

From: "Aragon, Arthur R. (OTD) (FBI)" <aragon@fbi.gov>

To: "Doonan, Mary Kathleen (OTD) (FBI)" <mkdoonan@fbi.gov>, "Stocksdale, Gregory L. (OTD) (FBI)" <glstocksdale@fbi.gov>, "Dobbs, Brandon (CV) (FBI)" <bdobbs@fbi.gov>, "Reynolds, Brian (OTD) (FBI)" <BREYNOLDS@fbi.gov>, "Petronella, Michael A. (NY) (FBI)" <mapetronella@fbi.gov>, "Cava, Samuel J. (OTD) (FBI)" <sjcava@fbi.gov>, "Hudson, David A. (OTD) (FBI)" <dahudson@fbi.gov>, "Rowley, Jennifer S. (OTD) (FBI)" <jsrowley@fbi.gov>, "Episcopo, Brian M. (OTD) (FBI)" <BMEpiscopo@fbi.gov>, "Garman, Chad M. (CTD) (FBI)" <CMGarman@fbi.gov>, "Bauer, Christopher P. (NY) (FBI)" <cpbauer@fbi.gov>, "Aragon, Arthur R. (OTD) (FBI)" <aragon@fbi.gov>, "Grody, Linda D. (OTD) (FBI)" <lgrody@fbi.gov>, "Komar, Susan M. (OTD) (FBI)" <smkomar@fbi.gov>, "Fitch, Scott C. (OTD) (FBI)" <SCFitch@fbi.gov>

Subject: Update

Date: Fri, 06 Sep 2019 17:19:22 +0000

Importance: Normal

Odessa 26A-EP-3161703:

- Final submission of video was transported to San Antonio and is currently being uploaded to OpWAN for ingest to TTK
 - Master copy will be entered into evidence and sent to El Paso Division
- No other significant updates to report.

Gilroy:

- All digital evidence has been processed and is available on CAIR for review.
- Additional digital evidence not expected.
- No other significant updates to report.

El Paso:

- Taint review continues for all items, Case Agent review on hold until completion.
- Video from Hooters ingested into TTK and awaiting Case Agent review
- No other significant updates to report.

Dayton:

- Case Agent review of processed digital evidence continues.
- Potential child pornography found on 1B11b and 1B11c.
 - Review of these items has been halted pending possible additional legal authority
- No other significant updates to report.

ETHAN KOLLIE investigation – UCFN 4-CI-3149898

- No significant updates to report.

New York (Epstein):

3:30 pm calls have been discontinued

90A-NY-3151227 (death investigation)

- No significant updates to report.
- Waiting on NY Case Agent to obtain Admin password for DVR main controller from MCC and any other manuals or documentation related to the configuration of the problematic DVR #2

31E-NY-3027574 (VCAC)

- No significant updates to report.
- Evidence from Virgin Islands still needs to be imaged once legal authority has been obtained (ETA next week)
- Mid-September is the target date for providing the AUSA with all the load files from the digital media seized from his NY apartment.

Pittsburgh (High priority CI case)

- 65A-PG-3154605
 - Pittsburgh CART imaging 28+ priority items this week at Martinsburg RA;
 - Pittsburgh CART will transport working copies of priority items to DC next week sometime
 - Remaining 240+ items at Martinsburg RA will be triaged by DFAU ITS-FE Lynn Roth from 09/09-09/11
- SSA [REDACTED], FBIHQ, has requested that digital evidence be processed/reviewed on stand-alone machines at offsite adjacent to JEH
- PG has 4 Exam workstations that can be dedicated to this case with the understanding that CD can provide money to backfill those resources
- CD would like to purchase CART gear for this case to keep at offsite in case of future cases like this
 - Will transfer money to DEFO in the new FY in order to procure equipment/licenses

Oklahoma City

- Oklahoma City will request a re-examination as the evidence initially analyzed by another government agency
- Joint FBI, Army CID (Ft Sill) case looking to obtain and process digital evidence from Ft. Meade
 - 2 items only (hard drives, volume unknown)
- DFAU – Linthicum team has stepped up to assist
- Still waiting on more details from Field Office to include timeline.

[REDACTED]
Supervisory Special Agent
Digital Evidence Field Operations (DEFO)
Operational Technology Division (OTD)
[REDACTED]
[REDACTED]