

Memorandum



|  |                                |
|--|--------------------------------|
| Subject<br><br>Operation "Leap Year"<br>USAO [REDACTED]<br>FC/FLS/ | Date<br><br>September 11, 2006 |
|--|--------------------------------|

|   |  |
|---|--|
| To<br><br>[REDACTED]<br>AUSA, Criminal Division | From<br><br>[REDACTED]<br>AUSA, Asset Forfeiture |
|---|--|

This is to inform you that I have been assigned as the asset forfeiture attorney in the above-referenced matter, Operation "Leap Year", USAO [REDACTED]. I would appreciate your contacting me at your earliest convenience concerning the forfeiture related matters in your case. I can be reached at [REDACTED], ICM [REDACTED].



[REDACTED]  
[REDACTED]  
**From:** [REDACTED]  
**Sent:** Wednesday, September 06, 2006 6:10 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** FW: Jeffrey Epstein

[REDACTED] I am working with [REDACTED] on this case. Please open for me. Thanks. Toni

**From:** [REDACTED] (USAFLS)  
**Sent:** Wednesday, September 06, 2006 5:43 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** RE: Jeffrey Epstein

Hi [REDACTED] -- It is captioned Operation Leap Year. The USAO number is [REDACTED].

Thanks.

[REDACTED]  
Assistant U.S. Attorney  
500 S. Australian Ave, Suite 400  
West Palm Beach, Florida  
Phone [REDACTED]  
E-mail [REDACTED]  
[REDACTED]

**From:** [REDACTED] (USAFLS)  
**Sent:** Wednesday, September 06, 2006 5:10 PM  
**To:** [REDACTED] (USAFLS)  
**Subject:** Jeffrey Epstein

[REDACTED], when you get a chance, could you send me the USAO # for the Jeffrey Epstein case. I need to open the case so I can work on the forfeitures. Thanks. Toni

[REDACTED]



INITIAL ON/DISPOSITION - CRIMINAL FORFEITURE

OPEN ADMIN RECORD     CLOSE PROPERTY RECORD     CHANGE IN STATUS

USAO NO. 2006R01181    AGENCY FBI  
 COURT NO. [REDACTED]    AGENCY CASE NO. [REDACTED]  
 A/F AUSA [REDACTED]    CASE NAME: Operation "Leap Year"  
 DATE: 9/11/06    AUSA SIGNATURE [REDACTED]

\*CASE TYPE (select one)  
 AFAB - AF Airport Bulk Cash    AFAD - AF Airport Drug Related    AFDR - Asset Forfeiture Drug Related  
 AFF - Asset Forfeiture Fraud    AFG - Asset Forfeiture Gun    AFML - Asset Forfeiture Money Laundering  
 AFS - Asset Forfeiture Structuring    AFBM - AF Black Market Peso Exchange    AFO - Asset Forfeiture Other

DISPOSITION CODES    DISPOSITION REASON CODES  
 DM - DISMISSED    PFAH - FINAL ORDER OF FORFEITURE FOR GOV'T  
 GT - GUILTY    PNFA - FINAL ORDER IN FAVOR OF CLAIMANT  
 NG - NOT GUILTY    FOFS - FINAL ORDER OF FORFEITURE (ASSET SUBSTITUTED)  
 GWDD - DISMISSED BY GOVERNMENT

|                            |                                      |
|----------------------------|--------------------------------------|
| ASSET DESCRIPTION & CATS # | ***** CASE CLOSING INFORMATION ***** |
|----------------------------|--------------------------------------|

|    | APPR. VALUE | DISP. DATE | DISP. CODE | DISP. REASON |
|----|-------------|------------|------------|--------------|
| 1. |             |            |            |              |
| 2. |             |            |            |              |
| 3. |             |            |            |              |
| 4. |             |            |            |              |
| 5. |             |            |            |              |
| 6. |             |            |            |              |
| 7. |             |            |            |              |
| 8. |             |            |            |              |



Case Name: Operation "Leap Year"  
Matter #: [Redacted]  
USAO#:

18 U.S.C. § 208 is a criminal conflict of interest statute that prohibits me from participating personally and substantially in an official capacity in any particular matter in which I have a financial interest or in which certain persons or organizations whose interests are imputed to me have a financial interest if the particular matter will have a direct and predictable effect on that interest. This statute is in addition to any state bar professional conduct rules that may apply.

I understand that **personal and substantial participation** may encompass activities ranging from merely advising on strategy to signing pleadings or trying a case.  
I understand that a **particular matter** includes both specific party matters, as well as more general matters that focus on an identifiable group (e.g., a policy determination that more resources will be spent pursuing institutions ■ individuals committing health care fraud).  
I understand that **financial interest** is the potential for gain or loss as a result of governmental action and that such interests typically arise through ownership of stocks or sectored mutual funds, outside activities/employment, and spousal employment.  
I understand that those **interests imputed to me** include those of my spouse, minor children, general partners, any organization in which I serve as officer, director, trustee, general partner or employee, and any person or organization with whom I am negotiating for or have any arrangement concerning prospective employment.  
I understand that a direct and predictable effect occurs when there is a close causal relationship between the matter and my financial interest or the financial interest held by someone whose interests are imputed to me. The effect may be **positive or negative**. The **magnitude** of the gain or loss is **immaterial**.

I certify that, to the best of my knowledge, this matter will not directly and predictably affect my financial interests or those interests imputed to me and my participation in this matter will not violate 18 U.S.C. § 208.

(Signed) [Redacted] date 9/11/06  
Antonia J. Barnes  
(Printed Name)

If you cannot certify to the above statement, do not take any action on the case and immediately contact your supervisor or your Ethics Advisor.

5 C.F.R. § 2635.502, the impartiality rules, prohibits me from participating in a specific party matter that I know is likely to affect the **financial interests of a member of my household** or in which someone with whom I have a **covered relationship** is or represents a party.

I understand that I have a **covered relationship** with the following: anyone with whom I have or seek a business, contractual, or financial relationship;

a relative with whom I have a close personal relationship;

anyone for whom my spouse, parent or dependent child serves or seeks to serve as an officer, director, trustee, general partner, agent, attorney, consultant, contractor, or employee;

anyone for whom I worked in the last year as an officer, director, trustee, general partner, agent, attorney, consultant, contractor, or employee; and

an organization in which I am an active member.

I certify that, to the best of my knowledge, this matter is not likely to affect the financial interest of a member of my household, and no one with whom I have a covered relationship is or represents a party in this matter. Therefore, my participation will not violate 5 C.F.R. § 2635.502.

[Redacted] date 9/11/06  
Antonia J. Barnes  
(Printed Name)

If you cannot certify to the above statement, do not take any action on the case and immediately contact your supervisor or your Ethics Advisor.

I acknowledge my **ongoing responsibility** to be aware of the potential for conflict or the appearance of a conflict and to disclose any financial or personal interest as described above that would become involved in or be affected by the matter as soon as it is known to me.

[Redacted] date 9/11/06  
Antonia J. Barnes  
(Printed Name)

If you cannot certify to the above statement, do not take any action on the case and immediately contact your supervisor or your Ethics Advisor.



Memorandum



|  |                        |
|--|------------------------|
| Subject<br>Completed Criminal Forfeiture Matter<br>U.S. v. Operation "Leap Year"<br>CCDETF No. FC/FLS/<br>USAO# [REDACTED] | Date<br>March 18, 2009 |
|--|------------------------|

|  |   |
|--|---|
| To<br>[REDACTED]<br>Assistant United States Attorney | [REDACTED]<br>Paralegal Specialist<br>Asset Forfeiture Division |
|--|---|

Attached is the completed forfeiture file with regards to the above-referenced criminal matter. Please maintain this forfeiture file with your criminal case file.

Should you have any questions, please feel free to call me at ([REDACTED]). Thank you for your attention to this matter.

Attachment



INITIALS/ON/DISPOSITION - CRIMINAL FORFEITURE

OPEN ADMIN RECORD  CLOSE PROPERTY RECORD  CHANGE IN STATUS

USAO NO. 2006R01181 AGENCY F.B.I.  
 COURT NO. \_\_\_\_\_ AGENCY CASE NO. 31E-MM-108062  
 A/F AUSA \_\_\_\_\_ CASE NAME: U.S. v. Operation "Lean Year"  
 DATE: 3/3/09 AUSA SIGNATURE \_\_\_\_\_ 6/09

\*CASE TYPE (select one)  
 AFAB - AF Airport Bulk Cash      AFAD - AF Airport Drug Related      AFDR - Asset Forfeiture Drug Related  
 AFF - Asset Forfeiture Fraud      AFG - Asset Forfeiture Gun      AFML - Asset Forfeiture Money Laundering  
 AFS - Asset Forfeiture Structuring      AFBM - AF Black Market Peso Exchange      AFO - Asset Forfeiture Other

DISPOSITION CODES      DISPOSITION REASON CODES  
 DM - DISMISSED      PFAH - FINAL ORDER OF FORFEITURE FOR GOV'T      JTRD - JURY TRIAL VERDICT  
 GT - GUILTY      PNFA - FINAL ORDER IN FAVOR OF CLAIMANT  
 NG - NOT GUILTY      FOFS - FINAL ORDER OF FORFEITURE (ASSET SUBSTITUTED)  
 GWDD - DISMISSED BY GOVERNMENT

|                            |                                      |
|----------------------------|--------------------------------------|
| ASSET DESCRIPTION & CATS # | ***** CASE CLOSING INFORMATION ***** |
|----------------------------|--------------------------------------|

|                     | APPR. VALUE | DISP. DATE | DISP. CODE / REASON | CATS # |
|---------------------|-------------|------------|---------------------|--------|
| 1. <u>No assets</u> |             |            |                     |        |
| 2.                  |             |            |                     |        |
| 3.                  |             |            |                     |        |
| 4.                  |             |            |                     |        |
| 5.                  |             |            |                     |        |
| 6.                  |             |            |                     |        |
| 7.                  |             |            |                     |        |
| 8.                  |             |            |                     |        |

Handwritten text, possibly a date or initials, in the top left corner.