



**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** [REDACTED] Jeffery Epstein Special.

**Date:** 11/09/2020

**CC:** [REDACTED] C

**From:** NEW YORK

N [REDACTED]

C [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED]

50D-NY-3027571

(U) EPSTEIN, JEFFREY; CHILD SEX  
TRAFFICKING

**Synopsis:** [REDACTED] Jeffery Epstein Special.

**Reason:** 1.4 (b)  
**Derived From:** Multiple  
**Sources**  
**Declassify On:** 20451231

**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:**

[REDACTED]

New York

[REDACTED]

[REDACTED]  
Title: [REDACTED] Jeffery Epstein Special.  
Re: [REDACTED] 11/09/2020

[REDACTED] squad [REDACTED] were selected to assist squad C-20 in the review of digital evidence from four devices that are directly involved with Jeffery Epstein and Ghislaine Maxwell child sex trafficking case. The scope of the case fell outside of the normal parameters of the [REDACTED] workload, but due to the experience and maturity level of the SSs selected, the data reviewed and processed would have little or no effect, nor hamper squad [REDACTED] abilities to provide accurate, reliable, and relevant service to the customer squad.

[REDACTED]  
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

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- 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:

- NYC024368 - 524,774 files reviewed
- NYC024394 - 939,427 files reviewed
- NYC027910 - 486,154 files reviewed
- NYC024363 - 567,262 files reviewed

(U//FOUO) Due to [REDACTED] SSs abilities to conduct themselves in a professional manner and 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.

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