

FBI Laboratory

1A Cover Page

Case Record: 2020-01577-1

1A: Combined Case and Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

Table of Contents	Page
Case Record Report	
<i>CaseReport2020-01577 Record #1.pdf</i>	1
Case Note Interface Report	
<i>CNI Questioned Documents (AF) Case Note (128072).pdf</i>	2
Case Record Object Repository	
<i>2020-1577-1 Archived Record Images of Items 1 and 2.pdf</i>	9
Case Record Object Repository	
<i>2020-01577 #1 Record Images (i3).pdf</i>	12
Case Record Object Repository	
<i>2020-01577 #1 Record Images (i6).pdf</i>	38
Case Record Object Repository	
<i>2020-01577 Enclosures.pdf</i>	42
Case Record Object Repository	
<i>2020-01577 #2 Record Images (i4-i5).pdf</i>	44
Case Record Object Repository	
<i>2020-01577 #1 Notes.pdf</i>	48
Case Report	
<i>CaseReport2020-01577.pdf</i>	55
Chain of Custody (Case)	
<i>ChainOfCustody2020-01577.pdf</i>	57
Case Communication Log	
<i>CommunicationLog2020-01577.pdf</i>	62
Case Communication Log Files	
<i>2020-01577 email attachment (1B 92).pdf</i>	65
Case Communication Log Files	
<i>2020-01577 #1 Reply to acknowledgment.pdf</i>	135
Case Communication Log Files	
<i>2020-01577 emails with SA [REDACTED].pdf</i>	137
Case Communication Log Files	
<i>2020-01577 email attachment (1B 110).pdf</i>	141
Case Communication Log Files	
<i>2020-01577 email attachment (1B 89).pdf</i>	143
Case Communication Log Files	
<i>2020-01577 #2_UNCLASS.pdf</i>	145
Case Object Repository	
<i>2020-01577 #1 and #2 Lead 4.pdf</i>	146
Case Object Repository	
<i>2020-01577 #1 and #2 LER Serial 183.pdf</i>	148
Case Object Repository	
<i>2020-01577 QDU SEI.pdf</i>	151
Case Object Repository	

2020-01577 Shipping Invoice (Container C).pdf

152

Included Zipped Files

2020-01577-1 Check In Notes.rtf

2020-01577 #2 Check-In Notes.rtf

FBI Laboratory

Case Record Report

Lab #: 2020-01577

Case Record: 1 **Criminal - Questioned Documents** **Examiner:** [REDACTED]

Date Submitted: 8/7/2020 **Date Assigned:** 8/12/2020
In Unit Date: 8/10/2020 **Date Completed:** 9/17/2020

Case Record Review(s)

Verification: Completed

Date	Reviewer	Action - Comment
9/9/2020	[REDACTED]	Requested:
9/9/2020	[REDACTED]	Accepted: I accept the review.
9/15/2020	[REDACTED]	Completed: Torn edge comparison verified

Administrative: Completed

Date	Reviewer	Action - Comment
9/16/2020	[REDACTED]	Requested:
9/16/2020	[REDACTED]	Accepted: I accept the review.
9/16/2020	[REDACTED]	Completed:

Technical: Completed

Date	Reviewer	Action - Comment
9/9/2020	[REDACTED]	Requested:
9/9/2020	[REDACTED]	Accepted: I accept the review.
9/15/2020	[REDACTED]	Completed:

Evidence

- Item 1
- Item 2
- Item 3
- Item 4
- Item 5
- Item 6

***** End of Report *****

FBI Laboratory**Case Notes**

Lab #: 2020-01577-1

Questioned Documents

Case Processing

Created On: 8/10/2020 11:57:58 AM **Last Modified On:** 9/9/2020 4:25:55 PM
Created By: [REDACTED] **Last Modified By:** [REDACTED]
Scanning: Color 400 tif **Treat As:** Latent
Copy Instructions: **Special Instructions:** None
Packet Request:
Comments: 8/10/2020 MEM
 Please scan Item 3 known writing. Thank you.

[8/18/2020 LLC](#)
[ESDA i4](#)
[SL i4 and i5 negative](#)

[strikethrough by \[REDACTED\]: IW via SL on i4 front \(+\), i5 back \(+\)](#)
[8/19/2020 \[REDACTED\]](#)

Notes:**Item(s)**

Evidence Name	Description	Agency Number
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65

QDU Exam Plan

Initial Assessment
 Cut/Torn Edge
 Electrostatic Detection Apparatus (ESDA)
 Handwriting

Reference/Method

Initial Assessment
 Cut/Torn Edge Exams
 Handwriting/Hand Printing Exams
 Indented Writing

Performed By

Employee	Exam Date
[REDACTED]	08/18/2020
[REDACTED]	08/19/2020
[REDACTED]	08/20/2020
[REDACTED]	08/10/2020

Case Processing Results

Created On: 8/12/2020 9:30:59 AM **Last Modified On:** 9/2/2020 10:47:45 AM
Created By: [REDACTED] **Last Modified By:** [REDACTED]

FBI Laboratory**Case Notes**

Lab #: 2020-01577-1

Questioned Documents

Examiner Notes:

Item 4: IW via ESDA accounted (from evidence packaging) - not retained
8/19/2020 [REDACTED] 8/20/2020 [REDACTED]

ESDA exams on portions of Item 3
Humidity verified (chamber used) - ESDA #3 used ([REDACTED])
See examiner notes for additional details
8/20/2020 [REDACTED]

CPC #4 scanner used for scans of Item 6 (ESDA lifts)
9/2/2020 [REDACTED]

Analyst Comments:

Humidity verified (chamber used) - AEM 8/19/20

Positive Indented Writing Item(s)

Evidence Name	Description	Agency Number
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65

Performed By

Employee	Exam Date
[REDACTED]	08/20/2020
[REDACTED]	09/02/2020
[REDACTED]	08/12/2020
[REDACTED]	08/19/2020

Scanner(s) Used:

Scanner #4 (CPC, Room 2161)

ESDA Resource(s):

ESDA #3 (ESDA Room, F1479288)

Examinations

Created On: 8/12/2020 5:28:37 PM Last Modified On: 9/9/2020 4:31:46 PM
Created By: [REDACTED] Last Modified By: [REDACTED]
Notes:

8/12/2020 – 8/13/2020 [REDACTED]

Item #	Description	Notes
Item 1	Electronic images of greeting card containing handwriting	<ul style="list-style-type: none"> • HW/HP mix • Electronic images OK – suitable for comparison
Item 2	Electronic image of envelope addressed to "Larry Nassar"	<ul style="list-style-type: none"> • HW/HP mix • Electronic images OK – suitable for comparison

8/12/2020 – 8/13/2020

8/19/2020 (including strike-through)

Item #	Description	Notes
Item 3	Various documents submitted as containing bearing the purported known writing of Jeffrey Epstein	<ul style="list-style-type: none"> • Suitable for comparison (varying degrees) if known writers verified (internal comparison of documents indicates multiple writers/writing styles): <ul style="list-style-type: none"> ○ Piece of paper beginning "AutHoR.. DONALD..." – original HP ○ Piece of paper beginning "JHONNY CONTReRAS..." – original HP ○ Envelope labeled "Epstein Jeffrey 76318-054" – original HP ○ Page beginning "Comments..." – original HP (limited text) ○ Page containing bearing "...AIR..." – original HP (limited text, partial illegibility) ○ Page beginning "Davis kept me in a..." – original HP (portions suitable but other portions illegible &/OW) ○ Piece of paper beginning "DEPARTMENT OF JUSTICE..." – original HP & signature; non-original signatures, dates for staff entries • NOT suitable for comparison: <ul style="list-style-type: none"> ○ HP, HW present but limited* or appears to have been prepared by staff: <ul style="list-style-type: none"> - Two-page Bureau of Prisons Health Services document – original signatures - One page Notice of Discipline Hearing – original HP & signatures - Page beginning "BP-S293.052..." – original HP & signatures - One page Incident Report – original HP & signature ○ No HW or HP present: <ul style="list-style-type: none"> - Four page Visiting Application - Diamond Audio Model DR-35C insert - Envelope containing bearing "EPSTEIN, JEFFREY Register No. 76318-054" - Three page Inmate Inquiry - Receipt beginning "Sales Invoice..." <p>*limited quantity, complexity, &/or style (i.e. illegible signature)</p>

8/13/2020 [REDACTED] 8/19/2020 (including strike-through) [REDACTED]

8/20/2020 [REDACTED] (ESDA entries)

9/2/2020 (including associated strikeout) [REDACTED]

Item 3	IW via SL	IW via ESDA
Piece of paper beginning "AutHoR.. DONALD..."	<ul style="list-style-type: none"> • Front & Back: (-) 	<ul style="list-style-type: none"> • Front & Back: (+) but illegible (too faint) <ul style="list-style-type: none"> ○ Retained to visualize torn edges
Piece of paper beginning "JHONNY CONTRERAS..."	<ul style="list-style-type: none"> • Front: (-) • Back: (+) unknown value <ul style="list-style-type: none"> ○ 2 separate entries, best read as "JEFF", "CON" 	<ul style="list-style-type: none"> • Front: (-) <ul style="list-style-type: none"> ○ Retained to visualize torn edges • Back: (+) <ul style="list-style-type: none"> ○ unaccounted, unknown value - best read as: "JEFF I WANT" and "OVer" ○ accounted – from HP on front (includes "CON" entry observed via SL) ○ Lift #2 retained (better quality) ○ Lift #1 discarded (same info as Lift #2)
Envelope labeled "Epstein Jeffrey 76318-054"	<ul style="list-style-type: none"> • Front & Back: (-) 	<ul style="list-style-type: none"> • No ESDA conducted
Page beginning "Comments..."	<ul style="list-style-type: none"> • Front & Back: (-) 	<ul style="list-style-type: none"> • Front & Back: (-) • Back: (+) but accounted – from front (discarded)
Page containing bearing "...AIR..."	<ul style="list-style-type: none"> • Front & Back: (-) 	<ul style="list-style-type: none"> • Front: (-) • Back: (+) unaccounted, unknown value <ul style="list-style-type: none"> ○ 2 lifts retained
Page beginning "Davis kept me in a..."	<ul style="list-style-type: none"> • Front: (+) unknown value • Back: (+) but majority appear accounted from front (written after folded) 	<ul style="list-style-type: none"> • Front: (+) accounted – HP from front (written after folded) • Back: (+) accounted – HP from front & back (some written after folded) All lifts discarded
Piece of paper beginning "DEPARTMENT OF JUSTICE..."	<ul style="list-style-type: none"> • Front & Back: (-) 	<ul style="list-style-type: none"> • No ESDA conducted
Two-page Bureau of Prisons Health Services document	<ul style="list-style-type: none"> • Pages 1-2 fronts & backs: (-) 	<ul style="list-style-type: none"> • No ESDA conducted
One page Notice of Discipline Hearing	<ul style="list-style-type: none"> • Front: (+) but limited (check marks & line) • Back: (-) 	<ul style="list-style-type: none"> • No ESDA conducted

8/13/2020 [REDACTED] 8/19/2020 (including strike-through) [REDACTED]
 8/20/2020 [REDACTED] (ESDA entries)

Item 3	IW via SL	IW via ESDA
Page beginning "BP-S293.052..."	• Front & Back: (-)	• No ESDA conducted
One page Incident Report	• Front & Back: (-)	• No ESDA conducted
Four page Visiting Application	• Pages 1-4 fronts & backs: (-)	• No ESDA conducted
Diamond Audio Model DR-35C insert	• Front & Back: (-)	• No ESDA conducted
Envelope containing bearing "EPSTEIN, JEFFREY Register No. 76318-054"	• Front & Back: (-)	• No ESDA conducted
Three page Inmate Inquiry	• Pages 1-3 fronts & backs: (-)	• No ESDA conducted
Receipt beginning "Sales Invoice..."	• Front & Back: (-)	• No ESDA conducted

8/19/2020 [REDACTED]

Item #	Description	Notes
Item 4	Envelope addressed to "Larry Nassar"	<ul style="list-style-type: none"> • Original HW/HP (suitable) • Sealing flap MA (angled, tearing of paper fibers) • Stamp = SA (scalloped edges, tacky adhesive), booklet/sheet type • IW via SL: <ul style="list-style-type: none"> ○ (+) front ○ (-) back & inside • IW via ESDA: <ul style="list-style-type: none"> ○ (+) outside – accounted (from evidence packaging); not retained ○ (-) inside
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	<ul style="list-style-type: none"> • Original HW/HP (suitable) • IW via SL: <ul style="list-style-type: none"> ○ (+) back – accounted ("X" from outside envelope) ○ (-) front & inside

9/9/2020 [REDACTED]

Limitations:

- Verification of known
- Comparability between questioned & known (style, wording, format)

FBI Laboratory**Case Notes**

Lab #: 2020-01577-1

Questioned Documents

Examination Results: 9/9/2020 [REDACTED]

Results:

- Meaningful HW comparisons could not be conducted between questioned Items 4 and 5 and Item 3, purported known writing of JEFFREY EPSTEIN, due to lack of verified known writing submitted for comparison that is comparable in style, wording, and format
- HW instructions
- IW of unknown value observed on 3 pages of Item 3
 - ESDA lifts, used to visualize & retain IW, designated Item 6 (considered secondary)
 - 2 images representative of IW enclosed for your investigative assistance
 - No other IW of value observed on remaining pages of Item 3 or Items 4 & 5, using SL &/or ESDA
- Should be noted that torn edges of Item 3 pages beginning "AuthoR.. DONALD..." and "JHONNY CONTRERAS..." were at one time attached
- Sealing flap of Item 4 manufactured to be MA
- Stamp affixed to Item 4 = SA, booklet-type stamp
 - Edges suitable for future cut edge exams; instructions
- Additional assessments/observations made/recorded for possible future exams

9/9/2020 [REDACTED]

Remarks:

- No questioned document exams on Items 1 & 2 since electronic image of original evidence Items 4 & 5
- Item 1 & 2 = electronic (retained)
- Items 3-5, 6 (secondary) returned separately

Item(s)		
Evidence Name	Description	Agency Number
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65

Page 6 of 7

UNCLASSIFIED

Retrieved: 9/9/2020 16:31

FBI Laboratory

Case Notes

Lab #: 2020-01577-1

Questioned Documents

Item 6 Questioned Documents Secondary Evidence (4 ESDA lifts)

Performed By

Employee	Exam Date
[REDACTED]	08/12/2020
[REDACTED]	08/19/2020
[REDACTED]	09/09/2020
[REDACTED]	08/20/2020

Archived Record Images of Item 1 and Item 2

UNCLASSIFIED

2020-01577-1



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Item 1

UNCLASSIFIED

8/10/20 MEM
Page 1 of 3

girls. When a young
 beauty walked by he
 loved to "grab snatch,"
 whereas we ended
 up snatching grub in
 the mess halls of the
 system.
 Life is unfair.

Yours
 J. Epstein

Dear J. N.

As you know by now,
 I have taken the
 "short route" home.
 Good luck! We shared
 one thing... our love
 & caring for young
 ladies and the hope
 they'd reach their full
 potential.

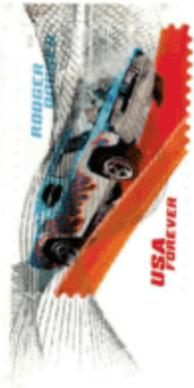
Our president also
 shares our love of
 young, mobile

UNCLASSIFIED

2020-01577-1

J. Epstein
Manhattan Correctional
NYC NY 10007

NOVA 220
AUG 19 PM 3L



RETURN TO SENDER
Female
Theresa

- INMATE NAME AND REGISTER NUMBER ARE REQUIRED TO PROPERLY IDENTIFY RECIPIENT
- UNAUTHORIZED INMATES MAY NOT MAKE CORRESPONDENCE. NO APPROVAL ON FILE.
- UNAUTHORIZED PACKAGE ITEMS WEIGHING IN EXCESS OF 10 OUNCES PER PACKAGE REQUIRE AUTHORIZATION.
- NO LONGER AT THIS ADDRESS.

85756

86 AWK ANK
65756-970600

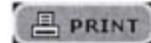


Item 2

UNCLASSIFIED

8/10/20 MEM
Page 3 of 3

Inmate Inquiry



Inmate Reg #: 76318054 **Current Institution:** New York MCC
Inmate Name: EPSTEIN, JEFFREY **Housing Unit:** NYM-H-A
Report Date: 07/30/2019 **Living Quarters:** H01-001L
Report Time: 4:22:03 PM

[General Information](#) | [Account Balances](#) | [Commissary History](#) | [Commissary Restrictions](#) | [Comments](#)

General Information

Administrative Hold Indicator: No
No Power of Attorney: No
Never Waive NSF Fee: No
Max Allowed Deduction %: 100
PIN: 7732
PAC #: 139248706
Revalidation Date: 25th
FRP Participation Status: Unassigned
Arrived From:
Transferred To:
Account Creation Date: 7/6/2019
Local Account Activation Date: 7/7/2019 3:11:24 AM
Sort Codes:
Last Account Update: 7/24/2019 12:14:38 PM
Account Status: Active
Phone Balance: \$0.00

Pre-Release Plan Information

Target Pre-Release Account Balance: \$0.00
Pre-Release Deduction %: 0%
Income Categories to Deduct From: Payroll Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
---------------	-----------------	---------------

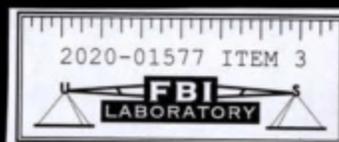
Account Balances

Account Balance: \$198.42
Pre-Release Balance: \$0.00
Debt Encumbrance: \$0.00
SPO Encumbrance: \$0.00
Other Encumbrances: \$0.00
Outstanding Negotiable Instruments: \$0.00

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

7/30/2019

2020-01577-1
Item 3



Administrative Hold Balance: \$0.00
 Available Balance: \$198.42
 National 6 Months Deposits: \$200.00
 National 6 Months Withdrawals: \$1.58
 Available Funds to be considered for IFRP Payments: (\$250.00)
 National 6 Months Avg Daily Balance: \$181.38
 Local Max. Balance - Prev. 30 Days: \$200.00
 Average Balance - Prev. 30 Days: \$181.38

Commissary History

Purchases

Validation Period Purchases: \$0.00
 YTD Purchases: \$1.58
 Last Sales Date: 7/24/2019 12:14:38 PM

SPO Information

SPO's this Month: 0
 SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No
 Weekly Revalidation: No
 Bi-Weekly Revalidation: Yes
 Spending Limit: \$150.00
 Expended Spending Limit: \$0.00
 Remaining Spending Limit: \$150.00

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00
 Restricted Expended Amount: \$0.00
 Restricted Remaining Spending Limit: \$0.00
 Restriction Start Date: N/A
 Restriction End Date: N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active
-----------	-----------	------------	----------	--------

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

7/30/2019

2020-01577-1
ITEM 3



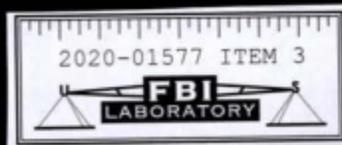
Comments

Comments:

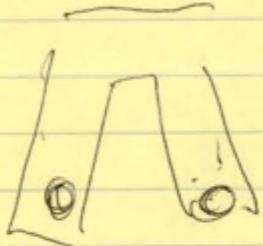
<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

7/30/2019

2020-01577-1
Item 3 Print

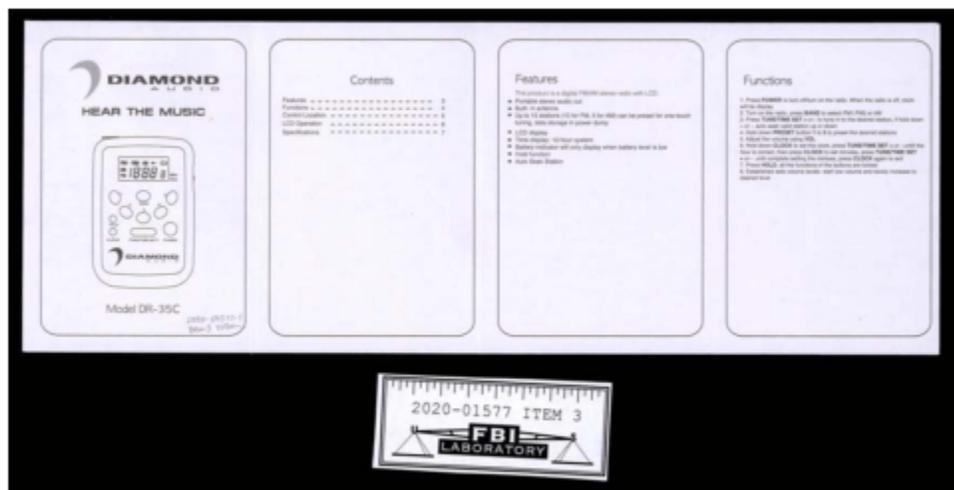


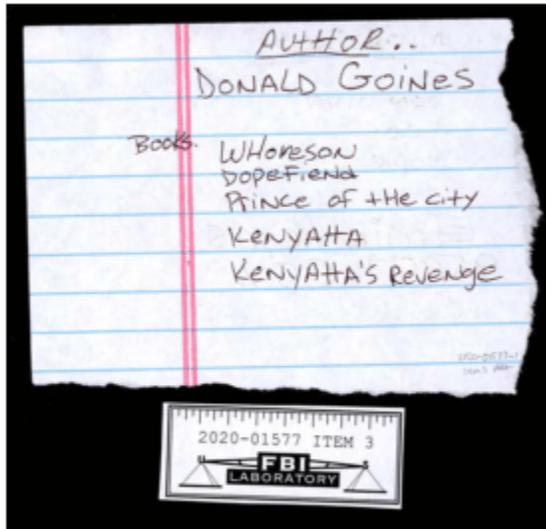
Blanks / AIR - / Medi word !!

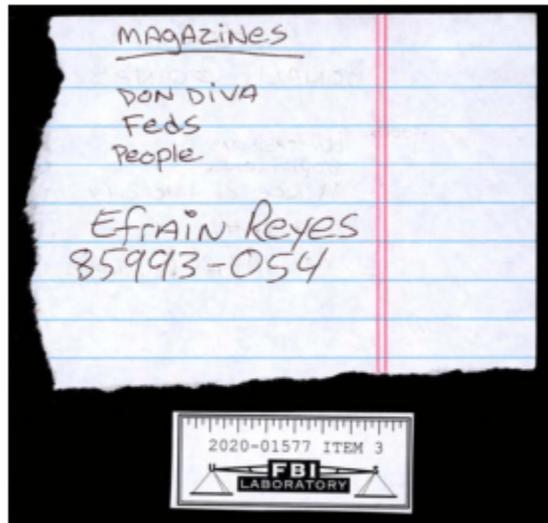


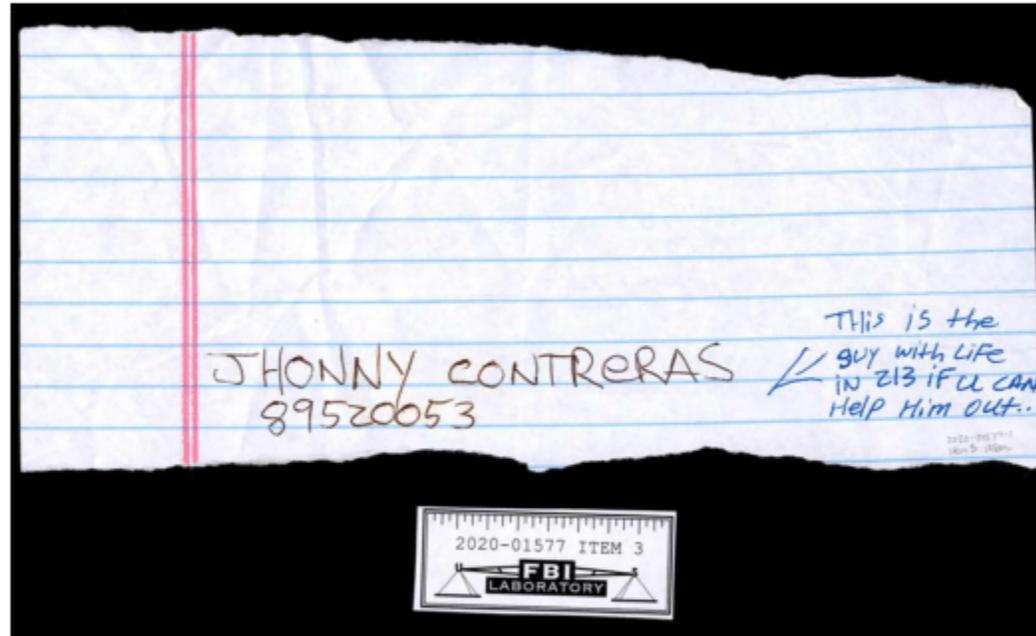
2020-01577-1
Item 3 1/26/20











Comments

Comments:

PAC

139248706

Pin (7732)

<https://10.33.56.106/truweb/InmateInquiryCombined.aspx>

8/7/2019 2020-01577-1
Page 3 of 3



Davis kept me in a local
 shower stall for 1 hr
 Noel sent me best food
 Gint Boop crying over my hands
NO FUN!!

85993-054

Reyes

926
 1313
 1313

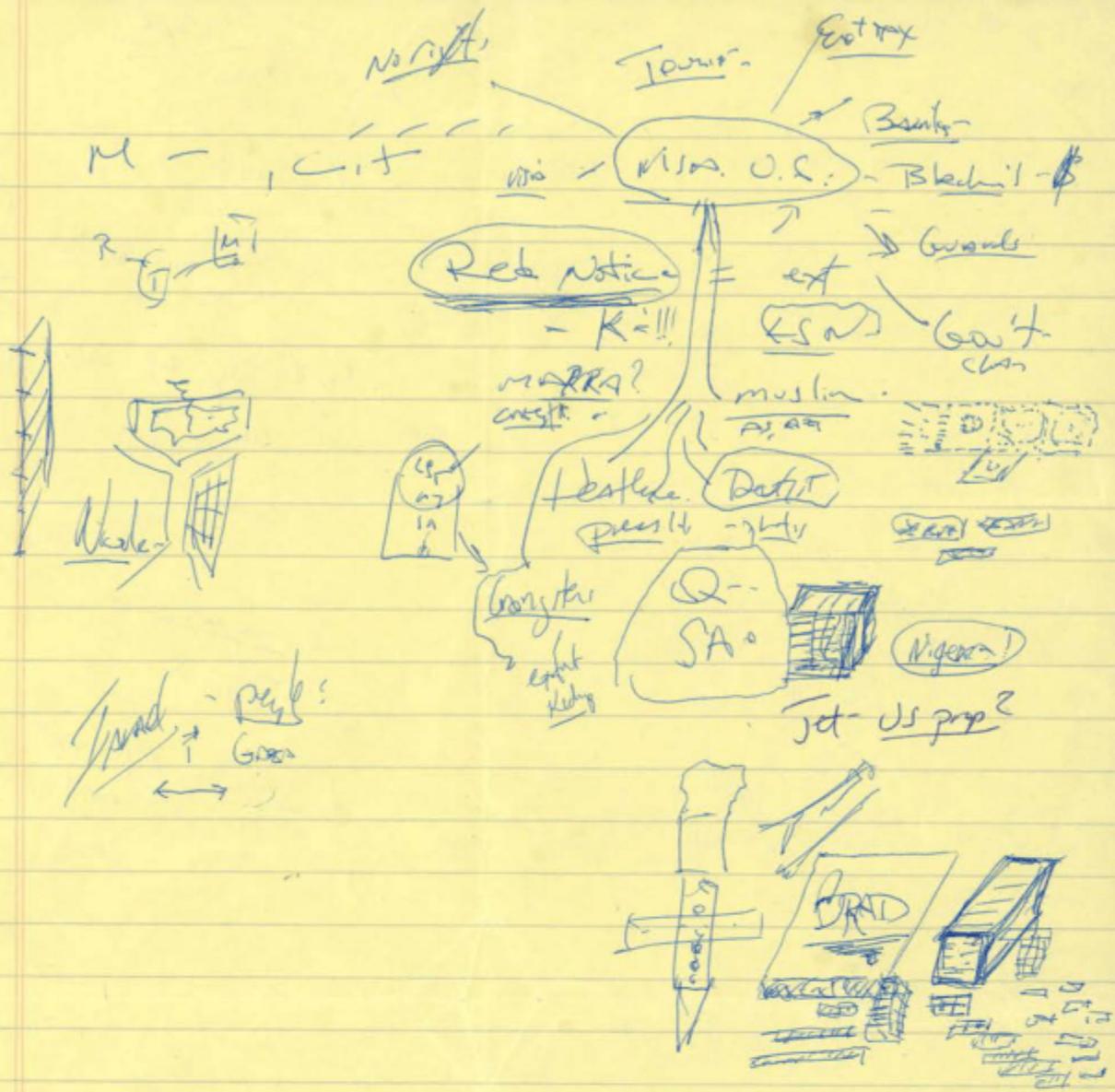
Duen Felix

NO FUN!!
 Nothing at all good
 Dole out 10
 Feb 1st

Zool-200
 1/20/20

2020-01577-1
 Mar 5 11:20am





Crystal, Stekey,
 Mdept?
 G/
 computer - PB/?? VI.



Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except meals pill line treatments Exp. Date: _____
 on complete bed rest: bathroom privileges only Exp. Date: _____
 cell: cell on first floor single cell lower bunk airborne infection isolation Exp. Date: 10/09/2019
 other: _____ Exp. Date: _____

Physical Limitation/Restriction

all sports Exp. Date: _____
 weightlifting: upper body lower body Exp. Date: _____
 cardiovascular exercise: running jogging walking softball Exp. Date: _____
 football basketball handball stationary equipment
 other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

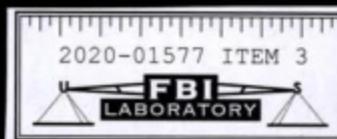
Cleared for Food Service: Yes
 No Restrictions

Comments: N/A

Health Services Staff: [Redacted] MD [Redacted] 07/30/2019
Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00



Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

confined to the living quarters except meals pill line treatments Exp. Date: _____
 on complete bed rest: bathroom privileges only Exp. Date: _____
 cell: cell on first floor single cell lower bunk airborne infection isolation Exp. Date: 10/09/2019
 other: _____ Exp. Date: _____

Physical Limitation/Restriction

all sports Exp. Date: _____
 weightlifting: upper body lower body Exp. Date: _____
 cardiovascular exercise: running jogging walking softball Exp. Date: _____
 football basketball handball stationary equipment
 other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE SERIAL #: P11312813B1ED.	07/30/2019		

Work Restriction / Limitation:

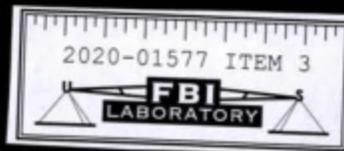
Cleared for Food Service: Yes
 No Restrictions

Comments: N/A

Health Services Staff: [Redacted] MD [Redacted] 07/30/2019
Date

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 Quarters: Z04

ALL EXPIRATION DATES ARE AT 24:00



DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF PRISONS
 MCC, NEW YORK
 October 2018, Commissary Price
 All Sales Are Final
 NO REFUNDS OR EXCHANGES

"9 SOUTH"

Sales Invoice
 New York
 MAIL
 Account No. 76318004
 EPSTEIN, JEFFREY ERIC
 08/08/2019 07:50:22 AM

BEGINNING BALANCES:
 Available Balance is \$100.00
 Spending Limit Balance is \$100.00
 Account Balance is \$400.17

Qty	Description	Price
1	PALMERS COCOA BUT	44.75
3	VITAMIN C 2430	42
1	DDYE	18
1	AHTI FUNGAL CREAM	22.00
1	ADNTE/ 24 25	21.00
1	Q-TIPS	21.00
1	TOILE SOAP	11
1	AAA POWERCELL BATT	41
1	CHAPSTICK	22
1	RADIO AM/FM	22
1	JVC HEADPHONE	51

Total \$400.17
 Charge 76318004 \$400.17

Fees marked with * are local use only

ENDING BALANCES:
 Available Balance is \$59.83
 Spending Limit Balance is \$59.83
 Account Balance is \$550.17

Signature
 ALL SALES ARE FINAL

PRINT FULL NAME (LAST, FIRST)	REG. NUMBER#	UNIT
EPSTEIN, JEFFREY	76318-054	95

Stamps - (Limit to \$10.00 total)	
Book (Limit 1)	\$9.80
Envelope & Stamp	\$0.62
Single \$1.00 Stamp	\$1.00
Religious Items (Limit 1 Each) (Chaplain Approval)	
Muslim Prayer Rug	\$12.96
Muslim Kufi (White or Black)	\$5.99
Prayer Oil	\$4.80
Vitamins (Limit 1 Each)	
Daily Vitamin	\$4.10
Calcium Vitamin	\$2.70
Vitamin C	\$3.25
Soap Items (Limit 2 Each)	
Tone Soap	\$1.00
Dove (Pork Free)®	\$1.90
Sundry Items 1 for 1 Exchange	
Battery (Double AA) 1 for 1	\$1.50
Battery (Triple AAA) 1 for 1	\$1.50
Envelopes (Legal)	\$0.90
JVC Head Set	\$9.95
Playing Cards	\$1.60
Radio JRFM35	\$44.85
Writing Pad	\$1.05
Mailing Envelopes (50 Box)	\$1.75
Medical Items (Limit 1 Each)	
Aspirin or Tylenol or Advil®	\$5.40
Antifungal Cream®	\$1.60
Goodsense Tussin®	\$2.45
Halls®	\$1.05
Hydro Cort. Cream®	\$1.75
Lactaid	\$6.60
Metamucil®	\$5.15
Mylanta®	\$3.85
Pepto-bismol	\$4.05

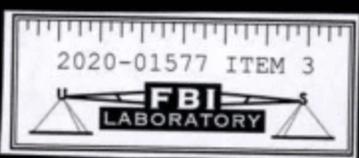
Per	Charge	Unit
1	Chaplain	0
1	Coat	0
1	Q-T	0
1	Sho	0

Greeting Cards	
Blank Cards	\$0.90
Happy Birthday Cards	\$0.90
Happy Father's Day Card	\$0.90
Happy Mother's Day Card	\$0.50
I Miss You Cards	\$0.90
Love Cards	\$0.90
Season Greeting Cards	\$0.90
Thanksgiving Cards	\$1.30
Thinking of You Cards	\$0.90

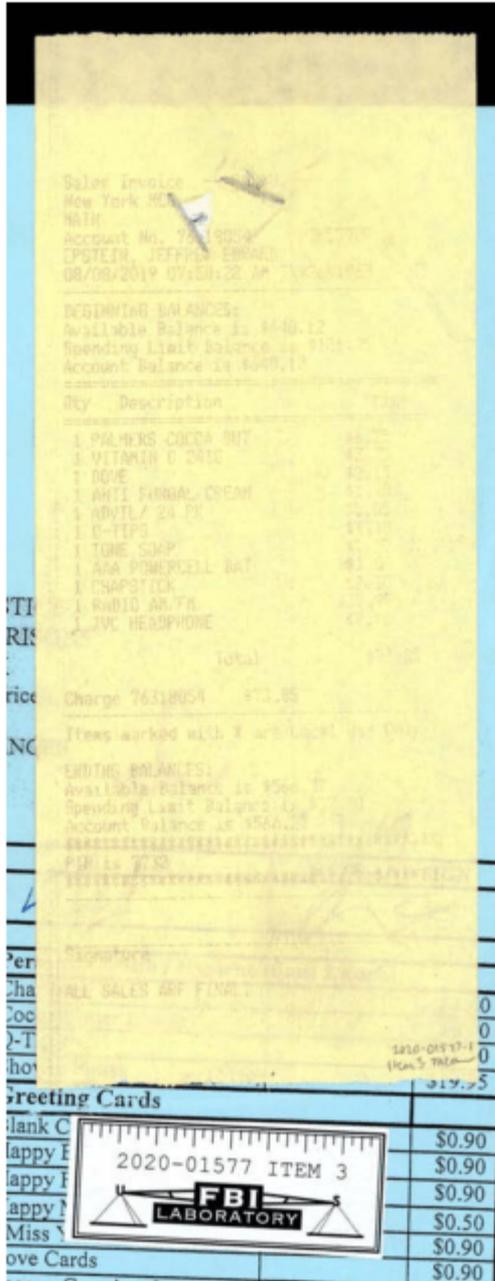
*** General Information - The spending limit is \$100.00 Bi-Weekly.
 Once a receipt is signed all sales are final. Validations takes place monthly.
 Discounted items will be sold until stock is depleted. Items sold under
 commissary restriction are marked by an "®". Kosher items are marked
 with a "K". Any questions concerning the selling price and the delivery of
 Commissary items should be addressed to the Commissary Foreman via
 Cap out. Questions regarding inmate accounts should be directed to the
 Trust Fund.

Prices are subject to change
 Inmates are prohibited under any circumstances to transfer any property to
 another inmate. Damaged Radios, MP3 players, headphones and watches
 should be sent to the manufacturer as directed by the warranty instructions.

Signature: [Redacted] AW Date: 11/6/18
 Signature: [Redacted] Warden Date: 11/6/18



2020-01577-1
 Item 3 Page 26



DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF PRISONS
 MCC, NEW YORK
 October 2018, Commissary Price List
 All Sales Are Final
 NO REFUNDS OR EXCHANGES

L

"9 SOUTH"

8-7-19

PRINT FULL NAME (LAST, FIRST)	REG. NUMBER#	UNIT	TIER/CELL	DATE AND SIGN
EPSTEIN, JEREMY	76318-054	95	L-220	[Signature]

Stamps - (Limit to \$10.00 total)	
Book (Limit 1)	\$9.80
Envelope & Stamp	\$0.62
Single \$1.00 Stamp	\$1.00
Religious Items (Limit 1 Each) (Chaplain Approval)	
Muslim Prayer Rug	\$12.96
Muslim Kufi (White or Black)	\$5.99
Prayer Oil	\$4.80
Vitamins (Limit 1 Each)	
Daily Vitamin	\$4.10
Calcium Vitamin	\$2.70
Vitamin C	\$3.25
Soap Items (Limit 2 Each)	
Tone Soap	\$1.00
Dove (Pork Free)®	\$1.90
Sundry Items 1 for 1 Exchange	
Battery (Double AA) 1 for 1	\$1.50
Battery (Triple AAA) 1 for 1	\$1.50
Envelopes (Legal)	\$0.90
JVC Head Set	\$9.95
Playing Cards	\$1.60
Radio JRFM35	\$4.85
Writing Pad	\$1.05
Mailing Envelopes (50 Box)	\$1.75
Medical Items (Limit 1 Each)	
Aspirin or Tylenol or Advil®	\$5.40
Antifungal Cream®	\$1.60
Goodsense Lussin®	\$2.45
Halls®	\$1.05
Hydro Cort. Cream®	\$1.75
Lactaid	\$6.60
Metamucil®	\$5.15
Mylanta®	\$3.85
Pepto-bismol	\$4.05

Personal Health / Hygiene (limit 1 Each)	
Chapstick	\$1.60
Cocoa Butter Lotion	\$6.00
Q-Tips	\$1.10
Shower Shoes (Size)	\$19.95
Greeting Cards	
Blank Cards	\$0.90
Happy Birthday Cards	\$0.90
Happy Father's Day Card	\$0.90
Happy Mother's Day Card	\$0.50
I Miss You Cards	\$0.90
Love Cards	\$0.90
Season Greeting Cards	\$0.90
Thanksgiving Cards	\$1.30
Thinking of You Cards	\$0.90

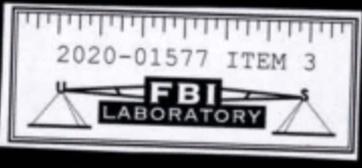
Handwritten notes in red ink: "Chaplain Approval" and "Radio JRFM35" with checkmarks.

*** General Information - The spending limit is \$100.00 Bi-Weekly. Once a receipt is signed all sales are final. Validations takes place monthly. Discounted items will be sold until stock is depleted. Items sold under commissary restriction are marked by an "®". Kosher items are marked with a "K". Any questions concerning the selling price and the delivery of Commissary items should be addressed to the Commissary Foreman via Cap out. Questions regarding inmate accounts should be directed to the Trust Fund.

Prices are subject to change
 Inmates are prohibited under any circumstances to transfer any property to another inmate. Damaged Radios, MP3 players, headphones and watches should be sent to the manufacturer as directed by the warranty instructions.

[Signature] AW Date 11/6/18
 [Signature] Warden Date 11/6/18

2020-01577-1 Item 3 Price



BP-S293.052 INMATE RIGHTS AT DISCIPLINE HEARING CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;
2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;
3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;
4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;
5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;
6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,
7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

Inmate Signature: x [Signature] Date: 7/30/19

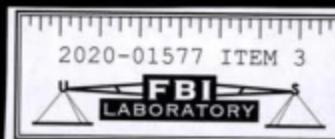
Notice of rights given to inmate (Date/Time): 7/30/19 5:17 PM

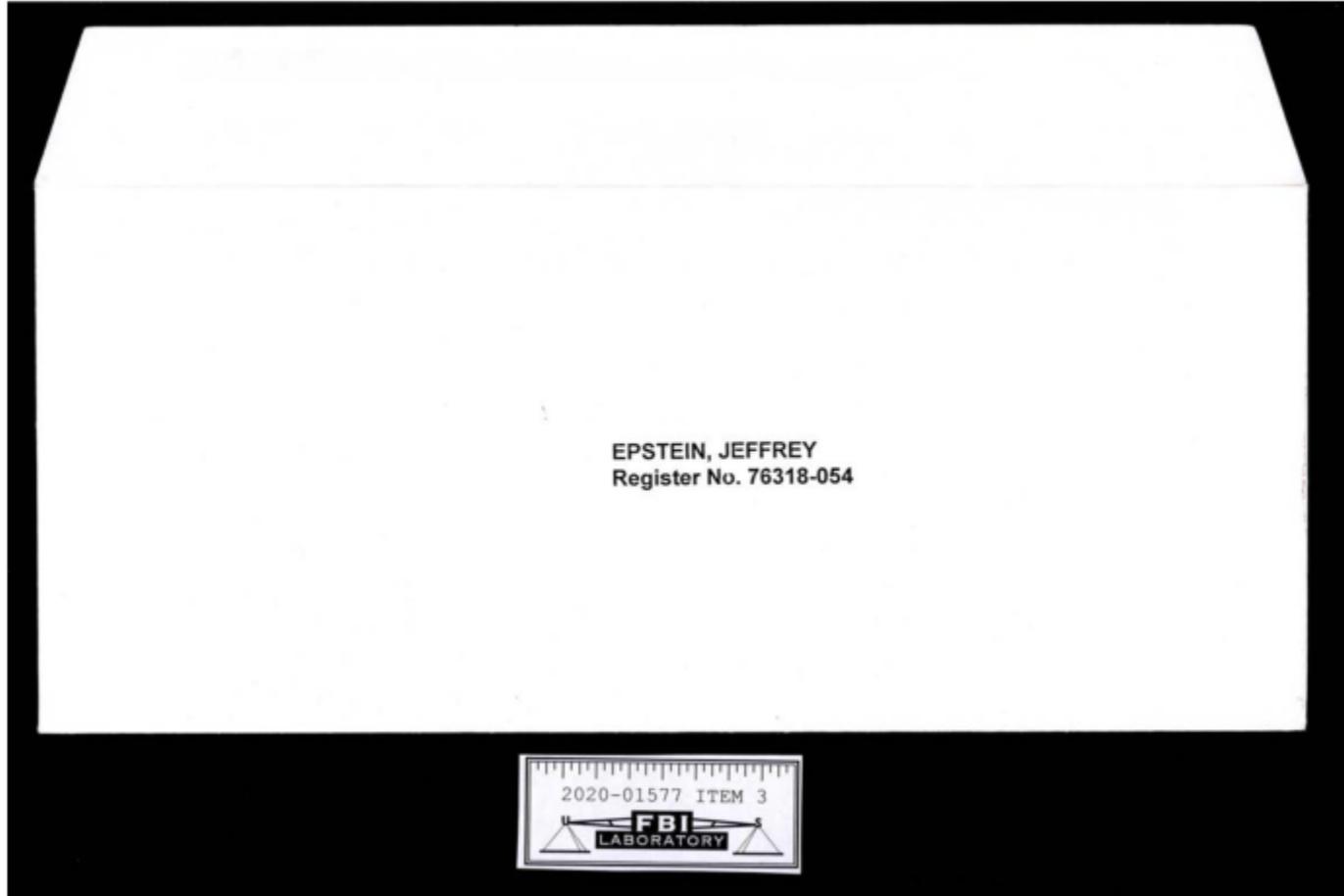
by: [Redacted]
Staff Printed Name/Signature

(This form may be replicated via WP)

Replaces BP-S293(52) of JAN 88.

2020-01577-1
Rev 3/19/18





JP 102
JAN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein, Jeffery		3. Register Number: 76318-054	4. Date of Incident: 07/23/2019
5. Place of Incident: SHU M-Tier Cell 124		5. Time: 1:27am	
6. Incident: Self-Mutilation		7. Assignment: Unassigned	8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

On July 23, 2019 at approx. 1:27am While working in the Special Housing Unit Myself and S/O Silva heard noise coming from the M tier cell 124. Upon arrival I/M's Epstein, Jeffery #76318-054 cell mate (I/M Tartaglione #78514-054) was at the door stating I/M Epstein, Jeffery #76318-054 had attempted to hang himself. I kept a visual while S/O Silva grabbed the door keys and called for assistance. After Securing I/M Tartaglione #78514-054 and removing him from the cell, I entered then placed I/M Epstein on his side and removed a orange homemade rope from his neck I/M was breathing at this time But unresponsive. Addition staff and Ops Lt Anderson arrived I/M was then removed from SHU.

12. Typed Name/Signature of Reporting Employee: [Redacted]		13. Date And Time: 07/23/2019 3:30am	
14. Incident Report Delivered to Above Inmate By (Type Name/Signature): [Redacted]		15. Date Incident Report Delivered: 7-30-19	16. Time Incident Report Delivered: 1240 PM

Part II - Committee Action

17. Comments of inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:	B. <input type="checkbox"/> The Committee is referring the Charge(s) to the DHO for further Hearing.
<input type="checkbox"/> Committed the Prohibited Act as charged:	C. <input type="checkbox"/> The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.
<input type="checkbox"/> Did not Commit a Prohibited Act.	
<input type="checkbox"/> Committed Prohibited Act Code (s):	

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): Member (Typed Name): Member (Typed Name):

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

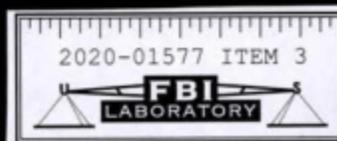
Distribute: Original-Central File Record; COPY-1-DHO; COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

2020-01577-1
Rev 3 1/2018



BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

**U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS**

MCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) (do not) wish to have a staff representative.

If so, the staff representative's name is: _____

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) (do not) wish to have witnesses.

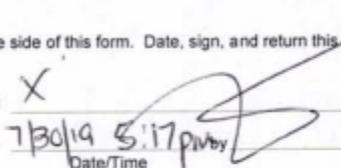
NAME: _____, Can Testify to: _____

NAME: _____, Can Testify to: _____

NAME: _____, Can Testify to: _____

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

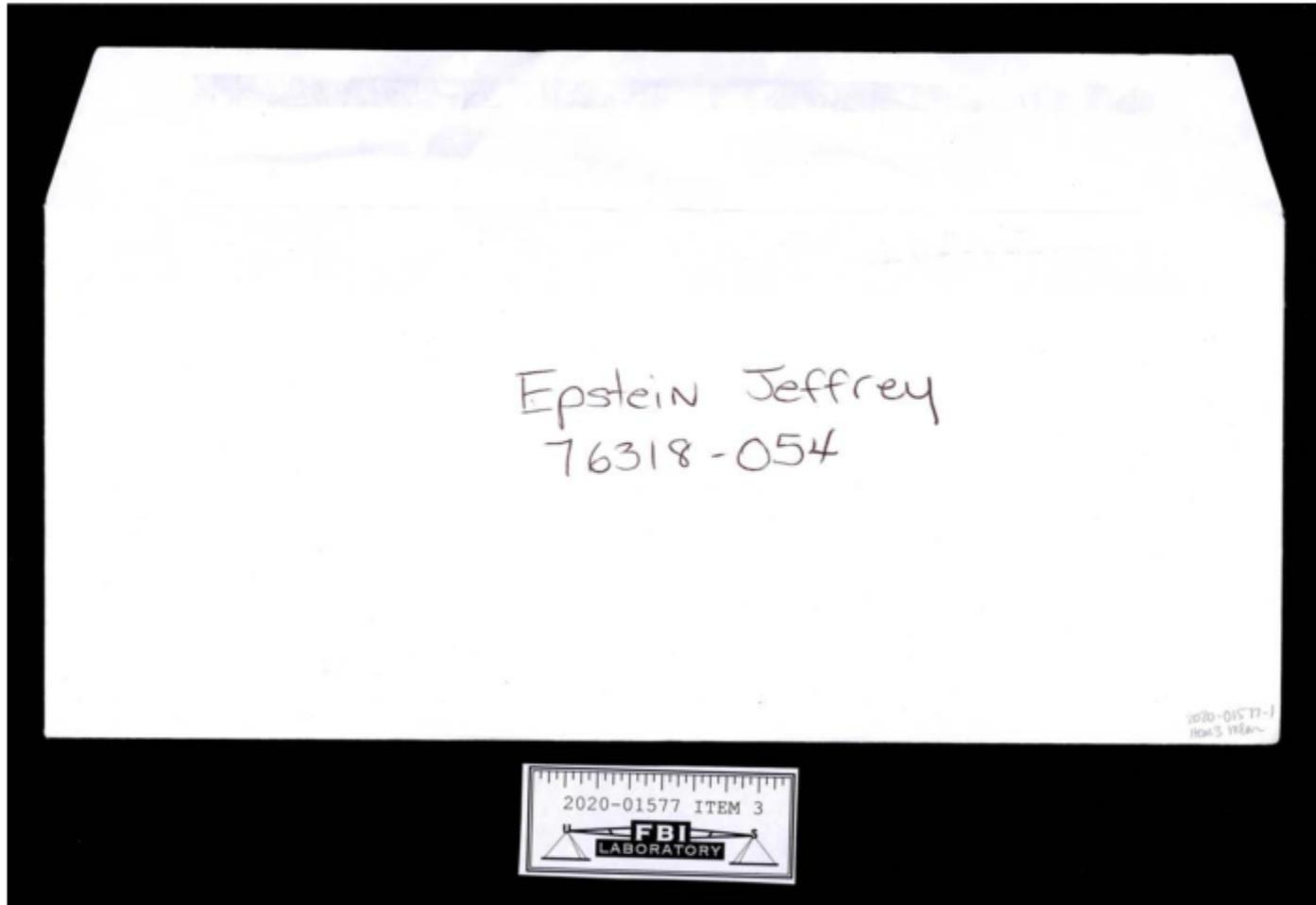
If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: 
Notice of hearing before DHO given inmate 7/30/19 5:17 pm by _____ Staff Printed Name/Signature

Replaces BP-294(52) of JAN 88

2020-01577-1
Item 3 7/30/19





DF-0047034
MAR 2002

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Visiting Application
Metropolitan Correctional Center
150 Park Row
New York, N.Y. 10007



Date: _____

RE: _____
Inmate Name and Registration number

Dear: _____

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

In order for you to be considered for the privilege with me, it will be necessary for you to fill out the questionnaire and release form below and return it to the following address: Metropolitan Correctional Center

150 Park Row, New York, N.Y. 10007

Attn: Counselor [redacted], Unit 7 South

You are not required to supply the information requested. However, if you do not furnish the information, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request may be significantly delayed. If the information withheld is found to be essential to the processing of your request, you will be informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized if you do not supply the information requested, failure to supply such information could result in your not being considered for admittance as a visitor. The criminal penalty for making false statements is a fine of not more than \$250,000 or imprisonment for not more than five years or both (See 18 U.S.C. 101).

Sincerely, (Inmate Signature)

Forms Returned To The Inmate WILL NOT BE ACCEPTED

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen? ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: The Metropolitan Correctional Center, N.Y., any record of criminal offenses for which I have been arrested and/or convicted, and any information related to those convictions.

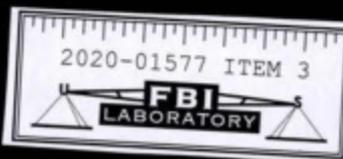
****FORMS RETURNED TO THE INMATE
WILL NOT BE ACCEPTED****

Applicant's Signature for Authorization to Release Information(Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED

2020-01577-1
2020 3 14 PM



DF-0047-ND4
MAR 2002

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Visiting Application

Metropolitan Correctional Center
150 Park Row
New York, N.Y. 10007



Date: _____

RE: _____
Inmate Name and Registration number

Dear: _____

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

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150 Park Row, New York, N.Y. 10007

Attn: Counselor Eklund, Unit 7 South

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Sincerely, (Inmate Signature)

Forms Returned To The Inmate WILL NOT BE ACCEPTED

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen? ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

AUTHORIZATION TO RELEASE INFORMATION

I hereby authorize release to the Warden of: The Metropolitan Correctional Center, N.Y. any record of criminal offenses for which I have been arrested and/or convicted, and any information related to those convictions.

****FORMS RETURNED TO THE INMATE
WILL NOT BE ACCEPTED****

Applicant's Signature for Authorization to Release Information (Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED

2020-01577-1
Item 3 W-44



TRULINCS Contact Request Form

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

REGISTER NUMBER:	DATE:
INMATE NAME:	UNIT:

CONTACT 1
All fields are required.

Action: Add Delete Edit

Contact's First Name:
(Maximum 10 characters)

Contact's Last Name:
(Maximum 19 characters)

Phone 1: ()

Phone 2: ()

Relationship:

- Attorney
- Business
- Children
- Clergy
- Friend
- Other Relation
- Parent
- Sibling
- Spouse

Language of Contact:

English Spanish

Postal Address

Country:

Zip Code:

City:

State:

Re:

Address Line 1:

Address Line 2:

Address Line 3*:

CONTACT 2 (Optional)
All fields are required if
second contact is requested.

Action: Add Delete Edit

Contact's First Name:
(Maximum 10 characters)

Contact's Last Name:
(Maximum 19 characters)

Phone 1: ()

Phone 2: ()

Relationship:

- Attorney
- Business
- Children
- Clergy
- Friend
- Other Relation
- Parent
- Sibling
- Spouse

Language of Contact:

English Spanish

Postal Address

Country:

Zip Code:

City:

State:

Re:

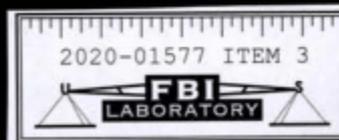
Address Line 1:

Address Line 2:

Address Line 3*:

*For international labels only

2020-01577-1
Rev 3 11/02



DF-0047-024
MAR 2002

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Visiting Application

Metropolitan Correctional Center
150 Park Row
New York, N.Y. 10007



Date: _____

RE: _____
Inmate Name and Registration number

Dear: _____

I am requesting that you be included among my approved visitors. In order to establish your suitability as a visitor, it may be necessary for institution officials to send an inquiry to an appropriate law enforcement or crime information agency to ascertain whether or not placing you on my list would present a management problem for the institution, or have other possible adverse effects. The information obtained will be used to determine your acceptability as a visitor. The Bureau of Prisons' authority to request background information on proposed visitors is contained in Title 18 U.S.C. 4042.

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150 Park Row, New York, N.Y. 10007
Attn: Counselor Eklund, Unit 7 South

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Sincerely, (Inmate Signature)

Forms Returned To The Inmate WILL NOT BE ACCEPTED

1. Legal Name	2. Date of Birth	3. Address (Including Zip Code)
4. Telephone Number (Including Area Code)	5. Race and Sex of Visitor	
6. Are you a U.S. Citizen? ____ Yes ____ No	6a. If yes, provide Social Security No: _____ 6b. If no, provide Alien Registration No: _____ 6c. Provide Passport No: _____ 6d. Provide a copy of Drivers License or Passport	
7. Relationship to above-named inmate	8. Do you desire to visit him/her? ____ Yes ____ No	
9. Did you know this person prior to his/her current incarceration? ____ Yes ____ No		
10. If the answer to #9 is yes, indicate the length of time you have known this person and where the relationship developed.:		
11. Have you ever been arrested and/or convicted of a crime? If so, state the number, date, place, and nature of the arrest/s and/or conviction/s:		
12. Are you currently on probation, parole, or any other type of supervision? If so, state the name of your supervising probation/parole officer and the address and telephone no. where he/she can be contacted:		
13. Do you correspond or visit with other inmates? If so, indicate the individual(s) and their location(s):		
14. Driver's License No. and State of Issuance:		

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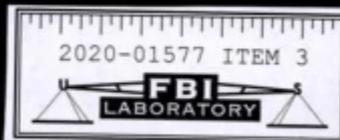
****FORMS RETURNED TO THE INMATE
WILL NOT BE ACCEPTED****

Applicant's Signature for Authorization to Release Information (Sign and Print Name)

(If applicant is under 18 years of age, signature of parent or guardian indicates consent of minor to visit inmate) If additional space is required, you may use the back of this form. (This form may be replicated via WP) To be filed in Inmate Central File, FOI Section 2

FOI EXEMPT/SENSITIVE BUT UNCLASSIFIED

2020-01577-1
Mar 3 1982



Top

Author
 DONALD GOINES

Books
 Wholeson
 dope friends
 Prince of the city
 KENYAHIA
 KENYAHIA'S VENGEANCE

Paper beginning "AutHoR..DONALD..."

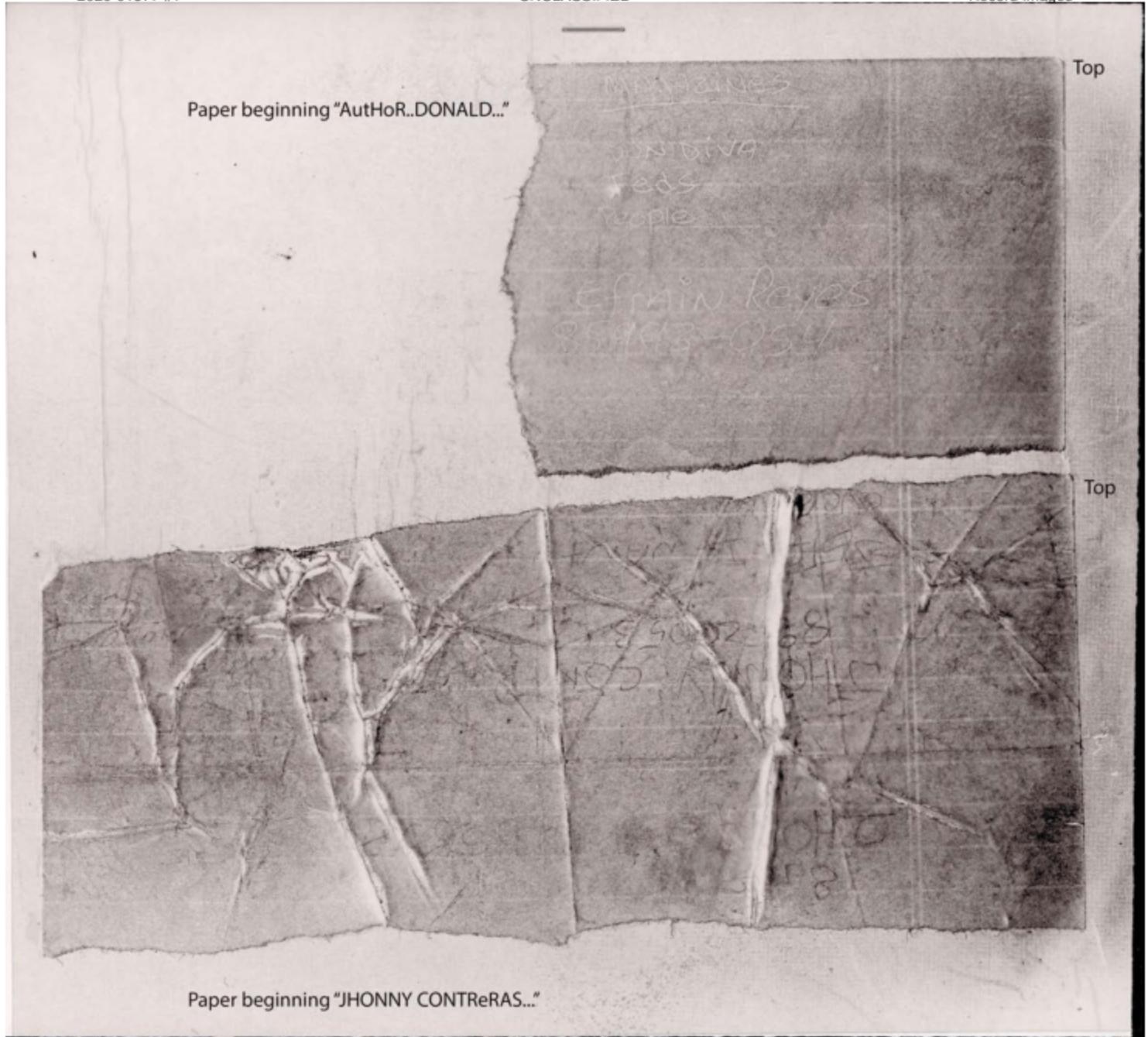
Top

JHONNY CONTRERAS
 20053

Paper beginning "JHONNY CONTRERAS..."

Item 6:
 ESDA lift from Item 3
 Front, Lift #1



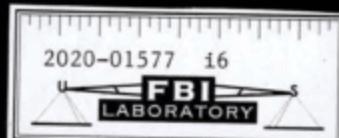


Paper beginning "AutHoR..DONALD..."

Top

Paper beginning "JHONNY CONTRERAS..."

Top

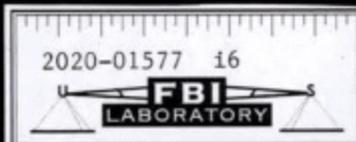


Item 6:
ESDA lift from Item 3
Back, Lift #2

Top

6774
 Dr. R. J. ...
 ...
Report

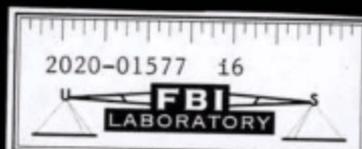
Item 6:
 ESDA lift from Item 3
 Page bearing "...AIR..."
 Back, Lift #1

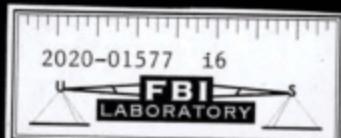
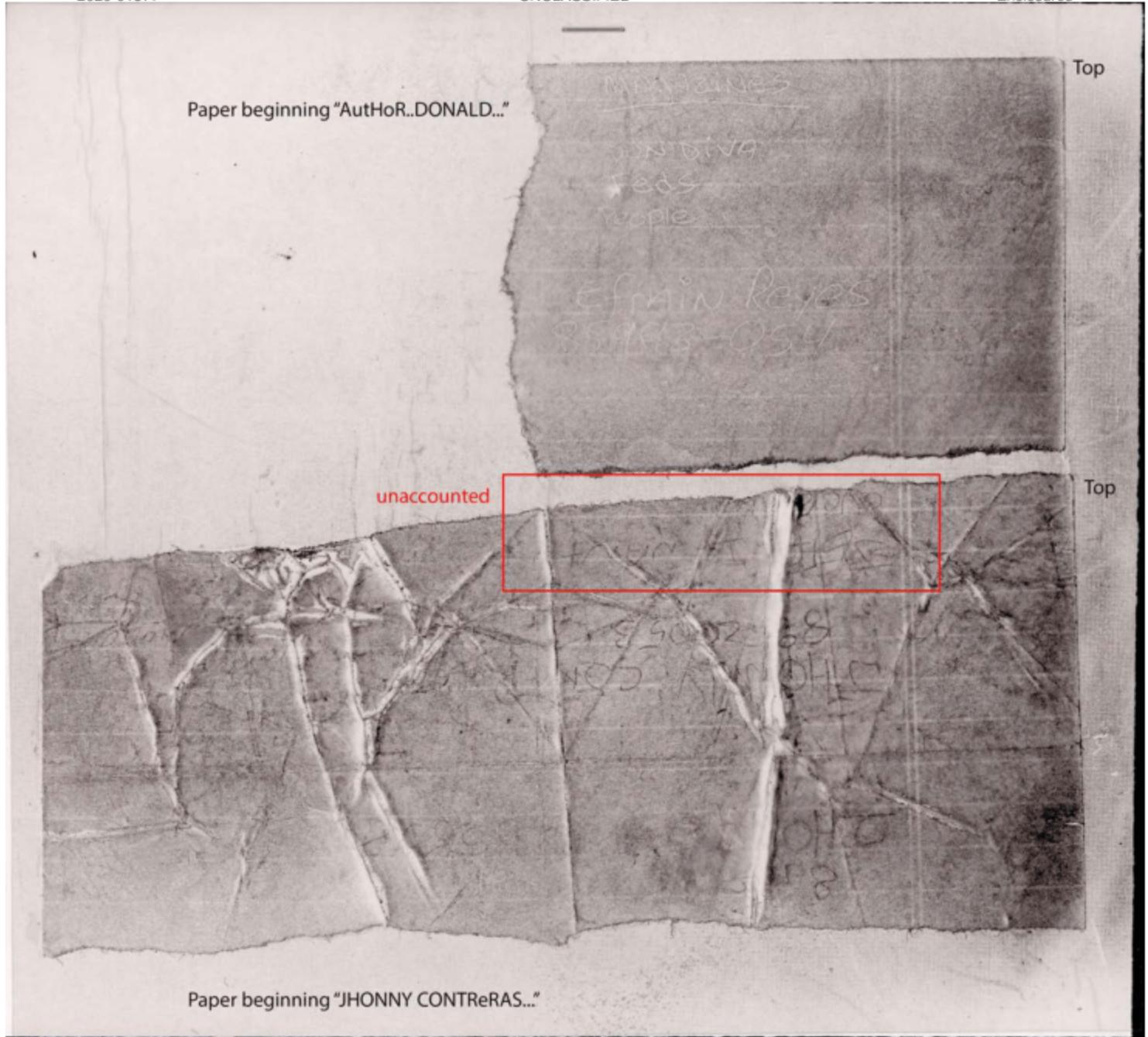


Top

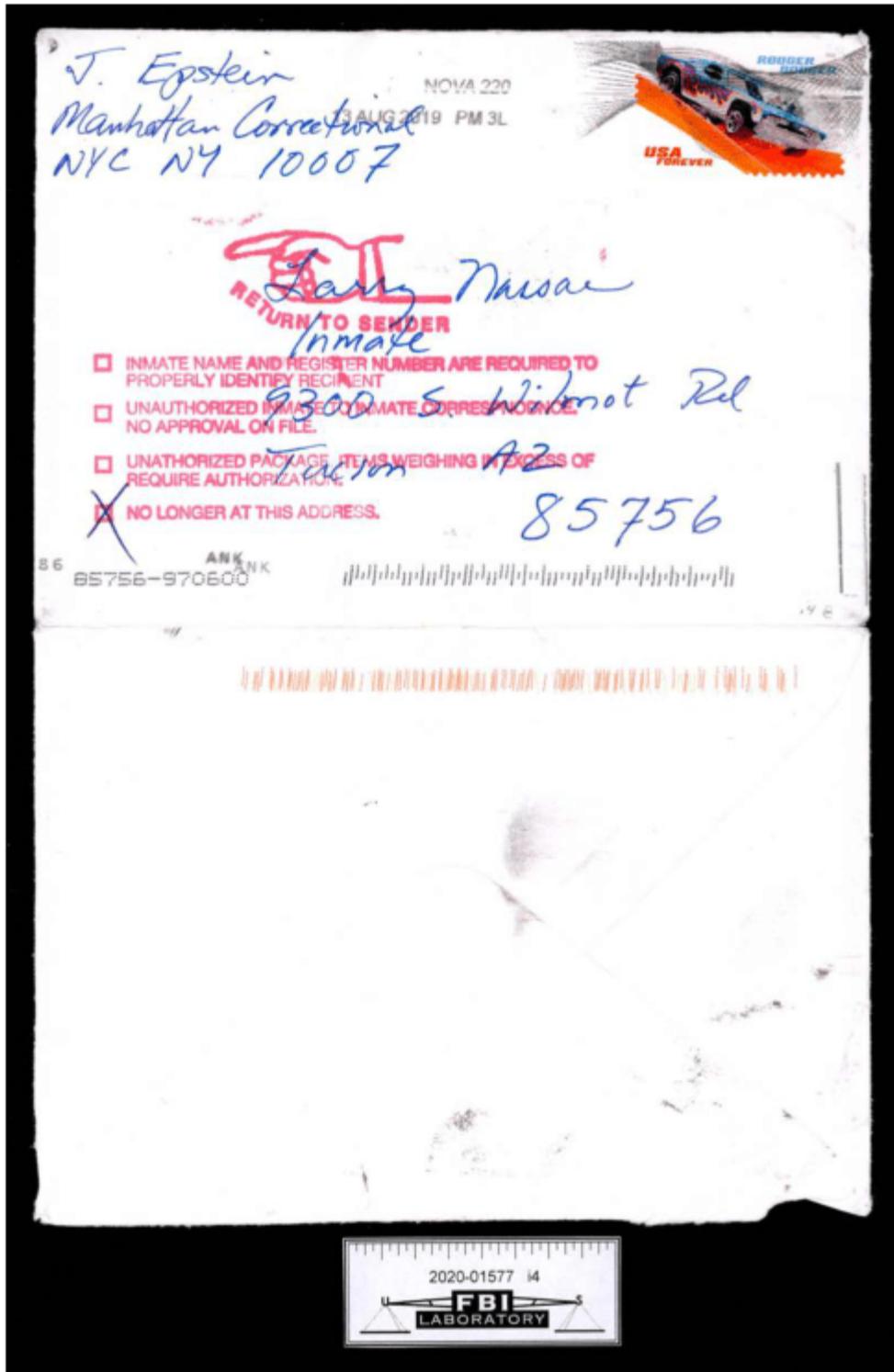
Handwritten text, possibly including "O'Connell" and "Royal"

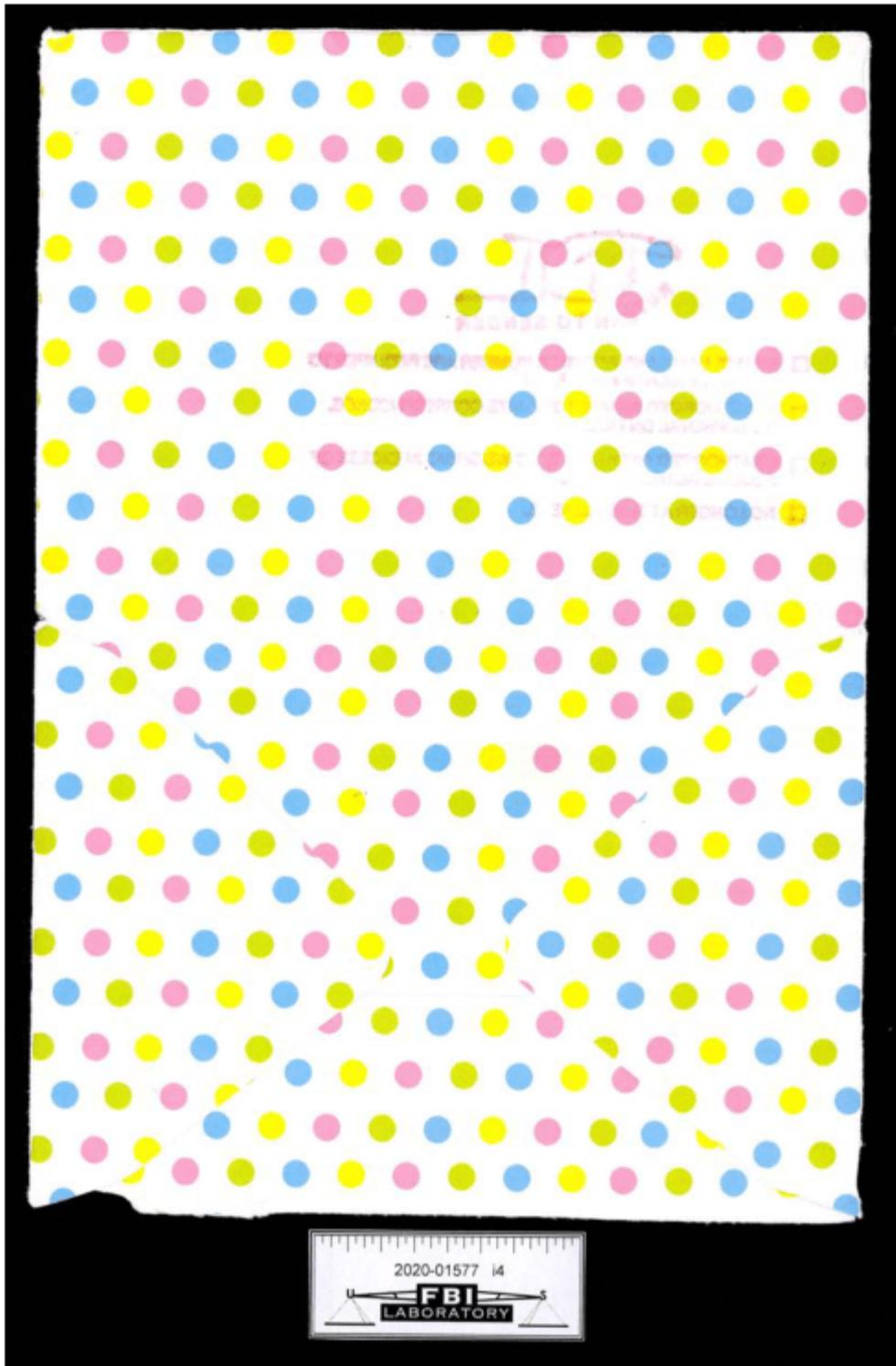
Item 6:
 ESDA lift from Item 3
 Page bearing "...AIR..."
 Back, Lift #2

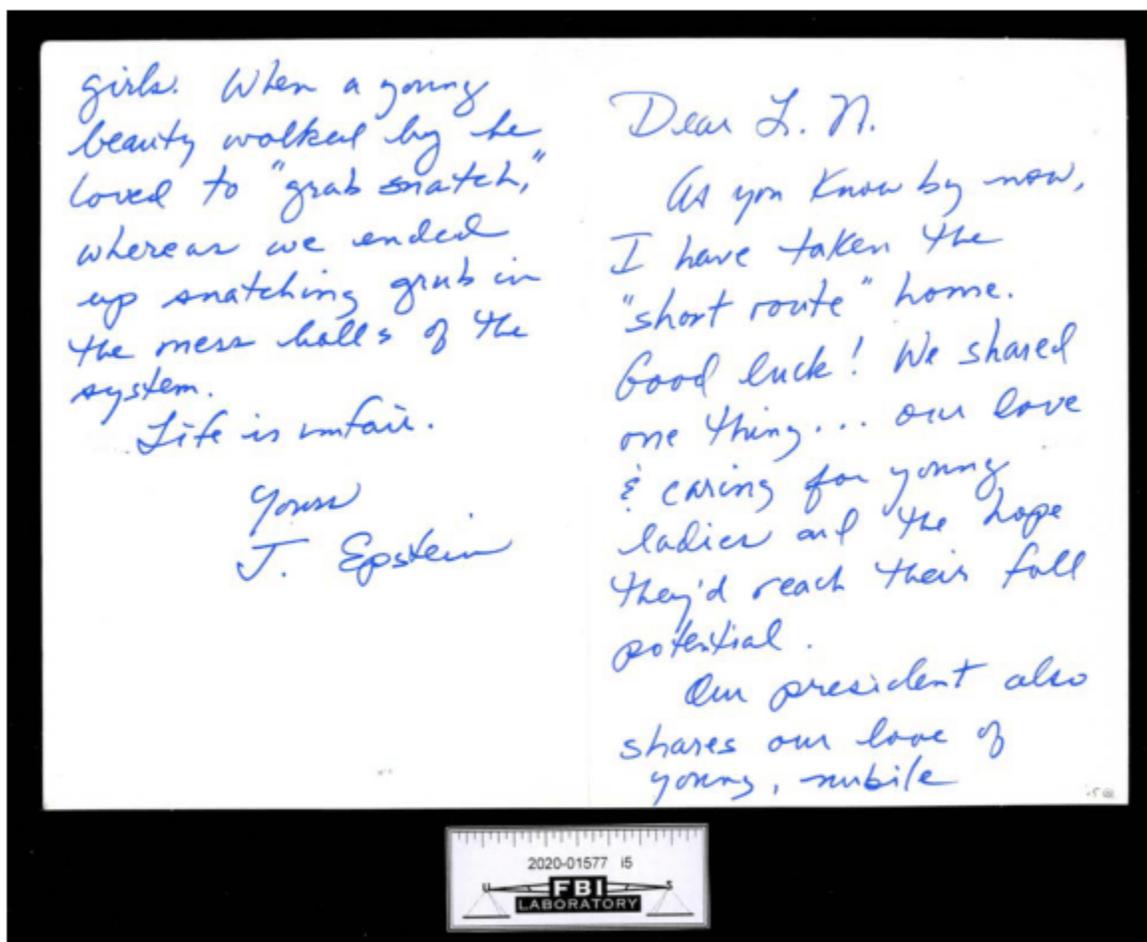




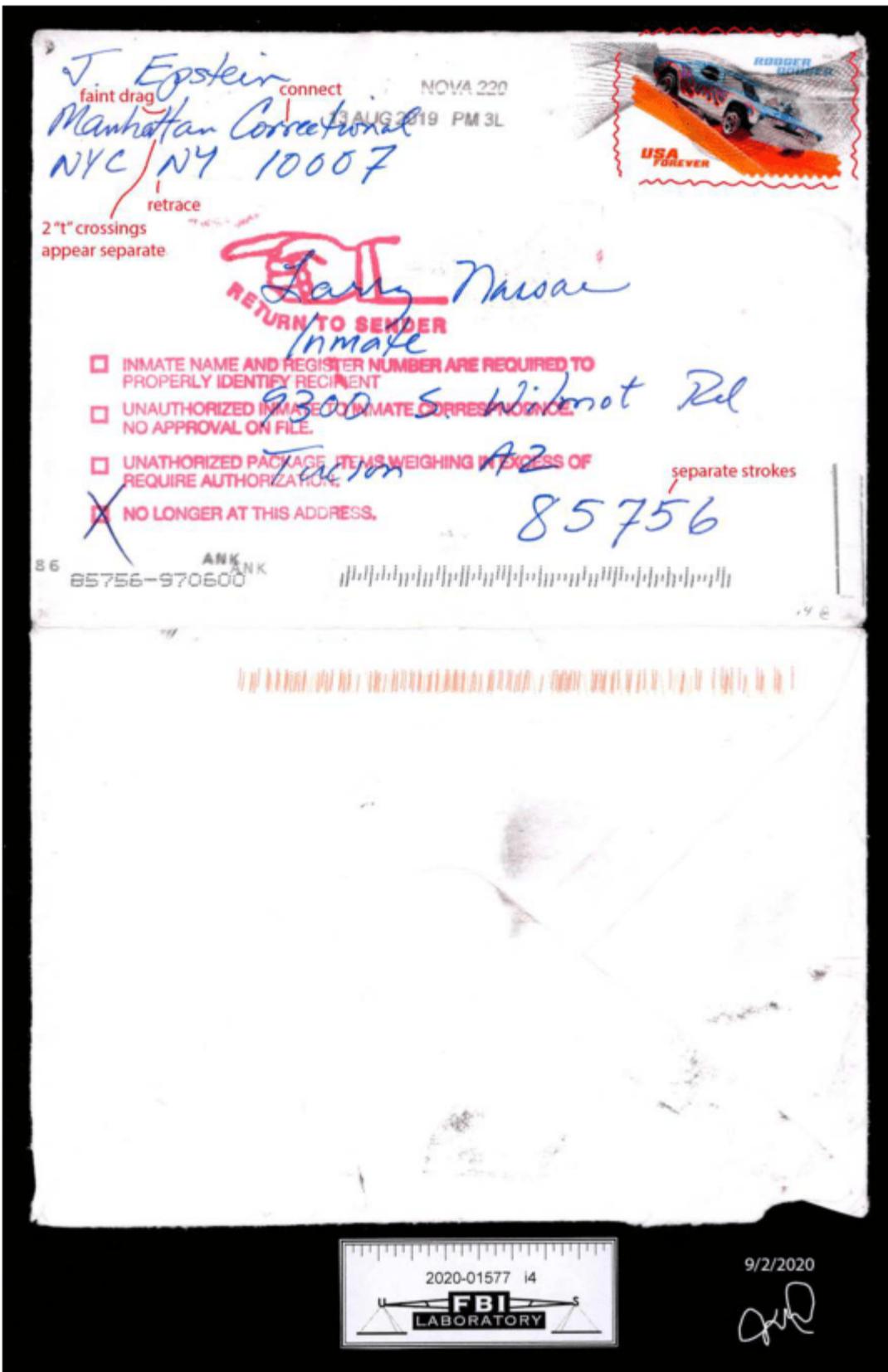
Item 6:
ESDA lift from Item 3
Back, Lift #2











9/2/2020

[Signature]

girls. When a young
 beauty walked by he
 loved to "grab, snatch,"
 whereas we ended
 up snatching grub in
 the mess halls of the
 system.

Life is unfair.

Yours
 J. Epstein

Dear L. N. ^{separate disconnected stroke}

As you know by now,
 I have taken the
 "short route" home.

Good luck! We shared
 one thing... our love
 & caring for young ^{start of "o"} ladies and the hope ^{tapered break (appears natural)}
 they'd reach their full
 potential.

Our president also
 shares our love of
 young, mobile



9/2/2020

A handwritten signature in blue ink, appearing to be 'JND', is located at the bottom right of the page.

IW of unknown value in red

Top

6/14/20
 Dr. Raymond...
 ...
 Report

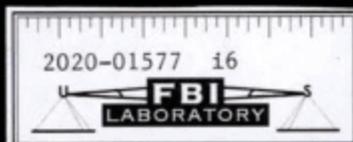
...

possible IW but limited to no legibility

indentations but do not appear as legible IW

...

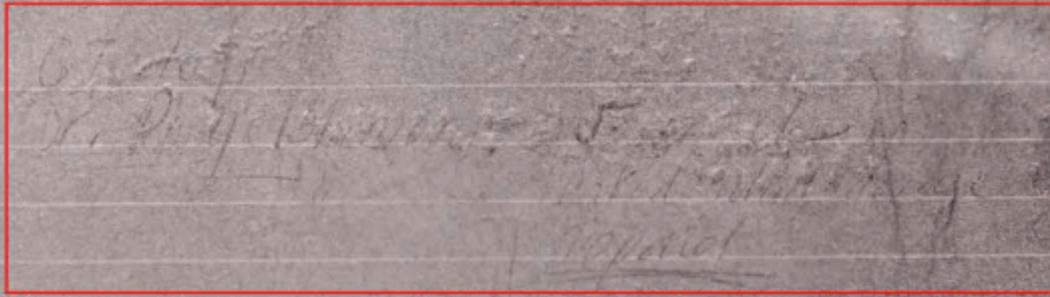
Item 6:
 ESDA lift from Item 3
 Page bearing "...AIR..."
 Back, Lift #1



9/2/2020

IW of unknown value in red

Top

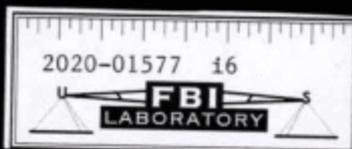


indentations but do not appear as legible IW

possible IW but limited to no legibility

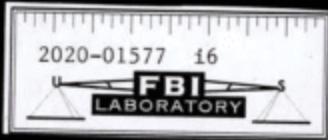
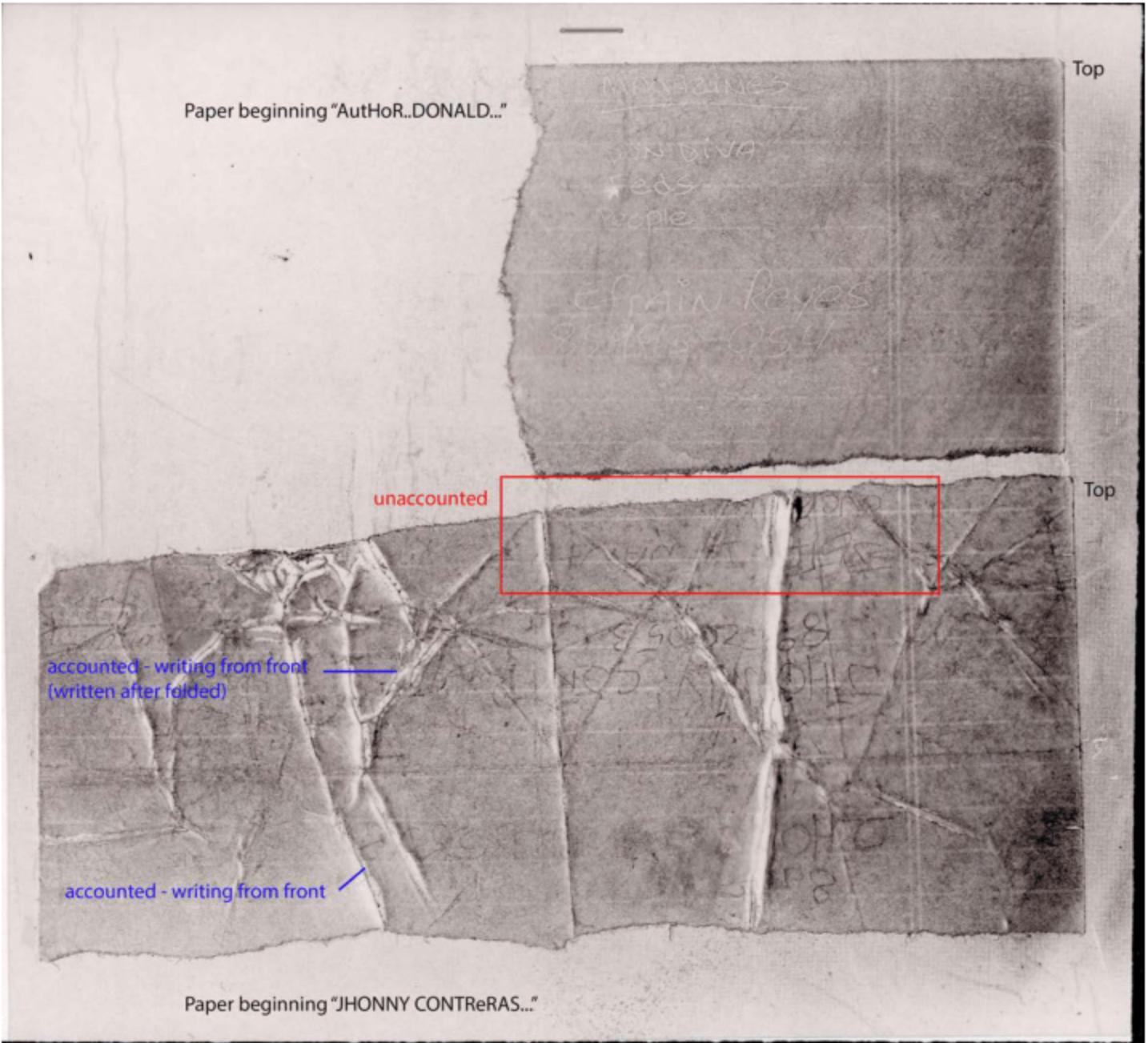


Item 6:
 ESDA lift from Item 3
 Page bearing "...AIR..."
 Back, Lift #2



9/2/2020

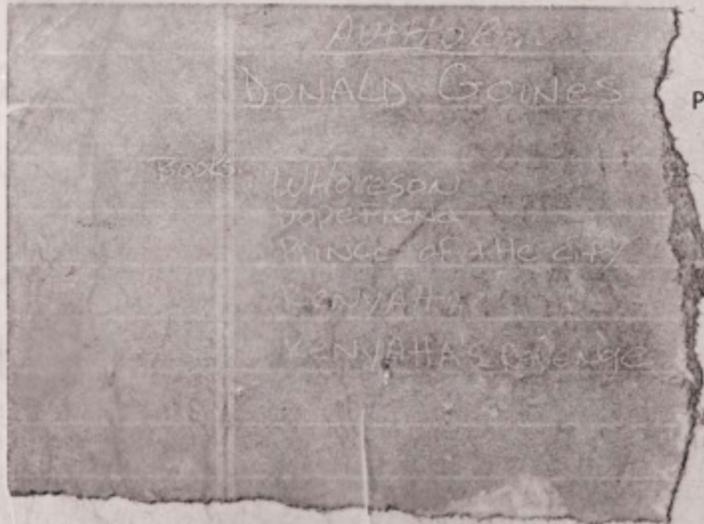
A handwritten signature in black ink is located in the bottom right corner of the page.



Item 6:
ESDA lift from Item 3
Back, Lift #2

9/2/2020
[Signature]

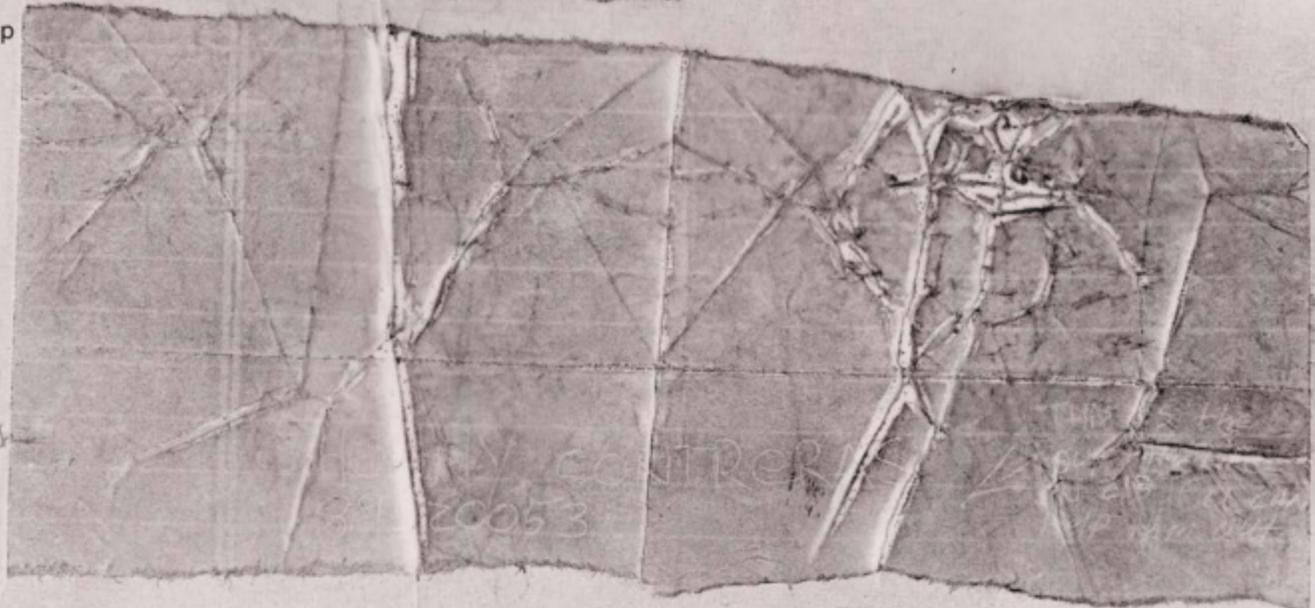
Top



Paper beginning "AuthoR..DONALD..."

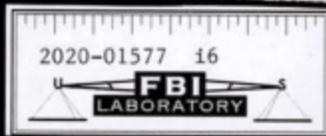
No legible IW but retained to display fracturing & feathering pattern of tears

Top



Paper beginning "JHONNY CONTRERAS..."

Item 6:
ESDA lift from Item 3
Front, Lift #1



9/2/2020
aml

FBI Laboratory

Case Report

(U) Lab #: 2020-01577**(U) Violation:** IRREGULARITIES IN FED PENAL INSTITUTIONS-CRIME OF VIO **(U) Violation Date:****(U) Submission: 1****(U) Request Coordinator:** [REDACTED]**(U) Date Submitted:** 8/7/2020 **(U) Lab:** Criminal
(U) Delivery Method: Federal Express **(U) Primary Unit:** Questioned Documents

(U) Evidence	(U) Description	(U) Agency #
Container A	Box	
Container C	Shipping Box	
Item 1	Electronic images of greeting card bearing handwriting	
Item 2	Electronic image of envelope addressed to "Larry Nassar"	
Item 3	Various documents submitted as bearing the purported known writing of Jeffrey Epstein	E6516238, 1B39
Item 6	Questioned Documents Secondary Evidence (4 ESDA lifts)	
Packaging A1	Box	
Packaging A2	Folder	E6516238, 1B39

(U) Persons of Interest	(U) Type	(U) Gender	(U) DOB
Jeffrey Epstein	Victim		

(U) Requested Exam(s)

Questioned Documents

(U) Contributor Name	(U) Type	(U) Phone Number	(U) E-mail
[REDACTED]	Investigating	[REDACTED]	[REDACTED]

(U) Agency Name	(U) Type	(U) Case ID #(s)
New York	Investigating	NY-3151227

(U) Submission: 2**(U) Date Submitted:** 8/14/2020 **(U) Lab:** Criminal
(U) Delivery Method: Federal Express **(U) Primary Unit:** Questioned Documents

(U) Evidence	(U) Description	(U) Agency #
Container B	Box	
Item 4	Envelope addressed to "Larry Nassar"	1A65
Item 5	Greeting card bearing writing "...Dear L.N. As you..."	1A65
Packaging B1	Envelope	

(U) Persons of Interest	(U) Type	(U) Gender	(U) DOB
Jeffrey Epstein	Victim		

(U) Requested Exam(s)

Questioned Documents Questioned Documents

(U) Contributor Name	(U) Type	(U) Phone Number	(U) E-mail
[REDACTED]	Investigating	[REDACTED]	[REDACTED]

(U) Agency Name	(U) Type	(U) Case ID #(s)
New York	Investigating	NY-3151227

(U) Lab #: 2020-01577

***** (U) End of Report *****

FBI Laboratory

Chain-of-Custody Log

Lab #: 2020-01577

Submission: 1 Federal Express

Evidence	Tracking #	Agency #
Container A	1027605630910002213500138509395738	
Container C		
Item 1		
Item 2		
Item 3		E6516238, 1B39
Item 6		
Packaging A1		
Packaging A2		E6516238, 1B39

Submission: 2 Federal Express

Evidence	Tracking #	Agency #
Container B	1027602031660002213500138509396940	
Item 4		1A65
Item 5		1A65
Packaging B1		

2020-01577 - Container A

8/7/2020 12:25	Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
8/7/2020 12:25	Placed in Storage at EPI Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/10/2020 08:12	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/10/2020 08:13	Placed in Storage at EPI Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/10/2020 08:16	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/10/2020 08:51	Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
8/10/2020 09:05	Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
8/10/2020 12:13	Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
8/12/2020 08:40	Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
8/12/2020 10:35	Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
8/12/2020 14:16	Removed from Storage by [REDACTED] at Criminal - Questioned Documents. <i>Reason: For Exam</i>
9/9/2020 16:34	Hand to Hand Transfer from [REDACTED] to [REDACTED].
9/16/2020 08:04	Hand to Hand Transfer from [REDACTED] to [REDACTED].
9/16/2020 11:23	Destroyed by [REDACTED] at Criminal - Questioned Documents.

2020-01577 - Container B

8/14/2020 09:14	Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
8/14/2020 09:14	Placed in Storage at EPI Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
8/18/2020 07:24	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
8/18/2020 07:36	Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

FBI Laboratory

Chain-of-Custody Log

Lab #: 2020-01577

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 11:29 Destroyed by [REDACTED] at Criminal - Questioned Documents.

2020-01577 - Container C

9/16/2020 11:35 Created in Criminal - Questioned Documents by [REDACTED].
Comments: Created by system when evidence created.
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Item 1

8/10/2020 10:28 Submitted by agency. Received by [REDACTED] at Criminal - Questioned Documents. Delivery Method: Federal Express.
Comments: Received from Sentinel Serial 147
 8/10/2020 11:55 Placed in Archive at Retained by [REDACTED] at Criminal - Questioned Documents

2020-01577 - Item 2

8/10/2020 10:28 Submitted by agency. Received by [REDACTED] at Criminal - Questioned Documents. Delivery Method: Federal Express.
Comments: Received from Sentinel Serial 147
 8/10/2020 11:55 Placed in Archive at Retained by [REDACTED] at Criminal - Questioned Documents

2020-01577 - Item 3

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/10/2020 12:13 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/12/2020 08:40 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/12/2020 10:35 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

FBI Laboratory**Chain-of-Custody Log****Lab #: 2020-01577**

8/12/2020 14:16 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Item 4

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

8/14/2020 09:14 Placed in Storage at EPI Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].

9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.

9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Item 5

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

8/14/2020 09:14 Placed in Storage at EPI Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.

8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents

8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam

9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

FBI Laboratory

Chain-of-Custody Log

Lab #: 2020-01577

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Item 6

8/20/2020 16:40 Created in Criminal - Questioned Documents by [REDACTED].
Comments: Created by system when evidence created.
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Packaging A1

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/10/2020 11:50 Destroyed by [REDACTED] at Criminal - Questioned Documents.

2020-01577 - Packaging A2

8/7/2020 12:25 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
 8/7/2020 12:25 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:13 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/10/2020 08:16 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/10/2020 08:51 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
 8/10/2020 09:05 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/10/2020 12:13 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/12/2020 08:40 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/12/2020 10:35 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/12/2020 14:16 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].

FBI Laboratory**Chain-of-Custody Log****Lab #: 2020-01577**

9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

2020-01577 - Packaging B1

8/14/2020 09:14 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.
 8/14/2020 09:14 Placed in Storage at EP1 Main Evidence Room 1261 - A1 by [REDACTED] at Criminal - Evidence Control
 8/18/2020 07:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.
 8/18/2020 07:36 Placed in Storage at Documents 2152B Evidence Drop-off by [REDACTED] at Criminal - Evidence Control
 8/18/2020 07:51 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/18/2020 15:26 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/19/2020 08:14 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
 8/19/2020 09:33 Placed in Storage at QDU 2152B IntraUnit Transfer Shelf by [REDACTED] at Criminal - Questioned Documents
 8/19/2020 09:52 Removed from Storage by [REDACTED] at Criminal - Questioned Documents.
Reason: For Exam
 9/9/2020 16:34 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 08:04 Hand to Hand Transfer from [REDACTED] to [REDACTED].
 9/16/2020 12:10 Hand to Hand Transfer from [REDACTED] at Criminal - Questioned Documents to [REDACTED] at Criminal - Mailroom.
 9/16/2020 12:12 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1027577342410001027800913457968370.

FBI Laboratory

Communication Log

2020-01577

(U) Communication Log Entry

(U) Entered By: [REDACTED] (U) Message Recipient: [REDACTED]
 (U) Unit: Questioned Documents
 (U) Communication Date: 8/10/2020 (U) Communication Type: Placed call
 (U) Contact Name: [REDACTED] (U) Contact Phone: [REDACTED]
 (U) Contact Email: [REDACTED] (U) Contact Fax: [REDACTED]
 (U) Attachments:
 (U) File Name(s):
 (U) Comments:

Called to clarify evidence recieved and exams requested. SA [REDACTED] indicated that the items received in 1B39 are submitted as containing known writing of Jeffery Epstein. The questioned items (envelope and letter) were not received with the known. SA [REDACTED] indicated that the questioned items were scanned into Sentinel as part of Serial 147. I requested that if the original items were available to have them submitted to the Laboratory. SA [REDACTED] indicated that she is going to track down the originals; however, to get the case started, we will utilize the digitally submitted questioned items.

(U) Communication Log Entry

(U) Entered By: [REDACTED] (U) Message Recipient: [REDACTED]
 (U) Unit: Questioned Documents
 (U) Communication Date: 8/11/2020 (U) Communication Type: E-mail
 (U) Contact Name: [REDACTED] (U) Contact Phone:
 (U) Contact Email: [REDACTED] (U) Contact Fax:
 (U) Attachments: 0
 (U) File Name(s):
 (U) Comments:

Sent an acknowledgment e-mail (See below).

NY-3151227/ Laboratory #2020-01577

[REDACTED] (LD) (FBI) <[REDACTED]>
 Tue 8/11/2020 9:22 AM
 To: [REDACTED] G. (NY) (FBI) <[REDACTED]>

SA [REDACTED],

The FBI Laboratory, Quantico received evidence in: *NY-3151227 Serial 183, Serial 147, and Lead 4*. This case has been assigned Laboratory number *2020-01577 (Submission 1)*. Please use this Laboratory number when contacting the Laboratory regarding the status of your case.

The evidence in this submission(s) has been assigned to Questioned Documents Unit Personnel who will verify the items submitted. This email is not an acknowledgment that all items described in the request were received. When Questioned Documents Unit Personnel begin work on your submission, they will contact you to provide their contact information and to discuss any questions or concerns they may have, including any discrepancies between the submitted request and the evidence received.

FBI Laboratory**Communication Log****2020-01577**

As we discussed on the phone yesterday, we had only received physical evidence for 1B39; therefore, I utilized the documents in Serial 147 to start the unit's processing of your examination requests. If you do locate the original envelope and greeting card, we do still request that you submit those items to the Questioned Documents Unit.

Cases received by the FBI Laboratory are prioritized based on trial dates, major crimes, and law enforcement involvement. If the priority or circumstances of your case changes please call the Questioned Documents Unit at (703) 632-8444.

Thank you,

██████████

████████████████████

Document Analyst- Forensic Examiner
Questioned Documents Unit
FBI Laboratory
Desk: ██████████

(U) Communication Log Entry

(U) Entered By: ██████████	(U) Message Recipient: ██████████
(U) Unit: Questioned Documents	
(U) Communication Date: 8/11/2020	(U) Communication Type: E-mail
(U) Contact Name: ██████████	(U) Contact Phone:
(U) Contact Email:	(U) Contact Fax:
(U) Attachments: 1	
(U) File Name(s): 2020-01577 #1 Reply to acknowledgment.pdf	
(U) Comments:	

Received e-mail reply from SA ██████████ indicating that the original envelope and greeting card is being shipped out. She indicated that it was going to be shipped to "Questioned Documents Unit, Attn ██████████ ██████████." I have notified personnel in the office that if they see this mail, to please not open it and bring it down to EMU.

(U) Communication Log Entry

(U) Entered By: ██████████	(U) Message Recipient: ██████████
(U) Unit: Questioned Documents	
(U) Communication Date: 8/12/2020	(U) Communication Type: E-mail
(U) Contact Name: SA ██████████	(U) Contact Phone:
(U) Contact Email:	(U) Contact Fax:
(U) Attachments:	
(U) File Name(s):	
(U) Comments:	

Emailed SA ██████████ notifying her of case assignment & requesting time to discuss exams

(U) Communication Log Entry

(U) Entered By: ██████████	(U) Message Recipient:
----------------------------	------------------------

FBI Laboratory

Communication Log

2020-01577

(U) Unit: Questioned Documents

(U) Communication Date: 8/18/2020

(U) Contact Name: SA [REDACTED]

(U) Contact Email:

(U) Attachments:

(U) File Name(s):

(U) Comments:

Spoke to SA [REDACTED] about limitations:

* Need verified K writing in comparable style submitted

- SA [REDACTED] reaching out to original case agent - indicated HW comparisons on hold until suitable K submitted

* OK for IW exams on K

* Original Q has been submitted

(U) Communication Log Entry

(U) Entered By: [REDACTED]

(U) Unit: Questioned Documents

(U) Communication Date: 8/18/2020

(U) Contact Name: [REDACTED]

(U) Contact Email:

(U) Attachments: 1

(U) File Name(s): 2020-01577 #2_UNCLASS.pdf

(U) Comments:

Acknowledgement email sent.

(U) Communication Log Entry

(U) Entered By: [REDACTED]

(U) Unit: Questioned Documents

(U) Communication Date: 9/2/2020

(U) Contact Name: SA [REDACTED]

(U) Contact Email:

(U) Attachments: 4

(U) File Name(s): 2020-01577 emails with SA [REDACTED], 2020-01577 email attachment (1B 89).pdf, 2020-01577 email attachment (1B 92).pdf, 2020-01577 email attachment (1B 110).pdf

(U) Comments:

Emails between SA [REDACTED] & Examiner regarding exam suitability, etc.

Quill.com

Standard Series
Number 11 14000

Grand S.F. Times

160 yds.
500 yds.
136,000

Pool:
100'-0" long - 30'-0" wide - 5 ft depth

Footer - 260'-0" x 4'-0" x 12" 38.51 yds.

Slab - 100'-0" x 30'-0" x 8" 74.07 yds.

Walls - 260'-0" x 5'-0" x 10" 40.12 yds.

Pool tile Scumline - 260 ft x 25" 6500"

Pool tile Installation - 2800"

Pool Plaster 4300 ft 94,600"

Pool Equipment - 12,000"

Plumbing - 8-10,000"

Electrical - 8,000"

\$67,900
- each -

Artefacto | Products > Lounge Chair

9/8/14, 8:15 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- CHAISE LOUNGE**
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



amelia



aqua



arizona / steel



arizona / wood



banjul / lounge chair /



bloom



bouvrie / botone



bouvrie / upholstered

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

Page 1 of 4

Artefacto | Products > Lounge Chair

9/8/14, 8:15 PM



camel



candour



classic



cordoba



curves



DIV / savel



dyrga



emile / artefacto ebano



emobon



tears / artefacto ebony



fischer / steel



ritz



greek



halla



joe



julian II

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

Page 2 of 4

Artefacto | Products > Lounge Chair

9/8/14, 8:15 PM



juliette / robie



sile / abaca natural



sile / fabric



lalah II / indoor



nest



new austin



othello



phoenix



pigalle II



porta / indoor



rigel / misacco



rigel sim



rsa



salvatore



sammy

NO PHOTO AVAILABLE

source / lounge chair

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

Artefacto | Products > Lounge Chair

9/8/14, 8:15 PM



spider / indoor



studio



tambi



tashan



theo. II / robe / with casters



sit



topyapi



victoria



wave



worob



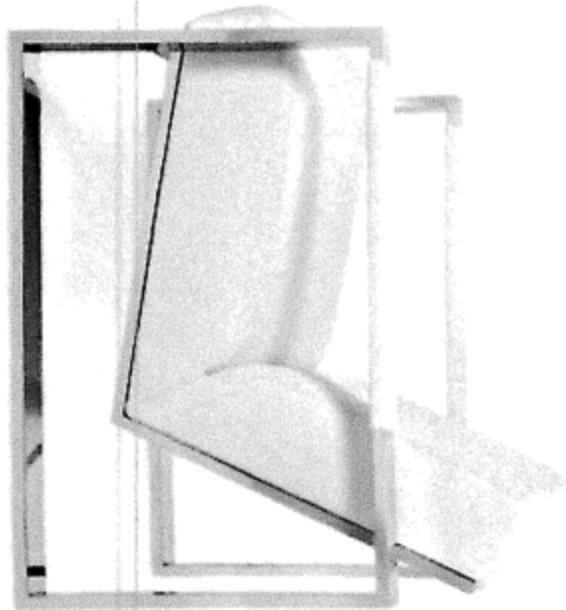
w3 / steel

<http://www.artefacto.com/products/browse/living-60/armchairs-2/>

Page 4 of 4

ARIZONA / STEEL
L: 33 1/2" X D: 34 3/4" X H: 30 1/4"

» ADD TO WISH LIST

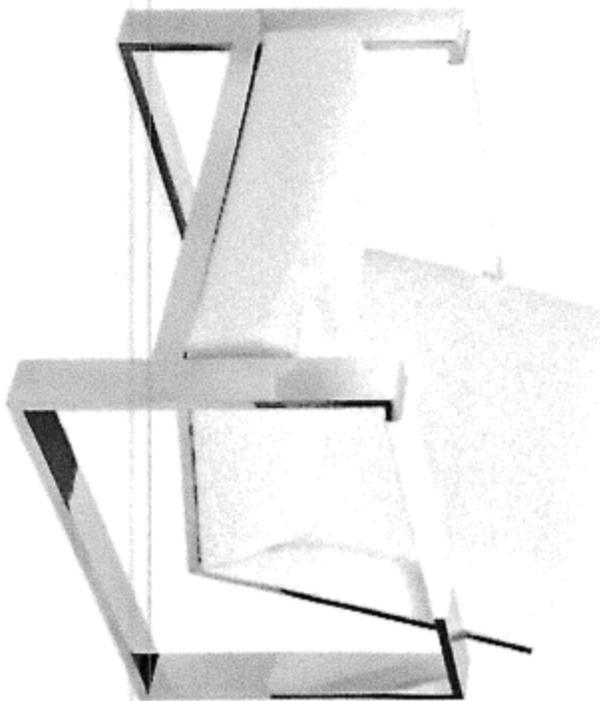


PRODUCT VIEWS & STAGING



ARIZONA / STEEL
L: 33 1/2" X D: 34 3/4" X H: 30 1/4"

» ADD TO WISH LIST



PRODUCT VIEWS & STAGING



Artefacto | Products > Coffee Table

9/8/14, 8:19 PM



bari / artefacto ebony / radance



bari / microtexture



bari oval / crocco / lizard



bloom



bloom / rectangular



coque



collins



collins / square



corleo



costa



crystal



cross



cross miami



demi / robie



demi II / robie



drifty

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

Page 2 of 4

Artefacto | Products > Coffee Table

9/8/14, 8:19 PM



eduardo / frame only



elysee



ethno / steel / croco



everest



fecher / with lamp



flora



kin



maese / silver mirror



moa



mony



morty / square



oro II



pandia



pandia / bronze mirror



pandia / mirror silver



piston / coffee / table

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

Page 3 of 4

Artefacto | Products > Coffee Table

9/8/14, 8:19 PM



plinsky / coffee table



rhythm



savoia



sphere / coffee table / round / polished stainless steel



suez / microtexture



suez / microtexture



truss / coffee table / briggs



vulcan



vulcan / square



wood collection



wood collection/ square



yago / steel / frame only



yago / steel / frame only

<http://www.artefacto.com/products/browse/living-60/coffee-table-33/>

Page 4 of 4



Artefacto | Products > Console

9/8/14, 8:22 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE**
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



aurion



bloom



bloom II



celestial



ovita / steel / with drawers / pomelo imbusa



collins



corleo



crocco / steel

<http://www.artefacto.com/products/browse/living-60/soles-15/>

Page 1 of 3

Artefacto | Products > Console

9/8/14, 8:22 PM



cross mirror



ego / stainless steel / frame only



elis / silver mirror



enzo / noconsole



eos II / frame only



ethro / croco / lizard



ethro / microtexture



frenza



hannah



hayden / bronze mirror



hayden / croco / lizard



hayden / croco / lizard



hayden / silver mirror



kali



lul



metallic cover console

<http://www.artefacto.com/products/browse/living-60/consoles-15/>

Page 2 of 3

Artefacto | Products > Console

9/8/14, 8:22 PM



mami



moa / artefacto ebony



mund / pomelo imbuo



mund ii / pomelo imbuo



New Verre Console



pyramid / 3 drawers



teak root



verre



verre / all glass



wood collection



yego / steel / frame only



zim ii

<http://www.artefacto.com/products/browse/living-60/consoles-15/>

Page 3 of 3

artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE-LOUNGE
- DAY BED**
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



gropius / roble



hayden / crocodile embossed leather



hayden / steel



jensen



maxim



montoya



velvet / steel

<http://www.artefacto.com/products/browse/living-60/day-beds-16/>

Page 1 of 1

artefacto



CATALOG MENU

All Lines ▾

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LONGUE**
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



austral



tas / with slipcover



sao paulo



village

<http://www.artefacto.com/products/browse/living-60/chaise-longues-11/>

Page 1 of 1

Artefacto | Products > Bed

9/8/14, 8:38 PM

artefacto



CATALOG MENU

All Lines

LIVING

DINING

SLEEPING

BED

BESIDE TABLE

CHEST

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



Blanche / king / queen / twin bed



conrad



conrad II



gatti full / roble



lina



maschio



mira



morviso

<http://www.artefacto.com/products/browse/sleeping-64/beds-4/>

Page 1 of 2

Artefacto | Products > Bed

9/8/14, 8:38 PM



rectangular



roman / sbeca natural



savvy / storage / white



scala / bed



spectra / with storage and without



square / high gloss white



square / high gloss white / trundle bed



square / wengue



st martin



st martin / twin



tribeca



valencia



venezia

<http://www.artefacto.com/products/browse/sleeping-64/beds-4/>

Page 2 of 2

artefacto



CATALOG MENU

All Lines ▾

LIVING

DINING

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

MIRROR

LIGHTING

TRAY & BOXES

PILLOW

EXTRAS

CONTACT US



ecis / with conical lampshade / black silk



gselle / crystal



gselle / crystal / cylindrical shade in white panama



gselle / gray



gselle / rose tea / white shade cylindrical metallic silk



jodie



robby 2 balls black lamp base with cylindrical lampshade / black silk



robby 2 balls clear lamp base / with cylindrical lampshade / metallic silk

<http://www.artefacto.com/products/browse/decorating-62/lampshades-21/>

Page 1 of 2

Artefacto | Products > Lighting

9/8/14, 8:43 PM



robby 3 balls black lamp
base with cylindrical
lampshade / black silk



robby 3 balls clear lamp
base with cylindrical
lampshade / metallic silk



wales / with cylindrical
lampshade / black ipanama
linen

<http://www.artefacto.com/products/browse/decorating-62/lampshades-21/>

Page 2 of 2

artefacto



CATALOG MENU

All Lines ▾

LIVING

DINING

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

MIRROR

LIGHTING

TRAY & BOXES

PILLOW

EXTRAS

CONTACT US



aubrey



creta / silver mirror



cuba / silver mirror



dara



deco 86



delphis / silver mirror



diamond



enjoy

Artefacto | Products > Mirror

9/8/14, 8:42 PM



glam



havana / silver mirror



havana silver / left panel / silver mirror



ice



jade



kanna



lyra



ma



samantha / mirror



starburst / mirror

<http://www.artefacto.com/products/browse/decorating-62/mirror-51/>

Page 2 of 2

artefacto



CATALOG MENU

- All Lines ▾
- LIVING
- DINING
- SLEEPING
- BED
- BEDSIDE TABLE
- CHEST
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



bianca / large



bianca / small



bianche



crocco II / steel



cross miami / 1 drawer



dean



elis / roble



elis / roble

Artefacto Products > Bedside Table

9/8/14, 8:39 PM



gato



herzog



joker / left / mirror



joker / left side / silver mirror



joker II / left / silver mirror / microtexture



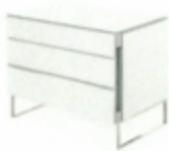
joker II / right / silver



juliet



juliet / silver mirror



juliet II / large



juliet II / small



kenzo



miami / 1 drawer



mirax



savvy / white



scrivaninha



yago / steel / robin

<http://www.artefacto.com/products/browse/sleeping-64/beds-side-5/>

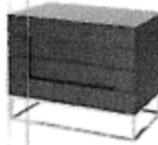
Page 2 of 3

Artefacto | Products > Bedside Table

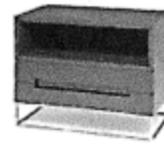
9/8/14, 8:39 PM



zion



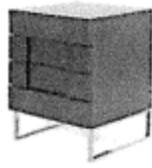
zepp / module 02 / 4 drawers



zepp / module 03 / 2 drawers



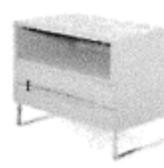
zepp II / module 01 / 4 drawers



zepp III / module 01 / 4 drawers



zepp III / module 02 / 4 drawers



zepp III / module 3 / 2 drawers



zion

<http://www.artefacto.com/products/browse/sleeping-64/beds-side-5/>

Page 3 of 3

Artefacto® Products > Ottoman

9/8/14, 8:17 PM

artefacto



CATALOG MENU

All Lines ▾

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN**
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



<http://www.artefacto.com/products/browse/living-60/ottomans-23/>

Page 1 of 3

Artefacto | Products > Ottoman

9/8/14, 8:17 PM



camel



cubo



dan ii / round fiber



eden



hatria



jules



lila i



lila ii / leather



lul



lul ii / steel



moro



nick



prado



pravda



pure



sashan

<http://www.artefacto.com/products/browse/living-60/ottomans-23/>

Page 2 of 3

Artefacto | Products > Ottoman

9/8/14, 8:17 PM



topkapi / leather



zimmer

<http://www.artefacto.com/products/browse/living-60/ottomans-23/>

Page 3 of 3

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- BED
- BEDSIDE TABLE
- CHEST
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



arche / pomele imbuis



blanche



kenzo



miami / 3 drawers



miami / 4 drawers



miami / large 4 drawers



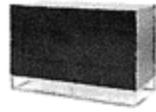
savvy / with extension



zepp / 8 drawers

Artefacto | Products > Chest

9/8/14, 8:39 PM



zepp / high gloss



zepp / microtexture / silver mirror



zepp ft

<http://www.artefacto.com/products/browse/sleeping-64/chests-12/>

Page 2 of 2

artefacto



CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- DESK
- SHELVING
- STORAGE
- OUTDOOR
- ACCESSORIES
- CONTACT US



enzo / drawers



gentile / large



gentile / lateral



gentile / small

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- WORKING
- DESK
- SHELVING
- STORAGE
- OUTDOOR
- ACCESSORIES
- CONTACT US



bloom



bloom / high gloss



elis / robe



gentile / small



gentile / tall

artefacto



CATALOG MENU

All Lines

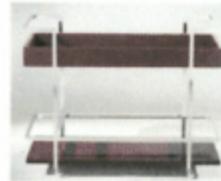
- LIVING
- DINING
- DINING TABLE
- BISTRO TABLE
- CHAIR
- BAR TABLE
- BARSTOOL
- BUFFET
- BAR CART
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



carmelo / cart / table



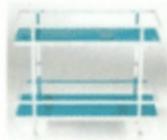
Cube / bar cart



Drink



Shelf / bar cart



vitro / bar cart

Artefacto | Products > Buffet

9/8/14, 8:37 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- DINING TABLE
- BISTRO TABLE
- CHAIR
- BAR TABLE
- BARSTOOL
- BUFFET
- BAR CART
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



castel II / roble



castel II / with doors in silver mirror



duet / artefacto ebony



duet / silver mirror



kainz



kainz / leather



kainz / mirror



maze

<http://www.artefacto.com/products/browse/dining-61/buffets-9/>

Page 1 of 2

Artefacto Products > Buffet

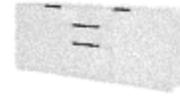
9/8/14, 8:37 PM



maior



maior



rao



espaço

<http://www.artefacto.com/products/browse/dining-61/buffets-9/>

Page 2 of 2

Artefacto | Products > Desk

9/8/14, 8:40 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- WORKING
- DESK
- SHELVING
- STORAGE
- OUTDOOR
- ACCESSORIES
- CONTACT US



architect



arquimedes i / com bite



arquimedes ii / leather



enzo / frame only



gentle



ikon / steel / frame only



jet



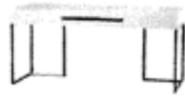
miami V

<http://www.artefacto.com/products/browse/working-65/desk-35/>

Page 1 of 2

Artefacto | Products > Desk

9/8/14, 8:40 PM



oma



span / large



span / small



corner



xavier

<http://www.artefacto.com/products/browse/working-65/desk-35/>

Page 2 of 2

Artefacto | Products > Barstool

9/8/14, 8:37 PM

artefacto



CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BARSTOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



astro



bone



cezanne / high



cezanne / low



colter adjustable



colter fixed



coral



icon

<http://www.artefacto.com/products/browse/dining-61/bar-stools-3/>

Page 1 of 2

Artefacto | Products > Barstool

9/8/14, 8:37 PM



kami



kisao



loto



mascote



ozar



sammy



senza / barstool

<http://www.artefacto.com/products/browse/dining-61/bar-stools-3/>

Page 2 of 2

Artefacto | Products > Bar Table

9/8/14, 8:36 PM

artefacto



CATALOG MENU

All Lines

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BAR STOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



alegria / round top



alegria / square top



rush / bar table / square / clear glass top



savioia



v17 / iron base



wood collection

<http://www.artefacto.com/products/browse/dining-61/bar-table-36/>

Page 1 of 1

Artefacto | Products > Chair

9/8/14, 8:36 PM

artefacto



CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BAR STOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



alegna



alegna / tufted



alegria / wood arm



anthony



arte



arte



arte / armchair



beasia

<http://www.artefacto.com/products/browse/dining-61/chairs-10/>

Page 1 of 4

Artefacto | Products > Chair

9/8/14, 8:36 PM



easy



easy / high back



easy / highback armchair



fischer



fischer / armchair



greek



greek / with arm



gueli II



gueli II / armchair



jack



jannis



lawrence



lawrence / straw



lawrence with arm



sammy



sammy / armchair

<http://www.artefacto.com/products/browse/dining-61/chairs-10/>

Page 3 of 4

Artefacto | Products > Bistro Table

9/8/14, 8:36 PM

artefacto



CATALOG MENU

All Lines ▾

LIVING

DINING

DINING TABLE

BISTRO TABLE

CHAIR

BAR TABLE

BARSTOOL

BUFFET

BAR CART

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



brassia



brassia / leather



spin



tamis

<http://www.artefacto.com/products/browse/dining-61/bistro-tables-7/>

Page 1 of 1

artefacto



CATALOG MENU

All Lines ▾

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



andress / crocodile



andress / soleta



dumas / 3 part



lazy susan / black glass



lazy susan / microtexture



lazy susan / pomelo imbua



lazy susan / clear glass



lazy susan / white glass

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



aba / soleta



aba medium box



aura / pomele imbua



envelope / medium / leather



etvo / croco / lizard



moa / leather



mondo / with mirror



oak / crocodile

Artefacto | Products > TV Stand

9/8/14, 8:33 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND**
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



atlantic

austin

bravo



corleo / audio chest / 2 doors

corleo / audio chest / 4 doors

corleo / audio chest / small

dolce

<http://www.artefacto.com/products/browse/living-60/tv-stand-38/>

Page 1 of 2

Artefacto | Products > TV Stand

9/8/14, 8:33 PM



elba / taupe shelf



elba / white shelf



elba / microtexture / silver mirror



elba / robie



esther



glass



grid



mondovisione



pasolini



plato



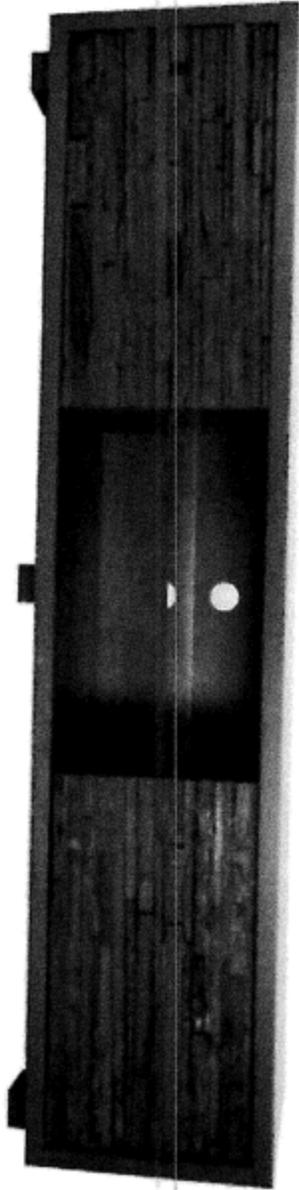
smart / entertainment center



vero

<http://www.artefacto.com/products/browse/living-60/tv-stand-38/>

Page 2 of 2

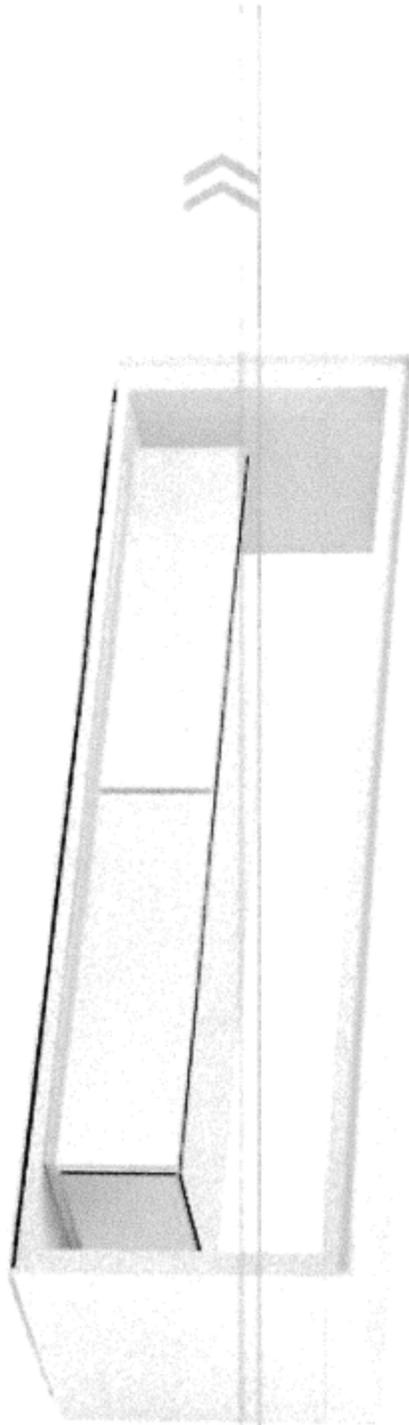


BRAVIA
L: 92 1/2" X D: 20" X H: 22"

» ADD TO WISH LIST

ELLIS / MICROTEXTURE / SILVER MIRROR
L: 78 3/4" x D: 23 1/2" x H: 23 1/2"

» ADD TO WISH LIST

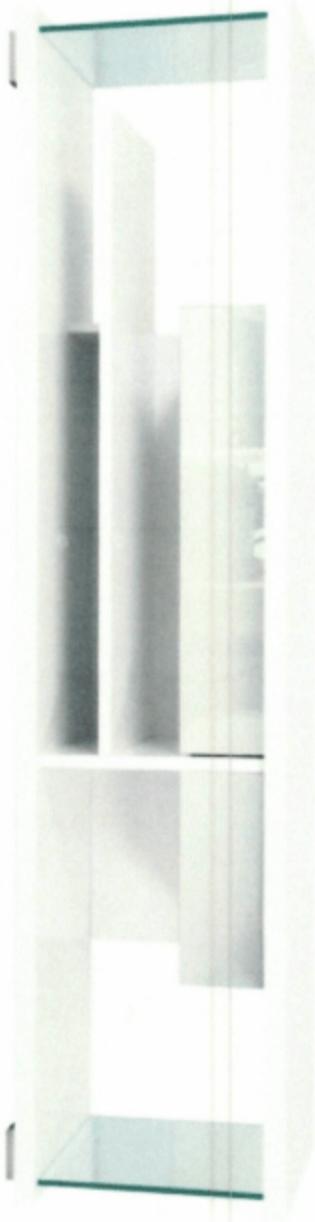


SMART / ENTERTAINMENT CENTER

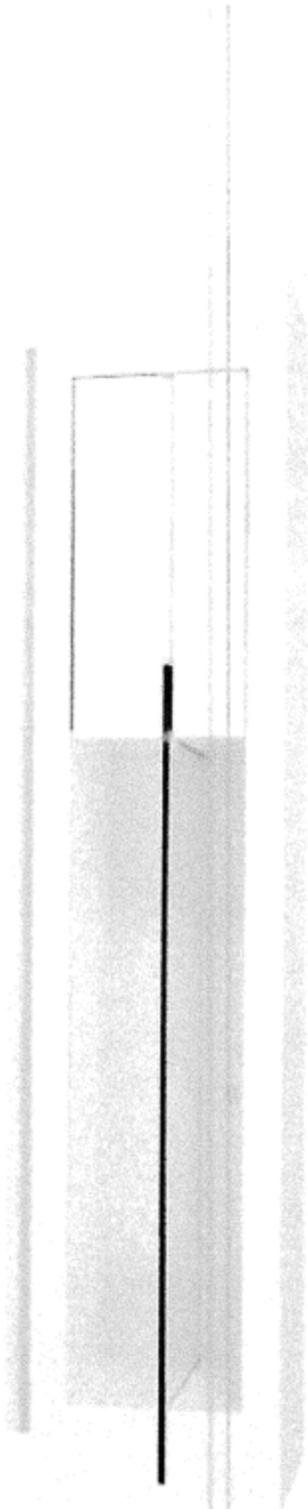
L: 86" x D: 20" x H: 24"

White Lacquer Silver Mirror (Matte or High Gloss) or Wood with Bronze Mirror

» ADD TO WISH LIST



PIATO
L: 94 1/2" x D: 17 1/2" x H: 22"
» ADD TO WISH LIST



artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH**
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE
- CONSOLE
- TV STAND
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- CONTACT US



<http://www.artefacto.com/products/browse/living-60/benches-6/>

Artefacto | Products > Bench

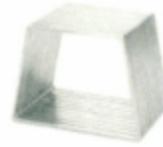
9/8/14, 8:17 PM



maxim



Nomiya / Large



Nomiya / Small



salazar



titan



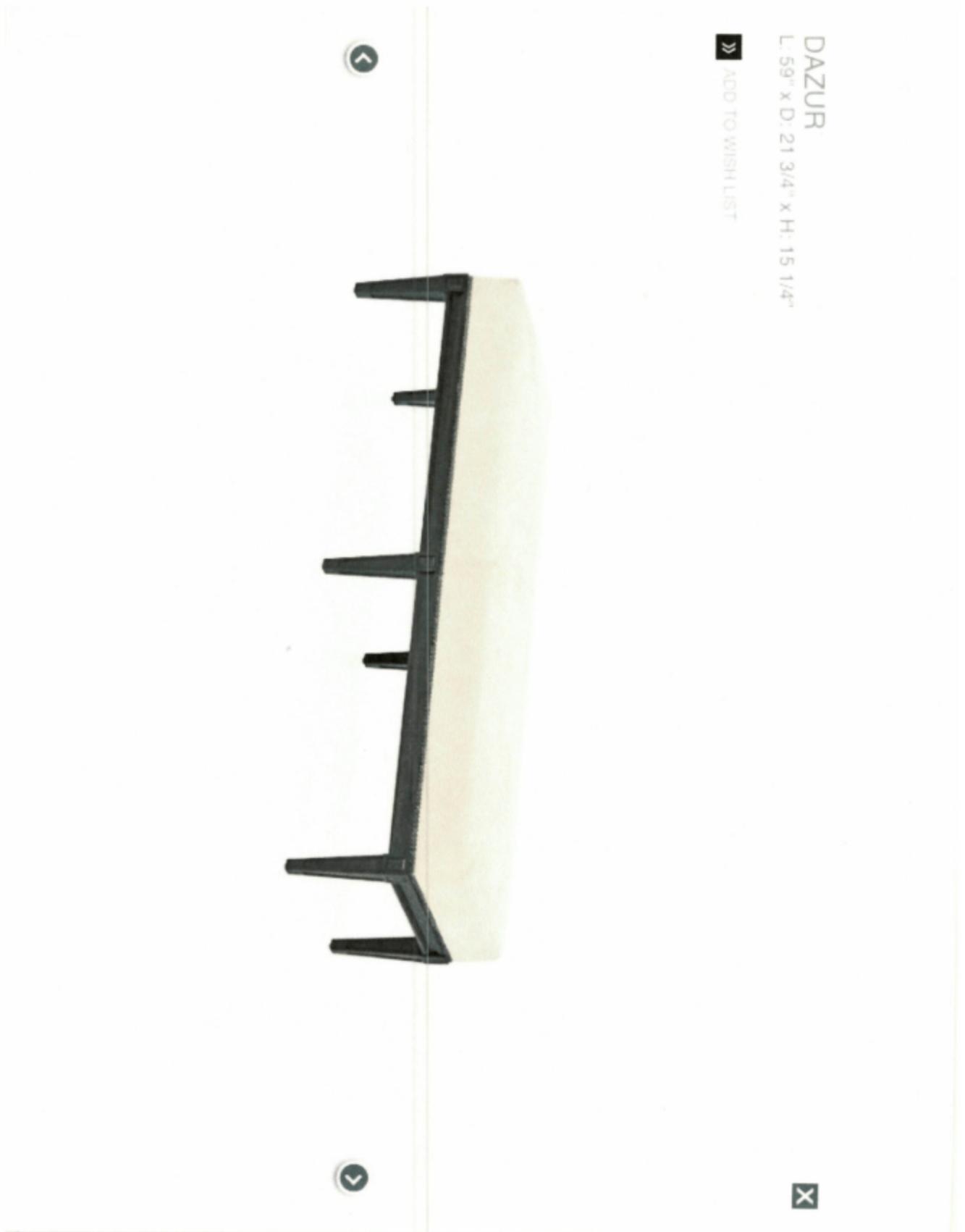
titan / junior / bench



womb

<http://www.artefacto.com/products/browse/living-60/benches-6/>

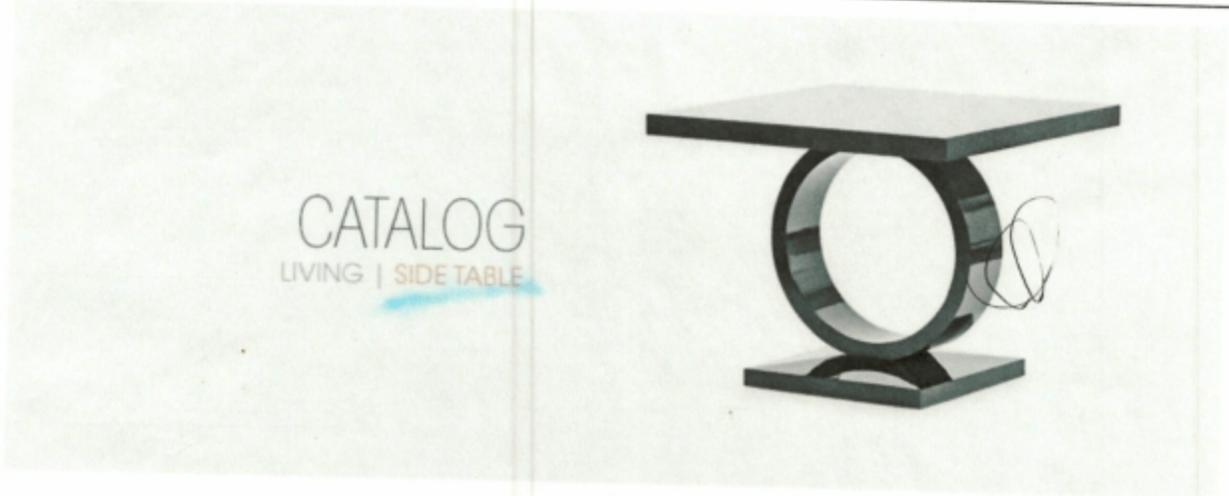
Page 2 of 2



Artefacto | Products > Side Table

9/8/14, 8:20 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- SOFA
- SECTIONAL
- SOFA BED
- LOUNGE CHAIR
- CHAISE LOUNGE
- DAY BED
- BENCH
- OTTOMAN
- COFFEE TABLE
- SIDE TABLE**
- CUNSOLE
- TV STAND
- SWING



aires / stainless steel / frame only



ban / bronze mirror



ban mirror / silver



ban round



bee / microtexture



bee / roble



bee / roble



bonaires

living-60/side-tables-27/

Page 1 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



bloom / rectangular



brasilia / leather



brasilia / maracá



briggs / cube / side table



celestial



celine



zero



clip



contorno



corleò



degas / pomelo imbuiá



dhuma



diabla / round



diablo / square



diamond



zero / steel / frame only

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 2 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



uffel



fischer / frame only



gabriela



havia / steel / frame only



japur



kash



kash square



kim / frame only



ladakh



linea



maral



mayan / open cube



mirror / round



mirror / square



moon / glass fiber



nani / steel / frame only

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 3 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



olson / open cube



pachna



palografico / open cube



piston / side table



quark / pomele imbuisa



rose / open cube



safari ii



shine / steel



spin



tts / side table



tor



varanus



vishnu head / side table



vulcan



vulcan / round



wood collection

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

Page 4 of 5

Artefacto | Products > Side Table

9/8/14, 8:20 PM



yego / steel / frame only



yego / steel / frame only



zero / roble

<http://www.artefacto.com/products/browse/living-60/side-tables-27/>

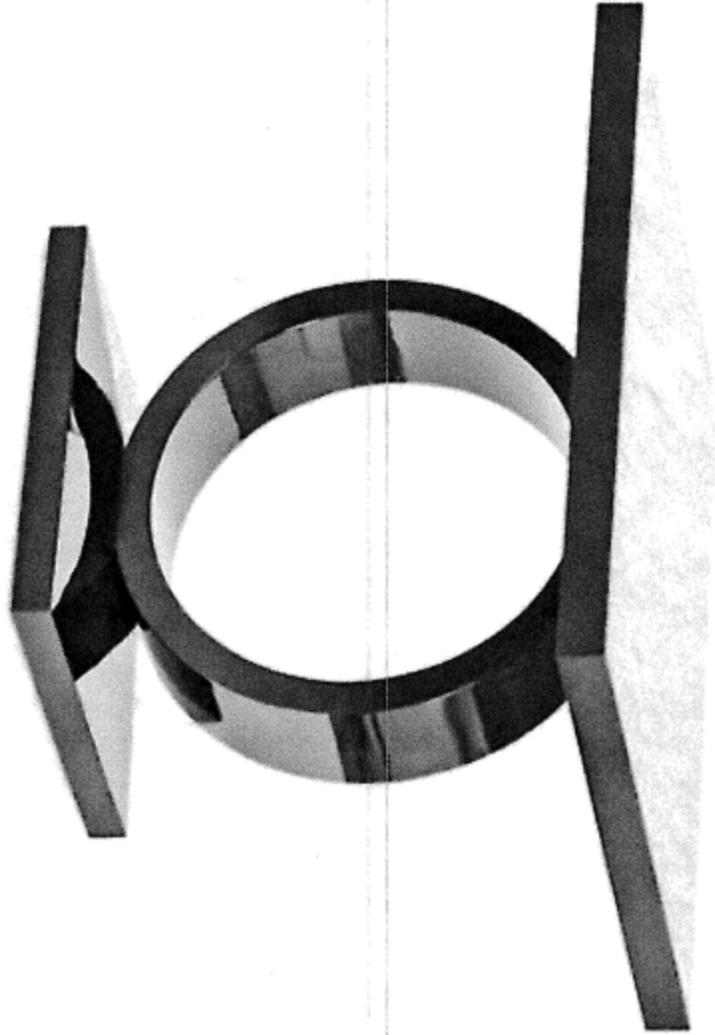
Page 5 of 5



» ADD TO WISH LIST

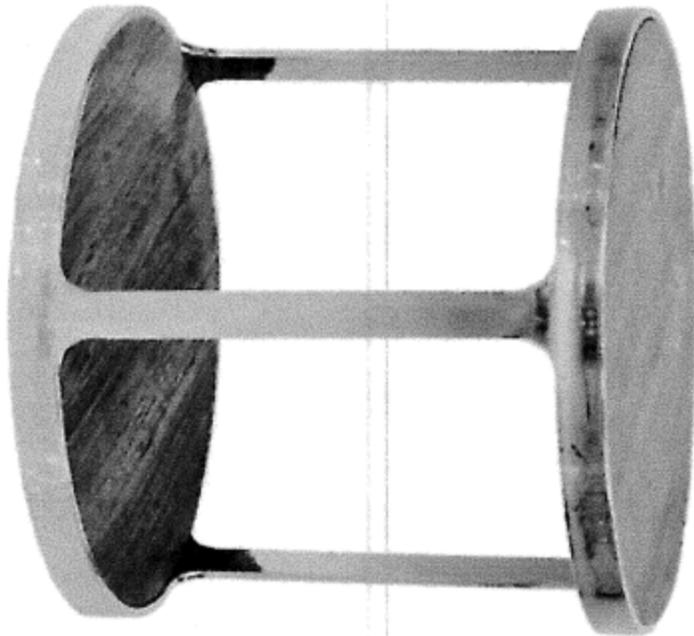
PALOGRAFICO / OPEN CUBE
L: 19 3/4" X D: 19 3/4" X H: 19 3/4"

CERO
L: 31 1/2" x D: 31 1/2" x H: 25 1/2"
» ADD TO WISH LIST



» ADD TO WISH LIST

COMPASS
DIAM: 21 3/4" X H: 20"



...to | Products > Pillow

9/8/14, 8:44 PM

artefacto



CATALOG MENU

All Lines

- LIVING
- DINING
- SLEEPING
- WORKING
- OUTDOOR
- ACCESSORIES
- MIRROR
- LIGHTING
- TRAY & BOXES
- PILLOW
- EXTRAS
- CONTACT US



decorative / model 140a



decorative / model 150a



decorative / model 160a / with point in the lateral



decorative / model 210a / border with band



decorative / model 220a / suede



decorative / model 230a / pleated leather detail



decorative / model 240a / large plisse



decorative / model 250a

<http://www.artefacto.com/products/browse/decorating-62/pillows-24/>

Page 1 of 2

to | Products > Pillow

9/8/14, 8:44 PM



decorative / model 260s /
mini plisse lateral



decorative / model 270b /
french seam / with leather
belt



decorative / model 280s /
cross-hatch plisse



decorative model 20D



decorative model 290A



decorative model 20E



decorative pillow / 180a /
large plisse with brim



decorative pillow / 200 g / silk
geometric



decorative pillow / model
270a / french stitch



model 160B / with point in the
lateral



model 290B / with band and
popping



model 300A



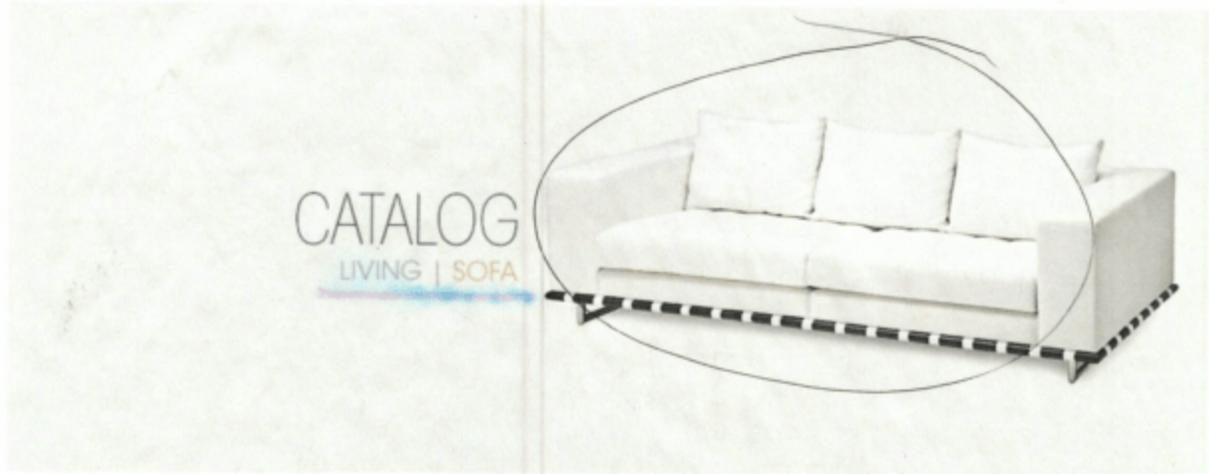
ravello



<http://www.artefacto.com/products/browse/decorating-62/pillows-24/>

Page 2 of 2

artefacto



CATALOG MENU

All Lines ▾

LIVING

SOFA

SECTIONAL

SOFA BED

LOUNGE CHAIR

CHAISE LOUNGE

DAY BED

BENCH

OTTOMAN

COFFEE TABLE

SIDE TABLE

CONSOLE

TV STAND

DINING

SLEEPING

WORKING

OUTDOOR

ACCESSORIES

CONTACT US



blend



boreal / with slipcover



cielo



dark



conrad



cool / 2 pc



cool sofa / 3 pc



DIV malibu

Artefacto | Products > Sofa

9/8/14, 8:45 PM



hatra



hatra / arm



jordan



lemon 7



lisboa



lisboa square / back cushions / square



lolah II / indoor



majestic



mendel



more II



morisson



new provida



provida



sao paulo / left arm



sao paulo / right arm



somma II

<http://www.artefacto.com/products/browse/living-60/sofas-28/>

Page 2 of 3

Artefacto | Products > Sofa

9/8/14, 8:45 PM



zimmer / 03 väster

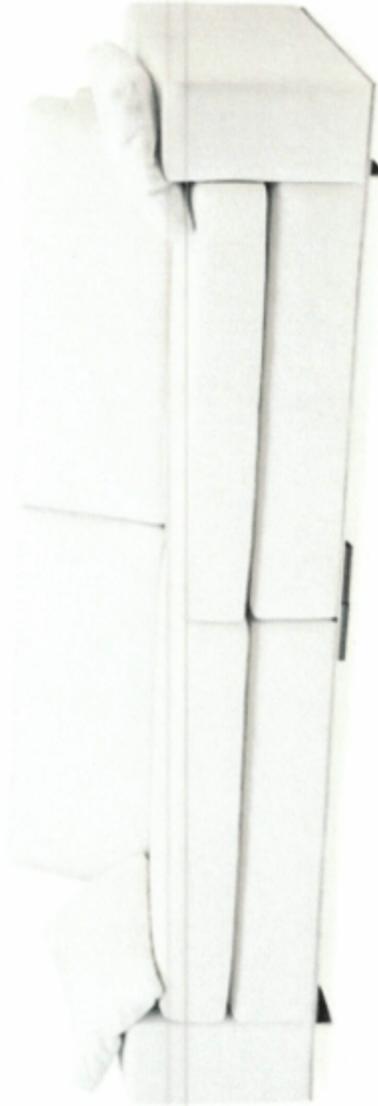
<http://www.artefacto.com/products/browse/living-60/sofas-28/>

Page 3 of 3



SAO PAULO / RIGHT ARM
L: 52 1/4" x D: 38 1/4" x H: 25 1/2"

» ADD TO WISH LIST



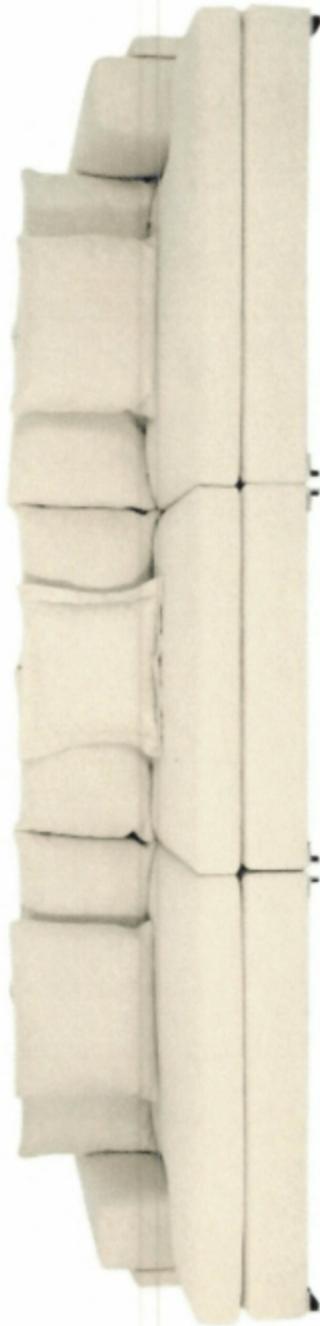
PRODUCT VIEWS & STAGING





COOL SOFA / 3 PC
L: 160" x D: 49" x H: 26"

» ADD TO WISH LIST



PRODUCT VIEWS & STAGING



JENSEN
L: 100 1/2" x D: 40 1/4" x H: 26"

» ADD TO WISH LIST



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██████████. (LD) (FBI)

From: ██████████ G. (NY) (FBI)
Sent: Tuesday, August 11, 2020 11:10 AM
To: ██████████. (LD) (FBI)
Subject: RE: NY-3151227/ Laboratory #2020-01577

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hi ██████████ ---

Thanks so much for this info --- and I apologize for just getting back to you after our conversation yesterday – I was waiting to hear back from our Evidence Unit regarding the 1A with the letter. I was just told that Evidence still has the 1A but is shipping it out now. I requested that they FedEx it to the Lab, Questioned Documents Unit, Attn ██████████ ██████████. So, hopefully you get it soon! The lady I spoke with is going to get me the tracking number – I'll let you know what that is once I get it!

Thanks!

██████████
 ██████████
 Special Agent
 FBI New York Field Office
 Violent Crimes Task Force
 Desk: ██████████
 Cell: ██████████

From: ██████████. (LD) (FBI)
Sent: Tuesday, August 11, 2020 9:23 AM
To: ██████████ G. (NY) (FBI) <██████████>
Subject: NY-3151227/ Laboratory #2020-01577

SA ██████████,

The FBI Laboratory, Quantico received evidence in: *NY-3151227 Serial 183, Serial 147, and Lead 4*. This case has been assigned Laboratory number *2020-01577 (Submission 1)*. Please use this Laboratory number when contacting the Laboratory regarding the status of your case.

The evidence in this submission(s) has been assigned to Questioned Documents Unit Personnel who will verify the items submitted. This email is not an acknowledgment that all items described in the request were received. When Questioned Documents Unit Personnel begin work on your submission, they will contact you to provide their contact information and to discuss any questions or concerns they may have, including any discrepancies between the submitted request and the evidence received.

As we discussed on the phone yesterday, we had only received physical evidence for 1B39; therefore, I utilized the documents in Serial 147 to start the unit's processing of your examination requests. If you do locate the original envelope and greeting card, we do still request that you submit those items to the Questioned Documents Unit.

Cases received by the FBI Laboratory are prioritized based on trial dates, major crimes, and law enforcement involvement. If the priority or circumstances of your case changes please call the Questioned Documents Unit at (703) 632-8444.

Thank you,

[REDACTED]

[REDACTED]

Document Analyst- Forensic Examiner
Questioned Documents Unit
FBI Laboratory
Desk: [REDACTED]

UNCLASSIFIED

From: [REDACTED] (LD) (FBI)
To: [REDACTED] G. (NY) (FBI)
Subject: RE: NY-3151227 QDU HW request
Date: Wednesday, September 02, 2020 9:33:00 AM

Agent [REDACTED]

Thank you for the updates and images. After looking through the additional images you sent, comparability in style and wording are still major limitations, as well as verification of the submitted known writing. As previously discussed, I will need verified known writing from Epstein or any other logical writers which is comparable in style (handwriting, hand printing mix) and wording for meaningful comparisons to be conducted. At this point, I will record pertinent information for future exams if suitable known writing is obtained, and ship back the evidence. Please let me know if you have any other questions.

Regards,

[REDACTED]
Forensic Document Examiner
Questioned Documents Unit
FBI Laboratory
[REDACTED]

From: [REDACTED] G. (NY) (FBI)
Sent: Tuesday, September 01, 2020 1:12 PM
To: [REDACTED] (LD) (FBI) <[REDACTED]>
Subject: RE: NY-3151227 QDU HW request

Hi [REDACTED] –

So, I talked to the case agent who had the original investigation. She has forwarded me a few things that may have been written by Epstein (attached). The problem is, with all of the things found in that investigation, many things were written by his assistants and such. So, nothing can really be confirmed as his writing. I looked at what she sent me and it doesn't look like anything is in cursive like the letter I sent you (which was the problem with the writing from we have from his cell). Let me know what you think – I totally understand that you may not be able to do anything with these...

Thanks!

[REDACTED]
[REDACTED]
Special Agent
FBI New York Field Office
Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]

UNCLASSIFIED

From: [REDACTED] (LD) (FBI)
Sent: Tuesday, August 25, 2020 1:17 PM
To: [REDACTED] G. (NY) (FBI) <[REDACTED]>
Subject: RE: NY-3151227 QDU HW request

Ok thanks [REDACTED].

[REDACTED]

On Aug 25, 2020 1:08 PM, "[REDACTED] G. (NY) (FBI)" <[REDACTED]> wrote:
Hi [REDACTED] –

I just wanted to follow-up with you regarding what we discussed last week and the additional handwriting samples – the case agent for the other investigation hasn't been in the office this week, so, I haven't been able to discuss this with her. As soon as I see her and find out if there are other things I can send you, I'll let you know!

Thanks –

[REDACTED]

[REDACTED]

Special Agent
FBI New York Field Office
Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]

From: [REDACTED] (LD) (FBI)
Sent: Monday, August 17, 2020 4:21 PM
To: [REDACTED] G. (NY) (FBI) <[REDACTED]>
Subject: RE: NY-3151227 QDU HW request

SA [REDACTED],

Would tomorrow at 3 PM work?

[REDACTED]

On Aug 17, 2020 10:37 AM, "[REDACTED] G. (NY) (FBI)" <[REDACTED]> wrote:
Hi [REDACTED] ---

I'm available this afternoon and then late tomorrow morning through the afternoon whenever you're availability is to talk... just let me know – Thanks!

[REDACTED]

Special Agent
FBI New York Field Office
Violent Crimes Task Force
Desk: [REDACTED]
Cell: [REDACTED]

From: [REDACTED]. (LD) (FBI)
Sent: Thursday, August 13, 2020 11:17 AM
To: [REDACTED] G. (NY) (FBI) <[REDACTED]>
Subject: RE: NY-3151227 QDU HW request

Ok [REDACTED], we'll try for early next week. In the meantime though just so you're aware, all comparisons are on hold.

Regards,

[REDACTED]
Forensic Document Examiner
Questioned Documents Unit
FBI Laboratory
[REDACTED]

From: [REDACTED] G. (NY) (FBI)
Sent: Thursday, August 13, 2020 11:13 AM
To: [REDACTED]. (LD) (FBI) <[REDACTED]>
Subject: NY-3151227 QDU HW request

Hi [REDACTED] -
So sorry for just responding - I'm on leave this week and haven't been checking my phone like I usually do! I'll be back in the office next week or we can figure out a time in the next couple days to talk

Thanks!

[REDACTED]

-

On Aug 12, 2020 3:53 PM, "[REDACTED]. (LD) (FBI)" <[REDACTED]> wrote:

SA [REDACTED],

My name is [REDACTED] and I am the QDU examiner assigned to your case (NY-3151227, Lab # 2020-01577). Is there a convenient time that we can speak? Thank you!

Regards,

UNCLASSIFIED

[REDACTED]
Forensic Document Examiner
Questioned Documents Unit
FBI Laboratory
[REDACTED]

UNCLASSIFIED

3/8/2019

IMG_3794.JPG



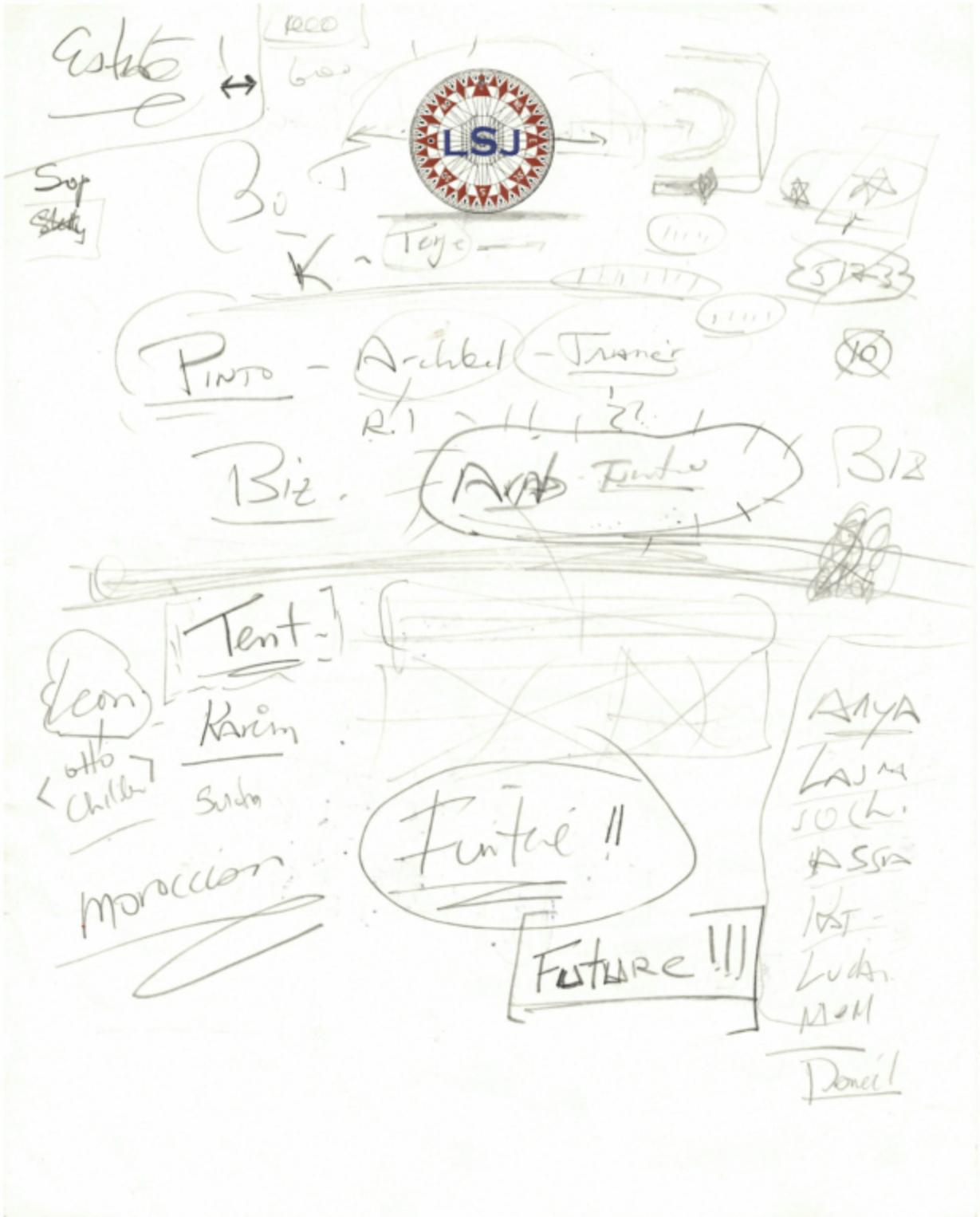
Apple ID
↳ @jeitunes@icloud.com
↳ = 1 Island

<https://mail.google.com/mail/u/0/?tab=rm#inbox/FMfcgxwBVztVxbNnvQTZhbivcVtSdRpm?projector=1&messagePartId=0.3>

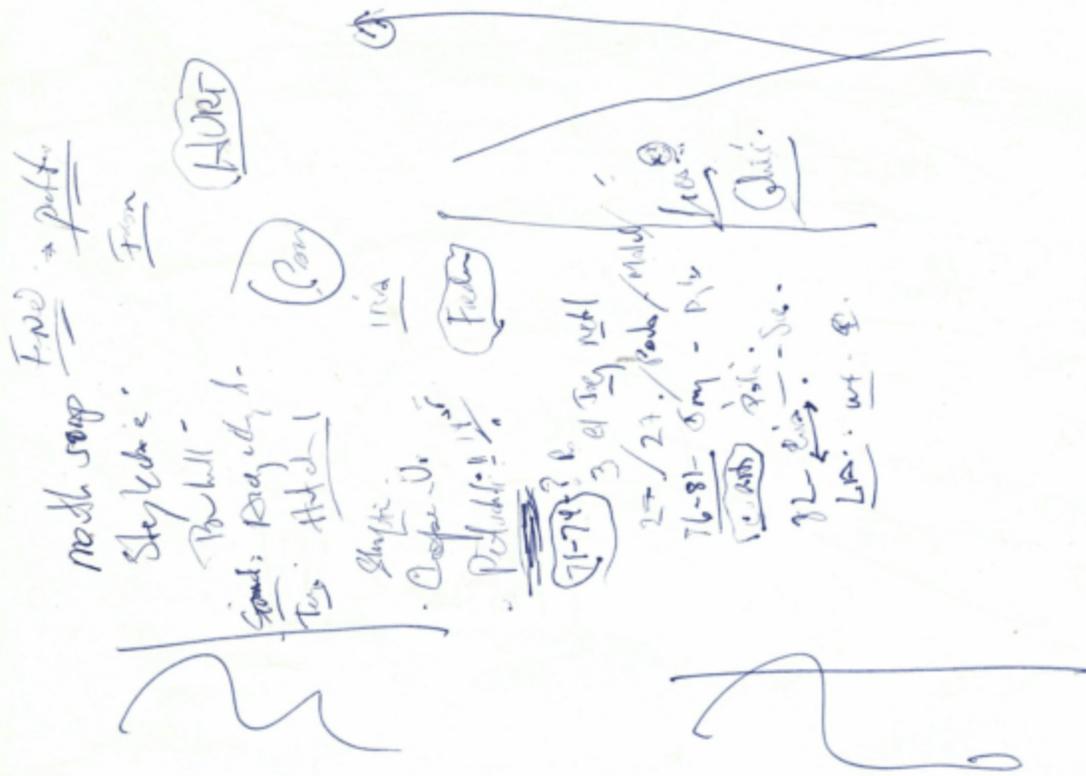
1/1

Apple ID { LSJE-LLC@outlook.com
 { #1 Island

- Quest
- Pet Name
→ shebah
 - model car
→ firebird
 - ~~separate team~~
→ bulls



Contract to Bu



UNCLASSIFIED

Case Acknowledgement

[REDACTED] >

Tue 8/18/2020 3:22 PM

To: [REDACTED] G. (NY) (FBI) <[REDACTED]>

Hello,

This email is to inform you that the case you submitted to the FBI Laboratory was received in the Questioned Documents Unit. The case has been assigned FBI Laboratory number 2020-01577 Submission 2 and FBI Case ID number NY-3151227.

The evidence for this submission has been designated Items 4 an 5.

If you have any questions concerning your submission, please call Examiner [REDACTED] [REDACTED] at [REDACTED] or the Questioned Documents Unit main line at (703) 632-8444 for assistance.

Thank you,

[REDACTED]

[REDACTED] [REDACTED]

Supervisory Forensic Document Examiner

Questioned Documents Unit

FBI Laboratory

[REDACTED] (office)

[REDACTED] (cell)

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Lead Report

Precedence: Routine
Lead Type: Action
Deadline: 09/29/2020
Lead Number: 4

Date: 07/31/2020

From: NEW YORK
NY-C19

Contact: [REDACTED] G. [REDACTED], [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED] G. [REDACTED]

Case ID #: 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION

Reference: 90A-NY-3151227 Serial 183

Details: (U) Conduct exams/services as documented in serial.

UNCLASSIFIED

UNCLASSIFIED

Re: 90A-NY-3151227
Lead: 4, 07/31/2020

Location

To: LABORATORY
Recipient: LABORATORY
Attn: Questioned Document Group
Status: Set

◆◆

UNCLASSIFIED

2

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Laboratory Examination Request**Title:** (U) Request for Laboratory Examinations**Date:** 07/31/2020**From:** NEW YORK
NY-C19**Contact:** [REDACTED] G. [REDACTED], [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED] G. [REDACTED]**Case ID #:** 90A-NY-3151227 (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) The Laboratory Division is requested to perform the examination services listed below.**Full Investigation Initiated:** 08/12/2019**Details:** (U)**NARRATIVE:**

On Wednesday, September 25, 2019, Special Agent (SA) [REDACTED] received a phone call from Bureau of Prisons Special Investigative Section (SIS) Lieutenant (LT) Tijuana Doctor regarding a letter that was received by the Metropolitan Correctional Center (MCC). The letter was a "return to sender" and the following was written at the top left corner of the letter:

J. Epstein
Manhattan Correctional
NYC NY 10007

The letter was postmarked NOVA 220 13 August 2019 and was addressed to Larry Nassar at 9300 S. Wilmot Road, Tucson, Arizona, 85756. This address is that of another Federal Bureau of Prisons facility. The reason for the

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"return to sender" was the addressee was "no longer at this address".

FBI New York requests the Laboratory perform a handwriting analysis comparing the letter received from MCC and the handwriting of Jeffrey Epstein to conclude if the individual who wrote the letter was Epstein or another unknown person. Handwriting samples from Jeffrey Epstein's cell at MCC will be submitted along with the letter in question (in 1A envelope 1A65).

PERSONS OF INTEREST: Jeffrey Epstein

DEADLINES: October 30, 2020. The trial for this investigation will be starting in early January 2021 and the evidence that is submitted to the Laboratory for this examination may be needed for trial.

EVIDENCE:

Select from the options below:

X	Physical evidence is being submitted to the Laboratory (please use the evidence card to select the specific evidence items pertaining to this request)
	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
	This is a request for Laboratory services with no evidence being submitted

EXAMINATION REQUEST:

Select an option:

	The Laboratory should conduct all exams deemed appropriate
X	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)

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<input checked="" type="checkbox"/>	The Laboratory should contact the author to discuss exams
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If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

<input type="checkbox"/>	Permission is granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Permission is NOT granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Contact the author to discuss permission to consume items/stains during the DNA testing process

Evidence:

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B39 General	E6516238	(U) One red rope containing papers.	08/10/2019	L-Tier, Special Housing Unit, Cell #220 L-Tier, Special Housing Unit, Cell #220

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FBI Laboratory**Secondary Evidence Inventory**

Lab #: 2020-01577

Questioned Documents Unit (QDU)

Examiner: [REDACTED]

Evidence	Description	Comments
Item 6	Questioned Documents Secondary Evidence (4 ESDA lifts)	<p>ESDA lifts from Item 3:</p> <ul style="list-style-type: none"> - 2 lifts from piece of paper beginning "AutHoR DONALD..." and piece of paper beginning "JHONNY CONTRERAS..." (front, lift #1 and back lift #2) * Note: ESDA exams were conducted on the 2 aforementioned pages at the same time resulting in retention of one combined lift for the front of both pages, and one combined lift for the backs of both pages - 2 lifts from page bearing "...AIR..." (back, lifts #1 and #2)

FBI Laboratory

Shipping Invoice

(U) Lab #: 2020-01577

(U) Case ID #: NY-3151227

(U) FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway, Quantico, VA 22135

(U) Batch #: -2



(U) Date: 09/16/2020

(U) To: ATTN: ECT
New York
26 Federal Plaza
New York, NY 10278

(U) Telephone number: [REDACTED]
(Recipient)

(U) Classification

Unclassified - Not Sensitive Unclassified - Sensitive Confidential Secret

(U) Carrier

Federal Express USPS Registered Courier Other

(U) Special Services

* asterisked items must be described below

Evidence Requires Immediate Shipment Saturday Delivery Return Receipt (USPS only)
 Fragile Material* Perishable Material* Hazardous Material*

(U) Comments

(U) Point-of-Contact Information

Name: [REDACTED] **Phone:** [REDACTED] **Unit:** Questioned Documents
Initials of Preparer: [REDACTED]

FBI Laboratory

Shipping Invoice

(U) Lab #: 2020-01577

(U) Case ID #: NY-3151227

(U) Evidence	(U) Barcode
Container C - Shipping Box	
Item 6 - Questioned Documents Secondary Evidence (4 ESDA lifts)	
Packaging A2 - Folder E6516238, 1B39	
Item 3 - Various documents submitted as bearing the purported known writing of Jeffrey Epstein E6516238, 1B39	
Packaging B1 - Envelope	
Item 4 - Envelope addressed to "Larry Nassar" 1A65	
Item 5 - Greeting card bearing writing "...Dear L.N. As you..." 1A65	