

From:
To:
Cc:



Subject: RE: Taint Review - Epstein

Date: Tue, 01 Oct 2019 21:34:05 +0000

Inline-Images: image001.png

The HD (screen shot below) matches the Relativity data, 453 MB in the IDEloadfiles, 35 MB in the Loose Media, 2.3 GB in the windows load files (so not a lot of data). Also below is a list of the info that is useful to have in a chart when you have a lot of electronic SW returns.

- o A chart showing
 - Type of data (e.g. email, phone, computer, hard copy)
 - Description of data (e.g. identify the account holder or owner of data)
 - Location of data (e.g. Relativity, hard drive) (the Prosecution Team is responsible for knowing all data locations)

Name	Date modified	Type
 IDELoadFiles	8/23/2019 3:05 PM	File folder
 Loose Media loadFiles	8/23/2019 3:05 PM	File folder
 windows load files	8/23/2019 3:05 PM	File folder

From:



Sent: Monday, September 30, 2019 5:28 PM

To:



Cc:

Subject: RE: Taint Review - Epstein

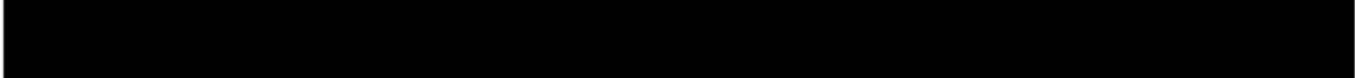
Great, thanks – we’re working on this with the agents and will circle back when we have more info. Thanks again.

From:



Sent: Monday, September 30, 2019 14:33

To:



Cc:

Subject: RE: Taint Review - Epstein

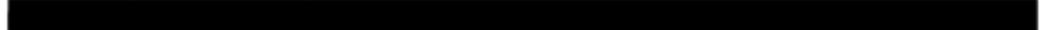
I just checked with  and he said that there was not very much on the drive. Can you check with the agents and find out what they put on the drive? If they don’t know, I’ll check the drive when I’m back in the office tomorrow. And you can look at the NP folders.

From:



Sent: Monday, September 30, 2019 1:54 PM

To:



Cc: [REDACTED]

Subject: RE: Taint Review - Epstein

[REDACTED]

Following up on the Epstein materials, it seems to us like 20,000 documents is exceedingly low given the volume of devices we seized. Can you please tell us how many source devices those documents are from, so we can cross-reference? The seizure records appear to reflect that there were approximately 38 computers and/or electronic storage devices seized along with an additional approximately 55 CDs—see the attached seizure report. I just can't imagine that would only result in 20,000 documents. Please advise?

thanks,

-----Original Message-----

From: [REDACTED]

Sent: Thursday, September 26, 2019 11:37

To: [REDACTED]

Subject: FW: Taint Review - Epstein

FYI.

-----Original Message-----

From: [REDACTED]

Sent: Thursday, September 26, 2019 11:37 AM

To: [REDACTED]

Subject: Re: Taint Review - Epstein

About 20K but a lot are non-user files, like adobe instructions.

[REDACTED]

Assistant United States Attorney

Southern District of New York

[REDACTED]

New York, NY 10007

[REDACTED]

> On Sep 26, 2019, at 11:32 AM, [REDACTED] wrote:

>
> Out of curiosity, do you know what the volume of NP documents is? Thanks.

>
> -----Original Message-----

> From: [REDACTED]

> Sent: Thursday, September 26, 2019 11:02 AM

> To: [REDACTED]

> Cc: [REDACTED]

> Subject: RE: Taint Review - Epstein

>
> [REDACTED]

>
> I've run all the terms that Epstein's attorney gave me and segregated the hits, there were not many. Can I release the NP or did you come to some agreement with the defense that we would give them notice or let them review them first?

> Thanks, [REDACTED]

>

> -----Original Message-----

> From: [REDACTED]

> Sent: Monday, September 23, 2019 8:46 PM

> To: [REDACTED]

> Cc: [REDACTED]

> Subject: RE: Taint Review

>

> Great, thanks very much.

>

>

> -----Original Message-----

> From: [REDACTED]

> Sent: Monday, September 23, 2019 16:56

> To: [REDACTED]

> Cc: [REDACTED]

> Subject: RE: Taint Review

>

> We are running the lawyer/paralegal names now, you should have access in a couple of days.

>

> -----Original Message-----

> From: [REDACTED]

> Sent: Saturday, September 21, 2019 5:02 PM

> To: [REDACTED]

> Cc: [REDACTED]

> Subject: FW: Taint Review

>

> [REDACTED]

>

> The agents on the Epstein case have asked, below, about the status of the taint review of the materials seized from his Manhattan residence, which were made available on September 10 (see attached). I know that you had dealt directly with Epstein's attorneys regarding search terms, etc., so we haven't had visibility on that, but could you please let us know the current status, and when you expect we'll be able to get access to the materials?

>

> thanks very much,

> [REDACTED]

>

>

> -----Original Message-----

> From: [REDACTED]

> Sent: Tuesday, September 17, 2019 17:17

> To: [REDACTED]

> [REDACTED]

> Subject: Taint Review

>

> Hey guys,

>

> Our supervisors are requesting a status update on the taint review process on your end. I simple percentage complete is fine, they just want to know before tomorrow they have a meeting with the ADIC about the case.

>

> Thanks