

From: "[REDACTED]. (NY) (FBI)" <[REDACTED]>
To: "[REDACTED]. (NY) (FBI)" <[REDACTED]>
Subject: RE: Weekly Update 8/10-8/16 --- UNCLASSIFIED//FOUO
Date: Thu, 15 Aug 2019 20:19:10 +0000
Importance: Normal

Classification: UNCLASSIFIED//FOUO
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Thank you

[REDACTED]
Intelligence Analyst
ID-13/C-20
FBI New York

From: [REDACTED]. (NY) (FBI)
Sent: Thursday, August 15, 2019 4:15 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) <[REDACTED]>
Subject: RE: Weekly Update 8/10-8/16 --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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From: [REDACTED]. (NY) (FBI)
Sent: Thursday, August 15, 2019 1:14 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED]. (NY) (OGA) <[REDACTED]>
Subject: Weekly Update 8/10-8/16 --- UNCLASSIFIED//FOUO

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Hey,

Do we have any updates for the weekly? I know they have that meeting and have most of this information but I just want to have this in case there are any issues or questions on what was done. I'll get an update from [REDACTED] for the Financial.

Forfeiture:
Due to Epstein's suicide, we cannot pursue a criminal forfeiture. The other option is to pursue a civil forfeiture, which could likely only be secured for his NY mansion. A civil forfeiture could present problems in that it could take away the opportunity for victims to go after his estate and receive compensation.

Public Corruption:

No update.

Victim Interviews:

No victim interviews were completed this week. However, due to Epstein's suicide, there was a lot of communication with victims to discuss the event and how they were processing it.

FBI Hotline Results:

- 08/08/2019 – 08/14/2019, FBI Hotline received 14 new leads. All leads have been evaluated and contacted.

Digital Analysis:

Other Significant Activity:

On 8/11/19, a search warrant for the island of Little St. James was sworn out in the District of the Virgin Islands. On 8/11/19, approximately 50 members of the FBI/NYPD traveled to St. Thomas to execute the search warrant. On 8/12/19, with the assistance of CBP and the Coast Guard, a search warrant was executed on the island of Little St. James.

[REDACTED]

Intelligence Analyst
ID-13 / C-20
VCAC / HT
New York Field Office

[REDACTED]

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