

**Criminal Division Significant Activity**

**Complex Financial Crimes (CFC) Branch A:**

**MAJOR OPERATIONAL MATTERS:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Transnational Organized Crime (TOC) Branch B:

MAJOR OPERATIONAL MATTERS:

[REDACTED]

**TRIALS/PLEAS/SENTENCING:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**OTHER:**

[REDACTED]

[REDACTED]

Monday, October 28, 2019

[REDACTED]

[REDACTED]

**Violent Criminal Threat (VCT) Branch C:**

**MAJOR OPERATIONAL MATTERS:**

[REDACTED]

**Squad C-20:** SSA Sean Watson

**C-20; 31E-NY-3027571; EPSTEIN, JEFFREY; CHILD SEX TRAFFICKING; C/A(s) VS [REDACTED]**

**[REDACTED] /SA [REDACTED], TFO [REDACTED]**: On 10/23/2019, a victim conference sponsored by the Victim Services Division was held at the FBI NYO, 290 Broadway 10<sup>th</sup> floor. Approximately 30 individuals attended including victims, support for victims, and victim attorneys. Following the conference 3 victims were interviewed at SDNY, with a 4<sup>th</sup> interview being conducted on 10/24/2019.

[REDACTED]

**TRIALS / PLEAS / SENTENCINGS:**

[REDACTED]

**BRANCH D MUST ALWAYS BE ON A SEPARATE PAGE FROM BRANCHES A-C)**

**PUBLIC CORRUPTION/CIVIL RIGHTS/HEALTH CARE FRAUD (BRANCH D):**

**MAJOR OPERATIONAL MATTERS:**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**CASE INITIATIONS:**

[REDACTED]

