

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

File Number 31E-NY-2027571

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: EPSTEIN, JEFFREY

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

Description:  Original notes re interview of

Charlie & Delta Zones  
Search Paperwork  
w/ Bravo's Building 6

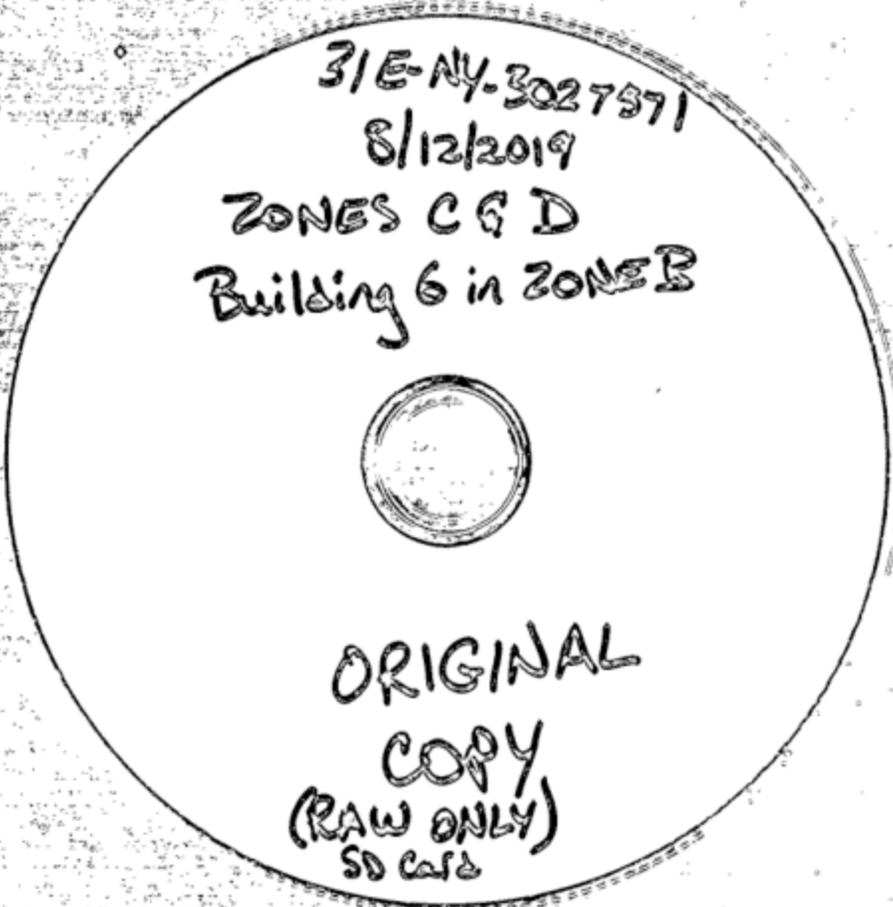
**ITEM  
WAS NOT  
SCANNED**

**DESCRIPTION**

CD X 3

31E-NY-3027571  
4/12/2019  
ZONES C & D  
Building 6 ZONE B

ORIGINAL  
(JPEG ONLY)  
SD CARD



31E-NY-3027571

8/12/2019

ZONES C G D

Building 6 in ZONE B



ORIGINAL

COPY

(RAW ONLY)

SD CARD

31E-NY-3027571  
8/12/2019

ZONES C&D  
Building 6 in Zone B



ORIGINAL  
(RAW ONLY)  
SD CARD

Target: Little St. James Island, USVI, USA



CHARLIE

**Structure Descriptions:**

C1 & C2: Potential two-story structure



Target: Little St. James Island, USVI, USA

DELTA



**Structure Descriptions:**

D1: Single Story Structure - 3

Dark double doors

D2: Potential 2-Story Structure

Google Earth

Target: Little St. James Island, USVI, USA



DELTA  
(cont'd)



**Structure Descriptions:**

D3: Dome not seen on video  
footage | Potential Single Story  
Structure  
Yellow Square: Potential Hidden  
Structure

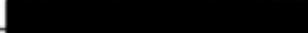




CASE ID#: 31E-NY-3027571

ADMINISTRATIVE WORKSHEET

DATE: 8/12/19

TIME & DATE OF ARRIVAL:	<u>8/12/19</u>	PERSON IN CHARGE OF SCENE:	
TIME & DATE OF CONTROL ACQUISITION:	<u>Approximately 10:55 AM</u>	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	
ADDRESS:			
CITY/STATE/ZIP:	<u>Little St. James Island, USVI</u>		
LAT./LONG., GPS, OTHER:	<u>Zones C + D</u>		
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:			
WEATHER CONDITIONS:	<u>Clear, sunny.</u>		
LIGHTING CONDITIONS:	INTERIOR:	EXTERIOR: <u>Sunny, ample lighting</u>	
GENERAL DESCRIPTION OF SCENE:	<u>Zones C+D make up the southern portion of Little St. James Island. The area consists of dirt roads and hilly terrain.</u>		
PRELIMINARY SURVEY (Notes/Observations):	<u><del>Zone A</del> - <del>is</del> a pool house, gazebo, pipe junction shed, temple, construction yard, blue beach house, gym, utility bunker, pergola and storage area, grotto, sundial.</u>		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):	<u>Building C1 no longer exists as shown on map. FBI NY SWAT assisted with search of the temple in Zone D. Search team assisted with search of Building 6 in Zone B.</u>		
PERSONNEL	EVIDENCE COLLECTORS:		
TEAM LEADER:			
PHOTOGRAPHER:			
PHOTO LOGGER:			
SKETCHER:			
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			



**FBI**

**DATE** 08 / 12 / 19

**CASE ID** 31E-NY-3027571

**PHOTOGRAPHER** [REDACTED]

**LOCATION** Little St. James Island, USVI

Zones C + D

\_\_\_\_\_

## GENERAL INFORMATION

DATE 8/12/2019  
CASE ID 31E-NY-3027571  
LOCATION Little St. James Island, USVI Zone C+D  
PREPARER/PHOTOGRAPHER SA [REDACTED] / SA [REDACTED]  
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1-2	Cover Sheet - Pool House (PH) D2
3-13	Exterior - Pool House (PH) D2
14	Entry Room - Pool House - D2
15-16	Server RACKS - Pool House - D2
17-21	Kitchenette - Pool House - D2
22-34	Main Room - PH - D2
35-40	Bathroom - PH - D2
41-49	Main Room - Desk - PH - D2
50	Main Room - Contents of trash bag
51	S/N of Computer - Main Room - Desk - PH - D2
52	Bathroom - Closet - Clothes
53	Bathroom - Closet - Picture
54-57	Exit Photo - Bathroom - PH - D2
58-61	Exit Photo - Main Room - PH - D2
62	Exit Photo - Kitchenette - PH - D2
63	Exit Photo - Entry Room - PH - D2
64	Entry Photo - Utility closet - PH - D2
65	Exit Photo - Utility closet - PH - D2
66-67	Cover Sheet - Gazebo - Zone D
68	Overall - Gazebo - Zone D
69-74	Interior - Gazebo - Zone D
75-76	Utility closet - Gazebo - Zone D
77-78	Path to Beach Gazebo - Zone D
79-80	Beach Gazebo - Zone D
81	Cover Sheet - Pipe Junction Shed - Zone D
82-84	Path to Pipe Junction Shed - Zone D
85	Pipe Junction Shed - Zone D
86	Cover Sheet - Temple - Zone D
87-91	Exterior Temple - Zone D
92-107	Entry Temple - Zone D
108-109	Interior Exit Temple - Zone D
110-111	Cover Sheet Construction Yard - Zone D
112-113	Entry Construction Yard - Zone D
114-119	Vehicles - Construction Yard - Zone D
120	Cover Sheet Gym - Zone D
121-153	Entry Gym - Zone D

GENERAL INFORMATION

DATE 8/12/2019  
 CASE ID 31E-NY-3627571  
 LOCATION Little St. James Island, USVI Zone C & D  
 PREPARER/PHOTOGRAPHER SA [REDACTED] / SA [REDACTED]  
 REMARKS \_\_\_\_\_

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
154	Coversheet Beach House - Zone C
155	Path to Beach House - Zone C
156-161	Exterior Beach House - Zone C
162-172	Entry Interior Beach House - Zone C
173-176	Desk - Beach House - Zone C
177	Apple Desk Top Serial number - Beach House - Zone C
178-180	Dell Desk Top Identifying Numbers - Beach House - Zone C
181-217	Emergency Contact information - Beach House - Zone C
218-220	Exit Photos - Beach House - Zone C
221	Coversheet Utility Bunker - Zone C
222-226	Utility Bunker - Zone C
227	Coversheet Pergola + Storage Area - Zone C
228-231	Pergola & Storage Area - Zone C
232	Coversheet Grotto - Zone C
233-238	Grotto - Zone C
239	Coversheet Sundial - Zone C
240-241	Sundial - Zone C
242-243	Photo log
	
<p>8/12/2019</p>	

DATE 8 / 12 / 2019

CASE ID 31E-NY-3027571



**FBI**

PHOTOGRAPHER SA [REDACTED]

LOCATION LITTLE ST. JAMES ISLAND, USVI

MAINT AREA / OFFICE

\* Building 6, Zone B



8/12/19

Not to Scale

Page 2 of 2

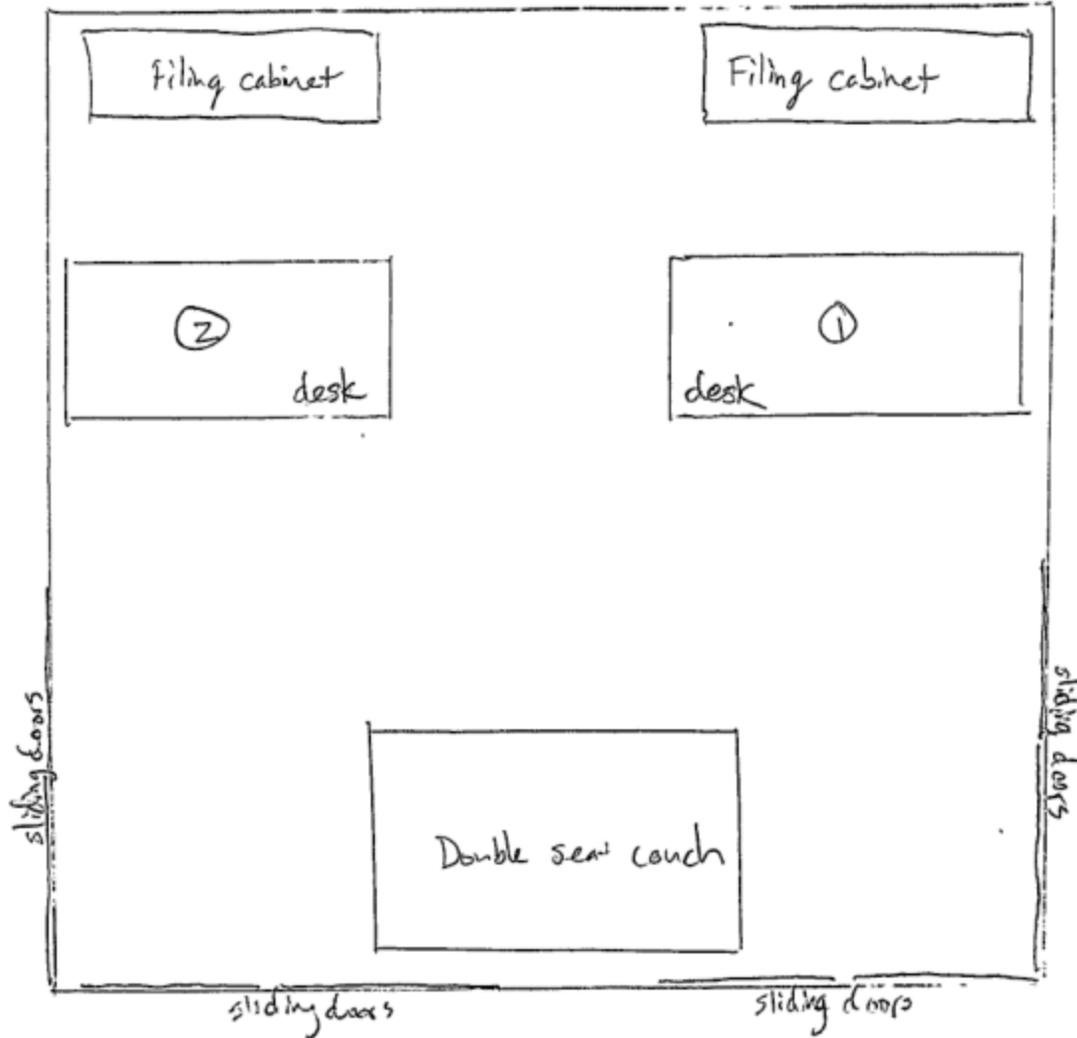
31E-NY-3027571

Little St. James Island, beachhouse, Zone C, Building C2

Sketcher: SA [REDACTED]

① Apple desktop  
Serial #: W804736DDAS  
Model #: A1311 with  
key board and powercord

② Dell Desktop  
Reg Model: D19M  
QCNFA335  
with powercord



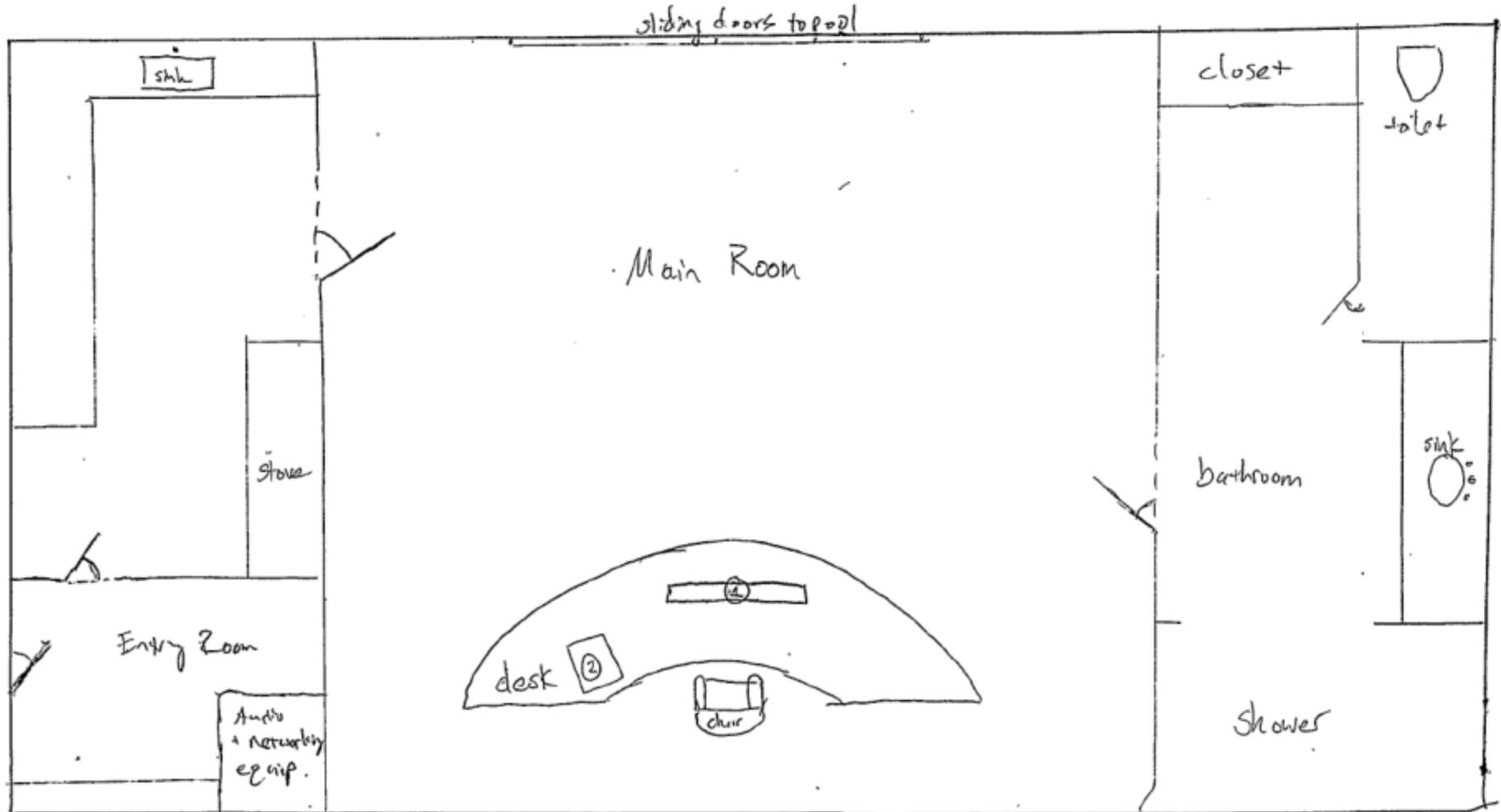
N →

# Not to Scale #

DIAGRAM/SKETCH

GENERAL INFORMATION	REFERENCE
DATE <u>8/12/19</u>	SCALE or DISCLAIMER
CASE ID <u>31E-NY-3027571</u>	COMPASS ORIENTATION
LOCATION <u>Little St. James Island, podhouse Zone D, Building DZ</u>	EVIDENCE
PREPARER/ASSISTANTS <u>SA [REDACTED]</u>	FIXED OBJECTS
	MEASUREMENTS
	KEY/LEGEND

N →



① Apple desktop Serial #: C02NM1M0FY14

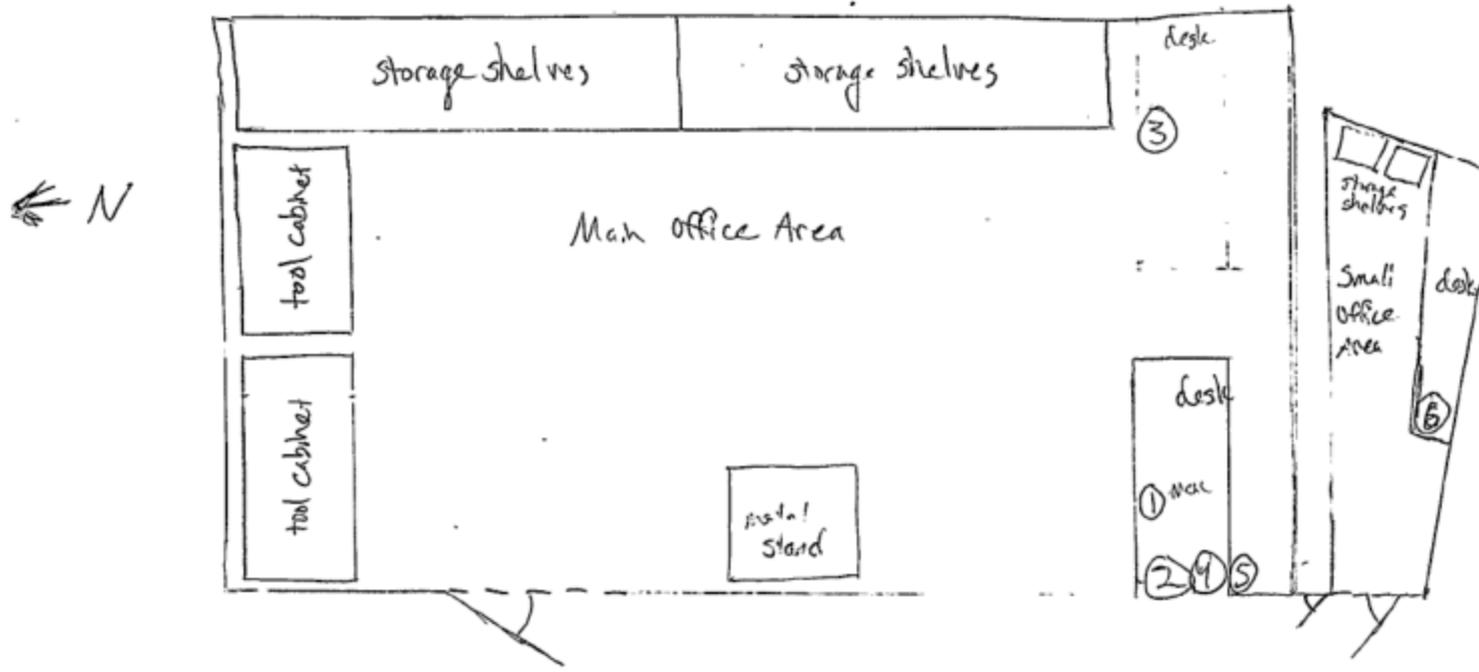
Model #: A1419 with keyboard,  
mouse, and Cords

② LSJ stationary with handwritten notes

✱ Not to Scale ✱

DIAGRAM/SKETCH

GENERAL INFORMATION	REFERENCE
DATE <u>8/12/19</u>	SCALE or DISCLAIMER
CASE ID <u>SIP-NY-3027571</u>	COMPASS ORIENTATION
LOCATION <u>Little St. James Island, Maintenance Area Office, Zone B, Building 6</u>	EVIDENCE
PREPARER/ASSISTANTS <u>SA [REDACTED]</u>	FIXED OBJECTS
	MEASUREMENTS
	KEY/LEGEND



- ① Apple desktop  
S/N: W89524CZ5P5  
Model: A1312
- ② HP Desktop  
S/N: CNV7160050  
Model: 260-a00
- ③ HP Desktop  
S/N: CNV7160044  
Model: 260-a00
- ④ Lenovo ThinkCentre desktop  
S/N: 153S06G2UMJXERGX
- ⑤ Lenovo Desktop (floor)  
S/N: M3077G6U  
Machine: 9030
- ⑥ HP Desktop  
S/N: CNV74213M3  
Model: 570-p056