

From: [REDACTED] <[REDACTED]>
 To: [REDACTED] >

Subject: Disposition Project: Retention ECD Required --- UNCLASSIFIED

Date: Tue, 14 Dec 2021 16:19:24 +0000

Importance: Normal

Classification: UNCLASSIFIED
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Good Morning,

You are being contacted because you recently responded that one or more of your cases requires the evidence be maintained. Per policy a retention EC is required to maintain the evidence for closed and pending inactive cases. Please submit a retention EC for the following cases:

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	31E-MM-108062	EPSTEIN, JEFFREY [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 05-258(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)	8/28/2008
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY [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)	8/28/2008

NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B5	E6516715	<p>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 (9) 17) 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)</p>	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B6	E4229233	<p>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 (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 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)</p>	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B7	E4229234	<p>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</p>	8/28/2006

										MESSAGES - TRASH PULL PBD 05-1027(1) 8) T-160 VIDEO CASSETTE PBD 05-1052(1) 9) SONY MICRO CASSETTE (2) 10) SONY MICRO CASSETTE PBD 05-1064(1) 11) THREE EMAIL FROM DMV/DL (2) 12) VHS VIDEO CASSETTE PBD 05-1068(1) 13) VHS VIDEO CASSETTE (2) 14) CD PBD 05-1079(2) 15) MINI DV TAPE PBD 05-1080(1) 16) VHS VIDEO TAPE... (2) 17) MINI DV TAPE (3) 18) SONY MICRO CASSETTE PBD 05-1087(1) 19) SONY MICRO CASSETTE PBD 05-1090(1) 20) SONY MICRO CASSETTE PBD 05-1092(1) 21) PHOTO LINE-UP (2) 22) SONY MICRO CASSETTE PBD 05-1203(1)		
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108052	EPSTEIN, JEFFREY ██████████	Pending_Inactive	██████████	GENERAL	1B8	E4229235	1) VHS TAPE OF SURVEILLANCE PBD 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 PBD 05-1219(1) 9) CINGULAR ENVELOPE WITH SUBPOENA INFO PBD 05-1245(1) 10) CINGULAR WIRELESS CD (2) 11) SONY MICRO CASSETTE PBD 06-21(1) 12) GREEN FOLDER A. PBD 06-24(1) 13) SONY MICRO CASSETTE PBD 06-39(1) 14) SONY MICRO CASSETTE PBD 06-59(1) 15) SONY MICRO CASSETTE PBD 06-95(1) 16) T-160 VIDEO CASSETTE PBD 06-120(1) 17) SONY MICRO CASSETTE PBD 06-182(1) 18) SONY MICRO CASSETTE PBD 06-348(1) 19) CD PBD 06-397(1)	8/28/2006
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY ██████████	Pending_Inactive	██████████	GENERAL	1B2	E4229229	(31) 32) ONE THRIFTY RENTAL AGREEMENT..... (32) 33) NOTE FROM ██████████ (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	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B1	E4229228	1) ONE PHONE MESSAGE BOOK PBP005-1024 (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	8/28/2008
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B9	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	31E-MM-108062	EPSTEIN, JEFFREY [REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B10	E6516712	One red rope: ONE (1) BOOK- MESSAGE FOR DUMMIES	8/7/2007
NEW YORK	MIAMI	Criminal Investigative Division	MM-PB2	[REDACTED]	[REDACTED]	Pending_Inactive	[REDACTED]	GENERAL	1B1	E613783	ONE CELLOPHANE CONTAINING: Black LG Verizon cell phone.	#####

