

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [REDACTED]  
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [REDACTED] [REDACTED] (561) 822-5929

Approved By: [REDACTED]

Drafted By: [REDACTED] [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] [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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