

**From:** [REDACTED] (USANYS)  
**To:** [REDACTED] (NY) (FBI); [REDACTED] (NY) (FBI)  
**Cc:** [REDACTED] (NYPD)  
**Subject:** RE: [EXTERNAL EMAIL] - RE: Discovery-CART  
**Date:** Thursday, October 8, 2020 10:32:34 AM

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Thanks so much!

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, October 8, 2020 10:31 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NYPD) <[REDACTED]>  
**Subject:** RE: [EXTERNAL EMAIL] - RE: Discovery-CART

Will do. Starting that now.

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

On Oct 8, 2020 10:30 AM, "[REDACTED] (USANYS)" <[REDACTED]> wrote:  
Got it, thank you very much!

Please keep me posted on the anticipated timing for loading all the image and video files onto the drive.

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**From:** [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Thursday, October 8, 2020 8:51 AM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NYPD) <[REDACTED]>  
**Subject:** RE: [EXTERNAL EMAIL] - RE: Discovery-CART

Last one. The 1B for NYC027911 is 1B39.

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

On Oct 6, 2020 12:37 PM, "[REDACTED] (USANYS)" <[REDACTED]> wrote:  
Excellent, thank you so much!

3503-075  
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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00002245

EFTA00157418

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**From:** [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Tuesday, October 6, 2020 12:29 PM  
**To:** [REDACTED], [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NYPD) <[REDACTED]>  
**Subject:** RE: [EXTERNAL EMAIL] - RE: Discovery-CART

[REDACTED]  
I was able to decode a few more:  
NYC024328 (Space Grey Mac) is 1B57  
NYC024366 (Mac from VI search) is 1B87  
NYC024383 (silvewr iMac from VI) is 1B118  
NYC027913 (32 GB thumb drive) is 1B40

Also: NYC024336 and NYC024337 are from NYC024335 a Sony Vaio 1B62

The only item I need clarification on is NYC027911 the 4GB thumb drive. There were 2, and 1 didn't work. I will have the evidence techs pull them and tell me which one is NYC027911.

And, you are correct about the transposition. The number sequence is NYC0279XX, NOT 97XX.

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

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**From:** [REDACTED], [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Monday, October 05, 2020 3:47 PM  
**To:** [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NYPD) <[REDACTED]>  
**Subject:** RE: [EXTERNAL EMAIL] - RE: Discovery-CART

Got it, thank you. As I'm working through all of these, a couple more questions came up.

First, would you be able to send me the 1B numbers for the below devices, please?

1. NYC024336 – Sony Vaio laptop (NY search)
2. NYC024337 – Sony Vaio laptop (NY search)
3. NYC027911 – 4 GB thumb drive (NY search)

Second, someone on our end appears to have entered a typo when typing the NYC numbers for certain devices into our review platform. Can you please confirm that there are **NO** devices with the following CART numbers for this case?

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00002246

EFTA00157419

1. NYC029708
2. NYC029710
3. NYC029711
4. NYC029713

We believe that someone accidentally flipped the "7" and the "9" in those numbers, and that, instead, those CART numbers should be:

5. NYC027908
6. NYC027910
7. NYC027911
8. NYC027913

Just want to be sure.

Thanks so much,

[REDACTED]

[REDACTED]

Assistant United States Attorney  
Southern District of New York

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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**From:** [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>  
**Sent:** Monday, October 5, 2020 3:29 PM  
**To:** [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>  
**Cc:** [REDACTED] (NYPD) <[REDACTED]>  
**Subject:** [EXTERNAL EMAIL] - RE: Discovery-CART

The numbers are per drive. Some machines have more than 1 drive in them.

[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 9<sup>th</sup>, 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,

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

██████████

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.

██████████  
NYO CART Coordinator  
Senior Forensic Examiner  
██████████ (office)  
██████████ (cell)

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**From:** ██████████, ██████████ (USANYS) [mailto:██████████]  
**Sent:** Thursday, October 01, 2020 8:04 PM  
**To:** ██████████ (NY) (FBI) <██████████>; ██████████, ██████████ ██████████ (NY) (FBI) <██████████>  
**Cc:** ██████████ (NYPD) <██████████>  
**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:

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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]  
[REDACTED]

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From: [REDACTED]. (NY) (FBI) <[REDACTED]>

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

**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]