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FEDERAL BUREAU OF INVESTIGATION
Collected Item Log

Event Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
Date: 07/08/2019

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

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

Collected From: (U) Attorney Marc A. Fernich
 [REDACTED]
 [REDACTED]
 [REDACTED]
 United States

Receipt Given?: Yes

Holding Office: NEW YORK

Details:

A search warrant, issued in the United States District Court for the Southern District of New York on 07/06/2019, was executed at 9 East 71st Street, New York, New York 10021 at approximately 6:15pm on 07/06/2019. An amended rider was drafted and sworn before the Honorable Judge Barbara Moses and subsequently additional search measures were executed at approximately 2:05am on 07/07/2019.

Item Type	Description
1B General	(U) one (1) set of Blueprints for residence 9 East 71st Street, New York, New York Stamped received 2003 Collected On: 07/06/2019 12:00 AM EDT Receipt Number: 1 Seizing Individual: [REDACTED] Collected By: [REDACTED]

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USAO_004415

EFTA_00022325

EFTA00172005

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

Re: 31E-NY-3027571, 07/08/2019

Location Area: Room A
Specific Location: On the counter behind the entry door

1B General (U) 2-page handwritten letter
Steven D. Small
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 2
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: On the dining room table

1B General (U) 3 sheets of paper depicting photographs of a living room
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 3
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room F
Specific Location: in the drawer of table with the picture frames on top

1B General (U) 3 photographs- (2) depicting Epstein with two females, (1) photo depicting two females
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 4
Seizing Individual: [REDACTED]
Other Locator: [REDACTED]
Location Area: Room O
Specific Location: in a desk drawer

1B General (U) 3 pages- (1) handwritten note Epstein letterhead, (2) page typed letter
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 5
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room O
Specific Location: inside cabinet to the right of the entry door

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021
Re: 31E-NY-3027571, 07/08/2019

1B General (U) 3 sheets of paper- (1) photo depicting two girls,
(2) cash disbursements
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 6
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room O
Specific Location: in desk drawer

1B General (U) (1) green massage table
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 7
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room P
Specific Location: set in the middle of the room

1B General (U) 1 set of copper handcuffs and whip
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 8
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room P
Specific Location: bottom shelf of display case

1B General (U) (4) frames photos of naked females
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 9
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room P
Specific Location: on the walls of the massage room

1B General (U) (1) butt plug
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 10
Seizing Individual: [REDACTED]
Collected By: [REDACTED]

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Re: 31E-NY-3027571, 07/08/2019

Location Area: Room Q Specific Location: 3rd drawer left of the sink

1B General (U) 1 vibrator, 3 buttplugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap, 1 stethoscope
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 11
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Q
Specific Location: 4th drawer left of the sink

1B General (U) 5 costumes and 1 wig
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 12
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Q
Specific Location: 5th drawer left of the sink

1B General (U) 2 photos of female buttocks
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 13
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room V
Specific Location: in drawer of the night stand, right of the bed

1B General (U) 1 blue in color bust of a female torso
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 14
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room V
Specific Location: on floor to left of blue glass table

1B General (U) 10 black binders containing photos, cd's etc.
Collected On: 07/07/2019 03:00 AM EDT

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Re: 31E-NY-3027571, 07/08/2019

Receipt Number: 15
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room GG
Specific Location: on a shelf on the left side of closet entry

1B General (U) bundled photos and cd's from "Women Old Photos Box"
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 16
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room GG
Specific Location: in a cubbie on the left side of the closet

1B General (U) 12 polaroid photos, 1 folder labeled "[REDACTED]" containing various photos/cd's
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 17
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room GG
Specific Location: second drawer of center closet organizer

1B General (U) 1 blue box containing various Cd's
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 18
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room GG
Specific Location: fourth drawer of center closet organizer

1B General (U) 2 photos and 1 album page with additional 2 photos
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 19
Seizing Individual: [REDACTED]
Collected By: [REDACTED]

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Location Area: Room GG
Specific Location: fifth drawer of center closet organizer

1B General (U) 1 brown bust sculpture of female breasts
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 20
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Z
Specific Location: on a shelf above bathtub

1B General (U) 2 white in color busts of female torsos
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 21
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Z
Specific Location: in the right hand closet, top shelf

1B General (U) 2-1 inch black binders containing CD's and 13 loose CD's
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 22
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room Q
Specific Location: in a safe located in the closet

1B General (U) 1 stuffed dog
Collected On: 07/07/2019 03:00 AM EDT
Receipt Number: 23
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: Room O
Specific Location: on the floor to the left of the entry way

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Re: 31E-NY-3027571, 07/08/2019

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