

From: [REDACTED]
To: [REDACTED]

Subject: FW: Epstein priv review -- 1B72 released and update

Date: Tue, 03 Nov 2020 22:11:36 +0000

Inline-Images: image001.png

I'm going to finish reviewing 1B83 myself. Would one of you be able to tackle 1B72, please?
For reference, 1B72 is the iPad Epstein had on him at the time of his arrest in July 2019, and it's assigned CART number NYC024319. I'm happy to get on the phone and talk whichever of you is reviewing this through the steps for tagging on Cellebrite and how I've been approaching the other iPad reviews.

From: [REDACTED]
Sent: Tuesday, November 3, 2020 5:03 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Epstein priv review -- 1B72 released and update

I'm loading 1B72 to your shared directory now. We did not remove any potentially privileged materials. As stressed below, do not try to open from the shared directory.

Enrique is generating NP reports for 1B69 and 1B84.

W/r/t 1B84, we are removing 169 PP emails, so there will be 1762 emails, and we are removing one PP chat (with Darren Indyke) so there will be 243 chats.

W/r/t 1B69, we are removing 93 PP emails, so there will be 1074 emails.

I'll finish 1B71 tomorrow.

And as always, stop your review and let me know if you come across anything that you think may be privileged.

And thanks [REDACTED] for all the help today!!

From: [REDACTED]
Sent: Tuesday, November 03, 2020 1:12 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Epstein priv review -- 1B83 released


Got it, thank you so much!

From: [REDACTED]
Sent: Tuesday, November 3, 2020 1:09 PM
To: [REDACTED]
Cc: [REDACTED]

Subject: Epstein priv review -- 1B83 released

We just finished 1B83. 30 emails were removed as potentially privileged. The redacted report is saved to your shared directory below but DO NOT open it from the shared or it will shut down the office network. Save it to your D drive or Enrique can put it on a flashdrive.

> NYS > StAndrews > Shared > USvEpstein-2018R01618 > From Filter Team Search F

Name	Date modified	Type	Size
 1B83 NP Report 11_03_2020	11/3/2020 12:59 PM	File folder	

From: [REDACTED]
Sent: Tuesday, November 03, 2020 11:09 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review
Thank you so much, [REDACTED]

From: [REDACTED]

Sent: Tuesday, November 3, 2020 11:08 AM

To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review
The first two phones are up on the Priv share. (71 and 72).

From: [REDACTED]

Sent: Tuesday, November 03, 2020 10:23 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review
Thank you!

From: [REDACTED]

Sent: Tuesday, November 3, 2020 10:19 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review
Yes. And I will produce on a rolling basis to [REDACTED].

From: [REDACTED]

Sent: Tuesday, November 03, 2020 10:17 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review
Great, can you do 1B72 first and if we still don't have a PRIV shared directory, email it to just me? The case team is on a tight discovery deadline so I want to get [REDACTED] reviewing asap.
Thanks, [REDACTED]

From: [REDACTED]

Sent: Tuesday, November 03, 2020 10:13 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review
Got it. This will take me a few hours to complete. I'll let you know when it's done.

From: [REDACTED]

Sent: Tuesday, November 03, 2020 9:51 AM

To: [REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Great! Can you create the following extractions from the Epstein HD? And save them to the Priv shared directory as soon as I can create one? And then I'll have [REDACTED] start reviewing them for privilege.

1B71 – Chats and SMS

1B72 – Chats

1B69 - Chats

1B84 – Chats

1B83 - Chats

From: [REDACTED]

Sent: Tuesday, November 03, 2020 9:47 AM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: Re: Help with Epstein Privilege Review

Yes I'm in. Let me know what you need.

[REDACTED]

Investigative Analyst

U.S. Attorney's Office, SDNY

On Nov 3, 2020, at 9:37 AM, [REDACTED] wrote:

Hi [REDACTED] –

Can you help me today on this?

Thanks, [REDACTED]

From: [REDACTED]

Sent: Tuesday, November 03, 2020 9:33 AM

To: [REDACTED]

[REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Do you guys have a shared directory? Can you send me the link? I need to set up a Privilege shared directory.

Thanks, [REDACTED]

From: [REDACTED]

Sent: Tuesday, November 03, 2020 9:16 AM

To: [REDACTED]

[REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Hi [REDACTED] –

[REDACTED] or [REDACTED] will correct me if they have a better way but I think the best way to generate the Responsive Report is to deselect (by removing the x in the column on the far left) *all* the data in the report and then go to the Tags view and select (by putting the x back in the column on the far left) all your tags. You then go up to the top left and choose the Report drop down and then choose Generate a New Report. Be sure to name it something that makes it clear that it is the Responsive report and you can also choose whether to create a UFDR report or a PDF.

I'll give you an update on the other reports shortly.

Thanks, [REDACTED]

From: [REDACTED]

Sent: Monday, November 02, 2020 9:59 PM

To: [REDACTED]

[REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Hi [REDACTED]

I've finished the responsiveness review of the four reports that [REDACTED] generated last week. I've tagged all of the responsive items in each report. What should my next step be to generate reports that only include the tagged items?

Now that these are done, [REDACTED] and I are all just waiting on the release of the remaining portions of 1B72 and 1B69, as well as any content from 1B71, 1B83, and 1B84. As soon as you can release even just some of those reports, we will dive into the responsiveness review.

To give you a sense of timing: In order to give our paralegals enough time to prepare the responsive materials for production in time for our 11/9 deadline, we need to finish the responsiveness review by no later than Thursday 11/5. So the sooner we can get anything over the wall for us to review, the better.

Thanks very much,

[REDACTED]

From: [REDACTED]

Sent: Thursday, October 29, 2020 11:11 AM

To: [REDACTED]

[REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

[REDACTED] -

Just to be safe, please double check when you open up the reports that they correspond to the notes below, i.e., 1B72 should not have chats and 1B69 should not have chats and should only have 1074 emails. And as always please stop your review and let me know if you come across anything else that you think may be privileged. Thanks!

1B72 - Release **without chats**

1B67 - Release entire report

1B68 - Release entire report

1B69 - Release **without chats and without the 93 PP emails**, as tagged on the attached .pas file (so only release 1074 emails)

From: [REDACTED]

Sent: Thursday, October 29, 2020 11:08 AM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

You can stop by now if you'd like. I have the drive.

From: [REDACTED]

Sent: Thursday, October 29, 2020 11:04 AM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Thank you!

[REDACTED] please let me know when would be a good time for me to swing by.

From: [REDACTED]

Sent: Thursday, October 29, 2020 11:03 AM

To: [REDACTED]

Cc: [REDACTED]

[REDACTED]

[REDACTED]

Subject: Re: Help with Epstein Privilege Review

I'm not in the office today, but I left the reports copying overnight to a flash drive. See [REDACTED] and he can give it to you.

Sent from my iPhone

On Oct 29, 2020, at 11:01 AM, [REDACTED] wrote:

[REDACTED]

[REDACTED]

[REDACTED]

Hi all,

I'm in the office today and available to pick up the released reports from these devices if they are ready.

Thanks,

From: [REDACTED]
Sent: Wednesday, October 28, 2020 12:09 PM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Thank you all very much.

From: [REDACTED]
Sent: Wednesday, October 28, 2020 11:36 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Ok

From: [REDACTED]
Sent: Wednesday, October 28, 2020 11:36 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

I have it on 8; I can bring it down to you shortly.

Thanks,

From: [REDACTED]
Sent: Wednesday, October 28, 2020 11:32 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Yes I'm here. Where is the drive?

From: [REDACTED]
Sent: Wednesday, October 28, 2020 11:30 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Hi [REDACTED]

Are you either of you in the office today? And if so, do you have time to help on this? It shouldn't take a lot of time. I need the following reports released to the pros team:

1B72 – Release **without chats**

1B67 – Release entire report

1B68 – Release entire report

1B69 – Release **without chats and without the 93 PP emails**, as tagged on the attached .pas file (so only release 1074 emails)

Thanks! [REDACTED]

From: [REDACTED]
Sent: Wednesday, October 28, 2020 9:31 AM

To: [REDACTED]
[REDACTED]
Cc: [REDACTED]
[REDACTED]

Subject: RE: Help with Epstein Privilege Review

Yep!

From: [REDACTED]

Sent: Wednesday, October 28, 2020 9:30 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Awesome, thanks [REDACTED]! Are you in the office today?

From: [REDACTED]

Sent: Wednesday, October 28, 2020 9:07 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Yes, I still have a copy of this drive. Let me know what you need, and I'll be happy to assist.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Tuesday, October 27, 2020 6:08 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Hi [REDACTED]

Do you still have a copy of this drive in the office? If so, would you be able to coordinate with [REDACTED] to help get portions of those files ready for me to conduct a responsiveness review?

Thanks very much,

[REDACTED]

From: [REDACTED]

Sent: Monday, August 24, 2020 11:26 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

The drive is done being copied and is going out via FedEx to [REDACTED] today. It should arrive tomorrow.

Please let me know if there is anything else I can do to be of assistance.

[REDACTED]

From: [REDACTED]

Sent: Friday, August 21, 2020 3:44 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Got it, thanks.

From: [REDACTED]

Sent: Friday, August 21, 2020 3:02 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Just checked with IT again about the drive; they unfortunately ran into some issue when copying it and have to restart the copy over the weekend. Hopefully, per IT's diagnosis and apology for the delay, it will be ready Monday or Tuesday.

[REDACTED]

From: [REDACTED]

Sent: Wednesday, August 19, 2020 5:18 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Thanks for staying on top of it—appreciate the update.

From: [REDACTED]

Sent: Wednesday, August 19, 2020 5:18 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Just FYI, the drive is still being copied—I was apparently overeager with my expectations for how long it would take. I will let you know once it is ready and I've put it in the mail for [REDACTED]

From: [REDACTED]

Sent: Monday, August 17, 2020 3:30 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Thanks very much.

From: [REDACTED]

Sent: Monday, August 17, 2020 3:28 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Help with Epstein Privilege Review

Update on this: I asked [REDACTED] to copy the drive this morning with the aim that it would be done in time to mail this afternoon, but he's left for the day and did not leave me with an ETA for it being finished being copied. I'll check back in with him in the morning and hope to have it sent to [REDACTED] tomorrow.

From: [REDACTED]

Sent: Friday, August 14, 2020 8:20 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Re: Help with Epstein Privilege Review

Perfect, thank you!

On Aug 14, 2020, at 8:16 PM, [REDACTED] wrote:

Hi [REDACTED] and [REDACTED]

Thanks for the welcome and for your emails. I will get on this first thing Monday morning, as I had just left the office when [REDACTED]'s email came in.

Hope you all have great weekends, and more soon.

Best,

[REDACTED]

Sent from my iPhone

On Aug 14, 2020, at 6:55 PM, [REDACTED] wrote:

Hi [REDACTED]—

Welcome and thanks in advance for your help!!

My address is:

[REDACTED]
[REDACTED]
[REDACTED]

Thanks so much, [REDACTED]

From: [REDACTED]

Sent: Friday, August 14, 2020 5:22 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Help with Epstein Privilege Review

Hi [REDACTED]

First, welcome to the unit! I'm sorry we have not met yet, but I'm looking forward to meeting you when we are both in the office one day.

I'm hoping you would be able to help us with some logistics for the privilege review of data extracted from several of Jeffrey Epstein's devices. [REDACTED] is going to leave a drive on your desk today, which contains data from several of Epstein's phones and ipads. Would you please copy of all of that data onto a second drive?

Once the data is copied, we then need you to please mail one of the drives to [REDACTED] (who is cc'd and will reply to this email with her mailing address). Please keep the second drive in your files in the office. [REDACTED] will then reach out to you if she needs any additional help coordinating the review of that data for privileged materials.

Please let me know if you have any questions, and thanks so much for your help.

[REDACTED]