

Child Exploitation/Porn Update Report III (o8o, o87)

(events within last 45 days highlighted)

C:\Program Files (x86)\SAP BusinessObjects\SAP BusinessObjects Enterprise XI
4.0\Data\procSched\USAHUBSWVCRY161.AdaptiveJobServer\~tmp4058b16c87c3203.rpt

Data as of 02/23/2021 2:00 pm

	Total Cases
	1
	3
	1
	1
	6
	2
	3
	1
	1
	1
	15
	1
	1
	1
	3
	1
	4
	2
	3
	4
	2
	1
	2
	2
	1
	1
	2
	1
	1
	1
	3
	2
	1
	2
	1
	1
	1
	3
	1
	2
	1
	1
	1
	4
	1
	2
	1
	1
	2
	1
	1
	2
	1
Total	112

This report shows child exploitation cases that have been coded 080 or 087 where you are noted as Lead AUSA. If you have a child exploitation/porn case that does not appear on this list, or if a case is incorrectly assigned to you, you **must** bring it to the attention of the clerks. Please close each case or fruitless investigation as soon as possible to avoid distraction from the cases that must be supervised actively. Return this form with your updates to [REDACTED] (St. Andrew's) or [REDACTED] (White Plains).

2018R01618 **11/30/2018** **US v. Jeffrey Epstein** **Public Corruption** **Vic_Wit Flag: Y**

11/30/2018	BDCS	Investigation re: alleged trafficking and enticement of minors
08/22/2019	NOTE	Docket Text: MANDATE of USCA (Certified Copy) as to Jeffrey Epstein re: [34] Notice of Appeal. USCA Case Number 19-2221. The parties in the above-referenced case have filed a stipulation withdrawing this appeal pursuant to FRAP 42. The stipulation is hereby "So Ordered". [REDACTED] Clerk USCA for the Second Circuit. Issued As Mandate: 08/21/2019.
02/27/2020	CSST	Nolle, suicide 8/29/19.

Epstein, Jeffrey Arrested: 2019/07/06 00:00:00

- 19-CR-00490 Indictment 07/02/2019
- 1 18 :00371 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:
- 1 18 :00371 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:
- 1 18 :00371 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:
- 2 18 :01591 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:
- 2 18 :01591 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:
- 2 18 :01591 Dismissed without Prejudice 08/29/2019 By Government from District Court w/ DOJ Authoriz:

For the defendant(s) above, please indicate/update (write clearly). Clerks will input into Brief Description of Case (BDCS) or Case Status (CSST) notes in LIONS as indicated).

2020R00719 **07/07/2020** **US v Ghislaine Maxwell** **Public Corruption** **Vic_Wit Flag: Y**

[REDACTED]

Maxwell, Ghislaine

- 20-CR-00330 Indictment 06/29/2020
- 1 18 :00371
- 2 18 :02422
- 3 18 :00371
- 4 18 :02423a
- 5 18 :01623
- 6 18 :01623

For the defendant(s) above, please indicate/update (write clearly). Clerks will input into Brief Description of Case (BDCS) or Case Status (CSST) notes in LIONS as indicated).

Investigative steps taken (including status of forensics) (CSST):

Investigative steps remaining (CSST):

Anticipated arrest date (if not already arrested) (CSST):

Bail/custody status (CSST):

Anticipated charges (or anticipated additional charges) (CSST):

Any evidence of contact with children not already indicated above (BDCS):

Any other notable information not already indicated above (BDCS):

This report shows child exploitation cases that have been coded o8o or o87 where you are noted as Lead AUSA. If you have a child exploitation/porn case that does not appear on this list, or if a case is incorrectly assigned to you, you **must** bring it to the attention of the clerks. Please close each case or fruitless investigation as soon as possible to avoid distraction from the cases that must be supervised actively. Return this form with your updates to [REDACTED] (St. Andrew's) or [REDACTED] (White Plains).

2019R00534 04/22/2019 U.S. v. David Williams, et. al. General Crimes Vic_Wit Flag: Y

04/22/2019 BDCS Sex trafficking; referred from VOC; possible minor victim
08/22/2019 NOTE [REDACTED] consulted on Hammad Q

[REDACTED] No charges filed.

Williams, David

Arrested: 2020/01/07 00:00:00

20-CR-00049

Indictment 01/17/2020

- 1 18 :01594
- 1 18 :01594
- 2 18 :01591a1
- 2 18 :01591a1
- 3 18 :01591a1
- 3 18 :01591a1
- 4 18 :02422a
- 4 18 :02422a
- 5 18 :01201a1
- 5 18 :01201a1

For the defendant(s) above, please indicate/update (write clearly). Clerks will input into Brief Description of Case (BDCS) or Case Status (CSST) notes in LIONS as indicated).

Investigative steps taken (including status of forensics) (CSST):

Investigative steps remaining (CSST):

Anticipated arrest date (if not already arrested) (CSST):

Bail/custody status (CSST):

Anticipated charges (or anticipated additional charges) (CSST):

Any evidence of contact with children not already indicated above (BDCS):

Any other notable information not already indicated above (BDCS):