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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 43 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	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019600 - Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K (DVR2 – 2 of 18) NYC023579	1B2	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019601 – Hard Drive – Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X (DVR2 – 3 of 18) NYC023580	1B3	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019602 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P (DVR2 4 of 18) NYC023581	1B4	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019603 – Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N: JP1572JE36MWNK (DVR2 – 5 of 18) NYC023582	1B5	OTD - DFAU	8/22/2019 – Data recovery 33% completed. Not likely to be completed before 8/26/2019. 8/21/2019 – Repaired, data is being recovered – 26% complete. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	Started: 8/16/2019

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(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
HQQ019604 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75 (DVR2 – 6 of 18) NYC023583	1B6	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019605 – Hard Drive – Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE (DVR2 – 7 of 18) NYC023584	1B7	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019606 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026 (DVR2 – 8 of 18) NYC023585	1B8	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019607 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ (DVR2 – 9 of 18) NYC023586	1B9	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019608 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ (DVR2 – 10 of 18) NYC023587	1B10	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019611 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26 (DVR2 – 11 of 18) NYC023588	1B11	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019612 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX (DVR2 – 12 of 18) NYC023589	1B12	OTD - DFAU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019613 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9T870016 (DVR2 – 13 of 18) NYC023590	1B13	OTD - DFAU	COMPLETE 8/22/2019 – 100% acquired. Forensic Image made to DFAU OpWan. Clone being created and turned over to Examiner. 8/19/2019 – Damaged heads. DFAU performed head stack swap, data is slowly imaging. 97% complete. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019614 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK (DVR2 – 14 of 18) NYC023591	1B14	OTD - DFAU	COMPLETE 8/22/2019 – Imaged to DFAU OpWan. Clone created (HQQ) and turned over examiner. 8/21/2019 – Repairs Completed, data recovered, multiple bad sectors. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019615 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D (DVR2 – 15 of 18) NYC023592	1B15	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019616 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07 (DVR2 – 16 of 18) NYC023593	1B16	OTD - ECU	COMPLETE 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. 8/16/2019 – Device arrived at OTD. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ019617 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG (DVR2 – 17 of 18) NYC023594, Former Bay 9 Drive	1B17	OTD - DFAU	COMPLETE 8/22/2019 – Forensic Image completed to DFAU OpWan. Clone created (HQQ019354) and turned over to examiner. 8/19/2019 – DFAU reports 100% data recovery, device is currently imaging. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	Started: 8/16/2019 Completed: 8/22/2019

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(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
HQQ019618 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR (DVR2 – 18 of 18) NYC023595, Former Bay 14 Drive	1B18	OTD - DFAU	COMPLETE 8/22/2019 – Forensic Image Completed to DFAU OpWan. Clone created(HQQ019355) and turned over to examiner. 8/19/2019 – DFAU reports partial data recovery (44 bad sectors not recovered), device is imaging. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	S/tarted: 8/16/2019 Completed: 8/22/2019
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

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Description	1B	Physical Location	Status	Challenges	Lawful Access	Time in Process
HQQ019331 – Hard Drive – Seagate Model#: ST3320620AV, SN: 9QFCN325, 320GB (Top Drive of HQQ019596 - Disk Array Controller)	1B19	OTD - ECU	COMPLETE 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	none	OTD – DFAU	08/21/2019 – Created by examiner for use in disk array.	N/A	N/A	Started: 8/21/2019
HQQ019594 – DVR Controller - Dell PowerEdge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829 (DVR1)	1B20	OTD - DFAU	8/22/2019 - Contains 2 drives Bay 1(HQQ) and Bay 2(HQQ). Drives Imaged to DFAU OpWan and clones created (HQQ) 8/16/2019 – DVR controller for operable DVR1 arrived at OTD.	TBD	TBD	Started: 8/16/2019

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(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
HQQ019597 – DVR System - Disk Array Chassis containing 16 hard Drives ; Model#: Premium 8600, SN: 232476	1B21	OTD - DFAU	8/22/2019 – Drives being labeled with HQQ identifiers, imaged and cloned. 8/16/2019 – Operable DVR1 system arrived at OTD. 16 Drives	TBD	N/A	Started: 8/16/2019
HQQ019598 - Disk Array Controller ; Model#: NP-2000, SN: 43144901 (DVR1)	1B21	OTD - DFAU	8/16/2019 – Operable DVR1 system arrived at OTD. Contains 2 drives: 1 damaged, 1 functional. Drives given HQQ identifiers, imaged and cloned.	TBD	N/A	Started: 8/16/2019
HQQ018525 – Hard drive – Maxtor DiamondMax 10, 80GB, Model#: 6L080P0, SN: L25C8D3G, Top Drive	1B21	OTD – DFAU	COMPLETE 8/22/2019 – Drive imaged and Cloned(HQQ) and Clone turned over to examiner. 8/21/2019 – Damaged hard drive repaired, data is being recovered (10 bad sectors). 8/16/2019 – Arrived at OTD as part of 1B21. Top Drive (1 of 2)	Damaged	N/A	Started: 8/16/2019 Completed: 8/22/2019
HQQ018526 – Hard Drive - Maxtor DiamondMax 10, 80GB, Model#: 6L080P0, SN: L25CF5QG, Bottom Drive	1B21	OTD - DFAU	8/16/2019 – Arrived at OTD as part of 1B21. Bottom Drive (2 of 2)	N/A	N/A	Started: 8/16/2019

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(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
1B22 – 1B36 – Derivative Evidence – 14 Hard Drives containing clone copies of multiple Hard Drives from DVR2.	1B22	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	Started: 8/20/2019
1B40 – Hard Drive - One (1) Seagate 500GB hard drive, serial number W2AEXSJV, containing video downloaded from DVR1 at MCC	1B40	NY CART	COMPLETE 8/22/2019 – Item not at OTD. Nothing further to report. 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

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