

N0164- 2022

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

IN THE MATTER OF AN APPLICATION FOR A
WARRANT TO SEARCH 22 MOLLYS WAY, SALT POINT, NEW
YORK 12578 ("THE TARGET PREMISES")

AFFIDAVIT IN SUPPORT OF
SEARCH WARRANT

Senior Investigator Sean Ryan, being duly sworn, deposes and says:

1. I am a Senior Investigator, Shield No. 117, of the New York County District Attorney office, Investigations Bureau, Human Trafficking Response Unit. I am a public servant of the kind specified in CPL §§ 1.20(34) and 690.05(1) and am authorized to apply for search warrants. I have been a sworn senior investigator with the New York County District Attorney's Office for approximately six years and was a police officer with the New York City Police Department for 20 years. I have participated in the execution of approximately 1,000 search warrants.

2. This affidavit is submitted in support of an application for a warrant to search 22 MOLLYS WAY, SALT POINT, NEW YORK 12578 (THE TARGET PREMISES), and the person of STEVEN MCENANEY (NYSID: 15190336J), if present therein, where there is reasonable cause to believe that evidence of the commission of the crime of Promoting Prostitution in the Third Degree, Penal Law § 230.25(1) may be found in the form of the following property:

- a. Bank documents, documents related to credit card and debit card account numbers, financial documentation, financial ledgers, including but not limited to bank account statements, credit and debit card statements, checks (blank or fully or partially completed), and credit reports in any name;
- b. Any identification documents, including but not limited to, driver's licenses, passports, social security cards, resident alien cards, credit and debit cards, whether counterfeit or authentic;
- c. Any and all computers as defined in Penal Law § 156.00(1)¹ or electronic storage devices capable of storing any of the above described property as well as their components and accessories, including, but not limited to, cords, monitors, keyboards,

¹ Penal Law § 156.00(1) states: "Computer" means a device or group of devices which, by manipulation of electronic, magnetic, optical or electrochemical impulses, pursuant to a computer program, can automatically perform arithmetic, logical, storage or retrieval operations with or on computer data, and includes any connected or directly related device, equipment or facility which enables such computer to store, retrieve or communicate to or from a person, another computer or another device the results of computer operations, computer programs or computer data.

- d. software, programs, disks, zip drives, flash drives, thumb drives, programs, disks, zip drives, flash drives, thumb drives, other electronic devices and/or equipment capable of storing data, information, images, and their components, cameras, video-recorders, video game cords, monitors, software, hard drives and accessories, including, but not limited to, wires, cords, monitors, software, hard drives and accessories, including, but not limited to, wires, images, and their components, cameras, video-recorders, video game cords, monitors, software, hard drives and accessories, including, but not limited to, wires,
- e. Any and all books, manuals, guides or other documents containing information about the operation and ownership of a computer, cellular telephone, camera, video recorder, video game console or other electronic storage device present in the target location, including, but not limited to, computer, cellular telephone and software user manuals;
- f. Any and all other personal property, papers, and effects, which tend to demonstrate presence in, occupancy of, or use of the target premises or tend to connect persons, including but not limited to STEVEN MCENANEY to THE TARGET PREMISES;
- g. Any and all other personal property, papers, effects that may belong to STEVEN MCENANEY including but not limited to travel papers or documents, evidence of flight, or evidence that STEVEN MCENANEY was present inside the target premises;
- h. Evidence of ownership and use of the target premises, or the use of property located therein by any person, including but not limited to keys, telephone bills, utility bills, bank statements, leases, deeds, or rent receipts related to the target premises or other real property, mail addressed to or from the target premises or other documents bearing the address of the target premises, identification bearing the name or photograph of any person, telephone-books, address books, date books, calendars, personal papers, driver's licenses, vehicle registration, vehicle insurance documents, vehicle repair documents, tooth and hair brushes, videotapes and photographs of persons, fingerprints, handprints, footprints, shoe impressions, hairs and fibers, swabs and/or samples of DNA and other forensic and trace evidence.
- i. Evidence of ownership and use of vehicles, including but not limited to a **White Ford C-Max with New York license plate KPR5958**, including but not limited to leasing documents, title documents, registration documents, car dealership documents, including but not limited to contracts, agreements, bills, EZ-Pass documentation, traffic infraction tickets;
- j. Notes, photographs, forms, recordings, and other records and documents, whether contained on paper in handwritten, typed, photocopied, or printed form, or within computer storage media, including but not limited to, laptop or desktop computer tablets, hard drives, USB devices, flash cards and drives, magnetic tape, CD ROMs, disks, diskettes, photo-optical devices, or handheld computer devices, or any other medium, of or related to:
- i. names, dates of birth, addresses, social security numbers, credit card account numbers, debit card account numbers, bank account numbers, and any and all

- other personal identifying information as defined in New York P.L. §190.77;
- ii. accounts, subscriptions, permissions, and any and all other arrangements or agreements related to the usage of the internet, whether through internet service providers or other means;
 - iii. financial transfers or transactions derived from the possession of cash currency, money orders, stocks, or bonds; or evidence of the possession of cash currency, money orders, stocks, bonds, bills, or any other financial receipts or records;
 - iv. hardware, software, and other equipment or devices used in conjunction with the above-described computer storage media;
 - v. passwords that might be used to unlock or decrypt the above-described evidence contained within computer storage media that might be stored in a locked or encrypted fashion within the computer storage media, whether these passwords contain letters, numbers, characters, words, or data strings (a sequence of characters);
 - vi. ownership and use of the above-described computers and computer storage media, including, but not limited to, images of identification bearing the name or photograph of any person, telephone books, address books, date books, calendars, personal documents, and photographs of persons;
 - vii. the identity of the maker or user of the data and information contained in the above-described computers and computer storage media, such as passwords, sign-on codes, and program design.
- k. Any and all hard drives, portage storage devices or USB drives, capable of storing and preserving videos, photographs and other digital content.
3. It is also requested for evidentiary purposes that this Court grant authorization for law enforcement personnel to videotape and photograph the interior of the TARGET PREMISES; to process the TARGET PREMISES for fingerprints; and to analyze, test, and in any way scientifically process THE TARGET PREMISES and all items seized therein.
4. With respect to the seizure and search of computers, electronic storage devices, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing the above described property in addition to searching for the items described above in Paragraph 2, that authorization be granted to search these devices for:
- a. Any and all communications, text messages, emails, databases, digital files, spreadsheets, images, videos, and data evidencing the promotion of or engaging prostitution;
 - b. **Any and all data, information, or images evidencing internet usage history for the time period January 1, 2012 to Present;**

- c. Any and all data, information, or images which evidence ownership and use of the device, including, but not limited to, calendar entries, email account addresses, stored telephone numbers and names, nicknames, and/or labels assigned to said numbers, photographs, videos, bank account documents, bills and invoices, recorded voice memos, text messages, instant messenger messages and letters and voice mails stored on any seized device;
 - d. Any and all data, information, or images evidencing passwords which may be used to unlock or decrypt data, information or images stored on the device, which may or may not be stored in a locked or encrypted fashion, whether said passwords are letters, numbers, characters, words, or data strings (sequence of characters);
 - e. Any and all data, information, or images evidencing or revealing the unauthorized use of the device by a person other than an owner or authorized user, through the use of viruses, Trojan horses or other malicious software or infiltration method.
5. It is specifically requested that the search warrant authorize the seizure and removal of any and all computers, computer storage media, electronic communication equipment, other data storage devices and media described above, and any related accessories, hardware, and software for off-site searching. Based upon my training and experience, the examination of such devices can be a time-consuming process due to the constantly changing universe of technologies, models, operation systems, and types of content stored. Because of the volume of evidence and technical requirements of forensic examination, I am aware that searching and seizing information from such devices often requires police officers to seize most or all such devices along with related peripherals and software to be searched later by a qualified person in a laboratory or other controlled environment.
 6. It is also requested that the warrant be deemed executed once any computers, computer storage media, electronic communication equipment, and other data storage devices and media have been seized, and that further analysis of these items be permitted at any time thereafter.
 7. As set forth below, there is reasonable cause to believe the above described property constitutes evidence, tends to demonstrate that the crime of Promoting Prostitution in the Third Degree, P.L. § 230.25(2) was committed, and that a particular person participated in the commission of said crime, including, but not limited to, STEVEN MCENANEY.
 8. The facts and circumstances of this investigation have been summarized for the specific purpose of this application. Since this affidavit is being submitted for the limited purpose of establishing probable cause for this search warrant, I have not set forth each and every fact learned during this investigation. Unless otherwise noted, wherever in this affidavit I assert that a statement was made or that an event occurred, that assertion is made on information and belief, the source of that information being my own personal observations and participation in this investigation, my own review of documents relating to this investigation, my own interviews of witnesses, my review of subpoenaed materials, conversations with members of the New York County District Attorney's Office, a review of paperwork relating to investigative work conducted by members of the New York County District Attorney's Office, and information from other law enforcement officers or agents with whom I have spoken or whose reports I have reviewed.

INTRODUCTION AND AFFIANT BACKGROUND

9. During my career as a Senior Investigator for the New York County District Attorney's Office and my time as a Detective in the NYPD, I have been involved in the investigation of prostitution and sex trafficking enterprises for approximately 21 years. During my time with the NYPD, I participated in sex crimes training, criminal investigations courses, seminars and training on human trafficking and prostitution, and extensive on the job training. As a Senior Investigator, I have conducted physical surveillance, executed court-authorized search warrants, and used other investigative techniques to secure relevant information. As a result of my training and experience, I am familiar with the methods and techniques of human trafficking and promoting prostitution, including the use of computers, cellular telephones, social media, email, and the internet in connection with this kind of criminal activity.
10. As a result of my training and experience, I am familiar with the various methods employed by prostitution rings and sex traffickers, including but not limited to: (i) soliciting prostitution clients, (ii) gaining and maintaining control over trafficking victims, (iii) use of code words, (iv) laundering proceeds of prostitution activities, (v) use of computers and cellular telephones, and (vi) use of e-mail.
11. Further, I am familiar with many of the methods utilized by persons engaged in sex trafficking and prostitution. I am familiar with how they use the internet, text messaging, email, social media including Instagram and Facebook, and other means of electronic communication to facilitate their crimes. For example, I have participated in several Sex Trafficking and Promoting Prostitution investigations which have revealed that there are numerous communications daily between individuals involved in prostitution and their "pimps" through the use of cellular telephones and email accounts. In addition, from my training and experience, I am aware that individuals who are involved in promoting prostitution often use websites to advertise the services of prostituted individuals. These advertisements often contain pictures of the prostituted individual and/or the prostituted individual's body parts in a sexually explicit fashion. These advertisements also often contain sexually explicit descriptions of the prostituted individual's body and/or body part and describe the sexual services offered.
12. I have personally participated in the investigation of the crimes discussed below, and I am familiar with the facts and circumstances of this investigation. Unless otherwise noted, wherever in this affidavit I assert that a statement was made or that an event occurred, that assertion is made on information and belief, the source of that information being my own personal observations and participation in this investigation, my own review of documents relating to this investigation, my own interviews of witnesses, and information from other law enforcement officers or agents with whom I have spoken or whose reports I have reviewed.
13. The facts and circumstances of this investigation have been summarized for the specific purpose of this application. Since this affidavit is being submitted for the limited purpose of establishing probable cause for this search warrant, I have not set forth each and every fact learned during this investigation.

FACTUAL BACKGROUND AND PROBABLE CAUSE TO SEARCH THE TARGET
PREMISES – 22 MOLLYS WAY, SALT POINT, NEW YORK 12578

14. As set forth below, there is probable cause to believe the TARGET PREMISES has been used, or was possessed for the purpose of being used, to commit or conceal the commission of the Subject Crime, of that contents of the TARGET PREMISES constitute evidence or tend to demonstrate that a crime was committed or that a particular person participated in the commission of a crime. My basis for believing that the crime was committed and that the evidence sought is located within the TARGET PREMISES is as follows:

Background on the Steven McEnaney Investigation

- a. I have spoken with an individual named Ashleigh Scott (Complainant-1), of an address known to the District Attorney's Office. In addition to interviews I conducted with Complainant-1, Complainant-1 has also met with representatives from the DANY Human Trafficking Response Unit on several occasions. I have also spoken with Janine Nassar, an Investigative Analyst with the DANY Human Trafficking Response Unit, who was present for interviews with Complainant-1 in the fall and winter of 2021 and in February 2022. The following information is based on interviews I personally conducted with Complainant-1 as well as my conversations with Ms. Nassar about interviews she was present for with Complainant-1:
 - i. Complainant-1 currently lives in Florida but had previously lived in New York between approximately 2012 and 2017. Complainant-1 began looking for acting and escort jobs on Craigslist and Backpage in the New York area. Eventually, Complainant-1 responded to an advertisement on Backpage, resulting in a meeting with an individual named Steven McEnaney at a location in Manhattan.
 - ii. Beginning in late 2012, McEnaney offered Complainant-1 a job working for his escort agency. As part of the position, Complainant-1 had explicit photos taken of her at Governor's Island so that McEnaney could advertise her on the Internet. McEnaney created a website for Complainant-1 and maintained exclusive control over the content posted to the site. Furthermore, McEnaney communicated with prospective clients online and through emails and text messages, pretending to be Complainant-1.
 - iii. McEnaney began prostituting Complainant-1, requiring her to have sex for money. McEnaney also provided Complainant-1 an apartment to live in on 54th Street and 2nd Avenue in Manhattan. Initially, Complainant-1 collected a fee of approximately \$1000/hour with clients, with Complainant-1 keeping 75% of the money and McEnaney receiving the other 25%.

iv. McEnaney advertised Complainant-1's services on the website Eros NYC under the pseudonym 'Tessa Jean.' This continued from about 2012 until 2017.

v. Approximately at the end of 2012, McEnaney transitioned Complainant-1 from seeing multiple clients to seeing one client, Joseph DiMenna. McEnaney charged DiMenna approximately \$35,000 a month for exclusive access to Complainant-1 and was one of McEnaney's biggest clients. Complainant-1 was required to be available whenever DiMenna wanted to have sex. Complainant-1 further stated that her sessions with DiMenna were both physically and mentally painful, and that McEnaney provided shots of alcohol to help her not remember what would happen. Complainant-1 saw DiMenna approximately two times a week for about 2 or 2.5 hours at a time.

vi. McEnaney had Complainant-1 see DiMenna exclusively for almost four years. DiMenna was a particularly sadistic, physically abusive client. DiMenna would use whips, flogs and other sex toys to physically strike Complainant-1 during their appointments. Complainant-1 would tell McEnaney about the pain DiMenna was causing her and McEnaney responded by telling Complainant-1 to distract DiMenna or pick a particular whip or flog that didn't hurt as badly.

vii. DiMenna had a set of gynecology tools and would insert various instruments into Complainant-1's vagina and anus. DiMenna also used something he referred to as the "fuck saw," which was a large power drill that required two hands to hold and operate. DiMenna would attach dildos and other sex toys to the end of the "fuck saw" and penetrate Complainant-1's vagina and anus.

viii. At some point during Complainant-1's four-year period with DiMenna, he tore the interior of her anus after penetrating her with his penis. Complainant-1 suffered pain, bleeding and discomfort. When Complainant-1 disclosed this injury to McEnaney, his response was, in substance, "That sucks. That doesn't usually happen." McEnaney did not encourage Complainant-1 to seek medical attention or take time off and expected Complainant-1 to continue seeing DiMenna.

ix. From late 2012 to early 2017, Complainant-1 primarily saw DiMenna at a 'work apartment' located on the corner of East 54th Street and 2nd Avenue in Midtown Manhattan. Complainant-1 also lived at that apartment on and off over the years she worked for McEnaney. To further cater to DiMenna's disturbing proclivities, McEnaney built a 'sex dungeon' in the living room of the work

apartment, which included a large, crucifix-like structure. DiMenna would then tie Complainant-1 to the crucifix during their appointments.

x. Complainant-1 also stated that DiMenna had an electric shock kit, which he would attach to a small generator or battery. A glass wand was attached to the kit, which DiMenna would insert into Complainant-1's anus and vagina and send volts of electricity into her body.

xi. McEnaney also required that Complainant-1 travel whenever DiMenna wanted sex and was out of town. On a nearly quarterly basis, Complainant-1 would travel to Florida and stay in the Miami area where DiMenna owned a home. Sessions with DiMenna when he was at his Florida home would tend to last all night and Complainant-1 would feel physically and emotionally exhausted at the end. Complainant-1 also travelled to Canyon Ranch resort on multiple occasions for DiMenna, as well as to locations in the Hamptons, where he also had a home.

xii. DiMenna paid exclusively in cash and would routinely leave envelopes with Complainant-1 containing upwards of \$10,000-\$12,000. Complainant-1 was required to either deposit McEnaney's percentage into a Wells Fargo bank account or physically deliver the money to McEnaney.

xiii. Eventually, McEnaney began reducing Complainant-1's payments for sex work, keeping a larger percentage of the payments from clients for himself. Between about 2015 through 2017, McEnaney would take approximately \$30,000 each month and allow Complainant-1 to keep approximately \$3,000 a month, which was just enough money to pay rent on her apartment.

xiv. By this time, Complainant-1 was entirely dependent on McEnaney for money. Complainant-1 was unable to maintain a steady job due to the demanding schedule McEnaney required to service DiMenna. Complainant-1 was also unable to reenroll in college in New York and worked for McEnaney full time.

xv. In addition to Complainant-1, McEnaney was advertising and pimping other women using the Eros website. Complainant-1 approximates that a total of six other women were being pimped by McEnaney before, during, and after the time period 2012 through 2017. Complainant-1 identified Lisa Porter, aka "Dakota Marie," as one of the women working for McEnaney. On multiple occasions, Complainant-1 and Lisa Porter would do "doubles" with DiMenna, meaning they were both required to have sex with

him at the same time. Complainant-1 also knew of a woman "Sasha," who saw DiMenna before Complainant-1, but had to stop because the sessions became too physically and emotionally demanding. Complainant-1 also worked with another woman, "Lauren," who accompanied Complainant-1 to Florida on at least two occasions for "doubles" with DiMenna.

xvi. During her time working for Steven McEnaney, McEnaney informed Complainant-1 that he kept hard drives that contained copies of the nude images of the women he advertised online. Complainant-1 additionally believes that McEnaney placed hidden cameras at the work apartment where Complainant-1 would host in-calls. McEnaney told Complainant-1 that Lisa Porter had been raped by a client and as a result, McEnaney installed hidden cameras in the work apartments to 'protect the women' and have the ability to blackmail clients in the event something compromising occurred.

xvii. Complainant-1 left McEnaney's organization around March 2017. Complainant-1 and McEnaney continued to communicate by email, including conversations about Complainant-1 investing money she had earned as part of the organization with McEnaney. After McEnaney promised a high return, Complainant-1 provided McEnaney with \$90,000. Initially, McEnaney made monthly payments back to Complainant-1. Eventually, however, McEnaney told Complainant-1 that he was being audited and that the payments would stop. Complainant-1 did not receive the rest of her money back.

xviii. After Complainant-1 left the organization, McEnaney continued to use Complainant-1's email address to communicate with former clients, pretending to be Complainant-1 in an effort to get "severance payments" from clients.

Evidence Obtained from Email Search Warrants

15. On April 5, 2019, I was the affiant in a search warrant application to search the email accounts Stevemac1676@gmail.com, ashleighscott@gmail.com, and leighscott1990@yahoo.com. The search warrant was signed by the Honorable Melissa Jackson and executed on April 5, 2019, by service upon Yahoo and Google. I am informed by Investigative Analyst Janine Nassar of the Human Trafficking Response Unit at DANY, who reviewed the information and materials provided by Google and Yahoo, of the following:

a. Gmail Accounts, Stevemac1676@gmail.com & ashleighscott@gmail.com:

- i) Google records for the account Stevemac1676@gmail.com indicate that the account belongs to Steven McEnaney, the individual identified by Complainant-1 as her pimp from approximately 2012 to 2017.
- ii) Google records for the account ashleighscottt@gmail.com indicate that the account belongs to Ashleigh Scott, Complainant-1. I am additionally informed by Complainant-1 that ashleighscottt@gmail.com was the email account she used to communicate with McEnaney during the time period 2012 to 2017.
- iii) In the email exchanges, McEnaney routinely corresponded with Complainant-1 about times and locations where Complainant-1 was required to meet McEnaney's clients, how much money clients provided to Complainant-1, and other matters related to McEnaney's prostitution organization. *See EXHIBITS 1A through 1D.*

16. On July 25, 2019, I was the affiant in a search warrant application to search the email accounts dukeblanton66@gmail.com, lisamarie396@gmail.com, smashtaylor@gmail.com, stargirlisamarie@gmail.com, and dakotamarie09@yahoo.com. The search warrant was signed by the Honorable Melissa Jackson and executed on July 25, 2019, by service upon Google and Yahoo. I am informed by Ms. Nassar who reviewed the information and materials provided by Google and Yahoo, of the following:

- a. Gmail Account, Stevemac1676@gmail.com and lisamarie396@gmail.com:
 - i) Google records for lisamarie396@gmail.com indicate that the account belongs to Lisa Porter. I am informed by Complainant-1 that Lisa Porter aka "Dakota" was another escort who worked for McEnaney before, during, and after the time period 2012 to 2017.
 - ii) On October 23, 2013, lisamarie396@gmail.com sent Stevemac1676@gmail.com an email with the subject line "Some Reviews". The body of the email contains a copy of reviews written about having sex with "Dakota Marie" aka Lisa Porter on the website "The Erotic Review". I know the Erotic Review to be a website which presents clients' experiences with prostitutes. *See EXHIBIT 2.*
- b. Gmail Account, Dukeblanton66@gmail.com
 - i) Google records for the account Dukeblanton66@gmail.com indicate that the account belongs to "j ellington". The recovery email for the account is jdimenna@zweig-dimenna.com. Based on Google and LinkedIn searches I conducted, I know Joseph Dimenna to be the Founding Partner of Zweig-DiMenna Associates. I believe the account to belong to Joseph DiMenna, for the additional reasons below:
 - a. I am informed by Investigative Analyst Nassar that she identified several emails from PayPal to Dukeblanton66@gmail.com utilizing the name "Joseph Dimenna".
 - b. I am informed by Investigative Analyst Nassar that she identified an email from Amazon on 11/4/2018 confirming a package has shipped to the address "joe dimenna 10 E 67th St". I am further informed by Ms. Nassar that another Amazon shipping notification email sent on

7/10/2019 had the shipping address listed as "Joe DiMenna 3 Halsey Path..."

- c. I am informed by Investigative Analyst Nassar that she identified over five emails sent from the account JDiMenna@Zweig-DiMenna.com to Dukeblanton66@gmail.com containing links to pornographic content.
- ii) Several email correspondences between Dukeblanton66@gmail.com and leighscott1990@gmail.com discussing setting up appointments for sex, what sexual services were to be performed, and how much money would be given were identified. I am informed by Complainant-1 that leighscott1990@gmail.com was the email account Steven McEnaney created to communicate with clients on behalf of Complainant-1. *See EXHIBIT 3 and EXHIBIT 4.*
- iii) Several email correspondences were identified between Dukeblanton66@gmail.com and stargirlisamarie@gmail.com, an account registered to "Lisa Marie," aka Lisa Porter. In one email, stargirlisamarie@gmail.com wrote "One time you saw me alone, you handcuffed me to the pipe in the bathroom and proceeded to exact some dominating punishment. My butt was bruised for a full week afterwards!" *See EXHIBIT 5.*

THE TARGET PREMISES
22 MOLLYS WAY, SALT POINT, NY 12578

- a. I reviewed New York State DMV records which indicate that Steven McEnaney provided the TARGET PREMISES as his permanent address to the state DMV. I am informed by Investigative Analyst Janine Nassar of DANY HTRU that she reviewed records provided by Flagstar Bank; these records indicated that Steven McEnaney took out a mortgage from GuardHill Financial Corporation for the TARGET PREMISES on August 15, 2016.
- b. On February 22, 2022 I, along with DANY Senior Investigator Steven Lane, conducted physical surveillance of the TARGET PREMISES. At approximately 1035 hours, I observed a 2013 White Ford C-Max with New York license plate KPR5958. The car was operated by a white male wearing glasses, who turned onto Molly's Way in the direction of the gated driveway entrance to 22 Mollys Way.
 - i. The White Ford C-Max with license plate KPR5958 is registered to Steven McEnaney, and the New York State DMV has a restriction of corrective lenses listed.
- c. In addition to the physical surveillance I have conducted at the TARGET PREMISES, I have reviewed various documentation where Steven McEnaney provided the TARGET PREMISES as his home address:
 - 1. Google records for the account Stevermac1676@gmail.com indicate that the account belongs to Steven McEnaney.

cursory inspection of all
the TARGET PREMISES
including the use of key
text data, yet many ty
are inadequate to detect
attachments, scanned do
Moreover, keyword sea
impossible to know in a

2. Several order confirmation emails from Amazon were sent to stevemac1676@gmail.com with the TARGET PREMISES listed as the shipping address were identified.
3. Subscriber records from Charter Communications, Inc for the phone number 845-718-1393 indicate that Steven McEnaney is the owner. The TARGET PREMISES is listed as the Service Address and Billing Address for the account. The phone line was activated on September 16, 2021 and is currently still active.

THINGS AND INFORMATION TO BE SEIZED

1. The property, proceeds, and evidence of the commission of, participation in, or involvement in the Subject Crimes that may be found in the TARGET PREMISES include items listed in Paragraph 2 and 4.
2. I am requesting that the Court authorize the New York City Police Department's Computer Crime Squad, the New York County District Attorney's Office High Technology and Analysis Unit ("HTAU") or other New York County District Attorney's Office personnel, who, by their training and experience in computer forensic analysis, are qualified to assist in the execution of this warrant, to assist me in accessing, downloading, extracting, retrieving, printing, copying, or otherwise seizing the computerized and electronic data described above from the electronic devices and any other communications or electronic equipment recovered in connection with the execution of this search warrant.
3. In addition, it is also requested that this Court grant permission to retrieve the above-described data, information, and images, and print them or otherwise reproduce them by converting them or copying them into storage in another device.
4. Upon receipt of the information described above extracted from electronic storage devices, including but not limited to computers, cell phones, and tablets, law enforcement personnel (including, in addition to law enforcement officers and agents, and depending on the nature of the information disclosed, and the status of the investigation and related proceedings, attorneys from the District Attorney's Office, attorney support staff, agency personnel assisting the District Attorney's Office in this investigation, and outside technical experts under government control) will retain a complete copy of the information produced and review it in order to locate evidence, fruits, and instrumentalities of the Subject Crime, including, by way of example only, the following:
 - a. Communications, records, and images relating to STEVEN MCENANEY;
 - b. Records relating to who created, used, or communicated with the electronic storage devices seized in the TARGET PREMISES, as well as who exercised dominion and control over said devices;
 - c. Evidence demonstrating STEVEN MCENANEY's intent to commit the Subject Crime;
 - d. Evidence demonstrating use of the TARGET PREMISES to commit the Subject Crime.
5. In conducting this review, law enforcement personnel may use various methods to locate evidence, fruits, and instrumentalities of the Subject Crimes, including but not limited to undertaking a

cursory inspection of all messages, records, and images within any electronic devices found within the TARGET PREMISES. Although law enforcement may use other methods as well, particularly including the use of keyword searches, I know that keyword searches and similar methods typically are inadequate to detect all responsive information. For example, keyword searches work only for text data, yet many types of files commonly stored on phones include emails, including attachments, scanned documents, pictures, and videos that do not store data as searchable text. Moreover, keyword searches cannot be relied upon to capture all relevant text data as it is impossible to know in advance all the unique words or phrases investigative subjects will use in their communications. Consequently, there often are many communications that are responsive and relevant to an investigation that do not contain any keyword that law enforcement personnel are likely to know in advance to search for.

6. For purposes of the requirement that a search warrant be executed within ten days as mandated by C.P.L. Section 690.30(1), that with respect to the electronic devices seized pursuant to the execution of this warrant, the warrant be deemed executed upon the transportation and receipt of the electronic devices at a forensic analysis laboratory or facility, and that further analysis of these items be permitted for any reasonable time thereafter in order to complete a thorough search pursuant to this warrant. Once an electronic device is analyzed pursuant to the respective warrant, the data, information and images contained therein will not change, and thus no greater intrusion will result from a thorough search being conducted within a reasonable time.
7. In addition, based on the above, I request:
 - a. for evidentiary purposes that this Court grant authorization for law enforcement personnel, including members of HTAU to photograph, process, analyze, test, and in any way scientifically process the TARGET PREMISES and the devices found therein;
 - b. with respect to the stored electronic communications, data, information and images contained in hard drive and other data storage devices and media described above, this Court grant permission to search and retrieve the above described communications, data, information and images, and print them or otherwise reproduce them by converting them or copying them into storage in another device;
 - c. that the Court authorize the retrieval of the above-described information by printing said data, information and communications or otherwise reproducing them by converting them or copying them into storage in another device;
 - d. that the Court authorize specialists assigned to HTAU to assist in accessing, downloading, retrieving, printing, copying and otherwise seizing the information described above.
8. It is also requested that the Court authorize a search of all files and data stored in electronic devices, irrespective of how the data is filed, labeled, designated, encrypted, hidden, disguised or otherwise stored. In the event that data, information, or images evidencing passwords; as described above, are found during said search, it is requested that authorization be granted to use said passwords to search any and all encrypted files/containers on any recovered devices pursuant to this search warrant for the evidence described above.

9. It is also requested that the Court authorize employees assigned to the New York County District Attorney's Office and/or HTAU, and/or the New York City Police Department Computer Crimes Squad to assist me, as deemed necessary by law enforcement officials, in accessing, downloading, retrieving, printing, copying, extracting, and otherwise seizing the computerized information and electronic evidence described above from any electronic devices.

CONCLUSION

10. For all of these reasons, I believe there is reasonable and probable cause to believe that the TARGET PREMISES contain evidence of Steven McEnaney's prostitution organization, particularly in the form of photographs, videos and other electronic and digital content that can be stored on hard drives and portage storage devices. Based on my interviews and conversations with Complainant-1, I know that McEnaney operated a high-end prostitution enterprise from at least 2012, and likely longer, given that when Complainant-1 joined the organization, McEnaney already had loyal, lucrative clients, such as Joseph DiMenna.

11. Based on my interviews and conversations with Complainant-1, McEnaney ruled his organization with discipline, structure and secrecy, and took measures to protect and insulate himself from the day to day operations. McEnaney impersonated Complainant-1 through her email accounts, never personally interacted with clients and either received the money from the women directly, or through direct deposit into bank accounts. I am informed that during interviews conducted with Complainant-1 in February 2022, Complainant-1 stated that McEnaney told her he had hidden cameras inside the 'work apartments' in order to record sessions the women had with clients.

12. I am informed by Investigative Analyst Janine Nassar that McEnaney told Complainant-1 that the hidden cameras were to protect the women from abuse or rape by clients; from my training and experience in promoting prostitution and human trafficking investigations, I believe the cameras also served as an insurance policy for McEnaney, should he ever become compromised or threatened by clients or the women who worked for him. McEnaney dealt with wealthy, white-collar clients, such as Joseph DiMenna, who I know from my investigation owns a billion-dollar hedge fund company. Clients such as DiMenna paid thousands of dollars on a weekly basis for years for McEnaney's services. By recording the clients and women, I believe McEnaney created an insurance policy for himself in the event there was ever a disagreement with clients over money, refusals to pay or other disagreements they might have with his prostitution organization.

13. By reportedly placing hidden cameras in the work apartment, McEnaney maintained the ultimate leverage over both the clients and women. Any risk or threat of exposing McEnaney, non-payment or speaking with law enforcement or civil action would be met with blackmail and exposing a client's deeply personal and embarrassing sexual proclivities and secrets. From my over twenty years of experience in law enforcement, I believe that McEnaney would save and preserve these recordings, whether on hard drives, computers or portable storage devices.

14. Based on my investigation, I believe McEnaney would likely store any hard drives, computers, USB drives, or portage storage devices in his most trusted, private location – his home, the TARGET PREMISES. I believe common sense suggests he would store and preserve his most prized insurance policy – recordings and photos of his prostitution organization – at his home.

15. Given the scope of McEnaney's prostitution organization, I believe there is also probable cause

to believe the TARGET PREMISES contains other evidence related to promoting prostitution, including bank statements, financial documents, letters, and other digital evidence to suggest that McEnaney is still promoting prostitution.

16. For all these reasons, there is reasonable cause to believe that the described evidence of the Subject Crime will be found within the TARGET PREMISES and within any electronics devices found therein.

17. Furthermore, I am seeking to seize, search, and remove from the TARGET PREMISES any computers as defined in Penal Law Section 156.00(1), as well as cellular telephones, cameras, video-recorders, video console games and other electronic devices capable of storing data, information and images. Because such devices are readily capable of storing data, information and images, it is reasonable to believe that any such devices located in the target premises may contain evidence of the crimes under investigation and sought by this warrant application. Neither I, nor my fellow officers assigned to my unit, have the training and expertise in forensic computer analysis to conduct a thorough and complete forensic search of computers, cellular telephones and/or other electronic storage devices located in the target premises. I am therefore requesting that the Court authorize the New York County District Attorney's Office High Technology and Analysis Unit, and other New York County District Attorney's Office personnel, who, by their training and experience in computer forensic analysis, are qualified to assist in the execution of this warrant, and the New York City Police Department's Computer Crime Squad to assist me in accessing, downloading, extracting, retrieving, printing, copying, and otherwise seizing the computerized and electronic data from any recovered electronic devices. In addition, it is also requested that this Court grant permission to retrieve the above-described data, information, and images, and print them or otherwise reproduce them by converting them or copying them into storage in another device. It is also requested that the Court authorize a search of all files and data stored in computers, cellular telephones, and other electronic storage devices, irrespective of how the data is filed, labeled, designated, encrypted, hidden, disguised or otherwise stored.

18. In conducting this review, law enforcement personnel may use various methods to locate evidence, fruits, and instrumentalities of the Subject Crimes, including but not limited to undertaking a cursory inspection of all messages, records, and images within the electronic devices. Although law enforcement may use other methods as well, particularly including the use of keyword searches, I know that keyword searches and similar methods typically are inadequate to detect all responsive information. For example, keyword searches work only for text data, yet many types of files commonly stored on phones include emails, including attachments, scanned documents, pictures, and videos that do not store data as searchable text. Moreover, keyword searches cannot be relied upon to capture all relevant text data as it is impossible to know in advance all the unique words or phrases investigative subjects will use in their communications. Consequently, there often are many communications that are responsive and relevant to an investigation that do not contain any keyword that law enforcement personnel are likely to know in advance to search for.

19. I am further informed by the attached affidavit of David L. Chan, Deputy Director of the New York County District Attorney's High Technology Analysis Unit (HTAU), that based upon his training and experience, a thorough search and review of the data contained within any seized electronic devices cannot be completed within 10 days. Searching electronic storage or communication devices often requires that the search be completed by a qualified person in a laboratory or other controlled environment because of the volume of evidence and technical requirements of the forensic examination. Informant Chan further states that the examination of any electronic storage or

communication devices can be a time-consuming process due volume of data, information, communications, internet history, videos and images, and historic location information stored within any seized electronic device as well as the constantly changing universe of technologies, models, operating systems. Because there is a large amount of data that can be contained in electronic devices, and because data can be mislabeled, encrypted, and in some instances stored in hidden directories, or disguised in other manners, and given the length and complexity of the search and review of the data to be conducted of electronic devices, the search requested could take weeks or months even after the data is initially extracted from electronic devices.

20. It is further requested that the search of said devices and the information extracted therefrom, may be deemed to be analysis and may continue thereafter for whatever reasonable time is necessary to complete a thorough analysis of the data and information contained on the device pursuant to this warrant. In so far as the devices have already been seized, the data, information, and images contained therein will not change, and thus no greater intrusion will result from a thorough search being conducted within a reasonable time.

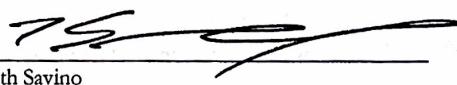
WHEREFORE, deponent respectfully requests that the court issue a warrant and order of seizure in the form annexed authorizing a search of the TARGET PREMISES, any electronic devices, and the persons of STEVEN MCENANEY (NYSID: 15190336J), if present therein, for the above described property; and directing that if such property is found, it be brought before the Court.

It is also requested that the officers executing the warrant be permitted to videotape and photograph the interior of the target premises; to process the target premises for fingerprints; to analyze, test, and in any way scientifically process the target premises and all items seized.

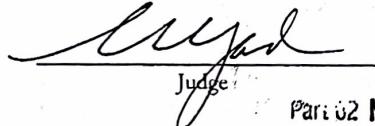
It is requested that this affidavit and any transcript of any accompanying sworn testimony in support of this application be sealed, except that permission be granted for an assistant district attorney in the New York County District Attorney's Office to obtain a copy of any such sworn testimony and that permission be granted for an assistant district attorney in the New York County District Attorney's office to disclose the affidavit and/or accompanying sworn testimony in the course of the lawful discharge of his or her duties pursuant to a criminal investigation and/or prosecution, or upon written order of the Court.

No previous application has been made in this matter to any other Judge, Justice, or Magistrate.


Senior Investigator Sean Ryan Shield #117


Keith Savino
APPROVED: Assistant District Attorney

Sworn to before me this
March 3, 2022


Judge

Part 02 MAR 03 2022

HON. MELISSA JACKSON

Name of Court Reporter _____

N0164-2022

SEARCH WARRANT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK
TO ANY POLICE OFFICER OF THE CITY OF NEW YORK

Proof by affidavit having been made this day before me by Senior Investigator Sean Ryan, Shield #117, of the New York County District Attorney's Office ("DANY"), Human Trafficking Response Unit, that there is reasonable cause to believe that certain property, evidence, and records, may be found in the premises located at 22 MOLLYS WAY, SALT POINT, NY 12578 ("THE TARGET PREMISES"); and that there is probable cause to believe that the property, as described in greater detail below, constitutes evidence and tends to demonstrate that a crime was committed, that a particular person participated in the commission of a crime, and that THE TARGET PREMISES has been used, or was possessed for the purpose of being used, to commit or conceal the commission of a crime, to wit:

- Promoting Prostitution in the Third Degree, P.L. § 230.25(2)
(hereinafter, "the Subject Crime").

YOU ARE THEREFORE COMMANDED, between 6:00 a.m. and 9:00 p.m., to search THE TARGET PREMISES for the below-described property, records, and evidence, and if you find such evidence or any part thereof, to bring it before the Court without unnecessary delay.

- a. Bank documents, documents related to credit card and debit card account numbers, financial documentation, financial ledgers, including but not limited to bank account statements, credit and debit card statements, checks (blank or fully or partially completed), and credit reports in any name;
- b. Any identification documents, including but not limited to, driver's licenses, passports, social security cards, resident alien cards, credit and debit cards, whether counterfeit or authentic;
- c. Any and all computers as defined in Penal Law § 156.00(1) or electronic storage devices capable of storing any of the above described property as well as their components and accessories, including, but not limited to, cords, monitors, keyboards, software, programs, disks, zip drives, flash drives, thumb drives, and/or hard drives;

- d. Any and all cellular telephones, cameras, video-recorders, video game consoles and other electronic devices and/or equipment capable of storing data, information and images, and their components and accessories, including, but not limited to, wires, cords, monitors, software, hard drives and chargers;
- e. Any and all books, manuals, guides or other documents containing information about the operation and ownership of a computer, cellular telephone, camera, video recorder, video game console or other electronic storage device present in the target location, including, but not limited to, computer, cellular telephone and software user manuals;
- f. Any and all other personal property, papers, and effects, which tend to demonstrate presence in, occupancy of, or use of the target premises or tend to connect persons, including but not limited to STEVEN MCENANEY to THE TARGET PREMISES;
- g. Any and all other personal property, papers, effects that may belong to STEVEN MCENANEY including but not limited to travel papers or documents, evidence of flight, or evidence that STEVEN MCENANEY was present inside the target premises;
- h. Evidence of ownership and use of the target premises, or the use of property located therein by any person, including but not limited to keys, telephone bills, utility bills, bank statements, leases, deeds, or rent receipts related to the target premises or other real property, mail addressed to or from the target premises or other documents bearing the address of the target premises, identification bearing the name or photograph of any person, telephone-books, address books, date books, calendars, personal papers, driver's licenses, vehicle registration, vehicle insurance documents, vehicle repair documents, tooth and hair brushes, videotapes and photographs of persons, fingerprints, handprints, footprints, shoe impressions, hairs and fibers, swabs and/or samples of DNA and other forensic and trace evidence.
- i. Evidence of ownership and use of vehicles, including but not limited to a White Ford C-Max with New York license plate KPR5958, including but not limited to leasing documents, title documents, registration documents, car dealership documents, including but not limited to contracts, agreements, bills, EZ-Pass documentation, traffic infraction tickets;
- j. Notes, photographs, forms, recordings, and other records and documents, whether contained on paper in handwritten, typed, photocopied, or printed form, or within computer storage media, including but not limited to, laptop or desktop computer tablets, hard drives, USB devices, flash cards and drives, magnetic tape, CD ROMs, disks, diskettes, photo-optical devices, or handheld computer devices, or any other medium, of or related to:
- i. names, dates of birth, addresses, social security numbers, credit card account numbers, debit card account numbers, bank account numbers, and any and all other personal identifying information as defined in New York P.L. §190.77;
- ii. accounts, subscriptions, permissions, and any and all other arrangements and other electronic agreements related to the usage of the internet, whether through internet service providers or other means;
- iii. financial transfers or transactions derived from the possession of cash

currency, money orders, stocks, or bonds; or evidence of the possession of cash currency, money orders, stocks, bonds, bills, or any other financial receipts or records;

iv. hardware, software, and other equipment or devices used in conjunction with the above-described computer storage media;

v. passwords that might be used to unlock or decrypt the above-described evidence contained within computer storage media that might be stored in a locked or encrypted fashion within the computer storage media, whether these passwords contain letters, numbers, characters, words, or data strings (a sequence of characters);

vi. ownership and use of the above-described computers and computer storage media, including, but not limited to, images of identification documents and computer or photograph of any person, telephone books, address books, date books, calendars, personal documents, and photographs of persons;

vii. the identity of the maker or user of the data and information contained in the above-described computers and computer storage media, such as passwords, sign-on codes, and program design.

k. Any and all hard drives, portage storage devices or USB drives, capable of storing and preserving videos, photographs and other digital content.

FURTHER, this Court authorizes law enforcement personnel to videotape and photograph the interior of the target premises, to process the target premises for fingerprints and to analyze, test, and in any way scientifically process the target premises and all items seized.

FURTHER, this Court authorizes the seizure of computers, cellular telephones, and/or other electronic storage devices, cellular telephones, as described above, for the purpose of conducting an off-site search for the evidence described, and authorizes that the above-described data, information, and images, may be retrieved and printed or otherwise reproduced by converting or copying the data, information and images into storage in another device;

FURTHER, with respect to the seizure and search of computers, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property sought by this warrant, this Court authorizes the search of these devices for said property and

for:

a. Any and all communications, text messages, emails, databases, digital files, spreadsheets, images, videos, and data evidencing the promotion of or engaging prostitution;

b. Any and all data, information, or images evidencing internet usage history for the time period January 1, 2012 to Present;

c. Any and all data, information, or images which evidence ownership and use of the device, including, but not limited to, calendar entries, email account addresses, stored telephone numbers and names, nicknames, and/or labels assigned to said numbers, photographs, videos, bank account documents, bills and invoices, recorded voice memos, text messages, instant messenger messages and letters and voice mails stored on any seized device;

d. Any and all data, information, or images evidencing passwords which may be used to unlock or decrypt data, information or images stored on the device, which may or may not be stored in a locked or encrypted fashion, whether said passwords are letters, numbers, characters, words, or data strings (sequence of characters);

e. Any and all data, information, or images evidencing or revealing the unauthorized use of the device by a person other than an owner or authorized user, through the use of viruses, Trojan horses or other malicious software or infiltration method.

FURTHER, this Court authorizes the search of computers, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property, for the purpose of conducting an off-site search for the evidence described, and authorizes that the above-described data, information, and images, may be retrieved and printed or otherwise reproduced by converting or copying the data, information and images into storage in another device;

FURTHER, this Court authorizes that, with respect to the computers, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property, as described above, for purposes of the requirement that a search warrant be executed within ten days as mandated by C.P.L. Section 690.30(1), this warrant will be deemed executed at the time the computers, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property are transported and received at a forensic analysis laboratory or facility, and that the search of the computers, cellular telephones,

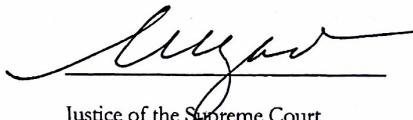
cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property may continue thereafter for whatever reasonable time is necessary to complete a thorough search pursuant to the warrant;

FURTHER, this Court authorizes a search of all files and data stored in the computers, cellular telephones, cameras, video recorders, video game consoles and other electronic devices and/or equipment capable of storing property, as described above, irrespective of how the data is filed, labeled, designated, encrypted, hidden, disguised or otherwise stored, including via the use of any passwords found during the search of said devices;

FURTHER, this Court authorizes employees assigned to the New York County District Attorney's Office and/or the New York City Police Department Computer Crimes Squad to assist, as deemed necessary by law enforcement officials, in accessing, downloading, retrieving, printing, copying, extracting, and otherwise seizing data, information and images from computers, cellular telephones and other seized electronic storage devices as described above.

IT IS FURTHER ORDERED that the affidavit and any transcript of any accompanying sworn testimony in support of the application for this warrant is sealed, except that a copy of any such sworn testimony may be obtained by an assistant district attorney in the New York County District Attorney's Office and the affidavit and/or any such sworn testimony may be disclosed by an assistant district attorney in the New York County District Attorney's Office in the course of the lawful discharge of his or her duties pursuant to a criminal investigation and/or prosecution, or upon written order of the Court.

This warrant must be executed within 10 days of the date of issuance.



Justice of the Supreme Court

HON. MELISSA JACKSON

Dated: New York, New York

3-3-22

2022 MAR 03 2022