)
Sent: Wednesday, July 30, 2025 11:46 AM
To: Nies, Matthew (PAO) <(b) (6)
Cc: (b)(6); (b)(7)(C) per BOP (BOP) <(b) (6)
Subject: Fw: [EXTERNAL] Re: Epstein video story

Hey Matt,

Below is a follow-up inquiry from Kosnar. Looking to see how DOJ would like us to respond.

Thanks,
(b)(6); (b)(7)(C)

Office of Public Affairs

Federal Bureau of Prisons
(b) (6) phone
(b) (6) - fax
URL: www.bop.gov

From: Kosnar, Michael (NBCUniversal) <(b) (6)
Sent: Wednesday, July 30, 2025 11:35 AM
To: BOP-DIR-PublicAffairs-S (BOP) <(b) (6)
Subject: RE: [EXTERNAL] Re: Epstein video story

Ok thanks.

I really just want to know if BOP possesses copies of the videos without the gap as CBS is reporting.

That's all I really want to know.

That's my actual inquiry, not about the AG.

I just came to you because it was your statement and it just wasn't clear.

Thanks again,
Mike

From: BOP-DIR-PublicAffairs-S (BOP) <(b) (6)
Sent: Wednesday, July 30, 2025 11:15 AM
To: Kosnar, Michael (NBCUniversal) <(b) (6)
Subject: Re: [EXTERNAL] Re: Epstein video story

Hello Michael,

Inquiries related to the Attorney General should be directed to the Department of Justice. Inquiries can be sent directly to Gates McGavick. His email is (b) (6)

Respectfully,
(b)(6); (b)(7)

Office of Public Affairs
Federal Bureau of Prisons
(b) (6) - phone
(b) (6) - fax
URL: www.bop.gov



From: Kosnar, Michael (NBCUniversal) <(b) (6)
Sent: Tuesday, July 29, 2025 7:10 PM
To: BOP-DIR-PublicAffairs-S (BOP) <(b) (6)
Subject: Re: [EXTERNAL] Re: Epstein video story

Thanks so much, (b)(6); (b)(7)(C) per

But is what she said accurate? Or did she misspeak?

Does every copy and every video that is taken contain that one minute gap when the cameras are reset?

Or, is the CBS story correct that copies exist that do not contain the gap? Copies that might reside at the FBI, the Justice Department or BOP?

In other words is the CBS story accurate are there copies that do not have a gap?

That's really all I want to know is the story correct? I'm not quoting you or even BOP.

Thank you, Mike

Sent from my iPhone

On Jul 29, 2025, at 7:03 PM, BOP-DIR-PublicAffairs-S (BOP) <(b) (6) wrote:

Hello Michael,

On background: The BOP was confirming to CBS the statement the AG made during the cabinet meeting about the missing minute.

Respectfully,
(b)(6); (b)(7)(C) per BOP

Office of Public Affairs

Federal Bureau of Prisons
(b) (6) phone
(b) (6) - fax
URL: www.bop.gov

<Outlook yooupbud.png>

<Outlook g5ajsiei.png>

<Outlook cygmjdsi.png>
<Outlook-rr35gtbu.png>

From: Kosnar, Michael (NBCUniversal) <(b) (6)
Sent: Tuesday, July 29, 2025 5:22 PM
To: BOP-DIR-PublicAffairs-S (BOP) <(b) (6)
Cc: (b)(6); (b)(7)(C) per BOP (BOP) <(b) (6) Breshears, Kristie (BOP) (b) (6)
Subject: [EXTERNAL] Epstein video story

Hi

Can anyone just clarify this statement to CBS News for me please?

In a statement to CBS News, the Bureau of Prisons said, "We can confirm Attorney General Bondi's statement."

I'm trying to figure out if this means you are confirming she made the statement or you are confirming the statement she made was accurate about a missing minute because the cameras reset every night.

Thank you
Mike

Sent from my iPhone

From: "Davis, Patrick (OLP)" <(b) (6)
To: "Watzel, Ryan (OLC)" <(b) (6) "Pettit, Lanora (OLC)" <(b) (6)
Cc: "Camacho, Dario (OLA)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Day, Sean C. (OAG)" <(b) (6)
Subject: RE: Congressional Epstein inquiries and(b) (5)
Date: Thu, 24 Jul 2025 17:12:45 -0400
Importance: Normal

Thanks, Ryan. If/when the House Oversight subpoena comes in, I'll try to organize a meeting of the relevant folks from OLA/OLC/ODAG/OAG to discuss our approach to the accommodation process in this particular context.

From: Watzel, Ryan (OLC) <(b) (6)
Sent: Thursday, July 24, 2025 5:02 PM
To: Pettit, Lanora (OLC) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Camacho, Dario (OLA) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: RE: Congressional Epstein inquiries and(b) (5)

Hi Patrick. (b) (5)

(b) (5)

Similar concepts apply to (b) (5)

I'd also note, as I'm sure you're aware, that even beyond (b) (5)

Happy to chat or look further into the (b) (5) question if that would be helpful.

Thanks very much,
Ryan

From: Pettit, Lanora (OLC) <(b) (6)
Sent: Thursday, July 24, 2025 4:14 PM
To: Davis, Patrick (OLP) <(b) (6)

Cc: Camacho, Dario (OLA) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Watzel, Ryan (OLC) <(b) (6)
Subject: RE: Congressional Epstein inquiries and (b) (5)

Hi Patrick—

I am copying Ryan Watzel, how is our expert on oversight requests. I don't know that we (b) (5)

Lanora

From: Davis, Patrick (OLP) <(b) (6)
Sent: Thursday, July 24, 2025 2:37 PM
To: Pettit, Lanora (OLC) <(b) (6)
Cc: Camacho, Dario (OLA) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: Congressional Epstein inquiries and (b) (5)

Hi Lanora,

Congress has sent us several requests for the so-called Epstein files, and it appears a subpoena for the materials is coming soon from House Oversight. (b) (5) As a threshold matter as we work through potential responses, how do (b) (5) ? Do (b) (5) ? O(b) (5) ? Would we (b) (5) ?

Thanks,
-Patrick

Patrick D. Davis
Deputy Assistant Attorney General
Office of Legal Policy
U.S. Department of Justice
(b) (6)

From: "Nieves, Brian (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: letter
Date: Fri, 22 Aug 2025 09:27:04 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.22.docx

Best,

Brian D. Nieves
Deputy Chief of Staff & Senior Counsel for Policy
Office of the Deputy Attorney General

From: "Gilmartin, Chad (PAO)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Davis, Patrick (OLA)" <(b) (6) "Baldassarre, Natalie (PAO)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "McGavick, Gates (PAO)" <(b) (6) "Hayek, Ashley (OAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Document request
Date: Tue, 18 Nov 2025 16:56:34 -0500
Importance: Normal

Would a statement like this be better from SDNY? And not necessarily on Forbes's timeline?

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Tuesday, November 18, 2025 4:43 PM
To: Davis, Patrick (OLA) <(b) (6) Baldassarre, Natalie (PAO) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Hayek, Ashley (OAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Document request

Duplicative Material_Bates Number_25-cv-4270_01018

From: "Day, Sean C. (OAG)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6)
Cc: "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Oversight Hearing
Date: Mon, 22 Sep 2025 11:08:52 -0400
Importance: Normal

Same. Rachel and I are booked or Hill meetings all day.

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Monday, September 22, 2025 11:07 AM
To: Davis, Patrick (OLP) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Cc: Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Oversight Hearing

+Brian

Wednesday is the worst day of the week for me with Hill and component meetings, but if we need someone else from ODAG—Brian would you or potentially Colin/Aakash/Diego (or combo of any of the above) be available to fill in briefly for a call with SJC?

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, September 22, 2025 10:38 AM
To: Day, Sean C. (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Oversight Hearing

He's asking me if you two are available Wednesday

From: Day, Sean C. (OAG) <(b) (6)
Sent: Monday, September 22, 2025 9:48 AM
To: Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Oversight Hearing

Fair.

From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, September 22, 2025 9:39 AM
To: Day, Sean C. (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Oversight Hearing

I believe Josh is trying to escalate existing requests; so I don't think just having OLA would be helpful.

From: Day, Sean C. (OAG) <(b) (6)
Sent: Monday, September 22, 2025 9:25 AM
To: Jag, Rachel (ODAG) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Subject: RE: Oversight Hearing

I think this is a good idea. It would be better to have Danny and/or Ronnie involved regardless of our availability.

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Monday, September 22, 2025 9:23 AM
To: Davis, Patrick (OLP) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: RE: Oversight Hearing

Totally missed this email before I just sent the other one in the thread – would this afternoon work and maybe Danny or Ronnie could join with you?

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Davis, Patrick (OLP) <(b) (6)
Sent: Monday, September 22, 2025 9:13 AM
To: Day, Sean C. (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: RE: Oversight Hearing

Dropping SJC – (b) (6) tomorrow morning but am free this afternoon. If tomorrow works best for you two though, feel free to have the call then and fill me in later.

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Friday, September 19, 2025 2:57 PM
To: Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Circling back. We're adding the chairman's Navarro records request (attached) to the list with emphasis on the following custodians. Please let us know if the times mentioned below work on your end. Thanks.

k. Matthew M. Graves, U.S. Attorney – DC
l. John D. Crabb, U.S. Attorney's Office – DC
m. (b)(6); (b)(7)(C) per EOUSA, Assistant U.S. Attorney – DC
w. (b)(6); (b)(7)(C) per FBI, SSA, FBI-WFO
z. (b)(6); (b)(7)(C) per FBI, SA, FBI-WFO
ff. (b)(6); (b)(7)(C) per FBI, SA, FBI-WFO

From: Flynn-Brown, Josh (Judiciary-Rep)
Sent: Thursday, September 18, 2025 5:55 PM
To: 'Day, Sean C. (OAG)' <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)

Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01123

From: "Day, Sean C. (OAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6)
Subject: FW: Oversight Hearing
Date: Mon, 22 Sep 2025 09:21:12 -0400
Importance: Normal
Attachments: 2025-05-06_CEG_to_DOJ_and_FBI_(Updated_Navarro_Request).pdf

---

After the hearing it would be good to reset our relationship with Senator Grassley's office.

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Friday, September 19, 2025 2:57 PM
To: Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01064

From: "Chestnut, Brendan T. (OLP)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6)
Subject: RE: Supplemental QFRs for Bove
Date: Wed, 16 Jul 2025 12:31:12 -0400
Importance: Normal
Attachments: 2025.07.16_Record_Request_Bove_Epstein_final.pdf

---

Booker also sent this to WHCO.

From: Chestnut, Brendan T. (OLP) <(b) (6)
Sent: Wednesday, July 16, 2025 12:10 PM
To: Nieves, Brian (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6)
Subject: Fw: Supplemental QFRs for Bove

FYSA. We generally don't have nominees respond to supplemental QFRs. But we can discuss. I'll be in a meeting on the hill from 12:30 to 2:30.

From: Yeldandi, Vaishalee (Judiciary-Dem) <(b) (6)
Sent: Wednesday, July 16, 2025 11:46:43 AM
To: Chestnut, Brendan T. (OLP) <(b) (6)
Cc: Bauer, Sarah (Judiciary-Dem) <(b) (6) Giles, Ryan (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] Supplemental QFRs for Bove

Hi Brendan,

Ranking Member Durbin would like to submit supplemental QFRs to Mr. Bove, in light of developments from last week.

Please let me know if you have questions.

Thanks,
Vaishalee

Vaishalee Yeldandi (she/her/hers)
Chief Counsel for Nominations
U.S. Senate Judiciary Committee
Senator Richard J. Durbin, Ranking Member
(b) (6)

United States Senate

WASHINGTON, DC 20510

July 16, 2025

Emil Bove III, Nominee to the U.S. Court of Appeals for the Third Circuit
c/o David A. Warrington, White House Counsel
Executive Office of the President
1600 Pennsylvania Avenue NW
Washington, DC 20500

Dear Mr. Bove:

I write to request information related to the Department of Justice's (DOJ) handling of the Jeffrey Epstein matter, specifically relating to your involvement in the review of investigative holdings relating to Epstein (the "Epstein files") and decisions relating to public disclosures of the files. You have held a key decision-making role at DOJ since the beginning of this Administration, first as Acting Deputy Attorney General through March 2025 and then in your current position as Principal Associate Deputy Attorney General, serving as a close adviser to Attorney General Pam Bondi. In light of the significant public interest in the Epstein files and the Trump DOJ and FBI's shifting positions on transparency and public disclosure, records and information relating to your participation in this matter are relevant to the Senate Judiciary Committee's ongoing review of your nomination to the U.S. Court of Appeals for the Third Circuit.

As Acting Deputy Attorney General, you "advise[d] and assist[ed] the Attorney General in formulating and implementing Departmental policies and programs and [provided] overall supervision and direction to all organizational units of the Department" and were "authorized to exercise all the power and authority of the Attorney General." [1] By all accounts, you have continued to fulfill many of these responsibilities as Principal Associate Deputy Attorney General, closely advising Attorney General Pam Bondi. You served in this role at each step of the review and disclosure of the Epstein files, as illustrated in the following timeline of events.

- On January 20, 2025, Bove joined DOJ as the Acting Deputy Attorney General.
- On February 5, Pam Bondi was sworn in as Attorney General.
- On February 20, at the annual Conservative Political Action Conference (CPAC) conference, Bondi told the audience that there were "a lot of documents" in the Epstein files and suggested that the documents were forthcoming because "President Trump [had] given a very strong directive . . . that [was] going to be followed" and "Donald Trump doesn't make empty promises."[2]

[1] *See* 28 C.F.R. § 0.15.
[2] Khaleda Rahman, *Donald Trump's AG To Release Jeffrey Epstein List: 'A Lot of Documents,'* NEWSWEEK (Feb. 21, 2025), https://www.newsweek.com/donald-trump-ag-jeffrey-epstein-list-2034206.

- On February 21, in an interview on Fox News, Bondi confirmed that "the list of Jeffrey Epstein's clients" was "sitting on [her] desk right now to review. That's been a directive by President Trump."[3]
- On February 26, Bondi told Jesse Watters on Fox News that DOJ would be releasing portions of the Epstein files, stating, "[w]hat you're going to see, hopefully tomorrow, is a lot of flight logs, a lot of names, a lot of information."[4]
- On February 27, at a press event at the White House, Bondi handed out binders of what DOJ and FBI identified as "declassified" Epstein documents. According to Bondi, "The first phase of files released today sheds light on Epstein's extensive network and begins to provide the public with long overdue accountability."[5] The Department expressed that it "remain[ed] committed to transparency and intend[ed] to release the remaining documents upon review and redaction to protect the identities of Epstein's victims."[6]
- In a February 27 letter[7] to FBI Director Kash Patel, Bondi revealed that she "requested the full and complete files related to Jeffrey Epstein" but had received only approximately 200 pages of documents. However, Bondi "learned from a source that the FBI Field Office in New York was in possession of thousands of pages of documents related to the investigation and indictment of Epstein." She directed Patel to "deliver the full and complete Epstein files to [her] office including all records, documents, audio and video recordings, and materials related to Jeffrey Epstein and his clients, regardless of how such information was obtained. There will be no withholdings or limitations to my or your access."
- On March 3, in an interview with Sean Hannity, Bondi stated that she received a "truckload of evidence" and "thousands of pages of documents" of Epstein files. Bondi pledged, "It's a new administration, and everything's going to come out to the public. The public has the right to know. Americans have a right to know."[8]
- On March 6, Todd Blanche was sworn in as Deputy Attorney General; Bove assumed the role of Principal Associate Deputy Attorney General.
- On March 7, Bondi and Bove placed Andrew Rohrbach, the prosecutor who successfully prosecuted Epstein's accomplice, Ghislaine Maxwell, on leave.[9]

---

[3] Haley Chi-Sing, *Bondi says Epstein client list 'sitting on my desk right now,' and is reviewing JFK, MLK files*, FOX NEWS (Feb. 21, 2025), https://www.foxnews.com/politics/bondi-says-epstein-client-list-sitting-my-desk-right-now-reviewing-jfk-mlk-files.

[4] *AG Pam Bondi reveals Epstein files info should be released 'tomorrow'*, JESSE WATTERS PRIMETIME, FOX NEWS (Feb. 26, 2025), https://www.foxnews.com/video/6369373573112.

[5] Press Release, *Attorney General Pamela Bondi Releases First Phase of Declassified Epstein Files*, U.S. DEP'T OF JUSTICE (Feb. 27, 2025), https://www.justice.gov/opa/pr/attorney-general-pamela-bondi-releases-first-phase-declassified-epstein-files.

[6] *Id.*

[7] Letter from Attorney General Bondi to FBI Director Patel (Feb. 27, 2025), https://www.justice.gov/ag/media/1391331/dl?inline.

[8] Andrea Margolis, *AG Pam Bondi says FBI delivered 'truckload' of Epstein files after she put out hard deadline*, FOX NEWS (March 3, 2025), https://www.foxnews.com/us/ag-pam-bondi-says-fbi-delivered-truckload-epstein-files-after-she-put-out-hard-deadline.

[9] Ben Kochman, *Trump's DOJ puts two more prosecutors on Eric Adams' bribery case on leave*, NY POST (March 7, 2025), https://nypost.com/2025/03/07/us-news/two-more-prosecutors-on-eric-adams-bribery-case-put-on-leave/.

Bates Number_25-cv-4270_01069

- On May 7, Bondi stated the FBI was reviewing "tens of thousands of videos of Epstein with children or child porn."[10]

Despite Bondi's repeated vows to disclose to the public all of the Epstein files, on July 7, DOJ published an undated and unsigned memo announcing that "the Department of Justice and the Federal Bureau of Investigation have conducted an exhaustive review of investigative holdings relating to Jeffrey Epstein" and that "[t]hrough this review, we found no basis to revisit the disclosure of these materials."[11] The memo contradicts Bondi's repeated statements about the existence of a "client list," stating that the "systematic review revealed no incriminating 'client list,'" that "[t]here was also no credible evidence found that Epstein blackmailed prominent individuals as part of his actions," and that "[w]e did not uncover evidence that could predicate an investigation against uncharged third parties."[12] The memo concluded: "it is the determination of the Department of Justice and the Federal Bureau of Investigation that no further disclosure would be appropriate or warranted."[13]

Public reports indicate that FBI Director Kash Patel and Deputy FBI Deputy Director Dan Bongino strongly opposed withholding the Epstein files from the public, which led to a heated confrontation with Attorney General Bondi.[14]

Your involvement in the DOJ's review of the Epstein files is a matter of significant public importance given the contradictory statements by Attorney General Bondi concerning the existence of an Epstein "client list" and DOJ's stated commitment to transparency. Furthermore, it warrants scrutiny whether the DOJ intentionally withheld evidence related to the trafficking and sexual abuse of minors to protect certain individuals.[15]

It is imperative that the Senate Judiciary Committee ascertain the scope and extent of your involvement in the handling of the Epstein files before voting on your nomination. To that end, I respectfully request that you provide responses to the following questions no later than **9:00 a.m. on July 17, 2025**.

1. Did you ever advise AG Bondi regarding the Epstein files?
2. Did you participate in the review of any documents, video, or other evidence contained in the Epstein files?

---

[10] Daniel Miller, *Jeffrey Epstein files: Bondi claims FBI reviewing 'tens of thousands' of videos in case*, LIVE NOW FOX (July 1, 2025), https://www.forbes.com/sites/saradorn/2025/07/07/heres-why-the-epstein-list-still-haunts-the-trump-white-house/.

[11] Statement, U.S. DEP'T OF JUSTICE, FBI, (July 2025), https://www.justice.gov/opa/media/1407001/dl

[12] *Id.*

[13] *Id.*

[14] Ken Dilanian, et al., *Dan Bongino weighs resigning from FBI after heated confrontation with Pam Bondi over Epstein file*s, NBC News (July 11, 2025), https://www.nbcnews.com/politics/justice-department/dan-bongino-weighs-resigning-fbi-heated-confrontation-pam-bondi-epstei-rcna218388.

[15] On June 5, top Trump advisor, Elon Musk suggested that the Administration was concealing the Epstein files to protect the President, stating, in a now-deleted post on X, "Time to drop the really big bomb: @realDonaldTrump is in the Epstein files. That is the real reason they have not been made public."

Bates Number_25-cv-4270_01070

3. Did you participate in drafting or reviewing the letter Pam Bondi sent to Kash Patel on February 27, 2025 directing the FBI to produce "all records, documents, audio and video recordings, and materials related to Jeffrey Epstein and his clients"?
4. Did you ever participate in discussions about what evidence from the Epstein files the DOJ should release?
5. Did you participate in any discussions about whether to release video evidence from the Epstein files involving child sexual abuse material (CSAM)?
6. Did you ever discuss the release of any evidence from the Epstein files with Pam Bondi?
7. Did you ever discuss the release of any evidence from the Epstein files with Kash Patel?
8. Did you ever discuss the release of any evidence from the Epstein files with Dan Bongino?
9. Did you participate in a discussion about the release of any evidence from the Epstein files with Pam Bondi, Kash Patel, and Dan Bongino?
10. Did you ever participate in a discussion in which Dan Bongino suggested releasing all the evidence in the Epstein files, including video, prior to July 7, 2025?
11. Did you ever express concerns to Kash Patel or Dan Bongino about releasing video evidence from the Epstein files because it could include CSAM prior to July 7, 2025?
12. Did you participate in any discussion in which Attorney General Bondi expressed concerns to Kash Patel or Dan Bongino about releasing video evidence from the Epstein files due to the presence of CSAM prior to July 7, 2025?
13. Did you participate in drafting or reviewing the undated and unsigned DOJ and FBI memo issued on July 7, 2025?

I appreciate your timely attention to this request.

Sincerely,



Cory A. Booker

Bates Number_25-cv-4270_01071

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: Draft SDFL Indictment
Date: Mon, 15 Sep 2025 17:19:40 -0400
Importance: Normal
Attachments: BOX_MM_03_US_DOJ_US_ATTORNEY_SOUTHERN_DIST_FL.pdf

---

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6)
Subject: FW: Template Motions
Date: Fri, 21 Nov 2025 13:23:14 -0500
Importance: Normal
Attachments: bas_Template_Motion_to_Unseal_SDNY.docx

FYI.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Pestana, Diego (ODAG)
Sent: Friday, November 21, 2025 1:23 PM
To: Buckley, Sean (USANYS) <(b) (6)
Cc: Singh, Aakash (ODAG) <(b) (6) DeLorenz, Chris (ODAG) (b) (6)
Subject: Template Motions

Hi, Sean,

As we discussed, attached is the template motions to file in the Epstein and Maxwell criminal cases. Please edit and format as appropriate. If your team makes any substantive edits, please send those for our review before filing. We'd like to have this motion filed by today so that we can get an expedited ruling.

Thank you very much, Sean, and please let me know if you have any questions.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: FW: Library Talkers
Date: Fri, 08 Aug 2025 09:11:20 -0400
Importance: Normal
Attachments: TPs_for_Website.docx
Inline-Images: image001.png

Jordan and Brian:

Attached is a copy of the talking points included in the link below for the website. You will see towards the end of the document that there are ones left for ODAG to answer. I would recommend that we (b) (5)

If we (b) (5) I would say we (b) (5)

Happy to discuss more at any time.

Diego M. Pestana
Acting Associate Deputy Attorney General
(o) (b) (6) ; (m) (b) (6)
(S) (b) (6)
(TS) (b) (6)

From: Conklin, Hayley (OAG) <(b) (6)
Sent: Friday, August 8, 2025 7:18 AM
To: Pestana, Diego (ODAG) <(b) (6)
Cc: Fielden, Micah (OASG) <(b) (6) Bondoc, Ashleigh (OASG) <(b) (6) Manion, Jason (OAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6) Bell, Daniel (OAG) <(b) (6)
Subject: Library Talkers

Diego –

Good morning, we have put together a talking point sheet for the library for leadership. There are some questions that we need ODAG to respond to.

In addition, please feel free to add other questions/comments/etc.

Here is the link: Library Talkers.docx.

Let us know if you have any questions.

Thanks!

Best,
Hayley

From: "Woodward, Stanley (OAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Fielden, Micah (OASG)" <(b) (6)
Subject: Fw: Correspondence from RM Peters and Colleagues to AG Bondi
Date: Tue, 19 Aug 2025 14:30:37 -0400
Importance: Normal
Attachments: 250819UPDATED_Follow-up_on_HSGAC_5_Member_Letter_-_Requesting_Epstein_Files[1].pdf

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Get Outlook for iOS

From: Camacho, Dario (OLA) <(b) (6)
Sent: Tuesday, August 19, 2025 2:25:24 PM
To: Day, Sean C. (OAG) <(b) (6) Woodward, Stanley (OAG) <(b) (6)
Subject: FW: Correspondence from RM Peters and Colleagues to AG Bondi

---

From: Kahn, Alan (HSGAC) <(b) (6)
Sent: Tuesday, August 19, 2025 2:23 PM
To: DOJ Correspondence (SMO) <(b) (6) Camacho, Dario (OLA) <(b) (6) Boatright, Danny (OLA) <(b) (6) (b) (6) (OLA) (b) (6)
Cc: Weinberg, David (HSGAC) <(b) (6) Mulkins, Christopher (HSGAC) <(b) (6)
Subject: [EXTERNAL] Re: Correspondence from RM Peters and Colleagues to AG Bondi

Please find attached this follow-up correspondence from RM Peters and members of HSGAC to Attorney General Bondi. Please acknowledge receipt. Thank you.

Alan Kahn
General Counsel
U.S. Senate Committee on Homeland Security & Governmental Affairs
Senator Gary C. Peters, Ranking Member

From: "Mulkins, Christopher (HSGAC)" <(b) (6)
Date: Tuesday, July 29, 2025 at 10:52 PM
To: (b) (6) " <(b) (6) "(b)(6) Dario Camacho (OLA) <(b)(6) Dario Camacho (OLA)>
Cc: "Kahn, Alan (HSGAC)" <(b) (6) "Weinberg, David (HSGAC)" <(b) (6)
Subject: Correspondence from RM Peters and Colleagues to AG Bondi

Please find attached correspondence from RM Peters and the members of HSGAC to Attorney General Bondi. Please acknowledge receipt. Thank you in advance.

--

Christopher J. Mulkins
Policy Director
Senate Homeland Security and Governmental Affairs Committee
Ranking Member Gary C. Peters
Phone: (b) (6)

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Gilmartin, Chad (PAO)" <(b) (6) "Baldassarre, Natalie (PAO)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McGavick, Gates (PAO)" <(b) (6)
Subject: Re: WaPo request: Oversight subpoena
Date: Mon, 18 Aug 2025 15:15:16 -0400
Importance: Normal

Thank you!!

Sincerely,
Rachel

From: Gilmartin, Chad (PAO) <(b) (6)
Sent: Monday, August 18, 2025 3:10:06 PM
To: Baldassarre, Natalie (PAO) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: McGavick, Gates (PAO) <(b) (6)
Subject: RE: WaPo request: Oversight subpoena

Plan to decline to comment.

From: Roebuck, Jeremy <(b) (6)
Sent: Monday, August 18, 2025 2:33 PM
To: Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Baldassarre, Natalie (PAO) (b) (6)
Subject: [EXTERNAL] WaPo request: Oversight subpoena

Hi guys,

We're putting together a story today on the House Oversight Committee's Epstein-related subpoenas and was hoping you might be able to provide some clarity on the following:

--Does the Department anticipate complying with the subpoena for Epstein files by tomorrow's deadline? If not, what is the department's stance on the subpoena at this point?

--Chairman Comer told reporters this morning that his staff and DOJ were "working together in a good-faith effort," "that [DOJ is] compiling everything together" and that he expects to receive the files "very soon." Would you agree with/dispute his assessment of where things stand now?

Happy to discuss by phone if easier. Thanks,

--J

--
Jeremy Roebuck
Justice Reporter
The Washington Post

Phone: (b) (6)
Signal: jeremyroebuck.04

X: @jeremyrroebuck

From: "(b) (6) (OLA)" (b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: Fw: House Oversight Subpoena
Date: Tue, 19 Aug 2025 14:02:39 -0400
Importance: Normal
Inline-Images: image001.png

Brian,

Are you handling the Epstein productions?

From: Jackson, Sarah (Oversight Committee) <(b) (6)
Sent: Tuesday, August 19, 2025 1:08 PM
To: (b) (6) (OLA) (b) (6)
Subject: [EXTERNAL] FW: House Oversight Subpoena

Sarah Jackson
Counsel
(b) (6) | (b) (6)
4110 O'Neill House Office Building
COMMITTEE ON OVERSIGHT
AND GOVERNMENT REFORM | DEMOCRATIC STAFF
RANKING MEMBER ROBERT GARCIA

From: Jackson, Sarah (Oversight Committee)
Sent: Tuesday, August 19, 2025 1:02 PM
To: Hanson, Eric (OLA) (b) (6)
Cc: Yim, Daniel (b) (6) ; Olsen, Anya (b) (6) Murray, John (b) (6)
Subject: House Oversight Subpoena

Hi Eric,

We would like to connect ahead of DOJ's upcoming production in response to the subpoena issued by Chairman Comer on August 5, 2025. We understand that productions will begin this Friday. Do you have time to connect today, tomorrow or Thursday?

If there is someone else in OLA who is handling this, please let us know. I am aware Keighle recently departed.

Thank you,

Sarah Jackson
Counsel
(b) (6) | (b) (6)
4110 O'Neill House Office Building
COMMITTEE ON OVERSIGHT
AND GOVERNMENT REFORM | DEMOCRATIC STAFF
RANKING MEMBER ROBERT GARCIA

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Colvin, Crista (OLA)" (b) (6) ODAG OLA Clearance (b) (6)
Cc: "Boatright, Danny (OLA)" <(b) (6) "(b) (6) OLA)" (b) (6) , "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Clearance [LENS, BOP]: Reply to Ranking Member Durbin re: Maxwell's Transfer
Date: Wed, 13 Aug 2025 11:09:15 -0400
Importance: Normal

Hi, Crista,

This is not cleared. And just to be clear: The reply referred to below (b) (5)

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Colvin, Crista (OLA) (b) (6)
Sent: Wednesday, August 13, 2025 9:56 AM
To: ODAG OLA Clearance (b) (6)
Cc: Pestana, Diego (ODAG) <(b) (6) Boatright, Danny (OLA) <(b) (6) (b) (6) (OLA) (b) (6)
Subject: Clearance [LENS, BOP]: Reply to Ranking Member Durbin re: Maxwell's Transfer

ODAG –

BOP is seeking clearance to send a reply to an email received from Ranking Member Durbin's office regarding Ghislaine Maxwell's transfer to a federal prison camp.

Q: I'm reaching out due to concerning reports that Ghislaine Maxwell was recently transferred from her designation at FCI Tallahassee to FPC Bryan. Given Maxwell's sex offender status and typical exclusion from minimum-security camps, could you share any details concerning BOP's reasoning for the transfer? Learning any factors the DSCC or BOP/DOJ leadership took into consideration at your earliest convenience would be helpful, as well as whether a waiver was granted to allow the transfer. Details concerning any waivers would be appreciated, too. I'm happy to hop on a call to discuss this matter if it's easier.

A: (b)(5)

(b)(5) [redacted]

Background:

- (b)(5) [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

OLA supports BOP sending the reply. Thank you.

Crista M. Colvin
Counsel
Office of Legislative Affairs
(b) (6) [redacted]

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6)
Subject: FW: Prevention of Future Public Disclosure of Victim Identities by Oversight
Date: Fri, 21 Nov 2025 17:13:47 -0500
Importance: Normal
Inline-Images: image001.png

FYSA

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: (b) (6) (OLA) (b) (6)
Sent: Friday, November 21, 2025 4:10 PM
To: McDonald, Colin (ODAG) <(b) (6)
Cc: Davis, Patrick (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Subject: Fw: Prevention of Future Public Disclosure of Victim Identities by Oversight

Adding Colin and Patrick.

From: (b) (6) (OLA) (b) (6)
Sent: Friday, November 21, 2025 4:09 PM
To: (b)(7)(E) per FBI Kortokrax, Christine (OLA) (b) (6); Jag, Rachel L. (OLA) (b) (6)
Subject: Re: Prevention of Future Public Disclosure of Victim Identities by Oversight

Thank you for flagging this for us.

From: (b)(7)(E) per FBI
Sent: Friday, November 21, 2025 4:06 PM
To: Kortokrax, Christine (OLA) (b) (6); (b) (6) (OLA) <(b) (6); Jag, Rachel L. (OLA) (b) (6)
Subject: FW: Prevention of Future Public Disclosure of Victim Identities by Oversight

FBI OCA received the below in our main inbox today.

From: (b)(6); (b)(7)(C) per FBI >
Sent: Friday, November 21, 2025 12:59 PM
To: (b)(6); (b)(7)(C) per FBI
Cc: (b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI
Subject: [EXTERNAL EMAIL] - FW: Prevention of Future Public Disclosure of Victim Identities by Oversight

Mr. Yates,

I am writing in hopes that you can assist us with concerns related to the redaction process as it relates to Jeffrey Epstein. Together with my colleagues on this email, we represent that vast majority of Jeffrey

Epstein's survivors, many of whom have expressed great concern regarding having been publicly outed by the prior two House Oversight document uploads. As expressed below, we support transparency so long as it is done in a way that guarantees protection of the survivors. We are hopeful that we can work together with both DOJ and House Oversight to ensure that any future release incorporates complete and accurate redactions.

Please let me know if you have time to discuss this matter. We sincerely appreciate your time and attention.

EDWARDS HENDERSON
THE CRIME VICTIM LAW FIRM
(b)(6); (b)(7)(C) per FBI
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
(b)(6); (b)(7)(C) per FBI | www.cvlf.com

From: (b)(6); (b)(7)(C) per FBI
Sent: Friday, November 21, 2025 11:52 AM
To: (b)(6); (b)(7)(C) per FBI
Subject: RE: Prevention of Future Public Disclosure of Victim Identities by Oversight

Hi,

Having not heard back from anyone, we are growing increasingly concerned. I want to make you aware of the types of communications that I have been receiving from survivors over the past few days. For example:

- Victim 1: "Can you speak today. I see that my name was not redacted from anything in the first release. How do they know who the survivors are? Surely it should include all people under the umbrella of for instance what the mental health fund includes. Those who have moved through matters with the estate and with the banks. At a minimum. . . . Can I apply to the [de]partment of justice for anything? Can you help with redaction of my name? . . . While I believe all survivors have a human right to choose their path of recovery for themselves in a way that enables them to *survive*, I as strongly believe that despite that personal and individual path chosen, the protection they are granted should be the same across the board. . . This type of negligence by the government to a survivor is just unable to comprehend. It just is impossible. It can't be. . . And what about physical protection (b)(3); 18 U.S.C. 3509 (d) per FBI [redacted] I it is very unfortunately and sadly the case that we are in physical danger. I don't understand how this is possible."
- Victim 2: "I am sorry to bother you but given the current situation that might expose more victims names to the public. I have been unable to mentally and emotionally function or sleep…I am trying to see if we have a power to override any decisions for our names not to be exposed. Would you be available for a brief chat sometime this week? I would greatly appreciate it."

I could send you a dozen more but hope that this helps you to appreciate the concern. Please understand that we have dedicated a tremendous amount of time to assisting Congress as it relates to Jeffrey Epstein, but transparency **CANNOT** come at the expense of the privacy of sexual abuse and sex trafficking victims. If I do not hear back from someone by 5pm today, then I will assume that it is more appropriate to raise our concerns with DOJ, or elsewhere, and will proceed down another path.

Thank so much,

EDWARDS HENDERSON
THE CRIME VICTIM LAW FIRM
(b)(6); (b)(7)(C) per FBI
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
(b)(6); (b)(7)(C) per FBI | www.cvlf.com

From: (b)(6); (b)(7)(C) per FBI
Sent: Wednesday, November 19, 2025 8:51 PM
To: (b)(6); (b)(7)(C) per FBI
Subject: Prevention of Future Public Disclosure of Victim Identities by Oversight

All,

Over the past week, we have received panicked communications from a number of survivors regarding documents that were uploaded in the last 20,000 document dump that were not properly redacted. For example, (b)(3); 18 U.S.C. 3509 (d) per FBI which appears to be a mistake that occurs regularly within the document dump. My understanding is that those documents were provided by the Estate, so we plan to seek assistance from the Estate lawyers moving forward in that regard.

Most concerning though, in light of the passing of the Transparency Act, is (b)(3); 18 U.S.C. 3509 (d) per FBI This document appears to have been an exhibit in the *US v. Maxwell* case that was produced to Oversight by DOJ. Given that it was a trial exhibit, I understand that it may have been made public in some aspect during trial, but I have not been able to find it publicly available online. Having reviewed the unredacted version that we have, in comparison with the redacted version, it appears that DOJ redacted (b)(3); 18 U.S.C. 3509 (d) per FBI . For example, the following names are NOT redacted, and should be redacted:
(b)(3); 18 U
I believe that the problem arises in part because DOJ does not have the same level of knowledge that we do with respect to the identity of Epstein's victims. We raise this with you for two reasons: 1) some of the individuals on this list who were left unredacted were children when they were abused by Epstein and others have been awarded Federal civil protection from public disclosure due to serious, documented safety concerns, and 2) we want to proactively address this issue before additional DOJ documents are released within the next 30 days.

While it would be incredibly helpful if the (b)(3); 18 U.S.C. 3509 (d) per FBI our greater concern pertains to any future document releases that are made by Oversight to the public. As you all know, we fully support transparency, just not at the expense of the safety and comfort of women who were victimized as children and young women.

With respect to future document releases now that President Trump has signed the Bill, DOJ does not have a complete list of victims and cannot properly redact these files prior to release to Oversight. Likewise, Oversight does not have a complete list of victims and cannot properly redact DOJ documents prior to public release. For obvious reasons, we cannot simply send a list of over 300 names by way of mass email, so we are hoping that there is some type of solution here that will allow us to confidentially transmit the names of the individuals who should be redacted from documents prior to future releases by DOJ, Oversight, or otherwise. In that vein, we request that you hold the names in this email in confidence even though they are currently public through the link on the Oversight website.

Please let me know if there is a time that we can discuss.

Thank you all for working with us to protect the survivors. We really appreciate your help.

EDWARDS HENDERSON
THE CRIME VICTIM LAW FIRM
(b)(6); (b)(7)(C) per FBI
425 North Andrews Avenue, Suite 2
Fort Lauderdale, Florida 33301
(b)(6); (b)(7)(C) per FBIm | www.cvlf.com

From: "Pestana, Diego (ODAG)" <(b) (6)

To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "Attias, Joseph (ODAG)" <(b) (6)

Subject: Initial Petition

Date: Mon, 21 Jul 2025 12:47:18 -0400

Importance: Normal

Attachments: United_States_Petition_to_Unseal_Grand_Jury_Transcripts_-_Jeffrey_Epstein.pdf

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Attached

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6)
Subject: FW: Draft Response to Comer
Date: Thu, 21 Aug 2025 19:51:37 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.21_(DMP).docx

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Attached is a shortened version.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Fielden, Micah (OASG) <(b) (6)
Sent: Thursday, August 21, 2025 7:11 PM
To: Nieves, Brian (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6)
Cc: Woodward, Stanley (OAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Edwards, Anna (OASG) <(b) (6)
Subject: RE: Draft Response to Comer

Duplicative Material_Bates Number_25-cv-4270_0702

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6)
Cc: "Nieves, Brian (ODAG)" <(b) (6)
Subject: Updated Memo
Date: Mon, 17 Nov 2025 13:48:06 -0500
Importance: Normal
Attachments: Memo,_re(b)(5) .docx

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: (b) (6) (OLA)" (b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Day, Sean C. (OAG)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6)
Cc: "Nieves, Brian (ODAG)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "McDonald, Colin (ODAG)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "Kapoor, Vetan (ODAG)" (b) (6) >
Subject: Re: Oversight Hearing
Date: Mon, 22 Sep 2025 21:01:07 -0400
Importance: Normal

I can be available as needed. Happy to assist.

Get Outlook for iOS

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Monday, September 22, 2025 8:42:51 PM
To: Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Nieves, Brian (ODAG) <(b) (6) Boatright, Danny (OLA) <(b) (6) (b) (6) (OLA) (b) (6) >; McDonald, Colin (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6) Singh, Aakash (ODAG) <(b) (6) Kapoor, Vetan (ODAG) <(b) (6) >
Subject: Fw: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01118

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: FW: Subpoena to U.S. Department of Justice
Date: Fri, 22 Aug 2025 11:56:42 -0400
Importance: Normal
Attachments: 2025.08.05_Subpoena_and_Schedule_to_DOJ.pdf; 2025.08.05_Subpoena_Cover_Letter_to_DOJ.pdf

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Micah must have emailed it to me I missed it! So I'll send to both majority and minority per instructions.

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Fielden, Micah (OASG) <(b) (6)
Sent: Thursday, August 21, 2025 1:00 PM
To: Jag, Rachel (ODAG) <(b) (6)
Subject: FW: Subpoena to U.S. Department of Justice

From: Davis, Patrick (OLP) <(b) (6)
Sent: Wednesday, August 6, 2025 12:59 PM
To: Fielden, Micah (OASG) <(b) (6)
Subject: FW: Subpoena to U.S. Department of Justice

From: Benzine, Mitchell <(b) (6)
Sent: Tuesday, August 5, 2025 9:51 AM
To: Davis, Patrick (OLP) <(b) (6)
Cc: Vinyard, Ashlee <(b) (6) Cogar, Mallory <(b) (6)
Subject: [EXTERNAL] Subpoena to U.S. Department of Justice

Duplicative Material_Bates Number_25-cv-4270_0505

From: "Buckley, Sean (USANYS)" <(b) (6)
To: "Fielden, Micah (OASG)" <(b) (6) "Houle, Amanda (USANYS)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Attias, Joseph (ODAG)" <(b) (6)
Cc: "Conklin, Hayley (OAG)" <(b) (6) "Bondoc, Ashleigh (OASG)" <(b) (6)
Subject: RE: Exhibits
Date: Fri, 01 Aug 2025 12:37:57 -0400
Importance: Normal
Inline-Images: image001.png; image002.jpg; image003.jpg; image004.jpg; image005.jpg

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Thanks, Micah. We are looking int this now.

From: Fielden, Micah (OASG) <(b) (6)
Sent: Friday, August 1, 2025 12:28 PM
To: Buckley, Sean (USANYS) <(b) (6) Houle, Amanda (USANYS) <(b) (6) Pestana, Diego (ODAG) <(b) (6) Fox, Jordan (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6) Attias, Joseph (ODAG) <(b) (6)
Cc: Conklin, Hayley (OAG) <(b) (6) Bondoc, Ashleigh (OASG) <(b) (6)
Subject: Exhibits

Duplicative Material_Bates Number_25-cv-4270_0373

From: Brian Nieves (b) (6)
To: (b)(6) (Brian Nieves (ODAG))
Subject: [EXTERNAL] Ltr
Date: Fri, 22 Aug 2025 10:39:16 -0400
Importance: Normal
Attachments: DRAFT_Comer_Subpoena_Response_-_2025.08.22_tbedits.docx

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Sent from my iPhone

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Day, Sean C. (OAG)" <(b) (6) "Davis, Patrick (OLP)" <(b) (6)
Cc: "Nieves, Brian (ODAG)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "(b) (6) (OLA)" (b) (6) "McDonald, Colin (ODAG)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "Kapoor, Vetan (ODAG)" (b) (6)
Subject: Fw: Oversight Hearing
Date: Mon, 22 Sep 2025 20:42:51 -0400
Importance: Normal
Embedded: RE:_Oversight_Hearing

DOJ only -

Echoing that Wednesday won't work for me, but I think if Danny and (b) (6) are able to join with Patrick to provide a status update on his list below (adding in some of my ODAG team to help note what will clear or not be cleared before the call if a request rests with them—please and thank you), I think that should suffice for Josh for this week.

Sincerely,
Rachel

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Monday, September 22, 2025 6:43 PM
To: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01122

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "(b) (6) (OLA)" (b) (6), "Davis, Patrick (OLP)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6)
Cc: "Day, Sean C. (OAG)" <(b) (6) "McDonald, Colin (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Oversight Hearing
Date: Tue, 30 Sep 2025 15:34:43 -0400
Importance: Normal

Adding Colin and Brian for awareness!

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: (b) (6) (OLA) (b) (6)
Sent: Tuesday, September 30, 2025 11:28 AM
To: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: Re: Oversight Hearing

Patrick,

My updates are in bold.

1. Clinton Investigation records: **I sent this back to FBI on Friday to lift a large number of redactions. Following up with them now.**
2. Arctic Frost records: **Roughly 50 pages of documents were transmitted to HJC yesterday. 650 pages remain with ODAG. We are expecting more from FBI.**
3. Epstein records:
4. McQuaid Letter:

5. Public Safety Officer's Benefit (PSOB) Program:

From: Davis, Patrick (OLP) <(b) (6)
Sent: Tuesday, September 30, 2025 10:50 AM
To: Boatright, Danny (OLA) <(b) (6) (b) (6) (OLA) (b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Subject: FW: Oversight Hearing

Where do these stand? Thanks

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Tuesday, September 30, 2025 10:50 AM
To: Randolph, Brian (Judiciary-Rep) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Symber, Silvia (Judiciary-

Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Circling back to the list, which we also mentioned includes PSOB on the call.

Is there any update on these items and when we can expect productions? Can discuss today if necessary. Thank you.

From: Randolph, Brian (Judiciary-Rep) <(b) (6)
Sent: Wednesday, September 24, 2025 11:25 AM
To: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6) Patrick Davis <(b) (6)
Cc: Rachel Jag <(b) (6) Sean C. Day <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: RE: Oversight Hearing

Conference line info below:

Phone: (b) (6)
Phone conference ID: (b) (6)

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Wednesday, September 24, 2025 10:11 AM
To: Patrick Davis <(b) (6)
Cc: Rachel Jag <(b) (6) Sean C. Day <(b) (6) Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: Re: Oversight Hearing

445. My email from yesterday got cut from the thread

On Sep 24, 2025, at 9:55 AM, Davis, Patrick (OLP) <(b) (6) wrote:

Circling back on this – have we nailed down a time for a call?

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Tuesday, September 23, 2025 2:18 PM
To: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Rachel, that's fine and we certainly understand schedules can be tough. We look forward to getting concrete updates with respect to these outstanding productions. Always happy to touch base with you later on. Thanks.

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Tuesday, September 23, 2025 11:20 AM
To: Day, Sean C. (OAG) <(b) (6) Flynn-Brown, Josh (Judiciary-Rep) (b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep)

<(b) (6)
Subject: RE: Oversight Hearing

Very respectfully Josh, any representation from DOJ, whether that is from us or a combination of any of us plus any OLA team members whose responsibilities include having conversations like this, will serve exactly the purpose of the call. Tomorrow is a very busy day for me as I have prescheduled Hill meetings throughout the day and ODAG meetings since I am wearing two hats at the department until Patrick's confirmation. As such, I am unavailable even during the windows Sean presented below. Therefore, I appreciate your understanding if I am unable to make a call that may work for everyone else or that a very capable member of OLA could join in my place. For what it is worth, OLA is working hard at the Chairman's requested productions (providing updates on this call as well as leading up to the hearing), and we will continue to prioritize his asks. Thank you so much!

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Day, Sean C. (OAG) <(b) (6)
Sent: Tuesday, September 23, 2025 10:56 AM
To: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: RE: Oversight Hearing

I am available tomorrow 9-10am, after 4:30 and Thursday after 4. Friday I am available all morning until noon and after 2:30.

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Tuesday, September 23, 2025 10:41 AM
To: Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Please send times that work for the three of you. We made time when you requested, we ask for the same.

Again, our expectation is that the chairman will receive the requested productions. To-date, we have no indication as to whether DOJ will carry through. So, as we met with you the other week, we'd like similar updates from your side. Thank you.

From: Davis, Patrick (OLP) <(b) (6)
Sent: Tuesday, September 23, 2025 9:50 AM
To: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep)

<(b) (6)
Subject: RE: Oversight Hearing

Some OLA folks (and I) can do Wednesday at either time, but I believe Sean and Rachel have conflicts.

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Monday, September 22, 2025 6:43 PM
To: Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Believe some folks have conflicts tomorrow, so lets shoot for Wednesday. 10:45 or 2 work? If not, send us some times. Also, reattaching our Navarro request.

Our goal is to obtain productions from DOJ relevant to the oversight hearing and the chairman's investigative work. It's our understanding those relevant productions are with DOJ proper, and we'd like to get moving on them. Thanks.

From: Jag, Rachel (ODAG) <(b) (6)
Sent: Monday, September 22, 2025 9:22 AM
To: Day, Sean C. (OAG) <(b) (6) Flynn-Brown, Josh (Judiciary-Rep) (b) (6) Davis, Patrick (OLP) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: RE: Oversight Hearing

Good morning all,

Like Sean I am booked this afternoon, but if tomorrow doesn't work for the group, happy to have one of the OLA DAAGs join the call in our place.

Rachel L. Jag
Associate Deputy Attorney General
U.S. Department of Justice

From: Day, Sean C. (OAG) <(b) (6)
Sent: Monday, September 22, 2025 9:19 AM
To: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: RE: Oversight Hearing

I apologize – I hit accept to early on a meeting today. I am unavailable today.

Sean

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Thursday, September 18, 2025 5:55 PM

To: Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] Oversight Hearing

Sean, Patrick and Rachel, we appreciate the continued dialogue between our teams. Following up from previous discussions, we're seeking status updates with respect to the items listed below (not extensive). We've discussed these before, so the subject matter is no surprise.

In advance of the annual DOJ oversight hearing, and in light of past requests for the below information, its Chairman Grassley's expectation that he will receive responsive productions before the hearing.

Are you free Monday 2-4 or Tuesday 1030-1130 next week to discuss where things stand? Thank you.

See attachments:

1. Clinton Investigation records
2. Arctic Frost records
3. Epstein records
4. McQuaid Letter

From: "Davis, Patrick (OLP)" <(b) (6)
To: "Day, Sean C. (OAG)" <(b) (6) "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Subject: RE: Oversight Hearing
Date: Fri, 19 Sep 2025 08:39:12 -0400
Importance: Normal

I assume he means they have something like 92384793827342 outstanding requests and he's asking about 4; not whether those 4 are in fact huge lifts.

From: Day, Sean C. (OAG) <(b) (6)
Sent: Friday, September 19, 2025 8:33 AM
To: Jag, Rachel (ODAG) <(b) (6) Davis, Patrick (OLP) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: FW: Oversight Hearing

Am I right that what Josh is characterizing as "not extensive," is in fact, "extensive"?

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Thursday, September 18, 2025 5:55 PM
To: Day, Sean C. (OAG) <(b) (6) Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01123

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Subject: Fw: Oversight Hearing
Date: Tue, 23 Sep 2025 10:43:43 -0400
Importance: Normal

Sincerely,
Rachel

From: Flynn-Brown, Josh (Judiciary-Rep) <(b) (6)
Sent: Tuesday, September 23, 2025 10:40:58 AM
To: Davis, Patrick (OLP) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Day, Sean C. (OAG) <(b) (6)
Cc: Randolph, Brian (Judiciary-Rep) <(b) (6) Symber, Silvia (Judiciary-Rep) <(b) (6)
Subject: [EXTERNAL] RE: Oversight Hearing

Duplicative Material_Bates Number_25-cv-4270_01121-01122

From: "Schroeder, Ted (OLA)" <(b) (6)
To: "Jag, Rachel (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6) "Kapoor, Vetan (ODAG)" (b) (6) "Poplin, Cody (ODAG)" (b) (6) "Attias, Joseph (ODAG)" <(b) (6) "Pestana, Diego (ODAG)" <(b) (6) "Wharton, Kendra (ODAG)" (b) (6)
Cc: "Davis, Patrick (OLP)" <(b) (6) "Camacho, Dario (OLA)" <(b) (6) "Lampard, Ronald (OLA)" <(b) (6) "Boatright, Danny (OLA)" <(b) (6) "Fraggetta, Michael J. (OLA)" <(b) (6) "Johnson, Joanne E. (OLA)" (b) (6) (b) (6) (OLA)" (b) (6) , "Hanson, Eric (OLA)" (b) (6) , "Joyce, Keighle M. (OLA)" <(b) (6) (b) (6) (OLA)" (b) (6)
Subject: Tranche 2 QA for Clearance
Date: Mon, 19 May 2025 17:18:51 -0400
Importance: Normal
Attachments: C09._Data_Security_Program.docx; C10._DOJ_Drones_Made_in_China_(update_as_of_2025.05.15).docx; F01._BOP_Staffing.docx; F02._First_Step_Act.docx; F15._Death_Penalty.docx; F17._Alcatraz.docx; A04._FBI_Reassignments_and_Firings.docx; A18._Epstein.docx; C01._Foreign_Agents_Registration_Act.docx; C02._Domestic_Terrorism.docx; C03._PRC_Espionage.docx; C05._TikTok.docx; C6._Cybercrime_and_Ransomware.docx; C07._FISA_Section_702_.docx

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ODAG –

Attached please find the below draft QA for tranche 2. We'll have one more coming on Israel/Gaza but this is otherwise complete. I think I've captured the relevant ODAGers in the to: line and all relevant OLA line attorneys are cc'd. Please don't hesitate to reach out with any questions.

Best
Ted

A18. Epstein
A4. FBI reassignments/firings
C1. Foreign Agents Registration Act
C10. DOJ Drones made in China
C2. Domestic Terrorism
C3. PRC Espionage
C5. TikTok
C6. Cybersecurity and Ransomware
C7. FISA Section 702
C8. Israel/Gaza
C9. Data Security Program
F1. BOP Staffing
F15. Death Penalty
F17. Alcatraz

F2. First Step Act
F7. OIG Report on Deaths in Custody
F8. Transgender BOP Inmates

Ted Schroeder
Deputy Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice
Mobile: (b) (6)

From: "Jag, Rachel (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6) "Fox, Jordan (ODAG)" <(b) (6)
Subject: Fw: Epstein subpoena response
Date: Fri, 15 Aug 2025 18:56:12 -0400
Importance: Normal

Sincerely,
Rachel

From: Camacho, Dario (OLA) <(b) (6)
Sent: Friday, August 15, 2025 6:45 PM
To: Woodward, Stanley (OAG) <(b) (6) Fielden, Micah (OASG) <(b) (6) Manion, Jason (OAG) <(b) (6)
Cc: Davis, Patrick (OLP) <(b) (6) Boatright, Danny (OLA) <(b) (6) Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: Epstein subpoena response

Duplicative Material_Bates Number_25-cv-4270_0648-0649



From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6)
Subject: Fw: Epstein statute--FBI-DOJ production update
Date: Wed, 03 Dec 2025 15:27:57 -0500
Importance: Normal

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Wednesday, December 3, 2025 3:27:12 PM
To: Pestana, Diego (ODAG) <(b) (6) Poplin, Cody (ODAG) <(b) (6); McDonald, Colin (ODAG) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) p (OGC) (DET) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: RE: Epstein statute--FBI-DOJ production update

Update as of several minutes ago:

1. Text messages from an additional 17 custodians will be delivered today.
2. The unclassified emails for the 75 custodians previously referenced are still processing—I am confirming whether these will go over today as well.
3. There are approximately 70 additional custodians whose unclassified emails will be pulled after that.
4. FBI will then pull emails/instant messages from the Secret enclave for DOJ review.

(b)(6); (b)(7)(

From: (b)(6); (b)(7)(C) per FBI (OGC) (DET)
Sent: Wednesday, December 3, 2025 3:18 PM
To: 'Pestana, Diego (ODAG)' <(b) (6) Poplin, Cody (ODAG) (JMD) (b) (6) McDonald, Colin (ODAG) (JMD) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: RE: Epstein statute--FBI-DOJ production update

There are more than 75 custodians, but as of an hour ago or so I understand that the 75 custodians' emails should go to JMD today.

I am confirming the total number of email custodians—I believe it was close to 100.

JMD should also have the file (sent this AM) from the Miami Field Office re ALFREDO RODRIGUEZ (i.e., EPSTEIN's butler).

(b)(6); (b)(7)(

From: Pestana, Diego (ODAG) <(b) (6)
Sent: Wednesday, December 3, 2025 3:11 PM

To: (b)(6); (b)(7)(C) per FBI (OGC) (DET) <(b)(6); (b)(7)(C) per FBI Poplin, Cody (ODAG) (JMD) (b) (6) McDonald, Colin (ODAG) (JMD) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) p (OGC) (DET) <(b)(6); (b)(7)(C) per FBI
Subject: [EXTERNAL EMAIL] - RE: Epstein statute--FBI-DOJ production update

Hi, (b)(6); (b)(7)(C) p

Has everything from FBI potentially responsive to the Epstein statute been produced to JMD? Your email references "the first 75 custodians" of emails coming today. I assume that means more are incoming. Please confirm either way.

Thank you.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Tuesday, December 2, 2025 4:33 PM
To: Poplin, Cody (ODAG) (b) (6); McDonald, Colin (ODAG) <(b) (6) Pestana, Diego (ODAG) <(b) (6)
Cc: Ramer, Samuel (OGC) (FBI) <(b)(7)(E) per FBI (b)(6); (b)(7)(C) per FBI (OGC) (FBI) <(b)(6); (b)(7)(C) per FBI (b)(6); (b)(7)(C) p (OGC) (DET) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: Epstein statute--FBI-DOJ production update

I understand that a substantial number of text messages from a number of custodians have been produced to JMD. (I will forward the email confirmation once I receive it.)

I further understand that emails pulled from the first 75 custodians identified will be produced tomorrow.

Thanks,

(b)(6); (b)(7)(

(b)(6); (b)(7)(C) per FBI
Federal Bureau of Investigation
Special Advisor to the General Counsel
Office of the General Counsel
O: (b)(6); (b)(7)(C) per FBI
C: (b)(6); (b)(7)(C) per FBI

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6)
Subject: FW: [EXTERNAL] Re: Epstein video story
Date: Wed, 30 Jul 2025 12:51:07 -0400
Importance: Normal
Inline-Images: image001.png; image002.png; image003.png; image004.png

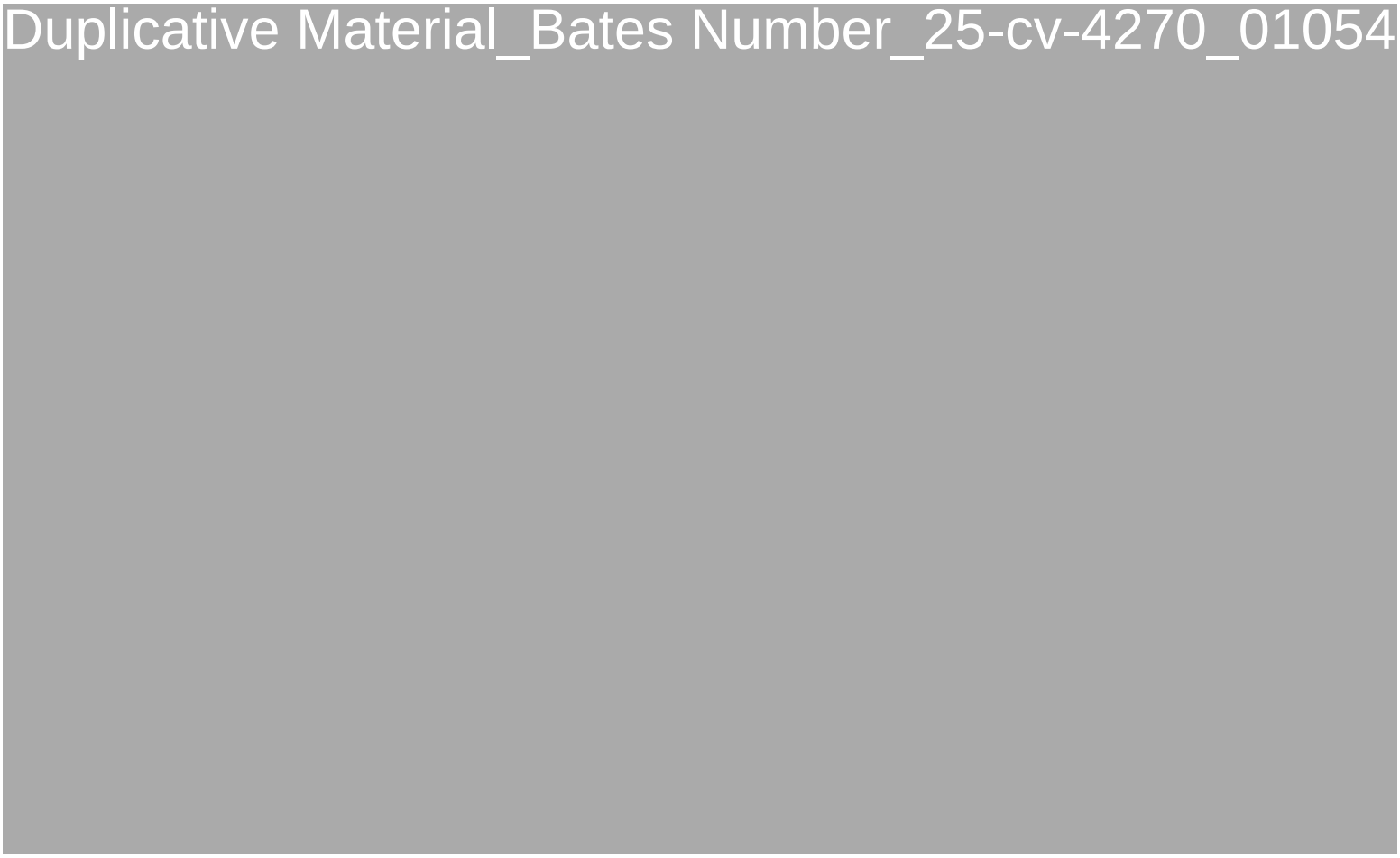
---

Brian: Can you flag for Todd?

Diego M. Pestana
Acting Associate Deputy Attorney General
(o) (b) (6) ; (m) (b) (6)
(S) (b) (6)
(TS) (b) (6)

From: Pestana, Diego (ODAG)
Sent: Wednesday, July 30, 2025 12:51 PM
To: Nies, Matthew (PAO) <(b) (6) Gilmartin, Chad (PAO) <(b) (6) McGavick, Gates (PAO) <(b) (6) Baldassarre, Natalie (PAO) (b) (6) ; Hornbuckle, Wyn (PAO) <(b) (6) ; Jag, Rachel (ODAG) <(b) (6) Nieves, Brian (ODAG) <(b) (6)
Subject: RE: [EXTERNAL] Re: Epstein video story

Duplicative Material_Bates Number_25-cv-4270_01054



From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Fox, Jordan (ODAG)" <(b) (6) "Nieves, Brian (ODAG)" <(b) (6)
Cc: "McHenry, James (ODAG)" <(b) (6) "Singh, Aakash (ODAG)" <(b) (6) "DeLorenz, Chris (ODAG)" (b) (6), "Attias, Joseph (ODAG)" <(b) (6)
Subject: FW: SDFL Epstein/FBI Tort Update
Date: Wed, 01 Oct 2025 10:57:21 -0400
Importance: Normal
Attachments: 067_Order_Staying_Discovery.pdf

FYI. The Court granted a stay in the SDFL civil case. (b)(5)

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: Feeley, Matthew (USAFLS) (b) (6)
Sent: Wednesday, October 1, 2025 10:44 AM
To: Pestana, Diego (ODAG) <(b) (6)
Subject: SDFL Epstein/FBI Tort Update

(b)(5); (b)(6); (b)(7)(C) per EOUSA

Best regards,

Matt

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO: 9:25-CV-80880-LEIBOWITZ

JANE DOE 1, *et al.,*
Plaintiffs,
v.

UNITED STATES OF AMERICA,
Defendant.
_____/

ORDER GRANTING DEFENDANT'S EXPEDITED MOTION TO STAY DISCOVERY AND SCHEDULING REPORT

THIS CAUSE is before the Court upon the EXPEDITED MOTION of Defendant United States of America [ECF No. 63] (the "Motion"), seeking a stay of discovery as well as a stay of the filing of a joint scheduling report pending the Court's resolution of Defendant's Motion to Dismiss the Third Amended Complaint [ECF No. 62]. Plaintiffs filed a response in opposition [ECF No. 65]. Upon due consideration of the Motion, the parties' papers, the pending Motion to Dismiss, and the governing law, the Motion is GRANTED for the reasons explained below.

I. BACKGROUND

This case originated in the District Court for the District of Columbia. [ECF No. 1]. On July 11, 2025, the District of Columbia transferred the case to this Court as the appropriate venue for litigating Plaintiffs' claims. [ECF Nos. 35, 36]. On July 17, 2025, the Court directed the parties to file a joint scheduling report ("JSR") [ECF No. 42]. On July 25, 2025, Defendant filed an unopposed motion for extension to respond to the complaint as well as for an extension of time to file the JSR [ECF No. 43], which the Court granted [ECF No. 44]. Plaintiff filed a Second Amended Complaint on July 29, 2025, which was followed by a Consent Motion for Leave to File a Third Amended Complaint [ECF No. 59], which the Court also granted [ECF No. 60].

Bates Number_25-cv-4270_01137

The Third Amended Complaint—filed by thirty-four (34) Jane-Doe plaintiffs—asserts a single count of negligence against the Federal Bureau of Investigation ("FBI") under the Federal Tort Claims Act ("FTCA") for alleged failure to follow FBI policies and protocols to prevent Plaintiffs from being "sex trafficked, raped, and sexually abused" by Jeffrey Epstein, beginning in 1996 through 2005. [TAC, ECF No. 61 ¶¶ 117–123]. For relief, Plaintiffs seek judgment against the FBI "for an amount in excess of $200,000,000.00 (two hundred million) for compensatory damages, together with costs of this suit, legal interest, reasonable attorneys' fees, and such other relief as the Court may deem just and proper under the circumstances." [*Id.* at 29].

The United States moves to dismiss the Third Amended Complaint on five (5) grounds: (1) the claims are barred by the FTCA's two-year statute of limitations; (2) negligent investigation by law enforcement is not a cognizable cause of action in Florida thus Plaintiffs cannot assert such a claim under the FTCA; (3) the FBI's decision to investigate falls within the discretionary exception to the FTCA's waiver of sovereign immunity; (4) the FTCA does not allow for recovery of institutional or systemic torts, and Plaintiffs fail to identify an FBI employee or specify an investigative action that caused their harm; and (5) the Third Amended Complaint is an impermissible shotgun pleading. [ECF No. 62]. The United States further argues that a "preliminary peek" at its motion to dismiss will reveal that it is due to be granted and that any one of the "asserted sovereign immunity defenses would be sufficient to dispose of the entire litigation." [*Id.* at 3].

Plaintiffs contend a stay is not warranted for three main reasons. First, Plaintiffs argue Defendant failed to meet its burden to show that "participation in the normal course of discovery would cause them to suffer an undue burden and that this stay would not cause undue prejudice to Plaintiffs." [ECF No. 65 at 4–5 (citing *United States ex rel. Mosley v. Walgreen Co.*, No. 18-cv-80200-BLOOM/Torres (S.D. Fla. Apr. 18, 2024), ECF No. 132 at 6–8 (finding Walgreens failed to sufficiently establish prejudice or burdensomeness to support a stay of discovery in qui tam action))].

Bates Number_25-cv-4270_01138

Second, Plaintiffs say Defendant's grounds for a stay of discovery are "baseless," citing to what Plaintiffs characterize as Judge Dimitrouleas's rejection of that same argument in the Parkland shooting case. [ECF No. 65 at 6–11 (citing *Federic v. United States*, No. 18-62758-CIV-DIMITROULEAS (S.D. Fla. Dec. 10, 2019))].[1] Third, Plaintiffs argue "there is no *per se* rule that discovery must be stayed when a sovereign immunity question is raised," arguing the general rule in this District that the filing of a motion to dismiss will not stay discovery until the motion is resolved. [ECF No. 65 at 7–8].

II. LEGAL STANDARD

"A court has broad inherent power to stay discovery until preliminary issues can be settled which may be dispositive of some important aspect of the case. *Petrus v. Bowen,* 833 F.2d 581, 583 (5th Cir. 1987); *see Harlow v. Fitzgerald,* 457 U.S. 800, 817–18 (1982) (discovery may be stayed to determine the dispositive issue of immunity of government officials). Motions to stay discovery may be granted pursuant to Federal Rule of Civil Procedure 26(c), and the moving party bears the burden of showing good cause and reasonableness. *Howard v. Galesi,* 107 F.R.D. 348 (S.D.N.Y. 1985). Such motions are not favored because when discovery is delayed or prolonged it can create case management problems which impede the Court's responsibility to expedite discovery and cause unnecessary litigation expenses and problems. *Kron Medical Corp. v. Groth,* 119 F.R.D. 636, 638 (M.D.N.C. 1988). As a result, a request to stay all discovery pending resolution of a motion is rarely appropriate where resolution of the motion will not dispose of the entire case. *Lugo v. Alvarado,* 819 F.2d 5, 7 (1st Cir. 1987). Finally, the Court ordinarily should not stay discovery which is necessary to gather facts in order to defend

[1] Upon review of the Court's docket, the December 10, 2018, Order relied on by Plaintiffs did not reject Defendant's request for a stay of discovery. Moreover, in that case, Judge Dimitrouleas referred jurisdictional discovery to U.S. Magistrate Judge Snow on April 15, 2019. [ECF No. 28]. Not until the jurisdictional question was resolved did the Court enter a Scheduling Order, nearly two years later. *See Frederic,* No. 18-62758-CIV, ECF No. 246 (S.D. Fla. Nov. 19, 2020).

Bates Number_25-cv-4270_01139

against the motion. *See Panola Land Buyers Ass'n v. Shuman,* 762 F.2d 1550, 1560 (11th Cir. 1985); *Wilderness Soc. v. Griles,* 824 F.2d 4, 20 (D.C. Cir. 1987).

"In deciding whether to stay discovery pending resolution of a pending motion, the Court inevitably must balance the harm produced by a delay in discovery against the possibility that the motion will be granted and entirely eliminate the need for such discovery." *Feldman v. Flood*, 176 F.R.D. 651, 652 (M.D. Fla. 1997). This involves weighing the likely costs and burdens of proceeding with discovery. A court should stay discovery if it determines after a "preliminary peek" at a defendant's motion to dismiss that the motion appears to be meritorious and dispositive of the entire case. *Compare Bufkin v. Scottrade, Inc.*, 812 F. App'x 838, 842 (11th Cir. 2020) (per curiam) (holding that magistrate "appropriately stayed discovery" where magistrate took "preliminary peek" at pending motion to dismiss and determined that it was "likely meritorious and dispositive of the case"), *with Cabrera v. Progressive Behavioral Sci., Inc.*, 331 F.R.D. 185, 186 (S.D. Fla. 2019) (denying stay of discovery where "preliminary peek" at motion to dismiss did not show that dismissal was a "foregone conclusion").

III. DISCUSSION

The FTCA's waiver of sovereign immunity must be strictly construed. *Biggins v. United States*, 2005 WL 8155945, at *3 (S.D. Fla. 2005) (citing *Phillips v. United States*, 260 F.3d 1316, 1317 (11th Cir. 2001)). The FTCA waives the sovereign immunity of the United States and grants the federal district courts exclusive jurisdiction over damages claims against the United States arising out of injuries "caused by the negligent or wrongful act or omission of any employee of the Government while acting within the scope of his office or employment, under circumstances where the United States, if a private person, would be liable to the claimant in accordance with the law of the place where the act occurred." 28 U.S.C. § 1346(b)(1); 28 U.S.C. § 2674; *see also JBP Acquisitions, LP v. United States ex rel. FDIC*, 224 F.3d 1260, 1263 (11th Cir. 2000). Where the FTCA applies, the Government may be liable for certain

Bates Number_25-cv-4270_01140

torts "in the same manner and to the same extent as a private individual under like circumstances." 28 U.S.C. § 2674.

However, the United States may condition this waiver of sovereign immunity "as broadly or narrowly as it wishes, and according to whatever terms it chooses to impose." *Illinois Metro. Inv. Fund v. United States,* 773 F. App'x 540, 541–42 (11th Cir. 2019) (per curiam) (citation omitted). The court "must strictly observe the limitations and conditions upon which the Government consents to be sued and cannot imply exceptions not present within the terms of the waiver." *Zelaya v. United States,* 781 F.3d 1315, 1322 (11th Cir. 2015) (citation and internal quotation marks omitted). Relevant to the claims in this case, the United States cannot be held liable for harm resulting from its "discretionary function[s]." 28 U.S.C. § 2680(a). This exception preserves sovereign immunity for any claim based on the performance or failure to perform a discretionary function by a federal employee, even if the Government employee may have abused his discretion. *See* 28 U.S.C. § 2680(a). "This exception must be strictly construed in favor of the Government, and if it applies, federal courts lack subject-matter jurisdiction over the claims. *Swafford v. United States*, 839 F.3d 1365, 1369–70 (11th Cir. 2016) (citing *See U.S. Aviation Underwriters, Inc. v. United States*, 562 F.3d 1297, 1299 (11th Cir. 2009); *JBP Acquisitions*, 224 F.3d at 1263).

A two-part test determines whether the discretionary function exception applies: (1) whether the conduct that forms the basis of the suit involves an element of judgment or choice by the employee; and (2) "whether that judgment is of the kind that the discretionary function exception was designed to shield." *Berkovitz v. United States*, 486 U.S. 531, 536–37 (1988). If that two-part test is met in the case at bar, as the United States contends it is, this court lacks subject matter jurisdiction over Plaintiff's claims. That means Plaintiffs would not be entitled to any discovery, weighing strongly in favor of a stay. At least until the sovereign immunity issues are resolved.

Finally, the Eleventh Circuit has squarely held that a district court abuses its discretion by requiring a Rule 26(f) report before immunity is resolved. *See Howe v. City of Enter.*, 861 F.3d 1300, 1302 (11th Cir. 2017) ("[T]he part of the order requiring the parties to develop their Rule 26(f) report before the court ruled on the immunity defenses is also inconsistent with . . . decisions which establish that immunity is a right not to be subjected to litigation beyond the point at which immunity is asserted.") (citing *Bouchard Transp. Co. v. Fla. Dep't of Envt'l Prot.*, 91 F.3d 1445 (11th Cir. 1996)). Accordingly, the Motion to Stay Discovery is due to be granted.

IV. CONCLUSION

In view of the foregoing, it is hereby

ORDERED AND ADJUDGED that Defendant's EXPEDITED MOTION to stay discovery and filing of a joint scheduling report [**ECF No. 63**] is **GRANTED**. This case is **STAYED** pending the Court's resolution of Defendant's pending Motion to Dismiss [ECF No. 62].

DONE AND ORDERED in the Southern District of Florida on September 30, 2025.

DAVID S. LEIBOWITZ
UNITED STATES DISTRICT JUDGE

cc: counsel of record

Bates Number_25-cv-4270_01142

From: "Pestana, Diego (ODAG)" <(b) (6)
To: "Nieves, Brian (ODAG)" <(b) (6)
Cc: "Fox, Jordan (ODAG)" <(b) (6)
Subject: FW: Epstein/Maxwell FBI Search Warrants, 2019
Date: Fri, 14 Nov 2025 14:47:37 -0500
Importance: Normal
Attachments: 19_Mag_6573.pdf; 19_Mag_6572.pdf; 19_Mag_6571.pdf; 19_Mag_6439.pdf; 19_Mag_6581.pdf; 19_Mag_0600.pdf; 19_Mag_8578.pdf; 19_Mag_8579.pdf

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FYI. All under seal or covered by a Court protective order.

Diego M. Pestana
Acting Associate Deputy Attorney General
Office of the Deputy Attorney General
U.S. Department of Justice
Email: (b) (6)
Secret Email: (b) (6)
Top Secret Email: (b) (6)
Office Phone: (b) (6)
Mobile: (b) (6)

From: (b)(6); (b)(7)(C) per FBI <(b)(6); (b)(7)(C) per FBI
Sent: Friday, November 14, 2025 2:25 PM
To: Pestana, Diego (ODAG) <(b) (6)
Cc: (b)(6); (b)(7)(C) per FBI (IOD) (FBI) <(b)(6); (b)(7)(C) per FBI
Subject: Epstein/Maxwell FBI Search Warrants, 2019

Sir,

Please see the following attachments:

1. 19 Mag 6573, search warrant application for Epstein's NYC residence, dated 07/06/2019
2. 19 Mag 6572, search warrant application for Epstein's NYC residence, dated 07/07/2019
3. 19 Mag 6571, search warrant application for Epstein's NYC residence, dated 07/07/2019 (additional items seized)
4. 19 Mag 6439, search warrant application for Epstein's NYC residence, dated 07/11/2019 (additional items seized)
5. 19 Mag 6581, search warrant application for Epstein's NYC residence, dated 07/15/2019 (additional items seized)
6. 19 Mag 0600, search warrant application for Epstein's USVI residence, dated 08/11/2019
7. 19 Mag 8578, search warrant application for Epstein's USVI residence, dated 09/12/2019 (additional items: binders and CDs)
8. 19 Mag 8579, search warrant application for Epstein's USVI residence, dated 09/12/2019 (additional items: electronic devices)

Thank you,

(b)(6); (b)(7)(C) pe