

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)*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

Case No. 20 MAG 6719

APPLICATION FOR A SEARCH AND SEIZURE WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

located in the Southern District of New York, there is now concealed *(identify the person or describe the property to be seized)*:

See Attached Affidavit and its Attachment A

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
☐ contraband, fruits of crime, or other items illegally possessed;
☐ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section(s)

Offense Description(s)

18 U.S.C. 1591
18 U.S.C. 2422
18 U.S.C. 2423
18 U.S.C. 371Sex Trafficking
Enticement to Travel
Transportation of Minors
Conspiracy to Commit Sex Trafficking, Enticement to Travel, and Transportation of Minors

The application is based on these facts:

See Attached Affidavit and its Attachment A

- ☒ Continued on the attached sheet.
☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

sworn via telephone

Applicant's signature

[REDACTED], Task Force Officer, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 06/26/2020City and state: New York, NY

Judge's signature

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

Printed name and title

Print

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Reset

In the Matter of the Application of the United States Of America for a Search and Seizure Warrant for 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.

TO BE FILED UNDER SEAL

**Agent Affidavit in Support of
Application for Search and Seizure
Warrant**

SOUTHERN DISTRICT OF NEW YORK) ss.:

██████████, being duly sworn, deposes and says:

I. Introduction

A. Affiant

1. I have been a Task Force Officer with the Federal Bureau of Investigation (“FBI”) since 2017. As such, I am a “federal law enforcement officer” within the meaning of Federal Rule of Criminal Procedure 41(a)(2)(C), that is, a government agent engaged in enforcing the criminal laws and duly authorized by the Attorney General to request a search warrant. I am also a detective with the New York Police Department (“NYPD”) and have been employed by the NYPD for approximately fourteen years. I am currently assigned to investigate violations of criminal law relating to the sexual exploitation of children as part of an FBI Task Force. I have gained expertise in this area through classroom training and daily work related to these types of investigations. As part of my responsibilities, I have been involved in the investigation of cases involving sex trafficking, enticement of minors, and transportation of minors for illegal sex acts, and have participated in the execution of search warrants for electronic devices and electronic storage media.

2. I make this Affidavit in support of an application pursuant to Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search the electronic devices specified below (the

“Subject Devices”) for the items and information described in Attachment A. This affidavit is based upon my personal knowledge; my review of documents and other evidence; my conversations with other law enforcement personnel; and my training, experience and advice received concerning the use of computers in criminal activity and the forensic analysis of electronically stored information (“ESI”). Because this affidavit is being submitted for the limited purpose of establishing probable cause, it does not include all the facts that I have learned during the course of my investigation. Where the contents of documents and the actions, statements, and conversations of others are reported herein, they are reported in substance and in part, except where otherwise indicated.

B. The Subject Devices

3. The Subject Devices were all recovered during the course of the FBI’s investigation into JEFFREY EPSTEIN and his associates.

4. 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, 2019 (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”).

5. 33 of the Subject Devices were seized during 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 [REDACTED] 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 Cruzeiro 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 Cruzeiro 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 Cruzeiro 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 Cruzeiro 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”).
6. 27 of the Subject Devices were seized during 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. However, as detailed below, JEFFREY EPSTEIN, who was a Target Subject of this Investigation until his death in August 2019, is the only known occupant of the Virgin Islands Residence. The Virgin Island 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 Unifi video bearing mac ID 1829f b4fbe426ea90, 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”).
7. Subject Device-1 through Subject Device-11 and Subject Device-13 through Subject Device-60 are all computers and/or storage devices capable of storing electronic picture and message files.
8. Subject Device-61 is a device that identifies a user to a service over the Internet. It acts as a key that allows users to access other data on other devices, such as Subject Device-1 through Subject Device-11 and Subject Device-13 through Subject Device-60.
9. Subject Device-12 and Subject Device-62 are both digital cameras capable of taking and storing electronic picture files.
10. The Subject Devices have all been transported by the FBI to FBI offices in the Southern District of New York. At this time, all of the Subject Devices are presently located in the Southern District of New York.

C. The Subject Offenses

11. As detailed herein, all of the Subject Devices have been the subject of prior search warrant applications, each of which has been granted and has authorized their search of evidence, fruits and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors) and 371 (conspiracy to commit sex trafficking) (the “Original Subject Offenses.”)

12. For the reasons detailed below, I believe that there is also probable cause to believe that the Subject Devices contain evidence, fruits, and instrumentalities of additional violations of criminal law, including violations of Title 18, United States Code, Sections 2422 (transportation of minors), 2423 (enticement to travel), and 371 (conspiracy to commit transportation of minors and enticement to travel) (the “Additional Subject Offenses”). The Target Subjects of this investigation are known and unknown co-conspirators of JEFFREY EPSTEIN, including but not limited to [REDACTED] and GHISLAINE MAXWELL.

II. Probable Cause and the Initial Search Warrants

A. Probable Cause Regarding the Target Subjects’ Commission of the Original and Additional Subject Offenses

13. On or about July 2, 2019, a grand jury in the Southern District of New York returned an Indictment charging JEFFREY EPSTEIN with violations of Title 18, United States Code, Section 1591 (sex trafficking of minors); and Title 18, United States Code, Section 371 (sex trafficking conspiracy). A copy of the Indictment is attached hereto as Exhibit A and is incorporated by reference. That same day, the Honorable Barbara Moses, United States Magistrate Judge, signed an arrest warrant for JEFFREY EPSTEIN. A copy of the Arrest Warrant is attached hereto as Exhibit B and is incorporated by reference.

14. I know from my personal participation in this investigation and my conversations with other law enforcement agents that on July 6, 2019, JEFFREY EPSTEIN was aboard a private jet that flew from France and landed at approximately 5:30 p.m. in Teterboro Airport in Bergen, New Jersey. Upon his arrival at Teterboro Airport, and as part of his re-entry into the United States, EPSTEIN was searched by agents of U.S. Customs and Border Protection (“CBP”), who found both Subject Device-1 and Subject Device-2 in EPSTEIN’s possession. The CBP agents then provided Subject Device-1 and Subject Device-2 to Special Agents of the FBI who also placed EPSTEIN under arrest. The FBI subsequently transported Subject Device-1 and Subject Device-2 to FBI offices located in the Southern District of New York, where they are currently located.

15. Following his arrest, JEFFREY EPSTEIN was detained pending trial at the Metropolitan Correctional Center (“MCC”) in New York, New York. On or about August 10, 2019, the Bureau of Prisons confirmed that EPSTEIN had been found unresponsive in his cell at the MCC that morning, and was pronounced dead shortly thereafter.

16. Notwithstanding JEFFREY EPSTEIN’s death, the investigation that led to his indictment remains ongoing. In particular, that investigation has identified additional criminal activity beyond that outlined in the indictment, as well as at least two potential co-conspirators: [REDACTED] and GHISLAINE MAXWELL.

17. Count One of the Indictment alleged that JEFFREY EPSTEIN conspired with others to traffic minors, and further identified three individuals who worked for EPSTEIN (identified in Exhibit A as “Employee-1”, “Employee-2,” and “Employee-3”) and facilitated EPSTEIN’s abuse of minor girls by, among other things, arranging victims’ encounters with EPSTEIN and paying victims after these encounters. The individual identified in Exhibit A as “Employee-2” is [REDACTED], a Target Subject of the ongoing investigation.

18. On or about November 28, 2018, the *Miami Herald* began publishing a series of articles relating to the defendant, his sexual misconduct with minors, and a previous investigation into his conduct in Florida from in or about 2005 through 2008. The article included information about [REDACTED] role in JEFFREY EPSTEIN's sexual abuse of minors. Based on my participation in this investigation, I have learned that bank records obtained by the Government appear to show that just days later, on or about December 3, 2018, the defendant wired \$250,000 from a trust account to [REDACTED]. This course of action, and in particular its timing, suggests that EPSTEIN was attempting to influence [REDACTED], who might have been able to provide information against him in light of the recently re-emerging allegations.¹

19. As set forth in Exhibit A, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN sexually abused dozens of minor girls in Manhattan, New York; West Palm Beach, Florida; and elsewhere. During that time and continuing to the present, EPSTEIN possessed and controlled a residence, which is described in Exhibit A as "the New York Residence."

20. As further set forth in paragraphs 8 through 10 of Exhibit A, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN sexually abused numerous minor victims at the New York Residence. In particular, and as alleged in the Indictment, when a victim arrived at the New York Residence, she would be escorted to a room inside the New York Residence with a massage table, where she would perform a massage on EPSTEIN. The victims, who were as young as 14 years of age, were told by EPSTEIN or other

¹ In or about November and December of 2019, [REDACTED] participated in two proffer sessions with the Government. During those meetings, [REDACTED] claimed that she did not believe the December 2018 payment was meant to influence her. [REDACTED] also claimed that she did not know that EPSTEIN engaged in sex acts during massages and that she did not know that any of the females who massaged EPSTEIN were underage. The Government did not find those statements credible.

individuals to partially or fully undress before beginning the “massage.” During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as groping and direct and indirect contact with the victims’ genitals. EPSTEIN typically would also masturbate during these sexualized encounters, ask victims to touch him while he masturbated, and touch victims’ genitals with his hands or with sex toys. Following each encounter, EPSTEIN or one of his employees or associates paid the victim in cash.

21. As set forth in paragraphs 12 through 13 of Exhibit A, to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN asked and enticed certain of his victims to recruit additional minor girls to perform “massages” and similarly engage in sex acts with EPSTEIN. When a victim would recruit another minor girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. EPSTEIN knew that his victims were underage, including because certain victims told him their age.

22. Since JEFFREY EPSTEIN’s death, the FBI’s ongoing investigation has also revealed probable cause to believe that JEFFREY EPSTEIN’s abuse of minor victims started substantially before 2002, *i.e.*, the starting point of the conduct alleged in the Indictment, and that GHISLAINE MAXWELL helped to facilitate and participate in that abuse. In particular, and among other things, the investigation has revealed that MAXWELL participated in the transportation and enticement of at least one minor victim (“Minor Victim-1”) for EPSTEIN to sexually abuse. In particular, based on my personal participation in interviews with Minor Victim-

1 and my review of notes and reports written by other law enforcement agents who interviewed Minor Victim-1,² I have learned the following:

a. Minor Victim-1 first met EPSTEIN and MAXWELL when Minor Victim-1 was at summer camp in or about 1994. Minor Victim-1 was approximately 14 years old at the time she met EPSTEIN and MAXWELL. Following that meeting, MAXWELL and EPSTEIN attempted to befriend Minor Victim-1, taking her to the movies and on shopping trips. MAXWELL also asked Minor Victim-1 about school, her classes, her family, and other aspects of her life. Over time, MAXWELL began to normalize inappropriate and abusive conduct by, among other things, undressing in front of Minor Victim-1 and being present when Minor Victim-1 undressed in front of EPSTEIN. Within the first year after MAXWELL and EPSTEIN met Minor Victim-1, EPSTEIN began sexually abusing Minor Victim-1. EPSTEIN sexually abused Victim-1 on multiple occasions between 1994 and 1997. MAXWELL was present for and involved in some of this abuse. In particular, MAXWELL involved Minor Victim-1 in group sexualized massages of Epstein. During those group sexualized massages, MAXWELL and/or Minor Victim-1 would engage in sex acts with EPSTEIN. EPSTEIN and MAXWELL both encouraged Minor Victim-1 to travel to EPSTEIN's residences in both New York and Florida. As a result, Minor Victim-1 was sexually abused by EPSTEIN in both New York and Florida on multiple occasions when Minor Victim-1 was under the age of 18.

² In or about January 2020, Victim-1 anonymously filed a civil lawsuit as a "Jane Doe" against EPSTEIN's estate and MAXWELL seeking damages for the conduct described in this affidavit. Information provided by Victim-1 has been corroborated by independent evidence, including other witness statements and travel records, and has proven reliable.

Searches of the New York Residence

23. On or about July 6, 2019, the Honorable Barbara Moses, United States Magistrate Judge, signed a search warrant authorizing a search of the New York Residence (the “First Search Warrant”). The First Search Warrant is attached as Exhibit C and incorporated by reference herein.

24. I know based on my conversations with other law enforcement officers and my review of reports prepared by others that at approximately 6 p.m. on or about July 6, 2019, law enforcement officers (the “Search Team”) commenced executing the search warrant at the New York Residence. JEFFREY EPSTEIN had been arrested on the charges contained in the Indictment shortly before the execution of the search warrant. Based on the Search Team’s observations during an initial search of the New York Residence, at approximately 7 p.m., the Search Team stopped the search and froze the scene in order to seek a new search warrant. On or about July 7, 2019, the Honorable Barbara Moses, United States Magistrate Judge, signed a search warrant authorizing a search of the New York Residence (the “Second Search Warrant”). The Second Search Warrant is attached as Exhibit D, and incorporated by reference herein. At approximately 2:30 a.m., the Search Team resumed the search, and commenced searching pursuant to the Second Warrant.

25. Based on my conversations with members of the Search Team, I have learned the following:

a. During the search, the Search Team located a room that contained a table covered with a sheet, which appeared to be a massage table (the “Massage Room”). The walls of the Massage Room appeared to be covered in a type of felt-like tapestry fabric. Two paintings and three photographs, all depicting nude females, were hanging on the walls of the Massage Room.

One of the photographs appeared to depict a nude girl, who appeared to be approximately 15 to 20 years old. The room also contained several vibrating sex toys.

b. The Search Team observed a number of computing devices, including computers and tablet devices, throughout the New York Residence.

c. Inside a safe in a closet on the third floor (the “Safe”), the Search Team discovered and seized, among other items, several binders containing sleeves of compact discs, most of which are labeled with handwriting. In total, the binders contain dozens of compact discs. One disc is labeled “Young—[REDACTED].” Another disc is labeled “Nudes 00-24.” Another is labeled “Misc. Nudes.” Yet another is labeled “Girl Pics Nude.” Some discs contain the word “Zorro” or “LSJ.” For example, one disc is marked “[REDACTED] Zorro Pics.” Based on my conversations with law enforcement agents who have participated in this investigation, I believe the name “Zorro” refers to Zorro Ranch, EPSTEIN’s property in New Mexico, and the name LSJ refers to Little Saint James, EPSTEIN’s property in the U.S. Virgin Islands. The majority of the discs contain titles that include female names. Some of the discs in the binders seized by the Search Team have titles that appear to refer to trips or vacations.

d. During the search, the Search Team did not seize at that time certain binders of discs located in the Safe, where the majority of the discs in the binder were labeled in a manner that did not appear to refer to girls or nudes. The Search Team also did not seize at that time several unlabeled hard drives, which were also located in the Safe. As detailed below, those additional binders of discs are among the subjects of this application.

e. In addition to the Safe, in the drawer of a dresser in a room on the Fifth floor of the New York Residence, the Search team discovered and seized, among other items, a shoebox, which contained numerous compact discs. The majority of the discs are labeled, in handwriting,

with female names. One disc is labeled “Thai Massage.” Another disc is labeled “Blonde Girl Photo Shoot.” Yet another disc is labeled “Misc. Girls Nude/Dinner--Scientists.” The Search Team seized all of those discs. In another drawer of that same dresser, the Search Team discovered loose polaroid photographs depicting young, nude females who, based on the training and experience of law enforcement officers who observed them, appear to be teenagers. In that same drawer, the Search Team discovered a folder marked, in handwriting, “■■■■,” which contained photographs, including nude and sexually suggestive photographs of a young girl who, based on the training and experience of law enforcement officers who observed them, appears to be younger than 18. The folder also contained other nude photographs of young girls who appear to be teenagers, based on my training and experience. Inside the folder is a compact disc marked “■■■■ at LJS 6/03,” which was seized by the Search Team.

f. In a closet on the Fifth Floor of the New York Residence, the Search Team discovered, among other items, a box marked “women/old photos.” The box contained, among other items, approximately seven compact discs, which are labeled with hand-written titles. One disc is labeled “nudes 00-24.” Another is labeled “Photographer--■■■■ ‘03” The remaining discs contain titles that include female names. All of the foregoing discs were seized by the Search Team.

g. In that same closet, the Search Team discovered numerous black binders containing what appear to be print outs of digital photographs (with file names underneath) and compact discs. The Search Team seized approximately ten binders (the “Seized Binders”),³ which appeared to contain, among other photographs, photographs of nude or partially nude young girls, some of which are in sexually suggestive poses. Based on the training and experience of law enforcement

³ The Search Team did not seize the remaining binders at that time.

officers who observed them, at least some of the young girls depicted in the photographs appear to be teenagers, including some who appear to be under the age of 18. The Seized Binders also include photographs of what appear to be personal functions, events, and travel.

26. The compact discs seized by the Search Team and described in paragraphs 24(c)-(f) are currently stored within the Southern District of New York in containers marked for identification with FBI evidence numbers 15, 16, 17, 18, and 22 (the “Seized Discs”).

27. On or about July 7, 2019, the Honorable Barbara Moses, United States Magistrate Judge, signed a third search warrant to seize and search electronic media stored on the Seized Discs (the “Third Search Warrant”). The Third Search Warrant is attached as Exhibit E, and incorporated by reference herein.

28. Based on my conversations with law enforcement agents who have reviewed the Seized Discs pursuant to the Third Search Warrant (the “Reviewing Agents”), I have learned the following:

a. The discs contain approximately thousands of nude or partially nude photographs of girls or young women, many of which are in sexually suggestive poses. Based on my conversations with the Reviewing Agents, who have particular training and experience relating to child erotica and visual depictions of children in child exploitation cases, I have learned that the Reviewing Agents believe that many of the nude or partially nude images they have reviewed appear to depict girls under the age of 18. Moreover, many of the photographs appear to be labeled with file names that suggest the photographs depict these girls at properties associated with JEFFREY EPSTEIN. For example, some file names are labeled “Zorro” or “LSJ.”

b. The discs also contained approximately hundreds of photographs of GHISLAINE MAXWELL. Some of those photographs included MAXWELL partially nude. Some of those

photographs include MAXWELL clothed with other clothed females who appear to be approximately between the ages of 16 and 22.

29. Among the photographs on the Seized Discs, the Reviewing Agents identified partially-nude photographs of a young girl, labeled with an associated name that matched a particular individual ("Individual-1"). After identifying those photographs, the Government was advised by Individual-1's counsel that Individual-1 recalls the month and year during which she believes those partially-nude photographs were taken, and also the location where they were taken, and that she was 17 years old at the time.

30. Following the initiation of the FBI's review of the Seized Discs, on or about July 11, 2019, the Honorable Henry B. Pitman, United States Magistrate Judge, signed another search warrant authorizing another search of the New York Residence and specifically authorizing the seizure and search of electronic devices and storage media inside the New York Residence for evidence of the Original Subject Offenses (the "Fourth Search Warrant"). The Fourth Search Warrant is attached as Exhibit F and incorporated by reference herein.

31. Later on July 11, 2019, the Search Team executed the Fourth Search Warrant at the New York Residence. Based on my conversations with members of the Search Team, I have learned the following, among other things, regarding the execution of the Fourth Search Warrant:

a. During the July 11, 2019 execution of the Fourth Search Warrant inside the New York Residence, the Search Team found that the Safe described above was empty and, in particular, that the collection of discs and hard drives described in paragraphs 24(c)-(f), above, that the Search Team had not seized during its prior search of the New York Residence on July 7, 2019, had been removed.

b. After discovering that the Safe was empty, the Search Team spoke with an employee who worked at the New York Residence (the “Employee”). During that conversation, the Employee told the Search Team that after the completion of the prior search on July 7, 2019, the Employee had been instructed by a third party (“the Third Party”) to take the contents of the Safe out of the New York Residence and deliver those items to the Third Party. The Employee further told the Search Team that after receiving that instruction, the Employee packed the contents of the Safe into two suitcases and delivered those suitcases to the Third Party. The Employee provided the Search Team with the Third Party’s contact information.

c. The Search Team then contacted the Third Party. During the ensuing conversation, the Third Party confirmed receipt of two suitcases from the Employee but also told the Search Team that the Third Party had not opened the suitcases or touched or tampered with their contents. The Third Party also agreed to deliver the two suitcases to the Search Team.

d. Later on July 11, 2019, and consistent with the conversation described above, the Third Party met the Search Team outside of the New York Residence and provided them with the two suitcases described above, one of which was blue and one of which was black. Consistent with standard law enforcement protocol, the Search Team conducted an inventory of both suitcases before taking custody of them. While taking an inventory of the blue suitcase, the Search Team discovered, among other items, Subject Device-3. These items, including Subject Item-3, appeared to be the same items observed in the Safe by the Search Team during the July 7, 2019 search of the New York Residence.

32. On or about July 14, 2019, the Honorable Kevin Nathaniel Fox, United States Magistrate Judge, signed a search warrant authorizing the search of Subject Device-1, Subject Device-2, and Subject Device-3 for evidence of the Original Subject Offenses (the “Fifth Search

Warrant"). The Fifth Search Warrant is attached as Exhibit G and incorporated by reference herein.

33. Based on my personal participation in the searches of the New York Residence, as well as my conversations with other law enforcement agents who participated in those same searches, and my review of documents prepared by other law enforcement agents who participated in those same searches, I have learned that during the July 11, 2019 search of the New York Residence:

- a. Subject Device-4 was recovered from in a cardboard box along the right wall of a room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515034.
- b. Subject Device-5 was recovered from a shelf in the right corner of a room on the third floor of the New York Residence under a television, and has been assigned internal FBI barcode number E651503.
- c. Subject Device-6 was recovered from under a sink in a room on the third floor of the New York Residence, and has been assigned internal FBI barcode number E6515032.
- d. Subject Device-7 was recovered from under a sink in a room on the third floor of the New York Residence, and has been assigned internal FBI barcode number E6515031.
- e. Subject Device-8 was recovered from inside a desk drawer in the drawing room on the second floor of the New York Residence, and has been assigned internal FBI barcode number E6515026.

- f. Subject Device-9 was recovered from a storage area in the basement of the New York Residence, and has been assigned internal FBI barcode number E6515025.
- g. Subject Device-10 was recovered from a storage area in the basement of the New York Residence, and has been assigned internal FBI barcode number E6515024.
- h. Subject Device-11 was recovered from a storage area in the basement of the New York Residence, and has been assigned internal FBI barcode number E6515023.
- i. Subject Device-12 was recovered from a drawer inside a room on the sixth floor of the New York Residence, and has been assigned internal FBI barcode number E6515022.
- j. Subject Device-13 was recovered from a desk inside a room on the sixth floor of the New York Residence, and has been assigned internal FBI barcode number E6515021.
- k. Subject Device-14 was recovered from a shoebox on top of a desk in a room on the fifth floor of the New York Residence, and has been assigned internal FBI barcode number E6515020.
- l. Subject Device-15 was recovered from the lower left shelf of a white wooden cabinet in a room on the fifth floor of the New York Residence, and has been assigned internal FBI barcode number E6515019.
- m. Subject Device-16 was recovered from on top of a desk inside the drawing room on the second floor of the New York residence, and has been assigned internal FBI barcode number E6515018.

- n. Subject Device-17 was recovered from on top of a desk in a room on the fifth floor of the New York Residence, and has been assigned internal FBI barcode number E6515017.
- o. Subject Device-18 was recovered from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515016.
- p. Subject Device-19 was recovered from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515015.
- q. Subject Device-20 was recovered from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515014.
- r. Subject Device-21 was recovered 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.
- s. Subject Device-22 was recovered from a cabinet on the back wall of a storage closet on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515012.
- t. Subject Device-23 was recovered from a small tray on the floor of the dining room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515011.

- u. Subject Device-24 was recovered from a small tray on the floor of the dining room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515010.
- v. Subject Device-25 was recovered from a drawer inside a table in the dining room on the First Floor of the New York Residence, and has been assigned internal FBI barcode number E6515008.
- w. Subject Device-26 was recovered from a desk in a room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515007.
- x. Subject Device-27 was recovered from a desk in a room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515006.
- y. Subject Device-28 was recovered 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.
- z. Subject Device-29 was recovered 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.
- aa. Subject Device-30 was recovered 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.

- bb. Subject Device-31 was recovered from a desk in a room on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515002.
- cc. Subject Device-32 was recovered from inside a book shelf cabinet in an oval study on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515001.
- dd. Subject Device-33 was recovered from inside a bookshelf cabinet in an oval study on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6515000.
- ee. Subject Device-34 was recovered from inside a bookshelf cabinet in an oval study on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6433827.
- ff. Subject Device-35 was recovered from a desk in an oval study on the first floor of the New York Residence, and has been assigned internal FBI barcode number E6433828.

Search of the Virgin Islands Residence

34. Based on my review of property records, I believe that JEFFREY EPSTEIN has been the owner of the Virgin Islands Residence since at least in or about 1998. In particular, it appears that an entity named "L.S.J., LLC" held title to the Virgin Islands Residence from in or about 1998. In or about 2011, L.S.J., LLC transferred title to the Virgin Islands Residence to an entity named "Nautilus, Inc.," for \$10. On the transfer paperwork, EPSTEIN signed as the "sole member" of L.S.J., LLC and as the "president and sole beneficial owner" of Nautilus, Inc.

35. In addition, I believe that up until his arrest, the Virgin Islands Residence was JEFFREY EPSTEIN's principal residence. In particular, I have reviewed sex offender registration data, and have learned that, on or about June 17, 2019, EPSTEIN listed the Virgin Islands Residence as his primary residence. At the time of EPSTEIN's arrest on or about July 6, 2019, I and other law enforcement officers conducted an inventory search of EPSTEIN's personal effects, and observed that EPSTEIN was carrying a driver's license that listed the Virgin Islands Residence as EPSTEIN's home address.

36. Based on my participation in this investigation, I have reason to believe that EPSTEIN and his co-conspirators committed and/or maintained evidence of the Original and Additional Subject Offences in and around the Virgin Islands Residence. Some of the evidence of that conduct was recovered from the New York Residence. In particular, as described above, compact discs seized from the New York Residence contain approximately thousands of nude or partially nude photographs of girls or young women, many of which are in sexually suggestive poses. Certain of these images appear to have been taken at a tropical location, and/or were labeled "LSJ" either in the image file name, or on the compact disc that contained the image. Based on the foregoing, I believe that a portion of the foregoing photographs appear to have been taken at the Virgin Islands Residence. In addition, I have learned that some of the file names are marked "■■■■" which are the initials of ■■■■, a Target Subject of the ongoing investigation. As set forth below, I and other law enforcement agents have interviewed Individual-1,⁴ who has

⁴ In or about November 2019, Individual-1 filed a civil lawsuit against EPSTEIN's estate seeking damages for the conduct described in this affidavit. Information provided by Individual-1 has been corroborated by independent evidence, including other witness statements and travel records, and has proven reliable.

reported that [REDACTED] photographed her at the Virgin Islands Residence. Accordingly, I believe that a portion of these photos may have been taken by [REDACTED].

37. Further, based on my conversations with law enforcement agents who have conducted an initial review of the Seized Discs, I have learned the following:

a. Many of the photographs appear to be labeled with file names that include “LSJ,” which I believe stands for Little St. James, which is the name of the Virgin Islands Residence.

b. As discussed above, photographs seized from the New York Residence appear to depict nude or partially nude young girls, and a portion of those photos appear to have been taken at the Virgin Islands Residence, based on the fact that (i) some of the photos appear to have been taken in a tropical location, and (ii) some of the file names of the photographs and/or the labels on the discs containing the files of nude or partially nude young girls in a tropical location are marked “LSJ,” *i.e.*, the Virgin Islands Residence.

c. Among the photographs seized from the New York Residence, the Reviewing Agents identified partially-nude photographs of a young girl, labeled with the name of Individual-1. The photographs appear to depict Individual-1 on a beach in what appears to be a tropical location similar to the landscape of the Virgin Islands Residence.

38. In or about August 2019, I participated in an interview of Individual-1, with her counsel present. Based on my personal observations, I believe that the photographs described in Paragraph 29 depict Individual-1. I have also spoken with another law enforcement agent who interviewed Individual-1 on a separate occasion in or about July 2019, with her counsel present. During the course of these interviews, Individual-1 stated, in sum an substance that she met EPSTEIN in 2003 when she was approximately 17, and that she travelled to several of EPSTEIN’s properties, including properties in New Mexico, Florida, and the U.S. Virgin Islands, *i.e.*, the

Virgin Islands Residence, before she turned 18. EPSTEIN paid for the trips, and would give Individual-1 money and gifts while she traveled with him. During these trips, EPSTEIN sexually abused and assaulted Individual-1 on approximately four different occasions, all of which occurred before she turned 18. Individual-1 reported that EPSTEIN raped her during two of these incidents. Individual-1 recalled that one or more of these instances of sexual abuse occurred on the Virgin Islands Residence. Individual-1 further reported that, when she was approximately 17, [REDACTED] asked to photograph her, and did in fact photograph Individual-1 at the Virgin Islands Residence.

39. In or about August 2019, I and another law enforcement officer interviewed an individual (“Individual-2”) who regularly performed work for JEFFREY EPSTEIN as a contractor at the Virgin Islands Residence from approximately 1999 to 2005 or 2006. Individual-2 reported that, on several occasions, Individual-2 observed photographs of what appeared to be nude or partially nude young girls in several locations throughout the main residence of the Virgin Islands Residence. Individual-2 recalled a photograph depicting [REDACTED] and two girls, all three of whom were topless; Individual-2 estimated that the two girls in the photograph appeared to be approximately 15 or 16 years old. Individual-2 knew [REDACTED] to be EPSTEIN’s assistant at that time.

40. Based on my review of flight logs from a private jet owned by JEFFREY EPSTEIN, I have learned that [REDACTED] traveled to the U.S. Virgin Islands at least approximately once a month between October 2001 and November of 2005. These records do not include any travel [REDACTED] may have taken on commercial airlines.

41. In or about October 2019, I and another law enforcement officer interviewed another individual (“Individual-3”)⁵ who travelled at JEFFREY EPSTEIN’s invitation to the Virgin Islands Residence on multiple occasions in or about 2006 and 2007 when Individual-3 was approximately 21 years old. Individual-3 reported that EPSTEIN sexually assaulted Individual-3 on multiple occasions at the Virgin Islands Residence. Individual-3 also reported that during at least some of her visits to the Virgin Islands Residence, GHISLAINE MAXWELL was present at the Virgin Islands Residence. On multiple occasions at the Virgin Islands residence, MAXWELL instructed Individual-3 and other young women to engage in sex acts with EPSTEIN. Among other things, MAXWELL provided Individual-3 and other young women with specific instructions regarding how to perform oral sex on EPSTEIN. MAXWELL told Individual-3 that Individual-3 was only at the Virgin Islands Residence to sexually please EPSTEIN. Individual-3 further reported that some of the sex acts she engaged in with EPSTEIN involved other females who appeared young and may have been under the age of 18, but whose age Individual-3 did not know.

42. Based on my review of flight logs from a private jet owned by JEFFREY EPSTEIN for the years 1998 through 2006, I have learned that GHISLAINE MAXWELL travelled to the U.S. Virgin Islands at least approximately four times in 1998, eleven times in 1999, five times in 2000, eight times in 2001, seven times in 2002, five times in 2003, two times in 2004, one time in 2005, and one time in 2006. These records do not include any travel MAXWELL may have taken on commercial airlines.

⁵ In or about August 2020, Individual-3 filed a civil lawsuit against EPSTEIN’s estate seeking damages for the conduct described in this affidavit. Information provided by Individual-3 has been corroborated by independent evidence, including other witness statements and travel records, and has proven reliable.

43. For all of these reasons, I am aware that [REDACTED] and GHISLAINE MAXWELL have both spent significant time at the Virgin Islands Residence, among JEFFREY EPSTEIN's various other properties, and that evidence of their involvement, and potentially the involvement of other co-conspirators, in the Subject Offenses may be located at the Virgin Islands Residence. In particular, flight logs from EPSTEIN's private jet reflect that the individual identified in the Indictment as "Employee-3" traveled to the U.S. Virgin Islands on approximately nine separate occasions. These records do not include any travel Employee-3 may have taken on commercial airlines. As set forth in the Indictment, Employee-3 scheduled victims' encounters with EPSTEIN.

44. On or about August 11, 2019, United States Magistrate Judge Ruth Miller of the District of the Virgin Islands signed a warrant authorizing the search of the Virgin Islands Residence for fruits, evidence and instrumentalities of the Original Subject Offenses (the "Sixth Search Warrant"). The Sixth Search Warrant is attached as Exhibit H, and incorporated by reference herein. The next day, other law enforcement agents and I executed the Virgin Islands Warrant at the Virgin Islands Residence.

45. Based on my personal participation in the August 12, 2019 search of the Virgin Islands Residence, as well as my conversations with other law enforcement agents who participated in that same search, and my review of documents prepared by other law enforcement agents who participated in that same search, I have learned that during the August 12, 2019 search of the Virgin Islands Residence:

- a. Subject Device-36 was recovered from a desk in the main residence on the island.
- b. Subject Device-37 was recovered from a desk in the main residence on the island.
- c. Subject Device-38 was recovered from a desk in the main residence on the island.

- d. Subject Device-49 was recovered from a desk in the main residence on the island.
- e. Subject Device-40 was recovered from a desk in the main residence on the island.
- f. Subject Device-41 was recovered from a desk in the pool house on the island.
- g. Subject Device-42 was recovered from a desk in a cabana on the island.
- h. Subject Device-43 was recovered from a box on the floor near a desk in a shed on the island.
- i. Subject Device-44 was recovered from a desk in a shed on the island.
- j. Subject Device-45 was recovered from a desk in a cabana on the island.
- k. Subject Device-46 was recovered from a desk in a cabana on the island.
- l. Subject Device-47 was recovered from a desk in the beach house on the island.
- m. Subject Device-48 was recovered from a desk in the beach house on the island.
- n. Subject Device-49 was recovered from a server rack inside a shed on the island.
- o. Subject Device-50 was recovered from a server rack inside a shed in on the island.
- p. Subject Device-51 was recovered from a shed on the island.
- q. Subject Device-52 was found on a server rack in a shed on the island.
- r. Subject Device-53 was found on a server rack in a shed on the island.
- s. Subject Device-54 was recovered from a desk in a cabana on the island.
- t. Subject Device-55 was recovered from the maintenance office on the island.
- u. Subject Device-56 was recovered from the maintenance office on the island.
- v. Subject Device-57 was recovered from the maintenance office on the island.
- w. Subject Device-58 was recovered the maintenance office on the island.
- x. Subject Device-59 was recovered the maintenance office on the island.
- y. Subject Device-60 was recovered the maintenance office on the island.

z. Subject Device-61 was found on a server rack in a shed on the island.

aa. Subject Device-62 was recovered on a file cabinet next to a desk in a cabana on the island.

46. On or about September 12, 2019, the Honorable James L. Cott, United States Magistrate Judge, signed a warrant authorizing the search of Subject Device-37 through Subject Device-63 for fruits, evidence, and instrumentalities of the Original Subject Offenses (the “Seventh Search Warrant”). The Seventh Search Warrant is attached as Exhibit I, and incorporated by reference herein.

The Initial Search of the Subject Devices

47. I know from my personal involvement in this investigation, as well as my conversations with other law enforcement agents, that pursuant to the Fourth Search Warrant, the Fifth Search Warrant, and the Seventh Search Warrant—which, collectively, authorized the search of all of the Subject Devices for evidence of the Original Subject Offenses—the FBI has undertaken a multi-step process to review all of the data from all of the Subject Devices. First, the FBI extracted data from all of the Subject Devices. This process involved multiple months of work by technical specialists at the FBI to access the data on the devices and convert the data into a reviewable format. Second, at the request of attorneys for JEFFREY EPSTEIN, the United States Attorney’s Office for the Southern District of New York has conducted a privilege review of the extracted data as it has been received from the FBI. Third, as data has been cleared through the privilege review, it has then been reviewed by the case team. That review has involved both the examination of individual documents and the application of search terms for particular keywords through the data.

48. I know from my personal involvement in this investigation, as well as my conversations with other law enforcement agents, that during the third stage of the above-described search process, the case team identified within the data extracted from the Subject Devices electronic communications that involve GHISLAINE MAXWELL as either a sender or recipient, but which do not include JEFFREY EPSTEIN as a sender or recipient. For example, I have reviewed the following communications contained in the data extracted from the Subject Devices:

a. In an email sent to MAXWELL on or about February 7, 2004, an individual ("Individual-4") asked for details regarding the payments MAXWELL would provide to Individual-4 in exchange for Individual-4 identifying "beautiful, talented young women . . . to train / work with" EPSTEIN. Individual-4 further noted, "i have a couple of girls in mind, so let me know what arrangement we will have, and i will do my best to help." Based on my training, experience, and participation in this investigation, I believe that in this email Individual-4 was discussing with MAXWELL the recruitment of young females to engage in sex acts with EPSTEIN.

b. In an email sent to MAXWELL on or about August 16, 2002, an individual ("Individual-5") asked MAXWELL, "Have you found me some new inappropriate friends?" Based on my training, experience, and participation in this investigation, I believe that in this email Individual-5 was asking whether MAXWELL had found any young females to engage in sex acts with Individual-5.

c. In an email sent to MAXWELL on or about February 28, 2002, Individual-5 discussed an upcoming trip that MAXWELL was helping to arrange for Individual-5. In that same email, Individual-5 wrote, "As for girls well I leave that entirely to you and [another individual]!" Based on my training, experience, and participation in this investigation, I believe that in this email

Individual-5 was discussing MAXWELL's attempts to arrange for young females to engage in sex acts with Individual-5.

d. In an email that MAXWELL sent to Individual-5 on March 3, 2002, MAXWELL informed Individual-5 that she was trying to arrange, "some 2 legged sight seeing (read intelligent pretty fun and from good families)" for Individual-5 on an upcoming trip. Based on my training, experience, and participation in this investigation, I believe that in this email MAXWELL was discussing her attempts to arrange for young females to engage in sex acts with Individual-5.

49. I further know from my personal involvement in this investigation, as well as my conversations with other law enforcement agents, that the ongoing investigation into JEFFREY EPSTEIN and his associates has revealed that on multiple occasions, and as recently as August 8, 2019, EPSTEIN changed his will to adjust bequests to his co-conspirators, including [REDACTED] and GHISLAINE MAXWELL. Specifically, in February 2019, EPSTEIN's will bequeathed a \$10,000,000 annuity to [REDACTED] and forgave any loans EPSTEIN had made to [REDACTED]. EPSTEIN's February 2019 will did not mention MAXWELL. On August 8, 2019, EPSTEIN amended his February 2019 will to, among other things, change the bequests to [REDACTED] and MAXWELL. In particular, the August 2019 will bequeathed \$10,000,000 to MAXWELL and forgave any loans EPSTEIN had made to [REDACTED], but no longer made any bequest to [REDACTED].

50. I further know from my personal involvement in this investigation that as the FBI's investigation continued, the case team uncovered new evidence regarding GHISLAINE MAXWELL's participation in the Additional Subject Offenses, some of which is detailed above.

51. In light of the MAXWELL communications observed in the data extracted from the Subject Devices, as well as the new evidence of MAXWELL's participation in the Subject

Offenses obtained since EPSTEIN's death, I now seek, out of an abundance of caution, the requested warrant to broaden the scope of the search of the Subject Devices. In particular, and out of an abundance of caution, this application seeks to expand the scope of the search of the Subject Devices to include the Additional Subject Offenses, to specifically permit the search for documents relating to MAXWELL, and to permit a search of documents dated between the earliest known abuse of a minor victim in 1994 through Epstein's most recent revision of his will on August 8, 2019.

B. Probable Cause Justifying Further Search of the Subject Devices for Evidence of the Additional Subject Offenses

52. Based on my training, experience, and participation in this investigation, I believe that there is probable cause that evidence of the Additional Subject Offenses, such as photographs of EPSTEIN's victims and co-conspirators and communications involving EPSTEIN's co-conspirators, including GHISLAINE MAXWELL and [REDACTED], will be found on the Subject Devices. In particular, information provided by Individual-1, who traveled across state lines at EPSTEIN's invitation and with whom EPSTEIN engaged in sex acts at the Virgin Islands Residence while Individual-1 was a minor, confirms that EPSTEIN engaged in conduct relevant to the Additional Subject Offenses at the Virgin Islands Residence. Similarly, information provided by Minor Victim-1, who similarly traveled across state lines at EPSTEIN's invitation with whom EPSTEIN engaged in sex acts at the New York Residence, as well as information provided by the other victims identified in the Indictment, confirms that EPSTEIN engaged in conduct relevant to the Additional Subject Offenses at the New York Residence. In addition, photographs on the Seized Discs recovered during the search of the New York Residence depict other young and partially nude girls photographed at multiple locations, including the Virgin Islands Residence, which suggests that EPSTEIN brought some girls to the Virgin Islands

Residence and that, consistent with the account provided by Individual-1 and other victims identified in the Indictment, EPSTEIN likely sexually abused them at the Virgin Islands Residence and maintained evidence of that abuse there on the Subject Devices, all of which would be relevant to the Additional Subject Offenses. Moreover, evidence of co-conspirators' presence at the New York Residence and/or the Virgin Islands Residence at times when victims were abused, including photographs, may also be found on the Subject Devices. Similarly, there is probable cause to believe that evidence of victims' and/or co-conspirators' travel arrangements, contact information, and communications, including those of [REDACTED] and MAXWELL, will be located on the Subject Devices.

53. Moreover, though the sexual abuse described in the Indictment occurred principally between approximately 2002 and 2005, and although the abuse described by Minor Victim-1 occurred principally between 1994 and 1997, as evidence recovered from the New York Residence including the Seized Discs makes clear, EPSTEIN continued to maintain substantial evidence of the Original and Additional Subject Offenses up until the time he was arrested in 2019. Indeed, as described above, in addition to the Seized Discs, EPSTEIN continued to maintain a "massage room" complete with a massage table and various sex toys. Accordingly, there is probable cause to believe that the Subject Devices, which were seized from a residence where EPSTEIN and his co-conspirators committed the Additional Subject Offenses, will similarly contain evidence of the Additional Subject Offenses.

54. In addition, I believe that evidence of the Additional Subject Offenses may be located on the Subject Devices because (i) the Virgin Islands Residence was the location of multiple photo shoots of young girls; (ii) the Virgin Islands Residence appears to have been, for the last several years and up until the time of his arrest, EPSTEIN's primary residence; and (iii)

given its location, the Virgin Islands Residence is JEFFREY EPSTEIN's most private residence. Therefore, given that EPSTEIN has maintained evidence of the Original and Additional Subject Offenses in the New York Residence, he is likely to have similarly maintained some of that evidence in the Subject Devices maintained at the Virgin Islands Residence. Moreover, given that there is probable cause to believe that JEFFREY EPSTEIN and others, including [REDACTED] and GHISLAINE MAXWELL, conspired to commit the Original and Additional Subject Offenses, evidence of EPSTEIN's involvement in trafficking, enticing, and transporting minors would also be relevant to the investigation of, and any future charges against, other members of the conspiracy, such as [REDACTED] and MAXWELL.

55. According to international flight records that I have reviewed, a private jet owned and utilized by EPSTEIN has traveled to or from the U.S. Virgin Islands at least on or about April 14, 2019; May 5, 2019; May 18, 2019; and June 11, 2019. Accordingly, there is probable cause to believe that EPSTEIN was present at the Virgin Islands Residence a short time before the recovery of the Subject Devices.

56. Based on my training and experience in investigating individuals who engage in sex trafficking, enticement, and transportation of minors, such individuals often maintain photographs of their victims, and/or other erotic images of minors, at their residences. Individuals who engage in such offenses often hoard such images in the privacy of their residences. In particular, data related to their illegal activity is often stored on their computers.

57. In my training and experience, individuals who store nude and/or sexually suggestive photographs of minors on compact discs or other external storage devices typically access those images from computers and other electronic devices in order to view those images,

and individuals who store such materials on compact discs typically store similar files on other computing devices and storage devices.

58. Like individuals engaged in any other kind of activity, individuals who engage in sex trafficking, enticement, and transportation of minors store records relating to their illegal activity and to persons involved with them in that activity on electronic devices such as the Subject Device. Such records can include, for example, logs of online communications with co-conspirators; email correspondence; contact information of co-conspirators, including telephone numbers, email addresses, and identifiers for instant messaging and social medial accounts; travel records for victims and/or co-conspirators; payment records for victims and/or co-conspirators; and/or photographs of victims and/or co-conspirators. Individuals engaged in criminal activity often store such records in order to, among other things, (1) keep track of co-conspirator's contact information; (2) keep a record of illegal transactions for future reference; (3) remain in contact with co-conspirators and victims; (4) enable payment of co-conspirators and victims; and (4) store exploitative photographs for future sexual gratification.

59. Computer files or remnants of such files can be recovered months or even years after they have been created or saved on an electronic device such as the Subject Devices. Even when such files have been deleted, they can often be recovered, depending on how the hard drive has subsequently been used, months or years later with forensics tools. Thus, the ability to retrieve from information from the Subject Devices depends less on when the information was first created or saved than on a particular user's device configuration, storage capacity, and computer habits.

60. Based on the foregoing, I respectfully submit there is probable cause to believe that evidence of the Target Subjects' commission of the Additional Subject Offenses is likely to be found on the Subject Devices.

III. Procedures for Searching ESI

A. Review of ESI

61. 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) will review the ESI contained on the Subject Device for information responsive to the warrant.

62. In conducting this review, law enforcement may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data; scanning storage areas for deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of search terms related to the subject matter of the investigation. (Keyword searches alone are typically inadequate to detect all information subject to seizure. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.)

63. Law enforcement personnel will make reasonable efforts to restrict their search to data falling within the categories of evidence specified in the warrant. Depending on the circumstances, however, law enforcement may need to conduct a complete review of all the ESI from the Subject Device to locate all data responsive to the warrant.

B. Return of the Subject Devices

64. If the Government determines that the Subject Devices are no longer necessary to retrieve and preserve the data on the device, and that the Subject Devices are not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(c), the Government will return the Subject Device, upon request. Computer data that is encrypted or unreadable will not be returned unless law enforcement personnel have determined that the data is not (i) an instrumentality of the offense, (ii) a fruit of the criminal activity, (iii) contraband, (iv) otherwise unlawfully possessed, or (v) evidence of the Subject Offenses.

IV. Conclusion and Ancillary Provisions

65. Based on the foregoing, I respectfully request the court to issue a warrant to seize the items and information specified in Attachment A to this affidavit and to the Search and Seizure Warrant.

66. In light of the confidential nature of the continuing investigation, I respectfully request that this affidavit and all papers submitted herewith be maintained under seal until the Court orders otherwise.

sworn via telephone _____

Task Force Officer
Federal Bureau of Investigation

Sworn to before me on
June 26, 2020 at 9:11 am



HON. GABRIEL W. GORENSTEIN
UNITED STATES MAGISTRATE JUDGE

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 [REDACTED] 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 Cruzar 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 Cruzar 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 Unifi 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 [REDACTED] and GHISLAINE MAXWELL.
3. Evidence concerning communications to, from, by, and/or among co-conspirators of JEFFREY EPSTEIN, including [REDACTED] 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.

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

JEFFREY EPSTEIN,

Defendant.

SEALED
INDICTMENT

19 Cr.

19 CRIM 490

COUNT ONE

(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York, and Palm Beach, Florida, among other locations.

2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, i.e., the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN typically would also masturbate during these sexualized encounters, ask victims to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

encounters through Employee-1, who sometimes asked the recruiters to bring a specific minor girl for EPSTEIN.

The Palm Beach Residence

14. In addition to recruiting and abusing minor girls in New York, JEFFREY EPSTEIN, the defendant, created a similar network of minor girls to victimize in Palm Beach, Florida, where EPSTEIN owned, possessed and controlled another large residence, i.e., the Palm Beach Residence. EPSTEIN frequently traveled from New York to Palm Beach by private jet, before which an employee or associate would ensure that minor victims were available for encounters upon his arrival in Florida.

15. At the Palm Beach Residence, JEFFREY EPSTEIN, the defendant, engaged in a similar course of abusive conduct. When a victim initially arrived at the Palm Beach Residence, she would be escorted to a room, sometimes by an employee of EPSTEIN's, including, at times, two assistants ("Employee-2" and "Employee-3") who, as described herein, were also responsible for scheduling sexual encounters with minor victims. Once inside, the victim would provide a nude or semi-nude massage for EPSTEIN, who would himself typically be naked. During these encounters, EPSTEIN would escalate the nature and scope of the physical contact to include sex acts such as groping and direct and indirect contact with the victim's genitals. EPSTEIN would also typically masturbate during these encounters, ask victims

to touch him while he masturbated, and touch victims' genitals with his hands or with sex toys.

16. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars for each encounter.

17. JEFFREY EPSTEIN, the defendant, knew that certain of his victims were underage, including because certain victims told him their age. In addition, as with New York-based victims, many Florida victims, once recruited, were abused by JEFFREY EPSTEIN, the defendant, on multiple additional occasions.

18. JEFFREY EPSTEIN, the defendant, who during the relevant time period was frequently in New York, would arrange for Employee-2 or other employees to contact victims by phone in advance of EPSTEIN's travel to Florida to ensure appointments were scheduled for when he arrived. In particular, in certain instances, Employee-2 placed phone calls to minor victims in Florida to schedule encounters at the Palm Beach Residence. At the time of certain of those phone calls, EPSTEIN and Employee-2 were in New York, New York. Additionally, certain of the individuals victimized at the Palm Beach Residence were contacted by phone by Employee-3 to schedule these encounters.

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b) (2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a),
(b)(2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c)(1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

Substitute Asset Provision

26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and
United States Code, Section 2461.)




GEOFFREY S. BERMAN
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY EPSTEIN,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b)(2),
and 2)

GEOFFREY S. BERMAN

United States Attorney



EXHIBIT B

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Case No.

19 CRIM 490

Jeffrey Epstein

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Jeffrey Epstein

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Title 18, United States Code, Section 371 (sex trafficking conspiracy)

Title 18, United States Code, Sections 1591(a), (b)(2), and (2) (sex trafficking of minors)

Date: 07/02/2019


Issuing officer's signature

City and state: New York, NY

The Honorable Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

EXHIBIT C

UNITED STATES DISTRICT COURT

for the
Southern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

See Attachment A

Case No.

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):

Title 18, United States Code, Sections 371 and 1591

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

7.20.19

(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 _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

7.6.19 10:14 a.m.

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a nearly 19,000 square foot multi-story single-family residence located at 9 East 71st Street, New York, New York, and include all locked and closed containers found therein. A photograph of the front entrance to the Subject Premises is included below:



II. Items to Be Seized

1. This warrant authorizes executing agents to photograph, video record and otherwise document the full interior of the Subject Premises, including any items, furnishings, or possessions therein.

2. In addition, this warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors) and 371 (sex trafficking conspiracy) (the “Subject Offenses”) described as follows:

- a. Evidence concerning occupancy or ownership of the Subject Premises, including utility and telephone bills, mail envelopes, addressed correspondence, diaries, statements, identification documents, address books, telephone directories, and photographs of its occupant(s).
- b. Evidence concerning the layout, furnishings, decorations, and floor pattern of the Subject Premises, including photographs and blueprints of the Subject Premises.

EXHIBIT D

UNITED STATES DISTRICT COURT

for the
Southern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

See Attachment A

Case No.

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):

Title 18, United States Code, Sections 371 and 1591

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 July 7, 2019

(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 _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

7-7-19 2:03 a.m.

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return		
Case No.:	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: _____ _____ <i>Executing officer's signature</i> _____ <i>Printed name and title</i>		

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a multi-story single-family residence located at 9 East 71st Street, New York, New York, and include all locked and closed containers found therein. A photograph of the front entrance to the Subject Premises is included below:



II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors) and 371 (sex trafficking conspiracy) (the “Subject Offenses”) described as follows:

- i. Any and all taxidermied dogs.
- ii. Any and all massage tables and massage paraphernalia.
- iii. Any and all busts or three-dimensional representations of female human torsos.
- iv. Any and all photos or representations depicting nude or partially nude women located in the Massage Room, as defined herein.
- v. Any and all sex toys and sex paraphernalia located in the Massage Room, as defined herein.

- vi. A binder labeled "PB Girls" and any other documents or communications with or regarding victims or potential victims of the Subject Offenses.

EXHIBIT E

UNITED STATES DISTRICT COURT

for the
Southern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

See Attachment A

Case No.

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):

Title 18, United States Code, Sections 371 and 1591

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 July 21, 2019☐ 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. (not to exceed 14 days)

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 _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.Date and time issued: 7-7-19 11:33 P.M.
Judge's signatureCity and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

Case No.:

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

ATTACHMENT A

I. The Subject Devices to Be Searched

The Subject Devices are particularly described as compact discs stored in containers marked with FBI evidence numbers 15, 16, 17, 18, and 22, seized from the residence located at 9 East 71st Street, New York, New York, on or about July 7, 2019.

II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Motion pictures, films, videos, and other recordings of visual or written depictions of minors engaged in sexually explicit conduct, as defined in 18 U.S.C. § 2256(2);
5. 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;
6. 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).

B. Review of ESI

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will create a forensic image of the Subject Devices (if practicable) and review the ESI contained therein for information responsive to the warrant.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation⁶; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II.A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

⁶ Keyword searches alone are typically inadequate to detect all relevant data. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.

EXHIBIT F

UNITED STATES DISTRICT COURT

for the
Southern District of New York

19MAG 6439

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

See Attachment A

Case No. 19 Cr. 490 (RMB)

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):

Title 18, United States Code, Sections 371 and 1591

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 July 12, 2019

(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 _____ days (not to exceed 30).

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

Date and time issued:

7/11/19

S/Henry Pitman

Judge's signature

City and state: New York, NY

Hon. Henry Pitman, U.S. Magistrate Judge

Printed name and title

[illegible]

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a multi-story single-family residence located at 9 East 71st Street, New York, New York, and include all locked and closed containers found therein. A photograph of the front entrance to the Subject Premises is included below:



II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the “Subject Offenses”) described as follows:

The items to be seized from the Subject Premises are any computer devices and storage media that may contain any electronically stored information falling within the categories set forth in Section B of this Attachment, including, but not limited to, desktop and laptop computers, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, scanners, routers, modems, and network equipment used to connect to the Internet. In lieu of seizing any such computer devices or storage media, this warrant also authorizes, in the alternative, the copying of such devices or media for later review.

The items to be seized from the Subject Premises also include:

1. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.

2. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.

3. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.

B. Search and Seizure of Electronically Stored Information

As set forth in Section A to this attachment, this warrant authorizes the search of the Subject Premises for any computer devices and storage media that may contain any electronically stored information falling within the categories set forth below:

4. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;

5. Any photographs of victims or potential victims of the Subject Offenses;

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

7. 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;

8. 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).

C. Review of ESI

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will create a forensic image of the Subject Devices (if practicable) and review the ESI contained therein for information responsive to the warrant, that is, for the materials specified in Section B of this Attachment.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation⁶; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II.A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

⁶ Keyword searches alone are typically inadequate to detect all relevant data. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.

EXHIBIT G

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)

A black iPhone with IMEI No. 357201093322785

Case No.

19MAG 6581

See Attachment A

1 silver iPad with Serial No. DLXQGM3R6HAW3; and the following items seized on or about July 11, 2019, by Special Agent Kelly Maguire of the FBI: Two black binders with CDs seized from a blue suitcase; two black hard drives seized from a blue suitcase; a box of CDs seized from a black suitcase; and two binders with CDs seized from a black suitcase.

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):

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

July 29, 2019

(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.

KMF
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:

6:35 p.m.
JUL 15 2019

City and state: New York, NY

Judge's signature
HON. KEVIN NATHANIEL FOX
United States District Judge
Southern District of New York

Attachment A

I. Items Subject to Search and Seizure

The Subject Items are particularly described as follows¹:

- A black iPhone with IMEI number 357201093322785, which was seized from JEFFREY EPSTEIN on or about July 6, 2019 ("Subject Item-1").
- A silver iPad with serial number DLXQGM3KGMW3, which was seized from JEFFREY EPSTEIN on or about July 6, 2019 ("Subject Item-2").
- Two black binders with CDs, which were seized from a blue suitcase on or about July 11, 2019 ("Subject Item-3").
by Special Agent [REDACTED] *AY* *MF U.S.M.T.*
- Two black hard drives, which were seized from a blue suitcase on or about July 11, 2019 ("Subject Item-4").
by Special Agent [REDACTED] *AY* *MF U.S.M.T.*
- A box of CDs, which was seized from a blue suitcase on or about July 11, 2019 ("Subject Item-5").
by Special Agent [REDACTED] *AY* *MF U.S.M.T.*
- Two binders with various CDs, which were seized from a black suitcase on or about July 11, 2019 ("Subject Item-6").
by Special Agent [REDACTED] *AY* *MF U.S.M.T.*

II. Review of ESI on the Subject Items

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 Items for evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Records, data, or other items that evidence ownership, control, or use of, or access to the Subject Items, including, but not limited to access history data, historical location data,

¹ To the extent that the Subject Items contain any SD cards or other removable storage media, the description of each such item encompasses those SD cards and other media.

configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;

5. 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).

As to Subject Item-1 and Subject Item-2, 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 further authorized to review the ESI contained on Subject Item-1 and Subject Item-2 for evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (sex trafficking of minors), and 371 (sex trafficking conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding co-conspirators in the Subject Offenses.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by "opening" or reading the first few "pages" of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- "scanning" storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

EXHIBIT H

UNITED STATES DISTRICT COURT

for the
District of Virgin IslandsIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)Premises Known as Little Saint James Island, USVI, and
Any Buildings, Structures or Containers Thereupon

Case No.

Mag. 2019-0060

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 _____ District of _____ the Virgin Islands
(identify the person or describe the property to be searched and give its location):Premises Known and Described as LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS, and Any Buildings or Other
Structures Contained Thereon, and Any Locked or Closed Containers/Items Contained Therein.I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachments A, B, C and D

YOU ARE COMMANDED to execute this warrant on or before August 24, 2019 (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good 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 Honorable Ruth Miller
(United States Magistrate Judge)☐ Pursuant to 18 U.S.C. § 3103a(b), 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: August 11, 2019 9:10am

Ruth Miller
Judge's signature

City and state: St. Thomas, VI

Ruth Miller, United States Magistrate Judge
Printed name and title

Return

Case No.:

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 designated judge.

Date: _____

*Executing officer's signature*_____
Printed name and title

ATTACHMENT A

I. Premises to be Searched—Subject Premises

The Subject Premises are particularly described as a private island in the U.S. Virgin Islands known as Little Saint James, any buildings or other structures contained thereon, and any closed containers/items contained therein. Little Saint James is an approximately 75 acre island located approximately four (4) miles off the southeast coast of St. Thomas. The Subject Premises is depicted in the following photograph:



The Subject Premises contains multiple structures, including but not limited to:

- a. On the northeast end of the Subject Premises, there is a single story structure next to a pool.
- b. On the southwest end of the Subject Premises, there is a single-story, four-wall structure. The walls are painted with blue and white stripes. The structure has large double doors as its main entrance and large windows on the three remaining walls.
- c. On the north east end of the Subject Premises, there are multiple structures. The main structure is a single story residence (the "Main Residence") with a stone exterior, a blue roof, and a white detailed exterior that includes white columns.
- d. A separate structure ("Residence One") with a blue roof and stone exterior is at the back of the Main Residence, located at the end of the northeast tip of the island and surrounded by coastline on two of its sides.

e. A second larger structure ("Residence Two") is set between the Main Residence and the coastline.

f. Four smaller single story structures (the "Four Cabanas") are next to the Main Residence and a large pool. All four smaller structures have blue roofs.

g. A third large structure ("Residence Three") set off from the four smaller structures and next to the coast line is painted white and has a blue roof. Residence Three appears to have two levels throughout and also appears to be at a lower elevation than the Main Residence, Residence Two, and the Four Cabanas.

h. Behind Residence Three and along the coastline is a small roofed structure at the end of a wooden dock (the "Dock House").

i. There are two single story sheds ("Shed One" and "Shed Two") that are located just southwest of the Main Residence. Shed One and Shed Two appear to have a metal-like exterior that is a green-blue color.

j. Next to Shed One and Shed Two is a four wall structure that appears to have several sally port type doors ("Maintenance One"). A second structure ("Maintenance Two") is next to Maintenance One and has a white exterior with four sets of white double doors and three single white doors.

k. Near the center of the island is a single story structure ("Residence Four") that has a stone exterior and blue roof. The front of Residence Four has three dark double doors.

l. Next to the helicopter landing pad are two small structures with blue roofs ("Helipad Buildings").

m. On the west side of the Subject Premises on the coast is an approximately two-level structure with a blue roof ("Residence Five").

II. Items to Be Seized

A. Evidence, Fruits, and Instrumentalities of the Subject Offenses

This warrant authorizes the seizure of certain evidence, fruits, and instrumentalities of violations of Title 18, United States Code, Sections 1591 (Sex Trafficking of Minors), and 371 (Sex Trafficking Conspiracy) (the "Subject Offenses") described as follows:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses or between EPSTEIN and co-conspirators to the Subject Offenses;

2. Any photographs of victims or potential victims of the Subject Offenses or co-conspirators to the Subject Offenses.

3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.
4. Any documents evidencing the presence of co-conspirators at the Subject Premises.
5. 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.
6. 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).
7. Any computer devices and storage media believed to be owned or used by JEFFREY EPSTEIN including, but not limited to, desktop and laptop computers, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, scanners, routers, modems, and network equipment used to connect to the Internet. In lieu of seizing any such computer devices or storage media, this warrant also authorizes, in the alternative, the copying of such devices or media for later review.
8. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.
9. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.
10. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.
11. Any evidence concerning the ownership of the Subject Premises, and any maps or other geographical guides to the Subject Premises.

EXHIBIT I

UNITED STATES DISTRICT COURT

for the
Southern District of New YorkIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)27 electronic devices seized on
August 12, 2019 from Little Saint James in the
Virgin Islands

Case No.

19MAG 8579

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 USC 1591 (Sex Trafficking of Minors)

18 USC 371 (Sex Trafficking Conspiracy)

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 SEPTEMBER 24, 2019
(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 _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued:

9/12/19
12:09pm

Judge's signature

City and state: New York, NY

Hon. James L. Cott, United States Magistrate Judge

Printed name and title

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:

The Subject Devices were all 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 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 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-1");
- 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-2");
- c. A silver MacBook Pro bearing serial number c02qm0gugwdp, which was recovered from a desk in the main residence on the island ("Subject Device-3");
- d. A silver iPad model A1567 bearing serial number dmpql25ng5ypy, which was recovered from a desk in the main residence ("Subject Device-4");
- e. A silver iPad model A1567 bearing serial number dmpqL1rmg5y, which was recovered from a desk in the main residence ("Subject Device-5");
- 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-6");
- g. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-7");
- h. A Toshiba Laptop, which was recovered from a box on the floor near a desk in a shed on the island ("Subject Device-8");
- i. An HP laptop bearing serial number cnd81368v5, which was recovered from a desk in a shed on the island ("Subject Device-9");
- j. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-10");

- k. A silver Macbook desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-11");
- l. A Dell Inspiron Tower computer model D19M QCNFA335, which was recovered from a desk in the beach house on the island ("Subject Device-12");
- 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-13");
- n. A Unifi video bearing mac ID 1829f b4fbe426ea90, which was recovered from a server rack inside a shed on the island ("Subject Device-14");
- 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-15");
- p. An HP server with four 500 GB drives, bearing serial number MXQ3220187, which was recovered from a shed on the island ("Subject Device-16");
- 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-17");
- 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-18");
- s. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-19");
- t. An HP desktop tower model 260-A010, bearing serial number cnv7160050, which was recovered from the maintenance office on the island ("Subject Device-20");
- u. An HP tower model 260-A010, bearing serial number cnv716004y, which was recovered from the maintenance office on the island ("Subject Device-21");
- v. A Mac desktop computer model A1312, bearing serial number w89524czspj, which was recovered from the maintenance office on the island ("Subject Device-22");
- w. A Lenovo tower machine type 90J0, bearing serial number mj07yg6u, which was recovered the maintenance office on the island ("Subject Device-23");
- x. A Lenovo tower bearing serial number 153306g2umjxekgx, which was recovered the maintenance office on the island ("Subject Device-24");
- y. An HP Tower bearing serial number CNV74213M3 570-P056, which was recovered the maintenance office on the island ("Subject Device-25");

- 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-26"); 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-27").

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), and 371 (sex trafficking conspiracy) (the "Subject Offenses") 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, and communications with, co-conspirators of Jeffrey Epstein, including [REDACTED]
3. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
4. 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.
5. Any photographs of victims or potential victims of the Subject Offenses.
6. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.
7. 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.
8. 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.