

CASE						
Office ID: 3540	Sub-Office ID:	Program Code: 26	GDEP:	Ser Event/Exhibit #: 3540190474	Delay Forfeiture? N	
Case Number: 031E-NY-3027571		Case Name: EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING				
Operation Name:		Case Agent: Amanda N Young				
SEIZURE REVIEW						
Additional Agencies? No	Seized by State/Local Officer?	Seizure with Federal Involvement?	Federal Seizure Warrant Obtained?	Additional Agency Type:		
SEIZURE						
Seizure Date:	FIRE Begin Date: 07/11/19	FIRE End Date:	FIRE Type: Indicted			
Seizure Method:			Warrant Execution Date:	Indictment Date:	Adoption Date:	
Seizing Agent: Robert M Cappadona				Phone Number: 212-384-2094		
Seized From: The Estate of Jeffrey Epstein						
Place/Address Where Seized: 9 East 71st Street					City: New York	
					State: NY	
Judicial District Seizure: NYS	District Processing: NYS	Primary Forfeiture Statute: 18 USC 982		Primary Violation Statute: 18 USC 371 More		
CIRCUMSTANCES OF SEIZURE						
Property seized in conjunction with an arrest?			Was property seized pursuant to a warrant?			
Was property seized pursuant to a court document other than a warrant?			Was an illegal controlled substance seized?			
Was other contraband besides controlled substances seized?			Was there an admission of criminal activity associated with the seized property?			
Did the possessor deny ownership of the seized property?			Was a firearm seized for forfeiture or retained as evidence of criminal activity?			
ALL ASSET TYPES						
Asset Value at Seizure: 0.00	Above Min Threshold? Y	Appraisal Date:	Asset Type/Asset Sub-Type: Real Property/Sgl Family Housing Unit		Forfeiture Type: Criminal	
Asset Description: Real Property known as 9 East 71st Street, New York, New York 10021, in the Borough of Manhattan City and State of New York Block 1386 Lot 10						Victims Anticipated? N
Liens Exists? N	Expenses Incurred? N	Hold as Evidence? N		Expedited Release Notice Served? N	Special Handling Code(s): 99	
HIDTA Case? N	SARs Case? N	Forfeiture-Dependent Award? N		Quick Release Performed? N	Intra-Agency Assistance? N	
Suitable for Official Use? N	OCDETF Case? N	Parallel Processing? N		Sharing Anticipated? N	Intl Sharing? N	Restitution Case Anticipated? N
COMPLETE IF APPLICABLE						
Make:		Model:	Style:	Year Manufactured:	Color/Finish:	
VIN/Serial Number/Hull No/Fiscal Control #:			Condition Code: Good	NCIC Search Results Positive?		
Registration/License Number:	Year:	State:	Country:	Concealed Compartment?	Photos? N	
Special Equipment or Accessories? N		Damage Present? N		Caliber:		
FIRE Form 19-FBI-006034 Real Property known as 9 East 71st Street, 8/12/19 09:51:38 Page 1 of 4						

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EFTA01307795

PARTY (2012768)					
Party Name: <b>The Estate of Jeffrey Epstein</b>					Start: 08/12/19 End:
Address: <b>9 East 71st Street</b>					
City:	<b>New York</b>	State:	<b>NY</b>	Zip Code:	<b>10021</b>
				Country:	<b>USA</b>
Contact Name (if business):				Phone Number (Contact):	
Phone Number:		Party Type(s): <b>Owner</b>		Agent's Name in lieu of CS? <b>n/a</b>	
Notice Due Date:	Lien Amount Held By Party (5):	Quick Release Recipient?	Quick Release Date:	Expenses Reimbursed (5):	
Attorney Address				Start: 08/12/19	End:
Attorney's Name (if any): <b>James L. Brochin Esq.</b>					
Firm's Name: <b>Step toe &amp; Johnson, LLP (NYC)</b>				Attorney's Phone Number: <b>212-378-7503</b>	
Attorney's Address: <b>1114 Avenue of the Americas</b>					
City:	<b>New York</b>	State:	<b>NY</b>	Zip Code:	<b>10036</b>
				Country:	<b>USA</b>
Attorney Address (Seq No: 2)				Start: 08/12/19	End:
Attorney's Name (if any): <b>Marc Allan Fernich Esq.</b>					
Firm's Name: <b>Law Office of Marc Fernich</b>				Attorney's Phone Number: <b>212-446-2346</b>	
Attorney's Address: <b>810 Seventh Avenue Suite 620</b>					
City:	<b>New York</b>	State:	<b>NY</b>	Zip Code:	<b>10019</b>
				Country:	<b>USA</b>
Attorney Address (Seq No: 3)				Start: 08/12/19	End:
Attorney's Name (if any): <b>Martin Gary Weinberg Esq.</b>					
Firm's Name: <b>Martin G. Weinberg, PC</b>				Attorney's Phone Number: <b>617-227-3700</b>	
Attorney's Address: <b>20 Park Plaza Suite 1000</b>					
City:	<b>Boston</b>	State:	<b>MA</b>	Zip Code:	<b>02116</b>
				Country:	<b>USA</b>
Attorney Address (Seq No: 4)				Start: 08/12/19	End:
Attorney's Name (if any): <b>Michael Campion Miller Esq.</b>					
Firm's Name: <b>Step toe &amp; Johnson, LLP (NYC)</b>				Attorney's Phone Number: <b>212-506-3900</b>	
Attorney's Address: <b>1114 Avenue of the Americas</b>					
City:	<b>New York</b>	State:	<b>NY</b>	Zip Code:	<b>10036</b>
				Country:	<b>USA</b>
Attorney Address (Seq No: 5)				Start: 08/12/19	End:

Attorney's Name (if any):				<b>Michael Gerard Seavelli Esq.</b>			
Firm's Name:				<b>Step toe &amp; Johnson, LLP (NYC)</b>			
Attorney's Phone Number:				<b>212-378-7338</b>			
Attorney's Address: <b>1114 Avenue of the Americas</b>							
City:		State:		Zip Code:		Country:	
<b>New York</b>		<b>NY</b>		<b>10036</b>		<b>USA</b>	
Attorney Address (Seq No: 6)				Start: 08/12/19		End:	
Attorney's Name (if any): <b>Reid Weingarten Esq.</b>							
Firm's Name:				<b>Step toe &amp; Johnson, LLP (NYC)</b>			
Attorney's Phone Number:				<b>212-506-3900</b>			
Attorney's Address: <b>1114 Avenue of the Americas</b>							
City:		State:		Zip Code:		Country:	
<b>New York</b>		<b>NY</b>		<b>10036</b>		<b>USA</b>	
Incarcerated Address				Start: 08/12/19		End:	
Institution Name (if incarcerated):						Prisoner ID:	
<b>MCC New York</b>						<b>76318-054</b>	
Institution Address: <b>150 Park Row</b>							
City:		State:		Zip Code:		Country:	
<b>New York</b>		<b>NY</b>		<b>10007</b>		<b>USA</b>	
<b>CUSTODY STORAGE</b>							
Custody Code:		Storage Facility Name:				Storage Date(s):	
Storage Facility Address:							
City:		State:		Zip Code:		Storage Rate: Per:	
<b>RECEIVED BY</b>							
Signature:						Date:	
Received By:						Title:	
<b>PREPARED BY</b>							
Signature:						Date:	
Received By: <b>Michael P. Salberg</b>						Title: <b>Paralegal Specialist</b>	
<b>APPROVED BY</b>							
Signature:						Date:	
Approved By:						Title: <b>Supervisory Special Agent</b>	

**ADDITIONAL PROCESSING DETAILS**

<b>Seizure Form Status:</b> I (Incomplete)	<b>Pre-seizure Plan:</b> N
<b>Value at FIRE Begin:</b> \$86,250,000.00	
<b>SSF Entered:</b> 08/12/19	<b>SSF Entered By:</b> michael.salberg
<b>SSF Completed:</b>	<b>SSF Completed By:</b>
<b>Headquarters Receipt Date:</b>	<b>Forward to Legal Date:</b>
<b>Forwarded to Team Leader Date:</b>	<b>Returned from Legal Date:</b>
<b>Forwarded to Program Manager Date:</b>	
<b>Analyst ID:</b> michael.salberg	
<b>Seizing Squad / Team:</b> C40A	<b>Case Squad / Team:</b> C-20
<b>Sub File:</b> FF	<b>DEA 20/35 Day Ad Code:</b>
<b>Scheduled Ad Date:</b>	<b>Szr Event/Exhibit #:</b> 3540190474
<b>DEA Ad Code:</b>	<b>Prior Seizure Number(s):</b>
<b>Prior Ad Codes:</b>	
<b>Forfeiture Type:</b> D - Criminal	<b>Date Changed:</b>
<b>Prior Forfeiture Types:</b>	
<b>Judgment Asset ID:</b>	

**Additional Forfeiture/Violation Statutes**

18 USC 1594

18 USC 1591

**ASSET COMMENTS**

Notice of Pendency filed on July 11, 2019.