

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))

Case No. 20 MAG 6719

2 electronic devices seized on July 6, 2019 from Jeffrey Epstein;)
33 electronic devices seized on July 11, 2019 from 9 East 71st)
Street, New York, NY; 27 electronic devices seized on August 12, 2019)
from Little Saint James in the Virgin Islands)

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):

18 U.S.C. 1591; 18 U.S.C. 2422; 18 USC 2423; 18 U.S.C. 371

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 _____
(not to exceed 14 days)

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 30 days (not to exceed 30).

until, the facts justifying, the later specific date of _____.

Date and time issued: 6/26/2020 9:11 am

Judge's signature

City and state: New York, NY

Hon. Gabriel W. Gorenstein, U.S. Magistrate Judge

Printed name and title

Return

Case No.: 20 MAG 6719	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

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*

Print

Save As...

Reset

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:

Two of the Subject Devices were seized from JEFFREY EPSTEIN's person during the course of his arrest by the FBI on or about July 6, 2020 (the "Arrest Subject Devices"). The Arrest Subject Devices are particularly described as follows:

- a. A silver iPad with serial number DLXQGM3KGMW3 ("Subject Device-1"); and
- b. A black iPhone with IMEI number 357201093322785 ("Subject Device-2").

33 of the Subject Devices were recovered from a search of JEFFREY EPSTEIN's private residence located at 9 East 71st Street, New York, New York, which took place on July 11, 2019 (the "New York Subject Devices"). The New York Subject Devices are particularly described as follows:

- a. Two black hard drives, which were seized by Special Agent Kelly Maguire from a blue suitcase on or about July 11, 2019 ("Subject Device-3");
- b. An Apple desktop computer, which was seized from in a cardboard box along the right wall of a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515034 ("Subject Device-4");
- c. A silver iPad, which was seized from a shelf in the right corner of a room on the third floor of the New York Residence under a television, and which has been assigned internal FBI barcode number E6515033 ("Subject Device-5");
- d. A gray Apple iPad, which was seized from under a sink in a room on the third floor of the New York Residence, and which has been assigned internal FBI barcode number E6515032 ("Subject Device-6");
- e. A gray Apple iPad, which was seized from under a sink in a room on the third floor of the New York Residence, and which has been assigned internal FBI barcode number E6515031 ("Subject Device-7");
- f. A Sony Vaio laptop, which was seized from inside a desk drawer in the drawing room on the second floor of the New York Residence, and which has been assigned internal FBI barcode number E6515026 ("Subject Device-8");
- g. A Dell Precision Tower 5810, which was seized from a storage area in the basement of the New York Residence, and which has been assigned internal FBI barcode number E6515025 ("Subject Device-9");

- h. A Seagate Barracuda 7200 hard drive, which was seized from a storage area in the basement of the New York Residence, and which has been assigned internal FBI barcode number E6515024 (“Subject Device-10”);
- i. A MSI PC Computer, which was seized from a storage area in the basement of the New York Residence, and which has been assigned internal FBI barcode number E6515023 (“Subject Device-11”);
- j. A Sony Camera with a black case, which was seized from in a drawer inside a room on the sixth floor of the New York Residence, and which has been assigned internal FBI barcode number E6515022 (“Subject Device-12”);
- k. A gray Apple desktop computer, which was seized from a desk inside a room on the sixth floor of the New York Residence, and which has been assigned internal FBI barcode number E6515021 (“Subject Device-13”);
- l. A Seagate Backup Plus portable drive, which was seized from a shoebox on top of a desk in a room on the fifth floor of the New York Residence, and which has been assigned internal FBI barcode number E6515020 (“Subject Device-14”);
- m. A white Apple iPhone 5, which was seized from the lower left shelf of a white wooden cabinet in a room on the fifth floor of the New York Residence, and which has been assigned internal FBI barcode number E6515019 (“Subject Device-15”);
- n. An Apple desktop computer, which was seized from on top of a desk inside the drawing room on the second floor of the New York residence, and which has been assigned internal FBI barcode number E6515018 (“Subject Device-16”);
- o. An Apple desktop computer, which was seized from on top of a desk in a room on the fifth floor of the New York Residence, and which has been assigned internal FBI barcode number E6515017 (“Subject Device-17”);
- p. A SPIEF 2014 silver USB, which was seized from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515016 (“Subject Device-18”);
- q. A Cruzer Guide USB, which was seized from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515015 (“Subject Device-19”);
- r. A Cruzer Guide USB, which was seized from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515014 (“Subject Device-20”);

- s. A Cruzer Guide USB, which was seized from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515013 (“Subject Device-21”);
- t. A Cruzer Guide USB, which was seized from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515012 (“Subject Device-22”);
- u. A blue EMTEC USB, which was seized from a small tray on the floor of the dining room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515011 (“Subject Device-23”);
- v. An EMTEC USB, which was seized from a small tray on the floor of the dining room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515010 (“Subject Device-24”);
- w. A silicone power micro SD adaptor, which was seized from a drawer inside a table in the dining room on the First Floor of the New York Residence, and which has been assigned internal FBI barcode number E6515008 (“Subject Device-25”);
- x. A DELL Machine, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515007 (“Subject Device-26”);
- y. A Cube 9000 Siteserver, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515006 (“Subject Device-27”);
- z. An HP Compaq Machine, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515005 (“Subject Device-28”);
- aa. A Mentor Media USB, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515004 (“Subject Device-29”);
- bb. A Data Traveler USB, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515003 (“Subject Device-30”);
- cc. A Data Traveler USB, which was seized from a desk in a room on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515002 (“Subject Device-31”);

- dd. A “Seagate Path 100” hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515001 (“Subject Device-32”);
- ee. A “Seagate Path 100” hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6515000 (“Subject Device-33”);
- ff. A “Seagate Path 100” hard drive, which was seized from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6433827 (“Subject Device-34”); and
- gg. A silver Apple desktop computer, which was seized from a desk in an oval study on the first floor of the New York Residence, and which has been assigned internal FBI barcode number E6433828 (“Subject Device-35”).

27 of the Subject Devices were 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 Subject Devices”). 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 Virgin Islands 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-36”);
- 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-37”);
- c. A silver MacBook Pro bearing serial number c02qm0gugwdp, which was recovered from a desk in the main residence on the island (“Subject Device-38”);
- d. A silver iPad model A1567 bearing serial number dmpql25ng5ypy, which was recovered from a desk in the main residence (“Subject Device-39”);
- e. A silver iPad model A1567 bearing serial number dmpqL1rmg5y, which was recovered from a desk in the main residence (“Subject Device-40”);
- 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-41”);
- g. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island (“Subject Device-42”);

- h. A Toshiba Laptop, which was recovered from a box on the floor near a desk in a shed on the island (“Subject Device-43”);
- i. An HP laptop bearing serial number cnd81368v5, which was recovered from a desk in a shed on the island (“Subject Device-44”);
- j. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island (“Subject Device-45”);
- k. A silver Macbook desktop computer, which was recovered from a desk in a cabana on the island (“Subject Device-46”);
- l. A Dell Inspiron Tower computer model D19M QCNFA335, which was recovered from a desk in the beach house on the island (“Subject Device-47”);
- 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-48”);
- n. A Unfi video bearing mac ID 1829fb4fbe426ea90, which was recovered from a server rack inside a shed on the island (“Subject Device-49”);
- 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-50”);
- p. An HP server with four 500 GB drives, bearing serial number MXQ3220187, which was recovered from a shed on the island (“Subject Device-51”);
- 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-52”);
- 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-53”);
- s. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island (“Subject Device-54”);
- t. An HP desktop tower model 260-A010, bearing serial number cnv7160050, which was recovered from the maintenance office on the island (“Subject Device-55”);
- u. An HP tower model 260-A010, bearing serial number cnv716004y, which was recovered from the maintenance office on the island (“Subject Device-56”);
- v. A Mac desktop computer model A1312, bearing serial number w89524czspj, which was recovered from the maintenance office on the island (“Subject Device-57”);

- w. A Lenovo tower machine type 90J0, bearing serial number mj07yg6u, which was recovered the maintenance office on the island (“Subject Device-58”);
- x. A Lenovo tower bearing serial number 153306g2umjxekgx, which was recovered the maintenance office on the island (“Subject Device-59”);
- y. An HP Tower bearing serial number CNV74213M3 570-P056, which was recovered the maintenance office on the island (“Subject Device-60”);
- 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-61”); 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-62”).

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), 2422 (transportation of minors), 2423 (enticement to travel), and 371 (conspiracy to commit sex trafficking, transportation of minors, and enticement to travel) (the “Subject Offenses”), for the period 1994 through August 8, 2019, 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 co-conspirators of JEFFREY EPSTEIN, including SARAH KELLEN and GHISLAINE MAXWELL.
3. Evidence concerning communications to, from, by, and/or among co-conspirators of JEFFREY EPSTEIN, including SARAH KELLEN and GHISLAINE MAXWELL.
4. Any documents or communications with or regarding victims or potential victims of the Subject Offenses.
5. 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.
6. Documents or records reflecting travel plans or arrangements for victims or potential victims of the Subject Offenses, or co-conspirators in those Subject Offenses, including

but not limited to itineraries, tickets, receipts, flight manifests, passport or identification information, and related records.

7. Any photographs of victims or potential victims of the Subject Offenses.

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

9. 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.

10. 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.