



Overall Classification

Overall Classification: SECRET//NOFORN
Derived From: Multiple Sources
Declassify On: 20451231

[REDACTED]

[REDACTED]

Additional Case: 50D-NY-3027571
Serial Number: 539
Case Title: (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING
Serialized: 11/09/2020

Details

Document Title: (S//NF [REDACTED]) Jeffery Epstein Special.

Document Synopsis: (S//NF [REDACTED]) Jeffery Epstein Special.

[REDACTED]

Details:
(U)

[REDACTED] New
[REDACTED] were
selected to [REDACTED] dence
from four devices that a [REDACTED] ectly involved with Jeffery
Epstein and Ghislaine Maxwell child sex trafficking case. The
[REDACTED] f the case fell outside of the normal parameters of the
[REDACTED] workload, but due to the experience and maturity level
[REDACTED] SSs selected, the data review [REDACTED] rocessed would have
little or no effect, nor hamper squad [REDACTED] abilities to
provide accurate, reliable, and relev [REDACTED] vice to the
customer squad.

(U//FOUO) With the objectives set by Special Agent (SA) [REDACTED]
[REDACTED] of C-20, SSs were to review four devices for responsive
documents, and label/bookmark material/s for evidence

collection for review by the Assistant United States Attorney Office (AUSA) and meet the discovery deadline of November 9, 2020. The protocol established by the Warrant, was for each SS to review the search warrant and accompanying affidavit pursuant to which the materials were produced or seized. Then each member of the review team was assigned to conduct a file-by-file review of the images and videos from a particular subset of the devices. Files falling into any of the following categories shall be considered responsive to the Warrant:

- Any image or video of Jeffrey Epstein
- Any image or video of Ghislaine Maxwell
- Any image or video of any female appearing to be under the age of 30
- Any travel documents, such as passports, visas, or immigration forms
- Any screenshots of communications with or regarding females
- Any screenshots of social media posts featuring or regarding females

(U//FOUO) Upon identifying any file that falls within one of the above categories, the reviewer shall take the following steps:

- If the image or video contains partial or full nudity, mark the file RESPONSIVE - HIGHLY CONFIDENTIAL
- If the image contains no nudity of any kind, mark the file RESPONSIVE - CONFIDENTIAL

(U//FOUO) The four machines assigned and reviewed by SSs are as follows:

- [REDACTED] - 524,774 files reviewed
- [REDACTED] - 939,427 files reviewed
- [REDACTED] - 486,154 files reviewed
- [REDACTED] - 567,262 files reviewed

(U//FOUO) Due to [REDACTED] SSs abilities to conduct themselves in a professional manner [REDACTED] d to remain focused on the mission, we were able to process an enormous amount of [REDACTED] in a relatively short amount of time, thus allowing squad [REDACTED] to deliver evidence to the AUSA before the aforementioned [REDACTED] discovery deadline.

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person

