

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/07/2019

On August 2nd, 2019, Special Agent (SA) [REDACTED] met with FRANK SENERCHIA (SENERCHIA) in the lobby of the Federal Bureau of Investigation (FBI) office at 290 Broadway, New York, New York 10007. Also present during the meeting was SA [REDACTED]. SENERCHIA worked for Orion Investigations Inc. at [REDACTED], phone number [REDACTED]. SENERCHIA was tasked by the legal counsel representing JEFFREY EPSTEIN (EPSTEIN) to meet with SA [REDACTED] to take custody of valuable property that was being released by the FBI non-relevant to the investigation against EPSTEIN.

When SENERCHIA arrived, SA [REDACTED] presented (1) blue in color hard shell suitcase secured by combination locks and (1) black in color canvas suitcase. SA [REDACTED] then item by item, reviewed the contents of both suitcases against what was listed on the FD-597 Receipt for Property inventory. The items were as follows:

Black Suitcase

- (1) black box containing loose diamonds
- (1) box containing assorted cash
- Diamond certificates
- (1) Richard Mille Watch
- (1) current U.S. Passport (EPSTEIN)

Blue Suitcase

- (1) Red box with metal bracelet inside
- (1) U.S. Department of Treasury Customs badge
- (5) Expired U.S. passports (Epstein)
- (1) Maroon case containing Black & Gold colored watch
- (1) Black wallet containing AT&T corporate card
- (1) Brown case with assorted jewelry
- (1) Black box with F.P. Journe watch
- (2) cuff links (breasts)

Investigation on 08/02/2019 at New York, New York, United States (In Person)

File # 31E-NY-3027571

Date drafted 08/05/2019

by [REDACTED]

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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(U) Return of Property to Frank Senerchia

Continuation of FD-302 of on 08/02/2019, On 08/02/2019, Page 2 of 2

- (2) Grey in color Tiffany & Co. boxes containing gold colored cuff links
- Presidential cuff links
- (1) Red wallet containing a sum of Euros
- Gold colored cuff links in a black center fed box
- (1) large clear cut stone ring in a purple box
- (1) Dice (singular) in a red bag
- Gold colored cuff links in a Christopher Simpson circular box
- Letter "A" cuff links in a Mappin & Webb dark brown box
- Clock cuff links in a black Tateossian London box
- (1) Purdey black box containing green bird cuff links
- (1) silver plated circle box with (2) gold colored rings
- (1) white envelope containing \$50,000

After reviewing the contents of the suitcases with SA [REDACTED], SENERCHIA signed two FD_597 Receipt for Property forms and was provided a copy. At that time, SENERCHIA departed the premises with the aforementioned property.

[Agent Note: photos of SENERCHIA's identification and signatures of the FD-597 forms were captured on a DVD disk to be attached with the original FD-597 Receipt for Property forms contained in the 1A package of this document]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-NY-3027571

On (date) 8/2/2019

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) FRANK SENERCHIA [REDACTED]

(Street Address) [REDACTED]

(City) _____

Description of Item(s): BLACK SUITCASE

(1) BLACK BOX CONTAINING LOOSE DIAMONDS

(1) BOX WITH ASSORTED CASH

DIAMOND CERTIFICATES

(1) RICHARD MILLE WATCH

(1) CURRENT U.S. PASSPORT

Received By: [Signature]
(Signature)

Received From: [REDACTED]

SA [REDACTED]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

301

File # 31E-NY-3027511

On (date) 8/2/2019

- item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name) FRANK SENERCIA [REDACTED]

(Street Address) [REDACTED]

(City) [REDACTED]

Description of Item(s): BLUE SUITCASE \$50,000 in cash white envelope

RED BOX WITH METAL BRACELET INSIDE

U.S. DEPT OF TREASURY CUSTOMS BADGE

5 EXPIRED U.S. PASSPORTS

MAROON CASE CONTAINING BLACK/GOLD COLORED WATCH

BLACK WALLET WITH AT&T CORPORATE CARD

BROWN CASE WITH VARIOUS ASSORTED JEWELRY

BLACK BOX WITH F.P. Journe BOX WATCH

2 CUFFLINKS (BREASTS)

2) GOLD COLORED CUFFLINKS IN GREYISH TIFFANY & CO BOXES

PRESIDENTIAL CUFFLINKS

RED WALLET CONTAINING A SUM OF EUROS

GOLD COLORED CUFFLINKS IN BLACK CENTER FED BOX

(1) LARGE CLEAR CUT STONE RING IN PURPLE BOX

(1) DICE (SINGULAR) IN RED BAG

GOLD COLORED CUFFLINKS IN CHRISTOPHER SIMPSON CIRCULAR BOX

LETTER 'A' CUFFLINKS IN MAPPIN & WEBB DARK BROWN BOX

CLOCK CUFFLINKS IN BLACK TATEOSSIAN LONDON BOX

PURPLE BLACK BOX WITH GREEN BIRD CUFF LINKS

SILVER PLATED CIRCLE BOX WITH 2 GOLD COLORED RINGS

Received By: J Senercia Received From: [REDACTED]

(Signature)

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Frank Senerchia

Orion Investigations, Inc.

Investigative & Security Services



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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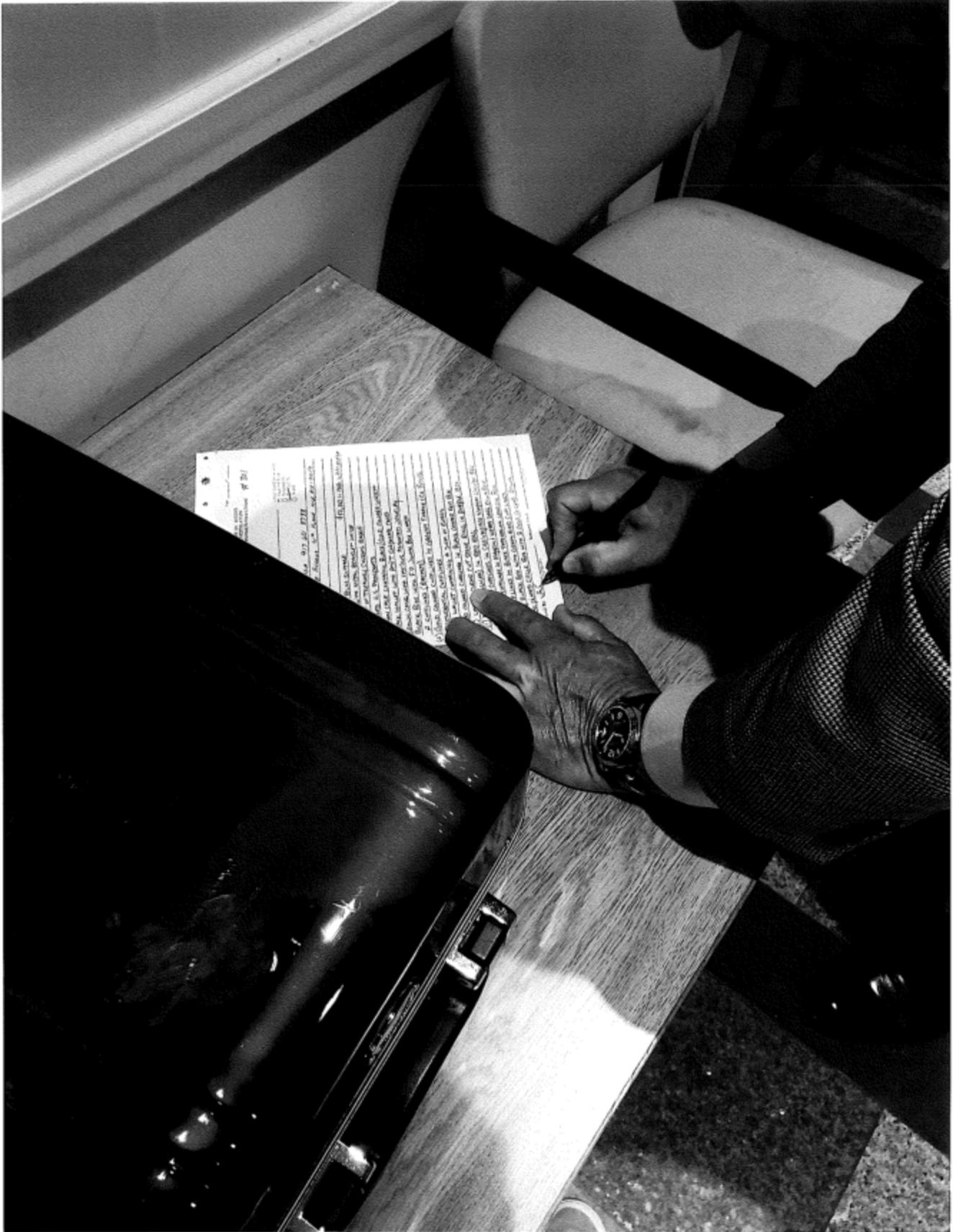


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