

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (?) TO UPDATE STATUS OF FORFEITURE
INVESTIGATION.**Date:** 01/14/2019**Drafted By:** [REDACTED]**Case ID #:** 31E-MM-108062-FF (U) GENERAL FORFEITURE MATTERS

Details: Precedence: ROUTINE Date: 11/06/2006 To: Miami From: Miami
L-1 / PBCRA Contact: AFI [REDACTED], (561) 822-5929
Approved By: Massey Susan V Drafted By: [REDACTED] Case ID
#: 31E-MM-108062-FF (Pending) Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN WSTA - CHILD PROSTITUTION Synopsis: To update status
of forfeiture investigation. Details: Writer met with case agent, SA
[REDACTED], who advised that the criminal investigation
into activities of Jeffrey Epstein is ongoing. It is anticipated that
Epstein will be indicted in the next 60 days. On 9/13/06, writer
provided an Ownership and Encumbrance Report to AUSA [REDACTED]
for real property owned by Epstein located at 358 El Brillo Way, Palm
Beach, Florida. This property is worth in excess of \$6,911,370.00 and
has no pending liens. Investigation has revealed that underage females
engaged in sexual activities with Epstein at this residence. The FBI
plans to pursue this property for asset forfeiture. Additional assets
owned and utilized by Epstein for the purpose of engaging underage
females in sexual activity is being investigated by AFI [REDACTED]
[REDACTED].

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