

Target: Little St. James Island, USVI, USA



ALPHA



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

SDNY_GM_00168478



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

FEDERAL BUREAU OF INVESTIGATION
 Sign-In Log

Maintained by: _____

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
Karen M. Cunningham	FBI NY ERT	503-260-886		KMC	9:50	7:15pm
Sara Manabe	FBI NY ERT	646-315-1425		SM	9:50	7:15pm
John Robzice	FBI NY	845-222-7524		JR	9:50	7:15pm
MA'S Stantias	FBI NY	518-795-4172		MS	9:50	7:15pm
Margaret Girard	FBI NY ERT	919-576-3596		MG	10:45	7:15pm
Andressa Cantina	FBI NY	917-281-3432		AC	10:45	6:50p
Gary Castaldo	FBI NY	631-501-8303		GC	10:50	1:17pm
Andrew D. DeWitt	FBI NY	917-575-1579		AD	10:30	7:15pm
MARGOT L. SCANLON	FBI NY ERT	646-832-9651		MS	10:52	7:00 PM
Marta Szpilowska	FBI NY ERT	646-240-4946		MS	10:52	7pm
Matt Deegan	FBI NY	812-369-8062		MD	11:17	3:50p
Dean Mitchell	FBI NY	212-384-8409		DM	11:47	3:35
George Huron	NY PD / FBI	342-650-1638		GH	11:47	3:35
John Zarafa	NY PD / FBI	347-312-8588		JZ	11:47	3:35
CAUDICE CASILLAS	FBI NY	917-703-3911		CC	11:47	3:35
Thomas Thomas	FBI NY	646-375-8672		TT	11:48	3:35
Elizabeth Jensen	FBI NY	917-748-1204		EJ	11:48	3:35
Leslie Adamczyk	FBI NY	646-872-6600		LA	11:50	3:35
Pachel Graves	FBI NY	917-282-2115		PG	11:50	3:35
STACY KRANSKY	FBI NY	646-385-6401		SK	11:50	3:35
John Jasso	FBI NY	646-879-9180		JJ	11:50	3:35
Vincent Serna	FBI NY	646-284-5767		VS	11:50	3:35
Ranga Ndsareon	FBI NY	787-375-0802		RN	11:51	
Chris Forrester	FBI NY	340-5130918		CF	11:51	
Tressa Alaphurns	FBI NY	387-376-4305		TA	11:51	

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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>
TIME & DATE OF CONTROL ACQUISITION:	<u>9:50 AM 9/12/2019</u>	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	<u>NONE</u>
ADDRESS:	<u>Area A Little St. James Island</u>		<u>Area cleared prior to initial walk through</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</u>	<u>Approximately Mid 80's</u>	<u>(per weather app)</u>
LIGHTING CONDITIONS:	<u>Interior: Power lighting windows</u>	<u>Exterior: Bright</u>	
GENERAL DESCRIPTION OF SCENE:	<u>Multi Building area designated A1, A2, A3, A4 w/ 4 small buildings around a pool. There are signs in some</u>		
PRELIMINARY SURVEY (Notes/Observations):	<p><u>A3-A Large kitchen counter space clear charging cables for electronics on tables by window</u></p> <p><u>A3-B - living space w/ couch & chairs - Projection screen - ladder next tarp on ground in middle of room</u></p> <p><u>A3-C - large TV w/ Furniture stacked on sides of room</u></p> <p><u>Computer, phones, other electronic devices on table</u></p> <p><u>A3-D - Bathroom - painting of nude individuals on wall</u></p> <p><u>door from exterior opens to deck</u></p> <p><u>A3-E-H kitchen Small buildings around pool</u></p> <p><u>E-Bathroom w/ bathroom air conditioned</u></p> <p><u>E-Bathroom - hot water on Bathroom ceiling sprays for work</u></p> <p><u>E-Bathroom w/ A/C</u></p> <p><u>H Large Bathroom w/ Bathroom A/C</u></p> <p><u>↳ clothes & shoes on wetsuit open w/ wetsuit</u></p>		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):			
PERSONNEL	EVIDENCE COLLECTORS:		
TEAM LEADER:	<u>Karen M Cunningham</u>		
PHOTOGRAPHER:	<u>Christopher Spartzos</u>		
PHOTO LOGGER:			
SKETCHER:	<u>Melissa Galicic / Marisa Saplowitz</u>		
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			

Admin Log A2

K - Bedroom w/ desk and Mac Desktop

L - Dressing room off bedroom clothes 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

A 1

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 A2 completed approx ~~1:45~~ ^{1:40} pm

2:00pm A4 door breached & search initiated

7:15 Final - Exited A

GENERAL INFORMATION

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

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
<u>1</u>	<u>Photo ID card</u>
<u>2-21</u>	<u>Exterior overall of Alpha buildings (A3 and cabanas) Entry</u>
<u>22-33</u>	<u>Entry, overall Room A - kitchen</u>
<u>34</u>	<u>Entry, baby picture, Room A</u>
<u>35-40</u>	<u>Entry, Room A</u>
<u>41-42</u>	<u>Exterior, walking from Room A to B</u>
<u>43-63</u>	<u>Entry, Room B</u>
<u>64-65</u>	<u>Exterior walking from Room B to C</u>
<u>66-77</u>	<u>Entry, Room C</u>
<u>78</u>	<u>Electronics, Room C</u>
<u>79</u>	<u>Painting, Room C</u>
<u>80-83</u>	<u>Entry, Room C</u>
<u>84</u>	<u>Electronics, Room C</u>
<u>85</u>	<u>Construction invoice document, Room C</u>
<u>86-89</u>	<u>Exterior hallway, Rooms C and D</u>
<u>90-91</u>	<u>Entry, Room D</u>
<u>92</u>	<u>Painting of girls, Room D</u>
<u>93-106</u>	<u>Entry, Room D</u>
<u>107</u>	<u>Exterior overall of Alpha, pool area</u>
<u>108-110</u>	<u>Exterior, entry, Room E</u>
<u>111-130</u>	<u>Entry, Room E cabana</u>
<u>131</u>	<u>Exterior, entry, Room F</u>
<u>132-144</u>	<u>Entry, Room F cabana</u>
<u>145-146</u>	<u>Exterior overall, Room G</u>
<u>147-163</u>	<u>Entry, Room G cabana</u>
<u>164-165</u>	<u>Exterior, overall, Room H</u>
<u>166-178</u>	<u>Entry, Room H cabana</u>
<u>179-180</u>	<u>Room H wardrobe</u>
<u>181-184</u>	<u>Room H entry</u>
<u>185-186</u>	<u>Exterior overall of Room I, under pool area</u>
<u>187-206</u>	<u>Entry, Room I cellar kitchenette</u>
<u>207</u>	<u>Electronics equipment Room I</u>
<u>208-212</u>	<u>Corridor from Room I to J</u>
<u>213-218</u>	<u>Entry, Room J, laundry area</u>
<u>229</u>	<u>Employee contact list, Room J</u>
<u>230-231</u>	<u>Exterior overall Room I</u>

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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	Painting, Room K
266	Bed, Room K
267	Computer on desk, Room K
268-272	Walkway to Room L, entry
273-283	Entry, Room L closet, clothes
284-289	Entry, Room L storage closet w/ electronics, message table
290	Massage 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, pantry
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 "Basilio Morales" Room I
395	Construction project documents Room B
396	Apple desktop computer Room K
397-398	Lock box, Room L storage closet
399-401	Contents of Room L storage closet
402-403	NYPD shirt, Room L clothes closet

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 PREPARER/PHOTOGRAPHER IA Chris Stantzos
 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 Personal" bin, Room M
428-434	Letter from "Zinta Brautis" 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	Binders and photos from "JE Personal" bin, Room M
450	Photos of Epstein and co-conspirator; letter to Epstein's "Chulaine", Room M
451	Letter to "Chulaine" from "Katie", Room M
452-455	Massage table, Room L storage closet
456-465	Photos of girls, Room M
466-468	Apple watch in nightstand, Room K
469-470	Apple desktop computer, Room K
471-474	Clothing in Room L closet
475-479	Vibrator, Ki-Y jelly, contents of vanities in Room L spk
480-484	Recording device, Room M
485-490	Chalkboard, Room M
491	Tapestry book, 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 room
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

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 PREPARER/PHOTOGRAPHER IA Chris Stanton
 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
563-564	"L55" logbook from boat deck
565-568	Room A exits
569	Warrent and FD-597
<i>[Handwritten signature]</i>	

GENERAL INFORMATION

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 LOCATION Little St. James Island Area, A, Building A4 U.S. Virgin Islands
 PREPARER/PHOTOGRAPHER JA Chris Stantzos
 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	Shredder, Room Q
28	Nikon camera, Room Q
29-35	Entry, Room R bedroom
36-40	Entry, Room S bedroom and closet
41-50	Patio 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 L'Herminette, Room Q
105-107	Phillip Baker and Myla Trester personal docs, Room R
108-110	Pill bottle, Room U & V
111	Shredder, Room Q
112	"LSJ and G5J" Best Log 2019, Room C
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 printer info
131-133	Room Q exits
134-135	Room P exits
136-137	Ext. exits of Alpha 4 building.