

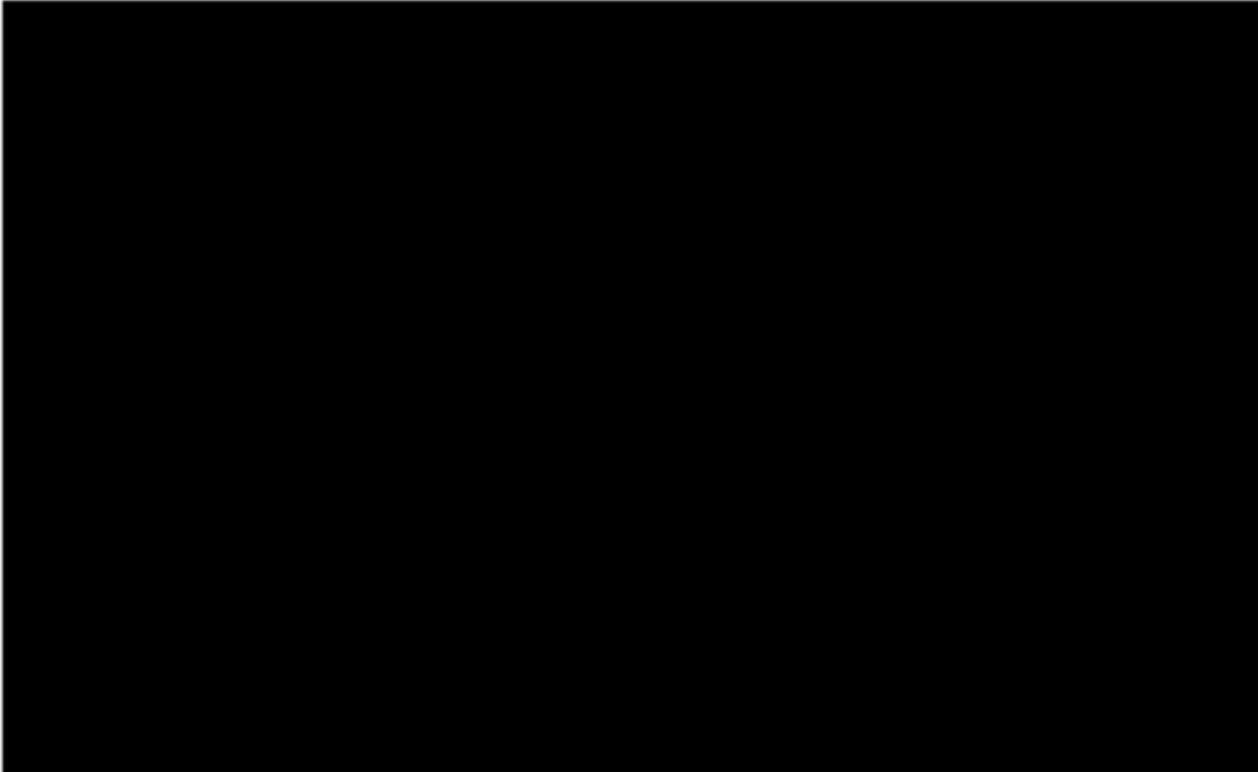
**SIGNIFICANT ACTIVITIES**  
**VIOLENT CRIMINAL THREAT (VCT) Branch**

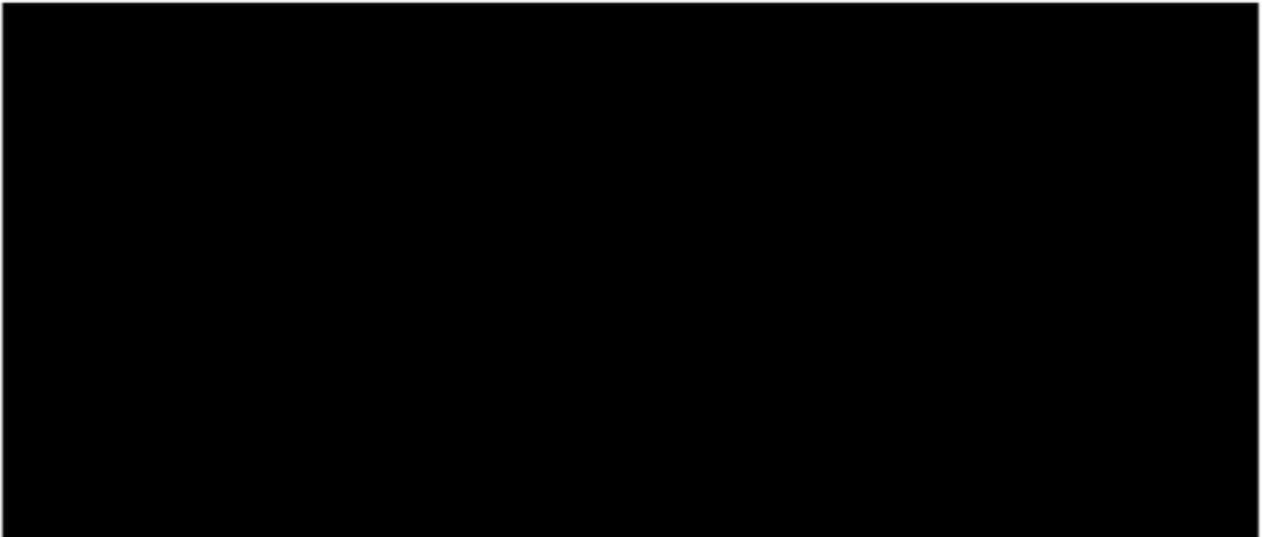
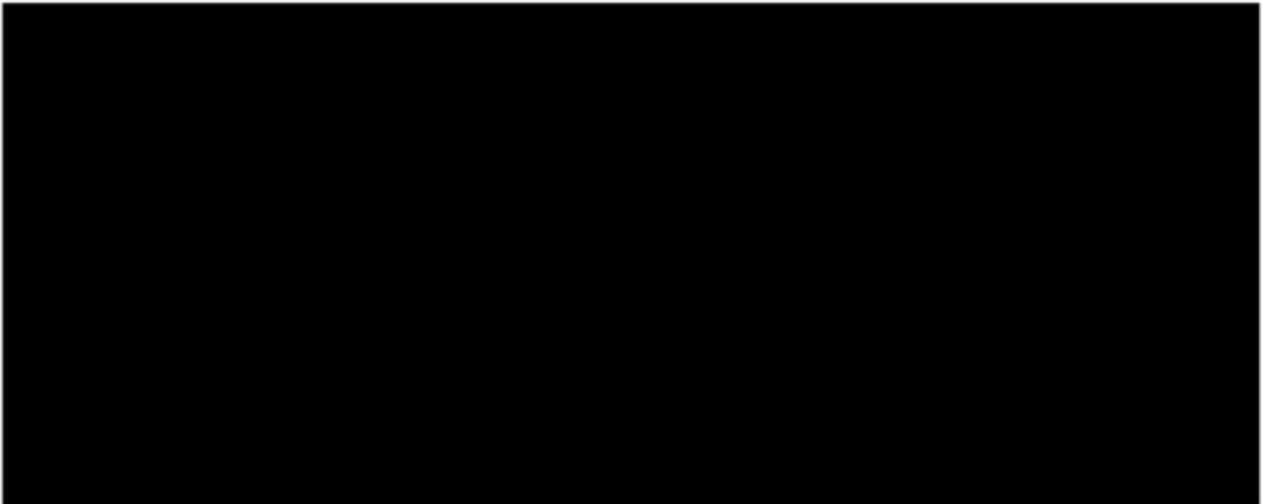
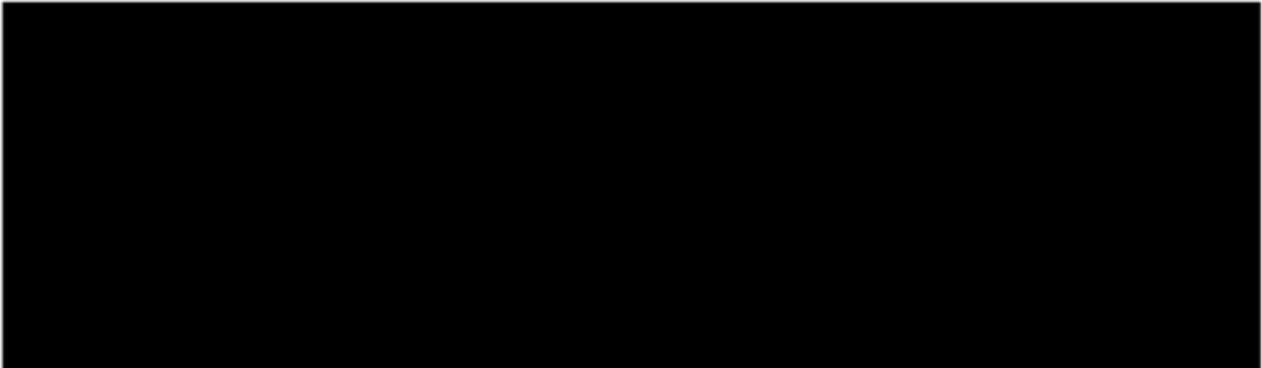
**OVERALL SOPHISTICATED TECHNIQUES/STATS**

| <u>METHODS</u> | <u>ARRESTS</u> | <u>CONVICTIONS</u> | <u>DISRUPTIONS</u> | <u>DISMANTLEMENTS</u> |
|----------------|----------------|--------------------|--------------------|-----------------------|
|                |                |                    |                    |                       |

YTD=Year to Date

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





**C-20; 31E-NY-3027571; EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING; C/As SA [REDACTED]**  
**[REDACTED] TFO [REDACTED]** On 07/11/2019, a search warrant was executed at Epstein's residence at 9 East 71st Street, New York, New York. This was an expanded warrant based on finding images of child erotica during the search warrant executed on 07/11/2019. The warrant

included seizing computers, digital media, and electronic devices, and as a result several computers, hard drives, DVD/CDs, and storage media were seized. Those items will be submitted to CART for analysis.

On 07/18/2019, the judge ruled that Epstein should be remanded to the custody of the U.S. Marshals pending trial.

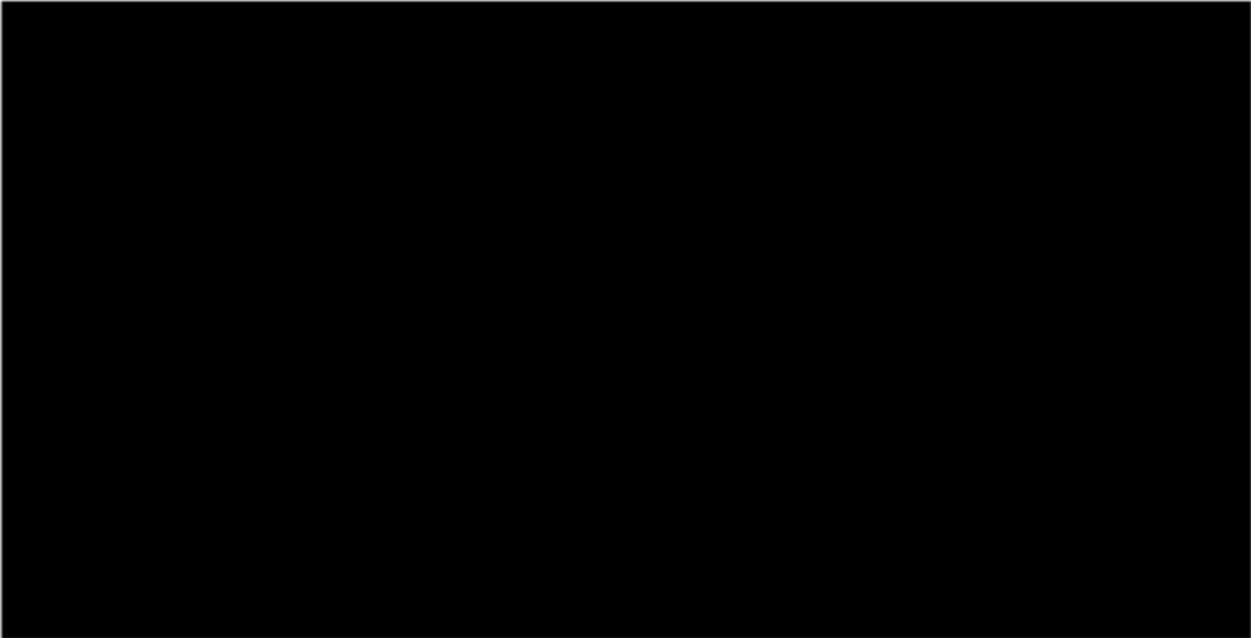
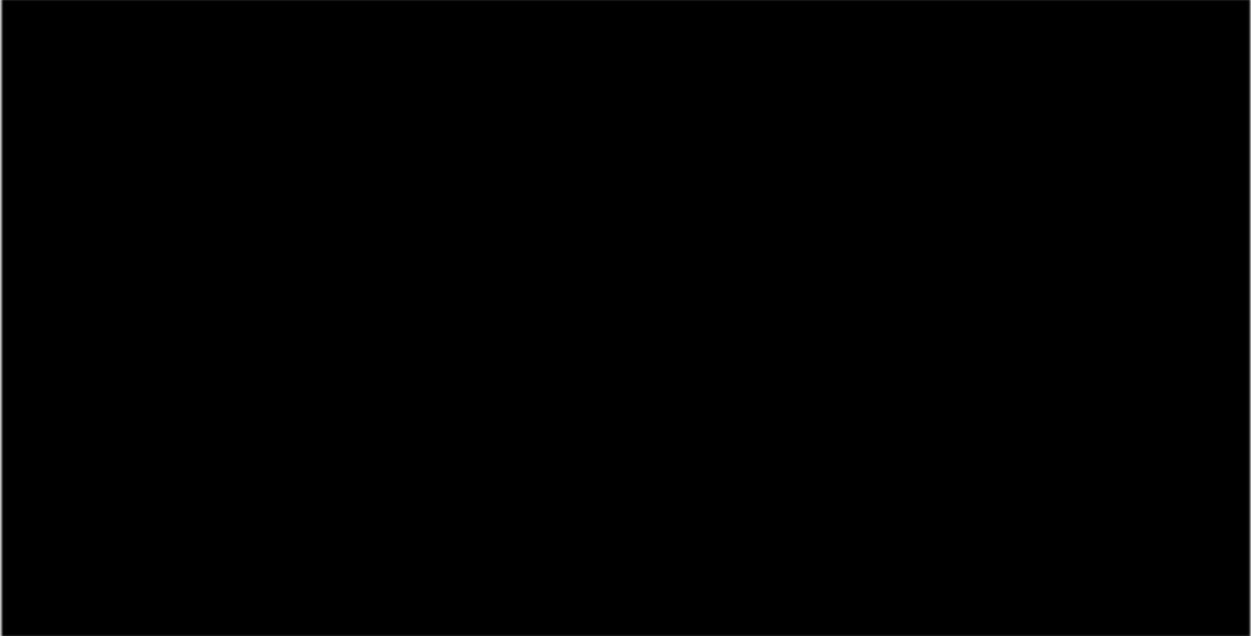
On 07/16/2019, SA [REDACTED] and TFO [REDACTED] traveled to Florida to conduct victim interviews. The 1-800-CALL-FBI hotline for the Epstein case is still being managed by C-20 and potential victims/witnesses continue to be vetted out.

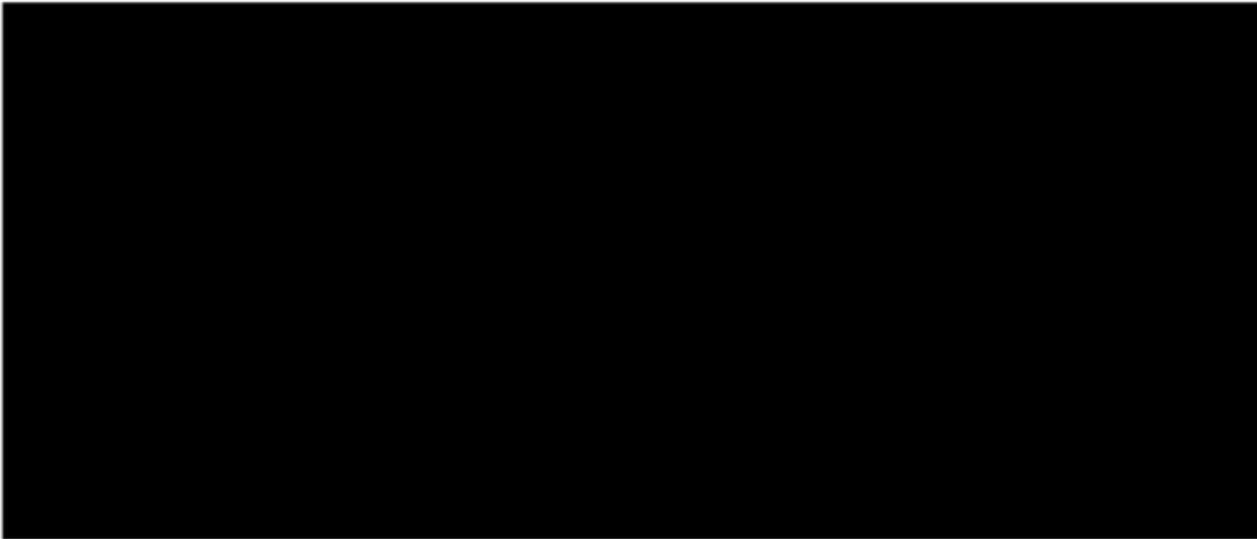
[REDACTED]

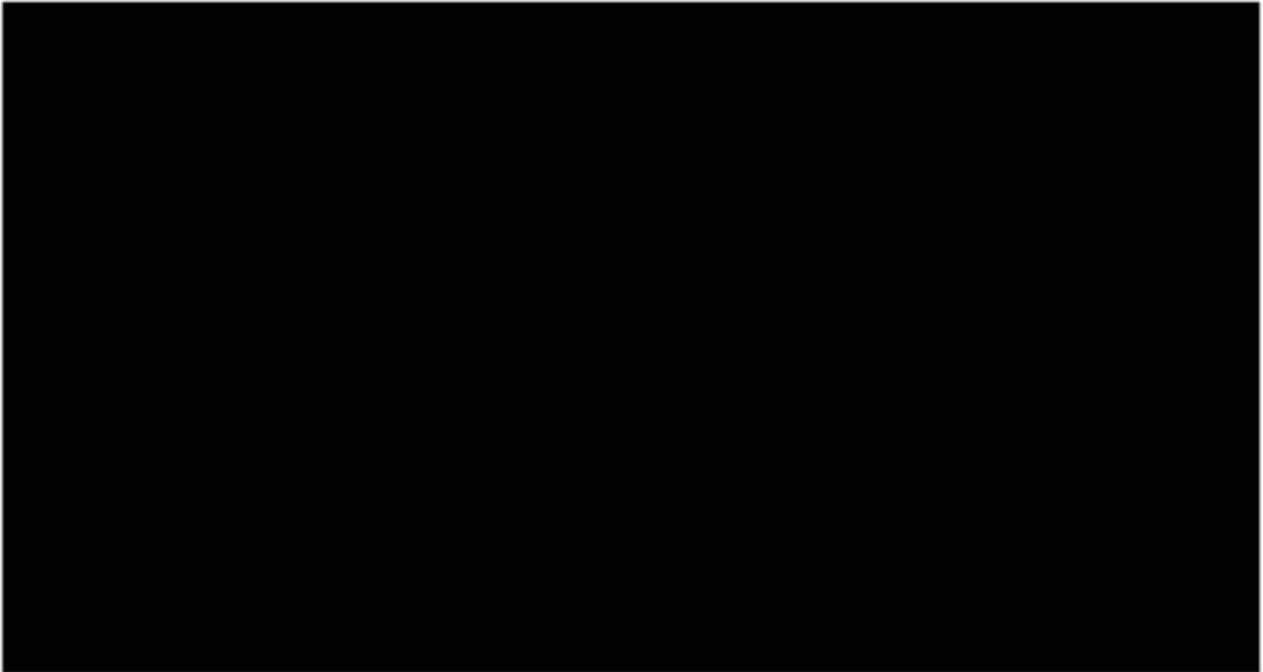
[REDACTED]

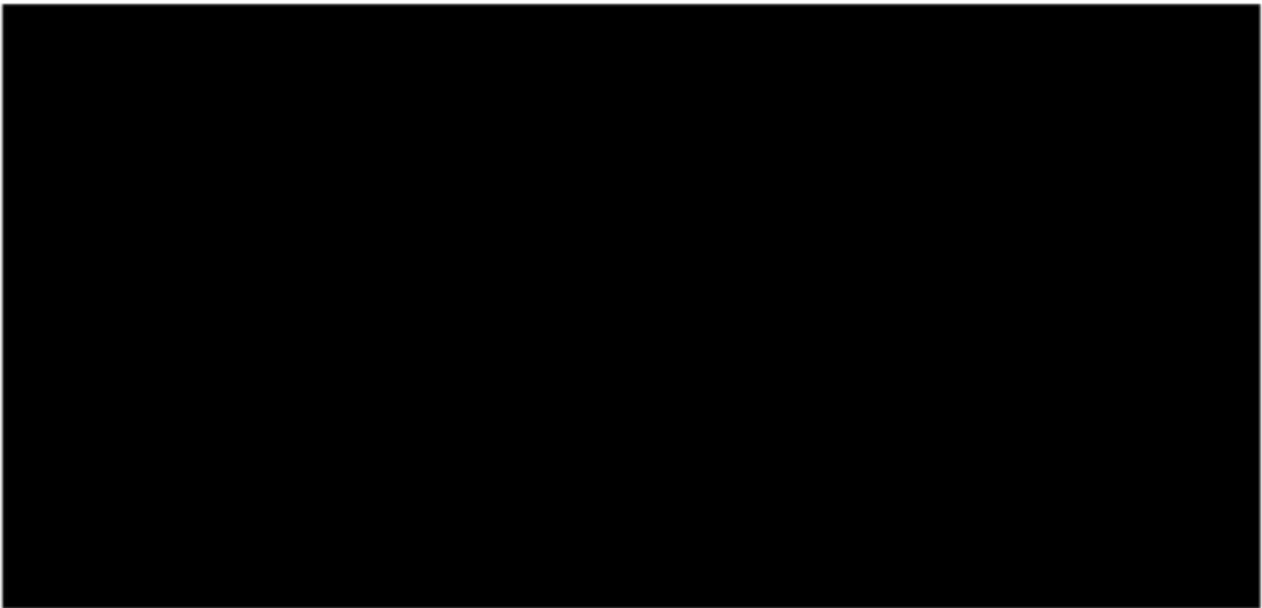
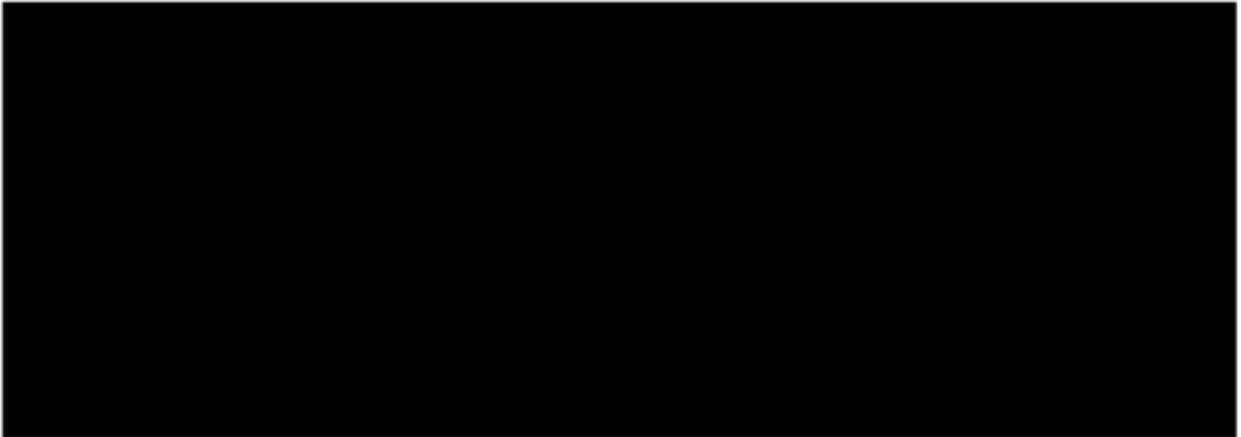
[REDACTED]

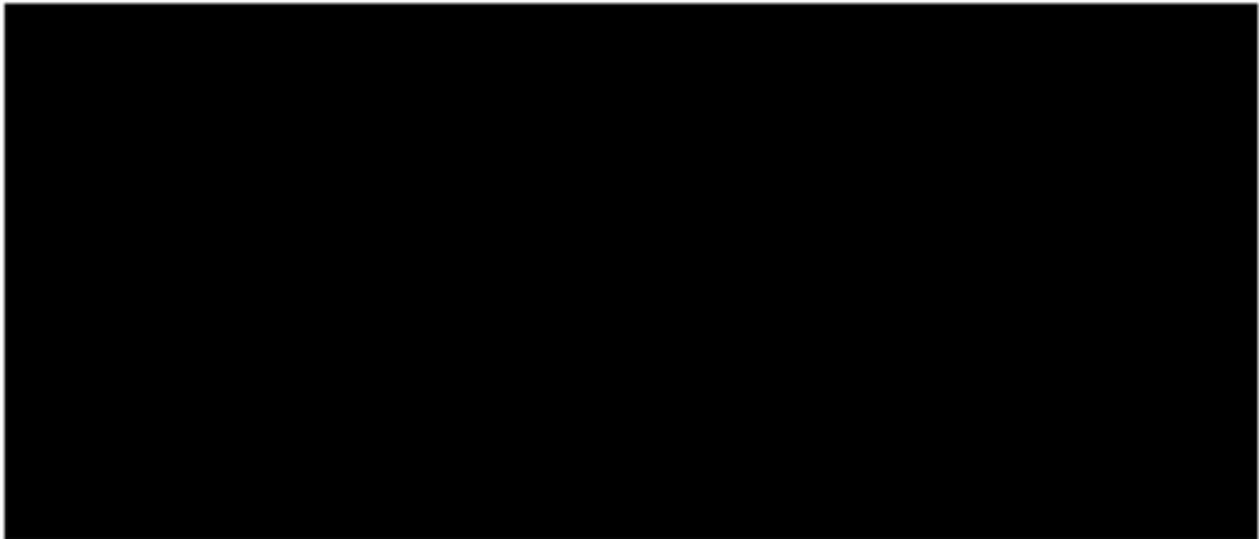
[REDACTED]











| <u>TYPE</u>  | <u>SQUAD</u> | <u>#</u> | <u>File #/Operation Name</u> |
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|  |              |          |                              |
|  |              |          |                              |
|  |              |          |                              |

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

| <u>TYPE</u>   | <u>SQUAD</u> | # | <u>File #/Operation Name</u> |
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|  |              |   |                              |

I. Trials:

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



**III. Travel:**

**Squad C-20:** SA [REDACTED] TFO [REDACTED] traveled to Miami to conduct victim interviews related to the Epstein case.

[REDACTED]

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