

U.S. Department of Justice

# Federal Bureau of Investigation

Classification No.

31E

Bureau File Number \_\_\_\_\_

Grand Jury Material -  
Disseminate Only Pursuant to Fed.  
R. Crim. P.

**DO NOT DESTROY**  
FOIPA # D03962-001

## Field Office Criminal Investigative and Administrative Files

Volume Number  
Serials

44-108062

176-4

- Armed and Dangerous
- DO NOT DESTROY
- ELSUR
- Escape Risk
- Financial Privacy Act

- FOIPA
- NCIC
- OCIS
- Suicidal
- Other **Bulkies**

See also Nos. Red Wallet



# ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552): Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation

FOIA/PA  Litigation  Executive Order Applied

Requester: \_\_\_\_\_

Subject: \_\_\_\_\_

Computer or Case Identification Number: \_\_\_\_\_

Title of Case: \_\_\_\_\_ Section \_\_\_\_\_

\*File \_\_\_\_\_

Serials Reviewed: \_\_\_\_\_

Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: 31E-MM-108067- Section 3

Serial(s) Reviewed: All

FOIPA Requester: Marta Weinberg

FOIPA Subject: Jeffrey Epstein

FOIPA Computer Number: 1203982-001

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: \_\_\_\_\_

FOIPA Computer Number: \_\_\_\_\_

**THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.**

**SCANNED BY DocLAB (RMD)**

**DATE:** 5/2/13

**LAST SERIAL:** 250

ATTENTION

DO NOT REMOVE THIS FILE

Accomplishment Report

Date Prepared 09/29/08

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment Involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBCRA Squad PB-2

Assisting Agents Soc. Sec. No. \*

Name: Jason R. Richards

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x \*

1. LOC

2.

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Vict-Win Coor	
	Aircraft Asst.			Pen Registers			NCACV/ Vi-CAP			IO Winded Flyer	
	Computer			Photo Cover			Crim/IS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg. - Fed			CART	
	ELSUR/ FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog	
	ELSUR/ T. III			Show Money			ERT Asst.			Forf Support Proj	
	Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sev - ITC			CXS/CTD	
	Legals Asst.			Tech. Agr/Equip.			Pcc - ITC			InfraGuard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Men. - ITC			OFC/CID	
	Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP	
	Lab. Dir. Exam			UCO - Group II			Non FBI Lab Ex				

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

E. Conviction

Federal  Local  International

Conviction Date: 06/30/08

Subject Description Code 9L • ( ) •

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial 5th

State: FL Judicial District: 13th

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: 06/30/08

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: \_\_\_\_\_

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Jeffrey Epstein	W	M	01/20/1953	090-44-3348

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-176

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

**PROPERTY CODES**

- 01 Cash
- 02 Stocks, Bonds or Negat. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collectibles
- 11 Real Property
- 20 All Other

**SENTENCE TYPES**

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, issue, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

**HELP CODES**

- 22 Counterfeit  
  Stocks/Bonds/Currency/  
  Negotiable Instruments
- 23 Counterfeit/Pirated Sound  
  Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe  
  Demand Aborted
- 26 Theft From or Fraud Against  
  Government Scheme Aborted
- 27 Commercial or Industrial  
  Theft Scheme Aborted
- 30 All Other

**RACE CODES**

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

**ORGANIZED CRIME SUBJECTS**

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

**KNOWN CRIMINALS**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**FOREIGN NATIONALS**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out  
  Diplomatic Immunity
- 3D U.N. Employees W/out  
  Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

**TERRORISTS**

- 4A Known Member of a  
  Terrorist Organization
- 4B Possible Terrorist Member  
  or Sympathizer

**AGENCY CODES**

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Inspections
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshal Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

**JUDGMENT CODES**

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

**SUBJECT DESCRIPTION CODES**

**UNION MEMBERS**

- 3D President
- 3E Vice-President
- 3F Treasurer
- 3G Secretary/Treasurer
- 3H Executive Board Member
- 3I Business Agent
- 3J Representative
- 3K Organizer
- 3L Business Manager
- 3M Financial Secretary
- 3N Recording Secretary
- 3P Office Manager
- 3Q Clerk
- 3R Shop Steward
- 3S Member
- 3T Trustee
- 3U Other

**GOVERNMENT SUBJECTS**

(6F, 6G, 6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

**JUDICIAL OUTCOME**

- AG Agreement
- BR Banned/Removed
- CC Civil Consent
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-Filing Settlement
- RN Reconciliation
- SP Suspension
- VR Voluntary Resignation
- OT Other

**SUBJECT PRIORITY**

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

**DRUG CODES**

- COC Cocaine
- HER Heroin
- HSH Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylenedioxymethamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

**DRUG WEIGHT CODES**

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Pile(s)
- DU Dosage Unit(s)

**Continuation of GOVERNMENT SUBJECTS**

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

**BANK EMPLOYEES**

- 7A Bank Officer
- 7B Bank Employee

**OTHERS**

- 8A All Other Subjects
- 8B Company or Corporation

**CHILD PREDATORS**

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

09/30/2008

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062

Stat Agent Name: [REDACTED]

Report Date: 09/30/2008

Serial No.:

Stat Agent SOC: [REDACTED]

Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N		[REDACTED]	EPSTEIN, JEFFREY		
A Fugitive. . . . . : N			RA	Squad	Task Force
Bankruptcy Fraud. . . . . : N			---	---	---
Computer Fraud/Abuse. . . . . : N			PBC	PB2	SSPBC
Corruption of Public Officials: N					
Money Laundering. . . . . : N					

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	PCC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : L  
 Arrest Subject Priority (A/B/C)..... : C  
 Did Subject Resist (Y/N)..... : N  
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
----	----	----

Accomplishment Narrative

ENTERED UPON RECEIPT

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9-30-08

Date Loader's Initials

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

PRCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies X
1. Loc
2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consent Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Back, NCAVC/ VI-CAP, CrimNS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Bufile - ITC, Sav - ITC, Pos - ITC, Fl. Mon. - ITC, Fac. Lang Asst., Non FBI Lab Ex, Viol/Win Coord, ID Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Pre, TFOG/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Slide 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For Indictment/Information only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGDug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-178

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CKS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GRUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GRUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Data Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PB-CRA PB-2

Assisting Agents Soc. Sec. No. X

Name

Name

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x

1. Loc

2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Evid. Purchase, Inf/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ap/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Back, NCAVC/ VI-CAP, Crim/MS Intel Asst, Crisis Neg. - Fed, Crisis Neg. - Local, ERT Asst., Bulle - ITC, Sav - ITC, Poe - ITC, Ft. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Viol-Wrn Coor, IO Wanted Flyer, SARE, CART, Asset Forf Prog, Ferf Support Prog, TFOS/CTD, OXS/CTD, InfraGard/CyD, CPC/CID, PPP.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)

For Indictments/Complaints only:
Subject related to an LCN, Asian Organized Crime (AOC), Asian Organized Crime (AOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Onp organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-178

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	4 VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC.	ASSET FORF PRO
ELSUR/III	SHOW MONEV	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFCS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CKS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED



09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s)

A. B. C. D.

Task Force

Assisting Agencies X \*

1. Loc

2.

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential  
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst		Lab. Field Sup		UCO - Nat Back		Visi-Win Coor				
	Aircraft Asst.		Pen Registers		NCAVC/VI-CAP		10 Wanted Flyer				
	Computer		Photo Cover		DimNS Intel Asp		SARs				
	Consen Mon.		Polygraph		Crisis Neg.- Fed		CART				
	ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Perf Prog				
	ELSUR / T. III		Show Money		ERT Asst.		Perf Support Proj				
	Eng. Field Spl.		SOG Asst.		Bulle - ITC		TFOS/CTD				
	Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD				
	Legats Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGard/CyD				
	Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC		OFC/ICD				
	Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP				
	Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex						

A. Complaint / Information / Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \*x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or \_\_\_\_\_

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal / Dismissal / Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / Identified Date: 6/30/08

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Individual/Conviction only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-180

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	4 VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies x

1. Loc

2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tape Ex., Legats Asst., Evid. Purchase, Inf/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat.Back, NCACV/ Vi-CAP, Crims Intel Asst, Crims Neg.- Fed, Crims Neg.- Local, ERT Asst., Bufile - ITC, Sav - ITC, Poo - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Viol-Win Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Fed Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code \* Amount \$
Code \* Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code \* Amount \$
PELP Date:
Code \* Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D
M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Slide 2 Mandatory

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OGD/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-181

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - MAT BACK	4 VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	10 WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXANS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

RA Squad
PB-CRA PB-2

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies X
1. Loc
2.

Assisting Agents Soc. Sec. No. X

Name
2. Name:

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Lab. Field Sup, UCO - Nat Back, Vici-Win Coor, Alroast Asst, Pen Registers, NCA/CI VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS Intel Asst, SARs, Corren Mon., Polygraph, Crisls Nag. Fed, CART, BLSUR / FISC, Search Womant, Crisls Nag. Local, Asset Forf Prog, BLSUR / T. III, Show Money, ERT Asst, Forf Support Proj, Eng. Field Spl, SOG Asst, Bulle - ITC, TFOS/CTD, Eng. Tape Ex, Swat Team, Sav - ITC, CXS/CTD, Legate Asst, Tech. Agr/Equip, Pac - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, FL Mon. - ITC, OF/CICID, Inf/CW Info, UCO - Group I, For. Lang Asst, PPP, Lab. Div. Exam, UCO - Group II, Non FBI Lab Ex

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D. (Recovery/PELP), blocks E, I, L and N
Table with columns: Race, Sex, Date of Birth, Social Security No. (if available)

For Indictments/Convictions only:
Subject related to an LCN, Act on Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an CC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-182

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP.	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment Involves: (check all that apply)

- Drugs, A Fugitive, Bankruptcy Fraud, Computer Fraud/Abuse, Corruption of Public Official, Money Laundering, Sub Invest Asst by FO(s)

Asst. FO(s) A. B. C. D.

Task Force

- Assisting Agencies: 1. Loc, 2.

File Number 31E-MM-108062

Squad Agent Soc. Sec. No.

RA PCRA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

2. Name:

Investigative Assistance or Technique Used

- 1. Used, but did not help; 2. Helped, minimally; 3. Helped, substantially; 4. Absolutely essential

Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Conson Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legate Asst., Evid. Purchase, Int/OW Info, Lab. Div. Exam, Lab. Field Sup, Pan Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Agr/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Beck, NC/NC/ VI-CAP, Crim/WS Intel Asst, Crisis Neg. - Fed, Crisis Neg. - Local, ERT Asst., Bulle - ITC, Sav - ITC, Pos - ITC, FL Mon. - ITC, For. Lang Asst, Non FBI Lab Ex, Vict-Win Coor, IC Wanted Flyer, SARs, CART, For Support Proj, TFOB/CTD, OXB/CTD, InfraGard/CyD, GPC/CID, PPP

A. Complaint / Information / Indictment. Federal Local International. Complaint Date: Information Date: Indictment Date:

F. Conviction. Federal Local International. Conviction Date: Subject Description Code: For 6F, G, H-Include Agency Code: Felony or Misdemeanor, Plea or Trial, State: Judicial District:

J. Civil Rico Matters. Date: Also complete "Section G". Other Civil Matters Date: Judgment: Judicial Outcome: Amount \$: Suspension: Years Months:

B. Locate / Arrest. Federal Local International. Subject Priority: A B C. Locate Date: Arrest Date: Subject Resisted Arrest, Subject Arrested was Armed

G. U.S. Code Violation. Required for sections A, B, F and J (Federal Only). Title Section # Counts

K. Administrative Sanction Date: Subject Description Code: Type: Length: Suspension Permanent, Debarment or Injunction Year Months

C. Summons Date: Federal Local

D. Recovery / Restitution / PELP X. Federal Local International. Recovery Date: Code Amount \$, Code Amount \$, Restitution Date: Court Ordered Pretrial Diversion, Code Amount \$, PELP Date: Code Amount \$

H. Sentence Date: Sentence Type: In Jail: Years Months, Suspended: Years Months, Probation: Years Months, Fines: \$

L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory. Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal. Do not indicate \$ value in Section D

E. Hostages(s) Released Date: Released by: Terrorist Other. Number of Hostages:

I. Disruption/Dismantlement: Disruption Date: Dismantlement Date: Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion. (Circle one) Date:

N. Drug Seizures. Date: Drug Code, Weight, Code, FDIN. Do not indicate \$ in Section D

O. Child Victim Information. Child located / identified Date: 6/30/08. Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N. Name, Race, Sex, Date of Birth, Social Security No. (if available). For Indicators/Comments: Subject related to Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OIG/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries. See codes on reverse side. Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-183

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	----	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PB-CRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies X \*

1. Loc

2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tape Ex., Legats Asst., Evid. Purchase, Int/WV Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Ag/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat. Back, NCAVC/ VI-CAP, Crim/NS Intl Asst, Crisls Neg.- Fed, Crisls Neg.- Local, ERT Asst., Bufile - ITC, Sav - ITC, Poc - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vct-Witn Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, For Support Proj, TFOs/CTD, CXS/CTD, InfraGard/CyD, OFC/ICD, PPP.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment:
Judicial Outcome:
Amount \$:
Suspension: Years Months:

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months:

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code \* Amount \$
Code \* Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code \* Amount \$
PELP Date:
Code \* Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
GATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Name, Race, Sex, Date of Birth, Social Security No. (if available)

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-184

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLVR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x

1. Loc

2.

RA Squad PB-CRA PB-2

Assisting Agents Soc. Sec. No. x

Name:

2.

Name:

Investigative Assistance or Technique Used table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, Vist-Win Coor, Aircraft Asst., Pen Registers, NCAC/VI-CAP, IO Wanted Flyer, Computer, Photo Cover, DimNS Intel Asst, SARs, Conson Mon., Polygraph, Crisis Neg.- Fed, CART, ELSUR / FISC, Search Warrant, Crisis Neg.- Local, Asset Forf Prog, ELSUR / T. III, Show Money, ERT Asst., Ferl Support Proj, Eng. Field Spl., SOG Asst., Bufile - ITC, TFOB/OTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip, Pcc - ITC, IntraGard/CyD, Evid. Purchase, Phone Toll Res, Fl. Mon. - ITC, OFC/ICD, Int/CW Info, UCO - Group I, For. Lang Asst., PPP, Lab. Div. Exam, UCO - Group II, Non FBI Lab Ex.

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment:
Judicial Outcome:
Amount: \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program, National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-185

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 9/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment Involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PB-CRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Assisting Agencies x

1. Loc

2.

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court-Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Slide 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an CC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-186

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SMAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s)
A. B. C. D.

RA Squad
PBCRA PB-2

Task Force

Assisting Agents Soc. Sec. No. \*

Assisting Agencies x
1. Loc
2.

Name:
2.
Name:

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Lab. Field Sup, UCO - Nat/Back, Viol/Win Coor, Aircraft Assi., Pen Registers, NCAVC/ VI-CAP, ID Wanted Flyer, Computer, Photo Cover, Orl/WIS Intl Asst, SARs, Corren Mon., Polygraph, Crisis Neg. - Fed, CART, ELSUR / FISC, Search Warrant, Crisis Neg. - Local, Asset Forf Prog, ELSUR / T. III, Show Money, ERT Asst, Fed Support Fee, Eng. Field Spt., SOG Asst., Butte - ITC, TFO/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, OX/CTD, Legals Asst., Tech. Ag/Equip., Pec - ITC, Infra/Gard/CyD, Evid. Purchase, Phone Toll Rec, FL Mon. - ITC, OFC/CID, Int/CW Info, UCO - Group I, Fox. Lang Asst., PPP, Lab. Div. Exam, UCO - Group II, Non FBI Lab Ex.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

P. Subject Information: Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an CC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-187

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

Asst. FO(s) \_\_\_\_\_  
A. B. C. D.

RA Squad  
PBCRA PB-2

Task Force

Assisting Agency Soc. Sec. No. X

Assisting Agencies x \*

Name

1. Loc

2. - -

2.

Name:

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Viol-W/In Coer
		Aircraft Asst.			Pen Registers			NCA/CV/VS-CAP			IO Wanted Flyer
		Computer			Photo Cover			Cris/NS Intel Asst			SAFs
		Consen Man.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Fed Support Proj
		Eng. Field Spt.			BOG Asst.			Butte - ITC			TFDS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Ag/Equip.			Poc - ITC			Inte/Gard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFCCID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information / Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal / Dismissal / Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / Identified Date: 6/30/08

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For inclusion in ISRAA, check one of the following:

Subject related to an LCN, Asian Organized Crime (AOC), Indian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-188

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	----	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	PCC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PRERA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A, B, C, D.

Task Force

Assisting Agencies X

1. Loc
2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spr., Eng. Tape Ex., Legats Asst., Evid. Purchase, WCVW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. App/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat. Back, NCAVC/ VI-CAP, Crim/NS Intel Asst., Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Butte - ITC, Sev - ITC, Poo - ITC, PL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Viol-Win Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, Forf Support Pro, TPOS/CTD, CXS/CTD, InfraGard/CyD, OFO/CID, PPP.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Date one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Name, Race, Sex, Date of Birth, Social Security No. (if available)

For Information/Convictions only
Subject related to an LCN, Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an CC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-189

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SNOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SMAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

2.

Name:

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies X \*

1. Loc

2.

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential  
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - NatBack			Vict-Win Coor
		Aircraft Asst.			Pen Registers			NCAVC/ W-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mos.			Polygraph			Crisis Neg. Fed			CART
		ELSUR / PISC			Search Warrant			Crisis Neg. Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			BOG Asst.			Butle - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXISCTD
		Legats Asst.			Tech. Agr/Equip.			Pos - ITC			IntraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Men. - ITC			OFCCID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Dk. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ (\_\_\_\_\_) \*  
For 6F, G, H-Include Agency Code

Felony or  Misdemeanor  
 Plea or  Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \*x  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest  
 Subject Arrested was Armed

G. U.S. Code Violation  
Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent  
 Debarment or  
 Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 6/30/08

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
• See codes on reverse side.  
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-190

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

Asst. FO(s) \_\_\_\_\_  
A. B. C. D.

Task Force \_\_\_\_\_

Assisting Agencies x \*

1. Loc

2. \_\_\_\_\_

File Number  
31E-MM-108062

Star Agent Soc. Sec. No. \_\_\_\_\_

Star Agent Name \_\_\_\_\_

RA Squad  
PRCRA PB-2

Assisting Agents Soc. Sec. No. x \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential  
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Natl Back			Viol-Win Coord
		Aircraft Asst.			Pen Registers			NCA/CI/VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consent Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / FBC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Pro
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOB/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CKS/CTD
		Legats Asst.			Tech. Ag Equip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OP/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Dik. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information / Indictment  
 Federal  Local  International  
Complaint Date: \_\_\_\_\_  
Check if Civil Rico Complaint   
Information Date: \_\_\_\_\_  
Indictment Date: \_\_\_\_\_

B. Locate / Arrest  
 Federal  Local  International  
Subject Priority:  A  B  C  
Locate Date: \_\_\_\_\_  
Arrest Date: \_\_\_\_\_  
 Subject Resisted Arrest  
 Subject Arrested was Armed

C. Summons Date: \_\_\_\_\_  
 Federal  Local

D. Recovery / Restitution / PELP X  
 Federal  Local  International  
Recovery Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Restitution Date: \_\_\_\_\_  
 Court Ordered  Pretrial Diversion  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
PELP Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_  
Released by:  Terrorist  Other  
Number of Hostages: \_\_\_\_\_

F. Conviction  
 Federal  Local  International  
Conviction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*  
For 6F, G, H-Include Agency Code  
 Felony or  Misdemeanor  
 Plea or  Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

G. U.S. Code Violation  
Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_ \*  
In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement:   
Disruption Date: \_\_\_\_\_  
Dismantlement Date: \_\_\_\_\_  
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: \_\_\_\_\_  
Also complete "Section G"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \*x  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

K. Administrative Sanction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \*  
Type: \_\_\_\_\_ Length: \_\_\_\_\_  
 Suspension  Permanent  
 Debarment or  
 Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
Asset Forfeiture Date: \_\_\_\_\_  
CATS # Mandatory \_\_\_\_\_  
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_  
Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ in Section D

O. Child Victim Information  
Child located / identified Date: 6/30/08  
 Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Indictments/Convictions  
 Subject related to a \_\_\_\_\_ Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, and blocks A-F mandatory, F-H as appropriate.  
 Subject related to an CC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
• See codes on reverse side.  
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515 \_\_\_\_\_

31E-MM-108062-191

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PB-CRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x \*

1. Loc

2.

Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, Viol-W/in Coor, Aircraft Asst., Pen Registers, NCA/CI/VI-CAP, IO Wanted Flyer, Computer, Photo Cover, CrimNS Intel Asst, SARA, Consen Man., Polygraph, Crisis Neg.- Fed, CART, ELSUR / FISC, Search Warrant, Crisis Neg.- Local, Asset Forf Prog, ELSUR / T. III, Show Money, ERT Asst., Forf Support Proj, Eng. Field Spl., SOG Asst., Butte - ITC, TFC&ICD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/ICD, Legats Asst., Tech. Ag/Equip, Pac - ITC, InfraGerd/CyD, Evid. Purchase, Phone Toll Rec, Fl. Mon. - ITC, OFC/CID, Inf/CW Info, UCO - Group I, For. Lang Asst., PPP, Lab. Div. Exam, UCO - Group II, Non FBI Lab Ex.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment:
Judicial Outcome \*x
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code \* Amount \$
Code \* Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code \* Amount \$
PELP Date:
Code \* Amount \$

H. Sentence Date:
Sentence Type:
In Jail Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code \*
Weight Coda \*
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / Identified Date: 6/30/08
Living Deceased

P. Subject Information - Report for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Race Sex Date of Birth Social Security No. (if available)
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an GC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-192

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x

1. LOC

2.

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For Indictment/Convictions on
Subject related to an LCN
Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-193

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FCR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NCM FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08  
Date Loaded 9/30/08  
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)  
Drugs   
A Fugitive   
Bankruptcy Fraud   
Computer Fraud/Abuse   
Corruption of Public Official   
Money Laundering   
Sub Invest Asst by FO(s)

File Number  
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x  
1. LOC  
2.

Investigative Assistance or Technique Used  
1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential  
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Bask			Vict/Witn Coor
		Aircraft Asst.			Pen Registers			NCAVCI/V-CAP			ID Wanted Flyer
		Computer			Photo Cover			Off/MIS Invtl Asst			SARs
		Conseq Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSLUR / FISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSLUR / T. III			Show Money			ERT Asst.			Fed Support Proj
		Eng. Field Spl.			SOG Asst.			Bulle - ITC			TPDS/CTD
		Eng. Tape Ex.			Swat Team			Sev - ITC			CXS/GTD
		Legals Asst.			Tech. Agr/Equip.			Pcc - ITC			InfoGard/CyD
		Evid. Purchase			Phone Toll Rec			PL Mon. - ITC			OFCAID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information / Indictment  
 Federal  Local  International  
Complaint Date: \_\_\_\_\_  
Check if Civil Rico Complaint   
Information Date: \_\_\_\_\_  
Indictment Date: \_\_\_\_\_

F. Conviction  
 Federal  Local  International  
Conviction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ (\_\_\_\_\_) \*  
For 6F, G, H-Include Agency Code  
 Felony or  Misdemeanor  
 Plea or  Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_  
Also complete "Section G"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \* x  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest  
 Federal  Local  International  
Subject Priority:  A  B  C  
Locate Date: \_\_\_\_\_  
Arrest Date: \_\_\_\_\_  
 Subject Resisted Arrest  
 Subject Arrested was Armed

G. U.S. Code Violation  
Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \*  
Type: \_\_\_\_\_ Length: \_\_\_\_\_  
 Suspension  Permanent  
 Debarment or  
 Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  
 Federal  Local

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_ \*  
In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
Asset Forfeiture Date: \_\_\_\_\_  
CATS # Mandatory \_\_\_\_\_  
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X  
 Federal  Local  International  
Recovery Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Restitution Date: \_\_\_\_\_  
 Court Ordered  Pretrial Diversion  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
PELP Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

I. Disruption/Dismantlement:   
Disruption Date: \_\_\_\_\_  
Dismantlement Date: \_\_\_\_\_  
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_  
N. Drug Seizures  Date: \_\_\_\_\_  
Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ in Section D

E. Hostages(s) Released Date: \_\_\_\_\_  
Released by:  Terrorist  Other  
Number of Hostages: \_\_\_\_\_

O. Child Victim Information  
Child located / identified Date: 06/30/2008  
 Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)

For Indian Convictions only:  
 Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
 Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
• See codes on reverse side.  
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-197

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x \*

1. LOC

2.

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Spt			UCO - Nat/Back			Vict-W/in Coor
		Aircraft Asst.			Pen Registers			NCACV/ V-CAP			ID Wanted Flyer
		Computer			Photo Cover			CrimNS Intl Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Bulle - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXIS/CTD
		Logate Asst.			Tech. Agr/Equip.			Pos - ITC			InfraGard/CyO
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/ICID
		Int/OW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ (\_\_\_\_\_)•

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_•

Judicial Outcome \_\_\_\_\_•x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_•

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_•

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Slide 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

For \_\_\_\_\_  
 Subject is an LCN, Asian, or (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Slide 1 Blocks A-S mandatorily, F-H as appropriate.  
 Subject related to an OGI/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Slide 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

3/E-MM-108062-195

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCD - NAT BACK	VICT-WITN COCR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIN/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	OFC/CID
INFORMANT/CW	UCD-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCD-GROUP II	NON FBI LAB EX	

Living/Deceased: Living

Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBORA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

2. - -

Name:

Investigative Assistance or Technique Used

1. Used, but did not help      3. Helped, substantially

2. Helped, minimally      4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Viol-Witn Coer
		Aircraft Asst.			Pen Registers			NCA/CI/VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			CrimWS Inlet Asst			SARs
		Consen Men.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOB/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXSICTD
		Legals Asst.			Tech. Ag/Eculp.			Poc - ITC			InfraGuard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/ICD
		INICW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s) \_\_\_\_\_

A. B. C. D.

Task Force \_\_\_\_\_

Assisting Agencies x \*

1. LOC

2.

A. Complaint / Information / Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Instructions/Comments only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-C mandatory, F-H as appropriate.

Subject related to an OGD/Drug organization, a VCMO Program National Geog Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-196

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	----	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment Involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBORA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used

1. Used, but did not help      3. Helped, substantially

2. Helped, minimally      4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Viol/Wrn Coor
		Aircraft Asst.			Pen Registers			NCA/CI/VA-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/MS Intell Asst			SARs
		Consen Men.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			BIRT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Age Equip.			Poo - ITC			Info/Gen/CyD
		Evid. Purchase			Phone Toll Rec			Pt. Men. - ITC			OFCC/ID
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s)

A. B. C. D.

Task Force

Assisting Agencies x \*

1. LOC

2.

A. Complaint / Information/Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment: \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (If available)

For use by ISRAA users only

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OCIDrug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-197

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2. Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies X

1. LOC

2.

Investigative Assistance or Technique Used
Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Lab. Field Sup, UCO - Nat/Back, Vici-Win Coor, Aircraft Asst., Pen Registers, NCACV/ V-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS Intel Asst, SARs, Conson Mon., Polygraph, Crisis Neg. - Fed, CART, ELSUR / PISC, Search Warrant, Crisis Neg. - Local, Asset Forf Prog, ELSUR / T. III, Show Money, ERT Asst., Fert Support Proj, Eng. Field Spl., SOG Asst., Butte - ITC, TPOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Agr/Equip, Pcc - ITC, InfraGard/CyD, Evlt. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFCID, Int/CW Info, UCO - Group I, For. Lang Asst., PPP, Lab. Dlx. Exam, UCO - Group II, Non FBI Lab Ex.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 09/30/2008
Living Deceased

F. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name, Race, Sex, Date of Birth, Social Security No. (if available)

Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-198

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. x

Name:

2

Name:

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat.Back			Viol-Win Cor
		Aircraft Asst.			Pen Registers			NCACV/ VI-CAP			ID Wanted Flyer
		Computer			Photo Cover			Citizens Instl Asst			SARs
		Concen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / PISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. II			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFO&CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Ag Equip.			Pop - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OP/CID
		Int'CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x  
1. LOC  
2.

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment: \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  
 Federal  Local

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Information only:  
 Subject related to the LCN, Asian Crime (ADC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Block 1 as appropriate.  
 Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-199

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MN-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFCS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used table with columns for Rate FO, IAT, and various techniques like Fin. Analyst, Lab. Field Sup, UCO - Nat Back, etc.

Asst. FO(s) A, B, C, D.

Task Force

Assisting Agencies X

1. LOC

2.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:
N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

F. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)
For Living or Deceased
Living Deceased
Child located / identified Date: 09/30/2008

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-200

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used table with columns for Rate FO, IAT, and various techniques like Fin. Analyst, Lab. Field Sup, UCC - Nat Back, etc.

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x \*

1. LOC

2.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Name, Race, Sex, Date of Birth, Social Security No.

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OCIDrug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-201

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSÖR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
**31E-MM-108062**

Stat Agent Soc. Sec. No.  
[Redacted]

Stat Agent Name  
[Redacted]

RA Squad  
**PBCRA PB-2**

Assisting Agents Soc. Sec. No. X  
[Redacted]

Name: [Redacted]

Name: [Redacted]

Investigative Assistance or Technique Used

1. Used, but did not help      3. Helped, substantially  
2. Helped, minimally      4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Not Book			Vict-Win Coor
		Aircraft Asst.			Pen Registers			NCAVCI VI-CAP			ID Wanted Flyer
		Computer			Photo Cover			Crim/VIS Int'l Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFOs/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Agr/Equip.			Poc - ITC			InfoGard/CyD
		Evid. Purchase			Phone Toll Rec			Pl. Mon. - ITC			OFC/CID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exem			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x \*  
1. LOC  
2.

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ (\_\_\_\_\_)•

For 6F, G, H-include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_•

Judicial Outcome \_\_\_\_\_•x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_•

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_•

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

For:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-202

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBCRA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x

1. LOC

2.

Investigative Assistance or Technique Used

- 1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spl., Eng. Tape Ex., Legats Asst., Rvld. Purchase, Int/CW info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Agr/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat/Back, NCAVCI/ V-CAP, Crim/IS Intel Asst, Crisis Neg.- Fed, Crisis Neg.- Local, ERT Asst., Bulle - ITC, Sav - ITC, Pcc - ITC, FL Men. - ITC, For. Lang Asst., Non FBI Lab Ex, Vtd-Win Coor, ID Wanted Flyer, SA/As, CART, Asset Forf Prog, Forf Support Proj, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code Amount \$
PELP Date:
Code Amount \$

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Table with columns: Name, Race, Sex, Date of Birth, Social Security No. (if available)

- Subject related to an Organized Crime (AOC), Racketeer Organized Crime (ROC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OODrug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-203

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	----	-----
Money Laundering. . . . . : N			PBC	P82	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agent's Soc. Sec. No. X

Name:

2

Name:

Investigative Assistance or Technique Used

1. Used, but did not help      3. Helped, substantially

2. Helped, minimally      4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCD - Nat.Back			Vict-Win Contr
		Aircraft Asst.			Pen Registers			NCAVC/ V-CAP			ID Wanted Flyer
		Computer			Photo Cover			CrimINS Invt Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg.- Fed			CART
		ELSUR / PISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Fed Support Pro
		Eng. Field Spt.			SOG Asst.			Butte - ITC			TFO/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXSICTD
		Legats Asst.			Tech. AgrEquip.			Poc - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/OID
		Int/CW Info			UCO - Group I			Foc. Lang Asst.			PPP
		Lab. Dlx. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x 1. LOC 2.

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \*x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  Federal  Local

H. Sentence Date: \_\_\_\_\_ Sentence Type: \_\_\_\_\_ \* In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_ Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_ Probation: Years \_\_\_\_\_ Months \_\_\_\_\_ Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ / Amount \$ \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion (Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)

For Year \_\_\_\_\_ convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515, Side 1 Blocks A-E Mandatory, F-H as appropriate.

Subject related to an OODrug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-204

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(Please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBCRA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - NatBack			Vict-Win Coor
		Aircraft Asst.			Pen Registers			NCAVCI/VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/IS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / PISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOS Asst.			Butte - ITC			TFC&CTD
		Eng. Tape Ex.			Swat Team			Sev - ITC			CXS/CTD
		Legata Asst.			Tech. Agt/Equip.			Peo - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/ICD
		Int/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x  
1. LOC  
2.

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*

For 6F, G, H-Include Agency Codes

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: Length:

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  
 Federal  Local

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515c Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____

For Information:

Subject related to an ECN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515c, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OGD/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515c, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-205

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL REGS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08  
Date Loaded 9/30/08  
Date Loader's Initials

Squad supervisor approval  
(please initial)

(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Accomplishment involves:  
(check all that apply)  
Drugs   
A Fugitive   
Bankruptcy Fraud   
Computer Fraud/Abuse   
Corruption of Public Official   
Money Laundering   
Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies X \*

1. LOC

2.

Investigative Assistance or Technique Used  
1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential  
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat Back			Vict-Wrn Coor
		Aircraft Asst.			Pen Registers			NCAC/ V-CAP			ID Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. - Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. - Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Bufile - ITC			TFOB/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CXS/CTD
		Legals Asst.			Tech. Ag/Equip.			Poc - ITC			IntraGard/CyO
		Evid. Purchase			Phone Toll Rec			FL Mon. - ITC			OFC/ICD
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment  
 Federal  Local  International  
Complaint Date: \_\_\_\_\_  
Check if Civil Rico Complaint   
Information Date: \_\_\_\_\_  
Indictment Date: \_\_\_\_\_

F. Conviction  
 Federal  Local  International  
Conviction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \* (\_\_\_\_\_) \*  
For 6F, G, H-Include Agency Code  
 Felony or  Misdemeanor  
 Plea or  Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_  
Also complete "Section G"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \* X  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest  
 Federal  Local  International  
Subject Priority:  A  B  C  
Locate Date: \_\_\_\_\_  
Arrest Date: \_\_\_\_\_  
 Subject Resisted Arrest  
 Subject Arrested was Armed

G. U.S. Code Violation  
Required for sections A, B, F and J  
(Federal Only)

Title	Section	# Counts

K. Administrative Sanction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \*  
Type: \_\_\_\_\_ Length: \_\_\_\_\_  
 Suspension  Permanent  
 Debarment or  
 Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  
 Federal  Local

D. Recovery / Restitution / PELP X  
 Federal  Local  International  
Recovery Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
Restitution Date: \_\_\_\_\_  
 Court Ordered  Pretrial Diversion  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_  
PELP Date: \_\_\_\_\_  
Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_ \*  
In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
Asset Forfeiture Date: \_\_\_\_\_  
CATS # Mandatory \_\_\_\_\_  
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

E. Hostages(a) Released Date: \_\_\_\_\_  
Released by:  Terrorist  Other  
Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:   
Disruption Date: \_\_\_\_\_  
Dismantlement Date: \_\_\_\_\_  
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion  
(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_  
Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ in Section D

O. Child Victim Information  
Child located / identified Date: 09/30/2008  
 Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race *	Sex	Date of Birth	Social Security No. (if available)

For \_\_\_\_\_  
 Subject related to an International Organized Crime (IOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
 Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
• See codes on reverse side.  
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-206

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number  
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad  
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used

1. Used, but did not help  
2. Helped, minimally  
3. Helped, substantially  
4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Back			Vict-Wita Coor
		Aircraft Asst.			Pen Registers			NCA/CI/VI-CAP			IO Wanted Flyer
		Computer			Photo Cover			Crim/MS Intl Asst			SARs
		Consen Men.			Polygraph			Crisis Neg.- Fed			GART
		ELSUR / PISC			Search Warrant			Crisis Neg.- Local			Asset Forf Prog
		ELSUR / T. III			Show Money			BRT Asst.			Farf Support Proj
		Eng. Field Spl.			BOG Asst.			Butte - ITC			YFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			OXS/CTD
		Legats Asst.			Tech. App/Equip.			Poo - ITC			InfoGard/CyD
		Evid. Purchase			Phone Toll Rec			PL Mon. - ITC			OFC/ID
		Inf/CW Info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

Asst. FO(s)  
A. B. C. D.

Task Force

Assisting Agencies x  
1. LOC  
2.

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ (\_\_\_\_\_)•

For 6F, G, H-include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ \*x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_  
 Federal  Local

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ •

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion (Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

O. Child Victim Information

Child located / identified Date: 06/30/2008

Living  Deceased

F. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Race*	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____

For Indictment/Conviction

Subject related to an Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OODrug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-207

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N					
Corruption of Public Officials: N					
Money Laundering. . . . . : N					
			RA	Squad	Task Force
			-----	-----	-----
			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	PCC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Date Prepared 09/29/08
Date Loaded 9/30/08
Date Loader's Initials

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment Involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number 3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

2.

Name:

Investigative Assistance or Technique Used
1. Used, but did not help
2. Helped, minimally
3. Helped, substantially
4. Absolutely essential
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies X \*

1. LOC

2.

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

B. Locate / Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date:
Subject Resisted Arrest
Subject Arrested was Armed

C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code \* Amount \$
Code \* Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code \* Amount \$
PELP Date:
Code \* Amount \$

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

F. Conviction
Federal Local International
Conviction Date:
Subject Description Code \* ( ) \*
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: Judicial District:

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Title Section # Counts

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome \* x
Amount \$
Suspension: Years Months

K. Administrative Sanction Date:
Subject Description Code \*
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

N. Drug Seizures Date:
Drug Code \*
Weight Code \*
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: 06/30/2008
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N
Name Race Sex Date of Birth Social Security No. (if available)

For Information Only:
Subject related to an LCN, AOC, Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OCIDrug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x-Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

3/E-MM-108062-208

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			---	---	---
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCD - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Loaded 9/30/08

Date Loader's Initials

Accomplishment involves: (check all that apply)

Drugs

A Fugitive

Bankruptcy Fraud

Computer Fraud/Abuse

Corruption of Public Official

Money Laundering

Sub Invest Asst by FO(s)

File Number 31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA PBCRA Squad PB-2

Assisting Agents Soc. Sec. No. X

Name:

Name:

Asst. FO(s) A. B. C. D.

Task Force

Assisting Agencies x

1. LOC

2.

Investigative Assistance or Technique Used

1. Used, but did not help      3. Helped, substantially

2. Helped, minimally      4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Field Sup			UCO - Nat/Book			Vict/Win Coor
		Aircraft Asst.			Pen Registers			NCA/CI/ W-CAP			ID Wanted Flyer
		Computer			Photo Cover			Crim/NS Intel Asst			SARs
		Consen Mon.			Polygraph			Crisis Neg. Fed			CART
		ELSUR / FISC			Search Warrant			Crisis Neg. Local			Asset Forf Prog
		ELSUR / T. III			Show Money			ERT Asst.			Forf Support Proj
		Eng. Field Spl.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sev - ITC			CXS/CTD
		Legats Asst.			Tech. Ag/Equip.			Pos - ITC			InfraGard/CyD
		Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/ICID
		Inf/OW info			UCO - Group I			For. Lang Asst.			PPP
		Lab. Div. Exam			UCO - Group II			Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal  Local  International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

F. Conviction

Federal  Local  International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ (\_\_\_\_\_)•

For 6F, G, H-Include Agency Code

Felony or  Misdemeanor

Plea or  Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_•

Judicial Outcome \_\_\_\_\_•x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest

Federal  Local  International

Subject Priority:  A  B  C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

Subject Resisted Arrest

Subject Arrested was Armed

G. U.S. Code Violation

Required for sections A, B, F and J (Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____

K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_•

Type: \_\_\_\_\_ Length: \_\_\_\_\_

Suspension  Permanent

Debarment or

Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

C. Summons Date: \_\_\_\_\_

Federal  Local

D. Recovery / Restitution / PELP X

Federal  Local  International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

Court Ordered  Pretrial Diversion

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_•

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

E. Hostages(s) Released Date: \_\_\_\_\_

Released by:  Terrorist  Other

Number of Hostages: \_\_\_\_\_

I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures  Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: 09/30/2008

Living  Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

For information only:

Subject related to an LCN Action Organized Crime (AOC), Justice Organized Crime (JOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an OC/Drug organization, a VCMD Program National Gang Strategy target group, or a VCMD Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x. Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

31E-MM-108062-209

09/30/2008

\*\*\*\*\* CHILD LOCATE \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062  
Serial No.:

Stat Agent Name: [REDACTED]  
Stat Agent SOC.: [REDACTED]

Report Date: 09/30/2008  
Accom Date.: 06/30/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs . . . . . : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. . . . . : N					
Bankruptcy Fraud. . . . . : N					
Computer Fraud/Abuse. . . . . : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	----	-----
Money Laundering. . . . . : N			PBC	PB2	SSPBC

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SMAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Living/Deceased: Living  
Date Child Located: 06/30/2008

Accomplishment Narrative

ENTERED UPON RECEIPT

SENSITIVE / UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2008

To: Miami  
International Operations

Attn: SA E. [REDACTED] ✓  
PB2/Palm Beach County RA  
Attn: Americas Unit

From: Bogota

Contact: ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (Pending) - 210

Title: JEFFREY EPSTEIN;  
[REDACTED]  
GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

Synopsis: Victim [REDACTED] provided with USAO letter.

*Kept as 1 Serial*

Administrative: This EC clears lead set to Bogota in 31E-MM-108062 Serial 174.

Details: On 11/25/08, ALAT [REDACTED] spoke with [REDACTED] concerning delivery to her of USAO letter. [REDACTED] did not want to pick up the letter nor did she feel she needed to meet with anyone for delivery of the letter. She requested the letter be sent to the university she attends and her place of employment, [REDACTED] Bogota Colombia, work number [REDACTED] s cell number in Colombia is [REDACTED].

On 11/25/08 the letter was delivered to the above address.

The [REDACTED] report with photo is in reference to lead set for Bogota in 31E-MM-108062, Serial 170. DAS identifies [REDACTED] as [REDACTED], dob [REDACTED], Colombian

UNCLASSIFIED

31E-MM-108062-210

UNCLASSIFIED

To: Miami From: Bogota  
Re: 31E-MM-108062, 11/25/2008

Cedula [REDACTED] resident of [REDACTED]  
[REDACTED] (direccion antigua), Bogota - Colombia.

Bogota considers this lead covered.

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Bogota  
Re: 31E-MM-108062, 11/25/2008

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

UNCLASSIFIED

3

EFTA01688890

RESERVADO



Departamento Administrativo  
de Seguridad D.A.S.

República de Colombia



Informe No. 1 – 2008 – 679603 – 11 DAS-DGOP-UNAE

Bogotá, D.C. 07 de Octubre de 2008

**AL:** Señor  
[REDACTED]  
Coordinador Unidad de Apoyo Especial "UNAE"  
Departamento Administrativo de Seguridad DAS  
Bogotá, Colombia

**DESTINO:** Señor  
[REDACTED]  
Agregado Jurídico Adjunto "FBI"  
Embajada de los Estados Unidos de América  
Bogotá, Colombia

**REFERENCIA:** File 188B – MM – 105207 – C del 17 de Agosto de 2008.

Con el fin de dar cumplimiento a la Misión de Trabajo 125 del 22 de Septiembre de 2008 emanada del grupo "UNAE" y en atención a lo solicitado por el Agregado Jurídico Adjunto del FBI, en el File citado en la referencia se informa:

#### INFORMACIONES O DILIGENCIAS SOLICITADAS

Localizar a [REDACTED] y entregar folleto informativo.

RESERVADO

Carrera 28 # 17 A 00, oficina 128, conmutador (571) 408 80 00 extensiones: 3601, 3603 ó Fax 3606, Bogotá - Colombia  
e-mail: [duvan.gomez@das.gov.co](mailto:duvan.gomez@das.gov.co) - sitio web: [www.das.gov.co](http://www.das.gov.co)

RESERVADO



Departamento Administrativo  
de Seguridad D.A.S.

República de Colombia



### INFORMES ANTERIORES

Ninguno.

### NUEVAS DILIGENCIAS REALIZADAS Ó ENTIDADES CONSULTADAS

Base de datos del Departamento Administrativo de Seguridad DAS, grupo AFIS, Pasaportes, Ministerio de la Protección Social, Salud Colmena, Cifin y Datacredito.

### RESULTADOS OBTENIDOS

Una vez consultadas las entidades mencionadas y verificada la información, se obtuvo lo siguiente en relación a [REDACTED]



FOTOGRAFIA [REDACTED] . FOTOGRAFIA CEDULA AÑO 2006

RESERVADO

Carretera 26 # 17 A 00, oficina 128, conmutador (571) 408 80 00 extensiones: 3601, 3603 ó Fax 3606, Bogotá - Colombia  
e-mail: [duvan.gomez@das.gov.co](mailto:duvan.gomez@das.gov.co) - sitio web: [www.das.gov.co](http://www.das.gov.co)

RESERVADO



Departamento Administrativo  
de Seguridad D.A.S.

República de Colombia



NOMBRE: [REDACTED]  
APELLIDOS: [REDACTED]  
CEDULA: 1019.021.018  
FECHA DE NACIMIENTO: [REDACTED]  
LUGAR DE NACIMIENTO: Bogota, Cundinamarca – Colombia  
DIRECCION: [REDACTED] (dirección  
antigua), Bogota – Colombia  
TELEFONO: [REDACTED]

NOTA: se programo reunión con la ciudadana [REDACTED] [REDACTED] para el día de mañana 08 de Octubre de 2008 a las 09:00 horas en la calle 14 con carrera 6, Universidad Colegio Mayor del Rosario de Bogota, Colombia; con el fin de hacerle entrega del folleto informativo.

#### DILIGENCIAS PENDIENTES

Ninguna.

RESERVADO

 Cartera 28 # 17 A 00, oficina 128, conmutador (571) 408 80 00 extensiones: 3601, 3603 ó Fax 3606, Bogotá - Colombia  
e-mail: [duvan.gomez@das.gov.co](mailto:duvan.gomez@das.gov.co) - sitio web: [www.das.gov.co](http://www.das.gov.co)

RESERVADO



Departamento Administrativo  
de Seguridad D.A.S.

República de Colombia



Atentamente,

CHRISTIAM FERNANDO ALFONSO VELASQUEZ  
Detective carné 9135

Vo.Bo.

DUVAN GOMEZ GOMEZ  
Coordinador Unidad de Apoyo Especial "UNAE"

Anexos: Ninguno

Informe No. [REDACTED] - 11 de 07 de Octubre de 2008

"Inteligencia al servicio del país"

RESERVADO

Carrera 28 # 17 A 00, oficina 128, conmutador (571) 408 80 00 extensiones: 3601, 3603 ó Fax 3606, Bogotá - Colombia  
e-mail: [duvan.gomez@das.gov.co](mailto:duvan.gomez@das.gov.co) - sitio web: [www.das.gov.co](http://www.das.gov.co)

# VISITANTES

CONTROL DE

Fecha, Día 25 Mes 11 Año 08

Nombre visitante 

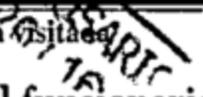
C. C. 79317103 de \_\_\_\_\_

Funcionario a visitar 

Dependencia Wall Street

Hora entrada 10:40 Hora salida 10:55



Firma y sello dependencia visitada 

NOTA: Favor hacer firmar del funcionario

Observaciones: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**EL USO DE LA CREDENCIAL DE VISITANTE ES OBLIGATORIO  
PARA PERMANECER DENTRO DE LA UNIVERSIDAD**



**GSO MOTORPOOL**

**Ticket Number 77807**

APPROVED BY:

LETTER DELIVERY

RECEIVED:

OFFICIAL

DATE: 11/25/2008

ROUTINE

SERVICE DATE/TIME: 11/25/08 @ 10:30

PICKUP ADDRESS: legat office 2nd floor

DESTINATION ADDRESS: [REDACTED], bogota

PASSENGERS No: 0

PASSENGER NAMES: ms [REDACTED]

VERY IMPORTANT WE NEED DELIVERY CONFIRMATION

WAIT FOR RETURN: No

Airport Service Flight Info: NONE

Expediter Assistance NOT Requested

PURPOSE OF TRANSPORT: letter delivery

AGENCY: LEGAT/FBI

OFFICE PHONE: 315-2124 E-Mail: [REDACTED]

SERVICE TYPE: LETTER DELIVERY



TIEMPO: 3 HORAS

KMS: 14 KMS

CD 0863



Embassy of the United States of America

Office of the Legal Attaché  
US Consulate

[Redacted]  
Sydney NSW 2000

File No. 31E-MM-108062\174

03 December 2008

[Redacted]  
Acting Coordinator  
Americas, Europe, Middle East & Africa Desk  
Australian Federal Police  
Canberra, ACT Australia

Re: Jeffrey Epstein

Dear Mr. [Redacted]

The United States Attorney's Office, West Palm Beach, Florida, requests the assistance of the Australian Federal Police (AFP) in delivering the enclosed letter to Ms. [Redacted] (DOB [Redacted]) of Canberra, Australia; telephone numbers [Redacted] and [Redacted] 3. The letter references the outcome of a Non-Prosecution Agreement entered into by the U.S. Government and Mr. Jeffrey Epstein. The letter provides Ms. [Redacted] with the terms of the Agreement and contact information should she have any questions.

On 24/07/06, the Federal Bureau of Investigation (FBI) Palm Beach Resident Agency (PBRA) opened an investigation involving the illegal sexual activity between multimillionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200 - \$1,000. Testimony from multiple witnesses indicate that [Redacted] a minor at the time, was one of Jeffrey Epstein's victims. Ms. [Redacted] is a dual US/Australian citizen. Mr. Epstein is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by a year of house arrest. Mr. Epstein will also be a life time registered sex offender.

If you have any questions regarding this request, please contact Assistant Legal Attaché [Redacted] at telephone [Redacted].

Sincerely yours,

[Redacted]  
Legal Attaché

By:

[Redacted]  
Assistant Legal Attaché

Enc. 1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Delivered to AFP by Alaz [Redacted]  
12/5/08*

*31E-MM-108062-211*



U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 <sup>173</sup> & 188B-MM-105207-D

25 August 2008

██████████  
Federal Agent  
Australian Federal Police  
Americas, Europe and Middle East Desk  
Canberra, ACT, Australina

Dear Federal Agent ██████████,

The Miami Division of the Federal Bureau of Investigation (FBI) requests the assistance of the Australian Federal Police (AFP) in delivering a Victim Notification Letter and brochure to ██████████ date of birth ██████████, who has been contacted in the past at ██████████ and/or ██████████.

On 24 July 2006, the Federal Bureau of Investigation (FBI), Palm Beach Resident Agency(PBCRA)opened an investigation involving the illegal sexual activity between multi-millionaire Jeffrey Epstein and minor aged children. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00-\$1,000.00. Testimony from multiple witnesses indicate hat ██████████ a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with ██████████ during the years of 1998/99 - 2003/04. ██████████ is a dual citizen US and Australian citizen. Under United States Code Title 18 Section 3771, a victim of a crime in the United States has a number of rights which are detailed in the enclosed letter and brochures. It is requested that the Australian Federal Police locate ██████████ and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache ██████████-██████████.

Sincerely,

██████████  
LEGAL ATTACHE

by:

██████████  
Assistant Legal Attache

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 12/08/2008

**To:** International Operations

**Attn:** Asia Unit

Miami

**Attn:** SA E. [REDACTED]  
PB-2, PECRA

**From:** Canberra  
Sydney Sub-Office  
**Contact:** ALAT [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 31E-MM-108062-212 (ending)

**Title:** JEFFREY EPSTEIN;  
[REDACTED]  
GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

**Synopsis:** Lead set to Legat Canberra covered by the Sydney Sub Office.

**Reference:** 31E-MM-108062 Serial 174

**Details:** Reference Miami EC directed Legat Canberra to deliver the enclosed USAO letter to Ms. [REDACTED] (DOB [REDACTED]).

On 12/05/2008, Assistant Legal Attaché (ALAT) [REDACTED] Sydney Sub Office delivered the letter to the Australian Federal Police (AFP) and requested them to deliver the USAO letter to Ms. [REDACTED].

Legat Canberra considers lead 174 covered.

31E-MM-108062-212

To: International Operations From: Canberra  
Re: 31E-MM-108062, 12/08/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 12/11/2008  
Edition: Palm Beach Post

# Billionaire sex offender leaves jail six days a week for work

Title: Billionaire sex offender leaves jail six days a week for work

Character:  
or  
Classification: 31E-MM-108062  
Submitting Office:

Indexing:

*Lawyer: Six women suing him for abuse are shocked, disappointed.*

By MICHELE DARGAN  
Palm Beach Daily News

Palm Beach billionaire Jeffrey Epstein, who's serving 18 months in jail for soliciting an underage girl for prostitution, is allowed to leave the Palm Beach County Stockade six days a week on a work-release program.

Teri Barbera, spokeswoman for the Palm Beach County Sheriff's Office, confirmed that Epstein, 55, has been in the work-release program since Oct. 10.

"He works six days a week: Friday through Wednesday 10 a.m. to 10 p.m.," Barbera said via e-mail. "(He) works at his local West Palm Beach



**Epstein**  
Palm Beacher serving 18 months in stockade for soliciting underage girl for prostitution.

office, monitored on an active GPS system (he wears an ankle bracelet). Mr. Epstein hires a permit deputy, at his expense, for his own security at his workplace during the time he is out."

Miami attorney Jeffrey Herman represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

Herman said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But Herman

says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," Herman said. "I find it incredible that he's on work-release in the community and my clients aren't notified of this and we get this letter weeks after the fact."

Jack Goldberger, Epstein's criminal attorney, said the arrangement is not unusual.

"He goes to work every single day and goes back to jail at night, just like everybody else (in the program)," Goldberger said.

Epstein pleaded guilty June 30 to two felony counts: soliciting prostitution and procuring a person under 18 for prostitution. As part of the plea agreement, Epstein must serve one year of house arrest and register as a lifelong sex offender.

31E-MM-108062-213

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/17/2007  
Edition: PALM BEACH POST

# Woman sues billionaire investor, says they had sex when she was 16

Title: Woman sues billionaire investor says they had sex when she was 16

Character:  
or  
Classification: 31E-MM-108062  
Submitting Office:

Indexing:

*The Associated Press*

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.



Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's

*Mail on Sunday* to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring Sherrie (a mutual friend in her 40s). I love girls your age.'"

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.'"

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be

dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a \$10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on the say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

31E-MM-108062

31E-MM-108062-214



ECONOMIC AND SPECIAL OPERATIONS

Locked Bag A3000 Sydney South NSW 1232  
Telephone 0292864341 Facsimile 02928964668  
Email george.nichols@afp.gov.au  
www.afp.gov.au  
ABN 17 664 331 143

25 November 2008

**Matthew C Witt**  
**Assistant Legal Attaché**  
**Office of the Legal Attaché**  
**U.S Consulate**  
**Level 59 MLC Centre**  
**19-29 Martin Place**  
**Sydney NSW 2000**

**FILE NO. 31E-MM-108062\174**  
**LETTER TO MS [REDACTED]**

Dear Mr Witt,

With reference to your referral to the Australian Federal Police, seeking assistance with the delivery of a letter to Ms [REDACTED] I wish to advise you of the completion of this matter.

On 15 January 2009, Federal Agents attended a residence in [REDACTED] and spoke with Ms [REDACTED] (aka [REDACTED]) She was served with the letter from the US Attorney's Office.

Please find attached an acknowledgement of service document signed by Ms [REDACTED] for your records.

If you have any inquiries, please contact me on the number listed above.

Kind regards,

**George Nichols**  
**Team Leader**  
**Operations Team 35**  
**Sydney Office**

31E-MM-108062-215



ECONOMIC AND SPECIAL OPERATIONS

Locked Bag A3000 Sydney South NSW 1232  
Telephone 0292864341 Facsimile 02928964668  
Email george.nichols@afp.gov.au  
www.afp.gov.au  
ABN 17 864 931 143

25 November 2008

**Matthew C Witt**  
**Assistant Legal Attaché**  
**Office of the Legal Attaché**  
**U.S Consulate**  
**Level 59 MLC Centre**  
**19-29 Martin Place**  
**Sydney NSW 2000**

**FILE NO. 31E-MM-108062\174**  
**LETTER TO MS [REDACTED]**

Dear Mr Witt,

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Please find attached an acknowledgement of service document signed by Ms [REDACTED] for your records.

If you have any inquiries, please contact me on the number listed above.

Kind regards,

**George Nichols**  
**Team Leader**  
**Operations Team 35**  
**Sydney Office**

### ACKNOWLEDGEMENT OF SERVICE

I,  \_\_\_\_\_  
(NAME)

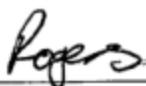
Of  /  \_\_\_\_\_  
(ADDRESS)

Hereby acknowledge that I was served today with documents by the Australian  
Federal Police on behalf of the U.S Department of Justice.

Signature of person served:  \_\_\_\_\_  
D

Dated: 15 / 01 / 2009

Signature of AFP officer serving document/s:  \_\_\_\_\_  
18407

Name of AFP officer serving document/s:  \_\_\_\_\_  
Rogers

Dated: 15 / 01 / 2009

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/17/2009

**To:** International Operations

**Attn:** Asia Unit

A/UC

FOS

Miami

**Attn:** SA

PB-2, PBCRA

**From:** Canberra

Sydney Sub-Office

**Contact:** ALAT

**Approved By:**

**Drafted By:**

**Case ID #:** 31E-MM-108062 (Pending) -216

**Title:** JEFFREY EPSTEIN;

GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

**Synopsis:** Lead set to Legat Canberra covered by the Sydney Sub Office.

**Reference:** 31E-MM-108062 Serial 174

**Enclosure(s):** Enclosed for Miami is an original communication from the Australian Federal Police (AFP) and the original Acknowledgment of Service form signed by

**Details:** Reference Miami EC directed Legat Canberra to deliver the enclosed USAO letter to Ms. ( ) DOB

On 01/15/2009, Federal Agents from the Australian Federal Police (AFP) appeared at a residence in Bass Hill NSW and spoke with Ms (aka ) She was served with the letter from the U.S. Attorney's Office.

Legat Canberra considers lead 174 covered.

31E-MM-108062-216

To: International Operations From: Canberra  
Re: 31E-MM-108062, 02/17/2009

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

◆◆

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)  
 Palm Beach Post.com  
 Palm Beach, FL

Date: 4/10/2009  
 Edition:

Title: Suit accuses jailed tycoon of sex crime

Character or Classification: 31D-MM-108062  
 Submitting Office: MM

Indexing:

# Suit accuses jailed tycoon of sex crime

*Jeffrey Epstein is in the county stockade.*

By SUSAN SPENCER-WENDEL  
*Palm Beach Post Staff Writer*

**WEST PALM BEACH** — The line of civil lawsuits against billionaire financier Jeffrey Epstein has grown again, with the filing of at least the 12th claim by a young woman who also says she was lured to his Palm Beach mansion as a teen and sexually abused.

Prominent Miami attorney Robert Josefsberg filed the most recent federal lawsuit last week, on behalf of the Jane Doe 101 who allegedly visited Epstein a few times while 17 years old and was paid \$200 at least once for her time there, according to the complaint.

The lawsuit mirrors facts alleged in other suits: that Epstein had a predilection for teenage girls, identified poor, vulnerable ones and lured them to his home via other young women. The teens describe ascending a staircase lined with nude photographs of young girls and to the spa room where Epstein would appear in a small towel.

Miami attorney Adam Horowitz, who represents six other Jane Does, said Monday that

the cases are still in the "discovery" process, with plaintiffs requesting from Epstein phone records, pictures, videos. Horowitz said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," Horowitz said. "I'm not surprised."

Horowitz said he has asked U.S. District Judge Kenneth Marra to order Epstein to turn over the information.

A local attorney for Epstein, Jack Goldberger, did not respond to a request seeking comment.

Epstein was jailed in July 2008 following a plea deal where he was sentenced to 18 months in jail for solicitation of prostitution and procuring a person under the age of 18 for prostitution and must register as a sex offender. He is serving his sentence at the Palm Beach County Stockade, according to jail records, and is due out in September.

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 @pbpost.com

## Jailed Palm Beacher

See past coverage

[PalmBeachPost.com/epstein](http://PalmBeachPost.com/epstein)

31D-MM-108062-217

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)  
1A, 4A Palm Beach Post  
Palm Beach, FL

Date: 6/10/2009

Edition:

Title: Women want sex plea deal unsealed

Character

or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

# Women want sex plea deal unsealed

*Their attorneys will ask a judge to open Jeffrey Epstein's records.*

By SUSAN SPENCER-WENDEL  
*Palm Beach Post Staff Writer*

WEST PALM BEACH — When wealthy money manager Jeffrey Epstein of Palm Beach pleaded guilty last year to procuring teens for prostitution, his case detoured around local and state rules regarding the sealing of court documents.



Epstein

At a plea conference on the state charges, a judge, a defense lawyer and a prosecutor huddled at the bench and decided that a deal Epstein had struck with federal prosecutors to avoid charges should be sealed, according to a transcript of the hearing.

And so it was.

But Florida rules of judicial administration, as well as rules of the Palm Beach County court system, require public notification that a court document has been or will be sealed, meaning kept from public view. The rules also require a judge to find a significant reason to seal,

See EPSTEIN, 4A ▶

See past coverage of Jeffrey Epstein's sex scandals. [PalmBeachPost.com/epstein](http://PalmBeachPost.com/epstein)

31E-MM-108062-218



## Public has right to know details of deal, Post attorney will claim

► EPSTEIN from 1A

such as protecting a trade secret or a compelling government interest.

Yet no notification or reason occurred in Epstein's case, according to court records.

Epstein's own attorneys, in federal filings, have referred to his confidential agreement with the U.S. attorney's office, struck in September 2007, as "unprecedented" and "highly unusual." And it was "a significant inducement" for Epstein to accept the state's deal, observed the state judge who accepted his plea, County Judge Deborah Dale Pucillo.

Epstein now faces at least a dozen civil lawsuits in federal and state courts filed by young women who said they had sex with him and now are seeking damages.

Attorneys for some of those women want his agreement with federal prosecutors unsealed and will ask Circuit Judge Jeffrey Colbath to do so today.

"It is against public policy for these documents to be have been sealed and hidden from public scrutiny. As a member of the public, E.W. has a right to have these documents unsealed," wrote former Circuit Judge Bill Berger, now in private

practice and representing one of the women.

*The Palm Beach Post* also will ask Colbath to unseal the agreement. *Post* attorney Deanna Shullman will argue that the public has a right to know the specifics of Epstein's deal.

According to various media accounts, Epstein moved in circles that included President Clinton, Donald Trump and Prince Andrew. "International Moneyman of Mystery," declared a 2002 *New York* magazine profile of Epstein.

Epstein, 56, is in the Palm Beach County Stockade, serving an 18-month sentence after pleading guilty nearly a year ago to felony solicitation of prostitution and procuring teenagers for prostitution.

He is allowed out from 7 a.m. to 11 p.m., escorted by a deputy, said Palm Beach County Sheriff's Office spokeswoman Teri Barbera.

During a Palm Beach Police Department investigation, five victims and 17 witnesses gave statements. They told of young women brought by his assistants to Epstein's mansion on El Brillo Way for massages and sexual activity, and then being paid afterward.

At Epstein's plea conference last year, his attorney, Jack Goldberger, and then-Assistant State At-

torney Lanna Belohlavek approached Pucillo in a sidebar conference. Pucillo, who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told Pucillo that Epstein had entered a confidential agreement with the U.S. attorney's office in which federal prosecutors brokered not pursuing charges against him if he pleaded guilty in state court. Pucillo then said she wanted a sealed copy of the agreement filed in his case, and Goldberger concurred that he wanted it sealed. Belohlavek later signed off on it.

The Florida Supreme Court has expressed "serious concern" and launched an all-out inquiry into sealing procedures across the state following media reports in 2006 of entire cases being sealed and disappearing from court records.

"The public's constitutional right of access to court records must remain inviolate, and this court is fully committed to safeguarding this right," justices wrote in their final report.

Epstein's office on Tuesday referred any questions to Goldberger, who declined to comment. Pucillo also has declined to comment.

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# PALM BEACH COUNTY SHERIFF'S OFFICE

## FACSIMILE TRANSMISSION

[REDACTED]

TELECOMMUNICATIONS SPECIALIST

TELEPHONE: [REDACTED]

FAX: [REDACTED]

DATE: 6/17/2009

TIME: 1:00 AM

TO: [REDACTED]

FAX NUMBER: [REDACTED]

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET: 7

### REMARKS:

The following table itemizes the results.

ITEM	AREA CODE	PHONE NUMBER	CALL TRIES QUAN	ACCEPTED CALL QUAN	RESTRICTED QUAN
1	[REDACTED]	[REDACTED]	0	-	-
2	[REDACTED]	[REDACTED]	0	-	-
3	[REDACTED]	[REDACTED]	0	-	-
4	[REDACTED]	[REDACTED]	100	78	-

NOTE: 1. This data is for the time period starting 06/30/08 and ending 10/10/08.

The attached data sheets show all of the above.

If you have any further questions, please call me.

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE ADDRESSEE(S) NAMED ABOVE. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY COPYING OR DISSEMINATION OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY ME BY TELEPHONE TO ARRANGE FOR THE RETURN OF THE ORIGINAL FACSIMILE.

06/17/2009 12:52:34 PM C:\Documents and Settings\jasonr\My Documents\Fax Cover\Jason Richards-1A.doc

31E-MM-108062

31E-MM-108062-219

Default Contract Code  
CALL DETAIL RECORDS - I  
All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [REDACTED]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number CC	Dialed Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
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**THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.**

END OF DETAIL

Default Contract Code  
CALL DETAIL RECORDS - I  
All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [REDACTED]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dailed CC Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
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**THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.**

END OF DETAIL

Default Contract Code  
CALL DETAIL RECORDS - I  
All Facilities

06/30/08 TO 10/10/08; INMATE PHONE CALLS TO [REDACTED]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Diald CC	Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
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**THERE ARE NO RECORDS FOR THE CHOSEN SET OF CRITERIA.**

END OF DETAIL

06/17/2009 13:19

P.B.S.O. TELECOMM.

PAGE 04/07

### Default Contract Code CALL DETAIL RECORDS - I All Facilities

06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [REDACTED]

Date	Pickup	Connect	Accept	Stop	Originating Phone#	Number Dialed CC	Number Number	Facility	Location	Minutes	Type Code	Term Code	Dest Code	Recorder Channel	Acct. No.
2008/06/30	10:25:16	10:25:39		10:27:51	[REDACTED]		[REDACTED]	perm0t	INTAKE 5	0	2	90	6		
2008/06/30	10:33:38	10:34:05		10:35:33	[REDACTED]		[REDACTED]	perm0t	INTAKE 5	0	2	128	6		
2008/06/30	11:03:16	11:03:43	11:05:09	11:05:35	[REDACTED]		[REDACTED]	perm0t	INTAKE 5	1	2	128	6		
2008/06/30	12:44:02	12:44:28	12:45:54	12:49:41	[REDACTED]		[REDACTED]	pbst0t	T20A-2	4	2	128	6		
2008/06/30	13:19:53	13:20:19	13:21:47	13:26:27	[REDACTED]		[REDACTED]	pbst0t	T20A-2	5	2	128	6		
2008/07/01	10:01:59	10:02:22	10:03:50	10:08:48	[REDACTED]		[REDACTED]	pbst0t	T20A-2	5	2	128	6		
2008/07/01	17:30:18	17:30:41	17:32:01	17:34:43	[REDACTED]		[REDACTED]	pbst0t	T20A-2	3	2	128	6		
2008/07/02	18:53:08	18:53:32	18:55:00	19:09:49	[REDACTED]		[REDACTED]	pbst0t	T20A-2	15	2	128	6		
2008/07/02	19:35:25	19:35:48	19:37:12	19:41:44	[REDACTED]		[REDACTED]	pbst0t	T20A-2	5	2	128	6		
2008/07/04	16:38:50	16:39:13	16:40:43	16:48:00	[REDACTED]		[REDACTED]	pbst0t	T20A-2	8	2	128	6		
2008/07/04	18:52:02	18:52:25	18:53:49	18:56:30	[REDACTED]		[REDACTED]	pbst0t	T20A-2	3	2	128	6		
2008/07/05	18:19:01	18:19:22	18:20:48	18:28:08	[REDACTED]		[REDACTED]	pbst0t	T20A-2	8	2	128	6		
2008/07/06	11:55:22	11:55:43	11:57:07	12:08:33	[REDACTED]		[REDACTED]	pbst0t	T20A-2	12	2	128	6		
2008/07/07	11:42:36	11:42:58	11:44:24	11:51:46	[REDACTED]		[REDACTED]	pbst0t	T20A-2	8	2	128	6		
2008/07/07	12:17:05	12:17:32		12:19:57	[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	90	6		
2008/07/07	18:20:15	18:20:38	18:22:00	18:31:13	[REDACTED]		[REDACTED]	pbst0t	T20A-2	10	2	128	6		
2008/07/08	12:09:36	12:09:59	12:11:19	12:15:22	[REDACTED]		[REDACTED]	pbst0t	T20A-2	5	2	128	6		
2008/07/08	18:54:10	18:54:32		18:56:50	[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	90	6		
2008/07/08	18:56:53	18:57:14		18:58:36	[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	128	6		
2008/07/08	19:04:17	19:04:41		19:05:46	[REDACTED]		[REDACTED]	pbst0t	T20A-1	0	2	128	6		
2008/07/09	14:27:28	14:27:57	14:29:21	14:30:22	[REDACTED]		[REDACTED]	pbst0t	T20A-2	2	2	128	6		
2008/07/15	08:18:05	08:18:25	08:19:45	08:26:30	[REDACTED]		[REDACTED]	pbst0t	T20A-2	8	2	128	6		
2008/07/16	07:01:06	07:01:27	07:02:47	07:12:25	[REDACTED]		[REDACTED]	pbst0t	T20A-2	10	2	130	6		
2008/07/18	06:37:59	06:38:21	06:39:40	06:44:36	[REDACTED]		[REDACTED]	pbst0t	T20A-2	5	2	128	6		
2008/07/20	12:07:45	12:08:06		12:10:14	[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	90	6		
2008/07/20	17:49:39	17:50:00	17:51:22	18:01:27	[REDACTED]		[REDACTED]	pbst0t	T20A-2	11	2	128	6		
2008/07/22	12:18:24	12:18:45	12:20:11	12:24:16	[REDACTED]		[REDACTED]	pbst0t	T20A-2	3	2	128	6		
2008/07/25	11:11:22	11:11:44		11:14:07	[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	90	6		
2008/07/28	10:57:21	10:57:43	10:59:10	11:00:29	[REDACTED]		[REDACTED]	pbst0t	T20A-2	2	2	128	6		
2008/07/29	19:13:30	19:13:53	19:15:21	19:29:26	[REDACTED]		[REDACTED]	pbst0t	T20A-2	15	2	128	6		
2008/07/29	19:29:31	19:29:54	19:31:11	19:46:01	[REDACTED]		[REDACTED]	pbst0t	T20A-2	15	2	128	6		
2008/07/30	16:43:31	16:43:54	16:45:23	16:46:34	[REDACTED]		[REDACTED]	pbst0t	T20A-2	2	2	128	6		
2008/08/03	13:23:47	13:24:11	13:25:33	13:26:49	[REDACTED]		[REDACTED]	pbst0t	T20A-2	2	2	128	6		
2008/08/05	08:22:23	08:22:43	08:25:08		[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	90	6		
2008/08/05	17:19:59	17:20:21	17:21:56	17:22:56	[REDACTED]		[REDACTED]	pbst0t	T20A-2	1	2	128	6		
2008/08/05	17:22:58	17:23:19	17:23:37		[REDACTED]		[REDACTED]	pbst0t	T20A-2	0	2	70	6		
2008/08/05	17:23:41	17:24:05	17:25:28	17:31:59	[REDACTED]		[REDACTED]	pbst0t	T20A-2	7	2	128	6		

2009/06/17 12:03:15

Form: IN004WEB Version: 1.000