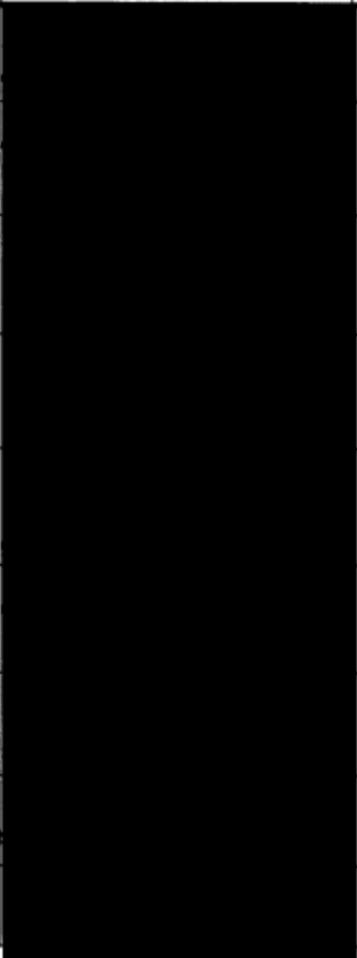


EVIDENCE COLLECTED ITEM LOG

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

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

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>
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 Mac Book Pro S/N: C02QM0GUGWDP	A3 C	on desk			
4	Silver Ipad Model A1567 S/N: DMPQL25NG5YPY in case	A3 C	on desk			
5	Silver Ipad Model A1567 S/N: DMPQL1RMG5Y 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 straitenary 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			

SDNY_GM_00166155

EFTA_00189760

EVIDENCE COLLECTED ITEM LOG

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

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

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)
10	Document with names	A3 B	Behind wicker cloth in Bookshelf			
11	letter, Photo Album with ^{names} of girls, Photos of Island.	A1 M	Bottom Bottom of Bookshelf			
12	Photo Album of girl + Epstein	A1 M	drawer of Bookcase			
13	Island Blueprints; Island photos and documents	A3 B	Behind wicker cloth in Bookshelf			
14	Photos, photo negatives, letters	A1 M	In box in bottom cabinet of Bookshelf			
15	Handwritten notes on LSI notepad	A3 I	Bathroom - Top left side of sink in drawer			
16	Remodeling documents for island	A3 B	In plastic tub by Bookshelf			
17	Toshiba laptop w/charger	B1 F	Box on Floor near desk			
18	HP laptop S/N: CND81368V5 w/charger	B1 F	on desk			

SDNY_GM_00168186

EFTA_00189761

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-30275 71</u>	Personnel (full names and initials):
Location: <u>Little Saint James Island, U.S. Virgin Islands</u>	* SEE SIGN IN LOG *
Preparer/Assistant: [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			
20	Red Nikon camera	A4 Q	on file cabinet next to desk			
21	Employee contact list	A4 R	Leftside nightstand			
22	Photograph	A1 M	under bookcase			
23	silver macbook desktop w/ keyboard	A2 K	on desk			
24	Apple ipod shuffle and watch band	A2 K	in nightstand			
25	Shredded paper	A4 Q	next to desk			
26	LSJ + G5J Boat Log 2019	A4 Q	on desk			
27	Dell Inspiron Tower Reg Model: D19M QCNFA335 + power cord	C2 Beach House	on desk			

SDNY_GM_00166157

EVIDENCE COLLECTED ITEM LOG

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

Date: 8/12/19 Case ID: 31E-NV-3027571
 Location: Little Saint James, U.S. Virgin Islands
 Preparer/Assistants: [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 <u>and</u> Last Name)	Packaging Method	Comments (if needed)	
28	Silver mac desktop; Model #: A1311 S/N: WB04736DDAS	C2 Beach House	on desk				
29	Olympus Digital Voice recorder	A1 M	Bottom shelf of bookcase				
30	Unifi cloudkey M/N UCCK FCCID: SWX-UCCK IC 6545A-UCCK MAC ID: 1843KB4FBE4D30C69-dcRgmf	B4 E	In server rack				
31	paper with passwords on both sides	B4 E	In drawer of Black Husky tool chest				
32	Unifi Video M/N: UVC-NVR-2TB MAC ID: 1B29F B4FBE426EA90	B4 E	In server rack				
33	Unifi server Mac ID: 1735K 78BA20463234-8uuu9F FCCID: SWX-UASPRO	B4 E	In server rack position 19			Drives were numbered on scene "1+2" on Drives	
34	Boat Trip Log + Employee lists	A4 Q	on desk				
35	Blue Prints	B4 G	on plastic shelf			Box	
36	HP server with (4) 500 GB drives in bay + 4 drives S/N: MX03220187	B4 D	in bays 1-4				Drives were numbered on scene for slot ID (lot B empty)

SDNY_Civil_001001010

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: [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>
37	Panasonic KX- TDA ^{NY} 104 TDE100 S/N: KX-TDA0104 9LCCD005398	B4 E	in server rack			
38	4 Bay with 146GB drives S/N: MXQ824A1R	B4 E	in Server Rack position 28			
39	Silver mac desktop	A1 N	on desk			
40	HP Desktop Tower S/N: CNV7160050 Model #: 2L60-a010	Zone B mat. office	Maintenance mat. office office			
41	HP Tower S/N: CNV716004Y Model #: 2L60-a010	Zone B mat. office	Maintenance office			
42	MAC desktop S/N: W89524CZSPJ model A1312	Zone B mat. office	Maintenance office			
43	Lenovo Tower S/N: MJ07Y66U Machine Type: 90J0	Zone B mat. office	Maintenance office			
44	Lenovo Tower S/N: 153306G2UMJXEXGX	Zone B mat. office	Maintenance office			
45	HP Tower S/N: CNV74213M3 model: 570- 050 P050	Zone B mat. office	Maintenance office			

SDNY-CM-00189764

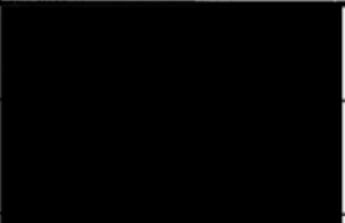
EFTA_00189764

EVIDENCE COLLECTED ITEM LOG

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

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

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			
47	LST logbook	Main dock	on ledge			
by 8/12/19 nothing else follows						

SDNY-OM-00166160

EFTA_00189765