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Operational Technology Division
 Countering Threats Through Technology



(U//FOUO) UNSUB; JEFFREY EPSTEIN – VICTIM; DEATH INVESTIGATION
Digital Evidence Tracking

(U//FOUO) Executive Summary: The New York Division (NY) initiated a death investigation for the apparent suicide of Jeffrey EPSTEIN at the Metropolitan Correctional Center (MCC) which occurred on 10 August 2019. On 12 August 2019, OTD was contacted by the NY Division for assistance with a MCC video surveillance system consisting of two Digital Video Recorders (DVR1 - operational and DVR2 – not operational) and a controller. The NY Division Computer Analysis Response Team (NY CART) has collected digital evidence items associated with this investigation. **OTD is currently tracking 36 digital evidence items (associated with DVR1 and DVR2):**

(U//FOUO) 90A-NY-3151227 Digital Evidence items – As of 19 August 2019 1400					
Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B1 – Hard Drive – Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CJJA (DVR2 – 1 of 18) NYC023578	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B2 - Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N JP1572JE36A13K (DVR2 – 2 of 18) NYC023579	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019



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Countering Threats Through Technology



(U//FOUO) 90A-NY-3151227 Digital Evidence items – As of 19 August 2019 1400

Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B3 – Hard Drive – Seagate Barracuda 500GB HDD, ST500DM002, S/N Z3T6CF5X (DVR2 – 3 of 18) NYC023580	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019
1B4 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT9P (DVR2 4 of 18) NYC023581	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019
1B5 – Hard Drive – Hitachi 500GB HDD, HDS721050CLA662, S/N: JP1572JE36MWNK (DVR2 – 5 of 18) NYC023582	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	N/A	Started: 8/16/2019
1B6 – Hard Drive – Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8EC75 (DVR2 – 6 of 18) NYC023583	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	N/A	N/A	Started: 8/16/2019

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Operational Technology Division

Countering Threats Through Technology



(U//FOUO) 90A-NY-3151227 Digital Evidence items – As of 19 August 2019 1400

Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B7 – Hard Drive – Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZPE (DVR2 – 7 of 18) NYC023584	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B8 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9Z911026 (DVR2 – 8 of 18) NYC023585	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B9 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2EJUC34CJ (DVR2 – 9 of 18) NYC023586	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019

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Operational Technology Division

Countering Threats Through Technology



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Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B10 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSEZ (DVR2 – 10 of 18) NYC023587	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B11 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PX26 (DVR2 – 11 of 18) NYC023588	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B12 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1Q1FX (DVR2 – 12 of 18) NYC023589	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B13 – Hard Drive - Western Digital 500GB HDD, WD5000AVDS-63U7B1, S/N WCAV9T870016 (DVR2 – 13 of 18) NYC023590	OTD - DFAU	8/19/2019 – Damaged heads. DFAU performed head stack swap, data is slowly imaging. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	TBD	Started: 8/16/2019

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Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B14 – Hard Drive - Western Digital 500GB HDD, WD5000AAKX-60U6AA0, S/N WCC2E0DE83YK (DVR2 – 14 of 18) NYC023591	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. Pending delivery of donor parts for repair. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	TBD	Started: 8/16/2019
1B15 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MT6D (DVR2 – 15 of 18) NYC023592	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019
1B16 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1PZ07 (DVR2 – 16 of 18) NYC023593	OTD - DFAU	8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	TBD	TBD	Started: 8/16/2019

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1B17 – Hard Drive - Seagate Constellation ES 500GB HDD, ST500NM0011, S/N Z1M1L0YG (DVR2 – 17 of 18) NYC023594	OTD - DFAU	8/19/2019 – DFAU reports 100% data recovery, device is currently imaging. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	TBD	Started: 8/16/2019
1B18 – Hard Drive - Seagate Barracuda 500GB HDD, ST3500320NS, S/N 9QM8MSRR (DVR2 – 18 of 18) NYC023595	OTD - DFAU	8/19/2019 – DFAU reports partial data recovery (44 bad sectors not recovered), device is imaging. 8/16/2019 – Device arrived at OTD. Data Recovery Program assessment ongoing. 8/15/2019 - Collected, in evidence control pending shipment to OTD.	Damaged	TBD	Started: 8/16/2019
1B19 – Disk Array Chassis ; Model#: SA-6640S, SN: F96168201-004 and Disk Array Controller ; Model#: NP-2000, SN: 43144902 (DVR2)	OTD - DFAU	8/16/2019 – Chassis and controller for inoperable DVR2 arrived at OTD. Data Recovery Program assessment ongoing.	TBD	TBD	Started: 8/16/2019

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Description	Physical Location	Status	Challenges	Lawful Access	Time in Process
1B20 – DVR Controller - Dell PowerEdge R420 DVR Controller, Barcode# 5BMQZ12, Express service Code #: 11587249622, Manufacturer date: 20140829 (DVR1)	OTD - DFAU	8/16/2019 – DVR controller for operable DVR1 arrived at OTD. Data Recovery Program assessment ongoing.	TBD	TBD	Started: 8/16/2019
1B21 – DVR System - Disk Array Chassis containing 16 hard Drives ; Model#: Premium 8600, SN: 232476 and Disk Array Controller; Model#: NP-2000, SN: 43144901 (DVR1)	OTD - DFAU	8/16/2019 – Operable DVR1 system arrived at OTD.	TBD	TBD	Started: 8/16/2019
1B22 – 1B36 – Derivative Evidence – 14 Hard Drives containing clone copies of multiple Hard Drives from DVR2.	NY CART	8/19/2019 – Derivative evidence – clone copies of hard drives removed from DVR2. Collected by DFAU UC Petronella to be delivered to OTD on 8/20/2019	N/A	N/A	TBD

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