

Target: Little St. James Island, USVI, USA

Structure Descriptions:

A1 & A2: Single Story structures | No doors | Couches and other Furniture seen via video

A3: Main Residence - single story with stone exterior, blue roof/white detailing

A4: Potential 2-Story structure sub-level of Structures A1-A3



ALPHA



Case ID 31E-NY-3027571
 Date 8/12/19
 Location AREA A

A
 FEDERAL BUREAU OF INVESTIGATION
 Sign-In Log

Maintained by: _____

Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
FBI NY ERT				9:50	7:15pm
FBI NY ERT				9:50	7:15pm
FBI NY				9:50	
FBI NY				9:50	7:15pm
FBI NY ERT				10:45	7:15pm
FBI NY				10:45	6:50p
FBI NY				10:30	7:15pm
FBI NY				10:30	7:15pm
FBI NY ERT				10:52	7:00PM
FBI NY ERT				10:52	7pm
FBI NY				11:47	3:35P
FBI NY				11:47	3:35
NYPD/ESF				11:47	3:35
NYPD/FBI				11:47	3:35
FBI NY				11:47	3:35
FBI NY				11:48	3:35
FBI NY				11:50	3:35
FBI NY				11:50	3:35
FBI NY				11:50	3:35
FBI NY				11:50	3:35
FBI NY				11:50	3:35
FBI NY				11:51	
FBI NY				11:51	
FBI NY				11:51	

SDNY_GM_00168479

EFTA_00192084

Case ID 31E-NY-3027571
 Date 8/12/2019
 Location AREA A

A
 FEDERAL BUREAU OF INVESTIGATION
 Sign-In Log

Maintained by: _____

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
	FBI STT				12:02	
	FBI STTRN				12:05	
	FBI STTRA				12:05	
	FBI NY				11:50	3:27pm
	FBI NY				11:50	3:27pm
	FBI NY				12:55	7:15pm
	FBI NY				12:55	7:15pm
	FBI NY				11:45	7:00pm
	FBI/NYU				11:45	7:00pm
	DOJ				12:55	3:00pm
	FBI NY				12:55	7:15pm
	FBI NY				12:55	
	NYPD TFD				12:07	
	FDZ NY				12:55	
	FBI NY				12:55	
	FBI NY				12:55	
	FBI NY				12:55	
	FBI NY				12:55	7:00

SDNY_GM_00168480

EFTA_00192085

CASE ID#: 31E-NY-3027571

ADMINISTRATIVE WORKSHEET

DATE: 8/12/2019

TIME & DATE OF ARRIVAL:	<u>9:50 8/12/2019</u>	PERSON IN CHARGE OF SCENE:	<u>NONE</u> / <u>Area cleared</u>
TIME & DATE OF CONTROL ACQUISITION:	<u>9:50 8/12/2019</u>	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	<u>NONE</u> / <u>Prior to initial walk through</u>
ADDRESS:	<u>Area A Little St. James Island</u>		
CITY/STATE/ZIP:	<u>US Virgin Islands</u>		
LAT./LONG., GPS, OTHER:			
SEARCH AUTHORITY:	<input checked="" type="checkbox"/> WARRANT	<input type="checkbox"/> CONSENT	<input type="checkbox"/> OTHER:
CONDITION OF SCENE AT ARRIVAL:	<input type="checkbox"/> SECURED	<input type="checkbox"/> UNSECURED	
HAZARDOUS CONDITIONS:			
WEATHER CONDITIONS:	<u>Sunny Humid Approximately Mid 80's (per weather app)</u>		
LIGHTING CONDITIONS:	INTERIOR: <u>Power lighting windows</u> EXTERIOR: <u>Bright</u>		
GENERAL DESCRIPTION OF SCENE:	<u>Multi Building area designated A1, A2, A3, A4 w/ 4 small buildings around a pool. Doors and windows locked.</u>		
PRELIMINARY SURVEY (Notes/Observations):	<u>A3-A Large Kitchen counter space clear charging cables for electronics on tables by window</u> <u>A3-B - living space w/ couch & chairs - projection screen - ladder ^{in middle of room} on tarp on ground</u> <u>A3-C - large TV w/ furniture stacked on sides of room</u> <u>Computer, phones, other electronic devices on table</u> <u>A3-D - Bathroom - painting of nude individuals on wall</u> <u>door from exterior opens to driveway</u> <u>A3-E-H Cabana - Small buildings around pool E-Bedroom w/ bathroom air conditioned</u> <u>F Bedroom - Hot air air movers on Bathroom ceiling opened for work</u> <u>G Bedroom w/ A/C & Bathroom H Large Bedroom w/ Bathroom A/C</u> <u>↳ clothes & shoes on wardrobe open wardrobe</u>		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):			
PERSONNEL	EVIDENCE COLLECTORS:		
TEAM LEADER:	<u>Karen M Cunningham</u>		
PHOTOGRAPHER:	<u>Christopher Stantz</u>		
PHOTO LOGGER:			
SKETCHER:	<u>Melissa Galicia / Marta Sepilowska</u>		
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			

SDNY_GM_00168481

EFTA_00192086

Admin Log **A22**

K - Bedroom w/ desk and Mac Desktop

L - Dressing room off bedroom closets and shoes in wardrobes on either side
Bathroom off of dressing area

Large room w/ tub 2 sinks 2 massive shower stalls
1 being steam room

A1

M Library Office area sliding chalk board
Cabinets w/ various compartments

N - Room w/ dentist style chair
Has room off of it w/ equipment and bathroom

O - Pantry off kitchen cases of VOSS

Approximately 12:00pm Search of A3 began
Approx 12:30pm Pool level of A3 completed
Search Team sent to A1-A2 completed approx 1:45pm

2:00pm AH box breached & search initiated

7:15 Final - Exited **A**

PHOTOGRAPHIC LOG

PAGE 1 OF 4

GENERAL INFORMATION

DATE 8/20/19CASE ID 31E-NV-3027571LOCATION Little St. James Island Area A U.S. Virgin IslandsPREPARER/PHOTOGRAPHER JA Chris Statton

REMARKS

PHOTO # DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo ID card
2-21	Exterior overall of Alpha buildings (A3 and cabanas) Entry
22-33	Entry, overall Room A - kitted
34	Entry, baby picture, Room A
35-40	Entry, Room A
41-42	Exterior, walking from Room A to B
43-63	Entry, Room B
64-65	Exterior, walking from Room B to C
66-77	Entry, Room C
78	Electronics, Room C
79	Painting, Room C
80-83	Entry, Room G
84	Electronics, Room C
85	Construction invoice document, Room C
86-89	Exterior hallway, Rooms C and D
90-91	Entry, Room D
92	Pumping of girls, Room D
93-106	Entry, Room D
107	Exterior overall of Alpha, pool area
108-110	Exterior entry, Room E
111-130	Entry, Room E cabana
131	Exterior, entry Room F
132-144	Entry, Room F cabana
145-146	Exterior overall, Room G
147-163	Entry, Room G cabana
164-165	Exterior, overall, Room H
166-178	Entry, Room H cabana
179-180	Room H wardrobe
181-184	Room H entry
185-186	Exterior overall of Room I, under pool area
197-206	Entry, Room I cellar kitchenette
207	Electronics equipment Room I
208-212	Capacitor from Room I to J
213-228	Entry, Room J, lavatory area
229	Employee contact list, Room J
230-231	Exterior overall Room I

PHOTOGRAPHIC LOG

PAGE 2 OF 4

GENERAL INFORMATION	
DATE	8/12/19
CASE ID	31E-NY-3027571
LOCATION	Little St. James Island Area A U.S. Virgin Islands
PREPARER/PHOTOGRAPHER	JA Choi Stanton
REMARKS	

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
232-233	Outdoor utility closet next to Room J
234-245	Exterior overall north of Rooms A and B, Alpha area
246-247	Exterior Room K
248-264	Entry Room K bedroom
265	Knobing, Room K
266	Bed, Room K
267	Computer on desk, Room K
268-272	McMurry to Room L entry
273-283	Entry, Room L closet, clothes
284-289	Entry, Room L storage closet w/ electronics, message table
290	Messie table, medical equipment, Room L storage closet
291-294	Entry, Room L bathroom
295-314	Entry, Room L, spa and shower room
315-316	Exterior overall north of Rooms A and B, Alpha area
317-319	Exterior overall at Rooms M and N, north end of island
320-325	Exterior between Rooms M and N
326-341	Entry, Room M library
342-348	Framed pictures of girls, Room M, entry
349	Room M entry
350-353	Exterior overall Room N
354-369	Entry, Room N dental room
370-371	Exterior Room M
372-373	Exterior overall south of Room A, pool area
374-375	Exterior Room O, party
376-379	Entry Room O
380-381	Tablet, Room C
382	iMac computer Room C
383	MacBook laptop Room C
384-387	Official documents, Room A
388-393	Documents, Room B shelves
394	Notepad w/ contact info Basilis Morales - Room I
395	Construction project documents Room B
396	Apple desktop computer Room K
397-398	Mailbox, Room L storage closet
399-401	Contents of Room L storage closet
402-403	NYPD shorts, Room L clothes closet

PHOTOGRAPHIC LOG

PAGE 3 OF 4

GENERAL INFORMATION

DATE 8/12/19

CASE ID 31E-NY-3027571

LOCATION Little St. James Island Area A U.S. Virgin Islands

PREPARER/PHOTOGRAPHER JA Chris Stearber

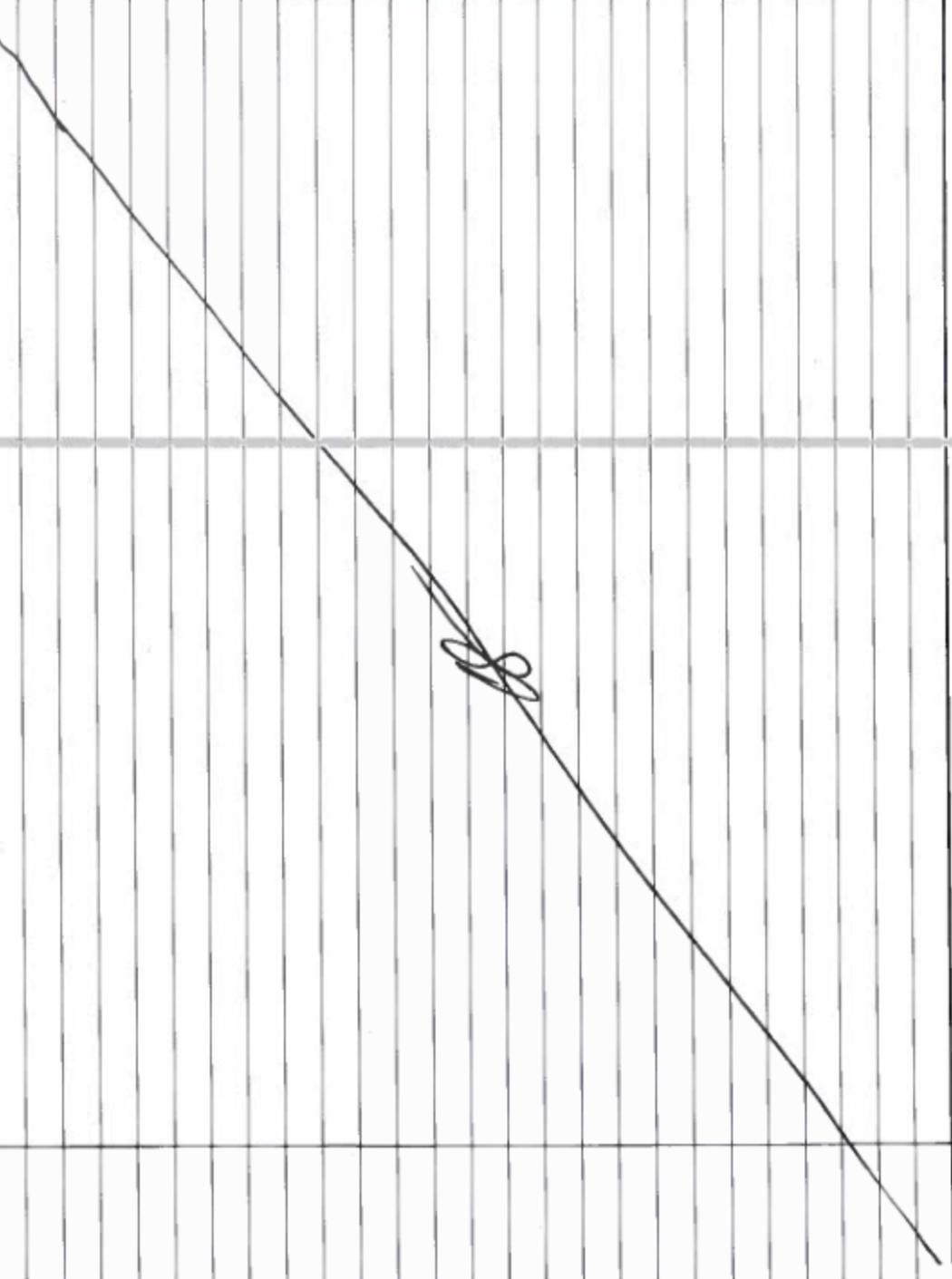
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
404	Bin of pictures Room L storage closet
405-406	Girls Scrapbook Room M
407	Apple desktop computer, Room M
408-414	Various financial documents, Room M
415-424	Photos of girls Room M
425-427	Photos from "JE Passport" bin, Room M
428-434	Letter from "Zinta Beauvis" to Epstein, Room M
435	Framed photo of Epstein and co-conspirator, Room M
436-444	Scrapbook of blonde girl w/ photos + letters to Epstein, Room M
445-446	Framed photos of girls, Room L storage closet
447	Bath + message Supplies Room L storage closet
448-449	Bridges and photos from "JE Passport" bin, Room M
450	Photos of Epstein and co-conspirator; letter to Epstein's "Gauloise", Room M
451	Letter to "Gauloise" from "Katie", Room M
452-455	Massage table Room L storage closet
456-465	Photos of girls, Room M
466-468	Apple wstcl on nightstand, Room K
469-470	Apple desktop computer, Room K
471-474	Clutter in Room L closet
475-479	Vibrator, K.Y. jelly, contents of vacuums in Room L Spa
480-484	Recording device, Room M
485-490	Chalkboard Room M
491	Toiletin booth, Room M
492-499	Storage and utility cabinets under Rooms K + L
500	Entrance Room N
501-502	Utility shack below Room N
503-508	Utility cellar under Rooms M and N
509-510	Apple desktop computer Room N dental fair
511-514	Room M exits
515	"Leon D. Black" financial documents from Room M
516-518	Room N exits
519-522	Room K exits
523-528	Room L exits
529-531	Room J exits
532-535	Room I exits
536-539	Room H exits

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 8/12/19
CASE ID 31E-NY-3027571
LOCATION Little St. James Island Area A U.S. Virgin Islands
PREPARER/PHOTOGRAPHER JA Chris Stronach
REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
540-542	Room G exits
543-545	Room F exits
546-548	Room E exits
549-552	Room D exits
553-556	Room C exits
557-561	Room B exits
562	Room O exit
563-584	"L5J" logbook from boat dock
565-568	Room A exits
569	Narcot and FD-597
	

PHOTOGRAPHIC LOG

PAGE 1 OF 1

DATE	8/12/19
CASE ID	31E-NY-3027571
LOCATION	Little St. James Island, Building A4, Building A4 U.S. Virgin Island
PREPARER/PHOTOGRAPHER	JA Chris Steatges
REMARKS	

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo ID card for Alpha 4 building
2-11	Entry, Room P
12-25	Entry, Room Q lounge
26	Apple desktop computer, Room Q
27	Schredder, Room Q
28	Nikon camera, Room Q
29-35	Entry, Room R bedroom
36-40	Entry, Room S bedroom and closet
41-50	Photos outside Rooms Q and R
51	Stairway down from Room Q, exterior
52	Exterior Room T
53-65	Entry Room T, kitchen, laundry, bathroom
66-78	Entry Room U, living room
79-89	Entry Room V, bedroom and bathroom
90-96	Exterior Rooms T-V
97-101	Luggage and contents from Room R
102	Apple desktop computer, Room Q
103	Nikon camera, Room Q
104	Island thermostat, Room Q
105-107	Phillip Baker and Myla Trachten personal docs, Room R
108-110	Pill bottle, Room Ua V
111	Schredder, Room Q
112	"LSJ and GST" Lost Log 2019, Room Q
113-115	Room V exits
116-118	Room U exits
119-123	Room T exits
124-125	Room S exits
126-129	Room R exits
130	Room Q pointer info
131-133	Room Q exits
134-135	Room P exits
136-137	Ext. exits of Alpha 4 building.