

**Precedence:** PRIORITY

**Date:** 03/05/2008

**To:** Miami **Attn:** [REDACTED]

Third Party Draft

**Attn:** SA E. [REDACTED]

PB-2/PBCRA

**From:** Miami

PB-1/PBCRA

**Contact:** AFI [REDACTED], [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

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

**Title:** JEFFREY EPSTEIN;

[REDACTED];  
[REDACTED];  
[REDACTED];  
WSTA - CHILD PROSTITUTION

**Synopsis:** This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. 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 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: [REDACTED]

**LEAD(s):**

**Set Lead 1: (Info)**

MIAMI

AT MIAMI, FL

EFTA00269747

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.

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