

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
Date: 07/16/2019

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING

Collected From: (U) 9 East 71st Street
 New York, New York 10021
 United States

Receipt Given?: Yes

Holding Office: NEW YORK

Details:

A search warrant, issued in the United States District Court for the Southern District of New York on 07/11/2019, was executed at 9 East 71st Street, New York, New York 10021 at approximately 2:35pm on 07/11/2019.

Item Type	Description
1B Digital	(U) Silver Apple Desktop Computer with keyboard and mouse Collected On: 07/11/2019 07:28 PM EDT Receipt Number: 1 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: Room B

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00097227

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Specific Location: On desk
Device Type: Computer
Make: Apple
Serial Number: D25LGQSKF8JC
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room B
Specific Location: Inside bookshelf cabinets
Device Type: Hard Drive
Make: Seagate Path
Number of Devices Collected: 1

1B Digital (U) 1 Data Traveler 4GB USB's
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 3
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: Desk/Work Station
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

1B Digital (U) 1 Data Traveler 4GB USB's
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 3
Seizing Individual: [REDACTED]
Collected By: [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Location Area: Room A
Specific Location: Desk/Work Station
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

1B Digital (U) 1 Mentor Media 32GB USB's
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 3
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: Desk/Work Station
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

1B Digital (U) 1 HP Compaq Machine
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 4
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: Desk/Work Station
Device Type: Computer
Make: HQ Compaq
Number of Devices Collected: 1

1B Digital (U) 1 Cube 9000 Siteserver
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 4
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: Desk/Work Station
Device Type: Other
Other Device Type: SiteServer
Number of Devices Collected: 1

1B Digital (U) 1 DELL Machine
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 5

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: Desk/Work Station
Device Type: Computer
Make: Dell
Model: EQ9S
Number of Devices Collected: 1

1B Digital (U) 1 Silicone Power Micro SD Adapter with 16GB SD Card
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 6
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: Drawer inside photo table
Device Type: SD Card/Flash Drive
Number of Devices Collected: 2

1B Digital (U) 10 assorted cd's
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 7
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: Drawer inside photo table
Device Type: Compact Disc/Digital Video Disc (CDs/DVDs)
Number of Devices Collected: 10

1B Digital (U) 1 EMTEC 16 GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 8
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: small tray on floor
Device Type: USB Micro Storage Device (thumb drive)
Make: EMTEC
Data Capacity: 16 GB
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

1B Digital (U) 1 Blue EMTEC 16 GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 8
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: small tray on floor
Device Type: USB Micro Storage Device (thumb drive)
Make: EMTEC
Data Capacity: 16 GB
Number of Devices Collected: 1

1B Digital (U) 1 Cruzor Guide 32GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 9
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room H
Specific Location: cabinet back wall
Device Type: USB Micro Storage Device (thumb drive)
Make: Cruzor
Data Capacity: 32 GB
Number of Devices Collected: 1

1B Digital (U) 1 Cruzor Guide 32GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 9
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room H
Specific Location: cabinet back wall
Device Type: USB Micro Storage Device (thumb drive)
Make: Cruzor
Data Capacity: 32 GB
Number of Devices Collected: 1

1B Digital (U) 1 Cruzor Guide 32GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 9

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room H
Specific Location: cabinet back wall
Device Type: USB Micro Storage Device (thumb drive)
Make: Cruzer
Data Capacity: 32 GB
Number of Devices Collected: 1

1B Digital (U) 1 Cruzer Guide 32GB USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 9
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room H
Specific Location: cabinet back wall
Device Type: USB Micro Storage Device (thumb drive)
Make: Cruzer
Data Capacity: 32 GB
Number of Devices Collected: 1

1B Digital (U) 1 SPIEF 2014 Silver USB
Collected On: 07/11/2019 04:28 PM EDT
Receipt Number: 9
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room H
Specific Location: cabinet back wall
Device Type: USB Micro Storage Device (thumb drive)
Make: Spief
Number of Devices Collected: 1

1B Digital (U) 1 Apple Desktop Computer with keyboard and mouse
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 10
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room FF
Specific Location: On top of desk
Device Type: Computer

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Make: Apple
Serial Number: D25RC0RBGG7F
Number of Devices Collected: 1

1B Digital (U) 1 Apple Desktop Computer with keyboard and mouse
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 11
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room O
Specific Location: On top of desk
Device Type: Computer
Make: Apple
Serial Number: COZNM1LXFY14
Number of Devices Collected: 1

1B Digital (U) 1 White Apple iPhone 5 64GB
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 12
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room FF
Specific Location: White/wood cabinet, lower left shelf

Device Type: Cell Phone
Make: Apple
Model: Iphone 5 - 64GB
Serial Number: NPJK0W1F38Y
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Backup Plus Portable Drive - 1TB
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 13
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room FF
Specific Location: In shoebox on top of desk
Device Type: Portable Hard Drive
Make: Seagate
Model: Backup Plus

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Number of Devices Collected: 1

1B Digital (U) 1 Gray Apple Desktop Computer with keyboard and mouse
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 14
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room II
Specific Location: On desk
Device Type: Computer
Make: Apple
Serial Number: C02VW0UVHX8F
Number of Devices Collected: 1

1B Digital (U) 1 Sony Camera with black case
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 15
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room II
Specific Location: kitchen drawer
Device Type: Digital Camera/Digital Video Camera
Make: Sony
Serial Number: C02VW0UVHX8F
Number of Devices Collected: 1

1B Digital (U) 1 MSI PC Computer
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 16
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room NN
Specific Location: Storage Area/Room
Device Type: Computer
Make: MSI
Serial Number: MSB01G8S0103317
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Barracuda 7200 harddrive 80GB

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 17
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room NN
Specific Location: Storage Area/Room
Device Type: Hard Drive
Make: Seagate
Model: Barracuda
Data Capacity: 80GB
Number of Devices Collected: 1

1B Digital

(U) 1 Dell Precision Tower 5810
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 18
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room NN
Specific Location: Storage Area/Room
Device Type: Other
Other Device Type: Tower 8510
Make: Dell
Model: Precision
Serial Number: C5KDGB2
Number of Devices Collected: 1

1B Digital

(U) 1 Sony Vaio Laptop
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 19
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room O
Specific Location: Desk Drawer Right
Device Type: Laptop/Tablet Computer
Make: Sony
Model: Vaio
Serial Number: 3000001
Number of Devices Collected: 1

1B Digital

(U) 45 Assorted Cd's

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 20
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room GG
Specific Location: Center closet organzier
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)
Number of Devices Collected: 45

1B Digital (U) 1 Sony BM-560 Recorder
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 21
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room V
Specific Location: Top of right nightstand
Device Type: Digital Audio Tape/Digital Video Tape
Make: Sony
Number of Devices Collected: 1

1B Digital (U) 1 Silver Olympus recorder
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 22
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room V
Specific Location: In nightstand drawer
Device Type: Digital Audio Tape/Digital Video Tape
Make: Olympus
Number of Devices Collected: 1

1B Digital (U) 1 Black Radioshack recorder
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 22
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room V
Specific Location: In nightstand drawer
Device Type: Digital Audio Tape/Digital Video Tape
Make: Radioshack

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

Number of Devices Collected: 1

1B Digital (U) 1 Space Gray Apple IPAD
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 23
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room U
Specific Location: under sink
Device Type: Laptop/Tablet Computer
Make: Apple
Model: IPAD
Serial Number: DMQTX2BEHLF9
Number of Devices Collected: 1

1B Digital (U) 1 Space Gray Apple IPAD
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 23
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room U
Specific Location: under sink
Device Type: Laptop/Tablet Computer
Make: Apple
Model: IPAD
Serial Number: GCTV4YOUHLF9
Number of Devices Collected: 1

1B Digital (U) 1 Silver IPAD - 64GB
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 24
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Y
Specific Location: shelf in right corner under TV
Device Type: Laptop/Tablet Computer
Make: Apple - 64GB
Model: IPAD
Serial Number: DMPHFHGODVGN
Number of Devices Collected: 1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021

Re: 31E-NY-3027571, 07/16/2019

1B Digital

(U) 1 Apple Desktop computer
Collected On: 07/11/2019 07:28 PM EDT
Receipt Number: 25
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room A
Specific Location: cardboard box along right wall
Device Type: Computer
Make: Apple
Serial Number: QP0230XS5RV
Number of Devices Collected: 1

◆◆

UNCLASSIFIED