



UNITED STATES POSTAL INSPECTION SERVICE

CRIMINAL INVESTIGATIONS SERVICE CENTER

May 20, 2020

U.S. Department of Justice
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278
Attn: Special Agent [REDACTED]

Special Agent [REDACTED]

Enclosed is the Request for Mail Cover template which was submitted to the Criminal Investigations Service Center by your office. This template is not in compliance with USPIS policies as stated in Publication 55 Procedures, Mail Cover Requests.

Attached is USPIS Request for Mail Cover template dated September 2011. This is the only authorized version of the form and method for requesting a mail cover.

In order to request an exception to the above regulations, please reach out to USPIS Deputy Counsel [REDACTED] at [REDACTED]

Thank you for your attention to this matter.

[REDACTED]
Manager

433 WEST HARRISON STREET ROOM 3255
CHICAGO IL 60699-3255
TELEPHONE: 312-669-5650
FAX: 312-669-5651

EFTA02728436

FD-1064 05-02-2019	External Law Enforcement Agency REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS	
<p>Complete all sections of the mail cover template below and attach a cover letter on your agency letterhead with an original signature by your immediate supervisor. These should be placed in an envelope endorsed RESTRICTED INFORMATION. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:</p> <p>Criminal Investigations Service Center Manager Attn: MC Specialist 433 W. Harrison Street, Room 3255 Chicago, IL 60699-3255</p> <p>For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting the USPS Mail Covers Unit at 312-669-5673.</p>		
AGENCY, REQUESTOR		
Law Enforcement Agency Name:	FBI	
Requestor's Official FBI Name:	SA [REDACTED]	
Requestor's FBI UNET email address:	[REDACTED]	
Requestor's Official Title:	Special Agent	
Address:	26 Federal Plaza	
City:	New York	
State:	New York	
Zip+4:	10278	
Telephone Number:	[REDACTED]	
Fax Number:	[REDACTED]	
Field Office:	New York	
REQUEST		
Case ID #: 50D-NY-3027571 Mail Cover Reference #: Case URL:	Date of Request: 5/13/2020	Number of Days: 30
Is this criminal mail cover related to a fugitive investigation? <input type="checkbox"/>		
Is this criminal mail cover related to a forfeiture investigation? <input type="checkbox"/>		

RECEIVED
2020 MAY 18 P 2:31
U.S. POSTAL
INSPECTION SERVICE
CISC-CHICAGO

FD-1064 05-02-2019	External Law Enforcement Agency REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS
SUBJECT	
Name: Ghislaine Maxwell Name: Ghislaine Borgerson Name: G Max Address: [REDACTED] City: [REDACTED] State: [REDACTED] Zip+4: [REDACTED] Do others reside or work at the covered address? <input checked="" type="radio"/> Yes <input type="radio"/> No Do you wish to include them in the requested coverage? <input type="radio"/> Yes <input checked="" type="radio"/> No Names of other individuals to exclude from the mail cover (separated by commas): Scott Borgerson	
INDICTMENT	
Has the subject been formally charged, i.e., indictment or information, with the offense that is the basis of this mail cover requested? <input type="radio"/> Yes <input checked="" type="radio"/> No	
ATTORNEY	
a) Does the subject of the investigation have a known attorney? If so, state the attorney's name and address. <input checked="" type="radio"/> Yes <input type="radio"/> No Name: Jeff Pagliuca Address: Unknown City: Unknown State: Zip+4: b) Is the mail cover subject known to be a judicial officer (e.g. attorney, judge, etc.)? <input type="radio"/> Yes <input checked="" type="radio"/> No	
VIOLATION	
State the applicable violation description, statute number, and penalty. If this involves a fugitive and statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge. Violation Description, e.g. Wire Fraud: Transport of a minor for the purpose of criminal sexual activity Statute, e.g. Title 18 USC 1343: 18 USC 2423 Penalty, e.g. Ten Years: Ten Years Is this violation a felony with imprisonment more than one year? <input checked="" type="radio"/> Yes <input type="radio"/> No	

FD-1064 05-02-2019	External Law Enforcement Agency REQUEST FOR MAIL COVER - CRIMINAL INVESTIGATIONS
REASONABLE GROUNDS	
<p>a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.</p> <p>Ghislaine Maxwell is part of an ongoing investigation into the sex trafficking of minors. Maxwell is suspected of transporting a minor and enticing a minor for the purpose of sex. Maxwell is suspected of assisting Jeffrey Epstein in the sex trafficking of minors.</p> <p>b) Purpose - What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?</p> <p>The FBI anticipates obtaining confirmation of Ghislaine Maxwell using this address.</p> <p>c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.</p>	
CLASS OF MAIL	
<p>Indicate the class of mail requested. Justification must be included for other than First Class.</p> <p>(U//FOUO) Current USPS policy guidance for a mail cover in a criminal investigation requires return to the USPS of all documentation provided by the USPS in a mail cover and prohibits copying and retention of these documents. All documents must be returned to the USPS within 60 days of the criminal mail cover termination date; the fact that materials were returned to the USPS must be documented in the investigative file. Per USPS policy, failure to return materials within 60 days of the criminal mail cover termination date may result in a suspension of future mail cover requests. This policy guidance does not apply to a national security mail cover.</p> <p><input checked="" type="checkbox"/> First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)</p> <p><input checked="" type="checkbox"/> Package Services (Parcel Post, bound printed materials, media mail and library mail)</p> <p><input checked="" type="checkbox"/> International</p> <p>Provide further justification for these classes of mail:</p> <p><input type="checkbox"/> Periodicals (Magazines, newspapers)</p> <p><input type="checkbox"/> Standard Mail (Bulk Business Mail)</p>	
SPECIAL INSTRUCTIONS	
State any special instructions or concerns about this particular request.	
SUPERVISOR	
Supervisor's Official FBI Name:	SSA [REDACTED]
Supervisor's FBI UNET email address:	[REDACTED]
Supervisor's Official Title:	Supervisory Special Agent
Address:	26 Federal Plaza
City:	New York
State:	New York
Zip+4:	10278
Telephone Number:	[REDACTED]
Fax Number:	[REDACTED]
Supervisor's Signature: _____	Date: 5/14/20
(For CISC Internal Use Only)	
Reviewer's Signature: _____	Date: _____



External Law Enforcement Agency
REQUEST FOR MAIL COVER

Complete all sections of the mail cover template below and ***attach a cover letter on your agency letterhead with an original signature by your immediate supervisor*** These should be placed in an envelope endorsed **RESTRICTED INFORMATION**. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:

CISC Manager
Attn: MC Specialist
433 W Harrison Street, Room 3255
Chicago, IL 60699-3255

For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting our Mail Covers Unit at 312-669-5673.

1. <u>DATE OF REQUEST</u>	2. <u>TYPE OF REQUEST:</u> New Request: <input type="checkbox"/> Extension: <input type="checkbox"/> (Complete <i>only</i> Item 13) Fugitive: <input type="checkbox"/> (Refer to Item 7) Forfeiture: <input type="checkbox"/> (Refer to Item 8)	3. <u>NUMBER OF DAYS:</u> Indicate the number of days requested: 30 days <input type="checkbox"/> Fugitive only: 30 days <input type="checkbox"/> 60 days <input type="checkbox"/>
4. <u>SUBJECT OF MAIL COVER NAME & ADDRESS:</u> Only one subject address may be requested on each mail cover template. Identify the individual(s) or business(es) to be covered by indicating full name(s), address, and ZIP+4 Code: Name(s): Address: City: State & Zip+4: If coverage of "All Other Names" receiving mail at the subject address listed above is needed, provide justification. Also, indicate any names that should be excluded from this request. All Names at Subject Address: <input type="checkbox"/> Yes (provide justification below) <input type="checkbox"/> No Justification: <hr/> a) Is the subject of the mail cover an attorney? <input type="checkbox"/> Yes <input type="checkbox"/> No b) If the subject of the mail cover is an attorney, are they a judicial officer (e.g. judge, magistrate, etc.)? <input type="checkbox"/> Yes <input type="checkbox"/> No		
5. <u>INDICTMENT:</u> Has the subject been formally charged, i.e. indictment or information with the offense that is the basis of this mail cover request? <input type="checkbox"/> Yes <input type="checkbox"/> No		

6.	<u>ATTORNEY:</u>		<input type="checkbox"/> Yes	<input type="checkbox"/> No
	a) Does the subject(s) of the investigation have a known attorney? If so, state the attorney's name and address.			
	b) If this request involves a fugitive, does the fugitive have a known attorney? If so, state the attorney's name and address.		<input type="checkbox"/> Yes	<input type="checkbox"/> No
7.	<u>FUGITIVE:</u> If the cover involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.			
8.	<u>FORFEITURE:</u> If the only purpose of the mail cover is to identify property for forfeiture, state the legal basis for the forfeiture investigation, including the applicable forfeiture statute.			
9.	<u>VIOLATION:</u> State the applicable violation description, statute number, and penalty. If this involves a fugitive and the statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge. Violation Description, e.g. <i>Wire Fraud</i> : Statute, e.g. <i>Title 18 USC 1343</i> : Penalty, e.g. <i>Ten Years</i> : Is this violation a felony with imprisonment more than one year? <input type="checkbox"/> Yes <input type="checkbox"/> No			
10.	<u>REASONABLE GROUNDS:</u>			
	a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.			
	b) Purpose - What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?			

- c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. CLASS OF MAIL: Indicate the class of mail requested. Justification must be included for other than First Class.

- ☐ First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)
- ☐ Package Services (Parcel Post, bound printed materials, media mail and library mail)
- ☐ International Mail

Provide further justification for these classes of mail:

- ☐ Standard Mail (Bulk Business Mail)
Justification:
- ☐ Periodicals (Magazines, newspapers)
Justification:

12. SPECIAL INSTRUCTIONS: State any special instructions or concerns about this particular request.

13. REQUEST FOR EXTENSION: (For an extension request, complete only the section below.)

At the expiration of the mail cover period, or prior thereto, the requesting authority may request and be granted additional 30-day periods (60-day periods for fugitives). To ensure there is no gap in the mail cover, the extension request should be submitted a minimum of 10 days prior to the end of the mail cover. The requesting authority must provide a statement of the investigative benefits of the mail cover and the anticipated benefits to be derived from its extension. The request for an extension must state whether the subject has been indicted or an information filed and if the subject is represented by an attorney.

Per Postal Regulations, no mail cover shall remain in force longer than 120 continuous days unless personally approved for further extension by the Chief Postal Inspector.

- (a) MAIL COVER REFERENCE NO.:
- (b) State, in detail, how the results of the prior mail cover assisted, or did not assist, the investigation.

(c) Describe the anticipated benefits to be derived from this mail cover extension.

(d) Regarding the violation under investigation, has the subject's indictment status changed since the previous mail cover approval? ☐ Yes ☐ No

(e) Has the subject's legal representation status changed since the last mail cover approval? If so, state the nature of the change, including attorney's name and address. ☐ Yes ☐ No

Mail covers are issued only to law enforcement agencies empowered by statute or regulation to conduct criminal investigations and are strictly controlled to assure proper use.

Mail Covers are an investigative tool, and are not to be used as an initial investigative step.

14. AGENCY NAME, REQUESTOR NAME, ADDRESS WHERE MAIL COVER RESULTS SHOULD BE MAILED (with Zip +4 code), TELEPHONE NUMBER, FAX NUMBER AND E-MAIL ADDRESS:

In order to process this request, all fields below are required to be completed (fax and e-mail are optional fields)

Agency Name:

Is this a law enforcement agency? ☐ Yes ☐ No

Requestor's First Name:

Requestor's Last Name:

Requestor's Title:

Address:

City/State/Zip+4:

Telephone Number:

Fax Number:

E-Mail Address:

15. NAME, TITLE, AND SIGNATURE OF SUPERVISOR AUTHORIZING MAIL COVER REQUEST:

Supervisor's First Name

Supervisor's Last Name

Supervisor's Title

Supervisor's Address:

Supervisor's City/State/Zip+4:

Supervisor's Telephone Number:

Supervisor's Signature and Date: _____

AN ELECTRONIC VERSION OF THIS FORM IS AVAILABLE UPON REQUEST BY CONTACTING THE
MAIL COVERS UNIT AT [REDACTED]

AS INFORMATION, ALL COMPLETED MAIL COVER REQUESTS WILL NEED TO BE SENT VIA THE
UNITED STATES MAIL TO THE CRIMINAL INVESTIGATIONS SERVICE CENTER PER
INSTRUCTIONS AT THE TOP OF THE FIRST PAGE OF THIS TEMPLATE.

(For CISC Internal Use Only)

Reviewer's Initials & Date: _____

USPS PROCEDURES

MAIL COVER REQUESTS



RESTRICTED INFORMATION

No portion of this document may be reproduced

Publication 55, July 2014

1. EXPLANATION

This publication provides instructions to law enforcement agencies requesting a mail cover as part of a criminal investigation. All conditions and procedures contained in these instructions must be met before a mail cover can be authorized.

2. DISTRIBUTION

- a. Initial. Headquarters, Criminal Investigations Service Center (CISC) Managers and Inspectors in Charge (INC) receive initial copies.
- b. Additional Copies. Only the Inspection Service may issue copies to law enforcement agencies on a case by case basis.

3. PROTECTION

Publication 55 is a "**Restricted Use**" Publication. All persons in possession of this document must ensure that it is secured at all times. Its reproduction is prohibited.

4. COMMENTS

Address comments and questions to:

**U.S. Postal Inspection Service
Office of Counsel
475 L'Enfant Plaza, Room 3341
Washington, DC 20260-2100**

This publication is effective upon receipt.


Chief Postal Inspector

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I. Summary

A. Policy Statement

It is the policy of the Postal Inspection Service to maintain close control and supervision of mail covers as a sensitive law enforcement investigative technique, in accordance with applicable federal laws and regulations (Title 39, United States Code, Section 410; Title 39, Code of Federal Regulations, Section 233.3). Requesting agencies must treat mail covers as restricted and confidential information. To the extent possible, mail covers should not be introduced as evidence in criminal or civil proceedings. Since mail cover information is recorded by postal employees in the postal facility responsible for delivery of the mail, the implementation of the mail cover may be subject to operational restrictions established at this facility. The failure of a requestor to comply with these requirements and conditions may result in a suspension of future mail cover requests.

B. Definitions

The Criminal Investigations Service Center (CISC) is the primary administrator of the mail cover program with a national geographical area of responsibility.

"Mail Cover" is the process by which a nonconsensual record is made of any data appearing on the outside cover of any sealed or unsealed class of mail matter, or by which a record is made of the contents of any unsealed class of mail matter as allowed by law. The information provided by a mail cover may only be used to: (i) protect national security (ii) locate a fugitive; (iii) obtain evidence of commission or attempted commission of a crime; (iv) obtain evidence of a violation or attempted violation of a postal statute, and/or (v) assist in the identification of property, proceeds or assets forfeitable under law.

"Sealed mail" means mail on which appropriate postage is paid, and which, under postal laws and regulations, is included within a class of mail maintained by the Postal Service for the transmission of letters sealed against inspection, including First-Class Mail, Priority Mail, Express Mail (domestic and international), Mailgram messages, Global Express Guaranteed Document service, Global Priority Mail service, International Priority Airmail service, international Letter Post Mail other than International Surface Airlift service and Publishers' Periodicals, and international transit mail.

"Unsealed mail" means mail on which appropriate postage for sealed mail is not paid, and which under postal laws or regulations is not included within a class of mail maintained by the Postal Service for the transmission of letters sealed against inspection, including Periodicals, Standard Mail, Package Services, incidental First-Class attachments or enclosures mailed under DMM E070, and (as defined in the International Mail Manual), Global Express Guaranteed Non-Document service, international parcel post mail, International Surface Airlift service, and Publishers' Periodicals.

C. Purpose

This publication contains the guidelines which law enforcement agencies must use in preparing mail cover requests. Mail covers are implemented only when all requirements are met in a written request to the Inspection Service. In emergency situations, a mail cover may be initiated based on a verbal request which is confirmed by a written request within three (3) calendar days. In **emergency** circumstances, the mail cover information may be provided to the requestor prior to the receipt of the written request.

D. Authority

The United States Postal Inspection Service (Inspection Service) has sole regulatory authority to approve mail covers. Title 39 of the Code of Federal Regulations, Section 233.3, authorizes and prescribes the manner in which mail covers are conducted. [Note that in the CFR there are references to the Inspection Service Operations Support Group, which is now known as the Criminal Investigations Service Center (CISC)]

Requests are approved by the Chief Postal Inspector or designee at Headquarters and, by delegation, to the CISC Manager or their designee. In emergencies, local Inspectors in Charge may also approve cover requests.

II. Restrictions

A. Cover Categories

Mail covers are issued only to agencies empowered by statute or regulation to conduct criminal investigations and are **strictly controlled** to assure proper use. They are not to be used as an initial investigative step.

Mail covers are restricted to the following categories of investigations:

1. To protect national security against actual or potential threats to the U.S. by a foreign power or its agents. (Note: Only those agencies with national security investigative authority may request covers in this category through the U. S. Postal Inspection Service's Office of Counsel).
2. To locate a fugitive.
3. To acquire evidence of a commission or attempted commission of a crime punishable by one year or more in prison (felony violations).
4. Obtain evidence of a violation or attempted violation of a postal statute.
5. To assist in the identification of property, proceeds or assets forfeitable because of a violation of criminal law.

B. Mail Contents and Disclosure

Approved mail covers authorize the recording of information from the outside wrappers or envelopes of sealed and unsealed classes of mail. Mail covers do not authorize the search, seizure or opening of any class of mail. Mail in USPS custody may be seized and its contents examined only under authority of a properly executed **federal** search warrant or a legally recognized exception to the warrant requirement. Only postal personnel are authorized to record information relevant to mail covers. Information should only be disclosed at the express direction of the Inspection Service. The existence of a current mail cover maintained on a particular subject may be disclosed to another law enforcement agency upon request. Such disclosure is permissible as a "routine use" under the Postal Service Privacy Act regulations and is consistent with Inspection Service liaison policy. Provided the request otherwise meets the requirements for mail cover authorization, accumulated cover information on the subject may be disclosed.

C. Regulations Compliance

Each request is reviewed to ensure that it contains enough information to stand alone as full justification for the cover and fully complies with all regulation requirements.

Extensions: Requests for time extensions of approved mail covers must state the investigative benefits gained from the original request and anticipated to be obtained from the extension. A mail cover will be extended beyond the initial time period of the original where sufficient justification is provided. Extensions, if approved, can be granted in 30-day periods (60 day periods for fugitives), not to exceed 120 days. Mail Cover extensions beyond 120 days must be approved by the Chief Postal Inspector. The request for extension must state whether the subject has been indicted or an information filed and if the subject is represented by an attorney.

D. Submission Requirements

Once a request is approved, mail cover data is provided on PS Form 2009, Information Concerning Mail Matter or photocopied by the Postal Service and attached to PS Form 2009. These forms, with photocopy attachments, if any, remain USPS property and must be returned to the CISC Manager within 60 days after the termination date of the cover. Reproduction of these forms, with photocopy attachments, if any, is prohibited.

III. Preparation

A. Mailing Instructions

Complete the External Law Enforcement Request for Mail Cover Template. This template must be accompanied by a cover letter requesting the mail cover on agency letterhead, signed by the requesting agent's supervisor. Endorse the request and envelope RESTRICTED INFORMATION. Seal the request in the envelope, place it in a second envelope, and mail to:

**CISC Manager
Attn: MC Specialist
433 W. Harrison Street, Room 3255
Chicago, IL 60699-3255**

B. Mandatory Information

There is certain information which must be furnished to determine if a mail cover can be approved. See sample mail cover request provided as Exhibit 1. Exhibit 2 is a sample of PS Form 2009, Information Concerning Mail Matter, and is what the Postal Service uses for the recording.

1. **Date of Request.** Enter the date the request for mail cover is completed.
2. **Type of Request.** Indicate the type of request, i.e. new request, extension, fugitive, forfeiture, etc.
3. **Number of Days:** Select the number of days requested for the mail cover. Current regulations provide that except in fugitive (30 or 60 days) and national security cases, the standard period for a mail cover is 30 days. Extensions may be granted 30 days at a time, up to 120 days. No mail cover shall be extended to remain in force longer than 120 days unless approved by the Chief Postal Inspector at National Headquarters.
4. **Subject of Mail Cover Name & Address:** Only one subject address may be requested on each mail cover template. Identify each person or business to be covered by full name, address, and ZIP Code. Where a request specifies covering "All Names at Subject Address", there must be justification for the broader scope. Conclusory statements about the use of aliases by certain classes of violators are discouraged. Support for "All Names at Subject Address" should stem from articulable activities of the cover subject(s) under the particular circumstances of the investigation. Because the cover request must be facially sufficient, grounds for covering all names should be provided even when the nature of the case suggests mail is received in an array of names (i.e. credit card fraud).

Information regarding the persons residing at or receiving mail at a particular address should be obtained prior to submitting the mail cover request. This information can normally be requested from the local Postal Inspector's office. Be careful to ensure that the cover is limited only to the persons required for the investigation and that the information provided establishes a basis to show the involvement of each subject in the matter under investigation. If a name should be excluded from the mail cover, indicate this name and the fact it should be excluded on the template. As an example, a mail cover request for all names at a specific address, without adequate justification will be rejected.

Identify anyone else who receives mail at the same address but is not a subject of your investigation, so that person's mail can be excluded from the cover.

5. **Indictment Statement:** Ordinarily, a mail cover will not be approved for a criminal investigation purpose where the subject has already been indicted for the offense under investigation. The only

exceptions to this prohibition are where the subject is a fugitive or where the mail cover information will be used for a forfeiture investigation. In the case where the mail cover is being requested to locate a fugitive, clearly identify the fugitive and the specific statute which the fugitive violated, including title, section and penalty. State whether whereabouts are known or unknown.

If the subject is formally charged by indictment or information while the mail cover is in effect, notify the CISC Manager immediately to terminate the cover. As stated above, except in fugitive and forfeiture cases, mail covers are not continued if the person is indicted or an information is filed for the crime upon which the mail cover was requested. In these instances, a new mail cover request must be submitted which states as its basis the identification of assets for forfeiture purposes or the location of the suspect as a fugitive.

6. Attorney:

Mail covers shall not include matter mailed between the mail cover subject and his or her known attorney due to attorney client privilege unless the attorney is also a subject under investigation.

a. If the subject of the mail cover has a known attorney, check the box "Yes". If not, check the box "No". If "Yes" is checked, state the attorney's name and address.

b. If the purpose of the mail cover is to locate a fugitive, state the name and address of known attorney(s), or check the box "No" indicating the attorney(s) are not known.

c. If the subject of the mail cover is an attorney or they are known to be a judicial officer, e.g. judge, magistrate, etc., check the box "Yes". If not, check the box "No."

7. Fugitive: If the cover request involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.

8. Forfeiture: In those cases where information is being sought in furtherance of a forfeiture, it will be necessary to specify both the legal basis of the forfeiture (facts which describe the forfeiture investigation) and applicable statutes which authorize the forfeiture by the requesting agency (forfeiture statute and the agency's forfeiture authority).

9. Violation: In a case where the cover is being requested to develop information for a criminal investigation, cite the specific applicable statute, that is within the jurisdiction of your agency, with a description of the violation, and the penalty provided under the code (e.g., Title 18, United States Code, Section 1343, Wire Fraud penalty is five (5) years imprisonment and/or \$1,000 fine). A mail cover request may be based on a criminal violation of law with the purpose of developing additional evidence. A request may also be based on a forfeiture statute with the purpose of identifying and locating forfeitable assets. Requests having both criminal and forfeiture bases are acceptable provided they set forth the relevant statutes, the agency forfeiture authority, and meet the additional requirements of a mail cover. Use of boilerplate language such as "to identify and locate assets" in forfeiture requests is discouraged, as the requestor should be specific regarding the forfeitable property of a particular subject. Mail cover requests having a forfeiture basis can survive indictment of the cover subject since additional information is utilized solely to identify and locate assets related to a criminal violation. However, when the subject of a dual request has been charged (indictment, information) and investigators are continuing to seek assets or property which may be forfeitable, a new mail cover order must be requested in accordance with 39 CFR §233.3(g)(7).

10. Reasonable Grounds:

- a) **"Basis".** Provide reasonable grounds that demonstrate the information from the mail cover is necessary to develop evidence in a criminal investigation. For example, reasonable grounds might be based on information from a confidential informant, public complaint, previous investigation, etc. Be specific and concise in outlining the reasonable grounds

element. The mail cover request must contain a description of the circumstances on how a mail cover could further the investigation or provide evidence of a crime. The mere assertion that one is investigating the violation of a particular statute does not establish an acceptable basis for the cover. The request should set forth what the subject is doing to violate the statute and explain how information gained from covering the mail could help develop additional evidence.

- b) **“Purpose”**. State your purpose for requesting a mail cover and explain how the mail cover will provide evidence of a crime or assist in your investigation. A mail cover should not be used as merely a routine investigative tool.
- c) **“Connection”**. If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. Class of Mail. The classes of mail to be covered must be checked. Usually, only sealed mail will be covered. If it is necessary to add unsealed mail, specify the reasons for its inclusion.

12. Special Instructions. Note any additional circumstances relevant to your investigation, such as particular mail the subject receives or name of the local Postal Inspector if liaison has been established.

13. Request For Extension. A request for an EXTENSION of the mail cover must include the following information:

- a. MAIL COVER REFERENCE NUMBER from the initial request;
- b. The results obtained from the original mail cover, and if the mail cover assisted or did not assist the investigation;
- c. The anticipated benefits to be derived from the mail cover extension;
- d. Regarding the violation under investigation, answer “Yes” or “No” if the subject’s indictment status has changed since the previous mail cover request; and
- e. Regarding the subject’s legal representation status, answer “Yes” or “No” if there has been a change since the last mail cover request. If so, state the nature of the change, including the attorney’s name and address.

14. Agency Name, Requestor Name, Address Where Mail Cover Results Should Be Mailed, Telephone Number, Fax Number and E-Mail Address. All fields are required to be completed with the exception of fax number and e-mail address which are optional fields.

15. Name, Title, and Signature of Supervisor Authorizing Mail Cover Request. All fields are required to be completed, and mail cover template signed prior to submission to the CISC.

Reminders:

- 1. Mail covers are not authorized for exploratory purposes or for crimes punishable by less than one year imprisonment (misdemeanors).
- 2. Requests referencing federal grand jury material covered by Rule 6(e) of Federal Rules of Criminal Procedure are returned without action.
- 3. The request is a permanent part of the mail cover file and will be made available through proper disclosure procedures, including criminal or civil discovery actions.
- 4. A nexus between the investigation and each address/subject must be included.

C. Daily Documentation

Cover information is documented daily by the Postal Service on Forms 2009 and sent to you by the CISC no later than the end of the authorized time frame. If you need the Forms 2009 during the course of the cover period, specify in your request that the Forms 2009 are to be submitted on a weekly basis. (Can be submitted daily to the requestor in fugitive cases.) Return all PS Forms 2009, with photocopy attachments, if any, to the CISC Manager within 60 days of the mail cover termination date. The results of each individual mail cover must be forwarded in its entirety, in one mailing, by accountable mail, double enveloped and marked "Restricted" with the following information inscribed on the inner envelope: State Where Subject Resides, e.g. TX.

Reminders:

- a. All Forms 2009, and photocopies, if any, are USPS property.
- b. Reproduction of forms and/or attachments to the forms are prohibited.
- c. Use of forms as evidence, or reference to mail covers in criminal, civil or administrative proceedings, should be avoided to the extent possible.
- d. Requesting official must ensure security of forms with attachments, if any, and their return.
- e. The failure of a requestor to comply with these requirements and conditions may result in a suspension of future mail cover requests.

D. Commercial Mail Receiving Agencies (mail drop)

Because mail delivered to a CMRA is generally not sorted by addressee, a mail cover will normally not be processed when it may unduly impact postal operations.

Exhibit 1



External Law Enforcement Agency
REQUEST FOR MAIL COVER

Complete all sections of the mail cover template below and attach a cover letter on your agency letterhead with an original signature by your immediate supervisor. These should be placed in an envelope endorsed **RESTRICTED INFORMATION**. Seal the request in the envelope, place it in a second envelope, and mail to the CISC. The mail cover request should be addressed as follows:

CISC Manager
Attn: MC Specialist
433 W. Harrison Street, Room 3255
Chicago, IL 60669-3255

For further instructions on mail cover requests submitted by external law enforcement agencies, please see Publication 55, USPS Procedures for Mail Cover Requests. This publication may be requested by contacting our Mail Covers Unit at 312.669.5673.

1. <u>DATE OF REQUEST</u> 8/26/05	2. <u>TYPE OF REQUEST:</u> New Request: <input checked="" type="checkbox"/> Extension: <input type="checkbox"/> Fugitive: <input type="checkbox"/> Forfeiture: <input type="checkbox"/> <small>(Complete only Item 13) (Enter to Item 7) (Refer to Item 8)</small>	3. <u>NUMBER OF DAYS:</u> Indicate the number of days requested: 30 days <input checked="" type="checkbox"/> Fugitive only: 30 days <input type="checkbox"/> 60 days <input type="checkbox"/>
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4. SUBJECT OF MAIL COVER NAME & ADDRESS: Only one subject address may be requested on each mail cover template. Identify the individual(s) or business(es) to be covered by indicating full name(s), address, and ZIP+4 Code:

Name(s): Kane Swartley
Address: 123 Laura Plamuth Drive
City: Anywhere
State & Zip+4: NY 10001-1234

If coverage of all names receiving mail at the subject address listed above is needed, provide justification. Also, indicate any names that should be excluded from this request.

All Names at Subject Address: ☐ Yes (provide justification below) ☒ No

Justification:

5. INDICTMENT: Has the subject been formally charged, i.e. indictment or information with the offense that is the basis of this mail cover request? ☐ Yes ☒ No

6. ATTORNEY:

a) Does the subject(s) of the investigation have a known attorney? ☐ Yes ☒ No
If so, state the attorney's name and address.

b) If this request involves a fugitive, does the fugitive have a known attorney? ☐ Yes ☐ No
If so, state the attorney's name and address.

c) Is the mail cover subject a judicial officer (e.g. attorney, judge, etc.)? ☐ Yes ☒ No

7. FUGITIVE: If the cover involves a fugitive, state the fugitive's name, aliases, and any relationship between the fugitive and the mail cover subject.

8. FORFEITURE: If the only purpose of the mail cover is to identify property for forfeiture, state the legal basis for the forfeiture investigation, including the applicable forfeiture statute.

The mail cover will provide information concerning financial assets the subject may have that were derived from the described drug activity which may be subject to forfeiture under law.

9. VIOLATION: State the applicable violation description, statute number, and penalty. If this involves a fugitive and the statute for the warrant is Unlawful Flight or Failure to Appear, also state the original charge.

Violation Description, e.g. Wire Fraud: **Possession of a Controlled Substance**

Statute, e.g. Title 18 USC 1343: **Title 21 USC 841(a)**

Penalty, e.g. Ten Years: **Up to 15 years imprisonment**

Is this violation a felony with imprisonment more than one year? ☒ Yes ☐ No

10. REASONABLE GROUNDS:

a) Basis - How has the mail cover subject violated, or is suspected of violating, the criminal statute? Make a definite statement that an official investigation into the possible violation of this criminal statute, fugitive search, or asset forfeiture is being conducted and cite the applicable section(s) of the United States Code or applicable State or Local law. Explain in detail your justification.

Our informant advised that a sizeable quantity of cocaine will be mailed to John Doe, 123 Main Street, Chicago, IL 60645-1234 from Tuscon, AZ on or about September 18. The suspect shipment was ordered on or about August 24. The subject of the mail cover was convicted in 1993 and again in 2000 for drug trafficking. Our informant has personally made two buys from the subject.

b) Purpose - What information do you expect to obtain from the mail cover? How will the mail cover facilitate the investigation, including the location of property or assets for forfeiture, or the location of a fugitive, e.g. banking information, co-conspirators, etc.?

The mail cover will provide information regarding the source of the drugs and also information concerning financial assets the subject may have that were derived from the above described drug activity which may be subject to forfeiture under law.

c) Connection - If the mail cover subject is not the subject of the investigation, describe the affiliation of the mail cover subject to the subject of the investigation.

11. CLASS OF MAIL: Indicate the class of mail requested. Justification must be included for other than First Class.

- ☒ First-Class Mail (Personal or business correspondence: Includes Priority Mail [generally over 11 oz.] and Express Mail)
- ☒ Package Services (Parcel Post, bound printed materials, media mail and library mail)
- ☒ International

Provide further justification for these classes of mail:

- ☐ Periodicals (Magazines, newspapers)

Justification:

- ☐ Standard Mail (Bulk Business Mail)

Justification:

12. SPECIAL INSTRUCTIONS: State any special instructions or concerns about this particular request.

13. REQUEST FOR EXTENSION: (For an extension request, complete only the section below.)

At the expiration of the mail cover and in prior thereto, the requesting authority may request and be granted additional 30-day periods (60-day periods for fugitives). To ensure there is no gap in the mail cover, the extension request should be submitted a minimum of 10 days prior to the end of the mail cover. The requesting authority must provide a statement of the investigative benefits of the mail cover and the anticipated benefits to be derived from its extension. The request for an extension must state whether the subject has been arrested or an information filed and if the subject is represented by an attorney.

Per Postal Regulations, a mail cover shall remain in force longer than 120 continuous days unless approved for further extension by the Postal Inspector.

(a) MAIL COVER REFERENCE NO.:

(b) State, in detail, how the results of the prior mail cover assisted, or did not assist, the investigation.

(c) Describe the anticipated benefits to be derived from this mail cover extension.

(d) Regarding the violation under investigation, has the subject's indictment status changed since the previous mail cover approval? ☐ Yes ☐ No

(e) Has the subject's legal representation status changed since the last mail cover approval? If so, state the nature of the change, including attorney's name and address. ☐ Yes ☐ No

Mail covers are issued only to law enforcement agencies empowered by statute or regulation to conduct criminal investigations and are strictly controlled to assure proper use.

Mail Covers are an investigative tool, and are not to be used as an initial investigative step.

14. AGENCY NAME, REQUESTOR NAME, ADDRESS WHERE MAIL COVER RESULTS SHOULD BE MAILED (with Zip +4 code), TELEPHONE NUMBER, FAX NUMBER AND E-MAIL ADDRESS:

In order to process this request, all fields below are required to be completed (fax and e-mail are optional fields)

Agency Name: **Drug Enforcement Administration**

Is this a law enforcement agency? ☒ Yes ☐ No

Requestor's First Name: **Jennifer**

Requestor's Last Name: **Kohlberg**

Requestor's Title: **Special Agent**

Address: **999 Canal Street**

City/State/Zip+4: **Chicago, IL 60609-6789**

Telephone Number: **123-456-7890**

Fax Number: **123-456-7891**

E-Mail Address: **Kohlberg@DEA.com**

15. NAME, TITLE, AND SIGNATURE OF SUPERVISOR AUTHORIZING MAIL COVER REQUEST:

Supervisor's First Name: **Michael**

Supervisor's Last Name: **Stamer**

Supervisor's Title: **Supervising Agent**

Supervisor's Address: **999 Canal Street**

Supervisor's City/State/Zip+4: **Chicago, IL 60609-6789**

Supervisor's Telephone Number: **123-456-9990**

Supervisor's Signature and Date: Michael Stamer 8/26/05

AN ELECTRONIC VERSION OF THIS FORM IS AVAILABLE UPON REQUEST BY CONTACTING THE MAIL COVERS UNIT AT [REDACTED]

ALL COMPLETED MAIL COVER REQUESTS MUST BE SENT VIA THE UNITED STATES MAIL TO THE CRIMINAL INVESTIGATIONS SERVICE CENTER PER INSTRUCTIONS AT THE TOP OF THE FIRST PAGE OF THIS TEMPLATE.

(For CISC Internal Use Only)

Reviewer's Initials & Date: _____

Exhibit 2


RESTRICTED INFORMATION

U.S. Postal Service INFORMATION CONCERNING MAIL MATTER		FILE NO.: «MC#» «initials»	
RETURN THIS FORM (AND ATTACHMENTS) TO: «service center name» «service center address» «service center city state zip»	FROM (Postal Office) «post office city state zip»	DATE RECORDED: «day of week» «month» «year»	RECORDED BY:
	The delivery of mail was not delayed while obtaining this information. _____ POSTAL MANAGER		

INSTRUCTIONS

- Photocopy the front (and back, if appropriate) of each mail piece to be delivered on the date indicated above.
- Attach photocopies to this form.
- If post office is not equipped with a photocopier, record the information from each mail piece on this form.

SENDER'S NAME/ RETURN ADDRESS	ADDRESSEE'S NAME/ADDRESS	EXTERIOR MARKINGS	METER/ POSTMARK DATE/ORIGIN	MAIL CLASS



MAIL THIS FORM IN TWO ENVELOPES. DO NOT USE WINDOW ENVELOPES. THE INNER ENVELOPE MUST BE MARKED "RESTRICTED INFORMATION".

«MC#» Subject Address: «mail cover address»

[redacted] X [redacted] M15

o [redacted] - flew for [redacted]

friend

- [redacted]

7/2003-^{6/}2005

retired FBI

←

flew Ep/GM 1x Teterboro to Clevel
✓ in his plane

[redacted]

UBS FINANCIAL PRODUCTION STATEMENTS

ACCOUNT NAME	ACCOUNT NUMBER	BEGINNING STATEMENT	ENDING/LAST STATEMENT	SOURCE OF INITIAL BALANCE	DESTINATION OF ACCOUNT CLOSE OUT	COMMENT
GHISLAINE MAXWELL	[REDACTED]	FEB 2014	DEC 2016	TRANSFER OF SECURITIES - SOURCE FINANCIAL INSTITUTION NOT STATED	TRANSFER TO ACCT [REDACTED] ANGARA TRUST	Need to research JP Morgan Stmtts to determine if they transferred securities
GHISLAINE MAXWELL	[REDACTED]	FEB 2014	JAN 2016	TRANSFER OF SECURITIES - SOURCE FINANCIAL INSTITUTION NOT STATED	TRANSFER TO G. MAXWELL UBS ACCT [REDACTED]	Need to research JP Morgan Stmtts to determine if they transferred securities
GHISLAINE MAXWELL	[REDACTED]	FEB 2014	JAN 2016	TRANSFER OF SECURITIES - SOURCE FINANCIAL INSTITUTION NOT STATED	TRANSFER TO G. MAXWELL UBS ACCT [REDACTED]	Need to research JP Morgan Stmtts to determine if they transferred securities. Need to verify receipt of funds into acct [REDACTED]
GHISLAINE MAXWELL	[REDACTED]	FEB 2014	DEC 2016	TRANSFER OF SECURITIES - SOURCE FINANCIAL INSTITUTION NOT STATED	TRANSFER TO [REDACTED] ANGARA TRUST	Need to research JP Morgan Stmtts to determine if they transferred securities
GHISLAINE MAXWELL	[REDACTED]	APR 2014	DEC 2016	TRANSFER FROM JP MORGAN CHASE	TRANSFER TO [REDACTED] ANGARA TRUST	
GHISLAINE MAXWELL	[REDACTED]	MAR 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	IN NOVEMBER 2016, \$1.42 MILLION WAS TRANSFERRED TO THE [REDACTED] TRUST. The August statement has an ending balance of approximately \$65,000. Refreash subpoena needed to receive subsequent statements.
GHISLAINE MAXWELL	[REDACTED]	FEB 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	
MAX HOTEL SERVICES CORP	[REDACTED]	FEB 2014	DEC 2017	TRANSFER FROM JP MORGAN CHASE	MINIMAL BALANCE - N/A	
TERRAMAR PROJECT, INC	[REDACTED]	FEB 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	
MAX FOUNDATION	[REDACTED]	FEB 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	The August statement has an ending balance of approximately \$6,000. Refreash subpoena needed to receive subsequent statements.

UBS FINANCIAL PRODUCTION STATEMENTS

ACCOUNT NAME	ACCOUNT NUMBER	BEGINNING STATEMENT	ENDING/LAST STATEMENT	SOURCE OF INITIAL BALANCE	DESTINATION OF ACCOUNT CLOSE OUT	COMMENT
POT & KETTLE, LLC	[REDACTED]	FEB 2014	NOV 2016	TRANSFER FROM JP MORGAN CHASE	TRANSFER TO G. MAXWELL UBS ACCT [REDACTED]	
ELLMAX, LLC	[REDACTED]	FEB 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	The August statement has an ending balance of approximately \$2,000. Refreash subpoena needed to receive subsequent statements. August transfers are \$4,000 to Brian Yurastis
116 EAST 65TH STREET LLC	[REDACTED]	FEB 2014	NOV 2016	TRANSFER FROM JP MORGAN CHASE	TRANSFER TO G. MAXWELL UBS ACCT [REDACTED]	
GHISLAINE MAXWELL IRA	[REDACTED]	FEB 2014	AUG 2019	TRANSFER FROM JP MORGAN CHASE	N/A	The August statement has an ending balance of approximately \$59,000. Refreash subpoena needed to receive subsequent statements.
GHISLAINE MAXWELL	[REDACTED]	SEPT 2014	MAY 2017	TRANSFER FROM G. MAXWELL UBS ACCT [REDACTED]	TRANSFER TO G. MAXWELL UBS ACCT [REDACTED]	
GHISLAINE MAXWELL	[REDACTED]	NOV 2015	JUNE 2017	TRANSFER FROM G. MAXWELL UBS ACCT [REDACTED]	TRANSFER TO ACCT [REDACTED] (UNKNOWN ACCT OWNER)	In July 2019, close out month, approximately \$842 thousand was transferred out.
EDGARLY LLC	[REDACTED]	AUG 2015	NOV 2016			The statement reflect some activity with G. Maxwell's [REDACTED] account

MONTH END	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	MAX HOTEL SERVICES CORP.	TERRAMAR PROJECT, INC	MAX FOUNDATION	POT & KETTLE, LLC	ELLMAX, LLC	STREET LLC	GHISLAINE MAXWELL IRA	GHISLAINE MAXWELL	GHISLAINE MAXWELL	Grand Total
Jan-14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00					
Feb-14	1,981,915.66	991,747.68	1,033,286.11	1,806,597.05			27,047.74	2,360.13	31,749.95	3,517.75	5,838.70	87,974.09	30,265.73	56,217.11			6,058,527.70
Mar-14	2,042,844.98	1,013,875.67	1,054,781.51	1,956,311.16		2,984,074.11	11,384.44	2,331.13	7,510.15	3,517.75	5,838.70	87,949.23	9,421.01	56,893.44			9,236,733.28
Apr-14	2,082,282.04	1,015,343.20	1,061,175.35	2,003,256.88	4,800,158.85	2,899,474.98	8,416.79	2,331.13	5,833.41	3,517.75	5,838.70	87,951.40	17,583.11	56,975.98			14,050,139.57
May-14	2,098,806.52	1,018,909.37	1,073,774.63	2,044,624.69	4,799,749.41	2,855,767.89	2,881.13	2,331.13	13,389.74	8,738.24	5,838.70	87,953.50	15,492.90	57,156.65			14,085,414.50
Jun-14	2,071,921.44	969,515.06	1,016,759.23	1,945,163.86	1,702,055.92	6,149,721.69	33,131.53	2,331.13	100,252.08	8,738.24	5,589.00	87,957.10	15,197.41	57,063.86			14,165,397.55
Jul-14	1,597,952.47	968,730.08	1,009,265.73	1,594,884.72	1,668,807.77	6,712,420.93	31,364.05	2,331.13	80,879.53	8,738.24	5,589.32	87,960.94	141,432.83	56,929.89			13,967,287.63
Aug-14	1,664,680.58	970,207.64	1,023,896.74	1,606,645.16	1,697,705.70	6,624,321.96	25,026.27	2,331.13	78,485.09	8,738.24	5,589.62	87,964.54	41,184.07	57,033.30			13,893,810.04
Sep-14	1,637,970.72	968,660.80	1,009,316.80	1,570,684.78	1,679,877.14	6,076,451.41	1,524.10	2,331.13	73,690.19	8,738.24	5,589.94	87,968.38	154,410.19	57,022.91	400,000.00		13,734,236.73
Oct-14	1,687,906.48	968,500.65	1,015,667.54	1,531,864.24	1,669,213.48	6,053,978.92	10,253.60	2,331.13	61,943.91	7,238.24	5,590.23	87,971.86	43,570.90	57,044.27	400,000.00		13,603,075.45
Nov-14	1,734,358.85	968,765.10	1,019,697.22	1,537,770.79	1,585,369.05	6,170,693.66	2,303.45	2,331.13	59,593.43	7,238.24	5,590.54	87,475.58	22,264.50	57,142.73	384,049.00		13,644,643.27
Dec-14	1,721,172.36	967,050.04	1,011,812.53	1,469,481.00	1,584,344.34	4,208,869.81	71,570.66	833.13	37,322.04	7,238.24	0.00	87,478.94	32,377.14	57,015.20	390,574.00		11,647,139.43
Jan-15	1,651,844.10	966,819.21	1,011,105.26	1,501,245.03	1,578,955.92	4,159,021.96	65,567.88	833.13	35,196.44	7,238.24	4.77	87,483.02	21,987.01	57,246.36	399,975.00		11,544,523.33
Feb-15	1,721,543.43	976,075.81	1,030,448.86	1,562,063.98	1,608,235.26	4,109,172.87	59,436.72	833.13	33,025.68	7,238.24	4.77	87,486.50	35,927.93	57,178.75	393,630.00		11,682,301.93
Mar-15	1,715,724.23	974,103.07	1,031,002.76	1,511,538.09	1,608,304.80	4,109,368.36	55,658.57	804.13	32,895.09	7,238.24	4.77	87,464.06	5,497.23	57,314.08	398,454.00		11,595,371.48
Apr-15	1,712,820.67	975,299.20	1,039,500.12	1,572,079.07	1,524,660.30	4,135,565.64	46,125.64	804.13	30,498.21	7,238.24	4.77	52,466.21	15,203.10	57,237.38	402,149.00		11,571,651.68
May-15	1,731,044.46	976,405.13	1,041,843.69	1,554,867.09	1,545,229.89	4,085,765.31	30,830.93	804.13	15,805.31	5,238.24	4.77	52,467.20	30,902.50	57,326.00	410,592.00		11,539,126.65
Jun-15	1,694,388.11	970,395.38	1,029,823.15	1,521,095.06	1,531,445.79	4,055,973.54	21,165.97	804.13	12,713.04	5,238.24	4.77	52,468.07	2,295.37	57,268.68	420,593.00		11,375,672.30
Jul-15	1,652,375.66	967,999.34	1,024,819.13	1,488,945.99	1,466,117.74	4,151,216.61	13,906.90	804.13	4,577.45	5,238.24	4.77	52,469.06	43,955.00	57,248.75	423,157.00		11,352,835.77
Aug-15	1,576,386.61	962,863.66	1,003,634.71	1,371,541.00	1,427,419.64	3,995,432.11	5,261.64	804.13	10,470.15	5,238.24	4.77	52,469.96	15,292.65	57,191.25	425,763.00		10,909,773.52
Sep-15	1,332,724.47	953,860.43	987,050.49	1,194,795.62	1,415,546.73	3,719,667.31	23,883.82	804.13	2,284.31	5,238.24	4.77	52,469.96	34,095.76	57,342.90	926,148.00		10,705,916.94
Oct-15	1,413,893.34	961,394.81	886,894.64	1,214,522.28	1,454,732.88	3,847,398.37	15,875.44	804.13	10,226.71	5,238.24	4.77	52,471.79	34,172.33	57,213.03	921,200.00		10,876,042.76
Nov-15	1,025,834.34	957,849.10	880,035.55	1,186,076.60	1,351,897.60	4,057,096.22	13,237.97	804.13	5,772.05	5,238.24	4.77	52,472.69	16,153.55	57,092.59	917,854.00	250,000.00	10,777,419.40
Dec-15	798,007.41	821.65	690.51	1,010,341.52	1,311,717.81	6,144,731.58	1,932.36	804.13	772.72	5,238.24	4.77	48,941.10	55,373.13	57,022.63	922,621.00	250,000.00	10,609,020.56
Jan-16	827,886.93	0.00	0.00	990,425.75	1,275,550.79	6,098,382.56	0.00	804.13	9,418.18	5,238.24	504.77	41,876.99	17,253.59	57,193.21	931,268.00	253,155.00	10,508,958.14
Feb-16	761,238.45			844,364.80	1,195,863.41	6,245,837.55	28,649.36	804.13	38,577.23	5,238.24	479.77	38,320.03	6,461.10	57,177.43	926,711.00	252,155.00	10,401,968.70
Mar-16	807,099.30			896,518.80	1,218,711.47	4,815,922.95	12,098.56	773.13	37,155.52	5,238.24	479.77	27,723.09	(5,368.21)	57,429.66	898,146.00	645,669.00	9,417,597.38
Apr-16	819,478.26			854,145.29	1,220,040.57	18,955,082.77	26,421.11	773.13	36,337.38	5,238.24	4,479.77	25,081.68	6,627.90	57,422.56	887,243.00	23,541,340.66	
May-16	820,335.93			854,627.62	1,169,317.37	16,475,002.07	173,180.94	773.13	35,113.74	5,238.24	4,479.77	22,439.97	0.00	57,359.41	893,377.00	651,695.00	21,162,940.19
Jun-16	845,096.57			882,283.43	1,162,820.56	16,274,758.15	172,148.27	773.13	33,989.23	5,238.24	39,479.77	19,798.29	(0.06)	57,659.58	899,041.00	662,536.00	21,055,622.16
Jul-16	856,673.24			887,525.14	1,187,306.51	15,623,167.44	147,973.93	773.13	33,356.66	5,238.24	14,480.17	17,156.60	165,935.78	57,593.07	896,407.00	661,413.00	20,554,999.91
Aug-16	856,944.22			869,588.68	1,185,383.34	15,638,190.65	134,076.18	773.13	32,724.00	5,238.24	14,480.50	14,514.88	157,752.58	57,524.51	902,540.00	661,413.00	20,531,143.91
Sep-16	849,664.29			880,228.38	1,182,861.13	15,551,348.76	101,411.56	3,601.13	18,946.44	3,238.24	14,480.84	11,873.22	129,537.20	57,603.66	923,200.00	673,974.00	20,401,968.85
Oct-16	817,718.75			836,741.99	1,135,630.52	15,699,173.12	97,180.71	1.13	18,202.85	3,238.24	0.00	9,231.51	0.00	57,437.05	935,559.00	679,935.00	20,290,049.87
Nov-16	557.14			577.18	772.39	1,468,134.79	69,703.41	1.13	17,533.26	3,238.24		6,589.77	0.00	57,163.25	932,507.00	682,506.00	3,239,283.56
Dec-16	0.00			0.00	0.00	991,429.60	43,932.84	1.13	17,018.32	3,238.24		96,225.08		57,165.97	922,733.00	683,739.00	2,815,483.18
Jan-17						732,011.80	26,612.83	1.13	16,425.02	3,238.24		87,985.40		57,157.40	930,711.00	688,123.00	2,542,265.82
Feb-17						663,896.60	22,016.83	1.13	15,802.55	1,488.24		79,968.85		57,259.34	950,813.00	696,385.00	2,487,631.54
Mar-17						639,317.66	14,010.98	1.13	15,015.94	1,488.24		67,904.60		57,287.59	947,298.00	694,120.00	2,436,444.14
Apr-17						198,581.77	49,700.00	1.13	14,419.57	1,488.24		58,958.28		57,324.51	954,042.00	701,077.00	2,035,592.60
May-17						716,649.14	20,507.54	1.13	13,800.34	1,488.24		50,011.76		57,514.72	0.00	703,047.00	1,563,019.87
Jun-17						687,708.53	18,573.84	1.13	10,834.65	1,488.24		41,050.10		57,507.24		705,443.00	1,522,606.73
Jul-17						656,882.33	40,683.50	1.13	7,731.21	1,488.24		32,144.84		57,561.78		702,106.00	1,498,599.03
Aug-17						648,162.14	37,710.99	1.13	4,141.91	1,488.24		20,681.99		57,793.08		708,775.00	1,478,754.48
Sep-17						855,331.00	44,161.91	1.13	3,292.61	1,488.24		11,725.72		57,732.40		719,160.00	1,692,893.01
Oct-17						850,291.47	45,574.66	1.13	1,980.99	1,488.24		4,899.87		57,634.45		721,906.00	1,683,776.81
Nov-17						846,651.90	40,049.95	1.13	1,337.31	1,488.24		900.60		57,609.16		727,134.00	1,675,172.29
Dec-17						817,574.86	41,946.32	0.00	266.02	1,243.25		16,750.94		57,676.64		726,413.00	1,661,871.03
Jan-18						804,967.77	36,522.63		1,585.25	1,243.57		8,757.16		57,386.41		731,244.00	1,641,706.79
Feb-18						792,359.25	45,673.53		977.94	1,243.87		8,757.16		57,331.06		746,455.00	1,652,797.81
Mar-18						785,975.73	41,441.47		80.17	1,244.15		4,758.86		57,469.34		754,044.00	1,645,013.72
Apr-18						774,600.36	41,297.55		4,176.78	1,244.45		759.89		57,301.64		761,445.00	1,640,825.67
May-18						756,704.04	47,324.58		2,595.40	1,244.76		6,760.45		57,516.92		760,794.00	1,632,940.15
Jun-18						753,698.04	45,120.48		170.45	1,245.07		2,761.99		57,563.96		770,023.00	1,630,582.99
Jul-18						748,817.89	48,950.06		1,831.62	1,245.39		0.00		57,489.33		770,427.00	1,628,761.29
Aug-18						743,002.88	46,709.56		21,524.42	1,245.68		2,080.20		57,701.04		767,919.00	1,640,102.78
Sep																	

MONTH END	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	GHISLAINE MAXWELL	MAX HOTEL SERVICES CORP.	TERRAMAR PROJECT, INC	MAX FOUNDATION	POT & KETTLE, LLC	ELLMAX, LIC	STREET LLC	GHISLAINE MAXWELL IRA	GHISLAINE MAXWELL	GHISLAINE MAXWELL	Grand Total
Feb-19						694,182.87	44,843.54		6,314.35	977.53		3,834.40		58,378.57		770,445.00	1,578,976.26
Mar-19						173,792.07	42,224.08		3,726.29	977.81		15,835.56		58,824.95		773,775.00	1,069,155.76
Apr-19						166,344.71	46,010.09		3,416.18	978.10		11,838.79		58,826.73		773,563.00	1,060,977.60
May-19						157,379.38	50,000.00		1,753.14	978.42		7,842.33		58,967.22		775,778.00	1,052,698.49
Jun-19						151,952.18	49,969.94		1,453.04	978.73		3,844.10		58,981.65		0.00	267,179.65
Jul-19						475,242.24	149,448.50		195.45	979.04		9,844.97		58,994.05			694,704.26
Aug-19						65,958.38	3,272.32		6,421.81	979.29		2,000.00		59,004.99			137,636.79

CART EVIDENCE (Jeffrey Epstein)

50D-NY-30227571

1B#	Item Description	CART Serial #
1B28	Silver Apple Desktop Computer with Keyboard and mouse	
1B29	1 Seagate Path/ 100 Hard Drives	
1B30	1 Seagate Path/ 100 Hard Drives	
1B31	1 Seagate Path/100 Hard Drives	
1B32	1 Seagate Path/100 Hard Drives	
1B33	1 Seagate Path/100 Hard Drives	
1B34	1 Seagate Path/100 Hard Drives	
1B35	1 Seagate Path/100 Hard Drives	
1B36	1 Seagate Path/100 Hard Drives	
1B37	1 Seagate Path/100 Hard Drives	
1B38	One cellophane containing one (1) Data Traveler 4GB USB	
1B39	One cellophane containing one (1) Data Traveler 4GB USB	
1B40	One cellophane containing one (1) Mentor Media 32 GB USB	
1B41	1 HP Compaq Machine	
1B42	1 Cube 9000 Siteserver, (BLACK/SILVER)	
1B43	1 Dell Machine	
1B44	1 Silicone Power Microw SD Adapter with 16GB SD CARD	
1B45	10 Assorted cd's	

1B28
only 3 drives in rest are copies

1B46	1 EMTEC 16 GB USB	
1B47	1 Blue EMTEC 16 GB USB	
1B48	1 Cruzer Guide 32GB USB	
1B49	1 Cruzer Guide 32GB USB	
1B50	1 Cruzer Guide 32 GB USB	
1B51	1 Cruzer Guide 32 GB USB	
1B52	1 SPIEF 2014 Silver USB	
1B53	1 Apple Desktop Computer with keyboard and mouse	
1B54	1 Apple Desktop Computer with keyboard and mouse	
1B55	One cellophane containing one (1) White Apple iphone 5	
1B56	1 Seagate Backup Plus Portable Drive-1TB	
1B57	1 Gray Apple Desktop Computer with keyboard and mouse	
1B58	1 Sony Camera with black case	
1B59	1 MSI PC computer in a brown box	
1B60	1 Seagate Barracuda 7200 harddrive 80GB	
1B61	1 Dell Precision Tower 5810	
1B62	1 Sony Vaio Laptop	
1B63	45 Assorted Cd's	
1B64	1 Sony BM-560 Recorder	
1B65	1 Silver Olympus Recorder	
1B66	1 Black Radio Shack Recorder	
1B67	1 Space Gray Apple Ipad	
1B68	1 Space Gray Apple Ipad	
1B69	1 Silver Ipad-64GB	
1B70	1 Apple Desktop Computer	
1B71	One (1) black iphone with IMEI number 357201093322785	
1B72	One (1) silver Ipad with serial number DLXQGM3KGMW3	
1B73	Black Hard Drive	
1B74	Black Hard Drive	
1B75	Two Blue Binders with 58 Discs inside	

1B78	4 binders with 68 discs inside	
1B80	Mac Desktop labeled "Kitchen Mac"-grey	
1B81	Silver Mac Laptop labeled JE BIG LAPTOP" "Black Bag" in black bag	
1B82	Silver Macbook Pro S/N C02QM0GUGWDP	
1B83	Silver Ipad Model A1567 S/NDMPQL25NG5YPY	
1B84	Silver Ipad Model A1567 S/N DMPQL1RMG5Y in case	
1B85	Silver Mac Desktop with mouse and keyboard S/N C02NM1M0FY14	
1B87	Silver Mac Desktop	
1B96	Toshiba Laptop with charger	
1B97	HP laptop with charger S/N CND81368V5	
1B98	Silver Desktop Mac with Keyboard	
1B99	Red Nikon camera	
1B102	Silver Macbook Desktop with keyboard	
1B103	Apple ipod shuffle on watch band	
1B106	Dell Inspiron tower with power cord Reg Model:D19MQCHFA335	
1B107	Silver Mac desktop Model A1311 S/N W804736DDAS	
1B108	Olympus Digital Voice Recorder	
1B109	Unifi Cloud Key, M/N: UN-CK, FCCID:SWX-UCCK, IC 6545A- UCCK. MAC ID:1843KB4FBE4D30C69- dcRgm9	
1B111	Unifi video, M/N:UVC-NVR- 2TB, MAC ID:1829FB4FEBE426EA90	
1B112	Unifi Server, MAC ID:1735K788A20463234-	

NY evidence CAIR

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Inventory of Evidence Collected Under 31E-MM-108062

1B #	Subitem #	Original Description	Detailed Subitem Description
1	1	ONE PHONE MESSAGE BOOK PBPD05-1024	See Notes
1	2a	THREE PHONE MESSAGE BOOKS (Overall description for Subitem 2)	See Notes
1	2b	THREE PHONE MESSAGE BOOKS (Overall description for Subitem 2)	See Notes
1	2c	THREE PHONE MESSAGE BOOKS (Overall description for Subitem 2)	See Notes
1	3	ONE FILE FOLDER WITH TWO FILES	(1) Purple hanging folder labeled with the tab "MESSAGES", containing two empty light purple folders labeled "██████" and "██████"
1	4	SHREDDED PAPER	(1) Manila envelope containing shreds of paper showing both handwritten and printed text
1	5	ONE FILE FOLDER - ORANGE	(1) Empty orange hanging folder labeled with the tab "MESSAGE"
1	6	BEIGE MESSAGE TABLE	See Notes
1	7	BROWN MESSAGE TABLE	See Notes
1	8	BLACK FRAMED PHOTO OF NUDE GIRL	See Notes
1	9a	NINE PICTURES IN FRAMES	(1) brown picture frame with small hinged doors on the face, containing a photo of a female in a thong and tank top with her back to the camera
1	9b	NINE PICTURES IN FRAMES	(1) set of (3) blue picture frames connected with hinges, containing (3) photos of female individuals - (1) photo of a female in her underwear, (1) photo of a female in sunglasses, and (1) photo of a female with a breast exposed
1	9c	NINE PICTURES IN FRAMES	(1) black photo frame containing a photo of a female in a bikini sitting on a Kawasaki vehicle

1	9d	NINE PICTURES IN FRAMES	(1) tan woven picture frame containing a photo of a female with short hair wearing sunglasses
1	9e	NINE PICTURES IN FRAMES	(1) tan textured picture frame with hanging handle on top, containing a black and white photo of a female's nude lower back, buttocks, and thighs
1	9f	NINE PICTURES IN FRAMES	(1) white wood picture frame with rhinestones, containing a photo of a topless female wearing a thong and leaning against a wall
1	9g	NINE PICTURES IN FRAMES	(1) blue picture frame with white dashes, containing a photo of Jeffrey EPSTEIN seated at a table as seven females and one male stand assembled behind him
1	9h	NINE PICTURES IN FRAMES	(1) silver-colored picture frame, containing a photo of five females seated in a row with a male laying sprawled on top of four of their laps, while two other females stand behind them
1	9i	NINE PICTURES IN FRAMES	(1) light tan picture frame with blue crescent moon decorative stamps and the phrase "Once in a Blue Moon" written several times around the interior of the frame, containing a photo of Jeffrey EPSTEIN with his arm around a female's waist and holding an oversized check for \$22, 500.00 showing the signature "DJTRUMP"
1	10	EIGHT PHOTOS FROM OFFICE	
1	11a	TWO PHOTOS - SITTING ROOM	(1) metal and light blue glass picture frame, containing a photo of two naked females lounging on rocks on a coastline
1	11b	TWO PHOTOS - SITTING ROOM	(1) white and blue striped picture frame, containing a photo of a topless female lying on her stomach on an outdoor cushion and smiling at the camera
1	12a	TWO PHOTOS - TABLE	(1) blue picture frame with a decorative yellow star and decorative text, containing a photo of a topless female visible from the waist up and sitting alongside a body of water
1	12b	TWO PHOTOS - TABLE	(1) light tan picture frame with a decorative detail of two blue oars, containing a photo of a naked female laying on a lounge chair reading a book, taken from a point behind her right shoulder
1	13	TWO VHS TAPES - POOL AREA	(2) VHS tapes, one unlabeled and one in a white VHS sleeve labelled [REDACTED] on bungee"

1	14	TWO CDS - MARKED "HAPPY BIRTHDAY"	(2) compact discs (CDs) in plastic cases - the first disc is labeled on the front of the case with "HAPPY BIRTHDAY FROM [REDACTED] & [REDACTED] and the digit "1", and the CD inside is labeled "THE ADVENTURES OF [REDACTED] AND [REDACTED]"; the second disc is labeled on the front of the case with "HAPPY BIRTHDAY FROM [REDACTED] & [REDACTED] and the digit "2", and the CD inside has the word "original" handwritten on it
1	15a	THREE FRAMED PHOTOS - CABANA	See Notes
1	15b	THREE FRAMED PHOTOS - CABANA	See Notes
1	15c	THREE FRAMED PHOTOS - CABANA	See Notes
1	16	ONE MESSAGE PAD - 1ST FLOOR	See Notes
1	17	ONE MESSAGE PAD - DESK	See Notes
1	18	THREE CDS - DESK	(3) compact discs (CDs) - the first CD is in a paper sleeve and has the following text handwritten on its front: "North Ocean Way prop # 05-1024 #18-2 PBPD case # 05-368; the second CD is in a paper sleeve and has the following text handwritten on its front: "No Doubt Tragic Kingdom 11-06-04 [A numbered song list] Prop 05-1024 # 18 # 1"; and the third CD is in a plastic case and has the following text handwritten on its front: "Rock Mix PBPD case # 05-368 prop # 05-1024 # 18-3"
1	19	ONE 8MM - DESK	(1) black SONY brand DVM60 mini digital video cassette tape - no labels or writing on the tape or case
1	20	UNFRAMED PHOTOS - DESK	A collection of unframed photographs and photo prints - some approx. 3" x 5" size, some approx. 8" x 10" size - most of which show naked females in a variety of poses and locations
1	21a	TWO FRAMED PHOTOS - DESK	(1) tan patterned reflective picture frame, containing a photo of a topless female seen from the waist up

1	21b	TWO FRAMED PHOTOS - DESK	(1) blue, green, and yellow glass picture frame, containing a photo of two topless females lying on outdoor lounge chairs
1	22a	TWO FRAMED PHOTOS - TABLE	(1) light tan picture frame with a decorative detail of three red and white life preservers, containing a photo of a topless female staring at the camera and seen from the waist up
1	22b	TWO FRAMED PHOTOS - TABLE	(1) light tan picture frame with decorative blue swirls, containing a photo of a topless female standing waist-deep in a body of water
1	23a	THREE SOAPS ON A ROPE	(1) receipt from Adult Video Warehouse in North Palm Beach, FL, dated 07/23/2005, showing purchase of 10 items listed as "NOVELTY", which totaled \$213.96
1	23b	THREE SOAPS ON A ROPE	(3) novelty soap items - the first is an opened package of "Mini Peni-Soaps" penis-shaped soaps made by California Exotic Novelties, with one soap of two missing; the second is an unopened package of "Sexy Loving Soap" penis-shaped soaps made by Pipedream Products; and the third is an unopened package of "Soap on a Rope Lather-Up Pussy" vagina-shaped soap made by California Exotic Novelties
1	24	TWO VIBRATORS - "TWIN TORPEDO"	(2) boxed Twin Torpedos remote-controlled vibrator sets, with accompanying invoice billed to [REDACTED]
1	25	TWO SOAPS ON A ROPE	(2) penis-shaped soaps, one small soap and one large soap with attached rope
1	26	ONE LARGE FRAMED PICTURE - MASTER BEDROOM	See Notes
1	27	ONE HIGH SCHOOL TRANSCRIPT - AH	(1) copy of a [REDACTED] transcript for [REDACTED] DOB [REDACTED] with a prepared date of 01/19/2005, stored in a previously sealed envelope from [REDACTED]
1	28	ONE BOTTLE OF JOY JELLY - MASTER BEDROOM	(1) unopened 4 oz. bottle of JOY JELLY peach-flavored lubricant
1	29	THREE VIDEO TAPES - MASTER BEDROOM	(3) VHS tapes, as follows: 1) a red VHS tape titled, '[REDACTED] presents I Love Lesbians Four'; 2) a standard VHS tape titled, 'Eatin' [REDACTED] and 3) a standard VHS tape with handwritten front and side labels with the text, "Zorro Ranch Main House 3/17/00" and the additional text "SEX IN CITY" handwritten on top of the existing text on the front label
1	30	SIX FRAMED PHOTOS	

2	-	-	-
2	31	[N/A - no listing for Subitem 31 in Sentinel 1B2 description]	See Notes
2	32	ONE THRIFTY RENTAL AGREEMENT	Documents related to a car rental from Thrifty Car Rental at Tampa International Airport on 09/25/2005. Documents include a car rental agreement for a vehicle rented by [REDACTED] of [REDACTED] [REDACTED] with apparent phone number [REDACTED]. The car was rented on 09/25/2005 and was intended to be returned to a location in West Palm Beach on 09/26/2005. The rental was made with a Visa card ending in - [REDACTED]. Also included are a receipt for the rental and car check-in documents. The receipt shows the car was driven approximately 393 miles in the one day it was rented.
2	33	NOTE FROM [REDACTED]	(1) notepad sheet with the printed footer "Jeffrey E. Epstein", with the following handwritten text: "I used the cash in here to fill up the tank. - [REDACTED]"
2	34a	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34b	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34c	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34d	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case

2	34e	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34f	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34g	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34h	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34i	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with no labels or writing on the disc or case
2	34j	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with handwritten text in red marker that appears to read "██████ ██████" but was partially scribbled out by additional red marker on top
2	34k	ELEVEN CDS - OFFICE	(1) 700 MB writable CD-R disc, with handwritten text in red marker that appears to read "██████ ██████" but was partially scribbled out by additional red marker on top
2	35	MESSAGE BOOK - GUEST HOUSE	See Notes
2	36	ONE MESSAGE BOOK	See Notes
2	37	TWO COMPACT FLASH CARDS	(1) 128 MB Ritz Big Print Digital Film CompactFlash media card, and (1) 128 MB PNY Technologies CompactFlash media card

2	38	SIX CDS - GUEST HOUSE	Six CDs, as follows: 1) 700 MB CD with handwritten text in red marker reading, [REDACTED] 'HOTEL' DISC 1" and handwritten text in black marker reading, "#1 of 7 Prop # 05/1024 #52"; 2) 700 MB CD with handwritten text in red marker reading, [REDACTED] 'HOTEL' DISC 2" and handwritten text in black marker reading, "Prop # 05-1024 #52 #2 of 6"; 3) 700 MB CD with handwritten text in red marker reading, [REDACTED] and handwritten text in black marker reading, "#3 of 6 Prop # 05/1024 #52"; 4) 700 MB CD with handwritten text in red marker reading, "Blues Au Feminin" and handwritten text in black marker reading, "Prop # 05/1024 #52 #4 of 6"; 5) 700 MB CD with handwritten text in red marker reading, [REDACTED] and handwritten text in black marker reading, "Prop # 05/1024 #52 #5 of 6"; 6) 700 MB CD with handwritten text in red marker reading, [REDACTED] 'Get Lifted'" and handwritten text in black marker reading, "Prop # 05-1024 #52 #6 of 6"
2	39	POWER CORD TO CPU - GUEST HOUSE	(1) black 125V power cord, with white label reading, "A - POWER CORD #54"
2	40	CPU - OFFICE	See Notes
2	41	ONE POWER CORD TO CPU - OFFICE	(1) black FAN-JET power cord, with white label reading, "A - POWER CORD #56"
2	42	THREE CDS - OFFICE	Three CDs, as follows: 1) 700 MB CD-R with handwritten text in black marker reading, "Photos Patrol Boat May 2005" and "Prop @ 05/1024 #57 #1 of 3"; 2) 700 MB CD-R with handwritten text in black marker reading, "LSJ MAY 27" and "Prop # 05/1024 #57 #2 of 3"; 3) 700 MB CD-R with handwritten text in black marker reading, "Peacemaker" and "Prop # 05-1024 #57 #3 of 3"
2	43	[no entry]	See Notes
2	44	ONE GREEN FRAMED PHOTO	(1) green patterned glass picture frame, containing a photo of a naked female seated sideways on a brown chair with her eyes closed and holding an unsheathed dagger, posed in front of a painting depicting a naked female seated on a brown chair holding a sheathed dagger

3	1	TAPED CONVERSATION PBPD 05-237	(1) SONY MC-90 microcassette, with handwritten text reading, "05-368 Prop # 05-237 [REDACTED]"
3	2	AUDIO TAPE #1 PBPD 05/243	Collective evidence packaging for 1B3, Subitems 2, 3, & 4 contains the following: (1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-243 #1 PART 1"; (1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-243 #2 PART 2"; and (1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-243 #3 Part 1 PBPD # 05-368 [REDACTED]"
3	3	AUDIO TAPE #2	See Detailed Description for 1B3, Subitem 2
3	4	COPY OF TAPE #1	See Detailed Description for 1B3, Subitem 2
3	5	MICRO TAPE PBPD 05-256	(1) SONY MC-90 microcassette, with handwritten text reading, "05-368 Prop # 05-256 [REDACTED] + [REDACTED]"
3	6	PHOTO LINE-UP PBPD 05-257	Manila folder containing a black-and-white photograph lineup depicting 6 middle-aged white males, numbered 1 through 6
3	7	AUDIO TAPE PBPD 05-294	(1) MAXELL C90 cassette tape, with handwritten text on Side A reading, "Prop # 05-294 #1 05-368 [REDACTED] W/F" and handwritten text on Side B reading, "05-368 CONTROL CALL 3/30/05 CONVERSATION - [REDACTED]"
3	8	MICRO TAPE	(1) SONY MC-90 microcassette, with handwritten text reading, "05-368 Prop # 05-294 #2 [REDACTED]"
3	9	CD PBPD 05-295	(1) FUJIFILM 700MB CD-R with handwritten text reading, "Prop # 05-295 #2 Case # 05-368 Call from [REDACTED] to [REDACTED] (S - H) 03-31-05"
3	10	C-90 CASSETTE PBPD 05-313	(1) MAXELL C90 cassette tape, with handwritten text reading, "Prop # 05-313 05-368 Voice Mail Messages"
3	11	A/X MAIL N.M. PBPD 05-378	(1) piece of mass-market advertising mail sent from Armani Exchange to [REDACTED] at [REDACTED]
3	12	WHITE PAPER G.M.	(1) piece of white paper stationary with the typed footer "Ghislain Maxwell", with handwritten text which appears to be a variety of names and numbers
3	13	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: J. E. DATE: 3/29/05 TIME: 8:15 P.M. [REDACTED] SIGNED: J"

3	14	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] [REDACTED]"
3	15	MONTGOMERY COUNTY, MD [REDACTED]	(1) personal identification card from the MONTGOMERY COUNTY, MARYLAND DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICES, for [REDACTED] [REDACTED] with ID No: [REDACTED] and Expiration Date: 11/06/2005
3	16	WHITE PAPER [REDACTED] PBPD 05-379	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text partially reading, "10:30 [REDACTED]"
3	17	WHITE PAPER FLIGHT INFO	(1) computer printout dated 03/27/2005 displaying a flight itinerary from the U.S. Airways website, made for a flight from Philadelphia to West Palm Beach on 27MAR for passenger [REDACTED] [REDACTED]
3	18	THREE WHITE PAPERS PREMIO COMPUTER INC	(3) printed sheets concerning PC services provided by PREMIO COMPUTER INC. (COLORADO), dated July 31 and including a checklist of tested PC components and a "Troubleshooter Quality Assurance Report"
3	19	WHITE PAPER PHONE # PBPD 05-380	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text partially reading, "[REDACTED]"
3	20	YELLOW RECEIPT 04/04/05	(1) receipt from a business called "mrs.", located at 313 1/2 Worth Avenue, Palm Beach, FL 33480, showing a 4/4/05 purchase of one skirt for the amount "1990" and one pair of jeans for the amount "135" by customer Ghislaine Maxwell with phone number [REDACTED] and using AMEX [REDACTED]
3	21	WHITE PAPER [REDACTED]	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text which appears to read, "Left messages for [REDACTED] / [REDACTED] [REDACTED] [REDACTED] / [Illegible] works 4 - 9 pm Mon & Tues leaves school @ 11:30 AM / [REDACTED] will be here tomorrow at 10:30 AM"

3	22	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "Bye J Thank you [REDACTED]"
3	23	WHITE PAPER FLIGHT 04/05/05	One-half of a computer printout dated 04/01/2005 displaying a passenger flight briefing for a flight from West Palm Beach, FL to New York, NY on 04/05
3	24	WHITE PAPER [REDACTED]	(1) piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with a variety of handwritten notes, one of which reads, "[REDACTED] works Sunday at 4pm"
4	1	WHITE PAPER [REDACTED] PBPD 05-381	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] @ 6pm" and crossed-out handwritten text reading, "[REDACTED] @ 1pm photos"
4	2	WHITE PAPER JET BLUE RECEIPT	(1) small piece of paper showing a JetBlue flight itinerary customer copy (faded), which displays information for a flight from New York, NY to West Palm Beach, FL on 04/01/2005 for customer [REDACTED] [REDACTED]
4	3	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "I have left messages for [REDACTED] to confirm 100 pm - [REDACTED] to confirm 5:30 pm (it went straight to voicemail)"
4	4	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] for me and [illegible/unclear] at 600 pm"
4	5	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/1/05 TIME: 12:30 M: [REDACTED] PHONE/MOBILE: [REDACTED] (p) MESSAGE: She called again if she could work. Anytime Mon - Fri."
4	6	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] with [REDACTED] on Saturday at 1030"

4	7	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Ghislain Maxwell", with handwritten text on the front side reading, "[Illegible/unclear] [REDACTED] and handwritten text on the back side reading, "Friday [REDACTED] tomorrow or Sun [REDACTED] - 11AM"
4	8	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "1200 - [REDACTED] Sin City [REDACTED] [REDACTED] B"
4	9	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] on Saturday with [REDACTED] at 1030"
4	10	WHITE PAPER ST. BARTHS	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "The girl from St. Barths got sick so she won't be able to come. [REDACTED] got message from her"
4	11	MESSAGE - G.	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 04/01/05 TIME: 12:20 M: Ghislaine MESSAGE: [REDACTED] has pulled muscle and he is at the hospital "Good Sam" They have called dr. [REDACTED] and everything has been organized. In this case probably they won't make for lunch."
4	12	MESSAGE - J.L.	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/1/05 TIME: 8:31 A.M. M: Jean-Luc PHONE/MOBILE: [REDACTED] MESSAGE: Please call him back as soon as possible. It's very important."
4	13	WHITE PAPER - [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] confirmed at 5:30"
4	14	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/1/05 TIME: 5:15 P.M. M: [REDACTED] SIGNED: J."
4	15	MESSAGE - J.L.	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 04/01/05 TIME: 9:04 A.M. M: Jean-Luc PHONE/MOBILE: [REDACTED] MESSAGE: That he called again"

4	16	MESSAGE J.L. GIRL	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/1/05 TIME: 8:08 M: Jean-Luc PHONE/MOBILE [REDACTED] MESSAGE: He has a teacher for you to teach you how to speak [REDACTED] She is [REDACTED] not blonde. Lessons are free and you can have 1st today if you call"
4	17	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "9:10 Dr [illegible/unclear] I have left message 1030 [REDACTED] with friend 1200 Left message fo [REDACTED]"
4	18	WHITE PAPER #'S	(1) piece of standard-size white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten writing dividing the page into four quadrants, each of which contain a series of six sets of numbers and plus signs, apparently referenced by the years 2000 through 2005
4	19	WHITE PAPER [REDACTED]	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] called [REDACTED] to work. She is available on Saturday and Sunday before 4 o'clock."
4	20	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] is coming. She will be at the house at 7:30"
4	21	WHITE PAPER [REDACTED]	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[illegible/unclear] [REDACTED]"
4	22	WHITE PAPER [REDACTED]	(1) piece of standard-size white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "8:15 210 [REDACTED] [REDACTED] ph: [REDACTED] call B4 leave"
4	23	PHONE # PRINT OUT	(1) printed page of a spreadsheet showing a contact list of 11 companies and 15 individuals, printed on 4/1/2005, with the name [REDACTED] printed at the bottom of the page and the email address [REDACTED] handwritten at the bottom of the page

5	1	FIVE MESSAGE PRINTOUTS PBPD 05-382	(5) pages of computer printouts titled "Messages", displaying a table labeled, "Records Listed For: JEFFREY EPSTEIN from 04/05/2005 to 04/05/2005" which contains notes on approximately 54 apparent calls or emails and the relevant messages
5	2	WHITE PAPER [REDACTED]	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text partially reading, "Saturday 1200 - [REDACTED] [REDACTED] [REDACTED] 600"; other less legible text appears to show another name and phone number
5	3	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey TIME: 10:40 M: Mr. [REDACTED] OF: 4/5/05 PHONE/MOBILE: [REDACTED] room 467 MESSAGE: Please call him back"
5	4	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 4/3/05 TIME: 2:50 P.M. M: [REDACTED] [REDACTED] PHONE/MOBILE: [REDACTED] MESSAGE: If you want walk or bike, please call her SIGNED: J."
5	5	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/3/05 TIME: 07:45 P.M. M: [REDACTED] PHONE/MOBILE: [REDACTED] MESSAGE: Pls call back"
5	6	MESSAGE J.L.	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 4/5/05 TIME: 6:30 P.M. M: Jean-Luc PHONE/MOBILE: [REDACTED] SIGNED: J."
5	7	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 3/19/05 TIME: 8:26 A.M. M: [REDACTED] PHONE/MOBILE: [REDACTED] SIGNED: J."; this sheet also has handwritten text on the back reading, "birfin babies"
5	8	CLEAR PLASTIC STICK	(1) clear hard plastic molded rod with four rounded segments, approximately 3.5 inches long
5	9	TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383	(12) computer printouts, all concerning expenditures and asset balances as of December 31, 2004 for the household of Jeffrey Epstein and related business entities
5	10	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] will be here at 1:30. She couldn't come earlier as she is being dropped [sic] off"

5	11	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[Illegible/unclear] for me at 300"
5	12	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten notes partially reading, "1:30 - [REDACTED] "Balloons for [REDACTED]", and "shooting range"; other text is illegible/unclear
5	13	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "Left message for [REDACTED] to be here at 100 pm"
5	14	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] can't be here at" and a drawing of a flower
5	15	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading either, "[REDACTED] will call at 11:30" or "[REDACTED] will call at 11:30"
5	16	WHITE PAPER #	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text on the front showing the number: "561 694 0644" and illegible writing in black marker on the back
5	17	MESSAGE A. PBPD 05-384	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 4/10/05 TIME: 4:40 P.M. M: [REDACTED] MESSAGE: Her friend doesn't need to show tax return to renew working visa. Some recommendation [sic] and picture. SIGNED: J"
5	18	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] will look for [illegible/unclear]"
5	19	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "[REDACTED] [REDACTED] has a friend, [REDACTED] that would like to work tonight - "
5	20	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "I have left a messages this morning for [REDACTED] to confirm 100 - [REDACTED]"

5	21	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 4/10/05 TIME: 3:15 P.M. M: [REDACTED] OF: [REDACTED] PHONE/MOBILE: or later [REDACTED] SIGNED: J"
5	22	MESSAGE #	(1) small phone message memo sheet with a piece partially torn off, reading, "FOR: Jeffrey DATE: 4/9/05 TIME: 4:40 P.M. PHONE/MOBILE: 856 2617 MESSAGE: She is waiting for her friend to call her back. She would like to speak with you."
5	23	MESSAGE [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/11/05 TIME: 11:40 A.M. M: [REDACTED] PHONE/MOBILE: [REDACTED]"
5	24	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "1:30 pm [REDACTED] -> Please call her - she would like to speak with you - [REDACTED]"
5	25	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text which is largely illegible/unclear but includes the number "[REDACTED]"
5	26	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] will be here at 400"
5	27	WHITE PAPER [REDACTED]	(1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] / living room shutter Roll down by bathroom shutter / Pink Room - shower temp. control / [REDACTED] [REDACTED] house / [REDACTED]'s little girl on the boat"
5	28	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] or [REDACTED] [REDACTED] [illegible/unclear] [REDACTED] anybody [REDACTED] [REDACTED]"
5	29	WHITE PAPER [REDACTED]	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", torn in half lengthwise, with handwritten text reading, "[REDACTED] [REDACTED] gift / [REDACTED] - 10AM [REDACTED] - 4pm / T-shirts - dye / Medical"

5	30	FOUR WHITE PAPERS	(4) pages of computer printouts titled "Messages", displaying a table labeled, "Records Listed For: JEFFREY EPSTEIN from 04/11/2005 to 04/11/2005" which contains notes on approximately 62 apparent calls or emails and the relevant messages
6	1	MEDICAL SUPPLIES PBPB 05-386	(1) computer printout titled "MEDICAL SUPPLIES CLOSET" displaying several bullet lists of a variety of medications listed under Shelf One through Four
6	2	727 LETTERHEAD	(1) piece of standard-size stationary with a printed header showing "727" in between a red pair of wings, with handwritten text partially reading, "[REDACTED] + [REDACTED] + [REDACTED] + [REDACTED]", "[REDACTED] + [REDACTED]", and "[REDACTED] - Friday 5:30pm"
6	3	INVOICE #42700	(1) blue invoice sheet from WOOD TECHNOLOGY, INC. of Conover, NC, with invoice #: 42700, for an ebony CD storage tower sold to CSN STORES, INC. and shipped to [REDACTED] with phone number [REDACTED] at [REDACTED]
6	4	AMAZON.COM [REDACTED]	(1) computer printout of an Amazon confirmation email for an order with Order #: 002-3723839-8403220, sent to [REDACTED] for an unnamed item totaling \$29.94 billed to Ghislaine Maxwell at [REDACTED], [REDACTED] and shipped to [REDACTED] at [REDACTED]
6	5	WHITE PAPER J.L.	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with blue handwritten text reading, "Jean-Luc 6:20pm He spoke to the specialist about your symptoms - The Doc said it is a Bratislavian virus - It is curable, but you have to move; it can cause impotence of the muscle, which can shorten your sex life."
6	6	MESSAGE FROM [REDACTED]	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/4/05 TIME: 1:05 P.M. M: [REDACTED] PHONE/MOBILE: [REDACTED] MESSAGE: she is looking to speak with you"
6	7	MESSAGE FROM J.L.	(1) small phone message memo sheet, reading, "FOR: Jeffrey DATE: 4/4/05 TIME: 6:21 P.M. M: Jean-Luc MESSAGE: He spoke to the doctor about your symptoms It is bratislavian various [sic] It can be cured but you have to move. It can cost [sic] impothy [sic] of the muscle which can shorten your sex life"

6	8	WHITE PAPER 2#S	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text showing the phone numbers "[REDACTED]" and "[REDACTED]"
6	9	WHITE PAPER (917)	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text showing the phone number [REDACTED]"
6	10a	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(1) piece of paper displaying a shipped item list for an Amazon order with Order #: [REDACTED], placed on 09/04/2005, for paperback books (see Notes for details) billed and shipped to Jeffrey Epstein at [REDACTED], [REDACTED], and (1) printed shipping label for a FedEx shipment with tracking number: [REDACTED], sent from [REDACTED], JEFFREY E. EPSTEIN, [REDACTED], [REDACTED] to [REDACTED] Jeffrey Epstein, [REDACTED], [REDACTED] " on or about 09/20/2005
6	10b	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(2) printed pages containing a letter addressed to "Alberto" and concerning his apparent prior resignation from "the big house Island project"; the writer of the letter, who is not identified, requests Alberto to reconsider his resignation or at least bring the project to the state of completion before leaving
6	10c	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] for a good time call [REDACTED] I <3 <3 [REDACTED] + [REDACTED] and (1) yellow Post-It note with handwritten text reading, "[REDACTED] can not come at 7pm tomorrow b/c of [REDACTED]"
6	10d	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 8/20/05 TIME: 8:45 P.M. M: [REDACTED] PHONE/MOBILE: [REDACTED] Please Call SIGNED: J."
6	10e	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein", with handwritten text reading, "[REDACTED] [REDACTED]"
6	10f	MISC. DOCUMENTS - TRASH PULL PBPD 05-874	(15) pieces of white paper stationary with the typed footer "Jeffrey E. Epstein" or "Ghislaine Maxwell", containing a variety of handwritten notes, and (1) receipt from DICE RISTORANTE

6	11a	MISC. PAPERWORK - TRASH PULL PBPD 05-878	(1) small piece of [REDACTED] paper stationary with the typed footer "GHISLAINE MAXWELL", with handwritten text on the front reading, "[REDACTED] 1 pm [REDACTED] 4:30 pm / Tues - [REDACTED] @ 9pm [REDACTED] / [REDACTED]", and handwritten text on the back reading, "Definite answer tomorrow / unpromising"
6	11b	MISC. PAPERWORK - TRASH PULL PBPD 05-878	(1) small phone message memo sheet, reading, "FOR: J.E. DATE: 9/19/05 TIME: 8:20 P.M. M: [REDACTED] MESSAGE: I would like to know what time I should be tomorrow SIGNED: J."
6	11c	MISC. PAPERWORK - TRASH PULL PBPD 05-878	(1) small piece of white paper stationary with the typed footer "GHISLAINE MAXWELL", with handwritten text on the front reading, "[REDACTED] class till 12:15 - back @ 5:30pm / Tues [REDACTED] - work till 4:30/5:30 / [REDACTED] - Tues @ 8:00pm / [REDACTED] - off at 5pm / tomorrow - 12 lunch" and handwritten text on the back reading, "[REDACTED] - measure -"
6	11d	MISC. PAPERWORK - TRASH PULL PBPD 05-878	(1) small piece of brown lined paper with handwritten notes on one side reading, "Fine Chinese Ceramics Art 5th / - Info on [REDACTED] [REDACTED] / Robert Steven Architect / 18648 \$1799 / 862-963 - 9 / Gabbeh 2 8x10" and handwritten notes on the other side partially reading, "cancel [REDACTED] 200 [REDACTED] [REDACTED] [illegible/unclear] [REDACTED] w/u 11:30pm / [REDACTED] / [REDACTED] / uou w/u 11:00 Tues Paris 11pm / w/u 7:30pm [REDACTED] to plane [illegible] at 3 pm [REDACTED] [illegible] - 5:30pm Sat w/u 6:30 AM [REDACTED] [illegible/unclear]"
6	11e	MISC. PAPERWORK - TRASH PULL PBPD 05-878	Approximately (37) pieces of paper of varying types, including a printout of ~ MapQuest driving directions, handwritten notes on personal stationary, printouts of flight itineraries, printouts containing a small photo of a girl wearing a white shirt and pink skirt, printed copies of parts of email messages, Post-It notes with handwritten phone numbers, fax cover sheets, a letter to Jeffrey Epstein from [REDACTED] of the Council on Foreign Relations expressing an interest in meeting, a letter to Jeffrey Epstein from [REDACTED] of [REDACTED] [REDACTED] regarding viewing a property in Cambridge, MA, a FedEx airbill, phone message memo sheets, and a document titled "TOWNHOUSE REPORT" concerning [REDACTED]

6	12a	TWO MAGAZINES - TRASH PULL PBPD 05-901	(2) copies of "XCITEMENT" pornographic magazine - July and September issues (year unclear)
6	12b	TWO MAGAZINES - TRASH PULL PBPD 05-901	(2) copies of "XCITEMENT" pornographic magazine - July and September issues (year unclear)
6	13	PAPER WITH A.S. - TRASH PULL PBPD 05-915	A piece of paper apparently torn from a The Sharper Image mail catalog, showing the ship-to recipient: [REDACTED] OR CURRENT RESIDENT [REDACTED]
6	14	VHS T-160 CASSETTE PBPD 05-929	(1) standard VHS tape with handwritten side label with the text, '[REDACTED]'
6	15	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-929 #2 [REDACTED] NT."
6	16	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-929 #3 [REDACTED] DRIVE TO STAT"
6	17	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text reading, "Prop # 05-929 #4 [REDACTED] HOME"
6	18	SONY MICRO CASSETTE PBPD 05-937	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-937 #1 [REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] 6-30-87"
6	19	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-937 #2 [REDACTED] CELLPHONE MESS" and handwritten text on the back of the case reading, "[REDACTED] CELLPHONE MESSAGE"
6	20	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-937 #3 WORK VOICEMAIL" and handwritten text on the back of the case reading, "A: WORK VOICEMAIL B: [REDACTED] MESSAGES"

6	21	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-937 #4 Follow Up [REDACTED]" and handwritten text on the back of the case reading, "Follow-up call to [REDACTED]"
6	22	MISC PAPERWORK - TRASH PULL PBPD 05-941	Approximately (22) pieces of paper of varying types, including handwritten notes on personal stationary, an airline ticket, phone message memo sheets, handwritten notes on standard printer paper, fax confirmation printouts, and a large paper tag from JET AVIATION
6	23	SONY MICRO CASSETTE PBPD 05-942	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-942 #1 [REDACTED] INTERVIEW" and handwritten text on the back of the case reading, "[REDACTED] Interview [REDACTED]"
6	24	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-942 #2 [REDACTED] [REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] [REDACTED] [REDACTED]"
6	25	MISC PAPERS - TRASH PULL PBPD 05-943	(4) pieces of paper, as follows: (1) small piece of white paper stationary with the typed footer "Jeffrey E. Epstein" with handwritten text reading, "[REDACTED] is saying thank you for the car."; (1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein" with handwritten text reading, 1000 - [REDACTED] 1100 400 [REDACTED] [REDACTED] is trying to move [REDACTED] for 1100 cuz than [sic] [REDACTED] could work at 600"; (1) medium-sized piece of white paper stationary with the typed footer "Jeffrey E. Epstein" and no writing/notes; and (1) hand-initialed computer printout dated 10/03/2005 relating to a car rental made by customer [REDACTED] of [REDACTED] [REDACTED] with phone number [REDACTED]
6	26	CLEAR PIECE OF PLASTIC PBPD 05-944	(1) clear hard plastic molded rod with four rounded segments, approximately 3.5 inches long

6	27	MISC PIECES OF PAPER - TRASH PULL	Approximately (36) pieces of paper of varying types, including (1) used check balance book, ripped-up blank paper checks for an account under the names [REDACTED] and [REDACTED] at [REDACTED] Apt [REDACTED] phone message memo sheets, handwritten notes on personal stationary, printed flight itineraries, a boarding pass for a flight from Columbus to Atlanta, fax transmittal sheets, printouts of financial reports for THE NEW ALBANY CO., printouts of emails, a sales receipt, and a skin care prescription sheet for [REDACTED]
6	28	SONY MICRO CASSETTE PBPD 05-945	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-945 #1 [REDACTED] (1)" and handwritten text on the back of the case reading, [REDACTED] (1) [REDACTED]
6	29	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-945 #2 [REDACTED] (2)" and handwritten text on the back of the case reading, [REDACTED]
7	1	SONY MICRO CASSETTE PBPD 05-972	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-972 #1 [REDACTED] INTERVIEW" and handwritten text on the back of the case reading, [REDACTED] - INTERVIEW 10/11/05"
7	2	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-972 #2 [REDACTED] INTERVIEW" and handwritten text on the back of the case reading, [REDACTED] 10/11/05 #2"
7	3	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 05-972 #3 [REDACTED] INT." and handwritten text on the back of the case reading, [REDACTED] INTERVIEW"
7	4	MISC PAPERWORK - TRASH PULL PBPD 05-1005	Approximately (38) pieces of paper of varying types, including ripped -up earning and balance statements for employee payments made from Jeffrey EPSTEIN to [REDACTED], checking statements for a Colonial Bank account under the name [REDACTED], Colonial Bank check deposit receipts, handwritten notes on white paper stationary with the typed footer "Jeffrey E. Epstein", (1) computer printout page from the email account [REDACTED] and an advertisement for Zimmerman Tree Service of Lake Worth, FL, mailed to Jeffrey Epstein at 358 El Brillo Way, Palm Beach, FL 33480

7	5	THREE FLOOR PLANS PBPD 05-1023	(3) sets of large floor plans labelled, "EPSTEIN RESIDENCE 358 EL BRILLO WAY PALM BEACH FLA."; the plans themselves include the name, phone number and New York address for Architect [REDACTED], as well as the name, phone number, and West Palm Beach address for Associated Architect [REDACTED]; included with the floor plans is a business card for New York Architect [REDACTED]
7	6	DRAWING A.H. PBPD 05-1025	(1) sheet of yellow lined legal paper displaying a drawn diagram with the letter labels "N", "J", and "A", and handwritten text in the upper left corner reading, "DRAWN BY [REDACTED]"
7	7	MISC PHONE MESSAGES - TRASH PULL PBPD 05-1027	(3) small phone message memo sheets, reading as follows: 1) "FOR: J.E. DATE: 10/1/05 TIME: 7:10 P.M. M: [REDACTED] PHONE/MOBILE: [REDACTED] (TELEPHONED) SIGNED: J."; 2) "FOR: J.E. DATE: 10/2/05 TIME: 9:05 P.M. M: Sandy Berger PHONE/MOBILE: [REDACTED] MESSAGE: Can you call him at this # between 10:00 - 10:30 PM SIGNED: J"; 3) "FOR: J.E. DATE: 10/1/05 TIME: 7:20 P.M. M: [REDACTED] (TELEPHONED) SIGNED: J."
7	8	T-160 VIDEO CASSETTE PBPD 05-1052	(1) MAXELL T-160 VHS tape with a handwritten front label reading, "[REDACTED]" and a handwritten side label reading, "[REDACTED] INTERVIEW DOB [REDACTED] Prop [REDACTED] #1"
7	9	SONY MICRO CASSETTE	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop [REDACTED] #2 [REDACTED] - PHONE CALL" and handwritten text on the back of the case reading, "[REDACTED] DOB [REDACTED]"
7	10	SONY MICRO CASSETTE PBPD 05-1064	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] DOB [REDACTED]"
7	11	THREE EMAIL FROM DMV/DL	(3) pages of computer printouts displaying an email from a City of Honolulu Driver License Clerk to [REDACTED] of the PALM BEACH POLICE DEPARTMENT, containing a [REDACTED] Driver License record for [REDACTED] with DOB [REDACTED] including [REDACTED]'s apparent photo, fingerprint, and signature
7	12	VHS VIDEO CASSETTE PBPD 05-1069	(1) MAXELL T-160 VHS tape with a handwritten side label reading, [REDACTED]

7	13	VHS VIDEO CASSETTE	(1) MAXELL T-160 VHS tape with a handwritten front label reading, "INTERVIEW [REDACTED] and a handwritten side label reading, [REDACTED] #2. [REDACTED]
7	14	CD PBPD 05-1079	(1) Verbatim multi-use CD-R with handwritten labeling reading, "PBPD Case # 05-368 Digital Voice Recording Prop [REDACTED] Statement w/ [REDACTED] Statement w/ [REDACTED]
7	15	MINI DV TAPE PBPD 05-1080	(1) Panasonic LinearPlus mini DVCassette with handwritten front label reading, "1 #1 [REDACTED] and a handwritten side label on the case reading, "TAPE [REDACTED]
7	16	VHS VIDEO TAPE	(1) MAXELL T-160 VHS tape with a stamped front label reading, "ORIGINAL" and a handwritten side label reading, [REDACTED] 358 - EL BRILLO SEARCH WARRANT (Items 1 + 3 put on here) Prop # [REDACTED]
7	17	MINI DV TAPE	(1) Panasonic LinearPlus mini DVCassette with handwritten front label reading, "2 #2 [REDACTED] and a handwritten side label on the case reading, "TAPE 2 05-368"
7	18	SONY MICRO CASSETTE PBPD 05-1087	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED] and handwritten text on the back of the case reading, "[REDACTED]
7	19	SONY MICRO CASSETTE PBPD 05-1090	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED] and handwritten text on the back of the case reading, "[REDACTED] W/F [REDACTED]
7	20	SONY MICRO CASSETTE PBPD 05-1092	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED] #1 [REDACTED] and handwritten text on the back of the case reading, "[REDACTED]
7	21	PHOTO LINE-UP	(1) computer printout displaying a black-and-white photograph lineup depicting 6 white females with light-colored hair <i>Microcassette</i>

7	22	SONY MICRO CASSETTE PBPB 05-1203	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED] [REDACTED] and handwritten text on the back of the case reading, "[REDACTED]"
8	1	VHS TAPE OF SURVEILLANCE PBPB 05/1205	(1) MAXELL T-160 VHS tape with a handwritten side label reading, "/4/1/05 Prop # [REDACTED] A #1"
8	2	VHS TAPE OF SURVEILLANCE	(1) MAXELL T-160 VHS tape with a handwritten side label reading, "4/1/05 Prop # [REDACTED] #2 B"
8	3	VHS TAPE	(1) MAXELL T-160 VHS tape with a handwritten side label reading, "4/2/05 Prop # [REDACTED] #3"
8	4	VHS TAPE	(1) MAXELL T-160 VHS tape with a handwritten front label reading, "4/3/2005 [REDACTED] Prop # [REDACTED] #4"
8	5	VHS TAPE	(1) MAXELL T-160 VHS tape with a handwritten side label reading, "4/4/05 Prop # [REDACTED] #5"
8	6	VHS TAPE	(1) MAXELL T-160 VHS tape with a handwritten front label reading, "4/5/2005 358 El Brillo Prop # [REDACTED] #6"
8	7	VHS TAPE	(1) MAXELL VHS tape with a handwritten front label reading, "Prop # [REDACTED] #7 6/21 & 6/22/2005 El Brillo NEGATIVE RESULTS" and a handwritten side label reading, "[REDACTED] #7"
8	8	SIXTEEN DVD-R DISCS PBSO PBPB 05-1219	(16) DVD-R discs with printed labels reading, "Palm Beach County Sheriff's Office Case # [REDACTED] Epstein Encase Files Palm Beach PD DVD-R for General VERBATIM DVD Computer Crimes Unit". Each disc is also respectively labeled, "Disk 1 of 16", "Disk 2 of 16", etc.
8	9	[REDACTED] ENVELOPE WITH SUBPOENA INFO PBPB 05-1245	(1) copy of a subpoena sent from PALM BEACH POLICE DEPARTMENT to [REDACTED] on or about 10/7/2005, and (1) copy of a Response Cover Sheet received from the [REDACTED] on or about 12/20/2005, noting that the requested information was provided on the enclosed CD with File Code: [REDACTED] (see item 1B8, Subitem 10)
8	10	[REDACTED] CD	(1) CD labeled, "[REDACTED] [REDACTED] [REDACTED] and dated 12.20.05; additional labeling indicates the file(s) on the CD are in PDF format and have File Code #: [REDACTED] There is also handwritten text on the CD reading, "Prop # [REDACTED]"

8	11	SONY MICRO CASSETTE PBPD 06-21	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 06-21 [REDACTED] [REDACTED]" and handwritten text on the back of the case reading, "STATEMENT [REDACTED] [REDACTED]"
8	12	GREEN FOLDER A. PBPD 06-24	(1) green file folder with the handwritten label, "[REDACTED]", containing a thick set of papers of various types related to Jeffrey Epstein, Ghislaine Maxwell, [REDACTED] and others, including documents related to the management of the household, lists of names and associated telephone numbers, handwritten notes and diagrams, financial balance sheets, task lists, grocery lists, and documents related to the construction of a shed on the property
8	13	SONY MICRO CASSETTE PBPD 06-39	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # [REDACTED] [REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] [REDACTED]"
8	14	SONY MICRO CASSETTE PBPD 06-59	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # [REDACTED] [REDACTED]" and handwritten text on the back of the case reading, "STATEMENT [REDACTED] [REDACTED]"
8	15	SONY MICRO CASSETTE PBPD 06-95	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # [REDACTED] [REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] [REDACTED]"
8	16	T-160 VIDEO CASSETTE PBPD 06-120	(1) MAXELL T-160 VHS tape with a handwritten front label reading, "05-368" and a handwritten side label reading, "[REDACTED] [REDACTED] / [REDACTED] [REDACTED] Prop # 06-120"
8	17	SONY MICRO CASSETTE PBPD 06-182	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "[REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] [REDACTED] 2-1-87"
8	18	SONY MICRO CASSETTE PBPD 06-348	(1) SONY MC-90 microcassette, with handwritten text on the tape reading, "Prop # 06-348 PHONE CALL TO [REDACTED]" and handwritten text on the back of the case reading, "[REDACTED] [REDACTED]"
8	19	CD PBPD 06-397	(1) Verbatim multi-use CD-R with handwritten labeling reading, "Prop # 06-397 #2 05-368 148 KB 4-18-06 TELEPHONE MSG 4-17-06 [illegible] 717 Telephone message 04-17-06 to Det. [REDACTED]"