

From: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Subject: FW: USA v. Jeffrey Epstein -- 9 East 71st, New York, NY -- Pre-Seizure Package

Date: Fri, 20 Dec 2019 16:03:59 +0000

Importance: High

Attachments: Current_Deed.pdf; Indictment.pdf; Net_Equity_Analysis.pdf; Preliminary_Title_Report.pdf; Property_Summary_Report.doc; Search_Documents.pdf; Taxes.pdf; Appraisal.pdf; Condition_Report.pdf

Following up on our call yesterday, the attached documents – all of which pertain to Epstein’s New York property – are not Rule6/GJ material and thus can be freely shared.

We do have materials on some of his other properties, but the team is still looking back to confirm how those materials were obtained, as some of them may have been obtained via GJ subpoena.

[REDACTED] will let me know when the sharing order is signed, at which point I will send over the three iterations of the Trust Agreement.

Thanks!

From: [REDACTED] <[REDACTED]>

Sent: Friday, December 20, 2019 10:44 AM

To: [REDACTED] (USANYS) <[REDACTED]>

Subject: FW: USA v. Jeffrey Epstein -- 9 East 71st, New York, NY -- Pre-Seizure Package

Importance: High

From: [REDACTED] <[REDACTED]>

Sent: Friday, December 20, 2019 10:42 AM

To: [REDACTED] <[REDACTED]>

Subject: FW: USA v. Jeffrey Epstein -- 9 East 71st, New York, NY -- Pre-Seizure Package

Importance: High

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, September 10, 2019 5:24 PM

To: [REDACTED] <[REDACTED]>

Subject: FW: USA v. Jeffrey Epstein -- 9 East 71st, New York, NY -- Pre-Seizure Package

Importance: High

Hi [REDACTED],

Please see below/attached information provided by the USM.

Thank you,

[REDACTED]
USAO—SDNY
[REDACTED]

From: [REDACTED]
Sent: Monday, September 9, 2019 11:01 AM
To: [REDACTED]
Subject: USA v. Jeffrey Epstein -- 9 East 71st, New York, NY -- Pre-Seizure Package
Importance: High

Good Morning [REDACTED]

Attached please find the pre-seizure package for the property located at **9 East 71st Street, New York, NY** related to the case of ***USA v. Jeffrey Epstein***. The property reflects a positive net equity, where in the property is appraised at ***\$81M*** with no record of mortgage. The subject property is recommended for seizure.

[REDACTED]
[REDACTED]
U.S. Marshals Service -SDNY
Asset Forfeiture Unit
[REDACTED]
[REDACTED]
[REDACTED]