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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:** 07/16/2019

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

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

**Collected From:** (U) 9 East 71st Street  
 New York, New York 10021  
 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 07/11/2019, was executed at 9 East 71st Street, New York, New York 10021 at approximately 2:35pm on 07/11/2019.

<b>Item Type</b>	<b>Description</b>
1B Digital	(U) Silver Apple Desktop Computer with keyboard and mouse Collected On: 07/11/2019 07:28 PM EDT Receipt Number: 1 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: Room B

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EFTA00172022

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

Specific Location: On desk  
Device Type: Computer  
Make: Apple  
Serial Number: D25LGQSKF8JC  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital

(U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive

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

Re: 31E-NY-3027571, 07/16/2019

Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Path/100 Hard Drives  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 2 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room B  
Specific Location: Inside bookshelf cabinets  
Device Type: Hard Drive  
Make: Seagate Path  
Number of Devices Collected: 1

1B Digital (U) 1 Data Traveler 4GB USB's  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 3 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 1

1B Digital (U) 1 Data Traveler 4GB USB's  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 3 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]

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

Re: 31E-NY-3027571, 07/16/2019

Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 1

1B Digital

(U) 1 Mentor Media 32GB USB's  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 3  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 1

1B Digital

(U) 1 HP Compaq Machine  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 4  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: Computer  
Make: HQ Compaq  
Number of Devices Collected: 1

1B Digital

(U) 1 Cube 9000 Siteserver  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 4  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: Other  
Other Device Type: SiteServer  
Number of Devices Collected: 1

1B Digital

(U) 1 DELL Machine  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 5

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

Re: 31E-NY-3027571, 07/16/2019

Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: Desk/Work Station  
Device Type: Computer  
Make: Dell  
Model: EQ9S  
Number of Devices Collected: 1

1B Digital (U) 1 Silicone Power Micro SD Adapter with 16GB SD Card  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 6  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room F  
Specific Location: Drawer inside photo table  
Device Type: SD Card/Flash Drive  
Number of Devices Collected: 2

1B Digital (U) 10 assorted cd's  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 7  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room F  
Specific Location: Drawer inside photo table  
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)  
Number of Devices Collected: 10

1B Digital (U) 1 EMTEC 16 GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 8  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room F  
Specific Location: small tray on floor  
Device Type: USB Micro Storage Device (thumb drive)  
Make: EMTEC  
Data Capacity: 16 GB  
Number of Devices Collected: 1

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

1B Digital (U) 1 Blue EMTEC 16 GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 8  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room F  
Specific Location: small tray on floor  
Device Type: USB Micro Storage Device (thumb drive)  
Make: EMTEC  
Data Capacity: 16 GB  
Number of Devices Collected: 1

1B Digital (U) 1 Cruiser Guide 32GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 9  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room H  
Specific Location: cabinet back wall  
Device Type: USB Micro Storage Device (thumb drive)  
Make: Cruiser  
Data Capacity: 32 GB  
Number of Devices Collected: 1

1B Digital (U) 1 Cruiser Guide 32GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 9  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room H  
Specific Location: cabinet back wall  
Device Type: USB Micro Storage Device (thumb drive)  
Make: Cruiser  
Data Capacity: 32 GB  
Number of Devices Collected: 1

1B Digital (U) 1 Cruiser Guide 32GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 9

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room H  
Specific Location: cabinet back wall  
Device Type: USB Micro Storage Device (thumb drive)  
Make: Cruzer  
Data Capacity: 32 GB  
Number of Devices Collected: 1

1B Digital (U) 1 Cruzer Guide 32GB USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 9  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room H  
Specific Location: cabinet back wall  
Device Type: USB Micro Storage Device (thumb drive)  
Make: Cruzer  
Data Capacity: 32 GB  
Number of Devices Collected: 1

1B Digital (U) 1 SPIEF 2014 Silver USB  
Collected On: 07/11/2019 04:28 PM EDT  
Receipt Number: 9  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room H  
Specific Location: cabinet back wall  
Device Type: USB Micro Storage Device (thumb drive)  
Make: Spief  
Number of Devices Collected: 1

1B Digital (U) 1 Apple Desktop Computer with keyboard and mouse  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 10  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room FF  
Specific Location: On top of desk  
Device Type: Computer

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

Make: Apple  
Serial Number: D25RC0RBGG7F  
Number of Devices Collected: 1

1B Digital (U) 1 Apple Desktop Computer with keyboard and mouse  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 11 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room O  
Specific Location: On top of desk  
Device Type: Computer  
Make: Apple  
Serial Number: COZNM1LXFY14  
Number of Devices Collected: 1

1B Digital (U) 1 White Apple iPhone 5 64GB  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 12 [REDACTED]  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room FF  
Specific Location: White/wood cabinet, lower left shelf  
  
Device Type: Cell Phone  
Make: Apple  
Model: Iphone 5 - 64GB  
Serial Number: NPJK0W1F38Y  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Backup Plus Portable Drive - 1TB  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 13 [REDACTED]  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room FF  
Specific Location: In shoebox on top of desk  
Device Type: Portable Hard Drive  
Make: Seagate  
Model: Backup Plus

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

Re: 31E-NY-3027571, 07/16/2019

Number of Devices Collected: 1

1B Digital (U) 1 Gray Apple Desktop Computer with keyboard and mouse  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 14  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room II  
Specific Location: On desk  
Device Type: Computer  
Make: Apple  
Serial Number: C02VW0UVHX8F  
Number of Devices Collected: 1

1B Digital (U) 1 Sony Camera with black case  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 15  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room II  
Specific Location: kitchen drawer  
Device Type: Digital Camera/Digital Video Camera  
Make: Sony  
Serial Number: C02VW0UVHX8F  
Number of Devices Collected: 1

1B Digital (U) 1 MSI PC Computer  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 16  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room NN  
Specific Location: Storage Area/Room  
Device Type: Computer  
Make: MSI  
Serial Number: MSB01G8S0103317  
Number of Devices Collected: 1

1B Digital (U) 1 Seagate Barracuda 7200 harddrive 80GB

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

Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 17 [REDACTED]  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room NN  
Specific Location: Storage Area/Room  
Device Type: Hard Drive  
Make: Seagate  
Model: Barracuda  
Data Capacity: 80GB  
Number of Devices Collected: 1

1B Digital

(U) 1 Dell Precision Tower 5810  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 18 [REDACTED]  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room NN  
Specific Location: Storage Area/Room  
Device Type: Other  
Other Device Type: Tower 8510  
Make: Dell  
Model: Precision  
Serial Number: C5KDGB2  
Number of Devices Collected: 1

1B Digital

(U) 1 Sony Vaio Laptop  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 19 [REDACTED]  
Seizing Individual: [REDACTED]  
Other Locator: [REDACTED]  
Location Area: Room O  
Specific Location: Desk Drawer Right  
Device Type: Laptop/Tablet Computer  
Make: Sony  
Model: Vaio  
Serial Number: 3000001  
Number of Devices Collected: 1

1B Digital

(U) 45 Assorted Cd's

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

Re: 31E-NY-3027571, 07/16/2019

Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 20  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room GG  
Specific Location: Center closet organzier  
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)  
Number of Devices Collected: 45

1B Digital

(U) 1 Sony BM-560 Recorder  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 21  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room V  
Specific Location: Top of right nightstand  
Device Type: Digital Audio Tape/Digital Video Tape  
Make: Sony  
Number of Devices Collected: 1

1B Digital

(U) 1 Silver Olympus recorder  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 22  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room V  
Specific Location: In nightstand drawer  
Device Type: Digital Audio Tape/Digital Video Tape  
Make: Olympus  
Number of Devices Collected: 1

1B Digital

(U) 1 Black Radioshack recorder  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 22  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room V  
Specific Location: In nightstand drawer  
Device Type: Digital Audio Tape/Digital Video Tape  
Make: Radioshack

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Title: (U) Search Warrant Executed at 9 East 71st Street, New York, New York 10021  
Re: 31E-NY-3027571, 07/16/2019

Number of Devices Collected: 1

1B Digital

(U) 1 Space Gray Apple IPAD  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 23  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room U  
Specific Location: under sink  
Device Type: Laptop/Tablet Computer  
Make: Apple  
Model: IPAD  
Serial Number: DMQTX2BEHLF9  
Number of Devices Collected: 1

1B Digital

(U) 1 Space Gray Apple IPAD  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 23  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room U  
Specific Location: under sink  
Device Type: Laptop/Tablet Computer  
Make: Apple  
Model: IPAD  
Serial Number: GCTV4YOUHLF9  
Number of Devices Collected: 1

1B Digital

(U) 1 Silver IPAD - 64GB  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 24  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room Y  
Specific Location: shelf in right corner under TV  
Device Type: Laptop/Tablet Computer  
Make: Apple - 64GB  
Model: IPAD  
Serial Number: DMPFHG0DVGN  
Number of Devices Collected: 1

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

Re: 31E-NY-3027571, 07/16/2019

1B Digital

(U) 1 Apple Desktop computer  
Collected On: 07/11/2019 07:28 PM EDT  
Receipt Number: 25  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: Room A  
Specific Location: cardboard box along right wall  
Device Type: Computer  
Make: Apple  
Serial Number: QP0230XS5RV  
Number of Devices Collected: 1

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