

From [REDACTED]

Subject: Disposition Project: Evidence in Pending Inactive Cases --- UNCLASSIFIED

Date: Wed, 06 Oct 2021 15:51:32 +0000

Importance: Normal

Classification: UNCLASSIFIED

Good Afternoon,

The Evidence Unit is working on handling all outstanding evidence in pending inactive cases.

You currently have charged out evidence that needs to be addressed in a pending inactive case. The case and 1B numbers are as follows:

Holding Office	Case Responsible Division	Case Operational Division	Case Responsible Entity	UCFN	Title	Status	Case Primary Manager (Evidence)	Evidence Subtype	Evidence CIR	Evidence Barcode	Description	Collected On Date
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B3	E4229230	1) TAPED CONVERSATION PBPD 05-237(1) 2) AUDIO TAPE #1 PBPD 05-243(1) 3) AUDIO TAPE #2 (2) 4) COPY OF TAPE #1 (3) 5) MICRO TAPE PBPD 05-256(1) 6) PHOTO LINE-UP PBPD 05-257(1) 7) AUDIO TAPE PBPD 05-294(1) 8) MICRO TAPE (2) 9) CD PBPD 05-295(2) 10) C-90 CASSETTE PBPD 05-313(1) 11) A/X MAIL N.M. PBPD 05-378(1) 12) WHITE PAPER G.M. (2) 13) MESSAGE P.S. (3) 14) WHITE PAPER J. (4) 15) MONTGOMERY COUNTY, MD J.B. (5) 16) WHITE PAPER V. PBPD 05-379(1) 17) WHITE PAPER FLIGHT INFO (2) 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3) 19) WHITE PAPER PHONE # PBPD 05-380(1) 20) YELLOW RECEIPT 04/04/05 (2) 21) WHITE PAPER C.W. (3) 22) WHITE PAPER J. (4) 23) WHITE PAPER FLIGHT 04/05/05 (5) 24) WHITE PAPER G. (6)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B4	E6516714	One box containing: 1) WHITE PAPER A. PBPD 05-381(1) 2) WHITE PAPER JET BLUE RECEIPT (2) 3) WHITE PAPER JU. (3) 4) WHITE PAPER JO. (4) 5) MESSAGE M.H. (5) 6) WHITE PAPER H. S. (6) 7) WHITE PAPER A. (7) 8) WHITE PAPER J.S. (8) 9) WHITE PAPER H. (9) 10) WHITE PAPER ST. BARTHS (10) 11) MESSAGE - G. (11) 12) MESSAGE - J.L. (12) 13) WHITE PAPER - F. (13) 14) MESSAGE S. (14) 15) MESSAGE - J.L. (15) 16) MESSAGE J.L. GIRL (16) 17) WHITE PAPER - S. (17) 18) WHITE PAPER #S (18) 19) WHITE PAPER - J. (19) 20) WHITE PAPER - J. (20) 21) WHITE PAPER (917) (21) 22) WHITE PAPER D.M. (22) 23) PHONE # PRINT OUT (23)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B5	E6516715	One box containing: 1) FIVE MESSAGE PRINTOUTS PBPD 05-382(1) 2) WHITE PAPER C. J. (2) 3) MESSAGE M. (3) 4) MESSAGE P.S. (4) 5) MESSAGE A. (5) 6) MESSAGE J.L. (6) 7) MESSAGE T. (7) 8) CLEAR PLASTIC STICK (8) 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383(1) 10) WHITE PAPER J. (2) 11) WHITE PAPER D. (3) 12) WHITE PAPER C. (4) 13) WHITE PAPER J. (5) 14) WHITE PAPER J. (6) 15) WHITE PAPER M. (7) 16) WHITE PAPER #. (8) 17) MESSAGE A. PBPD 05-384(1) 18) WHITE PAPER T. (2) 19) WHITE PAPER J.H. (3) 20) WHITE PAPER F. (4) 21) MESSAGE G.D. (5) 22) MESSAGE # (6) 23) MESSAGE M.M. H. (7) 24) WHITE PAPER C.W. (8) 25) WHITE PAPER (917) PBPD 05-385(1) 26) WHITE PAPER A. (2) 27) WHITE PAPER E. (3) 28) WHITE PAPER B. F. (4) 29) WHITE PAPER S.B. (5) 30) FOUR WHITE PAPERS (6)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B6	E4229233	1) MEDICAL SUPPLIES PBPD 05-386(1) 2) 727 LETTERHEAD (2) 3) INVOICE #42700 (3) 4) AMAZON.COM A.M. (4) 5) WHITE PAPER J.L. (5) 6) MESSAGE FROM J. (6) 7) MESSAGE FROM J.L. (7) 8) WHITE PAPER 2#S (8) 9) WHITE PAPER (917) (9) 10) MISC. DOCUMENTS - TRASH PULL PBPD 05-874(1) 11) MISC. PAPERWORK - TRASH PULL PBPD 05-878(1) 12) TWO MAGAZINES - TRASH PULL PBPD 05-901(1) 13) PAPER WITH A.S. - TRASH PULL PBPD 05-915(1) 14) VHS T-160 CASSETTE PBPD 05-929(1) 15) SONY MICRO CASSETTE (2) 16) SONY MICRO CASSETTE (3) 17) SONY MICRO CASSETTE (4) 18) SONY MICRO CASSETTE PBPD 05-937(1) 19) SONY MICRO CASSETTE (2) 20) SONY MICRO CASSETTE (3) 21) SONY	8/28/2006

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												MICRO CASSETTE (4) 22) MISC PAPERWORK - TRASH PULL PBPD 05-941(1) 23) SONY MICRO CASSETTE PBPD 05-942(1) 24) SONY MICRO CASSETTE (2) 25) MISC PAPERS - TRASH PULL PBPD 05-943(1) 26) CLEAR PIECE OF PLASTIC PBPD 05-944(1) 27) MISC PIECES OF PAPER - TRASH PULL (2) 28) SONY MICRO CASSETTE PBPD 05-945(1) 29) SONY MICRO CASSETTE (2)	
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">187</a>	E4229234		1) SONY MICRO CASSETTE PBPD 05-972(1) 2) SONY MICRO CASSETTE (2) 3) SONY MICRO CASSETTE (3) 4) MISC PAPERWORK - TRASH PULL PBPD 05-1005(1) 5) THREE FLOOR PLANS PBPD 05-1023(1) 6) DRAWING A.H. PBPD 05-1025(1) 7) MISC PHONE MESSAGES - TRASH PULL PBPD 05-1027(1) 8) T-160 VIDEO CASSETTE PBPD 05-1052(1) 9) SONY MICRO CASSETTE (2) 10) SONY MICRO CASSETTE PBPD 05-1064(1) 11) THREE EMAIL FROM DMVIDL (2) 12) VHS VIDEO CASSETTE PBPD 05-1069(1) 13) VHS VIDEO CASSETTE (2) 14) CD PBPD 05-1079(2) 15) MINI DV TAPE PBPD 05-1080(1) 16) VHS VIDEO TAPE... (2) 17) MINI DV TAPE (3) 18) SONY MICRO CASSETTE PBPD 05-1087(1) 19) SONY MICRO CASSETTE PBPD 05-1090(1) 20) SONY MICRO CASSETTE PBPD 05-1092(1) 21) PHOTO LINE-UP (2) 22) SONY MICRO CASSETTE PBPD 05-1203(1)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">188</a>	E4229235		1) VHS TAPE OF SURVEILLANCE PBPD 05-1205(1) 2) VHS TAPE OF SURVEILLANCE (2) 3) VHS TAPE (3) 4) VHS TAPE (4) 5) VHS TAPE (5) 6) VHS TAPE (6) 7) VHS TAPE (7) 8) SIXTEEN DVD-R DISCS PBSO PBPD 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBPD 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBPD 06-21(1) 12) GREEN FOLDER A. PBPD 06-24(1) 13) SONY MICRO CASSETTE PBPD 06-39(1) 14) SONY MICRO CASSETTE PBPD 06-59(1) 15) SONY MICRO CASSETTE PBPD 06-95(1) 16) T-160 VIDEO CASSETTE PBPD 06-120(1) 17) SONY MICRO CASSETTE PBPD 06-182(1) 18) SONY MICRO CASSETTE PBPD 06-348(1) 19) CD PBPD 06-397(1)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">182</a>	E4229229		(31) 32) ONE THRIFTY RENTAL AGREEMENT.....(32) 33) NOTE FROM [REDACTED].....(33) 34) ELEVEN CDS - OFFICE..... (34) 35) MESSAGE BOOK - GUEST HOUSE..... (49) 36) ONE MESSAGE BOOK.....(50) (37) TWO COMPACT FLASH CARDS.....(51) (38) SIX CDS - GUEST HOUSE..... (52) (39) POWER CORD TO CPU - GUEST HOUSE.....(54) (40) CPU - OFFICE.....(55) 41) ONE POWER CORD TO CPU - OFFICE.....(56) 42) THREE CDS - OFFICE.....(58) 44) ONE GREEN FRAMED PHOTO (59)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">181</a>	E4229228		1) ONE PHONE MESSAGE BOOK PBPD05-1024 (1) 2) THREE PHONE MESSAGE BOOKS.....(2) 3) ONE FILE FOLDER WITH TWO FILES.....(3) 4) SHREDDED PAPER.....(4) 5) ONE FILE FOLDER - ORANGE.....(7) 8) BLACK FRAMED PHOTO OF NUDE GIRL.....(8) 9) NINE PICTURES IN FRAMES (9) 10) EIGHT PHOTOS FROM OFFICE (10) 11) TWO PHOTOS - SITTING ROOM (11) 12) TWO PHOTOS - TABLE..... (12) 13) TWO VHS TAPES - POOL AREA (13) 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (15) 16) ONE MESSAGE PAD - 1ST FLOOR (16) 17) ONE MESSAGE PAD - DESK (17) 18) THREE CDS - DESK (18) 19) ONE 8MM - DESK (19) 20) UNFRAMED PHOTOS - DESK (20) 21) TWO FRAMED PHOTOS - DESK (21) 22) TWO FRAMED PHOTOS - TABLE (22) 23) THREE SOAPS ON A ROPE (23) 24) TWO VIBRATORS - "TWIN TORPEDO" (24) 25) TWO SOAPS ON A ROPE (26) 27) ONE HIGH SCHOOL TRANSCRIPT - AH (27) 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28) 29) THREE VIDEO TAPES - MASTER BEDROOM	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">189</a>	E6516732		One red rope containing: 1) BOOK - AN INVITATION TO POETRY 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET	4/30/2007
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	<a href="#">31E-MM-108062</a>	EPSTEIN, [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	<a href="#">1810</a>	E6516712		One red rope: ONE (1) BOOK-MASSAGE FOR DUMMIES	8/7/2007

If this evidence should not be disposed yet due to legal reasons, please reply to this email with the reason so that we can make note of that and remove you from the list.

To dispose of this evidence you can do one of the following:

1. Return the items to their original owner
2. Destroy the evidence
3. Abandonment/Forfeiture (if applicable)

Please be sure you have AUSA concurrence before returning or disposing of any evidence. If no AUSA was assigned to the case, your SSA can give authorization.

To request abandonment/forfeiture please submit the request via sentinel. The request can be found under Templates -> New York (Local) -> Request initiation of abandonment.

Please feel free to reach out to myself, [REDACTED] ([REDACTED]), or NY\_Evidence if you have any questions.

Thank you so much.

Best Regards,

[REDACTED]  
Operational Support Technician (OST)  
New York Field Office  
Federal Bureau of Investigation

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Classification: UNCLASSIFIED