

**From:** "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>  
**Cc:** "[REDACTED]" <[REDACTED]>, "[REDACTED] (USANYS)" <[REDACTED]>, "[REDACTED] (USANYS) [Contractor]" <[REDACTED]>

**Subject:** RE: Epstein/Maxwell Upload  
**Date:** Tue, 13 Oct 2020 13:51:14 +0000  
**Inline-Images:** image001.jpg

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Good morning, all!

Just following up on our time-sensitive request, below. [REDACTED], do you have an update on preparing a 1TB drive with the below mentioned production in order to send to PAE?

We need to produce these materials in discovery as soon as possible. Please let me know if there is anything I can do to aid the process. Thank you very much for your help!

[REDACTED]  
Paralegal Specialist  
U.S. Attorney's Office | SDNY  
1 St. Andrew's Plaza  
New York, NY 10007  
Office: [REDACTED]  
Cell: [REDACTED]

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**From:** [REDACTED] <[REDACTED]>  
**Sent:** Friday, October 9, 2020 5:43 PM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

Thanks everyone. We need this figured out ASAP, please.

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Friday, October 9, 2020 5:38 PM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

[REDACTED]

Our group is constantly sending PAE DOJ drives with data for upload to Relativity; I'm sure they must have a few of them on hand onto which they can copy this data.

█, since this is an investigation you are managing, could you follow up?

█

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**From:** █ (USANYS) [Contractor] <█>  
**Sent:** Friday, October 9, 2020 5:25 PM  
**To:** █ (USANYS) <█>; █ (USANYS) [Contractor] <█>  
**Cc:** █ <█>; █ <█>; █ <█>; █ <█>; █ (USANYS) [Contractor] <█>; █ (USANYS) <█>  
**Subject:** FW: Epstein/Maxwell Upload

Hey guys,

We need to send a 1 TB drive to PAE in order to get the below mentioned production. It is imperative that we get these materials as soon as possible so that they can be produced in discovery. When you are able, would you please prepare a drive to be sent to PAE?

Thanks,

█

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**From:** █ (USANYS) [Contractor] <█>  
**Sent:** Friday, October 9, 2020 5:08 PM  
**To:** █ <█>; █ (USANYS) [Contractor] <█>; █ <█>; █ (USANYS) [Contractor] <█>; █ (USANYS) <█>; █ <█>  
**Subject:** RE: Epstein/Maxwell Upload

We will need to export the data from the database, but we will need to send a hard drive to the vendor as the file size of the production will be too large to place on a FTP site for download. I would also suggest getting a hard drive from counsel so you can copy the data on the hard drive. I can have the vendor start the export on Monday. Can you please see if you can get a 1 TB drive to send to PAE so they can copy the production on the drive.

Thank you.

█

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**From:** █ <█>  
**Sent:** Friday, October 9, 2020 4:59 PM  
**To:** █ (USANYS) [Contractor] <█>; █ (USANYS) [Contractor] <█>; █ (USANYS) [Contractor] <█>; █ (USANYS) <█>; █ <█>  
**Subject:** RE: Epstein/Maxwell Upload

Thanks everyone. I would like to produce all the native files—are they all bates stamped and ready to go?

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**From:** █ (USANYS) [Contractor] <█>  
**Sent:** Friday, October 9, 2020 4:57 PM  
**To:** █ (USANYS) [Contractor] <█>; █ (USANYS) [Contractor] <█>; █ <█>; █ <█>; █ (USANYS) <█>; █ <█>  
**Subject:** RE: Epstein/Maxwell Upload

Hey [REDACTED],

I leave it up to the AUSAs on your question regarding native files. The productions look good to me but I do have one question. The drive that we sent to be uploaded contained about 41,000 files. In these two productions I only see a total of about 22,000. Is that because there are some natives that couldn't be imaged and are thus not viewable on the database?

Thanks,

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Friday, October 9, 2020 3:10 PM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

Hello,

All of the documents from this production has been bates stamped an is now available in Relativity for review. Please use the following links below to review the production:

US v Epstein - SDNY\_PROD008 - VOL-008 - <https://d1pe.nss.pae.com/Relativity/go?id=1420850-2720682>

US v Epstein - SDNY\_PROD009 - VOL-009 - <https://d1pe.nss.pae.com/Relativity/go?id=1420850-2731891>

Please let me know if there are any issues with the production. Also, for this production please let me know if you would like to produce all of the native files or only the native files that could not be imaged. Please note that for the native files that could not be imaged there is a slip-sheet that says document produced natively and the file will be provided in native format. Please let me know if there are any questions.

Thank you.

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Monday, October 5, 2020 10:20 AM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

Oh and would you also please save them here once they're exported  
<\\Usa.doj.gov\cloud\NYS\StAndrews\Shared\USvEpstein-2018R01618\Discovery\GM\05 Fifth Production\TO BE PRODUCED>

Thank you.

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**From:** [REDACTED] (USANYS) [Contractor]  
**Sent:** Monday, October 5, 2020 9:43 AM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

Thank you [REDACTED]. Would you please start at bates number SDNY\_GM\_00328864 and mark all the documents confidential.

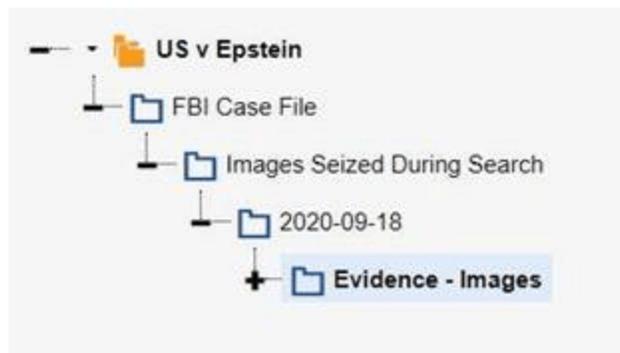
Thanks,

[REDACTED]

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Monday, October 5, 2020 9:37 AM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

The below data has been loaded to Relativity and is available for review:



Can you please let me know what bates number you want to use for this production and let me know if there [REDACTED] be a confidential stamp placed on these documents.

Thank you.

[REDACTED]

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Tuesday, September 29, 2020 4:09 PM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

Hey [REDACTED],

Is there a timeframe for when these materials will be uploaded? And in turn, stamped and downloaded? Maurene is looking for an update.

Thanks,

[REDACTED]

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**From:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Sent:** Monday, September 21, 2020 9:25 AM  
**To:** [REDACTED] (USANYS) [Contractor] <[REDACTED]>; [REDACTED] (USANYS) [Contractor] <[REDACTED]>  
**Subject:** RE: Epstein/Maxwell Upload

The data will be loaded to Relativity. I will take care of everything from this point forward regarding the drive and let you know if I have any questions.

Thank you.

██████████.

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**From:** ██████████ (USANYS) [Contractor] <██████████>  
**Sent:** Monday, September 21, 2020 9:22 AM  
**To:** ██████████ (USANYS) [Contractor] <██████████>; ██████████ (USANYS) [Contractor] <██████████>  
**Subject:** RE: Epstein/Maxwell Upload

Hi ██████████,

I hope you had a wonderful weekend! I was wondering if you had a chance to look over the hard drive that ██████████ made on Friday. Do you have any ideas for how we should best proceed for producing? Is Relativity still our best bet?

Thanks so much!

██████████

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**From:** ██████████ (USANYS) [Contractor] <██████████>  
**Sent:** Friday, September 18, 2020 10:26 AM  
**To:** ██████████ (USANYS) [Contractor] <██████████>  
**Cc:** ██████████ (USANYS) [Contractor] <██████████>; ██████████ <██████████>; ██████████ (USANYS) <██████████>; ██████████ <██████████>  
**Subject:** RE: Epstein/Maxwell Upload

1. Yes, we want to mark all of them confidential
2. We are working on that.
3. I suppose database load files? We want to retain the files as they are currently formatted as best we can.
4. That won't be an issue. I don't think we will be searching through them; the purpose is just to be able to stamp them.

Thanks!

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**From:** ██████████ (USANYS) [Contractor] <██████████>  
**Sent:** Friday, September 18, 2020 10:10 AM  
**To:** ██████████ (USANYS) [Contractor] <██████████>  
**Cc:** ██████████ (USANYS) [Contractor] <██████████>; ██████████ <██████████>; ██████████ (USANYS) <██████████>; ██████████ <██████████>  
**Subject:** RE: Epstein/Maxwell Upload

I know you want to produce these documents can you please tell me the following:

1. Will you placing a Confidential stamp on these documents?
2. What bates number do you wish to use on the documents?
3. How do you want to produce the documents (single page tiff images, database load files or PDF production).
4. Also please note that once the documents have been loaded to Relativity there is no way to run any searches for these images since they are mostly images and video.

Please let me know if there are any questions.

Thank you.

██████████.

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**From:** ██████████ (USANYS) [Contractor] <██████████>  
**Sent:** Thursday, September 17, 2020 4:54 PM  
**To:** ██████████ (USANYS) [Contractor] <██████████>  
**Cc:** ██████████ (USANYS) [Contractor] <██████████>; ██████████ <██████████>; ██████████ (USANYS) <██████████>; ██████████ <██████████>  
**Subject:** Epstein/Maxwell Upload

Hey ██████████,

We have some materials that we need uploaded to Relativity to the Epstein database for the purpose of stamping them. The files in question number about 40,000 and are about 300GB in size. They are currently copying onto a drive to be sent to Relativity and should be ready by tomorrow. Do you want to see them first or can they go directly to PAE?

**Folder/Subfolder in Relativity:** US v. Epstein → FBI Case File → Images Seized During Search

Thanks,

██████████  
Paralegal Specialist  
U.S. Attorney's Office | SDNY  
1 St. Andrew's Plaza  
New York, NY 10007  
Office: ██████████  
Cell: ██████████