

U.S. Department of Justice

Federal Bureau
of
Investigation

Bureau File Number C-20

Field Office Criminal Investigative
and Administrative Files

- Armed and Dangerous
- DO NOT DESTROY
- ELSUR
- Escape Risk
- Financial Privacy Act

- FOIPA
- NCIC
- OCIS
- Suicidal
- Other _____

See also Nos. _____



Classification No.

31E

1A Supplement

NY-3027571

Volume Number

2

Serials

1A15-1A26

(Title) _____
 (File No.) NY-3027571

| Item | Date Filed | To be returned | | Disposition |
|------|------------|----------------|----|---|
| | | Yes | No | |
| 1A15 | | | | |
| 1A16 | | | | DIGITAL |
| 1A17 | | | | DIGITAL |
| 1A18 | 7/24/19 | X | | SEARCH LOGS, SW, DVD DISC OF SEARCH PHOTOS see serial # 52 <i>ec</i> |
| 1A19 | | | | |
| 1A20 | | | | DIGITAL |
| 1A21 | | | | DIGITAL |
| 1A22 | 7/24/19 | X | | SDCS FROM UPS see serial # 49 <i>ec</i> |
| 1A23 | 7/24/19 | X | | [REDACTED] see serial # 50 <i>ec</i> |
| 1A24 | | | | |
| 1A25 | | | | DIGITAL |
| 1A26 | | | | DIGITAL |

ENVELOPE

EMPTY

Official DocLab Instruction(s) – Revised 10-Apr-2014

EFTA00257692

1A18

FD-340c(4-11-03)

File Number 31E-NY-3027571

Field Office Acquiring Evidence NYO

Serial # of Originating Document 52

Date Received 7/6-7/7 2019

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA  C-20

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: JEFFREY Epstein

Reference: 302
(Communication Enclosing Material)

Description: Original notes re interview of

SEARCH LOGS, SEARCH WARRANT COPY, (1) DVD DISK OF
SEARCH PHOTOS, (1) SIGNED FD-597

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD

31E-NY-3027571

Original



7-6-19

9 East 71st St.
NY, NY

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Search Warrant Execution Log

CASE ID 31E-NY-3027571

SEARCH TEAM LEADER SA [REDACTED]

WARRANT INFORMATION

WARRANT# _____ DATE SIGNED 7/6/2019

MAGISTRATES NAME 1 Hon. [REDACTED]

JUDICIAL DISTRICT Southern District of New York

PROPERTY TO BE SEIZED/ADDRESS : 9 EAST 71ST STREET
New York, New York

DATE WARRANT RECEIVED 7/6/19

TIME RECEIVED 10:14am

DATE WARRANT EXECUTED 7/6/19

TIME EXECUTED 6:15/2:05

COPY OF WARRANT PROVIDED TO: [REDACTED]

COPY OF RECEIPT PROVIDED TO: [REDACTED]

| TIME | EVENT |
|---------------------------|---|
| <u>5:43 pm</u> | Search team enters premises. |
| <u>6:15 pm / 2:05 am</u> | SAs <u>[REDACTED]</u> + <u>[REDACTED]</u> serve the warrant. |
| <u>5:50 pm</u> | Initial walk-through completed by <u>SA [REDACTED]</u> & <u>SA [REDACTED]</u> |
| <u>7:11 pm - 10:59 pm</u> | Entrance photographs taken by <u>[REDACTED]</u> |
| <u>7:11 pm - 10:59 pm</u> | Sketch of premises completed by <u>[REDACTED]</u> |
| <u>2:06 am 7/7</u> | Search team assigned and begin search. |
| <u>6:35 am 7/7</u> | Exit photographs taken by <u>[REDACTED]</u> |
| <u>5:45 am 7/7</u> | Search completed. |
| <u>6:33 am 7/7</u> | Above-listed individual is provided a receipt for property seized |
| <u>6:38 am 7/7</u> | Search team exits premises and ensures that premises is secured |

Additional Notes: _____

LOG KEPT BY: [REDACTED]

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*** Crime Scene Sign-In Log ***

| GENERAL INFORMATION | (Complete if applicable) |
|------------------------------------|--------------------------|
| DATE <u>7/6/2019</u> | SITE# _____ |
| CASE ID <u>31E-NY-3027571</u> | TEAM# _____ |
| LOCATION <u>9 EAST 71ST STREET</u> | GRID# _____ |
| <u>NEW YORK, NEW YORK</u> | REMARKS _____ |

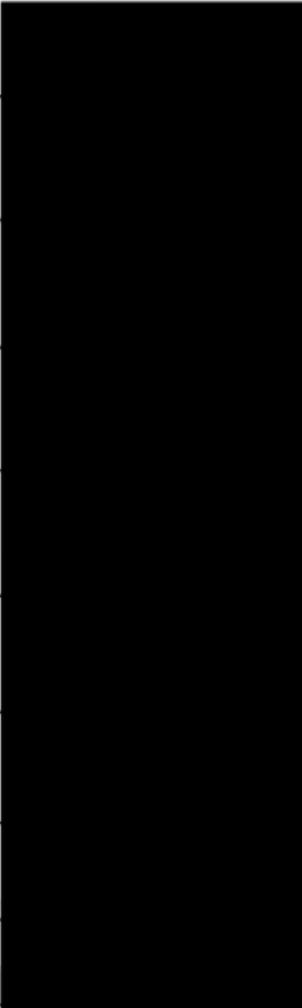
| SEARCH TEAM PERSONNEL | | | Print | Time In | Time Out |
|-----------------------|------------|----------------------------------|------------|---------|----------|
| Print Full Name | Signature | Agency/Division/Office and Phone | Initials | | |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 5:43pm | 6:38am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 6:10pm | 6:38am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 5:43pm | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 5:43pm | 5:30am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 5:43pm | 1:15am |
| [REDACTED] | [REDACTED] | NYPD | [REDACTED] | 5:43pm | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 6:24pm | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 6:24pm | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 5:43pm | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 6:24PM | 6:38am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 7:08p | 3:00am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 7:08p | 3:00am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 7:00p | 6:24am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 6:24PM | 6:24am |
| [REDACTED] | [REDACTED] | NYPD | [REDACTED] | 6:30pm | 6:24am |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | 7:10pm | 7:45pm |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | 7:10x | 7:45pm |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 9:28pm | 10:30pm |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 9:55pm | 5:30am |
| [REDACTED] | [REDACTED] | FBI | [REDACTED] | 9:55pm | 5:30am |

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 7/7/2019 Case ID: 31E-NY-3027571
 Location: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021
 Preparer/Assistants: _____

Personnel (full names and initials):

| Item # | Description (e.g., One black Samsung flip phone; Serial #) | Location (e.g., Room) | Specific Location (e.g., Specific area w/in room) | Collected by/ Observed by (First Name <u>and</u> Last Name) | Packaging Method | Comments (if needed) |
|--------|---|--------------------------|--|--|------------------|-------------------------|
| 1 | (1) SET OF BLUEPRINTS FOR RESIDENCE 9 EAST 71 ST STREET NY, NY STAMPED RECEIVED 2003 | A | ON THE COUNTER BEHIND THE ENTRY DOOR |  | | |
| 2 | 2-page handwritten letter Steven D. Small | F | ON THE DINING ROOM Table | | | |
| 3 | 3 sheets of paper depicting photographs of a living room | F | in drawer of table with picture frames on top | | | |
| 4 | 3 photographs - (2) depicting Epstein w/ 2 females (1) photo depicting 2 females | O | in DESK DRAWER | | | |
| 5 | 3 pages - (1) handwritten Epstein letterhead (2) Typed letter | O | inside cabinet to the right of entry door | | | |
| 6 | 3 sheets of paper - (1) photo depicting 2 girls (2) cash disbursements | O | in desk drawer | | | |
| 7 | (1) Green massage table | P | set in the middle of THE ROOM | | | |
| 8 | 1 set of copper handcuffs / whip | P | bottom shelf of display case | | | |
| 9 | (4) Framed photos of naked females | P | on walls of massage room | | | |

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 7/7/2019 Case ID: 31E-NY-3027571
 Location: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021
 Preparer/Assistants: _____

Personnel (full names and initials):

| Item # | Description (e.g., One black Samsung flip phone; Serial #) | Location (e.g., Room) | Specific Location (e.g., Specific area w/in room) | Collected by/ Observed by (First Name <u>and</u> Last Name) | Packaging Method | Comments (if needed) |
|--------|---|--------------------------|--|--|------------------|-------------------------|
| 10 | (1) Butt plug | Q | 3rd drawer left of sink |  | | |
| 11 | 1 vibrator, 3 butt plugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap 1 stethoscope | Q | 4th drawer left of sink | | | |
| 12 | 5 costumes + 1 wig | Q | 5th drawer left of sink | | | |
| 13 | 2 photos of female buttocks | V | in drawer of night stand, right of bed | | | |
| 14 | 1 blue in color bust of female torso | V | on floor to left of blue glass table | | | |
| 15 | 10 black binders containing photos, letters, CD's, etc. | GG | on shelf on left side of closet entry | | | |
| 16 | Bundled photos + CD's from "women old photos box" | GG | in cubbie on left side of closet | | | |
| 17 | 12 polaroid photos 1 folder labeled Sue containing various photos/CD | GG | second drawer of center closet organizer | | | |
| 18 | 1 blue box containing various CD's | GG | fourth drawer of center closet organizer | | | |

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 7/2/2019 Case ID: 31E-NY-3027571
 Location: 9 East 71st Street
New York, New York
 Preparer/Assistants: _____

Personnel (full names and initials):

| Item # | Description (e.g., One black Samsung flip phone; Serial #) | Location (e.g., Room) | Specific Location (e.g., Specific area w/in room) | Collected by/ Observed by (First Name <u>and</u> Last Name) | Packaging Method | Comments (if needed) |
|--------|---|--------------------------|--|---|------------------|-------------------------|
| 19 | 2 photos 1 album page w/ additional 2 photos | GG | Fifth drawer of center closet organizer | [REDACTED] | | |
| 20 | 1 brown bust sculpture of female breasts | Z | on shelf above bathtub | | | |
| 21 | 2 white in color busts of female torsos | Z | in right hand closet top shelf | | | |
| 22 | 2-1 inch black binders containing CD's AND 13 loose CD's | Q | in safe that was located in closet | | | |
| 23 | 1- stuffed dog | O | on floor to left of entry way | | | |
| | | | | _____ | | |
| | | | | _____ | | |
| | | | | _____ | | |
| | | | | _____ | | |

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

File # 31E-NY-3027571

On (date) 7/7/2019

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

(Name) [Redacted]

(Street Address) [Redacted]

(City) NY NY [Redacted]

Description of Item(s): #1 (1) SET OF BLUEPRINTS FOR THE RESIDENCE 9 EAST 71ST STREET

#2 - (2) page handwritten letter - [Redacted]

#3 (3) sheets of paper depicting photographs of a living room

#4 (3) photographs

#5 (1) handwritten note on Epstein letterhead (2) page typed letter

#6 (3) sheets of paper (photo of 2 girls) + cash disbursements

#7 (1) green massage table

#8 (1) set of copper handcuffs and whip

#9 (4) Framed photos of naked females

#10 (1) butt plug

#11 1 vibrator, 3 butt plugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap + stethoscope

#12 (5) costumes + 1 wig

#13 (2) photos of female buttocks

#14 (1) blue in color bust of female torso

#15 (10) black binders containing photos, letters, CD's etc

#16 Bundled photos + CD's From "women and photos Box"

#17 12 polaroid photos + 1 folder LABELED SUE containing various photos

#18 1 blue box containing various CD's

#19 (2) single photographs + (1) album page containing two photos

#20 (1) brown bust sculpture of female breasts

Received By: [Redacted]

Received From: [Redacted]

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

Case ID: 31E-NY-3027571

On (date) 7/7/2019

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

(Name) [Redacted]

(Street Address) [Redacted]

(City) NY, NY [Redacted]

Description of Item (s): #21 (2) white in color busts of female torsos
 #22 (2) 1 inch black binders containing CD's AND 13 loose CD's
 #23 (1) STUFFED DOG
 ↑ ADDED [Redacted]

Received By: [Redacted]
 Printed Name/Title: [Redacted]

Received From: [Redacted]
 (Signature)
 Printed Name/Title: [Redacted]
 LAWYER

DATE 7 / 6 / 19

CASE ID 31E-NY-3027571



FBI

PHOTOGRAPHER _____



LOCATION 9 East 71st St

New York, NY

PHOTOGRAPHIC LOG

1/7

GENERAL INFORMATION

DATE 7/16/19
 CASE ID 31B-NY-3027571
 LOCATION 9 East 71st Street, New York, NY
 PREPARER/PHOTOGRAPHER [REDACTED] | [REDACTED] | [REDACTED] (Preparer)
 REMARKS _____

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|---------|---|
| 1 | Photo cover sheet Captured 7:11 PM |
| 2 | Entry - exterior |
| 3 | Entry - exterior |
| 4 | "JB" exterior |
| 5 | Damage to entry - #9 exterior |
| 6 | Damage to exterior door |
| 7 | Damage to exterior door |
| 8 | Damage to exterior door |
| 9 | Damage to exterior door |
| 10-13 | Entry photos - 1st Floor Foyer Hallway |
| 14-30 | Entry photos - 1st Floor Room A |
| 31-39 | Entry photos - 1st Floor Room B |
| 40-41 | Blueprints in place - 6th floor |
| 42-43 | Entry photos - 1st Floor Entryway |
| 44-50 | Entry photos - 1st Floor Room C |
| 51 | Entry photos - 1st Floor Entryway |
| 52-57 | Entry photos - 1st Floor Room D |
| 58-63 | Entry photos - 1st Floor Room E |
| 64-68 | Entry photos - 1st Floor Room F |
| 69 | Entry photo - Butler's Pantry - 1st Floor |
| 70-74 | Entry photos - 1st Floor Room G |
| 75 | Entry photo - 1st Floor hallway |
| 76 | Entry photo - 1st Floor back staircase |
| 77 | Entry photo - 1st Floor service elevator |
| 78 | Entry photo - 1st Floor hallway nook |
| 79-81 | Entry photos - 1st Floor Room H |
| 82-87 | Entry photos - 1st Floor Room I |
| 88-90 | Entry photos - wood staircase - 1st to 2nd Floor |
| 91-101 | Entry photos - grey staircase - 1st to 2nd Floor |
| 102 | Entry photo - 2nd Floor Landing |
| 103-106 | Entry photos - 2nd Floor Room J |
| 107-113 | Entry photos - 2nd Floor Room K |
| 114-121 | Entry photos - 2nd Floor Room L |
| 122 | Entry photos - 2nd Floor Entryway |
| 123-128 | Entry photos - 2nd Floor Room M |
| 129-133 | Entry photos - 2nd Floor Entryway |

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)

REMARKS

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|---------|--|
| 134-136 | Bookcase in place - 2 nd Floor Entryway |
| 137-143 | Entry photos - 2 nd Floor Room N |
| 144-153 | Entry photos - 2 nd Floor Room O |
| 154-158 | Entry photos - grey staircase - 2 nd to 3 rd Floor |
| 159-161 | Entry photos - 3 rd Floor Landing |
| 162-173 | Entry photos - 3 rd Floor Room P |
| 174 | Entry photo - 3 rd Floor hallway |
| 175-178 | Entry photos - 3 rd Floor Room Q |
| 179-183 | Entry photos - 3 rd Floor Room R |
| 184-187 | Entry photos - 3 rd Floor Room S |
| 188-190 | Entry photos - 3 rd Floor Room S Bathroom |
| 191-196 | Entry photos - 3 rd Floor Room T |
| 197-198 | Entry photos - 3 rd Floor Room T Bathroom |
| 199-200 | Entry photos - 3 rd Floor hallway closet |
| 201-202 | Entry photos - 3 rd Floor hallway |
| 203-207 | Entry photos - 3 rd Floor Room U |
| 208-212 | Entry photos - 3 rd Floor Room V |
| 213-217 | Entry photos - 3 rd Floor hallway |
| 218-222 | Entry photos - grey staircase - 3 rd to 4 th Floor |
| 223-224 | Entry photos - 4 th Floor Landing |
| 225-236 | Entry photos - 4 th Floor Room W |
| 237-249 | Entry photos - 4 th Floor Room X |
| 250-251 | Entry photos - 4 th Floor Landing / Hallway |
| 252-254 | Entry photos - 4 th Floor Utility closet |
| 255-264 | Entry photos - 4 th Floor Room Y |
| 265-270 | Entry photos - 4 th Floor Room Z |
| 271-279 | Entry photos - 4 th Floor Room Z Bathroom |
| 280-283 | Entry photos - grey staircase - 4 th to 5 th Floor |
| 284-285 | Entry photos - 5 th Floor hallway |
| 286-290 | Entry photos - 5 th Floor Room AA |
| 291-300 | Entry photos - 5 th Floor Room BB |
| 301-304 | Entry photos - 5 th Floor Room CC |
| 305-309 | Entry photos - 5 th Floor Room DD |
| 310-311 | Entry photos - 5 th Floor Room DD Bathroom and closet |
| 312 | Entry photo - 5 th Floor air duct room |
| 313-320 | Entry photos - 5 th Floor Room EE |

PHOTOGRAPHIC LOG

3/7

GENERAL INFORMATION

DATE 7/6/2019
CASE ID 31E-NY-3027571
LOCATION 9 East 71st Street, New York, NY
PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)
REMARKS _____

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|---------|--|
| 321-331 | Entry photos-5 th Floor Room FF |
| 332-338 | Entry photos-5 th Floor Room GG |
| 339-341 | Entry photos-5 th Floor Utility room |
| 342-345 | Entry photos- grey staircase-5 th to 6 th Floor |
| 346-347 | Entry photos-6 th Floor hallway |
| 348-358 | Entry photos-6 th Floor Room HH |
| 359-361 | Entry photos-6 th Floor hallway closet |
| 362-373 | Entry photos-6 th Floor Room II |
| 374-376 | Entry photos-6 th Floor Room II balcony |
| 377-379 | Entry photos- grey staircase-6 th Floor to staircase roof door |
| 380-383 | Entry photos- grey staircase-1 st Floor to cellar |
| 384 | Entry photo - cellar hallway |
| 385-391 | Entry photos- cellar Room JJ |
| 392-407 | Entry photos- cellar Room KK |
| 408- | Entry photo - cellar hallway |
| 409 | Entry photo - cellar hallway (dark) |
| 410 | Entry photo - cellar hallway |
| 411-413 | Entry photos- cellar Room LL |
| 414 | Entry photo- Cellar Room LL (dark) |
| 415-421 | Entry photos- cellar Room LL |
| 422-423 | Entry photos - cellar hallway |
| 424-431 | Entry photos - cellar Room MM |
| 432- | Entry photos - cellar emergency exit door |
| 433 | Entry photo- cellar emergency exit door (dark) |
| 434 | Entry photo - cellar emergency exit door |
| 435 | Entry photo- cellar hallway |
| 436-439 | Entry photos- cellar Room NN |
| 440-443 | Entry photos- cellar Room OO |
| 444-446 | Entry photos- grey staircase - cellar to subcellar |
| 447-456 | Entry photos- subcellar Room PP |
| 457-462 | Entry photos- blue staircase- 2 nd to 3 rd Floor |
| 463-467 | Entry photos - blue staircase - 3 rd to 4 th Floor captured 10:59 PM |
| 468-469 | Two-page lined letter on dining room table - 1 st Floor Room F |
| 470-471 | Photos in table left-hand drawer - 1 st Floor Room F |
| 472 | Mail slots - 1 st Floor Room A |
| 473 | Overview shot of 2 nd door down in desk and photos - 2 nd Floor Room O |

PHOTOGRAPHIC LOG

417

GENERAL INFORMATION

DATE 7/6/2019
CASE ID 31E-NY-3027571
LOCATION 9 East 71st Street, New York, NY
PREPARER/PHOTOGRAPHER [REDACTED] | [REDACTED] (Preparer)
REMARKS _____

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|--------------------|--|
| 474 | Close-up of photos from 2 nd door down in right side of desk - 2 nd Floor Room O |
| 475 | Front of letter found in left cabinet of side table (3 sheets) - 2 nd Floor Room O |
| 476 476 | Back of letter found in left cabinet of side table (3 sheets) - 2 nd Floor Room O |
| 477 | Overview of cash disbursement records in top right desk drawer - 2 nd Floor Room O |
| 478 | Close-up of cash disbursement records from top right drawer - 2 nd Floor Room O |
| 479-480 | Photos of taxidermed dog by fireplace - 2 nd Floor Room O |
| 481-482 | Photos on top of dresser - 2 nd Floor Room L |
| 483 | Binder in top right dresser drawer - 2 nd Floor Room O |
| 484 | Page in binder found in top right dresser drawer - 2 nd Floor Room O |
| 485-487 | Massage table in center of room - 3 rd Floor Room P |
| 488 | Handcuffs and whip in display case - 3 rd Floor Room P |
| 489 | Lubes and lotions in display case - 3 rd Floor Room P |
| 490-491 | Left and center rows of display case - 3 rd Floor Room P |
| 492-495 | Photos on wall - 3 rd Floor Room P |
| 496 | Photo on wall - 3 rd Floor Room P |
| 497-498 | Left scaled photo picture on wall - 3 rd Floor Room P |
| 499 | Picture on wall - 3 rd Floor Room P |
| 500-502 | Scaled picture on wall - 3 rd Floor Room P |
| 503 | Picture on wall - 3 rd Floor Room P |
| 504 | Red bag with name in first right closet - 3 rd Floor Room Q |
| 505 | Envelope with "[REDACTED]" on desk - 3 rd Floor Room Q |
| 506 | Photo from desk, moved to chair - 3 rd Floor Room Q |
| 507 | Lube and sex toys in third drawer, left side, right side of room - 3 rd Floor Room Q |
| 508 | Sex toys in fourth drawer, left side, right side of room - 3 rd Floor Room Q |
| 509 | Sex toys from the fourth drawer, removed from packaging and placed on chair - 3 rd Floor Room Q |
| 510 | Sex toy from fourth drawer, placed on chair - 3 rd Floor Room Q |
| 511 | Nurse headband and stethoscope, from fourth drawer, placed on chair - 3 rd Floor Room Q |
| 512 | Dress-up outfits in fifth drawer, left side, right side of room - 3 rd Floor Room Q |
| 513-514 | Dress-up outfits, removed from fifth drawer and placed on chair - 3 rd Floor Room Q |
| 515 | Safe - 3 rd Floor Room Q |
| 516-518 | Photos from nightstand, placed on floor - 3 rd Floor Room V |
| 519 | Massager and tampon on nightstand - 3 rd Floor Room V |
| 520 | Book "Eroica Universalis" - 3 rd Floor Room V |
| 521 | Photo on nightstand, moved to bed - 3 rd Floor Room V |
| 522 | Photos from right nightstand, moved to bed - 3 rd Floor Room V |
| 523-525 | Photos from display case, moved to floor - 3 rd Floor Room V |

PHOTOGRAPHIC LOG

5/7

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] / [REDACTED] (Prepared)

REMARKS _____

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|---------|--|
| 526 | Blue nude bust - 3 rd Floor Room U |
| 527 | Overview of ^{binders} notebooks - 5 th Floor Room GG |
| 528 | Bundled papers and pictures removed from cubby - 5 th Floor Room GG |
| 529 | Polaroids and ^{second} folder in ^{top} closet organizer drawer - 5 th Floor Room GG |
| 530 | CDs in fourth closet organizer drawer - 5 th Floor Room GG |
| 531-532 | Photos in album in fifth closet organizer drawer - 5 th Floor Room GG |
| 533 | Open notebook, placed on bed - 5 th Floor Room BB |
| 534 | Bust above tub - 4 th Floor Room Z |
| 535 | Two busts in closet - 4 th Floor Room Z |
| 536 | Photo on desk - 6 th Floor Room II |
| 537 | "Month at a Glance" June calendar on desk - 6 th Floor Room II |
| 538-545 | Exit photos - 6 th Floor Room II |
| 546 | Exit photos - 6 th Floor hallway |
| 547 | Exit photo - 6 th Floor hallway closet |
| 548-552 | Exit photos - 6 th Floor Room HH |
| 553-555 | Exit photos - grey staircase - 6 th Floor to 7 th Floor |
| 556-561 | Exit photos - 5 th Floor Room BB |
| 562-566 | Exit photos - 5 th Floor Room DD |
| 567-569 | Exit photos - 5 th Floor Room CC |
| 570-572 | Exit photos - 5 th Floor Room AA |
| 573 | Exit photo - 5 th Floor hallway |
| 574 | Exit photo - 5 th Floor Airduct Room |
| 575-581 | Exit photos - 5 th Floor Room EE |
| 582-585 | Exit photos - 5 th Floor Room GG |
| 586-592 | Exit photos - 5 th Floor Room FF |
| 593-594 | Exit photos - 5 th Floor Utility Closet |
| 595 | Exit photo - 5 th Floor hallway |
| 596-597 | Exit photos - 5 th grey staircase - 5 th Floor to 4 th Floor |
| 598-602 | Exit photos - 4 th Floor Room W |
| 603-611 | Exit photos - 4 th Floor Room X |
| 612 | Exit photo - 4 th Floor hallway |
| 613 | Exit photo - 4 th Floor Utility closet |
| 614 | Exit photo - 4 th Floor hallway |
| 615-623 | Exit photos - 4 th Floor Room Z |
| 624-629 | Exit photos - 4 th Floor Room Y |
| 630-632 | Exit photos - 4 th Floor hallway |

PHOTOGRAPHIC LOG

6/7

GENERAL INFORMATION

DATE 7/7/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] / [REDACTED] (Prepaper)

REMARKS

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|-------------|---|
| 633-636 | Exit photos - grey staircase - 4 th Floor to 3 rd Floor |
| 637-638 | Exit photos - 3 rd Floor Room T |
| 639 | Exit photos - 3 rd Floor Room U |
| 639-640-641 | Exit photos - 3 rd Floor hallway |
| 642-649 | Exit photos - 3 rd Floor hallway closet |
| 650-652 | Exit photos - 3 rd Floor Room U |
| 653-655 | Exit photos - 3 rd Floor Room V |
| 656-661 | Exit photos - 3 rd Floor Room P |
| 662 | Exit photos - 3 rd Floor Room R |
| 663-665 | Exit photos - 3 rd Floor Room S |
| 666-669 | Exit photos - 3 rd Floor grey staircase - 3 rd Floor to 2 nd Floor |
| 670-672 | Exit photos - 2 nd Floor Room J |
| 673-677 | Exit photos - 2 nd Floor Room K |
| 678-682 | Exit photos - 2 nd Floor Room L |
| 683 | Exit photo - 2 nd Floor Entryway |
| 684-685 | Exit photos - 2 nd Floor Room M |
| 686-688 | Exit photos - 2 nd Floor Room N |
| 689-696 | Exit photos - 2 nd Floor Room O |
| 697-698 | Exit photos - 2 nd Floor Landing |
| 699-702 | Exit photos - grey staircase - 2 nd Floor to 1 st Floor |
| 703-706 | Exit photos - grey staircase - 1 st Floor to cellar |
| 707-713 | Exit photos - cellar Room JJ |
| 714-725 | Exit photos - cellar Room KK |
| 726-732 | Exit photos - cellar Room LL |
| 733-738 | Exit photos - cellar Room MM |
| 739-741 | Exit photos - cellar Room OO |
| 742-746 | Exit photos - cellar Room NN |
| 747-749 | Exit photos - cellar hallway |
| 750-751 | Exit photos - grey staircase - cellar to subcellar |
| 752-760 | Exit photos - subcellar Room PP |
| 761 | Two binders from safe, placed on desk - Floor 3 Room Q |
| 762 | assorted items from safe - Floor 3, Room Q |
| 763-764 | Safe - Floor 3, Room Q |
| 765-768 | Exit photos - blue staircase - 4 th Floor to 3 rd Floor |
| 769-772 | Exit photos - blue staircase - 3 rd Floor to 2 nd Floor |
| 773-779 | blueprints (cellar, Floor 5 - in order) |

PHOTOGRAPHIC LOG

7/7

GENERAL INFORMATION

DATE 7/7/2019

CASE ID 31E-NY-3021571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] / [REDACTED] (Preparer)

REMARKS

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|------------------------------|--|
| 780-784 | Exit photos - 1 st Floor Room G |
| 785-789 | Exit photos - 1 st Floor Room F |
| 790-794 | Exit photos - 1 st Floor Room E |
| 795-799 | Exit photos - 1 st Floor Room I |
| 800-803 | Exit photos - 1 st Floor Room H |
| 804-805 | Exit photos - 1 st Floor hallway |
| 806-808 | Exit photos - 1 st Floor Room C |
| 809-814 | Exit photos - 1 st Floor Room B |
| 815-821 | Exit photos - 1 st Floor Room A |
| 822-824 | Exit photos - wooden staircase |
| 825-829 | Exit photos - 1 st Floor Room D |
| 830-831 | Exit photos - 1 st Floor foyer |
| 832 | Exit Search warrant and 597 |
| 835-836 | Exit photos - 3 rd Floor Room Q 7/7/2019 6:37 AM |
| 837 | Exit photo - exterior |
| 838 | Exit photo - exterior |
| <i>No more photos 7/7/19</i> | |
| [REDACTED] | |

DIAGRAM/SKETCH

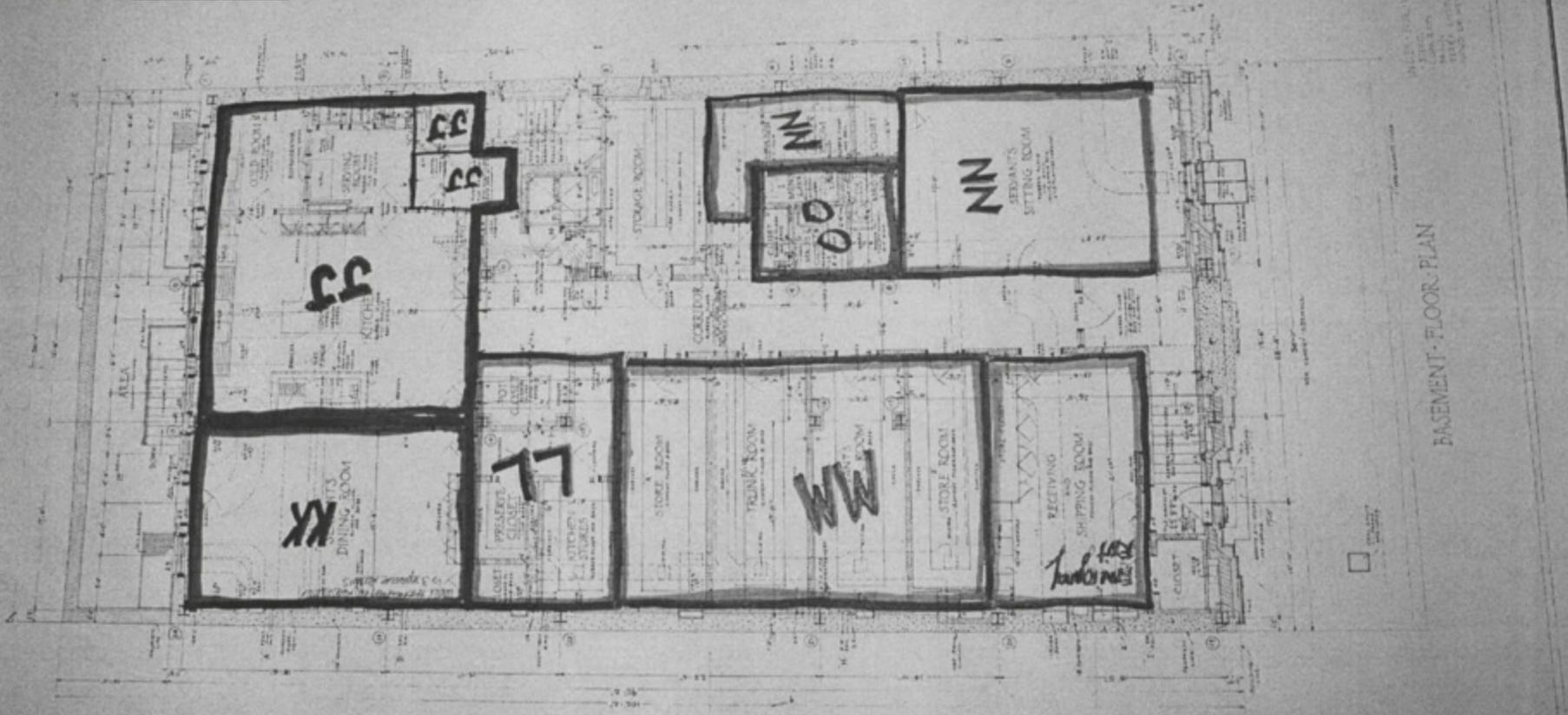
| GENERAL INFORMATION | REFERENCE |
|--|---------------------|
| DATE <u>7/6/2019</u> | SCALE or DISCLAIMER |
| CASE ID <u>31E-NY-3027571</u> | COMPASS ORIENTATION |
| LOCATION <u>9 EAST 71ST STREET NY, NY</u> | EVIDENCE |
| PREPARER/ASSISTANTS <u>[REDACTED]</u> | FIXED OBJECTS |
| | MEASUREMENTS |
| | KEY/LEGEND |

SEE ATTACHED BLUEPRINTS

• Case # 31E-WY-3027371 • Location: 9 East 7th Street, New York, NY - Basement

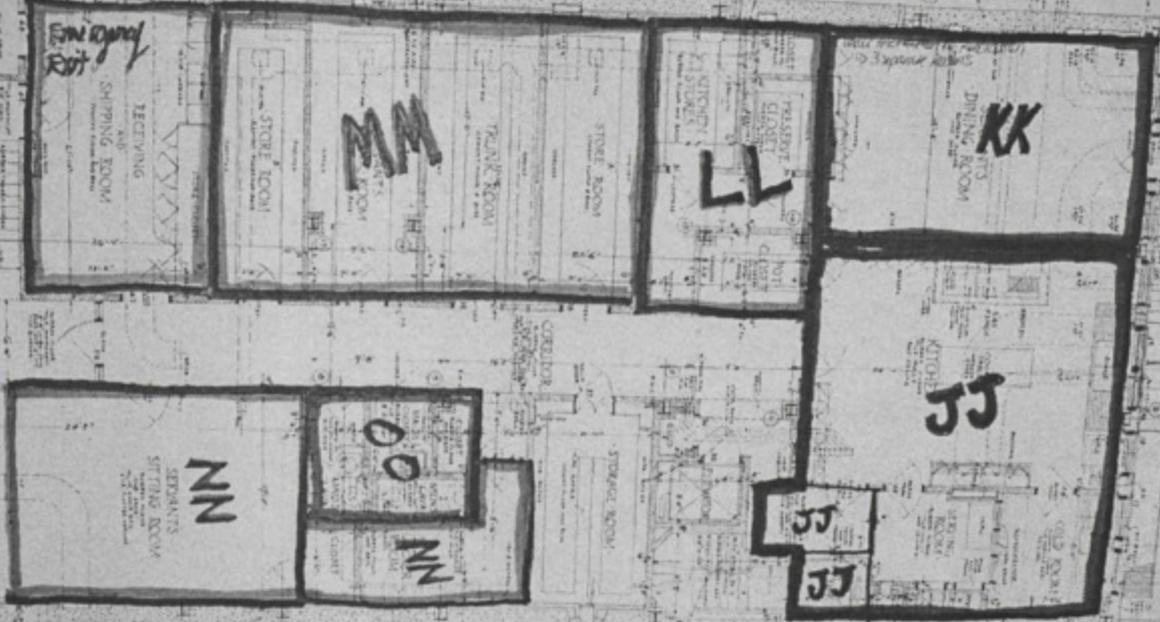
• Date: 7/10/19 • Preparer: SA [REDACTED]

To Scale



BASEMENT FLOOR PLAN

BASEMENT FLOOR PLAN



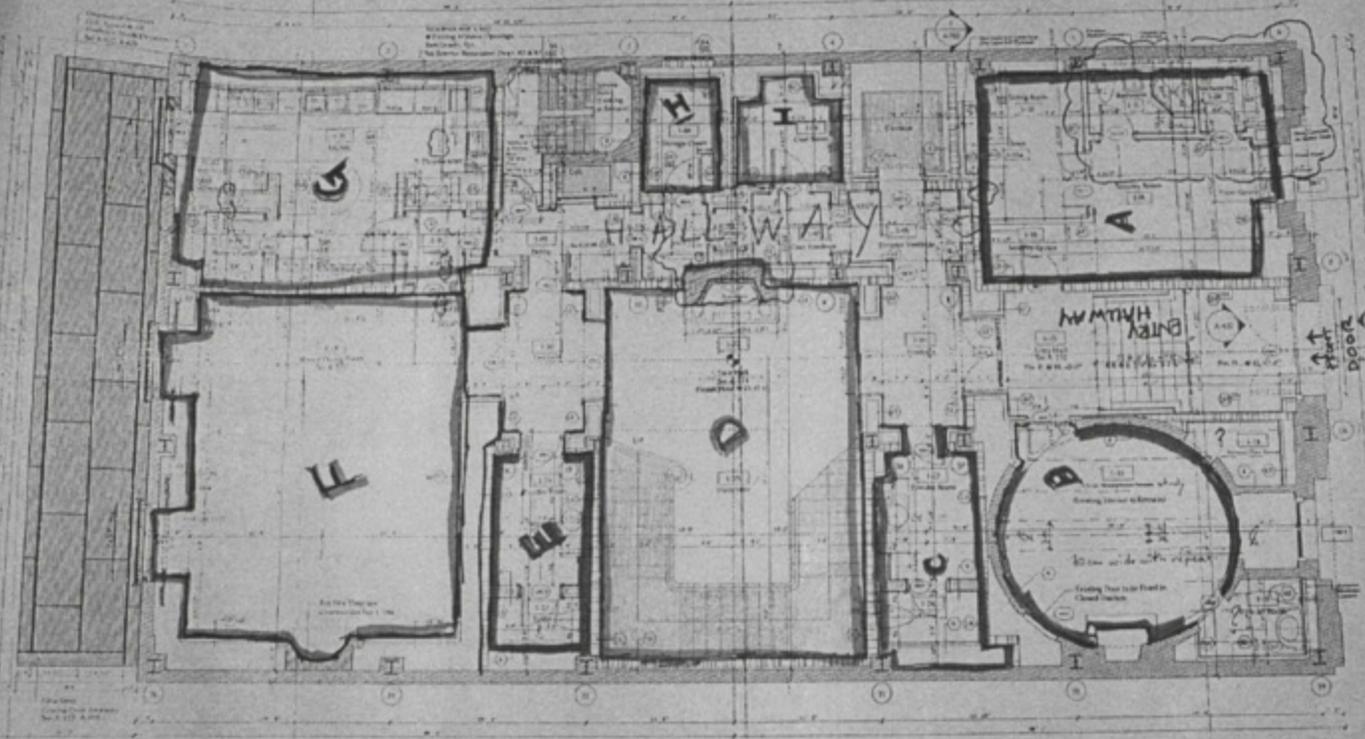
To Scale

CASE # 31E-NY-3029571 • Location: 9 East 7th Street, New York, NY - Basement
DATE: 7/10/19 • DRAWN BY: [Redacted] • PREPARED BY: SA [Redacted]

SCALE: 1/8" = 1'-0"
DATE: 7/10/19
DRAWN BY: [Redacted]
PREPARED BY: SA [Redacted]

7/10/19 • Location: 9 East 7th Street, New York, NY - 1st Floor
 # 31E-NY-302757 • Preparer [Redacted]

1ST FLOOR
 1/4 TO SCALE



9 E 71
 NEW YORK

THE OFFICE OF
 THERRY W. DESPONT
 MECHANICAL ENGINEER

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 JOHN L. ADLER
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STRUCTURAL ENGINEER
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 New York, N.Y. 10036
 Phone BR 9-6600

INDEX TO 1942 REVISIONS
 REVISION NO. DATE REVISIONS
 1 1/10/42 1-10-42



GROUND FLOOR PLAN
 PLAIN SECTION, N of S

SCALE 1/150
 A-102

| DATE | REVISION | DESIGNED | APPROVED |
|---------|----------|----------|----------|
| 7/10/19 | 1 | T.W.D. | T.W.D. |
| 7/10/19 | 2 | T.W.D. | T.W.D. |
| 7/10/19 | 3 | T.W.D. | T.W.D. |
| 7/10/19 | 4 | T.W.D. | T.W.D. |
| 7/10/19 | 5 | T.W.D. | T.W.D. |
| 7/10/19 | 6 | T.W.D. | T.W.D. |
| 7/10/19 | 7 | T.W.D. | T.W.D. |
| 7/10/19 | 8 | T.W.D. | T.W.D. |
| 7/10/19 | 9 | T.W.D. | T.W.D. |
| 7/10/19 | 10 | T.W.D. | T.W.D. |
| 7/10/19 | 11 | T.W.D. | T.W.D. |
| 7/10/19 | 12 | T.W.D. | T.W.D. |
| 7/10/19 | 13 | T.W.D. | T.W.D. |
| 7/10/19 | 14 | T.W.D. | T.W.D. |
| 7/10/19 | 15 | T.W.D. | T.W.D. |
| 7/10/19 | 16 | T.W.D. | T.W.D. |
| 7/10/19 | 17 | T.W.D. | T.W.D. |
| 7/10/19 | 18 | T.W.D. | T.W.D. |
| 7/10/19 | 19 | T.W.D. | T.W.D. |
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| 7/10/19 | 21 | T.W.D. | T.W.D. |
| 7/10/19 | 22 | T.W.D. | T.W.D. |
| 7/10/19 | 23 | T.W.D. | T.W.D. |
| 7/10/19 | 24 | T.W.D. | T.W.D. |
| 7/10/19 | 25 | T.W.D. | T.W.D. |
| 7/10/19 | 26 | T.W.D. | T.W.D. |
| 7/10/19 | 27 | T.W.D. | T.W.D. |
| 7/10/19 | 28 | T.W.D. | T.W.D. |
| 7/10/19 | 29 | T.W.D. | T.W.D. |
| 7/10/19 | 30 | T.W.D. | T.W.D. |

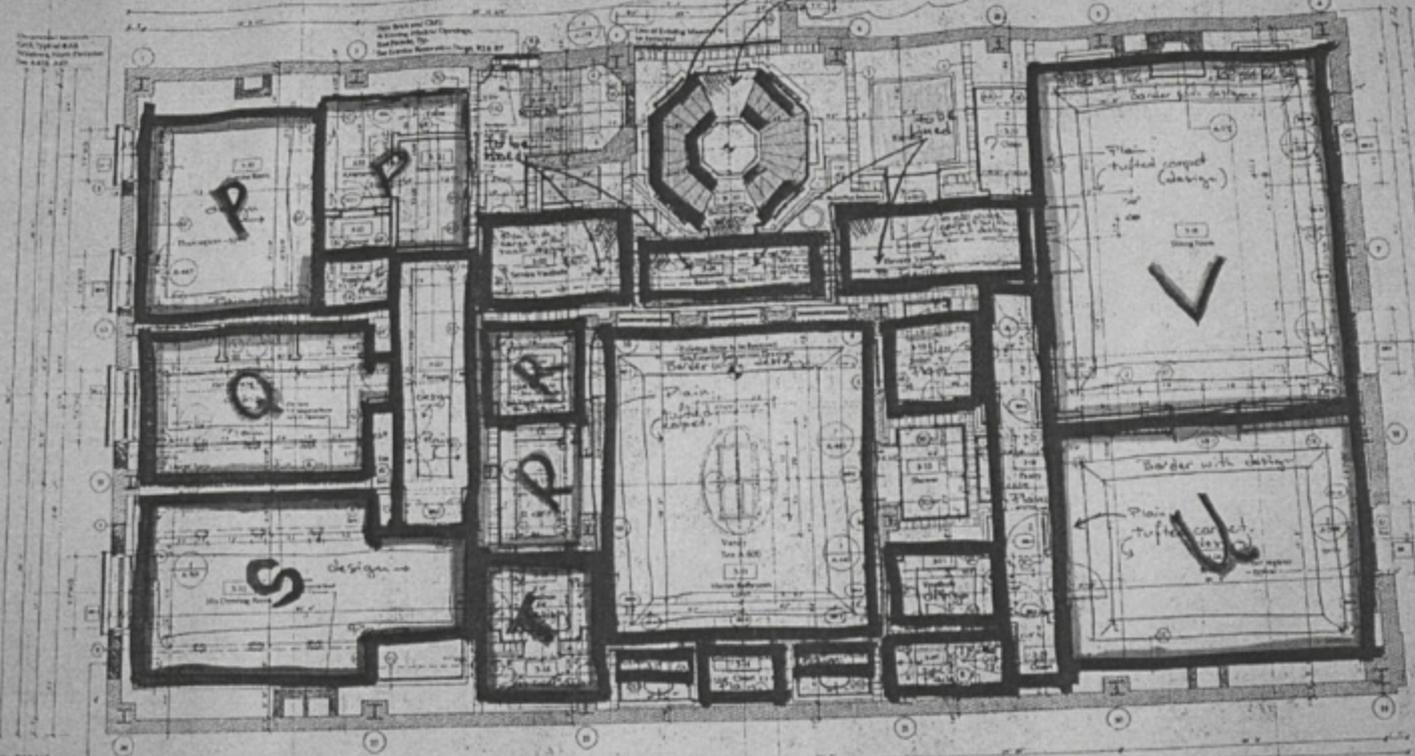
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| 5 | 5 | T.W.D. | T.W.D. |
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| 22 | 22 | T.W.D. | T.W.D. |
| 23 | 23 | T.W.D. | T.W.D. |
| 24 | 24 | T.W.D. | T.W.D. |
| 25 | 25 | T.W.D. | T.W.D. |
| 26 | 26 | T.W.D. | T.W.D. |
| 27 | 27 | T.W.D. | T.W.D. |
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| 29 | 29 | T.W.D. | T.W.D. |
| 30 | 30 | T.W.D. | T.W.D. |

Date: 7/10/19
 Page 2 of 2

Page 3-9

Date: 7/6/19 • Location: 9 East 71st Street New York NY - 3rd Floor
 COX #: 31E-NY-302.7571 • Preparer: SA: [REDACTED]

* TP SCALE



| ROOM | REMARKS | BRAND | ELEVATION |
|------|---------|-------|-----------|
| 101 | Bedroom | BLVD | |
| 102 | Bedroom | BLVD | |
| 103 | Bedroom | BLVD | |
| 104 | Bedroom | BLVD | |
| 105 | Bedroom | BLVD | |
| 106 | Bedroom | BLVD | |
| 107 | Bedroom | BLVD | |
| 108 | Bedroom | BLVD | |
| 109 | Bedroom | BLVD | |
| 110 | Bedroom | BLVD | |
| 111 | Bedroom | BLVD | |
| 112 | Bedroom | BLVD | |
| 113 | Bedroom | BLVD | |
| 114 | Bedroom | BLVD | |
| 115 | Bedroom | BLVD | |
| 116 | Bedroom | BLVD | |
| 117 | Bedroom | BLVD | |
| 118 | Bedroom | BLVD | |
| 119 | Bedroom | BLVD | |
| 120 | Bedroom | BLVD | |

| ROOM | REMARKS | BRAND | ELEVATION |
|------|---------|-------|-----------|
| 101 | Bedroom | BLVD | |
| 102 | Bedroom | BLVD | |
| 103 | Bedroom | BLVD | |
| 104 | Bedroom | BLVD | |
| 105 | Bedroom | BLVD | |
| 106 | Bedroom | BLVD | |
| 107 | Bedroom | BLVD | |
| 108 | Bedroom | BLVD | |
| 109 | Bedroom | BLVD | |
| 110 | Bedroom | BLVD | |
| 111 | Bedroom | BLVD | |
| 112 | Bedroom | BLVD | |
| 113 | Bedroom | BLVD | |
| 114 | Bedroom | BLVD | |
| 115 | Bedroom | BLVD | |
| 116 | Bedroom | BLVD | |
| 117 | Bedroom | BLVD | |
| 118 | Bedroom | BLVD | |
| 119 | Bedroom | BLVD | |
| 120 | Bedroom | BLVD | |

9 E 71
NEW YORK

THE ARCHITECT
 THURGOOD LAWRENCE
 100 WALL STREET
 NEW YORK 100

MICHAEL ENGINEERS
 100 WALL STREET
 NEW YORK 100

MECHANICAL ENGINEERS
 100 WALL STREET
 NEW YORK 100

REVISIONS
 NO. 1
 DATE
 BY

NO. 2
 DATE
 BY

NO. 3
 DATE
 BY

NO. 4
 DATE
 BY

NO. 5
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 BY

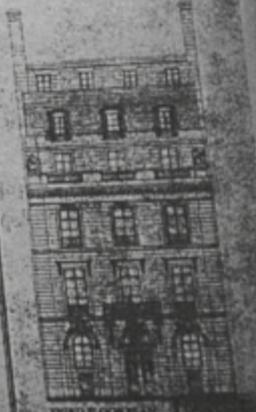
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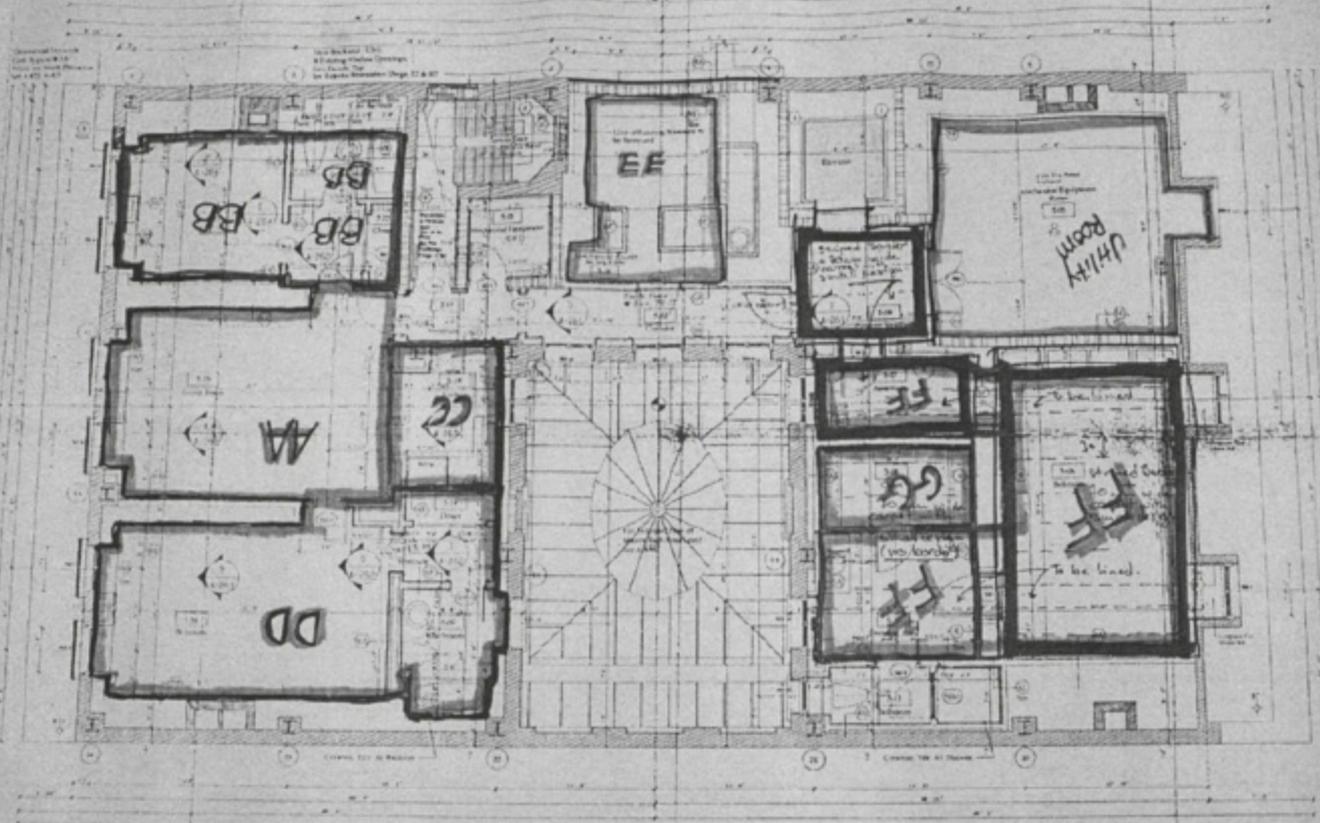
NO. 10
 DATE
 BY



THIRD FLOOR PLAN
 PLANNING - 1011 101

Date: 7/6/19 Location: 9 East 75th Street New York, NY - 5th Floor
 Case #: 31E-NY-3027571 Preparer: SA [REDACTED]

*TD Scale



9 E 71
 NEW YORK

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REVISIONS
 1. 11/15/18 REVISIONS
 2. 01/11/19 REVISIONS
 3. 02/28/19 REVISIONS
 4. 03/15/19 REVISIONS

REVISIONS
 1. 11/15/18 REVISIONS
 2. 01/11/19 REVISIONS
 3. 02/28/19 REVISIONS
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REVISIONS
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 2. 01/11/19 REVISIONS
 3. 02/28/19 REVISIONS
 4. 03/15/19 REVISIONS

| S.N. | QUANTITY | UNIT | QUANTITY |
|------|----------|------|----------|
| 101 | ... | ... | ... |
| 102 | ... | ... | ... |
| 103 | ... | ... | ... |
| 104 | ... | ... | ... |
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| 106 | ... | ... | ... |
| 107 | ... | ... | ... |
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| 121 | ... | ... | ... |
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| 123 | ... | ... | ... |
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| 141 | ... | ... | ... |
| 142 | ... | ... | ... |
| 143 | ... | ... | ... |
| 144 | ... | ... | ... |
| 145 | ... | ... | ... |
| 146 | ... | ... | ... |
| 147 | ... | ... | ... |
| 148 | ... | ... | ... |
| 149 | ... | ... | ... |
| 150 | ... | ... | ... |



FIFTH FLOOR PLAN
 PLAN LEVEL: 500'
 DATE: MAY 1, 1919
 SCALE: 1/80
 DRAWING: A-106

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)) Case No. _____
 See Attachment A)
)
)

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 justify _____

Judge's Signature

Date and time issued: 7-6-19 10:14 a.m.

City and state: New York, NY _____ U.S. Magistrate Judge
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 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.

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 Attached Affidavit and its Attachment A

Case No.

APPLICATION FOR A SEARCH AND SEIZURE WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

located in the Southern District of New York, there is now concealed *(identify the person or describe the property to be seized)*:

See Attached Affidavit and its Attachment A

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

| <i>Code Section(s)</i> | <i>Offense Description(s)</i> |
|------------------------------|---|
| 18 U.S.C. §§ 1591 and 371 | Sex trafficking of minors; sex trafficking conspiracy |

The application is based on these facts:

See Attached Affidavit and its Attachment A

- Continued on the attached sheet.
- Delayed notice of days (give exact ending date if more than 30 days:) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

Applicant's signature

Special Agent _____ FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 7/7/19

S/
Judge's signature

City and state: New York, NY

_____, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In the Matter of the Application of the United States Of America for a Search and Seizure Warrant for the Premises Known and Described as 9 East 71st Street, New York, New York and Any Closed Containers/Items Contained Therein

TO BE FILED UNDER SEAL

**Agent Affidavit in Support of
Application for Search and Seizure
Warrant**

SOUTHERN DISTRICT OF NEW YORK) ss.:

██████████ being duly sworn, deposes and says:

I. Introduction

A. Affiant

1. I have been a Special Agent with the Federal Bureau of Investigation ("FBI") since 2012. As such, I am a "federal law enforcement officer" within the meaning of Federal Rule of Criminal Procedure 41(a)(2)(C), that is, a government agent engaged in enforcing the criminal laws and duly authorized by the Attorney General to request a search warrant. I have been employed by the FBI for three and a half years, and I am currently assigned to investigate violations of criminal law relating to the sexual exploitation of children. I have gained expertise in this area through classroom training and daily work related to these types of investigations. As part of my responsibilities, I have been involved in the investigation of sex trafficking cases, and have been involved in search warrants for physical premises.

2. I make this Affidavit in support of an application pursuant to Rule 41 of the Federal Rules of Criminal Procedure for a second warrant to search the premises specified below (the "Subject Premises") for the purpose of seizing the items and information described in Attachment A. This affidavit is based upon my personal knowledge; my review of documents and other evidence; and my conversations with other law enforcement personnel. Because this

affidavit is being submitted for the limited purpose of establishing probable cause, it does not include all the facts that I have learned during the course of my investigation. Where the contents of documents and the actions, statements, and conversations of others are reported herein, they are reported in substance and in part, except where otherwise indicated.

B. The Subject Premises

3. The Subject Premises are particularly 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. As detailed further herein, the Subject Premises is believed to be owned, possessed and controlled by JEFFREY EPSTEIN, a target subject of this investigation. A photograph of the front entrance to the Subject Premises is included below:



C. The Target Subject and the Subject Offenses

4. The Target Subject of this investigation is JEFFREY EPSTEIN.
5. For the reasons detailed below, I believe that there is probable cause to believe that the Subject Premises contain evidence, fruits, and instrumentalities of violations of Title 18, United

States Code, Section 1591 (sex trafficking of minors); and Title 18, United States Code, Section 371 (sex trafficking conspiracy) (the "Subject Offenses") by the Target Subject.

II. Probable Cause and the First Warrant

A. Probable Cause Regarding the Target Subject's Commission of the Subject Offenses

6. On or about July 2, 2019, a grand jury in this District returned an Indictment charging JEFFREY EPSTEIN with the Subject Offenses. A copy of the Indictment is attached hereto as Exhibit A and is incorporated by reference.

B. Probable Cause Justifying Search of the Subject Premises

The Indictment and Victim-1

7. As set forth in Exhibit A, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN sexually abused multiple minor girls in the Southern District of New York and elsewhere. During that time and continuing to the present, EPSTEIN possessed and controlled the Subject Premises, which is described in Exhibit A as "the New York Residence."

8. As further set forth in paragraphs 8 through 10 of Exhibit A, from at least in or about 2002, up to and including at least in or about 2005, EPSTEIN sexually abused numerous minor victims at the Subject Premises. In particular, and as alleged in the Indictment, when a victim arrived at the Subject Premises, she would be escorted to a room inside the Subject Premises with a massage table, where she would perform a massage on EPSTEIN. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]. Following each encounter, EPSTEIN

or one of his employees or associates paid the victim in cash.

9. As set forth in paragraphs 12 through 13 of Exhibit A, to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN asked and enticed certain of his victims to recruit additional minor girls to perform “massages” and similarly engage in sex acts with EPSTEIN. When a victim would recruit another minor girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. EPSTEIN knew that his victims were underage, including because certain victims told him their age.

10. One of the victims identified in paragraph 22 of Exhibit A is Victim-1. As part of the FBI’s investigation of EPSTEIN, other law enforcement officers have interviewed Victim-1.¹ I know from my conversations with other law enforcement officers who have interviewed Victim-1, that Victim-1 has provided the following information, in substance and in part:

a. Between approximately 2002 and 2005, EPSTEIN sexually abused Victim-1 on multiple occasions in the Subject Premises. This sexual abuse all occurred when Victim-1 was under the age of 18.

b. During that same period, Victim-1 observed multiple floors of the Subject Premises and numerous individual rooms within the Subject Premises. Victim-1 has provided detailed

¹ In meetings with the Government, Victim-1 has disclosed that, approximately a decade ago, she committed marriage fraud in order to obtain a green card and, subsequently, U.S. citizenship. She has also disclosed personal substance abuse, primarily involving the abuse of prescription drugs, during various periods between the early 2000s and 2019. Victim-1 has also disclosed having worked for approximately a year at a “happy-ending” massage parlor, performing paid sex acts. Victim-1 is currently pursuing a civil damages claim against EPSTEIN for his sexual abuse of her. Information provided by Victim-1 has proven reliable and has been corroborated by independent evidence, including documents and records obtained during the investigation and the accounts of other victims whom Victim-1 has never met.

descriptions of certain aspects of the interior of the Subject Premises, including Victim-1's memory of specific details regarding the layout, furnishings, decorations, and floor pattern of various areas within the Subject Premises.

c. In particular, Victim-1 observed that a bathroom in the residence contained what appeared to be a bust of a human torso (the "Torso"). Victim-1 believed that the Torso was possibly a type of sex toy.

d. In addition, Victim-1 recalled observing what appeared to be a taxidermied dog in a living space in the Subject Premises.

e. Victim-1 recalled that EPSTEIN typically abused her in a room she described as a "massage room," (the "Massage Room"), which contained a massage table, and was decorated with artwork depicting naked women, hung on walls that appeared to be adorned with fabric.

f. Victim-1 has not been in the Subject Premises since approximately 2005.

The July 6, 2019 Search Warrant of the Subject Premises

11. On or about July 6, 2019, the Honorable [REDACTED] United States Magistrate Judge, signed a search warrant authorizing a search of the Subject Premises. The search warrant is attached as Exhibit B and incorporated by reference herein.

12. At approximately 6 p.m. on or about July 6, 2019, law enforcement officers (the "Search Team") commenced executing the search warrant at the Subject Premises; I joined the Search Team thereafter. While inside the Subject Premises, I observed the following, among other things:

a. Inside a closet within the entryway to a bathroom in the Subject Premises, I observed what appear to be two busts of female human torsos, from their upper pelvis to the neck. In addition, inside the bathroom, I observed a third bust, which appears to depict a female body

from the ribcage to the clavicle (collectively, (the “Busts”). The Busts do not appear to be designed for use as sex toys, and appear instead to be artwork. Nevertheless, based on my conversations with law enforcement officers who have interviewed Victim-1, I have learned that the Busts appear to be generally consistent with Victim-1’s description of observing the Torso in EPSTEIN’s bathroom in the Subject Premises. Accordingly, there is probable cause to believe that the Busts are corroborating evidence of Victim-1’s description of the Subject Premises.

b. Inside the Subject Premises, I observed a room that, based on my conversations with law enforcement officers who have interviewed Victim-1, appears to be consistent with Victim-1’s descriptions of the Massage Room. The room contained a table covered with a sheet, and appears to be a massage table. The walls appear to be covered in a type of felt-like tapestry fabric. I further observed two paintings and three photographs hanging on the walls of the Massage Room. The paintings and photographs depict nude females. One of the photographs appears to depict a nude girl. Based on my training and experience investigating crimes involving the sexual exploitation of children, the girl appears to be approximately 15 to 20 years-old.

c. Inside the Subject Premises, inside a closet adjacent to a bathroom, I observed a shelf that appears to contain several black binders, with labels on the spine of each binder. In particular, one of the binders is marked with a series of labels, one of which reads: “PB Girls.” Given that the Indictment charges EPSTEIN with participating in a conspiracy to engage in sex trafficking of minor girls in both Palm Beach, Florida and New York, I believe that “PB Girls” may refer to minor victims in Palm Beach, Florida.

d. Inside the Subject Premises, in what appears to be EPSTEIN’s office, on or about the second floor of the Subject Premises, I observed what appears to be a taxidermied dog (the “Dog”). Based on my conversations with law enforcement officers who have interviewed

Victim-1, the Dog appears to be consistent with Victim-1's description of observing a taxidermied dog in the Subject Premises.

e. Inside the Subject Premises, I observed in plain view several sheets of stationery, with letterhead marked "Jeffrey Epstein."

13. After observing the foregoing items, the Search Team stopped the search and froze the scene in order to seek a new search warrant.

III. Conclusion and Ancillary Provisions

14. Based on the foregoing, given that several items described by Victim-1 as being present in the Subject Premises in 2005 appear to be currently in the Subject Premises, I respectfully submit there is probable cause to believe that evidence of the Subject Offenses, and in particular the items described in Attachment A, will be located within the Subject Premises and therefore request the court to issue a warrant to seize the items and information specified in Attachment A to this affidavit and to the Search and Seizure Warrant.

15. The Search Team is currently at the Subject Premises, securing the location, and would anticipate executing the requested search warrant immediately. However, given the late hour, it is anticipated that the Search Team would commence executing the search warrant after

10 p.m. In view of the foregoing circumstances, I respectfully submit that the present circumstances demonstrate good cause to execute the warrant after 10 p.m.

[REDACTED]
[REDACTED]
Special Agent
Federal Bureau of Investigation

Sworn to before me on
July 7, 2019

S/ [REDACTED]
THE HONORABLE [REDACTED]
UNITED STATES MAGISTRATE JUDGE

EXHIBIT A

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
UNITED STATES OF AMERICA :
- v. - :
JEFFREY EPSTEIN, :
Defendant. :
----- x

SEALED
INDICTMENT

19 Cr.

19 CRIM 490

COUNT ONE
(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York; and Palm Beach, Florida, among other locations.

2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, i.e., the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim [REDACTED] [REDACTED] [REDACTED]

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED]

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b) (2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a),
(b) (2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c) (1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

Substitute Asset Provision

26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and Title 28, United States Code, Section 2461.)


FOREPERSON


United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY EPSTEIN,

Defendant.

INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b) (2),
and 2)


United States Attorney


foreperson

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)) Case No.
See Attachment A)

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)

[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 [Redacted]

Date and time issued: 7.6.19 10:14 a.m.

City and state: New York, NY Hon. [Redacted], U.S. Magistrate Judge Printed name and title

EXHIBIT B

ATTACHMENT A

I. Premises to be Searched—Subject Premises

I. 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.

1A22

FD-340c(4-11-03)

File Number 31E-NY-3027571

Field Office Acquiring Evidence NY

Serial # of Originating Document 149

Date Received 7/7/19

From UPS Store

(Name of Contributor/Interviewee)

189A Charles St - #233

(Address)

Boston, MA

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

- Docs from UPS Store

United States Postal Service
Application for Delivery of Mail Through Agent
 See Privacy Act Statement on Reverse

1. Date
 04/09/2018

In consideration of delivery of my or our (firm) mail to the agent named below, the addressee and agent agree: (1) the addressee or the agent must not file a change of address order with the Postal Service™ upon termination of the agency relationship; (2) the transfer of mail to another address is the responsibility of the addressee and the agent; (3) all mail delivered to the agency under this authorization must be prepaid with new postage when redeposited in the mails; (4) upon request the agent must provide to the Postal Service all addresses to which the agency transfers mail; and (5) when any information required on this form changes or becomes obsolete, the addressee(s) must file a revised application with the Commercial Mail Receiving Agency (CMRA).

NOTE: The applicant must execute this form in duplicate in the presence of the agent, his or her authorized employee, or a notary public. The agent provides the original completed signed PS Form 1583 to the Postal Service and retains a duplicate completed signed copy at the CMRA business location. The CMRA copy of PS Form PS 1583 must at all times be available for examination by the postmaster (or designee) and the Postal Inspection Service. The addressee and the agent agree to comply with all applicable Postal Service rules and regulations relative to delivery of mail through an agent. Failure to comply will subject the agency to withholding of mail from delivery until corrective action is taken. This application may be subject to verification procedures by the Postal Service to confirm that the applicant resides or conducts business at the home or business address listed in boxes 7 or 10, and that the identification listed in box 8 is valid.

Name in Which Applicant's Mail Will Be Received for Delivery to Agent. Complete a separate PS Form 1583 for EACH applicant. Spouses may complete and sign one PS Form 1583. Two items of valid identification apply to each spouse. Include dissimilar information for either spouse in appropriate box.)
 Aislaine Maxwell

3a. Address to be Used for Delivery (Include PMB or # sign.)
 139 Charles St., Suite A #233

| | | |
|--------------------|-----------------|----------------------|
| 3b. City Boston | 3c. State MA | 3d. Zip + 4 02114 |
|--------------------|-----------------|----------------------|

Applicant authorizes delivery to and in care of:
 Name
 UPS Store #5768
 Address (No., street, apt./ste. no.)
 139 Charles St., Suite A
 City
 Boston
 d. State
 MA
 e. Zip + 4
 02114

5. This authorization is extended to include restricted delivery mail for the undersigned(s):
 Yes 

Name of Applicant
 Aislaine Maxwell

7a. Applicant Home Address (No., street, apt./ste.)
 139 a charles st

Two types of identification are required. One must contain a photograph of the addressee(s). Social Security cards, credit cards, and birth certificates are unacceptable as identification. The agent must write in identifying information. Subject to verification.

| | | |
|--------------------|-----------------|----------------------|
| 7b. City boston | 7c. State MA | 7d. Zip + 4 02114 |
|--------------------|-----------------|----------------------|

Drivers license #maxwe662251gn9nx99
 Presscard #ge52411

7e. Applicant Telephone Number (Include area code)
 9175203106

Acceptable identification includes: valid driver's license or state non-driver's identification card; armed forces, government, university, or recognized corporate identification card; passport, alien registration card or certificate of naturalization; current lease, mortgage or Deed of Trust; voter or vehicle registration card; or a home or vehicle insurance policy. A photocopy of identification may be retained by agent for verification.

9. Name of Firm or Corporation
 N/A

10a. Business Address (No., street, apt./ste. no.)
 N/A

| | | |
|------------------|-------------------|---------------------|
| 10b. City N/A | 10c. State N/A | 10d. Zip + 4 N/A |
|------------------|-------------------|---------------------|

10e. Business Telephone Number (Include area code)
 N/A

11. Type of Business
 N/A

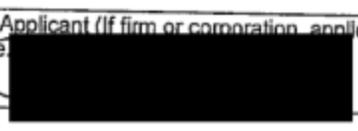
If applicant is a firm, name each member whose mail is to be delivered. (All names listed must have verifiable identification. A guardian must list the names of minors receiving mail at their delivery address.)

If a CORPORATION. Give Names and Addresses of Its Officers

14. If business name (corporation or trade name) has been registered, give name of county and state, and date of registration.
 N/A
 N/A

Warning: The furnishing of false or misleading information on this form or omission of material information may result in criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties)



16. Signature of Applicant (If firm or corporation, application must be signed by officer. Show title)


Mailbox Service Agreement

| | | |
|-----------------------------|--------------------|----------------------|
| Customer Information | | Center Number: 5768 |
| Name: ghislaine maxwell | | |
| Company: | | |
| Address: 139 a charles st | | |
| City: boston | | State: MA ZIP: 02114 |
| Business Telephone: | Home Telephone: | |
| Fax: | Mobile Telephone: | |
| E-mail Address: | Text Messaging ID: | |

| |
|---|
| Mailbox Information |
| Mailbox Number: 233 Mailbox Size: Small |

Terms and Conditions

- This Mailbox Service Agreement ("Agreement") is made and entered into by the customer identified above ("Customer") for the use of and services related to a mailbox ("Mailbox") at The UPS Store® or Mail Boxes Etc.® Center identified above ("Center") under the terms set forth herein.
- Customer agrees that Customer will not use the Center premises or any Center services for any unlawful, illegitimate, or fraudulent purpose, or for any purpose prohibited by U.S. postal regulations. Customer further agrees that any use of the Mailbox shall be in conformity with all applicable federal, state, and local laws. Each individual or entity must complete a separate United States Postal Service Form 1583 ("Form 1583") to be authorized to receive mail or packages at the Mailbox.
- This Agreement and Form 1583 shall remain confidential, except that this Agreement and Form 1583, including Customer's name, address, and e-mail address, may be disclosed to the Center's franchisor, The UPS Store, Inc. or its successor, solely for purposes of communication between The UPS Store, Inc. and Customer related to Customer's use of the Mailbox, and upon written request of any law enforcement or other governmental agency, or when legally mandated. Upon request, Customer agrees to complete all necessary documents, including Form 1583 and any required acknowledgment form relating to service of process. Customer further agrees to sign a revised version of this Agreement and Form 1583 whenever any information required on this Agreement or Form 1583 changes.
- Possession of the Mailbox key shall be considered valid evidence that the possessor is duly authorized to remove any contents from the Mailbox. In the event of death or incapacity of Customer, the Center will require the appropriate documents from the Probate Court, the executor of the estate, the trustee or other similar person or entity before releasing mail or packages to a requesting party.
- Customer agrees to pay an initial set-up fee of \$30.00 (which includes a mailbox key fee and other fees associated with opening a mailbox) and/or a door key fee of \$0.00 (which includes an exterior door key fee and other fees associated with 24-hour access) as well as applicable monthly service fees and any applicable sales, use, or other taxes. Mailbox service fees are all due and payable in advance and Customer agrees that the Center may withhold mail and packages from Customer pending payment. There will be no pro-rations or refunds for cancellation of any service. Customer agrees to pay a late fee of \$30.00 if any payment is not received within five (5) days of when due. In the event the Mailbox lock is changed upon the request or fault of Customer, Customer agrees to pay a fee of \$10.00. Mailbox service fees and other related fees stated herein are subject to change.

In the event that Customer receives an unreasonable volume of mail or packages at the Mailbox according to the Center's reasonable judgment, the Center may require Customer to upgrade to a larger size Mailbox and pay any additional charge. The Center reserves the right to increase the Mailbox service fees in the event that Customer adds additional individuals or entities to the names of those individuals or entities authorized to receive mail and packages at the Mailbox pursuant to Form 1583.
- Customer agrees that upon expiration, cancellation, or termination of this Agreement, Customer will not file a change of address order with the post office. Customer and the Center further agree that upon expiration, cancellation, or termination of this Agreement, Customer authorizes the Center to accept and destroy any "Unsolicited Mail" (e.g., mail addressed to "occupant," "current resident," or similar designation; or coupons, advertising, or other promotional material) and any mail addressed to Customer that is delivered to the Center by the United States Postal Service for six (6) months; and may refuse any package addressed to Customer delivered by any party other than the United States Postal Service, such as a commercial carrier service. However, at Customer's election, the Center will:
 - Re-mail (i.e., forward) Customer's mail (except for Unsolicited Mail) for six (6) months upon Customer's payment in advance for postage, packaging material, and forwarding fees. Customer must pay a monthly forwarding fee of \$5.00 for month 1, and \$5.00 for months 2 through 6 in advance for the time period that mail is to be re-mailed. It is Customer's responsibility to make arrangements with the Center to identify any mail forwarding needs prior to the expiration, cancellation, or termination of this Agreement; or
 - Store the mail or United States Postal Service packages (except for Unsolicited Mail) for up to six (6) months upon Customer's advance of a storage fee of \$30.00 per month for the time period in which the Center holds the mail or packages, plus a service fee of \$5.00 for each time Customer visits the Center to pick up such items. It is Customer's responsibility to make arrangements with the Center to identify any mail storage needs prior to the expiration, cancellation, or termination of this Agreement.
- Six (6) months after the expiration, cancellation, or termination of this Agreement, the Center may:
 - Refuse any mail or package addressed to Customer and delivered to the Center.
 - Destroy any of Customer's mail or packages remaining at the Center at such time.
- Customer authorizes the Center to complete and file a Shipper's Export Declaration as "agent" on behalf of Customer as "principal party in interest" when necessary and to act on behalf of Customer as Customer's true and lawful agent for purposes of any and all re-mailing, including

UK **DRIVING LICENCE**

1. MAXWELL
2. MS GHISLAINE NOELLE M

3. [REDACTED] FRANCE

4a. 27.11.2014 4c. DVLA
4b. 26.11.2024

5. MAXWE862251GN9X 99

7. 

8. 44 KINNERTON STREET, LONDON, SW1X 8ES

9. AM/A/B1/B/C1/D1/BE/C1E/D1E/f/k/l/n/p/q



26.11.2024

Marion Ghislaine Noëlle Maxwell
dju in ver.di, Germany

Signature _____

Validity: 15.09.2017
Card number: [REDACTED]

IFJ

PRESS



Receipt View

The UPS Store - #5768
139 Charles St.
Suite A
Boston, MA 02114
(617) 573-0005

11/20/17 10:22 AM

We are the one stop for all your
shipping, postal and business needs.

Hours of Operation: M- F 9:AM - 7:PM
Sat 10:AM - 5:PM Sun 12:PM - 4:PM

- 001 001045 (001) TO \$ 10.71
Ground Residential
Tracking# 1Z22E2480310982920
- 002 001045 (001) TO \$ 10.64
Ground Residential
Tracking# 1Z22E2480310985392
- 003 500248 (002) T1 \$ 8.98
#5 Bubble Mailer QTY 2
Reg Unit Price \$ 4.49
- 004 063001 (004) TO \$ 5.00
Key Fee NR
- 005 062101 (004) TO \$ 198.00
FS Personal Small NR QTY 6
Reg Unit Price \$ 33.00
Start Date 11/20/17 End Date 05/20/18
- 006 064001 (004) TO \$ 0.00
24 Hour Access NR QTY 6
Reg Unit Price \$ 0.00
Start Date 11/20/17 End Date 05/20/18
- 007 064002 (004) TO \$ 0.00
Call In Service NR QTY 6
Reg Unit Price \$ 0.00
Start Date 11/20/17 End Date 05/20/18
- 008 064004 (004) TO \$ 0.00
Pkg Notify - Emal NR QTY 6
Reg Unit Price \$ 0.00
Start Date 11/20/17 End Date 05/20/18
- 009 063003 (004) TO \$ 25.00
Set Up Fee NR

Receipt View

SubTotal \$ 258.33
MA (T1) \$ 0.57
Total \$ 258.90

AMERICAN EXPRESS \$ 258.90

ACCOUNT NUMBER * *****7006

Appr Code: 831971 (I) Sale

ENTRY METHOD: ChipRead

MODE: Issuer

AID: A000000025010801

TVR: 0000008000

TSI: F800

AC: 7EAB3FA75FD8EE01

ARC: 00

Mailbox Services Transaction:

Mailbox # 233

Customer g maxwell

Thank You g maxwell

Items Designated NR are NOT eligible
for Returns, Refunds or Exchanges.

Receipt ID 82741649203486882758 030 Items

CSH: nathan Tran: 1708 Reg: 002

TRACK YOUR SHIPMENT AT:
THEUPSSTORELOCAL.COM/5768

Whatever your business and personal
needs, we are here to serve you.
Time Sensitive Marketing Message Removed

FD-340c(4-11-03)

File Number 3/E-NY-3027571

Field Office Acquiring Evidence NY

Serial # of Originating Document 150

Date Received 7/6/2019

From [Redacted]
(Name of Contributor/Interviewee)

159 Denoke Ridge
(Address)

New Canaan, CT
(City and State)

By SA [Redacted] [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

7/6/2019

[REDACTED]

1.) Represented by counsel? yes

2.) Attorney's name: Mark Furnish
contact info: [REDACTED]

7/24/19

1A~~24~~15, 1A19 + 1A24 IS MIA.

