

~~108062-FF~~

U.S. Department of Justice
**Federal Bureau
of
Investigation**

MM

File No.

108062-FF

Serials Number

General Forfeiture Matter

Bureau File Number _____

**Field Office Criminal Investigative
and Administrative Files**

31E

**DO NOT
DESTROY**
FOIPA # 120398-051

- _____ Armed and Dangerous
- _____ DO NOT DESTROY
- _____ ELSUR
- _____ Escape Risk
- _____ Financial Privacy Act

- _____ FOIPA
- _____ NCIC
- _____ OCIS
- _____ Suicidal
- _____ Other _____

See also Nos. _____

C 9/19/08
8/15/06

Classification No.

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552): Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a): and/or Litigation

FOIA/PA Litigation Executive Order Applied

Requester: [REDACTED]

Subject: Jeffrey Epstein

Computer or Case Identification Number: 1203982-001

Title of Case: _____ Section 1

*File 31E-MM-108062-FF

Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

**SCANNED BY DocLAB (RMD,
DATE: 5-2-13
LAST SERIAL: 39**

ATTENTION

DO NOT REMOVE THIS FILE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED] (561) 650-6938

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - B (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦
O&A FF 8/15/06
Done
PTJ
[REDACTED]
8/14/06

31E-MM-108062-FF-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED], (561) 822-5929

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA E. Nesbitt Kuyrkendall, who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that Epstein will be indicted in the next 60 days.

On 9/13/06, writer provided an Ownership and Encumbrance Report to AUSA [REDACTED] for real property owned by Epstein located at 358 El Brillo Way, Palm Beach, Florida. This property is worth in excess of \$6,911,370.00 and has no pending liens. Investigation has revealed that underage females engaged in sexual activities with Epstein at this residence. The FBI plans to pursue this property for asset forfeiture.

Additional assets owned and utilized by Epstein for the purpose of engaging underage females in sexual activity is being investigated by AFI [REDACTED]

♦♦

(File)

L1 [REDACTED] 31Decm06.ec
(02)

31E-MM-108062-FF-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED], (561) 822-5929

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that underage females engaged in sexual activities with Epstein at this residence. The FBI intends to pursue real property owned by Epstein located at 358 El Brillo Way, Palm Beach, FL for criminal forfeiture.

Writer met with case agent, SA E. Nesbitt Kuyrkendall, on 3/23/07 who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that Epstein will be indicted within the next 90 days.

On 3/22/07, AUSA [REDACTED] telephonically contacted writer and requested an update to the Ownership and Encumbrance Report (O&E) for real property owned by Epstein located at 358 El Brillo Way, Palm Beach, FL. AUSA [REDACTED] indicated that the USAO intends to include this property in the Bill of Indictment for Jeffrey Epstein. AFI [REDACTED] faxed a request to Chicago Title Insurance Company on instant date requesting an updated O&E from 7/24/06 to the present. This property is worth in excess of \$6,911,370.00 and had no pending liens as of 7/24/06.

♦♦

31E-MM-108062-FF-3

L1/[REDACTED] 182ecm01.ec

[REDACTED] (File)

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) [Redacted]		Social Security Number: [Redacted]	Date of Request: 04/05/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	Telephone Number: (561) 822-5929
			File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: Chicago Title Insurance Company	Social Security or Taxpayer ID Number:
Justification: Title Search for 358 El Brillo Way, Palm Beach, FL P.O. # Z7MM004 Order # 370701021	

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Title Search	\$150.00
Total:			\$150

APPROVAL

Supervisor:	[Redacted]	Signature	Date
SAC / ASAC / AO / SAS:			
Supply Technician:			
Draft Approval Officer:			
Procurement Authority:			

OBLIGATION PROCESSING

Vendor Number: CHI 3326600	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: L1	Document Number:	Draft Number:
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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[Redacted] **File**

31E-MM-108062-FF-4



CHICAGO TITLE INSURANCE COMPANY

7735 NW 48TH ST., STE 100, MIAMI, FL 33166 (305)265-7000 Fax: (305)261-2110

Rec'd
4/3/07

ORDER NUMBER: 370701021
ESCROW NUMBER: 001

INVOICE AS OF: 03/27/07
ORIGINAL INVOICE DATE: 03/27/07

██████████
FBI, Palm Beach Co., RA
505 S Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Buyer:
Property: Florida

LT 40 AND LT 39 EL BRAVO PARK 9/9
AND PT OF SEC 27 43 43 -PALM BEACH-

Attn: ██████████ ██████████

YOUR REFERENCE: 358 EL BRILLO WAY, PALM BEACH, FLORIDA

CUSTOMER # 9002035 - 000

PRODUCT: Ownership & Encumbrances

CODE	DESCRIPTION	AMOUNT
005	OWNERSHIP AND ENCUMBRANCE	150.00
	BALANCE DUE:	<u>\$150.00</u>

These are your charges to date for this order.

27MM004





Memorandum

Federal Bureau of Investigation

*Miami Division, Palm Beach Co. Resident Agency
505 South Flagler Drive, Suite 500
West Palm Beach, Florida 33401*

DATE: 4/4/07

TO: AUSA [REDACTED]
U.S. Attorney's Office
West Palm Beach, FL

FROM: [REDACTED] (561) 822-5929
Asset Forfeiture Investigator
FBI, Miami Division
Palm Beach Co. Resident Agency

RE: Updated Ownership and Encumbrance Report for 358 El Brillo
Way, Palm Beach, FL owned by Jeffrey Epstein

Pursuant to your request on 3/22/07, enclosed in an updated Ownership and Encumbrance Report (O&E) for the above property. Please note that although I requested an "updated" report covering the period 7/24/06 through the present, as 7/24/06 was the date of the initial O&E, I was provided with an entire new title search from Chicago Title. As you will see from reviewing their results, all documents were identical to the initial search other than the most recent document filed on 10/10/06 which was a Notice of Commencement. Since all of the other documents were the same, I have enclosed only the 10/10/06 Notice of Commencement as you have the other documents numbered 1 through 23 with the last document being the Notice of Commencement filed on 7/21/06.

From a review of the O&E, there are no liens or mortgages against the property. The estimated appraised value as of 2006 according to the Palm Beach County Property Appraiser's Office is \$7,879,655.00 which documentation is also enclosed.

31E-MM-108062-FF-

File

5

CHICAGO TITLE INSURANCE COMPANY

7735 NW 48th Street, Suite 100, Miami, Florida 33166



CERTIFICATE OF SEARCH OWNERSHIP & ENCUMBRANCE

FILE NUMBER: 370701021

PROVIDED FOR: **F.B.I., Palm Beach Co., RA**
505 S. Flagler Drive
Suite 500
West Palm Beach, Florida 33401
Attn: [REDACTED] [REDACTED]

LEGAL:

Being all of Lot 40 and the West 24.3 feet of Lot 39, EL BRAVO PARK, as recorded in Plat Book 9, Page 9, in the records of Palm Beach County, Florida and

Being that portion lying West of Lot 40, EL BRAVO PARK, in Section 27, Township 43 South, Range 43 East, as recorded in Plat Book 9, Page 9, Public Records of Palm Beach County, Florida, being bounded on the West by the West side of an existing concrete seawall and the northerly extension thereof as shown on the Adair & Brady, Inc., drawing IS-1298, dated March 25, 1981, and bounded on the East by the shore line as shown on the plat of EL BRAVO PARK, and bounded on the North and South by the Westerly extensions of the North and South lines respectively of Lot 40, containing 0.07 acres, more or less.

CHICAGO TITLE INSURANCE COMPANY has this day caused to be searched the Public Records of the County of Palm Beach, State of Florida, with respect to the property legally described above in accordance to the terms exhibited on this Certificate and hereby certifies the last conveyance of record identifying the captioned property is described as follows:

WARRANTY DEED from [REDACTED] and [REDACTED], his wife to [REDACTED] a married woman, filed [REDACTED], under Clerk File No. [REDACTED], recorded in Official Records Book [REDACTED] at Page [REDACTED].

QUIT CLAIM DEED from [REDACTED], divorced and not remarried to [REDACTED], divorced and not remarried, filed [REDACTED], under Clerk's File No. [REDACTED], recorded in Official Records Book [REDACTED] at Page [REDACTED].

WARRANTY DEED from [REDACTED], a divorced, unremarried man to Jeffrey Epstein, a single man, filed [REDACTED], under Clerk File No. [REDACTED], recorded in Official Records Book [REDACTED] at Page [REDACTED].

The following mortgages, liens and leases identifying the captioned property remain unsatisfied or unreleased, of record in accordance to the terms exhibited on this Certificate:

	<u>INSTRUMENT</u>	<u>FILED</u>	<u>CLERK'S FILE NO.</u>	<u>BOOK/PAGE</u>
1.	MORTGAGE From [REDACTED], a married woman, joined by [REDACTED], her husband to AmeriTrust Company National Association	[REDACTED]	[REDACTED]	[REDACTED]
2.	SATISFACTION OF MORTGAGE By AmeriTrust Company National Association	October 25, 1990	90-306855	6622/1111

3.	MORTGAGE From [REDACTED], a divorced and not remarried man to AmeriTrust Company National Association	June 1, 1989	[REDACTED]	[REDACTED]
4.	SATISFACTION OF MORTGAGE By AmeriTrust Company-National Association	October 25, 1990	90-306856	6622/1112
5.	DECLARATION OF DOMICILE By [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6.	CLAIM OF LIEN By Interior Motifs vs. Jeffrey Epstein	March 6, 1992	92-065699	7147/1235
7.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	July 23, 1993	93-232597	7811/0759
8.	NOTICE OF COMMENCEMENT By Mr. Jeffrey Epstein	August 14, 1997	97-289631	9938/0439
9.	NOTICE OF COMMENCEMENT By Jeffrey E. Epstein	June 2, 1998	98-203416	10433/0610
10.	EASEMENT AGREEMENT Between Jeffrey Epstein and Bellsouth Telecommunications, Inc.	September 8, 2000	00-343624	12003/1257
11.	AFFIDAVIT By [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
12.	AFFIDAVIT By [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
13.	TERMINATION OF EASEMENT By Jeffrey Epstein	November 17, 2000	00-441498	12142/0876
14.	RELEASE OF EASEMENT By Bellsouth Telecommunications, Inc., formerly Southern Bell Telephone and Telegraph Company and successor by merger to South Central Bell Telephone Company	November 29, 2000	00-455181	12161/1491
15.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	March 27, 2001	01-114307	12408/0680
16.	AGREEMENT Between Jeffrey E. Epstein and the Town of Palm Beach	January 14, 2002	20020021693	13305/0417
17.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	February 18, 2003	20030090739	14810/0056
18.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	August 20, 2003	20030492764	15719/0216
19.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	January 20, 2004	20040032719	16452/1313

20.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	November 2, 2004	20040622801	17713/1637
21.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	May 6, 2005	20050273671	18532/0766
22.	NOTICE OF COMMENCEMENT By [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
23.	NOTICE OF COMMENCEMENT By Jeffrey Epstein	July 21, 2006	20060425040	20628/0254
24.	NOTICE OF COMMENCEMENT By [REDACTED] and [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

NAME SEARCH FOR FEE OWNERS

<u>NAME</u>	<u>FROM</u>	<u>TO AND INCLUDING</u>
JEFFREY EPSTEIN	BEGINNING	DATE

and finds the following matters:

-NOTHING OF RECORD-

CERTIFICATE OF SEARCH
FILE NUMBER: 370701021

CHICAGO TITLE INSURANCE COMPANY, hereby certifies that the foregoing Certificate of Search, was compiled by it from the Public Records of County of Palm Beach, State of Florida, and from such other public records and sources as are herein indicated.

CONTENTS: This Certificate lists the last conveyance by deed or Certificate of Title, identifying the lands described in the caption hereof and appearing of record in the Office of the Circuit Court of Palm Beach County, Florida, recorded in said office that identify the land shown on the caption of this certificate by a land description.

This Certificate lists all mortgages, leases, notice of lis pendens, unsatisfied or unreleased of record, identifying the land described in the caption hereof and appearing of record in the Office of the Circuit of Palm Beach County, Florida, including all security instruments and financing statements filed pursuant to Chapters 671 through 679 of the Florida Statutes (The Uniform Commercial Code), No search is made for security instruments, financing statements or liens that describe any land by a mailing or street address only.

This Certificate exhibits or makes reference to all orders appointing receivers or liquidators, to all Bankruptcy proceedings, Rico Lien Notices, unsatisfied Judgments decrees or orders for money, unsatisfied State and Federal Tax Liens and Warrants appearing of record in the Office of the Clerk of Circuit Court of Palm Beach County, Florida, and in the Office of the Clerk of the United States District in and for the Southern District of Florida, Miami Division, and probate, lunacy, competency and guardianship proceedings in the Office of the County Judge of Palm Beach County, Florida and/or Office of the Clerk of Circuit Court of Palm Beach County, Florida, against the names, initials and abbreviations (only as listed on this certificate unless otherwise noted), within the period set opposite said names. No search is made for unsatisfied Judgments decrees or orders for money, against mortgages or other lien holders.

FORM: Determination of the regularity, validity, sufficiency, or legal effect on marketability or insurability of title to said lands of any instrument listed on this Certificate are referred to the examiner.

THERE IS EXCEPTED FROM THIS CERTIFICATE

- (1) Municipal and County Zoning Ordinances.
- (2) Incorporation papers of municipalities.
- (3) Decrees and Ordinances creating taxing and Drainage Districts.
- (4) Except on special request, information relating to Bankruptcy proceedings is limited to the showing of style and number of case and time of filing of petition and adjudication.
- (5) Information regarding delinquent and reinstated corporation and dissolved corporation as contained in report filed by Secretary of State pursuant to Chapter 14677 as amended by Chapter 16726 Acts of Florida 1931 and Chapter 16880 Acts of 1935.
- (6) Maps or plats and resolutions pertaining to flood criteria and all county water-control plan plats.
- (7) Except on special request, and unless otherwise noted, all information regarding Taxes, Tax Sales, Municipal or County liens or assessments pertaining to or affecting captioned premises.
- (8) Judgments, decrees or orders for money not filed under a Clerk's File Number and recorded in Official Records Book in the Office of the Clerk of the Circuit Court of Palm Beach County, Florida filed subsequent to January 1, 1972.
- (9) Rico Lien Notices not filed under Clerk's File Number and recorded in the Official Records Book in the Office of the Clerk of the Circuit Court of Palm Beach County, Florida.
- (10) Except on special request and unless otherwise noted, the period covered by this certificate is limited to the twenty (20) years proceeding the date of this Certificate.

IN WITNESS WHEREOF, the said company has caused these presents to be signed in its name and its Corporate Seal to hereto affixed at Miami, Florida, this 12th day of March, 2007 at 6:00 A.M.

CHICAGO TITLE INSURANCE COMPANY

By 

Acceptance of this report shall evidence agreement with Company that NO INSURANCE IS TO BE ISSUED THEREON, and that in consideration of the limited charges therefore, the liability of the Company for any negligence, error or omission with respect to the contents thereof is limited to the sum of Five Hundred Dollars (\$500.00).

Detail

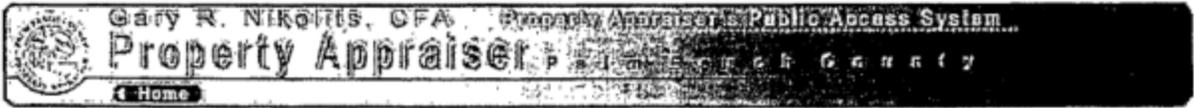
Payment

Tax Detail

Tax Due

Collector No PCN Tax Year

Real Estate Property Details			
Cross Ref PCN	<input type="text"/>	Mortgage	<input type="text" value="NONE"/>
Suit Code	<input type="text" value="NONE"/>	Record Status	<input type="text" value="PAID"/>
Acres	<input type="text" value="0.00"/>	Total Tax	<input type="text" value="145,246.99"/>
Petition Num	<input type="text"/>	Good Faith No	<input type="text" value="0"/>
Buyer Interest Rate	<input type="text" value="0.00"/>	Buyer Number	<input type="text" value="0"/>
Owner	<input type="text" value="EPSTEIN JEFFREY"/>	Parent Collect No	<input type="text" value="0"/>
Owner2	<input type="text"/>	Installment No	<input type="text" value="0"/>
Legal Description	<input type="text" value="SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40"/>		
Situs Address			
Address1	<input type="text" value="358 EL BRILLO WAY"/>	Address2	<input type="text"/>
City	<input type="text"/>	State	<input type="text"/>
		Zipcode	<input type="text"/>
Mailing Address			
Address1	<input type="text" value="358 EL BRILLO WAY"/>	Address2	<input type="text"/>
City	<input type="text" value="PALM BEACH"/>	State	<input type="text" value="FL"/>
		Zipcode	<input type="text" value="33480-4730"/>



Property Information

Location Address: 358 EL BRILLO WAY

Municipality: PALM BEACH

Parcel Control Number: 50-43-43-27-06-000-0391

Subdivision: EL BRAVO PARK SUPP PL IN

Official Records Book: 06587 Page: 1099 Sale Date: Sep-1990

Legal Description: SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGD LAND AS IN OR4266P1926 ADJ TO

Owner Information

Name: EPSTEIN JEFFREY

Mailing Address: 358 EL BRILLO WAY
PALM BEACH FL 33480 4730

Sales Information

Sales Date	Book/Page	Price	Sale Type	Owner
Sep-1990	06587/1099	\$2,500,000	WARRANTY DEED	
Dec-1988	05955/0610	\$100	QUIT CLAIM	
Aug-1985	04635/1192	\$1,585,000	WARRANTY DEED	

Exemptions
Exemption Information Unavailable.

Appraisals

Tax Year:	2006	2005	2004
Improvement Value:	\$1,439,655	\$1,161,370	\$1,142,105
Land Value:	\$6,440,000	\$5,750,000	\$4,600,000
Total Market Value:	\$7,879,655	\$6,911,370	\$5,742,105

Use Code: 0100 Description: RESIDENTIAL
* in residential properties may indicate living area.

Tax Year 2006
Number of Units: 2
*Total Square Feet: 13079

Assessed and Taxable Values

Tax Year:	2006	2005	2004
Assessed Value:	\$7,879,655	\$6,911,370	\$5,742,105
Exemption Amount:	\$0	\$0	\$0
Taxable Value:	\$7,879,655	\$6,911,370	\$5,742,105

Tax Values

Tax Year:	2006	2005	2004
Ad Valorem:	\$145,003	\$132,957	\$113,430
Non Ad Valorem:	\$244	\$208	\$208
Total Tax:	\$145,247	\$133,165	\$113,638

Tax Collector WebSite

NOTE: Lower the top and bottom margins to 0.25 on File->Page Setup menu option in the browser to print the detail on one page.



██████████, CFA
 Palm Beach County Property Appraiser
 Property Mapping System



Search	Parcel Details
Owner Information	
PCN: 50434327060000391	
Return to PAPA	
Name: EPSTEIN JEFFREY	
Location: 358 EL BRILLO WAY	
Mailing: 358 EL BRILLO WAY	
PALM BEACH FL 33480 4730	
Appraisal Value	
Market Value:	\$7,879,655
Assessed Value:	\$7,879,655
Exempt Amnt:	\$0
Taxable:	\$7,879,655
Tax Value	
Ad Valorem:	\$145,002.99
Non ad valorem:	\$244.00
Total:	\$145,246.99
Sales Information	
Sales Date	Price
Sep-1990	\$2,500,000
Dec-1988	\$100
Aug-1985	\$1,585,000
Jul-1985	\$100

Legend

-  Parcel Boundary
-  Lot number

Palm Beach County Property Map

Map Scale 1:1200

Map produced on 3/22/2007 from PAPA
<http://www.pbcgov.com/papa>

Return to: (enclose self-addressed stamped envelope)
Name
Address

CPN [REDACTED]
OR BK [REDACTED] PG [REDACTED]
RECORDED 10/10/2006 08:49:31
Palm Beach County, Florida
[REDACTED], CLERK & COMPTROLLER
[REDACTED] (1pg)

SBP-28-2006 THU 12:55 PM BRANCH CONSTRUCTION

-FAX:5618336402 P. 002

Name:
Address:

This instrument prepared by: BRANCH CONSTRUCTION INC
Address: 417 25TH STREET, WEST PALM BEACH, FL 33407



Permit No. _____ Property Control No./Tax Folio No. [REDACTED]

NOTICE OF COMMENCEMENT
(required under Florida Statute Section 713.13)

STATE OF FLORIDA, COUNTY OF PALM BEACH, TOWN OF PALM BEACH

THE UNDERSIGNED hereby give notice that improvement will be made to certain real property, and in accordance with Chapter 713, Florida Statutes, the following information is provided in this Notice of Commencement.

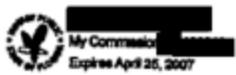
- 1. Description of Property (give legal description and STREET ADDRESS)
Street Address: 289 EL BULLOQ WAY, PALM BEACH, FL 33480
Legal Description: SUPPLEMENTRY PL OF EL BRAVO PARK W 47.44 FT OF LT 38 & E 82.06 FT OF LT 38
- 2. General Description of Improvement FORM AND POUR STRUCTURAL CONCRETE SLAB AND SOLID WALL AS PER ATTACHED DRAWINGS FOR NEW GENERATOR INSTALLATION, INCLUDING ELECTRICAL AND GAS LINE HOOK UPS
- 3. OWNER NAME & ADDRESS
[REDACTED]
Owner's Interest in Property FEE SIMPLE
Name & Address of Fee Simple Titleholder (if other than owner) N/A
- 4. CONTRACTOR NAME & ADDRESS BRANCH CONSTRUCTION INC. 417 25TH STREET WEST PALM BEACH, FL 33407 Phone (881) 833-8206 Fax (881) 833-8402
- 5. Surety Name & Address (if any as per Florida Statute Section 713.23, Payment Bond) Amount of Bond \$ _____
- 6. Lender Name, Address, Phone & Fax # N/A
- 7. Persons within the State of Florida designated by Owner upon whom notices or other documents may be served as provided by Florida Statutes Section 713.13 (1)(a)7. Provide Name, Address, Phone & Fax # _____
- 8. In addition to himself, Owner designates _____ of _____ to receive a copy of the Lender's Notice as provided in Section 713.13 (1)(b) Florida Statutes. Provide Phone # and Fax #, _____
- 9. Expiration Date of Notice of Commencement _____ (the expiration date is one year from the date of recording unless a different date is specified).

X by [REDACTED]

Subscribed and sworn to before me this 3rd day of October, 2006

by [REDACTED]
Notary's Name, Title, Commission, or Type of ID
Personally Known or Produced ID _____ Type of ID produced _____

Rev.: 2/25/03 - 1c



FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)			Social Security Number:	Date of Request:
[REDACTED]			[REDACTED]	05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	Telephone Number:	File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: Delaware Secretary of State	Social Security or Taxpayer ID Number:
Justification: Certified Copies of Corporate Records for Hyperion Air, Inc.	

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	\$946.00
Total:			\$946

APPROVAL

Supervisor:	<u>[REDACTED]</u> Signature	Date:	<u>5/1/07</u>
SAC / ASAC / AO / SAS:	_____		
Supply Technician:	_____		
Draft Approval Officer:	_____		
Procurement Authority:	_____		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
 This Advance: _____
 Less: Receipts: _____
 Funds Returned and/or Cash on Hand: _____
 Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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31E-MM-108062-FF-6

File

MEMORANDUM

To: [Redacted] Date: 5/1/2007
Office: Forfeiture Unit - Miami Division, Cost Code: 3460
From: Forfeiture & Seized Property Unit, Finance Division
Subject: Authorization for FBIHQ Asset Forfeiture Expense - FY 2007
Re: e-mail dated 05/01/07

Authority is given to pay the below-indicated expense from the FY 2007 Asset Forfeiture Fund as follows:

Purpose: Forfeiture - Certified Copies of Corporate Records

(Towing, Storage, Appraisal, Title Search, etc.)

Invoice # & Date: _____ A mount Authorized: \$946.00

Date Invoice Received: _____
(Original Invoice must be date stamped upon receipt)

Case Number: 31E-MM-108062

CATS No (If applicable): _____

FF Seizure Number (If applicable): FF

Vendor Name: Delaware Secretary of State Account #: _____
(If reimbursement to you, enter your name, and enter your SSAN for Vendor Number.)

EFT Vendor No: _____
(If Gov't credit card, enter JPM6012100 AT, CV, MM, etc.)

Forfeiture SOC Code & Item Nbr: 552587 Cat: FE55 Item No: 50 44 0000 Copies/Fees

Date of Authorization: May 3, 2007, *(This authorization expires in 90 days)* Deleted: _____

Field Office: Forward a copy of this form, Original Invoice (date stamped on receipt) and a Draft Request Form (FD-794) to your Third Party Draft Office for processing. File a copy in each Seizure File. Enter expense data entry into PFA and CATS _____

Third Party Draft Office: Amounts over the authorized amount must be approved by FSPU prior to submission for payment. The FD-794 is no longer required to be forwarded to FSPU.

FSPU Facsimile numbers: 202 - 436 -8118 or 8109 or 8117

[Redacted]
Unit Chief
Forfeiture and Seized Property, FBIHQ
Approved By: Click Here and Select Initials: [Redacted]
(Entered initials above indicates FSPU approval/authorization)
Click Here and Select

Deleted: _____

FSPU: E-mailed to above office on: (date) 5/3/07, by (Initials) [Redacted] Deleted: _____

1 - HQ FSPU Forfeiture Examiner (1 copy for Expense File) Deleted: _____

1 - Each Seizure File
Review expense data entry in CATS

1 - FSPU, FSA Forfeiture Financial Analyst (AFF Budget File)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/01/2007

✓ To: Miami

✓ Attn: [REDACTED] [REDACTED]
Third Party Draft

Attn: SA E. Nesbitt Kuyrkendall
PB-2/PBCRA

From: Miami

L-1/PBCRA

Contact: AFI [REDACTED] (561) 822-5929

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]

WSTA - CHILD PROSTITUTION

Synopsis: Request advance of \$946.00 to pay for certified copies of corporate records regarding Hyperion Air, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] obtain certified copies of all corporate records for Hyperion Air, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to Hyperion Air, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes are charged for these records (as the FBI is a tax exempt

To: Miami From: Miami
Re: 31E-MM-108062, 05/01/2007

entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$102.00

Short Form Good Standing: \$30.00

Certified Copies of All Annual Reports: \$814.00

Total: \$946.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

To: Miami From: Miami
Re: 31E-MM-108062, 05/01/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$946.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for Hyperion Air, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

♦♦

State of Delaware - Division of Corporations
CERTIFICATION SHEET - Fax# 302-739-3812

Priority 1
(One Hr)

Priority 2
(Two Hr)

Priority 3
(Same Day)

Priority 4
(24 Hour)

Priority 7
(Reg. Work)

SUBMITTER'S INFORMATION

Company/Firm or Individual's Name Federal Bureau of Investigation
 Return Address 505 S. Flaqler Drive, Suite 500
 City - State - Zip West Palm Beach, FL 33401
 Attention: [REDACTED]
 Phone# (561) 822-5929 Fax# (561) 822-7970
 E-mail address [REDACTED]@leo.gov
 Account Number _____

DO NOT WRITE IN THIS SPACE

CERTIFICATION REQUEST INFORMATION

Name of Company/Entity Hyperion Air, Inc.
 File Number 2268758

Type of Certificate Requested

Certified Copy of All Charter Documents
 _____ Certified Copy of Charter Documents, Restated Forward
 _____ Certified Copy Filed on _____
 Short Form Good Standing (check if additional language req.)
 _____ Tax reports filed
 _____ Taxes paid to date
 _____ No taxes assessed
 _____ Long Form Good Standing (check if additional language req.)
 _____ Tax reports filed
 _____ Taxes paid to date
 _____ No taxes assessed
 _____ Certificate in RE: _____
 _____ (Type of Cert.)
 _____ Apostille - Country _____
 Other Certified Copies of all Annual Reports
 Check # _____ Total \$ Enclosed \$946.00

METHOD OF RETURN

_____ Messenger/Pick up
 Express Mail Fed-X
 Acct# _____ 1504-7826-0
 _____ Regular Mail
 _____ Other Certified Copies of all Annual

COMMENTS/FILING INSTRUCTIONS

** please send invoice

CREDIT CARD INFORMATION Type of Card
 (Visa, MasterCard or Discover Card Only)

CC# _____
 Expiration Date - ____ / ____
 Security Code _____

INSTRUCTIONS

1. Visit www.state.de.us/corp/forms.htm for complete instructions on how to properly complete this memo.
2. Fully shade in the required Priority Square using a dark pencil or marker, staying within the square.

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) [REDACTED]	Social Security Number: [REDACTED]	Date of Request: 05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1
	Telephone Number: [REDACTED]	File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: Delaware Secretary of State	Social Security or Taxpayer ID Number:
Justification: Certified Copies of Corporate Records for JEJE, Inc.	

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	\$340.00
Total:			\$340

APPROVAL

Supervisor: SAC / ASAC / AO / SAS:	Signature: [REDACTED]	Date: 5/1/07
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
 This Advance: _____
 Less: Receipts: _____
 Funds Returned and/or Cash on Hand: _____
 Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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File

31E-MM-108062-FF-7

MEMORANDUM

To: [Redacted] Date: 5/1/2007
Office: Forfeiture Unit – Miami Division, Cost Code: 3460
From: Forfeiture & Seized Property Unit, Finance Division
Subject: Authorization for FBIHQ Asset Forfeiture Expense – FY 2007
Re: e-mail dated 05/01/07

Authority is given to pay the below-indicated expense from the FY 2007 Asset Forfeiture Fund as follows:

Purpose: Forfeiture – Certified Copies of Corporate Records

(Towing, Storage, Appraisal, Title Search, etc.)

Invoice # & Date: _____ Amount Authorized: \$340.00

Date Invoice Received: _____
(Original Invoice must be date stamped upon receipt)

Case Number: 31E-MM-108062

CATS No (If applicable): _____

FF Seizure Number (If applicable): FF

Vendor Name: Delaware Secretary of State Account #: _____
(If reimbursement to you, enter your name, and enter your SSAN for Vendor Number.)

EFT Vendor No: _____
(If Gov't credit card, enter JPM6012160 AT, CV, MM, etc.)

Forfeiture SOC Code & Item Nbr: 552587 Cat: FE55 Item No: 50 44 0000 Copies/Fees

Date of Authorization: May 3, 2007, (This authorization expires in 90 days) Deleted: _____

Field Office: Forward a copy of this form, Original Invoice (date stamped on receipt) and a Draft Request Form (FD-794) to your Third Party Draft Office for processing. File a copy in each Seizure File. Enter expense data entry into PFA and CATS _____

Third Party Draft Office: Amounts over the authorized amount must be approved by FSPU prior to submission for payment. The FD-794 is no longer required to be forwarded to FSPU.

FSPU Facsimile numbers: 202 – 436 - 8118 or 8109 or 8117

[Redacted]
Unit Chief
Forfeiture and Seized Property, FBIHQ

Approved By: Click Here and Select Initials: [Redacted] Deleted: _____
(Entered initials above indicates FSPU approval/authorization)
Click Here and Select

FSPU: E-mailed to above office on: (date) 5/3/07, by (Initials) [Redacted] Deleted: _____

1 - HQ FSPU Forfeiture Examiner (1 copy for Expense File) Deleted: _____

1 - Each Seizure File
Review expense data entry in CATS

1 - FSPU, FSA Forfeiture Financial Analyst (AFF Budget File)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/01/2007

✓ To: Miami

✓ Attn: [REDACTED] [REDACTED]
Third Party Draft

Attn: SA E. Nesbitt Kuyrkendall
PB-2/PBCRA

From: Miami

L-1/PBCRA

Contact: AFI [REDACTED] [REDACTED] (561) 822-5929

Approved By: [REDACTED] [REDACTED]

Drafted By: [REDACTED] [REDACTED] [REDACTED]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: Request advance of \$340.00 to pay for certified copies of corporate records regarding JEGE, Inc. reference captioned case.

Enclosure(s): Enclosed for Third Party Draft is a copy of a certification request sheet for corporate records to be submitted to the State of Delaware, Division of Corporations.

Details: On 4/27/07, Assistant U.S. Attorney [REDACTED] requested that AFI [REDACTED] [REDACTED] obtain certified copies of all corporate records for JEGE, Inc. for the purpose of prosecution of captioned case and potential seizure of aircraft registered to JEGE, Inc.

5/1/07, AFI [REDACTED] telephonically contacted the State of Delaware, Division of Corporations (DEDOC) regarding the procedure for obtaining certified corporate records. The DEDOC representative advised that a check must be sent with the request sheet for corporate records and that no invoice could be provided to the FBI in advance of their receipt of the request. The representative advised that an invoice would accompany the certified copies of the records which would be provided to the FBI upon request on the certification request sheet. The DEDOC representative also confirmed that no taxes are charged for these records (as the FBI is a tax exempt

To: Miami From: Miami
Re: 31E-MM-108062, 05/01/2007

entity). The DEDOC indicated that a "Priority 7" day certification request would take approximately two weeks to process. In addition, the DEDOC gave a quote for the various records and a total amount for the corporate records to be requested outlined as follows:

Certified Copy of All Charter Documents: \$34.00
Short Form Good Standing: \$30.00
Certified Copies of All Annual Reports: \$276.00
Total: \$340.00

Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$340.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for JEGE, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

For information of Third Party Draft in order to create a vendor account for the DEDOC:

Delaware Secretary of State
Division of Corporations
John G. Townsend Building
401 Federal Street
Suite 4
Dover, DE 19901
tel: (302) 739-3073

To: Miami From: Miami
Re: 31E-MM-108062, 05/01/2007

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

Miami Third Party Draft is requested to issue AFI [REDACTED] an advance check in the amount of \$340.00 made payable to "Delaware Secretary of State" in order to obtain certified copies of corporate records for JEJE, Inc. AFI [REDACTED] will provide an invoice for these records once obtained from the Delaware Secretary of State. It should be noted that the receipt of the invoice will take 14 to 20 days.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [REDACTED], (561) 822-5929

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that underage females engaged in sexual activities with JEFFREY EPSTEIN at this residence. AFI [REDACTED] has identified property owned by EPSTEIN suitable for forfeiture including real property located at 358 El Brillo Way, Palm Beach, FL which is worth in excess of \$6,911,370.00 and had no pending liens as of 3/27/07. EPSTEIN utilized the real property to facilitate sexual activity with the underage females. In addition, EPSTEIN owns two corporate airplanes, a Boeing 727 and a Gulf Stream Aerospace, which he used to travel to and from Palm Beach to commit criminal acts.

AFI [REDACTED] has met with AUSA [REDACTED] on several occasions regarding criminal forfeiture proceedings to be instituted in this case pending indictment of EPSTEIN. AUSA [REDACTED] advised that the assets identified above will be indicted. A Lis Pendens will be filed against the real property. Restraining orders will be filed regarding the airplanes as an excessive fines issue may arise which would negate potential storage fees for the government should the court rule for the subject on an excessive fines argument.

Writer met with case agent, SA E. Nesbitt Kuyrkendall, on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

♦♦

[REDACTED]
File

LA / [REDACTED] / 042ecm06.ec

31E-MM-108062-FF-8

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA E. Nesbitt Kuyrkendall
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [redacted] [redacted] (561) 822-5929

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that underage females engaged in sexual activities with JEFFREY EPSTEIN at this residence. AFI [redacted] [redacted] has identified property owned by EPSTEIN suitable for forfeiture including real property located at 358 El Brillo Way, Palm Beach, FL which is worth in excess of \$6,911,370.00 and had no pending liens as of 3/27/07. EPSTEIN utilized the real property to facilitate sexual activity with the underage females. In addition, EPSTEIN owns two corporate airplanes, a Boeing 727 and a Gulf Stream Aerospace, which he used to travel to and from Palm Beach to commit criminal acts.

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

CL

L1/[redacted] 262ecm01.ec

31E-MM-108062-FF-9