

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED] . [REDACTED], [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] [REDACTED] [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].