

From: "[REDACTED]" >

To: "[REDACTED]" >

Subject: FW: Epstein Evidence status

Date: Tue, 07 Jul 2020 20:44:02 +0000

Importance: Normal

Attachments: CART_evidenceStatus.xlsx

[REDACTED]
There are 72 CART items total, 32 from NYC and 40 from USVI. CART has processed all but 9 of those items described as follows:

24331 SSD from DVR being processed by HQ
24362 and 24364 Both Macs from USVI that need blacklight run
24376 - 24380, 24395 are all RAID that need rebuilding.

The documents from the 63 items that were processed have been exported and are ready to deliver to SDNY for import into Relativity. Let me know if you have any questions, the attached spreadsheet shows the breakdown.

Thanks,
[REDACTED]

From: [REDACTED]

Sent: Monday, July 06, 2020 10:25 PM

To: [REDACTED]; [REDACTED] >

Subject: Epstein Evidence status

I'll have to count again, but sometimes it looks like 1 item is 2 since we count the laptop and the drive inside. As far as outstanding, I think you are correct. The time line on the other stuff is dependent on things cooperating. Could go faster, don't think it will go slower.

[REDACTED]
NY CART Coordinator
Senior Forensic Examiner
[REDACTED] cell
[REDACTED] desk

On Jul 6, 2020 10:16 PM, "[REDACTED]" > wrote:
Thank you for putting this together Steve, I counted 72 items total. 32 from NYC and 40 from USVI. According to your spreadsheet there are only 9 items outstanding:

24331 SSD from DVR being processed by HQ
24362 and 24364 Both Macs from USVI that need blacklight run
24376 - 24380, 24395 are all RAID that need rebuilding.

Everything else is complete. Is that accurate, did I miss anything? Also, on the relativity file dump are you still anticipating it being complete in 1 to 1 and a 1/2 weeks?

SSA [REDACTED]

FBI New York

On Jul 6, 2020 8:21 PM, "[REDACTED]" <[REDACTED]> wrote:

Greetings,

Attached you will find an Excel spreadsheet with the status of all the digital evidence I have for the Epstein case. You will note that there were several non-evidentiary items included to try to close the discrepancy that the US Attorney's Office is concerned about. Keep in mind, my status of the other day was only the items I have touched, and not meant to be an exhaustive inventory of the case. Many times there are items that are collected and categorized as digital evidence that is done so in error. In particular, there were 9 hard drives that were collected in the apartment in NY that were 3 duplicates of 3 drives, so in fact there were only 3 drives to process, not 9. There were also several voice recorders collected that CART can't process, as well as 10 CDs that were software install disks and therefore contained no user data.

If you have any questions about the content attached, please let me know.

[REDACTED]
NYO CART Coordinator
Senior Forensic Examiner
[REDACTED] (office)
[REDACTED] (cell)