

(Overall Document Classification Required)

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

[REDACTED] Precedence: ROUTINE Date: 09/18/2008 To: Miami Attn: SA [REDACTED]
[REDACTED] PB-1, PBCRA From: Miami PB-1, PBCRA Contact: AFI
[REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED] C:ecm Case ID #: 31E-MM-108062-FF
(Pending) Title: GENERAL FORFEITURE MATTERS JEFFREY EPSTEIN WSTA -
CHILD PROSTITUTION Synopsis: Request closing of forfeiture subfile FF.
Details: Investigation has revealed that underage females engaged in
sexual activities with JEFFREY EPSTEIN at this residence. AFI
[REDACTED] has identified property owned by EPSTEIN
suitable for forfeiture including real property located at 358 El
Brillo Way, Palm Beach, FL which is worth in excess of \$6,911,370.00
and had no pending liens as of 3/27/07. EPSTEIN utilized the real
property to facilitate sexual activity with the underage females. In
addition, EPSTEIN owns two corporate airplanes, a Boeing 727 and a
Gulf Stream Aerospace, which he used to travel to and from Palm Beach
to commit criminal acts. On 9/11/08, case agent advised writer that
Epstein is currently being prosecuted by the State of Florida and is
complying with all conditions of his plea with the State of Florida.
Epstein has also provided information to the FBI as agreed upon. Case
agent advised that no federal prosecution will occur in this matter as
long as Epstein continues to uphold his agreement with the State of
Florida. Case agent also advised that no further forfeiture assistance
will be required for this case. Case agent is requested to contact
writer in the event this matter moves forward on a federal level. In
that no further forfeiture related action is deemed necessary in this
matter, it is requested that subfile FF be closed. **

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