

From: [REDACTED]>
To: [REDACTED]>, [REDACTED]>
Cc: [REDACTED]>, [REDACTED]>, [REDACTED]>

Subject: RE: Copy/Scan Vendors

Date: Tue, 01 Sep 2020 15:33:17 +0000

Inline-Images: image001.png

Perfect. Thank you. I have it from here.

From: [REDACTED]>

Sent: Tuesday, September 1, 2020 11:32 AM

To: [REDACTED]>; [REDACTED]>

Cc: [REDACTED]>; [REDACTED]>

Subject: RE: Copy/Scan Vendors

Here's a list of approved SPA vendors. My understanding is that Melken Solutions has handled sensitive work for USAO's in the past. As for all others, try calling them to see, with the exception of EXPEDIAIMAGING. **Do not call EXPEDIAIMAGING!** They have been banned from performing services for our office. I just couldn't delete them from the list.

[REDACTED]

<u>Purchase Order</u>	<u>Contractor Code</u>	<u>Contractor</u>	<u>City</u>	<u>State</u>	<u>Phone</u>	<u>Fax</u>
F3091	090-07055	ARTCRAFT ENGRAVING & PRINTING	HIALEAH	FL	305-557-9449	305-557-2867
F1944	090-45555	JACQUEKAYE LLC/1ST CHOICE PRINTING	PENSACOLA	FL	850-438-5191	850-438-5190
F1803	090-25026	LOURDES T. COX / CURIA DOCUMENT	MIAMI	FL	888-516-5193	305-615-1288
F1540	090-57333	MELKEN SOLUTIONS, LLC	ORLANDO	FL	407-977-5673	407-977-5818
F2369	090-44064	RICOH USA	JACKSONVILLE	FL	617-620-4231	832-513-7964
F1985	090-79720	SHARP INTEGRATED SERVICES/DBA SIR SPEEDY	MIAMI LAKES	FL	305-558-0144	305-558-2524
F2520	090-80635	SIR SPEEDY	MIAMI	FL	305-285-1401	305-285-1402
F3080	090-80770	SIR SPEEDY PRINTING CENTER	MIAMI	FL	305-573-2416	305-573-2431
F1989	090-90495	URBAN HOUSE LLC	NORTH PORT	FL	941-799-7446	866-908-4249
F3407	090-97403	XPEDIAIMAGING	WESTON	FL	954-384-2112	954-333-3673

From: [REDACTED]>

Sent: Tuesday, September 1, 2020 11:21 AM

To: [REDACTED]>; [REDACTED]>

Cc: [REDACTED]>; [REDACTED]>; [REDACTED]>

[REDACTED]>

Subject: RE: Copy/Scan Vendors

I do not know what the NOC is.

EFTA00028670

I think they were just asking for recommendations for reputable vendors that we have used in the past. If there are two or three that we have had good experiences using, in Fort Lauderdale, Miami, or wherever, I can forward that contact information and leave the rest to them to sort out. Does that make sense?

Thanks for looking into this.

From: [REDACTED] >
Sent: Tuesday, September 1, 2020 11:18 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] >
Subject: RE: Copy/Scan Vendors

Currently, we do not have a contract in place for large/voluminous jobs. We use our Simplified Purchase Agreement (SPA) vendors for any job that can't be handled in-house. Normally, these SPA vendors don't have storage space in their facilities to hold discovery past a brief period, and the copy/scan jobs are small to medium. There are no restrictions for folks outside of our district on who they can use. If the request is being paid by another district, they are free to go wherever they like. To help with the process, I can try to find a few SPA vendors in the WPB area. Then SDNY can call them to ask if they can handle the job; about their security (confidentiality) protocol; and pricing information.

Another option may be to send the documents to the NOC. I don't know a lot about the process but we've used it in the past, and it's secure. If interested in this option, I can discuss with our in-house Graphics Dept.

Questions:

Is there a deadline of when the documents are to be scanned/copied?
Are the original or copied documents going to opposing counsel to review?
Will the vendor be required to store the documents to allow defense to view/copy?

From: [REDACTED] >
Sent: Tuesday, September 1, 2020 10:36 AM
To: [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] >
Subject: Copy/Scan Vendors

Good Morning [REDACTED],
I hope all is well.

The USAO – SDNY is requesting a list of vendors that we've used (I don't believe we have a current contract) for copying and scanning voluminous files/documents/cd's and cassette tapes relating to the Jeffrey Epstein case. Obviously, confidentiality and sensitivity are major concerns.

I believe that SDNY will make the arrangements and pay for the services, but they are requesting a list of vendors that SDNY has used for these types of services. Since we do not have a current contract, is there policy that needs to be followed to use a company in this field?

If memory serves me, I don't believe any of the companies were local to West Palm Beach (where the documents are being stored). I believe the companies were in the Fort Lauderdale and Miami area.

Any information, assistance and guidance you can provide would be greatly appreciated.
Thank you and take care,

[REDACTED]
Office Manager, WPB
[REDACTED]

EFTA00028671