

FEDERAL BUREAU OF INVESTIGATION
ATTN [REDACTED] CFI
26 FEDERAL PLAZA, SQUAD C-40
NEW YORK NY 10278

Enclosed is the information you requested.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

201907150022 88

EFTA00073312

STATE OF NEW YORK
DEPARTMENT OF STATE
ONE COMMERCE PLAZA
99 WASHINGTON AVENUE
ALBANY, NY 12231-0001
WWW.DOS.NY.GOV

ANDREW M. CUOMO
GOVERNOR
ROSSANA ROSADO
SECRETARY OF STATE

JULY 16, 2019

FEDERAL BUREAU OF INVESTIGATION
ATTN: [REDACTED] CFI
26 FEDERAL PLAZA SQUAD C-40
NEW YORK NY 10278

RE: NINE EAST 71ST STREET CORPORATION ET AL

Dear Sir/Madam:

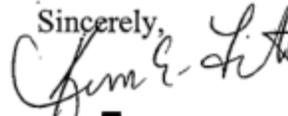
This is in response to a recent subpoena for copies of corporate records relating to the above named entity(ies). Attached are certified copies of all documents on file for the above name(s).

The Department of State understands that this mailing will be accepted as compliance in full with the subpoena, and we understand that it will not be necessary for a representative of the Department of State to appear at the time and place specified in the subpoena.

Please note; this office does not keep records of individuals.

Please contact me if you have any questions.

Sincerely,



Kim ■ Teta
Business Document Specialist 3
Division of Corporations
[REDACTED]

KT/
Enc.



Department
of State

EFTA00073313

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: New York Department of State
Division of Corporations
Attn: Subpoena Compliance

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: July 26, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1591, 1594(c), 2422(b)

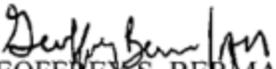
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Federal Bureau of Investigation, Attn: [REDACTED], CFI, 26 Federal Plaza, Squad C-40, New York, NY 10278, Phone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
July 10, 2019


GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York


[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]



RIDER

(Grand Jury Subpoena, dated July 10, 2019)

Please provide any and all copies of Articles of Incorporation and any other information filed with the State of New York regarding the incorporation of the following entities:

- Nine East 71st Street Corporation, 575 Lexington Avenue, 4th Floor, New York, NY 10022/ 301 East 66th Street, 10F, New York, NY 10065
- Maple, Inc., 9100 Havensight, Port of Sales, Suite 15/16, St. Thomas 00802, Virgin Islands, U.S.

Personal appearance is not required if the requested records are (1) produced by on or before the return date to Federal Bureau of Investigation, Attn: [REDACTED], CFI, 26 Federal Plaza, Squad C-40, New York, NY 10278, Phone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. **PLEASE PROVIDE IN ELECTRONIC FORMAT IF POSSIBLE.**

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION

OF

NINE EAST 71ST STREET CORPORATION

Under Section 402 of the Business Corporation Law of the State of New York

The undersigned, being of the age of eighteen years or over, for the purpose of forming a corporation pursuant to the provisions of the Business Corporation Law of the State of New York, does hereby certify:

1. The name of the corporation shall be Nine East 71st Street Corporation (hereinafter sometimes called the "Corporation").

2. The purposes for which it is formed are:

To engage in any lawful act or activity for which corporations may be organized under the New York Business Corporation Law, provided that the Corporation is not to engage in any act or activity which requires the consent or approval of any state official, department, board, agency or other body, without such consent or approval first being obtained.

3. The office of the Corporation in the State of New York shall be located in the County of New York, State of New York.

4. The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares, each having a par value of \$1.00.

5. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom any process may be served in any action or proceeding against it. The post office address to which the Secretary of State shall mail a copy of any process in any action or proceeding against the Corporation which may be served upon him is:

c/o CT Corporation System
1633 Broadway
New York, NY 10019

6. The Corporation designates CT Corporation System, 1633 Broadway, New York, NY 10019, as its registered agent in this state upon whom any process against this Corporation may be served.

69486
69486
69486

IN WITNESS WHEREOF, I have hereunto signed my name and affirmed that the statements made herein are true under the penalties of perjury, this 23rd day of August, 1989.



Ted B. Hipsher, Incorporator

Address

c/o Schwartz, Kelm, Warren & Rubenstein
41 S. High Street
Columbus, Ohio 43215

3674J

CU48466

3

CERTIFICATE OF INCORPORATION
OF
NINE EAST 71ST STREET CORPORATION
UNDER SECTION 402 OF THE BUSINESS
CORPORATION LAW OF THE STATE OF NEW YORK

463105

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 25 1989

AMT. OF CHECK \$ 120
FILING FEE \$ 198
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC HANDLE \$ 10

BY: *[Signature]*

Schwartz, Kelm, Warren & Rubenstein
Huntington Center
41 South High Street
Columbus, OH 43215

AUG 25 7 01 AM '89

58.114 CT

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part A
 CORPORATION NAME
 NINE EAST 71ST STREET CORPORATION

1379014 FILING PERIOD 08/1982 FEE \$200.00

The corporation is a corporation engaged in the production of crops, livestock, and livestock products as hereinafter defined in agricultural production (agriculture and fisheries law Section 201). It is not required to report.

NAME	ADDRESS	CITY	STATE	ZIP
Jeffrey E. Epstein	41 S. High St	Sete 3216	OH	43215
Columbus	Nine East 21st Street Enclosed by	Sete 3210	OH	43215
Columbus	41 S. High St	Sete 3210	OH	43215
Columbus				
NAME	ADDRESS	CITY	STATE	ZIP

1379014 FILING PERIOD 08/1982 FEE \$200.00

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part B
 CORPORATION NAME
 NINE EAST 71ST STREET CORPORATION

AR 98052700 2545

(1) NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS
 NO ADDRESS ON FILE

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE
 NO ADDRESS ON FILE

(3) ADDRESS OF PRINCIPAL ADDRESS
 C/O CT CORPORATION SYSTEM
 1833 BROADWAY
 NEW YORK NY 10019

PLEASE SIGN AND DATE ON REVERSE
 1199208 20379214 305000

IMPORTANT NOTICE

95052700 2545

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1603 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1318 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, 182 Washington Avenue, Albany, NY 12231-0001 or by calling 518-473-2492. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication and questions regarding taxation issues should be sent to the NYS Department of Taxation and Finance, Processing and Revenue Management Division, Dissolution Unit, Building 8, Room 902, W.A. Harriman Campus, Albany, NY 12227.

Filing Period and Penalty - The filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation. Failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See section 409 of the Business Corporation Law.

Filing Fee: The statutory filing fee is \$50. Checks and money orders must be made payable to the "Department of State." **DO NOT** mail cash.

Send entire form, completed, and with \$50.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 182 Washington Avenue, Albany, NY 12231-0002.

Statement of Addresses and Directors, Part C

IN WITNESS WHEREOF, this certificate has been subscribed this 30 day of March, 1993, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Jeffrey J. Smith
PRINT OR TYPE NAME

[Signature] Secretary
TITLE

Secretary
PRINT OR TYPE TITLE

93052700 2545

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 27 1993

MAKE MARKS BELOW THIS LINE

CB

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Statement of Addresses and Directors, Part B

1379614	08/1993	\$50.00
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- CORPORATION NAME**
NINE EAST 71ST STREET CORPORATION
- (1) **NAME AND BUSINESS ADDRESS OF THE CHAIRMAN OF THE BOARD OF DIRECTORS**
JEFFREY E. EPSTEIN
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215
- (2) **ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE**
NINE EAST 71ST STREET CORPORATION
41 SOUTH HIGH STREET
SUITE 3710
COLUMBUS OH 43215
- (3) **SERVICE OF PROCESS ADDRESS**
C/O CT CORPORATION-SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes since your Annual Statement filing of last year, please check this box:

Sign and date the reverse. Include payment of \$50.00 payable to the Dept. of State

MAKE NO MARKS BELOW THIS LINE

PLEASE SIGN AND DATE ON REVERSE

DOT-1173 10/89

2199308 201379614 305000

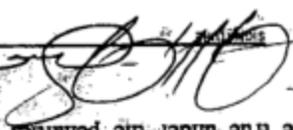
MARK NO MARKS BELOW THIS LINE

7002263 931028 00005600153900002 50.00

PRINT OR TYPE NAME
Secretary

PRINT OR TYPE NAME
Jeffrey J. Smith

Statement of Addresses and Directors, Part C
IN WITNESS WHEREOF, this certificate has been subscribed this 20 day of August 1993, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part A

1379614	08/1997	FEE	\$9.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

1 **NAME:** The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 301). It is not required to report.

2 **NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER:**
 NAME: [REDACTED]
 ADDRESS: 5906 East Dublin-Granville Road
 CITY: New Albany
 STATE: OH ZIP: 43054

3 **ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE:**
 ADDRESS: 5906 East Dublin-Granville Road
 CITY: New Albany
 STATE: OH ZIP: 43054

4 **SERVICE OF PROCESS ADDRESS:**
 NAME: C/O CT Corporation System
 ADDRESS: 1633 Broadway
 CITY: New York
 STATE: NY ZIP: 10019

NY'S DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614	08/1997	FILING PERIOD	FEE	\$9.00
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CORPORATION NAME
 NINE EAST 71ST STREET CORPORATION
 (1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER
 JEFFREY EPSTEIN
 41 SOUTH HIGH STREET
 SUITE 3710
 COLUMBUS OH 43215
 (2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE
 NINE EAST 71ST STREET CORPORATION
 41 SOUTH HIGH STREET
 SUITE 3710
 COLUMBUS OH 43215
 (3) SERVICE OF PROCESS ADDRESS
 C/O CT CORPORATION SYSTEM
 1633 BROADWAY
 NEW YORK NY 10019

AR 08111002367

(YOU MUST SIGN ON REVERSE)

7199706 201379614 300900

IMPORTANT NOTICE

98111000 2367

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1303 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1319 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NY State Department of State, Division of Corporations, Albany, NY 12231-0001 or by calling 518-473-2032. You are also advised to request Publication 130, "Information and Instructions for Terminating of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone within New York State by calling 1-888-662-8188 or from outside of New York State by calling (518) 439-1073. Mail requests should be addressed to: NY State Department of Taxation & Finance, Taxpayer Assistance Bureau, W. A. Harriman Campus, Albany NY 12227.

Penalty - Failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See section 409 of the Business Corporation Law.

Filing Period - The filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence begins, if stated in the certificate of incorporation.

Filing Fee - The statutory filing fee is \$3.00. Checks and money orders must be made payable to the "Department of State." DO NOT mail cash.

Send entire form, completed, and with \$3.00 fee, in the self-mail envelope, to the Department of State, Division of Corporations, Albany, NY 12231-0002.

Biennial Statement, Part C

IN WITNESS WHEREOF, this certificate has been subscribed this 5th day of November 1998, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

Darren K. Indyke
PRINT OR TYPE NAME OF OFFICER
Secretary
PRINT OR TYPE OFFICER'S TITLE

Darren K. Indyke, Secretary
SIGNATURE - OFFICER, DIRECTOR, MANAGER OR OFFICER

NOV 10 1998

BY: [Signature]

98111000 2367

PLEASE DO NOT SIGN BELOW THIS LINE

This form does not need to be notarized.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



1379614

08/1998

\$8.00

NINE EAST 71ST STREET CORPORATION

1	NAME OF CORPORATION	<input type="checkbox"/> The corporation is a corporation engaged in the production of crops, livestock, and livestock products or feed used in agricultural production (Agriculture and Markets Law Section 301). It is not required to report.	
2	NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER	NAME: Jeffrey E. Epstein, President ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
3	ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE	NAME: Nine East 71st Street Corporation ADDRESS: c/o Darren K. Indyke, Esq., 457 Madison Avenue, 4th Floor CITY: New York STATE: NY ZIP: 10022	
4	SERVICE OF PROCESS ADDRESS	NAME: Darren K. Indyke, Esq. ADDRESS: 457 Madison Avenue, Fourth Floor CITY: New York STATE: NY ZIP: 10022	

**NYS DEPARTMENT OF STATE - DIVISION OF CORPORATIONS
Biennial Statement, Part B**

1379614	08/1998	\$8.00
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CORPORATION NAME
NINE EAST 71ST STREET CORPORATION

(1) **NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER**
H WEDER
5906 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(2) **ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE**
NINE EAST 71ST STREET CORPORATION
5906 EAST DUBLIN-GRANVILLE RD
NEW ALBANY OH 43054

(3) **SERVICE OF PROCESS ADDRESS**
C/O CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

002080000
M99090200-2371

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1178-07/88



IMPORTANT NOTICE

39090200 2371

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 1503 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1516 or a Termination of Exchange pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to incur tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certifications should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 518-473-2482. You are also advised to request Publication 118, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Request for this publication may be made by phone by calling 1-800-482-8100. Mail requests should be addressed to: NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, W.A. Harriman Campus, Albany NY 12227.

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee: The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State." DO NOT mail cash.

Send entire form, completed, and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K. Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF SIGNER

**STATE OF NEW YORK
DEPARTMENT OF STATE**

FILED SEP 02 1999
BY: US

39090200 2371

MAKE NO MARKS BELOW THIS LINE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

F000214000204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

1. The name of the corporation is **NINE EAST 71ST STREET CORPORATION**.
- If applicable, the original name under which it was formed is _____.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on **8/25/89**.
3. The address of C T Corporation System as the registered agent of said corporation is hereby changed from **C T Corporation System, 1633 Broadway, New York, New York 10019** to **111 Eighth Avenue, New York, New York 10011**.
4. Notice of the above changes was mailed to the corporation by **C T Corporation System** not less than 30 days prior to the date of delivery to the Department of State and such corporation has not objected thereto.
5. **C T Corporation System** is the registered agent of such corporation.

IN WITNESS WHEREOF, I have signed this certificate on September 1, 1999 and affirm the statements contained herein as true under penalties of perjury.

C T CORPORATION SYSTEM

By: *Kenneth J. Uva*
Kenneth J. Uva
Vice President

NY Domestic Corporation - agent address only

E9 - DRAWDOWN

000214000204

**CERTIFICATE OF CHANGE
OF**

NINE EAST 71ST STREET CORPORATION

Under Section 805-A of the Business Corporation Law

Filed by: **CT CORPORATION SYSTEM**
111 Eighth Avenue
New York, New York 10011

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 14 2000
TAXS
BY: [Signature]

NY Domestic Corporation - agent and/or previous address

2

000214000204

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

NYS DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Biennial Statement, Part B

1379614

08/2001

00.00

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY EPSTEIN
C/O DARREN K INDYKE ESQ.
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) SERVICE OF PROCESS ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information
printed in Part B, sign Part C and return with
payment payable to the Dept. of State

AR 01083000 2237

MARK UP MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1178 (07/99)

Biennial Statement, Part C - Signing

AR 01083000 2237

Darren K. Judyke
PRINT OR TYPE NAME OF SIGNER

Darren K. Judyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 30 2001

BY: LCB

01083000 2237

MAKE NO MARKS BELOW THIS LINE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Biennial Statement, Part A

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
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1 FARM CORPORATION	<input type="checkbox"/>	The corporation is a corporation engaged in the production of crops, livestock, and livestock products on land used in agricultural production (Agriculture and Markets Law Section 301) It is not required to report		
	NAME			
2 NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER	ADDRESS			
	6100 Red Hook Qtr., Suite B-3			
	CITY	STATE	ZIP + 4	
	St. Thomas	USVI	00802	
3 ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	
4 SERVICE OF PROCESS ADDRESS	NAME			
	ADDRESS			
	CITY	STATE	ZIP + 4	

Biennial Statement, Part B

CORPORATION NAME

NINE EAST 71ST STREET CORPORATION

1379614	FILING PERIOD 08/2003	FEE \$9.00
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(1) NAME AND BUSINESS ADDRESS OF THE CHIEF EXECUTIVE OFFICER

JEFFREY EPSTEIN
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(2) ADDRESS OF THE PRINCIPAL EXECUTIVE OFFICE

NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

(3) SERVICE OF PROCESS ADDRESS

DARREN K INDYKE ESQ
457 MADISON AVE
4TH FL
NEW YORK NY 10022

If there are no changes to the information printed in Part B, sign Part C and return with payment payable to the Dept. of State

AR030902002740

MAKE NO MARKS BELOW THIS LINE

(YOU MUST SIGN ON REVERSE)

DOS-1178 (07/99)

IMPORTANT NOTICE

A New York Corporation which is no longer conducting business should file a Certificate of Dissolution pursuant to section 603 of the Business Corporation Law, and a foreign corporation no longer conducting business in New York State should file a Surrender of Authority pursuant to section 1310 or a Termination of Existence pursuant to section 1311 of the Business Corporation Law. An inactive corporation continues to accrue tax liability and possible interest and penalties until formally dissolved, surrendered, or terminated. Questions regarding the filing of these certificates should be directed to the NYS Department of State, Division of Corporations, Albany, NY 12231-0002 or by calling 518-473-2492. You are also advised to request Publication 110, "Information and Instructions for Termination of Business Corporations" from the Department of Taxation and Finance. Requests for this publication may be made by phone by calling 1-800-462-8100. Mail requests should be addressed to NYS Department of Taxation & Finance, Taxpayer Assistance Bureau, N.A. Harriman Campus, Albany NY 12227.

AR 03090200 2740

Penalty - failure to timely file this statement will be reflected in the department's records as past due or delinquent and may later subject the corporation to a fine of \$250. See Section 409 of the Business Corporation Law.

Filing Period - the filing period is the calendar month during which the original certificate of incorporation or application for authority was filed or the effective date that corporate existence began, if stated in the certificate of incorporation.

Filing Fee - The statutory filing fee is \$9.00. Checks and money orders must be made payable to the "Department of State" DO NOT mail cash.

Send entire form, completed and with \$9.00 fee, in the self-mailer envelope, to the Department of State, Division of Corporations, 41 State Street, Albany, NY 12231-0002.

Biennial Statement, Part C - Signing

Darren K Indyke
PRINT OR TYPE NAME OF SIGNER

Darren K Indyke
SIGNATURE

Secretary
PRINT OR TYPE THE TITLE OR CAPACITY OF THE SIGNER

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 02 2003

113

03090200 2740

TAKE NO MARKS BELOW THIS LINE

BT

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Administrative Information, Page 2

Administrative Information, Page 1
 1. Name of the person or organization to whom the payment is made
 2. Address of the person or organization to whom the payment is made
 3. City and State of the person or organization to whom the payment is made
 4. Zip Code of the person or organization to whom the payment is made
 5. Name of the person or organization from whom the payment is made
 6. Address of the person or organization from whom the payment is made
 7. City and State of the person or organization from whom the payment is made
 8. Zip Code of the person or organization from whom the payment is made
 9. Amount of the payment
 10. Date of the payment
 11. Purpose of the payment
 12. Name of the person or organization that provided the information
 13. Address of the person or organization that provided the information
 14. City and State of the person or organization that provided the information
 15. Zip Code of the person or organization that provided the information

RECEIVED
 F.T.C.

AL 1 4 2005

RECEIVED

1370614 | 08/2005 | \$8.00

If there are no changes to the information
 printed in Part B, sign Part C and return with
 payment made to the Dept. of State

05102800
 2/1

2/165

James K. Duke

State of New York

STATE OF NEW YORK
DEPARTMENT OF THE STATE

OCT 28 2005

James Duke

05102800

2165

276

05102800

STATE OF NEW YORK
DEPARTMENT OF STATE

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July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Business Corporation Biennial Statement

to acctg 7-17-07
For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614
NINE EAST 71ST STREET CORPORATION
C/O DARREN K INDYKE ESQ
457 MADISON AVE, 4TH FL
NEW YORK NY 10022

AR07082900 2601 Jc	
Filed By: _____	
Cash # (if different than firm #): _____	
Required Fee:	\$9.00
Filing Period:	08/2007
(Make checks payable to the Department of State)	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY EPSTEIN C/O DARREN K INDYKE ESQ 6100 RED HOOK QTR STE B-3 ST THOMAS VIRGIN ISL US 00802	Name	Jeffrey Epstein		
	Address	6100 Red Hook Qtr. Ste B-3		
	City	State	Zip	
	St. Thomas	Virgin Islands	US	00802

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1			
	Address Line 2			
	City	State	Zip	

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name			
	Address			
	City	State	Zip	

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature	Jeffrey Epstein
Title of Signer (Please Print)	President
	Name of Signer (Please Print)

STATE OF NEW YORK
DEPARTMENT OF STATE

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WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**Business Corporation
 Biennial Statement**

For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614

NINE EAST 71ST STREET CORPORATION
 C/O DARREN K INDYKE ESQ
 457 MADISON AVE, 4TH FL
 NEW YORK NY 10022

AR09081300	
3075 Jc	
Filed By: _____	
Cash # (if different than form) <i>011-7/29/09</i>	
Required Fee:	\$9.00
Filing Period:	08/2009
<small>(Make checks payable to the Department of State)</small>	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY EPSTEIN 6100 RED HOOK QTR STE B03 ST THOMAS VIRGIN ISL US 00802	Name		
	Address		
	City	State	Zip

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION C/O DARREN K INDYKE ESQ 457 MADISON AVE, 4TH FL NEW YORK NY 10022	Address Line 1		
	Address Line 2		
	City	State	Zip

Part 3: Address for Service of Process

DARREN K [REDACTED] ESQ 457 MADISON AVE 4TH FL NEW YORK NY 10022	Name		
	Address		
	City	State	Zip

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

Signature <i>Richard Kahn</i>	Name of Signer (Please Print) Richard Kahn
Title of Signer (Please Print) President	

STATE OF NEW YORK
DEPARTMENT OF STATE

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WITNESS my hand and official seal of the
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July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

Business Corporation Biennial Statement

For Internal Use Only

1379614

Business Name:

NINE EAST 71ST STREET CORPORATION

1379614

NINE EAST 71ST STREET CORPORATION
 301 EAST 66TH ST STE 10F
 NEW YORK NY 10005

2598	
1110800	
Filed By: _____	K
Cash # (if different than firm #): _____	
Required Fee:	\$9.00
Filing Period:	08/2011
✓ (Make checks payable to the Department of State)	

OK
7/26/2011

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

JEFFREY EPSTEIN 6100 RED HOOK QTR STE B03 ST THOMAS VIRGIN ISL US 00802	Name		
	Address		
	City	State	Zip

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

NINE EAST 71ST STREET CORPORATION 301 EAST 66TH ST STE 10F NEW YORK NY 10005	Address Line 1		
	Address Line 2		
	City	State	Zip

Part 3: Address for Service of Process

DARREN K INDYKE ESQ 301 EAST 66TH ST STE 10F NEW YORK NY 10005	Name		
	Address		
	City	State	Zip

Part 4: Farm Corporation Exemption

Check if applicable. This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

<i>Darren K Indyke</i>	_____
Signature	Name of Signer (Please Print)
Secretary	_____
Title of Signer (Please Print)	

DOS-1179 (08/06)

no change

111108002598

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
July 15, 2019.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

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Department of State, at the City of Albany, on
July 15, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF DISSOLUTION
OF
NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)**

FIRST: The name of the corporation is Nine East 71st Street Corporation (the "Corporation")

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on August 25, 1989.

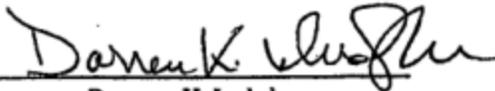
THIRD: The name and address of each officer and director of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey  Epstein	President Sole Director	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802
Darren K. Indyke	Secretary	575 Lexington Avenue, 4 th FL New York, NY 10022

FOURTH: The dissolution of the Corporation was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote without a meeting.

FIFTH: The Corporation elects to dissolve.

Executed on this 10 day of December, 2012.



Darren K. Indyke
Secretary of Nine East
71st Street Corporation



New York State Department of
Taxation and Finance
 Office of Processing and Taxpayer Services
 W A Harriman Campus
 Albany NY 12227-0852

Consent date: 4/29/2015



Filed by:
 NINE EAST 71ST STREET CORPORATION
 CT CORPORATION SYSTEM
 111 8TH AVE, 13FL
 NEW YORK NY 10011

150-47099503200-AD00

Consent to Dissolution of a Corporation

New York State Department of Taxation and Finance - Corporation Tax
 Albany NY 12227-0852

To the Secretary of State

Name of corporation

NINE EAST 71ST STREET CORPORATION

Pursuant to provisions of the Business Corporation Law, Article 10, section 1004, the Commissioner of Taxation and Finance hereby consents to the dissolution of the above named corporation.

This consent is effective until 7/20/2015

The Certificate of Dissolution must be received and filed by the Department of State before this date.

By:

For the Commissioner of Taxation and Finance

CT-07

150514000 465

CERTIFICATE OF DISSOLUTION

OF

NINE EAST 71ST STREET CORPORATION
(Under Section 1003 of the Business Corporation Law)

Filed By:

Darren K. Indyke, Esq.
Darren K. Indyke, PLLC
575 Lexington Avenue, 4th Floor
New York, NY 10022

11C
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 14 2015

DARREN K. INDYKE
JCH
New York

JCH
RECEIVED
2015 MAY 14 PM 12:06

Cost Ref # 9550187MAC

DRAWDOWN

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