

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED], [REDACTED]

Approved By: [REDACTED]

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: Investigation has revealed that underage females engaged in sexual activities with Epstein at this residence. The FBI intends to pursue real property owned by Epstein located at 358 El Brillo Way, Palm Beach, FL for criminal forfeiture.

Writer met with case agent, SA [REDACTED], on 3/23/07 who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that Epstein will be indicted within the next 90 days.

On 3/22/07, AUSA [REDACTED] telephonically contacted writer and requested an update to the Ownership and Encumbrance Report (O&E) for real property owned by Epstein located at 358 El Brillo Way, Palm Beach, FL. AUSA [REDACTED] indicated that the USAO intends to include this property in the Bill of Indictment for Jeffrey Epstein. AFI [REDACTED] faxed a request to Chicago Title Insurance Company on instant date requesting an updated O&E from 7/24/06 to the present. This property is worth in excess of \$6,911,370.00 and had no pending liens as of 7/24/06.