

1A41

FD-340e(4-11-03)

File Number 31E-NY-3027571

Field Office Acquiring Evidence NYO

Serial # of Originating Document 206

Date Received 8/2/2019

From FRANK SENERCITA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED] C-20

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

JEFFREY EPSTEIN

Reference: 302

(Communication Enclosing Material)

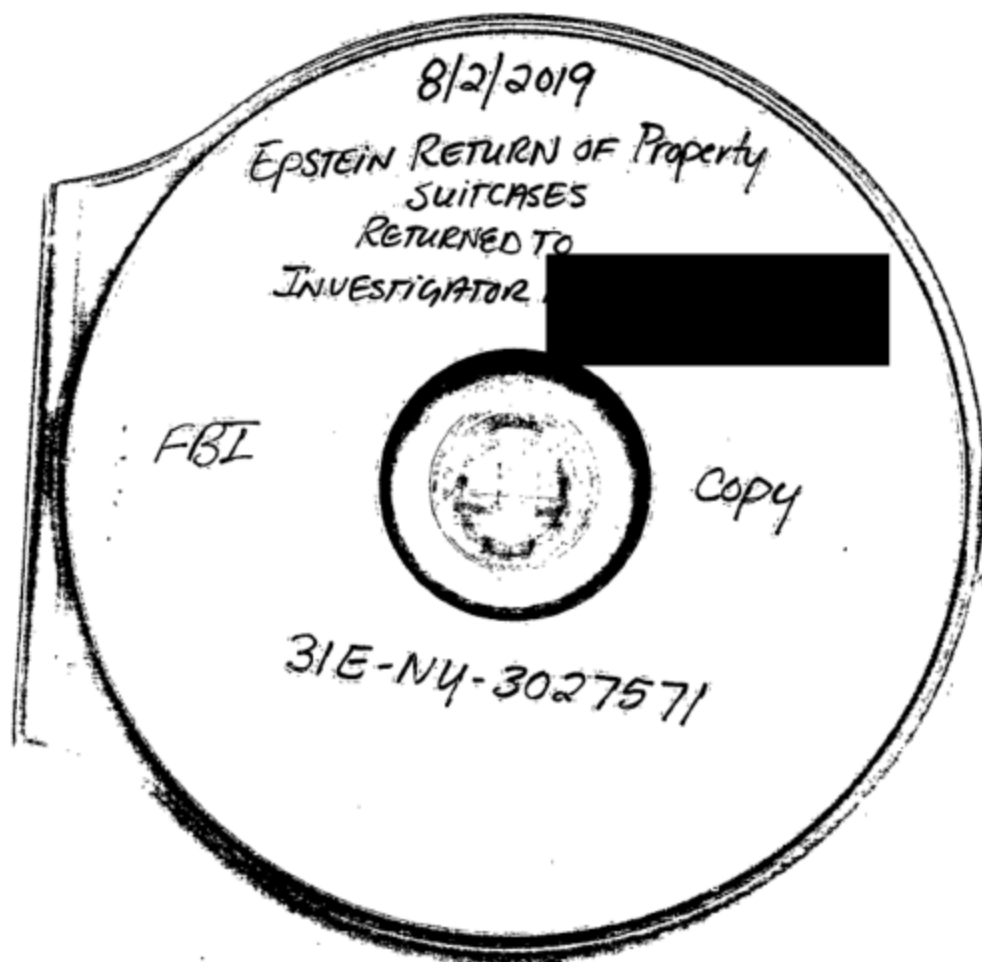
Description: ☒ Original notes re interview of.

FD-597 RECEIPT FOR PROPERTY (2), (1) DVD OF PHOTOS, (1)
BUSINESS CARD

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

CD



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 31E-NY-3027571On (date) 8/2/2019

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [REDACTED] via [REDACTED](Street Address) [REDACTED] 4th Floor NY 10010

(City) _____

Description of Item(s): BLACK SUITCASE(1) BLACK BOX CONTAINING LOOSE DIAMONDS(1) BOX WITH ASSORTED CASHDIAMOND CERTIFICATES(1) RICHARD MILLE WATCH(1) CURRENT U.S. PASSPORT

NOTHING FURTHER (KM)

Received By: J. Sanchez

(Signature)

Received From: [REDACTED]SA [REDACTED]SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

301

File # 31E-NY-3027571On (date) 8/2/2019

item(s) listed below were:

- ☐ Received From
☐ Returned To
☒ Released To
☐ Seized

(Name) [REDACTED](Street Address) 780 THIRD AVENUE 4TH FLOOR NY, NY 10017

(City) _____

Description of Item(s): BLUE SUITCASE \$50,000 in cash white envelopeRED BOX WITH METAL BRACELET INSIDEU.S. DEPT OF TREASURY CUSTOMS BADGE5 EXPIRED U.S. PASSPORTSMAROON CASE CONTAINING BLACK/GOLD COLORED WATCHBLACK WALLET WITH AT&T CORPORATE CARDBROWN CASE WITH VARIOUS ASSORTED JEWELRYBLACK BOX WITH F.P. Journe BOX WATCH2 CUFFLINKS (BREASTS)(2) GOLD COLORED CUFFLINKS IN GREYISH TIFFANY & CO BOXESPRESIDENTIAL CUFFLINKSRED WALLET CONTAINING A SUM OF EUROSGOLD COLORED CUFFLINKS IN BLACK CENTER FED BOX(1) LARGE CLEAR CUT STONE RING IN PURPLE BOX(1) DICE (SINGULAR) IN RED BAGGOLD COLORED CUFFLINKS IN CHRISTOPHER SIMPSON CIRCULAR BOXLETTER 'A' CUFFLINKS IN MAPPING & WEBB DARK BROWN BOXCLOCK CUFFLINKS IN BLACK TATEOSSIAN LONDON BOXPURPLE BLACK BOX WITH GREEN BIRD CUFF LINKSSILVER PLATED CIRCLE BOX WITH 2 GOLD COLORED RINGSReceived By: [Signature]

(Signature)

Received From: [REDACTED]SA [REDACTED]SA [REDACTED]

[REDACTED]

[REDACTED]

Investigative & Security Services

[REDACTED]