

All devices from 8 Hale delivered by SA Michael Lever (except camera + memory card)



FEDERAL BUREAU OF INVESTIGATION
 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.

Item #	Date	Init	Notes
			BEGIN EXAM
NYC023721 _1B16	08/08/18	VD	Receipt of Evidence: Evidence received directly from Case Agent.
NYC023722 _1B19			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.
NYC023723 _1B23			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.
NYC023724 _1B26			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.
NYC023725 _1B27			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.
NYC023725 _1B27-1			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.
NYC023725 _1B27-2			
NYC023726 _1B28			
NYC023727 _1B31			
NYC023728 _1B32			
NYC023729 _1B33			
NYC023730 _1B41			
NYC023731 _1B43			
NYC023732 _1B50			

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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: 5PLOWPQC.

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



			<p>covering entire back.</p> <p>These additional items were included but will not be examined by CART at this time:</p> <p>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.</p> <p>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.</p> <p>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.</p>
	08/08/18	VD	<p>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.</p>
	09/10/18	VD	<p>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.</p>
	09/13/18	VD	<p>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.</p>
	09/13/18	VD	<p>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.</p> <p>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.</p>