

ASSET FORFEITURE CASE INITIATION FORM

Current as of: July 9, 2019

U.S. v. Jeffrey Epstein

19 Cr. 00490

USAO# 2017R01078

POST CAFRA Deadline: **Admin. Petition:**

AUSA: Forf. AUSA: /Crim. AUSA: [REDACTED]
Paralegal: [REDACTED]
S. Law Clerk:
LIONS Cat/UNIT: 080
Crim. Statute: 18 U.S.C. §§ 371, 1591(a), (b)(2), and 2
Forf. Statute: 18 U.S.C. § 1594(c)(1)

DEFENDANT/CLAIMANT INFORMATION

| Defendant/Claimant Name and address | Attorney Name and address |
|-------------------------------------|---|
| Jeffrey Epstein | Marc Allan Fernich Law Office of Marc Fernich 810 Seventh Ave Suite 620 New York, NY 10019 [REDACTED] Email: [REDACTED] |
| | Martin R. Weinberg Law Offices of Martin Weinberg 99 Powerhouse Road, Suite 208 Roslyn Heights, NY 11577 [REDACTED] Email: [REDACTED] |
| | Reid Weingarten Steptoe & Johnson, LLP (NYC) 1114 Avenue of the Americas New York, NY 10036 [REDACTED] Email: [REDACTED] |

AGENCY INFORMATION

Agency: Agency Seizure#:
Agency Case #:
Contact information for Agent:

| CATS # / Treas # | Asset Description / Value / Status | Owner / D |
|------------------|------------------------------------|-----------|
|------------------|------------------------------------|-----------|

ASSET FORFEITURE CASE INITIATION FORM

| CATS # / Treas # | Asset Description / Value / Status | Owner / D |
|------------------|---|-----------|
| | The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71 st Street, New York, NY 10021, Block No. 1386, Lot No. 10 | |
| | | |

STATUS ACTIVITY

| DATE | ACTIVITY | INITIAL |
|---------|---|---------|
| Summary | 7/8/19 Indictment unsealed as to defendant Jeffrey Epstein. Indictment charges the defendant with sex trafficking conspiracy and sex trafficking. Real property listed in the forfeiture allegation of the Indictment; AUSA [REDACTED] signed off on LP drafted by paralegal [REDACTED] sent 285's to USMS to record LP and ordering title, appraisal and net equity analysis; | KLM |
| | | |
| | | |
| | | |
| | | |
| | | |

DEFENDANT INFORMATION

| D Name | PG Date | Sent Date | Forf? / How Much? |
|-----------------|---------|-----------|-------------------|
| Jeffrey Epstein | | | |
| | | | |

COURT HISTORY

| FILING DATE | DOCUMENT | DOCUMENT# on DOCKET | INITIAL |
|-------------|----------|---------------------|---------|
| | | | |

ASSET FORFEITURE CASE INITIATION FORM

| FILING DATE | DOCUMENT | DOCUMENT# on DOCKET | INITIAL |
|-------------|---|------------------------|------------|
| | Press Release(s) | | |
| | "Freeze Letter(s)" | | |
| 7/2/19 | Indictment | 2 | [REDACTED] |
| | Bill of Particulars | | |
| | 21 USC 853 Order and Application | | |
| | Civil Complaint | | |
| | Warrant-in-Rem | | |
| | Summons in a Civil Case | | |
| | <i>Lis Pendens</i> filed | | |
| | Preliminary Order of Forfeiture | | |
| | Consent Preliminary Order of Forfeiture | | |
| | Stipulation and Order | | |
| | Default Judgment | | |
| | Final Order of Forfeiture | | |
| | Restitution Order | | |
| | Publication Affidavit (Internet) | | |
| | J&C | | |
| | Entered onto Money Judgment chart | | |
| | Restoration Request | | |
| | | | |
| | | | |
| | | | |

AGENCY HISTORY [should give information on 285, Treas, FLU dates, etc.]

| DATE | FORM | ACTION REQUESTED | INITIAL |
|------|------|------------------|---------|
|------|------|------------------|---------|

ASSET FORFEITURE CASE INITIATION FORM

| DATE | FORM | ACTION REQUESTED | INITIAL |
|------|------------|-----------------------------------|---------|
| | 285 / TD90 | Execute Complaint and Warrant | |
| | return | | |
| | 285 / TD90 | Publication Request | |
| | return | Published in the NYLJ on: | |
| | 285 / TD90 | RP Post & Walk of Civil Complaint | |
| | return | | |
