

FD-340b (Rev. 4-11-03)

File Number 31E-NY-3027671

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received 8/12/2019

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

By \_\_\_\_\_

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: EPSTEIN, JEFFREY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Alpha Zone Search Paperwork

**ITEM  
WAS NOT  
SCANNED**

**DESCRIPTION**

CD x 4

31E-NY-3027571

LSJ Alpha Area



8/12/19

Working Copy

31E-NY-3027571  
LSJ Alpha Area



8/12/19  
Original

31E-NY-3027571

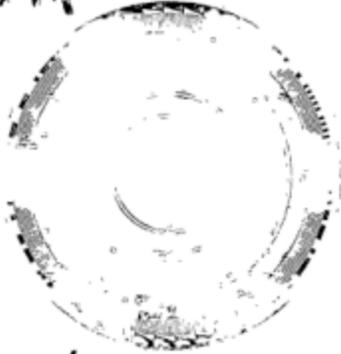
LSJ Alpha 4 Building



8/12/19

Original

31E-NY-302757A  
LSJ Alpha 4 Building



8/12/19  
Working Copy

Target: Little St. James Island, USVI, USA

**Structure Descriptions:**

**A1 & A2:** Single Story structures | No doors | Couches and other Furniture seen via video

**A3:** Main Residence - single story with stone exterior, blue roof/white detailing

**A4:** Potential 2-Story structure sub-level of Structures A1-A3

ALPHA



A

Case ID 31E-NY-3027571

FEDERAL BUREAU OF INVESTIGATION

Page 1 of 2

Date 8/12/19

Sign-In Log

Location AREA A

Maintained by: \_\_\_\_\_

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	9:50	7:15pm
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	9:50	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	9:50	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	9:50	7:15pm
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	10:45	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	10:45	6:50p
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	10:30	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	10:30	7:15pm
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	10:52	7:00 PM
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	10:52	7pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	1147	335
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	1147	335
[REDACTED]	NYPD/FBI	[REDACTED]	[REDACTED]	[REDACTED]	1147	335
[REDACTED]	NYPD/FBI	[REDACTED]	[REDACTED]	[REDACTED]	1147	335
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:47	3:35
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[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:48	3:35
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[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:50	3:35
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:50	3:35
[REDACTED]	NY NY	[REDACTED]	[REDACTED]	[REDACTED]	11:50	3:35
[REDACTED]	FBI STT	[REDACTED]	[REDACTED]	[REDACTED]	11:51	
[REDACTED]	FBI STT	[REDACTED]	[REDACTED]	[REDACTED]	11:51	
[REDACTED]	FBI STT	[REDACTED]	[REDACTED]	[REDACTED]	11:51	

Case ID 31E-NY-3027571

Date 8/12/2019

Location AREA A

A  
FEDERAL BUREAU OF INVESTIGATION  
Sign-In Log

Maintained by: \_\_\_\_\_

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
[REDACTED]	FBI STT	[REDACTED]	[REDACTED]	[REDACTED]	12:02	
[REDACTED]	FBI STTRM	[REDACTED]	[REDACTED]	[REDACTED]	12:05	
[REDACTED]	FBI STTRA	[REDACTED]	[REDACTED]	[REDACTED]	12:05	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:50	3:27pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:50	3:27pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	1255	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	1255	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	11:45	7:00pm
[REDACTED]	FBI/NYU	[REDACTED]	[REDACTED]	[REDACTED]	11:45	7:00pm
[REDACTED]	FBI	[REDACTED]	[REDACTED]	[REDACTED]	1255	3:00pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	1255	7:15pm
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	12:55	
[REDACTED]	NYPP TFD	[REDACTED]	[REDACTED]	[REDACTED]	12:05	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	12:55	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	12:55	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	12:55	
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	12:55	7:00

TIME & DATE OF ARRIVAL:	<u>9:50 8/12/2019</u>	PERSON IN CHARGE OF SCENE:	<u>NONE / Area cleared</u>
TIME & DATE OF CONTROL ACQUISITION:	<u>9:55 <del>9:50</del> 8/12/2019</u>	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	<u>NONE / Prior to initial walk through</u>
ADDRESS:	<u>Area A Little St. James Island</u>		
CITY/STATE/ZIP:	<u>U.S. Virgin Islands</u>		
LAT./LONG., GPS, OTHER:			
SEARCH AUTHORITY:	<input checked="" type="checkbox"/> WARRANT	<input type="checkbox"/> CONSENT	<input type="checkbox"/> OTHER:
CONDITION OF SCENE AT ARRIVAL:	<input type="checkbox"/> SECURED	<input type="checkbox"/> UNSECURED	
HAZARDOUS CONDITIONS:			
WEATHER CONDITIONS:	<u>Sunny Humid Approximately Mid 80's (per weather app)</u>		
LIGHTING CONDITIONS:	INTERIOR: <u>Power lighting windows</u> EXTERIOR: <u>Bright</u>		
GENERAL DESCRIPTION OF SCENE:	<u>Multi building area designated A1, A2, A3, A4 w/ 4 small buildings around a pool. Doors and windows have.</u>		
PRELIMINARY SURVEY (Notes/Observations):	<u>A3-A large kitchen counter space clear charging cables for electronics on tables by window.</u> <u>A3-B - living space w/ couch &amp; chairs - projection screen - ladder <sup>in middle of room</sup> <del>at</del> tarp on ground</u> <u>A3-C - large TV w/ furniture stacked on sides of room</u> <u>Computer, phones, other electronic devices on table</u> <u>A3-D - bathroom - painting of nude individuals on wall</u> <u>door from exterior opens to drywall</u> <u>A3-E-H Cabana Small buildings around pool E-Bedroom w/ bathroom air conditioned</u> <u>F Bedroom - <del>Hot</del> air movers on Bathroom ceiling opened for work</u> <u>G Bedroom w/ A/C &amp; Bathroom H Large Bedroom w/ Bathroom A/C</u> <u>↳ clothes &amp; shoes on <del>vestibule</del> open w/ <del>closet</del> <sup>closet</sup></u>		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):			
PERSONNEL	EVIDENCE COLLECTORS:		
TEAM LEADER:			
PHOTOGRAPHER:			
PHOTO LOGGER:			
SKETCHER:			
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			

Admin Log A22

K - Bedroom w/ desk and Mac Desktop

L - Dressing room off bedroom clothes and shoes in wardrobes  
on either side Bathroom off of dressing area

Large room w/ tub 2 sinks 2 massive shower stalls  
1 being steam room

A1

M Library Office area sliding chalk board  
Cabinets w/ various compartments

N - Room w/ dentist style chair

Has room off of it w/ equipment and bathroom

O - Pantry off kitchen cases of VOSS

Approximately 12:00pm Search of A3 began

Approx 12:30pm Pool level of A3 completed

Search Team sent to A1-A2 completed approx 1:45<sup>pm</sup>

2:00pm A4 door breached & search initiated

7:15 Final - Exited A

## GENERAL INFORMATION

DATE 8/12/19  
CASE ID 31E-NY-3027571  
LOCATION Little St. James Island Area A U.S. Virgin Islands  
PREPARER/PHOTOGRAPHER IA [REDACTED]  
REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo ID card
2-21	Exterior overall of Alpha buildings (A3 and cabanas) Entry
22-33	Entry, overall Room A - kitchen
34	Entry, baby picture, Room A
35-40	Entry, Room A
41-42	Exterior walkway from Room A to B
43-63	Entry, Room B
64-65	Exterior walkway from Room B to C
66-77	Entry, Room C
78	Electronics, Room C
79	Painting, Room C
80-83	Entry, Room C
84	Electronics, Room C
85	Construction invoice document, Room C
86-89	Exterior hallway, Rooms C and D
90-91	Entry, Room D
92	Painting of girls, Room D
93-106	Entry, Room D
107	Exterior overall of Alphas, pool area
108-110	Exterior, entry, Room E
111-130	Entry, Room E cabana
131	Exterior, entry, Room F
132-144	Entry, Room F cabana
145-146	Exterior overall, Room G
147-163	Entry, Room G cabana
164-165	Exterior, overall, Room H
166-178	Entry, Room H cabana
179-180	Room H wardrobe
181-184	Room H entry
185-186	Exterior overall of Room I, under pool area
187-206	Entry, Room I cellar kitchenette
207	Electronics equipment Room I
208-212	Corridor from Room I to J
213-228	Entry, Room J, laundry area
229	Employee contact list, Room J
230-231	Exterior overall Room I

## GENERAL INFORMATION

DATE 8/12/19  
CASE ID 31E-NY-3027571  
LOCATION Little St. James Island Area A U.S. Virgin Islands  
PREPARER/PHOTOGRAPHER JA  
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
232-233	Outdoor utility closet next to Room I
234-245	Exterior overall north of Rooms A and B, Alpha area
246-247	Exterior Room K
248-264	Entry, Room K bedroom
265	Painting, Room K
266	Bed, Room K
267	Computer on desk, Room K
268-272	Walkway to Room L, entry
273-283	Entry, Room L closet, clothes
284-289	Entry, Room L storage closet w/ electronics, massage table
290	Massage table, medical equipment, Room L storage closet
291-294	Entry, Room L bathroom
295-314	Entry, Room L, spa and shower room
315-316	Exterior overall north of Rooms A and B, Alpha area
317-319	Exterior overall of Rooms M and N, north end of island
320-325	Exterior between Rooms M and N
326-341	Entry, Room M library
342-348	Framed pictures of girls, Room M, entry
349	Room M entry
350-353	Exterior overall Room N
354-369	Entry, Room N dental room
370-371	Exterior Room M
372-373	Exterior overall south of Room A, pool area
374-375	Exterior Room O, pantry
376-379	Entry Room O
380-381	Tablet, Room C
382	iMac computer Room C
383	MacBook laptop Room C
384-387	Official documents, Room A
388-393	Documents, Room B shelves
394	Notepad w/ contact info "Basilio Morales" Room I
395	Construction project documents Room B
396	Apple desktop computer Room K
397-398	Lock box, Room L storage closet
399-401	Contents of Room L storage closet
402-403	NYPD shirts, Room L clothes closet

## GENERAL INFORMATION

DATE 8/12/19  
 CASE ID 31E-NY-3027571  
 LOCATION Little St. James Island Area A U.S. Virgin Islands  
 PREPARER/PHOTOGRAPHER JA [REDACTED]  
 REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
404	Bin of pictures, Room L storage closet
405-406	Girls scrapbook, Room M
407	Apple desktop computer, Room M
408-414	Various financial documents, Room M
415-424	Photos of girls, Room M
425-427	Photos from "JE Personal" bin, Room M
428-434	Letter from [REDACTED] to Epstein, Room M
435	Framed photo of Epstein and co-conspirator, Room M
436-444	Scrapbook of blonde girl w/ photos + letters to Epstein, Room M
445-446	Framed photos of girls, Room L storage closet
447	Bath + massage supplies, Room L storage closet
448-449	Binders and photos from "JE Personal" bin, Room M
450	Photos of Epstein and co-conspirator; letter to Epstein's "Christine", Room M
451	Letter to "Christine" from "Kette", Room M
452-455	Massage table, Room L storage closet
456-465	Photos of girls, Room M
466-468	Apple watch on nightstand, Room K
469-470	Apple desktop computer, Room K
471-474	Clothing in Room L closet
475-479	Vibrator, Ki-Y jelly, contents of vanities in Room L spa
480-484	Recording device, Room M
485-490	Chalkboard, Room M
491	Tapestry book, Room M
492-499	Storage and utility cabinets under Rooms K + L
500	Exterior, Room N
501-502	Utility shack below Room N
503-508	Utility cellar under Rooms M and N
509-510	Apple desktop computer, Room N dental room
511-514	Room M exits
515	"Leon D. Black" financial documents from Room M
516-518	Room N exits
519-522	Room K exits
523-528	Room L exits
529-531	Room J exits
532-535	Room I exits
536-539	Room H exits



## GENERAL INFORMATION

DATE 8/12/19  
CASE ID 31E-NY-302.7571  
LOCATION Little St. James Island Area, A, Building A4 U.S. Virgin Islands  
PREPARER/PHOTOGRAPHER JA [REDACTED]  
REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo ID card for Alpha 4 building
2-11	Entry, Room P
12-25	Entry, Room Q lounge
26	Apple desktop computer, Room Q
27	Shredder, Room Q
28	Nikon camera, Room Q
29-35	Entry, Room R bedroom
36-40	Entry, Room S bathroom and closet
41-50	Patio outside Rooms Q and R
51	Stairway down from Room Q, exterior
52	Exterior Room T
53-65	Entry Room T, kitchen, laundry, bathroom
66-78	Entry Room U, living room
79-89	Entry Room V, bedroom and bathroom
90-96	Exterior Rooms T-V
97-101	Luggage and contents from Room R
102	Apple desktop computer, Room Q
103	Nikon camera, Room Q
104	Island blueprints, Room Q
105-107	Phillip Baker and Myla Trestiza personal docs, Room R
108-110	Pill bottle, Room U & V
111	Shredder, Room Q
112	"LST and GST" Best Log 2019, Room Q
113-115	Room V exits
116-118	Room U exits
119-123	Room T exits
124-125	Room S exits
126-129	Room R exits
130	Room Q printer info
131-133	Room Q exits
134-135	Room P exits
136-137	Ext. exits of Alpha 4 building.

# Building A1

31E-NY-3027571

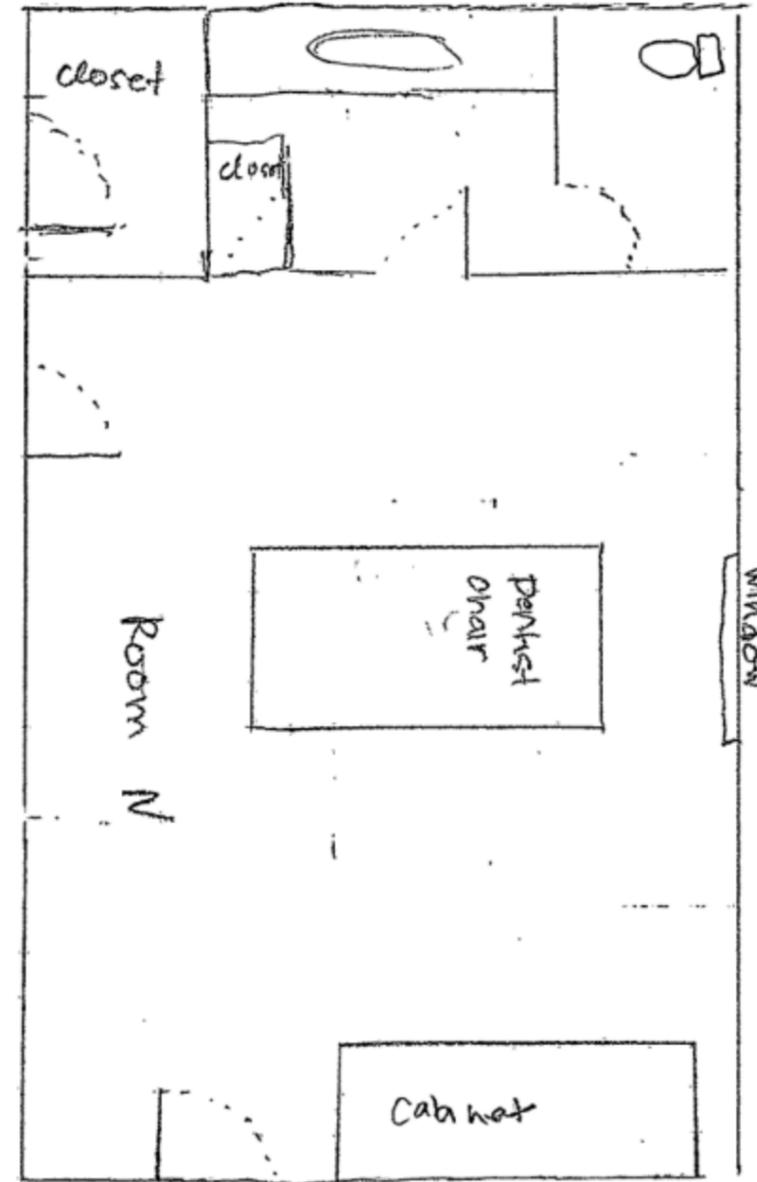
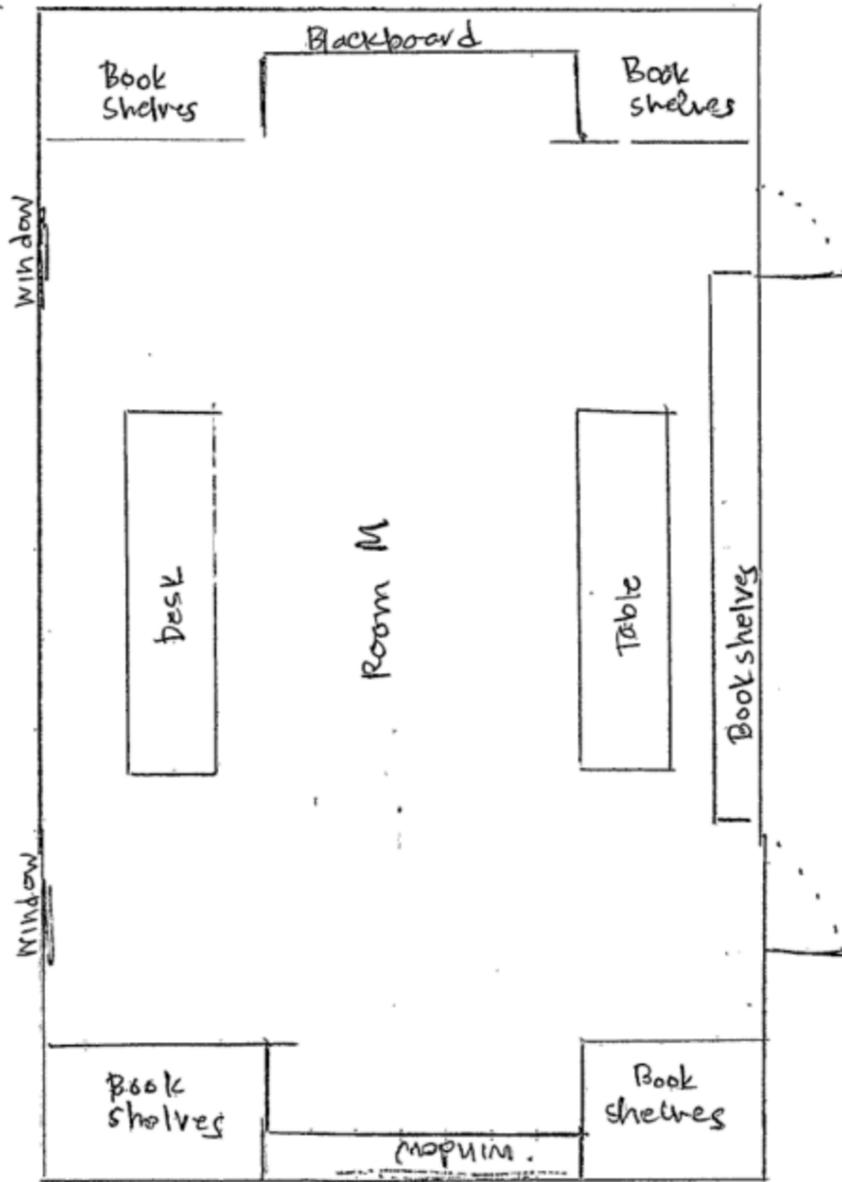
8/12/19

Little Saint James Island,  
USVI

Not to scale

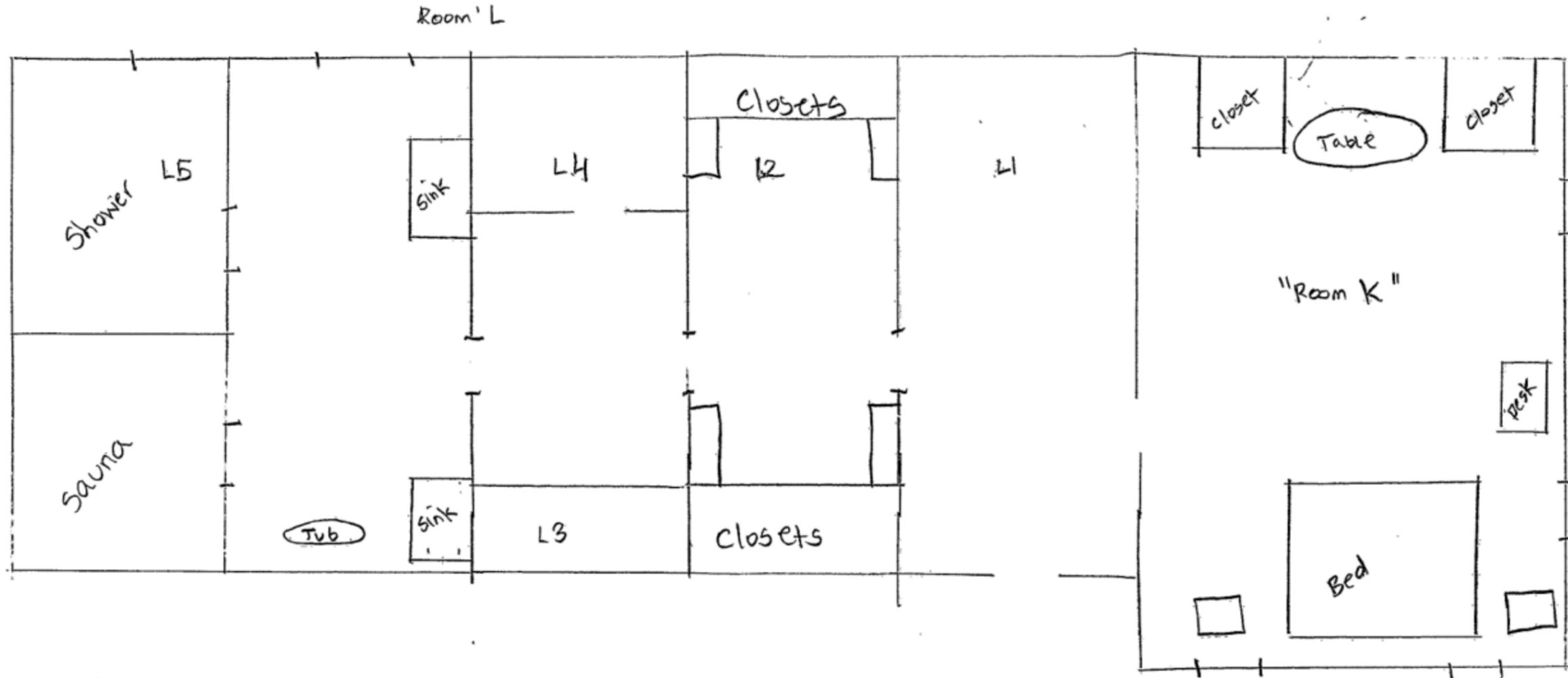
Prepared by:

- SA [REDACTED]  
- IA [REDACTED]

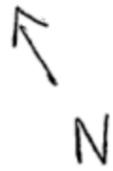


"A2"

31E-NY-3027571  
8/12/19  
Little Saint James Island, USVI  
Not to Scale  
-JA  
-SA



- L1- Entrance Hallway
- L2- closet
- L3- storage room
- L4- Bathroom-small
- L5- Sauna / Shower



# Building A3

31E-NY-3027571

8/12/19

Little Saint James Island,  
USVI

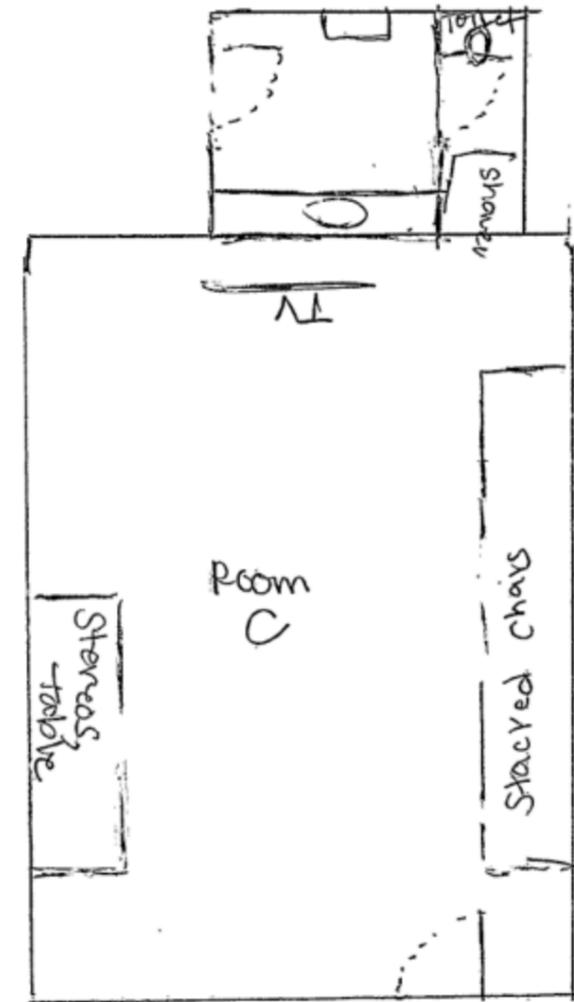
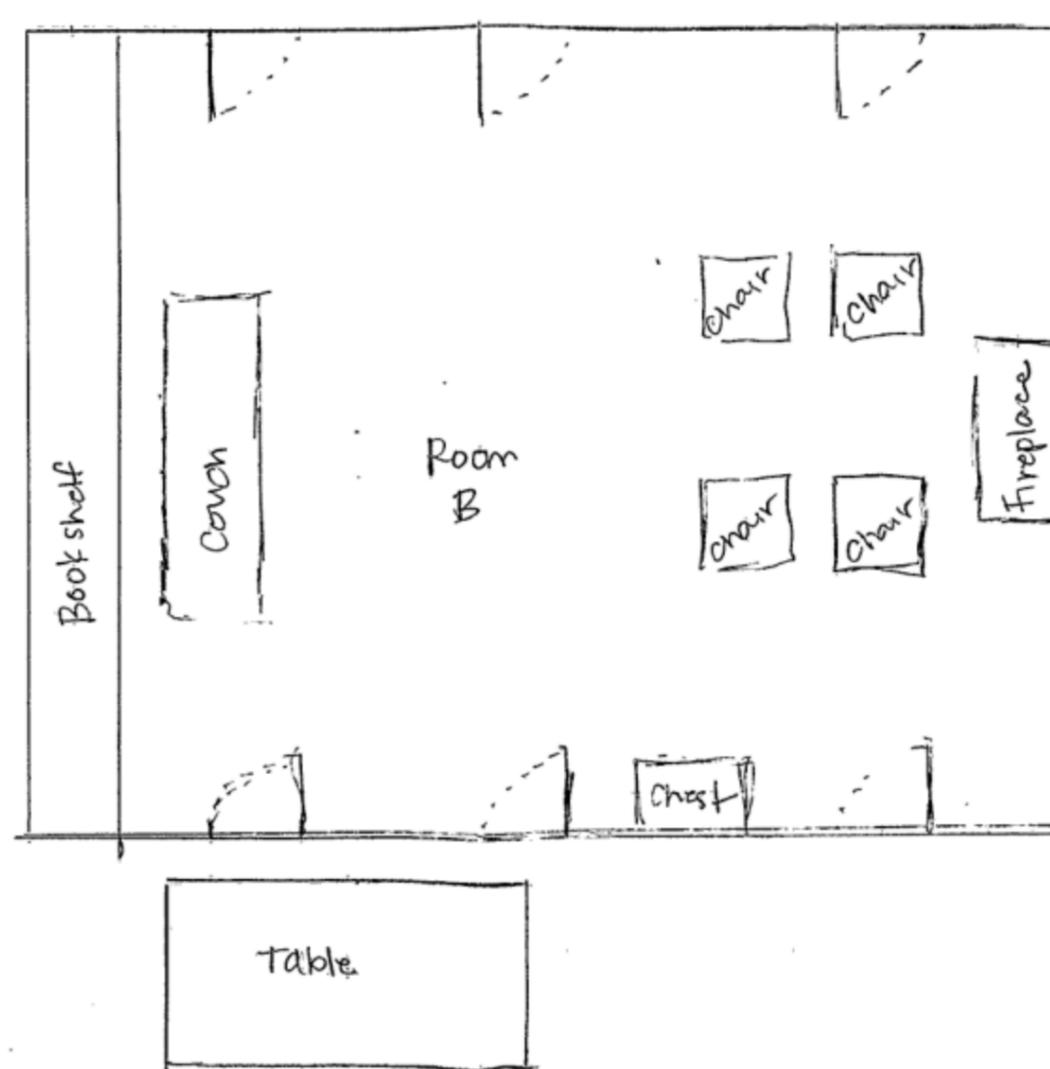
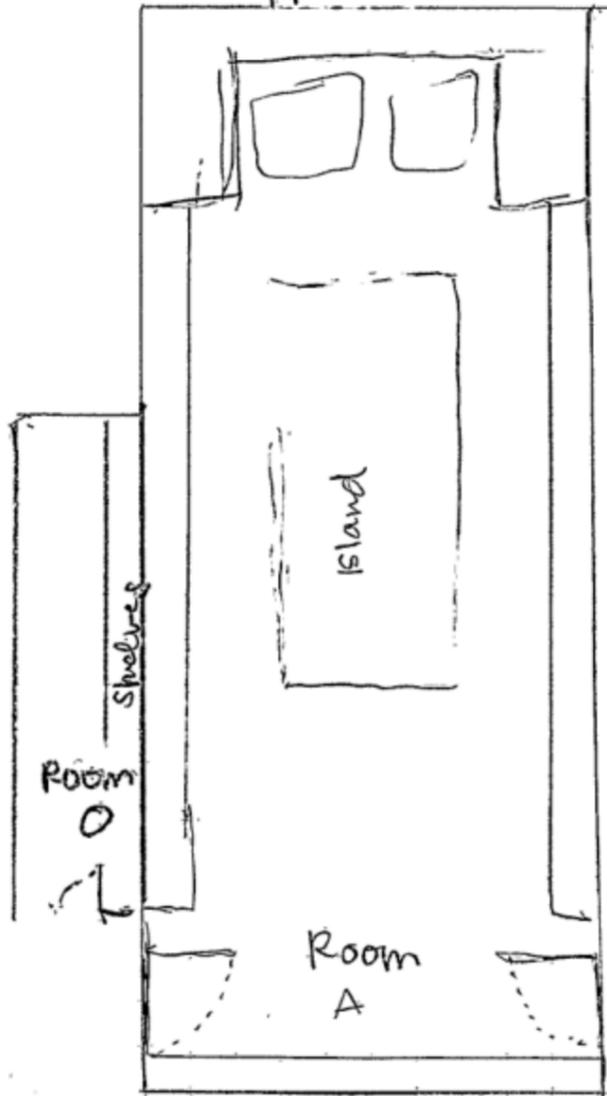
Not to scale

Prepared by:

-SA [redacted]

-JA [redacted]

Upper level



see collected item log

31E-NY-3027571

8/12/19

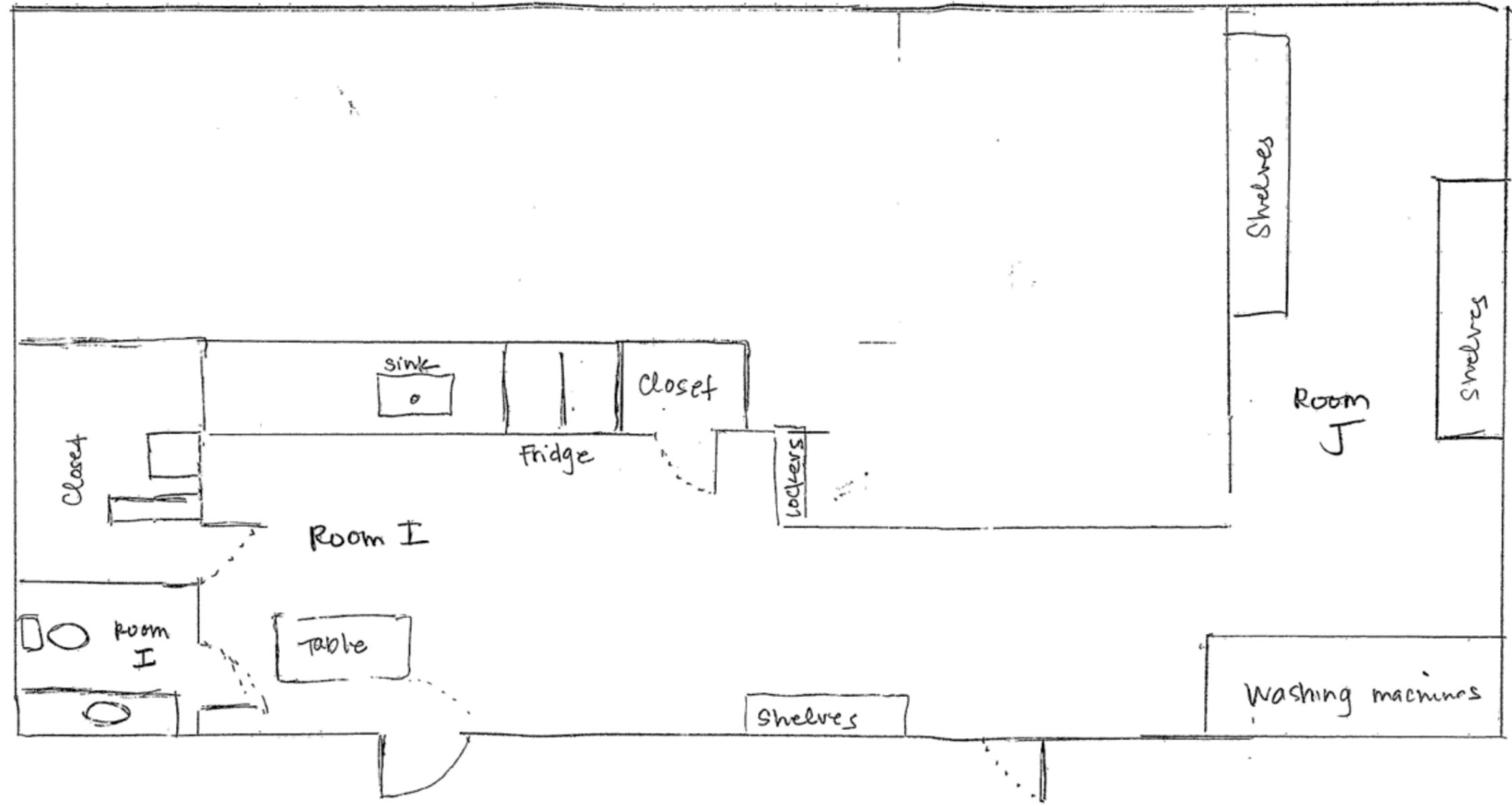
Little Saint James Island, USVI

Building A3,  
Lower Level

Not to scale

Prepared by:

SA [redacted]  
IA [redacted]

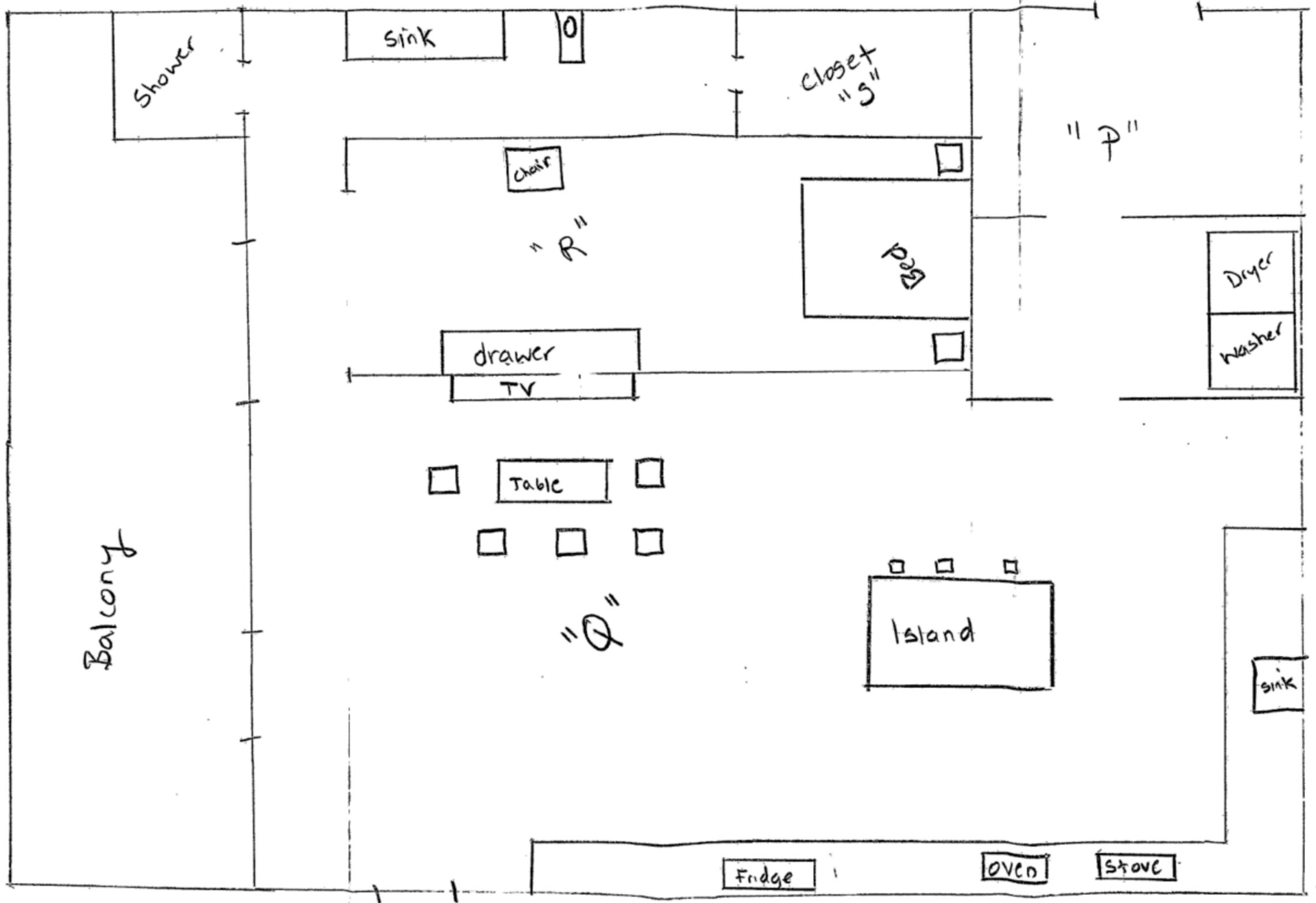


see collected item log

House - 1st Floor AY

North ↑

31E-WY-3027571  
8/12/19  
Little Saint James Island, USVI  
Not to scale  
FA [REDACTED]  
SA [REDACTED]



House - Lower floor A4

North  
↑

31E-NY-302757J  
8/12/19  
Little Saint James Island, USVI  
Not to Scale  
IA [REDACTED]  
SA [REDACTED]

