EXHIBIT 2

Exhibit A

DEF-01

[redacted]

FD-302 (Rev. 5-8-10)

OFFICIAL RECORD
Document participants have digitally signed. All signatures have been verified by a certified FBI information system

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/12/2018

A search warrant, issued in the United States District Court for the Northern District of New York on March 26, 2018, was executed at 8 Hale Drive, Halfmoon, New York at 7:00am on March 27, 2018. The purpose of the search was to obtain items as described in the warrant and attachment, which are included in the attached 1A. The search included the following participants:

FBI Special Agent Christine Doyle

FBI Special Agent Elliot McGinnis

FBI Special Agent Christopher Mills

FBI Special Agent Tracee Mergen

FBI Task Force Officer Vincent Augeri

FBI Special Agent Anthony Hingle

FBI Special Agent Michelle Pherson

FBI Special Agent Timothy Coll

FBI Task Force Officer Brett Hochron

At approximately 7:00am, the search team knocked and announced their presence. After knocking and announcing their presence numerous times with no response from inside the residence, the search team made forced entry through the front door with breaching equipment. The front door and locking mechanism were intact and functional after the breach. There were no occupants inside the residence.

Entry photographs were taken and the residence was sketched and searched. The items of evidentiary value were photographed, packaged and seized. The search was completed at approximately 12:10pm.

GOVERNMENT EXHIBIT
3500-CM-1
18 CR 204 (S-2) (NGG)

Investigation on 03/27/2018 at Halfmoon, New York, United States (In Person)

File # [redacted] Date drafted 03/28/2018

by DOYLE CHRISTINE ANNE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DEF-02

FD-302a (Rev. 05-08-10)

[redacted]

[redacted]

Continuation of FD-302 of (U) Seach Warrant Execution - 8 Hale Drive, Halfmoon, New York, On 03/27/2018, Page 2 of 2

Exit photos were taken and copies of the items seized receipt (FD-597) and the warrant were left at the residence. Both copies were photographed in place. The search team exited the residence at approximately 12:30pm. The residence was secured upon exit.

All documents to include copies of the Search Warrant, Search Warrant Execution Log, Crime Scene Sign-In Log, Sketch, Photos (two DVDs - 1 original and 1 copy), Photo Log, Evidence Collected Item Log, Administrative Worksheet and FD-597 Receipt for Property Seized, were placed in the 1A section of this communication.

DEF-03

CASE ID#: [redacted]

ADMINISTRATIVE WORKSHEET

DATE: 3/27/2018

TIME & DATE OF ARRIVAL:	3/27/2018 0700	PERSON IN CHARGE OF SCENE:	Christine Doyle-C2
TIME & DATE OF CONTROL AQUISITION:	3/27/2018 0705	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	none
ADDRESS:	8 Hale Drive		
CITY/STATE/ZIP:	Hallmoon, NY 10265		
LAT./LONG., GPS, OTHER:			
SEARCH AUTHORITY:	☒ WARRANT	☐ CONSENT	☐ OTHER:
CONDITION OF SCENE AT ARRIVAL:	☒ SECURED	☐ UNSECURED	
HAZARDOUS CONDITIONS:	N/A		
WEATHER CONDITIONS:	inside		
LIGHTING CONDITIONS:	INTERIOR: overhead lights	EXTERIOR:	
GENERAL DESCRIPTION OF SCENE:	two-story townhouse		
PRELIMINARY SURVEY (Notes/Observations):	Overall messy and disorganized		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):	Residence secure upon arrival. Forced entry required. An oscura hydraulic ~~[illegible]~~ spreader was used to gain entry. Door and locking mechanism remained intact and functional. Door secured upon exiting.		

PERSONNEL		EVIDENCE COLLECTORS:	
TEAM LEADER:	Christine Doyle	Elliot McGinnis	Vincent Augeri
PHOTOGRAPHER:	Christopher Mills	Christopher Mills	Timothy Call
PHOTO LOGGER:	Tracee Mergen	Anthony Hingle	Christine Doyle
SKETCHER:	Michelle Pherson	Brett Hochron	
EVIDENCE CUSTODIAN:	Elliot McGinnis	Michelle Pherson	
SPECIALIST:		Tracee Mergen	
SPECIALIST:			

Rev (02/01/2016)

PAGE 1 OF 1

PREPARED BY (initials): [illegible]

DEF-04

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
*** Crime Scene Sign-In Log ***

PAGE 1 OF 1

GENERAL INFORMATION

DATE 3/27/2018
CASE ID [redacted]
LOCATION 8 HALE DRIVE
HALFMOON, NY 12065

(Complete if applicable)

SITE#
TEAM#
GRID#
REMARKS

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Print Initials	Time In	Time Out
Christine Doyle	[illegible]	[redacted]	CMD	0700	1230
Anthony Hinkle	[illegible]		AH	0700	1102
Christopher Luten	[illegible]		CS	0700	1015
Brett A Hochron	[illegible]		BAH	0700	1125
Christopher Mills	[illegible]		CM	0700	1230
Michelle Pierson	[illegible]		MP	0700	1102
Tracee Mergen	[illegible]		TM	0700	1230
Vincent Augeri	Vincent C. Augeri		VCA	0700	1125
Timothy Coll	[illegible]		TC	0700	1102
Elliot Higgins	[illegible]		[illegible]	0745	1230

DEF-05

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

On (date) March 27, 2018

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☒ Seized

(Name) Executive Housing + Prop
(Street Address) 8 Hale Drive
(City) Halfmoon, NY

Description of Item(s): 1) Cannon Ultrasonic Camera with accessories SN:1420908348; 2) Western Digital SN: WCA5813653343; 3) One book "History of Torture"; 4) 29 mini DV cassettes; 5) 1 Sony DVD Cam cassette; 6) one Amazon Kindle SN B00418219322086; 7) one Memorex CDR disc; 8) one 4GB Toshiba thumb drive; 9) one CD titled "Heaven in Exile"; 10) misc documents; 11) one white storage device SN: WCAV4703637 1; 12) Lenovo computer tower SN: 1150A65310ZVJ6J324H020 13) Apple tower Model A1047ENC2061; 14) Lacie storage device SN: 164400531; 15) airport extreme base station SN: 6F1169WACC with charger; 16) Marantz audio recorder and accessories; 17) 5 digital videotapes; 18) 1 ultra USB2 storage; 19) black storage device SN WCAV54873732 20) Echo voice recorder with case; 21) UBEE router with charger SN: B831427000562; 22) Netgear router SN: 2BK3117S22DD3; 23) Panasonic 5.8 digital telephone; 24) 6 misc VHS tapes; 25) 1 book; 26) 2 DVDs; 27) 24 ~~DVR~~ CDR CDRs; 28) 2 binders (black); 29) Times Union letter addressed to Keith Raniere, 30) $265 in cash; 31) 1 DVD titled "Bought and Sold"; 32) box of white pills; 33) 1 micro cassette; 34) 16 DVC cassettes; 35) 1 Apple ipod with case and headphones; 36) 1 Sony DVD drive SN: 5042648; 37) Lacie hard drive SN: 154107441

3/27/2018

Received By: _____ (Signature) Received From: _____ (Signature)

DEF-06

FD-674 (Rev. 5-10-2013)

PHOTOGRAPHIC LOG

PAGE 1 OF 3

GENERAL INFORMATION

DATE 3/27/18
CASE ID [redacted]
LOCATION 8 Hale Drive, Halfmoon, NY
PREPARER/PHOTOGRAPHER Mergen/Mills
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Log
2	Entry with address
3	Entry
4	Doorway
5	Room A (1 of 4) - Kitchen
6	Room A (2 of 4)
7	Room A (3 of 4)
8	Room A (4 of 4)
9	Room B (1 of 4) - Living Room
10	Room B (2 of 4)
11	Room B (3 of 4)
12	Room B (4 of 4)
13	View of outdoors from Room B
14	Room C (1 of 2) - Bathroom 1st floor
15	Room C (2 of 2)
16	Room D (1 of 4) - Sauna/bathroom - 2nd floor
17	Room D (2 of 4)
18	Room D (3 of 4)
19	Room D (4 of 4)
20	Room E (1 of 4) - Hot tub/sitting room
21	Room E (2 of 4)
22	Room E (3 of 4)
23	Room E (4 of 4)
24	Room F (1 of 6) - Office
25	Room F (2 of 6)
26	Room F (3 of 6)
27	Room F (4 of 6)
28	Room F (5 of 6)
29	Room F (6 of 6)
30	Room G (1 of 2) - Loft
31	Room G (2 of 2)
32	Item 1, Room F, under desk
33	Item 1, close up
34	Item 2, Room F, on bookshelf
35	Item 3, Room E, on floor
36	Item 4, Room A, on countertop

DEF-07

FD-674 (Rev. 5-10-2013)

PHOTOGRAPHIC LOG

PAGE 2 OF 3

GENERAL INFORMATION

DATE 3/27/18
CASE ID [redacted]
LOCATION 8 Hale Drive, Halfmoon, NY
PREPARER/PHOTOGRAPHER Mergen / Mills
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Item 5, Room A, on counter top
38	Item 6, Room E, on hot tub
39	Item 7, Room E, on hot tub
40	Item 8, Room E, on hot tub
41	Item 9, Room G, on mini fridge
42	Item 10, Room E, on hot tub
43	Item 11, Room F, on desk
44	Item 12, Room F, under desk
45	Item 13, Room F, under desk
46	Item 14, Room F, under desk
47	Item 15, Room F, on desk
48	Item 16, Room E, on hot tub
49	Item 17, Room E, on hot tub
50	Item 18, Room E, on hot tub
51	Item 19, Room F, on desk
52	Item 20, Room F, on printer
53	Item 21, Room F, under desk
54	Item 22, Room F, on bookshelf
55	Item 23, Room E, on window sill
56	Item 24, Room E, on floor
57	Item 25, Room E, on stepladder
58	Item 26, Room F, on desk
59	Item 27, Room B, in bookshelf
60	Item 28, Room B, in bookshelf
61	Item 29, Room E, on couch
62	Item 30, Room F, on desk
63	Item 31, Room F, in bookshelf
64	Room F, books in bookshelf
65	Room F, books found in bookshelf
66	Item 32, Room D, in sauna
67	Item 33, Room B, in safe under piano
68	Item 33 picture 2, Room B, in safe under piano
69	Item 34, Room B, in bookshelf
70	Item 35, Room B, in bookshelf
71	Item 36, Room F, on bookshelf
72	Item 37, Room F, on bookshelf

DEF-08

FD-674 (Rev 5-10-2013)

PHOTOGRAPHIC LOG

PAGE 3 OF 3

GENERAL INFORMATION

DATE 3/27/18
CASE ID [redacted]
LOCATION 8 Hale Drive, Halfmoon, NY
PREPARER/PHOTOGRAPHER Morgen/Mills
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	Item 28, Room B, in bookshelf – money displayed
74	Item 28, Room B, in bookshelf – money displayed
75	Exit photo Room G (1 of 2)
76	Exit photo, Room G (2 of 2)
77	Exit photo, Room F (1 of 4)
78	Exit photo, Room F (2 of 4)
79	Exit photo, Room F (3 of 4)
80	Exit photo, Room F (4 of 4)
81	Exit photo, Room E (1 of 3)
82	Exit photo, Room E (2 of 3)
83	Exit photo, Room E (3 of 3)
84	Exit photo, Room D (1 of 3)
85	Exit photo, Room D (2 of 3)
86	Exit photo, Room D (3 of 3)
87	Exit photo, Room C (1 of 1)
88	Exit photo, Room B (1 of 4)
89	Exit photo, Room B (2 of 4)
90	Exit photo, Room B (3 of 4)
91	Exit photo, Room B (4 of 4)
92	Exit photo, Room A (1 of 3)
93	Exit photo, Room A (2 of 3)
94	Exit photo, Room A (3 of 3)
95	Receipt for property left on table, Room B
96	Copy of Warrant left on table, Room B
97	Exit photo door open
98	Exit photo door closed and locked

M 3/27/18

DEF-09

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Search Warrant Execution Log

CASE ID [redacted]

SEARCH TEAM LEADER Christine

WARRANT INFORMATION

WARRANT# 18-MJ-164 DATE SIGNED 3/26/2018
MAGISTRATES NAME Hon Daniel J. Stewart
JUDICIAL DISTRICT Northern District of New York
PROPERTY TO BE SEIZED/ADDRESS : 8 Hale Drive
Halfmoon, NY 12065

DATE WARRANT RECEIVED 3/27/2018 TIME RECEIVED 0600
DATE WARRANT EXECUTED 3/27/2018 TIME EXECUTED 0700
COPY OF WARRANT ~~PROVIDED TO~~: left at residence
COPY OF RECEIPT ~~PROVIDED TO~~: left at residence

TIME	EVENT
0700	Search team enters premises.
0710	SAs SA Christine Doyle serve the warrant.
0710	Initial walk-through completed by SA Christine Doyle.
0724	Entrance photographs taken by SA Christopher Mills.
0730	Sketch of premises completed by SA Michelle Pherson.
0740	Search team assigned and begin search.
1214	Exit photographs taken by SA Christopher Mills.
1210	Search completed.
1214	Above-listed individual is provided a receipt for property seized
1230	Search team exits premises and ensures that premises is secured

Additional Notes:

LOG KEPT BY: (Signature)

DEF-10

AO 93 (Rev. 11/13) Search and Seizure Warrant *(Page 1)* ORIGINAL

UNITED STATES DISTRICT COURT
for the
Northern District of New York

In the Matter of the Search of *(Briefly describe the property to be searched or identify the person by name and address)* THE PREMISES KNOWN AND DESCRIBED AS 8 HALE DRIVE, HALFMOON, NY 12065, INCLUDING ANY LOCKED AND CLOSED CONTAINERS AND CLOSED ITEMS CONTAINED THEREIN	))))))))	Case No. 1:18-MJ-164-(DJS)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Northern District of New York *(identify the person or describe the property to be searched and its given location)*:

Please see Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal *(identify the person or describe the property to be seized)*:

Please see Attachment B.

YOU ARE COMMANDED to execute this warrant on or before April 9, 2018
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Hon. Daniel J. Stewart.

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

☐ for ____ days *(not to exceed 30)*.

☐ until, the facts justifying, the later specific date of Click here to enter a date..

DEF-11

AO 93 (Rev. 11/13) Search and Seizure Warrant *(Page 2)*

Date issued: March 26, 2018

Time issued: ~~3:30 p.m.~~ 3:53 pm

City and State: Albany, NY

Judge's signature

Hon. Daniel J. Stewart, U.S. Magistrate Judge

Printed name and title

DEF-12

ATTACHMENT A
Property to Be Searched

The premises to be searched is known and described as 8 HALE DRIVE, HALFMOON, NEW YORK 12065 (the "SUBJECT PREMISES") INCLUDING ANY LOCKED AND CLOSED CONTAINERS AND CLOSED ITEMS CONTAINED THEREIN, is a two story townhouse with beige siding. The townhouse is set back from Hale Drive and is accessible by a walkway that runs from a parking area directly to the front door. There is a "port" style window immediately next to the front door. A photograph of the SUBJECT PREMISES is below.

DEF-13

ATTACHMENT B
Particular Things to be Seized

Things to be seized from the SUBJECT PREMISES, all of which constitute evidence, fruits and instrumentalities of violations of 18 U.S.C. § 1591 (sex trafficking by force, fraud or coercion and interference in an investigation into sex trafficking by force, fraud or coercion), 18 U.S.C. § 1589 (forced labor), 18 U.S.C. § 1952 (using an interstate facility to commit unlawful activity, i.e. extortion), and 18 U.S.C. § 1962 (engaging in a pattern of racketeering activity) (collectively, the "Subject Offenses") involving KEITH RANIERE occurring in or after January 1, 2015, include:

a. Records, things and other information that constitute evidence, fruits and instrumentalities of the Subject Offenses, including but not limited to, "collateral," as described in the affidavit; sex trafficking paraphernalia; evidence regarding the formation and structure of DOS; notes or writings related to DOS; communications between RANIERE and any DOS masters/slaves; evidence showing an attempt to dissociate RANIERE and/or Nxivm from DOS; and evidence of RANIERE's flight from prosecution;

b. Records and information relating to Yahoo! account keithraniere@yahoo.com or other emails accounts or messaging services used by RANIERE or DOS slaves or masters;

c. Computers or storage media used as a means to commit or facilitate the commission of the Subject Offenses (including to store "collateral," as described in the affidavit); and

d. Bundles of United States currency evidencing the existence of schemes to commit the Subject Offenses or proceeds of the Subject Offenses.

For any computer or storage medium whose seizure is otherwise authorized by this warrant, and any computer or storage medium that contains or in which is stored records or information that is otherwise called for by this warrant (hereinafter, "COMPUTER"):

a. Evidence of who used, owned, or controlled the COMPUTER at the time the things described in this warrant were created, edited, or deleted, such as logs, registry entries, configuration files, saved usernames and passwords, documents, browsing history, user profiles, email, email contacts, "chat," instant messaging logs, photographs, and correspondence;

b. Evidence of software that would allow others to control the COMPUTER, such as viruses, Trojan horses, and other forms of malicious software, as well as evidence of the presence or absence of security software designed to detect malicious software;

c. Evidence of the lack of such malicious software;

DEF-14

d. Evidence indicating how and when the computer was accessed or used to determine the chronological context of computer access, use, and events relating to crime under investigation and to the computer user;

e. Evidence indicating the computer user's state of mind as it relates to the Subject Offenses;

f. Evidence of the attachment to the COMPUTER of other storage devices or similar containers for electronic evidence;

g. Evidence of counter-forensic programs (and associated data) that are designed to eliminate data from the COMPUTER;

h. Evidence of the times the COMPUTER was used;

i. Passwords, encryption keys, and other access devices that may be necessary to access the COMPUTER;

j. Documentation and manuals that may be necessary to access the COMPUTER or to conduct a forensic examination of the COMPUTER;

k. Records of or information about Internet Protocol addresses used by the COMPUTER;

l. Records of or information about the COMPUTER's internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses;

m. Contextual information necessary to understand the evidence described in this attachment; and

n. Routers, modems, and network equipment used to connect computers to the Internet.

As used above, the terms "records" and "information" includes all forms of creation or storage, including any form of computer or electronic storage (such as hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

The term "computer" includes all types of electronic, magnetic, optical, electrochemical, or other high speed data processing devices performing logical, arithmetic, or storage functions, including desktop computers, notebook computers, mobile phones, tablets, server computers, and network hardware.

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The term "storage medium" includes any physical object upon which computer data can be recorded. Examples include hard disks, RAM, floppy disks, flash memory, CD-ROMs, and other magnetic or optical media.

DEF-16

DIAGRAM/SKETCH

PAGE 1 OF 1

GENERAL INFORMATION	REFERENCE
DATE 3/27/2018	SCALE or DISCLAIMER
CASE ID [redacted]	COMPASS ORIENTATION
LOCATION 8 Hale Drive, Halfmoon, NY	EVIDENCE
PREPARER/ASSISTANTS SA Michelle Pherson	FIXED OBJECTS
	MEASUREMENTS
	KEY/LEGEND

W
S N
E

* NOT TO SCALE

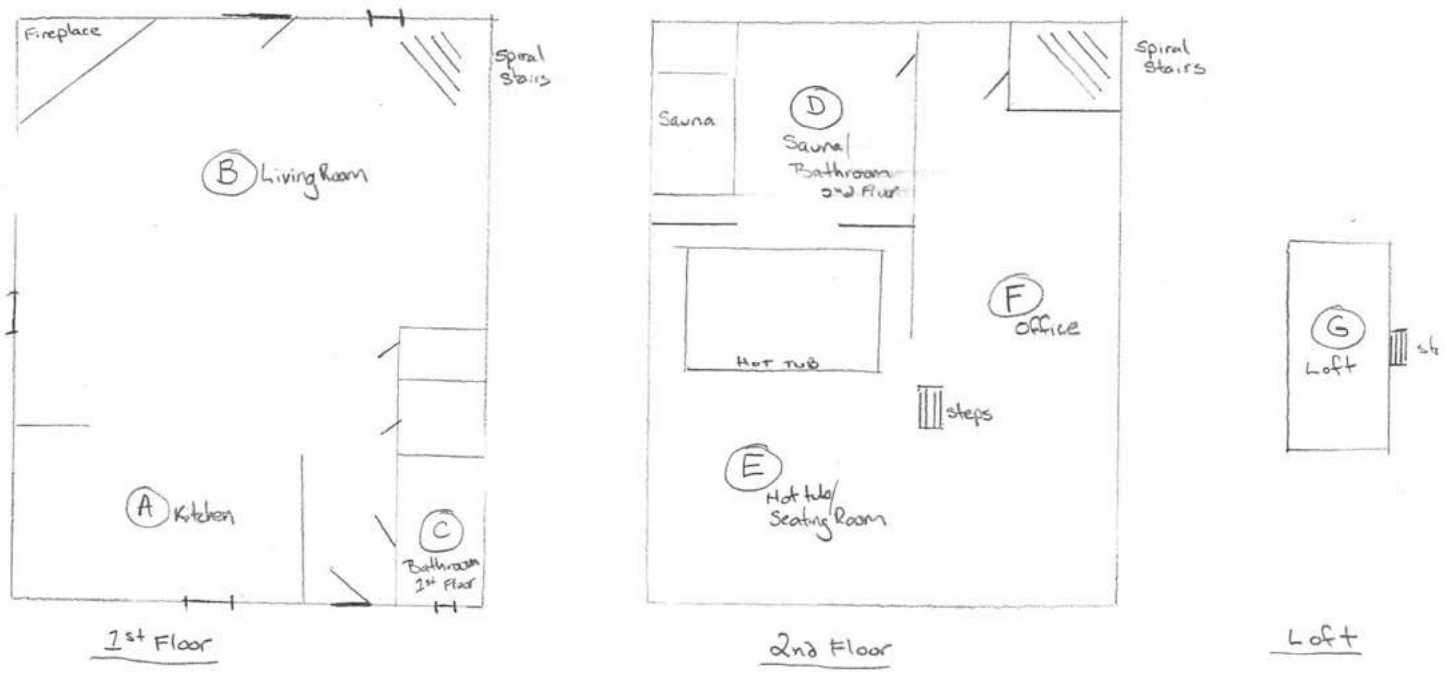


Exhibit B

DEF-01

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 1 of ~~5~~ 6

Date: 3/27/18 Case ID: [redacted]

Location: 8 HALL DRIVE, HARRIMAN, NY 12065

Preparer/Assistants: SIA SHEIF MCGEHEES

Personnel (full names and initials): Christopher Mills CM, Vincent Aucetta VA, ANTHONY HINGLE, MICHELLE THOMPSON, TIM COLL, TRACEE MORGAN, KEVIN MCGEE, BRETT HOCHRAM, Christine Dayle

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	(AMMON ULTRASONIC (AMORA S/N 1420908348 / w ACCESSORIES	F	UNDER DESK	BRETT Hochram Christopher Mills	BOX 2	
2	WESTERN DIGITAL S/N WCA$81365334	F	ON BOOKSHELF	BRETT HOCHRAM CHRISTOPHER MILLS	BOX 1	
3	(1) BOOK HISTORY OF TORTURE	E	DVD SHELF	TIM COLL CHRISTOPHER MILLS	BOX 4	
4	~~(27)~~ (29) MINI DV CASSETTES (1) SONY DV CAM CASSETTE	A	ON COUNTERTOP	Anthony Hingle CHRISTOPHER MILLS	BOX 5	
~~5~~	~~SONY CAMCORDER (SHOT (NOT TAKEN)~~	~~A~~	~~[illegible]~~	~~[illegible]~~	—	ITEM NOT TAKEN
6	AMMON REMOTE SN B004182193222086	E	ON TOP OF HOT TUB	E. MCGEHEES CHRISTOPHER MILLS	BOX 3	
7	(1) MEMOREX CD-R DISC	E	ON TOP OF HOT TUB	E. MCGEHEES CHRISTOPHER MILLS	BOX 3	
8	4GB TOSHIBA THUMBDRIVE	E	ON TOP OF HOT TUB	E. MCGEHEES CHRISTOPHER MILLS	BOX 3	
9	TOY (KEY) (1) KEY HANGING IN EXCELL	G	ON TOP OF CABINET	E. MCGEHEES CHRISTOPHER MILLS	BAG	

DEF-02

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 2 of 56

Date: 3/27/18 Case ID: [redacted]

Location: 8 HALO DRIVE, HALFMOON NY

Preparer/Assistants: SA ELLIOT MCGINNIS

Personnel (full names and initials):

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
10	MISC. DOCUMENTS	E	ON TOP HOT TUB	E. MCGINNIS CHRISTOPHER MILLS	Bx 3	
11	WHITE STORAGE DEVICE SN WCAV47036371	F	ON DESK	BRETT HOLMAN CHRISTOPHER MILLS	Bx 1	
12	LENOVO COMPUTER TOWER S/N 11S0A65310ZVJ6J3244 020	F	UNDER DESK	BRETT HOLMAN CHRISTOPHER MILLS		
13	APPLE TOWER MODEL A1047 S/N - 2061	F	UNDER DESK	BRETT HOLMAN CHRISTOPHER MILLS		
14	Lacie storage device SN: 164400534	F	under desk	Christopher Mills ELLIOT MCGINNIS	Bx 1	
15	AIRPORT EXTREME BASE STATION S/N 6F1169XWACC, W/CHARGER	F	ON DESK	BRETT HOLMAN CHRISTOPHER MILLS	Bx 1	
16	MARANTZ AUDIO RECORDER AND ACCESSORIES	E	ON TOP OF HOT TUB	E. MCGINNIS CHRISTOPHER MILLS	Bx 3	
17	MISC. DOCUMENTS	E	ON TOP OF HOT TUB	E. MCGINNIS CHRISTOPHER MILLS	3	COMBINED WITH 10
18	(5) DIGITAL VIDEO TAPES (1) ULTRA USB 2 STORAGE (1) USB CARD	E	ON TOP OF HOT TUB	E. MCGINNIS CHRISTOPHER MILLS	3	(5) SOLD TO NEW ITEM #38
19	BLK STORAGE DEVICE S/N WCAV54873732	F	ON DESK	BRETT HOLMAN		

DEF-03

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 3 of 6

Date: 3/27/10 Case ID: [redacted]

Location: 8 HALE DRIVE, HALFMOON, NY

Preparer/Assistants: SA ELLIOT MCGINTIS

Personnel (full names and initials):

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
~~1~~	~~HEADUM SN ERSCO~~	~~F~~	~~TOP OF FRIDGE~~			
20	ECHO VOICE RECORDER & CASE & ACCESSORIES	F	ON PRINTER	BRETT HOWARD / CHRISTOPHER MILLS	BOX 1	
~~3~~	~~BOOK THE HISTORY OF TOTALL~~	~~F~~	~~ON SHELF~~			
21	UBEE ROUTER /W CHARGER S/N 8B31V27000562	F	UNDER DESK	BRETT HOWARD / CHRISTOPHER MILLS	BX 1	
22	HOTSPOT ROUTER S/N 03K3117522003	F	ON BOOKSHELF	BRETT HOWARD / CHRISTOPHER MILLS	BX 1	
23	PANASONIC 5.8 DIGITAL TELEPHONE	F	WINDOW LEDGE	TIMOTHY COLL / CHRISTOPHER MILLS	BX 4	
24	(2) MISC DVD (1) ~~BOOK~~ BOOK (2) MISC VHS	F	DVD SHELF	TIMOTHY COLL / VINCENT AUGUSTE	BX 4	
25	(4) VHS MISC (24) CD-R MISC DISCS	F	DVD SHELF	TIMOTHY COLL / CHRISTOPHER MILLS	BX 3	
26	miscellaneous docs ~~binders~~	F	desk	Christopher Mills / Tracee Mergen	BX 1	

DEF-04

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 4 of 56

Date: 3/27/18 Case ID: [redacted]

Location: 8 HALE DRIVE, HAUPPAUGE, NY

Preparer/Assistants: SA ELIOT MCGEHEE

Personnel (full names and initials):

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
	N/A			N/A		
27	"TOMOS WHERE" LETTER TO "KEITH RANCHER"	B	BOOKSHELF	ELIOT MCGEHEE CHRISTOPHER MILLS	BOX 5	
28	BOOKS USD 11 ENVELOPES	B	BOOKSHELF	CHRISTOPHER MILLS CHRISTOPHER MILLS		
29	(1) DVD TITLED BONOTT & SILO	E	DVD SHELF	VINCENT AUGUS CHRISTOPHER MILLS	4	
30	box of unknown pills/ tablets	F	computer desk	Christopher Mills ELIOT MCGEHEE	4	PILL BOX RUNNING OUT IN ROOM 40
31	miscellaneous docs, letters, disks	F	bookshelf	Christopher Mills ELIOT MCGEHEE	4	
32	MISC. DOCS	D	SAUNA	Michelle Pierson ELIOT MCGEHEE		
33	(10) DVC CASSETTES (1) MICRO CASSETTE	B	IN CABINET UNDER PIANO	Anthony Hayle ~~ELIOT~~ CHRISTOPHER MILLS	BOX 5	
34	APPLE IPAD w/CASE & HEADPHONES	B	BOOKSHELF	BRETT HOCHRAU CHRISTOPHER MILLS	BOX 5	

DEF-05

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 5 of ~~5~~ 6

Date: 3/27/10 Case ID: [redacted]

Location: 8 HALE DRIVE, HALEMOON NY

SA SCOTT MCGUIRE

Preparer/Assistants: SA SCOTT MCGUIRE

Personnel (full names and initials):

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
~~35~~	~~OLYMPUS W (MUT TAKON)~~					
36	SONY DVD PLAYER S/N 5043648	F	ON BOOK SHELF	BRETT HOCKROW CHRISTOPHER MILLS		
37	LACY HARDRIVE S/N 154107441	F	ON BOOKSHELF	BRETT HOCKROW CHRISTOPHER MILLS		

DEF-06

FD-886 (Rev. 4-13-15)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Page 6 of 6

Date: 3/27/18 Case ID: [redacted]

Location: 8 HALF DRIVE, HALFMOON, NY

Preparer/Assistants: SA ELLIOT MCCOMBS

Personnel (full names and initials):

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
✓ 38	(5) DV CASSETTE PANASONIC	E	ON THE HOT TUB	ELLIOT MCCOMBS CHRISTOPHER MELLS		SPLIT FROM ITEM # 18
✓ 39	(1) LOYAR 256 MB	E	ON TOP OF HOT TUB	ELLIOT MCCOMBS CHRISTOPHER MELLS		SPLIT FROM # 16
40	(1) PILL BOX	F	COMPUTER DESK	ELLIOT MCCOMBS CHRISTOPHER MELLS		SPLIT FROM # 30

Exhibit C

NXIVM00002012

DEF-01

Exhibit D

Gmail

FILED
2022 JUN 21 PM 11:29
CLERK
U.S. DISTRICT COURT
E.D.N.Y.

Frank Parlato <frankparlato@gmail.com>

New coverage

Neil L.Glazer <nglazer@kohnswift.com> Tue, Nov 7, 2017 at 12:03 AM
To: "frankparlato@gmail.com" <frankparlato@gmail.com>

[redacted] I am not working on the civil litigation angle at the moment, there are far more important matters to resolve. There are moving pieces you are unaware of, interested eyes beyond the Albany region. I would like you to consider whether posts might create a misimpression of leaky investigations or offices. [redacted] We are learning precise locations of evidence, we need time to get rock solid warrants. [redacted]

I am working pro bono to bring this thing to a just conclusion that you will surely applaud. This is a costly undertaking, in expenses and value of time. Much of these expenses is out of my own pocket and the cost in time will reduce my compensation. [redacted]

[redacted]

Neil

Neil L.Glazer

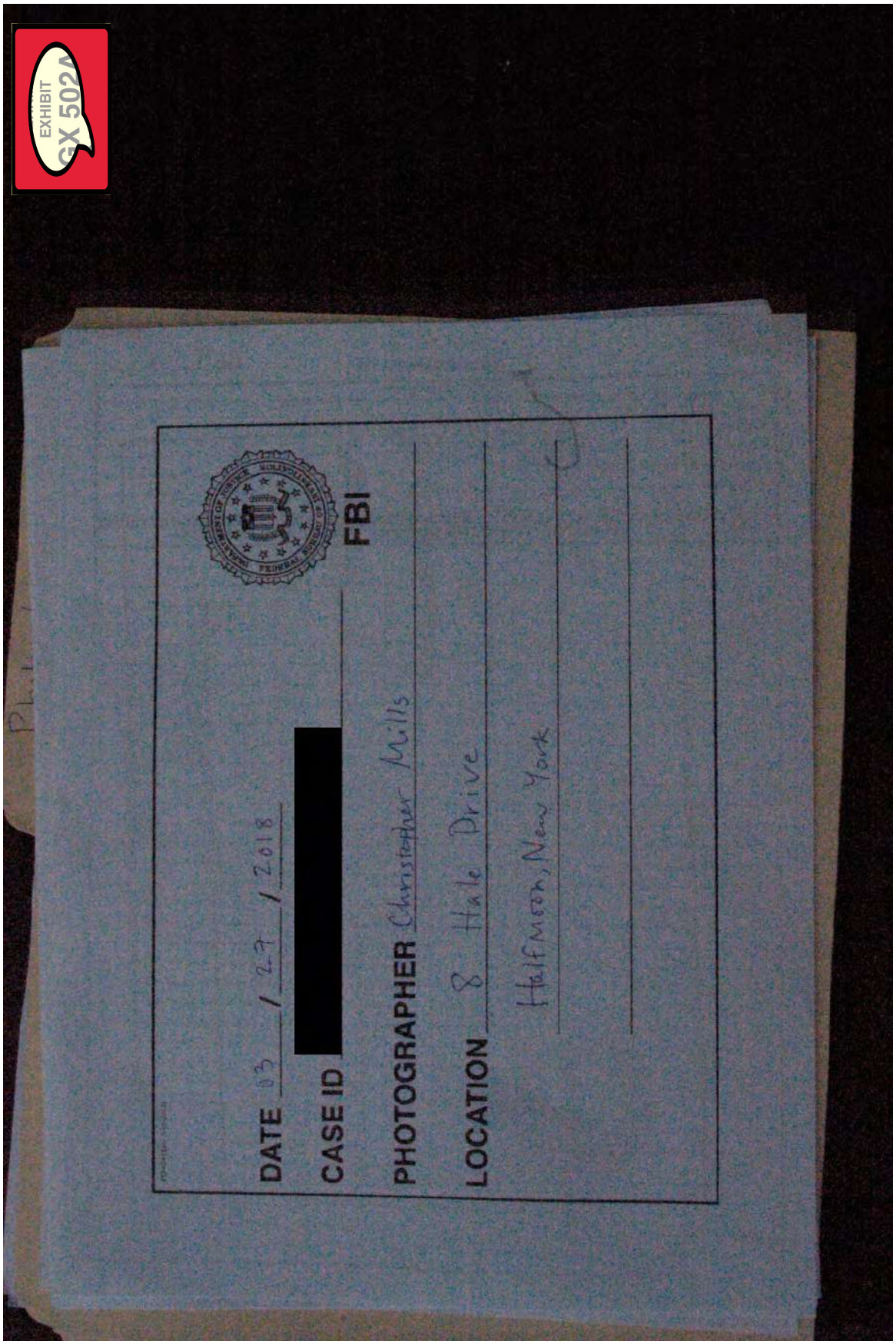
[redacted]

[redacted]

[redacted]

Exhibit E

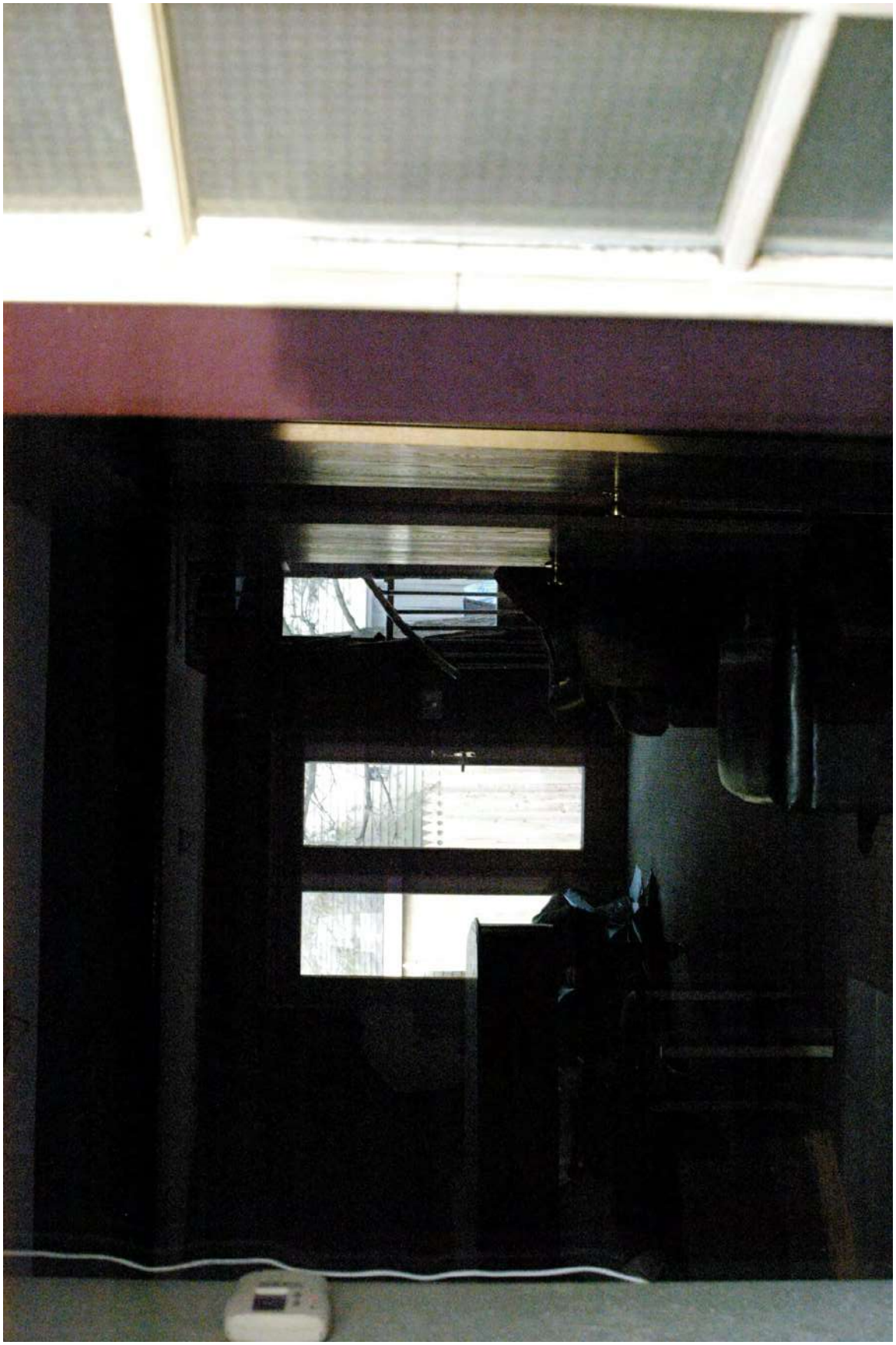
EXHIBIT
GX 502A



GX 502A-1

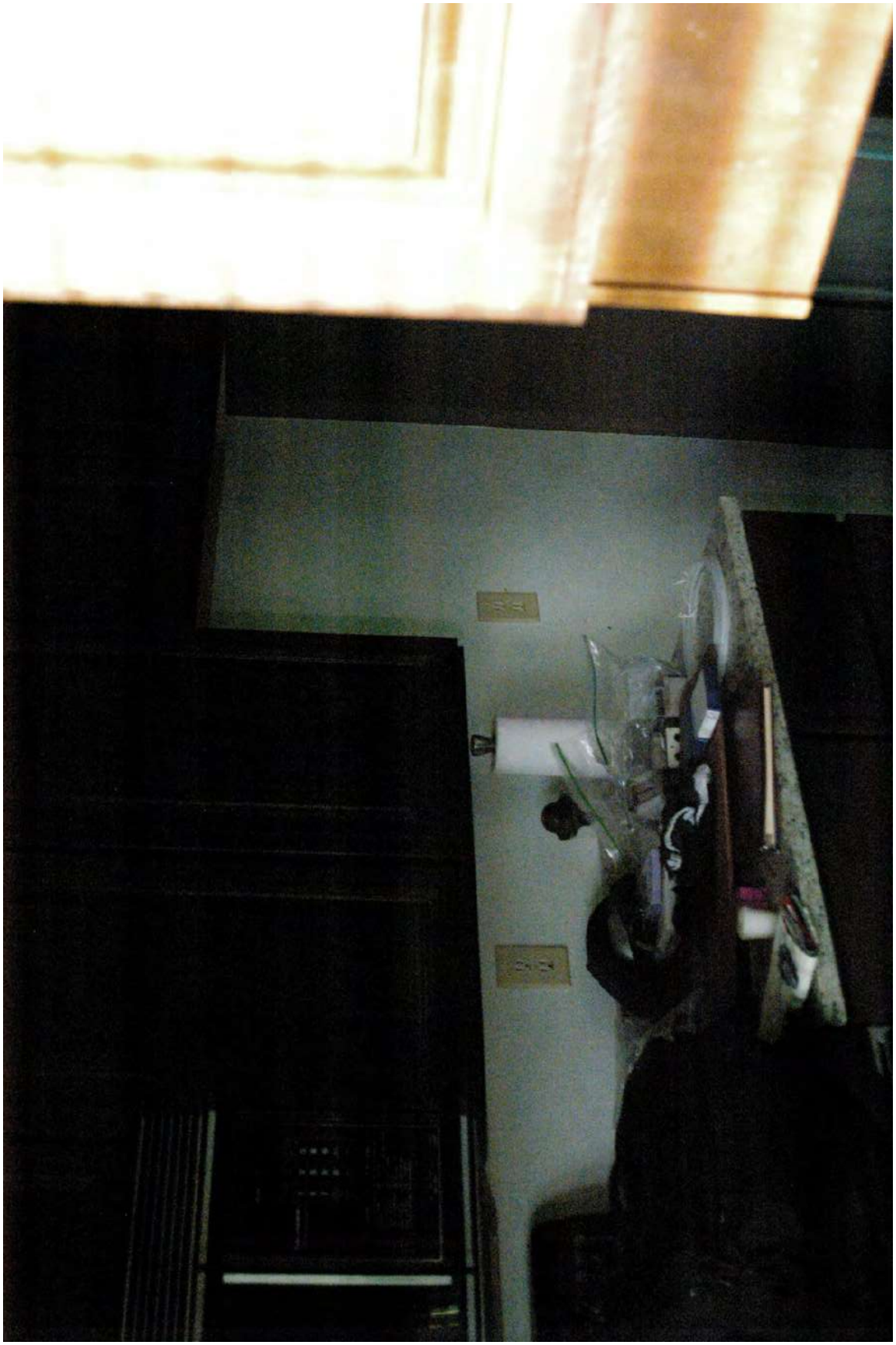
GX 502A-2

GX 502A-3



GX 502A-4

GX 502A-5



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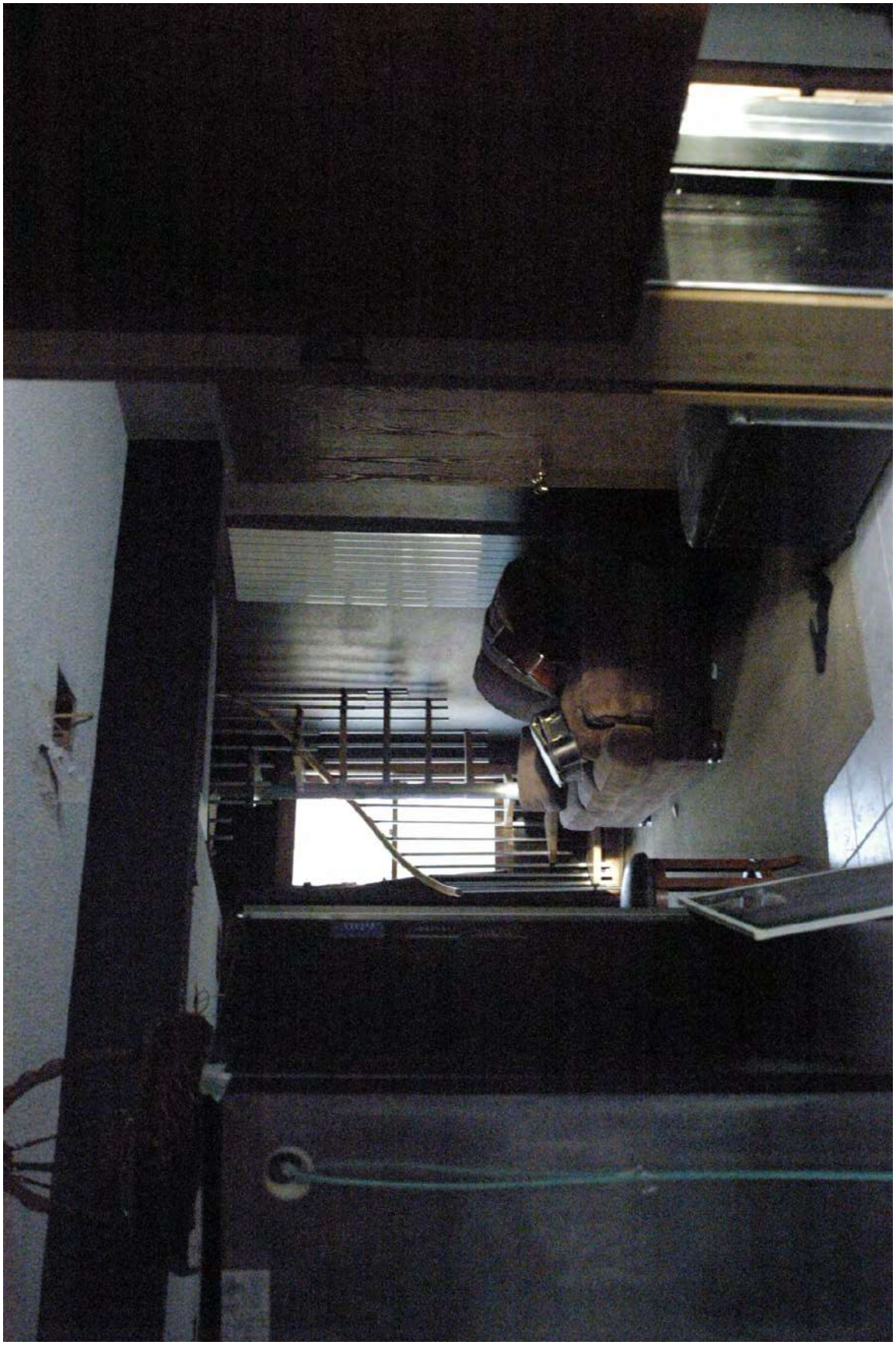

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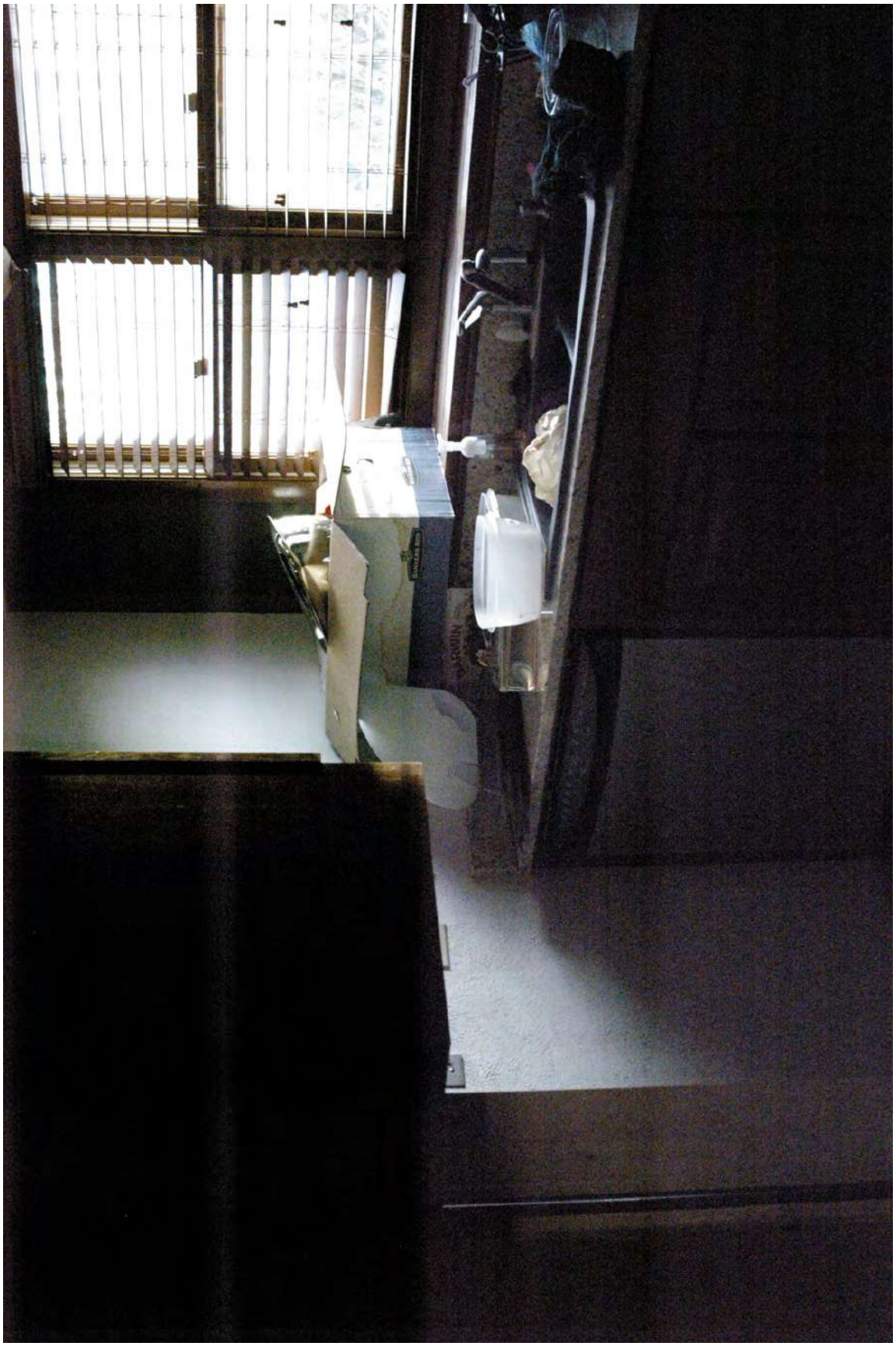
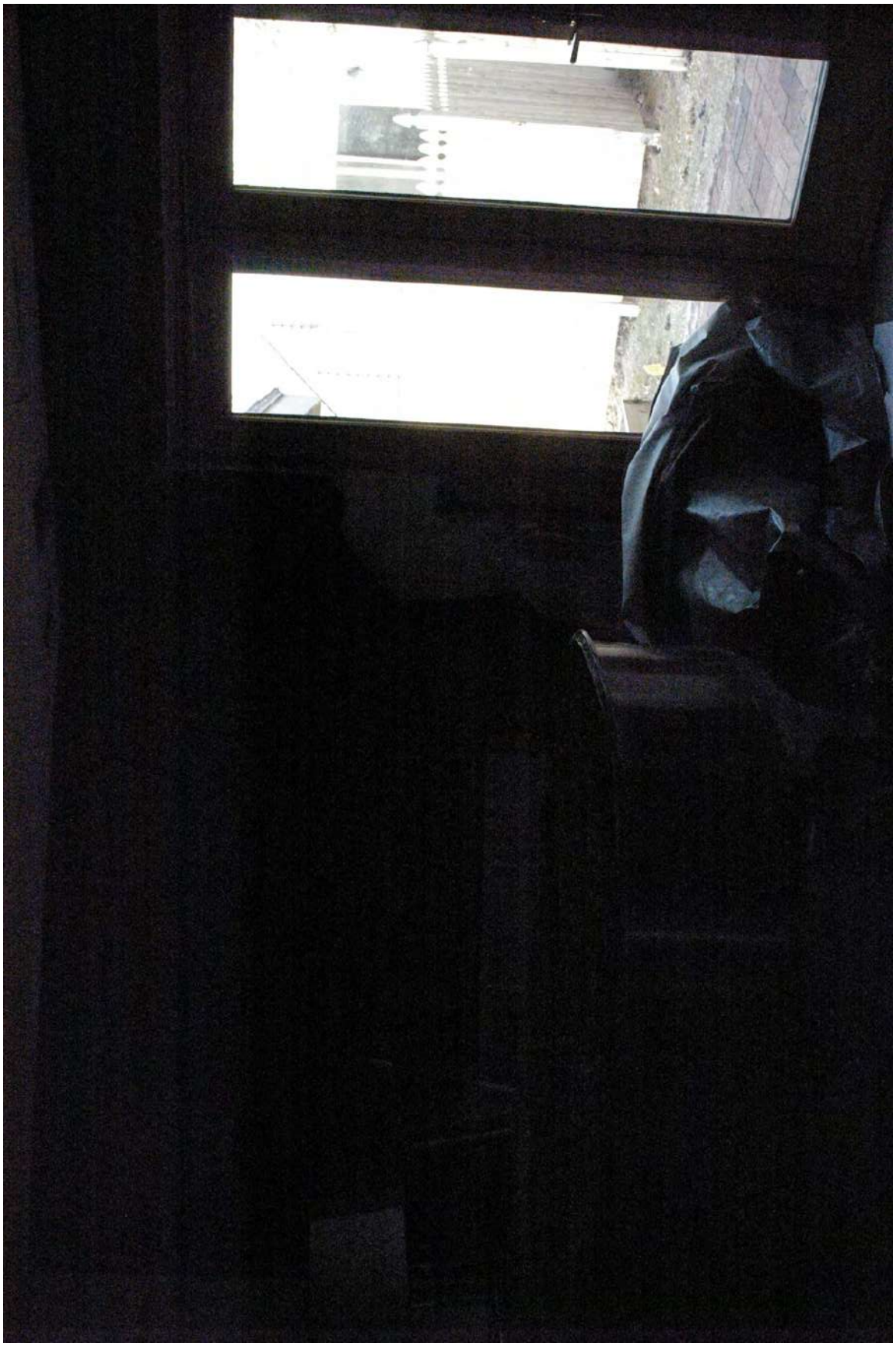


GX 502A-8



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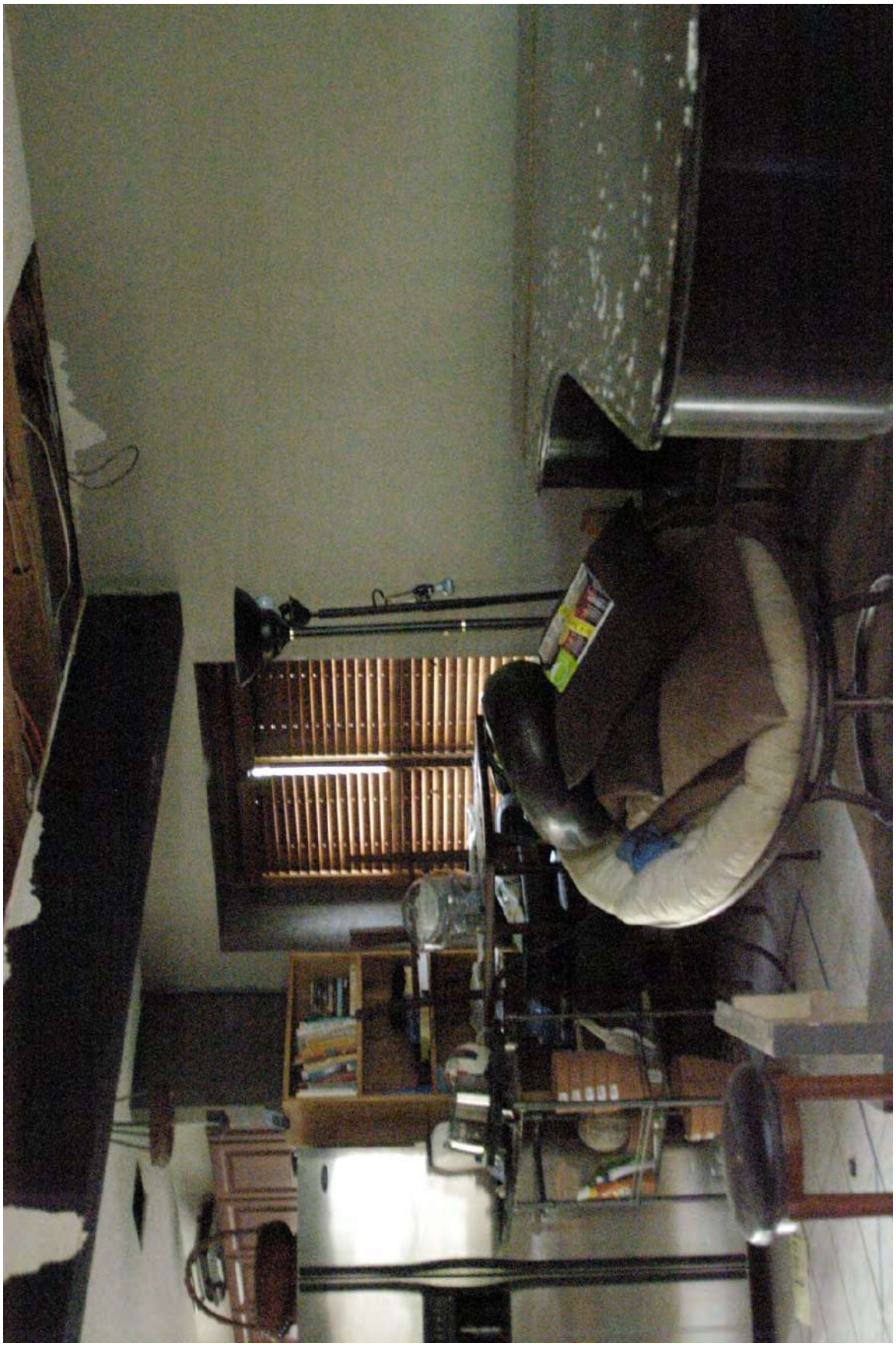
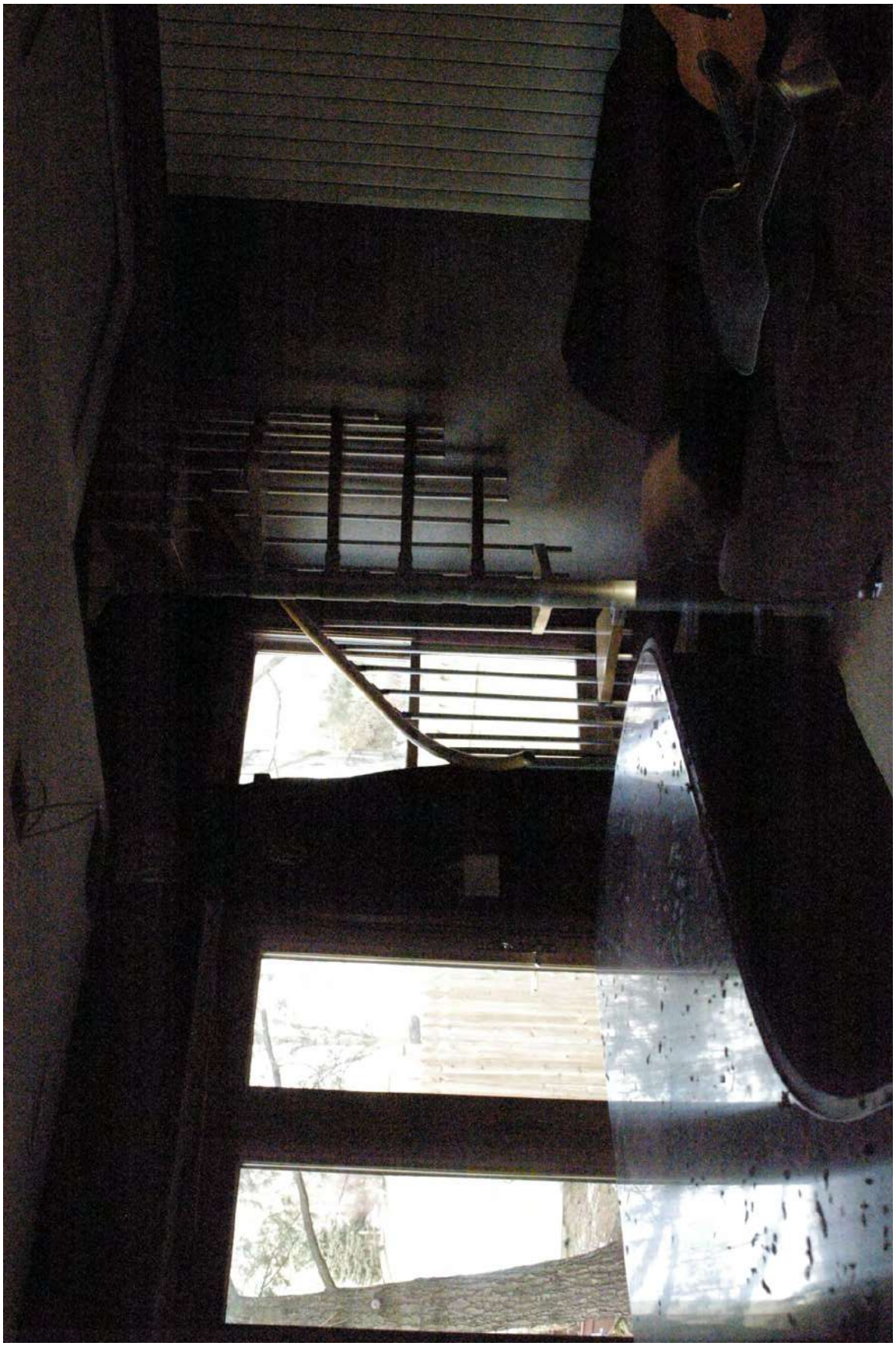


GX 502A-10

GX 502A-11



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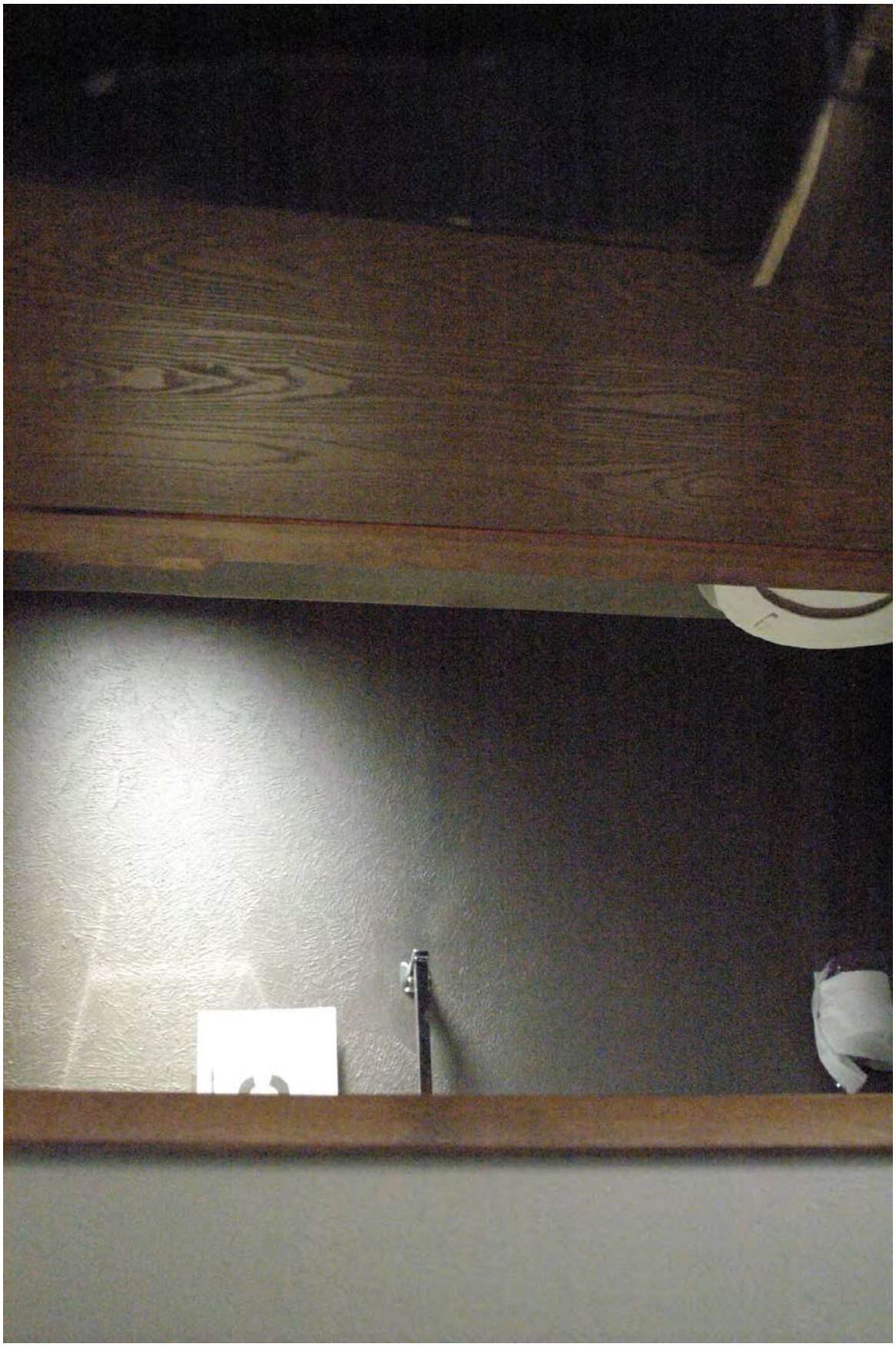
GX 502A-13



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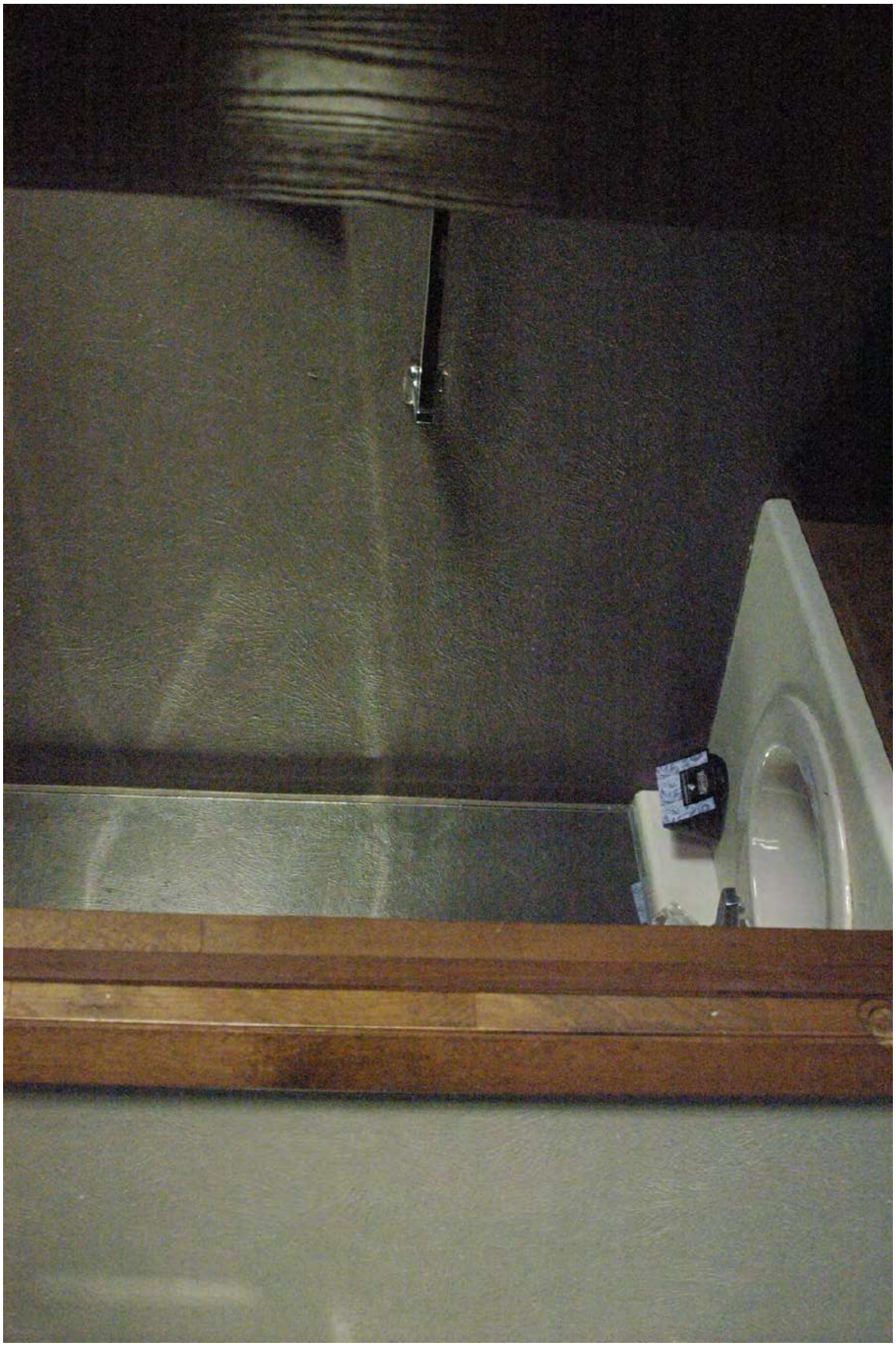

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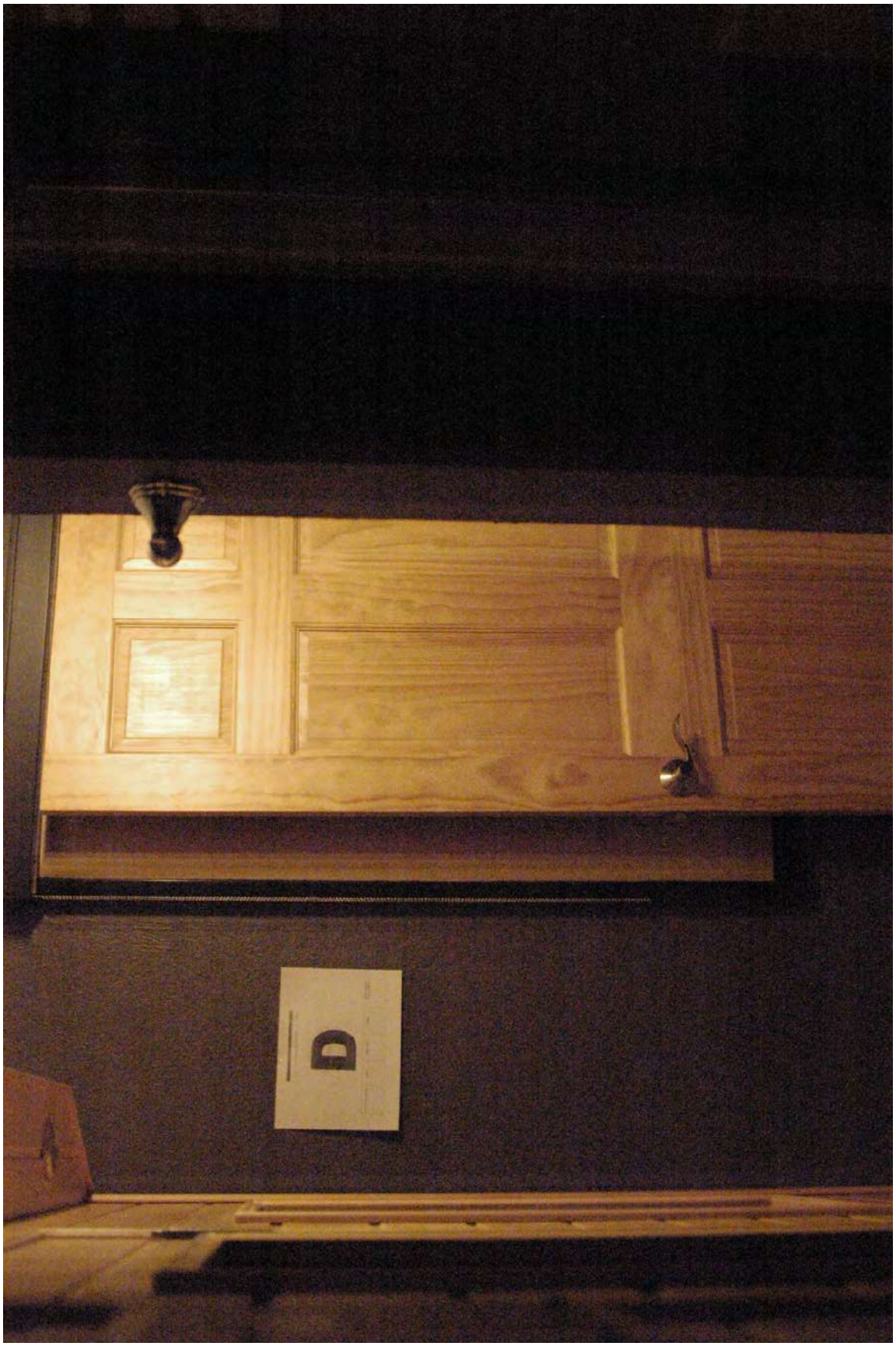
GX 502A-16

GX 502A-17



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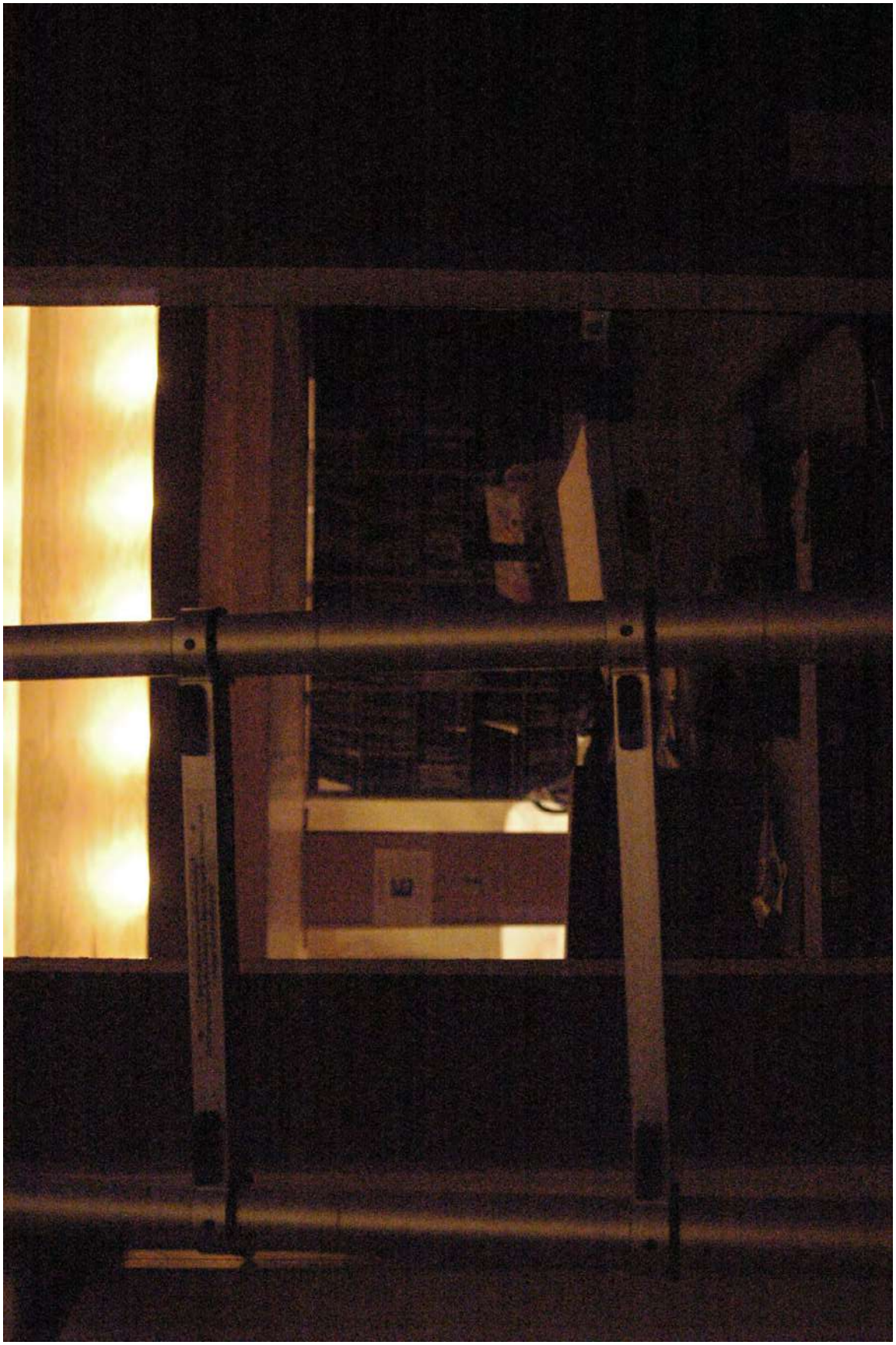

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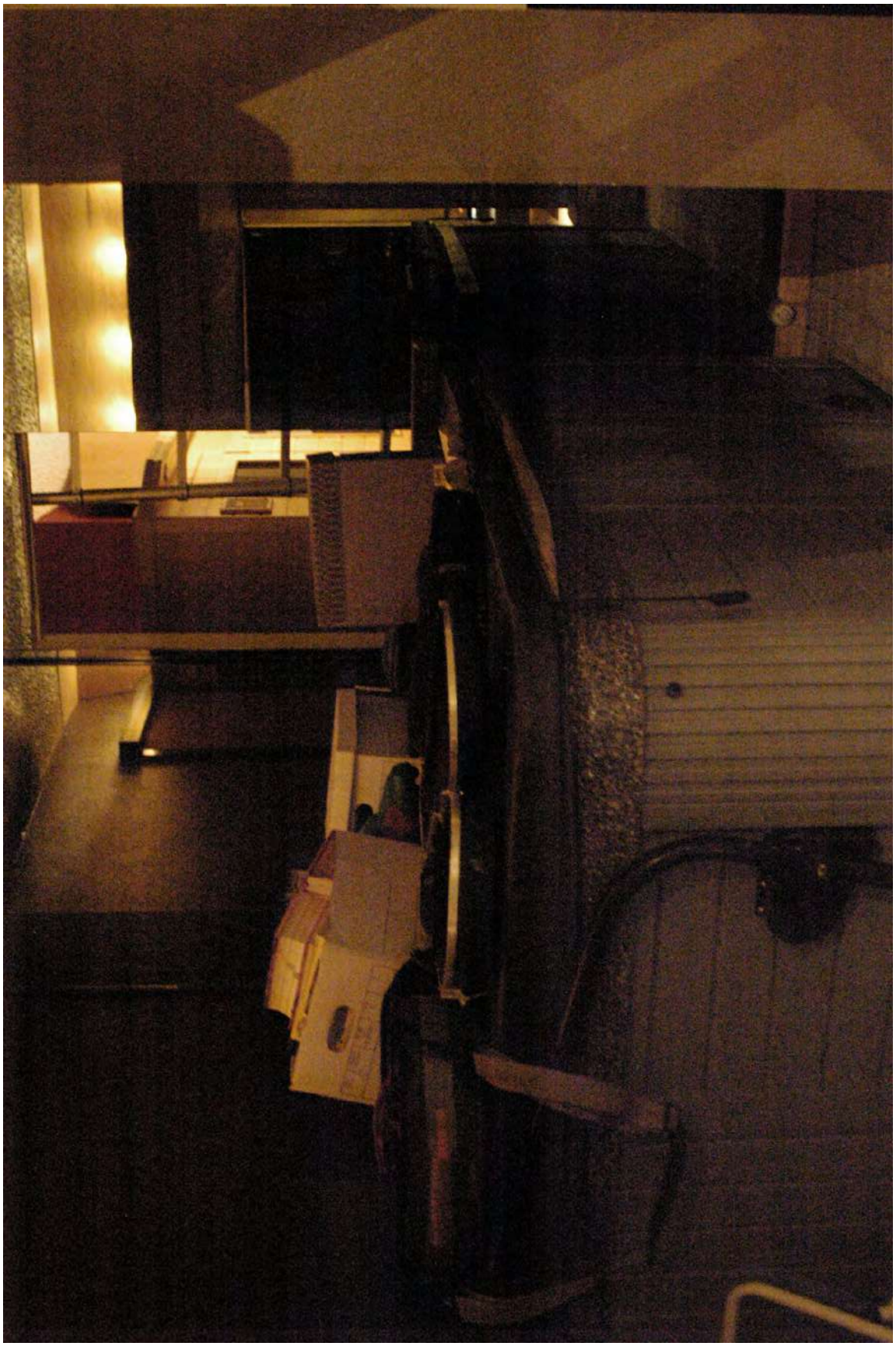
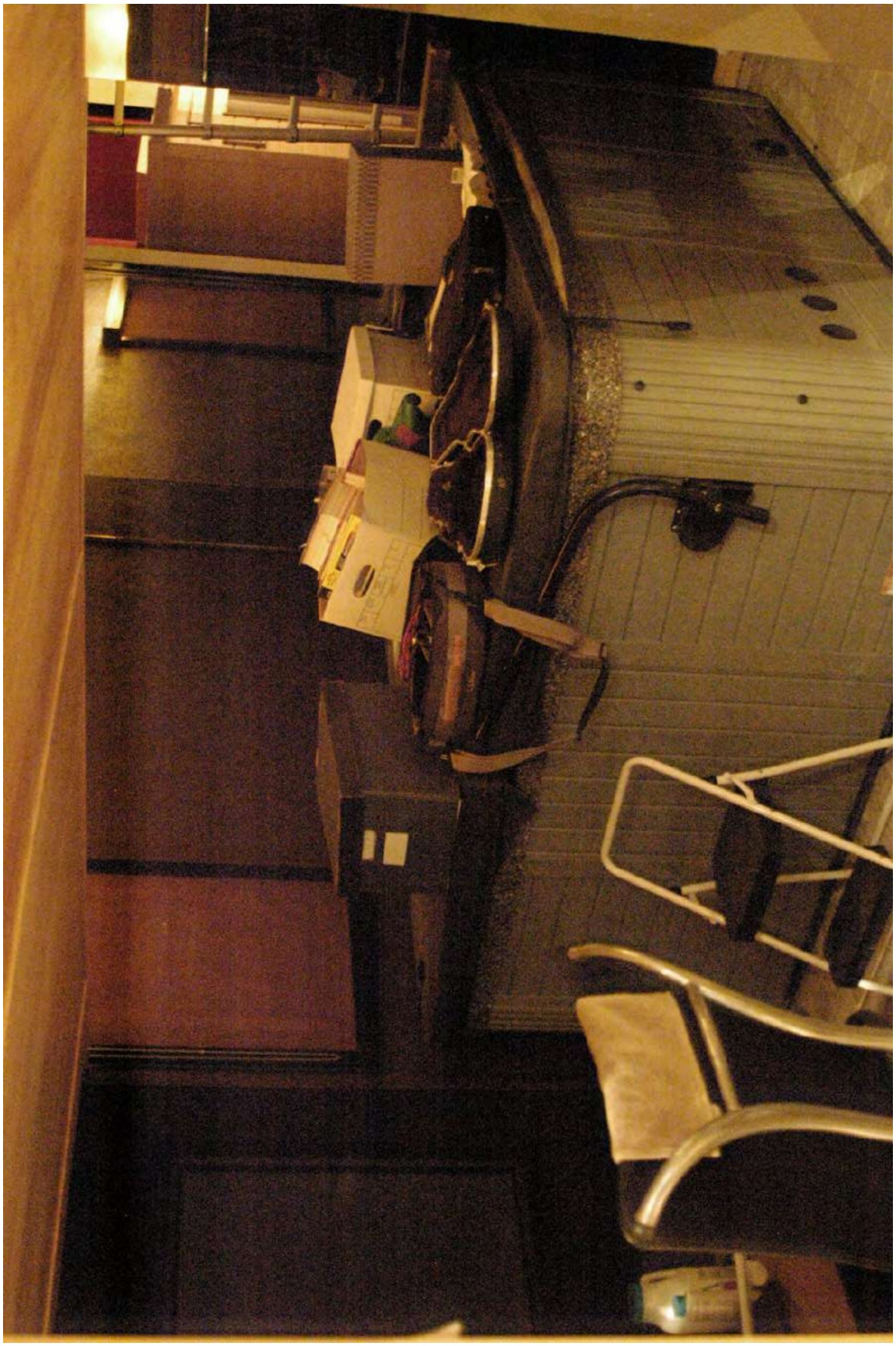


GX 502A-20

GX 502A-21



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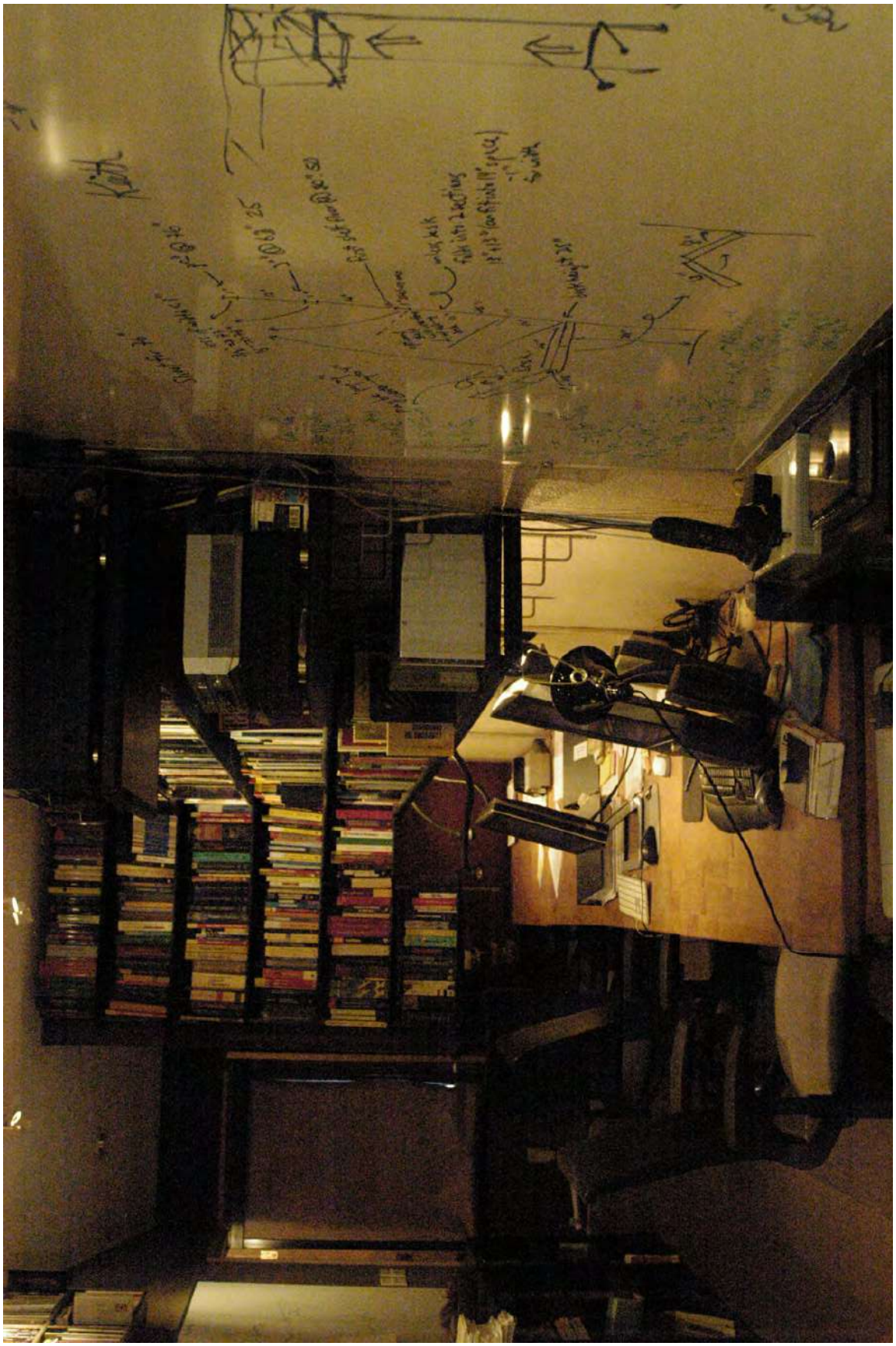
GX 502A-23



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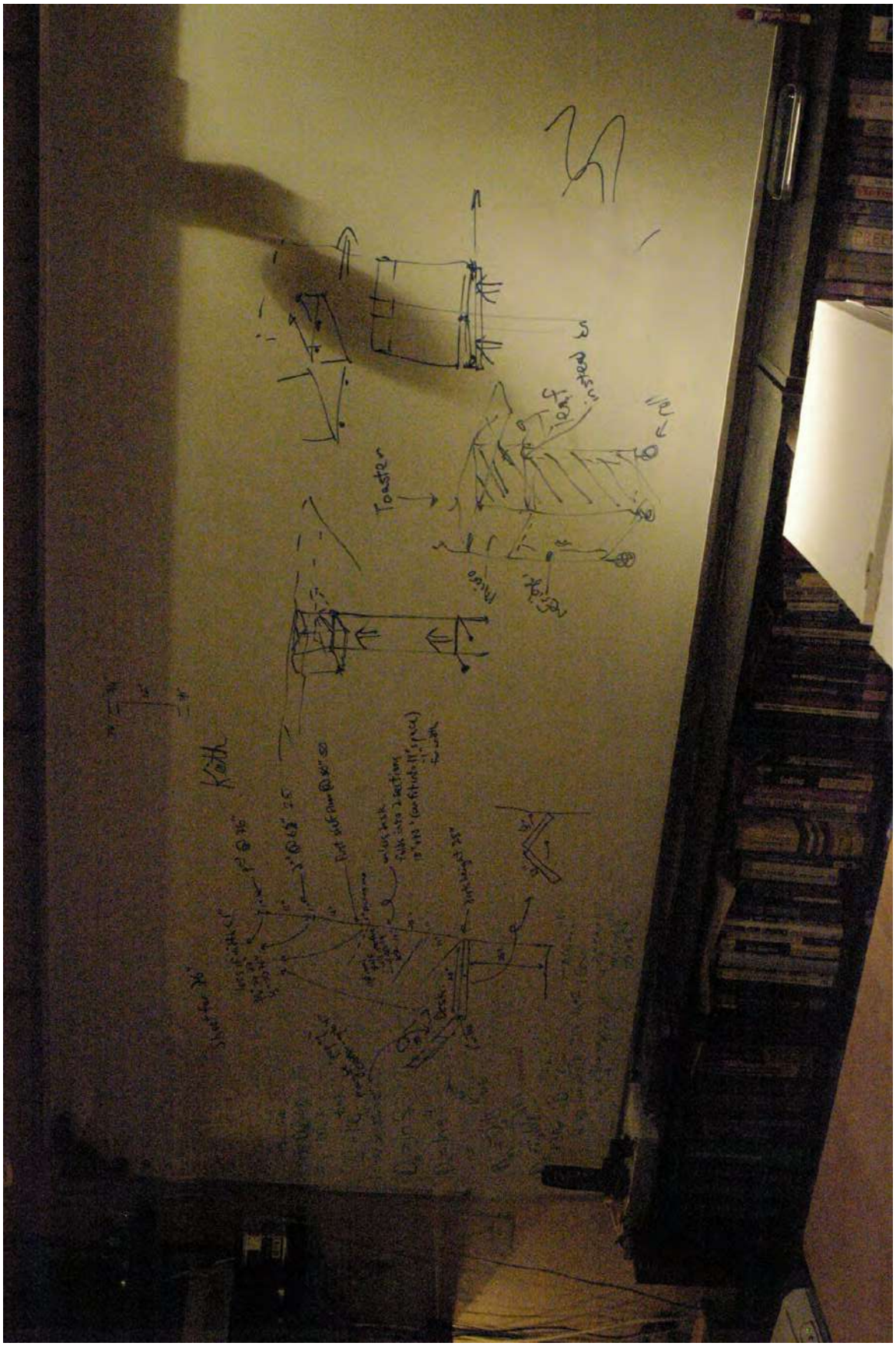

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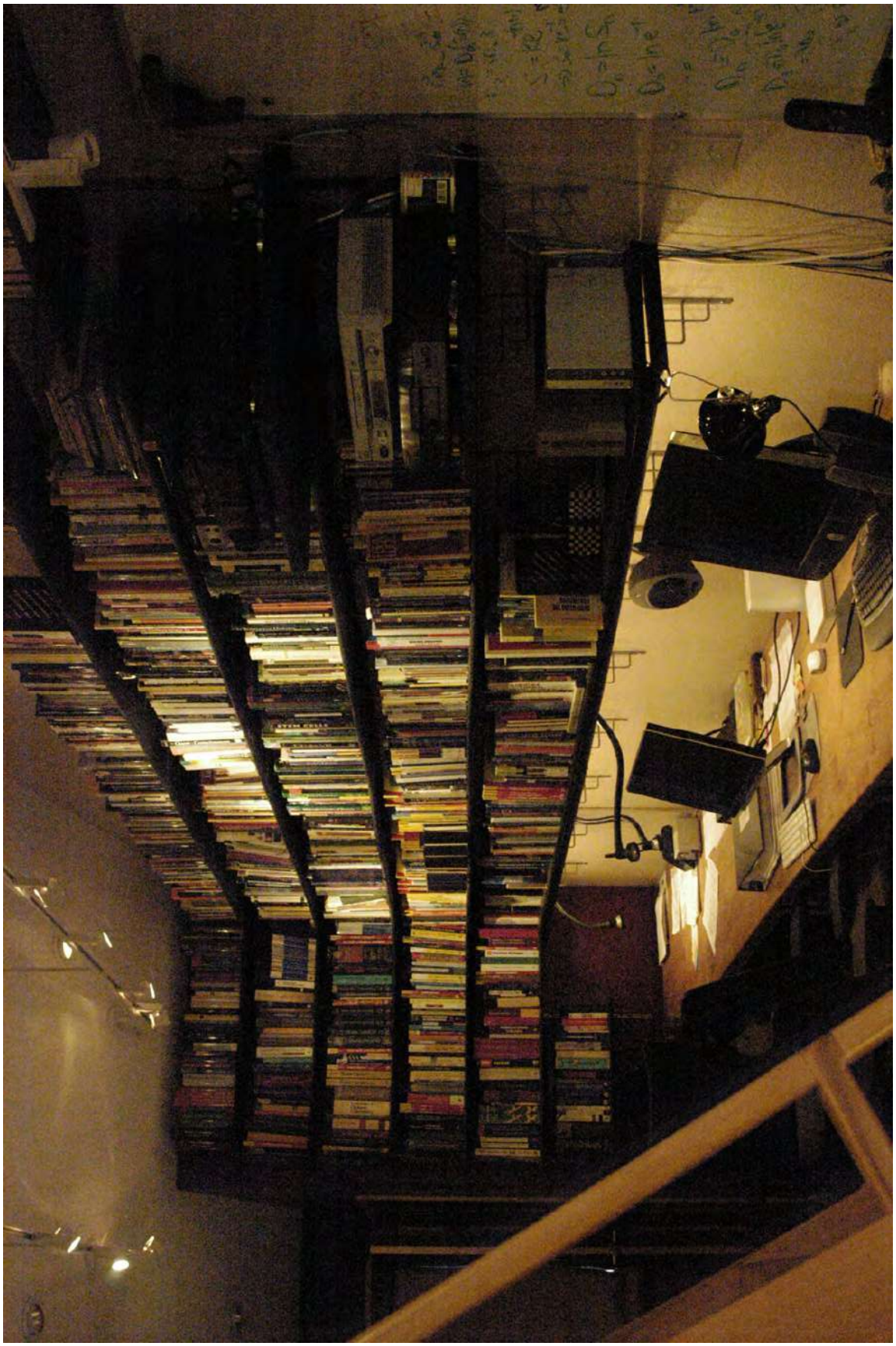

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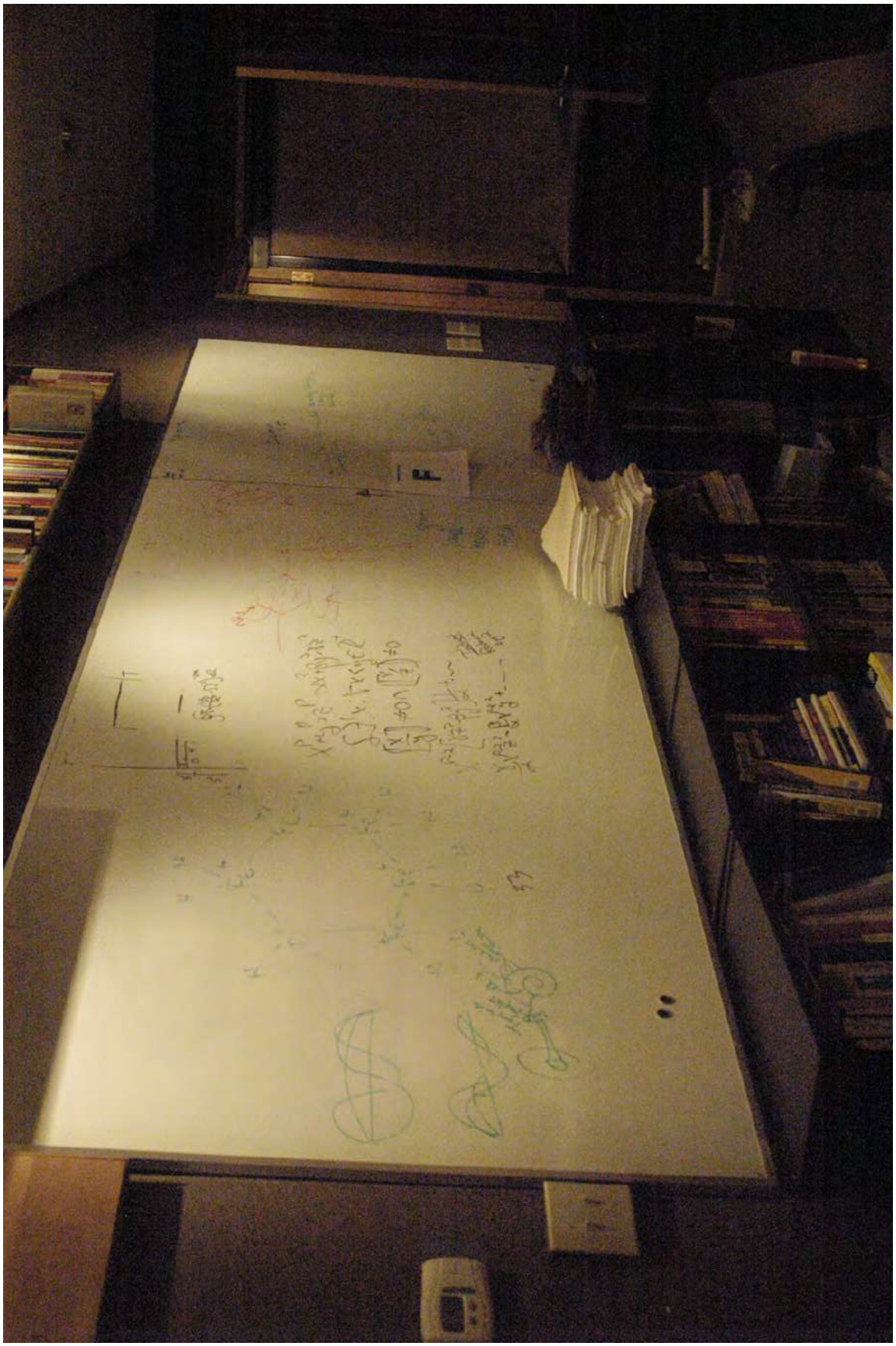

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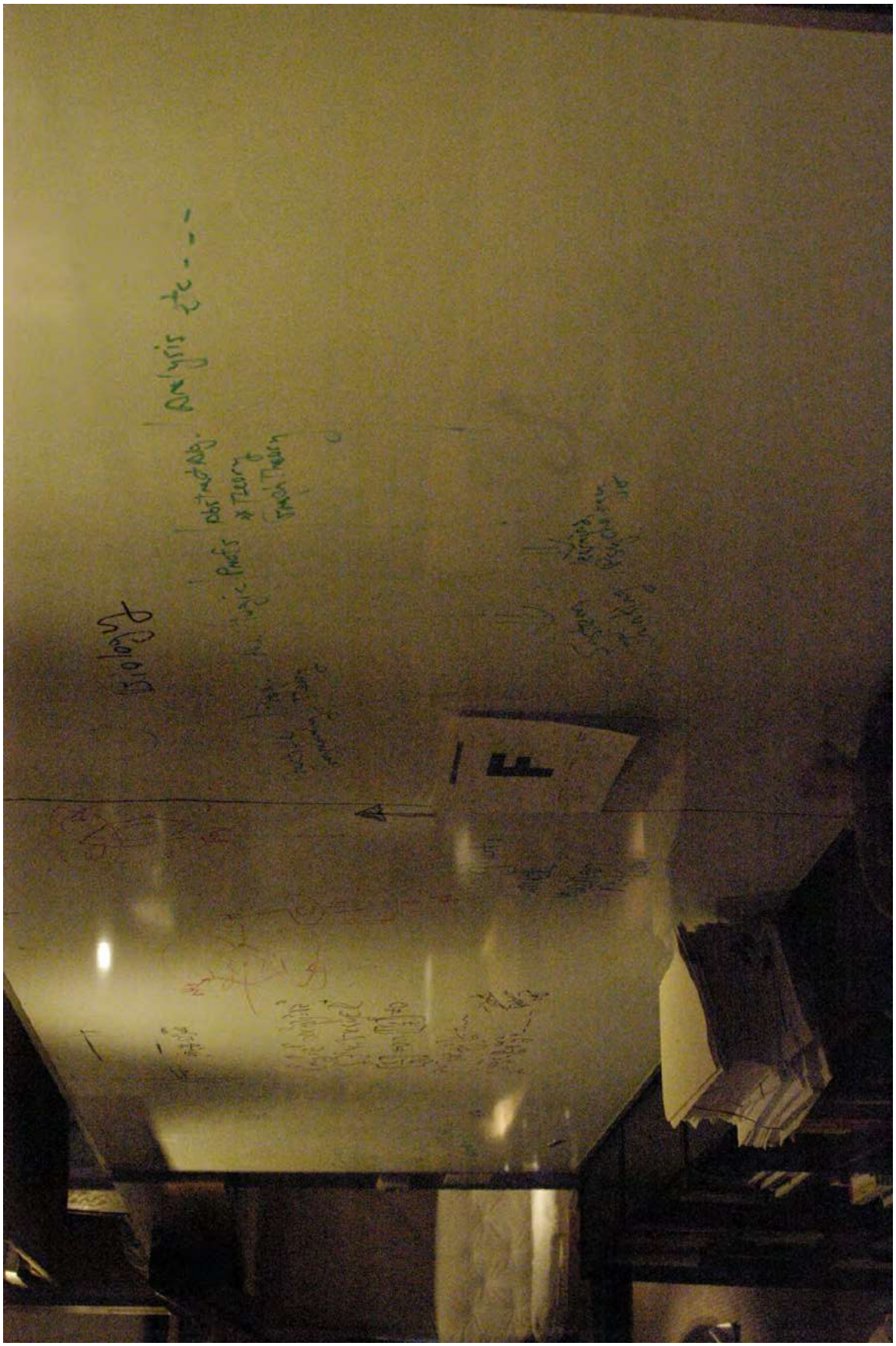

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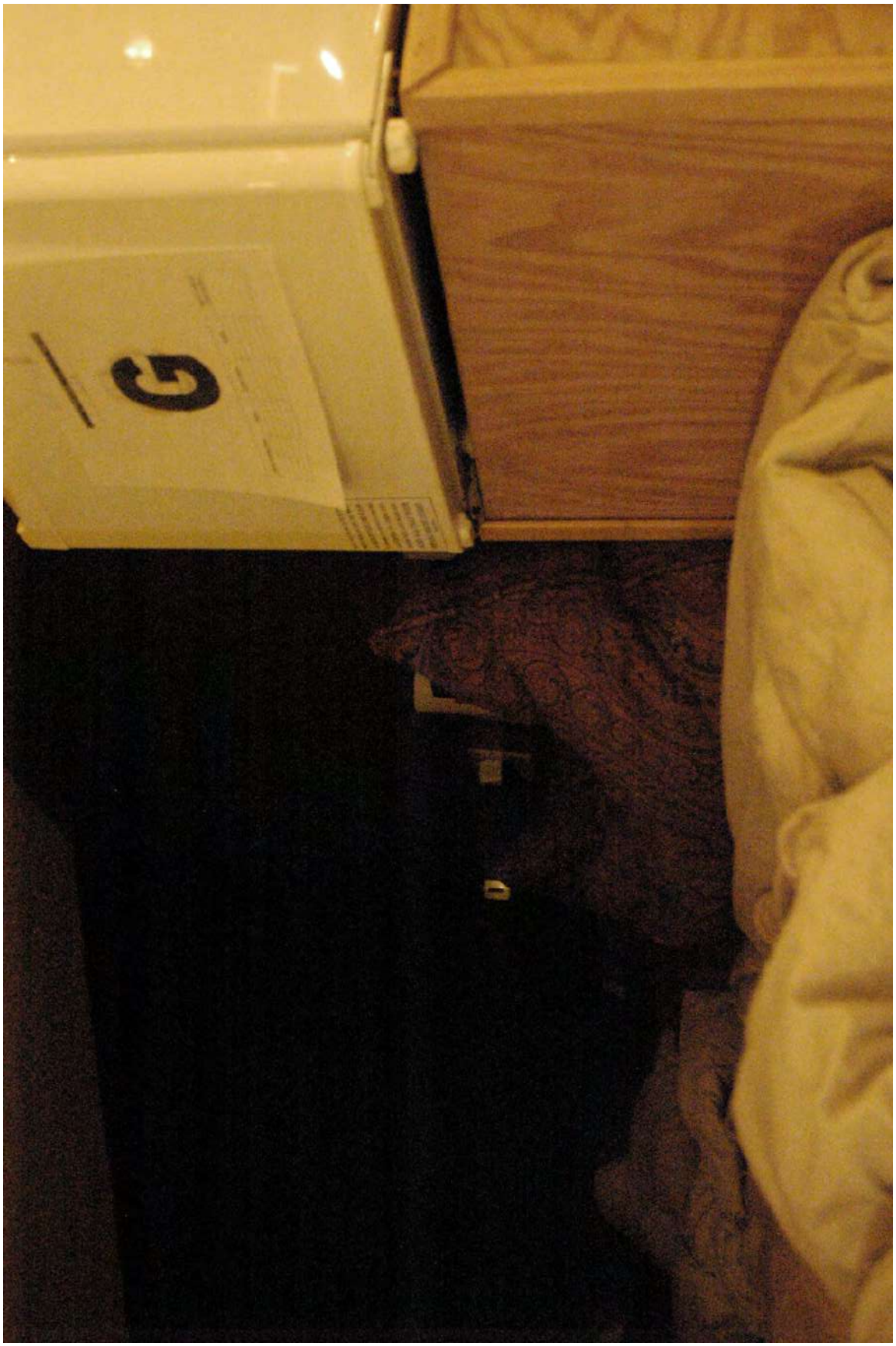
GX 502A-29



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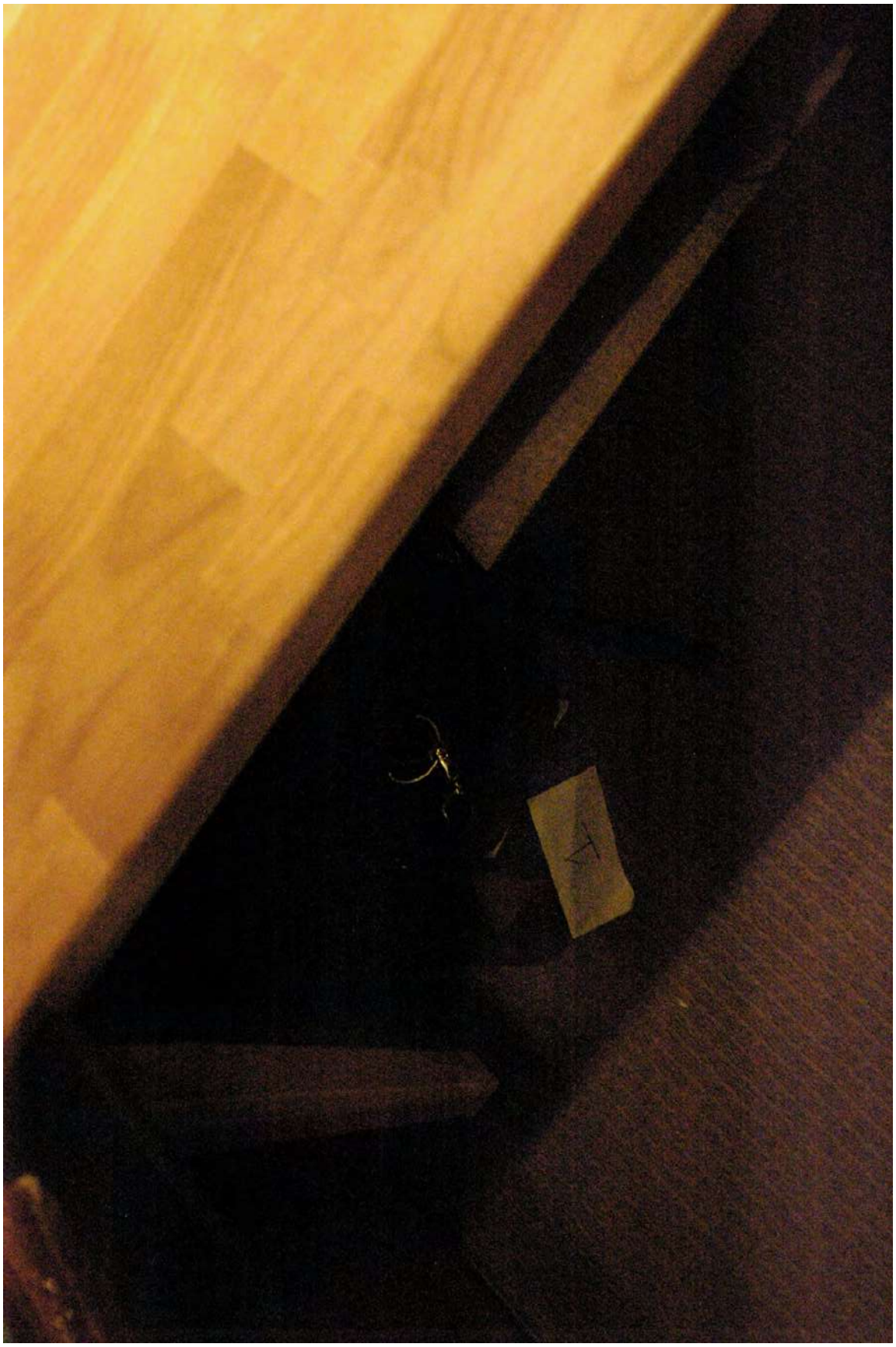
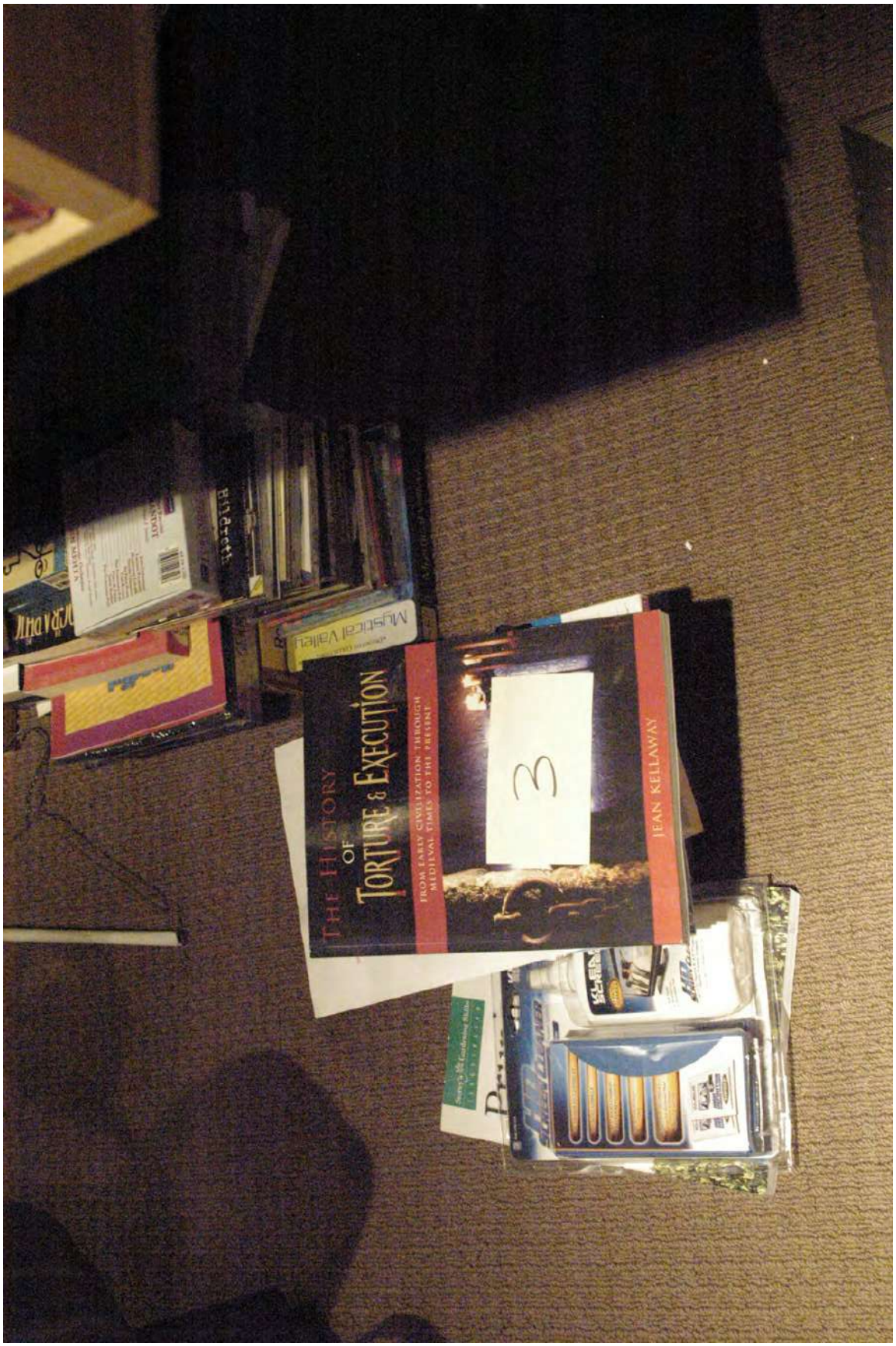
GX 502A-31



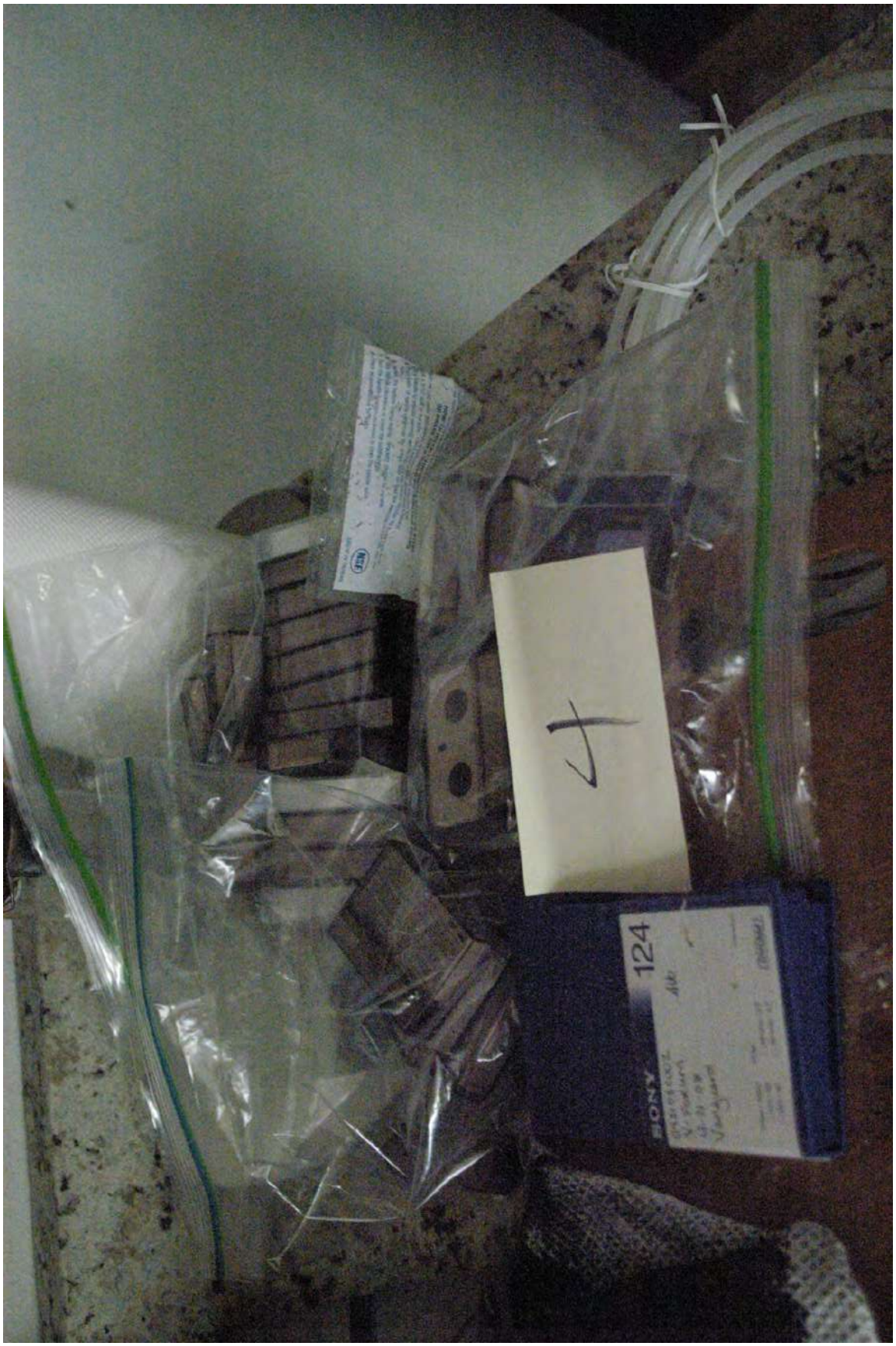
GX 502A-32

GX 502A-33

GX 502A-34


THE HISTORY
OF
TORTURE & EXECUTION
FROM EARLY CIVILIZATION THROUGH
MEDIEVAL TIMES TO THE PRESENT
JEAN KELLAWAY
3

GX 502A-35



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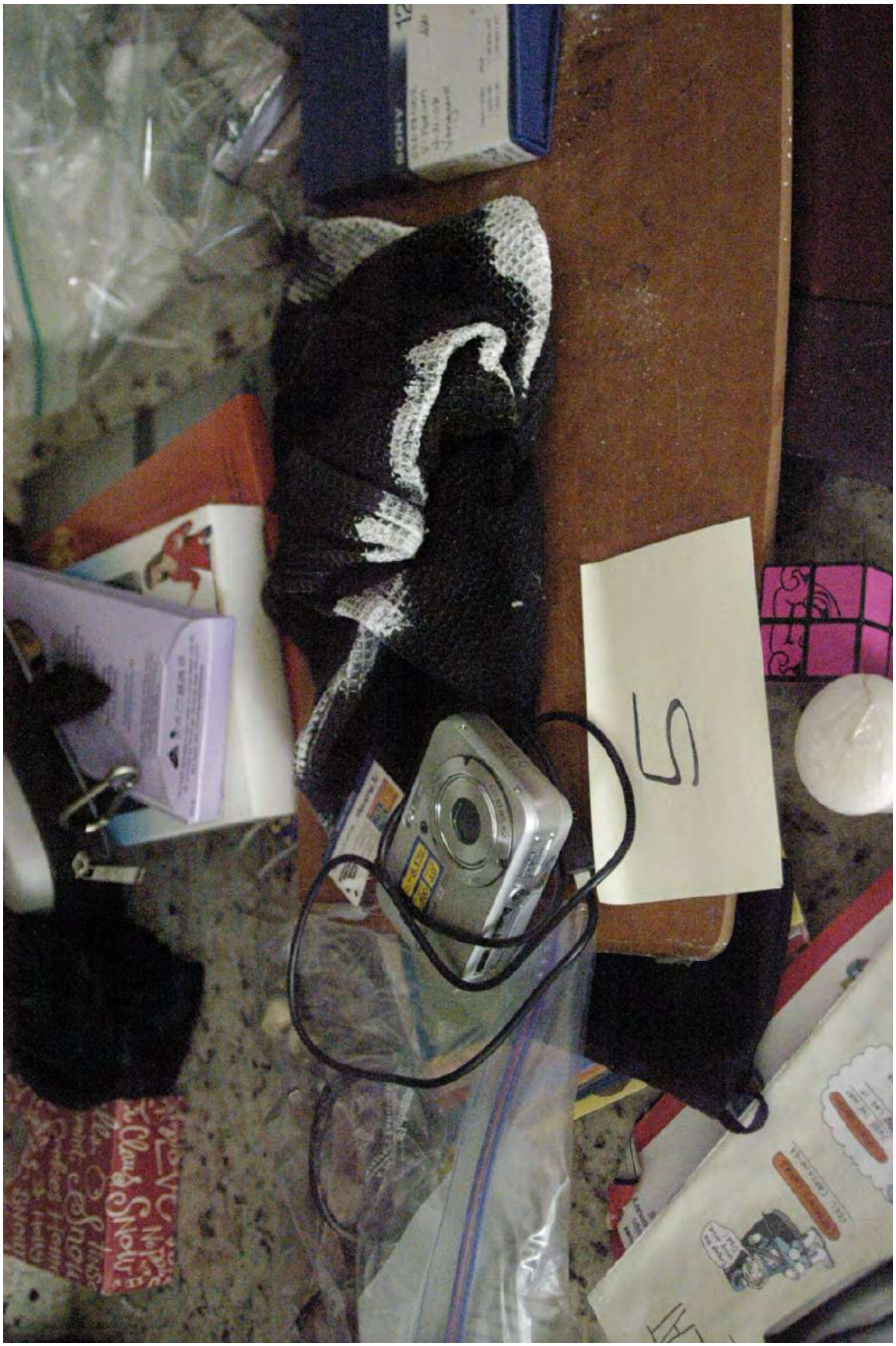

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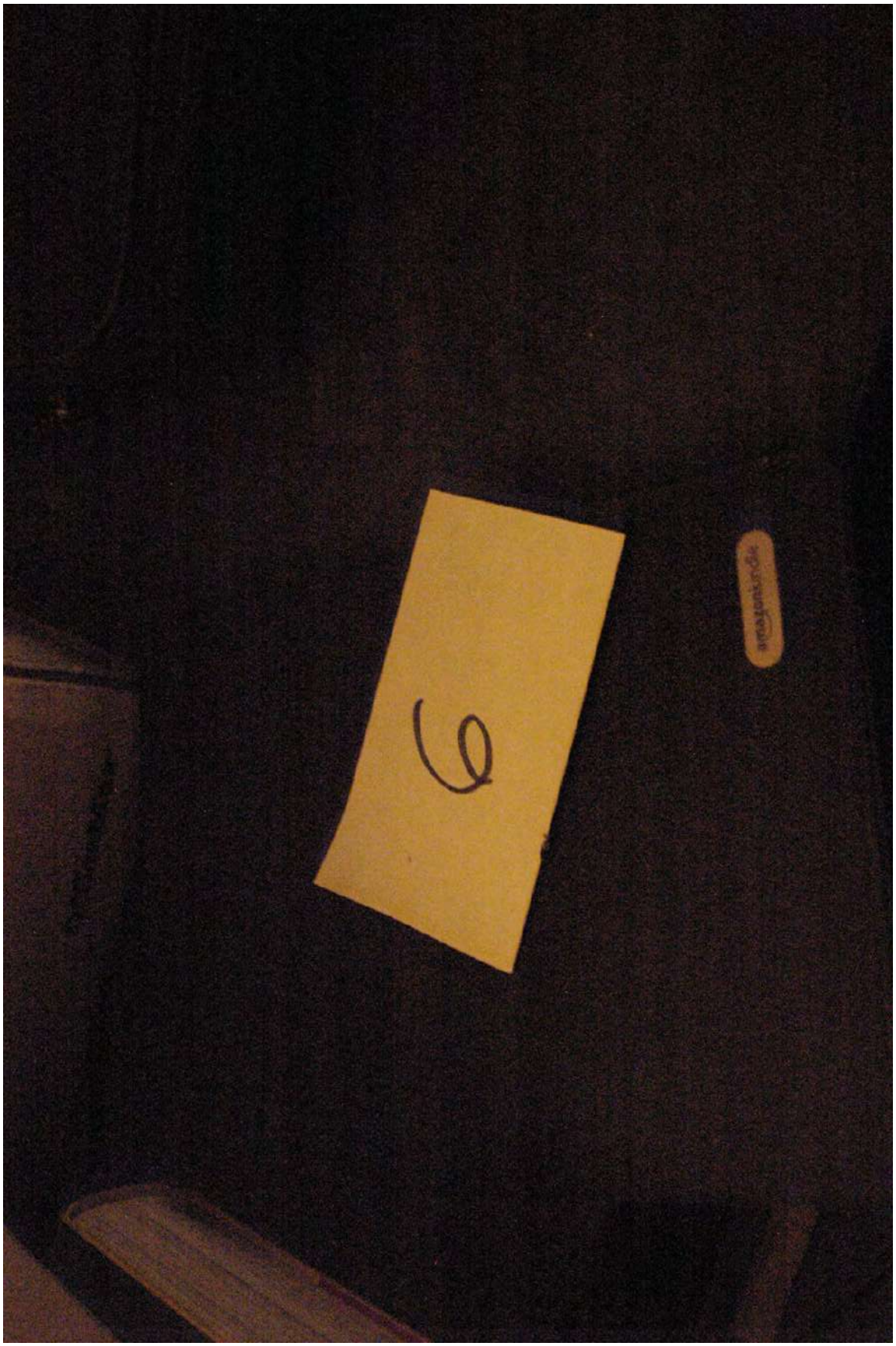

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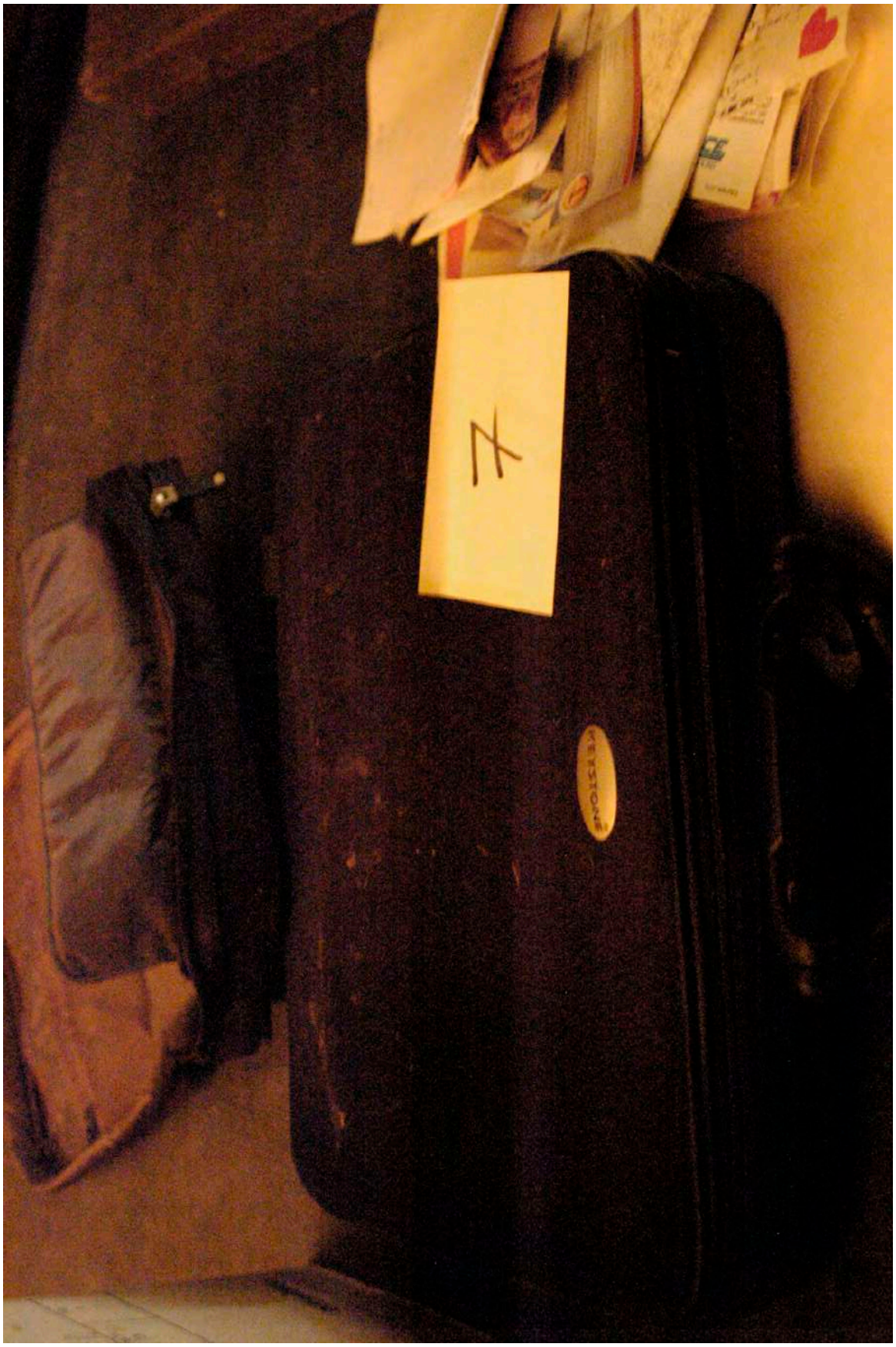

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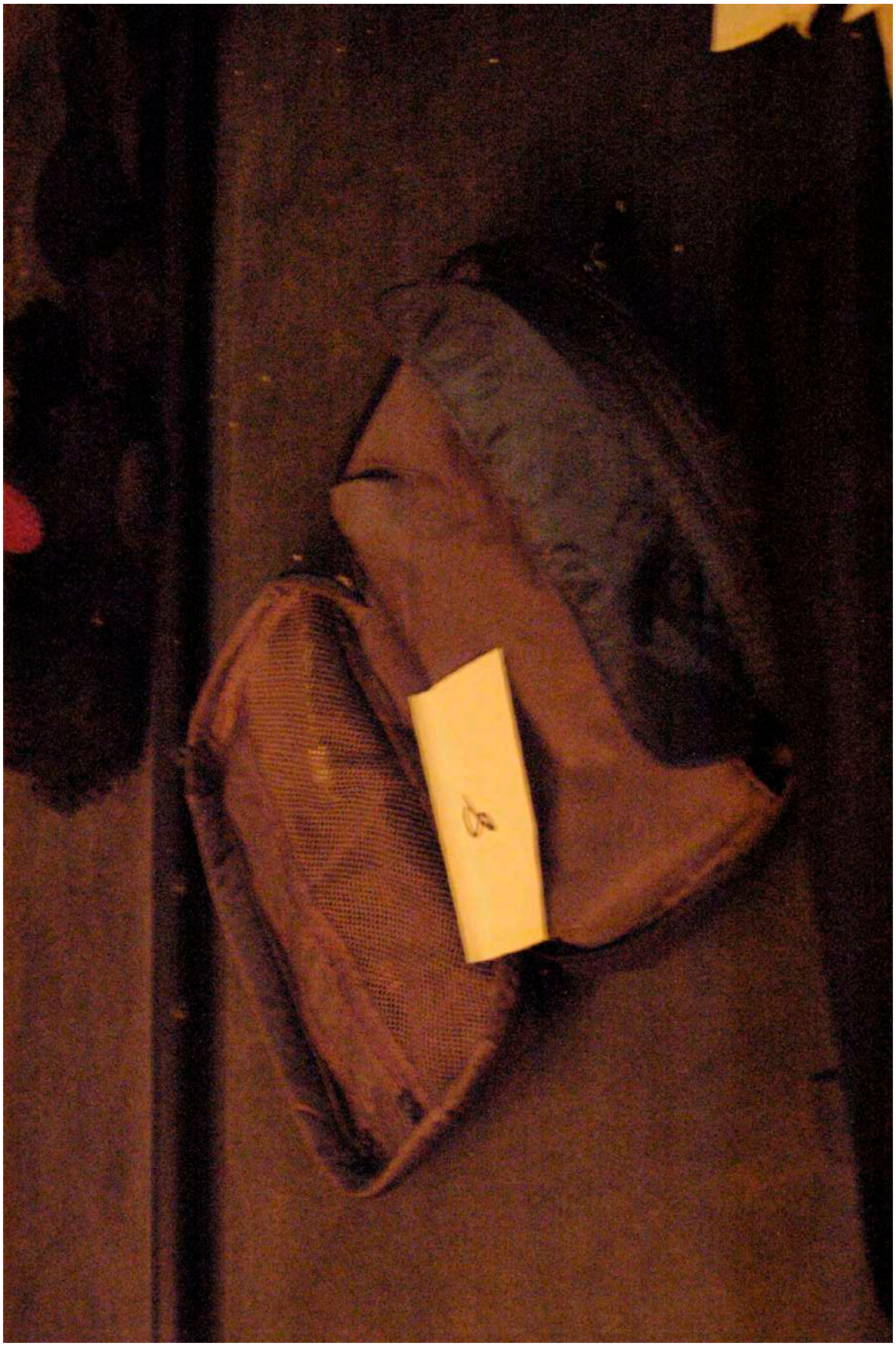

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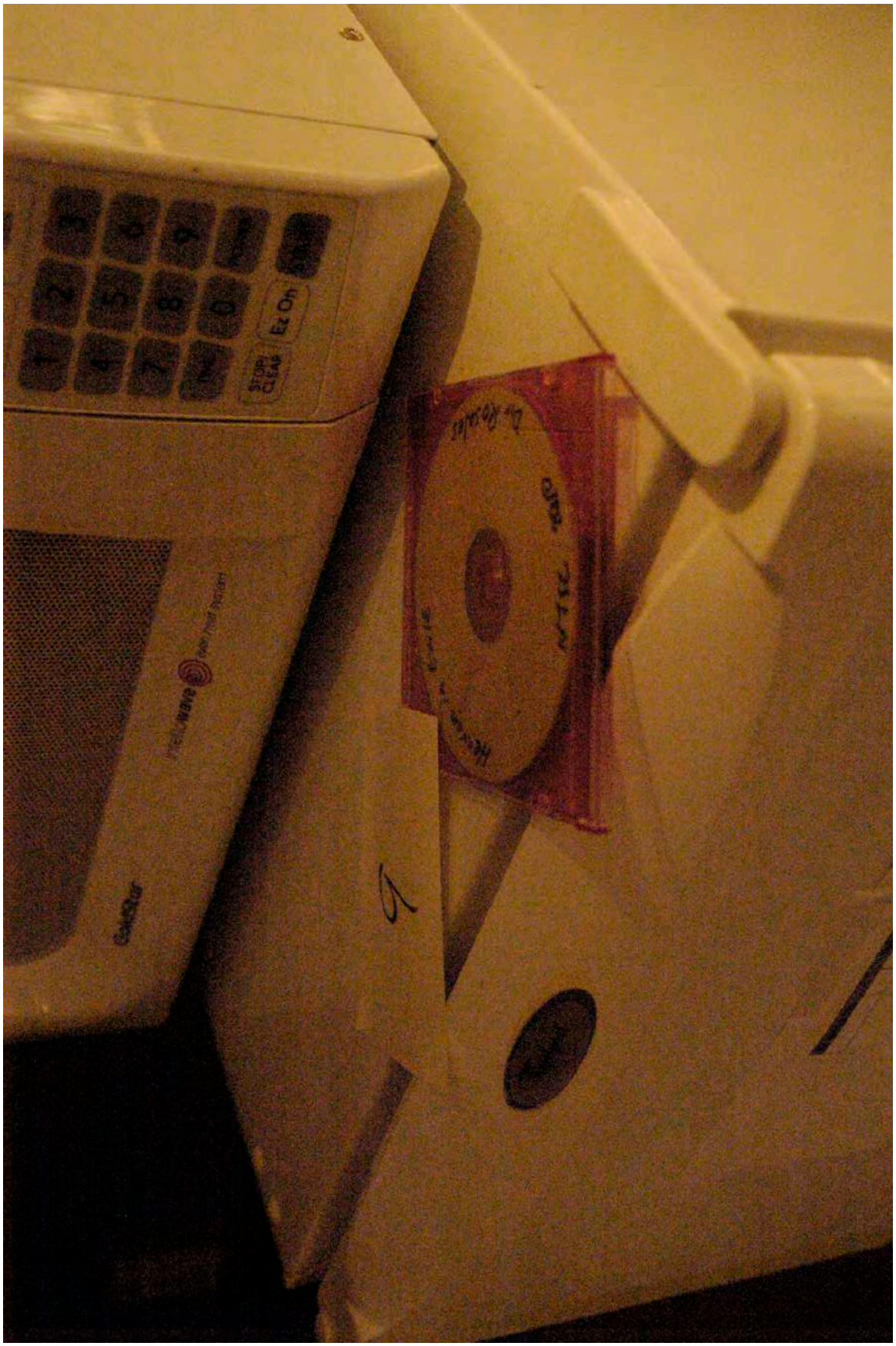

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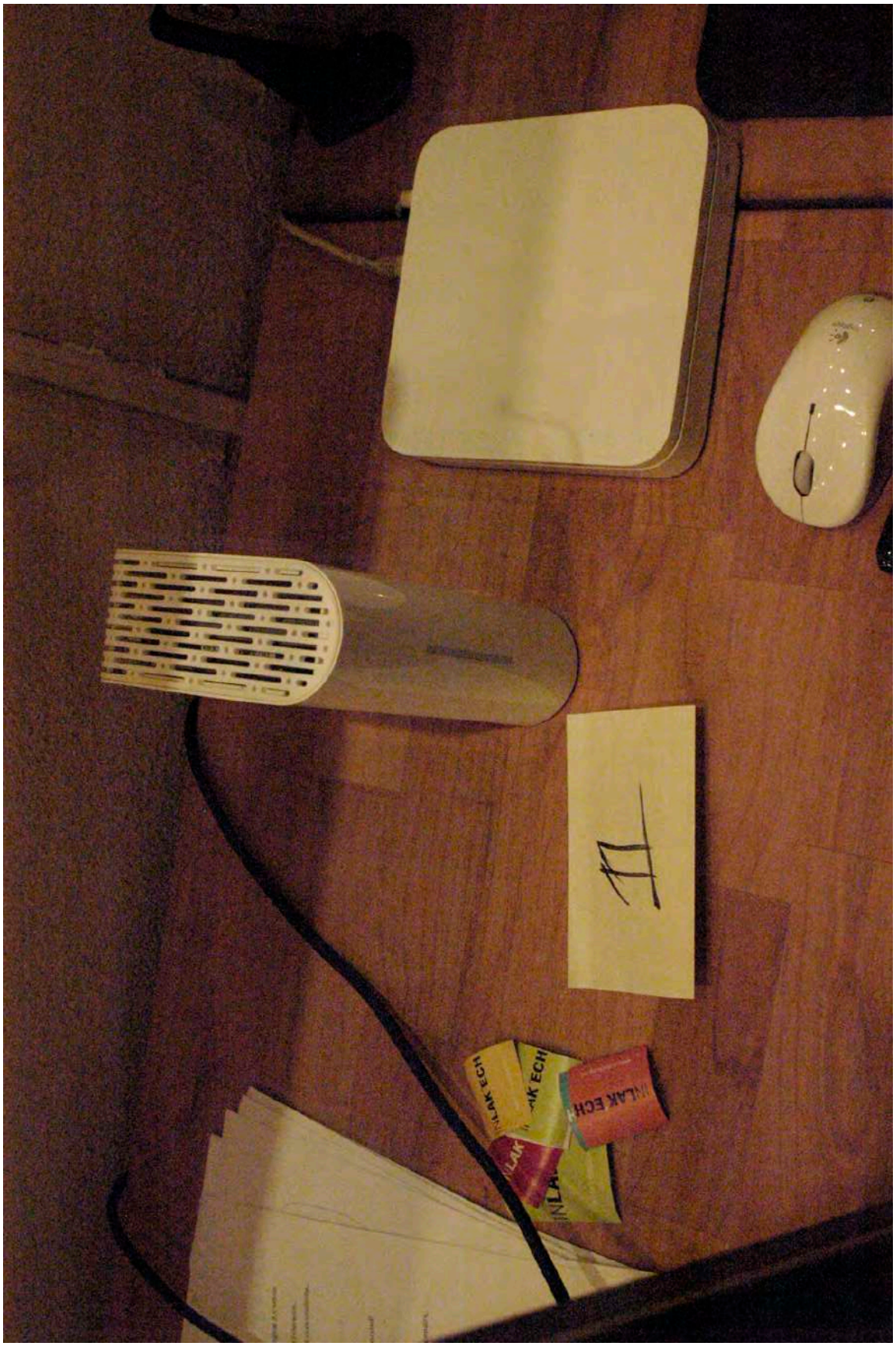
GX 502A-42



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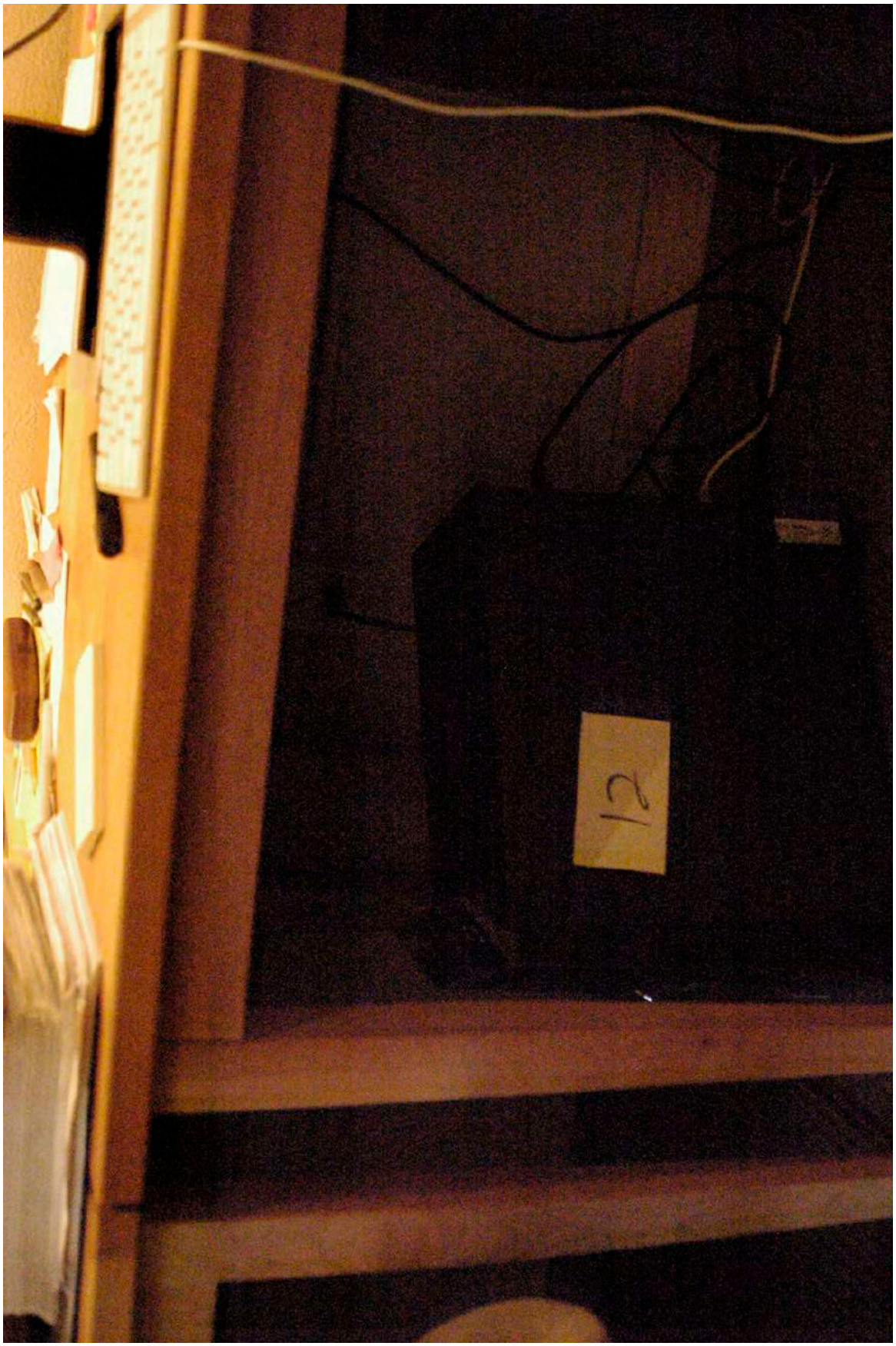

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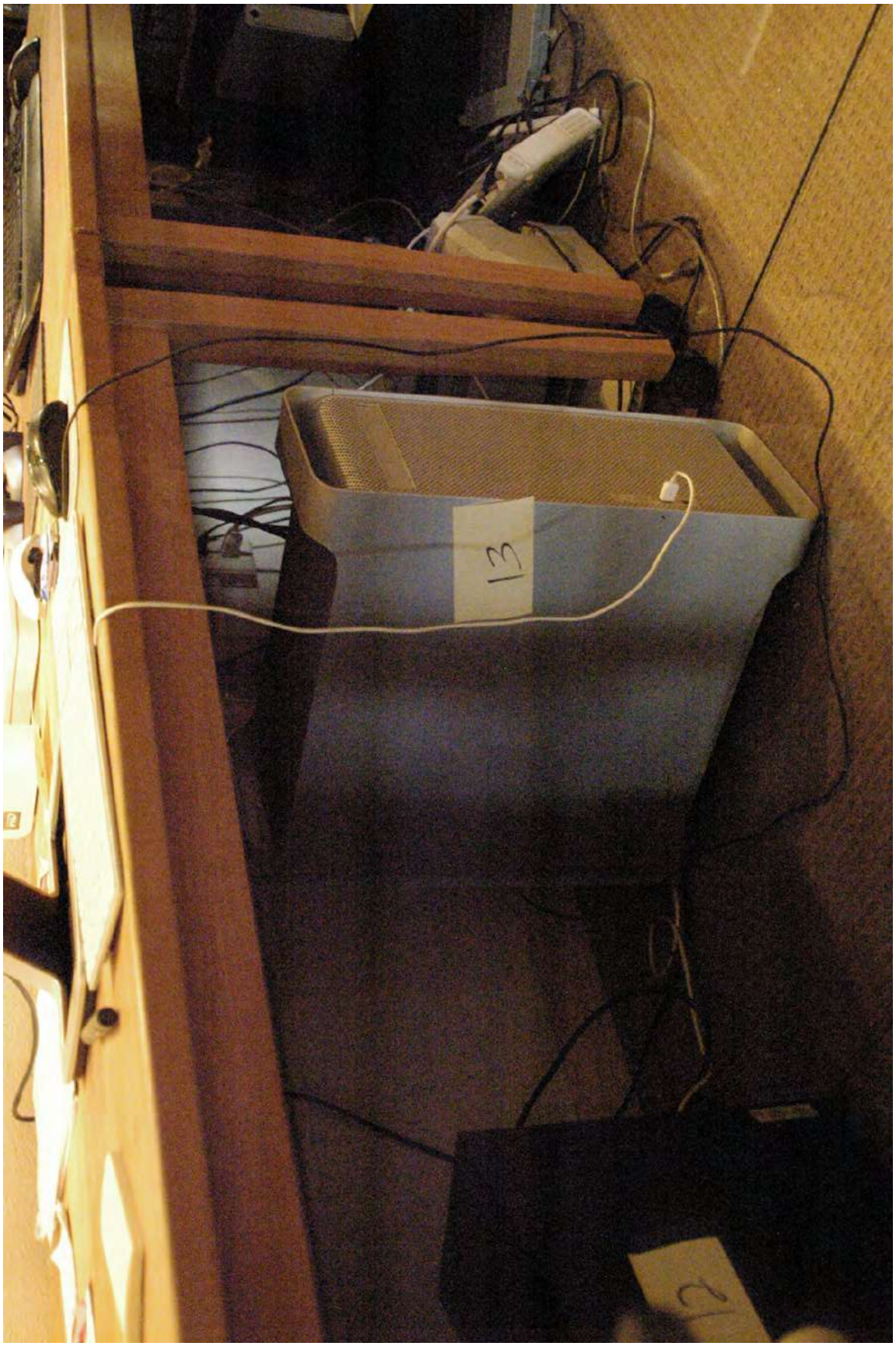

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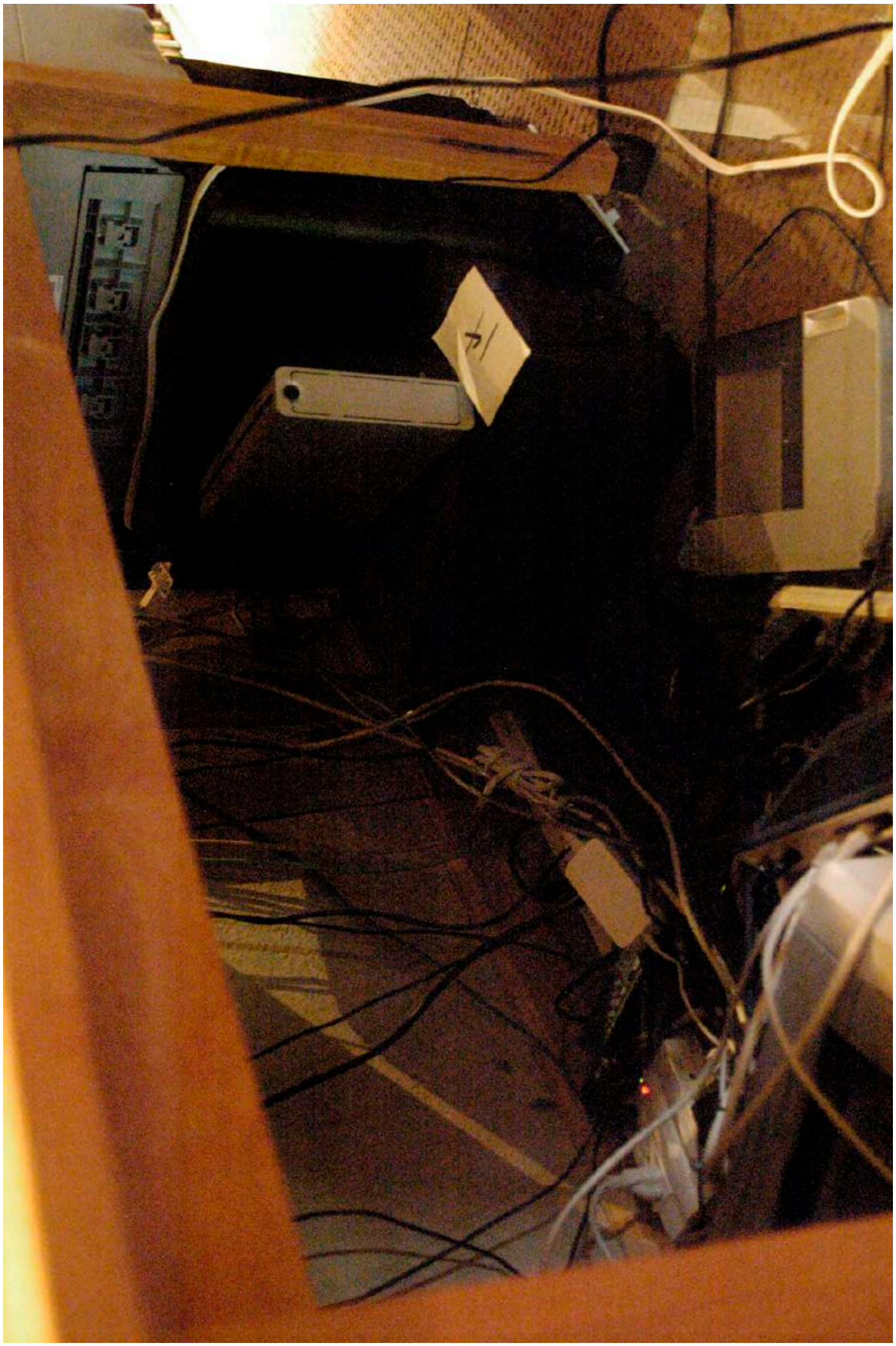

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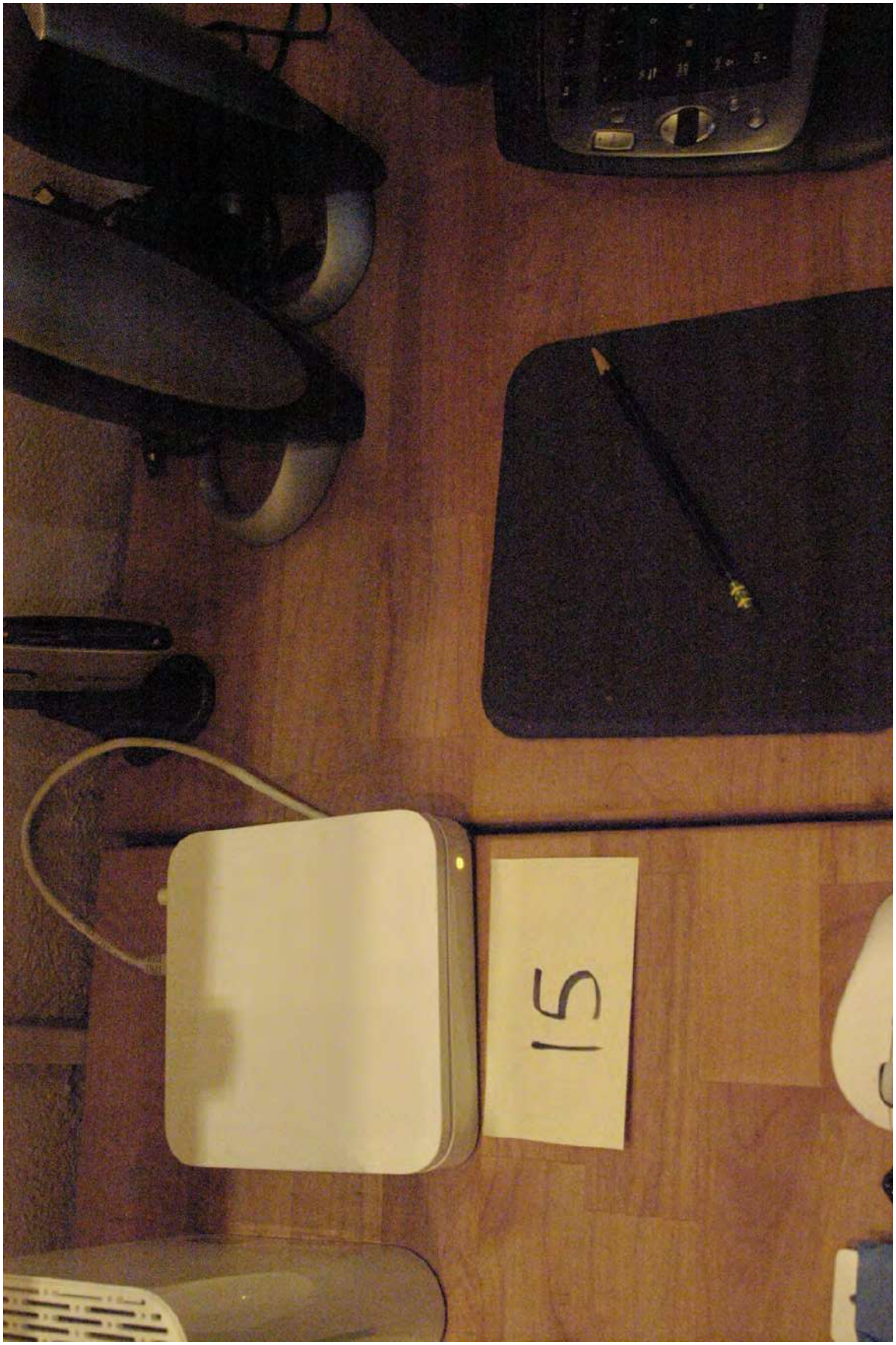


GX 502A-47

GX 502A-48

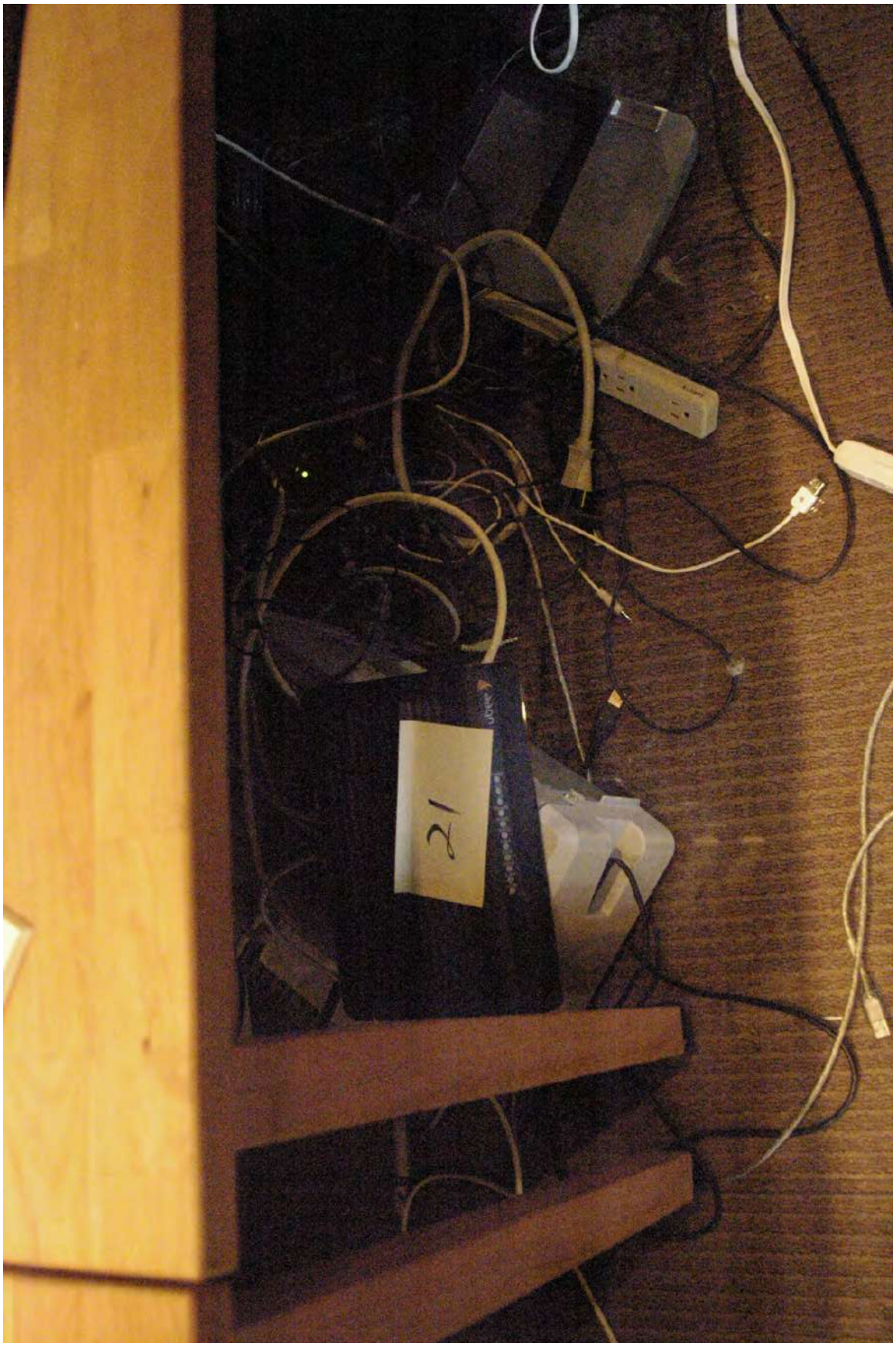
Date:
Film Type:
Name:
Subject:
Location:
Notes/Comments:
Frame Number, Description
14

GX 502A-49

GX 502A-50

GX 502A-51

GX 502A-52



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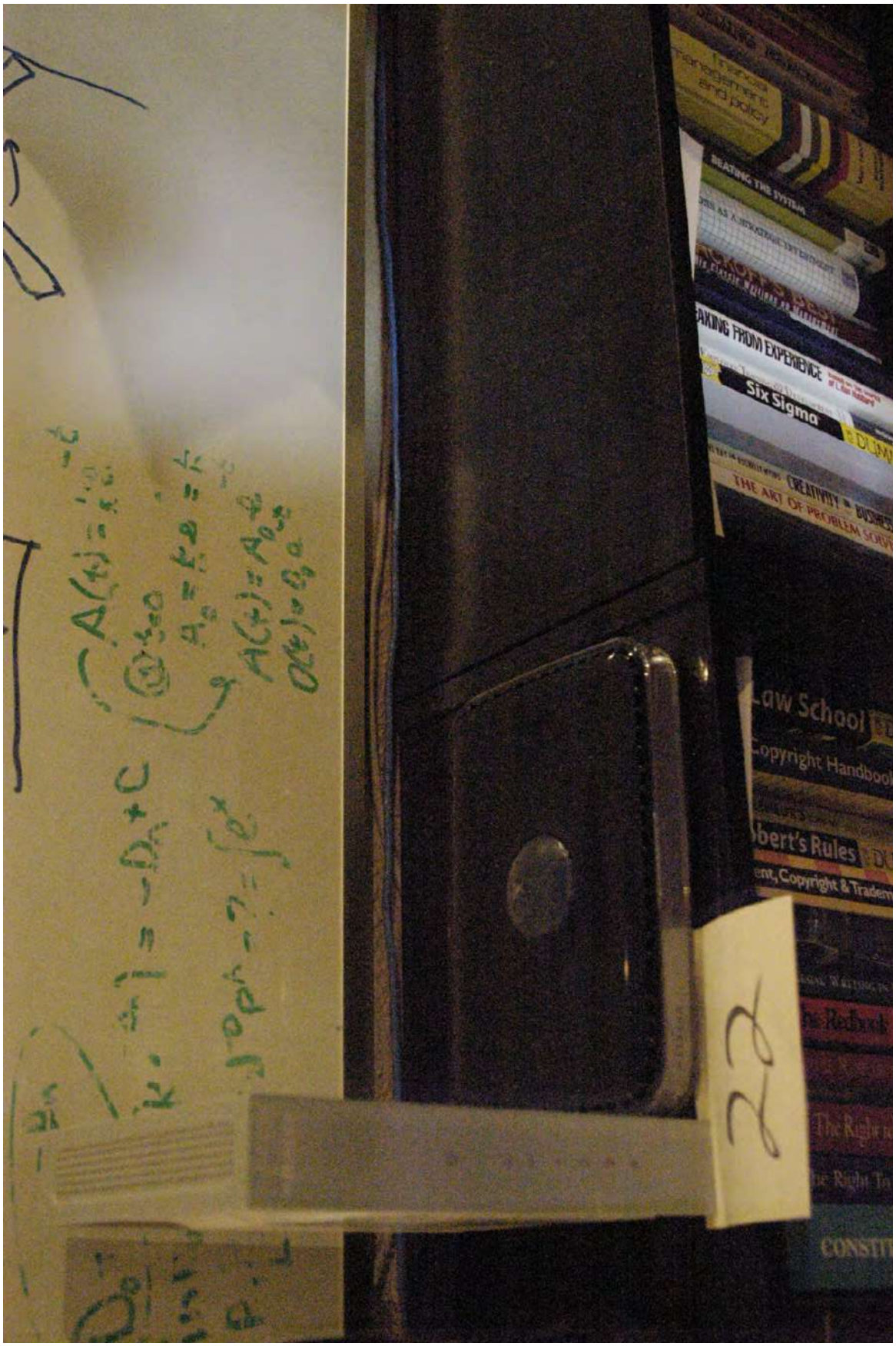
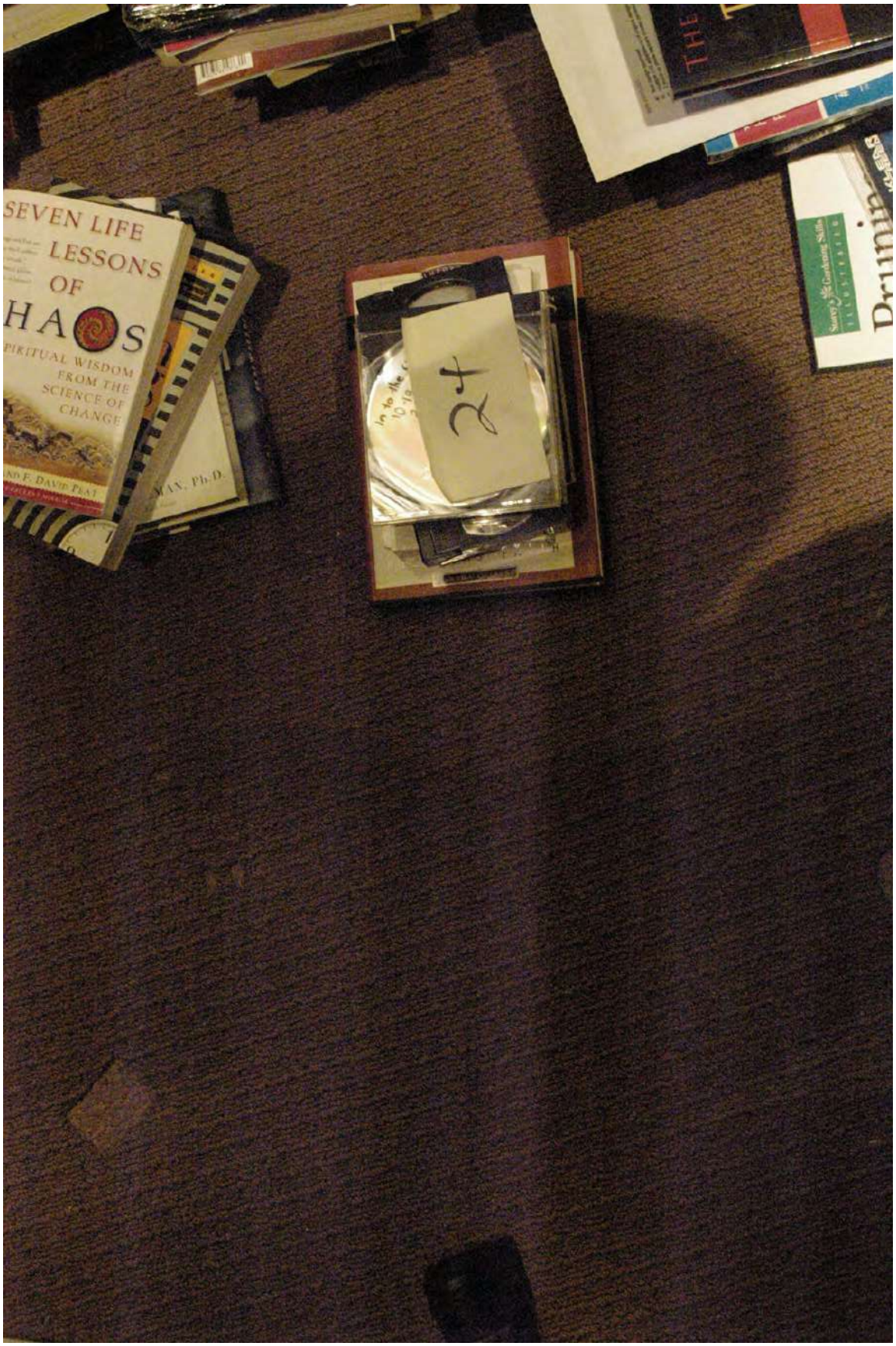


GX 502A-54

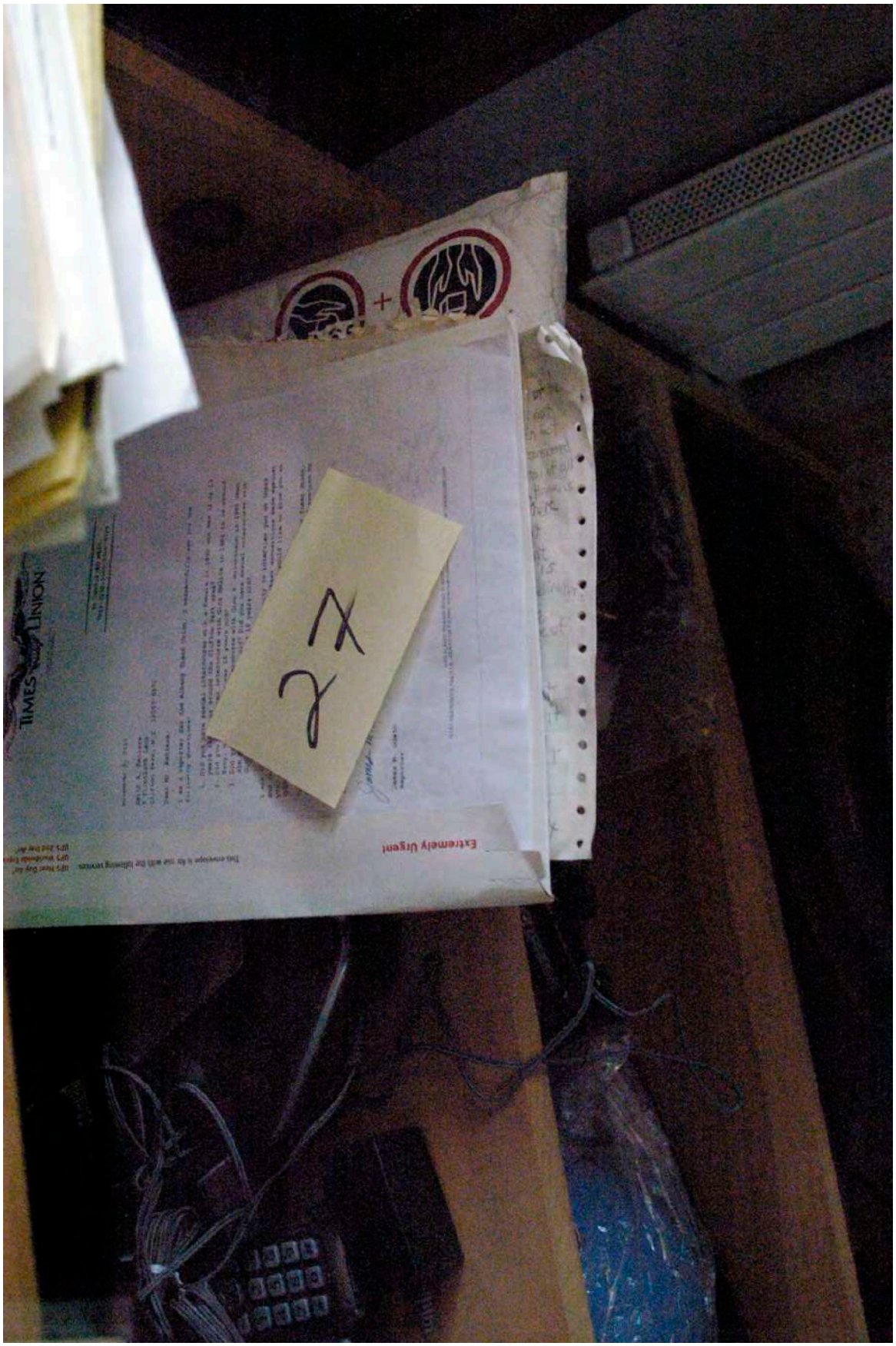
GX 502A-55


SEVEN LIFE
LESSONS
OF
HAOS
SPIRITUAL WISDOM
FROM THE
SCIENCE OF
CHANGE
THE
24

GX 502A-56

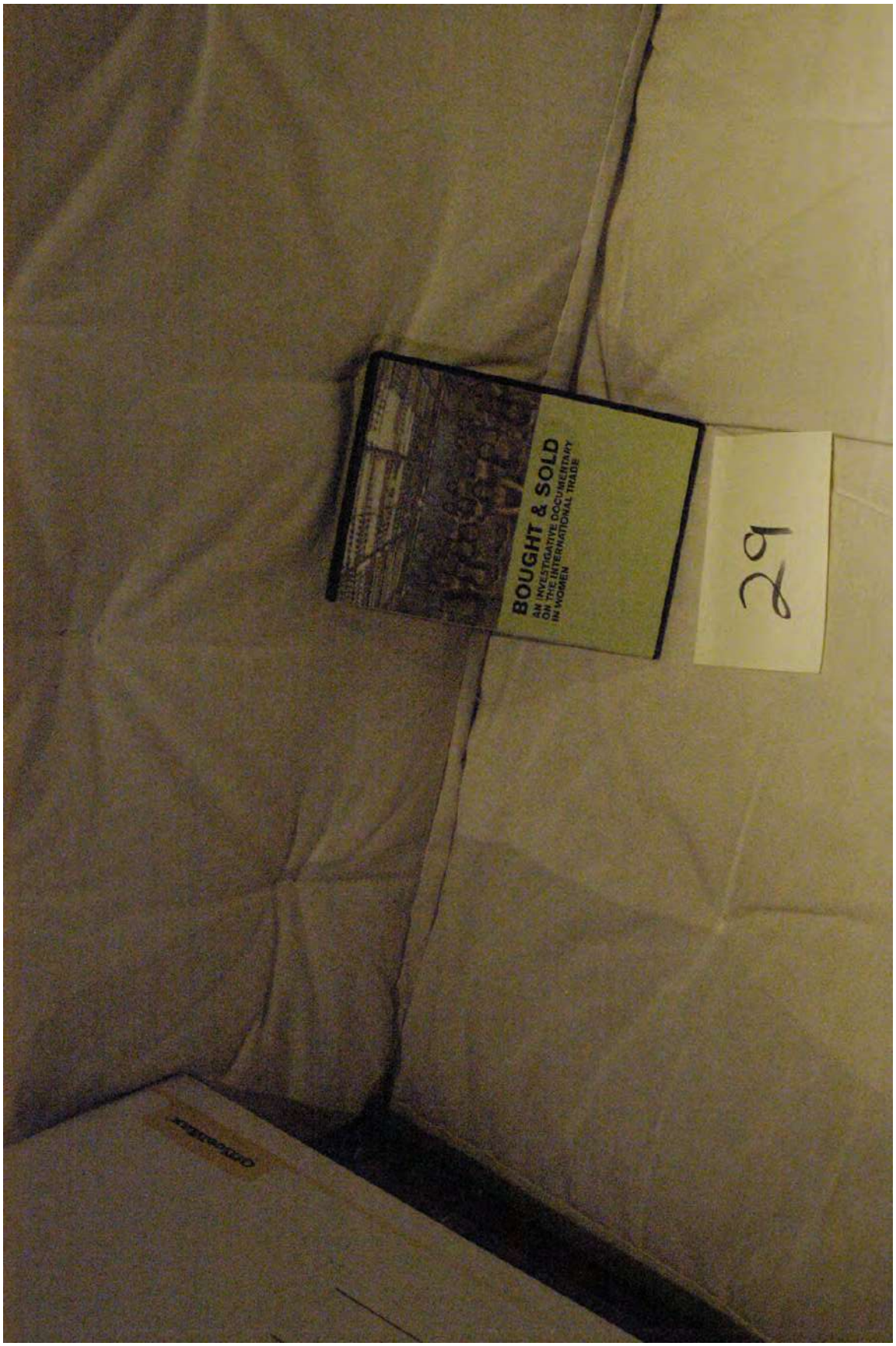
GX 502A-57

GX 502A-58

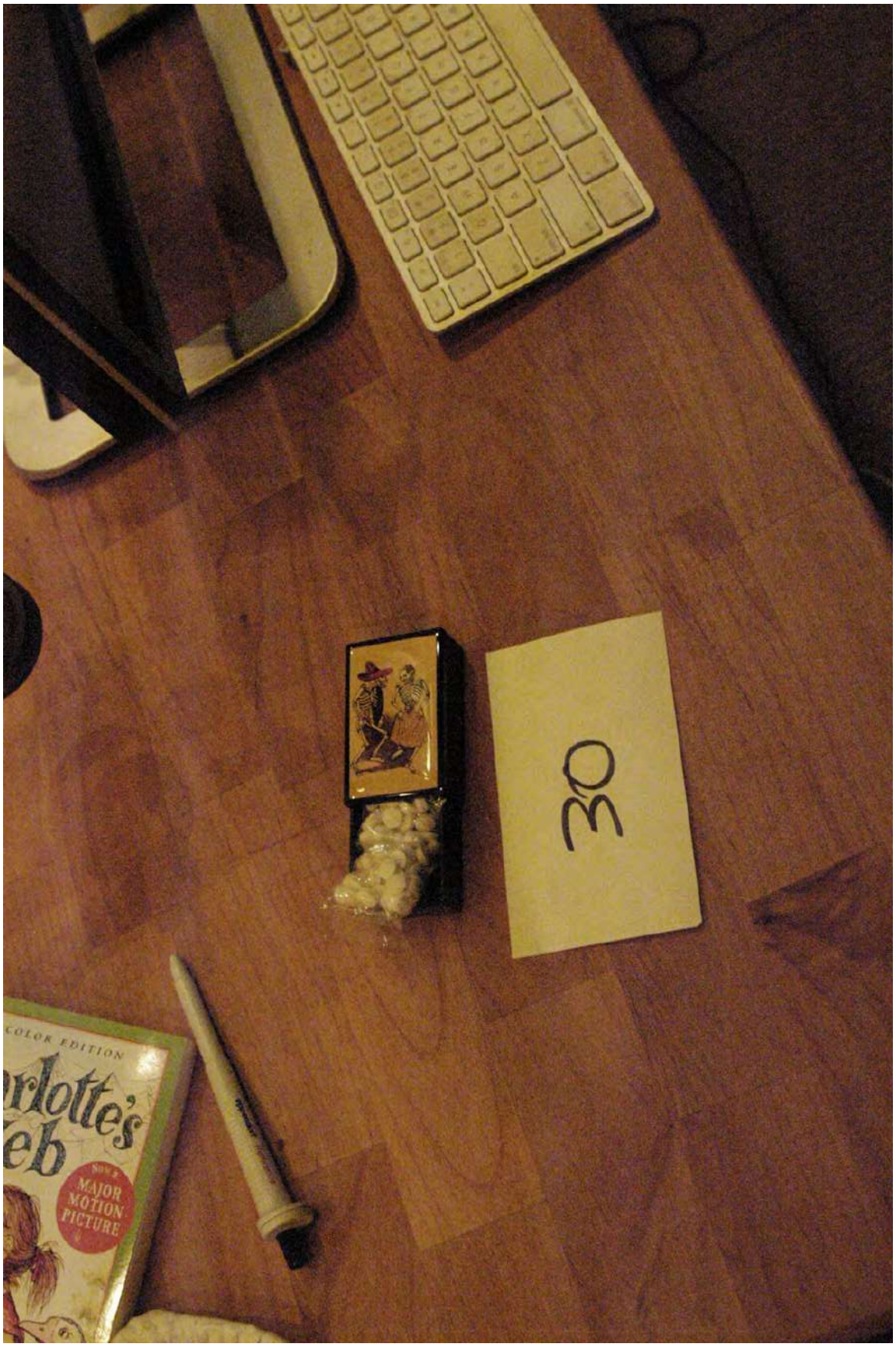


GX 502A-59

GX 502A-60


BOUGHT & SOLD
AN INVESTIGATIVE DOCUMENTARY
ON THE INTERNATIONAL TRADE
IN WOMEN
29

GX 502A-61

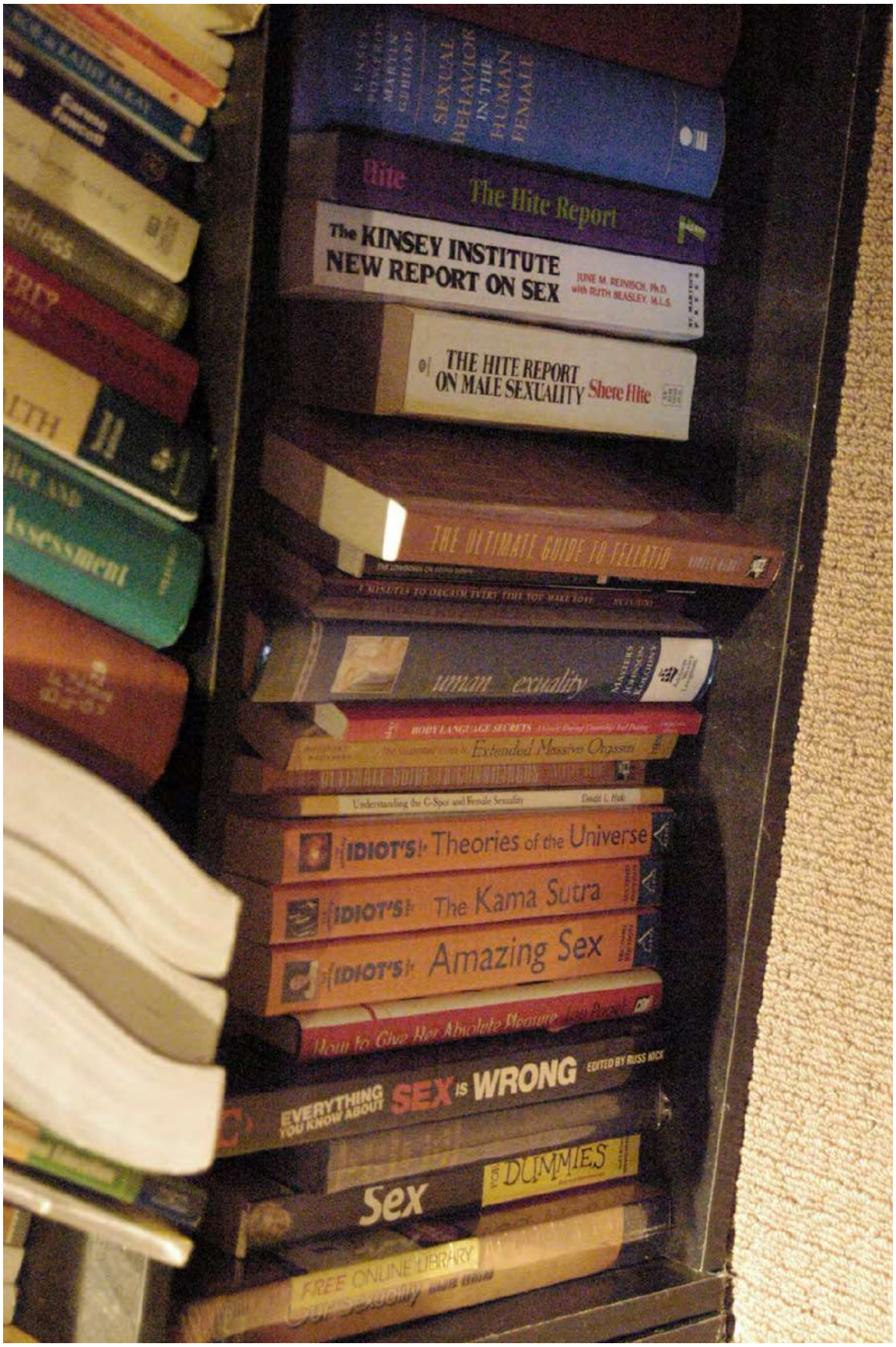


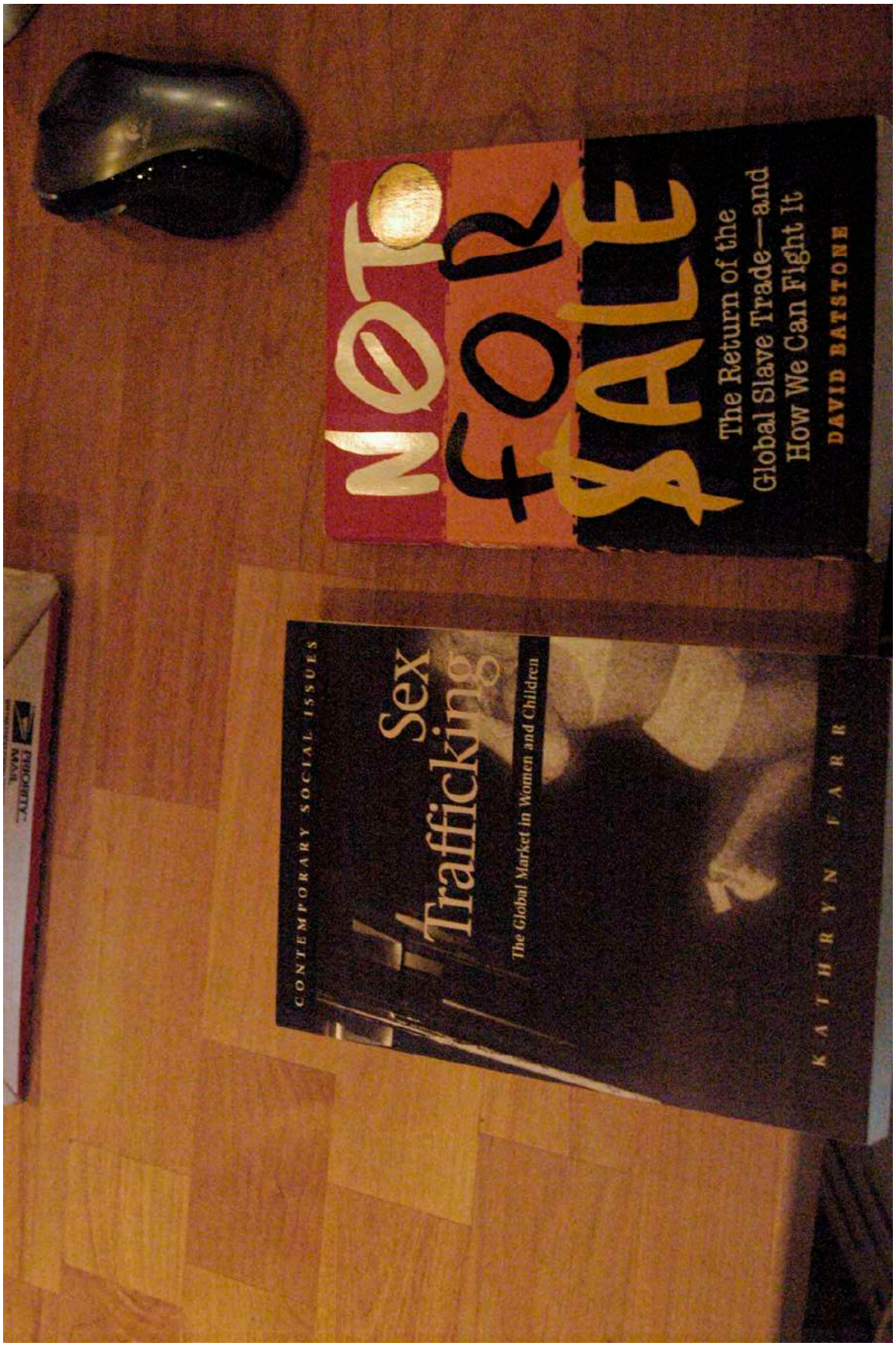
GX 502A-62

After years of
his workforce to
comforts of life
in Upstate New Yo
suburbia,
Daddy finally
FOR KEITH
Only
37
English
— FOR KEITH —
ARTICLES 1-5
FOR VERSION 2.0 EDIT
PLUS EDITING
COLOR KEY
KEIT

GX 502A-63

GX 502A-64


SEXUAL BEHAVIOR IN THE HUMAN FEMALE
The Hite Report
The KINSEY INSTITUTE NEW REPORT ON SEX
JUNE M. REINISCH, Ph.D. with RUTH BEASLEY, M.L.S.
THE HITE REPORT ON MALE SEXUALITY
Shere Hite
THE ULTIMATE GUIDE TO FELLATIO
Extended Massive Orgasm
Understanding the G-Spot and Female Sexuality
IDIOT'S Theories of the Universe
IDIOT'S The Kama Sutra
IDIOT'S Amazing Sex
How to Give Her Absolute Pleasure
EVERYTHING YOU KNOW ABOUT SEX IS WRONG
EDITED BY RUSS NICK
Sex
DUMMIES
FREE ONLINE LIBRARY

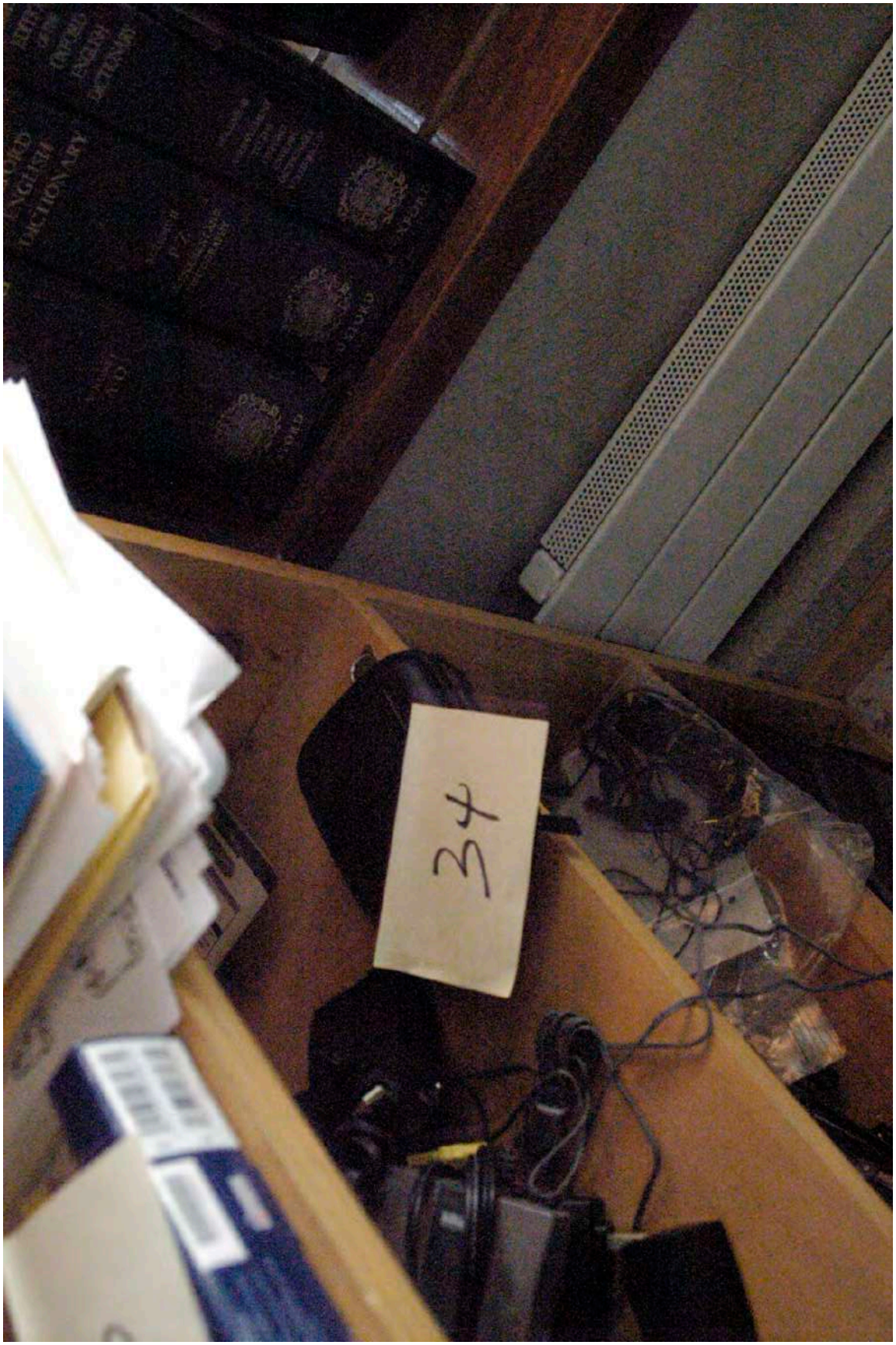

NOT FOR SALE
The Return of the Global Slave Trade—and How We Can Fight It
DAVID BATSTONE
CONTEMPORARY SOCIAL ISSUES
Sex Trafficking
The Global Market in Women and Children
KATHRYN FARR

GX 502A-65

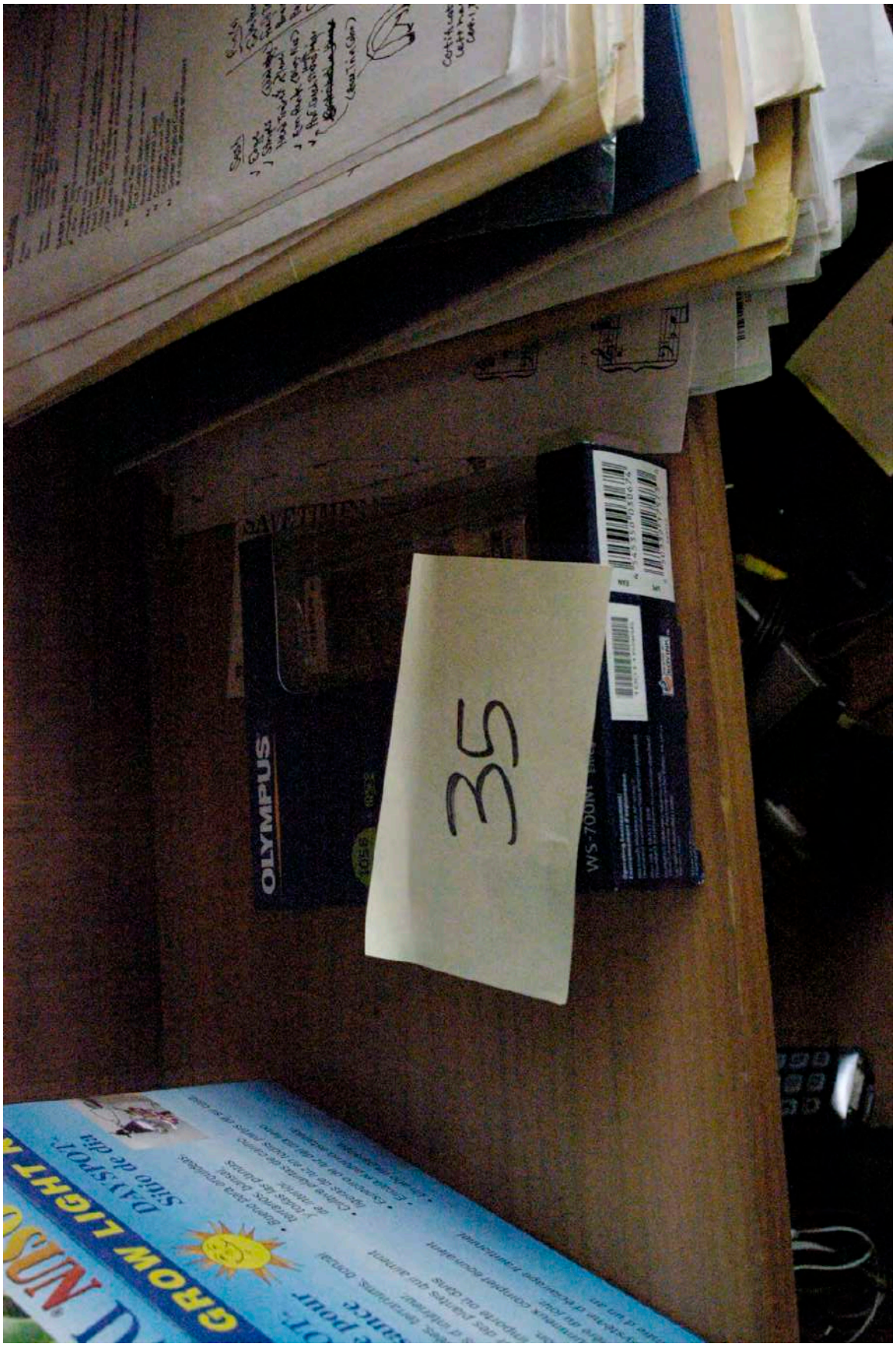
GX 502A-66

GX 502A-67

GX 502A-68



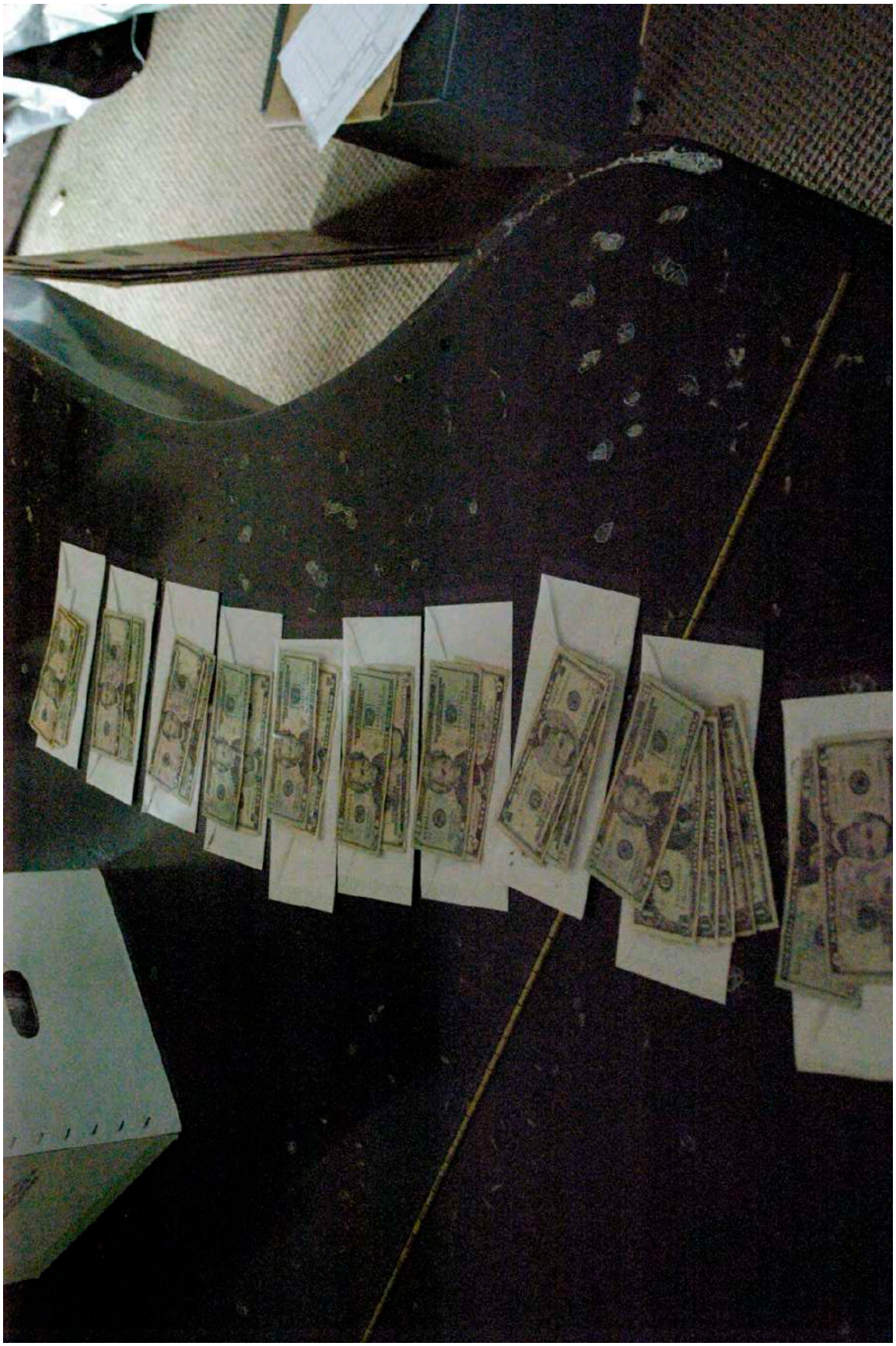
GX 502A-69



GX 502A-70

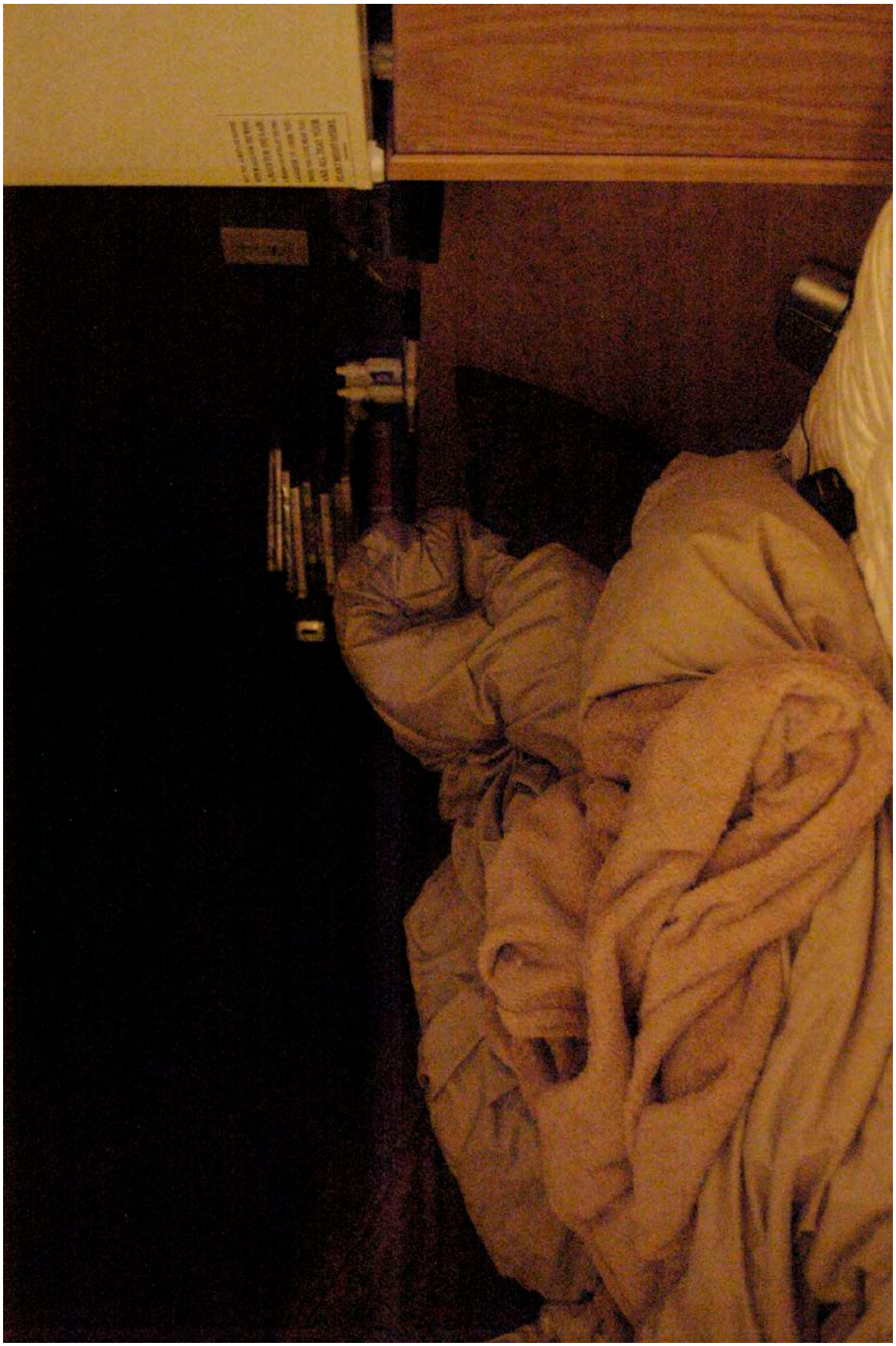
GX 502A-71

GX 502A-72



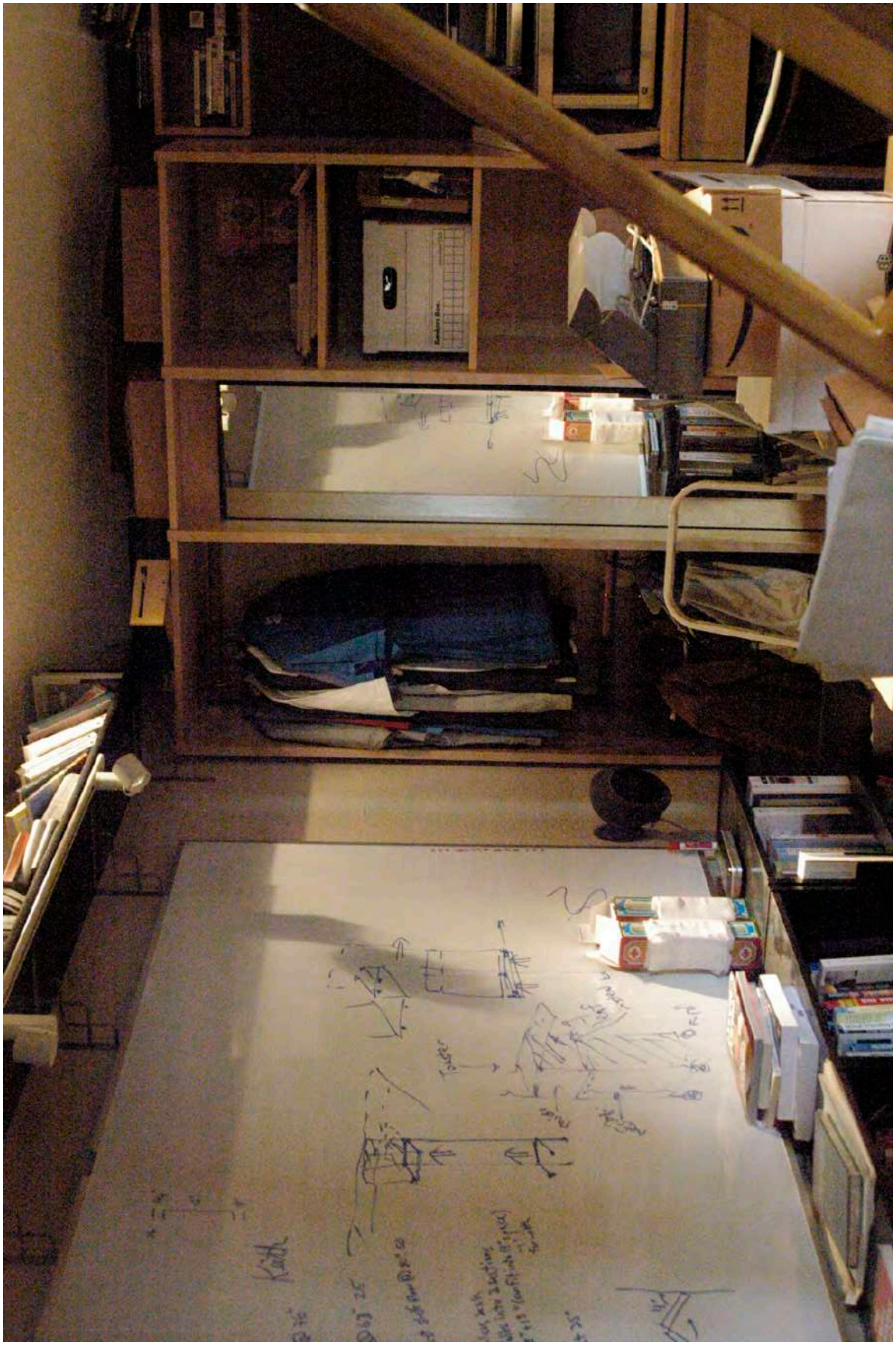
GX 502A-73

GX 502A-74



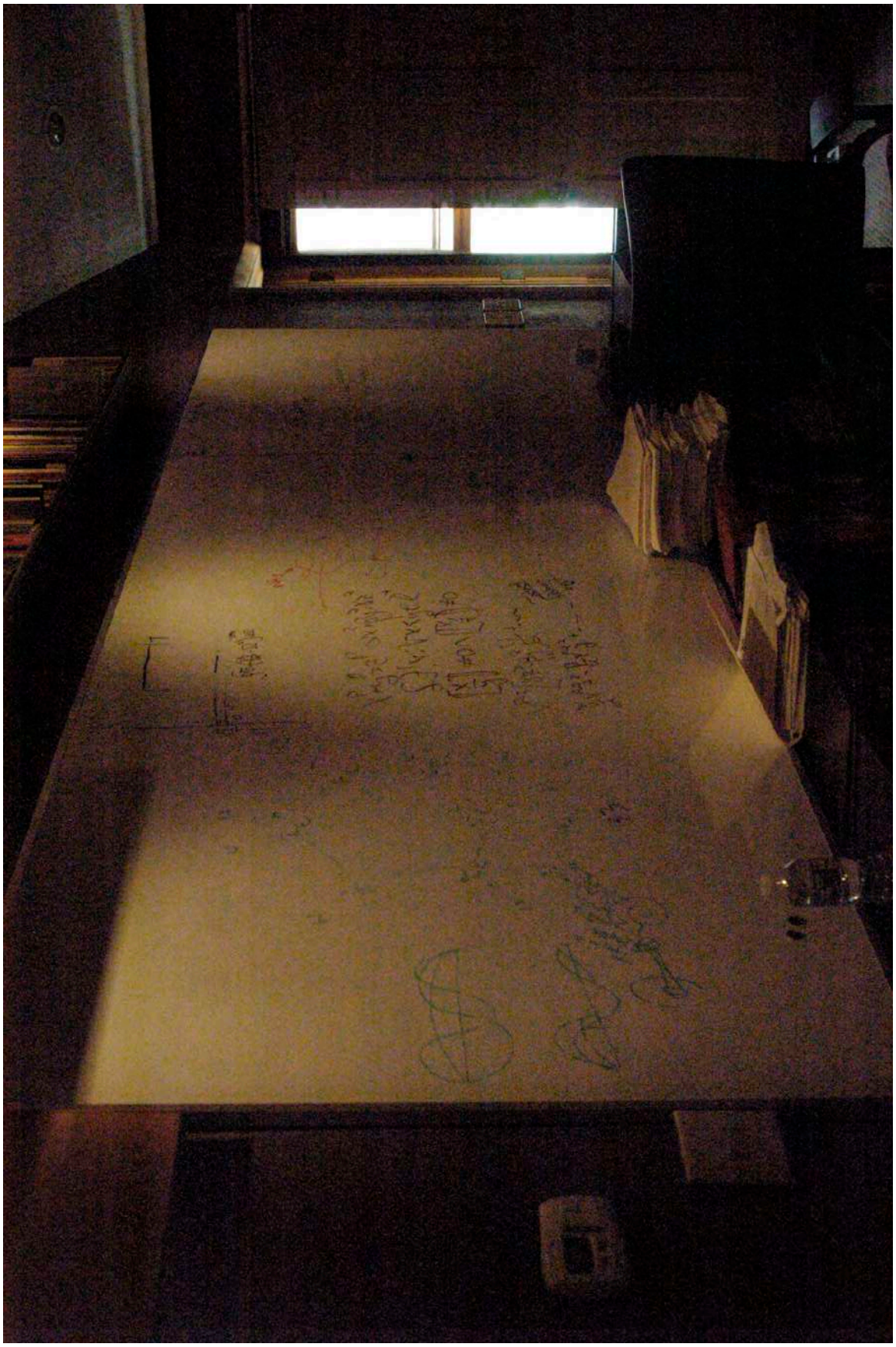
GX 502A-75

GX 502A-76



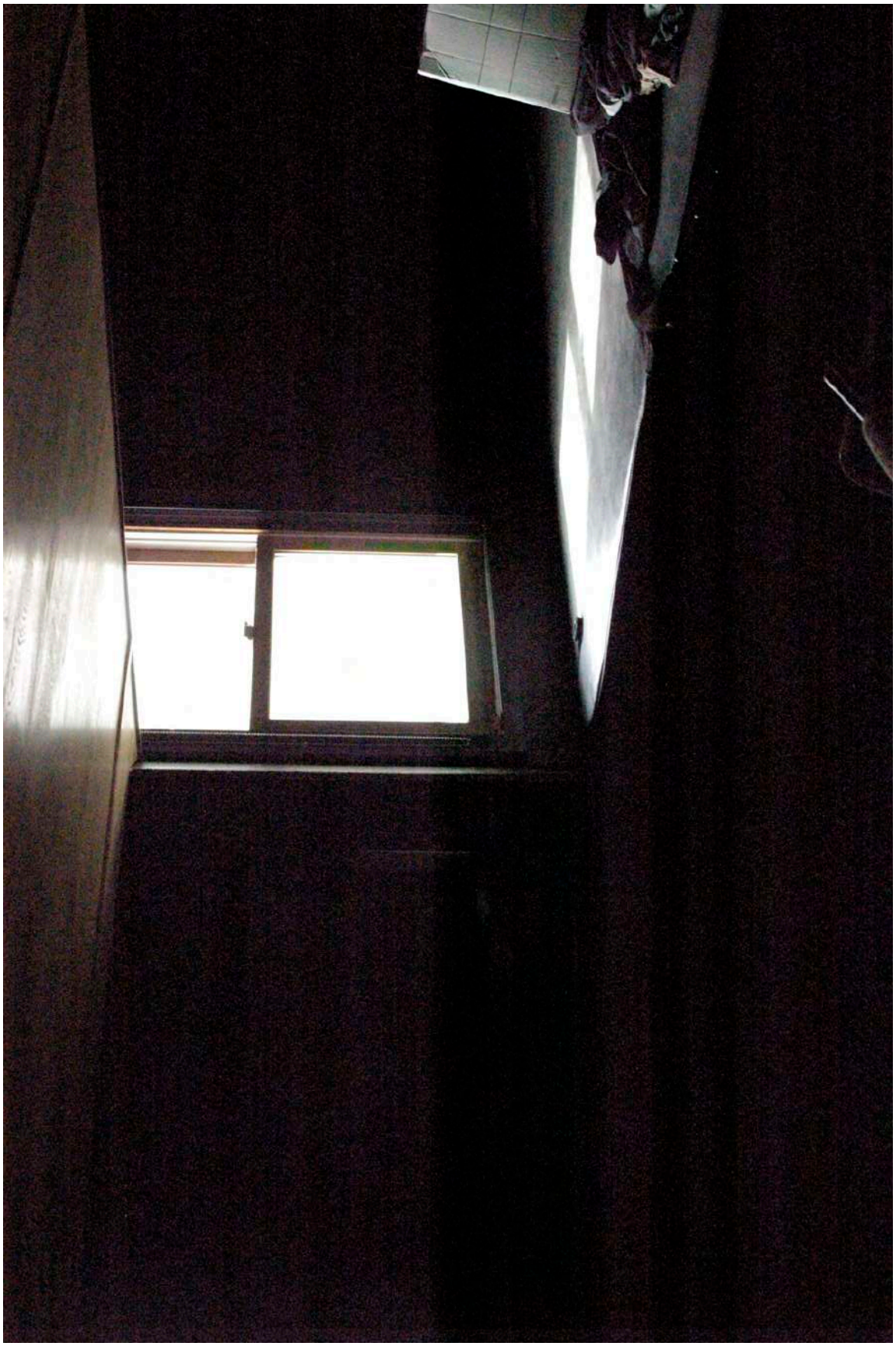
GX 502A-77

GX 502A-78

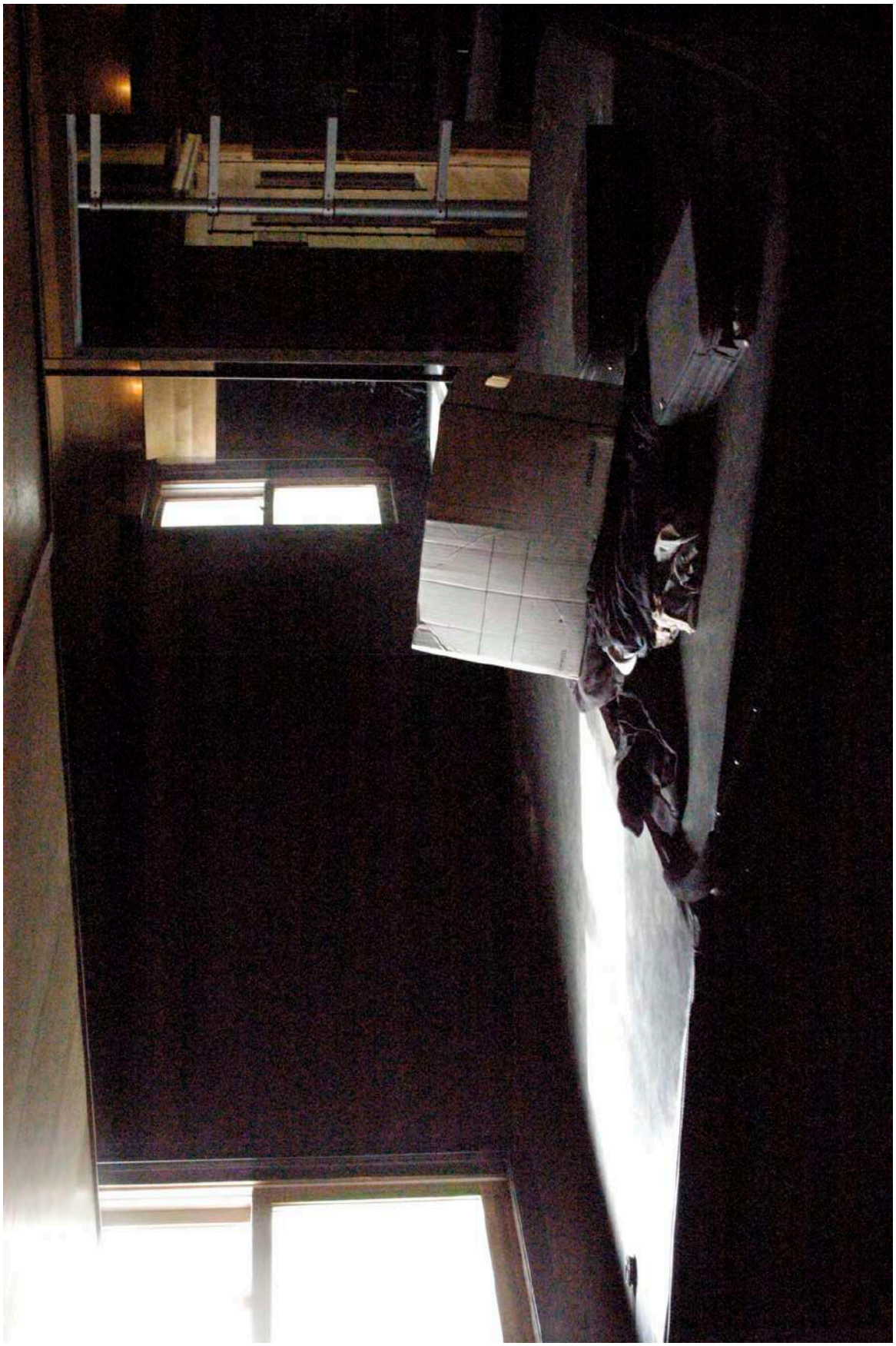


GX 502A-79

GX 502A-80

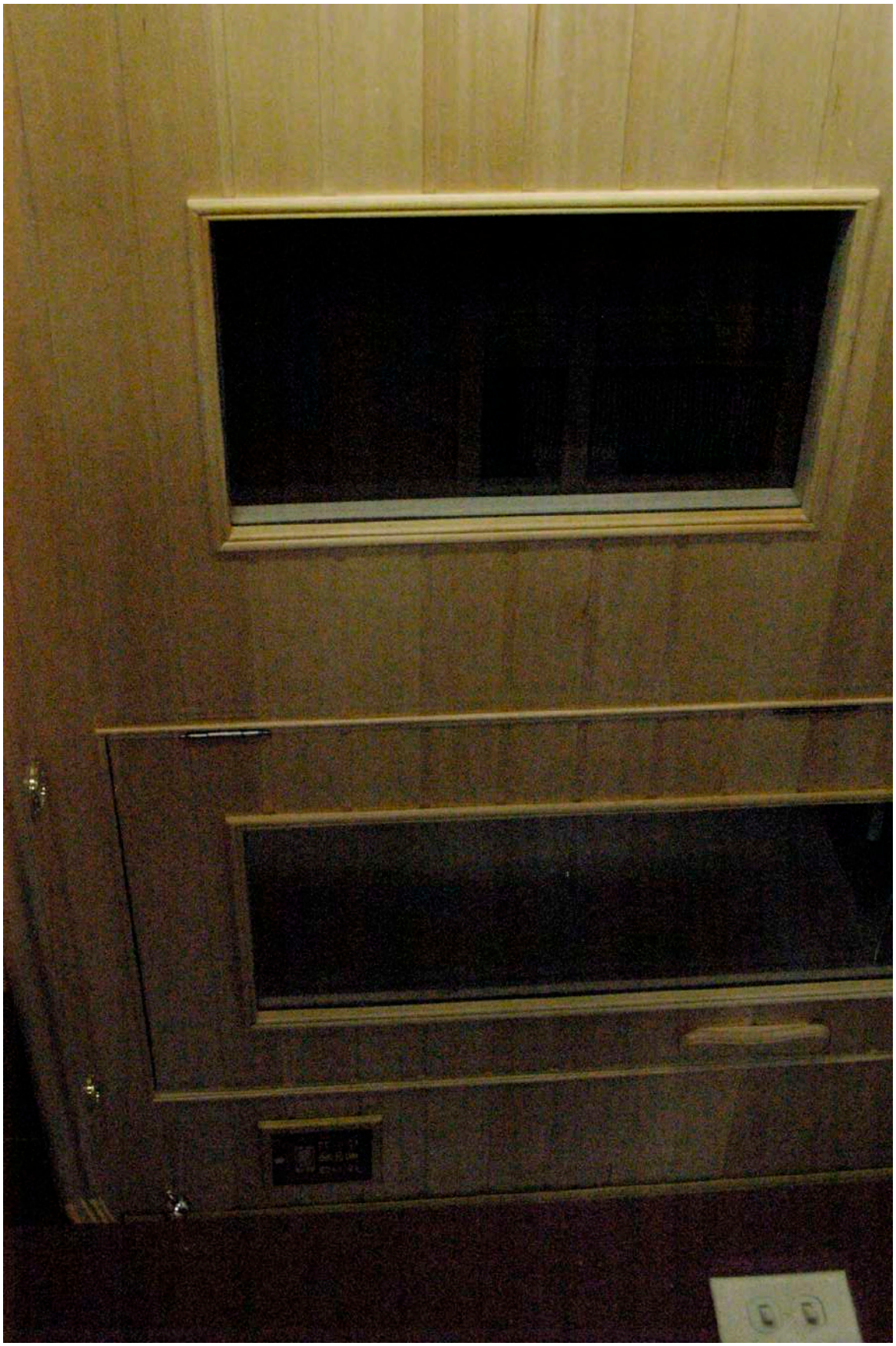


GX 502A-81

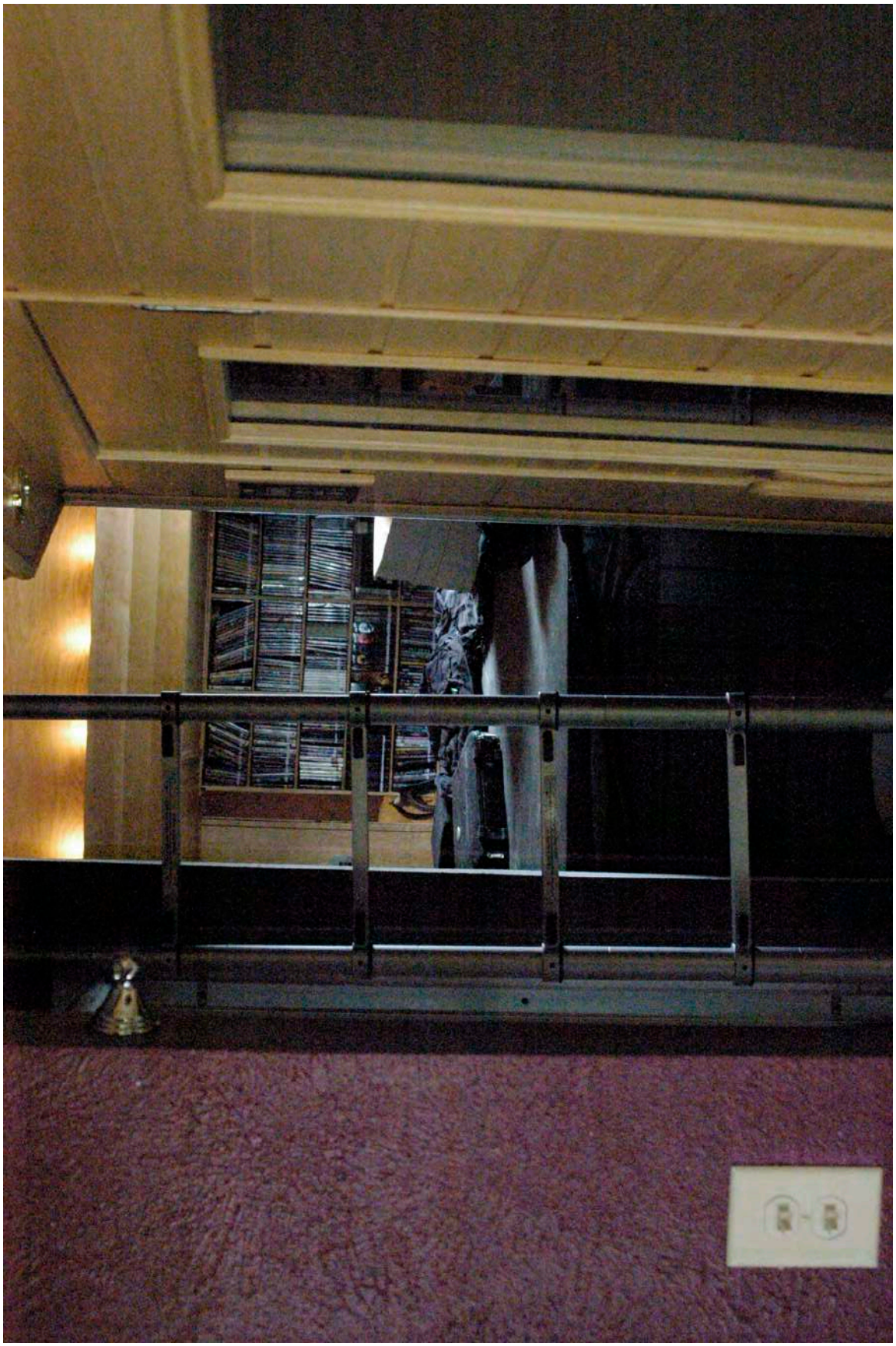


GX 502A-82

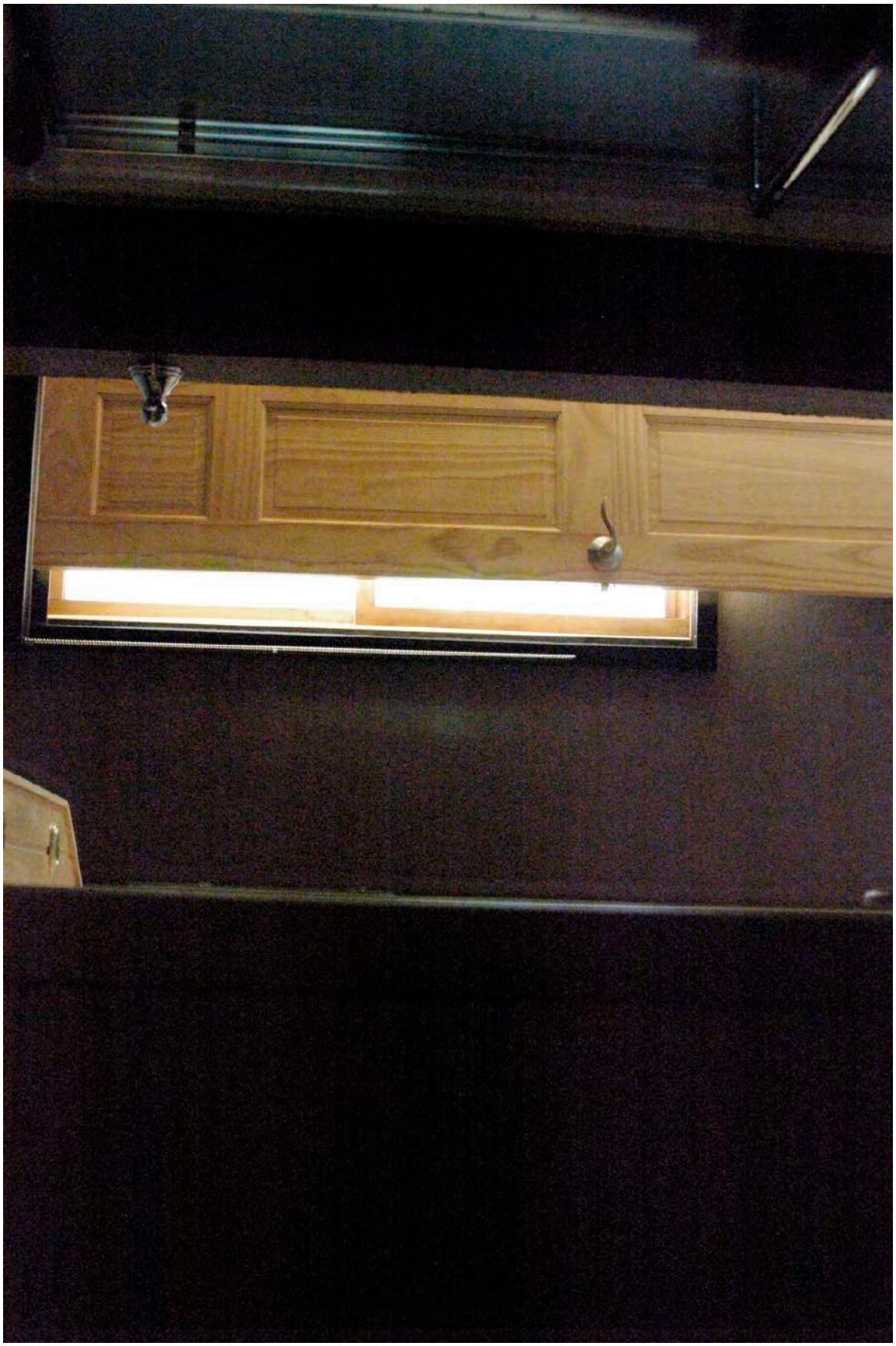
GX 502A-83



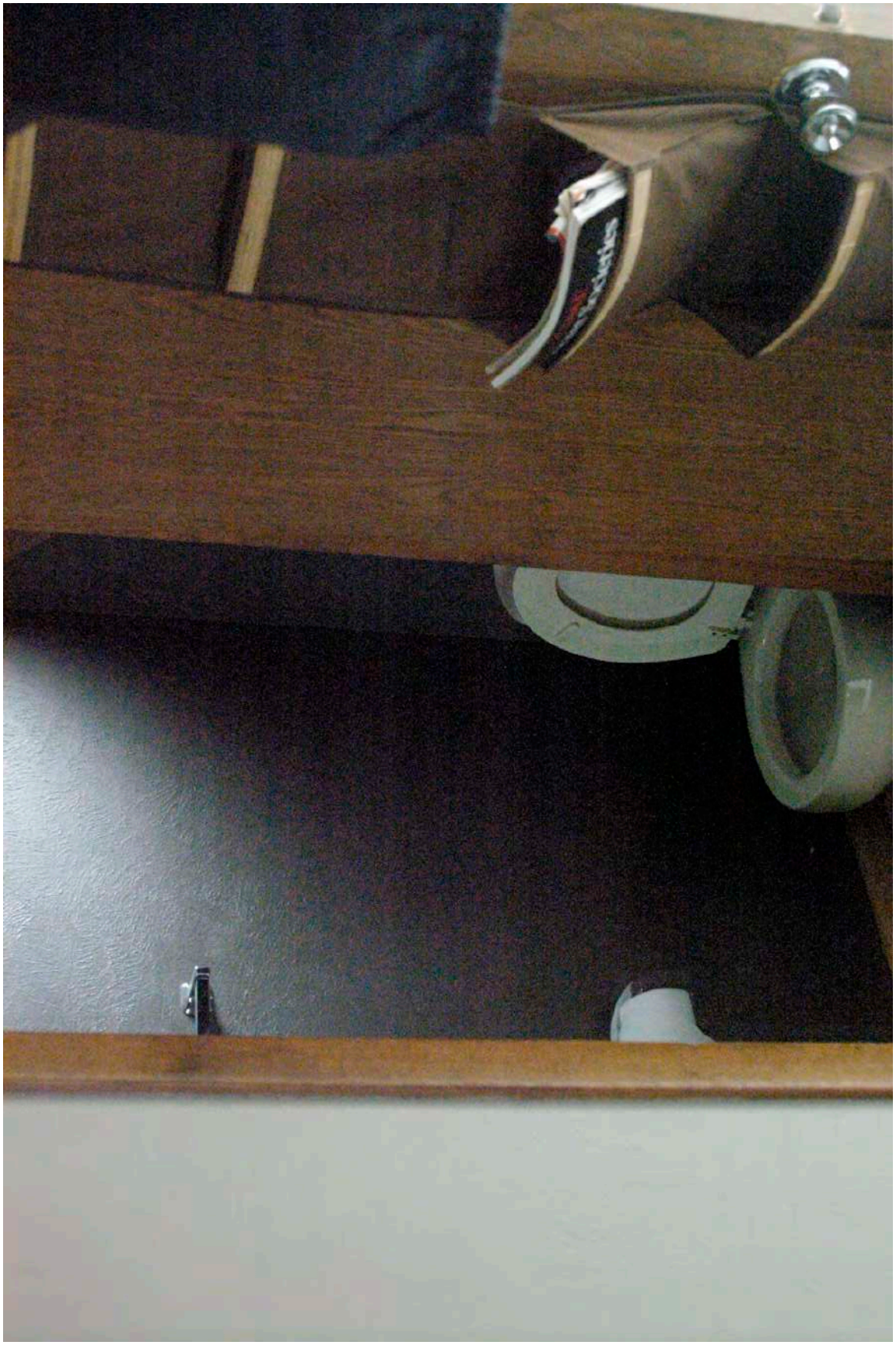
GX 502A-84



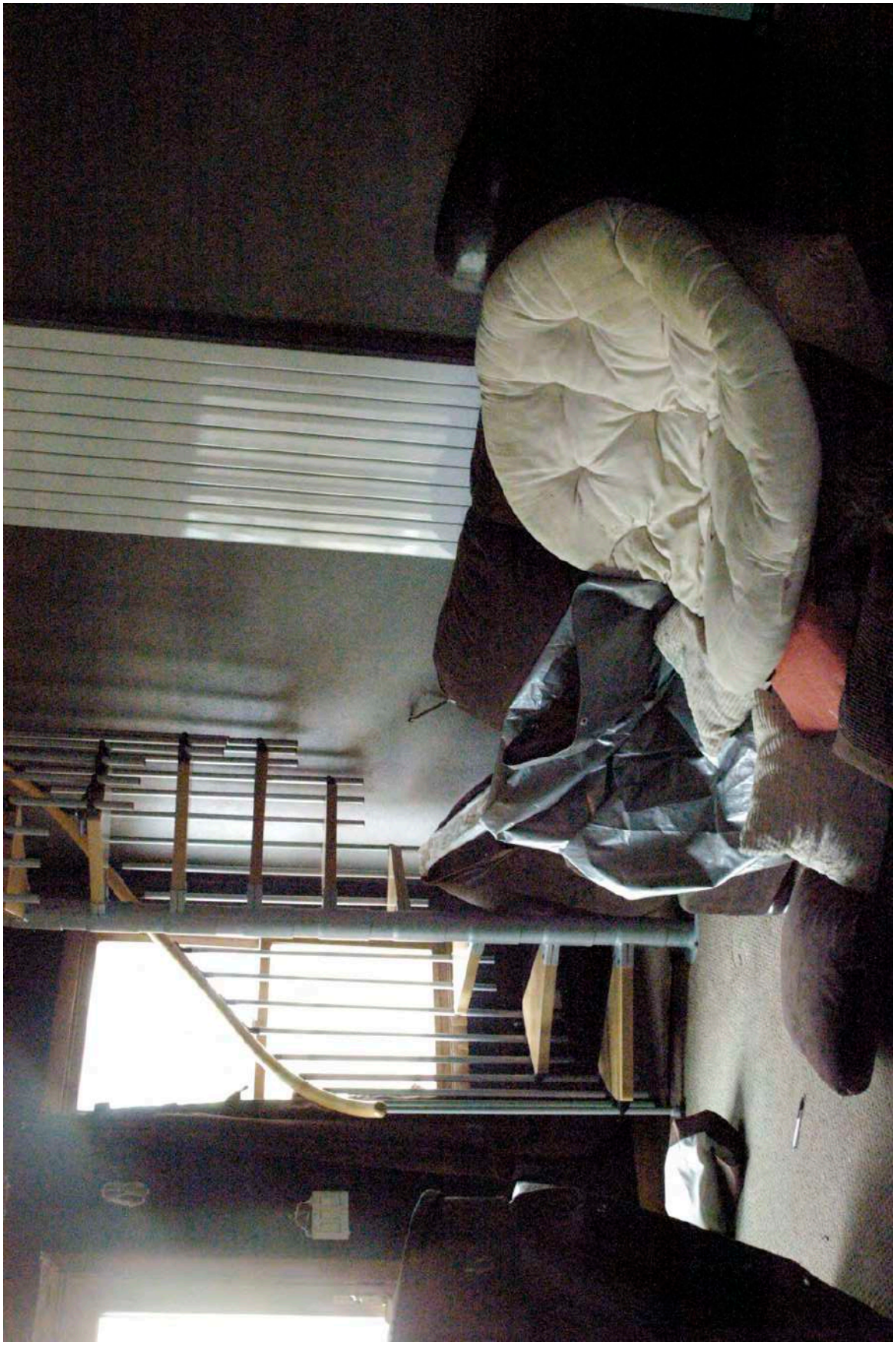
GX 502A-85



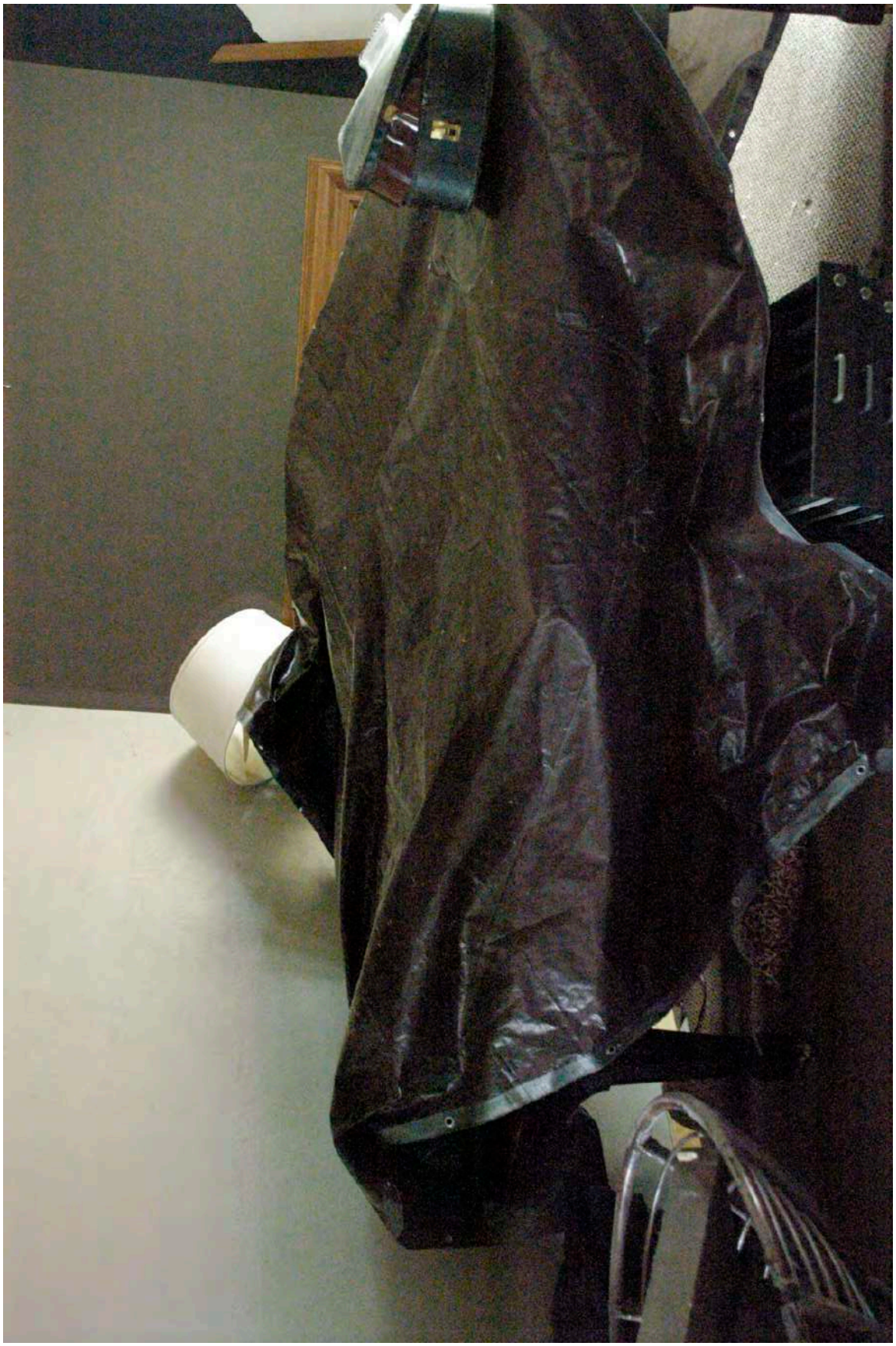
GX 502A-86



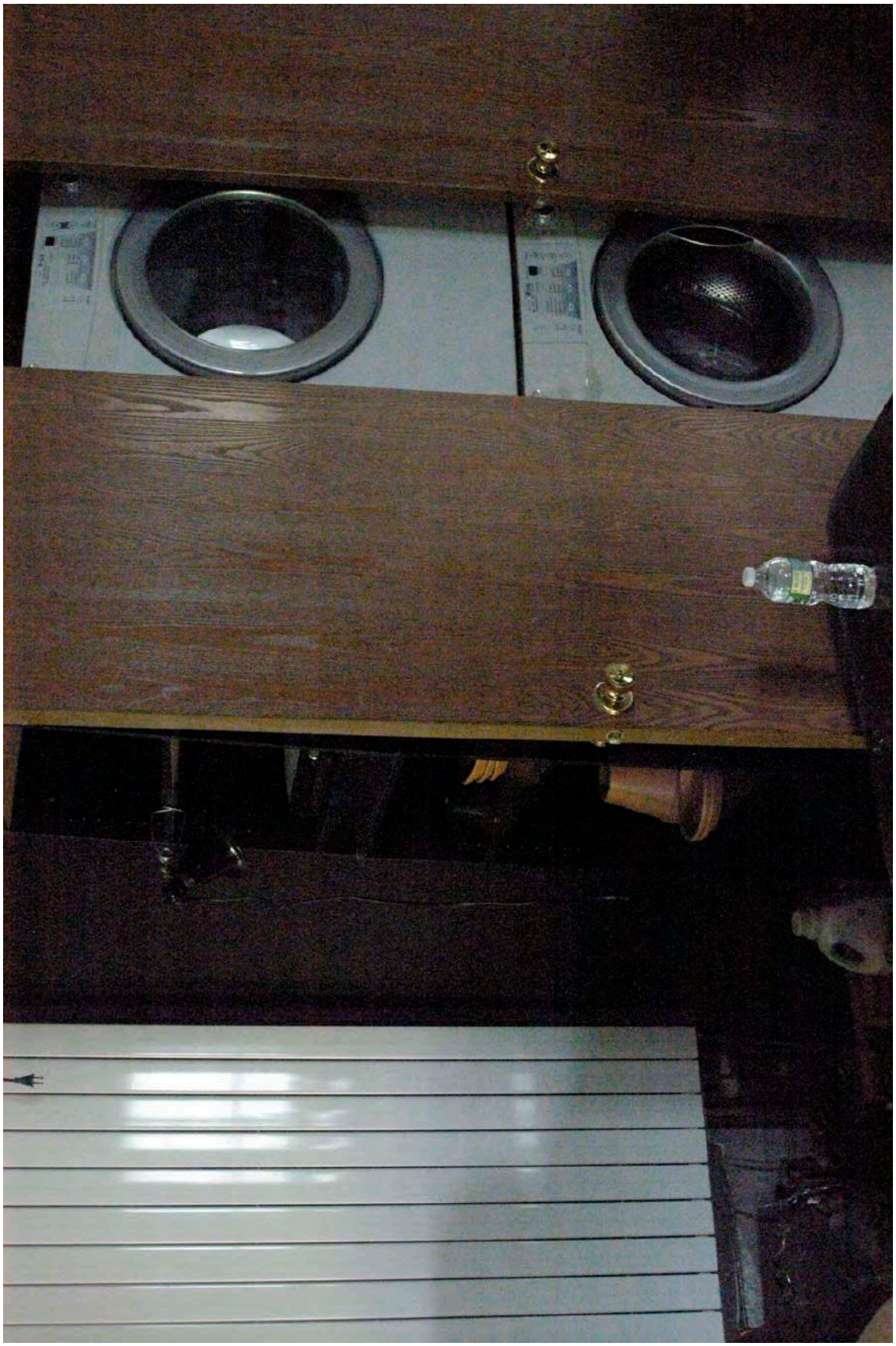
GX 502A-87



GX 502A-88



GX 502A-89



GX 502A-90

Exhibit F

DEF-01

DRAFT

DEFENDANT'S EXHIBIT 961

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COMPUTER ANALYSIS RESPONSE TEAM
NEW YORK DIVISION

EXAMINATION NOTES

Examiner:	SA/FET Virginia Donnelly (VD) ITS/SFE Brian Booth (BB)	**UCFN:**	50A-NY-2233091
Case Agent:	SA Michael Lever, (Squad: C-2)	**Submission ID:**	196817
Phone:	(212) 384-3245	**Title/Sub:**	NXIVM; KEITH RANIERE (Subjects); ...
Date Assigned:	05/21/2018	**Legal Authority:**	Search and Seizure Warrant

Item #	Date	Init	Notes
	08/08/18	VD	**Legal Authority Reviewed:** Search and Seizure Warrant and Request Form reviewed.
			BEGIN EXAM
NYC023721 _1B16 NYC023722 _1B19 NYC023723 _1B23 NYC023724 _1B26 NYC023725 _1B27 NYC023725 _1B27-1 NYC023725 _1B27-2 NYC023726 _1B28 NYC023727 _1B31 NYC023728 _1B32 NYC023729 _1B33 NYC023730 _1B41 NYC023731 _1B43 NYC023732 _1B50	08/08/18	VD	**Receipt of Evidence:** Evidence received directly from Case Agent. E6261242 – 1B16 Western Digital external hard drive, dark gray, 500GB, model: WD5000P032, serial number (s/n): WCAS81365334, affixed barcode and designated as NYC023721_1B16. Evidence received in brown paper bag sealed with evidence tape. E6261245 – 1B19 Amazon Kindle, white, model: D00611,s/n: B00418219322086, affixed barcode and designated as NYC023722_1B19. Evidence received in brown paper bag sealed with evidence tape. Item contained in black cover. E6261247 – 1B23 Toshiba USB drive, silver, 4GB, model: U3 Smart, unique identifier: 6491J90506BM8K1, affixed barcode and designated as NYC023723_1B23. Evidence received in brown paper bag sealed with evidence tape. Key attached to USB drive. E6261250 – 1B26 Western Digital external hard drive, white, 1TB, model: WD10000H1NC-00, s/n: WCAU47036371, affixed barcode and designated as NYC023724_1B26. Evidence received in brown paper bag sealed with evidence tape. E6261251 – 1B27 Lenovo ThinkCentre M77 tower, black, model: A5U, s/n: MJREEDN, affixed barcode and designated as NYC023725_1B27. Containing: One (1) Western Digital hard drive, 500GB, model: WD5000AAKX, s/n: WMAYUX846984, designated as NYC023725_1B27-1. Containing: One (1) Seagate hard drive, 2TB, model: ST2000DM001, s/n: S1E0GFDN, designated as NYC023725_1B27-2. Tower was sealed with evidence tape.

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EXAMINATION NOTES

Power cord was taped to tower.

E6261252 – 1B28 Lacie external hard drive, silver, 500GB, model: 300964U, s/n: 164400534, affixed barcode and designated as **NYC023726_1B28**.
Evidence received in a red accordion folder sealed with evidence tape.

E6261239 – 1B31 ULTRA USB 2.0 Storage High Speed drive enclosure, black, no unique identifiers, affixed barcode and designated as **NYC023727_1B31**.
Containing: Seagate hard drive, 120GB, model: ST9120821AS, s/n: 5PL0WPQC.
Evidence received in a clear plastic bag sealed with evidence tape.
Mini USB 2.0 cord provided.
Item missing two (2) screws on each side, thus a total of four (4) screws.

E6261238 – 1B32 Western Digital external hard drive, black, 1TB, product number (p/n): WDBAAH0010HCH-00, s/n: WCAV54873732, affixed barcode and designated as **NYC023728_1B32**.
Evidence received in brown paper bag sealed with evidence tape.
Digital screen reads "PICTURES 09."

E6261237 – 1B33 Echo, black, 8GB, no unique identifiers, affixed barcode and designated as **NYC023729_1B33**.
Evidence received in brown paper bag sealed with evidence tape.
Item was in a black case with a micro USB 2.0 cord along with other accessories.

E6280005 – 1B41 Lacie external hard drive, silver, 1TB, unique ID: 300798U, s/n: 154107441, affixed barcode and designated as **NYC023730_1B41**.
Evidence received in a red accordion folder sealed with evidence tape. Item has a brown substance on the bottom.

E6280007 – 1B43 Lexar Compact Flash Card, 256MB, p/n: 2250, Unique ID: 3884256AC2806A20A, affixed barcode and designated as **NYC023731_1B43**.
Evidence received in a clear plastic bag sealed with evidence tape.

E6280003 – 1B50 Apple iPod, black/silver, back has decorative skin, 100 GB, no visible unique identifiers, model: MA450LL, s/n: 8K7278QGV9R, affixed barcode and designated as **NYC023732_1B50**.
Evidence received in brown paper bag sealed with evidence tape.
Item was in a black case with accessories. Back of item has sticker

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EXAMINATION NOTES

			Forensic Exam Station F2552510 (s/n: H09381A020H) is a MAC Pro/2.26 Model A1289 running Windows 10 Enterprise 64-bit Operating System with 32GB RAM and 2 Intel Xeon E5520 processors.
	09/13/18	VD	**Performance Verification:** Forensic Exam Station F2630035 posted correctly. Forensic Exam Station F2673128 posted correctly.
Staging Drive 1	09/12/18	VD	**Staging Drive:** One forensically wiped Western Digital hard drive, 2TB, model: WD20EARX, s/n: WCAZAE561750, was formatted with New Technology File System (NTFS). This drive will be utilized for staging images.
Staging Drive 2	09/12/18	VD	**Staging Drive:** One forensically wiped Western Digital hard drive, 2TB, model: WD20EARX, s/n: WCAZAJ020571, was formatted with New Technology File System (NTFS). This drive will be utilized for staging images.
NYC023725_1B27-1 Staging Drive 1 NYC023725_1B27-1.E01	09/12/18	VD	**Preserve Evidence: Image** **NYC023725_1B27-1** was imaged using a Tableau TD3 Forensic Imager, model: TD3-B, s/n: 01D3B0A6, to Staging Drive 1. ----------Source Disk---------- Interface: SATA Model: WDC WD5000AAKX-083CA1 Firmware revision: 19.01H19 Serial number: WD-WMAYUX846984 Capacity in bytes: 500,107,862,016 (500.1 GB) Block Size: 512 bytes Block Count: 976,773,168 Power-ON Block Count: 976,773,168 HPA Block Count: 976,773,168 DCO Block Count: 976,773,168 ----------Destination Disk---------- Interface: SATA Model: WDC WD20EARX-00PASB0 Firmware revision: 51.0AB51 Serial number: WD-WCAZAE561750 Capacity in bytes: 2,000,398,934,016 (2.0 TB) Block Size: 512 bytes Block Count: 3,907,029,168 Power-ON Block Count: 3,907,029,168 HPA Block Count: 3,907,029,168 DCO Block Count: 3,907,029,168 ----------Disk Imaging Results---------- Output file format: E01 - EnCase format

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EXAMINATION NOTES

			covering entire back. These additional items were included but will not be examined by CART at this time: **E6261253 – 1B29** Apple AirPort Extreme Base Station, white, model: A1354, s/n: 6F1169XWACC. Evidence received in brown paper bag sealed with evidence tape. Power cord provided. **E6261236 – 1B34** Ubee Cable Modem/Router, white/blue, model: DDW3611, s/n: B831U27000562. Evidence received in brown paper bag sealed with evidence tape. Power cord provided. **E6261235 – 1B35** Netgear N600 Wireless Dual Band Router, black/silver, model: WNDR3400, s/n: 2BK3117S22DD3. Evidence received in brown paper bag sealed with evidence tape.
	08/08/18	VD	**Administrative note:** Met Case Agent SA Michael Lever and SA Delise Jeffrey to discuss case while they dropped off the evidence. Agents asked CART to image items first and process later in order to provide copies of the images to AUSA. Agents then requested CART complete a standard exam process for the evidence provided. No specific additional analysis was requested.
	09/10/18	VD	**Administrative Note:** Met with CA to discuss evidence items. CA was informed that routers would contain IP addresses and that Computer Scientists usually handle this type of item. CA stated to not image or process the routers.
	09/13/18	VD	**Case Volume Creation:** A new case volume was created on NYCART-FS (\\NYCART-FS\cases02\NY-2233091_196817) using the Case Administration Tool v1.15.0.11. and mounted to Forensic exam station, hereinafter referred to as **CASE VOLUME**.
	09/13/18	VD	**Equipment:** Forensic Exam Station F2630035 (s/n: H01290MGEUH) is a MAC Pro/2.4 Model A1289 running Windows 10 Enterprise 64-bit Operating System with 28GB RAM and 2 Intel Xeon E5620 processors. Forensic Exam Station F2673128 (s/n: CMVJ11M7F4MH) is a MAC Pro/2.4 Model A1289 running Windows 10 Enterprise 64-bit Operating System with 24GB RAM and 2 Intel Xeon E5645 processors.

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EXAMINATION NOTES

			Chunk size in bytes: 2,147,483,648 (2.1 GB) Chunks written: 54 Filename of first chunk: 2018-09-12_11-04-14/NYC023725_1B27-1.E01 Total errors: 0 Acquisition MD5: 5c4aead15ef34a54ddcd558dc2f7f947 ----------Readback Verification Results---------- Verification MD5: 5c4aead15ef34a54ddcd558dc2f7f947 Status: Verified
Staging Drive 1 NYC023725_1B27-1.E01	09/18/18	VD	Using Forensic Exam Station F2630035 and Tableau eSATA Forensic Bridge write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC023725_1B27-1 from Staging Drive 1 to CASE VOLUME.
NYC023725_1B27-1.E01	09/19/18	VD	Copy was verified using **FTK® Imager 4.2.0.13.** Examiner created NYC023725_1B27-1.E01.txt to CASE VOLUME to retain logs. Image Verification Results: Verification started: Wed Sep 19 08:15:52 2018 Verification finished: Wed Sep 19 09:53:23 2018 MD5 checksum: 5c4aead15ef34a54ddcd558dc2f7f947 : verified
NYC023725_1B27-2 Staging Drive 1	09/12/18	VD	**Preserve Evidence: Image** Attempted to image **NYC023725_1B27-2** using a Tableau TD3 Forensic Imager, model: TD3-B, s/n: 01D3B0A6, to Staging Drive 1. Drive inoperable.
NYC023725_1B27-2	09/21/18	VD	Connected NYC023725_1B27-2 to Tableau TX1 Forensic Imager, version: 1.2.0, s/n: 000ecc5801109b. Drive inoperable. Cooled drive to a lower temperature. Connected NYC023725_1B27-2 to Tableau TD3 Forensic Imager, model: TD3-B, s/n: 01D3B0A6. Drive inoperable.
NYC023725_1B27-2	09/21/18	VD	**Administrative Note:** Notified CA that drive was inoperable. CA not interested in sending drive to HQ at this time. No further processing to be conducted at this time.
NYC023727_1B31	09/11/18	VD	**Preserve Evidence: Image** **NYC023727_1B31** was imaged using a Tableau TX1 Forensic Imager,

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EXAMINATION NOTES

Staging Drive 2 Image.E01			version: 1.2.0, s/n: 000ecc5801109b, to Staging Drive 2. Errors encountered but image successful. First attempt to image with TD3 was unsuccessful. ----------Source Disk---------- Interface: SATA Model: ATA ST9120821AS Firmware revision: 7.01 Serial number: 5PL0WPQC Capacity in bytes: 120,034,123,776 (120.0 GB) Block Size: 512 bytes Block Count: 234,441,648 Power-ON Block Count: 234,441,648 HPA Block Count: 234,441,648 DCO Block Count: 234,441,648 Encrypted: No Error granularity: 32,768 bytes ----------Imaging---------- Output file format: E01 Chunk size in bytes: 2,000,000,000 (2.0 GB) ----------Image Destination---------- Interface: SATA Model: WDC WD20EARX-00PASB0 Firmware revision: 51.0AB51 Serial number: WD-WCAZAJ020571 Capacity in bytes: 2,000,398,934,016 (2.0 TB) Block Size: 512 bytes Block Count: 3,907,029,168 Power-ON Block Count: 3,907,029,168 HPA Block Count: 3,907,029,168 DCO Block Count: 3,907,029,168 Encrypted: No Folder: /tx1_images/ File name base: image Verification Status: Finished OK Verification Md5: bdcc 8a77 2491 4693 2587 181e 0e1a 2c0d ----------Duplication Results---------- LBA Range Duplicated: Entire Source Disk Total errors: 200 Acquisition Md5: bdcc 8a77 2491 4693 2587 181e 0e1a 2c0d
Staging Drive 2 Image.E01	09/20/18	VD	Using Forensic Exam Station F2630035 and Tableau eSATA Forensic Bridge write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC023727_1B31 (image.E01) from Staging Drive 2 to CASE VOLUME. Copy was verified using **FTK® Imager 4.2.0.13.** Examiner created image.E01.txt to CASE VOLUME to retain logs.

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EXAMINATION NOTES

			Image Verification Results: Verification started: Thu Sep 20 08:53:11 2018 Verification finished: Thu Sep 20 09:44:37 2018 MD5 checksum: bdcc8a7724914693258718 1e0e1a2c0d : verified
NYC023723_1B23 Staging Drive 1 NYC023723_1B23.E01	09/13/18	VD	**Preserve Evidence: Image** **NYC023723_1B23** was imaged using a Tableau TD3 Forensic Imager, model: TD3-B, s/n: 01D350ED, to Staging Drive 1. ----------Source Disk---------- Interface: USB Model: TOSHIBA TransMemory Firmware revision: 6.51 Serial number: u USB Serial number: 0B901C6022B368A4 Capacity in bytes: 3,993,304,576 (3.9 GB) Block Size: 512 bytes Block Count: 7,799,423 ----------Destination Disk---------- Interface: SATA Model: WDC WD20EARX-00PASB0 Firmware revision: 51.0AB51 Serial number: WD-WCAZAE561750 Capacity in bytes: 2,000,398,934,016 (2.0 TB) Block Size: 512 bytes Block Count: 3,907,029,168 Power-ON Block Count: 3,907,029,168 HPA Block Count: 3,907,029,168 DCO Block Count: 3,907,029,168 ----------Disk Imaging Results---------- Output file format: E01 - EnCase format Chunk size in bytes: 2,147,483,648 (2.1 GB) Chunks written: 2 Filename of first chunk: 2018-09-13_08-44-54/NYC023723_1B23.E01 Total errors: 0 Acquisition MD5: dd5fcb5d670976ca749c35d14bba7f8e ----------Readback Verification Results---------- Verification MD5: dd5fcb5d670976ca749c35d14bba7f8e Status: Verified
Staging Drive 1 NYC023723_1B23.E01	09/19/18	VD	Using Forensic Exam Station F2630035 and Tableau eSATA Forensic Bridge write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC023723_1B23 from Staging Drive 1 to CASE VOLUME. Copy was verified using **FTK® Imager 4.2.0.13.**

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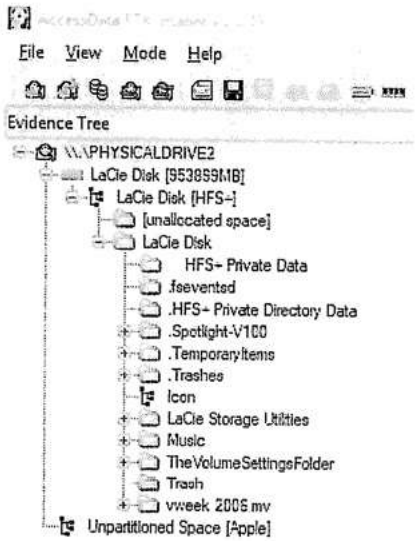
EXAMINATION NOTES

			Examiner created NYC023723_1B23.E01.txt to CASE VOLUME to retain logs. Image Verification Results: Verification started: Wed Sep 19 14:00:29 2018 Verification finished: Wed Sep 19 14:02:18 2018 MD5 checksum: dd5fcb5d670976ca749c35d14bba7f8e : verified
NYC023730 _1B41 NYC023730 _1B41.E01	09/13/18	VD	**Preserve Evidence: Image** **NYC023730_1B41** was imaged with Forensic Exam Station F2630035 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 0208710F and a **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. 

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EXAMINATION NOTES

			Properties Evidence Source Path Evidence Type Disk Drive Geometry Cylinders Tracks per Cylinder Sectors per Track Bytes per Sector Sector Count Physical Drive Information Drive Model Drive Serial Number Drive Interface Type Removable drive Program shutdown before completion.
NYC023730_1B41 NYC023730_1B41.E01	09/14/18	VD	Restart image process. **NYC023730_1B41** was imaged with Forensic Exam Station F2630035 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 0208710F and a **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. Physical Evidentiary Item (Source) Information: [Device Info] Source Type: Physical [Drive Geometry] Cylinders: 121,605 Tracks per Cylinder: 255 Sectors per Track: 63 Bytes per Sector: 512 Sector Count: 1,953,588,224 [Physical Drive Information] Drive Model: LaCie Bi ggerDisk USB Device Drive Serial Number: A7E511243137 Drive Interface Type: USB Removable drive: False Source data size: 953900 MB Sector count: 1953588224 [Computed Hashes] MD5 checksum: 07df4939e1107220aa5dd1a39fb04767 Image Verification Results: Verification started: Fri Sep 14 22:38:22 2018 Verification finished: Sat Sep 15 03:19:25 2018 MD5 checksum: 07df4939e1107220aa5dd1a39fb04767 : verified A **Directory/File Listing** was generated when evidence was imaged using

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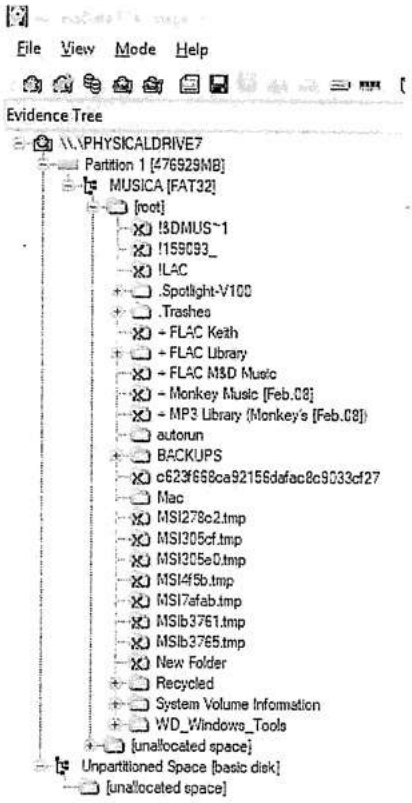
EXAMINATION NOTES

			FTK® Imager 4.2.0.13. Listing file is co-located along with the respective image files. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp. Directory listing created and saved as NYC023730_1B41.E01.csv within CASE VOLUME.
NYC023721 _1B16 NYC023721 _1B16.E01	09/13/18	VD	**Preserve Evidence: Image** **NYC023721_1B16** was imaged with Forensic Exam Station F2673128 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 020870B7, and **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. 

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EXAMINATION NOTES

			Properties Evidence Source Path Evidence Type **Disk** **Drive Geometry** Cylinders Tracks per Cylinder Sectors per Track Bytes per Sector Sector Count **Physical Drive Information** Drive Model Drive Serial Number Drive Interface Type Removable drive 1st attempt never went past preparing for imaging.
NYC023721 _1B16	09/14/18	VD	Restart image process. Not reading the drive.
	09/19/18	VD	Open source search revealed Western Digital renamed the model number of NYC023721_1B16 from WD5000P032 to WDG1C5000N. Item name is "My Book Premium Edition."
NYC023721 _1B16 NYC023721 _1B16.E01	09/19/18	VD	**NYC023721_1B16** was imaged with Forensic Exam Station F2673128 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 020870B7, and **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. Physical Evidentiary Item (Source) Information: [Device Info] Source Type: Physical [Drive Geometry] Cylinders: 60,801 Tracks per Cylinder: 255 Sectors per Track: 63 Bytes per Sector: 512 Sector Count: 976,773,168 [Physical Drive Information] Drive Model: WD 5000A A External USB Device Drive Serial Number: 57442D57434153383133 Drive Interface Type: USB Removable drive: False

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EXAMINATION NOTES

			Source data size: 476940 MB Sector count: 976773168 [Computed Hashes] MD5 checksum: 7aa8f3297f288252ed69ffd983725b5e Image Verification Results: Verification started: Wed Sep 19 15:37:01 2018 Verification finished: Wed Sep 19 20:09:15 2018 MD5 checksum: 7aa8f3297f288252ed69ffd983725b5e : verified A **Directory/File Listing** was generated when evidence was imaged using **FTK® Imager 4.2.0.13.** Listing file is co-located along with the respective image files. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp. Directory listing created and saved as NYC023721_1B16.E01.csv within CASE VOLUME.
NYC023731 _1B43 NYC023731 _1B43.E01	09/14/18	VD	**Preserve Evidence: Image** **NYC023731_1B41** was imaged with Forensic Exam Station F2552510 using a Digital Intelligence USB 3.0 Forensic Card Reader, SKU# W2525, and **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME.

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EXAMINATION NOTES

Properties

Evidence Source Path
Evidence Type
⊟ Disk
⊟ Drive Geometry
Cylinders
Tracks per Cylinder
Sectors per Track
Bytes per Sector
Sector Count
⊟ Physical Drive Information
Drive Model
Drive Serial Number
Drive Interface Type
Removable drive

Physical Evidentiary Item (Source) Information:
[Device Info]
Source Type: Physical
[Drive Geometry]
Cylinders: 31
Tracks per Cylinder: 255
Sectors per Track: 63
Bytes per Sector: 512
Sector Count: 503,808
[Physical Drive Information]
Drive Model: Generic- USB3.0 CRW-CF/MD USB Device
Drive Serial Number: 2012062914345300
Drive Interface Type: USB
Removable drive: True
Source data size: 246 MB
Sector count: 503808
[Computed Hashes]
MD5 checksum: a489bb0b99f598ba60e1ae3a1e591b38

Image Verification Results:
Verification started: Fri Sep 14 10:08:57 2018
Verification finished: Fri Sep 14 10:09:05 2018
MD5 checksum: a489bb0b99f598ba60e1ae3a1e591b38 : verified

A **Directory/File Listing** was generated when evidence was imaged using **FTK® Imager 4.2.0.13.** Listing file is co-located along with the respective image files within the CASE VOLUME. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp.

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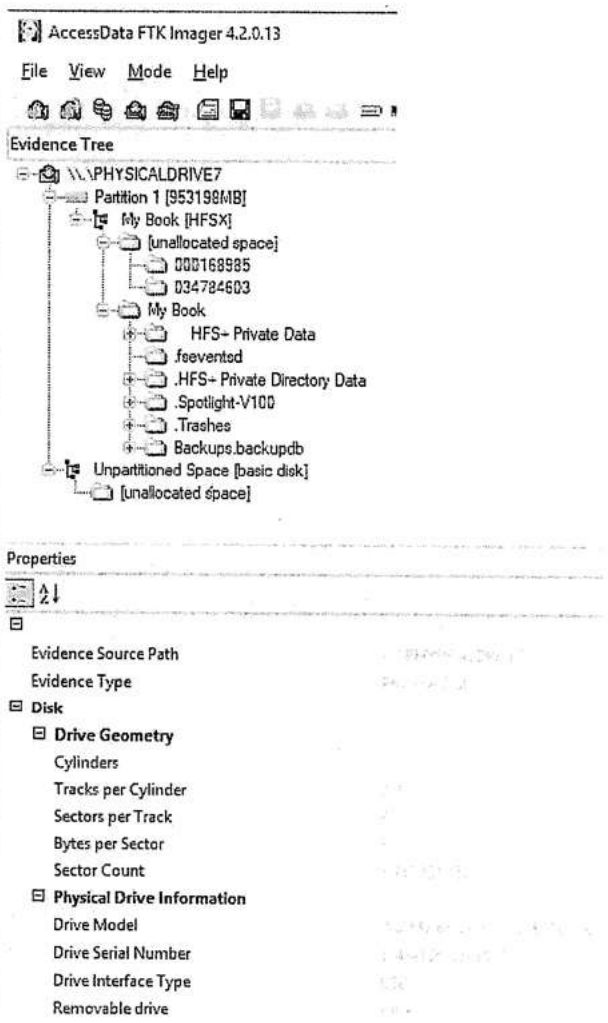
EXAMINATION NOTES

NYC023728_1B32 NYC023728_1B32.E01	09/14/18	VD	**Preserve Evidence: Image** **NYC023728_1B32** was imaged with Forensic Exam Station Forensic Exam Station F2673128 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 020870B7, and **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME.  Physical Evidentiary Item (Source) Information:

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EXAMINATION NOTES

			[Device Info] Source Type: Physical [Drive Geometry] Cylinders: 121,515 Tracks per Cylinder: 255 Sectors per Track: 63 Bytes per Sector: 512 Sector Count: 1,952,151,552 [Physical Drive Information] Drive Model: WD My Bo ok 1111 USB Device Drive Serial Number: 57434156353438373337 Drive Interface Type: USB Removable drive: False Source data size: 953199 MB Sector count: 1952151552 [Computed Hashes] MD5 checksum: 6ce5db0fcdc512ac9dc635dd17068a12 Image Verification Results: Verification started: Sat Sep 15 00:31:12 2018 Verification finished: Sat Sep 15 03:17:38 2018 MD5 checksum: 6ce5db0fcdc512ac9dc635dd17068a12 : verified A **Directory/File Listing** was generated when evidence was imaged using **FTK® Imager 4.2.0.13.** Listing file is co-located along with the respective image files. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp. Directory listing created and saved as NYC023728_1B32.E01.csv within CASE VOLUME.
NYC023732 _1B50	09/14/18	VD JC	**Preserve Evidence: Extraction** Powered on device 09/14/2018 at approximately 12:00noon. No pin associated with device. Settings identifies the device as "Keith's iPod." Changed Backlight Timer from 10 seconds to Always On. Using Forensic Exam Station F2552510: **UFED 4PC 7.8.0.942** Did not recognize device. **UFED Physical Analyzer 7.1.0.106** Did not recognize device. Under the guidance of ITS/SFE John Chan, attempted iPEX 2.1.8 and iPhAT 1.13.0. Did not recognize device.

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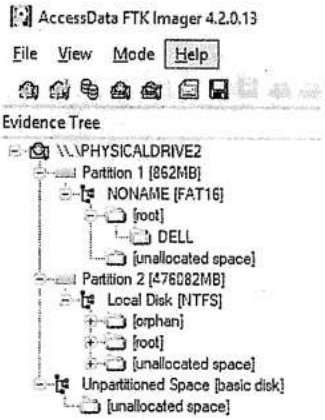
EXAMINATION NOTES

NYC023732 _1B50	09/21/18	BB	**Preserve Evidence: Extraction** Using Forensic Exam Station F5405659 **XRY 7.8** Physical- Successful Called CA to notify that XRY was working on device.
NYC023726 _1B28 NYC023726 _1B28.E01	09/17/18	VD	**Preserve Evidence: Image** **NYC023726_1B28** was imaged with Forensic Exam Station F2630035 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 0208710F, and **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. 

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EXAMINATION NOTES

Properties

- Evidence Source Path
- Evidence Type
- **Disk**
  - **Drive Geometry**
    - Cylinders
    - Tracks per Cylinder
    - Sectors per Track
    - Bytes per Sector
    - Sector Count
  - **Physical Drive Information**
    - Drive Model
    - Drive Serial Number
    - Drive Interface Type
    - Removable drive

Physical Evidentiary Item (Source) Information:
[Device Info]
Source Type: Physical
[Drive Geometry]
Cylinders: 60,802
Tracks per Cylinder: 255
Sectors per Track: 63
Bytes per Sector: 512
Sector Count: 976,794,336
[Physical Drive Information]
Drive Model: LaCie Bi gDisk USB Device
Drive Serial Number: AAC3CC45261F
Drive Interface Type: USB
Removable drive: False
Source data size: 476950 MB
Sector count: 976794336
[Computed Hashes]
MD5 checksum: c3831223db43f2042a69f970bacb0b0a
Image Verification Results:
Verification started: Mon Sep 17 18:40:58 2018
Verification finished: Mon Sep 17 19:29:44 2018
MD5 checksum: c3831223db43f2042a69f970bacb0b0a : verified

A **Directory/File Listing** was generated when evidence was imaged using **FTK® Imager 4.2.0.13.** Listing file is co-located along with the respective image files. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp.
Directory listing created and saved as NYC023726_1B28.E01.csv within

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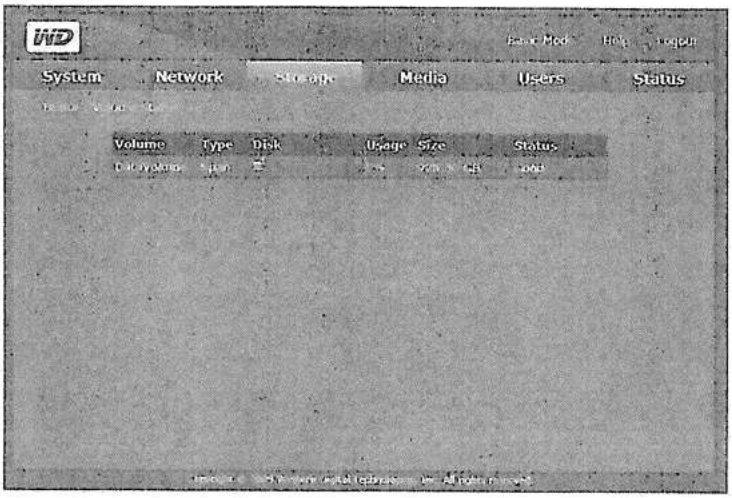
EXAMINATION NOTES

			CASE VOLUME.
NYC023724 _1B26	09/20/18	VD	**Preserve Evidence: Image** **NYC023724_1B26** is a My Book World Edition network-attached storage system. Connected NYC023724_1B26 to internal network. ▪ Installed and launched WD Link software. ▪ Used default password to connect to the unit. ▪ Connected to unit via web browser and continued through configuration settings to assign permanent password for administrative access (admin). ▪ Noticed item was configured via DHCP (Dynamic Host Configuration Protocal). ▪ Assigned static IP address of 192.168.1.2. ▪ Enabled FTP (File Transfer Protocol) connection through anonymous authentication. ▪ Removed device from internal network and connected the unit to a standalone network switch. The following images capture the findings: 

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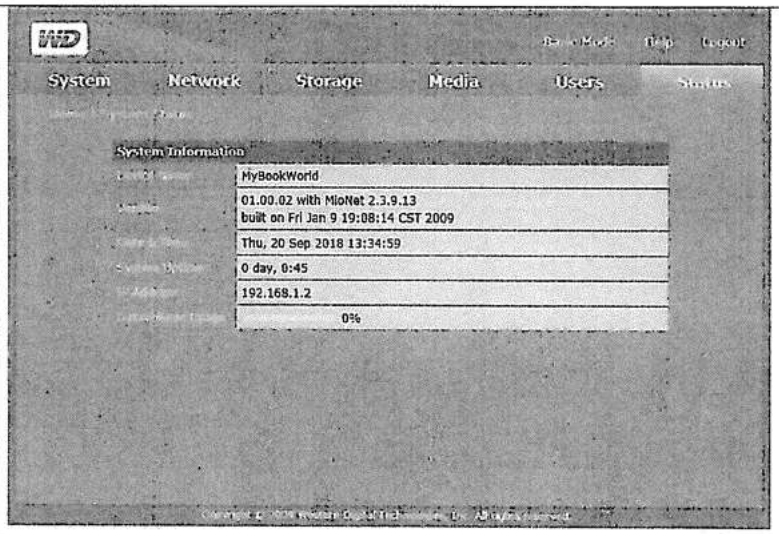
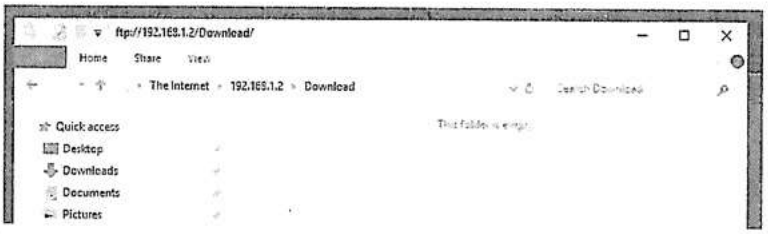
EXAMINATION NOTES





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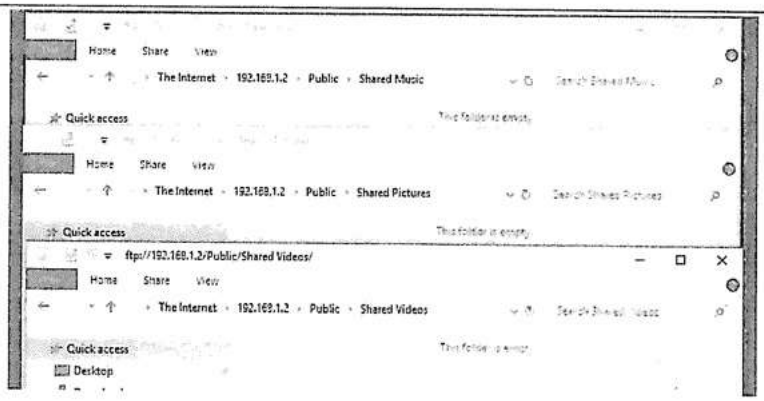
EXAMINATION NOTES

			 System Log was screen grabbed and saved as WorldBook System Log.txt. See attached addendum for further information.
NYC023724 _1B26	09/20/18	VD	**Administrative Note:** Notified CA that examination of NYC023724_1B26 to date showed no data stored on the device; no further processing conducted at this time.
NYC023729 _1B26	09/20/18	VD	**Preserve Evidence: Image** **NYC023729_1B26** was connected to Forensic Exam Station F2673128 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 020870B7. Device would not turn on. Did not recognize device. Set aside device to charge.
NYC023729 _1B26	09/21/18	VD	Device would not turn on. **NYC023729_1B26** was connected to Forensic Exam Station F2673128 using a Tableau Forensic USB Bridge, model: T8-R2, s/n: 020870B7. Did not recognize device. Connected device directly to Forensic Exam Station F2673128. Did not recognize device.
	09/21/18	VD	**Administrative Note:** Notified CA that the device was not recognized by forensic machines. No further processing at this time.
NYC023725 _1B27-1.E01 Staging Drive 1	09/14/18	VD	**Preserve Evidence: Discovery** Produce verified copies of images for discovery saved to Seagate Expansion Portable Drive, 1TB, model: SRD0NF1, p/n: 1TEAP5-500, s/n: NA8ZLFSQ, which was provided to CART by SA Lever. Using Forensic Exam Station F2552510 and Tableau eSATA Forensic Bridge

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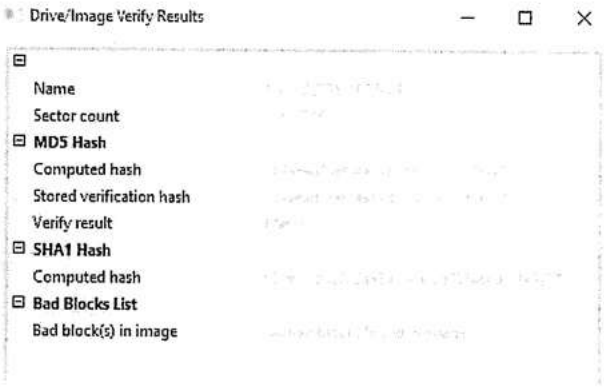
EXAMINATION NOTES

Seagate HD			write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC023725_1B27-1 from Staging Drive 1 to provided Seagate HD. Copy was verified using **FTK® Imager 4.2.0.13.** 
NYC023723_1B23.E01 NYC023727_1B31.E01 NYC023731_1B43.E01 Staging Drive 1 Staging Drive 2 Seagate HD	09/17/18	VD	**Preserve Evidence: Discovery** Using Forensic Exam Station F2552510 and Tableau eSATA Forensic Bridge write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC023723_1B23 from Staging Drive 1 to provided Seagate HD. Using Forensic Exam Station F2552510 and Tableau eSATA Forensic Bridge write blocker, model: T35es-R2, s/n: 3135D086, copy images of NYC23727_1B31 from Staging Drive 2 to provided Seagate HD. Copy was verified using **FTK® Imager 4.2.0.13.**

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EXAMINATION NOTES

			Drive/Image Verify Results Name Sector count **MD5 Hash** Computed hash Stored verification hash Verify result **SHA1 Hash** Computed hash Stored verification hash Verify result **Bad Blocks List** Bad block(s) in image Using Forensic Exam Station F2552510, copy images of NYC023731_1B43 from the CASE VOLUME to provided Seagate HD. Copy was verified using **FTK® Imager 4.2.0.13.** Drive/Image Verify Results Name Sector count **MD5 Hash** Computed hash Stored verification hash Report Hash Verify result **SHA1 Hash** Computed hash Stored verification hash Report Hash Verify result **Bad Blocks List** Bad block(s) in image
Seagate HD	09/17/18	VD	**Administrative Note:** Seagate HD provided to SA Lever. FD-597 completed and signed by SA Lever to accept.

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EXAMINATION NOTES

NYC023730 _1B41.E01 Addonics HD	09/17/18	VD	**Preserve Evidence: Discovery** Produce verified copies of images for discovery saved to Addonics Diamond Cipher II ExDrive, 3TB, model: DCED6GEU3, s/n: 9797100411, which was provided to CART by SA Lever. Using Forensic Exam Station F2673128, copy images of NYC023730_1B41 from the CASE VOLUME to provided Addonics HD. Copy was verified using **FTK® Imager 4.2.0.13.** Original Computed Hashes: MD5 checksum: 07df4939e1107220aa5dd1a39fb04767 Image Verification Results: Verification started: Mon Sep 17 16:39:58 2018 Verification finished: Mon Sep 17 18:43:47 2018 MD5 checksum: 07df4939e1107220aa5dd1a39fb04767 : verified
NYC023728 _1B32.E01 NYC023726 _1B28.E01 Addonics HD	09/18/18	VD	**Preserve Evidence: Discovery** Produce verified copies of images for discovery saved to Addonics Diamond Cipher II ExDrive, 3TB, model: DCED6GEU3, s/n: 9797100411, which was provided to CART by SA Lever. Using Forensic Exam Station F2673128, copy images of NYC023728_1B32 from the CASE VOLUME to provided Addonics HD. Copy was verified using **FTK® Imager 4.2.0.13.** Original Computed Hashes MD5 checksum: 6ce5db0fcdc512ac9dc635dd17068a12 Image Verification Results: Verification started: Tue Sep 18 10:07:13 2018 Verification finished: Tue Sep 18 11:55:47 2018 MD5 checksum: 6ce5db0fcdc512ac9dc635dd17068a12 : verified Using Forensic Exam Station F2673128, copy images of NYC023726_1B28 from the CASE VOLUME to provided Addonics HD. Copy was verified using **FTK® Imager 4.2.0.13.** Original Computed Hashes: MD5 checksum: c3831223db43f2042a69f970bacb0b0a Image Verification Results: Verification started: Tue Sep 18 12:47:22 2018 Verification finished: Tue Sep 18 13:33:48 2018 MD5 checksum: c3831223db43f2042a69f970bacb0b0a : verified
Addonics HD	09/19/18	VD	**Administrative Note:** Addonics HD provided to SA Michael Lever. FD-597 completed and signed by SA Lever to accept. SA Lever and AUSA stated that the kindle, NYC023722_1B19, did not need

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EXAMINATION NOTES

			to be processed since the device powered on to the "thank you for purchasing" screen and seemed to only have the dictionary loaded.
NYC023732 _1B50 Addonics HD 2	09/26/18	VD	**Preserve Evidence: Discovery** Produce verified copies of images for discovery saved to Addonics Diamond Cipher II ExDrive, 3TB, model: DCED6GEU3, s/n: 9797100412, which was provided to CART by SA Lever. Using Forensic Exam Station F2630035, copy images and reports of NYC023732_1B50 from the CASE VOLUME to provided Addonics HD using **VeriCopy v.3.18**.
NYC023721 _1B16.E01 Addonics HD 2	09/27/18	VD	Using Forensic Exam Station F2630035, copy images of NYC023721_1B16 from the CASE VOLUME to provided Addonics HD. Copy was verified using **FTK® Imager 4.2.0.13.** Original Computed Hashes: MD5 checksum: 7aa8f3297f288252ed69ffd983725b5e Image Verification Results: Verification started: Thu Sep 27 11:12:28 2018 Verification finished: Thu Sep 27 12:58:24 2018 MD5 checksum: 7aa8f3297f288252ed69ffd983725b5e : verified
Addonics HD 2	09/28/18	VD	**Administrative Note:** Addonics HD provided to SA Michael Lever. FD-597 completed and signed by SA Lever to accept.
NYC023721 _1B16.E01 NYC023723 _1B23.E01 NYC023725 _1B27-1.E01 NYC023726 _1B28.E01 NYC023727 _1B31.E01 NYC023728 _1B32.E01 NYC023730 _1B41.E01 NYC023731 _1B43.E01	09/24/18	VD	**Processing:** Images of NYC023721_1B16, NYC023723_1B23, NYC023725_1B27-1, NYC023726_1B28, NYC023727_1B31, NYC023728_1B32, NYC023730_1B41, and NYC023731_1B43 were added to **AD Lab v6.3.1.26** utilizing the Field Mode Processing Profile, default settings, on Forensic Exam Station F2673128. AD Lab will be used for examination in this case unless otherwise noted. Time zone setting: Eastern Time with Daylight Saving (US – New York) **Additional Analysis:** First: ▪ Expand Compound Files (include deleted files) ▪ Flag Bad Extensions ▪ File Signature Analysis
	09/25/18	VD	**AD Lab Additional Analysis:** Second:

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EXAMINATION NOTES

			▪ Data Carve (all types selected) ▪ Meta Carve Errors encountered, failed.
	09/26/18	VD	**AD Lab Additional Analysis:** Third: ▪ Data Carve (all types selected)
	09/27/18	VD	**AD Lab Additional Analysis:** Fourth: ▪ Meta Carve Fifth: ▪ Create Thumbnails for Graphics
	10/01/18	VD	**Administrative Note:** Spoke to SA Delise Jeffrey in person. Do not need thumbnails for videos.
	10/01/18	VD	**AD Lab Additional Analysis:** Sixth: ▪ MD5 Hash ▪ Flag Duplicate Files Seventh: ▪ Search Text Index (TR1) ▪ Entropy Test (do not index compressed or encrypted items) ▪ Include extended information ▪ Merge case index when finished
	10/03/18	VD	**Administrative Note:** E-mailed SA Lever and SA Jeffrey that the images and reports were available in CAIR.
	09/26/18	VD	**Evidence Disposition:** All evidence items were returned to SA Lever.
NYF00739 NYF01088	10/09/18 10/10/18	VD	**Preserve Evidence: Master Copy** Images were archived from the CASE VOLUME to two (2) TDK Tapes, both Model: Ultrium LTO 5, 1.5TB, previously affixed barcode and designated as **NYF00739** and **NYF01088**, using Back This Up 3.1.17.5/Arcserve Backup. Logs retained.
NYF00739 NYF01088	10/12/18	VD	**Evidence Disposition:** CART created Master Copy was relinquished to Evidence Control. NYF00739 and NYF01088 were assigned 1B135 in captioned case file.
	11/16/18	VD	**Administrative Note:** SA Lever requested, via e-mail, a copy of the Directory File Listing for each individual device processed.

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COMPUTER ANALYSIS RESPONSE TEAM
NEW YORK DIVISION

EXAMINATION NOTES

NYC023723_1B23.csv NYC023725_1B27-1.csv	12/17/18	VD	**Processing:** Using Forensic Exam Station F2673128: **FTK Imager, build 4.2.0.13** Process Directory File Listings for the following imaged evidence items: NYC023723_1B23 and NYC023725_1B27-1
image.E01.csv	12/18/18	VD	Process Directory File Listings for the following imaged evidence items: NYC023727_1B31 (image.E01.csv)
	12/28/18	VD	**Administrative Note:** E-mailed SA Lever indicating that directory file listings were available for all evidence items with the exception of 1B50 and to inform the examiner if the directory file listing was necessary for 1B50.
	01/22/19	VD	**Administrative Note:** Met and spoke to SA lever. He no longer needed a copy of the Directory File Listings from the examiner.
	02/22/19	VD	**Administrative Note:** SA Lever e-mailed examiner to do an internet evidence review of AOL e-mail found on 1B28.
	02/25/19	VD	**Administrative Note:** SA Lever requested access via e-mail for SA Leslie Adamczyk to review evidence item 1B16. In a separate e-mail, SA Lever provided a copy of a new Search and Seizure Warrant pertaining to the search of evidence item 1B16 for evidence of child pornography.
NYC023726_1B28	02/26/19	VD	**Processing:** Using **Internet Evidence Finder (IEF) v6.14.0.10770**, processed 1B28 for internet remnants SA Lever requested.
NYC023721_1B16	02/26/19	VD	**Administrative Note:** SA Leslie Adamczyk granted access to entire case. E-mailed case agents of the same and indicated the scope of the new warrant only allows the search for child pornography on 1B16.
NYC023726_1B28 NYC023744	03/05/19	VD	**Processing:** Created DVD-R of IEF report generated for item 1B28, affixed barcode and designated as NYC023744. Notified SA Jeffrey, in person, that the report was completed and ready for pick up.
	03/06/19	BB	**Administrative Note:**

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EXAMINATION NOTES

			ITS/SFE Booth provided hand written notes on research of EXIF data pertaining to the CP images identified on 1B16.
1B16	03/13/19	BSB	**Administrative Note:** Provided access for separate review of 1B16 to defense council. Computer installed and 1B16 ran in AD Lab for full processing. SA Lever advised via Bureau cell phone that data was available for review in CART Review room on the 22nd floor of 26 Federal Plaza.
NYC023744	03/15/19	VD	**Administrative Note:** Provided NYC023744 to SA Lever. Completed FD-597.
	03/15/19	VD	**Administrative Note:** SA Lever and AUSA, in person, requested a copy of evidence item 1B16 without CP for discovery.
1B16 My Passport	03/18/19	VD	**Processing:** SA Lever provided a My Passport Western Digital hard drive, 2TB, model: WDBS4B0020BBK-WESN, s/n: WXP1A38H88CX, for the copy of 1B16 sans possible CP. Logical export of 1B16 without files identified by case agent as contraband saved to the My Passport drive.
My Passport	03/20/19	VD	**Administrative Note:** Provided My Passport drive to SA Jeffrey. Completed FD-597. Agents were advised to review the drive for contraband prior to distribution.
	04/04/19	VD	**Administrative Note:** SA Lever and SA Jeffrey indicated other possible CP was identified on 1B16. Agents are retrieving the previously distributed drive for discovery and requested a new copy be made without CP once they review the newly identified images. Agents provided handwritten list of files they identified as contraband.
My Passport 2	04/04/19	VD	**Processing:** SA Lever and SA Jeffrey provided a My Passport Western Digital hard drive, 2TB, model: WDBS4B0020BBK-WESN, s/n: WX81A38D01U0, for the copy of 1B16 without possible CP. Logical export of 1B16 without files identified by case agents as contraband saved to the My Passport drive.
My Passport 2	04/05/19	VD	**Administrative Note:** Provided My Passport drive to SA Lever. Completed FD-597. Agents were advised to review the drive for contraband prior to any distribution.
	04/10/19	BSB	**Processing:** AD Lab not reporting EXIF data for item 1B16 as separate reportable html

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NEW YORK DIVISION

EXAMINATION NOTES

			files. Re-ran "Expand Compound Files" in AD Lab on item 1B16 for only EXIF data expansion.
NYC023288 NYC023289	04/11/19	BSB	**Processing:** Created AD Lab Report containing bookmarks of the "Studies Folders" identified from item 1B16 as indicated by SA Lever. Report burned to Adams Evidence Grade DVD-R and affixed label and noted herein as NYC023288. Created AD Lab Report containing bookmarks of the "Suspected CP Images" identified from item 1B16 as indicated by SA Lever. Report burned to Adams Evidence Grade DVD-R and affixed label and noted herein as NYC023289. Items signed over and entered into NY Evidence Control Unit (ECU). Generated AD1 image of two reports with FTK Imager 4.2.0.3 as 041119_Reports.ad1 directly to the CASE VOLUME / DE NYCART. Staging drive was forensically wiped. Case agent requested a copy of bookmarked CP images to be redacted for facial identification. A list of requested image names were provided in an e-mail by SA Delise Jeffery. Using Microsoft Photos, a crop of each image was done to show only facial features. These images were then saved to the CASE FOLDER in addition to one CD-R that was burned and marked as a "Working Copy". Disc was provided to SA Lever at 2:30PM.
NYC023290	04/23/19	BSB	**Processing:** Spoke to Agent Lever about received email from AUSA with a request from defense attorney for a copy of 1B16 image files in a redacted format. Request verbally denied to agent Lever as against DEPG and CART policy. Advised Agent Lever that images have been made available for full review by the defense team in the CART Review room located on the 22nd floor of 26 Federal Plaza. CART NY has made the review available to the defense team since it had been placed for review on As per agent Lever request, created AD Lab Report containing bookmarks of the "Suspected CP" identified from item 1B16 sans the graphic images. Report burned to Adams Evidence Grade CD-R and affixed label and noted herein as NYC023290. Agent working copy generated on separate white label CD-R. Items signed over and entered into NY Evidence Control Unit (ECU).
	04/30/19	VD	**Administrative Note:** SA Lever requested printed copies of 22 images which he identified as possible CP for judge and jury purposes. Examiner printed the images and

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NEW YORK DIVISION

EXAMINATION NOTES

			completed a Chain of Custody. SA Lever put the printed photos into evidence, 1Bxxxx.
	06/07/19	BSB	**Administrative Note:** Request was made by SA Lever of item 1B15 to be processed in lieu of ITS/SFE Steven Flatleys availability as he would be overseas during trial. This exam would be utilized in trial. SSA Trenton Schmatz concurred and authorized to process the item.
1B15	06/10/19	BSB	**Receipt of Evidence:** Evidence received directly from Case Agent. **E6261241 1B15** One (1) Cannon Ultrasonic Digital Camera, model:DS126061, s/n: 1420908348. In black Cannon camera bag stored in brown cardboard evidence box. Containing: One (1) Lexar Professional 2GB WA compact flash card, model:2389, s/n:39132GBCI39052D97, in separate cellophane baggie affixed barcode **NYC024299**. Initialed by ITS/SFE Stephen Flatley on 02/22/2019
NYC024299	06/11/19	BSB	**Administrative Note:** Forensic Exam Station F5405659 (S/N: 3YSZDB2), identified as **BBOOTH-01**, successfully completed the Power On Self Test (POST) process and is being used to process evidence images. F5405659 is a Dell T7910 running Windows 10 Enterprise Edition 64-bit Operating System with sixty-four (64) GB RAM and two (2) Intel Xeon X2650 processors at 2.30GHz. F5405659 is running AccessData Lab 6.3.1.26 configured in a multi-node DPE cluster. AccessData Lab Lab 6.3.1.26 will be utilized in processing for this examination of NYC024299, unless otherwise noted.
NYC024299	06/11/19	BSB	**Preserve Evidence: NYC242299** **NYC024299** was imaged using a Tableau Forensic Card Reader (s/n: CR000004832) and a **AccessData® FTK® Imager 4.2.0.13**, to the CASE VOLUME. Drive Geometry as reported by FTK Imager: [Drive Geometry] Cylinders: 249 Tracks per Cylinder: 255 Sectors per Track: 63 Bytes per Sector: 512 Sector Count: 4,008,816

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EXAMINATION NOTES

			[Physical Drive Information] Drive Model: Generic- USB3.0 CRW-CF/MD USB Device Drive Serial Number: 2012062914345300 Drive Interface Type: USB Removable drive: True Source data size: 1957 MB Sector count: 4008816 [Computed Hashes] MD5 checksum: 55729198b0cf6a3242d888287a3fe485 Image Verification Results: Verification started: Tue Jun 11 11:06:26 2019 Verification finished: Tue Jun 11 11:06:36 2019 MD5 checksum: 55729198b0cf6a3242d888287a3fe485 : verified Drive/Image Verify Results Name Sector count **MD5 Hash** Computed hash Stored verification hash Report Hash Verify result The CASE VOLUME will be used for all further processing.
NYC024299	06/11/19	BSB	**Directory/File Listing:** Unless otherwise specified, a directory/file listing was originally generated for all imaged specimens using **FTK® Imager 4.2.0.13** Listing file is co-located along with the respective image files. Listing contains filename, full path, modified date/time stamp, created (change) date/time stamp, and accessed date/time stamp.

END EXAM

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EXAMINATION NOTES

Examiner:	Date of Report:
SA/FET Virginia Donnelly ITS/SFE Brian Booth	Month XX, 20XX

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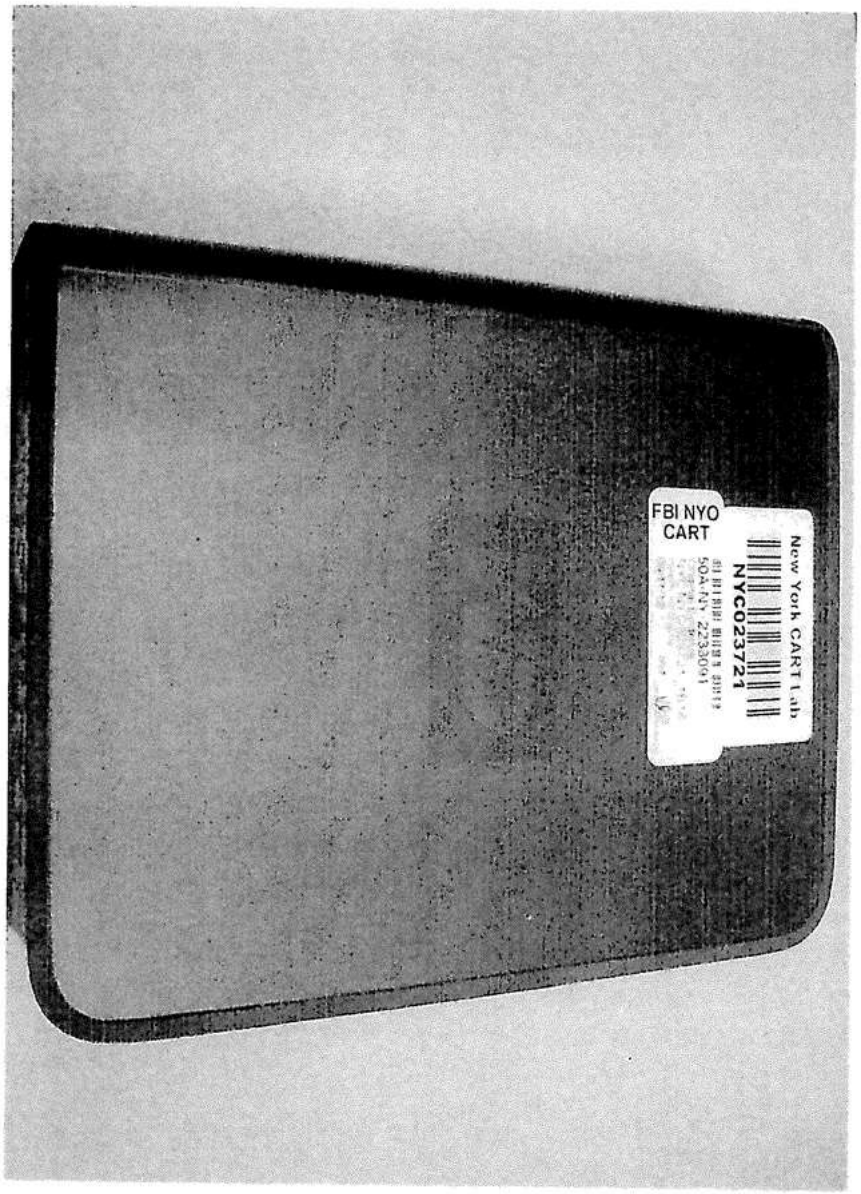
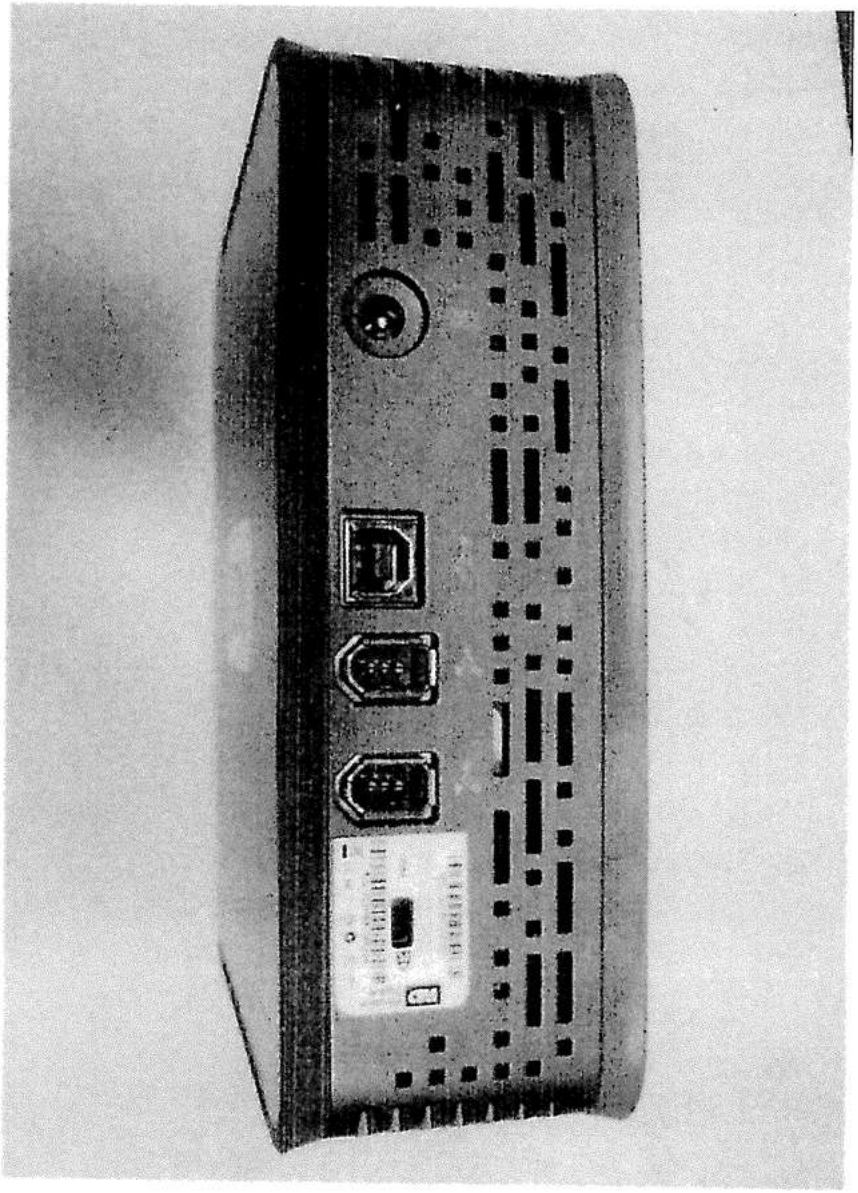
FBI NYC
CART

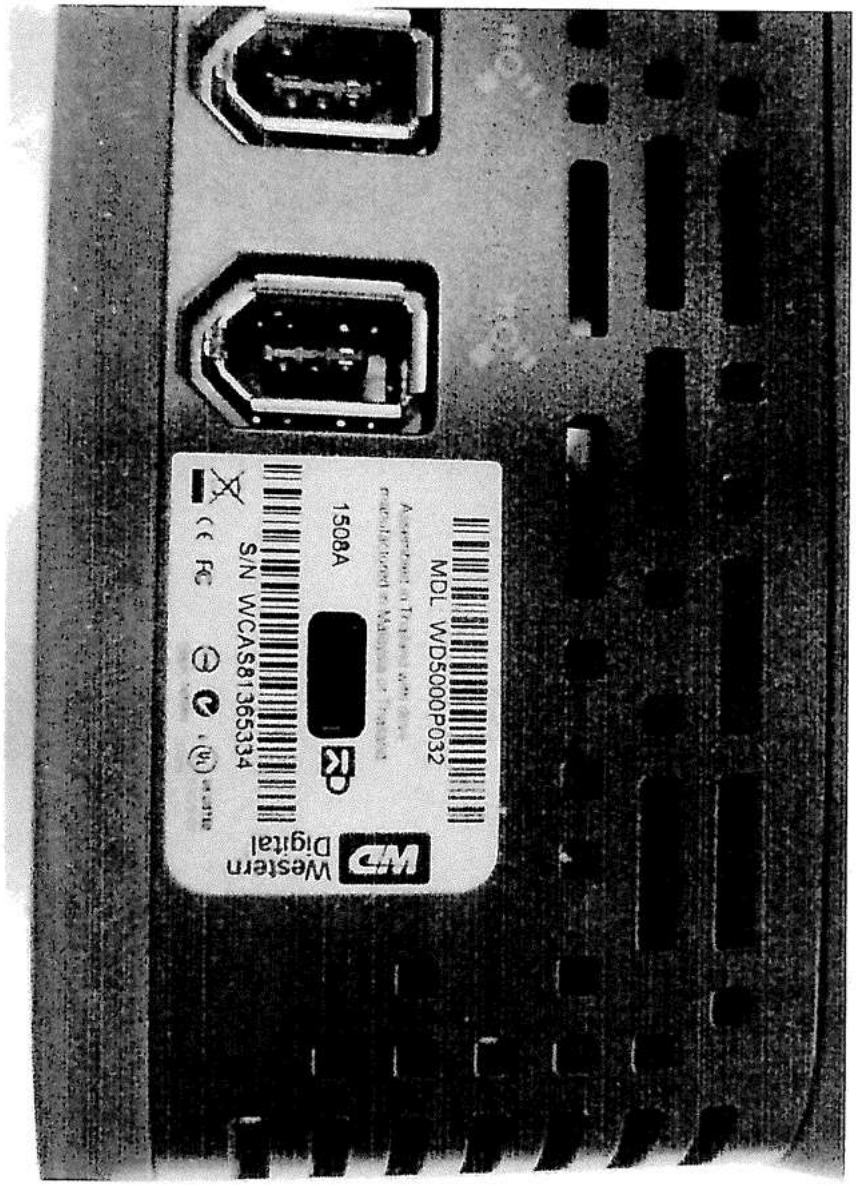
DEF-33



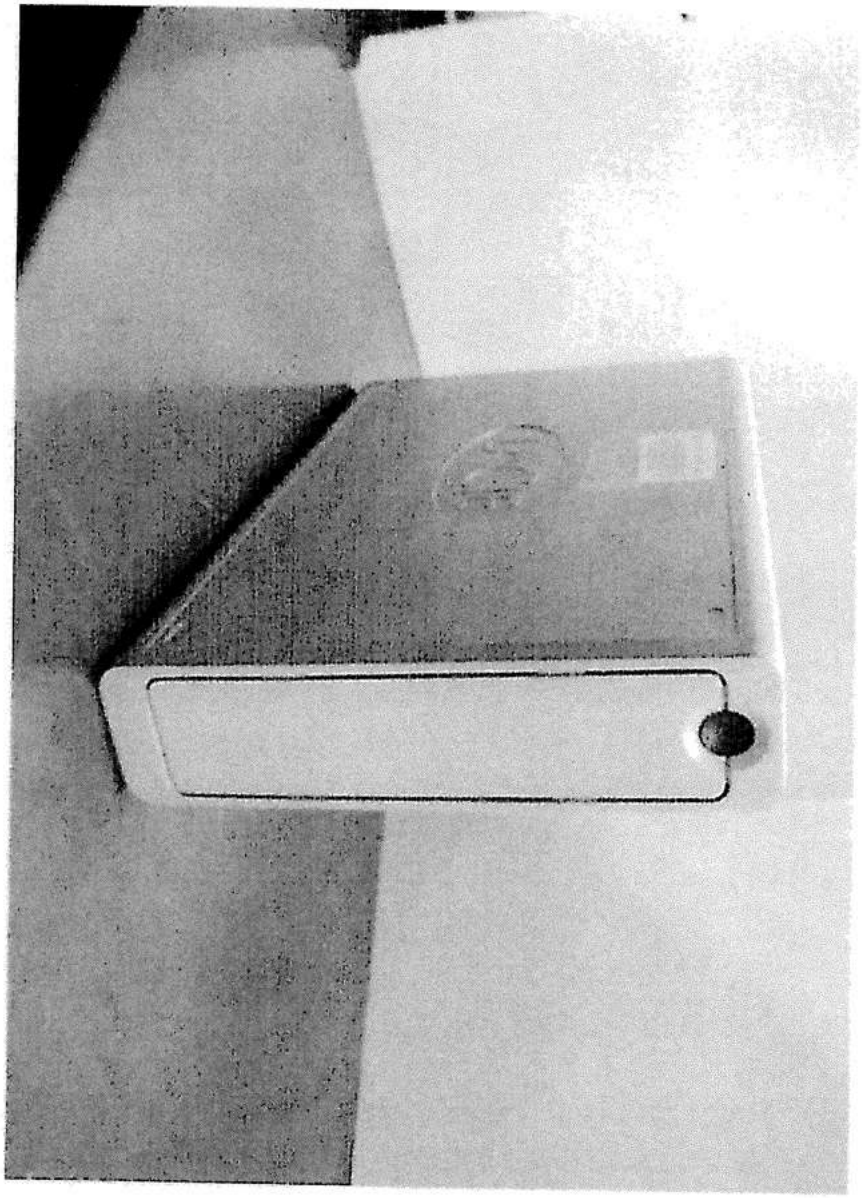
DEF-34



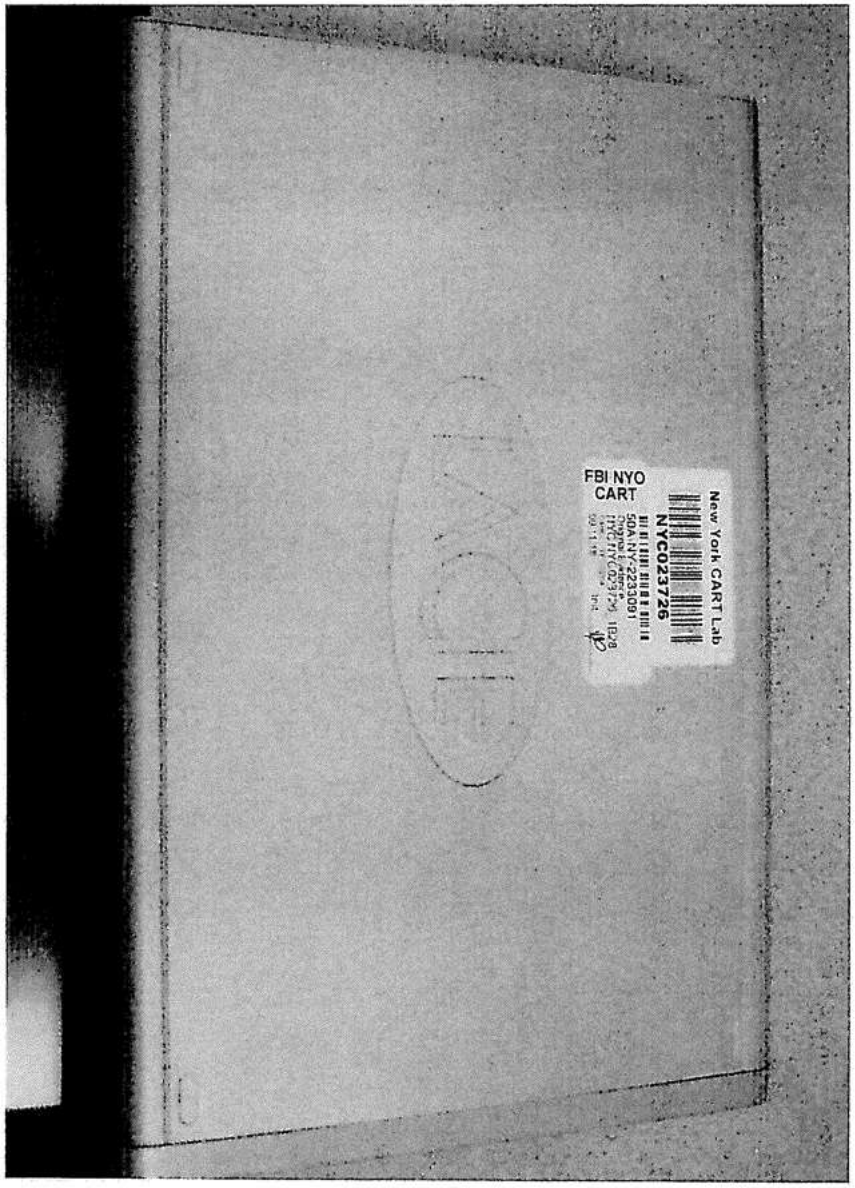
DEF-35



DEF-36



DEF-37



DEF-38

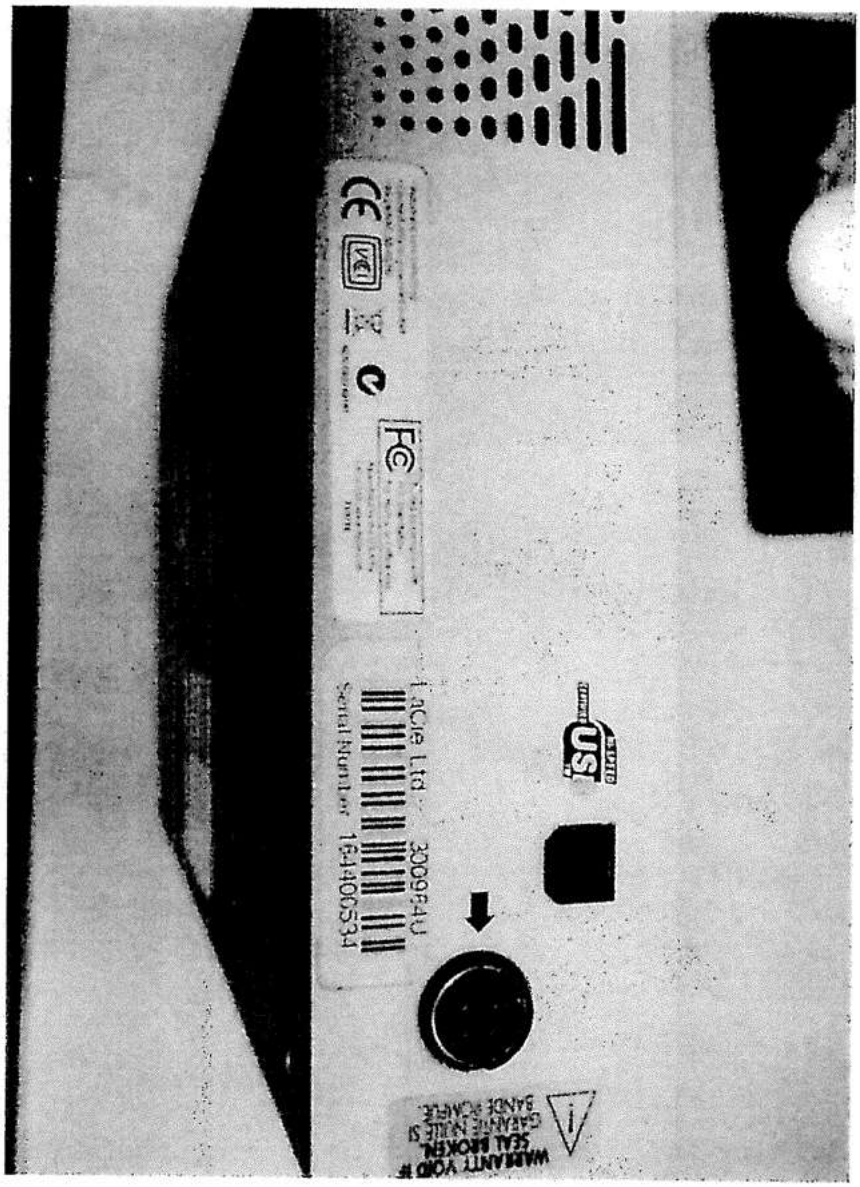

LaCie Ltd
3009840
Serial Number 164406534
WARRANTY VOID IF SEAL BROKEN. CAREFUL NOT TO BANDE SCHIFE

Exhibit G

Working Copy

Package Copy

Evidence Details

Case: 50A-NY-2233091 Item: 1B16

Description: (U) One red rope containing one (1) Western Digital storage device, serial number WCAS81365334.

Collected On: 03/27/2018 12:30 PM EST
Receipt Item #: None
CATS ID #: None
FBI Seizure #: None
CATS Abandonment #: None
Special Handling: None
Hazardous Materials: None
Abandonment #: None

Digital Information

Type: Portable Hard Drive
Make: Western Digital
Serial Number: WCAS81365334
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: 2nd floor
Specific: Room F
Seizing Individual: MCGINNIS ELLIOT C
Seizing Individual Other: None
Others: None
Others Agency: None
Collected By: MCGINNIS ELLIOT C

Anticipated Disposition

None on None

Storage Information

Holding Office: NEW YORK

Finalized By: Clifford M Barbosa
Last Inventory: 05/24/2018 09:22 AM EST

Location: E03707388 - ECR8 V5 133c

Barcode #: E6261242

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Search Warrant Executed at 8 Hale Drive Halfmoon, NY- Item 2

Collected From: (U) 8 Hale drive
Halfmoon, New York, 12065
United States

Receipt Given: Yes

Holding Office: NEW YORK

Evidence Log: 50A-NY-2233091
Serial 75

Bloomberg No. 5194 DEFENDANT'S EXHIBIT 960

DEF-01

FD-1004
Rev. 7-7-2016

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: ☐ General ☐ Drugs ☐ Firearms/Weapon ☒ Digital ☐ Valuables ☐ Firearms/Other

Item # 2

Special Handling Instructions

☐ HAZMAT ☐ Latents ☐ FGJ
☐ Req. Charging ☐ Freeze ☐ Refrigerate
☐ Biohazard
☐ Other _____

Initial Receipt — **Date and Time**

Signature of Seizing Individual: [redacted]
Printed Name/Agency: [redacted] FBI
Reason: Initial Collection
Collected By: [redacted] McGinnis
Agency: FBI
Date and Time: 3/27/18 1:30PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	04/02/18 4:44PM	Signature: Michael Lever	04/02/18 4:44PM
Printed Name/Agency: [redacted] McGinnis		Printed Name/Agency: Michael Lever / FBI	
Reason: Evidence Returned		Reason: Evidence Retention	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: Michael Lever	04/04/18 8:00AM	Signature: [redacted]	04/4/18 8:00AM
Printed Name/Agency: Michael Lever / FBI		Printed Name/Agency: [redacted] FBI	
Reason: Evidence Retention		Reason: Charge In / Storage	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: [redacted]	8/8/18 3:15pm	Signature: Michael Lever	8/8/18 3:15PM
Printed Name/Agency: Tara Kelly / FBI		Printed Name/Agency: Michael Lever / FBI	
Reason: Charge Out		Reason: CART	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: Michael Lever	8/8/18 3:30PM	Signature: V. Donnelly	8/8/18 3:30P
Printed Name/Agency: Michael Lever / FBI		Printed Name/Agency: Virginia Donnelly / FBI	
Reason: CART		Reason: CART	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: V. Donnelly	9/26/18 11:45A	Signature: Michael Lever	9/26/18 11:45A
Printed Name/Agency: Virginia Donnelly / FBI		Printed Name/Agency: Michael Lever / FBI	
Reason: Retention		Reason: Retention	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature: Michael Lever	9/26/18 12:05P	Signature: Corey Montgomery	9/26/18 12:05
Printed Name/Agency: Michael Lever / FBI		Printed Name/Agency: Corey Montgomery	
Reason: Retention		Reason: Charged In / Storage	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):
Printed Name:
Signature:
Date:

ATF Trace Form Completed: ☐
NCIC: ☐

Case ID: 50A-NY-2233091 IB: 16 Barcode: E6261242

This form is incomplete without reference to the FD-1087.

DEF-02

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [illegible]	2/22/19 11:02am	Signature: [illegible]	2/22/19 11:02am
Printed Name/Agency: CO		Printed Name/Agency: Michael Levi / FBI	
Reason:		Reason: SW	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	**Date and Time**	**Accepted Custody**	**Date and Time**
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Item ID: 50-NY-2233091 IB: 16 Barcode: E6261242

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