

## FBI New York Field Office Victim Assistance Program Updates

*Submitted on June 24, 2020*

### | Victim Assistance |

Sat, June 20, 2020: [REDACTED] provided support for case 29O-WF-3270607. 2 subjects were arrested at JFK Airport after trying to flee the country. They were arrested for fraud they committed within the Covid-19 Paycheck Protection Program. The subjects had their 2 children with them at the time of the arrest. [REDACTED] provided the arresting agents and their supervisor with guidance as it pertains to child welfare, child custody, and mandated reporting. Once the children's parents were in custody, [REDACTED] coordinated with a NY agent to make a report to the NY State Central Registry, notifying them of Inadequate Guardianship. [REDACTED] did the follow-up paperwork required by the state and FBI. NYC Administration for Children's Services arrived to meet the children at the JFKRA and a relative from MA came to take the children back to MA to care for them while the subjects remained in custody.

[REDACTED] is coordinating with C-20 and SDNY regarding victim notification for potential additional arrests in the Jeffrey Epstein case for the week of June 29<sup>th</sup>.

### | Administrative |

- There was an article out on June 1<sup>st</sup> regarding the civil litigation for Jeffrey Epstein's estate which stated the specifications for which victims would be awarded. This article stated the FBI offering services which had members of VSD Executive Management and DOJ confused since it appeared like the FBI was part of the settlement conversations. If any questions or calls come in VS Jackson has specific details of the agreement; and the FBI reference was regarding services that have been identified by the FBI NYO
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### | Community Coordination and Media |

[REDACTED] will attend the Putnam County Disaster / Bioterrorism Taskforce Meeting June 29<sup>th</sup>

### | Training |

[REDACTED] - Service Virtual June 29<sup>th</sup> to July 1<sup>st</sup>.

[REDACTED] will conduct weekly Tele-Meditation on June 26<sup>th</sup>

[REDACTED] conducted online training for Infragard members on 6/24 regarding Hate Crimes and Bias Incidents:

FBI Victim Assistance

