

From:

To:

Cc:

Subject: Discovery questions

Date: Tue, 18 Aug 2020 08:33:11 +0000

Attachments: Miami_Case_Docs.pdf

Hi [REDACTED]

Thanks so much for your help with the Maxwell discovery so far. I have some follow-up questions about the most recent batch you provided, and wanted to check in on the longer term tasks we discussed last month.

Below are some questions regarding the discovery Paul dropped off a few days ago with requests for additional items:

- The last page of the attached appears to be a photograph of a disc. The label on the disc seems to suggest it contains grand jury transcripts. Have you given us those transcripts?
- The message pad scans you provided still have post-it notes on top of several of the message pad pages. I think Mandy mentioned that each pad had been scanned twice, but I'm only seeing one copy of each pad—and those copies all of post-its on them. That's true of nearly every "Notebook" pdf you provided in the "Message pad scans" folder. Would you please get us a scans of these without post-its on them?
- It looks like we're still missing SW returns for the 20 mag 6719 warrant and for the NH premises warrant. Would you please get us copies of those returns?

Following up on our conversation last month, I think we're still waiting on the below items from you guys. Would you please be able to get us these this week?

- Full FBI sentinel file
- CART paperwork regarding the extraction of data from all devices seized during the investigation
- All 302s regarding the extraction of data from any seized devices and the review of images (both digital and hard copy) seized during the investigation, including from Epstein's properties.
- Scans of the files Reiter provided to the FBI and provide us with all of those scanned materials
- Scans of all hard copy documents, including photos, in the possession of the FBI that have not yet been scanned, including anything seized during any searches. Please produce to SDNY all of those scans, except any nude or partially nude images. For nude or partially nude images, please provide us with a log detailing how many such images were scanned, where they were from, and where they are being stored.
- Copies of the contents of all the discs that were seized and searched pursuant to search warrants to a platform for review. Then please produce to SDNY a copy all of those materials, except any nude or partially nude images. For nude or partially nude images, please provide us with a log detailing how many such images were located, where they were from, and where they are being stored.

Please let me know if you have any questions or if it would be useful to hop on a call.

Thanks very much,

[REDACTED]
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza

EFTA00022197

New York, NY 10007

