

ORIGINAL

AO 93 (SDNY Rev. 01/17) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the Southern District of New York

In the Matter of the Search of

(Briefly describe the property to be searched or identify the person by name and address)

A black iPhone with IMEI No. 357201093322788

Case No. 19MAG 6581

Handwritten initials and date: 12/15/19

See Attachment A

silver rifle with serial No. DLX06M3K6W3; and the following items seized on or about July 11, 2019, by Special Agent of the FBI: Two black binders with CDs seized from a blue suitcase; two black hard drives seized from a black suitcase; a box of CDs seized from a blue suitcase; and two binders with CDs seized from a black suitcase

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 (identify the person or describe the property to be searched and give its location):

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):

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 29, 2019

(not to exceed 14 days)

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 30 days (not to exceed 30).

until, the facts justifying, the later specific date of

Date and time issued:

6:35 p.m. JUL 15 2019

City and state: New York, NY

Handwritten signature of Kevin Nathaniel Fox

Judge's signature HON. KEVIN NATHANIEL FOX

United States Magistrate Southern District of New York

Return

Case No.: 19 MAG 6581	Date and time warrant executed: See below	Copy of warrant and inventory left with:
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Inventory made in the presence of:
[Redacted]

Inventory of the property taken and name of any person(s) seized:

- black iPhone with IMEI # 357201093322785
- Silver iPad with serial # DLXQGM3KGMW3
- Two black hard drives - executed 7/26/19
- Two blue binders with CDs

Certification

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

Date: 7/30/19

[Redacted Signature]
[Redacted Name and Title]
Printed name and title

Attachment A

I. Items Subject to Search and Seizure

The Subject Items are particularly described as follows¹:

- A black iPhone with IMEI number 357201093322785, which was seized from JEFFREY EPSTEIN on or about July 6, 2019 ("Subject Item-1").
- A silver iPad with serial number DLXQGM3KGMW3, which was seized from JEFFREY EPSTEIN on or about July 6, 2019 ("Subject Item-2").
- Two black binders with CDs, which were seized from a blue suitcase on or about July 11, 2019 ("Subject Item-3"). *by Special Agent [REDACTED]*
- Two black hard drives, which were seized from a blue suitcase on or about July 11, 2019 ("Subject Item-4"). *by Special Agent [REDACTED]*
- A box of CDs, which was seized from a blue suitcase on or about July 11, 2019 ("Subject Item-5"). *by Special Agent [REDACTED]*
- Two binders with various CDs, which were seized from a black suitcase on or about July 11, 2019 ("Subject Item-6"). *by Special Agent [REDACTED]*

II. Review of ESI on the Subject Items

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Items for 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:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Records, data, or other items that evidence ownership, control, or use of, or access to the Subject Items, including, but not limited to access history data, historical location data,

¹ To the extent that the Subject Items contain any SD cards or other removable storage media, the description of each such item encompasses those SD cards and other media.

configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;

5. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

As to Subject Item-1 and Subject Item-2, Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are further authorized to review the ESI contained on Subject Item-1 and Subject Item-2 for 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:

1. Any documents or communications with or regarding co-conspirators in the Subject Offenses.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by "opening" or reading the first few "pages" of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- "scanning" storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

UNITED STATES DISTRICT COURT

for the
District of Virgin Islands

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Premises Known as Little Saint James Island, USVI, and
Any Buildings, Structures or Containers Thereupon

Case No. Mag. 2019-0060

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 District of the Virgin Islands
(identify the person or describe the property to be searched and give its location):

Premises Known and Described as LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS, and Any Buildings or Other
Structures Contained Thereon, and Any Locked or Closed Containers/Items Contained Therein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachments A, B, C and D

YOU ARE COMMANDED to execute this warrant on or before August 24, 2019 (not to exceed 14 days)
in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good 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 Honorable Ruth Miller
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), 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 30 days (not to exceed 30) until, the facts justifying, the later specific date of

Date and time issued: August 11, 2019 9:10am

Ruth Miller
Judge's signature

City and state: St. Thomas, VI

Ruth Miller, United States Magistrate Judge
Printed name and title

Return

Case No.: MAG 2019-0060	Date and time warrant executed: 8/12/2019 8:58 AM	Copy of warrant and inventory left with: Attorney [REDACTED]
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Inventory made in the presence of: SA [REDACTED]

Inventory of the property taken and name of [REDACTED]
See attached sheet

Certification

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

Date: _____

Executing officer's signature

Printed name and title

LSJ logbook

Daily Vessel Trip logs Feb 2, 2017 - Feb 16, 2017

HP Tower S/N: CNV74213M3 Model: 570-p056

Lenovo Tower S/N: 1S3306G2UMJXEKGX

Lenovo Tower S/N: MJ07YG6U Machine type: 90J0

Mac Desktop S/N: W89524CZSPJ model A1312

HP Tower S/N: CNV716004Y Model #: 260-a010

HP Desktop Tower S/N: CNV7160050 Model #: 260-a010

Silver Mac desktop

6 Bay with 146GB drives S/N: MXQ824A1R

Panasonic KX-TDE100 S/N: KX-TDA01049LCCD005398

HP server with (4) 500 GB drives S/N: MXQ3220187

Blue prints

Boat trip log & employee lists

Unifi server MacID: 1735K788A20463234-8uuu9F FCCID: SWX-UASPRO

Unifi video M/N: UVC-NVR-2TB MacID: 1829FB4FBE426EA90

Paper with passwords on both sides

Unifi Cloud key M/N: UN-CK FCCID: SWX-UCCKIC 6545A-UCCK Mac ID: 1843KB4FBE4D30C69-dcRgm9

Olympus Digital Voice Recorder

Silver Mac desktop Model #: A1311 S/N: W804736DDAS

Dell Inspiron tower with power cord Reg Model: D19MQCHFA335

LSJ & GSJ Boat Log 2019

Shredded paper

Apple iPod shuffle on watch band

Silver Macbook Desktop with keyboard

Photograph

Employee contact list

Red Nikon Camera

Silver Desktop Mac with keyboard

HP Laptop with charger S/N: CND81368V5

Toshiba Laptop with charger

Remodeling documents for Island

Handwritten notes on LSJ notepad

Photos, Photo negatives, letter

Island blueprints, island photos, and documents

photo album of girl & Epstein

letter, photo album of girls, photos of island

Document with names

Employee contact list

Silver Mac Desktop

Notepads with notes - LSJ stationary with handwritten notes

Silver Mac Desktop with mouse & keyboard S/N: C02NM1M0FY14

Silver iPad Model A1567 S/N: DMPQL1RMG5Y in case

Silver iPad Model A1567 S/N: DMPQL25NG5YPY in case

Silver MacBook Pro S/N: C02QM0GUGWDP

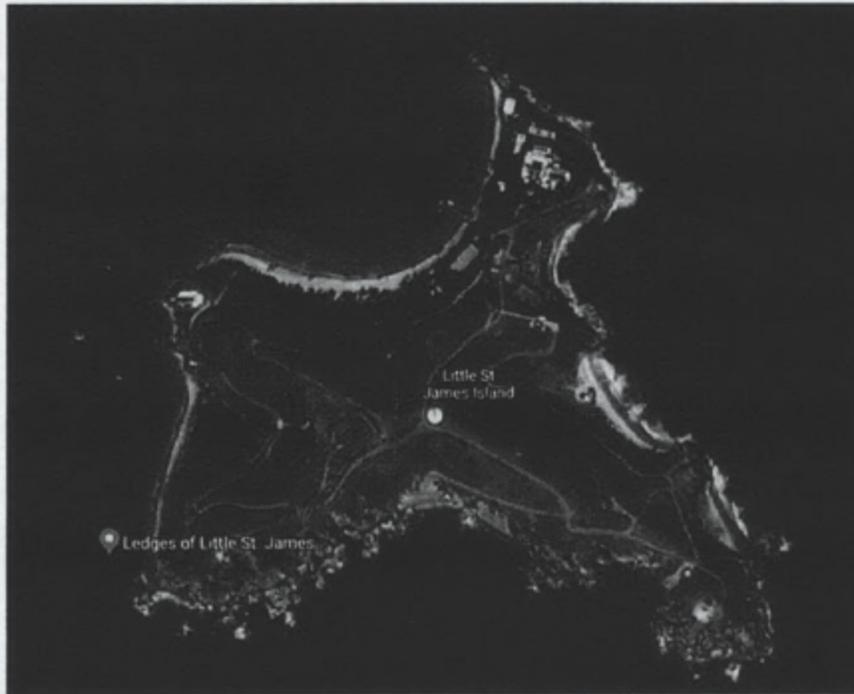
Silver Mac Laptop labeled "JE BIG LAPTOP" "BLACK BAG" in black bag S/N: W89111772QT

Mac Desktop labeled "Kitchen Mac" – grey

ATTACHMENT A

I. Premises to be Searched—Subject Premises

The Subject Premises are particularly described as a private island in the U.S. Virgin Islands known as Little Saint James, any buildings or other structures contained thereon, and any closed containers/items contained therein. Little Saint James is an approximately 75 acre island located approximately four (4) miles off the southeast coast of St. Thomas. The Subject Premises is depicted in the following photograph:



The Subject Premises contains multiple structures, including but not limited to:

- a. On the northeast end of the Subject Premises, there is a single story structure next to a pool.
- b. On the southwest end of the Subject Premises, there is a single-story, four-wall structure. The walls are painted with blue and white stripes. The structure has large double doors as its main entrance and large windows on the three remaining walls.
- c. On the north east end of the Subject Premises, there are multiple structures. The main structure is a single story residence (the "Main Residence") with a stone exterior, a blue roof, and a white detailed exterior that includes white columns.
- d. A separate structure ("Residence One") with a blue roof and stone exterior is at the back of the Main Residence, located at the end of the northeast tip of the island and surrounded by coastline on two of its sides.

e. A second larger structure (“Residence Two”) is set between the Main Residence and the coastline.

f. Four smaller single story structures (the “Four Cabanas”) are next to the Main Residence and a large pool. All four smaller structures have blue roofs.

g. A third large structure (“Residence Three”) set off from the four smaller structures and next to the coast line is painted white and has a blue roof. Residence Three appears to have two levels throughout and also appears to be at a lower elevation than the Main Residence, Residence Two, and the Four Cabanas.

h. Behind Residence Three and along the coastline is a small roofed structure at the end of a wooden dock (the “Dock House”).

i. There are two single story sheds (“Shed One” and “Shed Two”) that are located just southwest of the Main Residence. Shed One and Shed Two appear to have a metal-like exterior that is a green-blue color.

j. Next to Shed One and Shed Two is a four wall structure that appears to have several sally port type doors (“Maintenance One”). A second structure (“Maintenance Two”) is next to Maintenance One and has a white exterior with four sets of white double doors and three single white doors.

k. Near the center of the island is a single story structure (“Residence Four”) that has a stone exterior and blue roof. The front of Residence Four has three dark double doors.

l. Next to the helicopter landing pad are two small structures with blue roofs (“Helipad Buildings”).

m. On the west side of the Subject Premises on the coast is an approximately two-level structure with a blue roof (“Residence Five”).

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:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses or between EPSTEIN and co-conspirators to the Subject Offenses;

2. Any photographs of victims or potential victims of the Subject Offenses or co-conspirators to the Subject Offenses.

3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.

4. Any documents evidencing the presence of co-conspirators at the Subject Premises.

5. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs.

6. Any child erotica defined as suggestive visual depictions of nude minors that do not constitute child pornography, as defined by 18 U.S.C. § 2256(8).

7. Any computer devices and storage media believed to be owned or used by JEFFREY EPSTEIN including, but not limited to, desktop and laptop computers, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, scanners, routers, modems, and network equipment used to connect to the Internet. In lieu of seizing any such computer devices or storage media, this warrant also authorizes, in the alternative, the copying of such devices or media for later review.

8. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.

9. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.

10. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.

11. Any evidence concerning the ownership of the Subject Premises, and any maps or other geographical guides to the Subject Premises.

ORIGINAL

UNITED STATES DISTRICT COURT

for the Southern District of New York

19 MAG 8578

In the Matter of the Search of (Briefly describe the property to be searched or identify the person by name and address)

Six binders with various CDs

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 (identify the person or describe the property to be searched and give its location):

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):

- 18 USC 1591 (Sex Trafficking of Minors)
18 USC 371 (Sex Trafficking Conspiracy)

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 SEPTEMBER 26, 2019 (not to exceed 14 days)

[X] 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 30 days (not to exceed 30).

[] until, the facts justifying, the later specific date of

Date and time issued:

9/12/19 12:11 pm

Judge's signature

City and state: New York, NY

Hon. James L. Cott, United States Magistrate Judge

Printed name, and title

ORIGINAL

19 MAG 8278



Return

Case No.: 19MAG 8578	Date and time warrant executed: 9/12/19 APPROX 3:00 PM	Copy of warrant and inventory left with:
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Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

6 binders with various CDs

Certification

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

Date: _____

Executing officer's signature

Printed name and title

Attachment A

I. Items Subject to Search and Seizure

The Subject Items are particularly described as follows¹:

- a. Two blue binders with CDs, which were seized by Special Agent Kelly Maguire from a blue suitcase on or about July 11, 2019 ("Subject Item-1").
- b. Three blue binders with various CDs and one clear binder with a green spine with various CDs, all four of which were seized by Special Agent Kelly Maguire from a black suitcase on or about July 11, 2019 ("Subject Item-2").

II. Review of ESI on the Subject Items

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Items for 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:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Records, data, or other items that evidence ownership, control, or use of, or access to the Subject Items, including, but not limited to access history data, historical location data, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;
5. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

¹ To the extent that the Subject Items contain any removable storage media, including CDs, the description of each such item encompasses those other media.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

ORIGINAL

UNITED STATES DISTRICT COURT

for the Southern District of New York

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
27 electronic devices seized on August 12, 2019 from Little Saint James in the Virgin Islands

Case No. 19 MAG 8579

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):
18 USC 1591 (Sex Trafficking of Minors)
18 USC 371 (Sex Trafficking Conspiracy)

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 SEPTEMBER 24, 2019 (not to exceed 14 days)

[X] 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. [Signature]

[] 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: 9/12/19 12:09pm
City and state: New York, NY

[Signature]
Judge's signature
Hon. James L. Cott, United States Magistrate Judge
Printed name and title

Return

Case No.: 19MAG 8579	Date and time warrant executed:	Copy of warrant and inventory left with:
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Inventory made in the presence of :

Inventory of the property taken and name of any person(s) seized:

27 electronic devices seized from Little St. James

Certification

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

Date: _____

Executing officer's signature

Printed name and title

Attachment A

I. Devices Subject to Search and Seizure

The devices that are the subject of this search and seizure warrant (the "Subject Devices") are described as follows:

The Subject Devices were all recovered from a search of a private island in the U.S. Virgin Islands, known as Little Saint James, which is an approximately 75 acre island located approximately four miles off the southeast coast of St. Thomas Island (the "Virgin Islands Residence") on or about August 12, 2019. The Virgin Islands Residence consists of multiple structures, including a main residence as well as several other smaller structures on the island, including a pool house, sheds, a beach house, an office, and multiple cabanas. The Subject Devices are particularly described as follows:

- a. A gray Mac desktop computer labeled "kitchen mac," which was recovered from a desk in the main residence on the island ("Subject Device-1");
- b. A silver Mac laptop labeled "JE big laptop," bearing serial number W89111772QT, which was recovered from a desk in the main residence on the island ("Subject Device-2");
- c. A silver MacBook Pro bearing serial number c02qm0gugwdp, which was recovered from a desk in the main residence on the island ("Subject Device-3");
- d. A silver iPad model A1567 bearing serial number dmpql25ng5ypy, which was recovered from a desk in the main residence ("Subject Device-4");
- e. A silver iPad model A1567 bearing serial number dmpqL1rmg5y, which was recovered from a desk in the main residence ("Subject Device-5");
- f. A silver Mac desktop computer bearing serial number c02nm1m0fy14, which was recovered from a desk in the pool house on the island ("Subject Device-6");
- g. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-7");
- h. A Toshiba Laptop, which was recovered from a box on the floor near a desk in a shed on the island ("Subject Device-8");
- i. An HP laptop bearing serial number cnd81368v5, which was recovered from a desk in a shed on the island ("Subject Device-9");
- j. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-10");

- k. A silver Macbook desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-11");
- l. A Dell Inspiron Tower computer model D19M QCNFA335, which was recovered from a desk in the beach house on the island ("Subject Device-12");
- m. A silver Mac desktop computer model A1311 bearing serial number W804736DDAS, which was recovered from a desk in the beach house on the island ("Subject Device-13");
- n. A Unifi video bearing mac ID 1829f b4fbe426ea90, which was recovered from a server rack inside a shed on the island ("Subject Device-14");
- o. A Unifi Server bearing mac ID 1735K 788A20463234-8uuu9f, which was recovered from a server rack inside a shed in on the island ("Subject Device-15");
- p. An HP server with four 500 GB drives, bearing serial number MXQ3220187, which was recovered from a shed on the island ("Subject Device-16");
- q. A Panasonic KX TDE100 computer bearing serial number KX-TDa0104 9LCCD005398, which was found on a server rack in a shed on the island ("Subject Device-17");
- r. A 6 bay with 146 GB drives bearing serial number MXQ824A1R, which was found on a server rack in a shed on the island ("Subject Device-18");
- s. A silver Mac desktop computer, which was recovered from a desk in a cabana on the island ("Subject Device-19");
- t. An HP desktop tower model 260-A010, bearing serial number cnv7160050, which was recovered from the maintenance office on the island ("Subject Device-20");
- u. An HP tower model 260-A010, bearing serial number cnv716004y, which was recovered from the maintenance office on the island ("Subject Device-21");
- v. A Mac desktop computer model A1312, bearing serial number w89524czspj, which was recovered from the maintenance office on the island ("Subject Device-22");
- w. A Lenovo tower machine type 90J0, bearing serial number mj07yg6u, which was recovered the maintenance office on the island ("Subject Device-23");
- x. A Lenovo tower bearing serial number 153306g2umjxekgx, which was recovered the maintenance office on the island ("Subject Device-24");
- y. An HP Tower bearing serial number CNV74213M3 570-P056, which was recovered the maintenance office on the island ("Subject Device-25");

- z. A Unifi cloudkey with FCCID: SWX-UCCK IC 6545A-UCCK and Mac ID 1843kb4fbe4d30c69-dcrgm9, which was found on a server rack in a shed on the island ("Subject Device-26"); and
- aa. A red Nikon digital camera, which was recovered on a file cabinet next to a desk in a cabana on the island ("Subject Device-27").

II. Review of ESI on the Subject Devices

Law enforcement personnel (who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) are authorized to review the ESI contained on the Subject Device for 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:

1. Evidence concerning the identity or location of the owner(s) or user(s) of the Subject Devices
2. Evidence concerning the identity or location of, and communications with, co-conspirators of Jeffrey Epstein, including [REDACTED]
3. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
4. Documents or records reflecting payments to victims and/or co-conspirators including but not limited to bank and financial records, spreadsheets, ledgers, account listings, check and wire records, and documents reflecting cash withdrawals.
5. Any photographs of victims or potential victims of the Subject Offenses.
6. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger.
7. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs.
8. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

If the Government determines that any of the Subject Devices is no longer necessary to retrieve and preserve the data on the device, and that any of the Subject Devices is not subject to seizure pursuant to Federal Rule of Criminal Procedure 41(c), the Government will return any such Subject Device, upon request.

[Handwritten signature]

UNITED STATES DISTRICT COURT

for the
Southern District of New York

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.

19MAG 6573

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
(identify the person or describe the property to be searched and give its location):

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 7.20.19
(not to exceed 14 days)

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:

7-6-19 10:14 a.m.

[Handwritten signature]

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

Case No.: <i>19MAG 6573</i>	Date and time warrant executed: <i>7/6/2019 AT 6:15pm</i>	Copy of warrant and inventory left with:
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Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:
*(1) SET OF BLUEPRINTS FOR THE RESIDENCE 9 EAST 71ST STREET, New York,
New York stamped RECEIVED 2003*

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*

ATTACHMENT A

I. Premises to be Searched—Subject Premises

1. The premises to be searched (the “Subject Premises”) are described as a nearly 19,000 square foot 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

1. This warrant authorizes executing agents to photograph, video record and otherwise document the full interior of the Subject Premises, including any items, furnishings, or possessions therein.

2. In addition, 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:

- a. Evidence concerning occupancy or ownership of the Subject Premises, including utility and telephone bills, mail envelopes, addressed correspondence, diaries, statements, identification documents, address books, telephone directories, and photographs of its occupant(s).
- b. Evidence concerning the layout, furnishings, decorations, and floor pattern of the Subject Premises, including photographs and blueprints of the Subject Premises.

ORIGINAL

Doc # 2

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 (identify the person or describe the property to be searched and give its location):

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 (not to exceed 14 days)

- 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.

Signature of Judge

Judge's signature

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge

Printed name and title

Return

Case No.: <i>19 MAG 6572</i>	Date and time warrant executed: <i>7/7/2019 2:05am</i>	Copy of warrant and inventory left with: [REDACTED]
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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 [REDACTED]
 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]

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.

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

ORIGINAL

Doc #2

UNITED STATES DISTRICT COURT

for the Southern District of New York

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.

19MAG 6571

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 21, 2019 (not to exceed 14 days)

- 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 11:33 P.M.

Signature of Judge

City and state: New York, NY

Hon. Barbara Moses, U.S. Magistrate Judge Printed name and title

Return

Case No.: 19 MAG 6571	Date and time warrant executed: 7/7/19 11:45PM	Copy of warrant and inventory left with: Inventory copy to [REDACTED]
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Inventory made in the presence of:
SA [REDACTED], [REDACTED]

Inventory of the property taken and name of any person(s) seized:

FBI evidence item numbers seized from 9 East 71st St, New York, NY

- Item # 15: 10 binders
- Item # 16: bundled photos/CD's
"women old photos box"
- Item # 17: 12 polaroids / 1 folder [REDACTED]
- Item # 18: box of CD's
- Item # 22: 2 binders of CD's / 13 loose CD's

Above listed items were seized pursuant to case NO: 19 MAG 6572
Inventory provided to Marc A Fernich on 7/7/19.

Certification

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

Date: 7/30/19

[REDACTED SIGNATURE]

[REDACTED NAME]

Special Agent
FBI

ATTACHMENT A

I. The Subject Devices to Be Searched

The Subject Devices are particularly described as compact discs stored in containers marked with FBI evidence numbers 15, 16, 17, 18, and 22, seized from the residence located at 9 East 71st Street, New York, New York, on or about July 7, 2019.

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:

1. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;
2. Any photographs of victims or potential victims of the Subject Offenses;
3. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;
4. Motion pictures, films, videos, and other recordings of visual or written depictions of minors engaged in sexually explicit conduct, as defined in 18 U.S.C. § 2256(2);
5. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;
6. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

B. Review of ESI

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will create a forensic image of the Subject Devices (if practicable) and review the ESI contained therein for information responsive to the warrant.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation⁶; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II.A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

⁶ Keyword searches alone are typically inadequate to detect all relevant data. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.

UNITED STATES DISTRICT COURT

for the Southern District of New York

19MAG 6439

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. 19 Cr. 490 (RMB)

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 (identify the person or describe the property to be searched and give its location):

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 12, 2019 (not to exceed 14 days)

[X] 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: 7-11-19 12:50 PM

Judge's signature

City and state: New York, NY

Hon. Henry Pitman, U.S. Magistrate Judge Printed name and title

Return

Case No.: 19MAG6439	Date and time warrant executed: 7/11/19 2:35pm	Copy of warrant and inventory left with: AT RESIDENCE
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Inventory made in the presence of:

[REDACTED] / SA [REDACTED]

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED RECEIPT FOR PROPERTY

Certification

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

Date: 7/21/19

[REDACTED]

Executing officer's signature

SA [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:

The items to be seized from the Subject Premises are any computer devices and storage media that may contain any electronically stored information falling within the categories set forth in Section B of this Attachment, including, but not limited to, desktop and laptop computers, disk drives, modems, thumb drives, personal digital assistants, smart phones, digital cameras, scanners, routers, modems, and network equipment used to connect to the Internet. In lieu of seizing any such computer devices or storage media, this warrant also authorizes, in the alternative, the copying of such devices or media for later review.

The items to be seized from the Subject Premises also include:

1. Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.

2. Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.

3. Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.

B. Search and Seizure of Electronically Stored Information

As set forth in Section A to this attachment, this warrant authorizes the search of the Subject Premises for any computer devices and storage media that may contain any electronically stored information falling within the categories set forth below:

4. Any documents or communications with or regarding victims or potential victims of the Subject Offenses;

5. Any photographs of victims or potential victims of the Subject Offenses;

6. Any nude, partially nude, or sexually suggestive photographs of individuals who appear to be teenage girls, or younger;

7. Records or other items that evidence ownership, control, or use of, or access to devices, storage media, and related electronic equipment used to access, transmit, or store information relating to the Subject Offenses, including, but not limited to, sales receipts, warranties, bills for Internet access, handwritten notes, registry entries, configuration files, saved usernames and passwords, user profiles, e-mail contacts, and photographs;

8. Any child erotica, defined as suggestive visual depictions of nude minors that do not constitute child pornography as defined by 18 U.S.C. § 2256(8).

C. Review of ESI

Law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the ESI and the status of the investigation and related proceedings, attorneys for the government, attorney support staff, agency personnel assisting the government in this investigation, and outside technical experts under government control) will create a forensic image of the Subject Devices (if practicable) and review the ESI contained therein for information responsive to the warrant, that is, for the materials specified in Section B of this Attachment.

In conducting this review, law enforcement personnel may use various techniques to determine which files or other ESI contain evidence or fruits of the Subject Offenses. Such techniques may include, for example:

- surveying directories or folders and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files);
- conducting a file-by-file review by “opening” or reading the first few “pages” of such files in order to determine their precise contents (analogous to performing a cursory examination of each document in a file cabinet to determine its relevance);
- “scanning” storage areas to discover and possibly recover recently deleted data or deliberately hidden files; and
- performing electronic keyword searches through all electronic storage areas to determine the existence and location of data potentially related to the subject matter of the investigation⁶; and
- reviewing metadata, system information, configuration files, registry data, and any other information reflecting how, when, and by whom the computer was used.

Law enforcement personnel will make reasonable efforts to search only for files, documents, or other electronically stored information within the categories identified in Section II.A of this Attachment. However, law enforcement personnel are authorized to conduct a complete review of all the ESI from seized devices or storage media if necessary to evaluate its contents and to locate all data responsive to the warrant.

⁶ Keyword searches alone are typically inadequate to detect all relevant data. For one thing, keyword searches work only for text data, yet many types of files, such as images and videos, do not store data as searchable text. Moreover, even as to text data, there may be information properly subject to seizure but that is not captured by a keyword search because the information does not contain the keywords being searched.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 315-NY-3027571

On (date) 7/11/19

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

(Name) Jeffrey Epstein

(Street Address) 9 East 71st street

(City) New York NY 10021

Description of Item (s): 1 Apple desktop computer/mouse/keyboard, Seagate path and harddrive, 2 Data travelers, portable media, 1 HP compaq machine, 1 C-cube 9000, 1 Dell machine, 1 micro SD adapter and 16GB SD CARD, 10 CD's, 1 EMTEC 16GB USB, 1 verbatim, 4 cruze guide 3+6B USB, 1 spief USB, 1 Apple Desktop computer, keyboard, mouse, 1 Apple desktop computer, mouse, keyboard, 1 white Apple Iphone 5, 1 Seagate Backup Plus, 1 Apple desktop computer, keyboard, mouse, 1 sony camera, 1 MSI PC computer, 1 seagate barracuda hardrive, 1 Dell Precision Tower, 1 Sony Vaio Laptop, 45 assorted CD's, 1 Sony BM 560 Recorder, 1 silver Olympus recorder, 1 Black Radrosback recorder, 2 Gray Apple Ipad's, 1 silver IPAD, 1 Apple desktop computer.

Received By: _____
(Signature)

Received From:

Printed Name/Title: _____

Printed Name/Title



FBI