

From: "[REDACTED]" >

To: [REDACTED] >

Subject: RE: Epstein NM re Zorro Trust 1993-1994 Records (FOIA) (Maxwell appears on 1994 doc)

Date: Fri, 13 Mar 2020 17:15:18 +0000

Inline-Images: image001.jpg; image002.jpg; image003.jpg; image004.jpg; image005.jpg; image006.jpg; image007.jpg

Received – thank you.

From: [REDACTED] >

Sent: Friday, March 13, 2020 12:43

To: [REDACTED] >

Subject: FW: Epstein NM re Zorro Trust 1993-1994 Records (FOIA) (Maxwell appears on 1994 doc)

Hi [REDACTED],

I am not sure if this would be helpful to you but we just got in a FOIA response request this week and it shows Maxwell on a notarized 1994 documents swearing she is a "disinterested" party and issuing an appraisal for certain of Epstein's New Mexico land. Just wanted to pass it along because it is the earliest document I believe I have seen her name on.

Best,

[REDACTED]

[REDACTED] [REDACTED]

Partner

BOIES SCHILLER FLEXNER LLP

[REDACTED] Suite 1200

Fort Lauderdale, FL, 33301

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: Thursday, March 12, 2020 2:33 PM

To: [REDACTED] >; [REDACTED]

Cc: [REDACTED]

Subject: Epstein NM re Zorro Trust 1993-1994 Records (FOIA) (Maxwell appears on 1994 doc)

LIMITED POWER OF ATTORNEY

903409

Done at New York City, New York, on the 3rd day of March, 1993.

I, Jeffrey E. Epstein, trustee of the Zorro Trust, a New York trust, hereby appoint John J. Kelly as attorney-in-fact and agent to act on my behalf, to do and perform all acts and things necessary to be done, including to execute and deliver on my behalf all statements, memoranda, instruments of conveyance, and other documents of every sort that, in his judgment, are or may be required to be executed by me as trustee, with the same force and effect as I might or could do if personally present, with full power of substitution and revocation, pursuant to that certain one Purchase Agreement dated February 25, 1993, between Zorro Trust, as purchaser, and King Brothers Ranch, a New Mexico general partnership, King Land & Cattle Company, a New Mexico general partnership, and Pine Canyon Ranch, Inc., a New Mexico corporation, as seller, in connection with the closing of the purchase by Zorro Trust of certain real property and appurtenant fixtures and personal property located in Santa Fe County, New Mexico, on or about March 4-8, 1993.

This Power of Attorney is limited to matters pertaining to the transaction described herein and shall terminate 30 days following the execution, delivery, and filing of record of the deeds from seller to purchaser in the real property records of Santa Fe County, New Mexico.

COUNTY OF SANTA FE
STATE OF NEW MEXICO
I hereby certify that this instrument was filed for record on the 3 day of March A.D. 19 93 at 3:11 o'clock P.m. and was duly recorded in book 7031 page 409 of the records of Santa Fe County. Witness my Hand and Seal of Office
Jona G. Armijo
County Clerk, Santa Fe County, N.M.
Wakana Clayton
Deputy

Jeffrey E. Epstein, trustee of the Zorro Trust, a New York trust

STATE OF NEW YORK)
COUNTY OF KINGS)

The foregoing instrument was acknowledged before me this 3rd day of March, 1993, by Jeffrey E. Epstein, trustee of Zorro Trust, a New York trust.

Harry I. Beller
Notary Public

My commission expires:

HARRY I. BELLER
Notary Public, State of New York
Qualified in Kings County
Commission Expires Feb. 17, 1994

Epstein\dosandoc.poa



NEW MEXICO STATE LAND OFFICE

PARTIAL ASSIGNMENT OF AGRICULTURAL LEASE

(I/We), the undersigned lessee(s), hereby assign to Jeffrey E. Epstein (Trustee)^{TRD}
of Zorro Trust, a New York Trust ^{457 Madison Ave., New York, NY 10022 mk} Telephone (212) 750 9895

as it relates to the lands described below
all (my/our) right, title and interest/in State Agricultural Lease No. GM 2583,
and all rights to compensation for the improvements located on the leased land, for which
improvements (I/We) hereby either waive payment or acknowledge receipt of payment of
full improvement value. (I/we) understand and agree that any outstanding sublease of all or a
portion of the leased lands is hereby terminated. The lands covered by said lease are described
as follows:

Township 12 North Range 9 East section 2: Lots 1,2,3,4,7, SW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ for 518.97 acre
Township 12 North Range 9 East section 16: All - 640.00 acres

Total - 1,158.97 acres

Final billing sent to same
address but in name of
J. E. Epstein Company

and
10/26/93



NEW MEXICO STATE LAND OFFICE

APPLICATION FOR PERMISSION TO MAKE IMPROVEMENTS

I, JEFFREY E. EPSTEIN of (address) ZORRO RANCH P.O. BOX 567, STANLEY, NM 87056

herewith make application for the written consent of the Commissioner of Public Lands to make improvements on the lands in Lease No. ~~SM 2583~~, described as follows:

Gm-2791

SUBDIVISION SEC. 16 TWP. 12N RGE. 9E ACRES 640

*Cancelled.

If any or all proposed improvements are to be built under a federal cost-share program, please check which program or programs are involved and give actual cost of each item.

Great Plains Program (SCS) () - ASCS () - OTHER () - NONE ()

Barns, stables and corrals Value \$ N/A

Well (give depth and description) Value \$ N/A

Fences (give length, i.e., miles or footage and kind) Value \$ N/A

Windmill Value \$ N/A

Other improvements Grass strip runway for private plane.

TOTAL VALUE OF IMPROVEMENTS \$ 6,000.00

Amount to be defrayed by federal cost-share program, if any Value \$ 0.00

Total economic cost expended by LESSEE Value \$ 6,000.00

Estimated time of completion: JULY 1, 1994

LESSEE Jeffrey E. Epstein

LESSEE

ACTION TAKEN BY REQUESTING DIVISION: Cancelled as per May 12, 1994 letter from Jeffrey E. Epstein (5/23/94 JEM)

DATE RETURNED TO LAND USE SPECIALIST:

MAXWELL APPRAISING NM LAND FOR EPSTEIN IN 1994 SWEARING SHE IS A DISINTERESTED PARTY TO THE TRANSACTION.

APPRAISEMENT OF GRAZING AND AGRICULTURAL LANDS

COMMISSIONER OF PUBLIC LANDS
NEW MEXICO STATE LAND OFFICE BUILDING
PO BOX 1148, SANTA FE, NEW MEXICO 87504-1148

LESSEE: SECTION 10 OF THE NEW MEXICO ENABLING ACT SPECIFICALLY REQUIRES THAT ALL STATE LAND TO BE LEASED BE APPRAISED AT ITS TRUE VALUE. STATE LAW, UNDER SECTION 19-7-1 NMSA 1978, FURTHER PRESCRIBES THAT SUCH APPRAISEMENT BE SECURED BY THE LESSEE WHEN ACQUIRING A LEASE AND THAT SUCH APPRAISEMENT BE COMPLETED BY A DISINTERESTED PERSON. THE INSTRUCTIONS FOR THE COMPLETION OF THIS FORM ARE SET OUT BELOW.

APPRAISEMENT

INSTRUCTIONS: THIS INFORMATION MUST BE COMPLETED BY A DISINTERESTED PERSON AND BASED ON THAT INDIVIDUAL'S INFORMATION AND BELIEF. THE LAND MUST BE APPRAISED AS VACANT, I.E. WITHOUT IMPROVEMENTS, FOR BOTH SALE AND LEASE PURPOSES. IT MUST ALSO BE SIGNED BEFORE A NOTARY PUBLIC.

I, CHRISTLAINE MAXWELL, DO SOLEMNLY SWEAR (OR AFFIRM), UNDER THE PENALTIES OF PERJURY, THAT AFTER HAVING PERSONALLY INSPECTED THE TRACT OF LAND(S) CONTAINED IN LEASE NO. GM 2791 AND DESCRIBED IN EXHIBIT A OF SAID LEASE, THAT MY OPINION OF THE APPRAISED CASH VALUE OF SAME (WITHOUT IMPROVEMENTS) IS \$ 300.00 PER ACRE, IF SOLD, AND \$ 400.00 PER ACRE, FOR LEASE PURPOSES, AND CERTIFY THAT I AM NOT INTERESTED IN SAID LAND FOR LEASING OR SALE THEREOF.

SIGNED

ADDRESS

CITY/STATE NEW YORK NY

SUBSCRIBED AND SWORN TO BEFORE ME THIS 20 DAY OF July 19 98.

MY COMMISSION EXPIRES:

Henry I. Keller
NOTARY PUBLIC

[REDACTED] is a name that appears on many corporate documents.

HARRY I. BELLER
Notary Public, State of New York
Qualified in Kings County
Commission Expires Feb. 17, 2008



Mal

Post-it* Fax Note	7671	Date	18 JUL 07	# of pages	1
To	[REDACTED]	From	[REDACTED]		
Co./Dept.		Co.	J. EPSTEIN & CO		
Phone #	[REDACTED]	Phone #	[REDACTED]		
Fax #	[REDACTED]	Fax #	[REDACTED]		

[REDACTED]
Case Manager

BOIES SCHILLER FLEXNER LLP

[REDACTED], Suite 1200
Fort Lauderdale, FL, 33301
(m) +1 954 356 0011
[REDACTED]
[REDACTED]
[REDACTED]

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