

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2008

✓ To: Miami

Attn: [REDACTED]

From: New York
C41

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062- (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL;
WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at Mastic, New York, to interview [REDACTED]. FD-302 attached. This lead is completed.

Details: [REDACTED] was interviewed regarding above captioned matter. Results set forth in attached FD-302.

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

◆◆

UNLOADED
WWWTEXT ✓
WITHOUTTEXT
BY 3
DATE 4/24/08

31E-MM-108062-158

United States District Court

SOUTHERN DISTRICT OF FLORIDA

In the Matter of the Search of
(Name, address or brief description of property or premises to be searched)

SEARCH WARRANT

One PNY Technologies
128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation

CASE NUMBER 08-8068-LRJ

TO: [REDACTED] FEDERAL BUREAU OF INVESTIGATION, and any Authorized Officer of the United States:

Affidavit(s) having been made before me by [REDACTED] who has reason to believe that

Affiant

on the person of or on the premises known as (name, description and/or location)

One PNY Technologies 128 Megabyte CompactFlash memory card,
marked THNCF128MMA(T00CB) 999223 TAIWAN 0247
in the custody of the Federal Bureau of Investigation,
505 S. Flagler Drive, Suite 500, West Palm Beach, Florida

in the SOUTHERN District of FLORIDA there is now
concealed a certain person or property, namely (describe the person or property)

the electronic information contained in that CompactFlash memory card,

which is property that constitutes evidence of the commission of a criminal offense, instrumentalities of such violations; and any fruits of those crimes, that is, violations of 18 U.S.C. §§ 371, 1591, 2252, 2252A, 2422, and 2423.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before 3-27-08 (Date)

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established)) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the duty Magistrate Judge as required by law.

3-17-08 1:43 pm at WEST PALM BEACH, FLORIDA
Date and Time Issued City and State

LINNEA R. JOHNSON
United States Magistrate Judge
Name and Title of Judicial Officer

[Signature]
Signature of Judicial Officer

Certified to be a true and correct copy of the document on file
Steven M. Larimore, Clerk,
U.S. District Court
Southern District of Florida
By [Signature] Deputy Clerk
Date 3-17-08

159
31E-MM-108062

RETURN

DATE WARRANT RECEIVED

03/17/2008

DATE AND TIME WARRANT EXECUTED

3/19/2008 11:00am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

[REDACTED] P.B.S.O.

INVENTORY MADE IN THE PRESENCE OF

[REDACTED]

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

A copy of the electronic data found at the completion of a forensic analysis of one PNY Technologies, 128 megabyte CompactFlash memory card, marked [REDACTED] Taiwan 0247.

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Subscribed, sworn to, and returned before me this date.

U.S. Magistrate Judge

Date