

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2019

On August 2nd, 2019, Special Agent (SA) Kelly Maguire met with FRANK SENERCHIA (SENERCHIA) in the lobby of the Federal Bureau of Investigation (FBI) office at 290 Broadway, New York, New York 10007. Also present during the meeting was SA Brenden Gray. SENERCHIA worked for Orion Investigations Inc. at 780 Third Avenue, New York, New York 10017, phone number:917-601-3738. SENERCHIA was tasked by the legal counsel representing JEFFREY EPSTEIN (EPSTEIN) to meet with SA Maguire to take custody of valuable property that was being released by the FBI non-relevant to the investigation against EPSTEIN.

When SENERCHIA arrived, SA Maguire presented (1) blue in color hard shell suitcase secured by combination locks and (1) black in color canvas suitcase. SA Maguire then item by item, reviewed the contents of both suitcases against what was listed on the FD-597 Receipt for Property inventory. The items were as follows:

Black Suitcase

- (1) black box containing loose diamonds
- (1) box containing assorted cash
- Diamond certificates
- (1) Richard Mille Watch
- (1) current U.S. Passport (EPSTEIN)

Blue Suitcase

- (1) Red box with metal bracelet inside
- (1) U.S. Department of Treasury Customs badge
- (5) Expired U.S. passports (Epstein)
- (1) Maroon case containing Black & Gold colored watch
- (1) Black wallet containing AT&T corporate card
- (1) Brown case with assorted jewelry
- (1) Black box with F.P. Journe watch
- (2) cuff links (breasts)

Investigation on 08/02/2019 at New York, New York, United States (In Person)

File # 31E-NY-3027571Date drafted 08/05/2019by Kelly Maguire

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(U) Return of Property to Frank Senerchia

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- (2) Grey in color Tiffany & Co. boxes containing gold colored cuff links
- Presidential cuff links
- (1) Red wallet containing a sum of Euros
- Gold colored cuff links in a black center fed box
- (1) large clear cut stone ring in a purple box
- (1) Dice (singular) in a red bag
- Gold colored cuff links in a Christopher Simpson circular box
- Letter "A" cuff links in a Mappin & Webb dark brown box
- Clock cuff links in a black Tateossian London box
- (1) Purdey black box containing green bird cuff links
- (1) silver plated circle box with (2) gold colored rings
- (1) white envelope containing \$50,000

After reviewing the contents of the suitcases with SA Maguire, SENERCHIA signed two FD_597 Receipt for Property forms and was provided a copy. At that time, SENERCHIA departed the premises with the aforementioned property.

[Agent Note: photos of SENERCHIA's identification and signatures of the FD-597 forms were captured on a DVD disk to be attached with the original FD-597 Receipt for Property forms contained in the 1A package of this document]