

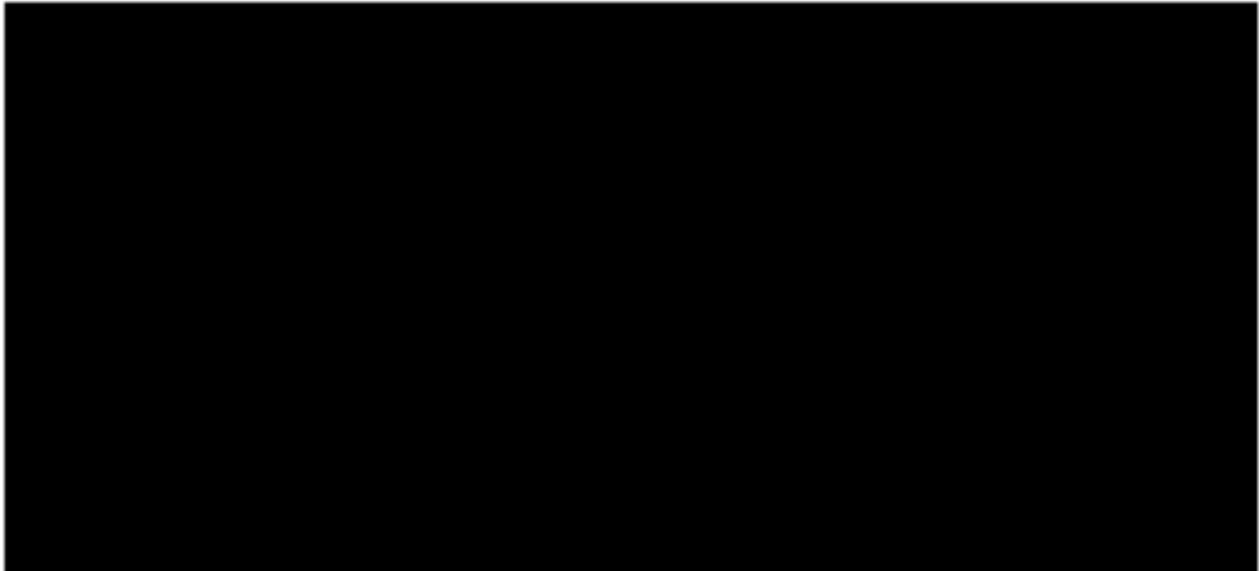
**SIGNIFICANT ACTIVITIES**  
**VIOLENT CRIMINAL THREAT (VCT) Branch**

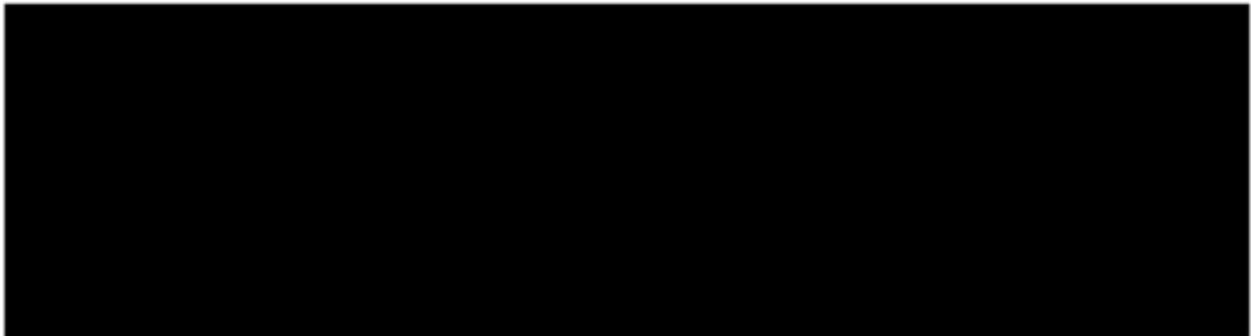
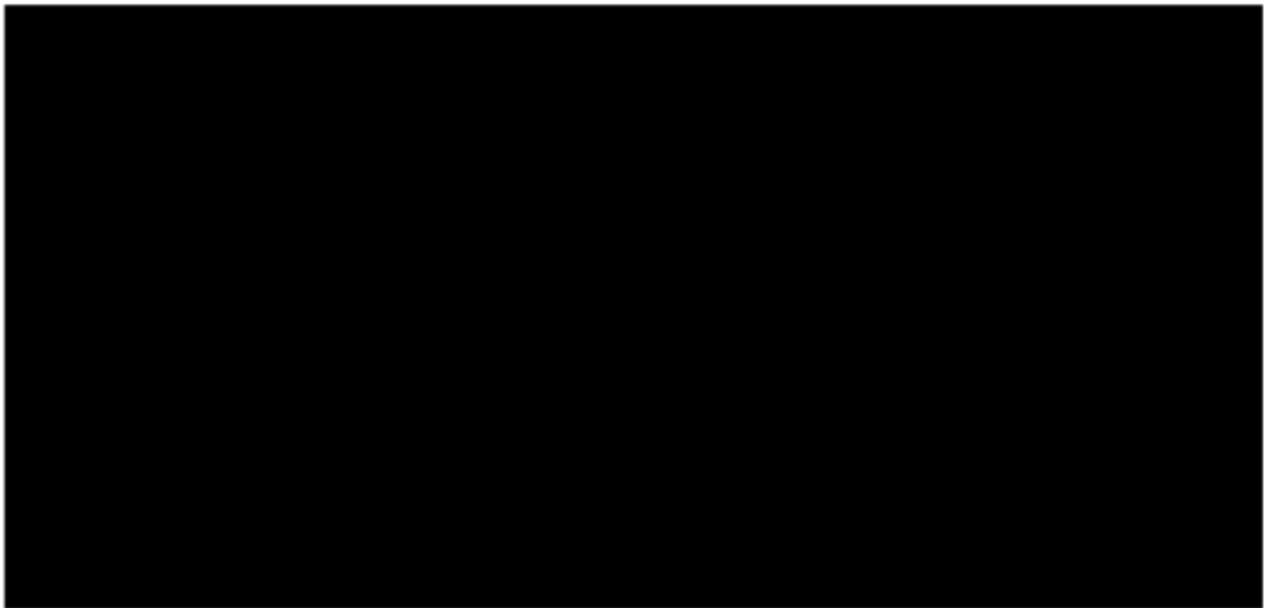
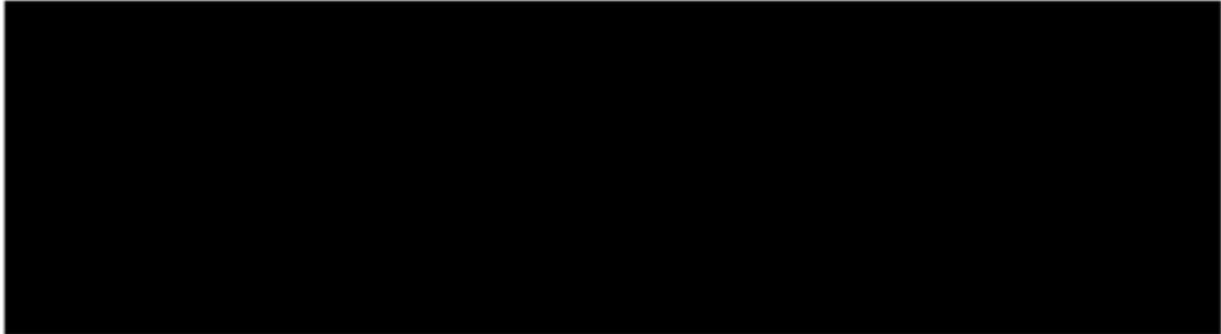
**OVERALL SOPHISTICATED TECHNIQUES/STATS**

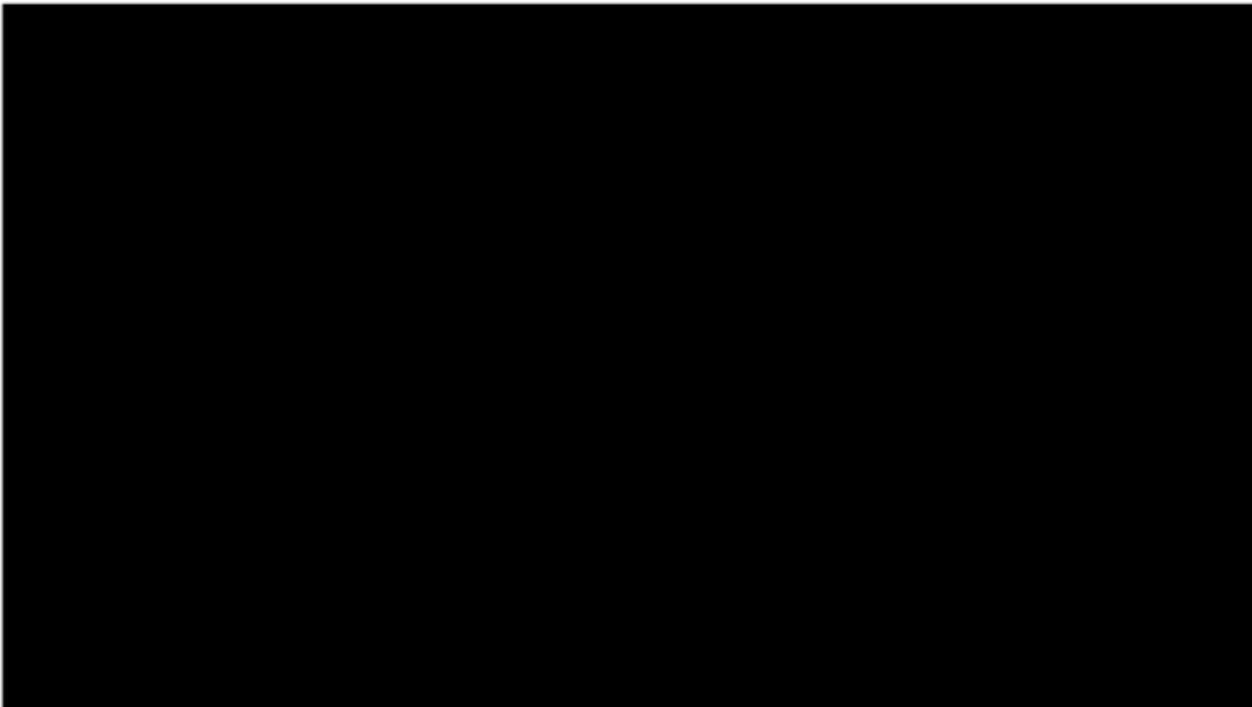
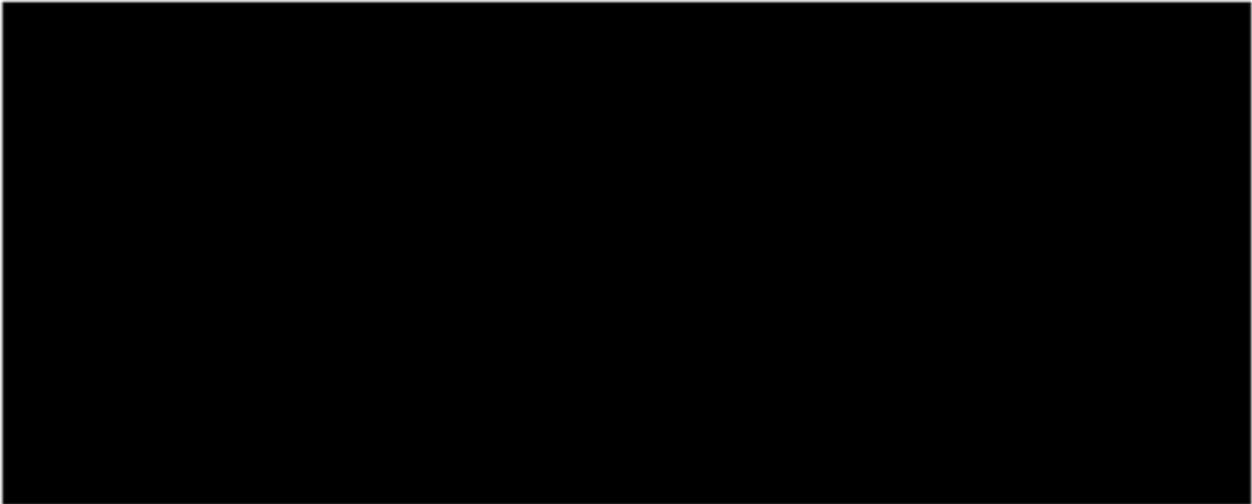
<u>METHODS</u>	<u>ARRESTS</u>	<u>CONVICTIONS</u>	<u>DISRUPTIONS</u>	<u>DISMANTLEMENTS</u>

YTD=Year to Date

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





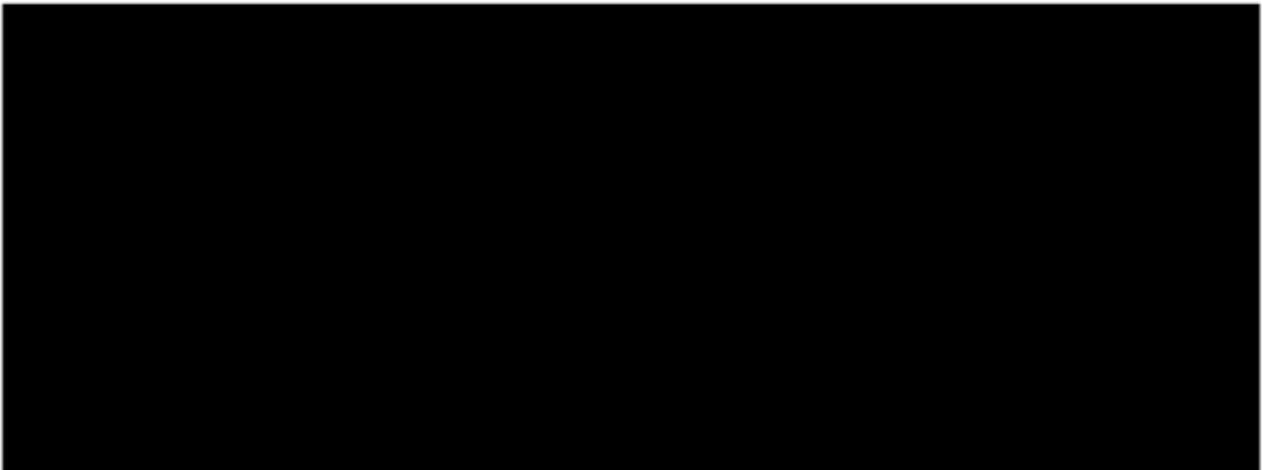


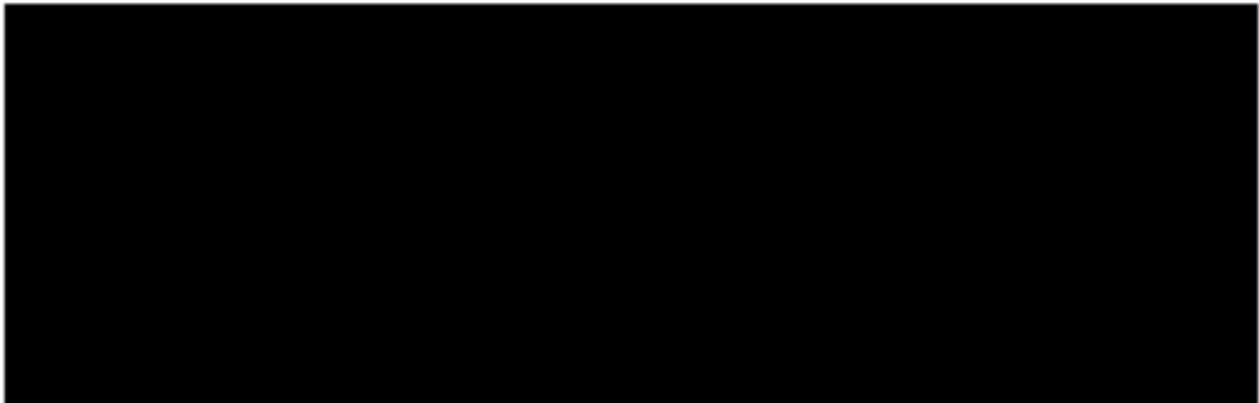
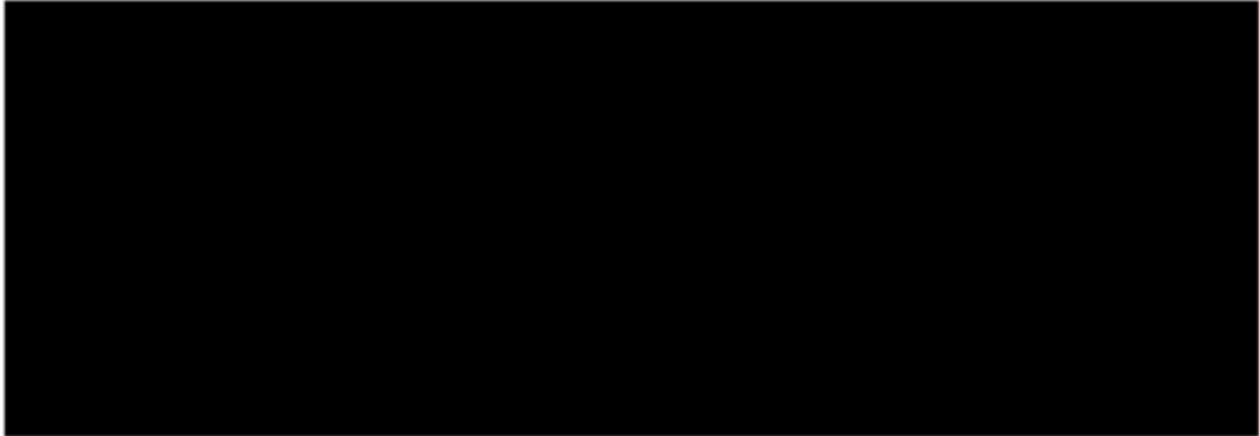


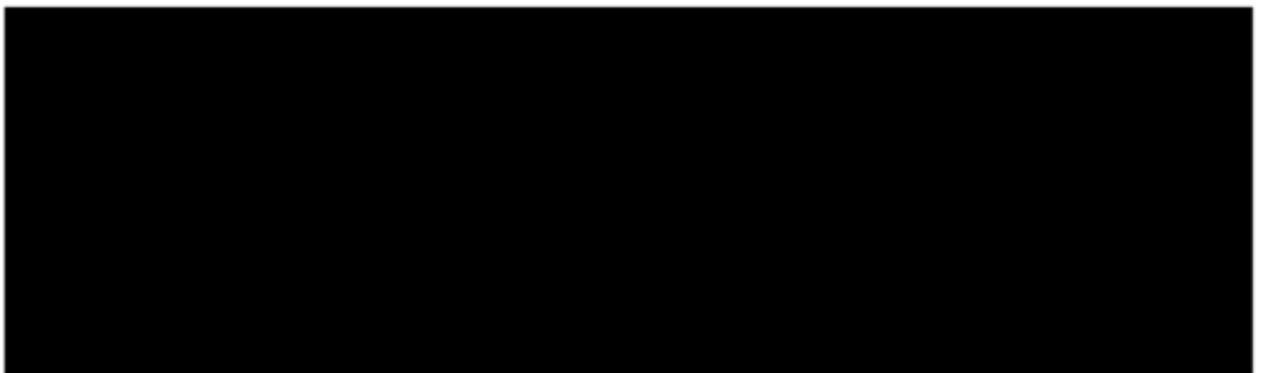
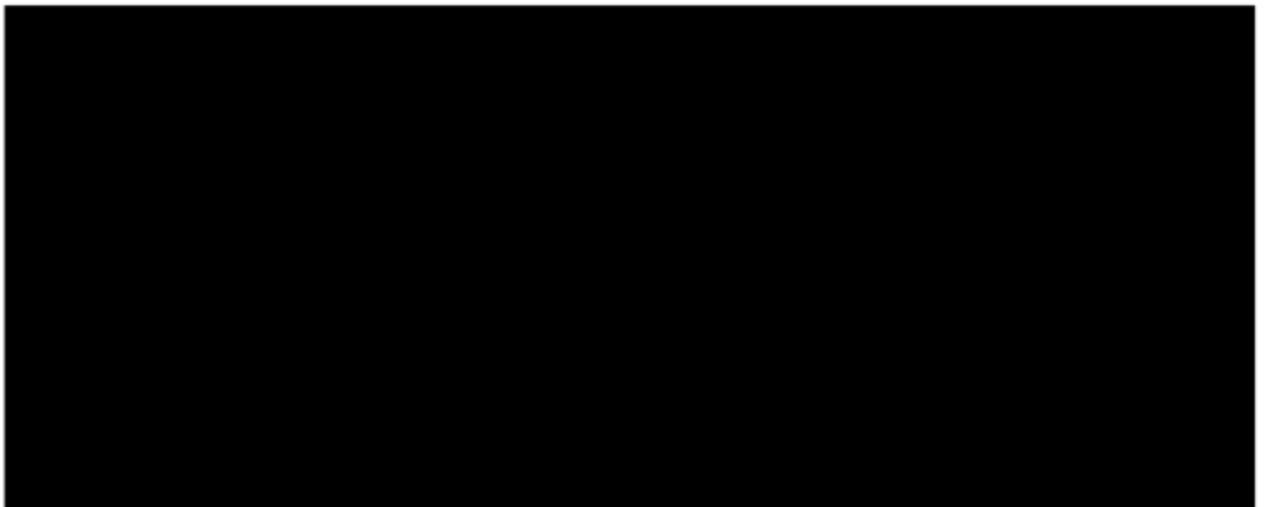
**C-20; 31E-NY-3027571; JEFFREY EPSTEIN Child Sex Trafficking; SDNY; C/As SA**

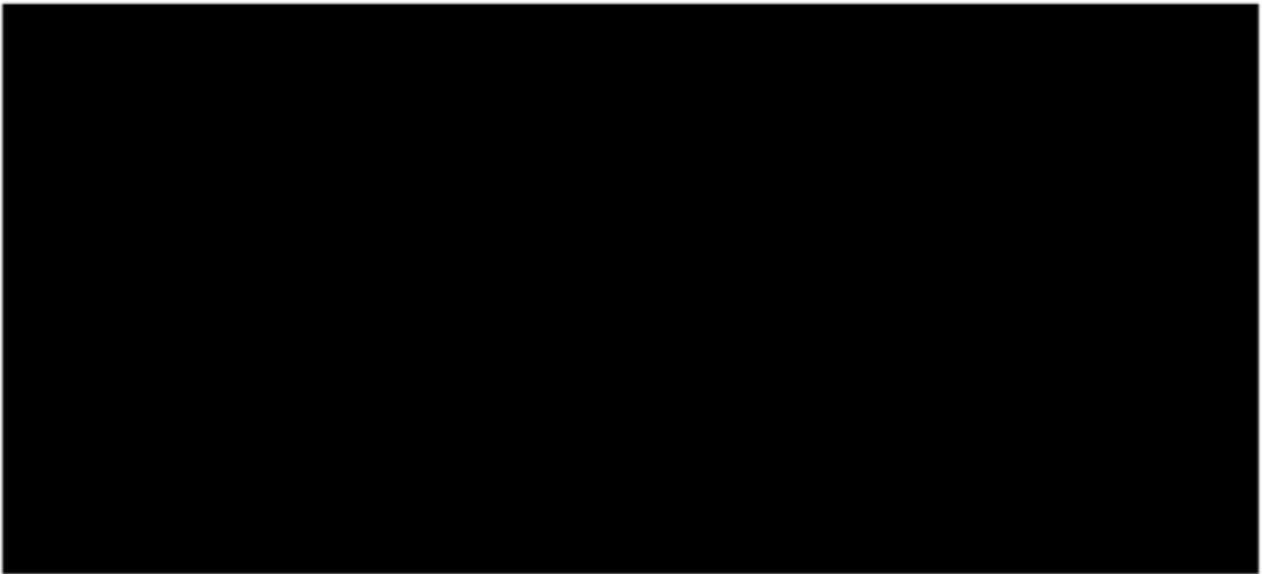
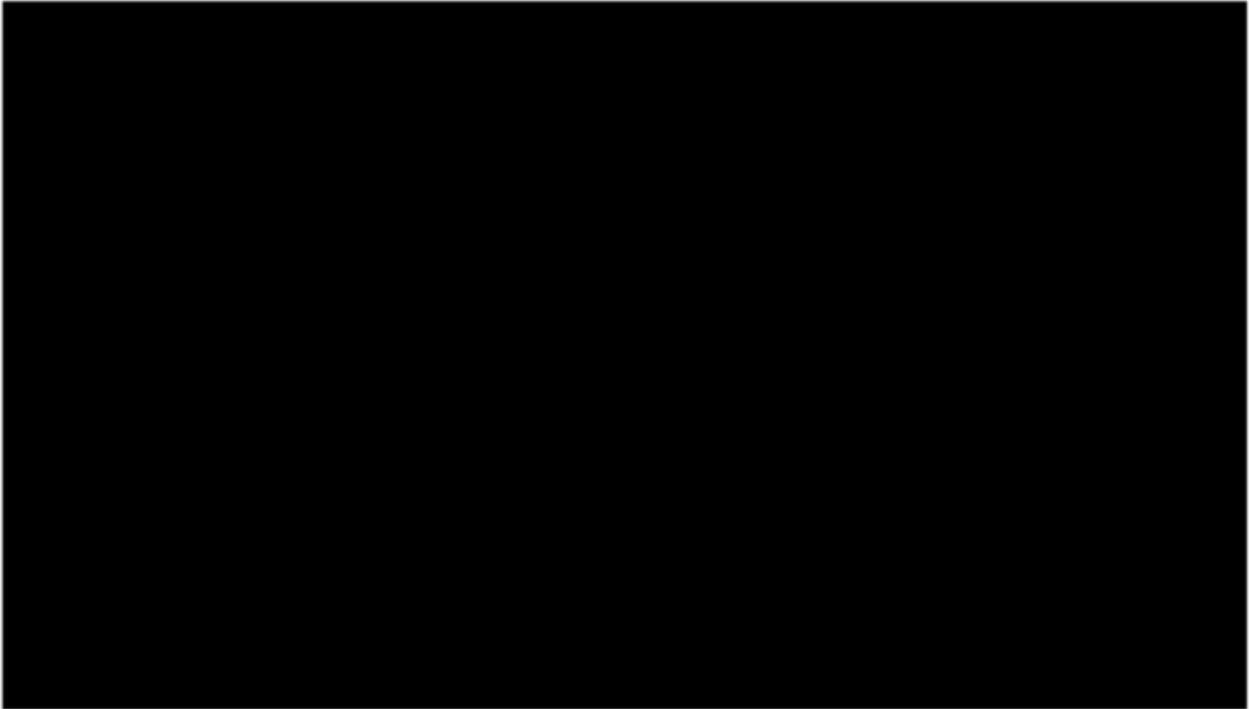
**TFO** On 09/12/2019, two search warrants were sworn out in the Southern District of New York. One of the search warrants pertained to binders containing digital media recovered from the safe in Epstein's Manhattan residence. The other search warrant was for all electronic devices and items seized from Epstein's residence in Little St. James, USVI.

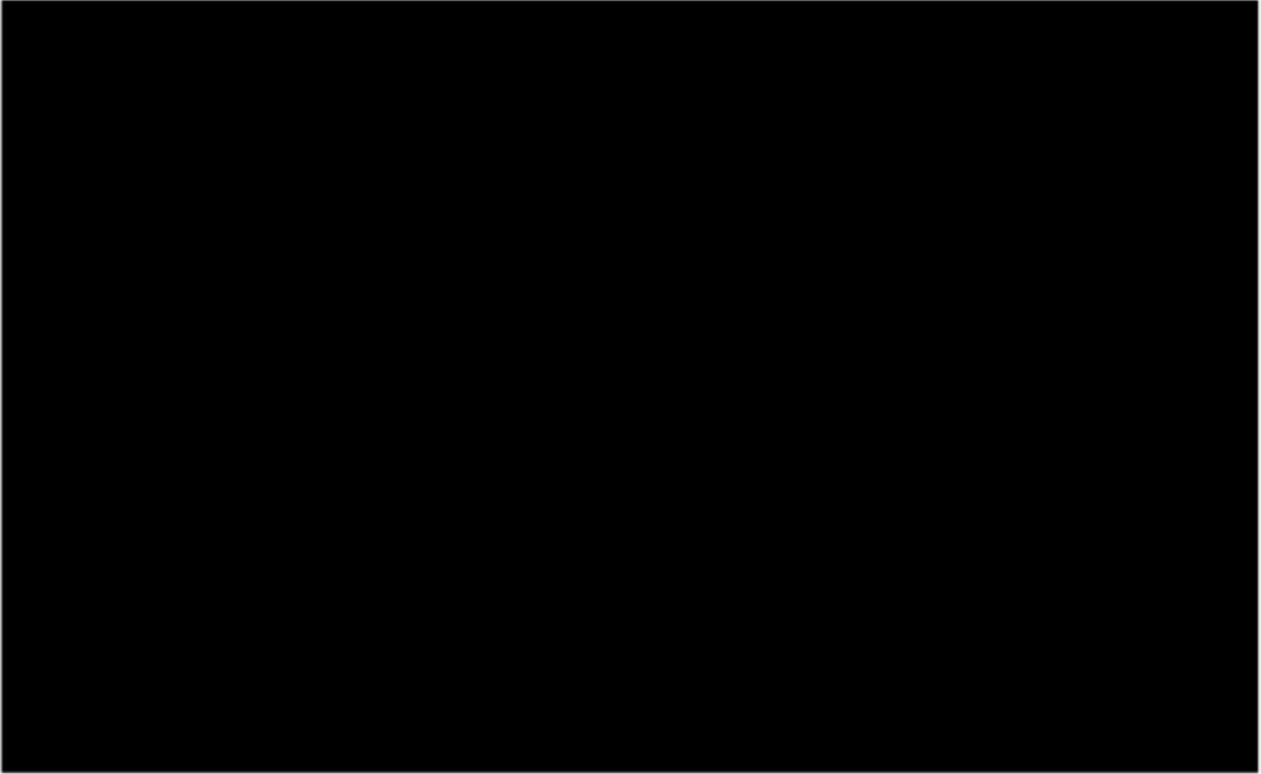
SA [redacted] traveled to Florida this past week with SDNY and conducted 4 victim interviews, 2 reverse proffers of a victim/co-conspirator, and 1 proffer of a co-conspirator. Next week, SA [redacted] and [redacted] are traveling to Los Angeles, CA with SDNY to conduct approximately 5-6 victim interviews.











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

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

I. Trials:

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

III. Travel:



IV. Significant Conferences:



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

