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Forensic Hardware and Software  
0453

Report Produced : 02/21/2020 12:22:37

Produced By : [REDACTED]



Forensic Hardware and Software  
0453

Report Produced : 02/21/2020 12:22:37

Produced By : [REDACTED]

Case Details

Case Reference	0453
IDMS Reference	2019-010614
Examiner	[REDACTED]
Case Service Level	PRIORITY
Analysis Type	False Statements
Case Classification Level	UNCLASSIFIED
Service Level	30 Days
Open Date/Time	12/12/2019 23:30:58 (-0500)
Due Date/Time	01/11/2020 23:59:59 (-0500)
Case Status	Open
Contact Name	[REDACTED]
Assigned Staff Member Name	[REDACTED]
Record Status	Unlocked

Request to analyze three BOP issued cell phones surrounding the Epstein suicide and investigation into staff failure to do proper rounds and falsification of documents.

Case Background

\*\*\*Phones were not seized as evidence, no collection, no disposal, no ECDs. All phones manually reviewed on site at BOP and returned to users.\*\*\*

Background Attachment(s)

[Policy Memo 2019-02 re DOJ Order 2740.1A.pdf](#)

[Manual Phone Review - \[REDACTED\] notes and photos.docx](#)

Technical Review

Technical Review Yes

Appropriate examinations have been performed to address request Yes

Report is clear and understandable Yes

The procedures performed were adequately documented and Yes

forensically sound

Exam documentation was sufficiently detailed to enable reproduction of the results Yes

The interpretations and conclusions of the examiner were reasonable Yes

Report is consistent with the examination documentation Yes

Results media has been spot checked N/A

Examiner performing review SA [REDACTED]

Date of review 02/13/2020

#### Contact Details

First Name [REDACTED]

Last Name [REDACTED]

Sector New York Field Office

Primary Email [REDACTED]

Authority Contact Name [REDACTED]

Authority Contact Email [REDACTED]

Authority Status Approved

#### Case Assets

Product Name [REDACTED] iPhone

Case Process Photos of devices and screenshots

Tracked Asset No

Asset Type Hardware

#### Case Collection

#### Evidence Details

Evidence Reference 0001

Evidence Type PDA/Smart Phone

Logged In Date/Time 02/12/2020 12:07:23 (-0500)

Storage Location Disposed

Priority N/A

Description BOP issued Samsung Galaxy S9 - [REDACTED]

Property Number 0214 207677

Seized Date/Time 08/22/2019 09:05:26 (-0500)

Seized By/Produced By [REDACTED] [REDACTED]

Powered Off Time 00:00:00 (+0000)

Processing Result N/A

Archived No

Notes Manual review only for messages related to job performance failure/Epstein suicide; SIM card and MicroSD not analyzed.

#### Pre-Imaging Details

Start Date/Time 08/22/2019 09:00:00 (-0500)  
End Date/Time 08/22/2019 09:20:00 (-0500)  
Conducted By (Name) [REDACTED]  
Manufacturer Samsung  
Model Galaxy S9 SM-G960U  
Serial Number R58M21CC8LB  
IMEI Label 355028093551622  
Handset Type Touch Screen  
Handset Colour Black  
PIN/Security Code Locked No  
Damaged No  
Battery Flat No  
Capacity Value 0.00 Bytes  
Included SIM Card No  
Included Memory Card No  
Accessories No  
Attachment(s) [IMG\\_0110.JPG](#)

#### Imaging Details

Start Date/Time 01/01/0001 09:05:00 (-0500)  
End Date/Time 08/22/2019 09:20:00 (-0500)  
Conducted By (Name) [REDACTED]  
Primary Extraction Software Manual Review  
Engineering Card Created No  
SMS Messages 1  
Notes Manual review - 1 message of potential relevancy captured via screenshot.

Evidence Reference 0002

Evidence Type PDA/Smart Phone

Logged In Date/Time 02/12/2020 12:11:20 (-0500)

Storage Location Disposed

Priority N/A

Description BOP Samsung Galaxy S9 issued to [REDACTED]

Property Number 0214 207672

Seized Date/Time 08/22/2019 09:15:07 (-0500)

Seized By/Produced By [REDACTED] [REDACTED]

Powered Off Time 00:00:00 (+0000)

Processing Result N/A

Archived No

Notes Manual review only for messages related to job performance failure/Epstein suicide; SIM card and MicroSD not analyzed.

#### Pre-Imaging Details

Start Date/Time 08/22/2019 09:15:00 (-0500)

End Date/Time 08/22/2019 09:27:00 (-0500)

Conducted By (Name) [REDACTED]

Manufacturer Samsung  
Model Galaxy S9 SM-G960U  
Serial Number R58M210CDHX  
IMEI Label 355028093486118  
Handset Type Touch Screen  
Handset Colour Black  
PIN/Security Code Locked No  
Damaged No  
Battery Flat No  
Capacity Value 0.00 Bytes  
Included SIM Card No  
Included Memory Card No  
Accessories No  
Attachment(s) [IMG\\_0114.JPG](#)  
Imaging Details  
Start Date/Time 08/22/2019 09:15:00 (-0500)  
End Date/Time 08/22/2019 09:27:00 (-0500)  
Conducted By (Name) [REDACTED]  
Primary Extraction Software Manual Review  
Engineering Card Created No  
Notes Manual review - no items of relevance located.  
Evidence Reference 0003  
Evidence Type PDA/Smart Phone  
Logged In Date/Time 02/12/2020 12:13:16 (-0500)  
Storage Location Disposed  
Priority N/A  
Description BOP Samsung Galaxy S9 issued to [REDACTED]  
Property Number 0214 207675  
Seized Date/Time 08/22/2019 09:40:05 (-0500)  
Seized By/Produced By [REDACTED] [REDACTED]  
Powered Off Time 00:00:00 (+0000)  
Processing Result N/A  
Archived No  
Notes Manual review only for messages related to job performance failure/Epstein suicide; SIM card and MicroSD not analyzed.  
Pre-Imaging Details  
Start Date/Time 08/22/2019 09:40:00 (-0500)  
End Date/Time 08/22/2019 10:08:00 (-0500)  
Conducted By (Name) [REDACTED]  
Manufacturer Samsung  
Model Galaxy S9 SM-G960U  
Serial Number R58M210D9MR  
IMEI Label 355028093495721

Handset Type Touch Screen  
Handset Colour Black  
PIN/Security Code Locked No  
Damaged No  
Battery Flat No  
Capacity Value 0.00 Bytes  
Included SIM Card No  
Included Memory Card No  
Accessories No  
Attachment(s) [IMG\\_0117.JPG](#)  
Imaging Details  
Start Date/Time 08/22/2019 09:40:00 (-0500)  
End Date/Time 08/22/2019 10:08:00 (-0500)  
Conducted By (Name) [REDACTED]  
Primary Extraction Software Manual Review  
Engineering Card Created No  
Notes Manual review - no items of relevance located.

#### Case Photographs

0001: IMG\_0110.JPG  
5237\_IMG\_0110.JPG  
0001: IMG\_0111.JPG  
5238\_IMG\_0111.JPG  
0001: IMG\_0112.JPG  
5239\_IMG\_0112.JPG  
0002: IMG\_0114.JPG  
5240\_IMG\_0114.JPG  
0002: IMG\_0115.JPG  
5241\_IMG\_0115.JPG  
0003: IMG\_0117.JPG  
5242\_IMG\_0117.JPG  
0003: IMG\_0118.JPG  
5243\_IMG\_0118.JPG

#### Case Disposal

Disposal Date/Time 08/22/2019 10:30:00 (-0500)  
Disposed To BOP staff  
Disposal Type Delivery  
Method Staff Delivery  
Disposal Status Complete  
Assigned Staff Member Name [REDACTED]  
Office Cyber Investigations Washington  
Company Bureau of Prisons  
United States

#### Disposed Evidence Items

Evidence Reference 0001  
Evidence Type PDA/Smart Phone

Description BOP issued Samsung Galaxy S9 - [REDACTED]

Evidence Reference 0002

Evidence Type PDA/Smart Phone

Description BOP Samsung Galaxy S9 issued to [REDACTED]

Evidence Reference 0003

Evidence Type PDA/Smart Phone

Description BOP Samsung Galaxy S9 issued to [REDACTED]