

1A41

FD-340c(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 SENERCITIA

(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

EFTA02728499

**ITEM
WAS NOT
SCANNED**

DESCRIPTION

C1

8/2/2019

EPSTEIN RETURN OF Property
SUITCASES
RETURNED TO
INVESTIGATOR [REDACTED]

FBI

Copy

31E-NY-3027571

EFTA02728501

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] 15 [REDACTED] 4 [REDACTED] Floor NY [REDACTED] 10(City) [REDACTED]Description of Item(s): BLACK SUITCASE

(1) BLACK BOX CONTAINING LOOSE DIAMONDS
(1) Box with ASSORTED CASH
DIAMOND CERTIFICATES
(1) RICHARD MILLE WATCH
(1) CURRENT U.S. PASSPORT

*NOTWITHSTANDING THE FOREGOING*Received By: L. Sonenclar
(Signature)Received From: [REDACTED]SA [REDACTED]SAC [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) FBI(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 GREY/SLT 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 MAPPIN & WEBB DARK BROWN BOXCLOCK CUFFLINKS IN BLACK TATEOSSIAN LONDON BOXPURDEY BLACK BOX WITH GREEN BIRD CUFFLINKSSILVER PLATED CIRCLE BOX WITH 2 GOLD COLORED RINGSReceived By: J. Sezenchuk
(Signature)

Received From: _____

SA _____

SA _____

Investigative & Security Services

EFTA02728504