

CITY OF NEW YORK

FOR CITY USE ONLY

C1. County Code _____ C2. Date Deed Recorded Month DEC Day 23 Year 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 NINE EAST 71ST STREET CORPORATION
LAST NAME / COMPANY FIRST NAME

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

5. Deed Property Size FRONT FEET X DEPTH OR ACRES

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

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

8. 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

201112270013220102

EFTA01227426

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER			BUYER'S ATTORNEY		
BUYER SIGNATURE	DATE		LAST NAME	FIRST NAME	
[REDACTED]			[REDACTED]	[REDACTED]	
STREET NUMBER	STREET NAME (AFTER SALE)		AREA CODE	TELEPHONE NUMBER	
ST. THOMAS				SELLER	
CITY OR TOWN	STATE / PROVINCE	ZIP CODE / POSTAL CODE	SELLER SIGNATURE		DATE
COUNTRY	VIRGIN ISLANDS, US				

see over

2011122700132201

EFTA01227427

CERTIFICATION

I certify that all of the items of information entered on this form are true and correct (to the best of my knowledge and belief) and understand that the making of any willful false statement of material fact herein will subject me to the provisions of the penal law relative to the making and filing of false instruments.

BUYER			BUYER'S ATTORNEY	
			ERIKA KELLERHALS, ESQ	
[REDACTED]			LAST NAME	FIRST NAME
[REDACTED]			[REDACTED]	[REDACTED]
DATE 12/27/11				
STREET NAME (AFTER SALE)			TELEPHONE NUMBER	
ST. THOMAS			SELLER	
CITY OR TOWN			SELLER SIGNATURE	
STATE / PROVINCE				
ZIP CODE / POSTAL CODE			DATE 12/27/11	
00802				
COUNTRY VIRGIN ISLANDS, US				

2011122700132201

EFTA01227428

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made as of the 6th day of September, nineteen hundred and Eighty-Nine
 BETWEEN BIRCH WATHEN SCHOOL, INC., having an address at
 9 East 71st Street, New York, New York

party of the first part, and NINE EAST 71ST STREET CORPORATION, having
 an address at [REDACTED]
 Columbus, Ohio 43215

party of the second part,

WITNESSETH, that the party of the first part, in consideration of Ten Dollars and other valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

ALL that certain plot, piece 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 centre 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.

This deed is executed in accordance with Supreme Court Order of the State of New York held in and for the County of New York on the 6th day of February, 1989, filed as Index No. 2225/89.

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, the heirs or successors and assigns of the party of the second part forever.

AND the 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 whatever, 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 first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement 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" whenever 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.

IN PRESENCE OF:

BIRCH WATHEN SCHOOL, INC.

By: Philip S. Sussow
 Philip S. Sussow
 Chairman and President

120

120

HPDA

STATE OF NEW YORK, COUNTY OF REEL 17 PAGE 2413
On the day of 19 , before me personally came

STATE OF NEW YORK, COUNTY OF
On the day of 19 , before me personally came

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that executed the same.

to me known to be the individual described in and who executed the foregoing instrument, and acknowledged that executed the same.

STATE OF NEW YORK, COUNTY OF New York

STATE OF NEW YORK, COUNTY OF

On the 1st day of September 19 89, before me personally came Philip S. Saspower to me known, who, being by me duly sworn, did depose and say that he resides at No. 7809 East Avenue N.Y., N.Y.

On the day of 19 , before me personally came the subscribing witness to the foregoing instrument, with whom I am personally acquainted, who, being by me duly sworn, did depose and say that he resides at No.

that he is the Chairman and President of Birch Wathen School, Inc.

that he knows

the corporation described in and which executed the foregoing instrument; that he is the Chairman and President of said corporation, and that he is authorized by order of the board of directors of said corporation, to execute the same; and that he signed his name thereto by like order.

to be the individual described in and who executed the foregoing instrument; that he, said subscribing witness, was present and saw execute the same; and that he, said witness, at the same time subscribed his name as witness thereto.

Philip Casoria
Notary Public

PHILIP CASORIA
NOTARY PUBLIC, State of New York
No. 2779004
Qualified in Nassau County
Commission Expires January 21, 1991

30490

Margain and Sale Deed
WITH COVENANT AGAINST GRANTOR'S ACTS
TITLE No. 42-00-00021 *MA11019*

SECTION 5
BLOCK 1386
LOT 10
COUNTY OR TOWN Manhattan
Promises: 9 East 71st Street

BIRCH WATHEN SCHOOL, INC.

TO

NINE EAST 71ST STREET CORPORATION

\$ 50,800-
REAL ESTATE
SEP 11 1989
TRANSFER TAX
NEW YORK
COUNTY

RETURN BY MAIL TO:

Jack S. Levey, Esq.
Schwartz, Kelm, Warren & Rubinstein
41 South High Street
Columbus, Ohio

Zip No. 43215

Leo Terrace, Ltd.
331 Madison Avenue
New York, N.Y. 10017

Handwritten signature

RECORDED IN NEW YORK COUNTY

OFFICE OF THE CITY REGISTER

1989 SEP 11 P 3 03

OFFICE OF THE CITY REGISTER
CITY REGISTER



A-19
52,800-
DEED
GNARF
R 7625
236899 \$19,00
236900 \$3.00

120

120

Title No: 5344-19-J-9358

COUNTY CLERK SEARCH(07/21/2019)

COMPANY NAME: (MAPLE INC.)

COUNTY: (MANHATTAN)

Run Date: 07/01/2009 To: 07/21/2019

JUDGMENTS -

Manhattan County from (06/87 to 07/18/19)

Search Parameters- CORP:MAPLE INC.

All Types Of Liens

END RETURNS

PVB - (Parking Violations Bureau - Ending Date 06/26/19)

Search Parameters- CORP:MAPLE INC.

END RETURNS

(Environmental Control Board (Fire and Building) - Ending Date 05/31/19)

Search Parameters- CORP:MAPLE INC.

MAPLE MADE PROPERTIES INC

[REDACTED]

BROOKLYN, NY 11207

ECB Violation No.: 41668695K Date-08/16

Amt: \$300.00

MAPLE MADE PROPERTIES INC

[REDACTED]

BROOKLYN, NY 11207

ECB Violation No.: 186878652 Date-09/15

Amt: \$300.00

MAPLE SHADE PROPERTIES INC

[REDACTED]

BROOKLYN, NY 11207

ECB Violation No.: 204922640 Date-12/18

Amt: \$300.00

MAPLE TREE CONSTRUCTION INC

[REDACTED]

NEW YORK, NY 10002

ECB Violation No.: 182521222 Date-02/14

Amt: \$500.00

MAPLE TREE CONSTRUCTION INC

[REDACTED]

NEW YORK, NY 10002

ECB Violation No.: 182637630 Date-08/14

Amt: \$31.56

MAPLESHADE PROPERTIES INC

[REDACTED]

BROOKLYN, NY 11207

ECB Violation No.: 40117082K Date-12/18

Amt: \$300.00

MAPLESHADE PROPERTIES INC

[REDACTED]

BROOKLYN, NY 11207
ECB Violation No.: 41585409R Date-10/12

Amt: \$300.00

MAPLESHADE PROPERTIES INC

[REDACTED]
BROOKLYN, NY 11207
ECB Violation No.: 44491644Z Date-06/17

Amt: \$300.00

MAPLESHADE PROPERTIES INC

[REDACTED]
BROOKLYN, NY 11207
ECB Violation No.: 41344464M Date-12/11

Amt: \$300.00

MAPLESHADE PROPERTIES INC

[REDACTED]
BROOKLYN, NY 11207
ECB Violation No.: 41686941X Date-08/14

Amt: \$25.00

MAPLESHADE PROPERTIES INC

[REDACTED]
BROOKLYN, NY 11207
ECB Violation No.: 186876618 Date-12/15

Amt: \$300.00

MAPLESHADE PROPERTIES INC

[REDACTED]
BROOKLYN, NY 11207
ECB Violation No.: 203735190 Date-08/18

Amt: \$300.00

134 38 MAPLE REALTY INC

[REDACTED]
FLUSHING, NY 11355
ECB Violation No.: 11614050L Date-03/18

Amt: \$1,050.00

13438 MAPLE REALTY INC

[REDACTED]
FLUSHING, NY 11355
ECB Violation No.: 11304086J Date-02/14

Amt: \$750.00

END RETURNS

Uniform Commercial Code from (10/01/1988 - 07/18/19)

Manhattan County
Search Parameters- CORP:MAPLE INC.

END RETURNS

Federal Tax Liens from (01/94 - 07/18/19)

Manhattan, Bronx, Queens, Kings County
Search Parameters- CORP:MAPLE INC.

END RETURNS

TAB - (Transit Adjudication Bureau - from 07/14/1998 to 05/22/19)

Search Parameters- CORP:MAPLE INC.

COMPANY NAME: (NINE EAST 71ST STREET)
COUNTY: (MANHATTAN)

Run Date: 07/01/2009 To: 07/21/2019

JUDGMENTS -

Manhattan County from (06/87 to 07/18/19)

Search Parameters- CORP:NINE EAST 71ST STREET

All Types Of Liens

END RETURNS

PVB - (Parking Violations Bureau - Ending Date 06/26/19)

Search Parameters- CORP:NINE EAST 71ST STREET

END RETURNS

(Environmental Control Board (Fire and Building) - Ending Date 05/31/19)

Search Parameters- CORP:NINE EAST 71ST STREET

END RETURNS

Uniform Commercial Code from (10/01/1988 - 07/18/19)

Manhattan County
Search Parameters- CORP:NINE EAST 71ST STREET

END RETURNS

Federal Tax Liens from (01/94 - 07/18/19)

Manhattan, Bronx, Queens, Kings County
Search Parameters- CORP:NINE EAST 71ST STREET

END RETURNS

TAB - (Transit Adjudication Bureau - from 07/14/1998 to 05/22/19)

Search Parameters- CORP:NINE EAST 71ST STREET

END RETURNS

Block: (01386)
Lot: (00010)
COUNTY: (MANHATTAN)

Run Date: 07/01/2009 To: 07/21/2019

JUDGMENTS -

Manhattan County from (06/87 to 07/18/19)

Search Parameters- Block:01386 Lot:00010

All Types Of Liens

Block: 01386 Lot: 00010 Control No. 003887343-01
Book Type -- Lis Pendens - Docket No: Index # 19 CR.490
Judgment Type: LIS PENDENS Effective Date: 07/11/2019
Court: Supreme Court Expiration Date: 07/11/2022
Docket Date:07/11/2019
Date Received:07/16/2019

Debtor Info:
EPSTEIN, JEFFREY
9 EAST 71ST STREET
NEW YORK NY 10021-

IMAGE IS NOT AVAILABLE

Creditor Info:
UNITED STATES OF AMERICA

Amount: \$0.00

COM:07/11/2019-NATURE OF ACTION: FORFEITURE THERERO
DOCUEMENT #19A

END RETURNS

Emergency Repair - Manhattan County
Search Parameters- Block:01386 Lot:0010

(Emergency Repair - Ending Date - 06/05/19)
(Balance for work done prior to January 1, 2000)

END RETURNS

UCC by Block and lot from (10/01/1988 - 07/18/19)

Manhattan County
Search Parameters- Block:01386 Lot:0010

END RETURNS

Federal Tax lien by Block and lot from (01/90 - 07/18/19)

Manhattan County
Search Parameters- Block:01386 Lot:0010

END RETURNS



Property Tax Bill Quarterly Statement Activity through June 1, 2019

Owner name: MAPLE, INC.
Property address: 9 E. 71ST ST.
Borough, block & lot: MANHATTAN (1), 01386, 0010

Mailing address:
MAPLE, INC.
9 E. 71ST ST.
NEW YORK NY 10021-4102

Outstanding Charges	\$0.00
New Charges	\$173,510.58
Amount Due	\$173,510.58

Please pay by July 1, 2019

PTS - LD
1400.01
40 - 0
105360

Visit us at nyc.gov/finance or call 311 for more information.



Please include this coupon if you pay by mail or in person. 1-01386-0010

Total amount due by July 1, 2019	\$173,510.58
If you want to pay everything you owe by July 1, 2019 please pay	\$345,286.05

Amount enclosed:

#811473919060101#

MAPLE, INC.
9 E. 71ST ST.
NEW YORK NY 10021-4102

Make checks payable & mail payment to:
NYC Department of Finance
P.O. Box 680
Newark NJ 07101-0680

8114739190601 01 1013860010 0000017351058 0000034528605 190701112020000 9

EFTA01227435

Billing Summary	Activity Date	Due Date	Amount
Outstanding charges including interest and payments			\$0.00
Finance-Property Tax		07/01/2019	\$173,510.58
Total amount due			\$173,510.58

Tax Year Charges Remaining	Activity Date	Due Date	Amount
Finance-Property Tax		01/01/2020	\$173,510.58
Total tax year charges remaining			\$173,510.58
If you want to pay everything you owe by July 1, 2019 please pay			\$345,286.05
If you pay everything you owe by July 1, 2019, you would save:			\$1,735.11

Annual Property Tax Detail

	Overall Tax Rate	Taxes
Tax class 1 - Small Home, Less Than 4 Families	20.9190%	
Current tax rate		
Estimated Market Value \$55,931,000		
Billable Assessed Value	\$1,658,880	
Taxable Value	\$1,658,880 x 20.9190%	
Tax Before Abatements and STAR	\$347,021.16	\$347,021.16
Annual property tax		\$347,021.16

The NYC Health Department would like to remind property owners that they must remove standing water, where mosquitos can breed in warm weather. For more information, please visit nyc.gov/health or call 311.

Home banking payment instructions:

1. **Log** into your bank or online bill pay website.
2. **Add** the new payee: NYC DOF Property Tax. Enter your account number, which is your boro, block and lot, as it appears here: 1-01386-0010 . You may also need to enter the address for the Department of Finance. The address is P.O. Box 680, Newark NJ 07101-0680.
3. **Schedule** your online payment using your checking or savings account.

Did your mailing address change?

If so, please visit us at nyc.gov/changemailingaddress or call 311.

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.





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- Borough Boundary
- Tax Block Boundary
- 50** Tax Block Number
- Tax Lot Boundary
- 50** Tax Lot Number
- 50-** Condo FKA Tax Lot Number
- 50.5 Tax Lot Dimension
- +/-5.5 Approximate Tax Lot Dimension
- 1500 - 1550** Condo Units Range Label
- Building Footprint
- C50** Condo Flag/Condo Number
- A50** Air Right Flag/Lot Number
- S50** Subterranean Right Flag/Lot Number
- R** REUC Flag
- - - -** Under Water Tax Lot Boundary
- · - · -** Other Boundary
- ⌋** Possession Hook
- Misc** Miscellaneous Text
- Small Tax Lot Dimension
- Surface Water

CASE						
Office ID: 3540	Sub-Office ID:	Program Code: 26	GDEP:	Ser Event/Exhibit #: 3540190474	Delay Forfeiture? N	
Case Number: 031E-NY-3027571		Case Name: EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING				
Operation Name:		Case Agent: Amanda N Young				
SEIZURE REVIEW						
Additional Agencies? No	Seized by State/Local Officer?	Seizure with Federal Involvement?	Federal Seizure Warrant Obtained?	Additional Agency Type:		
SEIZURE						
Seizure Date:	FIRE Begin Date: 07/11/19	FIRE End Date:	FIRE Type: Indicted			
Seizure Method:			Warrant Execution Date:	Indictment Date:	Adoption Date:	
Seizing Agent:				Phone Number:		
Seized From: The Estate of Jeffrey Epstein						
Place/Address Where Seized: 9 East 71st Street					City: New York	
					State: NY	
Seizure:	Judicial District Processing: NYS	Primary Forfeiture Statute: 18 USC 982		Primary Violation Statute: 18 USC 371 More		
CIRCUMSTANCES OF SEIZURE						
Property seized in conjunction with an arrest?			Was property seized pursuant to a warrant?			
Was property seized pursuant to a court document other than a warrant?			Was an illegal controlled substance seized?			
Was other contraband besides controlled substances seized?			Was there an admission of criminal activity associated with the seized property?			
Did the possessor deny ownership of the seized property?			Was a firearm seized for forfeiture or retained as evidence of criminal activity?			
ALL ASSET TYPES						
Asset Value at Seizure: 0.00	Above Min Thrshld? Y	Appraisal Date:	Asset Type/Asset Sub-Type: Real Property/Sgl Family Housing Unit			Forfeiture Type: Criminal
Asset Description: Real Property known as 9 East 71st Street, New York, New York 10021, in the Borough of Manhattan City and State of New York Block 1386 Lot 10						Victims Anticipated? N
Liens Exists? N	Expenses Incurred? N	Hold as Evidence? N	Expedited Release Notice Served? N		Special Handling Code(s): 99	
HIDTA Case? N	SARs Case? N	Forfeiture-Dependent Award? N		Quick Release Performed? N	Intra-Agency Assistance? N	
Suitable for Official Use? N	OCDETF Case? N	Parallel Processing? N	Sharing Anticipated? N	Intl Sharing? N	Restitution Case Anticipated? N	
COMPLETE IF APPLICABLE						
Make:	Model:	Style:		Year Manufactured:	Color/Finish:	
VIN/Serial Number/Hull No/Fiscal Control #:			Condition Code: Good		NCIC Search Results Positive?	
Registration/License Number:	Year:	State:	Country:	Concealed Compartment?	Photos? N	
Special Equipment or Accessories? N		Damage Present? N		Caliber:		
FIRE Form 19-FBI-006034 Real Property known as 9 East 71st Street, 8/12/19 09:51:38 Page 1 of 4						

PARTY (2012768)				
Party Name: The Estate of Jeffrey Epstein				Start : 08/12/19 End:
Address: 9 East 71st Street				
City: New York	State: NY	Zip Code: 10021	Country: USA	
Contact Name (if business):			Phone Number (Contact):	
Phone Number:	Party Type(s): Owner		Agent's Name in lieu of CS? n/a	
Notice Due Date:	Lien Amount Held By Party (\$):	Quick Release Recipient?	Quick Release Date:	Expenses Reimbursed (\$):
Attorney Address			Start: 08/12/19	End:
Attorney's Name (if any): James L. Brochin Esq.				
Firm's Name: Step toe & Johnson, LLP (NYC)			Attorney's Phone Number: [REDACTED]	
Attorney's Address: 1114 Avenue of the Americas				
City: New York	State: NY	Zip Code: 10036	Country: USA	
Attorney Address (Seq No: 2)			Start: 08/12/19	End:
Attorney's Name (if any): Marc Allan Fernich Esq.				
Firm's Name: Law Office of Marc Fernich			Attorney's Phone Number: [REDACTED]	
Attorney's Address: 810 Seventh Avenue				
Suite 620				
City: New York	State: NY	Zip Code: 10019	Country: USA	
Attorney Address (Seq No: 3)			Start: 08/12/19	End:
Attorney's Name (if any): Martin Gary Weinberg Esq.				
Firm's Name: Martin G. Weinberg, PC			Attorney's Phone Number: [REDACTED]	
Attorney's Address: 20 Park Plaza				
Suite 1000				
City: Boston	State: MA	Zip Code: 02116	Country: USA	
Attorney Address (Seq No: 4)			Start: 08/12/19	End:
Attorney's Name (if any): Michael Campion Miller Esq.				
Firm's Name: Step toe & Johnson, LLP (NYC)			Attorney's Phone Number: [REDACTED]	
Attorney's Address: 1114 Avenue of the Americas				
City: New York	State: NY	Zip Code: 10036	Country: USA	
Attorney Address (Seq No: 5)			Start: 08/12/19	End:

Attorney's Name (if any):				Michael Gerard Seavelli Esq.			
Firm's Name:				Step toe & Johnson, LLP (NYC)			
Attorney's Address:				1114 Avenue of the Americas			
City:		State:		Zip Code:		Country:	
New York		NY		10036		USA	
Attorney Address (Seq No: 6)				Start: 08/12/19		End:	
Attorney's Name (if any):				Reid Weingarten Esq.			
Firm's Name:				Step toe & Johnson, LLP (NYC)			
Attorney's Address:				1114 Avenue of the Americas			
City:		State:		Zip Code:		Country:	
New York		NY		10036		USA	
Incarcerated Address				Start: 08/12/19		End:	
Institution Name (if incarcerated):				MCC New York			
Institution Address:				150 Park Row			
City:		State:		Zip Code:		Country:	
New York		NY		10007		USA	
CUSTODY STORAGE							
Custody Code:		Storage Facility Name:				Storage Date(s):	
Storage Facility Address:							
City:		State:		Zip Code:		Storage Rate: Per:	
RECEIVED BY							
Signature:				Date:			
Received By:				Title:			
PREPARED BY							
Signature:				Date:			
				08/12/19			
Received By:				Title:			
				Paralegal Specialist			
APPROVED BY							
Signature:				Date:			
				08/12/19			
Approved By:				Title:			
				Supervisory Special Agent			

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/13/2019

On Thursday, August 12, 2019, SA [REDACTED] served the attached Grand Jury Subpoena on [REDACTED], Franchise Tax Administrator, State of Delaware, Division of Corporations, 401 Federal Street, Suite 4, Dover, Delaware 19901. The subpoena requested any and all [REDACTED]
[REDACTED]

On Thursday, August 26, 2019, the requested information was sent via United Parcel Service (UPS) to [REDACTED] at the New York Field Office, [REDACTED].

Investigation on 08/12/2019 at Dover, Delaware, United States (In Person)

File # 31E-NY-3027571-FFDate drafted 09/12/2019

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA01227442

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request for Title and Appraisal reports
for [REDACTED] Bradford,
Merrimack County, NH

Date: 04/13/2022

CC: [REDACTED]

From: NEW YORK
NY-C40

Contact: [REDACTED], [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50D-NY-3027571-FF (U) EPSTEIN, JEFFREY; CHILD SEX
TRAFFICKING

[REDACTED] (U) FORFEITURES ASSET REMOVAL TEAM -
CONSOLIDATION

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 investigation or proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

JUVENILE DELINQUENCY INFORMATION

This document contains information and records relating to a federal juvenile delinquency proceeding 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 or relating to a position within that agency; (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

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Title: (U) Request for Title and Appraisal reports for [REDACTED]
[REDACTED] Bradford, Merrimack County, NH
Re: 50D-NY-3027571-FF, 04/13/2022

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) Request for Title and Appraisal reports for [REDACTED]
[REDACTED] Bradford, Merrimack County, NH

Details:

This is a request for title and appraisal reports for the address known as [REDACTED] Bradford, Merrimack County, NH 03221-0450. This is a single family residential home. Venue has been established in the Southern District of New York. There is no need for discretion in conducting the appraisal.

Address: [REDACTED] Bradford, Merrimack County, NH
03221-0450

Owner: Granite Reality LLC

Assessor's Parcel Number: 000464452 000009-000029

Legal Description: Book/Page3658/2345, Doc 23556, recorded 12/13/2016, Lot 29, Merrimack County.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request is withdrawn as to title and appraisal for [REDACTED] Bradford, NH property.

Date: 04/14/2022

CC: [REDACTED]

From: NEW YORK
NY-C40

Contact: [REDACTED], [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50D-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 investigation or proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

JUVENILE DELINQUENCY INFORMATION

This document contains information and records relating to a federal juvenile delinquency proceeding 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 or relating to a position within that agency; (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.

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Title: (U) Request is withdrawn as to title and appraisal for [REDACTED]
[REDACTED] Bradford, NH property.

Re: 50D-NY-3027571-FF, 04/14/2022

Synopsis: (U) Request is withdrawn as to title and appraisal for [REDACTED]
[REDACTED] Bradford, NH property.

Details:

The previous request is withdrawn as to seeking title and appraisal reports for [REDACTED] Bradford, NH property. SDNY has declined to seek any restraint or any forfeiture regarding this or any other real properties.

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