

U.S. Department of Justice

Federal Bureau of Investigation

Classification No.

31 E

Bureau File Number _____

Grand Jury Material -
Discriminatory Treatment to File
Part B, Crim. P.

DO NOT DESTROY
FOIPA # 1203982-001

Field Office Criminal Investigative and Administrative Files

Volume Number
Serials

176 - 3

____ Armed and Dangerous

DO NOT DESTROY

____ ELSUR

____ Escape Risk

____ Financial Privacy Act

See also Nos.

Red Wallet

____ FOIPA

____ NCIC

____ OCIS

____ Suicidal

Other Bulkies



1/11/2010
11/24/06

NY 108062

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

Assisting Agents Soc. Sec. No. X

Name

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

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 9I
For 6F, G, H-Include Agency Code
Felony or Misdemeanor
Plea or Trial
State: FL Judicial District: 5th

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: 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

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:
Living Deceased

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

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
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 Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 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, Insane, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP 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. Employee 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 Interdiction
- 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. Marshals 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

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U 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
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- 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
- HSJ 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 Plant(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
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		[REDACTED]	EPSTEIN, JEFFREY		
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	

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

Accomplishment Report

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

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

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

Task Force

Assisting Agencies x
1. Loc

Assisting Agents Soc. Sec. No. x

Name:

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, Vcl-Wtrn Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS 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., Ferf Support Proj, Eng. Field Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legals Asst., Tech. Ag/Equip., Pac - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fr. Mon. - ITC, GFC/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
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: 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)

- Subject related to an LCN, Asian Crime, or Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-C, Mandatory, FBI 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.

3/E-MM - 108062 - 177

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
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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

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SENSITIVE / UNCLASSIFIED

Accomplishment Report

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

Squad supervisor approval (please initial)

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

File Number
31E-mm-108062

Slat Agent Soc. Sec. No.

Slat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name
1.
2.

Investigative Assistance or Technique Used
Table with columns: Rate, FO, IAT, and rows listing 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
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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
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C. Summons Date:
Federal Local

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
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In Jail: Years Months
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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
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E. Hostages(s) Released Date:
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Number of Hostages:

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

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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

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Drugs : N	LOC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
A Fugitive. : N					
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Computer Fraud/Abuse. : N			RA	Squad	Task Force
Corruption of Public Officials: N			----	-----	-----
Money Laundering. : N			PBC	PB2	SSPBC

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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
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LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

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

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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]

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

Task Force

Assisting Agencies x
1. Loc
2.

Investigative Assistance or Technique Used table with columns for Rate, FO, IAT and rows for various techniques like Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, etc.

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
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 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:
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 Federal Local International
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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 _____
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(Circle one) Date: _____

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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: [Redacted] Race: [Redacted] Sex: [Redacted] Date of Birth: [Redacted] Social Security No. (if available): [Redacted]

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-108062-179

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

Assisting Agents Soc. Sec. No. X

1. Name

2. 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: Fir. Analyst, Lab. Field Sup, JCO - Nat. Back, Vict-Win Coord, Aircraft Asst., Pen Registers, NCA/CI/VI-CAP, ID Wanted Flyer, Computer, Photo Cover, Crim/MS 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., SOG Asst., Butte - ITC, TFOG/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Poc - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFC/CID, 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)
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: 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)

For Indictments/Convictions only:
Subject related to an LCN, Alien 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 OGD/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-108062-180

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 WD

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 Sec. Sec. No.

Stat Agent Name

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, Vict-Wtn Coord, Aircraft Asst., Pen Registers, NCAVC/ Vi-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS 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., Perf Support Proj, Eng. Field Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legals Asst., Tech. Ag/Equip., Poc - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fl. Mon. - ITC, OFC/CID, 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)
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 \$
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(a) 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 VCMO Program National Garg 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-108062-181

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]	
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 LD

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.

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name

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, Vict-Witn Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO 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., Ferf Support Proj, Eng. Field Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legats Asst., Tech. Ag/Equip., Pod - ITC, InfraGard/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.

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

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 \$
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:

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

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 OGD/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-108062-182

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]	[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 [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.

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, NCAVC/ VI-CAP, Crim/NS Intl Asst, Crisis Neg. - Fed, Crisis Neg - Local, ERT Asst., Butte - ITC, Sav - ITC, Poc - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Viet-Win Ceor, IO Wanted Flyer, SARs, 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: 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)

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 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
Date Loaded 9/30/08
Date Loader's Initials LA

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.

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, Vict-Win Coord, Aircraft Asst., Pan Registers, NCAVC/ VI-CAP, IO 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 Spt., SOG Asst., Bufile - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legats Asst., Tech. Ag/Equip., Pac - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. 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
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

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:

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

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.

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-108062-184

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 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	TFDS/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

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 - NatBack, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ V-CAP, IO 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 Spt., SOG Asst., Butte - 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/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
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: 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 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-108062-185

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

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)
Task Force
Assisting Agencies x *

File Number
3 E-MM-108062
Stat Agent, Sup, Sup, No.
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

A. Complaint / information/ Indictment
B. Locate / Arrest
C. Summons Date
D. Recovery / Restitution / PELP X
E. Hostages(s) Released Date

F. Conviction
G. U.S. Code Violation
H. Sentence Date
I. Disruption/Dismantlement

J. Civil Rico Matters
K. Administrative Sanction Date
L. Asset Seizure Date
M. Acquittal/ Dismissal/ Pretrial Diversion
N. Drug Seizures
O. Child Victim Information

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 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.
Serial No. of FD-515
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-108062-186

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	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 W

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
3E-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.

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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCA/CI/VI-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 Spt., SOG Asst., Butte - ITC, TFOG/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/CID, 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

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 \$
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
Table with columns: 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 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

3E-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.

[Redacted]

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			Vcl-Wtn Coor	
	Aircraft Asst.			Pen Registers			NCAVC/ VI-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Cim/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 Spt.			SOG Asst.			Butte - ITC			TFOS/CTD	
	Eng. Tape Ex.			Swat Team			Sav - ITC			CKS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poe - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	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)
[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 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-108062-188

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	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.

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, Vict-Wtn Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO 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 Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legats Asst., Tech. Ag/Equip., Fla. Mon. - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, For. Lang Asst., OFC/CID, Int/CW Info, UCO - Group I, Non FBI Lab Ex, Lab. Div. Exam, UCO - Group II

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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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
Table with columns: 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 OGD/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.
Serial No. of FD-515
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-108062-189

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	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.

Assisting Agents Soc. Sec. No. X

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, Vict-W/n Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS 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., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CJS/CTD, Legats Asst., Tech. Ag/Equip., Poc - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fi. Mon. - ITC, OFC/CID, 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)
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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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 YCMO Program National Genp Strategy target group, or a YCMO 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.
Serial No. of FD-515
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-108062-190

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

Accomplishment Report

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

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.

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, Vict-Witn Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS Intel Asst, SARs, Concen Mon., Polygraph, Crisis Neg. - Fed, CART, ELSUR / FISC, Search Warrant, Crisis Neg. - Local, Asset Forc 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, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Poc - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fl. Mon. - ITC, OFC/CID, 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)
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 \$
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
Table with columns: Name, Race, Sex, Date of Birth, Social Security No. (if available)

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-108062-191

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

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, JCO - Nat.Back, Vict/Wfn Coor, Aircraft Asst., Pen Registers, NCA/CJ VI-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. II, Show Money, ERT Asst., Forf Support Proj, Eng. Field Spl., SOG Asst., Butte - 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, Ft. Mon. - ITC, OFC/CID, Int/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:

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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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
Race Sex Date of Birth Social Security No. (if available)
Asian Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -
Subject related to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

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

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

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, Viet-Wiln Coor, Aircraft Asst., Pen Registers, NCAVC/ V-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/IS 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., Farf Support Proj, Eng. Field Spt., SOG Asst., Butte - 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/CID, 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)
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 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
Table with columns: Name, Race, Sex, Date of Birth, Social Security No. (if available)

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-108062-193

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	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 Sec. No. [Redacted]

Stat Agent Name [Redacted]

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			NCAVC/ VI-CAP			IC 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 Spt.			SOG Asst.			Butte - ITC			TFOS/CTD
		Eng. Tape Ex.			Swat Team			Sav - ITC			CKS/CTD
		Legats Asst.			Tech. Ag/Equip.			Pec - ITC			InfraGard/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)

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)
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

For Indictments/Convictions only:
 Subject related to an LDN, 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 YCMO Program National Gang Strategy target group, or a YCMO 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-108062-197

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
3/E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent 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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/NS Intel Asst, SARs, Conser Mon., Polygraph, Crisis Neg.- Fed, CART, ELSUR / FISC, Search Warrant, Crisis Neg.- Local, Asset Perf Prog, ELSUR / T. III, Show Money, ERT Asst., For Support Proj, Eng. Field Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Pec - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fl Mon. - ITC, OFC/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
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

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:

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

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 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-108062-195

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	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.

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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO Wanted Flyer, Computer, Photo Cover, Crm/NS Intel Asst, SARs, Conser 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, CKS/CTD, Legats Asst., Tech. Ag/Equip., Poc - ITC, IntraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft Mon. - ITC, OFC/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
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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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
Table with columns: Name, Race, Sex, Date of Birth, Social Security No.

- For transmittal/commission 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-R 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.

3/E-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]	[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 L

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 Sec. No. [Redacted]

Stat Agent Name [Redacted]

Name: [Redacted]

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			NCAVC/ VI-CAP			IO 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			Sav - ITC			CXS/CTD	
	Legats Asst.			Tech. Ag/Equip.			Poc - ITC			InfraGard/CyD	
	Evid. Purchase			Phone Toll Rec			Fl. Mon. - ITC			OFC/CID	
	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: 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]

- 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 YCMO Program National Gang Strategy target group, or a YCMO 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-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 Leader'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

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, Vid-Win Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO 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 Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Pec - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. 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
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 \$
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: 04/30/2008
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.
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-R 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-108062-198

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

Accomplishment Report

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

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

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

Task Force

Assisting Agencies x
1. LOC

Investigative Assistance or Technique Used table with columns for Rate, FO, IAT and rows for various techniques like Fin. Analyst, Lab. Field Sup, UCO - Nat. Back, etc.

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:
Suspension Permanent 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 \$
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:

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

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.

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-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 Leader'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.

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, Viet-Win Coor, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IO 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 Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Pec - ITC, IntraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFC/CID, 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)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type:
Suspension Permanent or
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:

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

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

O. Child Victim Information
Child located / identified Date: 04/30/2008
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)

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.

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 [Signature]

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.
[Redacted]

Stat Agent Name
[Redacted]

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 Coord	
	Aircraft Asst.			Pen Registers			NCAVC/ Vi-CAP			IO Wanted Flyer	
	Computer			Photo Cover			Crim/NS Intel Asst			SARs	
	Consen Mon.			Polygraph			Crisis Neg. - Fed			CART	
	ELSUR / RISC			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	
	Legats Asst.			Tech. Ag/Equip.			Pcc - ITC			InfraGard/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)

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)
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

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 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.

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
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 LW

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 Reg. Sec. No.

Stat Agent 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, Aircraft Asst., Computer, Consen Mon., ELSUR / RISC, 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. Ag/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, ER T Asst., Butte - ITC, Sav - ITC, Poc - ITC, FL Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vici-Win Coor, JO Wanted Fyrr, SARs, CART, Asset Forf Prog, For Support Proj, FPOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

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 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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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)

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-108062-202

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 Reg. Sec. No.

Stat Agent Name

Name:

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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IC 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, Sav - ITC, CKS/CTD, Legats Asst., Tech. Ag/Equip., Pec - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Fl. Mon. - ITC, OFC/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
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 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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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
Table with columns: Name, Race, Sex, Date of Birth, Social Security No.

- Subject related to an LEM, 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 YCMO Program National Gang Strategy target group, or a YCMO 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.

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]	[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
ELSRJ/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSRJ/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 [Signature]

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.
[Redacted]

Stat Agent Name
[Redacted]

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

Task Force

Assisting Agencies *
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/Back		Vict-Win Coor				
	Aircraft Asst.		Pen Registers		NCAVC/ V-CAP		IO Wanted Flyer				
	Computer		Photo Cover		Crim/NS 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.		Butte - 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		Pl. Mon. - ITC		OFCC/ICD				
	IntfCW 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: 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)
[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

For Informational Purposes 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-G 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-108062-20Y

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 LW

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

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

Task Force

Assisting Agencies x
1. LOC

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, Vcl-Wtrn Coor, Aircraft Asst., Pen Registers, NCAVC/ V-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/IS Intnl Asst, SARs, Consen Mon., Polygraph, Crisis Neg. - Fed, CART, ELSUR/ FISC, Search Warrant, Cris Neg. - Local, Asset Forf Prog, ELSUR/ T. III, Show Money, ERT Asst., Ferl Support Proj, Eng. Field Spt., SOG Asst., Butte - 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, Ft. Mon. - ITC, CFC/CID, 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)
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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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: 09/30/2008
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.

- Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (OC), 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-108062-205

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 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.

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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/VI-CAP, IO 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, Legats Asst., Tech. Ag/Equip., Poc - ITC, InfaGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFC/CID, 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
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

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

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
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)
For Indictment/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 YCMO Program National Gang Strategy target group, or a YCMO 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-108062-206

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

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.

- 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, Lab. Field Sup, UCO - Nat.Back, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ VI-CAP, IC 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 Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CKS/CTD, Legats Asst., Tech. Ag/Equip., Pec - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFC/CID, Int/CW Info, UCO - Group I, Fer. 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.

Name:

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 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 \$
Restitution Date:
Court Ordered Pretrial Diversion
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)

- 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-108062-207

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	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	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 WD

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 FD(s)

File Number
3/E-MM-108062

Stat Agent Sec. No.
[Redacted]

[Redacted]

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, Vict-Win Coord, Aircraft Asst., Pen Registers, NCAVC/ Vi-CAP, IO 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 Spt., SOG Asst., Butte - ITC, TFOS/CTD, Eng. Tape Ex., Swat Team, Sav - ITC, CXS/CTD, Legats Asst., Tech. Ag/Equip., Pcc - ITC, InfraGard/CyD, Evid. Purchase, Phone Toll Rec, Ft. Mon. - ITC, OFC/CID, Inf/CW Info, UCO - Group I, For. Lang Asst., PPP, Lab. Div. Exam, UCO - Group II, Non FBI Lab Ex.

Asst. FC(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 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 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)

For Informational purposes 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-R as appropriate.
Subject related to an OC/Drug organization, a YCMO Program National Gang Strategy target group, or a YCMO 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	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 LA

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. FC(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, Vct-Witn Coor, Aircraft Asst., Pen Registers, NCAVC/ V-CAP, IO Wanted Flyer, Computer, Photo Cover, Crim/IS 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., Farf Support Proj, Eng. Field Spt., SOG Asst., Butte - 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, Ft. Mon. - ITC, OFC/CID, Intl/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 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 forfeitures:
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: 09/30/2008
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)

For Informants/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 OCO/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-108062-209

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	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

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/2008

To: Miami

Attn: SA [redacted] PB2/Palm Beach County RA Americas Unit

International Operations

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.

Enclosure: Colombian Departamento Administrativo (DAS) report 1-2007- 679603-11-DAS-DGOP-UNAE.

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] cell number in Colombia is [redacted].

On 11/25/08 the letter was delivered to the above address.

The enclosed DAS 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

Kept as I said

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

**DENTRO DE LA UNIVERSIDAD
TENGA EN CUENTA
LAS SIGUIENTES NORMAS
DE SEGURIDAD:**

- Prohibido fumar en las oficinas.
- Prohibido portar armas
- Esta autorización lo habilita a circular únicamente en el piso solicitado.
- El uso de la credencial de visitante es obligatorio



UNIVERSIDAD DEL ROSARIO
Colegio Mayor de Nuestra Señora del Rosario - 1653

**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: univ el rosario calle 14 n. g-25 torre 1 piso 10 wall street institute, 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: [REDACTED] E-Mail: [REDACTED]@STATE.GOV

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
Level 59 MLC Centre
19-29 Martin Place
Sydney NSW 2000

File No. 31E-MM-108062\174

03 December 2008

Mr. [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]. 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 Alatz [REDACTED]
12/5/08

31E-MM-108062-211

EFTA01711935



U.S. Department of Justice

Federal Bureau of Investigation

File No. 31E-MM-108062 ¹⁷³ & 188B-MM-105207-D

25 August 2008

Mr. [REDACTED]
Federal Agent
Australian Federal Police
Americas, Europe and Middle East Desk
Canberra, ACT, Australina

Dear Federal Agent [REDACTED]

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 [REDACTED] date of birth [REDACTED], who has been contacted in the past at [REDACTED] and/or [REDACTED].

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 [REDACTED] a minor at the time, was one of Jeffrey Epstein's victims. Mr. Epstein is believed to have had contact with [REDACTED] during the years of 1998/99 - 2003/04. [REDACTED] 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 [REDACTED] and deliver the enclosed letter and brochure. If you have any questions regarding this request, please contact Assistant Legal Attache [REDACTED] at [REDACTED]

Sincerely,

[REDACTED]
LEGAL ATTACHE

by:

[REDACTED]
Assistant Legal Attache

EFTA01711936

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/08/2008

To: International Operations

Attn: Asia Unit

UC [REDACTED]
SSA [REDACTED]
FOS [REDACTED]

Miami

Attn: SA E. [REDACTED]
PB-2, PBCRA

From: Canberra
Sydney Sub-Office
Contact: ALAT [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-212 (Pending)

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] ([REDACTED] [REDACTED] DOB [REDACTED]).

On 12/05/2008, Assistant Legal Attaché (ALAT) [REDACTED] [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

Title: Billionaire sex offender leaves jail six days a week for work

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Billionaire sex offender leaves jail six days a week for work

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.

██████████ 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.," ██████████ 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 ██████████ represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

██████████ said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But ██████████

says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," ██████████ 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-108062-215

(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 [redacted] (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, [redacted].

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, [redacted] 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," [redacted] said Wednesday. He went on to 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

31E-MM-108062-215

EFTA01711941

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 [REDACTED]
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 [REDACTED] 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 [REDACTED] 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. [REDACTED] said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," [REDACTED] said. "I'm not surprised."

[REDACTED] said he has asked U.S. District Judge [REDACTED] 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.

[REDACTED]
@pbpost.com

Jailed Palm Beacher

See past coverage
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 [Redacted]
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.



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

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 deferred prosecution 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 [REDACTED]

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 [REDACTED] 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 [REDACTED] now in private

practice and representing one of the women.

The Palm Beach Post also will ask [REDACTED] to unseal the agreement. Post attorney [REDACTED] 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 [REDACTED]

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 [REDACTED] in a sidebar conference. [REDACTED] who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told [REDACTED] 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. [REDACTED] 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. [REDACTED] also has declined to comment.

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	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 Dialed 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

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06/30/08 TO 10/10/08: INMATE PHONE CALLS TO [REDACTED]

Date	Pickup	Connect	Accept	Stop	Originating Phone #	Number Dialed CC	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]	1	[REDACTED]	pam0t	INTAKE 5	0	2	90	6		
2008/06/30	10:33:38	10:34:05		10:35:33	[REDACTED]	1	[REDACTED]	pam0t	INTAKE 5	0	2	128	6		
2008/06/30	11:03:16	11:03:43	11:05:09	11:05:35	[REDACTED]	1	[REDACTED]	pam0t	INTAKE 5	1	2	128	6		
2008/06/30	12:44:02	12:44:28	12:45:54	12:49:41	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	4	2	128	6		
2008/06/30	13:19:53	13:20:19	13:21:47	13:26:27	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/01	10:01:59	10:02:22	10:03:50	10:08:48	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/01	17:30:18	17:30:41	17:32:01	17:34:43	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	3	2	128	6		
2008/07/02	18:53:08	18:53:32	18:55:00	19:09:49	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	15	2	128	6		
2008/07/02	19:35:25	19:35:48	19:37:12	19:41:44	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/04	16:38:50	16:39:13	16:40:43	16:48:00	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	8	2	128	6		
2008/07/04	18:52:02	18:52:25	18:53:49	18:56:30	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	3	2	128	6		
2008/07/05	18:19:01	18:19:22	18:20:48	18:28:08	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	8	2	128	6		
2008/07/06	11:55:22	11:55:43	11:57:07	12:08:33	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	12	2	128	6		
2008/07/07	11:42:36	11:42:58	11:44:24	11:51:46	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	8	2	128	6		
2008/07/07	12:17:05	12:17:32		12:19:57	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	90	6		
2008/07/07	18:20:15	18:20:38	18:22:00	18:31:13	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	10	2	128	6		
2008/07/08	12:09:36	12:09:59	12:11:19	12:15:22	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/08	18:54:10	18:54:32		18:56:50	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	90	6		
2008/07/08	18:56:53	18:57:14		18:58:36	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	128	6		
2008/07/08	19:04:17	19:04:41		19:05:46	[REDACTED]	1	[REDACTED]	pbs0t	T20A-1	0	2	128	6		
2008/07/09	14:27:28	14:27:57	14:29:21	14:30:22	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	2	2	128	6		
2008/07/15	08:18:05	08:18:25	08:19:45	08:26:56	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	8	2	128	6		
2008/07/16	07:01:06	07:01:27	07:02:47	07:12:25	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	10	2	130	6		
2008/07/18	06:37:59	06:38:21	06:39:40	06:44:36	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/20	12:07:45	12:08:06		12:10:14	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	90	6		
2008/07/20	17:49:39	17:50:00	17:51:22	18:01:27	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	11	2	128	6		
2008/07/22	12:18:21	12:18:43	12:20:11	12:24:16	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	5	2	128	6		
2008/07/23	11:11:22	11:11:44		11:14:07	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	90	6		
2008/07/28	10:57:21	10:57:43	10:59:10	11:00:29	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	2	2	128	6		
2008/07/29	19:13:30	19:13:53	19:15:21	19:29:26	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	15	2	128	6		
2008/07/29	19:29:31	19:29:54	19:31:11	19:46:01	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	15	2	128	6		
2008/07/30	16:43:31	16:43:54	16:45:23	16:46:34	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	2	2	128	6		
2008/08/03	13:23:47	13:24:11	13:25:33	13:26:49	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	2	2	128	6		
2008/08/05	08:22:23	08:22:43		08:25:08	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	90	6		
2008/08/05	17:19:59	17:20:21	17:21:56	17:22:56	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	1	2	128	6		
2008/08/05	17:22:58	17:23:19		17:23:37	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	0	2	70	6		
2008/08/05	17:23:41	17:24:05	17:25:28	17:31:59	[REDACTED]	1	[REDACTED]	pbs0t	T20A-2	7	2	128	6		