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UNITED STATES DISTRICT COURT

for the Southern District of New York

19MAG 6572

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.

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

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

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.

Handwritten signature of Judge Barbara Moses

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

Case No.: <u>19 MAG 6572</u>	Date and time warrant executed: <u>7/7/2019 2:05am</u>	Copy of warrant and inventory left with: <u>MARC A FERNICH</u>
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Inventory made in the presence of: [REDACTED]

- Inventory of the property taken and name of any person(s) seized: 1. (2) page handwritten letter Steven D. Small
2. (3) sheets of paper depicting photographs of a living room
 3. (3) photographs - (2) depicting Epstein w/ 2 females, (1) photo depicting 2 females
 4. (3) pages - (1) handwritten note on Epstein letterhead, (2) page typed letter
 5. (3) sheets of paper - (1) photo depicting 2 girls, (2) cash disbursements
 6. (1) Green massage table
 7. (1) set of copper handcuffs and whip
 8. (4) FRAMED PHOTOS OF NAKED FEMALES
 9. (1) BUTTPLUG
 10. (1) VIBRATOR, (3) BUTTPLUGS, (1) SET OF CUFFS, (1) DILDO, (1) LEASH, (1) BOX OF CONDOMS, (1) NURSE CAP AND (1) STETHESCOPE
 11. (5) COSTUMES AND (1) WIG
 12. (2) PHOTOS OF FEMALE BUTTOCKS
 13. (1) BLUE IN COLOR BUST OF FEMALE TORSO
 14. (10) BLACK BINDERS CONTAINING PHOTOS, CD'S, ETC
 15. BUNDLED PHOTOS AND CD'S FROM "WOMEN OLD PHOTOS BOX"
 16. (12) POLAROID PHOTOS, (1) FOLDER LABELED " [REDACTED] " CONTAINING VARIOUS PHOTOS, CD'S
 17. BLUE BOX CONTAINING CD'S
 18. (2) PHOTOS AND (1) album page with two additional photos
 19. (1) Brown bust sculpture of female breasts
 20. (2) white in color busts of FEMALE TORSOS
 21. (2) 1 inch black binders containing CD'S + 13 loose CD'S
 22. (1) STUFFED DOG

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the Court.

Date: 7/6/2019

[REDACTED]

Executing officer's signature

[REDACTED]

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 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.

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