

UNCLASSIFIED

Title: (U) Two Deeds for Great St James Island purchased by GREAT ST JIM LLC in January 2016.

Re: 31E-NY-3027571-FF, 08/21/2019

JIM LLC in January 2016.

Enclosure(s): Enclosed are the following items:

1. (U) U.S. Virgin Island Recorder of Deeds
2. (U) U.S. Virgin Island Recorder of Deeds, additional parcels.

Details:

Two Deeds for Great St James Island purchased by GREAT ST JIM LLC in January 2016, obtained from U.S. Virgin Islands Recorder of Deeds database are attached hereto.

On January 18, 2016, Parcels A, A-1 and A-2, were conveyed to GREAT ST JIM LLC for consideration in the amount of \$17,500,00.00.

On January 21, 2016, Parcels B-1, B-1-1, B-1-2, B-2, B-2-1, B-2-2, C-1, C-1-1, C-1-2, C-2, C-2-1, C-2-2, were conveyed to GREAT ST JIM LLC for consideration in the amount of \$5,000,000.00.

◆◆

UNCLASSIFIED

WARRANTY DEED

THIS INDENTURE made the 18th day of January, 2016 between Christian Kjaer a/k/a Poul Christian Tage Kjaer, c/o Kevin F. D'Amour, 5143 Palm Passage, Suites 18B and 19B, St. Thomas, USVI 00802, (hereinafter the "Grantor") and Great St. Jim, LLC, a Virgin Islands Limited Liability Company, c/o Kellerhals Ferguson Kroblin PLLC, Royal Palms Professional Building, 9053 Estate Thomas, Suite 101, St. Thomas, VI 00802 (hereinafter referred to as "Grantee").

WITNESSETH: That the Grantor, for and in consideration of the sum of SEVENTEEN MILLION FIVE HUNDRED THOUSAND and 00/100 DOLLARS (\$17,500,000.00), paid by the Grantee, the receipt of which is hereby acknowledged, and other good and valuable consideration, does hereby grant and convey unto the Grantee, its successors and assigns, in fee simple absolute forever, all of his right, title and interest in and to the following described real property.

 Parcel A Rem Great St. James Island
No. 6A Red Hook Quarter
St. Thomas, Virgin Islands
As shown on PWD No. A9-626-T004
Consisting of 56.1 U.S. Acres more or less

 Parcel A-1 Great St. James Island
No. 6A Red Hook Quarter
St. Thomas, Virgin Islands
As shown on PWD No. A9-626-T004
Consisting of 4.2 U.S. Acres more or less

 Parcel A-2 Great St. James Island
No. 6A Red Hook Quarter
St. Thomas, Virgin Islands
As shown on PWD No. A9-626-T004
Consisting of 19.8 U.S. Acres more or less

BEING THE SAME PREMISES which was conveyed to the Grantor by Final Adjudication of the Estate of Karen Elisabeth Kjaer a/k/a Karin Lis Kjaer dated October 15, 1987, recorded at the office of the Recorder of Deeds for St. Thomas and St. John on October 21, 1987, in Book No. 31-D, Page 54, Doc. No. 5090.

TOGETHER WITH any improvements thereon, and the rights, privileges and appurtenances belonging thereto;

Book:
Pages: 0000
Doc# 2016000575
Filed & Recorded
01/28/2016 2:50PM
ERICA DOVER, M.P.A.
RECORDER OF DEEDS
ST THOMAS/ST JOHN
RECORDING FEE \$ 17,512.00
DEED DOC STAMP 3.5 \$ 612,500.00
PER PAGE FEE \$ 5.00 |
ATTACHMNT FEE \$ 4.00

Doc# 2016000575

TO HAVE AND TO HOLD the premises conveyed hereby unto the Grantee, its successors and assigns, in fee simple absolute forever.

SUBJECT, HOWEVER, to Virgin Islands zoning regulations and to the covenants restrictions, easements and agreements of record.

AND THE GRANTOR WARRANTS that he is seized of the premises in fee simple and that he has good right to convey the premises, that Grantee shall quietly enjoy the premises: that the premises are free from encumbrances except as set forth or referred to herein: that Grantor will execute or procure any further necessary assurances of title to the premises and that Grantor will forever warrant and defend title to the premises.

IN WITNESS WHEREOF, the Grantor has executed this warranty deed the day and year first above written.

WITNESS:



Christian Kjaer A/K/A Poul Christian Tage Kjaer

KINGDOM OF DENMARK) ss.

This is to certify that Christian Kjaer today on my presence at the Notarial Office approved and signed the above document. No conspicuous corrects or addenda were found in the document.

He has proved his identity by presenting his passport.

District Court of _____, Denmark the ____ day of January, 2016.

Notary Public

Doc# 2016000575

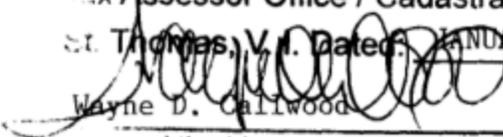
NOTED IN THE CADASTRAL RECORDS
FOR COUNTRY / TOWN PROPERTY, BOOK FOR
GREAT ST. JAMES ISLAND

NO. 6A RED HOOK QUARTER

ST. THOMAS VIRGIN ISLANDS

Tax Assessor Office / Cadastral Division

St. Thomas, V.I. Dated: JANUARY 21, 2016


Wayne D. Callwood

Office of the Lieutenant Governor / Public Surveyor

ATTEST:

It is hereby **certified that the above mentioned**
property/s which, **according**

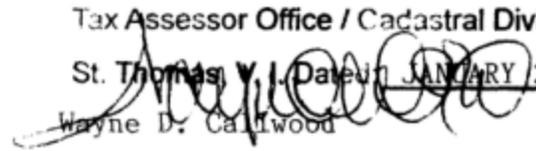
to WARRANTY DEED dated January 21, 2016

belongs to: GREAT ST.JIM, LLC a Virgin Islands Limited Liability Company (GRANTEE)

has not **according to the Record of this office,**
undergone **changes as to boundaries and area.**

Tax Assessor Office / Cadastral Division

St. Thomas, V.I. Dated: JANUARY 21, 2016


Wayne D. Callwood

Office of the Lieutenant Governor / Public Surveyor



027135

This is to certify that

Mr. Poul Christian Tage Kjær

today in my presence at the Notarial Office approved and signed the above document.

No conspicuous corrections or addenda were found in the document.

Mr. Poul Christian Tage Kjær has proved his identity by showing drivers license.

The Court in Lyngby, Denmark, 18 th January 2016


Ann-Kathrine Meyer Gravgaard
Notary Public



Doc# 2016000575

EFTA01227330



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS

**OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF REAL PROPERTY TAX**

1105 King Street • Christiansted, Virgin Islands 00820 • 340.773.6449 • Fax 340.773.0330
18 Kongens Gade • Charlotte Amalie, Virgin Islands 00802 • 340.774.2991 • Fax 340.774.6953

REAL PROPERTY TAX CLEARANCE LETTER

TO: Recorder Of Deeds
FROM: Office of the Tax Collector

In accordance with Title 28, Section 121, as amended, this shall certify that there are no outstanding Real Property Tax obligations for the following:

PARCEL NUMBER	1-09801-0101-00
LEGAL DESCRIPTION	GREAT ST JAMES ISLAND RED HOOK QTR.
OWNER'S NAME	KJAER, CHRISTIAN

Taxes have been researched up to and including 2015.

CERTIFIED TRUE AND CORRECT BY

LUDENCE ROMNEY
TAX COLLECTOR

L. A. Romney
SIGNATURE

01/11/2016

DATE

Doc# 201600575

WARRANTY DEED

THIS INDENTURE made the 21 day of January, 2016 between GSJ Properties Corp., a Virgin Islands Corporation, 5143 Palm Passage, Suites 18B and 19B, St. Thomas, USVI 00802, (hereinafter the "Grantor") and Great St. Jim, LLC, a Virgin Islands Limited Liability Company, c/o Kellerhals Ferguson Kroblin PLLC, Royal Palms Professional Building, 9053 Estate Thomas, Suite 101, St. Thomas, VI 00802 (hereinafter referred to as "Grantee").

WITNESSETH: That the Grantor, for and in consideration of the sum of FIVE MILLION and 00/100 DOLLARS (\$5,000,000.00), paid by the Grantee, the receipt of which is hereby acknowledged, and other good and valuable consideration, do hereby grant and convey unto the Grantee, its successors and assigns, in fee simple absolute forever, all of its right, title and interest in and to the following described real property.

- Parcel B-1 Rem Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7344-T004 Consisting of 10.3 U.S. Acres +/-
- Parcel B-1-1 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7344-T004 Consisting of 2.6 U.S. Acres +/-
- Parcel B-1-2 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7344-T004 Consisting of 19.7 U.S. Acres +/-
- Parcel B-2 Rem Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7345-T004 Consisting of 4.4 U.S. Acres +/-
- Parcel B-2-1 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7345-T004 Consisting of 1.36 U.S. Acres +/-
- Parcel B-2-2 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7345-T004 Consisting of 2.4 U.S. Acres +/-
- Parcel C-1 Rem Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7347-T004 Consisting of 26.9 U.S. Acres +/-
- Parcel C-1-1 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7347-T004 Consisting of 2.77 U.S. Acres +/-
- Parcel C-1-2 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7347-T004 Consisting of 2.89 U.S. Acres +/-
- Parcel C-2 Rem Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on P.W.D. No. D9-7346-T004 Consisting of 2.5 U.S. Acres +/-
- Parcel C-2-1 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7346-T004 Consisting of 2.4 U.S. Acres +/-
- Parcel C-2-2 Great St. James Island No. 6A Red Hook Quarter St. Thomas, Virgin Islands As shown on PWD No. D9-7346-T004 Consisting of 3.0 U.S. Acres +/-

BEING THE SAME PREMISES which were conveyed to the Grantor by Warranty Deed dated April 1, 2010 from Helle Bungaard and Steen Bungaard, recorded in the Office of the Recorder of Deeds for St. Thomas and St. John on May 11, 2011, as Doc. No. 2011003242 and Warranty Deed dated April 1, 2010 from John Knud Fürst, Nina Fürst and Kim Fürst, recorded in the Office of the Recorder of Deeds for St. Thomas and St. John on January 11, 2016, as Doc. No. 2016000170, respectively.

TOGETHER WITH any improvements thereon, and the rights, privileges and appurtenances belonging thereto:

TO HAVE AND TO HOLD the premises conveyed hereby unto the Grantee, its successors and assigns, in fee simple absolute forever.

SUBJECT, HOWEVER, to Virgin Islands zoning regulations and to the covenants restrictions, easements and agreements of record.

Doc# 2016000576

SUBJECT. HOWEVER, to Virgin Islands zoning regulations and to the covenants restrictions, easements and agreements of record.

AND THE GRANTOR WARRANTS that he is seized of the premises in fee simple and that he has good right to convey the premises, that Grantee shall quietly enjoy the premises; that the premises are free from encumbrances except as set forth or referred to herein; that Grantor will execute or procure any further necessary assurances of title to the premises and that Grantor will forever warrant and defend title to the premises.

IN WITNESS WHEREOF, the Grantor has executed this warranty deed the day and year first above written.

WITNESS:

GSJ Properties Corp., a Virgin Islands Corporation

Saylin Vogel
Saylin Vogel

[Signature]
by: Kevin F. D'Amour, President

Donna Slack
Donna Slack

Attested:
Jeannette Casey
by: Jeannette Casey, Secretary

TERRITORY OF THE VIRGIN ISLANDS)
DISTRICT OF ST. THOMAS AND ST. JOHN) ss.

Book:
Pages: 0000
Doc# 2016000576
Filed & Recorded
01/28/2016 2:50PM
ERICA DOVER, M.P.A.
RECORDER OF DEEDS
ST THOMAS/ST JOHN
RECORDING FEE \$ 5,012.00
DEED DOC STAMP 3.e \$ 150,000.00
PER PAGE FEE \$ 5.00
ATTACHMENT FEE \$ 44.00

The foregoing instrument was acknowledged before me this 21st day of January, 2016 by Kevin F. D'Amour as President for and on behalf of GSJ Properties Corp. a Virgin Islands Corporation.

Carrie DeLight de Leon
Notary Public

Carrie DeLight De Leon
Notary Public
St. Thomas - St. John, USVI
NP - 108-12
Comm. Exp. 12/12/2016

Doc# 2016000576

NOTED IN THE CADASTRAL RECORDS
FOR COUNTRY / TOWN PROPERTY, BOOK FOR
GREAT ST. JAMES ISLAND

NO. 6 A RED HOOK QUARTER
ST. THOMAS VIRGIN ISLANDS

Tax Assessor Office / Cadastral Division

St. Thomas, V.I. Dated: JANUARY 21, 2016

Wayne D. Wallwood

Office of the Lieutenant Governor / Public Surveyor

ATTEST:

It is hereby certified that the **above mentioned**
property/s which, according

to WARRANTY DEED dated January 21, 2016

belongs to: GREAT ST. JIM, LLC, a Virgin Islands Limited Liability Company (GRANTEE)

has not according to the Record of this office,
undergone changes as to boundaries and area.

Tax Assessor Office / Cadastral Division

St. Thomas, V.I. Dated: JANUARY 21, 2016

Wayne D. Wallwood

Office of the Lieutenant Governor / Public Surveyor



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS

**OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF REAL PROPERTY TAX**

1105 King Street • Christiansted, Virgin Islands 00820 • 340.773.6449 • Fax 340.773.0330
18 Kongens Gade • Charlotte Amalie, Virgin Islands 00802 • 340.774.2991 • Fax 340.774.6953

REAL PROPERTY TAX CLEARANCE LETTER

TO: Recorder Of Deeds
FROM: Office of the Tax Collector

In accordance with Title 28, Section 121, as amended, this shall certify that there are no outstanding Real Property Tax obligations for the following:

PARCEL NUMBER	1-09801-0102-00
LEGAL DESCRIPTION	B-1&B-2 GREAT ST JAMES ISLAND RED HOOK QTR.
OWNER'S NAME	GSJ PROPERTIES CORP

Taxes have been researched up to and including 2015.

CERTIFIED TRUE AND CORRECT BY

LUDENCE ROMNEY
TAX COLLECTOR

L.R.
SIGNATURE

01/22/2016

DATE

Doc# 2016000576



GOVERNMENT OF
THE UNITED STATES VIRGIN ISLANDS

**OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF REAL PROPERTY TAX**

1105 King Street • Christiansted, Virgin Islands 00820 • 340.773.6449 • Fax 340.773.0330
18 Kongens Gade • Charlotte Amalie, Virgin Islands 00802 • 340.774.2991 • Fax 340.774.6953

REAL PROPERTY TAX CLEARANCE LETTER

TO: Recorder Of Deeds

FROM: Office of the Tax Collector

In accordance with Title 28, Section 121, as amended, this shall certify that there are no outstanding Real Property Tax obligations for the following:

PARCEL NUMBER	1-09801-0103-00
LEGAL DESCRIPTION	C-1&C-2 GREAT ST JAMES ISLAND No.6A RED HOOK QTR.
OWNER'S NAME	FURST, JOHN K. , KIM & NINA

Taxes have been researched up to and including 2015.

CERTIFIED TRUE AND CORRECT BY

DELBERT HEWITT
CHIEF OF STAFF


SIGNATURE

11/09/2015

DATE

Doc# 2016000576

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Jade Data Research Inc, Title Report
and Documents for 358 El Brillo Way, Palm
Beach, FL33480.

Date: 08/22/2019

From: NEW YORK
NY-C40

Contact: [REDACTED], [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-NY-3027571-FF (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

JUVENILE DELINQUENCY INFORMATION

This document contains information obtained from a juvenile delinquency proceeding involving a federally charged juvenile and may include the juvenile's identity or information pertaining to the juvenile's behavior. The information may not be disclosed to unauthorized persons. Release of the information is permitted only to the extent necessary to respond to inquiries: (1) received from a court of law; (2) received from an agency preparing a pre-sentencing report for a court; (3) received from a law enforcement agency investigating a crime; (4) received, in writing, from the director of a treatment agency or from the director of a facility to which the juvenile has been committed by a court; (5) received from an agency considering the former juvenile for a position immediately and directly affecting the national security; or (6) received from a victim of the juvenile delinquency or, if the victim is deceased, from the victim's immediate family, when the inquiry is related to the final disposition of the juvenile by a court.

Synopsis: (U) Jade Data Research Inc, Title Report and Documents for 358

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Jade Data Research Inc, Title Report and Documents for 358 El Brillo Way, Palm Beach, FL33480.

Re: 31E-NY-3027571-FF, 08/22/2019

El Brillo Way, Palm Beach, FL33480, dated 07/17/2019.

Enclosure(s): Enclosed are the following items:

1. (U) Jade Data Research Inc, Title Report for 358 El Brillo Way, Palm Beach, FL33480.
2. (U) Jade Data Research Inc, Title Documents for 358 El Brillo Way, Palm Beach, FL33480.

Details:

Attached hereto are Jade Data Research Inc, Title Report and Documents for 358 El Brillo Way, Palm Beach, FL33480, dated 07/17/2019..

The Last Deed of Record was dated 12/23/2011, from JEFFREY E. EPSTEIN to LAUREL INC., for no consideration.

◆◆

UNCLASSIFIED

SEARCH NUMBER: 19-J-9359

Dear Client:

THIS COMPANY certifies that it has conducted a search of the Public Records in the office of the Clerk of the Circuit Court, of the County of PALM BEACH, FLORIDA, for Record Owner(s), Open Mortgages, Judgments, Lis Pendens, Federal Tax Liens, Mechanic Liens and Warrants. Search also includes a Tax Search against the subject premises set forth below.

SUBJECT PREMISES: 358 El Brillo Way,
Palm Beach, Florida

The following returns were found of the record:

DEED:

[REDACTED]
[REDACTED] (his wife)

-TO-

[REDACTED]
-a married woman-

Dated 08-26-85
Recorded 08-28-85
OR Book 4635 Page 1192
Doc. Stamps \$7,925.00

(Continued)

QUITCLAIM DEED:

[REDACTED]
-divorced and not remarried-
-TO-
[REDACTED]
-divorced and not remarried-

Dated 12-07-88
Recorded 02-02-89
OR Book 5955 Page 610
No Consideration

DEED:

[REDACTED]
-a divorced, unremarried man-
-TO-
Jeffrey Epstein
-a single man-

Dated 09-17-90
Recorded 09-20-90
OR Book 6587 Page 1099
Consideration \$2,500,000.00

QUITCLAIM DEED:

Jeffrey E. Epstein,
-a single man-
-TO-
Laurel, Inc.
(Last Deed of Record)

Dated 12-23-2011
Recorded 01-04-2012
OR Book 24936 Page 222
No Consideration

(Continued)

OBJECTIONS TO TITLE:

SEARCH #:19-J-9359

1. Subject to any state of facts an accurate Survey may show.
2. Subject to any Tax assessments, Water and Sewer charges, if any.
3. Subject to the rights of tenants or persons in possession, if any.
4. Subject to all Covenants and Restrictions, Reservations and Easements of record, if any.
5. Agreement recorded in OR Book 13305 Page 417.
6. No open Mortgages found of record.
7. No open Judgments found of record.
8. Possible unpaid Florida Franchise Taxes -VS- Laurel, Inc.
9. Tax Search (See Herein)

(Continued)

No other returns were found of record.

Said subject premises are also known and designated on the PALM BEACH County Tax Roll as:

Parcel ID: 50-43-43-27-06-000-0391

This Company's maximum liability hereunder is limited to the total fee paid for this search. No liability is assumed for items not indexed or miss indexed. This report is based upon information supplied by the applicant as to the location and identification of the premises, and no liability is assumed for any discrepancies resulting therefrom. This report is offered for information only and does not represent either a commitment to insure Title or an opinion as to the marketability of Title to the subject premises.

SEARCH CERTIFICATION DATE: AS OF 9AM 07-17-19

JADE DATA RESEARCH, INC.



CFN 20120001716
OR BK 24936 PG 0222
RECORDED 01/04/2012 09:50:23
Palm Beach County, Florida

QUITCLAIM DEED

THIS QUITCLAIM DEED, made the 23RD day of December, 2011, by Jeffrey E. Epstein, a single man, with an address of 6100 Red Hook Quarter, Suite B-3, St. Thomas, VI 00802 ("Grantor"), to Laurel, Inc., a U.S. Virgin Islands corporation with an address of [REDACTED] St. Thomas, VI 00802 ("Grantee").

AMT 10.00
Doc Stamp 0.70
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0222 - 224: (3pgs)

WITNESSETH:

Grantor warrants that at the time of this conveyance, the subject property is not the Grantor's homestead within the meaning set forth in the constitution of the state of Florida, nor is it contiguous to or a part of homestead property. Grantor's residence and homestead address is PARCEL A, B, & C, Little Saint James Island, No. 6A Red Hook Quarter, St. Thomas, VI 00802.

THAT Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration to Grantor in hand paid by Grantee, the receipt and sufficiency whereof are hereby acknowledged, Grantor does hereby release and quitclaim unto Grantee, and Grantee's successors and assigns forever, all the right, title, interest, claim and demand which the said Grantor has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of Palm Beach County, in the State of Florida

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 and 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.

THE PROPERTY CONTROL NUMBER IS 50-43-43-27-06-000-0391.

THE GRANTOR'S TAX IDENTIFICATION NUMBER IS [REDACTED].

TO HAVE AND TO HOLD, the same together with the appurtenances thereunto belonging and all the estate, title and rights of Grantor in and to said premises.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed the day and year first above written.

WITNESSES

[Handwritten signature]

GRANTOR:
[Handwritten signature]

JEFFREY E. EPSTEIN

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23 day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared Jeffrey E. Epstein, personally known to me or proved to me on the basis of satisfactory evidence to be the individual who subscribed to the within instrument.

[Handwritten signature]

Notary Public

Erka A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23rd day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared Greg Ferguson, personally known to me or proved to me on the basis of satisfactory evidence to be a subscribing witness to the within instrument, who being by me duly sworn, did depose and say that he resides in the United States Virgin Islands; that he knows Jeffrey E. Epstein to be the individual who executed the within instrument; that said subscribing witness was present and saw Jeffrey E. Epstein execute the same; and that said subscribing witness at the same time subscribed his name as a witness thereto.

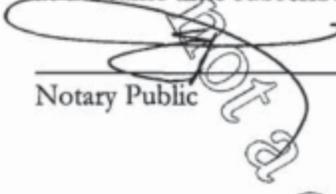
[Handwritten signature]

Notary Public

Erka A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23 day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared Brett Geary, personally known to me or proved to me on the basis of satisfactory evidence to be a subscribing witness to the within instrument, who being by me duly sworn, did depose and say that ~~she~~ resides in the United States Virgin Islands; that ~~she~~ knows Jeffrey E. Epstein to be the individual who executed the within instrument; that said subscribing witness was present and saw Jeffrey E. Epstein execute the same; and that said subscribing witness at the same time subscribed her name as a witness thereto.



Notary Public

Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands



Not a certified copy

This instrument prepared by
and return to:

SEP-20-1990 03:48pm 90-272127

FRANCIS X. J. LYNCH, Esquire
Baughner, Mettler and Shelton
348 Royal Poinciana Plaza
P. O. Box 189
Palm Beach, Florida 33480

ORB 6587 Pg 1099

Con 2,500,000.00, Doc 13,750.00
JOHN B DUNKLE, CLERK - PB COUNTY, FL

WARRANTY DEED

THIS INDENTURE, made this 17th day of September, 1990 by HERBERT I. GLASS, a divorced, unmarried man, hereinafter called the Grantor, to JEFFREY EPSTEIN, a ~~single~~ man, whose post office address is 358 El Brillo Way, Palm Beach, FL, hereinafter called the Grantee.

(Wherever used herein, the terms "Grantor" and "Grantee" shall include all the parties to the instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations.)

WITNESSETH: That said Grantor, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable considerations to said Grantor in hand paid by said Grantee, the receipt and sufficiency whereof is hereby acknowledged, Grantor does hereby grant, bargain and sell to the said Grantee, his heirs, legal representatives, successors and assigns forever, the following described real property, situate, lying and being in Palm Beach County, Florida, to-wit:

Being all of Lot 48 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 48, 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 48, containing 0.07 acres, more or less.

SUBJECT, HOWEVER, TO:

- a. Reservations, easements and restrictions of record,
- b. Valid governmental and zoning ordinances of the Town of Palm Beach, Florida,
- c. Any and all taxes levied or assessed subsequent to December 31, 1989, and
- d. such facts as an accurate survey would disclose.

THE PROPERTY CONTROL NUMBER IS 58-43-43-27-86-888-8391.

THE GRANTOR'S TAX IDENTIFICATION NUMBER IS [REDACTED]

TO HAVE AND TO HOLD the same in fee simple forever.

AND the Grantor does hereby fully warrant title to said land and will defend same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed this 17th day of September, 1998.

Signed, sealed and delivered in the presence of:

Linda Jackson

Herbert I. Glass
HERBERT I. GLASS

Phyllis D. Gittel

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared HERBERT I. GLASS, a divorced, unmarried man, to me known to be the person described in and who executed the foregoing deed, and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of September, 1998.

Francis X. Lynch
NOTARY PUBLIC

My commission expires:

AFFIX NOTARY SEAL



RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT

This is not a Certified Copy

FEB-02-1989 11:24am 89-030904

ORB 5955 Pg 610

Con 10.00 Doc .55
JOHN B DUNKLE, CLERK - PB COUNTY, FL

QUITCLAIM DEED

THIS INDENTURE, made this 17th day of DECEMBER, 1988,
between CHRISTINA M. GLASS, divorced and not remarried, of the County of
SAN DIEGO and the State of California (the "Grantor") and
HERBERT I. GLASS, divorced and not remarried, of the County of Cuyahoga and
the State of Ohio (the "Grantee"), whose post office address is [REDACTED]
[REDACTED] Lakewood, Ohio 44107.

WITNESSETH:

That the Grantor, for and in consideration the sum of Ten Dollars
(\$10.00), to her in hand paid by the Grantee, the receipt of which is hereby
acknowledged, has remised, released, and quitclaimed to the Grantee, his heirs
and assigns forever, the following described property:

Located in Palm Beach County, Florida:

BEING all of Lot 40 and the West 24.3 feet of Lot 39, EL BRAVO PARK, as recorded in Plat Book 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, as bounded on

This is not a certified copy

048 5955 Pg 611

the North and South by the Westerly extension of the North and South lines, respectively, of Lot 40, containing 0.07 acres, more or less.

Acknowledged in the presence of:

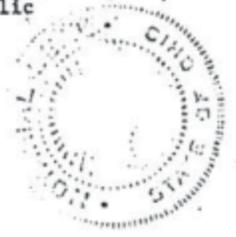
Beverly A. Gerbas
Dennis Cade
Christina M. Glass
Christina M. Glass

STATE OF Ohio)
) SS:
COUNTY OF Cuyahoga)

Before me, a Notary Public in and for such County and State, personally appeared the above-named Christina M. Glass, who acknowledged that she signed the foregoing instrument and that the same is her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on January 16th, 1989.

Beverly A. Gerbas
Notary Public
Beverly A. Gerbas
Exp: Feb. 19, 1991



This Instrument was prepared by:

JEFFREY R. HUNTSBERGER, ESQ.
McDonald, Hopkins & Hardy Co., L.P.A.
1100 East Ohio Building
Cleveland, Ohio 44114

1325R:02

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

Please return to:

This instrument was prepared by:
SMALL, CLARK & BERRIS
Michael B. Small, Esq.
238 Phipps Plaza
Palm Beach, Florida 33480

Documentary Tax Pd \$ 7925.00
Intangible Tax Pd.
Clerk, Palm Beach County, Florida

85 194570

Warranty Deed

ISTATUTORY FORM-SECTION 689.02 F.S.)

This Indenture Made this 26th day of August 1985. Between

HOWARD GOODMAN and RONA GOODMAN, his wife

of the County of Palm Beach, State of Florida, grantor*, and

CHRISTINA M. GLASS, a married woman

whose post office address is 358 El Brillo Way, Palm Beach
of the County of Palm Beach, State of Florida, 33480, grantee*.

Witnesseth. That said grantor, for and in consideration of the sum of -----\$10.00-----

-----Ten----- Dollars,

and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Florida, to-wit:

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 shoreline as shown on the plat of El Bravo Park, and bounded on the North and South by the Westerly extension of the North and South lines respectively of Lot 40, containing 0.07 acres, more or less. With riparian rights as they may appertain to the property.

Subject to: Restrictions, reservations, easements, rights of way for public roads, valid zoning and building ordinances of Palm Beach County, Florida, and taxes for the year 1985 and subsequent years.

THIS IS A CONVEYANCE OF THE GRANTOR'S HOMESTEAD UNDER FLORIDA LAW

and said grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

***Grantor* and *grantee* are used for singular or plural as context requires.

In Witness Whereof, Grantor has hereunto set grantor's hand and seal the day and year first above written. Signed, sealed and delivered in our presence:

Howard Goodman
As to each
Rona Goodman
As to each

Howard Goodman (Seal)
HOWARD GOODMAN
Rona Goodman (Seal)
RONA GOODMAN, his wife
(Seal)

84635 P 1192

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared HOWARD GOODMAN and RONA GOODMAN, his wife to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of August 1985.

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires March 24, 1990

[Signature]
Notary Public

RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT

DECLARATION OF DOMICILE ORB 6222 Pg 326

(WE ARE NOT ATTORNEYS AND CANNOT ANSWER YOUR LEGAL QUESTIONS)

Check here if you are a married man and wish this declaration to include your wife.

This is my Declaration of Domicile in the State of Florida that I am filing this day in accordance and in conformity with Section 222.17, Florida Statutes.

I, [Redacted Name],
(Please print only YOUR name)

became a bona fide resident of the State of Florida on January 1, 1989
(Date of arrival)

and I reside at 358 El Brillo Way
(Street & house number)

in the City of Palm Beach
Palm Beach County.

My former legal residence was in the City of Lakewood
State of Ohio

(No further statement is required. However, if you wish, you may insert any pertinent facts such as sale of property or business or relinquishment of employment at former domicile, removal of family to new domicile, purchase of home, etc.)

I FURTHER CERTIFY I will comply with all requirements of a legal resident of this State. I understand the penalty for perjury is up to 20 years in State Prison - (Section 837.01, Florida Statutes).

[Redacted Signature]

358 El Brillo Way
(Your mailing address)

Palm Beach, Florida 33480
(city and state)

Sworn to and subscribed before me this 6th day of October, A. D., 1989

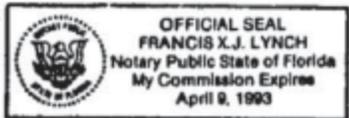
JOHN B. DUNKLE, Clerk Circuit Court
PALM BEACH COUNTY, FLORIDA



RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

By: _____ D. C.

OR



[Signature]
(Notary Public)

ARCHITECT
[Redacted]
[Redacted]



01/14/2002 09:27:05 20020021693
OR BK 13305 PG 0417
Palm Beach County, Florida

AGREEMENT

THIS AGREEMENT, made and entered into this 10th day of JANUARY, 2002, by and between Jeffrey E. Epstein, hereinafter referred to as Owner, and the TOWN OF PALM BEACH, Palm Beach, Florida, hereinafter referred to as Town.

WITNESSETH:

WHEREAS, Owner owns a residence in the Town of Palm Beach, Palm Beach County, Florida, situate at 358 El Brillo Way, located in "R-A RESIDENTIAL DISTRICT", the legal description of which is attached hereto as Exhibit "A"; and

WHEREAS, Owner has applied to the Town Council of the Town of Palm Beach, by application for Special Exception #24-2001, for permission to install a kitchen in an attached accessory building for the use of Owner's family and his bona fide guests; and

WHEREAS, the Town council of the Town of Palm Beach has approved the granting of said Special Exception #24-2001, upon certain conditions hereinafter set forth, which said conditions are acceptable to Owner;

NOW, THEREFORE, in consideration of the premises, it is agreed by and between the parties, as follows:

1. Upon the happening of any one of the following events, the kitchen to be installed pursuant to Special Exception #24-2001, shall be mandatorily removed at the expense of the Owner or his heirs, successors or assigns, to wit:

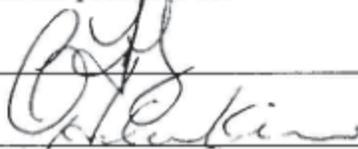
- (a) Upon the above described premises or any portion thereof being rented.
- (b) Upon the said kitchen facilities being used for purposes other than for the use of bona fide family members, household staff and non-paying guests of the Owners.
- (c) Upon the premises being sold without the purchaser of the premises applying for, and being granted, a renewal of Special Exception #24-2001, and agreeing to be bound by the terms and conditions imposed thereon by Town. If the purchaser agrees to be bound by the terms and conditions expressed in this Agreement, said renewal of Special Exception #24-2001, shall not be unreasonably withheld by Town.

2. Upon the failure of the Owner or someone in his behalf to comply with the requirements of Paragraph 1 above, Town shall have full right and authority to enter the above described premises, remove the kitchen facilities and assess the cost thereof against the lands hereinabove described, regardless of the ownership of said lands at the time of the removal of said kitchen facilities.

3. The Owner does hereby agree that the proper Town officials may inspect the property to ascertain continuing single family use should any question arise as to this use and, further, the Owner will send to the Town an annual written statement to confirm that said single family use of the property is continuing and there is a need for the aforesaid second kitchen.

4. This Agreement shall be recorded in the Public Records of Palm Beach County, Florida, and such shall constitute notice to all persons whomsoever of the terms and provisions hereinabove set forth.

Signed, sealed and delivered
in the presence of:



As to Owner

OWNER


Jeffrey E. Epstein
_____ (SEAL)

"TOWN"

TOWN OF PALM BEACH

Donna & Brazil

By: *Peter B. Elwell* (SEAL)
Peter B. Elwell Town Manager

Mary A. Pollitt
As to Town

Attest: *Mary A. Pollitt* (SEAL)
Mary A. Pollitt Town Clerk

STATE OF New York)
COUNTY OF New York) as:

The foregoing instrument was acknowledged before me this 2 day of

January, 2002, by Jeffrey E. Epstein

[Signature]
Notary Public

LAUREN J. KWINTNER
Notary Public, State of New York
No. 02KW6018688
Qualified in New York County
Commission Expires November 30, 2002

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) as:

The foregoing instrument was acknowledged before me this 10th day of

January, 2002, by Peter B. Elwell

and Mary A. Pollitt, Town Manager and Town Clerk,
respectively, of the Town of Palm Beach, Palm Beach County, Florida, a municipal
corporation created and existing under the laws of the State of Florida, on behalf of said
corporation.

 **SUSAN A. EICHHORN**
MY COMMISSION # CC 767194
EXPIRES 08/13/2002
NOTARY Fla. Notary Services & Bonding Co.

[Signature]
Notary Public
State of Florida-at-Large
My commission expires:

(SEAL)

EXHIBIT "A"

Legal description for 358 El Brillo Way, Palm Beach, FL 33480

Supplimentary plat of El Bravo Park west 24.30 feet of Lot 39 and Lot 40
and the part of filled submerged land as in OR4266, page 1926 adjacent to
Lot 40.

Property Control Number 50-43-43-27-06-000-03-91

This is not a certified copy

This is not a certified copy

State of Florida } ss
 County of Palm Beach } ss

Anna L. Clement owner of that part of Land in Sections 26 and 27 Township 43 south Range 42 east Palm Beach County Florida shown hereon as supplementary Plat of El Bravo Park has caused the Property covered by the Plat of El Bravo Park now on file with the Clerk of the Circuit Court for Palm Beach County, on page nine in Book eight of Plats, to be resurveyed and replatted and here replatted:

The County Road to the Public, 30 feet wide as shown;
 The Ocean Boulevard to the Public 40 feet wide as shown;
 El Bravo Way to the Exclusive use of the Owners in El Bravo Park, 21 Bricks Way, to the Exclusive use of the Owners in El Bravo Park, 27 Bricks Way to the Exclusive use of the Owners in El Bravo Park and 29 Bricks Way for Public Utility Purposes

on easement over:
 The North 23 feet of lots 7, 8, 9, 10, 11, 12, 13 and 14;
 The South 23 feet of lots 16, 17, and 18 and the south 5 feet of lots 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30;
 The North 23 feet of lots 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40;
 In witness whereof My said owner has set her hand and seal this 2nd day of January AD 1923

in the presence of
 [Signature] [Signature] (Not)

Personally appeared before me, a notary public, Anna L. Clement, her husband and she did acknowledge before me that she executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal of the State of Florida this 25 day of January AD 1923.

[Signature] Notary Public
 My Commission Expires July 7, 1925.

State of Florida } ss
 County of Palm Beach } ss

I hereby certify that the attached plat of El Bravo Park, as shown and correct representation of survey made under my direction and subject of my knowledge and belief.

[Signature] Engineer Reg. 3370

Subscribed and sworn to before me this 25 day of January AD 1923.

[Signature] Notary Public
 My Commission Expires July 7, 1925.

9

1923
 19
 18
 17
 16
 15
 14
 13
 12
 11
 10
 9
 8
 7
 6
 5
 4
 3
 2
 1

SUPPLEMENTARY PLAT
 OF
EL BRAVO PARK
 PALM BEACH, FLORIDA
 PROPERTY OF ANNA LOLEMENT



ATLANTIC OCEAN

Property Detail

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 24936 Page 222
 Sale Date DEC-2011
 Legal Description SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO LT 40

Owner Information

Owners	Mailing address
LAUREL INC	[REDACTED] ST THOMAS VI 00802 3602

Sales Information

Sales Date	Price	OR Book/Page	Sale Type	Owner
DEC-2011	\$10	24936 / 00222	QUIT CLAIM	LAUREL INC
SEP-1990	\$2,500,000	06587 / 01099	WARRANTY DEED	
DEC-1988	\$100	05955 / 00610	QUIT CLAIM	
AUG-1985	\$1,585,000	04635 / 01192	WARRANTY DEED	
JUL-1985	\$100	04597 / 00777	QUIT CLAIM	

Exemption Information

No Exemption information available

Property Information

Number of Units 2
 *Total Square Feet 14223
 Acres 0.7707
 Use Code 0100 - SINGLE FAMILY
 Zoning RA - (50-PALM BEACH)

Appraisals

Tax Year	2018	2017	2016
Improvement Value	\$1,860,835	\$1,565,207	\$1,566,449
Land Value	\$10,608,466	\$11,166,807	\$11,166,807
Total Market Value	\$12,469,301	\$12,732,014	\$12,733,256

All values are as of January 1st each year

Assessed and Taxable Values

Tax Year	2018	2017	2016
Assessed Value	\$12,380,209	\$11,254,735	\$10,231,577
Exemption Amount	\$0	\$0	\$0
Taxable Value	\$12,380,209	\$11,254,735	\$10,231,577

Taxes

Tax Year	2018	2017	2016
Ad Valorem	\$202,346	\$197,468	\$193,671
Non Ad Valorem	\$2,523	\$2,472	\$510
Total tax	\$204,869	\$199,940	\$194,181



CONSTITUTIONAL TAX COLLECTOR
Serving Palm Beach County
Serving you.

Anne M. Gannon
Constitutional Tax Collector
Serving Palm Beach County
P.O. Box 3353
West Palm Beach, FL 33402-3353

Collection Cart

Collection Cart Items: 0 Total: \$0.00 [Checkout](#) [View](#)

Tax Account

Property Control Number	Property Type	Status
50-43-43-27-06-000-0391	Real Property	Active
Mailing Address: LAUREL INC ST THOMAS , VI 00802 Geo CD:	Property Address: 358 EL BRILLO WAY PALM BEACH FL 33480 Deed Number: 0	
Legal Description		
SUPPLMNTY PL OF EL BRAVO PARKW 24.30 FT OF LT 39 & LT 40 & TH PT OF FILLED SUBMRGED LAND AS IN OR4266P1926 ADJ TO LT 40		

Tax & Assessment

Ad Valorem	Gross Tax	Credit	Net Tax	Savings
▼ TOWN OF PALM BEACH	\$38,811.96	\$0.00	\$38,811.96	\$0.00
▼ COUNTY	\$60,638.26	\$0.00	\$60,638.26	\$0.00
▼ SO FLA WATER MANAGEMENT DIST.	\$3,634.83	\$0.00	\$3,634.83	\$0.00
▼ SCHOOL	\$81,948.24	\$0.00	\$81,948.24	\$0.00
▼ CHILDRENS SERVICES COUNCIL	\$7,927.05	\$0.00	\$7,927.05	\$0.00
▼ F.I.N.D.	\$396.17	\$0.00	\$396.17	\$0.00
▼ PBC HEALTH CARE DISTRICT	\$8,989.27	\$0.00	\$8,989.27	\$0.00
Sub Total	\$202,345.78	\$0.00	\$202,345.78	\$0.00
Non Ad Valorem	Gross Tax	Credit	Net Tax	Savings
▼ SOLID WASTE AUTHORITY OF PBC	\$525.00	\$0.00	\$525.00	\$0.00
▼ PALM BEACH UNDERGROUND UTILITIES	\$1,997.52	\$0.00	\$1,997.52	\$0.00
Sub Total	\$2,522.52	\$0.00	\$2,522.52	\$0.00
Total Tax	\$204,868.30	\$0.00	\$204,868.30	\$0.00

Tax Installment

Period	Bill Number	Due Date	Bill Year	Tax	Discount	Penalty/Fee	Interest	Total Due
INST 1	101482983	4/1/2019	2018	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Due:				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Notice to Tax Payer

Tax Certificates

Payments made between 5/31 - 6/7 of any year indicates the purchase of a [Tax Certificate](#) for delinquent taxes. [Tax Certificate](#) purchase(s) ARE **NOT** a payment of taxes. "Paid By" information displays the name of the [Tax Certificate](#) purchaser.

If a bill number begins with a year (i.e. 2017-001234), a Tax Certificate was sold for [delinquent property taxes](#). The amount due is shown above in the "Tax Installment" section under the Total Due column.

[Property Tax Help](#)

** This Icon  indicates delinquent taxes and the tax bill cannot be paid on-line at this time. It may also indicate a recent TDA where additional fees are required. Contact our office at 561-355-2264 or email ClientAdvocate@taxcollectorpbcc.com for additional details.



Tax Payment					
Bill Year	Bill Number	Receipt Number	Amount Paid	Last Paid	Paid By
2018	101482983	B19.93526	\$196,673.56	11/2/2018	Laurel Inc. Jeffrey Epstein



CONSTITUTIONAL TAX COLLECTOR
Serving Palm Beach County
Serving you.

Anne M. Gannon
Constitutional Tax Collector
Serving Palm Beach County
P.O. Box 3353
West Palm Beach, FL 33402-3353

Collection Cart

Collection Cart	Items: 0	Total: \$0.00	Checkout	View
-----------------	----------	---------------	--------------------------	----------------------

Tax Account

Property Control Number	Property Type	Status
50-43-43-27-06-000-0391	Real Property	Active
Mailing Address: LAUREL INC [REDACTED] ST THOMAS , VI 00802 [REDACTED]	Property Address: 358 EL BRILLO WAY PALM BEACH FL 33480	Deed Number: 0
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 LT 40		

Tax & Assessment

Ad Valorem	Gross Tax	Credit	Net Tax	Savings
▾ TOWN OF PALM BEACH	\$36,056.79	\$0.00	\$36,056.79	\$0.00
▾ COUNTY	\$55,174.09	\$0.00	\$55,174.09	\$0.00
▾ SO FLA WATER MANAGEMENT DIST.	\$3,488.97	\$0.00	\$3,488.97	\$0.00
▾ SCHOOL	\$86,183.00	\$0.00	\$86,183.00	\$0.00
▾ CHILDRENS SERVICES COUNCIL	\$7,416.87	\$0.00	\$7,416.87	\$0.00
▾ F.I.N.D.	\$360.15	\$0.00	\$360.15	\$0.00
▾ PBC HEALTH CARE DISTRICT	\$8,787.70	\$0.00	\$8,787.70	\$0.00
Sub Total	\$197,467.57	\$0.00	\$197,467.57	\$0.00
Non Ad Valorem	Gross Tax	Credit	Net Tax	Savings
▾ SOLID WASTE AUTHORITY OF PBC	\$516.00	\$0.00	\$516.00	\$0.00
▾ PALM BEACH UNDERGROUND UTILITIES	\$1,955.52	\$0.00	\$1,955.52	\$0.00
Sub Total	\$2,471.52	\$0.00	\$2,471.52	\$0.00
Total Tax	\$199,939.09	\$0.00	\$199,939.09	\$0.00

Tax Installment

Period	Bill Number	Due Date	Bill Year	Tax	Discount	Penalty/Fee	Interest	Total Due
INST 1	101483857	4/2/2018	2017	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Due:				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Notice to Tax Payer

Tax Certificates

[Property Tax Help](#)

Payments made between 5/31 – 6/7 of any year indicates the purchase of a [Tax Certificate](#) for delinquent taxes. [Tax Certificate](#) purchase(s) ARE **NOT** a payment of taxes. "Paid By" information displays the name of the [Tax Certificate](#) purchaser.

If a bill number begins with a year (i.e. 2017-001234), a Tax Certificate was sold for [delinquent property taxes](#). The amount due is shown above in the "Tax Installment" section under the Total Due column.

** This Icon  indicates delinquent taxes and the tax bill cannot be paid on-line at this time. It may also indicate a recent TDA where additional fees are required. Contact our office at 561-355-2264 or email ClientAdvocate@taxcollectorpbcc.com for additional details.



Tax Payment					
Bill Year	Bill Number	Receipt Number	Amount Paid	Last Paid	Paid By
2017	101483857	B18.48838	\$191,941.52	10/29/2017	Laurel Inc Laurel Inc

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** FD-634 - Forfeiture/Seized Property**Date:** 09/06/2019**Title:** (U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474;
Asset ID: 19-FBI-006034**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31E-NY-3027571-FF (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING
31E-NY-3027571 (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING**Synopsis:** (U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474; Asset ID: 19-FBI-006034

Lis Pendens filed on 9 East 71st Street, New York, New York 10021

Enclosure(s): Enclosed are the following items:

1. (U) 19-FBI-006034 Supporting documentation;
Real Property Appraisal - F907005.1 9 East 71st Street, New York, New York 10021;
Real Property Title Lien Holder Report - 19-J-9358 9 East 71st Street, New York, New York 10021
2. (U) 19-FBI-006034 Supporting documentation;
Real Property Appraisal - F907005.1 9 East 71st Street, New York, New York 10021;
Real Property Title Lien Holder Report - 19-J-9358 9 East 71st Street, New York, New York 10021
3. (U) 19-FBI-006034 Supporting documentation;
Real Property Appraisal - F907005.1 9 East 71st Street, New York, New York 10021;
Real Property Title Lien Holder Report - 19-J-9358 9 East 71st Street, New York, New York 10021
4. (U) 19-FBI-006034 Supporting documentation;
Real Property Appraisal - F907005.1 9 East 71st Street, New York, New York 10021;
Real Property Title Lien Holder Report - 19-J-9358 9 East 71st Street,

UNCLASSIFIED

UNCLASSIFIED

Title: (U) New Criminal Case: 31E-NY-3027571-FF; Seizure: 3540-19-F-474;
Asset ID: 19-FBI-006034
Re: 31E-NY-3027571-FF, 09/06/2019

New York, New York 10021

◆◆

UNCLASSIFIED

[REDACTED] (NY) (FBI)

From: [REDACTED] (USANYS) [Contractor] [REDACTED]@usdoj.gov>
Sent: Thursday, August 01, 2019 3:31 PM
To: [REDACTED] (NY) (FBI); [REDACTED] (NY) (CON)
Cc: [REDACTED] (USANYS); [REDACTED] (NY) (FBI)
Subject: RE: 9 East 71st Street - Before 2011; Lis Pendens?
Attachments: Filed Notice of Lis Pendens.pdf

Good Afternoon,

Attached is a copy of the executed Lis Pendens.

Please let me know if you require any further information.

Thank you,

[REDACTED]
USAO—SDNY
[REDACTED]

From: [REDACTED] (USANYS) [Contractor]
Sent: Wednesday, July 31, 2019 10:25 AM
To: [REDACTED] (NY) (FBI) [REDACTED]@fbi.gov>; [REDACTED] (NY) (CON) (FBI) [REDACTED]@fbi.gov>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: RE: [REDACTED] - Before 2011; Lis Pendens?

Good Morning,

Pending a copy of the executed LP from USM—will send it over once it's received.

Thank you!

[REDACTED]
USAO—SDNY
[REDACTED]

31E-NY. 3027571
EPSTEIN, JEFFREY;
CHILD SEX TRAFFICKING

From: [REDACTED] (NY) (FBI) [REDACTED]@fbi.gov>
Sent: Wednesday, July 31, 2019 10:02 AM
To: [REDACTED] (NY) (CON) (FBI) [REDACTED]@fbi.gov>
Cc: [REDACTED] (USANYS) [REDACTED]@usa.doj.gov>; [REDACTED] (NY) (FBI) [REDACTED]@fbi.gov>; [REDACTED] (USANYS) [Contractor] [REDACTED]@usa.doj.gov>
Subject: RE: 9 East 71st Street - Before 2011; Lis Pendens?

C-20
SA [REDACTED]

I need a copy of the Filed Lis Pendens to make this happen. Thank you.

From: [REDACTED] (NY) (CON)
Sent: Wednesday, July 31, 2019 9:57 AM
To: [REDACTED] (NY) (FBI) [REDACTED]@fbi.gov>

3540-19-I-474
19. FBI. 006034

Cc: [REDACTED] (USANYS) [REDACTED]@usdoj.gov>; [REDACTED] (NY) (FBI) <[REDACTED]@fbi.gov>; [REDACTED]
(USANYS) [Contractor] [REDACTED]@usdoj.gov>
Subject: Fw: 9 East 71st Street - Before 2011; Lis Pendens?

Good morning

[REDACTED] will get a CATS ID#.

[REDACTED]
Squad C-40 (FAST) Senior Financial Investigator (SFI)
[REDACTED]
[REDACTED]

From: [REDACTED] (USANYS) [REDACTED]@usdoj.gov>
Sent: Tuesday, July 30, 2019 3:10 PM
To: [REDACTED] (NY) (CON) [REDACTED]@fbi.gov>
Cc: [REDACTED] (NY) (FBI) [REDACTED]@fbi.gov>; [REDACTED] (USANYS) [Contractor]
[REDACTED]@usdoj.gov>
Subject: RE: 9 East 71st Street - Before 2011; Lis Pendens?

[REDACTED]
Thanks for sending. My understanding is that an LP has already been filed—I've copied [REDACTED] from our forfeiture unit so that you can connect to get a copy.

Thanks,
[REDACTED]

From: [REDACTED] (NY) (CON) [REDACTED]@fbi.gov>
Sent: Tuesday, July 30, 2019 8:38 AM
To: [REDACTED] (USANYS) <[REDACTED]@usa.doi.gov>
Cc: [REDACTED] (NY) (FBI) <[REDACTED]>
Subject: 9 East 71st Street - Before 2011; Lis Pendens?

Before 12/23/2011, the property was owned by NINE EAST 71ST STREET CORPORATION, which then conveyed by a deed to MAPLE, INC.

Here are the New York State Division of Corporations records, attached.

Can you let me know whether/if we are going to get a Lis Pendens for the property?

[REDACTED]
Squad C-40 (FAST)
Senior Financial Investigator (SFI)
[REDACTED]
[REDACTED]

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

APPEAL,ECF

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00490-RMB-1**

Case title: USA v. Epstein

Date Filed: 07/02/2019

Assigned to: Judge Richard M. Berman

Appeals court case number: 19-2221

U.S.C.A. - 2nd Circ.

Defendant (1)

Jeffrey Epstein

also known as

Sealed Defendant 1

represented by **James L. Brochin**

Steptoe & Johnson, LLP (NYC)

1114 Avenue of the Americas

New York, NY 10036

212-378-7503

Email: jbrochin@brochinlawpllc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Marc Allan Fernich

Law Office of Marc Fernich

810 Seveth Ave

Suite 620

New York, NY 10019

(212) 446-2346

Fax: (212) 446 2330

Email: maf@fernichlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Martin Gary Weinberg

Martin G. Weinberg, PC

20 Park Plaza, Suite 1000

Boston, MA 02116

617-227-3700

Fax: 617-338-9538

Email: owlmgw@att.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Michael Campion Miller
Steptoe & Johnson, LLP (NYC)
1114 Avenue of the Americas
New York, NY 10036
(212) 506-3900
Fax: (212) 506-3950
Email: mmiller@steptoe.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Michael Gerard Scavelli
Steptoe & Johnson, LLP (NYC)
1114 Avenue of the Americas
New York, NY 10036
212-378-7538
Fax: 212-506-3950
Email: mscavelli@steptoe.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Reid Weingarten
Steptoe & Johnson, LLP (NYC)
1114 Avenue of the Americas
New York, NY 10036
(202)-506-3900
Fax: (212)-506-3950
Email: rweingarten@steptoe.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

18:371.F SEX TRAFFICKING
CONSPIRACY
(1)

18:1591.F SEX TRAFFICKING OF
CHILDREN OR BY FORCE, FRAUD
OR COERCION
(2)

Highest Offense Level (Opening)

Felony

Disposition

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by

[REDACTED]
U.S. Attorney's Office, Southern
District of New York
1 St. Andrew's Plaza
New York, NY 10007

[REDACTED]
*LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney*

[REDACTED]
United States Attorney's Office, SDNY
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney*

[REDACTED]
United States Attorney's Office, SDNY
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney*

Date Filed	#	Docket Text

08/06/2019	43	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/31/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... [REDACTED] (Entered: 08/06/2019)
08/06/2019	42	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/31/19 before Judge Richard M. Berman. Court Reporter/Transcriber: [REDACTED], [REDACTED], Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/27/2019. Redacted Transcript Deadline set for 9/6/2019. Release of Transcript Restriction set for 11/4/2019. ([REDACTED] (Entered: 08/06/2019)
07/31/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Jeffrey Epstein held on 7/31/2019. AUSA [REDACTED] AUSA [REDACTED] and AUSA [REDACTED] present; Defendant present with defense attorneys Martin Weinberg and Michael Miller; Court Reporter [REDACTED] present; conference held; motion schedule (discovery/npa) set as follows: defense motion by 9/13/19; government response by 10/4/19; defense reply by 10/11/19; oral argument scheduled for 10/28/19 at 10:00; motion schedule (pretrial motions) set as follows: defense motion by 1/10/20; government response by 2/10/20; defense reply by 2/24/20; oral argument scheduled for 3/12/20 at 10:00 am; conference scheduled for 6/8/20 at 9:00 am; see transcript of proceedings held for a complete record; speedy trial time is excluded for the reasons set forth on the record from 7/31/19 to 6/8/20 pursuant to 18 USC 3161(h)(7)(A) and (B). (jbo) (Entered: 07/31/2019)
07/29/2019	41	ORDER as to Jeffrey Epstein. Counsel for the Government and the Defense are requested to meet and confer prior to Wednesday's conference and to devise a mutually acceptable schedule for the balance of the case, including discovery, motion practice, and trial. (Signed by Judge Richard M. Berman on 7/29/2019) (bw) (Entered: 07/29/2019)
07/26/2019	40	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/18/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: [REDACTED], [REDACTED], Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/16/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/24/2019. ([REDACTED] (Entered: 07/26/2019)
07/26/2019	39	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/18/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court

		a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (██████████) (Entered: 07/26/2019)
07/25/2019	38	PROTECTIVE ORDER as to Jeffrey Epstein...regarding procedures to be followed that shall govern the handling of confidential material... Terminated Motion(s): 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release filed by Jeffrey Epstein (Signed by Judge Richard M. Berman on 7/25/19)(jw) (Main Document 38 replaced on 7/26/2019) (jw). (Entered: 07/26/2019)
07/25/2019	37	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from ██████████ dated July 25, 2019 re: proposed protective order. Document filed by USA. (Attachments: # 1 Text of Proposed Order)(██████████) (Entered: 07/25/2019)
07/25/2019		USCA Case Number 19-2221 from the U.S.C.A. - 2nd Circ. as to Jeffrey Epstein, assigned to 34 Notice of Appeal filed by Jeffrey Epstein. (nd) (Entered: 07/25/2019)
07/24/2019	36	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 07/15/2019 before Judge Richard M. Berman. Court Reporter/Transcriber: ██████████, ██████████. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/14/2019. Redacted Transcript Deadline set for 8/26/2019. Release of Transcript Restriction set for 10/22/2019. (██████████, ██████████) (Entered: 07/24/2019)
07/24/2019	35	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 07/15/2019 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... (██████████) (Entered: 07/24/2019)
07/23/2019		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files as to Jeffrey Epstein re: 34 Notice of Appeal were transmitted to the U.S. Court of Appeals. (nd) (Entered: 07/23/2019)
07/23/2019		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Jeffrey Epstein to US Court of Appeals re: 34 Notice of Appeal. (nd) (Entered: 07/23/2019)
07/22/2019	34	NOTICE OF APPEAL by Jeffrey Epstein from 32 Decision & Order,. Filing fee \$ 505.00, receipt number 465401240399. (nd) (Entered: 07/23/2019)
07/22/2019	33	SEALED DOCUMENT placed in vault. (rz) (Entered: 07/22/2019)
07/18/2019	32	

		DECISION & ORDER REMANDING DEFENDANT as to Jeffrey Epstein. Based upon the forgoing, the Government's motion for remand (detention) is granted and the Defense motion for pretrial release is denied. (Signed by Judge Richard M. Berman on 7/18/2019)(clt) (Additional attachment(s) added on 7/18/2019: # <u>1</u> Exhibit 1) (clt). (Entered: 07/18/2019)
07/18/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Bond Hearing as to Jeffrey Epstein held on 7/18/2019. AUSA [REDACTED] AUSA [REDACTED] and AUSA [REDACTED] present; Also present is FBI Special Agent Amanda Young and NYPD Detective Paul Byrne present; Defendant present with attorneys Martin Weinberg, Marc Fernich, James Brochin and Michael Miller present; USPO Pretrial Services Officer [REDACTED] present; Court Reporter [REDACTED] present; Court denies bail; Written order to follow; next conference is scheduled for July 31, 2019 at 11:00 am; speedy trial time is excluded for the reasons set forth on the record from 7/18/19 to 7/31/19 pursuant to 18 USC 3161 (h)(7)(A) and (B). (jbo) (Entered: 07/18/2019)
07/18/2019	<u>31</u>	LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/18/2019 re: <u>6</u> LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Fernich, Marc) (Entered: 07/18/2019)
07/17/2019	<u>30</u>	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] dated July 17, 2019 re: the defendant's foreign passport. Document filed by USA. ([REDACTED] [REDACTED]) (Entered: 07/17/2019)
07/17/2019	<u>29</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Gerard Scavelli appearing for Jeffrey Epstein. Appearance Type: Retained. (Scavelli, Michael) (Entered: 07/17/2019)
07/17/2019	<u>28</u>	NOTICE OF ATTORNEY APPEARANCE: James L. Brochin appearing for Jeffrey Epstein. Appearance Type: Retained. (Brochin, James) (Entered: 07/17/2019)
07/17/2019	<u>27</u>	NOTICE OF ATTORNEY APPEARANCE: Michael Campion Miller appearing for Jeffrey Epstein. Appearance Type: Retained. (Miller, Michael) (Entered: 07/17/2019)
07/17/2019		Set/Reset Hearings as to Jeffrey Epstein: Bond Hearing set for 7/18/2019 at 11:30 AM before Judge Richard M. Berman. (jbo) (Entered: 07/17/2019)
07/17/2019	<u>26</u>	ORDER as to Jeffrey Epstein. The conference in this matter is rescheduled from 9:30 am on July 18, 2019 to 11:30 am on July 18, 2019. (Signed by Judge Richard M. Berman on 7/17/19)(jbo) (Entered: 07/17/2019)
07/17/2019	<u>25</u>	LETTER by Jeffrey Epstein addressed to Judge Richard M. Berman from Reid Weingarten dated July 17, 2019 re: Supplemental Bail Submission (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Weingarten, Reid) (Entered: 07/17/2019)
07/16/2019	<u>24</u>	LETTER RESPONSE in Support of Motion by Jeffrey Epstein addressed to Judge Richard M. Berman from Marc Fernich dated 7/16/2019 re: <u>6</u> LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated

		July 11, 2019 re: Pretrial Release .. <i>Corrected Letter Supplementing Bail Motion (Fixes Formatting & Typographical Errors)</i> (Fernich, Marc) (Entered: 07/16/2019)
07/16/2019	23	LETTER by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] G. [REDACTED] dated July 16, 2019 re: Supplement to Detention Memorandum Document filed by USA. (Attachments: # 1 Exhibit A)([REDACTED] (Entered: 07/16/2019)
07/16/2019	22	FILING ERROR - DEFICIENT DOCKET ENTRY - RESPONSE in Support of Motion by Jeffrey Epstein re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. <i>Letter Supplementing Bail Motion</i> (Fernich, Marc) Modified on 7/17/2019 (ka). (Entered: 07/16/2019)
07/16/2019	21	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... ([REDACTED] (Entered: 07/16/2019)
07/16/2019	20	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: [REDACTED] (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. ([REDACTED] (Entered: 07/16/2019)
07/16/2019	19	NOTICE OF FILING OF OFFICIAL TRANSCRIPT as to Jeffrey Epstein. Notice is hereby given that an official transcript of a Conference proceeding held on 7/8/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.... ([REDACTED] (Entered: 07/16/2019)
07/16/2019	18	TRANSCRIPT of Proceedings as to Jeffrey Epstein re: Conference held on 7/8/19 before Judge Richard M. Berman. Court Reporter/Transcriber: [REDACTED] (212) 805-0300, Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/6/2019. Redacted Transcript Deadline set for 8/16/2019. Release of Transcript Restriction set for 10/15/2019. ([REDACTED] (Entered: 07/16/2019)
07/16/2019	17	

		ORDER FOR ADMISSION PRO HAC VICE granting 13 Motion for Martin G. Weinberg to Appear Pro Hac Vice as to Jeffrey Epstein (1). IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hae Vice in the above-captioned matter in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the rules governing discipline of attorneys. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019)
07/16/2019	16	MEMO ENDORSED granting 15 LETTER MOTION speedy trial time exclusion as to Jeffrey Epstein (1)...ENDORSEMENT: Application Granted. SO ORDERED. (Signed by Judge Richard M. Berman on 7/16/19) (jbo) (Entered: 07/16/2019)
07/15/2019	15	LETTER MOTION addressed to Judge Richard M. Berman from [REDACTED] dated July 15, 2019 re: speedy trial time exclusion . Document filed by USA as to Jeffrey Epstein. [REDACTED] [REDACTED] (Entered: 07/15/2019)
07/15/2019		Minute Entry for proceedings held before Judge Richard M. Berman:Bail Hearing as to Jeffrey Epstein held on 7/15/2019. AUSA [REDACTED] AUSA [REDACTED] and AUSA [REDACTED] present;Also present is FBI Special Agent Amanda Young and NYPD Detective Paul Byrne present;Defendant present with attorneys Martin Weinberg, Reid Weingarten, Marc Fernich, James Brochin; and Joseph Jaffe; USPO Pretrial Services Officers [REDACTED], [REDACTED] and [REDACTED] present; Also present Court Reporter [REDACTED] present; supplemental submission(s) to be filed by 7/16/19 5:00 pm; ruling on bail hearing scheduled for 7/18/19 at 9:30 am. (jw) (Entered: 07/15/2019)
07/15/2019	14	ORDER as to Jeffrey Epstein. The Clerk is respectfully requested to docket the enclosed documents which were discussed at today's bail hearing. (Signed by Judge Richard M. Berman on 7/15/19)(jw) (Entered: 07/15/2019)
07/15/2019		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 13 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (wb) (Entered: 07/15/2019)
07/15/2019	13	MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order, # 3 Exhibit 3. Affidavit of Martin G. Weinberg) (Weinberg, Martin) (Entered: 07/15/2019)
07/15/2019		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice as to Jeffrey Epstein to RE-FILE Document No. 12 MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17240904. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): Pursuant to Rule 1.3. the Attorney Affidavit missing the language of disciplinary.; Re-file the motion as a Motion to Appear Pro Hac Vice - attach the correct signed PDF - select the correct named

		filer/filers - attach valid Certificates of Good Standing issued within the past 30 days - attach Proposed Order.. (wb) (Entered: 07/15/2019)
07/15/2019	12	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Martin G. Weinberg to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC-17240904. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1. Certificate of Good Standing, # 2 Exhibit 2. Proposed Text Order) (Weinberg, Martin) Modified on 7/15/2019 (wb). (Entered: 07/15/2019)
07/12/2019	11	LETTER RESPONSE in Opposition by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] [REDACTED] dated July 12, 2019 re: 6 LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release .. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)([REDACTED] [REDACTED] (Entered: 07/12/2019)
07/12/2019	10	MEMO ENDORSEMENT as to Jeffrey Epstein on re: 8 Response to Motion filed by USA. ENDORSEMENT: Application for extension of time denied. (Hard to imagine it would take the Govt extra time to review submission.) (Signed by Judge Richard M. Berman on 7/12/2019)(clt) (Entered: 07/12/2019)
07/11/2019	9	ORDER granting 7 Motion to Seal Document as to Jeffrey Epstein (1). Defense motion granted. Materials to be hand delivered to Chambers (and opposing counsel) by 9:00 AM, July 12, 2019. (Signed by Judge Richard M. Berman on 7/11/2019) (clt) (Entered: 07/12/2019)
07/11/2019	8	LETTER RESPONSE to Motion by USA as to Jeffrey Epstein addressed to Judge Richard M. Berman from [REDACTED] [REDACTED] dated July 11, 2019 re: 7 MOTION to Seal Document .. ([REDACTED] [REDACTED] (Entered: 07/11/2019)
07/11/2019	7	MOTION to Seal Document . Document filed by Jeffrey Epstein. (Weingarten, Reid) (Entered: 07/11/2019)
07/11/2019	6	LETTER MOTION addressed to Judge Richard M. Berman from Reid Weingarten dated July 11, 2019 re: Pretrial Release . Document filed by Jeffrey Epstein. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Weingarten, Reid) (Entered: 07/11/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney Martin Gary Weinberg for Jeffrey Epstein added. (bw) (Entered: 07/11/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney Martin R. Weinberg, Reid Weingarten, Marc Allan Fernich for Jeffrey Epstein added. (ap) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Judge Richard M. Berman: Status Conference as to Jeffrey Epstein held on 7/8/2019. AUSAs [REDACTED] [REDACTED] [REDACTED] and [REDACTED] present; Also present is Special Agent Amanda Young and Task Force Officer Paul Byrne; Defendant present with attorneys Martin Weinberg, Reid Weingarten and Marc Fernich; US Pretrial Officers [REDACTED] and [REDACTED] present; initial conference held; defense bail submission is due on 7/11/19 at 12:00 noon; government reply by 7/12/19 at 5:00 pm; Bail hearing is scheduled for 7/15/19 at 10:00 am; See

		transcript of proceedings held for a complete record; Speedy trial time is excluded for the reasons set forth on the record from 7/8/19 to 7/15/19 pursuant to 18 USC 3161(h)(7)(A) and (B). (Bond Hearing set for 7/15/2019 at 10:00 AM before Judge Richard M. Berman) (Court Reporter [REDACTED]) (ap) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Defendant is present with attorney Martin Weinberg; AUSA [REDACTED] is also present. Arraignment as to Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 held on 7/8/2019., Plea entered by Jeffrey Epstein (1) Count 1,2 Jeffrey Epstein (1) Count 1,2 Not Guilty. Conference before USDJ on 7/8/19. (jm) (Entered: 07/08/2019)
07/08/2019		Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: As to Jeffrey Epstein Detention Hearing set for 7/11/2019 at 02:00 PM before Judge Richard M. Berman. (jm) (Entered: 07/08/2019)
07/08/2019	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Henry B. Pitman: Initial Appearance as to Jeffrey Epstein held on 7/8/2019. Defendant is present with attorney Martin Weinberg; AUSA [REDACTED] is also present. Defendant id detained until continuation of detention hearing which is scheduled for 7/11/19 at 2:00 PM. (jm) (Entered: 07/08/2019)
07/08/2019		Arrest of Jeffrey Epstein. (Actual arrest date is 7/6/19 - Defendant arrested while matter under seal) (jm) (Entered: 07/08/2019)
07/08/2019		Attorney update in case as to Jeffrey Epstein. Attorney [REDACTED] Ryan [REDACTED] Gainfort [REDACTED] for USA added. (jm) (Entered: 07/08/2019)
07/08/2019		Case as to Jeffrey Epstein ASSIGNED to Judge Richard M. Berman. (jm) (Entered: 07/08/2019)
07/08/2019		Case Designated ECF as to Jeffrey Epstein. (jm) (Entered: 07/08/2019)
07/08/2019		INDICTMENT UNSEALED as to Jeffrey Epstein. (jm) (Entered: 07/08/2019)
07/08/2019	<u>3</u>	Order to Unseal Indictment as to Sealed Defendant 1. (Signed by Magistrate Judge Henry B. Pitman on 7/8/19)(jm) (Entered: 07/08/2019)
07/03/2019	1	SEALED DOCUMENT placed in vault. (mhe) (Entered: 07/03/2019)
07/02/2019	<u>2</u>	SEALED INDICTMENT as to Sealed Defendant 1 (1) count(s) 1, 2. (jm) (Entered: 07/08/2019)

PACER Service Center			
Transaction Receipt			
08/12/2019 09:42:44			
PACER Login:	bi0623	Client Code:	
Description:	Docket Report	Search Criteria:	1:19-cr-00490-RMB
Billable Pages:	7	Cost:	0.70

FILED
COUNTY CLERK
N.Y. COUNTY

2019 JUL 11 PM 3:40

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
:
UNITED STATES OF AMERICA
:
- v. -
:
JEFFREY EPSTEIN, NOTICE OF PENDENCY
:
Defendant. 19 Cr. 490 (RMB)
:
----- X

NOTICE IS HEREBY GIVEN that an action has been commenced in this Court upon the indictment of the above-named defendant and against the named property for forfeiture thereto, which premises are known generally as follows:

NEW YORK COUNTY, NEW YORK

9 East 71st Street, New York, New York 10021, in the Borough of Manhattan, City and State of New York, designated on the Tax Map of the City of New York for said Borough, as Block Number 1386, Lot Number 10, which is more particularly described in Schedule A attached hereto.

Please index this notice of pendency against the above-described property and also against the name of Maple, Inc.

Dated: New York, New York
July 8, 2019

GEOFFREY S. BERMAN

United States Attorney for the
Southern District of New York
United States of America

By: _____

Assistant United States Attorney
One Saint Andrew's Plaza
New York, New York 10007
Tel. No. _____

SCHEDULE A

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; running

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

New York County Clerk's Office
Paym 752375 07/11/2019 3:37p
Cashier TLRAINER Register # 2

Tr. 979002 \$35.00

Notice of Pendency (OC)-----
---311234
RM 109B FILING NOTICE OF PENDENCY
#32 FOR SDNY SEALED INDICTMENT

Total: \$35.00

Check \$35.00

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- x
UNITED STATES OF AMERICA :
 :
 - v. - :
 :
 JEFFREY EPSTEIN, :
 :
 Defendant. :
----- x

SEALED
INDICTMENT

19 Cr.

19 CRIM 490

COUNT ONE
(Sex Trafficking Conspiracy)

The Grand Jury charges:

OVERVIEW

1. As set forth herein, over the course of many years, JEFFREY EPSTEIN, the defendant, sexually exploited and abused dozens of minor girls at his homes in Manhattan, New York, and Palm Beach, Florida, among other locations.

2. In particular, from at least in or about 2002, up to and including at least in or about 2005, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and recruited, minor girls to visit his mansion in Manhattan, New York (the "New York Residence") and his estate in Palm Beach, Florida (the "Palm Beach Residence") to engage in sex acts with him, after which he would give the victims hundreds of dollars in cash. Moreover, and in order to maintain and increase his supply of victims, EPSTEIN also paid certain of his victims to recruit additional girls to be similarly abused by EPSTEIN. In

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 7/2/19

this way, EPSTEIN created a vast network of underage victims for him to sexually exploit in locations including New York and Palm Beach.

3. The victims described herein were as young as 14 years old at the time they were abused by JEFFREY EPSTEIN, the defendant, and were, for various reasons, often particularly vulnerable to exploitation. EPSTEIN intentionally sought out minors and knew that many of his victims were in fact under the age of 18, including because, in some instances, minor victims expressly told him their age.

4. In creating and maintaining this network of minor victims in multiple states to sexually abuse and exploit, JEFFREY EPSTEIN, the defendant, worked and conspired with others, including employees and associates who facilitated his conduct by, among other things, contacting victims and scheduling their sexual encounters with EPSTEIN at the New York Residence and at the Palm Beach Residence.

FACTUAL BACKGROUND

5. During all time periods charged in this Indictment, JEFFREY EPSTEIN, the defendant, was a financier with multiple residences in the continental United States, including the New York Residence and the Palm Beach Residence.

6. Beginning in at least 2002, JEFFREY EPSTEIN, the defendant, enticed and recruited, and caused to be enticed and

recruited, dozens of minor girls to engage in sex acts with him, after which EPSTEIN paid the victims hundreds of dollars in cash, at the New York Residence and the Palm Beach Residence.

7. In both New York and Florida, JEFFREY EPSTEIN, the defendant, perpetuated this abuse in similar ways. Victims were initially recruited to provide "massages" to EPSTEIN, which would be performed nude or partially nude, would become increasingly sexual in nature, and would typically include one or more sex acts. EPSTEIN paid his victims hundreds of dollars in cash for each encounter. Moreover, EPSTEIN actively encouraged certain of his victims to recruit additional girls to be similarly sexually abused. EPSTEIN incentivized his victims to become recruiters by paying these victim-recruiters hundreds of dollars for each girl that they brought to EPSTEIN. In so doing, EPSTEIN maintained a steady supply of new victims to exploit.

The New York Residence

8. At all times relevant to this Indictment, JEFFREY EPSTEIN, the defendant, possessed and controlled a multi-story private residence on the Upper East Side of Manhattan, New York, *i.e.*, the New York Residence. Between at least in or about 2002 and in or about 2005, EPSTEIN abused numerous minor victims at the New York Residence by causing these victims to be recruited to engage in paid sex acts with him.

9. When a victim arrived at the New York Residence, she typically would be escorted to a room with a massage table, where she would perform a massage on JEFFREY EPSTEIN, the defendant. The victims, who were as young as 14 years of age, were told by EPSTEIN or other individuals to partially or fully undress before beginning the "massage." During the encounter, EPSTEIN would escalate the nature and scope of physical contact with his victim to include, among other things, sex acts such as [REDACTED] and direct and indirect contact with the victim's [REDACTED]. EPSTEIN typically would also [REDACTED] during these sexualized encounters, ask victims to touch him while he [REDACTED] [REDACTED] [REDACTED] [REDACTED].

10. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars in cash for each encounter.

11. JEFFREY EPSTEIN, the defendant, knew that many of his New York victims were underage, including because certain victims told him their age. Further, once these minor victims were recruited, many were abused by EPSTEIN on multiple subsequent occasions at the New York Residence. EPSTEIN sometimes personally contacted victims to schedule appointments at the New York Residence. In other instances, EPSTEIN directed

employees and associates, including a New York-based employee ("Employee-1"), to communicate with victims via phone to arrange for these victims to return to the New York Residence for additional sexual encounters with EPSTEIN.

12. Additionally, and to further facilitate his ability to abuse minor girls in New York, JEFFREY EPSTEIN, the defendant, asked and enticed certain of his victims to recruit additional girls to perform "massages" and similarly engage in sex acts with EPSTEIN. When a victim would recruit another girl for EPSTEIN, he paid both the victim-recruiter and the new victim hundreds of dollars in cash. Through these victim-recruiters, EPSTEIN gained access to and was able to abuse dozens of additional minor girls.

13. In particular, certain recruiters brought dozens of additional minor girls to the New York Residence to give massages to and engage in sex acts with JEFFREY EPSTEIN, the defendant. EPSTEIN encouraged victims to recruit additional girls by offering to pay these victim-recruiters for every additional girl they brought to EPSTEIN. When a victim-recruiter accompanied a new minor victim to the New York Residence, both the victim-recruiter and the new minor victim were paid hundreds of dollars by EPSTEIN for each encounter. In addition, certain victim-recruiters routinely scheduled these

encounters through Employee-1, who sometimes asked the recruiters to bring a specific minor girl for EPSTEIN.

The Palm Beach Residence

14. In addition to recruiting and abusing minor girls in New York, JEFFREY EPSTEIN, the defendant, created a similar network of minor girls to victimize in Palm Beach, Florida, where EPSTEIN owned, possessed and controlled another large residence, i.e., the Palm Beach Residence. EPSTEIN frequently traveled from New York to Palm Beach by private jet, before which an employee or associate would ensure that minor victims were available for encounters upon his arrival in Florida.

15. At the Palm Beach Residence, JEFFREY EPSTEIN, the defendant, engaged in a similar course of abusive conduct. When a victim initially arrived at the Palm Beach Residence, she would be escorted to a room, sometimes by an employee of EPSTEIN's, including, at times, two assistants ("Employee-2" and "Employee-3") who, as described herein, were also responsible for scheduling sexual encounters with minor victims. Once inside, the victim would provide a nude or semi-nude massage for EPSTEIN, who would himself typically be naked. During these encounters, EPSTEIN would escalate the nature and scope of the physical contact to include sex acts such as [REDACTED]. EPSTEIN would also typically [REDACTED] during these encounters, ask victims

to [REDACTED], and [REDACTED]

16. In connection with each sexual encounter, JEFFREY EPSTEIN, the defendant, or one of his employees or associates, paid the victim in cash. Victims typically were paid hundreds of dollars for each encounter.

17. JEFFREY EPSTEIN, the defendant, knew that certain of his victims were underage, including because certain victims told him their age. In addition, as with New York-based victims, many Florida victims, once recruited, were abused by JEFFREY EPSTEIN, the defendant, on multiple additional occasions.

18. JEFFREY EPSTEIN, the defendant, who during the relevant time period was frequently in New York, would arrange for Employee-2 or other employees to contact victims by phone in advance of EPSTEIN's travel to Florida to ensure appointments were scheduled for when he arrived. In particular, in certain instances, Employee-2 placed phone calls to minor victims in Florida to schedule encounters at the Palm Beach Residence. At the time of certain of those phone calls, EPSTEIN and Employee-2 were in New York, New York. Additionally, certain of the individuals victimized at the Palm Beach Residence were contacted by phone by Employee-3 to schedule these encounters.

19. Moreover, as in New York, to ensure a steady stream of minor victims, JEFFREY EPSTEIN, the defendant, asked and enticed certain victims in Florida to recruit other girls to engage in sex acts. EPSTEIN paid hundreds of dollars to victim-recruiters for each additional girl they brought to the Palm Beach Residence.

STATUTORY ALLEGATIONS

20. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York and elsewhere, JEFFREY EPSTEIN, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, to wit, sex trafficking of minors, in violation of Title 18, United States Code, Section 1591(a) and (b).

21. It was a part and object of the conspiracy that JEFFREY EPSTEIN, the defendant, and others known and unknown, would and did, in and affecting interstate and foreign commerce, recruit, entice, harbor, transport, provide, and obtain, by any means a person, and to benefit, financially and by receiving anything of value, from participation in a venture which has engaged in any such act, knowing that the person had not attained the age of 18 years and would be caused to engage in a

commercial sex act, in violation of Title 18, United States Code, Sections 1591(a) and (b)(2).

Overt Acts

22. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York and elsewhere:

a. In or about 2004, JEFFREY EPSTEIN, the defendant, enticed and recruited multiple minor victims, including minor victims identified herein as Minor Victim-1, Minor Victim-2, and Minor Victim-3, to engage in sex acts with EPSTEIN at his residences in Manhattan, New York, and Palm Beach, Florida, after which he provided them with hundreds of dollars in cash for each encounter.

b. In or about 2002, Minor Victim-1 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the New York Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-1 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-1 how old she was, and Minor Victim-1 answered truthfully.

c. In or about 2004, Employee-1, located in the Southern District of New York, and on behalf of EPSTEIN, placed

a telephone call to Minor Victim-1 in order to schedule an appointment for Minor Victim-1 to engage in paid sex acts with EPSTEIN.

d. In or about 2004, Minor Victim-2 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars after each encounter. EPSTEIN also encouraged and enticed Minor Victim-2 to recruit other girls to engage in paid sex acts, which she did.

e. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-2 in order to schedule an appointment for Minor Victim-2 to engage in paid sex acts with EPSTEIN.

f. In or about 2005, Minor Victim-3 was recruited to engage in sex acts with EPSTEIN and was repeatedly sexually abused by EPSTEIN at the Palm Beach Residence over a period of years and was paid hundreds of dollars for each encounter. EPSTEIN also encouraged and enticed Minor Victim-3 to recruit other girls to engage in paid sex acts, which she did. EPSTEIN asked Minor Victim-3 how old she was, and Minor Victim-3 answered truthfully.

g. In or about 2005, Employee-2, located in the Southern District of New York, and on behalf of EPSTEIN, placed a telephone call to Minor Victim-3 in Florida in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

h. In or about 2004, Employee-3 placed a telephone call to Minor Victim-3 in order to schedule an appointment for Minor Victim-3 to engage in paid sex acts with EPSTEIN.

(Title 18, United States Code, Section 371.)

COUNT TWO
(Sex Trafficking)

The Grand Jury further charges:

23. The allegations contained in paragraphs 1 through 19 and 22 of this Indictment are repeated and realleged as if fully set forth within.

24. From at least in or about 2002, up to and including in or about 2005, in the Southern District of New York, JEFFREY EPSTEIN, the defendant, willfully and knowingly, in and affecting interstate and foreign commerce, did recruit, entice, harbor, transport, provide, and obtain by any means a person, knowing that the person had not attained the age of 18 years and would be caused to engage in a commercial sex act, and did aid and abet the same, to wit, EPSTEIN recruited, enticed, harbored, transported, provided, and obtained numerous

individuals who were less than 18 years old, including but not limited to Minor Victim-1, as described above, and who were then caused to engage in at least one commercial sex act in Manhattan, New York.

(Title 18, United States Code, Sections 1591(a),
(b) (2), and 2.)

FORFEITURE ALLEGATIONS

25. As a result of committing the offense alleged in Count Two of this Indictment, JEFFREY EPSTEIN, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(c)(1), any property, real and personal, that was used or intended to be used to commit or to facilitate the commission of the offense alleged in Count Two, and any property, real or personal, constituting or derived from any proceeds obtained, directly or indirectly, as a result of the offense alleged in Count Two, or any property traceable to such property, and the following specific property:

a. The lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 9 East 71st Street, New York, New York, with block number 1386 and lot number 10, owned by Maple, Inc.

Substitute Asset Provision

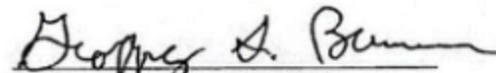
26. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property.

(Title 18, United States Code, Section 1594; Title 21, United States Code, Section 853(p); and Title 28, United States Code, Section 2461.)




GEOFFREY S. BERMAN
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

JEFFREY EPSTEIN,

Defendant.

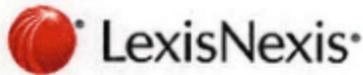
INDICTMENT

(18 U.S.C. §§ 371, 1591(a), (b)(2),
and 2)

GEOFFREY S. BERMAN

Attorney

Foreperson



Search: Public Records : SmartLinx® Comprehensive Person Report
Terms: first-name(Jeffrey) last-name(Epstein) street address(9 East 71st Street) city(New York) state(NY) radius(30)

<u>No.</u>	<u>Full Name</u>	<u>Address/Phone</u>	<u>SSN</u>
1.	EDWARDS, JEFFERY EPSTEIN, JEFFERY E EPSTEIN, JEFFREY EPSTEIN, JEFFREY E EPSTEIN, JEFFREY E JR (Gender: Male) (DOB: 01/20/1953) (Age: 66)	9 E 71ST ST NEW YORK, NY 10021-4102 NEW YORK COUNTY (09/2010-Current) [REDACTED] EDWARDS JEFFREY (Current Listing Name) [REDACTED] TRANSTROMER TOMAS (Current Listing Name) 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 ST. THOMAS COUNTY (12/2008-04/2019)	[REDACTED] (NY:1967-1969) LexID(sm):000752546965

Key

- High Risk Indicator. These symbols may prompt you to investigate further
- Moderate Risk Indicator. These symbols may prompt you to investigate further
- General Information Indicator. These symbols inform you that additional information is provided
- The most recent telephone listing as reported by the EDA source

Search: Public Records : SmartLinx® Comprehensive Person Report
Terms: first-name(Jeffrey) last-name(Epstein) street address(9 East 71st Street) city(New York) state(NY) radius(30)
Date/Time: Monday, August 12, 2019 9:45 AM
Permissible Use: **Your DPPA Permissible Use: Government Agency**
Your GLBA Permissible Use: Fraud Prevention or Detection

Copyright © 2019 LexisNexis, a division of Reed Elsevier Inc. All Rights Reserved.

End of Document

Home	About Us	Inmates	Locations	Jobs	Business	Resources	Contact Us
----------------------	--------------------------	-------------------------	---------------------------	----------------------	--------------------------	---------------------------	----------------------------

Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

[Find By Number](#)

[Find By Name](#)

First	Middle	Last	Race	Age	Sex
<input type="text" value="Jeffrey"/>	<input type="text"/>	<input type="text" value="Epstein"/>	<input type="text" value=""/>	<input type="text" value=""/>	<input type="text" value=""/>

1 Result for search **Jeffrey Epstein**

[Clear Form](#)

[Search](#)



JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Deceased: 08/10/2019

Related Links

- [Call or email](#)
- [Send mail/package](#)
- [Send money](#)
- [Visit](#)
- [Voice a concern](#)

[About the inmate locator & record availability](#)

About Us

- [About Our Agency](#)
- [About Our Facilities](#)
- [Historical Information](#)
- [Statistics](#)

Inmates

- [Find an Inmate](#)
- [First Step Act](#)
- [Communications](#)
- [Custody & Care](#)
- [Visiting](#)
- [Voice a Concern](#)

Locations

- [List of our Facilities](#)
- [Map of our Locations](#)
- [Search for a Facility](#)

Jobs

- [Life at the BOP](#)
- [Explore Opportunities](#)
- [Current Openings](#)
- [Our Hiring Process](#)

Business

- [Acquisitions](#)
- [Solicitations & Awards](#)
- [Reentry Contracting](#)

Resources

- [Policy & Forms](#)
- [News Articles](#)
- [Publications](#)
- [Research & Reports](#)

Resources For ...

- [Victims & Witnesses](#)
- [Employees](#)
- [Former Inmates](#)
- [Media Reps](#)



APPRAISAL REPORTS, INC.

******* INVOICE *******

File Number: F907005.1

7/14/2019

APPRAISAL REPORTS, INC.

[REDACTED]
Federal Bureau of Investigation
[REDACTED]

Invoice # : F907005.1
Order Date : 7/9/2019
PO Number : 19-3540-0000143

9 East 71st Street
New York, NY 10021

Complex Appraisal Fee Amount	\$ 3,244.97

Invoice Total	\$ 3,244.97

Amount Due	\$ 3,244.97

Terms: Payment due upon receipt.

Please Make Check Payable To:

Appraisal Reports, Inc.
PO Box 187
West Islip, NY 11795

Fed. I.D. #: [REDACTED]

We Value Your Business



File No. F907005.1

APPRAISAL OF



A SINGLE FAMILY RESIDENTIAL PROPERTY

LOCATED AT:

9 East 71st Street
New York, NY 10021

CLIENT:

Federal Bureau of Investigation
[REDACTED]

AS OF:

July 13, 2019

BY:

Gary D. Lane
#45- 000049094 NYS Certified Resid RE Appraiser



APPRAISAL REPORTS, INC.

File No. F907005.1

July 15, 2019

APPRAISAL REPORTS, INC.

[REDACTED]
Federal Bureau of Investigation
[REDACTED]

File Number: F907005.1

Attention: [REDACTED]

In accordance with your request, I have appraised the real property at:

9 East 71st Street
New York, NY 10021

The purpose of this appraisal is to develop an opinion of the defined value of the subject property, as improved. The property rights appraised are the fee simple interest in the site and improvements.

In my opinion, the defined value of the property as of July 13, 2019 is:

86,250,000
Eighty-Six Million Two Hundred Fifty Thousand Dollars

The attached report contains the description, analysis and supportive data for the conclusions, final opinion of value, descriptive photographs, assignment conditions and appropriate certifications.

Respectfully Submitted,



Gary D. Lane
#45- 000049094 NYS Certified Resid RE Appraiser
Field Appraiser

APPRAISAL REPORTS, INC.
Restricted Use Residential Appraisal Report

File No. F907005.1

PURPOSE
 This report is limited to the sole and exclusive use of the client. The appraiser's opinion and conclusions set forth in this report may not be understood properly without additional information in the appraiser's workfile. The purpose of this appraisal report is to provide the client with a credible opinion of the defined value of the subject property, given the intended use of the appraisal.

Client Name or Type/Intended User **Federal Bureau of Investigation** E-mail [REDACTED]@ic.fbi.com
 Client Address [REDACTED] City **New York** State **NY** Zip [REDACTED]
 Intended Use **Estimate of Market Value**

SUBJECT
 Property Address **9 East 71st Street** City **New York** State **NY** Zip **10021**
 Other Description (APN, Legal, etc.), if applicable **Section: 1 ; Block: 1386; Lot: 10**
 Property Rights Appraised Fee Simple Leasehold Other (describe) **Maple, Inc.**
 Subject property existing use: **Single-Family Masonry (A5)** Use reflected in appraisal.

SALES HISTORY
 My research did did not reveal any prior sales or transfers of the subject property for the three years prior to the effective date of this appraisal.
 Prior Sale/Transfer: Date **12/23/2011** Price **10** Source(s) **ACRIS 7/14/2019**
 Analysis of prior sale transfer history of the subject property (and comparable sales, if applicable) **Subject Sales History:**

(1) 12/23/2011	Deed	Nine East 71st Street Corp.	Maple, Inc.	0
(2) 9/6/1989	Deed	Birch Wathen School, Inc.	Nine East 71st Street Corp.	0
(3) 9/28/1988	Satisfaction of Mortgage	Birch Wathen School, Inc.	St. Clare's Hospital	0
(4) 1/14/1983	Agreement	Manufacturers Hanover Tr. Co.	Birch Wathen School, Inc.	0

Offerings, options and contracts as of the effective date of the appraisal **None.**

COMMENTS
 Marketability Comments: **The general market conditions in this neighborhood are stable. Demand for luxury single-family units is high due to a limited number available for sale. There are generally no loan discounts, interest buydowns, or sales or financing concessions being given in this market.**

Site Comments: **Utilities and off-site improvements are typical for the market area. There are no adverse site factors or external conditions (easements, encroachments, or environmental conditions).**

Improvement Comments: **The subject property is of very good quality, with a unique mix of design and appeal. The subject was inspected from the exterior only, but is believed to provide extraordinary amenities for single-families in this price range.**

FEATURE	SUBJECT	COMPARABLE SALE NO. 1		COMPARABLE SALE NO. 2		COMPARABLE SALE NO. 3	
		DESCRIPTION	+(-) \$ Adjustment	DESCRIPTION	+(-) \$ Adjustment	DESCRIPTION	+(-) \$ Adjustment
9 East 71st Street Address New York, NY		[REDACTED] New York, NY 10065		[REDACTED] New York, NY 10021		[REDACTED] New York, NY 10021	
Proximity to Subject		0.23 miles SW		0.28 miles NE		0.13 miles SW	
Sale Price	\$	\$ 77,100,000		\$ 40,250,000		\$ 39,000,000	
Sale Price/Gross Liv. Area	\$ 0.00 sq. ft.	\$5,414.33 sq. ft.		\$ 3,356.68 sq. ft.		\$ 4,025.60 sq. ft.	
Data Source(s)		GeoData Plus		GeoData Plus		GeoData Plus	
Verification Source(s)		StreetEasy.com/ Exterior View		StreetEasy.com / Exterior View		StreetEasy.com / Exterior View	
VALUE ADJUSTMENTS	DESCRIPTION	DESCRIPTION	+(-) \$ Adjustment	DESCRIPTION	+(-) \$ Adjustment	DESCRIPTION	+(-) \$ Adjustment
Sale or Financing Concessions		None		None		None	
Date of Sale/Time		6/4/2019		8/16/2018		3/14/2018	
Location	Urban	Urban		Urban		Urban	
Leasehold/Fee Simple	Fee Simple	Fee Simple		Fee Simple		Fee Simple	
Site	Wide/5108 sq. ft.	Wide/4820 sq ft	+28,800	Level/3678 sq ft	+393,000	Level/3314 sq ft	+429,400
View	City	City		City		City	
Design (Style)	1-Fam Attached	1-Fam Attached		1-Fam Attached		1-Fam Attached	
Quality of Construction	Limestone/Good	Limestone/Good		Limestone/Good		Brick/Good	
Actual Age	109 +/- Years	114 +/- Years		7 +/- Years		99 +/- Years	
Condition	Very Good	Very Good		New Construct	-500,000	Very Good	
Above Grade	Total Bdrms. Baths	Total Bdrms. Baths		Total Bdrms. Baths		Total Bdrms. Baths	
Room Count	40 U UNK	14 7 7	+100,000	16 8 10.4	+80,000	16 7 11	+100,000
Gross Living Area 2,000.0	18,814 sq. ft.	14,240 sq. ft.	9,148,000	11,991 sq. ft.	13,646,000	9,688 sq. ft.	18,252,000
Basement & Finished Rooms Below Grade	Full Basement Full Finished	Full Basement Full Finished		Full Basement Full Finished		Full Basement Full Finished	
Functional Utility	1-Fam/Good	1-Fam/Good		1-Fam/Good		1-Fam/Good	
Heating/Cooling	HW/Radiant/Cent	HW/Radiant/Cent		HW/Radiant/Cent		HW/Radiant/Cent	
Energy Efficient Items	Insul Windows	Insul Windows		Insul Windows		Insul Windows	
Garage/Carport	None	None		None		None	
Porch/Patio/Deck	Patio	Balcony		Patio		Balcony	
Net Adjustment (Total)		<input checked="" type="checkbox"/> + <input type="checkbox"/> -	\$ 9,276,800	<input checked="" type="checkbox"/> + <input type="checkbox"/> -	\$ 13,619,000	<input checked="" type="checkbox"/> + <input type="checkbox"/> -	\$ 18,781,400
Adjusted Sale Price of Comparables		Net Adj. 12.0% Gross Adj. 12.0%	\$ 86,376,800	Net Adj. 33.8% Gross Adj. 36.3%	\$ 53,869,000	Net Adj. 48.2% Gross Adj. 48.2%	\$ 57,781,400

Summary of Sales Comparison Approach The subject's comparability to other one-family townhouses in the area is good; the subject is similar to the comparable sales in most elements of comparison. Comparable sales #1, #3, and Listing #1 are from the subject neighborhood of Lenox Hill. Comparable sale #2 is from the adjoining Upper East Side. Listing #2 is from the West Village. GLA was adjusted @ \$2,000 per sq. ft.; Site differentials @ \$100 per sq. ft. plus a premium for wide frontage.

EFTA01227399

APPRAISAL REPORTS, INC.
Restricted Use Residential Appraisal Report

File No. F907005.1

RECONCILIATION

Approaches to value developed: Sales Comparison Approach Cost Approach Income Approach

Reasons for excluding an approach to value: The appraiser has relied on the Sales Comparison approach as it is the best method to estimate the value of a one-family townhouse from the exterior only; the Cost and Income approaches are not applicable.

Reconciliation comments: The final value conclusion is not bracketed as to actual sales prices due to the superior size and premium lot frontage of the subject property. The subject was inspected from the exterior only.

Based on the scope of work, assumptions, limiting conditions and appraiser's certification, my (our) opinion of the defined value of the real property that is the subject of this report as of July 13, 2019, which is the effective date of this appraisal, is:

Single point \$ 86,250,000 Range \$ _____ to \$ _____ Greater than Less than \$ _____

Appraiser's Certification

The appraiser(s) certifies that, to the best of the appraiser's knowledge and belief:

1. The statements of fact contained in this report are true and correct.
2. The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are the appraiser's personal, impartial, and unbiased professional analyses, opinions, and conclusions.
3. Unless otherwise stated, the appraiser has no present or prospective interest in the property that is the subject of this report and has no personal interest with respect to the parties involved.
4. The appraiser has no bias with respect to the property that is the subject of this report or to the parties involved with this assignment.
5. The appraiser's engagement in this assignment was not contingent upon developing or reporting predetermined results.
6. The appraiser's compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
7. The appraiser's analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the *Uniform Standards of Professional Appraisal Practice*.
8. Unless otherwise noted, the appraiser has made a personal inspection of the property that is the subject of this report.
9. Unless noted, no one provided significant real property appraisal assistance to the appraiser signing this certification. Significant real property appraisal assistance provided by:

N/A

CERTIFICATION

Additional Certifications:

This appraisal is based on the extraordinary assumption that the interior of the property is the same as described in this report. The client ordered an exterior viewing only. The appraiser has gathered information about the subject property by limited visual exterior inspection, available public records, and assumes that the interior is typical to other competing properties. Use of this report indicates that the user will not hold the appraiser or the appraisal firm responsible for any damages associated with this type of data gathering method and that the use of the aforementioned extraordinary assumption(s) may have an effect on the assignment results.

Definition of Value: Market Value Other Value: _____

Source of Definition: Appraisal Institute

The most probable price, as of a specified date, in cash, or in terms equivalent to cash, or in other precisely revealed terms, for which the specified property rights should sell after reasonable exposure in a competitive market under all conditions requisite to a fair sale, with the buyer and seller each acting prudently, knowledgeably, and for self interest, assuming that neither is under undue duress.

SIGNATURE

APPRAISER

Signature: *Gary D. Lane*
 Name: Gary D. Lane
 State Certification # 45000049094
 or License # _____
 or Other (describe): _____ State #: _____
 State: New York
 Expiration Date of Certification or License: 04/06/2020
 Date of Signature and Report: 7/14/2019
 Date of Property Viewing: 7/13/2019
 Degree of property viewing:
 Interior and Exterior Exterior Only Did not personally view

CO-APPRAISER

Signature: _____
 Name: _____
 State Certification # _____
 or License # _____
 State: _____
 Expiration Date of Certification or License: _____
 Date of Signature: _____
 Date of Property Viewing: _____
 Degree of property viewing:
 Interior and Exterior Exterior Only Did not personally view

Scope of Work, Assumptions and Limiting Conditions

Scope of work is defined in the Uniform Standards of Professional Appraisal Practice as "the type and extent of research and analyses in an assignment." In short, scope of work is what the appraiser did and did not do during the course of the assignment. It includes, but is not limited to: the extent to which the property is identified and inspected, the type and extent of data researched, the type and extent of analyses applied to arrive at opinions or conclusions.

The scope of this appraisal and ensuing discussion in this report are specific to the needs of the client, other identified intended users and to the intended use of the report. This report was prepared for the sole and exclusive use of the client and other identified intended users for the identified intended use and its use by any other parties is prohibited. The appraiser is not responsible for unauthorized use of the report.

The appraiser's certification appearing in this appraisal report is subject to the following conditions and to such other specific conditions as are set forth by the appraiser in the report. All extraordinary assumptions and hypothetical conditions are stated in the report and might have affected the assignment results.

1. The appraiser assumes no responsibility for matters of a legal nature affecting the property appraised or title thereto, nor does the appraiser render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.

2. Any sketch in this report may show approximate dimensions and is included only to assist the reader in visualizing the property. The appraiser has made no survey of the property.

3. The appraiser is not required to give testimony or appear in court because of having made the appraisal with reference to the property in question, unless arrangements have been previously made thereto.

4. Neither all, nor any part of the content of this report, copy or other media thereof (including conclusions as to the property value, the identity of the appraiser, professional designations, or the firm with which the appraiser is connected), shall be used for any purposes by anyone but the client and other intended users as identified in this report, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent of the appraiser.

5. The appraiser will not disclose the contents of this appraisal report unless required by applicable law or as specified in the Uniform Standards of Professional Appraisal Practice.

6. Information, estimates, and opinions furnished to the appraiser, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished to the appraiser is assumed by the appraiser.

7. The appraiser assumes that there are no hidden or unapparent conditions of the property, subsoil, or structures, which would render it more or less valuable. The appraiser assumes no responsibility for such conditions, or for engineering or testing, which might be required to discover such factors. This appraisal is not a home inspection or environmental assessment of the property and should not be considered as such.

8. The appraiser specializes in the valuation of real property and is not a home inspector, building contractor, structural engineer, or similar expert, unless otherwise noted. The appraiser did not conduct the intensive type of field observations of the kind intended to seek and discover property defects. The viewing of the property and any improvements is for purposes of developing an opinion of the defined value of the property, given the intended use of this assignment. Statements regarding condition are based on surface observations only. The appraiser claims no special expertise regarding issues including, but not limited to: foundation settlement, basement moisture problems, wood destroying (or other) insects, pest infestation, radon gas, lead based paint, mold or environmental issues. Unless otherwise indicated, mechanical systems were not activated or tested.

This appraisal report should not be used to disclose the condition of the property as it relates to the presence/absence of defects. The client is invited and encouraged to employ qualified experts to inspect and address areas of concern. If negative conditions are discovered, the opinion of value may be affected.

Unless otherwise noted, the appraiser assumes the components that constitute the subject property improvement(s) are fundamentally sound and in working order.

Any viewing of the property by the appraiser was limited to readily observable areas. Unless otherwise noted, attics and crawl space areas were not accessed. The appraiser did not move furniture, floor coverings or other items that may restrict the viewing of the property.

9. Appraisals involving hypothetical conditions related to completion of new construction, repairs or alteration are based on the assumption that such completion, alteration or repairs will be competently performed.

10. Unless the intended use of this appraisal specifically includes issues of property insurance coverage, this appraisal should not be used for such purposes. Reproduction or Replacement cost figures used in the cost approach are for valuation purposes only, given the intended use of the assignment. The Definition of Value used in this assignment is not consistent with the definition of Market Value for property insurance coverage/use unless otherwise stated by the appraiser.

Additional Comments Related To Scope Of Work, Assumptions and Limiting Conditions

ADDENDUM

Client: Federal Bureau of Investigation

File No.: F907005.1

Property Address: 9 East 71st Street

Case No.:

City: New York

State: NY

Zip: 10021

Property Rights Appraised:
Fee Simple

General Comments

The purpose of this appraisal is to estimate the market value of the subject property as of the effective date of the appraisal. The report will function as a guide for the client mentioned in this report.

In preparing this appraisal, the appraiser has been requested to perform an exterior viewing only and not to disturb the occupants by entering the building. The physical characteristics used to develop this appraisal are based on the assessment records and on the multiple listing service if available. The subject was observed from the public street as of the effective date of the appraisal. Based on the observed conditions, the assessment records and multiple listing service information appear to be accurate. For the purposes of this appraisal, it is assumed that the interior condition of the subject property is consistent with the exterior conditions as observed, and that the information concerning the interior condition as provided by the assessor's records and the multiple listing service is accurate.

Per prior agreement with the client, the appraiser did not value the site and did not use the cost approach to value, although this approach would generally be considered meaningful in appraising a property of this type.

Data was collected from a variety of sources including, but not limited to, public land records, a multiple listing service, tax records, brokers, buyers, sellers, comps inc. And in-office files.

The form summarizes the process and conclusion of the value for the sales comparison approach and a final value conclusion. Additional supporting data can be found in our appraisal file.

The highest and best use is considered to be as is.

The subject is not a manufactured home and is permanently affixed to the foundation. Manufactured homes are not common to this area.

It should be noted that a review of all transfers of residential property known to have taken place in the subject area was undertaken before comparable sale selection was finalized.

Due to the subject only being viewed from the street and the appraiser not being able to measure the subject, the gross living area information was obtained from the assessor's office (if possible) or was estimated by the appraiser.

The tax information in this report has been given to the appraiser by the respective town and/or village and is assumed to be correct.

This appraiser assumes a certificate of occupancy exists for the subject as described herein.

The client ordered this appraisal as an exterior only report. No interior viewing was completed. The occupancy is marked on the first page based on the norm for the neighborhood, unless otherwise noted.

The appraiser reserves the right to revise this report upon a full viewing of the subject property.

For the purpose of this appraisal report, the word inspect should be view or viewed. This would mean that the appraiser has viewed, not inspected, the property and its characteristics. The appraiser is not an expert in the field of engineering, home inspections or environmental issues. The appraiser views the property where possible and reports what is seen. No tests of any sort were prepared to draw any conclusions.

This appraiser is not an engineer or home inspector, therefore the reader of this report should not rely on this appraisal as a substitute for a home inspection.

The electronic signatures in this report are secured with security protected access codes. This has been approved and accepted by uspap, the appraisal institute as well as major banks and lending institutions including fannie mae.

Note that the photographs submitted with this appraisal report are original digital images. These digital images have not been altered or modified in any shape or form as to mislead the reader of this report. If there were any people in the pictures, they have been removed.

The map in this report is generated by the computer. The accuracy may not be to the exact location but is very close and is not intended to mislead the reader.

This report was ordered as an exterior report only. Due to this fact, the appraiser does not know if the utilities are on or off, if repairs are needed, and what a cost to cure would be.

Unless otherwise stated in this report, the existence of hazardous materials, which may or may not be present on the property, was not observed by the appraiser. The appraiser has no knowledge of the existence of such materials on or in the property. The appraiser, however, is not qualified to detect such substances. The presence of substances such as asbestos, urea-formaldehyde foam insulation, and other potentially hazardous materials may affect the value of the property.

The value estimated is predicated on the assumption that there is no such material on or in the property that would cause a loss in value. No responsibility is assumed for such conditions or for any expertise or engineering knowledge required to discover them. The intended user is urged to retain an expert in this field if desired.

The intended User of this appraisal report is an agency of the United States Government. The intended Use is to evaluate the property that is the subject of this appraisal for an estimated market value, subject to the stated Scope of Work, purpose of the appraisal, reporting requirements of this appraisal form, and Definition of Market Value. No additional Intended Users are identified by the appraiser.

ADDENDUM

Client: Federal Bureau of Investigation

File No.: F907005.1

Property Address: 9 East 71st Street

Case No.:

City: New York

State: NY

Zip: 10021

Single Family Residential Property Market Listings

FEATURE	SUBJECT	LISTING # 1			LISTING # 2			LISTING # 3		
9 East 71st Street Address New York, NY		New York, NY 10065			New York, NY 10014					
Proximity to Subject		0.43 miles SW			3.38 miles SW					
Original List Price	\$	\$ 67,000,000			\$ 80,000,000			\$		
Current List Price	\$	\$ 67,000,000			\$ 80,000,000			\$		
Last Price Revision Date		1/1/2019			11/5/2018					
Sale Price	\$									
Price/Gross Liv. Area	\$ 0.00 sq. ft.	\$ 5,153.84 sq. ft.			\$ 3,125.57 sq. ft.			\$ sq. ft.		
Data Source(s)		StreetEasy.com			StreetEasy.com					
Verification Source(s)		Corcoran			Bespoke Real Estate LLC					
VALUE ADJUSTMENTS	DESCRIPTION	DESCRIPTION		+(-) \$ Adjustment	DESCRIPTION		+(-) \$ Adjustment	DESCRIPTION		+(-) \$ Adjustment
Days on Market		186			251					
Sale or Financing Concessions		LISTING -6,700,000			LISTING -8,000,000					
Location	Urban	Urban			Urban					
Leasehold/Fee Simple	Fee Simple	Fee Simple			Fee Simple					
Site	Wide/5108 sq. ft.	Level/2500 510,800			Wide/4745 +36,300					
View	City	City			River -100,000					
Design (Style)	1-Fam Attached	1-Fam Attached			1-Fam Attached					
Quality of Construction	Limestone/Good	Limes/Brick/Gd			Brick/Good					
Actual Age	109 +/- Years	109 +/- Years			109 +/- Years					
Condition	Very Good	Very Good			Very Good					
Above Grade	Total Bdrms Baths	Total Bdrms Baths			Total Bdrms Baths			Total Bdrms Baths		
Room Count	40 U UNK	14 7 8.5		+100,000	15 6 8.5					
Gross Living Area	18,814 sq. ft.	13,000 sq. ft. 11,628,000			13,060 sq. ft. +11,508,000			sq. ft.		
Basement & Finished Rooms Below Grade	Full Basement Full Finished	Full Basement Full Finished			Full Basement Full Finished					
Functional Utility	1-Fam/Good	1-Fam/Good			1-Fam/Good					
Heating/Cooling	HW/Radiant/Cent	HW/Radiant/Cent			HW/Radiant/Cent					
Energy Efficient Items	Insul Windows	Insul Windows			Insul Windows					
Garage/Carport	None	None			None					
Porch/Patio/Deck	Patio	Pool			Squash Court -25,000					
Net Adjustment (Total)		<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 5,538,800			<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 3,419,300			<input type="checkbox"/> + <input type="checkbox"/> - \$		
Adjusted List Price		Net Adj. 8.3% Gross Adj. 28.3% \$ 72,538,800			Net Adj. 4.3% Gross Adj. 24.6% \$ 83,419,300			Net Adj. % Gross Adj. % \$		
ITEM	SUBJECT	LISTING # 1			LISTING # 2			LISTING # 3		
Date of Prior Sale/Transfer	12/23/2011	4/15/2010			7/22/2008					
Price of Prior Sale/Transfer	\$10	\$19,660,000			\$17,000,000					
Data Source(s)	ACRIS	StreetEasy.com			StreetEasy.com					
Effective Date of Data Source(s)	7/14/2019	7/14/2019			7/14/2019					
Comments on Market Listings	Listings were adjusted for lack of premium wide frontage.									

LISTINGS

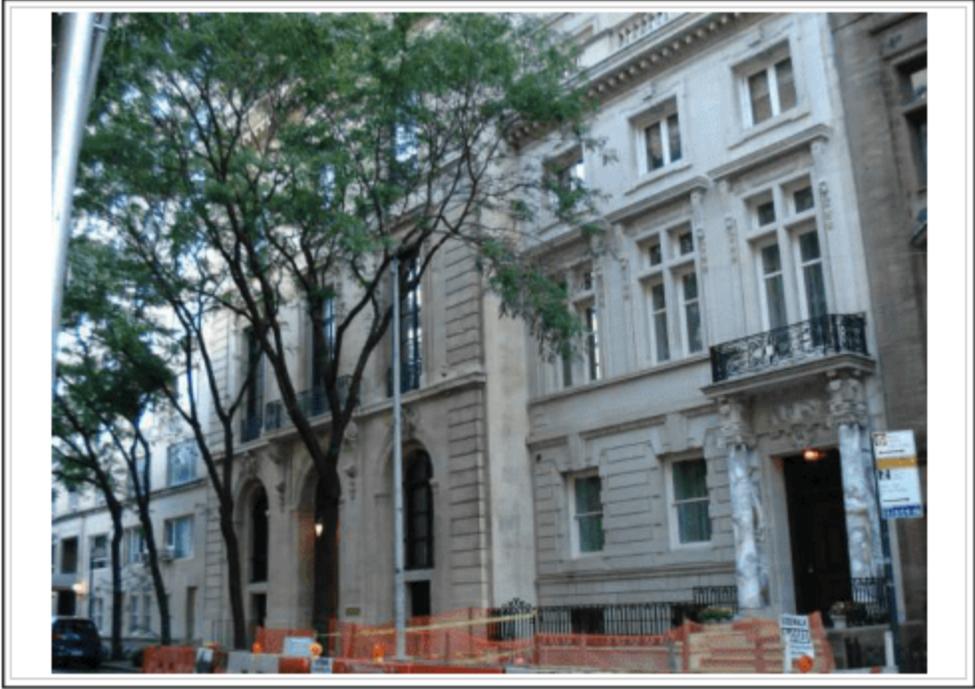
SUBJECT PROPERTY PHOTO ADDENDUM

Client: Federal Bureau of Investigation	File No.: F907005.1
Property Address: 9 East 71st Street	Case No.:
City: New York	State: NY Zip: 10021



**FRONT VIEW OF
SUBJECT PROPERTY**

Appraised Date: July 13, 2019
Appraised Value: \$ 86,250,000



**REAR VIEW OF
SUBJECT PROPERTY**



STREET SCENE



COMPARABLE PROPERTY PHOTO ADDENDUM

Client: Federal Bureau of Investigation	File No.: F907005.1
Property Address: 9 East 71st Street	Case No.:
City: New York	State: NY Zip: 10021



COMPARABLE SALE #1

██████████
New York, NY 10065
Sale Date: 6/4/2019
Sale Price: \$ 77,100,000



COMPARABLE SALE #2

██████████
New York, NY 1002
Sale Date: 8/16/2018
Sale Price: \$ 40,250,000



COMPARABLE SALE #3

██████████
New York, NY 10021
Sale Date: 3/14/2018
Sale Price: \$ 39,000,000



COMPETING LISTING PHOTO ADDENDUM

Borrower:	File No.: F907005.1	
Property Address: 9 East 71st Street	Case No.:	
City: New York	State: NY	Zip: 10021
Lender: Federal Bureau of Investigation		



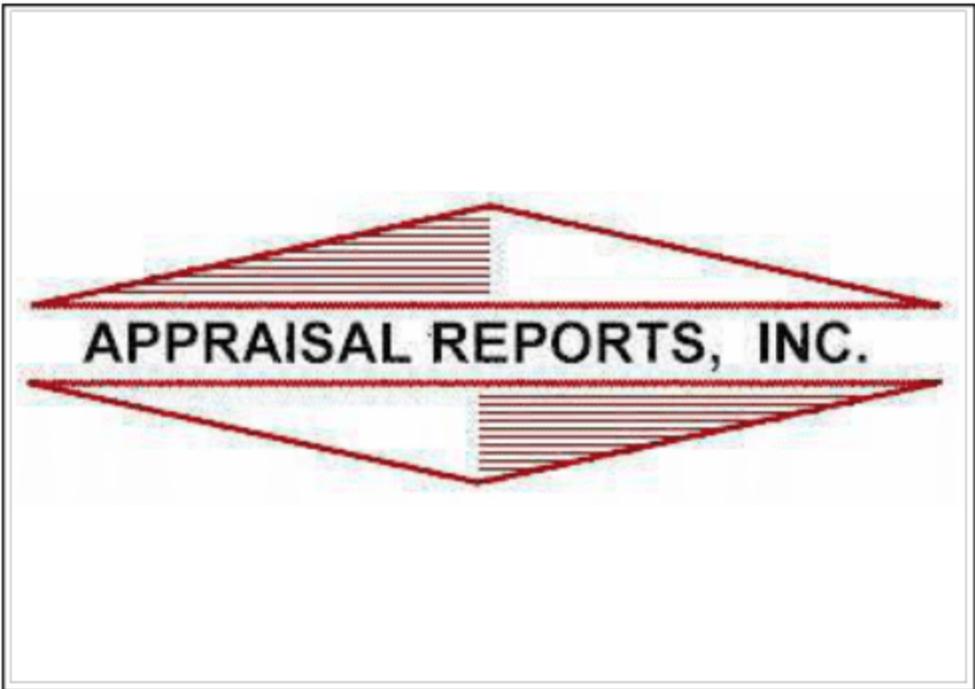
COMPETING LISTING #1

██████████
New York, NY 10065
Listing Price: \$ 67,000,000
Days-On-Market: 186



COMPETING LISTING #2

██████████
New York, NY 10014
Listing Price: \$ 80,000,000
Days-On-Market: 251



COMPETING LISTING #3

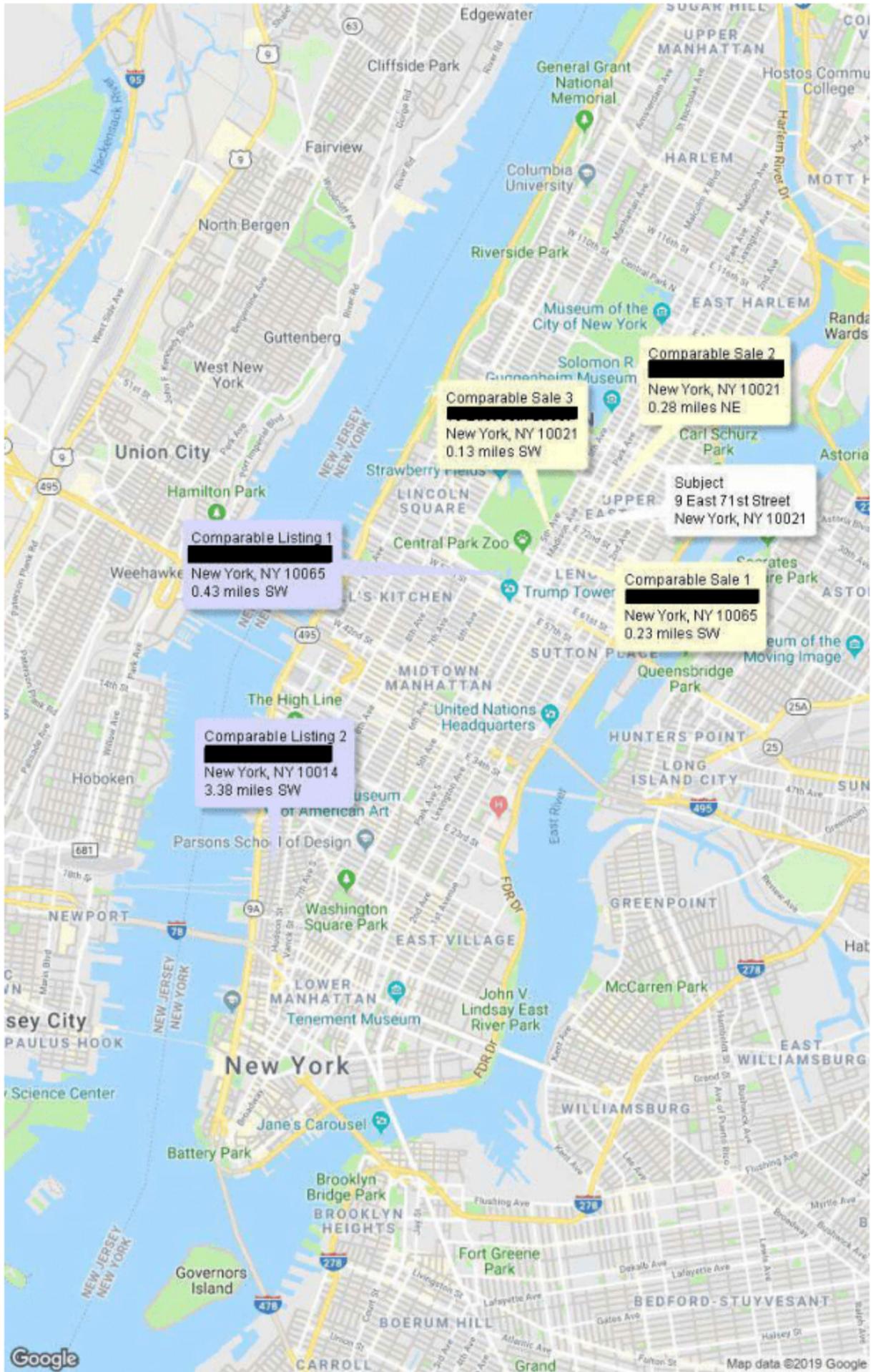
Listing Price: \$
Days-On-Market:



LOCATION MAP

Client: Federal Bureau of Investigation
Property Address: 9 East 71st Street
City: New York

File No.: F907005.1
Case No.:
State: NY Zip: 10021



SEARCH NUMBER: 19-J-9358

Dear Client:

THIS COMPANY certifies that it has conducted a search of the records in the office of the Clerk and Register of the County of NEW YORK, City of NEW YORK for Record Owner(s), Open Mortgages, Judgments, Federal Tax Liens, Lis Pendens, Mechanic Liens and Warrants. Search also includes, Covenants, Restrictions, Easements, if any, and Tax Search against the subject premises set forth below.

SUBJECT PREMISES: 9 East 71st Street,
New York, New York

The following returns were found of the record:

DEED:

Birch Wathen School, Inc.	Dated	09-06-89
-TO-	Recorded	09-11-89
Nine East 71st Street Corporation	Reel 1617 Page 2412	
	N.Y.S.T.T. Paid	\$52,800.00

DEED:

Nine East 71st Street Corporation (by Jeffrey E. Epstein, President)	Dated	12-23-11
-TO-	Recorded	01-10-12
Maple, Inc. (Last Deed of Record)	CRFN:	2012000008342
	No Consideration	

(Continued)

OBJECTIONS TO TITLE:

SEARCH #: 19-J-9358

1. Subject to any state of facts an accurate Survey may show.
2. Subject to any Tax Assessments, Water and Sewer charges, if any.
3. Subject to the Rights of Tenants or Persons in Possession, if any.
4. Unpaid Vault Charges, if any.
5. Subject to all Covenants and Restrictions, Reservations & Easements of record, if any.
6. Lis Pendens filed 07-11-19, Index # 19CR490.
(Image Not Available)
7. No Open Mortgages found of record.
8. No Open Judgments found of record.
9. Possible Unpaid N.Y.S. Franchise Taxes -VS- Maple, Inc.
10. Possible Unpaid N.Y.C. Corporate Taxes -VS- Maple, Inc.
11. Possible Unpaid N.Y.S. Franchise Taxes -VS- Nine East 71st Street Corporation
12. Possible Unpaid N.Y.C. Corporate Taxes -VS- Nine East 71st Street Corproation
13. Tax Search (See Herein)

(Continued)

No other returns were found of record.

Said subject premises are also known and designated on the NEW YORK County Tax Map as:

Block: 1386 Lot: 10

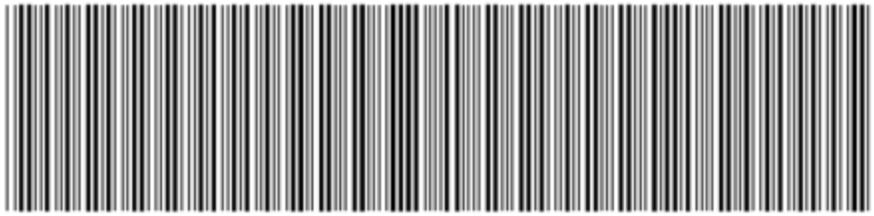
This Company's maximum liability hereunder is limited to the total fee paid for this search. No liability is assumed for items not indexed or miss indexed. This report is based upon information supplied by the applicant as to the location and identification of the premises, and no liability is assumed for any discrepancies resulting therefrom. This report is offered for information only and does not represent either a commitment to insure Title or an opinion as to the marketability of Title to the subject premises.

SEARCH CERTIFICATION DATE: AS OF 8AM 06-10-19

JADE DATA RESEARCH, INC.

**NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



2011122700736001004E0B2B

RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 4

Document ID: 2011122700736001 Document Date: 12-23-2011 Preparation Date: 12-28-2011
Document Type: DEED
Document Page Count: 3

PRESENTER:
TITLEASSOCIATES - PICK-UP/ AGUSTIN
AS AGENT FOR STEWART TITLE
[REDACTED] SSR-11-01-9136
NEW YORK, NY 10022
212-758-0050
[REDACTED]@titleassociates.com

RETURN TO:
[REDACTED] ESO
[REDACTED]
ST. THOMAS 00802
VIRGIN ISLANDS, US
340-779-2564

PROPERTY DATA

Borough	Block	Lot	Unit	Address
MANHATTAN	1386	10	Entire Lot	9 EAST 71ST STREET
Property Type: DWELLING ONLY - 1 FAMILY				

CROSS REFERENCE DATA

CRFN _____ or Document ID _____ or _____ Year _____ Reel _____ Page _____ or File Number _____

PARTIES

GRANTOR/SELLER:
NINE EAST 71ST STREET CORPORATION
[REDACTED]
NEW YORK, NY 10065

GRANTEE/BUYER:
MAPLE, INC.
[REDACTED]
ST. THOMAS 00802
VIRGIN ISLANDS, US

FEEES AND TAXES

Mortgage		Filing Fee:	
Mortgage Amount:	\$ 0.00	Filing Fee:	\$ 125.00
Taxable Mortgage Amount:	\$ 0.00	NYC Real Property Transfer Tax:	\$ 0.00
Exemption:		NYS Real Estate Transfer Tax:	\$ 0.00
TAXES: County (Basic):	\$ 0.00		
City (Additional):	\$ 0.00		
Spec (Additional):	\$ 0.00		
TASF:	\$ 0.00		
MTA:	\$ 0.00		
NYCTA:	\$ 0.00		
Additional MRT:	\$ 0.00		
TOTAL:	\$ 0.00		
Recording Fee:	\$ 52.00		
Affidavit Fee:	\$ 0.00		



**RECORDED OR FILED IN THE OFFICE
OF THE CITY REGISTER OF THE
CITY OF NEW YORK**

Recorded/Filed 01-10-2012 10:00
City Register File No.(CRFN):
2012000008342

Annette McMill

City Register Official Signature

Block: 1386
Lot: 10
Address: 9 East 71st Street
New York, NY

DEED

THIS INDENTURE, made the 23RD day of December, 2011, between NINE EAST 71ST STREET CORPORATION, a New York corporation, with an address of [REDACTED] New York, New York 10065, hereinafter referred to as the party of the first part, and MAPLE, INC., a U.S. Virgin Islands corporation with an address of [REDACTED] St. Thomas, VI 00802, hereinafter referred to as the party of the second part,

WITNESSETH:

That the party of the first part, in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, and the successors and assigns of the party of the second part, forever:

ALL that certain plot, place or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough of Manhattan, City, County and State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of 71st Street distant 225 feet easterly from the corner formed by the intersection of the easterly side of 5th Avenue with the northerly side of 71st Street; running

thence Easterly along the northerly side of 71st Street 50 feet;

thence Northerly and parallel with 5th Avenue 102 feet 2 inches to the center line of the block between 71st and 72nd Streets;

thence Westerly along the said center line and parallel with 71st Street 50 feet;

thence Southerly and parallel with 5th Avenue 102 feet 2 inches to the northerly side of 71st Street at the point or place of beginning.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, and the successors and assigns of the party of the second part, forever.

AND said party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatsoever, except as aforesaid.

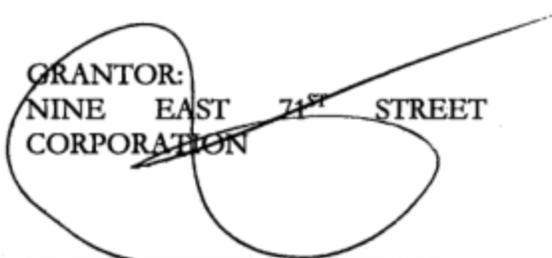
AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the second part will receive consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purposes of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement

BARGAIN AND SALE DEED WITH COVENANTS AGAINST GRANTOR'S ACTS

before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" wherever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

WITNESSES



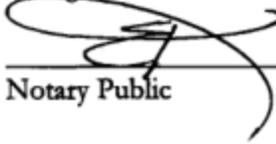
GRANTOR:
NINE EAST 74TH STREET
CORPORATION

BY: JEFFREY E. EPSTEIN,
President

BARGAIN AND SALE DEED WITH COVENANTS AGAINST GRANTOR'S ACTS

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23RD day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared Jeffrey E. Epstein, personally known to me or proved to me on the basis of satisfactory evidence to be the individual who subscribed to the within instrument, and acknowledged to me that he executed the same in his capacity as the President of Nine East 71st Street Corporation, a New York corporation (the "Corporation"), the Grantor therein, and that by his signature on the within instrument, the Corporation executed the within instrument.



Notary Public

Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23RD day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared GREG J. FERGLEON, personally known to me or proved to me on the basis of satisfactory evidence to be a subscribing witness to the within instrument, who being by me duly sworn, did depose and say that HE resides in the United States Virgin Islands; that HE knows Jeffrey E. Epstein to be the individual who executed the within instrument; that said subscribing witness was present and saw Jeffrey E. Epstein execute the same; and that said subscribing witness at the same time subscribed HIS name as a witness thereto.



Notary Public

Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

TERRITORY OF THE U.S. VIRGIN ISLANDS)
DIVISION OF ST. THOMAS/ ST. JOHN) ss:

On the 23RD day of December in the year 2011, before me, the undersigned, a Notary Public, personally appeared BRETT GEARY, personally known to me or proved to me on the basis of satisfactory evidence to be a subscribing witness to the within instrument, who being by me duly sworn, did depose and say that she resides in the United States Virgin Islands; that she knows Jeffrey E. Epstein to be the individual who executed the within instrument; that said subscribing witness was present and saw Jeffrey E. Epstein execute the same; and that said subscribing witness at the same time subscribed HER name as a witness thereto.

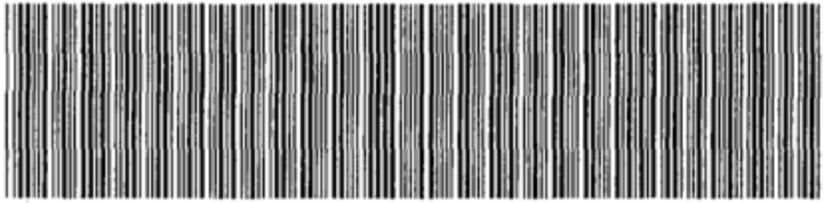


Notary Public

Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

BARGAIN AND SALE DEED WITH COVENANTS AGAINST GRANTOR'S ACTS

NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER



2011122700736001004SC5AA

SUPPORTING DOCUMENT COVER PAGE

PAGE 1 OF 1

Document ID: 2011122700736001
Document Type: DEED

Document Date: 12-23-2011

Preparation Date: 12-28-2011

ASSOCIATED TAX FORM ID: 2011122700132

SUPPORTING DOCUMENTS SUBMITTED:

RP - 5217 REAL PROPERTY TRANSFER REPORT

Page Count
2

**AFFIDAVIT OF COMPLIANCE
WITH SMOKE DETECTOR REQUIREMENT
FOR ONE- AND TWO-FAMILY DWELLINGS**

State of New York)
) SS.:
County of)

The undersigned, being duly sworn, depose and say under penalty of perjury that they are the grantor and grantee of the real property or of the cooperative shares in a cooperative corporation owning real property located at

9 EAST 71ST STREET

Street Address Unit/Apt.
MANHATTAN New York, 1386 10
Borough Block Lot (the "Premises");

That the Premises is a one or two family dwelling, or a cooperative apartment or condominium unit in a one- or two-family dwelling, and that installed in the Premises is an approved and operational smoke detecting device in compliance with the provisions of Article 6 of Subchapter 17 of Chapter 1 of Title 27 of the Administrative Code of the City of New York concerning smoke detecting devices;

That they make affidavit in compliance with New York City Administrative Code Section 11-2105 (g). (The signatures of at least one grantor and one grantee are required, and must be notarized).

Name of Grantor (Type or Print)	Name of Grantee (Type or Print)
Signature of Grantor	Signature of Grantee
Sworn to before me this _____ date of _____ 20 _____	Sworn to before me this _____ date of _____ 20 _____

See over

These statements are made with the knowledge that a willfully false representation is unlawful and is punishable as a crime of perjury under Article 210 of the Penal Law.

NEW YORK CITY REAL PROPERTY TRANSFER TAX RETURNS FILED ON OR AFTER FEBRUARY 6th, 1990, WITH RESPECT TO THE CONVEYANCE OF A ONE- OR TWO-FAMILY DWELLING, OR A COOPERATIVE APARTMENT OR A CONDOMINIUM UNIT IN A ONE- OR TWO-FAMILY DWELLING, WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.

**AFFIDAVIT OF COMPLIANCE
WITH SMOKE DETECTOR REQUIREMENT
FOR ONE- AND TWO-FAMILY DWELLINGS**

State of New York)
) SS.:
County of)

The undersigned, being duly sworn, depose and say under penalty of perjury that they are the grantor and grantee of the real property or of the cooperative shares in a cooperative corporation owning real property located at

9 East 71st Street , XXXXXX
Street Address Unit/Apt.
Manhattan New York, 1386 10 (the "Premises");
Borough Block Lot

That the Premises is a one or two family dwelling, or a cooperative apartment or condominium unit in a one- or two-family dwelling, and that installed in the Premises is an approved and operational smoke detecting device in compliance with the provisions of Article 6 of Subchapter 17 of Chapter 1 of Title 27 of the Administrative Code of the City of New York concerning smoke detecting devices;

That they make affidavit in compliance with New York City Administrative Code Section 11-2105 (g). (The signatures of at least one grantor and one grantee are required, and must be notarized).

Nine East 71st Street Corporation
Name of Grantor (Type or Print)
[Signature]
Signature of Grantor

Maple, Inc.
Name of Grantee (Type or Print)
[Signature]
Signature of Grantee

Sworn to before me
this 23rd date of December 2011

Sworn to before me
this 23rd date of December 2011

SEAL
Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

SEAL
Erika A. Kellerhals
NOTARY PUBLIC LNP 013-10
Commission Expires 05/02/2014
Territory of the U.S. Virgin Islands

These statements are made with the knowledge that a willfully false representation is unlawful and is punishable as a crime of perjury under Article 210 of the Penal Law.

NEW YORK CITY REAL PROPERTY TRANSFER TAX RETURNS FILED ON OR AFTER FEBRUARY 6th, 1990, WITH RESPECT TO THE CONVEYANCE OF A ONE- OR TWO-FAMILY DWELLING, OR A COOPERATIVE APARTMENT OR A CONDOMINIUM UNIT IN A ONE- OR TWO-FAMILY DWELLING, WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.



The City of New York
Department of Environmental Protection
Bureau of Customer Services
59-17 Junction Boulevard
Flushing, NY 11373-5108

Customer Registration Form for Water and Sewer Billing

Property and Owner Information:

- (1) Property receiving service: BOROUGH: MANHATTAN BLOCK: 1386 LOT: 10
- (2) Property Address: 9 EAST 71ST STREET, NEW YORK, NY 10021
- (3) Owner's Name: MAPLE, INC.
- Additional Name:

Affirmation:



Your water & sewer bills will be sent to the property address shown above.

Customer Billing Information:

Please Note:

- A. Water and sewer charges are the legal responsibility of the owner of a property receiving water and/or sewer service. The owner's responsibility to pay such charges is not affected by any lease, license or other arrangement, or any assignment of responsibility for payment of such charges. Water and sewer charges constitute a lien on the property until paid. In addition to legal action against the owner, a failure to pay such charges when due may result in foreclosure of the lien by the City of New York, the property being placed in a lien sale by the City or Service Termination.
- B. Original bills for water and/or sewer service will be mailed to the owner, **at the property address or to an alternate mailing address**. DEP will provide a duplicate copy of bills to one other party (such as a managing agent), however, any failure or delay by DEP in providing duplicate copies of bills shall in no way relieve the owner from his/her liability to pay all outstanding water and sewer charges. Contact DEP at (718) 595-7000 during business hours or visit www.nyc.gov/dep to provide us with the other party's information.

Owner's Approval:

The undersigned certifies that he/she/it is the owner of the property receiving service referenced above; that he/she/it has read and understands Paragraphs A & B under the section captioned "Customer Billing Information"; and that the information supplied by the undersigned on this form is true and complete to the best of his/her/its knowledge.

Print Name of Owner:

Signature: _____ Date (mm/dd/yyyy)

Name and Title of Person Signing for Owner, if applicable:

See over



The City of New York
Department of Environmental Protection
Bureau of Customer Services
59-17 Junction Boulevard
Flushing, NY 11373-5108

Customer Registration Form for Water and Sewer Billing

Property and Owner Information:

- (1) Property receiving service: BOROUGH: MANHATTAN BLOCK: 1386 LOT: 10
- (2) Property Address: 9 EAST 71ST STREET, NEW YORK, NY 10021
- (3) Owner's Name: MAPLE, INC.
- Additional Name:

Affirmation:



Your water & sewer bills will be sent to the property address shown above.

Customer Billing Information:

Please Note:

- A. Water and sewer charges are the legal responsibility of the owner of a property receiving water and/or sewer service. The owner's responsibility to pay such charges is not affected by any lease, license or other arrangement, or any assignment of responsibility for payment of such charges. Water and sewer charges constitute a lien on the property until paid. In addition to legal action against the owner, a failure to pay such charges when due may result in foreclosure of the lien by the City of New York, the property being placed in a lien sale by the City or Service Termination.
- B. Original bills for water and/or sewer service will be mailed to the owner, **at the property address or to an alternate mailing address**. DEP will provide a duplicate copy of bills to one other party (such as a managing agent), however, any failure or delay by DEP in providing duplicate copies of bills shall in no way relieve the owner from his/her liability to pay all outstanding water and sewer charges. Contact DEP at (718) 595-7000 during business hours or visit www.nyc.gov/dep to provide us with the other party's information.

Owner's Approval:

The undersigned certifies that he/she/it is the owner of the property receiving service referenced above; that he/she/it has read and understands Paragraphs A & B under the section captioned "Customer Billing Information"; and that the information supplied by the undersigned on this form is true and complete to the best of his/her/its knowledge.

Print Name of Owner:

Signature: _____

Date (mm/dd/yyyy) 12.27.11

Name and Title of Person Signing for Owner, if applicable: _____

JEFFREY E. EPSTEIN, PRES.

FOR CITY USE ONLY

C1. County Code _____ C2. Date Deed Recorded _____
 Month Day Year
 DEC 28 2011
 C3. Book OR _____ C4. Page _____
 C5. CRFN _____



REAL PROPERTY TRANSFER REPORT
 STATE OF NEW YORK
 STATE BOARD OF REAL PROPERTY SERVICES
RP - 5217NYC

PROPERTY INFORMATION

1. Property Location: 9 EAST 71ST STREET, MANHATTAN, 10021
 STREET NUMBER STREET NAME BOROUGH ZIP CODE

2. Buyer Name: MAPLE, INC.
 LAST NAME / COMPANY FIRST NAME

3. Tax Billing Address: _____
 LAST NAME / COMPANY FIRST NAME
 STREET NUMBER AND STREET NAME CITY OR TOWN STATE ZIP CODE

4. Indicate the number of Assessment Roll parcels transferred on the deed: 1 # of Parcels OR Part of a Parcel

4A. Planning Board Approval - N/A for NYC
 4B. Agricultural District Notice - N/A for NYC
 Check the boxes below as they apply:
 6. Ownership Type is Condominium
 7. New Construction on Vacant Land

5. Deed Property Size: _____ X _____ OR _____ ACRES
 FRONT FEET DEPTH

8. Seller Name: NINE EAST 71ST STREET CORPORATION
 LAST NAME / COMPANY FIRST NAME

9. Check the box below which most accurately describes the use of the property at the time of sale:
 A One Family Residential C Residential Vacant Land E Commercial G Entertainment / Amusement I Industrial
 B 2 or 3 Family Residential D Non-Residential Vacant Land F Apartment H Community Service J Public Service

SALE INFORMATION

10. Sale Contract Date: 12 / 23 / 2011
 Month Day Year

11. Date of Sale / Transfer: 12 / 23 / 2011
 Month Day Year

12. Full Sale Price \$ _____ 0
 (Full Sale Price is the total amount paid for the property including personal property. This payment may be in the form of cash, other property or goods, or the assumption of mortgages or other obligations.) Please round to the nearest whole dollar amount.

13. Indicate the value of personal property included in the sale: _____

14. Check one or more of these conditions as applicable to transfer:
 A Sale Between Relatives or Former Relatives
 B Sale Between Related Companies or Partners in Business
 C One of the Buyers is also a Seller
 D Buyer or Seller is Government Agency or Lending Institution
 E Deed Type not Warranty or Bargain and Sale (Specify Below)
 F Sale of Fractional or Less than Fee Interest (Specify Below)
 G Significant Change in Property Between Taxable Status and Sale Dates
 H Sale of Business is Included in Sale Price
 I Other Unusual Factors Affecting Sale Price (Specify Below)
 J None

ASSESSMENT INFORMATION - Data should reflect the latest Final Assessment Roll and Tax Bill

15. Building Class: [A, 5] 16. Total Assessed Value (of all parcels in transfer): 1 2 9 4 3 8 7

17. Borough, Block and Lot / Roll Identifier(s) (If more than three, attach sheet with additional identifier(s))
 MANHATTAN 1386 10

see over