

GENERAL INFORMATION

DATE 02/27/2025
CASE ID 50D-NY-3027571
LOCATION FBI 290 Broadway New York, NY
PREPARER/PHOTOGRAPHER SA [REDACTED] / SA [REDACTED]
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1-2	Box MM01, box closed.
3	Box MM01, box open.
4	Box MM02, box closed.
5	Box MM02, box open.
6	Box MM03, box closed.
7	Box MM03, box open.
8	Box MM04, box closed.
9	Box MM04, box open.
10	Box MM05, box closed.
11-12	Box MM05, box open.
13	Box MM06, box, closed.
14	Box MM06, box, open.
15	Box MM07, box, closed.
16	Box MM07, box, open.
17	Box MM08, box, closed.
18	Box MM08, box, open.
19	Box MM09, box, closed.
20	Box MM09, box, open.
21	MM10 discs (4).
22	MM11 Box MM11, box closed.
23	Box MM11, box open.
24	Box MM12, box closed.
25	Box MM12, box open.
26-27	Box MM13, box closed.
28-29	Box MM13, box open.
30	Box MM14, box closed.
31-32	Box MM14, box open.
33	Box MM15, box closed.
34-35	Box MM15, box open.
36	Box MM16, box closed.
37	Box MM16, box open.
38	Box MM17, box closed.
39	Box MM17, box open.
40	Box MM18, box closed.
41	Box MM18, box open.
42-43	Box MM19, box closed.

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PREPARER/PHOTOGRAPHER [REDACTED]
REMARKS [REDACTED]

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
44	Box MM19, box open.
45	Box MM20, box closed.
46	Box MM20, box open.
47	Box MM21, box closed.
48	Box MM21, box open.
49	Box MM22, box closed.
50	Box MM22, box open.
51	Folder "JE + GM" closed.
52	Folder "JE + GM" open.
53	Box "Epstein/Maxwell" exterior.
54	Box "Epstein/Maxwell" interior.
55-56	Box "Epstein/Maxwell" contents
57	Litigation files CDs.
58	"All Files BMP-DMP-12F-test files" CDs.
59	Box labelled "For [REDACTED] closed.
60	Box labelled "For [REDACTED] open.
61-62	Box labelled "For [REDACTED] CONTENTS.
63	"Michael Reiter" 1A folder box, closed.
64-65	"Michael Reiter" 1A folder box, open.
66	Box "bill" and [REDACTED] Box labelled "bill" and "Epstein/Maxwell" closed.
67	Box labelled "bill" and "Epstein/Maxwell" open. [REDACTED]
68	Sam's Club box.
69	Sam's Club box contents.
70	Sealed box MM01.
71	Sealed box MM02.
72	Sealed box MM03.
73	Sealed box MM04.
74	Sealed box MM05.
75	Sealed box MM06.
76	Sealed box MM07.
77	Sealed box MM08.
78	Sealed box MM09.
79	Sealed box MM10 envelope
80	Sealed box MM11.
81	Sealed box MM12.
82	Sealed box MM13.

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REMARKS [REDACTED]

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
83	Sealed box MM 14.
84	Sealed box MM 15.
85	Sealed box MM 16.
86	Sealed box MM 17.
87	Sealed box MM 18.
88	Sealed box MM 19.
89	Sealed box MM 20.
90	Sealed box MM 21.
91	Sealed box MM 22.
92	Sealed "Epstein / Maxwell" box.
93	Sealed Sam's Club box.
94	Sealed box labelled "For [REDACTED]"
95	Sealed box with "Michael Reiter" 1A folder.
96	Sealed box labelled "Bill" and "Epstein / Maxwell"
97	Sealed folder labelled "JE + Gm."
98-99	Exterior of file cabinet with New York 1A folders.
100	Interior of file cabinet with New York 1A folders.
101	Sealed boxes (2) of 1A folders.
102-103	Accordion folder of envelopes - contents.
104	Accordion folder, open.
105	Sealed accordion folder.
106	1B79 front.
107	1B79 back.
108	1B77 front.
109	1B77 back.
110-111	Accordion envelope and 72-MM-113327 1A9 envelope.
112-113	Contents of Accordion envelope and 72-MM-113327 1A9 envelope.
114	Front of Government Exhibit 52.
115	Back of Government Exhibit 52.
116	Back of Accordion folder envelope.

[REDACTED]

2/27/25

GENERAL INFORMATION

DATE 2/27/2025
CASE ID 50D-NY-3027571
LOCATION 290 Broadway and 26th Street Naza
PREPARER/PHOTOGRAPHER 
REMARKS Note log for [redacted] evidence on [redacted] to transport vehicle.

PHOTO # DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photos of Box MM01 - MM13
2	Photos of MM01 - MM13
3	Photos of MM01 - MM13
4	Photos of MM14 - MM19
5	Photos of MM14 - MM19
6	Photos of MM14 - MM19
7	All remaining boxes + folders
8	All remaining boxes + folders
9	All remaining boxes + folders
10	All boxes stacked on pallet
11	All boxes stacked on pallet
12	All boxes in black wrapping for transport
13	All boxes in black wrapping for transport
14	Truck Back as it arrived at 290 Broadway
15	Truck Back as it arrived @ 290 Broadway
16	Truck Back w/ 290, boxes added
17	Truck Back w/ 290, boxes added
18	Truck Back door locked
19	Truck Back door locked



2/27/25

FD-340c(4-11-03)

File Number 50B-NY-3027571

Field Office Acquiring Evidence New York

Serial # of Originating Document 704 1A314

Date Received 2/27/2025

From VARIOUS
(Name of Contributor/Interviewee)

(Address)

(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: Transfer of Epstein case files to FBI
Washington Field Office.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

One "original," One "working copy," and one "backup" copy DVD
with photos from packaging of document boxes.

One "original," One "working copy," and one "backup" copy DVD
with photos from transfer of document boxes from 290 Broadway
to courier vehicle. Photo logs (2) for both photography
sessions.

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD x6

Original

Photos of Epstein Evidence
moving out of NYO
on to truck

50D-NY-
3027571



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SA



Review Copy

Photos of Epstein Evidence
moving out of NYO on
to truck.

50D-NY-
3027571



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SA 

Backup Copy

Photos of Epstein
Evidence moving out of
NYO on to truck.

50D-NY-
3027571



2/28/25

SA



Photos of
Evidence Transfer to
WFO

Backup



50D NY 302757

Photographer: SA [REDACTED]
[REDACTED]

Photos of
evidence transfer
items to WFO

50D.NY.3027571

Original



2/27/25

Photographer: SA [REDACTED]
[REDACTED]

Photos of evidence
transfer items to WFO

50D.NY.3027571

Photos of
evidence transfer items
to WFO . 50D-NY-3027571

Review
copy



2/27/25

Photographer SA [REDACTED]
[REDACTED]

Photos of evidence
transfer items to WFO
50D-NY-3027571