

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2019

On July 31st, 2019, at approximately 6:30pm, Special Agent (SA) [REDACTED] and SA [REDACTED] completed a thorough review and amended the inventory related to two suitcases that were received by SA [REDACTED] on 07/11/2019 during the execution of a search warrant at 9 East 71st Street.

SA [REDACTED] received (1) blue in color hard shell suitcase secured by combination locks and (1) black in color canvas suitcase from RICHARD KAHN (KAHN) on 07/11/2019. An original inventory had been documented by SA [REDACTED] and the suitcases secured at the Federal Bureau of Investigation (FBI) New York Operations Center (NYOC).

SA [REDACTED] and SA [REDACTED] upon their review of the aforementioned suitcases identified the following items:

**Black Suitcase:**

- (1) Black in color box containing loose diamonds (48 diamonds in total)
- (1) Jewelry box with assorted cash in U.S. currency and Euros to include: (28-\$1.00, 4-\$5.00, 2-\$10.00, 5-\$20.00, 4-\$100.00 totaling \$568.00 in U.S. currency, and \$32 Euros)
- (4) Binders of various cd's
- (1) Yellow Envelope marked "[REDACTED]" dated 08/27/08 containing multiple smaller envelopes containing assorted U.S. currency to include
  - (1) white envelope marked "\$6,000 for [REDACTED]" containing (5-\$5.00, 4-\$20.00, 6-\$10.00, 24-\$100.00, 35-\$50.00 totaling \$4,315.00 and (1) \$100.00 American Express Traveler's check)
  - (1) white envelope containing (55-\$100.00 totaling \$5,500.00)
  - (1) white envelope marked "10,000" containing (73-\$100.00 totaling \$7,300.00)
- (3) stacks of diamond certificates in rubber bands
- (1) Richard Mille watch

**Blue Suitcase:**

- (2) Binders containing cd's

Investigation on 07/31/2019 at New York, New York, United States (In Person)File # 31E-NY-3027571Date drafted 08/05/2019

by [REDACTED]

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(U) Amended Suitcase Inventory on

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- (1) Red in color box with metal bracelet inside
- (1) U.S. Department of Treasury Customs badge
- (5) Expired U.S. passports in Jeffrey Epstein's name
- (1) Austrian Passport in Marius Robert Fortelni's name with Jeffrey Epstein photograph
- (1) Maroon in color case containing a black and gold colored watch
- (1) Black wallet containing an AT&T corporate card in the name "Wexner Investment Co" card #842 167 8887 9075
- (1) Brown in color case containing various assorted jewelry
- (1) Black in color box containing (1) F.P. Journe Watch
- (1) Large white envelope containing assorted U.S. currency to include (5) banded stacks of \$10,000.00 in U.S. currency totaling \$50,000.00
- (1) Small white Chase envelope containing assorted U.S. currency to include 44-\$100.00 totaling \$4,400.00
- (2) Cuff links (breasts)
- (2) Grey in color Tiffany & Co. boxes containing gold in color cuff links
- (2) Presidential seal cuff links
- (1) Red in color wallet containing \$600 Euros
- (1) Center fed opening black in color box containing gold colored cuff links
- (1) purple in color box containing (1) large square clear stone ring
- (1) dice (singular not pair) in a red in color bag
- (2) black in color hard drives
- (1) Circular Christopher Simpson brown wooden box with red in color felt containing gold in color cuff links
- (1) Mappin & Webb dark brown in color box with letter "A" cuff links
- (1) Tateossian London black in color box containing clock cuff links
- (1) Purdey black in color box with green in color bird cuff links
- (1) Silver plated circular box containing (2) gold colored rings

It should be noted that SA [REDACTED] handwritten inventory that was completed on 07/11/2019 indicated a "Book of cd's" located at the bottom of the page on the inventory for the blue suitcase. Upon review of the suitcase's contents and discussion with SA [REDACTED] it was determined that the aforementioned item was made in error and was not located in either suitcase. SA [REDACTED] advised the writer that it was possible during the initial inventory of the suitcases she duplicated the entry as items were being called out by the inspecting agents.

SA [REDACTED] initial inventory for the blue suitcase also referenced an Austrian passport listed in Jeffrey Epstein's name. The information was also

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inaccurate and should reflect that the listed name on the passport was "Marius Robert Fortelni" but displayed a black and white photo of Jeffrey Epstein.

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