



Overall Classification

Overall Classification: SECRET//NOFORN
[Redacted]

Filing and Security

Primary Case: [Redacted]
Serial Number: 802
Case Title: (U) RESTRICTED - Access Denied
Serialized: 11/09/2020
Category: Full Investigation
Initiated: 12/19/1997

Additional Case: [Redacted]
Serial Number: 539
Case Title: (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING
Serialized: 11/09/2020

Details

Document Title: (S//NF [Redacted])
Document Synopsis: (S//NF [Redacted])

Administrative Notes:
(U) Techniques utilized in gathering the below information are extremely sensitive and ongoing. Every effort should be made to safeguard these techniques and resulting source information.

Details:
(U)

[Redacted] Spe [Redacted] New
[Redacted] ad [Redacted] were
selected to [Redacted] digi [Redacted] dence
from four devices that a [Redacted] ectly involved with Jeffery
Epstein and Ghislaine Maxwell child sex trafficking case. The
scope of the case fell outside of the normal parameters of the
NYONLP workload, but due to the experience and maturity level
of the 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.

[Redacted] UO [Redacted] h the objectives set by Special Agent (SA) [Redacted]
[Redacted] of [Redacted] SSs were to review four devices for respo [Redacted]
[Redacted] nt [Redacted] 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]
- [REDACTED]
- [REDACTED]
- [REDACTED]

(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 data in a relatively short amount of time, thus allowing squad C-20 to deliver evidence to the AUSA before the aforementioned discovery deadline.

Indexing

| Display Name | Enterprise Role | Entity Role | Entity Type | US Person |
|--|-----------------|-------------|-------------|---------------------|
|  RESTRICTED - Access Denied | | Main | Person | Citizenship Unknown |
|  RESTRICTED - Access Denied | | Reference | Person | Citizenship Unknown |

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Intelligence

Intelligence Value: None Potential

Potential IIR/SIR? No

Sentinel Tags: *No Sentinel Tags Selected*

Can you identify the source of this information? No

Routing

From: NEW YORK [REDACTED]
Drafted By: [REDACTED] Approved By: [REDACTED]
Distribution: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]