

From:
To:
Cc:



Subject: Re: JE computer sitrep, 9/13/2025

Date: Sat, 13 Sep 2025 20:42:09 +0000

Importance: Normal

Copy.

Thank you.



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From:



Sent: Saturday, September 13, 2025 4:39:39 PM

To:



Subject: JE computer sitrep, 9/13/2025



Overarching takeaway – Based on the review conducted so far, this computer was a staff computer at the Palm Beach residence. Appears to be mainly used by Carluz and Arline Toylo, the caretakers of the property. It possible had an owner prior to the Epstein household.

Computer sitrep:

- On 9/13/2025 [REDACTED] began an in-depth review of the computer. [REDACTED] key word searched Epstein and received the below results (total 3242 items), with review notes included:
 - Emails/Calendar – 1354
 - Most emails were between Carluz and Arline Toylo (housekeepers at the Palm Beach home), Richard Khan, Bella Klein and Karyna Shuliak all discussing work related to the house. There were emails after suicide discussing vandalism to the house, moving assets into and LLC or selling assets.
 - There were 4 emails that appeared to come from Epstein (jeevacation@gmail.com). 3 to contractors about work and 1 approving picking up someone.
 - Lesley (known to the FBI as Lesley Groff, Epstein's main personal assistant) booked numerous flights for 15 individuals noted below. (DOBs were not listed on the flight reservations for these individuals)
 - [REDACTED] – referred as an assistant. Mostly like the individual referred to as Assia in an interview with Arine Ponomareva in Oct 2020)
 - [REDACTED]
 - [REDACTED]
 - Karyna Shuliak – know to the FBI as a girlfriend of Epstein.
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - John Pinette
 - Renato Lacson – based on emails appears to have been employed by Epstein



- interviewed by the FBI in Oct 2020

- There was a note in an email to [REDACTED] for a Feb 2019 flight telling her [REDACTED] LNU would be traveling with her. Lesley instructed [REDACTED] to bring [REDACTED] to Epstein when Epstein said it was ok.
- Media -466
 - 352 images were carved leaving a small strip of the image that was indecipherable.
 - 114 images could be seen, and they were of invoices, the house/work being done, logs from contractors, or the thumbnail image of a sun.
- Communication -76
 - Text messages between Carluz and other staff, contractors about working taking place. A few chats with Epstein's guests requesting groceries and coordinating being picked up.
 - Some chats were in Filipino.
- Web Related – 577
 - All web searched were carved (previously deleted) so limited information was available. What could be seen were searches or new articles covering the Epstein arrest/accusations/suicide. There was 1 backpage ad search but no timestamp of context. Based on other information seen in the phone Carluz and Arline Toylo were still employed by the Epstein estate after his arrest/suicide and were using this device for work.
- Documents – 218
 - Invoices, quotes, cover letters for drone footage of the island
- Operating Systems – 74
 - Nothing of investigation importance
- Encryption/Credentials – 1
 - Nothing of investigation importance
- Location/ travel – 14
 - Nothing of investigation importance
- Custom -18
 - Nothing of investigation importance
- Refined results (google, google maps, individuals) -444
 - Nothing of investigation importance. Google results were the same content of web related items, and google maps just showed the Palm Beach home address repeatedly.
- The overall computer content (793,710) breakdown is listed below. IA Heres began reviewing all media files.
 - Refined Results – 31,661
 - Web Related – 130,396
 - Communications – 10,317
 - Social networking – 28
 - Media – 423,509
 - Email/Calendar – 37,157
 - Documents – 17, 096
 - Additional Sources – 6
 - Application Usage -633
 - Operating System – 51, 284
 - Encryption and Credentials – 1, 377
 - Connected Devices – 1,238
 - Location and Travel – 5,364
 - Custom – 83,644
- Media Review as of 9/13/2025
 - 150,100 items reviewed (35%) – mainly emojis, or thumbnails from computer programs.

- There are photos of a female with her parents all around Europe, they appear to be timestamped Sept 2015-Oct 2016. No Epstein or Maxwell
- Photos of the Toylo family, including photos dated in Jan 2020. No Epstein or Maxwell
- Photos of work being done around Epstein's home and packages that were delivered.
- Commercially available adult porn
- Brightline train ticket for [REDACTED]
- Photos of photos of Epstein with other individuals (no young woman) that appear to be framed and on display. Additional photo's depicting Epstein which are from news releases.

Thanks,

[REDACTED]