

To: "[REDACTED] (NY) (FBI)" <KRGUARAGNO@FBI.GOV>

Subject: FW: Review/Redaction of JE evidence

Date: Fri, 21 Mar 2025 13:44:53 +0000

Importance: Normal

Attachments: Book1_-_Working_KG.xlsx

Inline-Images: image002.png; image003.png

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Thursday, March 20, 2025 9:29 AM

To: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: Review/Redaction of JE evidence

[REDACTED]

Here is that I was able to get completed on the second folder I was working on. 24362!

VR,

[REDACTED]

From: [REDACTED]

Sent: Thursday, March 20, 2025 9:24 AM

To: [REDACTED]
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: Review/Redaction of JE evidence

Copy,

For now I will need all c19 to start working on 90A: 1B46 since its 1.5TB so [REDACTED] and I will tackle that. Whatever they were working on for the 50D case will have to be reassigned.

[REDACTED] access to 1B46 below

//NV-F04/Case04/90A-NY-315227_1B46

Very respectfully,

[REDACTED]
Special Agent
FBI New York, C-19
NYFO Fugitive Coordinator
Joint Bank Robbery/Violent Crime Task Force
Office: [REDACTED]

EFTA01660810

Cell: [REDACTED]



From: S [REDACTED] a (NY) (FBI) <[REDACTED]>

Sent: Thursday, March 20, 2025 9:19 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Review/Redaction of JE evidence

Good morning [REDACTED]

I sent you access to the file we've been working on for 50D 1B136. Please use the same sheets so we stay uniform in our review. Let me know if you need anything.

Respectfully,



[REDACTED]
SPECIAL AGENT

EXT: [REDACTED]

Mobil [REDACTED]

FBI New York | C 20 | Child
Exploitation/ Human Trafficking Task
Force (CEHTTF)

From: [REDACTED]

Sent: Thursday, March 20, 2025 9:15 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: RE: Review/Redaction of JE evidence

For the 90A: 1B46 can you also grant access to

Me [REDACTED] and [REDACTED] [REDACTED]

Very respectfully,

[REDACTED]
Special Agent

EFTA01660811

FBI New York, C-19
NYFO Fugitive Coordinator
Joint Bank Robbery/Violent Crime Task Force
Office: [REDACTED]
Cell: 3 [REDACTED]



From: [REDACTED] (WF) (FBI) <[REDACTED]>

Sent: Thursday, March 20, 2025 8:52 AM

To: [REDACTED]
Cc: [REDACTED]

Subject: Review/Redaction of JE evidence

Good morning!

As requested, the following folks and the DOJ personnel/CID personnel previously added to the 50D case, have been added to this case. 1B46 from this case (DCAP file path below) is ready for review. I know the team is still working on 1B136 from the 50D case but wanted to make sure you are aware of what is ready to be reviewed.

If there is DCAP access assistance needed: [REDACTED] or [REDACTED]

If there is folder access assistance needed: ONTU [REDACTED]

If there is an issue with the tool not opening a file, please contact myself and I will try to get you sorted out. We hope to have a single point of contact for all this from OTD soon.

Thanks

//NV-F04/Case04/90A-NY-315227_1B46

From: [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Wednesday, March 19, 2025 10:09 PM

To: [REDACTED] (WF) (FBI) <[REDACTED]>

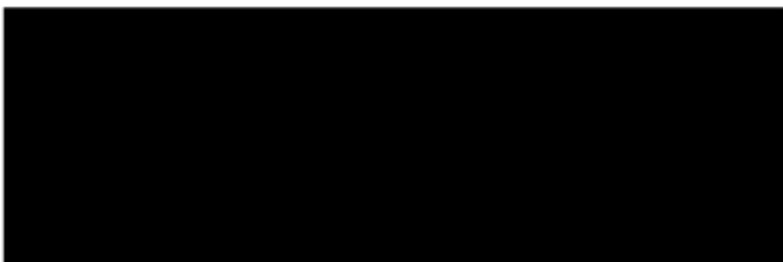
Cc: Ja [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>, [REDACTED] (WF) (FBI) <[REDACTED]>

Subject: RE: 90A case requirements

Hi [REDACTED]

Here are the names to give access for review:

[REDACTED]



Very respectfully,

[Redacted]
Special Agent
FBI New York, C-19
NYFO Fugitive Coordinator
Joint Bank Robbery/Violent Crime Task Force
Office: [Redacted]
Cell: 3 [Redacted]



From: [Redacted] (WF) (FBI) <[Redacted]>

Sent: Wednesday, March 19, 2025 6:23 PM

To: [Redacted] (NY) (FBI) <[Redacted]>

Cc: [Redacted] (WF) (FBI) <[Redacted]>, [Redacted] (WF) (FBI) <[Redacted]>, [Redacted] (WF) (FBI) <[Redacted]>, [Redacted] (WF) (FBI) <[Redacted]>

Subject: 90A case requirements

Hi [Redacted]

I'm told you are the point of contact for the 90A-NY-3151227 case in NY. WFO CART received LTO tapes (backup tapes-CART derivative evidence) and ONTU is working on restoring them now. Below is the information I have about these:

1B46 – 1.5TB; According to CART DB, this is a consent to search phone

1B53- 2X6.25TB; according to paperwork this is MCC-NY video hard drive

Could you please provide me with an appropriate POC/list of people you want added to the case for redactions and review so we can make sure everyone has access when they need it?

Thank you!

[Redacted]

SSA [Redacted]
Digital Forensic Examiner
FBI WFO CART
Desk [Redacted]
Cell: [Redacted]

From: [REDACTED] (NY) (FBI) <[REDACTED]>
Sent: Wednesday, March 19, 2025 11:12 AM
To: [REDACTED]
Cc: [REDACTED]

Subject: Re: Deliverable of electronic archives to Director's office - 50D case

Thank you!

A/SAC [REDACTED]
FBI NY Criminal Division
Cell: [REDACTED]

From: [REDACTED] <[REDACTED]>
Sent: Wednesday, March 19, 2025 11:06:06 AM
To: [REDACTED]
Cc: [REDACTED]

Subject: Re: Deliverable of electronic archives to Director's office - 50D case

Following up on our conversation, I understand DOJ has agreed that DCAP is an acceptable interim solution. Leaning forward to the "hard drive" request, we will make sure that CID receives the hard drive copy of 1B136 and 1B146 that has already been generated. We will also plan on making hard drive copies of the other data when its fully restored an available.

Thank you!

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, March 19, 2025 10:47 AM
To: [REDACTED]
Cc: [REDACTED]

Subject: Deliverable of electronic archives to Director's office - 50D case

Good morning!

Reaching out to see if DOJ/the Director's office has determined DCAP acceptable interim solution to review the unredacted 50D evidence items. I have generated a forensic copy of 1B136 and 1B146 on a hard drive for this tasking as it is the only items of the four 1Bs I am capable of producing on hard drive in this short timeframe.

Please let me know if I should deliver this hard drive to CID or if DCAP is acceptable.

Thank you!