

MGRS: 20QLF0703824343

Lat/Long: 18.300006, -64.825621

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Address: Little St. James Island, USVI, USA



SDNY_GM_00169750

EFTA_00193110

EFTA01304263

Print legibly. More than one line may be used for each item, if necessary.

EVIDENCE COLLECTED ITEM LOG

Date: 2/12/19 Case ID: 31E-NY-3027571

Location: LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS

Preparer/Assistants: [REDACTED]

Personnel (full names and initials):

* SEE SIGN IN LOG

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	MAC Desktop labeled "Kitchen Mac" - Grey	A3 C	ON DESK	[REDACTED]		
2	Silver Mac Laptop labeled "JE Big Lamp" "6.4ft 846" in black bag S/N: N891117720T	A3 C	on desk	[REDACTED]		
3	Silver Mac Book Pro S/N: C020MD6U6WDP	A3 C	on desk	[REDACTED]		
4	Silver iPod Model A1507 S/N: DMPQL25NG5YPY in case	A3 C	on desk	[REDACTED]		
5	Silver iPod Model A1507 S/N: DMPQL25NG5YPY in case	A3 C	on desk	[REDACTED]		
6	Silver Mac Desktop w/ mouse & keyboard S/N: C022NM1M8FY14 Model: A1499	D2 Main Room	Poolhouse - Top of desk	[REDACTED]		
7	Note pads with notes - 157 stationary w/ handwritten notes	D2 Main Room	Poolhouse - Top of Desk	[REDACTED]		
8	Silver Mac desktop	A1 M	on desk	[REDACTED]		
9	Employee contract list	A3 J	on wall	[REDACTED]		

EVIDENCE COLLECTED ITEM LOG

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Date: 8/12/19 Case ID: 31E-NY-382757-1

Location: Little Saint James Island, N.S. Virgin Islands

Preparer/Assistant

Personnel (full names and initials):

SEE SIGN IN LOG

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
10	DOCUMENT WITH NAMES	A3 B	Behind wicker cloth in Bookshelf			
11	letter, Photo Album w/ of girls, Photos of Island.	A1 M	Bottom of Bookshelf			
12	Photo Album of girl + Epstein	A1 M	drawer of Bookcase			
13	Island Blueprints, Island photos and documents	A3 B	Behind wicker cloth in Bookshelf			
14	Photos, Photo Negatives, letter	A1 M	In Box in bottom cabinet of Bookshelf			
15	Handwritten notes on LSI notepad	A3 I	Bathroom - Top left side of sink in drawer			
16	Remodeling documents for island	A3 B	In plastic file by bookshelf			
17	TVSiba Laptop w/charger	B1 F	Box in Floor near desk			
18	HP Laptop S/N: CND81310BVS w/charger	B1 F	on desk			

EVIDENCE COLLECTED ITEM LOG

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Date: 8/2/19 Case ID: 31E-NY-3027571

Location: LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS

Personnel (full names and initials):

* SBE SIGN IN LOG *

Preparer/Assistants

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
19	Silver desktop MAC with keyboard	A4 Q	on desk	[REDACTED]		
20	Red Nikon camera	A4 Q	on file cabinet next to desk	[REDACTED]		
21	Employee contact list	A4 R	left side nightstand	[REDACTED]		
22	Photograph	A1 M	under bookcase	[REDACTED]		
23	silver MacBook desktop w/ keyboard	A2 K	on desk	[REDACTED]		
24	Apple ipod shuffle on watch band	A2 K	in nightstand	[REDACTED]		
25	shredded paper	A4 Q	next to desk	[REDACTED]		
26	LSJ + G5J Boat Log 2019	A4 Q	on desk	[REDACTED]		
27	Dell Inspiron Tower Reg Model: D29M QCNEA335 + Power Cord	C2 Beach House	on desk	[REDACTED]		

EVIDENCE COLLECTED ITEM LOG

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Date: 8/12/19 Case ID: 31E-NY-3023571

Location: Little Saint James, U.S. Virgin Islands

Preparer/Assistant

Personnel (full names and initials):

see sign in log

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
28	Silver mac desktop / Model #: A1311 S/N: W884736DDAS	C2 Beach House	on desk			
29	Olympus Digital voice recorder	A1 M	Bottom shelf of bookcase			
30	Unif. cloud M/N UC-CX FCCID: SWX-UCCX IC 65454-UCCX MAC ID: 1843K84F8E4D3DCC9-dcRgnf	B4 E	In server rack			
31	paper with passwords on both sides	B4 E	In drawer of BlackHawk tool chest			
32	Unif Video M/N: UVC-NVR-2TB MACID: 1B29F84FB8E424E890	B4 E	In server rack			
33	Unif server Mac ID: 1735K78BA20463234-8uuu9f FCCID: SWX-UASPRO	B4 E	In server rack position 19			DRIVER'S WERE NUMBERED ON SCENE "1+2" ON DVDS
34	Boat Trip Log + Employee lists	A4 Q	on desk			
35	Blue Prints	B4 G	on plastic wrap		Box	
36	HP server with 4x500GB drives in bay 4x500GB S/N: MX6382201B7	B4 D	in bays 1-4			DRIVES WERE NUMBERED ON SCENE FOR SLOT ID (not B & empty)

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Location: Little Saint James Island, U.S. Virgin Islands

Personnel (full names and initials):

* See sign in log*

Preparer/Assistants:

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
37	PARASONIC KX- TD40104 ^{TD40104} TD100 S/N: KX-TD40104 9LCCD005398	B4 E	in server rack	[REDACTED]		
38	4 bay with 14GB drives S/N: MXQB24A1R	B4 E	in server rack position 28	[REDACTED]		
39	Silver mac desktop	A1 N	on desk	[REDACTED]		
40	HP Desktop Tower S/N: CNV710050 Model #: 2L00-a.010	Zone B mat. office	Maintenance office	[REDACTED]		
41	HP Tower S/N: CNV710004Y Model #: 2L00-a.010	Zone B mat. office	Maintenance office	[REDACTED]		
42	MAC desktop S/N: W89504CZSPJ model A1312	Zone B mat. office	Maintenance office	[REDACTED]		
43	Lenovo Tower S/N: MT07Y60U Machine Type: 90J0	Zone B mat. office	Maintenance office	[REDACTED]		
44	Lenovo Tower S/N: 153306G2UMJXEXGX	Zone B mat. office	Maintenance office	[REDACTED]		
45	HP Tower S/N: CNV74Z13M3 model: 570- 00 P050	Zone B mat. office	Maintenance office	[REDACTED]		

EVIDENCE COLLECTED ITEM LOG

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Date: 8/12/19 Case ID: 31E-NY-302-7571

Location: With Saint James, U.S. Virgin Islands

Preparer/Assistant: [Redacted] km

Personnel (full names and initials):

See sign in log

Item #	Description (e.g., One block Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
46	Daily VESSA TMP logs Feb 2, 2017 - Feb 16, 2017	Zone B Mat Office	on top of microwave	[Redacted]		
47	LST logbook	Main dock	on ledge	[Redacted]		
Key & keys Nothing else follows						

905 AM



Knife

Glock PKA 522

Glock PEA 580



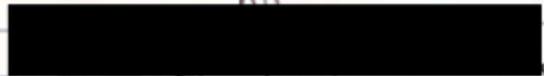
9 AM Entry

Security Sweep

AB

AI

AI



C

T

F



- was advised last night of search by "our allies"

950 Zone A Walk Thru Zone A

10 455 Entry Photos Zone A

Search teams assigned → all taking own notes

Message table, message items

Walk Thru of Zone A case Squad 320P