



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 50D-NY-3027571

26 Federal Plaza
New York, New York 10278

August 9, 2022

USCIS
38 River Road
Essex Junction, Vermont 05479

Attention: Humanitarian Division

RE: [REDACTED]: Continuous physical presence in the United States for criminal investigation

Dear USCIS:

[REDACTED] cooperated in a federal investigation regarding Jeffrey Epstein and Ghislaine Maxwell.

In or about February of 2021, [REDACTED] counsel, Erica Dubno, informed our office of [REDACTED] intent to depart briefly from the United States solely in connection with an E-2 visa, which [REDACTED] had been issued bearing a March 25, 2021 expiration date. [REDACTED] was in lawful E-2 status at the time and eligible to extend that status. She did not require our direct sponsorship to return to the United States by lawful means.

We informed [REDACTED] that she was required to return after the departure and that she was expected to be available and physically present in the United States in connection with our ongoing investigation. She assured us of her continued participation in the investigation upon her return. [REDACTED] did in fact return on February 15, 2021, resuming her cooperation in the investigation of Jeffrey Epstein and Ghislaine Maxwell.

[REDACTED]
Assistant Special Agent in Charge



Supplement B, Declaration of Law Enforcement Officer for Victim of Trafficking in Persons

Department of Homeland Security
U.S. Citizenship and Immigration Services

USCIS
Form I-914
OMB No. 1615-0099
Expires 12/31/2023

START HERE - Type or print in ink. This form should be completed by Federal, state, local, or tribal law enforcement agencies for victims under the Victims of Trafficking and Violence Protection Act (VTVPA), Public Law 106-386, as amended.

PART 1. Victim Information

1. Full Legal Name
 Family Name (Last Name) Given Name (First Name) Middle Name (if any)

2. Other Names Used
 Provide any other names you have used since birth, including aliases, maiden names, and nicknames. If you need extra space to complete this section, use the space provided in Part 9. Additional Information.
 Family Name (Last Name) Given Name (First Name) Middle Name (if any)

3. Date of Birth (dd/mm/yyyy)

4. Gender or Sex
 Male Female Other

5. Alien Registration Number (A-Number) (if any)
 ▶ A-

6. U.S. Social Security Number (SSN) (if any)
 ▶

For USCIS Use Only	
Returned	Receipt
Date	
Date	
Resubmitted	
Date	
Date	
Reloc Sent	
Date	
Date	
Reloc Rec'd	
Date	
Date	

Remarks

Part 2. Agency Information

1. Name of Certifying Agency
 Federal Bureau of Investigations

2. Name of Certifying Official
 Amanda Young

3. Title of Certifying Official
 Special Agent

4. Division/Office of Certifying Official
 New York Field Office

5. Agency Mailing Address *(USPS ZIP Code Lookup)*
 Street Number and Name 26 Federal Plaza Apt. Ste. Flr. Number

City or Town New York State NY ZIP Code 10278

6. Daytime Telephone Number

7. Fax Number

Part 3. Statement of Claim (Continued)

4. Provide the date(s) on which the acts of trafficking occurred.

Date (mm/dd/yyyy)

APPROX- 2003-2018

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)

5. List the statutory citation(s) for the acts of trafficking being investigated or prosecuted, or that were investigated or prosecuted.

18 USC 371; 18 USC 1591 (a) , (b) ; 18 USC 1623; USC 2423 (a) ; NYPL 130.55

6. Provide the date on which the investigation or prosecution was initiated.

Date (mm/dd/yyyy)

12/06/2018

7. Provide the date on which the investigation or prosecution was completed.

Date (mm/dd/yyyy)

06/28/2022

Part 4. Cooperation of Victim

1. The applicant:

- A. Has complied with requests for assistance in the investigation/prosecution of the crime of trafficking. (If you select **Item A.**, provide an explanation below in **Item Number 2.**)
- B. Has failed to comply with requests to assist in the investigation/prosecution of the crime of trafficking. (If you select **Item B.**, provide an explanation below in **Item Number 2.**)
- C. Has not been requested to assist in the investigation/prosecution of any crime of trafficking.
- D. Has not yet attained the age of 18.
- E. Other, specify on attached additional sheets.

2. If you selected **Item A.** or **Item B.** above, provide an explanation for your selection.

██████████ participated in several telephonic and in person meetings with our office concerning our investigation of criminal charges against Jeffrey Epstein and Ghislaine Maxwell. ██████████ responded to questions asked of her about alleged criminal activities by Mr. Epstein and Ms. Maxwell.

Part 5. Family Members Implicated In Trafficking

1. Are any of the applicant's family members believed to have been involved in his or her trafficking to the United States?

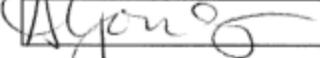
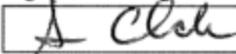
Yes No

If you answered "Yes" to **Item Number 1.**, list the relative(s) and describe the involvement. Attach additional sheets if necessary.

Full Name	Relationship	Involvement
N/A	N/A	N/A

Part 6. Attestation

Based upon investigation of the facts, I certify, under penalty of perjury, that the above noted individual is or has been a victim of a severe form of trafficking in persons as defined by the VTVPA. I certify that the above information is true and correct to the best of my knowledge, and that I have made, and will make, no promises regarding the above victim's ability to obtain a visa from U.S. Citizenship and Immigration Services (USCIS), based upon this certification. I further certify that if the victim refuses to comply with reasonable requests for assistance in the investigation or prosecution of the acts of trafficking of which he/she is a victim, I will notify USCIS.

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|---|--------------------------------|
| 1. Signature of Law Enforcement Officer (identified in Part 2.) | Date of Signature (mm/dd/yyyy) |
|  | 08/10/2022 |
| 2. Signature of Supervisor of Certifying Officer | Date of Signature (mm/dd/yyyy) |
|  | 8/10/22 |
| 3. Printed Name of Supervisor | |
| SEAMUS CLARKE | |