

From: [REDACTED] (NY) (FBI)
To: [REDACTED] (USANYS); [REDACTED] (NY) (FBI)
Cc: [REDACTED] (NYPD)
Subject: [EXTERNAL EMAIL] - RE: Discovery-CART
Date: Monday, October 5, 2020 3:30:38 PM

I'll see what our evidence folks say. I'll let you know.

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

On Oct 5, 2020 3:10 PM, "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]> wrote:

Thanks so much for this—really appreciate it. If there is any way to get the last 1B numbers this week, I would be very grateful. Our final discovery deadline is November 9th, and we're running out of time to complete our reviews and prepare all of our productions in time to meet that deadline.

One follow up question: In some instances, it appears that multiple CART numbers fall under the same 1B number. Why would that be?

Thanks again,

[REDACTED]

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Monday, October 5, 2020 1:52 PM
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (NYPD) <[REDACTED]>
Subject: RE: Discovery-CART

[REDACTED]

Of course, I returned most of this stuff to evidence control literally last week, however I was able to get most of the information for you. See below in red. I will physically have to go to evidence control in the Bronx to look at the items that are missing. I can do that next week, as I have to go to the Bronx anyway. If that is not soon enough for you, let me know and I'll up the timeline.

As far as the drives that need rebuilding/recovery, I have not been able to get much traction on that due to the whole Covid thing. I will double the effort. Keep in mind, that even with the best of efforts, this process may not be successful. Just setting expectations.

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

3503-073
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00002238

EFTA00157411

██████████ (cell)

From: ██████████, ██████████ (USANYS) [mailto:██████████@██████████.gov]
Sent: Thursday, October 01, 2020 8:04 PM
To: ██████████. (NY) (FBI) <██████████@██████████.gov>; ██████████, ██████████. (NY) (FBI) <██████████@██████████.gov>
Cc: ██████████ (NYPD) <██████████@██████████.gov>
Subject: [EXTERNAL EMAIL] - RE: Discovery-CART

Thanks very much, ██████████, ██████████. I'll give you a call tomorrow.

In the meantime, I've been going through the attached spreadsheets trying to line up the CART evidence numbers that ██████████ used to identify each device (contained in the spreadsheet entitled "evidenceStatuts20200729") with the 1B numbers and FBI barcode numbers that ██████████ and ██████████ used to identify those same devices (contained in the spreadsheet entitled "JE Evidence seized"). I've been able to match up most of the devices, but I'm still lost on the below:

NYC024323	Dell power edge T310 hard drive (from NY search) 1B43
NYC024324	Dell power edge T310 hard drive (from NY search) 1B43
NYC024328	Space Grey iMac (from NY search)
NYC024340	Flash Drive (from NY search) 1B52
NYC024341	Thumbdrive (from NY search) 1B46
NYC024342	hard drive (loose) (from NY search) 1B60
NYC024343	verbatim thumbdrive (from NY search) 1B47
NYC024344	San Disk cruzer-thumbdrive (from NY search) 1B48
NYC024345	San Disk cruzer-thumbdrive (from NY search) 1B51
NYC024346	San Disk cruzer-thumbdrive (from NY search) 1B50
NYC024347	San Disk cruzer-thumbdrive (from NY search) 1B49
NYC024348	Seagate IDE hard drive (from NY search) 1B30
NYC024349	Seagate IDE hard drive (from NY search) 1B29
NYC024350	Seagate IDE hard drive (from NY search) 1B32
NYC024354	lomega external drive (from NY search) 1B73
NYC024355	lomega external drive (from NY search) 1B74
NYC024366	Mac (from VI search)
NYC024369	2 drives from iMac w/broken glass (from VI search)
NYC024371	silver iMac (from VI search) 1B102
NYC024377	server drive (from VI search) 1B115
NYC024378	server drive (from VI search) 1B115
NYC024379	server drive (from VI search) 1B115
NYC024380	server drive (from VI search) 1B115
NYC024383	Silver iMac (from VI search)
NYC027913	32 GB thumb drive (from VI search)

Could you please tell me which FBI barcode and/or 1B numbers line up with all of the devices listed above?

Thanks very much,

[REDACTED]

[REDACTED] [REDACTED]
Assistant United States Attorney
Southern District of New York

[REDACTED]
[REDACTED]
[REDACTED]

From: [REDACTED]. (NY) (FBI) <[REDACTED]>
Sent: Monday, September 28, 2020 3:43 PM
To: [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED], [REDACTED] [REDACTED]. (NY) (FBI) <[REDACTED]>
Subject: Discovery-CART

Hey [REDACTED] and [REDACTED],

Thought it might be easier for the two of you to connect over discovery questions/paperwork related questions. [REDACTED], [REDACTED] office line is [REDACTED].

Thanks,

[REDACTED]

Special Agent [REDACTED]
FBI New York Field Office
Child Exploitation/Human Trafficking
C: [REDACTED]