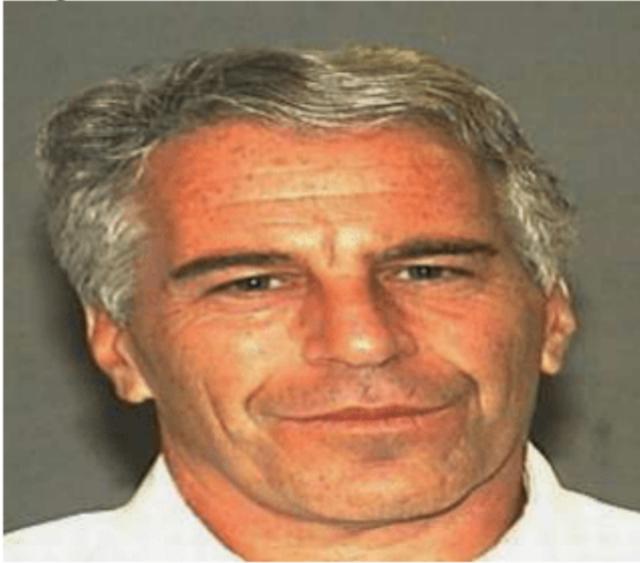


## Operations Order Form Section 2

Image :



Subject Information :

Name :	Jeffrey Epstein
Alias :	Jeffrey Edwards
Nationality :	White
Date of Birth :	1/20/1953
Age :	66
Sex :	<input type="checkbox"/> male <input type="checkbox"/> female
Height/Weight :	6'0" / 180 lbs
Eyes/Hair :	Blue / Gray
Criminal Record :	<input type="checkbox"/> yes <input type="checkbox"/> no
Criminal Record Summary :	Registered Sex Offender. Pled guilty to one count of solicitation of prostitution and one count of solicitation of prostitution with a minor in Florida in 2008.

Reason for Caution Statement :

(i.e. "CHS observed SUBJ#1 carrying a 9mm handgun", etc)

**Site Survey :**

(Particularly describe the targeted location to include: i.e. Building marked with "1001" over main entrance; apt. door is red and clearly marked in black with "A-4"; whether Subject's associates reside at the location; whether dogs, elderly persons and or children are present at the site; possible escape routes; fire escapes; roof access; stairs vs. elevator; etc)

Location 1: Teterboro Airport (111 Industrial Ave, Teterboro, NJ 07068)

Location 2: 9 East 71st Street, New York, New York

The Subject Premises to be searched are described as a nearly 19,000 square foot multi-story single-family residence.

**Location (Site) of the Operation :**

(Complete the site survey page for each location identified below :)

	a. Borough	b. County	c. Building/House	d. Street Name	e. Apt #	f. City	g. State	h. Safe-t-net:(POS. or NEG.)
1	Teterboro	Bergen Cou...	111	Industrial...		Teterb...	NJ	
2	New York	New York	9	East 71st St		NY	NY	

To add more information click on the blue down arrow.

**Vehicle Description :**

	a. Driven By :	a. Year :	b. Color :	c. Make :	d. Model :	e. License Plate(s) :	f. Other Identifying features (ie. Tints, damage, etc.)
1		2016	Black	Chevrolet	Suburb...	HCP5713	

To add more information click on the blue down arrow.

**Type of Operation :**

Arrest

**Description of Operation :**

Epstein is presently out of the country and scheduled to return to the US through Teterboro Airport at 5:20 PM on July 6, 2019. Upon his return, CBP will detain him at the airport. Agents and NYPD detectives will coordinate with FBI Newark and CBP, then respond to effect the arrest of Epstein.

Once Epstein is in custody, a search warrant for his premises in New York will be sworn out. Agents and NYPD detectives will knock and announce their presence at the subject premises. Upon entry, the subject premises will be secured and the search warrant will be executed. Teams will then break off to conduct interviews.

Personnel Team Assignments :

(\*Required assignments: Notifications; Emergency Transport(with transport vehicle description); Entry Team designation - "ET #1," etc.)

	a. Name	b. Assignment	c. Agency	d. Call Sign	e. Contact #
1	ASAC Michael Osborn	Overall Commander	FBI		310-864-7267
2	SSA Sean Watson	On-Scene Commander	FBI		917-662-9633
3	Lt. Joseph Picarello	On-Scene Commander	NYPD		917-209-4153
4	Det. Paul Byrne	TL/Interview	NYPD		929-213-1123
5	SA Amanda Young	TL/Interview	FBI		917-692-0853
6	SA Aaron Spivack	Arrest/Search/Interview	FBI		202-731-9413
7	SA Leslie Adamczyk	Arrest/Search/Interview	FBI		646-872-6600
8	SA Brian Mitchell	Arrest/Interview (depart FL)	FBI		347-271-1911
9	Det. George Munoz	Arrest/Interview (depart FL)	NYPD		347-680-1628
10	SA Rachel Graves	Arrest/Search/medical transport	FBI		917-882-7145
11	Det John Zerafa	Arrest/Search	NYPD		347-372-8588
12	Det Walter Harkins	Arrest/Transport	NYPD		516-779-3968
13	SA Liz Jensen	Arrest/Transport	FBI		917-748-4204
14	SA Kelly Maguire	STL	FBI		646-341-0494
15	SA Brian Gander	Search	FBI		917-662-9138
16	SA Steve Schiliro	Search (breacher)	FBI		646-763-2116
17	SA MJ Girard	Search	FBI		917-576-3796
18	Kimberly Meder	Search	FBI		917-837-3642
19	Kalyssa Daley	Search	FBI		917-763-7301
20	Mallory Rosso	Search	FBI		917-885-5132
21	Candice Casillas	Search	FBI		917-763-3911
22	SA Kris Serra	Arrest/Search/Interview (depart ...	FBI		646-284-5783
23	TFO John Adduchio	Arrest	CBP		973-477-7922
24	TFO Chris Granato	Arrest	CBP		201-306-3596

25	SA Brendan Gray	Search	FBI		347-988-0869
26	SA Connor Veres	Search	FBI		347-988-0856

To add more information click on the blue down arrow.

**Communications :**

	a. Primary CH	b. AltCHs	c. NYPD TAC	d. SO CHs :	e. Transmitter or KEL :
1	B5/B6				

To add more information click on the blue down arrow.

**CS :**

**Confidential Source/UCE Descriptive Information :**

Nationality	Race	Sex	Height	Weight	Hair
<input type="text"/>	<input type="text"/>	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="text"/>	<input type="text"/>	<input type="text"/>
Eyes :	Wired	CM Authorized (?) :	Clothing		
<input type="text"/>	<input type="checkbox"/> yes <input type="checkbox"/> no	<input type="checkbox"/> yes <input type="checkbox"/> no	<input type="text"/>		

**Distress Signal**

Verbal :

Visual :

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Hospital Trauma Information :

1	MANHATTAN - NEW YORK PRESBYTERIAN/CORNELL MEDICAL CENTER 525 EAST 68TH STREET AT YORK AVENUE
2	

To add more information click on the blue down arrow.

Teterboro Aiport - University Medical Center New Jersey - University Hospital, 150 Bergen Street, Newark, New Jersey

Police Precinct Information :

1	NEW YORK - 19TH PRECINCT 153 EAST 67TH STREET NEW YORK, NY 2124520600
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To add more information click on the blue down arrow.

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Notifications :

RA Notification :

Select...

USMS Notification : Select...

Additional Information :

Additional Maps :





**FBI DEADLY FORCE POLICY**

Law enforcement officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.

- A. Deadly force may not be used solely to prevent the escape of a fleeing suspect.
- B. Firearms may not be fired solely to disable moving vehicles.
- C. If feasible, and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
- D. Warning shots are not permitted.
- E. Officers will be trained in alternative methods and tactics for handling resisting subjects, which must be used when the use of deadly force is not authorized by this policy.

This policy is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity, against the United States, its departments, agencies, or other entities, its officers or employees, or any other person.