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(U//FOUO) UNSUB; JEFFREY EPSTEIN – VICTIM; DEATH INVESTIGATION Digital Evidence Tracking

(U//FOUO) Executive Summary: The New York Division (NY) initiated a death investigation for the apparent suicide of Jeffrey EPSTEIN at the Metropolitan Correctional Center (MCC) which occurred on 10 August 2019. On 12 August 2019, OTD was contacted by the NY Division for assistance with a MCC video surveillance system consisting of two Digital Video Recorders (DVR1 - operational and DVR2 – not operational) and a controller. The NY Division Computer Analysis Response Team (NY CART) has collected digital evidence items associated with this investigation. **OTD is currently tracking 37 digital evidence items (associated with DVR1 and DVR2):**

| (U//FOUO) 90A-NY-3151227 Digital Evidence items – As of 22 August 2019 1400 | | | | | | |
|--|-----|-------------------|---|------------|---------------|---|
| Description | 1B | Physical Location | Status | Challenges | Lawful Access | Time in Process |
| HQQ019599 – Hard Drive – Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA (DVR2 – 1 of 18) NYC023578 | 1B1 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B22 (HQQ019619). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |

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| HQQ019600 - Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K (DVR2 – 2 of 18) NYC023579 | 1B2 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B23 (HQQ019620). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019601 – Hard Drive – Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X (DVR2 – 3 of 18) NYC023580 | 1B3 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B24 (HQQ019621). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |

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| HQQ019602 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P (DVR2 4 of 18) NYC023581 | 1B4 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B25 (HQQ019622). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019603 – Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N: JP1572JE36MWNK (DVR2 – 5 of 18) NYC023582 | 1B5 | OTD - DFAU | <p>8/22/2019 – Data recovery XX% completed</p> <p>8/21/2019 – Repaired, data is being recovered – 26% complete.</p> <p>8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | Damaged | N/A | <p>Started: 8/16/2019</p> |

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| HQQ019604 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75 (DVR2 – 6 of 18) NYC023583 | 1B6 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B26 (HQQ019623). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019605 – Hard Drive – Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE (DVR2 – 7 of 18) NYC023584 | 1B7 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B27 (HQQ019624). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |

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| HQQ019606 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026 (DVR2 – 8 of 18) NYC023585 | 1B8 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B28 (HQQ019625). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019607 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ (DVR2 – 9 of 18) NYC023586 | 1B9 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B29 (HQQ019626). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |

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| HQQ019608 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ (DVR2 – 10 of 18) NYC023587 | 1B10 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B30 (HQQ019627). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019611 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26 (DVR2 – 11 of 18) NYC023588 | 1B11 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B31 (HQQ019628). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |

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| HQQ019612 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX (DVR2 – 12 of 18) NYC023589 | 1B12 | OTD - DFAU | <p>8/22/2019 – Confirmed clone 1B32 (HQQ019629). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019613 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9T870016 (DVR2 – 13 of 18) NYC023590 | 1B13 | OTD - DFAU | <p>8/22/2019 -</p> <p>8/19/2019 – Damaged heads. DFAU performed head stack swap, data is slowly imaging. 97% complete.</p> <p>8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | Damaged | N/A | <p>Started: 8/16/2019</p> |

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| HQQ019614 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK (DVR2 – 14 of 18) NYC023591 | 1B14 | OTD - DFAU | <p>8/22/2019 -</p> <p>8/21/2019 – Repairs Completed, data recovered, multiple bad sectors.</p> <p>8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | Damaged | N/A | Started: 8/16/2019 |
| HQQ019615 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D (DVR2 – 15 of 18) NYC023592 | 1B15 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B33 (HQQ019630). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | Started: 8/16/2019 Completed: 8/22/2019 |

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| Description | 1B | Physical Location | Status | Challenges | Lawful Access | Time in Process |
| HQQ019616 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07 (DVR2 – 16 of 18) NYC023593 | 1B16 | OTD - ECU | <p>8/22/2019 – Confirmed clone 1B34 (HQQ019631). Forensic Image on NYO OpWan. No further processing required. Item returned to OTD ECU pending shipment back to NYO.</p> <p>8/16/2019 – Device arrived at OTD.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | N/A | N/A | <p>Started: 8/16/2019</p> <p>Completed: 8/22/2019</p> |
| HQQ019617 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG (DVR2 – 17 of 18) NYC023594 | 1B17 | OTD - DFAU | <p>8/19/2019 – DFAU reports 100% data recovery, device is currently imaging.</p> <p>8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | Damaged | N/A | Started: 8/16/2019 |
| HQQ019618 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR (DVR2 – 18 of 18) NYC023595 | 1B18 | OTD - DFAU | <p>8/19/2019 – DFAU reports partial data recovery (44 bad sectors not recovered), device is imaging.</p> <p>8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing.</p> <p>8/15/2019 - Collected, in evidence control pending shipment to OTD.</p> | Damaged | N/A | Started: 8/16/2019 |

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| Description | 1B | Physical Location | Status | Challenges | Lawful Access | Time in Process |
| HQQ019595 – Disk Array Chassis ; Nice Systems Model#: SA-6640S, SN: F96168201-004 (DVR2) | 1B19 | OTD - DFAU | 8/16/2019 – Chassis for inoperable DVR2 arrived at OTD. Drives removed prior to arrival at OTD | N/A | N/A | Started: 8/16/2019 |
| HQQ019596 - Disk Array Controller ; NICE Systems Model#: NP-2000, SN: 43144902 (DVR2) | 1B19 | OTD - DFAU | 8/16/2019 – Controller for inoperable DVR2 arrived at OTD. Contains 2 Drives | N/A | N/A | Started: 8/16/2019 |
| HQQ019331 – Hard Drive – Seagate Model#: ST3320620AV, SN: 9QFCN325, 320GB (Top Drive of HQQ019596 - Disk Array Controller) | 1B19 | OTD - ECU | 8/22/2019 - No further processing required. Item returned to OTD ECU pending shipment back to NYO. 8/19/2019 – Clone created (HQQ019332) and imaged to DFAU OpWan. 8/16/2019 – Top Hard drive for HQQ019596 - Disk Array Controller arrived at OTD | N/A | N/A | Started: 8/16/2019 Completed: 8/22/2019 |
| HQQ019332 – Hard Drive - Western Digital, 320GB, Model#: WD3200JB, SN: WCAMR1020769 | | | 08/21/2019 – Created by examiner for use in disk array. | N/A | N/A | |

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| Description | 1B | Physical Location | Status | Challenges | Lawful Access | Time in Process |
| 1B20 – DVR Controller - Dell PowerEdge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829 (DVR1) | | OTD - DFAU | 8/16/2019 – DVR controller for operable DVR1 arrived at OTD. | TBD | TBD | Started: 8/16/2019 |
| 1B21 – DVR System - Disk Array Chassis containing 16 hard Drives ; Model#: Premium 8600, SN: 232476 and Disk Array Controller; Model#: NP-2000, SN: 43144901 (DVR1) | | OTD - DFAU | 8/16/2019 – Operable DVR1 system arrived at OTD. | TBD | TBD | Started: 8/16/2019 |

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| Description | 1B | Physical Location | Status | Challenges | Lawful Access | Time in Process |
| 1B22 – 1B36 – Derivative Evidence – 14 Hard Drives containing clone copies of multiple Hard Drives from DVR2. | | OTD - DFAU | 8/21/2019 – Arrived at QT on 8/20, in process with DFAU. 8/20/2019 – Drives delivered to OTD. 8/19/2019 – Derivative evidence – clone copies of hard drives removed from DVR2. Collected by DFAU UC Petronella to be delivered to OTD on 8/20/2019 | N/A | N/A | TBD |
| 1B40 – Hard Drive - One (1) Seagate 500GB hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at MCC | | NY CART | 8/19/2019 – Copy of all video available for download for 8/10/2019, All relevant video from Special Housing Unit floor 9 and Attorney Visit area floor 3 from 7/23 to 8/10/2019, All video available to download for 8/9 (THIS DOWNLOAD FAILED) and video downloaded by tech, (that is the wrong camera). | N/A | N/A | N/A |
| No 1B – Hard drive containing video footage, HQQ018525 | | OTD – DFAU | 8/21/2019 – Damaged hard drive repaired, data is being recovered (10 bad sectors). | Damaged | N/A | Started: 8/19/2019 |

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