

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:			
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	
Judicial District Seizure: NYS	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:			
Received By: Michael P. Salberg				Title: Paralegal Specialist			
APPROVED BY							
Signature:				Date:			
Approved By:				Title: Supervisory Special Agent			

