

U.S. ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF FLORIDA
INDICTMENT/INFORMATION/RULE 20 APPROVAL COVER SHEET
UNITED STATES OF AMERICA LIONS USAO NO. 2006R01181

JEFFREY EPSTEIN, et al AUSA Delivered to Supervisor _____ Date _____ Time _____

Defendants / AF AUSA (if any) Barnes

CHECK ALL OF THE FOLLOWING WHICH APPLY TO THIS CASE:

- Indictment (Superseding) Information (Indictment Waiver Attached)
- SEALED RULE 20
- OCDETF - FC/FLS/ _____ Operation _____
- FIRREA Case
- CORRUPTION Case (Federal/State/Local Official)
- PSN Case PSN Defendant _____ (Name(s))
- PSC (Project Safe Childhood) Case
- VIOLENT CRIME Case
- OTHER (Credit card fraud, money laundering, illegal re-entry)

VICTIM/WITNESS CASE: NO YES (MUST check either yes or no)
ESTIMATED NUMBER OF VICTIMS: Persons 19 Banks/ Corps. Govt.
ESTIMATED NUMBER OF WITNESSES: 40 (Persons subpoenaed)

AUSA KING participated in this case/had supervisory authority over this case

Reactive Case
Prosecution Memorandum Attached: Yes
Asset Forfeiture Count: Yes No (With concurrence of A/F AUSA) N/A
(If yes, copy of indictment to Chief, Asset Forfeiture Division)
Arrest Warrant(s) Attached Yes Not Required
Press Release Attached: Yes Not Required
 Yes - But SEALED-DO NOT RELEASE UNTIL AUTHORIZED

Date and Time of Presentation: _____
We have reviewed the attached indictment/information with regard to legal sufficiency and find it will withstand a motion to dismiss for failure to state a crime.

Final Approval Rtn'd for Revisions

Section Deputy Chief	Date/Time	Date/Time		
Section Chief	Date/Time	Date/Time		
Chief, Criminal	Date/Time	Date/Time		
Deputy Chief, Criminal Division	Date/Time	Date/Time		
First Assistant U.S. Attorney (If Required)	Date/Time	Date/Time		
United States Attorney (If Required)	Date/Time	Date/Time		

(Rev. 8/1/06)