

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

File Number 31B-NY-3027571

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

Evidence log, Sign-In log,  
map, notes

905 AM

↓ Knife  
Glock PKA502  
Glock PEA580

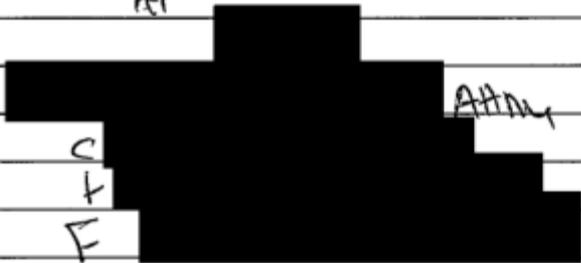


9 AM Entry

Security Sweep

AB

AI



- was advised last night of search  
by "our attms"

950 20m A Walk Thru Zone A

10 955 Entry Photos Zone A

Search teams assigned → all taking own  
notes

Message table, message items

Walk Thru of Zone A case squad 320P

A series of horizontal lines for writing, with a corner bracket in the top right.

MGRS: 20QLF0703824343

Lat/Long: 18.300006, -64.825621

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Address: Little St. James Island, USVI, USA





# ~~ARRIVAL &~~ ARRIVAL & DEPARTURE OF ISLAND

11

Case ID \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

Page 2 of 2

Date \_\_\_\_\_

Sign-In Log

Location LITTLE SAINT JAMES ISLAND

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

Print Full Name	Agency/Division/Office	Phone	Signature	Initials	Time In	Time Out
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58	8:25p
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50p
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50p
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58	8:25
[REDACTED]	FBI NY ERT	[REDACTED]	[REDACTED]	[REDACTED]	8:58 AM	7:50
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58p	8:25p
[REDACTED]	FBI ERT	[REDACTED]	[REDACTED]	[REDACTED]	0858	8:25
[REDACTED]	FBI-ERT	[REDACTED]	[REDACTED]	[REDACTED]	0858	8:25
[REDACTED]	KAI NYO	[REDACTED]	[REDACTED]	[REDACTED]	0858	7:50 AM
[REDACTED]	FBI NYO	[REDACTED]	[REDACTED]	[REDACTED]	0858	7:52 PM
[REDACTED]	FBI	[REDACTED]	[REDACTED]	[REDACTED]	0858	755
[REDACTED]	FBI / NYM	[REDACTED]	[REDACTED]	[REDACTED]	0858	755
[REDACTED]	FBI ERT NY	[REDACTED]	[REDACTED]	[REDACTED]	0858	7:55
[REDACTED]	FBI ERT NY	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:55
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58A	7:50
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58A	7:50 AM
[REDACTED]	FBI ERT MO	[REDACTED]	[REDACTED]	[REDACTED]	8:58A	7:50 AM
[REDACTED]	NYPD - TFO	[REDACTED]	[REDACTED]	[REDACTED]	1900	8:25p
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58	8:25p
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58a	7:50p
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58a	7:50p
[REDACTED]	FBI ERT NYO	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50p
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50p
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:50p
[REDACTED]	FBI NY	[REDACTED]	[REDACTED]	[REDACTED]	8:58	7:30p

**EVIDENCE COLLECTED ITEM LOG**

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

Date: <u>8/12/19</u> Case ID: <u>31E-NY-3027571</u>	Personnel (full names and initials):
Location: <u>Little Saint James Island, U.S. Virgin Islands</u>	* SEE SIGN IN LOG *
Preparer/Assistants: SA <span style="background-color: black; color: black;">[REDACTED]</span> SA <span style="background-color: black; color: black;">[REDACTED]</span>	

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
1	MAC Desktop labeled "Kitchen Mac" - Grey	A3 C	on desk			
2	Silver Mac Laptop labeled "JE Big LAPTOP" "BLACK BAG" in Black Bag S/N: W89111772QT	A3 C	on desk			
3	Silver MacBook Pro S/N: C02QMB0GUGWDP	A3 C	on desk			
4	Silver iPad Model A1567 S/N: DMPQL25NGSYPY in case	A3 C	on desk			
5	Silver iPad Model A1567 S/N: D <sup>M</sup> APQL1RMG5Y in case	A3 C	on desk			
6	Silver Mac Desktop w/ mouse + keyboard S/N: C02NM1M0FY14 Model: A1419	D2 Main Room	Poolhouse - Top of desk			
7	Notepads with notes - LSI stationary w/ handwritten notes	D2 Main Room	Poolhouse - Top of Desk			
8	Silver Mac desktop	A1 M	on desk			
9	Employee contact list	A3 J	on wall			

### EVIDENCE COLLECTED ITEM LOG

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Date: <u>8/12/19</u> Case ID: <u>31E-NY-3827571</u>	Personnel (full names and initials): @ SEE SIGN IN LOG @
Location: <u>LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS</u>	
Preparer/Assistants: <u>SA [REDACTED] / SA [REDACTED]</u>	

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
10	Document with names	A3 B	Behind wicker cloth in Bookshelf	SA [REDACTED] TPO		
11	letter, Photo Album with <sup>M</sup> of girls, photos of Island.	A1 M	<sup>M</sup> Bottom of Bookshelf	[REDACTED]		
12	Photo Album of girl + Epstein	A1 M	drawer of Bookcase	SA [REDACTED] SA [REDACTED]		
13	Island Blueprints; Island photos and documents	A3 B	Behind wicker cloth in Bookshelf	TPO SOS [REDACTED]		
14	Photos, photo negatives, letter	A1 M	In Box in bottom cabinet of Bookshelf	SA [REDACTED] SA [REDACTED]		
15	Handwritten notes on LSI notepad	A3 I	Bathroom - Top left side of sink in drawer	SA [REDACTED] SA [REDACTED]		
16	Remodeling documents for Island	A3 B	In plastic tub by Bookshelf	[REDACTED]		
17	Toshiba Laptop w/ charger	B1 F	Box on Floor near desk	SA [REDACTED] SA [REDACTED]		
18	HP Laptop S/N: CND81368V5 w/ charger	B1 F	on desk	SA [REDACTED] SA [REDACTED]		

**EVIDENCE COLLECTED ITEM LOG**

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Date: <u>8/12/19</u> Case ID: <u>31E-NY-30275 71</u>	Personnel (full names and initials):
Location: <u>Little Saint James Island, U.S. Virgin Islands</u>	* SEE SIGN IN LOG *
Preparer/Assistants: SA [REDACTED] / SA [REDACTED]	_____ _____

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
19	Silver desktop Mac with keyboard	A4 Q	on desk	SA [REDACTED] SA Kelly Maguire		
20	Red Nikon camera	A4 Q	on file cabinet next to desk	SA [REDACTED] SA [REDACTED]		
21	Employee contact list	A4 R	Leftside nightstand	SA [REDACTED] SA [REDACTED]		
22	Photograph	A1 M	Under bookcase	SA [REDACTED] TPO [REDACTED]		
23	silver Macbook desktop w/ keyboard	A2 K	on desk	SA [REDACTED] SA [REDACTED]		
24	Apple Ipod shuffle on watch band	A2 K	in nightstand	SA [REDACTED] SA [REDACTED]		
25	Shredded paper	A4 Q	next to desk	SA [REDACTED] SA [REDACTED]		
26	LSJ + G5J Boat log 2019	A4 Q	on desk	SA [REDACTED] SA [REDACTED]		
27	Dell Inspiron Tower Reg Model: D19M QCNFA335 + power cord	C2 Beach House	on desk	SA [REDACTED] SA [REDACTED]		

# EVIDENCE COLLECTED ITEM LOG

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Date: <u>8/12/19</u> Case ID: <u>31E-NV-3027571</u>	Personnel (full names and initials): of see sign in log
Location: <u>Little Saint James, U.S. Virgin Islands</u>	_____ _____
Preparer/Assistants: SA <u>[REDACTED]</u> SA <u>[REDACTED]</u>	_____ _____

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
28	Silver mac desktop; Model#: A1311 S/N: WB04736DDAS	C2 Beach House	on desk	SA [REDACTED] SA [REDACTED]		
29	Olympus Digital Voice recorder	A1 M	Bottom shelf of bookcase	SA [REDACTED] IA [REDACTED]		
30	Unifi Cloudkey M/N UC-CK FCCID: SWX-UCCK IC 12545A-UCCK MAC ID: 1843K B4 FBE4D30C09-dcRgnf	B4 E	In server rack	SA [REDACTED]		
31	paper with passwords on both sides	B4 E	In drawer of Black Husky tool chest	SA [REDACTED] SA [REDACTED]		
32	Unifi Video M/N: UVC-NVR-2TB MAC ID: 1829F B4 FBE426EA90	B4 E	In server rack	SA [REDACTED] SA [REDACTED]		
33	Unifi server Mac ID: 1735K 78BA20463234-8uuu9F FCCID: SWX-UASPRO	B4 E	In server rack position 19	SA [REDACTED] SA [REDACTED]		Drives were numbered on scene "1+2" on Drives
34	Boat Trip Log + Employee lists	A4 Q	on desk	SA [REDACTED] IA [REDACTED]		
35	Blue Prints	B4 G	on plastic shelf	SA [REDACTED] SA [REDACTED]	Box	
36	HP server with (4) 500 GB drives in bay S/N: MX03220187	B4 D	in bays 1-4	SA [REDACTED] SA [REDACTED]		Drives were numbered on scene for slot ID (lot B (empty))

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Date: 8/12/19 Case ID: 31E-NY-3027571

Location: Little Saint James Island, U.S. Virgin Islands

Preparer/Assistants: SA [REDACTED] SA [REDACTED]

Personnel (full names and initials):

\* See sign in log \*

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 and Last Name)	Packaging Method	Comments (if needed)
37	Panasonic KX-TDA <del>0104</del> <sup>NY</sup> TDE100 S/N: KX-TDA0104 9LCCD005398	B4 E	in server rack	SA [REDACTED]		
38	4 Bay with 146GB drives S/N: MXQ024A1R	B4 E	in server rack position 28	SA [REDACTED] SA [REDACTED]		
39	Silver mac desktop	A1 N	on desk	SA [REDACTED] SA [REDACTED]		
40	HP Desktop Tower S/N: CNV7160050 Model #: 2L60-a010	Zone B mat. office	Maintenance <del>mat. maintenance</del> office	SA [REDACTED] SA [REDACTED]		
41	HP Tower S/N: CNV716004Y Model #: 2L60-a010	Zone B mat. office	Maintenance office	SA [REDACTED] SA [REDACTED]		
42	MAC desktop S/N: W89524CZSPJ model A1312	Zone B mat. office	Maintenance office	SA [REDACTED] SA [REDACTED]		
43	Lenovo Tower S/N: MJ07Y66U Machine Type: 90J0	Zone B mat. office	Maintenance office	SA [REDACTED] SA [REDACTED]		
44	Lenovo Tower S/N: 1S3306G2UMJXEXGX	Zone B mat. office	Maintenance office	SA [REDACTED] SA [REDACTED]		
45	HP Tower S/N: CNV74213M3 model: 570- <del>P056</del> P056	Zone B mat. office	Maintenance office	SA [REDACTED] SA [REDACTED]		

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Date: 8/12/19 Case ID: 31E-NY-3027571  
 Location: Little Saint James, U.S. Virgin Islands  
 Preparer/Assistants: SA [REDACTED] SA [REDACTED]

Personnel (full names and initials):  
+ See sign in log +

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
46	Daily Vessel Trip logs Feb 2, 2017 - Feb 16, 2017	Zone B mat. office	on top of microwave	SA [REDACTED] SA [REDACTED]		
47	LST logbook	Main clock	on ledge	SA [REDACTED] SA [REDACTED]		
<div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div> 8/12/19 nothing else follows						