

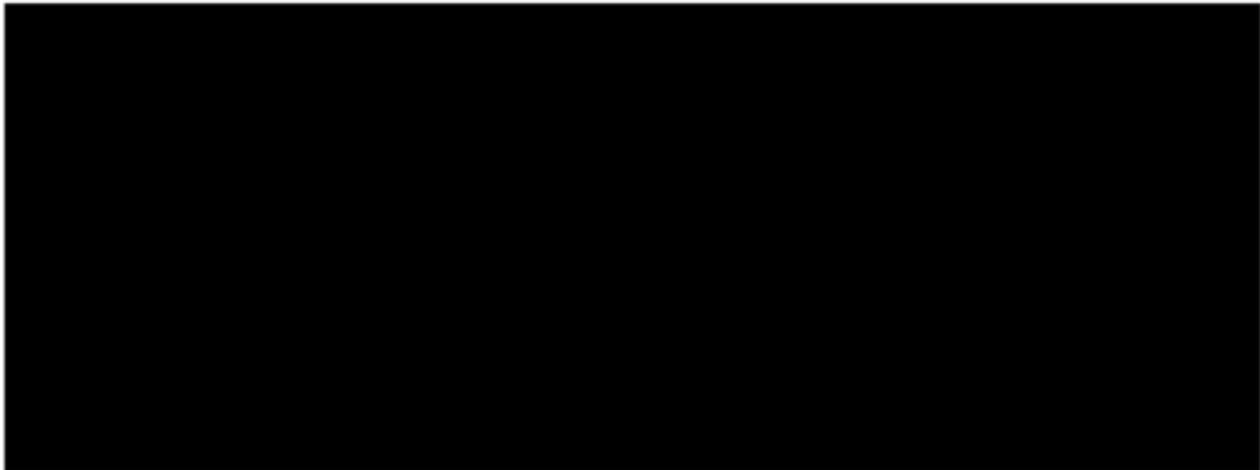
SIGNIFICANT ACTIVITIES
VIOLENT CRIMINAL THREAT (VCT) Branch

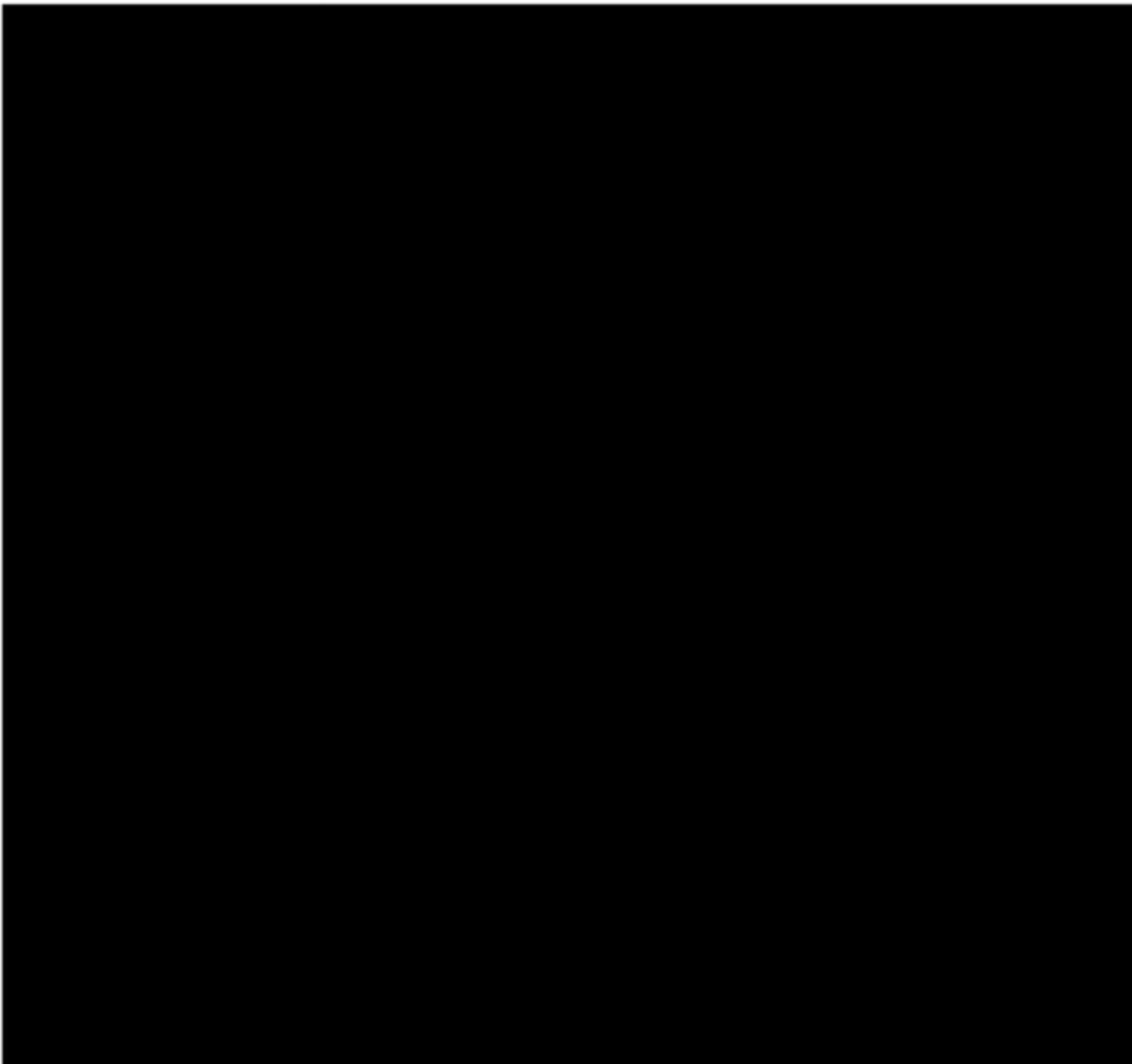
OVERALL SOPHISTICATED TECHNIQUES/STATS

<u>METHODS</u>	<u>ARRESTS</u>	<u>CONVICTIONS</u>	<u>DISRUPTIONS</u>	<u>DISMANTLEMENTS</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

YTD=Year to Date

I. Major Operational Matters (Arrests/Indictments/Convictions/Sentences /Searches/Drug Buys)





[REDACTED]

[REDACTED]

C-19; 90A-NY-3151227: JEFFREY EPSTEIN - VICTIM; DEATH INVESTIGATION C/A SA

[REDACTED] On 01/22/2020, the MLAT was approved by Department of Justice and a copy was forwarded to Legat Copenhagen. ALAT [REDACTED] passed the information to the Swedish National Police of the upcoming MLAT and has asked them to admonish and/ or see if SUBJECT 1 would be willing to speak to the FBI, once the official MLAT is received. If SUBJECT 1 is willing to speak to the FBI, FBI NY is requesting SA [REDACTED] fly to Legat Copenhagen, Sub Office Stockholm to assist with the interview due to the complexity of tracking the emails back to SUBJECT 1. ALAT [REDACTED] has advised this is cleared by Legat Copenhagen. ALAT [REDACTED] requested the interview date be 02/06-02/07/2020 depending on logistics and availability of the Swedish National Police and SUBJECT 1.

FBI NY is requesting the funds and authorization for SA [REDACTED] to travel to Stockholm, Sweden, if SUBJECT 1 consents to an interview by the FBI. The funding information is below:

Dates of Travel: 02/04-02/08/2020 (the reason for the length travel time to Sweden is approximately 16-21 H depending on flights/ layovers)

[REDACTED]

[Redacted]

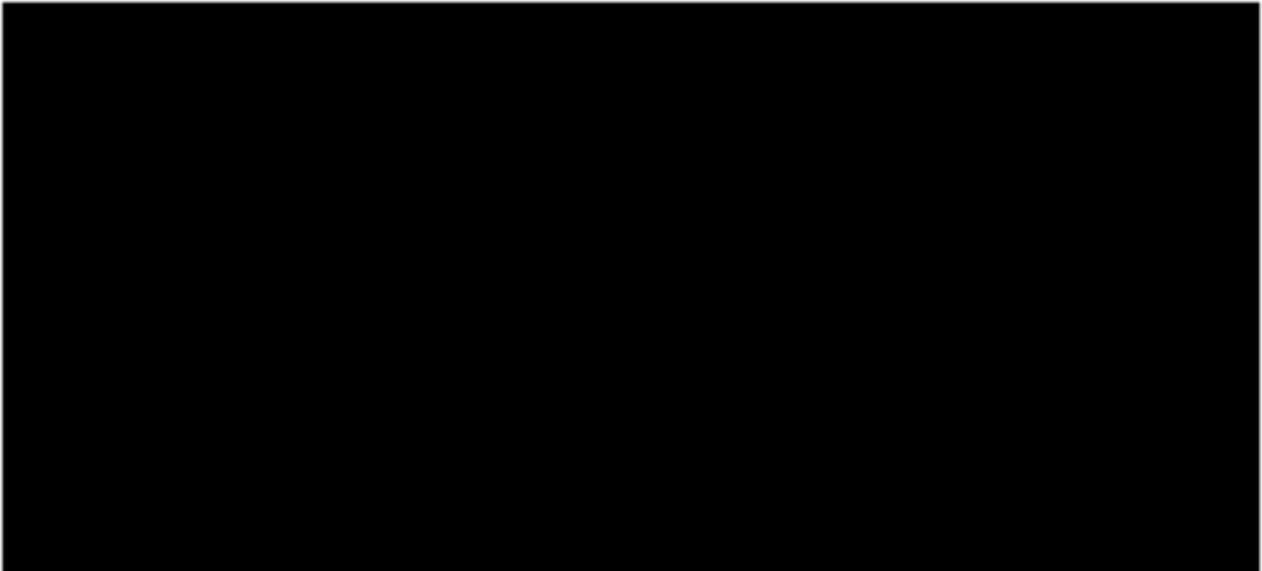
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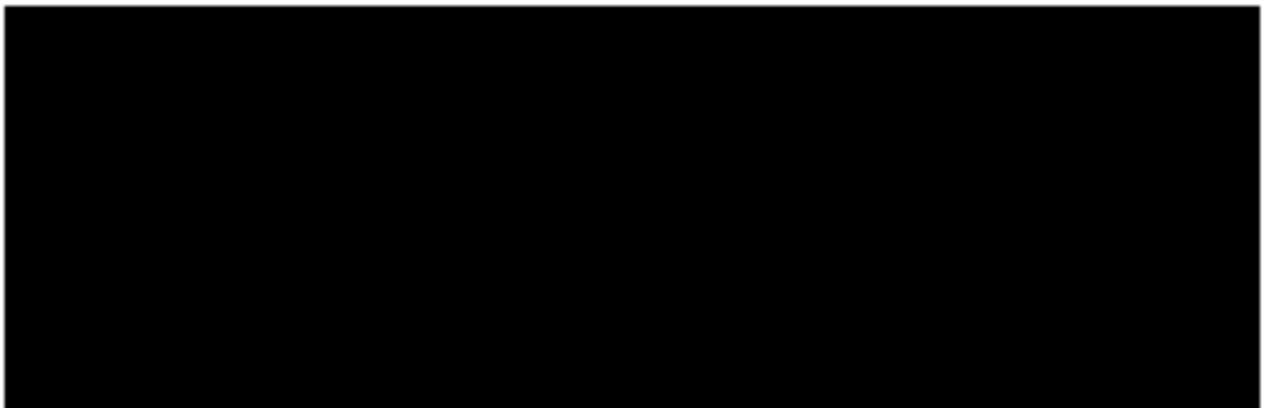
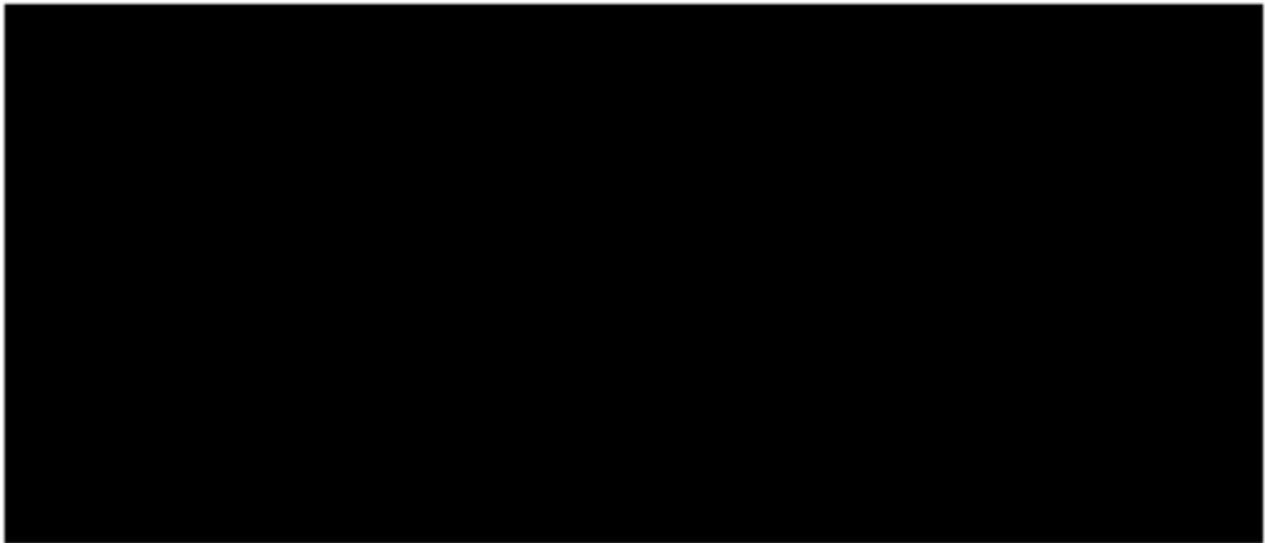
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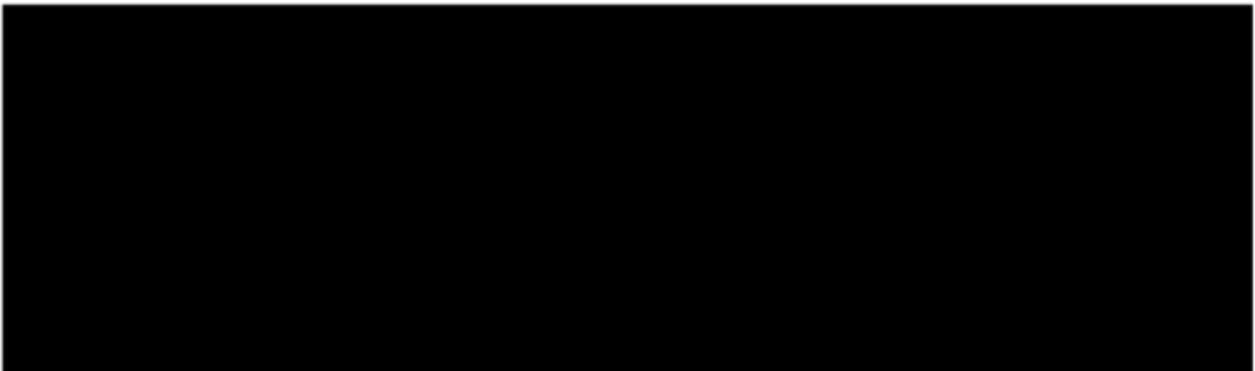
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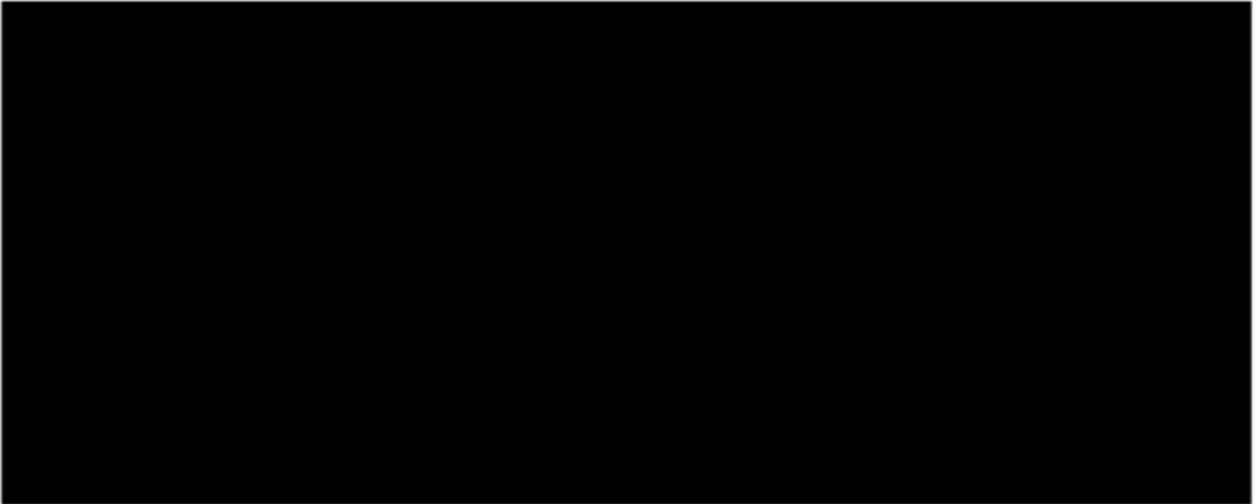
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<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
[Redacted]			

<u>TYPE</u>	<u>SQUAD</u>	<u>#</u>	<u>File #/Operation Name</u>
[REDACTED]			
[REDACTED]			

I. Trials:

[REDACTED]

II. Media (Press Releases/Press Conferences/Newspaper-Magazine Articles):

III. Travel:

IV. Significant Conferences:

V. ADMIN Matters: (Births/Deaths/Illness/Hospitalization/SSA Postings, etc.):