

payment of co-conspirators and victims; and (4) store exploitative photographs for future sexual gratification.

37. Computer files or remnants of such files can be recovered months or even years after they have been created or saved on an electronic device such as the Subject Devices. Even when such files have been deleted, they can often be recovered, depending on how the hard drive has subsequently been used, months or years later with forensics tools. Thus, the ability to retrieve information from the Subject Devices depends less on when the information was first created or saved than on a particular user's device configuration, storage capacity, and computer habits.

38. Based on the foregoing, I respectfully submit there is probable cause to believe that evidence of the Target Subjects' commission of the Subject Offenses is likely to be found on the Subject Devices.

III. Procedures for Searching ESI

A. Review of ESI

39. Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will review the ESI contained on the Subject Device for information responsive to the warrant.

40. In conducting this review, law enforcement may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);

- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data; scanning storage areas for deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of search terms related to the subject matter of the investigation. (Keyword searches alone are typically inadequate to detect all information subject to seizure. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.)

41. Law enforcement personnel will make reasonable efforts to restrict their search to data falling within the categories of evidence specified in the warrant. Depending on the circumstances, however, law enforcement may need to conduct a complete review of all the ESI from the Subject Device to locate all data responsive to the warrant.

B. Return of the Subject Device

42. If the Government determines that the Subject Device is no longer necessary to retrieve and preserve the data on the device, and that the Subject Device is not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(c), the Government will return the Subject Device, upon request. Computer data that is encrypted or unreadable will not be returned unless law enforcement personnel have determined that the data is not (i) an instrumentality of the offense, (ii) a fruit of the criminal activity, (iii) contraband, (iv) otherwise unlawfully possessed, or (v) evidence of the Subject Offenses.

IV. Conclusion and Ancillary Provisions

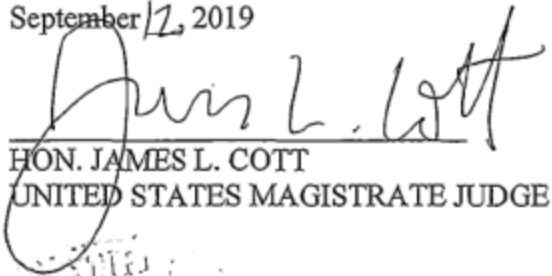
43. Based on the foregoing, I respectfully request the court to issue a warrant to seize the items and information specified in Attachment A to this affidavit and to the Search and Seizure Warrant.

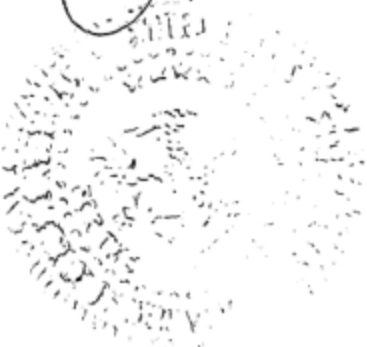
44. In light of the confidential nature of the continuing investigation, I respectfully request that this affidavit and all papers submitted herewith be maintained under seal until the Court orders otherwise.



Task Force Officer
Federal Bureau of Investigation

Sworn to before me on
September 12, 2019


HON. JAMES L. COTT
UNITED STATES MAGISTRATE JUDGE



Attachment A

I. Devices Subject to Search and Seizure

The devices that are the subject of this search and seizure warrant (the "Subject Devices") are described as follows:

The Subject Devices were all recovered from a search of a private island in the U.S. Virgin Islands, known as Little Saint James, which is an approximately 75 acre island located approximately four miles off the southeast coast of St. Thomas Island (the "Virgin Islands Residence") on or about August 12, 2019. The Virgin Islands Residence consists of multiple structures, including a main residence as well as several other smaller structures on the island, including a pool house, sheds, a beach house, an office, and multiple cabanas. The Subject Devices are particularly described as follows:

- a. A gray Mac desktop computer labeled "kitchen mac," which was recovered from a desk in the main residence on the island ("Subject Device-1");
- b. A silver Mac laptop labeled "JE big laptop," bearing serial number W89111772QT, which was recovered from a desk in the main residence on the island ("Subject Device-2");
- c. A silver MacBook Pro bearing serial number c02qm0gugwdp, which was recovered from a desk in the main residence on the island ("Subject Device-3");
- d. A silver iPad model A1567 bearing serial number dmpqI25ng5ypy, which was recovered from a desk in the main residence ("Subject Device-4");
- e. A silver iPad model A1567 bearing serial number dmpqL1rmg5y, which was recovered from a desk in the main residence ("Subject Device-5");
- f. A silver Mac desktop computer bearing serial number c02nm1m0fy14, which was recovered from a desk in the pool house on the island ("Subject Device-6");
- g. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-7");
- h. A Toshiba Laptop, which was recovered from a box on the floor near a desk in a shed on the island ("Subject Device-8");
- i. An HP laptop bearing serial number cnd81368v5, which was recovered from a desk in a shed on the island ("Subject Device-9");
- j. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-10");

- k. A silver Macbook desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-11");
- l. A Dell Inspiron Tower computer model D19M QCNFA335, which was recovered from a desk in the beach house on the island ("Subject Device-12");
- m. A silver Mac desktop computer model A1311 bearing serial number W804736DDAS, which was recovered from a desk in the beach house on the island ("Subject Device-13");
- n. A Unfi video bearing mac ID 1829f b4fbe426ea90, which was recovered from a server rack inside a shed on the island ("Subject Device-14");
- o. A Unifi Server bearing mac ID 1735K 788A20463234-8uuu9f, which was recovered from a server rack inside a shed in on the island ("Subject Device-15");
- p. An HP server with four 500 GB drives, bearing serial number MXQ3220187, which was recovered from a shed on the island ("Subject Device-16");
- q. A Panasonic KX TDE100 computer bearing serial number KX-TDa0104 9LCCD005398, which was found on a server rack in a shed on the island ("Subject Device-17");
- r. A 6 bay with 146 GB drives bearing serial number MXQ824A1R, which was found on a server rack in a shed on the island ("Subject Device-18");
- s. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-19");
- t. An HP desktop tower model 260-A010, bearing serial number cnv7160050, which was recovered from the maintenance office on the island ("Subject Device-20");
- u. An HP tower model 260-A010, bearing serial number cnv716004y, which was recovered from the maintenance office on the island ("Subject Device-21");
- v. A Mac desktop computer model A1312, bearing serial number w89524czspj, which was recovered from the maintenance office on the island ("Subject Device-22");
- w. A Lenovo tower machine type 90J0, bearing serial number mj07yg6u, which was recovered the maintenance office on the island ("Subject Device-23");
- x. A Lenovo tower bearing serial number 153306g2umjxekgx, which was recovered the maintenance office on the island ("Subject Device-24");
- y. An HP Tower bearing serial number CNV74213M3 570-P056, which was recovered the maintenance office on the island ("Subject Device-25");

- z. A Unifi cloudkey with FCCID: SWX-UCCK IC 6545A-UCCK and Mac ID 1843kb4fbe4d30c69-dcrgm9, which was found on a server rack in a shed on the island ("Subject Device-26"); and
- aa. A red Nikon digital camera, which was recovered on a file cabinet next to a desk in a cabana on the island ("Subject Device-27").

II. Review of ESI on the Subject Devices

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Device for evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the "Subject Offenses") described as follows:

1. Evidence concerning the identity or location of the owner(s) or user(s) of the Subject Devices
2. Evidence concerning the identity or location of, and communications with, co-conspirators of Jeffrey Epstein, including [REDACTED]
3. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
4. Documents or records reflecting payments to victims and/or co-conspirators including but not limited to bank and financial records, spreadsheets, ledgers, account listings, check and wire records, and documents reflecting cash withdrawals.
5. Any photographs of victims or potential victims of the Subject Offenses.
6. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.
7. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs.
8. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

If the Government determines that any of the Subject Devices is no longer necessary to retrieve and preserve the data on the device, and that any of the Subject Devices is not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(c), the Government will return any such Subject Device, upon request.

EXHIBIT A

2017.08.02

EFTA00247237

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
UNITED STATES OF AMERICA : SEALED
 : INDICTMENT
 :
 - v. - : 19 Cr.
 :
 JEFFREY EPSTEIN, : **19 CRIM 490**
 :
 Defendant. :
 :
----- X

COUNT ONE
(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York, and Palm Beach, Florida, among other locations.

2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, i.e., the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as

[REDACTED]

[REDACTED] EPSTEIN typically would also [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

encounters through Employee-1, who sometimes asked the recruiters to bring a specific minor girl for EPSTEIN.

The Palm Beach Residence

14. In addition to recruiting and abusing minor girls in New York, JEFFREY EPSTEIN, the defendant, created a similar network of minor girls to victimize in Palm Beach, Florida, where EPSTEIN owned, possessed and controlled another large residence, i.e., the Palm Beach Residence. EPSTEIN frequently traveled from New York to Palm Beach by private jet, before which an employee or associate would ensure that minor victims were available for encounters upon his arrival in Florida.

15. At the Palm Beach Residence, JEFFREY EPSTEIN, the defendant, engaged in a similar course of abusive conduct. When a victim initially arrived at the Palm Beach Residence, she would be escorted to a room, sometimes by an employee of EPSTEIN's, including, at times, two assistants ("Employee-2" and "Employee-3") who, as described herein, were also responsible for scheduling sexual encounters with minor victims. Once inside, the victim would provide a nude or semi-nude massage for EPSTEIN, who would himself typically be naked. During these encounters, EPSTEIN would escalate the nature and scope of the physical contact to include sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN would also typically masturbate during these encounters, ask victims

to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

16. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars for each encounter.

17. JEFFREY EPSTEIN, the defendant, knew that certain of his victims were underage, including because certain victims told him their age. In addition, as with New York-based victims, many Florida victims, once recruited, were abused by JEFFREY EPSTEIN, the defendant, on multiple additional occasions.

18. JEFFREY EPSTEIN, the defendant, who during the relevant time period was frequently in New York, would arrange for Employee-2 or other employees to contact victims by phone in advance of EPSTEIN's travel to Florida to ensure appointments were scheduled for when he arrived. In particular, in certain instances, Employee-2 placed phone calls to minor victims in Florida to schedule encounters at the Palm Beach Residence. At the time of certain of those phone calls, EPSTEIN and Employee-2 were in New York, New York. Additionally, certain of the individuals victimized at the Palm Beach Residence were contacted by phone by Employee-3 to schedule these encounters.

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b) (2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a),
(b) (2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c)(1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

Substitute Asset Provision


26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and Title 28, United States Code, Section 2461.)


FOREPERSON


GEOFFREY S. BERMAN
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY EPSTEIN,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b) (2),
and 2)

GEOFFREY S. BERMAN
United States Attorney



Foreperson

EXHIBIT B

2017.08.02

EFTA00247252

UNITED STATES DISTRICT COURT

for the Southern 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)

See Attachment A

)
)
)
)
)
)

Case No.

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 Southern District of New York (Identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (Identify the person or describe the property to be seized):

See Attachment A

The search and seizure are related to violation(s) of (insert statutory citations):

Title 18, United States Code, Sections 371 and 1591

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before 7.20.19 (not to exceed 14 days)

[X] in the daytime 6:00 a.m. to 10 p.m. [] at any time in the day or night as I find reasonable 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 the Clerk of the Court.

[] Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. USMJ Initials

[] 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

Date and time issued: 7-6-19 10:14 a.m.

[Handwritten signature]

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized:		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.</p>		
Date: _____	_____	
	<i>Executing officer's signature</i>	

	<i>Printed name and title</i>	

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a nearly 19,000 square foot multi-story single-family residence located at 9 East 71st Street, New York, New York, and include all locked and closed containers found therein. A photograph of the front entrance to the Subject Premises is included below:



II. Items to Be Seized

1. This warrant authorizes executing agents to photograph, video record and otherwise document the full interior of the Subject Premises, including any items, furnishings, or possessions therein.

2. In addition, this warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors) and 371 (sex trafficking conspiracy) (the “Subject Offenses”) described as follows:

- a. Evidence concerning occupancy or ownership of the Subject Premises, including utility and telephone bills, mail envelopes, addressed correspondence, diaries, statements, identification documents, address books, telephone directories, and photographs of its occupant(s).
- b. Evidence concerning the layout, furnishings, decorations, and floor pattern of the Subject Premises, including photographs and blueprints of the Subject Premises.

EXHIBIT C

2017.08.02

EFTA00247256

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized:		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.</p>		
Date: _____	_____	
	<i>Executing officer's signature</i>	

	<i>Printed name and title</i>	

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a multi-story single-family residence located at 9 East 71st Street, New York, New York, and include all locked and closed containers found therein. A photograph of the front entrance to the Subject Premises is included below:



II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors) and 371 (sex trafficking conspiracy) (the “Subject Offenses”) described as follows:

- i. Any and all taxidermied dogs.
- ii. Any and all massage tables and massage paraphernalia.
- iii. Any and all busts or three-dimensional representations of female human torsos.
- iv. Any and all photos or representations depicting nude or partially nude women located in the Massage Room, as defined herein.
- v. Any and all sex toys and sex paraphernalia located in the Massage Room, as defined herein.

- vi. A binder labeled "PB Girls" and any other documents or communications with or regarding victims or potential victims of the Subject Offenses.

EXHIBIT D

2017.08.02

EFTA00247261

UNITED STATES DISTRICT COURT

for the
Southern 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)

See Attachment A

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)
)
)
)
)

Case No.

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 Southern District of New York
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property
to be seized):

See Attachment A

The search and seizure are related to violation(s) of (insert statutory citations):

Title 18, United States Code, Sections 371 and 1591

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before July 21, 2019
(not to exceed 14 days)

[] in the daytime 6:00 a.m. to 10 p.m. [x] at any time in the day or night as I find reasonable 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 the Clerk of the Court.

[] Upon its return, this warrant and inventory should be filed under seal by the Clerk of the Court. USMJ Initials

[] 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

Date and time issued: 7-7-19 11:33 P.M.

[Handwritten signature]

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.

Date: _____

Executing officer's signature

Printed name and title

ATTACHMENT A

I. The Subject Devices to Be Searched

The Subject Devices are particularly described as compact discs stored in containers marked with FBI evidence numbers 15, 16, 17, 18, and 22, seized from the residence located at 9 East 71st Street, New York, New York, on or about July 7, 2019.

II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Motion pictures, films, videos, and other recordings of visual or written depictions of minors engaged in sexually explicit conduct, as defined in 18 U.S.C. § 2256(2);
5. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;
6. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

B. Review of ESI

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will create a forensic image of the Subject Devices (if practicable) and review the ESI contained therein for information responsive to the warrant.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation⁶; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II.A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

⁶ Keyword searches alone are typically inadequate to detect all relevant data. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.

EXHIBIT E

2017.08.02

EFTA00247266

UNITED STATES DISTRICT COURT

for the
District of Virgin Islands

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Premises Known as Little Saint James Island, USVI, and
Any Buildings, Structures or Containers Thereupon

Case No. Mag. 2019-0060

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 District of the Virgin Islands
(identify the person or describe the property to be searched and give its location):

Premises Known and Described as LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS, and Any Buildings or Other
Structures Contained Thereon, and Any Locked or Closed Containers/Items Contained Therein.

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):

See Attachments A, B, C and D

YOU ARE COMMANDED to execute this warrant on or before August 24, 2019 (not to exceed 14 days)
in the daytime 6:00 a.m. to 10:00 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 the Honorable Ruth Miller
(United States Magistrate Judge)

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 30 days (not to exceed 30) until, the facts justifying, the later specific date of

Date and time issued: August 11, 2019 9:10am

Ruth Miller
Judge's signature

City and state: St. Thomas, VI

Ruth Miller, United States Magistrate Judge
Printed name and title

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: _____

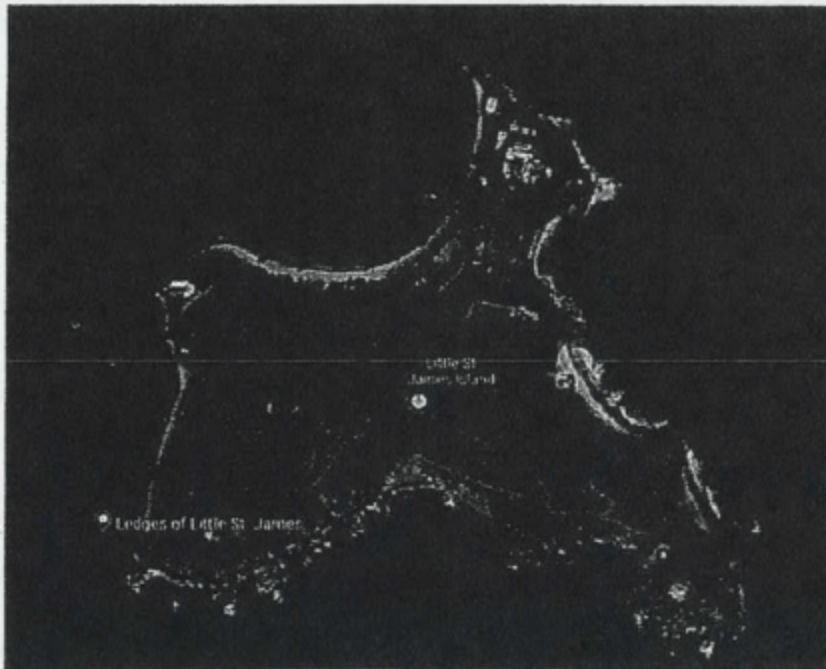
Executing officer's signature

Printed name and title

ATTACHMENT A

I. Premises to be Searched—Subject Premises

The Subject Premises are particularly described as a private island in the U.S. Virgin Islands known as Little Saint James, any buildings or other structures contained thereon, and any closed containers/items contained therein. Little Saint James is an approximately 75 acre island located approximately four (4) miles off the southeast coast of St. Thomas. The Subject Premises is depicted in the following photograph:



The Subject Premises contains multiple structures, including but not limited to:

- a. On the northeast end of the Subject Premises, there is a single story structure next to a pool.
- b. On the southwest end of the Subject Premises, there is a single-story, four-wall structure. The walls are painted with blue and white stripes. The structure has large double doors as its main entrance and large windows on the three remaining walls.
- c. On the north east end of the Subject Premises, there are multiple structures. The main structure is a single story residence (the "Main Residence") with a stone exterior, a blue roof, and a white detailed exterior that includes white columns.
- d. A separate structure ("Residence One") with a blue roof and stone exterior is at the back of the Main Residence, located at the end of the northeast tip of the island and surrounded by coastline on two of its sides.

STAPLES

217 Broadway
BRDWAY AND VESEY:MANHATTAN, NY 10007
(212) 346-9624

SALE 1975563 3 003 23273
193 10/09/20 12:46

QTY SKU PRICE

DUPLICATE COPY
Not Valid For Refund

REWARDS NUMBER [REDACTED]

1	SEAGATE 2TB SLIM P *	
	763649132357	67.99
	Instant Savings [-12.39]	
1	SEAGATE 2TB SLIM P *	
	763649132357	67.99
	Instant Savings [-12.39]	
1	SEAGATE 2TB SLIM P *	
	763649132357	67.99
	Instant Savings [-12.39]	

SUBTOTAL 203.97
Standard Tax 8.875% 18.10

TOTAL \$222.07

Visa Credit USD\$222.07
Card No.: [REDACTED] [C] [H]
Auth No. 02368D
Chip Read
Mode.: Issuer
AID.: A0000000031010
TVR.: 8000008000
IAD.: E5A27C48BA7064F33030
TSI.: 6800
ARC.: 3030

The Cardholder agrees to pay the Issuer
of the charge card in accordance with
the agreement between the Issuer and
the Cardholder.

**** STAPLES PROMOTIONAL COUPONS ****

Coupon No. 6848455650615296 10.00
\$10 OFF your next in-store
purchase of \$20 or more
Start: 10/10/20 End: 10/31/20

Coupon No. 49616 30.00
30% OFF custom holiday cards and

invitations!

Start: 10/04/20 End: 12/19/20

Coupon No. 61335 15.00

\$15 off posters or yard signs when
you spend \$75 or more.

Start: 10/04/20 End: 01/30/21

TOTAL ITEMS 3

*Item is currently on promotion. Some
coupons are only valid on regular priced
items. Please see the coupon terms and
conditions for details.

DUPLICATE COPY

Not Valid For Refund

e. A second larger structure ("Residence Two") is set between the Main Residence and the coastline.

f. Four smaller single story structures (the "Four Cabanas") are next to the Main Residence and a large pool. All four smaller structures have blue roofs.

g. A third large structure ("Residence Three") set off from the four smaller structures and next to the coast line is painted white and has a blue roof. Residence Three appears to have two levels throughout and also appears to be at a lower elevation than the Main Residence, Residence Two, and the Four Cabanas.

h. Behind Residence Three and along the coastline is a small roofed structure at the end of a wooden dock (the "Dock House").

i. There are two single story sheds ("Shed One" and "Shed Two") that are located just southwest of the Main Residence. Shed One and Shed Two appear to have a metal-like exterior that is a green-blue color.

j. Next to Shed One and Shed Two is a four wall structure that appears to have several sally port type doors ("Maintenance One"). A second structure ("Maintenance Two") is next to Maintenance One and has a white exterior with four sets of white double doors and three single white doors.

k. Near the center of the island is a single story structure ("Residence Four") that has a stone exterior and blue roof. The front of Residence Four has three dark double doors.

l. Next to the helicopter landing pad are two small structures with blue roofs ("Helipad Buildings").

m. On the west side of the Subject Premises on the coast is an approximately two-level structure with a blue roof ("Residence Five").

II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (Sex Trafficking of Minors), and 371 (Sex Trafficking Conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses or between EPSTEIN and co-conspirators to the Subject Offenses;

2. Any photographs of victims or potential victims of the Subject Offenses or co-conspirators to the Subject Offenses.

3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.

4. Any documents evidencing the presence of co-conspirators at the Subject Premises.

5. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs.

6. Any child erotica defined as suggestive visual depictions of nude minors that do not constitute child pornography, as defined by 18 U.S.C. § 2256(8).

7. Any computer devices and storage media believed to be owned or used by JEFFREY EPSTEIN including, but not limited to, desktop and laptop computers, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, scanners, routers, modems, and network equipment used to connect to the Internet. In lieu of seizing any such computer devices or storage media, this warrant also authorizes, in the alternative, the copying of such devices or media for later review.

8. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.

9. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.

10. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.

11. Any evidence concerning the ownership of the Subject Premises, and any maps or other geographical guides to the Subject Premises.

VEHICLE REGISTRATION SCAN	Occurred: THUR 02/07/2019 10:12:57	2: 82 STREET VEHICLE: [REDACTED], NY, 2005, SUBN; PRECINCT: 110; SECTOR: 110A LOCATION: BROADWAY; CROSS STREET 1: VIETOR AVENUE; CROSS STREET 2: BRITTON AVENUE
VEHICLE REGISTRATION SCAN	Occurred: FRI 02/01/2019 10:57:35	VEHICLE: [REDACTED], NY, 2005, SUBN; PRECINCT: 110; SECTOR: 110A LOCATION: 82 STREET; CROSS STREET 1: BROADWAY; CROSS STREET 2: 45 AVENUE
B-SUMMONS	Occurred: THUR 01/03/2019 Created: THUR 01/03/2019	VEHICLE: [REDACTED], BLUE 2015 MNNI; PEOPLE: [REDACTED] (DRIVER); CHARGE: NYC REDLIGHT; LOCATION: FLUSHING AVENUE && WYCKOFF AVENUE
ACCIDENT	Occurred: THUR 12/13/2018 20:27:00 Created: THUR 12/13/2018	VEHICLES: [REDACTED]; PEOPLE: [REDACTED] (DRIVER); AT T/P/O RESPONDED TO ABOVE LOCATION, OPERATOR OF VEHICLE 1 STATED VEHICLE 2 SIDESWIPE HIS VEHICLE AND KEPT DRIVING. OPERATOR OF VEHICLE 2 STATED SHE DID NOT FEEL ANY IMPACT AND DID NOT KNOW SHE HAD AN ACCIDENT. OFFICER OF RECORD DID NOT OBSERVED THE...
B-SUMMONS	Occurred: FRI 07/06/2018 Created: FRI 07/06/2018	VEHICLE: [REDACTED] RED 2006 FORD; PEOPLE: [REDACTED] (DRIVER); CHARGE: NO SEAT BELT DRIVER; LOCATION: JAY STREET && TILLARY STREET
ACCIDENT	Occurred: TUES 07/03/2018 15:10:00 Created: TUES 07/03/2018	VEHICLES: [REDACTED], 1A71H; PEOPLE: [REDACTED] (DRIVER); AT TPO DVR1 STATES WHILE TRAVELLING AT LOCATION IN THE LEFT LANE WAS STRUCK BY VEH2 WHEN VEH2 MERGING FROM THE MIDDLE LANE TO THE LEFT LANE AND DAMAGED VEH1 PASSENGER SIDE FRONT CORNER. DVR2 STATES WHILE TRAVELLING AT LOCATION IN THE LEFT LANE VEH1...
A-SUMMONS	Occurred: FRI 06/08/2018 10:40:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; REG. STICKER EXPIRED (NYS)
VEHICLE REGISTRATION SCAN	Occurred: WED 06/06/2018 20:54:40	VEHICLE: [REDACTED], NY, 2005, LL; PRECINCT: 109; SECTOR: 109B LOCATION: BOWNE STREET; CROSS STREET 1: FRANKLIN AVENUE; CROSS STREET 2: ASH AVENUE
VEHICLE REGISTRATION SCAN	Occurred: THUR 05/24/2018 11:24:45	VEHICLE: [REDACTED], NY, 2005, SUBN; PRECINCT: 110; SECTOR: 110A LOCATION: 81 STREET; CROSS STREET 1: 45 AVENUE; CROSS STREET 2: BROADWAY
VEHICLE REGISTRATION SCAN	Occurred: THUR 05/24/2018 10:39:32	VEHICLE: [REDACTED], NY, 2005, LL; PRECINCT: 110; SECTOR: 110A LOCATION: BROADWAY; CROSS STREET 1: PETTIT AVENUE; CROSS STREET 2: BAXTER AVENUE
VEHICLE REGISTRATION SCAN	Occurred: THUR 05/24/2018 10:18:48	VEHICLE: [REDACTED], NY, 2005, SUBN; PRECINCT: 110; SECTOR: 110A LOCATION: BROADWAY; CROSS STREET 1: 81 STREET; CROSS STREET 2: 82 STREET
VEHICLE REGISTRATION SCAN	Occurred: THUR 05/24/2018 10:11:11	VEHICLE: [REDACTED], NY, 2005, LL; PRECINCT: 110; SECTOR: 110A LOCATION: 83 STREET; CROSS STREET 1: BAXTER AVENUE; CROSS STREET 2: ROOSEVELT AVENUE
VEHICLE REGISTRATION SCAN	Occurred: WED 03/28/2018 13:26:16	VEHICLE: [REDACTED], NY, 2005, LL; PRECINCT: 110; SECTOR: 110A LOCATION: 72 STREET; CROSS STREET 1: ROOSEVELT AVENUE; CROSS STREET 2: 41 AVENUE
B-SUMMONS	Occurred: THUR 08/10/2017	PEOPLE: [REDACTED] (DRIVER); LOCATION: [REDACTED]
VEHICLE REGISTRATION SCAN	Occurred: THUR 07/13/2017 17:19:19	VEHICLE: [REDACTED], NY, 2005, LL; PRECINCT: 109; SECTOR: 109B LOCATION: [REDACTED]; CROSS STREET 1: NORTHERN BOULEVARD; CROSS STREET 2: 37 AVENUE
A-SUMMONS	Occurred: THUR 07/13/2017 17:19:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 38-FAILURE TO DISPLAY MUNI REC
A-SUMMONS	Occurred: TUES 06/23/2015 19:22:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; FAILURE TO STOP AT RED LIGHT
B-SUMMONS	Occurred: FRI 08/22/2014	PEOPLE: [REDACTED] (DRIVER); LOCATION: [REDACTED]
ACCIDENT	Occurred: THUR 06/26/2014 18:10:00 Reported: FRI 06/27/2014 Created: THUR 06/26/2014	VEHICLES: [REDACTED]; PEOPLE: [REDACTED] (DRIVER)
A-SUMMONS	Occurred: WED 07/03/2013 14:38:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 71A-INSP STICKER EXPIRED (NYS)
DMV	Occurred: MON 04/22/2013 16:20:58	VEHICLES: [REDACTED], BLU 2005 HOND PLT; OWNER: [REDACTED]
A-SUMMONS	Occurred: WED 12/26/2012 15:16:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 38-FAILURE TO DISPLAY MUNI REC
A-SUMMONS	Occurred: TUES 12/18/2012 10:10:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 38-FAILURE TO DISPLAY MUNI REC
ACCIDENT	Occurred: FRI 11/23/2012 22:30:00 Reported: SAT 11/24/2012 Created: FRI 11/23/2012	VEHICLES: [REDACTED]; PEOPLE: [REDACTED] (DRIVER)

ACCIDENT	Occurred: SUN 11/18/2012 09:45:00 Reported: MON 11/19/2012 Created: SUN 11/18/2012	VEHICLES: [REDACTED]; PEOPLE: [REDACTED] (DRIVER)
A-SUMMONS	Occurred: SAT 06/04/2011 13:10:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 20-NO PARKING
B-SUMMONS	Occurred: THUR 05/19/2011	PEOPLE: [REDACTED] (DRIVER); LOCATION: [REDACTED]
ECMS	Occurred: SAT 01/29/2011 Reported: FRI 01/28/2011	DD5: [REDACTED]; TYPE: GENERAL INVESTIGATION; COMMAND: 293 - 76 DET SQUAD; COMPLAINT: 2011-076-00012; TOPIC: CLOSING
A-SUMMONS	Occurred: FRI 01/21/2011 16:09:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 38-FAILURE TO DISPLAY MUNI REC
COMPLAINT	Occurred: SUN 01/02/2011 16:49:00 Reported: SUN 01/02/2011 Created: WED 01/05/2011	ID: [REDACTED] - PEOPLE: UNKNOWN, UNKNOWN (PERP); C/V WHO WAS IN THE COMPANY OF THERE THREE OTHER P1 STATES HE HAD AN ARGUMENT W ITH PERP 1 WHO WAS IN THE COMPANY OF PERP 2. THE DISPUTE WAS IN REGARDS TO A PARKING SPOT. PERP 1 DID PUNCH ANOTHER VICTIM LISTED ON SEPARATE COMPL # CAU SING SCRAT...
AIDED	Occurred: SUN 01/02/2011 16:40:00 Reported: SUN 01/02/2011 Created: WED 01/05/2011	ID: [REDACTED] PEOPLE: [REDACTED] (VICTIM); C/V REPORTS AT TPO HE WAS INVOLVED IN A DISPUTE WHEB PERP DID MACE AND ASSAULT HIM IN FACE CAUSING PAIN / SCRATCHERS. C/V RMA.
AIDED	Occurred: SUN 01/02/2011 16:40:00 Reported: SUN 01/02/2011 Created: MON 01/03/2011	ID: [REDACTED] PEOPLE: [REDACTED] (VICTIM); C/V REPORTS THAT AT TPO PERPS DID PUNCH HIM IN THE FACE, CAUSING SCRATCHESAND PAIN. PERPS ALSO SPRAYED MACE INTO C/V'S FACE. C/V REFUSED MEDICALATTENTION.
COMPLAINT	Occurred: SUN 01/02/2011 16:40:00 Reported: SUN 01/02/2011 Created: MON 01/03/2011	ID: [REDACTED] - PEOPLE: UNKNOWN, UNKNOWN (PERP); C/V REPORTS THAT AT TPO HE HAD A DISPUTE WITH PERP OVER A PARKING SPOT, WHEN P ERP#1 DID PUNCH C/V #2 IN FACE CAUSING SCRATCHES AND PAIN. PERP#1 ALSO GRABB ED A CAR CLUB AND HIT C/V'S CAR CAUSING A DENT. PERP#2 THEN EXITED VEHICLEA ND MACED ...
COMPLAINT	Occurred: SUN 01/02/2011 16:40:00 Reported: SUN 01/02/2011 Created: TUES 01/04/2011	ID: [REDACTED] - PEOPLE: [REDACTED] (VICTIM); C/V WHO WAS IN THE COMPANY OF THREE OTHER PEOPLE STS HE HAD AN ARGUMENT WITH P ERP1 WHO WAS IN THE COMPANY OF PERP2. THE DISPUTE WAS IN REGARDS TO A PARKINGS POT. PERP 1 DID PUNCH ANOTHER VICTIM LISTED ON A SEPARATE COMPLAINT# CAUSINGSC RATCHES . AN...
B-SUMMONS	Occurred: THUR 12/17/2009	PEOPLE: [REDACTED] (DRIVER); LOCATION: [REDACTED]
B-SUMMONS	Occurred: MON 06/22/2009	PEOPLE: [REDACTED] (DRIVER); LOCATION: [REDACTED]
A-SUMMONS	Occurred: MON 03/02/2009 14:39:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]; 16A-NO STD (COM VEH) NON-COM
A-SUMMONS	Occurred: WED 11/05/2008 08:19:00	ID: [REDACTED] - VEHICLES: [REDACTED]; PEOPLE: [REDACTED]
A-SUMMONS	Occurred: THUR 10/09/2008 10:07:00	ID: [REDACTED] - VEHICLES: [REDACTED] PEOPLE: [REDACTED] 34-EXPIRED METER

Evidence Ref 50D-NY-3027571

Evidence Typ 1B Custodial, 1D Elsur

Item #	Type	Collected On	Barcode
1B124	Digital	8/12/2019 19:20	E6516303
1B123	Digital	8/12/2019 19:20	E6516302
1B122	Digital	8/12/2019 19:20	E6516301
1B121	Digital	8/12/2019 19:20	E6516300
1B120	Digital	8/12/2019 19:20	E6516299
1B119	Digital	8/12/2019 19:20	E6516298
1B118	Digital	8/12/2019 19:20	E6516297
1B117	Digital	8/12/2019 19:20	E6516296
1B116	Digital	8/12/2019 19:20	E6516306
1B115	Digital	8/12/2019 19:20	E6516294
1B112	Digital	8/12/2019 19:20	E6516291
1B111	Digital	8/12/2019 19:20	E6516290
1B109	Digital	8/12/2019 19:20	E6516288
1B108	Digital	8/12/2019 19:20	E6516287
1B107	Digital	8/12/2019 19:20	E6516286
1B106	Digital	8/12/2019 19:20	E6516285
1B103	Digital	8/12/2019 19:20	E6516282
1B102	Digital	8/12/2019 19:20	E6516281
1B99	Digital	8/12/2019 19:20	E6516278
1B98	Digital	8/12/2019 19:20	E6516277
1B97	Digital	8/12/2019 19:20	E6516276
1B96	Digital	8/12/2019 19:20	E6516275
1B87	Digital	8/12/2019 19:20	E6516266
1B85	Digital	8/12/2019 19:20	E6516264
1B84	Digital	8/12/2019 19:20	E6516263
1B83	Digital	8/12/2019 19:20	E6516262
1B82	Digital	8/12/2019 19:20	E6516261
1B81	Digital	8/12/2019 19:20	E6516260
1B80	Digital	8/12/2019 19:20	E6516259
1B78	Digital	7/11/2019 15:35	E6516160
1B75	Digital	7/11/2019 15:35	E6516110
1B74	Digital	7/11/2019 15:35	E6516109
1B73	Digital	7/11/2019 15:35	E6516108
1B72	Digital	7/6/2019 18:15	E6516107
1B71	Digital	7/6/2018 18:15	E6516106
1B70	Digital	7/11/2019 19:28	E6515034
1B69	Digital	7/11/2019 19:28	E6515033
1B68	Digital	7/11/2019 19:28	E6515032
1B67	Digital	7/11/2019 19:28	E6515031
1B66	Digital	7/11/2019 19:28	E6515030
1B65	Digital	7/11/2019 19:28	E6515029
1B64	Digital	7/11/2019 19:28	E6515028
1B63	Digital	7/11/2019 19:28	E6515027

1862	Digital	7/11/2019 19:28	E6515026
1861	Digital	7/11/2019 19:28	E6515025
1860	Digital	7/11/2019 19:28	E6515024
1859	Digital	7/11/2019 19:28	E6515023
1858	Digital	7/11/2019 19:28	E6515022
1857	Digital	7/11/2019 19:28	E6515021
1856	Digital	7/11/2019 19:28	E6515020
1855	Digital	7/11/2019 19:28	E6515019
1854	Digital	7/11/2019 19:28	E6515018
1853	Digital	7/11/2019 19:28	E6515017
1852	Digital	7/11/2019 16:28	E6515016
1851	Digital	7/11/2019 16:28	E6515015
1850	Digital	7/11/2019 16:28	E6515014
1849	Digital	7/11/2019 16:28	E6515013
1848	Digital	7/11/2019 16:28	E6515012
1847	Digital	7/11/2019 16:28	E6515011
1846	Digital	7/11/2019 16:28	E6515010
1845	Digital	7/11/2019 19:28	E6515009
1844	Digital	7/11/2019 19:28	E6515008
1843	Digital	7/11/2019 19:28	E6515007
1842	Digital	7/11/2019 19:28	E6515006
1841	Digital	7/11/2019 19:28	E6515005
1840	Digital	7/11/2019 19:28	E6515004
1839	Digital	7/11/2019 19:28	E6515003
1838	Digital	7/11/2019 19:28	E6515002
1837	Digital	7/11/2019 19:28	E6515001
1836	Digital	7/11/2019 19:28	E6515000
1835	Digital	7/11/2019 19:28	E6433827
1834	Digital	7/11/2019 19:28	E6433826
1833	Digital	7/11/2019 19:28	E6433825
1832	Digital	7/11/2019 19:28	E6433824
1831	Digital	7/11/2019 19:28	E6433823
1830	Digital	7/11/2019 19:28	E6433822
1829	Digital	7/11/2019 19:28	E6433821
1828	Digital	7/11/2019 19:28	E6433828

Description

- (U) HP Tower S/N: CNV74213M3 Model: 570-p056
- (U) Lenovo Tower S/N: 1S3306G2UMJXEKGX
- (U) Lenovo Tower S/N: MJ07YG6U Machine type: 90J0
- (U) Mac DesktopS/N: W89524CZSPJ model A1312
- (U) HP TowerS/N: CNV716004YModel #: 260-a010
- (U) HP Desktop TowerS/N: CNV7160050Model #: 260-a010
- (U) Silver Mac desktop
- (U) 6 Bay with 146GB drivesS/N: MXQ824A1R
- (U) Panasonic KX-TDE100S/N: KX-TDA01049LCCD005398
- (U) HP server with (4) 500 GB drivesS/N: MXQ3220187
- (U) Unifi serverMacID: 1735K788A20463234-8uuu9FFCCID: SWX-UASPRO
- (U) Unifi videoM/N: UVC-NVR-2TBMacID: 1829FB4FBE426EA90
- (U) Unifi Cloud keyM/N: UN-CKFCCID: SWX-UCCKIC 6545A-UCCKMac ID: 1843KB4FBE4D30C69-dcRgm9
- (U) Olympus Digital Voice Recorder
- (U) Silver Mac desktopModel #: A1311S/N: W804736DDAS
- (U) Dell Inspiron tower with power cordReg Model: D19MQCHFA335
- (U) Apple iPod shuffle on watch band
- (U) Silver Macbook Desktop with keyboard
- (U) Red Nikon Camera
- (U) Silver Desktop Mac with keyboard
- (U) HP Laptop with chargerS/N: CND81368V5
- (U) Toshiba Laptop with charger
- (U) Silver Mac Desktop
- (U) Silver Mac Desktop with mouse & keyboardsS/N: C02NM1M0FY14
- (U) Silver iPad Model A1567S/N: DMPQL1RMG5Yin case
- (U) Silver iPad Model A1567S/N: DMPQL25NG5YPPYin case
- (U) Silver MacBook ProS/N: C02QM0GUGWDP
- (U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT
- (U) Mac Desktop labeled "Kitchen Mac" - grey
- (U) 4 binders with 68 discs inside
- (U) Two blue binders with 58 discs inside
- (U) Black hard drive
- (U) Black hard drive
- (U) One (1) silver iPad with serial number DLXQGM3KGMW3.
- (U) One (1) black iPhone with IMEI number 357201093322785.
- (U) 1 Apple Desktop computer
- (U) 1 Silver IPAD - 64GB
- (U) 1 Space Gray Apple IPAD
- (U) 1 Space Gray Apple IPAD
- (U) 1 Black Radioshack recorder
- (U) 1 Silver Olympus recorder
- (U) 1 Sony BM-560 Recorder
- (U) 45 Assorted Cd's

- (U) 1 Sony Vaio Laptop
- (U) 1 Dell Precision Tower 5810
- (U) 1 Seagate Barracuda 7200 harddrive 80GB
- (U) 1 MSI PC Computer IN A BROWN BOX
- (U) 1 Sony Camera with black case
- (U) 1 Gray Apple Desktop Computer with keyboard and mouse
- (U) 1 Seagate Backup Plus Portable Drive - 1TB
- (U) One cellophane containing one (1) White Apple iPhone 5, 64GB.
- (U) 1 Apple Desktop Computer with keyboard and mouse
- (U) 1 Apple Desktop Computer with keyboard and mouse
- (U) 1 SPIEF 2014 Silver USB
- (U) 1 Cruzer Guide 32GB USB
- (U) 1 Cruzer Guide 32GB USB
- (U) 1 Cruzer Guide 32GB USB
- (U) 1 Cruzer Guide 32GB USB
- (U) 1 Blue EMTEC 16 GB USB
- (U) 1 EMTEC 16 GB USB

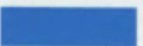
(U) 10 assorted cd's

- (U) 1 Silicone Power Micro SD Adapter with 16GB SD Card
- (U) 1 DELL Machine
- (U) 1 Cube 9000 Siteserver, (BLACK/SILVER)
- (U) 1 HP Compaq Machine
- (U) One cellophane containing one (1) Mentor Media 32GB USB.
- (U) One cellophane containing one (1) Data Traveler 4GB USB.
- (U) One cellophane containing one (1) Data Traveler 4GB USB.

- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives
- (U) 1 Seagate Path/100 Hard Drives

- (U) Silver Apple Desktop Computer with keyboard and mouse

Status



1830	Digital	7/11/2019 19:28	E6433822	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives	
1829	Digital	7/11/2019 19:28	E6433821	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives	
1828	Digital	7/11/2019 19:28	E6433828	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) Silver Apple Desktop Computer with keyboard and mouse	

1884	Digital	8/12/2019 19:20	E6516263	(U) Search warrant executed on Little St James	(U) Silver iPad Model A1567 S/N: DMPQL1RMGSY in case
1883	Digital	8/12/2019 19:20	E6516262	(U) Search warrant executed on Little St James	(U) Silver iPad Model A1567 S/N: DMPQL25NG5YPY in case
1882	Digital	8/12/2019 19:20	E6516261	(U) Search warrant executed on Little St James	(U) Silver MacBook Pro S/N: C02QMOGUGWDP
1881	Digital	8/12/2019 19:20	E6516260	(U) Search warrant executed on Little St James	(U) Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag
1880	Digital	8/12/2019 19:20	E6516259	(U) Search warrant executed on Little St James	(U) Mac Desktop labeled "Kitchen Mac" - grey
1878	Digital	7/11/2019 15:35	E6516160	(U) Seizure of items from safe of 9 East 71st St, NY, NY	(U) 4 binders with 68 discs inside
1875	Digital	7/11/2019 15:35	E6516110	(U) Seizure of items from safe of 9 East 71st, NY, NY	(U) Two blue binders with 58 discs inside
1874	Digital	7/11/2019 15:35	E6516109	(U) Seizure of items from safe of 9 East 71st, NY, NY	(U) Black hard drive
1873	Digital	7/11/2019 15:35	E6516108	(U) Seizure of items from safe of 9 East 71st, NY, NY	(U) Black hard drive
1872	Digital	7/6/2019 18:15	E6516107	(U) Items seized from JEFFREY EPSTEIN during his arrest	(U) One (1) silver iPad with serial number DLXQGM3KGMW3.
1871	Digital	7/6/2018 18:15	E6516106	(U) Items seized from JEFFREY EPSTEIN during his arrest	(U) One (1) black iPhone with IMEI number 357201093322785.
1870	Digital	7/11/2019 19:28	E6515034	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Apple Desktop computer
1869	Digital	7/11/2019 19:28	E6515033	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Silver IPAD - 64GB
1868	Digital	7/11/2019 19:28	E6515032	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Space Gray Apple IPAD
1867	Digital	7/11/2019 19:28	E6515031	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Space Gray Apple IPAD
1866	Digital	7/11/2019 19:28	E6515030	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Black Radioshack recorder
1865	Digital	7/11/2019 19:28	E6515029	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Silver Olympus recorder
1864	Digital	7/11/2019 19:28	E6515028	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Sony BM-560 Recorder
1863	Digital	7/11/2019 19:28	E6515027	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 45 Assorted Cd's
1862	Digital	7/11/2019 19:28	E6515026	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Sony Vaio Laptop
1861	Digital	7/11/2019 19:28	E6515025	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Dell Precision Tower 5810
1860	Digital	7/11/2019 19:28	E6515024	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Barracuda 7200 harddrive 80GB
1859	Digital	7/11/2019 19:28	E6515023	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 MSI PC Computer IN A BROWN BOX
1858	Digital	7/11/2019 19:28	E6515022	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Sony Camera with black case
1857	Digital	7/11/2019 19:28	E6515021	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Gray Apple Desktop Computer with keyboard and mouse
1856	Digital	7/11/2019 19:28	E6515020	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Backup Plus Portable Drive - 1TB
1855	Digital	7/11/2019 19:28	E6515019	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) One cellophane containing one (1) White Apple iPhone 5,
1854	Digital	7/11/2019 19:28	E6515018	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Apple Desktop Computer with keyboard and mouse
1853	Digital	7/11/2019 19:28	E6515017	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Apple Desktop Computer with keyboard and mouse
1852	Digital	7/11/2019 16:28	E6515016	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 SPIEF 2014 Silver USB
1851	Digital	7/11/2019 16:28	E6515015	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Cruzor Guide 32GB USB
1850	Digital	7/11/2019 16:28	E6515014	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Cruzor Guide 32GB USB
1849	Digital	7/11/2019 16:28	E6515013	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Cruzor Guide 32GB USB
1848	Digital	7/11/2019 16:28	E6515012	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Cruzor Guide 32GB USB
1847	Digital	7/11/2019 16:28	E6515011	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Blue EMTEC 16 GB USB
1846	Digital	7/11/2019 16:28	E6515010	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 EMTEC 16 GB USB
1845	Digital	7/11/2019 19:28	E6515009	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 10 assorted cd's
1844	Digital	7/11/2019 19:28	E6515008	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Silicone Power Micro SD Adapter with 16GB SD Card
1843	Digital	7/11/2019 19:28	E6515007	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 DELL Machine
1842	Digital	7/11/2019 19:28	E6515006	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Cube 9000 Siteserver, (BLACK/SILVER)
1841	Digital	7/11/2019 19:28	E6515005	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 HP Compaq Machine
1840	Digital	7/11/2019 19:28	E6515004	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) One cellophane containing one (1) Mentor Media 32GB USB.
1839	Digital	7/11/2019 19:28	E6515003	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1838	Digital	7/11/2019 19:28	E6515002	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) One cellophane containing one (1) Data Traveler 4GB USB.
1837	Digital	7/11/2019 19:28	E6515001	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1836	Digital	7/11/2019 19:28	E6515000	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1835	Digital	7/11/2019 19:28	E6433827	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1834	Digital	7/11/2019 19:28	E6433826	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1833	Digital	7/11/2019 19:28	E6433825	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1832	Digital	7/11/2019 19:28	E6433824	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives
1831	Digital	7/11/2019 19:28	E6433823	(U) Search Warrant Executed at 9 East 71st Street, New York, Ne	(U) 1 Seagate Path/100 Hard Drives

Evidence Ref	50D-NY-3027571						
Evidence Typ	1B Custodial, 1D Elsur						
Item #	Type	Collected On	Barcode	Acquisition Event	Description	Status	
1B124	Digital	8/12/2019 19:20	E6516303	(U) Search warrant executed on Little St James	(U) HP Tower S/N: CNV74213M3 Model: 570-p056		
1B123	Digital	8/12/2019 19:20	E6516302	(U) Search warrant executed on Little St James	(U) Lenovo Tower S/N: 153306G2UMJXEKGX		
1B122	Digital	8/12/2019 19:20	E6516301	(U) Search warrant executed on Little St James	(U) Lenovo Tower S/N: MJ07YG6U Machine type: 90J0		
1B121	Digital	8/12/2019 19:20	E6516300	(U) Search warrant executed on Little St James	(U) Mac Desktop S/N: W89524C2SPJ model A1312		
1B120	Digital	8/12/2019 19:20	E6516299	(U) Search warrant executed on Little St James	(U) HP Tower S/N: CNV716004Y Model #: 260-a010		
1B119	Digital	8/12/2019 19:20	E6516298	(U) Search warrant executed on Little St James	(U) HP Desktop Tower S/N: CNV7160050 Model #: 260-a010		
1B118	Digital	8/12/2019 19:20	E6516297	(U) Search warrant executed on Little St James	(U) Silver Mac desktop		
1B117	Digital	8/12/2019 19:20	E6516296	(U) Search warrant executed on Little St James	(U) 6 Bay with 146GB drives S/N: MXQ824A1R		
1B116	Digital	8/12/2019 19:20	E6516306	(U) Search warrant executed on Little St James	(U) Panasonic KX-TDE100 S/N: KX-TDA01049LCCD005398		
1B115	Digital	8/12/2019 19:20	E6516294	(U) Search warrant executed on Little St James	(U) HP server with (4) 500 GB drives S/N: MXQ3220187		
1B112	Digital	8/12/2019 19:20	E6516291	(U) Search warrant executed on Little St James	(U) Unifi server MacID: 1735K788A20463234-8uuu9F FCCID: SWX-UASPRO		
1B111	Digital	8/12/2019 19:20	E6516290	(U) Search warrant executed on Little St James	(U) Unifi video M/N: UVC-NVR-2TB MacID: 1829FB4FBE426EA90		
1B109	Digital	8/12/2019 19:20	E6516288	(U) Search warrant executed on Little St James	(U) Unifi Cloud key M/N: UN-CK FCCID: SWX-UCCK IC 6545A-UCCK Mac ID: 1843KB4FBE4D30C69-dcRgm9		
1B108	Digital	8/12/2019 19:20	E6516287	(U) Search warrant executed on Little St James	(U) Olympus Digital Voice Recorder		
1B107	Digital	8/12/2019 19:20	E6516286	(U) Search warrant executed on Little St James	(U) Silver Mac desktop Model #: A1311 S/N: W804736DDAS		
1B106	Digital	8/12/2019 19:20	E6516285	(U) Search warrant executed on Little St James	(U) Dell Inspiron tower with power cord Reg Model: D19MQCHFA335		
1B103	Digital	8/12/2019 19:20	E6516282	(U) Search warrant executed on Little St James	(U) Apple iPod shuffle on watch band		
1B102	Digital	8/12/2019 19:20	E6516281	(U) Search warrant executed on Little St James	(U) Silver MacBook Desktop with keyboard		
1B99	Digital	8/12/2019 19:20	E6516278	(U) Search warrant executed on Little St James	(U) Red Nikon Camera		
1B98	Digital	8/12/2019 19:20	E6516277	(U) Search warrant executed on Little St James	(U) Silver Desktop Mac with keyboard		
1B97	Digital	8/12/2019 19:20	E6516276	(U) Search warrant executed on Little St James	(U) HP Laptop with charger S/N: CND81368V5		
1B96	Digital	8/12/2019 19:20	E6516275	(U) Search warrant executed on Little St James	(U) Toshiba Laptop with charger		
1B87	Digital	8/12/2019 19:20	E6516266	(U) Search warrant executed on Little St James	(U) Silver Mac Desktop		
1B85	Digital	8/12/2019 19:20	E6516264	(U) Search warrant executed on Little St James	(U) Silver Mac Desktop with mouse & keyboard S/N: C02NM1M0FY14		

FD-1064 05-02-2019	External Law Enforcement Agency REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS	
Complete all sections of the mail cover template below and attach a cover letter on your agency letterhead with an original signature by your immediate supervisor. These should be placed in an envelope endorsed RESTRICTED INFORMATION. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:		
Criminal Investigations Service Center Manager Attn: MC Specialist 433 W. Harrison Street, Room 3255 Chicago, IL 60699-3255		
For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting the USPS Mail Covers Unit at 312-669-5673.		
AGENCY, REQUESTOR		
Law Enforcement Agency Name:	FBI	
Requestor's Official FBI Name:	SA [REDACTED]	
Requestor's FBI UNET email address:	[REDACTED]	
Requestor's Official Title:	Special Agent	
Address:	[REDACTED]	
City:	New York	
State:	New York	
Zip+4:	10278	
Telephone Number:	[REDACTED]	
Fax Number:	[REDACTED]	
Field Office:	New York	
REQUEST		
Case ID #: 50D-NY-3027571 Mail Cover Reference #:	Date of Request: 5/13/2020	Number of Days: 30
Case URL:		
Is this criminal mail cover related to a fugitive investigation? <input type="checkbox"/>		
Is this criminal mail cover related to a forfeiture investigation? <input type="checkbox"/>		

FD-1064 05-02-2019	External Law Enforcement Agency REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS
SUBJECT	
Name: Ghislaine Maxwell Name: Ghislaine Borgerson Name: G Max Address: [REDACTED] City: Manchester State: MA Zip+4: 01944-1540 Do others reside or work at the covered address? <input checked="" type="radio"/> Yes <input type="radio"/> No Do you wish to include them in the requested coverage? <input type="radio"/> Yes <input checked="" type="radio"/> No Names of other individuals to exclude from the mail cover (separated by commas): Scott Borgerson	
INDICTMENT	
Has the subject been formally charged, i.e., indictment or information, with the offense that is the basis of this mail cover requested? <input type="radio"/> Yes <input checked="" type="radio"/> No	
ATTORNEY	
a) Does the subject of the investigation have a known attorney? If so, state the attorney's name and address. <input checked="" type="radio"/> Yes <input type="radio"/> No Name: [REDACTED] Address: Unknown City: Unknown State: Zip+4: b) Is the mail cover subject known to be a judicial officer (e.g. attorney, judge, etc.)? <input type="radio"/> Yes <input checked="" type="radio"/> No	
VIOLATION	
State the applicable violation description, statute number, and penalty. If this involves a fugitive and statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge.	
Violation Description, e.g. <i>Wire Fraud</i> : Transport of a minor for the purpose of criminal sexual activity Statute, e.g. <i>Title 18 USC 1343</i> : 18 USC 2423 Penalty, e.g. <i>Ten Years</i> : Ten Years Is this violation a felony with imprisonment more than one year? <input checked="" type="radio"/> Yes <input type="radio"/> No	

FD-1064
05-02-2019

External Law Enforcement Agency
REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS

REASONABLE GROUNDS

a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.

Ghislaine Maxwell is part of an ongoing investigation into the sex trafficking of minors. Maxwell is suspected of transporting a minor and enticing a minor for the purpose of sex. Maxwell is suspected of assisting Jeffrey Epstein in the sex trafficking of minors.

b) Purpose - What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?

The FBI anticipates obtaining confirmation of Ghislaine Maxwell using this address.

c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

CLASS OF MAIL

Indicate the class of mail requested. Justification must be included for other than First Class.

(U//FOUO) Current USPS policy guidance for a mail cover in a criminal investigation requires return to the USPS of all documentation provided by the USPS in a mail cover and prohibits copying and retention of these documents. All documents must be returned to the USPS within 60 days of the criminal mail cover termination date; the fact that materials were returned to the USPS must be documented in the investigative file. Per USPS policy, failure to return materials within 60 days of the criminal mail cover termination date may result in a suspension of future mail cover requests. This policy guidance does not apply to a national security mail cover.

- First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)
- Package Services (Parcel Post, bound printed materials, media mail and library mail)
- International

Provide further justification for these classes of mail:

- Periodicals (Magazines, newspapers)
- Standard Mail (Bulk Business Mail)

SPECIAL INSTRUCTIONS

State any special instructions or concerns about this particular request.

SUPERVISOR

Supervisor's Official FBI Name: SSA [REDACTED]
 Supervisor's FBI UNET email address: [REDACTED]
 Supervisor's Official Title: Supervisory Special Agent
 Address: [REDACTED]
 City: New York
 State: New York
 Zip+4: 10278
 Telephone Number: [REDACTED]
 Fax Number: [REDACTED]

Supervisor's Signature: _____

Date: _____

5/14/20

(For CISC Internal Use Only)

Reviewer's Signature: _____

Date: _____



U.S. Department of Justice

Federal Bureau of Investigation

26 Federal Plaza
New York, New York 10278

May 14, 2020

CISC Manager
Attn: MC Specialist
433 W. Harrison St. Rm 3255
Chicago, IL 60699-3255

CISC Manager:

Please find attached a Request for Mail Cover-Criminal Investigations for GHISLAINE MAXWELL, [REDACTED], Manchester, Massachusetts 01944-1540. This request is being made in connection to a current official investigation.

It is requested that all mail delivered to the above address be photocopied/documented for the FBI review and provided to Special Agent (SA) Amanda Young, 26 Federal Plaza, New York, New York 10278. If you have any questions please contact SA Young at [REDACTED]. Enclosed please find an executed Request for Mail Cover – Criminal Investigations.

Sincerely,

[REDACTED]
Special Agent in Charge

By: [REDACTED]
Supervisory Special Agent

Enclosure
Request for Mail Cover-Criminal Investigations

EFTA00247289