

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

File Number 31E-NY-2027371

Field Office Acquiring Evidence NY

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

Date Received 8/12/2019

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

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

\_\_\_\_\_  
(City and State)

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: ERSTEIN, JEFFREY

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

Description:  Original notes re interview of

Brow Zone Search Password

**ITEM  
WAS NOT  
SCANNED**

**DESCRIPTION**

CD x 2

31E-NK-3027571

8/12/2019

ZONE B



ORIGINAL

3/E-NY-3027571

8/12/2019

ZONE B



ORIGINAL  
COPY

Target: Little St. James Island, USVI, USA

**Structure Descriptions:**

- B1 & B2:** Single Story Sheds
- B3:** Dock/Small Wooden Structure
- B4:** 4-wall structures with several sally port type doors
- Red Squares:** Helipad Structures
- B5:** Unknown



Case ID 31E-NY-3027571

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/2019

Sign-In Log

Location Zone B, Buildings 1-5

Maintained by: [REDACTED]

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	10:50A	6:05P
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	10:50	6:05P
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	10:50A	6:05P
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	10:50	6:05P
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	10:50A	6:05P
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:00	11:11
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:00	11:11
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:00	11:11
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:00	11:11
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:21	11:35
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:24	11:35
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:24	11:35
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:24	11:35
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	11:24	11:35
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:04	12:07
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:04	12:07
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:04	12:07
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:04	12:07
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:04	12:07
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:01	12:39
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	12:01	12:39
[REDACTED]	FBI THRU	[REDACTED]	[REDACTED]	[REDACTED]	12:01	12:39
[REDACTED]	FBI THRU	[REDACTED]	[REDACTED]	[REDACTED]	12:01	12:39
[REDACTED]	FBI CARINA	[REDACTED]	[REDACTED]	[REDACTED]	12:26	12:58
[REDACTED]	MPD-TFO	[REDACTED]	[REDACTED]	[REDACTED]	12:26	12:58
[REDACTED]	FBI	[REDACTED]	[REDACTED]	[REDACTED]	12:44	12:58
[REDACTED]	MPD	[REDACTED]	[REDACTED]	[REDACTED]	12:44	12:58



TIME & DATE OF ARRIVAL: <u>8/12/19 10:50AM</u>	PERSON IN CHARGE OF SCENE:	
TIME & DATE OF CONTROL ACQUISITION: <u>8/12/19 10:50AM</u>	PERSON(S) PRESENT AT SCENE ON ARRIVAL: <u>FBI</u>	
ADDRESS: <u>Little Saint James Island (LSJ)</u>		
CITY/STATE/ZIP: <u>US Virgin Islands, USA</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 checked="" type="checkbox"/> SECURED	<input type="checkbox"/> UNSECURED	
HAZARDOUS CONDITIONS: <u>Chemicals in Building 1, Fuel in Building 2</u>		
WEATHER CONDITIONS: <u>Clear, Humid</u>		
LIGHTING CONDITIONS: <u>Sun</u>	INTERIOR: <u>Lights</u>	EXTERIOR: <u>SUNNY</u>
GENERAL DESCRIPTION OF SCENE:	<u>5 buildings containing utility equipment, fuel, construction vehicles. Buildings assigned numbers 1-5.</u>	
PRELIMINARY SURVEY (Notes/Observations):	<u>Area located at edge of island with rocks along shore and 5 main structures/buildings. A number of construction vehicles, maintenance equipment, and some hazardous chemicals/diesel fuel. Building 4 had two locked sheds at rear. Server in Building 2.</u>	
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):	<u>Breaching tools required for locked doors and containers. CART required for server/computer equipment.</u>	
<b>PERSONNEL</b>	<b>EVIDENCE COLLECTORS:</b>	
TEAM LEADER:	[REDACTED]	
PHOTOGRAPHER:	[REDACTED]	
PHOTO LOGGER:	[REDACTED]	
SKETCHER:	[REDACTED]	
EVIDENCE CUSTODIAN:	[REDACTED]	
SPECIALIST:	[REDACTED]	
SPECIALIST:	[REDACTED]	

- 11:00AM - Breaching team arrives and unlocks sheds at rear of building 4. Exit 11:11am.
- 11:21AM - Breaching team arrives and opens locked door and storage container in building 1. Exit 11:35AM.
- 12:01 PM - THRU team arrives to inspect chemicals, fuel tanks, power structures. Exit 12:39pm.
- 12:04 PM - Breaching team arrives to remove lid from wooden shipping crate on roof of building 2. Exit 12:07pm
- 12:26 PM - CART arrives to inspect server/computer in Building 2. Exits 12:58pm.
- 12:43 PM - CASE agents arrive to review photographs found in building 1. Exit 12:53pm
- 12:44 pm - Case Team arrives to consult CART. Exit 12:58pm.
- 2:28 pm - SA [REDACTED] SA [REDACTED] SA [REDACTED] remove server/computer in building 2, Room D.
- 2:38pm - SA [REDACTED] SA [REDACTED] Remove 2 <sup>computer</sup> Servers from Room E, Building 2. Servers were in Rack positions 19 and 28.

- 3:19pm - CART arrives to review computer equipment in building 2. Determined additional items to be seized from Rack in Room E.

- Photo Log was closed out on page 1 and Reopened on Page 2 to continue zone B photos.

GENERAL INFORMATION

DATE 8/12/2019  
 CASE ID 31E-NY-327571  
 LOCATION Zone B [Redacted]  
 PREPARER/PHOTOGRAPHER [Redacted]  
 REMARKS Photo Logger [Redacted]

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1-2	Photo Log
3-11	Zone B - Building 1 Entry-Overalls
12-44	Zone B - Building 1 Room A Entry
45-59	Zone B - Building 1 Room B Entry
60-80	Zone B - Building 1 Room C Entry
81-101	Zone B - Building 1 Room D Entry
102-120	Zone B - Building 1 Room E Entry
121-141	Zone B - Building 1 Room F Entry
142-147	Zone B - Building 2 Entry Overalls
148-151	Zone B - Building 2 <del>Room A</del> Entry
152-159	Zone B - Building 2 Room A Entry
160-172	Zone B Building 2 Room B Entry
173-185	Building 2 Room C Entry
186-190	Building 2 - Shipping Container on Roof
191-193	Building 2 - Wooden Container on Roof
194-210	Building 2 - Room D Entry
211-219	Building 2 - Room E Entry
220-231	Building 2 - Room F Entry
232-246	Building 2 - Room G Entry
247-250	Building 2 - <del>Wooden Crate</del> on Roof Hallway
251-254	Building 2 - Wooden Container on Roof
255 -	Building 1 - Room F - HP laptop Long in place
256	Building 1 - Room F - HP laptop Med
257-261	Building 1 - Room F - HP laptop Close
262	Building 1 - Room F Toshiba laptop long <sup>not in original</sup> <del>location</del>
263	Building 1 Room F Toshiba laptop med -not in original <sup>location</sup>
264-265	Building 1 Room F Toshiba laptop Close
266-272	Building 2 - Room H Entry
273-320	Building 1 - Room C - Pictures
321	Building 2 - Room D - Server - long
322	Building 2 - Room D - Server - Med
323-331	Building 2 - Room D - Server - Close
332	Building 2 Room E - Servers - Long
333	Building 2 Room E - Servers - Med
334-336	Building 2 - Room E - Server in Rack 28 - Close
337	Building 2 - Room E - Server in Rack 28 - Close - Rwd

GENERAL INFORMATION

DATE 8/12/2019  
 CASE ID 3E-NY-3027571  
 LOCATION Zone B  
 PREPARER/PHOTOGRAPHER   
 REMARKS Photo Logger: 

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
338-339	Zone B Building 2 - Room E - Server in Rack #19 - Close
340-344	Zone B Building 2 - Room E - Servers Cables
345-347	Zone B Building 2 - Room E - Paper w/ IP's + Passwords
348-353	Zone B Building 2 - Room E - Server in Rack #19 - Close
354-360	Zone B Building 2 - Room E - Server in Rack #28 - Close
367-375	Zone B Building 3 - Entry Overall Exterior
376-380	Zone B Building 3 - Entry - Interior
387-394	Zone B Building 4 - Entry - Overall - Exterior
395-445	Zone B Building 4 - Entry - Interior
446-	Zone B Building 2 - UniFi Video Long
447	Zone B Building 2 UniFi Video Med
448-451	Zone B Building 2 UniFi Video Close
452	Zone B Building 2 Panasonic KX-TDE100 Long
453	Zone B Building 2 Panasonic KX-TDE100 Med
454-	Zone B Building 2 Panasonic KX-TDE100 Close
<del>455</del> 455	Zone B Building 2 UniFi Cloud Key Long
456	Zone B Building 2 UniFi Cloud Key Med
457	Zone B Building 2 UniFi Cloud Key Close
458-459	Zone B Building 2 UniFi Cloud Key Close
460-461	Zone B Building 2 Panasonic KX-TDE100 - Close
462-521	Zone B Building 2 Room G - Blue Prints
522- <del>528</del> 530	Zone B Building 5 Entry - Exterior
531-539	Zone B Building 5 - Entry - Interior
540-562	Zone B Building 2 - Exit Photos
563-575	Zone B Building 4 - Exit Photos
576-580	Zone B Building 3 - Exit Photos
581-590	Zone B Building 5 Exit Photos
591-62	Zone B Building 1 Exit Photos

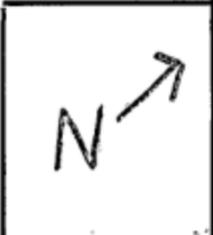
Room E



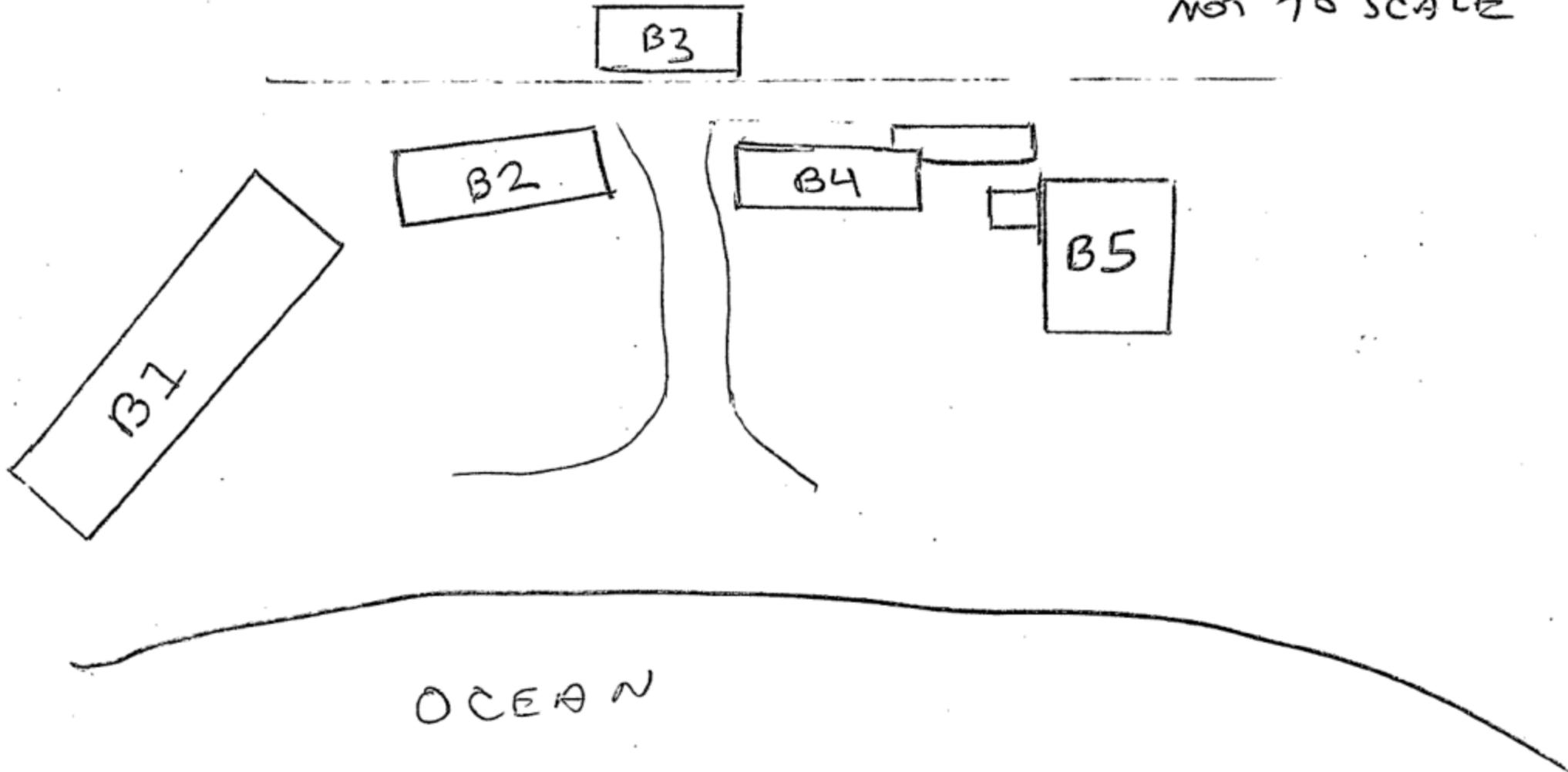


DIAGRAM/SKETCH

GENERAL INFORMATION	REFERENCE
DATE <u>8/2/19</u>	SCALE or DISCLAIMER
CASE ID <u>31E-NY-3027571</u>	COMPASS ORIENTATION
LOCATION <u>ZONE B</u>	EVIDENCE
PREPARER/ASSISTANTS <u>SJA [REDACTED]</u>	FIXED OBJECTS
	MEASUREMENTS
	KEY/LEGEND



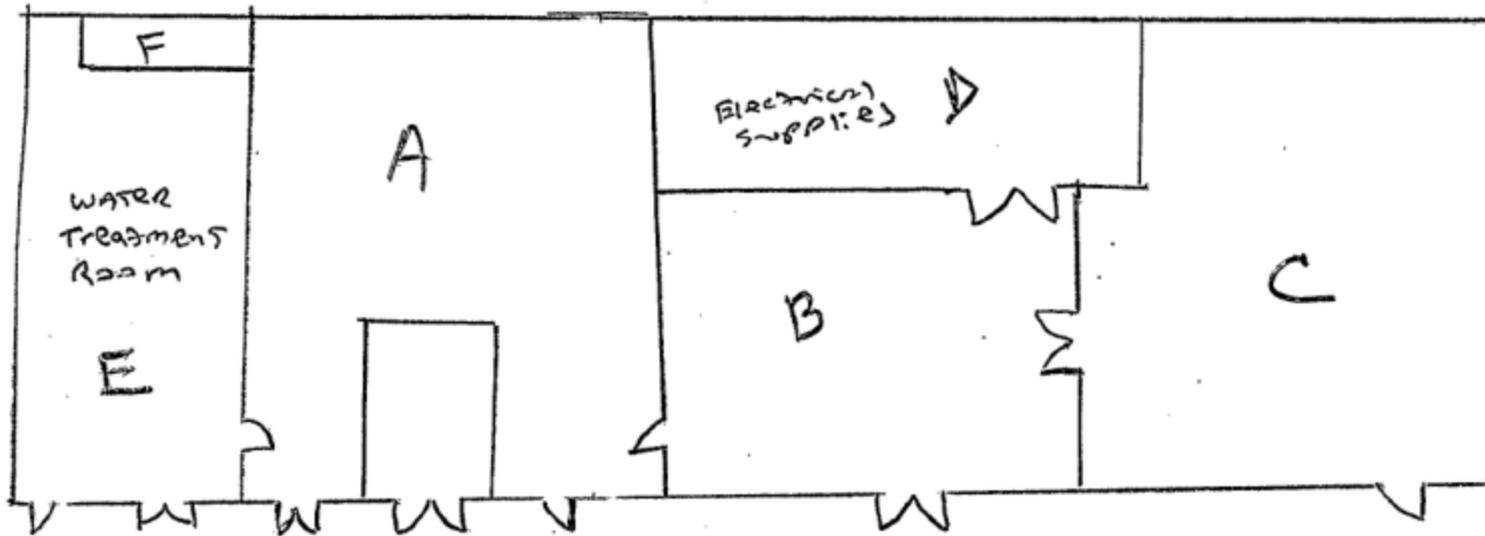
NOT TO SCALE



DIAGRAM/SKETCH

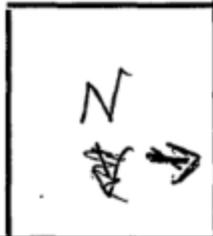
GENERAL INFORMATION	REFERENCE
DATE <u>8/12/2019</u> CASE ID <u>31E-NY-3027571</u> LOCATION <u>Zone B, Building 031</u> PREPARER/ASSISTANTS <u>SA [REDACTED]</u>	SCALE or DISCLAIMER COMPASS ORIENTATION EVIDENCE FIXED OBJECTS MEASUREMENTS KEY/LEGEND <div data-bbox="1740 304 1949 535" style="border: 1px solid black; padding: 5px; text-align: center;">N →</div>

NOT TO SCALE

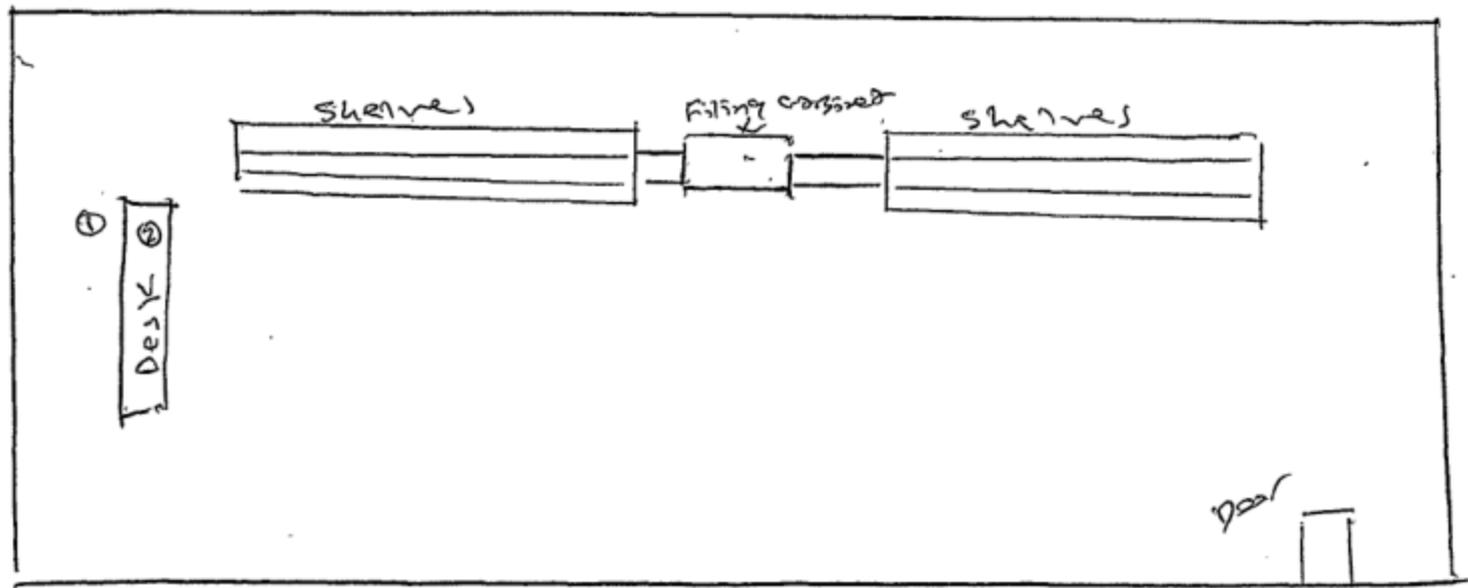


DIAGRAM/SKETCH

GENERAL INFORMATION	REFERENCE
DATE <u>8/12/2019</u>	SCALE or DISCLAIMER
CASE ID <u>31E-NY-3027571</u>	COMPASS ORIENTATION
LOCATION <u>Zone B, Bldg B7 Room F Maintenance office</u> <u>near water filtration system</u>	EVIDENCE
PREPARER/ASSISTANTS <u>SA [REDACTED]</u>	FIXED OBJECTS
	MEASUREMENTS
	KEY/LEGEND



NAS TO SCALE



- ① Toshiba Laptop - found in box on floor behind desk Serial # 9A283737
- ② HP Laptop - on desk

DIAGRAM/SKETCH

GENERAL INFORMATION	REFERENCE
DATE <u>8/12/19</u> CASE ID <u>31E-NY-3027511</u> LOCATION <u>Zone B Building 2 Little St. James Island USVI</u> PREPARER/ASSISTANTS SA <span style="background-color: black; color: black;">[REDACTED]</span>	SCALE or DISCLAIMER COMPASS ORIENTATION EVIDENCE FIXED OBJECTS MEASUREMENTS KEY/LEGEND

Key  - barrels  
 = stairs

← N  
 not to scale see evidence collected items log

